

OATH OF ALLEGIANCE AND OF OFFICE

I, JOHN SAVAGE, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of MAYOR of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

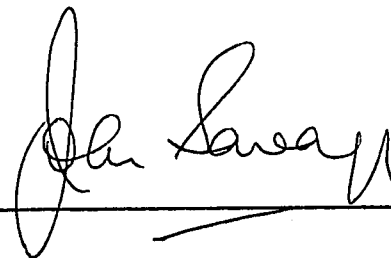
And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

Sworn to at Dartmouth in the County of
Halifax this 1st day of November, 1988,
before me



The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, CONDO SARTO, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

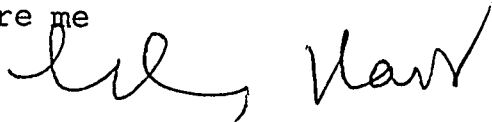
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And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

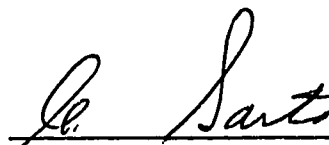
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Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, BERT THOMPSON, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

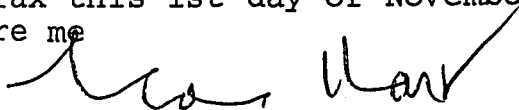
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And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

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The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, ALLAN BILLARD, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

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Halifax this 1st day of November, 1988,
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The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, BARRIE MACFARLANE, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

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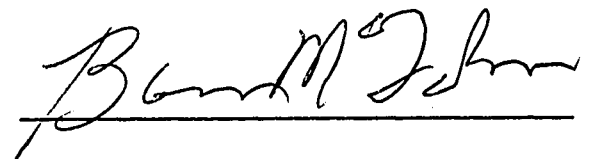
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So help me God.

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Halifax this 1st day of November, 1988,
before me



The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, JIM CONNORS, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

Sworn to at Dartmouth in the County of
Halifax this 1st day of November, 1988,
before me



The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, JIM CONNORS, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

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So help me God.

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The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, PHILLIP LEVANDIER, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

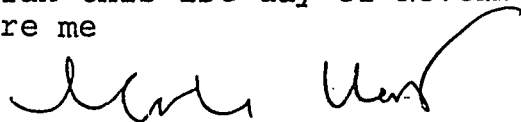
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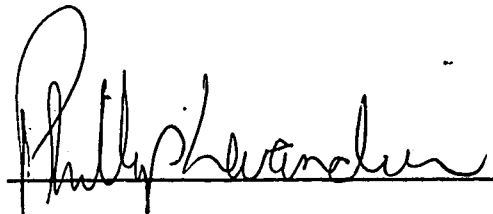
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So help me God.

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The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, GLORIA MCCLUSKEY, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

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before me



The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, DENNIS RODGERS, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

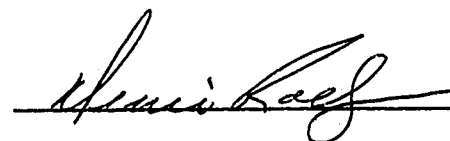
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So help me God.

Sworn to at Dartmouth in the County of
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The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, JERRY PYE, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

Sworn to at Dartmouth in the County of
Halifax this 1st day of November, 1988,
before me

Gordon L. S. Hart

Jerry Pye

The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division

OATH OF ALLEGIANCE AND OF OFFICE

I, JOHN WOODS, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

Sworn to at Dartmouth in the County of
Halifax this 1st day of November, 1988,
before me

Gordon L. S. Hart

The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division

John Woods

OATH OF ALLEGIANCE AND OF OFFICE

I, JACK GREENOUGH, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

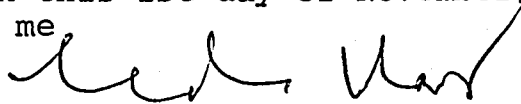
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So help me God.

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before me



The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



OATH OF ALLEGIANCE AND OF OFFICE

I, RALPH HAWLEY, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

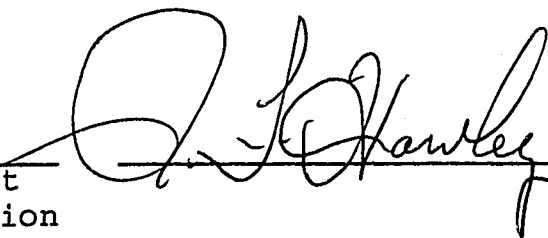
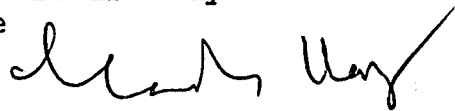
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So help me God.

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before me



The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division

OATH OF ALLEGIANCE AND OF OFFICE

I, BRUCE HETHERINGTON, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

And that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or other undue execution of the duties of my office.

So help me God.

Sworn to at Dartmouth in the County of
Halifax this 1st day of November, 1988,
before me

Gordon L. S. Hart

The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division

Bruce Hetherington

OATH OF ALLEGIANCE AND OF OFFICE

I, DANNY WALTON, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Her heirs and successors according to law.

So help me God.

And that I am duly qualified as required by law for office of Alderman of the City of Dartmouth.

And that I will truly, faithfully and impartially execute the duties of the office to which I have been elected to the best of my knowledge and ability.

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The Honourable Mr. Justice Gordon L. S. Hart
Supreme Court of Nova Scotia - Appeal Division



Dartmouth, N.S.

November 1, 1988

SWEARING-IN
CEREMONY

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

This meeting of Council constituted the
Swearing-In Ceremony for Mayor-Elect John
Savage and the other new members of City
Council.

The Honourable Mr. Justice Gordon L. S.
Hart was present to officiate at the swearing
into office of the new Council. He then
proceeded to swear in Mayor-Elect Savage and
the following Aldermen-Elect for the seven
City wards:

Ward 1 - Ald. Condo Sarto
Bert Thompson

Ward 2 - Ald. Allan Billard
Barrie MacFarlane

Ward 3 - Ald. Jim Connors
Phillip Levandier

Ward 4 - Ald. Dennis Rodgers
Gloria McCluskey

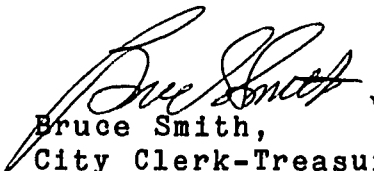
Ward 5 - Ald. Jerry Pye
John Woods

Ward 6 - Ald. Jack Greenough
Ralph Hawley

Ward 7 - Ald. Danny Walton
Bruce Hetherington

Justice Hart briefly addressed the newly
sworn in members of Council and the gallery.
Mayor Savage then extended his thanks to
Justice Hart for presiding at the swearing-in
ceremony. He welcomed members of the public
and families of the newly-elected members,
inviting them to join in a reception
immediately following the meeting.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer

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

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

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
DEPUTY CITY CLERK: G.D. BRADY

PRESENTATION: JAMIE BONE

At the opening of the meeting, Mayor Savage made a presentation to Jamie Bone, making him an honorary citizen of the City. This honor was in recognition of his achievement in winning three gold medals and one bronze medal at the Paralympics recently held in Soeul, Korea. Mr. Bone thanked the Mayor and the City for the support and encouragement he has received. The Mayor reminded Council of the civic reception for Jamie Bone, to be held on Sat., Nov. 5th at 2:00 p.m. at the Crichton Community Centre.

1.0

APPOINTMENT OF DEPUTY MAYOR

APPOINTMENT:
DEPUTY MAYOR

Nominations were called for the appointment of Deputy Mayor for the year 1988/89. One single nomination was presented by Ald. Connors and McCluskey, for Ald. Levandier. There being no further nominations, Ald. Levandier was declared to be duly appointed to the office of Deputy Mayor.

Ald. Hetherington, who served in the year 1987/88 as the Deputy Mayor, offered his congratulations to the new Deputy Mayor, and extended his thanks to the Mayor, Council, and staff, for the support and assistance he received during his term of office.

The Mayor paid tribute to Ald. Hetherington for his term of office served as Deputy Mayor. Deputy Mayor Levandier thanked Council for the honor shown to him in selecting him to serve a term as Deputy Mayor.

2.0

APPOINTMENTS TO BOARDS & COMMITTEES

APPOINTMENTS:
BOARDS AND
COMMITTEES

Council proceeded with the appointments to Boards and Committees, as per the list circulated with the agenda.

ADVISORY COMMITTEE ON HUMAN RIGHTS OF DARTMOUTH

ADVISORY COMM:
HUMAN RIGHTS

A list of names proposed by the Mayor for membership on the Human Rights Advisory Committee, was before Council. He advised that three additional appointments can be made at any time in the future to fill vacancies still remaining.

MOTION: To approve the following list of names for appointment to the Human Rights Advisory Committee:

Ald. J. Connors	Ms. A. Lindsay
G. McCluskey	P. Jardine
Mr. B. Dixon	M. Tynes
G. Blanchard	K. Howe
I. Phillips	Rev. J. Chang
M. Zatzman	Ms. Carolyn Thomas
M. Tomar	serves in an advisory capacity, on behalf of the Human Rights Commission.

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

BOARD OF HEALTH

BOARD OF HEALTH

Members of Council nominated and willing to serve on the Board of Health, are as follows:

Mayor Savage	Ald. Hetherington
Ald. McCluskey	Woods

Two citizen-at-large appointments were also approved by Council to the Board of Health.

MOTION: To approve the two citizen-at-large representatives on the Board of Health, as follows:

Mrs. Geraldine Phillips
Marilyn Worth

The representative on the Board of Health, from the Dartmouth Medical Society, is Dr. Larry Costello.

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

COURT HOUSE COMMISSION

COURT HOUSE
COMMISSION

Members of Council nominated and willing to serve on the Court House Commission, are as follows:

Ald. Billard
Thompson

DARTMOUTH COMMONS COMMITTEE

DARTMOUTH
COMMONS
COMMITTEE

Terms of reference for the new Dartmouth Commons Committee, have been prepared by the Solicitor, and were before Council to consider in conjunction with appointments to the Committee.

MOTION: To approve the terms of reference as presented, but to defer the appointment of members, other than those of Council, until a future Council meeting.

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

Ald. McCluskey felt there should be representation from the Sportsplex on the Committee. It was suggested that representation from the various establishments located on or adjacent to the Commons, could be considered when citizen members are appointed. It was also noted that Ald. Connors and Levandier are included as the two Aldermen in whose constituency the Commons are located.

In addition, the Alderman nominated and willing to serve on the Committee, along with Mayor Savage, is Ald. Billard. The remaining appointments were deferred, in accordance with the motion adopted.

DARTMOUTH DISTRICT SCHOOL BOARD

SCHOOL BOARD

Five nominations were received for Aldermanic appointment to the Dartmouth District School Board. Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Connors Ald. Walton
 Thompson Rodgers

DARTMOUTH HOSPITAL COMMISSION

HOSPITAL
 COMMISSION

Members of Council nominated and willing to serve on the Dartmouth Hospital Commission, are as follows:

Ald. MacFarlane Ald. Woods
 Walton Billard

DARTMOUTH HOUSING COMMITTEE

HOUSING
 COMMITTEE

Members of Council nominated and willing to serve on the Dartmouth Housing Committee, in addition to Mayor Savage, are as follows:

Ald. McCluskey Ald. Levandier
 Woods Walton

The citizen-at-large representatives were also appointed at this time.

MOTION: To approve the appointment of the following four citizen representatives on the Dartmouth Housing Committee:

Ms. L. Legere
 R. Raftus
 D. Dacey
 Mr. L. Worthen

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

POLICE COMMISSION

POLICE
 COMMISSION

Nominations were received for appointment to the Dartmouth Police Commission. Following a vote by secret ballot, the following members were declared to be appointed:

Mayor Savage Ald. Greenough
 Ald. Pye Hetherington
 Connors MacFarlane

The remaining member will be appointed by the Attorney General.

MOTION: To approve the appointment of the Downtown Dartmouth Corp. Executive members on the Dartmouth B.I.D.C., as follows:

Sheila Sperry
Mike O'Brien
Paige Bickford
Paul Roderick

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

EMERGENCY CONTROL COMMITTEE

EMERGENCY
CONTROL COMM.

Members of Council nominated and willing to serve on the Emergency Control Committee, in addition to Mayor Savage and Deputy Mayor Levandier, are as follows:

Ald. Hawley
McCluskey
Hetherington

FINANCE & PROGRAM REVIEW COMMITTEE

FINANCE &
PROGRAM REVIEW
COMMITTEE

Revised terms of reference for the Finance & Program Review Committee, prepared by the Solicitor, were before Council in conjunction with appointments to serve on this Committee. The revised terms of reference include provision for the Committee to act as a standing audit committee (in addition to the other regular functions defined), and there is also a provision for the size of the Committee to be increased from three to five members.

MOTION: To approve the revised terms of reference for the Finance & Program Review Committee, as presented, and to increase the size of the Committee to five members.

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

Nominations were received for appointment to the Finance & Program Review Committee. Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Greenough	Ald. Thompson
Hetherington	Connors
Woods	

HALIFAX-DARTMOUTH PORT DEVELOPMENT COMMISSION

PORT
COMMISSION

The names of Guy Williams and John Kavanaugh were placed in nomination for appointment as the City's representative on the Halifax/Dartmouth Port Development Commission. Following a vote by secret ballot, Mr. Kavanaugh was declared to be duly appointed to represent the City. (A tie vote resulted and the Mayor drew the name of the representative to resolve the appointment decision.)

HERITAGE ADVISORY BOARD

HERITAGE
ADVISORY
BOARD

Members of Council nominated and willing to serve on the Heritage Advisory Board, are Ald. Connors and Ald. Billard.

Nominations were received for citizen representatives to serve on the Board for the term 1988 to 1990. Following a vote by secret ballot, the following citizen members were declared to be appointed:

Mr. Bob Frame	Mr. V. Munroe
H. Chapman	Mrs. Joan Payzant

HYDROPLANE RACES COMMITTEE

HYDROPLANE
RACES COMM.

Nominations were received for appointment to the Hydroplane Races Committee. Following a vote by secret ballot, the two following members of Council were declared to be appointed: Ald. Connors and Ald. MacFarlane.

INDUSTRIAL COMMISSION

INDUSTRIAL
COMMISSION

Members of Council nominated and willing to serve on the Industrial Commission, are as follows:

Ald. Greenough	Ald. McCluskey
Rodgers	Hawley
Woods	

Citizen representatives on the Commission were also confirmed at this time.

MOTION: To approve the appointment of citizen representatives on the Industrial Commission, as follows:

Mr. C. Gates Mr. Wm. Young
D. Kennie F. Conrad
C. Douglas (Burnside Park Committee)
Craig Meredith (Dart. Chamber of Commerce)

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

INVESTMENT COMMITTEE

INVESTMENT
COMMITTEE

The three citizen representatives on the Investment Committee were confirmed for appointment by Council at this time.

MOTION: To approve the appointment of the following three citizen members of the Investment Committee:

Mr. H. Steele
R. Thomson
E. Nichols

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

LAKES ADVISORY BOARD

LAKES ADVISORY
BOARD

Nominations were received for appointment to the Lakes Advisory Board. Following a vote by secret ballot, the two following members of Council were declared to be appointed: Ald. Hawley and Ald. MacFarlane.

A motion was then presented to confirm organization appointments to the Board for the term 1988 to 1991.

MOTION: To approve the appointment of the following representatives of organizations, for the term 1988 to 1991:

Mr. Pat Griggs Mr. Michael Willett
Robert Barnes Mrs. Audrey Manzer
Dr. Klaus Hellenbrand Mr. L. McDonald

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

LAKE SAFETY COMMITTEE

LAKE SAFETY
COMMITTEE

Members of Council nominated and willing to serve on the Lake Safety Committee, are as follows:

Ald. Hawley
 Greenough
 Billard

METROPOLITAN AREA PLANNING COMMISSION

M.A.P.C.

The member of Council nominated and willing to serve on M.A.P.C., in addition to Mayor Savage, is Ald. Woods.

METROPOLITAN AUTHORITY

METROPOLITAN
AUTHORITY

The members of Council nominated and willing to serve on the Metropolitan Authority, in addition to Mayor Savage, are Ald. Levandier & Ald. Billard.

MUNICIPAL PLANNING STRATEGY REVIEW COMMITTEE

M.P.S. REVIEW
COMMITTEE

Members of Council nominated and willing to serve on the M.P.S. Review Committee, are Ald. Pye and Ald. Woods.

Council also confirmed the appointment of thirteen citizens-at-large, to continue serving on the M.P.S. Review Committee.

MOTION: To approve the appointment of the following citizen representatives on the M.P.S. Review Committee:

Nancy McInnis-Leek	Kent Robinson
F. Axnick	Audrey Manzer
Peter Connor	John Hall
Jean Beeler	Stephen MacDonald
Marianne Feetham	Richard Boomer
Sandra McKenzie	John Pearston
Linda Forbes	

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

In accordance with the Pension Committee By-law, Council proceeded to appoint the chairman of the Committee at this time.

MOTION: To appoint Ald. Greenough as chairman of the Pension Committee for the 1988/89 term of office.

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

POLICE SITE SELECTION COMMITTEE

POLICE SITE
SELECTION
COMMITTEE

Members of Council nominated and willing to serve on the Police Site Selection Committee, are as follows:

Ald. Thompson	Ald. Billard
Pye	Levandier
Rodgers	Hawley
Walton	

RECREATION ADVISORY BOARD

RECREATION
ADVISORY BOARD

The member of Council nominated and willing to serve on the Recreation Advisory Board, is Ald. Walton.

Nominations were presented for the two citizen representatives on the Board, and following a vote by secret ballot, the following members were declared to be duly appointed:

Jean Beeler and Kay Connoly

REGIONAL LIBRARY BOARD

REGIONAL
LIBRARY BOARD

Members of Council nominated and willing to serve on the Regional Library Board, are as follows:

Ald. Hawley	Ald. Connors
MacFarlane	Levandier

A motion was also presented to confirm the citizen appointments to the Board at this time.

MOTION: To approve the following three citizen appointments to the Regional Library Board:

Carol Gallant
Judy Pelletier
Linda MacDonald

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

REGULATIONS/ALARM SYSTEMS COMMITTEE

REGULATIONS/
ALARM SYSTEMS
COMMITTEE

Members of Council nominated and willing to serve on the Regulations/Alarm Systems Committee, are as follows:

Mayor Savage
Ald. Hetherington
Greenough

TAXI COMMISSION

TAXI COMMISSION

Members of Council nominated and willing to serve on the Taxi Commission, are Ald. McCluskey and Ald. Levandier. Other members of Council, whose terms do not expire until November of 1989, are:

Ald. Pye
Sarto
Hetherington

Council also confirmed at this time, the one citizen representative on the Taxi Commission.

MOTION: To approve the one citizen appointment on the Taxi Commission, Mr. Adrian Gallant.

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

TOURIST COMMISSION

TOURIST
COMMISSION

The member of Council nominated and willing to serve on the Tourist Commission, is Ald. Connors.

Representative appointments for the term 1988 to 1990, were also approved by Council at this time.

MOTION: To approve the appointment of the following representatives of organizations, for the term 1988 to 1990:

Paul Stackhouse
Pearl MacDougall
Caroll MacDonald

WATER UTILITY COMMITTEEWATER UTILITY
COMMITTEE

Members of Council nominated and willing to serve on the Water Utility Committee, are as follows:

Ald. Thompson	Ald. MacFarlane
Levandier	McCluskey
Woods	Hawley
Hetherington	

WINTER CARNIVAL COMMITTEEWINTER
CARNIVAL
COMMITTEE

Members of Council nominated and willing to serve on the Winter Carnival Committee, are Ald. Pye and Ald. McCluskey.

3.0

STATUS REPORT - DOWNTOWN CIVIC CENTRE COMPLEXSTATUS REPORT:
CIVIC CENTRE
COMPLEX

A report has been submitted to Council by Mr. Burke (T. Rath) on the status of the Downtown Civic Centre Complex development, and in particular, arrangements required for a construction staging area, to be used on a short-term basis. The location preferred for this area is to the immediate north of Ochterloney Street, consisting of approx. 10,000. sq. ft.

A total of six recommendations have been made to Council in this report.

MOTION: To adopt the recommendations from Mr. Burke's November 2nd report on the status of the Downtown Civic Centre Complex development, which are as follows:

- 1) Losses/Expenses: The developer agrees to compensate the City for the loss of parking revenues and expenses associated with removing and replacing the parking meters (\$15,000.).
- 2) Term: Nov. 1/88 to Oct. 31/89.
- 3) The developer is to secure the site with acceptable hoarding.
- 4) The developer is to accept full responsibility for what happens on the property, and hold the City harmless for all damage, injuries, loss of life, etc.
- 5) Restoration: The developer is to restore the property to its original condition, ready for the City to install the meters.

- 6) Changes in Area: The City is to have the right to change the configuration of the staging area, or to relocate the area to another mutually acceptable site, if the City elects to widen Ochterloney St. in conjunction with and at the same time as the widening of Alderney Drive, or if it wishes to lease the property to a third party or otherwise use the property for its own needs.

Council approves the use of land so designated as a construction staging area, subject to the six conditions noted.

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

Members had concerns about the impact of these arrangements on traffic conditions in the Ferry Terminal parking lot and affecting the one remaining access route out of the total area. These were discussed with Mr. Burke and the Mayor. Ald. Levandier suggested that the City continue to promote and encourage use of the Woodside ferry, and Ald. Thompson said that perhaps the time has come to start thinking about a fourth ferry so that two boats can be operated on the Woodside run. Ald. Levandier asked that contractors be reminded not to dump fill from the excavation site into the harbour, a problem that has arisen in the past with other projects.


Council agreed to meet in camera for additional items of business. A motion to meet in camera was adopted, moved by Ald. Pye and Hetherington.

Council later reconvened and approved the action taken in camera.

MOTION: To ratify the action taken while meeting in camera.

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

Meeting adjourned at 11:45 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

- 1.0 Appointment of Deputy Mayor, page 1.
 - 2.0 Appointments to Boards & Committees, page 1 to 14.
 - 3.0 Status report - Downtown Civic Centre Complex, page 14 & 15.
-

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:45 P.M.

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
LEVANDIER, RODGERS
MCCLUSKEY, PYE, WOODS
HAWLEY, GREENOUGH
WALTON, HETHERINGTON

MEMBER ABSENT: ALD. CONNORS

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

INVOCATION

Mayor Savage opened the meeting with the Invocation

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of the
October 4th Council meeting,
as circulated.

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

2.0 BUSINESS ARISING FROM THE MINUTES

3.0 DELEGATIONS & HEARINGS OF PROTEST

i) STOP SIGNS - INTERSECTIONS OF DOROTHEA & GRAY COURT
AND DOROTHEA & CARLSON COURT

STOP SIGNS:
DOROTHEA DR.

A delegation of residents from the Dorothea Drive area was present in connection with their request for three-way Stop signs at two locations on Dorothea Drive - the intersections of Gray Court and Carlson Court. A written submission from this group of residents was circulated, and Council heard Mr. Wm. Leahey speaking on their behalf.

Mr. Leahey explained to Council the concerns of the residents about traffic safety on Dorothea Drive, a heavily-travelled collector street which connects with the Cole Harbour arterial at Caldwell Road. He pointed out that there have been a total

of 67 drivers charged with speeding offences on this street during the period from April to July of this year, or sixteen offences per month on average.

There are two elementary schools in this area of the City and there are no sidewalks for the children to travel back and forth to school, on Dorothea Drive. Residents are requesting that the recommendation of the Traffic Management Group, not to install Stop signs on Dorothea, be rejected, and that they be approved by Council for the two intersections previously noted, that is, at Gray Court and at Carlson Court. At these locations, the intent would be to reduce the speed of traffic on Dorothea, thereby making it a safer street for pedestrians.

Ald. Billard felt the request of the residents is quite reasonable, given the traffic situation in their area. He presented a motion to approve the three-way signs at the two intersections being requested.

MOTION: To approve the request for three-way Stop signs at the intersections of Dorothea Dr/Gray Court and at Dorothea Dr/Carlson Court.

Moved: Ald. Billard
Second: Ald. Thompson

Ald. Hawley asked for information on the implications of Stop signs on Dorothea, and the reason behind the T.M.G. recommendation against them. Mr. Bayer reviewed the background of Dorothea Drive as a collector street, intended to take traffic off residential streets such as Swanton Drive, to the main traffic control point at Caldwell Road. The recommendation of the T.M.G. was based on the original Council decision, made sometime ago, to have Dorothea Drive become a main collector street that would accommodate an unimpeded flow of traffic.

Members of Council supported the request of the area residents, and Ald. Rodgers recommended that crosswalks also be painted on the street at the new Stop sign locations. The motion was revised to include this provision. Ald. Sarto requested a count of children crossing at these locations, to determine whether or not a crosswalk guard may be warranted in future.

The vote was taken on the motion in its revised form, that is:

To approve the request for three-way Stop signs at the intersections of Dorothea Dr/Gray Court, and at Dorothea Dr/Carlson Court; further, that crosswalks be painted on the street at these locations.

In Favour: All
Against: None
Motion Carried

4.0 ORIGINAL COMMUNICATIONS

5.0 PUBLIC HEARING

i) ADULT ENTERTAINMENT CENTER - M.P.S. AMENDMENT & LAND
 USE BY-LAW

PUBLIC HEARING:
 ADULT ENTERTAIN-
 MENT CENTER

This date was set by Council for public hearing of proposed amendments to the M.P.S. and Land Use By-laws with respect to Adult Entertainment Parlours and the C-4 zoning requirement for the location of such establishments. This zoning requirement is presently applicable to Massage Parlours, and Adult Entertainment Parlours would be included as well if the proposed amendments are approved.

The staff report to Council, from Mr. Burke, Mr. Bayer and Mr. Lukan, recommends in favour of the by-laws that would apply to Adult Entertainment Parlours; these are proposed By-laws C-665 and C-666.

All members of Council, with the exception of Ald. Connors, were present for the public hearing. The Solicitor advised that the public hearing can be held concurrently for both the M.P.S. and Land Use By-law amendments. He also advised that a majority vote of the whole Council is required in the case of the M.P.S. amendment.

The Planning Dept. presentation was made by Mr. Lukan, after which the Mayor called for any speakers in favour of the proposed amendments.

Mr. Bob Epps of 105 Admiralty Place spoke on behalf of citizens living at that address, who support the amendments and object to the adult entertainment presently taking place at establishments on Portland St.

Mr. Colin May of 10 Dahlia Street suggested that Council already has authority under the City Charter to license establishments where adult entertainment can take place, and the City could in fact, control their existence through the imposition of excessive licensing fees. He also felt that restricting sections of the by-laws should have provided for exemptions in the case of certain professions.

Mr. Donald Valardo, who owns three beverage rooms, said that people in his industry have been trying for some time to bring operations of this kind to acceptable standards, and he therefore supported the efforts of the City to control adult entertainment through the restrictions provided for in the by-law amendments. He noted that the owners of beverage rooms and taverns have to re-apply each year for new licenses, and this may be an approach the City can take, by intervening at the time of hearings before the Liquor License Board. The Mayor advised that this approach is being made to the Board by the City, as suggested by Mr. Valardo.

The Mayor called again for any speakers in favour, and there being none, he called three times for speakers opposed to the M.P.S. and Land Use By-law amendments. There were no speakers opposed, and a motion was presented to close the public hearing.

MOTION: That the public hearing for the M.P.S. and Land Use By-law amendments (Adult Entertainment Parlours) be closed.

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

Council then proceeded with the approval of By-laws C-665 (M.P.S. amendment) and C-666 (Land Use By-law amendment).

BY-LAW C-665

MOTION: That leave be given to introduce the said By-law C-665 and that it now be read a first time.

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

MOTION: That By-law C-665 be read
a second time.

Moved: Ald. Pye
Second: Ald. Greenough
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-665 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. Greenough
In Favour: All
Against: None
Motion Carried

BY-LAW C-666

MOTION: That leave be given to introduce
the said By-law C-666 and that it
now be read a first time.

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

MOTION: That By-law C-666 be read
a second time.

Moved: Ald. Greenough
Second: Ald. Pye
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-666 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. Greenough
In Favour: All
Against: None
Motion Carried

6.0

PETITIONS

i)

CONDITION OF PROPERTY AT 111 REGAL ROAD

PROPERTY AT
111 REGAL ROAD

A petition was presented by Mr. Oner Kesebi of 109 Regal Road, concerning the condition of the property at 111 Regal Road, owned by Mr. Wm. Spruin. The petition has been signed by area residents, and Council heard Mr. Kesebi at this time.

Mr. Kesebi expressed concern about the devaluation of his property, due to the unsatisfactory condition that the house and property at 111 Regal Road has been in for several years. He said he tried to sell his own property, but was unable to because of the condition of the property next door to him. Also, he has had to erect a fence, at considerable expense, in an effort to obstruct the view of the unsightly property next to him.

In an information report on this property, Mr. Turner has outlined the action taken by his department, in attempting to have Minimum Standards violations corrected. Mr. Spruin has now obtained a permit to add a sunroom and deck at the rear of the dwelling, and it is expected that the violation at the rear of the building will be corrected upon completion of this addition. The Inspection Dept. will continue to monitor the progress of construction, to insure that the new construction will correct existing deficiencies.

Members were concerned that Mr. Spruin has been allowed to take out a building permit when there were still outstanding violations of By-law C-342; also, that he was allowed to take up residence before receiving an occupancy permit in the first place. They had reservations about the effectiveness

of By-law C-342 in its present form. The opinion was that it needs to be strengthened considerably, and that it should be given priority by the Solicitor in the by-law review process. The Mayor gave assurance that it will be back to Council for consideration within a month's time. Ald. Pye inquired about the progress of the by-law consolidation and revision work. Mr. Moreash gave an update of the progress being made, advising that the by-laws should be ready for Council in about six months time.

Ald. Billard said this particular situation is representative of a general problem throughout the City with sub-standard properties that continue to be in violation of minimum standard requirements. He was in favour of taking action against the property owner, in this instance, under the provisions of By-law C-342. Ald. Woods proposed a motion to this effect.

MOTION: To post notice on the property at 111 Regal Road, under the provisions of By-law C-342, thereby providing for proceedings to commence that will require compliance with the by-law.

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

At a later point in the meeting, Mr. Spruin was present and requested permission to address Council. He was concerned that derogatory statements had been made about him to Council by an earlier speaker, and explained that work being carried out on his house would have been completed by the roofers if weather had permitted. He said he is making efforts to comply with the improvements requested of him, and the work will be done as soon as the roofers can go ahead with their part of the project.

6.iv)

RENAMING OF DARTMOUTH SCENIC GARDENS - LEIGHTON DILLMAN PARK

RENAMING:
 DARTMOUTH
 SCENIC GARDENS

Council agreed to deal next with a petition from the Kiwanis Golden K Club of Dartmouth, requesting that the Dartmouth Scenic Gardens be renamed the Leighton Dillman Park, in recognition of the years of work Mr. Dillman put into the development and maintenance of a park for the City.

Presentation of the request, on behalf of the Club, was made by Mr. Charles Davis. Council indicated support for the request, acknowledging the contribution Mr. Dillman made to the City for many years, through his work in the park.

MOTION: To approve the request for renaming the Dartmouth Scenic Gardens, to be called the Leighton Dillman Park in future.

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

6.ii)

PROPERTY LIEN & ASSESSMENT FOR SIDEWALK - CURB SERVICE
CALEDONIA ROAD FROM DUMBARTON TO GOUROK AVE.

PROPERTY LIEN:
CALEDONIA ROAD

A petition was before Council from the residents of properties which back onto Caledonia Road, from Dumbarton to Gourok Ave. These residents are objecting to the betterment charges they have received for sidewalk and curb installed at the rear of their properties on Caledonia Road, and are requesting exemption from these charges.

Spokesman for the residents was Mr. Wyman Benjamin of Tay Ave. He outlined to Council the several disadvantages caused by the sidewalk installation at the rear of properties which formerly had driveway access onto Caledonia Road. The driveway access was taken away once the sidewalk was installed, and residents also had to erect fences at the back of their properties to protect them. Since the residents do not receive any advantage from the curb and sidewalk construction, they are seeking to have the bills they received, nullified.

Ald. Greenough and Hawley supported the position of the residents, considering the charges they received to be unjustified under the circumstances.

MOTION: That Council authorize the bills received by these residents to be cancelled.

Moved: Ald. Greenough
Second: Ald. Hawley

Mr. Burke advised Council that a report is being prepared on the entire subject of betterment charges

and he would like to have the report referred to the Finance & Program Review Committee for consideration, before any decisions are taken on individual cases involving local improvement issues.

MOTION: To refer the matter to the Finance & Program Review Committee for consideration of the report being prepared by the Engineering Dept. on the entire subject of local improvements and local improvement charges.

Moved: Ald. Woods
Second: Ald. Pye
In Favour: Ald. Hetherington, Pye
 Woods, Thompson
 McCluskey
Against: Ald. Greenough, Hawley
 Levandier, MacFarlane
 Sarto, Rodgers, Walton
Motion Defeated

Members who voted against preferred to approve the main motion on the floor before agreeing to referral. The vote was therefore taken on the main motion.

In Favour: All
Against: None
Motion Carried (approving the request of residents)

The motion of referral was then re-introduced.

MOTION: To refer the matter to the Finance & Program Review Committee for consideration of the report being prepared by the Engineering Dept.

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

6.iii)

DOGS RIGHTS TO A BETTER LIFE - REQUEST FOR FINANCIAL ASSISTANCE

REQUEST:
 DOGS RIGHTS

A submission has been received from Ms. Eunice Rooney, on behalf of a Society called 'Dogs Rights to a Better Life'. She is seeking assistance from the City in setting up a program to keep homeless,

stray dogs alive as long as possible, while trying to find good homes for them. She is proposing a television program in conjunction with the aim of her Society, and is requesting from the City:

- 1) a dog handler from the City Dog Pound.
- 2) permission to include in the program, dogs picked up from the Sackville and Bedford areas.
- 3) permission to make dogs available for public viewing (to encourage prospective owners).
- 4) that City dog tags include the phone number of pet owners.

Ms. Rooney outlined these and other points in her presentation to Council. The Solicitor was asked to comment on the City's authority to request the compliance of the pound operator with requests such as the one for public (televised) viewing of dogs that have been impounded. Mr. Moreash suggested that it would be advisable to have a response from Dr. Sinanan on this and other points raised in the presentation. A motion of referral was therefore presented.

MOTION: To refer the submission to staff, including the Animal Control Officer, for a report to Council.

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

- 7.0 REPORTS
- 7.1 CITY ADMINISTRATOR
- 7.1.1 LEASE OF SITE 50A, WRIGHT AVE., B.I.P. TO OTIS
ENGINEERING LTD.

LEASE OF
SITE 50A:
WRIGHT AVE.

Report from Mr. Burke (T. Rath) on the leasing of Site C-50A on Wright Ave. to Otis Engineering Co. Ltd. for a one-year term, at the annual rental rate of \$4,700., as recommended. Resolution 88-61 was before Council to accomplish this rental agreement.

RESOLUTION 88-61

MOTION: To adopt Resolution 88-61, approving the lease of Site C-50A to Otis Engineering Co. Ltd. for one year, subject to the approval of the Minister of Municipal Affairs, commencing Sept. 1/88, at an annual rental rate of \$4,700., with one-year options that would be exercised at the company's decision.

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

7.1.2

CONTRACT 88504E - STREET CONSTRUCTION, PHASE 8A B.I.P.CONTRACT 88504E:
PHASE 8A B.I.P.

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88504E (Street Construction, Phase 8A, B.I.P.) Acceptance of the lowest bidder, Ocean Contractors Ltd., is recommended.

MOTION: To accept the lowest bid received for Contract 88504E, from Ocean Contractors Ltd., in the amount of \$296,220., as recommended.

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

7.1.3

FIRE PROTECTION - B.I.P.FIRE PROTECTION:
BURNSIDE PARK

Report from Mr. Burke (R. Fougere, E. Purdy) on improved water service required for a lot on Isnor Drive, to be used for a Bridgstone Tire warehouse, in order to meet fire flow requirements for the warehouse. The water system improvements necessary to meet these requirements, are set out in the report, and a recommendation has been made to Council, involving the expenditure of \$50,000.

MOTION: To adopt the recommendation that the watermain on Isnor Drive be converted to the High Service pressure zone, at an estimated cost of \$50,000., this installation to be financed by the Water Utility Depreciation Reserve Fund.

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

7.1.6 SCHOOL CROSSWALK GUARD - SPRING AVE. & COLLINS GROVE

CROSSWALK GUARD:
SPRING AVE. &
COLLINS GROVE

Report from Mr. Burke (Cst. B. McCarthy, Police Chief Trider) on the request for a school crosswalk guard at the intersection of Spring Ave. & Collins Grove, recommending authorization for an over-expenditure in the amount of \$900. to provide the service during the rest of 1988; further, that the Police Dept. provide for this position in their 1989 operating budget.

MOTION: To adopt the recommendation on a crosswalk guard for the Spring Ave/Collins Grove intersection, representing an over-expenditure in the amount of \$900. in 1988; further, that the Police Dept. provide for this position in their 1989 operating budget. (First approval.)

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

7.1.7 SCHOOL CROSSWALK GUARD - MONTEBELLO DR/VENICE COURT &
COLONNA PLACE

CROSSWALK GUARD:
MONTEBELLO DR.

Report from Mr. Burke (Cst. B. McCarthy, Police Chief Trider) on the request for a school crosswalk guard at the intersection of Montebello Dr/Venice Court & Colonna Place, recommending authorization for an over-expenditure in the amount of \$900. to provide the service in the rest of 1988; further, that the Police Dept. provide for this position in their 1989 operating budget.

MOTION: To adopt the recommendation on a crosswalk guard for the Montebello Dr/Venice Court/Colonna Place intersection, representing an over-expenditure in the amount of \$900. in 1988; further, that the Police Dept. provide for this position in their 1989 operating budget. (First approval.)

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

7.1.8 SCHOOL CROSSWALK GUARD - WAVERLEY RD. & BREEZE DR.

CROSSWALK GUARD:
WAVERLEY RD. &
BREEZE DR.

Report from Mr. Burke (Cst. B. McCarthy, Police Chief Trider) on a request for a crosswalk guard at the location of Waverley Road and Breeze Drive. The report recommends that a crosswalk guard not be approved for this location due to the limited warrants of students indicated by the Police Dept. survey conducted.

MOTION: To receive and file the report received on the subject of a crosswalk guard for the location, Waverley Road and Breeze Dr.

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

Ald. Billard requested a similar survey and report from the Police Dept. on the need for a crosswalk guard at the intersection of Portland Street/ Old Ferry Road & Maynard Street.

MOTION: To request a similar survey and Police Dept. report on the need for a crosswalk guard at the intersection of Old Ferry Road/Portland Street & Maynard St.

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

7.1.9 SPECIAL CONSTABLE STATUS - DARTMOUTH GENERAL HOSPITAL
RESOLUTION 88-56

SPECIAL CONSTABLE:
RESOLUTION 88-56

Report from Mr. Burke (B. Smith), recommending the appointment of Mr. Bryce Gadbois, Supt. of Plant Security for the Dartmouth General Hospital, as Special Constable, to issue parking tickets at the Dartmouth General, as per Resolution 88-56.

MOTION: To approve Resolution 88-56, appointing Bryce Gadbois a Special Constable, to issue parking tickets at the Dartmouth General Hospital.

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

7.1.10 SPECIAL CONSTABLE STATUS - RESOLUTION 88-57

SPECIAL CONSTABLE:
RESOLUTION 88-57 Report from Mr. Burke (B. Smith), recommending the appointment of Mr. E. P. Fraser as Special Constable in and for the City of Dartmouth, for a 12-month period, to issue parking tickets in the downtown Dartmouth area, as per Resolution 88-57.

MOTION: To approve Resolution 88-57, appointing E. P. Fraser a Special Constable, to issue parking tickets in the downtown Dartmouth area.

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

7.1.11 INTEREST RATE CHARGED ON OVERDUE TAXES - RES. 88-59

INTEREST RATE:
OVERDUE TAXES
RESOLUTION 88-59 Report from Mr. Burke (B. Smith, L. Corrigan) on the subject of the interest rate charged on overdue taxes, recommending that Council approve Resolution 88-59, which directs staff to automatically adjust the interest rate on tax arrears to an amount equal to the Prime Rate, charged by the City's banker, plus 2%.

MOTION: To approve Resolution 88-59, which directs staff to automatically adjust the interest rate on tax arrears to an amount equal to the Prime Rate, charged by the City's banker, plus 2%, as Mr. Burke has recommended.

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

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

7.1.10 SPECIAL CONSTABLE STATUS - RESOLUTION 88-57

SPECIAL CONSTABLE:
RESOLUTION 88-57 Report from Mr. Burke (B. Smith), recommending the appointment of Mr. E. P. Fraser as Special Constable in and for the City of Dartmouth, for a 12-month period, to issue parking tickets in the downtown Dartmouth area, as per Resolution 88-57.

MOTION: To approve Resolution 88-57, appointing E. P. Fraser a Special Constable, to issue parking tickets in the downtown Dartmouth area.

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

7.1.11 INTEREST RATE CHARGED ON OVERDUE TAXES - RES. 88-59

INTEREST RATE:
OVERDUE TAXES
RESOLUTION 88-59 Report from Mr. Burke (B. Smith, L. Corrigan) on the subject of the interest rate charged on overdue taxes, recommending that Council approve Resolution 88-59, which directs staff to automatically adjust the interest rate on tax arrears to an amount equal to the Prime Rate, charged by the City's banker, plus 2%.

MOTION: To approve Resolution 88-59, which directs staff to automatically adjust the interest rate on tax arrears to an amount equal to the Prime Rate, charged by the City's banker, plus 2%, as Mr. Burke has recommended.

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

7.1.12 APPLICATION FOR DEVELOPMENT AGREEMENT - DAY CARE
7/7A MOUNTAIN AVE.

APPLICATION:
DAY CARE
7/7A MOUNTAIN
AVENUE

Council has been requested to set the date for public hearing of an application for Development Agreement, for a proposed day care facility at 7/7A Mountain Ave. The date recommended in the staff report is December 13th.

MOTION: To set December 13th as the date for public hearing of a Development Agreement application for a proposed day care facility at 7/7A Mountain Ave.

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

7.1.13 APPLICATION FOR DEVELOPMENT AGREEMENT - DAY CARE
35 ANDOVER STREET

APPLICATION:
DAY CARE
35 ANDOVER ST.

A report was before Council from Mr. Burke (D. Bayer, G. L'Esperance) on a Development Agreement application for a proposed day care facility at 35 Andover Street. It is recommended that Council instruct staff to proceed with the neighbourhood information meeting in connection with this application.

MOTION: To instruct staff to proceed with the neighbourhood information meeting in connection with a Development Agreement application for a proposed day care facility at 35 Andover Street.

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

7.1.14 APPLICATION FOR AMENDMENT TO LAND USE BY-LAW - 359 PLEASANT
STREET - HOLDING ZONE TO C-1

APPLICATION:
359 PLEASANT
STREET

A report was before Council from Mr. Burke (D. Bayer, G. L'Esperance) on an application to amend the Land Use By-law, involving property at 359 Pleasant St. The application is to rezone from H Zone to C-1 Zone (Local Business Zone).

It is recommended that Council instruct staff to proceed with the neighbourhood information meeting in connection with this application.

MOTION: To instruct staff to proceed with the neighbourhood information meeting in connection with an application to rezone the property at 359 Pleasant St. from H Zone to C-1 Zone.

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

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

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

7.2 SOLICITORS

7.2.1 POSTAL KIOSK - PORTLAND ESTATES

POSTAL KIOSK:
 PORTLAND ESTATES

RESOLUTION 88-58

Council has previously passed a motion to permit the leasing of land in Portland Estates to Canada Post for a postal kiosk. As requested at that meeting (Oct. 4/88), the Solicitor has presented the resolution required to authorize the leasing of Parcel L-2 to Canada Post, according to the terms set out in the resolution. She has recommended the approval of Resolution 88-58 by Council.

CONFLICT OF INTEREST

Ald. Woods declared a conflict of interest on this item, being an employee of Public Works Canada, and withdrew from his place on Council.

MOTION: To approve the adoption of Resolution 88-58, as recommended by the Solicitor.

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

Ald. Pye opposed the motion as he had at previous Council meetings when this item was debated. Ald. Walton and Hetherington supported the position of area residents who want the postal kiosk in their neighbourhood.

7.2.2 TAKEOVER - ROSEHEDGE LANE

TAKEOVER:
 ROSEHEDGE LANE
 RESOLUTION 88-60

A report was before Council from the Solicitor on the takeover of Rosehedge Lane as a City street. She has recommended that Council approve Resolution 88-60, authorizing the takeover of Rosehedge Lane by the City.

MOTION: To approve Resolution 88-60,
 authorizing the takeover of
 Rosehedge Lane as a City street,
 as recommended by the Solicitor.

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

7.5 FINANCE & PROGRAM REVIEW COMMITTEE

7.5.1. MONTHLY PARKING RATES - CITY-OWNED PARKING LOTS

PARKING RATES:
 CITY LOTS

As directed by Council, the Finance & Program Review Committee has discussed the matter of parking rates for City-owned parking lots, and has recommended that the 1989 parking rates be set as follows:

Alderney Lot	\$60. per month (\$5. increase)
Park Ave. Lot	50. per month (\$5. increase)
Woodside Lot	30. per month (\$5. increase)

MOTION: To approve the recommended parking
 rates for City-owned lots in 1989,
 as recommended by the Finance & Program
 Review Committee.

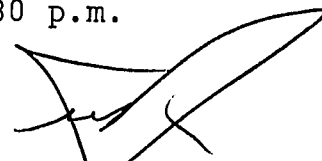
Moved: Ald. Greenough
Second: Ald. Sarto
In Favour: Ald. Sarto, Thompson
Billard, MacFarlane
Rodgers, McCluskey
Pye, Woods, Hawley
Greenough, Hetherington
Walton
Against: Ald. Levandier
Motion Carried

RATIFY ACTION TAKEN IN CAMERA

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

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

Meeting adjourned at 11:30 p.m.


G. D. Brady,
Deputy City Clerk.

ITEMS:

- Invocation, page 1.
- 1.0 Approval of Minutes, page 1.
- 2.0 Business Arising from the Minutes, page 1.
- 3.0 Delegations & Hearings of Protest, page 1.
 - i) Stop Signs - Intersections of Dorothea & Gray Court and Dorothea & Carlson Court, page 1 to 3.
- 4.0 Original Communications, page 3.
- 5.0 Public Hearing, page 3.
 - i) Adult Entertainment Center - M.P.S. Amendment & Land Use By-law, page 3 to 7.
 - By-law C-665, page 4.
 - By-law C-666, page 5.
- 6.0 Petitions, page 6.
 - i) Condition of property at 111 Regal Rd., page 6 & 7.
 - iv) Renaming of Dartmouth Scenic Gardens - Leighton Dillman Park, page 7.
 - ii) Property Lien & Assessment for sidewalk - Curb Service Caledonia Rd. from Dumbarton to Gourok Ave., pg. 8.
 - iii) Dogs Rights to a Better Life - Request for Financial Assistance, page 9.
- 7.0 Reports, page 10.
- 7.1 City Administrator, page 10.
- 7.1.1. Lease of Site 50A, Wright Ave., B.I.P. to Otis Engineering Ltd., page 10.
 - Resolution 88-61, page 11.
- 7.1.2 Contract 88504E - Street Construction, Phase 8A, B.I. P., page 11.
- 7.1.3 Fire Protection - B.I.P., page 11.
- 7.1.6 School Crosswalk Guard - Spring Ave. & Collins Grove, pg. 12
- 7.1.7 School Crosswalk guard - Montebello Dr/Vencie Court & Colonna Place, page 12.
- 7.1.8 School Crosswalk guard - Waverley Rd. & Breeze Dr., page 13.
- 7.1.9 Special Constable Status - Dart. General Hospital, page 13.
 - Resolution 88-56, page 13.
- 7.1.10 Special Constable Status - Resolution 88-57, page 14.
- 7.1.11 Interest rate charged on overdue taxes - Res. 88-59, pg. 14.
- 7.1.12 Application for Development Agreement - Day Care - 7/7A Mountain Ave., page 15.
- 7.1.13 Application for Development Agreement - Day Care - 35 Andover St., page 15.
- 7.1.14 Application for Amendment to Land Use By-law - 359 Pleasant St., page 15.
- 7.2 Solicitors, page 16.
- 7.2.1 Postal Kiosk - Portland Estates, page 16.
 - Resolution 88-58, page 16.
- 7.2.2 Takeover - Rosehedge Lane, page 17.
 - Resolution 88-60, page 17.
- 7.5 Finance & Program Review Committee, page 17.
- 7.5.1 Monthly Parking Rates - City-owned Parking Lots, pg. 17.
 - Ratify action taken in camera, page 18.

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:50 P.M.

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

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

One item of business was added to the agenda, in the form of a recommendation from the Taxi Commission, added as item 8.6.

WELCOME - SCOUT TROOP

The Mayor welcomed to the meeting, members of the 15th Dartmouth Scout troop, with their leaders.

RATIFY ACTION TAKEN IN CAMERA

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

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

- 1.0 REPORTS
- 1.1 CITY ADMINISTRATOR
- 1.1.1 APPLICATION - VIDEO RETAIL OUTLET - BONANZA VIDEO,
650 PORTLAND ST.

VIDEO APPLICATION: Report from Mr. Burke (B. Smith) on an application for a video retail outlet, Bonanza Video, at 650 Portland St. Council was asked to indicate any objection to this application.

MOTION: To indicate no objection on the part of Council to the video retail outlet application for 650 Portland Street (Bonanza Video).

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

1.1.2 APPLICATION - VIDEO RETAIL OUTLET - WOODSIDE DISCOUNT
GROCERY, 541 PLEASANT ST.

VIDEO APPLICATION: Report from Mr. Burke (B. Smith) on an application
541 PLEASANT ST. for a video retail outlet, Woodside Discount Grocery,
at 541 Pleasant St. Council was asked to indicate
any objection to this application.

MOTION: To indicate no objection on the
part of Council to the video retail
outlet application for 541 Pleasant
Street (Woodside Discount Grocery).

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

1.2 PENSION COMMITTEE

1.2.1 RATE OF INTEREST ON EMPLOYEE CONTRIBUTIONS

RATE OF INTEREST: A report from the Chairman of the Pension Committee
EMPLOYEE was before Council on the subject of the rate of
CONTRIBUTIONS interest on employee contributions to the City
Pension fund. A recommendation has been made to
Council by the Committee in this connection.

MOTION: To adopt the recommendation of
the Pension Committee, as follows:

- 'That the minimum rate prescribed
on employee contributions shall
be the lessor of:
- average yields of five-year
personal fixed term chartered
bank deposit rates (CANSIM series
B 14045), over a reasonable recent
period, the averaging period not
to exceed 12 months, or
 - rate of return as can be reasonably
attributed to the pension fund or
that part of the fund to which
contributions are made (but not
less than 0%).

The new rate each year will start to apply as of March 31st of the following year.'

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

Ald. Thompson repeated a request he made originally at the Pension Committee for information on the amounts paid by employees and by the City, with a breakdown for each of the years from 1982 to 1987.

1.2.2

USE OF SURPLUSES - EMPLOYEE BENEFITSUSE OF SURPLUSES:
EMPLOYEE BENEFITS

The Pension Committee has made a recommendation to Council on the use of surpluses to make Pension Plan improvements.

MOTION: To adopt the recommendation of the Pension Committee that surpluses be used to make Plan improvements, but when Plan improvements are maximized and when surpluses being generated are in excess of those permissible by Income Tax legislation for retention, either the rate of contribution is reduced, or monies returned equally to the employees and employer.

Moved: Ald. Sarto
Second: Ald. Greenough

Ald. Connors and Thompson were concerned about the recommendation and possible ramifications it may have for the City as the employer. Ald. Greenough and Mr. Smith explained the intent of the recommendation as a general policy statement, pointing out that any improvements to the Pension Plan would come to Council, as they have in the past, before being implemented. It was further pointed out that Council is free to change the policy itself at any time in the future.

Ald. Connors preferred to have the recommendation referred to the Finance & Program Review Committee, for further consideration of the ramifications.

MOTION: To refer the recommendation of the Pension Committee to the Finance & Program Review Committee for further consideration of the ramifications (ie. in the light of concerns indicated in debate).

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

1.2.3

VESTING OF PENSION BENEFITS

VESTING OF
PENSION BENEFITS

Report from the Chairman of the Pension Committee on the action taken in recommending that pension benefits be vested, following completion of two years of plan membership.

MOTION: To approve the recommendation of the Pension Committee, as follows:

'That pension benefits earned after Jan. 1/88 are 100% vested following completion of two years of continuous plan membership.'

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

1.2.4

TRANSFER OF PENSION FUNDS FROM OTHER PENSION PLANS

TRANSFER:
PENSION FUNDS

Report from the Chairman of the Pension Committee on recommendations to Council, relating to transfers in and out of the pension fund.

MOTION: To approve the recommendations of the Pension Committee, as follows:

'That the Pension Fund allow for the transfer, in and out, of pension funds from other pension plans, and that any costs associated with such transfer not be a cost to the Dartmouth Pension Plan.'

'That when calculating transfer values of pension benefits, the minimum transfer values procedure, as outlined in the Provincial legislation, be adopted.'

The maximum interest rates permitted in the calculation are as follows:

- During the first 15 years, the average rate of interest on long-term Government of Canada bonds maturing in ten years or more (CANSIM series B14013) for the previous three months.
- For the next period after 15 years, a rate of interest of 6%.

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

1.2.5

REPRESENTATION ON PENSION COMMITTEEREPRESENTATION:
PENSION COMMITTEE

Report from the Chairman of the Pension Committee on requests that have been received from newly-unionized employee groups for representation on the Pension Committee. Recommendations have been made to Council in this connection.

MOTION: To approve the following recommendations of the Pension Committee:

- (1) That requests from NSGEU Local 53 (c), CUPE Local 29 (37), & CUPE Local 29 (17) for representation on the Pension Committee, be honored, involving an amendment to the Pension Committee By-law and Provincial Government approval.
- (2) That the By-law also be amended to allow for one representative from the Dartmouth District School Board on the Pension Committee.

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

The by-law amendments required to provide for representation from the above-noted groups, will come back to Council in due course.

1.3 INVESTMENT COMMITTEE
1.3.1 INTERIM REPORT - THIRD QUARTER

INTERIM REPORT:
THIRD QUARTER

An interim report for the third quarter of 1988, to October 3rd, was before Council from the Investment Committee, having been prepared by Mr. Corrigan. The report indicates to Council that investments for the quarter reviewed have all been made in accordance with the City's Municipal Investment Policy.

MOTION: To receive and file for information, the Interim Third Quarter report from the Investment Committee to October 3/88.

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

2.0 MOTIONS
2.1 ALD. MCCLUSKEY
2.1.1 POSTING OF SIGNS DURING ELECTIONS

MOTION: 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.

Moved: Ald. McCluskey
Second: Ald. Pye

Members who spoke on the motion did not support it, but did feel that election candidates should be responsible for any littering caused as a result of signs being posted, and should assume responsibility for removing them after elections are over. Ald. Hawley was also concerned about the destruction of signs on private property; Ald. Connors noted that the Criminal Code covers any such offences already.

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

Ald. Connors reported briefly to Council on the information being gathered for the Finance & Program Review Committee, in connection with the subject of election campaign expenditures and disclosure, this matter having been referred by Council to the Committee for study and recommendation.

The vote was taken on the motion.

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

3.0

ENQUIRIES & ANSWERS

A. WOODS

Ald. Woods made the following enquiries:

- 1) what is the status of the Federal/Provincial agreement on the harbour clean-up? Mr. Burke reported on the agreement and funding details that are still in the process of being worked out with the government levels involved. Ald. Woods requested a copy of the initial agreement that was signed. The Mayor suggested having a Federal representative present at a future Council meeting, to provide additional information for Council. Ald. Woods said this would be a good idea.
- 2) Ald. Woods requested that a meeting of M.A.P.C. be initiated to discuss the clean-up and what should be happening to expedite it. The Mayor advised that the Metropolitan Authority is meeting on Nov. 22nd, and a meeting of M.A.P.C. could take place anytime after that date.

ALD. WALTON

Ald. Walton made the following enquiries:

- 1) when will the Maritime Tel & Tel project on Pleasant Street be completed? Mr. Fougere said it is supposed to be completed by Nov. 28th. There were additional inquiries from other members about this same item.
- 2) what is the status of the Alpine Drive petition re 'speed' limits on the section of Portland St. between Spring Ave. & Caldwell Road?

Mr. Fougere will bring the item up at the T.M.G. meeting on Nov. 16th, but he pointed out that speed limits on the section of highway concerned are set by the Provincial Traffic Authority, this being a provincially-regulated highway.

- 3) Ald. Walton asked about the sections of the Procedural By-law (64 & 65), applicable to the two main standing committees of Council. The Solicitor advised that these two committees were abolished in favour of Committee-of-the-Whole meetings of Council, and a related amendment to that change was adopted at the time.

ALD. CONNORS

Ald. Connors made the following enquiries:

- 1) he requested that the sign presently blocking the view of the crosswalk sign at Five Corners (for traffic proceeding up Portland Street from downtown and making the right turn) be moved, to improve the visibility of the crosswalk sign. Mr. Fougere said the sign causing the problem will be moved.
- 2) Ald. Connors asked about the removal of willow trees from Sullivan's Pond, and their replacement with other trees. Mr. Atkinson advised that the trees cannot be saved and their removal has been recommended by a representative from the Agricultural College in Truro, who has examined them. An approach is being made to service clubs in the City, to assist with the replacing of trees, and mature trees of the largest possible size will be planted. Also, the removal process will be gradual to minimize the impact of it. Mr. Burke said there will be a provision for this expenditure in the budget.
- 3) Ald. Connors referred to a report he received on the property at 93 Windmill Road. He wished to have action taken immediately on this property, without waiting until February of next year. He proceeded with a motion in this regard.

MOTION: That staff proceed immediately with whatever action is required to bring 93 Windmill Road to the point of a hearing by Council, including due process that involves both the mortgage company and the owners.

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

- 4) Ald. Connors asked that appointments be made at a future Council meeting, to the Downtown Revitalization Committee. The Mayor agreed to have these appointments made in about a month's time, to give members a chance to prepare for nominations.

ALD. PYE

Ald. Pye asked that parking regulations be enforced in the Windmill Road corridor, with respect to some of the problems that are being caused by the large number of auto-related businesses in the area, including car dealerships. Also, that these businesses be requested to refrain from testing vehicles on residential streets in the same area.

Ald. Pye asked that attention be given to a traffic hazard at the corner of Lovett Street and Windmill Road. The owner of the property at this address is creating the problem by parking his vehicle on the corner.

ALD. THOMPSON

Ald. Thompson asked about the status of the Fire Station Location Study. Mr. Burke said this document is almost ready for Council and should be presented within two or three weeks time.

Ald. Thompson's second inquiry was about the Kelly Drive project, and the problem that some property owners are having to get their cars in and out of driveways, over the ledge caused by the installation of curb. Mr. Fougere advised that paving at the Woodlawn Road end of Kelly Dr. will start on Nov. 17th, and this will relieve the problem.

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

ALD. HETHERINGTON

Ald. Hetherington made the following enquiries:

- 1) he requested that No Parking signs be put back up in the Herbert/Grant Street area, where they were taken down for street construction.
- 2) he asked that consideration be given to having the inside traffic lane on Pleasant

Street (in front of Dartmouth General, approaching Acadia Street) designated strictly as a turning lane, due to the increasing traffic problems and the number of accidents at this spot.

- 3) Ald. Hetherington requested signage on Alderney Drive, to indicate the traffic lane being used by the buses, so that other traffic does not continue to be tied up behind them, and will make a lane change in time to avoid the present congestion that is occurring. Mr. Rath agreed to take action on this request immediately.
- 4) Ald. Hetherington requested that a police officer be retained on duty until 10:00 p.m. to deal with traffic problems at Five Corners, until the Maritime Tel & Tel project is completed. He felt that Maritime Tel & Tel should assume responsibility for the cost of police services in this situation.

ALD. BILLARD

Ald. Billard continued with further questions about the traffic problems at Five Corners, as a result of the construction taking place there. He was advised by Mr. Fougere that his department is working on a policy that will be followed in future to better anticipate such problems and plan for dealing with them.

Ald. Billard also had a question about the overlay on sidewalks on Joffre Street, and asphalt on lawns from the sidewalk. He asked to have attention given to this matter.

ALD. SARTO

Ald. Sarto made the following inquiries:

- 1) he asked that the green arrow advance on the traffic lights at Portland Street and Dorothea Drive (Caldwell Road) be reactivated; the green arrow signal is presently not working.
- 2) Ald. Sarto asked to have the T.M.G. consider his request for a flashing green or arrow advance signal at the Main Street/Ridgecrest Drive traffic lights.. He also asked that the Provincial Traffic Authority be requested to consider a speed limit reduction from 80 to 70 k/h on the section of Main Street, from Brigadoon Ave. outbound to the City limits.
- 3) Ald. Sarto's third inquiry was similar to the one made earlier by Ald. Thompson, with respect to the Kelly Drive project and the problem people are having with getting in and out of their drive-ways while construction is taking place on Kelly Drive. Mr. Fougere again indicated that paving is to begin on the Woodlawn Road end of Kelly Drive this week.

- 4) Ald. Sarto asked about bills for betterment charges, due November 18th, and what will be done about them, in view of the fact that this matter is still going to come before the Finance & Program Review Committee. Mr. Burke said a meeting of the Committee will be arranged as soon as possible so the item can be dealt with and a report made to Council.

ALD. MACFARLANE

Ald. MacFarlane made the following inquiries:

- 1) he asked when the Police Site Selection Committee and the Police Commission will be meeting. The Mayor said that meetings of both have been requested.
- 2) is there anything to report on the property at 271 Portland Street? Mr. Burke said this matter is under review by the Planning Dept.
- 3) what is the status of the Tremont St. safety issues on which the T.M.G. was asked to report? Mr. Burke said he would make sure Ald. MacFarlane receives a response to this inquiry.
- 4) Ald. MacFarlane said he is still waiting for a report on the retaining wall that was to have been built at the location of Prince Albert Bingo, to prevent erosion and to deal with a drainage problem.
- 5) He also asked about safety signs for children that were to have been provided in the area of Brownlow Park; they have not yet been installed.
- 6) Ald. MacFarlane asked if all the tenants from the O'Brien building have been relocated. Mr. Burke advised that all but Meals-on-Wheels have been situated; that program is on hold in the interim until a suitable location is found.
- 7) Ald. MacFarlane said it would be helpful to have Police Dept. statistics for break & enter and property damage convictions during the years 1986 to 1988 inclusive. He was concerned that these offences appear to be on the increase.

ALD. HAWLEY

Ald. Hawley made the following enquiries:

- 1) he asked to have the work of finishing off the area behind the curbs, carried out on Crest Dr. Mr. Fougere agreed to check on the request.

- 2) Ald. Hawley asked about crosswalk guards for two locations he requested - at Andover Street, in front of the Michael Wallace School, and at Montebello Drive and Waverley Road. Deputy Chief Cole advised that reports have gone to Mr. Burke on both locations. He said he understood that the crosswalk guard for Andover Street has been approved. Ald. Hawley said the other location (Montebello & Waverley) should be on the next Council agenda.
- 3) Ald. Hawley asked that the break in the pavement at the bridge over Marshall's Brook, be repaired.
- 4) he requested an advance flashing green for left turns at the Caledonia/Woodlawn Road traffic signals. Mr. Fougere advised that a widening of this intersection is proposed for next year, so a second traffic lane can be provided to accommodate the left-turning provision Ald. Hawley is requesting.

ALD. MCCLUSKEY

Ald. McCluskey made the following enquiries:

- 1) when is the work at the Woodland/MicMac Blvd. intersection expected to be completed? Mr. Fougere agreed to respond with further information for Ald. McCluskey.
- 2) Ald. McCluskey requested that staff begin to make whatever provisions are required in order to permit blind people to vote unassisted in the next municipal election.
- 3) She asked what the Police Dept. is doing to improve crosswalk safety in Dartmouth. Deputy Chief Cole said his department is attempting to enforce crosswalk regulations as much as possible.
- 4) Ald. McCluskey asked the T.M.G. to take a look at the intersection of Albro Lake Road and Victoria Road Extension, where there are distractions that take the attention of motorists and confusing traffic patterns; the result is a generally unsafe intersection.
- 5) Ald. McCluskey said nothing has been done to date about a request she made previously to have the Yield sign changed at Frederick St/ Birchwood Terrace.
- 6) She asked if there has been a resolution to the problem with the ramp at the marina. The Mayor and the Solicitor responded to this question. Ald. McCluskey felt that action should have been taken sooner to insist that the ramp be improved.

ALD. RODGERS

Ald. Rodgers' inquiry concerned the provision for signage to be erected in conjunction with the completion of the Woodland/MicMac Blvd. intersection; also, the posting of speed limit signs on Highway 118, in the case of traffic approaching the intersection from that direction.

ALD. HETHERINGTON

Ald. Hetherington asked that lines be painted on the section of Windmill Road Extension in the area of Akerley Blvd. He said they are needed on this heavily-travelled, six-lane highway, and should be completed as quickly as possible.

Ald. Hetherington asked about the status of the City injunction being taken against Portland Landing. The Solicitor explained the process that has to be followed in order to get this matter before the courts. Ald. Hetherington asked to be provided with further information, in response to his inquiry, just as soon as it is available. He further requested that all members of Council receive the information as well.

4.0

NOTICES OF MOTION

NOTICES OF MOTION

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

Ald. Rodgers

WHEREAS the post office is a federal building;
AND WHEREAS all federal buildings should be accessible to all people.

AND WHEREAS the main post office in the City of Dartmouth does not provide easy access to those who are disabled;

AND WHEREAS the City of Dartmouth has residents who require the services of the post office, but are unable to enter because of physical or other handicaps;

THEREFORE BE IT RESOLVED that the Mayor, on behalf of Council, write the appropriate Federal Authority, requesting immediate alterations to insure access to the main post office facilities by all citizens of Dartmouth.

Ald. Levandier

WHEREAS Dartmouth is the major industrial area of Nova Scotia;

AND WHEREAS more and more companies are locating here that handle hazardous materials;

AND WHEREAS a disaster and clean-up may be extremely possible because of these companies;

THEREFORE BE IT RESOLVED that the Legal Dept. examine the possibility of drafting a by-law enabling the City to request a bond, over and above their normal insurance requirements from these companies.

Ald. Woods

WHEREAS it has been determined that toxic wastes and undesirable chemicals enter the Halifax Harbour by way of the Tufts Cove sewer outfall;

AND WHEREAS the mishandling of hazardous wastes has been the subject of many Council debates;

AND WHEREAS the Provincial Dept. of the Environment has no immediate proposal to create either a removal service or a transfer facility for hazardous wastes;

THEREFORE BE IT RESOLVED that Council direct staff to study the matter of hazardous wastes in the Burnside Industrial Park, and report back to Council on the feasibility of offering an environmentally-acceptable Hazardous Waste Removal Service to the businesses in the Burnside Ind. Park.

Ald. MacFarlane

(1) WHEREAS the City of Dartmouth has recently completed a municipal election campaign;

AND WHEREAS the competition and confusion associated with the dual system of representation continues to be a particular feature of the Dartmouth system;

THEREFORE BE IT RESOLVED that the Mayor establish a small committee of staff and community representatives, to review existing material on this subject, and to formulate recommendations for improving Dartmouth's system of municipal representation, reporting back to this Council at a future date.

- (2) WHEREAS current renovations to Prince Albert Road, in conjunction with MicMac Rotary improvements, are resulting in unsafe conditions for pedestrians, motorists, and neighboring residential properties;

BE IT RESOLVED that City staff commence negotiations immediately with officials of the Dept. of Transportation, for the acquisition of signal lights in the area of the merge at the House of Hum;

AND FURTHER, that staff and officials of the Dept. of Transportation submit to this Council, their additional plans for crosswalks in the area of the public beach known as Graham's Grove.

Ald. Walton

- (1) WHEREAS Dartmouth has had, and will continue to have, by-law violations;
AND WHEREAS it is very time-consuming and expensive to prosecute these violations;

AND WHEREAS the penalties are usually of a token nature;

THEREFORE BE IT RESOLVED that our City Solicitor's department undertake the necessary steps to advise Council on the setting up of a Municipal Court;

AND BE IT FURTHER RESOLVED that the fine structure for the violations of our by-laws be taken under advisement by the Solicitor's Department.

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(2) WHEREAS the youth of our City are our greatest resource;
AND WHEREAS it has been shown by our Drug Awareness Officer that there is a substance-abuse problem among some of our youth;
AND WHEREAS there are not any suitable adolescent treatment facilities;
THEREFORE BE IT RESOLVED that the City of Dartmouth initiate dialogue with the Provincial Dept. of Health & Fitness, regarding the establishment of an adolescent treatment facility for substance abuse.

(3) WHEREAS a Forensic Unit is a part of the Nova Scotia Hospital in Dartmouth;
AND WHEREAS the hospital is located very close to residential communities;
AND WHEREAS many residents are fearful of the location and security of the Forensic Unit;
THEREFORE BE IT RESOLVED that the City of Dartmouth initiate dialogue with the Provincial Dept. of Health & Fitness, the Attorney-General's Dept., and Correction Canada, concerning the establishment of a Forensic Unit in an area more suitable to its environment.

5.0 INTRODUCTION & CONSIDERATION OF BY-LAWS

Ald. Connors asked about the status of the Train Whistle By-law, suggesting that it should have been before Council by this time. He was advised by the Solicitor that it will be ready for the first meeting in December, and possibly, before then.

6.0 OVER-EXPENDITURES - SECOND APPROVAL

OVER-EXPENDITURES: SECOND APPROVAL

Council was asked to give second approval to an over-expenditure in the amount of \$900., to cover the cost of a crosswalk guard at Spring Ave. and Collins Grove, for the remainder of the year 1988. First approval was given at the Nov. 8th Council meeting.

6.1.1 CROSSWALK GUARD SPRING AVE. & COLLINS GROVE

MOTION: To give second approval to an over-expenditure in the amount of \$900. to cover the cost of a crosswalk guard at Spring Ave. and Collins Grove, for the remainder of 1988.

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

Council was also asked to give second approval to an over-expenditure in the amount of \$900. to cover the cost of a crosswalk guard at Montebello Dr/Venice Court & Colonna Place, for the remainder of the year 1988. First approval was given at the Nov. 8th Council meeting.

6.1.2 CROSSWALK GUARD MONTEBELLO DR/VENICE COURT & COLONNA PLACE

MOTION: To give second approval to an over-expenditure in the amount of \$900. to cover the cost of a crosswalk guard at Montebello Drive/Venice Court & Eolonna Place, for the remainder of 1988.

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

7.0 MONTHLY REPORTS

MONTHLY REPORTS

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

7.i) Social Services - Caseload Statistics, Sept. & Oct./88

MOTION: To approve the Social Services Statistics report for Sept. & Oct., 1988.

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

In response to a question from Ald. Billard, Mr. Greene provided information on an employment program that is open to social assistance recipients.

7.ii) Development Officer (Sept. & Oct.)

MOTION: To approve the Development Officer's report for Sept. and October, 1988.

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

Ald. Thompson asked about the renovations to the corner store at the intersection of Day Ave. & Woodlawn Road. Mr. L'Esperance advised that the permit for these renovations is in order and complies with by-law provisions applicable to a non-conforming building. No living accommodation is being added to the building, and the retail area is not being expanded.

Ald. McCluskey asked about the status of the Ramada Inn development. Mr. Turner advised that there have been two meetings with the architect for the project, but to date, nothing is happening on the site.

Ald. Woods requested that the Development Officer's report be expanded to include information on park fees the City can expect to receive in connection with subdivisions listed in the report, where applicable.

Ald. Woods also discussed with Mr. L'Esperance the attention being given by Planning Dept. to County development plans and in the case of notification we receive for subdivision applications and rezoning applications involving County lands on our borders. Mr. L'Esperance advised that the Planning Dept. is acting in accordance with direction that has been given in these instances.

Ald. Connors requested information on the outcome of proceedings against the property owner of 35 Pine Street. He asked to be informed of what happened at court and subsequently.

7.iii) Building Inspection (Sept. & Oct.)

MOTION: To approve the Building Inspection report for Sept. and October, 1988.

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

7.iv) Minimum Standards (Sept. & Oct.)

MOTION: To approve the Minimum Standards report for Sept. & October, 1988.

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

Ald. McCluskey discussed the situation at 217 Windmill Road with Mr. Turner.

Ald. Pye asked about the building deficiencies at 108 Pinecrest Drive. Mr. Turner listed some of them, including no hot water, no furnace oil, etc. Only three units are now occupied in the building. The Mayor agreed to take this situation up with the Medical Health Officer and the Chairman of the Board of Health, to see what action can be taken under Health Act regulations.

Ald. Connors requested copies of the complete file on 14 Myrtle Street.

Ald. Connors asked to have the abandoned car towed away from the Greenvale School property.

Ald. Greenough asked that action be taken to have the property improved at 436 Waverley Road, where a large amount of fill is piled up in front of the property. Mr. Turner said there will be an improvement at this address within ten days.

Ald. Rodgers said there is garbage behind the building at the A/B Tire property. Mr. Turner made a note of the property.

Ald. McCluskey requested that the Building Inspectors file reports on all their visits so there is a record of them for future reference.

Ald. MacFarlane had further questions about 32 Murray Hill Drive (requested further follow-up on this property), 5 Lakeview Point Road, 14 & 16 Pleasant Street, and 26 Pleasant St.

Ald. Billard pursued the Murray Hill property further, requesting that if it is not cleaned up immediately, legal action will be commenced without any further delay. Mr. Burke agreed to review the file on this property and to do whatever is permitted under the by-law to have the situation improved. Ald. Billard asked to be contacted about the action taken.

Ald. Walton asked if Council can expect to receive regular reports on infractions under the recently-adopted Solid Waste By-law. The Solicitor said she felt there should be a period of time for monitoring the enforcement of this new by-law initially. She was not sure there will be sufficient violations to warrant a separate report to Council.

7.v)

Fire Chief (Sept. & Oct.)

MOTION: To approve the Fire Chief's reports for Sept. & Oct, 1988.

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

Ins. Swales responded to several questions from Ald. Thompson about the number of fire fighters on duty who were at the scene of the Dairy Queen fire. Ald. Thompson also asked about the assistance given by volunteers, and was advised that they were not called to the fire, and those who were on the scene assisted only in a peripheral way.

7.vi) Dog Control (Sept. & Oct.)

MOTION: To approve the Dog Control report for Sept. & Oct., 1988.

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

Ald. Walton suggested that copies of these reports, and perhaps others from previous months, ^{be sent} to Ms. Eunice Rooney because of her concern about the number of dogs being put down at the City pound. The numbers shown in the reports are considerably less than those she quoted in her presentation to Council.

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

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

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

Mr. Burke explained to Council what is being done to reduce the City's deficit position before year-end, and there was a general discussion relating particularly to the negative impact that assessment appeals have had, creating in large part the deficit the City is facing. Several members expressed their concerns about the fact that these financial difficulties have been caused by a department at another government level. Even as of this date, there are still a number of appeals outstanding on large properties. Ald. Hawley presented a motion at the conclusion of the discussion.

MOTION: WHEREAS the City of Dartmouth has experienced and is experiencing financial difficulties, incurred because of improper and inaccurate assessments effected by the Province of Nova Scotia;

BE IT RESOLVED that the Mayor be empowered to form a committee to approach the Minister of Municipal Affairs to seek compensation.

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

Ald. Connors asked about the Police Dept. report and was advised that it will be going to the Police Commission with the agenda for their meeting.

8.0 REPORTS

8.1 CITY ADMINISTRATOR

8.1.1 APPLICATION - VIDEO RETAIL OUTLET - WOOLCO DEPT. STORE
PENHORN MALL, 535 PORTLAND ST.

VIDEO APPLICATION: Report from Mr. Burke (B. Smith) on an application PENHORN MALL (WOOLCO) for a video retail outlet, Woolco Dept. Store, Penhorn Mall, 535 Portland Street. Council was asked to indicate any objection to this application.

MOTION: To indicate no objection on the part of Council to the video outlet application for 535 Portland Street (Woolco Dept. Store, Penhorn Mall).

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

8.2 SOLICITORS

8.2.1 AMENDMENT TO PRICING SCHEDULE - B.I.P.

AMENDMENT:
 PRICING B.I.P.
 BY-LAW C-668

Proposed By-law C-668 has been prepared by the Solicitor to accomplish changes in the pricing schedule for land in the Burnside Industrial Park, as recommended by Mr. Rath and the Industrial Commission.

MOTION: That leave be given to introduce the said By-law C-668 and that it now be read a first time.

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

MOTION: That By-law C-668 be read a second time.

Moved: Ald. Sarto
Second: Ald. Greenough
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-668 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. Greenough
Second: Ald. Hetherington
In Favour: All
Against: None
Motion Carried

8.3 BOARD OF HEALTH

8.3.1 NO SMOKING BY-LAWS - TORONTO

NO SMOKING
BY-LAWS:
TORONTO

Copies of Toronto's Smoking By-laws have been forwarded to Council from the Board of Health, with an accompanying memo from Mayor Savage.

MOTION: To receive and file the by-laws for information.

Moved: Ald. Connors
Second: Ald. Sarto

Ald. Pye questioned whether any further smoking restrictions should be imposed on the business community of the City.
Ald. Rodgers asked about smoking policies

DECEMBER

in City rinks and in the Sportsplex (ie. in areas of the Sportsplex other than the arena). He suggested that in the rinks, it would be advisable to post No Smoking signs on the backs of the boards around the ice, rather than where they are presently located, at the back of the building itself.

The Mayor suggested that the points raised by Ald. Rodgers be referred to the Solicitor for an opinion.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

8.4 DARTMOUTH COMMONS COMMITTEE

8.4.1 APPOINTMENT OF SIX CITIZENS-AT-LARGE

CITIZEN
APPOINTMENTS:
COMMONS COMMITTEE

Names of Citizen-at-Large nominees for appointment to the Dartmouth Commons Committee, were presented at this time. Following a vote by secret ballot, the following six members were declared to be appointed:

Bob Frame	Charlie Dolan
Tom Gibbon	Gary MacMillan
Joan Payzant	Marisa Symonds

8.5 GRANTS COMMITTEE

8.5.1. APPOINTMENTS TO COMMITTEE

APPOINTMENTS:
GRANTS COMM.

Members of Council nominated and willing to serve on the Grants Committee, are as follows:

Ald. Hawley	Ald. Woods
Rodgers	Levandier

The above-noted members were declared to be duly appointed.

8.6 TAXI COMMISSION

8.6.1 RESOLUTION - PUBLIC HEARING

RESOLUTION:
PUBLIC HEARING

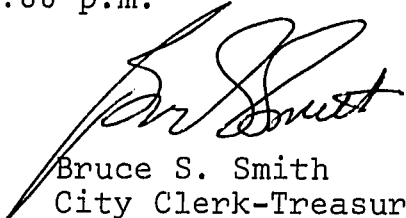
A report was before Council from the Taxi Commission, recommending the adoption of a resolution passed by the Commission, calling for a public hearing to hear presentations on the question of whether or not any limitation should be imposed on the number of taxis licensed to operate in the City.

MOTION: To approve the resolution recommended by the Taxi Commission, with respect to a public hearing to hear presentations on the question of whether or not any limitation should be imposed on the number of taxis licensed to operate in the City.

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

The 1989 Capital Budget was tabled at the conclusion of the meeting, and it was agreed that Council will begin to deal with the capital budget at the Nov. 22nd meeting, to be held at 7:30 p.m.

Meeting adjourned at 11:00 p.m.


Bruce S. Smith
City Clerk-Treasurer.

ITEMS:

- Welcome - Scout Troop, page 1.
Ratify action taken in camera, page 1.
- 1.0 Reports, page 1.
- 1.1 City Administrator, page 1.
- 1.1.1 Application - Video Retail Outlet - Bonanza Video,
650 Portland St., page 1.
- 1.1.2 Application - Video Retail Outlet - Woodside Discount
Grocery, 541 Pleasant St., page 2.
- 1.2 Pension Committee, page 2.
- 1.2.1 Rate of Interest on Employee Contributions, page 2.
- 1.2.2 Use of Surpluses - Employee Benefits, page 3.
- 1.2.3 Vesting of Pension Benefits, page 4.
- 1.2.4 Transfer of Pension Funds from other Pension Plans, pg. 4.
- 1.2.5 Representation on Pension Committee, page 5.
- 1.3 Investment Committee, page 6.
- 1.3.1 Interim report - Third Quarter, page 6.
- 2.0 Motions, page 6.
- 2.1 Ald. McCluskey, page 6.
- 2.1.1 Posting of Signs During Elections, page 6.
- 3.0 Enquiries & Answers, page 7 to 13 incl.
- 4.0 Notices of Motion, page 13 to 16 incl.
- 5.0 Introduction & Consideration of By-laws, page 16.
- 6.0 Over-Expenditures - Second approval, page 16.
- 6.1.1 Crosswalk guard Spring Ave. & Collins Grove, pg. 17.
- 6.1.2 Crosswalk guard Montebello Dr/Venice Court & Colonna Pl.,
page 17.
- 7.0 Monthly Reports, page 17,
- 7.i) Social Services - Caseload Statistics, page 17.
- 7.ii) Development Officer, page 18.
- 7.iii) Building Inspection, page 19.
- 7.iv) Minimum Standards, page 19.
- 7.v) Fire Chief, page 20.
- 7.vi) Dog Control, page 21.
- 7.vii) Summary of Revenue & Expenditures, Oct. 31/88. page 21.
- 8.0 Reports, page 22.
- 8.1. City Administrator, page 22.
- 8.1.1 Application - Video Retail Outlet - Woolco Dept Store
Penhorn Mall, 535 Portland St., pg. 22.
- 8.2 Solicitors, page 22.
- 8.2.1 Amendment to Pricing Schedule - B.I.P., page 22.
By-law C-668, page 22 & 23.
- 8.3 Board of Health, page 23.
- 8.3.1 No Smoking By-laws - Toronto, page 23.
- 8.4 Dartmouth Commons Committee, pg. 24.
- 8.4.1 Appointment of six Citizens-at-Large, pg. 24.
- 8.5 Grants Committee, page 24.
- 8.5.1. Appointments to Committee, page 24.
- 8.6 Taxi Commission, page 24.
- 8.6.1 Resolution - Public Hearing, page 24 & 25.

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

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

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: M. MOREASH
CITY COMPTROLLER: D. MCBAIN
DEPARTMENT HEADS & ASSISTANTS

WELCOME - CUB PACK

The Mayor welcomed to the meeting, the Second Dartmouth Cub Pack, with their leaders, who were present at the invitation of Ald. MacFarlane.

CLOSING OF SCHOOLS

Ald. Levandier stated his concern about a newspaper article that has indicated that the Dartmouth District School Board is considering the closure of four City schools, including the Bicentennial elementary classes. He said he was alarmed that such statements had been made, upsetting parents and causing them concern. The Mayor noted that before any closures take place, the matter will receive plenty of public examination and hearing.

108 PINECREST DR.

Ald. Pye rose to thank the Board of Health, the Atlantic Health Unit, and Dr. MacLean for expediting the action required to deal with problems at 108 Pinecrest Drive.

1.0 PRESENTATIONS

1.1.1 SENIOR CITIZENS SERVICE CENTRE - PRESENTATION OF CHEQUE

PRESENTATION:
SENIOR CITIZENS
SERVICE CENTRE

Presentation of a cheque in the amount of \$70,000. was made to Mayor Savage by Mr. D. Brownlow, on behalf of the Senior Citizens Service Centre, as a further contribution toward the pledge made by the Centre to assist financially in the capital cost of the facility. Mr. Brownlow noted that

cheques in the amount of \$150,000. and \$80,000. were previously presented, for a total of \$300,000. that has been contributed to date.

The Mayor accepted the cheque on behalf of the City and thanked the representatives present. Mr. Brownlow invited members of Council to visit the Centre at any time.

1.1.2

RON CLARKE - VOLUNTEER FIRE DEPT.

PRESENTATION:
VOLUNTEER
FIRE DEPT.

Council heard Mr. Ron Clarke, speaking on behalf of the Fire Dept. volunteers, who are requesting that Council reconsider the decision taken to phase out the volunteer force, over a period of time, as recommended in Option #4 of a report dealt with by Council several months ago.

Mr. Clarke felt the City should be using the volunteer force to better advantage and drawing from its ranks for new regular force members instead of hiring personnel without any previous fire-fighting training. He referred to several fires and emergency situations at which volunteer fire fighters have given assistance, the most recent being the Dairy Queen fire on Main Street. He suggested that the force could be reduced in size to forty members, thereby saving the City some money, beginning in 1989.

Ald. Thompson felt the request of the Volunteers is justified, and that Council should be taking a second look at the decision taken to phase out the force. He proposed referral to the Finance & Program Review Committee for further discussion and consideration of the request that has been made.

MOTION: To refer the request of the Volunteer Fire Fighters to the Finance & Program Review Committee for further discussion and consideration.

Moved: Ald. Thompson
Second: Ald. Connors

Ald. Sarto asked that the Committee also look at the operation of the U.P.C. building and its membership, when this item is discussed. Ald. Hawley said the Fire Chief and a representative of the Volunteers should be involved in the discussion, and the Mayor said it would be in order for them to attend the meeting of the Committee as well.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

2.0

REPORTS

2.1

CITY ADMINISTRATOR

2.1.1

SCHOOL CROSSWALK GUARD - ANDOVER ST. AT MICHAEL WALLACESCHOOL - FIRST APPROVAL - \$700.

CROSSWALK GUARD:
 ANDOVER ST.

Report from Mr. Burke (Cst. B. McCarthy, Police Chief Trider) on the request for a school crosswalk guard at Michael Wallace School (Andover St.), recommending authorization for an over-expenditure in the amount of \$700. to provide the service for the rest of 1988, and that the Police Dept. provide for this position in their 1989 operating budget. The recommendation also provides for the removal of the present two crosswalks, leaving one in front of 27 Andover Street for student use. Further, that No Parking signs be erected between 25 Andover St. and 27 Andover Street, to ensure crosswalk visibility for north-bound traffic.

FIRST APPROVAL

MOTION: To give first approval for an over-expenditure in the amount of \$700., to provide for the services of a crosswalk guard at Michael Wallace School (Andover St.) for the rest of 1988; the Police Dept. to provide for this position in their 1989 operating budget.

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

SECOND APPROVAL

At a later point in the meeting, Council gave second approval for this over-expenditure.

MOTION: To give second approval for an over-expenditure in the amount of \$700., to provide for the services of a crosswalk guard at Michael Wallace School for the rest of 1988; the Police Dept. to provide for this position in 1989.

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

2.1.2

NORTH DARTMOUTH TRUNK SEWER - RESOLUTION 88-63NORTH DARTMOUTH
TRUNK SEWER

RESOLUTION 88-63

A report from Mr. Burke (R. Fougere, E. Purdy) was before Council on the subject of the North Dartmouth trunk sewer, with two recommendations. The report was accompanied by Resolution 88-63, which pertains to the recommendations.

MOTION: To adopt the two recommendations applicable to sections C to D, and B to C of the trunk sewer installation. These are as follows:

- a) that Council approve the installation of 78 metres of 1200 mm trunk sewer pipe across Highway #111 by the Dept. of Transportation, at a cost to the City of \$91,400.; this amount to be paid to the Dept. of Transportation upon completion of said installation.
- b) that Council authorize the calling of tenders for the installation of 122 metres of 1200 mm trunk sewer pipe from the highway right-of-way across the YM/YWCA property.

Moved: Ald. Greenough
Second: Ald. Thompson

Generally, members of Council were in favour of proceeding with the portion of the sewer installation crossing Highway #111 (recommendation (a)), so it can be carried out in conjunction with the Rotary project. The majority were unwilling to go along with recommendation (b), however, and preferred to approve only enough of an extension beyond the highway bank to take the pipe down from the roadway to the level of the Y property, thereby addressing construction difficulties and costs that would occur in the future of the pipe is not extended now.

Because of the difference of opinion expressed over the two recommendations, the Mayor agreed to take the vote separately on each of them. The vote was taken first on recommendation (a) and including the approval of Resolution 88-63.

In Favour: All
Against: None
Motion Carried

The Mayor then took the vote on recommendation (b)

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

The second part of the recommendation will come back to Council again next week for further discussion (ie. in terms of extending the pipe from the roadway bank to the Y property). A motion to defer until next week was presented.

MOTION: To defer a decision on the extension of the pipe line from the roadway bank down to the Y Property, until next week's Council meeting.

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

2.2 SOLICITORS

2.2.1 ANTI-WHISTLING BY-LAW C-669

ANTI-WHISTLING
BY-LAW C-669

Proposed By-law C-669, with respect to the sounding of engine whistles in the City, and listing the various crossings at which the prohibiting of whistles is being requested, has been prepared by the Solicitor and recommended to Council for approval.

MOTION: That leave be given to introduce the said By-law C-669 and that it now be read a first time.

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

MOTION: That By-law C-669 be read a second time.

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

Ald. Woods asked to have Akerley Blvd. and Wright Ave. added to the crossing list, and he agreed to have these two locations added later in a separate by-law, so that the list, as compiled, is not delayed in being accepted by the National Transportation Agency.

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

MOTION: That By-law C-669 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. Sarto
In Favour: All
Against: None
Motion Carried

The Mayor ^{said} that attention will be given by the Solicitor to the request of Ald. Woods as soon as possible, so the two additional crossing locations can be brought back to Council in the form of a by-law.

PEDESTRIAN SAFETY - PRINCE ALBERT ROAD

Ald. Hawley raised a point of concern about pedestrian safety at the point on Prince Albert Road where the new widened exit from the Rotary turns onto Prince Albert Road, and it is difficult to see pedestrians who are crossing the street at this point. Ald. MacFarlane noted that he has given a notice of motion on this matter, and the Mayor said he

would contact the Minister of Transportation about the point raised.

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

The Mayor extended congratulations on behalf of the City to the winners of rowing awards, from the MicMac A.A.C. and North Star clubs.

F.C.M. EXECUTIVE MEMBER - APPOINTMENT

On the nomination of Ald. McCluskey and Greenough, Council named Ald. Hawley to serve as a member of the F.C.M. Executive, representing the City.

3.0

1989 CAPITAL BUDGET

1989 CAPITAL BUDGET

The 1989 Capital Budget was tabled at the Nov. 15th meeting, and was again before Council to be considered.

In presenting the Capital Budget, Mr. Burke commented on the success of this year's capital projects, due in part to the success achieved through early tendering. As a result of cost savings achieved through early tendering, an additional \$567,000 worth of work was able to be carried out, over and above what was originally projected.

Mr. Burke explained a number of graphs included with the capital budget document, showing (a) the City's long-term debt trend, (b) the relationship of total revenue to total debt charges, and (c) the operating budget effect of exceeding the capital spending guideline that has been adhered to for some years. Based on that guideline, capital expenditures have been restricted to the current year's principal debt retirement. In 1989, that figure will be approx. \$6,020,500., and the total capital budget being recommended amounts to \$7,643,500. The difference between these two amounts represents the anticipated capital grant from the Province, which in 1988 was \$1,623,000. The assumption made is that an amount equal to what was received for 1988 will again be forthcoming from the Province.

Mr. Burke concluded his presentation with a review of the capital expenditures he is recommending for 1989. The items being recommended do not include traditional capital projects such as street construction, sewer or drainage projects, etc., due to the major items that have had to be included.

There was concern among the members that traditional capital works have been deleted in favour of major expenditures, such as the three-million-dollar projection included for the Police Station. It was suggested that for one or more years, while major capital projects are in progress, it may be necessary to exceed the guideline that has been followed in past years in establishing the capital budget limits

The other suggestion made was that alternate means of funding the Police Station will have to be looked at and seriously considered, in order to avoid such a heavy responsibility for the City to bear alone. The possibility of joint participation with developers from the private sector, in a project such as the civic centre, was suggested. Members were in favour of having all such possibilities pursued further by the Finance & Program Review Committee before going any further with the capital budget. Questions were also raised about the total projected cost for the Police Station (in the area of 11 million dollars), and whether this is a realistic figure.

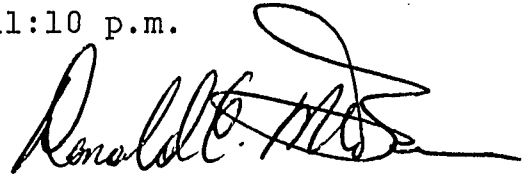
As debate proceeded, a motion was adopted to continue meeting beyond the hour of 11:00 p.m., moved by Ald. Billard and Thompson.

Having decided that there is a need for further consideration of alternate proposals for a Police Station (as opposed to having it built by the City), Council generally favoured referral to the Finance & Program Review Committee, to consider what other ideas staff may be able to present, for report back to Council as quickly as possible.

MOTION: To refer the matter of the Police Station to the Finance & Program Review Committee, for consideration of alternate proposals for funding and constructing this facility, in consultation with staff, for report back to Council.
It was requested that several ideas be discussed and the pros and cons of these ideas be indicated.

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

The meeting adjourned at 11:10 p.m.



D. McBain,
City Comptroller.

ITEMS:

- Welcome - Cub Pack, page 1.
- Closing of Schools, page 1.
- 108 Pinecrest Dr., page 1.
- 1.0 Presentations, page 1.
- 1.1.1 Senior Citizens Service Centre - Presentation of
cheque, page 1.
- 1.1.2 Ron Clarke - Volunteer Fire Dept., page 2.
- 2.0 Reports, page 3.
- 2.1 City Administrator, page 3.
- 2.1.1 School crosswalk guard - Andover St. at Michael Wallace
School - First approval - \$700., page 3.
Second approval, page 3.
- 2.1.2 North Dartmouth Trunk Sewer - Res. 88-63, page 4 & 5.
- 2.2 Solicitors, page 5.
- 2.2.1. Anti-Whistling By-law C-669, page 5 & 6.
Pedestrian safety - Prince Albert Rd., page 6.
F.C.M. Executive member - Appointment, page 7.
- 3.0 1989 Capital Budget, page 7 to 9 incl.

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:50 P.M.

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

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

WELCOME - SCOUT TROOP

The Mayor welcomed to the meeting, the Second Woodlawn Scout troop, with their leaders.

SUBMISSIONS - LIQUOR LICENSE BOARD

Ald. Connors brought to the attention of Council, the upcoming Liquor License Board hearings, to which representations can be made, provided written submissions are received by Dec. 15th, prior to the hearings. The Mayor indicated to Council that a submission on behalf of the City will be made, but he noted that individual members of Council are free to make their own submissions as well. Reference was made in particular to the review of downtown establishments that hold liquor licenses.

RATIFY ACTION TAKEN IN CAMERA

A motion was presented to ratify the action taken in camera on this date.

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

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

LETTER - DARTMOUTH TAXI ASSN. 1988

LETTER: DART.
TAXI OWNERS ASSN

Ald. Hetherington informed Council of a letter he has received from James Dixon, Acting President of the Dartmouth Taxi Owner Assn. 1988, requesting that the public hearing scheduled to discuss the limitation of taxis in the City, be withdrawn. Council was willing to deal with the request at this point in the meeting.

MOTION: To rescind the previous decision of Council to proceed with a public hearing on the limitation of taxis in the City of Dartmouth, in compliance with the request received from the Dartmouth Taxi Owner Assn. 1988.

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

REPORT - SENIOR RESEARCH PROJECT, PHASE 1

REPORT: SENIOR
RESEARCH PROJECT

Ald. Sarto made reference to a report that is to be circulated, in connection with the Senior Research Project that has been in progress. He proposed that the report be tabled at this time and that Council meet informally to discuss it within about a month's time. Since members of Council have not yet received their copies of the report, there was some question about the tabling procedure under the circumstances, but Ald. Sarto said he felt it would be in order as a formality.

PETITION - CELTIC DR. RESIDENTS

PETITION:
CELTIC DR.
RESIDENTS

Ald. Billard presented a petition on behalf of Celtic Drive residents who do not want to have existing parking on their street changed. At the request of Ald. Billard, the petition was referred to the T.M.G. for consideration.

1.0

REPORTS

1.1

MAYOR

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MOTION: To rescind the previous decision of Council to proceed with a public hearing on the limitation of taxis in the City of Dartmouth, in compliance with the request received from the Dartmouth Taxi Owner Assn. 1988.

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

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1.0

REPORTS

1.1

MAYOR

1.1.1 SLUDGE DISPOSALSLUDGE
DISPOSAL

A letter to Mayor Savage, from the Warden of Halifax County, has been circulated, requesting a nine-month extension that will permit the Halifax County Municipality to continue disposing of sludge and septic to a designated manhole in the City of Dartmouth.

MOTION: To approve the request from Halifax County for a nine-month extension, in order to dump sludge and septic at the manhold designated in the City.

Moved: Ald. Levandier

Second: Ald. McCluskey

Members in favour of the extension took the position that the County has demonstrated an intent to deal with their sludge problem, and they are actively moving toward a resolution of it. They therefore considered the request for an extension to be justified.

Other members were concerned that the dumping of sludge through the City sewer system is being allowed in the first place when the Environment Dept. will not give the County a joint certificate that would permit them to dump sludge into the harbour at some other location. Ald. Pye spoke against the motion, on the basis that dumping is taking place near the residential community of Shannon Park/Wallis Heights, and that the Tufts Cove outfall should not be the one receiving all this additional waste from County areas. Several other opinions were expressed on the disposition of waste through an outfall in the inner harbour, as opposed to an outfall nearer to the mouth of the harbour. Mr. Fougere explained why the particular manhole designated is being used, owing to the capacity it has, rather than allowing the County to dump in a ten-inch line at the Woodside Industrial Park.

Mr. Wdowiak, the County Engineer, was present for this item, and he was available to answer questions pertaining to the County request.

Ald. Rodgers asked for a reply to the question he raised as to why the County is not able to obtain dumping permission from the Environment Dept., but at the same time, the County is able to dump into the Dartmouth system. The Mayor said he would try to have a response to this point.

Ald. Woods had a number of concerns about the harbour clean-up project, one being the testing of sediment from Tufts Cove. Since this would involve some cost, as opposed to just testing water samples from the Cove, the Mayor suggested that Mr. Bernard prepare some cost figures to indicate what would be involved in sediment testing.

Ald. Walton proposed that the extension be limited to six months only, rather than nine. He presented an amendment to this effect.

AMENDMENT: To limit the additional extension to six months.

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

The vote was taken on the amended motion.

In Favour: Ald. Sarto, Thompson
Billard, Connors
Levandier, McCluskey
Rodgers, Woods, Hawley
Greenough, Walton
Against: Ald. Pye, MacFarlane
Hetherington
Motion Carried, as amended

1.3 SOLICITORS1.3.1 MOUNTAIN ASH COURTMOUNTAIN ASH
COURT

Council agreed to move up an item for which residents and solicitors were present. The item pertained to the agreement previously dealt with by Council, between the City and Raymor Construction Ltd., with respect to servicing and street construction costs incurred by Raymor Construction in the development of its subdivision on Mountain Ash Court.

The report before Council from the City Solicitor deals with a provision for interest, not included in the agreement originally. Resolution 88-64, providing for a revised agreement, with interest included, has been recommended for Council's approval.

CONFLICT OF INTEREST

Ald. Connors declared a conflict of interest on this item, since a member of his law firm is involved in one of the representations to the City. He withdrew from his place on Council while the item was under consideration.

RESOLUTION 88-64

MOTION: To approve Resolution 88-64, as recommended by the City Solicitor.

Moved: Ald. Greenough

Second: Ald. Thompson

Ald. MacFarlane advised that audited figures required have not yet been provided, and he therefore requested a deferral of the item until these are received.

MOTION: To defer the item pending the provision of audited figures required.

Moved: Ald. MacFarlane

Second: Ald. Woods

Council heard Ms. Nancy Balcom of 3 Stephen Cross Drive, one of the residents present for the item, and Mr. Peter McInroy, Solicitor for Raymor Construction. There was some confusion on the part of Council over the details of this entire item,

and the Mayor felt that Council should not be expected to make a decision until a more coherent presentation is made. He therefore ruled that the item be deferred for two weeks, so that both sides in the matter can attempt to work out an acceptable resolution, that can be presented to Council in an understandable manner. Ald. Billard preferred to have the points at issue discussed with Council, so that some direction can be given, but Council upheld the decision of the Mayor in favour of a two-week deferral.

ALTERNATE PROPOSALS - FUNDING FOR POLICE STATION

ALTERNATE
PROPOSALS:
FUNDING FOR
POLICE STATION

Council next dealt with an item added to the agenda, namely the subject of Alternate Proposals for Funding a new Police Station. A recommendation has been made to Council in this connection by the Finance & Program Review Committee, from their Nov. 28th meeting.

MOTION: To adopt the recommendation of the Finance & Program Review Committee that we proceed with 'Privatized Option 2 or 3', as presented in Mr. Burke's report of Nov. 28, 1988. Copies of the report were circulated to all members of Council.

Moved: Ald. Greenough
Second: Ald. Levandier

Ald. Connors, Chairman of the Committee, gave a brief report on the discussions that took place when Mr. Burke's report was presented to the Committee, after which Mr. Burke went through the report with Council and answered questions arising from it. Ald. Pye inquired about a time framework, and Mr. Burke said we should be in a position by late summer to know if a private undertaking is feasible for the Police Station. In the meantime, design work and other decisions relating to site selection, appointment of architects, etc. can proceed.

The budget allocation proposed for 1989, in the option recommended, would cover costs associated with design work and the other items noted.

Points raised in debate pertained to such aspects as (a) provision in the building for future expansion capabilities; (b) the possible inclusion of court facilities (including Family Court) in conjunction with the police facility; (c) site selection limitations that may be imposed by private development and/or by tying the police facility in with a new fire station. Mr. Burke explained to Council why it is necessary to move more slowly and carefully with the Police Station than staff were able to do in the case of the Library. It was recognized that a Police Station is a more specialized type of facility, requiring considerations of security and accessibility that did not present problems for the civic centre development.

Ald. Levandier said it is important for the Police Station development to be done well and not in a hurry.

The motion received the general support of Council and was not opposed, even though there were a number of questions about specifics of the recommendation to Council. The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

1.2 CITY ADMINISTRATOR

1.2.1 NORTH DARTMOUTH TRUNK SEWER - SUPPLEMENTARY REPORT

NORTH DARTMOUTH
TRUNK SEWER

A supplementary report has been submitted to Council by Mr. Burke (R. Fougere, E. Purdy) on the subject of the North Dartmouth Trunk Sewer, and the installation of pipe from the Highway 111 roadway, a minimum of 45 feet to a point beyond the highway boundary. This shorter installation, favoured by Council, would take the place of an installation across the YM/YWCA property in its entirety.

A recommendation on the shorter installation has been made to Council in the report.

MOTION: To approve the recommendation that an installation price be negotiated with Dexter Construction Co. Ltd., rather than calling for tenders (ie. in view of the small amount of work involved).

Moved: Ald. Hetherington

Second: Ald. McCluskey

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

Against: Ald. Billard & Pye

Motion Carried

1.2.2

UNCOLLECTIBLE ACCOUNTS RECEIVABLE

UNCOLLECTIBLE
ACCOUNTS
RECEIVABLE

Report from Mr. Burke (L. Corrigan, D. McBain) on uncollectible accounts receivable, recommending that accounts totalling \$158,827.15 be written off the City's books, and that Council give authorization for this to be done.

Members inquired about specific individual accounts, especially those such as Thumbdys, which are currently in business. Ald. Connors requested a follow-up on Thumbdys in particular. He also suggested that in cases where companies are still in business, the City should try to collect outstanding accounts through the Small Claims Court.

Ald. McCluskey made two suggestions: (1) she suggested charging an extra fee in the case of contractors, for water accounts, and if they pay their water bills, the fee is returned to them; (2) that the Assessment Dept. be asked to list the principals of companies (instead of just the company name), thereby making it possible to collect Business Occupancy taxes through the business owner.

MOTION: To authorize the writing off of accounts totalling \$158,827.15, as recommended.

Moved: Ald. Greenough

Second: Ald. Sarto

Ald. Billard preferred not to have the Halifax Herald account included at this point, until there is further negotiation with them (re the cost of insertion of WaterCan flyers). He presented an amendment to delete the Halifax Herald account from the motion.

AMENDMENT: To delete the Halifax Herald account outstanding, in the amount of \$2,279.20, pending further negotiation with them.

Moved: Ald. Billard
Second: Ald. Hetherington
In Favour: All
Against: None
Amendment carried

The vote was taken on the motion, as amended.

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

1.2.3

LEASE OF LAND - D.D.S. HOLDINGS LTD. FOR BURNSIDE
DAY CARE CENTRE

LEASE OF LAND:
BURNSIDE DAY
CARE CENTRE

Report from Mr. Burke (T. Rath) on the request from D.D. S. Holdings Ltd. (B.D. Stevens Ltd.), to lease a small portion of land adjacent to their site at 60 Thornhill Drive, to allow for a relocation and expansion of the Burnside Day Care Centre 'tot lot'.

RESOLUTION 88-62

The Industrial Commission has recommended the leasing of this property, on the basis of conditions Mr. Rath has proposed, and Mr. Burke also recommends approval and the adoption of Resolution 88-62, authorizing the necessary lease agreement.

MOTION: To approve the lease of land adjacent to 60 Thornhill Dr. to D.D.S. Holdings Ltd., as recommended, and to approve Resolution 88-62, authorizing the lease agreement, subject to the conditions proposed by Mr. Rath.

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

1.2.4

SCHOOL CROSSWALK GUARD - PORTLAND ST. & MAYNARD - FIRST APPROVAL - \$600.

CROSSWALK GUARD:
 PORTLAND ST.
 & MAYNARD:
 FIRST APPROVAL

Report from Mr. Burke (Cst. B. McCarthy, Deputy Chief Cole) on a request for a crosswalk guard at Portland Street and Maynard Street.

It is recommended that Council authorize a school crosswalk guard for this intersection, and that an over-expenditure in the amount of \$600. be approved for the remainder of 1988 to cover this expenditure. Further, that the Police Dept. provide for this position in their 1989 operating budget.

MOTION: To approve a crosswalk guard for the Portland/Maynard St. intersection, and to give first approval for the over-expenditure required to fund this position for the rest of 1988. In 1989, the Police Dept. to provide for this position through their operating budget.

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

Second approval will be given at the next regular meeting of Council.

1.2.5

SCHOOL CROSSWALK GUARD AT DOROTHEA DR. & GRAY COURT TCE.

CROSSWALK GUARD:
 DOROTHEA DR. &
 GRAY COURT TCE.

Report from Mr. Burke (Cst. McCarthy, Deputy Chief Cole) on the possible need for a crosswalk guard at Dorothea Drive and Gray Court Terrace.

It is recommended instead that Council authorize the painting of a crosswalk on Dorothea Drive, in front of Civic #21, and a further crosswalk, at the intersection of Gray Court Terrace at Dorothea Drive; and that the T.M.G. be instructed to proceed with these.

MOTION: To authorize the painting of a crosswalk on Dorothea Drive, in front of Civic #21, and a further crosswalk, at the intersection of Gray Court Terrace at Dorothea Drive; and that the T.M.G. be instructed to proceed with these.

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

Ald. Thompson suggested that perhaps there should be a review of the criteria for crosswalk guards, in determining the locations where they are to be provided. The Mayor agreed to get back to Ald. Thompson on this point.

A second motion was then presented, for a crosswalk sign to be painted on Dorothea Drive at the Carlson Court intersection.

MOTION: To authorize the painting of a crosswalk on Dorothea Drive at the intersection of Carlson Court.

Moved: Ald. Sarto
Second: Ald. Thompson

Ald. Hetherington preferred to have this request referred to the T.M.G. for their opinion first.

MOTION: To refer the crosswalk request (Dorothea Dr/Carlson Court) to the T.M.G. for recommendation.

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

1.2.6

TENDERS - POLICE VEHICLES

TENDERS:
 POLICE VEHICLES

Mr. Burke (H. George) has reported on tenders received for five marked police cars, recommending that the tender be awarded to Forbes Chev Olds Ltd. for the supply of five Chev Caprices, for a total price, after trade, of \$76,295.00

MOTION: To award the tender for five marked police cars to Forbes Chev Olds Ltd., for a total price, after trade, of \$76,295., as recommended.

Moved: Ald. Thompson
Second: Ald. Greenough

Ald. Hetherington did not feel that the trade-in allowances for the cars being taken in trade, are adequate. He suggested that consideration should be given to auctioning these vehicles for sale instead. Inspector Fraser and Deputy Chief Cole were present to answer the questions raised about trading in police vehicles vs. their sale outright. After further debate, the vote was taken.

In Favour: All
Against: None
Motion Carried

1.2.7

SPECIAL RESERVE FUNDSSPECIAL
RESERVE FUNDS

Report from Mr. Burke (R.E. Harrison) on the subject of a special reserve fund established with monies set aside from the School Board insurance expenditure account, the difference between the actual insurance premium and the budget amount for insurance.

The fund currently amount to approx. \$105,000., and since there is some question as to whether the fund belongs to the City or to the School Board, it is being recommended that it be split 50/50, for the purposes noted in Mr. Burke's report.

MOTION: To adopt Mr. Burke's report, recommending:

- 1) that 50% of the City's current Special Reserve be allocated to the School Board.
- 2) that the Board establish a reserve to fund the deductible portion of losses to provide for the replacement of stolen or damaged equipment from our schools.
- 3) that the City agree to allocate its remainder of the reserve (50%) against the Board's 1989 school operating requisition.

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

Ald. Walton requested information on the various reserve funds that exist; the Mayor agreed to have information provided in response to Ald. Walton's question.

1.4

DARTMOUTH MUSEUM BOARD

1.4.1

PRESENT LIBRARY-MUSEUM BUILDING

PRESENT
LIBRARY/
MUSEUM BLDG.

Report from Mr. Brady, Secretary of the Museum Board, indicating to Council that the Board wishes to have the Heritage Museum occupy the whole of the Library/Museum building, as soon as the Library vacates their section of the building, as per the approval previously given by Council for this to take place, approved on Jan. 24/84. The Board is requesting authorization to take over the entire building when it is available.

MOTION: To approve the request of the Museum Board, for permission to have the Heritage Museum occupy the entire Library-Museum building, once the Library has moved to the new facility.

Moved: Ald. McCluskey
Second: Ald. Hetherington

Ald. Levandier proposed that the question of the Museum location be referred to Mr. Burke for consideration of all the possible buildings that will be available for possible use. Mr. Burke advised that a report on the Greenvale School study will be ready for Council by next week's meeting, and further discussion could take place at that time. Ald. Billard requested that the question of the Tourist Bureau location also be taken into account.

(During debate on this item, Council agreed to continue meeting after 11:00 p.m., moved by Ald. Hetherington and McCluskey.)

MOTION: To refer the matter to Mr. Burke for a report, which will come to the Dec. 6th Council meeting.

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

1.4.2

APPOINTMENT TO HERITAGE ADVISORY BOARD

APPOINTMENT:
HERITAGE
ADVISORY BD.

Council was requested to approve the reappointment of James Harrison to the Heritage Advisory Board, as the Museum Board representative, for an additional two-year term, expiring in November of 1990.

MOTION: To approve the reappointment of James Harrison to the Heritage Advisory Board, as the Museum Board representative, for a two-year term, expiring in Nov., 1990.

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

1.5

M.P.S. REVIEW COMMITTEE

1.5.1

ADDITIONAL APPOINTMENT TO M.P.S. REVIEW COMMITTEE

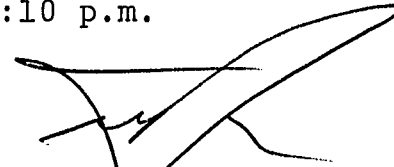
ADDITIONAL
APPOINTMENT:
M.P.S. REVIEW
COMMITTEE

Council was requested to reappoint John MacLeod to the M.P.S. Review Committee, for an additional two-year term, to expire in November of 1990, thereby completing the appointment of thirteen citizens-at-large to the Committee.

MOTION: To approve the reappointment of John MacLeod to the M.P.S. Review Committee for an additional two-year term, to expire in Nov. of 1990.

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

Meeting adjourned at 11:10 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS

- Welcome - Scout Troop, page 1.
Submissions - Liquor License Board, page 1.
Ratify action taken in camera, page 1.
Letter - Dartmouth Taxi Assn. 1988, page 2.
Report - Senior Research Project, Phase 1, page 2.
Petition - Celtic Drive residents, page 2.
- 1.0 Reports, page 2.
1.1 Mayor, page 2.
1.1.1 Sludge disposal, page 3 & 4.
1.3 Solicitors, page 5.
1.3.1 Mountain Ash Court, page 5.
Resolution 88-64, page 5.
Alternate proposals - Funding for Police Station, page 6 & 7
1.2 City Administrator, page 7.
1.2.1 North Dartmouth trunk sewer - Supplementary report, page 7.
1.2.2 Uncollectible Accounts Receivable, page 8.
1.2.3 Lease of land - D.D.S. Holdings Ltd. for Burnside
Day Care Centre, page 9.
Resolution 88-62, page 9.
1.2.4 School Crosswalk Guard - Portland St. & Maynard - First
Approval - \$600., page 10
1.2.5 School Crosswalk guard, Dorothea Dr/Gray Court Tce., pg.10
1.2.6 Tenders - Police vehicles, page 11.
1.2.7 Special Reserve Funds, page 12.
1.4 Dartmouth Museum Board, page 12.
1.4.1 Present Library/Museum building, page 12
1.4.2 Appointment to Heritage Advisory Board, page 13.
1.5 M.P.S. Review Committee, page 13
1.5.1 Additional appointment to M.P.S. Review Comm., page 13