

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

MEMBER ABSENT: ALD. BILLARD

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

INVOCATION

Before the Invocation, the Deputy Mayor asked Council to observe a minute of silence in memory of Mr. Orla Hardenberg, who has attended Council regularly for many years and was made an Honorary Alderman in April of 1986, in recognition of his interest in civic affairs.

The Deputy Mayor advised that item 4.i) has been withdrawn from the agenda until after the Mayor has met with representatives of the Canadian Mental Health Association, after which he will make a report to Council. It is expected that he will report to the Feb. 14th Council meeting.

A motion was presented to approve the agenda for this meeting, with the deletion of item 4.i).

MOTION: To approve the agenda for the Feb. 7th meeting, with the deletion of item 4.i).

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

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on Dec. 29/88, Jan. 3, 10, 17 24 & 31st, 1989.

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

2.0 BUSINESS ARISING FROM THE MINUTES3.0 DELEGATIONS & HEARINGS OF PROTEST4.0 ORIGINAL COMMUNICATIONSii) I.W.K. CHILDREN'S HOSPITAL CAPITAL CAMPAIGNI.W.K. CAPITAL  
CAMPAIGN

A delegation was present on behalf of the I.W.K. Childrn's Hospital Capital Campaign. Mr. W. O. Morrow, Chairman of the Campaign, introduced those present with him, including Laura Bennet, who is Chairman for the Municipalities segment of the Campaign. A number of other representatives introduced to Council by Mr. Morrow were residents of Dartmouth.

A video was shown to Council on the services of the I.W.K. to the community, and a sketch, showing the hospital expansion proposed, was on display in the Council Chamber; members of Council also received reductions of the sketch individually.

The main presentation to Council was made by Mrs. Bennet. She described the I.W.K. as a world-class children's hospital, which Halifax and Dartmouth are fortunate enough to have located in their immediate vicinity, although it serves the entire Maritime area. She provided statistics on the number of Dartmouth children who were treated at the I.W.K. within the past year - 1,500 in the Outpatients Clinic and 1,000 admitted to hospital. Council was later advised that the funding requests to Dartmouth and Halifax are based on the patient ratios for each City.

Mrs. Bennet also provided information on the proposed 20-million-dollar expansion proposed for the I.W.K., toward which a 10-million-dollar commitment has already been made by the Province. The remainder of the funding required will be sought from municipalities throughout the Maritimes and from the business and corporate sector. The City of Dartmouth is being requested to contribute \$700,000. to this capital campaign.

A motion to refer the request to the Grants Committee, moved by Ald. Hawley and Hetherington, was subsequently withdrawn, in favour of a motion to approve the contribution over a ten-year period.

MOTION: To fund the \$700,000. request from the I.W.K., over a ten-year period, beginning in the year 1990.

Moved: Ald. Greenough  
Second: Ald. Connors

Basically, Council supported the motion, but some members felt the request from the I. W.K. should have gone to the Grants Committee for consideration with all of the other funding requests the City has and will be receiving. All members of Council acknowledged the value of the hospital and its role in the metropolitan community, and the only reservations expressed were about the approval of individual grant requests, out-of-context with all the others that will have to be considered by the Grants Committee.

At the conclusion of debate, the vote was taken on the motion.

In Favour: All  
Against: None  
Motion Carried

Mr. Morrow expressed thanks, on behalf of the Campaign organizers, to Council for making a financial commitment to the I.W.K. expansion.

5.0 PETITIONS

Ald. Thompson presented a petition from Lawson Ave. residents who are requesting better dog control in their area, to deal with problems caused by people who are walking their dogs after dark and allowing them to defecate on lawns in the neighborhood.

6.0 PRESENTATION

M.P.S. REPORT <sup>i)</sup>

QUARTERLY REPORT - M.P.S.

Mr. Kent Robinson, Chairman of the M.P.S. Review Committee, presented a quarterly report to Council, on behalf of the Committee. Members received copies of the M.P.S. recommendations, in summary form, and were informed by Mr. Robinson of the dates for the

upcoming meetings that will involve Council in particular, these being Feb. 14th, for the Viewplane presentation, and Feb. 18th at 9:00 a.m. at the Fairbanks Centre, for presentation of the detailed zoning map and draft policies. Members were asked to keep these dates in mind. The next round of public meetings will begin on Feb. 20th and continue through to March 11th, the date for the City-wide meeting at the Holiday Inn.

ii) 1990 WORLD SKATING CHAMPIONSHIPS

1990 WORLD  
SKATING  
CHAMPIONSHIPS

The second presentation to Council was made by the Chairman for the 1990 World Figure Skating Championships, to be held in Halifax/Dartmouth, from March 5th to 10th, 1990. The closing ceremonies and Parade of Champions will take place on March 11th.

The Chairman, Ms. Jane MacLellan, introduced other representatives of the organizing committee, who were present with her. She provided information on the Championships, on the events to be held at the Metro Centre and at the Sportsplex, and on the media exposure both Dartmouth and Halifax will receive through the hosting of this event. The local financial impact is estimated to be in the area of ten million dollars; it is expected that 4,000 spectators will attend, for an average stay of ten days each, a significant benefit to businesses in the metropolitan area.

It is being requested that the City of Dartmouth sponsor the Closing Ceremonies & Parade of Champions, with a \$15,000. contribution. Council was asked to consider this request.

MOTION: That the request of the 1990 World Skating Championships request for a \$15,000. contribution toward the sponsoring of Closing Ceremonies & Parade Of Champions, be referred to the Grants Committee for consideration.

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

7.0 REPORTS

7.1 CITY ADMINISTRATOR

7.1.1 APPLICATION FOR RETAIL VIDEO OUTLET, SHOPPERS DRUG  
MART, MICMAC MALL

VIDEO OUTLET  
APPLICATION

Council has been asked to indicate any objection to an application for a video retail outlet at Shoppers Drug Mart (DJR Pharmacy Ltd.) at the MicMac Mall. The report on this application has been submitted by Mr. Burke (B. Smith).

MOTION: To indicate no objection to the application for a video retail outlet at the Shoppers Drug Mart (DJR Pharmacy Ltd.), MicMac Mall.

Moved: Ald. McCluskey

Second: Ald. Rodgers

In Favour: All

Against: None

Motion Carried

7.1.2 APPLICATION TO BUILD - PETRO CAN GAS BAR, MINI CONVENIENCE  
STORE & CANOPY, 610 PORTLAND ST.

APPLICATION: Report from Mr. Burke (D. Bayer, G. L'Esperance) on 610 PORTLAND ST. an application received from Petro Canada Inc. to construct a mini-convenience store and gas bar/car wash at 610 Portland Street, at an estimated value of \$700,000. Staff comments on this application are set out in the report.

MOTION: To approve the application for permit to construct a mini-convenience store and gas bar/car wash at 610 Portland Street.

Moved: Ald. Hetherington

Second: Ald. McCluskey

A number of concerns were raised in debate, mostly having to do with traffic-related problems on this section of Portland Street. A motion to defer for one week was presented, to allow time for answers to the following points:

- 1) will the median to be constructed on Portland Street, at this location, prohibit left turns into the property at the corner of Settle & Portland Sts.

- 2) will the proposal require additional driveway access to Portland Street, considered with other developments to be undesirable.
- 3) information requested on the setback for the car wash.
- 4) Ald. Woods asked for a plan showing all of the properties in this area, and he asked for a response from the T.M.G. as to why they have not objected to this application when they have had concerns about other developments in the same area.

MOTION: To defer the item for one week, so that the above-noted points can be clarified for Council.

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

7.2 PENSION COMMITTEE

7.2.1 PENSION PLAN FOR PART-TIME EMPLOYEES

PENSION PLAN:  
 PART-TIME  
 EMPLOYEES

Report to Council from the Pension Committee, with a recommendation on the subject of a pension plan for part-time employees.

MOTION: To adopt the following recommendation of the Pension Committee:

That the City provide a pension plan to part-time employees, on an optional basis, with the understanding that the employees meet the following eligibility conditions;

- 1) 2 years of continuous employment before 1/1.90.
- 2) 35% of YMPE in two consecutive years immediately before the year of membership.

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

7.2.2 DEFINED BENEFIT PLANDEFINED  
BENEFIT PLAN

Report from the Pension Committee, with a recommendation to Council on the Defined Benefit Plan.

MOTION: To adopt the recommendation of the Pension Committee in favour of the Defined Benefit Plan, with the proviso that a classification system for all groups be worked out, so that part-time employees receive benefits based on hours worked (percentage of classification).

Moved: Ald. Greenough  
Second: Ald. Hetherington

Ald. Thompson stated to Council the reservations he has about the Defined Benefit Plan, as opposed to a money contribution type of plan, which he favors instead. He referred in particular to the actuarial costs associated with the Defined Benefit Plan, suggesting that these could be avoided with a contribution plan.

MOTION: To refer this item to the Finance & Program Review Committee for further consideration, in view of points raised by Ald. Thompson about actuarial costs.

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

Ald. Hawley requested a report from the Pension Committee that would explain in some detail the terminology used in recommendations that come to Council from the Committee. He said this kind of clarification would be helpful to Council in making decisions on the Pension Committee recommendations.

7.3 TRANSIT ADVISORY BOARD7.3.1 FERRY REPORT - MAY TO DECEMBER, 1988

## FERRY REPORT

The Transit Advisory Board has recommended the adoption of the Ferry Report for the months of May to December, 1988, as circulated with this agenda.

MOTION: To approve the Ferry Report for the months of May to December, 1988, as recommended by the Transit Advisory Board.

Moved: Ald. Sarto

Second: Ald. Pye

Ald. Woods requested a report, with answers to the following questions:

- 1) are the ferries operating efficiently; are they in good or poor condition; what is their service life.
- 2) are riders happy with the service.
- 3) how have the ferry terminal renovations worked out.
- 4) are we considering marketing techniques, such as summer Buskers on the upper deck.
- 5) what are we doing about integrated fare system, without losing the autonomy of the ferries.
- 6) impact on ridership of the MacKay Bridge repairs.
- 7) can we offer ten-minute service at rush hours.
- 8) what is the capacity of each route.

Mr. Burke will prepare a report with answers to the questions from Ald. Woods. In response to a question from Ald. Hetherington about the possible take-over of the ferry service by Metro Transit, the Deputy Mayor advised that information on this matter will be coming to Council next week.

The vote was taken on the motion.

In Favour: All

Against: None

Motion Carried



7.3.2 FERRY SERVICE EXTENSION - WEEKENDSFERRY SERVICE  
EXTENSION

Report from the Transit Advisory Board on the summer extension of ferry service on weekends, with recommendation to Council on this matter.

MOTION: To adopt the recommendation of the Transit Advisory Board that ferry service be extended on Friday and Saturday evenings by one hour for the months of July, August, and September.

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

7.4 DARTMOUTH TOURIST COMMISSIONRESIGNATION:  
TOURIST  
COMMISSION

7.4.1 Council has been requested to accept a letter of resignation from the Dartmouth Tourist Commission, received from Maj. K. Eliason, who previously represented C.F.B. Shearwater on the Commission. Maj. Eliason is retiring from the Canadian Armed Forces.

MOTION: To accept the letter of resignation from Maj. Eliason with regret, and to have a letter forwarded from the office of the Mayor, thanking him for serving on the Tourist Commission.

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

8.0 MOTIONS8.1 ALD. MCCLUSKEY8.1.1 SERVICE GROUPS

WHEREAS the City of Dartmouth is fortunate in that we have many volunteers, including service groups.

AND WHEREAS without the services of these many people, our residents would be deprived of many services;

AND WHEREAS these people, while they do not volunteer so that they may be recognized, do not receive enough recognition;

THEREFORE BE IT RESOLVED that City Council recognize a person or service group every month in Council, and also, that a notice be posted in City Hall every month, showing that person/persons as the Volunteer (s) of the Month, and that they be presented with a certificate in Council

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

10.0 NOTICES OF MOTION

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

Ald. Connors

That the Finance & Program Review Committee review the present structure of Council and associated Boards and Committees, and make recommendations to Council to reform the system, to make a more efficient use of Aldermen.

Ald. Hetherington

BE IT RESOLVED that the Finance & Program Review Committee undertake a complete review and analysis of our Legal Dept., and advise Council of the options that would best serve the City of Dartmouth.

Ald. MacFarlane

WHEREAS more than 100 Canadian municipalities are linked with sister cities, in a program intended to stimulate economic/cultural exchanges, and to promote trade and tourism;

BE IT RESOLVED that the City of Dartmouth pursue the 'twinning' concept as a vehicle for enhancing our endeavours in all the above areas;

And that the Mayor, <sup>in</sup> consultation with officials of the FCM, investigate options open to the City in this regard, reporting back to Council at the earliest possible time.

Ald. Pye

WHEREAS the City of Dartmouth has many lakes - City of Lakes;

AND WHEREAS, the lakes provide a variety of activities;

AND WHEREAS the City of Dartmouth has an on-going "Cleaner Greener Program";

AND WHEREAS environmental issues are a high priority with the public

THEREFORE BE IT RESOLVED that the City of Dartmouth employ a Special Constable (s) with the power to issue tickets to individuals littering our lakes.

Ald. Rodgers

(a) WHEREAS the City of Dartmouth promotes itself as the City of Lakes;

AND WHEREAS our citizens have taken great pride over the years, in the cleanliness of our lake water;

AND WHEREAS considerable concern is now being expressed, with respect to the feeding and the substantial increase in the duck population on Lake Banook;

AND WHEREAS concern is also being expressed, with respect to the potential health hazards associated with an increasing duck population;

THEREFORE, BE IT RESOLVED that the City Solicitors enact a by-law which would prohibit the feeding of ducks, or any other water birds, on or near, Lake Banook.

(b) WHEREAS the City of Dartmouth prepares a capital budget on an annual basis.

AND WHEREAS the previous format created many difficulties for some members of Council;

THEREFORE, BE IT RESOLVED that the City of Dartmouth adapt as a standard procedure, a format which has been used for the 1989 capital budget. This format would categorize expenditures as providing significant benefit to:

- a) the City as a whole; a few examples would be: collector roads, major sewer & water systems, major recreational facilities, major City building, services, etc.
- b) individual wards; a few examples would be: local street paving & repaving, sidewalks, local recreational facilities, etc.

At Council's discretion, the funds allocated for the capital budget would be apportioned between Sections a) and b), with that portion allocated for Section b) to be distributed among the wards on a fair and equitable basis.

- NOTE: 1) The listing of City-wide projects would be undertaken in the usual manner, based on recommendations from staff and Council members.
- 2) The listing of ward projects would be requested on an annual basis by staff. Members of Council would provide a priority listing to staff in advance of the capital budget draft.

Council was asked to adjourn to meet in camera.

MOTION: To adjourn Council for the purpose of meeting in camera.

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

After having reconvened in open meeting, the action taken in camera was ratified by Council.

MOTION: To ratify the action taken by Council while meeting in camera on this date.

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

Meeting adjourned at 10:45 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 2.
  - 3.0 Delegations & Hearings of Protest, page 2.
  - 4.0 Original Communications, page 2.
    - ii) I.W.K. Children's Hospital Capital Campaign, page 2 & 3.
  - 5.0 Petitions, page 3.
  - 6.0 Presentation, page 3.
    - i) Quarterly Report - M.P.S., page 3.
    - ii) 1990 World Skating Championships, page 4
  - 7.0 Reports, page 5.
  - 7.1 City Administrator, page 5.
    - 7.1.1 Application for Retail Video Outlet, Shoppers Drug Mart,  
MicMac Mall, page 5.
    - 7.1.2 Application to Build - Petro Can Gas bar, mini convenience  
store & canopy, 610 Portland St., page 5 & 6.
  - 7.2 Pension Committee, page 6.
    - 7.2.1 Pension Plan for part-time employees, page 6.
    - 7.2.2 Defined Benefit Plan, page 7.
  - 7.3 Transit Advisory Board, page 8.
    - 7.3.1 Ferry report - May to Dec., 1988, page 8.
    - 7.3.2 Ferry service extension - Weekends, page 9.
  - 7.4 Dartmouth Tourist Commission, page 9.
    - 7.4.1 Resignation, Dartmouth Tourist Commission, page 9.
  - 8.0 Motions, page 9.
    - 8.1 Ald. McCluskey, page 9.
      - 8.1.1 Service Groups, page 9
  - 10.0 Notices of motion, page 10 to 12.
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LOCATION: CITY COUNCIL CHAMBERS  
TIME: 7:30 P.M.

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

MEMBERS ABSENT: ALD. MCCLUSKEY, WOODS

ACTING CITY ADMINISTRATOR: BRUCE S. SMITH  
CITY SOLICITOR: S. HOOD  
DEPARTMENT HEADS & ASSISTANTS

POINT OF PRIVILEGE

Ald. Rodgers rose on a point of privilege to ask when Council is to be appraised of contract negotiations with civic employee groups. The Mayor said that Council will meet in camera after next week's meeting for this purpose.

1.0 PRESENTATION

i) HOME CARE COSTING - MR. MOODY - PROVINCE OF NOVA SCOTIA

PRESENTATION: A presentation was made to Council by Mr. Moody of the HOME CARE PROGRAM Provincial Social Services Dept. on the Coordinated Home Care Program being implemented by the Province throughout Nova Scotian municipalities. This home care program, which provides a range of services, intended to enable people to live in their own homes instead of being institutionalized, is targeted to assist seniors, disabled persons and families at risk. The two main components of the program are home-making and nursing, and the ultimate aim of the program is to achieve equitable standards of home care across the province, delivered through local Social Service Departments.

The program is undertaking to coordinate existing services, to promote and facilitate volunteer participation, and to remove the present disparities in levels of home-care service, from one part of the province to another. Implementation details were provided by Mr. Moody, and Council had an opportunity to ask questions of him about some of the implications of the program for Dartmouth.

The Mayor noted that Dartmouth will be required to hire three additional employees, if we are to participate in the Provincial program. He asked if this is necessary when we already have a home-care program in operation. Mr. Moody felt that the additional workers will be necessary to provide for future demands that can be expected with an aging population. He said it will be beneficial to all parties for the City to get into the Provincial program now.

Ald. Connors asked about the use of existing home-maker services and whether they will be affected. Mr. Greene advised that these groups would still provide services under the City program and as such, would not be affected. Ald. Connors suggested that health care services should be funded through the revenue received through income tax and not through the property tax; he said this would be a more equitable way of sharing health care costs.

Ald. Rodgers asked if the program will be mandatory for municipalities. Mr. Moody said there is no legislation making it mandatory, but it is hoped that municipalities will see the program as worthwhile for all of them. He commented on U.N.S.M. participation and input as the program is being evolved and implemented.

Ald. Rodgers asked that in future, when presentations of this kind are to be made to Council, members be provided with some documentation in advance, so they are familiar with the basics of the subject beforehand.

Mr. Moody was thanked by the Mayor for his presentation, along with provincial staff members who attended the meeting with him.

ii) VIEW PLANES STUDY - M.P.S. REVIEW COMMITTEE/ROBERT PARKER ASSOC

VIEW PLANES  
STUDY

Present for the next item were Mr. Kent Robinson, Ms. Nancy McInnis-Leek, and Mr. Robert Parker. They proceeded with a View Planes Study presentation, as part of the M.P.S. Review. Introductory remarks were made by Ms. McInnis-Leek, a member of the M.P.S. Energy Sub-Committee, after which Mr. Parker of the firm Robert Parker Associates, presented the results of his study to Council.



Mr. Parker first showed a series of slides to illustrate the three view categories that have been defined for purposes of the study, namely, panoramic views, vistas, and corridor views. A total of 140 views have been documented, and they fall into five categories: harbour-related views, lake-related views, long-distance views, views of an historical nature and streetscape or corridor views. The locations of the 140 views have been mapped, and they have been color-coded to indicate the type of view at each location. All of the views have also been rated and divided into classifications as to those that do not require conservation measures (60), as opposed to 40 that require conservation/regulatory techniques for their protection. Mr. Parker outlined the various conservation procedures that can be followed to preserve views that are threatened by development. He singled out what he considered to be three special cases that need to be addressed in particular: (1) the views from Brightwood; (2) the views from the marshalling yards; and (3) lake views.

Following Mr. Parker's presentation, members were able to ask questions and to make their own comments about view plane designation and protection. Since this presentation forms part of the M.P.S. Review process, it was only intended as an information item at this time, and no official action was required by Council. The information and report received were received and filed.

MOTION: To receive and file the report from Robert Parker Associates (circulated with this agenda) and the information presented on the View Planes Study, carried out in conjunction with the M.P.S. Review process.

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

Mr. Parker and the M.P.S. representatives were thanked by the Mayor for their presentation.

2.0 REPORTS2.1 MAYOR2.1.1 CANADIAN MENTAL HEALTH ASSOC. - DARTMOUTH BRANCH SOCIAL CLUB RELOCATION PROPOSAL

C.M.H.A.:  
CLUB  
RELOCATION

Instead of a verbal report from the Mayor, Council has received a written report from Mr. Burke on a proposed relocation of the C.M.H.A. Social Club to a City-owned building at 65/67 Ochterloney Street, considered to be suitable for the Club's purposes. The report from Mr. Burke provides a cost comparison between the City proposal, using the Ochterloney St. property, and the original proposal, received from C.M.H.A. for the Rosedale Drive building they have been considering. Mr. Burke's recommendation to Council is in favour of the City-owned building at 65/67 Ochterloney Street.

MOTION: That Council approve the use of the City-owned building at 65/67 Ochterloney Street, and adopt the following recommendations from the City Administrator:

- 1) approval of an expenditure up to \$35,000. to renovate 65/67 Ochterloney Street, to accommodate Mental Health/Dartmouth.
- 2) approval of up to \$2,615. to assist in the purpose of necessary furnishings and equipment.
- 3) approval of a lease with Mental Health/Dartmouth, at the rate of \$300. per month, subject to annual review and renewal.
- 4) that all funds necessary for 1) & 2) be authorized as charges against the City's General Reserve Fund.

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

A member of the Board of Directors for C.M.H.A. addressed Council briefly, and while indicating some reservations about the adequacy of space at 65/67 Ochterloney Street, said it will otherwise be suitable for purposes of the Social Club. He asked that at some future date, consideration be given to the use of space upstairs in the building as well, if the needs of the Club warrant it.

2.2 CITY ADMINISTRATOR2.2.1 TABLE OPERATING BUDGETTABLE  
OPERATING  
BUDGET

A motion was presented to table the 1989 operating budget for the City. Members of Council received their copies of the 1989 estimates before leaving this meeting.

MOTION: To table the 1989 operating budget for the City, copies of which were made available to members of Council at this meeting.

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

2.2.2 APPLICATION TO BUILD - PETRO CAN GAS BAR, MINI CONVENIENCE STORE & CANOPY, 610 PORTLAND ST. (SUPP. REPORT)APPLICATION:  
610 PORTLAND  
STREET

A further report was before Council, from Mr. Bayer, on the application to build a Petro Can gas bar & car wash, plus mini convenience store, at 610 Portland St. This item was deferred from the Feb. 7th meeting for additional information regarding traffic movements and traffic-control provisions on this section of Portland Street.

Mr. Bayer's report has included a plan showing the latest proposed improvements for the portion of Portland Street between Woodlawn Road & Settle Street, although cost-sharing for them has not yet been secured from the Provincial Transportation Dept. Mr. Bayer has explained in detail, the traffic movements that are to be allowed to accommodate the proposed development, and their tie-in with the traffic flows on Portland Street itself. No objection has been indicated by the Planning Dept. to the application from Petro Can.

MOTION: To approve the Petro Can application to build a gas bar and car wash, plus mini convenience store at 610 Portland Street, and to adopt the Planning Dept. report submitted in this connection.

Moved: Ald. Sarto  
Second: Ald. Thompson

Ald. Hawley was concerned that additional driveway entrance and access points will be permitted on what is already a heavily-congested arterial street. He preferred to have an arrangement worked out by the Planning Dept. with the developers, whereby there will be one major point of entry and egress to the several properties that front on Portland Street at this location, preferably across from Bruce Street so that traffic movements can be coordinated at this one single point. Ald. Rodgers also favoured this approach.

MOTION: To refer the matter back to staff to work out the details of a major single driveway, permitting only right-turning traffic patterns and eliminating left turns, as now proposed.

Moved: Ald. Hawley  
Second: Ald. Sarto

Members opposed to referral did not feel the application should be sent back to staff again, having been referred from a previous meeting and information subsequently supplied by staff as Council requested. Ald. Hetherington noted that the application originally came to Council under the by-law which calls for approval of applications for service stations; he questioned whether Council should even be dealing with driveway access questions under the provisions of that by-law.

The vote was taken on the motion to refer.

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

The vote was then taken on the main motion.

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

2.2.3 BURNSIDE INN & MARINA LTD.

BURNSIDE INN  
& MARINA LTD.

A further report has been submitted by Mr. Burke on the Burnside Inn & Marina item, and the documents recently received from the developers to substantiate the viability of their project. Mr. Burke feels there is nothing further he can offer as evidence that the project is feasible and will proceed according to schedule, and has recommended that Council exercise its rights under the agreement to repurchase lands on Windmill Road, at a price of \$249,050.; funds to be drawn from the Burnside Sale of Land Account.

CONFLICT OF  
INTEREST  
\*\*\* (see pg. 11)

MOTION: To adopt Mr. Burke's recommendation on the repurchase of land on Windmill Road, at a price of \$249,050., with funds to be drawn from the Burnside Sale of Land Account.

Moved: Ald. Levandier  
Second: Ald. Hetherington

Circulated at this meeting was a letter from the developer, Mr. Grude, confirming an extension of their agreement with Ramada Inc.; confirmation of the extension, from the Ramada company, has been included with the letter.

In view of the Ramada confirmation received, several members of Council maintained their position that the project should be allowed to go ahead, although it was suggested by Ald. Rodgers that a development schedule should be set and adhered to by the developers from this point onward. He said a further stipulation should be to require a signed copy of the Ramada License Agreement extension, for the City to keep on file. Ald. Hawley, Hetherington and Levandier were not willing to give the developers any further time extension, and supported the motion. The vote was taken on the motion.

In Favour: Ald. Levandier, Hawley, Hetherington  
Against: All other members of Council present  
Motion Defeated

MOTION: That an extension to June 30/89 be granted for the start of construction and that a new signed copy of the Ramada License Agreement be kept on file, providing for the extension and incorporating a development timetable, plus the

\*\* This motion was changed as per March 7/89 minutes (Page 2) to read as follows:

confirmation of the City's right to re-purchase the land, as provided for in the original agreement.

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

2.2.4 PROPOSED CURBSIDE PAPER RECYCLING PROGRAM

PAPER  
 RECYCLING  
 PROGRAM

A report from Mr. Burke was considered on the recently-completed six-month pilot project on residential newspaper recycling in Dartmouth. A City-wide approach to future recycling has now been proposed by the Engineering Dept., and two recommendations have been made to Council in this connection.

MOTION: To approve the two recommendations on a City-wide recycling program, as follows:

- 1) that the City commence weekly curbside recycling of newspaper and corrugated paper on March 6, 1989, and include \$45,000. (\$5,000. reduction in the figure for Contingencies, pg. 4) in the 1989 Operating Budget to cover the cost of collection and promotion for the program.
- 2) that the City of Dartmouth begin discussions immediately, working with Halifax, Halifax County, Bedford, MAPC, and the Province, to develop a regional marketing and processing facility for regional recycling programs.

Moved: Ald. Levandier  
Second: Ald. Hetherington

In general, Council supported the motion, but there were a number of questions about the effectiveness of recycling programs and compliance with them by the public. Ald. Connors felt there should be some provision in the Garbage Collection

By-law, for requiring citizens to separate their newsprint materials, and he proposed that the by-law be amended to provide for such a requirement within one or two years of the City-wide project being introduced.

AMENDMENT: That the Garbage Collection By-law be amended to provide for the newsprint separation requirement, within one to two years time.

Moved: Ald. Connors  
Second: Ald. Pye

(Ald. Hetherington left the meeting during debate on the recycling item.)

Ald. Hawley questioned whether paper can be recycled indefinitely, and whether in the long term, there will ultimately be any reduction in the amount of garbage collected. He asked for a response to this question. Another question raised was about the possibility of ACOA funding for purposes of processing and marketing facilities. The Mayor agreed that this possibility is worth looking into.

The vote was taken on the motion, with the amendment being incorporated in it.

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

The Mayor introduced to Council a promotional mascot, 'Michael Recycle', and explained his participation in promoting the recycling program through the schools, etc.

2.2.5 TENDER FOR INSURANCE - FERRIES

INSURANCE:  
FERRIES

Report from Mr. Burke (Harry George) on tenders received for insurance for the three Dartmouth ferries, recommending that the tender be awarded to the lowest evaluated bidder, Major Brothers, for the total sum for two years of \$42,519.

MOTION: To award the tender for insurance for the three ferries to the lowest evaluated bidder, Major Brothers, for the total sum of \$42,519., for two years, as recommended.

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

2.3 SOLICITORS

2.3.1 RAYMOR CONSTRUCTION - MOUNTAIN ASH COURT

RAYMOR  
CONSTRUCTION

The Solicitor has prepared a further report to Council on the agreement with Raymor Construction, with respect to servicing costs for the construction of Mountain Ash Court. At this time, the Solicitor further advised Council of a notice of intended action against the City, in connection with this item.

CONFLICT OF INTEREST

Ald. Connors declared a conflict of interest on this item, due to the fact that a member of his law firm is representing the developer. He withdrew from the meeting when the item was being considered.

Having received the additional information from the Solicitor on the possibility of an impending litigation against the City, members of Council were reluctant to proceed with further discussion, and preferred to have the matter referred back to the Solicitor for further report within four weeks time. It was suggested that the item be dealt with in camera when it comes before Council again.

MOTION: To refer the Raymor Construction/ Mountain Ash Court item back to the Solicitor for a further report within four weeks time (to be dealt with in camera).

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



2.4. DARTMOUTH HOUSING COMMITTEE2.4.1 RECOMMENDATION FOR 9 UNIT HOUSING PROJECTHOUSING  
PROJECT

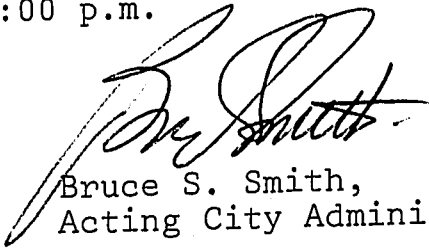
Report from the Dartmouth Housing Committee on a proposal for a nine-unit housing project for Dartmouth, to be funded jointly by the City and the Province. Recommendations pertaining to the proposal are included in the report.

MOTION: To adopt the following recommendations in connection with the proposal for a nine-unit housing project for Dartmouth:

- 1) that the City of Dartmouth commit \$200,000. to the Dartmouth Non-Profit Housing Society, for the purchase of 9 housing units, subject to the terms of the agreement attached to the report to Council. (Res. 89-05)
- 2) that any funds returned to the City of Dartmouth, under the terms of that agreement, be allocated to a special fund to be used for the development of additional affordable housing in Dartmouth.

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

Meeting adjourned at 11:00 p.m.

  
Bruce S. Smith,  
Acting City Administrator.

\*\*\*

CONFLICT OF INTEREST (see page 7)

Ald. Connors declared a conflict of interest on the Burnside Inn & Marina item because of the fact that one of his law associates represents a sub-contractor.

ITEMS:

- Point of Privilege, page 1.
  - 1.0 Presentation, page 1.
    - i) Home Care Costing - Mr. Moody - Province of Nova Scotia, pg.1
    - ii) View Planes Study - M.P.S. Review Committee/Robert Parker Associates, page 2 & 3.
  - 2.0 Reports, page 4.
  - 2.1 Mayor, page 4.
    - 2.1.1 Canadian Mental Health Assoc. - Dartmouth Branch Social Club Relocation Proposal, page 4.
  - 2.2 City Administrator, page 5.
    - 2.2.1 Table Operating Budget, page 5.
    - 2.2.2 Application to Build - Petro Can Gas Bar, Mini Convenience Store, etc., 610 Portland St., page 5 & 6.
    - 2.2.3 Burnside Inn & Marina Ltd., page 7.
    - 2.2.4 Proposed curbside paper recycling program, page 8 & 9.
    - 2.2.5 Tender for insurance - Ferries, page 9.
  - 2.3 Solicitors, page 10.
    - 2.3.1 Raymor Construction - Mountain Ash Court, page 10.
  - 2.4. Dartmouth Housing Committee, page 11.
    - 2.4.1 Recommendation for 9 unit housing project, page 11.
-

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

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

MEMBER ABSENT: ALD. MCCLUSKEY

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

1.0 PUBLIC HEARING

i) DEVELOPMENT AGREEMENT PROPOSED DAY CARE FACILITY -  
35 ANDOVER STREET

PUBLIC HEARING:  
35 ANDOVER ST.

This date was set by Council for public hearing of a Development Agreement application from Mrs. Mary Harris, for 35 Andover Street. The applicant wishes to increase the size of a day care operation at 35 Andover Street, to accommodate up to 40 children. The day care centre is operated as a home occupation in an existing R-2 Zone.

Members of Council absent for purposes of the public hearing were Ald. Rodgers and McCluskey. All other members were present for the hearing.

The Planning Dept. presentation was made by Mr. L'Esperance. He outlined the conditions applicable to the granting of a Development Agreement for 35 Andover Street, advising that the proposal for this property complies with the M.P.S. and is being recommended by the Planning Dept. He noted that the fence required at the back of the property has already been constructed to a standard required for protection of children attending the day care facility. Documentation pertaining to the application was circulated with the agenda for this meeting of Council.

The Mayor opened the public hearing and called three times for any speakers in favour of the application for Development Agreement. There being no speakers in favour, he called three times for any speakers opposed. There were no speakers opposed to the application and no written representations were presented.

The Mayor declared the public hearing closed and a motion to this effect was adopted.

MOTION: To declare the public hearing for 35 Andover Street closed.

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

Council proceeded to give approval to Resolution 89-02, authorizing the Development Agreement for 35 Andover St.

RES. 89-02

MOTION: To approve Resolution 89-02, authorizing a Development Agreement for 35 Andover St. (day care facility).

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

2.0 REPORTS

2.1 DARTMOUTH LAKES ADVISORY BOARD

2.1.1 APPOINTMENT TO BOARD

APPOINTMENT:  
D.L.A.B.

Report from Mr. Brady, requesting Council's approval of the appointment of Robert Feindel as a replacement for Mike Brownlow on the Lakes Advisory Board, representing the Abenaki Aquatic Club; the term of this appointment is to November of 1990.

MOTION: That Council approve the appointment of Robert Feindel to the Lakes Advisory Board, replacing Mike Brownlow as the Abenaki Aquatic Club representative on the Board.

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

2.2 DARTMOUTH TOURIST COMMISSION

2.2.1 RELOCATION OF TOURIST BUREAURELOCATION:  
TOURIST BUREAU

A report from Mr. Rath was considered on the current and future status of the Dartmouth Tourist Bureau, with a recommendation from the Tourist Commission on this subject. Details have been provided for alternate Tourist Bureau arrangements for the upcoming tourist season, until a location can be established for the Bureau in the future.

MOTION: To adopt the recommendation of the Tourist Commission, that is, to approve the recommended alternatives for tourist bureau services in 1989 (as set out in the report), and to approve the recommended allocation of space on the first floor of the Library/Museum building, for a tourist bureau facility, when the building is taken over by the Heritage Museum.

Moved: Ald. Connors  
Second: Ald. Sarto

Ald. Levandier and Pye were opposed to the motion, on the basis that the Tourist Bureau should be a separate entity from the Museum, and the Museum should be able to have full use of the Library/Museum building once it is available. Ald. Pye was concerned that an application being made for Federal assistance with the Museum project, may be jeopardized by including the Tourist Bureau in the same building.

Members in favour of the motion considered the two uses of the building - Museum and Tourist Bureau - to be compatible and to compliment each other from a promotional point of view. It was also pointed out that there are a number of other capital projects that have to be undertaken by the City, with higher priority than a new Tourist Bureau building. One concern expressed was about the accessibility of the Library/Museum site to recreational vehicles, being located at a busy traffic point. The Mayor said this concern could be looked at by the T.M.G. for an opinion from them. Ald. Hawley said there have not been any problems in the past with large vehicles, such as the bookmobile and school buses.

The vote was taken on the motion.

In Favour: Ald. Billard, Sarto  
 MacFarlane, Woods  
 Thompson, Connors  
 Greenough, Hawley  
 Walton, Hetherington

Against: Ald. Levandier, Pye

Motion Carried

3.0 REPORTS3.1 CITY ADMINISTRATOR3.1.1 APPLICATION TO AMEND ZONING BY-LAW - 359 PLEASANT ST.

APPLICATION: Report from Mr. Burke (D. Bayer, G. L'Esperance) on  
 359 PLEASANT ST. a rezoning application for 359 Pleasant Street,  
 recommending that March 28th be set as the date for  
 public hearing of this application.

MOTION: That March 28th be set by Council  
 as the date for public hearing of  
 an application to amend the Zoning  
 By-law, with respect to 359 Pleasant  
 Street.

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

Motion Carried

MOTION - ALD. WOODS - INFRASTRUCTURE CONFERENCE

MOTION:  
 ALD. WOODS

Ald. Woods was permitted to present a resolution at  
 this time, relevant to the Infrastructure Conference  
 on Urban Infrastructure held on Feb. 13th & 14th.

MOTION:

WHEREAS the Canadian Infrastructure  
 Conference on Urban Infrastructure was  
 held in Edmonton, Alberta on Feb. 13th  
 and 14th;

WHEREAS Canadian municipalities now  
 estimate the cost of infrastructure  
 renewal at \$15 billion dollars and;

WHEREAS Canadian municipalities have  
 repeatedly requested the Federal  
 Government to participate financially  
 in this renewal and;

WHEREAS the Federal Government continues  
 to resist participation and;

WHEREAS a tri-level (Federal, Provincial Municipal) funding approach is supported by both the Province & Municipalities and;

WHEREAS a First Minister's Conference is scheduled for the near future and;

WHEREAS we support F.C.M.'s objective on this project, and wish the item of tri-partite funding on infrastructure renewal placed on the agenda;

BE IT RESOLVED that the City of Dartmouth advise the Premier of the Government of Nova Scotia, to support adding the matter of infrastructure funding to the agenda of the upcoming First Minister's Conference.

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

Ald. Hawley suggested that a letter should be sent to other Nova Scotia municipalities, urging them to take a stand similar to the position taken by the City of Dartmouth.

4.0

#### BUDGET DELIBERATIONS

#### BUDGET DELIBERATIONS

Council has tabled the 1989 operating budget estimates, received by members at the Feb. 14th meeting. As a preamble to the budget discussions, Mr. Burke made a presentation to Council at this time, to show the present financial position of the City and the influencing factors that have impacted upon our finances over the years and in relation to where we are today. Members received copies of the various comparison graphs used to illustrate Mr. Burke's presentation.

Included in the presentation was a summary of new programs projected for funding in the 1989 budget, and a number of comparisons between the residential and commercial tax rates, in relation to 1989 taxable assessment, and in comparison with the City of Halifax rates. The continuing reduction in Provincial unconditional grants was also indicated to Council.

Members then had the opportunity to ask any questions they wanted to about the presentation, and several members indicated that they were pleased to have received the information presented.

Council agreed to hear first from the Supt. of Schools, on behalf of the Dartmouth District School Board budget. Mr. Harrison informed Council of the budget review process that has been undertaken by the School Board to date. At their most recent budget meeting, budget cuts amounting to \$851,000. were made. Mr. Harrison provided details on the budget deletions required to achieve this reduction, including eight teaching positions. It is expected that the positions can be deleted through attrition. At this point, the Board still has a shortfall of \$650,000., which they are requesting the City to fund as part of the voluntary contribution. This amount would be over and above what is presently being recommended in the City budget before Council, and would require about an additional 2½ cents on the tax rate to provide the extra \$650,000.

(Ald. Rodgers was present for the meeting from a point in the budget discussion onward.)

Ald. Levandier questioned whether the City has any responsibility to provide additional funding for the School Board, when they have had surpluses in the past two years that were not retained for emergency situations such as the one they are in now. He said he was not satisfied with the arguments put forward on the Board's behalf. Other members who spoke at this time did not want to see education programs adversely affected by not having enough money to operate them. They did not favour further cuts in the education budget, and tended to support the request of the School Board for additional funding.

At the hour of 10:00 p.m., Council agreed to go in camera to deal with several other items requiring attention. Budget discussions will resume at the Feb. 28th Council meeting.

MOTION: To go in camera for the purpose of dealing with additional items of business.

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



Council later reconvened in open meeting to ratify the action taken in camera.

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

Moved: Ald. Hetherington

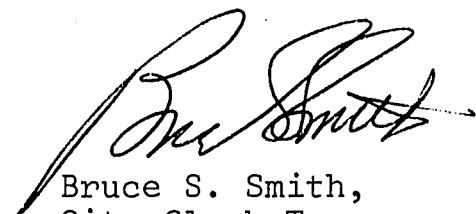
Second: Ald. Connors

In Favour: All

Against: None

Motion Carried

Meeting adjourned at 11:15 p.m.



Bruce S. Smith,  
City Clerk-Treasurer.

ITEMS:

- 1.0 Public Hearing, page 1
    - i) Development Agreement Proposed Day Care Facility,  
35 Andover St., page 1 & 2.  
Res. 89-02, page 2.
  - 2.0 Reports, page 2.
    - 2.1 Dartmouth Lakes Advisory Board, page 2.
      - 2.1.1 Appointment to Board, page 2.
    - 2.2 Dartmouth Tourist Commission, page 2.
      - 2.2.1 Relocation of Tourist Bureau, page 3.
  - 3.0 Reports, page 4.
    - 3.1 City Administrator, page 4.
      - 3.1.1 Application to amend Zoning By-law - 359 Pleasant St., pg. 4.  
Motion: Ald. Woods, page 4.
  - 4.0 Budget deliberations, page 5 & 6.
-

LOCATION: CITY COUNCIL CHAMBERS  
TIME: 7:00 P.M.

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

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

USE OF PESTICIDES

Ald. McCluskey raised a concern about pesticide use, asking that a letter be sent to the Federal Government on the subject. The Mayor advised that he has already forwarded a letter to the Deputy Minister of Health, further to the concern expressed by Ald. McCluskey.

1.0 BUDGET DELIBERATIONS

BUDGET  
DELIBERATIONS

Council resumed the operating budget deliberations, which began at the Feb. 21st Council meeting. At the opening of the discussions, a motion was presented to approve Resolution 89-06, which would set the 1989 tax rate, based on a 4% tax rate increase Mr. Burke has recommended.

RESOLUTION 89-06

MOTION: To approve Resolution 89-06, establishing the 1989 tax rate as follows:

- 1) at a rate of \$3.275 per one hundred dollars of assessment to be applied to the full assessed value of taxable commercial property and
- 2) at a rate of \$1.495 per one hundred dollars of assessment to be applied to the full assessed value of taxable residential property and resource property;
- 3) the business occupancy tax to be set at a rate of \$3.275 per one hundred dollars of business occupancy assessment.

Moved: Ald. Levandier  
Second: Ald. Hetherington

Debate resumed on the Dartmouth District School Board request for an additional \$650,000. from the City as part of the 1989 voluntary contribution.

Ald. MacFarlane suggested a compromise, whereby the Board would receive an additional \$300,000. from the City at a later point in the year, if the need for additional funding arises. Ald. Connors emphasized to Council, the importance of education, and in particular, its importance in terms of the City's economic development. At this point, an amendment to the motion was presented.

AMENDMENT: To approve an additional amount of \$325,000. in the School Board requisition, and that an attempt be made to fund that addition from within the existing budget.

Moved: Ald. Greenough  
Second: Ald. MacFarlane

Members in favour of additional support for the School Board, took the position that education is one of the most important services in the community, and that Dartmouth students have to be provided with educational advantages in order to be able to compete successfully in the new technologies. Some members were in favour of providing the total amount requested by the Board, rather than only half of that amount, as called for in the amendment.

Other members were reluctant to support the increased contribution, if it were to mean that other City budgets would have to be cut to provide the extra School Board funding. They felt that all departments, including the school system, should be expected to follow the same percentage guidelines in their budget increase.

During the debate, Mr. Burke and Mr. Walsh were asked to identify any areas they could where the \$325,000. amount could be found from within the existing budget, without increasing the tax rate further.

When they returned to the Council Chamber, Mr. Burke advised Council of additional revenue items he felt the City could be quite sure of, subsequent to the preparation of the budget. These include: an additional \$200,000. in unconditional grants from the Province, plus additional Social Services transfer payments that can be expected, with a result in additional total revenue of about \$265,000. The remaining \$60,000., to make up the \$325,000. proposed in the amendment, can be found elsewhere in the budget.

After having received this information, Council was willing to have the vote on the amendment proceed.

In Favour: Ald. Greenough, Pye, Woods  
McCluskey, MacFarlane  
Hetherington, Levandier

Against: Ald. Connors, Hawley, Sarto  
Rodgers, Billard  
Walton, Thompson

The tie vote was broken by the Mayor voting in favour and the amendment was declared to be carried.

Amendment Carried

Further budget discussions followed and items noted from those discussions were as follows:

- 1) Ald. Pye requested that in future, separate figures be provided in the Social Services budget, to indicate the funds provided under General Assistance for medical purposes. Mr. Greene said it is possible to separate out these figures, as requested.
- 2) Ald. Pye presented a motion to have \$53,800. approved for the Maintenance of undeveloped City property (pg. C-6-18); the motion did not receive a seconder.
- 3) Ald. Billard requested that the matter of City fines, fees and licenses, be reviewed at a later point in the year.
- 4) Ald. McCluskey asked for a similar review of the Shubie Park rates. The Mayor asked Mr. Atkinson to bring this item to Council by October of this year.

- 5) Ald. Connors made several inquiries about budget items for Legal Services (pg. C-2-9). He requested that a decision on page 1-17 (Letter Quality Printer - Legal) be held in abeyance, pending a report that Mr. Burke will be making on legal services. Ald. Hetherington noted that he will be presenting a motion on this subject at the next Council meeting as well. He asked if information on legal fees could be provided by that time.
- 6) Ald. Connors had questions about the Alderney Drive and Park Ave. parking lots, and the allocation of spaces for use by City employees. Mr. Corrigan responded with information, and Ald. Connors suggested that there is likely to be further interest in the Park Ave. lot if it were to be advertised to the public.
- 7) Ald. McCluskey asked to see the appraisal on which the rental rate for space in the Halifax Ferry Terminal is based (pg.C-2-24).
- 8) Ald. Connors proposed the addition of a \$20,000. amount on page C-6-23 of the budget, to provide for the plan for the Dartmouth Commons, on which the Commons Committee will be working. Council agreed to add the \$20,000. amount, as requested.
- 9) Ald. Thompson requested a review of the '20% or . . .' report, prepared some years ago, as a beginning point for considering additional sources of revenue for the City. He agreed with the Mayor's suggestion that that Finance & Program Review Committee consider the report first.

Council had decided to go through the budget on a departmental basis, but after a short break, an amendment was presented, calling for the question to be put on the main motion.

AMENDMENT: That the question be put at this time on the main motion.

Moved: Ald. Hetherington

Second: Ald. Levandier

In Favour: All members except for:

Against: Ald. Greenough, Billard, Walton

Amendment Carried

Members were given a further opportunity to ask questions and to comment on any particular section of the budget they wished to, before the vote was taken on the main motion. Some of the items recorded on page 4 of these minutes came from that question and discussion period.

The vote was then taken on the motion to accept Resolution 89-06.

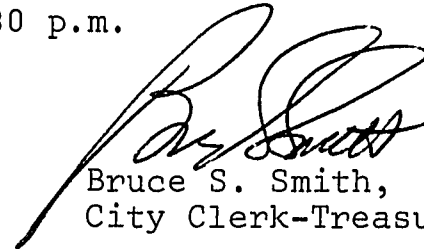
In Favour: All

Against: None

Motion Carried, as amended (\$325,000. additional funding to the School Board).

The Mayor expressed Council's sympathy in the recent death of Rose Gargan, a long-time dedicated member of the Museum staff. Ald. Hawley suggested that the City consider a commemoration appropriate to and in keeping with her interest in the Museum, as a memorial tribute.

Meeting adjourned at 10:30 p.m.



Bruce S. Smith,  
City Clerk-Treasurer.

ITEMS:

- 1.0 Use of pesticides, page 1.  
Budget deliberations, page 1 to 5 incl.  
Resolution 89-06, page 1.
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