

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

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

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

INVOCATION

The Mayor led Council in the Invocation to open the meeting.

The Mayor then advised that two items have been withdrawn from the agenda; the items were:

- 3. i) Clare McIlveen - Policy on Tree Removal  
(Delegations & Hearings of Protest)
- 7.2.1 Nuisance Complaint - 218 Pleasant Street  
(City Clerk-Treasurer)

POINT OF PRIVILEGE

Ald. Levandier raised a point of privilege concerning the ramp area from which the North Star Rowing Club launch their shells, and the present condition of this area, now that a paving and landscaping project is in progress. He felt the City has a moral responsibility to reinstate the ramp, even if some additional cost is involved to do so. Mr. Fougere advised that approx. \$2,000. would be required for the additional work. Other members agreed with the opinion of Ald. Levandier that the City should reinstate the Rowing Club launch area.

It was suggested that the contractor might be willing to include the extra work in the existing project. Failing that, an over-expenditure would be required, as a capital budget item, to cover the cost of the work.

MOTION: To give first approval for an over-expenditure, total maximum of \$2,000., for reinstatement (paving) of the North Star launch ramp, in conjunction with the project in progress at this location. If the contractor were willing to include this additional work, an over-expenditure would not be necessary.

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

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on May 30th, June 6, 20, & 27.

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

2.0 BUSINESS ARISING OUT OF MINUTES

3.0 DELEGATIONS & HEARINGS OF PROTEST

4.0 ORIGINAL COMMUNICATIONS

i) 1989 ANNUAL HALIFAX-DARTMOUTH NATAL DAY BRIDGE WALK

1989 BRIDGE  
WALK

A letter has been received from the Bridge Commission, with information on the 1989 annual Natal Day Bridgewalk, planned for Sunday, August 6th, from 2:00 p.m. to 4:00 p.m. City participation in this event is being requested.

MOTION: To receive and file the letter received, with information on the 1989 annual Natal Day Bridgewalk.

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

5.0 PETITIONS6.0 PRESENTATIONSi) DARTMOUTH BOYS & GIRLS CLUB

PRESENTATION:  
BOYS & GIRLS  
CLUB

The Executive Director of the Metro Boys & Girls Club made a presentation to Council in connection with an upcoming fund-raising project to be undertaken on behalf of local clubs (Caledonia and Cole Harbour) where new clubhouses are needed.

This project, the Great Natal Day Duck Race, will be held on August 7th at 2:00 p.m., and will be similar to a Duck Race held for fund-raising purposes in Calgary, Alberta. Council was shown a video of the Calgary Race, and a second video focused on the services to the community provided by Boys & Girls Clubs, wherever they are located. The major sponsor for the event will be the Pepsi company. Other details were provided for Council's information, and the Mayor commended the Race and participation by members of Council in the fund-raising project.

ii) PRESENTATION - CERTIFICATES TO "VOLUNTEERS OF THE MONTH"

VOLUNTEERS OF  
THE MONTH

The Mayor then proceeded with the presentation of certificates to the Volunteers of the Month, who were Mr. Art Russell and Mr. Allan Barry. Ald. McCluskey first gave a resume of the community work and activities in which both volunteers have taken part and assisted with, involving particularly, Natal Day events and at present, the Jr. World Canoe Championships. Council also acknowledged Mrs. Russell, who was present, with honorable mention.

7.0 REPORTS7.1 CITY ADMINISTRATOR7.1.1 TENDER - CONTRACT 89-18 - STREETS SURFACING B.I.P.

AWARD TENDER:  
CONTRACT 89-18

Tenders have been received for Contract 89-18 (street surfacing, City of Lakes Business Park). The Acting City Administrator, Mr. Bayer (R. Fougere, E. Purdy) has recommended that the tender be awarded to the lowest bidder, Steed & Evans Ltd., with a bid price of \$69,665.00; completion time: 4 weeks.

MOTION: To award the tender for Contract 89-18 (street surfacing, City of Lakes Business Park) to the lowest bidder, Steed & Evans Ltd., with a bid price of \$69,665.00; completion time: 4 weeks.

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

7.1.2 TENDER - CONTRACT 89-20 - INSTALLATION OF CROSSWALK LIGHTS

AWARD TENDER:  
CROSSWALK LIGHTS

Tenders have been received for the installation of crosswalk lights at four locations in the City. It has been recommended to Council that the tender be awarded to the lowest bid submitted, from Portland Electrics Ltd., in the amount of \$6,000.; completion time: 2 weeks.

MOTION: To award the tender for Contract 89-20 (installation of crosswalk lights) to the lowest bidder, Portland Electrics Ltd., in the amount of \$6,000.

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

7.3 SOLICITOR

7.3.1 LOT C-110E ISNOR DRIVE

LOT C-110E:  
ISNOR DRIVE  
BY-LAW C-676

Proposed By-law C-676, to effect a change in the price of Lot C-110E on Isnor Drive in the Burnside Park, from \$1.95 to \$1.55 per sq. ft., has been recommended by the Solicitor for Council's approval.

MOTION: That leave be given to introduce the said By-law C-676 and that it now be read a first time.

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

MOTION: That By-law C-676 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-676 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. Hawley  
Second: Ald. Sarto  
In Favour: All  
Against: None  
Motion Carried

## 7.3.2

BY-LAW W-200 WATERFOWL

BY-LAW W-200:  
WATERFOWL

Proposed By-law W-200, to prohibit the feeding of  
waterfowl on the shores of Lake Banook, was presented  
by the Solicitor, and recommended for Council's approval.

MOTION: That leave be given to introduce  
the said By-law W-200 and that it  
now be read a first time.

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

MOTION: That By-law W-200 be read  
a second time.

Moved: Ald. Greenough  
Second: Ald. McCluskey

Ald. Connors questioned the enforceability of the  
by-law, given the area of federal jurisdiction that  
exists under the Migratory Bird legislation. He was  
in favour of other alternate approaches to the duck  
problem, such as an education program, rather than  
trying to deal with it through a by-law. Ald.  
Levandier was also opposed to passing the by-law.

The vote was taken on second reading.

In Favour: All members except  
Against: Ald. Connors & Levandier  
Motion Carried

Unanimous consent was not given by Council for third reading of the by-law.

7.4 SCHOONER GRAND PRIX HYDROPLANE SOCIETY

7.4.1 FERRY SERVICE - AUG. 12 & 13, 1989

FERRY SERVICE:  
 AUG. 12 & 13/89

The Schooner Grand Prix Hydroplane Society has made two requests to Council in connection with the 1989 Hydroplane Races; these are:

- 1) that Council authorize the discontinuance of regular ferry service for Sat., Aug. 12th and Sun., Aug. 13th, 1989.
- 2) that Council authorize the use of two Dartmouth ferries for afternoon charter use, as proposed by the Grand Prix Hydroplane Society.

MOTION: To approve the above-noted requests of the Grand Prix Hydroplane Society, relating to ferry service and to the use of the ferries for afternoon charter.

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

Ald. Thompson and Rodgers requested a check on the adequacy of insurance provisions for the charter use of the ferries. Ald. Connors agreed to check on the point raised about adequate insurance.

8.0 MOTIONS

8.1 ALD. HAWLEY

8.1.1 REFERRAL OF ALL REQUESTS FOR GRANTS TO THE GRANTS COMMITTEE

MOTION: BE IT RESOLVED that the City establish a procedure whereby any and all grant requests coming into the City, would be referred, as a matter of course, to the Grants Committee first, for consideration.

Moved: Ald. Hawley  
Second: Ald. Pye

Members opposed to the motion thought that Council should retain the discretion to refer grant requests or not, and that referral should not be automatic, as the motion proposes. Also, they were concerned about emergency situations where an organization may require an immediate decision of Council on the spot, whereas a decision would be delayed if their request were to be referred to the Committee.

Other members, speaking in support of the motion, had no problem with referral, taking the position that the Committee can be requested to meet quickly for a decision and recommendation back to Council, where it might be required.

The vote was taken on the motion.

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

8.1.2 INCLUSION OF MYRER DRIVE ON LIST OF STREETS FOR TAKEOVER  
BY THE CITY

MOTION: BE IT RESOLVED that Myrer Drive be included in the list of streets to be taken over by the City, and that Myrer Drive be listed on the extended list of streets to be upgraded to City standards.

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

8.2 ALD. BILLARD

8.2.1 STOCKING OF OATHILL LAKE/FISHING ACTIVITY

MOTION: WHEREAS the annual stocking of trout in Oathill Lake attracts many fishermen from far and wide, but who do not care if they leave the area around the lake littered and full of holes where they have been digging for worms;

AND WHEREAS the residents of Lorne Ave. try very hard to keep the margin of that lake clean and free of discarded fish hooks, etc., only to be faced with an increasingly difficult task each summer;

BE IT RESOLVED that the Parks & Recreation Dept. no longer request that Oathill Lake be stocked by the N. S. Dept. of Lands & Forests, and that all future recreational fishing activity be directed towards the lakes in Burnside, where such recreational facilities are required.

Moved: Ald. Billard  
Second: Ald. MacFarlane

Ald. Pye was opposed to the present wording of the last paragraph of the motion, and presented an amendment to delete the reference to the stocking of the Burnside lakes.

AMENDMENT: To delete all of the wording from the last paragraph after the words '. . . Dept. of Lands and Forests'; the paragraph would therefore end with those words.

Moved: Ald. Pye  
Second: Ald. Hetherington

Ald. Woods said he had problems with the stocking of any city lakes, no matter where they are located. He felt Council should have a report from the Parks & Recreation Dept. on the entire subject, and proposed referral to the department for such a report.

MOTION: To refer the motion presented to the Parks & Recreation Dept. for consideration of the entire subject and report back to Council.



Moved: Ald. Woods

Second: Ald. Rodgers

Ald. Billard and MacFarlane asked that Oathill Lake be removed from the referral motion, so the Dept. of Lands & Forests could have a decision which they are waiting for on re-stocking. Other members tended to feel that all lakes should be included for purposes of the Parks & Recreation report.

A suggestion was made that the Industrial Commission should be consulted on the stocking of lakes that are located within the Burnside Park.

The vote was taken on the referral motion.

In Favour: All members except

Against: Ald. Billard & MacFarlane

Motion Carried

8.2.2 NAMING OF WARDS

Ald. Billard's second motion, pertaining to the naming of City wards, did not receive a seconder and therefore did not stand.

8.3 ALD. HETHERINGTON

8.3.1 GARBAGE CONTAINERS - PLACES OF BUSINESS SELLING FOODSTUFFS

MOTION: WHEREAS the City of Dartmouth has taken on the Healthy Community Program;

AND WHEREAS there seems to be a great deal more litter on the streets today;

BE IT RESOLVED that staff look at setting up a by-law that would require all businesses that sell any foodstuff to provide a garbage container outside their business.

Moved: Ald. Hetherington

Second: Ald. Walton

In Favour: All

Against: None

Motion Carried

Ald. Sarto requested that beverage containers be included with the foodstuff requirement of the by-law.

ITEMS In the interest of time, Ald. McCluskey and Ald.  
8.4.1 Rodgers were willing to have their motions deferred  
8.5.1 until the next meeting of Council. Items 8.4.1 and  
8.5.1 were therefore deferred until July 11th.

Ald. Connors wished to withdraw his motion, on the  
feasibility of using recycled paper for City operations,  
on the basis that staff are already looking into this idea.  
8.6.1 Item 8.6.1 was therefore withdrawn from the agenda.

9.0 ENQUIRIES & ANSWERS

ALD. LEVANDIER Ald. Levandier asked to have trees and shrubbery cut  
back by Parks & Recreation Dept. at 87 Windmill Road.

ALD. HETHERINGTON Ald. Hetherington asked to have a project (culvert)  
completed on Randall Street.

ALD. THOMPSON Ald. Thompson requested information on the status  
of the gabion wall on the brook in the area of  
Kimberly Crescent/Tobin Street.

ALD. GREENOUGH Ald. Greenough asked that street lines and markings  
be repainted on those sections of Waverley Road that  
were recently patched, covering up the markings that  
had already been painted on the street.

ALD. SARTO Ald. Sarto asked that vegetation growing out to the  
side of the curb, be cut at the intersection of  
Spring Ave. and Mount Edward Road, where the  
visibility is obscured.

ALD. RODGERS Ald. Rodgers asked to have a property cleaned up  
on Bedford Street, located behind the old bakery;  
the property is overgrown with bushes and generally  
unsightly.

ALD. WALTON Ald. Walton requested that a letter of congratulation  
be sent to a Dartmouth High student living on Newcastle  
Street, who recently won a national writing award.

ALD. MACFARLANE Ald. MacFarlane requested a report on the status of  
work on the Coburn Walk project included in the 1989  
program; the project is to correct drainage problems  
on that street.

ALD. HAWLEY Ald. Hawley asked that a letter of congratulation  
be sent to a Dartmouth student who won the Legion  
competition for Remembrance Day writing. The Mayor  
asked Ald. Hawley to provide the name and address of  
the student to his office.

ALD. MCCLUSKEY

Ald. McCluskey asked about the progress with the report on false alarms and alarms systems generally. Ald. Hetherington reported verbally on reports prepared by both the Police Dept. and the Fire Dept. These reports have been referred to the Solicitor for preparation of a draft by-law over the summer months.

10.0

NOTICES OF MOTION

Notices of motion were given as follows for the regular August meeting of Council:

Ald. Billard

WHEREAS the City Parks & Recreation Dept. is short of sufficient staff and budget to properly look after undeveloped City land;

AND WHEREAS City by-laws provide that all landowners must properly look after their land;

BE IT RESOLVED that the operating budget category for such property maintenance be considered for a significant increase in 1990.

Ald. Sarto

That Adeor Drive be added to the designated street list for City takeover, and that Adeor Drive be placed on the City's extended street list for work to be carried out to meet City standards.

Ald. Woods

WHEREAS Dartmouth's current policy allows for new streets in Burnside Industrial Park to be named after Canada's war dead;

AND WHEREAS Dartmouth owes its continued prosperity to many citizens who contribute or have contributed their time and talents in building Dartmouth's stable base;

BE IT RESOLVED that Council modify the existing street-naming policy to also accommodate and honor others who deserve to be recognized in such a fitting and tangible way.


At 10:00 p.m. Council adjourned to meet in camera, on motion of Ald. Hetherington and Sarto.

Council reconvened at 10:30 p.m. to ratify the action taken while meeting in camera.

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

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

Meeting adjourned at 10:30 p.m.

  
Larry Corrigan,  
Deputy City Treasurer.

ITEMS:

- Invocation, page 1.
  - Point of privilege, page 1.
  - 1.0 Approval of minutes, page 2.
  - 2.0 Business Arising out of minutes, page 2.
  - 3.0 Delegations & Hearings of Protest, page 2.
  - 4.0 Original Communications, page 2.
  - i) 1989 Annual Halifax-Dartmouth Natal Day Bridge Walk, page 2.
  - 5.0 Petitions, page 3.
  - 6.0 Presentations, page 3.
  - i) Dartmouth Boys & Girls Club, page 3.
  - ii) Presentation - Certificates to Volunteers of the Month, pg. 3
  - 7.0 Reports, page 3.
  - 7.1 City Administrator, page 3.
  - 7.1.1 Tender - Contract 89-18 - Streets servicing B.I.P., page 3.
  - 7.1.2 Tender - Contract 89-20 - Installation of crosswalk lights,  
page 4.
  - 7.3 Solicitor, page 4.
  - 7.3.1 Lot C110E Isnor Drive, page 4. (By-law C-676)
  - 7.3.2 By-law W-200 Waterfowl, page 5.
  - 7.4 Schooner Grand Prix Hydroplane Society, page 6.
  - 7.4.1 Ferry Service - Aug. 12 & 13, 1989, page 6.
  - 8.0 Motions, page 6.
  - 8.1 Ald. Hawley, page 6.
  - 8.1.1 Referral of all requests for grants to Grants Comm., page 6.
  - 8.1.2 Inclusion of Myrer Dr. on list of streets for takeover, pg. 7.
  - 8.2 Ald. Billard, page 7.
  - 8.2.1 Stocking of Oathill Lake/fishing activity, page 7 & 8.
  - 8.2.2 Naming of wards, page 9.
  - 8.3 Ald. Hetherington, page 9.
  - 8.3.1 Garbage containers - Places of business selling foodstuffs,  
page 9.
  - 9.0 Enquiries & answers, page 10.
  - 10.0 Notices of Motion, page 11.
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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  
DEPUTY CITY CLERK: G. D. BRADY  
DEPARTMENT HEADS & ASSISTANTS

1.0 PRESENTATION

i) CLEANER & GREENER

Presentations were made by Mayor Savage, assisted by John Charles of the Parks & Recreation Dept., to citizens who assisted in particular ways with the Cleaner/Greener campaign in 1989. Those receiving special commemorative certificates and T-shirts, were:

Brian Travis  
Dennis Sears  
Mel Larsen  
Dave Laybolt  
Stewart Kraft

The Mayor acknowledged the contribution made by these people and other volunteers who participated in this year's Cleaner/Greener project.

Ald. Walton brought to Council's attention, the recent achievement of Jamie Bone in winning a 400 meter wheelchair race, and asked that a letter of congratulation be sent to him, also wishing him well in races he will be taking part in, in England and Minnesota.

Ald. Walton also commended people who contributed and participated as volunteers in the recently-held M.S. fund-raising drive. He noted that the amount of \$60,000. was raised, which greatly exceeded the expectations of the fund-raising organizers.

Ald. Hetherington requested that a letter go forward from the City, extending congratulations to the young people on the Rep Baseball Team, who recently won a Championship Tournament in Riverview, N. B.

LAND ACQUISITION - WOLFE'S COVE

Ald. Hetherington advised Council that the land previously discussed, in and around Wolfe's Cove, has now been acquired by the Federal Government. He said it would be an appropriate time to make an approach on the City's behalf, in an effort to take over a portion of this land for historic designation. Members of Council agreed to have this initiative taken on by Ald. Hetherington and Ald. Thompson on the City's behalf.

STREET CLOSURE - FOXGROVE LANE

Ald. MacFarlane presented a motion, requesting the temporary closure of Foxgrove Lane on July 15th (July 16th in the event of rain), for a neighborhood picnic on that day.

MOTION: To give approval for the temporary closure of Foxgrove Lane on July 15th (July 16th in the event of rain), between the hours of 5:30 p.m. and 1:00 a.m., for a neighborhood picnic.

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

2.0

SECOND APPROVAL - OVER-EXPENDITURE - \$2,000 (MAX.)DRIVEWAY, NORTH STAR ROWING CLUB

SECOND APPROVAL:  
PAVING DRIVEWAY

Council was asked to give second approval for an over-expenditure not to exceed \$2,000. for paving of the North Star Rowing Club launch area, in conjunction with the paving/landscaping project at Oakwood House. First approval was given at the July 4th Council meeting.

MOTION: To give second approval for an over-expenditure, not to exceed \$2,000., for paving of the North Star boat launch area, in conjunction with the paving/landscaping project at Oakwood House.

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

3.0 THIRD READING - BY-LAW W-200 WATERFOWL

THIRD READING:  
BY-LAW W-200

By-law W-200, which prohibits the feeding of waterfowl on Lake Banook, was before Council for third reading, having received first and second readings at the July 4th meeting.

MOTION: That By-law W-200 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. Hawley  
In Favour: All members except  
Against: Ald. Connors, Levandier  
Motion Carried

Additional information provided by the Solicitor, on a point raised previously about the Migratory Birds Act, was circulated to all members of Council.

4.0 MOTIONS

4.1 ALD. MCCLUSKEY

4.1.1 COUNCIL AUTHORIZATION FOR OUT-OF-TOWN TRAVEL EXPENSES FOR ALDERMEN

MOTION: WHEREAS the Dartmouth City Charter, Section 167, states that the Council may authorize and provide for the expenditure of money for

- (c) the payment of members of the Council, officers and employees of the City, in connection with expenses incurred by them in attending, upon instructions of the Council, any convention or meeting, wherever held, or attending at any place outside the City, upon the business of the City;

THEREFORE BE IT RESOLVED that any out-of-town travel expenses for an Alderman be brought before City Council for authorization.



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

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Moved: Ald. Greenough  
Second: Ald. Hawley  
In Favour: All members except  
Against: Ald. Connors, Levandier  
Motion Carried

Additional information provided by the Solicitor, on a point raised previously about the Migratory Birds Act, was circulated to all members of Council.

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THEREFORE BE IT RESOLVED that any out-of-town travel expenses for an Alderman be brought before City Council for authorization.

Moved: Ald. McCluskey  
Second: Ald. Hetherington

Ald. McCluskey and Hetherington took the position that the issue addressed by the motion is the accountability for public funds, while members opposed felt it has placed Aldermen in a bad light from the point of view of expenditures for travel and conferences, that have, in fact, been approved as legitimate budget items already, before they become expenditures. These members considered that conferences are worthwhile and informative, providing municipal politicians with a wider point of view than they would otherwise have, and with first-hand knowledge not available from other sources.

Ald. Billard suggested that members returning from conferences should be providing reports that would be of benefit to those Aldermen who could not attend. In this way, all members of Council would benefit more extensively from attendance at conferences.

In general, the majority of Council did not agree that time should be spent in authorizing expenditures for financial items in this category, that have been previously approved at budget time. Ald. Hawley said it is difficult, if not impossible, to project what individual expenses are going to be prior to attending conferences. Most members made the point that attendance at the recent FCM conference had cost them an average of about \$500. to \$600., over and above what they received from the City toward the cost of the trip to Vancouver.

The vote was taken on the motion.

In Favour: Ald. McCluskey, Pye, Hetherington  
Against: All other members of Council  
Motion Defeated

4.2 ALD. RODGERS

4.2.1 DEEDING OF LAND

MOTION: WHEREAS the City of Dartmouth has a requirement, of some developers for certain types of development, to deed to the City, a percentage of their land, or money in lieu of;

AND WHEREAS the quality and type of land deeded to the City in the past, has at times, been questionable;

THEREFORE BE IT RESOLVED that the City of Dartmouth require the approval of Council prior to accepting land or money as stipulated in the Charter, for parks, playgrounds and public use.

AND FURTHER, BE IT RESOLVED that when any request or recommendation comes before Council, it include appropriate documentation (ie. description, plans, etc.) showing both the land being considered for transfer and the entire development area, along with a recommendation from Parks & Recreation Dept., before final subdivision approval is given (underlined words added at the request of Ald. Walton).

Moved: Ald. Rodgers  
Second: Ald. Walton

Ald. Rodgers said that on checking with the Planning Dept., he has been advised that they do not see any conflict with the motion. <sup>said</sup> Mr. Bayer was asked to comment at this time, and <sup>said</sup> that while the approval process for development proposals may be slowed down slightly, the concept of the motion will not cause any real problems.

Ald. Pye requested that the motion be forwarded to the M.P.S. Review Committee for their consideration as well.

In Favour: All  
Against: None  
Motion Carried

ROAD AUTHORIZATION - DARTMOUTH HIGHLANDS RALLY

DARTMOUTH  
HIGHLANDS  
RALLY

An item added to the agenda was the request from the organizers for the closure of certain streets, as outlined in their letter of June 26/89, as required for the Dartmouth Highlands Road Rally, scheduled for July 22nd.

Mr. Burke has recommended approval for the closure of designated streets in the Woodside Ind. Park, to meet the request of the Dartmouth Rally organizers.

MOTION: To adopt Mr. Burke's recommendation on the closure of designated streets on July 22nd, to meet the request of the organizers of the Dartmouth Highlands Rally, to be held on that date. The streets designated are detailed in the letter of June 26/89, to Mr. Bruce Smith.

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

5.0 REPORTS

5.1 MAYOR

5.1.1 TWINNING PROCESS

TWINNING  
PROCESS

A report from the Mayor was considered on the concept of city twinning and the twinning of Dartmouth in particular. Three suggestions are made in the report, involving: (1) a twinning with Dartmouth, England (for sentimental and historic reasons); (2) a twinning with a city in the EEC (for potential trade opportunities); and (3) twinning with a developing country in the Carribean (through the FCM assistance program).

Council discussed all three possibilities, as they have been outlined in the Mayor's report. There was some concern about costs associated with twinning, in all three or any one of the suggested approaches. The Mayor responded to a number of questions arising from his report, and proposed that Council might want to refer the matter of twinning with an EEC community and a Carribean country, to the Industrial Commission for further consideration. He felt the twinning with Dartmouth, England, could be approved without referral, since a number of exchange visits and communications have already taken place over a period of years, with our namesake town in England.

Motions were presented separately for the different approaches the Mayor has put forward.

MOTION: To approve the concept of twinning between Dartmouth Nova Scotia and Dartmouth, England, for the historic and sentimental connections noted.

Moved: Ald. MacFarlane  
Second: Ald. Sarto  
In Favour: All members except  
Against: Ald. Pye  
Motion Carried

MOTION: To refer the other two suggested possibilities (twinning with an EEC community, and twinning with a Carribean country), to the Industrial Commission for further consideration. Ald. Billard to be invited to take part in this discussion, also Ald. Hawley and Woods who expressed interest and are already members of the Ind. Commission.

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

## 5.1.2

DARTMOUTH DAY CARE CENTREDARTMOUTH  
DAY CARE  
CENTRE

An item added to the agenda was a letter from the Chairman for the Board of Directors for the Dartmouth Day Care Centre, who have been seeking funding assistance for a centre they have proposed on City-owned land situated behind the Chebucto Ford property on Caledonia Road. They are now seeking from the City, a guarantee for a \$125,000. mortgage, plus a \$10,000. per annum grant from the City, to be reviewed annually by the Grants Committee to determine a continued need.

Ald. Greenough presented the case for the Day Care Centre people, proposing that Council agree to assist them in the way they have requested. The Mayor advised that Mr. Greene indicates the likelihood of sharing in an annual \$10,000. grant, by half the amount, which would mean an expenditure of only \$5,000. annually on the part of the City. Members were willing to proceed with the mortgage guarantee and to refer the question of the yearly grant to the Grants Committee and Mr. Greene for their further report back by September.

MOTION: That Council authorize a guarantee of the \$125,000. mortgage, as requested by Dartmouth Day Care, and that the request for a \$10,000. grant per annum, be referred to the Grants Committee and Mr. Paul Greene, for report back to Council by September.

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

5.2 CITY ADMINISTRATOR

The item 5.2.1 (Quotations - Chlorination system for Lake Lamont Pumphouse) was withdrawn from the agenda at this time.

5.2.2 MOTORCYCLE REPLACEMENT

MOTORCYCLE  
REPLACEMENT

Report from the Acting City Administrator, Don Bayer, (Harry George) on the purchase of a replacement motorcycle for the 1982 Kawasaki, for which an insurance settlement was received in the amount of \$2,417.50, after the unit was damaged and written off.

It is recommended that the replacement motorcycle be purchased from Harley Davidson, for a total price of \$11,805.00., the funds to come from the insurance settlement and the balance, from Special Reserve - Equipment Reserve.

MOTION: To approve the motorcycle replacement recommended, that is, a 1990 Harley Davidson Police Bike, for a total delivered on-the-road price of \$11,805.00

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

5.2.3 TENDER - CONTRACT 89520C ROADS & SERVICES - EILEEN STUBBS AVE.

AWARD TENDER:  
CONTRACT 89520C

Tenders have been received for Contract 89520C, Roads & services, Eileen Stubbs cul-de-sac.

Mr. Burke (R. Fougere, E. Purdy) recommends that the tender be awarded to the lowest bidder, Lakeport Contracting Ltd., with a bid price of \$197,155.15; completion time: 2 months.

MOTION: That Council authorize a guarantee of the \$125,000. mortgage, as requested by Dartmouth Day Care, and that the request for a \$10,000. grant per annum, be referred to the Grants Committee and Mr. Paul Greene, for report back to Council by September.

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

5.2 CITY ADMINISTRATOR

The item 5.2.1 (Quotations - Chlorination system for Lake Lamont Pumphouse) was withdrawn from the agenda at this time.

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MOTION: To approve the motorcycle replacement recommended, that is, a 1990 Harley Davidson Police Bike, for a total delivered on-the-road price of \$11,805.00

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

5.2.3 TENDER - CONTRACT 89520C ROADS & SERVICES - EILEEN STUBBS AVE.

AWARD TENDER:  
CONTRACT 89520C

Tenders have been received for Contract 89520C, Roads & services, Eileen Stubbs cul-de-sac.

Mr. Burke (R. Fougere, E. Purdy) recommends that the tender be awarded to the lowest bidder, Lakeport Contracting Ltd., with a bid price of \$197,155.15; completion time: 2 months.

MOTION: To award the tender for Contract 89520C (roads & services, Eileen Stubbs Ave.) to the lowest bidder, Lakeport Contracting Ltd., with a bid price of \$197,155.15, as recommended.

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

5.2.4 TENDER - CONTRACT 88549C - SERVICES, PHASE 4

AWARD TENDER:  
CONTRACT 88549C

Tenders have been received for Contract 88549C, Phase 4 services, B. I. P.

Mr. Burke (R. Fougere, E. Purdy) recommends that the tender be awarded to the lowest bidder, W. Eric Whebby Ltd., with a bid price of \$595,464.50; completion time: 6 months.

MOTION: To award the tender for Contract 88549C (Phase 4 services, B.I.P.) to the lowest bidder, W. Eric Whebby Ltd., with a bid price of \$595,464.50, as recommended.

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

5.2.5 TENDER - CONTRACT 89524C - SIGNAGE & LANDSCAPING

AWARD TENDER:  
CONTRACT 89524C

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 89524C, signage and landscaping, B.I.P. and City of Lakes Business Park.

It is recommended that the tender be awarded to the lowest bidder, Terra Nova Landscaping Ltd., with a bid price of \$246,249.00; completion time: 4 months.

MOTION: To award the tender for Contract 89524C (signage & landscaping, B.I.P. and City of Lakes Business Park) to the lowest bidder, Terra Nova Landscaping Ltd., with a bid price of \$246,249.00, as recommended.



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

5.2.6 TENDER - CONTRACT 89-11 - STREET RECONSTRUCTIONMACKAY STREET, WENTWORTH ST. & MOUNTAIN ASH WALKWAY

AWARD TENDER:  
CONTRACT 89-11

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 89-11, street reconstruction, MacKay Street, Wentworth Street, Mountain Ash walkway.

The recommendation to Council is that the tender for Contract 89-11 be awarded to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$217,630.00; completion time: 6 weeks.

MOTION: To award the tender for Contract 89-11 (street reconstruction) to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$217,630.00, as recommended.

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

TRAFFIC LIGHTS - WOODLAWN ROAD

TRAFFIC LIGHTS:  
WOODLAWN ROAD

An item added to the agenda was the letter from Bryson Associates Ltd., re the proposed installation of traffic lights on Woodlawn Road (at Penhorn Dr.) to control traffic at the Woodlawn Shopping Centre.

Bryson Associates are prepared to proceed with the installation of these traffic lights immediately, at their cost, the final design to be subject to approval of the City Engineering Dept. and the T.M.G. Following completion of the installation, the entire system will be turned over to the City of Dartmouth. The Ward 1 Residents Assn. has concurred with the need for this traffic light installation, at their meeting held on June 26/89, and a resolution to this effect was adopted by the Association.

MOTION: To approve the installation of traffic lights on Woodlawn Road at the Penhorn Drive intersection, to be carried out by Bryson Associates Ltd., at their cost and subject to the other stipulations, as set out in their letter of July 5/89, and noted on page 10 of these minutes.

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

Ald. Pye requested that in future, when an item of this kind comes to Council, a map showing the area in question be available in conjunction with it for the information of Council members.

RESOLUTION 89-32 - REMUNERATION, MAYOR & ALDERMEN

RESOLUTION 89-32: Another item added to the agenda was Resolution 89-32, REMUNERATION providing for the adjusted remuneration to be paid to the Mayor, Deputy Mayor and Aldermen, for the year 1989.

MOTION: To adopt Resolution 89-32, setting the remuneration to be paid to the Mayor, Deputy Mayor and Aldermen, for 1989, at:

Mayor - \$50,279.  
 Deputy Mayor - \$18,339.  
 Aldermen - \$15,653.

Moved: Ald. Hetherington  
Second: Ald. Pye  
In Favour: All members except  
Against: Ald. McCluskey, Billard  
Motion Carried

5.3 SOLICITORS

5.3.1 TICKETING FOR VIOLATION OF LICENSING BY-LAW - C-678

BY-LAW C-678:  
 TICKETING FOR  
 VIOLATION

Proposed By-law C-678, which will amend the Penalties By-law to provide for the issuing of tickets for violation of the Licensing By-law, was recommended by the Solicitor for Council's approval.

MOTION: That leave be given to introduce the said By-law C-678 and that it now be read a first time.

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

MOTION: That By-law C-678 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-678 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

NOTICES OF MOTION

Notices of Motion given for the next regular meeting of Council were as follows:

NOTICES OF MOTION Ald. MacFarlane

WHEREAS the Federation of Canadian Municipalities represents municipal issues of national importance;

AND WHEREAS the issue of child sexual abuse represents a major threat to children in every municipality across this nation;

AND WHEREAS preventative initiatives are lacking and most effective at the community level;

BE IT RESOLVED that the City of Dartmouth request that the Federation ask its members to ensure training in prevention and early identification for all municipal employees who deal with children;

At the same time, urging the Federation to insist upon financial assistance from the Government of Canada for provincial services, over-burdened in their attempt to offer remedial services, and municipal units attempting to initiate preventative programs for the safety and protection of their children.

Ald. Connors

- (a) WHEREAS the Waterfront Development Corp. has recently developed a waterfront park on the Halifax Waterfront, which includes a large model of a ship on which children can play;

AND as that type of children's facility has been a welcome and much-used addition to the Halifax Waterfront, drawing families from both sides of the harbour;

THEREFORE BE IT RESOLVED that staff investigate and report back to Council, before the introduction of the 1990 Capital Budget, on the feasibility and economic and other considerations involved in putting such a children's play area in the Ferry Terminal Park.

- (b) BE IT RESOLVED that City staff immediately prepare the necessary changes to the appropriate City by-laws, so as to allow by permit:
- a) the placing of moderately-sized sandwich board advertising on City-owned land abutting commercial premises in the Central Business District and other commercially-zoned lands throughout the City, provided such signs do not impede pedestrian traffic and
  - b) the placement, by permit, of small tables and chairs on City land abutting restaurants in the Central Business District, provided that such tables and chairs do not impede the flow of pedestrian traffic and

- c) permitting by permit, on City land adjacent to commercial businesses in the Central Business District, small displays of merchandise from those businesses.


At 10:00 p.m., Council went in camera, on motion of Ald. Thompson and Hetherington.

After reconvening in open Council, the action taken in camera was ratified by Council.

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

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

Meeting adjourned at 12:05 a.m.



G. D. Brady,  
Deputy City Clerk.

ITEMS:

- 1.0 Presentation, page 1.
  - i) Cleaner & Greener, page 1.
    - Land acquisition - Wolfe's Cove, page 2.
    - Street closure - Foxgrove Lane, page 2.
- 2.0 Second approval - Over-expenditure - \$2,000., page 2.
- 3.0 Third reading - By-law W-200 Waterfowl, page 3.
- 4.0 Motions, page 3.
  - 4.1 Ald. McCluskey, page 3.
    - 4.1.1 Council authorization for out-of-town travel expenses, pg. 3
  - 4.2 Ald. Rodgers, page 4.
    - 4.2.1 Deeding of land, page 4.
      - Road authorization - Dartmouth Highlands Rally, page 5.
- 5.0 Reports, page 6.
  - 5.1 Mayor, page 6.
    - 5.1.1 Twinning process, page 6.
    - 5.1.2 Dartmouth Day Care Centre, page 7.
  - 5.2 City Administrator, page 8.
    - 5.2.2 Motorcycle replacement, page 8.
    - 5.2.3 Tender - Contract 89520C Roads & Services, Eileen Stubbs Ave.,  
page 8.
    - 5.2.4 Tender - Contract 88549C - Services, Phase 4, page 9.
    - 5.2.5 Tender - Contract 89524C - Signage & Landscaping, page 9.
    - 5.2.6 Tender - Contract 89-11 - Street reconstruction, page 10.
      - Traffic lights - Woodlawn Road, page 10.
      - Resolution 89-32 - Remuneration, Mayor & Aldermen, pg. 11.
  - 5.3 Solicitors, page 11.
    - 5.3.1 Ticketing for violation of Licensing By-law (C-678), pg. 11.
      - Notices of Motion, page 12 to 14.