

NO COUNCIL JUNE 5/90

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

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

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

INVOCATION

The Mayor opened the meeting with the Invocation.

DELEGATION - FIRST BAPTIST CHURCH

Ald. MacFarlane introduced a delegation of young people from First Baptist Church who are concerned about the future of Canada. Their spokesman indicated their purpose for being at Council this evening was to make a plea for the unity of Canada. They were here as ministers of reconciliation and their youth choir sang a message of unity and reconciliation which they intend to perform in Montreal in July. Miss Tracy Desmond, 10 years of age and Donald Chang also addressed Council on what Canada meant to them. In conclusion, Mayor Savage thanked them for coming to this evening's meeting.

PRESENTATIONS

VOLUNTEER RECOGNITION

CERTIFICATE TO
VOLUNTEER

Mayor Savage introduced Eli Duckworth and presented her with a certificate in recognition of her work in the community.

1.0

APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on April 24, May 1, 8, 15, 22 & 29th, 1990 with the following corrections.

May 1st minutes, page 5, second to last paragraph - 'It was noted that a meeting has been arranged' should read 'It was noted that a meeting had taken place...'

May 1st minutes, page 2, Commissaire Cooper incorrectly referred to as Commissioner Cooper.

May 8th minutes, page 2, second paragraph - 'He said this will not involve any cost.....' should read 'He said the 1992 Canadian Championships would not effectively cost anything to the City.'

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

POINT OF PRIVILEGE

Ald. Hetherington referred to the number of calls expressing concern re water bill increases. He suggested that in the next mailing, a notice be put in the water bills explaining to residents what is happening with this fund, where the study is, etc.

Reference was made by Ald. Hetherington to this Sunday's event being staged on the Common by N.G.M. Productions. A number of individuals have indicated they don't know where the Common is and the boundaries of the Common. He suggested that the Common Committee consider active publicity of the history of the Common, where it is located and the extent of its boundaries.

Ald. Connors referred to a motion he made in August 1989 that the Solicitor draft a bylaw which would permit the location of moderately sized displays of merchandize and signs on Portland Street. He requested assurance that appropriate legislation will be coming forward in the next couple of weeks. Mr. Burke agreed to place this subject on Council's agenda before the summer break. In the interim, Ald. Connors requested that moderately sized displays and signs should not be interfered with.

Secondly, Ald. Connors raised a concern regarding the potential cost of the new police facilities as outlined in a recent memorandum from Mr. Burke. A tax increase of 3.8% would be required if no new means of financing is found and no cutbacks are made. Ald. Connors wondered when this matter will come formally to Council. Mr. Burke indicated a follow-up report should be on the next agenda. Mr. Burke noted that the agreement on the ONEX building has not yet been closed.

Ald. McCluskey referred to the subject of the Truck Route Bylaw raised by her at the May 15th meeting. The matter was to be dealt with by the new Public Works and Safety Committee. This Committee has not yet met, however. Ald. McCluskey felt that if it is a problem for this Committee to deal with the Bylaw, a special committee should be set up to deal with it.

Ald. MacFarlane referred to the very successful Cleaner and Greener Campaign held this past Saturday. Particular mention was made to the number of senior staff who made themselves available for the event and he felt they should be commended for their efforts.

Ald. Billard also referred to the Cleaner and Greener Campaign and specifically the contributions made by the Lakefront Apartment residents and the youth group. Bonnie and Steven Arbuckle's and Mr. Dickson's contributions were referred to and the fact that these individuals have commenced a three year project to take care of the pathways.

2.0 BUSINESS ARISING OUT OF MINUTES

3.0 DELEGATIONS & HEARINGS OF PROTEST

4.0 ORIGINAL COMMUNICATIONS

5.0 CONTINUATION OF PUBLIC HEARING

i)

CONTINUATION OF
A PUBLIC HEARING RE
REZONING APPLICATION
60 SIMMONDS DRIVE

This was a continuation of a Public Hearing re a rezoning application for 60 Simmonds Drive adjourned May 22 to consider the following:

- a) Detailed Plan of Operation
- b) Legally Binding Agreement

Ald. Billard couldn't take part in this Public Hearing as he missed a portion of the May 22nd meeting. He therefore withdrew to the gallery and did not take part in the hearing in any way.

Prior to the meeting, members of Council had received a letter from Ms. Hood dated June 7 re the rezoning application made by Maritime Recycling. They also received a draft from OCL Services Limited entitled "Schedule D, Environmental Considerations of Operating a Metal Recycling Facility at 60 Simmonds Drive, Dartmouth, N.S. and a copy of an agreement proposed between Maritime Recycling Limited and The City of Dartmouth re the operation of the site.

Circulated at the meeting was a letter dated June 11 from Mr. William Chisholm, Livingstone Cox, stating the opposition Dartmouth Metals & Bottle Limited have to the rezoning application.

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Circulated at the meeting was a letter dated June 11 from Mr. William Chisholm, Livingstone Cox, stating the opposition Dartmouth Metals & Bottle Limited have to the rezoning application.

Mayor Savage called for those who wished to speak in favour of the application. Mr. McArthur came forward and reiterated two points he had previously made i.e.,

- a) That the Planning Department following a review of M.P.S. policies and criteria, have recommended in favour of the application to rezone from I-2 to I-4.
- b) Concern was expressed that land sales might be adversely affected. Mr. McArthur referred to adjacent lots being sold with full knowledge of the proposed rezoning application.

Mr. MacArthur concluded by introducing Dr. Scott MacKnight of OCL Services, who will review with Council the more detailed plan of operations on the site. With the aid of an overhead projector, Dr. MacKnight discussed the operation of the plant in detail. The Contingency and Emergency Spill Response Plan were mentioned and the fact they will be filed with Ms. Osborne. He referred to the 12 foot fence to be installed with perhaps a four feet landscaped berm topped by an eight feet fence at the front of the site.

He drew Council's attention to the results of sound monitoring which has been done and referred to in his report. He acknowledged that 65 decibals was a good target to aim for, but during the operation of the crane, 85 decibals is expected.

He made reference to a letter from the Nova Scotia Power Corporation assuring them that no materials containing P.C.B.s will be sent to them for recycling. Any other company sending questionable materials will require certification that their materials don't contain P.C.B.s.

Ald. Connors posed some questions to Dr. MacKnight re the Environmental Procedures Manual, Contingency Plan and Emergency Spill Response Plan and whether employees of other Maritime Recycling sites had such a manual. It was indicated that they did not have such manuals but were aware of procedures to be followed.

Mr. J. Goldblat, President, Maritime Recycling answered questions re the condition of other sites the company operates. Particular reference was made to press reports re the operation of a site in Halifax County. Referring to the photographs enclosed with the letter from Livingstone Cox re their other facilities, Ald. Connors wondered what assurance does the City have that the Burnside site will not end up similarly. Ald. Connors sought some clarification of their corporate philosophy. Mr. Goldblat referred to the increased sensitivity of the public to environmental concerns in the past 10 years and his firm is aware of the importance of such matters. He expressed a desire to see improved relations with the communities in which his firm operates in future.

Eric Chadder, Manager, Maritime Recycling tried to clarify the situation respecting problems with their operation in Halifax County. Apparently the company was given a May 31st deadline and they have requested an extension. He stressed that the Department of Environment had no problems with the operation. He felt the County of Halifax has become involved due to public pressure. He confirmed that the company was disobeying a bylaw but they had hoped to relocate to Burnside in the near future.

Mr. MacArthur stressed that the City should not face any problems with the facility, as they would have an agreement in place, as presented this evening.

Referring to the information on noise levels, Ald. Rodgers pointed out that the anticipated noise levels appear somewhat higher than the Province of Nova Scotia guidelines.

Mr. MacDonald, the legal representative for the firm, referred to the Environment Review Committee proposed and the draft agreement giving the City assurance that the site will be run properly. He also noted that this is the first location that the company has acquired from scratch, the balance of their other properties had been acquired after years of operation and have a number of inherited problems.

David Chiasson, a corporate citizen, whose place of work is 11 Morris Drive spoke in support of the rezoning. He made reference to the deteriorating environment in general and the need for companies such as Maritime Recycling to set up businesses with the support of the various levels of government.

The Mayor called twice for any further speakers in favour of the rezoning request. Since there were no further speakers, he called for any persons wishing to oppose the application.

Council heard from Mr. William Chisholm, a lawyer representing Dartmouth Metals and Bottle Limited. Mr. Chisholm both lives and works in the City of Dartmouth. He referred to a letter dated June 11th in which his client outlines their concerns about the rezoning. He emphasized that his client had attempted to buy a piece of land in this general area in 1987 and was turned down for various reasons, one being environmental concerns. He did not feel things had changed since then. He did not feel the proposal would be compatible with surrounding operations. He questioned how the City will ensure maintenance of the proposed fence and he questioned whether the proposed agreement would be binding on subsequent purchasers of the land or business. The agreement may in fact lead to ongoing disputes. He referred to the past history of this company's operations and stressed that "actions and pictures speak louder than words".

Several questions were posed to Mr. Chisholm by Ald. Connors re the circumstances of Dartmouth Metals & Bottle Limited's attempt to acquire property in this area for a similar purpose in 1987 and whether their objection now is just to stifle the competition. Mr. Chisholm indicated his client would feel he had been unfairly treated, if this rezoning application receives approval, as he had to relocate to another area of the Park, at significantly higher costs.

During discussion of the above, it was stressed that this matter never came to Council before, only senior staff members, thus Council could not be accused of using two sets of rules.

The Mayor called twice for any further speakers against the rezoning request. Since there were no further speakers, it was moved that the Public Hearing be closed.

MOTION: To close the Public Hearing on the application to amend the Zoning By-law, 60 Simmonds Drive.

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

MOTION: That leave be given to introduce Bylaw C-685 and that it be read a first time.

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

MOTION: That Bylaw C-685 be given second reading.

Moved: Ald. Sarto
Second: Ald. Hetherington

Ald. Hetherington referred to the long-run implications of this firm locating on this site. Particular reference was made to a major highway proposed for the immediate area and proposal to raise height restrictions which would increase the sites visibility.

Ald. Sarto expressed concern that abutting lands owned by the City will lose value if this operation is located on Simmonds Drive.

Referring to requirements in the M.P.S., Ald. Connors argued that this use would not be compatible and consistent with adjacent land uses. He was not confident that the proposed buffer would be adequate and Enchanted Lake not polluted.

Referring to the situation the company faces in Windsor Junction and the way the residents concerns' were handled, Ald. McCluskey had strong reservations about what control the City would have in the operation of the site and its potential negative effect on the Park.

Ald. Rodgers was particularly concerned about noise generation and referred to problems already existing in the Park which are very difficult to eliminate, as enforcement is difficult.

Ald. Woods, Levandier, MacFarlane and Thompson indicated their support of the proposal. It was emphasized that this is an industrial park and the emphasis on industry has been reduced. The company was congratulated on the time and effort they have put into preparing the proposal. It was noted that the major opposition is not from the neighbouring businesses but from a competitor.

Ald. Greenough felt a rezoning would constitute essentially spot rezoning at this site and he was not in favour of the application. He felt this firm should clean up their other locations as their first order of business.

The vote was taken on the second reading.

In Favour: Ald. Woods, MacFarlane,
Levandier, Thompson
Against: All members except the above.
Motion Defeated.

6. PETITIONSi) MISDIRECTED GOLF BALLS - BRIGHTWOOD GOLF CLUBBRIGHTWOOD GOLF
CLUB

Ald. McCluskey explained that when the petition was presented at the May 1st meeting, it was simply tabled for information. Since that time the concerns have been satisfactorily dealt with by the Golf Club. Ald. Rodgers congratulated Brightwood Golf Club for the manner in which they dealt with these concerns.

MOTION: That no further action is required re the petition respecting Brightwood Golf Course, as the matter has been satisfactorily dealt with.

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

7. PRESENTATIONDARTMOUTH TITANS

DARTMOUTH TITANS

Due to the late hour, it was felt that the Dartmouth Titans presentation should be deferred.

MOTION: That the Dartmouth Titans presentation be deferred until the next meeting.

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

8. REPORTS8.1 CITY ADMINISTRATOR8.1.1 APPLICATION - RETAIL VIDEO OUTLET, ZELLERS, 650 PORTLAND STREETAPPLICATION:
ZELLERS, 650
PORTLAND STREET

Council has been asked to indicate any objection to an application for a retail video license for Zellers, 650 Portland Street.

MOTION: To indicate no objection by Council to an application for a video retail license for Zellers, 650 Portland Street.

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

8.1.2 APPLICATION - RETAIL VIDEO OUTLET, BI-WAY STORE #302,
156 WYSE ROAD

APPLICATION:
BI-WAY STORE #302
156 WYSE ROAD

Council has been asked to indicate any objection to an application for retail video license for the Bi-Way Store #302, 156 Wyse Road.

MOTION: To indicate no objection by Council to an application for a video retail license for the Bi-Way Store #302, 156 Wyse Road.

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

8.1.3 APPLICATION - RETAIL VIDEO OUTLET, BI-WAY STORE 301,
535 PORTLAND STREET

APPLICATION:
BI-WAY STORE #301
535 PORTLAND ST.

Council has been asked to indicate any objection to an application for retail video license for the Bi-Way Store #301, 535 Portland Street.

MOTION: To indicate no objection by Council to an application for a video retail license for the Bi-Way Store #301, 535 Portland Street.

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

8.1.4 PURCHASE OF PARCEL A2, 37 TRINITY AVENUE FOR YORKSHIRE
AVENUE EXTENSION

PURCHASE OF
PARCEL A2,
37 TRINITY AVE.
FOR YORKSHIRE AVE.
EXTENSION

Council was in receipt of a report dated June 4th re the purchase of Parcel A2, 37 Trinity Avenue. Mr. Burke recommended to Council for its approval the following:

1. a purchase price of \$33,300 which is to be paid at the time of closing;
2. the City, at its expense, to prepare the plan of subdivision and legal description for the lot,

3. the City, at its expense, would construct a retaining wall and chain link fence as required along the boundary line of Lot A-1 and the proposed extension of Yorkshire Avenue.
4. the City, at its expense, would be responsible for movement, replacement, extension, and repair of any water pipes, sewer pipes, electrical wires and other site improvements required to Lot A-1 as a direct consequence of the proposed extension of Yorkshire Avenue.

MOTION: To adopt Mr. Burke's recommendation.

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

8.1.5

PARKLAND IMPROVEMENTS IN PORTLAND ESTATE

PARKLAND IMPROVE-
 MENTS IN PORTLAND
 ESTATE

Council was in receipt of a report dated June 5th re parkland improvements in Portland Estate. The report concluded with a recommendation that an amount of \$33,000.00 be used from the Cash-in-Lieu of Parkland Account to cover the cost of carrying out immediate improvements to the trail system and implementation of a Recreational Needs Study.

MOTION: To approve the expenditure of \$33,000.00 from the Cash-in-Lieu of Parkland Account to cover the cost of carrying out immediate improvements to the trail system and implementation of a Recreational Needs Study.

Moved: Ald. Walton
Second: Ald. Hetherington

Ald. Thompson expressed concern that funds were recently turned down for park use at the end of Wildwood Blvd., but now this expenditure has been recommended by staff.

Mr. Atkinson stressed that a number of expenditures are to correct existing hazardous situations in this instance and no other recreational opportunities exist in this development. It was emphasized that this project is consistent with the overall plan drafted for recreation expenditures, which will be submitted to Council shortly.

While some aldermen could support the \$18,000.00 expenditure for repairs, replacement and clean up, they had difficulty supporting a \$15,000.00 study.

AMENDMENT: That the motion be split into two parts as follows:

\$18,000 - repairs to trails,
replacement of bridges and benches
and clean up.

\$15,000 - study

Moved: Ald. Sarto
Second: Ald. Thompson

Ald. McCluskey and Thompson moved a motion to continue the meeting past the hour of 11:00 p.m. Motion carried.

Several suggestions were made about involving the residents in gathering information for a study which could be worked on in conjunction with Parks staff or involving N.S.C.A.D., rather than hiring a consultant.

When the vote was called for on the \$18,000 expenditure:

In Favour: All
Against: None
Motion Carried

When the vote was called for on the \$15,000 study:

In Favour: All members except
Against: Thompson, Sarto and Rodgers
Motion carried

8.1.6

TENDER - STREET LINE MARKING

TENDER - STREET
LINE PAINTING

Tenders have been received for street line painting.

Report to Council from Mr. Burke (Harry George) recommends that the tender be awarded to the lowest bidder, Provincial Maintenance, with a bid price of \$92,042.00.

MOTION: To award the tender for Street Line Painting to the lowest bidder, Provincial Maintenance, in the amount of \$92,042.00.

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

CEMETERIES

Ald. Connors referred to a recent announcement by the Department of Tourism and Culture re a program to assist in the restoration and preservation of old burial grounds. Ald. Connors sought assurance that the City will make an application. Mr. Burke assured him that this will be done.

At the hour of 11:10 p.m., Council went in camera, on motion of Ald. Thompson and Ald. McCluskey.

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

MOTION: To approve the action taken in camera (lease) on this date.

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

Meeting adjourned at 11:30 p.m.


 G.D. Brady,
 Deputy City Clerk

ITEMS:

- Invocation, page 1
- First Baptist Church Delegation, page 1
- Volunteer Award, page 1
- 1.0 Approval of minutes, pages 1 & 2
- Points of Privilege, pages 2 & 3
- 2.0 Business Arising from Minutes, page 3
- 3.0 Delegations & Hearings of Protest, page 3
- 4.0 Original Communications, page 3
- 5.0 Continuation of Public Hearing, pgs. 3 - 7
 - i) 60 Simmonds Drive, pages 3 - 7
- 6.0 Petitions, page 8
 - i) Misdirected Golf Balls - Brightwood Golf Club, page 8
- 7.0 Presentation, page 8
 - i) Dartmouth Titans, page 8
- 8.0 Reports, pages 8 - 11
- 8.1 City Administrator, pages 8 - 11
 - 8.1.1 Application, Retail Video Outlet, Zellers, 650 Portland Street, page 8
 - 8.1.2 Application, Retail Video Outlet, Bi-Way Store #302, 156 Wyse Road, page 9
 - 8.1.3 Application, Retail Video Outlet, Bi-Way Store #301, 535 Portland Street, page 9
 - 8.1.4 Purchase of Parcel A2, 37 Trinity Avenue for Yorkshire Avenue Extension, pages 9 & 10
 - 8.1.5 Parkland Improvements in Portland Estates, pages 10 & 11
 - 8.1.6 Tender - Street Line Marking, page 11
- Cemeteries, page 12

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 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 SOLICITOR: S. HOOD
DEPUTY CITY CLERK: G.D. BRADY
DEPARTMENT HEADS & ASSISTANTS

1.0 PRESENTATION

i) RECOGNITION OF VOLUNTEERS - CLEANER IS GREENER

At the opening of the meeting, Mayor Savage presented certificates and photographs to a number of citizens and company representatives, to recognize their assistance with and participation in this year's Cleaner//Greener Day, on June 9th. The Mayor was assisted in the presentation by John Charles of the Parks & Recreation Dept. Presentations were made to the following:

- 1) The Lakefront Youth Club
- 2) Federal Dept. of Environment (Lynn Brochu)
- 3) Ruggles Towing Service
- 4) Mr. Cyril Smith
- 5) Nova Scotia Wildlife Federation
- 6) Halifax/Dartmouth Wildlife Federation
- 7) Dartmouth Dolphins Diving Club
- 8) Black & MacDonald
- 9) Mr. Bill Fitzsimmons
- 10) DeWolfe Trucking (Don DeWolfe)
- 11) Ms. Karen Barry
- 12) Reid Management Ltd. (Debi Kaye)

At the conclusion of these presentations, Ald. Billard acknowledged the support of the Lakefront residents, in the clean-up of their neighborhood and Maynards Lake. In particular, he commended John Stone and Mark Ekland, the two area residents who initiated the focus on the need for a major clean-up of the Maynards Lake environs. He requested that a letter of commendation go out to both Mr. Stone and Mr. Ekland for their efforts.

POINTS OF PRIVILEGE

Points of privilege raised were as follows:

- 1) Ald. Billard - Referred to the number of questions he is receiving from residents about water rate increases and the Pollution Control Fund. He asked for information on the present level of the fund; what the City is expected to contribute to the harbour clean-up; and whether the levy for the clean-up will end once our share in the project has been reached. He also asked about the interest the fund is accumulating.
- 2) Ald. McCluskey - Asked what can be done to restrict displays advertising certain kinds of videos, in local grocery store windows, so they are kept out of the view of children coming into the stores. The Mayor pointed out that store owners can be requested to remove the advertising material, but legally, enforcement is difficult.

(b) Ald. McCluskey asked about information she requested at a previous meeting on students being hired for summer employment, in relation to the Affirmative Action program. Mr. Burke advised that he is having this information produced for members of Council.
- 3) Ald. Hetherington asked for comments on the Dartmouth Commons event held on June 17th. Members agreed to have these comments at a later point in the meeting.

2.0

PRESENTATION

i)

DARTMOUTH TITANS

PRESENTATION:
DARTMOUTH TITANS

A presentation was made to Council by Mr. Raymond Kerr, President of the Dartmouth Titans Gymnastics Club and Chairman of the Dartmouth Indoor Multi-Sport Facility Advisory Committee. The Committee was formed some time ago to advise Council on the provision of an indoor multi-sport facility, which would cater to a number of indoor amateur sports, and to the sport of gymnastics in particular.

Members of Council have received copies of the Committee report, presented by Mr. Kerr at this time, together with a submission from the Dartmouth Titans, and from the Executive Director for the YM/YWCA of Dartmouth. Mr. Kerr outlined the options that have been investigated by the Committee, including discussions with the YM/YWCA representatives, and concluded his

presentation with the recommendation that the City make available the Kinsmen Arena as a multi-sport facility, with an emphasis on gymnastics. Further, that the facility be administered by the Dartmouth Titans Gymnastics Club, and to this end, that the Titans be requested to develop a proposal to demonstrate their capability to operate this facility, with no support from the City.

MOTION: To refer the report and other related submissions to the City Administrator and staff, for their consideration.

Moved: Ald. Levandier
Second: Ald. Walton

Ald. Connors expressed reservations about the use of the Kinsmen Arena, based on financial considerations, and suggested that the feasibility of the YM/YWCA option should be carefully looked at during the course of the staff review. There was general support for the motion to refer and to have all the possible options studied by Mr. Burke and staff, before Council deals with the item further.

In Favour: All
Against: None
Motion Carried

3.0 REPORTS

3.1 HOUSING COMMITTEE

3.1.1 SUPPORT FOR FEDERAL CO-OP HOUSING PROGRAM

CO-OP HOUSING:
RESOLUTION 90-22

Council has been asked by the Housing Committee to approve Resolution 90-22, which urges the Federal Government to maintain the Federal Non-Profit Co-operative Housing Program; an accompanying memo from the Director for the Housing Department recommends in favour of the resolution.

MOTION: To approve Resolution 90-22, requesting that the Federal Government maintain the Federal Non-Profit Co-operative Housing Program.

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

4.0 MOTIONS4.1 ALD. BILLARD4.1.1 CROSSWALK - PRINCE ALBERT AND LAKEVIEW POINT ROAD

MOTION: WHEREAS Council has recognized the very serious traffic safety concern at the crosswalk at Prince Albert and Lakeview Point Road;

BE IT RESOLVED that a crossing guard be employed to escort the child/children at this location.

Moved: Ald. Billard

Second: Ald. MacFarlane

Both members of Council presenting this motion, stressed the need for pedestrian safety at this particular crosswalk, in view of its dangerous location on a busy, heavily-travelled street, but the concensus of Council was that the City cannot afford to provide crossing guards at locations where only one or two school children are involved. Ald. Sarto moved referral to the Traffic Management Group, during debate, but his motion to refer was not seconded. The vote was taken on the main motion.

In Favour: Ald. Billard & MacFarlane

Against: All other members
Motion Defeated

4.1.2 PLAYGROUND EQUIPMENT - JOFFRE STREET

At a later point in the meeting, Ald. Billard presented his second motion, in conjunction with the report before Council on the parkland reserve. The motion is as follows:

MOTION: WHEREAS there is only a limited amount of playground equipment in the area of Joffre Street;

AND WHEREAS there is a growing number of pre-school-age children now residing on or near Joffre Street;

BE IT RESOLVED that a Tot Play Unit ('Paris' equipment: \$4,420.50) be purchased from the reserve fund established for such purchase, and located on the vacant, City-owned lot near Civic #38 Joffre Street.

Moved: Ald. Billard
Second: Ald. MacFarlane
In Favour: All members except
Against: Ald. Levandier
Motion Carried

4.1.3 TAXES - RECREATION CLUBS

MOTION: WHEREAS City-owned land used by recreation clubs is now assessed at a very high value, resulting in an onerous tax burden on those clubs;

AND WHEREAS that tax obligation is now at a point where activity at the clubs is being seriously curtailed and threatened with cancellation;

BE IT RESOLVED that City Council request a review by staff of the tax burden on these clubs, with a view to considering an alternative method of dealing with club use on City-owned land.

Once this motion had been proposed by Ald. Billard, referral was moved by Ald. Levandier and Greenough.

MOTION: To refer the motion presented by Ald. Billard, to the Finance & Program Review Committee for consideration and recommendation to Council.

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

4.2 ALD. MCCLUSKEY

4.2.1 BY-LAW - FLYERS/PAPERS ON VEHICLES

MOTION: WHEREAS we have taken serious steps to protect our environment;

AND WHEREAS we are constantly battling the litter problem.

AND WHEREAS on many occasions, flyers/papers are placed on parked vehicles;

AND WHEREAS the owners of these vehicles usually throw these flyers away, adding to the litter problem;

THEREFORE BE IT RESOLVED that a by-law, making it an offence to place flyers/papers on parked vehicles, be drafted.

Moved: Ald. McCluskey
Second: Ald. Walton

Ald. Thompson questioned the enforceability of such a by-law, if it were prepared, and it was suggested by other members that perhaps a regulation could be included in the Litter By-law, rather than having a new separate by-law to cover the motion.

MOTION: To refer Ald. McCluskey's motion to the Solicitor for a report and legal opinion.

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

5.0

ENQUIRIES & ANSWERS

ALD. LEVANDIER

Ald. Levandier asked to have the abandoned cars removed from a location in behind the night club on Wyse Road.

ALD. CONNORS

Ald. Connors asked to have the burned-out overhead light at 10 Beech Street, replaced; he said this light has been out for about a year and a half.

Ald. Connors' second enquiry concerned the coaching award established in honor of the former Lt-Governor; he requested some advance notification so that members can submit suggested names for receipt of this award.

Ald. Connors requested that the T.M.G. look at the dangerous situation created by the Stop sign on Dahlia Street at Pine, where a number of accidents have already occurred. He asked that some other alternatives to the present Stop sign be considered, such as a four-way Stop; moving the sign from its present position; giving some indication through a street marking that a Stop sign is located there.

- ALD. SARTO Ald. Sarto asked about the legality of advertising signs on Power Corp. poles; he referred specifically to a pole with three signs on it in the vicinity of 6 Dorothea Drive. The Solicitor was asked to check on this point about the legality of signs on poles.
- ALD. HAWLEY Ald. Hawley requested that the T.M.G. give consideration to a three-way Stop sign on Caledonia Road at Dumbarton, in an effort to reduce the problem with speeding on Caledonia.
- ALD. PYE Ald. Pye asked if a report could come to Council after the Solid Waste report and recommendations have gone to the Metropolitan Authority. The Mayor said he would arrange to have Mr. O'Brien present the report to Council directly.
- ALD. BILLARD Ald. Billard asked when the T.M.G. will be meeting next, and he mentioned several items to Mr. Bayer for their agenda. It was noted that the agenda now contains about thirty items, some of which included items noted by Ald. Billard, such as the left-hand turn from Manor Drive.
- Ald. Billard asked for an update on the position of Traffic Engineer. Mr. Bayer said the present plan is to engage consultants for specific problems. The position of Traffic Analyst is also being advertised.
- Ald. Billard asked to have a car body removed from the shores of Lake MicMac. He suggested that efforts should have been made to bring someone into the Building Inspection Dept. while the department was short-staffed.
- ALD. MACFARLANE Ald. MacFarlane had similar concerns about the operation of the Building Inspection Dept., without adequate staff, and requested recommendations from Mr. Burke for bringing this department up to an acceptable level of service. He referred to property at 29 Marilyn Drive, that has required attention for some time, but there is no one to carry out the inspection required.
- ALD. THOMPSON Ald. Thompson asked for information from the City Engineer on the status of the project at Woodlawn Road/Main Street & Caledonia Road.
- He also asked about the Welcome signs at entrance points to the City. Mr. Burke advised that one of the signs should be up by the first of July.

ALD. WALTON

Ald. Walton suggested that we correspond with the City of Charlottetown about their success rate with their By-law Enforcement Officer, and whether the cost of the position is justified.

He also asked to have flagpoles removed from the corridor in the connecting tunnel between City Hall and the Alderney Gate complex.

ALD. MCCLUSKEY

Ald. McCluskey asked that consideration be given to the allocation of four parking spaces in the City parking lot, for the use of library patrons. The Mayor said Mr. Smith would look at the request and report back in a week on it.

Ald. McCluskey asked why there is a hold-up on the tenders for Chappell Street. Mr. Fougere said the design work is being done now, and there will not be any undue delay in this project.

Ald. McCluskey's third enquiry was about a by-law that would require garbage containers for apartment units (six and over). The Solicitor advised that she has drafted the by-law and it will be coming to Council within a week or two.

HARBOUR CLEAN-UP & FUNDING PROVISIONS

There were a number of enquiries from members about the harbour clean-up project, now considerably delayed, and cost implications associated with the delay. Also, about the cap that was understood to have been set on the municipal funding component, considered to be especially important in view of the delay and additional costs that can be expected as a result. Ald. Connors requested that members be provided with copies of the agreement signed by the City, and with copies of relevant minutes, so that the point about the funding cap can be clarified.

Ald. Woods was concerned that local industry and contractors are not involved by this point in the project, but it was explained by Mr. Burke that little can be done until after the Fournier report has been received and considered.

Ald. MacFarlane's concern was about public information, so that residents have a better understanding about the pollution control charge and its application to the harbour clean-up, now and in future years. Mr. Burke advised that a draft information report is being put together, and once it is in a format suitable for mail-out, it will be included with a billing, by way of providing answers to the questions Aldermen are receiving from residents.

6.0 NOTICES OF MOTION

Notices of motion for the next regular Council meeting, were as follows:

Ald. Connors

WHEREAS the School Board has not acted on a Board notice of motion, seeking a review of the operations of the Dartmouth District School Board to seek recommendations on how the system can be run more economically, with minimum negative effect on programmes;

AND WHEREAS steps must be taken now to ensure that the School Board is operating at peak economic efficiency;

AND WHEREAS a comprehensive value-for-money audit of the Engineering Dept. produced significant economic improvement while not affecting the quality of programs delivered by that Department;

BE IT RESOLVED that the City and School Board jointly undertake an immediate comprehensive audit of the School Board.

Ald. MacFarlane

- (a) WHEREAS there are discrepancies in the City's licensing practices at the present time, particularly relating to flea markets, a number of which deal in new merchandise;

BE IT RESOLVED that staff review this matter, advising Council of their recommendations, as soon as possible.

- (b) WHEREAS the increasing burden of increasing property taxation and increasing water bills, is placing a burden on those on fixed and limited income;

AND WHEREAS many residents in this position find the City's deferral program an unacceptable option;

AND WHEREAS City policies should enhance the wish of seniors in particular, to remain in their own homes;

THEREFORE BE IT RESOLVED that Council support a review of this matter by the Finance & Program Review Committee, with a view to recommending options and costs of programs to assist those who are vulnerable to these increases.

Ald. Levandier

WHEREAS there are serious concerns with respect to traffic patterns in the Austenville area;

AND WHEREAS the Vaughn Traffic Study recommended the closure of Dahlia Street at the mid-way point between Beech Street and Crichton Ave.;

AND WHEREAS the local residents group support this recommendation;

THEREFORE BE IT RESOLVED that a temporary barricade be immediately erected at this location for a trial period of six months;

AND BE IT FURTHER RESOLVED that if a six-month evaluation is favourable, that a permanent attractive closure be installed.

Ald. Woods

- (a) WHEREAS Albro Lake is a recreation resource which is enjoyed by thousands of people each year;

AND WHEREAS the large rocks in the middle of Albro Lake pose a significant restriction to the wide range of uses in which this lake might be used;

BE IT RESOLVED that the Engineering and Parks & Recreation Departments be asked to examine the methods, issues and costs which are associated with the removal of the rocks, and report back to Council on their findings;

BE IT FURTHER RESOLVED that this report be completed in time for the 1991 Capital Budget debate.

- (b) WHEREAS the mandate of the Metropolitan Area Planning Commission is to advise the Minister of Municipal Affairs in the revision of the Halifax-Dartmouth Regional Development Plan, and to consult between the Minister and participating municipalities on matters of mutual interest;

AND WHEREAS the members of MAPC have spent the last three meetings discussing the future role or roles which this planning arm of municipal government may play;

AND WHEREAS it is now time for Dartmouth City Council to review and comment on MAPC's achievements or non-achievements;

BE IT RESOLVED that Dartmouth City Council encourage MAPC in its work and set as priorities the following issues:

Municipal structure/annexations
Piped services/Water supply
Economic development/Tourism/Industry
Municipal Planning Strategy Coordination
Education/School Board structure
Regional Transportation planning

AND BE IT FURTHER RESOLVED that MAPC seek to appoint an independent chairperson who would have the time to provide leadership in these important matters.

7.0 REPORTS

7.1 CITY ADMINISTRATOR

7.1.1 CONTRACT 89554 - LANDSCAPING

AWARD
CONTRACT 89544

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 89554 (grading & landscaping the Highway right-of-way on the north side of Trunk 111, from Lot 208 to Burnside Drive, and the north side of the Trunk 111/Burnside Dr. interchange).

Mr. Burke recommends that the tender be awarded to the lowest bidder, Maritime Excavators Ltd., with a bid price of \$247,772.00; completion time: 4 months.

MOTION: To award the tender for Contract 89554 to the lowest bidder, Maritime Excavators Ltd., with a bid price of \$247,772.00, as recommended.

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

7.1.2 TENDER - EQUIPMENT - WORKS DEPT.AWARD TENDER:
WORKS DEPT.
EQUIPMENT

Tenders have been received for equipment for the Works Dept. Mr. Burke recommends that the tenders be awarded to the lowest evaluated bidders for each item, as follows:

- 1) 1 backhoe/loader: Northeast Equipment, \$73,072. after trade.
- 2) 2 sidewalk snowplow/blowers: LaHave Equipment, \$97,2.00.
- 3) 3 power reversible snowplows: Scotia Equipment, \$19,476.00
- 4) 3 side wing plows: Scotia Equipment, \$15,852.00
- 5) 1 tailgate salt spreader: Scotia Equipment, \$7,430.00.

MOTION: To award tenders for Works Dept. equipment, as recommended (detailed above).

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

7.1.3 APPLICATION, FILM THEATRE, 650 PORTLAND ST.APPLICATION:
650 PORTLAND ST.

Council was asked to indicate any objection to an application for a Film Theatre, from Empire 6 Cinemas, 650 Portland Street.

MOTION: To indicate no objection to the application for a Film Theatre, received from Empire 6 Cinemas, 650 Portland Street.

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

7.1.4 POLICE HEADQUARTERSPOLICE
HEADQUARTERS

At Mr. Burke's request, Council agreed to defer for two weeks, the report on New Police Headquarters, for additional information that will be forthcoming.

MOTION: To defer the report on New Police Headquarters for two weeks, as requested.

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

7.1.5 PARKLAND RESERVEPARKLAND
RESERVE

A report was before Council from Mr. Burke (L. Atkinson) on the use of funds that have been received through monies in lieu of parkland. The report recommends four projects that would make use of the funds within this reserve account; these include: Shubie Park, Portland Estates, the Albro Lake lands; and lighting, Beazley Field.

MOTION: To approve the report and recommendations on the use of Parkland Reserve funds.

Moved: Ald. Hetherington
Second: Ald. Walton

Ald. Levandier felt that older areas of the City have been overlooked in the report, and other members, such as Ald. Thompson, were concerned that only mega-projects are being recommended to the exclusion of smaller local projects already waiting for attention. Ald. Sarto referred to the lands abutting Langdon Dr. (Mount Edward Road) as one such location.

Ald. Pye would like to have seen a report with more detail of cost projections, and objected to the fact that none of the funds were recommended for waterfront park development. Generally, members wanted to be consulted about projects in their own areas, rather than having the funds designated for major projects. Ald. Hawley said that a more careful consideration of projects is required on the part of staff; referral to the Recreation Advisory Board was also suggested. Ald. Woods suggested a questionnaire for the Aldermen, so they have the opportunity to name specific projects and locations.

MOTION: To refer the report back to staff and to the Recreation Advisory Board for further consideration, including M.P.S. specifics and recommendations.

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

(The motion presented by Ald. Billard, pertaining to playground equipment, Joffre Street, was introduced at this point in the meeting; this item is recorded on page 4 of the minutes.)

7.1.6 SUMMER RECESS

SUMMER RECESS

Report from Mr. Burke (B. Smith) on the summer recess for 1990, recommending that it be held the week of July 16th through the week ending August 19th. No regular Council meetings would be scheduled during that period.

MOTION: To adopt Mr. Burke's recommendation on the summer recess, from July 16th through the week ending August 19th.

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

7.2 SOLICITORS

7.2.1 EXPROPRIATION, LANDS - TRINITY AVE.

EXPROPRIATION:
TRINITY AVE.

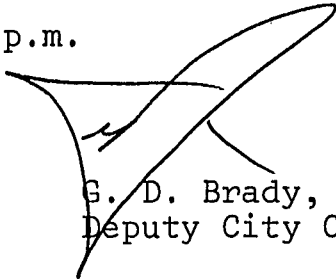
The Solicitor has submitted a report on the proposed expropriation of Lots RS-1A and RS-2A1, also Parcel RS-7B from Stewarts of Dartmouth Ltd. and Stewart Enterprises Ltd.; also proposed is the expropriation of Lot RS-5 from Russell H. Stewart. Resolutions 90-23 and 90-24 are recommended to accomplish these expropriations.

RESOLUTIONS 90-23
AND 90-24

MOTION: To approve Resolutions 90-23 & 90-24, authorizing the expropriation of lands on Trinity Ave. (Lots RS-1A, RS-2A1, Parcel RS-7B and Lot RS-5) from Stewarts of Dartmouth Ltd., Stewart Enterprises Ltd., and from Russell H. Stewart.

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

Meeting adjourned at 10:30 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

- 1.0 Presentation, page 1.
 - i) Recognition of volunteers, Cleaner is Greener, page 1.
Points of privilege, page 2.
- 2.0 Presentation, page 2.
 - i) Dartmouth Titans, page 2.
- 3.0 Reports, page 3.
- 3.1 Housing Committee, page 3.
- 3.1.1 Support for Federal Co-op Housing Program, page 3.
- 4.0 Motions, page 4.
- 4.1 Ald. Billard, page 4.
 - 4.1.1 Crosswalk, Prince Albert & Lakeview Point Rd., page 4.
 - 4.1.2 Playground equipment, Joffre St., page 4.
 - 4.1.3 Taxes, Recreation Clubs, pg. 5.
- 4.2 Ald. McCluskey, page 5.
 - 4.2.1 By-law, flyers/papers on vehicles, page 5.
- 5.0 Enquiries & Answers, page 6 to 8.
- 6.0 Notices of Motion, page 9 to 11.
- 7.0 Reports, page 11.
- 7.1 City Administrator, page 11.
 - 7.1.1 Contract 89544, Landscaping, page 11
 - 7.1.2 Tender, equipment, Works Dept., page 12.
 - 7.1.3 Application, Film Theatre, 650 Portland St., page 12
 - 7.1.4 Police headquarters, page 12.
 - 7.1.5 Parkland reserve, page 13.
 - 7.1.6 Summer recess, page 14.
- 7.2 Solicitors, page 14.
 - 7.2.1 Expropriation, lands, Trinity Ave., page 14.

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

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN THOMPSON, CONNORS
BILLARD, MACFARLANE
MCCLUSKEY, PYE, WOODS
HAWLEY, GREENOUGH

MEMBERS ABSENT: ALD. SARTO, WALTON
RODGERS, LEVANDIER
HETHERINGTON

ACTING CITY ADMINISTRATOR: T. RATH
CITY SOLICITOR: M. MOREASH
DEPUTY CITY CLERK: G.D. BRADY
DEPARTMENT HEADS & ASSISTANTS

MINUTE OF SILENCE - DON MIELKE

At the opening of the meeting, a minute of silence was observed by Council, in memory of Don Mielke (Metro Transit), whose death occurred on June 25th.

POINTS OF PRIVILEGE

Points of privilege from members were as follows:

- 1) Ald. Thompson - asked about the status of the Woodlawn Road water main project. Mr. Fougere advised that the water line is being designed. He went on to report on the water main break at Mount Edward Road & Woodlawn, expected to be repaired by midnight of this date.
- 2) Ald. Connors - asked about the reinstatement of a section of Pine Street, where another water main break has occurred. Mr. Fougere responded with information on this break also.
 - b) requested action on the removal of a garbage cannister from a location near the Sternwheeler, described as both an eyesore and a health hazard. Mr. Rath to act on this request.
 - c) asked why the flag has not been restored to the post behind the City Hall building. Mr. Fougere agreed to follow up on this item with the contractor engaged to put the pole and the flag back in place.
- 3) Ald. Pye - conveyed thanks to Council, from the Work Activity organization, for the grant received from the City. Ald. Pye recently attended a graduation of Work Activity students.

- 4) Ald. Billard - asked if any work is planned on the Hawthorne Street water line, noting that a number of breaks have occurred on this line, at Portland Street. Mr. Fougere said he would give the matter his further attention.
- b) suggested that Parks & Rec. Dept. employee, Ed Atkinson, receive special commendation for his work and efforts on several recent events, involving the Department.
- 5) Ald. McCluskey - requested that the by-law dealing with garbage containers for apartment buildings, be brought to Council prior to the summer recess.
- b) Ald. McCluskey gave follow-up comments on the point she raised at the June 19th meeting about video advertising in the windows of corner stores.
- c) as Chairman of the Board for Dask Industries, she thanked the City for the grant approved by Council to assist the organization.
- 6) Ald. MacFarlane - asked if the City will be making a formal presentation to the Education Hearings in the fall. The Mayor advised that a presentation will be made on our behalf.
- b) Ald. MacFarlane brought to Council's attention, the problems now being experienced around Oathill Lake, as a result of fishing activities and problems between area residents and the fishermen. He said it has been necessary to involve the police at this point.

1.0 PRESENTATION

i) AKERLEY BLVD. EXTENSION

AKERLEY
BLVD. EXT.

Present for the first item on the agenda were Mr. Bayer, Mr. Fougere, and Mr. Jim Axel of CBCL. A presentation was made to Council on the Akerley Blvd. Extension, requiring a decision on the part of Council as to the type of highway this is to be and whether or not access is to be permitted directly from the Extension onto properties that front on it.

Mr. Bayer showed the alignment of the Extension, in relation to the highway network it will connect with, noting that the original plan called for the Extension to be a direct access roadway. Properties abutting have therefore been graded accordingly.

Mr. Bayer explained the differences between the highway classifications of controlled access (100 series highways), limited access, and arterials, such as Windmill Road. He later referred to M.P.S. recommendations that will be coming to Council, proposing an official classification system for the City, whereby a transportation management scheme for City streets can be established. He said it will have to be determined what the function of the Extension highway is intended to be, and whether priority is to be given to the movement of traffic, in which case, access would need to be restricted.

Mr. Axel presented three options for Council to consider, the first being no access from the Akerley Blvd. Extension, from adjacent lots; option two would permit access to all of the lots; and option three, would permit only right-hand turns, both in and out on the Extension highway. It was pointed out to Council that in the option two scenario, the secondary road, Payzant Ave., would become redundant, since it would no longer be required as a service road. Also, the lots abutting the roadway would have to be re-graded, at an additional cost of approx. \$400,000.

Mr. Rath dealt with the economic considerations relating to a decision on this highway classification. With no direct access from Akerley Blvd. Extension, it is not likely that the lots abutting it would be sold for a year or two, but if access is allowed in order to make them saleable, the long-term result, in terms of traffic congestion, will not be worthwhile. He felt that eventually, the lots will sell, as development in the area opened up by the Extension, goes ahead; the abutting lots will still have the advantage of good visibility from a heavily-travelled highway. In the final analysis, taking all these points into consideration, Mr. Rath said he would have to recommend in favour of the no access highway as being the most practical choice in the long run, and considering the anticipated need for a new route from the Business Park and for additional traffic that will build up from newly-developed sections of Burnside.

Questions from members followed, concern being expressed by Ald. Connors about the economics of a highway extension without projected return figures to support its viability; also, by Ald. Billard, who felt that cost implications into the future should be projected and a special working session of Council held to look at all the options in the light of such projections. Ald. Woods said that Council, the Ind. Commission, staff and consultants, need to look at

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Burnside Park overall and its total development.

Ald. Greenough said there is only one clear answer for Council on the highway classification question, and that is to choose option 1, which represents the right way to approach the need for traffic movement, to alleviate present problems and provide for future additional traffic.

MOTION: That staff be directed to proceed with option 1, that is, no access to and from the Akerley Blvd. Extension, beyond the points where we are presently required to provide access.

Moved: Ald. Greenough
Second: Ald. McCluskey
In Favour: All members except
Against: Ald. Billard & Connors
Motion Carried

2.0 REPORTS

2.1 CITY ADMINISTRATOR

2.1.1 TENDER 90-11 - OVERLAY PAVING, VARIOUS STREETS

AWARD TENDER
90-11

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 90-11 (overlay paving, various streets), recommending that the tender be awarded to the lowest bidder, Dexter Construction Co. Ltd., with a bid price of \$236,168.00; completion time: six weeks.

MOTION: To award the tender for Contract 90-11 (overlay paving, various streets) to the lowest bidder, Dexter Construction Co. Ltd., as recommended. Their bid price was \$236,168.00.

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

2.1.2 TENDER 90-13 - STREET & SIDEWALK RECONSTRUCTIONAWARD TENDER
90-13

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 90-13 (street and sidewalk reconstruction), recommending that the tender be awarded to the lowest bidder, Standard Paving Maritimes Ltd., with a bid price of \$97,400.; completion time: five weeks.

MOTION: To award the tender for Contract 90-13 (street & sidewalk reconstruction) to the lowest bidder, Standard Paving Maritimes Ltd., with a bid price of \$97,400., as recommended.

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

2.2 PENSION COMMITTEE2.2.1 PENSION FUND CUSTODIAL SERVICES & FUND PERFORMANCE MEASUREMENTPENSION FUND
RECOMMENDATION

In a report to Council from the Pension Committee, it has been recommended that Montreal Trust be retained by the City of Dartmouth Employees' Retirement Pension Plan for the provision of a) custodial services, and b) performance measurement service, for a four-year period, commencing Sept. 1/90, at the rates and fees set out in their proposal, dated June 19/90.

MOTION: To approve the recommendation of the Pension Committee, on the acceptance of the Montreal Trust proposal for custodial services and for performance measurement service.

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

2.3 INDUSTRIAL COMMISSION2.3.1 COMMISSION PAYMENTS ON THE SALE OF SITES - BURNSIDECOMMISSION
PAYMENTS

A report from Mr. Rath, recommended by the Industrial Commission, was considered, dealing with the subject of commission payments on the sale of sites in the Burnside Park and the City of Lakes Business Park. Recommended policy and procedure changes are presented on pages 5 and 6 of the report, and Mr. Rath was available to explain these further and to respond to questions from members.

MOTION: That Council approve the revised policy statement on commission payments on the sale of sites in Burnside Park and the City of Lakes Business Park, as recommended by Mr. Rath and the Industrial Commission.

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

HARDY CUP PROMOTION

The Mayor brought to Council's attention, a suggestion for promoting Dartmouth as the home of the Hardy Cup, won in 1990 by the Dartmouth Mounties. This was the last year for the Hardy Cup, and since it came to Dartmouth, the suggestion is that it be used for promotion purposes on signs at City entrance points.

MOTION: To refer the suggested promotion of the Hardy Cup to staff for further consideration.

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

At the suggestion of Mayor Savage, members agreed to attend an event in honour of Col Bowen of Shearwater, who will be leaving Shearwater to become Cmdr. in Chief of Maritime Air Command. The event planned will take place on July 2nd, and a suitable presentation will be made to Col Bowen at that time.

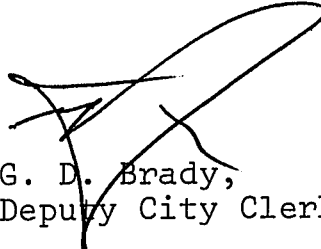
Council adjourned at 9:50 p.m. to meet in camera, on motion of Ald. MacFarlane and Thompson.

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

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

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

Meeting adjourned at 10:15 p.m.



G. D. Brady,
Deputy City Clerk.

