

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL  
AGENDA

---

\*\*\*\*\*  
\* TUES., FEB 05/91 \*  
\* 7:30 PM \*  
\* COUNCIL CHAMBER \*  
\* IN CAMERA SESSION \*  
\* 10:00 P.M. \*  
\*\*\*\*\*

1. CONTINUE 1991/1992 CAPITAL BUDGET DELIBERATIONS  
- PLEASE BRING YOUR BUDGET WITH YOU AS THERE ARE  
NO EXTRA COPIES -

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 CLERK-TREASURER: B. SMITH  
 DEPARTMENT HEADS & ASSISTANTS

1.0 1991/92 CAPITAL BUDGET DELIBERATIONS

CAPITAL BUDGET Council resumed capital budget deliberations, from the Jan. 15th meeting, at which time section 2 was completed. Discussion began with section 3, Buildings.

SECTION 3 Section 3: Buildings

General agreement with Section 3 was moved by Ald. Hetherington, seconded by Ald. Sarto.

Ald. Connors questioned whether all of the items on page 3-4 (Museum renovations) have to be done this year, especially those costs associated with the Art Gallery. Ald. Pye said the Museum Board supports all of these items, including the Art Gallery requirements, in order to insure the proper conditions for preserving art objects in good condition.

Ald. Connors objected to the recoloring of the ferry terminal buildings, page 3-25, asking that this page be included in the list of items for reconsideration. Also requested was page 3-20 (Crichton Ave. Community Centre renovations), which Ald. Connors felt would end up costing the City money in the end, rather than saving any money with the project.

Several members asked to have page 3-5 (Fuel storage tank replacements) added to the list for reconsideration. Members questioned whether all of the tanks included have to be done this year - or would it be possible to do only the first four. Mr. Rix was asked to provide further information on the actual regulation requirements for storage tank replacements, and deadlines set by the Province for these to be completed.

The following items were therefore flagged to be reconsidered:

\*\*\*\*\*  
 ITEMS FOR LIST

Page 3-4: Museum renovations (Art Gallery items) \$20,000.  
 3-5: Storage tank replacements - possible deletion  
 of the four tanks, Operations Centre.  
 \$45,000.

Page 3-20: Crichton Ave. C.C. renovations - \$34,000.  
3-35: Recoloring, Ferry Terminal bldgs. - \$145,000.

## SECTION 4

Section 4: Data Processing

General agreement with Section 4 was moved by Ald. Hetherington, seconded by Ald. Pye.

This section of the budget received considerable attention, and each of the pages, from 4-3 to 4-8, was debated at length. Library staff members and Mr. Chuck Keith were present to answer questions from members of Council, for justification of the need for these various computer items included on pages 4-3 to 4-8. Mr. Burke noted that the items requested actually represent a minor upgrading of the City's computer system, considering its total value. It was determined, through a consensus of opinion, that only pages 4-5 and 4-8 should be brought back as part of the list of items for reconsideration. Mr. Keith indicated the absolute need for all of the other improvements.

Therefore, the two items flagged for reconsideration, from section 4 are:

\*\*\*\*\*

Page 4-5: Information Centre Equipment additions - \$15,000  
4-8: 'Inquizitive' Software Package - \$23,000.

ITEMS FOR LIST

## SECTION 5

Section 5: Traffic Improvements

General agreement with Section 5 was moved by Ald. Sarto, seconded by Ald. Rodgers.

Ald. Rodgers proposed that the estimate for Bus Shelters, page 5-6 be deleted; members agreed to include this item with the list for reconsideration.

Ald. Hetherington requested that page 5-3 (Pleasant Street/ Everette Street: Traffic Signals) be put on the list as well, in view of the need for signals at this location.

With the concurrence of Council, the two items from Section 5, flagged for reconsideration, are:

\*\*\*\*\*

Page 5-3: Traffic signals: Pleasant St/Everette St. \$59,000.  
5-6: Bus Shelters - \$55,000.

ITEMS FOR LIST

## SECTION 6

Section 6: Sewers

General agreement with Section 6 was moved by Ald. Hetherington, seconded by Ald. McCluskey.

Ald. Hetherington asked what has happened to the Lynn Drive project, which has not been shown in Section 6. Mr. Fougere advised that it will be in Section 8 of the budget.

Ald. Connors questioned the figure shown on page 6-4 for the Wyse Road/Lyle Street project, compared with the estimate on page 7-7, which is lower and appears to be for the same project. Mr. Purdy advised that the higher price would be the current estimate. Ald. Connors had other questions about the need for this storm sewer, or whether some other option could be looked at for dealing with the flooding problems at the bridgehead and on Wyse Road. Mr. Fougere did not feel there is another solution, and continued to recommend this storm sewer construction to resolve the flooding problems.

Ald. MacFarlane was concerned that no provision is being made for the Old Ferry Road trunk sewer project. Mr. Fougere said it will be a priority item for 1992.

## SECTION 7

Section 7: Drainage

General agreement with Section 7 was moved by Ald. Hetherington and Walton.

Ald. Sarto and Thompson felt that project 7-2 (brook, Tobin Drive) should have been included for 1991, but Mr. Fougere recommended that this particular section of the brook not be enclosed. He agreed to discuss the points raised by Ald. Sarto, further with him.

Ald. Thompson also felt the Moreash Pond cleanup and lining (page 7-6) should have been included as well. He suggested that some funding for this project should have come from the Water Utility budget, since the rocks and siltation at the pond resulted from water main breaks nearby on Mount Edward Road.

## SECTION 8

Section 8: Streets & Sidewalks

General agreement with Section 8 was moved by Ald. Sarto, seconded by Ald. Thompson.

Ald. McCluskey objected to the exclusion of the Woodland Ave. sidewalk improvements (page 8-103), and at a later point in the section 8 discussions, Ald. Rodgers proposed that sidewalks on only one side of Woodlawn Ave. be done this year, at an estimated cost of \$100,000. He proposed a reallocation of funds from other sources toward this projected amount, as follows:

- \$35,000. from the Ward 4 allocation for tree planting (pg. 10-11)
- 6,500. by re-allocating this amount from pg. 10-39 (Louise Court landscaping)

Council members were willing to go along with these changes, provided the overall ward 4 funding allocation is not exceeded in its total, and the remaining funds required for Woodland can be found within the other ward projections. Ald. Rodgers suggested that the estimate for page 8-44 is more than what the project really requires, and said he would prefer to delete page 8-40 (Elmwood Ave.) in favour of completing Russell Street (page 8-44) all the way through to Pinehill Road. Further clarification of these details and figures to be left for next week's meeting.

At the request of Ald. Connors and Levandier, the projects shown at page 8-12 (Mott Street) and 8-45 (Park Ave.) were deleted and reallocated, in combination with the page 8-49 estimate for Maple Street, to the entire Maple Street project, estimated to cost \$184,000. The breakdown for this reallocation is:

Page 8-12:	\$ 42,100.	(Mott St.)
8-45:	121,200.	(Park Ave.)
8-49:	21,000.	(Maple St.)

Ald. Woods requested that the budget item on page 8-15 (Victoria Rd/Highfield Park intersection) be listed for further consideration, and members were willing to have it included. Council also agreed to a request from Ald. Woods and Pye, to delete the budget item at page 8-78 (Trinity Ave.), to be replaced by the item Parkstone Rd. (Windmill Rd. to end) at page 8-72.

Ald. McCluskey asked how many Main Street settlements still remain to be finalized (page 8-16), and requested information on the total cost of claims paid to date in connection with the Main Street improvements.

Ald. Hawley commented on the urgency of the Caledonia Road project (page 6-59), in order to have it completed before Beazley Field starts to be used for the professional soccer games. He requested that the project be expedited as much as possible, with this point in mind.

Noting that the page 8-112 project is not being recommended for funding in 1991, Ald. Walton asked if at least some of the blocks could be replaced (Harbour Drive), and Mr. Fougere said it may be possible to replace a dozen or so out of the operating budget.

Ald. Thompson wanted to see the walkway at page 8-64 (from the pedway over the highway) included if possible. The Mayor suggested that the Ward 1 and 2 Aldermen get together on this item, to see if a compromise could be worked out from their allocations, for report to next week's meeting.

In addition to those items designated for further information and clarification for the next budget meeting, the item flagged for consideration in conjunction with the list being prepared, was at page 8-15 (Victoria Rd/Highfield Park intersection).

\*\*\*\*\*  
ITEM FOR LIST

## SECTION 9

Section 9: Land Acquisition

Nothing recommended for funding in this section.

## SECTION 10

Section 10: Land Development

General agreement with Section 10 was moved by Ald Hawley, seconded by Ald. Walton.

Ald. Connors made several suggestions for deleting and/or reducing projects in section 10, such as cutting the projection for tree planting (\$124,000.) in half, and deleting the Sullivan's Pond landscaping (page 10-27), except for provision to sod the properties where buildings have been removed. He did not agree with the Silver's Hill upgrading (page 10-37), and Ald. Billard later asked for more detailed information for next week's meeting, on this proposed upgrading; also, more detail on the Maynard's Lake trail development (page 10-40) and the Oathill Lake walkway (page 10-30) ie. on just what the residents wanted. This additional information requested for next week's Council meeting.

Items from this section were reallocated by Ald. Rodgers, as noted on page 3 of these minutes, toward the cost of the Woodland Road sidewalk improvements. The two specific items reallocated were \$35,000. for tree-planting in Ward 4 and \$6,500. for landscaping, Louise Court.


Other items questioned by Ald. Connors were at page 10-47 (Birch Cove upgrading) and at page 10-41 (Pinehill Look-off trail); he proposed that both items could be reduced or deleted altogether. Ald. Woods said he would like to look at all of the items in section 10, to find the funding required for the Victoria Rd/Highfield intersection project. Items at page 10-30, 10-37 and 10-40 will come back for further discussion next week. The Mayor asked that members of Council look at their items with staff and attempt to reach some agreement before that time.

At 10:30 p.m., Council went in camera, on motion of Ald. Hawley and Greenough. 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 (assessment appeal).

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

Meeting adjourned at 10:40 p.m.



Bruce S. Smith,  
City Clerk-Treasurer.

ITEMS:

- 1.0 1991/92 Capital Budget deliberations, page 1 to 5 incl.  
Section, 3, page 1.  
4, page 2.  
5, page 2.  
6, page 2.  
7, page 3.  
8, page 3 & 4.  
9, page 5.  
10, page 5.
-

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL  
AGENDA

---

\*\*\*\*\*  
\* TUES., FEB 12/91 \*  
\* 7:30 PM \*  
\* COUNCIL CHAMBER \*  
\* IN CAMERA SESSION \*  
\* 10:00 P.M. \*  
\*\*\*\*\*

1. CONTINUE 1991/1992 CAPITAL BUDGET DELIBERATIONS  
- PLEASE BRING YOUR BUDGET WITH YOU AS THERE ARE  
NO EXTRA COPIES -

2. REPORTS

- 2.1 CITY ADMINISTRATOR

- 2.1.1 Tender, Ferry Canteen Concessions
    - 2.1.2 Tender, Ferry Insurance

- 2.2 INDUSTRIAL COMMISSION

- 2.2.1 Highfield Park Drive & Victoria Road Intersection  
Modifications



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

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

MEMBER ABSENT: ALD. HAWLEY

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

CONGRATULATIONS: PREMIER ELECT

With the agreement of Council and on motion of Ald. Hetherington and Greenough, Mayor Savage was asked to extend congratulations to the Premier Elect, Donald Cameron, from the City of Dartmouth.

JOB COMPETITION - FIRE DEPT.

Ald. McCluskey brought to Council's attention, an item of concern pertaining to the job competition in the City Fire Dept., and procedures that have been followed in eliminating 55 applicants for driver's license infractions such as speeding. She considered this to be a discrimination against the 55 people concerned, and questioned the validity of the procedure followed, especially in light of the City's equal opportunity policy. Ald. McCluskey wished to have the item debated by Council, and the Mayor suggested that it be deferred until the end of the meeting, after Council will have completed the capital budget.

The motion proposed by Ald. McCluskey was therefore deferred to a later point in the meeting. Her motion was: That Council instruct Mr. Burke to advise the Human Resources Dept. that these people are to be brought back into the competition. (Seconded by Ald. Connors.)

The motion of deferral followed.

MOTION: That debate on the motion presented be deferred until after completion of the capital budget.

Moved: Ald. Greenough  
Second: Ald. Thompson

In Favour: All  
Against: None  
Motion Carried

1.0 1991/92 CAPITAL BUDGET DELIBERATIONS

CAPITAL BUDGET Council resumed capital budget deliberations, from the February 5th meeting, at which time section 10 was still under consideration.

SECTION 10 Section 10: Land Development

A report from Mr. Atkinson was circulated, addressing a number of items from section 10, about which questions were raised at the Feb. 5th meeting. The report recommends seven projects in particular, and all of these items received further attention at later points in the meeting. Ald. MacFarlane stated his objection to any reduction in the work at Sullivan's Pond, and took the position that the total project should be approved for 1991, at the original cost of \$111,000.

REALLOCATION OF FUNDS FOR HIGHFIELD/VICTORIA RD. Ald. Woods and Pye requested Council's permission to defer for this fiscal year, the projects at pages 10-56 (Windmill Road B.I.D.: Planning Study) and 10-57 (Tuft's Cove/Harbourview area: Planning Study), so that these two estimates of \$20,000. and \$55,000. respectively can be reallocated toward the City's cost of the Highfield Park Drive & Victoria Road intersection modifications. This total amount of \$75,000., combined with the amount reallocated from items at page 8-78 (Trinity Ave.) and page 8-72 (Windmill Rd.), (\$25,000. in total), will produce \$100,000. of the amount required for the intersection modifications. Council agreed to the request from the Ward 5 Aldermen for these reallocations, and at another point later in the meeting, the majority of Council voted in favour of taking the remaining \$33,000. from capital budget funding, rather than from the Burnside Sale of Land account. This meant that total funding in the required amount of \$133,000. would be available for the Highfield Park/Victoria Road project, as shown at page 8-15.

Ald. Billard proposed a reallocation of funds from pages 10-30 (Oathill Lake walkway) and 10-40 (Maynard's Lake trail development), to be added at page 10-50 (Wyse Road B.I.D.), for park enhancement and continuation of the Green Road walkway, for a net cost figure on page 10-50 of \$75,000. He circulated a plan for the project he proposed, being part of the overall Dartmouth Common Enhancement Plan. No decision was taken on the proposal at this point in the meeting, but it was dealt with again later.

SECTION 11 Section 11: Water Utility

As Chairman of the Water Utility Committee, Ald. Hetherington reported to Council on the Feb. 7th meeting when the Utility estimates were dealt with in detail.

General agreement with Section 11 was moved by Ald. Hetherington, seconded by Ald. Pye.

Ald. Hetherington advised Council of the Committee's recommendation that the Water Utility budget be approved intact, with the exception of the estimate at page 11-10 (Water Treatment Plant), in the amount of \$825,000. . . It is recommended by the Committee that this item be deferred from 1991 to 1992, and the estimates for 1992 and subsequent years would therefore be deferred accordingly. The Committee has also recommended inclusion of the Burnside Reservoir for the reasons explained by Ald. Hetherington, that is, to insure water storage capability and to allow for repair and maintenance of the Mount Edward Road reservoir, which is required.

Members of Council indicated concurrence with the report and recommendations of the Water Utility Committee.

## SECTION 12

Section 12: Burnside Ind. Park & City of Lakes Business Park

General agreement with Section 12 was moved by Ald. Greenough, seconded by Ald. Sarto.

Mr. Rath gave an overview of the section 12 estimates, which include a number of on-going operational and infra-structure projects; also, the completion of work in Phase 8 of Burnside and Phase 1 of the Business Park.

Ald. Rodgers requested a prioritization of the items in Section 12, but it was pointed out by Mr. Rath that it would be difficult to comply with this request without some time to do so and without consultation with the Industrial Commission. Mr. Burke suggested that it would be advisable to refer the section to the Commission, if Council wishes to proceed with the prioritization.

MOTION: That section 12 of the capital budget be referred back to the Industrial Commission for prioritization.

Moved: Ald. MacFarlane

Second: Ald. Pye

Ald. Connors considered the present inventory of lots for development (estimated by him at 140 acres) to be more than adequate for the City's needs in the immediate future. He also felt there should be more concentration on development in the downtown, where potential exists that is not being fully capitalized on at present. He also objected to industrial development costs being borne by the taxpayers, once the Burnside Sale of Land account has been exhausted.

Ald. Greenough and Hetherington supported the Industrial Park and the source of revenue it has meant to the City over the years. Ald. Greenough felt that all members of Council should attend the Industrial Commission meeting when the section 12 estimates are discussed. The Mayor  
\*\*\* requested that notice of the meeting go out to all members of Council and not just those who are Commissioners.

Ald. Connors requested that the meeting be open to the public and the press. The Mayor felt this would be in order, but some members of Council did not agree. Ald. Hetherington suggested the decision on this should be left to the Chairman of the Commission.

Ald. Billard stated his objection to referral and was in favour of approving the section 12 estimates at this meeting of Council. The vote was taken on the motion to refer.

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

There was further debate following on the Highfield Park Drive intersection (page 8-15), with objection to the project being expressed by Ald. McCluskey and Rodgers. They felt that traffic from the Burnside area will end up on Ward 4 streets such as Woodland Ave. and Albro Lake Road, if the intersection improvements go ahead as proposed. Mr. Burke responded to a number of questions about financial commitments to the project by the Province and the developer, from the time of the original rezoning of the Highfield lands, when the intersection improvements formed part of the original development package.

Council later ratified the City funding for the Highfield/Victoria Road project, as it has been detailed on page 2 of these minutes. Ald. Rodgers said he would not oppose the project further, on the understanding that if traffic problems arise in the future, as may be anticipated at this point in time, there will be agreement with a no left turn restriction, off Highfield onto Victoria Road.  
\*\*\* He asked to have this condition of his recorded for future reference.

MOTION: To include in the capital budget the \$133,000. estimate for the Highfield/Victoria Road project (page 8-15), to be funded from reallocated funds in the amount of \$100,000., plus \$33,000. from the capital budget and not from the Burnside Sale of Land account.

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

## SECTION 13

Section 13: Ferry Service

Reporting for the Public Transportation Committee, on their review of section 13 of the capital budget, Ald. Hetherington advised that the Committee has recommended in favour of the estimates, without any changes or deletions. He went through the items with Council, explaining the need for each, after which there was general agreement by Council to accept Section 13 as recommended.

## SECTION 14

Section 14: School Bus Garage

General agreement with Section 14 was moved by Ald. Pye, seconded by Ald. Walton.

Having come to the end of the budget sections, Council began to reconsider those items that have been noted and listed throughout the budget deliberations. Decisions on those items are as follows:

RECONSIDERED  
ITEMS

- Page 2-4 Fire Apparatus (\$250,000.) To be retained in the budget, on motion of Ald. Hetherington & Pye.  
 ✓ 2-10 Hydraulic Lifting Devices (\$25,000.) Deleted from the budget. A motion of Ald. Pye and Sarto, to retain the estimate, was defeated.  
 ✓ 2-16 Three Vehicle Leases (\$48,000) To be retained in the budget, on motion of Ald. Hetherington & McCluskey  
 ✓ 2-23 Track Resurfacing: Beazley Field (\$60,000.) To be retained in the budget, on motion of Ald. Levandier and Greenough.  
 ✓ 2-29 Zamboni (\$65,000.) To be retained in the budget, on motion of Ald. Hetherington and Rodgers.

It was proposed by Ald. Thompson and Levandier that the Opticom System, at page 2-6, be included for funding, at the figure of \$100,000. for 1991. A motion to start this project in 1991, with the inclusion of the \$100,000. amount, moved by Ald. Thompson and Sarto, was defeated.

Ald. Connors and Greenough then moved that the Fire Chief be asked to look at equipment requirements for his department for the next four-year period, so that he can give some long-term projections as to just what the priorities will be in the way of capital costs overall.

MOTION: That the Fire Chief be asked to look at equipment requirements for his department for the next four-year period, so that he can give some long-term projections as to just what the priorities will be in the way of capital costs overall.

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

Page 3-4 ✓ Air conditioning & Track lighting: Art Gallery (\$20,000)  
To be retained in the budget, on motion of Ald. Pye and Thompson.

✓ 3-5 Fuel Storage Tank Replacements (Operations Centre) (\$45,000.) Ald. Hetherington & Walton moved the estimate be retained, but Ald. Connors preferred to have the tanks tested instead, to determine if some or all of them can be left where they are for a further length of time. Ald. Billard also questioned whether tanks should be replaced on the Operation Centre lands at this time, if this land is to be designated for future industrial development and the Operations Centre is to be relocated. The motion was defeated.

The entire \$90,000. estimate was then deleted from the budget, on motion of Ald. McCluskey & Rodgers.

(Ald. Hetherington left the meeting during this item.)

Page 3-20 ✓ Crichton Ave. Community Centre renovations (\$34,000.)  
Deleted from the budget, on motion of Ald. Levandier and Rodgers.

✓ 3-24 Greenhouse Building (\$15,000.) Ald. Connors said this item should have been included in the list for reconsideration. Mr. Stevens explained again the need for this building; without it, transportation of staff will cost approx. \$20,000. Council agreed to retain the estimate, as it has been projected.

✓ 4-5 Information Centre Equipment (\$15,000.) To be retained, on motion of Ald. Levandier and Walton.

✓ 4-8 "Inquizitive" Software (\$23,000.) Deleted from the budget. A motion of Ald. Thompson & Greenough, to retain the estimate, was defeated.

✓ 5-6 Bus Shelters: One per Ward (\$55,000.) Deleted, on motion of Ald. Greenough and McCluskey.

✓ 5-3 ✓ Traffic Signals: Pleasant & Everette (\$59,000.)  
Added to the budget, on motion of Ald. Walton and MacFarlane.

- Page 6-4 Wyse Road & Lyle Street: Storm Sewer (\$259,500.)  
Ald. Levandier moved to include this item in the capital budget, but the motion was not seconded. The item was therefore considered to have been deleted.
- ✓ 8-15 Highfield Park/Victoria Rd. intersection: Approved  
for funding, as per pages 2 and 4 of these minutes.
- ✓ 8-83 Chestnut Lane: Sidewalk (\$63,400.) Approved to be included for capital funding, on motion of Ald. MacFarlane and Billard. Covered by the reallocation of funds from pages 10-30 (Oathill Lake walkway) and 10-40 (Maynard's Lake Trail), with a saving of \$5,100.
- ✓ 10-11 Tree Planting (\$172,500.) Reduced to half (\$86,250.) on motion of Ald. Connors & Thompson. Amendment of Ald. Pye and Woods to retain \$16,000. for Ward 5 (pg.10-43) was defeated.

(On motion of Ald. Walton and Pye, Council agreed to continue meeting beyond the hour of 11:00 p.m.)

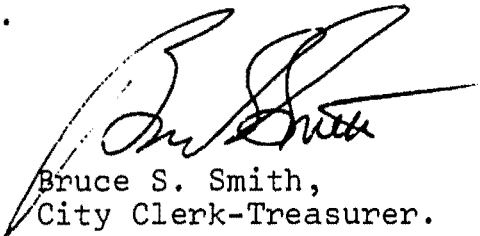
- Page 10-21 Alderney Dr. landscaping (\$76,000.) Deleted on motion of Ald. Connors and McCluskey.
- ✓ 10-27 Sullivan's Pond Landscaping (\$111,000.) A motion of Ald. MacFarlane & Levandier, to retain this entire estimate, was defeated. Second motion, to approve an estimate of \$30,000., moved by Ald. McCluskey and Connors, also defeated. A motion to approve the \$57,750. estimate (from Mr. Atkinson's report), moved by Ald. Greenough and Woods, carried.
- ✓ 10-29 Shubenacadie Canal: Wall repairs (\$69,000) Deleted on motion of Ald. Connors and Thompson.
- ✓ 10-30 Oathill Lake Walkway (\$46,000) Reduced to \$31,500. (as per Mr. Atkinson's report), on motion of Ald. Billard and MacFarlane.
- ✓ 10-37 Silver's Hill Upgrading (\$43,500.) To be retained in the budget, on motion of Ald. MacFarlane & Billard. An amendment, to reduce the estimate by \$13,000., moved by Ald. McCluskey & Thompson, was defeated.
- ✓ 10-40 Maynard's Lake Trail (\$67,000.) Reduced to \$13,000. (as per Mr. Atkinson's report), on motion of Ald. Billard and MacFarlane.
- ✓ 10-41 Pinehill Look-off Trail (\$68,000.) To be retained, on motion of Ald. Woods and Pye.
- 10-50 Wyse Rd. B.I.D. (\$35,000.) Further to Ald. Billard's proposal for increasing this estimate for park enhancement & continuation of the Green Road walkway (pg. 2 of minutes), Ald. Billard & Woods moved that the budgeted amount be increased from \$35,000. to \$75,000.; this would be contingent

upon cost-sharing under the Mainstreet Program. Several combinations of figures were suggested to reflect the exact figure required in the budget, but before the debate proceeded further, Ald. Connors and Levandier moved adjournment. By a majority vote of Council, the meeting was adjourned at 11:35 p.m.

At the request of Ald. McCluskey, it was agreed that the Fire Dept. applications will be held in abeyance, without proceeding further, until after next week's Council meeting, when the motion presented by Ald. McCluskey (page 1 of these minutes) will be debated.

In view of the fact that the tender was to have been awarded for the ferry canteen concessions, and considering the deadline for awarding this tender, several members who were still present asked Mr. Burke to proceed with the tender, so the canteens will not have to be closed, on the basis that action will be ratified at the Feb. 19th Council meeting. Mr. Burks indicated he would be willing to proceed on that basis, pending Council ratification.

Meeting adjourned at 11:35 p.m.



Bruce S. Smith,  
City Clerk-Treasurer.

ITEMS:

- 1.0 1991/92 Capital Budget deliberations, page 2 to 8 incl.  
Section 10, page 2.  
Reallocation of funds, Highfield/Victoria Rd., page 2.  
Section 11, page 2.  
Section 12, page 3.  
Section 13, page 5.  
14, page 5.  
Reconsidered items, page 5 to 8 incl.
-



DARTMOUTH CITY COUNCIL  
AGENDA

---

\*\*\*\*\*  
\* TUES., FEB 19/91 \*  
\* 7:30 PM \*  
\* COUNCIL CHAMBER \*  
\* IN CAMERA SESSION \*  
\* 10:00 P.M. \*  
\*\*\*\*\*

1. INVOCATION

CONTINUATION OF COUNCIL AGENDA FEB 12/91  
(REPORTS PREVIOUSLY CIRCULATED)

2. PRESENTATION

i) Royal Life Saving Society of Canada Award

3. REPORTS

3.1 CITY ADMINISTRATOR

- 3.1.1 Tender, Ferry Canteen Concessions
- 3.1.2 Tender, Ferry Insurance

4. CONTINUE 1991/1992 CAPITAL BUDGET DELIBERATIONS  
- PLEASE BRING YOUR BUDGET WITH YOU AS THERE ARE  
NO EXTRA COPIES -

5. MOTION

5.1 Ald. McCluskey

5.1.1 Firefighter recruitments

TO BE ADDED

6. APPROVE THE MINUTES FROM THE MEETINGS: Jan. 8, 15, 22, 29th &  
Feb. 5 & 12, 1991.

7. BUSINESS ARISING FROM THE MINUTES

8. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS (15 MINUTE MAXIMUM)

9. DELEGATIONS & HEARINGS OF PROTEST

10. ORIGINAL COMMUNICATIONS

- i) Town of Antigonish - Goods & Services Tax re recreation programs for those under the age of fourteen
- ii) Municipality of the District of West Hants - high cost of heating oil and gasoline
- iii) City of Nepean Resolution - Recycling of Bell Canada Telephone Books
- iv) Resolution - UNSM Meeting of Mayors and Wardens
- v) Town of Shelburne - Opposition to any waste treatment plant as proposed by Surety Environmental Inc.

11. PUBLIC HEARINGS

12. PETITION

- i) Stocking of Oathill Lake

13. REPORTS

13.1 MAYOR

- 13.1.1 Proposed N.S. Association of Police Commissions

13.2 CITY ADMINISTRATOR

- 13.2.1 Pension By-laws P-403 & P-501

13.3 SOLICITORS

- 13.3.1 Building By-law - Permit Fee Increases
- 13.3.2 Train Whistling

13.4 DARTMOUTH LAKES ADVISORY BOARD

- 13.4.1 Appointments to the Board

14. MOTIONS

14.1 Ald. Pye

- 14.1.1 Opposition to Goods and Services Tax

15. NOTICES OF MOTIONS

16. TABLE OPERATING BUDGET

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

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

MEMBER ABSENT: ALD. CONNORS

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

1.0 INVOCATION

The meeting opened with the Invocation, led by Mayor Savage.

2.0 PRESENTATION

i) ROYAL LIFE SAVING SOCIETY OF CANADA AWARD

Following the Invocation, a presentation was made by Mr. Ron Stegen, President of the Nova Scotia Division of the Royal Life Saving Society of Canada, to Mr. Bagnell and Mr. Quigley of the Sportsplex. Presented was the Les Punchard award, a plaque given in recognition of the Nova Scotia aquatic facility that has presented the most Royal Lifesaving Society awards during the year. In presenting this award, Mr. Stegen acknowledged the aquatic program offered by the Sportsplex, and the contribution made through it to water safety and life-saving skills. At the conclusion of the presentation, Ald. Billard also commended the program and its benefit to Dartmouth swimmers.

Ald. Billard also noted three additional Dartmouth recipients of the Order of Canada, one previously mentioned by him. The three names that have been brought to his attention in recent correspondence, are: Dr. Helen Creighton, Innis MacLeod, and Isaac Phils. He asked that the names be added to the list for inclusion on the scroll that is to be displayed in a prominent City location.

Ald. Thompson reminded members of Council of the Bowl for Millions event on March 2nd, in aid of the Big Brother/Big Sister organization. He requested the participation of members on the City Council team.

PROCLAMATION - KINSMEN DAY & KINSMEN WEEK

Mayor Savage proclaimed Feb. 20th, 1991 as Kinsmen Day, and the week of Feb. 17th to 23rd, as Kinsmen Week. A copy of the official proclamation was recorded.

3.0 REPORTS3.1 CITY ADMINISTRATOR3.1.1 TENDER, FERRY CANTEEN CONCESSIONS

AWARD TENDER:  
FERRY CANTEEN  
CONCESSIONS

A report from Mr. Burke (B. Smith) was before Council to be ratified, on the awarding of the tender for ferry canteen concessions, recommending that it be awarded to Harbour House Dining Room & Lounge Ltd., in the amount of \$54,000. This bid is for the Halifax & Dartmouth terminals, for a 36-month contract.

MOTION: To ratify the awarding of the tender for ferry canteen concessions (Halifax & Dartmouth terminals) to Harbour House Dining Room & Lounge Ltd., in the amount of \$54,000., for a 36-month contract.

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

3.1.2 TENDER, FERRY INSURANCE

AWARD TENDER:  
FERRY INSURANCE

The second report from Mr. Burke (B. Smith) dealt with tenders received for hull and machinery insurance and general liability insurance for the Dartmouth ferry system, recommending that the tender be awarded to the lowest evaluated bidder, Reid Stenhouse Ltd., in the amount of \$46,044.

MOTION: To award the tender for insurance for the ferry system to the lowest evaluated bidder, Reid Stenhouse Ltd., in the amount of \$46,044., as recommended.

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

4.0 1991/92 CAPITAL BUDGET DELIBERATIONS

## CAPITAL BUDGET

The Mayor advised Council that the total saving in capital budget expenditures, at this point, is approx. \$684,000. plus the \$825,000. from the Water Utility budget. Before the vote was taken to approve the capital budget, as it has been amended, Ald. Billard proposed a reallocation of the \$30,000. amount at page 10-4 (Dartmouth Common Enhancement Plan) for improvements to the lands between the Sportsplex and Dartmouth High, in conjunction with a renewing of the sportsfield at this location. A concensus was reached in favour of leaving the two pages (10-4 and 10-6) intact, without any change, for purposes of approval. Any decisions, along the lines of the project proposed by Ald. Billard, would then be made at a later time and debated further then. On this basis, Council concurred with the retaining of projections on pages 10-4 and 10-6.

Council also agreed to a request from Ald. Rodgers, for inclusion of a \$35,000. amount for a small property on Bedford Street, for use as a neighborhood playground. He said this item was not carried forward and had been left off the 1991/92 list. The additional amount of \$35,000. was therefore included, as requested.

Ald. Hetherington proposed that an amount of \$30,000. be reinstated in the budget for bus shelters, in view of a letter received from Mr. Prentice of Metro Transit on the need for shelters in the Burnside and Westphal areas. Ald. Sarto requested that consideration also be given to a shelter in the Lucien Drive area. Council agreed to reinstate the \$30,000. figure at page 5-6 for bus shelters.

There being no further changes or reallocations from members, the vote was taken on the original motion to approve the 1991/92 capital budget, as amended. The motion to approve was still outstanding from the meeting of Jan. 15/91, having been moved by Ald. Greenough, seconded by Ald. Hawley.

In Favour: All  
Against: None  
Motion Carried

Mayor Savage brought to Council's attention, the information meeting scheduled for Feb. 27th at 5:15 p.m., when the Waterfront Development Plan will be presented by Sperry Associates.

DECISION - METROPOLITAN AUTHORITY

The Mayor requested that he and the other members of Council on the Metropolitan Authority, be given some flexibility on the solid waste management issue and selection of a strategy, when this item comes up for a decision on Feb. 26th. Council's position, in favour of strategy #5, which includes incineration, was agreed to some time ago, by a vote of the members, but the Mayor noted that additional information on composting will be presented for the Authority to consider on Feb. 26th, and Dartmouth representatives would then need to be free to support another strategy if it proved to be more acceptable.

A number of members had reservations about relinquishing the final decision on an item that represents additional funding requirements for taxpayers they represent. They felt that Council should know the bottom line in terms of cost to the City of Dartmouth, and all of the ramifications of any strategy other than the one that has now been approved. The Mayor explained the difficulty in trying to have a decision delayed by the Authority, in order to give Council time for further debate, since the Authority meets on Feb. 26th and Council would not be meeting until the evening of that same day. Ald. Greenough and Thompson were in favour of giving a mandate for a decision on Council's behalf.

MOTION: That the option of reconsideration be given to the members of Council on the Metropolitan Authority, who represent Council (ie. with respect to the solid waste strategy decision).

Moved: Ald. Greenough  
Second: Ald. MacFarlane

Ald. Hawley felt that on an issue like this, where support has been indicated for incineration as part of the solid waste program, we should be soliciting opinions from the public, through the means of a question, that could be printed on the back of City water billings. Ald. Woods stated his concerns about the location of an incinerator in Burnside Park, noting that Ward 5 already has an incinerator and has the Tuft's Cove generating plant for electricity as well. Members in favour of the motion felt that a mandate to assess both the methods of composting and incineration, is in order and that representatives of Council could be expected to use good judgement on the issue.

Since the motion on the floor could result in a reversal of the decision taken by Council previously in favour of strategy #5, the Mayor advised that a majority vote of ten members would be required for the motion to carry. When the vote was taken, nine members were in favour and four against, not enough for the majority required.

In Favour: Nine members

Against: Four members

Motion Carried, but without the 10 required for a two-thirds majority.

Mayor Savage indicated to Council that in spite of the vote, he would have to be guided, in the final analysis, by his own conscience and in light of information that the Authority may receive additionally to what they already have.

5.0 MOTION

5.1 ALD. MCCLUSKEY

5.1.1 FIREFIGHTER RECRUITMENTS

FIREFIGHTER  
RECRUITMENTS

Deputy Mayor MacFarlane was in the chair for <sup>part of</sup> this item.

A motion presented by Ald. McCluskey, at the Feb. 12th meeting of Council, was before the members for consideration, having been deferred for capital budget deliberations. The motion is:

That Council instruct Mr. Burke to advise the Human Resources Dept. that these people (eliminated from competition due to driver's license infractions) are to be brought back into the competition.

Ald. McCluskey explained to Council why she felt that the exclusion of 53 candidates for Fire Dept. positions, based on driving infractions, is unfair and why she has questioned this screening process for applicants. Ald. Pye also asked why applicants were required to pay for their own fitness testing at the Sportsplex.

Mr. Burke outlined all of the procedures followed in processing the Fire Dept. applicants, from the point where the original 518 of them wrote their entrance papers, to the point at which 53 were disqualified for not having clean drivers licenses. He pointed out that each of the testing elements along the way, including a number still to come, are equally important, and felt that no one particular element should be singled out as being unfair to the candidates. Fire Chief Greene then provided additional information on the speeding offences for which candidates have been disqualified, most of which

did not appear on the records as only one speeding violation, but were in combination with other infractions or appeared as one of several speeding violations. Of the 53 applicants concerned, only six had records of one single speeding offence, with no other violations of any kind. As the debate proceeded, members of Council tended to feel that these six candidates at least should be reinstated to continue the competition.

Fire Chief Greene also advised that the fee charged for the fitness element of the competition, held at the Sportsplex, was made known to the candidates, and if any of them had found the fee to be a financial hardship, they could have asked for assistance, based on their inability to meet that cost.

(Mayor Savage resumed the chair at this point.)

Points that came out of the debate for future reference, in connection with other job competitions, were:

- 1) when candidates first receive applications, information should be provided to them on all of the elements involved, any costs required, and all other relevant information pertaining to the competition requirements.
- 2) all of the elements should be part of a total assessment process, rather than each element being an eliminating factor along the way. It was felt that this would minimize the risk of controversy during job processing.
- 3) a clear statement of qualification requirements from the beginning of the process - a hand-out for each person who applies so that every candidate knows all of the ground rules from that point onward.

Ald. Walton proposed an amendment to the effect that the six candidates, with one speeding infraction only, be brought back into the competition.

AMENDMENT: That only the six candidates with one speeding infraction on their drivers' record, are to be brought back into the Fire Dept. job competition.

Moved: Ald. Walton  
Second: Ald. Hawley  
In Favour: All  
Against: None  
Amendment carried



The vote was taken on the motion, as amended.

In Favour: All  
Against: None  
Motion Carried

6.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of Council meetings of Jan. 8, 15, 22, 29th and Feb. 5th and 12th, 1991.

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

MARCH BREAK FOR COUNCIL

A March break was proposed for Council during the week of March 11th to 15th, and a motion to cancel the March 12th meeting, was presented.

MOTION: To cancel the March 12th meeting of Council during the week of the March break (March 11th to 15th).

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

12.0 PETITION

i) STOCKING OF OATHILL LAKE

With the concurrence of Council, Ald. Billard tabled a petition from area residents opposed to the stocking of Oathill Lake.

16.0 TABLE OPERATING BUDGET

Council also tabled at this time, the 1991/92 Operating Budget; members picked up their copies at the conclusion of the meeting.

MOTION: To table the 1991/92 Operating Budget.

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


Mr. Burke asked that members of Council read his transmittal letter, in their review of the operating estimates. Members were also advised that additional meetings of Council, over and above the regular Tuesday meetings, will be required to deal with the operating budget. Members were asked to take this into account in their schedules.

On motion of Ald. Hetherington and MacFarlane, Council went in camera at 10:05 p.m. After reconvening in open meeting, the action taken in camera (land transaction) was ratified.

MOTION: That Council ratify the action taken while meeting in camera on this date (land transaction).

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

Meeting adjourned at 10:10 p.m.



G. D. Brady,  
Deputy City Clerk.

ITEMS:

- 1.0 Invocation, page 1.
- 2.0 Presentation, page 1
  - i) Royal Life Saving Society of Canada Award, page 1.
- 3.0 Reports, page 2.
- 3.1 City Administrator, page 2.
- 3.1.1 Tender, Ferry Canteen concessions, page 2.
- 3.1.2 Tender, Ferry insurance, page 2.
- 4.0 1991/92 Capital Budget deliberations, page 3.  
Decision, Metropolitan Authority, page 4.
- 5.0 Motion, page 5.
- 5.1 Ald. McCluskey, page 5.
- 5.1.1 Firefighter recruitments, page 5 & 6.
- 6.0 Approval of minutes, page 7.
- 12.0 Petition, page 7.
  - i) Stocking of Oathill Lake, page 7.
- 16.0 Table Operating Budget, page 7.

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL  
AGENDA

---

\*\*\*\*\*  
\* TUES., FEB 26/91 \*  
\* 7:30 PM \*  
\* COUNCIL CHAMBER \*  
\* IN CAMERA SESSION \*  
\* 10:00 P.M. \*  
\*\*\*\*\*

CONTINUATION OF COUNCIL AGENDA OF FEB 19/91  
(REPORTS PREVIOUSLY CIRCULATED)

1. ORIGINAL COMMUNICATIONS

i) Resolution - UNSM Meeting of Mayors and Wardens

2. REPORTS

2.1 CITY ADMINISTRATOR

2.1.1 Pension By-laws P-403 & P-501

2.2 SOLICITORS

2.2.1 Building By-law - Permit Fee Increases

2.2.2 Train Whistling

2.3 DARTMOUTH LAKES ADVISORY BOARD

2.3.1 Appointments to the Board

TO BE ADDED

3. REPORTS

3.1 CITY ADMINISTRATOR

3.1.1 Cost Sharing - Portland Street/Woodlawn Road  
Intersection Improvements

3.1.2 Tender - Repairs and Restoration to Quaker House

3.2 SOLICITORS

3.2.1 1991 Charter Amendments

4. 1991 OPERATING BUDGET DELIBERATIONS.

- PLEASE BRING YOUR COPY OF THE BUDGET WITH YOU AS THERE WILL  
BE NO EXTRA COPIES PROVIDED -

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

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

MEMBER ABSENT: ALD. MCCLUSKEY

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

#### IN CAMERA ITEM

Ald. Hetherington raised a point about the in camera item to be dealt with following the regular meeting of Council; he felt this item should be dealt with in open meeting instead. Mr. Burke explained why he had asked for the item in camera, because of the fact that certain issues before the Board of H.H.C.I. should remain private, and a decision requested of Council should preferably be made in private as well, before the matter is discussed in an open forum.

After having received Mr. Burke's explanation, members were willing to meet in camera, as requested, and a motion to go in camera at 9:30 p.m., moved by Ald. Hetherington and Connors, was adopted.

Ald. Pye asked why a motion of his, for which notice was given previously, did not appear on the agenda for this present meeting. Mr. Burke said that while budget deliberations are going on, regular agenda items are having to be adjusted accordingly. Ald. Pye asked if his resolution could be on the next Council agenda, and Deputy Mayor MacFarlane said his request will be taken under advisement.

#### MEETING SCHEDULE - OPERATING BUDGET

Mr. Burke has proposed a budget agenda schedule, in order to have tax rates set prior to April 2nd, 1991. Ald. Hetherington suggested that the six meetings required be scheduled on Tuesdays and Thursdays during March, with the exception of the March break, when there will not be any Council meetings. The overview summary presentation is to be given by Mr. Burke at this present meeting.

MOTION: That operating budget meetings, as per Mr. Burke's proposed schedule, be set for Tuesday and Thursday evenings during March, with the exception of the March break. The schedule would therefore be:

Day 1	March 5th
2	March 7th
3	March 19th
4	March 21st
5	March 26th
6	March 28th

(And on the 7th day they rested!)

Moved: Ald. Hetherington  
Second: Ald. Greenough  
In Favour: All members except  
Against: Ald. Walton  
Motion Carried

## 1.0 ORIGINAL COMMUNICATIONS

### i) RESOLUTION - UNSM MEETING OF MAYORS & WARDENS

RESOLUTION: Council has been asked to consider a resolution passed at the January 25th UNSM meeting of Mayors and Wardens, proposing a plan for the transfer of police costs and the associated removal of the capping of general assistance and administrative costs. Ultimately, the City of Dartmouth would benefit from a reinstatement of full cost-sharing for social services and general assistance, under the proposed plan.

MOTION: That Council indicate support for and endorsement of the resolution.

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

Mr. Burke answered questions from members of Council, relating to the proposal and its support by other municipalities being asked to assume policing costs.

## 2.0 REPORTS

### 2.1 CITY ADMINISTRATOR

#### 2.1.1 PENSION BY-LAWS P-403 & P-501

PENSION BY-LAWS Proposed By-laws P-403 and P-501, to amend the Pension  
P-403 & P-501 By-law with respect to pension improvements and Pension

Committee membership, respectively, were before Council for consideration, with an accompanying report from Mr. Burke (G. Roussel). The report recommends approval of both by-laws.

Council proceeded with first reading of By-law P-403 (pension improvement).

BY-LAW P-403

MOTION: That leave be given to introduce the said By-law P-403 and that it now be read a first time.

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

MOTION: That By-law P-403 be read a second time.

Moved: Ald. Hetherington  
Second: Ald. Greenough

(Mayor Savage took the chair at this point in the meeting and Deputy Mayor MacFarlane resumed his place on Council.)

Ald. Connors inquired about the deficit position of the Pension Plan, as indicated by the Auditors' report for 1990. He had reservations about approving any pension improvements under the circumstances, until the updated financial status of the pension fund is confirmed to Council. Ald. Greenough said it would be advisable to defer the by-law for an actuarial report, in view of the question raised about the adequacy of the fund to cover the proposed improvement. A motion to defer in second reading was therefore presented.

MOTION: To defer By-law P-403 in second reading for an actuarial report that will provide the information required by Council.

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

BY-LAW P-501

Council then proceeded to the approval of By-law P-501 (Pension Committee membership).

MOTION: That leave be given to introduce the said By-law P-501 and that it now be read a first time.

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

MOTION: That By-law P-501 be read a second time.

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

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

MOTION: That By-law P-501 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

## 2.2 SOLICITORS

### 2.2.1 BUILDING BY-LAW - PERMIT FEE INCREASES

BY-LAW B-101:  
PERMIT FEE  
INCREASES

The Solicitor has recommended approval of proposed By-law B-101, which would increase building permit fees to \$10.00 for the first \$1,000. of construction value, and \$5.00 for each \$1,000. of construction value thereafter.

MOTION: That leave be given to introduce the said By-law B-101 and that it now be read a first time.

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

MOTION: That By-law B-101 be read  
a second time.

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

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

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

MOTION: That By-law B-101 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. Thompson  
Second: Ald. Hetherington  
In Favour: All  
Against: None  
Motion Carried

## 2.2.2

TRAIN WHISTLING

## TRAIN WHISTLING

The Solicitor has reported further to Council on the  
problem with trains whistling at various intersections  
and disturbing area residents. If the anti-whistling  
procedures required by CN are to proceed, the Lyle Street  
crossing will have to be removed, as explained in the  
Solicitor's memo to Council of Jan. 8/91. The matter  
was again before Council, seeking direction, as previously  
noted in the Jan. 8th report, now that additional information,  
on the Halifax experience, has been provided.

MOTION: That the Lyle Street crossing  
be removed, in order for the  
anti-whistling procedures required  
by CN to proceed.

Moved: Ald. Connors  
Second: Ald. Levandier

Ald. Hetherington felt that CN management officials in  
Moncton should be made aware of the problems in Dartmouth,  
throughout the entire downtown area of the City, where  
residents are being disturbed at a number of locations.  
He said they should be requested to come to Dartmouth  
and hear the noise first-hand for themselves.



Ald. Woods asked about the intersection at Nootka and Princess Margaret Blvd., and the Solicitor advised that all of the intersections designated will be inspected by CN at the same time. Ald. Connors spoke on the motion, after which the vote was taken.

In Favour: All  
Against: None  
Motion Carried

2.3 DARTMOUTH LAKES ADVISORY BOARD

2.3.1 APPOINTMENTS TO THE BOARD

APPOINTMENTS:  
 LAKES ADVISORY  
 BOARD

Council was requested to approve six appointments to the Lakes Advisory Board for three-year terms, to expire in November of 1993. These appointments are based on recommendations from the six organizations with Board membership.

MOTION: To approve the following six appointments to the Lakes Advisory Board, for three-year terms that expire in November of 1993:

- 1) Bill Cowper, Abenaki Aquatic Club
- 2) Jean Wagener, Banook Canoe Club
- 3) Donald Gordon, Bedford Institute
- 4) Frank Dalziel, School Board
- 5) Maureen Vine, C.P.A.C.
- 6) Rod Schmitke, Defence Research Est.

Moved: Ald. Greenough  
Second: Ald. Sarto

Ald. Walton suggested that the School Board should deal with and approve the Board's appointee, who has been recommended in this instance by the Supt. of Schools. The Chairman of the Board, who was present in the gallery, noted the suggestion.

Ald. Hetherington asked if it is possible for other citizens to become involved as Board members, over and above the appointments from organizations. The Mayor agreed to discuss this question with Mrs. Manzer, Chairman of the Lakes Advisory Board.

Ald. MacFarlane asked that the Board's annual report be discussed with Council during Environment Week.

In Favour: All  
Against: None  
Motion Carried

3.0 REPORTS3.1 CITY ADMINISTRATOR3.1.1 COST SHARING - PORTLAND STREET/WOODLAWN ROAD INTERSECTION

COST-SHARING:  
WOODLAWN RD.  
RES. 91-03

Report from Mr. Burke on the cost-sharing agreement with the Province for the Portland Street/Woodlawn Road intersection improvements, recommending the adoption of Resolution 91-03, which authorizes Construction Agreement D-7 between the Provincial Transportation Dept. and the City.

MOTION: To approve Resolution 91-03, authorizing Construction Agreement D-7 between the Provincial Transportation Dept. and the City.

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

3.1.2 TENDER: REPAIRS & RESTORATION TO QUAKER HOUSE

AWARD TENDER:  
QUAKER HOUSE

Report from Mr. Burke on tenders received for repairs and restoration of Quaker House, recommending that the tender be awarded to the low bidder, MacAskill Construction Ltd., for the bid price of \$83,460.00.

MOTION: To award the tender for repairs to and restoration of Quaker House, to the low bidder, MacAskill Construction Ltd., for the bid price of \$83,460.00.

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

APPOINTMENT:  
PUBLIC WORKS  
& SAFETY COMM.

APPOINTMENT - PUBLIC WORKS & SAFETY COMMITTEE

Council was requested by the Mayor to appoint an additional member to serve on the Public Works & Safety Committee. Ald. Billard indicated his willingness to serve on the Committee, and he was appointed as a member, with the concurrence of Council.

3.2 SOLICITORS3.2.1 1991 CHARTER AMENDMENTS

RES. 91-04

Proposed 1991 Charter amendments have been prepared by the Solicitor, with accompanying report explaining the amendments in detail. She has recommended that Council pass Resolution 91-04, authorizing the introduction to the House of Assembly of the proposed amendments.

MOTION: To approve Resolution 91-04, authorizing proposed amendments to the City Charter, for introduction to the House of Assembly.

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

4.0

OPERATING BUDGET DELIBERATIONS

SUMMARY  
 PRESENTATION:  
 OPERATING  
 BUDGET

Mr. Burke gave his overview summary presentation, in preparation for the operating budget deliberations, which will begin with the March 5th Council meeting. He presented a series of information figures and graphs, showing: (a) the deficit position of the City at the end of 1990 (\$1,695,000.); (b) a history of the City's financial position at year end, from 1962 through to 1990; (c) a budget summary for the 15-month period of 1991/92; (d) a graph to illustrate the impact of the loss of revenue from the phase-out of the Machinery & Equipment Tax; (e) a further budget summary reflecting budget reductions to reach the recommended level of expenditures for 1991/92 (\$132,907,000.); (f) staff position reductions (11.0), based on recommended reductions in levels of service; (g) 1991/92 net expenditures graph for City departments and other funding requirements; (h) a graph illustrating the five-year percentage increase in Social Services costs; (i) a ten-year growth chart showing the City's contribution to the School Board budget; (j) a second chart showing the City contribution per student in constant '81 dollars; (k) tax rate comparisons for Dartmouth and Halifax, for the years 1986 to 1991/92; (l) figures showing the effect of the proposed 1991/92 tax rate increase on a typical residential property and on a typical commercial property.

After Mr. Burke concluded his presentation, several members of Council expressed their concerns about the difficult financial decisions the City is facing, and the fact that even with projected tax rate increases, service reductions will be required and staff positions will be deleted. Ald. Connors suggested that budgeting should start to be done on a multi-year basis and not just for twelve or fifteen-month periods of time. Mr. Burke said that staff are already looking at such a plan that will have to evolve through a joint effort with Council, in order to determine

what the priorities would be for a down-sizing of the organization. Ald. Connors proposed that salary increases, including those in contract settlements, should be held at 3%.

Ald. Rodgers requested that Mr. Burke provide Council with an indication as to areas where programs and services could be cut by another 1% - a prioritized list for reducing the budget across the board to achieve a further 1% reduction. Mr. Burke said these figures and this information will be provided.


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

After reconvening in open meeting, the action taken in camera (H.H.C.I. decisions) was ratified by Council.

MOTION: To ratify the action taken while meeting in camera on this date (H.H.C.I. decisions).

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

Meeting adjourned at 11:20 p.m.



G. D. Brady,  
Deputy City Clerk.

ITEMS:

- In camera item, page 1.
  - Meeting schedule, operating budget, page 1.
  - 1.0 Original Communications, page 2.
  - i) Resolution, UNSM meeting of Mayors & Wardens, page 2.
  - 2.0 Reports, page 2.
  - 2.1 City Administrator, page 2.
  - 2.1.1 Pension By-laws P-403 & P-501, page 2.
  - By-law P-403, page 3.
  - P-501, page 3.
  - 2.2 Solicitors, page 4.
  - 2.2.1 Building By-law, permit fee increases, page 4.
  - By-law B-101, page 4.
  - 2.2.2 Train whistling, page 5.
  - 2.3 Dartmouth Lakes Advisory Board, page 6.
  - 2.3.1 Appointments to the Board, page 6.,
  - 3.0 Reports, page 7.
  - 3.1 City Administrator, page 7.
  - 3.1.1 Cost sharing, Portland St/Woodlawn Rd. intersection, page 7.
  - Resolution 91-03, page 7.
  - 3.1.2 Tender, repairs & restoration to Quaker House, page 7.
  - Appointment, Public Works & Safety Committee, page 7.
  - 3.2 Solicitors, page 7.
  - 3.2.1 1991 Charter amendments, page 7 & 8.
  - Resolution 91-04, page 8.
  - 4.0 Operating budget deliverations, page 8 & 9.
-