

DARTMOUTH CITY COUNCIL  
AGENDA

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\* TUES., JUNE 4/91 \*  
\* 7:30 PM \*  
\* COUNCIL CHAMBER \*  
\* IN CAMERA SESSION \*  
\* 10:00 PM \*  
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1. INVOCATION
2. APPROVE THE MINUTES FROM THE MEETINGS: May 6, 7, 14, 21, 23, 1991.
3. BUSINESS ARISING FROM THE MINUTES
4. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS (15 MINUTE MAXIMUM)
5. DELEGATIONS & HEARINGS OF PROTEST
6. ORIGINAL COMMUNICATIONS
7. PRESENTATIONS
  - i) Metropolitan Authority - Landfill Siting Process
8. PETITIONS
9. REPORTS
  - 9.1 MAYOR
    - 9.1.1 Peace Monument
  - 9.2 CITY ADMINISTRATOR
    - 9.2.1 Tender, Fire Pumper
    - 9.2.2 Tender, Lake Safety Patrol
    - 9.2.3 Tender, Ice Maintenance Resurfacers
    - 9.2.4 Application, Retail Video Outlet, Waverley Market,  
252 Waverley Road
    - 9.2.5 Authorized Signing Officers, Res. 91-16
    - 9.2.6 Access to Safety Deposit Box - Res. 91-17
    - 9.2.7 Affirmative Action Construction Contracts - 1991

9.3 GRANTS COMMITTEE

9.3.1 1991 Grant Committee Recommendations

9.4 HERITAGE ADVISORY COMMITTEE

9.4.1 75TH Anniversary of Halifax-Dartmouth Explosion

9.5 FINANCE & PROGRAM REVIEW COMMITTEE

9.5.1 Tax Status: Clubs & Organizations

9.5.2 Tax Exemption Request, Freedom Foundation of  
Nova Scotia

9.5.3 City Take-over of Assessment Functions

9.5.4 Property Tax/Water Bill Assistance

9.6 INVESTMENT COMMITTEE

9.6.1 Interim Report - First Quarter 1991

10. MOTIONS

10.1 Ald. Billard

10.1.1 Review of Aldermanic/Mayoralty Stipends

10.1.2 Property at the corner of Maple Street and  
Ochterloney Street

11. NOTICES OF MOTIONS

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 p.m.

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

CITY ADMINISTRATOR: J. BURKE

CITY CLERK-TREASURER: B. SMITH

DEPARTMENT HEADS & ASSISTANTS

CITY SOLICITOR: S. HOOD

1.0 INVOCATION

The meeting was opened by Mayor Savage with the Invocation.

2.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on May 6, 7, 14, 21, and 23rd, with two corrections:

- 1) Ald. Thompson should have been recorded as absent from the May 7th meeting, being out of the City on business.
- 2) The request to T.M.G. (37 Albro Lake Road), page 6 of the May 7th meeting, was made by Ald. Pye and not by Ald. Rodgers.

Moved: Ald. Greenough

Second: Ald. McCluskey

In Favour: All

Against: None

Motion Carried

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. HAWLEY

Ald. Hawley asked that immediate action be taken to deal with the environmental pollution problem on land behind the Keg restaurant property in east Dartmouth. The Mayor asked Mr. Bernard to give the problem his attention, as of tomorrow.

A request from Ald. Hawley, to have Michael Lane made a one-way street and publicized as such, was referred to the T.M.G.

ALD. HETHERINGTON Ald. Hetherington suggested that any members of Council wanting tourism information packages, to carry with them and give to visitors during the tourist season, should contact Linda Hall and she will have them made up and delivered.

Ald. Hetherington requested from the Crown Prosecutor's office, information on the number of young people being charged under the Young Offenders Act, what charges are being laid; also, on the number of convictions and the range of sentences. Ald. Connors suggested that this information could be obtained from the City Police Dept. just as easily, but Ald. Hetherington preferred to have his request stand as presented.

ALD. MCCLUSKEY Ald. McCluskey referred to a recent instance of electrical service disruption and damage, resulting from a large tree branch being broken; she felt the City should take some responsibility in cases involving damage of this kind. She will give a notice of motion on the subject for Council's consideration.

Ald. McCluskey commended the City of Dartmouth win over Markham, Ontario, in the Participaction Challenge.

ALD. WALTON A concern raised by Ald. Walton, about the light sequence at the Woodlawn/Portland Street traffic signals (red light with no right turn, creating traffic line-ups), was referred to the T.M.G. to be looked at further.

ALD. SARTO Ald. Sarto asked if there will be a press release, encouraging residents to take part in the Cleaner/Greener program, and he also asked if the provisions of the Littering By-law apply to all areas of the City, or just to the downtown. The Solicitor will check on this point about the application of the by-law.

ALD. THOMPSON Ald. Thompson requested that the T.M.G. look at the feasibility of preventing traffic from short-cutting from Main Street, through Spikenard Street, during the morning rush hours (7:00 to 9:00 a.m.).

ALD. RODGERS Ald. Rodgers asked for the report he has requested on a left-hand turn off Commodore and Burnside Drive.

Mayor Savage noted the recent win of the Dartmouth Senior Silver Strutters, over Halifax, in competition in the Annapolis Valley.

5.0 DELEGATIONS & HEARINGS OF PROTESTPETITION RE  
STREET CLOSURES

A petition from residents living on Portland Street, Elizabeth Street, Bruce St., Cathy Cross Drive, etc., seeking reconsideration of the closure of Carver and Settle Streets, was referred to the T.M.G. and the Aldermen for the area.

MOTION: To refer a petition on the closure of Carver and Settle Streets, to the T.M.G. and the Aldermen for the area.

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

6.0 ORIGINAL COMMUNICATIONS7.0 PRESENTATIONSi) METROPOLITAN AUTHORITY - LANDFILL SITING PROCESSLANDFILL  
SITING PROCESS

Present for the next item were Mr. Stewart Hattie, Ms. P. Patterson (Porter Dillon), and Ms. A. Meucke (Griffith-Meucke). They proceeded with a presentation on the Solid Waste Management Landfill Component, Candidate Area Selection, copies of of the document having been circulated just prior to this Council meeting. Since members of Council did not have an opportunity to study the document in any detail, before the presentation, the consultants indicated they would be willing to attend a future meeting as well, for discussion purposes.

Following the presentation, several members had questions pertaining to such concerns as: (1) the impact of a new landfill site on streams and watercourses, and controls that will be in place for their protection; (2) the disposal of hazardous waste, not provided for as part of the landfill component; (3) the negative effects of tipping fees, and the suggestion by Ald. Connors that a portion of revenue from this source should be remitted back to the municipalities, to help in the clean-up of resulting problems; (4) the question of consultation on the ranking process referred to on page 135 of the report circulated (select at least three sites based on a ranking process to be established in consultation with the Metro. Authority). Ald. Connors asked to have this latter point raised with the Authority, suggesting that municipal councils should have the opportunity for input.

The continuing emphasis on public information and consultation, throughout the landfill site selection process, was

noted several times, by the consultants. Ms. Meucke provided additional information on public meetings that are planned, and on the formation of local liaison committees, to insure maximum public involvement all the way through this selection process.

The Mayor thanked the consultants, at the conclusion of their presentation, noting their willingness to attend another meeting of Council, for further discussion, if requested to do so.

8.0 PETITIONS

Petition received from area residents opposed to the closure of Carver and Settle Streets, recorded on page 3 of these minutes.

9.0 REPORTS

9.1 MAYOR

9.1.1 PEACE MONUMENT

PEACE MONUMENT

A proposal by the Metro Youth for Global Unity, for a peace monument, to be located in the vacant area east of the Ferry Terminal Park mast, was presented by the Mayor and by Ms. Joanne Wright, who represented the organization. Council proceeded to accept the proposal.

MOTION: That the proposal for a Peace Monument, as outlined in the presentation to Council, be accepted.

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

Ald. Billard requested that a liaison staff person be designated to coordinate the project with the Metro Youth organization. The Mayor agreed to name a contact person from Parks & Rec. Dept.

9.2 CITY ADMINISTRATOR

9.2.1 TENDER, FIRE PUMPER

AWARD TENDER:  
FIRE PUMPER

Report from Mr. Burke (H. George) on tenders received for a 1050 G.P.M. Class A Fire Pumper, recommending

that the tender be awarded to the Metal Fab, for a total tendered price of \$174,381.11.

MOTION: To award the tender for a 1050 G.P.M. Class A fire pumper, to Metal Fab, for a total tendered price of \$174,381.11, as recommended.

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

9.2.2 TENDER, LAKE SAFETY PATROL

AWARD TENDER:  
LAKE SAFETY  
PATROL

Report from Mr. Burke (H. George) on tenders received for Lake Safety Patrol services on Lakes Banook and MicMac, recommending that the tender be awarded to the lowest evaluated bidder, MFR Rescue Ltd., for a total tendered price of \$119,999.96, or \$29,999.99 per year for the next four years.

MOTION: To award the tender for Lake Safety Patrol services on Lakes Banook and MicMac, to the lowest evaluated bidder, MFR Rescue Ltd., for a total tendered price of \$119,999.96, as recommended.

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

9.2.3 TENDER, ICE MAINTENANCE RESURFACER

AWARD TENDER:  
ICE MAINTENANCE  
RESURFACER

Report from Mr. Burke (L. Atkinson, W. Stevens, H. George) on tenders received for an ice maintenance resurfacer machine, recommending that the tender be awarded to the lowest bidder, Leclair Equipment Ltd., for a total tender price of \$49,113.00.

MOTION: To award the tender for an ice maintenance resurfacer machine to the lowest bidder, Leclair Equipment Ltd., for a total tender price of \$49,113.00, as recommended.

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

9.2.4 APPLICATION, RETAIL VIDEO OUTLET, 252 WAVERLEY ROAD

APPLICATION: Council was asked to indicate any objection to an  
252 WAVERLEY RD. application for a retail video outlet at 252 Waverley  
Road (Waverley Market). The Police Dept. does not  
object to this application.

MOTION: To indicate no objection to  
an application for a retail  
video outlet at 252 Waverley  
Road (Waverley Market).

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

9.2.5 AUTHORIZED SIGNING OFFICERS, RES. 91-16

AUTHORIZED Mr. Burke has recommended Council's approval of  
SIGNING Resolution #91-16, appointing signing authority  
OFFICERS for the positions of Director of Corporate Planning  
RES. 91-16 and Financial Services Co-ordinator, and removing  
the position of Deputy City Treasurer from signing  
designation.

MOTION: To approve Resolution 91-16,  
as recommended.

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

9.2.6 ACCESS TO SAFETY DEPOSIT BOX, RES. 91-17

ACCESS TO Mr. Burke has recommended Council's approval of  
SAFETY Resolution #91-17, which authorizes certain City  
DEPOSIT BOX officials access to the safety deposit box at the  
RES. 91-17 Royal Bank of Canada, Portland Street, removing  
the position of Deputy City Treasurer from that list.

MOTION: To approve Resolution 91-17,  
as recommended.



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

9.2.7 AFFIRMATIVE ACTION CONSTRUCTION CONTRACTS, 1991

A.A. CONTRACTS,  
1991

A report from Mr. Burke was before Council on the subject of Affirmative Action construction contracts for 1991, with three recommendations in this connection.

MOTION: To adopt Mr. Burke's three recommendations, as follows:

- 1) that the City establish an Affirmative Action Business Program for 1991.
- 2) that the program entail the 10 projects listed in the report, totalling \$450,200., for 1991.
- 3) that the City Administrator be authorized to enter into agreements for these projects on a purchase order basis, for amounts not to exceed the budget for each project.

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

The Mayor acknowledged the efforts of Mr. Burke, Mr. Fougere, and the Engineering Dept., in the success of this Affirmative Action program.

9.5 FINANCE & PROGRAM REVIEW COMMITTEE

9.5.1 TAX STATUS - CLUBS & ORGANIZATIONS

TAX STATUS:  
CLUBS AND  
ORGANIZATIONS

Council agreed to deal next with the report of the Finance & Program Review Committee, on the tax status of clubs and organizations. The item 1991 Grant Committee recommendations was later considered in conjunction with the same report.

The Finance & Program Review Committee has provided considerable material on the subject of their report, but has recommended a decision by Council on the tax status of clubs and organizations, specifically, the boat clubs and St. George's Tennis Club, with which requests for tax exemption have originated.

Council agreed to hear Mr. Brian Hull, on behalf of the boat club representatives present. He described the clubs as a resource to be tapped for the benefit of the City, not taxed, suggesting the feasibility of a coordination of club facilities and activities with City Parks & Rec. programs. He pointed out that clubs such as Banook, MicMac, Abenaki, and Senobe, are not taxed elsewhere, and he referred to the many recreational services being provided by the clubs to the community, including the promotion of paddling and Dartmouth, both nationally and internationally, as a location for paddling events. He advised that the Banook Club presently owes the City \$13,000. in taxes, MicMac owes \$36,000., and Senobe owes \$20,000.

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

The general response of Council to the requests for tax exemption, was in support of the clubs, except for Ald. Pye who took the position that they are private-member organizations that are not open and available to everyone. Representatives indicated that in cases where young people want to join and do not have money for the membership fee, they are allowed to participate in the club programs regardless. Mr. Frank Norman, Vice-President of the MicMac Club, provided this information on club policy.

The motion presented was to approve tax exempt status for three of the boat clubs and St. George's Tennis Club, and to refer the MicMac request to the Finance & Program Review Committee, for a review of their financial statements, with the idea of exemption for that portion of the club used for recreational purposes.

MOTION: To grant tax exemption for the Banook, Senobe, and Abenaki Clubs, plus St. George's Tennis Club, and to refer the MicMac request to the Finance & Program Review Committee, for review of their financial statements, so that a recommendation can be made back to Council as to what portion of their facility would be appropriate for exemption. The Committee will meet within the next two weeks on this item.

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

9.3 GRANTS COMMITTEE9.3.1 1991 GRANTS COMMITTEE RECOMMENDATIONSGRANTS COMM.  
RECOMMENDATIONS

The Grants Committee has recommended approval of a list of grants for 1991, in the amount of \$606,561., as per the report submitted by the Chairman of the Committee, Ald. Hawley.

MOTION: To approve the recommended list of grants from the City, for 1991, in the total amount of \$606,561., and further, that the amounts allocated for the three canoe clubs exempted from taxes, plus St. George's Tennis Club, be used to offset the cost of granting the tax exemption.

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

9.5.2 TAX EXEMPTION REQUEST, FREEDOM FOUNDATION OF NOVA SCOTIATAX EXEMPTION  
REQUEST

A request for tax exemption status, from the Freedom Foundation of Nova Scotia, has been dealt with by the Finance & Program Review Committee, and the Committee has recommended approval of the request.

MOTION: To approve the recommendation of the Finance & Program Review Committee, that tax exempt status be granted to the Freedom Foundation of Nova Scotia, as requested by them.

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

11.0 NOTICES OF MOTION

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

Ald. Woods

WHEREAS Highfield Park Drive serves as a collector street, offering motorists an opportunity to operate their vehicles well in excess of legal speed limits;

AND WHEREAS it is common knowledge that most motorists do, in fact, speed along the entire length of Highfield Park Drive;

AND WHEREAS a constant and/or frequent surveillance by police radar is not a significant impediment to the high-speed traffic;

THEREFORE, in order to impose some meaningful measure of control, BE IT RESOLVED that three-way Stop signs be placed at the northeast end of Joseph Young Drive, where it intersects with Highfield Park Drive.

Ald. McCluskey

WHEREAS we take pride in planting many trees in our City;

AND WHEREAS these trees are the property of the City of Dartmouth;

AND WHEREAS the City is responsible for the care and maintenance of these trees;

THEREFORE, BE IT RESOLVED that the City be responsible for any damage caused to any person or private property as the result of a tree falling or any part thereof.


At 10:55 p.m., Council went in camera, on motion of Ald. Thompson and Greenough.

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

MOTION: To ratify the action taken while meeting in camera on this date (property discussions).

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

Meeting adjourned at 11:25 p.m.



Bruce S. Smith,  
City Clerk-Treasurer.

ITEMS:

- 1.0 Invocation, page 1.
  - 2.0 Approval of minutes, page 1.
  - 3.0 Business Arising from the Minutes, page 1.
  - 4.0 Concerns of Council members or questions, page 1 & 2.
  - 5.0 Delegations & Hearings of Protest, page 3.
  - 6.0 Original Communications, page 3.
  - 7.0 Presentations, page 3.
  - i) Metropolitan Authority, landfill siting process, page 3.
  - 8.0 Petitions, page 4.
  - 9.0 Reports, page 4.
  - 9.1 Mayor, page 4.
  - 9.1.1 Peace monument, page 4.
  - 9.2 City Administrator, page 4.
  - 9.2.1 Tender, fire pumper, page 4.
  - 9.2.2 Tender, lake safety patrol, page 5.
  - 9.2.3 Tender, ice maintenance resurfacers, page 5.
  - 9.2.4 Application, retail video outlet, 252 Waverley Rd., page 6.
  - 9.2.5 Authorized signing officers, Res. 91-16, page 6.
  - 9.2.6 Access to safety deposit box, Res. 91-17, page 6.
  - 9.2.7 Affirmative Action construction contracts, 1991, page 7.
  - 9.5 Finance & Program Review Committee, page 7.
  - 9.5.1 Tax status, clubs & organizations, page 7 & 8.
  - 9.3 Grants Committee, page 9.
  - 9.3.1 1991 Grants Committee recommendations, page 9.
  - 9.5.2 Tax exemption request, Freedom Foundation of N. S., page 9.
  - 11.0 Notices of Motion, page 9 & 10.
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DARTMOUTH CITY COUNCIL  
AGENDA

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\*\*\*\*\*  
\* TUES., JUNE 11/91 \*  
\* 7:30 PM \*  
\* COUNCIL CHAMBER \*  
\* IN CAMERA SESSION \*  
\* 10:00 PM \*  
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1. PUBLIC HEARING

- i) Application to Amend Land Use By-law - Recycling Facilities and Salvage Yards

CONTINUATION OF COUNCIL AGENDA OF JUNE 4/91  
(REPORTS PREVIOUSLY CIRCULATED)

2. REPORTS

2.1 HERITAGE ADVISORY COMMITTEE

- 2.1.1 75TH Anniversary of Halifax-Dartmouth Explosion

2.2 FINANCE & PROGRAM REVIEW COMMITTEE

- 2.2.1 City Take-over of Assessment Functions
- 2.2.2 Property Tax/Water Bill Assistance

2.3 INVESTMENT COMMITTEE

- 2.3.1 Interim Report - First Quarter 1991

3. MOTIONS

3.1 Ald. Billard

- 3.1.1 Review of Aldermanic/Mayoralty Stipends
- 3.1.2 Property at the corner of Maple Street and Ochterloney Street

TO BE ADDED

4. REPORTS

4.1 CITY ADMINISTRATOR

- 4.1.1 M.P.S./Land Use By-law - Debate Process
- 4.1.2 1991-92 Capital Budget Clarifications
- 4.1.3 Contract 91-17, Hilton Drive Reconstruction

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

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

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

1.0 PUBLIC HEARING

i) APPLICATION TO AMEND LAND USE BY-LAW - RECYCLING FACILITIES  
& SALVAGE YARDS

PUBLIC HEARING

This meeting of Council constituted the public hearing for an application to amend the Land Use By-law, in order to permit the establishment of certain recycling facilities in selected commercial and industrial zones throughout the City. Involved are both recycling depots that do not exceed 93 square meters in area, and Material Recovery Facilities. All members of Council were recorded as being present for purposes of the public hearing.

The Planning Dept. presentation was made by Ms. Patricia Richards. She explained the reasons for the requested amendment and outlined the zones being recommended for the location of recycling depots and for M.R.F.'s, recommending approval of the Land Use By-law amendment, as presented in By-law C-690. By-law C-690 was before Council, with the other documentation circulated.

Questions from members of Council to Ms. Richards dealt mainly with concerns about possible noise disturbance from recycling depots in commercial zones abutting residential areas; also, the location of M.R.F.'s in any area of the City where the facility would be disruptive to the community.

After the Mayor had opened the public hearing to speakers in favour of the amendment, Council heard Mr. Wyatt Redmond, who operates a recycling depot at the Bedford Place Mall. He spoke in support of the changes being recommended, and suggested the inclusion of non-ferrous metals in the list of materials that can be collected at recycling depots. This category would take in items such as wire mesh fencing,

aluminum doors, brass and copper materials, etc. Mr. Redmond responded to questions from members of Council about his current operation in Bedford and the ways in which materials brought to him are handled. He expects to receive approval for the crushing of glass as part of his disposal operation.

A second speaker, Colin May of Dahlia Street, also spoke in favour of the amendment, noting the importance of recycling and making facilities available to the public for these purposes. He did not see M.R.F.'s as a problem in the zone proposed for them.

When there were no further speakers in favour, the Mayor called three times for speakers opposed. No one wished to speak against, and the hearing was declared to be closed, on motion of Ald. Thompson and Hawley.

BY-LAW C-690

Proposed By-law C-690 was presented for Council's consideration.

MOTION: That leave be given to introduce the said By-law C-690 and that it now be read a first time.

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

MOTION: That By-law C-690 be read a second time.

Moved: Ald. Walton  
Second: Ald. Pye

Ald. Hawley suggested the need for some information from other municipalities on their experience with baling and crushing processes, before going on to final approval of By-law C-690. Ald. Hetherington was in favour of deleting from the by-law, the provision for M.R.F.'s, leaving only those sections applicable to locations for recycling depots. The Solicitor was not certain whether such a major change could be made without readvertising the application, or not. Ald. Hetherington proposed a three-week deferral for an opinion from the Solicitor, or if possible, a re-drafting of the by-law with the M.R.F. section deleted.



MOTION: To defer By-law C-690 in second reading for deletion of the M.R.F. provision, and also, to find out from other municipalities what their experience has been with recycling depots where baling and crushing operations have been allowed.

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

2.0 REPORTS (Ald. Hetherington left the meeting.)

2.1 HERITAGE ADVISORY COMMITTEE

2.1.1 75TH ANNIVERSARY OF HALIFAX-DARTMOUTH EXPLOSION

ANNIVERSARY:  
 HFX/DARTMOUTH  
 EXPLOSION

The Heritage Advisory Committee has proposed to Council that a special committee be formed to work on a program of events to commemorate the 75th Anniversary of the Halifax-Dartmouth Explosion; 1992 is the 75th Anniversary Year.

Suggestions were made for the inclusion of a Ward 5 Alderman (Ald. Woods) on the committee, plus a Ward 4 Alderman (Ald. Rodgers), a representative from the Museum Society, the Heritage Advisory Committee, and from the Maritime Museum of the Atlantic.

MOTION: To refer back to the Committee the above-noted list of suggested members for the special committee proposed to plan for a program of events in commemoration of the 75th Anniversary of the Hfx/Dartmouth Explosion.

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

2.2 FINANCE & PROGRAM REVIEW COMMITTEE

2.2.1 CITY TAKE-OVER OF ASSESSMENT FUNCTIONS

ASSESSMENT  
 FUNCTIONS

The Finance & Program Review Committee has dealt with a motion referred from Council on the possible City take-over of assessment functions, and has agreed to

inform Council, in their recommendation, that the take-over of assessment functions is beyond the jurisdiction of the City, and that any change otherwise is unlikely to be supported at the Provincial level; this information is based on a report from the Solicitor, dated Feb. 4/91.

MOTION: To adopt the recommendation of the Finance & Program Review Committee.

Moved: Ald. Sarto  
Second: Ald. Walton

Ald. McCluskey was not satisfied that the Committee has given the subject of her motion sufficient attention or study. Ald. Hawley supported the motion, pointing out that any change considered for the municipality of Dartmouth would have to be afforded to other municipalities as well; he did not feel the Province would be willing to permit such major changes in assessment procedures.

In Favour: All  
Against: None  
Motion Carried

## 2.2.2

PROPERTY TAX/WATER BILL ASSISTANCEPROPERTY TAX/  
WATER BILL  
ASSISTANCE

Having been asked to look at programs in place which offer assistance to homeowners, in relation to taxes and water bills, the Finance & Program Review Committee has reported back that in view of existing policies and programs in place to assist those in financial difficulty, no further allowances or provisions are being recommended.

MOTION: To adopt the report of the Finance & Program Review Committee.

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

Council was advised by the Mayor and Mr. Burke that Council will be receiving a report on pollution control charges, with a complete update on the status of sewage treatment funding and the City's cost-sharing.

2.3 INVESTMENT COMMITTEE2.3.1 INTERIM REPORT - FIRST QUARTER 1991

INVESTMENT REPORT The report of the Investment Committee for the first quarter of 1991, has been circulated, indicating to Council that investment transactions to March 31/91 have all been made in accordance with the City Municipal Investment Policy.

MOTION: To accept the first quarter report of the Investment Committee, as submitted.

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

(Ald. Connors left the meeting at this point.)

3.0 MOTIONS3.1 ALD. BILLARD3.1.1 REVIEW OF ALDERMANIC/MAYORALTY STIPENDS

Ald. Billard indicated his intention to withdraw a motion for which notice was previously given, on the subject of a review of Aldermanic & Mayoralty stipends. Mr. Burke advised Council of a study that has been in progress in this connection, in accordance with action taken some time ago to authorize the preparation of information for Council.

Ald. McCluskey and Greenough were not in favour of spending any additional funds on the study and moved that it be discontinued at this point.

MOTION: To discontinue the study underway, on the subject of Aldermanic & Mayoralty stipends.

Moved: Ald. McCluskey  
Second: Ald. Greenough  
In Favour: All members except  
Against: Ald. Levandier  
Motion Carried

3.1.2 PROPERTY AT THE CORNER OF MAPLE ST. & OCHTERLONEY ST.

MOTION: WHEREAS the property at the corner of Maple Street & Ochterloney Street is an unattractive design, and no longer functional as a Power Corp. sub-station;

AND WHEREAS it is of an inappropriate situation vis-a-vis the set-back from Ochterloney Street;

BE IT RESOLVED that City staff investigate the possibility of the City purchasing the front portion of the property, for future beautification, as a grassed lot. The remainder of the lot would remain under the ownership of N.S.P.C., as long as it is functioning as a power sub-station.

Moved: Ald. Billard

Second: Ald. Thompson

Ald. Billard explained the intent of his motion, in terms of improving the appearance of the Maple Street/Ochterloney St. intersection, but Ald. Levandier said that area residents prefer having the building on this property as a kind of buffer, and would not want a park there.

In Favour: Ald. Billard

Against: All other members  
Motion Defeated

4.0 REPORTS4.1 CITY ADMINISTRATOR4.1.1 M.P.S./LAND USE BY-LAW - DEBATE PROCESSM.P.S. DEBATE  
PROCESS

Options for dealing with the M.P.S. and Land Use By-law have been outlined to Council in a report from Mr. Burke (J. Lukan), recommending that Council debate the M.P.S. and Land Use By-law, and schedule approx. ten meetings for their deliberations; and complete the process as quickly as possible.

Mr. Burke explained in further detail the two deadlines in the M.P.S. process, one being the 120-day development freeze, expiring on August 20/91, and the second 60-day requirement for the Minister of Municipal Affairs, in accordance with the Planning Act.

It was requested that members with particular concerns and issues to be addressed by staff, have them in by June 18th. By July 2nd, these should all have been addressed and tabulated, plus the transcripts and other material will have been organized in a form to be dealt with by members of Council.

The Mayor proposed that on July 2nd, decisions will be made on the debating procedures, since it was not possible to reach a consensus of opinion on the debate question at this time. Some members were in favour of marathon sessions for a two-week period, others did not want to proceed that way. Several members who have made vacation plans were concerned about being out of the City while the debate is in progress. Ald. Levandier suggested approving the document in its entirety, and then making changes and amendments in due course over a period of time.

This item will be back on the July 2nd agenda for further consideration.

## 4.1.3

CONTRACT 91-17, HILTON DRIVE RECONSTRUCTION

WARD TENDER:  
CONTRACT 91-17

Tenders have been received for Contract 91-17, Hilton Drive reconstruction, and Mr. Burke has recommended that the tender be awarded to the lowest bidder, Basin Contracting Ltd., with a bid price of \$75,545.21; completion time: 25 working days.

MOTION: To award the tender for Contract 91-17 (Hilton Dr. reconstruction) to the lowest bidder, Basin Contracting Ltd., as recommended. Their bid price is \$75,525.21.

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

NOTICE OF MOTION

Notice of motion was given by Ald. Connors for the next regular Council meeting, as follows:

Ald. Connors

WHEREAS recent debate revealed support in principle for reduction in the number of Aldermen, together with a rationalizing of ward boundaries;

BE IT RESOLVED that the City shall apply to the appropriate Provincial board for authorization:

- a) that the number of Aldermen be reduced from 14 to 10.
- b) that the number of wards be increased from 7 to 10.
- c) that ward boundaries be realigned to attempt to ensure within reason, that each of the ten new wards contains the same population.

Council had agreed to continue meeting beyond 11:00 p.m., on motion of Ald. McCluskey and Thompson. At 11:05 p.m., Council went in camera, on motion of Ald. MacFarlane and Sarto.


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.

(Property settlement & personnel items)

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

The meeting adjourned at 11:15 p.m.



G. D. Brady,  
Deputy City Clerk.

ITEMS:

- 1.0 Public hearing, page 1..
  - i) Application to amend Land Use By-law: Recycling facilities  
        By-law C-690, page 2.                      & salvage yards, page 1 to 3.
  - 2.0 Reports, page 3.
  - 2.1 Heritage Advisory Committee, page 3.
  - 2.1.1. 75th Anniversary of Halifax-Dartmouth Explosion, page 3.
  - 2.2. Finance & Program Review Committee, page 3.
  - 2.2.1 City take-over of assessment functions, page 3
  - 2.2.2 Property tax/Water bill assistance, page 4.
  - 2.3 Investment Committee, page 5.
  - 2.3.1 Interim Report, First Quarter 1991, page 5.
  - 3.0 Motions, Page 5.
  - 3.1 Ald. Billard, page 5.
  - 3.1.1 Review of Aldermanic/Mayoralty stipends, page 5.
  - 3.1.2 Property at the corner of Maple St. & Ochterloney St., pg. 6.
  - 4.0 Reports, page 6.
  - 4.1 City Administrator, page 6.
  - 4.1.1 M.P.S./Land Use By-law, debate process, page 6 & 7.
  - 4.1.3 Contract 91-17, Hilton Dr. reconstruction, page 7.  
        Notice of Motion, page 7.
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DARTMOUTH CITY COUNCIL  
AGENDA

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\*\*\*\*\*  
\* TUES., JUNE 18/91 \*  
\* 7:30 PM \*  
\* COUNCIL CHAMBER \*  
\* IN CAMERA SESSION \*  
\* 10:00 PM \*  
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1. REPORTS

1.1 CITY ADMINISTRATOR

- 1.1.1 1991-92 Capital Budget Clarifications
- 1.1.2 Metropolitan Authority, Guarantee Resolutions
- 1.1.3 Pollution Control Fund; Rate Decrease
- 1.1.4 Regulations - Lake Major Watershed
- 1.1.5 Contract PR91-01, Playground Equipment
- 1.1.6 Special Events Policy
- 1.1.7 Special Event - Application for Assistance  
- Jazz East
- 1.1.8 Special Event - Application for Assistance  
- N.S. Tatoo Festival

1.2 SOLICITORS

- 1.2.1 Street By-laws



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

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

ACTING CITY ADMINISTRATOR: T. RATH  
CITY SOLICITOR: S. HOOD  
DEPUTY CITY CLERK: G. BRADY  
DEPARTMENT HEADS & ASSISTANTS

Deputy Mayor MacFarlane advised Council that Mayor Savage is in Toronto for meetings of the Canadian Hospital Assn. (at their request and cost), and Mr. Burke has been called home, due to illness in his family. Mr. Rath was present in Mr. Burke's place, as Acting City Administrator.

Deputy Mayor MacFarlane allowed members of Council to have a time period for concerns and questions.

CONCERNS OF COUNCIL MEMBERS AND QUESTIONS

ALD. HETHERINGTON Ald. Hetherington asked that Council confirm the dates for a summer break, and he presented a motion to this effect, which was adopted.

MOTION: That Council's summer break be set at this time for the last two full weeks in July, and the first two weeks in August. This means there would be no Council meetings for five Tuesdays, July 16, 23, 30, August 6 and 13th.

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

ALD. BILLARD Ald. Billard asked if a grader will be rented for work on streets, now that the only City grader is not operational. Mr. Fougere advised that one will be rented as needed.

Ald. Billard requested that immediate attention be given to the condition of the City-owned property between Manor Drive and the Penhorn Mall. He described it as being a ragged-looking piece of property at present.

Ald. Billard asked to have added to the agenda, a letter from him, with accompanying petition, re the public use of Sunrise Beach. Members of Council agreed to have the item added.

ALD. MCCLUSKEY

Ald. McCluskey noted that the tender for tree-planting has come in about \$20,000. under budget, and she requested that the amount saved be allocated for a fall tree-planting, to be divided up among the City wards. A motion to this effect was presented by her.

MOTION: That the \$20,000. amount saved on the tender for tree-planting be allocated for a fall planting of trees, to be divided up among the City wards.

Moved: Ald. McCluskey  
Second: Ald. Sarto  
In Favour: All members except  
Against: Ald. Hawley  
Motion Carried

ALD. GREENOUGH

Ald. Greenough stated his concerns on behalf of residents who have recently been charged tipping fees at the Burnside transfer station, and proposed that the Metropolitan Authority be asked to review the policy on these fees, as they apply to residents who are disposing of garbage, tree branches, etc. from their own properties. He said residents should be encouraged to clean up their properties, rather than having additional costs put in their way to do so.

MOTION: That the Metropolitan Authority be approached and asked to review the present tipping fee policy, as it applies to residents who bring garbage to the transfer station in their own vehicles.

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

ALD. PYE

Ald. Pye asked that the Dept. of Transportation be contacted and requested to clear away the bushes that are obstructing the view of motorists at the Victoria Road ramp on the Circumferential Highway.

Ald. Greenough noted that he has raised a point on other occasions about the general condition of the ramps (guard rails, litter, uncut grass, etc.), and he suggested that the Transportation Department should be contacted about all of them. Deputy Mayor MacFarlane said he was under the impression that the Mayor has received a letter of response from the Dept. on this matter; if so, copies will be sent out to all members of Council.

ALD. CONNORS

Ald. Connors asked if there will be a Police Commission meeting in June. The Deputy Mayor advised that one is planned for June 27th.

Ald. Connors felt that signage is required at the transfer station, informing people who come in there to use it, of the tipping fee. He said there is nothing to make people aware of it at present.

Ald. Connors asked if tulip bulbs have all been removed from public garden areas in Burnside, and, if they have, it should not be done in future. Mr. Rath said he would follow up on the inquiry.

ALD. THOMPSON  
& SARTO

Ald. Thompson and Sarto were both concerned about the Hilton Drive street construction project, and the fact that it did not include drainage work required. Mr. Fougere explained that the drainage problem there will be corrected by re-grading the street, but the Aldermen were not satisfied that this will be an adequate corrective measure. The Deputy Mayor suggested that Ald. Thompson and Sarto meet with Mr. Burke and Mr. Fougere for further discussion. Mr. Rath said the area residents who are concerned could attend the meeting as well, along with the project manager, if this would be helpful in resolving the problem.

1.0

REPORTS

1.1

CITY ADMINISTRATOR

1.1.1

1991/92 CAPITAL BUDGET CLARIFICATIONSCAPITAL BUDGET  
CLARIFICATIONS

Mr. Burke has asked to have clarified and ratified, three capital budget items, involving Ward 4 projects and Burnside Industrial Park funds. Following a detailed explanation of the items to which he refers, Mr. Burke has concluded his report with a number of recommendations for Council's approval.

MOTION: To adopt Mr. Burke's recommendations, as follows:

1) That the 1991/92 capital budget be amended to delete:

Louise Court (Landscaping)	\$	6,500.
Ward 4 Tree Planting		35,000.
Elmwood Ave (Reconstruction)		231,000.
	\$	<u>272,500.</u>

2) That the 1991/12 capital budget be amended to add:

Woodland Ave (Sidewalk)	\$	100,000.
Russell St. (Reconstruction)		172,500.
	\$	<u>272,500.</u>

3) That the blue sheets describing work-in-progress be amended as follows:

Delete Bedford Street	\$	35,000
Add Bedford Street		19,928.

4) That the 1991/92 capital budget be amended as follows:

Delete B.I.P. (Landscaping)	\$	227,000.
Delete B.I.P. (Intersection Maintenance)		163,000.
	\$	<u>390,000.</u>

5) That the 1991/92 operating budget be amended to include the following

Add B.I.P. (Landscaping)	\$	227,000.
Add B.I.P. (Intersection Maintenance)		163,000.
	\$	<u>390,000.</u>

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

#### 1.1.2 METROPOLITAN AUTHORITY - GUARANTEE RESOLUTIONS

#### GUARANTEE RESOLUTIONS

Temporary borrowing resolutions for Metro Transit (\$2,160,000.) and Solid Waste (\$5,643,000.) have been approved by the Metropolitan Authority, requiring a guarantee by the participating municipalities. Mr. Burke has recommended Council's approval of Resolutions 91-19 and 91-20 for this purpose.

MOTION: To approve Resolution 91-19, as recommended.

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

MOTION: To approve Resolution 91-20,  
as recommended.

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

1.1.3 POLLUTION CONTROL FUND - RATE DECREASE

POLLUTION  
CONTROL FUND

A report from Mr. Burke (L. Corrigan) has been prepared for Council on the subject of the Pollution Control Fund and its present status, with recommendations based on financial projections for the harbour clean-up/treatment plant cashflows, and the scenarios affecting PCC rates required to achieve several positions for the City, according to the rates of \$1.20, \$1.00 and \$0.87. A \$1.00 rate is being recommended, forecast to place the fund's cash position at \$1,721,000., at the end of 1995, and By-law P-1101 was presented for approval, to achieve the results of this scenario.

BY-LAW P-1101

MOTION: That leave be given to introduce  
the said By-law P-1101 and that  
it now be read a first time.

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

MOTION: That By-law P-1101 be read  
a second time.

Moved: Ald. Thompson  
Second: Ald. Walton

Mr. Corrigan made a presentation to Council at this point, explaining all of the financial implications for the City of the rates on which the three scenarios from his report, are based. He responded to questions from the members, with additional information they required.

Ald. Rodgers proposed an amendment to the by-law, that would further reduce the rate from the \$1.00 figure recommended, to the 87¢ figure for the PCC rate.

AMENDMENT: That section 1. (a) of By-law P-1101 be amended by deleting the figure \$1.00 per 1,000 gal. of water used, to read ' . . . 87¢ per 1,000 gal. of water used'.

Moved: Ald. Rodgers

Second: Ald. McCluskey

Ald. Greenough suggested the alternative of a 95¢ rate instead, and Ald. Thompson was prepared to support the \$1.00 rate called for in the by-law; Ald. Pye also was in favour of a \$1.00 rate.

Other members, such as Ald. Woods, Connors, and Hawley, did not agree with the \$1.00 rate, let alone the 87¢ rate proposed as an amendment. They felt that people have adjusted to the additional costs represented by the Pollution Control Charge, and that if there are funds remaining when the harbour clean-up project is completed, they could be ear-marked for City Water Utility improvements that future Councils will have to provide for, such as purification, reservoir improvements, etc. On this basis, they were opposed to both the amendment and the by-law; their preference was to retain the present \$1.20 rate, to which water users have now become accustomed in their water billings.

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

The vote was taken on the amendment.

In Favour: Ald. Rodgers & McCluskey

Against: All other members

Amendment Defeated

The vote followed on second reading of By-law P-1101.

In Favour: Ald. Pye, Greenough, McCluskey  
Rodgers, Sarto, Thompson

Against: Remaining seven members

Motion for second reading Defeated

Council members were willing to proceed with the adoption of recommendation #3 from the report of Mr. Burke and Mr. Corrigan, which is: "That the Pollution Control Charge be reviewed annually and adjustments recommended to Council as necessary."

MOTION: To adopt recommendation #3  
from the PCC report of May 27/91;  
the text of this recommendation is  
on page 6 of these minutes.

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

1.1.4 REGULATIONS - LAKE MAJOR WATERSHED

LAKE MAJOR  
WATERSHED

The Solicitor asked to have the item 'Regulations: Lake Major Watershed' deferred until she has time to review the legal drafting of this document. She suggested that members of Council could communicate any comments or questions they may have, to her or to Mark Bernard, in the meantime.

Ald. Connors said he was not aware of the existence of the Lake Major Watershed Advisory Board, and he requested information on any other such advisory bodies that Council may not be aware of at present.

Ald. Sarto requested a copy (in a reduced size) of the map showing the watershed boundaries.

Ald. McCluskey asked to be advised if this Board considered or was involved in any of the discussions relating to the golf course proposal for lands in the Spider Lake area.

1.1.5 CONTRACT PR91-01 - PLAYGROUND EQUIPMENT

AWARD TENDERS:  
PLAYGROUND  
EQUIPMENT

Report from Mr. Burke (L. Atkinson, W. Stevens, H. George) on tenders received for the supply and installation of playground equipment at several locations, Contract PR91-01. The awarding of tenders has been recommended for the development of new playgrounds, and for existing playgrounds.

MOTION: That tenders be awarded as recommended, for the following locations:

- 1) New playground: Green Street - to the lowest bidder, DURON, with a tender price of \$3,279.90, plus GST, for a total of \$3,509.49.
- 2) New playground: Locks Road - to the lowest bidder, PARIS PLAYGROUND EQUIPMENT, with a tender price of \$8,808.15, plus GST, for a total of \$9,424.72.

- 3) New playground: Fernhill Dr. - to the lowest bidder, MARITIME NURSERIES, with a tender price of \$5,610.00, plus GST, for a total of \$6,002.70.
- 4) Existing playground: Victoria Park - Paris  
 Playground Equipment, \$2,578.26  
Northbrook - Terra Nova  
 Landscaping, \$1,550.00  
Oakwood - Paris Playground  
 Equipment, \$8,140.17  
Findlay Community Ctr. - Paris  
 Playground Equipment, \$988.64  
Roblea Drive - Paris Play-  
 ground Equipment, \$8,179.20  
Victoria Road - Maritime  
 Nurseries, \$8,861.00  
 Supply only, basketball  
 hoop, Henderson: \$275.00

Total tender approved: \$38,564.27, plus GST,  
 for a total tender price of \$41,263.77.

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

Ald. Billard requested, within two weeks time, a report back from Parks & Rec. on the pocket park that was to have been approved and developed on Joffre Street (in the area of civic #34).

Ald. McCluskey asked that Parks & Rec. give some attention to the condition of the playground at Pinecrest and Albro Lake Road. She said the playground is a mess and needs some work on it.

#### 1.1.6 SPECIAL EVENTS POLICY

#### SPECIAL EVENTS POLICY

An item previously deferred by Council, the Special Events Policy report, was again presented for consideration.

MOTION: To approve the Special Events Policy, as prepared and submitted by Mr. Burke, Geri Kaiser, and Len Atkinson.

Moved: Ald. Sarto  
Second: Ald. Thompson



In debating the motion, there was some concern that sporting and recreational events may not be covered by the criteria proposed for festivals and events. Ald. Connors felt the criteria should be simplified and broadened so that a wider range of activities can be encompassed, without attempting to define the categories individually. He proposed a revised wording of a more general nature, to read: "We will provide assistance to events and festivals that enhance the life-style of our community", and moved referral back to the Parks & Rec. Dept. for re-drafting of the policy with the wording suggested.

MOTION: To refer the Special Events Policy back to the Parks & Rec. Dept. for re-wording, based on the above-noted simplified criteria proposed by him.

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

1.1.7 SPECIAL EVENT - APPLICATION FOR ASSISTANCE - JAZZ EAST

APPLICATION:  
JAZZ EAST

An application for assistance, in the amount of \$2,000., has been received from Jazz East. The Special Events Committee has evaluated the request, and recommends that the City provide a \$1,000. grant, and the Tourist Commission be asked to consider an additional grant of \$1,000., to be funded from the Commission's annual allotment from the N. S. Dept. of Tourism.

MOTION: To approve the recommendation that a total amount of \$2,000. be granted to Jazz East, for their summer festival.

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

There was a lengthy debate before this application was approved. Ms. Geri Kaiser and Mr. Rath answered questions from members of Council about the funding proposed, the jazz concert and events that will be held in Dartmouth, staging arrangements at the Ferry Terminal Park, the use of electricity, etc. Ald. Connors also provided information on the part of the program planned especially for children, at the library.

1.1.8 SPECIAL EVENT - APPLICATION FOR ASSISTANCE - N.S. TATTOO

APPLICATION:  
N.S. TATTOO

A second application for assistance, in funding the N. S. Tattoo Festival in Dartmouth, was before Council, with a recommendation that the Festival be supported by a grant in the amount of \$2,000.

MOTION: To approve the recommendation that a grant of \$2,000. be made in support of the N. S. Tattoo Festival in Dartmouth, July 1 through 7, at 12:00 noon each day.

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

CITY USE OF SUNRISE BEACH

CITY USE OF  
SUNRISE BEACH

Council dealt next with the item added to the agenda, a memo from Ald. Billard on the proposed use of Sunrise Beach, which has been offered by the owner, Mr. Mossman, as a replacement for Graham's Grove, deleted from this year's budget estimates for Parks & Rec. A petition supporting the public use of Sunrise Beach was presented, in conjunction with the memo from Ald. Billard. Ald. Greenough also tabled a petition in favour of using the beach for public purposes.

MOTION: To accept the offer from Mr. Mossman for public use of Sunrise Beach, at which safety criteria and standards will be met as required by the Parks & Rec. Dept., and to give first approval for an over-expenditure up to \$20,000. to have the beach comply with the necessary standards.

Moved: Ald. Billard  
Second: Ald. Greenough

A motion of referral to staff for recommendation and a cost estimate, presented by Ald. McCluskey and Hetherington, was defeated because members thought the preparation of the beach for summer use would be unduly delayed. It was noted that two approvals are required for the over-expenditure, and the item will therefore have to come back to the July 2nd Council meeting anyway. Mr. Stevens was asked to have all the necessary information on requirements for the beach, ready for that meeting.

Ald. Hetherington requested information on the water quality at both Sunrise and Graham's Grove beaches, for comparison purposes. He said there would not be much point in preparing Sunrise for use this summer, if there are water quality problems such as those experienced each year at Graham's Grove.

Ald. Thompson also asked for a legal opinion from the Solicitor on the public use of a beach located on private property, and any related questions of liability. The vote was taken on the motion.

In Favour: All members except

Against: Ald. Pye

Motion Carried

Second approval for the over-expenditure of \$20,000. will be required at the July 2nd meeting of Council.

At 10:40 p.m., Council went in camera, on motion of Ald. Hetherington and Levandier. Council reconvened in open meeting to ratify the action taken in camera.

MOTION: To ratify the action taken while meeting in camera (property transactions).

Moved: Ald. Hawley

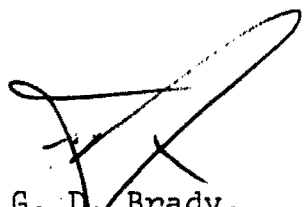
Second: Ald. Greenough

In Favour: All

Against: None

Motion Carried

Meeting adjourned at 10:45 p.m.



G. D. Brady,  
Deputy City Clerk.

ITEMS:

- Concerns of Council members & questions, page 1 to 3.
  - 1.0 Reports, page 3.
  - 1.1 City Administrator, page 3.
  - 1.1.1 1991/92 Capital Budget clarifications, page 3 & 4.
  - 1.1.2 Metropolitan Authority, Guarantee Resolutions, page 4.
  - 1.1.3 Pollution Control Fund, rate decrease, page 5 & 6.  
By-law P-1101, page 5.
  - 1.1.4 Regulations, Lake Major Watershed, page 7.
  - 1.1.5 Contract PR91-01, playground equipment, page 7 & 8.
  - 1.1.6 Special Events Policy, page 8.
  - 1.1.7 Special event, application for assistance, Jazz East, pg. 9.
  - 1.1.8 Special event, application for assistance, N.S. Tattoo, pg. 10.  
City use of Sunrise Beach, page 10.
-