LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:00 P.M.

MEMBERS PRESENT: MAYOR SAVAGE

ALDERMEN SARTO, THOMPSON

BILLARD, WALTON CONNORS, LEVANDIER RODGERS, MCCLUSKEY PYE, WOODS, HAWLEY

GREENOUGH

MEMBERS ABSENT: ALD. HETHERINGTON & MACFARLANE

CITY SOLICITOR: M. MOREASH

ACTING DIRECTOR OF PLANNING: J. LUKAN

PLANNING DEPT. STAFF: P. RICHARDS, R. WELLS, S. SMITH

PROCEDURE - MPS DEBATE

At the opening of the meeting, Mayor Savage made a recommendation to Council, based on discussions with Planning Dept. staff, as to a procedure for dealing with the MPS and Land Use documents from this point. The recommendation takes into account the public representations that have been made during the public hearing process, as well as the aldermanic concerns that have been submitted, relating to specific MPS policies. The difficulty in addressing all of these additional points, in conjunction with the main MPS document is recognized, and in trying to facilitate a process for debate, the Mayor recommended a referral to staff for revisions (based on public representations and aldermanic concerns), to be followed by another public hearing process and Council debate in due course.

MOTION: To adopt the recommendation of Mayor Savage on the procedure for dealing with the MPS document from this point - ie. referral to staff for revisions and to go through the public hearing process again.

Moved: Ald. Sarto Second: Ald. Levandier

Members were generally willing to support the motion, provided: (a) there is an understanding that the points raised by the public and supported by members of Council, are addressed as recommended; (b) consideration is given to such additional concerns as traffic problems, northend development, the Waterfront Study, and a proposed strategy for land holdings adjacent to the Burnside Park. Ald. Connors felt the Directions for Growth section of the MPS document has omitted this latter item in particular.

Ald. McCluskey requested that revised statistics, based on information later than the 1986 stats that were used, be taken into consideration by Planning staff as well.

Ald. Rodgers and Woods indicated particular concerns they have about the lifting of the 120-day freeze imposed in conjunction with the MPS process, which comes to an end as of August 20th. The imposition of further development restrictions, while the MPS procedures are extended and continue, was discussed with the Solicitor, and he explained that the only mechanism through which this could be accomplished would be an amendment to the existing Land Use By-law, provided such an amendment could be duly advertised in time to catch the August 20th deadline.

A short adjournment of Council followed, to give members a chance to consider the advice given by the Solicitor. After Council reconvened, a motion was presented by Ald. Levandier and Rodgers.

MOTION: That the MPS debate be deferred until Monday, August 19th at 7:00 p.m., and

that this change be properly advertised.

Moved: Ald. Levandier Second: Ald. Rodgers

In Favour: All Against: None

Motion Carried

A second motion was then presented by Ald. Woods, pertaining to the MPS and Land Use By-law amendment being proposed.

AMENDMENT:
MPS & LAND
USE BY-LAW (1978)

MOTION: That Planning staff be directed to

prepare and bring back to Council by Monday, August 19th, or sooner if possible, recommendations to amend the MPS and Land Use By-law (1978) where required, to permit R-3 and R-4 developments in all zones, by development permit only.

Moved: Ald. Woods
Second: Ald. Pye

Ald. Billard asked about small-unit developments that may suffer as a result of a lengthy development freeze. The Mayor said he felt that such development requests would be treated sympathetically by Council and Planning Dept. staff. The vote was taken on the motion.

In Favour: All
Against: None

Motion Carried unanimously

REQUEST TO CLOSE In accordance with a request from area residents, the SECTION OF ROSE ST. following motion was presented by Ald. Connors and Levandier:

MOTION: That on Sat., Sept. 7th, the section

of Rose Street between Pine & Maple Streets be closed, from 3:00 to 9:00 p.m., to permit a neighborhood barbecue, and that the Police, Engineering and appropriate City departments

be so advised.

Moved:

Ald. Connors

Second:

Ald. Levandier

In Favour: All Against: None

Motion Carried

Meeting adjourned at 8:50 p.m.

Bruce S. Smith, City Clerk-Treasurer.

DARTMOUTH CITY COUNCIL

AUGUST 12/91

ITEMS:

Procedure, MPS debate, page 1 & 2.
Amendment, MPS & Land Use By-law (1978), page 2.

2) Request to close section of Rose St., page 3.

DARTMOUTH CITY COUNCIL AGENDA

* TUES., AUG. 20/91 * 7:30 PM * COUNCIL CHAMBER * IN CAMERA SESSION * 10:00 PM *

- 1. INVOCATION
- 2. APPROVE THE MINUTES FROM THE MEETINGS: July 9 & Aug. 12/91.
- 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. PRESENTATION
 - i) Presentation by Consultants re: Pinecrest Highfield Park
 Neighborhood Plan (PREVIOUSLY CIRCULATED TO ALDERMEN)

 CITIONS

 FORTS

 ONLY

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- 8. PETITIONS
- 9. REPORTS

9.1 CITY ADMINISTRATOR

- 9.1.1 Application to Amend Land Use By-law Recycling Facilities and Salvage Yards
- 9.1.2 Contract 91-32, Highfield Park Victoria Road Intersection
- 9.1.3 Contract 91-15, Street Reconstruction, Catherine Street
- 9.1.4 Contract 91-18, Sidewalk Construction
- 9.1.5 Contract 91-34, Bridgehead Pumping Station
- 9.1.6 Contract 91-41, Resodding Soccer Fields, Brownlow Field and Maybank Field
- 9.1.7 Regional Facility for Federally Sentenced Women

- 9.1.8 Contract 91517B High Service Reservoir
- 9.1.9 Walkways, Muriel Avenue and Carlson Court
- 9.1.10 Contract 91519 John Savage Avenue Watermain Extension

9.2 MUNICIPAL ELECTIONS

9.2.1 Advance Polls

9.3 SOLICITORS

- 9.3.1 Waterfowl By-law W-201
- 9.3.2 Pollution Control Account
- 9.3.3 Public Transportation Advisory Committee and Taxi Commission (T-505)

10. MOTIONS

10.1 Ald. Woods

10.1.1 Speeding - Highfield Park Drive

10.2 Ald. McCluskey

10.2.1 Responsibility for Damages - Tree Falling

10.3 Ald. Billard

- 10.3.1 Sidewalk/Street Repairs on final quarter of Erskine Street
- 10.3.2 Possible Revision to Halifax Land Use By-law
- 10.3.3 Complaints from Neighbors of Certain Lounges expense to the tax payers

11. NOTICES OF MOTION

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 SOLICITOR: M. MOREASH
CITY CLERK-TREASURER: B. SMITH
DEPARTMENT HEADS & ASSISTANTS

1.0 INVOCATION

Mayor Savage opened the meeting with the Invocation.

He brought to Council's attention, items of correspondence placed on the desks of members just prior to the meeting, one concerning the police station open house on Aug. 21st, from 8:00 a.m. to 4:00 p.m., and the second, with a suggested meeting process for further MPS discussions. The latter item will be given further consideration at the August 27th Council meeting.

2.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings

held on July 9th and August 12th,

1991.

Moved: Ald. MacFarlane Second: Ald. Thompson

In Favour: All Against: None

Motion Carried

3.0 BUSINESS ARISING FROM THE MINUTES

4.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. WALTON

Ald. Walton asked if it would not be possible to eliminate from the regular Planning Dept. report to Council, those Halifax City and County items that do not impact on the City of Dartmouth. Mr. Lukan advised that it is a requirement of the Planning Act for all of the items to be forwarded to the City Clerk's office. The Mayor noted the difficulty in determining exactly which of the items is not likely to impact on Dartmouth, as opposed to those that will.

ALD. BILLARD

Ald. Billard made Council aware of the success of a composting bin, originally brought to Council for demonstration purposes, and subsequently located in his back yard for use as a neighborhood compost unit. He described it as being a worthwhile demonstration project in the context of a neighborhood effort.

ALD. PYE

Ald. Pye requested information on the ownership of property in the north end on which the Metro Transit terminal is located.

Ald. Pye asked who becomes the Traffic Authority in the absence of a Police Chief in that position. Mr. Burke said the appointment of a Deputy Traffic Authority will be an item for Council at next week's meeting.

ALD. LEVANDIER

Ald. Levandier indicated the concerns of Hazlehurst and residents of Maplehurst Apartments, about the sounding of train whistles in their area of the CN tracks. The Mayor said that these complaints are being followed up on already.

Ald. Levandier also noted the concerns expressed to him about restricted access to the park, the ferry terminal, and the boardwalk, during the recently-held Sea Derby. He asked that the organizing committee address these concerning their future planning for next year's event.

ALD. CONNORS

Ald. Connors reported to Council on the success of the Sea Derby in its first year, and suggested that in addition to communicating the concerns outlined by Ald. Levandier, Council should also extend congratulations to all those volunteers who worked on the organization and planning.

ALD. GREENOUGH

Ald. Greenough requested that a letter of concern he has received, with regard to traffic speeding on Caledonia Rd., be referred to the T.M.G. for priority consideration.

Ald. Greenough referred to a second letter, directed to the Mayor with a copy to him, on the subject of problems reported by a citizen with the brick walking area at the Dartmouth waterfront. Mayor Savage advised that he has responded to the letter, with a copy to Ald. Greenough. Ald. Greenough also requested referral to Mr. Burke, to have consideration given to the idea of some kind of alternate walkway (aggregate or cement) that people can use to cross the area concerned.

ALD. THOMPSON

Ald. Thompson asked for information on the status of the walkway between Lucien Drive and Steed Court, and whether any work has been done on the project. ALD. RODGERS

Ald. Rodgers advised Council that in response to the request for reimbursement of tipping fees charged in the case of garbage collection from condo units, the Metropolitan Authority has directed its staff to look at ways of accomplishing a reimbursement to municipalities.

ALD. HETHERINGTON At the request of Ald. Hetherington, Council agreed to indicate an objection to the application recently received by the City Clerk's office for an amusement arcade at the location, 228 Pleasant Street. Ald. Hetherington noted that this location is right next to an elementary school in this part of the City.

ALD. MACFARLANE

Ald. MacFarlane said he has received a complaint about the inappropriate use of playing fields by teams who do not clean up litter before they leave, and he suggested that requirements for leaving the fields in good condition should be stressed by the Recreation Dept., with the various teams, before next year's playing season.

ALD. HAWLEY

Ald. Hawley asked about Provincial cost-sharing for the work required on Waverley Road. Mr. Purdy advised that the Transportation Dept, is looking at the possibility of cost-sharing for the project.

ALD. MCCLUSKEY

Ald. McCluskey asked that the Transportation Dept. also be requested to consider cost-sharing for Woodland Ave. as well.

- 5.0 DELEGATIONS & HEARINGS OF PROTEST
- 6.0 ORIGINAL COMMUNICATIONS
- 7.0 PRESENTATION
 - PRESENTATION BY CONSULTANTS RE: PINECREST/HIGHFIELD PARK i) NEIGHBORHOOD PLAN

PRESENTATION: PINECREST PLAN

Presented at this time was the Pinecrest/Highfield Park Neighbourhood Plan, as prepared by the firms of Sperry MacLennan and Griffiths Muecke Associates. Copies of the Plan were previously circulated to all members of Council.

Opening introductory remarks were made by Drew Sperry, after which Peter Klynstra, also of Sperry MacLennan, proceeded with a visual presentation, illustrating some of the existing conditions in the area studied, basically, a walking tour of streets, properties and general landscape features.

The next part of the presentation, by Lesley Griffiths, dealt with the concerns of area residents about problems as they see them in their community. She stressed the

importance of community development in any plan for the Pinecrest/Highfield area, and noted that while citizens there have commented on the stigma of living in the City's north end, there is also a pride within the community, in spite of conditions associated with a lack of community resources, high population density, and other negative features that have impacted adversely on the residents and their quality of life there.

Council was informed that of the approx. 6,000 people living in the study area, 92% live in rental accommodations. The large number of apartment units account for the population density, and there is concern among the residents about the R-3 zoning that remains on substantial parts of the neighbourhood, not yet developed. The people feel betrayed by what has happened with the Highfield Park development, and worry that it will deteriorate in time, adding further to problems that already exist. Other points of concern are: the need for affordable and accessible daycare facilities; the lack of secure play areas; the lack of trees and the need for green and open spaces; the lack of neighbourhood commercial services; personal safety and the need for police protection and security: garbage and litter. The need for a community development worker for Ward 5 was noted in conjunction with this part of the presentation.

In identifying recommended projects to address the problems outlined to Council, Mr. Klynstra defined three main areas of planning: (1) facilities; (2) connections; and (3) zoning. Under the heading of facilities, he included such projects as a community centre, improvements to parks and open spaces, paths and walkways through open spaces, etc.

To overcome some of the connection problems, which have resulted in this community being cut off from the rest of the City, it is being recommended that the left-turning traffic pattern, from Highfield Drive onto Victoria Road, be implemented; that sidewalks and crosswalks be provided to improve pedestrian accessibility from the study area into Burnside; that Highfield Drive be turned into a pedestrian-oriented street, with sidewalks and landscaping features that will make it more attractive, Zoning improvements would center around small lot development that would be possible with R1-M zones, in place of present multiple-unit zoning. Cost estimates for the ten-year plan that is being proposed, are also detailed in the document circulated and were referred to in the presentation. Mr. Sperry noted the priorization of expenditures, from year one through ten, as set out in the document.

At the conclusion of the presentation, a motion was put forward for the acceptance of recommendations in the accompanying report from Mr. Burke (J. Lukan, R. Wells).

MOTION: To adopt the following recommendations from Mr. Burke's report:

- 1) approval in principle of the Pinecrest/ Highfield Park neighbourhood plan.
- 2) approve the expenditure of capital funds in the amount of \$200,000., as contained in the 1991 capital budget, pages 10 to 53.
- 3) instruct Planning staff to prepare the documentation necessary to initiate the rezoning process for the area, as proposed in the Neighbourhood Plan report.

Moved: Ald. Woods Second: Ald. Pye

Ald. Woods also proposed to include in his motion, dates for a neighbourhood information meeting (Sept. 5) and for a public hearing (Sept. 24), but he agreed to delete these until the August 27th meeting, at the request of the Mayor.

The general response of Council to the plan was favourable, but Ald. McCluskey had reservations about the recommended left turn onto Victoria Road from Highfield Park Drive. She felt that additional traffic will result on Woodland Ave. and that Victoria Road will then have further traffic pressures as well. An area resident, Mr. Don Williams of Leaman Drive, did not agree with the points of concern raised by Ald. McCluskey, or with her suggested alternative, which was to improve traffic circulation by way of Leaman Drive instead. Ald. Rodgers said he could go along with the left turn at Victoria Road, based on the assurance given previously by Council that if traffic problems are created in the future, a restriction between the hours of 4:00 to 6:00 p.m. will be put into effect. He proposed an amendment that would have provided for an additional funding allocation from the City-wide capital budget category, to supplement funding for the Pinecrest Plan, but was willing to have staff look at funding options, for report to Council, as an alternative.

Other suggestions that came out of the debate were:
(1) possible involvement of service clubs in a community centre project that might include a library facility;
(2) an approach to other government levels for funding assistance; (3) the idea of operating the Community School on a twelve-month basis to improve its effectiveness in the community; (4) the possibility of a police beat in the

area, using police officers on duty who would walk through the community, as a means of improving a liaison with residents, especially children and young people who live there. Ald. Billard requested a response to his question about existing transit service and whether or not it needs to be improved further.

Ald. Hawley advised Council that the idea of a north end library branch continues to be brought to the attention of the Library Board by a resident from the area who serves on the Board. The estimated cost of a new facility there is about one million dollars, and operating costs would be in the area of \$300,000. annually. At the conclusion of debate, the vote was taken.

In Favour: All
Against: None

Motion Carried

The consultants, Planning staff and participating residents from the Ward 5 Citizens Association, were all thanked by the Mayor for their efforts in producing the Pinecrest/Highfield Plan. Members of Council commended the Plan and its participants also, during debate.

- 8.0 PETITIONS
- 9.0 REPORTS
- 9.1 CITY ADMINISTRATOR
- 9.1.1 APPLICATION TO AMEND LAND USE BY-LAW RECYCLING FACILITIES

 AND SALVAGE YARDS

BY-LAW C-690: DEFERRED At the suggestion of the Mayor, item 9.1.1 was deferred until the Council meeting of August 27th.

9.1.2 CONTRACT 91-32, HIGHFIELD PARK/VICTORIA RD. INTERSECTION

AWARD TENDER: CONTRACT 91-32

Tenders have been received for Contract 91-32 (Highfield Park/Victoria Road intersection), and Mr. Burke has recommended that the tender be awarded to the lowest bidder, Standard Paving Maritimes Ltd., with a bid price of \$456,997.; completion time: 12 weeks. The City will receive Provincial cost-sharing in the amount of \$230,000., but the developer has not followed through on cost-sharing originally offered by him in the amount of \$80,000.

MOTION: To award the tender for Contract 91-32 to the lowest bidder, Standard Paving Maritimes Ltd., as recommended, in the amount of \$456,997. The budget shortfall to be made up from reallocated Ward 5 funds from other projects.

Moved: Ald. Sarto
Second: Ald. Pye

<u>In Favour</u>: All members except Against: Ald. McCluskey Motion Carried

√9.1.3 CONTRACT 91-15, STREET RECONSTRUCTION, CATHERINE ST.

AWARD TENDER: CONTRACT 91-15

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 91-15 (street reconstruction, Catherine St.), recommending that the tender be awarded to the low bidder, Basin Contracting Ltd., with a bid price of \$254,633.25; completion time: 35 working days.

MOTION: To award the tender for Contract 91-15 to the lowest bidder, Basin Contracting Ltd., as recommended, in the amount of \$254,633.25.

Moved: Ald. Pye

Second: Ald. Thompson

<u>In Favour</u>: All Against: None

Motion Carried

√9.1.4 CONTRACT 91-18, SIDEWALK CONSTRUCTION

AWARD TENDER: CONTRACT 91-18 Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 91-18 (sidewalk construction), recommending that the tender be awarded to the low bidder, Ocean Contractors Ltd., with a bid price of \$112,157.05; completion time: 35 working days.

MOTION: To award the tender for Contract
91-18 (sidewalk construction: Chestnut
Lane, Manor Dr., Peddars Way & Prince
Albert Road) to the low bidder, Ocean
Contractors Ltd., as recommended. Bid

in the amount of \$112,157.05

Moved: Ald. Thompson Second: Ald. MacFarlane

In Favour: All Against: None

Motion Carried

9.1.5 CONTRACT 91-34, BRIDGEHEAD PUMPING STATION

AWARD TENDER: NTRACT 91-34 Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 91-34 (Bridgehead Pumping Station), recommending that the tender be awarded to the lowest bidder, Sun Construction Ltd., with a bid price of \$359,481.67; completion time: 130 working days.

MOTION:

To award the tender for Contract 91-34 (Bridgehead Pumping Station) to the low bidder, Sun Construction Ltd., as recommended, in the amount

of \$359,481.67.

Moved:

Ald. Sarto

Second:

Ald. McCluskey

In Favour: All

Against:

None

Motion Carried

/9.1.6

CONTRACT 91-41, RESODDING SOCCER FIELDS, BROWNLOW FIELD & MAYBANK FIELD

AWARD TENDER: CONTRACT 91-41

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 91-41 (resodding, Brownlow and Maybank Fields), recommending that the tender be awarded to the lowest bidder, Lorraine Landscaping Ltd., for a bid price of \$63,437.09; completion time: 35 working days.

MOTION: To award the tender for Contract 91-41 to the lowest bidder, Lorraine

Landscaping Ltd., as recommended, in

the amount of \$63,437.09.

Moved:

Ald. Walton

Second: Ald. Greenough

In Favour: All

Against: None

Motion Carried

Ald. Rodgers requested that the Recreation Dept. look at the possibility of extending the fence at the lower Maybank Field, to prevent soccer balls from going on private properties next to the field.

REGIONAL FACILITY FOR FEDERALLY SENTENCED WOMEN

REGIONAL FACILITY

Council considered a report from Mr. Burke (T. Rath), with accompanying information material, on the subject of the recently-announced Regional Facilities for Federally Sentenced Women, one of which is proposed for location within 100 kilometres of Halifax. The report makes two recommendations to Council, in connection with a City of Dartmouth submission to the Solicitor General.

MOTION:

To adopt the two recommendations from Mr. Burke's report, as follows:

1) that Council authorize the Mayor to formally advise the Solicitor General of Canada, of Dartmouth's interest in being the location for the proposed regional facility for

federally sentenced women.

2) that Council authorize an expenditure of not more than \$5,000. from the operating budget of the Economic Development Dept. to assist the City, if necessary, in working with the staff of the Canada Correctional Service in carrying out a detailed assessment of Dartmouth's capability to meet the location criteria for the proposed facility. The funds may be required to engage external consulting services and travel to Ottawa to meet with federal officials.

Moved: Ald. Pye

Second: Ald. Greenough

The Mayor noted that there will be no specific designation of a Dartmouth location in making this approach for the facility to be located here, but Ald. Hetherington was concerned that it could be proposed for Woodside, which he felt has enough institutional uses already. He referred in particular to the Nova Scotia Hospital and problems with patients from that institution in the community. Ald. Levandies agreed with the points made by Ald. Hetherington, and supported his position.

Other members of Council felt the kind of institution being considered would not present security problems within the community and felt that Dartmouth is a logical location, being designated as a Healthy City and within easy access of facilities and services that would be required by a federal corrections facility. There was general support for the motion, with the exception of the members noted. The vote was taken on the motion.

In Favour: All members except
Against: Ald. Levandier & Hetherington

Motion Carried

NOTICE OF RECONSIDERATION

Notice of Reconsideration was then given by Ald. Hetherington, seconded by Ald. Levandier.

 $\sqrt{9.1.8}$

CONTRACT 91517B, HIGH SERVICE RESERVOIR

AWARD TENDER: CONTRACT 91517B

Report from Mr. Burke (E. Purdy) on tenders received for Contract 91517B (High Service Reservoir), recommending that the tender be awarded to the lowest bidder, Canadian Erectors Ltd., with a bid price of \$2,350,618.80; completion time: 10 months.

MOTION: To award the tender for Contract 91517B (High Service Reservoir, Burnside) to the lowest bidder, Canadian Erectors Ltd., as recommended, in the amount of \$2,350,618.80.

Moved: Ald. McCluskey Second: Ald. Greenough

In Favour: All Against: None

Motion Carried

1/9.7.9 WALKWAYS, MURIEL AVE. & CARLSON COURT

WALKWAYS: MURIEL

Mr. Burke has submitted a report to Council on two AVE. & CARLSON CT. Ward 1 capital projects, the construction of walkways at Muriel Ave. (Muriel Ave. to Dorothea Drive) and at Carlson Court (from Carlson Court to Lucien Dr.), recommending that in order to fund these projects, \$1,300. be allocated to the Muriel Ave. walkway, and \$11,500., to the Carlson Court walkway (\$12,800. in total), to be taken from the Ward 1 excess funds saved from the Woodlawn Road project, completed for \$150,000. less than budgeted.

> To adopt Mr. Burke's recommendation on MOTION: the reallocation of funds to complete the walkway projects at Muriel Ave. (\$1,300. required) and at Carlson Court (\$11,500. required), from Ward 1 excess

funds from the Woodlawn Road project.

Moved: Second:

Ald. Sarto Ald. Thompson

In Favour: All

Against: None

Motion Carried

CONTRACT 91519 - JOHN SAVAGE AVE. WATERMAIN EXTENSION

AWARD TENDER: CONTRACT 91519

Report from Mr. Burke (E. Purdy) on tenders received for Contract 91519 (John Savage Ave. watermain extension), recommending that the tender be awarded to the lowest bidder, D. A. Lathier Ltd., with a bid price of \$210,602.75; completion time: 3 months.

To award the tender for Contract 91519 MOTION: to the lowest bidder, D. A. Lathier Ltd., as recommended, with a bid in the amount

of \$210,602.75.

Ald. Thompson Moved: Ald. Woods Second:

In Favour: All Against: None

9.2 MUNICIPAL ELECTIONS

/9.2.1 ADVANCE POLLS

ADVANCE POLLS

The Returning Officer for the City, Mr. Smith, has prepared a report for Council on the advance polls for the 1991 municipal election, recommending that they be set for Thursday, Oct. 10th and Tuesday, October 15th, from 12:00 noon through 8:00 p.m.

MOTION: To approve the dates and times

recommended by the Returning Officer for advance polls for the 1991 municipal election in Dartmouth, that is, October 10th and October 15th, 12:00 noon to 8:00 p.m.

Moved: Ald. Sarto

Second: Ald. Hetherington

In Favour: All Against: None

Motion Carried

At 10:40 p.m., Council went in camera, on motion of Ald. Thompson and MacFarlane. Council later 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.

(Land negotiations.)

Moved: Ald. McCluskey Second: Ald. Sarto

In Favour: All Against: None

Motion Carried

Meeting adjourned at 11:00 p.m.

Pruce S. Smith,

City Clerk-Treasurer.

9.2

9.2.1.

ITEMS:

Invocation, page 1.
Approval of minutes, page 1. 1.0 2.0 Business Arising from the Minutes, page 1. 3.0 4.0 Concerns of Council members or questions, page 1 to 3. 5.0 Delegations & Hearings of Protest, page 3. 6.0 Original Communications, page 3. 7.0 Presentation, page 3. Presentation by consultants re: Pinecrest/Highfield Park i) Neighbourhood Plan, page 3 to 6. 8.0 Petitions, page 6. 9.0 Reports, page 6. 9.1 City Administrator, page 6. 9.1.1 Application to amend Land Use By-law, Recycling facilities,pg.6 Contract 91-32, Highfield Park/Victoria Rd., page 6. 9.1.2 Contract 91-15, Street reconstruction, Catherine St., page 7. Contract 91-18, Sidewalk construction, page 7. Contract 91-34, Bridgehead pumping station, page 7. Contract 91-41, Resodding Brownlow Field & Maybank Field, pg. 8 9.1.3 9.1.4 9.1.5 9.1.6 Regional facility for federally sentenced women, page 8 & 9. 9.1.7 Notice of Reconsideration, page 9. 9.1.8 Contract 91517B, High service reservoir, page 9. 9.1.9 Walkways, Muriel Ave. & Carlson Court, page 10. 9.1.10 Contract 91519, John Savage Ave. watermain extension, pg. 10

Municipal elections, page 11.

Advance polls, page 11.

DARTMOUTH CITY COUNCIL AGENDA

* TUES., AUG. 27/91 * 7:30 PM * COUNCIL CHAMBER * IN CAMERA SESSION * 10:00 PM

1. NOTICE OF RECONSIDERATION

- i) Ald. Hetherington re: Regional Facility for Federally Sentenced Women
- 2. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS (15 MINUTE MAXIMUM)
- 3. PRESENTATION
 - i) Waterfront Development Plan

CONTINUATION OF COUNCIL AGENDA OF AUGUST 20/91 (REPORTS PREVIOUSLY CIRCULATED)

4. REPORTS

- 4.1 CITY ADMINISTRATOR
 - 4.1.1 Application to Amend Land Use By-law Recycling Facilities and Salvage Yards
- 4.2 SOLICITORS
 - 4.2.1 Waterfowl By-law W-201
 - 4.2.2 Pollution Control Account
 - 4.2.3 Public Transportation Advisory Committee and Taxi Commission (T-505)

5. MOTIONS

- 5.1 Ald. Woods
 - 5.1.1 Speeding Highfield Park Drive
- 5.2 Ald. McCluskey
 - 5.2.1 Responsibility for Damages Tree Falling

5.3 Ald. Billard

- Sidewalk/Street Repairs on final quarter of Erskine Street
- 5.3.2 Possible Revision to Halifax Land Use By-law
- Complaints from Neighbors of Certain Lounges 5.3.3 - expense to the tax payers

6. NOTICES OF MOTION

TO BE ADDED

7. REPORTS

7.1 CITY ADMINISTRATOR

- 7.1.1 Application, Retail Video Outlet, Mic Mac Hotel
- 7.1.2 Application, Retail Video Outlet, Tohme's Market
- 7.1.3 Temporary Borrowing Resolutions
- 7.1.4 Appointment of Deputy Traffic Authority
- 7.1.5 Pinecrest Highfield Park Neighborhood Study a) Set dates for meetings b) Financial report
- 7.1.6 Elimination of Eight Crosswalk Guard Positions
- 7.1.7 Proposed Pension By-law P-49 7.1.8 Sidewalk Bellevista Drive Proposed Pension By-law P-406

7.2 SOLICITORS

- 7.2.1 Parking Meter By-law P-201
- 7.2.2 Tax Exemption By-law T-401

LOCATION:

CITY COUNCIL CHAMBERS

TIME:

7:30 P.M.

MEMBERS PRESENT:

MAYOR SAVAGE SARTO, THOMPSON

ALDERMEN:

BILLARD, MACFARLANE CONNORS, LEVANDIER

MCCLUSKEY, RODGERS
PYE, WOODS, HAWLEY
GREENOUGH, WALTON

HETHERINGTON

CITY ADMINISTRATOR: CITY SOLICITOR:

J. BURKE S. HOOD

DEPUTY CITY CLERK:

G. BRADY

CITY CLERK: G. BRAD

V. CARMICHAEL

DEPARTMENT HEADS & ASSISTANTS

At the August 20, 1991 Council meeting, a motion was adopted to approve recommendations from Mr. Burke on the Regional Facility for Federally Sentenced Women for Dartmouth. At this time, Ald. Hetherington presented additional arguments opposed to the recommendations and moved reconsideration of the item. The motion to reconsider was seconded by Ald. Levandier.

Ald. Hetherington stated that the residents of this area feel that they already have their share of institutions and do not think that another one should be placed in their area. Also, Ald. Hetherington stated that he felt that most of the jobs created by this institution wouldn't come from this area as they would consist of relocations and transfers of present employees. He also felt that cooperation between Dartmouth and Halifax would be lessened by Dartmouth competing against Halifax in this bid. Ald. Hetherington asked Council, on behalf of the residents he represents, to reconsider their decision to locate the prison in Dartmouth.

/ MOTION:

That Council reconsider their decision to locate the Regional Facility for Federally Sentenced Women in Dartmouth.

Moved:

Ald. Hetherington

Second: In Favor: Ald. Levandier Ald. Hetherington and Ald. Levandier

Against:

All others

Motion Defeated

CONCERNS OF COUNCIL MEMBERS OR QUESTIONS:

ALD. CONNORS

Ald. Connors stated that he would not be reoffering in the October election. He explained the difficulty of balancing his profession, his politics and his family which was the reason for him not reoffering. Ald. Connors stated that his time served on Council was a good and positive experience. He praised Mayor Savage, Mr. Burke, his colleagues and City staff for their consideration, appreciation and hard work while he served on Council. Ald. Connors also expressed thanks for understanding and patience from his family and also thanked the people that he represents.

Ald. McCluskey asked that Council rename the Albro MCCLUSKEY Lake Park the "Cyril Smith Golden Acres Park" in appreciation for all the work Mr. Smith has done in this area.

> MOTION: that the Albro Lake park be renamed the Cyril Smith Golden Acres Park.

Ald. McCluskey Ald. Pye Moved:

Second:

In Favor: All None Against:

Motion Carried Unanimously

ALD. WALTON

Ald. Walton congratulated the Dartmouth Fire Department on its quick response to the fire on Pleasant Street earlier today. He inquired as to whether or not the City has any agreement with Imperial Oil in regards to assisting at fires. Mr. Burke noted that Imperial Oil's firefighters are a private operation and they do not come off the site.

Ald. Walton also requested to have a push on the construction on Everett Street as much of the sidewalk has not yet been completed and this is a main street for children who will be returning to school soon.

Ald. Walton noted that Halifax has a handicapped mail drop off slot at their main post office and inquired if the City could approach Canada Post to have a similar one placed in Dartmouth. Mayor Savage noted that he had written a letter to Canada Post two years ago requesting that the main post office be made handicapped accessible

but they were unable to comply with this request at that time. He agreed to take this up with them again.

Ald. Walton also requested that residents be notified in advance of the tax bill which will be sent out in December. Mayor Savage agreed to place an ad in the paper.

ALD. SARTO Ald. Sarto asked if staff could look at the traffic back up problem on Portland Street to see what the problem has been for the last three to four weeks. He also requested that theycheck on the excessive speeding from Spruce Avenue to Heartbreak Hill.

ALD. THOMPSON Ald. Thompson requested that the alders growing on Mount Edward Road near the water resevoir be cut for safety reasons.

3.0 PRESENTATION

WATERFRONT DEVELOPMENT PLAN

Mr. Drew Sperry, of Sperry/MacLennan Architects and Planners Limited, made a presentation on the Waterfront Development Plan.

Mr. Sperry reviewed the written report with Council. He noted that the first piece of work that they did was to do an economic forecast to determine how much development they could attract. He stated that the waterfront could be pretty much what they want it to be. However, he did note one special issue where they proposed a change to the MPS. This was in regards to viewplanes, in particular, the area from the existing Ferry Terminal parking lot on the south, stretching along the CN Marshalling Yards to the unused pier to the north. He noted that the proposed change would not effect the view of the Halifax Harbour. The only difference would be the amount of water visible below the shoreline.

Mr. Sperry noted that the waterfront development plan was aimed for everyone. He reviewed the short, the intermediate and the long-term plans with Council. He also reviewed the financial aspect of the project detailing the City of Dartmouth's costs and revenues and the Province of Nova Scotia's economical impacts and the City of Dartmouth's economical impacts.

Mr. Sperry stated that he believes the waterfront development plan provides a vision for the waterfront that is lacking. He asked that Council adopt the Downtown Waterfront Development Plan in principle and the setting up of a task force as set out in the report.

MOTION: That Council:

1) approve in principle the Dartmouth Waterfront Development Plan;

- 4 -

- 2) authorize the Planning and Development
 Department to prepare the documentation
 necessary to indicate the rezoning
 process for the downtown waterfront
 area as proposed in the Waterfront
 Development Plan report; and
- authorize the City's participation in the proposed Task Force as set out in the report and that a detailed report for implementation of the "Short Term Plan" be prepared for presentation to Council by November 1, 1991.

Moved: Ald. Woods
Second: Ald. MacFarlane

Ald. MacFarlane praised the waterfront development plan. He stated that this plan establishes clear grounds for a development community. He commended the firm for their work on this project.

Ald. Billard expressed concerns regarding the coordination of plans proposed for various parts of the City. Mayor Savage stated that City will be in the driving seat of this project. He noted that it will be important to work with the others who commissioned this study such as the Downtown Dartmouth Development Corporation. Mayor Savage noted that the report puts into perspective where the money will come from which was one of the main concerns.

Ald. Pye expressed concerns regarding the infilling of the harbour when there is available land. He also expressed concerns regarding the environmental aspects of in-filling. Mr. Sperry noted that these are real concerns but stated that the technology in this area is fairly well defined. Ald. Pye also expressed concern about pedestrian access to the waterfront. Mr. Sperry noted that there were only a few points that pedestrians would not have access to.

Ald. Pye stated that he supports the plan and hopes that the City will continue in the future to make this waterfront different from others.

Ald. Connors commended Mr. Sperry and the people who worked with him on this project. He expressed his appreciation for them listening during the public participation process.

Ald. Woods stated he too was impressed with the plan. He inquired why City Hall could not be moved to open up the view. Mr. Sperry stated that they felt it was important to maintain a building in this area to emphasize the views. He felt that something in the foreground was important.

Ald. Hawley expressed concerns with the funding for this project as well as the changes to the parking downtown and the effect it will have on the ferry usage. Mr. Sperry stated that he did not see a change in the amount of surface parking available in the short term. In the long term, he stated that the solution would be structured parking.

Ald. Hawley also questioned the economic feasibility of this plan for a city the size of Dartmouth. Mr. Sperry stated that they truly believe that this plan is economically feasible for Dartmouth.

Other than the concerns stated above, Ald. Hawley stated that he was impressed with the plan as well.

Ald. Greenough stated that he was impressed with the project and supports it. He was particularily impressed with the phase plan of the project as he stated this provides for review and change on an on-going basis.

Ald. McCluskey inquired about parking for the proposed ball field. Mr. Sperry noted that there was plenty of spaces for parking in the area of the ball field.

Ald. Thompson stated that he was in favor of the plan but noted that the City will have to encourage more residential development in the downtown area.

In Favor: All
Against: None

MOTION:

WHEREAS the City of Dartmouth wishes to undertake a Downtown Waterfront Development Plan.

RESOLUTION

91-24

AND WHEREAS the City wishes to fund its share of the cost of the said Plan from the Capital Reserve Section of the Special Reserve Fund;

BE IT THEREFORE RESOLVED that the City of Dartmouth withdraw the sum of \$10,000.00 from the Capital Reserve Section of the Special Reserve Fund for the above-mentioned

purpose.

Moved:

Ald. Woods

Second:

Ald. MacFarlane

In Favor:

All None

Against:

Motion Carried

Mayor Savage thanked the members of the study team for their work on this project.

4.0 REPORTS

4.1 CITY ADMINISTRATOR

$\sqrt{4.1.1}$ Temporary Borrowing Resolutions

that Council approve temporary borrowing resolutions: 91-01, 91-02, 91-03, 91-04, 91-05, 91-06, 91-07, 91-08, 91-09, 91-10, 91-11, 91-12, 90-01, 90-02, 90-03, 90-04, 90-05, 90-06, 90-08, 90-09, 90-10, 90-11, 89-01, 89-04, 89-06, 89-08, 89-09, 88-01, 88-05, 88-07, 87-02, 87-13, 87-14.

Moved: Ald. Thompson

Second: Ald. Pye In Favor: All Against: None

Motion Carried

4.1.2 Appointment of Deputy Traffic Authority

MOTION: That Council approve that Sgt. R. Manning be

appointed Deputy Local Traffic Authority

effective immediately.

Ald. Thompson Moved:

Second: Ald. Pye

In Favor: All Against:

None Motion Carried

4.1.3 Sidewalk - Bellevista Drive

MOTION: That \$30,000.00 be allocated from the Ward 1

"surplus" funds to complete the extension to the contract with P. J. Concrete to

complete the section of sidewalk on Bellevista

Drive from Plaza Drive to Civic 34.

Moved: Ald. Thompson Second: Ald. Sarto

In Favor: All Against: None

Motion Carried

4.1.6 Elimination of Eight Crosswalk Guard Positions

Ald. Pye expressed concerns with this item, in particular, with Brule Street. It was agreed to refer this item back to traffic management and specific concerns should be addressed directly to them.

MOTION: That this item be deferred for two weeks.

Moved: Ald. Pye

Second: Ald. Hetherington

In Favor: All Against: None

Motion Carried

5.0 MOTIONS

5.1 Ald. McCluskey

Ald. McCluskey requested that her motion be dealt with at this meeting as she had another call from the resident involved. Council agreed to do so.

MOTION: WHEREAS we take pride in planting 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.

Ald. McCluskey reported that she received a call from the resident involved stating that another tree branch had fallen on his property. She requested that this resident be reimbursed for charges incurred during repairs to his property from the fallen branch damage.

Mayor Savage noted that this would have to be referred to the City Solicitor as the legal implications are tremendous.

MOTION: That this item be referred to the City

Solicitor.

Moved: Ald. Hetherington Second: Ald. Thompson

In Favor: All Against: None

Motion Carried

Ald. McCluskey requested that she would like an answer to this matter as soon as possible.

Mayor Savage asked other members of Council if they would like their motions dealt with now. All agreed to defer them to the next meeting.

6.0 REPORTS

6.1 CITY SOLICITOR

6.1.1 Parking Meter By-law P-201

MOTION: That the Parking Meter By-law P-201 be read

for the first time.

Moved: Ald. Sarto

Second: Ald. Hetherington

In Favor: All Against: None

Motion Carried

MOTION: That the Parking Meter By-law P-201 be read

a second time.

Moved: Ald. Sarto

Second: Ald. Hetherington

In Favor: All Against: None

MOTION: That the Parking Meter By-law P-201 be read a

third time and passed.

Moved: Ald. Hetherington

Second: Ald. Hawley

In Favor: All Against: None

Motion Carried

6.1.2 Tax Exemption By-law T-401

It was agreed by Council to defer this item until next week.

6.2 CITY ADMINISTRATOR

MOTION: That Council advise the Department of Consumer

Affairs that it has no objection to the issuance

of a license for a retail video outlet

at the Mic Mac Hotel, 313 Prince Albert Road.

Moved: Ald. Hetherington

Second: Ald. Pye

In Favor: All
Against: None

Motion Carried

Ald. McCluskey noted that Council should reinforce that adult videos be kept out of sight in these retail video outlets.

6.2.2 Application - Retail Video Outlet, Thome's Market - 228 Pleasant Street

MOTION: Moved that Council advise the Department of Consumer Affairs that it has no objection to the issuance of a license for a retail video

the issuance of a license for a retail video outlet at Thome's Market, 228 Pleasant Street.

Moved: Ald. Hetherington

Second: Ald. Sarto

In Favor: All Against: None

6.2.3 Pinecrest/Highfield Park Plan

MOTION: That Council support the Pinecrest/

Highfield Park project and the new Council urged to give favourable consideration during upcoming Capital Budget deliberations.

Moved:

Ald. Pye Ald. Walton

Second: In Favor:

All

Against: None

Motion Carried

6.2.4 Pinecrest/Highfield Park Neighbourhood Plan - Amendments to M.P.S. and Land Use By-law

MOTION:

That Council approve the following:

- 1) that the Neighbourhood Information Meeting be scheduled for Thursday, September 12, 1991; and
- 2) that the Public Hearing be scheduled for Tuesday, October 8, 1991.

Moved: Ald. Pye Second: Ald. Walton

In Favor: All Against: None

That Council move in camera. MOTION:

Moved: Ald. Levandier Ald. Hetherington Second:

In Favor: All Against: None

Motion Carried

MOTION: That Council ratify actions taken in camera. (property items)

Ald. Hetherington Ald. Pye Moved:

Second:

In Favor: All Against: None

Motion Carried

MOTION: That the meeting adjourn.

Ald. Hetherington Moved: Ald. Levandier Second:

In Favor: All Against: None

Motion Carried

Meeting adjourned at 11:05 p.m.

Bruce S. Smith

/City Clerk Treasurer

ITEMS:

- Motion of Reconsideration, Regional Facility for Federally Sentenced Women, Page 1 Concerns of Council Members, Page 2
- 2.0
- Presentation, Waterfront Development Plan, Page 3 3.0
- 4.1.1 Temporary Borrowing Resolutions, Page 6
- 4.1.2 Appointment of Deputy Traffic Authority, Page 6
- 4.1.3 Sidewalk Bellevista Drive, Page 7
- 4.1.6 Elimination of Eight Crosswalk Guard Positions, Page 7
- Ald. McCluskey Motion, Page 7
- 6.1.1 Parking Meter By-law P-201, Page 8
- 6.2.1 Application, Video Outlet, Mic Mac Hotel, Page 9 6.2.2 Application, Video Outlet, Thome's Market, Page 9
- 6.2.3 Pinecrest/Highfield Park Plan, Page 10
- 6.2.4 Pinecrest/Highfield Park Neighbourhood Plan -Amendments to MPS and Land Use By-law, Page 10