

DARTMOUTH CITY COUNCIL
AGENDA

* TUES., DEC. 03/91 *
* 7:30 PM *
* COUNCIL CHAMBER *
* *
* IN CAMERA SESSION *
* 10:00 PM *

1. INVOCATION
2. APPROVE THE MINUTES FROM THE MEETINGS: Nov. 12, 19, & 26th, 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. PUBLIC HEARING
8. PRESENTATION
 - i) John Plummer - Imperial Oil
9. PETITION
 - i) Three-Way Stop at the intersection of Stewart Harris Drive and Ruth Drive
10. REPORTS
 - 10.1 CITY ADMINISTRATOR
 - 10.1.1 Application, Retail Video Outlet, Woodside Discount Grocery, 541 Pleasant St
 - 10.1.2 City Owned Property - Ootherloney and Wentworth St. Police Department Facilities and 611 Portland St
 - 10.1.3 Brule Street Day Care

11. MOTIONS

11.1 Ald. Levandier

11.1.1 Traffic problems throughout the City

11.2 Ald. MacFarlane

11.2.1 Speeding and safety on Celtic Dr.

11.3 Ald. Rodgers

11.3.1 Affirmative Action initiatives by firms
bidding on City of Dartmouth business
opportunities

12. NOTICES OF MOTION

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

1.0 INVOCATION

The Mayor opened the Council meeting with the Invocation.

He then welcomed to the meeting, the Fifth Dartmouth Cub Pack, present with their leaders.

An item added to the meeting was the report from A/Chief of Police Cole on the division of Youth & Family Court and moving part of it to Halifax.

2.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of Council meetings held on Nov. 12, 19 & 26th.

Moved: Ald. Hetherington
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. MCCLUSKEY Ald. McCluskey requested information on the status of the Maybank soccer field, and its completion.

She also asked if Queen Square could be consulted about providing some kind of bus shelter for the protection of people waiting for buses at that location.

ALD. PYE Ald. Pye asked if there will be a judging of best-decorated properties this year, during the Christmas season. Ald. May indicated he would be willing to assist with the judging and Ald. Levandier was requested to join him, making it a Ward 3 project for 1991.

ALD. MAY

Ald. May requested an indication from the Solicitor, in writing, as to whether or not there is legal authority for City funds to be expended for tickets to functions, for members of Council. He said he would be reimbursing the City for tickets to a recent Arthritis Society breakfast.

ALD. SARTO

Ald. Sarto requested a sign on Ridgecrest Drive, to restrict truck traffic from that street; passed to T.M.G.

Another traffic problem area in Ward 1, referred to by Ald. Sarto (further to a letter from Mrs. Josey of 6 Tobin Drive), was Woodlawn Road, now that it has been upgraded to four lanes. The problems are with speeding and with the fact that people on connecting residential streets now have trouble at points of access, such as Guysborough Ave. He asked A/Chief Cole to look at the problems he has brought to Council's attention.

Ald. Sarto asked about the inclusion of overhead pedestrian signal lights in the capital budget, for the various wards. Mr. Burke noted that the capital budget is almost complete, but if there are specific areas of concern, these could be looked at in relation to funds allocated in the budget for pedestrian signal lights.

ALD. MACFARLANE

Ald. MacFarlane asked when the capital budget will be ready and when Council will deal with it. Mr. Burke said it will likely be tabled around the middle of December, and dates will be set for dealing with it early in January. The intention is to have completed the capital budget review by the end of January.

Ald. MacFarlane asked that members of Council be made aware of protocol procedures relative to members of the police force under investigation.

ALD. HETHERINGTON

Ald. Hetherington was concerned about many areas where lighting is poor and where street lights are out in the City. He also asked to have a letter sent to the Dept. of Transportation, requesting street lights on the section of highway from Pleasant Street to the Portland Street interchange. He said this section is often foggy and dangerous for drivers at night-time.

Ald. Hetherington congratulated local police forces, including the Dartmouth force, on their joint program to apprehend drinking drivers. He asked if Council could have a report on how the program is going overall.

Ald. Hetherington asked if there could be a pre-budget meeting to talk about the ramifications of bringing in a 0% budget this year. The Mayor said Mr. Burke would be in agreement with this approach.

- ALD. THOMPSON Ald. Thompson said he has not yet received a report in response to his request for a three-way Stop on Stewart Harris Drive and Lillian Drive.
- Ald. Thompson asked about taxes in arrears at this point in the year. Mr. Smith advised that collections are reasonable to date, noting that we are in a fifteen-month year; concerns at present are more about business closures.
- ALD. HAWLEY Ald. Hawley referred to a dangerous situation for pedestrians, on Waverley Road at the foot of Hemlock Street, where pedestrians cross to school and transit buses; he said a crosswalk is needed there for their protection.
- ALD. WOODS Ald. Woods requested an opinion from the Solicitor on the question of whether or not the zoning by-law can be used to control the sale of beer in corner stores, in residential areas.
- ALD. CUNNINGHAM Ald. Cunningham referred to complaints about the access-a-bus service, requesting that these concerns be brought to the attention of the Metropolitan Authority.
- ALD. RODGERS Ald. Rodgers expressed disappointment about what he described as a delay on Dartmouth's part in proceeding with a Metropolitan Marketing Alliance initiative. He said he wondered about what this says for regional cooperation and the City's willingness to be part of it.
- ALD. GREENOUGH Ald. Greenough questioned the delay in the bus shelter program for this year; he suggested that Metro. Transit be asked for a response to the question. Ald. Hetherington felt that the Public Transportation Advisory Committee would be a good place to bring up points relating to bus shelters and transit service, since there are usually staff from Metro Transit in attendance for those meetings.

5.0 DELEGATIONS & HEARINGS OF PROTEST6.0 ORIGINAL COMMUNICATIONS7.0 PUBLIC HEARING8.0 PRESENTATIONi) JOHN PLUMMER - IMPERIAL OIL

Deferred to a future meeting of Council.

PETITION - CROSSWALK, ALDERNEY MANOR

A request for the relocation of a crosswalk at Alderney Manor, was presented; a representative of residents in

attendance, addressed Council in connection with the request. Mr. Fougere advised that the item is on the T.M.G. agenda for next Thursday's meeting.

The petition from residents was tabled by Ald. Levandier, and Ald. May asked that someone from T.M.G. and from the Police Dept., meet with Alderney Manor residents, at their building, to explain what is being proposed to improve the crosswalk problem.

9.0 PETITION

i) THREE-WAY STOP AT THE INTERSECTION OF STEWART HARRIS DR. & RUTH

THREE-WAY STOP:
STEWART HARRIS
DR. & RUTH DR.

A petition was presented by area residents, requesting a three-way Stop at the intersection of Stewart Harris Dr. and Ruth Drive. Mr. Peter Fougere, a resident of Stewart Harris Drive, made the presentation to Council on behalf of residents in attendance. Their concern is about the speed of vehicles travelling this route, and the safety of children who have to walk to and from school on a street without sidewalk protection.

Ald. Hetherington suggested that the two Aldermen for the area meet with someone from the Police Dept. to look at the situation, and come back to Council with a recommendation. Other members were in favour of approving the request for a three-way Stop, at this meeting of Council.

MOTION: That Council authorize a three-way Stop, as requested by residents, at the intersection of Stewart Harris Dr. and Ruther Drive.

Moved: Ald. Sarto
Second: Ald. Thompson

There was considerable difference of opinion as to whether Council should continue to approve such requests for Stop signs, without advice from the T.M.G., and whether in fact, this means of dealing with speeding traffic problems is the right way to proceed or not. It was suggested that there are so many Stop signs throughout the City now, that drivers are not properly observing them anymore. The effectiveness of Stop signs in reducing the speed of traffic, was defended by other members, although the function of Stop signs, for that purpose, was questioned as well.

In this instance, where the City Engineer, indicated to Council that a Stop sign is necessary, but at Stewart Harris and Grimes Ave., the concensus was that the issue could be resolved through a meeting of the ward Aldermen and a resident (Mr. Peter Fougere) with Police Dept. and T.M.G. staff members, to determine the most suitable location for the Stop signs.

MOTION: To refer the matter for one week, so the ward Aldermen can meet with Mr. Peter Fougere, and staff members (Police Dept. & T.M.G.) to come up with the best solution, to meet the petition request from area residents.

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

PETITION:
PRESENTED BY
ALD. MAY

At this time, a petition presented by Ald. May, on behalf of residents living in the area of Park Ave., King Street, Wentworth and North Streets, with their request for the alleviation of traffic problems, was referred directly to the T.M.G.

DIVISION OF YOUTH & FAMILY COURT TO HALIFAX

DIVISION OF
YOUTH & FAMILY
COURT

An item added to the agenda, a report from A/Chief Cole on the division of Youth & Family Court, for relocation of the cases involving 12-15-year-olds to Halifax, was before Council, with a recommendation that Council strongly oppose the current move, and that additional modern facilities now required to accommodate the Family (Youth) Court services provided to the City of Dartmouth, be immediately undertaken by the Provincial Government; and that these facilities be located in the City of Dartmouth. This item comes to Council with the support of the Police Commission, where it has been discussed.

MOTION: WHEREAS the Dartmouth Youth Court is one of the busiest youth courts in the Province, serving Dartmouth and the Eastern Shore;
AND WHEREAS the Dartmouth Youth/Family Court has been moved to Halifax;
AND WHEREAS this increases the cost to the Police Dept., and also, will create a drain on manpower;
AND WHEREAS it also increases expenses for families involved;
THEREFORE, BE IT RESOLVED that this Council request that the Provincial Government immediately undertake to construct modern facilities in the City of Dartmouth for the Family Youth Court services for this City.

Ald. Pye felt that Council should have some information from the Province before making a decision on the motion presented; he was not prepared to support the motion without information on their reasons for the change, whether they are willing to assist people who have to travel from Dartmouth to the court in Halifax, etc. The motion carried.

Moved: Ald. McCluskey
Second: Ald. Walton
In Favour: All members except
Against: Ald. Pye
Motion Carried

10.0 REPORTS

10.1 CITY ADMINISTRATOR

10.1.1 APPLICATION, RETAIL VIDEO OUTLET, 541 PLEASANT ST.

APPLICATION:
541 PLEASANT ST.

Council was asked to indicate any objection to an application for a retail video outlet at the Woodside Discount Grocery, 541 Pleasant Street.

MOTION: That Council indicate no objection to the retail video application for 541 Pleasant Street.

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

10.1.2 CITY OWNED PROPERTY - OCHTERLONEY & WENTWORTH & 611 PORTLAND ST.

CITY OWNED
PROPERTIES

A report from Mr. Burke was before Council on the City properties at Ochterloney & Wentworth Streets (former Police Station), and at 611 Portland Street. The report makes three recommendations for future use of these properties. Also circulated at this meeting was a letter from a Steering Committee who have proposed an alternate use for the building at 38 Wentworth Street, as a multi-service centre to serve the Dartmouth area.

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

- 1) that the former Police Headquarters facilities on Ochterloney Street & Wentworth St. be declared surplus to the City's requirements.
- 2) that the property be offered for sale for redevelopment by way of an Invitation for Proposals for Purchase & Redevelopment.

The Proposal Call would include the provisions set out in the report, as recommended by the Heritage Advisory Committee.

- 3) that staff be authorized to engage consultants to appraise the value of the properties; to assist in the preparation of the proposal call documents; and to assist in the evaluation of proposals and the preparation of a report and recommendations for Council's consideration.
- 4) that Council defer any action on 611 Portland Street until a decision has been made on the Municipal Planning Strategy currently before Council.

Moved: Ald. Hetherington

Second: Ald. Levandier

Ald. Cunningham brought the letter from the Steering Committee to Council's attention at this point, and a motion calling for a six-week deferral, to provide time for the Committee to put a proposal together for 38 Wentworth Street, was then presented.

MOTION: To defer a decision for a six-week period, to give the Steering Committee time to put a proposal together for the alternate use they are proposing.

Moved: Ald. Walton

Second: Ald. Cunningham

Mr. Burke noted that it was Council's intention, in the planning process for the new police headquarters, that the former police station property would be offered for sale, once it was vacated, in order to recoup some of the cost of the new facility. He was concerned about a deviation, at this point, from that stated objective. Members of Council opposed to deferral upheld this position, and also felt that like any other interested parties, the Steering Committee would have ample opportunity to submit a proposal, which would be considered in conjunction with others received. They did not agree with the exclusivity given to the Committee by the deferral motion.

Members supporting deferral were of the opinion that Council at least owes the Steering Committee the opportunity to make their proposal first, especially in view of the benefits the community would derive from a multi-service centre, in a central downtown location. When the vote was taken on the motion to defer, it was defeated, 8 to 6.

The vote was then taken on the original motion, and it carried.

10.1.3 BRULE STREET DAY CAREBRULE ST.
DAY CARE

Council considered a report from Mr. Burke on the proposal from the Dartmouth Boys' & Girls' Club, for a day care centre in the City-owned building at 5 Brule Street. Mr. Burke recommends that the City negotiate an agreement to accept the proposal from the Club to establish the day care centre, subject to the business terms outlined in the report, dated Nov. 27/91.

MOTION: To adopt Mr. Burke's recommendation.

Moved: Ald. Woods

Second: Ald. Thompson

A number of questions from members of Council were answered, after which an amendment was presented by Ald. Rodgers.

AMENDMENT: With reference to item #1 of the business terms (the monthly rental), this lease component to be reviewed on a five-year basis.

Moved: Ald. Rodgers

Second: Ald. Pye

In Favour: All

Against: None

Amendment Carried

The vote was taken on the motion, as amended.

In Favour: All

Against: None

Motion Carried, as amended

Council went in camera at 11:00 p.m., on motion of Ald. Thompson and Greenough. A motion to continue meeting beyond 11:00 p.m. was adopted, moved by Ald. Hawley and seconded by Ald. Pye.

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

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

Moved: Ald. Thompson

Second: Ald. MacFarlane

In Favour: All

Against: None

Motion Carried

Meeting adjourned at 11:35 p.m.

V. Carmichael
V. Carmichael,
Asst. City Clerk.

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 to 3.
- 5.0 Delegations & Hearings of Protest, page 3.
- 6.0 Original Communications, page 3.
- 7.0 Public Hearing, page 3.
- 8.0 Presentation, page 3.
 - i) John Plummer, Imperial Oil, page 3.
- 9.0 Petition, crosswalk, Alderney Manor, page 3.
 - i) Petition, page 4.
 - Three-way Stop at Stewart Harris Drive & Ruth Dr., page 4.
 - Petion, Ald. May, page 5.
 - Division of Youth & Family Court to Halifax, page 5.
- 10.0 Reports, page 6.
- 10.1 City Administrator, page 6.
 - 10.1.1 Application, retail video outlet, 541 Pleasant St., page 6.
 - 10.1.2 City-owned property, Ochterloney & Wentworth & 611 Portland, pg.
 - 10.1.3 Brule Street day care, page 8.

DARTMOUTH CITY COUNCIL
AGENDA

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

CONTINUATION OF COUNCIL OF DEC. 3/91

1. PETITION

- i) Three-Way Stop at the intersection of Stewart Harris Drive and Ruth Drive - continuation of Dec. 3rd discussion.
- ii) NSGEU - Beer and Wine Sales in Grocery Stores

2. MOTIONS

2.1 Ald. Levandier

- 2.1.1 Traffic problems throughout the City

2.2 Ald. MacFarlane

- 2.2.1 Speeding and safety on Celtic Dr.

2.3 Ald. Rodgers

- 2.3.1 Affirmative Action initiatives by firms bidding on City of Dartmouth business opportunities

3. NOTICES OF MOTION

TO BE ADDED

4. REPORTS

4.1 CITY ADMINISTRATOR

- 4.1.1 Appointments - Lakes Advisory Board
Common Committee

DARTMOUTH CITY COUNCIL

DECEMBER 10, 1991

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN: HAWLEY, MAY
CUNNINGHAM, RODGERS
MCCLUSKEY, PYE
WALTON, HETHERINGTON
SARTO, THOMPSON
MACFARLANE, LEVANDIER

MEMBERS ABSENT: ALD. WOODS AND GREENOUGH

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

CONCERNS OF COUNCIL

PARKING TICKETS

Ald. Hetherington indicated that he had received a reply from Sgt. Manning regarding his request for figures on the number of parking tickets issued. A combined total of tickets issued by both commissionaires and police was provided. He requested that these figures be separated, as he wished to know how many were issued by the police alone.

HANDICAPPED PARKING

Further to a previous discussion re handicapped parking, Ald. Hetherington indicated that he understood that under the Provincial laws police can go on private property to ticket those parking illegally in handicapped parking spaces.

Ms. Hood indicated that a memorandum on the subject is being circulated this evening for Council's information.

POLICE STATION

Ald. McCluskey noted that she had been down to the Police Station today and commented on the excellent facilities for physical fitness.

M & M MANUFACTURING

Ald. Walton expressed concern regarding M & M Manufacturing, a subsidiary of M.I.L. Davie not receiving the contract to refit the Iroquois.

CONFLICT OF INTEREST

CONFLICT OF INTEREST

Ald. Hetherington declared a conflict of interest, on this matter as he is an employee of Supply and Services and withdrew from his place on Council.

Reflecting on the effect this loss of jobs will have on the local economy, Ald. Walton questioned if it would be possible for Mayor Savage to lobby someone at M.I.L. Davie. Mayor Savage indicated that he had some preliminary discussions.

F.C.M.'S POSITION RE CONSTITUTION

Ald. May rose on a point of privilege to ask what F.C.M.'s position is re the Constitution and whether it is one this Council has agreed to.

Mayor Savage referred to a presentation he had made to the Kierans' Committee and a copy of this brief, which he presented on behalf of the Union of Nova Scotia Municipalities, will be circulated to the members.

1.0

PETITION

THREE-WAY STOP AT THE INTERSECTION OF STEWART HARRIS DRIVE AND RUTH DRIVE

THREE WAY STOPS - STEWART HARRIS DRIVE

This discussion was a continuation from the December 3rd meeting. A memorandum dated December 10th from Mr. Fougere, Acting Chairman of the TMG was circulated. Ald. Thompson indicated that he has read this report and although he appreciated the concerns expressed, he had to disagree with the report's conclusion.

MOTION: That three-way stop signs be erected at Stewart Harris Drive and Grimes Avenue and Stewart Harris Drive and Lilian Drive.

Moved: Ald. Thompson
Second: Ald. Sarto

Ald. Sarto referred to a sidewalk included in the Capital Budget for the north side of Grimes Avenue. He felt that if there is a desire to encourage children to walk on the east side, 150 feet of sidewalk up to the stop signs should be incorporated. He requested staff look into installing this sidewalk at the same time as the Grimes Avenue sidewalk.

The vote was taken on the motion.

In Favour: All members except

Against: Ald. Hawley, Levandier, Pye

Motion Carried

NSGEU - BEER AND WINE SALES IN GROCERY STORES

NSGEU - BEER AND
WINE SALES IN
GROCERY STORES

Mr. Andrew L. Ross gave a verbal presentation to Council re the proposed sale of wine and beer in grocery stores and convenience stores. Earlier correspondence on this subject dated November 22 and December 5th had been circulated to Council. The December 5th correspondence attached an outline of his concerns.

In his opening remarks he indicated that he was an employee of the N.S.L.C., although he was not speaking on their behalf. As a concerned citizen of Dartmouth, he outlined several problems he foresaw if beer and wine are permitted to be sold in grocery stores and convenience stores. He had other materials on the subject which he passed out at the end of his presentation. The need to study all the ramifications of such a change were emphasized.

MOTION: That this Council send a letter to the Provincial Government asking them to please not grant the right to grocery stores and convenience stores to sell wine and beer and bring this to the Nova Scotia Union of Municipalities as well.

Moved: Ald. McCluskey

Second: Ald. Pye

Ald. Pye wondered if the Healthy Dartmouth Committee has had an opportunity to look into this matter. Mayor Savage indicated that they have not. Ald. Pye felt this issue should be addressed by the Healthy Dartmouth Committee and Police Commission.

Ald. Cunningham felt that a number of questions need answering and the ramifications studied before any decision was made.

Mr. Kevin McPherson, a Public Information Officer for the Nova Scotia Drug Dependency Commission, with many years of experience working as a therapist, addressed Council, not on behalf of the Commission, but as an individual.

He noted that data indicated that the more available a substance, the more it will be used. He felt that such a change must be approached very cautiously.

The vote was taken on the motion.

In Favour: All members except

Against: Ald. Cunningham

Motion Carried

2.0 MOTIONS

2.1 ALD. LEVANDIER

2.1.1 TRAFFIC PROBLEMS THROUGHOUT THE CITY

TRAFFIC PROBLEMS
THROUGHOUT THE CITY

MOTION: WHEREAS traffic and traffic patterns are a major concern throughout the City, and particularly in Ward 3;

AND WHEREAS only limited attention has been directed at resolving these problems;

THEREFORE BE IT RESOLVED that the City Administrator be asked to actively search for a Traffic Engineer, either by way of contract or a full-time member of staff, to help us resolve these problems.

Moved: Ald. Levandier

Second: Ald. Thompson

Ald. Levandier referred to the Vaughan Study and its conclusion that the City needed a Traffic Engineer to give professional advice and a long-range plan, plus the financial implications.

During discussion, it was suggested that it might be worthwhile for the Public Transportation Advisory Committee to commence a review of this Transportation Study. Ald. Sarto, Chairman of this Committee, indicated it may require bringing in additional resources and one of the recommendations may be the holding of a series of Public Hearings on the subject. Individual wards could be requested to bring suggestions back to the Committee.

(Ald. Hetherington not present)

Mr. Burke explained why he did not feel it would be possible to hire a Traffic Engineer on a contract basis and reflected on problems encountered trying to hire such a person full-time. He suggested that there would be a suggestion coming forward in the New Year, from a staff support point of view.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

2.2 ALD. MACFARLANE

2.2.1 SPEEDING AND SAFETY ON CELTIC DRIVE

SPEEDING AND
SAFETY ON CELTIC
DRIVE

MOTION: WHEREAS speed and volume of traffic on Celtic Drive is a concern of residents, in respect to safety, particularly for children walking to school;

AND WHEREAS the Police Dept. has been asked to assess safety in this area, and recommends a three-way stop for Celtic and Oathill intersection;

BE IT RESOLVED that City Council endorse this safety measure and authorize staff to carry out this course of action immediately.

Moved: Ald. MacFarlane
Second: Ald. Cunningham

Circulated in connection with this motion, was a petition in support of this motion.

Ald. MacFarlane noted that he spoke with both the Chief of Police and Mr. Connors regarding this request, and both felt this location was appropriate for a three-way stop.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

Due to the steepness of the hill, Mayor Savage felt that a warning sign that you are approaching a stop sign will also be required.

2.3

ALD. RODGERS

2.3.1

AFFIRMATIVE ACTION INITIATIVES BY FIRMS
BIDDING ON CITY OF DARTMOUTH BUSINESS OPPORTUNITIES

AFFIRMATIVE ACTION
INITIATIVES BY
FIRMS BIDDING ON
CITY OF DARTMOUTH
BUSINESS
OPPORTUNITIES

MOTION: WHEREAS the City of Dartmouth has an Affirmative Action Program;

AND WHEREAS many firms doing business with the City have not adopted the goals and objectives of such a fair and reasonable undertaking;

THEREFORE BE IT RESOLVED that the City of Dartmouth adopt, where possible, as a part of our tender evaluating process, a dimension which will measure and recognize Affirmative Action initiatives by those firms bidding on City of Dartmouth business opportunities;

AND BE IT RESOLVED that it be referred to the City Administrator and to the Affirmative Action Program to see if appropriate and bring back to Council.

Moved: Ald. Rodgers
Second: Ald. McCluskey

Ald. Rodgers indicated that he would like to see this extended to the Metropolitan Authority and other businesses in the metropolitan area.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

3.0 NOTICES OF MOTION

NOTICES OF MOTION No Notices of Motion were submitted.

4.0 REPORTS

4.1 CITY ADMINISTRATOR

4.1.1 APPOINTMENTS - LAKES ADVISORY BOARD
COMMON COMMITTEE

APPOINTMENTS -
LAKES ADVISORY
BOARD AND COMMON
COMMITTEE

A report from Mr. Burke dated December 4th regarding appointments to the Lakes Advisory Board and Common Committee had been previously circulated. The report recommends the appointment of Christina Hoehne, as representative of the Senobe Aquatic Club to serve on the Lakes Advisory Board.

MOTION: That Christina Hoehne be appointed to the Lakes Advisory Board.

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

Secondly, the report indicates that there has been a resignation from the Common Committee and therefore copies of applications from citizens who expressed an interest in joining this committee were attached.

The Mayor called for nominations for the Common Committee. Ald. Billard was nominated on motion of Ald. Thompson; Sandra Sweeney, on motion of Ald. Pye and Bill Forsyth on motion of Ald. Rodgers. Following a vote by secret ballot, Ald. Billard was declared to be appointed to the Common Committee.

At approximately 9:45 p.m., Council went in camera, on motion of Ald. MacFarlane and Ald. Thompson.

RATIFY ACTION TAKEN IN CAMERA

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

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

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

Meeting adjourned at approximately 10:40 p.m. on motion of Ald. Hawley and Ald. Thompson.

V. Carmichael
V. Carmichael,
Asst. City Clerk

ITEMS:

- Concerns of Council, pages 1 & 2
 - Parking Tickets, page 1
 - Handicapped Parking, page 1
 - Police Station Fitness Facility, page 1
 - M & M Manufacturing, page 2
 - F.C.M.'s position on the Constitution, page 2
- 1.0 Petition, pages 2 to 4
 - 1) Three-way Stop at the intersection of Stewart Harris Drive and Ruth Drive, pages 2 & 3
 - 11) NSGEU - Beer and Wine Sales in Grocery Stores, pages 3 & 4
- 2.0 Motions, pages 4 to 6
 - 2.1 Traffic Problems throughout the City, pages 4 & 5
 - 2.2 Speeding and safety on Celtic Drive, pages 5 & 6
 - 2.3 Affirmative Action initiatives by firms bidding on City of Dartmouth business opportunities, pages 6 & 7
- 3.0 Notices of Motion, page 7
- 4.0 Reports, page 7
 - 4.1 City Administrator, page 7
 - 4.1.1 Appointments - Lakes Advisory Board and Common Committee, page 7

LLeB

Lib Ref. Dept

DARTMOUTH CITY COUNCIL
AGENDA

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*****  
* TUES., DEC 17/91 *  
* 7:30 PM *  
* COUNCIL CHAMBER *  
* IN CAMERA SESSION *  
* 10:00 PM *  
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1. REPORTS

1.1 MAYOR

1.1.1 Sackville Landfill Site - Redress

1.2 CITY ADMINISTRATOR

1.2.1 Application to Amend Land Use Bylaw
- Rezoning - 48 Rodney Road (proceed
with a Neighborhood Information meeting)

1.3 SOLICITORS

1.3.1 Sign By-law Amendment

1.4 HOUSING COMMITTEE

1.4.1 Appointment to the Dartmouth-Halifax
County Regional Housing Authority

** Merry Christmas **

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN SARTO, THOMPSON
CUNNINGHAM, MACFARLANE
LEVANDIER, MAY, MCCLUSKEY
PYE, WOODS, HAWLEY, HETHERINGTON

MEMBERS ABSENT: ALD. WALTON, RODGERS, GREENOUGH

CITY ADMINISTRATOR: J. BURKE

CITY SOLICITOR: M. MOREASH

ASST. CITY CLERK: V. CARMICHAEL

DEPARTMENT HEADS & ASSISTANTS

CONCERNS OF COUNCIL MEMBERS AND QUESTIONS

ALD. WOODS Ald. Woods stated his concerns about the selection of Burnside Park as the site for the waste-to-energy incinerator, indicating his intention to mobilize Park tenants and leaders of the business community, along with Ward 5 residents, to oppose the decision of Metropolitan Authority.

A .. PYE Ald. Pye also expressed opposition to the choice of a Burnside site for the incinerator, on behalf of citizens living in Ward 5. The Mayor suggested that rather than getting into any debate of the Metropolitan Authority decision, at this meeting, Council debate the issue and make a decision, at the January 14th meeting, when all members will have the opportunity to speak on the issue. Council agreed to leave the subject for further discussion on January 14th.

Ald. Pye asked for a report on the response to ice control conditions on City streets, which resulted in dangerous driving situations, on Sunday, Jan. 8th. He said the Engineering Dept. was not in a position to send out salt trucks until receiving advice from the Police Dept.

Ald. Pye also requested a report on the bus service employee, Bill Richards, who is no longer employed by the City, and carried a placard into the Council Chamber, registering objection to his present situation.

ALD. MCCLUSKEY Ald. McCluskey asked if Council is to receive a report on the problems with ferry service on Friday, Dec. 13th. A report from Mr. Burke was later circulated. Ald. McCluskey suggested that in future, the fares for tokens should be returned to people who want to find other means of transportation when the ferry service is disrupted.

Ald. McCluskey requested a follow-up on the request to the Provincial Transportation Dept., for a speed limit reduction on the section of Woodland Ave., the other side of the overpass.

In answer to her question about the City's New Years At Home, the Mayor advised that it will be held at Metropolitan Place on the first Sunday in January (January 5th).

Ald. McCluskey requested that the position of Police Chief be advertised in the City Police Department, additionally to the other places where it is being advertised already, as indicated to Council by Mr. Burke.

ALD. MACFARLANE Ald. MacFarlane recommended that Thin Ice signs be posted on City lakes, if this has not already been done.

He then asked about the pay increase for crosswalk guards, for which money was set aside in the 1990 budget. Mr. Burke advised that this increase is to be implemented, but there was no further provision for increase in the 1991/92 budget. He gave comparison figures for Halifax and Dartmouth, showing that guards in Dartmouth receive \$2.00 more than their counterparts in Halifax.

Ald. MacFarlane raised a concern about the payment of a boot allowance to members of the Police Dept., and was informed by Mr. Burke that police officers will receive payment for their clothing/boot allowance in April of 1992, which is considered to be in keeping with the contractual provision for annual payment.

ALD. SARTO Ald. Sarto asked that the T.M.G. take a look at the need for a pedestrian overhead light at Valleyfield Road and Spikenard Street. Also, that consideration be given to some kind of barricade at the intersection of Pauline Crescent and Belle Vista Drive, where a recent accident occurred during slippery driving conditions.

ALD. HETHERINGTON Ald. Hetherington requested a lengthening in the flashing green sequence, for traffic coming onto Burnside Drive at Commodore Drive.

He asked that the sympathy of Council be extended to Ald. Walton in the loss of his brother. Mayor Savage said this is being looked after by his office.

ALD. THOMPSON Ald. Thompson was concerned that the tendering for bus services, by the Francophone School, may be a duplication of service. He asked if the City will be tendering and Mr. Burke advised that we will.

Ald. Thompson inquired about the policy with regard to employee use of City vehicles. Mr. Burke said that no vehicles leave the City without authorization by the City Administrator, and only certain specified vehicles are designated for authorization.

ALD. MCCLUSKEY

Ald. McCluskey said she would like to see the decision on the clothing allowance for police officers reconsidered, and if the decision taken is to be upheld, then she would like to know that they receive advance notification in the future of such decisions.

Mayor Savage welcomed to the meeting, Mr. Fred Smith, who is visiting from Scotland for the Christmas season; Mr. Smith is Ald. May's father-in-law.

1.0 REPORTS

1.1 MAYOR

1.1.1 SACKVILLE LANDFILL SITE - REDRESS

REDRESS:
SACKVILLE
LANDFILL

Circulated with the agenda for this meeting, was a report and other related information pertaining to the redress recommendations associated with the close-out of the Sackville landfill site, as they relate to area residents who have been affected and inconvenienced by the location of landfill in their community. The report is from a volunteer group known as the Landfill Closeout Committee. Mayor Savage provided additional information on the work of this group to date, suggesting that they be invited to January 7th Council meeting, along with Metro. Authority staff members, for further discussion with Council.

After Ald. Pye and McCluskey had been heard on the subject, Council appeared to be willing to have a full discussion on January 7th, as the Mayor has suggested. A motion to proceed accordingly was adopted.

MOTION: That members of the Landfill Closeout Committee, along with Metro. Authority staff members, be invited to attend the January 7th Council meeting, for discussion, as proposed by Mayor Savage.

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

1.2 CITY ADMINISTRATOR1.2.1 APPLICATION TO AMEND LAND USE BY-LAW - 48 RODNEY ROADAPPLICATION:
48 RODNEY ROAD

A report from Mr. Burke (V. Spencer, G. L'Esperance) was before Council, on an application to amend the Land Use By-law, requesting the rezoning of 48 Rodney Road from R-2 Zone to C-2 Zone, in order to permit the development of this property as a commercial parking lot. The report recommends that staff be instructed to proceed with a Neighbourhood Information Meeting.

MOTION: To proceed with the Neighbourhood Information Meeting, to be held sometime around the end of April; so that citizens do not have to contend with winter conditions.

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

1.3 SOLICITORS1.3.1 SIGN BY-LAW AMENDMENT

BY-LAW S-803

Proposed By-law S-803, which amends the Sign By-law in the nature of housekeeping change only, has been prepared by the Solicitor and was presented for the approval of Council.

MOTION: That leave be given to introduce the said By-law S-803 and that it now be read a first time.

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

MOTION: That By-law S-803 be read a second time.

Moved: Ald. Hawley
Second: Ald. Thompson
In Favour: All members except
Against: Ald. Pye
Motion Carried

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

1.4 HOUSING COMMITTEE1.4.1 APPOINTMENT TO THE DARTMOUTH-HALIFAX CO. REGIONAL HOUSING AUTHORITY

APPOINTMENT: The Dartmouth Housing Committee has recommended the
HOUSING AUTHORITY appointment of Ms. Linda Randolph as the City representative
on the Board of the Dartmouth/Halifax Co. Regional Housing
Authority.

MOTION: To approve the appointment of
Ms. Linda Randolph, as recommended
by the Housing Committee.

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

At 8:30 p.m., Council went in camera, on motion of Ald.
Hetherington 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. (Housing item.)

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

Meeting adjourned at 9:35 p.m.

V. Carmichael
V. Carmichael,
Asst. City Clerk.

ITEMS:

- Concerns of Council members & questions, page 1 to 3.
- 1.0 Reports, page 3.
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- 1.1.1 Sackville Landfill Site, Redress, page 3.
- 1.2 City Administrator, page 4.
- 1.2.1 Application to amend Land Use By-law, 48 Rodney Rd., page 4.
- 1.3 Solicitors, page 4.
- 1.3.1 Sign By-law amendment, page 4.
(By-law S-803)
- 1.4 Housing Committee, page 5.
- 1.4.1 Appointment to Dartmouth/Halifax Regional Housing Auth., pg. 5