

DARTMOUTH CITY COUNCIL
AGENDA

TUES., DEC. 01 /92
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 PM

INVOCATION

1. **APPROVE THE MINUTES FROM THE MEETINGS:** November 17, 24, 1992.
2. **BUSINESS ARISING FROM THE MINUTES**
3. **SECOND APPROVAL - OVER-EXPENDITURE - CROSSWALK GUARDS - \$55,000**
4. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS (15 MINUTE MAXIMUM)**
5. **DELEGATIONS & HEARINGS OF PROTEST**
6. **ORIGINAL COMMUNICATIONS**
7. **PRESENTATIONS**
 - i) Slide presentation - APENS - explaining their role in the construction process
 - ii) Presentation by Sue Edmonds, Chair, Advisory Committee on Human Rights, re: Race Relations Report
8. **PETITION**

CONTINUATION OF COUNCIL AGENDA OF NOV. 24/92

9. **REPORTS**

9.1 **PUBLIC TRANSPORTATION ADVISORY COMMITTEE**

9.1.1 Ferry Budget Recommendations (Ferry Budget previously circulated - bring copy with you)

9.2 **CITY ADMINISTRATOR**

9.2.1 Dartmouth Regional Library - Proposed Library Art Acquisition (supplementary report attached)

COUNCIL AGENDA OF DEC. 1/92

10. REPORTS

10.1 CITY ADMINISTRATOR

- 10.1.1 Application for Amendment to Land Use By-law
- 21 Lakecrest Drive (proceed with neighborhood info.
meeting)

10.2 BOARD OF HEALTH

- 10.2.1 Sale of .05% Alcohol Beer in Corner Stores

10.3 HOUSING COMMITTEE

- 10.3.1 Appointments to Dartmouth & Halifax County
Regional Housing Authority Board of Directors

9.4 INVESTMENT COMMITTEE

- 9.4.1 Interim Report - 1992/93 - 2nd Quarter
(July 1 - September 30)

10. MOTIONS

10.1 ALD. RODGERS

- 10.1.1 **THEREFORE BE IT RESOLVED** that the Council of the City of Dartmouth, with input from staff and the Industrial Commission, consider a method to insure that industries/businesses not be required to pay for that portion of consumption that is not disposed of through our sewer system into the harbour.
- 10.1.2 **THEREFORE BE IT RESOLVED** that the Dept. of Planning & Development, along with the N.S. Dept. of Housing, revisit the existing Albro Lake development, with a view to replacing some of the previously-zoned TH and R-2 areas with the more attractive R-1M housing type.
- 10.1.3 **THEREFORE BE IT RESOLVED** that this Council agree to have the Mayor write on behalf of this Council, to encourage the Provincial Government, and, in particular, the Dept. of Municipal Affairs, to commence discussions and explore areas of opportunity, with reference to municipal reform. The request should be specific and encourage government officials to meet with representatives of the City of Dartmouth, and others, if they so wish, to pursue this most important issue.

11. NOTICES OF MOTION

IN CAMERA SESSION 10:00 P.M.

1. Purchase of property
2. Sale of property
3. Purchase of land

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

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

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: M. MOREASH
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

Mayor McCluskey opened the meeting with the Invocation, following which Council observed a minute of silence in memory of John Lawlor, a former Chief of Police for Dartmouth, whose death has just occurred.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on Nov. 17th and 24th, 1992.

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

2.0 BUSINESS ARISING FROM THE MINUTES

3.0 SECOND APPROVAL - OVER-EXPENDITURE, CROSSWALK GUARDS, \$55,000.

SECOND APPROVAL: An over-expenditure in the amount of \$55,000., to increase
C.W. GUARDS the salary of crosswalk guards by \$2.00 per hour, was before Council for second approval, having received first approval at the November 24th meeting of Council.

MOTION: To give second approval for the over-expenditure, in the amount of \$55,000.

Moved: Ald. Hetherington
Second: Ald. Pye
In Favour: All members except
Against: Ald. Sarto, Greenough, Thompson
Levandier, Woods, Cunningham
Motion Carried

4.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. HETHERINGTON Ald. Hetherington asked if any word has come from the Province recently on the clover-leaf proposed for the Circumferential Highway, at the Woodside Industrial Park intersection. Also, in connection with Highway 111, he asked that the Dept. of Transportation be contacted about cleaning up the section from Penhorn to Burnside, on which the jersey barrier was installed. He said there are rocks and stones left over from construction and never removed since the project was completed.

Ald. Hetherington requested information from the City Clerk's office on money owed to Dartmouth by other municipalities for Social Service clients, and the amounts that are presently owing.

CHRISTMAS BREAK At a later point in the meeting, Ald. Hetherington introduced a motion for a Council break during the Christmas holidays.

MOTION: That Council take a break from meetings on Dec. 22nd and 29th, during the Christmas holidays.

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

ALD. MAY Ald. May raised a point of concern about the increase in seniors' comfort allowance, from \$83. to \$105., and the impact of this change. Mr. Burke said it could cost the City as much as \$150,000. per year in additional net cost. He is having Paul Greene prepare a report on the matter for Council, and pointed out that this is another case of action legislated by another jurisdiction, impacting on the municipality financially.

ALD. PYE Ald. Pye asked for a report on the overseeing of crosswalk locations by Eagle Security, to make sure they are all being supervised by crossing guards. Mr. Burke asked if Ald. Pye had specific locations in mind, but the request did not mention any specifics.

Ald. Pye asked when he could expect to receive information he previously requested on City employees laid off, positions cut, the number of people involved and who, etc. Mr. Burke said it will be provided as soon as possible.

ALD. WALTON Ald. Walton referred to a recent neighborhood incident, involving vandalism and intimidation of a resident by a group of young people, and suggested that similar problems throughout the City are resulting from the Young Offenders' Act. He said this Act is creating

YOUNG OFFENDERS
ACT

problems for police forces everywhere, and requested that the Mayor write a letter to the Solicitor-General's Dept., expressing Council's concern and the concern of our police force, about the effects of this Act on young offenders; also, that a letter of concern go to our Federal MP, and that members of Council take this matter up with their MLA's, indicating the need for action. Council agreed to have Mayor McCluskey forward letters, as requested.

Other members with similar objection to the Young Offenders Act, were Ald. Hetherington and Hawley. Ald. Hawley asked that the Solicitor look at the curfew concept, as a possible means of dealing with young offender problems, and prepare a report on the pros and cons of a curfew in the City. He requested this report for the Dec. 8th Council meeting, for debate.

A second letter requested by Ald. Walton, was to protest officially to the 3.9% increase in power rates, coming before the Board of Public Utilities. Ald. May felt the City should make an intervention at the PUB hearings, but Mr. Burke estimated that this would cost between \$20,000. and \$25,000. Council was in favour of having a strongly-worded letter forwarded by the Mayor, instead.

Ald. Walton asked about the lack of stickers and signs for use in the Portland Estates Neighborhood Watch program. Chief Cole said there are not sufficient funds at present to provide for these materials, and was informed by Ald. Walton that the developer for this area is willing to assist with these costs, in the amount of \$300. This amount may assist somewhat and keep momentum for the program going, at least.

ALD. CUNNINGHAM Ald. Cunningham inquired about demolition of the house at 100 Hawthorne Street. Mr. Burke said that tenders for demolition have been called. (Ald. Hawley's request re curfew possibilities is recorded above.)

ALD. MACDONALD Ald. MacDonald's first inquiry was about communication between Fire and Police Departments, and procedures followed in situations such as the recent garage fire on Eastbrook Ave. Chief Cole said that if arson is suspected, the police are called in to work with the fire investigators.

Ald. MacDonald asked about a million-dollar tax item discussed by Council in camera, and the status of this matter. Mr. Burke said it will be dealt with again, once a communication has been received from the Province.

Ald. MacDonald felt that Commissionaires at the bridges are not very well protected, in crime situations where they may be involved. The Mayor suggested that Ald. Woods could take this concern up further when he attends the next Bridge Commission meeting this week.

ALD. SARTO Ald. Sarto's questions were about (a) the possibility of a pedestrian crossing sign at Collins Grove and Spring Ave., making use of light poles not required at other locations where there have been new installations; and (b) a request for pedestrian crossing lights at Portland Street and Bel Ayr; he asked to have this latter installation included for next year. Both requests discussed with Mr. Fougere.

ALD. THOMPSON Ald. Thompson's inquiry concerned the extension of Baker Drive; Mr. Burke advised that Mr. Newman has assumed responsibility for making sure that other business partners in the area are 'onside'. The City will make some land available, but should not become involved otherwise since the project is a privately-funded undertaking.

ALD. MACFARLANE Ald. MacFarlane was concerned about enforcement of the Solid Waste By-law regulations, and continuing infractions that are occurring, including infractions on City properties. Mr. Burke asked for specific locations and said they would be followed up on, if that information is provided. Ald. MacFarlane said he would like assurance that City locations will be attended to, and requested a report.

ALD. GREENOUGH Ald. Greenough asked if there has been any improvement in the impasse over walkways and paths on land adjacent to Shubie Park. Mr. Burke said that without authorization to negotiate and spend money for land acquisition, there will be no resolution to this matter.

LIGHTING CONTEST Ald. May and MacDonald were willing to take on the Christmas lighting contest and to act as judges in selecting best-decorated properties for 1992.

5.0 DELEGATIONS & HEARINGS OF PROTEST

6.0 ORIGINAL COMMUNICATIONS

7.0 PRESENTATIONS

i) SLIDE PRESENTATION - APENS - EXPLAINING THEIR ROLE IN THE CONSTRUCTION PROCESS

APENS PRESENTATION

Attending this meeting of Council for the APENS presentation, were: Bill Sutherland, President of APENS, Foster MacKenzie, Marcel Aucoin, and Laurie Tufts. Following opening remarks by Mr. Sutherland, Mr. MacKenzie proceeded with the slide presentation, which explained in detail APENS role in the construction process and proposed adjustments in the municipal review procedures, whereby municipal liability would be reduced and a higher level of public safety insured. The series of draft documents being

proposed, are to be dealt with by the Municipal Affairs Dept., and it is hoped that the procedures can be implemented by April of 1993.

Members of Council were given time for questions to the APENS/NSAA representatives. Ald. Greenough referred to existing problems with a lack of field services during construction, and Mr. MacKenzie explained how the proposed letter of undertaking and other documentation requirements, are intended to address this problem. The use of professional services will be insured and quality of construction will be maintained through to completion of a project, in compliance with the original design and certification. Ald. Hetherington was concerned that another step in the process could lead to additional construction costs, and thereby discourage development. Ald. Hawley was also concerned about private home construction, but was advised by Mr. Sutherland that the documentation being proposed would not be applicable to single-family residential development.

Ald. Rodgers felt the letter of undertaking and certification procedures that have been recommended, should be forwarded to the Planning & Development Dept., and to the Solicitor, for consideration, but Mr. Burke said the approach being taken, through the Municipal Affairs Dept., is appropriate, since the documentation recommended would have to be introduced and made applicable on a standardized basis, affecting all provincial municipalities.

At the conclusion of the question and discussion period, Mayor McCluskey thanked the APENS/NSAA representatives for their attendance and for their presentation to Council.

ii)

PRESENTATION - ADVISORY COMMITTEE ON HUMAN RIGHTS

PRESENTATION:
HUMAN RIGHTS
ADVISORY COMM.

The second presentation to Council was given by Mr. Tim Gabriel, Vice-Chairman of the City's Advisory Committee on Human Rights. A number of Committee members were in attendance as well, for this item.

After he had made his opening comments about the work of the Committee, in its advisory capacity to Council, Mr. Gabriel began his presentation by stating that the present lack of visible minorities in the City school system constitutes one of the main problem areas addressed by the Committee, not only from the employment aspect, but from the point of view of role models for visible minority students. The importance of School Board involvement was emphasized, and Council later endorsed a Committee presentation to the Dartmouth District Board, in keeping with the significance given to education in the brief presented.

Mr. Gabriel noted the present lack of participation by target groups on City Boards and Committees, singling out in particular, the Police Commission and the Hospital Commission. The justice system generally is a principal

area of concern dealt with by the Committee, and the involvement of the Chairman in the selection process for a new Police Chief was commended as a positive initiative, and Mr. Gabriel felt the role of the Committee encompasses this kind of participation in selection processes, including the selection of a City Administrator. The hiring of police officers, to achieve a proportionate representation of visible minorities on the police force, was encouraged, and expanded to City hiring practices generally. Also, the progress of individuals on the job, once they have been hired, needs to be monitored, and Mr. Gabriel said there is a need for sensitivity sessions for staff and for members of Boards and Committees. Wording changes in the City application for employment, have been recommended and were brought to Council's attention in the presentation.

Members of Council discussed specific points from the presentation with Mr. Gabriel, one being the mandate of the Advisory Committee in its relation to Council, and the fulfilling of objectives the Committee wants to accomplish. There was a willingness to involve the School Board in human rights improvements, and to start, by having the Committee make a presentation to the Board, similar to the one just made to Council.

A motion was introduced by Ald. Pye and Rodgers, endorsing a presentation to the School Board, and referring the brief from the Committee to staff members.

MOTION: That Council endorse a presentation to the School Board, and that the brief from the Committee be referred to Mr. Muzzin and Ms. Osborne, to extract all the pertinent information from it, as recommendations, for Council to consider and endorse; also, to give an analysis of such changes, as proposed.

Moved: Ald. Pye
Second: Ald. Rodgers

During debate on the motion, it was suggested by Ald. Sarto that a worthwhile area of involvement for the Advisory Committee, would be in the Strategic Planning sessions. Mr. Gabriel agreed with the suggestion. Ald. May requested copies of any documentation from the Committee's discussion of the Marshall Inquiry report and recommendations.

Ald. Hawley did not agree that the word 'endorse' (consider and endorse) should be included in the motion, since there is no way of knowing, at this time, what Council will endorse from the staff report.

AMENDMENT: That the word 'endorse' be deleted from the part of the motion that reads '. . . to consider and endorse'.

Moved: Ald. Hawley
Second: Ald. Greenough
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

The Mayor thanked Mr. Gabriel and all the other representatives who were present for this item.

10.0 REPORTS

10.1 CITY ADMINISTRATOR

10.1.1 APPLICATION FOR AMENDMENT TO LAND USE BY-LAW - 21 LAKECREST DR.

APPLICATION: Report from Mr. Burke (V. Spencer, G. L'Esperance), on an application to amend the Land Use By-law by rezoning property at 21 Lakecrest Drive from R-1 to R-2 Zone, recommending that staff proceed with a neighborhood information meeting.

MOTION: That the recommendation be adopted, and that a date be set in January.

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

10.3 HOUSING COMMITTEE

10.3.1 APPOINTMENTS TO DARTMOUTH & HALIFAX CO. REGIONAL HOUSING AUTHORITY BOARD OF DIRECTORS

APPOINTMENTS: Report from Mr. Duke, for the Dartmouth Housing Committee, HOUSING AUTHORITY on the appointment of two City representatives to serve on the Housing Authority Board, filling vacancies where appointments are required. The Committee recommends that Linda Thomas and Laura Legere be recommended by Council for appointment to the Board of Directors of the Dartmouth & Halifax County Regional Housing Authority.

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

Council went in camera at 10:30 p.m., and after reconvening later, ratified the action taken while meeting in camera.

MOTION: To ratify the action taken while meeting in camera on this date. (Property purchase and property sale.)

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

Meeting adjourned at 11:45 p.m.

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

ITEMS:

- Invocation, page 1.
 - 1.0 Approval of minutes, page 1.
 - 2.0 Business Arising from the Minutes, page 1. (\$55,000.)
 - 3.0 Second approval, over-expenditure, Crosswalk guards, page 1.
 - 4.0 Concerns of Council members or questions, pg. 2 to 4 incl.
 - 5.0 Delegations & Hearings of Protest, page 4.
 - 6.0 Original Communications, page 4.
 - 7.0 Presentations, page 4.
 - i) Slide presentation, APENS, page 4 & 5.
 - ii) Presentation, Advisory Committee on Human Rights, pg. 5 to 7.
 - 10.0 Reports, page 7.
 - 10.1 City Administrator, page 7.
 - 10.1.1 Application for Land Use Amendment, 21 Lakecrest Dr., page 7.
 - 10.3 Housing Committee, page 7.
 - 10.3.1 Appointments to Regional Housing Authority Board, page 7.
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**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., DEC. 08 /92
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 PM**

PROCLAMATION - Violence Against Women

1. PUBLIC HEARING

- i) Development Agreement with F.C.E.G. Holdings Ltd. for Lot WDC-1, Alderney Drive

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

3. PRESENTATION by Charles Dolan

4. REPORT

4.1 CITY ADMINISTRATOR

- 4.1.1 Strategic Planning
 - i) organizational mandates
 - ii) organizational values

**CONTINUATION OF COUNCIL AGENDA OF NOV. 24/92
(REPORTS PREVIOUSLY CIRCULATED)**

5. REPORTS

5.1 PUBLIC TRANSPORTATION ADVISORY COMMITTEE

- 5.1.1 Ferry Budget Recommendations (Ferry Budget previously circulated - bring copy with you)

5.2 CITY ADMINISTRATOR

- 5.2.1 Dartmouth Regional Library - Proposed Library Art Acquisition

5.3 BOARD OF HEALTH

- 5.3.1 Sale of .05% Alcohol Beer in Corner Stores

5.4 INVESTMENT COMMITTEE

5.4.1 Interim Report - 1992/93 - 2nd Quarter
(July 1 - September 30)

6. MOTIONS

6.1 ALD. RODGERS

- 6.1.1 **THEREFORE BE IT RESOLVED** that the Council of the City of Dartmouth, with input from staff and the Industrial Commission, consider a method to insure that industries/businesses not be required to pay for that portion of consumption that is not disposed of through our sewer system into the harbour.
- 6.1.2 **THEREFORE BE IT RESOLVED** that the Dept. of Planning & Development, along with the N.S. Dept. of Housing, revisit the existing Albro Lake development, with a view to replacing some of the previously-zoned TH and R-2 areas with the more attractive R-1M housing type.
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7. NOTICES OF MOTION

COUNCIL AGENDA OF DECEMBER 8/92

8. REPORTS

8.1 SOLICITORS

- 8.1.1 Young Offenders Act (to be circulated)
8.1.2 Appeal - Sign By-law - KFC 75 Tacoma Drive

IN CAMERA SESSION 10:00 P.M.

1. Exchange & sale of land - MT & T (previously circulated)

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

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

MEMBERS ABSENT: ALD. MACFARLANE (REGRETS)
THOMPSON

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: M. MOREASH
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

PROCLAMATION - VIOLENCE AGAINST WOMEN

At the beginning of the meeting, Mayor McCluskey read a proclamation regarding the commitment of the community to the funding of agencies working to create a safer environment for all women and children. The specific date proclaimed was December 6, 1992, the anniversary date of the Montreal murders.

POINT OF PRIVILEGE - ALD. MAY

Ald. May rose on a point of privilege, stating that his privilege as a member of City Council has been breached by certain members of the Advisory Committee on Human Rights, who have participated in the interviewing process for the position of Police Chief for the City of Dartmouth. He quoted from sections 14 and 49 of the Police Act, and advised Council of consultation he has had with officials of the N. S. Police Division (Chairman), and the Solicitor-General's Dept., further to his contention that the provisions of the Police Act supercede those of the City Charter, with respect to the process followed in engaging a Police Chief for the City. He also referred to minutes from the November 16th meeting of the Advisory Committee on Human Rights, and the advice given by the Solicitor at that time, to the effect '... that such representation (from the Committee) would be against City procedures'. His concern was that (a) a member of the Committee participated in the selection process, without Council approval, and (b) there has been no Council representation throughout the process.

Ald. May passed all of the relevant documentation he has assembled (copy of the Police Act and minute extracts) to the Asst. City Clerk, for further consideration of the point of privilege raised by him, by the Mayor and the Solicitor.

1.0 PUBLIC HEARINGi) DEVELOPMENT AGREEMENT WITH F.C.E.G. HOLDINGS LTD., LOT WDC-1

PUBLIC HEARING:
LOT WDC-1

This date was set by Council for public hearing of an application to enter into a Development Agreement, to permit the construction of a 110 multiple-unit residential building on Lot WDC-1, Alderney Drive, between Prince and King Streets. The applicant is F.C.E.G. Holdings Ltd. Documentation pertaining to the application has been circulated to Council for the meetings of October 27, November 17 and December 8, and the Planning Dept. has recommended in favour of approving the Development Agreement.

All members of Council were recorded as being present, with the exception of Ald. Thompson and MacFarlane.

The Planning Dept. presentation to Council was made by Roger Wells. A concept plan for the proposed development, and design drawings were both available for additional information. Mr. Wells advised Council that the proposed development on this site is consistent with the general objectives and policies of the MPS for the downtown core area, and that the height configurations for the building (from four to nine storeys) are well within the viewplane descriptions for this section of the downtown. There will, however, be some shadow impact on existing adjacent buildings, less pronounced during summer months than in the wintertime. The building will contain 1200 sq. ft. of commercial space, catering mainly to tenants of the building. Information on parking provisions, exterior building materials, etc. was provided during Mr. Wells' presentation. He said it is the opinion of Planning staff that the development will be a beneficial addition to the downtown of the City, and he recommended that Council enter into the Development Agreement with F.C.E.G. Holdings Ltd. and that Resolution 92-41 be approved in this connection.

Ald. Hetherington asked about traffic disruption during excavation and construction. Mr. Wells said that prior to the beginning of the project, the developer will have to submit a proposed routing plan for trucks and heavy equipment, and the plan will have to be approved by the Traffic Authority before the project can start.

The Mayor opened the public hearing and called for speakers in favour of the application. Council heard Mr. Derek Freeman, the Architect for the project, representing the developer. He indicated to Council that every effort has been made, in planning this project, to minimize the impact on surrounding properties. He noted that there is a rock embankment on the Alderney Drive side of the site, that will present some construction difficulties, to be addressed. He responded to Ald. Hetherington's

concerns about any effect on traffic movements in the development area, and to questions from Ald. May, concerning: (a) the disposition of excavated materials (asked that they be dumped at an approved site); and (b) blasting provisions. Mr. Freeman advised that a special permit for blasting will be required, involving pre-blasting surveys, and monitoring arrangements during the blasting process. Ald. May suggested the use of a third party inspector, initially, to anticipate any problems. Ald. Walton's questions to Mr. Freeman pertained to the target market for tenants, and indications of the market study as to tenancy rates.

The Mayor called twice more for speakers in favour, and hearing none, called three times for anyone opposed. There were no speakers wishing to voice their objection to the application, and on motion of Ald. Hawley and Sarto, the hearing was closed. Council then proceeded with the approval of Resolution 92-41, as recommended.

RESOLUTION 92-41

MOTION: That Council approve Resolution 92-41, as recommended.

Moved: Ald. Levandier

Second: Ald. Cunningham

Ald. Levandier commended the development as being a worthwhile addition to the downtown, and Ald. Cunningham reported briefly to Council on the neighborhood information meetings, when concerns of the area residents were addressed and resolved.

In Favour: All

Against: None

Motion Carried

(Ald. Greenough was absent from the Council Chamber and therefore did not vote on the motion.)

LETTER: CUT-
BACK ON COAST
GUARD EXPANSION

One item of concern was raised by Ald. Hetherington, concerning the Federal cut-back in the planned expansion of the Coast Guard Base in Dartmouth. He requested that a letter be sent by the Mayor to the Minister of Finance and to the Chairman of the Treasury Board (with copies to Ronald MacDonald, MP for Dartmouth), protesting this financial cut-back in a project that was to have gone ahead in the City.

3.0

PRESENTATION - CHARLES DOLAN

PRESENTATION:
CHARLES DOLAN

Mr. Charles Dolan and Ms. Elaine Jeffrey were in attendance for a presentation to Council, associated with the Stay-in-School program, a Federal initiative in which the Canada Employment & Immigration Dept. is participating, with various other agencies in the community.

Mr. Dolan outlined to Council, a proposal for the establishment of a student residence and support centre in the City, for students who are living on their own and trying to complete their highschool education. About 120 students in this kind of situation, have already been identified, and Mr. Dolan commented on several individual cases, to illustrate the need for this kind of facility, to be able to assist young people, who are in their later teens and who are motivated, with a conscious desire, to help themselves. A screening and assessment process would be followed to select the eight to ten students who would be accepted for residency.

Mr. Dolan went on to describe the facilities and administrative details involved, as well as the funding sources on which the project would draw, including corporate sponsorship that has been sought and put in place. The agreement of Council is being sought to make use of an apartment building approved for purchase by the City on Primrose Street. Since the property on which the building sits, is required for a street extension, in connection with the Highfield/Pinecrest Secondary Plan, Council has previously approved the demolition of the apartment building, and this action would have to be rescinded before the building could be designated for the purposes outlined by Mr. Dolan. Also, it is expected that the property would be required for the street extension, within twelve months time. At that point, the student residence would have to be relocated to other premises.

There were a number of questions from members of Council, several of whom had reservations about City involvement in the proposal, and possible costs the City would be expected to assume if other agencies did not follow through or withdrew from funding assistance later on. Ald. Woods said he would go along with the project in principle, provided the Ward 5 Residents Assn. did not object to the use of the Primrose Street building, when the presentation is made to them on December 9th. Also, he felt there should be some response from Social Services Dept., to the idea, since a number of the tenants would be social assistance recipients.

MOTION: To refer the proposal to Social Services and to the Ward 5 Residents Assn., for reaction back from both sources, before Council takes any further action. Referral will also be to the Housing Committee, for their input.

Moved: Ald. Woods
Second: Ald. Rodgers

Ald. Hawley said he would like to have an indication from Social Services as to any cost-saving that could be expected by the City, by virtue of the fact that student tenants receiving social assistance, would be paying for accommodation in a City-owned building. Several points were raised as to areas of liability and other legalities, associated with a building in City ownership and administration of the building by a 'body corporate', other than the City. Ald. MacDonald had a number of questions, relative to provisions of the Residential Tenancies Act, in this connection, which he took up with the City Solicitor.

The majority of Council members were willing to at least wait for the outcome of referral, for further consideration, rather than turning down the request for the use of the Primrose Street building at this time.

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

- 4.0 REPORT
- 4.1 CITY ADMINISTRATOR
- 4.1.1 STRATEGIC PLANNING
 - i) ORGANIZATIONAL MANDATES
 - ii) ORGANIZATIONAL VALUES

STRATEGIC PLANNING Council has received two reports from Mr. Burke, in connection with the Strategic Planning process, one pertaining to a review of organizational mandates of the City, and the second, with a review of organizational values. Mr. Corrigan made an overhead presentation to Council, highlighting both reports. The three main points from the Mandate report, were:

- 1) mandates of the City are the must for City administration.
- 2) Dartmouth has only those powers that the Province grants to the City.
- 3) most laws affecting Dartmouth, confer powers rather than duties.

Council was asked to approve the Organizational Mandates discussion paper, for use as a working document.

MOTION: To approve the discussion paper, as recommended, for use as a working document.

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

A similar presentation was given by Mr. Corrigan for Organizational Values, and a second motion was then adopted, to approve this second discussion paper, for use as a working document.

MOTION: To approve the discussion paper
(Organizational Values), as recommended,
for use as a working document.

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

A point raised by Ald. Rodgers, further to the paragraph headed "Purpose of Reviewing Organizational Values" (pg. 1), was discussed with Mr. Corrigan, and Ald. Pye suggested the importance of the Chair of the Healthy Dartmouth Committee in the Strategic Planning process.

5.0 REPORTS

5.1 PUBLIC TRANSPORTATION ADVISORY COMMITTEE

5.1.1 FERRY BUDGET RECOMMENDATIONS

FERRY BUDGET
RECOMMENDATIONS

Mr. Corrigan also made the next presentation, a review of the 1992/93 Ferry Operation budget, and related management issues. He first indicated to Council the items considered by the Public Transportation Advisory Committee for possible adjustment, in order to reduce somewhat, the projected ferry deficit to March 31/93, presently estimated at \$1,555,000. With the proposed adjustments, totalling \$500,000., the deficit figure could be reduced to \$1,055,000.

The proposed adjustments were followed by information on ferry ridership, which reflects the 10% decline forecast in preparing the budget for the Dartmouth/Halifax run, and a 12% decline, for the Woodside/Halifax run. The impact of these declining ridership figures, on the financial position of the ferry service, was noted. On the subject of the requested transfer of the ferry operation to the Metro Authority, Mr. Corrigan pointed out to Council that if negotiations are not completed by the end of March, 1993, the entire ferry deficit will have to be rated for in next year's tax rate, amounting to 2% on the rate.

Mr. Burke reported to Council on negotiations with Metro Authority staff, for take-over of the ferry operation. There are two major issues on which agreement has not been reached, namely: (a) the issue of the accumulated deficit, and (b) human resources issues, involving NSUPE Unit #5 and benefits, notably pension benefits. The issues referred to by Mr. Burke are still outstanding, although there has been some indication as of today's date that the deficit will be included as part of the package (ie. to be assumed by Metro Authority). At this point, the Town of Bedford does not want to share in the ferry take-over, but it could still be accomplished without their participation. The point was made, during discussion, that debt-free assets are being transferred to the Authority, a considerable advantage that may not have been credited in the negotiations.

MOTION: That Council approve the ferry budget, with the recommended adjustments presented, and authorize staff to carry out the adjustments and take necessary steps accordingly.

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

(Ald. Hetherington left the meeting.)

5.2 CITY ADMINISTRATOR

5.2.1 DARTMOUTH REGIONAL LIBRARY - PROPOSED LIBRARY ART ACQUISITION

ART ACQUISITION

The supplementary report requested from Mr. Burke, on the subject of art purchases for the Library, has been provided, and in it, he has recommended that the request for a \$20,000. allocation for art acquisition, for the Library, be approved.

MOTION: To adopt Mr. Burke's recommendation.

Moved: Ald. Levandier
Second: Ald. May

The majority of members speaking on the motion considered art objects to be frills that the City cannot afford at a time of economic difficulty, and opposed the expenditure of capital funds for this purpose.

In Favour: Minority of members
Against: Majority of members
Motion Defeated

5.3 BOARD OF HEALTH

5.3.1 SALE OF .05% ALCOHOL BEER IN CORNER STORES

In the absence of the Chairman of the Board of Health, item 5.3.1 was deferred until the next meeting of Council, on motion of Ald. Greenough and Sarto.

8.0 REPORTS

8.1 SOLICITORS

8.1.2 APPEAL - SIGN BY-LAW - KFC 75 TACOMA DRIVE

APPEAL: SIGN
BY-LAW

As provided for in the City's Sign By-law, there has been an appeal to Council from the decision of the Building Inspector, with respect to a sign permit refused for the KFC location at 75 Tacoma Drive. The appellant, Mr. Robert Mattatall, did not disagree with the decision of the Building Inspector, when he addressed Council, but requested instead that an exception be made by Council, whereby a 5' setback from the property line would be permitted for the sign location. The setback requested would allow for the sign to be installed without interfering with the parking spaces on site at the KFC outlet.

A plan, showing the size of the proposed sign and its dimensions, was circulated, and members of Council questioned the location of such a large sign on a property situated at a heavily-travelled intersection (Hartlen and Tacoma Drive). Mr. Turner's opinion to Council was that the sign would be a traffic hazard at this location, an opinion also shared by the TMG. The general opinion of Council, after hearing Mr. Mattatall and from Mr. Turner, was that the requested variance cannot be granted, and that the decision of the Building Inspector has to be upheld and confirmed.

MOTION: To dismiss the appeal from the decision of the Building Inspector, on the sign permit refused for 75 Tacoma Drive.

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

At 10:30 a.m., Council went in camera, on motion of Ald. Greenough and Sarto. When Council reconvened in open meeting, the action taken in camera was ratified.

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

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

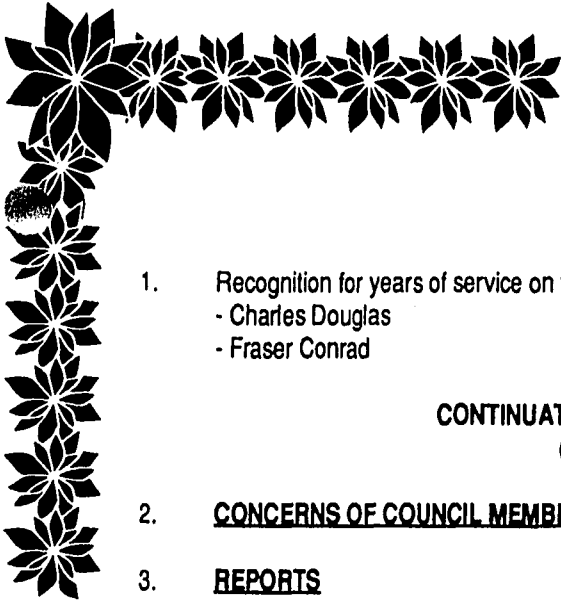
Meeting adjourned at 12:00 midnight.

V. Carmichael

V. Carmichael,
Asst. City Clerk.

ITEMS:

- Proclamation, Violence Against Women, page 1.
 Point of privilege, Ald. May, page 1.
 1.0 Public hearing, page 2.
 i) Development Agreement with F.C.E.G. Holdings Ltd., pg 2 & 3.
 Resolution 92-41, page 3.
 Letter, Cut-back on Coast Guard expansion, page 3.
 3.0 Presentation, Charles Dolan, page 3 & 4.
 4.0 Report, page 5.
 4.1 City Administrator, page 5.
 4.1.1 Strategic Planning, page 5.
 i) Organizational mandates, page 5.
 ii) " values, page 5.
 5.0 Reports, page 6.
 5.1 Public Transportation Advisory Committee, page 6.
 5.1.1 Ferry budget recommendations, page 6.
 5.2 City Administrator, page 7.
 5.2.1 Dartmouth Regional Library, art acquisition, page 7.
 5.3 Board of Health, page 8.
 5.3.1 Sale of .05% alcohol beer in corner stores, page 8.
 8.0 Reports, page 8.
 8.1 Solicitors, page 8.
 8.1.2 Appeal, Sign By-law, KFC 75 Tacoma Dr., page 8.



**DARTMOUTH CITY COUNCIL
AGENDA**

Vis. Ref. Dept

**TUES., DEC. 15 /92
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 PM**

1. Recognition for years of service on the Industrial Commission
 - Charles Douglas
 - Fraser Conrad

**CONTINUATION OF COUNCIL AGENDA OF DECEMBER 8, 1992
(REPORTS PREVIOUSLY CIRCULATED)**

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

3. **REPORTS**

- 3.1 **BOARD OF HEALTH**

- 3.1.1 Sale of .5% Alcohol Beer in Corner Stores

- 3.2 **INVESTMENT COMMITTEE**

- 3.2.1 Interim Report - 1992/93 - 2nd Quarter
(July 1 - September 30)

4. **MOTIONS**

- 4.1 **ALD. RODGERS**

- 4.1.1 **THEREFORE BE IT RESOLVED** that the Council of the City of Dartmouth, with input from staff and the Industrial Commission, consider a method to insure that industries/businesses not be required to pay for that portion of consumption that is not disposed of through our sewer system into the harbour.

- 4.1.2 **THEREFORE BE IT RESOLVED** that the Dept. of Planning & Development, along with the N.S. Dept. of Housing, revisit the existing Albro Lake development, with a view to replacing some of the previously-zoned TH and R-2 areas with the more attractive R-1M housing type.

- 4.1.3 **THEREFORE BE IT RESOLVED** that this Council agree to have the Mayor write on behalf of this Council, to encourage the Provincial Government, and, in particular, the Dept. of Municipal Affairs, to commence discussions and explore areas of opportunity, with reference to municipal reform. The request should be specific and encourage government officials to meet with representatives of the City of Dartmouth, and others, if they so wish, to pursue this most important issue.

5. **NOTICES OF MOTION**

COUNCIL AGENDA OF DECEMBER 15, 1992

6. **PRESENTATIONS**

- i) Presentation by Dartmouth Chamber of Commerce Tourism Task Force on the Establishment of a Dartmouth Visitors and Convention Bureau
 - ii) Presentation by Dartmouth/Halifax County Housing Authority - request for supplementary funding.

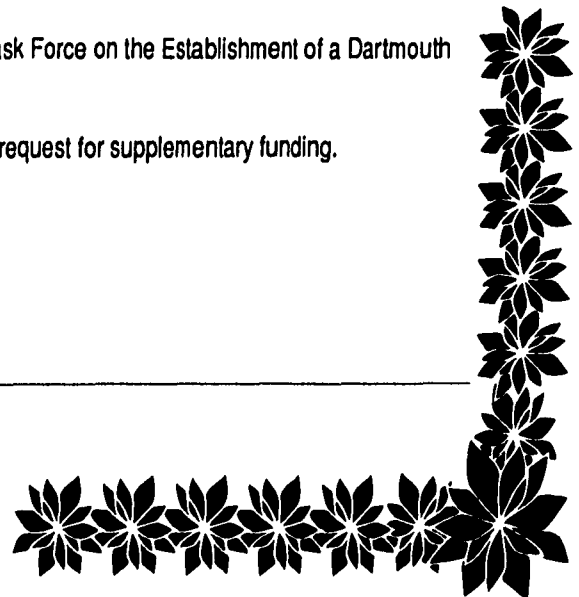
7. **REPORTS**

- 7.1 **CITY ADMINISTRATOR**

- 7.1.1 Tender - Police Vehicles

IN CAMERA SESSION 10:00 P.M.

1. Legal Matter
2. Lease of land



LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

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

1.0 RECOGNITION - INDUSTRIAL COMMISSIONERS

At the beginning of the meeting, Mayor McCluskey paid recognition to the years of service given by Charles Douglas and Fraser Conrad, on the City's Industrial Commission. Mr. Douglas served on the Commission from 1979 until 1992, being Chairman from 1987 to 1992. Mr. Conrad served as Commissioner from 1982 to 1992. Both former members came forward to receive presentations from the Mayor, and members of Council paid tribute with applause for them, in appreciation of all their efforts on the City's behalf.

MATTER OF PRIVILEGE - ALD. MAY

As requested, the City Solicitor has addressed the question of privilege raised by Ald. May, at the December 8th Council meeting. A report was circulated to members of Council, giving opinions and information on both the matter of privilege, and on the specific point raised by Ald. May with respect to provisions of the City Charter vs. Police Act provisions, in connection with the proper procedures for recruitment of a Police Chief for the City.

MOTION: To receive and file the report prepared by the Solicitor.

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

Ald. May felt that it would not be possible to deal with the report when it was received just prior to the meeting, but it was noted that the motion to receive and file does not preclude the matter being raised again at a later time.

Council agreed to move item 6 (i) up on the agenda, since there were a number of people present for this item.

6.0 PRESENTATIONS

i) PRESENTATION BY DARTMOUTH CHAMBER OF COMMERCE TOURISM TASK FORCE - DART. VISITORS & CONVENTION BUREAU

PRESENTATION:
TOURISM TASK
FORCE

Members of Council have received copies of a proposal for establishing a Dartmouth Visitors & Convention Bureau, prepared by a Dartmouth Chamber of Commerce Task Force set up for this purpose. Representatives of the Task Force and of the City Tourist Commission were in attendance for the presentation of this proposal to City Council.

Introductory remarks were made by Mr. Don Valardo, Chairman of the Tourist Commission. He brought to Council's attention, the five main recommendations for which approval is being sought; these are:

- 1) The City of Dartmouth supports the formation of the Dartmouth Visitors & Convention Bureau to represent Dartmouth's tourist interests, and to allow the use of the City's name by the Bureau.
- 2) The City of Dartmouth agrees to fund the Dartmouth Visitors & Convention Bureau, in the amount of \$100,000. for the March, 1993 fiscal year, and \$135,000., for the 1994 fiscal year.
- 3) The City of Dartmouth resolves to lease to the Bureau, the Wyse Road Tourist Centre as an information centre, at \$1.00 per annum, plus all operating costs for three years.
- 4) The City of Dartmouth agrees to donate available tourism promotion material to the Bureau at no cost.
- 5) The City of Dartmouth shall formally request that the Nova Scotia Dept. of Tourism & Culture direct the tourism grant for the 1992/93 year, and subsequent years, to the new Bureau.

Mr. Scott MacRae, the Chairman of the Chamber Task Force, then proceeded with the main presentation, outlining to Council the details of the proposed re-structured strategy for tourism in Dartmouth, through jointly-funded initiatives from government and the private sector. The importance of tourism, as a growth industry for the City, was emphasized throughout the presentation, and its positive impact on the community was substantiated

with statistical information accompanying the submission before Council. There were a number of questions for Mr. MacRae, from members of Council, and he was available during all of the debate, to respond to questions as required.

Ald. Hetherington asked about any exclusivity given some time ago to a company using the City name and crest. The Solicitor was requested to check on the conditions of the contract with the company, to clarify this point.

MOTION: To approve the Resolutions on page 4 of the Task Force submission, which comprise the recommendations set out on page 2 of these minutes.

Moved: Ald. Pye
Second: Ald. Cunningham

Ald. Pye encouraged Council to support the Task Force proposal, which has been thoroughly reviewed by the Tourist Commission and recommended by them.

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

In general terms, Council favoured the Task Force proposal, but members were reluctant to make any funding commitment before dealing with the City budget and out of context with all the other funding requirements that will have to be considered. Mr. Burke said that by mid-January, it should be possible to have some idea what the budget impact will be. Council could insure funding equal to last year, while deferring a decision on the rest of the funding requested, until budget time. This suggestion, from Ald. MacFarlane, was presented in the form of an amendment to the motion.

AMENDMENT: That Council provide assurance of funding equal to last year, and use the figures recommended in the Task Force submission for purposes of the budget projection when the budget is tabled in January.

Moved: Ald. MacFarlane
Second: Ald. Woods

Questions continued to be raised about items such as the unknown operating costs referred to in recommendation #3, the amount of promotional material involved in recommendation #4, and the extent of Provincial tourism grants that could be expected. Ald. Greenough felt that the Finance & Program Review Committee should be looking at all of the financial ramifications of the proposal, before Council makes any

decision on funding approvals, even though he did support the concept of the Visitors & Convention Bureau. There were other members who shared the same opinion, but some had concerns about the effects of a delay in preparing for the 1993 tourist season.

MOTION: To refer the proposal to the Finance & Program Review Committee and to staff for a full assessment of financial ramifications, and response to questions raised in debate, concerning unidentified cost factors.

Moved: Ald. Greenough
Second: Ald. Thompson

Ald. Hawley suggested that the Committee get back to Council no later than the second week in January, to avoid undue delay in responding to the Task Force recommendations. Mr. Valardo was asked to comment on the effect of that timeframe, and stated to Council his concerns about losing a year of tourism momentum if decisions are not made quickly on the proposal. He felt that Council should give direction one way or the other, at this meeting.

The debate on referral continued for some time before the vote was taken on the motion.

In Favour: All members except
Against: Ald. May, Pye, MacFarlane
Cunningham
Motion Carried

3.0 REPORTS

3.1 BOARD OF HEALTH

3.1.1 SALE OF .5% ALCOHOL BEER IN CORNER STORES

SALE OF .5% BEER

As requested, the Board of Health has discussed concerns brought up at Council about the sale of .5% beer and its availability to children. The report to Council from the Board indicates their resistance to the availability of this product in the City, and recommends to Council that whatever avenues are available, be pursued, to achieve that objective. Referral to the Solicitor is also recommended, for information on what other municipalities have done, and what is legislatively possible to restrict the sale of this product in the City of Dartmouth. Further that a resolution be sent from the City to the UNSM to this effect.

MOTION: To adopt the recommendations
of the Board of Health.

Moved: Ald. Hetherington
Second: Ald. Thompson

Ald. Cunningham gave a report to Council on UNSM action taken on this matter, pursuant to a resolution from the Town of Glace Bay, and follow-up with a letter to the Minister of Municipal Affairs. Ald. Pye noted that a report he requested from the Police Dept., in connection with the item, has not been received. Ald. May suggested the approach of contacting the manufacturers of the product, and requesting that they market it in such a way as to not influence children and young people.

Reference was made to a letter received from the Healthy Dartmouth Committee and their plan to discuss the subject as well. The vote was taken.

In Favour: All
Against: None
Motion Carried

3.2 INVESTMENT COMMITTEE

3.2.1 INTERIM REPORT - 1992/93 - 2ND QUARTER

INTERIM REPORT

Members of Council have received a report from the Chairman of the Investment Committee, as prepared by Lisa Foster, containing information on the City's Short-term Investment Portfolio, as at Sept. 30/92, and a summary of the 1992/93 investment transactions to Sept. 30/92. The Committee has reviewed these investments, and have concluded that all have been made in accordance with the City's Municipal Investment Policy.

MOTION: To accept the Investment Committee report of Nov. 17/92, as submitted.

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

6.0 PRESENTATIONS

ii) PRESENTATION BY DARTMOUTH/HALIFAX/HOUSING AUTHORITY
CO.

PRESENTATION: A presentation was made to Council at this time by Mr.
HOUSING AUTHORITY Jim Videto, General Manager of the Dartmouth/Halifax

County Regional Housing Authority, pertaining to government funding available in the amount of \$280,000. for repairs to buildings administered by the Authority in the City of Dartmouth, provided the City is willing to cost-share in the amount of \$35,100.00. Mr. Videto outlined the program of improvements to the various buildings, including the Victoria Road upgrading of 54 units, with another 12 still to be done in 1993.

Since the City still has to fund 12½% of the Authority's net operating loss (somewhere under \$25,000., figure still to be determined), the amount requested (\$35,100.) would be over and above this amount and would constitute an over-expenditure requiring two approvals by Council. Mr. Burke did not recommend in favour of the over-expenditure, considering the financial position of the City at present and an already-projected deficit.

Having received this opinion from Mr. Burke, members of Council were undecided what to do, not wanting to pass up the opportunity for funding assistance from another government level, but at the same time, not wanting to authorize another over-expenditure.

FIRST APPROVAL:
OVER-EXPENDITURE

MOTION: To give first approval for the \$35,100. over-expenditure, in order to be able to take advantage of the public housing improvement assistance.

Moved: Ald. Thompson

Second: Ald. Sarto

There were quite a number of questions to Mr. Videto about the building repairs planned with the funds available. Ald. Sarto suggested the possibility of scaling down the repairs and improvements so the cost to the City can be somewhat reduced. He moved referral back to Mr. Videto, to see what reductions could be made.

MOTION: To refer the request back to Mr. Videto, to see if projects could be scaled down somewhat to save on the amount of funds required from the City.

Moved: Ald. Sarto

Second: Ald. May

Members opposed to referral preferred to have a decision made one way or the other on the Housing Authority request, and the majority were in favour of taking advantage of the funds being offered to

carry out building improvements that will eventually have to be done anyway. Members opposed, Ald. Hetherington and Levandier, felt the City cannot afford to go along with the program of another government level, that ends up costing the City money.

Ald. May said the City should be able to treat the funds we are asked to contribute, as a capital expenditure, and then an operating over-expenditure would not be required. He later gave notice of motion in this connection.

At the end of a lengthy debate, the vote was taken on the motion to refer, which was defeated.

In Favour: Minority of Council
Against: Majority of members
Motion Defeated

The vote followed on the main 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.

Second approval is also required, at the next Council meeting, for the over-expenditure.

7.0 REPORTS

7.1 CITY ADMINISTRATOR

7.1.1 TENDER - POLICE VEHICLES

TENDER: POLICE
VEHICLES

Report from Mr. Burke (Harry George) on the tenders for Police vehicles, recommending as follows:

- 1) 7 marked Police cars - that the tender be awarded to Forbes Chev Olds Ltd., for the purchase price of \$143,178.84, including GST.
- 2) 1 surveillance van - that the tender be awarded to MacPhee Pontiac Buick GMC Ltd., for the purchase price of \$20,995.54, including GST.
- 3) 1 marked van - that the tender be awarded to MacPhee Pontiac Buick GMC Ltd., for the purchase price of \$19,072.75, including GST.
- 4) 4 motorcycles - that the tender be awarded to Harley Davidson Dartmouth, for the purchase price of \$61,013.58.

MOTION: To award the tenders,
as recommended.

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

5.0 NOTICES OF MOTION

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

Ald. May

(a) BE IT RESOLVED that the Minister of Municipal Affairs be requested to amend the Municipal Accounting Manual, to allow municipalities to account for contributions to a Housing Authority, of a capital nature, as a capital expenditure.

(b) WHEREAS earlier in this year, the Solicitor-General communicated with municipal Boards of Police Commissioners, encouraging them to consider the appointment of visible minority representatives, as stated on page 46 of the Marshall Update, May 20/92;

AND WHEREAS the Solicitor-General, on Nov. 13/92, requested in writing that the Board of Police Commissioners give consideration to ensuring that your Board of Police Commissioners reflects the racial diversity of the community which you are responsible for policing';

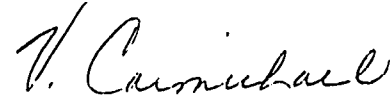
BE IT RESOLVED that this Council agrees with the intent of the request, and requests the Solicitor to draft amendments to By-law P-900, for consideration early in 1993, so that Council may comply with the request as soon as possible.

At 10:20 p.m., Council went in camera, on motion of Ald. Thompson and Hetherington. Council subsequently reconvened in open meeting, and the action taken in camera was ratified.

MOTION: To ratify the action taken in camera on this date (lease of land & resolution).

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

Meeting adjourned at 10:45 p.m.



V. Carmichael,
Asst. City Clerk.

ITEMS:

- 1.0 Recognition, Industrial Commissioners, page 1.
Matter of privilege, Ald. May, page 1.
 - 6.0 Presentations, page 2.
 - i) Presentation by Dart. Chamber Tourism Task Force, page 2 to 4.
 - 3.0 Reports, page 4.
 - 3.1 Board of Health, page 4.
 - 3.1.1 Sale of .5% alcohol beer in corner stores, page 4.
 - 3.2 Investment Committee, page 5.
 - 3.2.1 Interim report, 1992/93, second quarter, page 5.
 - 6.0 Presentations, page 5.
 - ii) Presentation by Dartmouth/Hfx. Co. Housing Authority, pg. 5 to:
Notice of reconsideration, page 7.
 - 7.0 Reports, page 7.
 - 7.1 City Administrator, page 7.
 - 7.1.1 Tender, Police vehicles, page 7.
 - 5.0 Notices of Motion, page 8.
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DARTMOUTH CITY COUNCIL

DECEMBER 22, 1992

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:00 P.M.

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

NOTICE OF
RECONSIDERATION
DARTMOUTH/
HALIFAX
COUNTY
REGIONAL
HOUSING
AUTHORITY &
HOUSING
AUTHORITY
BUDGET

Mayor McCluskey opened the meeting by explaining that this special meeting is being held to deal with a Motion of Reconsideration made at the previous meeting by Ald. Hetherington and Ald. Levandier, following the passing of the following motion.

To give first approval for the \$35,100 over-expenditure, in order to be able to take advantage of the public housing assistance.

Attached to this evening's agenda were letters from Marie Dechman, dated December 17 and Jim Videto, dated November 13 on the subject, together with copies of pertinent sections of Housing Authority's Budget.

In defence of his Motion of Reconsideration, Ald. Hetherington argued that he finds it difficult to support an over-expenditure of \$35,000, when the repairs could be put into the normal budget and be done in April. He noted that the Province is spending money it doesn't have and expects the City to do similarly. He felt the Province has to refrain from these quick fix programs and stick to regular budgeting procedures. He urged Council to take a responsible course of action and reject the expenditure.

When the vote was called on the Motion of Reconsideration, it was defeated.

Moved: Ald. Hetherington
Second: Ald. Levandier
In Favour: Ald. Hetherington and Ald. Cunningham
Against: All other members
Motion Defeated

The following motion was made by Ald. May.

MOTION: That second approval be given to an over-expenditure of \$35,100.

Moved: Ald. May
Second: Ald. Rodgers
In Favour: All members except
Against: Ald. Hetherington and Ald. Cunningham
Motion Carried

PROPOSED
AMALGAMATION
OF METRO
MUNICIPALITIES

Ald. Hawley expressed concern that Council has not met to discuss the proposed amalgamation of the metropolitan municipalities and voice their opinion on the matter. He felt that if there is no response from Dartmouth, it might be interpreted as being in favour.

Mayor McCluskey assured Council that any comments she has made re the proposal are personal and don't reflect the feelings of Council. She has indicated that if it can't be proven to be economically beneficial to the citizens of Dartmouth, she can't support the initiative.

The need to maintain objectivity at both levels of government was emphasized. Ald. Rodgers referred to an earlier motion requesting Municipal Affairs to look into benefits of amalgamation. He felt a more specific motion should be looked at, whereby Council would ask that a quick study of policing in metro be commenced, to illustrate cost benefits.

The need for public meetings to be held for citizens to ascertain whether the proposal is in their best interests was raised by Ald. Greenough. Mayor McCluskey will pass on this request to Mr. Thornhill. It was felt desirable that the Mayor and Deputy Mayor meet with Mr. Thornhill, or better still, he be invited to Council to outline the plan of action and the benefits which should accrue to the City.

Ald. Hawley expressed concern that in order to raise the County's services to the standard enjoyed by Dartmouth, an added expense will be incurred by Dartmouth residents.

Ald. Sarto questioned what the status of the search for a new Police Chief and City Administrator is? Mayor McCluskey indicated that since there has been no motion to halt these searches, the process is continuing. She indicated that information on this matter had been distributed this evening.

TRAVEL COSTS
FCM CONFERENCE

Ald. Hawley referred to a request for approval of an over-expenditure for travel costs to the F.C.M. Conference. He recalled that this has already been approved by Council. There was consensus that this over-expenditure had already been approved.

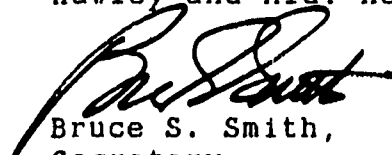
PENSIONS

An item was raised concerning pensions for former employees and was deferred for consideration in January.

METROPOLITAN
AUTHORITY -
INCINERATOR
CONTRACT

Ald. Hetherington questioned the impact of a motion passed today by Metropolitan Authority to commence bargaining with Dartmouth and Bedford re the compensation package for having the incinerator. Ald. May indicated an agreement will be placed before the Authority February 9th.

Meeting adjourned at 7:30 p.m. on motion of Ald. Hawley and Ald. Hetherington.



Bruce S. Smith,
Secretary

City Council, December 22, 1992

ITEMS:

- 1) Notice of Reconsideration - Dartmouth/Halifax County Regional Housing Authority, pgs. 1 & 2
- 2) Proposed Amalgamation of Metro Municipalities, page 2
- 3) Travel Costs F.C.M., page 3
- 4) Pensions, page 3
- 5) Metropolitan Authority, Incinerator, page 3

LLeB