

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES. JAN 4/94
7:30 PM
COUNCIL CHAMBER**

INVOCATION

CONTINUATION OF COUNCIL AGENDA OF DECEMBER 21/93
(REPORTS PREVIOUSLY CIRCULATED)

1. **MOTION**

ALDERMAN MAY

BE IT RESOLVED that Dartmouth City Council review the Vincent pay scale, to ensure its relevance to the present economy.

2. **REPORTS**

CHIEF ADMINISTRATIVE OFFICER

- 2.1.1 Appointments - Lakes Advisory Board
Five Star Committee
Common Committee
Burnside Waste-to-Energy Monitoring Committee

AUDIT COMMITTEE

- 2.2.1 Response to Management Letters

COUNCIL AGENDA OF JANUARY 4, 1994

3. **APPROVE THE MINUTES FROM THE MEETINGS:** December 7, 14, 21, 1993

4. **BUSINESS ARISING FROM THE MINUTES**

5. **DELEGATIONS & HEARINGS OF PROTEST**

6. **ORIGINAL COMMUNICATION**

7. **PRESENTATIONS**

- i) Fiscal Services
- ii) Healthy Dartmouth - Environmental Goal
- iii) Economic Development
- iv) Co-Chairs Economic Summit
(Larry Burgess, Allan Barkhouse)
- v) Dartmouth Visitor & Convention Bureau

8. PETITION

Joe Awad - Re: Fallout from Nova Scotia Power Corporation
Power Plant in Tuft's Cove

9. REPORTS**9.1 YOUTH ADVISORY COMMITTEE**

9.1.1 Appointment of Members

10. MOTIONS**1. DEPUTY MAYOR PYE**

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees: (motion in its entirety attached)

2. ALDERMAN MAY

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

3. ALDERMAN RODGERS

BE IT RESOLVED that the CAO and his management team, develop a management report, by department, which will be prepared for Council at the end of each month.

This report should deal with key expense and revenue accounts, comparing them to budget. It should also provide information on driving forces, i.e., overtime, sick leave, etc., by department. (This request has already been made to the Police Services, through the Police Commission and it will be complied with.)

4. ALDERMAN WOODS

- (a) WHEREAS the surveying Division in the City of Dartmouth uses, on a regular basis, the information contained in aerial photographs;

AND WHEREAS aerial photography in Dartmouth is conducted on an irregular or haphazard basis - even though aerial photographs serve as an effective surveying tool;

ALDERMAN WOODS (cont'd)

THEREFORE BE IT RESOLVED that the Engineering Department be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth and report back to Council, with their recommendations.

- (b) WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26-27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

11. **NOTICES OF MOTION**

12. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS**

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

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

MEMBERS ABSENT: ALD. HETHERINGTON, WALTON (STORM)
MACDONALD (STORM)

CHIEF ADMINISTRATIVE OFFICER: L. CORRIGAN
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

After opening the meeting with the Invocation, Mayor McCluskey read to Council, a letter of thanks and commendation, received from Mrs. Harvey Adams, in which she mentions in particular, the caring and courteous attention given to her by Ms. Carmichael, and passes on gratitude to the Board of Health and to Ald. MacFarlane, who chaired the hearings involving her and her family.

The Mayor also recognized at this time, Mr. Roddy MacDonald, the City's new Labour Relations Officer, who was present for the meeting, in the gallery.

Ald. Sarto asked to have an item added, dealing with appointments to the Youth Advisory Committee, and item 9.1 was moved up on the agenda, to meet his request.

1.0 MOTION

ALD. MAY

MOTION: BE IT RESOLVED that Dartmouth City Council review the Vincent pay scale, to ensure its relevance to the present economy.

Moved: Ald. May
Second: Ald. Rodgers

In presenting his motion, Ald. May noted that employees in the public sector are 15% to 18% ahead of private sector employees in similar positions, across the country. Mr. Corrigan later noted that in Nova Scotia, this percentage changes to 3%, and takes in Federal and Provincial employees as well. (The reference here is to salary and benefits.)

Ald. Sarto suggested referring the motion to the Finance & Program Review Committee, for study and to report back to Council.

MOTION: To refer the motion to the Finance & Program Review Committee for study and report back to Council.

Moved: Ald. Sarto

Second: Ald. Thompson

There were questions as to the purpose of the review at all, and what will be accomplished by it. Ald. Hawley said it is not an opportune time to carry out this kind of review, with contract negotiations just beginning with several union groups representing City employees. Ald. Rodgers felt the services of a consultant would really be required to produce meaningful results for Council to consider, but several other members were not willing to go to this extent, especially in view of possible costs involved. Ald. Greenough said he was in favour of referral, only insofar as having the Finance Committee assess the intent of the motion and whether it is worthwhile pursuing further.

Ald. Woods asked for information on the number of employees who work 32½-hour weeks, how many work overtime and get paid for it.

Mr. Corrigan asked if it is intended that the system itself is to be reviewed, or just the classifications. Ald. May said the review should be opened up to all these possibilities, and felt the Vincent scale, now in effect for a decade, should be reviewed at this time, as a matter of course. Ald. Pye's opinion was that Council should be doing any review, if approved, and not a committee, with staff assistance and input. The vote was taken on the motion to refer.

In Favour: All members except

Against: Ald. Pye, Hawley & Cunningham
Motion Carried

2.0 REPORTS

CHIEF ADMINISTRATIVE OFFICER

- 2.1.1 APPOINTMENTS : LAKES ADVISORY BOARD
FIVE STAR COMMITTEE
COMMON COMMITTEE
BURNSIDE WASTE-TO-ENERGY MONITORING COMMITTEE

APPOINTMENTS

A report from Mr. Corrigan (B. Smith, V. Carmichael) was before Council, recommending additional appointments to fill membership requirements on the Lakes Advisory Board, the Five Star Committee, the Common Committee, and the Burnside Waste-to-Energy Monitoring Committee. Separate motions were presented for each of the appointment approvals.

MOTION: To approve the appointment of Marlene Sampson (Abenaki Aquatic Club) and Steve Moroney (Dartmouth District School Board) to the Lakes Advisory Board, as recommended.

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

MOTION: To approve the appointment of John Morrison (Employment & Immigration Canada), Greg King (Dartmouth District School Board), and Roland Dionne (CNIB) to the Five Star Committee, as recommended.

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

MOTION: To approve the appointment of Allan Billard and Robert Leek to the Common Committee, as recommended.

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

MOTION: To approve the appointment of John Saccary (Village of Waverley) and David Wooder (Dartmouth Chamber of Commerce) to the Burnside Waste-to-Energy Monitoring Committee, as recommended.

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

9.1 YOUTH ADVISORY COMMITTEE9.1.1 APPOINTMENT OF MEMBERS

The Chair of the Youth Advisory Committee, Greg Nepean, has requested the appointment of Mary Wakeham (Ward 3) and Myles MacKinnon (Ward 2) to complete the complement of the Committee, as per the terms of reference.

MOTION: To approve the appointment of Mary Wakeham (Ward 3) and Myles MacKinnon (Ward 2) to serve on the Youth Advisory Committee, as per the request of the Chair.

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

AUDIT COMMITTEE2.2.1 RESPONSE TO MANAGEMENT LETTERSMANAGEMENT
LETTERS

At the Dec. 21/93 Council meeting, a report from the Audit Committee was received and filed, on the subject of recommended responses to Management Letters from the Auditors, Doane Raymond. Concurrence of Council with the actions recommended by the Committee, is required instead. A motion was first presented to rescind Council's action from the Dec. 21/93 meeting.

MOTION: To rescind the action of Council in receiving and filing a report from the Audit Committee, further to responses recommended to the Doane Raymond management letters.

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

MOTION: To approve the actions recommended by the Audit Committee, in response to the Doane Raymond management letters, as per the report of Dec. 16/93 to Council.

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

3.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on December 7, 14 & 21/93, with one correction noted by Ald. Hawley: page 3, Dec. 14th minutes, should read 'Circumferential at Gordon Ave.', and not Baker Street (reference improvements at this intersection).

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

4.0 BUSINESS ARISING FROM THE MINUTES

Ald. May noted a reminder that he requested statistics on break-and-enter crimes in other parts of the City (ie. besides Burnside), as per the second last paragraph on page 8 of the Dec. 7/93 minutes.

5.0 DELEGATIONS & HEARINGS OF PROTEST6.0 ORIGINAL COMMUNICATION7.0 PRESENTATIONSi) FISCAL SERVICES

The Fiscal Services presentation to Council was made by Don McBain, with a series of overheads showing the breakdown of components that make up the 40% of expenditure budget that Fiscal Services represent; these include: such items as Transfer to School Board, Debt Charges, Transfers to Agencies, etc.

Questions that took up most of the discussion time, pertained to debt charges relating to the Solid Waste project and the funding impact on the City, through Metro Authority, particularly as reflected in the graph for the year 1996/97. Mr. Corrigan advised that an updating of numbers, relative to this project and the harbour clean-up project as well (insofar as possible), is being prepared, and revised charts, based on the most recent forecasts and information available, will be coming to Council. The new projections will supercede information currently available to Council.

Both Mr. McBain and Mr. Corrigan responded to questions from members during this presentation.

ii) HEALTHY DARTMOUTH - ENVIRONMENTAL GOAL

The next presentation following was given by the Healthy Dartmouth Co-Chairs, Elaine Jeffery and Donna Smith.

Ms. Jeffery began by outlining to Council what Healthy Dartmouth has been doing, in the way of projects undertaken since their formation, projects currently in progress and those being planned and/or initiated recently. An information handout was circulated, with additional details about each of the individual projects.

Particular attention was given to the Environmental Goal, with a request that Council adopt the Goal and its recommendations, and ensure the information is shared with all departments. From this point, the presentation was taken over by Donna Smith, and a second handout was available for members to follow as she stated the text of the Environmental Goal, explained the means by which it can be achieved, and noted the supporting recommendations. She commended the input and assistance of Ald. Walton in connection with this project.

Ald. Pye asked about the status of the Environmental Sub-committee, and when informed that it is no longer functioning, he suggested it may be advisable to re-establish it, to deal with the issues of solid waste and harbour clean-up. It was noted that a Healthy Dartmouth representative sits on the Burnside Waste-to-Energy Monitoring Committee, and has an opportunity for input through this means.

Ald. May felt that more focus is needed on the problems of poverty in the community, as it affects children and elderly people especially; he considered this to be a priority item deserving of the attention of Healthy Dartmouth.

The volunteers who have taken on so many projects for the City, through the Healthy Dartmouth organization, were commended by the Mayor, the Deputy Mayor and members of Council who spoke during the discussion period, after their presentation. Ald. Hawley described their efforts as a 'fine example of volunteerism', and other members of Council shared this assessment. Ms. Anne Cogdon was also in attendance with the other two representatives, and all were thanked by the Mayor for their work and for their presentation to Council.

iv) METROPOLITAN ECONOMIC SUMMIT

Mr. Larry Burgess and Mr. Alan Barkhouse, Co-Chairs of the Metropolitan Economic Summit, held on Nov. 26-27/93, presented to Council a briefing on the Summit itself and what it was intended to accomplish, as a starting point in addressing the issue of economic development jointly and cooperatively in the metropolitan area.

Initiated by the Metro Council of the local Boards of Trade and Chambers of Commerce, this Economic Summit drew on participants from all segments of the local community, attended by a total of 148 people. The summary handout, provided for members of Council, sets out the key findings identified as needing to be addressed, and six key action steps proposed for follow-up action. Mr. Barkhouse advised that a more complete report will be ready for distribution within the next two or three weeks, and copies will be available for Council members.

Two main points emphasized by the presenters to Council, coming out of the Summit experience, were: (1) the need for more initiative by the private sector, leaving government to act more in the capacity of facilitator; and (2) the need for greater community-wide cooperation among the four sectors of government, university, business and labour. Ald. Woods asked about the apparent lack of involvement by the knowledge-based sectors. Mr. Barkhouse said that St. Mary's University was very helpful and involved, and next time, it looks as if Dalhousie and other similar institutions will become more involved as well. Ald. Sarto felt there should be participants invited from the professions and including representatives from the N.S.T.U.

Asked by Ald. Woods about the merit of amalgamating municipal services, as proposed in a notice of motion given by him, Mr. Barkhouse saw the saving to the municipalities as being more in the elimination of duplicated services, the removal of red tape and redundant restrictions, and generally, in making the workings of the whole community more effective than in the past, through more and better cooperation.

As a follow-up to the beginning that has been made, there is to be a meeting with the Minister of Municipal Affairs, and consideration is being given to a second summit, at which there would be consultation with the community as to what should be done in moving toward a better economic viability for the entire community.

The presenters thanked the City, Mr. Rath, the Mayor, and Ald. Woods, for the support and assistance received in organizing the first Summit, and they were thanked by the Mayor, along with City staff members who worked on the project.

V) DARTMOUTH VISITOR & CONVENTION BUREAU

Making the presentation to Council for the Dartmouth Visitor & Convention Bureau, was Scott McCrea, the Chairman, followed by Mary Tulle, the Managing Director of the Bureau.

An overview was given by Mr. McCrea of the organizational activities that have been taking place during the Bureau's formative months, including the hiring of a Managing Director, setting up an office on Queen Street, and establishing three Tourist Information Centres for the summer, including a Dartmouth office in Halifax. He went on to provide Council with information on specific tourism and convention initiatives, some of which are: (1) the "Bring the Business Home" Program; (2) a motorcoach sales campaign, resulting in 14 tours to Dartmouth being confirmed with companies that have not utilized Dartmouth previously; (3) an exclusive tour package for Dartmouth in the Bermuda market; (4) the finalizing of arrangements for the Black Cultural Art Society, from New Jersey, to hold their conference in Dartmouth, in 1994.

Ms. Mary Tulle, who took over the second half of the presentation, elaborated in further detail on the tourism initiatives referred to by Mr. McCrea, with details on telemarketing, the Dartmouth Cash Card (discount card) plan, the training of step-on tour guides and inclusion of Dartmouth in metro bus tours, the motorcoach awareness & sales lead campaign, and other tourism and convention projects being started.

In the presentation, it was noted that the Bureau's funding requirements for 1994/95 will remain at \$100,000., and the importance of an early City commitment was also noted, in view of the lead time required for the various items in preparation as a part of the marketing plan.

Ald. Pye thanked the presenters for the work that has been done already, since the Bureau's inception. He was in favour of having Council make a \$100,000. commitment for the year 1994/95, at this time, and proceeded with a motion to this effect, seconded by Ald. May. With a two-thirds majority vote, Council members were willing to have a motion presented, but not to make any commitment, without at least having the item referred to the Finance & Program Review Committee, for a report and recommendation to Council. The motion was therefore presented by Ald. Pye in that conditional form.

MOTION: To refer the \$100,000. funding request from the Dartmouth Visitor & Convention Bureau, for 1994/95, to the Finance & Program Review Committee, for report and recommendation to Council, before any commitment on it is made.

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

The representatives for the Bureau were thanked by the Mayor for their presentation.

iii) ECONOMIC DEVELOPMENT

Mr. Rath made the Economic Development presentation to Council, the final one for this meeting.

The first overheads shown to Council explained the structure of the new Development Services Dept., of which Economic Development Services is a part; also, the organizational relationships with other agencies, such as the Greater Halifax Economic Development Assn., the Waterfront Development Task Force, etc., and with the Dartmouth Industrial Commission.

Overheads that followed, provided information for Council on: (1) the key activities (10) in which Economic Development has been and is involved; (2) highlights of the 1993/94 Work Program; (3) an overview of the approved 1993/94 operating budget; (4) Economic Development issues, including the possible establishment of a Greater Halifax Economic Development Corp.; (5) the recommended 1994/95 Capital Program, totalling 1.3 million dollars; and (6) a table (7-2) indicating financial implications of future development in Burnside and the City of Lakes Business Park, to the year 1999/2000, after the Burnside Sale of Land Account will have been exhausted and funding for development will have to become part of the City budget process (by the year 1996/97). There were a number of questions relative to this table of figures, and Mr. Rath discussed them with Council, noting that the Industrial Commission is already looking at future decisions that will have to be made in this connection.

Ald. Hawley questioned whether it is worthwhile getting into a future planning program and a strategic plan, if a regional body is likely to be established for economic development purposes. Mr. Rath said the areas of responsibility that would be retained by individual municipal units are still unknown; each could still continue to be responsible for the industrial park (s) presently being administered separately by the municipality. He said it could be some time before all these issues are resolved, and in the meantime, strategic planning is worthwhile.

Ald. Hawley and Pye moved to continue meeting beyond 11:00 p.m., but a two-thirds majority vote was not received for the motion. The Mayor thanked Mr. Rath for his presentation, and the meeting adjourned at 11:00 p.m.



V. Carmichael,
Asst. City Clerk.

ITEMS:

- Invocation, page 1.
- 1.0 Motion, page 1.
 - Ald. May, page 1.
- 2.0 Reports, page 2.
 - Chief Administrative Officer, page 2.
 - 2.1.1 Appointments, Lakes Advisory Board,
 - Five Star Committee)Page 2 & 3.
 - Common Committee
 - Burnside WTE Committee
- 9.1 Youth Advisory Committee, page 4.
- 9.1.1 Appointment of members, page 4.
 - Audit Committee, page 4.
- 2.2.1 Response to Management Letters, page 4.
- 3.0 Approval of minutes, page 5.
- 4.0 Business Arising from the Minutes, page 5.
- 5.0 Delegations & Hearings of Protest, page 5.
- 6.0 Original Communication, page 5.
- 7.0 Presentations, page 5.
 - i) Fiscal Services, page 5.
 - ii) Healthy Dartmouth, page 6.
 - iv) Metropolitan Economic Summit, page 6 & 7.
 - v) Dartmouth Visitor & Convention Bureau, page 7 & 8.
 - iii) Economic Development, page 9.

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., JAN. 11, 1994
8:00 PM
COUNCIL CHAMBER
IN-CAMERA
10:00 PM**

**CONTINUATION OF COUNCIL AGENDA OF JANUARY 4/94
(REPORTS PREVIOUSLY CIRCULATED)**

1. PETITION

Joe Awad - Re: Fallout from Nova Scotia Power Corporation
Power Plant in Tuft's Cove

2. MOTIONS

1. DEPUTY MAYOR PYE

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees: (motion in its entirety attached)

2. ALDERMAN MAY

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

3. ALDERMAN RODGERS

BE IT RESOLVED that the CAO and his management team, develop a management report, by department, which will be prepared for Council at the end of each month.

This report should deal with key expense and revenue accounts, comparing them to budget. It should also provide information on driving forces, i.e., overtime, sick leave, etc., by department. (This request has already been made to the Police Services, through the Police Commission and it will be complied with.)

4. ALDERMAN WOODS

- (a) WHEREAS the surveying Division in the City of Dartmouth uses, on a regular basis, the information contained in aerial photographs;

AND WHEREAS aerial photography in Dartmouth is conducted on an irregular or haphazard basis - even though aerial photographs serve as an effective surveying tool;

THEREFORE BE IT RESOLVED that the Engineering Department be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth and report back to Council, with their recommendations.

- (b) WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26-27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

3. NOTICES OF MOTION**4. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS****COUNCIL AGENDA OF JANUARY 11, 1994****5. PRESENTATIONS**

- i) Revenue
- ii) Year-end Forecast Deficit
- iii) Dartmouth Sportsplex Commission

6. REPORTS**6.1 SOLICITOR**

- 6.1.1 Watershed Land Purchase Moratorium

IN-CAMERA SESSION 10:00 P.M.

1. Infrastructure Discussion

MOTIONS - JANUARY 4, 1994 COUNCIL AGENDA

1. DEPUTY MAYOR PYE

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees:

- 1) the Council shall ensure that appointments reflect the diversity of our community;
- 2) the annual advertisement seeking residents for appointment to Boards and Committees shall be advertised in at least one newspaper on three separate dates;
- 3) the annual advertisement shall be prominently displayed in City Hall, the Library branches, the Museum, the Sportsplex, and all community centres;
- 4) the deadline for receipt of applications by residents shall be seven days prior to the Council meeting at which appointments shall be considered.
- 5) all bodies entitled to appoint residents shall be required to comply with this policy.

2. ALDERMAN MAY

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

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ALDERMAN WOODS - (cont'd)

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LOCATION: CITY COUNCIL CHAMBERS
TIME: 8:00 P.M.

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

MEMBER ABSENT: ALD. GREENOUGH

CHIEF ADMINISTRATIVE OFFICER: L. CORRIGAN
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

LETTER - HALIFAX/DARTMOUTH PORT COMMISSION

At the beginning of the meeting, Ald. Hetherington rose to request that a letter be sent to the Halifax/Dartmouth Port Commission, in connection with reported action on the part of the Commission, to have Rev. David Craig removed from his position as Chaplain for the Mission to Seamen, on the Halifax waterfront. With the permission of Council, Ald. Hetherington presented a motion that was adopted, in this connection.

MOTION: That a letter be sent to the Halifax/Dartmouth Port Commission, requesting a full explanation of their intentions toward Rev. Craig, and, if they are requesting his removal, indicating that the City would be prepared to withdraw part of their funding (from the Commission), unless the reasons are valid.

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

PROCLAMATION

Mayor McCluskey read a Proclamation which proclaims January as Alzheimer Awareness Month, for the City of Dartmouth.

The agenda for this meeting was approved, as circulated, on motion of Ald. Hetherington and Sarto.

ENVIRONMENTAL GOAL - HEALTHY DARTMOUTH

With the agreement of Council, Ald. Walton was permitted to introduce a motion, for support in principle by Council,

of the Environmental Goal, which formed part of the Healthy Dartmouth presentation made to Council at the January 4th meeting.

MOTION: That the Environmental Goal, as presented by the Healthy Dartmouth members on Jan. 4/94, be approved in principle, and referred to staff for comment.

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

1.0 PETITION

JOE AWAD - RE: FALLOUT FROM N.S. POWER CORP. PLANT

PETITION:
JOE AWAD

Mr. Joseph Awad, a resident of 5 Springhill Road, addressed Council on the subject of a petition from him, dated Dec. 14/93, concerning the on-going problems for north-end residents, resulting from fallout and other environmental effects, damaging to the health and property of people living in the area of the Tuft's Cove generating plant.

Mr. Awad elaborated further on his own experience with fallout and pollution problems, and since he considered the City to be responsible for the protection of its citizens, he therefore stated his intention to withhold his civic taxes, based on his contention that the City has not done anything to protect north-end residents, in the way of alleviating them from the damage created by the Power Corp. plant. He requested that an Environmental/Medical Committee be established to investigate and deal with the pollution problems. Mr. Awad showed to Council a mailbox from his property and its condition after a period of time outdoors on his house, noting the deterioration that has occurred, which, he maintained, resulted from the fallout and pollution in the air. He also attributed his asthma condition to the unhealthy, poor air quality in which north-end citizens are living.

The Mayor noted that air testing results from the area were to have been sent to the N. S. Research Institute for analysis, but there has been no further word back to date from the Environment Dept. Several members of Council advised Mr. Awad not to withhold his taxes, suggesting that this will only compound his problems further in the long run. They pointed out that the City does not have the necessary authority to compel the Power Corp. to take corrective measures; this authority rests with other

government levels and their Environment Departments. It was felt that he would be better advised to approach his local MLA, who is also the Municipal Affairs Minister, or to take civil action for compensation, in the case of his own property and damage to it. Ald. Rodgers asked about the possibility of proceeding through the Small Claims Court, but the Solicitor said that the Court will only deal with certain specific things. She said one alternative might be to approach the Ombudsman, as a means of dealing with the Provincial government level.

As members of Council^{COP} continued to ask questions of Mr. Awad and to make suggestions to him, there appeared to be a high level of frustration on both sides at being unable to resolve this long-standing issue to anyone's satisfaction. Ald. May's idea was for Mr. Awad and a number of other residents to take out shares in the Power Corp., thereby giving them the opportunity to attend the annual shareholders' meeting and talk to the Power Corp. officials directly, as shareholders.

Some of the City's own problems with the Corporation, including the major reduction in the grant-in-lieu for their properties, were noted by the Mayor and members. Ald. Hetherington referred to the attempts by the Board of Health, since 1982, to address the same problems that Mr. Awad has brought to Council at this meeting. There was a willingness, by several members, to see a committee set up, to include both Ward 4 and 5 representatives, as Mr. Awad requested in his presentation.

Ald. Woods said it is time for the City to escalate their efforts beyond the Provincial government, to the Federal level. He presented a motion, calling for this approach.

MOTION: That the City ask Environment Canada, the National Health & Welfare Dept., and the Utilities Review Board to offer a resolution to the long-standing problems associated with the Tuft's Cove generating plant, and to assist the City in this regard.

Moved: Ald. Woods

Second: Ald. Pye

Ald. Pye wanted to make it clear to Provincial Ministers, what a level of frustration has been created for area residents, by the fact that the City is unable to address this long-standing issue on their behalf.

AMENDMENT: That letters be sent to the Ministers of Environment and Municipal Affairs, for the Province, expressing the concerns

of Council about the level of frustration created for area residents by the fact that the City is unable to address this issue successfully on their behalf.

Moved: Ald. Pye
Second: Ald. Thompson
In Favour: All
Against: None
Amendment Carried

A second amendment was then proposed by Ald. Hawley, to take steps to secure the monitoring results for air quality in the north end, and to have this information made available to the City as quickly as possible.

AMENDMENT: BE IT RESOLVED that the Mayor and Mr. Corrigan be given direction to approach the Environment Dept. (whichever section is responsible for carrying out the monitoring tests), to request the results for the last three years of testing (including information on what they were monitoring for, what is being analyzed & the results); this information to be requested on a continuing basis.

Moved: Ald. Hawley
Second: Ald. May
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 agreed to move on to item 5 (Presentations), the first of which was the Revenue presentation, made by Mr. Smith.

5.0 PRESENTATIONS

i) REVENUE

In presenting the operating revenue figures projected to year-end March 31/94, Mr. Smith began with the items other than property taxes, noting revenues that are down from projections, and explaining why. The particular impact of reduced grants-in-lieu-of-taxes (N. S. Power and Federal) was noted, making up a large

portion of the City's projected deficit for this year.

When he got into the property taxation figures, the second major item of concern, adding to the City's financial difficulties, related to outstanding assessment appeals for 1993, for which allowance has to be made as they are carried into the 1994 tax roll, and also, the outstanding tax arrears, still having to be collected before March 31/94, in the amount of \$1.8 million dollars. He outlined the major efforts that have been made and are continuing, on the part of his department, to collect as many of these unpaid taxes as possible before the fiscal year-end. Whatever cannot be collected in time, will have to be rated for, additionally to the City's projected revenue shortfall of \$1.2 million dollars. Mr. Smith noted that this deficit position of \$1.2 million is basically where we were in starting off the year 1993/94.

In view of the importance to the City, to collect as many outstanding taxes as possible, Ald. May suggested that it might be advisable for Mr. Smith to make any recommendations to Council toward this end. Mr. Smith said that if there is an economical means to be recommended, Council will be advised accordingly. Ald. MacFarlane commended Mr. Smith's department for the major efforts that have been made to date in pursuing unpaid collections.

There was further discussion again as to the on-going difficulties for the City, resulting from assessments and the number of appeals still not resolved, 172 of which are commercial properties and therefore considerably more significant than the residential ones, numbering 59. The Mayor asked about an approach to the UNSM, jointly with other municipalities, to try and have adjustments made in the valuation allowance requirements. Certain changes were made previously when such a joint representation was made through the UNSM. She discussed the feasibility of this further with Mr. Smith, and it was not discounted as a possibility.

The Revenue presentation concluded with Mr. Smith's assessment of the issues and challenges facing the City, from the point of view of future revenue sources. It was pointed out to Council that the commercial assessment roll is expected to be down by 3½% for next year, without a foreseeable improvement in the local economy. As Provincial and Federal cost-sharing in all areas continues to decrease, including involvement in cost-shared programs, it has been suggested that Council may wish to re-consider municipal involvement, as funding requirements fall more and more on the municipalities. The point was made that new revenue sources have all but been exhausted, including implementation, wherever possible, of the recommendations from the '20% or . . .' report, prepared a number of years ago.

Mr. Smith was thanked by the Mayor for the Revenue information he provided, and Mr. Corrigan then proceeded to the final wrap-up presentation, the Year-end Forecast Deficit.

ii YEAR-END FORECAST DEFICIT

This final presentation, summing up all of the others made to Council over the past month or so, was comprised of an expenditure review (departmental and non-departmental), and a summary of factors contributing to the City's 1993/94 operating deficit, forecast at \$1.850 million dollars. Notably, on the revenue side, were the major losses through reduced Federal and N.S. Power grants, while on the over-expenditure side, the largest of these occurred in the Police Dept., followed next by Social Services.

There were no questions from Council for Mr. Corrigan, at the end of his short presentation, and the Sportsplex representatives next presented their plans for an addition to the building.

iii) DARTMOUTH SPORTSPLEX COMMISSION

Opening remarks were made by Mr. John Veinot, Chairman of the Sportsplex Commission. He noted that a number of Sportsplex staff and a Commissioner were in attendance in the gallery for the presentation. The remainder of the presentation was given by Mr. Bob Quigley and Mr. Glen Bagnell.

Mr. Quigley first explained to Council, a number of significant changes in facilities and amenities, having an impact on the marketplace served by the Sportsplex and other similar buildings. These include: the need for change room improvements, adult male & female locker rooms, an upgrading of pool facilities, and a wellness clinic, to meet the increasing interest in feeling and looking better. This interest in a healthy lifestyle and in keeping active is increasingly seen in our aging population, and has to be reflected in the services the Sportsplex is able to offer to customers. If Sportsplex is to remain competitive with Cole Harbour Place, Sackville Sports Stadium, etc., the requirements outlined by Mr. Quigley can be accommodated with a proposed addition to the back corner of the present building.

The other feature of the proposed addition would be a multi-purpose hall, available as a rental space for community organizations to raise funds. Mr. Bagnell dealt specifically with this aspect of the proposal, noting that the rental income projected would be sufficient to retire the capital debt associated with the addition, besides providing additional revenue to

keep the entire facility at a break-even operating position. Figures obtained from other similar multi-purpose operations in the local area, substantiate the income projections for the Sportsplex, and there has been consultation with Lottery Commission representatives on these points as well.

Further details of the funding arrangements were provided to Council; these include a Federal grant through the new Infrastructure Program. Council is being asked to give preliminary approval of the proposal, and to consider an additional amount of \$30,000. in the Sportsplex operating budget for 1994/95, required for drawings to move the project forward to the tender stage. This \$30,000. would subsequently become part of the mortgage at a later point, and absorbed in the capital cost of the project. The other considerations, at this point, involve the Lottery Commission application and discussions with the Common Committee. Copies of a project agenda, for the period from January to April, were circulated by M. Quigley to members of Council.

Ald. Pye had concerns about the income projections from a bingo operation at the Sportsplex, considering the private operations there are locally and the fact that several organizations recently, including United Way, have lost money from similar efforts. He felt that supporting figures for a Sportsplex operation should be corroborated and backed up with specific information.

Ald. Cunningham's question concerned the restrictions of the Commons Act, and Mr. Bagnell said it is proposed that discussions first take place with the Common Committee, to see if this issue is negotiable with a resolution acceptable to all. Ald. Rodgers said this should be resolved as a priority item, before any funds are expended on the project, since it will be a significant point in any future decisions to be made.

Ald. MacFarlane felt the plans presented are realistic and necessary for the viability of the Sportsplex. He presented a motion for approval of the concept in principle.

MOTION: That the expansion concept for the Sportsplex be approved in principle.

Moved: Ald. MacFarlane

Second: Ald. Thompson

It was agreed that the points raised in discussion, regarding potential revenue figures and their confirmation, plus the discussions with the Common Committee, are to be resolved as subsequent steps in the planning process.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

The Mayor thanked the Sportsplex representatives for their attendance and presentation.

Council went in camera, on motion of Ald. Hetherington and Thompson, at 10:50 p.m. 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.

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

Meeting adjourned at 11:10 p.m.

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

ITEMS:

- Letter, Halifax/Dartmouth Port Commission, page 1.
 - Proclamation, page 1.
 - Environmental Goal, Healthy Dartmouth, page 1.
 - 1.0 Petition, page 2.
 - Joe Awad, re fallout from N.S. Power plant, page 2 to 4.
 - 5.0 Presentations, page 4.
 - i) Revenue, page 4 to 6.
 - ii) Year-end Forecast Deficit, page 6.
 - iii) Dartmouth Sportsplex Commission, page 6 to 8.
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DARTMOUTH CITY COUNCIL
AGENDA

TUES., JAN. 18/94
7:30 PM
COUNCIL CHAMBER
IN-CAMERA
10:30 PM

1. Acknowledgement - Geri Kaiser, Recreation Assoc. of N.S., Professional Achievement Award
2. Presentation of Plaques - Best Decorated Properties during the festive season 1993/94.

**CONTINUATION OF COUNCIL AGENDA OF JANUARY 11, 1994
(REPORTS PREVIOUSLY CIRCULATED)**

3. **MOTIONS**

1. **DEPUTY MAYOR PYE**

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees: (motion in its entirety attached)

2. **ALDERMAN MAY**

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

3. **ALDERMAN RODGERS**

BE IT RESOLVED that the CAO and his management team, develop a management report, by department, which will be prepared for Council at the end of each month.

This report should deal with key expense and revenue accounts, comparing them to budget. It should also provide information on driving forces, i.e., overtime, sick leave, etc., by department. (This request has already been made to the Police Services, through the Police Commission and it will be complied with.)

4. **ALDERMAN WOODS**

- (a) WHEREAS the surveying Division in the City of Dartmouth uses, on a regular basis, the information contained in aerial photographs;

AND WHEREAS aerial photography in Dartmouth is conducted on an irregular or haphazard basis - even though aerial photographs serve as an effective surveying tool;

THEREFORE BE IT RESOLVED that the Engineering Department be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth and report back to Council, with their recommendations.

ALD. WOODS (cont'd)

- (b) WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26-27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

4. NOTICES OF MOTION**5. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS****COUNCIL AGENDA OF JANUARY 18, 1994****6. PRESENTATIONS**

- i) Advisory Committee on Human Rights
- ii) Mountain Ash Court
- iii) Table Capital Budget
- iv) Overview and Analysis Capital Budget

7. REPORTS**7.1 CHIEF ADMINISTRATIVE OFFICER**

- 7.1.1 Application, Retail Video Outlet, Lawton's Drugs
- 7.1.2 Tender of Capital Equipment - Quote Q93-M562
- 7.1.3 Proposed Parkland - Montebello West Subdivision - Caledonia Road
- 7.1.4 Portable Performance Stage
- 7.1.5 Watershed Land Purchase Moratorium

IN-CAMERA SESSION 10:30 P.M.

- 1. Infrastructure Discussion (previously circulated)

MOTIONS - JANUARY 18, 1994 COUNCIL AGENDA

1. DEPUTY MAYOR PYE

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees:

- 1) the Council shall ensure that appointments reflect the diversity of our community;
- 2) the annual advertisement seeking residents for appointment to Boards and Committees shall be advertised in at least one newspaper on three separate dates;
- 3) the annual advertisement shall be prominently displayed in City Hall, the Library branches, the Museum, the Sportsplex, and all community centres;
- 4) the deadline for receipt of applications by residents shall be seven days prior to the Council meeting at which appointments shall be considered.
- 5) all bodies entitled to appoint residents shall be required to comply with this policy.

2. ALDERMAN MAY

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

3. ALDERMAN RODGERS

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MOTIONS - JANUARY 18, 1994 COUNCIL AGENDA PAGE 2

ALDERMAN WOODS - (cont'd)

- (b) WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26-27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

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

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

MEMBERS ABSENT: ALD. WOODS, MACFARLANE (REGRETS)

C/A OFFICER: L. CORRIGAN
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

1.0 ACKNOWLEDGEMENT - GERI KAISER - ACHIEVEMENT AWARD

After opening the meeting, Mayor McCluskey read a commendation for Geri Kaiser, in conjunction with the Recreation Association of N.S. Professional Achievement Award, presented to her for outstanding and dedicated service during her career, since 1970 to the present. Ms. Kaiser is the Supt. of the Program Division, with the City Parks & Recreation Dept., and co-author of the City's Five Year Recreation Master Plan. She has also been involved with Healthy Dartmouth programs and policies, plus many other projects in the recreational field. A presentation was made to her by the Mayor on Council's behalf, and she was acknowledged by all members of Council.

2.0 PRESENTATION OF PLAQUES - BEST DECORATED PROPERTIES

The presentation of plaques for best decorated properties, over the Christmas season, followed. The Mayor thanked Ald. May and MacDonald for making the selection of properties, after touring the City. Plaques were presented as follows:

Ward 1	Richard & Jocelyn Colwell, 30 Bayswater Rd.
2	Leo & Rina Senzes, 56 Celtic Drive
3	Kenneth & Catherine Conrod, 65 Rose St.
4	David & Eileen Millar, 55 Symonds St.
5	Adair & Vickey Stewart, 22 Ferguson Rd.
6	Laura & Clifford Muise, 704 Waverley Rd.
7	Gladys & Carl Morrow, 7 Josephine Court

At the request of Ald. Cunningham, Council agreed to proceed first with item 6.0, Presentations, for which a number of people were in the gallery. Item 3.0, Motions, was therefore moved to the end of the agenda.

On motion of Ald. Hetherington and May, Council also agreed to go in camera at 10:00 p.m., rather than 10:30 p.m.

LETTER:
ALLOWANCE
TO SENIORS

Further to a letter to members of Council from Ms. Babs Malay, on the subject of allowances paid to seniors (in this case, her father), Ald. May requested information from Paul Greene on the rates set by his department, when they were established and when they were last increased. Ald. Sarto said it should first be clarified whether the allowance being received in this case is coming from the City or is an OAS allowance.

With a two-thirds majority vote, Council was willing to permit a motion of referral to staff (Paul Greene), for further information, as requested by Ald. May. The motion to refer, moved by Ald. Greenough and Thompson, carried.

6.0 PRESENTATIONS

i) ADVISORY COMMITTEE ON HUMAN RIGHTS

Circulated with the agenda, was the complete text of a presentation made to Council at this time by Mr. Tim Gabriel, Chair of the Advisory Committee on Human Rights. In his presentation, he highlighted the main points from the Committee's written submission, which were as follows:

- 1) A recommendation that City Council commit itself to amend By-law P-902, to entrench in that by-law, a guarantee of black, visible minority, and other target group representation on the Police Commission.
- 2) Further, that Council strike a committee, to be composed of three Aldermen (or the Mayor and two Aldermen), and three members of the Advisory Committee, to work out an acceptable wording of the proposed by-law, and report back to Council no later than May 30, 1994, with recommendations as to the best manner of wording the by-law, to achieve the guaranteed representation referred to; and that Council further ensure that the by-law is amended to achieve the desired effect prior to October, 1994, so that it will be in place prior to the next round of appointments.
- 3) A recommendation that the position of Employment Equity Coordinator be reinstated.
- 4) A recommendation that City Council appoint a committee to review the overall operation, policy and direction in which the set aside program for black entrepreneurs is headed, this committee to

include members of the Advisory Committee, with the stated objective of reviewing and revising the manner in which the resources administered by the program are utilized, so as to ensure that the objectives and concerns which led to the creation of this program in the first place, are achieved and delivered with maximum efficiency and result.

Mr. Gabriel spoke about each of these recommendations in considerable details, emphasizing the importance of each.. He noted that the aims of recommendation #1 are consistent with a motion that has been proposed by Ald. Pye, for which notice was previously given, and at a later point, after the presentation, Ald. Pye commented further on the tie-in between the objectives of the Advisory Committee, as they relate to his own resolution.

There were a number of questions to Mr. Gabriel and to Mr. Corrigan, one in particular relating to the set aside program and the committee already formed, with Harry George as chair, to deal with issues raised when set aside tenders came before Council. Mr. Corrigan said this committee is continuing to function, and it is possible to add other interested parties who may want to have input and take part in the discussions.

Asked about the position of Employment Equity Coordinator, Mr. Corrigan noted that the reasons for eliminating the position were financial. The possibility of cost-sharing such a position among the local municipalities, is being investigated.

Ald. May felt that if a committee is formed to draft by-law P-902 in a revised form, Council should first discuss certain elements in camera with the Solicitor. Ald. Pye indicated that he would be willing to serve on a committee for this purpose, if one is approved by Council. He stated some concerns about the City's police cadet advertisement, and the fact that the wording was not specific enough, with the result that people applied who did not qualify. He asked that in future, requirements for applying be spelled out more clearly to avoid this confusion.

As the questions and discussion continued, there were several more references to Ald. Pye's resolution and a tie-in between it and the first two recommendations of the Advisory Committee. Ald. Greenough said it would be appropriate to deal with both together, rather than debating one this week and the other, next week.

MOTION: To refer further discussion of the presentation to next week's Council meeting, to be tied in with Ald. Pye's resolution, to be presented and debated at that time.

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

Mr. Gabriel said in a closing comment, that the Advisory Committee considers the two questions of the Police Commission (representation), and the formation of a committee, to be two separate issues. Ald. Pye said the formation of the committee should be separate and apart from the resolution to be presented.

ii) MOUNTAIN ASH COURT

The second presentation to Council was by Mr. Tim Dunne and Mr. Jim Bauld, on behalf of the Mountain Ash Court Property Owners Association. This resident group has been involved in a court action resulting from two development permits having been issued by the City Planning Dept., for two undersized lots on Mountain Ash Court. Subsequent to a decision in favour of the group, an appeal has been filed by the developers, that has still to be decided.

Mr. Dunne, in his presentation, contended that the legal proceedings could have been avoided if the original petition of the residents had been properly addressed, and if the Director of Planning & Development had not taken the position that her department had no choice but to issue the building permits which allowed development to take place on the lots in question. He maintained that the Planning Dept. has stonewalled efforts of the residents to obtain documents and information they required in preparing their case; he said both the department and City Hall have been unresponsive in this regard.

He objected strongly to communications that have now been discovered, between the developers and Mr. L'Esperance, concerning a resubdivision that would give the necessary lot requirements for the two properties that were previously undersized, a plan of which was shown to Council and described as producing a lot reconfiguration that is 'ludicrous'. Details of the inappropriateness of this new proposal, were provided by Mr. Dunne and by Mr. Bauld. Mr. Dunne felt there is a double standard here, and questioned the legality of Mr. L'Esperance

carrying on discussions with the developers when he has been named in the legal action of the residents.

Mr. Bauld took the position that the City and Council have failed to protect the interests of their citizens. He also questioned Mr. L'Esperance's action in dealing with developers and giving any sort of approval to them, while this matter is still before the courts. He said this places Mr. L'Esperance in a conflict-of-interest position, and asked how he can administer a matter when he is involved in a legal suit. He asked if the Mayor or any member of Council would accept this kind of lot configuration across from their property and home.

Mr. Dunne objected further to the lack of protection that Council has given to the residents, when they were elected for this purpose. He made a number of requests of Council, to redress the problems the Planning Dept. has created, and which the City has been unwilling to act upon:

- 1) that Council take immediate action to direct the City Planning Dept. to stop dealing with the developer for the same reason that the Department has refused to communicate with the residents, and because that office is in a conflict of interest.
- 2) that a formal public consultation process be put in place to ensure that any future construction that does not conform to existing standards is brought to the residents before any permits are issued.
- 3) that the Municipality of Dartmouth undertake to preserve the intent of the judicial decision that was rendered in favour of the residents, and against the appeal that is being launched by the developer.
- 4) that all legal fees and costs associated with this matter be refunded to the members of the property owners association.
- 5) that City Council convene an independent inquiry with community participation, into the activities of the City Planning Dept., to look into how this situation developed and was allowed to proceed as far as it has.

Mr. Dunne said in his summation that the residents expect their elected officials to represent their interests. He also expressed concerns about the the devaluation of properties the residents own, as a result of the development that has been allowed on undersized lots.

The Mayor thanked the presenters and Council moved on to the next presentation, by Mr. Corrigan, the 1994/95 Capital Budget.

iii) TABLE CAPITAL BUDGET

MOTION: To table the proposed Capital Budget for the fiscal year April 1, 1994 to March 31, 1995.

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

iv) OVERVIEW AND ANALYSIS, CAPITAL BUDGET

Members of Council received copies of both the Capital Budget Summary & Recommendations document, together with the Capital Budget Working Papers. Mr. Corrigan presented overheads from the Summary/Recommendations document, covering the overall capital budget for the City, in the total net amount of \$4,353,000.; the capital budget for the Dartmouth Water Utility, to be paid by the Depreciation Fund, in the amount of \$2.6 million; and the Burnside Park capital budget, to be paid by land sales, amounting to \$1.3 million. The capital budget for the School Bus Operation is \$nil. Not included, are any items that may subsequently be decided upon for application under the Federal Infrastructure Program.

Mr. Corrigan noted that the project requests received, totalled almost \$19 million, and from that figure, selections had to be made to produce the recommended \$4,353,000. figure; difficult decisions were required to achieve this kind of reduction. The basis of justification for recommending projects came down essentially to just fixing up what the City already has, plus the promotion of safety and enhancement of staff productivity.

Dealing with the net variance from the 1993/94 capital budget, which totals \$199,000., Mr. Corrigan has provided two options for Council to consider, recommending in favour of option (a): to accept that the projects cost more than budgeted, requiring slightly more long-term debt than anticipated. A summary of capital spending variances for 1993/94 were later detailed in the presentation, as per page C vib of the Summary document.

Mr. Corrigan dealt with the capital items recommended by the Police Commission (12 projects, totalling \$110,700.) for the Police Service, which have been placed above the line in the overall Capital Budget for the City. Further

to the Water Utility section of the budget (pg. C14), Mr. Corrigan has recommended referral by Council to the Water Utility Committee.

MOTION: To refer the Water Utility capital budget items to the Water Utility Committee for consideration.

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

(Ald. MacDonald arrived for the meeting during the Capital Budget presentation, having been representing the Mayor at a function up until this time.)

Besides recommending approval of the General Capital section of the budget, Mr. Corrigan also recommended approval of the Burnside Park section of the budget.

The remainder of the presentation dealt with specifics of the budget breakdown into its various components, with comparisons of City-wide vs. ward projects, local and collector streets, curbs, sidewalks, drainage, etc. There was also a summary of Provincial capital grants, estimated at \$1,745 million at this point, for purposes of preparing the budget, and a long-term debt charges analysis, plus other graphs with information relative to the present capital budget and past budgets.

Department heads will be present for the Jan. 25th meeting, at which time the Capital Budget will be dealt with in detail. Mr. Corrigan thanked the department heads and other City staff who assisted them, for their work on what was a difficult budget.

It was requested that copies be provided, of information on capital projects for this year, not yet completed. Ald. May asked as well, for a report on the Enchanted Lake problems and associated costs.

7.0 REPORTS

7.1 CHIEF ADMINISTRATIVE OFFICER

7.1.1 APPLICATION, RETAIL VIDEO OUTLET, LAWTON'S DRUGS

APPLICATION:
VIDEO OUTLETS

Council has been asked to indicate any objection to an application for retail video outlets at Lawton's Drugs at the following locations: 162 Wyse Road, 535 Portland Street, 114 Woodlawn Road, and 6 Primrose Street.

MOTION: To indicate no objection to the application from Lawton Drugs for retail video outlets at 162 Wyse Rd., 535 Portland Street, 114 Woodlawn Rd., and 6 Primrose Street.

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

7.1.2 TENDER FOR CAPITAL EQUIPMENT - QUOTE Q93-M562

AWARD TENDER:
PAVING MACHINE

Report from Mr. Corrigan (R. Fougere, M. Crowell) on tenders received for a paver/finisher for the Works Division, recommending that the tender be awarded to Lounsbury Industrial Ltd., for a total cost of \$29,703.20, including CST.

MOTION: To award the tender for a paver/finisher (Quote Q93-M562) to Lounsbury Industrial Ltd., for a total cost of \$29,703.20 (including GST), as recommended.

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

Ald. May asked about the tenders for police cars, and Mr. Corrigan explained that there has been a delay in getting them tendered; a report will come to Council as soon as it is ready.

7.1.3 PROPOSED PARKLAND - MONTEBELLO WEST SUBDIVISION - CALEDONIA RD

PARKLAND:
MONTEBELLO

Further to a motion adopted by Council at the meeting of July 11/93, a report has been submitted by Mr. Corrigan (V. Spencer, G. L'Esperance, B. Stevens), recommending that Council accept 3.14 acres of parkland in the "Montebello West" subdivision, situated adjacent to the Francophone School, in the Caledonia Road area. Details of the subdivision proposal involved and the parkland to be deeded, with accompanying layout plan, are explained in the report.

MOTION: To adopt the recommendation:
That Council accept 3.14 acres of parkland in the "Montebello West" subdivision, situated adjacent to the Francophone School, in the Caledonia Road area.

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

7.1.4 PORTABLE PERFORMANCE STAGE

AWARD TENDER:
PORTABLE STAGE

Report from Mr. Corrigan (B. Stevens, A. Cox, M. Crowell) on tenders received for a portable performance stage, for use by the City, recommending that the tender be awarded to the low bidder, W. H. Reynolds, for a total tendered price of \$41,547.32.

MOTION: To award the tender for a portable performance stage to the low bidder, W. H. Reynolds, for a total tendered price of \$41,547.32, as recommended.

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

4.0 NOTICES OF MOTION

Notices of Motion given for the next regular meeting of Council were as follows:

Ald. MacFarlane

WHEREAS the Planning Department for the City of Dartmouth has a legislative mandate;

AND WHEREAS senior officials are responsible for interpreting planning legislation and municipal by-laws;

AND WHEREAS this interpretative function requires an ability to balance growth and development, with the preservation of neighborhood integrity, and the public interest;

BE IT RESOLVED that City Council authorize the Chief Administrative Officer to draft terms of reference for an external, comprehensive audit of this department, the roles and responsibilities of its senior officials, their function, performance, evaluation and accountabilities; Including as well, a full and complete assessment of the services provided to the public; efficiency, effectiveness of operations, adherence to professional

standards, evaluative measures of staff performance and program compatibility with overall department goals and objectives.

And with the intention of undertaking this process in the next fiscal year, under the auspices of independent, outside expertise.

Ald. May

- (a) BE IT RESOLVED that Dartmouth City Council establish a Seniors Advisory Council to advise Council in the broadest sense, on issues and concerns of seniors.
- (b) WHEREAS policing in today's society requires men and women with many skills and a broad education;
- AND WHEREAS one cannot practice the professions of engineering, nursing or teaching, without a university degree;
- THEREFORE, BE IT RESOLVED that the minimum educational requirement for entry to the Dartmouth Police Service be a university degree, except for applicants with previous policing experience.

PLEBISCITE - INCINERATOR

Ald. May reported to Council on the subject of the press conference in which he took part, with the Mayor and Ald. Levandier, being a proposed plebiscite for the citizens of Dartmouth, on the question of an incinerator (waste-to-energy plant) in Burnside. It is being requested that the **Metropolitan Authority** fund the cost of the plebiscite, to be held after completion of the Environmental Control Council hearings and final report to the Minister. Ald. May said it would be advisable for Council to meet in camera with Mr. Corrigan and the Solicitor, to be brought up-to-date on the various issues and cost implications associated with waste management, and to better understand the decisions that Council representatives on the Authority are now facing.

Ald. Rodgers recommended that Council endorse the proposal for a plebiscite, that would be held after the environmental report is completed and if it is positive.

MOTION: That Council endorse the proposal for a plebiscite to be held in Dartmouth, after the environmental report has been completed and if it is a positive report.

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

At 10:15 p.m., Council went in camera, on motion of Ald. Hetherington and Thompson. 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.

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

The meeting adjourned at 10:45 p.m.



V. Carmichael,
Asst. City Clerk.

ITEMS:

- 1.0 Acknowledgement, Geri Kaiser, Achievement Award, page 1.
 - 2.0 Presentation of plaques, Best-decorated properties, pg. 1
Letter, allowance to seniors, page 2.
 - 6.0 Presentations, page 2.
 - i) Advisory Committee on Human Rights, page 2 to 4.
 - ii) Mountain Ash Court, page 4 & 5.
 - iii) Table Capital Budget, page 6.
 - iv) Overview & Analysis, Capital Budget, page 6 & 7.
 - 7.0 Reports, page 7.
 - 7.1 Chief Administrative Officer, page 7.
 - 7.1.1 Application, Retail Video Outlet, Lawton's Drugs, pg. 7.
 - 7.1.2 Tender for capital equipment, paving machine, page 8.
 - 7.1.3 Proposed parkland, Montebello West subdivision, page 8.
 - 7.1.4 Portable performance stage, page 9.
 - 4.0 Notices of Motion, page 9 & 10.
Plebiscite, incinerator, page 10.
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DARTMOUTH CITY COUNCIL
AGENDA

TUES., JAN. 25/94
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 P.M.

1. **PUBLIC HEARING**

- i) Street Closure - West End of Foston Street

CONTINUATION OF COUNCIL AGENDA OF JANUARY 18, 1994
(REPORTS PREVIOUSLY CIRCULATED)

2. **MOTIONS**

1. **DEPUTY MAYOR PYE**

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees: (motion in its entirety attached)

2. **ALDERMAN MAY**

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

3. **ALDERMAN RODGERS**

BE IT RESOLVED that the CAO and his management team, develop a management report, by department, which will be prepared for Council at the end of each month.

This report should deal with key expense and revenue accounts, comparing them to budget. It should also provide information on driving forces, i.e., overtime, sick leave, etc., by department. (This request has already been made to the Police Services, through the Police Commission and it will be complied with.)

4. **ALDERMAN WOODS**

- (a) WHEREAS the surveying Division in the City of Dartmouth uses, on a regular basis, the information contained in aerial photographs;

AND WHEREAS aerial photography in Dartmouth is conducted on an irregular or haphazard basis - even though aerial photographs serve as an effective surveying tool;

THEREFORE BE IT RESOLVED that the Engineering Department be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth and report back to Council, with their recommendations.

ALD. WOODS (cont'd)

- (b) WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26-27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

3. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS**4. REPORT****4.1 CHIEF ADMINISTRATIVE OFFICER**

- 4.1.1 Watershed Land Purchase Moratorium

COUNCIL AGENDA OF JANUARY 25, 1994**5. CAPITAL BUDGET DELIBERATIONS****6. REPORTS****6.1 CHIEF ADMINISTRATIVE OFFICER**

- 6.1.1 Pension By-law P-408 (Referred from Dec. 21/93) (Reports Previously Circulated)
6.1.2 Appointment - Burnside Waste-to-Energy Monitoring Committee

IN-CAMERA SESSION 10:00 P.M.

1. Infrastructure Program

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

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

C/A OFFICER: L. CORRIGAN
 CITY SOLICITOR: M. MOREASH
 ASST. CITY CLERK: V. CARMICHAEL

1.0 PUBLIC HEARING

i) STREET CLOSURE - WEST END OF FOSTON STREET

PUBLIC HEARING:
 FOSTON STREET

A public hearing for the closure of the west end of Foston Street was adjourned from Nov. 9/93 to this date, to provide time for consultation and discussion with area residents opposed to the street closure.

Subsequent to a meeting with residents, held on Dec. 6/93, a compromise resolution has been arrived at, in accordance with proposals made by the residents and resulting in an amended plan. The staff report to Council, from Mr. Corrigan (R. Fougere, E. Purdy) recommends that Foston Street and Old Ferry Road be realigned at Portland Street, to form two right-angle intersections, and that Foston Street remain open to two-way through traffic. An amount of \$11,000. is recommended in the 1994/95 Capital Budget for the project.

In response to a question from Ald. Hetherington about the status of the public hearing, with the recommendation before Council, Mr. Moreash advised that there is no need to pursue the public hearing further, or continue with it, if there is now no intention to close Foston Street.

Having received that advice from the Solicitor, he said he was pleased with the concensus arrived at among the residents, with staff, and moved the adoption of the staff recommendation.

MOTION: To adopt the recommendation:

That Foston Street and Old Ferry Road be realigned at Portland Street to form two right-angle intersections, and that Foston Street remain open to two-way through traffic. (Provision included in the 1994/95 Capital Budget.)

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

Just prior to the first item, Ald. Sarto made a request that staff look at the pedestrian crosswalk at Woodlawn Road and Ellenvale Ave., where an accident recently occurred, involving injury to a nine-year-old child. In doing this, he asked that staff also reconsider the petition from area residents, to have the four lanes on Woodlawn, reduced to two lanes, for safety purposes. Council was willing to have this request go forward from Ald. Sarto, as presented by him.

Council agreed to deal next with item 6.1.1, the Pension By-law (P-408), deferred from the Dec. 21/93 meeting.

6.1.1 PENSION BY-LAW P-408

PENSION BY-LAW
P-408

The proposed Pension By-law P-408 was before Council, in third reading, having been deferred for additional information and further discussion. Mr. Roussel and Mr. Conrad were again present to answer any questions from members of Council. An information package, explaining in detail the purpose of By-law P-408, and with a detailed summary of the amended and restated Plan, was circulated with the agenda for this Council meeting, and in his covering report, Mr. Corrigan has recommended that Council enact By-law P-408, to ensure compliance with all applicable provincial and federal legislation, to ensure completeness and correctness, to clarify and consolidate the document for administrative purposes, and to maintain the meaning and intent of the existing by-laws.

Ald. Sarto asked for and received from Mr. Roussel, a description of Plan A, as compared with Plan B. Ald. Thompson and Greenough questioned Section 4.02 and the 2.77% of gross earnings to be used to fund further benefit improvements. Ald. Greenough said it was never intended that this would continue after the unfunded liability had been satisfied, and Ald. Thompson questioned when it would have been approved by Council. Mr. Roussel and Mr. Conrad indicated that it would have been included with collective agreements in 1991.

At the suggestion of Mr. Roussel and Mr. Corrigan, Council was willing to proceed with third reading of the by-law, and have the point raised by Ald. Greenough and Thompson clarified; an amendment could later be made to the by-law, if Council so directed.

MOTION: That By-law P-408 be read a third time, and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

It is understood that the points raised by Ald. Greenough and Thompson will be dealt with again by Council later.

Council proceeded next to item 5 on the agenda, the Capital Budget deliberations.

5.0

CAPITAL BUDGET DELIBERATIONS (DEPARTMENT HEADS PRESENT)

CAPITAL BUDGET

The Capital Budget presentation was made by Mr. Corrigan at the January 18th meeting, and the budget was before Council again, for consideration and approval. Mr. Corrigan asked that Council delete one item from page C15, priority 2: sidewalk on the west side of Brownlow Ave. (MacLean Ave. to Ramada Inn), net cost \$121,000. With this one change, discussion began.

Ald. May asked about the Police Service items (pages C12a and C12b), and was advised that they have all been recommended by the Police Commission. Ald. May requested that next year, the Police Commission recommendations come to Council with a letter from the Chairman, concerning the items being recommended.

Ald. Woods asked about modifications to the Albro Lake Trail, Phase III, project, which he is likely to request, after consultation with area residents, provided no additional cost is involved. Ald. Sarto also indicated that he and Ald. Thompson will be requesting a change in a Ward 1 project, and Mr. Corrigan was consulted about such changes being made after the budget has been approved. He made the following statement to Council: "If you pass the budget, you pass the dollar amount and the projects described above the line. If any Alderman wishes to depart significantly from an amount or a project described, it will be necessary for the project to come back to Council."

MOTION: To approve the General Capital Budget, as recommended, at the total figure of \$4,353,000.

Moved: Ald. Hetherington
Second: Ald. Greenough

Ald. May and Levandier objected to the \$200,000. allocation for the Downtown being designated as a Ward 3 allocation, taking the position that it should be a City-wide designation. Ald. May later stated his understanding that there will be a meeting of the Ward 3 Aldermen, Mr. Corrigan and Ms. Spencer, to deal with this further.

Ald. May proposed the deletion of priority item 14, page C13: Mayor & Aldermen, system that would allow remote access & networking, net cost \$28,000.

AMENDMENT: To delete priority item 14,
page C13, as described above.

Moved: Ald. May
Second: Ald. Greenough

Ald. May felt that Police Service items, below the line for funding, would be more beneficial, and Ald. Greenough said this is not the time to be adding this kind of technology. The majority of members, however, were opposed to the amendment.

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

Ald. May next proposed the deletion of priority items 4, 9, and 13 on page C11, being: (a) Renovations to accommodate payroll division restructuring (#4); (b) Conference area in CAO'S office (\$9); and (c) Replace carpet in Council Chamber (#13).

AMENDMENT: To delete priority items 4, 9,
and 13, page C11, as described
above.

Moved: Ald. May
Second: Ald. Thompson

Mr. Corrigan provided additional information, by way of explaining why these three items are being included for funding above the line. Members of Council appeared to be satisfied with the explanations offered, and were not willing to delete the items. The vote was taken on each item separately, and all three were defeated.

Priority item #4 - Renovations, Payroll

In Favour: Minority of Council
Against: Majority of Council
Amendment Defeated

Priority item #9 - Conference area, CAO's office

In Favour: No members
Against: All members
Amendment Defeated

Priority item #13 - Carpet, Council Chamber

In Favour: Minority of Council
Against: Majority of Council
Amendment Defeated

Ald. Woods asked if it would be possible to have provision included in some part of the budget, capital or operating, to remove the heat pump from the First Floor Conference Room, so the noise level there can be eliminated. Mr. Fougere said this can likely be done since it is not a major project.

The vote was taken on the motion as originally presented.

In Favour: All members
Against: None
Motion Carried

A motion was presented for approval of the Burnside Park Capital Budget.

MOTION: To approve the Burnside Park Capital Budget, as recommended, with the deletion previously noted (Brownlow Ave., pg. C15).

Moved: Ald. Thompson
Second: Ald. MacFarlane

Ald. May requested an explanation of priority item 1, page C15, Enchanted Lake brook, and Mr. Rath outlined the remedial action that has had to be taken, to deal with leachate from the former sanitary landfill site, which would otherwise flow ultimately into Enchanted Lake. Without correcting this problem, the large lot at the corner of Akerley and Burnside Drive cannot be offered for sale.

Since the work being carried out in this connection involved CBCL, Ald. Woods declared a conflict of interest and withdrew from his place on Council. He did not return until after the vote was taken on the Burnside Park Capital Budget.

CONFLICT OF
INTEREST

The vote was taken on the motion

In Favour: All
Against: None
Motion Carried

One more motion, to approve the School Bus Operation budget, which is nil, was adopted.

MOTION: To approve the School Bus Operation budget (nil).

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

4.0 REPORT

4.1 CHIEF ADMINISTRATIVE OFFICER

4.1.1 WATERSHED LAND PURCHASE MORATORIUM

LAND PURCHASE
MORATORIUM

Report from Mr. Corrigan to Council on the watershed land purchase moratorium, recommending that it be lifted. It is noted that if any properties are recommended for acquisition, from capital budget funds, each individual matter will be brought before Council for consideration.

A motion proposed by Ald. Sarto, to defer a decision on this item, pending information he will bring to Council on a particular land holding, was not seconded.

MOTION: To adopt the recommendation:
That the watershed land purchase moratorium be lifted, as recommended.

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

6.0 REPORTS

6.1 CHIEF ADMINISTRATIVE OFFICER

6.1.2 APPOINTMENT - BURNSIDE WASTE-TO-ENERGY MONITORING COMMITTEE

APPOINTMENT:
WTE COMMITTEE

Report from Mr. Corrigan (B. Smith, V. Carmichael), recommending the appointment of Mr. Jim Dyer to the Waste-to-Energy Monitoring Committee, replacing Mr. David Wooder, who has resigned from the Committee.

MOTION: To approve the appointment of
Mr. Jim Dyer to the Waste-to-Energy
Monitoring Committee, as recommended.

Moved: Ald. Greenough
Second: Ald. Hetherington

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

The Mayor informed Council of Mayor Ducharme's opinion, recently expressed, that there was no approval from the Metro Authority to establish this committee; questions, relative to this point, are still to be resolved. Members tended to feel that regardless of the committee structure established, representatives from the other local municipalities would be welcome, for their input, provided they were representatives without a bias either pro or con, toward incineration. Ald. May again maintained that Council needs to meet in camera on this whole issue, to understand the forces at work in the community and some of the decisions being made accordingly.

Generally, Ald. Woods and his present Monitoring Committee were commended for the work they are doing, in trying to become completely informed and to approach their areas of responsibility without any preconceived opinions. Ald. Levandier stated his concern about the position taken by Ald. Pye on the incineration issue, as Deputy Mayor for the City. Ald. Pye maintained that the procedure for Committee and Board appointments was violated in the case of the Monitoring Committee, appointed as he described it with 'speed and need'. Ald. Hawley felt it would be in order to have representatives invited from the City of Halifax and from the Town of Bedford, provided they were people without a position of bias, coming into committee membership.

The vote was taken on the motion.

In Favour: All members except
Against: Ald. Pye
Motion Carried

A second motion was then introduced by Ald. Hawley.

MOTION : That the Mayor approach Halifax City
and the Town of Bedford, and ask them
for representatives to serve on the
Committee, requesting that these be
appointments of people without bias
either for or against incineration.

Moved: Ald. Hawley
Second: Ald. Hetherington

A two-thirds majority vote was received for the presentation

of this motion and the amendment following.

AMENDMENT: That the Metro Authority review the terms of reference (for the Committee) with a view to suggesting appropriate amendments for the benefit of the metro area.

Moved: Ald. Woods
Second: Ald. Greenough
In Favour: All members except
Against: Ald. Pye
Amendment Carried

The vote was taken on the motion, as amended.

In Favour: All members except
Against: Ald. Pye
Motion Carried, as amended

At 9:45 p.m., a motion was adopted to go in camera, moved by Ald. MacFarlane and Levandier (Ald. Pye & May voting against).

Council later reconvened in open meeting and the action taken while meeting in camera was ratified.

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

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

Meeting adjourned at 10:25 p.m.

V. Carmichael
V. Carmichael,
Asst. City Clerk

ITEMS:

- 1.0 Public hearing, page 1.
 - i) Street closure, west end of Foston St., page 1.
 - 6.1.1 Pension By-law P-408, page 2.
 - 5.0 Capital Budget deliberations, page 3 to 6.
 - 4.0 Report, page 6.
 - 4.1 Chief Administrative Officer, page 6.
 - 4.1.1 Watershed land purchase moratorium, page 6.
 - 6.0 Reports, page 6.
 - 6.1 Chief Administrative Officer, page 6.
 - 6.1.2 Appointment, Burnside Waste-to-Energy Committee, page 6 to 8.
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