Regularly called meeting of City council held this date at 7:30 p.m.

Present - Mayor Zatzman, Chairman

Ald. Whitworth
Stubbs
Hull
MacCormac
Hampson
Thornhill
Weldon
Planning Director, M. E. Lloyd
Clerk-Administrator, C. A. Moir
Solicitor, Mr. Drury

APPROVE MINUTES It was moved by Ald. Stockall and Smith and carried that the minutes of meetings held on December 6 and 13 be approved as circulated.

REZONING:OAKWOOD At the December meeting, Council considered an application VE.& VALLEYFIELD ROAD from MacCulloch & Co. Ltd. to rezone Lot Bl on the corner of

Cakwood Ave. and Valleyfield Road, adjacent to the lands of K-Mart Shopping Centre, from single family residential to General Commercial; the date set by Council for public hearing was Jan. 3rd. This rezoning was requested in order that a proposed retail store, office, and storage area, to be leased to G. B. Murphy Ltd., may be erected on the property; the plan of the building and the landscaping of the area adjoining it has been approved by the Planning Director.

Mr. J. F. Vining of 7 Oakwood Ave., submitted a petition against the rezoning, signed by thirty of the forty-one homeowners on the street. Speaking on behalf of the residents, he stated their reasons for opposing the rezoning, and noted that a similar application was opposed by the Planning Director in November of 1964.

Mrs. DeMone, representing MacCulloch & Co. Ltd., stated the Company's stand on the rezoning application. She suggested that the residents may not completely understand the proposal for the property, and pointed out that the building to be constructed would be compatible with the homes located in the area, several

of which are two-storey dwellings. The building would, in fact, be an asset to a property which will otherwise remain vacent and unattractive. She said that the Company is prepared to put up a bond until construction and landscaping have been completed.

Ald. Stubbs asked if it would not be possible to locate the building on Tacoma Drive so that the shopping Centre might be developed from that direction. Mrs. DeMone said that an agreement had been made with K-Mart, which is the centre's anchor tenant, that no stores would be located in front of it.

Mr. Lloyd presented a plan showing the proposed location of the building and a plan of the building itself. Ald. Stubbs asked if it would be used mainly as a storage and warehouse facility for G. B. Murphy Ltd. Mrs. DeMone said that administration offices would be located on the second floor, and that a storage area would be included in the building, which, however, does not resemble a warehouse in the usual sense. Ald. Weldon asked if the residents of Oakwood Ave. would be released from the restrictive covenants of their deeds. Mrs. DeMone said if this was the wish of the majority, that MacCulloch & Co. Ltd. would be agreeable. Ald. Davis asked if the residents have considered what they would like to see as an alternative solution for this property, and if a single-family dwelling could be built there instead. Mrs. DeMone said that no residential development is planned for the property by the Company.

Mr. Vining said that the commercial building now proposed is quite attractive, although it would be considerably higher that the residence next to it on Oakwood Ave. As a matter of principle, however, the lot should remain as presently zoned; the homes in the area have been built and purchased with the understanding that the residential zoning will remain unchanged.

It was moved by Ald. MacCormac and Hampson and carried the cleave be given to introduce the said amendment to By-law 74, and that it now be read a first time. (Ald. Hull, Weldon, and

Granfield voting against.)

It was moved by Ald. Hampson and Whitworth that the amendment to By-law 74 be read a second time.

Ald. Weldon and Granfield spoke against the amendment; they said it has been clearly indicated that the majority of Oakwood Ave. residents are opposed to the rezoning. Ald. MacCormac and Hampson supported the amendment. The motion for second reading was put and defeated.

RESOLUTION: CENTENNIAL COINAGE A letter from Lunenburg Town Council, requesting support of the following resolution, was considered by Council:

"That a letter be written to the Minister of National Revenue strongly urging that at the conclusion of the minting of Special Centennial Coinage, the minting of the traditional 'Schooner Under Sail' on the Canadian ten-cent piece be resumed and that copies of this letter be forwarded to all Nova Scotia Federal members of Parliament, the Minister of Trade & Commerce, Minister of Fisheries, Premier of Nova Scotia, and all Nova Scotia Cities, Towns, and Municipalities, soliciting their support."

It was moved by Ald. Stubbs and Smith and carried that the resolution be endorsed by Dartmouth City Council.

MONTHLY REPORTS

It was moved by Ald. Hampson and Davis that the following five monthly reports be adopted:

Medical Health Officer Victorian Order of Nurses Chief of Police Fire Chief Building Inspector

Ald. Weldon asked if there has been any final disposition of the prosecution involving the Building Inspector; the Clerk-Administrator said there has been no decision as yet.

The motion was put and carried.

FUND-RAISING CAMPAIGN: HOSPITAL Council considered a letter from Mr. Reginald Skinner regarding a fund-raising campaign for the proposed Dartmouth Hospital. The letter was discussed at a meeting of the Hospital Committee on Nov. 2/66, and the matter was deferred, pending consideration by Council.

.Ald. Thornhill said that while he favored a fund-raising campaign at a later date, after there has been a definite

indication that the hospital will be built, he did not consider this the proper time for such action. Ald. Stockall said that once a decision to build has been made, the necessity to support the project will no longer be felt by Dartmouth citizens. It was moved by Ald. Stockall and Weldon that the Mayor be empowered to appoint a committee of five members of Council and five members at large (of which Mr. Skinner would be a member), to organize a fund-raising campaign, and that a recommendation on this be submitted to Council for further consideration.

The Mayor favored this proposal and referred to the successful fund-raising campaign recently concluded by the local YMCA. Ald. Thornhill noted that residents do not contribute to the support of the YMCA through taxation as they would be doing in the case of a hospital. Ald. Granfield felt that the response to a fund-raising campaign-would indicate the percentage of people who are in favor of building a hospital in Dartmouth. He suggested that an accurate record of all voluntary subscriptions should be kept so that these could be refunded if plans to build the hospital are disbanded. The Mayor pointed out that the previous campaign was organized with this proviso.

Ald. Stockall said we now have no alternative but to attempt to raise at least one million dollars through voluntary subscriptions and pledges. Ald. Hull also spoke in favor of a campaign, but agreed with Ald. Thornhill that it should be held at a later date. He suggested, however, that in the meantime, the committee, as proposed, could be working out details and planning for it.

Mr. Skinner addressed Council and read his follow-up letter of Nov. 29th in which he referred to the importance of voluntary financial support in providing hospitals in various American municipalities. He said that little public support of any kind can be expected without an organized campaign.

Ald. Stubbs felt that a campaign could best be organized

City Council, Jan. 3/67.

by a professional group with whom citizen volunteers would work. Ald. Hampson said that such an outside firm would turn the campaign into a high-pressure selling job, which is not what we want; he favored a campaign set up and organized by the residents themselves. The Mayor noted that most of the large contributions would be expected to come from commercial and industrial corporations. He said he would welcome volunteers from Council to serve on the proposed Committee and asked that citizens at large indicate their willingness to assist in mounting this campaign. The motion was put and carried.

WATER & SEWER: MICMAC DR.

The following estimate for the installation of 2,800 ft. of sewer and water on MicMac Drive has been prepared by the City Engineering Dept.:

Sewer \$32,500. Water 26,600. \$59,100.

Expected return from Sewer Frontage charges is \$30,750.

It was recommended that Council authorize the Works Dept. to undertake this project, and that funds be provided in the 1967 Capital Budget to cover its cost. It was moved by Ald. Stubbs and Stockall that the recommendation be adopted. Ald. Granfield questioned the expected return from sewer and water charges; the Clerk-Administrator said that the water line will be installed only if the residents guarantee a 10% return. The other extensions, which will eventually run from the sewer line, will in time make it self-supporting.

Ald. Thornhill asked why this extension is being approved while a similar extension to the Marion Heights area is not.

Ald. Stockall said there are several reasons, the main one being that the amount of money required for the Marion Heights extension is considerably higher. Ald. Stubbs pointed out that other main trunk sewers have been installed which were not initially selfsupporting. Ald. Granfield asked if our present sewer frontage

charge is meeting our cost; Ald. Stockall said it is, but indications are that it will not continue to do so. The Mayor felt there will be a need for reassessment of cower charges in the near future. The motion was put and carried.

FLOODING:LYLE ST. The Public Works, Water & Sewerage Committee recommended to

Council that a project, designed to relieve the flooding problem

on Lyle Street, be included in the 1967 Capital Program.

Estimated cost of this project is \$16,000. It was moved by Ald.

Stockall and Stubbs and carried that the recommendation be adopted.

PROPOSAL FOR BLOCKHOUSE

The Town Planning Board recommended that Council authorize the construction of a blockhouse, as proposed by the Centennial Committee, in the Dartmouth Park. The proposal has also been recommended for approval by the Planning Director. It was moved by Ald. Thornhill and Wambolt that the recommendation be adopted. The Clerk-Administrator presented a plan of the block-house and a plan showing its location in the park. He advised that Mr. Dellman has objected to placing either the blockhouse or the Quaker house (proposed by the Museum Society) in the Park. It is Mr. Dillman's opinion that these buildings will detract from the Park's over-all appearance.

The Clerk-Administrator questioned the cost of building the blockhouse; Ald. Davis said that railroad ties, obtained at no cost from the CNR, would be used in the construction, which will be carried out by City Fireman who have volunteered to adopt this as their Centennial project.

Ald. Hull suggested that consideration should perhaps be given to changing the location to an area of the Park adjacent to the Tourist Bureau. Ald. Thornhill said the present location was chosen because it is near the site of the original blockhouse. Ald. Granfield spoke in favor of having both the Quaker house and the blockhouse located in the Park as added tourist attractions. The motion was put and carried.

A DMENT: ZUNING BY-LAW

The Town Planning Board recommended that Council take the

necessary steps to adopt a proposed amendment to the City Zoning By-law as it affects the Central Business District. It was moved by Ald. Thornhill and Weldon and carried that the recommendation be adopted and that the next regular meeting of Council (Feb. 7th) be set as the date for public hearing.

PERMIT TO BUILD: The Town Planning Board recommended approval of an applic-47 CHURCHILL DR. ation for permit to build a 28-unit apartment building at 47

Churchill Drive, submitted by S. Jachimowicz Ltd. The estimated value of the building is \$180,000. It was moved by Ald. Thornhill and Weldon and carried that the recommendation be adopted.

FINAL PLANS: JOHN The School Board recommended that Council approve final MITTIN & PRINCE
ALCUR JR. HIGHplans and specifications for the additions to John Martin Junior High School and Prince Arthur Junior High School, and authorize a tender call. It was moved by Ald. Stockall and Hull that the recommendation be adopted.

Ald. Granfield expressed-concern that these additions, combined with increased spending being recommended by other committees, will result in an increased tax rate. He said that the time has come when consideration must be given to cutting back on capital expenditures. It was moved by Ald. Granfield and Stubbs that this matter be deferred until after the capital budget has been considered by Council. The Solicitor was asked for a ruling as to whether or not the motion could be debated. Since the section of the City By-law pertaining to deferral did not clarify this point, the Mayor ruled that the motion could be debated.

Ald. Stockall and Hull spoke against the motion for deferral. Both stressed the importance of a good education system with adequate classrooms and facilities. Ald. Stockall said the only alternatives to providing additional classroom space are measures such as part-time classes, shift classes, etc. which cannot be considered satisfactory solutions to the problem. Ald. Hampson noted that delays in school construction have, in the past, cost

the City both in money and in the reduced efficiency of our education system.

Ald. Granfield said he was not questioning—the importance of education, but simply recommending deferral of this particular item until the over—all education costs have been studied. Ald. Stubbs agreed that there is a need for reassessment of not only our capital spending program, but our education system generally to see if adequate use is being made of present schools, if auxiliary classes and the modified program can be expanded, etc. She noted that the County has declared a moratorium on school construction, although they receive a greater share of financial participation from the Province than Dartmouth does. She suggested the urgency of our present position should be stressed by the special committee when a meeting to discuss education costs is arranged with the Provincial Government.

Ald. Thornhill said this is a complex situation and that the whole education problem must be studied in its entirety instead of on a piece-meal basis. He suggested that this could be done by a committee comprised of the Supt. of Schools, the treasurer of the School Board, the auditors, and representatives from Council. Both he and Ald. Granfield felt it would be in order for the Supt. of Schools to be present when items dealing with school construction are considered by Council.

Ald. Hampson and Stockall emphasized that although changes and improvements may be made within the school system, the basic problem of providing enough-classroom space to accommodate a given number of students still exists.

In answer to a question from Ald. Weldon, the Mayor said these two school additions will be required by September of this year, but that deferral for a one - two-week period is not likely to effect the building schedule. Ald. Stubbs pointed out that approval of a school in the County is accompanied by the necessary temporary borrowing resolution so that Councillors

are made fully aware of the cost at this point rather than when tenders are actually received. The Clerk-Administrator noted that the Dept. of Municipal Affairs has indicated there will be no more temporary borrowings approved until we approve a five-year projected capital budget.

Ald. Thornhill asked if an amendment to the motion would be in order; the Solicitor said it would not. The Solicitor advised that in his opinion, the motion to defer should not have been debatable. He said that the former City Solicitor had previously concurred with this ruling on Jan. 12/66. The Mayor pointed out that Council has, in fact, been debating the advisability of deferral which would be in order. The motion for deferral was put and carried (Ald. MacCormac, Hampson and Stockall voting against).

AGREEMENT: C.U.P.E. The Clerk-Administrator advised that the Canadian Union of LOCAL 624

Public Employees, Local 624, wishes to negotiate its Collective

Agreement with the City. He recommended that the Chairman of the Public Works Committee, the City Engineer, and the Clerk-Administrator be authorized to negotiate this agreement. It was moved by Ald. Thornhill and Whitworth and carried that this recommendation be adopted.

Park at Woodside, and a report from the Director of Planning on this proposal. The Director of Planning questioned the impact of this proposal on the entire surrounding area and, in particular, the level-crossing proposed for Pleasant Street. The Industries Committee adopted the report in total and recommended that the Chairman (Ald. Hampson) and Ald. Whitworth approach Council with a recommendation that action necessary to enforce the report be taken. It was moved by Ald. Whitworth and Davis and carried that the recommendation be adopted. Ald. Hampson outlined the Industrial Estates proposal and the disadvantages and objections

to it. He also presented an alternate proposal, prepared by the Planning Director for a community-type use of the Park. This counter-proposal, if accepted by IEL, would eliminate three of the level crossings in the Park itself. It was moved by Ald. Hull and Thornhill and carried that the Committee (Ald. Hampson and Whitworth) meet with representatives of IEL and request that consideration be given to re-drafting their plan in accordance with the City's proposal.

PINEHILL PARK & LOOK-OFF

In a report to the Planning Board and to Council regarding the acquisition of land for the proposed Pinehill park and look-off, the Clerk-Administrator advised that both DND and J. M. MacDougall and Sons Ltd. have been contacted in this connection; 5.7 acres of the land in question are owned by the developer, while 2.3 acres are owned by DND. The Planning Board recommended that negotiations with DND and the developer be continued by the Clerk-Administrator until a tangible report is available, at which time the matter will be considered further. It was moved by Ald. Thornhill and MacCormac that the recommendation be adopted. Ald. Stubbs asked why expropriation is not being considered. Ald. Thornhill said that the developer's property alone is not sufficient for completion of the project; the DND property is required as well. The motion was put and carried.

ENQUIRIES & ANSWERS

Ald. Stubbs requested that an item dealing with the twinning of Nova Scotia and Quebec municipalities be added to the agenda; Council agreed.

ALD. THORNHILL

Ald. Thornhill enquired about the unsatisfactory condition of the ice surface at the Dartmouth Rink and if the Rink Commission would be meeting in the near future. The Clerk-Administrator said a meeting would be called this week.

Ald. Thornhill asked several questions pertaining to the statement of General Revenue Funds. He asked how much of the present over-expenditure in the Welfare Dept. (\$118,565.) would be recoverable; the Clerk-Administrator said approx. two-thirds

ALD. WELDON

of this figure. He also asked what the School Board's deficit would be; the Clerk-Administrator said approximately \$150,000.

Ald. Weldon said he has received several inquiries about the enforcement of the unsightly premises by-law; he asked if a committee is studying stricter enforcement of the by-law. The Clerk-Administrator advised that reasonable success has been achieved with the by-law as it now stands.

ALD. HAMPSON

Ald. Hampson asked if a building permit to put in footings for a commercial building covers footings for a sign as well. The Clerk-Administrator said that a separate application must be made for a permit to build (erect) a sign.

SMITH

Ald. Smith enquired about the sewer problem on Old Ferry Road (Highland Investment property); the Clerk-Administrator said this is not the City's responsibility since the sewer is privately owned.

ALD. HAMPSON

Ald. Hampson requested that the Building Inspector check on the unsightly condition of the service station adjacent to the BA station and in front of Commercial Estates.

ALD. GRANFIELD

Ald. Granfield asked if something could be done toward -renewing the sidewalk on Old Ferry Road; the Clerk-Administrator said it would not be possible to repair it with concrete during the winter months.

ALD, THORNHILL

Ald. Thornhill asked if the Mayor had, in fact, stated that metropolitan government is 'inevitable' for this area, and if this statement represented his personal opinion. The Mayor said he had used the words, 'quite possible' and not 'inevitable' as quoted, and that this was his personal opinion only.

RESOLUTION #1

It was moved by Ald. Stubbs and Hampson and carried that the following resolution be adopted:

No. 1

RESOLVED that the following be and they are hereby appointed SPECIAL CONSTABLES in and for the City of Dartmouth to hold office while in the employ of their present employer

or until January 10, 1968, whichever expires first:

H. D. MacInnis
Reginald C. Hunter
Clarence P. Barkhouse
C. Turple
W. Mullins
B. Varbeff
M. Himmelman
A. Harpell

Gerald McCready Edward Spears Clarison Hilchey Emery Rawding Allan Hicks Donald Cameron Herbert Eisan Murray Lowe

S.A.L. Jenkins
H. R. Siteman
M. Ingram
G. Bellefontaine
R. C. Myers

J. P. Kaye
M. J. Lowe
G. N. Clarke
J. A. Kalmin
John R. MacInnis
I. A. Arseneau
G. M. Beswick
C. J. Brennan
G. S. Cameron
B. N. Campbell
J. J. Crout

R. D. Ettinger
R. M. Giles
G. N. Hamilton
J. J. Hilton
C. B. Morris
R. C. Rushton

Harold B. Dixon George S. Blakeney Stanley S. Shaw Frederick E. Wile Clyde T. Simpson Walter L. Harding Frank E. Saxton Albert St. Clair Densley George V. Smith
James P. Sweeney Robie A. Keddy Clifford F. Leroux Norman J. Soper Francis W. Barrett Maurice D. McCurdy Ronald G. Meikle Arthur R. Mason
Nelson D. Hennigar
Harry W. Smith
James D. Merritt Arthur T. Cuming John W. Carrigan Earl W. Carter Harry M. Livingstone Russell McKenzie Leslie H. Mitton Murray S. Nauffts Alexander Wilson Hedley S. Kilpatrick August J. Marcipont Harold V. Covey

C. B. Morris
R. C. Rushton

It was moved by Ald. Hampson and Wambolt and carried that the following resolution be adopted:

Clyde V. Myers Frank Henry Davison

Joshua H. Tipert Alfred E. Anthony

George Grenter

No. 2

RESOLVED that the following be and they are hereby appointed WEIGHERS in and for the City of Dartmouth while in the employ of their present employers or until January 10, 1968, whichever expires first:

Harry Hobson
Darrel Dunn
Gordon Francis
William Robia
James J. McCarville

RESOLUTION #2

RESOLUTION #3

It was moved by Ald. MacCormac and Stubbs and carried that the following resolution be adopted:

- No. 3

RESOLVED that, pursuant to Section 279 (1) of the Dartmouth City Charter, this Council fixes Monday, the 13th. day of February, A. D., 1967, at 10:00 a.m. as the date and time; and City Hall, Dartmouth, as the place for the sittings of the Court of Assessment Appeals of the City to hear appeals. It was moved by Ald. MacCormac and Hampson and carried that the following resolution be adopted:

RESOLUTION #4

No. 4

WHEREAS Welsford J. Symonds is City Assessor of the City of Dartmouth and due to illness he is absent from work and incapable of performing his duties;

RESOLVED that Adam Burris is hereby appointed City Assessor to act in place of Welsford J. Symonds while he is absent from work and incapable of performing his duties.

LIBRARY BOARD
REQUEST: COUNCIL
CHAMBERS a

Ald. Hull noted that the Library Board has expressed concern Labout an early completion date for the City's Centennial project (Library-Museum), and has requested that Council consider vacating the present Council Chember by the end of April so that renovations may begin at that time. The Mayor pointed out that Centennial projects can be completed any time during 1967; he felt that Council meetings should continue to be held in the present Chamber until the new City Hall has been completed. The Clerk-Administrator advised that if the present rate of progress with work on the new City Hall can be continued, it should be completed by the end of May. Council agreed that the present Chamber will be made available to begin renovations as soon as possible.

PASS BILLS

It was moved by Ald. Hampson and Hull and carried that all bills be passed for payment.

NNING OF CITIES

It was moved by Ald. Stubbs and Davis and carried that the

item dealing with the twinning of Nova Scotia and Quebec municipalities be added to the agenda.

It was moved by Ald. Stubbs and Thornhill that Dartmouth accept the offer to twin with a municipality in Quebec during Centennial Year, if the deadline for making application has not passed. Ald. Granfield spoke against the motion. The Clerk-Administrator read the letter from the Union of Nova Scotia Municipalities, outlining the proposal for twinning; the letter stated that applications would be received until December, 1966. Since it is now too late for Dartmouth to make application, the motion was ruled out of order.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

Regularly called meeting of City Council held this date at 7:30 p.m.

Present - Mayor Zatzman, Chairman

Ald. Whitworth
Stubbs
Weldon
MacCormac
Brownlow
Hampson
Granfield
Clerk-Administrator, C. A. Moir
City Solicitor, Mr. Drury
Auditors, Mr. Renouf

This meeting was called to discuss a projected capital expenditure budget for the City for the next five years.

TATER & SEWER:

Ald. Whitworth requested that a hearing first be given to a delegation from the Marion Heights area. It was moved by Ald. Whitworth and Stockall and carried that the delegation be heard by Council.

Speaking on behalf of the delegation, Ald. Whitworth stressed the urgency and importance of providing water and sewer services to the Marion Heights area. He said that an 8" water main can be installed from the Shearwater Base to Belmont Avenue at an approximate cost of \$51,000., which would require an annual contribution of \$2600. from the City. This cost, he said, would eventually be repaid through increased assessments on homes in the area. He felt that the City has defaulted in its agreement, made at the time of amalgamation, to provide services to all of the fringe areas.

Two Woodside residents, Mrs. Stockall and Capt. Kent, addressed Council; they referred to the present health hazard which exists in Marion Heights because of a lack of proper sewer facilities, and the lack of an adequate water supply in the event of a fire in the area. Capt. Kent referred to a brief, signed by the Woodside Amalgamation Petition Committee, which stated that services such as water, sewer, and paving would be provided to Marion Heights and other areas requiring them as soon as possible after amalgamation. Ald. Granfield asked to be

allowed to clarify certain points about amalgamation. He said that prior to amalgamation, a number of meetings were held in the various fringe areas to explain the proposals to residents; it was stressed at that time that promises could not be made for future Councils. He stated that he had not signed or assisted in the preparation of any brief such as the one just ouoted. The Mayor agreed that he could remember of no such official promises being made by the City.

MOTION

It was moved by Ald. Stockall and Whitworth that tenders be called for installation of sewer services to the Marion Heights area at a cost of \$45,400., and that Council recommend extension of the 8" diameter water main from the 24" line at HMCS Shear-water, at a cost of \$51,903.; further, that official application be made to the Board of Public Utilities for a capital contribution.

In answer to a question from Ald. Granfield, Ald. Stockall said that the City could expect a return of \$25,275. on the sewer installation, with the remaining amount to be absorbed from all of the sewer frontage charges throughout the City. In the case of the water installation, the return will be \$24,075. with an annual contribution of \$2,000. from Mr. MacCulloch if the service is extended to include his trailer court. The Clerk-Administrator pointed out that the \$51,093. figure does not include this extension.

The Mayor referred to the additional services which could be required if a large amount of residential development were to take place in this area as a result of extending sewer and water services. He suggested that Council might wish to consider zoning the land beyond Marion Heights, restrictive industrial, so that any such increased residential growth might be prevented. Ald. Thornhill agreed that the main interest and concern of the residents is the extension of services for their present use, and not the opening of an area for speculative development. He

suggested instead, however, creating a holding zone for future development in accordance with and as recommended in the City's Master Plan. Ald. Stockall said that if we create a holding zone for one group of residents, we may have to do this in future for others; he spoke in favor of the proposal for industrial zoning. Ald. Brownlow asked for an indication of the number of properties and the amount of money involved in paying rates over and above the City's normal water rate. The Clerk-Administrator said that in 1965 there were 50 - 100 such properties throughout the City and the amount paid by these residents was \$3,399.41; in 1966 there were also 50 - 100 properties and the amount paid was \$1,036.99.

Ald. Stubbs asked if Marion Heights residents would be required to sign some type of petition requesting water and sewer services. The Clerk-Administrator said that everyone in the area will sign an agreement with the City. The Deputy City Clerk noted that in the case of a built-up street, the City requires signatures by residents on a 10% agreement before water meters are installed. Ald. Stubbs questioned the precedent being set in this particular water extension, and said she intended to lead similar delegations from the unserviced Port Wallis areas. Ald. MacCormac noted that unserviced areas still exist in the Tufts Cove-Burnside area as well.

In answer to a question from Ald. Stubbs, Mr. Renouf said that the City water utility does not have any excess earnings, and that the capital contribution (toward the Marion Heights extension) cannot come from the water utility. The City and the proposed rate-payers are both bound by the regulations of the Board of Public Utilities; either the 10% required is paid, or the amount is made up in the form of a capital contribution.

Council discussed the merit and feasibility of extending water services to the MacCulloch Trailer Court. A letter from Mr. MacCulloch (dated Nov./65), in which he stated that an annual

AMENDMENT

\$2,000. contribution will be made for a five-year period if service is extended, was read by the Clerk-Administrator.

It was moved in amendment by Ald, Stockall and Granfield that the zoning of the land beyond Marion Heights be changed to restrictive industrial. Ald. Granfield spoke in favor of the motion; Ald. Thornhill felt that the question of zoning should be discussed separately at another meeting,

The amendment was put and carried (Ald. Whitworth, Stubbs, Thornhill, and Weldon voting against).

It was moved in amendment by Ald. Stubes and Davis that the presentation to the Board of Public Utilities include a proposal for insuring the 10% guarantee on an annual basis. The Mayor said he would not allow this amendment. The original motion, as amended, was put and carried.

DATE: PUBLIC HEARING

It was moved by Ald. Stockall and Brownlow and carried that Tues., March 7th be set as the date for public hearing in connection with the proposed re-zoning.

It was moved by Ald. Thornhill and Weldon and carried that Council adjourn briefly before discussing the next item on the agenda.

FIVE-YEAR CAPITAL PROJECTION

AL Mr. Renouf presented two sets of comparative statistics covering the period 1961 - 1966 as background information, before proceeding to discuss a five-year projection of proposed capital expenditures for the period 1967 - 1971. He emphasized that the projections are not precise, but are meant to show graphically some of the effects of capital spending over the next five-year period. Various questions were asked by members of Council about matters such as deficit financing, debt charges, education costs, population growth, etc.

It was moved by Ald. Stockall and Brownlow and carried that the Clerk-Administrator and the Auditors prepare a five-year projected operating budget to be discussed by Council in conjunction with the projected capital budget.

FINAL PLANS: JOHN It was moved by Ald. Stockall and MacCormac that final plans MACTIN & PRINCE TO BUT JR. HIGH for extensions to John Martin and Prince Arthur Junior High SCHOOLS

Schools be approved and tenders called immediately.

Ald. Granfield said that Council must try to restrict capital spending wherever possible and suggested that requirements for these two schools might be reduced considerably if a suitable arrangement for shift classes were to be made. He felt that the cuestionaire sent to parents regarding shift classes for City schools was confusing and had not served any useful purpose; the questionaire should have been sent, he said, to the parents of those children presently attending shift classes for an accurate indication of their reaction.

Ald. Stockall said that the results of the cuestionaire clearly indicate how residents feel about part-time and shift classes for their children. He suggested that the only other way to determine public feeling on this question would be to hold a plebiscite. He stressed the urgency of proceeding at once with these two school additions.

Commenting on the survey, Ald. Brownlow pointed out that there is a definite indication of how parents of junior and senior high school level students feel, as shown by the results for schools such as Dartmouth High (where shift classes are now in effect), Bicentennial Jr. High, etc. He said that the Supt. of Schools has now prepared a full report on the grade ten shift classes at Dartmouth High, which indicates that they are highly unsatisfactory from an educational point of view. This report will be made available to Council after it has been discussed by the School Board.

It was moved by Ald. Stubbs and Stockall that the meeting continue after the hour of 11:00 p.m. The motion was defeated.

Meeting adjourned.

W. C. Cohoon, Deputy City Clerk.

APPROVED:

James of Maxon Spirit

Regularly called meeting of City Council held this date at 7:00 p.m.

Present - Mayor Zatzman, Chairman

Ald. Smith Hampson
Davis Brownlow
Hull MacCormac
Wambolt Stubbs
Weldon Whitworth
Granfield
Clerk-Administrator, C. A. Moir
City Solicitor, Mr. Drury

It was moved by Ald. Whitworth and Brownlow and carried that since several of the Aldermen were not able to be present for this meeting, the first item on the agenda (addition to John Martin and Prince Arthur Jr. High Schools) be deleted and deferred until the regular February meeting of Council (Feb. 7th).

PROPOSED 1967 LEGISLATION

Ald. Whitworth felt that the second item on the agenda, proposed 1967 Legislation, should have first been referred to the Legislation Committee for consideration. The Mayor explained that this legislation has been prepared within the last three days and was brought directly to Council in an effort to have it approved for presentation to the Legislature in February.

It was decided that each section of the Act would be discussed separately by Council with the Solicitor. The first section (138) pertained to the control of cutting down trees, blasting of rock, movement of topsoil, etc.; it came about as a result of the City's injunction against a firm carrying out blasting operations in Ward 6, and other similar situations which have occurred throughout the City. The Mayor suggested that freer discussion might be permitted if Council moved into Committee of the Whole. It was moved by Ald. Brownlow and Hull and carried that Council move into Committee of the Whole.

Mayor Zatzman reported that Council, meeting as a Committee of the Whole had considered proposed 1967 legislation, and recommends that Council refer this matter to the Legislation Committee.

It was moved by Ald. Whitworth and Weldon and carried that the proposed 1967 Legislation be referred to the Legislation Committee for consideration. (Ald. Brownlow, Stubbs, Davis, and Hull voting against.)

REQUEST: SECONDARY The Public Works, Water & Sewerage Committee recommended FIBRE COLLECTION

approval of a request from Minas Basin Pulp and Power Co. Ltd. for permission to precede the City garbage collection service and pick up bundles of newspapers, magazines and cartons. This Company proposes to operate a secondary fibre salvage plant in the City. It was moved by Ald. Whitworth and Brownlow that the recommendation be adopted. In answer to a question from Ald. Hull, the Clerk-Administrator said that the permission being granted can be revoked by a resolution of Council at any time. Ald. Weldon asked if the City can, in fact, refuse any person or firm who wishes to collect garbage; the Clerk-Administrator said that the City has the right to enact regulations concerning garbage. The motion was put and carried.

WATER & SEWER: LOCKS RD. AREA

Council considered a cost estimate summary for water and sewer installation in the Locks Road area, including \$88,000. for arterial road construction; an 80-foot roadway is proposed for the future. The Public Works, Water & Sewerage Committee has recommended that water and sewer be installed, and that, where possible, the City acquire an 80-foot right-of-way (as shown on the plan); and that a standard roadway of 60 feet be built at this time. It was moved by Ald. Stubbs and MacCormac that the recommendation be adopted.

A plan of the area, indicating the proposed roadway and installations, was presented. Several of the Aldermen questioned the need for an 80-foot roadway. The Clerk-Administrator pointed out that land must be acquired for the water and sewer installations and for the standard 60-foot roadway which is proposed at present. An '80-foot roadway has been projected for this area in the over-all Master Plan and it is suggested that

sufficient land be acquired now to accommodate this future development. Negotiations for the Mossman property are already being carried out by the City. Ald. Whitworth suggested taking an easement across the necessary properties rather than attempting to purchase them. The Clerk-Administrator pointed out that this is a trunk sewer for which a considerable width of land will In answer to a question from Ald. Granfield, he said that the figure of \$88,000, in the estimates is for construction of the arterial road only; the cost of acquiring land would be over and above these estimates. Both the Clerk-Administrator and Ald. Stubbs stressed that the first consideration must be for the installation of services in this area; the acauisition of land would, however, be advisable from an economic point of view.

It was moved in amendment by Ald. Granfield and Brownlow and carried that Council authorize the expenditure of \$162,420. for installation of water and sewer services in the Locks Road area. (Ald. Weldon refrained from voting.) The motion, as amended, was put and carried (Ald. Weldon refrained from voting).

TRAFFIC HAZARD: In connection with the hazardous traffic conditions which SINCLAIR & JOFFRE STREETS exist on Sinclair Street, near Joffre, the Public Works, Water & Sewerage Committee has made the following recommendations:

- (1) Extension of the guard rail on Sinclair St. to a point past Joffre St.
- (2) That flashing lights be installed on Sinclair St. as follows:

A red flashing light from the westerly direction (Hawthorne St.); a flashing amber light from the easterly direction (Prince Albert Rd.)

It is recommended that Council authorize this work.

It was moved by Ald. Smith and Granfield and carried that the recommendations be adopted by Council.

SEWER: PINEWOOD The problems of inadequate drainage and sewer service in DRIVE

the Pinewood Drive area have been considered by the Public Works,

Water & Sewerage Committee; the Committee recommended that

Council authorize the installation of sanitary sewer on Pinewood Drive, at an estimated cost of \$52,000. It was moved by Ald.

MacCormac and Stubbs that the recommendation be adopted. Ald.

Weldon asked what percentage of this cost is non self-liquidating; the Clerk-Administrator said about 75%. Ald. Whitworth and MacCormac spoke in favor of the motion. The motion was put and carried.

SIGN APPLICATION: An application to erect a sign has been received from CAPITOL STORES LTD.

Capitol Stores Ltd. at the corner of Albro Lake and Victoria Rd. The Building Inspector has advised that the application does not comply with Section 5 of City By-law C-84 which states that the required distance for a sign from the street line is 15 feet; the Capitol Stores submission is for a sign to be erected 3'6" from the street line. Reports from the Director of Planning and the Chief of Police recommended that the provisions of the By-law be enforced, even though it is not considered that the sign would create a traffic hazard. It was moved by Ald. Weldon and MacCormac that the recommendations against granting this application be adopted by Council.

Ald. Whitworth felt that the City's present restrictions on the erecting of signs are too strict and tend to discriminate against businesses which have been established since the by-law came into effect. He suggested that revision of this by-law is needed. The Mayor pointed out that such by-laws are necessary if the City is to be developed in an orderly way. Ald. Hull spoke in favor of the motion and felt that no injustice is being done by enforcing the by-law. Ald. Hampson suggested that some way must be found of eliminating the recurring problem caused by putting in footings for signs when buildings are constructed. If footings are to be poured at the same time, this should be indicated on the footing permit. The Clerk-Administrator noted that in the present case under discussion, the footings which have been poured will be used for the erection of light standards.

He suggested that a stamp could be prepared which would indicate on building permits that a permit for erecting signs is not included; the applicant would then understand that a separate permit must be obtained.

Ald. Hampson felt that the application from Capitol Stores
Ltd. should be approved, with the provision that the sign would
be moved at the applicant's expense, when the street is widened
or if traffic lights are installed at this location. Ald.
Brownlow noted that one business concern on Wyse Road has
already been asked to move their sign back at considerable
expense, in keeping with the by-law, and that this decision should
be upheld in the present case. The motion was put and carried
(Ald. Whitworth and Hampson voting against).

LIBRARY BOARD BUDGET FOR 1967

The Clerk-Administrator recommended that consideration of the Library Board's proposed Budget for 1967 be deferred and referred to him for inclusion in the 1967 Estimates, which will be prepared and submitted to Council. It was moved by Ald. Stubbs and Brownlow and carried that the recommendation be adopted.

WORKING AGREEMENT: The Clerk-Administrator advised that the Industrial Union LOCAL 13, I_U.M.S.

of Marine and Shipbuilding Workers of Canada, Local 13, wish to negotiate a new working agreement with the City. It is recommended that the Mayor, Capt. C. W. Dauphinee, and the Clerk-Administrator be appointed to negotiate this new working agreement. It was moved by Ald. Hull and Smith and carried that the recommendation be approved by Council.

TEMPORARY BORROWING It was moved by Ald. Hampson and Brownlow and carried that RESOLUTIONS

the following three temporary borrowing resolutions, copies of which are attached, be approved:

\$32,500. - Sewer, MicMac Dr. 26;600. - Water, "" 16,000. - Lyle St.

ISSUING RESOLUTION It was moved by Ald. Brownlow and Hull and carried that
the following issuing resolution (Municipal Development and Loan

Fund), copy of which is attached, be approved:

\$33,556.84 - Street Paving

RESOLUTION #5

It was moved by Ald. Brownlow and Davis and carried that the following Resolution be adopted:

No. 5

WHEREAS the City of Dartmouth wishes to enter into a pipe crossing agreement with the Canadian National Railway Company which agreement is marked A-9581;

AND WHEREAS said pipe crossing agreement is necessary in order to complete a storm sewer installation at the new City Hall on Commercial Street in the City of Dartmouth; BE IT THEREFORE RESOLVED that the Mayor and Clerk-Administrator be and they are hereby authorized and instructed to execute on behalf of the City a pipe crossing agreement in the form submitted to the City of Dartmouth by the Canadian National Railway Company and marked A-9581 and to affix to it the seal of the City.

RESOLUTION #6

It was moved by Ald. Brownlow and Stubbs and carried that the following Resolution be adopted:

No. 6

WHEREAS the City of Dartmouth wishes to enter into a pipe crossing agreement with the Canadian National Railway Company which agreement is marked A-9373;

AND WHEREAS said pipe crossing agreement is necessary to complete a sewer installation at Park Avenue in the City of Dartmouth;

BE IT THEREFORE RESOLVED that the Mayor and Clerk-Administrator be and they are hereby authorized and instructed to execute on behalf of the City a pipe crossing agreement in the form submitted to the City of Dartmouth by the Canadian National Railway Company and marked A-9373 and to affix to it the seal of the City.

RESOLUTION #7

It was moved by Ald. MacCormac and Hull and carried that the following Resolution be adopted:

No. 7

WHEREAS the City of Dartmouth wishes to enter into a pipe crossing agreement with the Canadian National Railway Company which agreement is marked A-9542;

AND WHEREAS said pipe crossing agreement is necessary to complete a sewer installation at Ferguson' Road in the

City of Dartmouth;

BE IT THEREFORE RESOLVED that the Mayor and Clerk-Administrator be and they are hereby authorized and instructed to execute on behalf of the City a pipe crossing agreement in the form submitted to the City of Dartmouth by the Canadian National Railway Company and marked A-9542 and to affix to it the seal of the City.

It was moved by Ald. Stubbs and Whitworth and carried that Council move into Committee of the Whole for the purpose of discussing the two remaining items on the agenda.

Mayor Zatzman reported that Council, meeting as a Committee of the Whole in camera, had recommended the appointment of the firm of Drury, Heustis, Anderson and Dickie as City Solicitors for a period of one year, and also recommended that Council adopt By-law C-103 (Assessment Appeal Court).

It was moved by Ald. Whitworth and Brownlow and carried that the firm of Drury, Heustis, Anderson and Dickie be continued as City Solicitor for a period of one year.

It was moved by Ald. Stubbs and Whitworth and carried that leave be given to introduce By-law C-103, and that it now be read a first time.

It was moved by Ald. Stubbs and Granfield and carried that By-law C-103 be read, a second time.

It was moved in amendment by Ald. Hull and Stubbs that the fees paid to members of the Court of Assessment Appeals be changed to read:

(Chairman) 'the sum of \$100. for each full day of six hours and \$50. for each one-half day'

(Other members) 'the sum of \$75. for each full day of six hours and \$37.50 for each one-half day'

Ald. Hull noted that the present fees of \$75. and \$37.50 for the Chairman and \$50. and \$25. for the other members have not been changed for five years; he felt that the proposed increase is overdue. Ald. Smith and Granfield expressed concern that such an increase would set the pattern for a general 20%

increase for all City Staff. The Mayor pointed out that these are not permanent employees and that their type of appointment cannot be considered in the same way.

The amendment was put and carried. (Ald. Smith, Granfield, Whitworth, MacCormac and Hampson voting against.)

Unanimous consent was not received for third reading of the By-law.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

City of Dartmouth
Temporary Borrowing Resolution
(\$16,000) Storm Sewer
_ Lyle Street

MHEMEAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending and improving public sewers or drains in the city, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs:

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Sixteen Thousand
Dollars (\$ 16,000) for the purpose of constructing and extending public sewers or drains by the installation of a storm sewer cutfall on Tyle Street and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Sixteen Thousand

Dollars (\$ 16,000) for the purpose aforesaid from the Bank of Nova Smotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Sixteen Thousand

Dollars (\$ 16,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Sixteen Thousand Dollars (\$16,000) from the

Bank of Nova Scotia

at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the

PARTMENT OF MUNICIPAL AFPAIRS

secommended for eproval of the Minister

oproval of the Minister

APPROVED this /3 This day

of _ april 19 6

Minister of Municipal Affairs

Deputy Minister

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 23rd day of January A. D. 1967

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 24 thday of January A.D. 1967

MAYOR

CLERK-ADMINIST PATOR

City of Dartmouth
Temporary Borrowing Resolution
(\$32,500) - Sewer - Michae Drive

WHENEAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable thereor, or for maintaining such public sewers or drains;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Thirty-two Thousand Five Hundred
Dollars (\$ 32,500) for the purpose of constructing, and extending public sewers or drains by the installation of sewer facilities on MicMac Drive and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Thirty-two Thousand Five Hundred

Dollars (\$ 32,500) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Thirty-two Thousand Five Hundred Dollars (\$ 32,500) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the previsions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Thirty-two Thousand Five Hundred

Dollars (\$32,500) from the

Bank of Nova Scotia

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 23rd day of January, A. D. 187

at Dartmouth;

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 24th day of January A.D. 1967.

MATOR

CLERK-ADMINISTRATOR

N.R. James

City of Dartmouth
Temporary Borrowing Resolution
(\$26,600) Water - MicMac Drive

MHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, alterning, extending and improving water works or water system for the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it
necessary to borrow a sum not exceeding Twenty-six Thousand Six Hundred
Dollars (\$ 26,600) for the purpose of constructing
and extending water works or water system by the installation of water facilities
on MicMac Drive and acquiring or purchasing materials, machinery, implements
and plant deemed requisite or advisable therefor, or for maintaining such water
works or water system;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHENEAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Twenty-six Thousand Six Hundred Dollars (\$ 26,600) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEMEFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding

Twenty-six Thousand Six Hundfed

Dollars (\$ 26,600) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Twenty-six Thousand Six Hundred

Dollars (\$ 26,600) from the

Bank of Nova Scotia

at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

DEPARTMENT OF MUNICIPAL AFFAIRS

s commended for approval of the Minister

Deputy Minister

APPROVED thisday

1/2 11 10 95 2- 97

Minister of Municipal Affairs

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 23rdday of January,

A. D. 19 67

CIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 24 thay of January A.D. 187.

MAROR

CLERK-ADMINISTRATOR

City of Dartmouth Issuing Resolution \$33,556.84 - Streets

WHEREAS the City Council of the City of Dartmouth is authorized to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, and culverts or reaining walls in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS pursuant to the provisions of Section 227 of Chapter 67 of the Acts of Nova Scotia, 1962, an Act Relating to the City of Dartmouth and of a resolution passed by the City Council on the 23rd day of June A.D., 1965 and approved by the Minister of Municipal Affairs on the 21st day of July A.D., 1965, the said Council postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred and Fifty Thousand Dollars (\$350,000) for the purpose of laying cut, opening, constructing, widening, making and draining streets, roads, bridges and culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS such sum was borrowed from the said Bank for periods not exceeding twelve months and it is now deemed necessary to issue and sell one debenture to repay the said Bank a portion of the sum so borrowed;

AND WHEREAS pursuant to a resolution passed by the City Council on the 16th day of April A.D., 1966 and approved by the Minister of Municipal Affairs on the 25th day of April A.D., 1966, the said Council issued and sold one debenture in the amount of One Hundred and Two Thousand Nine Hundred and Twenty-four Dollars and Forty-two Cents (\$102,924.42) leaving the amount of Two Hundred and Forty-seven Thousand Seventy-five Dollars and Fifty-eight Cents (\$247,075.58) still authorized to be borrowed by the issue and sale of debentures for the purpose aforesaid;

AND WHEREAS pursuant to a resolution passed by the said Council on the 5th day of July A.D., 1966 and approved by the Minister of Municipal Affairs on the 14th day of July A.D., 1966, the said Council was authorized to postpone the issue and sale of debentures for a further period not exceeding twelve months;

AND WHEREAS the said City Council deems that the issue and sale of one debenture of the City to the amount of Thirty-three Thousand Five Hundred and Fifty-six Dollars and Eighty-four Cents (\$33,556.84) as herein after mentioned will be necessary to raise the sum required:

HE IT THEREFORE RESOLVED that one debenture of the said City for Thirty-three Thousand Five Hundred and Fifty-six Dollars and Eighty-four Cents (\$33,556.84) be accordingly issued and sold;

THAT the said debenture be numbered 66-K-1 and be dated the First day of September A.D., 1966;

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada in the City of Dartmouth, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest be at the rate of five and three-eighths per centum (5 3/8%) per annum commencing the First day of September A.D., 1966, calculated annually not inadvance and payable semi-annually, the instalments of principal and interest to be in the sum of Two Thousand Eight Hundred and Forty-three Dollars and Seventy-seven Cents (\$2,843.77) the first such instalment due and payable on the First day of March A.D., 1967 and to continue thenceforward on the First day of March and the First day of September in each and every subsequent year for the complete term of ten years or until the full amount has been retired;

THAT the Mayor of the said City do sign the debenture or have it impressed with a printed facsimile of his signature and the Clerk of the said City do countersign the said debenture, that they do seal the same with the corporate seal of the said City, and that the said Clerk do sign the interest coupans or if the same are lithographed either sign the same or have them impressed with a facquimile of his signature;

THAT the amount borrowed as aforesaid from the said Bank be repaid the said Bank out of the proceeds of the said Debenture when sold.

THAT the resolution passed by the City Council on the 6th day of September A.D.,

1966 and approved by the Minister of Municipal Affairs on the 6th day of October A.D.,

1966 is hereby rescinded and that the Minister be requested to revoke his approval thereof;

THAT the debenture number 66-K-1 issued pursuant to the resolution passed on the 6th day of September A.D., 1966, for the total principal amount of Sixty-five Thousand Four Hundred and Seventy-five Dollars and Thirty-three Cents (\$65,475.33) and issued pursuant to improper calculations therefor, is hereby null and void, and that debenture number 66-N-1 for the total principal amount of Thirty-three Thousand Five Hundred and Fifty-six Dollars and Eighty-four Cents (\$33,556.84) be issued in substitution therefor:

THIS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 23 day of family A.D., 1967.

City Clerk and under the corporate seal of the said City this 244 day of January A. D., 1967.

Jacob Marion CITY CIERK

Necommended for approval of the Minister

Deputy Minister

APPROVED this. 3 Att day of A Selection of the Minister

Minister of Municipal Affairs

Dartmouth, N. S.

January 23/67.

Council met as a Committee of the Whole to discuss the matter of Solicitors' services for the City, and the appointment of the Assessment Appeal Court.

It was moved by Ald. Hampson and Whitworth and carried that the Committee of the Whole meet in camera.

CITY SOLICITORS

The Committee of the Whole agreed that the services of the firm of Drury, Huestis, Anderson and Dickie be continued as City Solicitors for a one-year period, as recommended by the Clerk-Administrator and by the Finance & Executive Committee. It was moved by Ald. Whitworth and Brownlow and carried that this recommendation be recommended to Council.

BY-LAW C-103: COURT OF ASSESSMENT APPEALS

The Committee of the Whole considered By-law C-103, a proposed amendment to By-law C-14, dealing with the Court of Assessment Appeals. It was proposed that the following be appointed members of the Court of Assessment Appeal:

Mr. John Connors, Chairman Donald C. Forbes Wm. Comer

It was also agreed that the fees be set at \$75. per six hour day and \$37.50 for a half day for the Chairman, and \$50. and \$25. for the other members.

It was moved by Ald. Stubbs and Hull and carried that the Committee of the Whole recommend that Council adopt By-law C-103 as proposed.

The Committee of the Whole adjourned to meet as regular Council.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

Dartmouth, N. S.

January 23/67.

Council met as a Committee of the Whole to discuss proposed 1967 Legislation. The first item discussed was a proposed amendment to Section 138 of the Dartmouth City Charter pertaining to control over cutting trees, blasting operations, removal of topsoil, etc.

Several of the Aldermen expressed concern about the extent of control which the City would be permitted over an individual resident's property under this amendment. The Solicitor noted that this is designed as an enabling section only; a by-law would be required to spell out the exact amount of control which the City wishes to exercise.

Ald. Weldon suggested that the proposed legislation be referred to the proper Committee for study, rather than attempting to continue the present detailed discussion. Ald. Davis and Stubbs felt that the discussion should continue. It was moved by Ald. Whitworth and Weldon and carried that the Committee of the Whole recommend to Council that this proposed legislation be referred to the Legislation Committee for further study. It was moved by Ald. Whitworth and Granfield and carried that the Committee of the Whole adjourn to meet as regular Council.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

0 199

Regularly called meeting of City Council held this date at 5:15 p.m.

Present - Mayor Zatzman, Chairman

Ald. Stockall Granfield
Smith Hampson
Davis MacCormac
Hull Stubbs
Weldon Whitworth
Clerk-Administrator, C. A. Moir
City Solicitor, Mr. Drury

THIRD READING: BY-LAW C-103

Council met to consider third reading of By-law C-103 as amended. This By-law, which is an amendment to By-law C-14, was given first and second reading at the Jan. 23rd meeting of Council.

It was moved by Ald. Hull and Stockall that By-law C-103 be read a third time, and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City.

Ald. Whitworth felt that the fees paid to members of the Assessment Appeal Court should not be increased as proposed in the amendment to By-law C-103. He said that the apointees had indicated their willingness to serve at the original fees, and that no further change should be made unless it is formally requested by them. It was moved in amendment by Ald. Whitworth and Granfield that the fees be set at \$75. per six hour day and \$37.50 for a half day for the Chairman, and \$50. and \$25. for other members of the Court of Assessment Appeals.

Ald. Weldon spoke against the amendment; Ald. Smith spoke in favor of it. The Mayor felt that the proposed increases are warranted and that the members of the Court would not be likely to come forward to request such an increase on their own.

The amendment was put and defeated (Ald. Smith, Hampson, Granfield, and Whitworth voting for). The motion for third reading was put and carried (Ald. Whitworth, Granfield, and Hampson voting against).

Ald. Stockall requested that an item pertaining to the additions to John Martin and Prince Arthur Jr. High Schools be added to the agenda. It was moved by Ald. Stockall and Davis that the item be added as requested; the motion was put, with a tie vote of 5 - 5 (Ald. Wmith, Weldon, Granfield, Stubbs and Whitworth voting against). The Mayor cast the deciding vote against, and the motion was defeated.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

MAYOR S

Regularly called meeting of City Council held this date at 12:15 p.m.

Present - Mayor Zatzman, Chairman

Ald. Davis
Stockall
Hampson
MacCormac
Granfield

Stubbs
Weldon
Whitworth
Brownlow

Mr. Hattie, representing Provincial Government Tosky, representing Federal Government C. A. Moir, Clerk-Administrator Mr. Drury, City Solicitor

OPEN & AWARD TENDER: This meeting of Council was called to open and award the DARTMOUTH HIGH SCHOOL ADDITION tender for the addition to Dartmouth High School. The following tenders were received and opened:

- (1) Cambrian Construction Ltd.: \$1,068,452. Bid bond: \$200,000. Completion date: 14 mos.
- (2) H. W. Corkum Construction Co. Ltd.: \$1,074,700. Bid bond: \$130,000. Completion date: on or before Feb. 28/68
- (3) Eastern Contracting Ltd.: \$1,053,551.
 Bid bond: \$125,000.
 Completion date: Dec. 31/67
- (4) Foundation Co. of Canada: \$1,174,700. Bid bond: 10% of tender price Completion date: March 15/68
- (5) Fundy Construction Co. Ltd.: \$1,046,052. Bid bond: \$110,000. Completion date: Dec. 31/67
- (6) Kenney Construction Co. Ltd.: \$1,165,000. Bid bond: 10% of tender price Completion date: Dec. 31/67.
- (7) McDonald Construction Co. Ltd.: \$1,057,900. Bid bond: 10% of tender price Completion date: Jan. 31/68

On motion of Ald. Stockall and Brownlow, the following Resolution was unanimously adopted:

No. 8

RESOLVED that the tender of Fundy Construction Co. Ltd. for the addition to Dartmouth High School in accordance with Plans and Specifications as prepared by Architects Mettam, Wright Associates in the amount of \$1,046,052. be accepted - subject to the approval of the Minister of Municipal Affairs to the necessary Temporary Borrowing

Resolution; and subject to detailed approval by the Architect:

BE IT FURTHER RESOLVED that the Mayor and City Clerk-Administrator be and they are hereby authorized to execute the contract on behalf of the City when same has been approved by the City Solicitor.

In answer to a question from Ald. Stockall, Supt. Moir said that the grade ten and twelve classes at Dartmouth High School will be on shift classes from September of this year until the addition has been completed; all commercial classes will be delayed until Sept. of 1968.

Ald. Davis asked if it is possible to invoke a penalty of any kind against the company if work is not completed within the specified time; Mr. Mettam said that no such penalty clause can be legally invoked. Ald. Granfield said he was pleased to see this school addition being built under a cost-sharing agreement with the two other levels of government (amounting to 60%), so that Dartmouth residents would receive some assistance in their heavy education costs.

It was moved by Ald. Stockell and Brownlow and carried that a temporary borrowing resolution for \$800,000. (Dartmouth High School addition) be approved.

Ald. Stockall requested that an item pertaining to the additions to John Martin and Prince Arthur Jr. High Schools be added to the agenda. It was moved by Ald. Stockall and Mac-Cormac and carried that the item be added as requested (Ald. Stubbs, Granfield, and Weldon voting against).

Ald. Brownlow asked for a ruling on whether or not it would first be necessary to rescind the previous motion for deferral to the Feb. 7th meeting of Council, passed at the meeting of Jan. 23rd. The Solicitor said he was not able to rule on this without further reference to the by-law covering procedure. He pointed out that a two-thirds majority (of the Council members present) is required before an item can be

added to the agenda. Ald. Stubbs asked for a recount and the motion was defeated.

Meeting adjourned.

C. A. Moir, Clerk-Administrator.

MPPROVED:

City of Dartmouth
Temporary Borrowing Resolution
(\$800,000) - Addition
- Dartmouth High School

MHEMEAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEKEAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Eight Hundred
Thousand Dollars (\$ 800,000) for the purpose of erecting, furnishing or equipping an addition to the Dartmouth High School for a Vocational Wing and acquiring or purchasing or improving land for such additional wing;

AND WHEKEAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Bight Hundred Thousand Dollars (\$800,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEMEFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Bight Hundred Thousand Dollars (\$800,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Eight Hundred Thousand Dollars (\$ 800,000) from the

Royal Bank of Canada

at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold:

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

.day

Minister of Municipal Affairs

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 27thday of January A. D. 1967

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 27th day of January A.D. 1967

CLERK-ADMINISTRATOR

Regularly called meeting of City Council held this date at 9:00 a.m.

Present - Mayor Zatzman, Chairman

Ald. Whitworth Stubbs Wambolt MacCormac Hull Brownlow Davis Hampson Smith Stockall Clerk-Administrator, C. A. Moir City Solicitor, Mr. Drury

PROPOSED 1967 LEGISLATION

This meeting of Council was called to consider proposed legislation for 1967. The Mayor suggested that Council might wish to move into Committee of the Whole for discussion purposes. It was moved by Ald. Hampson and Brownlow and carried that Council move into Committee of the Whole.

The Mayor reported that Council, meeting as a Committee of the Whole had considered proposed 1967 legislation, as amended and approved by the Legislation Committee, and recommends approval by Council. It was moved by Ald. Stockall and Hampson that the 1967 legislation, as amended, be approved by Council.

It was moved in amendment by Ald. Whitworth and Stubbs that the word 'commercial' be reinstated in Section 248B of the bill. The amendment was put and defeated (Ald. Smith, Stubbs, and Whitworth voting for). The motion was put and carried (Ald. Whitworth and Weldon voting against).

MEETING:CAPITAL BUDGET

The Mayor recommended that a meeting of Council be called as soon as possible to discuss the City's five-year projected capital budget, so that it may be presented to the Dept. of Municipal Affairs as requested. Capital expenditures for 1967 would be approved and the remaining projections would be approved in principle. It was moved by Ald. Stockall and Weldon and carried that the Mayor be empowered to call such a meeting of Council as soon as possible.

It was moved by Ald. Stockall and MacCormac that the item pertaining to the John Martin and Prince Arthur Jr. High School

additions be added to the agenda. The motion was put and defeated. It was moved by Ald. Weldon and Granfield and carried that the meeting adjourn.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APRROVED:

MAYOR J

Dartmouth, N. S.

January 28/67.

Council met as a Committee of the Whole to discuss proposed 1967 Legislation, as approved and amended by the Legislation Committee.

SECTION 138

Section 138 of the City Charter is amended by adding the following sub-section:

(p) Controlling the cutting down of trees, movement of topsoil, movement of gravel, movement of earth, alteration of grade of land, blasting of rock and landscaping of property;

The Legislation Committee recommended approval of this amendment. It was moved by Ald. Stockall and Wambolt that the amendment be adopted.

SECTION 166

Section 166 is amended by inserting immediately after the words "any class thereof" in the third line, the words "or one or more former employees of the Town of Dartmouth or the City of Dartmouth". (This section pertains to the pensioning of City employees.) The Legislation Committee recommended approval of this amendment. It was moved by Ald. Brownlow and Whitworth and carried that the amendment be adopted.

SECTION 155

Section 155 is amended by adding the following sub-section:

- (h) recuiring every owner of property fronting on any street in which there is a public sewer to construct a sewer from the buildings on the property to the public sewer in such manner as is laid down by the by-laws and regulations of the City, except when the City Council is satisfied that existing provisions for drainage are adequate;
- (i) providing that persons authorized by the Clerk-Administrator may forceably enter land and buildings for the purpose of carrying out the provisions of Section 155 of the City Charter;
- of any by-law made by authority of Section 155 of the City Charter, the City Council may by resolution order that the Clerk-Administrator have the work done and the cost of the work as certified by the Clerk-Administrator shall be a lien on the land in respect to which the required work was done. All the provisions of the City Charter relating to the duration and enforcement of a lien for taxes-on-real property shall apply to a lien under this Section. The lien under this Section shall exist from the date that the cost of the work is certified by the Clerk-Administrator.
- (k) imposing fines not exceeding \$100.00 for each offence upon persons who violate any by-law made by authority of Section 155 of the City Charter.

The Legislation Committee recommended striking out subsection (i) and altering the lettering of the other sub-sections accordingly. Subsequent to the meeting of the Legislation Committee, the Solicitor has recommended deletion of subsection (k), since the matter is already covered by Section 134, subsection (l) of the City Charter. The Committee of the Whole agreed to a year's trial period under this legislation before drafting further legislation with more authority. It was moved by Ald. Granfield and Weldon and carried that the amendment to Section 155 be adopted, with deletion of (i) and (k).

SECTION 141

Section 141 is emended by inserting immediately after subsection 3, the following subsection:

(A) The Council may accept a street less than fifty feet wide and without compliance with conditions as to work, grade and construction as Council may from time to time have determined by by-law. Where Council is satisfied that the street has been used as a public or private right-of-way for motor vehicles for a period of more than ten years and upon such acceptance the title to such street shall vest in the City.

Approval of this amendment was recommended by the Legislation Committee. It was moved by Ald. Stockall and Stubbs and carried that the amendment be adopted.

SECTION 373

Section 373 is amended by adding the following sub-section:

(3) There shall be no compensation payable when the land expropriated for a street has been used as a public or private right-of-way for motor vehicles during a period of more than 10 years.

Approval of this amendment was recommended by the Legislation Committee. It was moved by Ald. Hampson and Brownlow that the amendment be adopted. The Committee agreed to deletion of the words 'or private' from sub-section (3). The motion was put and carried (Ald. Davis, Weldon, and Hampson voting against).

SECTION 163: (e) & (f)

Section 163 is amended by adding the following sub-section:

- (e) Provide by by-law that every sum of money owing to the City for water constitutes a lien on the real property where the water is metered to the consumer and is added to the next yearly taxes thereon and may be collected therewith with the same rights and remedies.
- (f) A lien pursuant to this sub-section shall exist only on real property in the City of Dartmouth.

The Legislation Committee recommended approval of the amendment. It was moved by Ald. Stubbs and Weldon and carried that the amendment be adopted.

SECTION 321: Sub-section (3)

Section 321, sub-section (3) is amended by deleting the word 'one' from the fourth line, and substituting the word 'three'. (This section deals with extending liens on personal property taxes.) The Legislation Committee recommended that the subsection be altered by deleting the words 'one year', and substituting the words 'three years'. It was moved by Ald. Granfield and Stockall and carried that the amendment be adopted, with the alteration recommended.

Sub-section (5) of Section 322 is repealed; the Solicitor explained that this subsection is now redundant. The Legislation Committee recommended approval of this amendment. It was moved by Ald. Stockall and Stubbs and carried that the amendment be adopted.

SECTION 246

Section 246 is repealed and the following substituted:

- (1) The Council may by by-law authorize any designated officer or officers to borrow before or after the levying of taxes for the current year from any person or banks such sums as the Council deems necessary to meet the current expenditures and obligations of the City until the taxes levied or to be levied for the year can be collected.
 - (2) The amount so borrowed shall not in the aggregate at any time exceed fifty per cent of the estimated amount of the taxes for the current year.
 - (3) When the amount authorized by this Section is borrowed the power to borrow shall cease until the loans have been reduced when the power may again be exercised to the limit stated.

This amendment was approved by the Legislation Committee.

It was moved by Ald. Stockall and MacCormac and carried that the amendment be adopted.

SECTION 23: Subsection 2 Section 23, sub-section (2) is amended by deleting the words 'polling district in which such real property is situated' beginning on the fifth line, and substituting the word 'City'.

The Legislation Committee recommended approval of the amendment.

It was moved by Ald. Stubbs and Stockall and carried that the

amendment be adopted.

SECTION 414

Section 414 is amended by adding the following sub-sections:

- (3) No action shall be brought against the City to garnishee the wages of any employee of the City.
- (4) No action shall be brought against the City for wages of an employee of the City of Dartmouth by the assignee of such wages and the City may satisfy its indebtedness for wages by payment to its employee when the wages have been assigned.

The Legislation Committee recommended that the amendment be altered by striking out sub-section (3), and changing the number of the subsequent section accordingly. It was moved by Ald. Stockall and Stubbs and carried that the amendment be adopted, with deletion of sub-section (3) as recommended.

SECTION 35

Section 35 is amended by adding the following:

If the revising officer is unavailable to perform his duties, the Clerk-Administrator may appoint a substitute revising officer, who shall be qualified as aforesaid and paid the amount provided by Council when they appointed the revising officer.

The Legislation Committee recommended approval of the amendment. It was moved by Ald. Stubbs and Stockall and carried that the amendment be adopted.

- SECTIONS 237 A & Chapter 67 of the City Charter is amended by adding 237 B immediately after Section 237 the following sections
 - 237 A In any local improvement by-law enacted under Section 228 of this Part the City Council may by by-law set the amount of lien for sewer to be charged against every lot of land having a perimeter of less than nine hundred feet but the calculation of the amount of lien per frontage foot where applicable shall be made as if all sewer liens were being calculated on a frontage foot basis.
 - 237 B In any local improvement by-law enacted under Section 228 of this Part the City Council may by by-law increase the amount of sewer lien on every lot by the sum of \$115.00 for every residential unit and apartment in excess of one built or to be built on each lot.

In discussing this amendment, the Legislation Committee considered the possibility of lots having a perimeter of less than nine hundred feet being subdivided after the sewer lien has been applied; the Solicitor has now recommended the following

addition to this section of the bill:

237 C In any local improvement by-law enacted under Section 228 of this part the City Council may by by-law provide that where a lot which has been made subject to a sewer lien under Section 237A herein has been subdivided, the new lots resulting from the subdivision shall be charged with a sewer lien in amounts equal to that which would have been charged if the lots had been in existence at the time the sewer liens were charged under the local improvement by-law and the amounts already paid for a sewer lien in respect to the lot before subdivision shall be credited to the sewer lien on the new lots pro-rated according to the frontage of the new lots derived from the subdivided lots.

It was moved by Ald. Stockall and Stubbs and carried that this amendment, with the addition of 237 C, be adopted.

The Legislation Committee agreed to add a further Section (15) to the proposed bill. Under this section, Chapter 67 is amended by adding immediately after Section 248 B the following section:

248 C Where a residential unit is connected to an existing sewer, a sewer lien of \$115.00 shall be applied to the lot on which the unit is situated if there is more than one residential unit on the lot and shall be effective when the occupancy permit for the unit is granted.

It was moved by Ald. Davis and Stockall and carried that the amendment be approved, with the addition of the words 'each unit on the lot' in the third line, and with the understanding that this is designed as permissive legislation only; further, that the funds derived would be deposited in a special fund for sewer replacement.

At this point in the meeting, the Committee adjourned while the Chief of Police presented seven graduating Police Constables; each Constable was presented with his badge by the Mayor. The Committee agreed that in future, such graduation ceremonies for Police Officers should take place in the Council Chamber before members of Council.

SECTION 248 B

CTION 248 C

The Committee re-convened and considered Section 14 of the proposed bill, whereby Chapter 67 is amended by adding immediately after Section 248, the following section:

248 B The Council may establish a rate on all land and buildings used for commercial, industrial, multiple housing and apartment purposes 20% higher than the rate set for all other real property in the City except that portion of such real property that is used as a residence by the owner of the property shall be exempt from the additional charge.

No recommendation was made by the Legislation Committee on this amendment. It was moved by Ald. Stockall and Hampson that the amendment be adopted, with the addition of the words 'up to' (20%) in the third line, and the deletion of the words, 'commercial' and 'industrial' from the second line. Ald. Hampson said the City could not hope to attract additional industries if the proposed 20% business tax were to be applied to industrial preperties; Ald. Stockall agreed with this.

Ald. Stubbs cuestioned the current industrial taxation agreement between the City and Industrial Estates Ltd. She said that Dartmouth residents are, in effect, subsidizing IEL industries. Ald. Whitworth felt that industry should be prepared to make a contribution toward the City's education costs. The Committee discussed at considerable length, the problem of meeting education costs and the possibility of greater financial participation by the Province, either in a complete take-over of the education system, or of school construction costs.

It was moved in amendment by Ald. Whitworth and Stubbs that the word 'commercial' be re-introduced in the second line of the amendment. The amendment was defeated. The motion was put and carried (Ald. Stubbs, Whitworth and Weldon voting against).

It was moved by Ald. Stockall and Whitworth and carried that the Committee of the Whole adjourn to meet as regular Council.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

February 2/67.

Dartmouth, N. S.

Regularly called meeting of City Council held this date at 5:30 p.m.

Present - Mayor Zatzman, Chairman

Ald. Stockall Smith Granfield Brownlow Wambolt Weldon Stubbs Whitworth

Clerk-Administrator, C. A. Moir City Solicitor, Mr. Drury

CAPITAL BUDGET:

Council met to consider a projected capital budget covering the years 1966 - 1970. The Mayor explained the urgency of providing such a projection for consideration by the Dept. of Municipal Affairs, and explained various points related to capital spending.

Ald. Weldon said that notice of the Council meeting had referred only to discussion of capital estimates for the year 1967. It was moved by Ald. Weldon and Stockall and carried that the agenda be corrected to read 'consideration of the total budget (ie. 1966 - 1970)' rather than 1967 only.

It was moved by Ald. Stockall and Brownlow that the amount of \$200,000. be deleted from school estimates for 1967 (reduction in tender for the addition to Dartmouth High School); and that the senior and junior high schools projected for 1969 be deleted, with a total reduction in the amount of \$1,850,000.

Ald. Granfield asked that the estimates for schools be discussed as the last item, and that the over-all projections be first considered on a general basis; Ald. Stubbs agreed that generalities should be discussed before proceeding to individual items. It was moved in amendment by Ald. Granfield and Stubbs that Council first discuss the capital budget in general, then dealing with each item, and leaving schools as the last item for discussion. Ald. Stockall and Brownlow spoke against the amendment. Ald. Thornhill suggested that it would be advisable to first hear from the Clerk-Administrator his explanations for any

additions or deletions which he is recommending.

The amendment was put and defeated; the motion was put and carried.

It was moved by Ald. Stubbs and Brownlow and carried that Council move into Committee-of-the-Whole.

RECOMMENDATIONS TO COUNCIL

Council, meeting as a Committee-of-the-Whole, made the

following recommendations regarding capital expenditures for the period 1966 - 1970:

- A. SCHOOLS
- A. Schools: (1) The amount of \$200,000. to be deleted from the 1967 estimates (Dartmouth High School: reduction in tender).

(2) The total amount of \$1,650,000. to be deleted from 1969 estimates (new junior and senior high schools)

- high schools).

 (3) The amount of \$200,000. to be deleted from 1968 estimates (South Woodside school addition).
- B. STREET CONSTR. B. Street Construction:
 - (1) The amount of \$200,000. to be deleted from the 1967 estimates.
 - (2) Deletion of the \$3. per ft. frontage charge recommended by the Clerk-Administrator.

- C. SEWER CONSTR. (SANITARY)
- C. Sewer Construction (Sanitary)

Recommended as projected for the total period.

- D. SEWERS (TRUNK & D. Sewers (Trunk & Sanitary & Drainage) SANITARY).
 - (1) An amount of \$30,000. to be added to the 1967 estimates (increase in cost of sewer to Marion Heights)
 - (2) The amount of \$200,000. to be deleted from 1968 estimates (extension of Lake Banook trunk sewer).
 - (3) The amount of \$140,000. to be deleted from 1969 estimates (Wildwood Subdivision trunk sewer service).

- E. WATER -
- E. Water

The amount of \$114,000. to be deleted from 1967 estimates (eliminating complete water loop service).

F. PUBLIC BUILDINGS F. Public Buildings

(1) City Hall - recommended

(2) Library-Museum - recommended
(3) Hospital - deferred, pending a further report
and recommendation from the subcommittee on construction costs,

F. Public Buildings (cont'd.)

- (4) Fire Station deleted
 (5) Fire Equipment deleted
 (6 & 7) Police Station & Equipment - Station completed; equipment in 1966 estimates.
- (8) Works Building recommended (9) Court House deleted
- (10) Terminal Building deleted

G. REDEVELOPMENT G. Redevelopment "Urban Renewal"

- \$50,000. to be deleted from 1967 estimates. \$130,000. " " 1968 estimates. (1)
- 1968 estimates.
- 113,000. 127,000. 11 11 11 1969 estimates.
- 1970 estimates.

H.PURCHASE PROPERTIES H. Purchase properties

Recommended as projected.

IND. PARK

I. Industrial Park

- (1) Recommended as projected.
- (2) That a price of 20 25 thousand dollars per acre be established as recommended by the Clerk-Administrator.

J. INCINERATOR

J. Incinerator

Recommended as projected.

K. PUBLIC HOUSING K. Public Housing

Recommended as projected.

A. SCHOOLS

It was moved by Ald. Stockall and Brownlow that the recommendation of the Committee-of-the-Whole regarding school estimates for 1966 - 1970 be adopted.

AMENDMENT

It was moved in amendment by Ald. Davis and Smith that the capital estimates for schools be reduced by the following:

1967: Deletion of the Tufts Cove School assembly hall. 1968: Deletion of commercial shops, language lab, and auditorium for Prince Andrew High School.

1969: Deletion of assembly hall for the elementary school.

Ald. Stubbs, Brownlow and Stockall spoke against the amend-Ald. Stubbs stressed the importance of the City's attempt to provide vocational training for the large percentage of students who will not be going on to university. Ald. Brownlow said he could not see the point of such an amendment. Ald. Davis explained that the purpose intended was to bring to the Provincial Government's attention the City's need for increased financial

assistance in school construction. Ald. Granfield noted that the Province will share the cost of the addition to Prince Andrew High School. Ald. Thornhill agreed with the intent of the amendment, but felt it would, in fact, only have the effect of reducing facilities in these schools.

The amendment was put and carried.

Ald. Stubbs moved in amendment that the matter be deferred until after a joint committee, comprised of representatives from the three municipalities (Halifax City, County, and Dartmouth), have approached the Provincial Government with a request that capital construction costs for schools throughout the Province be taken over by them. The motion was not seconded.

The motion as amended was put and defeated. It was moved by Ald. Stockall and Brownlow and carried that the original recommendation on capital estimates for schools be adopted by Council (Ald. Wambolt, Weldon, and Granfield voting against).

- B. STREET CONSTR. It was moved by Ald. Stockall and Brownlow that the recommendation for B., Street Construction, be adopted by Council. It was moved in amendment by Ald. Davis and Weldon that the \$3. per foot frontage charge, recommended by the Clerk-Administrator, be reinstated. The amendment was put and defeated. The motion was put and carried (Ald. Weldon, Davis, and Granfield voting against).
- C. SEWER CONSTR. It was moved by Ald. Stockall and Brownlow and carried that (SANITARY)

 C., Sewer Construction (Sanitary), be approved as recommended by the Committee-of-the-Whole.
- D. SEWERS (TRUNK It was moved by Ald. Whitworth and MacCormac and carried & SANITARY) that D., Sewers (Trunk, Sanitary & Drainage), be approved as recommended.
- E. WATER It was moved by Ald. Stockall and Brownlow and carried that
 E., Water, be approved as recommended.
- F.PUBLIC BLDGS. It was moved by Ald. Stubbs and Stockall and carried that item F., Public Buildings: (1) City Hall, be approved as recommended.

- (2) LIBRARY-MUSEUM
- It was moved by Ald. Stockall and Stubbs and carried that item F., Public Buildings: (2) Library-Museum, be approved as recommended.
- (3) HOSPITAL It was moved by Ald. Stockall and Brownlow that decision on item F., Public Buildings: (3) Hospital, be deferred as recommended. It was moved in amendment by Ald. Granfield and Davis that this item be deleted until a report and recommendation have been received from the sub-committee. The amendment carried; the motion, as amended, carried.
- (4) FIRE STATION It was moved by Ald. Brownlow and Wambolt and carried that item F., Public Buildings: (4) Fire Station, be deleted as recommended.
- (5) FIRE EQUIPMENT It was moved by Ald. Stockall and Brownlow and carried that item F., Public Buildings: (5) Fire Equipment, be deleted as recommended.
- (8) WORKS BLDG. It was moved by Ald. Stockall and MacCormac and carried that item F., Public Buildings: (8) Works Building, be approved as recommended (Ald. Weldon and Wambolt voting against).
- (9) COURT HOUSE It was moved by Ald. Weldon and Wambolt and carried that item F., Public Buildings: (9) Court House, be deleted as recommended (Ald. Davis voting against).
- (10) TERMINAL
 BUILDING
 item F., Public Buildings: (10) Terminal Building, be deleted as recommended.
- G. REDEVELOPMENT It was moved by Ald. Stockall and Brownlow and carried that (URBAN RENEWAL)

 G. Redevelopment (Urban Renewal) be approved as recommended.
- H. PURCHASE It was moved by Ald. Thornhill and Wambolt and carried that PROPERTIES
 H., Purchase Properties, be approved as recommended. (Ald. Weldon voting against.)
- I. IND. PARK ____ It was moved by Ald. Stockall and Brownlow and carried that

 I., Industrial Park, be approved as recommended.
 - INCINERATOR It was moved by Ald. Brownlow and Stockall and carried that

 J., Incinerator, be approved as recommended. (Ald. Weldon and

MacCormac voting against.)

K. PUBLIC HOUSING It was moved by Ald. Stockall and Wambolt and carried that K., Public Housing, be approved as recommended.

It was moved by Ald. Stockall and MacCormac that the item pertaining to the Prince Arthur and John Martin additions be added to the agenda. The motion was put and defeated.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

MAYOR Som

Dartmouth, N. S.

Council met as a Committee of the Whole to discuss the projected capital budget for 1966 - 1970. The Clerk-Administrator recommended approval of the following:

1966: Two items not yet approved by Council - (a) \$130,000. for the Alderney School addition; and (b) \$220,000. for the purchase of properties in connection with urban renewal. (These properties were purchased from the Special Reserve Fund.)

It was moved by Ald. Davis and Stockall and carried that these two items be approved.

A. SCHOOLS: REDUCTIONS

A. Schools:

1967 - reduction of \$200,000. (lower tender for Dartmouth High School addition)

1968 - reduction of \$200,000. (delete addition to the South Woodside School)
1969 - reduction of \$1,650,000. (delete new

junior and senior high schools)

The Clerk-Administrator explained the reasons for recommending these reductions. It is felt that a decision on the new senior high school should be deferred until there has been time to study the effect of the new vocational facilities (Dartmouth High and Prince Andrew commercial wings, plus the vocational school being built by the Province). Also, it has been indicated that a levelling off or decrease in population can be expected in certain areas of the City; such changes would affect school requirements in these areas. With the acquisition of the Immaculate Conception School, it may now be possible to postpone building the South Woodside School addition; it is recommended, however, that the land be acquired.

B.STREET CONSTR.: REDUCTIONS

B. Street Construction:

1967 - reduction of \$350,000. \$150,000.

\$3.FRONTAGE CHARGE It was further recommended that the street paving by-law be amended to provide that where a street is paved with permanent asphalt, the abuttor be charged \$3. per lineal foot frontage charge (whether petitioned for or not).

SEWERS: ADDITION & REDUCTIONS

D. Sewers (Trunk & Sanitary & Drainage):

1967 - addition of \$30,000. (increase in the cost of Marion Heights sewer)

1968 - Reduction of \$200,000. (deletion of extension of Lake Bancok trunk sewer).

1969 - Reduction of \$140,000. (deletion of trunk sewer service to Wildwood Subdivision).

E. WATER: REDUCTION E. Water:

1967 - Reduction of \$114,000. (water loop not to be completed)

PUBLIC BLDGS.: It is recommended that the Hospital be deferred and the HOSPIŤAL following deleted:

DELETIONS

1968 - Court House and Terminal Building 1970 - Fire-Station and Equipment

G. URBAN RENEWAL: REDUCTIONS

G. Urban Renewal:

1967 - reduction of \$50,000. 1968 - reduction of \$130,000. 1969 - reduction of \$113,000. 1970 - reduction of \$127,000.

SCHOOLS

It was moved by Ald. Stockall and carried that the capital budget for Schools be reduced as recommended for 1967, 68, and 1969.

STREET CONSTR.

It was moved by Ald. Stockall that the original figure of \$700,000. for Street Construction in 1967 be reinstated, and that the Clerk-Administrator's recommendation for a \$3, per foot frontage charge be deleted. Several Aldermen spoke against the proposed frontage charge; Ald. Davis and Weldon spoke in favor of it. It was moved in amendment by Ald. Thornhill that the figure of \$700,000. for Street Construction in 1967 be reduced to \$500,000., with no reduction in 1968. The amendment was put and carried; the motion, as amended, carried (Ald. Granfield, Weldon, and Davis voting against).

SEWER CONSTR.

It was moved by Ald. Davis and carried that the capital budget for C., Sewer Construction (Sanitary), be approved and recommended to Council.

It was moved by Ald. Stockall and carried that the capital budget for D., Sewers (Trunk & Sanitary & Drainage), be approved with the addition recommended for 1967, and the reductions recommended for 1968 and 1969.

WATER

It was moved by Ald. Stockall and carried that the capital budget for E., Water, be approved, with the reduction recommended for 1967.

HOSPITAL

It was moved by Ald. Weldon that item F. (3) the Hospital, be deleted for the budget period 1966 - 1970.

It was moved in amendment by Ald. Stockall that the item be deferred until a recommendation can be brought back by the subcommittee studying the feasibility of proceeding with the hospital. Ald. Stubbs suggested that such a study should be carried out by the Hospital Insurance Commission, and felt that careful consideration should be given to the proposal for a convalescent hospital. Ald. Whitworth favored a meeting of Council with representatives, of the Dartmouth Medical Society and the Hospital Insurance Commission.

The amendment was put and carried (Ald. Davis and Weldon voting against).

PUBLIC BLDGS. It was moved by Ald. Thornhill and carried that item F. (4)
(4) FIRE STATION
Fire Station, be deleted as recommended.

- (5) FIRE EQUIPMENT It was moved by Ald. Stockall and carried that item F. (5)

 Fire Equipment, be deleted as recommended.
- (8) WORKS BLDG. It was moved by Ald. Stockall and carried that the Works Building, F. (8), be approved as recommended.
- COURT HOUSE It was moved by Ald. Stockall and carried that the Court House, item F. (9), be deleted as recommended. Ald. Weldon spoke against any proposal for moving the Court to the Police Station, and suggested leaving it in its present location until such time as a Court House can be built.
- (10) TERMINAL BUILDING

It was moved by Ald. Thornhill and carried that item F. (10), Terminal Building, be deleted as recommended.

URBAN RENEWAL

It was moved by Ald. Thornhill and carried that the capital budget for Redevelopment 'Urban Renewal' be approved, with the reductions recommended for 1967 - 1970.

PURCHASE OF PERTIES

It was moved by Ald. Stockall and carried that the capital budget for the Purchase of Properties be approved. (Ald. Smith, Weldon, and Whitworth voting against.)

INDUSTRIAL PARK It was move

It was moved by Ald. Brownlow and carried that the capital budget for the Industrial Park be adopted, and that a price of 20 - 25 thousand dollars per acre be established as recommended by the Clerk-Administrator.

INCINERATOR

It was moved by Ald. Stockall and carried that the capital budget for the incinerator be adopted (Ald. Whitworth voting against).

PUBLIC HOUSING

It was moved by Ald. Thornhill and carried that the budget for Public Housing ($12\frac{1}{2}\%$ of cost) be adopted.

It was moved by Ald. Brownlow and MacCormac and carried that the Committee of the Whole adjourn to meet as regular Council.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

MAYOR Some

Dartmouth, N. S.

Regularly called meeting of City Council held this date at 7:30 p.m.

Present - Mayor Zatzman, Chairman

Ald. Stockall Thornhill
Smith Granfield
Davis Hampson
Hull Brownlow
Wambolt MacCormac
Weldon Stubbs
Whitworth

Clerk-Administrator, C. A. Moir City Solicitor, Mr. Drury

The Mayor welcomed to the meeting Mr. Wm. Dixon, Queen Scout.

PROVE MINUTES

It was moved by Ald. Stockall and MacCormac and carried that the minutes of meetings held on Dec. 28, 29, Jan. 3, 17, 23, 25, and 27 be approved as circulated.

FINAL PLANS: JOHN MARTIN & PRINCE ARTHUR ADDITIONS It was moved by Ald, Stockall and Brownlow that final plans for the John Martin and Prince Arthur School additions be approved by Council, and tenders called immediately.

Ald. Granfield questioned the household science and industrial arts facilities included in the plans for both these additions; he felt that adequate provision has already been made in the schools for instruction in these subjects. It was moved in amendment by Ald. Granfield and Smith that Council approve the motion after deletion of the household science and industrial arts furnishings and equipment.

Ald. Brownlow pointed out that under our present education system, we are required to provide one household science and one industrial arts classroom for every ten academic classrooms; he stressed that this provision cannot, therefore, be considered as a duplication of facilities. He said that the importance of these two subjects is being stressed in other parts of the country, and that our professional educators feel they are necessary to round out a full education system. Deletions such as the one proposed will result in a general deterioration in the City's

school system as it now exists.

Ald. Whitworth spoke in favor of the amendment; he felt that residents should be permitted to express their opinions as to whether or not household science and industrial arts should continue to be taught in City schools. Ald. Stockall noted that they are required by many students as a fifth subject; and suggested that if they are removed from the curriculum, some other type of subject would be required to replace them. He said that the whole matter is much broader and more complicated than the generalities now being discussed.

Ald. Stubbs outlined the auxiliary and modified programs as they now exist in City schools, and stressed the importance of these two subjects to the less academic students who will be going on to vocational school training. She said that financial participation by the Province in the City's capital school construction costs would help to relieve the heavy financial responsibility now placed on Dartmouth residents. Ald. Smith agreed that the Province should be prepared to provide a larger degree of assistance toward education costs.

Ald. Hampson said that the main concern of Council should be for approval of the plans under consideration, and not about large issues such as possible changes in the school system itself. Ald. MacCormac agreed, and stressed the urgent need for the John Martin addition. Ald. Thornhill suggested that before discussing any curriculum changes in a full-scale debate, Council should first hear the opinions of educators and administrative school staff. Ald. Davis said that if a policy decision regarding school curriculum changes is to be made by Council, it should be done before approving further new schools or additions. Council generally agreed with this; several of the Aldermen expressed the opinion that it would be unfair to eliminate the facilities required for household science and industrial arts in these two particular schools while facilities are available in

other schools throughout the City.

The amendment was put and defeated; the motion carried (Ald. Weldon, Whitworth, and Smith voting against). Ald. Whitworth gave notice of reconsideration.

AMENDMENT: BY-LAW 74 This meeting of Council was set as the date for public hearing in connection with a proposed amendment to By-law 74 (City Zoning By-law) as it affects the Central Business District, and to form the framework for controlling development in this area in accordance with the Urban Renewal Scheme.

It was moved by Ald. Thornhill and Stubbs and carried that leave be given to introduce the said amendment to By-law 74, and that it now be read a first time.

It was moved by Ald. MacCormac and Stockall that the amendment to By-law 74 be read a second time.

Ald. Stockall asked if this emendment would effect the type of vertical zoning involved; the Planning Director said that in two of the multiple zones, a minimum height has been established for buildings, as well as a maximum height. In answer to another question from Ald. Stockall, he said that panking facilities (for high-rise buildings) would be permitted in any of the commercial or service-commercial zones.

Ald. Whitworth and Granfield felt that a certain degree of flexibility must be retained in the zoning of the urban renewal area. Ald. Brownlow raised a question about Section 51A. of the amendment, and Ald. Davis suggested that Section 51A, subparagraph C(1) should be changed to read '... no less than the distance from the street line, etc. Council concurred with this change. The motion for second reading was put and carried. Unanimous consent was given by Council for third reading of the amendment to the By-law.

It was moved by Ald. Stockall and Hull and carried that the amendment to By-law 74 be read a third time, and that the Mayor and Clerk-Administrator be authorized to sign and seal

the said By-law on behalf of the City.

ANNUAL CONFERENCE: A letter has been received from the Union of Nova Scotia UNION OF N.S. MUNICIPALITIES Municipalities regarding the 1967 annual conference, with a proposal that it be held in Halifax, and a request that Dartmouth assist the Union by appointing three representatives to serve on the General Committee responsible for arranging the Conference.

> It was moved by Ald. Thornhill and Brownlow and carried that the Mayor appoint three representatives to serve on the General Committee as requested.

TOWING CHARGES:

CARS ON BREEZE RIVE

Ald. Stubbs advised that she has received several letters from residents of Breeze Drive, together with bills for towing charges, in connection with five cars which became stranded in this area due to icy road conditions. It was moved by Ald. Stubbs and Stockall and carried that the correspondence and bills be referred to the Solicitor for an opinion, and to the Clerk-Administrator for a report.

MONTHLY REPORTS

It was moved by Ald. Stockall and Brownlow and carried that the following five monthly reports be adopted:

Medical Health Officer Victorian Order of Nurses Chief of Police Fire Chief Building Inspector

NARROWS BRIDGE APPROACH

The Clerk-Administrator advised that the Halifax-Dartmouth Bridge Commission has requested formal approval of the proposed layouts for the interchange at the Circumferential Highway, the Victoria Road extension, and the clover-leaf interchange, all forming part of the approach road system in Dartmouth for the Narrows Bridge. At the Town Planning Board meeting on Nov. 30/66, the Board passed a Resolution voicing no objection to the layouts as suggested. The Clerk-Administrator recommended that Council approve the plans as requested. It was moved by Ald. Brownlow and MacCormac that the plans be approved by Council.

The plans were outlined for Council by the Mayor and the Ald. Stockall suggested that work on the Planning Director.

interchanges and extension could be started as soon as possible without waiting for the actual bridge construction to begin.

It was moved in amendment by Ald. Brownlow and Stockall and carried that this be recommended to the Bridge Commission, along with Council's approval of the plans. The motion, as amended, carried.

SPUR LINE: IND. ESTATES LTD.

In a report to Council, the Clerk-Administrator advised that Industrial Estates Ltd. have agreed to reconsider the cuestion of rail service to the Industrial Park at Woodside in the light of information presented at a meeting with IEL representatives and members of Council (special committee and the Finance & Executive Committee). If necessary, IEL would resubmit their application at a later date. It was moved by Ald. Thornhill and Whitworth and carried that the Clerk-Administrator's report be received and filed.

POLL TAX: ARMED FORCES PERSONNEL

The Finance & Executive Committee recommended to Council that representation be made to the Provincial Government, objecting to the proposed Legislation, under which a standard Poll Tax rate of \$20. per housing unit would be levied to all members of the Armed Forces personnel living in Armed Forces' Housing developments such as Shannon Park, Provost Wallis Heights, Maritime Park Apartments, and Lakefront Apartments. The Committee also recommended that special consideration be given in Dartmouth's case, since most Municipal services are provided by the City and not by DND. It was moved by Ald. Stubbs and Whitworth that the recommendations be adopted by Council. Brownlow pointed out that this Legislation, if adopted, would discriminate against service personnel living outside these particular apartments and against those who own homes, Ald. Hull and MacCormac objected to the term, 'Poll Tax'; Ald. Hull suggested it should be changed to 'Community Service Tax'. The motion was put and carried.

RENTAL: BEAZLEY MEMORIAL FIELD

The Public Welfare, Recreation & Community Services Committee

recommended that Council pay a charge of \$500., outstanding against the Dartmouth Indians Senior Baseball Team, for use of the Beazley Memorial Field during the year 1966. It was moved by Ald. Stockall and Hull that the recommendation be adopted.

Ald. Stubbs said that by making a special concession for one particular group, Council is not only setting a dangerous precedent, but undermining an established policy of rental rates to be charged for use of the Beazley Memorial Field. She noted that other adult groups involved in sports are required to pay rentals for the use of school gyms, the rink, etc., and that the Field is rented to students playing junior and senior football. It was moved in amendment by Ald. Stubbs and Granfield that this matter be referred back to the Recreation Committee for further consideration in relation to the existing rate schedule.

It was moved by Ald. Stockall and Hull and carried that Mr. Thomson, representing the Baseball Club, be heard by Council. Mr. Thomson, the Director and Coach for the Club, said that the charge of \$500. is not justified since the fee scale had not been established at the time of negotiation for use of the Field. A fee of \$158. has already been paid for use of the Caledonia School. The Club's aim, he said, is to become self-supporting; it is felt this can be achieved with adequate and improved spectator facilities.

Ald. Hull said it is not intended to set a precedent in this particular case, or to change the established fee structure in any way, but simply to assist the Baseball Club during a difficult period and until it can become self-supporting. Ald. Stockall suggested that perhaps a new policy is required which would permit use of all recreation facilities throughout the City free of charge.

Ald. Weldon felt that the Beazley Memorial Field is not used nearly as much as it could be, and suggested a complete study of the Field and the problems connected with it. He

asked if the City has, in fact, the right to charge the Baseball Club retro-actively for use of the Field. The Solicitor said there would have had to be an original contract with the Club, and that he would like to inquire into this further before giving an opinion. Ald. Granfield felt that if a club is charging an admission fee to spectators, they should be prepared to pay a rental fee for use of recreation facilities. Ald. Hampson, Thornhill, and Whitworth spoke in favor of paying the Club's charges as recommended. The motion for referral was put and defeated.

It was moved by Ald. Stubbs that the fees charged to other groups for use of the Beazley Memorial Field be refunded; the motion was not seconded.

It was moved by Ald. Granfield and Stubbs that this matter be deferred until an opinion as to the legality of the bill for \$500. is available from the Solicitor. The motion was put and defeated. The original motion was put and carried (Ald. Stubbs, Granfield, Weldon, and Wambolt voting against). Ald. Stubbs gave notice of reconsideration.

COASTING AREA: PLEASANT & EWCASTLE STS.

Council considered a report on the feasibility of providing a coasting area on the ground bordered by Pleasant and Newcastle Streets, in which it is recommended:

- (1) That the Central Aree along the gully be cleared and developed into a coasting area for immediate use.
- (2) That at a later date a fence be erected along Newcastle Street with an entrance at the foot of the slope.
- (3) That provision be made for further development in the spring of the area into a park or tot-lot.

The Public Welfare, Recreation & Community Services

Committee recommended that Council authorize this work. It
was moved by Ald. Smith and MacCormac and carried that the
recommendation be adopted.

ENGINEERING STUDY: Council considered a report from the Recreation Director DART. SWIMMING POOL

on the Dartmouth swimming pool; the Public Welfare, Recreation & Community Services Committee recommended that Council authorize an engineering study of the pool's present condition and the repairs that would be necessary to put it in a more useable and sanitary condition. It is anticipated that such a study would be carried out in early spring. It was moved by Ald, Stubbs and Hampson and carried that the recommendation be adopted by Council.

APPLICATION TO An application to rezone their property to Park and REZONE: BRIGHTWOOD CLUB

GOLF & COUNTRY Institutional has been received from Brightwood Golf & Country Club Ltd. The Town Planning Board recommended that Council set a date for public hearing and approve this request for rezoning. It was moved by Ald. Granfield and MacCormac and carried that the Council meeting of April 4th be set as the date for public hearing.

PERMIT TO BUILD: The Town Planning Board recommended approval of an applic-INDUSTRIAL CONTAINERS LTD. ation for permit to build a manufacturing plant on Borden Ave., from Industrial Containers Ltd.; estimated value of the project is \$1.125.000. It was moved by Ald. Whitworth and Brownlow and carried that this application be approved by Council.

PURCHASE: AERIAL The Clerk-Administrator advised that a tentative offer of LADDER TRUCK

\$5,000., authorized by the Public Safety Committee for the purchase of a used aerial ladder truck now owned by the City of Halifax, has been reviewed and considered reasonable by Halifax It is now recommended that Council submit a formal offer for the purchase of this 1940 LaFrance aerial ladder truck for the sum of \$5,000. It was moved by Ald. Thornhill and Brownlow and carried that the recommendation be adopted. Whitworth suggested that a problem in connection with the ladder truck at #2 Fire Station be referred to the Public Safety Committee

OPERATING BUDGET: The Museum Board's operating budget for the year 1967, and MUSEUM BOARD a request for additional staff were considered by the Board at a meeting held on Jan. 20th, and forwarded to Council for consideration. It was moved by Ald. Brownlow and Stockall that the budget be referred to the Clerk-Administrator for inclusion in the 1967 Estimates. Ald. Granfield explained the need for additional staff to assist the Museum Director in the preparation and cataloguing of displays—so that they will be ready in time for the Museum opening. It was moved in amendment by Ald. Granfield and Stockall and carried that sufficient funds be provided to hire additional staff, as requested by the Museum Director and Board. The motion, as amended, was put and carried (Ald. Whitworth voting against).

NAME: DARTMOUTH

Dartmouth Museum be called 'The Dartmouth Heritage Museum'.

It was moved by Ald. Thornhill and Brownlow that the recommend - ation be adopted. Ald. Stubbs felt that any decision about a name for the Library-Museum Building should be made in conjunction with representatives from the Library Board. She said that the name, 'Dartmouth Centennial Library-Museum' had already been suggested at a meeting of the Renovations Committee. It was moved by Ald. Granfield and Thornhill and carried that the matter be referred back to the Renovations Committee for further discussion.

NQUIRIES & ...

ALD. THORNHILL

Ald. Thornhill asked when the financial statement for 1966 will be available; the Clerk-Administrator said it will be ready sometime during the month of March.

ALD. SMITH

Ald. Smith raised several questions pertaining to the dog by-law and suggested that it should be reviewed, with the possibility of bringing it up to date. The Clerk-Administrator noted that this by-law was amended a year ago.

ALD, STOCKALL

Ald. Stockall asked if it would be possible to have a policeman stationed at the bridge-head to extend the green light interval for traffic coming off the bridge during the 5:00 p.m. peak hours of traffic. This will be referred to the Chief of Police for consideration.

ALD. DAVIS

Ald. Davis questioned Council's present authority for re-

considering motions. He said that notice of reconsideration may be given if additional information or reports are to be made available on the subject of the motion, and should not be used as a means for delaying the motion only. He suggested restricting reconsideration to the former use, and asked that this be referred to the Legislation Committee for possible amendment to By-law C-2.

RESOLUTION #9

It was moved by Ald. Stockall and Brownlow and carried that the following Resolution be adopted by Council:

No. 9

WHEREAS Section 17 (1) (c) of the Dartmouth City Charter provides that Council shall declare the seat of an Alderman to be vacant if the Alderman absents himself from the meetings of Council for three consecutive months without being authorized by resolution of Council;

AND WHEREAS Alderman Dalton Moore of Dartmouth City Council is ill and unable to attend Council meetings;
BE IT THEREFORE RESOLVED that the absence of Dalton Moore from all Council meetings of the City of Dartmouth up to the present time is hereby authorized and his absence from future meetings up to the further resolution of Council in regard to his absence from Council meetings is hereby authorized.

RESOLUTION #10

It was moved by Ald. Stockall and Whitworth and carried that the following Resolution be adopted by Council:

No. 10

BE IT RESOLVED that the Council of the City of Dartmouth approves introduction to the 1967 Session of the Legislature of the Province of Nova Scotia of the proposed Legislation attached hereto and forming part of this resolution.

RESOLUTION #11

It was moved by Ald. Thornhill and Brownlow and carried that the following Resolution be adopted by Council:

No. 11

RESOLVED that Wednesday, August 2, 1967 be proclaimed a Civic Holiday in the City of Dartmouth for the celebration of Dartmouth Natal Day;

FURTHER RESOLVED that the City of Halifax be requested to declare a half holiday on that date;

FURTHER RESOLVED that a Civic half holiday be declared in Dartmouth for the celebration of Halifax Natal Day.

RESOLUTION #12

It was moved by Ald. Stockall and Hampson and carried that the following Resolution be adopted by Council:

No. 12

WHEREAS the Council of the City of Dartmouth desires to acquire the land described in the Schedule hereto being land within the City for a purpose authorized by the Dartmouth City Charter namely for the purpose of a public street;

AND WHEREAS the said City is unable to obtain clear title to said land by negotiation and agreement with the owners thereof;

BE IT THEREFORE RESOLVED: -

- 1. that the Council of the City of Dartmouth pursuant to Section 372 of the Dartmouth City Charter take steps to accuire the land described in the Schedule hereto by expropriation in the name and on behalf of the City of Dartmouth;
- 2. that the Council on behalf of the City of Dartmouth hereby deposits with the Clerk-Administrator of the City the following: -
 - (a) the plan and description hereto annexed as a Schedule and showing the land to be taken;
 - (b) the land is being acquired for the purpose of a public street for the City of Dartmouth;
 - (c) the name of the owner thereof according to the last revised assessment roll is MacCulloch and Co. Ltd. The land is unoccupied.
- 3. that the City hereby takes the land described in the Schedule.

NOTICE OF MOTION: Ald. Stockall gave notice of motion concerning a plebiscite HOSPITAL PLEBISCITE which would be held after a report has been given by the subcommittee studying the feasibility of proceeding with the hospital.

NOTICE OF MOTION: Ald. Stubbs presented to members of Council background IEL OPERATION

information on Industrial Estates Ltd., and gave notice of motion that at the next regular meeting of Council she would introduce two motions concerning the operation of IEL in Dartmouth and in Nova Scotia.

NOTICE OF MOTION: Ald. MacCormac gave notice of motion that at the next TAXES ON SIGNS & BILLBOARDS regular meeting of Council consideration be given to levying taxes on all signs and billboards within the City limits.

BY-LAW C-104

The National Building Code of Canada 1965 was submitted for adoption by Council as the Building By-law (C-104) of the City of Dartmouth. The Clerk-Administrator advised that in order to make this Code effective, it has been necessary to insert certain information in the following Sections:

- Table of Contents add Part 10, Repeal of existing By-laws.
- (2) Pages 3, 5, and 7 of Part 1 Administration, and the last page of the Index for the actual wording of the By-law.

It was moved by Ald. Stockall and Brownlow and carried that leave be given to introduce the said By-law C-104, and that it now be read a first time.

It was moved by Ald. Brownlow and MacCormac and carried that By-law C-104 be read a second time.

It was moved by Ald. Stockall and Brownlow and carried that the By-law be referred to the Finance & Executive Committee for consideration.

PASS BILLS

It was moved by Ald. Stockall and Whitworth and carried that all bills be passed for payment.

TOWN OF DIGBY: FERRY SERVICE

It was moved by Ald. Hampson and Smith and carried that an item dealing with the Digby-Saint John Ferry Service be added to the agenda.

In a letter to Council, the Town of Digby requested support for a brief which will be presented to the Provincial Government, the Federal Government, and the CPR, asking for immediate modernization of the ferry service from Saint John to Digby, with establishment of new terminals at Digby and Saint John. It was moved by Ald. Whitworth and Smith and carried that Dartmouth City Council endorse the proposal, as requested by the Town of Digby.

CHAMBER OF COMMERCE It was moved by Ald: Stockall and Granfield and carried RESOLUTION:
EDUCATION COSTS that an item pertaining to the Chamber of Commerce resolution concerning education costs be added to the agenda.

It was moved by Ald. Stockall and Granfield that the Chamber of Commerce resolution, recommending a complete take over of education costs by the Provincial Government, be adopted by Council; further, that copies of the resolution be forwarded to every municipality throughout the Province for information and comment. The Mayor read the resolution as presented.

Ald. Stubbs agreed that the Province should assume a larger share of financial responsibility, but felt that this contribution should be toward capital school construction costs. It was moved in amendment by Ald. Stubbs and Brownlow that a resolution be prepared asking the Province to assume the entire capital cost for school construction throughout the Province. Ald. Stubbs suggested that copies of such a resolution could be forwarded to other municipalities for their information and support. Ald. Weldon noted that members of Council have not had time to study the Chamber of Commerce resolution, and suggested that this matter should be discussed at a later meeting.

It was moved by Ald. Stockall and MacCormac and qarried that the item be deferred until the regular March meeting of Council.

Meeting adjourned.

M. C. Cohoon, Deputy City Clerk.

APPROVED:

Regularly called meeting of City Council held this date at 5:15 p.m.

Present - Mayor Zatzman, Chairman

Ald. Whitworth Stubbs Wambolt MacCormac Hull Brownlow Davis Hampson Granfield Thornhill

Clerk-Administrator, C. A. Moir City Solicitor, Mr. Drury

NOTICE OF RE-CONSIDERATION: J MARTIN & PRINCE ARTHUR ADDITIONS At the Council meeting of Feb. 8th, Ald. Whitworth gave notice of reconsideration of the motion for approval of additions to John Martin and Prince Arthur Jr. High Schools. Rising on a point of information, Ald. Weldon asked ff Ald. Whitworth had voted against the original motion; he said it was his understanding that notice of reconsideration can be given only by an Alderman voting in favour of the motion. The Deputy City Clerk advised that Ald. Whitworth voted against the motion. The Solicitor was asked for a ruling; he said that Section 42 (1) of the procedural by-law states that any member of Council may give notice of reconsideration (ie. regardless of how that member has voted on the motion).

It was moved by Ald. Whitworth and Stubbs and carried that Council reconsider the motion passed on Feb. 8th, which reads, that Council approve the additions to Prince Arthur and John Martin Junior High Schools and that tenders be called immediately. (Ald. MacCormac, Brownlow, Hampson, Stockall, and Davis voting against reconsideration.)

Ald. Granfield suggested that school children in the Citymay not be receiving the best education possible, in spite of the large amount of money being spent in providing it; he referred to the large portion required for teachers' salaries. Ald. Brownlow pointed out that the facilities provided are of no use if a school system does not have good teachers.

Ald. Stockall said that because of the delay in approving these two additions, it appears that shift classes will be necessary during September and October at John Martin and Prince Arthur. Ald. Hull stressed the importance of what we are attempting to teach in the field of industrial arts; he said that although it may be of value to review the industrial arts/home economics program, the program should not be reduced in any way. Ald. Stubbs felt that the program should be broadened and, that unless this is to be done, there is no point in continuing to expand facilities. She referred to auxiliary classes and the modified program in this connection.

The motion was put and carried (Ald. Smith and Weldon yoting against).

TRAFFIC LIGHTS: VICTORIA RD. & WOODLAND AVE.

The following tenders have been received for the installation of traffic lights at the intersection of Victoria Reed and Woodland Avenue:

CAE Industries Ltd., Municipal Signal Division

\$6,695.

Portland Electrics Ltd., representing Eagle Signal Co.

7,158.55

The Public Safety Committee recommended to Council that the tender submitted by CAE Industries Ltd. be accepted. It was moved by Ald. Wambolt and Brownlow and carried that the recommendation be adopted.

1967 ESTIMATES

Council considered the 1967 Estimates, prepared and presented by the Clerk-Administrator. Ald. Thornhill suggested a total reduction of \$150,000. in expenditures projected for the coming year, and that we budget for a \$100,000. deficit for next year. The Clerk-Administrator pointed out that the City cannot legally budget for a deficit. Ald. Granfield agreed that the budget must be cut considerably, even if it means that certain services will have to be reduced accordingly. The Mayor pointed out that a certain level of service must be maintained, and ouestioned whether residents would be prepared to accept a reduction in

services while still paying an increased tax rate.

It was moved by Ald. Stubbs and Stockall and carried that Council move into Committee of the Whole.

The Mayor reported that Council, meeting as a Committee of the Whole, has considered the 1967 Estimates and recommends that they be returned to the Clerk-Administrator for reductions of approx. \$216,000. so that a tax rate which will not exceed \$3.76 may be maintained. It was moved by Ald. Thornhill and MacCormac and carried that the recommendation be adopted by Council.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

1967 ESTIMATES

Council met as a Committee of the Whole to discuss the 1967 Estimates. The Clerk-Administrator reviewed and explained the Estimated Revenue figures for 1967.

It was moved by Ald. Thornhill and MacCormac that the Committee (Council) indicate its wish to have a tax rate set, which will not exceed \$3.76, and that the budget be returned to the Clerk-Administrator for reductions which will bring about this desired figure. Ald. Stubbs felt that the Clerk-Administrator should receive some assistance and guidance from the Committee in deciding where reductions are to be made. Ald. Whitworth agreed with this. The Mayor and Ald. Hull felt that the Clerk-Administrator is in the best position to make such suggestions.

The motion was put and carried (Ald. Stubbs and Whitworth voting against).

It was moved by Ald. Hampson and Stockall and carried that the Committee of the Whole adjourn to meet as regular Council.

Meeting adjourned.

Deputy City Clerk.

APPROVEDŁ

Regularly called meeting of City Council held this date at 3:00 p.m.

Present - Mayor Zatzman, Chairman

Ald. Stockall Thornhill
Smith Granfield
Davis Hampson
Hull Brownlow
Wambolt MacCormac
Weldon Stubbs
Whitworth
Clerk-Administrator, C. A. Moir
City Solicitor, Mr. Drury

Council met to discuss the 1967 Budget and to set the City tax rate for the coming year.

STRIBUTION: PROVINCIAL GRANTS

The Mayor reported the results of a meeting with Mayor O'Brien and Warden Settle to discuss the distribution of Provincial grants which will be paid in lieu of taxes on Provincial properties. Under the proposed sharing arrangement, which has been recommended to the Minister of Municipal Affairs, the total grant would be distributed on the basis of joint expenditures, with Halifax (City) receiving 52.6%, the County, 24.1%, and Dartmouth, 23.3%. This formula has been accepted by Dartmouth and by the County. It was moved by Ald. Stockall and Brownlow that the proposed formula, as recommended to the Province, be endorsed by Council.

Ald. Stubbs said she was not in favour of the formula devised for distribution, or of the principle involved in sharing grants in lieu of taxation; she suggested instead the payment of equalization grants. It was moved in amendment by Ald. Stubbs and Whitworth that the recommended formula be for a one-year period only, and that the Province be requested to conduct a study through which some other formula can be devised. The Mayor read to Council Warden Settle's letter of recommendation to the Province which, he said, does, in fact, cover the proposed amendment.

Speaking on the amendment, Ald. Whitworth said that the sharing arrangement has created friction among the three

municipalities concerned. Ald. Stubbs agreed; she felt that any formula for grants in lieu of taxes should be an over-all policy which would apply to all municipalities throughout the Province.

The amendment was put and defeated; the motion was put and carried (Ald. Stubbs voting against).

1967 BUDGET

At the meeting of Feb. 22nd, Council recommended that the budget for 1967 be returned to the Clerk-Administrator for reductions which would bring about a tax rate not to exceed \$3.76. Council discussed in general terms the reductions suggested by the Clerk-Administrator.

Ald. Hampson spoke against the proposal to write off the School Board deficit over a two-year period, which, he said, would only serve to delay the major tax increase until next year when it would, in the end, cost the tax payer more money. Ald. Thornhill agreed that this is an expensive method of financing, but that we should resort to it if the budget cannot be substantially reduced in other ways. The Mayor said that we cannot hope to attract commercial and industrial development if necessary services are cut too greatly.

Ald. MacCormac suggested that the budget, as originally presented, be returned to the various committees for suggested reductions. Council felt that the budget and the Clerk-Administrator's recommendations should be discussed in detail at the present meeting. It was moved by Ald. Brownlow and Stockall and carried that Council meet as a Committee of the Whole.

RECONVENED TO APPROVE BUDGET: SET TAX RATE

The Mayor reported that Council, meeting as a Committee of and in camera, the Whole, has approved the budgets for 1967, and that a tax rate of \$3.76 will be set for the coming year. It was moved by Ald. Weldon and Brownlow and carried that the budgets for the various departments; approved by the Committee of the Whole, be adopted by Council.

In answer to a previous question from Ald. Stubbs about

the legality of reducing the Library Board budget, the Solicitor advised that according to Section 11 of the Library Act, no provision is made for alteration of that budget by City Council. It was moved by Ald. Hampson and MacCormac and carried that the Library budget be sent back to the Board.

RESOLUTION #14 It was moved by Ald. Thornhill and Davis and carried that the following Resolution be adopted:

No. 14

RESOLVED that the Council of the City of Dartmouth pursuant to Section 248 of the City Charter establishes a Tax kate for the year 1967 of \$3.76 per \$100 of assessment as the Tax Rate it deems necessary to produce the necessary revenue equal to the total amount of expenditures estimated and approved in accordance with Section 247 of the City Charter.

Meeting adjourned.

Tohoon, Deputy City Clerk.

APPROVED:

Dartmouth, N. S.

1967 BUDGET

Council met as a Committee of the Whole to discuss the budgets for 1967 and the reductions suggested by the Clerk-Administrator in order to arrive at a tax rate of \$3.78.

Each budget was considered in detail, item by item.

FIRE DEPT.

Fire Dept. Budget

The Clerk-Administrator advised that the estimate for Salaries should now read \$290,900. It was moved by Ald. Stockall and carried that this estimate be approved.

The following reductions to this budget were recommended by the Clerk-Administrator:

Sirens \$ 300. Conventions & Courses 250. Mtce. of Buildings 1,000.

1,550.

Ald. Whitworth suggested increased tax exemptions for volunteer firemen; he moved that the present exemption of \$50. be increased to \$60. The motion was put and defeated.

It was moved by Ald. Hull and carried that the Fire Dept. estimates, as amended, be approved and recommended to Council. Total budget: \$331,750.

POLICE DEPT,

Police Dept. Budget

The following reductions to this budget were recommended:

Salaries Water Rates Gas, Oil & Repairs \$ 4,627. 200. 500.

5,327.

It was moved by Ald. Granfield and carried that the Police Dept. estimates, as amended, be approved and recommended to Council. Total budget: \$448,823.

PUBLIC WORKS DEPT. Public Works Dept. Budget

The Committee discussed with the City Engineer various aspects of the Works program proposed for the coming year, and whether or not adecuate provision has been made in the budget for this work. The following reductions were recommended:

Walls & Fences

\$ 1,000.

<u>3,000.</u> 6,0**so**.

Ald. Stockall moved that the original figure of \$25,000. be reinstated for Drains & Culverts; the motion was defeated.

Ald. Stubbs suggested that there should be some participation by the Province in the cost of Lake Controls & Outlets; the Committee agreed that the City Engineer could discuss this matter with the Water Authority.

The Clerk-Administrator explained the estimate for Revision of Dartmouth Mapping, which will be shared jointly between the Works Dept. and the Planning Dept.

It was moved by Ald. Stockall that the Works Dept. budget be increased to a total of \$400,000.; the motion was defeated.

It was moved by Ald. Hull that the Works Dept. estimates, as amended, be approved and recommended to Council. Total Budget: \$377,925. The motion carried (Ald. Stockall voting against).

SANITATION & WASTE Sanitation & Waste Budget

The City Engineer outlined the repairs being made to the present incinerator in order to keep it in operation until work on the new one has been completed. Ald. Hampson felt that adequate provision should be made in the budget for work on the present dump site after the new incinerator is in operation. He moved that the estimate for Dump Maintenance be increased to \$33,000.; the motion was defeated.

The following reductions were recommended:

Catchpits & Storm Drains

Cleaning \$ 2,000. Contingencies for Storms \$ 2,000.

4,000.

Referring to the estimates for Holidays & Sickness, Ald. Stubbs suggested that the matter of-part-time employees, who share the same advantages provided to full-time staff, but in many cases do not reside in the City, be referred to the Works Committee for discussion.

It was moved by Ald. Brownlow and carried that the Sanitation

Committee of the Whole, Feb. 28/67.

and Waste estimates (Works Dept.) as amended, be approved by the Committee. Total budget: \$274,000.

BUILDING INSPECTION: Building Inspection & Planning Dept. Budget

Ald. Stubbs asked if provision has been made for additional staff in this department. The Clerk-Administrator said that an Urban Renewal Officer will be added; there is no plan to increase staff substantially in the new City Hall. The Committee felt that a general revision of the policy regarding mileage expenses would be in order.

It was recommended that the estimate for Salaries (Planning Dept.) be reduced by \$2250. It was moved by Ald. Hull and carried that the Building Inspection & Planning Dept. budget, as amended, be approved by the Committee. Total budget: \$70,769.00

REC. & COMMUNITY Recreation & Community Services Budget SERVICES

The Clerk-Administrator explained various points raised by the Committee in connection with this budget, including the increased estimate (over 1966) for the Tourist Bureau, estimates for Centennial Expenses, Centennial Grant, etc. The following reductions were recommended:

Beaches

Albro Lake, Brich Cove,
Penhorn, Maynards 7\$ 1,600.
Playgrounds 2,000.
Howe St. Grassing Outfield 600.
Hawthorne School 220.
Woodlawn Tennis Court Shelter 200.
Victoria Park 200.
Pr. Arthur Little League 450.
John Martin 200.
Common Field: Topsoil for bank 300.
Topdressing: Beazley Memorial
& Pr. Andrew Fields 1,500.
Softball Infield: Beazley
Memorial 1,360.
Grass Seed 500.
Summer Program 700.

10,030.

Ald. Hull expressed concern about the effect these reductions would have on the Recreation Dept. and program; he moved that the amount of \$10,030. be reinstated in the budget.

Ald. Granfield moved in amendment that a decision on this be deferred until after consideration of the other budgets. The amendment was defeated; the motion was put and defeated. Ald. Whitworth felt that provision for tot-lots should have been included in the budget.

It was moved by Ald. Thornhill and carried that the Recreation & Community Services budget, as amended, be approved by the Committee. Total budget: \$126,974.

PUBLIC HEALTH

Public Health Budget

The Clerk-Administrator noted that the Victorian Order of Nurses have requested an additional grant of \$4,000. for 1967 to meet increased operating costs; an increased grant of \$2,000. has been projected. At a later point in the meeting, Mr. Hugh Conrod spoke on behalf of the VON and requested that consideration be given to increasing this estimate from \$3,000. to \$4,000.

The Welfare Director explained the reconstitution of the Halifax Visiting Dispensary, and said he felt the estimate projected for this was realistic.

It was moved by Ald. Stubbs and carried that the estimate of \$10,000. toward the new Children's Hospital be deleted for 1967. It was moved by Ald. Stubbs and carried that the Public Health budget, as amended, be approved. Total budget: \$109,318.

PUBLIC WELFARE

Public Welfare Budget

Ald. Thornhill suggested that the grant to the John Howard Society be increased from \$100. to \$200. The Clerk-Administrator said it would be in order to increase this amount under Grants, General Government. The Committee agreed.

Ald. Stubbs referred to the services provided by the Paediatrics Clinic and the Child Guidance Clinic; she said that provision should be made in the budget for the City's contribution toward maintaining these services. It was moved by Ald. Hull and carried that the \$10,000. estimate be reinstated in the Public Health budget to cover these two items.

It was moved by Ald. Hull and carried that the Public Welfare budget be approved by the Committee. Total budget: \$328,120.

SCHOOL BOARD

School Board

The Committee discussed with Supt. Moir the increased cost of telephone service; this increase is due mainly to a change from residential to business rates. Ald. Thornhill suggested that the School Board re-apply to Maritime Tel & Tel for a return to the residential rate. Ald. Brownlow agreed that this would be done. The following reductions in this budget were recommended:

\$ 2,250.
1,000.^
7,000.^
5,000. + 5,000^
3,000.
2,000.
2,650. 62,000.
86,900.

With the proposed reduction of \$7,000. for Equipment, the four parochial schools would be equipped and furnished over a two-year period rather than in one year.

It was moved by Ald. Thornhill and carried that the item, Grounds: Salaries & Supplies be reduced by \$10,000. instead of \$5,000.

The Committee discussed with Supt. Moir the estimate for Teachers' Salaries. It was suggested that teachers with P.C. Licenses should be placed in secondary schools, and that those with T.L. Licenses should be teaching in the elementary schools. Supt. Moir pointed out that this policy is now being maintained wherever possible. In answer to a cuestion from Ald. Stubbs, the Clerk-Administrator said that no provision has been made in the budget to purchase remedial reading equipment, and that such equipment cannot be capitalized.

Several of the Aldermen spoke against the proposal to write off the School Board deficit over a two-year period. It was

moved by Ald. Whitworth that the School Budget, including the total deficit, and as otherwise amended, be accepted. It was moved in amendment by Ald. Granfield that the original School Budget be reduced by \$90,000. and that the Board be asked to operate within the budget this year. The Solicitor advised that in adopting such an amendment, the City would lose control of expenditures for education. He referred to Sections 310 and 311 of the City Charter in this connection. The Mayor ruled the amendment out of order.

Ald. Stubbs noted that the School Board has authorized an increase in the honorarium paid to Board members (appointees). She asked if this decision should not be subject to approval by Council. The Solicitor said that according to Section 298 of the City Charter, the matter can be determined by the Board without Council's approval.

The motion to accept the budget was put and defeated.

It was moved by Ald. Weldon that the estimate of \$17,500. for Technical Classes (Adult Education) be deleted. It was pointed out that approximately 2,000 adults are participating in these classes at present; two months of classes have already been conducted in 1967. Ald. Davis suggested that the School Board investigate the feasibility of charging a fee for enrolling in these classes. Ald. Stockall suggested a recommendation from the Director, Mr. Forsythe, for consideration by the Board. The motion was defeated.

The Committee discussed the estimaté for physical education equipment. It was moved by Ald. Granfield that this item be reduced by \$6,000. instead of \$3,000. as recommended; the motion was defeated. Ald. Stubbs requested a complete inventory list of all such equipment in City schools for consideration at a meeting of Council.

Ald. Stockall moved that an estimate of \$3,000, be added to the budget to cover a truck for use by the plumber; the motion

was defeated.

It was moved by Ald. MacCormac that the item, Miscellaneous Expense be deleted from the budget. This item includes the honorarium paid to School Board appointees; there was further discussion of the proposed increase from \$500. to \$750. per appointee. It was moved in amendment by Ald. Davis that this estimate be reduced by \$3,000. The amendment was defeated; the motion was defeated. It was moved by Ald. Granfield and carried that the estimate be reduced by \$6,000.

It was moved by Ald. Davis and carried that the proposed reductions to the budget, totalling \$97,900., be accepted, with the understanding that the School Board will attempt to make up the remaining deficit during the coming year. It was moved by Ald. MacCormac and carried that the School Board budget, as amended, be approved by the Committee.

LIBRARY

Library Budget

It was moved by Ald. MacCormac that the estimate for Salaries be reduced by \$5,000. Ald. Hampson moved in amendment that it be reduced by \$12,000. Ald. MacCormac withdrew his motion in support of the amendment.

It was moved by Ald. Brownlow and Stockall and carried that the meeting continue after the hour of 11:00 p.m. (Ald. Weldon voting against).

Ald. Stubbs spoke against any reduction in this budget.

She said that Council, in approving the Library-Museum as the City's Centennial project, is obligated now to support this project during Centennial year. Ald. Hull and the Mayor agreed. Ald. Davis explained the reasons why additional library staff will be required in the new building.

It was moved in amendment by Ald. Whitworth that the Salaries estimate be reduced by \$6,000. The amendment was put and defeated; the motion was defeated. Ald. Stubbs moved that the Library budget, as originally presented, be adopted. The

motion was defeated.

It was moved by Ald. MacCormac and carried that the budget be amended by deducting \$5,000. from the Salaries estimate.

Ald. Stubbs questioned the legality of the Library budget being reduced in this way; the Solicitor said he would advise on this later in the meeting.

It was moved by Ald. Thornhill and carried that the Library budget, as amended, be accepted by the Committee. Total budget: \$96,956.

MUSEUM

Museum Budget

The Clerk-Administrator advised that the figure of \$12,000. for Salaries covers three positions, including that of Museum Director. It was moved by Ald. Thornhill and carried that the Museum budget be approved by the Committee. Total budget: \$18,800.

CAPITAL EXPEND. FROM REVENUE

Capital Expenditures from Revenue

The following reductions were recommended:

Works Building Park \$10,000. Toilet Facilities 11,400. Playground Equipment 2,611.

24,011

In answer to a cuestion from Ald. Granfield, Ald. Stockall explained the first phase of the Silver's Hill project. The Clerk-Administrator pointed out that the figure of \$15,000. covers this first phase only and has been approved by Council. Ald. Stubbs moved that this estimate be reduced by \$5,000; the motion was defeated.

The Clerk-Administrator suggested that \$11,400. could be taken from the Special Reserve Fund at a later date to provide the Toilet Facilities at the four locations indicated in the budget. The Committee agreed with this proposal. It was moved by Ald. Stubbs and carried that the estimates of \$800. (2 sets of dugouts) and \$204. (flagpoles) be deleted, and provision for these items also made from the Special Reserve Fund. Ald.

Stockall moved that the figure \$2,611. for Playground Equipment be reinstated in the budget; the motion was defeated. It was moved by Ald. Brownlow and carried that the budget for Capital Expenditures from Revenue, as amended, be approved by the Committee. Total Budget: \$58,420.

GENERAL GOVN'T.

General Government

The following reductions were recommended:

Salaries
Printing & Stationery
\$ 4,500.

1,500.

6,000.

It was moved by Ald. Weldon that the Salaries for Mayor and Aldermen be deleted for the remainder of the year, a total reduction of \$22,000. Ald. Whitworth moved in amendment that the number of Aldermen be reduced instead. Ald. Hull suggested that the \$500. increase approved for this year be reduced to \$250. The amendment was defeated; the motion was defeated.

In answer to a question from Ald. Hull, the Mayor explained the item, Local Authorized Conventions, under which provision is made to assist local organizations hosting conventions in the City. Also under Conventions, the Committee discussed the estimate for the Canadian Federation of Mayors, to be held this year in Montreal. It was moved by Ald. Stockall and carried that delegates to this convention be appointed by the Mayor, and that preference be given to Aldermen who did not attend last year's convention. Ald. Granfield moved that this estimate be reduced to \$500. Ald. Stockall moved in amendment that it be reduced by \$500. The amendment was defeated; the motion carried.

Ald. Thornhill suggested that if a Provincial election is held this year, it will not be necessary to revise the voters' lists before the municipal election. It was moved by Ald.

Thornhill and carried that the estimate for Revision of Lists be reduced by \$4,000. Ald. Thornhill moved that the City's grant to the John Howard Society be increased from \$100. to

\$200. under the item, Grants; the motion carried.

It was moved by Ald. MacCormac and Brownlow and carried that the Committee of the Whole meet in camera.

Following the in camera meeting, it was moved by Ald. Thornhill and Davis and carried that the Committee of the Whole meet as regular Council.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

Regularly called meeting of City Council held this date at 7:30 p.m.

Present - Mayor Zatzman, Chairman

Ald. Whitworth Thornhill
Stubbs Weldon
MacCormac Wambolt
Brownlow Davis
Hampson Smith
Granfield Stockall
Clerk-Administrator, C. A. Mair
City Solicitor, Mr. Drury

RESOLUTION 15: LATE GOV. GEN. WANTER

One minutes silence was observed by Council in memory of the late Governor-General Georges P. Vanier. On motion of Ald. MacCormac, seconded by Ald. Stubbs, the following resolution, in tribute to Governor General Vanier, was unanimously adopted by Council:

No. 15-

WHEREAS Governor-General Georges Vanier by his life demonstrated the value of the highest ideals of our society and showed the way for all Canadians to a greater and happier future; AND WHEREAS during his term of office as Governor-General and especially during his visit to Dartmouth he earned and received the respect and affection of the Members of this Council and all the Citizens of Dartmouth: BE IT THEREFORE RESOLVED that the Members of Council of the City of Dartmouth in meeting assembled record their sincere great sorrow at the passing of Governor-General Georges Vanier and express their deepest sympathy to Madame Vanier and the family; AND BE IT FURTHER RESOLVED that this Resolution be inserted in the minutes of the Dartmouth City Council and that a copy of the same be sent to Madame Vanier.

APPROVE MINUTES

It was moved by Ald. Thornhill and Weldon and carried that the minutes of meetings held on Jan. 28, Feb. 2, 8, and 22nd be approved as circulated.

NOTICE OF At the Council meeting of Feb. 8th, Ald. Stubbs gave notice RECONSIDERATION:
RECONSIDERATION:
RENTAL OF of reconsideration of the motion recommending that Council pay BEAZLEY MEMORIAL
FIELD a charge of \$500., outstanding against the Dartmouth Indians
Senior Baseball Team, for use of the Beazley Memorial Field

during the year 1966. She presented a brief, outlining the reasons why this question should be reconsidered by Council. She pointed out that in subsidizing one private group such as this, the way is being opened to other such groups in the City for financial assistance. It was moved by Ald. Stubbs and Granfield that the motion be reconsidered by Council. Ald. Stubbs asked for a ruling from the Solicitor on the legality of the bill charged to the Baseball Club. The Solicitor said that a considerable amount of evidence would be required to determine whether a legal contract had been negotiated with the Club. Ald. Stubbs suggested that a ruling had been expected for this meeting of Council. (At a later point in the meeting, Ald. Stubbs again raised this question and was advised by the Solicitor that a full investigation of the complete dealings between the City and the Baseball Club would be required before a legal opinion could be given. Ald. Stubbs felt that this was, in fact, requested at the Council meeting of Feb. 8th, and referred to the minutes in this connection. The Solicitor indicated that this was an incorrect interpretation of what he had actually said.) The motion for reconsideration was put and defeated.

REZONING:

This meeting of Council was set as the date for public hearing in connection with a proposed amendment to By-law 74, which would rezone a portion of the Marion Heights Subdivision from R4 Zone. C-2A Zone and T Zone to I-1-B Zone.

It was moved by Ald. Stockall and Whitworth and carried that leave be given to introduce the said amendment to 27 17 74, and that it now be read a first time.

It was moved by Ald. MacCormac and Hampson and carried that the amendment to By-law 74 be read a second time.

Unanimous consent was not given for third reading of the amendment. Ald. Whitworth cuestioned the reason for delaying third reading; Ald. Davis and Weldon indicated that they were opposed to the principle of three readings being given at one.

meeting of Council. Ald. Davis, after asking for additional information, consented to third reading; Ald. Weldon did not.

LEGISLATION AMENDMENT: Council considered a Bill, to be introduced in the REGIONAL AUTHORITY

ACT

Legislature at an early date, containing the proposed amendments to the Halifax-Dartmouth Regional Authority Act. It was moved by Ald. Stubbs and Granfield that the proposed amendments be adopted. The Solicitor explained various aspects of the Bill, and answered questions pertaining to it. He said that Sections 1, 2, 3, and 4 are designed to facilitate the ability to raise money, and do not restrict Council's power to any extent. Ald. Davis suggested that the words, "with approval of the three municipalities" should be inserted in Section 22 (1) (a); that unanimous consent should be required as in sub-section (c). Ald. Brownlow felt that the word 'may' in Section 22 (1) should be replaced with 'shall'. These points were discussed with the Solicitor. The motion was put and carried.

RESOLUTION: EDUCATION COSTS

The following Resolution regarding the cost of education has been approved by the Dartmouth Chamber of Commerce and forwarded to Premier Stanfield for consideration by the Provincial Government:

WHEREAS, the Provincial Government is responsible for education in the Province, and WHEREAS, the cost of education is largely supported by the Municipalities through property taxation, and WHEREAS, this cost is out of all proportion and ability to pay from property taxation, and WHEREAS it is the opinion of this Chamber that the fairest form of taxation is based on income, and WHEREAS the Province of Nova Scotia, in agreement with the Federal Government, presently derives a portion of its income from income taxation. THEREFORE, be it resolved that this Chamber petition the Government of Nova Scotia to seriously consider investigating the possibility of financing the educational program from taxes derived from income tax and other sources in order that Municipalities be in a position to provide those services more compatible with real property

taxation such as streets, water, public safety, planning, etc.

It was moved by Ald. Whitworth and Smith and carried that the Resolution be endorsed by Dartmouth City Council. (Ald. Thornhill and Stubbs voting against.)

RESOLUTION: SPEED Council was asked to consider the following Resolution
OF TRAINS
regarding the speed of railway trains, passed by the Kitchener
City Council on Feb. 20/67:

WHEREAS present legislation allows railroad trains to travel through cities and other urban areas at speeds in excess of 60 m.p.h.

AND WHEREAS many railway grade crossings are insufficiently guarded to protect vehicular and pedestrian traffic from speeding trains.

AND WHEREAS many serious, indeed fatel, accidents have resulted from this condition;

AND WHEREAS this hazard could be greatly reduced if railroad trains were compelled to proceed at a reasonable rate of speed when passing through densely populated areas:

THEREFORE BE IT RESOLVED that the Government of Canada be urged to establish more reasonable regulations as to the lawful speed of trains when travelling through urban municipalities and to provide that such urban municipalities be given authority to enforce such regulations within their corporate limits."

It was moved by Ald. Whitworth and Stockall that the Resolution be endorsed by Dartmouth City Council. Ald. Stubbs said it is impossible to expect better and faster service from the railroad if trains are to be compelled to reduce speed at crossings as recommended in the resolution. She moved that a meeting of the Finance & Executive Committee with the CNR General Supt. for this area be arranged to discuss the feasibility of supporting this resolution. The motion was not seconded.

Ald. Brownlow felt that the resolution is vague and unsatisfactory; he suggested that the only pertinent paragraph which Council might consider supporting is #2. It was moved in amendment by Ald. Brownlow and Stockall that Council endorse

only the second paragraph of the Resolution. Ald. Whitworth spoke against the amendment. The amendment was put and carried (Ald. Thornhill, Weldon, Granfield, and Whitworth voting against). The motion, as amended, carried.

REQUEST: CAPE BONNIE DISASTER FUND

A letter has been received from the Chairman of the Cape Bonnie Disaster Fund, requesting the City's financial support toward this fund to assist the wives and children of the fishermen who lost their lives during recent storms at sea. It was moved by Ald. Stubbs and Weldon that this matter be referred to the Finance & Executive Committee for consideration. It was moved in amendment by Ald. Davis and Stockall and carried that the report to Council from the Finance & Executive Committee include a recommendation on future policy with regard to other similar requests of this nature. The motion, as amended, carried.

MONTHLY REPORTS

It was moved by Ald. Thornhill and Brownlow that the following five monthly reports be adopted:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector

In answer to a ouestion from Ald. Stockall regarding the decline in building permits (as compared with Jan./66), Ald. Thornhill said this is attributed to the fact that residential building has been almost at a complete standstill due to monetary conditions.

Ald. Stubbs referred to the Police Chief's report and the prosecutions under the Dog By-law; she asked the ClerkAdministrator to have the pound keeper report on the actual number of dogs picked up by him.

The motion to adopt the reports was put and carried.

REMOVAL OF VEHICLES At the Council meeting of Feb. 8th, Ald. Stubbs requested FROM CITY STREETS - a legal opinion from the Solicitor regarding the right of the City to ticket and remove vehicles from public streets which

property in this connection. The Mayor noted that DND will be declaring this property surplus as well in the near future.

The motion was put and carried.

APPLICATION TO ALTER: The Town Planning Board has recommended approval of an 346 PORTLAND ST.

application for permit to alter the existing Esso Service Station at 346 Portland Street; estimated value of the alterations exceeds \$30,000. It was moved by Ald. Whitworth and Stockall and carried that the recommendation be adopted.

ENQUIRIES & ANSWERS

Ald. Whitworth noted that the canteen in the Shearwater Trailer Court is still in operation, even though permission to operate was refused by the Planning Board; he asked what action has been taken to have this canteen closed. The Deputy City Clerk said that notice has been served to the owner of the trailer court, advising that operation of the canteen constitutes a violation of the Mobile Homes By-law,

Ald. Whitworth enquired when a meeting will be arranged with CNR representatives to discuss the Woodside underpass; the Clerk-Administrator said he has been advised that such a meeting will be arranged as soon-as the representatives are in this area. He said he would follow up on this with further correspondence.

LD. STUBBS

Ald. Stubbs asked about the possible drainage problem which may have been created by the excavation of the Woolco site and removal of trees from this area. She asked the Clerk-Administrator to look into the possibility of requiring the owners to seed the property.

Ald. Stubbs asked if any further action has been taken following Council's discussion about possible increases in travelling expenses for some members of City staff (Building Inspector, etc.). She asked for a recommendation from the Clerk-Administrator on this.

With regard to the cost for retribution for a sewer line to Michael Wallace School, Ald. Stubbs asked that this be referred to the Clerk-Administrator for reference to the proper committee.

ALD. MacCORMAC

Ald. MacCormac asked what action has been taken on the building at the corner of Howe St. and Windmill Road, which presently constitutes a safety hazard. The Clerk-Administrator advised that the owners, Shell Oil Co., have agreed to board up the windows of the building.

ALD. STOCKALL

Ald. Stockall enquired about the possibility of extending the green light interval at the bridge-head during peak traffic periods. The Clerk-Administrator said the Police Chief has indicated it is impossible to do this with the present equipment.

ALD. SMITH

Ald. Smith asked if assessment of a property is automatically increased after services such as water and sewer have been installed; the Clerk-Administrator said that assessment is increased as the property becomes more valuable. This would also apply in the case of street paving.

ALD. WAMBOLT

Ald. Wambolt asked what could be done about the coal dust nuisance resulting from open coal piles at the Nova Scotia Light & Power Co. generating plant. The Clerk-Administrator suggested that this problem be taken up with the company; Ald. Wambolt agreed, and requested that a meeting be arranged.

NOCIEW C

Ald. Weldon enquired about a leak which has existed for some time in the water main between Helene Ave. and Caledonia Road. The Clerk-Administrator said the Water Utility is working on this, but that he would bring it to their attention again.

Ald. Weldon enquired about the progress of the City's legislation; the Solicitor advised that the City's Bill has had second reading and has been referred to the Private and Local Bills Committee. The poll tax proposal (involving service personnel) has had second reading.

ALD. GRANFIELD

Ald. Granfield asked when the report on air pollution, being prepared by staff, will be available; he was advised that a report will be provided for the next meeting of Council.

PESOLUTION #13

It was moved by Ald. Whitworth and Brownlow and carried that the following Resolution be adopted:

Na. 13

RESOLVED that, commencing 12:01 a.m., Sunday, April 30th, 1967 and continuing until 12:01 a.m., Sunday, October 29th, 1967, the hours for all civic activities and for the opening and closing of the offices of the City Hall for public business will be one hour earlier than the present accepted Atlantic Standard Time - that is to say three hours behind Greenwich Mean Solar Time.

(Ald. Stubbs and Davis voting against the motion.)

ISSUING RESOLUTION It was moved by Ald. Stockall and Brownlow and carried that an issuing resolution for \$33,556.84 (Streets) (copy of which is attached) be adopted.

At the Feb. 8th meeting of Council, Ald. Stubbs gave notice of motion concerning the operation of IEL in Dartmouth and in /Nova Scotia.

MOTION: IEL OPERATION

It was moved by Ald. Stubbs and Whitworth that a committee. named by the Mayor and to include our auditors and consultants, study the long-range effect of the agreement with I.E.L. or I.E.L. assisted industries of 1% of the actual cost of the building. Ald. Stubbs presented a brief in support of the motion. In answer to a question from Ald. Stockall, the Mayor said that the Finance & Executive Committee is now studying the City's present agreement with I.E.L. Ald. Stockall suggested that the investigation called for in the motion is, in fact, now being carried out by the Committee. He felt that the information which has been compiled and presented should be the concern of another level of government rather than involving City Council. It was moved by Ald. Stockall and Whitworth and carried that the resolution be deferred until a report on negotiations with I.E.L. through the Finance & Executive Committee has been made available for Council's consideration. Stubbs, Thornhill, Hampson, and Davis voting against.)

It was moved by Ald. Stubbs that the MLA for Dartmouth

(Hon. I. W. Akerley) be supplied with copies of the two briefs presented on the subject of I.E.L., and asked to ascertain the answers to the various questions raised in the briefs. motion was not seconded.

At the Feb. 8th meeting of Council, Ald. MacCormac gave notice of motion concerning the levying of taxes on all signs and billboards within the City limits.

MOTION: ADVERTISING It was moved by Ald. MacCormac and Brownlow and carried TAX that Council consider levying a business tax on all business signs within the confines of the City, such tax to be levied on a square foot basis, and to be called an advertising tax; this matter to be referred to staff for consideration and a recommendation.

PASS BILLS

It was moved by Ald. Whitworth and Thornhill and carried that all bills be passed for payment.

Meeting adjourned.

N. C. Cohoon, Deputy_City_Clerk.

APPROVED:

Regularly called meeting of City Council held this date at 5:15 p.m.

Present - Mayor Zatzman, Chairman

Ald. Smith Hampson
Hull Brownlow
Davis Stubbs
Wambolt Whitworth
Weldon

Clerk-Administrator, C. A. Mair City Solicitor, Mr. Drury.

OPEN AND AWARD TENDERS: SCHOOL ADDITIONS

Council met to open and award tenders for additions to John Martin Junior High School and Prince Arthur Junior High

School.

JOHN MARTIN JR. HIGH SCHOOL

The following tenders for the John Martin addition were received and opened:

- (1) Blunden Supply Ltd.: \$424,800.
 Bid bond: \$40,000.
 Completion date: 8 mos.
- (2) Cameron Construction Co. Ltd.: \$457,096. Bid bond: \$50,000. Completion date: 12 mos.
- (3) Eastern Contracting Ltd.: \$419,562.
 Bid bond: \$45,000.
 Completion date: 82 mos.
- (4) Fundy Construction Co.: \$421,410. Bid bond: \$50,000. Completion date: Nov. 30/67.
- (5) Harbour Construction Ltd.: \$407,585. Bid bond: \$50,000. Completion date: 8 mos.
- (6) Stevens & Fiske Construction Ltd.: \$456,824.
 Bid bond: \$50,000.
 Completion date: 7 mos.
 - (7) W. Eric Whebby Ltd.: \$404,400. Bid bond: \$40,440. Completion date: 8 mos.

RESOLUTION #16

On motion of Ald. Brownlow and Stubbs, the following Resolution was unanimously adopted:

No. 16

RESOLVED that the tender of W. Eric Whebby Ltd. for the addition to John Martin Junior High School in accordance with plans and specifications as prepared by Architects Graham Hooper & Assocs., in the amount of \$404,400.

be accepted - subject to the approval of the Minister of Municipal Affairs to the necessary Temporary Borrowing Resolution and subject to detail approval by the Architect; BE IT FURTHER RESOLVED that the Mayor and City Clerk-Administrator be and they are hereby authorized to execute the contract on behalf of the City when same has been approved by the City Solicitor.

The following tenders for the Prince Arthur addition were HIGH SCHOOL received and opened:

- (1) Cameron Construction Co.: \$418,972. Bid bond: \$45,000. Completion date: 12 mos.
- (2) Eastern Contracting Ltd.: \$406,500. Bid bond: \$45,000. Completion date 82 mos.
- (3) Fundy Construction Co. Ltd.: \$406,760.
 Bid bond: \$50,000.
 Completion date: Oct. 31/67.
- (4) Harbour Construction Ltd.: \$402,585. Bid bond: \$50,000. Completion date: 8 mos.

TTGOLUTION #17

On motion of Ald. Brownlow and Hampson, the following Resolution was unanimously adopted:

No. 17

RESOLVED that the tender of Harbour Construction Ltd. for the addition to Prince Arthur Junior High School in accordance with Plans and Specifications as prepared by Architects Graham Hooper & Assocs. in the amount of \$402,585. be accepted - subject to the approval of the Minister of Municipal Affairs to the necessary Temporary Borrowing Resolution and subject to detail approval by the Architect;

BE IT FURTHER RESOLVED that the Mayor and City Clerk-Administrator be and they are hereby authorized to execute the contract on behalf of the City when same has been approved by the City Solicitor.

Meeting adjourned.

APPROVED:

C. A. Moir, Clerk-Administrator. Regularly called meeting of City Council held this date at 7:30 p.m.

Present - Mayor Zatzman, Chairman

Ald. Stockall Granfield
Smith Hampson
Hull Brownlow
Wambolt MacCormac
Weldon Stubbs
Thornhill Whitworth
Clerk-Administrator, C. A. Moir
City Solicitor, Mr. Drury

APPROVE MINUTES It was moved by Ald. Thornhill and MacCormac and carried that the minutes of meetings held on Feb. 28; March 7 and 17 be approved as circulated.

REZONING: This meeting of Council was set as the date for public BRIGHTWOOD GOLF & COUNTRY CLUB hearing in connection with the proposed rezoning of the Brightwood Golf & Country Club property to Park and Institutional.

It was moved by Ald. Thornhill and Brownlow and carried that leave be given to introduce the said amendment to By-law 74, and that it now be read a first time.

It was moved by Ald. Granfield and Thornhill that the amendment to By-law 74 be read a second time.

The Mayor asked if there were any delegations of protest to the rezoning; none were made. In answer to a question from Ald. Whitworth, the Solicitor said that the assessed value of the Brightwood property could be affected by the rezoning.

Ald. Weldon cuestioned the reason for Brightwood making this application; he suggested it appeared to be an attempt to depress the value of the property, thereby reducing the taxes on it. If Brightwood needs a tax forgiveness, he said, this is another matter to be dealt with separately. The Mayor said he felt Brightwood's objective in re-zoning the property is to forestall any possible use of the golf course for other purposes.

Ald. Whitworth suggested the conflict of interests which could arise in the case of Council members who are also members of Brightwood; he felt that the Deputy Mayor should take the

Chair during this debate., The Mayor said this would be done in the case of a tie vote on the matter.

Ald. Hull and Thornhill spoke in support of the rezoning application. Ald. Thornhill pointed out that the Directors of Brightwood had asked that the land be re-zoned at the time the Master Plan was amended, before the new assessment was set. Through this rezoning, the City is able to protect the only large open and green space remaining in this area. Ald. Brownlow noted that the present application does not preclude any rezoning change which future Councils may wish to make.

Ald. Whitworth asked for a ruling on whether Aldermen who are members of Brightwood should be permitted to enter into debate or vote on this issue. The Solicitor said that in his opinion, the financial interest, if any, of the members of Brightwood, is so indirect as to not preclude them from participating in the debate or voting. Ald. Granfield, Brownlow, and Hempson spoke in favour of the rezoning.

The motion for second reading was put and carried (Ald. Weldon, Stubbs, Whitworth, MacCormac and Wambolt voting against). Unanimous consent was not given for third reading.

Mrs. Florence Riley requested permission to appeal the recent decision against renewing her permission to operate a canteen in the Shearwater Trailer Court. Her application was refused by the Planning Board, based on an opinion from the Solicitor that the Board does not have authority to exempt anyone from the provisions of the Mobile Homes By-law, which states that no trailer may be used for the purpose of business.

It was moved by Ald. Thornhill and Weldon and carried that Mrs. Riley be heard by Council. Mrs. Riley asked why her license has not been renewed after she was permitted to open and operate the canteen during the past two-year period. She said the canteen represents her source of livelihood, and that she has invested a considerable amount of money in it. The Mayor pointed out that

FILEY RILEY

operation of the canteen is contrary to the existing by-law covering mobile homes.

Ald. Hampson and Granfield felt that Mrs. Riley has been placed in a difficult position by enforcing this by-law after she had already been permitted to establish and build up her business. Ald. Thornhill pointed out that when Mrs. Riley's original application was made, the Planning Board was not aware that it did not have the right to issue a permit. This cuestion was raised, however, when Mrs. Riley recently applied for renewal of her permit.

Ald. Whitworth was opposed to the continued operation of the canteen which, he felt, is not now serving the purpose for which it was originally intended. He moved that Mrs. Riley's letter be received and filed; the motion was not seconded. It was moved by Ald. Granfield and Stubbs and carried that the matter be referred to the Solicitor for an opinion to be brought back to the next meeting of Council (Ald. Whitworth voting against).

Ald. Granfield said that the Solicitor might also be able to suggest how the Mobile Homes By-law could be amended to permit

PESOLUTION:

Council considered a resolution passed by the Township of Ancaster, Ontario, requesting that the Federal Government proclaim the Monday nearest Feb. 15th as a national statutory holiday to be called "Flag Day" in remembrance of the dedication of Canada's flag. Council was asked to support this resolution.

operation of the canteen.

It was moved by Ald. Thornhill and Weldon and carried that the letter and resolution be received and filed.

RESOLUTION: TAXATION

The following resolution has been passed by the Dartmouth Junior Chamber of Commerce:

"WHEREAS the City of Dartmouth is being faced with an ever-increasing cost of municipal services, and

WHEREAS the residential taxpayer is reaching an amount of property tax which is becoming unrealistic in relation to wage standards in this area,

THEREFORE, be it resolved that the Dartmouth Junior Chamber of Commerce fully support the principle of imposing a surcharge tax on business establishments, including apartment dwellings in the City of Dartmouth.

It was moved by Ald. Granfield and Thornhill and carried that the resolution be passed to the Finance & Executive Committee for their information.

MONTHLY REPORTS

It was moved by Ald. Stockall and Thornhill and carried that the following four monthly reports be adopted:

Medical Health Officer Chief of Police Fire Chief Building Inspector

Ald. Hull noted that he has received several complaints concerning discolouration of the drinking water in Ward 4; he requested that the Works Dept. look into this.

REPAIRS: FERRY DOCKS

The Finance & Executive Committee have recommended approval of major repairs to the Ferry docking facilities on the Dartmouth side of the Harbour. The City Engineering Dept. have prepared plans and specifications for these repairs, and it is recommended that tenders be called in accordance with the specifications.

The cost of the improvements will be covered by the unused balance (\$90,000.) of the original Temporary Borrowing which amounted to \$250,000.

It was moved by Ald. Stubbs and Granfield and carried that the Committee's recommendation be adopted.

PURCHASE: TWO FURNACES

The Finance & Executive Committee recommended acceptance of an offer from Mr. Earl M. Osborne to purchase two second-hand hot-air furnaces, presently located in the Teasdale Bldg., Commercial Street, for the sum of \$200. The furnaces are Tocated in a building which is scheduled for demolition. It was moved by Ald. Hampson and Stockall and carried that the recommendation be adopted.

TENDERS:
BILITY
TASURÁNCE

The following is a list of tenders which have been received for Business Liability Insurance with limits of \$500,000.:

Harold R. Bowlby, representing
Niagara Fire Insurance Co.

CSS Insurance Agencies Ltd.

Garden Insurance Agencies Ltd.

Harry F. Bailey
Blenus Insurance Ltd.

Simpson-Hurst Ltd.

Thompson-Adams & Co. Ltd.

Nova Scotia Board of Insurance Underwriters
Pat King Insurance Ltd.

Harbour Realties Ltd.

Sabean Insurance Ltd.

Centennial Insurance Agencies Ltd.

The Finance & Executive Committee have recommended acceptance of the tender submitted by Centennial Insurance Agencies Ltd., representing Canadian Indemnity Co., which is \$5,451.60 for a three-year period, to be paid in annual installments of \$1,817.20. This Liability coverage will include all City operations (buildings and property, streets, sidewalks, etc.), excluding the Board of School Commissioners, the Dartmouth-Rink-Commission, and the Ferry operation, which currently carry separate Public Liability Policies. Ald. Stubbs asked if the new Library building (present City Hall) would be covered under this policy. The Clerk-Administrator said it would be covered, but that the bookmobile, which has its own policy, would not.

It was moved by Ald. Wambolt and Hampson and carried that the Committee's recommendation be adopted.

REQUEST: RENTAL PARADESIGN

The Finance & Executive Committee have recommended approval of a reduest from the company, ParaDesign, for permission to rent the City-owned property, formerly known as MacGregor Motors Ltd., on a month-to-month basis at a rental fee of \$125. per month. ParaDesign is a newly-formed company, which, during the summer months of 1967, will be working throughout the Maritime Provinces designing and constructing parade floats for lease and sale. The building on the MacGregor Motors property would be used for the construction and storage of these floats. It

was moved by Ald. Thornhill and Brownlow and carried that the Committee's recommendation be adopted.

REQUEST: CAPE. BONNIE DISASTER FUND

At the March 7th meeting of Council, a letter from the Chairman of the Cape Bonnie Disaster Fund, requesting the City's financial support, was referred to the Finance & Executive Committee for consideration and a recommendation on future policy with regard to similar requests. The Committee recommended to Council that a donation of \$1,000. be made by the City of Dartmouth. It was moved by Ald. Thornhill and Stockall that the recommendation be adopted. The Mayor pointed out that it is very difficult to recommend a policy in this connection since no two requests of this nature are alike and must be considered individually.

Ald. Hull requested additional information on the financial status of the families involved in this particular case (ie. insurance coverage, Workmen's Compensation, etc.). Ald. Stubbs noted that two ships are involved, with a total loss of 18 men; to date, neither the Province nor the Federal Government have contributed toward this fund. She questioned a policy of compulsory giving from City tax dollars, particularly in view of recent cuts in the budget, and agreed with Ald. Hull that additional information on the other sources of financial assistance which are being provided, should be obtained. It was moved in amendment by Ald. Stubbs and Hull that the request be tabled until such time as Council is provided with the additional information as suggested.

Ald. Thornhill spoke against the amendment. Ald. Wambolt felt that the responsibility for adequate compensation should rest with the firms which operate the ships, and that the Province should insure provision is made for such compensation.

The amendment was put, with a tie vote; the Mayor cast the deciding vote against and the amendment was defeated. The motion was put and carried. Ald. Whitworth gave notice of

reconsideration.

REQUEST: RENT BOLAND PROPERTY

The Finance & Executive Committee recommended approval of a request from Mr. Joseph Jurcina to rent the dwelling located on the Boland property on Main Street at a rental rate of \$75. per month. It was pointed out that while the house has been vacent, additional Police patrols have been required in the area and that it would therefore be desirable to have the house occupied. It was moved by Ald. Hampson and Stockall and carried that the Committee's recommendation be adopted.

REQUEST: SUMMER

The Interim Committee for the First Canadian Summer Games, Halifax-Dartmouth, have requested a financial contribution of \$736. from the City of Dartmouth towards the expenses of the Committee until the Federal Government officially approves the operating budget for the games. The City of Halifax will contribute \$1104., also based on a per capita share of expenses. The Finance & Executive Committee have recommended approval of this request. It was moved by Ald. Stockall and Wambolt and carried that the recommendation be adopted.

REQUEST: BRIGHTWOOD COLF & COUNTRY

MOOD Brightwood Golf & Country Club have requested permission to purchase a section of School Street (the eastern extremity), shown on the plan of the area as Lot X. The Club proposes to include this property within the confines of the existing chainlink fence which surrounds the Brightwood property, so that when the parking lot is completed, it will be entirely within the fence. The Finance & Executive Committee recommended approval of the request as submitted, and that a date be set for public hearing in accordance with Section 142-D of the City Charter. It was moved by Ald. Granfield and Wambolt and carried that the recommendation be adopted; that May 2nd be set as the date for public hearing; and that the cost of advertising the hearing be borne by Brightwood.

NECUEST: DARTMOUTH The Dartmouth Rotary Club have requested permission to ROTARY CLUB lease from the City, on behalf of the Dartmouth Boys' Club, a

portion of the Boland property on Main Street, for the purpose of erecting a temporary Club House building. The Finance & Executive Committee considered this reduest and recommended to Council that approx. two acres of the Boland property be leased to the Rotary Club for the sum of \$1.00 per year, subject to the finalization of Provincial Government requirements for the Vocational School on this site.

It was moved by Ald. Thornhill and Wambolt that the Committee' recommendation be adopted. Ald. Stockall asked if this land might not be required by the City for some future use, and suggested that a more central location could perhaps be found for the Club House. The Clerk-Administrator said that the Planning Director had prepared a proposed plan for sub-dividing the land after a final decision on the Vocational School site has been made by the Province. The Mayor noted that after discussions with representatives of the Rotary Club, it was decided that a more satisfactory location than the Boland property could not be found in the City.

Mr. Driscoll and Mr. Dunphy, President of the Dartmouth Boys' Club, addressed Council in this connection. Mr. Dunphy explained the proposal for erecting a temporary Club House at present, and said that he did not feel the Club would interfere in any way with Vocational School activities. The motion was put and carried.

N.S.ASSOC.URBAN & A letter has been received from the Nova Scotia Assoc. of MUNICIPAL SCHOOL
POARDS:LUNCHEON Urban and Municipal School Boards, requesting that the Dartmouth

School Board host delegates of the Association's Annual Conference at an informal luncheon to be held on May 10. Since the School Board budget for miscellaneous expenditures, which would be the normal source of funds for such a luncheon, has been reduced, the Board has referred this request to Council for their consideration.

It was moved by Ald. Stubbs and Brownlow that the City

sponsor this luncheon, as recuested by the Association. Ald. Brownlow pointed out that in view of the fact that the School Board's Miscellaneous budget was cut from \$12,000. to \$6,000., sufficient funds would not be available to cover this item. It was moved in amendment by Ald. Granfield and Weldon that this matter be referred back to the School Board, with the suggestion that students from Home Economics classes throughout the City cater for this luncheon (prepare and serve the food). Ald. Hampson felt the amendment should be made with the stipulation that Council will bear the cost of the food required. Ald. Granfield also suggested that the Home & School Association might wish to assist in this project.

Ald. Stubbs felt that the cost of this Annual Conference should be more equitably borne by the various school boards participating in it, and through increased registration fees for the Conference. Ald. Whitworth and Smith spoke in favour of the amendment. The amendment was put and carried; the motion, as amended, carried.

APPLICATION TO BUILD: YM-YWCA

Council considered the preliminary plans and an application for permit to build the YM-YWCA Building on Brookdale Cresent in the MicMac Subdivision; estimated value of the building is \$700,000. The Planning Board has recommended approval in principle of the application, subject to various conditions described in reports from the Planning Director and the Building Inspector. Approval would be granted subject to the building lot receiving final approval, and subject to final plans for the building being submitted to meet the City's requirements. The lot cannot be approved until the necessary water and sewer services have been extended to the site and a public street (Brookdale Cresent) leading to the site has been constructed. It was moved by Ald. Thornhill and Stockall that the Planning Board's recommendation be adopted.

Ald. Stubbs questioned the legality of this procedure, and

Ald. Weldon asked if Council has the power to approve a permit in this way. The Solicitor said that Council is, in fact, delegating power to give final approval to Staff, and that he could see no legal objection to doing this. The motion was put and carried.

REQUEST TO REZONE: Sobeys Stores Ltd. have submitted a request for the reJACKSON RD., VICT.

RD EXT & zoning of lands on Jackson Road Victoria Road Ext. and

RD. EXT., & PRIMROSE ST.

zoning of lands on Jackson Road, Victoria Road Ext., and Primrose Street, from R-4 to C-1, in order to permit construction of a supermarket and possible other service stores on this property. The Planning Board recommended approval of this request and that a date be set for public hearing in connection with the proposed rezoning. It was moved by Ald. Wambolt and MacCormac and carried that the recommendation be adopted, and that Tues., May 9th (12:00 noon) be set as the date for public hearing.

PARK & OPEN SPACE: The Planning Board has considered a report from the Director NORTH DARTMOUTH

of Planning on the subject, "Park and Open Space: North Dartmouth" and has recommended that Council abandon its efforts to acquire the Pine Hill property in favour of attempting to acquire ten acres of DND land on the shore of Albro Lake, as recommended by the Planning Director. The Board also felt that the City should attempt to acquire the Albro Lake Radio Station property when it becomes available, and recommended that Council contact the Dept. of Northern Affairs regarding possible development of the Wireless Station property as a park, with Federal assistance for acquisition and development of this land. If the Wireless Station property cannot be acquired in this manner, it is recommended that the City attempt accuisition through Crown Assets Disposal Corporation. It was moved by Ald. Wambolt and Hull that the recommendations of the Board be adopted.

In answer to a question from Ald. Brownlow, the Clerk-Administrator said that the 2.3 acres originally considered in connection with the proposed Pine Hill look-off, are not included

in the ten acres of DND land now under consideration. Ald. Brownlow said he agreed with Ald. Stubbs that the City should be attempting to acquire entire DND properties as they become available, rather than negotiating on a piece-meal basis. The Mayor advised that Mr. Miller, the Director of Properties for DND, will be in the City early in May; he suggested that this might be an opportune time for a Committee to discuss with Mr. Miller proposals for acquiring DND property which is available within the City. It was moved in amendment by Ald. Stockall and Hull that the Finance Committee meet with Mr. Miller to discuss the acquisition of DND property as suggested.

Ald. Stubbs felt that the Committee's position might be strengthened if specific proposals were provided by other Committees. She referred to the possibility of establishing a home for indigents in the area of the Wireless Station property, with the suggestion that the buildings located there might be used for welfare purposes. Several of the Aldermen felt that the property should be reserved exclusively for use as park and open space. The amendment was put and carried; the motion, as amended, carried.

COURT DECISION:

decision in the matter of the City of Dartmouth Expropriation of Lands from the Lynch Estate. Mr. Justice Coffin has awarded the claimants \$136,665., together with interest at the rate of 5% per annum from the date of the filing of the plan in the Registry of Deeds, Nov. 1/65. It was pointed out that since the land was expropriated, Council has carried out several transactions involving portions of the property; in view of this, it is felt that Council should proceed with finalizing the purchase of the property, and that the Clerk-Administrator obtain the necessary temporary borrowing resolution to pay the purchase price plus interest as awarded by the Supreme Court. It was moved by Ald. Hampson and Brownlow and carried that the Clerk-

Administrator's report be adopted.

TENDERS: STATION WAGON FIRE DEPT. The following tenders have been received for the supply of a 1967 compact station wagon for the Fire Dept., taking a 1959 Dodge Station Wagon in trade:

Harbour Motors Ltd. \$2,761.00 net Fairley & Stevens Ltd. 2,966.00 net Beacon Pontiac Buick 2,905.55 net

The Clerk-Administrator recommended that the tender submitted by Harbour Motors, in the amount of \$2,761. be accepted. Harbour Motors will supply a 1967 Ford Falcon Station Wagon, equipped to meet specifications prepared by the City. It was moved by Ald. MacCormac and Brownlow and carried that the recommendation be adopted.

RESOLUTION #19: ALDERNEY SCHOOL ADDITION S

An inspection of the newly-completed addition to Alderney School was carried out on March 30 at 12:15 p.m. by the four Aldermen present; they have recommended the adoption of the following resolution as acceptance of the building addition:

No. 19

RESOLVED that the City of Dartmouth accept as of March 30th., 1967, from Urban Construction Ltd., the addition to Alderney School as completed; subject to the guarantees called for in the contract, subject to holdbacks under the Mechanics' Lien Act; and also subject to the completion of work at an estimated value of \$13,000.

It was moved by Ald. Stockall and Hampson and carried that the Resolution be adopted by Council as recommended.

ENQUIRIES & ANSWERS:
ALD. HULL

Ald. Hull asked if it would be possible to have extra help provided for the pound-keeper during the next two-month period. The Clerk-Administrator said that no provision has been made in the budget for additional staff, but that he would take this matter up with the pound operator.

ALD. SMITH

Ald. Smith inquired about the status of the study being carried out by a special committee on the re-routing of heavy and industrial traffic from City streets. The Clerk-Administrator said the special committee is now waiting to see the results of recently-approved legislation covering this problem in Halifax.

If the legislation is effective, it has been suggested that Dartmouth might consider a similar policy.

Ald. Smith asked when it is expected that the flashing light will be installed at the corner of Joffre and Sinclair Streets; the Clerk-Administrator said it is hoped to install the light within the next month.

Ald. Smith encuired about the possibility of improving the condition of walk-ways in the area of Alderney School. Ald. Brownlow said that landscaping and paving of the School grounds will be completed as soon as weather permits; in the meantime, the Supt. of Schools is looking into this problem.

ALD. WAMBOLT

Ald. Wambolt enquired about the status of the five-year plan for street paving and improvement. Ald. Stockall said that a five-year program has been prepared by Staff for consideration by the Works Committee, which will meet in the near future.

Ald. Wambolt asked what could be done to improve public transportation facilities in Ward 5. The Clerk-Administrator suggested that residents of the area could make representation to the Board of Public Utilities in this connection.

ALD. WELDON

Ald. Weldon asked if the section of the City Charter dealing with Conflict of Interest could be discussed at a future meeting of Council. The Mayor suggested referring this matter to the Legislation Committee.

ALD. STUBBS

Ald. Stubbs asked for an investigation of unsightly premises on the Waverley Road (at MicMac Drive); this site was recently vacated by a garage.

ALD. WHITWORTH

Ald. Whitworth asked why action cannot be taken to have trucks and heavy traffic re-routed from City streets; the Clerk-Administrator said that the City does not yet have the necessary legislation to do this.

ALD. STOCKALL

Ald. Stockall asked if consideration has ever been given to providing a subsidy for public transportation; the Clerk-Administrator said that this has not been considered. Ald.

Stockall requested that this item be included in the agenda of the next Finance & Executive Committee meeting - ie. to investigate the feasibility of subsidizing a public transportation system.

RESOLUTION #18

It was moved by Ald. Brownlow and Granfield and carried that the following Resolution be adopted:

No. 18

RESOLVED that the following be and he is hereby appointed Special Constable in and for the City of Dartmouth to hold office while in the employ of his present employer or until January 10, 1968, whichever expires first:

Ronald R. E. Thomas

RESOLUTION #20

A letter has been received from the Deputy Minister of Municipal Affairs, advising that the Act relating to taxation of members of the armed forces on defence establishments has been passed by the Legislature. The following Resolution (#20) has been prepared by the City_Solicitor in accordance with the provisions of the Act:

No. 20

RESOLVED THAT the City of Dartmouth fix the municipal administration fee provided for in an Act relating to municipal taxation in defence establishments of the Acts of Nova Scotia, 1967, to be assessed and levied on officers or men of the Canadian Forces who reside on Defence Establishments in the City of Dartmouth as follows:

- (a) An officer or man residing in married quarters \$20.
- (b) An officer or man residing in single quarters \$10.

It was moved by Ald. MacCormac and Hampson that Resolution #20 be adopted.

The Mayor noted that contrary to the original interpretation of the Act, the City will still be permitted to charge the regular tax rate to working wives. Opposition to this Act was again expressed by members of Council. Ald. Brownlow noted that the City is providing education facilities for children living in developments (Lakefront and Maritime Apartments, etc.)

which have now been designated as defence establishments. The motion was put and carried (Ald. Whitworth voting against).

NOTICES OF MOTION: Ald. Stockall gave notice of motion that at the next

regular meeting of Council, he will introduce the following motion: that at least two Urban Renewal Co-ordinating Committees be set up, to be made up of representatives of Council, plus (a) representatives of the Central District Merchants and Businessmen, to co-ordinate business expansion and recommend on related problems; and (b) representatives of the Central District Home-owners, to co-ordinate rehabilitation and recommend on any problems involving the home owners - including those to be displaced and those to remain.

ALD. STUBBS

Ald. Stubbs gave notice of motion that at the next regular meeting of Council_she will introduce a motion concerning the establishment of a Community Services Commission, for the purpose of studying various community needs, which will involve the private and public sector of our population.

ALD. WHITWORTH

Ald. Whitworth gave notice of motion that at the next regular meeting of Council, he will introduce a motion concerning a reduction in the number of Aldermen, with a proposal that eight Aldermen be elected at large.

THIRD READING: MARION HEIGHTS REZONING At the March 7th meeting of Council, first and second reading was given to an amendment to By-law 74, which would rezone a portion of the Marion Heights Subdivision from R4. Zone, C-2A Zone and T Zone to I-1-B Zone.

Unanimous consent was given by Council for third reading of the amendment to the By-law.

It was moved by Ald. Whitworth and MacCormac and carried that the amendment to By-law 74 be read a third time, and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City.

RD READING: BY-LAW ClO4 At the March 7th meeting of Council, By-law C-104 (By-law incorporating the National Building Code) received first and

second reading, and was referred to the Solicitor for detailed study and report. The By-law has been studied by Staff and the Solicitor, and Parts 10, 11 and 12 are recommended as an addition to the By-law. The addition of Parts 10, 11 and 12 was approved by Council. Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Wambolt and MacCormac and carried that By-law C-104, as amended, be read a third time, and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City.

-LAW C-105

Council considered proposed By-law C-105, authorizing borrowing for current expenditures in the amount of \$3,426,600.

It was moved by Ald. Thornhill and Granfield and carried that leave be given to introduce said By-law C-105, and that it now be read a first time.

It was moved by Ald. Stockall and Smith and carried that By-law C-105 be read a second time.

Unanimous consent was given by Council for third reading of the By-law.

It was moved by Ald. Granfield and Stockall and carried that By-law ClO5 be read a third time, and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City.

BY-LAW C-102

At the meeting of Dec. 6/66, Council adopted By-law C-102, being a by-law to amend By-law #61 relating to the operation of taxicabs in the City of Dartmouth. On submitting this by-law to the Dept. of Municipal Affairs for approval, several questions were raised; the by-law has now been re-drafted and forwarded to the Dept. of Municipal Affairs where it has received approval as to content.

Council considered the redraft of By-law C-102. Mr. Hart, acting as Solicitor on behalf of Mr. Roy Dooks, requested permission to address Council; Council agreed. Mr. Hart presented

a brief expressing Mr. Dooks' opposition to the proposed By-law. He stated that no real justification has been shown for requiring the installation of meters in taxis operated in the City. He further stated that in his opinion the authority contained in the Motor Vehicle Act does not permit Council to include in its by-law a requirement that every taxi to be licensed must purchase, install, and maintain a metering device within the vehicle. He asked that Clauses 25 to 29 inclusive be struck out of the proposed by-law.

Ald. Stockall asked if the City is in a legal position to require the installation of meters. The Solicitor said that the City Charter contains some general provisions as to the authority of Council which, he felt, are broad enough to include the installation of taxi meters. He said that based on the balance of probability, he felt the City would have authority to legislate the installation of meters.

Ald. Stockall said that in view of the City's doubtful legal position on this matter, it is difficult for Council to reach a decision on whether or not to approve the By-law. It was moved by Ald. Stockall and Stubbs that the By-law be deferred until a legal opinion and recommendation can be made by the City Solicitor.

Ald. Thornhill suggested that if the City does not now have the authority necessary to enforce the By-law, the City Charter can be amended to provide such authority. Ald. Weldon said that if the By-law is passed without proper legislation, the City may find itself in a vulnerable situation and involved in a costly litigation. Several Aldermen spoke in favour of allowing taxi operators to install meters at their own discretion.

Mr. Hubley, representing the Dartmouth Taxi Association, asked permission to address Council; Council agreed. Mr. Hubley asked that Council, in the interest of the majority of the City's taxi operators, approve the amended By-law; he spoke in favour

of installing meters in City taxis.

The motion for deferral was put and carried.

PASS BILLS

It was moved by Ald. Brownlow and Whitworth and carried that all bills be passed for payment.

AUDITORS REPORT

It was moved by Ald. Thornhill and Brownlow and carried that the Auditors report (1967 Budget) be tabled.

BONNIE BRAE TRAILER PARK Council agreed to add to the agenda an item dealing with the Bonnie Brae Trailer Park. Mr. Jack Whebby, prospective owner of Bonnie Brae Trailer Park, has requested permission to hook this Trailer Park to City sewer service on Everette Street. The full cost of installing the service, including a lift pump and short extension on Everette St. to the first manhole, would be borne by the owner.

This request has been considered by City Staff, and it is recommended that permission be granted to Mr. Whebby to connect to the existing domestic sewer service on the following terms:

- (1) The Plans and Specifications for the installation of the sewer service on Everette St. and in the Park be approved by the City Engineer.
 - (2) That Mr. Whebby enter into an agreement with the City guaranteeing to pay to the City on an annual basis the amount of \$10.00 for each trailer space in use.

In addition, the two following problems regarding this Trailer Park must be overcome in order for complete compliance with the City's Trailer Park By-law:

- (1) The location of the trailers on individual lots.
- (2) The width of the street serving the Park must be increased.

It was moved by Ald. Stockall and Thornhill and carried that the request be approved and the recommendations of Staff adopted (Ald. Weldon voting against).

It was moved by Ald. Stockall and Hull that the meeting continue beyond the hour of 11:00 p.m. to consider several other items to be added to the aganda; the motion was defeated.

Meeting adjourned.

Deputy City Clerk.

APPROVED:

MAYOR Soft

Regularly called meeting of City Council held this date at 7:30 p.m.

Present - Mayor Zetzman, Chairman

Ald. Stockall
Smith
Davis
Wambolt
Weldon
Thornhill

Brownlow
MacCormac
Stubbs
Whitworth

Clerk-Administrator, C. A. Moir City Solicitor, Mr. Drury

The Mayor welcomed a group of Girl Guides from the Woodlawn area to the meeting.

APPROVE MINUTES

It was moved by Ald. Thornhill and MacCormac and carried that the minutes of the April 4th meeting be approved as circulated.

NOTICE OF RE-CONSIDERATION: 'CAPE BONNIE DISASTER FUND' At the April 4th meeting of Council, Ald. Whitworth gave notice of reconsideration of a motion approving a donation of \$1000. by the City to the Cape Bonnie Disaster Fund.

He said that he was not opposed to the donation as such, but felt that a definite policy, which would apply uniformly to all such requests for assistance, should be established for Council's future guidance. He said that several questions, pertaining to the type and amount of compensation which the families involved are to receive, have not yet been answered to his satisfaction. It was moved by Ald. Whitworth and Stubbs that the motion be reconsidered by Council. The motion for reconsideration was defeated (Ald. Whitworth, Stubbs, Davis, and Smith voting in favour).

MEMORIAL RINK

Mr. Breen Driscoll requested permission to address Council on the subject of the present rink facilities and provision for improved facilities in the future. It was moved by Ald. Stockall and Weldon and carried that Mr. Driscoll be heard by Council. Mr. Driscoll felt that the present condition of the Memorial Rink is unsatisfactory; he outlined the repairs and improvements which are required, and suggested that if the cost is to be

excessive, consideration should be given to building a new rink. He said this is an urgent matter which should receive immediate attention. The Mayor suggested that Mr. Driscoll's proposal could be referred to the Rink Commission for consideration. It was moved by Ald. Weldon and Stockall and carried that the proposal be referred to the Rink Commission as suggested.

RESOLUTION: HATE LITERATURE

Council considered a resolution, passed by the City of London, Ontario, regarding an act to amend the Criminal Code of Canada with respect to the dissemination of hate literature. It was moved by Ald. Thornhill and Stockall that Dartmouth City Council support this resolution. Ald. Weldon said that such a resolution cannot be properly dealt with at the municipal level of government. Ald. Stubbs suggested that resolutions of this nature from various municipalities should be referred to the Federation of Mayors and Municipalities for discussion. Mayor said this resolution, or one similar to it, has already been presented to the Federation. It was moved in amendment by Ald. Davis and Stubbs that Council support the resolution, if it is amended to read, "That the Federal Government be urged to take action to stop the dissemination of hate literature" . . The amendment carried; the motion, as amended, carried.

NTHLY REPORTS

It was moved by Ald. Whitworth and Wambolt and carried that the following five monthly reports and a yearly report from the Assessment Dept., be adopted:

Medical Health Officer
Victorian Order of Nurses
Chief of Police
Fire Chief
Building Inspector
Assessment Dept.

WATER & SEWER INSTALLATION: BRULE ST.

The Public Works, Water & Sewerage Committee recommended approval of a request from J. M. MacDougall & Sons Ltd. for an extension of water and sewer facilities to service Lot #120, Brule Street. The firm is prepared to advance the City the sum of \$1,400. to proceed with the installations, on the understanding that this amount will be repaid when Brule Street is included in

5,000.

a Capital Program and temporary borrowings are obtained. It was moved by Ald. Stockall and Whitworth and carried that the Committee's recommendation be adopted.

PHASE 1: SILVER'S The Public Works, Water & Sewerage Committee recommended HILL that as the first phase of construction in the Silver's Hill development, the following work be undertaken and tenders called:

- (A) Cutting and construction of path system on entire hill section. 9,000.
- (B) Selective cutting and trimming of woods on hillside slopes between paths. 1,500.
- (c) Construction of picnic sites and erection of tables. 9,000.
- (D) Filling and grading of parking area on Sinclair Street. 3,000.
- (E) Construction of swimming pool enclosure in Lake Banook.

TOTAL ESTIMATED COST: PHASE 1 \$ 27,500.

It was also recommended that the installation of lighting along the path system be negotiated with the Nova Scotia Light & Power Co. Ltd., the cost involved to be included in the normal street lighting program. It was moved by Ald. Stockall and Brownlow and carried that the recommendations be adopted by Council.

SEWER FACILITIES: The Public Works, Water & Sewerage Committee has considered WOODLAWN AREA reports from Engineering Service Co. and from the Clerk-Administrator on increased costs for the installation of sewer facilities in the Bruce Ave.-Power St.-Elizabeth St. areas of Woodlawn. The Committee recommended approval of an additional

Temporary Borrowing Resolution for the amount of \$27,800. required to complete this project. It was moved by Ald. Thornhill and Stockall and carried that the recommendation be adopted.

TREET CONSTR. The Public Works, Water & Sewerage Committee recommended ROGRAM: 1967 approval of a proposed Street Construction Program for 1967,

totalling \$331,400. It was moved by Ald. Stockall and Brownlow that the recommendation be adopted. In answer to a question from Ald. Brownlow, the Clerk-Administrator said that a supplementary list of streets scheduled for construction would be prepared if funds are available for additional work. The motion was put and carried.

SEWER & WATER CONSTR. PROGRAM:

The Public Works, Water & Sewerage Committee recommended approval of a proposed additional sewer and water construction program for 1967, totalling \$156,700. It was moved by Ald. Stockall and Brownlow that the recommendation be adopted. Ald. Weldon inquired about the extension of services to areas of Port Wallis which have not been included in the Program. The Clerk-Administrator noted that services have already been approved for the Locks Road area and Micmac Drive. Services have not yet been approved for White Street and Breeze Drive, and the necessary temporary borrowings have not been arranged. The motion was put and carried.

REPAIRS TO INCINERATOR

The Public Works, Water & Sewerage Committee recommended to Council that the quotation submitted by Chase Masonry & Steeple-jacking Ltd. of Lower Sackville, for repairs needed to keep the present incinerator in operation, be accepted. The necessary repairs will be carried out for a price of \$3,487.64. It was moved by Ald. Stockall and Brownlow and carried that the recommendation be adopted.

WATER SUPPLY: COUNTY HOSPITAL

The Warden of Halifax County has requested that consideration be given to extending the City's water service to the Cole Harbour Hospital, which is in need of a safe and pure water supply. The Clerk-Administrator recommended to the Public Works, Water & Sewerage Committee that, before such a committment is made, the services of Canadian British Engineering Co. be engaged to prepare a detailed report on the present and potential users in the area, and the manner in which service could be extended. The cost of this report would be borne jointly by the County

and the City of Dartmouth. The Committee recommended to Council that Canadian British Engineering Co. be engaged to prepare this study as recommended. It was moved by Ald. Thornhill and Stockall that the recommendation be adopted by Council.

In answer to a question from Ald. Weldon about restricting the number of potential customers in this area, Ald. Stockall said that Warden Settle is aware that the City does not wish to encourage such development outside its boundaries. The motion was put and carried.

AGREEMENT: DISPOSAL GARDENS

The Public Works, Water & Sewerage Committee recommended adoption of the Clerk-Administrator's recommendation that a claim for expenses in the amount of \$7,916.79, by Disposal Gardens Ltd., be paid. The contract between this company and the City was terminated by Council in December, 1966. It was moved by Ald. Stockall and Brownlow that the recommendation be adopted. In answer to a question from Ald. Davis, the Clerk-Administrator advised that no legal action on this matter has been commenced.

Ald. Wambolt felt that the City should not have entered into this contract or that it should have been negotiated with more foresight. The Mayor pointed out that at the time of negotiation, a land-fill program was judged to be the most economical and effective way to dispose of City garbage. Ald. Thornhill questioned the legal fees involved, and Ald. Stubbs felt the City should not be responsible for the entire amount. Ald. Weldon felt that the costs involved have been negotiated to a reasonable level. The motion was put and carried (Ald. Stubbs, MacCormac, Thornhill and Wambolt voting against).

WATER & SEWER: MARION HEIGHTS

The Public Works, Water & Sewerage Committee recommended that Council authorize the calling of tenders for the installation of water and sewer services to the Marion Heights area, based on new estimates presented by the Clerk-Administrator.

Based on these estimates, the water installation has been

calculated to cost \$68,500., and the sewer installation, \$80,600. (to include the cost of a treatment plant). It was moved by Ald. Whitworth and Stockall that the recommendation be adopted.

Ald. Davis suggested that in view of the increased cost of this project, it might be more economical for the City to relocate the residents living in this area and purchase the properties for other uses by the City. Ald. Whitworth and the Mayor felt this suggestion would not be feasible, and that the residents involved would not want to be relocated. Ald. Stubbs asked for clarification as to the potential development (residential) which can still take place in the area. The Mayor said that approx. fifty homes are now located there, with approx. thirty remaining lots on which houses could be built. He reviewed the situation leading up to the recent rezoning of land beyond Marion Heights; this action was taken to prevent further residential development in a fringe area of the City. The motion was put and carried (Ald. Davis voting against).

PRELIMINARY PLANS: The Public Works, Water & Sewerage Committee recommended INCINERATOR BLDG.

approval of preliminary plans for a building to house the new incinerator, as prepared by Peter Mettam & Associates. It is recommended that Mr. Mettam and Francis Hankin & Co. be authorized to finalize plans for the incinerator, and that staff be authorized to call tenders as soon as final plans and specifications have been completed. It was moved by Ald. Stockall and Stubbs that the Committee's recommendations be adopted. Mr. Mettam presented a schematic drawing of the proposed incinerator building. The motion was put and carried (Ald. Weldon voting against).

TENDERS: SAND, GRAVEL & STONÉ

The following tenders have been received for supply of Sand, Gravel and Stone for the year 1967:

		wofamore pand	NOVa	OCOUTA	comrad Mari. Sand
		& Gravel Ltd.	Sand	& Gravel	Bros. & Gravel
_				·	
	Concrete Sand	2.25 ton	2.20	ton	2.25 ton 2.05 ton
2.	Coarse Sand	2.15 ton	2.20	ton	1.45 ton 1.49 ton
3.	1" Stone		2.65		2.10 ton 1.85 ton
	2" Stone	2.50 ton			1.80 ton 1.75 ton
	3" Stone	2.45 ton			1.70 ton 1.65 ton
6.	Class A gravel	2.25 ton		,	1.24 ton 1.24 ton
	Class B gravel		2.20	ton	
ģ	Class C gravel				1.22 ton 1.22 ton
		-	2.05		1.19 ton 1.15 ton
7.	Class D gravel	2.00 ton	2.05	ton	1.15 ton 1.05 ton

The Public Works, Water & Sewerage Committee recommended the awarding of contracts to the low bidder or, in cases where prices are the same, an equal quantity to be purchased from each supplier as per the following list:

1. Concrete Sand		Maritime Sand and Gravel Co.
2. Coarse Sand	1.45	Conrad Bros. Ltd.
3. 1" stone	1.85	Maritime Sand and Gravel Co.
4. 2" stone	1.75	Maritime Sand and Gravel Co.
5.'3" stone	1.65	Maritime Sand and Gravel Co.
6. Class A Grave		Maritime Sand and Gravel and
magazania aya in ay	Salah darah	Conrad Bros.: equal quantities
7. Class B Grave	e1 1.22	Maritime Sand and Gravel and
A	•	Conrad Bros: equal quantities
8. Class C Grave	1.15	Maritime Sand and Gravel Co. /
9. Class D Grave	1 1.05	Maritime Sand and Gravel Co.
	and the second s	

It was moved by Ald. Stockall and Whitworth and carried that the recommendation be adopted by Council.

TENDER: POLICE DEPT. MOTORCYCLE

Tenders have been called for the supply of one 1967 Harley-Davidson, Model 74 Motorcycle, equipped in accordance with specifications to meet Police duties. The Clerk-Administrator recommended acceptance of the tender received from George Colouhoun, in the amount of \$2,753.75, less trade-in of a 1962 Harley-Davidson Motorcycle (\$450.); net price, \$2,303.75. It was moved by Ald. MacCormac and Thornhill and carried that the recommendation be adopted.

TENDERS: POLICE DEPT. VEHICLES

The following tenders have been received for the supply of three new vehicles for the Police Dept.:

Fairley & Stevens Ltd.	\$7,933.00 Net
Harbour Motors Ltd.	7,100.00 net
Dodge City Ltd.	6,590.00 Net
Beacon Pontiac Buick	6,283.00 Net

A 1966 Pontiac Sedan and a 1965 Dodge Sedan were offered in trade. The Clerk-Administrator recommended that the tender

4.95 pair

submitted by Beacon Pontiac Buick Ltd., in the amount of \$6,283. net be accepted. It was moved by Ald. Thornhill and Weldon and carried that the recommendation be adopted.

TENDERS: CLOTHING The following is a list of tenders received for the supply POLICE & FIRE DEPARTMENTS of clothing for members of the Police and Fire Departments:

MAURICE CHISLING

Bradshaw Super Twill pants - fatigue

Darby uniform shirts $14 - 19\frac{1}{2}$	3 05	each
	7.37	Cacii
MORRIS GOLDBERGIS	-	
Bradshaw Super Twill pants - fatigue	4.25	
Tooke Van Heusen uniform shirts Marco uniform shirts	4.25	
	3.85	eacn
SOLOMON'S OF DARTMOUTH		
Fire Dept. uniform - 1 trouser	64.95	each
Fire Dept. uniform - 2 trouser Overcoats	79.95	each
Fatigue pants sizes 30 - 44	69.95	each pair
46 - 52	5.49	pair
Bond Street uniform shirts $14 - 17\frac{1}{2}$ 18 - 20	3.49 3.99	
*Police Dent uniforms 2		
*Police Dept. uniforms - 2 trouser *Police Dept. officer uniforms	79.95 79.95	each
*Motor cyclist uniforms - 1 trouser &		
l breeches	84.95	each`
<pre>(* Price does not include flashes, anodized buttons, stripes, etc.)</pre>		

VINCENT LTD.

Firemen's uniforms	- 1	trouser	•		57.25	aach
Firemen's uniforms	2	trouser			73.00	

It is recommended that in all cases, the lowest or only quotation be accepted, with the exception of uniform shirts. In this case, it is recommended that the tender submitted by Maurice Chisling for Darby uniform shirts, at \$3.95 each, be accepted. It was moved by Ald. Thornhill and Wambolt and carried that the recommendations be adopted.

FINAL PLANS: LIBRARY-MUSEUM BUILDING

The Renovations Committee has recommended approval of final plans and specifications for renovations to the present City Hall building to provide Library and Museum quarters; the Committee has further recommended that the Architect be instructed to call for tenders for these renovations. It was moved by Ald.

Stockall and Stubbs that the recommendation be adopted. Ald.

Davis said that consideration should be given to carrying out renovations which will bring the portion of the building occupied by the Magistrate's Court up to an acceptable standard. The Mayor suggested that this matter be referred to the Renovations Committee for further study. The motion was put and carried.

NAME: LIBRARY-MUSEUM The Renovations Committee recommended to Council that the new Library-Museum Building be called 'The City of Dartmouth Centennial Library and Museum'. The official name of the Library will continue to be 'The Dartmouth Regional Library', and it is recommended that the official name of the Museum be 'The Dartmouth Heritage Museum'. It was moved by Ald. Thornhill and Stubbs and carried that the recommendation be adopted by Council.

BRIEF: URBAN RENEWAL PROGRAM

Council considered a copy of the brief submitted by the Downtown Dartmouth Business and Professional Assoc. at the Public Meeting held on April 6th to explain the Urban Renewal Program to the general public. The brief outlined the background and structure of the Association, its aims and areas of activity. It was moved by Ald. Stockall and Thornhill and carried that the brief be received and filed, and that a letter of acknowledgement be forwarded to the Association.

ONDERS: REPAIRS TO FERRY DOCKS

The following tenders have been received for repairs to the Ferry Docks (Dartmouth side) in accordance with plans and specifications prepared by the Engineering Dept.:

Name	Amount	Completion Date
Stanley Reid \$	45,745.45	Oct. 30/67.
Harbour Constr.Co.Ltd.	49,300.00	Aug. 4/67
Foundation Co.of Canada	63,400.00	Three months
Standard Constr.Co.Ltd.	84,977.00	Aug. 15/67.
R.A. Douglas Ltd.	94,900.00	Dec. 31/67.

The Clerk-Administrator recommended acceptance of the low bid, submitted by Stanley Reid, Port Hilford, Guysborough County, in the amount of \$45,745.45. It was moved by Ald. Stockall and Smith that the recommendation be adopted. Ald. Whitworth

ouestioned acceptance of this tender, and felt that preference should be given instead to a local firm. The Mayor pointed out that a policy such as this would tend to discourage bids from firms outside the City, thus eliminating competitive low tenders. The motion was put and carried (Ald. Whitworth voting against).

DOWNTOWN PAINTUP A letter has been received from the Downtown Dartmouth

Business & Professional Association, requesting that the City

make application to the Province for participation in a program

designed to encourage 'downtown paintup' during Centennial Year.

This program involves the preparation of sketches of downtown areas and, from these, a recommendation regarding painting and minor repairs in these areas. The cost of preparing the plans is estimated at approx. \$750., of which the Province will pay two-thirds, with the remaining one-third (\$250.) to be paid by the municipality. The Association has indicated that it would be prepared to reimburse the City to an amount not to exceed \$300. The Planning Director recommended that an application be submitted as requested, on behalf of the Association, with the understanding that the Association will reimburse the City for its share of the planning costs. It was moved by Ald. Thornhill and Stockall and carried that the recommendation be adopted.

TRMIT TO BUILD: The Town Planning Board has recommended approval of an TOWER REAL ESTATE application from Tower Real Estate Ltd. to construct a ten-unit, three-storey apartment building on Edward St., subject to compliance with the Building By-laws. The Planning Director has indicated that the application does not comply with the Central Business District Zoning By-law, now awaiting approval by the Minister of Municipal Affairs.

It was moved by Ald. Stockall and Wambolt that the application be deferred for sixty days, pending approval of the Zoning By-law. The cuestion was raised as to whether or not debate should be permitted on this motion. Ald. Thornhill said it was not a motion to defer in the strict sense because it is

simply complying with the Town Planning Act. The Solicitor agreed that debate could be permitted in this particular case; the Mayor ruled the motion debatable. Ald. Weldon and Mac-Cormac felt that until the necessary legislation has been approved by the Minister, Council is placed in the position of having no alternative but to approve applications such as this. They referred to the previous similar application which was approved by the Planning Board and by Council. Ald. Stubbs said she would like to have seen an over-all land-assembly program prepared for the downtown areas included in the Urban Ranewal Scheme; she suggested that it is difficult for Council to decide what should be done with isolated individual lots such as the one on which the developer proposes to build.

The Clerk-Administrator noted that there are other properties in this area to be assembled, and suggested that the lot under consideration could be included in such a land assembly. Ald. Davis and MacCormac agreed that a land-assembly proposal would assist Council in making decisions on applications from developers.

Ald. Thornhill, Stockall, and Wambolt disagreed with the Planning Board's action in approving this application, and felt that in approving it, Council will defeat the purpose of the CBD Zoning By-law, and of the master plan for Urban Renewal. Ald. Smith and Whitworth spoke in support of the application.

Mr. O'Hara, representing the developer, asked permission to address Council; Council agreed to hear Mr. O'Hara. He said that until such time as the CBD Zoning By-law has been officially approved by the Minister, the lot under discussion will not be zoned MF-3, and the minimum building height of six storeys is not required. He referred to page 80 of the Urban Renewal Scheme, which suggests that the stone house presently located on the lot could be retained as a play-house or historic attraction. He noted that if the house were retained, it would

not comply with the minimum building height regulation.

He felt that the proposed development would be attractive to the area and would serve as an incentive for other developers. In answer to a question from Ald. Brownlow, the Solicitor said that Council may either approve the application or legally defer it; provision for deferral is made in the Town Planning Act. The motion to defer was put and defeated. It was moved by Ald. Weldon and MacCormac and carried that the application be approved by Council (Ald. Brownlow, Thornhill, Wambolt and Stockall voting against).

ENQUIRIES &

ALD. STUBBS

Ald. Stubbs asked when Mr. Miller of the Dept. of National Defence would be in the City to discuss the disposal of DND properties; the Mayor said Mr. Miller will arrive tomorrow (May 3rd). Ald. Stubbs asked if the Welfare Director has submitted a proposal for the use of the Wireless Station property; the Mayor said that he has not been contacted by the Welfare Director in this connection.

ALD. MACCORMAC

Ald. MacCormac asked when work could be expected to start on the Ferguson Road project. The Clerk-Administrator said that the temporary borrowing for this project is included in the agenda.

D. SMITH

Ald. Smith asked if it is customary for the City to give preference to residents when hiring employees; the Clerk-Administrator said this is done wherever possible, but that union members and employees with seniority would receive first preference.

ALD. WHITWORTH

Ald. Whitworth asked why play equipment could not be returned to the various school grounds now, rather than waiting until after school has closed. The Clerk-Administrator said that the School Authorities do not want to have this equipment returned while the play-grounds are in use during recess periods.

AD. WELDON

Ald. Weldon asked if it is possible to enforce the speed limits established for the foot-paths in the area of the Beazley

Memorial Field—(ie. for motorcyclists using these paths). The Clerk-Administrator said he would take this up with the Police Dept.

TEMPORARY BORROWING It was moved by Ald. Whitworth and Stockall and carried RESOLUTIONS

that the following Temporary Borrowing Resolutions be approved by Council:

John Martin Junior High School - \$500,000. Prince Arthur Junior High School - \$500,000. Alderney School - \$230,000. Water - Belmont - \$113,000. Sewer - Belmont - \$237,000. City Hall - \$288,800. Urban Renewal: 1966 - \$220,000. Urban Renewal: 1967 - \$580,000. Streets, Paving, Curb & Gutter - \$500,000.

RESOLUTION #21

It was moved by Ald. Stubbs and Stockall that the following resolution be adopted:

No. 21

WHEREAS the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax have conferred upon the Halifax-Dartmouth Regional Authority their responsibilities for the construction and operation of a regional jail to serve the Halifax County area;

AND WHEREAS the Halifax-Dartmouth Regional Authority has accepted such responsibility and is prepared to discharge it; AND WHEREAS the Halifax-Dartmouth Regional Authority is desirous of borrowing a sum or sums not to exceed \$1,500,000. in order to construct a regional jail to serve the Halifax County area;

AND WHEREAS the Halifax-Dartmouth Regional Authority has requested the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax to guarantee the said borrowing under the provisions of the Halifax-Dartmouth Regional Authority Act as amended;

BE IT RESOLVED that the City of Dartmouth guarantee such bonds and debentures as may be issued by the Halifax-Dartmouth Regional Authority to construct the said regional jail in a sum or sums not to exceed \$1,500,000. principal as to principal and interest issued by the Halifax-Dartmouth Regional Authority in the same proportions as the several contributions of the City of Halifax, City of Dartmouth and Municipality of the County of Halifax to other objects

of joint expenditure for their joint benefit;

AND BE IT FURTHER RESOLVED that the City of Dartmouth guarantee the temporary borrowing of the Halifax-Dartmouth Regional Authority in connection with the construction of the said regional jail made under Section 16A of the Halifax-Dartmouth Regional Authority Act in the same proportions as set out in the preceding paragraph, provided that in no case shall the total amount of principal guaranteed by the three municipal units under this Resolution exceed the sum of \$1,500,000.;

AND BE IT FURTHER RESOLVED that the Mayor and the Clerk-Administrator be and they are hereby authorized to execute

Ald. Whitworth objected to the site chosen for the Regional Jail. Ald. Stubbs explained some of the reasons why the site was selected by the Regional Authority. The motion carried (Ald. Whitworth voting against).

all documents and do all things necessary to give force

and effect to and to implement this Resolution.

RESOLUTION #22 It was moved by Ald. MacCormac and Wambolt and carried that the following resolution be adopted:

No. 22

RESOLVED that the following be and he is hereby appointed Special Constable in and for the City of Dartmouth to hold office while in the employ of his present employer or until January 10, 1968, whichever expires first:

Russell Miner Cox

TESOLUTION #23 It was moved by Ald. Whitworth and Smith and carried that the following resolution be adopted:

No. 23

WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the dilapidated condition of the property located at 32 Everette Street in the City of Dartmouth owned by Mr. Ernest Wambolt;

BE IT RESOLVED that the City Council hereby declares that the building is in such a state of non-repair as to be no longer suitable for human habitation or business purposes; AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give not less than one month's notice in writing to the registered and assessed owner of the said

lands according to Section 175, subsection (7) of the Dartmouth City Charter.

(Ald. Weldon refrained from voting.)

RESOLUTION #24

It was moved by Ald. Wambolt and Davis and carried that the following resolution be adopted:

No. 24

WHEREAS City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the dilapidated condition of the property <u>located</u> at 5 MacKenzie Street in the City of Dartmouth owned by Mr. Kenneth Charles MacKenzie;

BE IT RESOLVED that the City Council hereby declares that the building is in such state of non-repair as to be no longer suitable for human habitation or business purposes; AND BE IT FURTHER RESOLVED that the City Clerk-Administrator be directed to give not less than one month's notice in writing to the registered and assessed owner of the said lands according to Section 175, subsection (7) of the Dartmouth City Charter.

MOTION: ALD. STOCKALL

At the April 4th meeting of Council, Ald. Stockall gave notice of motion concerning the formation of two Urban Renewal Co-ordinating Committees.

It was moved by Ald. Stockall and Thornhill and carried that at least two Urban Renewal Co-ordinating. Committees be set up, to be made up of three representatives of Council (to be appointed by the Mayor), plus:

- (a) representatives of the Central District Merchants & Businessmen, to co-ordinate business expansion and recommend on related problems, and
- (b) two representatives of the Central District homeowners, to co-ordinate rehabilitation and recommend on any problems involving the homeowners including those to be displaced and those to remain. (Each of the two representatives to appoint their own members.)

MOTION:ALD.STUBBS At the April 4th meeting of Council, Ald. Stubbs gave notice of motion regarding the establishment of a Community

Services Commission. It was moved by Ald. Stubbs and Thornhill that Council approve in principle the establishment of such a Commission, the terms of reference to be drafted and presented at the next Council meeting.

Ald. Stubbs suggested that the Commission could consist of four Council members, plus eight members at large. Basically, the terms of reference would be to co-ordinate and help plan for health, welfare, recreation, and other community needs of the City. The Commission would have the power to form sub-committees to recommend on special programs for groups such as the aged, juvenile delinquents, etc. .

Speaking as the City's representative on the Welfare Council, Ald. Brownlow said that the Council has been charged with the responsibility of performing the services proposed by Ald. Stubbs. He suggested that the formation of such a Commission might result in a duplication of services. Ald. Stubbs said the intention would be to augment the Welfare Council's work, particularly in relation to the needs of Dartmouth. The Mayor suggested that Council might wish to defer a decision on this matter until the terms of reference under which the Welfare Council operates, and those proposed for the Commission, have been clearly presented for consideration. Ald. Brownlow and Stubbs agreed with this suggestion. It was moved by Ald. Brownlow and Stockall and carried that a decision be deferred until the next meeting of Council; in the meantime, a brief on this matter will be prepared by Ald. Stubbs.

MOTION: ALD. WHITWORTH

At the April 4th meeting of Council, Ald. Whitworth gave notice of motion concerning a proposed reduction in the number of Aldermen. It was moved by Ald. Whitworth and Stockall and carried that a committee of three members (of Council), to be appointed by the Mayor, be set up to study this proposal and make a recommendation to Council (Ald. Wambolt voting against).

NOTICES OF MOTION: Ald. Whitworth gave notice of motion that at the next

meeting of Council, he will introduce a motion that a committee consisting of three Aldermen be set up to study the present situation with regard to pensioners.

ALD. THORNHILL

Ald. Thornhill gave notice of motion that at the next regular meeting of Council, he will introduce the following motion:

That Council request the Government of Canada to institute a 'Royal Commission to study and recommend reform in property and municipal taxation in Canada, this Commission to be instituted at the earliest possible date; and that the resolution, if passed, be forwarded to the Canadian Federation of Mayors and Municipalities for endorsation.

ALD. SMITH

Ald. Smith gave notice of motion that at the next regular meeting of Council, he will introduce a motion for the purpose of negotiating a more suitable and adequate location for the Ready-Mix plant, now located on Tacoma Drive.

ALD. STOCKALL

Ald. Stockall gave notice of motion that at the next meeting of Council, he will introduce a motion dealing with proposed improvements to the transportation system in the metropolitan area.

THIRD READING: BRIGHTWOOD CONING

#74, which would rezone the Brightwood Golf & Country Club property to Park and Institutional, was given first and second reading.

It was moved by Ald. Stockall and Brownlow that the amendment to By-law 74 be read a third time, and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City.

Ald. Wambolt and MacCormac were opposed to the rezoning.

Ald. Wambolt said it would place an extra taxation burden on residents in lower income brackets who would, in fact, be subsidizing a recreation facility which is enjoyed by a minority of the City's residents. The Clerk-Administrator noted that a

letter from the Farrell Benevolent Society in connection with the rezoning, was received after the date set for public hearing. The letter was received and filed.

BY-LAW C-106

The motion for third reading was put and defeated.

Council considered proposed By-law C-106, which would require property owners to connect to the existing City sewer.

It was moved by Ald. MacCormac and Davis and carried that leave be given to introduce By-law C-106, and that it now be read a first time.

It was moved by Ald. Stockall and Smith and carried that By-law C-106 be read a second time.

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

STUDENTS TO EXPO: It was moved by Ald. Stubbs and Stockall and carried that DONATION

an item dealing with the student trips to Expo be added to the agenda (Ald. Wambolt and MacCormac voting against).

Ald. Stubbs said that an attempt is being made to sponsor a number of City school children who are unable to afford the trip to Expo, now being organized in conjunction with the Centennial Committee. Several donations toward this project have been received, but approx. \$600. is still required. It was moved by Ald. Stubbs and Whitworth that Council approve a donation of \$300. toward this student sponsor-ship fund. Several Aldermen felt that although the project is worthwhile, it should apply to all children in the City requiring sponsorship, rather than just to the students whose applications were received before the deadline. Ald. Weldon and Wambolt commended Ald. Stubbs for her work on the project. Ald. Brownlow explained the School Board's position on this matter; he said that while the Board has approved the undertaking in principle, it was not prepared to assume any financial or legal obligation. The motion was defeated.

PASS BILLS

It was moved by Ald. Stockall and Smith and carried that

all bills be passed for payment.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

SPPROVED:

V

City of Dartmouth
Temporary Borrowing Resolution
(\$500,000.00) - John Martin Junior High
- 10-room Addition

MHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

AND WHENEAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Five Hundred Thousand Dollars (\$ 500,000.00) for the purpose of erecting, furnishing or equipping a ten-room addition to the John Martin Junior High School in the City and acquiring or purchasing or improving land for such buildings:

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Five Hundred Thousand Dollars (\$500,00000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

HE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Five Hundred Thousand Dollars (\$ 500,000.00) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Five Hundred Thousand Dollars (\$ 500,000.00) from the at Dartmouth;

Royal Bank of Canada

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister Minister of Municipal Affairs

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May A. D. 1967

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd . day of May A.D. 1967.

CLERK-ADMINISTRATOR

City of Dartmouth
Temporary Borrowing Resolution
(\$500,000.00) - Prince Arthur Junior High
- 10-room Addition

MHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954; the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

AND WHENEAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Five Hundred Thousand Dollars (\$500,000.00) for the purpose of erecting, furnishing or equipping a ten-room addition to the Prince Arthur Junior High School in the City and acquiring or purchasing or improving land for such buildings;

AND WHENEAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Five Hundred Thousand Dollars (\$500,000.00) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Five Hundred Thousand Dollars (\$ 500,000.00) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Five Hundred

Thousand

Royal Bank of Canada at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold:

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May

A. D. 1967

DEPARTMENT OF MUNICIPAL APPAIRS

Recommended for approval of the Minister

Deputy Minister

APPROVIDE 19 TO day

of 1900.

Municipal Affair

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of May A.D. 1967.

The state of the s

City of Dartmouth
Temporary Borrowing Resolution
(\$230,000) - Alderney School

MHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buldings;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Dollars (\$230,000) for the purpose of erecting, furnishing or equipping buildings for the Alderney School in the City and acquiring or purchasing or improving land for such buildings;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Two Hundred and Thirty Thousand Dollars (\$230,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

Affairs Act the City of Dartmouth do, subject to the approval of the Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Two Hundred and Thirty Thousand Dollars (\$230,000)) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Two Hundred and Thirty Thousand

Dollars (\$230,000) from the

Royal Bank of Canada

THAT such sum or sums be borrewed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold:

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May

A. D. 1967.

at Dartmouth;

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of Nay A.D. 1967.

DEPARTMENT OF MUNICIPAL APPAIRS

Recommended for approval of the Minister

Deputy Minister

APPROVED this Day day

of Munister of Municipal Affairs

Joseph J. MAYOR MAYOR CLERK-ADMINISTRATOR

Belmont ave Carleton SD. Locks Rd area

Pinewood Drug City of Dartmouth

Temporary Borrowing Resolution (#113,000) Water

Belmont Subdivision.

WHEMEAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum' or sums as the Council thereof deems necessary for the purpose of constructing altering, extending or improving water works or water system for the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system:

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council'of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Thirteen Thousand Dollars (\$ 113,000) for the purpose of constructing, altering, extending or improving water works or water system in the Belmont Subdivision in the City and acquiring or purchasing materials; machinery, implements and plant deemed requisite or advisable therefor;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed One Hundred and Thirteen Thousand Dollars (\$113,000) for the purpose) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding One Hundred and Thirteen Thousand Dollars (\$ 113,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding One Hundred and Thirteen Thousand Dollars (\$ 113,000 at Dartmouth; Bank of Nova Scotia

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of A. D. 19 67 DEPARTMENT OF MUNICIPAL AFFAIRS May Recommended for approval of the Minister GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of May A.D. 1967.

Deputy Minist

Minister of Manioisal Affairs

farleton St. Belmond ave. Locks Rd. area

City of Dartmouth Pintwood Pln.
Temporary Borrowing Resolution
(\$237,000.00) - Sewers

) - Sewers - Belmont Subdivision

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Two Hundred and Thirty-seven Thousand Dollars (\$237,000.00) for the purpose of constructing, altering, extending or improving public sewers or drains in the Belmont Subdivision in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Two Hundred and Thirty-seven Thousand Dollars (\$237,00.00) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

Affairs Act the City of Dartmouth do, subject to the approval of the Municipal of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Two Hundred and Thirty-seven Thousand Dollars (\$ 237,000.00) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Two Hundred and Thirty-seven Thousand

Dollars (\$ 237,000.00) from the Bank of Nova Scotia at Dartmouth:

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per ammum and that the amount so borrowed be repaid the said Bank from the proceeds of the .

	DEFARDMENT OF MUNICIPAL APPAIRS	
1	Recommended for	
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ĺ	Deputy Minister ?	1
	APPROVED 19 19 day	
	of 20 196.	1
	Soudel 6 grange	8
	Minister of Manisipal Affairs	
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THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May

A. D. 19 67.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rdday of May A.D. 1967.

City of Dartmouth
Temporary Borrowing Resolution
(\$288,800) - City Hall
- Additional

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for a city hall and acquiring or purchasing or improving land for such buildings;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Two Hundred and Eighty-eight Thousand Eight Hundred Dollars (\$ 288,800) for the purpose of erecting, furnishing or equipping buildings for a new city hall and altering, adding to, improving, furnishing or equipping the existing city hall for use as a library museum and acquiring or purchasing or improving land for such buildings in addition to the sum of Six Hundred and Twenty-five Thousand Dollars (\$625,000) previously authorized to be borrowed for the said purpose pursuant to a resolution of the Council passed on the 19th day of OctoberA.D., 1965 and approved by the Minister of Municipal Affairs on the 4th day of November A.D., 1965;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised-in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHENCAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Two Hundred and Eighty-eight Thousand Eight Hundred Dollars (\$ 288,800) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Two Hundred and Eighty-eight Thousand Eight Hundred Dollars (\$ 288,800) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Two Hundred and Eighty-eight Thousand Eight Hundred

Dollars (\$ 288,800) from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

Recommended for approval of the Minister

Occurry Minister

APPROVED AS 19 May

Of Minister of Manisipal Affairs

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May

A. D. 1967

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of May A.D. 1967.

City of Dartmouth
Temporary Borrowing Resolution
(\$220.000) - Urban Renewal - 1966

MHEMEAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of acquiring, purchasing, altering, adding to or improving real property for the purpose of providing sites for commercial, industrial or institutional development;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Two Hundred and Twenty Thousand Dollars (\$ 220,000) for the purpose of acquiring, purchasing, altering, adding to or improving real property for the purpose of providing sites for commercial, industrial or institutional development pursuant to the Urban Renewal Programme for the year 1966;

AND WHENEAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Two Hundred and Twenty Thousand Dollars (\$ 220,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

Affairs Act the City of Dartmouth do, subject to the approval of the Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Two Hundred and Twenty Thousand

Dollars (\$220,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Two Hundred and Twenty Thousand

Dollars (\$220,000) from the

Royal Bank of Canada at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

Recummended for approval of the Minister

Deputy Minister

APPROVED this 19 th day

of Minister of Maniopal Affairs

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May

A. D. 1967.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of May A.D. 1967.

MATOR STATE OF THE STATE OF THE

City of Dartmouth
Temporary Borrowing Resolution
(\$580,000 - Urban Renewal - 1967

MHEMEAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of acquiring, purchasing, altering, adding to or improving real property for the purpose of providing sites for commercial, industrial or institutional development;

AND WHEREAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs:

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Five Hundred and Eighty
Thousand Dollars (\$ 580,000) for the purpose of acquiring, purchasing, altering, adding to or improving real property for the purpose of providing sites for commercial, industrial or institutional development pursuant to the Urban Renewal Programme for 1967;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Five Mundred and Eighty Thousand.

Bollars (\$ 580,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so horrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Five Hundred and Eighty Thousand Dollars (\$ 580,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Five Hundred and Eighty Thousand

Dollars (\$ 580,000) from the

Royal Bank of Canada

at Dartmouth:

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

Recommended for approval of the Minister

APPROVED APPROV

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May

A. D. 1967.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of May A.D. 1967.

City of Dartmouth
Temporary Borrowing Resolution
(\$500,000) - Streets - Paving
- Gurbs and Gutters

MHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the city and constructing curb and gutter, paving with permanent pavement the streets and rebuilding bridges or culverts in the city:

AND WHENEAS by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS the Gity-Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Five Hundred Thousand
Dollars (\$ 500,000) for the purpose of laying cut, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the city and constructing curb and gutter, paving with permanent pavement the streets and rebuilding bridges or culverts in the city;

AND WHEREAS by the Municipal Affairs Act such sum shall in the discretion of the City Council he borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Five Hundred Thousand Dollars (\$ 500,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Five Hundred Thousand Dollars (\$500,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Five Hundred Thousand Dollars (\$500,000) from the

Royal Bank of Canada

at Dartmouth:

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold:

DEPARTMENT OF AGUNCIPAL AFFAIRS Recommended for approv f the Minister Deputy Minister MANNE

Minister of Municipal Affairs

...19.4.7

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of May A. D. 1967.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 3rd day of May A.D. 1967.

Regularly called meeting of City Council held this date at 12:00 noon.

Present - Mayor Zatzmen, Chairman

Ald. Whitworth Wambolt
Stubbs Davis
MacCormac Smith
Hampson
Weldon
Clerk-Administrator, C. A. Moir
Planning Director, M. Lloyd
City Solicitor, Mr. Drury

REZONING: JACKSON RD., This date was set by Council for public hearing in /ICTORIA RD.EXT.,

"IMROSE ST. connection with a request submitted by Sobeys Stores Ltd. for rezoning of lands on Jackson Road, Victoria Road Ext., and

Primrose Street, from R-4 to C-1, in order to permit construction of a supermarket and possible other service stores on this property. Approval of this request was recommended by the Planning Director and the Town Planning Board.

It was moved by Ald. Wambolt and Smith and carried that leave be given to introduce the said amendment to By-law 74, and that it now be read a first time (Ald. MacCormac voting against).

It was moved by Ald. Hampson and Wambolt that the amendment to By-law 74 be read a second time.

Two briefs, protesting the proposed rezoning, were presented by Mr. Grant, representing Capitol Stores Ltd. and Mr. Frank M. Leaman. Mr. Grant requested permission to address Council. It was moved by Ald. Weldon and Wambolt and carried that Mr. Grant be heard by Council.

He said Capitol Stores Ltd. are opposed to the rezoning because of the close proximity of the property to their supermarket at the corner of Victoria and Albro Lake Road. This store has been in operation only since mid-January of this year, and it is felt that the existing zoning should remain in effect for a reasonable length of time so that the store owners will have an opportunity to realize a return on their investment. It is also felt that the area to be served is fairly restricted

and that the present population would not be able to support two grocery outlets.

Mr. Grant noted that Victoria Road Extension has been designated as a major traffic artery leading to the north-end bridge, and suggested that access required to the proposed supermarket would create a traffic problem at this point. He also referred to the danger which could result from the power line which passes over the property. He said that the developer, Mr. Leaman, proposes to establish a commercial area on Leaman Drive, as originally proposed in the subdivision plan, as soon as funds are available to proceed with the development. In the meantime, residents are adequately served with the shopping facilities now available.

In answer to questions from Ald. Smith, the Planning Director said that he had been in contact with Mr. Leaman Jr. before making his recommendation on the rezoning; at that time, Mr. Leaman felt there would be no adverse effect from the Sobeys development. He said that although no specific recommendation was originally made, Mr. Leaman was encouraged to include a commercial area in the subdivision plan.

He advised that according to the present plans, the new north-end artery leading to the bridge is expected to run parallel to Victoria Road Extension which would then become a service road for local use, with access to the main artery at various points. Ald. Hampson suggested that until these plans are finalized, Council should not approve any type of commercial development such as the one proposed. He agreed with the Mayor that City Zoning regulations should afford a certain amount of protection for developers.

Ald. Whitworth, Wambolt and Weldon spoke in favour of approving the application. Ald. Whitworth said it is unfair to approve rezoning for one developer and then restrict this privilege when similar requests are received from other developers.

Ald. MacCormac was opposed to the rezoning; he felt that a second supermarket is not warranted in this area of the City.

The motion for second reading was put and carried (Ald. Stubbs, MacCormac, and Hampson voting against. Ald. Davis refrained from voting.). Council did not give unanimous consent for third reading of this By-law.

Ald. Davis reminded members of Council of the Hobby Show which will be held during the coming weekend at Bicentennial Jr. High; the Mayor commended this event to Council.

Meeting adjourned.

N. C. Cohoon, Deputy City Clerk.

APPROVED:

MAYOR

BE IT THEMEFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Twenty-seven Thousand Eight Hundred) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Twenty-seven Thousand Right Hundred

Dollars (\$ 27,800) from the Bank of Nova Scotia at Dartmouth:

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold:

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 19th day of June A. D. 19

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 20thday of June A.D. 1967.

MAYOR THE MAYOR