

Dartmouth, N. S.

March 2/78.

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

Present - Mayor Brownlow

Ald. Hart	Backewich
Irvine	Greenough
Ritchie	Fredericks
Crawford	Brennan
Thompson	Kavanaugh
Cote	Valardo
Williams	
City Solicitor, S. Hood	
City Administrator, C. A. Moir	

Council met to deal with two items, the first being the Dartmouth Water Utility study, and the second, concerning the subject of the Lake Major watershed lands and the study carried out by Mr. Tony Ross in this connection.

WATER UTILITY
STUDY

Mr. Hayward of H. R. Doane & Co. and Mr. Holman, representing Canadian-British, presented highlights of the reports submitted by their respective companies on the operation of the City Water Utility, following a study which included a leak detection survey, an operations review and a financial review; the financial review serves the dual purpose of satisfying the P.U.B. requirement stipulated when our water rate increase request was approved in June of 1977. The summary report submitted by Canadian-British and the H.R.Doane report both make recommendations for improving the efficiency of the Water Utility operation, some of these having been put into effect already. In a summary statement, at the conclusion of his presentation, Mr. Hayward said that improved budgeting provisions should be the basis for the next decision taken to revise the City's water rates if they need to be increased. He answered questions on the present Water Utility deficit, explaining the position of the Public Utilities Board in not allowing the City to rate for it. Attempts therefore have to be made to reduce the deficit through increased efficiency in the operation itself and by appropriating funds as the City did last year, either by applying a surplus or including some provision when setting the tax rate. Ald. Fredericks asked what financial savings would be possible after all of the recommendations have been implemented for a full year; Mr. Hayward estimated that savings in the range of \$70,000. could

be attained under these circumstances.

The problem of uncollectible accounts was also discussed with Mr. Hayward and he suggested that the most effective approach to the problem is to keep billings up-to-date and follow up on overdue accounts; improvements will be possible in this area once the new computer services are available. Ald. Brennan asked about the feasibility of incorporating the utility as a Water Commission, but Mr. Hayward said there are more advantages to be gained through the kind of integration and coordination being recommended by Canadian-British rather than operating separately as a Commission. In response to a second question from Ald. Brennan as to areas of assistance available from the senior government levels, Mr. Hayward noted that one of the prime areas is in respect to the protection of watershed lands, which is now becoming a problem faced by many municipalities throughout the Province.

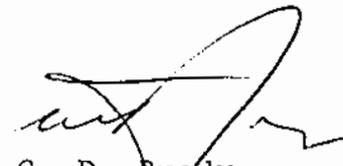
Questions directed to Mr. Holman pertained to the leakage survey and operating improvements recommended in the Canadian-British report. On motion of Ald. Fredericks and Williams, both reports were adopted by Council for implementation of the recommendations contained in them. Mr. Moir said that in some cases, reports will be coming back to Council for further consideration. He indicated that the results of this complete Water Utility study have proven very beneficial, not only for the utility but for implementation in other City departments as well.

WATERSHED LANDS

The members of Council have been provided with copies of the report prepared by Mr. Tony Ross for the Province on the subject of lands in the Lake Major watershed area and copies of the City's position paper, endorsed some time ago, have also been recirculated, along with a report from Mr. Moir, recommending that Council again endorse the position paper and expand recommendation #1 to include the establishment of a staff committee to work with the County of Halifax, Provincial Government Departments and representatives of the areas concerned, to establish a community development plan for the

area. This would be Phase 1 in dealing with the areas of concern as outlined in the Ross report. Costs of financing such a study would be referred to Council before it proceeds. Adoption of this recommendation and endorsement of the City's position paper was moved by Ald. Backewich, seconded by Ald. Valardo. Ald. Fredericks said that if a dam is to be built at Lake Major, there should be consultation with the Power Corp. to determine whether they might be willing to participate if there is to be a significant fall of water that could be of use to them in generating electricity. Ald. Brennan felt there should be some reference to power lines, roads, etc. running through watershed lands, also that consideration should be given to storm water run-off. Ald. Greenough spoke on the motion and the vote was then taken; the motion carried.

Meeting adjourned.


G. D. Brady,
Deputy City Clerk.

Dartmouth, N. S.

March 6/78.

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

Present - Mayor Brownlow

Ald. Valardo	Brennan
Hart	Backewich
Irvine	Greenough
Ritchie	Fredericks
Thompson	Kavanaugh
Smith	Williams
City Solicitor, S. Hood	
City Comptroller, D. McBain	
City Administrator, C. A. Moir.	

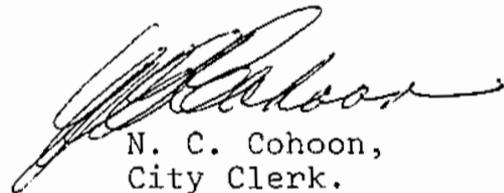
PRE-DESIGN REPORT: The members of Council have received copies of the PORT WALLIS SERVICES pre-design report for extending services into the Port Wallis area, as prepared and submitted by Project Planning Consultants Ltd. Mr. Yuill made the presentation to Council on behalf of Project Planning and outlined the two schemes proposed in the report. Scheme one would provide services to the existing residents only, whereas Scheme two would permit some moderate infilling and future residential development, but not in excess of an additional 1,530 people without further major trunk facilities being provided. Scheme 2 is recommended by the consultants, based on the fact that the additional cost-sharing available would result in a net cost increase of only \$50,000. Questions from the members were answered by Mr. Yuill and Mr. Bayer, and there was a general concensus in favour of the second scheme if Council decides to go ahead with the project. It was also felt that the Province should be approached for cost-sharing and a decision on whether to proceed with the service extensions would be made after a meeting with Provincial representatives. Ald. Irvine said it would be worthwhile having representatives from the Atlantic Health Unit present when this item comes back to Council again, and Ald. Greenough proposed that a public meeting be held in the Port Wallis area to inform the residents on just what is involved, including the financial implications, with Mr. Cohoon and the consultants present to help in providing information.

On motion of Ald. Fredericks and Greenough, the report presented was adopted in principle on the understanding that

if the project goes ahead, it will be with the second scheme; this motion carried unanimously. Ald. Greenough and Irvine then moved that the Mayor appoint a committee to approach the higher levels of government to arrange satisfactory cost-sharing for the project and other capital items as well. This motion also carried unanimously and the Mayor appointed Ald. Fredericks, Greenough, Kavanaugh and Irvine to the committee.

On motion of Ald. Valardo and Fredericks, staff were requested to approach the Public Utilities Board to seek an indication as to what type of conditions would be imposed on the approval to expend the capital for the water extension. Ald. Brennan said he would like to have a presentation indicating to Council the extent of the existing problem in the Waverley Road area, with information on the contamination of the wells and possibly some type of interim solution that staff might be able to recommend at less cost. Mr. Moir said there is no interim solution in this case.

On motion of Ald. Fredericks and Ritchie, Council adjourned to meet in Committee for the purpose of resuming the capital budget discussions where they left off at the Feb. 27th meeting.



N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

March 6/78.

Council met as Committee-of-the-Whole to continue with the 1978 Capital Estimates.

TRANSIT SYSTEM

The budget discussions began with consideration of the Transit item in the amount of \$1,200,000. Ald. Greenough suggested that the projection should reflect the cost-sharing to be received and on his motion, seconded by Ald. Irvine, the Committee subsequently approved a revised figure at \$700,000. for Transit, taking into account the \$500,000. sharing provision indicated by Mr. Cohoon after calculations had been worked out to arrive at this figure.

STORM DRAINAGE:
SMALL PROJECTS

On motion of Ald. Smith and Kavanaugh, the Committee gave approval to item #28 on the priority list, Storm Drainage - Small Projects, in the amount of \$150,000.

NIP PROJECTS

Ald. Hart and Backewich moved approval of the \$700,000. item (#16 on the priority list) for the NIP Program, Tuft's Cove and South Woodside. Ald. Smith questioned the continuing expenditure of City funds for NIP programs and whether they are being spent to provide any of the essential services. Ald. Hart and Backewich commented on some of the needs of the north-end areas and how these are being met through the Tuft's Cove NIP program. Ald. Fredericks agreed that NIP is a worthwhile program for participation by the City and he moved in amendment, seconded by Ald. Valardo, that items #15 and 17 be included for approval in addition to #16 already referred to in the motion; item #15 is for the Notting Park and Harbourview NIP (\$388,000.) and item #17 is also for NIP, Area(s) to be designated (\$70,000.). Ald. Greenough and Ritchie said they would support the motion and the amendment, but Ald. Thompson questioned the on-going operating costs involved in some of the NIP projects. When the vote was taken, the amendment carried with Ald. Williams and Thompson voting against; the amended motion carried by the same vote.

STREET CONSTRUCTION

Ald. Greenough expressed concern that items #19 and 52 were not taken as one priority projection of one million dollars, rather than being split up into the two \$500,000. sections. He moved approval of items #19 and 52 for a total figure of one million dollars for Street Construction; the

Dartmouth, N. S.

March 6/78.

Council met as Committee-of-the-Whole to continue with the 1978 Capital Estimates.

TRANSIT SYSTEM

The budget discussions began with consideration of the Transit item in the amount of \$1,200,000. Ald. Greenough suggested that the projection should reflect the cost-sharing to be received and on his motion, seconded by Ald. Irvine, the Committee subsequently approved a revised figure at \$700,000. for Transit, taking into account the \$500,000. sharing provision indicated by Mr. Cohoon after calculations had been worked out to arrive at this figure.

STORM DRAINAGE:
SMALL PROJECTS

On motion of Ald. Smith and Kavanaugh, the Committee gave approval to item #28 on the priority list, Storm Drainage - Small Projects, in the amount of \$150,000.

NIP PROJECTS

Ald. Hart and Backewich moved approval of the \$700,000. item (#16 on the priority list) for the NIP Program, Tuft's Cove and South Woodside. Ald. Smith questioned the continuing expenditure of City funds for NIP programs and whether they are being spent to provide any of the essential services. Ald. Hart and Backewich commented on some of the needs of the north-end areas and how these are being met through the Tuft's Cove NIP program. Ald. Fredericks agreed that NIP is a worthwhile program for participation by the City and he moved in amendment, seconded by Ald. Valardo, that items #15 and 17 be included for approval in addition to #16 already referred to in the motion; item #15 is for the Notting Park and Harbourview NIP (\$388,000.) and item #17 is also for NIP, Area(s) to be designated (\$70,000.). Ald. Greenough and Ritchie said they would support the motion and the amendment, but Ald. Thompson questioned the on-going operating costs involved in some of the NIP projects. When the vote was taken, the amendment carried with Ald. Williams and Thompson voting against; the amended motion carried by the same vote.

STREET CONSTRUCTION

Ald. Greenough expressed concern that items #19 and 52 were not taken as one priority projection of one million dollars, rather than being split up into the two \$500,000. sections. He moved approval of items #19 and 52 for a total figure of one million dollars for Street Construction; the

motion was seconded by Ald. Irvine. Ald. Smith was opposed to this major commitment for paving and other street repairs and he moved in amendment that the Committee approve only item #19, in the amount of \$500,000.; Ald. Williams seconded the amendment. Ald. Greenough said it would be a backward step to approve only half of the money required for a significant street construction program, an opinion also shared by Ald. Fredericks. Ald. Ritchie felt that whatever funds are approved should not be allocated to any one particular section of the City. The Mayor pointed out that a list of priorities will be drawn up, based on the information received from the individual Aldermen as to what streets they wish to have included, this same practice having been followed in previous years.

Ald. Smith expressed concern that little or no attention is being paid to the staff warning that our total capital expenditures for 1978 should not exceed the eight-million-dollar mark. Ald. Valardo agreed that this figure should not be exceeded and at this point in the meeting, the Mayor asked Mr. Moir to identify some of the items that should be receiving the Committee's attention before further decisions are made. Mr. Moir noted that Council has already given approval to expenditures involving three priority items, namely #9, 12 and 22; he noted the importance of all the items up to and including #14, as they relate to the quality of our water service and protection of watershed lands. Asked about the possibility of receiving DREE assistance for capital costs relating to our water system, Mr. Moir noted that DREE is prepared to assist with infrastructure costs associated with increasing our tax base, and will not participate any longer in the extension of water services and other servicing expenditures of this kind. There was further debate on the motion and amendment before the meeting adjourned at the hour of 11:00 p.m., on motion of Ald. Backewich and Smith (Ald. Irvine voting against). The vote was not taken on the amendment or the motion prior to adjournment.


N. C. Cohoon, City Clerk.

Dartmouth, N. S.

March 7/78.

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

Present - Mayor Brownlow

Ald. Smith	Williams
Hart	Backewich
Crawford	Brennan
Ritchie	Fredericks
Valardo	Thompson
Irvine	Greenough
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

At the beginning of the meeting, Ald. Fredericks commented on the newspaper article in the Mail-Star of this date, dealing with the Port Wallis water and sewer item. He said the article is misleading (but not through the fault of the reporter) and should be brought to the attention of the Editor by the Mayor.

In connection with another newspaper item, the Mayor noted that the O'Brien Estate appeal has been decided in favour of the Dartmouth General Hospital.

MINUTES

On motion of Ald. Irvine and Hart, the minutes of the meetings held on Feb. 8th, 21st and 27th were approved by Council.

RECONSIDERATION:
PERMIT TO BUILD

APEX DEVELOPMENTS reconsideration in connection with Council's approval of an application for permit to build an apartment building on Windmill Road, submitted by Apex Developments Ltd. Introducing his motion to reconsider at this time, Ald. Crawford referred to the existing heavy traffic on Windmill Road and suggested that Council should find out more about the development being proposed and the amount of traffic it will add to what is already a heavily-travelled street. He felt that developments of this size should be discussed by the Planning Committee when it begins to meet, and he questioned the lack of information on the principals of the company applying for the building permit. Based on these and other reasons outlined in his presentation, Ald. Crawford moved that Council reconsider the decision taken at the Feb. 21st meeting in approving the Apex building application, subject to the conditions set out in the staff report of Feb. 9/78; Ald. Valardo seconded the motion to reconsider and it carried

with Ald. Thompson, Ritchie and Greenough voting against.

Ald. Valardo agreed with the points brought out by Ald. Crawford, particularly with regard to the additional flow of traffic that will be placed on Windmill Road and most of the debate that followed centered around the question of the adequacy of provision being made for traffic from the development via the new public street required to serve the apartment building. Mr. Bayer said there are really two elements involved in this application, one being the compliance of the building itself with our regulations, and the other involving the subdivision process associated with the creation of a new street to the point where it is acceptable for take-over by the City. He explained how these two elements are related and as such, made conditional in the recommendation from the T.M.G./Director of Planning section of the Feb. 9th staff report to Council. The Solicitor was asked for an opinion on the procedure Council should be following under the circumstances outlined by Mr. Bayer, and he advised that it would be in order to give the development approval in principle at this time until the matter of the subdivision has been dealt with; once the subdivision has been approved, the actual granting of the building permit can take place. It was therefore moved in amendment by Ald. Valardo and Smith that the development be approved in principle (ie. subject to the subdivision coming back to Council). Ald. Brennan said he hoped that the Planning Committee will take a hard look at developments of this kind in the future. Concern was expressed by Ald. Backewich that the development could result eventually in more traffic coming onto Nivens Ave., a street that is not capable of handling it. After further debate, the amendment was put and it carried; the amended motion also carried.

RESOLUTIONS:
FCM CONFERENCE

Council was reminded that resolutions for submission to the FCM Conference have to be forwarded to the FCM national office by March 20/78. Ald. Fredericks asked that the resolution from 1977 on capital works be resubmitted, and Mr. Moir suggested that if the members have other resolutions,

they be passed in to the City Clerk and Council could deal with them at one of the upcoming budget meetings.

REQUEST:
LIONS CLUB

Council considered a request from the Dartmouth Lions Club for permission to use the former Memorial Rink property from July 23rd to 26th incl. when a circus will be sponsored by the Club. Ald. Irvine asked if there would be any liability on the part of the City in this situation and the point was discussed with the City Solicitor. He then moved that the use of the property be approved for the dates requested, subject to a mutual agreement being worked out between the Lions Club and the City. This agreement would include provision for a per diem clean-up charge (approx. \$100. a day) and the money would be refunded to the club if they do the work themselves. On this basis, the motion was adopted.

MOTIONS:
ALD. BRENNAN

Notice of motion having been duly given, the following motions were introduced by members of Council:

1) Ald. Brennan moved, seconded by Ald. Williams, that Council request the Industrial Commission to examine the opportunities available to the City of Dartmouth with regard to the Federal establishment of the 200-mile fishing zone and to recommend a management strategy to the City. Ald. Brennan said he would want to have the Commission deal with such questions as the Federal and Provincial positions on the fishing industry; what funding is available; what type of support services would be required to permit the City to proceed; where is the best location to accommodate such industries, taking into account the need for back-up land, etc.; how would we finance this kind of development. Reference was made by Ald. Brennan to the industrial and employment potential represented by fishery-related development; Ald. Fredericks concurred with this opinion. Ald. Backewich requested that Ald. Brennan present his ideas directly to the Industrial Commission for consideration, and Council agreed this would be a good approach in dealing with the motion. The motion carried.

ALD. HART

2) Ald. Hart moved, seconded by Ald. Irvine, that the Mayor and a committee of Council be directed to pursue with

haste, negotiations with the Premier and appropriate Ministers, with regard to the establishment of a cultural centre to be built on the Dartmouth side of the harbour. Ald. Hart's position was that Council should be taking a more aggressive approach in attempting to secure facilities for Dartmouth through the senior levels of government. She outlined some of the financially-assisted facilities provided in the core area of the City of Halifax, including the Metro Centre, Historic Properties, restoration work at the Citadel, etc., totalling in excess of approx. seventy-seven-million dollars, and questioned the continuing relocation of government departments in Halifax while a building such as Queen Square remains unoccupied in Dartmouth. The motion carried.

3) Ald. Hart moved, seconded by Ald. Irvine, that the Mayor and a committee of Council be directed to meet with the Waterfront Development Corp. and press to have an aquarium established in Dartmouth. Speaking on her motion, Ald. Hart noted that we have already lost the Maritime Museum to the City of Halifax and should not risk a similar loss of the aquarium through a lack of initiative in following up our request to the W.D.C. that the aquarium be located in Dartmouth. Ald. Greenough and Fredericks were in favour of the motion and Ald. Fredericks made the suggestion that it would be worthwhile seeking support from community organizations such as the Chamber of Commerce as well. The motion carried.

ALD. KAVANAUGH:
DEFERRED

In Ald. Kavanaugh's absence, Council deferred his motion for which notice was given, on motion of Ald. Fredericks and Greenough.

WARD TENDERS:
SAND, GRAVEL
& STONE

Tenders, as per the attached list of prices, have been received for sand, gravel and stone for the Works Dept. for 1978. It is Mr. Moir's recommendation that the tender submitted by Conrad Bros. Ltd. for all materials to be supplied f.o.b. job site be accepted, and further, that the tender submitted by Conrad Bros. Ltd. on all thirteen items to be supplied f.o.b. plant be accepted. Council approved the recommendation on motion of Ald. Greenough and Backewich.

BETTERMENT CHARGES A report from Mr. Moir was before Council in connection with betterment charges levied against property owners in the Tobermory Road/Aberdeen Court area for sidewalk installed on Caledonia Road. Copies of a letter from Ald. Greenough have also been circulated in this connection and he spoke on behalf of the residents concerned, explaining their position and the reasons why they are seeking to have the charges written off. He then moved, seconded by Ald. Irvine, that the betterment charges levied in connection with the sidewalk installation on Caledonia Road, against those properties fronting on Tobermory Road and Aberdeen Court, be written off and that funds be provided instead out of general revenue. Ald. Greenough suggested that a precedent for this action was already set in the case of Chittick Ave. and Murray Hill Drive properties where curb and gutter charges were levied, but it was pointed out by the Mayor that in those cases, the installation was at the rear and sides of the properties and exemption was approved for the rear portion only. As the debate proceeded, it was brought to the attention of Council by the Solicitor that the kind of policy change approved at the meeting of Nov. 15/77 will have to be accomplished through legislation that will probably not go to the Province until the fall sitting of the Legislature. Under the existing authority, Council does not have the right to exempt portions of properties from betterment charges as proposed.

Ald. Backewich, Fredericks and Valardo were not willing to support the motion on the floor, but Ald. Irvine spoke in favour of it, pointing out that the abutting residents in this particular situation are not receiving any benefit from the sidewalk behind their properties and this is in fact the criteria for levying betterment charges. A resident heard by Council, Mr. George Robb, substantiated the point made by Ald. Irvine and outlined the problems created by the sidewalk in terms of students from two schools crossing back and forth over private properties, necessitating fences at considerable expense to the residents. Mr. Richard MacDonald, another property owner concerned, said the sidewalk serves the total

area but not the residents who are being billed for it and this is unfair. Other properties referred to with similar problems are on Prince Albert Road and Braemar Drive, and Ald. Greenough indicated that he would be willing to have these included in his motion if it is in order to do so.

In view of the change required in legislation to permit Council to act in these types of situations and the different circumstances that will have to be taken into consideration, Ald. Greenough moved deferral until the Solicitor can bring back appropriate legislation, at which time it would be determined how the legislation is applicable to the properties being discussed. The motion to defer resulted in a tie vote and was declared carried with the Mayor deciding in favour.

TRANSIT REPORTS

Reports have been submitted by the Transit Operations Manager and adoption of the Feb. 13th report was moved by Ald. Valardo, seconded by Ald. Backewich. Ald. Hart said she has been advised that some of the school busses are not being washed and she also requested that attention be given to the condition of the washroom in the main terminal building on Maitland Street, as well as the maintenance room used by the drivers. Ald. Williams wanted to see the busses numbered for purposes of identifying them and Mr. Moir advised that this is going to be done. He went on to report on other aspects of the operation and improvements that are planned, including the distribution of route maps and schedules for the information of citizens. Several members of Council commented on the improvements that have already taken place in the transit system and the Manager was commended for his work to date.. The motion carried.

Adoption of the Feb. 20th report was moved by Ald. Backewich, seconded by Ald. Williams. Ald. Valardo requested a meeting with the Transit Advisory Committee within the next two days to discuss a matter of confidentiality; his request was noted. The motion carried.

LEGISLATION:
DUMPING AND
INFILLING

Copies of a report from the Legislation Sub-committee of the Lakes Advisory Board have been circulated and the Board requests that the City Solicitor be asked to draft

a by-law, based on the authority granted the City to control and prohibit dumping and infilling of swamplands and water-courses. Ald. Hart and Backewich moved that Council approve the Board's request, but on motion of Ald. Valardo and Thompson, the matter was referred to both staff and the City Solicitor, as suggested by the City Administrator.

LICENSING REVENUE

On motion of Ald. Fredericks, and Backewich, Council received and filed a report from the City Clerk-Treasurer on licensing revenue received for 1976 and 1977.

KUHN ROAD
APT. PROPOSAL

On motion of Ald. Williams and Backewich, Council deferred the Kuhn Road apartment building proposal item until the Task Force designated to deal with it has prepared their complete report.

AWARD TENDER:
SERVICE VEHICLE

The following tenders have been received for the purchase of a three-quarter-ton truck for use as a service vehicle in connection with the City transit operation:

Dartmouth Dodge Chrysler Ltd.	\$6,183.50
Fairley & Stevens (1966) Ltd.	6,242.00
Forbes Chev. Olds Ltd.	6,341.00
Chebucto Ford Sales Ltd.	6,412,74

Acceptance of the low bid, received from Dartmouth Dodge Chrysler Ltd., is recommended in Mr. Moir's report and Council awarded the tender as recommended, on motion of Ald. Valardo and Greenough.

TENDERS FOR
EXHAUST SYSTEM

Mr. Moir gave a verbal report on the status of the call for proposals on the exhaust system in the transit maintenance building, advising that Mr. McPetridge has been consulted and estimates a cost of approx. \$28,000. for modifications to the system. Ald. Valardo considered this cost to be excessive and Ald. Hart questioned whether that kind of major expenditure should be put into a building when it is going to be replaced by the regional maintenance facility. On her motion, seconded by Ald. Brennan, a decision on the item was deferred until the Transit Advisory Committee has an opportunity to look at the problem further.

INQUIRIES:
ALD. VALARDO

Ald. Valardo said that nothing has been done to improve the condition of the press room, an inquiry raised by him at the Feb. 27th meeting. He also asked to have the desks

of the Aldermen cleaned in the Council Chamber.

ALD. GREENOUGH

Ald. Greenough asked if the Mayor has had an opportunity to arrange a meeting with the Premier on the Port Wallis water and sewer extension; the Mayor said he would be in touch with the Premier tomorrow to arrange a meeting.

Ald. Greenough again asked to have correspondence circulated on the request that a Motor Vehicle Branch be established in Dartmouth.

He asked when the next budget meeting is scheduled and was informed by the Mayor that it will be on March 13th at 7:30 p.m.

ALD. RITCHIE

Ald. Ritchie's first question had to do with the plowing of snow onto sidewalks by private snowplow operators and the fact that we do not have a by-law under which action can be taken against the operators. He said he would bring in a notice of motion on this subject.

He also wanted to know why a container for rubbish has not been set up in Dartmouth when such a facility has already been approved at a previous Regional Authority meeting, as recorded in the minutes of the Authority. He discussed the inquiry further with the Mayor and Mr. Moir.

ALD. WILLIAMS

Ald. Williams again requested figures for the Police and Fire Dept. overtime in 1977; Mr. Moir said he has asked to have the information provided.

Ald. Williams said he was demanding that something be done with regard to his motion re the City parking lot, which appears as item#17 on the Continuing Agenda, having been referred to staff in November, 1977. The Mayor asked for a report from staff on the status of this item.

ALD. THOMPSON

Ald. Thompson asked about the status of the Boys Club building on Main Street; Mr. Moir said he is currently taking a look at this building with the City Engineer and the Recreation Director.

CRAWFORD

Ald. Crawford asked when we will have the first meeting of the Planning Committee; the Mayor said it will be whenever there is an opportunity during the upcoming budget sessions being scheduled.

Ald. Crawford requested that attention be given to the section of sidewalk in the area of Alderney Manor where there is a considerable amount of snow and ice, causing a problem for senior citizens walking along that section.

He asked that the Bridge Commission consider the suggestion put forward that taxis be permitted the use of toll booths other than the one to which they are now restricted and said he would like a report back on this from the Commission.

ALD. FREDERICKS

Inquiries made by Ald. Fredericks were as follows:

- 1) what decision has been reached on the disposition of the City incinerator; the Mayor said there has been no final decision yet by the Regional Authority. Former employees at the incinerator are now with the City Works Dept. and some are employed by the Regional Authority.
- 2) asked for clarification of an item in the Jan. 9th MAPC minutes re 'ferry transit'.
- 3) requested a report for Council on the MAPC/Regional Authority setup, how it operates, the number of staff and how many are to be hired.
- 4) asked when the by-law establishing the Regional Transit Authority will be coming to Council; Mr. Moir said Council will be asked to deal with the blue book circulated and then with the by-law.
- 5) asked about the debt servicing for the City incinerator and the possibility of having this assumed by the Regional Authority.
- 6) when will Council have an opportunity to look at the design plans for the new ferry terminal? Mr. Moir noted that the plans will not come to Council until capital budget decisions have been made on the number of floors the terminal building is to have.
- 7) asked about a letter from the Police Assn. re City lands; the Mayor said this has been referred to staff and it will then come to Council.
- 8) re a letter dated Jan. 24th from the Paraplegic Assn. concerning parking considerations; the Mayor advised that is was referred to the T.M.G.
- 9) referred to his previous inquiry as to whether we may be able to get some of the funds allocated for senior citizen housing units; the Mayor stated that he has written to the Minister in this connection but no answer has been received to date.
- 10) requested that Mr. Cohoon and Mr. Hayward attend a meeting of Council to review the white paper on municipal reform, sometime after the budget meetings have concluded.
- 11) referred to several motions presented some time ago by him and now on the Continuing Agenda and discussed these with Mr. Moir.

A notice of motion put forward in writing by Ald. Fredericks, on the subject of equipping the new ferry boats with toilet facilities was withdrawn by him when it was pointed out by Mr. Moir that plans for the boats would have to be revised and tenders have already been awarded for their construction.

NOTICES OF MOTION: Notices of motion given for the next regular Council meeting were as follows:

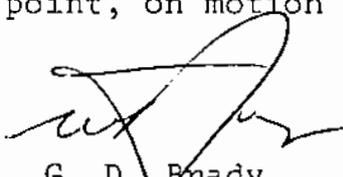
ALD. FREDERICKS

- 1) Ald. Fredericks: (a) that Council request the Provincial Government to participate financially in a future energy-saving program for municipal buildings.
- (b) that the City purchase or lease the properties from MacCulloch & Co. known as the Shearwater Trailer Court.
- (c) that the City look into the sale of surplus lands such as the former Nissan property and properties located on Portland Street and Main St. that have become surplus after being acquired for street widening, also any other lands such as those on Lyngby Ave. - the funds derived to be used for capital development.

ALD. CRAWFORD

- 2) Ald. Crawford: (a) that all companies building developments and/or housing within the City of Dartmouth submit, along with their plans, the names of the principals of the company.
- (b) a motion requesting a new by-law with respect to the location of salvage yards and second-hand stores in the City of Dartmouth and a compilation of new regulations concerning the same.
- (c) a motion requesting that the City, being a partner in the Regional Authority, request that all persons employed by the Authority must reside within the confines of the three partner municipalities.

The meeting adjourned at this point, on motion of Ald. Williams and Thompson.


G. D. Brady,
Deputy City Clerk.

C. A. MOIR
ADMINISTRATOR



City of Dartmouth

P.O. BOX 817
DARTMOUTH, NOVA SCOTIA
B2Y 3Z3

Date: February 23, 1978
To: His Worship the Mayor and
Members of City Council
From: C. A. Moir, City Administrator
Re: Tenders - Sand, gravel, stone

Tenders have been received for the supply of sand, gravel, and stone for the City of Dartmouth Works Department for the year 1978. Attached is a list of the prices submitted by the various companies. In each case, the low price is underlined.

The tenders have been checked by the Engineering Department and it is recommended that the tender submitted by Conrad Bros. Limited for all materials to be supplied f.o.b. job site be accepted. It is further recommended that the tender submitted by Conrad Bros. Limited on all thirteen items to be supplied f.o.b. plant be accepted.

Conrad Bros. Limited is only low on nine of the thirteen items; however, the low bid was submitted by Nova Scotia Sand & Gravel Limited of Shubenacadie and, because it would cost the City approximately \$3 per ton more to truck this material from Nova Scotia Sand & Gravel Limited plant at Shubenacadie, there is a cost saving because Conrad Bros.' plant is located in Dartmouth.

The two most-widely used items are Class B gravel and 1" stone. The price submitted for 1978 is approximately 5% higher than that paid in 1977.

Respectfully submitted,


C. A. Moir,
City Administrator

CM:mgm
enc.

1978

F.O.B. JOB SITE - DELIVERED SUPPLIERS TRUCK

PER TON

COMPANY	CONCRETE SAND	COARSE SAND	1" STONE	2" STONE	3" STONE	STONE FOR SEAL COATING	CLASS A GRAVEL	CLASS B GRAVEL	CLASS C GRAVEL	CLASS D GRAVEL	PIT RUN	BLOWN ROCK	WASTE
CONRAD BROTHERS LIMITED	<u>\$4.30</u>	<u>\$3.80</u>	<u>\$3.30</u>	<u>\$3.20</u>	<u>\$3.10</u>	<u>\$4.30</u>	<u>\$3.15</u>	<u>\$3.10</u>	<u>\$3.05</u>	<u>\$2.95</u>	<u>\$1.70</u>	<u>\$2.40</u>	<u>\$1.30</u>
MUNICIPAL SPRAYING & CONTRACTING LTD.	NO QUOTATION												
STEED & EVANS LIMITED			\$4.15	\$4.05	\$3.95		\$3.95	\$3.85	\$3.75	\$3.55	\$3.55	\$3.35	
ATLANTIC SAND & GRAVEL LIMITED			\$4.25	\$4.15	\$4.15	\$5.90	\$4.30	\$4.20	\$4.10	\$4.10	\$3.70	\$3.50	
NOVA SCOTIA SAND & GRAVEL LIMITED	\$6.55	\$6.30	\$6.20		\$5.00		\$5.10	\$4.95	\$4.85		\$4.25		

F.O.B. PLANT

PER TON

CONRAD BROTHERS LIMITED	<u>\$3.50</u>	<u>\$3.00</u>	<u>\$2.50</u>	<u>\$2.40</u>	\$2.30	<u>\$3.50</u>	\$2.35	\$2.30	\$2.25	<u>\$2.15</u>	<u>\$.90</u>	<u>\$1.60</u>	<u>\$.50</u>
MUNICIPAL SPRAYING & CONTRACTING LIMITED	NO QUOTATION												

CONTINUED...

-2-

F.O.B. PLANT

PER TON

COMPANY	CONCRETE SAND	COURSE SAND	1" STONE	2" STONE	3" STONE	STONE FOR SEAL COATING	CLASS A GRAVEL	CLASS B GRAVEL	CLASS C GRAVEL	CLASS D GRAVEL	PIT RUN	BLOWN ROCK	WASTE
STEED & EVANS LIMITED			\$3.30	\$3.20	\$3.10		\$3.10	\$3.00	\$2.90	\$2.70	\$2.70	\$2.50	
ATLANTIC SAND & GRAVEL LIMITED			\$2.85	\$2.75	\$2.75	\$4.50	\$2.85	\$2.75	\$2.65	\$2.65	\$2.25	\$2.00	
NOVA SCOTIA SAND & GRAVEL LIMITED	\$3.55	\$3.30	\$3.20		<u>\$2.00</u>		<u>\$2.10</u>	<u>\$1.95</u>	<u>\$1.85</u>		\$1.25		

Dartmouth, N. S.

March 8/78.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Hart	Backewich
Smith	Williams
Cote	Valardo
Brennan	Crawford
Irvine	Greenough
Ritchie	Fredericks
City Solicitor, S. Hood	
City Administrator, C. A. Moir	

REVIEW: MUNICIPAL
DEVELOPMENT PLAN

Council met to review five more sections of the Municipal Development Plan being prepared by the Planning Department, a section on Population already having been dealt with in Committee and at a previous Council meeting.

A report from Mr. Moir and from the City Solicitor accompanied the Planning Dept. material circulated, and it has been noted in Mr. Moir's report that additional sections of the Plan will subsequently be prepared and forwarded to Council for review, after which all the reports will be combined under one cover for final approval and submission to the Dept. of Municipal Affairs. Preparation of such a Municipal Development Plan is in compliance with the requirements of the Provincial Planning Act, as explained in Mr. Drury's accompanying report.

Mr. Zwicker proceeded with a review of the following sections:

- (1) Directions for Growth
- (2) Housing
- (3) Commercial
- (4) Industrial
- (5) Downtown

He noted, in summary, that the Plan is intended to serve as a general guideline for development and is detailed only to a certain degree. It must be followed up with amendments to our zoning by-law and to sections of the City Charter to accommodate these guidelines. Ald. Kavanaugh questioned the accuracy of information provided on page two of the Industrial section, with respect to serviced land available for industrial development; he asked that the Planning Dept.

take another look at this section and correct any of the inaccuracies contained in it.

Questions from Ald. Cote pertained to the provisions of the Regional Development Plan in relation to our own Municipal Plan, with particular reference to further residential development along Waverley Road and in the Portobello area. The concern expressed by Ald. Valardo had to do with the rapid population growth taking place in sections of the County where there have been Provincial land assemblies for housing, while our population has remained static. He discussed this point further with Mr. Bayer and Mr. Zwicker. Questions along the same line, but with more emphasis on the affect on housing starts in Dartmouth, came from Ald. Fredericks. He also asked what our position would be on the extension of City boundaries to outer perimeters of natural drainage areas, where lands are vacant. Mr. Bayer said that ideally, political boundaries should relate to natural land forms but traditionally they have not done so. His discussion with Ald. Fredericks went on to the advantages of directing and controlling growth, including the financial advantage. He explained how the development boundaries have been of assistance in keeping capital expenditures down, by restricting growth to those areas that already have services available or could be easily serviced without prohibitive cost involved.

Ald. Crawford's questions dealt mainly with issues relating to the downtown area, including the feasibility of land assembly projects for housing and development; he made specific reference to the Uneeda property on Ochterloney Street and to the former theatre property on Portland Street. Mr. Zwicker pointed out that the City has not gotten involved with land assembly projects to date.

Ald. Brennan felt that the reports should be in more detail and the Municipal Plan should address itself to our quality of life and the type of environment we want for our City. Mr. Zwicker explained the degree of flexibility the Department is attempting to maintain in the document,

along with the controls it will impose. Ald. Brennan asked why there are no economic objectives set out in the reports, and Mr. Zwicker noted that the emphasis throughout the submissions is placed on a better utilization of our existing facilities and the maximization of what we already have available.

The Mayor suggested that points which individual Aldermen wish to take up further can be discussed in person with members of the Planning Dept. staff involved in preparing the Municipal Plan. The five sections of the Plan presented at this time and reviewed were approved in principle on motion of Ald. Brennan and Crawford.

The meeting then adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

March 13/78.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Hart	Backewich
Brennan	Crawford
Cote	Valardo
Ritchie	Fredericks
Irvine	Greenough
Smith	

City Comptroller, D. McBain
City Administrator, C. A. Moir

Council met to resume debate on the capital budget, continuing on from the March 6th meeting. On motion of Ald. Fredericks and Backewich, Council agreed to meet in Committee for the remainder of the meeting.

When the Committee adjourned at the end of the March 6th meeting, the approval of the Street Construction Program was on the floor. Ald. Greenough and Irvine had introduced a resolution that items 19 and 52 be approved, for a total figure of \$1,000,000. for Street Construction. An amendment had been introduced by Ald. Smith and Williams that the Committee approve only item 19 in the amount of \$500,000. After debate, the amendment was voted upon and carried. The amended motion of Council carried.

It was then moved by Ald. Irvine and Crawford and carried that the City arrange a public meeting in the Port Wallis area to describe the financial implications of the proposed water, sewerage and drainage program which has been included in the capital budget to service the Port Wallis area.

FIRE DEPT.:
EQUIPMENT

On motion of Ald. Crawford and Thompson, the Committee agreed to deal with item #20 - Fire Department (\$130,000.) The Fire Chief explained that one of the suppliers of fire equipment has an aerial truck available at a cost of \$100,000., and recommended that the City authorize the purchase of this vehicle at this time. It was moved by Ald. Kavanaugh and Irvine and carried that \$100,000. be included in the capital budget for the purchase of this vehicle as recommended.

STORM DRAINAGE:
ROBERT DR. AREA

On motion of Ald. Brennan and Kavanaugh, item #29 -

Storm Drainage , Robert Drive area (\$10,000.) was approved by the Committee.

WATER SERVICE
ITEMS

It was moved by Ald. Smith and Cote that items #9 to 14 incl. be approved; the motion was defeated. Ald. Fredericks then moved approval of item #9 Water - Chlorine (\$14,700.). The motion was seconded by Ald. Kavanaugh and it carried. On motion of Ald. Kavanaugh and Irvine, item #10 Water - Service Line & Meters(\$131,000.) was approved.

It was moved by Ald. Greenough and Thompson that item #11 Water - Boundary Street (\$10,000.) be deferred at this time. The motion to defer was defeated and on motion of Ald. Kavanaugh and Cote, item #11 received approval. Item #12 Water - Reservoir Outflow Chlorination System, in the amount of \$12,000., was approved by the Committee, on motion of Ald. Kavanaugh and Backewich.

Questions were raised concerning the \$500,000. projection for item #13 Water - Mount Edward Reservoir Cover, and on motion of Ald. Irvine and Crawford, the matter was referred to the Board of Health and the Atlantic Health Unit for a report (Ald. Cote voting against).

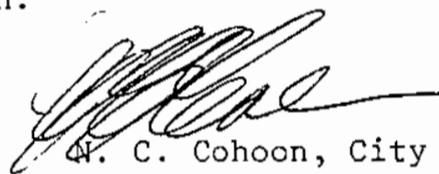
Ald. Backewich and Ritchie moved approval of item #14 Water - Lake Major Watershed Protection, in the amount of \$1,300,000. Ald. Greenough suggested that this is a regional concern and as such, we should be receiving assistance from other government levels. Mr. Moir commented on the status of negotiations for the Ernst lands, as authorized some time ago by Council, and it was generally recognized by the Committee that a commitment does exist as far as these lands are concerned. Ald. Fredericks, Valardo, Ritchie and Backewich spoke in support of retaining the total \$1,300,000. estimate for acquiring watershed lands, but Ald. Irvine suggested a \$300,000. reduction. He voted against the motion which carried.

POLICE HEADQUARTERS

On motion of Ald. Fredericks and Brennan, the Committee approved item #22, Police Headquarters, in the amount of \$50,000.

WATERFRONT DEVELOPMENT Ald. Hart and Crawford moved the approval of item #21 - Waterfront Development (\$200,000.). Ald. Kavanaugh said he would like to see a breakdown of the items included in this projection before any decision is made on it. Ald. Cote suggested that the funds represented in the expenditure for waterfront development could be used to better advantage for either improving the Kinsmen rink or twinning the Bowles rink, in order to provide the kind of rink facilities required to serve a population of Dartmouth's size. Ald. Crawford asked why the estimate for waterfront development has been increased from the \$100,000. figure projected last year for 1978 and said he would like to have an answer to this question by the March 16th meeting when the budget debate is continued.

The meeting adjourned at this point on motion of Ald. Kavanaugh and Thompson.



W. C. Cohoon, City Clerk.

Dartmouth, N. S.

March 16/78.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Williams
Crawford	Brennan
Hart	Backewich
Irvine	Greenough
Ritchie	Fredericks
Valardo	
City Comptroller, D. McBain	
City Administrator, C. A. Moir	

Council met to resume the budget debate from the
March 13th meeting and the members were first asked
to deal with Resolution #78-7, requesting an Order in
Council which would extend the deadline for setting
the 1978 tax rate to a date not later than April 30/78.

RESOLUTION #78-7

Resolution #78-7 was approved on motion of Ald. Crawford
and Valardo; a copy of the resolution is attached.

FIRE DEPT. EQUIPMENT

On motion of Ald. Valardo and Greenough, Council
approved the \$100,000. expenditure recommended from
Committee for the purchase of an aerial truck for the
Fire Dept.

Council then moved into Committee to proceed with
the budget, on motion of Ald. Valardo and Brennan.

Having later reconvened as Council, a motion was
introduced by Ald. Irvine and Greenough to approve the
1978 capital budget as considered at this and previous
meetings, in the total amount of \$6,448,900. Ald. Brennan
objected to the decision taken in Committee to approve
\$626,000. for drainage projects, and he moved in amendment
that this amount be reallocated for other capital items
and not approved for only drainage work; the amendment was
seconded by Ald. Backewich. Both Ald. Hart and Brennan
questioned the priority given to drainage projects over
all of the other items contained in the list submitted by
Mr. Moir. Items 26 and 27 were referred to by Ald. Brennan
as two priorities that need consideration, also item 39,
the estimate for including a second floor in the ferry
terminal building on the Dartmouth side of the harbour.
Ald. Hart wanted to see Council look at item 3, the land

assembly estimate for housing, and Ald. Backewich noted that several other drainage items have already been approved during the course of the budget meetings.

Ald. Greenough, Kavanaugh, Fredericks, Thompson and Valardo were not willing to support the amendment because they felt that a major drainage program is warranted this year to take care of the many problem areas requiring attention throughout the City. Ald. Brennan expressed concern that important items have been overlooked by Council in the capital budget; he went on to comment on some of the ramifications involved if the entire \$600,000. amount is allocated for drainage rather than being divided up among a number of the items still to be considered. When the vote was taken on the amendment, it was defeated with Ald. Irvine, Hart, Brennan and Backewich voting in favour. The motion carried.

Meeting adjourned.



N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

March 16/78.

Council met as Committee-of-the-Whole to continue the Capital Budget debate from the March 13th meeting.

WATERFRONT DEVELOPMENT A motion was still on the floor from the meeting of March 13th to approve the \$200,000. estimate for waterfront development, questions having been raised as to what items are included in that expenditure. Mr. Moir advised that the estimate includes provision to acquire land from the CNR associated with the relocation of railway tracks located in the waterfront development area. While the members were not opposed to a relocation of the tracks as required for the ferry terminal facility, several of them wanted to see every possible effort made to secure additional financial assistance from the Waterfront Development Corp., taking into consideration the major portion of funding that Halifax has received in comparison with Dartmouth. The Mayor indicated that he will be pursuing the possibility of funding from the W.D.C. and he asked Ald. Crawford and Brennan to be present for that meeting with W.D.C. officials if they so wish. The motion carried with Ald. Williams voting against.

EQUIPMENT:
WORKS DEPT.

Ald. Kavanaugh and Smith moved approval of items 23, 24, and 25 in the total amount of \$42,000., all three being equipment items for the Works Dept. Ald. Crawford questioned the priority given the items, particularly #25 (construction crew trailers). He would have preferred to see item 25 replaced with the sidewalk salt spreader projected in Mr. Fougere's equipment list and he voted against the motion which carried.

SANITARY SEWER:
ANDERSON STREET

On motion of Ald. Kavanaugh and Thompson, the Committee approved item #32 - Sanitary Sewer, Anderson Street & Day Ave., in the amount of \$40,000. Mr. Fougere explained the sewer backup problems that exist in this area due to the inadequate capacity of the lift station. Ald. Crawford voted against the motion which carried.

At this point in the meeting, it was suggested that further consideration should be given to the Port Wallis water and sewer extensions because of the major expenditure represented by them and the affect that any decision will have on the remaining capital items to be selected before reaching the eight-million-dollar guideline recommended by Mr. Moir and Mr. Cohoon. Mr. Cohoon reported to the Committee on his meeting with members of the Public Utilities Board to determine the capital contribution that would be required from residents for the extension of water service. The cost per customer, in terms of the capital contribution, would be \$60. for the water and the total capital outlay projected for both services breaks down as follows: of the 113 residential units concerned, 78 would have to put up \$3,000.; 16 would be required to pay \$1,900. and 9 would pay \$4,175. The cost to the Lynwood Trailer Court would be \$21,275. for both services. Ald. Kavanaugh said he could not support the Port Wallis item unless we are to receive substantial assistance from other levels of government. It was noted that signatures will be required from a percentage of the 113 homeowners before the water extension would be approved by the P.U.B. and the Committee recognized the need for a public meeting in the area to explain the financial implications to the residents and determine their interest in having these services once they are made aware of the costs involved.

Ald. Fredericks said that other possible alternatives, such as the use of humus and electric toilets have not been looked at carefully enough. Ald. Brennan did not feel there has been sufficient information on the extent of the sewer problems, the number of homes in which testing has been conducted by the Atlantic Health Unit, etc. He referred to the role of the Board of Health in this connection and Ald. Ritchie noted that he has asked for additional testing by the Atlantic Health Unit to establish the extent of the contamination more specifically.

The Committee did not attempt to come to a decision on the 1.5 million-dollar item for the Port Wallis services, pending the public meeting with area residents, as authorized at the March 13th meeting. Ald. Williams and Crawford moved that the remaining \$626,000.(ie. taking the budget up to the eight-million-dollar guideline with provision still included for the Port Wallis item if it is approved) be allocated for drainage problems throughout the City. The motion carried with Ald. Hart and Irvine voting against. Ald. Brennan said he would be prepared to give notice of reconsideration at this time or when the Committee reconvened as Council. The Mayor advised that reconsideration would not be in order when the subject of the motion has to do with the budget estimates.

A motion to adjourn at this point, introduced by Ald. Kavanaugh and Greenough, was defeated and the Committee then reconvened as Council, on motion of Ald. Valardo and Crawford (Ald. Hart and Brennan voting against).


N. C. Cohoon,
City Clerk.

March 16, 1978

RESOLUTION No. 78-7

WHEREAS the City of Dartmouth is faced with uncertainty relating to the outcome of re-assessment of property value in the City;

AND WHEREAS the amount of money which may be available to the City is not presently known and there may be insufficient time for this amount to become fully known and taken into consideration by City Council in current budget deliberations prior to March 31;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to seek on behalf of the City an Order in Council extending the time within which the City of Dartmouth may establish a tax rate for the year 1978 to a date not later than the 30th day of April, 1978.

Dartmouth, N. S.

March 21/78.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Greenough
Cote	Valardo
Brennan	Crawford
Ritchie	Fredericks
Hart	Backewich
City Solicitor, S. Drury	
City Administrator, C. A. Moir.	

RESOLUTION:
FCM CONFERENCE

Ald. Fredericks requested and received permission to introduce a resolution for submission to the Federation of Mayors conference to be held in June in Edmonton. The resolution, moved by Ald. Fredericks at a later point in the meeting, reads: 'That the Family Allowance for children attending highschool be extended from age eighteen years to nineteen years'. Ald. Backewich seconded the motion to forward the resolution as presented and the motion carried.

NOTICES OF MOTION:

ALD. VALARDO

The Mayor permitted two additional notices of motion to be given at this time, as follows:

1) Ald. Valardo: that the Mayor be asked to name a committee to review the staff salary recommendations that will be made by the City Administrator.

ALD. CRAWFORD

2) Ald. Crawford: that a committee of inquiry be appointed to inquire into the allocation of business by the City of Dartmouth.

BY-LAW C-346

By-law C-346, which amends Section 40 of the Mobile Homes & Mobile Home Parks By-law (C-245), was before Council for consideration. It was moved by Ald. Kavanaugh and Smith and carried that leave be given to introduce the said By-law C-346 and that it now be read a first time.

It was moved by Ald. Ritchie and Kavanaugh that By-law C-346 be read a second time. Ald. Backewich asked if there would be any problem with sub-section (1) as it relates to travel trailers used by people on their own properties for sleeping accomodation; Mr. Drury said he would not foresee any difficulty created in these situations. The motion for second reading carried. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Kavanaugh and Smith and carried that By-law C-346 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

REPORTS

Reports recommended from Committee were approved by Council as follows:

- 1) Building Inspector's report (February): adopted on motion of Ald. Kavanaugh and Hart.
- 2) Minimum Standards report (February): adopted on motion of Ald. Backewich and Valardo.
- 3) VON report (January): adopted on motion of Ald. Valardo and Smith.
- 4) Police Chief's report (February): adopted on motion of Ald. Backewich and Brennan. Ald. Fredericks asked that the report be forwarded to the Police Commission for discussion at the next meeting (ie. violations involving drivers with no insurance). Ald. Kavanaugh suggested that perhaps these reports should be going directly to the Commission rather than to Committee and then to Council.
Ald. Fredericks requested that the matter of revisions to the Dog By-law be placed on the agenda for the next Committee-of-the-Whole meeting for further discussion.
- 5) Fire Chief's report: (February) - adopted on motion of Ald. Valardo and Kavanaugh.
- 6) Social Services report (January): adopted on motion of Ald. Kavanaugh and Thompson.
- 7) Development Officer's report (February) - adopted on motion of Ald. Kavanaugh and Smith.

TRANSIT REPORTS

Ald. Backewich and Greenough moved the adoption of the report from the Transit Operations Manager for the week of February 27th, as circulated with the agenda for this meeting. Ald. Fredericks suggested that signs should be placed in the busses, making citizens aware of the financial responsibility being assumed by the City for transit service. Mr. Moir expressed some reservations about doing this, but said he would bring it before the Transit Management Committee for their consideration.

Ald. Valardo said it was reported to him that a driver was operating a bus with his arm in a sling, and he asked to have the information looked into. Ald. Crawford wanted further investigation into the fact that the bus driver

involved in a recent accident on Portland St. could not back the bus up to allow cars to be moved at the scene of the accident. Ald. Brennan asked for a report on the public liability insurance being carried in connection with the transit operation. Ald. Cote commended the Transit Operations Manager for bringing in the Transit Manager for the City of Fredericton to observe our operation, and for Mr. Russell's overall approach to his work. The motion carried.

Mr. Russell's report for the week of March 6th was also adopted as circulated, on motion of Ald. Backewich and Fredericks.

Proposed By-law C-347, which deals with the problem of unauthorized persons in school buildings and on school grounds, was presented for consideration by Council, having been recommended by the City Administrator for approval.

It was moved by Ald. Backewich and Smith and carried that leave be given to introduce the said By-law C-347 and that it now be read a first time.

It was moved by Ald. Backewich and Brennan that By-law C-347 be read a second time. Ald. Valardo questioned the kind of restrictions imposed under the by-law and Mr. Drury explained the authority given to school principals in situations where they require it under the by-law. If this authority is abused in any way, it would be the responsibility of the School Board to deal with the problem. Ald. Backewich and Crawford supported the intent of the by-law; Ald. Cote asked if it could be used to control the use of minibikes on school grounds after hours and during the summer months. Mr. Drury said it may be possible to apply the by-law to these situations. The motion for second reading carried.

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

It was moved by Ald. Crawford and Fredericks and carried that By-law C-347 be read a third time and that the Mayor and the City Clerk be authorized to sign and

BY-LAW C-347

seal the said by-law on behalf of the City.

SNOWMOBILE BY-LAW

The Recreation Advisory Board has commended Council for the action taken in enacting the Snowmobile By-law and requests that consideration now be given to the enactment of a by-law that would be applicable to other off-road vehicles such as mini-bikes. On motion of Ald. Kavanaugh and Smith, this request was referred to the committee being established to look at alternate areas where snowmobiles could be permitted to operate. Ald. Hart asked that the committee deal with these as two separate items to avoid confusing the issues involved.

MAYNARDS LAKE

The Recreation Advisory Board has considered a report prepared by Mr. Eldon Oja on Maynards Lake and pollution problems associated with it, and makes the recommendation to Council that a joint committee be formed to investigate the lake and do an in-depth study of it; the committee would be comprised of members of the Lakes Advisory Board and the Recreation Board. Ald. Backewich and Smith moved the adoption of the report and recommendation from Mr. Atkinson, Secretary to the Board. Ald. Kavanaugh suggested that Mr. Oja be asked to serve on the committee in view of the considerable work he has already done in preparing his report, and he also asked that immediate attention be directed to the situation noted in Mr. Oja's report, where paint and various other materials are being dumped down an embankment from the Lakefront Apartments and ending up on the shores of the lake. Several members of Council expressed their concern about this situation and Ald. Brennan asked that the study be expedited in an effort to avoid closure of the lake during this summer's swimming period. The motion on the floor carried.

PERMIT TO BUILD:
FAIRBANKS ST.

An application for permit to build a 2½-storey eight-unit apartment building on Fairbanks St. was before Council for consideration, the staff recommendation being in favour of granting the permit, subject to compliance with the departmental requirements set out in the report

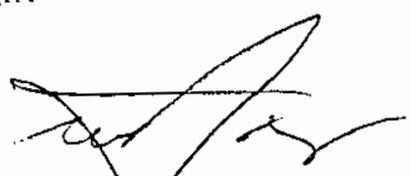
on the application. Ald. Fredericks and Kavanaugh moved that the permit be granted as recommended, but there was some question as to the exact location of the building on Fairbanks Street and a motion to defer to the next regular Council meeting was introduced by Ald. Brennan and Crawford. Ald. Brennan requested answers to the following questions when the item is dealt with again: (1) is the development going to be in compliance with the NIP rezoning application for this area; (2) would like to see a land ownership map and find out from the Engineering Dept. whether there is any encroachment on the cemetery park; (3) is the building going to be used for a nursing home? Mr. Moir indicated to Council that the property in question is #2 Fairbanks Street. Several members expressed concern that this information and other details relating to the application were not supplied in the staff report. The motion to defer carried.

Ald. Backewich noted that triplets have been born to a couple residing in Wallis Heights and he suggested that a congratulatory message be sent to the parents. The Mayor said he would forward a letter on behalf of Council.

On motion of Ald. Kavanaugh and Thompson, a report from the Board of Health on the City water system was referred to the April 4th Council meeting.

Council adjourned to meet as a Committee in camera, on motion of Ald. Crawford and Hart. Council later reconvened and approved the action taken in camera on motion of Ald. Hart and Greenough.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.

REPORT: WATER
SYSTEM

Dartmouth, N. S.

March 28/78.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Williams
Irvine	Greenough
Ritchie	Fredericks
Hart	Backewich
Cote	Brennan
Crawford	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

REGIONAL AUTHORITY
LEGISLATION

Council met to consider Regional Authority legislation that would repeal the present Act which incorporates the Halifax-Dartmouth Regional Authority and provide for the establishment of a Metropolitan Transit Commission to administer the proposed regional transit system. Reports from Mr. Moir and the City Solicitor were before Council in connection with the legislation, and several areas of particular concern have been brought to the attention of the members; these include:

- (1) the fact that there is no provision in the Act to revoke authority given to the Regional Authority, regardless how serious problems may be from the point of view of the City of Dartmouth.
- (2) the organizational structure proposed for the Metropolitan Transit Commission which, in theory, can be directed by the Regional Authority; the staff view is, however, that the legislation establishes two almost-identical organizations (ie. the Transit Commission and the Regional Authority).
- (3) the definition of a public transit system includes all forms of transportation with the exception of taxis, and the concern expressed is that the Transit Commission would have the authority to take over the Dartmouth ferry service under the present provisions of the Act.
- (4) the fact that complaints about the operation of the transit system would be heard by the Transit Commission, the body administering the system.
- (4) The Board of Public Utilities would not control transit, water, or other utilities within the jurisdiction of the Regional Authority.
- (5) the municipal Councils involved would not have any opportunity for input into the budgeting process of the Regional Authority.

(6) in general, it is the opinion of staff that the legislation does not represent the policy decisions of Dartmouth City Council and the representations made to City Council relating to the Regional Authority and its activities with respect to (a) budget control, (b) organizational structure, and (c) the irrevocability of authority once it has been delegated to the Regional Authority.

Other lesser areas of concern were detailed by Mr. Drury in his summation to Council and in Mr. Moir's review of the Act. Mr. Cox, Solicitor for the Regional Authority, explained the intent of several points referred to him . With respect to the Dartmouth ferry operation, he said there is nothing in the legislation that obliges or permits the Regional Authority to take over the ferry system without the consent of the City of Dartmouth, the owners of the system. A difference of opinion was expressed as to whether the 'public transit system' definition is intended to include services provided by the Dartmouth ferry operation, in view of the fact that this system is considered to be one of the links in the metropolitan transportation system.

At the outset of the meeting, the Mayor commented on the urgency of having the proposed legislation approved by the three local Councils in time for submission to the present sitting of the Legislature. Because of the concerns expressed by staff, however, Council did not wish to give approval to the Act at this time until all of the questions raised have been resolved and staff have had more time to discuss the legislation with their counterparts at Halifax City Hall and at the County offices, also with the Solicitor for the Regional Authority. The Mayor suggested that any other questions that individual Aldermen may wish to have considered, could be submitted to staff for review as well. Ald. Crawford proposed a joint meeting of the three local Councils to discuss the points raised concerning the legislation. None of the members of Council who spoke during the meeting were willing to proceed further with approval of the legislation until it has been referred back to staff and a motion to this effect was moved by

Ald. Fredericks, seconded by Ald. Irvine. The referral to staff for consideration of the questions raised in connection with the legislation included consultation with Halifax City and County staff and with Mr. Cox. When the vote was taken on the motion, it carried unanimously.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

April 1/78.

Regularly called meeting of City Council held
this date at 10:00 a.m.

Present - Mayor Brownlow

Ald. Brennan	Crawford
Ritchie	Fredericks
Smith	Williams
Irvine	Greenough
Thompson	Backewich
City Comptroller, D. McBain	
City Administrator, C. A. Moir	

OPERATING BUDGET

Council met to begin dealing with the 1978 operating budget and on motion of Ald. Greenough and Backewich, agreed to meet in Committee for this purpose.

Mr. Cohoon first presented information on the affects of the recent Provincial reassessment, in terms of the City's tax rate being set at \$2.21 and \$3.21 for commercial and residential respectively. These rates provide for a total expenditure increase of 15.3% in the budget, 3.2% of which is accounted for by transit. The total revised operating budget figure for 1978 is \$54,477,900. after reductions amounting to \$347,000. were noted by Mr. Cohoon at this time. He pointed out that it will be necessary to take \$100,000. out of the budget to produce a one-cent saving on the tax rate. In the general statements made by members of the Committee, the main concern expressed was for the single-family property owners in the City, who will bear the brunt of the reassessment, with taxation increases up to 47% as a result of their properties being reassessed. Multiple-family units, on the other hand, will actually have decreased tax bills because of the rent control factor. Ald. Fredericks wanted to see the Mayor meet with the Municipal Affairs Minister to discuss the situation created by reassessment and to point out the inequity between single-family and multiple-unit properties. Ald. Crawford expressed a similar concern on behalf of the owners of commercial properties and suggested that their position should also be brought to the Minister's attention when he is contacted by the Mayor. The Mayor said it might be helpful to have Mr. Symonds attend a

meeting of the Committee to brief the members on the reassessment and how figures were arrived at by the Assessors.

Following the opening discussion period, the Committee agreed to proceed with the School Board budget, taking each section separately for approval. Supt. Harrison made several preliminary remarks, based on additional information received from the Province with respect to teacher reductions for this year. In terms of numerical figures, between ten and twenty reductions will be required in keeping with the Provincial decrease in cost-sharing. Reference was made by Supt. Harrison to the \$90,000. saving effected in last year's budget for maintenance costs, through overtime reduction and similar efficiencies in the scheduling of caretakers and janitors.

A section-by-section review of the School budget was carried out as follows:

- 1) Administrative Services: Approved on motion of Ald. Crawford and Williams. The main item questioned had to do with the salary increase projected for secretaries employed in the main administration office and in the schools. Supt. Harrison explained the effort being directed to bring these salaries up to an acceptable level.
- 2) Building & Property Mtce.: Amended figure approved on motion of Ald. Williams and Crawford. Two amendments were adopted, the first reducing the figure for Contract Work - Garbage Removal to \$15,400. (moved by Ald. Thompson and Brennan), and the second, approving a general \$5,000. reduction made possible by assistance through the Job Corp. program (moved by Ald. Greenough and Crawford). The particular concerns discussed by Ald. Brennan and other members had to do with the increasing projections each year for glass replacement in our schools. The Supt. commented on the program being initiated to cut down on glass breakage by replacing windows as it is required with a new material similar to plexiglas. Eventually, this should result in a lowering of the glazing projection.
- 3) Building Operation: Approved on motion of Ald. Crawford and Thompson. Ald. Williams, Brennan and Fredericks wanted to see an energy-saving program developed for school buildings as a step toward reducing fuel consumption costs. Ald. Brennan proposed that consultants be engaged to carry out a full investigation of buildings throughout the school system, and Ald. Fredericks noted that the N. S. Research Foundation could assist with a study.
- 4) Vehicle Operation: Approved on motion of Ald. Crawford and Thompson, as amended. The amended figure was for the item Repairs & Maintenance, reduced to \$13,900., on motion of Ald. Thompson and Greenough.

5) Academic Program: Approved on motion of Ald. Williams and Thompson with Ald. Brennan voting against. Ald. Brennan and Crawford in particular favoured budget cuts in the item covering teachers salaries, representing as it does one of the major expenditures in the budget. Ald. Brennan's concern was that the City has lost control over teachers contract negotiations and he felt this situation has to be corrected. Ald. Smith also spoke on this item, agreeing with the opinions expressed that teaching staff reductions should reflect the continuing drop in student enrolments. Mr. Cohoon pointed out that the saving would be approx. \$1800. per teacher reduction, from the City's point of view. This would mean that a large number of positions would have to be deleted before any worthwhile saving could be realized. Supt. Harrison said that everything possible is being done to consolidate classes and realize efficiencies in school situations where enrolments are declining.

Ald. Ritchie said it would be helpful if the members could know by looking at the budget where the items with cost-sharing are reflected so that the true cost to the City can be seen immediately. The Mayor explained the difficulty in attempting to incorporate all of this kind of information in the budget format.

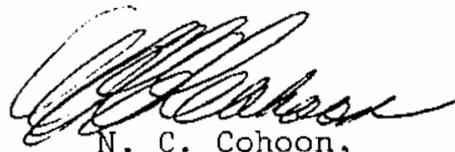
- 6) Industrial Arts & Home Economics: Approved on motion of Ald. Irvine and Thompson.
- 7) Library Services: Approved on motion of Ald. Fredericks and Greenough. Ald. Smith asked why there has been no increase in Provincial assistance for school library services as the cost of books and facilities continue to rise. The Mayor suggested that the School Board might wish to take the question up further with the Minister. It was suggested during the debate that there may be a duplication in the services offered by school libraries and the Regional Library service. Supt. Harrison commented on the need for both and the difference in emphasis under each program.
- 8) Physical Education: Approved on motion of Ald. Fredericks and Ritchie. The questions raised by Ald. Brennan dealt with equipment replacement costs and the need for these expenditures.
- 9) Commercial Program: Approved on motion of Ald. Fredericks and Greenough.
- 10) Music: Approved on motion of Ald. Greenough and Thompson.
- 11) Guidance: Approved on motion of Ald. Greenough and Thompson.
- 12) Special Programs: Approved on motion of Ald. Fredericks and Crawford.
- 13) Special Services: Approved on motion of Ald. Fredericks and Crawford. Ald. Williams felt that costs associated with Adult Education should be covered completely by revenue received from the courses. Ald. Brennan questioned the payment of teachers for these courses over and above their regular salaries. He proposed they

teach the courses on a rotational basis at no cost to the City. Supt. Harrison pointed out that this would be contrary to the terms of the union contract.

- 14) Other Academic: Approved on motion of Ald. Crawford and Thompson.
- 15) Contractual Services: Approved on motion of Ald. Crawford and Greenough, with a \$75,000. reduction incorporated by Mr. Cohoon for Conveyance and referred to in the revised figure presented earlier in the meeting. This revision also included a \$77,000. reduction under the heading of Academic Program (Teachers Salaries).
- 16) Other: Approved on motion of Ald. Crawford and Thompson.
- 17) Deficit: (from the year 1976) Approved on motion of Ald. Greenough and Fredericks with Ald. Brennan voting against. Ald. Williams questioned Council's responsibility for the deficit if it was not incurred for expenditures approved by Council during the year. The Mayor asked Mr. Cohoon to determine what if any over-expenditures contributed to the deficit, and to provide this information for the next meeting.

Mr. Cohoon brought up the matter of the figure included in the Social Services budget for grants to organizations and the manner in which the item is to be handled in view of the short time available to set the tax rate by April 15th. The Mayor said a figure will be included in the Social Services estimates and Council will meet at a later date to hear the various organizations making requests and allocate the funds provided.

The meeting adjourned at 4:00 p.m., on motion of Ald. Smith and Crawford.


N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

April 3/78.

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

Present - Mayor Brownlow

Ald. Hart	Backewich
Irvine	Greenough
Ritchie	Fredericks
Brennan	Crawford
Smith	Williams
Thompson	

City Comptroller, D. McBain
City Administrator, C. A. Moir

OPERATING BUDGET

Council met to resume their consideration of the operating budget. The Mayor reported that he has had an encouraging meeting with the Minister of Municipal Affairs and will be meeting with him again later in the week. The remainder of the budget discussions took place in Committee; the motion to go into Committee was moved by Ald. Greenough, seconded by Ald. Ritchie.

SCHOOL BOARD:
EXPENDITURES
OUT OF REV.

The School Board Capital Expenditures out of Revenue section of the budget was dealt with as follows:

- Item 1. Bicentennial Jr. High School (floor tiles):
Approved on motion of Ald. Thompson and Crawford.
- Item 2. Admiral Westphal Elementary (floor tiles):
Approved on motion of Ald. Greenough and Thompson.
- Item 4. Bicentennial Jr. High School (zoning):
Approved on motion of Ald. Fredericks and Greenough.
- Item 5. John Martin Jr. High School (ventilation system): deleted on motion of Ald. Irvine and Fredericks, in the amount of \$200,000.
- Item 6. Sprinkler systems, three schools: reduced by \$83,000., on motion of Ald. Irvine and Smith (Ald. Crawford voting against). The \$35,000. amount retained is intended to cover the cost of a sprinkler system for the second floor in the old section of John Martin Jr. High.
- Item A. Notting Park School and St. Peter's Jr. High (heating systems): reduced estimate in the amount of \$29,600. approved on motion of Ald. Greenough and Irvine.
- Item 7. Equipment, Industrial Arts Dept.: approved on motion of Ald. Irvine and Greenough.
- Item 8. Replace pianos, Music Department: approved on motion of Ald. Greenough and Thompson.
- Item 9. Home Economics Equipment: approved on motion of Ald. Greenough and Thompson.
- Item 10. Physical Education Equipment: approved on motion of Ald. Irvine and Fredericks.
- Item 11. Air conditioning units (10): reduced to three schools - Prince Arthur, Ellenvale, and Alderney - in the amount of \$13,500. approved, on motion of Ald. Irvine and Crawford.

Item 12. Student lockers, jr. high schools: approval moved by Ald. Fredericks and Thompson, but the motion was defeated.

MUSEUM

The Museum Director, Mr. Gosley, was present to answer questions concerning the Museum budget. Ald. Ritchie and Smith moved the approval of the entire budget, in the total amount of \$72,200. Ald. Irvine asked if it would be possible to make a \$2,000. reduction in the budget and Mr. Gosley said it would necessitate a cut in services, such as a Sunday closing of the Museum if such a reduction were to be made.

POLICE DEPT.

The Police Chief and Inspector Cole were available to discuss the Police Dept. estimates with the Committee; the estimates were dealt with as follows:

- 1) Administration: approved on motion of Ald. Fredericks and Thompson. The two items receiving particular attention in this section were salaries and the conventions, courses & dues item. Chief Smith explained why additional members of the police force are being required to take courses and training in various areas of law enforcement not previously handled by the department. Ald. Fredericks asked when the four dispatchers are to be hired for the Police Dept. and Mr. Moir said it will be as soon as possible after the budget is completed.
- 2) Protection: approved on motion of Ald. Irvine and Backewich. The Mayor responded to questions from Ald. Ritchie as to the actual increase in Police Dept. staff and the fact that four police officers will be relieved for regular duty when the dispatchers have been taken on staff.
- 3) Investigation: approved on motion of Ald. Fredericks and Ritchie.
- 4) Traffic: approved on motion of Ald. Irvine and Greenough.
- 5) Building Operation: approved on motion of Ald. Backewich and Ritchie.
- 6) Police Automotive Equipment: approved on motion of Ald. Irvine and Backewich.
- 7) Other: approved on motion of Ald. Backewich and Irvine.
- 8) Lake Safety Patrol approved on motion of Ald. Backewich and Irvine.

Capital out of Revenue: all six items were approved in the total amount of \$28,200., on motion of Ald. Irvine and Ritchie.

TRANSIT OPERATION

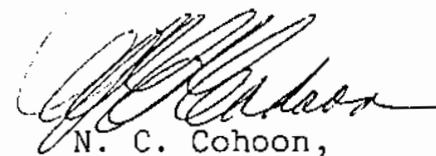
Mr. Russell was present for the transit estimates and the Committee dealt with them as follows:

Ald. Backewich and Greenough moved approval of the Transit Operation budget which reflects the projected deficit for both transit and the school bus operation.

Mr. Cohoon was asked to comment on the two-third vs. one-third split arrived at for sharing in joint costs that relate to both transit and the school bus operation. He said this is largely an arbitrary figure, projected on the basis of the budget items that relate jointly to both services. Ald. Fredericks wanted to see the split re-examined, in view of the fact that the City would receive a larger percentage of assistance from the Province in the transit deficit than through the formula for cost-sharing in the school bus deficit. Ald. Brennan also felt that a re-examination of the split is warranted and the Mayor asked Mr. Cohoon to look at this possibility further and report back to the Committee.

The other specific area of concern discussed in conjunction with the transit budget was the fact that no bus is available to transport children from the Penhorn/Harris Road area who have to cross the #7 Highway on their way to and from school. Both Ald. Smith and Williams spoke on this situation and Ald. Greenough commented on a partial solution to the problem being recommended to the Traffic Management Committee. The item will then come to Council from that group.

The motion to approve the transit estimates carried, after which the meeting adjourned.


N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

April 4/78.

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

Present - Mayor Brownlow

Ald. Irvine	Greenough
Smith	Williams
Ritchie	Fredericks
Hart	Backewich
Brennan	Crawford
Thompson	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

Following a short performance for Council by the
'Atlantic Swells' and the invocation, the regular
business meeting proceeded.

MINUTES

On motion of Ald. Irvine and Hart, Council adopted
the minutes of meetings held on March 2nd, 6th, 7th, 8th,
13th, 16th, 21st and 28th. At the suggestion of Ald.
Fredericks, an amendment was incorporated in the March 13th
minutes on page one, with reference to the Port Wallis
water and sewer item 'projected in the capital budget' -
the point being that this project has not yet been
approved for inclusion in the capital budget as the
wording of the minutes tends to indicate. With the
amendment, the motion to adopt the minutes carried.

PERMIT TO BUILD:
FAIRBANKS ST.

On motion of Ald. Fredericks and Smith, Council
approved a permit to build a 2½-storey, eight-unit
apartment building on Fairbanks Street, subject to
staff recommendations; this application was deferred
from the March 21st meeting.

HEALTH UNIT REPORT:
DART. WATER SYSTEM

The Board of Health has considered an Atlantic
Health Unit report on the Dartmouth water system,
concerned with the bacterial and chemical quality of
the water, and recommends: (a) that Council forego an
expenditure of \$500,000. for the coverage or replacement
of the Mount Edward Road Reservoir and that it be included
in the 1979 Capital Budget as a priority item; (b) that
money be allocated within the 1978 operating budget to
provide for a Water Treatment Pre-Design Study. Ald.
Ritchie and Irvine moved the adoption of the Board's

recommendations. Ald. Fredericks asked when the study could be commenced; Mr. Moir said it will take about a month to have the specifications prepared and to call for proposals. The motion received the support of Council and it carried.

1
PETITION RE
DOG BY-LAW

)
A petition was before Council from residents of the City who are requesting an amendment to the section of the Dog By-law, under which action can be taken against the owners of barking dogs. Mr. Stevens spoke on behalf of the petition, requesting an amendment to Section E. of the by-law with respect to barking dogs and a reduction in the present \$100. maximum fine to \$10. He suggested that the main problem is with dogs running at large and the fine for this offence should be increased from \$21. to \$50.; also, the City should be enforcing its dog licensing requirements. Members of Council who spoke in response to the petition were not willing to amend the present regulations for the control of barking dogs and felt that if anything, they should be made more stringent. Ald. Fredericks asked that the petition be passed to the Solicitor for consideration in conjunction with his revisions to the Dog By-law. Ald. Greenough wanted to have the Solicitor also look at what could be done about stray dogs wandering in packs through neighborhoods; he referred to a recent situation in which a child was involved with a pack of dogs and forced out into the street. Generally, Council was not willing to support the kind of changes requested by the petitioners in the by-law, and on motion of Ald. Hart and Smith, the petition was received and filed.

)
LIQUOR APPLICATION:
137 MAIN STREET

)
A favourable expression of opinion is being requested from Council in connection with a liquor license application from the Army, Navy & Air Force Veterans in Canada for their premises located at 137 Main St. On motion of Ald. Fredericks and Thompson, Council indicated no objection to the application.

)
MOTIONS:

In Ald. Kavanaugh's absence, his motion re a

a royalty charge proposed for quarrying was deferred until the next meeting of Council, on motion of Ald. Fredericks and Backewich.

ALD. FREDERICKS

Other motions, for which notice was duly given in March, were introduced as follows:

1) Ald. Fredericks moved, seconded by Ald. Ritchie, that Council request the Provincial Government to participate financially in a future energy-saving program for all municipal buildings, including school buildings. The motion carried.

2) Ald. Fredericks moved, seconded by Ald. Ritchie, that the City investigate the possibility of leasing the properties known as the Shearwater Trailer Court from MacCulloch & Co., and if this is not possible, to discuss with them a possible further extension for the residents to stay in the trailer park. The Mayor noted that both he and Ald. Fredericks have been trying to find a solution to the problem facing the residents of the trailer park, which is to be closed out in June. A group of the residents were present for this item and Council heard from several of them, including Mrs. Roy, Mrs. Riley and Mrs. Jones - all without another trailer park to go to when they have to leave the one at Shearwater. The members of Council expressed an understanding of the difficulties created for the residents by the decision to close the trailer park, but they were not willing to commit the City to any purchase or leasing arrangement as far as the land involved is concerned. Mr. Young answered a number of questions on behalf of the MacCulloch interests, explaining the company's decision to sell the entire land holding in this area, which takes in the portion where the trailers are presently situated. He pointed out that the leases signed with trailer park residents are on a month-to-month basis and the company has attempted to facilitate the closure of the park by giving people a nine-month notice of intent, so they would have time to

make arrangements to move elsewhere.

Ald. Fredericks proposed that a small committee be appointed to approach the Housing Commission and the Minister of Housing, to see if anything could be done to assist the residents through the Province, and a motion along these lines was later introduced. Ald. Williams said it was his understanding that there are also certain health problems associated with the trailer park and these have to be taken into account as well. When the vote was taken on the motion, it carried with Ald. Smith, Thompson, Williams and Backewich voting against. Ald. Fredericks and Irvine then proceeded to move that the Mayor set up a small committee to carry out the first motion, to investigate any other possibilities and to meet with the Housing Minister and representatives of the Housing Commission. This motion also carried and the Mayor named Ald. Ritchie and Fredericks to serve with him on the committee.

3) Ald. Fredericks moved, seconded by Ald. Irvine, that staff prepare an inventory of surplus City-owned lands (such as the former Nissan property and lands purchased in connection with the widening of Portland St. and Main St., those on Lyngy Ave., etc.) and make recommendations on the advisability of selling them, with the idea that the funds derived would be used for capital development requirements. Ald. Thompson and Greenough indicated that they would be in favour of this type of inventory being prepared and considered. The motion carried.

4) Ald. Crawford moved, seconded by Ald. Williams, that all companies building developments and/or housing within the City of Dartmouth, submit, along with their plans, the names of the principals of the company. The Solicitor was asked to comment and advised that authority for requiring this kind of information is lacking in the City Charter at the present time. Ald. Thompson, Fredericks, Greenough and Irvine opposed the

motion; Ald. Greenough felt that Council's decision on any given development plan should not be influenced by the name of the principals involved. Ald. Crawford's points in support of his motion had to do with protecting the interests of the City and being able to insure the quality of developments when they are still in the planning stages, based on the reliability and reputation of the principals representing a company submitting building permit applications or development proposals. He said he would be willing to seek an opinion from the Solicitor on the question of the City's authority to proceed with the type of by-law that would be required, and he moved referral to Mr. Drury's office for this purpose. The motion to refer was seconded by Ald. Williams and it carried with Ald. Fredericks, Irvine, Thompson, Greenough and Hart voting against.

5) Ald. Crawford moved, seconded by Ald. Brennan, that a new by-law be drafted with respect to the location of salvage yards and second-hand stores in the City of Dartmouth, and a compilation of new regulations concerning the same. Speaking on his motion, Ald. Crawford referred to the number of second-hand stores presently situated on Portland Street and the location of two salvage yards in the core area of the City. Ald. Ritchie said it was his understanding that the salvage yard on Canal St. would be phased out when the one proposed for Lyle St. was approved; he asked to have further clarification of this point. The legal implications of the motion were questioned during the debate and Ald. Irvine and Williams moved in amendment that a small committee be appointed to meet with the Solicitor for a legal opinion and recommendation back to Council. Ald. Brennan asked that someone from the Planning Dept. be included when this meeting takes place, and Ald. Greenough suggested that recommendation be made to Committee for further consideration, instead of directly back to Council. The Mayor agreed with the suggestion and the amendment carried; the amended motion carried.

6) Ald. Crawford moved, seconded by Ald. Williams, that the City, being a partner in the Regional Authority, request that all persons employed by the Authority must reside within the confines of the three partner municipalities; further, that the Mayor take this proposal to the Regional Authority for a response from the other two respective municipalities. With the exception of Ald. Smith and Williams, the other Aldermen who spoke on the motion were not in favour of it, considering it too restrictive and contrary to the rights of an individual to reside where he wishes, regardless of where he is employed. Ald. Hart said that if this kind of condition for employment were imposed at the Regional Authority level, it would have to apply in the participating municipalities as well and this would not be desirable. Ald. Crawford maintained that employees of the Regional Authority should not live sixty or seventy miles away in another municipality altogether. When the vote was taken on the motion, it was defeated with Ald. Smith, Crawford and Williams voting in favour.

Ald. Valardo's motion was deferred until another meeting when he is present to introduce it.

7) Ald. Crawford moved, seconded by Ald. Williams, that a committee of inquiry be appointed to inquire into the allocation of business by the City of Dartmouth. Ald. Crawford was heard by Council on the intent of his motion and said he questioned instances where City business has gone to Halifax firms when there are firms in Dartmouth that could provide the same services or materials. He made particular reference to survey work and to the hiring of consulting firms which do not have their offices in Dartmouth. Ald. Williams expressed concern about the present method of allocating architectural services for school construction. He discussed the procedure further with Mr. Moir and it was noted that Council makes these appointments, based on recommendation from the School Board.

Ald. Fredericks said he would not support the motion, while Ald. Greenough suggested that rather than having an inquiry, it might be a better idea to familiarize the members at a Committee meeting with our present tendering policies and procedures, with the Purchasing Agent available to respond to questions and explain the work of his department. He and Ald. Hart moved referral to Committee for this kind of information presentation by the Purchasing Agent. Mr. Moir advised that professional services are hired through his office and not through the Purchasing Dept. He explained the call for proposals procedure followed in these situations..

Ald. Irvine questioned whether Ald. Crawford has any concrete proof of irregularities or wrong-doing on the part of City staff, associated with our tendering practices. Ald. Crawford said it was not his intent to cast any aspersions on members of City staff and he went on to clarify the meaning of his use of the word 'inquiry', suggesting that it be deleted from the motion if the wrong connotation is being given to it in the debate. The motion to refer carried with Ald. Fredericks, Irvine and Backewich voting against.

At this point in the meeting, Ald. Brennan and Crawford moved for adjournment of the meeting, but the motion to adjourn was defeated.

BUS STOP SIGNS

On motion of Ald. Backewich and Irvine, Council approved a report from Mr. Moir, requesting authorization for a \$3,000. expenditure in connection with the purchase of bus stop signs to be erected as required under the proposal approved by the Transit Advisory Committee for signs to be provided throughout the City.

AWARD TENDERS:
POLICE & FIRE
DEPT. UNIFORMS

Tenders, as attached, have been recommended for Police and Fire Dept. uniforms for 1978. Approval was moved by Ald. Backewich and Greenough, as recommended by Mr. Moir in his accompanying report. Ald. Fredericks felt that the low tender for uniform shirts should be accepted, but it was pointed out that the shirts in

this bid are a lighter weight and did not stand up to wear. Ald. Backewich said that in cases where specifications are not met by a bid, as in this instance, the firm tendering should not even be included in the report. The Mayor said this was a good point made by Ald. Backewich and would be brought to the attention of the Purchasing Dept. The motion carried.

AWARD TENDER:
POLICE VEHICLES

The following tenders have been received for nine police patrol vehicles, with nine of the present cars being offered in trade:

Fairley & Stevens (1966) Ltd. (Cougar)	\$34,096.50
Forbes Chev. Olds. Ltd. (Belair)	34,443.00
Chebucto Ford Sales Ltd. (Ford Custom)	36,774.00
Twin Cities Plymouth Chrysler Ltd. (Fury)	39,132.00
Dartmouth AMC Ltd. (Matador)	40,500.00
Petersen Pontiac Buick GMC Ltd. (Pontiac)	41,460.00
Dartmouth Dodge Chrysler Ltd. (Monaco)	42,904.00

Mr. Moir recommends acceptance of the low bid submitted by Fairley & Stevens (1966) Ltd., and the tender was awarded by Council accordingly, on motion of Ald. Fredericks and Greenough.

HEATING & EXHAUST:
TRANSIT GARAGE

Mr. Moir has reported further to Council on improvements required in the heating and exhaust system in the Dartmouth Transit Garage. Proposals have now been received as follows from six firms:

Halifax Heating & Air Conditioning Co. Ltd.	\$14,114.00
C.W. Hubbard Refrigeration & Air Conditioning	16,461.00
Beaver Engineering Ltd.	20,050.00
Western Plumbing & Heating Co. Ltd.	20,108.00
Powers Brothers Ltd.	20,800.00
Rankin Mechanical Contracting Co. Ltd.	22,720.00

The recommendation is that the proposal submitted by Halifax Heating & Air Conditioning Co. Ltd. be accepted for this work, as it has been detailed in the proposal call prepared by Mr. McFetridge, the consulting engineer. The recommendation was adopted on motion of Ald. Backewich and Fredericks.

LEASING OF
PROPERTY

A report from Mr. Moir was considered on the subject of a property owned by Mr. J. R. Pineo, running from Maitland Street to Canal Street, next to the City-owned property on which transit operations are taking

place. The proposal to Council is that the property be leased for a one-year period from Mr. Pineo, commencing May 1/78, for a sum equal to the 1978 taxes, and that the lot be improved for use in conjunction with the transit operation, the total cost not to exceed \$10,500. Ald. Fredericks and Backewich moved the adoption of Mr. Moir's report and recommendation. Ald. Backewich asked if any consideration has been given to purchasing the property from Mr. Pineo and it was agreed that Mr. Moir should pursue this idea further and report back to Council at a later time. The motion carried.

COMMERCIAL DEVELOPMENT: Based on concerns expressed at Committee when sections
COUNTY AREAS

of the proposed new Municipal Development Plan were dealt with, Mr. Moir has provided reports and other correspondence relating to the commercial development planned by Clayton Developments Ltd. for lands in the Cole Harbour area. The particular concern referred to by Mr. Bayer in his report has to do with the traffic situation at the realigned intersection of Portland Street, Caldwell Road and Dorothea Drive, and the fact that the ability of the intersection to function effectively will be impeded if there is an indiscriminate placing of exit and entrances associated with any development taking place in that area. The members of Council are also concerned about possible detrimental affects the commercial development could have on City businesses and shopping centres. It was pointed out by Ald. Greenough and Fredericks that the City was required to include a covenant guaranteeing non-commercial use of a small portion of land purchased for highway construction purposes. The land proposed for commercial development now is directly adjacent to that piece of land acquired by the City. A motion introduced by Ald. Fredericks and Greenough, to the effect that an objection be filed by the City with the Planning Appeal Board, was defeated, and on motion of Ald. Greenough and Williams, Council agreed to instruct staff to forward a letter

place. The proposal to Council is that the property be leased for a one-year period from Mr. Pineo, commencing May 1/78, for a sum equal to the 1978 taxes, and that the lot be improved for use in conjunction with the transit operation, the total cost not to exceed \$10,500. Ald. Fredericks and Backewich moved the adoption of Mr. Moir's report and recommendation. Ald. Backewich asked if any consideration has been given to purchasing the property from Mr. Pineo and it was agreed that Mr. Moir should pursue this idea further and report back to Council at a later time. The motion carried.

COMMERCIAL DEVELOPMENT: Based on concerns expressed at Committee when sections
COUNTY AREAS

of the proposed new Municipal Development Plan were dealt with, Mr. Moir has provided reports and other correspondence relating to the commercial development planned by Clayton Developments Ltd. for lands in the Cole Harbour area. The particular concern referred to by Mr. Bayer in his report has to do with the traffic situation at the realigned intersection of Portland Street, Caldwell Road and Dorothea Drive, and the fact that the ability of the intersection to function effectively will be impeded if there is an indiscriminate placing of exit and entrances associated with any development taking place in that area. The members of Council are also concerned about possible detrimental affects the commercial development could have on City businesses and shopping centres. It was pointed out by Ald. Greenough and Fredericks that the City was required to include a covenant guaranteeing non-commercial use of a small portion of land purchased for highway construction purposes. The land proposed for commercial development now is directly adjacent to that piece of land acquired by the City. A motion introduced by Ald. Fredericks and Greenough, to the effect that an objection be filed by the City with the Planning Appeal Board, was defeated, and on motion of Ald. Greenough and Williams, Council agreed to instruct staff to forward a letter

to the Chairman of the Planning Appeal Board, indicating those concerns expressed by Council.

BY-LAW C-348

Proposed By-law C-348 has been prepared, providing for a ticketing procedure to replace the process of prosecuting for a breach of City by-laws. The by-law was presented for Council's consideration at this time.

It was moved by Ald. Smith and Thompson and carried that leave be given to introduce the said By-law C-348 and that it now be read a first time.

It was moved by Ald. Irvine and Backewich and carried that By-law C-348 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Williams and Smith and carried that By-law C-348 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

BY-LAW C-349

Council also dealt with proposed By-law C-349, which amends Section 8 of the City's Employee Retirement Pension Plan as outlined in the Solicitor's accompanying report.

It was moved by Ald. Thompson and Greenough and carried that leave be given to introduce the said By-law C-349 and that it now be read a first time.

It was moved by Ald. Ritchie and Irvine and carried that By-law C-349 be read a second time.

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

Ald. Hart and Backewich moved referral of the by-law to Committee for further study, but this motion was defeated.

The meeting then adjourned.

G. D. Brady,
Deputy City Clerk.



CIT. A. MOIR
MINISTRATOR

City of Dartmouth

P.O. BOX 817
DARTMOUTH, NOVA SCOTIA
B2Y 3Z3

Date: March 30, 1978
To: His Worship the Mayor and
Members of City Council
From: C. A. Moir, City Administrator
Re: Tenders, Police & Fire Uniforms

I attach copy of memorandum from the Purchasing Agent dealing with tenders for Police and Fire Departments uniforms and clothing.

I have reviewed the contents of the memorandum and would recommend its acceptance by City Council.

Respectfully submitted,


C. A. Moir,
City Administrator

CAM:mgm
enc.

MEMO

DATE: March 27, 1978
TO: C.A. Moir, City Administrator
FROM: W.M. Whitman, Purchasing Agent
SUBJECT: Tenders for Police and Fire Department
Uniforms and Clothing

Tenders have been received and opened for the supply of uniforms and clothing for the Police and Fire Departments for the year 1978. The tender was advertised in the local papers and copies were sent to all companies on our mailing list. The following companies submitted tenders at the prices shown:

POLICE DEPARTMENT

TROUSERS (158 PR.) & BREECHES (14 PR.)

1. J.R. GAUNT & SON (CANADA) LTD.	\$ 6,122.70	trousers \$34.95 breeches \$42.90
SAINTHILL LEVINE UNIFORMS CAN. LTD.	\$ 6,195.86	trousers \$35.32 breeches \$43.95
ASCOT CLOTHES LTD.	\$ 6,368.56	trousers \$36.32 breeches \$45.00

The Police Department tenders were checked by members of the Police Department and it is recommended that the trousers and breeches be awarded to the low bidder, J.R. Gaunt & Son (Canada) Ltd. for a total price of \$6,122.70.

UNIFORM SHIRTS

	261 <u>Long Sleeve</u>	174 <u>Short Sleeve</u>
2. JML SHIRT LTD.	\$ 8.00 ea.	\$ 7.25 ea.
SAINTHILL LEVINE UNIFORMS CAN. LTD.	9.02 ea.	7.92 ea.
J & M MURPHY LTD.	9.39 ea.	9.06 ea.
MORRIS GOLDBERGS MENS & BOYS WEAR LTD.	9.54 ea.	9.08 ea.
STAR UNIFORMS INC.	9.58 ea.	9.10 ea.
ASCOT CLOTHES LTD.	9.77 ea.	8.67 ea.
J.R. GAUNT & SON (CANADA) LTD.	10.85 ea.	10.20 ea.

When the sample shirts were checked, it was found the first three bidders were quoting on a light-weight #60E shirt rather than the heavier #80E requested in our specifications. We used the #60E shirt up until last year but found, because of its lighter weight, it did not stand up to constant wear. It is recommended the uniform shirt tender be awarded to Morris Goldbergs Mens and Boys Wear Limited who have quoted on the #80E shirt at \$9.54 for long sleeve shirts and \$9.08 for short sleeve shirts.

SOCKS (285 PR.)

3. J & M MURPHY LTD.	\$ 1.38 pr.
MORRIS GOLDBERGS MENS & BOYS WEAR LTD.	\$ 1.65 pr.
J.R. GAUNT & SON (CANADA) LTD.	\$ 1.69 pr.

It is recommended that the socks be awarded to the low bidder, J & M Murphy Limited at \$1.38 a pair.

POLICE DEPARTMENT

TIES (100)

- 4. STAR UNIFORMS INC. \$ 1.40 ea.
- H. GORE INDUSTRIES LTD. \$ 1.60 ea.
- J.R. GAUNT & SON (CANADA) LTD. \$ 1.69 ea.
- SAINTHILL LEVINE UNIFORMS CAN. LTD. \$ 2.10 ea.
- ASCOT CLOTHES LTD. \$ 2.20 ea.
- J & M MURPHY LTD. \$ 2.38 ea.

It is recommended that the ties be awarded to the low bidder, Star Uniforms Inc. for \$1.40 each.

GLOVES (95 PR.)

- 5. MORRIS GOLDBERGS MENS & BOYS WEAR LTD. \$ 8.00 pr.
- J.R. GAUNT & SON (CANADA) LTD. \$13.75 pr.

It is recommended that the gloves be awarded to the low bidder, Morris Goldbergs Mens and Boys Wear Limited at \$8.00 a pair.

FIRE DEPARTMENT

UNIFORMS (57 - ONE PAIR TROUSERS - 13 TWO PAIR TROUSERS)

- 6. H. GORE INDUSTRIES LTD. \$ 7,568.80
- SAINTHILL LEVINE UNIFORMS CAN. LTD. \$ 8,629.10
- ASCOT CLOTHES LTD. \$ 8,797.10
- J.R. GAUNT & SON (CANADA) LTD. \$10,645.00

The Fire Department tenders were checked by the Fire Chief and his staff and it is recommended that the uniforms be awarded to the low bidder, H. Gore Industries Limited for a total price of \$7,568.80. All measurements and alterations will be carried out at the #1 Fire Station in Dartmouth. H. Gore Industries Limited supplied Fire Department uniforms several years ago and the Fire Chief was satisfied with his service at that time.

UNIFORM SHIRTS

	225 Long Sleeve	99 Short Sleeve
7. JML SHIRTS LTD.	\$ 8.00 ea.	\$ 7.25 ea.
J & M MURPHY LTD.	8.39 ea.	7.92 ea.
MORRIS GOLDBERGS MENS AND BOYS WEAR LTD.	8.42 ea.	7.95 ea.
STAR UNIFORMS INC.	8.45 ea.	7.98 ea.
SAINTHILL LEVINE UNIFORMS CAN. LTD.	8.87 ea.	7.57 ea.
ASCOT CLOTHES LTD.	9.02 ea.	8.11 ea.
J.R. GAUNT & SON (CANADA) LTD.	9.99 ea.	9.45 ea.

As previously explained above under Police Department uniform shirts, the two low bidders are quoting on the #60E lightweight shirt so it is recommended that we award the Fire Department uniform shirts to Morris Goldbergs Mens and Boys Wear Limited at \$8.42 each for long sleeve and \$7.95 each for short sleeve shirts as he is quoting on the heavier #80E shirt. The material is the same as the Police Department shirt however the Police Department shirt costs more than the Fire Department shirt because of the holes made for nameplates and badges which are double material and stitched and the price also includes sewing on shoulder flashes.

WORK PANTS (208 PR.)

- 8. J & M MURPHY LTD. \$ 6.68 pr.
- MORRIS GOLDBERGS MENS & BOYS WEAR LTD. \$ 7.98 pr.
- J.R. GAUNT & SON (CANADA) LTD. \$ 12.50 pr.
- SAINTHILL LEVINE UNIFORMS CAN. LTD. \$ 17.45 pr.
- ASCOT CLOTHES LTD. \$ 18.65 pr.

FIRE DEPARTMENT

The Fire Chief recommends this tender for work pants be awarded to the second low bidder, Morris Goldbergs Mens and Boys Wear Limited at \$7.98 a pair. The low bidder supplied pants last year similar to the pants being quoted this year and the Fire Chief advises that many problems were encountered with the stitching of the material.

The total amount of the Police Department portion of this tender is \$11,485.86 and the Fire Department portion of the tender amounts to \$11,910.19.



WML/mam

Dartmouth, N. S.

April 5/78.

Regularly called meeting of City Council
held this date at 5:00 p.m.

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Crawford	Williams
Irvine	Fredericks
Hart	Backewich
Greenough	
City Solicitor, S. Hood	
City Administrator, C. A. Moir	

INVESTMENT PERFORMANCE:
CITY PENSION PLAN

Council met to hear a presentation given by Jocelyne Dionne for Wood Gundy Ltd., representing an evaluation of the investment performance of the City pension fund, resulting from the decision of the Pension Committee to make use of the Comparative Measurement Service available from Wood Gundy. Members of Council also received copies of an analysis summary detailing the position of the pension fund during the last four years (to Dec. 31/77) in comparison with other funds, and charts were used in the presentation to illustrate the performance report graphically. The management of the City fund was evaluated in terms of the proportion invested in equities, in bonds and mortgages, in cash reserves and in non-Canadian securities. The evaluation will be considered in further detail by the Pension Committee.

Following the presentation, the meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

April 6/78.

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

Present - Mayor Brownlow

Ald. Hart	Backewich
Smith	Williams
Thompson	Kavanaugh
Ritchie	Fredericks
Greenough	
City Administrator, C. A. Moir	
City Comptroller, D. McBain.	

OPERATING BUDGET:
ZERO BASE BUDGETS

Council met in Committee to continue with the budget estimates, the following sections having been prepared in accordance with Zero Base Budgeting principles:

- Planning & Development
- Building Inspection
- Transportation
- Invironmental Health
- Traffic Management

Mr. Moir commented on the process followed in preparing the budgets for two City departments with the Zero Base method, explaining how the process was beneficial to staff from the point of view that they have had to assess activities and programs in their departments while establishing service levels and priorities. He said it is hoped that the Zero Base procedures can be followed for all City departments in preparing the 1979 estimates.

Mr. McBain then explained the application of the Zero Base concept to an actual budget, as it has been implemented in the case of the Planning and Engineering Dept. budgets, and the Committee went on from there to a page-by-page review of the service levels proposed, each level having been detailed in the budget sheets. Questions from the members, as the review proceeded, were discussed with Mr. Cohoon and Mr. McBain. Several questions pertained to the order of ranking selected for department activities and the priority of certain items over others ie. as in the case of a fall clean-up, ranked as item #91 and therefore below the recommended level which is 73.

Another area that received particular attention

was in the Planning Dept. estimates for building inspection services, level three having been selected in this instance (basically, a continuation of the existing level of service). Mr. Bayer commented on the additional services that could be provided at level four, involving nine additional staff members and a total cost of \$204,200., ranked as item 74. He said the priority given this item reflects the continuing concern expressed by Council for an on-going inspection program offering a total range of services, including a prevention service and a systematic enforcement system that would tie in with our regulations and legal action taken as it is required. The Committee did not agree to include item 74, however, and on motion of Ald. Kavanaugh and Greenough, the budgets were approved on the basis of items up ^{to} and including #73 for a total of \$4,295,500. for the Planning and Engineering Dept. budgets.

Mr. Cohoon said he wished to acknowledge the cooperation received from the two departments selected for Zero Base budgeting, and on motion of Ald. Williams and Backewich, the Committee authorized the expanding of the process to other City departments in preparing the 1979 estimates.

The meeting then adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

April 8, 1978

Regularly called meeting of City Council held
this date at 10:00 a.m.

Present: Mayor D. P. Brownlow
Ald. Fredericks Ritchie
 Irvine Greenough
 Backewich Hart
 Crawford Smith
 Williams Kavanaugh
 Thompson

City Administrator - C. A. Moir
City Comptroller - D. C. McBain

OPERATING BUDGET

Council met to resume their consideration of
the operating budget. The remainder of the budget
discussions took place in Committee; the motion to go
into Committee was moved by Alderman Fredericks and
seconded by Alderman Ritchie.

SOCIAL SERVICES

The Social Services budget was dealt with
as follows:

Administration: On motion of Aldermen Crawford and
Ritchie, Council approved the first four items listed
under Administration. Alderman Greenough requested
an explanation of the increase in salaries and Mr.
Moir explained that the 1978 estimate allowed for a six
percent increase in present salaries, together with
an allotment for two additional workers in the Department.
Assistant Director of Social Services, Paul Greene told
Council members that a report is forthcoming from the
Province regarding the staffing of his Department, and
that he expects the report to recommend the hiring of
an additional worker. Mr. Moir told Council that they
could deal with a proposed additional staff member when
the Provincial report is submitted and the estimated
\$2,500 net cost to the City could be approved at that
time as an over expenditure. On motion of Aldermen
Kavanaugh and Crawford, Council approved the remainder
of the Administration budget.

Social Welfare Assistance: Aldermen Irvine and
Williams moved approval of the Shareable Assistance
portion of this section. Alderman Kavanaugh asked what
the Province's responsibility is in respect to
Shareable Assistance and Mr. Greene told Council that
the Province is responsible to deal with long term
cases, where the City is responsible for short term
cases. Alderman Kavanaugh suggested that the Committee
of Council appointed to meet with the Province be asked
to apply more pressure to the Province to live up to
their responsibilities. The motion on the floor carried
unanimously. On motion of Aldermen Irvine and Kavanaugh,
Council approved the Municipal Homes section of the
budget and on motion of Aldermen Crawford and Kavanaugh,
Council approved the Nonshareable Social Assistance
section of the budget.

Social Welfare Services: Approved on motion of
Aldermen Backewich and Fredericks

Other Social Welfare: Approved on motion of Aldermen
Kavanaugh and Irvine.

On motion of Aldermen Kavanaugh and Irvine,
Council approved the \$5,211,100 Social Services Budget.

LIBRARY

The Chief Librarian, Aileen Barker was present to answer questions regarding the Library budget. Alderman Kavanaugh reported to Council on discussions which have been held with the Minister of Education regarding a mistake made when the Dartmouth Library Budget was presented. He said the Minister realizes the figures presented to him at that time were misinterpreted and that Council could estimate the 1978 provincial revenue for Library to be about \$273,100, with the City's share at approximately \$325,000. Alderman Kavanaugh proceeded to give a detailed account of expenditures included in the Library budget and on motion of Aldermen Fredericks and Greenough, the entire Library budget was passed unanimously.

Alderman Kavanaugh informed Council that he is prepared to approach the Premier if the City does not acquire the 47.73% sharing from the Province.

FIRE DEPARTMENT

The Fire Department budget was dealt with as follows:

Administration: Alderman Crawford moved, seconded by Alderman Backewich, that the Administrative section of the Fire Department estimates be approved. During discussion on the estimates, it was moved by Aldermen Fredericks and Backewich that staff conduct a study of the feasibility of hiring civilian dispatchers in the Fire Department, in conjunction with their study on civilian dispatchers in the Police Department. The motion passed. Council then proceeded to adopt the original motion approving the Administrative estimates.

Fire Fighting Force: Fire Chief Findlay answered questions from Council members regarding overtime in the Fire Department. He told Council that the overtime was mainly due to a shortage of firefighters in the City. Alderman Smith asked how many volunteer firemen the City had and if they were being called whenever necessary. The Chief said the City presently has 70 volunteers who are called out regularly. On motion of Aldermen Fredericks and Irvine, the Fire Fighting Force section of the estimates was approved. Alderman Williams requested a monthly report from the Fire Chief which would include a breakdown of overtime in the Fire Department.

Fire Alarm Systems: On motion of Aldermen Irvine and Crawford, Council approved a \$4,500 expenditure for Sirens and Alerting Systems.

Water Supply Hydrants: The \$970,600 estimate as printed in the proposed budget was reduced to \$835,000. On motion of Aldermen Irvine and Fredericks, Council approved the \$835,000 figure for Fire Protection Rate.

Fire Investigations and Prevention: Approved on motion of Aldermen Fredericks and Irvine.

Fire Stations and Buildings: Approved on motion of Aldermen Backewich and Thompson.

Fire Fighting Equipment: Aldermen Kavanaugh and Thompson moved approval of this section of the estimates. The Fire Chief provided Council with a breakdown of equipment required by his Department after which the motion passed.

Training: Approved on motion of Aldermen Thompson and Backewich.

Other: The City Administrator told Council of a letter he has received from the volunteer firefighters requesting a \$100 annual increase in their allowance. Council approved of the increase. The City Clerk informed Council that the \$35,000 figure listed for Tax Exemptions has been overstated and it should instead be \$28,000. On motion of Aldermen Thompson and Ritchie, the estimates were approved.

On motion of Aldermen Backewich and Hart, Council approved the entire Fire Department budget in the revised amount of \$3,233,800.

GENERAL GOVERNMENT

The General Government estimates were dealt

with as follows:

Legislative: Alderman Kavanaugh moved, seconded by Ald. Irvine that Council follow the same procedure as last year with regard to the upcoming Federation of Canadian Municipalities Conference in Edmonton; that is, that five Council members plus the Mayor be sent to the Conference at the City's expense. The motion carried. On motion of Aldermen Fredericks and Irvine, the \$164,500 estimate under the Legislative section of the budget was approved.

General Administrative: The City Clerk explained that the increase from \$476,300 to \$588,300 for salaries was due to the hiring of the City Administrator's Assistant, Mr. Rath and his part-time secretary; together with a change in responsibility for two persons from the Works Program and the hiring of a cost accountant for the Water Utility operation which was \$10,000 for part of a year. He said that an accountant has been hired for the Transit operation and the City now has a 75-man payroll since its takeover of transit. On motion of Aldermen Kavanaugh and Greenough, Council approved this section of the budget.

City Hall Operation: Approved on motion of Aldermen Kavanaugh and Greenough.

Legal Services: Approved on motion of Aldermen Kavanaugh and Greenough.

Other Administrative Services: Approved on motion of Aldermen Williams and Crawford.

Financial Management: The first six items listed under this section of the budget were approved on motion of Aldermen Fredericks and Backewich.

Financial Management - External Audit: Approved on motion of Aldermen Kavanaugh and Ritchie.

Financial Management - Purchasing: Approved on motion of Aldermen Kavanaugh and Ritchie.

Financial Management - Stores: The \$61,500 estimate in the Stores budget was approved on motion of Aldermen Kavanaugh and Thompson.

Other Financial Management: \$6,000 approved on motion of Aldermen Crawford and Backewich.

Taxation: \$5,000 approved on motion of Aldermen Crawford and Backewich.

Other General Government Services: Approved on motion of Aldermen Kavanaugh and Thompson

On motion of Aldermen Irvine and Backewich City Council approved the entire General Government budget in the amount of \$1,777,900.

RECREATION

City Council approved the Recreation budget as follows:

Administration - On motion of Aldermen Thompson and Smith, the \$193,800 estimate for Administration was approved.

Oakwood House: Alderman Williams moved, seconded by Alderman Crawford, that the \$15,000 allocated to the Oakwood House budget be approved. Mr. Moir explained the \$10,000 increase over last year's estimate to be the necessity of paving the driveway which runs from Crichton Avenue to Banook Avenue. Aldermen Hart and Backewich moved in amendment that Banook Canoe Club and North Star Rowing Club be approached to cost share the paving expense since both organizations used the driveway regularly. The amendment carried and the motion carried.

Senior Citizens Project: Mr. Moir informed Council that the \$10,000 estimate included the proposed takeover of Findlay School as a senior citizen centre, and on motion of Aldermen Kavanaugh and Crawford, Council approved this section of the budget.

Parks and Playgrounds: Council approved the \$117,200 figure on motion of Aldermen Crawford and Kavanaugh.

Other Recreation Facilities: Mr. Lynch, Director of Recreation told Council members of the problem his Department is experiencing with regard to the lack of a Bobcat for the Department's use. He said that it has been necessary to borrow a machine from the Works Department and that that machine is not always available. Since the \$12,000 included in the Salaries - Maintenance section of the budget is now not necessary, Mr. Lynch requested Council to consider buying a Bobcat instead at a cost of \$13,000. On motion of Aldermen Kavanaugh and Backewich, Council approved the \$943,000 estimate.

Rental Space - Works Building: On motion of Aldermen Kavanaugh and Irvine, Council approved the \$10,000 estimate.

Rinks - Kinsmen: On motion of Aldermen Kavanaugh and Thompson, Council approved the \$56,400 estimate for the Kinsmen Rink.

Rinks - Gray: On motion of Aldermen Kavanaugh and Backewich, Council approved the \$81,700 estimate for the Gray Memorial Rink.

Rinks - Bowles: On motion of Aldermen Kavanaugh and Backewich, Council approved the \$53,400 estimate.

On motion of Aldermen Kavanaugh and Crawford, Council approved the \$1,481,000 estimate for the Recreation Department.

OTHER RECREATION AND CULTURAL SERVICES

Due to the recent tax exemption for the YM-YWCA, the \$42,000 figure allocated in the budget was deleted. On motion of Aldermen Kavanaugh and Irvine, Council approved the \$295,700 estimate in its entirety. A motion introduced by Aldermen Williams and Crawford to delete the Winter Carnival - \$13,000 section of the budget was defeated by Council.

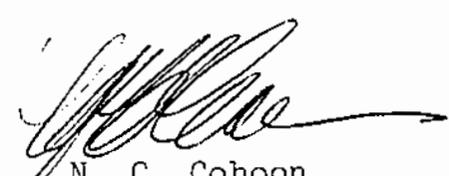
FISCAL SERVICES

On motion of Aldermen Fredericks and Backewich, Council approved the \$34,147,300 estimate for Fiscal Services.

ENVIRONMENTAL DEVELOPMENT SERVICES

Alderman Kavanaugh moved, seconded by Alderman Crawford that the \$116,200 estimate allocated for Environmental Development Services be approved. The motion carried.

The Committee adjourned to meet in camera, on motion of Aldermen Kavanaugh and Crawford. Council later reconvened and approved the following Resolution #78-11 which sets the Residential Tax Rate at \$1.73 and the Non-Residential Tax Rate at \$3.50. Council also ratified all action taken as Committee-of-the-Whole.


N. C. Cohoon
Secretary

RESOLUTION #78-11

RESOLVED that the Council of the City of Dartmouth establishes a tax rate for the year 1978 on Residential property of \$1.73 per \$100 of assessment, and a tax rate on Non-Residential property of \$3.50 per \$100 of assessment as the tax rates it deems necessary to produce revenue equal to the total amount of expenditures estimated and approved in accordance with Section 273 of the Dartmouth City Charter.

RESIDENTIAL

Property Class	Assessment		Taxes (1)		% Increase (Decrease)	(2) 1978 @ 1.89/3.16	% Increase (Decrease)	(3) 1978 @ 1.73/3.50	% Increase (Decrease)	(4) 1978 @ 1.60/3.50	% Increase (Decrease)
	1977	1978	1977	1978 @ 1.98/2.98							
<u>Single Family</u>											
#1	21,700	51,600	777	1,022	32	975	25	893	15	826	6
#2	25,500	52,800	913	1,045	14	998	9	913	--	845	(7)
#3	13,200	31,200	473	618	31	590	25	540	14	499	5
#4	19,100	43,400	684	859	26	820	20	751	10	694	1
#5	13,900	29,100	498	576	16	550	10	503	1	466	(6)
#6	20,000	45,200	716	895	25	854	19	782	9	723	1
#7	16,800	35,700	601	707	18	675	12	618	3	571	(5)
<u>Triplex/ Duplex</u>											
#1	29,500	50,600	1,056	1,002	(5)	956	(9)	875	(17)	810	(20)
#2	23,800	43,200	852	855	-	816	-	747	(12)	691	(19)
#3	31,700	53,700	1,134	1,063	(6)	1,015	(10)	929	(18)	859	(24)
#4	28,300	46,200	1,013	915	(10)	873	(14)	799	(21)	739	(27)
<u>Multiple Units</u>											
53 Units	545,000	780,700	19,511	15,458	(21)	14,755	(24)	13,506	(31)	12,491	(37)
42 Units	385,000	585,700	13,783	11,597	(16)	11,070	(20)	10,133	(26)	9,371	(32)
66 Units	615,000	880,200	22,017	17,428	(21)	16,636	(24)	15,227	(31)	14,083	(36)
123 Units	1,220,000	1,821,700	43,676	36,070	(17)	34,430	(21)	31,515	(26)	29,147	(33)
<u>Residential Lakefront Lots</u>											
#1	48,000	135,000	1,718	2,673	56	2,552	49	2,336	36	2,160	26
#2	67,000	164,700	2,399	3,261	36	3,113	30	2,849	19	2,635	10
#3	59,000	170,000	2,112	3,366	59	3,213	52	2,941	39	2,720	29

NON-RESIDENTIAL

Property Class	Assessment		Taxes (1)		% Increase (Decrease)	(2) 1978 @ 3.16	% Increase (Decrease)	3 & 4 1978 @ 3.50	% Increase (Decrease)
	1977	1978	1977	1978 @ 2.98					
<u>Multiple Tenant Warehouse</u>									
Real	505,000	960,000	27,825	28,608	3	30,366	9	33,600	21
Tenant #1	92,800	144,700	5,113	4,312	(16)	4,573	(11)	5,065	(1)
Tenant #2	42,100	55,000	2,319	1,639	(29)	1,738	(25)	1,925	(17)
Tenant #3	460,400	159,000	25,368	4,738	(81)	5,024	(80)	5,565	(78)
Tenant #4	190,900	121,400	10,518	3,618	(66)	3,836	(64)	4,249	(60)
<u>Heavy Equipment Sales & Service</u>									
#1	989,000	930,000	54,494	27,714	(49)	29,388	(46)	32,550	(40)
#2	480,700	922,500	26,487	27,491	(4)	29,151	10	32,288	22
<u>Bank</u>									
#1	166,300	595,000	9,163	17,731	94	18,802	105	19,040	108
<u>Beverage Room</u>									
#1	88,400	268,500	4,871	8,001	64	8,485	74	9,398	93
<u>Funeral Homes</u>									
#1	32,200	88,500	1,774	2,637	49	2,797	58	3,098	75
<u>Drycleaning Plant</u>									
#1	93,400	105,800	5,146	3,153	(39)	3,343	(35)	3,703	(28)
<u>Tenant Retail Sales</u>									
Real	199,000	400,000	10,965	11,920	9	12,640	15	14,000	28
Tenant #1	41,400	83,100	2,281	2,476	9	2,626	15	2,909	23
Tenant #2	31,100	55,300	1,714	1,648	(4)	1,747	2	1,936	13
Tenant #3	30,900	30,800	1,703	918	(46)	973	(43)	1,073	(37)
Tenant #4	4,600	30,800	253	233	263	973	160	1,073	326

Property Class	Assessment		Taxes (1)		% Increase (decrease)	(2) 1978 @1.89/3.16	% Increase (Decrease)	(3) 1978 @1.73/3.50	% Increase (Decrease)
	1977	1978	1977	1978 @1.98/2.98					
<u>Take Out Restaurant</u>									
# 1	154,600	303,100	8,518	9,032	6	9,578	12	10,609	25
# 2	162,400	327,500	8,948	9,760	9	10,349	16	11,463	28
<u>Motel</u>									
# 1	186,500	397,500	10,276	11,846	15	12,561	22	13,913	35
# 2	898,500	1,787,500	49,507	53,268	8	56,485	14	62,563	26
<u>Service Station</u>									
# 1 Oil Co.	49,900	82,800	2,749	2,467	(10)	2,616	(5)	2,898	5
# 2 Lessee	4,300	19,600	237	584	146	619	161	686	189
# 1 Oil Co.	68,000	135,700	3,747	4,044	9	4,288	14	4,750	27
# 2 Lessee	6,800	33,100	375	986	163	1,046	179	1,159	209
<u>Manufacturing</u>									
# 1	452,500	1,050,000	24,933	31,290	25	33,180	33	36,750	47
<u>Mall Tenant</u>									
# 1	2,200	25,400	121	757	526	803	564	869	635
# 2	46,300	79,700	2,551	2,375	(7)	2,519	6	2,790	9
# 3	138,800	162,500	7,648	4,843	(37)	5,135	(33)	5,688	(26)
# 4	13,600	11,000	749	328	(56)	348	(54)	385	(49)
<u>Office</u>									
# 1 Law	8,800	47,500	848	1,416	71	1,501	77	1,663	95
# 1 Medical	4,700	33,400	258	995	286	1,055	309	1,169	365
# 2 Medical	300	15,200	16	453	2,731	480	2,900	532	3,225

Resolution #78-11

RESOLVED that the Council of the City of Dartmouth establishes a tax rate for the year 1978 on Residential property of 1.73 per \$100 of assessment, and a tax rate on Non-Residential property of 3.50 per \$100 of assessment as the tax rates it deems necessary to produce revenue equal to the total amount of expenditures estimated and approved in accordance with Section 273 of the Dartmouth City Charter.

Dartmouth, N. S.

April 17, 1978

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

Present: Mayor D.P. Brownlow
Ald. Fredericks Greenough
 Irvine Hart
 Backewich Valardo
 Crawford Smith
 Williams Kavanaugh
 Thompson
 Ritchie

City Administrator, C. A. Moir
City Solicitor, J. S. Drury

REGIONAL AUTHORITY
LEGISLATION

Council met to consider the draft legislation proposed for the Halifax-Dartmouth Regional Authority. On motion of Aldermen Backewich and Greenough, Council agreed to meet as Committee-of-the-Whole in order to discuss the legislation in detail.

Alderman Hart moved that Council approve of the draft legislation in substance. The motion was seconded by Alderman Backewich.

During discussion on the motion, Council was given an explanation of sections included in the legislation by the City Solicitor. He explained that Section 1 simply names the Regional Authority as the Metropolitan Authority of Halifax, Dartmouth and the County of Halifax. In response to a question by Alderman Ritchie regarding the change in name, the Mayor explained that the new name would more definitely convey the geographical jurisdiction of the Authority.

Mr. Cohoon, City Clerk pointed out to Council staff concerns with respect to Section 4 (13) which refers to a quorum. He said that it was felt that the section should be amended to provide that no one municipality can constitute a majority at any meeting of the Regional Authority; a point that is not included in the present proposed legislation. A subsequent amendment to this effect was introduced by Alderman Greenough and seconded by Alderman Valardo. When the vote was taken on the amendment, it carried with Alderman Hart voting against.

Council then proceeded to discuss the advantages and disadvantages of the Regional Authority system in its entirety.

Alderman Kavanaugh expressed his concern that once the City of Dartmouth enters into a regional system with regard to transit, there is no way of withdrawing. Mayor Brownlow told Council it was his understanding that if a municipality wished to withdraw from a regional system, it could apply to the provincial legislature. Aldermen Kavanaugh and Smith felt that there should be some other avenue for a Council to follow in withdrawing from the regional system, other than through a political body. Alderman Kavanaugh said he felt that an independent body, such as the Public Utilities Board, would be a more appropriate system to follow. He moved in amendment, seconded by Alderman Smith, that Section 4 (7) be amended to the effect that any participating municipality may withdraw from its commitment to the Regional Authority by making application and upon order of the Public Utilities Board, if said municipality feels it has just cause. The amendment carried with Alderman Crawford voting against.

Council then proceeded to discuss the fact that the bill will soon be introduced to the Legislature, without the concerns of Dartmouth Council yet established. Alderman Ritchie said he was concerned that the Minister of Municipal Affairs had gone ahead with the proposed legislation before it had been passed by the Regional Authority. Alderman Cote said he felt Council was no farther ahead with the legislation than it was when the proposal was first introduced.

Alderman Smith said members of Council are still concerned about the same problems, but despite these concerns the Minister has seen fit to bring the bill to the legislature.

A third amendment was introduced by Aldermen Kavanaugh and Greenough that the concerns expressed by Dartmouth City staff with respect to budget control be brought to the attention of the Law Amendments Committee as follows: "As a suggestion to get more financial control, we would ask that the legislation be redrafted to establish the Chief Administrator's Officer's Co-ordinating Committee as a budget committee with the responsibility to review and approve the budgets and with

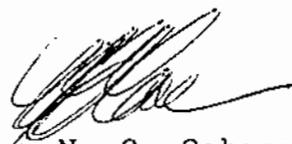
the responsibility to report to their respective Councils on the provisions of the budget. We would further suggest that provision be made for a public appeal for a review of the estimates to the Minister of Municipal Affairs." The second part of the amendment proposed that Council oppose the Transit Commission concept as proposed in the legislation. When the vote was taken on the two-part amendment, it carried with Alderman Hart voting against.

Alderman Fredericks then moved a further amendment that Council not approve of the Regional Authority being established as the District Planning Commission as well as the Authority holding the power to implement a district planning commission. The amendment was seconded by Alderman Smith and it carried with Aldermen Hart, Kavanaugh and Irvine voting against.

When the vote was taken on the main motion, it carried unanimously.

On motion of Alderman Kavanaugh and Valardo, the Committee adjourned to meet as Council and approved all action taken at the Committee level.

The meeting adjourned on motion of Aldermen Fredericks and Williams.



N. C. Cohoon
Secretary

Dartmouth, N. S.

April 18/78.

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

Present - Mayor Brownlow

Ald. Thompson	Valardo
Hart	Backewich
Irvine	Greenough
Brennan	Crawford
Ritchie	Fredericks
Smith	Williams
City Solicitor, S. Hood	
City Administrator, C. A. Moir	

This date was set by Council for public hearing of three rezoning applications, the first of which has subsequently been withdrawn, namely, the request to rezone Lot Z at 337 Pleasant Street.

REZONING REQUEST:
HARBOURVIEW NIP AREA

The second rezoning application involves the proposed rezoning of various parcels of land in the Harbourview NIP area from MF-1 to the zones indicated on the map which accompanies By-law C-351. Approval of the application has been recommended by the Planning Dept. and no objections to it were voiced at the voluntary public meeting held on April 5th.

It was moved by Ald. Backewich and Crawford and carried that leave be given to introduce the said By-law C-351 and that it now be read a first time.

It was moved by Ald. Fredericks and Irvine and carried that By-law C-351 be read a second time.

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

It was moved by Ald. Backewich and Thompson and carried that By-law C-351 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

REZONING REQUEST:
TUFTS COVE NIP AREA

The third rezoning application is for various zoning changes in the Tufts Cove NIP area, as detailed on the map accompanying proposed By-law C-350. The Planning Dept. recommends approval of the request for these zoning changes and no objections were voiced

at the voluntary public meeting held on March 29th.

It was moved by Ald. Hart and Backewich and carried that leave be given to introduce the said By-law C-350 and that it now be read a first time.

It was moved by Ald. Backewich and Irvine that By-law C-350 be read a second time.

A letter was before Council from Mr. Russell Stewart, requesting permission to make a presentation at the public hearing, but he was not in attendance and was not represented by anyone wishing to speak on his behalf. Mr. L'Esperance responded to questions from Ald. Brennan, Thompson, Ritchie and Fredericks - mainly, concerning the effects of down-zoning on property values. Ald. Fredericks' question concerned the merit of rezoning the Power Corp. land on which the power line is situated to P Zone as an added protection for the neighbourhood. Ald. Hart noted that the area residents are satisfied with the zoning changes as proposed and with the co-operation they have received from the Power Corp. in this connection. The motion for second reading carried.

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

It was moved by Ald. Irvine and Hart and carried that By-law C-350 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

Following the public hearings, Council moved on to complete the remainder of the April 4th agenda and to deal with additional items of business.

TRANSIT REPORTS

Reports to Council from the Transit Operations Manager were adopted as follows:

For the week of March 13th, report dated March 21st: approved on motion of Ald. Williams and Ritchie

For the week of March 20th, report dated March 27th: approved on motion of Ald. Irvine and Fredericks.

INQUIRIES:
ALD. IRVINE

Ald. Irvine asked that the Transit Advisory Board give consideration to putting a bus that is in better condition on the Port Wallis run.

ALD. CRAWFORD

Ald. Crawford requested an updated report on the oil spill situation on Maple Street; Mr. Moir advised that efforts are being directed toward determining the source of the oil and containing it at present. A clean-up will be required once the oil can be stopped and the source has been identified. Ald. Crawford said he wished to commend Sandy Bryson for the work he is doing in trying to resolve this problem, and he asked to have his comment communicated to Mr. Bryson.

ALD. WILLIAMS

Ald. Williams asked about the status of the ventilation system proposed for the Council Chamber; Mr. Moir said he would check with Mr. Rix on this inquiry.

Ald. Williams requested that the City Administrator provide Council with a list of the studies carried out for the City by consultants during the past year, with information on the amounts paid for these services.

Ald. Williams questioned the status of the Maynards Lake study; Mr. Moir agreed to check on this item.

ALD. THOMPSON

Ald. Thompson asked why the City incinerator has been operating during the last couple of weeks. Mr. Moir said it was put into use for DND and the full cost was paid by the Federal Government.

Ald. Thompson's second inquiry dealt with the spring clean-up. Mr. Moir advised that the City's clean-up program is already underway and the City-wide clean-up week for garbage collection is scheduled for the week beginning May 15th.

ALD. RITCHIE

Ald. Ritchie asked that the Traffic Authority give consideration to permitting Sunday parking along the section of Gaston Road where the two churches are located. Ald. Smith suggested that fifteen-minute parking should be permitted as well in the section along by the grocery store.

Ald. Ritchie asked that car bodies in back of the Bowles Rink be removed.

Ald. Ritchie's other inquiry had to do with the disposal of waste from hospitals, a concern of the

Dartmouth Hospital Commission with regard to the Dartmouth General Hospital. The Mayor noted that confirmation was received by the Regional Authority from the various individual hospitals on the provision they have made to take care of their own waste and the Authority is therefore not providing collection services under these circumstances.

ALD. GREENOUGH

In response to questions from both Ald. Greenough and Ald. Ritchie on the matter of providing a container service for Dartmouth residents, the Mayor circulated copies of a report he has prepared on the subject, recommending in conclusion, that Council consider the possibility of reinstating the fall cleanup as a means of disposing of items people want to get rid of as a result of cleaning out their basements, etc.

ALD. HART

Ald. Hart asked to have the Traffic Authority informed the No Parking signs on Clarence St. are not being observed and that appropriate action be taken to follow up on the matter.

Ald. Hart's second inquiry pertained to the increasing problem of dogs running at large, and she then went on to discuss with the Mayor a two-part question having to do with (a) the take-over of Courthouse functions by the Regional Authority, and (b) the report on heat-energy recovery coming to the Regional Authority, in relation to establishment of a transfer station on the Dartmouth side of the harbour. She asked for and received permission to introduce a motion in connection with the latter subject. She therefore moved, seconded by Ald. Irvine, that Council urge its Regional Authority representatives to make representation to the Minister regarding the release of the report with regard to heat-energy recovery immediately, and to encourage the representatives to pursue post-haste the investigation of the possibility of a transfer station on the Dartmouth side of the harbour. The motion carried.

ALD. VALARDO

Questions from Ald. Valardo were as follows:

- 1) concerning the charge to motorists whose cars break down on either of the harbour

bridges and have to be pushed by a Bridge Commission vehicle to the other end of the bridge. Ald. Valardo asked for information on the charge and felt that it is unwarranted and should be discontinued.

- 2) he asked why the poll tax was abolished and was advised by the Mayor that legislation was passed by the Province repealing the authority of the municipalities to levy poll tax; grants have subsequently been received by municipalities to compensate for this revenue loss.
- 3) regarding the marking of traffic lanes leading into and around the MicMac Rotary so that traffic flows more efficiently as it did when the laning was first introduced; Mr. Moir advised that the street painting program will soon be underway and attention will be given to the Rotary as a priority item.
- 4) he asked if a permit was issued for roof drains recently installed at numbers 35 and 37 of the Lakefront Apartments, which are emptying into Maynards Lake; Mr. Moir said he would have the inquiry looked into further.
- 5) when will the street improvement program begin in the case of streets with damage from the winter; the Mayor advised that it is underway now.
- 6) requested that a copy of the Mayor's report on a container station for Dartmouth be forwarded to the Civic Affairs Committee of the Chamber of Commerce; reference was made here by Ald. Valardo to problems with the disposal of confidential papers, brought to his attention by several business owners in the City.
- 7) asked that the poorly-marked highway division on the new Sackville interchange be brought to the attention of the Dept. of Highways, with a request for flashing lights or some other warning signal to motorists.

ALD. BRENNAN

Ald. Brennan's inquiries were as follows:

- 1) what is the status of the NIP selection study? Mr. Lukan said a report is presently at the staff level and will be brought to Council within the next few weeks.
- 2) concerning problems with broken glass and littering in City play areas, specifically, at the Victoria Park playground. Ald. Brennan requested that more attention be given to these areas by staff.
- 3) re the press story on financial sharing by the City in the cost of removing the derelict ship's hull from the Dartmouth waterfront; the Mayor said he would provide Ald. Brennan with a copy of the correct release on this item.
- 4) Ald. Brennan expressed concern on behalf of small business owners from whom he is receiving calls about their reassessment, and he asked what can be done to assist people in this situation. Mr. Cohoon said there is nothing staff can recommend to alleviate people with these assessment increases, but Ald. Brennan said he would like to have the matter discussed at Council further because of the hardship these business owners are facing.

- 5) inquiry as to whether a letter was directed to the Minister of Housing on the subject of sidewalks in the areas of Dahlia St. and Crichton Park Road, where the new senior citizen complex is being constructed. The Mayor quoted from a letter received in this connection, copies of which have gone out to the members of Council.

ALD. SMITH

Ald. Smith said he is receiving calls about the need for a container service in Dartmouth so that residents do not have to make a trip to the transfer station in Halifax with their refuse. He referred to several instances where garbage is being left on vacant properties - on the east side of Maynards Lake and in the areas of Oathill and Penhorn Lakes. He asked that efforts be directed toward the policing of this situation so it does not continue.

Ald. Smith requested a report on the use of towing companies where accidents are involved, and Mr. Moir said the City does not have a contract with any particular firm. He suggested that if a company wishes to be considered for these jobs, they could leave their name with the Police Dept.

ALD. BACKEWICH

Ald. Backewich asked that attention be given to the unsightly condition of the Twin City Lumber property;

He suggested that the transfer station in Halifax should be more clearly marked so that people can find it easier.

Ald. Backewich's third inquiry concerned the highway markings on the section of Main Street from Hartlan St. to Caledonia Road, causing confusion for drivers along this section of the highway.

NOTICES OF MOTION:

ALD. IRVINE

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

- 1) Ald. Irvine: Whereas there appears to be a need for a centrally-located recreational complex;

And whereas it appears to be desirable for the City of Dartmouth to be prepared to put forward a proposal with respect to any aquarium that may be established in the metro area;

Therefore, Council direct City staff to commence preparation of the necessary reports, including approximate costs and revenue sources with respect to a recreational complex and an aquarium, and report to Council within three months.

LD. FREDERICKS

2) Ald. Fredericks: That the Mayor establish a special committee of Council to plan for the 230th year of Dartmouth's existence in 1980, and that it be an extravaganza celebration.

LD. RITCHIE

3) Ald. Ritchie: That the Provincial Government be approached to upgrade the grant received in lieu of poll tax.

ALD. BRENNAN

4) Ald. Brennan: That the Solicitor and staff draft a by-law regarding the licensing and minimum standards of operation for non-owner occupied rooming houses; the standards to consolidate all existing relevant regulations under one by-law and to include additional recommendations to make the legislation workable.

TAXI LICENSE APPLICATION

Correspondence and a report from the Taxi Inspector for the Police Dept. were before Council in connection with a request from Dart. Taxi Ltd. for a taxi stand license at the Woodlawn Mall; the office would be located in premises next to the Woodlawn Medical Centre and taxi-cab spaces are as detailed in Inspector Wright's report. Council approved the application, on motion of Ald. Fredericks and Irvine.

RESOLUTION:
CITY OF WINDSOR

On motion of Ald. Fredericks and Thompson, a resolution was endorsed from the City of Windsor, Ontario and it was directed that Provincial authorities be advised of the resolution also. The resolution deals with the need for disposal facilities to take care of liquid and solid toxic waste; a copy is attached.

JOSEPH HOWE
EOL PROGRAM

On motion of Ald. Williams and Crawford, Council indicated no objection to the Joseph Howe trade dollar program being operated in Dartmouth by the Joseph Howe Festival Society for the year 1978, as requested in a letter from the President of the Society, Mrs. Joan Fraser.

PLANS: SOUTH
WOODSIDE ADDITION

Council had earlier agreed to add a recommendation from the School Board to approve plans for the addition to the South Woodside School, as considered at the Board's April meeting. The plans were approved by Council on motion of Ald. Brennan and Fredericks.

NOTES:

Motions outstanding from a previous agenda were again before Council at this meeting. Ald. Kavanaugh was not present to introduce his motion and it was therefore deferred.

ALD. VALARDO

Ald. Valardo presented his motion to the effect that the Mayor be asked to name a committee to review the staff salary recommendations that will be made by the City Administrator; the motion was seconded by Ald. Williams. It was pointed out by the Mayor that the City Administrator is responsible for bringing the salary recommendations to Council, after which they could be referred to a committee as proposed in the motion. On this basis, the motion would be in order and it was adopted as such.

REPORTS

The monthly departmental reports, recommended from Committee, were approved as follows:

- a) Building Inspector's report: adopted on motion of Ald. Irvine and Valardo.
- b) Minimum Standards report: adopted on motion of Ald. Backewich and Valardo.
- c) Fire Chief's report: adopted on motion of Ald. Irvine and Valardo.
- d) Social Services report: adopted on motion of Ald. Valardo and Backewich.
- e) Development Officer's report: adopted on motion of Ald. Irvine and Valardo.

PERMIT TO BUILD:
LOT 67A IND. PARK

On motion of Ald. Valardo and Greenough, Council approved an application for permit to build a steel warehouse building on Lot 67A, corner of Simmonds Drive and Joseph Zatzman Drive in the Burnside Park, recommended by Committee subject to compliance with the requirements set out in the staff report.

COST-SHARING:
OVERSIZED S. SEWERS

It has been recommended to Council by Committee that the City continue a policy of cost-sharing in the installation of oversized storm sewers, in the case of the Kingswood Apartment development, involving participation by the City in the amount of \$25,950., as explained in reports submitted by Mr. Moir, dated Feb. 3rd and April 7th/78. Ald. Crawford and Williams moved the adoption of the recommendation from Committee, but it was moved in amendment by Ald. Backewich and Hart that the cost-sharing be divided equally three ways among the developer, the builder and the City (ie. that the City absorb one-third of the cost only). Mr. Young was present

for this item and he explained the relationship between MacCulloch & Co. Ltd. and the Armour Group, referred to by him when the issue was discussed at Committee.

Ald. Fredericks suggested that the money received by the City from CMHC under the municipal incentive program could be used to cover our share of the cost involved. When the vote was taken on the amendment, it resulted in a tie and the Mayor cast the deciding vote against. The motion was then put and carried with Ald. Brennan, Smith, Greenough, Hart and Backewich voting against.

DEVELOPMENT CRITERIA:
ALBRO LAKE LANDS

A recommendation from Committee was considered on the subject of development criteria for the Albro Lake lands, the recommendation being that the City Administrator be authorized to negotiate with the Federal Government the best price possible for these lands (impressing upon them the Provincial donation of \$200,000. and expressing the hope that they would make a donation in an equal amount); and that the lands be acquired for the sole purpose of development along the lines of Option #II. Ald. Irvine and Crawford moved the adoption of the recommendation. Ald. Brennan and Fredericks felt there is no advantage to be gained in the City acquiring the land, but Ald. Ritchie supported the motion and said the City will be able to insure the land is developed properly if we own it. When the vote was taken, the motion carried with Ald. Fredericks and Brennan voting against.

REZONING: MAPLE &
THISTLE STREETS

On motion of Ald. Valardo and Thompson, Council set June 20th as the date for public hearing of an application to rezone property located at the corner of Maple and Thistle Streets; the request is to rezone from the present C-1 Zone to R-4.

O'BRIEN ESTATE

Mr. Moir has submitted a report on the Supreme Court decision on the O'Brien Estate appeal, resulting from which the City of Dartmouth is to receive a portion of the funds from the Estate in the amount of approx. \$158,000. less costs. It is recommended that Council

authorize the transfer of the funds to the Dartmouth Hospital Commission and the recommendation was adopted on motion of Ald. Greenough and Thompson.

TENDERS: CLEANING MATERIALS

Tenders have been received by the Purchasing Agent, as attached, for cleaning materials and the recommendation is that the items noted in his report be approved for purchase in the total amount of \$13,347.45. Council adopted the recommendation on motion of Ald. Backewich and Irvine.

TENDERS: SCHOOL BUSES & VANS

Reports from Mr. Moir and the Purchasing Agent were before Council on the tenders called for six school busses for the Transit System, details of which are explained in the reports. The total tender price is \$83,382.40 and there will be some revenue received from the sale of used units being replaced by the new busses. Council approved the awarding of tenders as recommended, on motion of Ald. Fredericks and Backewich; a copy of the tender report is attached.

TRANSIT REPORTS

Mr. Russell's transit operation report for the week of March 27th was adopted as presented, on motion of Ald. Irvine and Crawford.

His report for the week of April 3rd was also approved, on motion of Ald. Irvine and Backewich. Ald. Valardo said he has been receiving a number of favourable comments about the operation of the transit system and he expressed satisfaction with the work being done by the transit staff.

IMPROVEMENTS:
BANOOK CLUB AREA

The Natal Day Committee has requested improvements to the area situated between Banook Canoe Club and Hawthorne Street (on the north side of the canal), and further recommends that consideration be given to the twinning of the foot bridge across the canal in the same area. Ald. Fredericks and Smith moved that the improvements be carried out as requested by the Committee, but several members questioned the cost involved and the matter was referred to staff for a cost estimate and an indication as to which budget the expenditure would come from; the motion to refer was moved by Ald. Backewich,

seconded by Ald. Valardo and it carried.

FREE FERRY RIDES

On motion of Ald. Valardo and Thompson, Council adopted a recommendation from the Natal Day Committee that free ferry rides be instituted on Dartmouth Natal Day, August 7th.

DOWNTOWN STUDY

Copies of a summary report of Phase One of the Downtown Dartmouth Planning Study have been circulated, this report having been dealt with by the Downtown Planning Advisory Board. The Board recommends to Council that Phase One of the Study be adopted and that approval be given the Board to immediately enter Phase Two, which is the developing of a concept plan and a method of implementation for revitalization; further, that Council approve the Board and the Planning Dept. to enter negotiations with Development Planning Associates Ltd. for the undertaking of Phase Two. Council adopted the Board's recommendation on motion of Ald. Irvine and Smith.

BOGG ST. HOUSES

The Downtown Planning Advisory Board has reviewed the Planning Dept. report recommending retention of the Bogg Street houses and a resume of the motions adopted and rescinded by the Board in this connection has been provided by Mr. Lukan of the Planning Dept. The final motion, passed at the Board's April 4th meeting, reads:

' . . . that the Board forward to City Council and the Waterfront Development Corp. a recommendation that the existing buildings be removed as being unsuitable and that a call be made for the development of this site as a multi-unit apartment complex.'

Ald. Smith and Valardo moved the adoption of the recommendation, but Ald. Hart and some of the other members of Council did not feel that any such decision should be made about the houses or the site until an overall plan is determined for the downtown area as a whole. Ald. Valardo said it would be unwise to consider restoration of the houses because of the cost that would be required, but he did not favour the designation of the site solely for apartment development at this time. If development proposals were to be called, other land uses should be

considered as well, rather than placing a restriction on the site. It was therefore moved in amendment by Ald. Valardo, seconded by Ald. Ritchie, that the words 'as a multi-unit apartment complex' be deleted from the recommendation.

Ald. Fredericks felt that all possible options should be left open in making a recommendation to the W.D.C., and he favoured a retention of the buildings or creation of a park on the site as the other alternative. Ald. Hart noted that a letter from Don Higgins and Aaron Solomon, supporting the preservation of the Bogg St. houses, represents sixteen community groups in favour of the Planning Dept. recommendation that they be retained. The amendment carried with Ald. Fredericks voting against and the amended motion carried by the same vote.

Ald. Hart requested that copies of the letter referred to above, plus the recommendation of the Housing Advisory Board, be forwarded to the W.D.C., along with Council's recommendation. The Mayor said this will be done.

TWINNING:
LAKEVIEW DR.

On motion of Ald. Backewich and Valardo, Council adopted a report from the City Engineer on the proposed twinning of Lakeview Drive from the Woodland Ave. overpass to Millers Lake. The report suggests that it would be advisable for Council to ask the Lakes Advisory Board to arrange a meeting with the N. S. Dept. of the Environment and the Dept. of Highways at the earliest possible date to discuss environmental concerns relating to this project. Also, that it would be in order for representatives of the Board, the City Engineering Dept., the Dept. of the Environment and the Dept. of Highways to meet at regular intervals, beginning at the pre-tender stage through to the completion of the project. This committee would provide liaison between the groups involved and the City's representatives could report to Council on the progress of the project. Ald. Valardo said it is important that this entrance to the City be made as attractive as possible and he suggested that

the Mayor make a strong recommendation to the Dept. of Highways to this effect.

BY-LAW C-349

By-law C-349 (an amendment to Pensions By-law C-165) was before Council for third reading, having been given first and second readings at the April 4th meeting.

It was moved by Ald. Backewich and Williams and carried that By-law C-349 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

BY-LAW C-345:
SNOWMOBILES

By-law C-345 has been returned by the office of the Minister of Municipal Affairs, having received approval of sections 1 and 2 but not section 3, which would have permitted the operation of snowmobiles by resolution of Council for special events or in designated areas; this provision will have to be accomplished through an amendment to the by-law. Council approved Sections 1 and 2 as authorized by the Minister, on motion of Ald. Valardo and Irvine.

Council adjourned to meet in camera to deal with several other items on the agenda, on motion of Ald. Backewich and Thompson. Having later reconvened in open meeting, the action taken in camera was ratified on motion of Ald. Hart and Williams.

The meeting then adjourned.


N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

April 25/78.

RECREATIONAL COMPLEX

Having waived notice of meeting, Council proceeded to consider a report from the Mayor on the subject of the recreational complex proposed for Dartmouth, for which financial assistance has been offered by the Province; the City would be expected to provide the site and to contribute one-half-million dollars by community and/or City sources. The Premier has suggested the formation of a five-man interim committee to be responsible for selecting a site, procuring a preliminary design and cost estimate, and make recommendations to the City and the Provincial Government accordingly. The composition of the committee has been indicated in the report and the appointment of John Guildford as Chairman has been agreed to by Premier Regan and the Mayor. The recommendation to Council is that the Premier's offer of assistance in the establishment of the multi-use recreation complex be accepted as outlined in the report. Ald. Greenough and Ritchie moved the adoption of the recommendation, and debate from this point centered mainly on the make-up of the interim committee and the representation Council will have on it. Ald. Cote and Crawford in particular expressed concern that only one member of Council will be serving on the committee, while Ald. Ritchie felt there should be a representative from the Recreational Advisory Board included as well. The Mayor requested an opportunity to discuss these concerns with the Premier and an amendment introduced by Ald. Cote and Crawford on the structure of the committee was therefore withdrawn.

Questions from Ald. Irvine had to do with the size of the complex and the number of seats being proposed while it is in the planning stages. Ald. Hart suggested that meetings of the interim committee should be open to the public so that people have a chance for input

as the planning proceeds. Ald. Valardo spoke in favour of the complex and felt it will be a benefit to the City for recreational purposes and for convention and industrial promotion. When the vote was taken on the motion, it carried unanimously.

Meeting adjourned.



N. C. Cohoon,
City Clerk.