

Dartmouth, N. S.

June 2/81.

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

Present - Mayor Brownlow

| | |
|-------------------------------------|------------|
| Ald. Sarto | Ibsen |
| Williams | Cunningham |
| Brennan | Crawford |
| Withers | Valardo |
| Hart | Greenwood |
| Hawley | Greenough |
| Ritchie | Fredericks |
| City Solicitor, M. Moreash | |
| Acting City Administrator, D. Bayer | |
| City Clerk-Treasurer, Bruce Smith. | |

Following the Invocation, Mayor Brownlow presented Safe Driving Awards certificates to former D.T.S. drivers, and presentations were made on behalf of the drivers to Mr. Russell, Mr. Ross, and Mrs. MacDonald. Council then proceeded with the regular agenda for this date.

At the request of the Mayor, Council agreed to add an item dealing with the appointment of an additional member to serve on the Steering Committee for the Library/Cultural Centre. Mr. Carmen Moir has been recommended for this appointment and the recommendation was approved by Council, on motion of Ald. Crawford, seconded by Ald. Withers.

MOTION: Moved by Ald. Crawford and seconded by Ald. Withers, that Mr. Carmen Moir be appointed to serve on the Steering Committee for the Library/Cultural Centre.

On motion of Ald. Sarto and Greenough, Council adopted the minutes of meetings held on April 28th, May 2nd, May 5th, May 7th, May 12th and May 14th.

MOTION: To adopt the minutes of meetings as listed above. Ald. Ibsen's item to be included in the Committee agenda for June 16th.

A request has been received from the owner of Dickie Dee Ice Cream Ltd., for an amendment to By-law C-8, to permit the operation of specially designed pedal vehicles to sell pre-packaged ice cream products in the residential neighbourhoods and City streets. Mr. Fobert, the owner of the company, commented further on the request he has made for permission to operate eight vending bicycles in Dartmouth, after which Mr. Bayer suggested that it would be appropriate for this matter to be referred to staff so that the necessary amendment to the by-law can be drafted and brought back for Council's

APPOINTMENT:
STEERING COMMITTEE

MINUTES

EST: DICKIE DEE
ICE CREAM LTD.

further consideration.

Several questions were raised as to the type of restrictions that would be placed upon such an operation, where the vehicles would be permitted, their hours of operation, etc. Mr. Bayer noted that these points would have to be looked at before the amendment can be prepared. On motion of Ald. Cunningham and Fredericks, the item was referred to staff for preparation of the necessary amendment, which will be considered by Council at the meeting of June 16th. Ald. Ritchie suggested that the Board of Health should also have a chance to consider the operation of these vehicles in the City.

MOTION: Moved by Ald. Cunningham and Fredericks that the request from Dickie Dee Ice Cream Ltd. be referred to staff for preparation of the amendment required to permit the operation of vending bicycles in the City. This amendment to be considered by Council at the June 16th meeting.

On motion of Ald. Greenough and Crawford, Council received and filed a letter from Dartmouth Community Contact Assn., extending an invitation to attend the Board's annual meeting. Ald. Withers advised that he was present at the meeting to represent the Mayor and Council.

MOTION: Moved by Ald. Greenough and Crawford that a letter from Dartmouth Community Contact be received and filed, inviting members of Council to attend the Board's annual meeting.

Monthly reports recommended from Committee were approved as follows:

- 1) Development Officer (April): approved on motion of Ald. Ibsen and Williams. As requested at Committee, the Solicitor has provided an opinion on the drainage question raised in connection with the Manor Park Subdivision of Lots 174 to 182 incl. The Solicitor's report in this connection was circulated to all members of Council.

Ald. Brennan asked if an application has been received from Beazley Bowling Lanes to extend their parking lot into the adjoining property, involving the possible removal of some large trees in the area of Greenvale School. Mr. Bayer said a permit would not be required for this purpose, but the owner of Beazley Lanes can be contacted to find out his plans for the property.

- 2) Building Inspector (April): approved on motion of Ald. Greenough and Williams.
- 3) Minimum Standards (April): approved on motion of Ald. Greenough and Cunningham.
- 4) Fire Chief (April): approved on motion of Ald. Williams and Hart.

ENTER: DART.
COMM. CONTACT ASSN.

MONTHLY REPORTS

- 5) Animal Control (March): approved on motion of Ald. Sarto and Hart.
- 6) Social Services (April): approved on motion of Ald. Hart and Valardo.
- 7) Ferry Supt. (March & April): approved on motion of Ald. Valardo and Ibsen.

Ald. Williams and other members of Council again indicated their concern about provision for adequate protection on the ferries, following rock concerts held in Halifax. It was felt that this problem must be addressed as quickly as possible so there is no further recurrence of the vandalism which occurred recently and to insure the safety of the crew members on the ferries. It was noted that efforts are being made to work out some arrangements with the City of Halifax and with the Metro Centre management, and a staff report was requested on the provisions that are to be made for security and to cover any costs for damages.

MOTIONS: To approve the monthly reports as recommended by Committee and detailed above and on page 2.

LAKE MAJOR
WATERSHED STUDY

The staff report on recommendations contained in the Lake Major Watershed Study has been considered in Committee and it has been recommended to Council that the staff recommendations be approved in principle. The recommendation from Committee was adopted, on motion of Ald. Ibsen and Ritchie. Ald. Fredericks asked if the idea of setting up a corporation, suggested by him when the item was discussed in Committee, has been taken up with Warden Lawrence. The Mayor said he hoped to be speaking to Warden Lawrence and would bring up the subject later in the week.

MOTION: Moved by Ald. Ibsen, seconded by Ald. Ritchie, that the staff recommendations on the Lake Major Watershed Study be approved in principle, as recommended by Committee-of-the-Whole.

LAW C-431:
SMOKE DETECTORS

By-law C-431 (installation of smoke & heat detectors) has been considered in Committee in second reading, and was before Council at this time with a number of amendments recommended from Committee. Ald. Valardo brought up a concern he has about a requirement that the system installed include provision for an auxiliary back-up power supply in the event of any failure that might occur in the alarm system. He moved in amendment that the Solicitor review the by-law to make sure that this provision for auxiliary back-up units is covered, or if not, that it be included in the by-law. The amendment was seconded by Ald. Greenough and it carried.

The amendments recommended from Committee were then adopted, on motion of Ald. Hart and Ibsen, as follows:

- 1) That the punishment clause in Section 5.2 (b) is in fact covered under Section 6.1, and that this provision be incorporated with Section 6.1 and taken out of Section 5.2 (b).
- 2) Section 7 of the by-law was changed to read 'eighteen months after approval by the Minister' instead of the present wording '. . . on and not before the 1st of March, 1982'.
- 3) Section 3.3. was corrected in the reference to sub-section 3.2, which should read 'sub-section 3.1'.

Other proposed amendments detailed in a report from the City Solicitor, also received approval for incorporation in the by-law, on motion of Ald. Hart and Greenough.

Ald. Brennan asked about any possible complaints or comments that have been received from the owners of multiple-unit buildings, developers, etc. He discussed the concerns he has about excessive costs involved for the installation charges with Mr. Bayer and with the Fire Chief. Having been satisfied with the answers provided by both members of staff, Ald. Brennan said he would be willing to support the by-law in its present form. The motion for second reading, as amended, carried.

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

It was moved by Ald. Fredericks and Ibsen and carried that By-law C-431 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.

MOTIONS: Second reading, as amended, given to By-law C-431 (smoke & heat detectors), followed by third reading of the by-law.

On motion of Ald. Ibsen and Williams, Council adopted a recommendation from Committee that a presentation and report on the proposed extension of John Martin Park be referred to the Downtown Revitalization Committee for consideration and recommendation back to Council.

MOTION: Moved by Ald. Ibsen and Williams that a presentation & report on the proposed extension of John Martin Park, be referred to the Downtown Revitalization Committee, as recommended by Committee-of-the-Whole.

EXTENSION: JOHN
MARTIN PARK

MIT TO BUILD:
WINDMILL RD.

An application for permit to build two multiple-family dwelling units (152 units) at 271 Windmill Road, was before Council, a motion to recommend approval having been defeated in Committee. Ald. Crawford and Valardo moved that the building permit be granted, subject to compliance with City requirements, as outlined in the staff report to Council.

The site involved on Windmill Road (together with a second application submitted by Harbour Shore Buildings Ltd.) is the one on which an option had been taken by the St. Lawrence Cement Plant for their distribution and shipping facility, and it was directed at Committee that efforts be made by the Mayor and Mr. Moir to try and seek any possible alternate means of retaining the site for marine-oriented industrial use. The Mayor reported to Council verbally on discussions with the principals involved, noting that while it has not yet been possible to come up with any alternatives to the proposed apartment development, there is a willingness on the part of the principals to cooperate if a viable project can be found within a short period of time, so that development of the site is not delayed unduly. Viability here would include an acceptability by the local area residents so that the same type of lengthy process and controversy would not result as in the case of the St. Lawrence Cement application.

The general concensus of Council was that the site should be developed with a marine-based industrial use, and while the position of the developers was recognized and considered, the members did not feel that apartment buildings are the appropriate land use for such a valuable waterfront property. From a legal point of view, the developers are entitled to receive a permit to build at this point, having complied with the necessary regulations, and it was pointed out that legal action would almost certainly be taken against the City if the permit were to be refused by Council. At the same time, it was recognized that the City is not in a position to acquire the property,

the only other alternative course of action that Council could undertake to hold the land for the kind of development that is considered to be worthwhile for the site.

Ald. Withers raised a number of points about the staging of the development and its compliance with the requirements of the Regional Development Plan from this aspect. Mr. Bayer commented on the compliance of the development with our own by-laws and regulations, which would have precedence over the section referred to by Ald. Withers in his comments.

When the vote was taken on the motion, it carried with Ald. Ritchie and Williams voting against.

The Mayor noted that efforts will continue to come up with a viable alternate use for the site, if something can possibly be done within a short period of time and the alternative use is acceptable to the principals.

MOTION: Moved by Ald. Crawford and Valardo that a building permit be granted for two apartment buildings on the site at 271 Windmill Road, subject to compliance with City requirements as set out in the staff report.

PERMIT TO BUILD:
HARBOUR SHORE
BUILDINGS LTD.

A second building permit application, for a 206-unit apartment building on Windmill Road (adjacent to the lands involved in the previous application) was granted to Harbour Shore Holdings Ltd., on motion of Ald. Crawford and Ibsen, subject to compliance with City regulations, as detailed in the staff report to Council.

MOTION: Moved by Ald. Crawford and Ibsen that a permit to build be granted to Harbour Shore Holdings Ltd. for a 206-unit apartment building on Windmill Road lands adjacent to the site at 271; approval is subject to compliance with City requirements.

PERMIT TO BUILD:
CASE 1 UNITED
BAPTIST CHURCH

Council considered a recommendation from Committee that a permit be granted to build a church on Block M6, Regal Road, subject to compliance with staff requirements, including a report from the Lakes Advisory Board, which recommends that the church not be permitted to operate on a septic disposal system, but rather must connect to the City services. The Atlantic Health Unit has also recommended connection to the City sewer main, and the principals making

the application have indicated their willingness to comply with this requirement. The permit was therefore granted by Council, on motion of Ald. Ibsen and Crawford, subject to compliance with the requirements detailed in the staff report considered in Committee, including the recommendations for environmental protection submitted by the Lakes Advisory Board.

Ald. Valardo said that any applications where a septic disposal system is being proposed, should come to the attention of Council in future.

MOTION: Moved by Ald. Ibsen and Crawford that a permit to build be approved for a church on Block M6, Regal Road, subject to compliance with staff requirements and to the recommendations of the Lakes Advisory Board with respect to environmental protection measures (because of the close proximity of the site to Bell Lake).

BRIDGE ABUTTMENT
PROTECTION

A presentation was made to the Planning Committee by representatives of the Halifax/Dartmouth Bridge Commission, and the Committee has subsequently recommended to Council that the City support the concept of bridge abuttment protection, as proposed by the Halifax/Dartmouth Bridge Commission, and direct His Worship the Mayor to provide the strongest possible representation to the Federal Minister of Transport to approve the Commission's application for financial assistance. Ald. Greenough and Hawley moved the adoption of the recommendation and it carried (Ald. Williams abstaining from the vote).

MOTION: Moved by Ald. Greenough and Hawley that Council adopt a recommendation from the Planning Committee with respect to the City's support for the concept of bridge abuttment protection and application to the Federal Minister of Transport for financial assistance (complete motion stated above).

MAIN STREET
IMPROVEMENTS

The Acting City Administrator has submitted a report with recommendations from the T.M.G. for implementation of the program to improve Main Street. Ald. Greenough and Ritchie moved the adoption of the recommendations as presented and contained in the T.M.G. report dated May 27/81. Ald. Crawford questioned the selection of Whitman, Benn & Associates Ltd. as the prime consultants and also asked who the appraisers would be and how they will be selected.

These points were discussed with Mr. Bayer, also a concern raised by Ald. Ibsen about the need for a dialogue to be established from the start with the owners of businesses on Main Street. When the vote was taken, the motion carried with Ald. Valardo, Cunningham, Williams, Ibsen and Sarto voting against.

MOTION: Moved by Ald. Greenough and Ritchie that recommendations be adopted for implementation of the program to improve Main Street, as outlined in the T.M.G. report of May 27/81 and supported in a report from the Acting City Administrator, dated the same.

FAMILY HOUSING UNITS:
RESOLUTION #81-17

On motion of Ald. Fredericks and Sarto, Council adopted the attached Resolution #81-17, authorizing application to have the N. S. Housing Commission investigate the need for and construct fifteen family housing units in Dartmouth; approval of the resolution has been recommended by Mr. Moir in his accompanying report to Council.

MOTION: Moved by Ald. Fredericks and Sarto that Council adopt the attached Resolution #81-17, authorizing application to have the N. S. Housing Commission investigate the need for and construct fifteen family housing units in Dartmouth.

WARD TENDER:
CONTRACT #81-05

Reports have been submitted by Mr. Moir and Mr. Purdy on the tenders received for Contract #81-05, covering street construction on White Street, Short Street and Cobequid Lane. The low tender, submitted by Stewiacke Construction Ltd. did not have unit prices extended as required, and Mr. Purdy has indicated that in the opinion of the Engineering Dept., it would be in the best interests of the City to go to the second lowest tender, from Steed & Evans, in the amount of \$244,530. Mr. Moir has concurred with this recommendation and the tender was awarded to Steed & Evans for Contract #81-05, on motion of Ald. Greenough and Hawley.

MOTION: Moved by Ald. Greenough and Hawley that the tender for Contract #81-05 be awarded to the second lowest bidder, teed & Evans Ltd., in the amount of \$244,530., for the reasons explained in the report from Mr. Purdy, in concurrence with Mr. Moir.

298 PRINCE ALBERT RD.

A report from Mr. Moir was considered on the property that has been acquired by the City at 298 Prince Albert Road and the disposition of the house and garage located on it. After due consideration, it is recommended that the house and garage be demolished, in keeping with the recommendations of the Prince Albert Road beautification study and for the other reasons explained in Mr. Moir's report.. Ald. Brennan and Hawley moved the adoption of the recommendation, but Ald. Crawford was opposed to it and thought the house should be considered for use as senior citizen housing units. Other members of Council who spoke on the motion agreed with the point made by Mr. Bayer that the original intent when the property was authorized for acquisition, was to have it cleared and become part of the green belt along the shore of Lake Banook. The vote was taken and the motion carried with Ald. Crawford voting against.

MOTION: Moved by Ald. Brennan and Hawley that Mr. Moir's recommendation be adopted with respect to the demolition of the house and garage on the property acquired by the City at 298 Prince Albert Road.

LOTTO BOOTHS:
FERRY TERMINAL
BUILDINGS

Mr. Moir has reported to Council on a request for permission to install booths on a temporary basis in the two ferry terminal buildings, to be manned by members of the Dartmouth Hospital Auxiliary staff, for the purpose of selling lotto tickets as part of the Dartmouth General Hsp. fund-raising campaign. He has recommended that permission be granted for one booth in each of the terminal buildings, as requested, and Council approved the recommendation, on motion of Ald. Sarto and Williams.

MOTION: Moved by Ald. Sarto and Williams that permission be granted to operate two lotto booths, one in each of the ferry terminal buildings, on a temporary basis, as part of the Dartmouth General Hospital fund-raising campaign; the booths to be manned by members of the Hospital Auxiliary.

WARD TENDERS:
BOATS FOR
RECREATION DEPT.

Tenders have been received for five trucks for the Recreation Dept. and recommendations on the awarding of the tenders have been made by the Purchasing Dept., with Mr. Moir's concurrence. It was moved by Ald. Sarto

and Greenough that the tenders be awarded as per the attached report from Mr. George, Chief Buyer for the Purchasing Dept.

Ald. Fredericks asked if any further consideration has been given to the possible use of utility vehicles, an idea presented by him some time ago, as a means of cutting down on the number of trucks and vans that have to be acquired each year by the City. Ald. Williams also questioned the review that is given to City vehicles in terms of fittings, options, etc., and suggested that a committee should be set up to assess the kind of vehicles required and their need. Mr. Fougere noted that the Fleet Manager proposed in the budget would have fulfilled this function for the City. The motion to approve the tenders carried.

MOTION: Moved by Ald. Sarto and Greenough that tenders be awarded for five trucks for the Recreation Dept., as per the recommendations of the Purchasing Dept., with Mr. Moir's concurrence.

DEWALK USE:
PORTLAND ST.

Mr. Moir has reported to Council on a request from two store owners on Portland Street and King Street, for permission to use a portion of the sidewalk for an ice-cream unit and a flower cart at the corner of Portland and King Streets, directly in front of their respective businesses. The request has been made on their behalf by the Executive Director for the Downtown Dartmouth Corp. Ltd., and Mr. Moir's report recommends that Council grant permission for the summer of 1981, during which time the operation can be assessed as to its success. The recommendation was approved by Council, on motion of Ald. Crawford and Williams.

MOTION: Moved by Ald. Crawford and Williams that permission be granted for the use of a portion of sidewalk space in front of two businesses in the downtown area, the Healthy Habit and Janet's Flowers, for the operation of an ice-cream unit and a flower cart; permission would be for the summer of 1981, during which time the success of the operations would be assessed.

A request for pre-startup operating funds for Dartmouth Recreation Ltd. was withdrawn from the agenda, requiring further attention by staff before it can be presented.

1980 FINANCIAL STATEMENTS

The audited Financial Statements for the City for 1980 have been circulated and were tabled at this time for consideration at a special meeting to be called at a future date with the auditors present, on motion of Ald. Ibsen & Greenough.

MOTION: Moved by Ald. Ibsen and Greenough that the audited Financial Statements for 1980 be tabled for consideration at a special meeting of Council to be called at a future date.

IND. COMMISSION ANNUAL REPORT

The members of Council have received copies of the 1980 annual report of the Industrial Commission, and the report was tabled, on motion of Ald. Greenough and Ibsen, for consideration at a special meeting of Council to be scheduled with the Chairman and members of the Commission. The Mayor said this meeting will probably take place toward the middle or the end of July.

MOTION: Moved by Ald. Greenough and Ibsen that the 1980 annual report of the Industrial Commission be tabled for consideration at a special meeting of Council.

ONE WAY: PINE STREET

A report was considered from the T.M.G. Coordinator on the six-month assessment of the action taken to have Pine Street made one-way, southbound between Ochterloney Street and Queen Street. The Acting Police Chief has recommended that the one-way system be retained and the T.M.G. has also recommended the adoption of the one-way system on a permanent basis. Ald. Cunningham and Ibsen moved the adoption of the recommendation.

Ald. Crawford commented on some concerns that have been raised by the owners of Standard Auto Glass about the change to the one-way system, but Ald. Brennan felt that the change has been beneficial from a safety point of view and should be continued with that aspect in mind. The points brought up by Ald. Crawford were discussed with Mr. Bayer and the vote was then taken on the motion which carried.

MOTION: Moved by Ald. Cunningham and Ibsen that the one-way traffic system on Pine St. be adopted on a permanent basis, as recommended by the T.M.G.

HERITAGE
CONSERVATION

A paper prepared by Mrs. Judy Coockey of the Planning Dept. has been circulated on the subject of Heritage Conservation, with a request from Mr. Bayer that Council also forward the document to the Heritage Advisory Board for consideration. The paper was received by Council to be forwarded to the Heritage Advisory Board, on motion of Ald. Williams and Valardo. Mr. Bayer agreed to find out who will be responsible for setting up the first meeting of the newly-formed Board.

MOTION: Moved by Ald. Williams and Valardo that that the paper on Heritage Conservation be forwarded to the Heritage Advisory Board for their consideration.

1982-85 STREET
CONSTRUCTION
PROGRAM

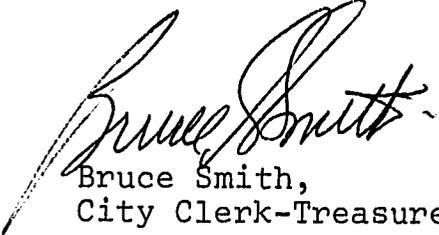
A decision has been deferred on the 1982-85 street construction program, submitted some time ago by the Engineering Dept., and this item was before Council for consideration. Ald. Williams and Ibsen moved the approval of the program, as presented.

Ald. Brennan wished to have a number of projects included that had to be deleted from the Austenville NIP program, and he moved in amendment that these items be included in the 1982-85 street construction program; the amendment was seconded by Ald. Crawford but was subsequently withdrawn because members of Council did not have before them information on the projects and in the light of information given by Mr. Bayer that some additional NIP funds may be forthcoming to the City which could perhaps be used to complete the Austenville projects. A further report from staff will come back on the availability of funds and on the cost of the various projects referred to by Ald. Brennan.

Ald. Valardo and Withers were concerned that there has been no provision for sidewalks on Woodland Ave. and for the replacement of sidewalk and curbing in areas where it is required along this street. They discussed the matter further with Mr. Purdy and Mr. Fougere. When the vote was taken on the motion, it carried.

Council adjourned to meet in camera for two additional items, on motion of Ald. Crawford and Withers. After reconvening in open meeting, the action taken in camera was ratified, on motion of Ald. Fredericks and Williams.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

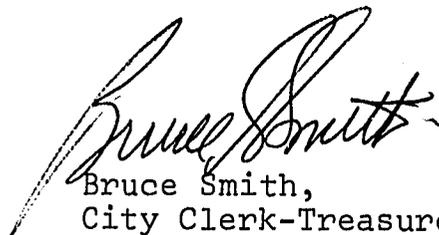
City Council, June 2/81

ITEMS:

- 1) Appointment, Steering Committee, page 1.
- 2) Minutes, page 1.
- 3) Request, Dickie Dee Ice Cream Ltd., pages 1 & 2.
- 4) Letter, Dart. Comm. Contact, page 2.
- 5) Monthly reports, pages 2 & 3.
- 6) Lake Major Watershed Study, page 3.
- 7) By-law C-431 (smoke detectors), pages 3 & 4.
- 8) Extension, John Martin Park, page 4.
- 9) Permit to build, 271 Windmill Rd., pages 5 & 6.
- 10) Permit to build, Hbr. Shore Holdings Ltd., pg. 6.
- 11) " " " , United Baptist Church, page 6.
- 12) Bridge abuttment protection, page 7.
- 13) Main St. improvements, pages 7 & 8.
- 14) Resolution #81-17, family housing units, page 8.
- 15) Award tender, Contract #81-05, page 8.
- 16) 298 Prince Albert Rd., page 9.
- 17) Lotto booths, ferry terminal bldg., page 9.
- 18) Award tenders, trucks: Rec. Dept., page 9.
- 19) Sidewalk use, Portland St., page 10.
- 20) 1980 Financial Statements, page 11.
- 21) Ind. Commission annual report, page 11.
- 22) One-way, Pine St., page 11.
- 23) Heritage conservation, page 12.
- 24) 1982/85 Street construction pgm., page 12.

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Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, June 2/81

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RESOLUTION 81-17

WHEREAS under the amendment to the Housing Development Act of the Revised Statutes of Nova Scotia, 1967, the Nova Scotia Housing Commission has entered an agreement with the Government of Canada, through the Canada Mortgage and Housing Corporation, for the purpose of community projects for the acquisition and development of land;

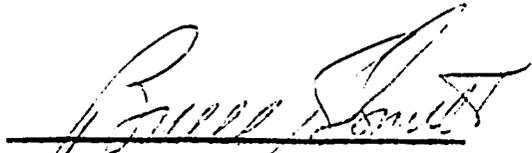
AND WHEREAS the Provincial Minister may, pursuant to the Housing Development Act, make an agreement with a municipality;

BE IT THEREFORE RESOLVED:

1. That there is a deficiency of family housing accommodation in the City of Dartmouth;
2. That an application be made to the Provincial Government requesting provincial participation in an investigation of the above mentioned deficiency and if feasible to construct housing to remedy the deficiency in the City of Dartmouth;
3. That evidence of need and demand available to Council in support of paragraphs 1 and 2 be submitted to the Provincial Government; and
4. (a) That if investigators reveal the feasibility of a project, the Province be asked to request Canada Mortgage and Housing Corporation to participate or to provide a loan;
(b) That the terms of financing be defined and agreed to by Council prior to project implementation; and
(c) That the sharing of operating costs be defined and agreed to by Council prior to project implementation.

11
RM

I, Bruce S. Smith, City Clerk-Treasurer of the City of Dartmouth do hereby certify that the foregoing is a true and correct copy of Resolution 81-17 of the City of Dartmouth, duly passed by City Council on June 2, 1981.



City Clerk-Treasurer.

BSS:jlb

Dartmouth, N. S.

June 16/81.

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

Present - Deputy Mayor Brennan

Ald. Ibsen Fredericks
 Williams Greenough
 Valardo Withers
 Hart Greenwood
 Crawford

Acting City Administrator, D. Bayer
City Solicitor, S. Hood
City Clerk-Treasurer, B. Smith.

Council met to continue the June 2nd agenda and dealt with several other additional items. Two items moved up from the Committee agenda circulated for this date, were the permits to build for 171/177 Main Street and Lots 54 & 55 Akerley Blvd. Council also agreed to add a rezoning request from the Baxter Group Ltd. and two in camera items, namely, an updating and briefing on N. S. Union of Public Employees negotiations and Police Assn. negotiations.

CONFIRMATION OF
APPOINTMENT: DOWNTOWN
COMMITTEE CHAIRMAN

The Downtown Revitalization Committee has confirmed Mr. C. J. Creighton as Committee Chairman under the terms of reference approved by Council, and has requested Councils confirmation of this appointment as well. The appointment was confirmed by Council, on motion of Ald. Hart and Ibsen.

ADDITION OF SECTION:
TERMS OF REFERENCE

A recommendation has come from the Downtown Revitalization Committee for the addition of a Section (G) under the heading 'Composition', which would retain the appointment of the Committee Chairman to be made jointly by the Mayor and the Minister of Development, as originally proposed when the Committee was organized. The Vice-Chairman would continue to be appointed under the terms of reference established by Council; the relevant section reads ' . . . shall be elected annually by the members at the conclusion of the first meeting in January of each year'.

Ald. Ibsen and Crawford moved the adoption of the recommendation from the Committee for the addition of Section (G), covering the appointment of the Chairman. Ald. Valardo and Hart were opposed to the new section, which in fact represents a change from the terms of

reference that Council has approved. Ald. Greenough, Fredericks and Crawford indicated that they would be prepared to support the motion, but Ald. Williams said there is no reason why this particular committee should have their Chairman appointed any differently than Council's other advisory boards. Other members who opposed the motion shared this opinion; those in favour felt there would be nothing wrong with a continuation of the joint appointment being made by the Mayor, in conjunction with the Minister of Development. When the vote was taken, the motion carried by a vote of 5 to 4. Notice of reconsideration was later given by Ald. Valardo, seconded by Ald. Hart.

CONSIDERATION

Ald. Crawford noted that the appointment of a third member of Council to the Revitalization Committee has not yet taken place, and he asked that attention be given to this appointment.

PARK SCHOOL
CLOSURE

The Downtown Revitalization Committee has forwarded a report to Council on their discussion of the closure of Park School, advising that by a unanimous vote the Committee has supported the retention of Park School, based on the expected increase in the downtown residential population as the revitalization of the downtown area proceeds. Ald. Valardo and Williams moved that the report from the Committee be received and filed.

Ald. Crawford expressed his opposition to the motion and wanted to see Council support the position of the Downtown Committee so that all avenues are left open to possible assistance from the Province, which would make it feasible to retain Park School as an education facility. He noted that a representative of the Parents Committee would like to be heard on this issue, but it was pointed out that a motion to receive and file does not provide for the kind of participation and input the citizen group would wish to have. Ald. Hart and Greenough therefore moved that the motion to receive and file be tabled to give the citizens an opportunity to be heard at this point in the meeting. Debate followed as to whether or not citizen representation

could be heard within the context of the motions introduced, and Ald. Fredericks challenged the opinion of the Solicitor that it is permissible for representations to be heard with the concurrence of Council in such a situation. He maintained that any such representations, under the procedural by-law, should be submitted under the agenda headings of 'Petitions' (Delegations & Hearings of Protest); otherwise, they are not in order and have only been permitted because the rules or procedure have not been strictly adhered to in recent years. The Deputy Mayor ruled the opinion of the Solicitor to stand and with the motion to receive and file having been tabled, the representative of the Parents Assn., Mrs. Fraser, was permitted to be heard.

Mrs. Fraser outlined the concerns of parents in the area about the closure of Park School, and indicated to Council the various other civic and government agencies which have also expressed their opposition to the closure, such as the Dartmouth Chamber of Commerce, the W.D.C., the Downtown Residents Assn., etc. She stressed the need for a good elementary school to serve the downtown area, especially in view of the trend toward a movement of people back to the core areas of the City, and she urged Council to support the report from the Downtown Revitalization Committee.

Following Mrs. Fraser's presentation, Ald. Greenough and Hart moved that the motion to receive and file be lifted from the table. The motion carried and debate resumed on the motion to receive and file.

The point was made several times that Council is not in a position to over-rule the decision of the School Board on the closure of Park School, although the Solicitor pointed out that Council can forward a report similar to that of the Downtown Committee to the Board and thereby indicate any opinion on the issue to the Board members. Generally, the motion to receive and file received Council's support, but Ald. Crawford remained opposed to it and encouraged Council to endorse the position taken by the Downtown Committee and advise the School Board accordingly so that all possible options for Park School are kept open.

Ald. Ibsen felt that a new elementary school is needed in the area and that the Minister of Education should be approached with this in mind. He did not agree that children at the elementary-school level should be attending a junior high school and considered this to be an inappropriate course of action being followed in the case of Park School children. When the vote was taken, the motion to receive and file carried.

MOTION: Moved by Ald. Valardo and Williams that a report from the Downtown Revitalization Committee on the closure of Park School (in support of retaining it) be received and filed.

JOSEPH HOWE TRADE
DOLLAR PROGRAM

On motion of Ald. Greenough and Williams, Council approved a request from the Joseph Howe Festival Society for permission to proceed with the Trade Dollar Program in Dartmouth for the year 1981, as recommended by the Mayor in a report to Council.

MOTION: Moved by Ald. Greenough and Williams that Council approve a request from the Joseph Howe Festival Society for permission to proceed with the Trade Dollar Program in Dartmouth for the year 1981.

MOTIONS:
ALD. VALARDO

Notice of motion having been previously given, the following motions were introduced and debated at this point in the meeting:

1) Ald. Valardo moved, seconded by Ald. Ibsen, that:

WHEREAS the operating budget for the City of Dartmouth is growing every year;

AND WHEREAS the residential & commercial taxes are increasing to the point where people could be forced to sell their homes and possibly go out of business because of the pressure of increasing taxes;

That Council establish a Budget Committee to consider such things as:

- 1) alternative revenue sources.
- 2) future budget guidelines for operating City departments.
- 3) establish and/or review criteria and guidelines for new and/or expanded services.
- 4) review and study departments, with the view in mind of developing more productivity and efficiency within the departments.

Ald. Valardo outlined the intent of his motion in some detail and the general idea received the support of Council. Discussion centered mainly around the establishment of a structure and terms of reference for a Budget

Committee. Ald. Hart suggested the formation of a small study committee to work on terms of reference, based on the concept of the motion, and then to bring back a report for Council's consideration. The study committee would also look at the composition of a Budget Committee and make an appropriate recommendation on this aspect as well. She therefore moved in amendment that a study committee be formed as suggested, consisting of three Aldermen, the City Administrator and the City Clerk-Treasurer, to bring forward terms of reference along the lines set out in the motion, for report back to Council; seconded by Ald. Withers.

The amendment carried and the amended motion carried. It was requested by Council that the appointment of the study committee be included in the agenda for the Council and/or Committee meeting of June 23rd so that the appointment of the three Council members is not delayed beyond that time.

MOTION: As set out on page 4 of the minutes, moved by Ald. Valardo, seconded by Ald. Ibsen.

AMENDMENT: Moved in amendment by Ald. Hart and Withers that a study committee be formed to bring forward terms of reference for the proposed Budget Committee, this study committee to consist of three Aldermen, the City Administrator and the City Clerk-Treasurer.

D. VALARDO

2) Ald. Valardo moved, seconded by Ald. Greenwood,

that:

WHEREAS speeders are using Chapman Street, at the entrance to the Northbrook Community Centre, for a speed-way;

AND WHEREAS the life and limb of residents in the area and those residents using the Community Centre is in danger of these speeders;

That speed bumps be installed on the section of Chapman Street entering the Northbrook Community Centre, to prevent the operators of motor vehicles using the area as a speed-way.

Ald. Valardo and Withers both commented on the need for some means of reducing the danger from speeding cars when pedestrians are walking to and from the Community Centre. Ald. Fredericks suggested that perhaps the T.M.G. might wish to look at this problem first to see if there is a better solution than the speed bumps. The motion carried.

MOTION: As set out on page 5 of the minutes re the installation of speed bumps on Chapman Street in the area of the Northbrook Centre, moved by Ald. Valardo, seconded by Ald. Greenwood.

Ald. Hawley's motion was deferred in his absence, on motion of Ald. Greenough and Ibsen.

D. CRAWFORD

3) Ald. Crawford moved, seconded by Ald. Valardo, that:

Council appoint a committee to commence and develop an Emergency Measures Organization (E.M.O.) within the City of Dartmouth, with the purpose of being a catalytic and viable body to combat major emergencies and disasters that may befall this City, and will include the compilation of an evacuation plan which will be applicable to any zone of the City, and as well, co-ordinate with other emergency measures organizations.

Ald. Crawford explained the need that exists for this kind of organization, so that it is in place in case of any disasters or emergencies that could occur in future, such as those that have been experienced in other cities and in the case of the severe flooding that took place in Dartmouth several years ago. He also commented on the need for an E.M.O. Co-ordinator and the involvement of senior members of City staff, along with members of Council, in the formation of the committee. Mr. Fougere provided information on the work that has been done on the preparation of an E.M.O. plan and said that staff would work with the committee to complete the implementation details.

Council's general reaction to the motion was positive and it carried unanimously. Ald. Valardo and Withers moved that Ald. Crawford be appointed Chairman of the committee, but it was felt by other members that the committee should be appointed first and a motion to refer the appointment of the committee members to the meeting of June 23rd was adopted, moved by Ald. Greenough and seconded by Ald. Williams. The appointment of four members of Council will be required and these members will work with senior City staff and other people whose expertise in this field can be drawn upon for input.

MOTION: As presented above by Ald. Crawford, seconded by Ald. Valardo, re the formation of an Emergency Measures Organization.

The appointment of committee members was referred to the June 23rd meeting of

Council and/or Committee, on motion of Ald. Greenough and Williams. Four members of Council are to be appointed at that time.

D. WITHERS

4) Ald. Withers moved, seconded by Ald. Valardo, that:

WHEREAS the Dept. of National Defence owns property commonly known as the Albro Lake lands;

AND WHEREAS these lands are used by citizens for recreation purposes such as fishing, strolling, etc.

AND WHEREAS this land is now being utilized as a garbage disposal site;

BE IT RESOLVED that City staff be directed to contact D.N.D. to study the problem and provide a viable solution in time for the summer season, such as erection of barricades to prevent entrance of vehicular traffic, and, in addition, a general clean-up of the area.

Ald. Withers commented on the work that has already taken place with respect to the erection of barriers, etc. and explained that what is really required now is a clean-up of the area. The motion carried.

ED. BRENNAN:
OTION DEFERRED
COND JULY MEETING

Ald. Brennan's motion was deferred to the second Council meeting in July, at his request.

NOTICES OF MOTION:

The following notices of motion were given for the first regular Council meeting in July:

1) Ald. Crawford: That the City explore the recent announcement from the Federal Government for the installation of propane equipment on all City-owned vehicles for low-cost operation, and the subsidy that has been indicated, and an immediate report back to Council for a decision re implementation.

2) Ald. Williams: WHEREAS the City is seeking new sources of income to broaden the tax base;

BE IT RESOLVED that staff be asked to study the number of flea markets and garage sales held in the City of Dartmouth and bring back recommendations as to the feasibility of establishing a permit and fee structure for the privilege of holding such a flea market or garage sale.

3) Ald. Hart: WHEREAS there is a development proposal to construct some 700 homes on a tract of land in Upper Lawrencetown:

WHEREAS this property is outside the development boundary established by MAPC under the existing Regional Development Plan;

AND WHEREAS the Minister of Municipal Affairs has indicated he will consider expanding the development boundary if requested to do so by the Municipality of the County of Halifax

AND WHEREAS the City of Dartmouth has already enhanced massive development in Forest Hills and Colby Village in the County by supplying water, highways and other amenities at a cost to Dartmouth citizens in terms of location and personal investment;

AND WHEREAS residential development and the residential tax base has been at a virtual standstill in Dartmouth City for a number of years;

AND WHEREAS the N. S. Housing Commission has already indicated it wants additional expansion of the development boundary in the Sackville area,

AND WHEREAS these continuous expansions are contrary to the very essence of good planning, in that they proliferate ribbon development;

THEREFORE BE IT RESOLVED that Council communicate to the Minister of Municipal Affairs, the Council of the Municipality of the County of Halifax, and the Dartmouth members of the Government of N. S. (Hon. Roland Thornhill, Hon. Laird Stirling, and MLA Richard Weldon) our most strenuous objections to any further expansion in the County of Halifax of the development boundary as established by MAPC and approved by the Councils of the metropolitan municipalities and by the Government of Nova Scotia.

Ald. Fredericks requested a ruling from the Mayor on the question of representations to Council other than through the procedural means of petitions (delegations & hearings of protest) in accordance with the City's procedural by-law. The Deputy Mayor said that this question would have to be brought up by the Alderman under the Questions & Answers section of the agenda.

Because of the lateness of the hour and the fact that Council had previously agreed to adjourn at 10:00 p.m. to meet in camera, it was decided to defer items 4 and 5 of the Council agenda, these items being Answers & Enquiries and Introduction & Consideration of By-laws. A motion to defer the items, moved by Ald. Crawford and Greenough, was adopted (Ald. Hart and Fredericks voting against).

WARD TENDER:
CONTRACT 80654

Tenders have been received as follows for Contract #80654, Clearing & Grubbing, Phases 5C and 6, Burnside Industrial Park:

| | |
|-----------------------------------|------------|
| Bernard Fancy Trucking Ltd. | \$187,500. |
| L. J. Casavechia Contracting Ltd. | 199,000. |
| Seaport Contractors Ltd. | 209,800. |
| W. Eric Whebby Ltd. | 289,000. |
| Woodlawn Construction Ltd. | 359,250. |

The Acting City Administrator has recommended that the tender be awarded to the low bidder, Bernard Fancy Trucking Ltd., in the amount of \$187,500. With the cost-sharing agreements with the Province for this project, the net cost to the City will be \$93,750. Awarding of the contract will be subject to the approval of the N. S.

Dept. of Development. Council approved the awarding of the tender to the low bidder, as recommended, on motion of Ald. Ibsen, seconded by Ald. Crawford.

MOTION: Moved by Ald. Ibsen and Crawford that the tender be awarded to the low bidder, Bernard Fancy Trucking Ltd., for Contract #80654, clearing & grubbing, Phases 5C and 6 of the Burnside Industrial Park.

PERMIT TO BUILD:
171/177 MAIN ST.

On motion of Ald. Crawford and Williams, Council approved an application for permit to build a two-storey building for retail space and offices at 171/177 Main Street, application submitted by Pat King Management Ltd. Approval is subject to compliance with City requirements, as detailed in the staff report to Council. Ald. Ibsen expressed concerns he has about the granting of this permit in relation to the work that will be done for the future widening of Main Street. He felt that such permits should not be approved until the plans for the alignment of Main Street have been finalized.

MOTION: Moved by Ald. Crawford and Williams that a permit to build be granted for a two-storey office & retail building at 171/177 Main Street, subject to compliance with City requirements, as detailed in the staff report to Council.

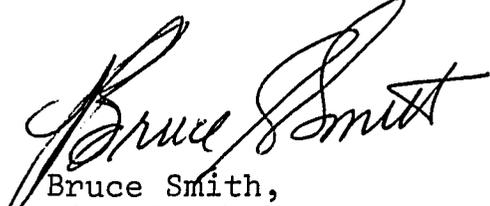
PERMIT TO BUILD:
LOTS 54 & 55
AKERLEY BLVD_.

On motion of Ald. Fredericks and Greenough, Council approved an application for permit to build a multi-tenant building on Lots 54 & 55 Akerley Blvd., application submitted by Sussex Leaseholds Ltd. Approval is subject to compliance with City requirements as set out in the staff report to Council.

MOTION: Moved by Ald. Fredericks and Greenough that a permit to build be granted for a multi-tenant building on Lots 54 and 55 Akerley Blvd., subject to compliance with City requirements, as per the staff report of June 12/81.

Council adjourned to meet in Committee, on motion of Ald. Crawford and Ibsen, following which the Committee met in camera. Council later reconvened in open meeting to ratify the action taken in camera, on motion of Ald. Hart and Ibsen.

The meeting then adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, June 16/81:

ITEMS:

- 1) Confirmation, appointment of Chairman of Downtown Committee, page 1.
 - 2) Addition of section, terms of reference, page 1.
 - 3) Park School closure, pages 2 - 4.
 - 4) Joseph Howe Trade Dollars, page 4.
 - 5) Motions:
 - Ald. Valardo, pages 4 & 5.
 - Crawford, page 6.
 - Withers, page 7.
 - 6) Notices of Motion, pages 7 & 8.
 - 7) Award tender, Contract #80654, page 8.
 - 8) Permit to build, 171/177 Main St., page 9.
 - 9) " " " Lots 54 & 55 Akerley Blvd., page 9.
-

RESOLUTION 81-20

WHEREAS the Dartmouth Police Association has given notice of strike to the Minister of Labour as required by Section 45(3) of the Trade Union Act and will be in a legal position to withdraw police services at midnight of the 26th day of June, 1981;

NOW THEREFORE BE IT RESOLVED that the City Administrator be hereby authorized to request the Attorney General to provide police services for the City through the R.C.M.P. commencing at midnight on the 26th day of June, 1981, and that the City Administrator be empowered to make all necessary arrangements on behalf of the City of Dartmouth for the provision of such services.

I, Bruce S. Smith, City Clerk-Treasurer of the City of Dartmouth do hereby certify that the foregoing is a true and correct copy of Resolution #81-20 of the City of Dartmouth, duly passed by City Council on June 16, 1981.



City Clerk-Treasurer

BSS:jlb

Dartmouth, N. S.

June 23/81.

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

Present - Mayor Brownlow

| | |
|------------|------------|
| Ald. Sarto | Ibsen |
| Brennan | Valardo |
| Crawford | Withers |
| Hart | Greenwood |
| Hawley | Greenough |
| Ritchie | Fredericks |
| Williams | |

City Solicitor, S. Hood
Acting City Administrator, D. Bayer
City Clerk-Treasurer, B. Smith.

Council met to complete the June 2nd agenda and to deal with several other items from the Committee meeting of June 16th. A letter from the Chamber of Commerce re the Atlantic Winter Fair site was also added to the agenda.

INQUIRIES:

D. BRENNAN

Ald. Brennan extended congratulations on behalf of Council to Mayor Brownlow on his election as FCM President for the coming year.

Ald. Brennan asked if the Parks & Recreation Dept. carries out a tree-spraying program, and if so, requested that trees be sprayed in the area of 10 Slayter Street, where there is a caterpillar infestation.

Ald. Brennan requested that the Building Inspection Dept. examine the rezoning and building permit stipulations with respect to the Lyle Street salvage yard. If there is a violation, necessary action should be taken against the company. Mr. Bayer advised that an appeal involving the property in question will be coming before the Planning Appeals Board on July 2nd.

Ald. Brennan inquired as to whether anything further is being done about the leaking of information from in camera meetings. The inquiry was discussed with the Mayor and it was noted that a memo on this subject was circulated some time ago to members of the Police Commission. Ald. Brennan said he thought that further direction was given to the Solicitor to look at possible alternative courses of action relating to the oath of office and a swearing of confidentiality in conjunction with it.

D. HART

Ald. Hart's first inquiry was about the removal of trees in the area where work is being done on Pleasant Street. Mr. Bayer and Mr. Purdy responded to the inquiry by explaining the plan that is being followed in attempting to retain as many of the trees as possible. Mr. Purdy agreed to provide further information and a plan showing the trees that have to be removed and those that can be saved. Ald. Ritchie also requested a copy of the plan.

Ald. Hart asked about the installation and servicing of water meters; discussed with Mr. Purdy.

D. RITCHIE

In addition to his request for a plan of the trees to be removed and retained on Pleasant Street, Ald. Ritchie asked if any portion of the Acadia ball field is to be affected by the work on Pleasant Street. Mr. Purdy said he did not believe the field would be affected, and Mr. Bayer suggested that the Alderman may wish to look at the contract drawings which are available in the Planning Dept. offices.

D. WILLIAMS

Ald. Williams inquired about the status of the Dog By-law. The Solicitor said it has been approved and with some amendments, will be able to come into effect.

Ald. Williams asked what the situation is with respect to the attempt by the Shriners to purchase the Mormor Church on Slayter Street. Mr. Bayer advised that their request for an occupancy permit has been denied, but they can apply for contract zoning if they wish to do so.

D. WITHERS

Ald. Withers inquired about the by-law being prepared to provide for the night-time closing of St. Peter's Park, in relation to problems with park areas in Ward 4, namely, Birch Cove and Northbrook. He later asked to have both these areas either included with the St. Peter's park or in a separate by-law if one is required. Ald. Sarto requested a similar inclusion of the Woodlawn playground area, located behind the Woodlawn Mall.

D. HAWLEY

Ald. Hawley asked about the removal of trees on Creighton Ave. (opposite St. Peter's church property). Mr. Purdy said this was necessary because of the sidewalk installation.

Ald. Hawley asked about the cutting of grass on school properties during the summer months. The Mayor said this work is done by the Parks & Recreation Dept.

D. FREDERICKS

Ald. Fredericks said he has been receiving calls about the caterpillar infestation on Osborne Ave. and at the Woodside School grounds. The Recreation Dept. was contacted, but to date the trees have not been sprayed.

Ald. Fredericks requested a ruling from the Mayor and from a Solicitor other than Ms. Hood on Sections 59 to 63 of By-law C-247 (procedural by-law) with respect to petitions to Council and who may speak at Council meetings. He considered that the privilege of being heard at meetings is abused at present by both the public and members of Council.

D. GREENWOOD

Ald. Greenwood asked if signs have been made for the ferry terminal, to direct people in wheelchairs to the elevator. Mr. Fougere said the signs have been ordered.

Ald. Greenwood asked about waste material being dug up behind the Power Corp. building at Tufts Cove, and requested that staff look into the matter.

Ald. Greenwood's next inquiry was regarding the buses using Albro Lake Road to get to the transit garage, instead of Victoria Road. Ald. Hart said she has a report to give the Alderman in this connection.

Ald. Greenwood also brought to the attention of staff, a problem with Al's scrap operation, where there are now between 75 and 100 old cars at this location.

D. CRAWFORD

Ald. Crawford expressed concern about recent Provincial legislation that would result in changes to Boards such as the Planning Appeal Board, etc., without the City being duly notified in time to make representation while the legislation was before the House. He requested that the Mayor forward a letter to the Premier, indicating concern at the lack of time given for representation to be heard from the City and about the fact that notification of the legislation was received at such a late date.

Ald. Crawford also made the following inquiries:

- 1) what is the status of the sale of City property on Portland Street to Mr. Pothier? The Solicitor advised that approval for the property sale has not yet been received from the Dept. of Municipal Affairs. Solicitor to follow up on this inquiry and try to have approval expedited.
- 2) asked that attention be given to a yard at the back of 62 Lyle Street where scrap material of all kinds has been dumped; pictures enclosed with a letter to the Alderman were circulated to show the condition of this yard.
- 3) asked to have a situation looked into in the Dawson Street area, where people on social assistance are keeping three dogs that are causing problems for residents.
- 4) made reference to a letter received from the Police Assn., seeking a negotiation meeting and Mr. Bayer advised that the letter has been answered. The Mayor suggested dealing with the item later in camera.

D. SARTO

Ald. Sarto requested information on the status of the transit extension of services to the Wildwood Subdivision and the examination by MTC of this feasibility. Ald. Hart said that this item and several others that have been looked at will be coming to the Transit Advisory Board when they meet on July 4th. Ald. Greenough later made a similar inquiry about improvements to the Port Wallis service and said he hoped this item would also be part of the report coming to the Transit Advisory Board.

Ald. Sarto commented on a problem with the Woodlawn playground, which is becoming a hang-out for young people in the late hours of the evening. As noted on page 2 of the minutes, he requested that the Woodlawn playground be included in a by-law similar to that covering the St. Peter's park, where problems of the same kind existed.

D. GREENOUGH

In addition to Ald. Greenough's inquiry about the improvement of bus services in Port Wallis (noted above), he also requested that orange lines be painted on Braemar Drive and Waverley Road, as they are now being painted on streets in other sections of the City.

D. VALARDO

Ald. Valardo made the following inquiries:

- 1) asked if the mud problem on Forest Road has been taken up with the contractor. Mr. Fougere explained that it is a difficult problem to resolve while construction in the area is still in progress.

- 2) asked that attention be given to a property at the corner of Kingston Cres. and Susan Place that needs to be cleaned up.
- 3) asked if there is some way to monitor the legislation that comes before the Law Amendments Committee so that Council is regularly informed about items of legislation in time to make representations to the Committee. The Solicitor was asked to look into this possibility further.
- 4) requested that grass be cut on Birchwood Tce. along the golf course fence, as has been done in previous years by the Recreation Dept.
- 5) also asked to have the attention of the Recreation Dept. brought to the need for repairs to a fence in the area of the Walker property, near Northbrook park.
- 6) asked about a small beach area just off Brookdale Cres. that senior citizens and other people would enjoy using if it were cleaned up and had some sand brought in to improve it; would the Recreation Dept. look into this inquiry further.
- 7) asked about summer job hiring practices and whether preference is given to the children of City employees for such positions; Mr. Bayer said it is not and he explained how the hiring procedures are followed, with applications being placed on file with the Provincial Government where the summer job programs originate.
- 8) unsightly premises at 28½ Albro Lake Road; Mr. Turner advised that this property is on the Minimum Standards list already.

RENOVATIONS:
CITY HALL

A report from Mr. Lukan was before Council on the awarding of the tender for renovations to the City Hall building, for which a provision of \$776,000. was included in the 1981 capital budget. It is recommended that the tender be awarded to Dineen Construction, in the amount of \$918,300. and that the total budget shortfall, amounting to \$249,800., be provided for in the 1982 capital budget to cover all of the expenses involved, including the interest (\$75,000.). Dineen has submitted the low bid and the architect, Mr. Douglas Campbell, has recommended acceptance of the tender from Dineen. Ald. Fredericks and Sarto moved the adoption of the recommendation and the awarding of the contract as recommended.

Mr. Campbell and Mr. McPetridge were present to answer questions from the members of Council about the additional work required that has resulted in a considerably higher cost than originally estimated when the project was approved. The replacement of windows is one of the main

contributing factors in the additional cost projection, along with a complete revision of the electrical system in the building, the installation of a sprinkler system, revisions to the fire alarm system, etc. The other concern expressed was about the completion of the work by Dineen within the seven-month period indicated by them, in view of the other major projects this company is involved in at present. Ald. Williams said he felt that the chances of a completion date within seven months are very unlikely. Ald. Valardo and Greenough suggested that in view of the major cost involved to carry out this work on the building, consideration should be given to a better utilization of it. Ald. Brennan asked about the possibility of any change orders once the project is underway; Mr. Bayer advised that any change-orders involving an expenditure of funds would have to come to Council for approval first.

Although Council was concerned about the additional cost of renovations to City Hall, it was recognized that they are necessary because of the present condition of the building. The motion was therefore adopted and the tender awarded to Dineen for the project.

MOTION: Moved by Ald. Fredericks and Sarto that the tender for renovations to City Hall be awarded to Dineen Construction, as recommended by the Architect and by Mr. Lukan in his report to Council; also, that provision be included in the 1982 capital budget for the additional amount of \$249,800. required for the project.

REZONING REQUEST:
BAXTER GROUP LTD.

On motion of Ald. Hart and Ibsen, Council set August 18th as the date for public hearing of a rezoning request from the Baxter Group Ltd., as recommended by Committee at the June 16th meeting.

MOTION: Moved by Ald. Hart and Ibsen that August 18th be set by Council as the date for public hearing of the rezoning application from the Baxter Group Ltd.

REZONING REQUEST:
CANADIAN TIRE STORE

On motion of Ald. Brennan and Greenough, Council set July 21st as the date for public hearing of a rezoning request from Canadian Tire (Tacoma Drive), as recommended by Committee at the June 16th meeting.

MOTION: Moved by Ald. Brennan and Greenough that July 21st be set as the date for public hearing of a rezoning application from Canadian Tire (Tacoma Drive).

POINT MEMBERS:
BUDGET COMMITTEE

Council has been asked to appoint three Aldermen to serve on the recently-approved Budget Committee. The three members appointed at this time were: Ald. Hart, Valardo and Williams.

POINT MEMBERS:
EMO

Council also proceeded to appoint four Aldermen to serve on the Emergency Measures Organization to be formed in the City. The four Aldermen appointed were: Ald. Crawford, Withers, Ibsen, and Sarto. Ald. Crawford advised that the first meeting will be on June 25th at 10:00 a.m. with the City Engineer.

POINT MEMBERS:
CHAMBER LETTER

The members have received copies of a letter from the Dartmouth Chamber of Commerce on the subject of a site for the Atlantic Winter Fair, asking if Council would have any objection to the Chamber lending support to the bid being made by Sackville for the Winter Fair.

Most members who spoke on this item did not feel that the Dartmouth Chamber should be lending support to the location of the Winter Fair in Sackville, but instead, should be pressing for a reconsideration of the Dartmouth site for the Fair. Ald. Brennan, Greenough and Federicks all shared this opinion, but Ald. Ritchie suggested that we should first try to determine what costs would be involved for the City, if a decision were taken to locate the Fair building here. On motion of Ald. Federicks and Crawford, Council directed that the Dartmouth bid for the Fair be resubmitted to the Premier, and that the Chamber be advised accordingly by the Mayor.

MOTION: Moved by Ald. Federicks and Crawford that a letter be forwarded to the Premier, resubmitting the City's bid for the Atlantic Winter Fair, and that the Chamber of Commerce be notified accordingly in response to their letter of June 18/81.

On motion of Ald. Brennan and Ibsen, Council adjourned to meet as Committee-of-the-Whole to deal with the Committee agenda for this date.

Having later reconvened in open Council, the action taken in camera was ratified, on motion of Ald. Valardo and Williams (Ald. Crawford, Fredericks and Greenwood voting against).

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, June 23/81:

ITEMS:

- 1) Inquiries & Answers, pages 1 to 5 incl.
 - 2) Renovations, City Hall, page 5 & 6.
 - 3) Rezoning, Baxter Group: page 6.
 - 4) " Canadian Tire (Tacoma Dr.), page 6.
 - 5) Members, Budget Committee, page 7.
 - 6) Members, EMO, page 7.
 - 7) AWF site, Chamber letter, page 7.
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Dartmouth, N. S.

June 25/81.

Special meeting of City Council held this date
at 12:00 noon.

Present - Mayor Brownlow

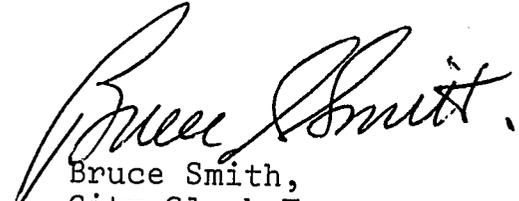
| | |
|------------|------------|
| Ald. Ibsen | Sarto |
| Brennan | Crawford |
| Withers | Valardo |
| Hart | Greenwood |
| Hawley | Greenough |
| Ritchie | Fredericks |
| Cunningham | |
| Mr. Moir, | Mr. Rath |
| Smith | Ms. Carlyn |

NEGOTIATIONS:
POLICE ASSN.

Having waived notice of meeting, Council met to
hear a further report on the status of negotiations with
the Police Assn. Local and went into Committee to meet
in camera, on motion of Ald. Greenough and Crawford.

After reconvening in open meeting, the action taken
in camera was ratified by Council, on motion of Ald. Hart,
seconded by Ald. Crawford.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, June 25/81.

ITEM:

- 1) Negotiations, Police Assn., page 1.

Dartmouth, N. S.

June 26/81.

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

Present - Mayor Brownlow

| | |
|------------|------------|
| Ald. Ibsen | Sarto |
| Hart | Greenwood |
| Greenough | Cunningham |
| Brennan | Crawford |
| Ritchie | Fredericks |
| Valardo | Withers |
| Mr. Moir | Mr. Rath |
| Smith | Ms. Carlyn |

NEGOTIATIONS:
POLICE ASSN.

Having waived notice of meeting, Council met to deal further with the negotiations between the City and the Dartmouth Police Assn. Local and to hear Mr. Rath's report in this connection. Council went into Committee to meet in camera, on motion of Ald. Valardo and Ibsen.

Council later reconvened in open meeting to ratify the action taken in camera, on motion of Ald. Valardo, seconded by Ald. Brennan (Ald. Crawford and Fredericks voting against).

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, June 26/81 (7:00 p.m.)

ITEM:

- 1) Negotiations, Police Assn., page 1.

Dartmouth, N. S.

June 26/81.

Special meeting of City Council held this date
at 12:00 noon.

Present - Mayor Brownlow

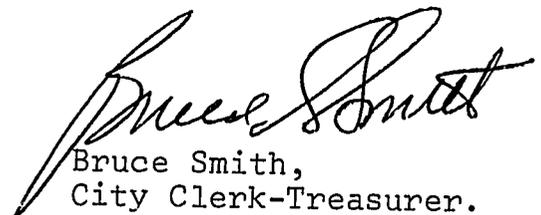
| | |
|------------|------------|
| Ald. Sarto | Ibsen |
| Valardo | Cunningham |
| Crawford | Brennan |
| Hart | Greenwood |
| Hawley | Greenough |
| Ritchie | Fredericks |
| Mr. Moir | Mr. Rath |
| Smith | Ms. Carlyn |

NEGOTIATIONS:
POLICE ASSN.

Having waived notice of meeting, Council met to discuss further the continuing negotiations with the Dartmouth Local of the Police Assn., in attempting to reach an agreement before the strike deadline of midnight, June 26th. On motion of Ald. Ibsen and Brennan, Council went into Committee to meet in camera.

Having later reconvened in open Council, the action taken in camera was ratified, on motion of Ald. Valardo, seconded by Ald. Ritchie.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, June 26/81.

ITEM:

1) Negotiations, Police Assn., page 1.

Dartmouth, N. S.

June 26/81.

Special meeting of City Council held this date
at 11:15 p.m.

Present - Mayor Brownlow

| | |
|------------|------------|
| Ald. Ibsen | Sarto |
| Hart | Greenwood |
| Greenough | Cunningham |
| Brennan | Crawford |
| Ritchie | Fredericks |
| Valardo | Withers |
| Mr. Moir | Mr. Rath |
| Smith | Ms. Carlyn |

NEGOTIATIONS:
POLICE ASSN.

Having waived notice of meeting, Council met to
conclude the discussions relating to negotiations between
the City and the Police Assn. Local. On motion of Ald.
Greenough and Cunningham, Council went into Committee to
meet in camera.

The action taken in camera was later ratified in
open Council, on motion of Ald. Crawford, seconded by
Ald. Ibsen.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, June 26/81 (11:15 p.m.)

ITEM:

1) Negotiations, Police Assn., page 1.

Dartmouth, N. S.

April 7/81.

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

Present - Mayor Brownlow

| | |
|---------------------------------------|------------|
| Ald. Sarto | Ibsen |
| Withers | Cunningham |
| Crawford | Brennan |
| Hart | Greenwood |
| Hawley | Greenough |
| Ritchie | Fredericks |
| City Solicitor, S. Hood | |
| Acting City Administrator, R. Fougere | |
| City Clerk-Treasurer | |

A number of items were added to the agenda, following
the Invocation; items added were:

- a) Report, Dog Control Service
- b) Tenders, School Buses
- c) FCM 1981 Conference
- d) Third reading, 5 Garshan Road rezoning
- e) Library Board request, Steering Committee

MINUTES

Council adopted the minutes of meetings held on
March 3rd, 10th, 17th and 24th, on motion of Ald. Crawford
and Ibsen. At the request of Ald. Hart, the minutes of
March 3rd, page 7, were amended to read '. . . reminding
M.T.C. of the priority routes specified originally by staff
and Council and correspondence from the previous Minister
of Municipal Affairs with regard to the commitment to fund
all new routes as demonstration projects in the City.'
This wording replaces the present wording of the latter
section of the paragraph which begins 'The Transit Advisory
Board has discussed a report on the hours of operation, etc.'

Ald. Crawford requested that members of Council have
copies of the amendment circulated to them for their inform-
ation. With the amendment noted, the minutes were approved.

PETITION:
WEYBURN RD.

A petition was before Council from residents of
Weyburn Road, requesting the paving of their street.
Mr. Geoffrey Ellwood of 46 Weyburn Road spoke briefly in
support of the petition, bringing to Council's attention
the condition of the street, the continuing need for
maintenance of it, and the fact that Weyburn Road is a
street that has existed for quite a number of years without
being paved while other streets around the area have been
paved. Ald. Sarto indicated that he was sympathetic to

the request from these residents, and moved that the petition be tabled and if any additional funds are available as a surplus after tenders have been called for the street construction program, that consideration be given to the Weyburn Road request. The motion was seconded by Ald. Crawford and it carried with Ald. Hawley voting against.

MOTION: Moved by Ald. Sarto and Crawford that the petition from Weyburn Rd. residents be tabled and, if any additional funds are available as a surplus after tenders have been called for the street construction program, that consideration be given to their request.

WARD TENDER:
CONTRACT #79582

The following tenders have been received for the construction of the North Woodside Linear Park for the NIP program in that area:

| | |
|---|--------------|
| Elmsdale Landscaping Ltd. | \$132,615.00 |
| Terra Nova Landscaping Ltd. | 158,800.00 |
| Dineen Construction Atlantic Ltd. | 160,576.00 |
| Edmonds Bros. Landscape Services (1979) Ltd. | 168,000.00 |

Since the low bid for this project is in excess of the budget allotted for the item by NIP, it has been necessary to make a number of revisions to the contract so that it can be brought in at a total price of \$110,000. These details, worked out between the NIP people and the representative of Elmsdale Landscaping Ltd., are set out in the report to Council from the Purchasing Agent, and he recommends that the revised contract be awarded to Elmsdale Landscaping Ltd. in the amount of \$110,000. Mr. Moir has concurred in the recommendation from the Purchasing Agent, and Council awarded the tender as recommended, on motion of Ald. Fredericks, seconded by Ald. Crawford.

MOTION : Moved by Ald. Fredericks and Crawford that the revised tender for Contract #79582 (North Woodside Linear Park) be awarded to Elmsdale Landscaping Ltd., in the amount of \$110,000., as recommended by the Purchasing Agent in conjunction with Mr. Moir.

WARD TENDERS:
POLICE & FIRE
T. UNIFORMS
& CLOTHING

Tenders, as per the attached report from Mr. Harry George of the Purchasing Dept., have been recommended to Council for uniforms & clothing for the Police & Fire Departments for the year 1981. The Police Dept. total of the tender is \$15,388.72 and the Fire Dept. portion is

\$3,770.10. Mr. Moir has concurred in the recommendations from Mr. George, and Council approved the awarding of the tenders as recommended, on motion of Ald. Crawford, seconded by Ald. Ritchie.

MOTION: Moved by Ald. Crawford, seconded by Ald. Ritchie, that tenders be awarded as recommended in a report from Mr. Harry George, with the concurrence of the City Administrator, for Police & Fire Dept. uniforms and clothing.

OG CONTROL
SERVICE

A report from Mr. Moir was considered on negotiations that have been conducted for a new contract with Harbor Cities Veterinary Hospital Ltd. for the provision of the services of pound-keeper and the administration of By-law C-71 as amended. The report recommends that the City extend its contract with Harbor Cities Veterinary Hospital Ltd. for the period from March 15/81 to March 14/82 for the price of \$53,000., a 7.1% increase over the contract price for last year.

Mr. Rath was present to comment on the negotiations with Dr. Sinanan and to respond to questions from the members. Ald. Hawley questioned the increases noted for items such as rental and electricity and discussed this point further with Mr. Rath. Council approved the new contract negotiated with Harbor Cities Veterinary Hospital Ltd., on motion of Ald. Crawford and Sarto.

MOTION: Moved by Ald. Crawford and Sarto that the new contract negotiated with Harbor Cities Veterinary Hospital Ltd., in the amount of \$53,000. be approved as recommended for the period from March 15/81 to March 14/82.

WARD TENDERS:
SCHOOL BUSES

Tenders have been received, as per the attached report, for a 66-passenger school bus and a 13-passenger mini-bus for use by wheelchair passengers. Mr. George's report recommends that the tender for the 66-passenger bus body be awarded to Tri-Star Industries Ltd., the low bidder, in the amount of \$12,138.20.; the bus chassis, to Forbes Chev Olds, the low bidder, in the amount of \$13,830.; and the 13-passenger wheelchair bus, to Forbes Chev Olds Ltd. for their tendered price of \$19,792.25 (the low bid). Council awarded these tenders as recommended by Mr. George with the concurrence of the City Administrator, on motion of

\$3,770.10. Mr. Moir has concurred in the recommendations from Mr. George, and Council approved the awarding of the tenders as recommended, on motion of Ald. Crawford, seconded by Ald. Ritchie.

MOTION: Moved by Ald. Crawford, seconded by Ald. Ritchie, that tenders be awarded as recommended in a report from Mr. Harry George, with the concurrence of the City Administrator, for Police & Fire Dept. uniforms and clothing.

DOG CONTROL
SERVICE

A report from Mr. Moir was considered on negotiations that have been conducted for a new contract with Harbor Cities Veterinary Hospital Ltd. for the provision of the services of pound-keeper and the administration of By-law C-71 as amended. The report recommends that the City extend its contract with Harbor Cities Veterinary Hospital Ltd. for the period from March 15/81 to March 14/82 for the price of \$53,000., a 7.1% increase over the contract price for last year.

Mr. Rath was present to comment on the negotiations with Dr. Sinanan and to respond to questions from the members. Ald. Hawley questioned the increases noted for items such as rental and electricity and discussed this point further with Mr. Rath. Council approved the new contract negotiated with Harbor Cities Veterinary Hospital Ltd., on motion of Ald. Crawford and Sarto.

MOTION: Moved by Ald. Crawford and Sarto that the new contract negotiated with Harbor Cities Veterinary Hospital Ltd., in the amount of \$53,000. be approved as recommended for the period from March 15/81 to March 14/82.

AWARD TENDERS:
SCHOOL BUSES

Tenders have been received, as per the attached report, for a 66-passenger school bus and a 13-passenger mini-bus for use by wheelchair passengers. Mr. George's report recommends that the tender for the 66-passenger bus body be awarded to Tri-Star Industries Ltd., the low bidder, in the amount of \$12,138.20.; the bus chassis, to Forbes Chev Olds, the low bidder, in the amount of \$13,830.; and the 13-passenger wheelchair bus, to Forbes Chev Olds Ltd. for their tendered price of \$19,792.25 (the low bid). Council awarded these tenders as recommended by Mr. George with the concurrence of the City Administrator, on motion of

Ald. Crawford and Ritchie.

MOTION: Moved by Ald. Crawford and Ritchie that tenders be awarded for school buses, as detailed on page 3 and recommended by Mr. George of the Purchasing Dept., in conjunction with the City Administrator.

QUESTIONS:
ALD. IBSEN

Members of Council have received answers to the questions raised by Ald. Ibsen with regard to sick leave and retirement benefits. Ald. Ibsen asked to have the City Clerk's report with these answers, deferred until the next Council meeting when the item would be dealt with at an early point in the agenda.

FCM CONFERENCE

The Mayor advised that the 1981 FCM Conference will be held in Regina from June 7th to 11th. He asked that members of Council wishing to attend, indicate this to his office so that provisions can be made to cover some of the expenditures involved. Ald. Ibsen suggested that it would be advisable to consider appointing an alternate voting delegate who could be present for the sessions when the Mayor is required to be involved with Executive meetings during the conference.

R.R.A.P.:
1981 BUDGET

The Director of Planning has reported to Council on the City's request for R.R.A.P. funding for the 1981 program, advising that we have been allotted a figure of \$265,000., compared with the \$333,750. requested. Staff are continuing negotiations with CMHC officials in an attempt to secure increased funding and also, if the applications from existing R.R.A.P. areas drop, it may be possible to reallocate some of those funds to the new North End Improvement area for the use of residents living there.

Ald. Sarto and Hart moved that the report from Mr. Bayer be received. Ald. Brennan expressed his concern about the position in which the North End Improvement area has been placed by the decision taken by CMHC on the City's funding request. He moved referral to staff and the Mayor's office for an appeal to CMHC in the strongest possible terms to secure the additional funding the City requires for the 1981 R.R.A.P. program. The motion to

refer was seconded by Ald. Ibsen and it carried.

MOTION: Moved by Ald. Brennan and Ibsen that the R.R.A.P. funding matter be referred to staff and the Mayor's office for an appeal to CMHC in the strongest possible terms to secure the additional funding the City requires for the 1981 R.A.A.P. program.

PERMIT TO BUILD:
ASSOCIATED FREEZERS

On motion of Ald. Ibsen and Hart, Council approved an application for permit to build an 87,612 sq. ft. warehouse at Lot 75 Simmonds Drive, submitted by Associated Freezers of Canada Ltd. Approval is subject to compliance with the City requirements set out in the staff report to Council on this application.

MOTION: Moved by Ald. Ibsen and Hart that Council approve a building permit application for Associated Freezers of Canada Ltd. for a warehouse to be built on Lot 75 Simmonds Dr. Approval is subject to compliance with all the necessary City requirements as detailed in the staff report.

PERMIT TO BUILD:
ADDITION TO HSP.

On motion of Ald. Fredericks and Ibsen, Council approved an application for permit to build an addition to the Dartmouth General Hospital, containing two floors and a basement, application submitted by Dineen Consturction Ltd. Approval is subject to compliance with the City requirements detailed in the staff report to Council.

MOTION: Moved by Ald. Fredericks and Ibsen that Council grant an application for permit to build an addition to the Dartmouth General Hospital, subject to compliance with the City requirements set out in the staff report.

THIRD READING:
REZONING REQUEST
5 GARSHAN RD.

Council proceeded with third reading of the rezoning request for 5 Garshan Road, given first and second readings at the meeting of March 17th. A motion for third reading was placed on the floor by Ald. Crawford and Ritchie, but it was subsequently noted by the Mayor that a quorum of members was not present to deal with the item, since only those members present for the March 17th meeting would be eligible to vote on the motion for third reading.

Members present when this item was dealt with on March 17th were Ald. Ibsen, Sarto, Williams, Fredericks, Valardo, Greenough, Hart, Greenwood, and Crawford. The item was therefore postponed at this time for lack of a quorum. (Ald. Greenough had not yet arrived in the Council Chamber at this point in the agenda.)

SATELLITE
TOURIST BUREAUS

The Tourist Commission has recommended to Council that satellite tourist bureau locations be approved in the Dartmouth and Halifax ferry terminal buildings for the upcoming tourist season, provided staffing requirements can be met through the Provincial Employment Program. Council approved the request from the Commission, on motion of Ald. Cunningham and Sarto. Ald. Brennan asked if it would be possible to make future use of some of the elements of City's display that will be prepared for the Offshore Oil exposition to be held in Halifax. Mr. Rath said he would like to sit down with representatives of the Tourist Commission to discuss this possibility further.

MOTION: Moved by Ald. Cunningham and Sarto that Council approve a request from the Tourist Commission to establish satellite tourist bureau locations in the Dartmouth and Hfx. ferry terminal buildings, provided staffing requirements can be met under the P.E.P. program.

REQUEST: NEW
LIBRARY BLDG.

As requested at the March 24th meeting, Ald. Fredericks has provided Council with a report on the status of discussions that have been continuing in connection with plans for a new library/cultural centre facility for the City. His report to Council comments on the need for an amount of \$20,000. to be included in the budget for consulting/architectural services that are likely to be required in 1981 as planning for the complex goes forward, and he has requested that Council make this amount available to the Library Board so that the necessary studies and conceptual plans can proceed.

The Library/Cultural Steering Committee has adopted a motion, supporting the Board's request for seed money for site investigation and pre-design of the Library/Cultural Centre. The Committee supports the principle, however, that it acts as the 'umbrella committee' to oversee the planning & implementation of the Library/Cultural Centre. A report from the Committee to this effect, directed to the members of Council and dated April 7th, was adopted, on motion of Ald. Brennan and Ibsen.

MOTION: Moved by Ald. Brennan and Ibsen that the report from the Stealing Committee in support of the Library Board request for a \$20,000. budget allocation for consulting/architectural services, be adopted.

The Library/Cultural Steering Committee has also adopted the following motion at a meeting held on April 2nd:

'That Council be requested to make a brief, through the Mayor, to the Federal Cultural Policy Review Committee on behalf of the City, and that before the brief is drafted, the Recreation Dept., the Library Board and the Museum Board, get together and prepare the brief. The brief is to make known to the Policy Review Committee, the City's aspirations for a Library/Cultural Centre, and the requirements for funding from the senior levels of government.'

Council endorsed the motion adopted by the Steering Committee, on motion of Ald. Fredericks and Crawford.

MOTION: Moved by Ald. Fredericks and Crawford that Council endorse the above motion that was adopted by the Library Cultural Steering Committee at their meeting of April 2nd.

EL AYR PARK
SEWER SYSTEM

The members of Council have received copies of a report from Mr. Fougere on the public meeting held with Bel Ayr residents on the matter of the proposed reconstruction of the Bel Ayr sewer system, with recommendations on the action that the Engineering Dept. feels is required in order for the City to proceed with this project.

The report recommends that the Solicitor be requested to draft permission forms which, when signed by the property owner, would give the City permission to enter private properties to carry out the necessary testing to determine the extent of inflow into the sewer lateral, and to take levels to determine elevations of basement floor and sewer pipes, to assist in the design of the system for minimum depths. The report notes that a revision to the City Charter would be required to permit the City to contribute to the cost of installing new laterals to connect with the reconstructed system.

Mr. Fougere gave a further verbal report on the meeting held with area residents, elaborating on the recommendation he has made with respect to the signing of permission forms on the part of area residents. Ald.

Hawley said he would like to see the residents have a further opportunity for more discussion with members of the Engineering Dept., to see if a simpler solution could be worked out for the improvement of the sewer problems, before Council goes on with this project any further. He therefore moved that a committee be set up, consisting of members of the Engineering Dept. and area residents, for an exchange of ideas and to see if a less-costly solution can be found to improve the Bel Ayr sewer system through a simpler resolution of the problems that exist. The motion was seconded by Ald. Ibsen.

Ald. Brennan and Fredericks favoured referral of this item to Committee for further discussion with the residents present at that level to participate. They moved referral to Committee for discussion with the residents and this motion was adopted (Ald. Sarto and Hart refraining from voting). Ald. Brennan asked for an opinion from the Solicitor on the precedent that would be set if the City were to contribute to the cost of installing laterals for this system, and the Solicitor was also asked to brief the conditions of the original subdivision agreement with respect to the responsibility of the residents for lateral connections.

MOTION: Moved by Ald. Brennan and Fredericks that the matter of the Bel Ayr Park sewer system be referred to Committee for further discussion with the area residents participating.

MOTIONS:
Ald. HART

Council next proceeded to Motions for which notice was previously given in March as follows:

1) Ald. Hart's motion pertained to the formation of a Heritage Advisory Committee in the City, under the recently-enacted heritage legislation provided for in Bill #34. She explained that the proposed By-law C-429 represents a recommendation from the Museum Board in favour of having such a Heritage Committee established in Dartmouth to insure the protection and preservation of buildings and streetscapes that are deemed to be historically valuable and worthy of protection from demolition. At the same time, developers would be able to proceed with certain interior renovations to buildings, provided the original character of

their facade is maintained and/or restored. Ald. Hart reviewed the work done by the Museum Board sub-committee appointed to act on this matter and at the conclusion of her presentation, she proceeded to move first reading of By-law C-429, which has been drafted by the City Solicitor as the required step to be taken in setting up a Heritage Advisory Committee.

It was moved by Ald. Hart and Crawford and carried that leave be given to introduce the said By-law C-429 and that it now be read a first time.

It was moved by Ald. Crawford and Brennan that By-law C-429 be read a second time.

Ald. Brennan proposed an amendment during the debate on second reading: this change would amend the paragraph immediately following section 3. (e) by calling for two of the citizen appointments to be for a one-year term, while two would be appointed for a two-year term. This amendment, seconded by Ald. Crawford, carried. The amendment would also include the same application for Museum Board members who are two in number on the Committee - in other words, one member would have a one-year appointment and the second member would be appointed for two years. In this way some continuity would be insured on the Heritage Committee, rather than having the Committee change completely each year. With the adopted amendment, the vote on second reading as amended was taken and it carried.

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

It was moved by Ald. Crawford and Brennan and carried that By-law C-429 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.

Ald. Hart asked that the appointments to the Heritage Committee be proceeded with at the Committee meeting next week.

MOTION: By-law C-429 given three readings with an amendment as to the length of the term of office for two of the citizen representatives on the Committee and one of the Museum Board representatives.

ALD. RITCHIE

2) Ald. Ritchie moved, seconded by Ald. Withers, that Council seek authority to try to determine who is responsible for leaking 'in camera' information to the news media, also to seek an opinion from the Solicitor on members of Council leaving during 'in camera' meetings.

Ald. Ritchie explained the intent of his motion and most members who spoke after him expressed similar concerns about the leaking of confidential information from in camera meetings and the effect of doing so in terms of the breach of trust it represents and in terms also of lost dollars in cases where union and/or property negotiations are involved. As the debate progressed, it appeared to be generally recognized that there would be considerable difficulty in attempting to establish who was responsible for leaks to the press and if a member were identified, to take any legally-binding action against that person. Instead, Council tended to favour the approach suggested by Ald. Fredericks and Brennan, whereby an oath of secrecy would be required when an Alderman is sworn into office and provision would be made to impose a penalty for breaches of confidentiality. This was considered to be a more positive step to take than to proceed with an investigation of past leaks and try to have action taken against the member or members responsible.

Ald. Brennan suggested that it would be advisable to have an opinion from the Solicitor on the alternatives that Council could follow to establish procedures for an oath of secrecy requirement. Ald. Ritchie and Hart moved referral to the Solicitor for a report on how Council can best proceed to tighten up procedures with respect to confidentiality being maintained on the part of Council members. Ald. Fredericks suggested that it might also be a good idea to contact the FCM to find out what other municipalities have done under similar circumstances

and what legal procedures are followed. The motion to refer carried with Ald. Ibsen voting against.

MOTION: Moved by Ald. Ritchie and Hart that the matter of a confidentiality requirement for members of Council, with a related penalty provision for breach of secrecy, be referred to the Solicitor for a report on the best approach to take in establishing such a requirement.

ALD. FREDERICKS

3) Ald. Fredericks moved, seconded by Ald. Brennan, that Council ask the Metro Transit Commission to inquire into the need for a third ferry boat for the Halifax/Dartmouth run, and that if possible, a boat be identified that could be used in the interim on a rental basis, if an accident occurs to one or both of the present ferries.

Ald. Hart noted that the ferry service is still under the jurisdiction of the City's Transit Advisory Board and will be for several months to come yet. She and several other members were not opposed to finding out what other possible boats may be available for use if required by the ferry service, but it was generally felt that there would be considerable cost involved if the City tried to have a boat available on a retainer basis at all times. Ald. Fredericks considered that the maintenance of a ferry service is really a metropolitan concern and therefore, the question of having a third boat available for use if required should be addressed by a metropolitan agency such as MAPC or the M.T.C.

Ald. Greenough suggested that at least the first step should be to refer the motion to the Transit Advisory Board for their consideration; then, if necessary, the subject can be pursued further with the M.T.C. and/or MAPC. He and Ald. Hawley moved in amendment that referral be to the Transit Advisory Board rather than directly to the M.T.C. as called for in the motion. Mr. Rath suggested that referral to the Transit Advisory Board could be through the City Administrator for discussions with the Supt. of the ferry service as well. The Mayor said he felt that the motion would permit this input from Mr. Moir and the Supt. Ald. Ibsen said that the possibility of a Woodside ferry

run sometime in the future should be looked at in conjunction with the motion being referred. The amendment carried and the amended motion carried.

MOTION: Moved by Ald. Greenough and Hawley that the motion introduced by Ald. Fredericks on the availability of a third boat that could be used if required by the ferry service, be referred to the Transit Advisory Board for consideration.

LD. CRAWFORD

4) Ald. Crawford and Brennan moved that the City of Dartmouth give full support for the retention of Dart Container Lines in the metropolitan area, and that the Mayor be authorized to contact the Canadian Transport Commission, the Federal Minister of Transport, Canadian Pacific Ships, and Mr. C. Y. Tung, owner of Dart Container Lines, to retain Dart in the Halifax metropolitan area.

Ald. Crawford commented on the detrimental effects of losing the Dart Container Line service to Montreal, suggesting that these effects will be felt in the entire metropolitan area. He said there is still time for protests to be filed with the C.T.C. before the April 21st deadline, and if sufficient opposition is received, the C.T.C. will then proceed with a hearing and it may be possible to have the move to Montreal prevented. He explained several reasons why protests are justified in this situation and urged Council to support an intervention on the part of the Mayor to present the City's position.

Ald. Fredericks and Sarto also spoke on the motion, and Ald. Fredericks felt that a good portion of the problem rests with the CN and the poor quality of rail service to this part of the country. Ald. Sarto said the Provincial Government should ascertain exactly why the port of Halifax cannot attract and hold business as it should, and what, if any, factors place the port of Halifax in a disadvantageous position in comparison with other ports. When the vote was taken, the motion carried.

MOTION; Moved by Ald. Crawford and Brennan that the Mayor be authorized to make representation to the C.T.C. and other bodies (as detailed above) to retain Dart Container Lines in the port of Hfx.

ALD. FREDERICKS

5) Ald. Fredericks moved, seconded by Ald. Ritchie, that Council direct the City Solicitor to examine and report on clauses in agreements with all City workers requiring retirement at certain ages, in view of the fact of certain changes developing in our society; and also, possible consequences of constitutional change, specifically as to the a) effect on persons, and (b) the effect on the operations of the City.

Ald. Crawford felt that the motion requires some clarification, particularly in its reference to the aspect of constitutional change, and Ald. Fredericks went on to comment on recent court cases where workers have contested the retirement requirement and won, placing their government employers in the position of having to make financial restitution, etc. He felt that we have to start looking at such changing trends, where people are not prepared to accept retirement at a certain specified age. Ald. Ibsen did not consider this to be an opportune time to be dealing with such a motion when contract negotiations are in progress, an opinion also shared by some other members. On his motion, seconded by Ald. Hawley, the item was also referred in amendment to the Pension Committee for consideration. The amended motion carried.

MOTION: As presented above by Ald. Fredericks, seconded by Ald. Ritchie.

AMENDMENT: Referred also to the Pension Committee for consideration, on motion of Ald. Ibsen and Hawley.

NOTICES OF MOTION:

ALD. SARTO

Council agreed to deal with Ald. Sarto's notice of motion as a motion to be introduced at this time, but he indicated to Council his wish to have copies of a letter from a resident circulated before presenting the motion. His notice of motion will therefore stand for the next regular Council meeting as follows:

WHEREAS the entrance to the playground known as the Landrace Recreation Area, presently has no barrier of any kind to deter vehicles from entering the playground;

AND WHEREAS cars and motorcycles, anytime after dark, do in fact, take advantage of the open entrance to the play area and use it as a mini race-course, and in doing so, create a two-fold problem: (1) for one thing, severe damage to the playground and (2)

the other element of the problem is that a disturbance is created in the form of noise pollution which is very annoying to the residents living in the area;

THEREFORE BE IT RESOLVED that Council request staff to take the steps necessary to counteract the problem by installing some form of barrier that will eliminate the after-dark vehicular entrance to the playground.

LD. HAWLEY

The second notice of motion given was by Ald. Hawley and it reads as follows:

WHEREAS the City of Dartmouth Parks & Recreation Dept. has worked diligently and wisely over the years, establishing many outdoor public areas where large groups of citizens can enjoy swimming, watching canoe races, sun-bathing, listening to band performances, etc;

AND WHEREAS this Department has to provide restrooms in these public areas;

AND WHEREAS these restrooms are often found unuseable when most needed;

BE IT RESOLVED that the Council of the City of Dartmouth direct the Parks & Recreation Dept. to study the problem and provide a viable solution in time for this summer's season.

INQUIRIES:

ALD. CRAWFORD

Inquiries made by Ald. Crawford were as follows:

- 1) asked if all back taxes on Queen Square have been paid.
- 2) asked about the comparative expenditure data provided by the City Clerk's office and used for a presentation put together for use by the City of Halifax to reinforce their position in seeking additional grants from the Province. Mr. Smith said the information would be provided at the request of anyone seeking it, but he had no prior knowlege in this instance of the format in which it was to be used.
- 3) asked about the action being taken by the Bridge Commission in seeking funds for pier reinforcements around the base of the bridge support towers, to protect them from shipping traffic in the harbour. The Mayor advised that the Bridge Commission will be coming to Council to seek support for their position in requesting funding assistance to have this project undertaken.
- 4) asked if there is any further information on the transfer of personnel from the Shearwater base. The Mayor advised that a decision has not yet been made as far as the reserve squadron is concerned.
- 5) asked about the additional advertisements placed for the Police Chief's position. Mr. Rath advised that approx. twenty additional applications were received as a result of the advertisements in out-of-province newspapers.

- 6) asked if one or two members of Council will be assisting Mr. Moir in his review of the applications. The Mayor said he was not aware of this direction having been given by Council, and Mr. Smith was asked to check the minutes for any reference to this suggestion.
- 7) asked about the status of the review of the applicants to this time. Mr. Rath advised that the final screening process is in progress, after which a short list will be drawn up of those applicants who are to be interviewed.
- 8) asked for information from the Solicitor on the cost of the O'Hearn property expropriation. The Solicitor had all of the figures relating to this expropriation decision at hand and she provided them for Ald. Crawford and the rest of Council. The Expropriations Board awarded Mr. O'Hearn, \$96,300. (his original claim was for \$538,000.). His counsel's fee was \$28,000., plus disbursements in the amount of \$11,000. W.D.C. legal costs came to approx. \$15,000., for a total amount of approx. \$160,000.

ALD. GREENWOOD

Inquiries made by Ald. Greenwood:

- 1) asked to have the T.M.G. look at removal of the right-hand turn at Victoria and Albro Lake Road after 6:00 p.m.
- 2) asked if it would be possible to have signs in the ferry terminal building to indicate where the elevator is located, for people who require its use.
- 3) asked to have the M.T.C. look at the possibility of an extra bus to serve the north-end roller skating rink on Saturdays and Sundays. The Mayor asked Ald. Hart to bring this item to the attention of the Commission.
- 4) requested that the operators of the pound service (Harbour Cities Veterinary Hsp.) indicate by ward the areas of the City from which they are receiving complaints about dogs in their monthly reports to Council; discussed further with Mr. Rath.

ALD. FREDERICKS

Inquiries made by Ald. Fredericks:

- 1) asked if the Minister of Municipal Affairs has signed the Dog By-law. The Mayor advised that he has not, but we will try to have the signing expedited.
- 2) expressed concern about traffic line-ups at the Five Corners intersection and discussed this situation further with Mr. Fougere. A further report will be coming to Council on the traffic control problem at this intersection.
- 3) asked that attention be given to the need for a street sign and a No Exit sign on Mason Street.

ALD. HAWLEY

Ald. Hawley asked that signs be erected designating both Waverley Road and Braemar Drive; he said there are none along this section of the highway at present.

ALD. WITHERS

Ald. Withers asked about the progress with signs for the City entrances. Mr. Fougere advised that Mr. Lynch is working with service club representatives on this project.

ALD. BRENNAN

Inquiries made by Ald. Brennan:

1) asked for a further report on the implementation of left-turning traffic at the Angus. L. MacDonald bridgehead. Mr. Fougere explained that Council has adopted the T.M.G. recommendation against permitting left-turns at this traffic point. The Mayor suggested that Ald. Brennan could give a notice of motion on this item if he wished to have it re-introduced for further debate.

2. asked that the T.M.G. look at the synchronization of traffic lights on Alderney Drive to permit a smoother traffic flow on this street.

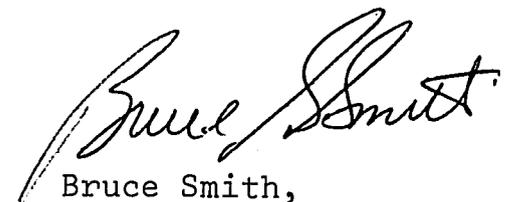
3) asked for information on the outcome of the recent meeting with the Minister of Transportation to discuss Council's position on an alternate by-pass route. The Mayor advised that Council's decision was communicated to the Minister and he will be getting back to us with his views on it.

4) asked for reports from the Police and Recreation Departments on the situation at St. Peter's Park, also, that a by-law be drafted by the Solicitor, based on the by-law covering other parks in the City where similar problems have been experienced. His other request in this connection was to have the use of the courts changed to tennis from basketball.

5) asked if Council and the public could be provided with an explanation of the differences between the Social Services program in Dartmouth and Halifax, which accounts for the difference in expenditures.

6) asked if staff will be examining the report of the Education Finance Commission and discussed with the Mayor, the opportunities there will be for input on this report.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, April 7/81:

ITEMS:

- 1) Petition, Weyburn Rd., page 1.
 - 2) Award tender, Woodside Linear Park, page 2.
 - 3) " " , Police & Fire Dept. clothing, page 2.
 - 4) Dog control service, page 3.
 - 5) Award tender, school buses, page 3.
 - 6) Questions: Ald. Ibsen, page 4.
 - 7) FCM Conference, page 4.
 - 8) RRAP: 1981 Budget , page 4.
 - 9) Permit to build, Associated Freezers, page 5; .
 - 10) " " " , addition to Dart. Hsp., page 5.
 - 11) Rezoning request: 5 Garshan Rd., page 5.
 - 12) Satellite Tourist Bureaus, page 6.
 - 13) Request: new Library building, page 6.
 - 14) Bel Ayr sewer system, page 7 & 8.
 - 15) Motions: Ald. Hart, pages 8 & 9.
Ritchie, page 10.
Fredericks, page 11.
Crawford, page 12.
Fredericks, page 13.
 - 15) Notices of Motion, pages 13 & 14.
 - 16) Inquiries, pages 14 to 16 incl.
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Dartmouth, N. S.

April 21/81.

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

Present - Mayor Brownlow

| | |
|--------------------------------|------------|
| Ald. Brennan | Crawford |
| Hart | Greenwood |
| Hawley | Greenough |
| Valardo | Withers |
| Ibsen | Fredericks |
| Ritchie | Cunningham |
| City Solicitor, M. Moreash | |
| City Administrator, C. A. Moir | |
| Deputy City Clerk, G. D. Brady | |

RESOLUTION #81-13

Resolution #81-13 was added to the agenda at the beginning of the meeting; this resolution would request an extension for the setting of the 1981 tax rate to a deadline of May 16/81 from the April 30th date previously authorized. Resolution #81-13 was adopted by Council on motion of Ald. Crawford, seconded by Ald. Brennan; a copy of the resolution is attached.

MOTION: Moved by Ald. Crawford, seconded by Ald. Brennan, that Resolution #81-13 be adopted, requesting an extension of the date for setting the 1981 tax rate to May 16/81, from the deadline of April 30th, previously authorized. Copy of resolution attached.

Mayor Brownlow suggested that Council read and have prepared for discussion, the report which members will have copies of before the next Council meeting.

Ald. Hart requested that two items be added to the agenda, pertaining to: (a) the Education Finance Committee of the Union of N. S. Municipalities, and (b) the Regional Meeting to prepare for the annual conference of the Union.

THIRD READING:
BY LAW C-426

By-law C-426 was before Council for third reading at this time, since it could not be dealt with at the April 7th meeting for lack of a quorum of those members present when the by-law received first and second readings.

It was moved by Ald. Crawford and Ibsen and carried that By-law C-426 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. (Aldermen eligible to vote on third reading, from the public hearing of March 17/81, were: Ald. Ibsen, Valardo, Hart, Crawford, Fredericks, Greenwood and Greenough.)

REPORTS

Reports recommended from Committee were approved as follows:

- 1) Building Inspection (March): adopted on motion of Ald. Greenough and Withers.
- 2) Minimum Standards (March): adopted on motion of Ald. Crawford and Cunningham.

Ald. Valardo spoke about problems of laying substandard piping. Many water pipes have burst because of the poor quality of these pipes. He said he would like to have a report from staff on the subject of the inspection of pipes. Mr. Purdy noted that inspection takes place as the pipe is being laid; however, he will look into the matter further.

- 3) Fire Chief (March): adopted on motion of Ald. Crawford and Ibsen.
- 4) Animal Control (Feb.): adopted on motion of Ald. Crawford and Hart.
- 5) Social Services (March): adopted on motion of Ald. Crawford and Ritchie.
- 6) Transit Operations (March): adopted on motion of Ald. Crawford and Withers.

APPOINTMENTS:
HERITAGE ADVISORY
COMMITTEE

Nominations for appointment to the Heritage Advisory Committee were approved by Council and the names of Mr. Wm. Lydon (Architect) and Mr. Peter Payzant (Engineer) received approval as the remaining citizen representatives (the two others being Dr. Max Brennan and Mr. Carmen Moir), on motion of Ald. Crawford and Ritchie. Council representatives on the Heritage Advisory Committee will be Ald. Crawford and Withers and the staff representative will be Judith Cookey, as recommended by Committee.

BEL AYR PARK
SEWER UPGRADING

On motion of Ald. Greenough and Crawford, Council adopted a recommendation from Committee on the establishment of a committee in connection with the Bel Ayr Park sewer upgrading issue, this committee to consist of three citizens from the Residents Association, three non-members of the Association from Bel Ayr Park, and four representatives from the City Engineering Dept. and the consulting staff. (Ald. Hart abstaining from the vote.)

On motion of Ald. Fredericks and Crawford, Council also approved the recommendation from Committee that the Solicitor be empowered to proceed with the drafting of legislation to amend the City Charter, as outlined in her report of April 9th, on the understanding that this is a

discretionary power that Council would be seeking.

Ald. Brennan was opposed to the legislation and was against Council cost-sharing in the service laterals for the Bel Ayr system. He felt this would set a precedent, leaving Council open to requests from other sections of the City. Ald. Ibsen asked if this legislation would give the City the right to go onto private properties; the draft that will come before Council from the Solicitor will include such provisions.

On motion of Ald. Crawford and Ritchie, Council adopted a recommendation from Committee that the Parks & Recreation Dept. be requested to name a representative to the Library/Cultural Steering Committee.

On motion of Ald. Crawford and Brennan, Council approved a recommendation from Committee that Social Assistance scales be increased as requested by the Director in his report of April 8th, and revised submission presented at the Committee meeting of April 14th.

Revised terms of reference for the City's Transit Advisory Board have been recommended and they were adopted, on motion of Ald. Fredericks and Ritchie. It was felt that Council should receive monthly operations reports so as to monitor the transit service operation. Ald. Hart commented on the Advisory Board as a line of communication with the M.T.C.

A report from the Asst. City Engineer was considered on the subject of pedestrian crossing problems relating to the reconstruction of Pleasant Street (Renfrew to Trunk 111), the recommendation being that at-grade pedestrian crossings with appropriate pavement markings and traffic signs, be utilized on Pleasant Street (between Renfrew and Trunk 111), as detailed in Mr. Purdy's report. The report was adopted on motion of Ald. Greenough and Crawford.

Ald. Fredericks expressed concern for elderly people living in the rest home, who have to cross Pleasant Street, and suggested that perhaps the T.M.G. could look at this area again and sign-post it more clearly.

APPOINTMENT:
P.C. DEPT.
STAFF MEMBER

INCREASE IN
SCALES: SOCIAL
ASSISTANCE

TERMS OF REFERENCE:
TRANSIT ADVISORY
BOARD

PLEASANT ST.
IMPROVEMENTS

WARD TENDER:
CONTRACT 81-03

Tenders have been received as follows for
Contract 81-03, Curbs & Sidewalk Construction:

| | |
|---|--------------|
| Armdale Construction Ltd. | \$172,675.75 |
| Fred Smithers Concrete Contracting Ltd. | 176,948.50 |
| Steed & Evans Ltd. | 187,821.00 |
| Municipal Spraying & Contracting | 190,791.30 |
| Dineen Construction Atlantic Ltd. | 196,781.00 |
| Stewiacke Construction Ltd. | 203,849.50 |

Mr. Purdy's report to Council on this tender lists the streets involved and the individual tender price for each, and recommends that the tender be awarded to Armdale Construction Ltd., the low bidder. The recommendation was adopted on motion of Ald. Crawford and Ritchie. Ald. Brennan expressed concern that the curb work which was scheduled for 1980 has not been completed within the year, and due to inflation, next year the same work will cost the City more money to complete.

Ald. Valardo requested a copy of the curb budget.

POLICY STATEMENT:
COMMUNITY CARE OF
ELDERLY & DISABLED

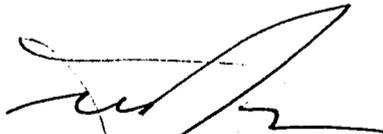
On motion of Ald. Fredericks and Hart, Council gave approval to the Policy Statement on Community Care of the Elderly & Disabled, a submission received some time ago from the Social Services Dept.

An item on the Walker Commission report was deferred, on motion of Ald. Cunningham and Greenough. A special meeting of Council will be held to discuss this item and the Mayor suggested that Council read the report and draft any resolutions before the special meeting.

Ald. Hart read portions of a letter from the Education Finance Committee of the Union of N. S. Municipalities, asking for any input from Council members by May 5th.

Members of Council were also advised by Ald. Hart of the regional meeting to prepare for the annual Union conference and the receiving of resolutions for the conference.

Meeting adjourned.


G. D. Brady,
Deputy City Clerk.

City Council, Apr. 21/81

ITEMS:

- 1) Resolution #81-13, page 1.
- 2) Third reading, By-law C-426, page 1.
- 3) Monthly reports, page 2.
- 4) Appointments, Heritage Advisory Com., page 2.
- 5) Bel Ayr Park sewer upgrading, page 2.
- 6) Appointment, Rec. Dept. staff member, page 3.
- 7) Increase in Social Assistance scales, page 3.
- 8) Terms of reference, Transit Advisory Bd., page 3.
- 9) Pleasant St. improvements, page 3.
- 10) Award Tender, Contract 81-03, page 4
- 11) Policy statement, Comm. Care, page 4.

Dartmouth, N. S.

April 28/81.

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

Present - Mayor Brownlow

| | |
|--------------------------------|------------|
| Ald. Sarto | Ibsen |
| Williams | Cunningham |
| Crawford | Brennan |
| Valardo | Withers |
| Hart | Greenwood |
| Hawley | Greenough |
| Fredericks | |
| City Solicitor, L. Labelle | |
| City Administrator, C. A. Moir | |
| City Clerk-Treasurer, B. Smith | |

WARD TENDER:
CONTRACT #81-02

Tenders have been received as follows for the
reconstruction of Pleasant Street between Acadia Street
(close to the north entrance to the N. S. Hsp.) and
Trunk 111 (the 'Bear Trap'):

| | |
|----------------------------------|--------------|
| Ocean Contractors Ltd. | \$738,892.00 |
| Municipal Spraying & Contracting | 745,310.00 |
| Steed & Evans Ltd. | 765,548.00 |
| Stewiacke Construction Ltd. | 813,124.50 |
| L. J. Casavechia Cont. Ltd. | 943,656.00 |

The recommendation to Council is that the tender
be awarded to the low bidder, Ocean Contractors Ltd.,
subject to the approval of the Dept. of Development (received);
and further, that after execution of the contract agreement,
a change order be issued by the Engineer to delete the
'Stamark' markings,
(as detailed in cost comparison A of Mr. Whitman's report).
This action would reduce the overall cost, while still
retaining the safety afforded by clearly marked crosswalks.

The Acting City Administrator has concurred in the
above recommendation and has further recommended that
Council increase the Capital Budget allocation for Pleasant
Street reconstruction by an additional \$10,000., as required
to cover the cost of the project. The tender was awarded
to Ocean Contractors Ltd, as recommended, on motion of
Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that
the tender for Contract #81-02 be awarded
to Ocean Contractors Ltd., the low bidders;
that a change order be issued as outlined
above; and that the Capital Budget allocation
for Pleasant Street reconstruction be increased
by an additional \$10,000. to cover the cost of
this project.

AWARD TENDER:
STREET LINE
PAINTING

Tenders have been received as follows for street line painting for the year 1981:

| | |
|-----------------------------|-------------|
| Sea Side Line Marking Ltd. | \$49,500.00 |
| Parker Brothers (1972) Ltd. | 77,900.00 |

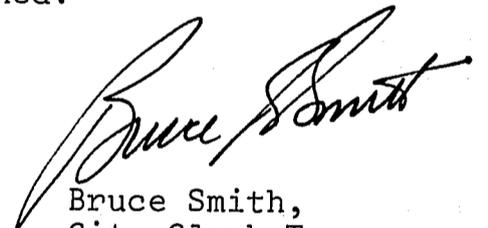
The recommendation to Council is that the tender be awarded to the low bidder, Sea Side Line Marking Ltd., in the amount of \$49,500.00, and the Acting City Administrator has concurred in this recommendation. Council awarded the tender, as recommended, on motion of Ald. Crawford and Greenough. Points about the painting procedures and the type of paint to be used, were discussed with Mr. Fougere.

MOTION: Moved by Ald. Crawford and Greenough that the tender for street line painting for the year 1981 be awarded to the low bidder, Sea Side Line Marking Ltd., in the amount of \$49,500.

Council went into Committee to discuss the Walker Commission report, on motion of Ald. Greenough and Hawley. While in Committee, Council also met in camera to deal with two items of business involving (a) land in the Burnside Park and (b) union negotiations.

Having later reconvened in open Council, the action taken in camera was ratified, on motion of Ald. Crawford and Ibsen.

The meeting then adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Apr. 28/81:

ITEMS:

- 1) Award Tender, Contract #81-02, page 1
- 2) Award Tender, street line painting, page 2 .
- 3) Ratify in camera action:
 - (a) land in Ind. Park
 - (b) Union negotiations

Dartmouth, N. S.

April 28/81.

Council met in Committee to discuss the Walker Commission report after dealing with two other items of business on the agenda.

WALKER COMMISSION
REPORT

Mr. Smith first indicated to the Committee that staff have not had sufficient opportunity to work on the report or to review the recommendation contained in it in any depth, because of budget commitments. Some additional time will be required for such an analysis and to prepare the kind of report the Committee would want. Mr. Smith and the Mayor were, however, able to respond to various questions from the members about the financial implications for the City of Dartmouth and the financial benefits we might expect to receive under the new formulae being recommended.

Points that came out of the general discussion were as follows:

- 1) Ald. Fredericks was in basic agreement with the report and felt that the underlying principles will tend to make School Boards more responsible, while at the same time, they will be provided with adequate funding for innovative new programs rather than continually having to curtail spending in these important areas.
- 2) On the other hand, some members were concerned that the School Boards will no longer be fiscally responsible whatsoever to their local municipal Councils, even though the members of those Councils have to answer to the taxpayers for money that is being spent on education.
- 3) Ald. Brennan said it is important to know what the impact on the quality of education will be. Also, he was concerned about the fact that basically, the residential taxpayer is being reaffirmed as the main component in assuming responsibility for the cost of education. He said he was disappointed that other alternatives were not being recommended, such as a heavier dependence on the industrial & resource-based industrial base. He asked that the review of the report indicate the impact of the proposed funding formulae on the residential taxpayers.

He suggested that if both the local Councils and the local School Boards are seeking funding from the same property tax base, a competitive rift may develop between the two bodies.

Ald. Brennan also felt that if staff do not have sufficient time to analyze and prepare a report for Council, an outside consulting firm could be engaged to carry out the review (ie. in order to have it completed for submission to the Union Committee for consideration before their May 12th deadline - preferably May 5th.)

- 4) Ald. Williams did not agree that School Boards should be allowed to become autonomous bodies with authority to spend money that has not been approved by the municipal Council.

Ald. Crawford also questioned whether Council may not be 'bartering' away some of their authority to the School Board. He asked for an explanation of the rationale behind recommendation #39 (that district boards be the owners of all school property within the district and that the deeds for such property be turned over to the district boards at no charge to the boards). He expressed concern that the City could stand to lose valuable property holdings under this recommendation, and made particular reference to the Dartmouth High property and its importance to the City in relation to the land holdings around it. He discussed this point further with the Mayor.

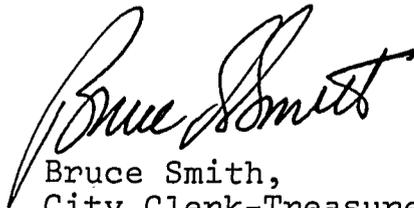
- 5) Ald. Greenough said he would like to know what the ramifications of the recommendations are in terms of whether or not the City would be favourably assisted from a financial point of view, and in terms of our enrollment figures. What is the difference between what we are receiving now and what we would expect to receive under the proposed formulae?

Other members expressed a similar interest in this analysis.

- 6) Ald. Ibsen said he would want to know that there are some built-in safeguards that will insure a momentum is maintained in our education system. He also asked if a similar situation could develop here as it did in the Province of New Brunswick where the Province assumed control of the education system.

Most members who spoke during the discussion period said they would not want to make recommendation on the report until they are provided with some kind of an assessment, either from staff or from a consulting firm such as H. R. Doane, explaining some of the ramifications of the report for the City of Dartmouth and indicating whether or not it would be to our benefit to support the recommendations in the report. A further meeting on this item will be held when such an assessment is ready in a report form. Ald. Fredericks indicated that he has a number of points that he will submit in writing for consideration.

On motion of Ald. Greenough and Crawford, the Committee then adjourned to meet in camera to deal with two additional items of business.


Bruce Smith,
City Clerk-Treasurer.