Dartmouth, N. S.

March 6/84.

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

Present - Mayor Brownlow

Ald. Romkey Sarto
Crawford Levandier
DeMont Withers
Stubbs Greenwood
Hawley Greenough
Bregante Hetherington
Beeler

City Solicitor, S. Hood

City Administrator, C. A. Moir City Clerk-Treasurer, B. Smith

At the opening of the meeting, Ald. Hetherington rose to acknowledge the contribution made by Ald. Withers in raising \$5,000. for the Big Brothers/Big Sisters organization, in their recent bowling event. He noted that during his years of participation in this event, Ald. Withers has raised in excess of \$17,000. for the organization.

On motion of Ald. Bregante and Greenwood, Council approved the minutes of meetings held on Feb. 2, 8, 14, 15, 21, and 27.

Council was asked to give second approval at this time for an over-expenditure required to provide an improved level of transit service on Route 71 to Forest Hills; first approval was given at the Council meeting of Feb. 21/84. The motion for second approval was moved by Ald. Crawford, seconded by Ald. Bregante.

Ald. Levandier felt that Council should not be authorizing an over-expenditure at this point when the 1984 operating estimates have not even been completed by Council. Ald. Crawford explained the position taken by the Transit Advisory Board in recommending the improved level of service for Route 71 and felt that the recommendation is justified in view of the increasing population in the Forest Hills area. Ald. Sarto, Romkey and Greenough also supported the motion, suggesting that citizens living in the area have a right to expect as good a level of transit service as people living elsewhere in the city. It was pointed out as well that

MINUTES

SECOND APPROVAL: ROUTE 71 FOREST HILLS



the schedule change is being tried out on an experimental basis and the ridership figures will be evaluated after a period of time. Ald. Stubbs was in favour of an expanded level of service only at the morning and evening rush-hour periods, instead of the service level being recommended.

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

MOTION: Moved by Ald. Crawford & Bregante that second approval be given for the over-expenditure required to upgrade transit service on Route 71 Forest Hills, as recommended by the Transit Advisory Board. First approval was given at the Feb. 21st meeting.

RECONSTRUCTION: PLEASANT ST.

A report from Mr. Moir was before Council, advising that the Dept. of Transportation and the Dept. of Development will each contribute \$800,000. toward the cost of reconstructing Pleasant Street from Highway 111 to the City boundary. A second project involved, along with the reconstruction, is the extension of water service on Pleasant St. from Everett Street to Belmont Ave., estimated to cost the Water Utility \$553,200. Net construction cost to the City for Pleasant Street itself is \$369,800. Mr. Moir's report outlines the various capital items that have been allocated in the 1982, 1983 and 1984 budgets toward the Pleasant Street projects, and recommends that Council now authorize the Engineering Dept. to proceed with contract specifications for these two projects.

The recommendation was adopted by Council, on motion of Ald. Bregante and Greenwood.

MOTION: Moved by Ald. Bregante & Greenwood that Council adopt Mr. Moir's recommendation to the effect that the Engineering Dept. be authorized to proceed with contract specifications for the two Pleasant Street projects: reconstruction of Pleasant St. from Highway 111 to the City boundary and the extension of water service on Pleasant Street from Everett Street to Belmont Ave.

As a result of a motion introduced by Ald.

Levandier at the Feb. 14th Council meeting, a letter

CONVENIENCE STORE: EASTWOOD MANOR

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Levandier at the Feb. 14th Council meeting, a letter

CONVENIENCE STORE: EASTWOOD MANOR

Six

has been received from the General Manager of the Dartmouth Housing Commission on the subject of a convenience store being established at Eastwood Manor for the use of the tenants. Mr. Rossley's letter indicates that while the Housing Authority does not object to the establishment of a convenience store in the building, the Authority would not be willing to establish, own or operate such a store for the reasons set out in the letter. Ald. Levandier and Stubbs moved that the letter be tabled for two months for further consideration.

Ald. Crawford suggested that rather than tabling the letter, it should be received and filed, since it contains all of the information required and copies could be circulated by Ald. Levandier to Ethose tenants who have originally requested the information. Ald. Levandier said he would go along with a motion to receive and file on the understanding that the item could be brought forward for disucssion at a later date if necessary. The motion on the floor was defeated in favour of a motion to receive and file, moved by Ald. Hetherington and seconded by Ald. Levandier. The motion to receive and file carried.

MOTION: Moved by Ald. Hetherington & Levandier that the letter from the General Manager for the Dartmouth Housing Authority, dated Feb. 24/84, on the subject of a convenience store for Eastwood Manor, be received and filed.

Proposed By-law C-518, which would prohibit the use of firearms in the City of Dartmouth, was before Council for consideration. The request for such a by-law originated with the Chief of Police.

It was moved by Ald. Bregante and Greenwood and carried that leave be given to introduce the said by-law C-518 and that it now be read a first time.

It was moved by Ald. Hetherington and Greenwood that By-law C-518 be read a second time.

Ald. Hawley noted that there is no exemption in the by-law for the use of firearms in a firing range,

BY-LAW C-518: GUN CONTROL BY-LAW

such as the one located in the south end of the City.

The Solicitor agreed that wording would have to be included in the by-law to exclude firing ranges if this is the wish of Council.

Ald. Hawley and Hetherington therefore moved referral back to the Solicitor for an amendment to the by-law that will provide for the exclusion of firing ranges. The motion to refer carried.

MOTION: Moved by Ald. Hawley & Hetherington that By-law C-518 be referred back to the Solicitor for an amendment that will provide for the exclusion of firing ranges as suggested.

BY-LAW C-517:
AMEDIMENT TO
POLICE COMMISSION
BY-LAW

Proposed By-law C-517, which would amend the Police Commission By-law C-309, was before Council with the following recommendation from the City Solicitor:

That By-law C-517 be enacted in order to provide:

- 1) that civilian office employees other than dispatchers will be treated as City staff and dealt with in the same manner as all other salaried City office employees.
- 2) that collective agreements relating to both police officers and dispatchers on the one hand, and other civilian employees on the other hand, be entered by the City and not by the Police Commission.

It was moved by Ald. Greenough and Sarto and carried that leave be given to introduce the said by-law C-517 and that it now be read a first time.

It was moved by Ald. Hetherington and Greenwood that By-law C-517 be read a second time.

Ald. Hawley raised a number of questions about the effect of the by-law on the authority of the Police Commission and discussed these with Mr. Moir. The vote was then taken on second reading and the motion carried.

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

It was moved by Ald. Bregante and Hawley and carried that By-law C-517 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: Three readings given to By-law C-517.

Page 5 .

M.P.S. AMENDMENTS: DEVELOPMENT BY ACTION EMENT

A report has been submitted by Mr. Lukan on the matter of dealing with development by agreement applications during the present interim period until a new Municipal Planning Strategy is in place for the City. Council has the choice of not allowing any development by agreement until a new M.P.S. and Land Use By-law are passed by Council and approved by the Minister, or by making appropriate amendments to the existing M.P.S. for each request considered suitable by Council.

In order not to delay development projects unduly, the recommendation from Mr. Lukan is that Council endorse the concept that a separate amendment of the M.P.S. be considered for each appropriate request for development by agreement. Further, that staff be instructed to bring each request to Council for their consideration. The recommendation was adopted, on motion of Ald. Hawley and Hetherington.

MOTION: Moved by Ald. Hawley & Hetherington that Mr. Lukan's recommendation on the processing of development by agreement applications, until the new M.P.S. and Land Use By-law are in place, be adopted as detailed above.

DARTMOUTH SURVEY RESULTS

Members of Council have received copies of the

Dartmouth Survey undertaken by Planning III students

of the Nova Scotia College of Art & Design. Present
ation of the survey results, on behalf of the student

group that worked on the project, was made by Mr. Mike

Barrett. Recommendations from the survey are as follows:

Council could make use of the data provided by the survey in a number of ways -

- (1) by directing the Municipal Planning Strategy Review Committee to look at expanding the objectives of the M.P.S.
- (2) by directing the M.P.S. Review Committee to investigate resident satisfaction with the services the City provides.
- (3) by directing the M.P.S. Review Committee to investigate the possibility of providing new services to Dartmouth residents.
- (4) by directing the M.P.S. Review Committee to explore ways to secure effective citizen involvement in the M.P.S. Review process.

Mr. Lukan's accompanying report to Council recommends that Council accept the survey report and

forward it to the Planning Strategy Review Committee with instructions that they consider the recommendations and content of the report in their review of the M.P.S.

This recommendation was adopted, on motion of Ald. Greenwood and Stubbs. Members of Council extended their thanks and appreciation to the students for their work done on the survey, and the Mayor suggested that if they have any further ideas, particularly with reference to techniques that can be used to insure citizen involvement in the review process, Council would be interested to have this additional information as well.

MOTION: Moved by Ald. Greenwood and Stubbs that Council adopt Mr. Lukan's recommendation on the Dartmouth Survey and forwarding it to the Planning Strategy Review Committee, as detailed above.

PERMIT TO BUILD: 36 BROOKDALE CRES.

Approval has been recommended for an application for permit to build two apartment complexes on land at 36 Brookdale Crescent, adjacent to the YM/YWCA, subject to the following conditions:

- 1) receipt and approval of detailed drawings.
- 2) Lakes Advisory Board approval.
- 3) approval of the minor variance as outlined in the report to Council (permitting the developer to cover with buildings, 4,262 sq. meters of the site, vs. 3,548, as permitted under the by-law).
- 4) receipt of a legal subdivision plan creating individual lots for each building.

Plans for the development were available and Council had an opportunity to look at them and then to discuss the conditions noted above with Mr. Lukan.

(Ald. Hetherington left the meeting at this point in the agenda.)

Ald. Greenough and Hetherington moved that the building permit to granted as recommended, subject to the conditions outlined (prior to Ald. Hetherington leaving the meeting).

Ald. Crawford had some concerns about additional traffic congestion as a result of this new development and Ald. Withers took exception to the fact that he and

Ald. DeMont were not advised in advance that this application would be coming to Council. He requested that they receive copies of recommendations from the Lakes Advisory Board when these are forthcoming.

The Mayor asked that in future, procedures be followed by the Planning Dept. to insure that the Aldermen in the ward concerned, receive advance information when projects such as this are to come to Council. Mr. Lukan noted the request from the Mayor.

When the vote was taken on the motion, it carried with Ald. Withers voting against.

MOTION: Moved by Ald. Greenough & Hetherington that Council grant a permit to build for two apartment complexes at 36 Brookdale Cres., subject to the four conditions outlined on page 6 of these minutes.

The Board of Health has requested that funds be made available for two Board members to attend the Canadian Public Health Assn. Conference to be held in Calgary from June 25th to 28th. On motion of Ald. Greenough and Sarto, this item was referred for consideration in conjunction with the Legislation budget item.

MOTION: Moved by Ald. Greenough and Sarto that the request from the Board of Health for funds to send two delegates to the CPHA Conference, be referred for consideration in conjunction with the Legislation budget item.

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

1) Ald. Bregante moved, seconded by Ald. Stubbs, that:

WHEREAS the Public Health Act, Section 12, sub-section 1, states that any changes in the composition of the local Board of Health, must be done by resolution;

THEREFORE BE IT RESOLVED that the City Solicitor be instructed to prepare the necessary resolution so as to increase the composition of the Dartmouth Board of Health by one, this person to be appointed by the Dartmouth General Hospital Commission.

Ald. Bregante explained the intent of his motion, in order to establish a liaison between the Dartmouth

CPHA CONFERENCE

MOTIONS:

ALD. BREGANTE

Hospital Commission and the City's Board of Health.

Ald. Beeler noted that this matter has not been before the Hospital Commission and she felt it should receive consideration at that level before Council approves the representation from the Commission. On motion of Ald. Greenough and Beeler, the resolution was therefore referred to the Hospital Commission for their consideration.

MOTION: Moved by Ald. Greenough and Beeler that the resolution presented by Ald. Bregante re representation on the Dartmouth Board of Health, be referred to the Hospital Commission for their consideration first.

2) Ald. Bregante moved, seconded by Ald. Crawford, that:

WHEREAS the City Charter is constantly being amended or changed;

AND WHEREAS it is printed in book form;

THEREFORE BE IT RESOLVED that in future,
this book be printed in binder form so
that changes can be made easily and inexpensively
by just removing a page and/or adding a page.

The motion received the support of Council and it carried.

MOTION: Moved by Ald. Bregante and Crawford: text of motion as above.

3) Ald. Bregante moved referral of the following resolution to the Dartmouth General Hospital Commission for consideration, seconded by Ald. Greenough:

WHEREAS the Emergency Control Committee is made up of the Mayor, Deputy Mayor, three Aldermen and City staff;

THEREFORE BE IT RESOLVED that By-law C-381, Section 1, be amended to add an appointee to the Emergency Control Committee, from the Dartmouth General Hospital Commission.

The vote was taken on the motion to refer and it carried.

MOTION: Moved by Ald. Bregante and Greenough that the above resolution be referred to the Hospital Commission for their consideration, as in the case of the first motion introduced by him.

4) Ald. Withers moved, seconded by Ald. Crawford, that City staff be authorized to write to the CNR, requesting that they prepare an engineering survey and estimate of cost to raise the CN overpass on Windmill Road.

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Ald. Withers commented on the problems that are created by the bottleneck in traffic at the overpass and went on to explain why he has proposed a motion to deal with the problem. The motion received the support of Council and it carried.

MOTION; Moved by Ald. Withers and Crawford that City staff be authorized to write to the CNR, requesting that they prepare an engineering survey and estimate of cost to raise the CN overpass on Windmill Road.

ALD. LEVANDIER

5) Ald. Levandier moved, seconded by Ald. Stubbs, that:

WHEREAS the City of Dartmouth is required to contribute to the Dartmouth District School Board by way of the mandatory education tax on uniform assessment, at a rate determined each year by the Province of Nova Scotia;

AND WHEREAS the mandatory education tax from the City of Dartmouth has been increasing at a rate much higher than implied restraining guidelines;

AND WHEREAS the City of Dartmouth has been contributing to the Dartmouth District School Board, a non-mandatory education tax almost equal to, and in 1984 a request more than, the mandatory education tax;

AND WHEREAS other types of governmental funding are based on units of funding, and such information is provided to municipal governments in advance of budget discussions;

THEREFORE BE IT RESOLVED that in future years, the City of Dartmouth's non-mandatory education tax shall be based on a per student unit funding formula;

AND FURTHER, BE IT RESOLVED that a Funding Formula Committee be appointed by Dartmouth City Council, including representation from the Dartmouth District Board, to review and make recommendations to Dartmouth City Council for a non-mandatory education tax rate annually.

Ald. Levandier's presentation, to indicate to Council the intent of his motion, pointed out that financial responsibility for education costs is gradually being shifted back onto the municipalities and is presenting an increasingly heavy burden for municipal taxpayers to bear as this shift occurs. In anticipation of a continuing trend toward higher costs for the municipalities, in order to maintain education standards, it is therefore necessary to work out some type of funding formula arrangement before Council has to deal with next year's budget, so that some of the problems associated with the 1984 estimates, can be

overcome.

Members of Council who spoke on the motion felt that it has been well-intentioned and is an attempt to address a matter of serious financial implication to the City. Ald. Greenough favoured an amendment to the motion, however, and moved that the second last paragraph be deleted altogether, and that the wording of the final paragraph be amended by deleting the final words 'tax rate annually' and substituting the following:

'... (non-mandatory education) requisition of the School Board, along the lines of a funding formula based on a per student unit application.'

Wording of the last paragraph would also be amended to read '. . . and that the Dartmouth District School Board be requested to name a representative, etc.' in place of the present wording. The amendment introduced by Ald. Greenough was seconded by Ald. Romkey and then debated. Members were not opposed to it since they felt that it conveys what was intended in the first place. Ald. Stubbs commented on the lessening degree of responsibility being assumed by the Province for education costs, while they are being shifted back onto the municipalities; she noted that both education costs and costs associated with the justice system were supposed to have been taken over by the Province so that property owners no longer had to bear a financial responsibility that does not rightfully belong to them.

When the vote was taken on the amendment, it carried. Ald. Withers then had circulated, a series of figures and calculations, intended to show the percentage increase in education costs, broken down into various categories, in spite of continually declining enrollments in the Dartmouth school system. He took exception to what he called the haphazard way in which school budgets have been prepared and said it is time for Council to make a stand a take control of the rampant increases that are occurring in education spending in the City.

The vote was taken on the amended motion and it carried.

MOTION: Moved by Ald. Levandier and seconded by Ald. Stubbs: text on page 10 of these minutes.

AMENDMENT: Moved by Ald. Greenough & Romkey: wording on page 10 of these minutes.

6) Ald. Sarto moved, seconded by Ald. Bregante:

BE IT REQUESTED that Council authorize staff to install overhead crosswalk lights at the intersection of Portland and Settle Streets.

Questions were raised as to whether or not the Province is willing to undertake the work requested on this section of Portland Street to make it safer for both motorists and pedestrians. Ald. Hawley suggested that a pedestrian would be taking his life in his hands to attempt to cross the highway at present. On his motion, seconded by Ald. Sarto, the matter was therefore referred to the T.M.G. for a report on why they did not recommend a crosswalk at this location previously, also, for information on whether or not the Dept. of Transportation is willing to proceed with the jersey barriers recommended for this section of the street to improve traffic safety; also, information to be provided on the cost of an overhead crosswalk. The motion to refer carried.

MOTION: Moved by Ald. Hawley and Sarto that the matter be referred to the T.M.G. for a report on why they did not recommend a crosswalk at this location previously; also, for information on whether or not the Dept. of Transportation is willing to proceed with the jersey barriers recommended for this section of Portland Street to improve traffic safety; also, information on the cost of an overhead crosswalk if one were approved.

The motion that was to have been presented by Ald. Peters was deferred in his absence.

7) Ald. Hawley moved, seconded by Ald. Greenough, that:

WHEREAS the Minister of Transportation has stated publicly that the 107 Highway By-pass will go, as planned, through the northern end of Waverly Road area of Dartmouth;

AND WHEREAS the highway will pass within a few hundred feet of a number of private homes;

ALD. SARTO

ALD PETERS:

DEFERRED

ALD, HAWLEY

AND WHEREAS these homes all have water supplied either by surface wells, dug or drilled wells;

AND WHEREAS the construction of this highway will require trenching for a right-of-way which will cut through the water table of some wells and will also cut through the beds of surface streams which feed some of the surface wells;

THEREFORE BE IT RESOLVED that the Council request the Transportation Department, through the Minister, the Hon. Jack MacIsaac, to put in place an extension of the City water line from its present termination point north of Lake Charles Drive, to and including all homes being affected by the construction of the 107 By-pass; such construction to take place before the highway trenching commences.

Ald. Hawley outlined the concerns addressed by the motion as 7th potential for contamination of wells and drinking water sources in the area that will be affected by the alignment of the 107 By-pass when construction begins. Ald. Greenough agreed that these are legitimate concerns faced by the residents and he felt the Province has a responsibility to them to insure that a contamination-free water source is provided. Ald. Crawford said he would be willing to support the motion on the clear understanding that the Province would extend the water line and bear the costs involved, and not the City. The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Hawley and Greenough: text of the motion on page 11 and above.

Ald. Bregante referred to a request he made some time ago for a report on a train derailment which occurred on the line that runs through the downtown to south Dartmouth, and to a recent incident where two engines went off the track. He asked that reports be requested from the CNR as to the causes of both derailments.

Ald. Bregante asked that the Engineering Dept. look at the possibility of constructing a retaining wall at the corner of Portland Street and Rodney Road, where there is a steep grade and the sidewalk could give way completely in its present state.

Ald. Crawford requested that a meeting of the Taxi Commission be called as soon as possible, to deal with an appeal from a taxi driver who has had

I JIRIES:
ALD. BREGANTE

ALD. CRAWFORD

his licence revoked; he has asked to appear before the Commission.

Ald. Crawford referred to a letter he has received from the Deputy Chief of Police with regard to the Young Offenders Act, following a meeting with the Attorney-General; he asked Mr. Moir to distribute copies of the letter to all members of Council.

Ald. Crawford expressed concern that the Act is to be implemented by the Solicitor-General's Dept. without any regard for the fact that municipalities are not even ready to meet the provisions of the Act.

Ald. Crawford inquired about a 'clandestine' meeting of some members of Council, which eight members were not invited to attend. The Mayor said he did not call such a meeting and did not attend; he was unable to provide additional information on it.

Ald. Crawford noted that female prisoners from all over the province are being transferred to the Halifax Correction Centre, and he asked who is paying for their costs at the Centre and on whose authority they are being brought there. Mr. Moir suggested that these inquiries be raised at the next Metropolitan Authority meeting.

Ald. Crawford's final inquiry concerned problems associated with the Portland Landing beverage room on Portland Street, where the police are continually being called to deal with disturbances. He asked if these problems could be brought to the attention of the Liquor Licensing Board, and Mr. Moir suggested that the Police Chief could include this location when he meets with Board representatives to discuss another establishment where trouble has recently occurred, requiring police control.

Af GREENOUGH

Ald. Greenough made a further inquiry about the meeting privately called by a group of Aldermen, asking who was included and what the purpose of the meeting was. Members who did not attend indicated this by a show of hands, leaving six members who are presumed to have been present.

ALD. SARTO

Ald. Sarto requested an upgrading of street lighting on (a) Mount Edward Road, between Cranberry Crescent and Wildwood Blvd., and (b) on the Wildwood boulevard itself. Mr. Moir said he has been in touch with the Power Corp., as requested at a recent budget meeting, and they will be looking at street lighting generally in the City and areas where the new type of sodium lights can be installed.

ALD. LEVANDIER

Ald. Levandier asked if a date has been set for the Commons public hearing. The Mayor said it will probably not be possible to set a date until after the budget has been completed.

Ald. Levandier referred to recent problems at a liquor establishment on Wyse Road, where the police had to be called to three major disturbances. The Chief of Police is taking the matter up with representatives of the Liquor Licensing Board.

There being no further inquiries, the meeting adjourned.

Bruce Smith, City Clerk-Treasurer.

City Council, March 6/84

ITEMS:

- 1) Second approval: Route 71 Forest Hills, page 1.
- 2) Reconstruction: Pleasant St., page 2.
- 3) Convenience store: Eastwood Manor, pg. 2 & 3.
- 4) By-law C-518: Gun Control By-law, page 3.
- 5) By-law C-517: Amendment, Police Commission By-law, pg.4
- 6) MPS Amendments: Development by agreement, page 5.
- 7) Dartmouth Survey results, page 5.
- 8) Permit to build: 36 Brookdale Cres., page 6.
- 9) CPHA Conference, page 7.
- 10) Motions: Ald. Bregante, page 7 & 8.

Withers, page 8

Levandier, page 9 & 10.

Sarto, page 11

Hawley, page 11 & 12. 11) Inquiries, page 12 to 14 incl.

Present - Deputy Mayor Greenwood

Ald. Sarto Romkey
Beeler Peters
Crawford Levandier
Stubbs DeMont
Hawley Greenough
Bregante Hetherington

Withers
City Solicitor, S. Hood
City Administrator, C. A. Moir

City Clerk-Treasurer, B. Smith. Budget Officer, J. Rowinski

1984 OPERATING ESTIMATES

1

Council met to continue with consideration of the 1984 operating budget, and went into Committee, on motion of Ald. Sarto and Romkey, The meeting adjourned in Committee.

> Bruce Smith, City Clerk-Treasurer.

City Council, March 7/84

ITEM:

1) 1984 Operating Estimates, page 1.

Dartmouth, N. S.

March 13/84.

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

Present - Mayor Brownlow

Ald. Sarto Crawford

Beeler Withers

Stubbs Greenwood

Bregante Hetherington

DeMont

City Solicitor, M. Moreash

City Administrator, C. A. Moir

Deputy City Clerk, G. D. Brady.

Ald. Stubbs rose on a point of privilege to request that an item be added to the agenda dealing with the relocation of the Nautical Institute from Halifax to Port Hawkesbury. On her motion, seconded by Ald. Hetherington, Council agreed to add this item at the end of the Council agenda.

ACQUISITION: 709 PLEASANT ST.

(0)

Mr. Moir has reported to Council on property at 709 Pleasant Street, required for street-widening purposes. The owner is prepared to sell his property for \$55,000., and Mr. Moir has recommended that it be purchased for this price. The recommendation was adopted, on motion of Ald. Crawford and Hetherington.

MOTION: Moved by Ald. Crawford & Hetherington that the property at 709 Pleasant St., required for street-widening purposes, be purchased by the City for the amount of \$55,000., as recommended by Mr. Moir.

Tenders have been received for the supply of sand, gravel and stone for the year 1984, as per the Purchasing Dept. report of Feb. 22/84, circulated with this agenda. Mr. Moir has concurred in the recommendations of the Purchasing Dept. with respect to awarding the tender, and Council adopted these recommendations, on motion of Ald. Sarto and Hetherington.

MOTION: Moved by Ald. Sarto and Hetherington that the tender for sand, gravel and stone for the year 1984, be awarded as recommended by the Purchasing Dept. with Mr. Moir's concurrence, as per the report to Council, dated Feb. 22/84.

A recommendation has been received from the Dartmouth Natal Day Committee, to the effect that the Natal Day parade continue to be held on the first Monday

AWARD TENDER: SAND, GRAVEL & STONE

DARTMOUTH NATAL DAY in August, the date designated for Natal Day in Dartmouth, and that related festivities continue as has been the tradition. This recommendation relates to a proposal originating with the City of Halifax, for holding joint Natal Day celebrations and alternating parade dates between Saturday and Monday on the part of the two cities.

Ald. Crawford and Greenwood moved the adoption of the recommendation from the Natal Day Committee.

The Mayor quoted from minutes of the Committee meeting held in Halifax, where this item was discussed, noting that the original intent to have the Halifax decision made subject to concurrence by Dartmouth City Council, was not adopted and the request therefore did not come before Dartmouth Council as expected. Members of Council speaking on the motion were supportive of it and of maintaining the Dartmouth Natal Day program in its present form, including the parade on Monday.

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

MOTION: Moved by Ald. Crawford & Greenwood that the recommendation of the Dartmouth Natal Day Committee be adopted on the holding of the Natal Day parade on the first Monday in August, the date designated for Natal Day in Dartmouth.

Mayor Brownlow indicated to Council at this time that he did not attend the March 7th Council meeting, which dealt with the Police and School Board budgets, for conflict-of-interest reasons based on Section 4 of the Conflict of Interest Act and the fact that his son is a teacher in the Dartmouth school system.

A letter has been circulated, from the Canadian Institute of Marine Engineers, expressing concern about the proposed move of the Nautical Institute from its present location in Halifax, to Port Hawkesbury.

Mr. Gilbert Dion, a student at the Institute, was heard by Council on the subject and presented a list of viewpoints that he felt should be considered before any such move is made from the metropolitan area.

RELOCATION:
NAUTICAL INSTITUTE

in August, the date designated for Natal Day in Dartmouth, and that related festivities continue as has been the tradition. This recommendation relates to a proposal originating with the City of Halifax, for holding joint Natal Day celebrations and alternating parade dates between Saturday and Monday on the part of the two cities.

Ald. Crawford and Greenwood moved the adoption of the recommendation from the Natal Day Committee.

The Mayor quoted from minutes of the Committee meeting held in Halifax, where this item was discussed, noting that the original intent to have the Halifax decision made subject to concurrence by Dartmouth City Council, was not adopted and the request therefore did not come before Dartmouth Council as expected. Members of Council speaking on the motion were supportive of it and of maintaining the Dartmouth Natal Day program in its present form, including the parade on Monday.

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

MOTION: Moved by Ald. Crawford & Greenwood that the recommendation of the Dartmouth Natal Day Committee be adopted on the holding of the Natal Day parade on the first Monday in August, the date designated for Natal Day in Dartmouth.

Mayor Brownlow indicated to Council at this time that he did not attend the March 7th Council meeting, which dealt with the Police and School Board budgets, for conflict-of-interest reasons based on Section 4 of the Conflict of Interest Act and the fact that his son is a teacher in the Dartmouth school system.

A letter has been circulated, from the Canadian Institute of Marine Engineers, expressing concern about the proposed move of the Nautical Institute from its present location in Halifax, to Port Hawkesbury.

Mr. Gilbert Dion, a student at the Institute, was heard by Council on the subject and presented a list of viewpoints that he felt should be considered before any such move is made from the metropolitan area.

RELOCATION: NAUTICAL INSTITUTE The points dealt with the convenience of the present location for students who wish to upgrade their marine training and licenses at the same time as they work at their regular jobs, and with the wide range of marine services and facilities on the Halifax waterfront and in the metropolitan area generally, which contribute to the success of training received at the Institute and supplement it. Specific facilities referred to were the Bedford Institute, Dalhousie University and the Waverley Fire School, all of which are drawn on for supplementary services by the students at the Nautical Institute. Copies of Mr. Dion's submission were available for members of Council. He requested the support of Council in making representations to have the Institute remain in Halifax.

The Mayor noted that the original indication was that the Institute would be located in the new Ocean Industries Park in Dartmouth, but a subsequent decision was apparently made to choose Port Hawkesbury instead. Ald. Hetherington cited this as another example of political interference in a decision that will affect the Institute itself adversely and take another valuable facility away from the metropolitan area. He proceeded to introduce a motion, seconded by Ald. Bregante, with the following wording:

WHEREAS there is every intention to move the Nautical Institute from Halifax to Port Hawkesbury;

THEREFORE BE IT RESOLVED that the City of Dartmouth strongly request and so notify the Federal Minister responsible, that the Nautical Institute located in the metropolitan area, remain here and not be moved to Port Hawkesbury;

AND FURTHER, that all supportive evidence be forwarded to the Minister in support of our request, and to any other senior level of government or Minister that can assist in this matter.

The motion received the support of Council and it carried.

MOTION: Moved by Ald. Hetherington & Bregante: text above.

On motion of Ald. Bregante and Hetherington,

Council adjourned to meet in Committee.

G. D. Brady, Deputy City Clerk.

City Council, March 13/84

ITEMS:

- 1) Acquisition: 709 Pleasant St., page 1.
 2) Award tender: Sand, gravel & stone, page 1.
 3) Dartmouth Natal Day, page 1.
 4) Relocation: Nautical Institute, page 2 & 3.

Present - Mayor Brownlow

Ald. Sarto Romkey Crawford Levandier DeMont Withers Stubbs Greenwood Hawley Greenough Bregante Hetherington Beeler City Solicitor, S. Hood City Administrator, C. A. Moir Deputy City Clerk, G. D. Brady

On motion of Ald. Crawford and Hetherington,

Council agreed to add an item to the agenda for

this meeting, dealing with a report and recommendation

from the Committee considering Young Offenders legisl
ation. The item was added to the end of the agenda,

along with a report from the Board of Health on the

property at 217 Windmill Road.

PARADE OF SAIL PRESENTATION

Before proceeding with the agenda, Council was given a presentation on the plans for the Parade of Sail by the Tall Ships, that will take place in Halifax harbour from June 10th to 13th. A video casette was first shown by Mr. Till, after which Mr. Michael Patrick spoke to Council on behalf of Peter Evans who is Chairman of the Parade of Sail Committee. He advised that nineteen nations are expected to participate in the event, for a total of 71 vessels. The actual Parade on the harbour will take place on June 13th as the vessels leave, and beginning at 1:00 p.m., the Parade will take approx. four hours to complete.

An information kit has been provided for each of the members of Council, with details about the Parade route, the ships themselves and the program that is planned while they are in port. Most of the ships will be docked on the Halifax side of the harbour, but it is proposed that the American ship, the 'Eagle', will be docked at the Coast Guard wharf in Dartmouth. Several members of Council felt that further efforts

should be made to have other ships besides the 'Eagle' docked on the Dartmouth side of the harbour, since we are being asked to share in some of the costs associated with the Parade of Sail program. Mr. Patrick said he would communicate the feelings of Council on this matter to Mr. Evans and the organizing committee. It was noted that a number of the boats expected as part of the spectator fleet will probably be tied up on the Dartmouth side, and one of the spectator areas designated is located around the Bedford Institute wharf.

Ald. Greenwood suggested that perhaps the ferries could be used for night tours of the harbour during the visit of the Tall Ships, and he also asked about the possibility of holding a lobster dinner at the Sportsplex as part of the activities in which Dartmouth can participate.

Mr. Patrick commented on the publicity that will be generated by the Parade of Sail and the media coverage the event will receive. An hour-long television special is planned by the CBC in conjunction with the Parade.

The Mayor thanked Mr. Patrick for his presentation and Council proceeded with the regular agenda for this meeting.

MONTHLY REPORTS

The regular monthly reports, recommended to Council from Committee, were approved as follows:

- 1) Social Services (Feb.): approved on motion of Ald. Bregante and Greenough.
- 2) <u>Development Officer</u> (Feb.): approved on motion of Ald. Bregante and Romkey.
- 3) <u>Building Inspection</u> (Feb.): approved on motion of Ald. Hetherington and Sarto.

4) Minimum Standards (Feb.): approved on

motion of Ald. Bregante and Hetherington.

Ald. Crawford asked for an update on
27 Prince Albert Road, and Ald. Hetherington
reported on the action taken by the Board of
Health at their March 16th meeting in connection
with this property. Rent will continue to be
withheld until Dr. Butt advises the City
Solicitor that the premises are satisfactory
(ie. fit for human habitation under the terms
of the Provincial Health Act).

- 5) Building Inspection (1983 report): approved on motion of Ald. Sarto and Hetherington.
- 6) Fire Chief (Feb.): approved on motion of Ald. Bregante and Crawford.
- 7) Animal Control (Feb.): approved on motion of Ald. Bregante and Levandier.

Ald. Hetherington referred to an incident in his ward on the weekend when a dog that was tied was attacked by a doberman running at large. He questioned the adequacy of our Dog By-law to deal with this kind of situation and felt that the Halifax by-law may be more effective. A discussion with the Solicitor, Mr. Moir and the Dartmouth pound operator was suggested, and Ald. Greenough felt it would be worthwhile having the pound operator present for the next Committee meeting for discussion with all members of Council. This suggestion was agreed to by the Mayor and Council.

8) Tourism Director (Parade of Sail): approved on motion of Ald. Bregante and Greenwood.

MOTIONS: To approve the monthly reports as detailed above and on page 2 of these minutes.

The Mayor has submitted a report to Council on the subject of the salaries of those non-unionized employees, twenty-nine in number, which are below the minimum salary ranges recommended in the Vincent report, adopted by Council in April of 1983. The report recommends to Council that those employees below the minimum salary approved by Council, be raised to the minimum salary level, retroactive to Jan. 1/84; the cost to the City would be \$55,502.

Three ways of funding the \$55,502. expenditure have been outlined and #1 is being recommended; it reads: "In view of the small numbers in each of nine departments, these salary increases could be paid from the 1984 budgeted amounts."

In addition, the Salaries Committee is also recommending that the salary of the City Administrator be increased from \$62,540. to \$64,000., recognizing the position as being head of the City's Administrative Department.

Ald. Hetherington and Greenwood moved the adoption of the above recommendations. Ald. Stubbs had several questions about the recommendations, and indicated she could not support the motion because of

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SALARIES: NON-UNION PERSONNEL

(3)),

what she called discrepancies in the percentage increases that have been proposed for several positions, such as the Supt. of Programming, Parks & Recreation Dept. She was not convinced that such a large increase in salary is warranted in these individual instances.

The other main concern, noted by Ald. Crawford and by other members as well, was about the salary level for the Chief of Police, in relation to other heads of departments. The general feeling was that it should be higher, taking into account the responsibility this position entails as head of the police force and the pressures of the job. The Mayor said these points will be taken into account by the Salaries Committee when they are reviewing the salaries for department heads, and any necessary adjustment can be recommended at that time.

The motion on the floor carried with Ald. Stubbs voting against.

MOTION: Moved by Ald. Hetherington & Greenwood that the recommendations contained in the Mayor's report to Council, dated March 13/84, on the subject of salaries for non-unionized employees, be adopted.

A report from Mr. Moir was considered on a request from the Dartmouth Minor Baseball Assn. and the North Dartmouth Minor Baseball Assn., to have the Howe Street Ballfield renamed 'The Harold Schultz Ballfield', in memory of the late Harold Schultz. City staff do not have any serious objection to the renaming of the field, but it was noted that Mr. Atkinson, in his comments, has suggested that perhaps the City needs its own Hall of Fame, which might be located at the Sportsplex.

Ald. Greenwood and Levandier moved that the Howe Street Ballfield be renamed the 'Harold Schultz Ballfield' as requested. Ald. Greenwood reviewed the major contribution made by Mr. Schultz to the sport of baseball in the north-end area, and he also supported the suggestion put forward by Mr. Atkinson with respect to a Hall of Fame idea.

RENAMING: HOWE STREET BALLFIELD Ald. Hetherington agreed that this kind of volunteer effort in our community should be given the recognition it deserves, but Ald. Romkey did not agree with the naming of facilities after people and preferred to follow up on the Hall of Fame idea for this purpose. He pointed out that the renaming request comes from sports organizations and not from area residents.

When the vote was taken on the motion, it carried with Ald. Romkey voting against.

MOTION: Moved by Ald. Greenwood & Levandier that the Howe Street Ballfield be renamed 'The Harold Schultz Ballfield', in memory of the late Harold Schultz.

Proposed By-law C-519, which will accomplish the renaming of a section of MicMac Drive and Circle Drive to Montebello Drive and Bonita Drive, was before Council for consideration. Approval of the by-law has been recommended in Mr. Moir's accompanying report of March 15/84.

It was moved by Ald. Crawford and Hetherington and carried that leave be given to introduce the said By-law C-519 and that it now be read a first time.

It was moved by Ald. Hetherington and Hawley that By-law C-519 be read a second time.

Ald. Stubbs asked if people living on these streets are in agreement with the name change, and whether there will be legal costs involved for them in having deeds and property registrations changed. Ald. Greenough reported on the discussions he has had with the residents concerned, and Mr. Tom Swanson also provided information on the contacts made by his firm, Alderney Consultants Ltd., with the property owners. There will not be any costs involved for the residents, just the nuisance of having changes made to deeds, postal addresses, etc. There were no representations made at this time on behalf of the residents and no one wishing to be heard from the gallery. The motion for second reading carried.

bY-LAW C-519: RENAMING OF MICMAC DR. & CIRCLE DRIVE

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

It was moved by Ald. Crawford and Hetherington and carried that By-law C-519 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: Three readings given to By-law C-519.

APPOINTMENT: TAXI COMMISSION Council has been asked to rescind a motion adopted at the Feb. 21/84 meeting, appointing Ald. Peters as a member of the Taxi Commission. Ald. Stubbs has already been appointed previously to replace Ald Greenwood on the Commission as the fifth member of it and the appointment of Ald. Peters was therefore not required.

Ald. Bregante and Greenwood declared a conflict of interest on this item and withdrew from their places on Council. Ald. Bregante is a taxi operator and Ald. Greenwood operates a service station, and these two reasons were given respectively for declaring a conflict of interest on the part of the two members.

On motion of Ald. Sarto and Hetherington,
Council rescinded the action taken on Feb. 21/84 in
appointing Ald. Peters to the Taxi Commission. The
necessary two-thirds majority vote of Council was
received to rescind the previous motion.

When the vote had been taken, Ald. Bregante and Greenwood resumed their places.

MOTION: Moved by Ald. Sarto and Hetherington that Council rescind the action taken on Feb. 21/84 in appointing Ald. Peters to the Taxi Commission.

A building permit application has been received from the Dartmouth Medical Centre for a six-storey professional building at 176 Portland Street, the site of the existing Medical Centre. Value of construction is given as 2.7 million dollars.

On motion of Ald. Levandier and Greenough, the application was granted, subject to compliance with the City requirements outlined in the staff report of March 13/84.

PERMIT TO BUILD: DARTMOUTH MEDICA CENTRE Ald. Levandier said he was pleased to see this application coming before Council so quickly and he considered this development to be a very positive step in the downtown revitalization process.

MOTION: Moved by Ald. Levandier & Greenough that Council approve an application for permit to build a six-storey professional building at 176 Portland Street, submitted by the Dartmouth Medical Centre, subject to compliance with City requirements as detailed in the staff report to Council, dated March 13/84.

BUILDING PERMIT: 116 WYSE ROAD

An application for alterations to the existing service station located at 116 Wyse Road, received from Imperial Oil Ltd., was also before Council for approval. Ald. Greenwood declared a conflict of interest, based on the fact that he operates a service station, and withdrew from his place on Council for this item.

On motion of Ald. Sarto and Bregante, Council approved the application from Imperial Oil Ltd., subject to compliance with the necessary requirements outlined in the staff report of March 15/84.

After the vote was taken on the item, Ald Greenwood resumed his place.

MOTION: Moved by Ald. Sarto and Bregante that Council approve an application to alter the existing service station at 116 Wyse Road, received from Imperial Oil Ltd., subject to compliance with City requirements, as outlined in the staff report of March 15/84.

In accordance with Council's decision to deal with requests for development by agreement as they are received by the Planning Dept., based on the concept of a separate M.P.S. amendment for each appropriate request, the Planning Dept. has prepared & submitted to Council, the relevant documentation pertaining to a development proposal for the N. S. Housing Commission property at the northwest corner of the Ochterloney/King Street intersection, and the development proposal for lands known as the Dell Holdings property in downtown Dartmouth.

The report to Council on the first request recommends that Council amend the M.P.S. and the Land

M.P.S. & LAND
USE BY-LAW
AMENDMENTS:
SR. CITIZEN
COMPLEX AND
DELL HOLDINGS
PROPERTY

Use By-law, as outlined in the report, and that the information meeting for this request be held on Wed., April 4th at 7:30 p.m. in the Council Chambers.

The staff recommendation on the Dell Holdings request is similar, with the same date being proposed for the information meeting. Ald. Greenough and Hawley moved that staff be authorized to proceed with these two applications, in accordance with the flow chart procedure previously presented to Council and approved.

Ald. Levandier had some concerns about the Dell Holdings application, which was already before Council, but did not receive the approval of the Minister of Municipal Affairs, even though it was received by the Planning Dept. prior to the new Planning Act coming into effect; the application had not been submitted to Council, however, prior to the new Act becoming effective. He suggested that the rules were changed in mid-stream and the Dell Holdings developer suffered as a result of that change while the application was being processed. Ald. Greenough also indicated his objection to the action of the Department of Municipal Affairs, pointing out that an eleven-million-dollar project which should now be underway, has been delayed all this time due to a technicality. He referred to the additional assessment this development represents to the City and the need there is for both jobs and housing units.

Ald. Crawford asked for an explanation of the technicality that held up the Dell Holdings development and Mr. Bayer proceeded to explain the compliance required with Section 55 of the new Planning Act, which the request now does in the form presently before Council. In order to be able to comply specifically with Section 55, it was felt that the request should be processed again, from the beginning, after discussions that have taken place among the Provincial and City Planning staff members, and Solicitors for the City and the Provincial Municipal Affairs Dept.

Ald. Levandier continued to feel that Council should register some sort of protest with the Municipal Affairs Dept. He said he could not support the action they have taken in assuming responsibility that should rest with Council.

The vote was taken on the motion on the floor and it carried.

MOTION: Moved by Ald. Greenough & Hawley that Planning Dept. staff be authorized to proceed with the two applications referred to on page 7 of these minutes, in accordance with the flow chart procedure previously presented to Council and approved.

AMENDMENT:
LAND USE BY-LAW
JUNTRY STOVE
STORE LTD.

An application has been received to amend the Land Use By-law by rezoning a portion of 34 Lakecrest Drive, lying to the rear of Civic #101 Main Street and fronting on Lakecrest Drive, from R-1 Zone to c-3 (General Business) Zone. The Planning Dept. has recommended in favour of the proposed amendment and has advised that the public information meeting is scheduled for Thurs., April 5th at 7:30 p.m. in the Admiral Westphal School.

Council authorized staff to proceed with the application, in accordance with the flow chart procedure adopted, on motion of Ald. Sarto and Bregante. Ald. Hawley requested a map of the area, showing the zoning as it would have existed ten years ago, for additional information.

MOTION: Moved by Ald. Sarto and Bregante that Planning Dept. staff be authorized to proceed with the application for an amendment to the Land Use By-law, involving a portion of 34 Lakecrest Drive at the rear of Civic #101 Main St., in accordance with the flow chart procedure adopted.

MODIFICATION: POLICE FACILITIES The committee considering the Young Offenders' legislation and the implications for the City Police Dept., has recommended to Council the modification of Police Dept. facilities at an approx. cost of \$2,500., as per the recommendation of the Chief of Police, to provide for separate facilities for young offenders, to be required under the Federal Young

Offenders' Act. The recommendation of the Committee was adopted, on motion of Ald. Crawford and Hetherington.

MOTION: Moved by Ald. Crawford & Hetherington that the recommendation of the committee considering the Young Offenders' legislation, as detailed on page 9 of these minutes, be adopted.

SEPTIC TANK: 217 WINDMILL RD.

The Board of Health has recommended to Council that the owner of 217 Windmill Road be required to connect the basement apartment in this building to the City sanitary sewer, in accordance with By-law Clo6, and to have the existing septic tank pumped out and properly filled in afterward. The recommendation was adopted by Council, on motion of Ald. Withers and Bregante.

MOTION: Moved by Ald. Withers and Bregante that the recommendation of the Board of Health be adopted, with respect to requiring the owner of 217 Windmill Rd. to connect the basement apartment of his building to the City sanitary sewer (in accordance with By-law C-106) and to have the existing septic tank pumped out and properly filled in afterward.

VISIT: TUFT'S COVE PLANT

An invitation has been extended to members of Council to visit the Tuft's Cove plant, at which time the Power Corporation staff would be available to discuss the corrective measures that have been taken there. Ald. Hetherington suggested that a date and time be selected for such a visit and the members of Council advised accordingly. Ald. Greenwood said he still felt that the report prepared by consultants for the Power Corp. should have been made available to Council.

There being no other items of business, Council adjourned.

G. D. Brady, Deputy City Clerk. City Council, March 20/84

ITEMS:

1) Parade of Sail presentation, page 1 & 2.

2) Monthly reports, page 2 & 3.

3) Salaries: Non-Union personnel, page 3 & 4. 4) renaming: Howe Street Ballfield, page 4.

5) By-law C-519: Renaming MicMac Dr. & Circle Dr, pg. 5.

6) Appointment: Taxi Commission, page 6.

7) Permit to Build: Dartmouth Medical Centre, pg. 6.

8) Permit to ;Build: 116 Wyse Rd., page 7.

9) M.P.S. & Land Use By-law Amendments: Sr. Citizen Complex and Dell Holdings, pg. 7 to 9 incl. 10) Amendment: Land Use By-law, Country Stove Store Ltd., pg. 9.

11) Modification: Police facilities, page 9.

12) Septic tank: 217 Windmill Road, page 10.

13) Visit: Tuft's Cove plant, page 10

Present - Mayor Brownlow

Ald. Sarto
Crawford
DeMont
Stubbs
Hawley
Bregante
City Administrator, C.A. Moir
City Clerk-Treasurer, B. Smith
Budget Officer, J. Rowinski

1984 OPERATING ESTIMATES

Council met to continue with the 1984 budget discussions. Council went into Committee to review the estimates, on motion of Ald. Crawford and Greenough. The meeting adjourned in Committee.

Bruce Smith

City Clerk-Treasurer

City Council, March 21, 1984

1) 1984 Operating Estimates, page 1.

Present - Deputy Mayor Greenwood

Ald. Sarto Romkey
Beeler Bregante
Crawford Levandier
DeMont Withers
Hawley Greenough
Stubbs

City Administrator, C. A. Moir City Clerk-Treasurer, B. Smith Budget Officer, J. Rowinski

1984 OPERATING ESTIMATES

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Council met to continue with consideration of the 1984 operating estimates, from the point where they left off at the March 21st meeting.

Council went into Committee, on motion of ld. Crawford and Withers. The meeting adjourned in Committee.

Bruce Smith, City Clerk-Treasurer.

City Council, March 22/83

ITEM:

1) 1984 Operating Estimates, page 1.

Present - Mayor Brownlow

Ald. Sarto Romkey Beeler Peters Crawford Levandier DeMont Withers Stubbs Greenwood Hawley Greenough Bregante Hetherington City Administrator, C. A. Moir City Solicitor, M. Moreash Budget Officer, J. Rowinski Deputy City Treas., L. Corrigan City Clerk-Treasurer, B. Smith.

TENDER: MAJOR MEDICAL INSURANCE

Bids have been received for the Medical Insurance Plan provided for City employees, and a report on these has been prepared by Mr. Wilson of Insurance Planning Services. In his accompanying report, Mr. Smith has recommended that the tender be awarded to Maritime Medical Care Inc. for a period of one year, commencing April 1/84. Ald. Hetherington and Bregante moved the adoption of the recommendation.

Ald. Greenough raised a point about the inclusion of a co-pay drug card system, referred to on page 5 of Mr. Wilson's report, and asked to have the item included in union negotiations since this alternative is not part of the present coverage. Mr. Moir agreed to discuss the item in union negotiations. The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Hetherington & Bregante that Council approve the tender received from Maritime Medical Care Inc. for the Medical Insurance Plan for City employees, for a period of one year, commencing April 1/84.

RESOLUTION #84-19: EXTENSION FOR SETTING TAX RATE Resolution #84-19, to extend the date for setting the 1984 tax rate to April 30/84, from the present March 31st deadline, was before Council, and was adopted, on motion of Ald. Levandier and Hetherington.

MOTION: Moved by Ald. Levandier & Hetherington that Council adopt Resolution #84-19, which requests the extension of the date for setting the 1984 tax rate to April 30/84.

On motion of Ald. Greenough and Hetherington, Council went into Committee to continue with the review of the 1984 operating estimates. The meeting adjourned in Committee.

City Clerk-Treasurer.

City Council, March 27/84

ITEMS:

Tender: Major Medical Insurance, page 1.
 Resolution #84-19: Extension, date for tax rate, pg.1