

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

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
CONNORS, LEVANDIER
MCCLUSKEY, RODGERS
PYE, WOODS, HAWLEY
GREENOUGH, WALTON
HETHERINGTON

ACTING CITY ADMINISTRATOR: T. RATH
CITY SOLICITOR: S. HOOD
DEPUTY CITY CLERK: G. D. BRADY
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The meeting was opened by the Mayor with the Invocation.

POINT OF PRIVILEGE

Ald. McCluskey rose on a point of privilege, to thank the Works Dept. on behalf of a Slayter St. resident, whose flooding problem received an immediate response and attention from the Dept. on this date.

PRESENTATION

The City recently played host to an event for the RCMP Marine Division, and in recognition, a plaque was presented on their behalf, by Ald. Billard, to Mayor Savage. The Mayor received and acknowledged the gift to the City.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on Sept. 5, 19 and 26th, as circulated.

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

- 2.0 BUSINESS ARISING OUT OF MINUTES
3.0 DELEGATIONS & HEARINGS OF PROTEST
4.0 ORIGINAL COMMUNICATIONS
5.0 PETITIONS

Council was requested to hear a petition from citizens who disapprove of the City's position on police negotiations, and are concerned about strike action by the police force.

MOTION: To hear the petition from citizens regarding the police strike and negotiations, as requested.

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

PETITION:
POLICE
NEGOTIATIONS

A petition was presented by Irene Schofield, bearing the names of citizens concerned about the police strike and the manner in which negotiations have been conducted with PANS by the City. The citizens also express concern about the cost of RCMP policing and question the adequacy of emergency service in place of City police services.

After the petition was presented, a motion to receive and file it was adopted.

MOTION: To receive and file the petition presented by a group of citizens in connection with police contract negotiations and the police strike.

Moved: Ald. Hetherington
Second: Ald. Connors
In Favour: All members except
Against: Ald. Levandier
Motion Carried

Ald. Sarto then presented a second petition, from residents of Mount Edward Road and Spring Ave., requesting a three-way Stop sign at the intersection of Spring Ave. and Mount Edward Road; also, that No Heavy Truck signs be posted on Mount Edward Road as well. This petition was referred to the T.M.G. for consideration.

6.0 PRESENTATION

i) HARBOUR TREATMENT PRESENTATION - DR. DON GORDON

HARBOUR
TREATMENT:
DR. GORDON

Dr. Don Gordon, who represents Dartmouth on the Halifax Harbour Task Force, made a presentation to Council on the work of the Task Force to date and their future plans. He gave a general overview of the composition of the Task Force and its objectives, details of which are contained in the July Newsletter. Copies of the Newsletter were circulated to all members of Council, along with two other information papers, entitled: Proposed Harbour Use Objectives, City of Dartmouth, and Recommendations from Dartmouth M.P.S. of Pertinence to Halifax Harbour & Sewage Treatment. Dr. Gordon reviewed all of this material with Council, and said he would appreciate comments on whether the members would like to have further information sessions, as the work of the Task Force proceeds.

Dr. Gordon responded to a number of questions from Ald. Woods. Ald. Woods suggested it would be informative to have Gordon Fader make his presentation to Council at a future meeting. Dr. Gordon later agreed to arrange for this with Mr. Fader.

Ald. Connors felt it would be a good idea to hear from Dr. Gordon on a regular basis. It was agreed that monthly written reports will be received from him, and every two months, he will make a verbal presentation to Council. Dr. Gordon was thanked by the Mayor for his work on the Task Force and for his presentation to Council.

ii) STUDY OF SPECIAL WASTE IN B.I.P. - PORTER, DILLON
ENGINEERING

STUDY: SPECIAL
WASTE IN B.I.P.

The next presentation to Council was given by Gerry Isenor of Porter Dillon Ltd. The report

he presented is a result of the Market Assessment Study, Special Waste Transfer Station for the Burnside Industrial Park. Some of the main points made by Mr. Isenor, in his presentation, were:

- 1) of the 1,695,594 kg of solid and liquid special waste generated in the Burnside Park per year, some 728,046 per year are considered to be inappropriately handled at this time.
- 2) this volume can be reduced to 627,620 kg (628 tonnes) per year by improving pre-treatment methods of a portion of the liquid waste stream, prior to discharge to the municipal sewer system.
- 3) the survey conducted for study purposes indicated no willingness on the part of generators to pay increased costs for disposal of this material.
- 4) compliance enforcement by government is the only method to ensure all special wastes are adequately handled.
- 5) existing legislation and regulations should be reviewed and revised to ensure compliance enforcement.
- 6) compliance enforcement will create a demand for service that can be met by the private sector.

Questions to Mr. Isenor from Ald. Woods concerned:

- 1) the feasibility of a mobile transfer service;
- 2) whether there would be an environmental impact assessment prior to any decision on a special waste transfer facility being constructed; and 3) consultation and public participation processes that would involve people working in Burnside and area residents. Ald. Pye felt that north-end residents and citizens generally should have an opportunity to give their opinions on the idea of a transfer facility being located in Burnside.

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

MOTION: That the Porter Dillon report be referred to staff, and that staff cooperate with the Dept. of the Environment and report regularly back to Council on efforts to deal with this problem of waste transfer and disposal.

Moved: Ald. Connors
Second: Ald. Greenough

Ald. Connors said the strongest possible legislation is required to deal with offenders who generate special waste through the operation of their businesses, and then are not willing to dispose of them properly. Both he and Ald. MacFarlane were concerned that the generators of special waste have indicated an unwillingness to pay increased costs for waste disposal. Ald. Levandier suggested a metropolitan approach to the hazardous waste problem, rather than dealing with the Dartmouth situation in isolation.

Points made by Ald. Billard related to economic considerations and the question of whether 628 tonnes could be considered to make economic sense in terms of operating a transfer facility. Involved here is the related question of accepting special waste materials from sections of the City other than the B.I.P. and/or from the metro area generally.

Mr. Howard Windsor of the Provincial Environment Dept. was present for this item, and addressed Council briefly, at the invitation of the Mayor. The Mayor also acknowledged the attendance of members of the Chamber of Commerce Hazardous Waste Committee, and he asked Mr. Windsor to convey to the Minister of the Environment, the thanks of the City of Dartmouth for both the financial assistance provided with the Porter Dillon study and the interest and positive response from the Department generally, in connection with this project.

The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

iii) TWIN CITY BOTTLE & METAL EXCHANGE - RECYCLING

RECYCLING:
TWIN CITY
EXCHANGE

The third presentation to Council was made by Wyatt Redmond, whose company, Twin City Bottle & Metal Exchange, is involved in recycling programs and promotion, including a school program explained to Council.

Ald. Connors, Chairman of the School Board's Program Committee, extended an invitation to Mr. Redmond, to speak to the Committee about his ideas. The general response of Council to Mr. Redmond's recycling initiatives in Dartmouth, was a positive one.

7.0 NUISANCE COMPLAINT HEARINGi) 218 PLEASANT STREET

218 PLEASANT ST. Council was advised that the nuisance complaint hearing scheduled for this evening's meeting, has been adjourned for a further one-week period.

8.0 REPORTS8.1 CITY ADMINISTRATOR8.1.1 APPLICATION, BINGO HALL, ROYAL CANADIAN LEGION SOMME
BRANCH #31, 54 KING ST.

APPLICATION:
54 KING ST.

Council has been asked to indicate any objection to an application for a Place of Amusement (Bingo Hall) license for 54 King Street, received from the Royal Canadian Legion, Somme Branch #31.

MOTION: To indicate no objection to the Place of Amusement license (Bingo Hall) for 54 King Street; applicant is the Royal Canadian Legion Somme Branch #31.

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

8.1.2 TENDER - SIDEWALK SNOW PLOWTENDER:
SIDEWALK
SNOW PLOW

Report from Mr. Burke (H. George) on tenders received for three sidewalk snowplows and attachments. It is recommended that the tender be awarded to the low bidder, LaHave Equipment Ltd., for a total tendered price of \$138,962.98 to supply one unit complete with all attachments, and two units complete with all attachments, except the power sweeper.

MOTION: To award the tender for three sidewalk snowplows, as recommended, that is, to the low bidder, LaHave Equipment Ltd., for a total tendered price of \$138,962.98, as detailed above.

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

8.1.3 CONTRACT 89-24, HIGHFIELD PARK RECREATION AREACONTRACT 89-24:
HIGHFIELD PARK
RECREATION AREA

Report from Mr. Burke (L. Atkinson, W. Stevens) on tenders received for the Highfield Park recreation area, recommending that the tender be awarded to the lowest bidder, Maritime Excavators, for a total amount of \$54,523.97.

MOTION: To award the tender for Contract 89-24 (Highfield Park recreation area) to the lowest bidder, Maritime Excavators, in the amount of \$54,523.97, as recommended.

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

8.1.4 PUBLIC MEETING - LIGHTS FOR SOCCER FIELD - BEAZLEY FIELDLIGHTS:
BEAZLEY FIELD

A report was circulated to members of Council on the public meeting held with area residents to hear their views on the upgrading of lighting at Beazley Field, so that professional soccer games can be played there.

The report recommends that lights be installed at Beazley Soccer field, at an approx. cost of \$300,000., and that the project be funded from the Recreation Reserve Fund.

It was noted by the two Ward 6 members, who represent the area of the City concerned, that residents are expecting to have further input into the use policies for Beazley Field, including such aspects as lighting, hours of operation, parking, noise, etc. They asked that any motion on the subject of lights for Beazley Field include a provision for establishing a citizen committee.

A motion presented, to adopt the recommendation on lighting installation, with provision for the establishment of a residents' committee, was subsequently withdrawn in favour of a motion to defer the lighting for one year, but request that the Clippers use Beazley Field during that time anyway. The future installation of lighting would be given further consideration within the next couple of months. In the meantime, the committee of residents will be formed to recommend a policy for the use of Beazley Field.

MOTION: To ask the Clippers to make use of Beazley Field for one year, without an upgrading of the lighting; the upgrading question to be seriously considered for the following year, within the next couple of months. Further, that a committee of area residents be established to recommend a use policy for Beazley Field and to deal with such aspects as uses, parking, hours of operation, etc.

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

A second motion was adopted, to proceed with further negotiations with the Clippers.

MOTION: To proceed with further negotiations with the Clippers.

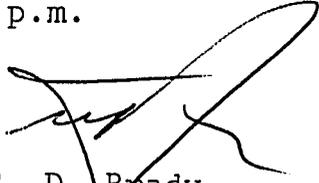
Moved: Ald. Connors
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

At 10:30 p.m., Council adjourned to meet in camera, on motion of Ald. Sarto and Rodgers. Council later reconvened in open meeting, to ratify the action taken in camera.

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

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

Meeting adjourned at 10:55 p.m.


G. D. Brady,
Deputy City Clerk.

ITEMS:

- Invocation, page 1.
 - Point of privilege, page 1
 - Presentation, page 1.
 - 1.0 Approval of minutes, page 1.
 - 2.0 Business arising out of minutes, page 2.
 - 3.0 Delegations & Hearings of Protest, page 2.
 - 4.0 Original communications, page 2.
 - 5.0 Petitions, page 2 & 3.
 - 6.0 Presentation, page 3
 - i) Harbour treatment presentation - Dr. D. Gordon, page 3.
 - ii) Study of special waste in B.I.P. - Porter Dillon, pg. 3 to 5.
 - iii) Twin City Bottle & Metal Exchange - Recycling, page 6.
 - 7.0 Nuisance complaint hearing, page 6.
 - i) 218 Pleasant St., page 6.
 - 8.0 Reports, page 6.
 - 8.1 City Administrator, page 6
 - 8.1.1 Application, Bingo Hall, 54 King St., page 6.
 - 8.1.2 Tender - Sidewalk snow plow, page 7.
 - 8.1.3 Contract 89-24 - Highfield Park recreation area, pg. 7.
 - 8.1.4 Public meeting - Lights for soccer field, Beazley Field, pg. 7.
to pg. 9.
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TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, CONNORS
LEVANDIER, RODGERS
MCCLUSKEY, PYE, WOODS
HAWLEY, GREENOUGH
WALTON, HETHERINGTON

MEMBER ABSENTL ALD. MACFARLANE

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: M. MOREASH
DEPUTY CITY CLERK: G. D. BRADY
DEPARTMENT HEADS & ASSISTANTS

WELCOME - SCOUT TROOP

The Mayor welcomed to the meeting, the Fifth Cole Harbour A Scout Troop, present with their leaders.

NATIONAL SOCCER TOURNAMENT

Ald. Walton brought to Council's attention, the success of the National Soccer Tournament for boys and girls sixteen years and under, held at Beazley Field on the weekend. He said many favourable comments were received about Beazley Field from visitors, and he noted that in excess of 70 rooms were booked in City accommodations by people here for the tournament. Ald. McCluskey advised that the Dartmouth team placed sixth.

1.0 NUISANCE COMPLAINTi) 218 PLEASANT STREET

The Mayor advised Council that the nuisance complaint against 218 Pleasant Street, has now been withdrawn by Mr. Taso Sarlanis; therefore the complaint hearing scheduled for this meeting will not proceed.

Since Council planned to go in camera at 8:30 p.m., members agreed to deal with a number of items requiring attention in the hour of time available.

6.0 REPORTS6.1 CITY ADMINISTRATOR

CIVIC CENTRE LIBRARY FURNITURE, FIXTURES & EQUIPMENT
PROCUREMENT:

6.1.1 TENDER PACKAGE #7 - COMPUTER & RELATED EQUIPMENT

TENDER PACKAGE
#7: LIBRARY

Report from Mr. Burke (A. Lewis, D. A Gillis) on Tender Package #7 (computer & related equipment) for the new library, recommending the awarding of tenders in the total amount of \$47,499.00.

MOTION: To approve the awarding of tenders as follows for Tender Package #7, computer & related equipment for the new library:

Apple Canada Inc.	\$ 23,604.00
Epson Canada Ltd.	16,167.00
Instructor Aids Ltd.	2,700.00
Sigma Electronics Ltd.	3,225.00
Wilson's Business World Inc.	1,803.00

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

6.1.2 TENDER PACKAGE #8 - OFFICE EQUIPMENT

TENDER PACKAGE
#8: LIBRARY

Report from Mr. Burke (A. Lewis, D.A. Gillis) on Tender Package #8 (office equipment) for the new library, recommending the awarding of tenders in the total amount of \$29,844.00.

MOTION: To approve the awarding of tenders as follows for Tender Package #8, office equipment for the new library:

Harbour City Stationery Ltd.	\$1,416.00
Bell and Howell Ltd.	11,478.00
Instructor Aids Ltd.	16,950.00

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

6.1.3 TENDER PACKAGE #10 - OUTDOOR FURNITURETENDER PACKAGE
#10: LIBRARY

Report from Mr. Burke (A. Lewis, D.A. Gillis) on Tender Package #10 (outdoor furniture) for the new library, recommending that the tender be awarded to John Hauser Ironworks Ltd., in the amount of \$7,857.00.

MOTION: To approve the awarding of the tender for Tender Package #10 (outdoor furniture) for the new library, to John Hauser Ironworks Ltd., in the amount of \$7,857.00.

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

6.3 BOARD OF HEALTH6.3.1 APPOINTMENTS TO BOARD OF HEALTHAPPOINTMENTS:
BOARD OF HEALTH

Due to problems of irregular attendance at Board of Health meetings by representatives of the Dartmouth Medical Society, the Board is recommending a change to representation from the Nurses Assn. of Nova Scotia instead; and further, that Donna Smith of 106 Bellevista Drive, be the representative of the Association on the Board of Health.

MOTION: To adopt the recommendation of the Board of Health that representation from the Nurses Assn. of Nova Scotia replace that of the Dartmouth Medical Society, and that Donna Smith be approved as the representative of the Assn. on the Board.

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

6.4 MPS REVIEW COMMITTEE6.4.1 ESTABLISHMENT OF A PLANNING ADVISORY COMMITTEE

PLANNING ADVISORY COMMITTEE A report from the Chairman of the MPS Review Committee was before Council, recommending the establishment of a Planning Advisory Committee, as provided for in the Planning Act.

In the absence of Kent Robinson, the item was deferred briefly. Once he arrived for the meeting, the item proceeded, and members indicated to him some of the concerns they have with respect to establishing a Planning Advisory Committee. These include: (a) possible conflict of interest areas for Aldermen serving on the Committee, in the case of rezoning, development agreement applications, which later require public hearings; (b) possible interference with the neighborhood information meeting process; (c) the fact that no terms of reference have been proposed for the Committee; (d) additional delay in processing development plans if they have to be dealt with by another body.

The Solicitor indicated to Council that he will look at other communities in the province, where Planning Advisory Committees have been formed, to determine how the conflict-of-interest question has been addressed in those situations.

In view of the fact that clarification is required, with respect to some of the above-noted concerns, Ald. Levandier presented a motion of deferral, and in conjunction with the motion, Ald. Woods and Pye were asked to prepare terms of reference for the Committee in the interim, to be brought back to Council within a month's time.

MOTION: To defer the item for clarification of the points raised by members (as noted above), and to have terms of reference for the Committee prepared by Ald. Woods and Pye, to be brought back to Council within a month's time.

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

The Mayor advised Council that sometime within the next couple of weeks, the City will be advertising for people to serve on City boards and committees.

5.0 NOTICES OF MOTIONNOTICES OF
MOTION

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

Ald. McCluskey

WHEREAS the business conducted by Dartmouth City Council is the business of the taxpayers of the City of Dartmouth;

AND WHEREAS the purchase of land by City Council is made with taxpayers' monies;

AND WHEREAS the sale of any City-owned land is of concern to the taxpayers;

AND WHEREAS the leasing of any City-owned land or buildings is also of concern to City taxpayers;

THEREFORE, BE IT RESOLVED that all purchases of land, all sales of City-owned land, and all leasing of land or land and buildings, be dealt with at a regular Council meeting, open to the public.

Ald. Thompson

WHEREAS the main water line for the Woodlawn area goes down Woodlawn Road;

AND WHEREAS two major breaks in the water system have occurred in the last 18 months;

BE IT RESOLVED that the Engineering staff investigate and report back to Council before the introduction of the 1990 capital budget, the feasibility of replacing the line before reconstruction of Woodlawn Road takes place.

Ald. Walton

(a) WHEREAS the Young Offenders Act has proven to cause difficulties to both police forces and citizens;

AND WHEREAS the maximum sentence a judge can administer under the Young Offenders Act, for offences that would be punishable by life imprisonment under the Criminal Code, is three years;

AND WHEREAS there is that adult criminal element that take advantage of using young people to commit crimes, knowing the leniency of punishment;

AND WHEREAS the level of maturity of some young offenders and the seriousness of certain offences, warrant sentences of longer than three years;

AND WHEREAS there has been a Federal-Provincial committee formed to review the Young Offenders Act;

THEREFORE, BE IT RESOLVED that the City of Dartmouth petition the Minister of Justice to amend the Young Offenders Act, to allow for sentences that would more appropriately suit the crime;

AND BE IT FURTHER RESOLVED that our concerns be forwarded to the Federal-Provincial committee established to review the Young Offenders Act.

Ald. Walton

(b) WHEREAS the cost of social welfare make up a large part of the municipal budget;

AND WHEREAS the "Able Bodied Unemployed" make up a significant portion of the social welfare roll;

AND WHEREAS many of these individuals are employable, but are unable to find work, thereby pressing them to seek social welfare;

AND WHEREAS a work program has proven to be successful to the point of cutting the welfare roll in Digby County by nearly 20%;

THEREFORE BE IT RESOLVED that the Dept. of Social Services investigate the feasibility of setting up a similar program that would make it a pre-requisite for receiving social assistance, for the employable, able-bodied unemployed, who do not have dependents (ie. children, infirmed spouse or relatives, etc.).

At the hour of 8:30 p.m., Council went in camera to deal with a proposed tentative agreement with P.A.N.S. Council later reconvened in open meeting to ratify the action taken in camera.

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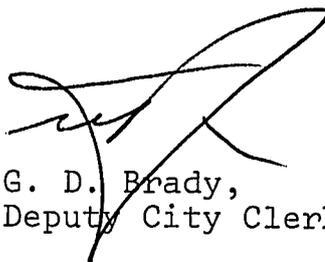
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At the hour of 8:30 p.m., Council went in camera to deal with a proposed tentative agreement with P.A.N.S. Council later reconvened in open meeting to ratify the action taken in camera.

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

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

The meeting adjourned at 10:00 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

- Welcome - Scout troop, page 1.
 - National Soccer Tournament, page 1.
 - 1.0 Nuisance complaint, page 1.
 - i) 218 Pleasant St., page 1.
 - 6.0 Reports, page 1.
 - 6.1 City Administrator, page 1.
 - 6.1.1 Tender Package #7, Computer & related equipment, pg. 2.
 - 6.1.2 " " #8, Office equipment, page 2.
 - 6.1.3 " " #10, Outdoor furniture, page 3.
 - 6.3 Board of Health, page 3.
 - 6.3.1 Appointments to Board of Health, page 3.
 - 6.4 MPS Review Committee, page 3.
 - 6.4.1 Establishment of a Planning Advisory Committee, pg. 3
 - 5.0 Notices of motion, page 5 & 6.
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ALDERMEN WOODS, THOMPSON
BILLARD, MACFARLANE
CONNORS, LEVANDIER
MCCLUSKEY, PYE
GREENOUGH, WALTON
HETHERINGTON

MEMBERS ABSENT: ALD. SARTO, HAWLEY
RODGERS

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: M. MOREASH
DEPUTY CITY CLERK: G. D. BRADY
DEPARTMENT HEADS & ASSISTANTS

PROCLAMATION - CULTURAL AWARENESS WEEK

Mayor Savage read a Proclamation of Cultural Awareness Week, from October 15th to 22nd, 1989, and the City's recognition of culture and the arts as an integral part of community life.

STATEMENT - ALD. WALTON

Ald. Walton made a statement to Council, explaining his position in the recent police strike and the reasons why he took that position. He defended his right to speak out democratically, subsequently to the strike, and stated that his action was not motivated by any self-serving purposes, but by his own personal convictions.

The Mayor advised Council at this point that item 1.1.1 (Smoke Detector By-law) was withdrawn from the agenda, and will be before Council again in two weeks time.

1.0 REPORTS

1.1 SOLICITOR

1.1.2 DARTMOUTH CREMATORIUM LEASE RENEWAL

CREMATORIUM
LEASE RENEWAL

A proposed lease renewal agreement between the City and Dartmouth Crematorium Ltd., has been recommended by the Solicitor. Resolution 89-39, authorizing the execution of the lease renewal, was before Council for approval.

CONFLICT OF INTEREST

Ald. Levandier declared a conflict of interest on this item, because of his involvement in an undertaking business, and he withdrew from the Council Chamber while the item was being considered.

Ald. Connors asked how the lease figure was arrived at originally, and felt Council should have that information. He presented a referral motion for further information.

MOTION: To refer the item back to staff for additional information, as requested.

Moved: Ald. Connors

Second: Ald. Pye

Ald. McCluskey requested answers to the following:

- 1) whether or not the company (Dartmouth Crematorium Ltd) is paying business occupancy taxes.
- 2) why is the City not setting the rent when the building is owned by taxpayers.

In addition, Ald. Thompson asked for a comment on any possible advantage the City may be giving to this particular company over others, through a subsidization of their costs. The vote was taken on the motion to refer.

In Favour: All

Against: None

Motion Carried

1.1.3

LICENSING BY-LAWS - AMENDMENTSLICENSING
BY-LAWS:
AMENDMENTS

A number of amendments to various Licensing By-laws have been prepared by the Solicitor, and were presented for Council's approval. In an accompanying report to Council, the Solicitor has outlined the by-law changes represented by these amendments, including fee structure increases in several areas.

Council proceeded to deal with the by-laws individually, as follows:

BY-LAW J-101

BY-LAW J-101 (Licensing of junk dealers, second-hand dealers and pawnbrokers)

MOTION: That leave be given to introduce the said By-law J-101 and that it now be read a first time.

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

MOTION: That By-law J-101 be read a second time.

Moved: Ald. Hetherington
Second: Ald. Thompson

Ald. Levandier felt the license fee increase for second-hand dealers should be phased in over a period of time, and he proposed an amendment that would provide for the doubling of the fee each year over a three-year period, from the present \$50. rate to \$400.

AMENDMENT: To increase the license fee, as provided for in section 10 of By-law J-101, over a three-year period, by doubling the rate from \$50. in each of those three years, to the figure of \$400.

Moved: Ald. Levandier
Second: Ald. Hetherington
In Favour: Ald. Levandier & Walton
Against: All other members
Amendment Defeated

The vote was taken on second reading of By-law J-101

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

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

MOTION: That By-law J-101 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

BY-LAW A-501

BY-LAW A-501 (Licensing of persons maintaining automatic machines, game tables, vending machines & mechanical rides.)

A re-drafted page 3 of By-law A-501 was circulated by the Solicitor, prior to Council's approval of the by-law. Page 3 contains sections 9 to 15 inclusive.

MOTION: That leave be given to introduce the said By-law A-501 and that it now be read a first time.

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

MOTION: That By-law A-501 be read a second time.

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

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

MOTION: That By-law A-501 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

BY-LAW T-701

BY-LAW T-701 (Licensing of transient traders)

MOTION: That leave be given to introduce the said By-law T-701 and that it now be read a first time.

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

MOTION: That By-law T-701 be read a second time.

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

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

MOTION: That By-law T-701 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

BY-LAW C-201

BY-LAW C-201 (Licensing of circus owners & Operators.)

MOTION: That leave be given to introduce the said by-law C-201 and that it now be read a first time.

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

MOTION: That By-law C-201 be read a second time.

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

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

MOTION: That By-law C-201 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

BY-LAW D-201

BY-LAW D-201 (Dog licenses)

MOTION: That leave be given to introduce the said by-law D-201 and that it now be read a first time.

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

MOTION: That By-law D-201 be read a second time.

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

Ald. Thompson requested information on the number of dog licenses sold up to this point in the year.

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

MOTION: That By-law D-201 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

BY-LAW V-101

BY-LAW V-101 (Street vendor licenses)

MOTION: That leave be given to introduce the said By-law V-101 and that it now be read a first time.

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

MOTION: That By-law V-101 be read a second time.

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

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

MOTION: That By-law V-101 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

2.0 MOTIONS

Items 2.1.1, 2.2.1 and .2.3.1 (Motions: Ald. Sarto. Ald. Rodgers, and Ald. Levandier) were deferred, in the absence of the first-named two Aldermen, and at the request of Ald. Levandier, until the next meeting of Council.

3.0 ENQUIRIES & ANSWERS

ALD. MCCLUSKEY

Ald. McCluskey's enquiry was about a question from NSUPE re L.T.D. insurance. Mr. Burke provided information in response to this question, advising that a response has not yet been received from Sun Life, who were asked for a quotation. He advised that information has been provided to the union on this matter, but Ald. McCluskey requested that Mr. Muzzin send a letter to the NSUPE people, with the facts provided Council at this time.

ALD. HETHERINGTON

Ald. Hetherington referred to a development being proposed by Clayton Developments Ltd. for 73 acres of land in the Bissett Lake area of the County, and the additional demands that such a development could place on the City water system at a time when the future of our Water Utility is under review. The Mayor suggested that Mr. Burke prepare an information report on the application and the implications for our City water system, based on calculations for the type of development being proposed.

ALD. PYE

Ald. Pye asked about procedures against land use violations, and the period of time taken to deal with them. The Solicitor explained why a period of time is given to deal with violations before prosecutions begin. He noted that it is sometimes possible to achieve compliance before having to go to court, and it was noted that there is usually a long waiting period if a case ends up having to go to court.

ALD. THOMPSON

Ald. Thompson's enquiry concerned the collection of overdue taxes for 1989; Mr. Burke advised that collections are running ahead of where we were traditionally in past years.

Ald. Thompson also asked if staff are looking at all possible ways of generating revenue for the City; Mr. Burke said they are, as part and parcel of the budget preparation process.

ALD. LEVANDIER

Ald. Levandier requested a report from Mr. Burke, on costs associated with the police strike; the information requested is as follows:

- 1) overtime for Inspectors.
- 2) cost of extra commissionaires.
- 3) Lost revenue.
- 4) advertising costs.
- 5) expenses for executive staff (ie. means, meeting rooms).
- 6) cost of R.C.M.P.
- 7) rental for communication equipment.
- 8) additional phone lines to Bayers Rd.
- 9) payroll allocation saved from people on strike.

4.0

NOTICES OF MOTION

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

Ald. Woods

WHEREAS the radio spectrum is a limited resource and capable of accommodating a maximum number of radio uses;

AND WHEREAS the federal Dept. of Communications has, until now, been able to allocate existing channels in the Burnside Industrial Park, in such a way as to satisfy current users;

AND WHEREAS the introduction of a large-scale signal generator such as a radio or television station would undoubtedly disrupt the equilibrium, and probably interfere with many local, commercial communication businesses;

THEREFORE BE IT RESOLVED that the Directors of Planning and Engineering, the City Solicitor, along with communication consultant Eamonn Oldham, be asked to address this potential problem, and consider special land-use legislation which would require such a transmitter to be located in a 'Broadcast Zone';

AND BE IT FURTHER RESOLVED that this group report back to Council within six weeks.

Ald. MacFarlane

WHEREAS it was the unanimous conclusion of the International Conference on Urban Safety & Crime Prevention, recently held in Montreal, that community-based programs, using innovative policing strategies, increased public involvement and improved detection methods are needed in North American cities;

AND WHEREAS progressive police practices in many centers, requires that police officers spend 10% of their time in preventative community activities;

AND WHEREAS it is within the mandate of City Council and the Police Commission to provide leadership in this important issue, indeed incumbent upon these bodies to fulfill this mandate;

BE IT RESOLVED that City Council refer the entire matter of crime prevention to the Dartmouth Police Commission for a full review of its current strategy, with program recommendations to City Council at the earliest possible time.

5.0 REPORTS5.1 MAYOR5.1.1 AIRPORT ADVISORY COMMITTEEAIRPORT ADVISORY
COMMITTEE

As a member of the Airport Advisory Committee, Mayor Savage has submitted a report to Council on the resolution the Committee has adopted with respect to improvements required at the Halifax International Airport to accommodate passengers using the facility. Council is being asked to support the resolution.

MOTION: That Council endorse the resolution passed by the Airport Advisory Committee, which reads as follows:

WHEREAS the connector carriers now account for more than 30% of the 2.4 million passengers at Halifax International Airport;

AND WHEREAS the current facility does not adequately serve this volume of passengers, the Federal Minister of Transport should act to ensure that appropriate facility expansion takes place immediately.

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

5.1.2 CHILDREN'S FESTIVAL - REQUEST FOR FUNDING

FUNDING REQUEST:
CHILDREN'S
FESTIVAL

Present for the next item was Michael Hirschbach, who made a funding request to Council in connection with a proposed children's festival for Dartmouth in 1990. An amount of \$25,000. is being requested, plus a further \$10,000. in goods and services, for a total of \$35,000. This event is being proposed for May of next year, and details for its organization and implementation, were outlined to Council in Mr. Hirschbach's presentation. A short video, from the children's festival held in Halifax, was also shown in conjunction with the presentation.

In keeping with a motion previously adopted by Council for dealing with funding requests, Ald. Pye moved referral to the Grants Committee.

MOTION: To refer the request for funding assistance with a children's festival for Dartmouth in 1990, to the Grants Committee for consideration and recommendation back to Council.

Moved: Ald. Pye
Second: Ald. Billard

Members opposed to the motion were in favour of giving the project approval in principle and dealing with it in a manner similar to the funding requests from organizers of the Hydroplane Races and the Canoe Championships, to that Mr. Hirschbach can proceed immediately with his efforts to secure funding from other sources, such as those he has indicated on page 6 of the submission circulated to members of Council.

Members who supported referral, took the position that it is in compliance with the decision of Council not to authorize any further funding allocations without first having them considered by the Grants Committee. After lengthy debate, the vote was taken on the motion.

In Favour: All members except
Against: Ald. Levandier, Connors, McCluskey
Motion Carried

5.2 CITY ADMINISTRATOR

5.2.1 ROOF REPAIRS TO BOWLES & GRAY ARENAS

ROOF REPAIRS:
ARENAS

Report from Mr. Burke (R.J. Fougere, D. Rix) on tenders received for roof repairs to the Bowles and Gray arenas, recommending that the tender be awarded to the low bidder, Marine Oil Services Ltd. for the bid price of \$58,900.00

MOTION: To award the tender for roof repairs to the Bowles and Gray arenas, to the low bidder, Marine Oil Services Ltd., for the bid price of \$58,900.00

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

5.3 SOLICITORS

5.3.1 TRI-MAR PROMOTIONS LTD. AGREEMENT - CITY CREST

AGREEMENT:
CITY CREST

A proposed agreement between Tri-Mar Promotions Ltd. and the City, for use of the City crest and logos, has been drafted by the Solicitor, as directed. Council has been requested to authorize the execution of the agreement, as drafted.

MOTION: That Council authorize the execution of the agreement between Tri-Mar Promotions Ltd. and the City, for use of the City crest and logos.

Moved: Ald. McCluskey
Second: Ald. Levandier

Ald. Hetherington was concerned about the exclusivity being conveyed to Tri-Mar through this agreement, when there are occasions for use of the City crest to be requested by organizations for special purposes, such as recently in connection with the World Canoe Championships. He asked for information on requests that would have been received in recent years, for copies of minutes where Council would have given

approval to have the crest used, and for a copy of the report that went to Council originally, in connection with the Tri-Mar request. He also asked to have the stated 'cost plus 25%' defined (ie. gross or net). Ald. Hetherington proposed a one-week deferral for the information requested to be received by Council.

MOTION: To defer for one week, the Tri-Mar/City agreement for use of the City crest and logos, pending the receipt of information requested, as noted above and on pg. 12 of these minutes.

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

5.3.2

TAXI BY-LAW - LIMITATION OF LICENSES

TAXI BY-LAW:
T-501

Proposed By-law T-501, which amends By-law T-500 with respect to the licensing of taxis, has been drafted and recommended by the Solicitor for the approval of Council. The proposed by-law will limit the number of taxi driver licenses, as previously agreed to by Council and the Taxi Commission.

MOTION: That leave be given to introduce the said By-law T-501 and that it now be read a first time.

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

MOTION: That By-law T-501 be read a second time.

Moved: Ald. Hetherington
Second: Ald. Levandier

AMENDMENT: That the words 'taxi owner' be inserted in sections 7 B. (2), 7 C. (1), 7 D. (1), and 7 D.(2) of the by-law, in place of the word 'driver', where it appears. In section 7 B. (2), the words are inserted before 'license' in the first line.

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

The vote was taken on second reading, as amended.

In Favour: All
Against: None
Motion Carried, as amended

Ald. Hetherington noted that other amendments to this by-law will come to Council subsequently.

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

MOTION: That By-law T-501 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

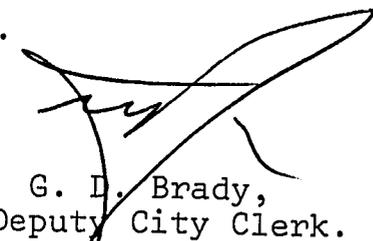
Moved: Ald. Hetherington
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

Council went in camera at 10:00 p.m., on motion of Ald. Thompson and Greenough. Council reconvened later to ratify the action taken in camera.

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

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

The meeting adjourned at 10:30 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

- Proclamation - Cultural Awareness Week, page 1.
Statement - Ald. Walton, page 1.
- 1.0 Reports, page 1.
 - 1.1 Solicitor, page 1.
 - 1.1.2 Dartmouth Crematorium lease renewal, oage 1.
 - 1.1.3 Licensing By-laws, amendments, pg. 2 to 7.
 - By-law J-101, page 3.
 - By-law A-501, page 4.
 - By-law T-701, page 5.
 - By-law C-201, page 5.
 - By-law D-201, page 6.
 - By-law V-101, page 7.
 - 2.0 Motions, page 8.
 - 3.0 Enquiries & answers, page 8 & 9.
 - 4.0 Notices of motion, page 9 & 10.
 - 5.0 Reports, page 10.
 - 5.1 Mayor, page 10.
 - 5.1.1 Airport Advisory Committee, page 10.
 - 5.1.2 Children's Festival, request for funding, pg. 11.
 - 5.2 City Administrator, page 12.
 - 5.2.1. Roof repairs to Bowles & Gray arenas, page 12.
 - 5.3 Solicitors, page 12.
 - 5.3.1 Tri-Mar Promotions Ltd. agreement, City crest, pg. 12.
 - 5.3.2 Taxi By-law, limitation of licenses, page 13.& 14.
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DARTMOUTH CITY COUNCIL

OCTOBER 24/89

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

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
LEVANDIER, CONNORS
RODGERS, MCCLUSKEY
PYE, WOODS, HAWLEY
GREENOUGH, WALTON
HETHERINGTON

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
CITY CLERK-TREASURER: B. SMITH

COMMENDATIONS

Commendations were made by Mayor Savage to the following people:

Marilyn MacLeod, a civilian who assisted the Police Dept. in a theft investigation.

Cst. Wm. Morris - these Police Officers took part
Wm. Moore in a rescue during the house
fire on John Street, which
occurred on Aug. 3/89.

Leading Seamen Steven Longtin - who also assisted
Barry Moore with the rescue of
people from the John
Street fire.

The Mayor acknowledged the assistance to the Police Dept. by all those receiving commendation and the acts of heroism performed in the John Street fire.

POINTS OF PRIVILEGE

Ald. McCluskey rose on a point of privilege to express concern about the delay in completing the food program facility at 43 Wentworth Street, which was to have been in operation some time ago. Mr. Burke gave assurance that this facility should be ready by October 27th (Friday of this week). Ald. MacFarlane referred to instances of undue delay with this project, and the Mayor acknowledged that the delay is unfortunate and concerns about it are legitimate. Ald. Connors asked for a report on the matter; Mr. Burke agreed to provide one.

Ald. Levandier's point of privilege pertained to the City's projected deficit and efforts being taken to deal with it. Mr. Burke advised that he has discussed with staff, ways to deal with the deficit. The Mayor agreed to have a report made available for Council.

1.0 MOTIONS

1.1 ALD. SARTO

1.1.1 SIDEWALK - CRANBERRY CRESCENT

MOTION: BE IT RESOLVED that Council authorize staff to do a cost estimate of a sidewalk on Cranberry Crescent, on a phased-in basis; also to include this project for Council's consideration in the 1990 capital budget. Suggested phasing in project for 1990: (1) Mount Edward Road to Valkerie Crescent.

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

Ald. Sarto explained to Council why this sidewalk is needed, in a residential area where there is a heavy concentration of children. The motion was supported by Ald. Thompson.

1.2 ALD. RODGERS

1.2.1 TENDERING PROCEDURE - COMMISSIONS & AUTHORITIES

MOTION: WHEREAS the City of Dartmouth has adopted a policy for the tendering of goods and services;
AND MORE SPECIFICALLY, WHEREAS the City of Dartmouth, when requiring the services of consultants, prepares a 'Request for Proposals', including terms of reference and other documentation, permitting a uniform approach for proposals and their subsequent evaluation;

AND WHEREAS other affiliated commissions and authorities in which the City of Dartmouth is a member and commits substantial financial resources, do not follow this process, and at times, issue large consulting contracts, without a tendering process;

AND WHEREAS many of these commissions and authorities have required substantially increased budget allocations over the past few years;

THEREFORE BE IT RESOLVED that the Council of the City of Dartmouth adopt a policy which stipulates all commissions and authorities who receive financial benefit from the City of Dartmouth, must henceforth cease the practise of awarding contracts for goods or services, without a tender call;

FURTHERMORE, BE IT RESOLVED that these commissions and authorities implement immediately a tendering procedure which is acceptable to the City of Dartmouth;

And that failure to comoly with City of Dartmouth policy could result in the withholding of that city's contribution.

Moved: Ald. Rodgers
Second: Ald. Thompson

In presenting his motion, Ald. Rodgers referred to a recent presentation to Council by a firm engaged by the Metropolitan Authority, without proposals having been called for services (in connection with the selection of a new regional landfill site). He felt that a policy of calling for proposals or going to tender, should be adhered to in all cases where services are to be provided to bodies such as the Authority.

Basically, members of Council were in support of the motion, but Ald. Hawley suggested that it might be a good idea to first request information on the specific instance referred to by Ald. Rodgers in his presentation. He moved deferral of the motion, pending further information from the Authority.

MOTION: To defer the motion presented until information is obtained from the Metropolitan Authority on their selection process in the case of the consulting firm which recently made a presentation to Council.

Moved: Ald. Hawley
Second: Ald. Levandier
In Favour: Ald. Levandier & Hawley
Against: All other members
Motion Defeated

The vote was then taken on the main motion.

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

Ald. Levandier's motion (item 1.3.1) was withdrawn by him from the agenda, with Council's agreement.

GRANTS COMMITTEE RECOMMENDATION

An item added to the agenda was dealt with at this point, being a report from the Grants Committee on the funding request in connection with a proposal for a children's festival for Dartmouth in 1990. The Committee has recommended that \$35,000. be allocated for this event, \$25,000. in funds and \$10,000. in goods and services. Further, that other funding sources referred to in the proposal, be sought within the next four to six weeks, and a report brought to Council no later than early December, confirming other government contributions. The Grants Committee has also recommended the early selection of a strong committee, with a mandate in particular, to research the businesses and corporations that would be interested in supporting such a venture; this committee would have two people nominated from City Council.

MOTION: To adopt the recommendations of the Grants Committee on the conditional funding provision for a children's festival proposal.

Moved: Ald. Hawley
Second: Ald. Rodgers

Ald. Hetherington and Billard were opposed to the approval of funding for what Ald. Hetherington referred to as an unsolicited proposal. He said proposals should have been called in the regular way if Council had decided on a children's festival for the City. Ald. Billard felt there should have been some input from the Parks & Recreation Dept. and from the School Board, a point he raised at the October 17th meeting when the funding request was first discussed.

The majority of Council supported the motion, however, in view of the fact that the funding approval is conditional upon support being confirmed from other government levels first. Members felt that such an event for children is worthwhile, and will have tourism advantages as well. Ald. Rodgers had some concern about the 'seed money' required (over and above the main request), and the Mayor agreed to provide this interim funding, expected to cost under \$1,000. After a lengthy debate, the vote was taken on the motion.

In Favour: All members except
Against: Ald. Billard & Hetherington
Motion Carried

2.0 REPORTS

2.1 MAYOR

2.1.1 APPOINTMENTS TO BOARDS & COMMITTEES

APPOINTMENTS:
BOARDS AND
COMMITTEES

In order to allow time to advertise for citizens to serve on Boards and Committees of the City, the Mayor has recommended to Council the reappointment of all the present citizens and aldermen, for a further period of three months, to allow time for appropriate advertising.

MOTION: To adopt the recommendation of the Mayor on the three-month delay in appointing Boards and Committees; in the meantime, citizens and aldermen presently serving, will continue to do so.

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

Council later agreed to proceed with the appointment of a new Deputy Mayor on the regular November date, and also agreed not to meet on October 31st. The next Council meeting will therefore be held on November 7th.

2.2 CITY ADMINISTRATOR

2.2.1 1989 DEBT ISSUE

1989 DEBT ISSUE Report from Mr. Burke (D. McBain, L. Corrigan) on the funding arrangements for the the 1989 debt issue. The report makes three recommendations, which were adopted as follows:

MOTION: To approve Issuing Resolution
\$89-41 (attachment C1).

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

MOTION: To approve the agreement attached to the report, between the City and the Nova Scotia Municipal Finance Corp.

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

MOTION: To approve the execution by the Mayor and City Clerk, of related documents referred to in the Dept. of Municipal Affairs letter, dated Oct. 13/89.

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

2.2.2 CONTRACT 89-25 - WOODSIDE LAWN BOWLING FLOODLIGHTINGCONTRACT 89-25:
FLOODLIGHTING

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 89-25 (Woodside Lawn Bowling Floodlighting), recommending that the tender be awarded to the lowest bidder, National Power Construction Ltd., with a bid price of \$34,940.00; completion time: 12 weeks.

MOTION: To award the tender for Contract 89-25 to the lowest bidder, National Power Construction Ltd., with a bid price of \$34,940.00, as recommended.

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

2.2.3 NAMING OF MONTEBELLO PARKNAMING OF
MONTEBELLO PARK

A letter was before Council from Ald. Greenough, with copies of a letter received from the Montebello Residents Assn., requesting that the newly-constructed recreational park in the Montebello Subdivision be officially named 'Montebello Park'. Ald. Greenough presented this request for Council's approval.

MOTION: To officially approve the name 'Montebello Park' for the new recreational park in the Montebello Subdivision, as requested.

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

2.2.4 CULTURAL AFFAIRS COMMITTEECULTURAL
AFFAIRS COMM.

Report from Mr. Burke (L. Atkinson, G. Kaiser) on the proposed establishment of a Cultural Affairs Committee for the City. The report makes two recommendations to Council.

MOTION: To approve the two following recommendations for establishing a Cultural Affairs Committee:

- 1) that Dartmouth City Council approve the formation of a Cultural Affairs Committee which will be charged with the responsibility of developing a framework of principals, policies and goals, which will provide a logical and consistent approach on which City Council can base future decisions affecting cultural development.
- 2) that the Parks & Recreation Dept., in consultation with other appropriate City departments, be responsible for the formulation of Terms of Reference for the Committee and the submission of suitable names for Council approval.

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

- 2.3 PLANNING DEPT.
- 2.3.1 APPLICATION TO AMEND M.P.S. - PINECREST NEIGHBORHOOD
- 2.3.2 APPLICATION TO AMEND LAND USE BY-LAW - PINECREST NEIGHBORHOOD

M.P.S. & LAND
 USE BY-LAW:
 PINECREST

Report submitted by Mr. Burke (D. Bayer, J. Lukan) on proposed amendments to the M.P.S. and the Land Use By-law, which would result in the Pinecrest neighborhood being zoned H (Holding) Zone. It is recommended that dates be set for the public information meeting and the public hearing for both amendments.

MOTION: To approve the following dates for public information meeting and public hearing, as recommended:

Nov. 6 - public information meeting
 for both amendments.

Nov. 21 - public hearings before Council
 for both amendments.

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

MOTION: To refer this item to Mr. Burke for an indication of those study areas that could be done in-house, and the areas that require consulting services.

Moved: Ald. Connors
Second: Ald. McCluskey
In Favour: All
Against: None
Motion Carried

2.4.3 BUS SERVICE ON JOFFRE STREET

BUS SERVICE:
JOFFRE ST.

The Transit Advisory Board has discussed the matter of transit service in the Joffre Street area, and the idea of paratransit service for that route, as proposed by Ald. Billard in response to the interests of area residents. The Board recommends that the Metropolitan Authority be requested to develop the details of a proposal for a paratransit service for Joffre Street.

Before any action was taken on the recommendation, Ald. Billard reported to Council on discussions at the recent Authority meeting, when this subject was raised and the question of a policy decision first had to be resolved. Having now agreed to deal with paratransit and the feasibility of this optional service, it is felt by Ald. Billard that the recommendation of the Transit Advisory Board can go forward for further consideration by the Authority.

MOTION: To adopt the recommendation of the Transit Advisory Board, requesting the development of a paratransit proposal for the Joffre Street area.

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

At 10:00 p.m., Council went in camera, on motion of Ald. Pye and Greenough. Council reconvened in open meeting at 11:00 p.m., to ratify the action taken in camera.

2.4 TRANSIT ADVISORY BOARD2.4.1 FERRY REPORT - AUGUST

FERRY REPORT

The ferry operations report for August, 1989 was before Council for approval, as forwarded from the Transit Advisory Board. Members agreed that in future, ferry reports will be circulated to members of Council for information, but they will no longer be included in the agenda as items of business.

MOTION: To approve the ferry operations report for the month of Aug., 1989.

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

2.4.2 TERMS OF REFERENCE - STUDY DARTMOUTH FERRY SYSTEMTERMS OF
REFERENCE:
FERRY STUDY

The Transit Advisory Board has recommended terms of reference for a study of the Dartmouth ferry system, and Council has been asked to direct that a call for proposals be issued for the study.

MOTION: To approve the recommendation of the Transit Advisory Board on the calling for proposals for a study of the Dartmouth ferry system, including the terms of reference.

Moved: Ald. Sarto
Second: Ald. Walton

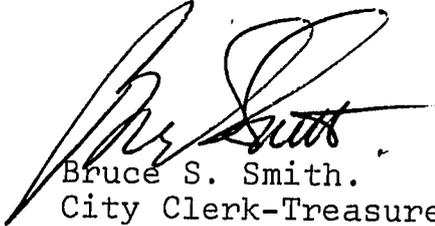
Ald. Connors felt there are some areas of the study, such as plant and equipment replacement, a management plan, etc., that could be carried out in-house by City staff, instead of having the entire study done by consultants. He was in favour of referring the item to Mr. Burke for an assessment of the study areas that could be taken care of in-house.

Ald. Rodgers requested information from Mr. Burke on the number of consulting studies and their dollar value (ie. in recent years), with some comparison with cities of our size.

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

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

Meeting adjourned at 11:00 pm.


Bruce S. Smith.
City Clerk-Treasurer.

ITEMS:

- Commendations, page 1.
- Points of privilege, page 1 & 2.
- 1.0 Motions, page 2.
- 1.1 Ald. Sarto, page 2
- 1.1.1 Sidewalk - Cranberry Cres., page 2.
- 1.2 Ald. Rodgers, page 2.
- 1.2.1 Tendering procedure - Commissions & authorities, page 2 & 3.
- Grants Committee recommendation, page 4
- 2.0 Reports, page 5.
- 2.1 Mayor, page 5.
- 2.1.1 Appointments to boards & committees, page 5.
- 2.2 City Administrator, page 6.
- 2.2.1 1989 debt issue, page 6.
- 2.2.2 Contract 89-25 - Woodside lawn bowling floodlighting, pg. 7.
- 2.2.3 Naming of Montebello Park, page 7.
- 2.2.4 Cultural Affairs Committee, page 7.
- 2.3 Planning Dept., page 8.
- 2.3.1 Application to amend MPS, Pinecrest neighborhood, pg. 8.
- 2.3.2 " " " Land Use By-law, Pinecrest, pg. 8
- 2.4 Transit Advisory Board, page 9.
- 2.4.1 Ferry report, August, page 9.
- 2.4.2 Terms of reference, study: Dartmouth ferry system, page 9
- 2.4.3 Bus service on Joffre Street, page 10.