

**DARTMOUTH CITY COUNCIL  
AGENDA**

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**TUES. FEB 1/94  
7:30 PM  
COUNCIL CHAMBER  
IN CAMERA  
10:00 P.M.**

**INVOCATION**

**CONTINUATION OF COUNCIL AGENDA JANUARY 25, 1994**

1. **MOTIONS**

1. **DEPUTY MAYOR PYE**

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees: (motion in its entirety attached)

\*Continuation of presentation with Advisory Committee on Human Rights re Police Commission By-law to be discussed with this motion - referral from Council meeting of January 18, 1994.

2. **ALDERMAN MAY**

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

3. **ALDERMAN RODGERS**

BE IT RESOLVED that the CAO and his management team, develop a management report, by department, which will be prepared for Council at the end of each month.

This report should deal with key expense and revenue accounts, comparing them to budget. It should also provide information on driving forces, i.e., overtime, sick leave, etc., by department. (This request has already been made to the Police Services, through the Police Commission and it will be complied with )

4. **ALDERMAN WOODS**

(a) WHEREAS the surveying Division in the City of Dartmouth uses, on a regular basis, the information contained in aerial photographs;

AND WHEREAS aerial photography in Dartmouth is conducted on an irregular or haphazard basis - even though aerial photographs serve as an effective surveying tool;

THEREFORE BE IT RESOLVED that the Engineering Department be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth and report back to Council, with their recommendations.

- (b) WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26-27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

### COUNCIL AGENDA OF FEBRUARY 1, 1994

2. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS**
3. **APPROVE THE MINUTES FROM THE MEETINGS:** January 4, 11, 18 & 25, 1994
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS & HEARINGS OF PROTEST**
6. **ORIGINAL COMMUNICATIONS**
7. **PRESENTATIONS**
8. **PETITIONS**
9. **REPORTS**
  - 9.1 **CHIEF ADMINISTRATIVE OFFICER**
    - 9.1.1 Sale of Surplus City Property, rear of Civic #2 Waddell Avenue, Parcel Q-1 to Mobile Rent-A-Sign
    - 9.1.2 Sale of Surplus City Property, 18 Blink Bonnie Terrace, Parcel X - to William MacDonald & Pauline LeBlanc
  - 9.2 **SOLICITOR**
    - 9.2.1 Boards and Committees
  - 9.3 **INDUSTRIAL COMMISSION**
    - 9.3.1 Burnside Industrial Park and City of Lakes Business Park - Lot Selling Policy - By-law I-209

**10. MOTIONS**

**1. ALDERMAN MACFARLANE**

WHEREAS the Planning Department for the City of Dartmouth has a legislative mandate;

AND WHEREAS senior officials are responsible for interpreting planning legislation and municipal by-laws;

AND WHEREAS this interpretative function requires an ability to balance growth and development, with the preservation of neighborhood integrity, and the public interest;

BE IT RESOLVED that City Council authorize the Chief Administrative Officer to draft terms of reference for an external, comprehensive audit of this department, the roles and responsibilities of its senior officials, their function, performance, evaluation and accountabilities.

Including as well, a full and complete assessment of the services provided to the public; efficiency, effectiveness of operations, adherence to professional standards, evaluative measures of staff performance and program compatibility with overall department goals and objectives.

And with the intention of undertaking this process in the next fiscal year, under the auspices of independent, outside expertise.

**2. ALDERMAN MAY**

(a) BE IT RESOLVED that Dartmouth City Council establish a Seniors Advisory Council to advise Council in the broadest sense, on issues and concerns of seniors.

(b) WHEREAS policing in today's society requires men and women with many skills and a broad education;

AND WHEREAS one cannot practice the professions of engineering, nursing or teaching, without a university degree;

THEREFORE, BE IT RESOLVED that the minimum educational requirement for entry to the Dartmouth Police Service be a university degree, except for applicants with previous policing experience.

**11. NOTICES OF MOTION**

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**IN-CAMERA SESSION 10:00 P.M.**

1. Legal Matter
2. Collective Agreement - Fire Service (to be circulated)

## **MOTIONS - FEBRUARY 1, 1994 COUNCIL AGENDA**

### **1. DEPUTY MAYOR PYE**

BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees:

- 1) the Council shall ensure that appointments reflect the diversity of our community;
- 2) the annual advertisement seeking residents for appointment to Boards and Committees shall be advertised in at least one newspaper on three separate dates;
- 3) the annual advertisement shall be prominently displayed in City Hall, the Library branches, the Museum, the Sportsplex, and all community centres;
- 4) the deadline for receipt of applications by residents shall be seven days prior to the Council meeting at which appointments shall be considered.
- 5) all bodies entitled to appoint residents shall be required to comply with this policy.

### **2. ALDERMAN MAY**

BE IT RESOLVED that the Minister of Justice cause an inquiry to be held into the funding and delivery of policing services in the City of Dartmouth, since the proclamation of the Police Act in 1988.

### **3. ALDERMAN RODGERS**

BE IT RESOLVED that the CAO and his management team, develop a management report, by department, which will be prepared for Council at the end of each month.

This report should deal with key expense and revenue accounts, comparing them to budget. It should also provide information on driving forces, i.e., overtime, sick leave, etc., by department. (This request has already been made to the Police Services, through the Police Commission and it will be complied with.)

### **4. ALDERMAN WOODS**

- (a) WHEREAS the surveying Division in the City of Dartmouth uses, on a regular basis, the information contained in aerial photographs;

AND WHEREAS aerial photography in Dartmouth is conducted on an irregular or haphazard basis - even though aerial photographs serve as an effective surveying tool;

THEREFORE BE IT RESOLVED that the Engineering Department be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth and report back to Council, with their recommendations.

**ALDERMAN WOODS - (cont'd)**

- (b) WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26-27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR MCCLUSKEY  
ALDERMEN SARTO, THOMPSON  
MACFARLANE, CUNNINGHAM  
MAY, LEVANDIER, RODGERS  
MACDONALD, PYE, WOODS  
HAWLEY, GREENOUGH  
WALTON, HETHERINGTON

C/A OFFICER: L. CORRIGAN

CITY SOLICITOR: S. HOOD

ASST. CITY CLERK: V. CARMICHAEL

DEPARTMENT HEADS & ASSISTANTS

The Mayor welcomed to the meeting, students from Ellenvale Junior Highschool, present for the meeting. A different group of students will be attending Council meetings for the next four weeks.

#### INVOCATION

The meeting was opened by Mayor McCluskey, with the Universal Prayer.

#### PROCLAMATIONS

Proclamations read by the Mayor followed for:

- 1) International Development Week, Feb. 6/94
- 2) Black History Month, February, 1994

The opening program for Black History Month, at the North End Library in Halifax, was attended by the Mayor on January 29th.

Ald. Sarto rose to present a request from the Youth Advisory Committee, for a Ward 4 replacement member to be appointed, for a two-month period, while the sitting member is not able to attend meetings. The Mayor advised that a letter of resignation from the sitting member is required before a replacement can be appointed by Council.

#### 1.0 MOTIONS

##### 1. DEPUTY MAYOR PYE

MOTION: BE IT RESOLVED that Dartmouth City Council establish the following policy for appointment of residents to Boards and Committees:

- 1) the Council shall ensure that appointments reflect the diversity of our community;
- 2) the annual advertisement seeking residents for appointment to Boards and Committees shall be advertised in at least one newspaper on three separate dates;
- 3) the annual advertisement shall be prominently displayed in City Hall, the Library branches, the Museum, the Sportsplex, and all community centres.
- 4) the deadline for receipt of applications by residents shall be seven days prior to the Council meeting at which appointments shall be considered.
- 5) all bodies entitled to appoint residents shall be required to comply with this policy.

Moved: Ald. Pye

Second: Ald. May

Ald. Pye explained the need for the kind of provisions called for in his motion, so that all segments of the City's population have the opportunity for representation on the Boards and Committees of Council. He favoured a referral of his motion to the Advisory Committee on Human Rights for their consideration and opinion. Ald. MacDonald agreed with referral and presented the motion.

MOTION: To refer the motion on the floor to the Advisory Committee on Human Rights for their consideration and report to Council.

Moved: Ald. MacDonald

Second: Ald. Pye

Ald. Cunningham said he would like to see the Committee actively recruit and encourage a diversity of residents to apply for Board and Committee memberships. Ald. May asked that in their deliberations, the Committee confer with the Provincial Human Rights Commission to determine whether this is the kind of model policy a municipality should adopt to ensure a diversity of ethnic, social, racial, and gender participation in Board and Committee membership. Mr. Gabriel, Chair of the Advisory Committee on Human Rights indicated to Council that the Committee is quite willing to deal with Ald. Pye's motion, if it is referred.

Having again been advised by Mr. Corrigan that he would be prepared to broaden the committee already established for the Set Aside Program, with additional representation as requested, Council felt that recommendation #4 could be accommodated in this way, without the appointment of a separate new committee. Mr. Corrigan said that such an arrangement can be discussed further at the next Advisory Committee on Human Rights meeting. Recommendation #4 was therefore referred, for discussion, as proposed by Mr. Corrigan.

MOTION: To refer recommendation #4 (appointment of a committee to review the Set Aside Program in further detail), for a broadening of the existing committee, as noted above.

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

### 2. ALD. MAY

Ald. May indicated to Council that he wished to keep his motion (inquiry of policing services) in abeyance to some future date, and to have Ald. MacFarlane's motion, item 10.1, take precedence and be presented at this time. Since there were still a number of motions still to come, under item 1.0, Ald. MacFarlane was willing to wait for his turn, in sequence.

MOTION: To table Ald. May's motion, for which notice has been given, to a future date of his choosing.

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

### 3. ALD. RODGERS

MOTION: BE IT RESOLVED that the CAO and his management team, develop a management report, by department, which will be prepared for Council at the end of each month. (Description of report requested as per the details provided by Ald. Rodgers.

Moved: Ald. Rodgers  
Second: Ald. Cunningham

Ald. Rodgers likened the report proposed in his motion, to the monthly management accounts that are received in the private sector, to provide members of Council with the kind of information they really need for decisions on key issues and in order to be able to do a better job of setting policy. Ald. Levandier said financial stats are helpful from time to time, but he saw this request as getting into the realm of responsibility belonging to the CAO, and not Council. He was therefore opposed to the motion

Mr. Corrigan agreed that Council does need information of the kind Ald. Rodgers is seeking, and suggested working with a committee of Council to discuss the elements of financial reporting that should constitute the report; after that, the provision of the information would be quite simple to accomplish.

MOTION: To refer the motion of Ald. Rodgers to the Finance & Program Review Committee, for a determination, with Mr. Corrigan, of the information to be provided.

Moved: Ald. Walton

Second: Ald. Pye

During the debate on the motion to refer, it appeared that members of Council preferred to decide this matter themselves, at the present meeting, rather than referring another agenda item for report back at a later time.

In Favour: Minority of Council

Against: Majority of Council  
Motion Defeated

Ald. MacDonald asked about any possibility of including information in the report on other agencies; he mentioned in particular, the School Board and their budget status.

The vote was taken on the main motion.

In Favour: All members except

Against: Ald. Levandier  
Motion Carried

#### 4. ALD WOODS

(a) MOTION: WHEREAS the Surveying Division in the City of Dartmouth uses, on a regular basis, the information contained in aerial photographs;

AND WHEREAS aerial photography in Dartmouth is conducted on an irregular or haphazard basis - even though aerial photographs serve as an effective surveying tool;

THEREFORE BE IT RESOLVED that the Engineering Dept. be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth (to include a cost analysis), and report back to Council, with their recommendations.

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

Members of Council supported the motion with the proviso that a cost analysis is to be requested in connection with it, as per the wording in brackets.

(b) MOTION: WHEREAS the Halifax-Dartmouth municipal structure was the subject of a substantial portion of the recent Metropolitan Economic Summit (Nov. 26/27);

AND WHEREAS the business communities recognize the existing structure as inefficient and in need of change;

THEREFORE BE IT RESOLVED that Dartmouth City Council demonstrate leadership by asking the Metropolitan Area Planning Commission (MAPC) to reconvene, to deal with Municipal Restructuring;

AND BE IT FURTHER RESOLVED that Dartmouth offer its Water, Fire and Police as initial services for regionalization.

Moved: Ald. Woods  
Second: Ald. Thompson

Most members who spoke on the motion had reservations about it and were not convinced that Dartmouth stands to benefit greatly, or at all, from regionalization. They were therefore reluctant to offer our own services for regional assessment, to what might turn out to be the City's detriment. Mr. Corrigan informed Council that the Minister of Municipal Affairs will be meeting with Council, either at the end of February or the first week in March, to discuss the Service Exchange, on which Mr. Corrigan has already been briefed. He would in turn, brief Council prior to their meeting with the Ministe

It was suggested that the motion on the floor be deferred until after Mr. Corrigan's briefing of Council and the meeting with the Minister.

MOTION: That the motion of Ald. Woods be deferred, as suggested, until after the briefing of Council and the meeting with the Minister, to take place at the end of Feb. or in the first week of March.

Moved: Ald. MacDonald

Second: Ald. Greenough

Ald. Walton preferred to defer only the second part of the BE IT RESOLVED section of the motion, leaving intact the suggested meeting of MAPC, to deal with Municipal Restructuring, as called for in the motion. He proposed an amendment to this effect, but it did not receive a seconder.

Ald. May had a number of questions about regionalization initiatives that may already be taking place, where utilities and other services are concerned. Mr. Corrigan and Ald. Hetherington admitted that there are discussions taking place, further to the Water Utility; Ald. Hetherington said he has asked for a staff briefing and report to come to Council, this matter having already been discussed at the Committee level with senior staff.

Ald. Woods said the Industrial Commission should be addressing the Dartmouth water situation and the fact that City water standards, at their present level, will not meet NAFTA requirements for businesses wanting to locate here. Ald. Hetherington felt that there are very few communities in Canada today, able to meet such requirements, without upgrading.

The vote was taken on the motion to defer.

In Favour: All members except

Against: Ald. Walton

Motion Carried

The Mayor welcomed to Council meetings, Bruce Erskine, reporter for the Mail-Star.

She also acknowledged Mark Bernard, present for the meeting, for the good job that has been done with snow removal and ice control to date, this winter. Members of Council also indicated their commendation for Mr. Bernard's efforts in the snow/ice removal service.

2.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. LEVANDIER

Ald. Levandier had concerns about the recently-announced rental rate increases for residences of senior citizens, and also, the fact that the City was not consulted and did not participate in any way in discussions leading up to this decision. He felt a letter should go forward from the Mayor's office, indicating Council's objection on both counts. No motion was presented at this time, to have the letter approved by Council.

Ald. Levandier was also in favour of having Council take a position in opposition to Sunday shopping, and to make a submission on the City's behalf. Some members of Council were not opposed and did not support the idea of a submission. No motion was presented in this connection.

Ald. Levandier questioned the development of a new park (Golden Acres) in the Lancaster Park subdivision, when the City cannot look after all the parkland we already have. He asked that Mr. Corrigan consider the point he has raised.

D. MAY

Ald. May felt that a report from Mr. Greene is required on the impact on his budget of the recently-announced rental rate increases, referred to earlier by Ald. Levandier.

Ald. May requested permission to add a personnel item to the in camera agenda.

Ald. May stated his intention to tender his resignation as a member of the Metro Authority, representing Dartmouth City Council. The Mayor said this is a very bad time to have Ald. May resign, and Council agreed to discuss this matter further in camera.

ALD. MACFARLANE

Ald. MacFarlane reported that the derelict vehicle at 3 Harris Road, is still there and nothing has been done about it; he said he last reported the vehicle at the Council meeting of Dec. 14/93.

Ald. MacFarlane said he was under the impression that there was to be a report back to Council, from Mr. Greene, on any feasible work programs for able-bodied recipients of social assistance. He said it would be timely to have such a report now, with federal projects that could be considered.

Ald. MacFarlane requested that staff members answering phones, identify themselves, including those in the Works Dept., including after-hour calls also.

ALD. HETHERINGTON Ald. Hetherington asked the Solicitor if it would be possible to get a copy of the Supreme Court decision on the electoral status of people living in the Bedford area. He noted that the people living in south Woodside, who have been included in the Eastern Passage/Cole Harbour riding, would like to be brought back into the Dartmouth South riding, and he would like to assist them in whatever way he can.

ALD. WALTON Ald. Walton agreed with Ald. Hetherington, that the people of the south Woodside area should not be lumped in with the Eastern Passage/Cole Harbour riding, when their natural association is with the City of Dartmouth.

Ald. Walton commended the Corporate Services staff for the new Welcome information brochure they have put out; he said it is attractive and informative.

ALD. HAWLEY Ald. Hawley thanked the T.M.G. for dealing with traffic control problems in the area of Brookhouse School.

He noted that a light has still not been installed at the Gordon Ave. exit from the Circumferential. Also, there is a large hole in the pavement, at the right turn into the IGA parking lot, from Gordon Ave. The other concern, in this same area, was about the condition of the street, in the block between Tacoma Drive and Main Street.

Ald. Hawley said there is a problem with the Stop light at Main Street and Helene, where pedestrians cross; attention required.

ALD. MACDONALD Ald. MacDonald asked if information could be included with a water billing, to let citizens know of the policy change, whereby the City is no longer liable for flooding that results from water and sewer breaks. He said people should know that they have to look to their own homeowner's insurance for this protection and coverage. It was noted by Mr. Corrigan that while there would not be a cost associated with the mailing, in the water billings, costs could be expected in terms of responding to the numerous inquiries likely to follow.

Ald. MacDonald commended the full attendance of members at the recent Industrial Commission meeting ; he said this shows their interest in the work of the Commission.

Ald. MacDonald asked about recognizing John Guildford, on his recent chairmanship of the Sportsplex Commission; the Mayor said she believed that Mr. Guildford was previously recognized for his service to the Sportsplex, when he was chairman in the past.

Ald. MacDonald said he wanted to congratulate the Police Commission for the manner in which the prostitution problem was dealt with in his ward. He did have some concerns however, about a recurrence of these problems when the winter season is over.

ALD. THOMPSON

Ald. Thompson was concerned that more priority is not given to snow clearing of walkways, which are more numerous and used by residents in Ward 1, where sidewalks are not available in many areas. He asked that the policy for walkway clearance be revisited, so that walkways are given the priority they need to have.

ALD. CUNNINGHAM

Ald. Cunningham's concern was about the release of Police Commission information to the press, when it has not been previously communicated to Council. He said this leaves Council members in an awkward position, when they are expected to respond and to know what is going on. The Mayor explained how some of these situations come about, when information gets out to the press, even before the Commission has the opportunity to deal with it. She also noted that the Commission is an independent body; Ald. Cunningham said it would still be a good idea to give Council updates on what is happening.

ALD. PYE

Ald. Pye thanked the Police Chief and the Police Service, for dealing with problems at 252 Victoria Road; unfortunately, however, they are now starting up again.

Ald. Pye said it is time to address a snow removal problem being caused by owners of apartment complexes, who clear their properties and dump the snow on City sidewalks. Requested attention.

### 3.0 APPROVAL OF MINUTES

MOTION: To approve the minutes from meetings of January 4, 11, 19 and 25th, 1994, as circulated, with the inclusion of one additional motion, presented at the Jan. 25th meeting:

Moved by Ald. Hetherington & Ald. Greenough that Mr. Paul Greene request representation from the Dept. of Social Services, on the Blue Print Committee, referred to by Ald. Hetherington in a letter he received from the Nova Scotia Hospital. The motion carried.

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

4.0 BUSINESS ARISING FROM THE MINUTES

Reference the Jan. 11th minutes, Ald. May said the Rev. David Craig appreciated the Council support for him and his work, but would not want to see anything done that would hinder funding that is directed to the Mission to Seamen. The information conveyed by Ald. May was acknowledged by Ald. Hetherington and other members of Council.

5.0 DELEGATIONS & HEARINGS OF PROTEST

6.0 ORIGINAL COMMUNICATIONS

7.0 PRESENTATIONS

8.0 PETITIONS

9.0 REPORTS

9.1 CHIEF ADMINISTRATIVE OFFICER

9.1.1 SALE OF SURPLUS CITY PROPERTY: CIVIC #2 WADDELL AVE.

SALE OF LAND:  
 CIVIC #2 WADDELL  
 AVENUS

Report from Mr. Corrigan (V. Spencer, T. Rath) on surplus City-owned property at the rear of Civic #2 Waddell Ave., which the company A Mobile Rent-A-Sign (1985) Ltd. is interested in purchasing (Parcel Q-1) at its appraised fair market value.

It is recommended that Council approve Resolution 94-03, authorizing the sale of Parcel Q-1 to A Mobile Rent-A-Sign, for a total purchase price of \$1,118., subject to the preparation of survey plan and legal description, plus the terms and conditions contained in the report to Council, dated Jan. 26/94.

RESOLUTION 94-03

MOTION: To adopt Resolution 94-03, as recommended, authorizing the sale of Parcel Q-1 to A Mobile Rent-A-Sign, for a total purchase price of \$1,118., subject to the preparation of survey plan and legal description, plus the terms & conditions contained in the report to Council, dated Jan. 26/94.

Moved: Ald. Levandier  
Second: Ald. Thompson  
Motion Carried

9.1.2 SALE OF SURPLUS CITY PROPERTY: 18 BLINK BONNIE TERRACE

SALE OF LAND:  
18 BLINK BONNIE  
TERRACE

Report from Mr. Corrigan (V. Spencer, T. Rath) on surplus City-owned property (Parcel X) at Civic #18 Blink Bonnie Terrace, which Wm. MacDonald and Pauline LeBlanc wish to purchase as an addition to their adjacent property.

It is recommended that Council approve Resolution 94-02, authorizing the sale of Parcel X to Wm. MacDonald and Pauline LeBlanc, for a total purchase price of \$3,699.34, subject to the terms and conditions contained in the report to Council, dated Jan. 26/94.

RESOLUTION 94-02

MOTION: To adopt Resolution 94-02, as recommended, authorizing the sale of Parcel X (18 Blink Bonnie Terrace) to Wm. MacDonald & Pauline LeBlanc, for the purchase price of \$3,699.34, subject to the terms and conditions contained in the report to Council, dated Jan. 26/94.

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

9.3 INDUSTRIAL COMMISSION9.3.1 BURNSIDE IND. PARK & CITY OF LAKES BUSINESS PARK - LOT SELLING POLICY - BY-LAW I-209

LOT SELLING  
POLICY:  
BY-LAW I-209

Mr. Rath has reported to Council, for the Industrial Commission, on a series of revisions proposed to the lot selling policy for Burnside Park and the City of Lakes Business Park, to meet four objectives explained in the report before Council. The Commission has recommended that Council approve By-law I-209, setting out the selling price policy for lots in Burnside and the City of Lakes Business Park, as per the price and lot size breakdown, also described in the same report.

Council proceeded with three readings for By-law I-209, as recommended.

MOTION: That leave be given to introduce the said By-law I-209, and that it now be read a first time.

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

MOTION: That By-law I-209 be read a second time.

Moved: Ald. Sarto  
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 I-209 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. Thompson  
In Favour:All  
Against: None  
Motion Carried

At 10:05 p.m., Council went in camera, on motion of Ald. Thompson and MacFarlane. Adjournment was from the in camera meeting, at 11:30 p.m.



V. Carmichael,  
Asst. City Clerk.

ITEMS:

- Invocation, page 1.
  - Proclamations, page 1.
  - 1.0 Motions, page 1
    - 1. Deputy Mayor Pye, page 1 to 5.
    - 2. Ald. May, page 5.
    - 3. Ald. Rodgers, page 5 & 6.
    - 4. Ald. Woods, page 6 to 8.
  - 2.0 Concerns of Council members or questions, pg. 9 to 11.
  - 3.0 Approval of Minutes, page 11.
  - 4.0 Business Arising from the minutes, page 12.
  - 6.0 Original Communications, page 12.
  - 7.0 Presentations, page 12.
  - 8.0 Petitions, page 12.
  - 9.0 Reports, page 12.
  - 9.1 Chief Administrative Officer, page 12.
    - 9.1.1 Sale of surplus City property, Civic #2 Waddell Ave., page 12.  
Resolution 94-03, page 12.
    - 9.1.2 Sale of surplus City property, 18 Blink Bonnie Tec., page 13.  
Resolution 94-02, page 13.
  - 9.3 Industrial Commission, page 13.
    - 9.3.1 Burnside Ind. Park & City of Lakes Park, Lot selling policy, pg  
By-law I-209, page 13. 13
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**DARTMOUTH CITY COUNCIL  
AGENDA**

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**TUES., FEB 8, 1994  
8:00 PM  
COUNCIL CHAMBER  
IN CAMERA  
10:00 P.M.**

CONTINUATION OF COUNCIL AGENDA OF FEBRUARY 1/94  
(REPORTS PREVIOUSLY CIRCULATED)

1. **REPORTS**

1.2 **SOLICITOR**

1.2.1 **Boards and Committees**

2. **MOTIONS**

1. **ALDERMAN MACFARLANE**

WHEREAS the Planning Department for the City of Dartmouth has a legislative mandate;

AND WHEREAS senior officials are responsible for interpreting planning legislation and municipal by-laws;

AND WHEREAS this interpretative function requires an ability to balance growth and development, with the preservation of neighborhood integrity, and the public interest;

BE IT RESOLVED that City Council authorize the Chief Administrative Officer to draft terms of reference for an external, comprehensive audit of this department, the roles and responsibilities of its senior officials, their function, performance, evaluation and accountabilities.

Including as well, a full and complete assessment of the services provided to the public; efficiency, effectiveness of operations, adherence to professional standards, evaluative measures of staff performance and program compatibility with overall department goals and objectives.

And with the intention of undertaking this process in the next fiscal year, under the auspices of independent, outside expertise.

2. **ALDERMAN MAY**

- (a) BE IT RESOLVED that Dartmouth City Council establish a Seniors Advisory Council to advise Council in the broadest sense, on issues and concerns of seniors.
- (b) WHEREAS policing in today's society requires men and women with many skills and a broad education;

AND WHEREAS one cannot practice the professions of engineering, nursing or teaching, without a university degree;

THEREFORE, BE IT RESOLVED that the minimum educational requirement for entry to the Dartmouth Police Service be a university degree, except for applicants with previous policing experience.

3. **NOTICES OF MOTION**

COUNCIL AGENDA OF FEBRUARY 8, 1994

4. **REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

- 4.1.1 Contract 93-01, North Dartmouth Storm Drainage
- 4.1.2 Application Retail Video Outlet Toys "R" US

**BOARD OF POLICE COMMISSIONERS**

- 4.2.1 Burnside Business Watch Program

5. Appointment - Member of Council to Metropolitan Authority

6. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS**

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**IN-CAMERA SESSION 10:00 P.M.**

- 1. Legal Matter

LOCATION: CITY COUNCIL CHAMBERS  
 TIME: 8:00 P.M.

MEMBERS PRESENT: DEPUTY MAYOR PYE  
 ALDERMEN WOODS, HAWLEY, SARTO  
 THOMPSON, CUNNINGHAM  
 MACFARLANE, LEVANDIER  
 MAY, RODGERS, MACDONALD  
 WALTON, HETHERINGTON

MEMBER ABSENT: ALD. GREENOUGH

C/A OFFICER: L. CORRIGAN  
 CITY SOLICITOR: S. HOOD  
 ASST. CITY CLERK: V. CARMICHAEL  
 DEPARTMENT HEADS & ASSISTANTS

Deputy Mayor Pye welcomed to the meeting, students from Ellenvale Junior High, who were in attendance.

He asked Council to add item 4.1.3, the Operating Budget Timetable, and with that addition, the agenda for the meeting was approved by Council, on motion of Ald. Thompson and MacFarlane.

REPLACEMENT APPOINTMENT - YOUTH ADVISORY COMMITTEE

With the agreement of Council, Greg Nepean, Chair of the Youth Advisory Committee, presented a letter of resignation from Gin Hing Yee, the Ward 4 representative on the Committee, and a request for his replacement on the Committee by Lea Lamoureux, a grade 10 student at Dartmouth High, who becomes the new Ward 4 representative.

MOTION: To accept the letter of resignation from Gin Hing Yee, Ward 4 representative on the Youth Advisory Committee, and to approve his replacement by Lea Lamoureux in the same capacity.

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

- 1.0 REPORTS
- 1.2 SOLICITOR
- 1.2.1 BOARDS AND COMMITTEES

BOARDS AND  
 COMMITTEES:  
 RES. 94-01

As requested by Council, the Solicitor has drafted a resolution with respect to residency status of Board and Committee applicants. Proposed Resolution 94-01,

recommended to Council, provides that Board and Committee appointees must be residents of Dartmouth, and continue to be residents of Dartmouth, during their terms of appointment. Council may, however, appoint persons who are not Dartmouth residents, if the Committee Terms of Reference so provide or call for a particular organization to nominate a person to serve.

MOTION: To adopt Resolution 94-01, as recommended. This resolution applies to the residency status of Board & Committee applicants.

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

2.0

MOTIONS1. ALD. MACFARLANE

MOTION: WHEREAS the Planning (Development) Dept. for the City of Dartmouth has a legislative mandate;

AND WHEREAS senior officials are responsible for interpreting planning legislation and municipal by-laws;

AND WHEREAS this interpretative function requires an ability to balance growth and development, with the preservation of neighborhood integrity, and the public interest;

BE IT RESOLVED that City Council authorize the Chief Administrative Officer to draft terms of reference for an external, comprehensive audit of this department, the roles and responsibilities of its senior officials, their function, performance, evaluation and accountabilities.

Including as well, a full and complete assessment of the services provided to the public; efficiency, effectiveness of operations, adherence to professional standards, evaluative measures of staff performance and program compatibility with overall department goals and objectives.

And with the intention of undertaking this process in the next fiscal year, under the auspices of independent, outside expertise.

(It is intended that Economic Development functions would be included in this motion now, as well.)

Moved: Ald. MacFarlane

Second: Ald. May

Ald. MacFarlane said he has discussed his motion with the Director of the department, and she would welcome the audit as an extremely useful exercise.

Asked by Ald. Thompson about any audits that have been planned for 1994/95, Mr. Corrigan said it would be his hope to carry out comprehensive audits of all City departments, eventually, over a period of time. The audit planned for 1994/95 was for the Parks & Recreation Dept. The budget item for advisory services last year was \$100,000. in total, which does not cover much in the way of audits in any one year.

Members of Council supported the motion basically, but on the understanding that even though the item is included in the budget presented to Council, it is still subject to final decision at a later date, in the complete budget context. Like all of the other items, it is subject to review and change. The vote in favour was based on this understanding.

In Favour: All

Against: None

Motion Carried

## 2. ALD. MAY

- (a) MOTION: BE IT RESOLVED that Dartmouth City Council establish a Seniors Advisory Committee to advise Council in the broadest sense, on issues and concerns of seniors.

Moved: Ald. May

Second: Ald. Hetherington

Ald. May referred to a number of issues on which seniors in the community should have the opportunity for input, in an advisory capacity to Council. Ald. Walton asked if this may be a duplication of functions with the Dartmouth Seniors Service Centre, but Ald. Woods said there are seniors in the north end who would appreciate this kind of representation and do not feel the Service Centre speaks for them at present. Ald. Levandier questioned the need for another committee, when seniors already seem to have a good relationship with Council, and adequate access to Council members.

The question of terms of reference came up in the debate, and referral to senior staff for their input, was suggested.

MOTION: That the motion be referred to senior staff for report back to Council (ie. on terms of reference, structure of committee, etc.)

Moved: Ald. Thompson

Second: Ald. Cunningham

Ald. Walton asked about the advertisement of the committee; Mr. Corrigan said it could be advertised in conjunction with the Heritage Advisory Committee, and would not have to wait for the November appointments.

Ald. Levandier asked that staff look at the mandate of the Seniors Service Centre, which could perhaps be tied in more closely with Council if reports from them were to be submitted on a regular basis. Ald. Sarto asked that the various seniors groups, already in existence, be notified of the idea, and given a chance to respond. The vote was taken on the motion to refer.

In Favour: All

Against: None

Motion Carried

(b) MOTION: WHEREAS policing in today's society requires men and women with many skills and a broad education;

AND WHEREAS one cannot practice the professions of engineering, nursing or teaching, without a university degree.

THEREFORE BE IT RESOLVED that the minimum educational requirement for entry to the Dartmouth Police Service, be a university degree, except for applicants with previous policing experience.

Moved: Ald. May

Second: Ald. MacDonald

Ald. May explained why he considered grade 12 to be an inadequate level of education for police officers, comparing the requirement standards for other professions and jobs. Ald. Sarto felt the additional level of education, called for in the motion, would be a roadblock for students graduating from school and wanting to become police officers. This opinion was shared by a number of other members also.

MOTION: To refer the motion to the Police Commission for their consideration.

Moved: Ald. Sarto

Second: Ald. Thompson

Ald. Levandier opposed the motion to refer and the main motion. He said that Holland College could be considered as a university for police officers, and he was satisfied with the level of training received there, without requiring a degree over and above that. Ald. MacFarlane felt that personal attributes and qualifications tend to be more important for police work than the holding of a university degree. These points, plus the point about a prejudicial limitation, restricting applicants who would otherwise be interested in police work, were expressed by most members who spoke on the motion to refer and on the main motion. A/Deputy Chief Tipert was present and responded to several questions about present police requirements and education standards. Ald. Hetherington quoted from the advertisement for candidates, and the requirements that they be 19 years of age and have completed Grade 12 or equivalent.

The vote was taken on the motion to refer.

In Favour: Minority of Council

Against: Majority of Council  
Motion Defeated

Vote on the main motion:

In Favour: Minority of Council

Against: Majority of Council  
Motion Defeated

### 3.0 NOTICES OF MOTION

The following notice of motion was given for the next regular Council meeting.

Ald. Walton

WHEREAS many homes are using the burning of wood as an alternate source of heat for domestic purposes;

AND WHEREAS this proliferation of woodstoves is causing an air quality problem in many communities, due to improper burning of fuel;

AND WHEREAS this poor air quality causes further difficulties for those with respiratory illnesses;

AND WHEREAS there is no legislation or pending legislation in Nova Scotia or its municipalities;

THEREFORE BE IT RESOLVED that the City of Dartmouth petition the Province of Nova Scotia, through the Dept. of Environment and Natural Resources, to formulate the appropriate legislation with respect to air quality control;

AND BE IT FURTHER RESOLVED that the City of Dartmouth request the Province of Nova Scotia, through the appropriate department, to launch a public information and education program, with respect to the proper and efficient use of wood-burning methods and equipment.

4.0 REPORTS

CHIEF ADMINISTRATIVE OFFICER

4.1.1 CONTRACT 93-01, NORTH DARTMOUTH STORM DRAINAGE

AWARD TENDER:  
CONTRACT 93-01

Report from Mr. Corrigan (E. Purdy, R. Fougere) on tenders received for Contract 93-01 (North Dartmouth Storm Drainage Improvements), recommending that the tender be awarded to the lowest bidder, Maritime Excavators Ltd., with a tender price of \$1,049,267.68, with the condition that items of work will be deleted to bring the total cost down to the available budget amount for the project.

MOTION: To award the tender as recommended for Contract 93-01, to the lowest bidder, Maritime Excavators Ltd., with a tender price of \$1,049,267.68, with the condition that items of work will be deleted to bring the total cost down to the available budget amount for the project.

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

4.1.2 APPLICATION RETAIL VIDEO OUTLET TOYS "R" US

APPLICATION:  
TOYS "R" US

Council has been asked to indicate any objection to a retail video outlet application, from Toys "R" Us, 21 MicMac Blvd.

MOTION: To indicate no objection to the retail video outlet application from Toys "R" Us, 21 MicMac Blvd.

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

Ald. May asked that Ms. Spencer correspond with Dennis Smith (Consumer Affairs), as to the sort of conditions the Province will consider placing on retail video applications, based on comments and concerns of Council in the past, when applications have been under consideration.

#### 4.1.3 OPERATING BUDGET TIMETABLE

##### OPERATING BUDGET TIMETABLE

Members received copies of the proposed Operating Budget timetable, covering the months of February to April, as prepared by Mr. Corrigan. There was an opportunity for questions, and Ald. Sarto requested that the times allotted for public input sessions be publicized. Mr. Corrigan said they will be. Council concurred with the timetable, as it has been presented.

#### BOARD OF POLICE COMMISSIONERS

#### 4.2.1 BURNSIDE BUSINESS WATCH PROGRAM

##### BURNSIDE BUSINESS WATCH PROGRAM

The Police Commission has made two recommendations to Council, in connection with the Burnside Business Watch Program, and its continuation for the rest of this fiscal year, and for 1994/95. The first recommendation is to continue the services of Cst. MacInnes, to the end of this fiscal year, involving first approval of an over-expenditure, estimated at \$10,500.

##### FIRST APPROVAL: OVER-EXPENDITURE

MOTION: To give first approval for an over-expenditure of \$10,500., as recommended by the Police Commission, to continue the services of Cst. MacInnes, associated with the Burnside Business Watch Program, to the end of this fiscal year.

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

Recommendation #2 is to include in the Police operating budget, for the year 1994/95, the amount required for the continuation of Cst. MacInnes' services in 1994/95. The estimate referred to in the Police Commission minutes is \$53,400. (page 4 of minutes).

MOTION: To adopt recommendation #2:

To include in the Police operating budget, for the year 1994/95, the amount required for the continuation of Cst. MacInnes' services in 1994/95.

Moved: Ald. Hetherington

Second: Ald. MacFarlane

Ald. Hetherington explained why it is important for the participating businessmen in the Park to know the status of the program for next year, so that planning for it can continue. Ald. Sarto suggested that it might be possible to have the program taken over by a local security company, and that the Police Commission should look into this possibility. Members were generally reluctant to give approval for a budget expenditure at this time, without seeing the rest of the Police budget. Ald. May took the position that this is a decision of the Police Commission and/or the Police Chief, and not for Council to make.

MOTION: To refer the recommendation to operating budget deliberations.

Moved: Ald. Rodgers

Second: Ald. Cunningham

In Favour: All

Against: None

Motion Carried

#### 5.0 APPOINTMENT - MEMBER OF COUNCIL TO METROPOLITAN AUTHORITY

##### APPOINTMENT: METRO AUTHORITY

Council was asked to make an appointment to the Metro Authority, for the remainder of this year, to replace Ald. May, who resigned at the Feb. 1st Council meeting. Ald. May has advised that he would be willing to attend any meetings in February, until the Mayor's return to the City.

Deputy Mayor Pye was nominated from the floor but said he would have to decline, without first having the opportunity to discuss the time commitment with his employer. Ald. Rodgers was then nominated, but did not feel that he could serve on this body, as long as the Province refuses to recognize and to deal with the problems it has in functioning effectively on behalf of the municipalities it is supposed to represent. He questioned how the Province can expect municipal reform to work, with this example

of ineffectiveness and lack of decision-making ability on important issues that already need to be addressed.

Ald. MacDonald proposed a deferral of any appointment, for one week, until Deputy Mayor Pye has consulted with his employer on the question of a time commitment to carry out the duties of a Metro Authority member.

MOTION: That the appointment be deferred for one week, to give Deputy Mayor Pye an opportunity to consult with his employer on the question of time commitment.

Moved: Ald. MacDonald

Second: Ald. May

Ald. Woods suggested, as an alternative for upcoming months, that the third Dartmouth member be appointed on a rotational basis, with Ald. Rodgers, Thompson, Woods and Hawley taking their turns, for periods of not less than thirty days. Several members favoured this as a workable solution, especially if Ald. Hawley were able to take on a longer term, as the last appointment, commencing in the May/June period.

The vote on deferral was:

In Favour: Minority of members

Against: Majority of members

Motion Defeated.

Having consulted with the Solicitor on the procedure for appointments, Ald. Woods proposed membership on a rotational basis, with Ald. Rodgers, Thompson, Woods and Hawley serving in turn. Ald. MacDonald and May again moved deferral for one week

MOTION: To defer the item for one week, to the next Council meeting.

Moved: Ald. MacDonald

Second: Ald. May

In Favour: Minority of members

Against: Majority of members

Motion Defeated

The final motion presented by Ald. Woods and MacFarlane was adopted.

MOTION: That Ald. Rodgers serve for a minimum of sixty days as the City's appointment to the Metro Authority, at the end of which time, a new member will be appointed.

Moved: Ald. Woods  
Second: Ald. MacFarlane  
In Favour: All members except  
Against: Ald. MacDonald  
Motion Carried

Deputy Mayor Pye asked that members of Council form a team to participate in the Big Brothers Bowl for Millions, which takes place on Sat., March 5th.

LETTER: INCREASE  
IN RENTAL RATES

He noted that Council did not act on a point raised by Ald. Levandier, at the Feb. 1st Council meeting, when he suggested that a letter of objection should go forward to the increase in rental rates for public/senior housing, and to the lack of any consultation with the City before this action was taken.

MOTION: That a letter go out from the Mayor's office to the Minister of Housing, indicating Council's objection, both to the increase itself, and to the fact that the City (Council) was not consulted in any way before the increase was decided.

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

Since there were members of Council still opposed to a letter on the subject of Sunday shopping (another item raised by Ald. Levandier at the Feb. 1st meeting), Ald. Levandier said he would take the matter up again at a later date.

Council went in camera at 10:25 p.m., on motion of Ald. Hetherington and Thompson. After reconvening in open Council, the action taken in camera was ratified.

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

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

Meeting adjourned at 10:40 p.m.

*V. Carmichael*  
V. Carmichael,  
Asst. City Clerk.

ITEMS:

- Replacement appointment, Youth Advisory Committee, page 1.
  - 1.0 Reports, page 1.
  - 1.2 Solicitor, page 1.
  - 1.2.1 Boards & Committees, page 1.
  - 2.0 Motions, page 2.
    - 1. Ald. MacFarlane, page 2 & 3.
    - 2. Ald. May, page 3 to 5.
  - 3.0 Notice of Motion, page 5.
  - 4.0 Reports, page 6.
    - Chief Administrative Officer, page 6.
    - 4.1.1 Contract 93-01, North Dartmouth Storm Drainage, page 6.
    - 4.1.2 Application Retail Video Outlet Toys "R" Us, page 6.
    - 4.1.3 Operating Budget Timetable, page 7.
      - Board of Police Commissioners, page 7.
    - 4.2.1 Burnside Business Watch Program, page 7 & 8.
  - 5.0 Appointment, to metro Authority, page 8 and 9.
    - Letter, increase in rental rates, page 10.
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**DARTMOUTH CITY COUNCIL  
AGENDA**

**TUES., FEB. 22/94  
8:00 PM  
COUNCIL CHAMBER  
IN CAMERA  
10:00 PM**

1. **SECOND APPROVAL, OVER-EXPENDITURE - BURNSIDE BUSINESS WATCH PROGRAM - \$10,500**
2. **PRESENTATIONS**
  - 2.1 Natal Day Committee to four Major Sponsors
  - 2.2 Halifax-Dartmouth Bridge Commission, Larry Doane
3. **REPORTS**
  - 3.1 **CHIEF ADMINISTRATIVE OFFICER**
    - 3.1.1 Application - Retail Video Outlets, Smithbooks, MicMac & Penhorn Malls
    - 3.1.2 Five Star Committee - Appointment
    - 3.1.3 Withdrawals from Special Reserve - Resolution 94-04
    - 3.1.4 Tender for Capital Equipment
    - 3.1.5 Grants-in-Lieu of Taxes - Federal Government Properties
    - 3.1.6 Dartmouth Cultural and Heritage Advisory Committee (report to be circulated)
  - 3.2 **INVESTMENT COMMITTEE**
    - 3.2.1 3rd Quarter Report 1993/94 - (October 1 - December 31/93)
  - 3.3 **FINANCE AND PROGRAM REVIEW COMMITTEE**
    - 3.3.1 Dartmouth Visitor and Convention Bureau Funding Request
4. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS**

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**IN-CAMERA SESSION 10:00 P.M.**

1. Collective Agreement

LOCATION: CITY COUNCIL CHAMBERS

TIME: 8:00 p.m.

MEMBERS PRESENT: MAYOR MCCLUSKEY  
ALDERMEN SARTO, THOMPSON  
MACFARLANE, MAY  
LEVANDIER, RODGERS  
MACDONALD, PYE, WOODS  
HAWLEY, GREENOUGH  
WALTON, HETHERINGTON

MEMBER ABSENT: ALD. CUNNINGHAM (WORK)

C/A OFFICER: L. CORRIGAN

CITY SOLICITOR: M. MOREASH

ASST. CITY CLERK: V. CARMICHAEL

1.0 SECOND APPROVAL, OVER-EXPENDITURE: BURNSIDE BUSINESS WATCH PROGRAM - \$10,500.

SECOND APPROVAL: Council proceeded to give second approval for an over-  
OVER-EXPENDITURE expenditure, in the amount of \$10,500., to continue the  
Burnside Business Watch Program for the rest of this year.  
First approval was given at the Feb. 8th meeting.

MOTION: To give second approval for an  
over-expenditure in the amount of  
\$10,500. for the Business Watch  
Program, for the rest of this year.

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

Students from Ellenvale Jr. High were welcomed to the meeting by Mayor McCluskey. She also extended sympathy, on Council's behalf, to Ald. Greenough, on the death of his father.

With the agreement of Council, item 3.1.6 was changed by substituting a report from Mr. Corrigan on a request for donation of found bicycles, for the report listed (Dartmouth Cultural and Heritage Advisory Committee).

2.0 PRESENTATIONS

2.1 NATAL DAY COMMITTEE TO THREE MAJOR SPONSORS

Present for the next item were Andrew Cox, with Natal Day Committee representatives, accompanied by representatives of three major sponsors, who have assisted with Natal Day events in recent years. Mr. Cox and Mr. Burpee Meisener, Chairman of the Committee, came forward, and with the Mayor, assisted

in the presentation of framed prints to:

Ms. Elizabeth MacDonald representing Imperial Oil Ltd., sponsors of the Talent Show.

Mr. Gary Zwicker representing Pepsi Cola Canada Ltd., sponsors of the fireworks.

Mr. Danny O'Hearn representing Moosehead Breweries, sponsors of the Waterfront Program.

These sponsors were commended by Mr. Meisener and the Mayor, for the contribution they have made to the success of Natal Day programs, through their assistance. Also recognized by the Mayor was Bea MacGregor, present in the gallery, for her work on the Waterfront Program. Deputy Mayor Pye acknowledged the sponsorship by Moosehead Breweries, of the Fire Fighters Curling Championship, held last week in Dartmouth.

2.2 HALIFAX-DARTMOUTH BRIDGE COMMISSION, LARRY DOANE

PRESENTATION: Mr. Larry Doane, Chairman of the Halifax-Dartmouth Bridge  
BRIDGE COMMISSION Commission, was in attendance, with other representatives, to make a presentation to Council. It was divided into the following sections: History & Current Organization; Physical Characteristics; History of Long-Term Debt; Current Financial Position, Five Year Plan; Current Activities; and Positive Factors.

Items singled out for particular attention and discussion with Mr. Doane, during the course of his presentation, and after, were:

- 1) the application for a bus toll increase; the request is for a charge of \$2.10, up from the present 50¢ charge approved at the end of December of last year. Several members were concerned that taxpayers will bear the brunt of such an increase, both in the form of the City's share in the cost of Metro Transit and ultimately, through increased bus fares that would likely follow. They felt that such a major increase is unwarranted and will discourage transit ridership.
- 2) the on-going subsidization of metro bridges by local users, who also pay, through their provincial taxes, for highways and bridges elsewhere throughout the province. It was felt that Dartmouth residents, who use the bridges most, are being particularly penalized with this additional cost of tolls, which places an extra burden on the local economy.

- 3) the adverse effects of the Commission's undertaking to expedite debt reduction. Mr. Doane explained recent changes in these initiatives, noting that he has just returned from discussions with the Commission's bankers, aimed at reducing the annual sinking fund payment by \$2. million dollars per year, beginning in mid-1994, a move that would avoid a further toll increase. He also provided information on the required borrowing of \$20 million dollars to replace the deck on the MacDonald bridge in 1995. Toll equipment on the bridges also has to be replaced in 1995.
- 4) Ald. MacDonald suggested that since many drivers choose to pay the bridge toll with loonies, rather than trying to come up with seventy-five cents, it might be a good idea to make some lane and sign provision for this, in the case of drivers in a hurry, who find loonies more convenient. The additional revenue generated in this way would be worthwhile.
- 5) several members felt the Commission should be looking into the integration of the bridge/ ferry and transit operations into one organization, to see if a coordination of services would be more efficient and effective in serving the public. Ald. May also asked about any privatization discussions by the Commission. Mr. Doane said he felt that while privatization would likely result in a profit in the first year, he did not see it as anything but a short-term solution.

In answer to questions directed to him, Mr. Doane provided information on the long-term debt problems and foreign currency losses, as they relate to current efforts to improve the financial position of the bridges. He noted that the decision on foreign borrowings, at the time when it was made, was taken on the basis of lower interest rates available through this means.

At the conclusion of the presentation and discussion with Mr. Doane, he was thanked by the Mayor, with the other representatives present, for attending.

3.0 REPORTS

3.1 CHIEF ADMINISTRATIVE OFFICER

3.1.1 APPLICATION - RETAIL VIDEO OUTLETS, SMITHBOOKS, MICMAC AND  
PENHORN MALLS

APPLICATION: Council was asked to indicate any objection to an  
VIDEO OUTLETS application for two retail video outlets for Smithbooks  
at MicMac Mall and Penhorn Mall.

MOTION: To indicate no objection to the  
application for two retail video  
outlets, for Smithbooks, at their  
stores in MicMac Mall and Penhorn Mall.

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

3.1.2 FIVE STAR COMMITTEE - APPOINTMENT

APPOINTMENT: Report from Mr. Corrigan (B. Smith, V. Carmichael),  
FIVE STAR recommending the appointment of Mrs. Maureen Woods to  
COMMITTEE the Five Star Committee, as the representative of the  
Learning Disabilities Association of Nova Scotia.

MOTION: To approve the appointment of Mrs.  
Maureen Woods to the Five Star  
Committee, as recommended. She will  
represent the Learning Disabilities  
Association of Nova Scotia on the  
Committee.

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

3.1.3 WITHDRAWALS FROM SPECIAL RESERVE - RESOLUTION 94-04

WITHDRAWALS: Report from Mr. Corrigan (B. Smith, D. McBain),  
SPECIAL RESERVE recommending Council's approval of Resolution 94-04,  
which provides for withdrawals from Special Reserve, in  
accordance with one of the list of fifteen items approved  
RESOLUTION 94-04 by the Finance & Program Review Committee, for debt charge  
reduction from the sale of City-owned land. The withdrawal  
from Special Reserve is in the amount of \$200,000.

MOTION: To approve Resolution 94-04,  
as recommended to Council.

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

Questions from members of Council were answered by Mr. Corrigan before the vote was taken on the motion. Ald. May had several questions about the processing of resolutions, once they have been passed by Council; these were answered to his satisfaction.

#### 3.1.4 TENDER FOR CAPITAL EQUIPMENT

AWARD TENDER: Report from Mr. Corrigan (H. George, R. Fougere,  
CAPITAL EQUIPMENT R. MacDonald) on tenders received for capital equipment (six ½-ton trucks) to be used by various departments, in lieu of rental trucks, recommending that the tender be awarded to Forbes Chevrolet Oldsmobile Ltd. for five trucks (half-ton) and one 1-ton crewcab pickup truck, for a total net cost of \$106,019.88, including GST.

MOTION: To award the tender for six trucks, to be used by various departments, to Forbes Chevrolet Oldsmobile Ltd., for a total net cost of \$106,019.88, including GST.

Moved: Ald. Sarto  
Second: Ald. Greenough

Ald. Hetherington noted that three companies submitted quotations, but only two are shown on the sheet accompanying the report to Council; he asked for the additional information on the third company. Also, he asked if we are only dealing with Dartmouth firms in tenders such as this one. If so, he said that consideration should be given to opening up the field to other bidders outside.

Ald. Hawley asked if there has been any follow-up on the opportunity for purchasing police vehicles through the FCM program. Mr. Corrigan said that we now have approval to acquire vehicles under the program referred to by Ald. Hawley.

In Favour: All  
Against: None  
Motion Carried

#### 3.1.5 GRANTS-IN-LIEU OF TAXES - FEDERAL GOVERNMENT PROPERTIES

FEDERAL GRANTS- Report from Mr. Corrigan (B. Smith) on concerns about  
in-LIEU grants-in-lieu of taxes for Federal properties, recommending that Council, through the Mayor, express its concern to the Federal Minister of Finance and the Dartmouth M.P., to solicit their support in maintaining these Federal grants to municipalities.

MOTION: To adopt the recommendation:

That Council, through the Mayor, express its concern to the Federal Minister of Finance and the Dartmouth M.P., to solicit their support in maintaining these Federal grants to municipalities.

Moved: Ald. Hetherington

Second: Ald. Greenough

In Favour: All

Against: None

Motion Carried

This action is in addition to a letter that has already gone forward from Deputy Mayor Pye on the same matter.

MEETING WITH  
CHAMBER

The Mayor asked members of Council to indicate their response to a request from the Dartmouth Chamber of Commerce, for a date to be selected for the joint meeting held annually with City Council. The date agreed to by members was May 12th, at 5:00 p.m. An agenda for discussion will be received from the Chamber later.

REQUEST TO MAKE  
PRESENTATION

REQUEST TO MAKE PRESENTATION

The Mayor informed Council of a request received from Dartmouth Citizens Against Incineration, to address Council on the subject of the Dartmouth incinerator plant; the request comes from Bruce Sutherland.

Some members of Council felt it is unfair to hear the arguments of one particular citizen group without hearing from citizens on the other side of the argument. There were also concerns about the number of groups that may also want to make presentations, once Council agrees to hear this particular one. The main objection, however, was to the fact that the Environmental Assessment hearings are still in progress, and it would not be in order to have any presentations to Council like this, until after they have concluded. A concensus was reached to allow a presentation on the Tuesday after the last day of the hearings.

MOTION: To hear from the Dartmouth Citizens Against Incineration on the Tuesday immediately following the last of the hearings (March 8th), for 20 minutes only and with no debate to follow.

Moved: Ald. May  
Second: Ald. Woods  
In Favour: All members except  
Against: Ald. Levandier  
Motion Carried

### 3.1.6 REQUEST FOR DONATION OF FOUND BICYCLES

#### REQUEST FOR FOUND BICYCLES

Report from Mr. Corrigan on a request from Nova Scotia Heart Health, for the City to donate bicycles from the "lost and found inventory", for leisure activity in the north end of the City. It is recommended that the City donate twenty usable bicycles for this purpose, as well as whatever "junkers" (beyond repair but good for parts) are available.

MOTION: To approve the recommendation:

That the City donate twenty usable bicycles from the "lost and found inventory", for the use of Nova Scotia Heart Health, as recommended, plus whatever "junkers" are available.

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

### 3.3 FINANCE AND PROGRAM REVIEW COMMITTEE

#### 3.3.1 DARTMOUTH VISITOR AND CONVENTION BUREAU FUNDING REQUEST

REQUEST: VISITOR & CONVENTION BUREAU The Finance and Program Review Committee has dealt with an item referred from Council - the request for funding in the amount of \$100,000., from the Dartmouth Visitor and Convention Bureau - and has recommended that an amount not to exceed \$100,000. be approved, for inclusion in the 1994/95 operating budget.

MOTION: To adopt the recommendation of the Committee:

That an amount not to exceed \$100,000. be approved, to be included in the 1994/95 operating budget (ie. as per the request of the Dartmouth Visitor & Convention Bureau)

Moved: Ald. Thompson  
Second: Ald. MacDonald

It was noted by Mr. Corrigan that the other motion adopted by the Committee - to possibly find office accommodation for the Bureau within a City-owned building - is being pursued, and if space could be found, the funding

requirement from the Bureau would be reduced accordingly.

Ald. Levandier and Hetherington were not willing to authorize this budget item, out of context with the entire operating budget, and maintained that it must be subject to the same scrutiny as all other items. The rest of Council felt the Bureau has a legitimate request for the funding to be in place, so the tourism program for this year can go forward and be ready in time for the summer season. The majority of Council therefore supported the motion, as presented.

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

Council went in camera at 10:20 p.m. Adjournment was from the in camera meeting. The motion to go in camera was moved by Ald. Hetherington and Thompson, and it carried.

*V. Carmichael*

V. Carmichael,  
Asst. City Clerk.

ITEMS:

- 1.0 Second approval, Burnside Watch Program, \$10,500., pg. 1
  - 2.0 Presentations, page 1.
  - 2.1 Natal Day Committee to three major sponsors, page 1
  - 2.2 Halifax-Dartmouth Bridge Commission, Larry Doane, page 2.
  - 3.0 Reports, page 3.
  - 3.1 Chief Administrative Officer, page 3.
  - 3.1.1 Application, retail video outlets, Smithbooks, page 3.
  - 3.1.2 Five Star Committee appointment, page 4.
  - 3.1.3 Withdrawals from Special Reserve, Res. 94-04, page 4.
  - 3.1.4 Tender for capital equipment, page 5.
  - 3.1.5 Grants-in-lieu of taxes, Federal Government properties, pg.5.  
Meeting with Chamber, page 6.  
Request to make presentation, page 6.
  - 3.1.6 Request for donation of found bicycles, page 7.
  - 3.3 Finance and Program Review Committee, page 7.
  - 3.3.1 Dartmouth Visitor and Convention Bureau funding request, pg.7.
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