DARTMOUTH CITY COUNCIL MINUTES

VOLUME 1963

DATE

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Dartmouth, N. S.

January 8, 1963.

Regularly called meeting of City Council held this date at 8:00 p.m.

Present: Deputy Mayor Thornhill

Aldermen Stockall King Beazley Zatzman Gurholt Hollis VanHerck MacNeil Sanford Stubbs Wise Harris Moore

Deputy Mayor Thornhill welcomed members of the Grade 7A class of Harbourview Junior High School who, with their teacher, were in attendance.

CONFIRM MINUTES

On motion of Aldermen Sanford and Stubbs minutes of the December 11 and 18 meetings were confirmed as circulated to all members of Council.

SALE OF LAND RODNEY RD. & FENWICK ST.

Report from the Clerk-Administrator was read, copies of which had been circulated to all members of Council, pertaining to the sale of City-owned land at Rodney Road and Fenwick Street following a resolution to extinguish right of Public User adopted at the December 11 meeting of Council.

Alderman King submitted that the Finance and Executive Committee based its decision to recommend sale of the land as one lot on the information that it contained 10,978 square feet, while in fact the plan prepared and shown at the time of call for tender showed a square footage of 13,032. Alderman King further submitted that certain of the bidders knew the square footage as 10,978, while others, including the purchaser, knew it as 13,032 square feet. Had this information been known to the Finance and Executive Committee their recommendation would have been that the land be sold as two lots rather than one.

After further discussion it was moved by Aldermen MacNeil and Stubbs and carried unanimously that the report of the Clerk-Administrator be adopted.

Page 2.

\$685.00

\$635.00

AMENDMENT TO BY-LAW NO. 74 (D:A.A.A.GROUNDS) PUBLIC HEARING

Council considered an amendment to By-law No. 74, as attached.

Council was advised that no written objections have been received pertaining to this amendment.

It was moved by Alderman Wise, seconded by Alderman Beazley, that leave be given to introduce the amendment to By-law No. 74 and that it now be read a first time. Carried unanimously. It was moved by Alderman Hollis, seconded by Alderman Harris that the amendment to By-law No. 74 be read a second time. Carried unanimously. The Council members present unanimously agreed to give the by-law third reading. It was moved by Alderman MacNeil, seconded by Alderman Wise, that the amendment to By-law No. 74 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said amendment. Carried unanimously.

Letter was read from the Board of School Commissioners recommending the purchase of books for the following school libraries from Capital Funds:

<u>Caledonia Junior High School</u>: Orolier Society of Canada Ltd. <u>Tufts Cove Junior High School</u>: Orolier Society of Canada Ltd. <u>Michael Vallace School</u>:

nichael wallace School:Longman Green\$ 37.55MacMillan Company\$ 305J. M. Dent26.96Thomas Allen Ltd.34.95Collier - MacMillan\$ 45.00Clark Irwin Co.\$ 8.40H, R. Hunting Co.687.37

It was moved by Aldermen King and Zatzman and carried that the recommendation of the Board of School Commissioners be adopted and that the above library books be purchased.

Letter was read from the Deputy City Clerk, advising that the Board of School Commissioners recommends that an architect be engaged to design an addition to the Bicentennial Junior High School. This addition to includer

PURCHASE LIBRARY BOOKS

BICENTENNIAL JR. HIGH SCHOOL - ADDITION

Page 3

1. 2 Industrial Arts Shops (one in draughting, one in electrical work).

2. 2 Household Science Rooms (one in cooking, one in sewing).

(The addition of (1) and (2) will make a total of 4 each in Industrial Arts and Household Science shops ... This will be used immediately as follows:

Dartmouth Public School Students) 29 periods - Ind. Arts) 40) 27 periods - H. Science) 10

Parochial Students) 10 periods - Ind. Arts) 10) 12 periods - H. Science

3. 1 Science Laboratory.

4. 1 Science Demonstration room.

5. 3 classrooms.

6. 1 music room.

7. guidance facilities.

It was moved by Aldermen King and Sanford and carried that the recommendation of the Board of School Commissioners be adopted and that the Finance and Executive Committee be asked to recommend appointment of an architect.

DARTMOUTH FIRE FIGHTERS: ASSOC. - DART. CIVIC WORKERS LOCAL 324; NEGOTIATE NFW VORKING AGREEMENTS

Letter was read from the Clerk-Administrator advising that existing working Agreements between the City of Dartmouth and the Dartmouth Fire Fighters Association Local 1398 and the Dartmouth Civic Workers Local 324 expired on December 31, 1962. It is recommended that Committees consisting of the Mayor, Chairman of the Public Safety Committee (for Fire Fighters) and Public Works Committee (for Civic Workers) and the Clerk-Administrator be appointed to carry on negotiations with the Union and that Council be advised as to the final contract negotiations.

It was moved by Aldermon MacNeil and Wise and carried that the recommendation of the Clerk-Administrator be adopted.

Letter was read from the Clerk-Administrator, dated January 8, 1963, referring to letter dated January 4, 1963, previously circulated to members of Council, advising that in view of objections received from residents in the area of Mount Edward Road School to the proposed location of the addition to this school the Architect was asked to submit a report

MT. EDWARD RD. SCHOOL ADDITION outlining the advantages and disadvantages of any relocation of this proposed addition. Scheme B was prepared by the Architects as a result of this request. Plans of Scheme A and Scheme B were examined by members of Council.

Letter was also read from Duffus, Romans & Single advising that no additional charge would be made for completion of Scheme B.

The Clerk-Administrator recommended that Council approve the layout as shown in Scheme B and instruct the Architects to prepare final plans and specifications for construction of this addition in accordance with Scheme B, it being understood that there will be no additional fee for architectural services.

It was moved by Aldermen Wise and Stubbs and carried unanimously that the recommendation contained in the letter from the Clerk-Administrator be adopted.

Letter was road from the Dartmouth Museum Society requesting that consideration be given to mounting the old Fire Bell, formerly used in Dartmouth, and placing the bell in an appropriate place in the City to be rung on special occasions.

It was moved by Aldermen Zatzman and Wise and carried that this request be referred to the Finance and Executive Committee for study and recommendation to Council.

Letter was read from John T. Connors of Connors & Parker requesting that the matter of a proposed change in By-laws referable to the installation of taxi meters and to the setting of a rate for taxi fares within the City of Dartmouth be placed on the Agenda for Council's consideration.

It was moved by Aldermen King and Sanford that Mr. Connors be heard on this matter, as well as any other persons wishing to speak for or against.

It was moved in amendment by Aldermen Gurholt and Wise that the matter be referred to the Public Safety Committee. The amendment was put and carried unanimously.

BY-LAW CHANGE TAXI METERS & RATES

DARTMOUTH MUSEUM

BELL

SOCIETY - OLD FIRE

City Council, Jan. 8/63.

MONTHLY REPORTS

It was moved by Aldermen Wise and Beazley and carried

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that the following Monthly Reportsbe received and filed:

Medical Health Officer Victorian Order of Nurses Chief of Police Fire Chief Building Inspector

REPORT HOSPITAL COMMITTEE As Chairman of the Dartmouth Hospital Planning Committee, Deputy Mayor Thornhill reported on a meeting held with the Nova Scotia Hospital Insurance Commission in the month of December. Results of the meeting are as follows:

- 1. The Municipality or some other incorporated body of sufficient stature must make application to build a Hospital in the City, and on receipt of this application the Nova Scotia Hospital Insurance Commission must give approval in principle before the City proceeds with plans for a hospital.
- 2. The Nova Scotia Hospital Insurance Commission must give approval as to the number and size of beds, etc.
- 3. The Nova Scotia Hospital Insurance Commission must then approve preliminary sketch plans, which are usually drawn by the Commission.

4. Approval of final plans, drawn by architects.

5. Consider grants.

The report also stated that no Federal grants are available until 1968.

After discussion it was moved by Aldermen Zatzman and Stubbs and carried unanimously that City Council make application to the Nova Scotia Hospital Insurance Commission for approval in principle to the construction of a hospital in the City of Dartmouth.

After further discussion it was moved by Aldermen King and Stubbs and carried that City Council request the Finance and Executive Committee to investigate the acquiring of a suitable site for such hospital.

APPOINTMENT ASSISTANT WELFARE OFFICER

Letter was read from the Public Welfare, Recreation and Community Sorvices Committee recommending the appointment of Thomas G. Cleary as Social Assistance Worker in the Department of Public Welfare at an annual salary of \$5,800. Mr. Cleary will be able to commence his employment with the City of Dartmouth approximately February 1, 1963.

It was moved by Aldermen Wise and Harris and carried

City Council, Jan. 8/63.

that Council adopt the recommendation of the Public Welfare, Recreation and Community Services Committee.

AWARD TENDERS POLICE VEHICLES

Letter was read from the Public Safety Committee advising that tenders for the supply of vehicles for use in the Police Department had been submitted as follows:

1. Eight cylinder vehicle:

Dundas Garage Limited	\$2,630.00
Harbour Motors Limited	2,670,00
Beacon Pontiac Buick Limited	
Teasdale & Foot Limited	2,725,00
Fairley & Stevens Limited	2,750.00
TATILEY & DUEVENS LIMITED	2,800.00

these tenders being the net amount after allowance for 1961 Meteor sedan offered in trade.

2. Six cylinder vehicle (investigation branch)

Fairley & Stevens Limited	\$2,550.00
Harbour Motors Limited	2,650,00
Teasdale & Foot Limited	2,675.00
Beacon Pontiac Buick Limited	2,695.00
Dundas Garage Limited	2,700.00

these tenders being the net amount after allowance for 1957 Ford offered in trade.

The Committee recommends that the tender submitted by Dundas Garage Limited for the supply of a 1963 Plymouth sedan at a net price of \$2,630 be accepted. In view of the fact that the tender submitted by Fairley and Stevens Limited for the supply of a Meteor car did not meet the specifications of the other vehicles, the Committee recommends that the tender submitted by Harbour Motors Limited for the supply of a 1963 Ford 300 in the amount of \$2,650 be accepted.

It was moved by Aldermen Sanford and Wise and carried that the recommendations of the Public Safety Committee be adopted. Alderman Gurholt voting against.

Letter was read from the Clerk-Administrator and City Solicitor re request of S. Jachimowicz to deed a portion of his property on Crichton Avenue Extension to the City for street widening purposes in return for certain considerations.

The report recommended that the offer of S. Jachimowicz be accepted and that the City enter into an Agreement with him that, in consideration of the grant of land required from him for widening Crichton Avenue, the City will assume all costs of construction of the street and any other charges including Curb,

S. JACHIMOWICZ CRICHTON AVE. EXT. Gutter that would be chargeable against the granter in respect to that portion of Crichton Avenue Extension covered by the Deed.

On motion of Aldermen MacNeil and Wise, the following resolution was adopted, subject to deletion of the words "all costs of construction of the street":

NO. 8 RESOLVED that the report of the Clerk-Administrator and City Solicitor respecting the acceptance of lands from S. Jachimowicz be adopted:

FURTHER RESOLVED that His Worship the Mayor and the Clerk-Administrator be authorized and they are hereby authorized to execute an Agreement on behalf of the City with S. Jachimowicz carrying out the terms of said report when such Agreement has been approved by the City Solicitor.

Aldermen King, Harris, Zatzman and Gurholt voting against.

Letter was read from the Clerk-Administrator advising that at the June 25, 1962, meeting of City Council, Charles Findlay was appointed to the position of Fire Chief of the City of Dartmouth on a six-months probationary period. This probationary period has now expired and it is recommended that City Council confirm the appointment of Charles Findlay as Chief of the City of Dartmouth Fire Department.

It was moved by Aldermen King and Wiso and carried unanimously that Council confirm the appointment of Charles Findlay as Chief of the Fire Department of the City of Dartmouth.

Letter was read from the Clerk-Administrator advising that an Agreement has been received from the Department of Highways whereby the Department is prepared to share the costs of construction, reconstruction, and maintenance of streets located within the City of Dartmouth on a 50-50 basis as follows:

1. Windmill Road - City boundary to Albro Lake Road, approx. 2.70 miles 2. Albro Lake Road - Windmill Rd. to Wyse Rd., approx. 0.15 miles 3. Wyse Road - Albro Lake Rd. to Angus L. Macdonald Bridge approach 0.66 miles 4. Nantucket Avc. - Wyse Rd. to Victoria Rd. approx. 0.27 milos 5. School St. - Nantuckot Ave. to Victoria Rd. approx. 0.07 miles 6. Victoria Road - Nantucket Ave. to Woodlawn Ave., approx. 0.47 miles 7. Braemar Drive (Trunk 18) City Boundary to Rotary, approx. 3.80 miles

CONFIRM APPOINTMENT FIRE CHIEF

AGREEMENT DEPT. OF HIGHWAYS City Council Jan. 8/63

ENQUIRIES

8.	Main Street (Trunk 7) City Boundary to Rotary, approx.	2.56 miles
9.	Cole Harbor Rd City boundary to Circumferential Drive, approx.	1.76 miles
10.	Pleasant Street - City boundary to Circumferential Drive, approx.	1.38 miles
	Total	13.22 miles

On motion of Aldermen Wise and Sanford, the follow-

ing resolution was unanimously adopted:

No. 9 RESOLVED that Dartmouth City Council approve of Agreement presented to this meeting marked "4G" and dated December 1, 1962, between the Province of Nova Scotia Department of Highways represented by the Honourable Stephen T. Pyke as Minister of Highways for the Province of Nova Scotia and the City of Dartmouth covering construction, reconstruction, and maintenance of City streets;

FURTHER RESOLVED that the Mayor and City Clerk-Administrator be authorized to execute said Agreement on behalf of the City of Dartmouth when same has been approved by the City Solicitor.

Alderman Moore asked if the City had finalized any Winter Works program plans. He was advised that no applications have been made as yet. The City usually takes advantage of the Winter Works Program after the Budget is established.

Alderman Moore asked if plans have been finalized re obtaining land of the Nova Scotia Light and Power Company Limited adjacent to the Brule Street school property. He was advised that this matter has been finalized although there has been no exhange of Deed or money.

Alderman Beazley asked if payments for street lighting were vased on consumption or a flat rate. He was advised payments were made on a flat rate basis. Alderman Beazley also enquired as to disbursement of fines paid under the Liquor Control Act and Motor Vehicle Act. A certain portion of this money is received by the City and appears under Fees and Fines on Budget Estimates.

Alderman Sanford asked if policemen on duty at 'arious Liquor Stores received reimbursement from the Liquor Commission. He was informed they are off-duty policemen and are paid directly by hhe Commission.

Alderman Wise asked that consideration for the provision of sewers on the eastern end of Tacoma Drive be included on the agenda of the next meeting of the Public Works, Water and Sewerage Committee.

Alderman Stubbs enquired re sewer installation on Creelman Drive. The Clerk-Administrator advised that this installation had been deferred because of the inaccessibility of Creelman Drive, and would be reconsidered by the Public Works, Water and Seworage Committee at an early date.

Alderman Stubbs requested a list of sand boxes placed by the Public Works, Water and Sewerage Committee. In answer to a question by Alderman Stubbs re private roads, the Chairman of Public Works Committee, Alderman Sanford, advised that specifications prepared by the Clerk-Administrator and Engineering Department will be ready shortly for approval by the Public Works, Water and Sewerage Committee and City Council.

Alderman Zatzman asked what progress was being made in preparing playing fields for use next Spring. He was advised that the Recreation Director and Engineering Department havo propared a survey as to where these fields should be placed. This report will be studied by the Recreation Committee within the next week.

Alderman Zatzman also enquired as to the matter of an ambulance service. He was advised that this matter would be on the agenda of the first meeting of the Finance and Executive Committee.

As a result of a question by Alderman Zatzman re expiry datos of Building Permits, he was advised that in future the date of expiration would be stamped on Building Permits.

Several Aldermon discussed monthly financial statements received from H. R. Doane and Company. By authority of City Council the Auditors were requested to submit monthly statements. This authority expired in December. Alderman King asked if the same cortification that the books are in balance could be given monthly by the Clerk-Administrator.

Aldorman King enquired as to the official Crest of the City of Dartmouth. Clerk-Administrator Moir advised that the design has not as yet been approved by the Heraldry Society. APPOINT EXTRA

CONSTABLES

Alderman Zatzman enquired re the preparation of the

By-law relating to Curb, Gutter and Sewer frontage rates.

On motion of Aldermen Hollis and Wise the following

resolution was adopted:

NO. 10. RESOLVED that the following be and they are hereby appointed Extra Constables in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1964, whichever expires first:

Charles Edward Fraser Charles Robert Lowe Arthur Robert Brooks Frederick Kelly McCormick Stanley Samuel Shaw William John Hill Ernest Alfred Bostick Charles Edward Kolly William Mappin Clyde Thomas Simpson Waltor Lemuel Harding Frank Eugene Saxton Clifford Frederick Sadler Harry Warren Smith Gordon Ernest Higgins Lewis Mills Alexander Wilson James David Morritt Roderick Angus White John William Carrigan Harry Welrose Livingstone R. R. Fraser Murray Stanford Nauffts Leslie Harold Mitton

James Marshall Tozer Thomas Clements William Michael Mintern Charles Roland Gogan Donald James Kennedy Henry William Haywood

Edward MacDonald

J. P. Kaye M. J. Lowe G. N. Clarke F. A. Inglis J. R. MacInnis C. J. Brennan B. N. Campbell J. W. Cormier H. R. Cutcliffe R. D. Ettinger R. M. Giles G. N. Hamilton J. A. Kalmin Gordon Morrison R. O. Moser A. L. MacDonald R. McVicar F. O. Rafuse D. R. Ransome D. M. Rutherford W. J. White

Clayton Brown Donald Cameron Clarison Hilchey Gerald McCready Emery Rawding Edward Spears Blake Webber Allan Hicks

Hugh D. MacInnis

S. Jenkins H. R. Siteman M. Ingram G. Bellofontaine E. Dauphinee R. C. Myers A. C. Eldershaw S. MacKay

APPOINT WEI GHERS

On motion of Aldermen Beazley and Sanford, the following resolution was adopted:

NO. 11. RESOLVED that the following be and they are hereby appointed Weighers in the City of Dartmouth while in the employ of their present employers or until January 10, 1964, whichover expires first:

> Lewis M. Hatt Walter Hunter Harry Hansen James Meredith Evatt Bishop George Urquhart George Bornard Robert Agombar Robert MacLeod Lorne MacKenzie Kennoth Day

City Council, Jan. 8/63.

TEMPORARY BORROWINGS

On motion of Aldermen Sanford and MacNeil resolution

authorizing the following temporary Borrowing was unanimously adopted:

\$70,000 - School - Brule Street

PASS INVOICES

RESOLUTION RE HEARING

N.S.L.&.P. TRANSIT

SYSTEM

It was moved by Aldermen Wise and Moore and carried

that all Invoices duly signed by two Aldermen be passed for payment.

On motion of Aldermen King and Stubbs, the following

resolution was adopted:

NO. 12. WHEREAS the City of Halifax is proposing to seek a change in the Public Utilities Act to onable the Nova Scotia Light and Power Company Limited to operate its present transit system in conjunction with its electric power operation;

AND WHEREAS any large capital borrowing for the improvement of the Halifax transit system could affect the base rate which the Nova Scotia Board of Commissioners of Public Utilities use to compute the power rates in areas other than the City of Halifax;

AND WHEREAS it is prosumed all losses of the transit system would be charged against the profit and loss statements of the power operation;

THEREFORE, BE IT RESOLVED that the City of Dartmouth appoint Legal Counsel to appear at all meetings with the Nova Scotia Board of Commissioners of Public Utilities and/or the Provincial Government in which this matter is discussed to onsure that the present power rates in effect in the City of Dartmouth are not advorsely affected by any change in the Act as it now stands,

Alderman Wise voting against.

Aldermen Moore suggested that paving of Esson Road be proceeded with as early in the Spring as possible.

Alderman Stubbs suggested that a list of salaries of all City Employees be made available to all Aldermen.

Alderman VanHerck directed a suggestion to the Chairman of the Board of School Commissioners that a mock Civic Election be conducted in the City schools and that the successful candidates be permitted to conduct one meeting in Council Chambors.

Alderman Beazloy directed a suggestion to the Finance and Executive Committee to investigate the possibility of issuing Tax Credit Certificates.

Alderman Zatzman suggested that the Finance and Executive Committee investigate the continuance of monthly financial roports from H. R. Doane & Company.

SUGGESTION PERIOD



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City Council, Jan. 8/63.

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It was moved by Aldermen Sanford and Stockall that

the following Taxicab Licenses be granted:

William Charles Collings Lowis Young

It was moved by Aldermen Wise and Sanford that the

following Taxicab Driver's License be granted:

R. J. Zwicker

ADJOURNMENT

On motion of Aldermen Wise and Sanford meeting

adjourned.

APPROVED:

Joury Mayor

Moir,

Clerk-Administrator.

CITY OF DARTMOUTH TEMPORARY BORROWING RESOLUTION \$70,000-School-Brule Street

<u>WHEREAS</u> by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every City other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the City such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, and acquiring or purchasing or improving land for such buildings;

<u>AND WHEREAS</u> by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

<u>AND WHEREAS</u> the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Seventy Thousand Dollars (\$70,000) for the purpose of erecting, furnishing and equipping buildings for a twentyroom school at Brule Street in the said City, and acquiring or purchasing or improving land for such buildings in addition to the sum of Five Hundred and Seventy-Five Thousand Dollars (\$575,000) previously borrowed for the aforesaid purpose by resolution passed by the said Council on the 6th day of November A.D. 1962 and approved by the Minister of Municipal Affairs on the 14th day of November A.D. 1962;

<u>AND WHEREAS</u> by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

<u>AND WHEREAS</u> pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an efficer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Seventy Thousand Dollars (\$70,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold; <u>BE IT THEREFORE RESOLVED</u> that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Seventy Thousand Dollars (\$70,000) for the purpose aforesaid;

<u>THAT</u> under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

<u>THAT</u> the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Seventy Thousand Dollars (\$70,000) from the Royal Bank of Canada at Dartmouth;

<u>THAT</u> such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

THAT the Minister of Municipal Affairs be requested to revoke his approval for an amount not exceeding Seventy Thousand Dollars (\$70,000) of the sum of One Million Dollars (\$1,000,000) authorized to be borrowed for the purpose of erecting, furnishing and equipping buildings for two 20-room Junior High Schools and an 8-room extension to the Prince Arthur Junior High School in the City, and acquiring or purchasing or improving land for such buildings, pursuant to a resolution passed by the said Council on the 25th day of June A.D. 1962 and approved by the Minister of Municipal Affairs on the 17th day of August A.D. 1962;

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister APPROVED fristing19.6.5 g L Minister of Muricial Affairs

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 8th day of January A.D. 1962. 163.

<u>GIVEN</u> under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 960 hay of Manuary A.D. 1982,973

CITY CLERK

14.

Dartmouth, N. S.

SALE OF LAND

PRINCE ALBERT RD.

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

Aldermen Thornhill Stockall King Zatzman Gurholt Hollis MacNeil Sanford VanHerck Stubbs Wise Harris Moore

City Solicitor Barss

Report was read from the Finance and Executive Committee advising that the Committee has considered a request of Irving Oil Company Limited to purchase land on Prince Albert Road for the purpose of improving the present service station property.

The Committee recommends that the property shown as Lots A and B on plan be sold to Irving Oil Company Limited at the rate of \$1 per square foot and that the provisions of Section 142 of the Charter be complied with by holding a Public Meeting regarding this sale on Tuesday, February 12, at City Hall at 8 p.m.

Plan of the land in question was examined.

It was moved by Alderman Hollis and Thornhill that the recommendation of the Finance and Executive Committee be adopted, subject to an easement through Lot B being granted for water main purposes.

After discussion it was moved in amendment by Aldermen Stubbs and Wise that this matter be deferred. Voting on the amendment: Aldermen Stubbs, VanHerck, Harris, Stockall, MacNeil, Sanford and Wise. Voting against: Aldermen Gurholt, Moore, Hollis, Zatzman, King and Thornhill.

Amendment carried.



CHARLES DAVIS SETTLEMENT OF PURCHASE PRICE

Letter was read from the Finance and Executive Committee advising that negotiations have been carried on with Mr. Charles Davis, owner of properties 121-123 Hawthorne Street for settlement of his claim against the City of Dartmouth for expropriated right of way through these properties for the purpose of installing a trunk sewer.

Page 2

The Committee recommends the outright purchase of these properties from Mr. Davis for the sum of \$6,000 plus the cancellation of Taxes and Interest for the years 1959, 1960, 1961 and 1962. These Taxes and Interest amount to \$398.26.

It was moved by Aldermen King and Thornhill and carried unanimously that the recommendation of the Finance and Executive Committee be adopted.

ATLANTIC DIESEL LTD. USE OF FERRY PROPERTY

Letter was read from the Finance and Executive Committee advising that consideration has been given to a proposal submitted by Gordon L. S. Hart on behalf of Atlantic Diesel Limited regarding entering into a Lease with the City of Dartmouth for property 1 Portland Street presently occupied by Nova Stone Limited.

The Committee recommends to Council that a Lease for the property be entered into on the following terms:

1. The property to be rented includes the old machine shop building, the lower floor of the office building located north of the machine shop and the property immediately north and south of the machine shop including the land on which the garage presently rests;

2. The rent will be \$150 per month commencing two months after evacuation of the property by Nova Stone Limited which we understand will take place in either February or March of 1963. The term of the Lease shall be for two years with an option to renew for a further three years at a rontal to be negotiated;

3. Atlantic Diesel Limited shall have access to the property immediately following evacuation of Nova Stone Limited for the purpose of completing certain renovations and improvements at its own expense, as follows:

> (a) Restoration of the machine shop in a useable condition including the removal of the present heating system and installation of a hot air system which will become the property of the City of Dartmouth;

(b) Resurfacing the floor where necessary with concrete;



City Council, Jan.23/63.

(c) Repair the general condition of the building including replacement and/or renovation of doors, windows and frames where necessary;

(d) Demolition of the garage located on the south side of the machine shop to provide ample parking facilities for Atlantic Diesel Limited with the lumber being used to construct a fence along the western side of the property;

4. Should any part of the property rented be unnecessary for the purposes of the tenant permission to sublet will be granted.

It was moved by Aldermen MacNeil and Wise and carried unanimously that the recommendation of the Finance and Executive Committee be adopted.

APPOINT ARCHITECT ADDITION TO BI-HI

Letter was read from the Finance and Executive Committee advising that consideration has been given to the matter of appointment of an Architect to design an addition to the Bicentennial Junior High School as outlined to City Council by the Board of School Commissioners in letter dated January 4, The Committee recommends the appointment of Graham Hooper as Architect to design and supervise construction of this addition.

It was moved by Aldermen Sanford and Harris and carried unanimously that the recommendation of the Finance and Executive Committee be adopted.

AMBULANCE SERVICE

Letter was read from the Finance and Executive Committee advising that the Committee has considered proposals submitted by Roy E. Dooks and Bluebell Taxicab Limited re supply of Ambulance service in the City of Dartmouth.

The Committee recommends the acceptance of proposal submitted by Roy E. Docks and that provision be made in the 1963 Estimates for the payment of a subsidy for this service in the amount of \$4,000.

It was moved by Aldermen Gurholt and Thornhill that the recommendation of the Finance and Executive Committee be adopted.

After discussion it was moved in amendment by Aldermen Wise and Sanford that the recommendation of the Finance and Executive Committee be adopted subject to assurance that the ambulance service will be provided on a 24-hour-a-day basis within the limits of the City of Dartmouth. City Council, Jan 23/63.

Page 4

After further discussion an amendment to the amendment was moved by Aldermen MacNeil and Sanford that the proposal submitted by Mr. Dooks be returned to him for clarification of the terms, i.e., "surrounding area" and times of availability of the ambulance.

Voting for the amendment to the amendment: Aldermen Wise, VanHerck, Stockall, Stubbs, MacNeil and Sanford,

Voting against: Aldermon Thornhill, King, Zatzman, Hollis, Moore, Gurholt and Harris.

Amendment to the amendment was defeated.

Voting for the amendment: Aldermen Wise and Sanford.

Voting against: Aldermen Stubbs, MacNeil, Harris, Gurholt,

Stockall, Moore, Hollis, Zatzman, King, Thornhill and VanHerck.

The amendment was defeated.

Voting for the motion: Aldermen Stubbs, MacNeil, Gurholt,

VanHerck, Harris, Moore, Hollis, Zatzman, King and

Thornhill.

Voting against: Aldermen Stockall, Sanford and Wise.

Motion carried.

COURT OF ASSESSMENT APPEALS On motion of Aldermen Sanford and Wise, the following

resolution was unanimously adopted:

NO. 13. RESOLVED that pursuant to Section 279(4) of the Dartmouth City Charter this Council fixes Tuesday, February 12, 1963, at 10 a.m. as the time and the City Hall, Dartmouth, as the place for the sittings of the Court of Assessment Appeals of the City to hear appeals.

AWARD OF APPRAISERS R. J. BELL

On motion of Aldermen Hollis and Wise the following

resolution was unanimously adopted:

NO. 14. RESOLVED that this Council accept the Award of said Appraisers in the sum of \$10,504.50;

FURTHER RESOLVED that the City pay said sum to the claimants upon said Award being accepted by them and upon the City being satisfied that they are the persons entitled to compensation for the injury done; and in default of satisfactory evidence being furnished, that the amount so awarded shall be paid over to the Accountant-General of the Supreme Court to abide the order of the Court.

Alderman King requested and was granted permission to

refrain from voting.

City Council, Jan.23/63.

CONSIDER BY-LAW C 23

Council considered By-law No. C 23, being a By-law of the City of Dartmouth with respect to local improvements.

It was moved by Alderman Zatzman, seconded by Alderman Harris, that leave be given to introduce said By-law C 23, and that it now be read a first time.

Voting for: Aldermen Zatzman, Harris, Hollis, Wise, Stubbs and Gurholt.

Voting against: Aldermen King, Thornhill, Sanford, Moore, VanHerck, Stockall and MacNeil.

Motion defeated.

CONSIDER BY-LAW C 24

Council considered By-law No. C 24, being a by-law of the City of Dartmouth to amend By-law No. C 11 with rospect to Dartmouth Deed Transfer Tax.

City of Dartmouth By-law No. C ll is amended by inserting therein immediately following Section 6 the following Section 6A:

6 A. No tax shall be payable on the value of real property which is conveyed or transferred by deed where such property is conveyed by a wholly owned subsidiary company to the parent company or by the parent company to a wholly owned subsidiary company.

It was moved by Alderman Thornhill, seconded by Alderman MacNeil that leave be given to introduce said amendment to By-law C 11, and that it now be read a first 'time. Motion carried. Voting against: Aldermen Sanford and King. Alderman Moore requested and was granted pormission to refrain from voting.

It was moved by Alderman Hollis, seconded by Alderman Wise that By-law C 24 now be read a second time. Motion carried. Voting for: Alderman MacNeil, Harris, Stockall, VanHerck,

Wise, Hollis and Thornhill. Zalyman

Voting against: Aldermen Stubbs, Gurholt, King, Zataman and Sanford.

Alderman Moore requested and was granted permission to refrain from voting.

There not being unanimous agreement of members of Council present, By-law C 24 was not read a third time. Voting against: Aldermen Sanford and Stubbs. On motion of Aldermen Zatzman and Wise meeting adjourned.

ADJOURNMENT

Approved:

C. A. Moir, Clerk-Administrator.

Dartmouth, N. S., January 25, 1963

Regularly called meeting of Dartmouth City Council H held this date at 12 Noon at Caledonia Junior High School. Present - Mayor Akerley

> Aldermen Thornhill Stockall King Zatzman Gurholt VanHerck MacNeil Stubbs Wise Harris Moore

Mr. I. K. Forsyth, Superintendent of Schools
Mr. C. F. Moir, Assistant Superintendent of Schools
Mr. Gerry Leverman, Schools Maintenance Sup't.
Mr. Graham Hooper & Associates, Architect
Mr. William Martin and Mr. Donald Forbes, representing the Contracting firm

Mr. Laurie Davidson, Principal

Following inspection of the school, the meeting convenci in a classroom. After expression of satisfaction with the work of the Architect and the Contractor, on motion of Aldermen Stubbs and King, the following resolution was adopted:

ACCEPTANCE OF SCHOOL N

. . .

No. 15 RESOLVED that the City of Dartmouth accept as of January 25, 1963, from Harbour Construction Company Limited the twenty-room Caledonia Junior High School as completed, subject to the guarantees called for in the contract, subject to holdbacks under the Mechanics' Lien Act; and also subject to the completion of work at an estimated value of \$5,000.

On motion of Aldermen Thornhill and MacNeil,

meeting adjourned.

· A . Moir

Clerk-Administrator

Approved:

Regularly called meeting of City Council held

this date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill Stockall King Beaaley Zatzman Gurholt Hollis VanHerck MacNeil Sanford Stubbs Wise Harris Moore

City Solicitor Barss

COMP LINE MINUTES

SET UP COMMITTEE RE

LIBRARY

TOTA HLISHING REGIONAL

It was moved by Aldermen Sanford and Stockall that minutes of the January 8th, 23rd and 25th meetings of Council be confirmed as circulated to all members of Council.

Alderman Zataman stated that on page 5 of the minutes of the January 23rd meeting he was recorded in error as voting against second reading of By-law C 24.

The minutes were corrected, the motion was put and carried unanimously.

Letter was read from F. R. Dyke, Chairman of the Board of the Dartmouth Public Library, requesting that a Library Committee be set up within City Council to give support to the project of establishing a Regional Library Board. The letter also advised that the Board would submit to Council on March 5th the resolution that was passed by the Board on January 23rd calling for negotiations to be undertaken between the City of Dartmouth and the Minister of Education for the Province of Nova Scotia for the establishment of adequate public library services for the City.

It was moved by Aldermen Stubbs and Wise and carried unanimously that a Regional Library Committee be established by Council to study all aspects of a Regional Library for Dartmouth, and that the Committee be named by Mayor Akerley.

It was moved by Aldermen Stubbs and Wise and carried that Council hear Miss Alberta Letts, Provincial Librarian, SCHOOL SUPPLIES CAPITAL

Miss Letts spoke briefly and offered her assistance to the Committee when set up.

Letter was read from the Board of School Commissioners recommending the purchase of the following capital supplies from Knowlton Supplies Ltd.

Maps and Globes - Harbourview Jr. High School - \$293.90 Maps and Globes - Caledonia Jr. High School 549.55

It was moved by Aldermen Sanford and Stockall and carried that the recommendation of the Board of School Commissioners be adopted.

Letter was read from the City Planning Board re application for permit to build a 22-unit apartment building at 49 Gaston Road, submitted by Dartmouth Development Ltd. The estimated value of this project exceeds \$100,000. The Planning Board recommends that the permit be issued subject to the requirements of the Fire Chief, which are as follows:

> Exit lights required Ventilation required in furnace room Fire-resistant ceiling required in furnace room

It was moved by Aldermen Beazley and Harris and carried that permit to build this 22-unit apartment building be granted as recommended.

Letter was read from the City Planning Board re application from S. M. Mollins for permit to build a garage at 200 Wyse Road. The estimated value of the project exceeds \$100,000. The Planning Board recommends that this application be approved subject to approval of the details of the chimney, furnace room, ovens and paint shop by the proper City officials. It was moved by Aldermen MacNeil and Wise and carried that building permit to build a garage at 200 Wyse Road be granted as recommended.

REZONING RUSSELL LAKE AREA

It was moved by Aldermen Wise and Stockall and carried that discussion of requested rezoning in Russell Lake Area be deferred pending arrival of Mr. Bruce Waterfield, solicitor for the applicant. Alderman King requested and was granted permission to refrain from voting on this matter.

BUILDING PERMIT 200 WYSE ROAD

BUILDING PERMIT 49 GASTON ROAD

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REZONING LOTS W5 - WIO INCLUSIVE WYNDHOLME SUBDIVISION Letter was read from the City Planning Board re a request from MacCulloch and Co. Ltd. to rezone lots W5 - W10 inclusive in the Wyndholme Subdivision, from R-1 (Single Family Residential) to R-2 (Two Family Residential). Also attached were plans showing the area in relation to surrounding properties. These plans were examined by members of Council. The Planning Board recommends that City Council take the necessary steps to rezone this property as requested.

It was moved by Aldermen Harris and Gurholt that the recommendation of the Planning Board be adopted and that Tuesday, March 5th, at 8:00 p.m. at City Hall, be set as the date and place for Public Hearing to consider written objections to proposed By-law amondment.

Before the motion was put, it was moved by Aldermen Stockall and Wise and carried that a delegation representing abutting property owners be heard at this meeting.

Edr. S. C. Wood addressed Council, speaking against the proposed rezoning and tabled a petition from residents of the area. Mr. George also spoke against the proposed rezoning. Mrs. S. DeMone addressed Council on behalf of MacCulloch and Co. Ltd., in support of request.

The motion was then put. Voting for: Aldermen Thornhill, Hollis, Moore, VanHerck, Stockall, Harris, Gurholt, MacNeil and Beazley.

Voting against: Aldermon Stubbs, Sanford, Mise, Zatzman and King.

Motion carried.

Council considered By-law C 24, an amendment to By-law C 11, Deed Transfer Tax. This by-law had received first and second readings at the January 23 meeting of City Council.

It was moved by Aldermen VanHorck and Wise that By-law C 2h be read a third time and that the Mayor and Clerk be authorized to sign and seal the same amendment.

Before the motion was put, it was moved by Aldermen Beazloy and Wise and carried that Mr. Donald MacInnes, solicitor for Imperial Oil Limited, be heard by Council.

BY-LAW C 24 THIRD READING



Mr. MacInnes spoke briefly and elaborated on a letter to Mayor Akerley, dated February 5, copies of which were circulated to all members of Council. In his submission Mr. MacInnes further requested that By-law C 24, if passed, become effective retroactive to October 15, 1962.

City Solicitor Barss stated he had been advised by the Minister of Municipal Affairs that he felt the Minister would not consider making a by-law rotroactive without legislative authority.

After discussion during which several members of Council spoke for and against the amendment, the motion was put.

Voting for: Aldermen Zatzman, MacNeil, Harris, Mise, Thornhill and VanHerck.

Voting against: Aldormen King, Gurholt, Sanford, Stubbs, Hollis, Stockall and Beazley.

Alderman Moore requested and was granted permission to refrain from voting.

Motion defeated.

Letter was read from the City Planning Board re a petition from the Lakeview Mobile Homes Gomoperative Ltd., requesting rezoning lands of the estate of the Late Thomas Ritchie on Russell Lake from E-Zone (General Building) to T-Zone (Mobile Home Park). The request is, to permit the creation of a 194-unit mobile home park. Also attached were plans showing the proposed layout of the park, and a copy of the Director' of Planning's Report on this matter, recommending against the proposal as submitted.

The City Planning Board recommends that Council rezone the property as requested subject to satisfactory access from the Circumferential Highway being obtained.

Mr. Bruce Waterfield, solicitor for Lakeview Mobile Homes Co-operative Ltd., addressed Council. He stated that the problem of access had been overcome. The road in question is listed on the Provincial list of highways, No. 794, as a 66-foot public road, and as such permission is not necessary from the Province to gain access.

REZONING RUSSELL LAKE AREA Mr. R. Huestis addressed Council on behalf of the Morash Bros. who own the farm which surrounds the Ritchie property, and who are in opposition to the proposed rezoning. Mr. Huestis stated that records in City Hall which he has examined do not recognize this road as a public highway, and deeds in connection with this road indicate it to be a 12-foot right of way.

After discussion it was moved by Aldermen MacNeil and Gurholt and carried that this matter be referred to the Planning Board to determine the right of access to the Circumferential Highway. Voting against: Alderman Sanford.

Alderman King requested and was granted permission to refrain from voting on this matter.

Alderman Stubbs requested that members of City Council who are not mombers of the City Planning Board be advised when this matter would be before the Board so that they might attend as observers. The Chairman of the Board, Alderman Gurholt, advised that the Planning Board meets on the 4th Thursday of each month, and anyone is welcome to attend.

MONTHLY REPORTS

It was moved by Aldermen MacNeil and Wise and carried that the following Monthly Reports, copies of which had been circulated to members of Council, be received and filed:

> Medical Health Officer Victorian Order of Nurses Chief of Police Fire Chief Building Inspector (monthly) Building Inspector (yearly)

Council considered a report from the Building Inspector, copies of which were circulated to all members of City Council. During the summer of 1962, Mr. E. R. Chaffey was issued a Building Permit for the construction of a dwelling on Lot 51 Lahey Road. After the excavation work was completed and the foundation footings were poured, this lot became involved in a lot line dispute. Subsequently, the Building Permit was temporarily cancelled pending the settlement of this dispute by those involved. The excavation work that is exposed is that

RESOLUTION HAZARDOUS CONDITIONS 51 LAHEY ROAD which is required for the 28' by 38' building foundation and also the trench for the service lateral to the building. This excavation presents a hazard to safety and it is recommended that this condition be rectified by refilling the excavation or the installation of a proper safety fence around the entire perimeter of the excavation, and that a stack of concrete blocks at the edge of the excavation be located on a more solid footing.

On motion of Aldermen Stubbs and Stockall, the following resolution was adopted:

NO. 16. RESOLVED that the City Council, having read the report of the Building Inspector in respect to the building located at Lot 51 Lth ey Road, Dartmouth, owned by Mr. E. R. Chaffey, and having considered the said report, hereby declare the said building in an unsafe condition as regards danger from risk of accident;

FURTHER RESOLVED that the City Clerk-Administrator be directed to give notice in writing to the owner on behalf of the City pursuant to Article 7 of the Building By-laws specifying wherein such unsafe condition exists as set out in the report of the Building Inspector and directing the owner to forthwith put such building in a safe condition or demolish the same.

Alderman Gurholt voting against.

REPLY TO SUGGESTIONS

Letter was read from the Clerk-Administrator re matters referred to the Finance and Executive Committee by a meeting of City Council held on January 31. These suggestions were dealt with by the Committee as follows:

Tax Credit Cortificates: It was felt that those certificates could not be implemented for the year 1963 and that this item be brought forward for consideration by the Committee during the month of October.

Continuance of Monthly Financial Reports: It was unanimously agreed that the monthly statements of expenditures would be continued and that the report formorly presented by H. R. Doane and Company outlining the balancing of the various ledgers would be continued and that this report would be presented to the Council members over the signature of the Clerk-Administrator.

It was moved by Aldermen Stubbs and Hollis and carried unanimously that the report from the Clerk-Administrator be adopted.

Alderman Thornhill asked if theso financial statements could include appropriations for expenditure. Clerk-Administrator stated that this was presently being implemented in connection with the Board of School Commissioners and would eventually include all City Departments.

City Council, Feb 5/63.

PURCHASE HALF NAVY ISLAND Letter was read from the Finance and Executive Committee advising that Crown Assets Disposal Corporation has advised that the south half of Navy Island in Bedford Basin has been declared surplus, and under the procedure laid down for Crown Assets Disposal Corporation, if a priority holder such as the City of Dartmouth requires surplus property for public use, direct negotiations without public advortising can be carried on with a view to reaching an Agreement as to the fair market value which, in turn, would be recommended for acceptance subject to the approval of the Governor-in-Council.

The Corporation has advised that the valuation placed on this half of Navy Island is \$500. It was recommended by the Finance and Executive Committee that the City purchase this portion of Navy Island for the recommended sum of \$500.00.

It was moved by Aldermen Stubbs and Gurholt and carried that the recommendation of the Finance and Executive Committee be adopted.

Letter was read from the Finance and Executive Committee re request submitted by Carmen S. Moore, 211 Windmill Road, to purchase parcel of City-owned land as shown on attached plan prepared by Frank Langstaff and dated October 31, 1962.

The Committee recommends that this land be sold to Mr. Moore at a price of #1 per square foot, plus any costs involved in complying with the provisions of the Dartmouth City Charter.

It was moved by Aldermen Beazley and Thornhilland carried that the recommendation of the Finance and Executive Committee be adopted.

Letter was read from the Finance and Executive Committee re plan of subdivision of a portion of the Redden Subdivision showing Penhorn Drive and Lots M3 and M4. MacCulloch and Co. Ltd., owners of this Subdivision, have requested an exchange with the City for that portion of City-owned land shown cross-hatched in green for the land owned by MacCulloch and Co. Ltd., shown cross-hatched in red.

The Finance and Executive Committee recommends that this exchange take place, provided MacCulloch and Company Ltd. agree

EXCHANGE OF LAND REDDEN SUBDIVISION

SALE OF LAND

211 WINDMILL ROAD

Page 7

to relocate the posts marking the entrance to Penhorn Park and that the provisions of Section 142 of the Dartmouth City Charter be complied with.

It was moved by Aldermen Hollis and Moore that the report of the Finance and Executive Committee be adopted. Motion carried.

LAND WYNDHOLME SUBDIVISION

Letter was read from the Finance and Executive Committee re plan of subdivision of a portion of the Wyndholme Subdivision owned by MacCulloch and Company Limited, as propared by J. A. McElmon, P. L.S. Tentative approval has been granted to this plan of subdivision by the City Planning Board. MacCulloch and Company Limited have submitted application for acquisition of a portion of City-owned land at the northorly end of Oat Hill Lake shown as Lot R in order to comply with a recommendation of the Board which will in effect eliminate an extreme curve on Lorne Avenue at this location.

The Finance and Executive Committee recommends that the City sell to MacCulloch and Company Limited Lot R containing 3,250 sq. ft. more or less at the rate of 50 cents por sq. ft., and that the City purchase from MacCulloch and Company Limited the parcel of land adjacent thereto containing 250 sq. ft. more or less at the same rate, and the provisions of Section 142 of the Dartmouth City Chartor be complied with.

It was moved by Aldermen Hollis and Wise and carried that the report of the Finance and Executive Committee be adopted.

OFFIC" FURNITURE

Letter was read from the Finance and Executive Committee regarding purchase of office furniture and reallocation of space in the General Office. Copies of the recommendation of the Clerk-Administrator in this regard were circulated. to all members of City Council.

It is recommended by the Finance and Executive Committee that permission be requested from the Minister of Municipal Affairs to withdraw the sum of 55,748 from the Special Reserve Fund to purchase this furniture and that this amount be repaid to the Special Reserve Fund over a five-year period by providing in General Government Estimates the amount of \$1,200 per annum.

It was moved by Aldermen Stubbs and King and carried that the recommendation of the Finance and Executive Committee be adopted.

Letter was read from the Public Welfare, Recreation and Community Services Committee re report prepared by the Recreation Director and the City Engineer regarding Estimates and steps to be taken for the development of recreational facilities for the City of Dartmouth.

Copios of this report were circulated to all members of City Council.

The Committee recommends the adoption of the report of the Recreation Director regarding the replacement of the D.A.A.A. grounds by using land available at Caledonia Road. The Committee further recommends that as soon as funds are available from the sale of the D.A.A.A. grounds and Lot E, work commence immediately on the Plan submitted by the Recreation Director regarding the development of the Commons field and Prince Arthur Junior High School grounds, and that consideration be given to developing an area in the North end of the City for recreational purposes.

It was moved by Aldermen Thornhill and Beazley that the recommendation of the Public Welfare, Recreation and Community Services Committee be adopted.

After discussion it was moved in amendment by Aldermen Stubbs and Wise and carried that the report be adopted and that a portion of Caledonia Road grounds be included in the areas for immediate development.

Alderman Stubbs stated she had received a copy of a petition from residents of Greenough Subdivision requesting sewer facilities and asked the Chairman of the Public Works, Water and Sewerage Committee if any action has been taken or will the Committee be dealing with the petition in the immediate future. Chairman Sanford replied that the petition had been received and the Committee is awaiting report from the City Engineer re feasibility of providing Sewer facilities to the Subdivision.

RECREATIONAL FACILITIES

ENQUIRIES AND ANSWERS 10 ENQUIRIES 1 . An

Page 10

Alderman Wise referred to a resolution of City Council instructing City Engineer to prepare a five-year plan for sever installations in the Port Wallis area and a further report for the balance of the City to be ready for circulation by the end of the year. He asked when this report would be submitted. Clerk-Administrator Moir advised that the report had been drafted in preliminary form and will shortly be circulated to members of Council.

Alderman MacNeil asked the City Solicitor for an opinion re the authority of the City Planning Board to establish a policy, without the sanction of Council, to stop Building Permits on a City street, namely Lahey Road. City Solicitor Barss replied that the matter had been referred to him by the Planning Board and was still under consideration.

Alderman Moore asked how many years have been completed of the City five-year plan of Capital Expenditures for Streets, Curbs and Cutters, School Buildings, etc. He was advised that the third year of the plan is being implemented. (At this point Alderman Zatzman requested and was granted permission to be excused.)

Alderman Stubbs asked what action was being taken to provide a footpath or sidewilk along the Waverley Road. Chairman Sanford replied that the matter had been referred to the City Solicitor to determine whether the City owned enough property on which to install a footpath. City Solicitor Barss stated it was his understanding that Deed for the Street had not yet been given by the Province to the City.

RESOLUTION APPOINT WEIGHERS

On motion of Aldermen Sanford and Wise the following resolution was unanimously adopted:

NO. 17 RESOLVED that the following be and they are hereby appointed Weighers in the City of Dartmouth while in the employ of their present employers or until January 10, 1964, whichever expires first:

> 1 ini 1 b.

Darrell Dunn

Harry Hobson

City Council, Feb 5/63.

RESOLUTION TIME CHANGE

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With unanimous consent the following item was added

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to the agonda.

On motion of Aldormon Wisc and Thornhill the following

resolution was adopted:

NO. 18 RESOLVED that, commencing 12:01 a.m., Sunday, April 28, 1963, and continuing until 12:01 a.m., Sunday, October 27, 1963, the hours for all civic activities and for the opening and closing of the offices of the City Hall for public business will be one hour earlier than the present accepted Atlantic Standard Time, that is to say three hours behind Greenwich Mean Solar Time.

Alderman Stubbs voting against.

It being 11:00 p.m., it was moved by Alderman Wise and Sanford and carried that meeting continue. Voting against: Alderman King.

Council considered By-law C 25, being a by-law of the City of Dartmouth respecting street numbers.

It was moved by Alderman Sanford, seconded by Alderman Vise, that leave be given to introduce By-law C 25 and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Sanford that By-law C 25 be read a second time. Motion carried unanimously.

The Council members present unanimously agreed to give the by-law third reading.

It was moved by Alderman Thornhill, seconded by Alderman Mise, that By-law C 25 be read a third time and that the Mayor and Clerk be authorized to sign and scal the same by-law. Carried unanimously.

It was moved by Aldermen Beazley and Sanford and carried that the following Taxicab License be granted:

Kenneth J. Cooper

It was moved by Aldermen Wise and Sanford and carried that the following Taxicab Drivers License be granted:

C. D. MacDonald

APPROVED: Mayor

loir

Clerk-Administrator

1) MW C 25

STREET NUMBE'S

MOTION TO CONTINUE

MEETING

LICENSES

INTOURNMENT

Regularly called meeting of City Council held

this date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill Stockall King Beazley Zatzman Gurholt VanHerck MacNeil Sanford Stubbs Vise Harris Moore

City Solicitor Barss

Council gave unanimous consent to the following changes in the Agenda: Section 2 : Add: Public Hearing re sale of City-owned Land,

Redden Subdivision, to MacCulloch and Company Section 4: Delete: Russell Stewart - Appeal trailer court license (at Mr. Stewart's request)

Section 4: Add: Request for permit to build service station Canadian Oil Companies Ltd.

Section 8: Delete: Resolution - building, Nowlan Street It was moved by Aldermen Sanford and Beazley and

carried that Minutes of the February 5 meeting of Council, copies of which had been circulated to members of Council, be confirmed.

Council considered an amendment to By-law 74 Zoning. Copies of this amendment to By-law 74, as well as copies of written objections received relating to this proposed amendment, were circulated to members of Council. A map showing the area involved was examined.

It was moved by Aldermen King and Beazley and carried that Council hear presentations from those interested. The following spoke in opposition to the proposed

rezoning:

L/Cdr. S. Wood, 142 Joffre Street Mr. D. Millen, 141 Joffre Street Prof. U. Merdsoy, 145 Joffre Street Dr. A. Ackman, 60 Sinclair Street Prof. R. George, 147 Joffre Street

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CONFIRM MINUTES

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PUBLIC HEARING -BY-LAW AMENDMENT REZONE WYNDHOLME ĮΠ,

Mrs. S. DeMone, representing MacCulloch and Company, spoke in support of the proposed rezoning.

It was moved by Alderman wise, seconded by Alderman Sanford that leave be given to introduce said amendment to By-law 74, and that it now be read a first time.

Voting for: Alderman Gurholt.

Voting against: Aldermen Thornhill, Stockall, King, Beazley, Zatzman, VanHerck, "acNeil, Sanford, Stubbs, Wise, Harris and Moore.

Notion defeated.

(At this point, Alderman Beazley requested and was granted permission to be excused.)

UBLIC HEARING -LE OF CITY-OWNED LAND, REDDEN SUBDIV.

It was moved by Aldermen King and Moore that the

following resolution be adopted:

NO. 20, BE IT RESOLVED that the City of Dartmouth sell to MacCulloch and Company Limited City-owned lands described as follows:

All that certain lot, piece, and parcel of land situate, lying and being in Westphal, City of Dartmouth, County of Halifax, Province of Nova Scotia, and being shown cross-hatched in green on a plan of Subdivision of a portion of the Redden Subdivision made by J. A. McElmon, C.E., P.L.S., dated June 20, 1958, and recised August 15, 1958, February 4, 1960, August 9, 1960, and July 19, 1962. Said lot being more particularly described as follows:

Beginning at the north-westerly corner of Lot M 3 as shown on said plan;

Thence running in a clockwise direction along a portion of a curve having a radius of forty-eight (48) feet a distance of one hundred and thirteen and nine-tenths (113.9) feet or to its intersection with the westerly boundary line of Penhorn Drive;

Thence running S 50° 57' W along the prolongation south-easterly of the westerly boundary line of Penhorn Drive a distance of eighty-eight feet more or less to the place of beginning.

The consideration of the above Deed is the conveyance to the City of land described as follows:

> All that certain lot, piece, and parcel of land situate, lying and being in Vestphal, City of Dartmouth, County of Halifax, Province of Nova Scotia, and being shown cross-hatched in red on a plan of Subdivision of a portion of the Redden Subdivision made by J. A. McElmon, C.E., P.L.S., dated June 20, 1958, and revised August 15, 1958, February 4, 1960, August 9, 1960, and July 19, 1962. Said lot being more particularly described as follows:

Beginning at the point of intersection of the westerly boundary line of Penhorn Drive with the aoutherly boundary line of Somerset Street; (n)

Thence running S 37° 11' W along the southerly boundary line of said Somerset Street a distance of ten (10) feet more or less;

Thence running S 50° 57' E a distance of six hundred and eighty-five (685) feet more or less or to its intersection with the westerly boundary line of Penhorn Drive;

Thence running north-westerly along the westerly boundary line of Penhorn Drive a distance of six hundred and sixty-eight and seven-tenths (668.7) feet or to the place of beginning.

BE IT FURTHER RESOLVED that the Mayor and City Clerk-Administrator be authorized to execute a Deed to MacCulloch and Company Limited for the first above-mentioned property when said Deed has been approved by the City Solicitor.

Council unanimously agreed to hear presentations from interested parties. Speaking in opposition to the proposed sale were Mr. G. R. Milne and Mr. Reginald Skinner. Mrs. S. DeMone, representing MacCulloch and Company Limited, spoke in support of the proposed sale.

After discussion it was moved in amendment by Aldermen Wise and Stubbs that this matter be deferred pending full report from the City Engineer on the feasibility of developing the eastern side of the lake, north of Penhorn Park, and an Estimate of Cost of said development.

Voting for the amendment: Aldermen Thornhill, Stockall, King, Zatzman, MacNeil, Sanford, Stubbs, Wise and Harris. Voting against: Aldermen Gurholt, VanHerck and Moore. Amendment carried.

Letter was read from the Board of Trustees of the Dartmouth Public Library requesting that the following resolution be tabled:

BE IT RESOLVED that the Board of Trustees of the Dartmouth Public Library request the Mayor and Council of the City of Dartmouth to enter into negotiations with the Minister of Education of the Province of Nova Scotia for the purpose of establishing and operating adequate library services as outlined in Section 5 of the Libraries Act (being Chapter 118, the Revised Statutes of Nova Scotia 1951) at the earliest opportunity following formation of a Library Committee in said Council.

Letter was also read from the Clerk-Administrator, advising that several organizations have adopted resolutions in support of the establishing of Regional Library for the City of Dartmouth.

ESTABLISH ADEQUATE LIBRARY SERVICE
*Page 4

It was moved by Aldermen Stubbs and Harris that the resolution tabled by the Dartmouth Public Library be submitted to the Regional Library Committee of City Council for study and report.

During discussion Alderman Moore asked if delay in establishing a Regional Library Board would result in loss of Provincial Government participation for the current year. Miss Alberta Letts, Provincial Librarian, stated that the City can benefit from the Fund provided in the present Budget of the Provincial Government at any time this year.

Following discussion the motion was put and carried. Aldermen Gurholt and Thornhill voting against.

Letter was read from the City Planning Board attaching application submitted by Canadian Oil Companies Ltd. for permit to build a service station at the corner of 210 Waverley Road and Mic Mac Drive.

A septic tank system is required at this location for waste disposal. The applicant has submitted the required certification from Paul Wendt Ltd., Consulting Engineers, stating that the lot is suitable for a septic tank installation.

The applicant also has requested approval from the Department of Health. Said approval is still pending. The septic tank system should be approved subject to the recommendations that may be requested by the Department of Health.

The Planning Board recommended that City Council grant a building permit for this construction subject to the abovementioned conditions and subject to the recommendations of the Director of Planning and Fire Chief, which are noted on the application form.

It was moved by Aldermen Thornhill and Wise and carried that the recommendation of the Planning Board be adopted and Permit to Build said service station be granted. Alderman Stubbs voting against.

PERMIT TO BUILD SERVICE STATION 210 WAVETLEY ROAD

1.)

CALL FOR TEMDERS IT. EDWARD RD. SCHOOL ADDITION Letter was read from the Board of School Commissioners attaching plans and specifications for the construction of an extension to Mount Edward Road School. This extension involves the construction of seven classrooms and a gym-assembly.

It is recommended that City Council authorize call for tenders for this extension in accordance with plans and specifications submitted.

Plans and Specifications were examined by members of Council.

It was moved by Aldermen King and Stubbs and carried unanimously that the plans and specifications for the extension of Mount Edward Road School be approved by City Council as submitted, and that call for tenders be authorized.

Letter was read from the Board of School Commissioners attaching plans and specifications for an addition to Bicentennial Junior High School. It is recommended that City Council authorize call for tenders for this school addition.

Plans and specifications were examined by members of Council.

It was moved by Aldermen King and Sanford and carried unanimously that the plans and specifications for the addition to Bicentennial Junior High School be approved by City Council as submitted, and that call for tenders be authorized.

Letter was read from the Board of School Commissioners advising that tenders for the supply of sun curtains and drapes for Caledonia Junior High School have been received as follows:

Morris Saffron Co.	\$1,180.00
Custom House	1,439.42
Atlantic Venetian Blind Manufacturing Co.	1,472.00
Maritime Canvas Converters	1,485.50
Lee Fabrics	2,019.30
A. G. Stubbert	2,098.45
Frank Sumarah	2,425.00

It is recommended that the low tender from Morris Saffron Co. in the amount of \$1,180.00 be accepted.

It was moved by Aldermen Sanford and Wise and carried that the recommendation of the Board of School Commissioners be adopted.

CALL FOR TENDERS BICENTENNIAL JR HIGH SCHOOL - ADDITION

AWARD TENDER SUN CURTAINS & DRAPES CALEDONIA JR. HIGH SCHOOL



PURCHASE CAPITAL SUPPLIES - SCHOOLS

an a line.		Letter	was read	from	the Board	of Scl	lool Com	missioners
	rccomm	ending p	urchase o	of car	ital supp	lies as	follow	15:

Page 6

Caledonia Junior High -	recondition record play	ed pianos at er EMI Cossor	\$328.50 92.50
Prince Arthur Junior High -	record play	er EM Cossor	92,50
Harbour View Junior High -	record plays	er EMI Cossor Smith-Corona	92.50 169.50

It was moved by Aldormen Stockall and Zatzman and carried that purchase of the above Canital Supplies be authorized as recommended.

Letter was read from the City Planning Board submitting report of M. E. Lloyd, Director of Planning, entitled "A Study of Dartmouth".

The Planning Board recommends that City Council adopt and implement the seven recommendations contained in this report. It was moved by Aldermen MacNoil and Wise and carried unanimously that the recommendation of the City Planning Board be adopted.

MONTHLY REPORTS

A STUDY OF

DARTMOUTH

It was moved by Aldermen Sanford and Wise and carried that the following Monthly reports be received and filed:

> Medical Health Officer Victorian Order of Nurses Chief of Police Fire Chief Building Inspector

REPORT, WATER AND SEVER EXTENSIONS

Ν Ρ

Report was read from the Public Works, Mater and Sewerage Committee recommending the following extension of water and/or

sewer facilities:

Name		,		Estimated Cost	
Name	Location	Size	Length	Mater	Sower
Residents	Tacoma Dr. & Stevens Rd.	8"	12001	\$5,414	\$11,785
	Stevens Rd.	8"	2601		2,450

(If decision is made to install sewer facilities on Tacoma Drive, Stevens Rd. sewer can be installed for estimate shown. If, however, sever is not installed, Stevens Rd. can be serviced by connection to Main St. Estimated cost 36,150; distance 560!)

N.S. 1	Light. &	Lovett Rd.		No. 1 (No. 5)		
Power	Co.	N.S.L.&.P. Ppty.	а ^н	6"	6001	3,900 Nil
· · ·				6"	210'	1,365 Nil

(Consumption 2,000 gallons per hr.

Industrial Development Estimate based on 60% rock)

Page 7

Name	Location Size Length Water	mated Cost Sewer
Better Homes Ltd.	Crichton Ave. 430: \$3,100	\$4,300
MacCulloch & Co. Ltd.	Regent Dr. 6501 4,450	4,300
Sogo Construction & R _{calty} Co.	Spring Avenue 1,000! 5,670 Grandviow Dr. 345! 2,050	5,312 1,650
City of Dartmouth	Sower from Lakecrest Dr. to Main St.	1,350

TOTAL \$25,949 31,147

It was moved by Aldermen Zatzman and Sanford and carried unanimously that the recommendation of the rublic Works, Water and Sewerage Committee be adopted.

INTEREST IN LAND DEPT. OF HIGHJAYS

Council considered a report from the Clerk-Administrator re land expropriated by the Province adjacent to the junction of the new Circumferential Highway and Portland Street. Copies of this roport and copies of a letter received from the Minister of Highways were previously circulated to all members of Council. The following recommendations were contained in the

Clerk-Administrator's report:

1. That the Minister of Highways be requested to continue with the expropriation of this land and that it be retained in order that its original plan for the interchange may be carried out when traffic so warrants;

2. That, should the Government decide to abandon the expropriation proceedings, it be asked to retain ownership of those portions already expropriated and paid for which lie.parallel to the Circumferential Highway;

3. That the Minister of Highwavs be advised that, where the Circumferential Highway has been developed by the Provincial Government and it was made known publicly that a traffic interchange was planned for this area, the land be retained until reliable data as to the volumetric and directional traffic flow factors are known;

4. That the Minister of ^Highways be advised that, for the foregoing reasons, the City of Dartmouth does not wish to acquire these lands at this time.

Plan of the area was examined by members of Council.

It was moved by Aldermon Sanford and Wise that the recommendations contained in the report be adopted.

After discussion it was moved in amendmont by Aldermen King and Wise and carried unanimously that the Provincial Government be requested to acquire all the original land in connection with interchange at Cole Harbour Rd. and the

Circumferential Highway and turn it over to the City of Dartmouth for future use, or retain it themselves.

ENQUIRIES AND ANSWERS TO ENQ UIRIES

Alderman Thornhill enquired when the transaction re proposed motel-hotel on the D,A.A.A. grounds could be expected to be completed. Hayor Akerley advised that it was expected to be completed within the week.

Aldorman Sanford asked if the Recreation Committee had made any provision in its Budget for improvements to Little Sandy Boach in the Albro Lake area. Chairman of the Committee, Aldorman Thornhill, replied that the Recreation Committee Budget has not been completed at the present time.

Alderman Harris enquired if negotiations to enter into an Agreement with the Department of National Defence for the supply of Water by the City to H.¹⁴. C. S. Shearwater had been completed. He was informed by Mayor Akerloy that negotiations had not been completed.

Alderman King asked if it is the intention of Council to submit any changes in Logislation that would require Provincial Government approval. Mayor Akerley advised that at the moment he did not know of any such changes Alderman King asked for an explanation of an expenditure of \$100 for photographic and writing services on the General Government Expenditures Statement. The Clerk-Administrator replied that this item covered payment for photographs required in preparation of an Industrial Brochure, and preparation of historical data for the last City Bond Issue.

Alderman Stockall asked if an Agreement had been entered into with Mr. Dooks for provision of an Ambulance Service. The Clerk-Administrator advised that a draft copy of the proposed Agreement had been sent to Mr. Dooks, but the City has had no reply as yet.

Alderman Moore asked if members of Council could have a list of areas where flooding conditions exist, where such conditions are being investigated by the Public Works, Water and Sewerage Committee.

Pago 8

Alderman Stubbs asked under what conditions the Volvo Plant had established in Dartmouth. Mayor Akorley replied that the Plant is presently established in the old Sugar Refinery through Industrial Estates Limited. Industrial Estates have agreed to construct a new building at the end of 30 months; or sooner, if Volvo so desires.

Alderman Stubbs enquired when the By-law respecting Sower frontage charges would beconsidered by Council. The Clork-Administrator replied that the By-law was being considered by the Finance and Executive Committee, and a draft of the by-law had been forwarded to the Minister of Municipal Affairs for his consideration.

Alderman Stubbs asked the Chairman of the Public Works, Water and Sewerage Committee if the Committee is considering any major repairs on the Waverley Road. Alderman Sanford replied that repairs to streets would not be considered until after the frost had come out of the ground.

Aldorman MacNoil asked that residents in the Burnside area living on recently named streets bo notified.. The Clerk-Administrator replied that letters had gone out to the residents immediately after the streets had been named, and that the Works Department had been instructed to orect street signs.

On motion of Aldermon Stubbs and Gurholt, the following resolution was unanimously adopted:

NO. 19. RESOLVED that the City Council, having read the report of the Building Inspector in respect to the buildings located at 38 Parkstone Road, Dartmouth, owned by The Estate of J. Bertie Doucot, and having considered the said report, hereby declare the said buildings in an unsafe condition as regards danger from risk of accident;

FURTHER RESOLVED: that the City Clerk-Administrator bo directed to give notice in writing to the owner on behalf of the City pursuant to Article 7 of the Building By-laws specifying wherein such unsafe consition exists as sot out in the report of the Building Inspector and directing the owner to forthwith put such buildings in a safe condition or demolish the same.

Council considered By-law No. C 26, being a by-law of the City of ^Dartmouth to amend Schedule "A" of By-law No. C 9 with respect to exemption from real property tax, as follows:

DEMOLITION OF BLDG. 38 PARKSTONE ROAD

CONSIDER BY-LAW C 26

Page 10

1. Schedule "A" of By-law No. C 9 is amended by adding thereto the following:

42. East side of Crichton

The Dartmouth Academy

Two-thirds of land being used for oducational purposes and the improve ments used for educational purposes

It was moved by Alderman Thornhill, seconded by Alderman Stockall that leave be given to introduce said amondment to By-law C 9, and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman VanHorck that By-law C 26 now be road a second time. Motion carried unanimously.

Council members present unanimously agreed to give this By-law amondment third reading.

It was moved by Alderman King, seconded by Alderman Mise, that By-law C 26 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said amendment on behalf of the City.

Motion carried.

Council considered By-law No. c 27, being a by-law of the City of Dartmouth to amend By-law No. c 19 authorizing borrowing for current expenditures.

Sub-section 1 of this By-law is emended by deleting the numbers 1962 in line 3 thereof and substituting therefor the numbers 1963.

It was moved by Alr'erman Sanford, seconded by 'lderman Wise that leave be given to introduce said By-law C 27, and that it now be read a first time. Carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Sanford that By-law C 27 now be read a second time. Carried unanimously.

Council members present unanimously agreed to give the By-law third reading.

It was mo ed by Alderman Wis~, seconded by Alderman Sanford that By-law'C 27 be read a third time and that the

CONSIDER BY-LAW C 27 Mayor and Clork-Administrator be authorized to sign and seal the said By-law on bohalf of the City. Carried unanimously. On motion of Aldermen Sanford and Wise the following Taxicab Drivers Licenses were granted:

> John LeBoau Ron A. Conrod

On motion of Aldermon Thornhill and Viso the following Taxicab Liccoses were granted:

Thomas Joseph Lapierre Merlin Roy McGregor Harold Negus E. C. Hoskins

PASS BILLS

LICE"SES

It was moved by Aldermen Wise and Sanford and carried

that all invoices signed by two Aldermen be passed for payment.

ADJOURNMENT.

On motion of Aldormen Wise and Sanford, meeting

adjourned.

Approved:

C. A. Moir, Clerk-Administrator.



Special meeting of City Council held in camera this date at 7:30 p.m.

Present: Mayor Akerley

Aldermen Thornhill Stockall Beazley Zatzman Gurholt Hollis VanHerck MacNeil Sanford Stubbs Wise Harris Moore

Mr. C. A. Rice, H. R. Doane & Company, Auditors

Mayor Akerley advised that an industry, whose nature and identity must remain confidential for the present, had indicated an interest in establishing in Dartmouth. The site under negotiation is the Lahey property on Windmill Road, and establishment of the industry is contingent upon installation of sewer services to this property. It was pointed out that assessment of this industry would result in approximately '50,000 in Tax Revenue annually to the City. The Company is asking if Council would make sewer facilities available quickly and also what such sewer facilities are likely to cost. Mayor Akerley also advised Council that there is some urgency in coming to a decision as the industry in question has indicated that it could locate where these facilities are available.

After discussion it was moved by Aldermen Gurholt and MacNeil and carried unanimously that Mayor Akerley and the Clerk-Administrator continue negotiations and that Council will support any reasonable agreement which is entered into for the benefit of the City.

Council was advised that theft of monies from Parking Meter Boxes had recently been discovered. After investigation a portion of the money involved in one incident had been recovered, although it was indicated that there were previous similar incidents.

The employee involved, Mr. Clarence Hatton, has been a City employee for over 40 years, and is presently under suspension. A few years previously Council had adopted a resolution which would

City Council, Mar. 22/63

enable Mr. Hatton to receive a Pension of \$1,230 annually. This resolution has not been rescinded. After discussion it was moved by Aldermen Stockall and Hollis and carried unanimously that Mr. Hatton be retired, and that he receive the Pension as indicated in the resolution adopted by Council. No legal action will be taken in the matter, and Mr. Hatton and the Police Department are to be notified of Council's decision.

Council next considered Financial Statements for the year ended December 31, 1962. Mr. C. A. Rice of the firm H. R. Doane "Company, Auditors who prepared the Financial Statements, explained items and procedures as queried by Council members. After completion of Page 7 of the Financial Statements it was moved by Aldermen Wise and VanHerck and carried unanimously that Council proceed with consideration of the 1963 Estimates, and that the Financial Statements for 1962 be considered at a later date.

Mayor Akerley advised Council that the Estimates as presented had been prepared by the Clerk-Administrator under provisions of the City Charter.

(At this point Alderman Beazley requested and was granted permission to be excused.)

After discussion of the Estimates item by item it was agreed by Committee Chairmen that no further Committee meetings would be necessary to consider individual Budgets before presentation of the 1963 Estimates to a regular meeting of City Council. It was also agreed that Estimates for the Board of School Commissioners would be submitted to that Board for consideration and approval at its March 25 meeting.

Council considered a proposed By-law respecting Mobile Homes. After discussion of the monthly License Fee, it was moved by Aldermen Zatzman and Stockall and carried that this monthly License Fee should be 515.00. Voting for: Aldermen Zatzman, Stockall, Harris, Moore, Sanford, Thornhill, Hollis, MacNeil and Stubbs. Voting against: Aldermen Wisg, VanHerck and Gurholt.

Council considered a proposed By-law to amend the present Building By-law to permit a graduated scale of fees for Building Permits. The proposed by-law was approved in principle and a draft by-law based on the City of Halifax By-law will be prepared for

Page 3

consideration by Council.

After discussion of the proposed salary scale as prepared by the Clerk-Administrator it was moved by Aldermen Zatzman and VanHerck that the proposed salary scale be approved and contained in Committee Estimatos. Voting against: Aldermen Harris, Gurholt, Wise and Hollis.

. On motion of Aldermen Sanford and Hollis, meeting adjourned.

Approved:

Heil

Clerk-Administrator.

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

Present: Mayor Akerley

Aldermen Thornhill Stockall King Zatzman Gurholt Hollis Van Herck MacNeil Sanford Stubbs Wise Harris

City Solicitor Barss

AUDITORS REPORT TABLED

MAYOR AKERLEY REPORT - 1963 ESTIMATES Copy of the Auditors' Report for 1962 was tabled. Copies of this Report were previously circulated to all members of Council.

Deputy Mayor Thornhill took the Chair, following which Mayor Akerley, as Chairman of the Finance and Executive Committee, read his report submitting Estimates of Revenues and Expenditures for the City of Partmouth for the year 1963, and recommending their approval to City Council.

It was moved by Mayor Akerley and Alderman Hollis that the report submitting 1963 Estimates of Revenues and Expenditures be adopted.

After discussion the motion was put and carried unanimously. Mayor Akerley resumed the Chair.

On motion of Aldermen Hollis and Harris, the following resolution was unanimously adopted:

NO.20. RESOLVED that the Council of the City of Dartmouth pursuant to Section 248 of the City Charter establishes a Tax Rate for the year 1963 of \$3.20 per \$100 of assessment as the Tax Rate it deems necessary to produce the necessary revenue equal to the total amount of expenditures estimated and approved in accordance with Section 247 of the City Charter.

Council considered By-law No. C 29, being a by-law to amend by-law No. 73 with respect to Mobile Homes.

City of Dartmouth By-law No. 73 is amended by:

(a) adding immediately after Section 13 thereof the following Sections:

RESOLUTION SET TAX RATE

BY-LAW C 29 MOBILE HOMES

- 13 A (1) In addition to the license fees hereinbefore imposed, every owner of a Mobile Home Park in the Municipality shall pay to the Municipality a license fee of Fifteen Dollars (\$15.00) for each month or fraction of a month for each Mobile Home situate in said Mobile Home Park.
 - (2) Every owner of a Mobile Home Park in the Municipality shall on or before the 10th day of each month render to the Municipality a statement showing the license fees payable by such owner to the Municipality under this Section, together with payment of the amount payable thereunder.
- (b) adding immediately after Section 53 thereof the following Sections:
 - 53 A (1) In addition to the license fees hereinbefore imposed, every owner of a Mobile Home Sales Area in the Municipality shall pay to the Municipality a license fee of Fifteen Dollars %15. ∩0) for each month or fraction of a month for each unit situate in said Mobile Home Sales Area owned by him.
 - (2) Every owner of a Mobile Home Sales Area in the Municipality shall on or before the 10th day of each month render to the Municipality a statement showing the license fees payable by such owner to the Municipality under this Section, together with payment of the amount payable thereunder.

It was moved by Alderman Hollis, seconded by Alderman vise that leave be given to introduce said By-law C 29 and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Sanford that By-law C 29 be read a second time. Motion carried unanimously.

Council members present unanimously agreed to give the By-law third reading.

It was moved by Alderman Wise, seconded by Alderman Van Herck that By-law C 29 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City. Motion carried unanimously.

Council considered By-law No. C 30, being a by-law of the City of Dartmouth to amend the Building By-laws of the City.

Article 3 - Requirements for Permits - of the Building By-laws of the City of Dartmouth is amended by adding thereto the following Section:

PERMIT FEE: Upon the issuance of every building permit, a fee calculated upon the following scale shall be payable to the City of Dartmouth:

BY-LAW C 30 AMENIMENT TO BUILDING BY-LAWS

Page 3

Up to \$500	\$ 1.00
\$501 to *1,000	2.00
1,001 to \$5,000	5.00
5,001 to \$10,000	7.50
10,001 to \$15,000	10.00
15,001 to \$20,000	15. 00
20,001 to \$25,000	20.00
25,001 to \$50,000	30.00
50,001 to \$100,000	40.00
\$100,001 to \$250,000	\$40.00 plus .50¢ per \$ 1,000.00
over \$250,000	\$115.00 plus .25¢ per \$ 1,000.00

It was moved by Alderman Van Herck, seconded by Alderman Sanford that leave be given to introduce said by-law, and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Stockall, seconded by Alderman Sanford that By-law C 30 now be read a second time. Motion carried unanimously

Council members present unanimously agreed to give this By-law third reading.

It was moved by Alderman Wise, seconded by Alderman Sanford that By-law C 30 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said by-law on behalf of the City. Motion carried unanimously.

BY-LAW C 31 TAXES Council considered By-law C 31, being a By-law of the City of Dartmouth with respect to collection and payment of taxes.

It was moved by Alderman Hollis, seconded by Alderman Wise that leave be given to introduce By-law C 31 and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman Sanford that By-law C 31 now be read a second time. Motion carried unanimously. Council members present unanimously agreed to give the By-law third reading.

It was moved by Alderman VanHerck, seconded by Alderman Wise that By-law C 31 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said by-law on .ESOLUTION ISSUE DEBENTURES Council considered Resolutions prepared by the Department of Municipal Affairs authorizing call of Tenders for City of Dartmouth Debentures in the amount of \$1,505,000 for School purposes. Tenders will be received on an alternate basis:

Page 4

 $5\frac{1}{2}$ percent for the first ten years, $5\frac{1}{2}$ percent for the remaining ten years;

55 percent to maturity.

It was moved by Aldermen Stubbs and King and carried unanimously that the Resolutions as prepared by the Depa rtment of Municipal Affairs be adopted.

TENDERS - DEMOLITION 62 CRICHTON AVE. Letter was read from the Finance and Executive Committee advising that tenders for the demolition of a City-owned building, 62 Crichton Avenue, were received as follows:

	Name		Amount
	Fred A. Riley	a fi Alag	\$ 250.00
	Alfred J. Dunn		300.00
	A B C Construction Lt	d.	 975.00
1	G. A. Redmond		1,820.00

The Finance and Executive Committee recommends that the tender submitted by Fred A. Riley in the amount of %250 be accepted, subject to his posting satisfactory security with the City of Dartmouth for the removal of all debris and levelling of the ground to the satisfaction of the City Engineer and/or the ^Clerk-Administrator.

It was moved by Aldermen Stubbs and Hollis and carried unanimously that the recommendation of the Finance and Executive Committee be adopted.

ASSESSMENT APPEALS

Council was advised that notice of appeal against decision of the Court of Assessment Appeals respecting Lakefront-Apartments and Maritime Apartments had been received and that Tuesday, April 9, has been set as the date on which date of trial will be set. On motion of Aldermen Wise and Sanford, meeting adjourned.

ADJOURNMENT

Approved:

Moir,

Clerk-Administrator.

Regularly called meeting of City Council held this

date at 8:00 p.m.

Present: Mayor Akerley

Aldermen Thornhill Stockall King Zatzman Gurholt Hollis VanHerck MacNeil Sanford Stubbs Wise Harris

City Solicitor Barss

FIRM MINUTES

It was moved by Aldermen Thornhill and Stockall and carried that minutes of March 5th, 22nd, and 29th meetings of City Council, copies of which were circulated to all members of Council, be confirmed.

SALE OF LAND MacCULLOCH & CO. PENHORN PARK

Council considered sale of City-owned land to MacCulloch and

Co., Redden Subdivision, described as follows:

"All that certain lot, piece, and parcel of land situate, lying and being in "estphal, City of Dartmouth, County of Halifax, Province of Nova Scotia, and being shown cross-hatched in green on a plan of Subdivision of a portion of the Redden Subdivision made by J. A. McElmon, C.E., P.I.S., dated June 20, 1958, and revised August 15, 1958, February L, 1960, August 9, 1960, and July 19, 1962."

subject to conveyance to the City of land described as follows:

"All that certain lot, piece, and parcel of land situate, lying and being in "Jestphal, City of Dartmouth, County of Halifax, Province of Nova Scotia, and being shown cross-hatched in red on a plan of Subdivision of a portion of the Redden Subdivision made by J. A. McElmon, C.E., P.L.S., dated June 20, 1958, and revised August 15, 1958, February L, 1960, August 9, 1960, and July 19, 1962."

This matter had been considered at the March 5th meeting of Council when a motion carried that this matter be deferred pending full report from the City Engineer on the feasibility of developing the eastern side of the lake, north of Penhorn Park, and an Estimate of Cost of said development.

Copies of further submissions from Mr. G. B. Milne and Mr. R. G. Skinner, as well as report from the City Engineer as requested, were previously circulated to members of Council.

It was moved by Aldermen Thornhill and Wise that the City enter into negotiations with MacCulloch and Co. regarding purchase of the two lots in question. Mr. J. S. Drury, solicitor for MacCulloch ^A Co., and Mr. R. G. Skinner, addressed Council. Mr. Drury suggested that MacCulloch & Co. would be willing to sell the land to the City but asked that the matter be expedited as soon as possible because the Company at present has two purchasers for the lots.

After discussion the motion was put and carried.

Voting for: Aldermen Stubbs, Thornhill, Wise, MacNeil, Harris, Stockall and Sanford.

Voting against: Aldermen King, Gurholt, VanHerck, Zatzman and Hollis.

It was further moved by Aldermen Sanford and Stubbs and carried that the Finance and Executive Committee be authorized to conduct the negotiations with MacCulloch and Co. Voting against: Aldermen Hollis and Zatzman.

Clerk-Administrator Moir advised that a proposed price would be obtained from l_{a}^{i} cCulloch & Co. and forwarded to the Finance and Executive Committee for consideration and report.

Alderman King suggested that the additional lake frontage involved in this proposed exchange of land also be included in the negotiations.

Alderman Stubbs tabled a motion to instruct the ^Chief of Police to ask the ^Department of ^Highways to erect a road barrier at this point to prevent heavy traffic through to the Circumferential ^Highway.

Letter was read from the Town Planning Board attaching an application for permit to build as submitted by Foundation Company of Canada for construction of an extension to the Department of Transport Wharf at the Marine Agency near Parker Street. Estimated

value of this work is \$1,198,910. The Planning Board recommended that City Council authorize the issuance of a building permit.

It was moved by Aldermen Harris and Wise and carried unanimously that the permit to build be granted as recommonded by the Town Planning Board.

NOLAIT TO ALTER MACINNIS ESSO LTD.

Letter was read from the ^Town Planning Board attaching application for a permit to build as submitted by MacInnis's Esso Service Station at the corner of Ochtorloncy Street and Prince Albert Road. This application is for an additional service bay of the same

PERMIT TO BUILD FOUNDATION CO. OF CANADA LID.

City Council, Apr. 2/63

type of construction as the existing building.

It was moved by Aldermen MacNeil and Thornhill and carried unanimously that the permit to build be granted as recommended by the Town Planning Board.

PERMIT TO ALTER 28 DAVISON ST.

RETARDED CHILDREN

REQUEST FOR HELP

Letter was read from the Town Planning Board attaching an application for building permit to alter the existing dwelling at 28 Dawson St. The existing dwelling is located approximately $3\frac{1}{2}$ ' from the side lot line. The proposed addition is to be at the rear of the dwelling and will be located the same distance from the lot line as the existing dwelling. Since the lot has less than 50' frontage and was approved before 1951, it is recommended that City Council authorize the issuance of a permit for this construction.

It was moved by Aldermen Wise and VanHerck and carried unanimously that the permit to build be granted as recommended by the Town Planning Board.

Letter was read from the Board of School Commissioners attaching request from the Nova Scotia Association for the Help of Retarded Children that the Dartmouth School Board assume the financial obligation of providing transportation for students attending the class for severely retarded children at South Woodside School. Copies of this letter, as well as copy of the Association's letter of request and report from the Superintendent of Schools respecting this matter were previously circulated to members of Council. The Board of School Commissioners recommended that City Council seek Provincial or Federal financial assistance for this class and that a report be given to the School Board upon completion of negotiations with the Province.

It was moved by Aldermen King and Thornhill that the recommendation of the Board of School Commissioners be adopted.

It was moved in amendment by Aldermen Stubbs and King and carried that the recommendations of the School Board be amended to include the Provincial Department of Education as well as the Department of Welfare. Alderman Gurholt voting against.

CAP L EXPENDITURES

Lotter was read from the Board of School Commissioners re major improvements which should be carried out in 1963, as follows:

Page 3

Item

Estimated Cost

Harbourview Elementary School new heating system replace roof

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3	8	T	00	00	
				20	
	٩,	۶.	~	.,,	
		۰.			

It is recommended that City Council provide these funds from Capital monies.

Dartmouth High School establish soccer field

8,000

It is recommended that this be provided from funds received from the sale of the Arrows Ball Park.

It was moved by Aldermen Stubbs and Harris and carried unanimously that the recommendations of the ^Board of ^School Commissioners be referred to the Finance and Executive Committee for consideration and report.

RUSSELL STEWART APPEAL MOBILE HOMES BY-LAW

Council considered an appeal from Russell Stewart against recommendation from the Town Planning Board that his application for permit to operate a Mobile HomesPark on Jackson Road be rejected, and that he be required to either satisfy the requirements of the Mobile Homes By-law or cease operation immediately.

On motion of Aldermen King and ^Thornhill ^Council agreed to hear Mr. ⁴. A. Kanigsberg, Q.C., solicitor for Mr. Stewart.

After discussion it was moved by Alformen King and Wise and carried unanimously that the decision of the Town Planning Board be uphold.

THLY REPORTS

It was moved by Aldermen Harris and Wise and carried that the following Monthly Reports be received and filed:

Medical Health Officer Victorian Order of Nurses Chief of Police Fire Chief Building Inspector

PERMIT TO OPERATE TAXI STAND L. C. ZWICKER 527 PLEASANT ST. Lotter was read from the Public Safety Committee re application from Mr. Laurie C. 7wickor for permit to operate a taxi stand from the residence of Mr. Austin White, 527 Pleasant St. This matter was reconsidered at a meeting of the Public Safety Committee held March 19. After discussion of the uncertainty of Provincial plans for this portion of Pleasant Street, the Committee recommended that the application for taxi stand be deferred until definite information concerning the future use of this highway is available.

It was moved by Aldermen Wise and Sanford and carried that the recommendation of the Public Safety Committee be adopted.

City Council, Apr. 2/63

PERMIT TO OPERATE TAKI STAND UNIANIN 9 KUHN ROAD

APPLICATION BLUEBELL TAXI VICTORIA ROAD

FIRE ALARM

SYSTEM

Letter was road from the Public Safety Committee re application from Mr. Edward Dawn to operate a taxi stand at 9 Kuhn Road. A provious letter from the Public Safety Committee had recommended approval of this application. Upon checking the zoning regulations in effect at this address it was found to be in an R-3-A Zone. Since commercial uses are not permitted in Residential zones it is suggested that the application for taxi stand be rejected on this basis. It was moved by Aldormen Wise and Hollis and carried that the

application of Mr. E. Dawn be rejected as recommended.

Letter was read from the Public Safety Committee re application from Bluebell Taxi Cab Limited for permission to park four taxis on Victoria Road between Portland and Queen Streets on the right hand side going from Portland to Queen Streets. Since Victoria Road is very narrow at this point the Public Safety Committee recommends against the application.

It was moved by Aldermen Wise and Stubbs and carried that the report of the Public Safety Committee be adopted.

Letter was mead from the Public Safety Committee attaching report of the Chief of the Fire Department concerning a proposal for a Fire Alarm system for the City of Dartmouth. It is recommended that City Council adopt this report which contains the following recommendations:

(a) The location and number of call boxes as outlined in the proposal is not considered satisfactory. It is desired to point out that the Canadian Underwriters Association requirement is one call box on each block in a business district and one for every two blocks in each residential district.

(b) The implementation of this system could be developed in stages so as to permit expenditure annually to complete the system in a given number of years.

It is therefore recommended that this proposal be investigated further and the City area be surveyed to arrive at the approximate number of boxes that would be required to initiate a satisfactory fire alarm system in the City of ^Dartmouth. It is the opinion of the undersigned that the implementing of this proposal be hold in abeyance until the fire service be increased by more stations, equipment, and personnel.

It was moved by Aldermon Hollis and Misc and carried that the report of the Fire Chief re fire alarm system be adopted.

Lottor was read from the Public ^Safoty ^Committee advising that after consideration of presentations from John T. Connors and J. S. Drury respecting the introduction of a by-law establishing rates for trxi for s and permitting the intellation of texi motors the



Page 5

City Council, Apr. 2/63

Page 6

Committoo recommonds against the enactment of such a by-law.

On motion of Aldermon Sanford and Stubbs, Council agreed to hear Mr. Connors and Mr. Drury.

It was moved by Aldermen Sanford and Stockall that the proposed by-law as submitted by Mr. John T. Connors be enacted after the wording has been checked by the City Solicitor.

After discussion the motion was put and defeated. Voting for: Aldermen Stubbs, MacNeil, Stockall, Sanford and Wise. Voting against: Aldermen Harris, Gurholt, VanHerck, Hollis, King, Thornhill and Zatzman.

It was then moved by Aldermen King and Wise and carried that the report of the Public Safety Committee be adopted. Voting against: Aldermen Stubbs and Sanford.

REGIONAL LIBRARY

2121

Roport was read from the Clork-Administrator ro Special Committee of City Council set up to study all aspects of establishing a Regional Library for the City of Dartmouth.

On motion of Aldormen MacNeil and Stubbs the following

resolution was adopted:

RESOLVED that the Committee recommend to City Council that negotiations be carried on with the Minister of Education to provide adequate Library service for the City of Dartmouth by the formation of a Regional Library District;

FURTHER RESOLVED that a Regional Library Board, to consist of nine members (7 to be appointed by City Council and 2 to be appointed by the Provincial Government) be established;

FURTHER RESOLVED that, for the year 1963 a grant of \$10,000 be contributed by the City of Dartmouth to the Regional Library Board to provide adequate Library service and that a similar grant of \$10,000 be requested from the Provincial Government for this Library service.

ENQUIRIES AND ANSVERS TO ENQUIRIES

Alderman Stubbs asked several questions relating to the sale of the D. A. A. A. grounds and proposed hotel to be constructed by John F. Ritcey Ltd.

Aldorman Stockall suggested that the Finance and Executive Committee be asked to study the possibility of the City hiring its own architect for the purpose of designing and standardizing schools and other Municipal buildings, and asked that a report be made to the next regular moeting of Council.

Mayor Akorloy advised Council that he had been approached by certain members of Council and a number of citizens as to what action should be token following recent release of confidential reterial to

City Council, Apr. 2/63 -

RESOLUTIONS TEMPOR ARY BO' ROWINGS

SUBDIVISION REGUL'TIONS the Press. Mayor Akerloy stated it was his opinion that no action should be taken.

Allorman Zatzman asked if there was anything further on the supply of City water to Shearwater. He was advised that the Contract has been signed by the City and forwarded to Ottawa for execution. On motion of Aldermen Wise and Stubbs resolution authorizing the following Temporary Borrowings was adopted:

\$180,000 - Mount Edward Road School - addition \$376,000 - Bicchtonnial Junior High School - addition

Notice of motion having been given at the March 25 meeting of City Council, meeting in Committee, it was moved by Aldermen Stockall and Gurholt and carried that the Clerk-Administrator and City Solicitor be instructed to redraft regulations respecting streets in new Subdivisions to require the subdivider to be responsible for the installation of curb and gutter, water and sewer, and paving of streets with permanent asphalt paving, and that these regulations be considered by the Planning Board and recommended to Council for its approval under provisions of the Town Planning Act; and that a progress report be made to the next regular meeting of Council.

Alderman King stated that the motion referred to "new" subdivisions and sugrested that consideration also be given to existing subdivisions.

It was moved by Aldermon King and Thornhill and carried that the four remaining items on the agenda be deferred to the April 3 meeting of Council.

ADJOURNMENT.

On motion of Aldormon Wise and Thornhill, meeting adjourned.

Approved:

. Moir,

Clerk-Administrator.

City of Dartmouth Temporary Borrowing Resolution \$180,000-School-Mount Edward Road - 7-room addition

8

<u>WHEREAS</u> by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

<u>AND WHEREAS</u> by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

<u>AND WHEREAS</u> the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Eighty Thousand Dollars (\$180,000) for the purpose of erecting, furnishing or equipping a seven-room addition to the Mount Edward Road School;

<u>AND WHEREAS</u> by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed One Hundred and Eighty Thousand Dollars (\$180,000) for the purpose aforesaid from the Royal Bank of Canadat Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding One Hundred and Eighty Thousand Dollars (\$100,000) for the purpose aforesaid;

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding One Hundred and Eighty Thousand Dollars (\$180,000) from the Royal Bank of Canada

at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

> THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of April A.D. 1963.

9

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 4th day of April A.D. 1963.

(lbuly) MAYOR

CITY CLERK

Recommended for	-
approval of the Minister	•
10 morely	1
Doputy Minister 7	_
APPROVED this 10/4	day
of May 19	6
h. hay m Fin	
	-

City of Dartmouth Temporary Borrowing Resolution \$377,000-School -Addition-Bi-Centennial Junior High School

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every city other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the city such sum or sums as the council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

<u>AND WHEREAS</u> by Section 8 of said the Municipal Affairs.Act, it is enacted among other things, in effect, thatno money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

<u>AND WHEREAS</u> the City Council of the City of Dartmouth deems it necessary to borrow a summot exceeding Three Hundred and Seventy-Seven Thousand Dollars (\$377,000) for the purpose of erecting, furnishing or equipping an addition to the Bi-centennial Junior High School;

<u>AND WHEREAS</u> by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

<u>AND WHEREAS</u> pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Three Hundred and Seventy-Seven Thousand Dollars (\$377,000) for the purpose aforesaid from the Royal Bank of Canada at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Three Hundred and Seventy-Seven Thousand Dollars (\$377,000) for the purpose aforesaid;

1/

THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum;

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Three Hundred and Seventy-Seven Thousand Dollars (\$377,000) from the Royal Bank of Canada at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

> THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 2nd day of April A.D. 1963.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 4th day of April A.D. 1963.

MAYOR

CITY CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
COCM acer Deputy Minister /	
APPROVED this 10 this day	
n. hay on Fugue	 ~
Minister of Municipal Attaire	1

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

Present: Mayor Akerley

Aldermen Thornhill Stockall King Gurholt Hollis VanHerck MacNoil Wise Harris Moore

City Solicitor Barss

Mr. George Christie, Departmental Executive Officer

Tenders for sale of 51,505,000 City of Dartmouth Serial Debentures were opened as follows: Name 5 1/2% 5 1/2 - 5 3/4% Nesbitt, Thomson & Co. Ltd. Dominion Securities Corp. Ltd. W. C. Pitfield & Co. Ltd. The Royal Bank of Canada 99.559 100.089 The Canadian Imperial Bank of Commerce Eastern Securities Co. Ltd. vood, Gundy & Co. Ltd. 99.528 Bell, Gouinlock & Co. Ltd. Mills, Spence & Co. Ltd. McLeod, Young, Weir & Co. Ltd. The Toronto-Dominion Bank Cochran, Murray & Co. Ltd. Atlantic Securities Ltd. 99.25 Bank of Nova Scotia LaMaison Bienvenue Burns Brothers Greenshields Gairdner & ^Co. Ltd. 98.84 The Bank of montreal A. E. Ames & Co. Ltd. Stanbury & Co. Ltd. Cornell, MacGillivray Ltd. Royal Securities Corp. Ltd. 98.8214 Credit Interprovincial Inc. 99.59 (At this point Alderman Zatzman arrived.) Alderman Thornhill requested and was granted permission to refrain from voting on this matter.

TENDERS CITY OF DARTMOUTH DEBENTURES \$1,505,000 RESOLUTION

DEBENTURES

AMENDING INTEREST ON On motion of Aldermen King and "Hse, the following resolution

was adopted:

NO. 21. RECOLVED that the tonder of Nosbitt, Thomson and Co. Ltd., Dominion Securities Corporation Ltd., W. C. Pitfield and Co. Ltd., Royal Bank of Canada in the amount of 99.559 and accrued interest per \$100 for \$1,505,000 Debentures of the City of Dartmouth be accepted.

It was moved by Aldermen Hollis and Wise and carried unanimously that resolution as prepared by the Department of Municipal Affairs, copies of which are annexed, amending the interest rate on Debentures of the City of Dartmouth in the amount of \$1,505,000 from 5 3/4% coupons to 5 1/2% in the 11th to 20th years inclusive, be adopted.

BY-LAW C 28 Council con STREET NUMBERS

Council considered By-law No. C 28, being a by-law of the City. of Dartmouth respecting street numbers.

It was moved by Alderman Hollis, seconded by Alderman VanHerck that leave be given to introduce By-law No. C 28 and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Wise, seconded by Alderman VanHerck that By-law C 28 be read a second time. Motion carried unanimously. Council members present unanimously agreed to give the By-law third reading.

It was moved by Alderman Hollis, seconded by Alderman Thornhill that By-law C 28 now be read a third time and that the Mayor and Clork-Administrator be authorized to sign and seal the said By-law on behalf of the City. Motion carried unanimously.

LICENSE TAXICAB DRIVER On motion of Aldormon Hollis and Harris the following Taxicab Drivers License was granted:

Thomas Hoskin

PASS BILLS

ADJOURNMENT

It was moved by Aldermen Thornhill and Mise and carried that all invoices signed by two Aldermen be passed for payment.

On motion of Aldermen MacNeil and Wise, meeting adjourned.

Mon

Clerk-Administrator.

Approved:

> alluly

City of Dartmouth Issuing Resolution \$1,505,000 - Schools - \$930,000 - Caledonia - Prince Arthur - 575,000 - Brule Street

3

<u>WHEREAS</u> the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding One Million, Five Hundred and Seventy-five Thousand Dollars (\$1,575,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

<u>AND WHEREAS</u> pursuant to the provisions of Section 137 of the Town's Incorporation Act and of a resolution passed by the City Council on the 25th day of June A.D. 1962, and approved by the Minister of Municipal Affairs on the 17th day of August A.D. 1962, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Nine Hundred and Thirty Thousand Dollars (\$930,000) for the purpose of erecting, furnishing, and equipping buildings for two twenty-room Junior High Schools and an eight-room extension to the Prince Arthur Junior High School in the said City, and acquiring or purchasing or improving land for such buildings;

<u>AND WHEREAS</u> pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 6th day of November A.D. 1962 and approved by the Minister of Municipal Affairs on the 14th day of November A.D. 1962 the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Five Hundred and Seventy-Five Thousand Dollars (\$575,000) for the purpose of erecting, furnishing and equipping buildings for a twenty-room school at Brule Street in the said City, and acquiring or purchasing or improving land for such buildings;

AND WHEREAS such sums were borrowed from the said Bank for periods not exceeding twelve months with interest at rates not exceeding six per centum per annum, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sums so borrowed;

<u>AND WHEREAS</u> the said City Council deems that the issue and sale of debentures of the City to the amount of One Million, Five Hundred and Five Thousand Dollars (\$1,505,000) as hereinafter mentioned will be necessary to raise the sums required; E IT THEREFORE RESOLVED that 1,505 debentures of the said City for \$1,000 dollars each be accordingly issued and sold;

THAT the said debentures be numbered consecutively 63-A-0001 to 63-A-1,505 inclusive, be dated the 1st day of April A.D. 1963 and be payable as follows:

Debenture				:	
6-63-4-0001	to	63-A-0075	incl.	in	one year from date thereof;
63-A-0076	to	63 - A-0150	incl.	in	two years from date thereof;
463-A-0151	to	63 - A-0225	incl.	in	three years from date thereof;
6163-4-0226	to	63 - A-0300	incl.	in	four years from date thereof;
6163-4-0301	to	63 - A-0375	incl.	in	five years from date thereof;
6463-A-0376	to	63-A-0450	incl.	in	six years from date thereof;
2063-A-0451	to	63-A-0525	incl.	in	seven years from date thereof;
1/63-A-0526	to	63-4-0600	incl.	in	eight years from date thereof;
#63-A-0601	to	63 - A-0675	incl.	in	nine years from date thereof;
763-A-0676	to	63-A-0750	incl.	in	ten years from date thereof;
763-A-0751	to	63 - A-0825	incl.	in	eleven years from date thereof;
					twelve years from date thereof;
163-A-0901	to	63-A-0975	incl.	in	thirteen years from date thereof;
163-A-0976	to	63 - A-1050	incl.	in	fourteen years from date thereof;
163-A-1051	to	63-A-1125	incl.	in	fifteen years from date thereof;
M63-A-1126	to	63 - A-1201	incl.	in	sixteen years from date thereof;
163-A-1202	to	63-A-1277	incl.	in	seventeen years from date thereof;
					eighteen years from date thereof;
163-A-135 4	to	63-A-1429	incl.	in	nineteen years from date thereof;
4\$63-A-1430	to	63-A-1505	incl.	in	twanty years from date thereof;
•					

<u>THAT</u> said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia, and at the principal office of the said bank in Saint John, Charlottetown, Montreal or Toronto, at the option of the holder, and debentures numbered 63-A-0001 to 63-A-0750 inclusive shall bear interest at the rate of $5\frac{1}{2}$ per centum per annum, and debentures numbered 63-A-0751 to 63-A-1505 inclusive shall bear interest at the rate of 5 3/4 per centum per annum, payable semi-annually at any said office at the option of the holder;

THAT the Mayor of the said City do sign the debentures or have them impressed with a printed facsimile of his signature and the Clerk of the said City do countersign the said debentures, that they do seal the same with the corporate seal of the said City, and that the said Clerk do sign the interest coupons or if the same are lithographed either sign the same or have them impressed with a facsimile of his signature;

That the amount borrowed as aforesaid from the Bank be repaid the said Bank out of the proceeds of the said debentures when sold.

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D	EPARTMENT OF MUNICIPAL AFFAIR
_	Recommended for
	approval of the Minister
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_	Doputy Minister
	PPROVED this
-	D1 ' 12
C	119.4
	1 1 1 1 March
¦ _	h. haydon Fergusson
ſ	Minister of Municipal Attairs

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of DArtmouth, N. S., duly held on the 29th day of March A.D. 19 63

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the City this 4th day of April, A.D 1963

CITY CLERK

1 Okuliz MAYOR

City of Dartmouth Change of Interest \$1,505,000-Schools -930,000-Caledonia

-Prince Arthur 575,000-Brule Street

5.

WHEREAS by resolution passed by the City Council of the City of Dartmouth on the 29th day of March A.D. 1963, provision was made to issue and sell debentures in the amount of One Million, Five Hundred and Five Thousand Dollars (\$1,505,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools and acquiring or purchasing or improving land for such buildings;

AND WHEREAS by paragraph eight of said resolution the said Council resolved that the said debentures numbered 63-A-0001 to 63-A-0750 inclusive shall bear interest at the rate of 5 1/2 per centum per annum and debentures numbered 63-A-0751 to 63-A-1505 inclusive shall bear interest at the rate of 5 3/4 per centum per annum, payable semi-annually at any office of the Royal Bank of Canada in Nova Scotia and at the principal office of the said Bank in Saint John, Charlottetown, Montreal or Toronto at the option of the holder;

AND WHEREAS it is deemed necessary to change the rate of interest on the said debentures;

BE IT THEREFORE RESOLVED that the said paragraph eight be deleted and that the following paragraph be substituted therefor:

"THAT said debentures be payable at any office of the Royal Bank of Canada in Nova Scotia, and at the principal office of the said bank in Saint John, Charlottetown, Montreal or Toronto, at the option of the holder, and debentures numbered 63-A-0001 to 63-A-1505 inclusive shall bear interest at the rate of 5 1/2 per centum per annum payable semi-annually at any said office at the option of the holder;"

THAT in all other respects the said resolution be and the same is hereby confirmed.

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for pproval of the Minister \boldsymbol{e} County Mini APPROVED this ... ma aym Minister of Monicipal Aff

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the 3rdday of April A.D. 1963.

GIVEN under the hands of the Mayor and the City Clerk and under the corporate seal of the City this 4th day of April A.D. 1963.

MBulas. IAYOR CITY CLERK

Regularly called meeting of City Council held this

date at 5:15 p.m.

Present: Mayor Akerley

Aldermen Thornhill Stockall King Beazley Zatzman Gurholt Van^Herck MacNeil Sanford Stubbs Vise Harris Moore

City Solicitor Barss Mr. Murdock Hattie Mr. Graham Hooper, Architect

OPEN AND AWARD TENDER Tenders for the construction of the addition to Bicentennial BICENTENNIAL JR. HIGH SCHOOL Junior High School in accordance with plans and specifications as

prepared by architect, Graham Hooper & Associates, were opened as

foll	ows:	Amount of Deposit		
Name of Bidder	Amount of Bid	Bond or Cheque	Completion Date	Occupation
H. W. Corkum Const. Co. Ltd.	\$292,943	\$30,000 Cheque	Nov: 30/63	0ct. 30/63
Fundy Const. Co. Ltd.	298,650	30,000 "	Oct. 31/63	Sept.
Harbour Const. Co. Ltd.	298,885	31,000 "	25 weeks	22 weeka
Pryor Const. Ltd.	299,800	31,000 Bond	Sept. 30/63	Aug. 31/63
Community Enterprises Lt	d.299,990	30,000 Cheque	Oct, 31/63	Oct. 1/63
McDonald Const. Co. Ltd.	302,000	30,000 "	Oct. 1/63	Sept. 1/63
Mack's Const. Ltd.	304,875	31,000 Bond	62 months	5 months
McNamara Const. of Newfoundland Ltd.	328,400	10% of Bid	5 months	4 months
W. Eric Whebby Ltd.	329,000	32,900 Cheque	Sept. 1/63	Sept. 7.117
Eastern Woodworkers Ltd.	338,000	10% of Bid	Dec. 14/63	7 months
	Tt was moved	by Aldermen Sanford	and Stockall that	the

following Resolution be adopted:

NO.23. RESOLVED that the tender of H. W. Corkum Construction Ltd. for the construction of the addition to Bicentennial Junic. High School in accordance with plans and specifications as prepared by architect, Graham Hooper and Associates, in the amount of \$292,943 be accepted;

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be and they are hereby authorized to execute the contract on behalf of the City

Page 2

It was moved in amendment by Aldermen Beazley and Harris that the tender submitted by Harbour Construction Co. Ltd. in the amount of \$298,885 be accepted.

Voting for the amendment: Aldermen Beazley, Harris and Gurholt. Voting against: Aldermen Wise, King, Sanford, Moore, MacNeil, VanHerck, Zatzman, Thornhill, Stubbs and Stockall. Amendment defeated.

The motion was then put and carried. Aldermen Harris and Beazley voting against.

Report was read from the Finance and Executive Committee re negotiations with MacCulloch and Company Limited for the purchase of Lots M 3 and M 4. The Finance and Executive Committee recommends that the City of Dartmouth purchase from MacCulloch and Company Limited all of the land on the shore of Penhorn Lake shown as a shaded area marked "MacCulloch and Company Limited", Lot M 3 and all the triangular piece of land marked "Penhorn Realty Subdivision", as shown on a plan, a portion of Redden Subdivision dated March 19, 1963, except that the boundary between Lot M 3 and Lot M 4 shall be altered so that Lot M 4 shall include ten feet of the frontage of Lot M 3, the present point of intersection of the boudary of Lot M 4 and Lot M 3 with the Circumferential Highway to remain the same. The City will pay to MacCulloch and Company Limited \$3,700 and will convey the shaded portion of Penhorn Drive as shown on Plan to MacCulloch and Company Limited for street purposes.

The Committee further recommended that the approval of the Minister of Municipal Affairs be requested to the withdrawal of \$3,700 from the Special Reserve Fund to be used for the purchase of this land.

Plan of the area was examined.

It was moved by Aldermen Vise and Stubbs and carried unanimously that this land be purchased from MacCulloch and Company Limited for the sum of \$3,700 as recommended by the Finance and Executive Committee.

SALE OF LAND PENHORN PARK CONSIDER BY-LAW C32 SEWER FRONTAGE RATES

Council considered By-law No. C 32, being a by-law of the City of Dartmouth relating to sewer frontage rates in the City.

It was moved by Alderman MacNeil, seconded by Alderman Thornhill that leave be given to introduce By-law No. C 32 and that it now be read a first time. Motion carried.

It was moved by Aldermen VanHerck, seconded by Alderman Stubbs that By-law C 32 now be read a second time. Motion carried, Alderman Wise voting against.

Alderman Wise addressed Council, speaking in opposition to the By-law. He stated that it was particularly unfair for residents of Ward 6 who would be paying for trunk sewer installation in the old Town area, as well as for their own sewer system.

Council members present unanimously agreed to give this By-law third reading.

It was moved by Alderman Beazley, seconded by Alderman Eanford that By-law C 32 be read a third time and that the Mayor and Clur. Administrator be authorized to sign and seal the said by-law on behalf of the City.

Motion carried, Alderman Wise voting against,

TEMPORARY BORROWING \$65,000 - WATER

It was moved by Aldermen ^Thornhill and ^Sanford that resolution prepared by the ^Department of Municipal Affairs authorizing ^Temporary Borrowing in the amount of \$65,000 for Water purposes be adopted. Copies of the Finance and Executive ^Committee recommendation in this regard were circulated to all mombers of Council.

After discussion it was moved in amendment by Aldermen Zatzman and Gurholt that adoption of this Temporary Borrowing Resolution be deferred to the next meeting of City Council, for further study. Voting for the amendment: Aldermen Zatzman, Gurholt and Stubbs. Amendment defeated.

The motion was then put and carried, Aldermen Zatzman and Gurholt voting against.

RESOLUTION - EXTINGUISH It was moved by Aldermen Thornhill and Wise that the following RIGHT OF PUBLIC USER Resolution be adopted:

> NO. RESOLVED that this Council hereby closes to public use those portions of streets described in Schedule "A" attached to this resolution.

On query from Alderman King, Solicitor Barss advised that Council has the right to adopt such a resolution, subject to approval of the Minister of Municipal Affairs.

Council agreed to hear Mr. Gibson of Gibson Drive, who spoke in opposition to the resolution.

After discussion it was moved in amendment by Aldermen Sanford and NacNeil and carried unanimously that this matter be deferred until the May meeting of Council to consider written objections. (At this point Alderman Hollis arrived.)

ADJOURNMENT .

6

On motion of Aldermen Hollis and Mise, meeting adjourned.

Approved:

C. A. Moir, Clerk-Administrator.

City of Dartmouth Temporary Borrowing Resolution \$65,000 - Water

5

WHEREAS by Section 5 of Chapter 186 of the Revised Statutes of Nova Scotia 1954, the Municipal Affairs Act, it is enacted among other things, in effect, that subject to the provisions of Section 8 of said Act every City other than the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the City such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving waterworks or water system for the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such waterworks or water system;

A. B.

U

<u>AND WHEREAS</u> by Section 8 of said the Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed under the provisions of the said Act until such proposed borrowing has been approved by the Minister of Municipal Affairs;

<u>AND WHEREAS</u> the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Sixty-Five Thousand Dollars (\$65,000) for the purpose of extending or improving waterworks or water system for the City by acquiring or purchasing several private water systems within the said City;

<u>AND WHEREAS</u> by the Municipal Affairs Act such sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as the Council thereof deems necessary to raise such sum;

AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter it is deemed expedient to authorize an officer of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issuing of debentures such sum not to exceed Sixty-Five Thousand Dollars (\$65,000) for the purpose aforesaid from the Bank of Nova Scotia at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said the Municipal Affairs Act the City of Dartmouth do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Sixty-Five Thousand Dollars (\$65,000) for the ; purpose Aforesaid;
THAT under and in accordance with said the Municipal Affairs Act such sum be borrowed/or raised by the issue and sale of debentures of the City to such an amount as the Council deems necessary to raise such sum; 6

THAT the issue and sale of such debentures be postponed and that the said City do, under and by virtue of the provisions of Section 227 of the Dartmouth City Charter and subject to the approval of the Minister of Municipal Affairs, authorize the Clerk-Administrator of the City to borrow from time to time on behalf of the City by way of promissory note or overdraft pending the issue of debentures, a sum of money not exceeding Sixty-Five Thousand Dollars (\$65,000) from the Bank of Nova Scotia at Dartmouth;

THAT such sum or sums be borrowed from said Bank for a period not exceeding twelve months from the date on which this resolution shall have been approved by the Minister of Municipal Affairs, with interest thereon to be paid said Bank at a rate not to exceed six per centum per annum and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

> THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Dartmouth duly held on the Oth day of April A.D. 1963.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 16thday of April A.D. 1963.

Kikulur.

CITY CLERK

DEPA	TMENT O	MUNICI	PAL AFFAIR	5
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	Mr	ister of Mar	icidal Affairs	

Regularly called meeting of City Council held this

date at 5:15 p.m.

Present: Mayor Akerley

Aldermen Thornhill Stockall King Beazley Zatzman Gurholt VanHerck MacNeil Sanford Stubbs Wise Harris Moore

Mr. Murdock Hattie

Messrs. Duffus and Single of Duffus, Remans & Single

 UPE.* AND AWARD
 Tenders for the construction of the addition to Mount Edward

 TENDER
 "UNITIC"

 "A. EDWARD
 School in accordance with plans and specifications as prepared by

architects, Duffus, Romans and Single, were opened as follows:

Name of Bidder	Amount of Bid	Amount of Deposit Bond or Cheque	Completion Dato
Pryor Construction Ltd.	\$ 147,499	10% of ^T ender	17 weeks at commencement
Merlin Kerr Woodworkers Ltd	150,500	\$20,000 Bond	17 weeks af
Harbour Construction Co.Ltd	. 153,585	16,500 Cheque	17 weeks after commencements
McDonald Construction Co. Ltd.	155,000	10% of Tender :	22 weeks after commencement
7. Eric Whebby Ltd.	155,900	\$15,590 Cheque	September 1965
Mack's Construction Ltd.	157,200	\$16,000 Bond	August, 1963
Community Enterprises Ltd.	157,715	\$16,000 Cheque	20 weeks after commoncement
Blundon Supplies Ltd.	158,900	\$15,890 Cheque	5 months after commencement
Fundy Construction Co. Ltd.	159,630	\$16,000 Cheque	Sept. 30, 19
Eastern Woodworkers Ltd.	. 159 , 942	10% of Tender	28 weeks at the commencement.
Cameron Contracting Ltd.	162,690	\$16,500 Cheque	32 weeks at commencements
H.W.Corkum Construction Co. Ltd.	164,627	\$16,463 Chequo	19 voeks after commencement

CONSIDER PROPOSED

ZONING BY-LAW HOTEL-MOTEL Page 2

It was moved by Aldermen Sanford and Stubbs and carried

unanimously that the following resolution be adopted:

NO. 24. RESOLVED that the tender of Pryor Construction Limited for the construction of the addition to Mount Edward School in accordance with plans and specifications as prepared by architect Duffus, Romans, and Single, in the amount of \$147,499 be accepted;

FURTHER RESOLVED that the Mayor and the City Clerk be and they are hereby authorized to execute the contract on behalf of the City when same has been approved by the City Solicitor.

Council considered a letter received from Alderman Stubbs requesting that Council consider creation of a Hotel-Motel Zone in the present zoning regulations, with particular reference to the former Arrows Ball Park and former property of the Bridge Commission. Copies of this letter had previously been circulated to members of Council.

It was moved by Aldermen Stubbs and Zatzman that the following resolution be adopted:

BE IT RESOLVED that the Planning Board be requested to create a Motor Hotel Zone and that the site which includes the former Ball Park property and adjoining former Bridge Commission property be rezoned to said Motor Hotel Zone. This Zone shall allow a motor hotel or hotel and "any use accessory to hotel use" as well as adequate parking space.

Council was advised that on this date approval had been received from the Minister of Municipal Affairs for rezoning of this land from Park and Institutional to Commercial Zone, with certain restrictions. Receipt of the Minister's approval will permit construction of the first phase of the proposal submitted by John F. Ritcev Realty Limited, which will include the hotel and accessory uses, plus commercial space and office space also included in the proposal.

Alderman Stubbs expressed concern that a Commercial zoning would permit undosirable uses of the land remaining after completion of the hotel.

Following discussion the motion was put and defeated. Voting for: Alderman Stubbs. Voting against: Aldermen Thornhill, Stockall.-King, Beazley, Zatzman, Gurholt, VanHerck, MacNeil, Sanford, Wise, Harris and Moore. City Council, April 18/63

RESOLUTIONS APPOINTMENTS On motion of "Idermen Moore and Thornhill the following

resolution was unanimously adopted:

NO. 25. RESOLVED that Clifford A. Moir be and he is hereby appointed Clerk-Administrator of the City of Dartmouth; and

FURTHER RESOLVED that all acts heretofore done by him in accordance with the City Charter as City Clerk-Administrator are hereby ratified and confirmed.

On motion of Aldermen Moore and Thornhill the following

resolution was unanimously adopted:

NO. 26. RESOLVED that Clerk-Administrator Moir is hereby appointed Clerk of the Dartmouth City Court to perform the duties from time to time as prescribed by the Council or as may be prescribed by the rules of the Court.

On motion of Aldermen Thornhill and Stockall the following resolution was unanimously adopted:

NO. 27. RESOLVED that Neil C. Cohoon is hereby appointed Deputy Clerk of the Dartmouth City Court to perform the duties of the Clork of the Dartmouth City Court.

ADJOURNMENT

On motion of Aldermon Sanford and Wise, meeting adjourned.

Approved: thur

A. Moix

Clerk-Administrator

May 7, 1963.

Regularly called meeting of City Council held this date at 8:00 p.m.

0.00 Pente

Present: Mayor Akerley

Aldermen Thornhill Stockall Beazley Zatzman Gurholt Hollis Van^Herck MacNeil Sanford Stubbs Wise Harris Moore

City Solicitor Barss

The Lieutenant-Governor of Nova Scotia, the Honourable H. P. MacKeen, accompanied by his Aide-de-Camp Lieutenant Commandor MacCredy, made an official visit to the City of Dartmouth at the opening of the meeting. He was welcomed by Mayor Akerley and presented with gifts for himself and Mrs. MacKeen. After a short address by the Lieutenant-Governor, a recess was called, during which members of Council were presented to the Lieutenant-Governor.

Following departure of the official party, Council rccc..

CONFIRM MINUTES

It was moved by Aldermen Sanford and Wise and carried that the minutes of the April 2, 3, 9, and 10 meetings of Council, copied of which had previously been circulated to all members of Council, be confirmed.

PUBLIC HEARING EXTINGUISH RIGHT-OF-WAY, TUFTS COVE

At a previous meeting of Council, the following resolution had been considered:

NO. 28. RESOLVED that this Council hereby closes to public use them portions of streets described in Schedule "A" attached to this resolution.

At that time a motion was passed that this proposed action be published and that a Public Hearing be held on May 7, 1963, to consider written objections.

Copies of an objection signed by James W. Gibson, Walter Bray and Charles W. Gammon were previously circulated to members of Council. Clerk-Administrator Moir advised Council that he had received a call from Mr. Gibson, representing the three petitioneasking that their letter be withdrawn. No other written objectiony have been received. City Council, May 7/63.

APPLICATION .

ADDITION TO HENNERY Page 2

It was moved by Aldermen Thornhill and MacNeil and carried that the following resolution be adopted:

NO. 28. RESOLVED that this Council hereby closes to public use those portions of streets described in Schedule "A" attached to this resolution.

Letter was read from the City Planning Board, attaching application for Permit to construct an addition to a commercial hennery building at the Eisener farm on Portland Street. This application is being submitted to Council since the proposed location involved is within a "General" Zone. Under the provisions of this Zone, City Council may, if so desired, refuse to issue the Building Permit until it has been furnished with the consent in writing of the majority of the real property owners within 1,000 feet of the lot on which the building is situated. The Planning Board recommended that City Council issue the Building Permit without requiring consent from abutting property owners.

It was moved by Aldermen Thornhill and Moore and carried that the Permit to Build be granted as recommended.

Letter was read from the City Planning Board, attaching application from C. J. O'Hearn and R. Woolf for Permit to Build a 16-unit apartment building on Lots L 1, L 2 and L 3 Jamieson Street The Planning Board recommended that City Council authorize the issuance of a Permit for this structure subject to compliance with Zoning By-law provisions concerning Lot coverage:

It was moved by Aldermen Gurholt and Harris that the Permit to Build be granted as recommended.

After discussion it was moved in amendment by Aldermen Zatzman and Stubbs that issuance of the Permit to Build be deferred until the necessary land is acquired.

Voting for the amendment: Aldermen Zatzman and Stubbs. Voting against: Aldermen Thornhill, Stockall, Beazley, Gurholt, Hollis, Van Herck, MacNeil, Sanford, W150, Harris and Moore. Amendment defeated.

The motion was then put and carried. Voting against: Aldermen Zatzman and Stubbs.

APPLICATION PERMIT TO BUILD JAMIESON ST.

City Council, May 7/63.

90TH ANNIVERSARY INCORP. TOWN OF DAR THOUTH Copies of a letter received from Dr. John P. Martin, City Historian, noting the 90th Anniversay of the incorporation of the Town of Dartmouth, which came into effect on May 1, 1873, were previously circulated to members of Council.

It was moved by Aldermen Wise and Sanford and carried that this letter be received and filed. On behalf of all members of Council Alderman Beazley moved a vote of thanks to Dr. Martin.

PETITION - MAIN ST. CURB AND GUTTER

Council considered a petition from residents of Main Street against the installation of Curb and Gutter on Main Street. This installation had previously been approved as a result of a petition from residents of the Glenwood Avenue - Celtic Drive area.

It was moved by Aldermen Sanford and Wise that the petition be received and referred to the Public Works, Water and Sewerage Committee for further study.

On motion of Aldermen Sanford and Wise, Council agreed to hear Mr. MacMillan, who spoke in support of the petition,

After discussion, during which Council was advised that the contract for this installation has been awarded, it was moved in amendment by Aldermen Zatzman and Stubbs that the contract be cancelled if possible, and that immediate consideration be given to deferring this work, and that it be referred to the Public Works, Water and Sewerage Committee for further study and report to Council. Voting for the amendment: Aldermen Moore, Wise, Zatzman, Hollis, Stockall and Stubbs.

Voting against: Aldermen Thornhill, Beazley, Gurholt, VanHerck, MacNeil, Sanford, and Harris. Amendment defeated.

The motion was then put and carried unanimously. It was moved by Aldermen Wise and MacNeil and carried that the following Monthly Reports be received and filed:

> Medical Health Officer Victorian Order of Nurses Chief of Police Fire Chief Building Inspector

Council was advised that in the report of the Chief of Police the item "Possession of house-breaking instruments" should read 2 instead of 5.

MONTHLY REPORTS

Page 3

City Council, May 7/63

PURCHASE PROPERTY NOWLAW STREET Report was read from the Finance and Executive Committee re property on Nowland Street owned by Frank J. Fitzgerald. In 1961 an application for Permit to Build, received from Mr. Fitzgerald, had been considered. The land in question is zoned Park, and the Planning Board recommended at that time that Council acquire the Lot in question for Park purposes. The Finance and Executive Committee, negotiation, offered to purchase the property for the sum of \$2,400 provided the Minister of Municipal Affairs will permit the withdrawal of this sum from the City's Special Reserve Fund. Very recently Mr. Fitzgerald has indicated he would accept the offer made by the City, and the Finance and Executive Committee recommends that Council purchase the Lot in cuestion, subject to the approvel of the Minister of Municipal Affairs.

It was moved by Aldermen Sanford and Zatzman and carried unanimously that the report of the Finance and Executive Committee be adopted.

Report was read from the Public Works, Water and Sewerage Committee recommending that City Council acquire through negotiations with the Nova Scotia Light and Power Company Limited additional land on Sunnydale Avenue for street purposes. Copies of this report and relevant correspondence were previously circulated to members of Council.

It was moved by Aldermen MacNeil and Sanford and carried that the report of the Public Works, Water and Sewerage Committee be adopted.

SCHOOL REQUIREMENTS SHANNON PARK

ACQUIRE PROPERTY

SUNNYDALE AVENUE

Letter was read from the Board of School Commissioners advising that the Shannon Park Housing development will be constructed in the near future. From information received, the first units are expected to be completed by October 10, with 10 units to be completed each week thereafter, to a total of 400 units. A school containing 30 classrooms will be required in this area in the near future and the Board recommended that appropriate action be taken by Council.

It was moved by Aldermen Sanford and MacNeil that the report of the Board of School Commissioners be received and referred to the Finance and Executive Committee for consideration and report to Council.

Page 4

During discussion ^Council members suggested that negotiations be carried on with the Federal Government re constructiom of this proposed school. Mayor Akerley advised that negotiations had been initiated with the Federal Government but had not been finalized.

The motion was put and carried unanimously.

Alderman Stubhs directed a question to the Chairman of the Public Works, Water and Sewerage Committee r: conditions on the lower half of Erin Drive, off Brigadoon Avenue. Affluence from septic tanks in the area is collecting in back yards and flowing across the main highway into Lake Lamont directly in front of the Water Intake at the Pumping Station. Alderman Stubbs stated it was her understanding a petition for Sewer had been submitted by the residents. Chairman Sanford replied that the Public Works, Water and Sewerage Committee had this area under consideration. It is proposed to instal water and sewer on Mount Edward Road to service these areas, but approval of the Minister of Municipal Affairs to the Capital Expenditures Program for the year is still pending.

Alderman Moore enquired if newspaper reports that the contract to supply Water to Shearwater had been signed by the Federal Government and the City of Dartmouth were correct. Mayor Akerley advised that this is in fact correct.

Alderman Stockall directed a question to the Clerk-Administrator regarding a progress report on the new Subdivision Regulations. Clerk-Administrator Moir advised that the Subdivision Regulations had been drafted in rough form. The Director of Planning is in Ottawa attending a course, and upon his return the Subdivision Regulations will be submitted to him for approval and circulated to members of Council.

Alderman Stockall asked if there was a progress report on the hiring of a full-time architect. He was advised that this matter was being considered by the Finance and Executive Committee.

Alderman Bea, ley referred to a block of houses on Ochterloney St. between Victoria Road and rine Street, which are serviced by a private sewer. This sewer main is now blocked but is inaccessible

ENQUIRIES AND ANSWERS TO FNOUIRIES because of construction over it. Alderman Beazley asked what assistance the City could give to these residents. Chairman of the Public Works, Water and Sewerage Committee, Alderman Sanford, replied that there was a way in which the private sewer could be relaid if easements could be obtained. The Committee has already offered whatever advice or assistance could be given, although this matter is not a direct responsibility of the City.

Page 6

Alderman VanHerck enquired as to what steps had been taken in the formation of a Regional Library Board as authorized by Council. Clerk-Administrator Moir advised that since the last monthly meeting of Council when the formation of a Regional Library Board had been authorized, a letter had been sent to the Premier as Minister of Education. A reply has been received advising that this matter had been referred to the Logal Department of the Province for drafting of an *greement. This form of Agreementhas not yet been completed.

On motion of Aldermen Wise and Stockall, the following resolution was unanimously adopted:

NO. 29. RESOLVED that the following be and they are hereby appointed Extra Constables in and for the City of Dartmouth to hold office while in the employ of their present employer or until January 10, 1963, whichever expires first:

> Harold Bernard Dixon Hedley Selliker Kilpatrick Phillip H. Davis Cyril A. Ozon

It was moved by Aldermen Beazley and Moor that licenses be granted as per attached lists. Council agreed that the following additional Licenses be included in the motion:

Taxicab Jol

John L. MacLean

Taxicab Driver

Anthony C. Henneberry Harold Negus

After discussion it was moved in amendment by Aldermen MacNeil and Wise that all Licenses be granted en bloc with the exception of one for Tastee-Freeze Maritimes Limited. Voting for the amendment: Aldermen Wise, Sanford, Stubbs and MacNeil. Voting against: Aldermen Thornhill, Stockall, Beazley, Zatzman, Gurholt, Hollis, VanHerck, Harris and Moore. Amendment defeated.

The motion was then put and carried. Voting against:

RESOLUTION APPOINT EXTRA CONSTABLES

LICENSES



City Council, May 7/63.

Aldermon Wise, MacNeil and Stubbs.

PASS BILLS

It was moved by Aldermen Thornhill and Harris and carried that all Bills signed by two Aldermen be paid.

CLEAN-UP WEEK

Alderman Sanford advised Council that Clean-up Week will be hold May 13 - 17.

ADJOURNMENT

On motion of Aldermen Wise and Stockall meeting adjourned.

Approved:

Mayø

Moli Clerk-Administrator.

Page 7

8

<u>Billboards</u>

Gerald Mossman

Chimney Sweep

Earl Manuel

<u>Junk Dealer</u> Linwood Giberson Samuel G. Jacobson

Petty Trader

B.E. Campbell David Casey Gemald Doyle John Fitzgibbons Edward Hebert Roy A. Hilton Herbert Heizer C. Kielbratowski Joseph A. Legere Ray Leslie McPhee J. W. Murphy L. A. Skerry James J. Surette Wallace C. Warner Albert Young

Mobile Canteen Frank Pledge Mrs. Lillian Slauenwhite Tastee-Freez Maritime Ltd.

<u>Trucking</u> Moirs Express James Moir Express Limited

<u>Second-hand Store</u> Mrs. Jessie Joslin Value Sales Ltd.

Taxicab Drivers Mrs. Lillian Barker Robert W. Barrie John A. P. Bernard Henry Burrill W.D. Corkery Allan Clyde Gaetz Heorge Herritt George A. Hilchie Thomas Vincent Hoskin H. W. Kent Frank Kravis Joseph W. Lahey Douglas A. E. Mason Loran A. Mosher R. Patterson Albert Rothwell Graham T. Rowsell Reginald H. Sawler Robert Settle Fred Simpson Albert Stanton William Ross Terry Albert J. Way Alexander Gillis Gerald A. Wooff Mrs. Helen Laurie M. Zwicker LaPierre Taxicab E. G. Ayres Allan Barker Clarence R. Barry John M. Boyle John William Boyle Bluebell Taxi Cab Ltd. (2) Robert Branton Edwin John Bullen Henry T. Bundy Harvey J. Butler Howard Canning Frank C. Clark Frank W. Clarke Thomas Connors Lloyd Conrod John A. Cooper Thomas H. Cooper Walter Cooper Douglas S. Cross Wilbert F. Davidson John DayeCalvin G. DeMont E. C. Dexter Wilbert DeYoung Karl R. Dooks (3) Ralph S. Dooks Robett Edwards Harold Edward Forbes (2) Harold Edward Forces R. G. Fredericks Cecil A. Gay Frances B. Gillis William H. Harrison Merton E. Hartley John A. Hilchie John G. Hilchey Ernest C. Hoskin Wilfred Hurd Wilfred Hurd Mrs. Gertrude E. Lahey (2) Fred LePierre Thomas J. Lapierre Francis J. Lind Wilfred C. Lovett

Taxicab cont'd

-2-

9

Bruce F. MacDonald Dan R. MacDonald Archie Ernest McElmon Merlin R. McGregor M. B. Manuel Carl W. Merson Douglas Morash Raymond A. Morehouse (2) A. E. Morris Thomas L. Moser Kenneth Roy Moulton James V. Nelson F. B. Ormon Charles Otto Ralph Parker Cyril Patterson David Charles Pearce Joseph T. Pettipas Albert H. Privett Gerald E. Privett Murray W. Ritchie George Robertson William Engle Redgeorg William Earle Rodgerson S. A. Rogers Kenneth M. Rowlings Raymond A. Spears Robert Seymour Settle Russell L. Shand Harold C. Slaunwhite Bernard T. Smith Bernard T. Smith William Street William G. Walters Harold Whelpley Murray D. Wood Harry C. Young Lewis A. Young (2) Lawrence LaPIerre



Auctioneer

Don R. Thomas

Second-hand Store

Mrs. Inez Bonang

Taxicab Driver

William C. Campbell Ross David Conrod Reginald Morrow Ernest G. Otto BERnærd S. Sheaves

Ewart G. McGill

Betty Trader N. C. Kelly

Automatic Machine Adolph Halbot (2) Taxicab J. S. Awalt Gordon A. Boyle William Charles Collings Joseph Delmie Comeau Lowell F. Dalrymple Edward T. Dawn Hollis W. DeYoung Donald M. Dooks Alfred G. Fisher Colin C. Greenough William R. Marks Ralph H. Morash John J. Morrow (3) Albert J. Sheaves Earl M. Thomas H. Bourn John Daye Wm. E: Geddes

3.

May 7/63

Dartmouth, N. S. May 22, 1963

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

Present - Mayor Akerley

Aldermen Thornhill Stockall King Beazley Gurholt Hollis VanHerck MacNeil Sanford Stubbs Wise Harris Moore

City Solicitor Barss Report of the Public Works, Water and Sewerage

INSTALLATION OF CURB, MAIN ST. Committee re installation of curb and gutter on Main Street was read advising that the Committee had considered petition from owners of property abutting and fronting on Main Street requesting that curb, gutter, and sidewalk be not installed on Main Street. The Committee recommended to City Council that rolled asphalt curb only be installed on both sides of Main St.

It was moved by Aldermen Sanford and Haris and carried that the recommendation of the Public Works, Water and Sewerage Committee be adopted; Alderman Stubbs voting against.

Letter from the Public Welfare, Recreation and Community Services Committee was considered. The Committee recommended:

CONTRACT CLAUSE RE DISPOSAL OF SOIL

"That, in future contracts for construction of schools and other public buildings, City Council include in the contract a clause regarding the disposal of excess soil to assure that Council has control over the disposal of same."

It was moved by Aldermen Thornhill and Gurholt and carried that the recommendation of the Public Welfare. Recreation, and Community Services Committee be adopted. Works Com., May 22/63

BY-LAW C 33, CHANGE PATTERSON DR. TO ALPINE DR. It was moved by Alderman Sanford, seconded by Alderman Wise, that leave be given to introduce Bylaw No. C 33, respecting street names, changing the name of the street known as Patterson Drive to Alpine Drive; and that it now be read a first time. Motion carried unanimously.

It was moved by Alderman Harris, seconded by Alderman Wise, that By-law No. C 33 be read a second time. Motion carried unanimously.

Council members present unanimously agreed to give By-law No. C 33 third reading.

It was moved by Alderman Wise, seconded by Alderman Sanford, that By-law No. C 33 be read a third time and that the Mayor and Clerk-Administrator be authorized to sign and seal the said By-law on behalf of the City. Motion carried unanimously.

Mayor Akerley addressed City Council advising of meetings held during the day with Federal and Provincial representatives of the National Centenary Committee. He asked the individual members of City Council to give this matter consideration and stated that he would place the matter on the agenda of the regular June meeting of Council for further action by City Council.

ADJOURNMENT

On motion of Aldermen Sanford and Wise, meeting adjourned.

Moir, A.

Clerk-Administrator

adust of love Approved:

