

MB

Dartmouth, N. S.

June 10/75.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Smith	Granfield
Day	Davis
Cote	MacCormac
Walker	Irvine
Ritchie	Fredericks
City Solicitor,	S. Drury
City Administrator,	C. A. Moir

MINUTES

Council approved the minutes of meetings held on May 6th, 13th, and 28th, on motion of Ald. Day and MacCormac.

YM-YWCA GRANT

On motion of Ald. Fredericks and Day, Council gave first approval to the over-expenditure of \$27,000. requested by the YM-YWCA as a grant in lieu of taxes for 1974.

BRIEF: ALD. FREDERICKS

Copies of Ald. Fredericks' brief on the subject of capital assistance for the City of Dartmouth have been circulated and the Alderman was heard by Council on the proposal made by him for determining what additional financial assistance may be available for treatment plants, street paving, and for the type of sports-convention complex required, prior to dealing with next year's budget. He then introduced a motion, seconded by Ald. Day, requesting that staff investigate financial possibilities from other government levels for 1) pollution control and treatment plants (proposed previously); 2) the balance of the street paving required in the City; and 3) the type of sports-convention complex discussed, and bring back a report prior to December of this year. Generally, the motion received the support of Council, although some members felt that the report from staff should be ready for consideration before December. Ald. Kavanaugh suggested that the report should emphasize the fact that some unpaved streets in the City are still not completed after fifteen years. Ald. Cote made the point that some of the items referred to in Ald. Fredericks' brief can be dealt with through DREE negotiations. The motion

on the floor carried unanimously.

LETTER:
D.H.RODWELL

Having resolved with the City Engineer, a problem involving property owned by Mr. D. H. Rodwell, his letter to Council in this connection was received and filed, on motion of Ald. Granfield and Mac Cormac.

LEAVE OF ABSENCE:
ALD. KAVANAUGH

On motion of Ald. Fredericks and Day, Council approved a request from Ald. Kavanaugh for a leave of absence from Council duties for a two-month period, commencing June 20th, 1975.

MOTION:
ALD. DAY

Notice of motion having been duly given, the following motions were introduced for consideration by Council at this time:

1) Ald. Day moved, seconded by Ald. MacCormac, that from June through to and including the month of September, Council and Committee meetings be held at 5:30 p.m., with adjournment at 9:00 p.m. The motion was not opposed by Council and it carried.

ALD. WALKER

2) Ald. Walker moved, seconded by Ald. Fredericks, that the City Solicitor be instructed to draft a by-law which would require the fencing of swimming pools, for consideration by Committee-of-the-Whole. Ald. Kavanaugh spoke in favour of the motion, but Ald. Ibsen, Granfield, and MacCormac did not support it. Ald. Smith also questioned the enforcement of such a requirement where privately-owned properties are concerned.

Ald. Davis and Cote proposed that Council first look at by-laws which other municipalities may have introduced to deal with this situation, and they requested that information be secured to assist Council in determining what regulations, if any, should be drafted for Dartmouth. It was noted that enabling legislation has been approved if the City wishes to proceed with the necessary by-law at this time. The motion was put and carried with Ald. Granfield and Ibsen voting against.

ISSUING RESOLUTION Council approved the following Issuing Resolution, a copy of which is attached:

\$507,003.32 Findlay Hawthorne Elementary School
229,722.76 Cole Harbour Water Extension
734,001.40 Water Transmission Line

The Resolution received approval on motion of Ald.

Fredericks and Walker.

RESOLUTION #25 Resolution #25 (appoint Special Constables) was adopted by Council on motion of Ald. Irvine and Walker; a copy is attached.

RESOLUTION #28 On motion of Ald. Kavanaugh and Granfield, Council approved Resolution #28 (expropriation of land, Harold & Maisie Conrad), as attached.

RESOLUTION #29 Resolution #29 (expropriation of land, Ben's Ltd.) received approval, as attached, on motion of Ald. Day and Ibsen.

RESOLUTION #31 Council approved Resolution #31 (expropriation of land, Roman Catholic Episcopal Corp. of Halifax) on motion of Ald. Irvine and Ibsen; a copy of the resolution is attached.

RESOLUTION #32 On motion of Ald. Day and Irvine, Resolution #32 was adopted, approving the expropriation of property owned by Eastern Fence Erectors Ltd.; a copy of the resolution is attached.

RESOLUTION #33 On motion of Ald. Ibsen and Day, Resolution #33 (expropriation of land, Wm. H. Eddy) received the approval of Council, as attached.

REPORTS

The following monthly reports were adopted on motion of Ald. Ibsen and Day:

Building Inspector
Unightly Premises
Fire Chief
Social Services
Police Chief
Development Officer
V. O. N.

Questions pertaining to unsightly premises were asked by Ald. Smith, Ritchie, and Fredericks during consideration of the reports. Ald. Fredericks asked how long mud can be left piled as it is at present at the Bonnie Brae trailer park (Everette Street), and Ald. Ritchie again referred to problems with the three stores at 386, 388, and 390 Portland Street.

RECOMMENDATIONS
FROM COMMITTEE

Council took the following action on recommendations from the May Committee meeting:

PERMIT TO BUILD: 1) Permit to build, Undersea Equipment Ltd.: An application UNDERSEA EQUIPMENT LTD. for permit to build an industrial building on Acadia Street in the Woodside Industrial Park, as submitted by the firm known as Undersea Equipment Ltd., was approved by Council as recommended on motion of Ald. Day and Fredericks.

REZONING: 2) Rezoning, 12 Pinewood Drive: Denial of a rezoning request 12 PINEWOOD DR. involving property at 12 Pinewood Drive has been recommended by Committee in accordance with the Planning Dept. report of April 28th on this application from Mr. Harry Durnford. On motion of Ald. Kavanaugh and Fredericks, Council proceeded to set July 15th as the date for public hearing of the application. Both Ald. MacCormac and Fredericks indicated their support for the zoning change from R-4 to C-1-A to permit the proposed establishment of a social club on the property in question.

PERMIT TO BUILD: 3) Permit to build, Whitehall Developments Ltd.: On motion 44 TRINITY AVE. of Ald. Fredericks and Day, Council approved an application for permit to build a three-storey apartment building at 44 Trinity Ave., as submitted by the firm Whitehall Developments Ltd., approval having been recommended by Committee in accordance with the staff report dated April 30th.

PERMIT TO BUILD: 4) Permit to build, 13 Myrtle St.: In connection with an 13 MYRTLE ST. application for permit to build a three-storey apartment building at 13 Myrtle Street, involving the rezoning of a portion of that property, it has been recommended by Committee that a request from the owner to proceed under Section 35A of the Zoning By-law be refused, along with the building permit, but if the developer wishes to re-submit a rezoning application under regular Planning Act procedures, he be permitted to do so. Ald. Kavanaugh and Fredericks moved the adoption of the Committee's recommendation.

Reference was made by the Mayor and Ald. Day to a petition from area residents, indicating that they do not object to the development being proposed, but Ald. Kavanaugh maintained that a public hearing should be held in the regular manner. The motion was put and it carried with Ald. Day and Granfield voting against.

SPORTS COMPLEX

5) Sports Complex: In discussing the sports complex proposal submitted on the City's behalf to the Province, the Committee has recommended to Council that the matter be referred to a special meeting of Council which would be held after staff has compiled additional material on a five-thousand-seat recreational facility, as discussed in Committee. Council adopted this recommendation on motion of Ald. Fredericks and Day.

INSURANCE

Council considered a report from the City Comptroller on the subject of the City's insurance practices, with recommendations for reducing premiums paid by the City for insurance coverage. Ald. Kavanaugh and Walker moved the adoption of Mr. Peters' report as presented. Ald. Cote then proceeded to question the methods followed in placing the City's insurance, indicating that he would like to see a staff report on this aspect of the subject. The Mayor referred to the study conducted by consultants with regard to other aspects of our insurance coverage, and at her suggestion, the entire subject of insurance was referred to Committee for further consideration, on motion of Ald. Cote and Kavanaugh. Copies of the consultants' report will be circulated and will form part of the general discussion when this item comes before Committee-of-the-Whole on June 17th.

Ald. Davis asked for an indication of the savings which would result if the City Comptroller's recommendations are adopted. Ald. Walker said he felt that the item should be dealt with in camera at the Committee meeting since personalities are likely to be involved in the discussion. The motion on the floor was not changed to provide for this suggestion; the motion

carried as presented with Ald. Walker voting against.

PERMIT TO BUILD: On motion of Ald. Granfield and Day, Council approved an application for permit to build an office and warehouse for keylock gas dispensing facility at 600 Windmill Road, as submitted by Gulf Oil Canada Ltd. Approval is granted subject to City departmental requirements.

PERMIT TO BUILD: On motion of Ald. Day and Fredericks, Council granted an application for permit to build a three-building complex on Lot 103B Morris Drive in the Burnside Industrial Park, submitted by Rocca Construction Ltd., subject to compliance with departmental requirements, as outlined in the staff report of June 5th.

PERMIT TO BUILD: An application from Truefoam Ltd. for permit to build a factory and warehouse on Lot 20, Mosher Drive, in the Burnside Industrial Park, was approved on motion of Ald. Irvine and Fredericks, approval being granted subject to compliance with City departmental requirements as set out in the report dated June 6th.

PERMIT TO BUILD: On motion of Ald. Irvine and Fredericks, an application from Baxter Dairies Ltd. for permit to build a milk processing plant on Lot 56, Joseph Zatzman Drive, received approval as recommended, subject to the conditions stated in Mr. Bayer's report of June 5th.

**N.I.P.: SITE
SELECTION**

Having completed the Site Selection Survey undertaken in connection with the Neighbourhood Improvement program and determined those areas for participation in Phase Two of the Program (the Planning Stage, scheduled for July 1/75 to Dec. 31/75), the Planning Dept. now recommends that Council: a) approve Areas 3 and 9 for the planning phase of the Program; b) pass Resolution #26, authorizing the City Administrator to make application to CMHC and the N. S. Housing Commission for implementation of the planning stage; and c) indicate Council's desire, by adoption of the Planning Dept. report, to modify Dartmouth's

minimum maintenance standard by-law to conform to the requirements of the Neighbourhood Improvement Program. Ald. Day and Granfield moved the adoption of these three recommendations, but Ald. Kavanaugh questioned the cost of the Program to the City if Council agrees to participate in the next phase as proposed. Mr. Bayer pointed out that provision for the costs involved has already been approved in the capital budget.

A motion to refer the Planning Dept. report to the next Committee meeting for information on the cost involved for the City, as introduced by Ald. Kavanaugh and Smith, was supported by Ald. Walker but not by most other members of Council. The motion to refer was defeated with Ald. Smith, Walker, and Kavanaugh voting in favour. The original motion, approving Resolution #26 and the Planning Dept. recommendations, carried with Ald. Walker voting against.

AWARD TENDER:
REPLACEMENT
OF SIDING

Tenders, as per the attached list, have been received for the supply and installation of new wall cladding for the Kinsmen Hink, acceptance of the bid from Westeel-Rosco Ltd., in the amount of \$24,536., having been recommended to Council by the City Administrator. This tender covers the replacement of cladding on the sides of the building and is in excess of the \$15,000. amount budgeted for repairs only. Ald. Walker and Irvine moved the adoption of Mr. Moir's recommendation. Ald. Kavanaugh asked if siding could not be obtained which would be guaranteed to stand up for a five, ten, or twenty-year period and he requested further information on his inquiry when this over-expenditure comes to Council for second approval at the June 17th meeting, prior to the meeting in Committee on that date. On this basis, the motion was put and carried.

RESOLUTION #24:
NHB AGREEMENT

The City Administrator has recommended approval of Resolution #24, covering a new agreement with the National Harbours Board for easements involving outfall sewers located at Jamieson Street, Tufts Cove, and South Woodside. The

Resolution, as attached, was adopted by Council on motion of Ald. Fredericks and Day.

AWARD TENDER:
FIRE HOSE

Tenders, as per the attached report from the City Administrator, have been received for the supply of 19 lengths of 3" double jacket fire hose and couplings; and 15 lengths of 1½" double jacket fire hose and couplings. Acceptance of the bid submitted by Wilson & Cousins Ltd., in the total amount of \$4,934.13, is recommended and Council approved this recommendation on motion of Ald. Cote and Fredericks.

AWARD TENDERS:
WORKS DEPT.
VEHICLES

Tenders, as outlined in the attached report, have been received for the supply of trucks, a van and Station wagon for the Works Dept. Mr. Moir recommends that Harbour Motors Ltd., the low bidder on all five items, be awarded the tender and Council approved the recommendation on motion of Ald. Fredericks and Day.

INQUIRIES:
ALD. KAVANAUGH

Ald. Kavanaugh inquired concerning the responsibility of contractors for repairs to existing curbing when it is damaged during the installation of storm sewer; he referred specifically to the damage caused to curbs on Steven Cross Drive and asked to have the specs for this project checked by staff to determine if the contractor is responsible.

He noted that work on the walkway between 103 and 105 Dorothea Drive is yet to be completed.

He asked if a by-law could be drafted which would provide for the issuing of permits to building contractors and give the City the power to withdraw such permits if contractors do not comply with our building by-laws. The Mayor suggested that notice of motion could be given by the Alderman to this effect later in the meeting.

ALD. SMITH

Ald. Smith asked about the painting of metal guard rails and Mr. Moir advised that this work is to be carried out.

Ald. Smith said he has received calls and complaints about the traffic situation at Portland St., Maynard St., Old Ferry

Road and Foston Street; he asked if a crosswalk light or an amber light could be considered for this dangerous traffic area.

In connection with his next inquiry, concerning drainage from the former cement property where duplexes are under construction (Prince Albert Road area), Ald. Smith was advised by Mr. Moir that a report on this situation will be coming to the next Committee meeting.

Ald. Smith asked about the status of the public address and sound system being installed in the Council Chamber; the Mayor reported that a manufacturing delay has caused the hold-up in completing work on the system.

Mr. Moir said he would check with the Chief of Police on Ald. Smith's final inquiry concerning problems brought to his attention in a letter from a Gaston Road resident.

ALD. DAVIS

Ald. Davis asked if residents are to be notified of ward boundary changes prior to the civic election and the City Clerk stated that postcards are being sent out to notify residents where they will vote.

ALD. RITCHIE

Questions from Ald. Ritchie on the Locust Knoll nursing home situation and the completion date for the south-end rink were discussed with the Mayor and the City Administrator.

The City Engineer was asked about the delay in the drainage project at Prince Arthur field and Mr. Moir said he would check on the Alderman's final inquiry with regard to the installation of protective screening at Sullivan's Pond.

ALD. DAY

Ald. Day asked for a report on the half-way house proposed for a building located in an R-2 Zone in his ward (at Victoria Road and Tulip Street).

He asked if there is any restriction on garbage being put out for collection several days in advance; he was advised that this is not permitted.

Mr. Moir agreed to take up with the Traffic Division Ald.

Day's suggestion that a Stop sign be placed on Fairbanks Street where cars are racing and causing problems to residents.

Ald. Day asked if it would be possible to determine what percentage of Queen Square is rented; Mr. Moir said that an inquiry will be made.

In response to Ald. Day's question as to the amount of fill which can be dumped into the harbour, Mr. Moir explained how this is limited through the permit which the City had to obtain.

ALD. COTE

Ald. Cote asked that the City's truck route legislation be enforced on Woodland Ave. where complaints have been received with regard to truck traffic on the street.

He raised the question of the sanitary landfill site being proposed for the Juniper Lake area of the Burnside Industrial Park and later introduced a motion, seconded by Ald. Walker, calling for a staff report and a report from the M&PC members on the consequences and short-term effects to the City of locating such a landfill operation in or adjacent to our Industrial Park; this report was requested for the Committee meeting of June 17th. The motion carried.

ALD. FREDERICKS

Ald. Fredericks said he has received calls from people on City pensions, requesting the inclusion of an escalation clause to assist them financially. The Mayor suggested that this matter be dealt with at the next meeting of the Pension Committee.

Ald. Fredericks requested that the street opening on Guisack Street be closed since the project there is completed.

He asked that the City Solicitor check into the possibility of exempting senior citizens from paying interest on overdue tax bills owing the City.

Ald. Fredericks requested a copy of the correspondence from the Director of the Atlantic Health Unit on the subject of mobile home regulations, which appeared as an item on the agenda of the May 23rd Board of Health meeting.

He inquired concerning a letter from the Canadian Canoe Assn., requesting reconsideration of their grant from the City and was advised that the letter will come before the Committee at their next meeting.

Ald. Kavanaugh asked if it would be possible to have representatives of the waterfront development firm present for discussion purposes at the next Committee meeting. The Mayor suggested a general Committee discussion instead and asked to have the waterfront item included in the June 17th agenda.

NOTICE OF MOTION: Ald. Kavanaugh gave notice of motion for the June 17th meeting, asking Council to instruct the City Solicitor and

LD. KAVANAUGH

staff to draft a by-law whereby contractors would have to obtain a licence to operate in the City and contractors continually showing disregard for City building by-laws would have their licences revoked.

BY-LAW C-277

By-law C-277, authorizing borrowing for current expenditures, was before Council for consideration at this time. It was moved by Ald. Walker and Day and carried that leave be given to introduce the said By-law C-277 at this time and that it now be read a first time.

It was moved by Ald. Ibsen and Granfield and carried that By-law C-277 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Day and Walker and carried that By-law C-277 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

PASS BILLS

All bills were passed for payment on motion of Ald. Fredericks and Walker.

JULY MEETING

On motion of Ald. Kavanaugh and Cote, Council set the date of July 8th for the next regular meeting, July 1st being a holiday.

Council adjourned to meet in camera on motion of Ald. Walker and Day. Having reconvened in open meeting, the action

City Council, June 10/75.

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taken in camera was ratified by Council on motion of Ald. Day
and Fredericks. (Ald. Kavanaugh voting against.)

Meeting adjourned.

N. C. Cohoon,
City Clerk.

City of Dartmouth
 Issuing Resolution
 \$507,003.32 - Findlay-Hawthorne School
 (70-5)

WHEREAS 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 the total sum of Eight Hundred and Sixty-three Thousand Dollars (\$863,000) for the purpose of erecting, acquiring, purchasing, altering, extending or improving public schools;

AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 5th day of January A.D., 1971, and approved by the Minister of Municipal Affairs on the 27th day of January A.D., 1971, the said Council postponed the issue and sale of debentures and did borrow from the General Current Account a sum not exceeding Eight Hundred and Sixty-three Thousand Dollars (\$863,000) for the purpose aforesaid;

AND WHEREAS the said City by resolution passed by the Council thereof on the 24th day of January A.D., 1972, and approved by the Minister of Municipal Affairs on the 8th day of February A.D., 1972, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

AND WHEREAS such sums were borrowed from the General Current Account for periods not exceeding twelve months at rates of interest as agreed upon and it is now deemed necessary to issue and sell debentures and to repay the said account a portion of the sums so borrowed;

AND WHEREAS the said City Council deems that the issue and sale of one debenture of the City to the amount of Five Hundred and Seven Thousand Three Dollars and Thirty-two cents (\$507,003.32) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said City for Five Hundred and Seven Thousand Three Dollars and Thirty-two Cents (\$507,003.32) be accordingly issued and sold;

THAT the said debenture be numbered 74-C-1 be dated the 1st day of April A.D., 1974, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1975	\$ 11,589.99	\$ 38,491.19	\$ 50,081.18
2	April 1, 1976	12,469.89	37,611.28	50,081.17
3	April 1, 1977	13,416.59	36,664.58	50,081.17
4	April 1, 1978	14,435.16	35,646.01	50,081.17
5	April 1, 1979	15,531.07	34,550.11	50,081.18
6	April 1, 1980	16,710.17	33,371.00	50,081.17
7	April 1, 1981	17,978.79	32,102.38	50,081.17

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<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
8	April 1, 1982	\$19,343.72	\$30,737.45	\$50,081.17
9	April 1, 1983	20,812.28	29,268.90	50,081.18
10	April 1, 1984	22,392.32	27,688.85	50,081.17
11	April 1, 1985	24,092.33	25,988.85	50,081.18
12	April 1, 1986	25,921.39	24,159.78	50,081.17
13	April 1, 1987	27,889.32	22,191.86	50,081.18
14	April 1, 1988	30,006.65	20,074.53	50,081.18
15	April 1, 1989	32,284.72	17,796.45	50,081.17
16	April 1, 1990	34,735.74	15,345.43	50,081.17
17	April 1, 1991	37,372.85	12,708.33	50,081.18
18	April 1, 1992	40,210.16	9,871.02	50,081.18
19	April 1, 1993	43,262.87	6,818.30	50,081.17
20	April 1, 1994	46,547.31	3,533.83	50,081.14
		<u>\$507,003.32</u>	<u>\$494,620.13</u>	<u>\$1,001,623.45</u>

THAT the said principal and interest be payable without charge to the holder in lawful money of Canada, at the office of the City Treasurer of the City of Dartmouth, Nova Scotia, or at any office of the Royal Bank of Canada at Dartmouth Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.5919% per annum commencing the First day of April A.D., 1974, calculated annually not in advance and payable annually at any said office at the option of the holder;

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

THAT a portion of the amount borrowed as aforesaid from the General Current Account be repaid the said account out of the proceeds of the said debenture when sold.

APPROVED
AS TO AMOUNT

me

APPROVED
AS TO FORM

me
SOLICITOR

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 Halifax duly held on the 10 day of *June* A. D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 13 day of *June* A. D., 1975.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
approval of the Minister

[Signature]
Deputy Minister

APPROVED this 2 day
of *July* 1975

[Signature]
Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CITY CLERK

16
file 124
PROVINCE OF NOVA SCOTIA

DEBENTURE

TRANSFERABLE

CITY OF DARTMOUTH

\$ 507,003.32

No. 74-C-1

FINDLAY - HAWTHORNE SCHOOL

Issued under the authority of Chapter 193
of the Revised Statutes of Nova Scotia,
1967, and of a resolution passed by
the City Council of the City
of Dartmouth on the 10th
day of June A.D., 19 75.

THE CITY OF Dartmouth will pay if unregistered to the bearer hereof, or, if registered
to the registered holder without charge, the sum of Five Hundred Seven Thousand
Three Dollars and Thirty-two Cents
(\$ 507,003.32) in lawful money of Canada, at the office of the City Treasurer
of the City of Dartmouth, Nova Scotia, or at the office of the Royal Bank of Canada
in Dartmouth or at the principal office of the said Bank in either of the Cities of
Toronto or Ottawa at the option of the holder and will pay interest upon the sum at
the rate of 7.5919 % per centum per annum calculated annually not in advance
and payable annually as specified in the schedule of repayment of blended principal
and interest, and in and upon surrender of the coupons of principal and interest hereto
attached.

PROVIDED that the City of Dartmouth shall have the privilege of paying the whole amount
owing hereunder or any part thereof at any time prior to the First day of April
A.D., 19 94.

PROVIDED ALSO that this debenture may be converted to debentures of not more than One
Hundred Thousand Dollars each at the option of the holder.

THIS DEBENTURE, or any interest therein, shall not, after a certificate of ownership
has been endorsed thereon by the Treasurer of the City of Dartmouth, be transferable
except by entry by the Treasurer, or his Deputy in the Debenture Registry Book of the
said City of Dartmouth at the office of the City Clerk at Dartmouth in the County
of Halifax, Nova Scotia.

Issued at Dartmouth in the
County of Halifax the First
day of April A.D., 19 74.

Edwin Stath
MAYOR

.....
CITY CLERK

WHEREAS 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 Two Hundred and Ninety-seven Thousand Dollars (\$297,000) for the purpose of constructing, altering, extending and improving water works or water system in the City, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor; or for maintaining such water works or water system;

AND WHEREAS pursuant to the provisions of Section 236 of Chapter 89 of the Statutes of Nova Scotia, 1970, an Act Relating to the City of Dartmouth, and of a resolution passed by City Council on the 5th day of January A.D., 1971 and approved by the Minister of Municipal Affairs on the 13th day of May A.D., 1971, the said Council postponed the issue and sale of debentures and did, with the approval of the Minister of Municipal Affairs, borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Two Hundred and Ninety-seven Thousand Dollars (\$297,000) for the purpose aforesaid;

AND WHEREAS the said City by resolution passed by the Council thereof on the 19th day of December A.D., 1972 and approved by the Minister of Municipal Affairs on the 2nd day of January A.D., 1973, was authorized to further postpone the issue of such debentures for a period not exceeding an additional twelve months.

AND WHEREAS such sum was borrowed from the said Bank for periods not exceeding twelve months and it is now deemed necessary to issue and sell one debenture to repay the said Bank a portion of the sum so borrowed;

AND WHEREAS the said City Council deems that the issue and sale of one debenture of the City to the amount of Two Hundred Twenty-nine Thousand Seven Hundred and Twenty-two Dollars and Seventy-six Cents (\$229,722.76) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said City for Two Hundred Twenty-nine Thousand Seven Hundred and Twenty-two Dollars and Seventy-six Cents (\$229,722.76) be accordingly issued and sold;

THAT the said debenture be numbered 74-A-1 , be dated the 1st day of April A.D., 1974, and the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DUE DATE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1975	5,357.43	17,022.92	22,380.35
2	April 1, 1976	5,754.42	16,625.92	22,380.34
3	April 1, 1977	6,180.84	16,199.51	22,380.35
4	April 1, 1978	6,638.85	15,741.49	22,380.34
5	April 1, 1979	7,130.80	15,249.54	22,380.34
6	April 1, 1980	7,659.21	14,721.13	22,380.34
7	April 1, 1981	8,226.77	14,153.57	22,380.34
8	April 1, 1982	8,836.39	13,543.95	22,380.34
9	April 1, 1983	9,491.18	12,889.16	22,380.34
10	April 1, 1984	10,194.50	12,185.84	22,380.34
11	April 1, 1985	10,949.93	11,430.41	22,380.34
12	April 1, 1986	11,761.35	10,619.00	22,380.35
13	April 1, 1987	12,632.88	9,747.46	22,380.34
14	April 1, 1988	13,569.01	8,811.34	22,380.35
15	April 1, 1989	14,574.50	7,805.85	22,380.35
16	April 1, 1990	15,654.50	6,725.85	22,380.35
17	April 1, 1991	16,814.53	5,565.82	22,380.35
18	April 1, 1992	18,060.52	4,319.83	22,380.35
19	April 1, 1993	19,398.84	2,981.51	22,380.35
20	April 1, 1994	20,836.31	1,544.01	22,380.32
<u>Total</u>		<u>229,722.76</u>	<u>217,884.11</u>	<u>447,606.87</u>

THAT the said principal and interest be payable without charge to the holder in lawful money of Canada at the office of the City Treasurer of the City of Dartmouth, Nova Scotia, or at any office of the Bank of Nova Scotia, at Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.4102% per centum per annum commencing on the First day of April A. D., 1974, calculated annually not in advance and payable annually at any said office at the option of the holder:

THAT the Mayor of the said City do sign the debenture or have it impressed with a printed facsimile of his signature and the Clerk of the said City do countersign the said debenture, 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 from the said Bank be repaid out of the proceeds of the said debenture when sold.

APPROVED
AS TO FORM

APPROVED
AS TO FACTS

RECEIVED

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 10 day of June, 1975. A. D.,

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this.....2.....day	of.....1975.....
<i>[Signature]</i> Minister of Municipal Affairs	

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 13 day of June, 1975. A. D.,

[Signature]
MAYOR

[Signature]
DEPUTY CITY CLERK

PROVINCE OF NOVA SCOTIA

DEBENTURE

TRANSFERABLE

City OF Dartmouth

\$ 229,722.76

No. 74-A-1

RESEVOIR - COLE HARBOUR

Issued under the authority of Chapter 193
of the Revised Statutes of Nova Scotia,
1967, and of a resolution passed by
the City Council of the City
of Dartmouth on the 10th
day of June A.D., 1975 .

THE CITY OF Dartmouth will pay if unregistered to the bearer hereof, or, if registered to the registered holder without charge, the sum of **Two Hundred Twenty-nine Thousand Seven Hundred Twenty-two Dollars and Seventy-six Cents** (\$ 229,722.76) in lawful money of Canada, at the office of the City Treasurer of the City of Dartmouth , Nova Scotia, or at the office of the Royal Bank of Canada in Dartmouth or at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder and will pay interest upon the sum at the rate of 7.4102 % per centum per annum calculated annually not in advance and payable annually as specified in the schedule of repayment of blended principal and interest, and in and upon surrender of the coupons of principal and interest hereto attached.

PROVIDED that the City of Dartmouth shall have the privilege of paying the whole amount owing hereunder or any part thereof at any time prior to the First day of April A.D., 19 94 .

PROVIDED ALSO that this debenture may be converted to debentures of not more than One Hundred Thousand Dollars each at the option of the holder.

THIS DEBENTURE, or any interest therein, shall not, after a certificate of ownership has been endorsed thereon by the Treasurer of the City of Dartmouth, be transferable except by entry by the Treasurer, or his Deputy in the Debenture Registry Book of the said City of Dartmouth at the office of the City Clerk at Dartmouth in the County of Halifax , Nova Scotia.

Issued at Dartmouth in the
County of Halifax the First
day of April A.D., 1974 .

Edmund Stubb
.....
MAYOR

.....
CITY CLERK

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan the sum of One Million One Hundred and Two Thousand Dollars (\$1,102,000) for the purpose of constructing, altering, extending, or improving water works or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining;

AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 5th day of January A.D., 1971, and approved by the Minister of Municipal Affairs on the 26th day of January A.D., 1971, 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 One Million One Hundred and Two Thousand Dollars (\$1,102,000) for the purpose aforesaid;

AND WHEREAS the said city by resolutions passed by the Council thereof on the 19th day of December A.D., 1972 and the 7th day of May A.D., 1974 and approved by the Minister of Municipal Affairs on the 2nd day of January A.D., 1973 and on the 22nd day of May A.D., 1974, was authorized to further postpone the issue and sale of debentures for a period not exceeding an additional twelve months;

AND WHEREAS such sum was borrowed from the said Bank for periods not exceeding twelve months at a rate of interest as agreed upon, and it is now deemed necessary to issue and sell debentures and to repay the said Bank the sum so borrowed;

AND WHEREAS the said City deems that the issue and sale of one debenture to the amount of Seven Hundred Thirty-four Thousand and One Dollars and Forty Cents (\$734,001.40) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED that one debenture of the said City for Seven Hundred Thirty-four Thousand and One Dollars and Forty Cents (\$734,001.40) as hereinafter mentioned will be necessary to raise the sum required;

THAT the said debenture be numbered 74-B-1, be dated the 1st day of April A.D., 1974, and the principal and interest be payable in accordance with the following schedule:

Schedule of Payments

Payment No.	Date Due	Interest	Principal	Total
1	April 1, 1975	\$ 55,721.72	\$ 16,779.85	\$ 72,501.57
2	April 1, 1976	54,447.87	18,053.70	72,501.57
3	April 1, 1977	53,077.33	19,424.24	72,501.57
4	April 1, 1978	51,602.74	20,898.83	72,501.57

Payment No.	Date Due	Interest	Principal	Total
5	April 1, 1979	\$ 50,016.20	\$ 22,485.37	\$ 72,501.57
6	April 1, 1980	48,309.22	24,192.35	72,501.57
7	April 1, 1981	46,472.66	26,028.91	72,501.57
8	April 1, 1982	44,496.68	28,004.89	72,501.57
9	April 1, 1983	42,370.69	30,130.88	72,501.57
10	April 1, 1984	40,083.30	32,418.27	72,501.57
11	April 1, 1985	37,622.27	34,879.30	72,501.57
12	April 1, 1986	34,974.41	37,527.16	72,501.57
13	April 1, 1987	32,125.53	40,376.04	72,501.57
14	April 1, 1988	29,060.38	43,441.19	72,501.57
15	April 1, 1989	25,762.55	46,739.02	72,501.57
16	April 1, 1990	22,214.35	50,287.22	72,501.57
17	April 1, 1991	18,396.80	54,104.77	72,501.57
18	April 1, 1992	14,289.44	58,212.13	72,501.57
19	April 1, 1993	9,870.26	62,631.31	72,501.57
20	April 1, 1994	5,115.61	67,385.97	72,501.58
Total		<u>\$716,030.01</u>	<u>\$734,001.40</u>	<u>\$1,450,031.41</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Treasurer of the City of Dartmouth, Nova Scotia, or at any office of the Royal Bank of Canada at Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, the said interest to be at the rate of 7.5915% per centum per annum commencing on the First day of April A.D., 1974, calculated annually not in advance and payable annually at any said office at the option of the holder;

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

THAT a portion of the amount so borrowed as faoresaid from the said Bank be repaid the said Bank out of the proceeds of the said debenture when sold;

APPROVED
AS TO FORM

.....
.....

APPROVED
AS TO FORM

S.P.
SOLICITOR

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 10 day of June A.D. 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 13 day of June A.D. 1975.

.....
.....
MAYOR

.....
.....
City Clerk

Recommended for approval of the Minister subject to the following amendment:

Line 3 of Paragraph 6 on Page 1 is deleted and the words and symbol "be accordingly issued and sold;" are substituted therefor.

.....
.....
DEPUTY MINISTER

Approved this 2 day of July, 1975, with an amendment as follows:

Line 3 of Paragraph 6 on Page 1 is deleted and the words and symbol "be accordingly issued and sold;" are substituted therefor.

.....
.....
MINISTER OF MUNICIPAL AFFAIRS

PROVINCE OF NOVA SCOTIA

DEBENTURE

TRANSFERABLE

CITY OF DARTMOUTH

\$ 734,001.40

WATER TRANSMISSION LINE

No. 74-B-1

Issued under the authority of Chapter 193
of the Revised Statutes of Nova Scotia,
1967, and of a resolution passed by
the City Council of the City
of Dartmouth on the 10th
day of June A.D., 19 75 .

THE CITY OF Dartmouth will pay if unregistered to the bearer hereof or if registered to the registered holder without charge, the sum of ~~Seven Hundred Thirty-four Thousand and One Dollar and Forty Cents~~ (\$ 734,001.40) in lawful money of Canada, at the office of the City Treasurer of the City of Dartmouth, Nova Scotia, or at the office of the Royal Bank of Canada in Dartmouth or at the principal office of the said Bank in either of the Cities of Toronto or Ottawa, at the option of the holder and will pay interest upon the sum at the rate of 7.5% per centum per annum calculated annually not in advance and payable annually as specified in the schedule of repayment of blended principal and interest, and in and upon surrender of the coupons of principal and interest hereto attached.

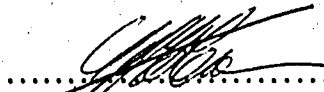
PROVIDED that the City of Dartmouth shall have the privilege of paying the whole amount owing hereunder or any part thereof at any time prior to the First day of April A.D., 19 74 .

PROVIDED ALSO that this debenture may be converted to debentures of not more than One Hundred Thousand Dollars each at the option of the holder.

THIS DEBENTURE, or any interest therein, shall not, after a certificate of ownership has been endorsed thereon by the Treasurer of the City of Dartmouth, be transferable except by entry by the Treasurer, or his Deputy in the Debenture Registry Book of the said City of Dartmouth at the office of the City Clerk at Dartmouth in the County of Halifax, Nova Scotia.

Issued at Dartmouth in the
County of Halifax the First
day of April A.D., 19 74 .


MAYOR


CITY CLERK

RESOLUTION NO. 24

June 1975

WHEREAS the City of Dartmouth requires Easements Nos. H-94 (3), H-110 (3) and H-129 (2) over lands now owned by the National Harbours Board; and

WHEREAS the National Harbours Board has agreed to lease the Easements aforesaid to the City of Dartmouth provided the City enters into the agreements attached hereto.

BE IT THEREFORE RESOLVED that the Mayor and the City Clerk are hereby authorized to execute on behalf of the City National Harbours Board Easement Agreements Nos. H-94 (3), H-110 (3) and H-129 (2).

RESOLUTION NUMBER 25.

RESOLVED that the following be and hereby appointed
SPECIAL CONSTABLES in and for the City of Dartmouth
to hold office until January 30, 1976.

L. A. Bourque

C. E. Kelly

L. E. Settle

Montague Hetherington.

June 1975

WHEREAS the Council of the City of Dartmouth desires to acquire the land described and outlined in red in the plan and description attached hereto.

AND WHEREAS the City has negotiated with the owner for the acquisition of the land and is unable to obtain a clear title to the land at a fair price by agreement.

AND WHEREAS the City Clerk has caused a plan and a description of the land and a list of the owners thereof according to the last revised assessment role to be prepared.

BE IT THEREFORE RESOLVED that the City now expropriates the land described in Schedule "A" hereto and shown on the plan attached hereto as Schedule "B".

The owner of the land according to the last revised assessment roll is Harold and Maisie Conrad, 318 Main Street, Dartmouth, N. S.

The interest intended to be expropriated is the fee simple and such interest is not to be subject to any existing interest in the land.

The land is being expropriated for street widening purposes.

I, N. C. Cohoon, City Clerk for the City of Dartmouth, Nova Scotia, do hereby certify that the foregoing is a true copy of a Resolution passed by Dartmouth City Council at its meeting regularly called and held on the day of June, A. D. 1975.

SCHEDULE "A"

28

ALL that certain lot, piece or parcel of land situate, lying and being Parcel "8" on the southern side of Main Street as shown on a Plan of Main Street, Brigadoon Avenue to Watershed Lands, prepared by Donald Lee Johnston, N.S.L.S., dated April 24, 1975, being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said parcel being more particularly described as follows:

BEGINNING at the intersection of the eastern boundary of Lot "24A" with the southern boundary of Main Street;

Col THENCE N 76° 44' 08" E, 100.62 feet along the southern boundary of Main Street to the western boundary of Lot "B", lands of John and Marjorie Puchyr;

THENCE S 24° 48' 10" E, 16.02 feet along the western boundary of Lot "B", lands of John and Marjorie Puchyr to a point;

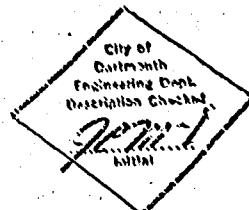
THENCE S 76° 56' 14" W, 102.12 feet to the eastern boundary of Lot "24A", lands of Harold and Maisie Conrad;

THENCE N 19° 37' 34" W, 15.44 feet along the eastern boundary of Lot "24A", lands of Harold and Maisie Conrad to the point of beginning.

ALL bearings being 3° Modified Transverse Mercator Grid Bearings, Central Meridian 64° 30' West Longitude.

CONTAINING an area of 1,573 square feet.

(Continued)



SCHEDULE "A"

All that certain lot, piece or parcel of land situate, lying and being Parcel "9" on the southern side of Main Street as shown on a plan of Main Street, Brigadoon Avenue to Watershed Lands, prepared by Donald Lee Johnston, N.S.L.S., Dated April 24, 1975, being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said parcel being more particularly described as follows:

BEGINNING at the intersection of the northeastern boundary of Brigadoon Avenue with the southern boundary of Main Street;

THENCE N $76^{\circ} 44' 08''$ E, 114.20 feet along the southern boundary of Main Street to the western boundary of Lot 23A, lands of Harold and Maisie Conrad;

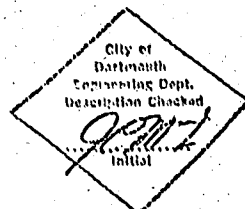
THENCE S $19^{\circ} 37' 34''$ E, 15.44 feet along the western boundary of Lot 23A, lands of Harold and Maisie Conrad to a point;

THENCE S $76^{\circ} 56' 14''$ W, 108.56 feet to the northeastern boundary of Brigadoon Avenue;

THENCE N $39^{\circ} 25' 04''$ W, 16.66 feet along the northeastern boundary of Brigadoon Avenue to the point of beginning.

All bearings being 3° Modified Transverse Mercator Grid Bearings, Central Meridian $64^{\circ} 30'$ West Longitude.

CONTAINING an area of 1,687 square feet.



WHEREAS the Council of the City of Dartmouth desires to acquire the land described and outlined in red in the plan and description attached hereto.

AND WHEREAS the City has negotiated with the owner for the acquisition of the land and is unable to obtain a clear title to the land at a fair price by agreement.

AND WHEREAS the City Clerk has caused a plan and a description of the land and a list of the owners thereof according to the last revised assessment role to be prepared.

BE IT THEREFORE RESOLVED that the City now expropriates the land described in Schedule "A" hereto and shown on the plan attached hereto as Schedule "B".

The owner of the land according to the last revised assessment roll is Ben's Limited of Halifax, Nova Scotia.

The interest intended to be expropriated is the fee simple and such interest is not to be subject to any existing interest in the land.

The land is being expropriated for street widening purposes.

I, N. C. Cohoon, City Clerk for the City of Dartmouth, Nova Scotia, do hereby certify that the foregoing is a true copy of a Resolution passed by Dartmouth City Council at its meeting regularly called and held on the day of June, A. D. 1975.

31

SCHEDULE "A"

All that certain lot, piece or parcel of land situate, lying and being Parcel "6" on the southern side of Main Street as shown on a plan of Main Street, Brigadoon Avenue to Watershed Lands, prepared by Donald Lee Johnston, N.S.L.S., dated April 24, 1975, being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said parcel being more particularly described as follows:

BEGINNING at the intersection of the eastern boundary of Lot "B" with the southern boundary of Main Street;

THENCE N 76° 38' 40" E, 191.52 feet along the southern boundary of Main Street to the western boundary of lands of the City of Dartmouth (Watershed);

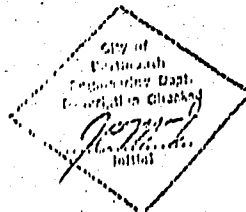
THENCE S 15° 49' 10" E, 15.96 feet along the western boundary of the lands of the City of Dartmouth (Watershed) to a point;

THENCE S 76° 56' 14" W, 191.35 feet to the eastern boundary of Lot "B", lands of John and Marjorie Puchyr;

THENCE N 16° 38' 10" W, 14.99 feet along the eastern boundary of Lot "B", lands of Marjorie and John Puchyr to the point of beginning.

ALL bearings being 3° Modified Transverse Mercator Grid Bearings, Central Meridian 64° 30' West Longitude.

CONTAINING an area of 2,958 square feet.



WHEREAS the Council of the City of Dartmouth desires to acquire the land described and outlined in red in the plan and description attached hereto.

AND WHEREAS the City has negotiated with the owner for the acquisition of the land and is unable to obtain a clear title to the land at a fair price by agreement.

AND WHEREAS the City Clerk has caused a plan and a description of the land and a list of the owners thereof according to the last revised assessment role to be prepared.

BE IT THEREFORE RESOLVED that the City now expropriates the land described in Schedule "A" hereto and shown on the plan attached hereto as Schedule "B".

The owner of the land according to the last revised assessment roll is Roman Catholic Episcopal Corporation of Halifax.

The interest intended to be expropriated is the fee simple and such interest is not to be subject to any existing interest in the land.

The land is being expropriated for street widening purposes.

I, N. C. Cohoon, City Clerk for the City of Dartmouth, Nova Scotia, do hereby certify that the foregoing is a true copy of a Resolution passed by Dartmouth City Council at its meeting regularly called and held on the day of June, A. D. 1975.

SCHEDULE "A"

ALL those certain lots, pieces or parcels of land situate, lying and being parcels "30" & "33", on the northern side of Main Street as shown on a plan of Main Street at Caledonia Road and Kuhn Drive, prepared by F.C. Hutchinson, N.S.L.S., dated April 21, 1975, being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said parcels being more particularly described as follows:

BEGINNING on the northern side of Main Street at the intersection of the eastern boundary of Caledonia Road;

THENCE N 76° 07' 44" E, 124.18 feet along the northern boundary of Main Street to the northwestern boundary of Kuhn Drive;

THENCE N 38° 55' 20" E, 14.10 feet along the northwestern boundary of Kuhn Drive to a point;

THENCE S 75° 51' 25" W, 5.41 feet to a point;

THENCE N 13° 52' 16" W, 36.50 feet to a point;

THENCE S 76° 07' 44" W, 54.88 feet to the beginning of a curve to the right of radius 80.00 feet;

THENCE southwesterly, westerly and northwesterly following the arc of said curve to the right 122.50 feet to the eastern boundary of Caledonia Road, the end of said curve;

THENCE S 16° 08' 02" E, 121.93 feet along the eastern boundary of Caledonia Road to the point of beginning.

ALL bearings being 3° Modified Transverse Mercator Grid Bearings, Central Meridian 64° 30' West Longitude.

CONTAINING an area of 7,140 Square Feet.

AND ALSO

BEGINNING on the northern side of Main Street at the intersection of the western boundary of lands now or formerly of Susan Besszong;

SCHEDULE "A"

THENCE N 23° 33' 41" W, 105.00 feet along the western boundary of lands now or formerly of Susan Besszong to the southeastern boundary of Parcel "32" being also the southeastern boundary of Kuhn Drive;

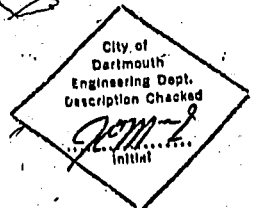
THENCE S 38° 55' 20" W, 67.65 feet along the southeastern boundary of Parcel "32" to the most northerly corner of Parcel "42";

THENCE S 23° 33' 41" E, 63.50 feet along the eastern boundary of Parcel "42" to the northern boundary of Main Street;

THENCE N 76° 07' 44" E, 60.87 feet along the northern boundary of Main Street to the point of beginning.

CONTAINING an area of 5,055 Square Feet.

ALL bearings being 3° Modified Transverse Mercator Grid Bearings, Central Meridian 64° 30' West Longitude.



35
June 1975

WHEREAS the Council of the City of Dartmouth desires to acquire the land described and outlined in red in the plan and description attached hereto.

AND WHEREAS the City has negotiated with the owner for the acquisition of the land and is unable to obtain a clear title to the land at a fair price by agreement.

AND WHEREAS the City Clerk has caused a plan and a description of the land and a list of the owners thereof according to the last revised assessment role to be prepared.

BE IT THEREFORE RESOLVED that the City now expropriates the land described in Schedule "A" hereto and shown on the plan attached hereto as Schedule "B".

The owner of the land according to the last revised assessment roll is Eastern Fence Erectors Limited, 38 Moira Street, Dartmouth, N. S.

The interest intended to be expropriated is the fee simple and such interest is not to be subject to any existing interest in the land.

The land is being expropriated for street widening purposes.

I, N. C. Cohoon, City Clerk for the City of Dartmouth, Nova Scotia, do hereby certify that the foregoing is a true copy of a Resolution passed by Dartmouth City Council at its meeting regularly called and held on the day of June, A. D. 1975.

36

SCHEDULE "A"

ALL that certain lot, piece or parcel of land situate lying and being parcel "2" on the southern side of Main Street as shown on a plan of parcels 1, 2, 3, & 4 Main Street, City Limits to Ridgecrest Drive, prepared by F. C. Hutchinson, N.S.L.S. dated April 1, 1975, being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said parcel being more particularly described as follows:

BEGINNING on the southern boundary of Main Street at the intersection of the western boundary of Parcel "A", lands of the Nova Scotia Housing Commission;

THENCE S $18^{\circ} 32' 32''$ E, 33.90 feet along the western boundary of parcel "A" to a point;

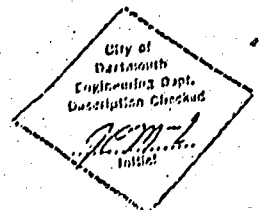
THENCE S $61^{\circ} 45' 56''$ W, 100.01 feet to the eastern boundary of Ridgecrest Drive, lands of Gerald Greenough;

THENCE N $18^{\circ} 32' 32''$ W, 33.96 feet along the eastern boundary of Ridgecrest Drive to the southern boundary of Main Street; *

THENCE N $61^{\circ} 47' 52''$ E, 100.00 feet along the southern boundary of Main Street to the point of beginning.

CONTAINING an area of 3,345 square feet.

ALL bearings being 3° Modified Transverse Mercator Grid Bearings.



WHEREAS the Council of the City of Dartmouth desires to acquire the land described and outlined in red in the plan and description attached hereto.

AND WHEREAS the City has negotiated with the owner for the acquisition of the land and is unable to obtain a clear title to the land at a fair price by agreement.

AND WHEREAS the City Clerk has caused a plan and a description of the land and a list of the owners thereof according to the last revised assessment role to be prepared.

BE IT THEREFORE RESOLVED that the City now expropriates the land described in Schedule "A" hereto and shown on the plan attached hereto as Schedule "B".

The owner of the land according to the last revised assessment roll is William Henry Eddy of Dartmouth, N. S.

The interest intended to be expropriated is the fee simple and such interest is not to be subject to any existing interest in the land.

The land is being expropriated for street widening purposes.

I, N. C. Cohoon, City Clerk for the City of Dartmouth, Nova Scotia, do hereby certify that the foregoing is a true copy of a Resolution passed by Dartmouth City Council at its meeting regularly called and held on the day of June, A. D. 1975.

SCHEDULE "A"

ALL that certain lot, piece or parcel of land situate, lying and being Parcel "17" on the southern side of Main Street as shown on a plan of Main Street, Nova Scotia Power Corporation Right of Way to Brigadoon Avenue, prepared by Donald Lee Johnston, N.S.L.S., dated April 30, 1975, revised May 9, 1975, being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said parcel being more particularly described as follows:

BEGINNING at a point on the southern boundary of Main Street at the intersection of the eastern boundary of lands of the City of Dartmouth;

THENCE S 67° 13' 26" E, 190.18 feet along the southern boundary of Main Street to the beginning of a curve of radius 1977 feet;

THENCE easterly, following the arc of said curve to the right, 29.87 feet along the southern boundary of Main Street to the western boundary of Lot "E", lands of the City of Dartmouth;

THENCE S 28° 49' 47" E, 15.11 feet along a portion of the western boundary of Lot "E", lands of the City of Dartmouth, to a point on a curve of radius 1,962 feet;

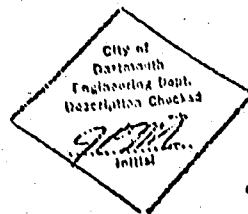
THENCE westerly, following the arc of said curve to the left, 31.46 feet to the end of said curve;

THENCE S 67° 13' 26" W, 191.58 feet to the eastern boundary of lands of the City of Dartmouth;

THENCE N 17° 26' 42" W, 15.07 feet along the eastern boundary of lands of the City of Dartmouth to the southern boundary of Main Street, the point of beginning.

ALL bearings being 3° Modified Transverse Mercator Grid Bearings, Central Meridian 64° 30' West Longitude.

CONTAINING an area of 3,323 Square Feet.



Dartmouth, N. S.

June 10/75.

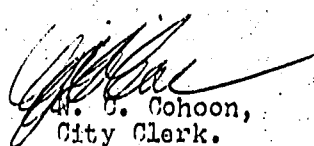
In camera portion of the regularly called City Council meeting held this date at 7:30 p.m.

SALARY
ADJUSTMENTS

Meeting in Committee, the members considered a report from the City Administrator recommending salary adjustments for Department Heads and Asst. Department Heads, as set out in the attached list; these salary increases would become effective as of July 1, 1975. The suggestion was also made that the members might wish to consider a 12% increase in the salaries of the Mayor and Aldermen at this time as well. Ald. Cote and Fredericks moved the adoption of Mr. Moir's report, approving the salary increases proposed, including the 12% adjustment in the salaries received by the Mayor and Aldermen. An amendment introduced by Ald. Smith and Davis, which would have reduced the salary adjustment for the Mayor and Aldermen to 10%, was defeated with Ald. Kavanaugh, Smith, and Davis voting in favour.

The motion on the floor carried with Ald. MacCormac, Smith, Davis, and Kavanaugh voting against.

The Committee adjourned to reconvene in open Council on motion of Ald. Irvine and Granfield.



W. C. Cohoon,
City Clerk.

Dartmouth, N. S.

June 17/75.

Regularly called meeting of City Council held this date
at 5:30 p.m.

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Smith	Granfield
Day	Davis
Cote	McDonah
Ritchie	MacCormac
Walker	Irvine
Solicitor, M. Cleyle	
City Administrator, C. A. Moir	

NOTICE OF MOTION: Ald. Ritchie gave notice of motion for the next regular
ALD. RITCHIE meeting of Council on the subject of having legislation prepared
for the City, requiring stores to remain closed on Armistice
Day.

MOTION: Having given notice of motion at the June 10th Council
ALD. KAVANAUGH meeting, Ald. Kavanaugh now moved, seconded by Ald. Granfield,
that the City Solicitor be instructed to draft a by-law which
would require all contractors within the City to obtain a
licence under which to operate, to be renewed on an annual
basis; this by-law would give Council power to revoke licences
where it can be clearly proven that any contractor continuously
ignores or contravenes City building by-laws. During debate on
the motion, doubt was expressed by some members as to whether
or not such a by-law could be effectively enforced and it was
felt that a report should first be sought from the Solicitor for
the next meeting on the question of whether or not this proposal
can be introduced as an effective piece of legislation. The
Building Inspection Dept. would also be asked to comment on the
staff required to enforce the type of by-law being discussed and
the Solicitor was requested to indicate whether or not a licence
can be revoked for violation of City by-laws. A motion to
refer, for purposes of receiving the above information at the
next meeting, was adopted by Council as introduced by Ald. Cote
and Day. Ald. Walker further requested that the classification
of 'contractor' be defined for purposes of such a by-law.

AWARD TENDER:
CONTRACT 75124

The following tenders have been received for the installation of the Harris Road relief sewers (Contract #75124):

Woodlawn Construction Co.	\$157,145.00
Harbour Construction Co. Ltd.	177,750.00
L.J. Casavechia Contracting Co. Ltd.	185,555.00
Highland Paving & Construction Ltd.	202,275.00
Stewiacke Construction Ltd.	221,383.75
Gerald W. Mills Ltd.	255,050.00

Acceptance of the low bid, received from Woodlawn Construction Ltd., is recommended, subject to approval by the Dept. of Municipal Affairs and the Dept. of the Environment and Council awarded the tender as recommended, on motion of Ald. Cote and Walker.

AWARD TENDER:
STREET PAVING

Tenders have been received as follows for Contract \$7501, street paving projects as detailed in the June 11th report from the Asst. City Engineer:

Ocean Contractors Ltd.	\$215,251.90
Municipal Spraying & Contracting Ltd.	247,539.82
Steed & Evans (Maritimes) Ltd.	266,388.89
L.J. Casavechia Contracting Ltd.	293,649.00
Standard Paving (Maritimes) Ltd.	350,057.85

Acceptance of the low bid, submitted by Ocean Contractors Ltd., is recommended and Council awarded this tender on motion of Ald. Walker and Ritchie.

AWARD TENDERS:
WORKS DEPT.
EQUIPMENT

Tenders, as per the attached list, were considered for several items of equipment for the Works Dept. Council approved the awarding of tenders, as recommended by the City Administrator, on motion of Ald. Cote and Day.

SECOND APPROVAL:
KINSMEN RINK
REPAIRS

An expenditure of \$24,536. for repairing the cladding at the Kinsmen Rink, was before Council for second approval at this time, with an additional report from Mr. McFetridge, the consultant on the Kinsmen Rink project. Ald. Day and Smith moved second approval of the over-expenditure required to cover this work, but Ald. Kavanaugh questioned the necessity for such a major expenditure when it may be possible to repair only sections of the cladding next to the foundation of the building where rusting has occurred. The City Engineer was asked to comment and using photographs to illustrate how the exterior of

the building has deteriorated, he explained the extent of the work required to put the building back in satisfactory condition; he outlined problems which have been detailed previously by the Recreation Dept. as well.

The members tended to feel that a more durable type of material should be sought for the exterior of this building and reference was made to the durability of buildings such as Farrell Hall and those in the Industrial Park which have not deteriorated to the extent of the rink even though they have been constructed for a longer period of time. Ald. Ritchie asked if a copperized type of surface could not be made available from local suppliers and it was generally agreed that staff should investigate further the types of alternate material which could be used on the building, with guarantees provided if possible, and advise Council as to the costs involved. A motion to refer to staff for this purpose was introduced by Ald. Cote and Day. In debating the motion to refer, questions were raised as to the responsibility of the contractor for repairs after a lapse of five years time. Ald. Walker suggested that some type of contribution toward the cost of repairs should be negotiated with the contractor and Mr. Moir felt that the motion is broad enough to cover staff discussions with the contractor. Ald. Ibsen was in favour of proceeding with the necessary repairs rather than delaying the project further with referral back to staff. The motion to refer carried with Ald. Ibsen and Ritchie voting against.

REC. ADVISORY
BOARD APPOINT-
MENTS

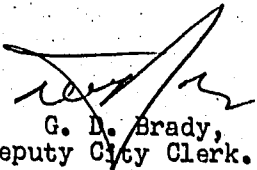
On motion of Ald. Cote and Walker, Council approved the following appointments to the Recreation Advisory Board, as recommended by the City Administrator:

Mr. Douglas McGinnis
Peter Bowen
Mrs. G. B. Montgomery
Mr. Murray Gouin
Jacob Risk
David Lank
Hugh Webber

Mr. Len Atkinson of the Recreation Dept. will also be appointed to serve as a member and as Secretary on the Board. Council agreed to have the Mayor make the appointment of an Alderman to the Board as Council's representative, on motion of Ald. Ibsen and Granfield.

On motion of Ald. Day and Walker, Council adjourned to meet in Committee for the purpose of dealing with the agenda circulated. Having later met in camera, Council reconvened in open meeting and approved the action taken in camera on motion of Ald. Irvine and Day.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.

MB

Dartmouth, N. S.

June 26/75.

Regularly called meeting of City Council with the Board of School Commissioners held this date at 12:15 p.m.

Present - Mayor Stubbs

Ald. Irvine Walker
Ibsen Sanford
Day Cote
Fredericks

Comm. Bell Supt. McCarthy
MacNeil Asst. Supt. MacDonald
Mr. G. Hubley
G. Leverman
L. Atkinson
R. Tompkins

INSPECT AND TAKE
OVER ADMIRAL
WESTPHAL SCHOOL
ADDITION

The members met to take over the new Admiral Westphal Junior High School and were taken on a tour of inspection by the school principal, Mr. Ron Tompkins. Mr. R. Nichols of the Continuing Education program was present and commented on the use which will be made of this school for community education purposes. The Chairman of the School Board, the Supt., and Mr. Tompkins were also heard during the meeting, after which Council proceeded to adopt Resolution #34, on motion of Ald. Irvine and Walker; the resolution follows:

BE IT RESOLVED that the Admiral Westphal School addition as constructed by Merlin Kerr Woodworkers Ltd. be accepted as of June 26, 1975 as being completed, subject to the following:

- 1) 15% holdback until expiration of the Mechanics Lien period.
- 2) \$6,000. holdback for deficiencies.

This being the only item of business to be dealt with by Council, the meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

June 26/75.

Regularly called meeting of City Council held this date
at 5:30 p.m.

Present - Mayor Stubbs

Ald. Day	Ibsen
Smith	MacCormac
Irvine	Granfield
Walker	Sanford
Fredericks	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

1974 FINANCIAL
STATEMENT

Council met with the Auditors to review the 1974 Financial Statement for the City. Mr. Sears presented a summary of the most significant points relating to the City's financial position, after which he responded to questions from the Aldermen pertaining to capital spending, the Ferry and Water Utility deficits, and some of the implications for the City if the Province proceeds to take over commercial and industrial assessments as proposed. Ald. Fredericks asked if it would not be possible to have at least 50% of the cost of the Ferguson Road sewer system charged against the development of the Burnside Industrial Park. He later moved that a report from staff and the auditors come back to Council on the question of whether or not this would be possible; the motion was seconded by Ald. Day and carried.

Further to the water rate decision, for City water being used by the Halifax Water Commission, Mr. Drury explained this situation in some detail, pointing out that we are still awaiting a decision from the Board of Public Utilities before the issue can be resolved. Responding to questions from Ald. MacCormac with regard to the City's capital debt position, Mr. Sears stated that the City is not yet in a serious position, particularly in comparison with other municipalities on a per capita basis; he said that Dartmouth is in fact, better off than most of them. Council adopted the 1974 financial report as submitted, on motion of Ald. Smith and Day.

On the subject of presentations to be made to the Law Amendments Committee, when legislation is dealt with to permit

the Provincial takeover of industrial and commercial assessments, Ald. Walker proposed a joint approach among the three metropolitan municipalities and he moved that the Mayor be asked to arrange a meeting of the three Councils, either in Dartmouth or in Halifax, to discuss mutual problems and the best type of approach to be taken in presenting these; the motion was seconded by Ald. Fredericks. The Mayor explained the work now being done by City staff in preparation for our submission to the Law Amendments Committee and she commented on the time factor involved. She suggested that there are differences among the three local municipalities which require individual consideration. Ald. Irvine expressed support for the Mayor's position, especially in view of the time element involved. The motion on the floor was put and carried.

LANDRACE CRES.
EXTENSION

At the request of Ald. Ibsen, Council agreed to add an item having to do with a connecting bridge and roadway through from Landrace Crescent to the Clifford Drive area, as originally included in subdivision plans and required of the developer.

A petition opposing this connection was presented by Ald. Ibsen on behalf of area residents and he requested further information on the project. The Mayor advised that a contract has now been awarded for this work in compliance with the terms of the plan of subdivision and she recommended that the work be permitted to proceed to completion, but that Landrace Crescent be blocked off until traffic patterns for the area have been established. Ald. Ibsen and Smith moved the adoption of this recommendation, but Ald. Walker felt that Council should have a report from the Police Chief on the feasibility of prohibiting right-turning traffic from Portland Street onto Jersey Drive (with the idea of preventing through traffic from using the Landrace Cres. extension into the Clifford Drive area). He introduced an amendment to this effect, which was seconded by Ald. Irvine. The amendment also provided for a temporary barricade to block off Landrace

City Council, June 26/75.

Page 3.

Cres. Ald. Sanford opposed the amendment and the motion, suggesting that another Swanton Drive situation will be created if a barricade is permitted at this location. A motion referring the matter to staff for a report was subsequently adopted, having been moved by Ald. Granfield and seconded by Ald. Sanford.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

July 8/75.

Regularly called meeting of City Council held this date
at 5:30 p.m.

Present - Mayor Stubbs

Ald. Ibsen	Granfield
Smith	McDonah
Sanford	MacCormac
Ritchie	Fredericks
Cote	Walker
Irvine	
City Solicitor, S. Drury	
City Clerk-Treasurer, N. Cohoon.	

MINUTES

Council approved the minutes of the June 10th and 17th meetings on motion of Ald. Walker and Sanford.

YM/YWCA GRANT: SECOND APPROVAL

Second approval was given a grant in lieu of taxes for the year 1974, as requested by the YM/YWCA, on motion of Ald. Fredericks and Walker; the request received first approval at the June Council meeting.

SALARY INCREASES: SECOND APPROVAL

Council also gave second approval to salary increases for the Mayor and Aldermen, involving an over-expenditure in the 1974 estimates; this over-expenditure received first approval at the June meeting. (Ald. Sanford, Irvine, and MacCormac voting against the motion which was moved by Ald. Granfield and Fredericks.)

KINSMEN RINK REPAIRS

As requested by Council, staff have investigated further the types of alternate materials which could be used for repairs to the Kinsmen Rink and a report, based on this investigation, has been submitted by the City Administrator for consideration. The new proposal for improvements to the building would be carried out by Harbour Construction Co. Ltd. for a price of \$6,495. (their cost), and it is further recommended that a dehumidification system be installed at an estimated cost of \$8,000. This total cost would be within the \$15,000. amount provided in the estimates for the project and the proposal is recommended accordingly. Council proceeded to adopt the recommendation on motion of Ald. Ibsen and Fredericks.

**LIQUOR LICENSE
APPLICATIONS**

On motion of Ald. Sanford and Walker, Council received and filed the notification given by the Provincial Liquor License Board of two applications received for licensing - one from the Tung Hing Restaurant and one from the El Paso Restaurant. A second motion, introduced by Ald. Fredericks and Smith, was also adopted, requesting that in future, comments from the Police Chief accompany such applications when they come before Council.

**LETTER: MINISTER
OF ENVIRONMENT**

A letter from the Minister of the Environment on the subject of financing the purchase of lakeshore lands to be used for lake protection and park purposes, was received and filed for future information, on motion of Ald. Sanford and Fredericks.

**SENIOR CITIZENS'
WEEK**

In compliance with a request from the Provincial Minister of Social Services, Council declared that the week of July 20th to 26th be observed as Senior Citizens' Week, on motion of Ald. Ibsen and Fredericks.

**DART. HOSPITAL
COMMISSION ACT**

Copies of Bill #142, which is a proposed Act to Incorporate the Dartmouth Hospital Commission, have been circulated, together with an accompanying letter from the Office of the Legislative Counsel, inviting any representation which the City may wish to make with respect to the Bill and requesting that Council pass a resolution indicating their wish to have the Bill passed by the Legislature. Ald. Smith and Irvine moved that Council approve the recommendation of Bill 142 for submission to the Legislature.

Ald. Fredericks questioned the accountability of the Commission under the new legislation being proposed and said he felt that the County of Halifax should be permitted to appoint their own representatives to the Commission rather than being required to submit names from which appointments would be made by the Commission itself. An amendment to this effect, introduced by Ald. Cote and Fredericks, was later adopted by Council, the understanding being that County appointees would be members of the County Council as in the case of City representation on the Commission. Section 4 (d) of the Act would be amended

accordingly and Council proceeded further to amend Section 4 (b) by changing the wording to read 'four members of City Council' rather than 'four Aldermen'. Ald. Sanford and Cote proposed this amendment and it carried. A third amendment, moved by Ald. Walker and seconded by Ald. Cote, altered Section 22 of the Act by deleting the phrase 'under the name of the "Dartmouth General Hospital and Community Health Centre"'. .

In addition to the question of accountability, raised by Ald. Fredericks, several inquiries were made by Ald. Ritchie as to responsibility for financing of the new hospital and for debts incurred in this connection. The Solicitor responded to these questions, comparing the terms of reference for financial responsibility under the existing Act as compared with those in the proposed new legislation.

During the debate, Ald. Ibsen and Granfield put forward an amendment which would have established a committee of three Council members, composed of the Mayor, Ald. Sanford and Irvine, to meet with a three-member committee from the Hospital Commission (appointed by the Chairman), for the purpose of studying the new Dartmouth Hospital Commission Act and reporting back to the next regular Council meeting. This amendment was opposed by Ald. Smith and Ald. Ritchie felt that Council should come to a decision on Bill 142 at this time. The Solicitor answered further questions from the members, after which Ald. Ibsen's amendment was put and defeated. A second amendment, requesting the Solicitor to appear before the Law Amendments Committee to point out the three changes approved by Council, involving Section 4 (b), 4 (d), and Section 22, was adopted, having been moved by Ald. Sanford and seconded by Ald. Fredericks. The amended motion on the floor carried unanimously.

VICTORIA ROAD
HALF-WAY HOUSE

At the suggestion of the Mayor and on motion of Ald. Walker and Sanford, Council referred to the next Committee meeting, an item pertaining to the use of the property at 70 Victoria Road

for the establishment of a half-way house by the Mental Health Homes Group; a report from the Solicitor will be available for consideration at that time.

CHANGE IN
COUNCIL MEETINGS

Council considered a request from the Managing Editor of the 'Dartmouth Free Press', that Council and Committee meetings be changed from Tuesday to Monday nights in order to permit better coverage of the meetings by the local newspaper, which is published on Wednesday. Ald. Ritchie and Irvine moved that meetings be changed to Monday evening as requested. The motion was opposed by Ald. Fredericks and Walker, while Ald. Smith felt that if a change is to be made, due notice should be given before any final decision is taken by Council. When the motion was put, it carried with Ald. Fredericks, Cote, Walker, and MacCormac voting against.

MOTION:
ALD. RITCHIE

Notice of motion having been previously given by Ald. Ritchie, he now moved that a by-law be enacted requiring stores in the City of Dartmouth to remain closed on Armistice Day. The motion was seconded by Ald. Fredericks and debate proceeded with Ald. Ritchie speaking in support of his proposal and Ald. Fredericks suggesting that store closing legislation should also be sought for religious holidays and for statutory holidays such as Canada Day. The Solicitor commented on legislation which the City attempted to get (similar to that of the City of Halifax) when this issue came before Council some time ago, referring to the complex legal questions which arise in relation to the Lord's Day Act when store closing regulations are being considered. Ald. Sanford and Fredericks moved in amendment that legislation be sought for store closing in the City on all religious and statutory holidays. Ald. Granfield and Cote did not think that the closing of shopping centres would result in a stricter observance of Remembrance Day, an opinion also shared by Ald. Smith.

Col. Flawn, representing members of the Canadian Legion, Somme Branch, was heard by Council, requesting that every effort

be made to have stores closed in observance of Remembrance Day. Ald. Sanford and Fredericks supported the amendment which was defeated. The motion carried with Ald. Sanford, Cote, and Granfield voting against.

RESOLUTION #35 Council approved Resolution #35, appointing Special Constables as listed, on motion of Ald. Sanford and Walker; a copy of the resolution is attached.

RESOLUTION #36 Resolution #36 was also adopted, on motion of Ald. McDonah and Fredericks; the resolution appoints Special Constables as listed and attached.

RESOLUTION #37 On motion of Ald. Fredericks and Walker, Council approved Resolution #37, authorizing the demolition of 74A Crichton Ave., as recommended by the Planning Dept. in an accompanying report; a copy of the resolution is attached. Mr. Lukan's report further recommends that the Housing Committee visit 74 Crichton Ave. in the near future to assess the repairs suggested in a report dated January 2/75.

REPORTS Council approved the following monthly reports on motion of Ald. Irvine and Ritchie:

Building Inspector
Plumbing Report
Unsanitary Premises
Fire Chief
Social Services
Police Chief
Development Officer
V. O. N.

Ald. Smith asked about follow-up action on unsightly premises inspections and discussed this point further with Mr. Bayer. Ald. Ritchie noted that there has been no improvement in the three Portland Street properties about which he inquired previously (at numbers 386/388/390 Portland).

RECOMMENDATIONS FROM COMMITTEE The following action was taken by Council on recommendations from the June 17th Committee meeting:

PERMIT TO BUILD: 1) Permit to build, Mtm. Formwork Ltd.: Ald. Fredericks and
MTM. FORMWORK LTD. Granfield moved that Council approve an application for permit to build a three-storey apartment building at 16 Garshan Road,

as recommended by Committee, subject to compliance with City departmental requirements. There was considerable debate relating to the observations of the Police Chief with respect to the narrow intersection at Garshan and Locks Road, Ald. Irvine and Walker having expressed concern over traffic conditions in this area and the possibility of having the situation made worse with additional traffic created by the development proposed.

Reference was made by Mr. Bayer to the previous proposal before Council for this property, which would have had direct access to Waverley Road, and he went on to explain some of the traffic pattern difficulties in this particular section of Port Wallis where the street widths and configurations are inadequate and solutions not readily available to the traffic circulation and control problems. Ald. Walker asked if use could not be made of the Boutilier's Lane easement as a roadway to serve this new development and it was later agreed that this alternate route will be considered in conjunction with the preparation of cost estimates to improve the Garshan/Locks Road intersection.

Ald. Sanford again questioned the procedure being followed in having Council deal with building applications before final detailed plans are available and Mr. Bayer commented on the requirements which developers are expected to meet before permits are finally issued by the City. Ald. Walker inquired concerning Council's right to refuse building permits under certain circumstances and was advised by the Solicitor that Council does not have the right to hold up permits which are in compliance with our regulations. Ald. Walker then moved deferral of the application before Council until a report has been received from the Engineering and Planning Department and from the Police Chief on upgrading required to improve Garshan and Locks Road and the cost involved; the motion to defer did not receive a seconder. The original motion on the floor carried with Ald. Irvine, Ritchie Ibsen, Sanford, and Walker voting against.

Ald. Irvine then proceeded to move that the Engineering and Planning Dept. staff be authorized to carry out the work required to improve the Garshan/Locks Road intersection (or the alternate roadway suggested over the Boutilier's Lane easement), based on the observations of the Police Chief in the staff report dated June 12/75; the motion was seconded by Ald. Cote. It was noted that considerable land acquisition would be involved if improvements to Garshan and Locks Road were undertaken and it was moved in amendment by Ald. Granfield and Smith that a cost estimate be brought back to Council before any decision is taken to proceed with work on these streets or on the alternate route discussed. The amendment carried with Ald. Walker voting against and the amended motion carried by the same vote.

PERMIT TO BUILD: 2) Permit to build, Cambridge Enterprises Ltd.: Council CAMBRIDGE ENTERPRISES LTD. granted a permit to build a one-storey warehouse at 550 Windmill Road, as requested by Cambridge Enterprises Ltd. and recommended by Committee, on motion of Ald. Smith and McDonah. Approval is granted subject to compliance with all departmental requirements as per the staff report of June 12/75.

The Mayor advised that an application for permit to build at 88 Main Street has been withdrawn.

REZONING REQUEST: 3) Rezoning request, 13 Myrtle Street: As recommended by 13 MYRTLE ST. Committee, Council proceeded with a rezoning of property at 13 Myrtle Street, in accordance with the provisions of Section 35 (a) of the Zoning By-law. The appropriate amendment to By-law #74 was presented for approval in this connection.

It was moved by Ald. Smith and McDonah and carried that leave be given to introduce the said amendment to By-law #74 and that it now be read a first time.

It was moved by Ald. Smith and Granfield and carried that the amendment to By-law #74 be read a second time.

Unanimous consent was not given by Council for third reading of the amendment.

REC. FACILITIES: 4) Recreational facilities, North End areas: On motion of
NORTH END AREA

Ald. Cote and Sanford, Council adopted a report from the City Administrator, as recommended by Committee, on the allocation of funds (\$24,000.) from the Capital Budget for the development of recreational facilities in the north end of the City - specifically, the construction of tennis courts on the Gerald B. Gray Arena property and the creation of a park and small play area at the same location.

DRAINAGE SYSTEM: 5) Drainage system, Prince Albert Road: As recommended by
PRINCE ALBERT RD.

Committee, Council approved a proposed drainage system installation along the southerly side of Prince Albert Road from Curley Drive westerly, involving an expenditure of \$6,800. to complete, as outlined in the City Administrator's report of June 9th.

DRAINAGE PROJECTS 6) Drainage projects: Council approved five drainage projects, as recommended by Committee, estimated to cost \$40,000. in total, as provided for in the 1975 Capital Budget. This recommendation received approval on motion of Ald. Fredericks and Smith.

REQUEST: WATER & 7) Request for water and sewer services, Wournell Drive:
SEWER SERVICES

On motion of Ald. Granfield and Smith, Council denied a request to have water and sewer services extended to 15 Wournell Ave., based on a recommendation from Committee. The Mayor advised that the City Engineer is working with Mr. Wournell at present in attempting to resolve this situation.

REQUEST: CANOE
ASSOCIATION

8) Request from Canadian Canoe Assn: Copies of Committee and Council minutes dealing with a request from the Canadian Canoe Assn., Atlantic Division, for a \$3,000. grant, have been circulated in connection with a request for reconsideration of Council's action in declining assistance to this organization. Ald. Fredericks and Cote moved that the previous decision of Council be rescinded at this time. The necessary two-thirds majority vote of Council was received to rescind, with Ald. Sanford, Granfield, and McDonah voting against. A second motion was then introduced by Ald. Fredericks, authorizing allocation of the remaining funds

under Sundry Grants (\$2,500.) to the Canadian Canoe Assn. and asking the organization to apply for the additional \$500. amount requested next year. The motion was seconded by Ald. Ritchie and it carried with Ald. Sanford and Granfield voting against.

SHUBIE PARK

9) Shubie Park development: Contrary to a recommendation from Committee against the installation of electrical hook-ups, along with a washer and dryer in the laundry room, at the Shubie Park camp site, Ald. Walker and Fredericks moved that the six electrical hook-ups for trailers be approved and that a washer and dryer be installed as recommended in the City Administrator's report, at a total cost of \$2,954.; an amount of \$5,443. remains in the capital fund allocated for construction of this campground. Ald. Fredericks, Walker, and Sanford spoke in favour of the motion, along with Ald. Irvine who represents Council on the Tourist Commission. Ald. Granfield and Smith were opposed to the improvements recommended, based on the opinion that the City should not be competing with privately-owned campgrounds, and Ald. Granfield requested information for the Council members on costs associated with the operation of the Park, including the salaries of staff employed during the summer months.

Ald. Ritchie inquired about the fees charged for use of the Park and was advised by the City Clerk that the rates set are intended to meet the cost of operating the Park. The capital funds provided have covered the installation of services and other major expenditures involved in establishing the campground. After further debate, the motion on the floor was put and carried with Ald. McDonah, MacCormac, and Granfield voting against.

REZONING REQUEST: 10) Rezoning request, 119 Woodlawn Road: As recommended by 119 WOODLAWN RD.

Committee, Council set August 12th as the date for public hearing of a rezoning application for the property 119 Woodlawn Road; the request is to rezone this land from R-2 to C-2-A Zone. The motion to this effect, moved by Ald. Sanford and seconded by Ald. Fredericks, carried.

AUGUST MEETING

On motion of Ald. Ibsen and Irvine, Council agreed to hold the August meeting on the 12th of the month to avoid a conflict with Dartmouth Natal Day.

INSURANCE

11) Insurance: Having considered a report from Insurance Consulting Services Ltd., along with a letter from the City Comptroller, relative to an analysis of the City's insurance practices, the Committee has recommended that the City Administrator meet with Mr. Hill to negotiate a contract to proceed with a further study of the City's insurance requirements, recommending the coverage we should have, with advice on the general method of obtaining insurance coverage. Further to Mr. Peters' letter, the Committee recommends the adoption of that portion which pertains to Public Liability Insurance (increasing the amount to \$1,000,000.). Council adopted the recommendations of the Committee on motion of Ald. Sanford and Fredericks.

TAX ADJUSTMENT:

NISSAN AUTO. CO. LTD.

Council considered a report from the City Clerk-Treasurer on the assessment value determined for the Nissan Automobile Co. (Canada) Ltd. property at 57 Wright Ave., which would have resulted in a 1975 tax bill of \$68,728.50. The assessment for 1975 should have been \$513,500. and it is recommended that Council reduce the tax bill for this property to \$20,796.75, based on the reduced assessment. Council approved this adjustment as recommended, on motion of Ald. Ibsen and Cote.

REQUEST: SOBEY'S
STORES LTD.

In a report to Council the City Clerk-Treasurer has recommended against granting a request for adjustment in the current year's personal tax on the Wyse Road Sobeys Store which closed in May of 1975; it is pointed out that similar requests received in the past have been denied. The recommendation was adopted on motion of Ald. Cote and Sanford.

EXTENSION OF
LANDRACE CRES.

As requested by Council, the City Clerk-Treasurer has provided a report on the construction of a culvert and roadway which would connect Landrace Crescent with Cathy Cross Drive, as approved in the original plan of subdivision for Farview

Farms, approved by the Town Planning Board in 1969. Reference is made in the report to the fact that a barricade has already been placed at the Glydesdale Drive exit to Spring Ave. and the only access to the subdivision at present is via Jersey Drive to Portland Street. The report recommends that Council proceed with construction of the connecting extension through to the Clifford Drive area as originally intended in the 1969 development plan, but that the area be kept under close scrutiny by the Traffic Division of the Police Dept. If problems do arise in the future, then appropriate measures can be implemented at that time. Ald. Fredericks and Sanford moved the adoption of this recommendation.

Mr. Alan Farmer of 47 Landrace Crescent was heard by Council on behalf of Fairview Farms residents who oppose the extension of Landrace Crescent through to Cathy Cross Drive. He stated that a walkway was originally intended as the only means of connecting these two areas, a point which he later substantiated by a letter on the subject from former Mayor Thornhill. He advised that the petition circulated by his committee has been signed by 96% of the home-owners living in the subdivision and in conclusion, he requested that a committee representing the home-owners be given an opportunity to meet with City staff to work out an acceptable solution to the problem. The position of the residents was supported by Ald. Ibsen and Smith, while other members, such as Ald. Granfield and Ritchie, were not in favour of opening a roadway through from Landrace Crescent to Cathy Cross Drive at this time. Ald. Sanford supported the staff recommendation, pointing out that the residents will require an alternate access route as traffic patterns change with the widening of Portland Street. He suggested that the subdivision would be better advised to place a barricade at the Jersey Drive exit from Portland Street with the other two access routes open. The motion on the floor was put and defeated after which Ald.

Ibsen and McDonah moved that a representative group of the home owners meet with staff as proposed to work out a solution to the problem. The motion carried with Ald. Sanford voting against.

On motion of Ald. Fredericks and Ibsen, Council agreed to continue meeting beyond the hour of 9:00 p.m. to deal with other items on the agenda.

**AWARD TENDER:
SALE OF SHOVEL**

The following prices have been received for the sale of an old Dominion shovel and attachments owned by the City:

Eastern Passage Scrap	\$400.
Dartmouth Salvage Ltd.	375.
Dominion Metal (N.S.) Ltd.	200.

Acceptance of the high quote, received from Eastern Passage Scrap, is recommended and Council approved this recommendation on motion of Ald. Fredericks and Walker.

**INCREASE IN
BRIDGE RATES**

A report from the City Administrator was before Council on the subject of recently-approved increases in rates and tolls by the Halifax-Dartmouth Bridge Commission, affecting the City water transmission line carried over the Angus L. Macdonald Bridge. A fee of \$20,000. has already been paid by the City Water Utility for use of the bridge and it is recommended by Mr. Moir that the City not agree to pay the additional amount of \$3,600. being charged by the Commission, indicating further that we do not intend to make application to the Public Utilities Board in this regard. The Public Service Commission would be advised of our correspondence on this subject and informed that if there is an application by the Bridge Commission, we would expect that the Public Service Commission would be joined since the City Water Utility would expect any increased costs to be passed along to it. Council proceeded to approve this recommendation on motion of Ald. Smith and McDonah.

Ald. Fredericks noted that there is no provision on the bridges for bicycle traffic and he moved, seconded by Ald. Granfield, that Council request the Bridge Commission to look into the feasibility of making some type of facility available for the

use of bicycles. The motion was defeated.

PROPERTY RENTAL: In connection with the Roy Judge property purchased by the City at 639 Windmill Road, the City Administrator has recommended to Council that we continue to rent space to Canron Ltd. (at \$608.20 per month) and to L. J. Heavy Hauling Ltd. (at \$281. per month) as outlined in their letters of June 18th and June 30th respectively. Council adopted the recommendation on motion of Ald. Sanford and Smith.

INQUIRIES: Ald. Smith asked to have the Stop sign at Old Ferry Road and Pleasant Street put up again, along with the street sign at Elliott and Erskine Street. The Mayor brought these two items to the attention of the City Engineer.

ALD. MCDONAH Ald. McDonah noted that the manhole covers have not been raised on Ochterloney Street following completion of paving and Ald. Walker pointed out that a similar situation exists on Prince Albert Road. He inquired as to the City's responsibility for any damage caused to cars as a result of these conditions; the Solicitor indicated that the City could be liable for damage.

ALD. IRVINE Ald. Irvine asked to have the Caledonia Road extension blocked off again to prevent garbage from being dumped in this area.

He requested a safer crosswalk at Graham's Grove and asked for action to have the senior ball diamond infield scraped at Beazley Field and potholes on Third Street looked after.

He also requested that Ranch Foods on Caledonia Road be asked by the Building Inspection Dept. to clean up their property.

He inquired concerning the status of negotiations for property between Mountain Ave. and Birchdale Cres. and was advised by the Mayor that this item has been dealt with by Council.

ALD. RITCHIE In reply to a question from Ald. Ritchie on the Belmont Ave. play area, Mr. Fougere indicated what is being done at present on this project. He also explained that the survey work going on in the Pleasant Street area has to do with the Irving St.

storm sewer.

ALD. IBSEN

Ald. Ibsen suggested that the Recreation Dept. look into the feasibility of creating a shuffleboard court on the base of the old Memorial Rink.

He also brought to the attention of Council, the traffic situation at the intersection of Woodlawn Road and Portland Street, where the Yield sign faces Woodlawn Road traffic. The Mayor asked the Chief of Police to take a look at this situation and said she agreed that some type of alternate traffic control is needed there.

ALD. SANFORD

Ald. Sanford inquired about the street cleaning program and was advised by Mr. Fougere that it is now 75% completed. He said that a report on the salt and sand operation will be made at the next Committee meeting.

He asked about the improvements approved for Windmill Road and Mr. Purdy reported on survey problems not yet resolved in connection with this project.

Ald. Sanford also received an answer from Mr. Purdy on the Fernhill Road curb and gutter project; he indicated that this work is in the present contract.

ALD. WALKER

Ald. Walker asked for information on the sewer installation at the end of Mountain Ave.; Mr. Fougere advised that tenders are in for this work.

Ald. Walker requested a report from the Police Chief on the use of security guards for traffic control on City streets, including the fact that they do not have a Special Constable license.

He asked for a report on the truck traffic which is still using Celtic Ave. and Glenwood Drive, and for a report from the Recreation Director as to why residents were informed that work cannot be done on the ball diamond at Beazley Field.

He suggested the need for an upgrading of street lighting in the City and asked that this be looked into further; particular

reference was made by him to Garshan Road.

Information was requested by Ald. Walker as well on the cost involved to have the press table replaced with chairs in the Council Chamber.

ALD. FREDERICKS In response to a question from Ald. Fredericks on the status of the Portland/Circumferential interchange, the Mayor reported to Council on all of the arterial highway projects now in progress and in the planning stages, including the Bedford by-pass, #7 Highway and Main Street, and the Portland Street improvements.

ALD. GRANFIELD Ald. Granfield inquired concerning the sign which prohibits right-turning traffic from Kelly Drive onto Woodlawn Road during certain hours and asked to have this looked into further.

NOTICES OF MOTION: The following notices of motion were given for the next

ALD. FREDERICKS regular Council meeting:

1) Ald. Fredericks: that a committee be set up to study the cost of housing and how to lower such cost substantially.

ALD. IBSEN

2) Ald. Ibsen: that the Industrial Commission of the City of Dartmouth be constituted under a separate act of the legislature and that the City Solicitor be instructed to prepare such an Act.

ALD. RITCHIE

3) Ald. Ritchie: that a committee be formed to look into the possibility of establishing a nursing home for the City of Dartmouth.

BY-LAW C-281

By-law C-281 (National Building Code regulations) has been prepared for Council's consideration and was presented for approval at this time. It was moved by Ald. Sanford and Walker and carried that leave be given to introduce the said By-law C-281 and that it now be read a first time.

It was moved by Ald. Sanford and Fredericks that By-law C-281 be read a second time. The Mayor requested notation of a question from Ald. Smith as to whether we are receiving copies of permits being granted for renovations to buildings which are to be used for rooming houses. This matter was raised by Ald. Smith in Council some time ago when a motion on the subject was adopted. The motion for second reading carried. Unanimous consent was not given by Council for third reading of the by-law.

PASS BILLS

All bills were passed for payment on motion of Ald. Cote and Ibsen.

EXPANSION OF CITY
HALL FACILITIES

In connection with a report from the City Clerk-Treasurer, entitled 'Expansion of City Hall Facilities', Ald. Sanford and Ibsen moved that staff prepare a report on the estimated cost of a new ferry terminal building which would include office space for the expansion of City Hall departments; the motion carried.

Council adjourned to meet in camera as a Committee on motion of Ald. Fredericks and Ibsen, and having reconvened some time later in open meeting, ratified the action taken in camera on motion of Ald. McDonah and MacCormac.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.

July 3, 1975

RESOLUTION NUMBER 35.

RESOLVED that the following be and hereby appointed SPECIAL CONSTABLE in and for the City of Dartmouth to hold office until January 30, 1976.

Daniel Crampsie

Gerald Augustus Flemming

James Edward Meekins

Gilbert E. Bellefontaine

Harold R. Siteman

John Chaput

Terrence Wm. White

Francis Earle McSweeney

Roger Donald Sharpe

Lawrence Edward Johnson.

July 8, 1975

RESOLUTION NO. 36

RESOLVED that the following be and hereby
appointed SPECIAL CONSTABLE in and for the City of
Dartmouth to hold office until January 30, 1976.

John Kevin P. Lindsay

Llewellyn D. Ervin.

RESOLUTION NO. 37

July 1975

WHEREAS, the City of Dartmouth is the owner of land and building known as Civic No. 74A Crichton Avenue in the City of Dartmouth, which building requires certain repairs; and

WHEREAS the Council of the City of Dartmouth is of the opinion that the costs for making the necessary repairs to the said building would be prohibitive.

BE IT THEREFORE RESOLVED by the Council of the City of Dartmouth as follows:

1. THAT the premises known as Civic No. 74A Crichton Avenue, Dartmouth, Nova Scotia, be vacated by November 1, 1975 and that the City Clerk is hereby empowered to give, on behalf of the City, any notice which may be required in this regard
2. THAT the City Clerk is hereby empowered and ordered to take all steps which may be necessary to have the premises situate at 74A Crichton Avenue aforesaid demolished.

I, N. C. Cohoon, City Clerk for the City of Dartmouth, Nova Scotia, do hereby certify that the foregoing is a true copy of a Resolution passed by Dartmouth City Council at its meeting regularly called and held on the day of July, A.D. 1975.

Dartmouth, N. S.

July 8/75.

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In camera portion of the regularly called City Council meeting held this date at 7:30 p.m.

Council met in camera as Committee-of-the-Whole to deal with additional items of business on the agenda.

CONRAD PROPERTY:
316-318 MAIN ST.

In a further report on negotiations for the Harold Conrad property at 316-318 Main Street, Mr. Moir has explained the two alternatives open to the City, involving either a settlement for \$19,200. or proceeding with the expropriation which has already been filed. A motion introduced by Ald. Irvine and Ihnen, which would have approved the settlement proposed, was defeated in favour of Ald. Sanford and Smith's motion to proceed with expropriation of the property. Mr. Purdy advised during the debate that a major time factor is not involved here due to the fact that settlement has not yet been reached on the Ben's property, located in the same area. The motion on the floor carried.

WILSON PROPERTY:
222 MAIN ST.

A report was considered on the Wilson property at 222 Main Street, with alternatives offered to proceed with the expropriation undertaken or accept the proposal outlined as a settlement arrangement. The settlement involves a relocation of the Wilson house on Farquharson Street, connection with the sewer system on that street, and payment by the City of an additional \$24,854. for the land required and inconvenience caused the property owners. The members tended to feel that the cost of this proposal is excessive, considering the portion of land which the City would receive, and on motion of Ald. Sanford and Smith, the alternative of proceeding with expropriation was approved by the Committee. The City Administrator had recommended acceptance of the proposal submitted, based on the health of the residents concerned.

EDDY PROPERTY:
294/296 MAIN ST.

A 15' strip of land is required for street widening purposes from the front of property at 294-296 Main Street, owned by Mr. Wm. Eddy, and the City Administrator has reported

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that the City has the option of continuing with the expropriation started for the 15' strip or purchasing the total Eddy property for the sum of \$50,000. It is recommended that we attempt to purchase the total property for the price quoted on the understanding that it will be disposed of at a later date in an effort to recoup the cost to the City. On motion of Ald. Sanford and Smith, the Committee decided to continue with expropriation proceedings for the land required.

**FINDLAY PROPERTY:
96 HAWTHORNE ST.**

Mr. Moir has prepared a report on a proposal for acquiring the property 96 Hawthorne Street, owned by Mr. Ronald Findlay, as a continuation of the City's policy of acquiring lands around Sullivan's Pond as they become available. A total selling price of \$42,000. has been negotiated, in accordance with the terms of the proposal outlined, and the Committee approved the purchase of 96 Hawthorne Street, as recommended, on motion of Ald. Sanford and McDonah.

**GULF OIL PROPERTY:
MAIN ST.**

A total settlement price of \$125,000. has been negotiated for acquisition of the Gulf Oil property on Main Street, required for street widening purposes. The City Clerk-Treasurer recommends the purchase of the land for this amount and the Committee adopted his recommendation on motion of Ald. Irvine and Ritchie. A motion put forward by Ald. Cote and Sanford, which would have deferred a decision until copies of the appraiser's report are made available, was withdrawn.

In response to questions from Ald. Fredericks with regard to property acquisitions in the Wright's Cove area, the Solicitor reported on progress being made to date.

**VOLUNTARY RETIREMENT:
STAFF SGT. D. RODGERS**

The Police Chief presented a report which the Committee considered in connection with a request for early retirement for Staff Sgt. Dennis J. Rodgers of the City Police Dept. The special circumstances involved in this case were explained by Chief Smith and the Chief's report was accompanied by medical statements on the health of Staff Sgt. Rodgers and

treatment which he has undergone for medical problems which resulted from injuries he received in the V.E. Day riots. Several retirement proposals were discussed and it was suggested during the discussion by Ald. Fredericks that provisions for assistance under the Canada Pension Plan should be fully investigated. On motion of Ald. Sanford and Smith, it was decided by the Committee that Staff Sgt. Rodgers will be placed on sick benefits for the next six months and then go on voluntary retirement on whatever funds are due him at that time.

POLICE COMPLEMENT

The Committee considered a request from the Police Chief for ten additional officers for the Police Dept. commencing October 1/75, instead of having five officers taken on as of July, 1975 and an additional five early in 1976. Reasons for this request were outlined in a report to the members and the Committee gave approval for this change on motion of Ald. Sanford and Smith.

**CHANGE IN THE
TIME FOR MEETINGS**

The Committee tended to feel that the hour for convening Council meetings should be changed from the recently-approved time of 5:30 to 7:00 p.m. and on motion of Ald. Walker and Ibsen, the action taken by Council in this connection was rescinded. The hour of 7:00 p.m. was then approved for Council and Committee meetings until September, on motion of Ald. Walker and Sanford.

The Committee adjourned to reconvene in open Council on motion of Ald. Irvine and MacCormac.

G. D. Brady,
Deputy City Clerk.

Minute Book

Dartmouth, N.S.

July 15, 1975

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

Present - Mayor Stubbs

Ald. Ibeen	MacCormac
Smith	Granfield
Ritchie	Fredericke
Walker	Irvine
Day	Davis
Cote	
City Solicitor, S. Drury	
City Administrator, C.A. Moir	

REZONING: 12
PINWOOD DR. WITH-
DRAWN

The Mayor advised Council that the rezoning application for 12 Pinewood Drive has been withdrawn; this date had previously been set by Council for public hearing of the application.

TEMPORARY BORROWING
RESOLUTIONS

Temporary Borrowing Resolutions, as per the attached list, were before Council for approval at this time. Ald. Granfield noted that some of the items included in the list have not yet been approved for capital spending and he moved, seconded by Ald. Irvine, that only those items approved by Council be dealt with at present. The City Clerk-Treasurer explained that all of the items, from the 1975 Capital Budget, have been included only for the purpose of establishing a line of credit for the year in order that money will be available if and when the City proceeds with the projects. Several members of Council considered this explanation acceptable but Ald. Granfield maintained that items approved in the Capital Budget should receive consideration as individual items before Council approves Temporary Borrowing Resolutions. Ald. Cote felt that it would be in order for Council to have a report from staff on the status of each of the individual items contained in the list and he moved deferral until such time as this information is provided; the motion to defer was not seconded. Ald. Davis and Irvine then moved in amendment that all items listed be approved as per the attached Temporary Borrowing Resolutions. The amendment carried with Ald. Cote and Granfield voting against; the amended motion carried by the same vote.

AWARD TENDERS:
CONTRACT 1052 & 1053

Tenders for Contract 1052 (sanitary sewer on Mountain Ave.) and Contract 1053 (conversion of the Plymouth Rd. sewerage pumping station, etc.) have been received as follows:

Contract 1052:

L.J. Casavechia Contracting Ltd.	\$10,520.50
Harbour Construction Co. Ltd.	18,300.00
Woodlawn Construction Limited	18,832.00

..... 2

Contract 1053:

Harbour Construction Co. Ltd.	\$12,765.00
Woodlawn Construction Co. Ltd.	17,906.00

Acceptance of the low tenders received is recommended by the City Administrator in each case and Council proceeded to approve this recommendation on motion of Ald. Irvine and Ibsen.

RENOVATIONS: JOHN
MARTIN JR. HIGH

The School Board has reported to Council on renovations required at John Martin Jr. High School to correct problems associated with insulation inadequacies and heat-loss in classrooms during cold weather. The Board recommends that the firm of Duffus, Romans, Kundzins and Rounsefell be engaged to examine the building and report on the necessary alterations required. The recommendation was adopted by Council on motion of Ald. Fredericks and Day. Questions concerning the situation at John Martin were answered by Ald. Fredericks before the question was put to a vote.

SEWAGE PUMPING STATION:
MOUNT HOPE AVE.

On motion of Ald. Fredericks and Day, Council approved a report from the Asst. City Engineer, recommending that the Purchasing Agent be authorized to purchase pumping and ventilating equipment required for the Mount Hope Ave. sewage pumping station, a project included in the 1974 Capital Budget and recently approved by the Dept. of the Environment and the Dept. of Health.

PRELIMINARY PLANS:
OPERATIONS HEAD-
QUARTERS

Preliminary plans were presented by Mr. Purdy for the Operations Headquarters for the City Works, Water and Recreation Departments, proposed for a site in the Burnside Industrial Park adjacent to the former Black Lake refuse disposal area. The present estimated cost is \$1,500,000. and it was suggested by Ald. Fredericks that efforts should be made to reduce this amount, possibility through a change in the type of construction planned for the building and/or through a reduction in size. Mr. Purdy commented on the various departmental operations which will be making use of this facility, after which Ald. Ibsen and Day moved that the Architect be authorized to proceed with final plans and specifications so that tenders can be called for the building. An amendment was then introduced by Ald. Granfield and Fredericks to the effect that the Architects consider the estimate for the building further, in conjunction with remarks made by Ald. Fredericks with regard to possible reductions in cost, and offer suggestions as to how the cost can be lowered without detracting from the quality and utility of the building. The amendment resulted in a tie vote and was defeated with the Mayor voting against, Ald.

Irvine being absent from the Council Chamber during debate. The motion carried with Ald. Cote and Granfield voting against. The Mayor suggested that the intent of the amendment should, however, be taken into account in Council's approval of the preliminary plans.

**AWARD TENDER:
SIDEWALK CONST.**

The following tenders have been opened for Contract 7503, sidewalk construction on the eight streets indicated in Mr. SMoir's report, dated July 14th:

Transit Concrete Services Ltd.	\$74,280.70
Highland Paving & Construction Ltd.	82,129.40
Steed & Evans Maritimes Ltd.	99,663.04
Ocean Contractors Limited	106,751.50
Stewiack Construction Ltd.	110,723.57
Standard Paving Limited	128,385.85
Woodlawn Construction Ltd.	148,619.90
Gerald W. Mills Limited	160,080.80

On motion of Ald. Day and Walker, the contract was awarded to the low bidder, Transit Concrete Services Ltd. as recommended.

**AWARD TENDER:
RELAYING WATER LINE
COLE HARBOUR RD.**

Tenders have been called and received as follows for lowering approximately 500' of the 14" water main on Cole Harbour Road, to permit reconstruction of the Provincial Highway from the City limits eastward:

Stewiack Construction Ltd.	\$ 5,000.00
Harbour Construction Ltd.	8,880.00
L.J. Casavechia Contracting Ltd.	12,700.00
Woodlawn Construction Ltd.	15,707.00

Acceptance of the low bid received from Stewiack Const. Ltd. is recommended and Council approved the awarding of this tender on motion of Ald. Ibsen and Day.

**ASPHALT & PAINTING:
BURNSIDE RESERVOIR**

The following tenders were received for asphalt around the base of the steel water reservoir at the top of Wright Ave. and secondly, for touching up the paint on the reservoir:

Harbour Construction Co. Ltd.	\$2,670.00
Steed & Evans Maritime Ltd.	2,835.00
Ocean Contractors Ltd.	3,485.00
Deluxe Painting & Decorating Ltd.	\$1,150.00
James F. Lahey Ltd.	1,570.00

Approval of the low bids submitted has been recommended in each case by Mr. Moir and Council adopted his recommendation on motion of Ald. Fredericks and Day.

**AWARD TENDER:
FOUNDATION WALL FOR
FENCE**

Tenders were received as follows for the construction of a foundation wall for the fence at the Dartmouth Park, extending from the existing fence on Windmill Road to the rear of the Library-Museum Building and to the Tourist Bureau entrance:

R.C. MacPhee Developments Ltd.	\$27,427.00
W. Eric Whobby Ltd.	28,281.15
Transit Concrete Services Ltd.	30,418.80
Woodlawn Construction Ltd.	43,406.00

The low bid submitted is being recommended by Mr. Moir and Council awarded the tender as recommended, on motion of Ald. Ibsen and Day.

COUNCIL AGENDAS

Having previously agreed to permit the addition of an item by Ald. Walker, he was heard at this time by Council on the suggestion that Council and Committee agendas be made up and circulated one week prior to meetings. There was general feeling among the members that this would not be a satisfactory arrangement and would result in many more last minute items having to be placed on the Alderman's desks just prior to meetings. Ald. Granfield said that the present procedure followed has proven to be the most workable arrangement over the years, in spite of other changes which have been tried. Ald. Ritchie suggested that the agendas could be circulated one day earlier, particularly if meetings are to be held on Monday, and he moved that the agendas for Council and Committee be sent out on Thursday instead of Friday. Ald. Irvine questioned the delivery of agendas by members of the Police Dept. when they could be circulated by the City Hall Commissionaire. The motion on the floor carried with Ald. Cote, Granfield, Davis, and Walker voting against. The Mayor suggested that Council should be prepared at the August 12th meeting to give staff further direction on the report requested in connection with additional City Hall space, based on the resolution adopted at the July 8th meeting; she pointed out that terms of reference for a ferry terminal proposal would have to be determined.

Council adjourned to meet in Committee to deal with the regular agenda and having reconvened later, proceeded to deal with By-Law C-284, referred from the Committee portion of the meeting.

BY-LAW C-284

It was moved by Ald. Cote and Day and carried that leave be given to introduce the said By-Law C-284 and that it now be read a first time.

It was moved by Ald. Day and Cote and carried that By-Law C-284 be read a second time. Unanimous consent was not given by Council for third reading of the By-Law.

BY-LAW C-282

Proposed By-Law C-282 (Minimum Standards of Use and Maintenance of the Property) has been prepared as requested by CMHC in connection with the N.I.P. and R.R.A.P. Programs and the By-Law was explained by Mr. Bayer and the Solicitor.

It was moved by Ald. Cote and Day and carried that leave be given to introduce the said By-Law C-282 and that it now be read a first time.

It was moved by Ald. Cote and Smith that By-Law C-282 be read a second time.

Ald. Fredericks questioned Section 4. (y) (1) of the By-Law being the section on Light & Ventilation, but it was pointed out by Mr. Bayer that this section has not changed from the present Minimum Standards By-Law. The motion for second reading carried.

Unanimous consent was not given by Council for third reading of the By-Law.

GRANT TO BOY'S CLUB

Council agreed to hear from representatives of the Dartmouth Boy's Club who were present for the meeting, concerning the City's grant to this organization and funding problems being experienced by the Club at present. The Mayor reported to Council on a meeting held with the representatives earlier in the week, noting that the grant approved by Council for assistance to the Club is in the total amount of \$10,000., subject to cost-sharing (\$2,500. being the City's actual contribution). Other members of Council did not concur with this interpretation of the grant approved and it was moved by Ald. Walker and Fredericks that Council grant the Boy's Club \$20,000. to be cost-shared and, if an over-expenditure is involved, it be brought back to the next Council meeting for second approval. Ald. Granfield and Ritchie were in favour of having a financial Statement from the Club, indicating exactly what funding they require at this point and they moved deferral of the item pending a statement from the Club. The motion carried by a vote of 6 - 5.

Meeting adjourned.

N.C. Cohoon
City Clerk.

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 fire department;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Thirty Thousand Dollars (\$ 30,000) for the purpose aforesaid;

AND WHEREAS 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 Thirty Thousand Dollars (\$ 30,000) 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 Thirty Thousand Dollars (\$ 30,000) 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 Thirty Thousand Dollars (\$ 30,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

.....*Edwin Smith*.....
MAYOR

.....*[Signature]*.....
CLERK-ADMINISTRATOR

APPROVED
AS TO AMOUNT.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 11 day of Sept. 1975	
<i>[Signature]</i> Minister of Municipal Affairs	

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Six Hundred and Fifty-two Thousand Dollars (\$ 652,000) for the purpose aforesaid;

AND WHEREAS 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 Six Hundred and Fifty-two Thousand Dollars (\$ 652,000) 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;

FORM D T B2

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 Six Hundred and Fifty-two Thousand Dollars (\$ 652,000) 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 Six Hundred and Fifty-two Thousand Dollars (\$ 652,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

Barbara Stubb
MAYOR

[Signature]
CLERK-ADMINISTRATOR

APPROVED
AS TO AMI

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	11 day
of	Sept 1975
<i>[Signature]</i> Minister of Municipal Affairs	
This is not an approval of the project under the Municipal Services Act.	

10

City of Dartmouth
Temporary Borrowing Resolution
(\$1,500,000) - Industrial Development
- Lynch Property

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 generally, for any City purpose whatsoever;

AND WHEREAS by Section 145 of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, it is enacted among other things, in effect, that the City Council may acquire real property for the purpose of providing sites for commercial, industrial or institutional development;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Million Five Hundred Thousand Dollars (\$ 1,500,000) for the purpose aforesaid;

AND WHEREAS 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 Million Five Hundred Thousand Dollars (\$ 1,500,000) 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 One Million Five Hundred Thousand Dollars (\$ 1,500,000) 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 Million Five Hundred Thousand Dollars (\$ 1,500,000) 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 such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

APPROVED
AS TO AMOUNT

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 15 day of July A.D., 1975 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975 .

Richard Stille
MAYOR

[Signature]
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this 11 day of Sept 1975	
<i>[Signature]</i>	
Minister of Municipal Affairs	

25-84
12

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Seven Hundred and Twenty-five Thousand Dollars (\$ 725,000) for the purpose aforesaid;

AND WHEREAS 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 Seven Hundred and Twenty-five Thousand Dollars (\$ 725,000) 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;

FORM D T B2

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 or Municipal Affairs, borrow or raise by way of loan on the credit of the City a sum not exceeding Seven Hundred and Twenty-five Thousand Dollars (\$ 725,000) 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
Seven Hundred and Twenty-five Thousand Dollars (\$ 725,000)
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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

APPROVED
AS TO AMOUNT

.....

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

.....
MAYOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
..... Deputy Minister	
APPROVED this..... day	of..... day
.....	1975
..... Minister of Municipal Affairs	

.....
CLERK-ADMINISTRATOR

FORM D T B1

City of Dartmouth
Temporary Borrowing Resolution
(\$171,000) - Street
- Equipment-1975

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereof, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Seventy-one Thousand Dollars (\$ 171,000) for the purpose aforesaid;

AND WHEREAS 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 Seventy-one Thousand Dollars (\$ 171,000) 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;

FORM D T B2

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 Seventy-one Thousand Dollars (\$ 171,000) 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 Seventy-one Thousand Dollars (\$ 171,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

APPROVED
AS TO AMOUNT

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	11 day
of	Sept. 1975
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 equipping a fire department or acquiring or purchasing apparatus, machinery, and implements for use in extinguishing fires in the city;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Seventy-five Thousand Dollars (\$ 175,000) for the purpose aforesaid;

AND WHEREAS 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 Seventy-five Thousand Dollars (\$ 175,000) 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;

FORM D T B2

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 Seventy-five Thousand Dollars (\$ 175,000) 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 Seventy-five Thousand Dollars (\$ 175,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

APPROVED
AS TO AMOUNT

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
approval of the Minister

Deputy Minister

APPROVED this 11 day
of Sept 1975

Minister of Municipal Affairs

MAYOR

CLERK-ADMINISTRATOR

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 acquiring or purchasing or improving land for a City purpose;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred Thousand Dollars (\$ 100,000) for the purpose aforesaid;

AND WHEREAS 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 Thousand Dollars (\$ 100,000) 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;

FORM D T B2

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 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 Thousand Dollars (\$ 100,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

Edwin Stalks.....
MAYOR

[Signature].....
CLERK-ADMINISTRATOR

APPROVED
AS TO AMOUNT

[Signature].....

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 11 day of Sept 1975	
<i>[Signature]</i> Minister of Municipal Affairs	

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 acquiring or purchasing or improving land for a City purpose;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Two Hundred Thousand Dollars (\$ 200,000) for the purpose aforesaid;

AND WHEREAS 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 Two Hundred Thousand Dollars (\$ 200,000) 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 Two Hundred Thousand Dollars (\$ 200,000) 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 Two Hundred Thousand Dollars (\$ 200,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

APPROVED
AS TO AMOUNT

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>K. D. L. L.</i>	
Deputy Minister	
APPROVED this 11 day of July 1975	
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

City of Dartmouth
Temporary Borrowing Resolution
(\$167,000) - Neighborhood Improve-
ment Program

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 generally, for any city purpose whatsoever;

AND WHEREAS by Section 147(a) of Chapter 89, Statutes of Nova Scotia, 1970, the Dartmouth City Charter, it is enacted among other things in effect, that the City Council may undertake, carry to completion, maintain and operate housing schemes, land assembly schemes, housing redevelopment schemes, and Federal-Provincial projects or projects of either or both according to any method or plan approved or authorized under the terms of the National Housing Act, 1954 (Canada) and act as a lending institution as defined in the said Act with all the powers, rights and duties and remedies necessary or incidental thereto;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Sixty-seven Thousand Dollars (\$167,000) for the purpose aforesaid;

AND WHEREAS 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 Sixty-seven Thousand Dollars (\$167,000) 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 One Hundred and Sixty-seven Thousand Dollars (\$167,000) 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 Sixty-seven Thousand Dollars (\$167,000) 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 such rate as shall be agreed upon 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 15 day of

July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of *July* A.D., 1975.

APPROVED
AS TO A'

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
approval of the Minister

[Signature]
Deputy Minister

APPROVED this 11 day

of 17 Sept 1975

[Signature]
Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

24

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 a City purpose;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Eight Hundred Thousand Dollars (\$ 800,000) for the purpose aforesaid;

AND WHEREAS 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 Eight Hundred Thousand Dollars (\$ 800,000) for the purpose aforesaid from the Canadian Imperial Bank of Commerce at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

FORM D T B 2

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 Eight Hundred Thousand Dollars (\$ 800,000) 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 Eight Hundred Thousand Dollars (\$ 800,000) from the Canadian Imperial Bank of Commerce 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 such rate as shall be agreed upon 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 15 day of July, A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July, A.D., 1975.

APPROVED
AS TO AMOUNT

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>E. G. G. G.</i>	
Deputy Minister	
APPROVED this 11 day	of Sept 19 75
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 schools and acquiring or purchasing or improving land for such buildings;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Million Nine Hundred Thousand Dollars (\$ 1,900,000) for the purpose aforesaid;

AND WHEREAS 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 Million Nine Hundred Thousand Dollars (\$ 1,900,000) for the purpose aforesaid from the Canadian Imperial Bank of Commerce at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

FORM D T B2

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 Million Nine Hundred Thousand Dollars (\$ 1,900,000) 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 Million Nine Hundred Thousand Dollars (\$ 1,900,000) from the Canadian Imperial Bank of Commerce 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975 ..

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975 ..

Edwin Stettin
MAYOR

[Signature]
CLERK-ADMINISTRATOR

APPROVED
AS TO AMOUNT.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 11 day of Sept 1975	
<i>[Signature]</i> Minister of Municipal Affairs	

FORM D T B1

City of Dartmouth
Temporary Borrowing Resolution
(\$125,000) - Admiral Westphal School
- Equipment

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 schools and acquiring or purchasing or improving land for such buildings;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Twenty-five Thousand Dollars (\$ 125,000) for the purpose aforesaid;

AND WHEREAS 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 Twenty-five Thousand Dollars (\$ 125,000) for the purpose aforesaid from the Canadian Imperial Bank of Commerce at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

FORM D T B2

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 Twenty-five Thousand Dollars (\$ 125,000) 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 Twenty-five Thousand Dollars (\$ 125,000) from the Canadian Imperial Bank of Commerce 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975 .

Richard Stubbins
MAYOR

[Signature]
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	11 day
of	Sept. 19 75
<i>[Signature]</i> Minister of Municipal Affairs	

APPROVED
AS TO AMOUNT

30

City of Dartmouth
Temporary Borrowing Resolution
(\$600,000) - City Hall
- Addition

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 City Hall;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Six Hundred Thousand Dollars (\$600,000) for the purpose aforesaid;

AND WHEREAS 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 Six Hundred Thousand Dollars (\$ 600,000) for the purpose aforesaid from the Canadian Imperial Bank of Commerce at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

FORM D T B2

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 Six Hundred Thousand Dollars (\$ 600,000) 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 Six Hundred Thousand Dollars (\$ 600,000) from the Canadian Imperial Bank of Commerce 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 such rate as shall be agreed upon 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 15 day of July A.D., 19 75.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 19 75.

Edwin Steph
MAYOR

[Signature]
CLERK-ADMINISTRATOR

APPROVED
AS TO AMOUNT

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> for Deputy Minister	
APPROVED this 11 day of Sept 19 75	
<i>[Signature]</i> Minister of Municipal Affairs	

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereof, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Three Hundred and Six Thousand Three Hundred Dollars (\$ 306,300) for the purpose aforesaid;

AND WHEREAS 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 Three Hundred and Six Thousand Three Hundred Dollars (\$ 306,300) for the purpose aforesaid from the Canadian Imperial Bank of Commerce 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 Six Thousand Three Hundred Dollars (\$ 306,300) 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 Three Hundred and Six Thousand Three Hundred Dollars (\$ 306,300) from the Canadian Imperial Bank of Commerce 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 such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

APPROVED
AS TO AMOUNT

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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 11 day of July 1975	
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 City purposes;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Fifty Thousand Dollars (\$ 150,000) for the purpose aforesaid;

AND WHEREAS 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 Fifty Thousand Dollars (\$150,000) 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;

FORM D T B2

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 Fifty Thousand Dollars (\$ 150,000) 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 Fifty Thousand Dollars (\$ 150,000) 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 such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

APPROVED
AS TO AMOUNT.

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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this 11 day of July 1975	
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 acquiring or purchasing or improving land for a City purpose;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Two Hundred Thousand Dollars (\$ 200,000) for the purpose aforesaid;

AND WHEREAS 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 Two Hundred Thousand

Dollars (\$200,000) 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 Two Hundred Thousand Dollars (\$ 200,000) 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 Two Hundred Thousand Dollars (\$ 200,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

Richard Stubb
MAYOR

[Signature]
CLERK-ADMINISTRATOR

APPROVED
AS TO AMOUNT

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
approval of the Minister.

[Signature]
Deputy Minister

APPROVED this 11 day
of 1975

[Signature]
Minister of Municipal Affairs

75-19
38

City of Dartmouth
Temporary Borrowing Resolution
(\$50,000) - Street Construction
- Portland Street

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereof, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Fifty Thousand Dollars (\$ 50,000) for the purpose aforesaid;

AND WHEREAS 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 Fifty Thousand

Dollars (\$ 50,000) for the purpose aforesaid from the Toronto-Dominion Bank at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

FORM D T B2

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 Fifty Thousand Dollars (\$ 50,000) 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 Fifty Thousand Dollars (\$ 50,000)

from the Toronto-Dominion Bank 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 such rate as shall be agreed upon 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 15 day of July A.D., 19 75.

APPROVED
AS TO AMOUNT

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 19 75.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this 11 day	of 19 75
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts, or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereof, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Million Dollars (\$ 1,000,000) for the purpose aforesaid;

AND WHEREAS 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 Million

Dollars (\$ 1,000,000) for the purpose aforesaid from the Toronto-Dominion Bank 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 One Million Dollars (\$ 1,000,000) 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 Million Dollars (\$ 1,000,000) from the Toronto-Dominion Bank 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 such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

APPROVED
AS TO AMOUNT

.....

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 15 day of July A.D., 1975 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975 .

.....
MAYOR

.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
..... Deputy Minister	
APPROVED this.....day	of.....19.75
..... Minister of Municipal Affairs	

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereof, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Ninety Thousand Dollars (\$ 90,000) for the purpose aforesaid;

AND WHEREAS 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 Ninety Thousand

Dollars (\$ 90,000) for the purpose aforesaid from the Toronto-Dominion Bank 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 Ninety Thousand Dollars (\$ 90,000) 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 Ninety Thousand Dollars (\$ 90,000)

from the Toronto-Dominion Bank 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975 .

.....
MAYOR

.....
CLERK-ADMINISTRATOR

APPROVED
AS TO AMOUNT

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
..... Deputy Minister	
APPROVED this	day
of	1975
..... Minister of Municipal Affairs	

44

City of Dartmouth
Temporary Borrowing Resolution
(\$55,000) - Street Construction
- Main Street

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereof, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Fifty-five Thousand Dollars (\$ 55,000) for the purpose aforesaid;

AND WHEREAS 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 Fifty-five Thousand Dollars (\$ 55,000) for the purpose aforesaid from the Toronto-Dominion Bank 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 Fifty-five Thousand Dollars (\$ 55,000) 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 Fifty-five Thousand Dollars (\$55,000)

from the Toronto-Dominion Bank 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 such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

APPROVED
AS TO AMOUNT

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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this 14 day of July 1975	
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable thereof, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Twenty-five Thousand Dollars (\$ 25,000) for the purpose aforesaid;

AND WHEREAS 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 Twenty-five Thousand Dollars (\$ 25,000) for the purpose aforesaid from the Toronto-Dominion Bank at Dartmouth, the sum so borrowed to be repaid to the said Bank from the proceeds of the debentures when sold;

FORM D T B2

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 Twenty-five Thousand Dollars (\$ 25,000) 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 Twenty-five Thousand Dollars (\$ 25,000) from the Toronto-Dominion Bank 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975 .

Leicester A. Stubb
MAYOR

[Signature]
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 11 day of Sept. 1975	
<i>[Signature]</i> Minister of Municipal Affairs	

APPROVED
AS TO AMOUNT

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 acquiring or purchasing or improving land for a city purpose;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Three Hundred Thousand Dollars (\$ 300,000) for the purpose aforesaid;

AND WHEREAS 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 Three Hundred Thousand

Dollars (\$ 300,000) 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;

FORM D T B2

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 Thousand Dollars (\$300,000) 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 Three Hundred Thousand Dollars (\$ 300,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975 .

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975 .

APPROVED
AS TO AMOUNT

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this 11 day of July 1975.	
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK-ADMINISTRATOR

23

50

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, 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 water works or water system for the city and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding Four Hundred and Seventy-nine Thousand Dollars (\$ 479,000) for the purpose aforesaid;

AND WHEREAS 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 Four Hundred and Seventy-nine Thousand Dollars (\$ 479,000) 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;

FORM D T B2

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 Four Hundred and Seventy-nine Thousand Dollars (\$ 479,000) 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 Four Hundred and Seventy-nine Thousand Dollars (\$ 479,000) 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 such rate as shall be agreed upon and that the amount so borrowed be repaid the said Bank from the proceeds of the debentures when sold;

APPROVED
AS TO AMOUNT

.....

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 15 day of

July A.D., 19 75.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of

July A.D., 19 75.

.....
MAYOR

.....
CLERK-ADMINISTRATOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
..... Deputy Minister	
APPROVED this.....11.....day	
of.....19 75	
..... Minister of Municipal Affairs	

THIS IS NOT AN APPROVAL OF THE PROJECT UNDER THE MUNICIPAL SERVICES ACT.

52

City of Dartmouth
Temporary Borrowing Resolution
(\$126,000) - Recreation Facilities

WHEREAS by Section 5 of Chapter 193 of the Revised Statutes of Nova Scotia, 1967, the Municipal Affairs Act, 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 recreation facilities, and acquiring or purchasing or improving land for such buildings;

AND WHEREAS by Section 161(a) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, it is enacted among other things in effect, that the City Council may authorize the establishing, purchasing or otherwise obtaining, controlling, improving, maintaining or extending parks, athletic or exhibition grounds or buildings or other properties for the use of the City;

AND WHEREAS 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;

AND WHEREAS the City Council of the City of Dartmouth deems it necessary to borrow a sum not exceeding One Hundred and Twenty-six Thousand Dollars (\$126,000) for the purpose aforesaid;

AND WHEREAS 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 Twenty-six Thousand Dollars (\$126,000) 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 One Hundred and Twenty-six Thousand Dollars (\$126,000) 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 Twenty-six Thousand Dollars (\$126,000) 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 such rate as shall be agreed upon 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 15 day of July A.D., 1975.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 17 day of July A.D., 1975.

Edwin Stubb.....
MAYOR

[Signature].....
CLERK ADMINISTRATOR

APPROVED
AS TO AMOUNT

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	11 day
of	19 75
<i>[Signature]</i> Minister of Municipal Affairs	

Dartmouth, N. S.

July 31/75.

Regularly called meeting of City Council held this date
at 5:30 p.m.

Present - Mayor Stubbs

Ald. Ibsen	Granfield
Cote	McDonah
Irvine	Walker
Sanford	MacCormac
Ritchie	Fredericks
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

MINUTES

Approval of the minutes of the July 15th meeting was moved by Ald. McDonah and MacCormac. Ald. Fredericks questioned the action of Council in proceeding with the rezoning of property at 13 Myrtle Street under Section 35 (a) of the Zoning By-law rather than setting a date for public hearing under the regular zoning process, in accordance with a decision taken at the June 10th Council meeting. The City Administrator reviewed the minutes of the three meetings at which this item was previously dealt with, including the Committee meeting of June 17th when it was recommended to Council that the rezoning be permitted without a regular public hearing procedure, as provided for under Section 35 (a) of the Zoning By-law. On the basis of this recommendation, Council gave first and second reading to the zoning change at the July 8th meeting and the agenda for the meeting of this date has included the Myrtle Street rezoning item for third reading.

Having had the minutes reviewed, the Solicitor agreed that a motion to rescind Council's previous action, taken at the June 10th meeting, should have been introduced and adopted before proceeding with the rezoning under Section 35 (a). The motion to approve the minutes of the July 15th meeting was put and carried.

MYRTLE STREET
REZONING

Based on the discussion which took place in connection with approval of the minutes, Ald. Granfield and Irvine moved that the motion passed at the Council meeting of June 10/75, denying

the request for rezoning under Section 35 (a) of the Zoning By-law, be rescinded. Ald. Sanford and Ritchie spoke against the motion which was defeated. On motion of Ald. Sanford and Walker, Council then set Sept. 8th as the date for public hearing of the Myrtle Street rezoning application.

BY-LAW C-284

By-law C-284, with respect to safety on and the use of lakes in the City of Dartmouth, was before Council for third reading, having received first and second readings at the July 15th meeting. A new section, designated as 5 (b) was added to the by-law after being amended with the addition of the words 'and shells' after the word 'canoes'. It was then moved by Ald. Ibsen and Irvine that By-law C-284, as amended, be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

Council agreed to hear Mr. G. H. Fitzgerald on behalf of homeowners with properties fronting on Lake Banook. He suggested that By-law C-284 discriminates against people living in the area with water frontage and he questioned the legality of such a by-law where Provincial and Federal jurisdictions are involved. Deferral of third reading was requested until the residents concerned have an opportunity to prepare a presentation for hearing by Council, and on motion of Ald. Irvine and Walker, the Sept. 8th Council meeting was set for a public hearing on By-law C-284, at which time a report from the Lakes Advisory Board will also be considered.

BY-LAW C-282

By-law C-282, which received first and second reading at the July 15th meeting, was presented for third reading at this time in an amended form. It was moved by Ald. Sanford and MacCormac and carried that By-law C-282, as amended, be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City. (Ald. Walker and Fredericks voting against the motion for third reading.) Questions raised by Ald. Ibsen were discussed with the Planning Director.

REPORTS

On motion of Ald. Sanford and Walker, Council approved reports from the Building Inspection and Planning Departments for the month of June.

REZONING:

597 PORTLAND ST.

On motion of Ald. Walker and Sanford, Council set Sept. 8th as the date for public hearing of a rezoning application for the property 597 Portland Street, as referred from the July 15th Committee meeting.

REQUEST: USE OF
CITY LAND

Council considered a report from the City Administrator on a request from Mr. James Fotheringham for the use of City-owned land in the Burnside Industrial Park for the purpose of conducting experimentation on the stability and strength of a geodetic dome structure which he hopes to promote eventually for use in low cost housing projects, community buildings, etc. A portion of Lot 41 would be used for Mr. Fotheringham's project and a letter will be obtained from him stating that he will remove the structure within one week's notice by the City, if necessary; the City would assume no liability in case of accident. Council approved Mr. Moir's report and recommendation on motion of Ald. Fredericks and Sanford.

PURCHASE MOWER

Prices have been received, as per the attached list, for the supply of a rubber-tired sit-on mower for use by the City Works Dept. for cutting grass in Mount Hermon Cemetery and in the Dartmouth public cemeteries. Acceptance of the quotation recommended (Wm. Stairs, Son & Morrow Ltd.: price of \$1500.) was moved by Ald. McDonah, seconded by Ald. Fredericks; the motion carried.

RESOLUTION #39

Resolution #39 (unsightly premises, 32 Fairbanks St.) was adopted by Council as recommended, on motion of Ald. Fredericks and Sanford; a copy of the resolution is attached.

BUILDING PERMIT:
HERMES ELECTRONICS
LTD.

On motion of Ald. Sanford and Walker, Council granted a building permit to Hermes Electronics Ltd. for an industrial building to be constructed on Atlantic Street in the Woodside Industrial Park. Approval is granted subject to compliance with

all City departmental requirements, as detailed in the report of July 28th.

INQUIRIES:

ALD. FREDERICKS Ald. Fredericks asked if inquiries have been received as to possible locations in Dartmouth for psychiatric facilities for the criminally insane; the Mayor responded that inquiries have not been received.

Mr. Moir said he would check on Ald. Fredericks' second question, concerning a public hearing to discuss shopping hours and store openings on holidays, and on a further inquiry concerning the study of properties in the downtown area in relation to the possible enlargement or relocation of Police headquarters.

ALD. WALKER

Ald. Walker requested copies of the Continuing Agenda for the past six-month period.

On the subject of the boat-storage building damaged by fire at Graham's Grove, Mr. Moir advised Ald. Walker that there is no liability on the City's part. The facility is expected to be back in operation soon.

ALD. GRANFIELD

Ald. Granfield inquired concerning the clean-up after damage caused by the recent hurricane and the Mayor and Mr. Moir reported on the work being done to complete clean-up operations before Dartmouth Natal Day.

ALD. RITCHIE

Ald. Ritchie asked about the official opening of the new south-end rink; Mr. Moir said this will probably take place during the month of August. The recreation room requested is to be completed in conjunction with the rest of the building.

BY-LAW C-280

By-law C-280 (polling divisions) was presented for Council's approval. It was moved by Ald. Sanford and Walker and carried that leave be given to introduce the said By-law C-280 and that it now be read a first time.

It was moved by Ald. McDonah and Sanford and carried that By-law C-280 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Sanford and Ibsen and carried that

By-law C-280 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

RESOLUTION #40 Resolution #40, appointing a Revising Officer, received approval on motion of Ald. Ibsen and Sanford; a copy of Resolution #40 is attached.

NOTICE OF MOTION: Ald. Walker gave notice of motion for the next regular
ALD. WALKER meeting of Council to the effect that the Dartmouth Winter Carnival Committee become autonomous, similar to the Dartmouth Natal Day Committee.

Council adjourned to meet in camera as Committee-of-the-Whole on motion of Ald. Ibsen and Granfield. Having later reconvened in open meeting, the action taken in camera was ratified on motion of Ald. Sanford and Walker.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.

July 1975

RESOLUTION NO. 39

Whereas City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 32 Fairbanks Street in the City of Dartmouth owned by Richard Matheson and Constance Matheson.

BE IT RESOLVED that the City Council is of the opinion that the premises known as 32 Fairbanks Street in the City of Dartmouth owned by Richard Matheson and Constance Matheson are unsightly premises, by reason of existence thereon of the following conditions:

"the presence of a vacant building in a dilapidated state, open to weather and vandals and not in proper state of repair"

AND BE IT FURTHER RESOLVED that the City Clerk be directed to give Notice in writing to the owners of the said premises pursuant to Section 3 of the Unsightly Premises By-Law of the City directing the said owner to correct the said conditions within thirty (30) days from the date of the Notice.

RESOLUTION NO. 40.

RESOLVED that pursuant to Section 36 of the Dartmouth City Charter, Douglas V. Tyler be and he is hereby appointed a Revising Officer and that fees to be paid to the Revising Officer be fixed at the sum of one hundred dollars (\$100.00) per day of six hours;

FURTHER RESOLVED that pursuant to Section 38 of the Dartmouth City Charter the Court of Revision be held on the 10th and 11th days of September, 1975, at Dartmouth City Hall during the hours of 10:00 a.m. to 12:00 noon; 4:00 p.m. to 6:00 p.m.; and 7:30 p.m. to 9:30 p.m. each day.

Dartmouth, N. S.

August 12/75.

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

Present - Mayor Stubbs

Ald. Ibsen	Irvine
Day	Davis
Cote	McDonah
Sanford	MacCormac
Ritchie	Fredericks
Smith	Granfield
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

REZONING:
119 WOODLAWN RD.

This meeting of Council constituted a public hearing for a rezoning request involving property situated at 119 Woodlawn Road; the request is to rezone from R-1 to C-2-A Zone to permit a building containing two retail outlets - a grocery store on the first floor and offices on the second. Approval is recommended by the Planning Dept. subject to conditions stated in their report of June 11th, and the necessary amendment to By-law #74 was before Council for consideration. It was moved by Ald. Ibsen and Fredericks and carried that leave be given to introduce the said amendment to By-law #74 and that it now be read a first time. It was moved by Ald. Cote and Ibsen that the amendment be read a second time. As Chairman of the voluntary public meeting held by the developer, Ald. Irvine reported to Council that there were no residents of the area present for it. No representation either for or against the rezoning was made at this time and the motion for second reading carried.

Unanimous consent was given by Council for third reading of the amendment. It was moved by Ald. Cote and Ibsen and carried that the said amendment to By-law #74 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said amendment on behalf of the City.

MINUTES

The minutes of the July 8th meeting were approved by Council as circulated on motion of Ald. Ibsen and Day.

CONFERENCE: N.S.
MUNICIPALITIES

Correspondence pertaining to the annual conference of the Union of N. S. Municipalities was received and filed on motion

of Ald. Fredericks and Irvine. A second motion was subsequently introduced by Ald. Sanford and Cote to the effect that any Alderman wishing to attend the conference should notify the City Clerk; the motion also authorized the Mayor to appoint voting delegates to the conference. This motion also carried.

MOTIONS:

Notice of motion having been previously given, the following
ALD. FREDERICKS motions were presented for Council's consideration:

1) Ald. Fredericks moved, seconded by Ald. Ibsen, that a small committee of two or three Council members be delegated by the Mayor to look into the possibility of reducing the cost of housing and to meet with developers and staff with a report back to Council. In general, there was support for Ald. Fredericks' motion, but some difference of opinion was expressed between Ald. Davis and Sanford as to the role of City staff in relation to the functions of the committee being proposed. They later moved in amendment that the committee consist of Ald. Fredericks, two other members of Council, and such members in addition as Ald. Fredericks may consider advisable. The amendment carried and the motion, as amended, carried.

ALD. IBSEN

2) Ald. Ibsen moved, seconded by Ald. Irvine, that the Industrial Commission of the City of Dartmouth be constituted under a separate act of the legislature and that the City Solicitor be instructed to prepare such an act. Ald. Granfield and Fredericks indicated that they would not be prepared to support the motion, while other members, such as Ald. Sanford, Day, and Cote, were in favour of deferring the subject until a recommendation comes to Council from the Commission itself, where the structure and functions of the Commission are presently under study. Ald. Smith said he hoped that this report would not be too long in coming to Council and he suggested that the intent of Ald. Ibsen's motion requires further clarification with regard to the area of control under the new structure proposed for the Commission. At the conclusion of the debate,

Ald. Sanford and Ibsen moved deferral of the matter pending a report from the Commission. The motion to defer carried with Ald. Granfield voting against.

ALD. RITCHIE

3) Ald. Ritchie moved, seconded by Ald. Fredericks, that a committee be formed, with input from appropriate sources, to look into the possibility of establishing a nursing home in Dartmouth. The motion received the general support of Council and the Mayor noted that a meeting is arranged with Provincial representatives to discuss this same problem area. The motion on the floor was adopted unanimously with agreement that the committee proposed would be appointed by the Mayor.

In Ald. Walker's absence, Council deferred his motion on the subject of the Dartmouth Winter Carnival Committee, as moved by Ald. McDonah and Fredericks.

REPORTS

The following reports were approved by Council on motion of Ald. Sanford and Cote:

Unsanitary Premises
Fire Chief
Social Services
Police Chief
V. O. N.

**SALT/SAND
PROGRAM**

Having considered a report from the City Engineer on the salt-sand method of ice control used during the 1975 winter season, it has been recommended by Committee that the method be discontinued and that the City return to the use of salt only during the coming winter; a testing program, involving the addition of small amounts of liquid calcium chloride to salt, would be expanded during the winter season as well. This recommendation, based on Mr. Fougere's report, was adopted by Council on motion of Ald. Smith and Irvine.

BOYS' CLUB REQUEST Additional financial information, pertaining to a request from the Dartmouth Boys' Club for a \$40,000. grant, was before Council, including a copy of the Club's annual report for the year 1974 and a report from the City Clerk in which it is noted that \$13,333. will be required to operate the North End facility

from September to December of 1975. The report recommends that Council indicate to the Club that the \$10,000. grant authorized be used to finance the operation during this period and that the Club itself be encouraged to raise funds to cover the balance.

Ald. Fredericks said he would be in favour of granting the Club the full amount requested and there again appeared to be some difference of opinion as to the grant authorized by Council when the complete list of organizations was dealt with earlier in the year. A motion introduced by Ald. Granfield, to have the matter received and filed, did not receive a seconder. Ald. Davis and Irvine then moved that Council hear representation from the Boys' Club at this time, indicating the amount of money they are requesting to operate for the remainder of the year and the capital amount they have raised for the North End club. This motion carried, and Dr. J. Smith responded to questions from the members, advising that \$86,000. was raised in capital for the North End facility, while the \$13,333. amount stated is required to cover current operating expenses for the rest of 1975. Ald. Sanford suggested that it should be determined whether cost-sharing would be available if the City were to increase its grant over the amount already approved for cost-sharing; and he moved, seconded by Ald. McDonah, that the City determine from the Dept. of Social Services whether cost-sharing would be available in relation to a grant in the amount of \$13,333. for the North End club, and that a report be brought back to Council as quickly as possible. The motion was put and carried.

AWARD TENDER:
WINDMILL RD.
RELIEF SEWER

Tenders, as per the following list, have been received for construction of the Windmill Road relief sewer to run from Albro Lake Road along the west side of Windmill Road to

Ferguson's Cove:	Harbour Construction Co. Ltd.	\$189,839.00
	L.J. Casavechia Contracting Ltd.	224,695.00
	Cameron Contracting Ltd.	228,929.00
	Woodlawn Construction Ltd.	243,227.50
	Gerald W. Mills Ltd.	265,935.00
	Highland Paving & Contracting	279,282.00
	Seaport Contractors Ltd.	299,850.00

Acceptance of the low bid, received from Harbour Construction Co. Ltd., is recommended and Council approved this recommendation on motion of Ald. Sanford and Day.

LIP GRANTS

Council considered a report from the City Administrator, recommending submission of applications for LIP grants toward eleven projects listed. Ald. Fredericks and Sanford moved the adoption of Mr. Moir's report. Ald. Ritchie noted that a clean-up of drainage areas from Marvin Street and down through Chadwick and Renfrew Streets, should be included with these projects, and the Mayor suggested that Council should have a further opportunity for input before deciding on the applications to be submitted. A motion to refer the item to next week's Committee meeting, moved by Ald. Ritchie and Irvine, was defeated and the previous motion on the floor carried. Ald. Davis noted that Council members can still indicate additional projects they may wish to include, as suggested in the final paragraph of Mr. Moir's report.

ADDITIONAL PLAYWAGON

The following quotations have been obtained for a half-ton van to be used by the City Recreation Dept. as an additional playwagon, a grant in the amount of \$4,624. having been received from the Provincial Recreation Dept. for this purpose:

Scotia Pontiac Buick Ltd.	\$4,571.12
Forbes-Chev-Olds. Ltd.	4,795.00
Chaisson Plymouth Chrysler Ltd.	4,975.50
Harbour Motors Ltd.	5,195.00

Acceptance of the low price quoted by Scotia Pontiac Buick Ltd. is recommended and Council approved the recommendation on motion of Ald. Sanford and Fredericks.

NURSERY SCHOOLS & DAY-CARE CENTRES

In a report to Council on private and publicly-operated nursery schools and day-care facilities located in Dartmouth, it has been recommended by the City Administrator, in conjunction with the City Assessor, that Council adopt an amendment to the Personal Property Exemption By-law, exempting all nursery schools and day-care centres from personal property tax. Ald. Cote and Day moved the adoption of Mr. Moir's report and recommendation.

Ald. Davis questioned why these operations are excluded at present from paying taxes which other businesses pay to the City, and Ald. Fredericks felt that it should be determined which of them are being operated for profit or simply to offer a service. He moved referral of the subject to the Solicitor for a report; the motion was seconded by Ald. Granfield.

Ald. Irvine then proceeded to raise a number of points with respect to the type of zoning which permits nursery school and day-care operations, suggesting that information should be obtained from other municipalities which might assist Council in deciding whether zoning restrictions are required for this purpose in Dartmouth. The Mayor suggested that information pertaining to zoning can be included when the Solicitor's report is made to Council. She asked that the list presently before Council be checked to ascertain how many of the operations contained in it now comply with existing zoning. The motion to refer was put and carried with Ald. Sanford voting against.

TRUNK SEWER

The City Comptroller and the Auditors have reported jointly on the proposal that the cost of the trunk sewer from Wright Ave. to Fergusons Road be charged against the Burnside Industrial Park, and they have expressed the opinion that the entire contract should be recorded in the accounts of the Industrial Park where, hopefully, the cost can be recovered by subsequent sale of lots. Council adopted the report as submitted on motion of Ald. Sanford and Irvine.

RINK FEES

Based on a request from Council during budget discussions, the City Comptroller has recommended certain revisions in City rink fees, which would increase the fees charged for ice time to \$25. an hour for youth programs and \$40. an hour for adults, together with a proposed increase in the fees for public skating and in the rental of ice time by groups who are non-residents of Dartmouth. The new rate schedule, if adopted, would be put into effect immediately. Ald. Sanford and Smith moved the adoption

of Mr. Peters' report. Ald. Fredericks was opposed to any increase in the fee for public skating and he moved in amendment, seconded by Ald. McDonah, that these fees remain at their present rate. The amendment carried with Ald. Cote and MacCormac voting against; the amended motion carried. The Mayor ruled out of order an amendment proposed by Ald. Ibsen after the vote had been taken, which would have changed the rates for ice time to \$20. and \$45. from the \$25. and \$40. figures approved.

ADDITIONAL LAND:
HAWTHORNE SCHOOL

The School Board has recommended that Council authorize negotiations with the owners of property immediately behind and on the Erskine Street side of Hawthorne School for the possible acquisition of additional grounds abutting the school property. Ald. Day and Fredericks moved the adoption of the Board's recommendation. Ald. Smith indicated that he is opposed to acquiring the Booth property beside the school, but would be in favour of negotiating for the Edwards land behind the building. The motion was put and carried.

PLEASANT ST.
TRAFFIC REVIEW

As requested by Council, the Planning Dept. has completed a report entitled 'Pleasant Street Traffic Review', copies of which have been circulated with the agenda for consideration. Ald. Cote and Ibsen moved that the report be received and filed, but it was referred to the next Committee meeting for presentation by the Planning Dept. at that time, on motion of Ald. McDonah and Smith (Ald. Davis voting against). Ald. Fredericks was in favour of having the Planning Dept. presentation at this time since he will be absent from the August 19th meeting.

REQUEST: MTM.
TEL & TEL

On motion of Ald. Cote and Day, Council approved a report from the City Engineer recommending that Maritime Tel & Tel be granted permission as requested to construct a conduit system along Windmill Road and Alderney Drive from the existing conduit on Lyle Street to the one on Ochterloney Street, as outlined in the sketch before Council.

RESOLUTION #41 A number of resolutions pertaining to unsightly premises were presented for Council's approval, the first being Resolution #41 (unsightly premises, 14-16 Everette St.). Ald. Fredericks and Smith moved the adoption of this resolution, a copy of which is attached. On the advice of Ald. Ritchie that the old cars have been removed from the property, Ald. Davis and Irvine moved in amendment that the words 'old automobiles' be deleted from the resolution. The amendment carried and the resolution, as amended, was approved.

RESOLUTION #42 Council adopted Resolution #42 (unsightly premises, 21 Maple Street) as attached, on motion of Ald. Day and Smith.

RESOLUTIONS #43, Resolutions #43, 44, and 45 (unsightly premises, 386, 388, #44, & #45 and 390 Portland Street) were also approved, on motion of Ald. Ritchie and McDonah; a copy of the resolutions is attached.

INQUIRIES: Ald. Smith asked to have a garbage container replaced near
ALD. SMITH Maynards Lake in the area of Connor Street.

He also requested that a letter be forwarded to the Dept. of Highways to have a section of the Circumferential Highway from #17 Harris Road to the Rotary fenced in order to prevent pedestrians from crossing over this dangerous section.

D. DAVIS Ald. Davis asked if we have a City by-law which would restrict the distribution of pamphlets to motorists and children by groups such as the Children of God; the Solicitor advised that there is not a by-law to control this problem.

The Solicitor agreed to check further on Ald. Davis' second question, pertaining to people who sell flowers on City streets and other outside areas; he asked if they are required to have a license.

ALD. MCDONAH Ald. McDonah noted that a car is being parked on the recently-sodded area of a Windmill Road property acquired by the City for view plane protection purposes; he suggested that action be taken to prevent parking there.

ALD. IRVINE Ald. Irvine asked that the MicMac Rotary area be cleaned up

and the grass mowed, etc.

ALD. RITCHIE Ald. Ritchie asked if he could have some opportunity for input before a permit to build is granted for an apartment building in the Belmont Ave. area.

ALD. GRANFIELD Further to Ald. Granfield's inquiry re right-turning traffic from Kelly Drive onto Woodlawn Road, he asked that the Police Chief consider a complete restriction rather than permitting traffic to turn right after a certain hour.

ALD. DAY Ald. Day commented on problems with a Tulip Street property in need of renovations and in discussing the matter with the Solicitor, it was suggested by the Mayor that the Minimum Standards By-law recently approved by Council be included in the next Committee agenda so that buildings such as the one referred to by Ald. Day can be looked at in relation to the by-law.

ALD. COTE Ald. Cote asked if noise and loitering can be controlled on beaches around City lakes (except for events where specific permission has been received from the City), and this inquiry was discussed with the Mayor in relation to legislation being prepared by the Solicitor which would control the use of motorized vehicles on school grounds after certain hours.

ALD. SANFORD Ald. Sanford asked when work is to start on the overpass at the Portland St/Circumferential intersection and whether anything can be done to speed up this project, such as having the Mayor contact the Minister of Highways further.

ALD. FREDERICKS Ald. Fredericks requested a report from the Solicitor on legislation available to control drivers who are squeeling tires in residential areas such as Pleasant Street, Johnston Ave., etc.

He also requested information on the status of the St. Peter's senior citizen complex and he discussed with Mr. Moir an inquiry re the playground at Fenwick and Clement Street.

NOTICES OF MOTION: The following notices of motion were given for the next regular Council meeting by Ald. Ritchie and Granfield respectively:

Notices of motion to amend By-law #C-247 being a by-law of the City of Dartmouth with respect to procedure and the transacting of business by the Council.

- a) Notice is hereby given that a by-law to amend Clause (a) of Subsection (2) of Section 5 of By-law #C-247 will be introduced at the next regular meeting of the Council of the City of Dartmouth. The substantial effect of the proposed amendment is to provide that City Council shall meet on the first Monday and, if required, the third Monday of each month instead of the first Tuesday and, if required, the third Tuesday of each month.
- b) Notice is hereby given that a by-law to amend Section 48 of By-law #C-247 will be introduced at the next regular meeting of the Council of the City of Dartmouth. The substantial effect of the proposed amendment is to require that all motions made in Committee of the Whole be seconded.

BY-LAW C-287

By-law C-287, exempting the property 90 Lucien Drive from real property tax (Presbyterian Church of Canada), was before Council for approval. It was moved by Ald. Sanford and Day and carried that leave be given to introduce the said By-law C-287 and that it now be read a first time.

It was moved by Ald. Sanford and Cote and carried that By-law C-287 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Sanford and Cote and carried that By-law C-287 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

PASS BILLS

All bills were passed by Council for payment on motion of Ald. Ibsen and Sanford.

Council adjourned to meet in camera on motion of Ald. Day and Cote and having later reconvened, proceeded to approve the action taken in camera, as moved by Ald. Smith and Day.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.

August 1975

RESOLUTION NO. 41

Whereas City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 14-16 Everette Street in the City of Dartmouth owned by Mrs. Roxie Robitaille.

BE IT RESOLVED that the City Council is of the opinion that the premises known as 14-16 Everette Street in the City of Dartmouth owned by Mrs. Roxie Robitaille are unsightly premises, by reason of existence thereon of the following conditions:

"the presence of old automobiles, waste material scattered about the property and two buildings in a dilapidated state in need of repairs"

AND BE IT FURTHER RESOLVED that the City Clerk be directed to give Notice in writing to the owners of the said premises pursuant to Section 3 of the Unsightly Premises By-Law of the City directing the said owner to correct the said conditions within thirty (30) days from the date of the Notice.

August 1975

12

RESOLUTION NO. 42

Whereas City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 21 Maple Street in the City of Dartmouth owned by John F. Stevens, Limited.

BE IT RESOLVED that the City Council is of the opinion that the premises known as 21 Maple Street in the City of Dartmouth owned by John F. Stevens Limited are unsightly premises, by reason of existence thereon of the following conditions:

"the presence of a vacant dilapidated building open to the weather and vandals".

AND BE IT FURTHER RESOLVED that the City Clerk be directed to give Notice in writing to the owners of the said premises pursuant to Section 3 of the Unsightly Premises By-Law of the City directing the said owner to correct the said conditions within thirty (30) days from the date of the Notice.

August 1975

RESOLUTION NO. 43

Whereas City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 386 Portland Street in the City of Dartmouth owned by Mr. Sassyne Amyooney and Mrs. Renee Amyooney.

BE IT RESOLVED that the City Council is of the opinion that the premises known as 386 Portland Street in the City of Dartmouth owned by Mr. Sassyne Amyooney and Mrs. Renee Amyooney are unsightly premises, by reason of existence thereon of the following conditions:

"the presence of waste and lumber material scattered about the property".

AND BE IT RESOLVED that the City Clerk be directed to give Notice in writing to the owners of the said premises pursuant to Section 3 of the Unsightly Premises By-Law of the City directing the said owner to correct the said conditions within thirty (30) days from the date of the Notice.

14
August 1975

RESOLUTION NO. 44

Whereas City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 388 Portland Street in the City of Dartmouth owned by Mrs. Renee Amyooney.

BE IT RESOLVED that the City Council is of the opinion that the premises known as 388 Portland Street in the City of Dartmouth owned by Mrs. Renee Amyooney are unsightly premises, by reason of existence thereon of the following conditions:

"the presence of waste and lumber material scattered about the property"

AND BE IT FURTHER RESOLVED that the City Clerk be directed to give Notice in writing to the owners of the said premises pursuant to Section 3 of the Unsightly Premises By-Law of the City directing the said owner to correct the said conditions within thirty (30) days from the date of the Notice.

15
August 1975

RESOLUTION NO. 45

Whereas City Council of the City of Dartmouth has reviewed the report of the Building Inspector concerning the unsightly condition of the property located at 390 Portland Street in the City of Dartmouth owned by Mr. Sassyne Amyooney and Mrs. Renee Amyooney.

BE IT RESOLVED that the City Council is of the opinion that the premises known as 390 Portland Street in the City of Dartmouth owned by Mr. Sassyne Amyooney and Mrs. Renee Amyooney are unsightly premises, by reason of existence thereon of the following conditions:

"the presence of waste and lumber material scattered about the property".

AND BE IT FURTHER RESOLVED that the City Clerk be directed to give Notice in writing to the owners of the said premises pursuant to Section 3 of the Unsightly premises By-Law of the City directing the said owner to correct the said conditions within thirty (30) days from the date of the Notice.

Dartmouth, N. S.

August 19, 1975

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Day	Cote
Ritchie	Irvine
Smith	Granfield
Walker	Davis
MacCormac	
City Solicitor, J. S. Drury	
City Administrator, C. A. Moir	

At the request of Alderman Irvine and on his motion, seconded by Alderman Walker, Council agreed to permit the addition of an item having to do with the filling of wells for residents without water at present.

Closure of Kuhn Drive

This meeting of Council constituted a public hearing in connection with the closure of a portion of Kuhn Drive as described in Schedule "A", attached to Resolution 38. The Assistant City Engineer explained, using a map, why it is necessary to close the part of Kuhn Drive referred to and to relocate the entrance from Main Street at a point where it will not interfere with traffic laning on the new highway. Alderman Ibsen asked if there has been any input from citizens in this area and Alderman Walker suggested that Council should be considering a provision of services to residents of Kuhn Drive before a final decision is taken to realign the street. No opposition to the street closure was indicated at this time and on a motion of Alderman Granfield and Day, Council approved Resolution #38, a copy of which is attached.

Water to Residents

Having received the permission of Council to add an item at this point in the agenda, Alderman Irvine moved, seconded by Alderman Walker, that City Council revert back to the previous system of supplying water to tax-paying citizens who do not have this City service, and that staff be requested to obtain any additional equipment to supply water as they deem necessary. Speaking on his motion, Alderman Irvine said that the City has an obligation to provide water to residents of streets such as Alpine Drive and Kuhn Road and those living in the Port Wallace area.

whose wells have gone dry during the summer. Alderman Smith, Ritchie, ~~and~~ MacCormac shared this opinion, but while other members were in favour of providing water, they felt that the residents should expect to pay for it and should receive the water in tanks and containers if they do not have wells which will hold the water for an adequate period of time. During the debate, Council heard Mr. G. DesRocher of Kuhn Drive, Mrs. M. Dalrymple of Alpine Drive, and A. Whitworth, all speaking in favour of having water supplied to residents without it.

The Mayor indicated that she wished to provide Council with information on the water situation, at which point Alderman Irvine questioned whether the Mayor should not speak from the floor of the Chamber rather than from the Chair. The Solicitor said that if the Mayor is stating information, which does not constitute participation in the debate, it is not necessary for her to leave the Chair to do so. She then proceeded to explain the problems created when use is made of the Fire Department tank trucks for delivering water, when they should be available in case of fire in areas of the City not served with hydrants. She referred to potentially dangerous fire areas in the Russell Lake and Waverley Road districts and noted that the City has a responsibility to citizens for fire protection. The Water Utility and not the Fire Department should assume responsibility for water delivery if this policy is to be adopted, she said; reference was made also to Health Department requirements to be met if water is being provided by trucks. The suggestion was made that people with adequately dug wells do not experience problems to the extent of other residents whose wells are not deep enough, a point made earlier in the debate by Alderman Kavanaugh. He also suggested that citizens receiving water water deliveries should at least pay a nominal amount which would cover the overtime costs incurred by Fire Department staff. Alderman Cote agreed that a gallonage charge should be determined, but he felt that water should be supplied in these situations through the Water Utility on the basis of

a policy decision by Council. Aldermen Ibsen and Walker were in favour of the motion on the floor.

Before the motion was put, two amendments were adopted as follows:

Aldermen Cote and Granfield moved in amendment that the water delivery policy be resumed for this year only. The amendment carried with Ald. Walker, Day, Ritchie, Irvine and MacCormac voting against.

Ald. Davis and Cote moved in amendment that only one tank truck in the City be available for the purpose of supplying water to people who are without it, and that in reverting to the system of supplying water, it be provided to containers and tanks and only to sell if it is found that they retain the water for a reasonable period of time. This amendment also carried with Aldermen MacCormac, Irvine, Ibsen, And Walker voting against.

The motion, as amended, carried.

NOTICES OF MOTION

The following notices of motion were given for the next regular Council meeting:

ALDERMAN COTE

- 1) Ald. Cote: (a) that the Water Utility (staff) of the City prepare a report for Council on the equipment needed to provide water for needful areas of the City, to include therein the estimated cost per gallon of water to the user.
- (b) to ask the City Council to instruct the Traffic Authority to restrict, if legally possible, the hours of truck traffic along Albrow Lake Road, said truck traffic originating from the general area of Wyse Road.

ALDERMAN RITCHIE

- 2) Ald. Ritchie: if the three stores on Portland Street do not regard the warnings received within thirty days time, they be closed immediately.

ALDERMAN DAY

- 3) Ald. Day: that the City consider a full-time electrical inspector for the City.

WATERSHED LANDS

In connection with a letter received from the Minister of the Environment on the subject of financial assistance in purchasing watershed lands, Mr. Mohr has recommended to Council that City staff be authorized to explore with his staff the possibility of having funds made available for a water management study. From such a study may come recommendations as outlined in Mr. Bagnell's letter of July 16th, copies of which have been circulated. Council adopted the City Administrator's recommendation on a motion of Aldermen Smith and Granfield.

AWARD TENDER: WATER MAIN INSTALLATION

The following tenders have been received for installation of a 24" water main on Main Street and Tacoma

Drive from Caledonia Road to Gordon Avenue, as explained
in the City Administrators report of August 14th:

Harbour Construction Co. Ltd.	\$114,900*
L. J. Casavechia Contracting Ltd.	119,847
Stewlake Construction Co. Ltd.	123,910
Woodlawn Construction Limited	126,410
Cameron Contracting Limited	132,809
Gerald W. Mills Limited	162,910

Acceptance of the bid received from Harbour Construction Limited is recommended, subject to the approval of the Public Utilities Board and the Department of Municipal Affairs. Council adopted this recommendation on motion of Aldermen Day and Cote.

PAVING: KINSMEN
RINK YARD

Quotations have been received as follows for the installation of storm drainage and for the grading and paving of a portion of the yard at the Kinsmen Rink:

Harbour Construction Co. Ltd.	\$14,900
Steed & Evans (Mar.) Ltd.	15,580

Approval of the tender submitted by Harbour Construction is being recommended and it was moved by Aldermen Day and Ibsen that the recommendation be adopted. Alderman Davis asked if other uses could be made of this paved area for recreational purposes and said that if not, he would favour a reallocation of these capital funds for developing tennis courts elsewhere in the City. Other members of Council felt, however, that the drainage and paving are required at the Kinsmen Rink and the motion carried. Alderman Davis requested a report on the tennis court facilities approved in 1974 at budget time in lieu of lighting which was to have been provided at certain playing fields. The Mayor said she would forward a copy of a report on tennis facilities to the Alderman.

At this point in the meeting, Council moved into Committee to deal with the regular agenda, on motion of Alderman Walker and Day. Reconvening later as Council, the members proceeded to approve the following items:

BUILDING PERMIT

An application for permit to build was granted the Bedford Institute for a New West Laboratory Building, on motion of Ald. Day and Smith. Approval is subject to compliance with all departmental requirements.

PERMIT TO BUILD:
UNITED MTM. FISHERMEN

The firm United Maritime Fishermen was granted a permit to build a cured fish complex on Lot 52, Joseph Zatzman Drive, on motion of Ald. Day and Kavanaugh. Approval being granted subject to the conditions recommended in the staff report dated August 13th.

PERMIT TO BUILD:
2 LYON STREET

As recommended by the Planning Department, Council approved a request to construct a duplex at 2 Lyon Street. This street is not owned by the City but the proposed building lot is presently serviced by existing City services.

DREDGING OF LAKE BANOOK

On motion of Ald. Day and Cote, Council approved a recommendation from Committee with respect to the Lakes Advisory Board report on the proposed dredging of Lake Banook. The Board's recommendations, having been adopted, will be forwarded to the World Canoe Championships Committee.

Action taken in camera was also ratified by Council at this time, on motion of Ald. Walker and Kavanaugh.

An inquiry from Alderman Ritchie, concerning unsightly premises at 42 Johnston Avenue was noted by Mr. Mohr.

Meeting adjourned.

N. C. Cohoon,
City Clerk.



Province of Nova Scotia

Department of Municipal Affairs

P.O. Box 216, Halifax, Nova Scotia B3J 2M4

OFFICE OF THE DEPUTY MINISTER

Brennan 6
October 29, 1975

Mr. N. C. Cohoon,
City Clerk-Treasurer,
City of Dartmouth,
P.O. Box 817,
Dartmouth, Nova Scotia,
B2Y 3Z3.

Dear Mr. Cohoon:

Re: Closing a Portion of Kuhn Drive

This resolution closing a portion of Kuhn Drive was given final reading by Council on August 19, 1975. The Minister of Highways and the Minister of Municipal Affairs have approved the by-law and I return two copies bearing their approvals.

Yours very truly,

F. Robertson

F. Robertson (Mrs.)
Departmental Solicitor.

Encls.

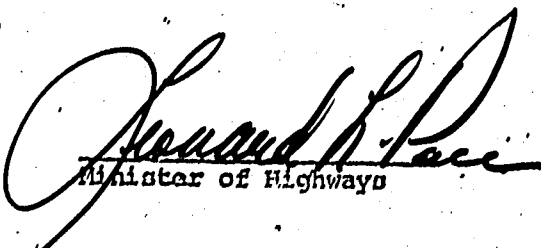
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Resolution No. 38


WHEREAS Dartmouth City Council has given public notice of its intention to close that part of Kuhn Drive in the City of Dartmouth more particularly described in Schedule "A" hereto annexed and has inserted an advertisement of its intention in the Dartmouth Free Press once a week for two consecutive weeks;

AND WHEREAS at the time and place set out in the advertisement in the Dartmouth Free Press Council has met and heard all persons desiring to be heard in respect of the proposed closing of a portion of Kuhn Drive;

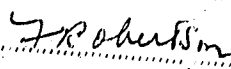

BE IT THEREFORE RESOLVED that that portion of the street known as Kuhn Drive in the City of Dartmouth more particularly described in Schedule "A" hereto annexed is hereby closed to public use.

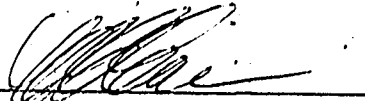

Minister of Highways


Mayor


City Clerk

I, N. C. Cohoon, City Clerk of the City of Dartmouth do hereby certify that the foregoing is a true and correct copy of Resolution #38, (Closing a portion of Kuhn Drive), of the City of Dartmouth, adopted August 19, 1975 by Dartmouth City Council

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister

APPROVED this 38th day of August 1975
 Minister of Municipal Affairs


N. C. Cohoon
City Clerk-Treasurer

8

SCHEDULE "A"

ALL that certain lot, piece or parcel of land situate lying and being parcel "31", a portion of Kuhn Drive, on the northern side of Main Street as shown on a plan of Kuhn Drive dated April 2, 1975, prepared by F.C. Hutchinson, N.S.L.S., being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said parcel being more particularly as follows:

BEGINNING at a point on the northern boundary of Main Street at the intersection of the southeastern boundary of Lot "A", lands of the Roman Catholic Episcopal Corporation of Halifax;

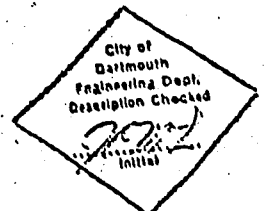
THENCE N $38^{\circ}-55'-20''$ E, 224.82 feet along the southeastern boundary of Lot "A" to the southwestern boundary of parcel "32";

THENCE S $23^{\circ}-33'-41''$ E, 74.42 feet along the southwestern boundary of parcel "32" to the northwestern boundary of a portion of Lot "A";

THENCE S $38^{\circ}-55'-20''$ W, 103.51 feet along the northwestern boundary of a portion of Lot "A" to the northern boundary of Main Street;

THENCE S $76^{\circ}-07'-44''$ W, 109.15 feet along the northern boundary of Main Street to the point of beginning.

ALL bearings being 3° modified transverse mercator grid bearings, central meridian $64^{\circ}-30'$ west longitude.



MA

Dartmouth, N. S.

Sept. 8/75.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Smith	Granfield
Day	Davis
Cote	McDonah
Irvine	Walker
Ritchie	Fredericks
MacCormac	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

REZONING:
MYRTLE ST.

This date was set by Council for public hearing of a rezoning request to have the rear portion of the property 13 Myrtle Street rezoned from R-2 to M-F-2 Zone to permit construction of a 33-unit apartment building proposed for the site. The appropriate amendment to By-law #74 was before Council in this connection.

It was moved by Ald. Fredericks and Day and carried that leave be given to introduce the said amendment to By-law #74 and that it now be read a first time. It was moved by Ald. Day and Smith that the said amendment to By-law #74 be read a second time.

Ald. Fredericks asked if there is not a sewer problem in this section of the City and Mr. Bayer explained that problems with the combined system serving the area are peculiar to the area generally rather than to this particular site. He noted that the adequacy of the system would have to be approved by the Engineering Dept. before a building permit could be issued for the apartment building proposed. There were no members of the public wishing to be heard on the rezoning and it was pointed out by Ald. Day that a petition in support of the rezoning was submitted some time ago when the application was first before Council. Ald. Kavanaugh said he agreed with Ald. Fredericks that third reading should be deferred at this time until an engineering report can be received on the sewer and drainage system. The motion for second reading carried but unanimous consent was not given by Council for third reading of the amendment.

On motion of Ald. Fredericks and McDonah, an Engineering Dept. report was requested for the next meeting on the subject of the sewer and drainage system which serves the property in question and the adequacy of that system to accommodate the type of development planned.

The Mayor advised that the rezoning request for 597 Portland Street has been withdrawn.

PUBLIC HEARING:
BY-LAW C-284

This meeting constituted a public hearing called in connection with proposed By-law C-284 (safety on and use of City lakes), and the Mayor first reported to Council on discussions with Mr. Hornsby of the Federal MOT and heads of the Police and Recreation Departments who are now working on a staff report encompassing other lakes within the City besides Lake Banook. Reference was made by the Mayor and by other speakers throughout the hearing to the Federal legislation available, under which regulations can be enacted by the City similar to the type of controls being proposed through By-law C-284. Mr. Hornsby was present for the hearing and he offered the assistance of his department to the City in drafting regulations under the Canada Shipping Act. He also responded to questions pertaining to the City's jurisdiction in this area, although it was stated by the City Solicitor that there is a good possibility of the City having authority to pass a by-law under which local regulations can be enacted. He said that if Council wished, similar regulations could be enacted at the same time as provided for under the Canada Shipping Act, thereby insuring that both jurisdictional areas are covered. Ald. Walker pursued the question of legal interpretation further with Mr. Drury, suggesting that information from the Federal legal authorities should be sought to determine whether a City by-law will stand up in the courts, as compared with regulations drafted under the Federal act.

Council then heard Mr. G. H. Fitzgerald who presented a

submission on behalf of residents who live on Lake Banook and operate motor boats. His brief related to specific provisions of proposed By-law C-284 and he stated arguments against the banning of power boats from Lake Banook. In conclusion, the brief requested Council to refer this matter to the Lakes Advisory Board for a meeting with a committee of paddlers and power boat operators, in an attempt to see if a reasonable agreement can be entered into, or, if this is not possible, that the Province be asked to make application under the Canada Shipping Act to have National Boating Regulations enacted so that citizens can use Lake Banook subject to clear and concise boating regulations.

Ald. Fredericks indicated that he would be in favour of the type of meeting proposed with the Lakes Advisory Board and representatives of the various groups involved, including the City Police Dept. and the Solicitor's office. He therefore moved deferral of the by-law as suggested pending a report from a meeting of the Lakes Advisory Board with all interested parties in the form of a public hearing which would be attended by Police Dept. representatives and representation from the Solicitor's office as well; the motion was seconded by Ald. Walker.

Having clarified the motion as one of referral to the Lakes Advisory Board, debate proceeded with members who spoke generally favouring some type of regulations for power boats rather than prohibiting them from Lake Banook altogether. Ald. Cote suggested that consideration should also be given Mr. Fitzgerald's second proposal for enacting National Boating Regulations, which could come under the supervision of the City's own Police Dept. Ald. Kavanaugh noted that a report from the Lakes Advisory Board is before Council at this time as requested when the matter was dealt with at the August meeting, and he suggested that the Board's terms of reference relate to environmental protection

of the lakes rather than to the safety aspect involved in conjunction with By-law C-284. On this basis, he felt that the issue should remain in the hands of a Council committee and with City staff; he therefore moved in amendment, seconded by Ald. McDonah, that referral be to a special committee of Council, staff, with Board representation, as set out in the motion. The amendment carried and the amended motion carried.

MINUTES

Council approved the minutes of the meetings held on July 31st, August 12th and 19th, on motion of Ald. Walker and Day.

MOTION:
ALD. WALKER

Notice of motion having been deferred from the August Council meeting, Ald. Walker now moved that the Winter Carnival Committee become a separate body similar to the Natal Day Committee; his motion was seconded by Ald. Ritchie. Ald. Fredericks, Smith, and other Aldermen speaking on the motion did not feel that the functions of the Winter Carnival Committee should be taken out of the hands of the Recreation Dept.; it was considered that adequate citizen participation is permitted under the present organizational structure. Ald. Walker maintained that the effectiveness of the Winter Carnival as a civic event could be increased if the committee were able to function separately as the Natal Day Committee is permitted to do. Generally, the motion did not receive Council's support and it was defeated.

GRANT TO DART.
BOYS' CLUB

Council was advised in a report from the City Clerk that the \$13,333. amount requested by the Dartmouth Boys' Club for their north-end branch would be shareable if contributed by the City, and on the basis of this information (requested at the August meeting), Ald. Fredericks and Smith moved that Council approve a grant to the Club in the amount of \$13,333. Since this represents an over-expenditure, second approval will be required on the part of Council. The motion on the floor was put and carried.

1ST APPROVAL

BY-LAW C-281:
THIRD READING

By-law C-281 (Building By-law) was presented for third reading. It was moved by Ald. Cote and Irvine that By-law C-281 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

Ald. Smith asked that a provision previously enacted, requiring the Fire Chief to approve permits for renovations to boarding and rooming houses, be included in By-law C-281, and he introduced an amendment to this effect, which was seconded by Ald. McDonah. Ald. Ritchie noted that the by-law does not provide for the inspection of electrical work; Mr. Drury said that such legislation can be prepared after the matter has been considered further. Ald. Fredericks inquired concerning the new Provincial regulations for sprinkler requirements and these were outlined by the Fire Chief for Council's information. He advised that copies will be made available to the members when they have been provided.

Ald. Davis felt that the by-law should cover a protective requirement pertaining to the use of glass in access areas of buildings and the Mayor suggested that a notice of motion could be given by the Alderman on this subject rather than attempting to amend the by-law with such a provision in third reading. Ald. Davis agreed to proceed as suggested through notice of motion at a later point in the meeting. The amendment on the floor was then put and carried and the motion for third reading, as amended, carried.

FENCING: CIRCUM-
FERENTIAL HIGHWAY

Copies of a letter from the Deputy Minister, Dept. of Highways, have been circulated on the subject of fencing the Circumferential Highway. He advises that the Dept. plans to fence the entire section of highway from the MacMac Rotary to approx. Gaston Road, to coincide with the completion of the Portland Street interchange. His letter was received and filed, on motion of Ald. Irvine and Ibsen.

MOTIONS:

In accordance with notices of motion previously given,

the following motions were introduced at this point in the meeting:

ALD. RITCHIE 1) Ald. Ritchie moved, seconded by Ald. Irvine, that By-law C-247 be amended to change the night for Council meetings from the first and third Tuesday in the month to the first and third Monday evenings. Ald. Davis, Fredericks, and Kavanaugh were heard in opposition to this change and when the motion was put, it was defeated with Ald. Granfield, Ibsen, Ritchie, and Irvine voting in favour.

D. GRANFIELD 2) Ald. Granfield moved, seconded by Ald. Day, that By-law C-247 be amended to require a seconder for motions made in Committee. Ald. Cote requested that notices of motion be set out more clearly in the agenda than in the case of this and the previous notice which have referred only to the particular section of By-law C-247 to be amended; the Mayor concurred with this observation.

Ald. Fredericks opposed the motion and asked for information on the length of the trial period approved for continuing the Committee system; he favoured a return to the former procedure of meeting under two separate committees. Ald. Walker did not support the motion either, suggesting that members should be given greater freedom for discussion at the Committee level without the necessity to have motions seconded before being able to speak on them. Ald. Davis said he tended to agree with this point of view and he moved in amendment, seconded by Ald. Kavanaugh, that the mover of a motion in Committee be permitted to speak for a maximum of five minutes prior to a seconder being required for the motion. The amendment was put and carried with Ald. Fredericks and McDonah voting against; the amended motion also carried with Ald. McDonah, Cote, Walker and Fredericks voting against.

REPORT ON
DEFERRAL MOTIONS

On motion of Ald. Kavanaugh and Irvine, Council agreed to deal at this point in the agenda with a report from the Solicitor

on deferral motions, as requested previously by Ald. Granfield. Ald. Granfield went on to explain why he felt that debate should be permitted on motions to defer in the same way that it takes place on referral motions - in effect, the substance of alternative #2 set out in Mr. Drury's report as follows: "allow debate on the motion to defer but restrict the debate to the question of the desirability of deferral". Ald. Cote favoured this alternative as well. It was suggested that the subject could be debated at further length in Committee and on motion of Ald. Day and McDonah, the report was referred to the next Committee meeting, with Ald. Kavanaugh and Davis voting against.

ALD. COTE

3) Ald. Cote moved, seconded by Ald. Ibsen, that the Water Utility (staff) of the City prepare a report for Council on the cost of equipment needed to provide water for needful areas of the City, to include therein the estimated cost per gallon of water to the user. Ald. Cote explained the intent of his resolution and Ald. Ibsen asked that staff comment as well on other possible uses which might justify the purchase of equipment for water delivery. Ald. Fredericks requested information also on the feasibility of servicing some of the areas of the City presently without water, such as Greenbank Court, Alpine Drive, etc. The motion was put and carried.

4) Ald. Cote moved, seconded by Ald. McDonah, that Council instruct the Traffic Authority to restrict, if legally possible, the hours of truck traffic along Albro Lake Road, said truck traffic originating from the general area of Wyse Road. It is proposed by Ald. Cote that if it is possible to do so, traffic be restricted along this route between the night-time hours of 10:00 p.m. to 7:00 a.m. If it is not feasible to control truck traffic during these hours, the Alderman proposes that perhaps an alternate routing could be determined and arranged. The motion carried.

ALD. RITCHIE

5) Ald. Ritchie moved; seconded by Ald. Day, that if the

unsightly premises warnings to three stores of Portland Street (at 386/388 and 390) are not regarded within the thirty-day time limit, they be prosecuted immediately. Ald. Ritchie was heard by Council on the matter of these three properties and the complaints received concerning them from residents throughout the area. He asked that the members of Council take a look at the situation first-hand in order to understand why residents are concerned. The motion on the floor carried unanimously.

ALD. DAY

6) Ald. Day moved, seconded by Ald. Irvine, that staff be asked to bring in a recommendation to Council on the need for a full-time electrical inspector for the City. Ald. Day asked for a comment from Chief Findlay and he agreed that electrical inspections in the City leave a lot to be desired. The Alderman explained his reasons for introducing a motion on this subject, as substantiated by the Fire Chief in conjunction with comments from the City Administrator. Ald. Kavanaugh did not support the motion and voted against it when the count was taken. The motion carried.

RESOLUTION #47

Council adopted Resolution #47 (appoint Special Constable) as attached, on motion of Ald. Fredericks and Kavanaugh.

REPORTS

The following reports were approved as submitted on motion of Ald. Ibsen and Walker:

Building Inspector
Unsightly Premises
Police Chief
Fire Chief
Social Services
V. O. N.

Ald. Smith asked when something is to be done about the property at 30 Canterbury Street where an old barn is located; Mr. Moir indicated that it should be possible to take action under the provisions of By-law C-282 in this situation. Ald. Smith stated that the building at 22 Erskine Street should have been torn down long ago.

Ald. Fredericks noted that the property at 16 Everette St.

is not included in the list of unsightly premises; he said that lumber is still remaining in the yard behind the house.

RECOMMENDATIONS
FROM COMMITTEE

Recommendations from the August Committee meeting were dealt with by Council as follows:

AMENDMENTS:
SIDEWALK
CONSTRUCTION

1) Amendments, sidewalk construction: On motion of Ald. Smith and Day, Council approved amendments to the sidewalk construction program, as outlined in Mr. Moir's report of August 14th and recommended by Committee; these changes are based on requests received by the City Engineer from members of Council.

BY-PASS HIGHWAY
RECOMMENDATION

2) By-pass highway recommendation: The Committee has recommended approval of a recommendation from the Industrial Commission to the effect that Council request of the Dept. of Highways, the early construction of that portion of a proposed north-end by-pass highway between Akerley Blvd. and the Circumferential Highway. Council proceeded to adopt the recommendation from Committee on motion of Ald. Ibsen and Smith.

RESOLUTION: NON-
RETURNABLE BOTTLES

3) Resolution: Non-returnable bottles: On motion of Ald. Cote and Walker, Council adopted a recommendation from Committee to endorse a resolution passed by Yarmouth Town Council on the matter of banning non-returnable beverage bottles.

HALFWAY HOUSE:
70 VICTORIA RD.

At this point in the meeting, Ald. Irvine requested and received permission to add an item pertaining to the group home proposed for 70 Victoria Road. A report from the Solicitor, prepared in response to Ald. Cote's request for information on the permit to alter application (originating from the August 19th Committee meeting), was circulated, along with copies of the application itself. Ald. Cote said he felt that the intent of his motion has been satisfied with the information provided.

Ald. Granfield was in favour of holding a public hearing on this entire issue at the next Committee meeting and he introduced a motion of referral to Committee for this purpose; Ald. Fredericks seconded the motion. Ald. Walker and Irvine were

opposed to referral. Ald. Kavanaugh suggested that the City acted improperly in granting a permit in this instance before first having the issue discussed at Council. Ald. Fredericks did not feel that the structural changes permitted in the building should have been allowed and he also questioned the non-conforming use aspect. The Mayor asked what Council would do at this stage to prevent the application from proceeding. The motion to refer was defeated by a vote of 7 - 6. Ald. Walker and Cote then moved that the report from the Solicitor on the building permit application be received and filed. This motion carried with Ald. Kavanaugh, Davis, McDonah, Granfield, and Fredericks voting against. Notice of reconsideration was later given for the Sept. 16th meeting by Ald. Davis, seconded by Ald. McDonah.

RECONSIDERATION
SEPT. 16

Council resumed consideration of the recommendations from Committee, taking action on the recommendations as follows:

BY-LAW C-278

1) By-law C-278: A report from the City Clerk on the thirteen recommendations associated with By-law C-278 (the Taxi By-law) was before Council and the members proceeded with second reading of the by-law. It was moved by Ald. Smith and Walker that By-law C-278 be read a second time. There was general agreement among the members with the Committee's decision on recommendations #2 to 13, but debate again took place in connection with the insurance provision, a \$50,000. minimum coverage for PLPD and Passenger Hazard having been proposed in the Police Dept. recommendations as opposed to the \$35,000. requirement provided for under the Motor Vehicle Act. Information on the cost of the various insurance premiums has been provided in conjunction with the City Clerk's report and a motion was put forward by Ald. Granfield and Smith, setting the amount of the insurance coverage required under Section 5. (5) of the by-law at \$50,000. Mr. Slayter of the Dartmouth Taxi Assn. indicated that this requirement would be acceptable to his members, but some members of Council, including Ald. Fredericks, Davis, and

Kavanaugh, did not consider coverage less than \$100,000. to be adequate. Ald. Davis and McDonah moved in amendment that an amount not less than \$100,000. be required for insurance coverage, as provided for in Section 5 (5) of By-law C-278.

The amendment carried with Ald. Smith, Ritchie, Day, and Granfield voting against. The motion, as amended, carried and second reading carried with the recommended changes adopted.

Unanimous consent was given by Council for third reading of the by-law. It was moved by Ald. Walker and Cote and carried that By-law C-278 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

**FINANCIAL
PROJECTIONS**

2) Financial projections: On motion of Ald. Smith and Walker, Council received and filed a financial report from the City Comptroller, dated August 25th, this report having been to the August Committee meeting.

**REZONING REQUEST:
BAKER PROPERTY**

3) Rezoning request, Baker property: As recommended by Committee, Council proceeded to set a date for public hearing of a rezoning request involving the Baker property on Caledonia Road; on motion of Ald. Cote and Day, Council set October 7th for public hearing.

**REZONING REQUEST:
FOREST HILLS**

4) Rezoning request, Forest Hills: Council also set October 7th as the date for public hearing of a rezoning application associated with Phases 5 and 6 of the Forest Hills development, adopting the Committee's further recommendation that the Planning Dept. report dated August 13th be referred to the Lakes Advisory Board for consideration. The motion to this effect, moved by Ald. Kavanaugh and seconded by Ald. Walker, carried.

**NURSERY SCHOOLS
& DAY-CARE CENTRES**

5) Nursery schools and day-care centres: After considering a report from the Solicitor on the question of exempting nursery schools and day care centres from real property taxation and from personal property tax, the Committee recommends deferral of this matter until after the Legislature has dealt with

proposed legislation to abolish personal property tax. A report requested from the Planning Dept. on the subject of day-care centres, included for Council's consideration later in the agenda, was brought forward at this point in the meeting and it was suggested by the Mayor that it should be referred to Committee to be dealt with at that level. Ald. Fredericks and McDonah moved referral to Committee as suggested.

Members of the public were present for this item and Council agreed to hear from them in view of the length of time which they had waited through the agenda to speak on the subject of day-care centres. Mr. Gerald Gardiner and Mrs. Misener spoke against the establishment of day-care centres and nursery schools in residential sections of the City, asking that the rights of citizens in these areas be fully considered when Council discusses the issue. Mr. Gardiner suggested that these operations are in fact commercial businesses and as such, should not be located in residential zones. Mrs. Misener said she is not opposed to the type of schools operated in church halls or other such buildings where there is adequate parking. Ald. Walker asked for an opinion from the Solicitor as to whether or not these operations are classified as businesses and he moved in amendment that a report from the Solicitor be made available in response to this question, for the Committee meeting. The amendment was seconded by Ald. Kavanaugh and it carried; the amended motion carried.

RENOVATIONS:
JOHN MARTIN
JR. HIGH

Council agreed to deal with a recommendation from the School Board on the subject of renovations to the John Martin Jr. High School, based on a report prepared by the firm of Duffus, Romans, Kundzins & Rounsefell Ltd. The Board recommends that tenders be called for the first phase of the work required (ie. the estimate of \$62,480.) and for the second phase as well (estimated to cost \$13,340.). If the Province agrees to cost-share in the entire project, phase two will be undertaken in addition to phase one, which is required immediately regardless of cost-sharing.

Authorization is sought to have tenders called on Council's first approval of this over-expenditure so that there is no delay on the project. Ald. Fredericks and Kavanaugh moved the adoption of the Board's recommendations. The motion on the floor carried.

SENIOR CITIZEN
COMPLEX

On motion of Ald. Kavanaugh and Cote, Council received and filed a report from the City Clerk on the status of the St. Peter's senior citizen complex, dated August 25th.

REQUEST TO
RENEGOTIATE

The City Administrator has advised Council that the Dartmouth Police Assn. Local 101 wishes to renegotiate its present collective agreement; when the Association has indicated the points they wish to renegotiate, Council will be advised accordingly. Mr. Moir's report to this effect was adopted on motion of Ald. Smith and Fredericks.

DARTMOUTH
PARK FUND

Council considered a report from Mr. Moir on the fund which Mr. J. L. Dillman wishes to start for the purpose of defraying the cost of painting the fence which encloses the Dartmouth Park; he has presented the City with a cheque for \$1,000. to start the fund. He has also submitted a draft agreement with his cheque and it is recommended that Council authorize the Mayor and City Clerk to execute this proposed agreement on behalf of the City. The recommendation was adopted on motion of Ald. Fredericks and Day.

AWARD TENDER:
SILVER'S HILL
BLEACHERS

The following tenders have been received for Contract 7505 (Silver's Hill bleachers):

Boyd & Garland Construction Services Ltd.	\$61,114.00
Woodlawn Construction Ltd.	62,334.00
Precision Steel Structures Ltd.	65,164.82
Donnell Engineering Ltd.	67,330.00
J. W. Lindsay Enterprises Ltd.	74,300.00

Acceptance of the low bid is recommended and Council awarded the tender to the firm Boyd & Garland Construction Services Ltd. on motion of Ald. Kavanaugh and Fredericks.

BRIDGE APPROACHES

The Halifax-Dartmouth Bridge Commission has requested that the City accept title to and assume responsibility for the maintenance of all streets and/or roadways constructed in the

City of Dartmouth as approaches to the A. Murray MacKay Bridge which are not retained by the Commission or deeded to the Province of Nova Scotia. This matter was previously before Council on April 7th, 1970, when a similar request was approved as recommended at the time by the City Administrator. Council proceeded to give the request approval as originally granted on motion of Ald. Irvine and Day. Ald. Kavanaugh asked if the Mayor, as the City's representative on the Bridge Commission, would ask to have investigated, the feasibility of introducing a one-way token for use on the bridges.

REQUEST TO LEASE: A letter has been received from Mr. R. B. Coghlin of 21 PLYMOUTH RD. 3 Cranbrook Street, requesting permission to lease the portion of City-owned land at 21 Plymouth Road, abutting his own property; a similar request to purchase a portion of this City-owned land was before Council in December of 1974. Having taken this matter up further with members of City staff, Mr. Moir recommends against leasing the property, particularly for the purpose of erecting a garage on it as proposed. The recommendation was adopted by Council on motion of Ald. Day and Ibsen (Ald. Walker voting against).

WATER PUMPHOUSE: In connection with the continuation of the storm drainage HAWTHORNE ST. installation for Hawthorne Street, the City Administrator recommends that Council authorize the routing of the storm sewer through the Hawthorne Street lot owned by the City and approve an application to the Public Utilities Board for permission to write off the undepreciated value of the old water pumphouse located in the path of the route to be followed. This recommendation was approved on motion of Ald. Granfield and Smith.

AERIAL PLATFORM TRUCK Reports were before Council from the Fire Chief, the Purchasing Agent, and the City Administrator on the subject of tenders received for a 75' elevated platform for use in the City Fire Dept. Based on information provided by the Fire Chief and

on his recommendation, Mr. Moir recommends acceptance of the tender submitted by Pierre Thibault (1972) Ltd., in the amount of \$227,526., for an elevated platform with a telescopic boom (Aerial Scope). He further recommends that negotiations be carried on with the company regarding price and delivery. The price quoted would require provision of an additional \$52,526. in the Capital Budget over the amount of \$175,000. already allocated. Ald. Irvine and Walker moved that the additional sum required be allocated for the purchase of the equipment recommended, based on the quotation of \$227,526. received.

Questions concerning the difference in tenders received for the two different types of machine (with articulated boom as opposed to telescopic boom), were raised by Ald. Day and Fredericks. Ald. Granfield suggested that the more expensive type of machine is not needed in Dartmouth for our purposes.

(Council agreed to continue meeting beyond the hour of 10:30 p.m. on motion of Ald. Day and Kavanaugh.)

At the suggestion of Ald. Ibsen, Council heard Mr. DeCoste, a representative of the firm King Seagrave Ltd., the low bidder with a quotation of \$156,402. for a platform with an articulated boom. His opinion differed from the Fire Chief on the merits of a telescopic boom over what he considered to be the advantages of an articulated boom such as his company supplies. He discussed these points with members of Council, pointing out that there is a saving of \$71,000. between the bid being recommended and that submitted by King Seagrave. Ald. Kavanaugh suggested that this item requires further consideration before coming to a decision on the tender to be awarded, and he moved referral to the meeting of Sept. 16th when Mr. DeCoste is again asked to be present for the item. The motion was seconded by Ald. Cote and carried.

Council then adjourned to meet as a Committee in camera, on motion of Ald. Kavanaugh and Day. Having reconvened later

in open Council, the action taken in camera was ratified on motion of Ald. Fredericks and McDonah. Ald. Kavanaugh and Walker gave notice of reconsideration at this time on the exchange of land approved in Committee between the City and Eastern Fence Erectors.

RECONSIDERATION

STEPS: MTN. AVE. At the request of Ald. Irvine, Council agreed to deal with Mr. Moir's report on the proposed construction of steps from Mountain Ave. to Birchdale Ave., an item which was referred to staff some time ago for further report on the possibility of securing the use of land owned by M. & S. Construction Ltd. free of charge on which to construct the steps. Following negotiations with the property owner, Mr. Jachimowicz, an agreement has been reached whereby the steps would be located on the north-western side of the lot and at this location, the installation could be carried out at the original estimated cost of \$2,500. Authorization for construction of the steps in the location approved by Mr. Jachimowicz is recommended and the recommendation was adopted on motion of Ald. Irvine and Day with Ald. Davis, McDonah, Kavanaugh, Fredericks, and Cote voting against. Notice of reconsideration was given by Ald.

RECONSIDERATION

Kavanaugh, seconded by Ald. Cote.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.

AB

Dartmouth, N. S.

Sept. 16/75.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Smith	Granfield
Cote	MacCormac
Ritchie	Fredericks
Day	Davis
Irvine	Walker
City Solicitor, S. Lundy	
City Clerk, N. C. Gibson	

AERIAL PLATFORM TRUCK

As decided at the Sept. 8th meeting, Mr. MacCormac's report
again before Council, along with other related material and
reports, on the subject of the tender to be awarded for the 75'
elevated platform for use in the Fire Dept. Acceptance of the
Pierre Thibault tender for an Aerial Scope has been recommended,
the amount of the tender being \$227,526., as compared with the
King Seagrave tender at \$16,402. for a platform with an articul-
ated boom. Ald. Fredericks and Irvine moved the adoption of the
City Administrator's recommendation to purchase the aerial scope.

Ald. Granfield considered this equipment too expensive
for the City to buy and felt that it should first be determined
whether the Province intends to take over costs associated with
Fire and Police services before making any decision to go ahead
with the purchase of major pieces of equipment. Ald. Day,
Fredericks, Cote, and Ritchie were in favour of purchasing the
aerial scope, suggesting that it appears to be the best equipment
for the purpose. Ald. Kavanaugh and Smith
questioned the need for purchasing
aerial scope when it has been demonstrated that the
equipment would basically meet the same requirements.

Ald. Irvine asked if renovations to the #1 Fire Station
would be required to accommodate the articulated boom which
King Seagrave platform has the type of indicated by

until December 31st to provide an opportunity for determining what assistance may be received from the Provincial Government on whatever equipment Council decides to purchase. The motion to defer, seconded by Ald. Ibsen, was defeated with Ald. Kavanaugh Smith, Davis, Ibsen, and Granfield voting in favour. The original motion on the floor resulted in a tie vote with Ald. Walker, Smith, Davis, Kavanaugh, Ibsen, and Granfield voting against. The Mayor cast the deciding vote in favour of the motion and declared it carried.

OFFICE HOURS:
CITY HALL

Council dealt with a report from the City Administrator on the subject of revised office hours being recommended for City Hall; the hours of 9:00 a.m. to 4:30 p.m. with one hour for lunch are being proposed. Ald. Irvine and Ritchie moved the adoption of this recommendation. Ald. Fredericks felt that citizens should still have the opportunity to come in to pay bills at City Hall until the hour of 5:00 p.m. and that enough staff should be maintained after 4:30 to provide this service. He introduced an amendment to this effect, seconded by Ald. Davis. Ald. Irvine was not in favour of the amendment, but Ald. Davis, Kavanaugh, and Cote wished to see staff available in at least some departments until 5:00 p.m. Ald. Walker said it might be a good idea to consider more flexibility in the working hours along the lines being tried out by other offices. The amendment was defeated and the motion resulted in a tie vote with Ald. MacCormac, Davis, Walker, Cote, Kavanaugh, and Smith voting against. The Mayor voted in favour of the motion and it carried.

REPORT:
BY-LAW C-282

The provisions of By-law C-282 (Minimum Standards of Use & Maintenance of Property) have been reviewed by staff and Mr. Moir's report on the suggested procedures to be followed in administering the provisions also suggests the need for an additional staff member in the Building Inspection Dept. to assist in surveying the City for violations in a co-ordinated

manner. Ald. Irvine and Cote moved the adoption of the report, including the proposed hiring of an additional staff member in Building Inspection. Ald. Ritchie, Smith and Cote spoke in support of the motion. Ald. Ibsen asked if it would be possible for Council to be made aware when action is being taken under the procedure outlined. Ald. Day said he supported the intent of the by-law but wondered if it might not create undue hardship for some people. The Mayor agreed that there would have to be some discretion used in cases where financial hardship would be caused to property owners of limited means. The motion carried.

**TENDER FOR
304 MAIN ST.**

A tender has been received for the purchase and removal of a dwelling situated at 304 Main Street; Mr. D. Gallant submitted the only bid received, in the amount of \$610. Mr. Moir recommended approval of the tender and Council adopted this recommendation on motion of Ald. Fredericks and Walker.

**CLAIM SETTLEMENT:
RDR CONSTRUCTION**

A report from Mr. Moir was before Council recommending acceptance of a claim settlement negotiated with RDR Construction Ltd., in the amount of \$7,500., in connection with the Building Permit for 92 Gaston Road. On motion of Ald. Cote and Day, the recommendation was adopted, authorizing the Solicitor to prepare the necessary documents for execution by RDR Construction Ltd. and the City of Dartmouth.

Ald. Fredericks questioned the approval of 65 units instead of the original 59 requested by RDR and Mr. Bayer said he would check on the inquiry further.

**RESOLUTION #46:
AGREEMENT WITH CMHC**

On motion of Ald. Fredericks and Walker, Council approved Resolution #46, authorizing an agreement between the City and CMHC re the administration of RRAP and NIP; a copy of the resolution is attached.

**RUSSELL LAKE
DUMP SITE**

On motion of Ald. Fredericks and Walker, Council adopted a recommendation from the Lakes Advisory Board that inquiry be made of the Dept. of the Environment concerning the status of the first Imperial Oil dump site in the Russell Lake area.

REC. DEVELOPMENT: The Lakes Advisory Board also recommends to Council that
LANDS NEAR LAKES

the Recreation Dept. be asked to provide the Board with plans for any development of lands adjacent to City lakes, so that the Board can study the plans and submit recommendations prior to the development taking place. Council adopted this recommendation on motion of Ald. Kavanaugh and Fredericks.

INQUIRIES:

ALD. KAVANAUGH

Ald. Kavanaugh asked about the status of the proposed store closing by-law; the Mayor provided information on the attempt made by the City to secure enabling legislation and advised Ald. Kavanaugh of the requests received from several sources for store closing regulations to cover specific holidays.

Ald. Kavanaugh questioned the possibility of determining the feelings of citizens on this issue through a referendum in conjunction with the upcoming civic election. The Solicitor was asked to comment and subsequently advised the Alderman that there is no provision in the Charter which would permit us to carry out a referendum of that type with an election.

Ald. Kavanaugh sought clarification as to Mr. Zwicker's position in relation to the organizational structure connected with the World Canoe Championships. The Mayor provided an explanation to this inquiry, advising that Mr. Zwicker is acting in the capacity of City Hall liaison officer through the Planning Dept.

The Alderman also asked about the express bus system to Colby Village; the Mayor pointed out that the agreement involved is between the Province and the operator of the service.

ALD. SMITH

Ald. Smith asked if the City is in possession of lights which could be used at Beazley Field and further, if a cost estimate for installation and operation has been done; he requested an answer to these inquiries.

Ald. Smith asked if a permit has been issued for the operation of a guard dog kennel in the City; the City Clerk noted that no specific permit would be required since the only

requirement would be to have the operation licensed as a kennel.

Ald. Smith inquired concerning the Jack Lake situation. The Mayor referred to the public hearing on the Jack Lake site, to be held Sept. 24th.

ALD. DAVIS

Ald. Davis asked why the City was not officially represented at the Ports Day dinner. The Mayor pointed out that there was a meeting of City Council on that evening. She noted that Mr. Trites and several members of the Port of Portland Commission were in attendance, but Ald. Davis said he felt that some one particular person should have been delegated to represent the City officially at the head table when it was not possible for a Council member to be present.

ALD. IRVINE

Ald. Irvine requested that the Department of Public Works send a letter to the residents of the Westwood Drive, indicating to them when paving of the street will commence. Mr. Burdette asked for information on the project and he informed him that the department is in the process of completing survey requirements at present.

ALD. RITCHIE

Ald. Ritchie made a request for a first aid kit and a screen requested for the Sullivan's Island outlet. Mr. Burdette said that he thought that it would be done while the pond is lowered as it is at present.

The City Clerk said he would check on Ald. Ritchie's question regarding the Palmer's Island land agreement with the owners concerned.

Ald. Ritchie asked to have burned out street lights replaced on Irving and Franklin Streets.

ALD. DAY

Ald. Day asked if there have been any new developments in the sports complex situation. The Mayor reported on information being compiled by staff, including consideration of possible sites.

He asked if something could be done about the obstructions in Sullivan's Island outlet while the pond is lowered.

Mayor asked for a staff report on the Alderman's suggestion that these abutments be removed.

ALD. COTE

Ald. Cote asked if there is any possibility of bus service to the north end of the City being extended beyond 6:30 p.m.; the Mayor advised that this matter has been taken up with the operator of the service in a letter to him.

Ald. Cote's second question concerned the three acres of land in the Albro Lake area turned over to the City for park purposes; the Mayor advised that the lease for this land has already been signed.

ALD. WALKER

Ald. Walker questioned the status of the snowmobile by-law, requesting that this item be placed on the next Council agenda with information on where the by-law stands and what is now required by Council.

Ald. Walker made several inquiries on the subject of the licensing of kennels in the City; the City Clerk noted that there are no criteria in the by-law as to locations, etc. Ald. Walker then requested that staff obtain information on kennel regulations and operations from other cities for the next Committee meeting in October.

ALD. FREDERICKS

The City Clerk said he would check on Ald. Fredericks' first question which pertained to the status of the playground survey in the Gaston Road area.

Mr. Purdy discussed with Ald. Fredericks the Everette St. drainage project in relation to improving a water run-off situation on Novawood Drive where ice forms on the street from the run-off in the wintertime.

Ald. Fredericks asked if the zoning study requested, involving streets such as Pleasant Street and Waverley Road, is in progress; Mr. Bayer advised that there has not been time to undertake the study yet.

Ald. Fredericks' next question concerned the submission proposed on the subject of the three bills to come before the

legislature in connection with municipal financing changes. He requested that this matter be reviewed to determine just what Council wanted done and whether or not Council's direction has been complied with. The Mayor and the City Clerk commented on the information which has been compiled and on the problems in preparing a submission while the situation continues to change as new statements are made by government departments.

Ald. Fredericks requested that the next Council agenda include an item on the Committee system, which has been operating beyond the extended trial period set by Council. The Mayor agreed to ask staff for a report in time for the meeting.

ALD. IRVINE

Ald. Irvine requested that the Engineering Dept. provide reports for the Aldermen on the status of the paving programs in their wards to date, indicating the funds expended.

NOTICES OF MOTION: The following notices of motion were given for the next
ALD. IRVINE regular Council meeting:

1) Ald. Irvine: that the amount of one million dollars be included in the 1976 capital budget to continue our paving and public works program.

ALD. MACCORMAC

2) Ald. MacCormac: that sidewalk be extended from Leaman Drive to the entrance to the Gray Memorial Rink.

ALD. DAVIS

3) Ald. Davis: that the Building By-law be amended to restrict the use of glass doors in corridors and public areas; without the glass being market, to insure that it is not dangerous to people; and that if Council considers this motion, other municipalities be asked to consider the same type of amendment to building codes throughout the country.

PASS BILLS

All bills were passed for payment on Motion of Ald. Fredericks and Walker.

On motion of Ald. Walker and Kavanaugh, Council agreed to deal at this time with items listed under the heading of the Sept. 16th Council agenda, prior to meeting in Committee.

HALF-WAY HOUSE:
70 VICTORIA RD.

At the September 8th Council meeting, notice of reconsideration was given by Ald. Davis with regard to Council's action in receiving and filing a letter from the City Solicitor on the subject of the building permit granted for alterations to the

building at 70 Victoria Road for use as a group home in the rehabilitation of mental health patients. Ald. Davis suggested that people living in the area of the group home did not have an opportunity to become familiar with the contents of the Solicitor's letter, and therefore should now be given a chance for any further presentations they may wish to make before a final decision is taken by Council. He moved reconsideration, which was seconded by Ald. Day. The motion to reconsider carried with Ald. Walker, Cote, Irvine, MacCormac, and Kavanaugh voting against. Council agreed to hear members of the public who might wish to speak on the issue.

Mr. Barnard of 74 Victoria Road indicated his intention to have his interpretation of the situation published through the local newspapers, suggesting that Council is not likely to listen further to a restatement of his position at this time. He maintained that the Mayor has acted in a biased manner on the issue, placing correspondence before Council at the last minute; he also questioned the integrity of other members.

Ald. Kavanaugh commented on Mr. Barnard's statements; he said it would be unfortunate if the issue were to receive further publicity at this point in view of the damage which could be done to the home and to the patients who are already there, along with those in other institutions hoping to enter the home. Mr. Percy Baker, who was later heard by Council as well, concurred with Ald. Kavanaugh's views, indicating that patients at his institution (Cole Harbour Hospital) have been depressed by the kind of publicity given a home where they have hopes of living. He expressed concern over the derogatory remarks made against the home and its occupants and maintained that properties in the area will not be devalued as a result of having the half-way house located there.

Mr. Fred Irwin of 80 Victoria Road stated that 95% of the people living in the block are opposed to the home. He question

the adequacy of attendants looking after the home during evening and night-time hours.

Mr. A. Whitworth pointed out that only certified people are permitted back in the community from institutions for the mentally ill. Mr. David Wright, representing the Association which is to operate the home, stated that fears for the safety of school children in the Victoria Road area are unfounded. He also expressed concern that so much unfortunate publicity has been generated over this issue.

Ald. Granfield questioned the protection being given citizens in residential zones who have made substantial investments in their properties. Commenting on the reference to zoning changes within residential areas, the Solicitor pointed out that a non-conforming use and not a zoning change is involved at 70 Victoria Road. Ald. Granfield said it is felt by some residents that the non-conforming use has been lost on this property. The motion on the floor, to receive and file Mr. Drury's letter of July 23rd, was put and carried.

RECONSIDERATION: A notice of reconsideration, given by Ald. Kavanaugh at
WITHDRAWN the Sept. 8th meeting in connection with Council's approval of the construction of steps from Mountain Ave. to Birchdale Ave., was withdrawn at this time.

REZONING REQUEST: On motion of Ald. Kavanaugh and Ritchie, Council set
CONRAD PROPERTY October 21st as the date for public hearing of a rezoning request for the Conrad property on Garshan Road, as submitted by Maritime Formwork Ltd. The request is to rezone from R-4 and C-2-A to Park & Institutional to permit the construction of a nursing home on the property.

A report from the City Clerk was considered in conjunction with the rezoning request, stating the recommendation of the Nursing Homes Committee that while there is no objection to the setting of a date for public hearing on the part of Council, the Committee should be authorized to determine the overall need

for nursing home facilities in the City, either on the basis of a municipally-owned facility and/or provision of facilities in co-operation with private developers. Council agreed that approval of the rezoning application is not inherent in the motion to set a date for public hearing and it was suggested that the Committee's report should be available for consideration at the time of the public hearing. The motion on the floor was adopted on this basis.

RESOLUTION #49 Resolution #49, which would defer the tax sale of lands owned by the Presbyterian Church in Canada at 90 Lucien Drive for a period of one year, was before Council with an accompanying report from the Mayor and a letter from Solicitors representing the Trustee Board of the Church. Representation will be made to the City for relief from back taxes on the property and in order to allow time for such representation, Council approved Resolution #49 on motion of Ald. Cote and Day; a copy of the resolution is attached.

PERMIT TO BUILD: An application for permit to build a three-storey apartment building at 19 Beech Street, submitted by Joseph Arab, received approval on motion of Ald. Walker and Day; approval is subject to compliance with departmental requirements as noted.

PERMIT TO BUILD: On motion of Ald. Ibsen and Ritchie, Council granted a permit to build to European Masonry Ltd. for a three-storey apartment building to be located at 11 Primrose Street, subject to compliance with the requirements noted in the staff report of Sept. 9/75.

PERMIT TO BUILD: Permit to build a one-storey office and warehouse building at 55 Ilsley Ave. was granted J. W. Lindsay Enterprises Ltd. on motion of Ald. Fredericks and Walker, subject to compliance with all of the requirements outlined in the staff report of Sept. 16/75.

REZONING REQUEST: On motion of Ald. Walker and Irvine, Council set October 21st as the date for public hearing of a rezoning request from
**DAWSON AND
GEORGE STREETS**

Dr. S. K. Ummat to have property at the corner of Dawson and George Street rezoned from R-2 to C-2 Zone to permit the construction of a three-storey office building.

On motion of Ald. Fredericks and Cote, Council adjourned to meet in Committee for the purpose of dealing with the regular Committee agenda. Having later met in camera, Council then reconvened in open meeting and approved all of the action taken in camera as a Committee, on motion of Ald. Walker and Kavanaugh.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.

Dartmouth, N. S.

October 7/75.

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

Present - Mayor Stubbs

Ald. Walker	Irvine
Ritchie	Fredericks
Sanford	MacCormac
Cote	McDonagh
Smith	Granfield
Ibsen	Kavanaugh
Day	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

1,
7MB

MINUTE REQUEST: This meeting of Council constituted a public hearing in
PROPERTY connection with a rezoning application to have lands on Caledonia
Road rezoned from R-1-A to R-2-A Zone to permit the creation of
23 duplex lots, a request which has been recommended for approval
by the Planning Dept. As Chairman of the voluntary public
meeting held in the area, Ald. Ibsen reported to Council on the
issues raised by local residents who have opposed the zoning
change on the basis of traffic problems, the inadequacy of
school facilities, and recreational lands to serve a higher
density population. The appropriate amendment to By-law #74
was before Council at this time for consideration.

It was moved by Ald. Fredericks and Ritchie and carried
that leave be given to introduce the said amendment to By-law
#74 and that it now be read a first time. (Ald. Irvine, Walker,
and Granfield voting against.)

It was moved by Ald. Fredericks and Kavanaugh that the
amendment to By-law #74 be read a second time.

Mr. Douglas Quinn of 27 Tobermorey Road addressed Council
on behalf of citizens opposed to this rezoning; copies of the
brief presented by him were circulated. The brief expressed
concern that existing school facilities cannot adequately serve
current needs, let alone those which would result from an increased
housing density. The aspects of traffic safety and recreational
requirements in the area were also noted and the submission

further objected to spot rezoning, expressing concern that if a less restrictive zoning is authorized for the Baker property, any future requests for higher density construction will be viewed as a gradual transition away from the current zoning as a logical continuation of the process.

Mr. Jack Greenough then presented a submission in support of Delmac Park residents petitioning against the rezoning application. The points raised coincided in general with those contained in the previous brief. Mr. Dave Jenkins, consulting engineer for the developer, Wilin Construction Ltd., outlined the development proposal plan, pointing out that R-1-A zoning has never been indicated as the final permanent zoning intended for the lands under consideration. The school projection figures presented by him differed from the ones provided in the brief submitted by Mr. Quinn, a point which was discussed with staff members from the Planning Dept. Ald. Kavanaugh asked if the developer would be willing to consider retaining the present R-1 zoning for the northerly lots abutting existing R-1 properties as a buffer area between them and the proposed R-2 Zone; he also suggested that sidewalk be installed by the developer along Caledonia Road for the protection of pedestrians, particularly children walking to and from schools along this route. Mr. Jenkins advised that the developer is prepared to provide concrete sidewalk in front of his entire development, but he pointed out that the large areas represented by the four lots in question are prohibitive for R-1 development purposes.

Members of Council who spoke against the rezoning included Ald. Irvine, Walker, Sanford, Smith and Granfield. Ald. Cote, Fredericks, and Ritchie said they would support the motion, based on the need for housing in the City and in the \$38,000. price range proposed. They considered the transitional zoning from R-1 to R-4 through duplex development to be satisfactory, and Ald. Fredericks felt that Council should approach the Province

to have the moratorium on school construction lifted, since this restriction has a direct bearing on residential development proposals such as the one being discussed. Ald. Sanford suggested that perhaps residential construction should be prohibited in certain areas of the City unless school construction is to be permitted to proceed as well. Questions raised by Ald. Walker concerning school facilities required to serve the Montebello development area, were responded to by Mr. Bayer and he pointed out for Ald. Ibsen's information, all those R-2 and R-4 areas which presently exist in the Caledonia Road section of the City. Ald. Irvine asked that Council reject the present zoning application for the reasons stated by area residents. After further debate, the motion for second reading was put and defeated with Ald. Day, McDonah, Fredericks, Cote, Ritchie, and MacCormac voting in favour.

REQUEST TO REZONE:
FOREST HILLS
DEVELOPMENT

This date has also been set by Council for public hearing of a rezoning application associated with phases five and six of the Forest Hills housing development. The lands in question are bounded on the north by #7 Highway and Mount Edward Road, on the east by Wildwood Blvd., and on the west by the Greenough Subdivision. The request is to rezone from the existing R-1 Zone to R-2, R-4, C-1, and P Zones to permit the development proposal submitted; a municipal boundary change is involved in this instance also. The related amendment to By-law #74 was before Council, together with a report from the Planning Dept., Resolution #52 (boundary change), and a report on the voluntary public meeting held on Sept. 29th with Housing Commission representatives in attendance. It was moved by Ald. Smith and Ritchie and carried that leave be given to introduce the said amendment to By-law #74 and that it now be read a first time.

It was moved by Ald. Ritchie and Kavanaugh that the amendment to By-law #74 be read a second time.

Mr. Bayer indicated the location of the proposed development,

explaining details of it. He said that while the Planning Dept. agrees with the concept of the plan and would recommend in favour of having the rezoning proceed, restriction should be placed on the issuing of building permits until a commitment on school facilities to serve the development has been received. The Mayor also expressed concern that development not be permitted to go ahead without some type of firm indication from the Dept. of Education to the Housing Commission that a school is to be constructed to serve the needs of the new community which will be encompassed by phases five and six of the Forest Hills plan. Mr. Clarke, representing the Housing Commission, said that the Commission is presently working with the Education Dept. to have the school moratorium lifted as it applies to this development area, and he stated that the Commission does not intend to proceed with any housing there until the school situation has been resolved.

Ald. Fredericks asked if it is possible to rezone with the stipulation that no building will take place until the necessary school requirements have been met; Mr. Drury said he did not think it would be possible to undertake the imposition of such a condition. Ald. Sanford and Cote then introduced a motion to defer the matter until such time as the Province guarantees an allocation of funds for schools to serve the proposed development. The motion was not put at this time in order to permit continuation of the public hearing.

Mr. Jack Greenough presented a petition and brief on behalf of Greenough Subdivision residents opposed to the rezoning, and Mr. Al Webb was heard with a similar presentation, representing property owners in the Wildwood Subdivision. Both submissions expressed concern over the adequacy of school facilities, the additional traffic generated by a new development of this size, and for the general overall affect on existing R-1 neighbourhoods located in the development area. The Wildwood Subdivision residents

have put forward a number of provisions which they wish to have considered by the Housing Commission, and reference was later made to these by the Mayor when she recommended referral to the Commission and to staff for further negotiation as a means of resolving these problem situations.

Mr. A. Giles, Chairman of the Halifax County District 7 Service Commission, and Mr. R. Topple, a County resident, questioned the status of County lands involved in this phase of the Forest Hills plan, although it was noted by Mr. Bayer that for the purpose of this particular rezoning application, only lands located within the existing City boundary are under consideration. Both he and Mr. Clarke pointed out that the question of a boundary change to take in the entire development would have to come before the Board of Public Utilities, as provided for through Resolution #52, which directs the City Administrator to proceed along these lines. It was generally recognized that jurisdictional and administrative problems would be created if one portion of the development remains in the City while one-third of the area continues to exist within the County boundary. There did not appear to be a willingness on the part of Wildwood residents to have their subdivision annexed within the boundary of Halifax County if consideration were given to making a boundary change in the other direction.

Ald. Kavanaugh raised a number of questions concerning the land at the end of Cranberry Lake designated for park purposes by the Housing Commission. Mr. Clarke and Mr. Bayer explained how the area in question will be combined with the existing roadway to provide a park land reserve, with traffic being re-routed to Ridge Crest Drive. Ald. Kavanaugh maintained that all of the land referred to is in a boggy area and would require large amounts of fill to make it useable. He indicated that he would be in favour of the Mayor's recommendation to have the rezoning application referred back to the Housing Commission and Planning Dept.

staff for further consideration of the points raised by the citizen groups from whom representation has been heard. The motion to defer, formerly proposed by Ald. Sanford and Cote, was reintroduced at this point and it carried with Ald. Kavanaugh and Smith voting against.

Ald. Fredericks and Cote then moved the adoption of Resolution #52, a copy of which is attached. Ald. Sanford and Walker indicated that they would not be prepared to support the resolution. When the vote was taken, the motion carried with Ald. Walker, Sanford, Cote, MacCormac and McDonah voting against.

GRANT TO BOYS' CLUB: On motion of Ald. Walker and Day, Council gave second approval to the grant of \$13,333. authorized at the request of the Dartmouth Boys' Club for their north-end facility.

MYRTLE ST.
REZONING

As requested at the Sept. 8th meeting of Council, the Engineering Dept. has reported on the Myrtle Street sewer system, noting that the solution to the overloading of this system from storm run-off would be to connect the catch basins to the storm sewer located approx. 150' away, at a cost of approx. \$3,700. The proposed rezoning of 13 Myrtle Street, which occasioned the request for information, has received second reading at this point and Council agreed to proceed with third reading prior to considering a building permit application for a three-storey apartment building proposed for the site. It was moved by Ald. Granfield and Cote and carried that the said amendment to By-law #74 (rezoning from R-2 to M-F.2 Zone) be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said amendment on behalf of the City.

On motion of Ald. Fredericks and McDonah, Council then agreed to include a \$3,700. item in the 1976 Works Dept. budget to alleviate the Myrtle Street sewer problem, based on the report provided by the Engineering Dept.

An application for permit to build the three-storey apartment complex referred to above, submitted by Stone Construction Co.,

received approval on motion of Ald. Day and Irvine, subject to the conditions and departmental requirements set out in the Planning Dept. report dated October 2nd.

KINSMEN SERVICE
PROJECT

Mr. Roy Boutilier, President of the Dartmouth Kinsmen Club, was heard by Council in connection with the Club's request to negotiate the relocation and lease of a house owned by the City at 218 Main Street, to be operated by the Club on land adjacent to the Kinsmen Rink as a community service center. He advised that his organization is prepared to spend \$20,000. to relocate the building and establish it for community service projects and programs on the site next to the rink. It is planned that the building would be operational for these purposes by 1976. Ald. Cote and Irvine moved that we enter into negotiations with the Kinsmen Club to lease the building to them, at which time the terms and conditions will be reported back to Council for their approval. An amendment proposed by Ald. Walker, which would have set the amount of the lease at \$1. per year for as long as the building is used as a service centre, did not receive a seconder. The motion on the floor carried after a brief presentation by Mr. Bayer, indicating the exact location of the building at present and the site planned for it; the building was acquired by the City for street widening purposes.

REQUEST FOR
EXEMPTION:
BY-LAW C-290

By-law C-290 has been prepared in connection with a request for exemption from real property tax on Lot A, civic number 90 Lucien Drive, owned by the Trustee Board of the Presbyterian Church in Canada and the Iona Presbyterian Church of Dartmouth.

It was moved by Ald. McDonah and Smith and carried that leave be given to introduce the said By-law C-290 and that it now be read a first time.

It was moved by Ald. Day and Ibsen and carried that By-law C-290 be read a second time.

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

It was moved by Ald. Smith and Day and carried that By-law C-290 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

Mr. A. L. Caldwell, representing the Presbyterian Church Trustee Board, requested a tax exemption for the Iona Church property covering the years 1973 to 1975 incl., amounting in total to \$18,121.04. Although the church was dedicated in the fall of 1972, the transfer of title to the lot was not completed until January of 1975. Application is therefore being made at this time for a grant from the City in an amount equal to the outstanding taxes and interest on Lot A, 90 Lucien Drive, as outlined in a letter from Mr. Caldwell, dated October 1/75.

Questions from some of the members were discussed with Mr. Caldwell and with the City Solicitor, after which it was moved by Ald. Day and Irvine that Council give first approval to an over-expenditure in the amount of \$18,121.04, representing the grant which equals the taxes and interest outstanding on 90 Lucien Drive. Ald. Sanford said he would not be in favour of granting an exemption in this manner, although it was pointed out by Mr. Drury that the exemption applies only to the church building itself and the immediate property on which it is located. The motion on the floor carried with Ald. Sanford and Fredericks voting against. Second approval will be required for this over-expenditure at the next Council meeting.

FIRST APPROVAL
OF GRANT

STEED & EVANS
QUARRY PERMIT

Reports from the City Engineer, the Quarry Committee, and the Lakes Advisory Board were before Council in connection with an application from Steed & Evans (Maritimes) Ltd. for an extension of their quarrying permit. Council agreed to hear Dr. Wm. Josens on the subject at this time and he presented a submission requesting that Council consider granting a terminal permit for a two or three-year period while reducing the working hours of the quarry operation and also investigating the possibility of

relocating the quarry in the Burnside Industrial Park. A series of photographs, showing recent siltation from the quarry site into MicMac Lake, was used by Dr. Josenhans to illustrate his concern over the water quality in the lake, and after completion of his presentation to Council, it was moved by Ald. Cote and Sanford that consideration of the quarry permit renewal be deferred until such time as the Lakes Advisory Board and the Quarry Committee have had an opportunity to examine the information presented by Dr. Josenhans and have reported to Council on the source of the siltation, its cause, and as to whether or not the quarry site is contributing to pollution of the lake.

Ald. Fredericks said that perhaps the time has come to consider a terminal permit as suggested by Dr. Josenhans; he suggested that Council should have some indication whether a three, four, or five-year terminal permit would be preferable. The Mayor asked that the Lakes Advisory Board and the Quarry Committee consider this aspect when they meet as well. The motion on the floor carried.

On motion of Ald. Sanford and Day, Council approved the following Issuing Resolutions, copies of which are attached:

Admiral Westphal Jr. High School	\$1,700,000.
Portable Classrooms	90,000.
Portable Classrooms	65,000.
Harbourview School	40,000.
Bus Terminal	75,000.
Kinsmen Rink	90,000.
Ellenvale Storm Sewer	80,000.
Parklands	235,000.
Fire Station	100,000.
Land Purchase, Inner City	100,000.
Street Equipment	41,000.
Works Equipment	152,000.
Recreation Facilities	108,200.
Recreation Facilities	118,000.
Sewer - 1971	120,800.
Sewer Outfall, Cunard's Wharf	3,000.
Storm Sewer, 1972	40,000.
Water - 1973	393,000.
Water - 1972	305,000.
Water - 1971	314,000.

ISSUING RESOLUTIONS

AWARD TENDER: JOHN MARTIN RENOVATIONS

Tenders have been received, as per the attached list, for renovations to John Martin Jr. High School, acceptance of the low tenders received having been recommended by the Architects. The

Dept. of Education has agreed to cost-share in the total expenditure involved and Council proceeded to approve the tenders recommended on motion of Ald. Sanford and Walker.

AWARD TENDER: The following tenders have been received for construction
DARTMOUTH EAST
JR. HIGH SCHOOL of the new Dartmouth East Junior High School:

Merlin Kerr Woodworkers Ltd.	\$1,414,000.
D. C. Menchions Const. Ltd.	1,426,500.
Blunden Construction Ltd.	1,437,000.
E. S. Martin Const. Maritime Ltd.	1,477,581.
Foundation Maritime Ltd.	1,538,032.
J. W. Lindsay Enterprises Ltd.	1,554,747.
Dineen Ltd.	1,562,300.
W. Eric Wheby Ltd.	1,639,840.

Acceptance of the low bid, submitted by Merlin Kerr Woodworkers Ltd., is recommended and Council adopted this recommendation on motion of Ald. Fredericks and Day.

LAND ACQUISITION: As requested by Council, the City Administrator has again
EASTERN FENCE
ERECTORS met with representatives of Eastern Fence Erectors Ltd. to renegotiate the acquisition of their property at 500 Main Street in exchange for lands in the Burnside Industrial Park. It has been reported to Council by Mr. Moir that the company would be prepared to contribute \$10,000. toward the purchase of the property being discussed in the Burnside Park - in effect, giving them a price of \$36,282. for their property on Main Street. Council approved the acceptance of this offer as recommended on motion of Ald. Fredericks and Day. Ald. Kavanaugh gave notice of reconsideration but it was not seconded.

EXTENSION OF CONTRACTS: Based on a report from the City Engineer, Mr. Moir has
HARRIS ROAD AND
LAKECREST DRIVE recommended the extension of Contract #7501 with Ocean Contractors Ltd. to install curb and gutter, drainage and paving on Harris Road, and of Contract #7407 with Steed & Evans (Maritimes) Ltd. for the installation of curb and gutter, drainage and paving on Lakecrest Drive. Council approved this recommendation on motion of Ald. Granfield and Day.

PUBLIC HEARING: Council has been requested to set a date for public hearing
BY-LAW C-289 in connection with By-law C-289, this by-law being an updating and consolidation of the various zoning by-laws and amendments which

have been approved and operative in the City since 1961. Ald. Fredericks and Day moved that November 12th be set for public hearing of By-law C-289. An amendment introduced by Ald. Walker and Ritchie was subsequently adopted, setting Tuesday, Nov. 18th for the hearing and the amended motion carried.

Ald. Walker was in favour of having the third Tuesday of each month set aside for the holding of public hearings, but his motion to this effect, seconded by Ald. Kavanaugh, was defeated after Mr. Bayer and the Mayor had pointed out some of the problems it would create.

Having agreed to meet beyond the hour of 11:00 p.m., on motion of Ald. Ibsen and Day, Council adjourned to meet as a Committee in camera on motion of Ald. Day and Cote.

After reconvening as Council in open meeting, the action taken in camera was ratified on motion of Ald. Irvine and Sanford.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

MB Oct 7 12.

CITY OF DARTMOUTH

P. O. BOX 817

DARTMOUTH, NOVA SCOTIA

N. C. COHOON
CLERK-TREASURER

October 7, 1975

Her Worship the Mayor
and Members of City Council
Dartmouth, Nova Scotia

Dear Madam and Gentlemen:

Attached is a list of tenders received for the John
Martin Junior High School renovations.

The architect will recommend the acceptance of the
appropriate tenders.

Yours very truly,

N C Cohoon/sa

N. C. Cohoon
City Clerk-Treasurer

NCC:sam

Attachment



TENDERS - JOHN MARTIN JUNIOR HIGH SCHOOL - RENOVATIONS

	10 Classrooms	Additional 9 Classrooms	First Floor Glazing
<u>Insulated Acoustical System</u>			
Guildfords Limited	8,764.00	7,920.00	
Maritime Drywall Limited	11,923.00	10,671.00	
Maritime Sound Ceilings and Partitions Limited	15,815.00	14,233.00	
<u>Window Glazing</u>			
Craft Metal Products Limited	9,870.00	8,883.00	31,187.00
<u>General Contract</u>			
Astex Enterprises Limited	47,500.00	23,200.00	
Boyd and Garland Construction Services Limited	51,380.00	46,000.00	
Blunden Construction Limited	66,666.00	47,770.00	

**Duffus
Romans
Kundzins
Rounsefell
Limited**

Halifax Professional Centre
5991 Spring Garden Road,
Halifax, Nova Scotia
B3H 1Y6

Telephone 902/429-6860

October 7, 1975.

Mr. N. C. Cohoon
City Clerk-Treasurer
P. O. Box 817
Dartmouth, N. S.

Re: John Martin Junior High School

Dear Sir:

Having reviewed the tenders received for work on the above school, we recommend the acceptance of the lowest tenders received as listed below.

Allan F. Duffus,
B. Arch. F.R.A.I.C.
F.A.I.A. (Hon)
Henry M. Romans,
B. Arch. F.R.A.I.C.
Andris Kundzins,
Dip. Arch., M.R.A.I.C.
Harold G. Rounsefell,
B. Eng., M.E.I.C., P. Eng.
Anthony P. Griffiths,
Dip. Arch. (Writus)
M.R.A.I.C., A.R.I.B.A.
Roy W. Willworth,
B. Arch. M.R.A.I.C.

For enclosing Roof Soffits and closing Steel Columns all around school and insulated panels in 10 classrooms;
2nd Fl:

<u>Aetik Enterprises Ltd.</u>	\$47,500.00	
Insulated panels remaining		
9 classrooms - 2nd floor		\$ 23,200.00

<u>Guldfordn Ltd. - Insulated Ceilings</u>		
10 classrooms - 2nd floor	8,764.00	
9 remaining classrooms - 2nd Fl.		7,920.00

<u>Croft Metal Products Ltd</u>		
Double Glazing Units		
10 classrooms - 2nd Fl.	9,870.00	
9 remaining classrooms - 2nd Fl		8,883.00

Total including 10 classrms.	\$ 66,134.00	
For 9 additional classrms.	40,003.00	\$40,003.00
Total, incl. 19 classrooms	\$106,137.00	

<u>Croft Metal Products</u>		
Double glazing Units-1st Fl.	31,187.00	
Total Complete Work	\$137,324.00	

We trust this is the information you require in order to award tenders.

Yours very truly,

Henry M. Romans
Henry M. Romans, F.R.A.I.C.

HMR:MHR

Architects
Consulting
Engineers



15.

DEPARTMENT OF EDUCATION

NOVA SCOTIA



P. O. Box 578
Halifax, N. S.
B3J 2S9

October 7, 1975

Mr. N. C. Cohoon
Clerk
Dartmouth City Hall
P. O. Box 549
Dartmouth, Nova Scotia

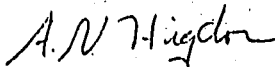
Dear Mr. Cohoon:

This letter will acknowledge your recent request for cost sharing in roof repairs to John Martin Junior High School in an amount of \$125,820.00.

I am pleased to advise that this expenditure has the Department of Education approval provided that the City of Dartmouth School Board arranges to fund the cost by the issue of debentures.

I trust this information is helpful to you.

Yours truly,



A. N. Higdon
Director of School Planning
and Conveyance

ANH/ajc

cc: Mr. C. W. Smith



Province of Nova Scotia

Department of Municipal Affairs

P.O. Box 216, Halifax, Nova Scotia B3J 2M4

GRANTS AND FINANCE DIVISION

October 16, 1975

*Resolution goes
in Council minutes
last following act 7
meeting*

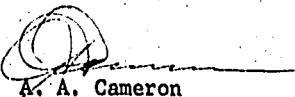
Mr. N. C. Cohoon
City Clerk
City of Dartmouth
P. O. Box 817
Dartmouth, Nova Scotia

Dear Mr. Cohoon:

RE: Issuing Resolution - \$4,170,000 - General Purposes

Enclosed please find a copy of the above mentioned resolution, which was passed by your Council on October 7, 1975, and approved by the Minister of Municipal Affairs on October 15, 1975.

Yours truly,


A. A. Cameron
Advisor
Municipal Grants & Finance

/dab
encl.

City of Dartmouth
Issuing Resolution

\$4,170,000 - General Purposes

- \$1,700,000 - Admiral Westphal Junior High
74-23

90,000 - Portable Classrooms - 74-1

65,000 - Portable Classrooms - 75-2

40,000 - Harbourview School - 74-21

75,000 - Bus Terminal - 74-34

90,000 - Kinsmen Rink - 69-1

80,000 - Ellendale Storm Sewer - 72-15

235,000 - Parklands - 1973 - 73-7

100,000 - Fire Station # 1 - 73-5

100,000 - Land Purchases - Inner City
74-33

41,000 - Street Equipment - 73-11

152,000 - Works Equipment - 74-37

108,200 - Recreation Facilities - 72-8

118,000 - Recreation Facilities - 73-4

120,800 - Sewer - 1971 - 71-14

3,000 - Sewer Outfall - Cunard's Wharf
72-6

40,000 - Storm Sewer - 1972 - 72-12

393,000 - Water - 1973 - 73-8

305,000 - Water - 1972 - 72-14

314,000 - Water - 1971 - 71-13

1. WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Million Seven Hundred Thousand Dollars (\$1,700,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools and acquiring or purchasing or improving land for such buildings;

2. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of August, 1974, and approved by the Minister of Municipal Affairs on the 18th day of March, 1975, the said Council postponed the issue and sale of debentures and did borrow from the Canadian Imperial Bank of Commerce at Dartmouth a sum not exceeding One Million Seven Hundred Thousand Dollars (\$1,700,000) for the purpose set out in paragraph one (1) above;

3. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Ninety Thousand Dollars (\$90,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools and acquiring or purchasing or improving land for such buildings;

4. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of August, 1974, and approved by the Minister of Municipal Affairs on the 4th day of February, 1975, 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 Ninety Thousand Dollars (\$90,000) for the purpose set out in paragraph three (3) above;

5. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Sixty-five Thousand Dollars (\$65,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools and acquiring or purchasing or improving land for such buildings;

6. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of August, 1974, and approved by the Minister of Municipal Affairs on the 25th day of March, 1975, 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 Sixty-five Thousand Dollars (\$65,000) for the purpose set out in paragraph five (5) above;

7. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Thousand Dollars (\$100,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for schools and acquiring or purchasing or improving land for such buildings;

8. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of August, 1974, and approved by the Minister of Municipal Affairs on the 18th day of March, 1975, the said Council postponed the issue and sale of debentures and did borrow from the Canadian Imperial Bank of Commerce at Dartmouth a sum not exceeding One Hundred Thousand Dollars (\$100,000) for the purpose set out in paragraph seven (7) above;

9. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Seventy-five Thousand Dollars (\$175,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for a bus terminal;

10. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of August, 1974, and approved by the Minister of Municipal Affairs on the 18th day of March, 1975, 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 One Hundred Seventy-five Thousand Dollars (\$175,000) for the purpose set out in paragraph nine (9) above;

11. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Thousand Dollars (\$100,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings generally, for any city purpose whatsoever, namely a rink, and acquiring or purchasing land for such buildings;

12. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 24th day of June, 1969, and approved by the Minister of Municipal Affairs on the 15th day of July, 1969, 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 One Hundred Sixty Thousand Dollars (\$160,000) for the purpose set out in paragraph eleven (11) above;
13. AND WHEREAS the said City by resolution passed by the Council thereof on the 17th day of November, 1970, and approved by the Minister of Municipal Affairs on the 24th day of November, 1970, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;
14. AND WHEREAS the said City by resolution passed by the Council thereof on the 24th day of January, 1972, and approved by the Minister of Municipal Affairs on the 8th day of February, 1972, was authorized to further postpone the issue and sale of such debentures for a period not exceeding another additional twelve months;
15. AND WHEREAS the said City by resolution passed by the Council thereof on the 6th day of February, 1973, and approved by the Minister of Municipal Affairs on the 27th day of February, 1973, was authorized to further postpone the issue and sale of such debentures for a period not exceeding another additional twelve months;
16. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of May, 1974, and approved by the Minister of Municipal Affairs on the 24th day of May, 1974, was authorized to further postpone the issue and sale of such debentures for a period not exceeding another additional twelve months;
17. AND WHEREAS the said Council has repaid the said Bank a sum in the total amount of Sixty Thousand Dollars (\$60,000) leaving a balance of One Hundred Thousand Dollars (\$100,000) still authorized to be borrowed by the issue and sale of debentures for the purpose set out in paragraph eleven (11) above;
18. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Forty Thousand Dollars (\$140,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;
19. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 4th day of July, 1972, and approved by the Minister of Municipal Affairs on the 13th day of September 1972, for the amount of One Hundred Thousand Dollars (\$100,000) and on the 10th day of September, 1974, for the remaining Forty Thousand Dollars (\$40,000), 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 One Hundred Forty Thousand Dollars (\$140,000) for the purpose set out in paragraph eighteen (18) above;

20. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on the 14th day of January, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;
21. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Three Hundred Thirty Thousand Dollars (\$330,000) for the purpose of acquiring or purchasing or improving lands for use as a public park;
22. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 31st day of May, 1973, and approved by the Minister of Municipal Affairs on the 26th day of June, 1973, 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 Three Hundred Thirty Thousand Dollars (\$330,000) for the purpose set out in paragraph twenty-one (21) above;
23. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on the 14th day of January, 1975, was authorized to further postpone the issue and sale of debentures for a period not exceeding an additional twelve months;
24. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Thousand Dollars (\$100,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, furnishing or equipping buildings for a fire department and acquiring or purchasing or improving land for such buildings;
25. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 31st day of May, 1973, and approved by the Minister of Municipal Affairs on the 26th day of June, 1973, 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 One Hundred Thousand Dollars (\$100,000) for the purpose set out in paragraph twenty-four (24) above;
26. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on the 14th day of January, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;
27. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Thousand Dollars (\$100,000) for the purpose of acquiring or purchasing or improving land for a City purpose;

28. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of August, 1974, and approved by the Minister of Municipal Affairs on the 18th day of March, 1975, the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth One Hundred Thousand Dollars (\$100,000) for the purpose set out in paragraph twenty-seven (27) above;

29. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Forty-one Thousand Dollars (\$41,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

30. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 14th day of August, 1973, and approved by the Minister of Municipal Affairs on the 19th day of September, 1973, 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 Forty-one Thousand Dollars (\$41,000) for the purpose set out in paragraph twenty-nine (29) above;

31. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on the 14th day of January, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

32. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Fifty-two Thousand Dollars (\$152,000) for the purpose of constructing, altering, extending or improving water works or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works and water system;

33. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 13th day of August, 1974, and approved by the Minister of Municipal Affairs on the 18th day of March, 1975, 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 One Hundred Fifty-two Thousand Dollars (\$152,000) for the purpose set out in paragraph thirty-two (32) above;

34. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Eight Thousand Two Hundred Dollars (\$108,200) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for recreation facilities and acquiring or purchasing or improving land for such buildings;

35. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 4th day of July, 1972, and approved by the Minister of Municipal Affairs on the 1st day of August, 1972, 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 One Hundred Thirty-five Thousand Dollars (\$135,000) for the purpose set out in paragraph thirty-four (34) above;

36. AND WHEREAS pursuant to a resolution passed by the City Council on the 19th day of June, 1973, and approved by the Minister of Municipal Affairs on the 28th day of June, 1973, the said Council issued and sold debentures in the total principal amount of Eight Hundred Thirty-five Thousand Dollars (\$835,000) of which amount the sum of Twenty-six Thousand Eight Hundred Dollars (\$26,800) was applied to the purpose set out in paragraph thirty-four (34) above, leaving a balance of One Hundred Eight Thousand Two Hundred Dollars (\$108,200) still authorized to be borrowed by the issue of debentures for the said purpose;

37. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of May, 1974, and approved by the Minister of Municipal Affairs on the 24th day of May, 1974, was authorized to further postpone the issue and sale of debentures for a period not exceeding an additional twelve months;

38. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on the 14th day of January, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding another additional twelve months;

39. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Eighteen Thousand Dollars (\$118,000) for the purpose of improving lands for use as a public park by developing such lands and acquiring equipment for use in recreational activities for the year 1973;

40. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 31st day of May, 1973, and approved by the Minister of Municipal Affairs on the 26th day of June, 1973, 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 One Hundred Eighteen Thousand Dollars (\$118,000) for the purpose set out in paragraph thirty-nine (39) above;

41. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on the 14th day of January, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

42. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Three Hundred Thousand Dollars (\$300,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the City and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

43. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 17th day of August, 1971, and approved by the Minister of Municipal Affairs on the 7th day of December, 1971, 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 Three Hundred Thousand Dollars (\$300,000) for the purpose set out in paragraph Forty-two (42) above;

44. AND WHEREAS the said City by resolution passed by the Council thereof on the 6th day of February, 1973, and approved by the Minister of Municipal Affairs on the 27th day of February, 1973, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

45. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of May, 1974, and approved by the Minister of Municipal Affairs on the 22nd day of May, 1974, was authorized to further postpone the issue and sale of such debentures for a period not exceeding another additional twelve months;

46. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Three Thousand Dollars (\$3,000) for the purpose of constructing, altering, extending and improving public sewers or drains in the city and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

47. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 4th day of July, 1972, and approved by the Minister of Municipal Affairs on the 11th day of January, 1973, 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 Three Thousand Dollars (\$3,000) for the purpose set out in paragraph forty-six (46) above;

48. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of May, 1974, and approved by the Minister of Municipal Affairs on the 22nd day of May, 1974, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

49. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan One Hundred Thousand Dollars (\$100,000) for the purpose of constructing, altering, extending or improving public sewers or drains in the City, and acquiring or purchasing materials, machinery, implements, or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

50. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 4th day of July, 1972, and approved by the Minister of Municipal Affairs on the 1st day of March, 1973, for the amount of Seventy-four Thousand Six Hundred Dollars (\$74,600), and on the 10th day of September, 1974, for the remaining Twenty-five Thousand Four Hundred Dollars (\$25,400), the said Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada One Hundred Thousand Dollars (\$100,000) for the purpose set out in paragraph Forty-nine (49) above;

51. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on the 14th day of January, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

52. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Three Hundred Ninety-three Thousand Dollars (\$393,000) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

53. AND WHEREAS pursuant to Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 14th day of August, 1973, and approved by the Minister of Municipal Affairs on the 31st day of October, 1973, for the amount of One Hundred eight Thousand Dollars (\$108,000) and on the 14th day of February, 1974, for the remaining Two Hundred Eighty-five Thousand Dollars (\$285,000), the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Three Hundred Ninety-three Thousand Dollars (\$393,000) for the purpose set out in paragraph Fifty-two (52) above;

54. AND WHEREAS the said City by resolution passed by the Council thereof on the 4th day of February, 1975, and approved by the Minister of Municipal Affairs on the 4th day of May, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding a period of an additional twelve months;

35. AND WHEREAS the City Council of the City of Dartmouth is authorized to borrow or raise by way of loan Three Hundred Five Thousand Dollars (\$305,000) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

36. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 4th day of July, 1972, and approved by the Minister of Municipal Affairs on the 13th day of September 1972, for the amount of Two Hundred Fifty Thousand Dollars (\$250,000), and on the 10th day of September, 1974, for the remaining Fifty-five Thousand Dollars (\$55,000) the said Council postponed the issue and sale of debentures and did borrow from the Bank of Nova Scotia at Dartmouth a sum not exceeding Three Hundred Five Thousand Dollars (\$305,000) for the purpose set out in paragraph fifty-five (55) above;

37. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of January, 1975, and approved by the Minister of Municipal Affairs on 14th day of January, 1975, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

38. AND WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan Three Hundred Fourteen Thousand Dollars (\$314,000) for the purpose of constructing, altering, extending or improving water works or water system for the city, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

39. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 17th day of August, 1971, and approved by the Minister of Municipal Affairs on the 7th day of December, 1971, 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 Three Hundred Fourteen Thousand Dollars (\$314,000) for the purpose set out in paragraph fifty-eight (58) above;

60. AND WHEREAS the said City by resolution passed by the Council thereof on the 19th day of December, 1972, and approved by the Minister of Municipal Affairs on the 2nd day of January, 1973, was authorized to further postpone the issue and sale of such debentures for a period not exceeding an additional twelve months;

61. AND WHEREAS the said City by resolution passed by the Council thereof on the 7th day of May, 1974, and approved by the Minister of Municipal Affairs on the 22nd day of May, 1974, was authorized to further postpone the issue and sale of such debentures for a period not exceeding another additional twelve months;

62. AND WHEREAS pursuant to the resolutions hereinbefore recited and pending the issue and sale of debentures, the City Council has borrowed by way of temporary loan from the aforesaid Banks at Dartmouth for the respective purposes therein authorized, the following sums aggregating Four Million One Hundred Seventy Thousand Dollars (\$4,170,000) for the respective purposes hereinafter set forth;

For the purpose set forth in paragraph 1 hereof the sum of One Million Seven Hundred Thousand Dollars	\$1,700,000
For the purpose set forth in paragraph 3 hereof the sum of Ninety Thousand Dollars	90,000
For the purpose set forth in paragraph 5 hereof the sum of Sixty-five Thousand Dollars	65,000
For the purpose set forth in paragraph 7 hereof the sum of Forty Thousand Dollars	40,000
For the purpose set forth in paragraph 9 hereof the sum of Seventy-five Thousand Dollars	75,000
For the purpose set forth in paragraph 11 hereof the sum of Ninety Thousand Dollars	90,000
For the purpose set forth in paragraph 18 hereof the sum of Eighty Thousand Dollars	80,000
For the purpose set forth in paragraph 21 hereof the sum of Two Hundred Thirty-five Thousand Dollars	235,000
For the purpose set forth in paragraph 24 hereof the sum of One Hundred Thousand Dollars	100,000
For the purpose set forth in paragraph 27 hereof the sum of One Hundred Thousand Dollars	100,000
For the purpose set forth in paragraph 29 hereof the sum of Forty-one Thousand Dollars	41,000
For the purpose set forth in paragraph 32 hereof the sum of One Hundred Fifty-two Thousand Dollars	152,000
For the purpose set forth in paragraph 34 hereof the sum of One Hundred Eight Thousand Two Hundred Dollars	108,200
For the purpose set forth in paragraph 39 hereof the sum of One Hundred Eighteen Thousand Dollars	118,000
For the purpose set forth in paragraph 42 hereof the sum of One Hundred Twenty Thousand Eight Hundred Dollars	120,800
For the purpose set forth in paragraph 46 hereof the sum of Three Thousand Dollars	3,000
For the purpose set forth in paragraph 49 hereof the sum of Forty Thousand Dollars	40,000
For the purpose set forth in paragraph 52 hereof the sum of Three Hundred Ninety-three Thousand Dollars	393,000
For the purpose set forth in paragraph 55 hereof the sum of Three Hundred Five Thousand Dollars	305,000
For the purpose set forth in paragraph 58 hereof the sum of Three Hundred Fourteen Thousand Dollars	314,000
	<hr/>
	\$4,170,000
	<hr/>

63. AND WHEREAS such sums were borrowed from the said Banks at Dartmouth for periods not exceeding twelve months at rates of interest as agreed upon and it is now deemed necessary to issue and sell debentures and to repay the said Banks the sums so borrowed;

64. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Four Million One Hundred Seventy Thousand Dollars (\$4,170,000) as hereinafter mentioned will be necessary to raise the sums required;

65. BE IT THEREFORE RESOLVED that Four Thousand One Hundred Seventy (4,170) debentures for One Thousand Dollars (\$1,000) each be accordingly issue and sold;

66. THAT the said debentures be numbered consecutively 75-A-001 to 75-A-4170 inclusive, be dated the 15th day of November , 1975, and be payable as follows:

75-A-001 to 75-A-278 incl., in one year from date thereof;
75-A-279 to 75-A-556 incl., in two years from date thereof;
75-A-557 to 75-A-834 incl., in three years from date thereof;
75-A-835 to 75-A-1112 incl., in four years from date thereof;
75-A-1113 to 75-A-1390 incl., in five years from date thereof;
75-A-1391 to 75-A-1668 incl., in six years from date thereof;
75-A-1669 to 75-A-1946 incl., in seven years from date thereof;
75-A-1947 to 75-A-2224 incl., in eight years from date thereof;
75-A-2225 to 75-A-2502 incl., in nine years from date thereof;
75-A-2503 to 75-A-2780 incl., in ten years from date thereof;
75-A-2781 to 75-A-3058 incl., in eleven years from date thereof;
75-A-3059 to 75-A-3336 incl., in twelve years from date thereof;
75-A-3337 to 75-A-3614 incl., in thirteen years from date thereof;
75-A-3615 to 75-A-3892 incl., in fourteen years from date thereof;
75-A-3893 to 75-A-4170 incl., in fifteen years from date thereof;

67. THAT the 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 75-A-001 to 75-A-2780 inclusive shall bear interest at the rate of per centum per annum, and debentures numbered 75-A-2781 to 75-A-4170 inclusive shall bear interest at the rate of 10 3/4 per centum per annum payable semi-annually at any said office at the option of the holder;

68. THAT the Mayor of the said City do sign the debentures or have them impressed with a printed facsimile of her 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;

69. THAT the amounts so borrowed as aforesaid from the Banks be repaid the said Bank out of the proceeds of the debentures when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City of Dartmouth held on the 7 day of *Oct* 1975.

APPROVED
AS TO AMOUNT
[Signature]

APPROVED
AS TO FORM
[Signature]
SOLICITOR

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 9 day of *Oct* 1975.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>15th</i> day	
of <i>October</i> 19 <i>75</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK