

Dartmouth, N. S.

August 10/76.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Day	Brennan
Cote	Brownlow
Hart	Sanford
Ritchie	Fredericks
Granfield	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

NOTE

The minutes of the June 29th and July 6th meetings were
approved on motion of Ald. Day and Ibsen.

EXPLANATION: Ald. Granfield was heard by Council in connection with a
GRANFIELD
C-297 notice of reconsideration given by him at the July 6th meeting of
Council, when By-law C-297 was amended by deleting the words 'without
interest', as this provision applies to deferred taxes on properties
defined in the by-law. He presented additional information at this
time on the approximate number of properties which would qualify for
tax deferral under the terms of the by-law, resulting in an approx.
annual cost to the City of \$21,600. He felt that the cost represented
is not prohibitive and will actually mean a saving to the City if
older citizens are assisted in keeping their homes rather than
having to be cared for in some type of home or institution. His
motion to reconsider the action taken by Council in approving the
amendment to proposed By-law C-297 was seconded by Ald. Cote and is
carried.

There appeared to be some confusion as to the intent of the
amendment and the redrafted portion of section 3 of the by-law was
discussed with the Solicitor in attempting to clarify the question
of interest payment on postponed taxes, as it was intended to apply
when the amendment was introduced by Ald. Kavanaugh. The point was
made that there is no wish to have older residents in the category
defined, paying interest (either husband or wife if the property is
jointly owned) on deferred taxes at the time of the sale of their
home. In cases, however, where the home is being sold by the estate,

it was agreed that interest should be paid to the City by the estate on the accrued taxes. On motion of Ald. Fredericks and Cote, it was decided that the Solicitor should consider further the alternatives proposed, with the idea of incorporating them in the by-law as expressed; deferral for this purpose was therefore approved.

SECOND APPROVAL: On motion of Ald. Brownlow and Ibsen, Council gave second approval to an over-expenditure of \$2,092.50 for the purchase of an inflatable boat with motor for use by the City Fire Dept.

PETITION: On motion of Ald. Fredericks and Sanford, a petition with DRAINAGE PROBLEM regard to a flooding problem in the area between Spring Ave. and Landrace Crescent, along with a report on the subject from the City Engineer, was referred to the P.D.O. Committee.

LETTER: MAIN ST. A letter has been received from the Woodlawn Recreation Assn. FACILITIES on the subject of recreational facilities on Main Street, formerly operated in conjunction with the Dartmouth Boys Club. The Mayor has responded to the letter from Mr. Roberts, President of the Association, and on motion of Ald. Fredericks and Sanford, the item was referred to the P.D.O. Committee for consideration, the suggestion being made that in the meantime, representatives from the Recreation Dept. should meet with members of the Boys Club so that a report on the facilities can be given at the Committee meeting.

HOSPITAL CAMPAIGN A letter was considered from the Campaign Chairman for the Dartmouth General Hospital, suggesting that the City undertake a \$30,000. grant per year for the next three years as a contribution toward the hospital campaign fund. Ald. Fredericks and Day moved that \$30,000. be allocated for three years as requested, beginning next year. The Mayor noted that Mr. Moir has further information on the subject of rental payments for the premises formerly occupied by the Dartmouth Emergency Hospital, and on motion of Ald. Hart and Cote, the letter from Mr. Akerley was referred to the Finance & Social Services Committee so that all additional information can be considered in conjunction with the request for a grant from the City.

IONS:
LD. BROWNLOW

Notices of motion having been duly given, the following motions were presented and considered at this time:

1) Ald. Brownlow moved, seconded by Ald. Hart, that staff be requested by Council to make recommendations as to interim use of the Memorial Rink lands for recreational purposes, with the staff report going first to the P.D.O. Committee for consideration. Facilities suggested by Ald. Brownlow in making his motion would include such sports as lacrosse, street hockey, lawn bowling and possibly tennis; cost estimates for such facilities are to be included in the staff report also. The motion was supported by Council and it carried.

2) Ald. Brownlow then introduced a second resolution, calling for Council to initiate a review of all budgets and programmes, as soon as possible, to identify trends in expenditures and, where possible, establish changes where such changes indicate more efficient and effective use of resources; the resolution was seconded by Ald. Granfield. Ald. Brownlow suggested that if some budget items are able to be postponed to another year, it would be possible to reallocate funds for other purposes now. The Mayor advised that each of the City department heads will be asked to provide budget reports when Council meets with the Auditors later this month. The motion carried.

LD. HART

3) Ald. Hart moved that Council request the Planning Dept. to undertake a study of R-4 zoned areas with regard to:

- a) possible rezoning of some of the existing R-4 zoned areas.
- b) within R-4 zoned areas, more stringent controls concerning density, open green space, active recreational areas for young people and adults, parking facilities, changes in the lie of the land on building lots, ample drainage facilities, appropriate landscaping, and the building of high density units on streets less than 50' in width.

The motion was seconded by Ald. Brownlow and Ald. Hart proceeded to explain why she considers this type of study to be required, illustrating her reasons with a series of photographs taken in Ward 5 where problems have been created for residents by the R-4 development which has taken place there. She considered that

stricter development controls are needed if better living standards are to be achieved in R-4 areas of the City. The motion carried.

4) Proposed By-law C-299 has been prepared in connection with Ald. Hart's second notice of motion and she moved that Sept. 7th be set as the date for public hearing of the by-law which would amend By-law C-289, the City Zoning By-law. This amendment would have the affect of permitting Group Homes in R-2, R-3 and R-4 Zones. The motion was seconded by Ald. Kavanaugh and debate proceeded with Ald. Hart first commenting on the need for group home facilities to provide a home environment for young mentally handicapped people in a family type of situation. Ald. Granfield felt that reports should first be made available on this subject by the Legal and Planning Departments, and he expressed concern that citizens will not fully realize the implications of By-law C-299 as it has been presented. Ald. Cote agreed that every effort should be made to explain the full intent of the by-law when it is advertised, and suggested that provision should be included in the by-law for separate public hearings each time a group home application is received.

Ald. Brennan said he is opposed to an overall zoning change when the specific application from C.A.M.R. is not before Council in conjunction with the by-law, while Ald. Fredericks maintained that R-1 Zones should not be excluded from the by-law provision. He discussed this point further with the Solicitor and later put forward an amendment which would extend the application of the by-law to include the R-1 Zone. The amendment, seconded by Ald. Hart, was defeated. During the debate on the motion, Council heard Mr. Mike Brownlow on behalf of the C.A.M.R. organization. He explained the general concept of the group home idea, stressing the fact that these are not institutions but homes in every sense of that word. The Mayor agreed on the merits of the concept, suggesting that group homes can also serve the needs of other people within our society, in addition to those who may be mentally or physically

handicapped. Mr. Drury noted that any policy changes which Council might wish to make can be further incorporated when the by-law is discussed at the public hearing. When the motion was put, it carried with Ald. Granfield and Brennan voting against.

LD. RITCHIE

5) Ald. Ritchie moved that a curfew by-law be drafted for the City by the Solicitor as a means of controlling young people after a certain evening hour; Ald. Granfield seconded the motion. (In a report to Council, relating to this item, the Legal Department has recommended against a curfew by-law for the reasons outlined.)

Ald. Sanford opposed the motion on the basis that a curfew regulation restricts personal freedom, and suggested the setting up of a special committee which would meet with the Police Chief and representatives of the Recreation and Social Services Department to discuss other possible solutions to the problems being experienced with young people in several sections of the City. Ald. Brownlow supported Ald. Sanford's opinion and with the concurrence of Council, Ald. Ritchie said he would change his motion to request the Mayor's formation of a special committee as proposed. Ald. Brennan asked for an input from the School Board, in addition to the Council and department representatives suggested. Ald. Kavanaugh noted that when the idea of a curfew was initially put forward, it was meant to apply to school grounds, play grounds and City park areas. The motion was put and carried.

RESOLUTION #76-32 On motion of Ald. Day and Cote, Council adopted the attached Resolution #76-32, appointing Douglas V. Tyler a Revising Officer, and setting the dates for the Court of Revision.

REPORTS

Ald. Cote and Day moved the adoption of the following reports:

Building Inspector
Minimum Standards of Use & Maintenance
Police Chief
Fire Chief
Social Services
V. O. N.

Ald. Fredericks asked if the undeveloped section of the Bonnie Brae Trailer Park is not in violation of the Unsightly Premises By-law; he noted that no mention has been made of this property in

the Building Inspection report. Ald. Kavanaugh requested that in future, the Building Inspector's report indicate not only the monthly revenue received from building permits issued, but a year-to-date comparison figure as well. Ald. Brennan asked if it would be possible to have the Fire Chief include in his report an assessment of the percentage of damage to a total structure when fire has occurred. Ald. Hart requested an inspection of 6 Nivens Ave. where a dryer vent is exposed. The motion to adopt the reports carried.

REQUEST: YM/YWCA
X EXEMPTION

The Finance & Social Services Committee has considered a request from the Dartmouth YM/YWCA for tax exemption under the provisions of the Assessment Act and recommends to Council that the request be granted subject to the Y entering into an agreement with the City with respect to the use of the Y pool by City departments, under similar arrangements as have existed recently. Ald. Granfield and Ibsen moved the adoption of the Committee's recommendation, but Ald. Hart favoured deferral of a decision until after the upcoming meeting with Y representatives on August 11th. She moved deferral for this reason, seconded by Ald. Brownlow; the motion to defer carried.

TERMS OF REFERENCE:
COMMUNITY SERVICES
ADVISORY BOARD

Terms of reference for the proposed Dartmouth Community Services Advisory Board have been recommended to Council by the Finance & Social Services Committee subject to the following amendments:

- 1) that the composition of the Committee be amended by deleting item 15 'City of Dartmouth Deputy City Clerk' and substituting therefore 'a representative from one of the Dartmouth High Schools'.
- 2) that the paragraph dealing with resignations be amended by deleting therefrom the following words "one month prior to taking affect".

The recommendation of the Committee was adopted on motion of Ald. Cote and Ibsen.

DOG POUND REPORT

A report on the City dog pound for 1975 has been reviewed by the Finance Committee and the report has been referred to Council with the following recommendations:

- 1) that City Staff be instructed to advertise or circularize residents of the highlights of the dog by-law.
- 2) that arrangements be made for the dog catcher to sell licenses on a commission basis.

Ald. Sanford moved that the report be received and the recommendations of the Committee acted upon; he expressed satisfaction with the report submitted. The motion was seconded by Ald. Brownlow. Ald. Fredericks suggested that a reminder about dog licensing requirements could be included when tax bills are sent out and further, that a penalty should be imposed if dog licenses have not been obtained by the first of June of each year. The motion on the floor carried.

WARD TENDER: The following tenders have been received for work on the steel
PEEL WATER TANK water tank at Lake Mayor, and acceptance of the low bid is recommended to Council by the City Administrator in his report:

Eastern Sandblasters Ltd.	\$12,523.50
Kimber & Whittle Painting Services Ltd.	17,655.00
D. & M. Morash Steeplejacks	18,171.00
Nova Scotia Waterproofers Ltd.	19,600.00
Parker Brothers (1972) Ltd.	20,150.00

The tender was awarded by Council as recommended, on motion of Ald. Brownlow and Day.

EASE OF LAND: Mr. Moir has submitted a report on discussions with Mr. G.
STARR MANUFACTURING
WORKS LTD. Stanfield, concerning land owned by Starr Manufacturing Works Ltd. in the Locks area, with a recommendation that Council authorize the entering into of a lease for use of the property on a year-to-year rental basis for a fee of \$1,000. per annum, plus the current year's taxes (amounting in 1976 to \$178.). Ald. Brownlow and Cote moved the adoption of the recommendation, but on motion of Ald. Fredericks and Day, the recommendation was referred to the P.D.O. Committee.

WARD TENDER: Tenders have been received as follows for the supply and
DIESEL ENGINE installation of a diesel engine for the Fire Dept. aerial ladder truck:

N. S. Tractors & Equipment Ltd.	\$10,300.00
Cummins Diesel Ltd.	11,316.00
International Harvester Canada	16,650.00

Acceptance of the low bid received is recommended to Council by Mr. Moir and the tender was awarded on motion of Ald. Cote and Sanford.

CITY BUILDINGS: As recommended by the Mayor and on motion of Ald. Ritchie and
94/296 MAIN ST. Day, Council referred a report on the purchase and removal of City-owned buildings at 294-296 Main Street to the Housing Committee. Mr. Moir's report has recommended acceptance of a single bid received for the removal of these buildings, in the amount of \$500.

TRANS BUS ROUTE: The Planning Director has reviewed a proposal received from
DARTMOUTH D.T.S. Buses Ltd. for an extension of the transit system into Dartmouth east, and in a report to Council, recommends that the barricade at the end of Swanton Drive be removed to permit the bus service to complete the loop from Lucien to Swanton. A paved strip approx. 35' long and a minimum of 12' wide will be required between the existing Dorothea Drive and the cul-de-sac on Swanton to permit buses through this area and it is suggested that signs be placed there by the Traffic Authority (with some additional policing as well) to insure that the roadway is not used indiscriminately by motorists. Mr. Bayer's report further recommends that D.T.S. Buses Ltd. be requested to indicate to the City the desired location for bus stops, particularly on Portland Street. Ald. Kavanaugh moved that August 16th be set as a date for public hearing on the bus route proposal, involving as it does the removal of the barricade between Swanton and Lucien Drive; the motion was seconded by Ald. Granfield. The Mayor indicated support for the efforts being made by Mr. Dooks to extend bus service in a section of the City where it is required and suggested that his application to the Board of Public Utilities will be expedited if Council indicates concurrence with the bus route proposed as soon as possible. The motion was put and carried.

WATER TENDER: Tenders have been received as follows for repairs to the City
INCINERATOR REPAIRS incinerator, as outlined in Mr. Moir's report:

Plibrico (Canada) Ltd.	\$29,560.00
A. P. Green	30,742.00
Atlantic Refractories	32,406.00

It is recommended that the contract^{be} awarded to the low bidder, Plibrico (Canada) Ltd. and Council adopted this recommendation on motion of Ald. Cote and Ritchie.

PERMIT TO BUILD: On motion of Ald. Kavanaugh and Ibsen, Council approved an application for permit to build, submitted by Kings Arms Apartments Ltd., for buildings 4, 5 and 6 of their proposed apartment project. Approval of the permit is subject to compliance with the requirements set out in the departmental report dated Aug. 2/76.

1-LAW C-298 Proposed By-law C-298, appointing a Development Officer and approving a zoning plan in accordance with Section 175A of the City Charter, was presented for approval by Council.

It was moved by Ald. Day and Ibsen and carried that leave be given to introduce the said By-law C-298 and that it now be read a first time.

It was moved by Ald. Day and Ibsen and carried that By-law C-298 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Kavanaugh and Ibsen and carried that By-law C-298 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.

SS BILLS All bills were passed for payment on motion of Ald. Sanford and Fredericks.

INQUIRIES: Ald. Sanford asked if the Police Dept. have been authorized to institute a Block Parent program and was advised by the Mayor that authorization was given.

D. BROWNLOW Ald. Brownlow expressed concern about truck traffic on Pine Hill Road and Woodland Ave.; he asked the City Administrator to look into this matter.

D. BRENNAN Ald. Brennan said that a resident has spoken to him about the location of the Recreation Dept. play wagon at the corner of Dahlia

and Pine Street, which is a busy intersection; he asked to have this location looked into further.

Ald. Brennan also asked about the closing of the Lion's Club beach and was informed by the City Administrator that it was reopened on the afternoon of August 9th.

LD. RITCHIE Ald. Ritchie asked about a meeting of the new Special Care Homes Committee and the Mayor explained why the composition of the Committee is not yet complete; representatives have still to be appointed by the Medical Society and by the senior citizens.

Ald. Ritchie asked the City Administrator to check on completion of the fence at the Clement Street playground.

LD DAY Ald. Day asked if there is any means of assisting people who cannot afford to make necessary improvements to their premises, and the Mayor suggested that assistance might be given in such situation through the Social Services Dept.

LD. GRANFIELD Ald. Granfield stated that the gravel on some City streets is causing damage to disc brakes on cars and he requested the Engineering Dept. to take a look at the problem and consider what means can be used to remove excess gravel where it has piled up at the sides of the streets.

LD. FREDERICKS The City Clerk advised that Ald. Fredericks' inquiry about repairs to a section of sidewalk across from the Dartmouth General Hospital has been referred to the Engineering Dept.

Mr. Moir said he would get a report on Ald. Fredericks' second question, which concerned the matter of improvements to mobile home parks.

LD. BRENNAN Ald. Brennan said he was not satisfied with the response received from the Police Chief to a previous inquiry re foot patrols in neighbourhood areas.

LD. KAVANAUGH Ald. Kavanaugh asked if we are likely to lose the use of two ball diamonds at the Vocational School; the Mayor said that this will happen as a result of the rink facility being added to the building and additional space required.

NOTICE OF MOTION: Ald. Hart gave notice of motion that at the September meeting of Council she will seek Council's approval to purchase two bus shelters, 6' wide and 12' in length, at an over-expenditure of \$4,000.

APPOINTMENT
OF ARCHITECT

On motion of Ald. Sanford and Kavanaugh, Council agreed to deal with the appointment of an architect for the new high school in open meeting rather than in camera. A letter from Ald. Day was then circulated, supporting the appointment of Mr. Graham Hooper as architect. A recommendation from the School Board was also before Council, the Board having recommended the appointment of Mr. Peter Mettam. Ald. Day and Ibsen moved that Mr. Hooper be appointed architect for the high school. The motion was supported by Ald. Cote, Sanford, and Ritchie, but Ald. Granfield and Kavanaugh felt that the recommendation of the Board should stand. When the vote was taken, the motion was defeated with Ald. Day, Ibsen, Ritchie, Sanford and Cote voting in favour. Ald. Kavanaugh and Hart moved the adoption of the Board's recommendation that Mr. Mettam be appointed architect and this motion carried.

Council adjourned to meet as a Committee in camera on motion of Ald. Kavanaugh and Ibsen. The action taken in camera was ratified in open Council on motion of Ald. Sanford and Ritchie.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

RESOLUTION NO. 76-32

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 9th and 10th days of September, 1976, 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.

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Dartmouth, N. S.

August 10/76.

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

Council met in camera as Committee-of-the-Whole to deal with additional items of business as follows:

HIGH SCHOOL SITE Having considered three possible sites for the location of the new senior high school, the School Board has recommended that Council acquire the Manor Park site which involves the Harrison property and a portion of the Manor Park subdivision; this site would be developed both as a high school site and a neighbourhood recreational area. Mr. MacKeigan was present representing the owners of the land and he requested an early decision by Council on the site in view of the fact that development plans are being considered for it.

The availability of the Hammerling property was also discussed and a letter from Dr. Anne Hammerling was circulated, indicating an interest in negotiating with the City further. Ald. Sanford and Day therefore moved that the City Administrator be authorized to commence negotiations for both properties discussed. Ald. Granfield asked that the recreational needs of the area be kept in mind in the negotiations. The motion received the support of the Committee and it carried.


LAND: CLAYTON DEVELOPMENTS LTD. As directed by Council, the City Clerk has carried on additional negotiations with Clayton Developments Ltd. for their lands at the intersection of Caldwell Road and Portland Street to facilitate the widening of Portland Street. As a result, the company has agreed to substitute the former restrictive clause in the Purchase & Sale Agreement, replacing it with the following: 'Parcel 28 and 29 to be zoned Park & Institutional by the City of Dartmouth'. Acceptance of this revised provision is recommended and the Committee approved the recommendation on motion of Ald. Sanford and Day.

OWNER PROPERTY: 700 PORTLAND ST. On motion of Ald. Kavanaugh and Ibsen, the Committee approved the purchase of property at 700 Portland Street, owned by Gerald Eisener and required for the widening of Portland St., for the negotiated price of \$81,000., subject to the owner being permitted

to occupy the property for a period of three months.

PROPERTY PURCHASE: A report from the City Clerk was considered on the outcome
64 PORTLAND ST. of negotiations for the property at 640 Portland Street, owned
by Harbour Buildings Ltd. A total settlement of \$89,500. is
being recommended on the basis of the appraisals and compensation
claim outlined in the report and the Committee proceeded to approve
the recommended settlement on motion of Ald. Kavanaugh and Ibsen.
(Ald. Cote withdrew from the Council Chamber prior to consideration
of this item.)

The Committee adjourned to reconvene in open Council on
motion of Ald. Sanford and Ibsen.


N. C. Cohoon,
City Clerk.

Dartmouth, N.S.

August 16/76

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Day	Hart
Cote	Ritchie
Smith	Brownlow
Greenough	
City Solicitor, S. Drury	
City Administrator, C.A. Moir	

PUBLIC HEARING:
SWANTON DRIVE
OPENING

This meeting of City Council constituted a public hearing in connection with the proposed opening of Swanton Drive through to Lucien Drive to permit the establishment of a bus route to serve east Dartmouth, Colby Village and the Forest Hills area. Application is being made to the Public Utilities Board for such service and permission is required from the City for access through the Swanton/Lucien Drive connection in order to implement the belt line route proposed. Mr. Waterfield, Solicitor representing D.T.S. Busses Ltd., explained the type of service which would be provided with the belt line run into the Woodlawn/Westphal, Bel Ayr, Colby Village and Forest Hills sections of the City, connecting with the major shopping centres and the downtown area. Service would be hourly during the non-peak hours and half-hourly from the peak periods of 6:00 to 9:00 a.m. and 3:30 to 6:30 p.m. The proposal is that a 15' wide connection, to accommodate bus traffic only, would be made through from Swanton Drive and traffic control would be maintained initially to insure the route is not being used by other vehicular traffic. Questions to Mr. Waterfield from the members of Council pertained to other possible alternate routes which might be considered for a belt-line service, and he explained why the various routes suggested would not be economically feasible due to steep grades in some cases and to insufficient people to be served in others. Ald. Greenough commented on the need for a bus service in the Mount Edward Road area and Ald. Ritchie was in favour of permitting the Swanton Drive connection, provided controls are enforced to prevent other traffic from using this route. Ald. Hart asked what will happen if the Swanton Drive connection is not provided and Mr. Waterfield advised that in this case, the Colby Village run, straight in and straight out, will

proceed.

Ald. Hart also asked about the type of controls the City can enforce to prevent traffic other than the busses from using the access route proposed. Mr. Drury said that legally there is no problem with enforcement and the question is a practical one which the City administration would have to resolve in conjunction with the Police Dept. He stated that the Swanton Drive barrier could be reinstated if Council decided it should be at a later time. Responding to further questions along the same line, Mr. Moir referred to enforcement measures that could be used, including automatic controls which could be activated to permit only bus traffic through the roadway connector.

Council agreed to hear from residents present for the hearing and Mr. Ron Twohig, President of the Bel Ayr Residents Assn., spoke on behalf of the resident group opposed to removal of the Swanton Drive barricade. He suggested the Forest Hills connector as an alternate route for the belt-line service, pointing out that Bel Ayr residents would be provided with bus service to the rink via this route. Other citizens who spoke on the issue included Mr. Phil Elliott of 12 Swanton Drive, Mr. Alan Dwyer, Barry Alexander and Hector Hoady, all of Swanton Drive and all opposed to the opening of their street to bus traffic. It was felt that the condition of the street itself will deteriorate if heavy vehicles are travelling over it and concern was expressed for the safety of children on the street; the question of on-street parking was also raised and it was noted by Mr. Moir that there is sufficient right-of-way for street widening if necessary. Mr. Mike Marshall of 63 Hastings Drive commented on the findings of a survey group in which he participated to determine the need for and interest in bus service in the east Dartmouth area, noting that while there were expressions of concern about bus traffic on residential streets, more of the people surveyed considered bus service to be required and were therefore in favour of having it provided.

The Mayor commended Mr. Dooks for his efforts to provide a more satisfactory type of bus route than he is required to do in his negotiations with MAPC and the Province, in order to qualify for assistance in the Colby Village express run. In order to clarify the financing to be received by Mr. Dooks Mr. Waterfield explained that it includes only the run from the bridge to the ferry to Colby Village and back again;

the remainder of the proposed route would be entirely financed by the company.

Ald. Kavanaugh maintained that the quality of life in the Bel Ayr area will be lessened considerably if bus traffic is permitted over residential streets. He felt that the bus route proposal should have received more consideration, with input from the Planning Director and the Traffic Authority, before Council was asked to decide on the Swanton Drive issue. He said he would be in favour of commencing the Colby Village express run and considering other possible alternatives for servicing east Dartmouth further. In conclusion, he moved that the cul-de-sac on Swanton Drive remain closed; the motion was seconded by Ald. Ibsen and it carried with Ald. Ritchie voting against.

The Mayor brought to the attention of Council the funeral of Capt. Richards, to be held on August 17th at 10:00 a.m. She discussed briefly the financial provisions being considered for Mrs. Richards and her family. Council concurred with the course of action followed by the Mayor in this connection.

Meeting adjourned.

N.C. Cohoon
City Clerk

Dartmouth, N. S.

August 24/76.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Walker	Greenough
Hart	Sanford
Cote	Brownlow
Day	Brennan
Ritchie	Fredericks
Smith	Granfield
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

REZONING REQUESTS This date was set by Council for public hearing of a number
of rezoning applications, the first being a request from Wilin
MARVIN PROPERTY Construction Ltd. to have a portion of the Marvin property rezoned
from R-2 to Park & Institutional, thereby permitting construction
of a special care nursing home on the site. The necessary amendment
to By-law #74 was before Council, together with a report from the
Planning Dept. and other related correspondence.

It was moved by Ald. Day and Granfield 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 to
By-law #74 be read a second time. As Chairman of the voluntary
public meeting held by the developers, Ald. Ibsen reported to
Council that basically, residents living in the area favour the
rezoning but have expressed concern over additional traffic which
could be placed on Renfrew, Chadwick and Marvin Streets as a result
of having a special care home located on the Marvin property. Ald.
Fredericks also commented on the traffic situation, suggesting that
consideration could be given to an alternate exit route from the
home through the lands of Industrial Estates. This point was dis-
cussed further with Mr. Irvine, representing the developers, during
his presentation which outlined details of the three-phase program
planned, beginning with 150 beds and proceeding to the self-care
units and ultimately, further expansion of the bed-care facilities.

It was pointed out that R-2 development of the land involved

would generate considerably more traffic, and during the debate on second reading, several Council members felt that it would have been desirable if the total Marvin property were being zoned Park & Institutional at this time to preclude the possibility of any further duplex development occurring once the first phase of the special care home has been completed. Besides the written submissions received from Cheryl McFadden, President of the North Woodside Home & School Assn., and Mrs. L. Horner of 49 Chadwick Street, Council heard Mr. A. Whitworth, Mr. Tom Cleary of 43 Marvin Street, and a verbal presentation by Mrs. Horner on the points brought out in her letter. Taking into account the several areas of concern noted, these speakers indicated support for the proposed nursing home, suggesting that it is a facility which the City requires at this time. Most members of Council who spoke on second reading agreed that the nursing home will meet a need for special care beds and make it possible for Dartmouth residents to be looked after here rather than having to be cared for at other institutions throughout the Province. Ald. Fredericks questioned the provision being made for an adequate drainage system to serve the property and discussed several aspects of this subject with the City Engineer.

Questions from Ald. Hart and Kavanaugh pertained to the financing of the project and they were advised by Rev. Irvine that the non-profit arrangements negotiated should make it possible to keep per diem rates down. He noted that the City will not be asked for any funding and will derive a considerable revenue in taxation from the development. A Board of Directors is being appointed by the Association undertaking the development and Rev. Irvine will be the Administrator of the home when it opens.

Ald. Ritchie felt that Council should not come to a decision on the proposal until the new committee studying special care homes has had an opportunity to consider it. Ald. Brennan said he is still in favour of a municipal home and he questioned whether in fact the necessary permit from the Province can be obtained once

the property has been rezoned, particularly in view of a recent indication that there may be a surplus of nursing beds in the metropolitan area. A motion introduced by Ald. Ritchie and Brennan, which would have deferred a decision on the rezoning application until the nursing home proposal has been before the new committee, was defeated. The motion for second reading carried with Ald. Kavanaugh, Brennan and Ritchie voting against. Unanimous consent was not given by Council for third reading of the amendment.

97 PORTLAND ST. The second rezoning application dealt with by Council involved the property at 597 Portland Street, presently zoned R-1-A; the request is to rezone to C-1-A to permit renovations to the existing house on the property, from which a take-out food service (Dixie Lee Chicken) will be operated. The appropriate amendment to By-law #74 was presented and reports from the Planning Dept. were also before Council in this connection.

It was moved by Ald. Day and Cote 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 Cote that the amendment to By-law #74 be read a second time. It was noted by Ald. Walker and later by Ald. Cote, chairman of the voluntary public meeting, that the applicant was not present to explain his plans for the property to the eight residents who attended the meeting at Penhorn School. Ald. Hart questioned the Planning Dept. recommendation in favour of this rezoning request, taking into account the heavy traffic on Portland Street and the fact that it is being widened to a four-lane arterial. Mr. L'Esperance pointed out that 597 Portland St. is the only remaining residential property along this section of the highway and the rezoning to commercial would be compatible with the other types of land use adjacent to the property.

Mr. Thompson, Solicitor representing the applicant, was available to answer questions from Council as to the plans for a food outlet operation, parking provisions, access to Portland St.,

etc. Ald. Ritchie and Sanford stated their opposition to this type of use being made of the property on a heavily-travelled arterial highway, and Ald. Brennan asked if any consideration has been given by the applicant to negotiating a shared access route to Bruce St. via the dental clinic property. Mr. Thompson asked if Council would be willing to defer the rezoning to enable the developer to seek an alternate access to the property, as suggested, and a motion to defer for this purpose was moved by Ald. Kavanaugh; seconded by Ald. Cote; input would also be requested from the Traffic Authority before the item comes back to Council. Ald. Kavanaugh and Walker also felt that local area residents should have a second opportunity to see the plans which the developer has for a take-out service, based on questions from Mr. Walker, a resident who spoke during the public hearing. Ald. Ibsen suggested that adequate notification may not have been given for the voluntary public meeting, which would account for the small attendance at it. When the motion to defer was put, it was defeated; the motion for second reading was also defeated.

64 PORTLAND ST. The Council meeting of this date constituted a public hearing for the rezoning application submitted by G.M.N. Construction Ltd. to have the property at 664 Portland Street rezoned from General to C-2-A Zone (General Commercial), permitting the applicant to construct a building to accommodate companies being relocated due to the present Portland Street widening. The related amendment to By-law #74 was presented for Council's consideration, with an accompanying report from the Planning Dept. recommending approval of the request subject to the stipulations outlined.

It was moved by Ald. Walker and Cote 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. Ibsen and Day that the amendment to By-law #74 be read a second time. Reporting to Council as chairman of the voluntary public meeting, Ald. Cote advised that there was no serious opposition to the rezoning by residents attending from the area.

Questions from Ald. Kavanaugh, concerning the relation of the property involved with future land use plans for the general area, were discussed with Mr. L'Esperance and he also responded to questions from Ald. Brownlow as to the access arrangements proposed for Portland Street from the property. Mr. Mettam, representing the developer, was available to provide further information on the consolidation of access points into one main exit route, thereby improving the existing situation by eliminating several driveways with access onto Portland Street. Ald. Sanford and Cote were not in favour of providing additional office space in outer sections of the City while we have office space still not being utilized in the downtown area. Ald. Smith suggested that the companies concerned in this instance would not move downtown anyway and might possibly locate outside the City altogether. When the motion for second reading was put, it carried with Ald. Brennan, Sanford, and Cote voting against. Unanimous consent was not given by Council for third reading of the amendment.

LAKECREST DR. Council next proceeded with the public hearing in connection with a rezoning application from European Masonary Ltd., to have the property at 33 Lakecrest Drive rezoned from R-1-A to R-4 Zone in order to permit an apartment building development. Denial of the request is recommended by the Planning Dept. and their report, together with the appropriate amendment to By-law #74, was before Council at this time.

It was moved by Ald. Sanford and Hart 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. Sanford and Ritchie that the amendment to By-law #74 be read a second time. Reporting to Council as the chairman of the voluntary public meeting in the area, Ald. Ibsen commented on the opposition expressed by residents to the development proposal. Ald. Walker and Greenough concurred with this assessment of the opinions expressed by people living in the Lakecrest Dr. area;

Ald. Greenough suggested that developers should be guided accordingly in future by the strong indication from residents that they do not want any more apartment complexes in their neighbourhood. Mr. Al Williamson of 31 Lakecrest Drive stated some of the objections which residents have to the rezoning. When the motion for second reading was put, it was defeated by a unanimous vote of Council.

PERMIT TO BUILD: A report has been submitted to Council by the Chief Building Inspector on the construction started at 27/29 Albro Lake Road, prior to the building permit being approved by Council. Ald. Day and Smith moved that the permit be granted as originally requested.

Speaking on the motion, Ald. Hart said it should be clearly understood that in future, no staff approvals for building are to be given before permits are granted by City Council. Ald. Brownlow suggested this understanding should include the pouring of footings as well. Ald. Ibsen stated that developers are getting around the sprinkler requirement for three-storey apartment buildings by submitting the type of applications recently before Council, and he objected to the approval of such buildings, particularly in view of the position taken by Fire Chiefs and their desire to have the regulation changed. The motion carried with Ald. Ibsen, Cote and Walker voting against.

EXCAVATION PERMIT: On motion of Ald. Kavanaugh and Ibsen, Council referred an excavation permit submitted by E. S. Martin Ltd. to the Lakes Advisory Board for comment and recommendation, as requested by the City Engineer in his report of August 19th.

WARD TENDERS: Tenders for street construction (Contract #7606) have been received as detailed in the attached report from the City Engineer, and acceptance of the low tender, submitted by Ocean Contractors Ltd., in the amount of \$196,839.25, was approved by Council on motion of Ald. Walker and Day.

Council adjourned to meet in camera on motion of Ald. Day and Kavanaugh. Having dealt with one additional item of business in camera, Council reconvened in open meeting and ratified the action

ty Council, Aug. 24/76.

Page 7..

taken on motion of Ald. Ibsen and Sanford.

Meeting adjourned..

G. D. Brady,
Deputy City Clerk..

Dartmouth, N. S.

August 24/76.

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

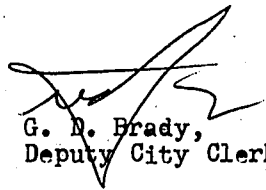
Council met in camera to deal with one additional item of business.

ACQUISITION:

630 PORTLAND ST.

A report was considered from the City Clerk on the proposed acquisition of property at 630 Portland Street, owned by Wilfred Thomas. A settlement price of \$44,000. is being recommended, this property being required for the widening of Portland Street. The recommendation was adopted on motion of Ald. Walker and Sanford.

The Committee adjourned to reconvene in open Council, on motion of Ald. Sanford and Day.



G. D. Brady,
Deputy City Clerk.

9

OFFICE OF THE CITY CLERK

M E M O R A N D U M

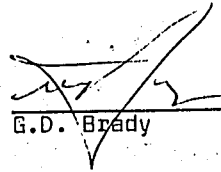
DATE: June 11, 1976

TO: Her Worship The Mayor and Members of Dartmouth City Council

FROM: The Planning, Development and Operations Committee

SUBJECT: Rezoning Request - Marvin Property

The Planning, Development and Operations Committee at their June 8, 1976 meeting recommend to Council that a date be set for a Public Hearing but that specific details with regards to (1) engineering (2) traffic flow and (3) site lay-out be required and finalized prior to further public meetings.


G.D. Brady

GDB/svm

OFFICE OF DIRECTOR
PLANNING AND DEVELOPMENT DEPARTMENT

June 1, 1976

Her Worship the Mayor and
Members of Dartmouth City Council

Dear Madam and Sirs:

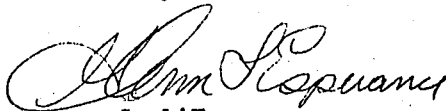
RE: Rezoning - Marvin Property

Attached please find a request received from Wilin Construction Limited to have a portion of the above mentioned property (outlined in black on the attached map) rezoned from R-2 to Park and Institutional. The company intends to construct a special care nursing home on the site.

The Planning Department has reviewed this proposal and have no objections to the proposed general land use. Specific details with regard to 1) Engineering, 2) Traffic flow, 3) Site layout are required, and must be finalized prior to further public meetings. In conclusion, it is our recommendation that Council set a date for a Public Hearing.

Respectfully submitted for your information and consideration.

Yours very truly,



Glenn J. L'Esperance,
Planner.

GJL/lmb

//

WILIN CONSTRUCTION LTD.

PO BOX 102,
DARTMOUTH N S
B2Y 3Y2

PHONE 435-4517

May 20, 1976

City of Dartmouth,
P. O. Box 817,
Dartmouth,
Nova Scotia.

Att'n: Mr. Glen L'Esperance,
Planning Department.

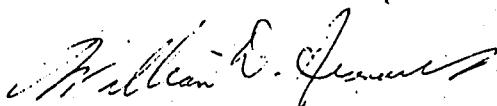
Re: Rezoning Marvin property at Woodside from
its present R-2 to Park and Institutional.

Dear Sir:

Please find enclosed a cheque in the amount of \$200.00 made payable to the City of Dartmouth to cover all advertising costs in the above-mentioned matter.

It is the intent of my company to use this land to construct a Special Care Nursing Home should we be successful in getting the rezoning.

Yours very truly,



William D. Arsenault, President

Bylaw No. 74, the Zoning Bylaw of the City of Dartmouth, is amended as follows:

1. by creating Map D-9, in which the area outlined is rezoned from R-2A (Two Family Residential Zone) to P (Park and Institutional Zone)
2. Appendix "A" is amended in indication of zoning and colour to conform with Section (1) of the amendment.



SCALE: 1" = 100'

MAP D - 9

OFFICE OF DIRECTOR

PLANNING AND DEVELOPMENT DEPARTMENT

June 1, 1976

Her Worship the Mayor and
Members of Dartmouth City Council

Dear Madam and Sirs:

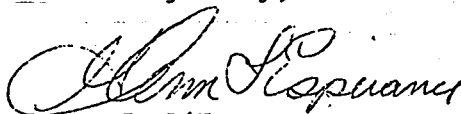
RE: Rezoning - Marvin Property

Attached please find a request received from Wilin Construction Limited to have a portion of the above mentioned property (outlined in black on the attached map) rezoned from R-2 to Park and Institutional. The company intends to construct a special care nursing home on the site.

The Planning Department has reviewed this proposal and have no objections to the proposed general land use. Specific details with regard to 1) Engineering, 2) Traffic flow, 3) Site layout are required, and must be finalized prior to further public meetings. In conclusion, it is our recommendation that Council set a date for a Public Hearing.

Respectfully submitted for your information and consideration.

Yours very truly,


Glenn J. L'Esperance,
Planner.

GJL/lmh

14
WILIN CONSTRUCTION LTD.

P.O. BOX 102,
DARTMOUTH, N.S.
B2Y 3Y2

PHONE 435-4517

May 20, 1976

City of Dartmouth,
P. O. Box 817,
Dartmouth,
Nova Scotia.

Att'n: Mr. Glen L'Esperance,
Planning Department.

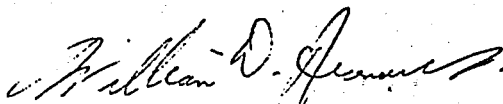
Re: Rezoning Marvin property at Woodside from
its present R-2 to Park and Institutional.

Dear Sir:

Please find enclosed a cheque in the amount of \$200.00 made payable to the City of Dartmouth to cover all advertising costs in the above-mentioned matter.

It is the intent of my company to use this land to construct a Special Care Nursing Home should we be successful in getting the rezoning.

Yours very truly,

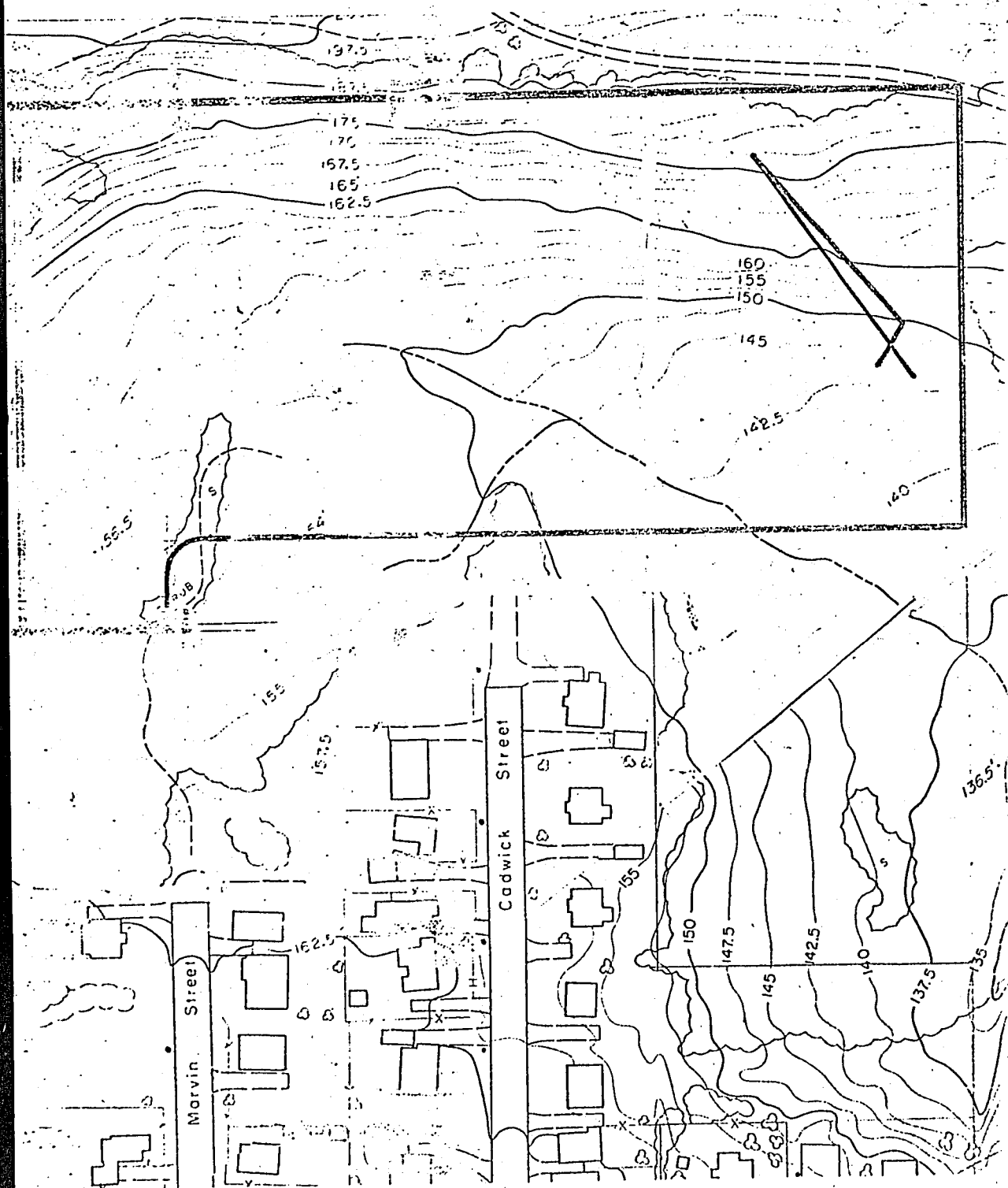


William D. Arsenault, President

AMENDMENT TO BYLAW #74

Bylaw No. 74, the Zoning Bylaw of the City of Dartmouth, is amended as follows:

1. by creating Map D-9, in which the area outlined is rezoned from R-2A (Two Family Residential Zone) to P (Public and Institutional Zone)
2. Appendix "A" is amended in indication of zoning and colour to conform with Section (1) of the amendment.



SCALE: 1" = 100'

MAP D - 9

Dartmouth, N. S.

Sept. 7/76.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Smith	Gräfield
Day	Brennan
Cote	Brownlow
Hart	Sanford
Ritchie	Fredericks
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

PUBLIC HEARING: This date was set by Council for public hearing in
BY-LAW C-299 connection with By-law C-299, which would permit group homes
in R-2 Zones of the City. It was moved by Ald. Cote and Ibsen
that leave be given to introduce the said By-law C-299 and
that it now be read a first time. The motion for first reading
carried.

It was moved by Ald. Ritchie and Hart that By-law C-299 be
read a second time. Mr. Mike Brownlow, President of the Dart-
mouth Branch of C.A.M.R., explained the functions of a group
home in meeting the needs of mentally retarded persons in the
community and Dr. Matthew Spence described the people who
would be served by group homes as those who have not and will
not be able to realize their full potential, usually as a
result of some form of brain damage. In response to a question
from Ald. Hart, Dr. Spence indicated that people with this dis-
advantage are much better able to function in a group home or
home environment of their own than in institutions. Mrs. Hunter,
Chairman of the Residence Committee for the Dartmouth C.A.M.R.,
provided additional information on the group home concept,
advising that a home will consist of eight young adults with
two trained adult personnel in charge. Each home has to comply
with all necessary Provincial requirements and Mrs. Hunter
noted that facilities of this type are being established
throughout Nova Scotia as the merit of the group home concept
becomes recognized.

Mr. Don Walker of the Provincial C.A.M.R. organization was also present for this item and answered questions from Ald. Cote concerning the zoning under which a group home was permitted to be established in Halifax. One of the counsellors from that home stated that there have been no problems with it in relation to other residents living in the area.

Generally, Council indicated support for the by-law, but Ald. Ibsen and Sanford felt that Section 4(a) should specify more clearly the type of facility to be permitted - in other words, one operated by a voluntary organization and not an institution operated for profit. During the debate on second reading, Ald. Sanford and Cote moved referral of the by-law back to the Solicitor for re-drafting prior to third reading, based on the suggested amendment referred to above. Ald. Kavanaugh was against referral, proposing that any changes to be made in the by-law should be decided at this time so that second reading is not delayed further. Mr. K. N. Barnard, a Victoria Road resident, expressed concern over the definition of the term 'mentally handicapped', as presently set out in the by-law, and he stated that the residence established next door to his home has created problems for neighbours because of a lack of supervision on the part of those in charge. He felt that similar problems could occur if group homes are opened in other neighbourhoods throughout the City. Mrs. Hunter responded to questions from this speaker and Council also heard Mrs. McCully who spoke in support of the group home concept.

Mr. Brownlow asked for a decision on the by-law without further delay and several changes in terminology were put forward by members of Council in attempting to re-draft Section 4(a) in second reading. When the motion to refer was put, it was defeated with Ald. Sanford, Cote, Day, Granfield and Ibsen voting in favour. Ald. Hart and Fredericks then moved in amendment that the section of the by-law under discussion be changed to read:

'A dwelling for not more than ten mentally retarded and/or physically-handicapped persons, owned or operated by a voluntary non-profit organization'.

There was considerable debate and discussion with the Solicitor in attempting to achieve what Council wished to have incorporated in the by-law, but with the amendment presented, Mr. Drury said he felt that the restriction sought by Council would be accomplished. The amendment carried with Ald. Ibsen, Cote, Sanford, and Brennan voting against. Ald. Brennan then proposed a second amendment which would require a public hearing or a neighbourhood meeting to be advertised and held, with a group home to be permitted by majority vote; further, that tax relief would be granted to adjacent property owners. This amendment did not receive a seconder. The motion for second reading, as amended, passed with Ald. Cote, Sanford and Ibsen voting against. Unanimous consent was not given by Council for third reading of the by-law.

MINUTES

Ald. Ritchie and Ibsen moved the adoption of the Council minutes for the meetings of July 20th, August 10th, 16th and 24th. Referring to the August 10th minutes, Ald. Brownlow asked to have the YM/YWC request for tax exemption included in the agenda for this meeting under the heading of Business Arising from Minutes. His motion to this effect, seconded by Ald. Ritchie, was defeated. The Mayor indicated that this item will be on next month's agenda.

Ald. Walker questioned the holding of a public hearing at the first Council session in the month, this date having been set by Council for public hearing of By-law C-299 as recorded in the August 10th minutes. He referred to a decision taken by Council some time ago to restrict public hearings to the second meeting in the month.

Ald. Ritchie asked if a meeting of the Special Care Homes Committee has been scheduled, formation of the Committee having been approved at the July 20th Council meeting. He said that

neither Mrs. Gallant or Mrs. MacNutt have received notification if in fact a meeting is planned. Ald. Smith noted that he has not received any word of a meeting either. The Mayor asked the City Clerk to look into this further.

Referring to page 3 of the August 21st minutes, Ald. Brennan asked to have recorded his question to Rev. Irvine regarding financial arrangements (for his nursing home) with the Province. Rev. Irvine's response to the question was that he is currently negotiating with the Social Services Dept. With notation being made of this amendment, the motion to adopt the minutes carried.

BY-LAW C-297

By-law C-297 (deferral of taxes), was again before Council, having been redrafted as directed to provide for the payment of interest on deferred taxes in situations where the property is being sold by the estate. Since the by-law was in second reading at the point of being referred for redrafting, the motion for second reading was put by the Mayor and it carried. It was then moved by Ald. Day and Ibsen and carried that By-law C-297 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.

REZONING:
MARVIN PROPERTY

An amendment to By-law #74, which would rezone land known as the Marvin property from R-2 to Park & Institutional, to permit the construction of a special care nursing home, was before Council for third reading. Public hearing for this rezoning application was held at the Council meeting of August 24th when the amendment received first and second reading.

It was moved by Ald. Sanford and Walker 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 amendment on behalf of the City. Ald. Brennan felt that Council has not been given sufficient details of the specific proposal for a nursing home on this site and he again questioned the funding arrangements with the Dept. of Social Services, a point which

was later taken up further by Ald. Brownlow and Ald. Hart. They asked Mr. Greene several questions concerning the approval of this particular rezoning request for a nursing home in relation to funds which would be available to the City from the Province for a municipally-operated home. Mr. Greene indicated that in conversation with the Provincial Administrator responsible for special care homes, the Department would regard third reading of the zoning change as endorsement for the nursing home on the part of Council. Funds available for a home in Dartmouth would probably be considered as allocated if the group represented by Rev. Irvine receives funding as a non-profit developer.

Ald. Brennan asked what control can be exercised by the City over the plans for this home and the level of service which will be provided in it. The Mayor pointed out that Provincial requirements have to be met in the construction and operation of all special care nursing homes, and she later noted that the City would not be under any obligation to place patients in the home if it did not meet acceptable standards.

Concern was expressed by Ald. Brownlow and Ritchie that Council may be ruling out any possibility of having a municipal home in Dartmouth by permitting a private one to proceed with the special grants available from the Province. Ald. Ritchie also questioned the location of the home on a site at the top of a hill, without access from some route other than the streets which presently lead up to it. He suggested that the members of Council should see the location at first-hand before deciding to approve third reading of the amendment. On the question of a rezoning application to be submitted for the remainder of the Marvin property, Mr. L'Esperance advised that this request will come before the next P.D.O. meeting. Ald. Kavanaugh was in favour of deferring third reading until Council is into third reading of the second application and he moved deferral for this purpose;

the motion to defer was seconded by Ald. Greenough. Ald. Fredericks, Granfield and Sanford were opposed to deferral and when the motion was put, it was defeated.

Ald. Brownlow asked about the position in which the Special Committee will be placed under the circumstances, if Council gives what will amount to endorsement of the private home being proposed. Ald. Ritchie agreed that the Committee should have an opportunity to meet and discuss the issue before a final decision is made by Council. The motion for third reading carried with Ald. Brownlow voting against. Ald. Ritchie gave

RECONSIDERATION

notice of reconsideration, seconded by Ald. Brennan.

REZONING:
664 PORTLAND ST.

A rezoning application for 664 Portland Street, given first and second reading at the meeting of August 24th, was before Council at this time, the request being to rezone from G Zone to C-2-A Zone, as explained in the Planning Dept. report of July 8th. Council proceeded with third reading of the amendment to By-law #74. It was moved by Ald. Fredericks and Smith 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.

REQUEST:
OCEAN VIEW
MANOR

On motion of Ald. Fredericks and Sanford, Council referred to the Finance & Social Services Committee, a letter from the Administrator of the Ocean View Manor, seeking a contribution from the City toward a fund-raising program to pay for a wheel chair lift van to be used by residents at the home.

TAXI APPLICATION
FOR FARE INCREASE

On motion of Ald. Kavanaugh and Sanford, Council also referred to the Finance Committee, an application for a taxi fare increase, presented in the form of two separate submissions. The Mayor suggested that the groups representing taxi companies in the City should undertake to present a united position on this issue when it comes before the Committee rather than coming in with separate and different requests.

NIP FUNDING

The Mayor informed Council of notification received from

the N. S. Housing Commission on funding approved for participation under the NIP program, amounting to \$650,000. in Federal assistance and \$65,000. from the Province. She referred to the three areas which have made application for inclusion in the 1976 program, two of them having been accepted by Council at capital budget time, namely the Tufts Cove and South Woodside areas. At her suggestion and on motion of Ald. Greenough and Ritchie, the matter was referred to staff for a report back to Council (Ald. Sanford voting against). Ald. Smith suggested that the report should include some indication of the relation which the NIP program will have to our other capital spending. Ald. Sanford's objection to the motion was based on the assumption that a staff report would deal with all of the nine areas originally considered when the NIP program was introduced rather than the three which have made application for participation in 1976.

MOTION: ALD. HART Having given notice of motion at a previous meeting, Ald. Hart now moved that Council approve an over-expenditure of \$4,000. for the purchase and installation of two aluminium bus shelters, six feet by twelve feet in size. The motion was seconded by Ald. Brownlow. In her proposal, Ald. Hart recommended that one of the shelters be located in the Tufts Cove area (on the L. E. Shaw property) and the other, possibly in the area of the Dartmouth Hospital. She said she would see this as a demonstration project which the shopping malls and other businesses might wish to follow up on by providing similar shelters elsewhere throughout the City. On motion of Ald. Fredericks and Smith, Council decided to refer the matter to the P.D.O. Committee for consideration. Ald. Granfield asked that the aspect of vandalism be taken into account and any available information provided for the Committee when the item is discussed.

RESOLUTIONS

#76-33 & 76-34

On motion of Ald. Day and Ibsen, Council adopted Resolutions #76-33 and #76-34, appointing Special Constables as listed; copies

of these resolutions are attached.

MOTION:
ALD. WALKER

In keeping with a notice of motion given by him at a previous Council meeting, Ald. Walker moved that the City Administrator be instructed to conduct a study into the feasibility of hiring a full-time Traffic Engineer in the City of Dartmouth. The motion was seconded by Ald. Ibsen and it carried.

REPORTS

Ald. Ibsen and Fredericks moved the adoption of the following reports:

Building Inspector
Minimum Standards of Use & Maintenance
Development Officer's Monthly Report
Police Chief
Fire Chief
Social Services
V.O. N.

Questions from the members of Council pertained mainly to the legal action being taken against several properties under the Minimum Standards of Use & Maintenance By-law, as reported by the Building Inspection Dept., with follow-up information provided by the Solicitor's office. Ald. Brennan noted that conflicting information has been reported on the property at 69 Prince Albert Road. His second inquiry concerned the situation at 86 Newcastle Street. Ald. Smith questioned the delay in taking legal action against the owner of 44/46/48 Chittick Ave. and Mr. Drury said he would check on this further. Ald. Ritchie's inquiry concerned 29 Chadwick Street and what action is to be taken on this property. The motion on the floor carried.

RECOMMENDATIONS
FROM COMMITTEE

Council took the following action on recommendations from the August P.D.O. meeting:

APPLICATION TO BUILD: 1) Application to build, 43 Parkstone Rd.: An application 43 PARKSTONE ROAD for permit to build a three-storey apartment building at 43 Parkstone Road was deferred by Council, on motion of Ald. Sanford and Hart, as recommended by the Committee and the Planning Dept., pending compliance with the requirements set out in Mr. Bayer's report of August 16th.

PERMIT TO BUILD: 2) Permit to build, Lot 58 Joseph Zatzman Drive: On motion
LOT 58 JOSEPH
ZATZMAN DRIVE of Ald. Day and Ibsen, Council approved a building permit for
a one-storey building containing an office and warehouse, to be
constructed on Lot 58 Joseph Zatzman Drive. Approval has been
recommended by the Committee subject to compliance with City
departmental requirements as presented in the Planning Dept.
report of August 9th.

PERMIT TO BUILD: 3) Permit to build, 20 Brule Street: An application for
20 BRULE STREET permit to build a three-storey apartment building at 20 Brule
Street was approved, as recommended by Committee, on motion
of Ald. Walker and Day.

BUILDING PERMIT: 4) Building Permit, Penhorn Mall (dining room): Based on
PENHORN MALL a recommendation from the Committee and from the Planning Dept.,
Council approved an application from the Chu-Fong Company for
permit to build a dining room and lounge in the Penhorn Mall,
moved by Ald. Fredericks and seconded by Ald. Ibsen.

REC. FACILITIES: 5) Recreational facilities, Gaston Road area: It has been
GASTON RD. AREA recommended to Council by the Committee that the amount of
\$60,000. included in the Capital Budget for recreational develop-
ment in the Gaston Road area be expended, even though Provincial
cost-sharing is not available in an equal amount as stipulated
when the item was included. The recommendation was adopted on
motion of Ald. Fredericks and Walker.

BOYS' CLUB 6) Boys' Club property, Main Street: In connection with a
PROPERTY: recommendation from Committee that the Boys' Club property on
MAIN STREET Main Street continue to be used for recreational purposes, Mr.
Moir advised Council of the interest expressed in this property
by the Dartmouth East Lions' Club. On motion of Ald. Walker and
Day, the matter was referred to the Finance Committee for consid-
eration of the Lions' Club proposal.

DRAINAGE SYSTEM: 7) Drainage system, Landrace Crescent: The Committee has
DRAINAGE CRESCENT recommended approval of a proposal from the City Engineer for
alleviating drainage problems in the Landrace Crescent area and

a further report from Mr. Fougere was before Council in this connection, together with a plan, showing the proposed location for a drainage system. The system is estimated to cost \$22,500. and Council's approval is requested to proceed with the project. The project was authorized by Council on motion of Ald. Ibsen and Cote. Ald. Hart questioned whether in fact this should be a City responsibility or whether responsibility for the drainage system should rest with the developer. Ald. Smith suggested that the adequacy of drainage systems should be insured before subdivisions receive approval; if this were done, he said, potential flooding problems could be prevented. Ald. Brennan asked to have someone on City staff determine from the Province who is administering and inspecting the Ditches & Drainage Act.

EXCAVATION PERMIT: Reports from the City Engineer and the Lakes Advisory Board E. S. Martin LTD. were before Council in connection with an application for permit to excavate, submitted by E. S. Martin Construction Ltd. The permit was granted by Council, on motion of Ald. Granfield and Brownlow, subject to the recommendations from the Lakes Advisory Board and the conditions set out in Mr. Fougere's report.

DEMOLITION: On motion of Ald. Kavanaugh and Walker, Council adopted a recommendation from the Properties Committee that the building at 95 Lakecrest Drive, purchased by the City, be advertised for demolition.

Council adjourned to meet in camera on motion of Ald. Ibsen and Cote and having later reconvened in open meeting, the action taken in camera was ratified, on motion of Ald. Ibsen and Day.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

11.
RESOLUTION #76-33

RESOLVED that the following be and hereby
appointed SPECIAL CONSTABLES in and for the City of
Dartmouth to hold office until January 30, 1977.

Master Warrant Officer Friesen, C.B.

RESOLUTION #76-34

RESOLVED that the following be and hereby
appointed SPECIAL CONSTABLES in and for the City of
Dartmouth to hold office until January 30, 1977.

Stanley R. Daniels

Comm. Charles W. Watson

Comm. William Nethery

Comm. Robert W. Campbell

Comm. Harold B. Dixon

Dartmouth, N. S.

September 7/76.

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.

**PURCHASE LAND:
WATERSHED AREA**

A report was considered from the City Administrator on negotiations authorized with Alderney Consultants Ltd. for a land holding of approx. 225 acres within the City watershed at Long Lake. A price of \$300. per acre has been established with the owners (Loth-Lorien Properties Co. Ltd.) and Mr. Moir recommends in his report that Council approve the acquisition of these lands and that negotiations continue with the N. S. Housing Commission or other departments of the Province for possible assistance in the acquisition of the property, based on the fact that the Commission's subdivision at New Road draws its water from Long Lake. The Committee proceeded to approve Mr. Moir's report on motion of Ald. Day and Ritchie.

**LAND PURCHASE:
NISSAN AUTOMOBILE**

A report has been submitted by Mr. Moir on the subject of further negotiations with Nissan Automobile Co. (Canada) Ltd., a portion of their Portland Street property now being required for street widening purposes. Resolution of a property settlement is still outstanding with this company since the unsuccessful attempt to negotiate an exchange for industrial land in the Lynch Estate, and the recommendation is that the City now purchase their total property for the price of \$185,000. and as soon as the transaction has been finalized and the necessary land acquired for street widening, that the remainder of the land be advertised for sale for development. This recommendation was adopted on motion of Ald. Brownlow and Fredericks.

**SCHOOL SITE:
PORTLAND ST. AREA**

The City Administrator has prepared a report, bringing the Committee up-to-date on the status of negotiations for a high school site, involving the Hammerling property and the Manor Park site. In view of the fact that neither site has yet been investigated by the architect or engineers, it is felt that soil tests should be carried out before any final decision is made on acquisition by the City and a recommendation to this effect

was adopted, on motion of Ald. Ibsen and Greenough. When a site has been selected, it is proposed that expropriation should take place.

LAND PURCHASE:
NIP AREAS

A report from Mr. Moir was considered on properties to be acquired in the Harbourview and Northbrook NIP areas as part of the program for these two sections of the City. In the former instance, the property 2 Hare Lane is required for park purposes and an appraisal conducted by Pat King Ltd. indicates a property value of \$36,000. The Harbourview NIP area has budgeted \$50,000. for acquisition costs and the recommendation is that City staff be authorized to negotiate for the purchase of the Hare Lane property.

Properties under consideration for park and recreational purposes in the Northbrook NIP area are those of Thompson Investment Ltd., 200 Wyse Road, and Malcolm E. Walker & Sons, with indicated values of \$229,000. and \$150,000. respectively. The Northbrook NIP area has budgeted \$339,000. for land acquisition and landscaping and it is recommended that authorization be given to negotiate for the acquisition of these two properties. When negotiations have been completed, Council will be asked to authorize a final purchase. Mr. Moir's recommendations were adopted on motion of Ald. Ibsen and Day.

PURCHASE LAND:
BARRY'S RUN

The City Administrator has brought to the Committee's attention, the opportunity which the City has to purchase land surrounding Barry's Run, extending from Lake Loon to Lake Charles; this land was originally a part of the reservoir system supplying the Shubenacadie Canal project. It is pointed out that Barry's Run and its surrounding area is an extremely important parcel of land in terms of environmental protection, being strategically located in the urban area running between Lake Charles and Lake Loon. In conversations with the land owner, Mr. O'Connor, an asking price of \$8,300. has been quoted and the recommendation to Committee is that staff be authorized to continue negotiations for acquisition of this land, Council agreeing to pay a maximum price of \$8,300. for it. The recommendation was approved on motion of Ald. Brownlow and Walker. The Solicitor responded to questions from Ald. Fredericks concerning the location of the land in relation to Lake Charles and Lake Loon.

In camera: City Council, Sept. 7/76.

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BISSETT PROPERTY: On motion of Ald. Brownlow and Cote, the Committee authorized 890 PORTLAND ST. the acquisition of property containing 1,712 sq. ft. from Mr. James Bissett of 890 Portland Street for a total settlement of \$3,000., this land being required for street widening purposes. A report from the City Clerk to this effect was adopted.

PIEROWAY PROPERTY: A second report from the City Clerk was also considered, 842 PORTLAND ST. recommending a total settlement of \$5,000. for acquisition of the Pieroway property at 842 Portland Street (1,895 sq. ft.), required for street widening purposes. The recommendation was adopted on motion of Ald. Fredericks and Ibsen.

Ald. Walker and Greenough requested clarification by the Mayor of a letter forwarded to Breeze Drive residents concerning the areas to be sodded between the street and property lines. The Mayor said she would take this matter up with the City Engineer for clarification.

The Committee adjourned to reconvene in open Council, on motion of Ald. Ibsen and Kavanaugh.


N. C. Cohoon, City Clerk.

Dartmouth, N. S.

September 9/76.

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

Present - Mayor Stubbs

Ald. Hart	Walker
Ibsen	Brennan
Smith	Granfield
Day	Brownlow
Brennan	Greenough
Fredericks	
Solicitor, C. McCulloch	
City Administrator, C. A. Moir	

1975 FINANCIAL
STATEMENT

Council met with the Auditors and with Mr. Sears, consultant, to deal with the 1975 Financial Statement for the City, as prepared by H. R. Doane & Co. A summarized version, containing comments by the auditors on the Financial Statement, was presented at this time and one of the suggestions made in this summary was to the effect that the City should continue to press for a more equitable level of grants in lieu of taxes from the other two government levels on their properties and buildings located in Dartmouth. Notation is also made of the fact that a detailed water rate study is being carried out which will result in recommendations regarding the present water utility deficit, and this report should be available to Council shortly. Ald. Granfield asked about the position of the City in relation to capital borrowing and proceeded to discuss this financial aspect further with Mr. Sears.

In response to questions from Ald. Brennan along the same line, Mr. Sears outlined for Council the three guidelines suggested in assessing the borrowing ability of a municipality, namely, the debenture debt as a percentage of total investment, the per capita debt (\$500. per capita being designated as an acceptable maximum), and the debt charges as a percentage of revenue factor (25% maximum). During the general discussion period, a motion introduced by Ald. Fredericks and Hart was adopted, requesting that staff prepare a report or statement for action by Council with regard to grants in lieu of taxes on

properties in the City owned by the Federal and Provincial Governments. Ald. Fredericks sought information on the status of representation to the Province re the ferry deficit; the Mayor advised that this is one of the items to be discussed at an upcoming meeting with the Premier.

Ald. Fredericks asked if it would be possible to have another financial review and forecast in connection with the Industrial Park operation and the Mayor said that this could be arranged for Council. After further questions had been answered from Ald. Brownlow and Brennan, Council adopted the Financial Statement as presented, on motion of Ald. Ibsen and Walker.

REVENUE &
EXPENDITURE
STATEMENT

As requested, a Statement of Consolidated Revenue and Expenditure, with estimated budget projections to the end of the year, has been prepared for this meeting and acceptance of the statement was moved by Ald. Ibsen, seconded by Ald. Granfield. Responding to comments from Ald. Brownlow as to the possibility of transferring any funds which may be available within individual departments for purposes other than originally allocated, the City Administrator noted that department budgets are close to their limitations and at this time, no recommendations are being made to change priorities in spending. Mr. McBain indicated that a year-end surplus of approx. \$187,000. can likely be anticipated, based on a projected increase in grants (the commercial rate on federal government property), and Ald. Brownlow suggested that if this is the case, Council might consider one or two high priority items which could be selected if funds are found to be available. Ald. Greenough suggested that any surplus at the end of the year should be directed toward services such as paving; Ald. Smith considered drainage to be another priority item. The motion on the floor carried.

Meeting adjourned.

N. C. Cohoon, City Clerk.

Dartmouth, N. S.

Sept. 21/76.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Smith	Granfield
Day	Brennan
Cote	Brownlow
Hart	Sanford
Walker	Greenough
Ritchie	Fredericks
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

Council met to complete the Sept. 7th agenda and to deal
with the agenda for this date.

DATA PROCESSING
STEM

On motion of Ald. Fredericks and Day and by a unanimous
vote of Council, approval was given to invite proposals for
installation of a new in-house data processing system, as
recommended in the staff report adopted by the Finance & Social
Services Committee; copies of this report were previously
circulated to the members of Council.

GRANT: HOSPITAL
FUND

A recommendation from the Finance & Social Services
Committee was considered by Council in conjunction with a
report from Mr. Moir on the termination of a lease with Medical
Realty Ltd. for the property 180 Portland Street, formerly
occupied by the Dartmouth Emergency facility. The Committee
recommends that a \$30,000. grant be contributed by the City
during the next three years to the hospital fund established to
assist the Dartmouth General Hospital, with payment to commence
in the year following the City's final rental payment to Medical
Realty Ltd. for use of the space at 180 Portland Street. Mr.
Moir's report advises Council of the termination of the lease
with Medical Realty Ltd. on Sept. 30th, 1976, in which case, the
first payment of the \$30,000. contribution recommended can be
included in the 1977 budget. Adoption of the Committee's
recommendation and Mr. Moir's report was moved by Ald. Granfield,
seconded by Ald. Ritchie; the motion carried.

PROCEDURE FOR
GRANT APPLICATIONS

The Finance & Social Services Committee has considered a report submitted by the Social Services Dept., recommending procedures to be followed in assessing organizations which apply for grants annually, and the recommendation is made to Council that all organizations be required to follow the procedures outlined in the report and to submit their financial information on the forms prescribed by the Halifax-Dartmouth United Appeal. Council proceeded to adopt the Committee's recommendation, on motion of Ald. Hart and Day.

WOODLAWN RD.
WIDENING

In a report to Council, the City Administrator recommends that in order to complete storm sewer improvements in the Woodlawn Road/Spikenard Street area, the section of Woodlawn Road from Main Street to Shawinigan Road be widened and paved and that concrete curb and gutter be installed along the western side of the roadway; estimated cost of the project is \$16,000. There are sufficient funds in the 1976 Capital Budget to carry out this work and it was approved by Council as recommended, on motion of Ald. Day and Cote.

SPRINKLER
SYSTEM: RINKS

Based on the insurance premium reduction which the City has been able to achieve on the C. W. Bowles Arena since the sprinkler system was installed there, it is recommended to Council by the City Administrator that staff be authorized to obtain prices for the installation of a sprinkler system in both the Kinsmen and the Gerald B. Gray Arenas. Not only will this result in savings on the insurance premiums, but the uses to which these buildings can be put will be expanded, with the possibility of obtaining additional revenue from rental of the facilities. Ald. Fredericks and Day moved that these two items be included in the 1977 Capital Budget, but an amendment was subsequently made by Ald. Kavanaugh and Day to proceed immediately with the sprinkler systems. The amendment carried and the amended motion carried.

TENDER: BUILDINGS The Properties Committee has recommended acceptance of AT 294/296 MAIN ST. the only tender received for the purchase and removal of two buildings owned by the City at 294/296 Main Street. The tender was received from Mr. M. J. MacLean of 86 Montague Road, in the amount of \$500., and it was approved by Council as recommended, on motion of Ald. Day and Cote.

M.T. & T. PROJECT: On motion of Ald. Fredericks and Day, Council approved a plan submitted by the City Engineer for a proposed Jumper Wire Interface and associated conduit on Celtic Drive and Somerset Street, to be installed by Maritime Tel & Tel Co. Ltd., this construction being necessary to provide telephone facilities for the Manor Park Subdivision.

NATAL DAY EFFECT ON LAKE BANOOK On motion of Ald. Fredericks and Greenough, Council referred to the P.D.O. Committee, a report originating with the Lakes Advisory Board in regard to the detrimental effects on Lake Banook, resulting from Natal Day activities. Ald. Fredericks asked that when this item comes before the Committee, a report be provided by the Engineering Dept. as to what might be done to alleviate the problems noted with respect to garbage disposal and sewage facilities (to serve the trailers connected with the Bill Lynch fair).

INQUIRIES: Ald. Fredericks asked if there is anything further to be reported on 29 Chadwick Street; Mr. Moir said he would check on this again.

Ald. Fredericks referred to an inquiry he made some time ago as to possible adjustment in the pensions being received by several retired City employees, and Mr. Moir noted that the matter was taken up at a Pension Committee meeting when additional information was requested from our actuaries.

Ald. Fredericks asked if a staff report could be provided on the feasibility of widening several hundred yards of #7 Highway in that section coming out of the Rotary onto Main Street, and he was advised by Mr. Moir that the Dept. of Highways are

presently considering improvements in this general area. It is likely that a report will come to Council on the subject within the next month or two.

ALD. GREENOUGH Ald. Greenough requested information on the status of items brought before Council by him concerning:

- 1) Proposed improvements to Braemar Drive and Waverley Road (March 2nd Council meeting).
- 2) the extent of infringement on Red Bridge Pond and appropriate action which could be taken if there has been an infringement (April 6th Council meeting). Mr. Moir said that some work is being done on this item by the Engineering Dept.
- 3) Feasibility of establishing an investment fund for street paving purposes (May 4th Council meeting). This item has been looked into by staff but with no conclusions to date.
- 4) Possibility of cost-sharing in the installation of lights at Beazley Field (May 4th Council meeting). Mr. Moir referred to a letter received from the Provincial Recreation Dept. with regard to cost-sharing; a copy of which went to Ald. Greenough. Ald. Greenough felt that a special case could be made for Beazley Field which is a facility serving the whole community and not just one particular ward.

ALD. BRENNAN Ald. Brennan asked for a staff report relating to the Mount Hermon Cemetery and protective measures which could be taken such as fencing, to prevent motorcycles from being able to get into the cemetery grounds.

ALD. HART In response to a question from Ald. Hart as to what is happening with the waterfront development on the Dartmouth side of the harbour, Mr. Bayer advised that the first interim proposal is being forwarded to Mr. Moir's office and ultimately, a report will be coming to Council. Ald. Cote felt that Council should have an opportunity to comment when the proposal is received by the City Administrator.

ALD. KAVANAUGH Ald. Kavanaugh's first inquiry concerned the removal of the house at 95 Lakecrest Drive. Mr. Moir said that the Purchasing Agent will be seeking quotations from interested parties and Ald. Kavanaugh asked for more specific information.

Ald. Kavanaugh asked why the Engineering Dept. has not

acted to correct the faulty catchbasin in front of 92 Lakecrest Drive; he said this situation is causing flooding in homes in the area due to the fact that the catchbasin cannot take the water away fast enough.

He asked what has happened to the staff proposal recommended for alleviating problems at Bell Lake. Ald. Brennan indicated that the Lakes Advisory Board is studying the Bell Lake watershed in this connection.

ALD. DAY

Ald. Day asked if something cannot be done about absentee landlords who do not look after their properties and create not only unsightly conditions in the City, but potentially dangerous fire hazards as well; he made specific reference to a property at 26 Beech Street. The Mayor said that this overall problem has been considered at a meeting with staff and it is hoped that some type of regulation can be drafted to deal with these situations which usually involve older buildings and houses converted into flats or rooming houses.

ALD. GRANFIELD

Ald. Granfield asked if there is a follow-up on the tree-planting program carried out by the Recreation Dept.; Mr. Moir said that there is and the Department will be reviewing it shortly (ie. taking a look at trees which have died or been destroyed by vandalism since they were planted in the spring).

ALD. IBSEN

Ald. Ibsen asked if there is a program for cleaning ditches and streams before winter; Mr. Moir said that this program is undertaken during October and November.

Ald. Ibsen asked if it would be possible to have the barrel markers extended along the entire length of the right-turning detour roadway from Portland Street onto the Circumferential Highway for the protection of motorists.

Ald. Ibsen asked if there is any chance of having work on the Mount Edward School grounds completed before winter. Mr. Moir to check on this project further.

He also asked whether signs could be erected in certain

areas, warning motorists of the children using and crossing streets, especially on some of the longer streets where speeding is taking place. Mr. Moir asked Ald. Ibsen to give him a list of the streets concerned.

Ald. Ibsen's final inquiry concerned the possible increase in bridge tolls and the Mayor suggested that a motion on this subject could be added to the agenda if the Alderman so wished.

ALD. WALKER

Ald. Walker requested information on the question of possible liability on the part of the City in connection with a number of accidents which occurred on the Circumferential on Sept. 17th.

Ald. Walker brought to Council's attention, the problem occurring with traffic from the Dartmouth Regional Vocational School, which is not permitted to make a left turn onto Main Street and in order to do so, is using Booth and Fader Streets for turning purposes. He asked that a letter be forwarded by the Mayor to the Principal, requesting students not to do this because of the problems they are creating for residents and the danger to children living on these streets. The Mayor and Mr. Moir informed Ald. Walker of the discussions which have taken place with Sgt. Fraser of the City's Traffic Division and with the Provincial Traffic Engineer in attempting to resolve this situation.

His final inquiry concerned the use of the flagpoles at the City Hall Plaza and he asked if a new flagpole is to be erected for flags other than those which are normally flown, such as the Union Jack, the Canadian flag, etc. The Mayor said that no new additional flagpole is planned for this purpose.

ALD. COTE

Ald. Cote asked the City Administrator to take up with the Traffic Authority the matter of the crosswalk at Albrow Lake and Victoria Road going north, which is considered to be too close to a busy intersection. He asked that consideration also be given to a crosswalk at Slayter or Sheridan Street where they

cross Albro Lake Road.

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

ALD. GREENOUGH regular Council meeting:

1) Ald. Greenough: That City Council be asked to consider the purchase of lands known as the Baker property on Caledonia Road, to be used for park and recreational purposes.

ALD. FREDERICKS

2) Ald. Fredericks: (a) Council will be asked to request that staff investigate all City buildings with regard to energy savings.

(b) Council will be asked to return the Findlay School to the Recreation Dept. and the senior citizens to be used solely by them.

(c) That consideration be given to the establishment of the emergency phone number 911 within the metropolitan area.

ALD. HART

3) Ald. Hart: That Council's approval be sought to set a standing Chairman for each of the two major Committees, P.D.O. and Finance & Social Services.

(b) That Council confirm its commitment to a resolution put at the Sept. 15th Transportation meeting and initiate a special meeting of the Finance & Social Services Committee, to be called during the month of October, to study and for staff input with regard to the recommendations set down in the policy paper entitled N. S. Provincial Transit Study, produced in Feb., 1976.

ALD. BRENNAN

4) Ald. Brennan: That Council amend the relevant by-laws, to implement a system whereby separate contributions in excess of \$100. toward candidates to the office of Mayor, together with their campaign budgets, be submitted to Council for public record.

ALD. GRANFIELD

5) Ald. Granfield: That a staff study be instituted immediately for the saving of energy in areas such as the bridge approaches and the various city properties.

PASS BILLS

Council passed all bills for payment on motion of Ald.

Fredericks and Ibsen.

RECONSIDERATION:
MARVIN PROPERTY
REZONING

Based on a notice of reconsideration given after third reading of the amendment to By-law #74, rezoning the Marvin property to Park & Institutional, Ald. Ritchie now moved that reconsideration be given the action taken by Council in approving third reading; the motion to reconsider was seconded by Ald. Brennan and it carried by a vote of 9 to 5.

Ald. Ritchie expressed concern that in approving the Marvin property rezoning, Council is in fact endorsing a private nursing home to be located on the site. He felt that the Special

Homes Committee established by Council should have the opportunity to review proposals received for special care homes and make recommendation accordingly before Council decides to endorse any specific proposals. Ald. Smith noted that a decision has been taken by the Hospital Commission to look into the possibility of providing and operating a nursing home in Dartmouth, and in view of this interest expressed by the Commission, he moved deferral pending a report from the Special Homes Committee which will be considering both private and municipal homes. The motion to defer was seconded by Ald. Kavanaugh and debate proceeded. Ald. Fredericks, Granfield, Ibsen, and Sanford opposed the motion and during this portion of the debate, the Mayor explained her position on the private vs. municipal home issue. She agreed with the point made by Ald. Granfield concerning the City's capital expenditures and the need to keep these as low as possible; nursing home facilities provided by the private sector would help to ease the capital borrowing position of the City, whereas a municipal home would have to be funded through our own budget. Ald. Greenough and Brennan spoke in favour of deferral, while Ald. Kavanaugh indicated his intention to give a notice of motion, requesting that no financial commitment be made on the part of other government levels to a private nursing home in Dartmouth until such time as Council has been able to evaluate a report from the Special Homes Committee. He later submitted a written copy of his notice of motion to the Deputy City Clerk. Ald. Brennan expressed concern that no details as to the level of service to be provided in the proposed nursing home, have been given to Council. When the motion to defer was put, it was defeated with Ald. Ritchie, Greenough, Hart, Brennan, Smith and Day voting in favour.

The motion for third reading under reconsideration carried with Ald. Brennan, Smith, Ritchie, Greenough and Hart voting

against.

DARTMOUTH Y REQUEST On motion of Ald. Sanford and Day, Council referred to the Finance & Social Services Committee, a letter from the Dartmouth YM/YWCA, requesting the appointment of a committee to discuss and make recommendations on the various issues raised at a recent meeting between Y representatives and members of Council.

MOTION:
ALD. GREENOUGH

In accordance with a notice of motion duly given at a previous Council meeting, Ald. Greenough now moved that the Province be requested by City Council to establish a Motor Vehicle Branch in Dartmouth to serve the needs of citizens; the motion was seconded by Ald. Ibsen. Speaking on the subject of his resolution, Ald. Greenough commented on some of the inconveniences experienced by Dartmouth residents who now have to go to Halifax for their licenses and he went on to explain the advantages of having a separate Motor Vehicle Branch office on this side of the harbour. Ald. Fredericks, Kavanaugh and Cote did not support the motion on the basis that a duplication in services would cost the tax-payers additional unnecessary expense. When the vote was taken, the motion carried.

**TEMPORARY
BORROWING
RESOLUTIONS**

The following Temporary Borrowing Resolutions were approved by Council on motion of Ald. Day and Ibsen:

- \$200,000. - Street Equipment
- 151,000. - Fire Equipment
- 80,000. - Drainage
- 300,000. - Parklands
- 100,000. - Municipal Home
- 1,015,000. - Works Centre
- 152,000. - Recreation
- 50,000. - Sanitary Landfill
- 4,000,000. - South Dartmouth High School
- 125,000. - Dartmouth East Jr. High
- 30,000. - Sewer
- 241,000. - Storm Drainage
- 500,000. - Paving
- 2,750,000. - Paving
- 610,000. - Neighbourhood Improvement Program

**RECOMMENDATIONS
FROM COMMITTEE**

Council next dealt with the following recommendations from the September 14th P.D.O. Committee meeting:

SCHOOL CROSSING: 1) School crossing, Victoria Road: Ald. Fredericks and Cote
VICTORIA ROAD

moved the adoption of a Committee recommendation to the effect that an amount of \$12,500. be considered for inclusion in the 1977 budget to cover the cost of installing a six-foot fence on Victoria Road from the end of the existing fencing to Albro Lake Road. Ald. Hart advised that residents in this particular area are more concerned about the section from Farrell to Primrose Street rather than the fencing under consideration. Enforcement of the no right-turn sign on Albro Lake Road is also one of the points about which residents have expressed concern. Mr. Roy Murphy of St. Anthony's Parish stressed the seriousness of this latter situation, referring to numerous accidents which have occurred at the corner involving right-turning traffic. As he proceeded with his explanation of the solution being sought by residents, there appeared to be some confusion as to how best to approach the crossing problem, and on motion of Ald. Kavanaugh and Walker, the item was referred back to the P.D.O. Committee for further consideration.

SHUBIE PARK

2) Shubie Park: A report from the Recreation Director on the Shubie Park operation has been dealt with by Committee and the recommendation to Council is that it be received and filed. Ald. Fredericks and Walker moved the adoption of this recommendation. Ald. Ibsen said he felt that Mr. Dignan, who raised the various issues on which the report was based, should be made aware of Council's appreciation for his efforts and Ald. Kavanaugh questioned whether members of the Tourist Commission had ample opportunity to be heard on the matter before a decision was made by the P.D.O. Committee. On his motion, seconded by Ald. Ibsen, the item was referred back to the P.D.O. Committee in order that Tourist Commissioners can have further input when the report is discussed.

DIRECTOR'S REPORT

3) Planning Director's report: The Planning Director's report for August was approved as recommended by Committee, on motion of Ald. Day and Cote.

PERMIT TO BUILD: 4) Permit to build, Canadian Tire: On motion of Ald. Ibsen and Greenough, Council approved an application for permit to build an addition to the Canadian Tire Store on Hartlen Street; approval has been recommended by Committee subject to the departmental requirements noted.

REZONING APPLIC- 5) Rezoning applications: On motion of Ald. Walker and
ATIONS Greenough, November 16th was set as the date for public hearing of the following three rezoning applications:

- 1) Parcel 28, Clayton Developments Ltd.
- 2) Marvin Property, Phase 2.
- 3) 109 Lakecrest Drive

APPLICATION
TO SUBDIVIDE

6) Application to subdivide: On motion of Ald. Smith and Fredericks, Council granted an application to subdivide, involving a minor lot line adjustment between Civic #275 Portland Street and Civic #10 James Street. Approval has been recommended by the Planning Dept., based on the staff report of Sept. 16th.

BY-LAW C-300

By-law C-300, which would amend the Dog By-law C-71 by rewording Sections 16 and 17, was before Council for consideration, accompanied by a report from the City Administrator.

It was moved by Ald. Cote and Hart and carried that leave be given to introduce the said By-law C-300 and that it now be read a first time.

It was moved by Ald. Cote and Smith that By-law C-300 be read a second time. On motion of Ald. Walker and Sanford, the by-law was referred in second reading to the P.D.O. Committee for consideration. The Mayor commented on the increasing problem with cats and their control and indicated her intent to submit a report on this subject. She asked that Mrs. Montgomery and Mrs. Bradley of the Bide-Awhile Shelter be notified when this item is to be dealt with at Committee.

CURFEW LAW

On motion of Ald. Day and Cote, Council adopted a report from the City Administrator on the subject of a curfew law for the City, as proposed by the committee appointed to study this matter. The City Solicitor's department will now proceed to draft the

necessary by-law and amendment to the City Charter for consideration by Council. Ald. Brennan said he would like to see the School Board and a student group consulted in drafting this legislation.

AWARD TENDER:
CONTRACT 7605

The following tenders have been received for the reconstruction and paving of the Portland Street extension from Bruce St. to the City limits:

Willow Contracting Ltd.	\$1,511,990.62
Steed & Evans Ltd.	1,581,205.00
W. Eric Whelby Ltd.	1,615,319.00
L. J. Casavechia Contracting Ltd.	1,651,100.00
Highland Paving Ltd.	1,705,375.00
Ocean Contractors Ltd.	1,728,375.00
Dineen Construction Ltd.	2,060,215.00

Acceptance of the low bid received from Willow Contracting Ltd. is recommended by Mr. Moir, subject to approval of the Management Committee (DREE and Dept. of Development) and Council proceeded to approve the recommendation, on motion of Ald. Greenough and Ibsen.

INCREASE IN TOLLS With the permission of Council, Ald. Ibsen introduced a motion at this time, expressing strong opposition on the part of Council to any increase in bridge tolls for passenger cars. The motion was seconded by Ald. Kavanaugh and it carried unanimously.

On motion of Ald. Fredericks and Day, Council adjourned to meet in camera and having later reconvened, approved the action taken while meeting in camera, on motion of Ald. Ibsen and Day.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.



Province of Nova Scotia

Department of Municipal Affairs

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

ADVISORY SERVICES DIVISION

October 14, 1976

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

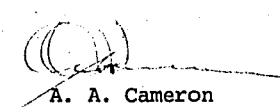
Dear Mr. Cohoon:

Re: Temporary Borrowing Resolutions - \$200,000 - Street Equipment - 76-1
151,000 - Fire Equipment - 76-2
80,000 - Drainage - 76-3 *See Settlement*
300,000 - Parklands - 76-4
100,000 - Municipal Home - 76-5
1,015,000 - Works Centre - 76-6
152,000 - Recreation - 76-7 *Facilities*
50,000 - Sanitary Land Fill - 76-8
4,000,000 - South Dartmouth High - 76-9
30,000 ¹⁹⁷⁶ Sewer - 76-11

Enclosed please find two (2) copies of each of the above mentioned borrowing resolutions.

These resolutions were approved by the Minister of Municipal Affairs on the 14th day of October, 1976.

Yours truly,


A. A. Cameron
Director

/ramp
Enclosures (20)

17.

City of Dartmouth
Temporary Borrowing Resolution

76-1

\$200,000.

for Street Equipment

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Two Hundred Thousand Dollars (\$200,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Two Hundred Thousand Dollars (\$200,000) from the Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

.../2

- 2 -

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

[Signature]
SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14th day
of	October 1976
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
Deputy City CLERK

116.

City of Dartmouth
Temporary Borrowing Resolution

76-2

\$151,000

for Fire Equipment

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Hundred Fifty-one Thousand Dollars (\$151,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Hundred Fifty-one Thousand Dollars (\$151,000) from the Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

[Signature]

APPROVED
AS TO FORM

[Signature]

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

[Signature]
MAYOR

[Signature]
Deputy City CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14th day
of	September 1976
<i>[Signature]</i> Deputy Municipal Affairs	

City of Dartmouth
Temporary Borrowing Resolution

76-3

\$80,000

for Drainage - *In Settle Field*

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing, altering, extending and improving public sewers or drains for 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Eighty Thousand Dollars (\$80,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Eighty Thousand Dollars (\$80,000) from the Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

[Signature]
COUNCILLOR

[Signature]

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>14th</i> day	
of <i>October</i> 19 <i>76</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September 1976

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

[Signature]
MAYOR

[Signature]
Deputy City CLERK

City of Dartmouth
Temporary Borrowing Resolution 76-4

\$300,000

for Parklands

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of acquiring or purchasing or improving land for a City purpose;

AND WHEREAS Section 161 (a) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, provides 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, either within or without the limits of the City;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Three Hundred Thousand Dollars (\$300,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Three Hundred Thousand Dollars (\$300,000) from the Bank of Nova Scotia at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT
[Signature]
.....1977

APPROVED
AS TO FORM
[Signature]
SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September ,1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September ,1976 .

.....*[Signature]*.....
MAYOR

.....*[Signature]*.....
Deputy City CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14th day
of	October 1976
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth
Temporary Borrowing Resolution 76-5

\$100,000

for Municipal Home

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for City purposes;

AND WHEREAS Section 160 (b) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, provides that the City Council may make by-laws establishing and maintaining either within or without the City, homes for aged, infirm or disabled persons;

AND WHEREAS clause 8(1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Hundred Thousand Dollars (\$100,000) from the Bank of Nova Scotia at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

-2-

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>14th</i> day	
of <i>October</i> 19 <i>76</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
Deputy City CLERK

City of Dartmouth
Temporary Borrowing Resolution 76-6

\$1,015,000

for Works Centre

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for City purposes;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Million Fifteen Thousand Dollars (\$1,015,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf on the City a sum not exceeding One Million Fifteen Thousand Dollars (\$1,015,000) from the Canadian Imperial Bank of Commerce at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

-2-

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

Leah Stubb
.....
MAYOR

[Signature]
.....
Deputy City CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14 th day
of	October 1976
<i>[Signature]</i> Minister of Municipal Affairs	

City of Dartmouth
Temporary Borrowing Resolution 76-7

\$152,000

for Recreation *Facilities*

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow 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 Section 161 (a) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, provides 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, either within or without the limits of the City;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Hundred Fifty-two Thousand Dollars (\$152,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Hundred Fifty-two Thousand Dollars (\$152,000) from the Bank of Nova Scotia at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AMOUNT

[Signature]
SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September , 19 76.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September , 19 76 .

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister.	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14th day
of	October 1976
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
Deputy City CLERK

City of Dartmouth
Temporary Borrowing Resolution 76-8

\$50,000

for Sanitary Land Fill

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of acquiring or purchasing or improving land for a City purpose;

AND WHEREAS Section 46 of Chapter 247 of the Revised Statutes of Nova Scotia, 1967, the Public Health Act, provides that the City may make provisions for the sanitary disposal of garbage and refuse in the manner approved by the Board of Health by the establishment and operation of a dump, incinerator, garbage disposal plant or other means;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Fifty Thousand Dollars (\$50,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Fifty Thousand Dollars (\$50,000) from the
Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

-2-

THAT the interest payable on the borrowing be paid to the Bank at a date to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO

[Signature]

APB

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommendation for approval of the Council of	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>14th</i> day	of <i>October</i> 197 <i>6</i>
<i>[Signature]</i> Minister of Municipal Affairs	

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

[Signature]
.....
MAYOR

[Signature]
.....
Deputy City CLERK

City of Dartmouth
Temporary Borrowing Resolution

76-9

\$4,000,000

for South Dartmouth High School

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Four Million Dollars (\$4,000,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Four Million Dollars (\$4,000,000) from the Canadian Imperial Bank of Commerce at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

.../2

- 2 -

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

[Signature]
.....

APPROVED
AS TO FORM

[Signature]
.....
SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September 19 76

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September , 1976 .

[Signature]
.....
MAYOR

[Signature]
.....
Deputy City CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this	14th day
of	October 1976
<i>[Signature]</i>	
Minister of Municipal Affairs	

City of Dartmouth
Temporary Borrowing Resolution

76-11

\$30,000

¹⁹⁷⁶
for Sewer

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing, altering, extending and improving public sewers or drains for 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Thirty Thousand Dollars (\$30,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Thirty Thousand Dollars (\$30,000) from the
Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

.../2

- 2 -

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

[Signature]
.....
COUNCILOR

[Signature]
.....
COUNCILOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	14th day
of	October 1976
<i>[Signature]</i> Minister of Municipal Affairs	

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

[Signature]
.....
MAYOR

[Signature]
.....
Deputy City CLERK



Province of Nova Scotia
Department of Municipal Affairs

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

ADVISORY SERVICES DIVISION

October 14, 1976

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

Dear Mr. Cohoon:

Re: Temporary Borrowing Resolutions - \$125,000 - Dartmouth East Junior High - 76-

241,000 ¹⁹⁷⁶ Storm Drainage - 76-12

500,000 ¹⁹⁷⁶ Paving - 76-13

2,750,000 - Paving 76-14 Portland Street

Enclosed please find two (2) copies of each of the above mentioned resolutions.

These resolutions were approved by the Minister of Municipal Affairs on the 14th day of October, 1976.

Yours truly,

A. A. Cameron
Director

/ramp
Enclosures (8)

City of Dartmouth
Temporary Borrowing Resolution

76-10

\$125,000

for Dartmouth East Junior High

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Hundred Twenty-five Thousand Dollars (\$125,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Hundred Twenty-five Thousand Dollars (\$125,000) from the Canadian Imperial Bank of Commerce at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

.../2

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

[Signature]

APPROVED
AS TO FORM

[Signature]

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <i>14th</i> day	
at <i>Porter</i> 19 <i>76</i>	
<i>[Signature]</i> Minister of Municipal Affairs	

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

[Signature]
MAYOR

[Signature]
Deputy City CLERK

City of Dartmouth
Temporary Borrowing Resolution

76-12

\$241,000

1976
for Storm Drainage

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing, altering, extending and improving public sewers or drains for 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Two Hundred Forty-one Thousand Dollars (\$241,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Two Hundred Forty-one Thousand Dollars (\$241,000) from the Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

.../2

- 2 -

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

SOLICITOR

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommend for
approval of the Minister

Deputy Minister

APPROVED this 14th day

of

Minister of Municipal Affairs

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

MAYOR

Deputy City CLERK

City of Dartmouth
Temporary Borrowing Resolution

76-13

\$500,000

1976
for Paving

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Five Hundred Thousand Dollars (\$500,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Five Hundred Thousand Dollars (\$500,000) from the Toronto-Dominion at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

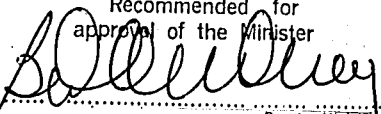
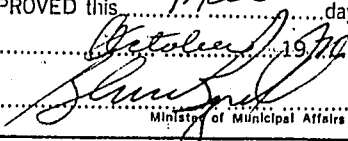
THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

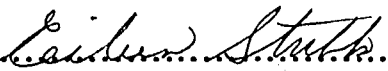
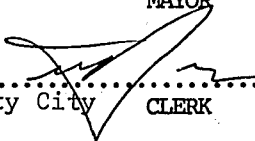
APPROVED
AS TO AMOUNT
7/18/76

APPROVED
AS TO FORM
SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September 1976

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
	
Deputy Minister	
APPROVED this	14th day
of	October 1976
	
Minister of Municipal Affairs	

..........
MAYOR
..........
Deputy City CLERK

City of Dartmouth
Temporary Borrowing Resolution

41.
76-14

\$2,750,000

for Paving *Portland Street*

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) from the Toronto-Dominion at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

.../2

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

[Signature]

APPROVED
AS TO FORM

[Signature]

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September 1976

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

[Signature]
.....
MAYOR

[Signature]
.....
Deputy City CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i>	
Deputy Minister	
APPROVED this <i>14th</i> day	
of <i>October</i> 1976	
<i>[Signature]</i>	
Minister of Municipal Affairs	



Province of Nova Scotia

Department of Municipal Affairs

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

ADVISORY SERVICES DIVISION

November 8, 1976

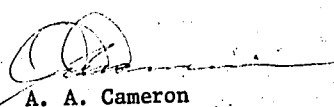
Mr. Neil C. Cohoon
Clerk Treasurer
City of Dartmouth
P. O. Box 817
Dartmouth, Nova Scotia
B2Y 3Z3

Dear Mr. Cohoon:

Enclosed please find a copy of your resolution number 76-31,
Exchange of Lands between the City of Dartmouth and the Nova Scotia
Power Corporation.

The resolution has been consented to by the Minister of Municipal
Affairs on the 4th day of November, 1976.

Yours truly,



A. A. Cameron
Director

AAC/ramp
Enclosure

City of Dartmouth
Temporary Borrowing Resolution

76-15

\$610,000

for Neighbourhood Improvement Program

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of generally, for any City purpose whatsoever;

AND WHEREAS Section 147 (a) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, provides that the Council may undertake, carry to completion, maintain and operate housing schemes, land assembly schemes, and 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Six Hundred Ten Thousand Dollars (\$610,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorize the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Six Hundred Ten Thousand Dollars (\$610,000) from the Bank of Nova Scotia at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT:


APPROVED
AS TO FORM

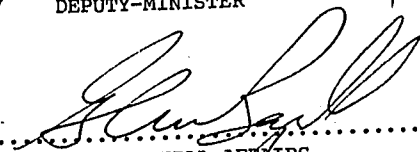
SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of September, 1976

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 27th day of September, 1976.

APPROVED this 27th day of October, 1976, and this approval extends to approval of the exercise by the City of its powers under clause 149(a) of the Dartmouth City Charter to the limit of the amount of borrowing herein.


DEPUTY-MINISTER


MINISTER OF MUNICIPAL AFFAIRS


MAYOR


Deputy City CLERK

Dartmouth, N. S.

Sept. 21/76.

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.

WHEBBY LANDS:
LAKE CHARLES AREA

A report from Mr. Moir was considered on the outcome of continuing negotiations with D. S. Jenkins & Associates on behalf of W. Eric Whebby for a land exchange with the City, involving the acquisition of 43 acres of land, bounded by Highway 118, the Waverley Road, City property and Lake Charles. The amount to be paid by the City in this land exchange, representing the difference between the market value of \$35,000. for the Whebby lands and the amount to be paid by the Whebby interests for the City property (\$2,500.), would be a net cost of \$32,500. It is proposed by Mr. Jenkins that if the City so wishes, this amount could be paid by equal annual installments over a five-year period with interest at the rate of 8% per annum on the unpaid balance. The Committee proceeded to approve the settlement negotiated, on motion of Ald. Walker and Fredericks.

In connection with the parcel of land owned by the Whebby interests, adjacent to the Burnside Industrial Park, Mr. Moir indicates that until such time as an expropriation of the portion of land by the Dept. of Highways has been finalized, Mr. Whebby wishes to defer the sale of these lands. He would, however, be receptive to accepting the appraised offer of \$53,500. for the 152 acres, based on terms of payment similar to those outlined.

ACQUISITION:
642 PORTLAND ST.

On motion of Ald. Ibsen and Cote, a report from the City Clerk was adopted, recommending authorization for the purchase of 642 Portland Street for a total price of \$70,000. and subject to payment of the owner's legal expenses to a maximum of \$600. and payment of the payout penalty of the existing mortgage to a maximum of \$3,000. The property is presently owned by Delano Real Estate Ltd. and is required for the widening of Portland Street.

In camera: City Council, Sept. 21/76.

Page 2 .

**ACQUISITION:
650 PORTLAND ST.**

On motion of Ald. Brownlow and Day, the Committee also approved a second report from the City Clerk which recommends acceptance of a settlement negotiated for the Ronald Eisener property at 650 Portland Street, required for street widening purposes. The recommendation is that the City acquire this property for a total price of \$148,000. plus the payment of legal expenses to a maximum of \$1,000., plus an allowance of \$5,000. to compensate the owner for moving expenses and the disruption of the property.

**ACQUISITION:
836 PORTLAND ST.**

Mr. Moir reported to the Committee on negotiations with Mrs. Patterson for her property at 836 Portland Street, a portion of which is required for street widening. A settlement price of \$6,600. is being recommended and the City will stake the front portion of the property. A black ash tree discussed in the negotiations can be saved and will not have to be replaced. The recommended settlement was given approval by the Committee on motion of Ald. Day and Ibsen.

**ACQUISITION:
DART. WEDGEPORT
PLAZA LTD.**

Negotiations have been carried on for the acquisition of lands owned by Dartmouth Wedgeport Plaza Ltd., required in connection with the widening of Portland Street. Included are Parcels A6 (2,097 sq. ft.), A7 (1,603 sq. ft.) and Parcel 8, containing 29,531 sq. ft. A building known as Civic #660 Portland Street and used for commercial purposes is located on Parcel 8 and must also be acquired. A large sign situated on the property will also have to be moved and relocated. A total settlement of \$135,000. is recommended by the City Clerk in his report to the Committee; this amount does not include the cost of relocating the sign. The Committee proceeded to approve the recommendation on motion of Ald. Walker and Ibsen.

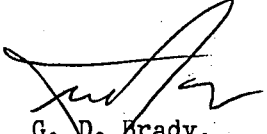
**WATERSHED LANDS:
LAKE MAJOR**

Mr. Moir presented a plan showing lands owned by the Ernst family in the Lake Major watershed area. Approx. 1400 to 1500 acres are involved and an interest has been expressed in selling the land to the City for \$900. per acre; the total cost would be approximately \$1,300,050. The settlement discussed would include provision for the family to continue

living in their home on the land until they wish to move or until their death, and there are two other houses on the property, along with a mill and a summer cottage. The owners would want the opportunity to take the machinery out of the mill and the workshop and to mill the lumber which they have out at present. Mr. Moir said that he would drive out to the property with any members of Council wishing to see it. Ald. Kavanaugh and Greenough considered the asking price to be very high, but other members of the Committee were in favour of having negotiations continue with the owners. Mr. Moir was authorized to carry on with further negotiations, on motion of Ald. Ibsen and Hart.

Ald. Walker asked for a written report on authorization given by the Engineering Dept. for dumping fill on the east side of Red Bridge Pond and on lands owned by Raymond Sellars. The City Administrator said he would look into this matter further.

The Committee adjourned to reconvene in open Council, on motion of Ald. Ibsen and Day.



G. D. Brady,
Deputy City Clerk.

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

Present - Mayor Stubbs

Ald. Ibsen	Kavanaugh
Smith	Gränfield
Day	Brennan
Hart	Sanford
Cote	Brownlow
Walker	Greenough
Ritchie	Fredericks
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

MINUTES

On motion of Ald. Ibsen and Hart, Council approved the minutes of Sept. 7th and 9th, notation having been made of the fact that Ald. Walker and Greenough should have been recorded as present for the Sept. 7th meeting and Ald. Ritchie for the Sept. 9th meeting. The amended motion carried.

BY-LAW C-299

By-law C-299, which amends C-289 by permitting group homes in R-2 Zones, was before Council for third reading at this time. It was moved by Ald. Hart and Greenough and carried that By-law C-299 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.

PETITION: LUCIEN DR. RESIDENTS

Ald. Ibsen presented a petition on behalf of Lucien Drive residents concerned with a water problem originating on the City reservoir lands; the petition was given to the City Clerk by the Alderman.

RESIGNATION: ALD. BROWNLOW

On motion of Ald. Fredericks and Walker, Council accepted a letter of resignation from Ald. Brownlow, effective as of midnight, October 14th, in accordance with City Charter Article 47 (3); Ald. Brownlow is seeking election as Mayor of the City of Dartmouth. Council tended to feel that an early by-election should be held to fill the Ward 4 Aldermanic seat being vacated by Ald. Brownlow and after several dates had been suggested and considered, November 16th was set for the nomination date and Saturday, Dec. 11th, for the by-election. The motion to this effect, moved by Ald. Ritchie and seconded by Ald. Day, carried.

SET DATE FOR BY-ELECTION

PROPERTY AT
597 PORTLAND ST.

A letter has been received from the Solicitor for Mr. Calabretta, applicant for the rezoning of 597 Portland Street to permit a take-out food establishment on the property. This application was denied by Council and the property has now been offered for sale to the City at the purchase price originally paid for it, plus the expenses incurred in the original property acquisition. The City Administrator pointed out that the City has no particular use for the property and on motion of Ald. Sanford and Smith, Council agreed to advise the Solicitor, Mr. Thompson, that the City is not interested in acquiring his client's property. Ald. Fredericks and Greenough questioned whether the applicant has made any attempt to secure access via some of the adjacent properties, this suggestion having been made to him at the public hearing. The Mayor suggested that any such arrangements would have to be initiated and negotiated by the applicant and cannot originate with the City.

HSP. COMMISSION:
NURSING HOME

On motion of Ald. Smith and Day, Council deferred a letter from the Dartmouth Hospital Commission, proposing that a nursing home facility be undertaken as a project by the Commission, until such time as Council has received a report from the Special Care Homes Committee. A meeting of the Committee is scheduled for October 8th.

LETTER:
BRIDGE TOLLS

A letter has been received from Dr. Higgins, on behalf of the Urban Transportation & Development Committee of the Ecology Action Centre, proposing a redistribution of bridge tolls as explained in a proposal forwarded to the Bridge Commission. Ald. Fredericks and Day moved that the letter be received and filed, but Ald. Hart was in favour of having the matter referred to staff for consideration and recommendation to Council. Ald. Brownlow agreed that Dr. Higgins should receive a response to his proposal and on his motion, seconded by Ald. Ritchie, Council referred the letter to the Finance Committee for further consideration (Ald. Day, Granfield, Sanford, Smith and Fredericks voting against).

LETTER: ALD.
GREENOUGH
WITHDRAWN

The Mayor advised that a letter to have been circulated by Ald. Greenough on the use of the Boys' Club building, has been withdrawn from the agenda.

DARTMOUTH MEMBER: On motion of Ald. Sanford and Ibsen, Council approved a PORT COMMISSION recommendation from the Dartmouth Chamber of Commerce, naming Jack Forbes to represent Dartmouth on the Halifax-Dartmouth Port Commission; Mr. Forbes is the Chairman of the Chamber's Port & Transportation Committee.

In conjunction with a recommendation from the Mayor for dealing with the remainder of the agenda, Ald. Sanford and Smith moved deferral of the motions listed for introduction at this time, until the November Council meeting. The motion to defer was defeated and the following motions were presented for consideration, notice of motion having been duly given by the members of Council concerned:

MOTIONS:

1) Ald. Greenough moved, seconded by Ald. Walker, that ALD. GREENOUGH City Council be asked to consider the purchase of lands known as the Baker property on Caledonia Road, to be used for park and recreational purposes. In his presentation, Ald. Greenough commented on the increasing need for recreational land and open space in a section of the City where residential development is continuing to take place, in addition to the already heavy density which exists in the Kennedy-Churchill Drive area. He proposed referral of his motion to the Recreation and Planning Departments for recommendation, and subsequently agreed to have the matter referred to the P.D.O. Committee for consideration. The reports from Recreation and Planning would therefore go to the Committee and input would be requested from the Recreation Advisory Committee as well. Ald. Kavanaugh seconded the motion to refer and it carried.

ALD. FREDERICKS 2) Ald. Fredericks introduced the following resolution, which was seconded by Ald. Hart:

WHEREAS: There is a need to save energy and taxpayers dollars,

THEREFORE BE IT RESOLVED: That City Council direct staff to investigate all City buildings in regard to heat loss and to report to Council as soon as possible on their findings as to proper storm windows on City buildings or the lack of them; and any other matter that concerns the loss or waste of heat, in City buildings.

Notation was made by Ald. Fredericks of several points he would wish to have staff give particular attention to, as detailed in his written submission, and he went on to comment on the fuel savings achieved by the School Board in the project undertaken last year when the North Woodside School was insulated. When the motion was put, it carried without opposition.

3) The following motion was presented by Ald. Fredericks, seconded by Ald. Day:

WHEREAS: There is a need to provide adequate facilities for the recreational needs of our Senior Citizens,

AND WHEREAS: Our City Recreation Dept. could make use of this facility for recreation programmes that they now must rent space for,

AND WHEREAS: The Dept. of Education and the Dept. of Manpower could lease other space in the City (namely, the O'Brien building, old Emergency Hospital building) or proceed with the building of their own facilities, which are long overdue;

THEREFORE BE IT RESOLVED: That City Council direct the City Clerk to open negotiations for the release of Findlay School as soon as possible for the sole use of Senior Citizens and the Recreation Dept.

Ald. Fredericks felt that other premises should be considered by the Education and Manpower people now making use of space in Findlay School and Ald. Granfield questioned the status of the lease with the City for rental of the Findlay School premises. He favoured referral to both the P.D.O. and Finance Committees so that this and other points can be discussed first at the committee level. His motion to this effect, seconded by Ald. Brennan, was put and carried. Ald. Ritchie proposed that the Committees also be provided with information on the cost of insulating the school and making any other repairs which may be required as part of maintaining the building.

4) Ald. Fredericks' third resolution reads as follows,

having been seconded by Ald. Ritchie:

WHEREAS: There is a Universal Emergency Telephone Number '911' in use in areas of North America and in the Canadian cities of London, Ontario and Winnipeg, Manitoba;

AND WHEREAS: The Canadian Conference of Mayors held in June of 1976 endorsed and urged its members to implement this service to our citizens;

THEREFORE BE IT RESOLVED: That Dartmouth City Council hereby direct City Staff, namely, the City Clerk, the City Police Chief, the City Administrator, Fire Chief, City Planner and City Engineer, to investigate possible use of Emergency Phone Number '911' in the Dartmouth/Halifax Metro Area;

AND FURTHER: That staff discussions be held with the Mayor of Halifax, Warden of Halifax County and officials of Maritime Tel & Tel Co. and the local R.C.M.P. in this regard;

AND FURTHER: That City Staff then report their preliminary findings to Dartmouth City Council as to the feasibility of '911' at this time for the Metro Area and its probable cost to each municipal unit participating.

At the suggestion of Ald. Kavanaugh and on his amendment, the third last paragraph was deleted from the resolution; with this change, staff would report to Council before any discussions are undertaken with other municipal representatives, Maritime Tel & Tel, or the R.C.M.P. The amendment was seconded by Ald. Smith and it carried; the amended motion carried. Copies of the written submission compiled by Ald. Fredericks were circulated previously with his resolution.

ALD. HART

5) Ald. Hart moved, seconded by Ald. Brownlow, that the principle of a standing Chairman be adopted in place of a rotating Chairman for each of the two major committees, these committee Chairmen to be elected by the full Council at the same time as the Deputy Mayor is elected. Ald. Hart felt that the principle of a standing Chairman would make possible a closer liaison between the committee and City staff, as well as between the committee and members of the public. Ald. Fredericks agreed that it would add continuity and strength to the committees if they operated under standing Chairmen. On motion of Ald. Kavanaugh and Day, Council agreed to defer this

matter, however, until after the October 16th election.

6) Ald. Hart moved, seconded by Ald. Fredericks, that Council confirm its commitment to a resolution adopted at the Sept. 15th Transportation meeting and initiate a special meeting of the Finance & Social Services Committee, to be called during October, to study and for staff input with regard to the recommendations set down in the policy paper entitled 'N. S. Provincial Transit Study', produced in February, 1976. Ald. Hart stressed the importance of having recommendations from Dartmouth City staff available for study by members of Council before the second transportation meeting so that the Dartmouth representatives will be well informed and knowledgeable about the Provincial Transit Study when it is discussed. In accordance with an amendment introduced by Ald. Kavanaugh and Brownlow, it was agreed that a special meeting of Council should be called to deal with the recommendations from staff, rather than just those members who serve on the Finance Committee, and instead of having the meeting in October, it will be held as soon as staff have the material ready. With this amendment, the motion carried.

With the concurrence of Council, Ald. Brennan indicated that he would defer his motion on campaign contributions and budgets, to the next Council meeting.

ALD. GRANFIELD 7) Ald. Granfield moved, seconded by Ald. Day, that a staff study be instituted immediately for the saving of energy in areas such as the bridge approaches and various other City properties. After Ald. Granfield had been heard by Council on the intent of his motion, it was put and carried.

ALD. KAVANAUGH 8) Ald. Kavanaugh moved, seconded by Ald. Ritchie, that the City Clerk be instructed to correspond with the various levels of government involved in the funding of nursing homes, asking them not to make any financial commitments to any parties regarding the funding of a nursing home in Dartmouth

until such time as the Special Committee has brought in a report to Council. Ald. Sanford said he could support the motion if a time limit were put on it and he moved in amendment that the time limit be for a two-month period. The amendment carried with Ald. Granfield voting against.

Debate on the motion centered mainly on the position taken by Council in approving the rezoning of the Marvin property and the ramifications of this action. Several Council members, one being Ald. Brennan, emphasized that Council's approval of the Marvin property rezoning does not constitute an endorsement of the privately-operated nursing home proposed for the site. The Mayor pointed out that Council was aware of the land use being planned for the property and suggested that it is a matter of semantics as to whether or not endorsement was inherent in approval of the rezoning application involved. Ald. Greenough supported the motion and Ald. Cote and Fredericks spoke against it. When the amended motion was put, it carried with Ald. Ibsen, Granfield, Cote, Walker and Fredericks voting against.

Ald. Brennan indicated his wish to introduce his second motion in conjunction with the taxi fare item since it relates to the proposed increase in rates for taxi service. Council concurred with this request.

REPORTS

Ald. Ibsen and Day moved the adoption of the following monthly reports:

- Building Inspector
- Minimum Standards for Use and Maintenance
- Plumbing Report
- Social Services
- Police Chief
- Fire Chief
- V. O. N.

Ald. Smith inquired further as to action being taken in connection with the three duplexes at 44/46/48 Chittick Ave. He said that not only are these unsightly premises, but there is a drainage problem associated with #46 and garbage is being left outside by tenants, which adds to the general concern being

expressed by residents living near the property. The Solicitor explained that the structural problems with these buildings do not lend themselves to enforcement under our Unsightly Premises and Minimum Standards By-laws. He said the fundamental problem is that they are not basically good looking buildings in the first place; added to this fact is the problem of inadequate footings in ground which cannot support them. Both he and Mr. Moir commented on the continuing efforts being made by staff to have these properties improved. A resident from the area was heard by Council during this discussion period and he asked whether the Dept. of Public Health should not be involved, especially in the case of #46 where the water and drainage problem exists.

Ald. Brennan requested information from the Solicitor on the properties 64/66/68 Victoria Road and 55 Rose Street. He also questioned the status of the licensing by-law being drafted to deal with rooming houses. Ald. Day also referred to 26 Beech Street, expressing concern that properties such as this and 55 Rose Street represent potential fire hazards and are dangerous besides being unsightly.

Ald. Fredericks asked for a report on 29 Chadwick Street and Mr. Moir advised that copies of his correspondence with the Building Inspector and the Solicitor on this property have been forwarded to the Alderman. The motion on the floor was put and carried.

COMMITTEE
RECOMMENDATIONS

Recommendations from the Finance & Social Services Committee were dealt with as follows:

COMMITTEE
APPOINTMENT

1) YM/YWCA Request for Committee Appointment: In connection with a request from the Dartmouth YM/YWCA for a committee to examine and make recommendations on various issues discussed at a meeting with members of Council, the Finance Committee recommends to Council that the Recreational Advisory Board (or a portion of the Board so designated) be the Committee appointed

to carry out a detailed study of the City Recreation and Y programs to determine where there are areas of duplication and, if there is duplication, to come up with recommendations as to which programs should be discontinued to eliminate such duplication. This report to come to Council as soon as possible, but no later than the first Council meeting in December. Council adopted the recommendation from Committee on motion of Ald. Greenough and Hart.

TAX EXEMPTION
REQUEST: YM/YWCA

2) Request for tax exemption from YM/YWCA: The Committee

has suggested that the tax exemption request from the Y be included in the agenda for this meeting, and in this connection, Mr. Moir has submitted a detailed report setting out the proposal discussed with the Y representatives. Reference is also made in his report to the need for confirmation of the 1975 grant in lieu of taxes, in addition to the remaining negotiations yet to be concluded for the 1976 tax exemption. The matter was referred back to the Finance & Social Services Committee for further study, on motion of Ald. Hart and Ibsen.

WHEEL CHAIR LIFT:
OCEAN VIEW MANOR

3) Wheel Chair Lift, Ocean View Manor: On motion of Ald.

Ibsen and Sanford, Council approved a recommendation from Committee that a contribution of \$1,000. be made by the City to the fund-raising program being undertaken by Ocean View Manor in acquiring a wheel chair lift van for the use of Manor residents. A letter has been received from Mr. McNamara, the Administrator, providing information on the other donations received to date and the other sources of funding approached for assistance. A motion proposed by Ald. Walker, which would have referred the request for consideration in conjunction with the 1977 grants, did not receive a seconder and the motion on the floor carried (Ald. Walker voting against). Since this donation involves an over-expenditure, second approval will be required at the next Council meeting.

FIRST APPROVAL

The Mayor advised Council of arrangements being made to

transport disabled residents in a van so that they can be permitted to vote at the advance poll to be held at City Hall on Saturday, October 9th. She commented on the merit of such a service and the interest expressed by the Province in a similar service which could be provided during Provincial elections.

TAXI FARE
INCREASES

4) Taxi Fare Increases: Ald. Greenough and Day moved the adoption of a recommendation from Committee in response to a request from the Dartmouth Taxi Assn. for increased fares. Under the proposed fare structure, the initial charge would be 70¢, with each additional one-seventh of a mile at 10¢ (70¢ in total). Waiting time per hour would be increased to \$8.00. There would be no charge for children under ten years of age, a 25¢ charge for each additional passenger and a 50¢ charge for two or more pieces of luggage, parcels or groceries. The Taxi-cab By-law will be amended accordingly, on motion of Ald. Ibsen and Kavanaugh.

Ald. Brennan proceeded to introduce his motion, for which notice was previously given. He moved that Council instruct staff to meet with the Dartmouth Taxi Assn. to establish a mutually-equitable formula and a manageable system for providing reduced taxi fares to Dartmouth senior citizens. The motion, seconded by Ald. Hart, carried.

INPUT INTO DESIGN
OF FACILITIES

On motion of Ald. Walker and Ibsen, Council referred to the School Board for recommendation back to Council, a request from the Recreational Advisory Board that consideration be given to the involvement of the Parks & Recreation Dept., the Physical Education Dept., and the Advisory Board in the planning of recreational areas (gyms and playing fields) when new schools are being designed.

DEHUMIDIFIER:
KINSMEN RINK

The following tenders have been received for the installation of a dehumidifier in the Kinsmen Rink:

Halifax Heating & Air Conditioning Co.	\$ 9,550.
Comstock International Ltd.	10,300.
C. W. Hubbard Refrigeration Ltd.	10,500.
Cimco Ltd.	12,680.

Acceptance of the bid submitted by Comstock International Ltd. is recommended for the reasons outlined in a letter from Mr. N. H. McFetridge, which accompanied Mr. Moir's report, and Council approved this recommendation on motion of Ald. Ibsen and Walker.

SURPLUS EQUIPMENT: On motion of Ald. Day and Sanford, Council approved a **FIRE DEPARTMENT** report from the City Administrator, recommending that a piece of surplus equipment belonging to the Fire Dept. be offered to the Maritime Fire Fighters' Training School at Waverley for use as a training pumper. The equipment concerned is a 1945 Bickle-Seagrave pumper purchased by the City from Crown Assets over ten years ago for the sum of approx. \$7,000.

AWARD TENDER: Two tenders have been received for highway salt for the **HIGHWAY SALT** winter season 1976/77, one from the Canadian Salt Co. Ltd., with a delivery price of \$16.65 per ton until October 15/76 and \$17.15 per ton after that date, and the second from Domtar Chemicals Ltd., who quoted a price of \$18.65 per ton delivered, but would not guarantee delivery of any specific tonnage. Acceptance of the Canadian Salt Co. Ltd. tender is recommended and Council approved this recommendation on motion of Ald. Sanford and Brownlow.

TENDERS: SNOW Tenders have been received (as per the attached list) for **PLOWING EQUIPMENT** the supply of rental equipment required for snow plowing for the coming winter season. The recommendation from Mr. Moir is that the tenders for graders received from Municipal Spraying & Contracting Ltd., Ocean Contractors Ltd., and Trynor Construction Ltd., at the hourly rates listed, be accepted. It is further recommended that the tenders for loaders be accepted from L. J. Casavechia Contracting Ltd., Municipal Spraying & Contracting Ltd., Ocean Contractors Ltd., Trynor Construction Co. Ltd., Woodlawn

Construction Ltd., and Steed & Evans Ltd. Council adopted Mr. Moir's recommendations on motion of Ald. Ibsen and Cote.

EXEMPTION UNDER
ASSESSMENT ACT

On motion of Ald. Greenough and Ibsen, Council adopted a report from the City Administrator on the exemption of certain organizations from taxation under the new provisions of the Assessment Act. It is recommended that an advertisement be published, requesting organizations to submit their applications for exemption from assessment, pointing out the provisions of the new Assessment Act and the differences between the exemption provisions in the City Charter formerly available to them, and requesting that new applications be submitted if they meet the provisions of the new Assessment Act. Mr. Moir's report further suggests that letters be written to all organizations which are currently exempt, making them aware of the fact that their exemption will no longer apply (1977) unless they submit new applications and meet the provisions of the Provincial Assessment Act.

PARK CEMETERY:
HARBOURVIEW N.I.P.
PROJECT

On motion of Ald. Sanford and Brownlow, Council approved a report from Mr. Lukan of the Planning Dept., recommending that staff be authorized to issue a call for tenders for the Park Cemetery project, associated with the Harbourview N.I.P. program. Details of the proposed design concept are contained in the description prepared by H. J. Porter & Associates Ltd., consultants for the project. Ald. Brennan asked about fill material which is already being dumped in this area and suggested that care should be taken to insure it does not wash down over the adjacent privately-owned property.

INTERIM
QUARRY REPORT

An interim report on the study into the long-term effect of the Steed & Evans quarry operation, was before Council for information purposes and it was moved by Ald. Sanford and Greenough that it be received and filed. Ald. Brennan suggested that one of the aspects of the quarry operation which should receive consideration has to do with the economics of the quarry

location as this factor relates to the cost of material quarried.

● INQUIRIES:

ALD. GREENOUGH Ald. Greenough's inquiry concerned the Dartmouth promotional display at the Halifax International Airport; Mr. Moir advised that the display has been improved in response to concern expressed over it.

ALD. IBSEN In answer to a question from Ald. Ibsen concerning the status of the fund established for flood damage claims, Mr. Moir advised that it has been closed out. Ald. Ibsen passed a bill from a resident for flood damage to the City Administrator.

ALD. IBSEN Ald. Ibsen also asked about the status of the Portland Street/Circumferential interchange; Mr. Moir said he does not have all the necessary information on this project.

● ALD. BRENNAN Ald. Brennan requested that the City Administrator arrange a meeting with the Police Chief and the Alderman regarding the subject of foot patrols.

ALD. BRENNAN Ald. Brennan asked to have a report on the inspections carried out at 4 Tulip Street.

ALD. RITCHIE Ald. Ritchie made a request that a letter be forwarded to Phillips Cable, asking them to clean up the cables and other material around their property facing the new hospital or erect a fence. Mr. Moir said he would send a letter to the company.

ALD. DAY Ald. Day asked if the directional laning of the MicMac Rotary is to be continued, including the proposed two-way section from the Dartmouth Inn; Mr. Moir said he would check on this inquiry further.

ALD. DAY Ald. Day's second question concerned the acquisition of properties in the Sullivan's Pond area; Mr. Moir said that there are still five or six properties in the area not yet owned by the City.

ALD. FREDERICKS Ald. Fredericks' inquiry pertained to flooding in the Waynewood Drive area and he asked that the Engineering Dept. check to see if pipes are properly hooked up and draining out to the brook.

ALD. SMITH

Inquiries from Ald. Smith concerned:

- 1) the replacement of curb on Jean and Chittick Ave.; he asked when this is going to be done.
- 2) the need for a speed limit on the Circumferential Highway from the Rotary to Portland St.; asked that this be considered.
- 3) problems with the flooding of basements on Celtic Drive and Glenwood Ave. as a result of a backup from the brook.
- 4) requested a report on the sewer and drainage problem on Penhorn Drive and Jean Ave.
- 5) sidewalk installation not started yet on Sinclair Street; this work was supposed to have been done last year.
- 6) permits to renovate buildings were directed to come before Council and to go to the Fire Chief for his consideration; he asked why this procedure has not been followed.
- 7) problem with flooding at the Harbour City Credit Union.

ALD. HART

Ald. Hart asked about the rental of land in the Nivens Ave. area by the Power Corporation for storing plastic pipe; she requested that this matter be looked into in order to make sure the situation is controlled.

ALD. GRANFIELD

Ald. Granfield asked for a report on the ownership by the City of property around Maynards Lake and who is responsible for keeping the shoreline clean there.

ALD. BROWNLOW

Ald. Brownlow asked for updated information from the City Administrator on the section of sidewalk on Crichton Ave. which is causing problems.

Ald. Brownlow's second question concerned the problems at Alderney Manor, and the Mayor reported on her correspondence with the Provincial and Federal Housing Ministers on this subject. Ald. Brownlow suggested that it would be worthwhile having all of this information made available to Council.

PASS BILLS

Questions from Ald. Greenough in connection with the expenditures statement to September 21/76 dealt with over-expenditures under the items 'Public Relations' (Legislative), 'Other' (Administrative Services), and 'Repairs' (Police Automotive Equipment). The Mayor responded to each of these queries

from Ald. Greenough, after which Council passed all bills for payment, on motion of Ald. Ibsen and Day.

Council then adjourned to meet in camera, as moved by Ald. Greenough and Day, and later reconvened to ratify the action taken at the in camera meeting. ~~The motions adopted in camera~~ were approved on motion of Ald. Greenough and Walker.

RESOLUTION #76-35 Council adopted Resolution #76-35, appointing Special Constables as listed, on motion of Ald. Walker and Kavanaugh; a copy of the resolution is attached.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

16.

CITY OF DARTMOUTH

C.A. MOIR
CITY ADMINISTRATOR

P.O. BOX 542 817
DARTMOUTH, NOVA SCOTIA

B2Y 3Z3

Date: September 30, 1976

To: Her Worship the Mayor and
Members of City Council

From: C. A. Moir, City Administrator

Re: Tenders, Snow plowing Equipment

Tenders have been received and opened for the supply of rental equipment required for snow plowing for the coming winter season. Tenders were called on the basis of providing rubber-tired front-end loaders equipped with one-way plows and standard type road graders with 14' blades; the equipment to be made available for the period December 1, 1976 to March 31, 1977. A monthly retainer of \$425 is offered on the understanding that all equipment is supplied with operator and the equipment and operator are available at all times during the winter period. All maintenance and operating supplies, including gasoline, oil, etc. and insurance, are furnished by the equipment owner.

Attached is a list of the companies who submitted tenders and the list shows equipment offered and the hourly rates. This hourly rate is paid when the equipment is used and is a payment over and above the monthly retainer.

The list of equipment has been checked by the City Engineer and it is recommended that the tenders for graders received from Municipal Spraying & Contracting Limited, Ocean Contractors Limited, and Trynor Construction Limited at the hourly rates shown be accepted.

It is further recommended that the tenders for loaders be accepted from L. J. Casavechia Contracting Limited, Municipal Spraying & Contracting Limited, Ocean Contractors Limited, Trynor Construction Co. Ltd., Woodlawn Construction

(over)



CITY OF DARTMOUTH



17.
C.A. MOIR
CITY ADMINISTRATOR

2.

Mayor & Members of Council,
Dartmouth, N. S.

September 30, 1976

Limited, and Steed & Evans Limited. This recommendation is based on the price and type of service received from these companies during previous winter seasons.

This will provide 8 graders and 8 front-end loaders which is the same amount of equipment rented during the previous winter season.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'C.A. Moir'.

C.A. Moir,
City Administrator

CAM:mgm

CITY OF DARTMOUTHTENDERS RECEIVED FOR SNOW PLOWING EQUIPMENT 1976-77

TRYNOR CONSTRUCTION CO. LTD.
OCEAN CONTRACTORS LTD.

MUNICIPAL SPRAYING & CONTRACTING LTD.

STEED & EVANS (MARITIMES) LTD.

L.J. CASAVECHIA CONTRACTING LTD.
WOODLAWN CONSTRUCTION LTD.

TRYNOR CONSTRUCTION CO. LTD.

MUNICIPAL SPRAYING & CONTRACTING LTD.
STEED & EVANS (MARITIMES) LTD.

OCEAN CONTRACTORS LTD.

GRADERS W/14 FOOT BLADES

CATERPILLAR MODEL 12	50.00 HOUR
CATERPILLAR MODEL 120	40.00 HOUR
CATERPILLAR MODEL 12G	40.00 HOUR
CATERPILLAR MODEL 12	40.00 HOUR
CATERPILLAR MODEL 12	45.00 HOUR
CATERPILLAR MODEL 12	45.00 HOUR
CATERPILLAR MODEL 12	45.00 HOUR
CATERPILLAR MODEL 12	45.00 HOUR
CATERPILLAR MODEL 140	39.00 HOUR

LOADERS W/ONE WAY SNOW PLOW

CATERPILLAR MODEL 950	38.00 HOUR
HOUGH MODEL H65	45.00 HOUR
HOUGH MODEL H90	45.00 HOUR
CATERPILLAR MODEL 966	50.00 HOUR
CATERPILLAR MODEL 966	50.00 HOUR
CATERPILLAR MODEL 966	47.00 HOUR
HOUGH MODEL 80	40.00 HOUR
MICHIGAN MODEL 125B	40.00 HOUR
HOUGH MODEL 80	40.00 HOUR

RESOLUTION #76-35

RESOLVED that the following be and hereby
appointed SPECIAL CONSTABLES in and for the City of
Dartmouth to hold office until January 30, 1977.

Francis Edward Hopkinson

Henry John Aucoin

George Francis Barrett

Angus L. MacInnis

Maurice Gardner Swaine

Raymond James Campbell

Kenneth D. Calbury

Dartmouth, N. S.

October 5/76.

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

HIGH SCHOOL SITE

The first item dealt with by Council, meeting in Committee, was a report prepared by the City Administrator on continuing negotiations for a high school site, the two properties under consideration being the Hammerling site and the E. S. Martin Construction Ltd. property, both located in the Portland St. area. As previously directed by Council, soil tests have been conducted on each of these sites and results indicate that the less expensive site, as far as construction cost is concerned, appears to be the Hammerling property. In summary, Mr. Moir's report proposes that the City proceed to acquire the Hammerling property through expropriation and also, that negotiations continue with Humford International Investments Ltd. for acreage for recreational purposes in the Manor Park area. The Committee proceeded to adopt the report from the City Administrator, on motion of Ald. Sanford and Kavanaugh.

SETTLEMENT: R.C.
EPISCOPAL CORP.

A report from Mr. Moir was considered on negotiations which have been carried on with the Roman Catholic Episcopal Corp. (St. Thomas More Church) in arriving at a settlement for lands expropriated by the City during construction of the #7 Highway improvements. Acceptance of ^{the} five-point settlement outlined in Mr. Moir's report (as attached) is recommended and this recommendation was adopted on motion of Ald. Walker and Greenough.

The Mayor brought to the Committee's attention the financial situation of Mrs. Richard, wife of the late Capt. Richard of the City Fire Dept., with respect to funeral expenses amounting to \$1400., and having discussed the matter and possible arrangements which could be made to assist Mrs. Richard, the Committee agreed to determine what funds may be available under the Canada Pension Plan, over and above the \$700. amount she will receive under the provisions of the Firefighters agreement toward funeral costs.

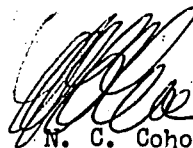
Mr. Moir informed the Committee of a request he has received to rent space to farmers wishing to sell their

In camera: City Council, Oct. 5/76.

Page 2 .1

produce at the site of the former Memorial Rink on the weekends. He asked that the members consider whether or not they wish to permit this type of use to be made of the rink property on a rental basis. .

—On motion of Ald. Day and Ibsen, the Committee adjourned to reconvene in open Council.



N. C. Cohoon, City Clerk.

OFFICE OF THE CITY CLERKMEMORANDUM

DATE: September 23, 1976

TO: Chairman and Members, Finance & Social Services Committee

FROM: G. D. Brady, Deputy City Clerk

RE: Dartmouth YM-YWCA

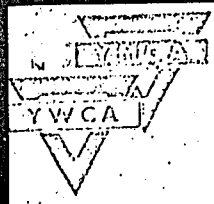
Attached is a letter from the Dartmouth YM-YWCA requesting that a Committee be appointed to meet with YM-YWCA representatives to discuss various matters.

City Council has referred this matter to the Finance and Social Services Committee for recommendation.

G. D. Brady/sa
G. D. Brady

GDB:sam

Attachment



DARTMOUTH YM-YWCA

SERVING DARTMOUTH SINCE 1958

August 26, 1976

Mayor, Eileen Stubbs
City Hall
Dartmouth, N. S.

Your Worship:

The Board of Directors and the Advisory Board of the Dartmouth YM/YWCA were most appreciative that you and members of Council were able to meet with us on August 23rd. We felt that the discussion and the suggestions offered were most helpful.

As was suggested, it would be beneficial to enter into discussions related to the concerns expressed at the meeting, to efforts to sort out and improve programme services within the City and to how the City of Dartmouth and the Dartmouth YM/YWCA can best work together. It was suggested by the aldermen that a committee be appointed by you to include representatives of the Dartmouth YM/YWCA, the City of Dartmouth and that Council be represented, probably by the Council member acting as chairman.

The Dartmouth YM/YWCA respectfully requests that such a committee be appointed to examine and make recommendations about the various issues.

Respectfully Yours,

(Mrs.) Doreen Hovey

(Mrs.) Doreen Hovey
President

c.c. City Alderman
C. A. Moir
H. Cahoon

DH/mf

Dartmouth, N. S.

October 26/76.

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

Present - Mayor-Elect D. Brownlow

Ald.-Elect Thompson	Ald. Kavanaugh
Williams	Smith
Crawford	Brennan
Cote	Hart
Backewich	Greenough
Irvine	Ritchie
Fredericks	

City Solicitors, S. Drury
C. McCulloch
City Administrator, C. A. Moir

**SWEARING-IN
CEREMONY**

Mayor Brownlow and the following Aldermen were sworn
into office at this meeting by Lieutenant-Governor C. L. Gosse:

Ald. Bert Thompson, representing Ward 1
Guy Williams, representing Ward 2
Norman Crawford, representing Ward 3
Louis Cote, representing Ward 4
Wm. Backewich, representing Ward 5
James Irvine, representing Ward 6
Lauchie Fredericks, representing Ward 7

The presentation of a Bible was made to Mayor Brownlow
by the Lieutenant-Governor and both he and the Mayor spoke
briefly to Council and the citizens present for the ceremony.

The meeting then adjourned.

N. C. Cohoon,
City Clerk.

I, Hereby certify that I, this day, administered the Oath
of Allegiance and the Oath of Office as Alderman and Mayor
of the City of Dartmouth to:

Daniel P. Brownlow

Bert Thompson

Guy Williams

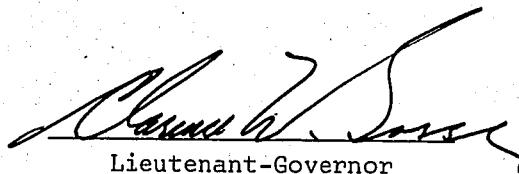
Norman Crawford

Louis E. Cote

William Backewich

James Irvine

Lauchlan Fredericks



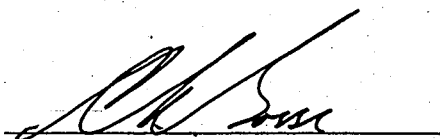
Lieutenant-Governor

D A T E D at Dartmouth, Nova Scotia, this 26th day of
October, A.D., 1976.

I, DANIEL P. BROWNLOW, Mayor-elect for the City of Dartmouth,
do swear that I will be faithful and bear true allegiance
to Her Majesty Queen Elizabeth II, Her Heirs and Successors,
according to law.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,



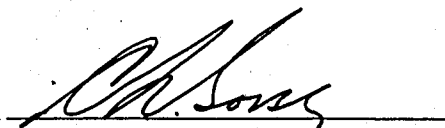
Lieutenant-Governor



I, DANIEL P. BROWNLOW, do swear that I am duly qualified
as required by law for the office of Mayor of the City of
Dartmouth and that I will faithfully perform the duties of
Mayor while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,



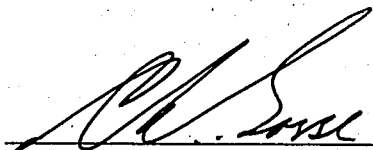
Lieutenant-Governor



I, BERT THOMPSON, Alderman-elect for Ward One, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976
at Dartmouth, Nova Scotia



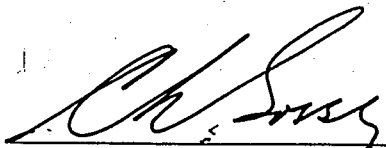
Lieutenant-Governor



I, BERT THOMPSON, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976
at Dartmouth, Nova Scotia.



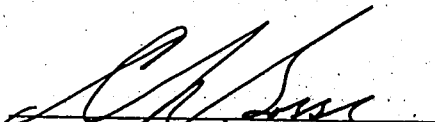
Lieutenant-Governor

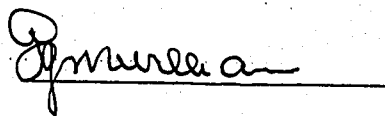


I, GUY WILLIAMS, Alderman-elect for Ward Two, City of Dartmouth, to swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,

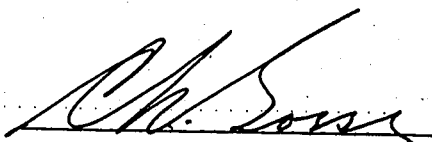

Lieutenant-Governor

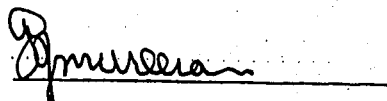


I, GUY WILLIAMS, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,


Lieutenant-Governor



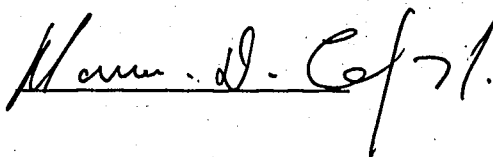
6

I, NORMAN CRAWFORD, Alderman-elect for Ward Three, City
of Dartmouth, do swear that I will be faithful and bear
true allegiance to Her Majesty Queen Elizabeth II, Her
Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,


Lieutenant-Governor

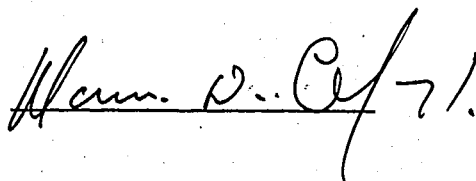

Norman D. Crawford

I, NORMAN CRAWFORD, do swear that I am duly qualified as
required by law for the office of Alderman of the City
of Dartmouth and that I will faithfully perform the duties
of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,

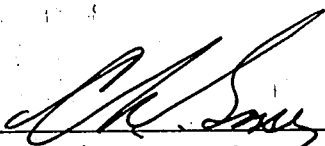

Lieutenant-Governor

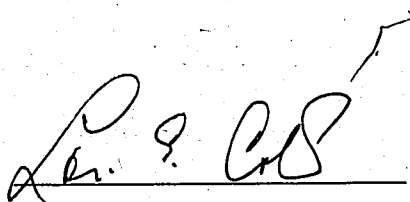

Norman D. Crawford

I, LOUIS E. COTE, Alderman-elect for Ward Four, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976
at Dartmouth, Nova Scotia,

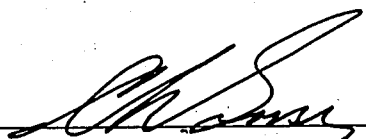

Lieutenant-Governor

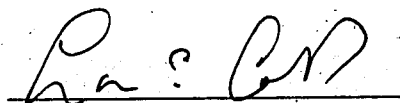


I, LOUIS E. COTE, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976
at Dartmouth, Nova Scotia,

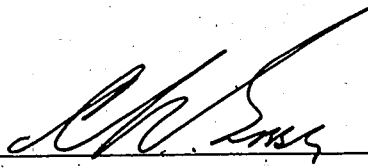

Lieutenant-Governor



I, WILLIAM BACKEWICH, Alderman-elect for Ward Five, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 26th day of October, A.D., 1976 at Dartmouth, Nova Scotia,

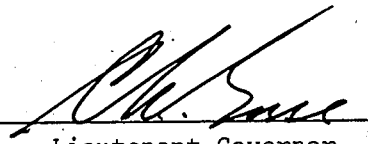

Lieutenant-Governor

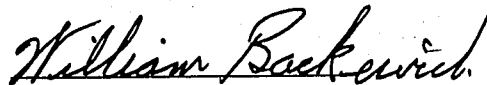


I, WILLIAM BACKEWICH, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th day of October, A.D., 1976 at Dartmouth, Nova Scotia,

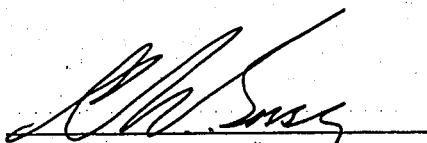

Lieutenant-Governor

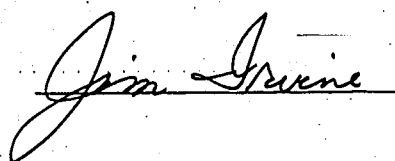


I, JAMES IRVINE, Alderman-elect for Ward Six, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,

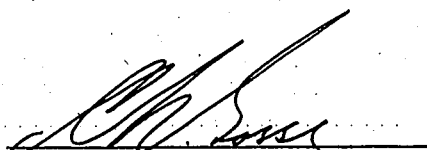

Lieutenant-Governor

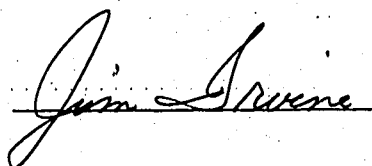


I, JAMES IRVINE, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,

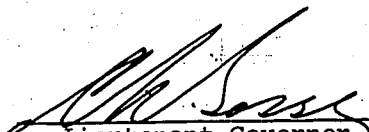

Lieutenant-Governor

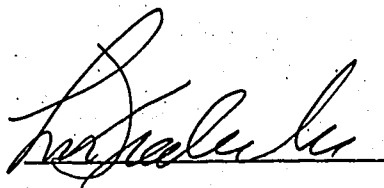


I, LAUCHLAN FREDERICKS, Alderman-elect for Ward Seven, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,

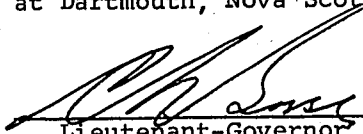

Lieutenant-Governor

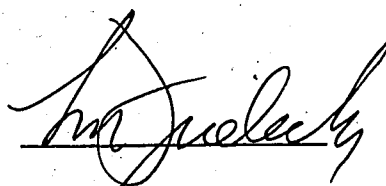


I, LAUCHLAN FREDERICKS, do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 26th
day of October, A.D., 1976,
at Dartmouth, Nova Scotia,


Lieutenant-Governor



Dartmouth, N. S.

October 27/76.

Regularly called meeting of City Council held this date
at 7:15 p.m.

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Williams
Crawford	Fredericks
Ritchie	Irvine
Hart	Greenough
Brennan	Backewich
City Solicitor, S. Deary	
City Administrator, C. A. Moir	

Council met to appoint the Deputy Mayor and the various
Boards and Commissions.

APPOINT
DEPUTY MAYOR

On motion of Ald. Fredericks and Irvine, Council agreed
to allow the procedure of appointing a Deputy Mayor in
accordance with the seniority of the members serving on Council.
Based on this decision, the Mayor advised that both Ald. Ritchie
and Kavanaugh have served an equal length of time as Aldermen.
The appointment of Ald. Kavanaugh as Deputy Mayor was then
moved by Ald. Ritchie seconded by Ald. Fredericks; the motion
carried unanimously.

MAJOR
COMMITTEES

Council next proceeded to appoint members to the two major
Committees, which were approved as follows, on motion of Ald.
Greenough and Smith:

Planning, Development & Operations

Ald. Thompson	Cote
Smith	Hart
Crawford	Greenough
Fredericks	

Finance & Social Services

Ald. Kavanaugh	Cote
Williams	Backewich
Brennan	Irvine
Ritchie	

SCHOOL BOARD

Aldermen appointed to the Board of School Commissioners
were approved by Council as follows, on motion of Ald. Hart and
Smith:

Ald. Thompson	Backewich
Smith	Greenough
Crawford	Fredericks
Cote	

REGIONAL
LIBRARY BOARD

The following members of Council were appointed to serve on the Regional Library Board, on motion of Ald. Kavanaugh and Fredericks:

Ald. Backewich
Fredericks
Kavanaugh
Williams
Greenough

The reappointment of Mrs. Gallant and Mrs. Pelletier as Citizen-at-Large members of the Library Board was approved on motion of Ald. Irvine and Hart.

MUSEUM BOARD

On motion of Ald. Smith and Fredericks, the following members of Council were appointed to the Museum Board:

Ald. Fredericks Williams
Ritchie Crawford

The appointment of Miss E. Masters and Mrs. C. MacDonald as Citizen-at-Large members of the Museum Board, was approved on motion of Ald. Hart and Greenough, but Ald. Kavanaugh questioned the appointment of Mr. Tulloch, in view of the fact that he no longer resides in Portsmouth. On his motion, seconded by Ald. Irvine, Council decided to defer Mr. Tulloch's appointment until Mr. Moir has communicated the point raised about his residency to Mr. Tulloch and received a reply from him.

HOSPITAL BOARD

At the suggestion of Ald. Smith and on his motion, seconded by Ald. Hart, the members of Council presently serving on the Hospital Board were reappointed; the four members are:

Ald. Smith Hart
Ritchie Greenough

Ald. Crawford did not support the motion and voted against it.

INDUSTRIAL
COMMISSION

Seven members of Council indicated a wish to serve on the Industrial Commission and following a vote by secret ballot, the following five Aldermen were appointed on motion of Ald. Smith and Brennan:

Ald. Kavanaugh Backewich
Irvine Williams
Ritchie

BOARD OF HEALTH Council members appointed to the Board of Health are as follows, moved by Ald. Kavanaugh and seconded by Ald. Greenough:

Ald. Irvine Hart
 Brennan Smith
 Ritchie

Mrs. A. Manzer was reappointed as the Citizen-at-Large representative on the Board of Health, on motion of Ald. Brennan and Kavanaugh.

LAKES
ADVISORY BOARD

The composition of the Lakes Advisory Board was approved by Council as per the attached membership list, on motion of Ald. Kavanaugh and Smith. Ald. Kavanaugh proposed that Council representation on the Board be left to the discretion of the Mayor and that all other appointments to the various remaining committees, boards, and commissions be made by the Mayor as well, following consultation with members of Council who may wish to serve on a particular committee. His motion to this effect, seconded by Ald. Smith, carried.

BRIDGE COMMISSION On motion of Ald. Smith and Irvine, the Mayor was appointed by Council to represent the City on the Halifax-Dartmouth Bridge Commission.

Ald. Hart asked if an item could be added at this time concerning the appointment of standing Chairman for the two major Committees. The Mayor noted that a notice of motion made by Ald. Hart is outstanding on this subject and it will therefore be included in the November 2nd Council agenda.

Ald. Brennan questioned the status of the Nursery School & Day Care Committee which was to have been set up some time ago, and the Mayor agreed to proceed with the appointment of such a committee after the minutes and related correspondence have been checked out to determine the composition intended.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

November 2/76.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Williams
Brennan	Crawford
Cote	Backewich
Hart	Greenough
Irvine	Fredericks
Ritchie	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

MINUTES

Council approved the minutes of the Sept. 21st and October 5th meetings on motion of Ald. Ritchie and Greenough.

WHEEL CHAIR LIFT VAN

On motion of Ald. Fredericks and Hart, Council gave second approval to an over-expenditure of \$1,000., representing a contribution to be made by the City toward the purchase of a wheel chair lift van by Ocean View Manor for use by their residents.

RESOLUTION: CITY OF SYDNEY

Council has been asked by the City of Sydney to endorse a resolution, requesting the N. S. Power Corp. that domestic consumers of electricity be assured against disconnection under three special conditions as set out in the resolution, a copy of which is attached. The resolution received endorsement by Council, on motion of Ald. Fredericks and Greenough. The intent of the motion refers specifically to the resolution itself and does not include endorsement of the main body of the communication from the City Manager for the City of Sydney.

MOTION: ALD. BRENNAN

Based on his notice of motion, given at a previous meeting, Ald. Brennan now moved that City Council amend the City Charter to implement a system whereby separate contributions in excess of \$100. paid toward candidates to the office of Mayor, together with their campaign budgets, be submitted to Council for public record; the motion was seconded by Ald. Hart. Ald. Smith felt that the motion should receive preliminary discussion at the Committee level and he moved referral to the Finance & Social Services Committee for this purpose; Ald. Cote seconded the motion to refer.

Ald. Fredericks, Ritchie, Greenough and Brennan spoke against referral, but the motion was supported by Ald. Smith, Kavanaugh and Cote. Ald. Fredericks suggested that an opinion should be sought from the Solicitor as to whether or not such an amendment to the Charter would be enforceable in the first place. He raised a point of information and maintained that his request for information should be permitted as having precedence even when a motion to refer is on the floor. When the motion to refer was put, it carried by a vote of 7 to 6.

RESOLUTION: YARM. Council has been asked by the Yarmouth County Tourist TOURIST ASSN.

Association to give endorsement to a resolution seeking a new ship for the Yarmouth/Bar Harbour ferry run; a copy of this resolution is attached. Ald. Irvine and Fredericks moved that Council endorse the resolution as requested, but Ald. Kavanaugh was not in favour of doing this without first securing additional background information upon which to base a decision. He moved in amendment that the resolution be received and filed; the amendment was seconded by Ald. Smith. Ald. Cote said he would like to see the City Administrator and the Mayor follow up on the suggestion that we seek further information from the Assn., and he moved that the resolution be tabled for this purpose. The motion to table was seconded by Ald. Ritchie, followed by further debate with Ald. Hart, Irvine and Kavanaugh speaking on the motion. When the vote was taken, the motion was defeated and the amendment was also defeated. The original motion carried with Ald. Hart, Williams and Crawford voting against.

LETTER:
CONSTRUCTION ASSN.:

On motion of Ald. Fredericks and Hart, Council referred a letter from the Construction Association of Nova Scotia re sewer and watermain connections, to the P.D.O. Committee and to staff for a report.

MOTION: ALD. HART
WITHDRAWN

Ald. Hart indicated her wish to withdraw a notice of motion given in connection with the appointment of Committee chairmen, on the understanding that she reserves the right to reintroduce

this item at any future time.

REPORTS

Ald. Kavanaugh and Greenough moved the adoption of the following regular reports:

Building Inspector
Minimum Standards of Ues & Maintenance
Social Services
Police Chief
Fire Chief

Ald. Smith again questioned the status of action against 44/46/48 Chittick Ave. and Mr. Moir reviewed the efforts undertaken to have the situation improved at this address. Ald. Smith then asked about the follow-up legal action being taken against owners of unsightly premises and suggested that where this is the case, notation should be included in the Building Inspection report sheet. He proceeded to discuss the matter further with the Solicitor.

Ald. Fredericks inquired about action taken against the owner of 29 Chadwick Street and was advised that another prosecution can follow if efforts are not being made to meet the City by-law. Ald. Fredericks asked that the Fire Chief inspect the building to see if it meets fire safety standards.

Ald. Crawford noted that 21 Maple Street has not been included in the Inspection report and he asked if the services of the Police Dept. could not be utilized in attempting to locate the owners of unsightly premises such as this one.

Ald. Hart asked that attention be given to the deplorable condition of the building at 10 Burke Street which constitutes a hazard to children in the neighbourhood at present.

The motion to approve the monthly reports carried.

AWARD TENDERS:
SPRINKLER SYSTEMS

Tenders, as per the attached report, have been submitted for the installation of sprinkler systems in the Kinsmen Rink and in the Gerald B. Gray Arena. Acceptance of the low bid received is recommended in each case (ie. Grinnell Fire Protection Systems for Gerald B. Gray and Scotia Sprinklers Ltd. for the Kinsmen Rink) and Council proceeded to give first approval to the

over-expenditure involved by awarding tenders as recommended, on motion of Ald. Greenough and Fredericks. Additional work required, amounting to \$5,000. per building, is to be included in the approvals.

**AWARD TENDERS:
SNOW REMOVAL**

Tenders have been received, as attached, for the supply of equipment required for snow removal for the coming winter, and the City Administrator recommends acceptance of the tenders submitted with the stipulation that whenever possible, we use equipment or trucks offered by Dartmouth companies or individuals, but prices will also be taken into consideration when renting the snow removal equipment. Ald. Fredericks and Kavanaugh moved the adoption of Mr. Moir's recommendation. Ald. Cote asked if bidders are able to be present for the opening of tenders and upon being advised that they are, he suggested that notice to this effect be included in some of our advertisements for clarification. The motion carried.

RESOLUTION #76-36 Resolution #76-36 has been prepared in response to a communication from the Nova Scotia Housing Commission re the provision of 130 housing units for senior citizens in Dartmouth. On motion of Ald. Greenough and Cote, the Resolution was approved by Council, as recommended by the City Administrator in his accompanying report; a copy of the Resolution is attached.

**SIDEWALK:
MOUNTAIN AVE.**

A report from Mr. Moir was considered on the subject of sidewalk requirements on Mountain Ave. where cars are being parked on sidewalk reserve areas. The cost of installing sidewalk along the west side of the street is estimated at \$28,000. and the suggestion is made by the City Administrator that Council might wish to refer this matter to Capital Budget time for consideration. A motion to this effect, moved by Ald. Fredericks and Cote, carried.

**TRAFFIC
MANAGEMENT
GROUP**

Based on a resolution which instructed the City Administrator to conduct a study into the feasibility of hiring a full-

time Traffic Engineer for the City of Dartmouth, consideration has been given the matter by staff and a discussion paper submitted with a report from Mr. Moir, proposing the establishment of a Traffic Management Group, comprised of the Police Chief, the City Engineer and the Planning Director. This group would carry out the functions outlined in the discussion paper and there is a further recommendation that when the 1977 budget is being considered, those items dealing with traffic management would be consolidated in one budget, to be administered by the Traffic Management Group. On motion of Ald. Cote and Greenough, Council referred Mr. Moir's report and the discussion paper to the P.D.O. Committee for consideration.

TAXI FARES:
SENIOR CITIZENS

As directed, the City Administrator has met with representatives of the taxi industry in Dartmouth, in an attempt to establish a mutually-equitable formula and a manageable system for providing reduced taxi fares to Dartmouth senior citizens. In his report to Council, Mr. Moir advises that the taxi operators are not prepared to enter into discussions with the City for a reduction in taxi fares for senior citizens unless the reduction would be shared by the industry generally and the City of Dartmouth. Ald. Brennan and Hart moved that the City Administrator be instructed to continue negotiations with the Taxi Association re fare increases, whereby a formula could be established for a reasonable increase in fares to allow for a healthy reduction in taxi fares for senior citizens.

Generally, Council did not support the motion introduced by Ald. Brennan, the consensus of opinion being that negotiations with the taxi operators have progressed as far as they can without some action on the part of the City to subsidize a fare reduction for senior citizens. There did not appear to be support among the members of Council for a subsidy of this type. Ald. Cote questioned whether in fact senior citizens

are actually seeking such assistance and said he would like to have statistical information to show that they are before proceeding further toward reduced fares for them. When the vote was taken, the motion was defeated with Ald. Brennan voting in favour. Mr. Moir's report on the subject was then received and filed, on motion of Ald. Kavanaugh and Fredericks.

LANDSCAPING:

BRIDGE

COMMISSION LANDS

On motion of Ald. Greenough and Fredericks, Council

authorized a \$3,000. payment to the Halifax-Dartmouth Bridge Commission from NIP funds toward the cost of landscaping improvements to Commission lands in the area of the Angus L. Macdonald Bridge, carried out in conjunction with the Harbour-view Neighbourhood Improvement Program.

SUBDIVISION

ADJUSTMENT:

LINDEN LEA

On motion of Ald. Fredericks and Smith, approval was given by Council for a subdivision adjustment recommended by the Planning Dept., involving Civic #10 Linden Lea; details of the boundary line adjustment have been outlined in a report to Council from Mr. L'Esperance.

INQUIRIES:

ALD. KAVANAUGH

Referring to Item #8 on the Continuing Agenda, Ald. Kavanaugh asked about the status of the by-law proposed which would require contractors to obtain a license to operate. Mr. Drury advised that we now have the necessary legislation for this but considerable study is required on the part of staff before a by-law can be drafted.

ALD. SMITH

Responding to Ald. Smith's first inquiry, re Item 14 on the Continuing Agenda, the Solicitor advised that we now have an Anti-Litter By-law, although there are some problems with enforcement of it. Ald. Smith requested that all members of Council receive copies of the by-law.

His second inquiry pertained to permits which were to have come to Council for renovations to buildings being converted to rooming houses. Mr. Moir said that a memo to this effect went to the Building Inspection Dept. and he suggested that Ald. Smith give him the addresses of any buildings where renovations have taken place without this

procedure being followed.

ALD. BRENNAN

The following inquiries were made by Ald. Brennan:

- 1) concerning questions which he raised at the October 5th Council meeting re the dumping of fill material in the area of the Harbourview Cemetery improvements and also, the meeting requested to discuss foot patrols.
- 2) regarding the possibility of adding a column to the Fire Chief's monthly report which would indicate the type of fires reported with an assessment of damage.
- 3) the feasibility of adding a column to the Building Inspection reports; in which the Solicitor would outline what legal action is being taken against the owners of unsightly premises.
- 4) additional information which the Police Chief could provide on investigations and convictions, particularly in the case of Criminal Code violations. Mr. Moir explained that this information can be made available in his office for any members of Council wishing to check on it.
- 5) insufficient explanation of the fluctuations in Social Service costs as presently set out in the Department's monthly reports.
- 6) asked if a committee is to be established to deal with problems involving rooming houses. The Mayor stated that all committees are presently under review.

ALD. HART

Ald. Hart inquired as to the feasibility of laning the entrance and exit points to the Burnside Industrial Park to alleviate traffic tie-ups occurring there at present.

Her second question pertained to the staff work being done on the Provincial Transit Study; Mr. Moir informed Ald. Hart on the status of this item.

ALD. GREENOUGH

Ald. Greenough asked for a further report on plans for improving the section of #7 Highway leading out of the MicMac Rotary, including provision for the safety of pedestrians along this section.

He also questioned the delay in proceeding with some of the approved Works projects scheduled for 1976 - in particular, the piping of the brook in the Ira Settle Field - and suggested that earlier approvals should be undertaken for the Capital Works Program if this is what is causing the delay. Mr. Moir

explained the attempt being made to have the budget process expedited for the Works Program.

ALD. RITCHIE

Ald. Ritchie asked if information could be prepared by staff on the feasibility of having disabled citizens vote at a special poll at City Hall for their convenience. Mr. Moir and the Mayor reported on the consideration being given this possibility, advising that a recommendation will be made to Council in due course.

Ald. Ritchie asked that attention be given to the steam pipe on the Nova Scotia Hospital grounds, in view of a possible danger to children, and Mr. Moir agreed to take the matter up with Mr. Bower of the Public Works Dept.

ALD. THOMPSON

Ald. Thompson's first inquiry concerned a possible road-way extension from Dorothea Drive so that parents can drive their children through to the Bel Ayr schools. He was advised by Mr. Moir that a cost estimate is being prepared and will come to Council.

Ald. Thompson asked for a Police Dept. study of the Tacoma Drive/Hartlan Street intersection, to determine whether a four-way Stop sign would improve the traffic situation at this location.

ALD. WILLIAMS

Ald. Williams asked if any consideration is being given to the question of voting time for people on twelve-hour shifts; the City Administrator made a note of this inquiry for further consideration.

ALD. CRAWFORD

Ald. Crawford inquired about several items on the Continuing Agenda and the Mayor pointed out that Mr. Moir is working on the Agenda and will be bringing it up-to-date, deleting those items which no longer require attention.

Ald. Crawford asked if the Chief of Police will be present for future Council meetings; Mr. Moir advised that the Committee meetings are attended by Department heads. Questions raised by members of Council during the inquiry period are communicated to the heads of Departments where answers are required

from them specifically.

Ald. Crawford asked if the Police Chief's report could not be expanded upon to indicate prosecutions for crimes involving theft, break and enter, with more specific information on the actual number of cases dealt with by the Police Dept. He went on to question the number of people held in City police cells (220 in the October report), asking whether costs are assumed by the Federal authorities for persons being detained in City police cells by the RCMP.

ALD. COTE

Ald. Cote asked for information on the status of the traffic study involving the Crichton Ave/Maybank Road/McMac Mall area. Mr. Moir reported on the meetings being held in this connection and Ald. Cote asked to be advised of all such meetings in future.

Mr. Moir said he would discuss with the City Engineer, Ald. Cote's suggestion that additional lighting be provided in the Albrow Lake Road/Ernest Ave. area, as a means of dealing with problems discussed in connection with the proposed curfew by-law.

Ald. Cote requested that a cost-estimate be prepared for installing sidewalk on either side of Birchwood Terrace. The Mayor said that a plan for this should have gone out to Ald. Cote already.

Ald. Cote's final inquiry concerned the mud on Guy Street where sewer work is being carried out by McCurdy Bros.

ALD. BACKEWICH

Ald. Backewich inquired about the condition of the catch-basins along Windmill Road and was advised by Mr. Fougere that they have deteriorated to the point where they may have to be repaired by the City at an over-expenditure.

Ald. Backewich asked who maintains the road from the MacKay Bridge west of the railroad track; he said the road appears to be sinking with the amount of traffic using it.

He also asked if discussions could be undertaken with Mr. Russell Stewart, the owner of land which would permit the

opening up of Yorkshire Ave. to alleviate a difficult situation in wintertime for people at the top of Trinity Ave. Mr. Moir agreed to look into this matter again.

ALD. IRVINE

Ald. Irvine's first inquiry dealt with the explosives set off recently at the Steed & Evans quarry site and possible damage to residences at 290 and 312 Waverley Road as a result.

He asked if the shoulder of the road along the section of Main Street from the pedestrian bridge up to the Shell Station could be gravelled and packed to provide pedestrians with a place to walk.

Ald. Irvine requested an inspection of the property at the rear of Europa Foods on Main Street.

He asked if it would be possible to have the section of Lakeview Drive extension, west of Major Street, graded and gravelled. Also, to have portions of Main Street, Major St., and Lakecrest Drive flushed down and cleaned; Ald. Greenough added Raymond Street to this list.

ALD. FREDERICKS

The following inquiries were made by Ald. Fredericks:

- 1) curb to be installed on Esson Road; Mr. Moir to check on this.
- 2) asked if there is to be a sidewalk along the new section of Portland Street from Gaston Road to the Penhorn Mall; Mr. Moir said he would have to look at the plans and Ald. Fredericks could check with him further.
- 3) requested a Planning Dept. report on problems associated with zoning regulations, as discussed at a recent meeting with Planning staff, particularly with reference to the Waverley Road situation referred to at that meeting.
- 4) inquiry as to when the drainage project will be started in the area behind the #2 Fire Station; funds having been allocated for this work in the budget.
- 5) concerning efforts to have ammunition removed from the waters in the Wrights' Cove area; Mr. Moir said he would circulate again the correspondence with DND on the cost involved to have the ammunition removed.

NOTICE OF MOTION: Ald. Irvine gave notice of motion that at the next
ALD. IRVINE

regular Council meeting he will move that the Works Dept.

complete the steps from Helene to Mountain Ave. to tie in with

the existing walkway system.

BY-LAW C-305

By-law C-305 has been prepared in connection with the Special Election required in Ward 4 to fill the Aldermanic seat vacated by Mayor Brownlow. It was moved by Ald. Kavanaugh and Ritchie and carried that leave be given to introduce the said By-law C-305 and that it now be read a first time.

It was moved by Ald. Greenough and Ritchie that By-law C-305 be read a second time. Ald. Cote and Crawford moved in amendment that Section 6 of the by-law be deleted with reference to the holding of a hospital poll. The amendment carried with Ald. Williams and Thompson voting against. The amended motion for second reading carried.

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

It was moved by Ald. Kavanaugh and Smith and carried that By-law C-305 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.

BY-LAW C-306

By-law C-306, which amends By-law C-278 with respect to rates for taxi fares, was before Council for consideration. It was moved by Ald. Ritchie and Greenough and carried that leave be given to introduce the said By-law C-306 and that it now be read a first time.

It was moved by Ald. Irvine and Greenough and carried that By-law C-306 be read a second time.

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

It was moved by Ald. Kavanaugh and Ritchie and carried that By-law C-306 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

Council passed all bills for payment on motion of Ald. Smith and Irvine.

Council then adjourned to meet in camera on motion of

Ald. Cote and Kavanaugh. Having dealt with two items of business in camera, Council reconvened and ratified the action taken, on motion of Ald. Hart and Greenough.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.

Dartmouth, N. S.

November 2/76.

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 two additional items of business.

PROPERTY:
37 WINDMILL RD.

A report from Mr. Moir was considered on the finalization of negotiations for purchasing the property 37 Windmill Road from the owner, Mrs. Nellie Hutchinson. This is a key property required for the protection of the Synott's Hill view plane and a settlement price of \$40,000. (plus any legal expenses involved) has been recommended. The recommendation was adopted on motion of Ald. Kavanaugh and Fredericks. Ald. Smith felt that an attempt should be made to derive some revenue from the property once it has been acquired.

LAND: GUYSBORO AVE.
& WOODLAWN RD.

A second report from the City Administrator, on the subject of seven lots located at the corner of Guysboro Ave. and Woodlawn Road, was before the Committee with a request for permission to continue negotiations with the owner, Mr. Gates, for acquisition of these lots by the City at a price in the range of between \$5,000. and \$7,000. per lot. Both the City Engineer and the Planning Director concur in recommending the purchase of this land for use in resolving drainage problems which exist at present in connection with the Ellenvale brook system, and secondly, to preclude the possibility of having anyone build on the lots which are low and swampy. Ald. Cote and Crawford moved that Mr. Moir be authorized to continue his negotiations with Mr. Gates and report back further on the outcome of these. Ald. Fredericks felt that \$5,000. should be the maximum price we are willing to pay for each lot but no amendment to this effect was introduced. The motion carried as presented.

Before adjourning, Ald. Fredericks discussed a problem at 50 Louisburg Lane with the City Administrator.

The Committee then adjourned to reconvene in open Council, on motion of Ald. Smith and Kavanaugh.

Dartmouth, N. S.

November 16/76.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Williams
Brennan	Crawford
Cote	Backewich
Hart	Greenough
Irvine	Fredericks
Ritchie	

Solicitor, C. McCulloch
City Administrator, C. A. Moir

REZONING:
PARCEL 28
CLAYTON
DEVELOPMENTS

This meeting of Council constituted a public hearing for the rezoning which involves Parcel 28, a portion of land acquired by the City from Clayton Developments Ltd. at the corner of Caldwell Road and Portland Street. The rezoning is from G (General) Zone to P (Park & Institutional) in accordance with the condition negotiated at the time of the property being purchased. By-law C-304, amending By-law C-289, was before Council for approval in this connection.

It was moved by Ald. Kavanaugh and Fredericks and carried that leave be given to introduce the said By-law C-304 and that it now be read a first time.

It was moved by Ald. Smith and Brennan that By-law C-304 be read a second time. Ald. Smith asked about the rezoning of Parcel 29 and was advised that application for this has been made to the County of Halifax. The motion for second reading carried.

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

It was moved by Ald. Fredericks and Kavanaugh and carried that By-law C-304 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.

REZONING:
MARVIN PROPERTY

This date was set by Council for public hearing of a request to rezone the remaining portions of the Marvin property from R-2 to P Zone. Subsequent phases of the nursing

home proposal presented with the first rezoning application would be located on the portions of land under consideration. By-law C-302 was presented for Council's approval, being the necessary amendment to By-law C-289.

It was moved by Ald. Fredericks and Kavanaugh and carried that leave be given to introduce the said By-law C-302 and that it now be read a first time.

It was moved by Ald. Kavanaugh and Fredericks that By-law C-302 be read a second time.

Ald. Ritchie said he could not understand why the developer would apply to have the rest of the Marvin property rezoned when no firm decision has been made on the development of the first portion. Ald. Smith said he would support the zoning change because it would protect the interests of residents living in the area who do not want R-2 development on the Marvin property. Ald. Kavanaugh, Greenough, Crawford and Fredericks all indicated their support for a rezoning of the entire property, whether the nursing home proposal goes ahead or not. Ald. Brennan asked whether or not a voluntary public meeting was held by the developer in connection with this particular application. Mr. L'Esperance said it was felt by the Planning Dept. that the meeting to explain the development proposal, held by the developer prior to the first rezoning request, was sufficient. The motion for second reading carried with Ald. Brennan and Ritchie voting against.

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

REZONING:
109 LAKECREST DR.

Council next proceeded with the public hearing for rezoning of 109 Lakecrest Drive from R-1 to R-2 Zone, which in fact, amounts to a minor adjustment of the boundary line separating an existing single-family zone from the two-family zone. By-law C-303 has been prepared to amend By-law C-289 and it was before Council for approval.

It was moved by Ald. Kavanaugh and Irvine and carried that leave be given to introduce the said By-law C-303 and that it now be read a first time.

It was moved by Ald. Irvine and Hart that By-law C-303 be read a second time. Ald. Williams said he would be opposed to the rezoning and to this type of spot rezoning anywhere in the City. Reporting to Council as Chairman of the voluntary public meeting, Ald. Fredericks advised that only one objection was raised from among the thirteen area residents attending. Ald. Greenough spoke in favour of the rezoning request and the motion for second reading carried with Ald. Williams voting against.

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

It was moved by Ald. Irvine and Kavanaugh and carried that By-law C-303 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.

SECOND APPROVAL: On motion of Ald. Fredericks and Kavanaugh, Council gave **SPRINKLER SYSTEMS** second approval to an overexpenditure for the installation of sprinkler systems in the Kinsmen Rink (\$15,610.) and in the Gerald B. Gray Arena (\$16,630.), tenders having received first approval at the November 2nd Council meeting.

TEMPORARY BORROWING RESOLUTIONS The following Renewal of Temporary Borrowing Resolutions were approved, as attached, on motion of Ald. Cote and Hart:

CNR Overpass, Woodside - \$306,300.
City Hall - Addition - \$600,000.
Paving - Main Street - \$55,000.
Storm Drainage - \$725,000.
Ferry Terminal - \$150,000.
Sewers - \$652,000.
Fire Equipment - \$175,000.
Industrial Lands - Lynch Estate - \$1,500,000.
Works Centre - \$800,000.

RESOLUTION #76-38 On motion of Ald. Cote and Greenough, Council approved Resolution #76-38, expropriating the property 850 Portland Street, required for street widening purposes; a copy of the resolution is attached.

RESOLUTION #76-39 Attached Resolution #76-39, expropriating 642 Portland Street, was also adopted by Council on motion of Ald. Cote and Ritchie; this is another property required for the widening of Portland Street.

RECOMMENDATIONS FROM COMMITTEE Recommendations from the P.D.O. Committee were dealt with by Council as follows:

NATAL DAY
EFFECTS ON
LAKE

1) Effects on Lake Banook: Having requested the Committee to consider certain adverse effects which Natal Day activities have on Lake Banook, Council received a report from the Committee, recommending that there be consultation with the Bill Lynch people, through the City Engineer and City Clerk's office, on the two points brought out in a report from Mr. Fougere (availability of sewage facilities and additional trash receptacles), with report back to the Committee for the May meeting. Ald. Greenough and Fredericks moved the adoption of this recommendation, but on motion of Ald. Kavanaugh and Greenough, an amendment was approved, requesting a report to the Committee by the February meeting instead of the May meeting. The amended motion carried.

SCHOOL CROSSING:
VICTORIA ROAD

2) School crossing, Victoria Road: Ald. Greenough and Ritchie moved the adoption of a recommendation from Committee on the subject of improved safety provisions for school children crossing Victoria Road. The recommendation is that Ald. Hart meet with the Engineering Dept. to determine the best means of protecting children in the area, with as little duplication (ie. in fencing) as possible, for report to Council. An amendment proposed by Ald. Kavanaugh and Smith, which would have referred the report back to the Committee first instead of directly to Council, was defeated and the motion carried with Ald. Kavanaugh voting against.

BY-LAW C-300

3) By-law C-300 (Amendment to Dog By-law): By-law C-300, which will amend the Dog By-law (C-71), has been recommended to Council by the Committee for third reading. Council has also been advised of a motion adopted in Committee, suggesting

that in redrafting the Dog By-law (now being undertaken by the Solicitor), a section be considered to provide for restitution to a person bitten by a dog. Ald. Crawford questioned whether this type of provision should be included, and he went on to discuss Section 1. (d) of By-law C-300, the sub-section which refers to dogs which are fierce and dangerous. He noted that companies and individuals are using guard dogs to protect their properties and considerable debate followed as to what type of provision should be included in a by-law to insure that such dogs are tied or kept in a fenced area so that they are not a danger to citizens in general. Members of Council who spoke during what was second reading of By-law C-300, were in favour of it and the motion carried. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Fredericks and Hart and carried that By-law C-300 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.

Before leaving this item, Ald. Hart moved that By-law C-71 be assessed and redrafted, where necessary, by the Legal Dept. in consultation with the dog pound staff. Ald. Greenough seconded this motion and it carried. It was agreed that Ald. Fredericks' recommendation from Committee should be taken into account as well when the Dog By-law is being redrafted.

**MOTION:
BAKER PROPERTY**

4) Motion, Baker property: The Committee has dealt with a Planning/Recreation Dept. report, prepared in response to a proposal put forward by Ald. Greenough at Council for acquisition of the Baker property on Caledonia Road to be used for recreational purposes. The Committee recommends the adoption of recommendations (a) and (b), as contained in the report, and that staff be directed to pursue these recommendations as soon as possible. Ald. Greenough and Ritchie moved the adoption of the recommendation from Committee.

Ald. Kavanaugh and Smith did not support the motion, suggesting that there should be adequate recreation facilities already available to residents, taking into account the closeness of the Kinsmen Rink and Beazley Field. Ald. Irvine pointed out that these facilities receive City-wide use and both he and Ald. Greenough stressed the great need for additional open space and play area in this particular section of the City where there is a high population density. Ald. Ritchie, Crawford and Cote were all in favour of the staff investigation being authorized by Council; Ald. Fredericks suggested that the approaches to Beazley Field should be looked at as well for possible recreational development. At the conclusion of the debate, the motion was put and it carried (Ald. Smith voting against).

TRAFFIC
MANAGEMENT
GROUP

5) Traffic Management Group: A proposal for establishing a Traffic Management Group has been considered by Committee and the recommendation is made to Council that the proposal be approved as outlined in Mr. Moir's report of Oct. 27/76. Ald. Fredericks and Ritchie moved the adoption of the recommendation from Committee. Ald. Hart commented on the significance of a regional approach to transportation and the relationship of such an approach to action which Dartmouth takes as part of that overall concept. She moved in amendment, seconded by Ald. Greenough, that the Traffic Management Group operate as an experimental project for one complete budgetary year, following which an evaluation would be carried out as to its effectiveness. Ald. Cote and Crawford were in favour of the amendment which carried; the amended motion carried.

DIRECTOR'S REPORT 6) Planning Director's Report: Mr. Bayer's report for the month of September was approved by Council, as recommended by Committee, on motion of Ald. Cote and Thompson.

7) Subdivision request, Lot 31A Crichton Park: On motion of Ald. Fredericks and Kavanaugh, Council approved an application to subdivide the above-noted parcel of land into four

single-family lots, based on the recommendation from Committee and a report from Mr. L'Esperance in favour of the subdivision. One of the lots created, fronting on Overdale Lane, is 6.6 in. less than the 50' minimum requirement. (Ald. Cote voting against the motion.)

ZONING LINE
ADJUSTMENT

8) Zoning line adjustment, Nantucket & Ellenvale Subdivisions: On motion of Ald. Fredericks and Cote, a zoning line adjustment, involving lands in the Ellenvale and Nantucket Subdivisions, was approved as recommended by Committee. With this adjustment, Lot 253 (now primarily R-2) would become totally R-2, while Lot 134 (now primarily R-1) would become completely R-1.

INFORMATION REPORT: 9) Information report, 1976 Census: On motion of Ald. 1976 CENSUS

Cote and Smith, Council received and filed a Planning Dept. report on the 1976 Census, recommended by Committee. Commenting on the population reduction in the case of the City of Dartmouth, Ald. Brennan suggested that Council is going to have to start thinking more seriously about housing rehabilitation in the urban core areas as a means of retaining population densities.

REPORT: CITY-
OWNED LANDS

10) Information report, City-owned lands: Copies of a map, identifying and classifying all publicly-owned lands in Dartmouth, are being circulated to all members of Council by the Planning Dept. for information. On motion of Ald. Kavanaugh and Cote, this item was tabled until the next meeting to give members of Council an opportunity to look at the maps first.

PERMIT TO BUILD: 11) Permit to build, Lot 19 Gurholt Dr.: An application LOT 19 GURHOLT DR.

for permit to build a one-storey building with partial second-storey office showroom, at Lot 19 Gurholt Drive, was granted by Council on motion of Ald. Fredericks and Smith. Approval has been recommended by Committee, subject to compliance with all City departmental requirements.

PERMIT TO BUILD: 12) Permit to build, 122 Main St.: The Committee has 122 MAIN ST.

recommended approval of an application for permit to build a

two-storey commercial building at 122 Main Street, subject to the conditions set out in the staff report of Nov. 9/76.

Ald. Fredericks and Hart moved the adoption of the recommendation from Committee. Ald. Brennan questioned the use planned for the new building, suggesting that further office space should not be permitted in the Woodlawn/Westphal section of the City to the detriment of further development in the downtown area. Mr. Bayer explained that the applicant is not required to provide further details over and above the commercial use indicated and Ald. Brennan said that without this additional information, he would vote against the granting of a permit. The motion carried with Ald. Crawford, Cote and Brennan voting against.

PERMIT TO BUILD: 13) Permit to build, Dillman property: Council granted a DILLMAN PROPERTY

permit to build a four-storey apartment building on the Dillman property, Windmill Road, on motion of Ald. Fredericks and Hart. The Committee recommended approval subject to the conditions specified in a staff report dated Nov. 4/76.

**DOMESTIC
SWIMMING POOLS**

14) Domestic swimming pools: On motion of Ald. Cote and Irvine, Council adopted the recommendation from Committee with respect to private outdoor swimming pools, which requests the City Solicitor to amend By-law C-281 (supplement to the National Building Code) by incorporating requirements for pools as proposed by the Planning Director. Ald. Kavanaugh suggested that a minimum height requirement for fences should be included and notation was made of this suggestion.

**STARR LANDS:
CANAL AREA**

15) Starr Manufacturing lands, Shubie Canal area: As requested by Council, the Committee has considered a further report from Mr. Moir on the lands owned by Starr Manufacturing Works Ltd. in the Shubenacadie Canal area, for which it is proposed that a \$1,000. yearly rental fee be paid to Mr. Stanfield, plus forgiveness for the current year's taxes, amounting in 1976 to \$178.00, in consideration for the recreational use

made by the City of these lands. Ald. Hart and Thompson moved the adoption of the Committee's recommendation in favour of Mr. Moir's report and debate proceeded. Ald. Irvine felt that Council should wait for a report from Parks Canada on the entire Canal restoration question, while Ald. Kavanaugh suggested that a precedent will be set for other owners of property along the Canal if the City agrees to lease the Starr lands. Ald. Smith said he would support an exemption from payment of the taxes only and not an additional fee for leasing the lands. Both he and Ald. Ritchie questioned the use of privately-owned property for City recreation facilities; Ald. Smith said Council should make sure this doesn't happen again.

Ald. Cote and Greenough took the position that in leasing the land, the City may be making it more valuable and may be assisting the owner in confirming his title to the land. Ald. Cote then followed the title question up further with the Solicitor who stated that the paper title to the Starr lands is clear. Reference was made by Ald. Cote to certain perspective rights which the City may have acquired over the land through out usage of it. Ald. Hart, Crawford and Fredericks were willing to support the recommendation from Committee.

Mr. G. Mossman was heard by Council during the debate and expressed a difference of opinion with Mr. Moir as to the accessibility of lands beyond his property without the public passing over his lands first. This point was clarified when he stated that he referred to lands along the Canal being approached by boat rather than on foot. The point was made that no property-owner along the Canal can prevent people from using the waterway itself.

Ald. Greenough proposed a restrictive clause for inclusion in the agreement with Starr Manufacturing and moved in amendment that the action of leasing the said lands in no way constitutes recognition of the Starr Manufacturing claim to ownership of

said lands, but rather, is intended solely to guarantee the continued use of the facilities and improvements made thereon by the City; this amendment was seconded by Ald. Crawford.

A motion to defer, until Mr. Moir has an opportunity to discuss the inclusion of such a clause with Mr. Stanfield, was introduced by Ald. Cote, but it did not receive a seconder. The amendment carried and the amended motion carried.

APPOINTMENT OF COMMITTEES

A letter from Mayor Brownlow has been directed to Council on the subject of the remaining Committee appointments which he was authorized by Council to make. It is recommended that the appointments be confirmed as listed in the attached copy, except for the Citizen-at-Large appointments to the Athletic Commission and the Tourist Commission, until the individuals or organizations have been contacted to see if they wish to continue to serve. Ald. Greenough and Kavanaugh moved the adoption of the Mayor's recommendation. An amendment put forward by Ald. Brennan, which would have permitted him to meet with the Mayor and Ald. Williams to discuss the Council appointment to the Lakes Advisory Board, was seconded by Ald. Cote, but it was defeated. The motion on the floor carried.

AWARD TENDER: CONTRACT 7607

Tenders have been received as follows for Contract 7607, Harbourview Park Cemetery construction:

Edmond Brothers	\$43,475.
Crichton Enterprises Ltd.	43,965.
W. Eric Whebbly Ltd.	64,245.

Acceptance of the low bid, submitted by Edmond Brothers, is recommended in Mr. Moir's report to Council and the tender was awarded on motion of Ald. Smith and Kavanaugh.

CATCHBASIN REPAIRS

A report has been made to Council by Mr. Moir on catchbasin repairs required which result in a total over-expenditure in the Transportation Services budget of \$21,000. The recommendation is that the over-expenditure be authorized so that the remainder of this work can proceed, and Council gave first approval as recommended, on motion of Ald. Greenough and Irvine. Second

approval will be given at the next Council meeting and in the meantime, the Engineering Dept. will proceed with the repairs.

CHRISTMAS
HOLIDAYS

On motion of Ald. Greenough and Ritchie, Council gave approval to a report from the City Administrator on Christmas holidays, recommending that Council declare the closing of City offices on December 27th and 28th and January 3rd.

COMMUNITY SERVICES
ADVISORY BOARD

A report from Mr. Moir was considered on the subject of appointments to the Community Services Advisory Board, based on the list of representatives submitted by Mr. David Wright. Council proceeded to ratify these appointments, on motion of Ald. Kavanaugh and Cote. Ald. Hart suggested that in future years, it might be advisable to have City Council recommend the Citizen-at-Large appointment to the Board in place of the present arrangement whereby individual Aldermen suggest names on a yearly rotation basis. Ald. Kavanaugh felt that Council should take a look at the terms of appointments to advisory boards with the idea of varying the length of terms so that there is not a complete membership turn-over at any given time. He later gave notice of motion to this effect. The motion on the floor carried.

PORTLAND ST.
PROPERTIES

On motion of Ald. Kavanaugh and Greenough, Council adopted a report from the City Administrator on the disposition of the various buildings located on Portland Street properties which have been acquired by the City to permit the widening of Portland Street; some of the buildings concerned will be demolished, while others are to be relocated as detailed in Mr. Moir's report.

UNION CONTRACTS

Mr. Moir has advised Council of notification received from the Business Agent for the Nova Scotia Union of Public Employees, that negotiations are to be opened for two collective agreements, #1 covering outside workers in the Works, Waver & Recreation Departments, and #2 covering school janitors, caretakers, and maintenance staff. Proposals for these agreements will be made

known to Council when they have been received. The report from Mr. Moir was approved by Council on motion of Ald. Fredericks and Irvine.

EXCAVATION PERMIT: On motion of Ald. Cote and Smith, Council referred an **STEED & EVANS LTD.** application from Steed & Evans Ltd. for renewal of their excavation permit, to both the Lakes Advisory Board and the Quarry Committee for comment and recommendations; this action was recommended by the City Engineer in his accompanying report to Council. A motion put forward by Ald. Fredericks, which would have deferred the application to the next meeting, with the idea of having the City Administrator and staff come back with a fee structure for the issuing of such permits, did not receive a seconder.

INQUIRIES:

ALD. FREDERICKS

Inquiries made by Ald. Fredericks:

- 1) asked if the owners of Bonnie Brae Trailer Park have signed their agreement; Mr. Bayer to check on this.
- 2) asked about the status of new N.I.P. applications; Mr. Bayer stated that the report and a covering letter have been forwarded to the City Administrator for inclusion in the next Council agenda.
- 3) asked for a follow-up on his previous request that Council be brought up-to-date on all aspects of present and future development in the Burnside Industrial Park.
- 4) discussed with Mr. Purdy the feasibility of standardizing street widths in accordance with use categories, with the idea of being able to pave certain streets without putting in curbs. He asked to have this subject brought forward for consideration at a future P.D.O. meeting.

ALD. IRVINE

Inquiries made by Ald. Irvine:

- 1) asked when the curb will be installed at 95 Lakecrest Drive; Mr. Moir to check on this.
- 2) requested a co-ordinated effort by the Works Dept. and the Dept. of Highways in cleaning out the ditches from Montague Road to the City limits.
- 3) asked to have referred to the Traffic Authority, parking problems on Major and Fourth Streets, in the area of the Admiral Westphal School.
- 4) inquired as to the status of the drainage project at the Ira Settle Field and east of Birchdale Cres.

- 5) requested that the east end of Duncraggen Drive be cleaned up after completion of work by a company in this area.
- 6) asked when improvements will start on the section of Main Street between Raymond Drive and the Shell Station; Mr. Moir advised that this item will be coming to Council as part of a complete proposal.
- 7) inquired again about having the shoulders of the road built up along Main Street from the pedestrian bridge to the Shell station; Mr. Moir said this has been directed to the Dept. of Highways.

ALD. BACKEWICH

Ald. Backewich's first inquiry pertained to the agreement between the City and DTS and whether the company has the right to refuse paying students transportation on regular bus runs; Mr. Moir advised that this can be done where there is a school bus service available.

His second question had to do with transit service in the north end of the City and Mr. Moir explained that some routing improvements in that area are planned by Mr. Dooks.

ALD. COTE

Ald. Cote asked that the Traffic Management Group look at the need for traffic lights at either or both Victoria/Boland Road and at Wyse Road.

He further requested the Traffic Management Group to consider a restriction of parking on one of the sides of Birchwood Terrace and Lawnsdale Drive.

Ald. Cote's third inquiry related to the letter circulated on the subject of the explosives located under-water in the Wright's Cove area, and he proceeded to discuss with Mr. Moir, the possible loss in land investment to the City if we are unable to proceed with development because of the proximity of these explosives. He asked if it would be advisable for the City to seek assistance from the other levels of government in attempting to have the explosives removed and Mr. Moir agreed that this would be in order when we have determined a use for the land we own there; he felt that the City has not lost anything on our land investment.

ALD. CRAWFORD

Ald. Crawford asked who is responsible for the cost of the

gas spill on which Council has received a report at this meeting; Mr. Moir advised that the oil company involved is responsible.

His second inquiry dealt with stores remaining open on Remembrance Day in Dartmouth, and in discussing the matter with the Solicitor, she referred to a report from Mr. Drury in which he explains the attempt made to secure legislation to permit the control of shopping on Remembrance Day. Ald. Crawford also asked about our enforcement of the Lord's Day Act and was advised by Mr. Moir that it is being enforced.

Council agreed to continue meeting beyond the hour of 11:00 p.m., on motion of Ald. Greenough and Hart.

ALD. WILLIAMS Ald. Williams asked if it would be possible for police officers on patrol to report potholes to the Works Dept. through their dispatcher. Mr. Moir said he would be taking this matter up again at the next staff meeting.

ALD. THOMPSON Ald. Thompson asked what progress has been made on the extension of Dorothea Drive through to the Bel Ayr school; Mr. Moir said that a letter with information has gone out to the Alderman.

ALD. RITCHIE Inquiries made by Ald. Ritchie:

- 1) asked about a catchbasin which requires attention on Pleasant Street in the area of Ship Shape Cleaners.
- 2) requested information on the filling in of the ballfield behind the Woodside fire hall and what use is intended for this land.
- 3) inquiry on the cleaning up of the Phillip's Cable property.

ALD. GREENOUGH Inquiries made by Ald. Greenough:

- 1) concerning the status of the study authorized to determine the extent of infringement into Red Bridge Pond; Ald. Greenough said he would like to have this report from the Engineering Dept.
- 2) also, the status of a report requested from the Engineering Dept. on suggested improvements to Braemar Drive from the Rotary to Red Bridge Pond, so that this item could be considered at budget time.

- 3) asked about the \$20,000. item included in last year's budget for cleaning up the lakes; Mr. Moir advised that the lakes are not likely to be lowered again this year to permit the work being done.

ALD. HART

Inquiries made by Ald. Hart:

- 1) she asked when Council may expect the results of the R-4 study; Mr. Bayer indicated that it is now with the Legal Dept. and will probably go to the next P.D.O. meeting.
- 2) her second question concerned the Provincial Transit Study; Mr. Moir answered that staff are still working on this.
- 3) asked when Council can expect the next transportation meeting; the Mayor said he will try to arrange it for next month.
- 4) asked if it might not be feasible to seek legislation for store closing on Remembrance Day through representation by the Union of N. S. Municipalities.

ALD. BRENNAN

Inquiries made by Ald. Brennan:

- 1) asked to have the Traffic Management Group consider placing a Stop sign to control north-south traffic movement on Slayter Street.
- 2) the Traffic Management Group was also asked by Ald. Brennan to consider: (a) a restriction on left turns off Victoria Road into residential areas for southbound traffic, and (b) whether the crosswalk at the egress from MacDonald Bridge is dangerous.
- 3) asked about repairs to the siltation pond at Russell Lake.

ALD. KAVANAUGH

Ald. Kavanaugh inquired about the petition submitted by Lucien Drive residents concerning the drainage problem originating with the reservoir nearby.

He also asked to have potholes filled at the turn in front of Penhorn School (Circumferential and Portland St.).

The Mayor advised Council that a request from the media for improvements to their facilities at City Hall is being taken up with staff.

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

- 1) Ald. Greenough: that Council authorize the City Administrator to consider the 1977 allocation for the installation of sidewalk, curb, gutters and paving

as a priority program, and that the amount to be budgeted shall not be less than one million dollars.

ALD. KAVANAUGH

- 2) Ald. Kavanaugh: that Council direct the Finance & Social Services Committee to review the terms of reference of the various advisory boards as to the length of appointments, in order to insure continuity.

ALD. COTE

- 3) Ald. Cote: a motion asking Council to commence proceedings to rezone the Albrow Lake Radio Station lands from their present zoning (G Zone) to Park & Institutional.

Before adjournment, Ald. Greenough requested that the Engineering Dept. report on paving throughout the City be circulated to all of the new Council members.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.

City of Dartmouth 75-3
Renewal of Borrowing Resolution

\$55,000 for Paving Main Street

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Fifty-five Thousand Dollars (\$55,000) for the purpose of with the approval of the Minister of Highways constructing curbs and gutters, and paving with permanent pavement streets or sidewalks and rebuilding bridges or culverts in the municipality or any part thereof;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Toronto-Dominion Bank at Dartmouth a sum not exceeding Fifty-five Thousand Dollars (\$55,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Fifty-five Thousand Dollars (\$55,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

COLLECTOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 19 76.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November, 19 76.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval by the Minister	
<i>[Signature]</i>	
APPROVED	Booth
of	<i>[Signature]</i>
<i>[Signature]</i>	

MAYOR

CLERK

City of Dartmouth
Renewal of Borrowing Resolution

75-8

\$175,000 for Fire Equipment

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Hundred Seventy-five Thousand Dollars (\$175,000) 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 pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed 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 above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of One Hundred Seventy-five Thousand Dollars (\$175,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at at duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November, 1976.

.....
David P. Braxton
MAYOR

.....
Clerk
CLERK

APPROVED
AS TO AMOUNT
.....

APPROVED
AS TO COST
.....
Clerk

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

.....
Deputy Minister

APPROVED this 30th day of December 1976

.....
Minister of Municipal Affairs

City of Dartmouth 75-10
Renewal of Borrowing Resolution

\$306,300

for CNR overpass, Woodside

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Three Hundred Six Thousand Three Hundred Dollars (\$306,300) 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 pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Canadian Imperial Bank of Commerce at Dartmouth a sum not exceeding Six Hundred Thousand Dollars (\$600,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Three Hundred Six Thousand Three Hundred Dollars (\$306,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of NOVEMBER 19 76.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
approval of the Minister

APPROVED this 3rd day

of September 1976

Minister of Municipal Affairs

MAYOR

CLERK

City of Dartmouth 75-12
Renewal of Borrowing Resolution

\$600,000 for City Hall - Addition

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Six Hundred Thousand Dollars (\$600,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for City purposes;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Canadian Imperial Bank of Commerce at Dartmouth a sum not exceeding Six Hundred Thousand Dollars (\$600,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Six Hundred Thousand Dollars (\$600,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 19 76.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November, 19 76.

DEPARTMENT OF MUNICIPAL AFFAIRS

Received for
signature of the Minister

[Signature]

APPROVED *Both* day
of *November* 19 *76*
[Signature] Minister of Municipal Affairs

MAYOR

CLERK

City of Dartmouth
Renewal of Borrowing Resolution

75-15

\$1,500,000 for Industrial Lands - Lynch Estate

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of acquiring or purchasing or improving land for City purposes;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE, RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November 1976

David P. Brooks
.....
MAYOR

[Signature]
.....
CLERK

APPROVED AS TO AMOUNT

RECOMMENDED FOR APPROVAL OF THE MINISTER

[Signature]
Deputy Minister

APPROVED this 30th day of September 1977

[Signature]
Minister of Municipal Affairs

City of Dartmouth
Renewal of Borrowing Resolution

75-17

\$800,000 for Works Centre

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Eight Hundred Thousand Dollars (\$800,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for such purposes;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Canadian Imperial Bank of Commerce at Dartmouth a sum not exceeding Eight Hundred Thousand Dollars (\$800,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Eight Hundred Thousand Dollars (\$800,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November, 1976.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Mayor	
APPROVED this <i>30th</i> day	of <i>November</i> 19 <i>76</i>
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK

David P. Brownlow
MAYOR

[Signature]
CLERK

City of Dartmouth 75-21
Renewal of Borrowing Resolution

\$150,000 for Ferry Terminal

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Hundred Fifty Thousand Dollars (\$150,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for City purposes;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding One Hundred Fifty Thousand Dollars (\$150,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of One Hundred Fifty Thousand Dollars (\$150,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED
AS TO AMOUNT,

APPROVED
AS TO FORM

COLLECTOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November 1976.

DEPARTMENT OF MUNICIPAL AFFAIRS	
For presentation for approval of the Minister	
<i>[Signature]</i>	
APPROVED	<i>Boch</i>
of	<i>[Signature]</i>

[Signature]
MAYOR

[Signature]
CLERK

City of Dartmouth 75-24
Renewal of Borrowing Resolution

\$725,000 for Storm Drainage

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Seven Hundred Twenty-five Thousand Dollars (\$725,000) for the purpose of constructing, altering, extending and improving public sewers or drains for 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 pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Seven Hundred Twenty-five Thousand Dollars (\$725,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Seven Hundred Twenty-five Thousand Dollars (\$725,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED
AS TO FORM
COUNCILOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 16th day of November, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November, 1976.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
Signature of Mayor

APPROVED by
of

Minister of Municipal Affairs

.....
MAYOR

.....
CLERK

Dartmouth, N. S.

December 7/76.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Williams
Crawford	Brennan
Coffe	Hart
Ritchie	Backewich
Irvine	Fredericks
Greenough	
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

MINUTES

Council approved the minutes of the meetings held on October 26, 27, and November 2nd, on motion of Ald. Ritchie and Hart. Ald. Fredericks asked if a further approach is to be made to have the ammunition removed from waters in Wrights Cove, a question raised by him during the November 2nd inquiry period. The Mayor suggested that this item does not relate to approval of the minutes and the vote on the motion was then taken.

SECOND APPROVAL: On motion of Ald. Irvine and Brennan, Council gave second CATCHBASIN REPAIRS approval to an over-expenditure of \$21,000. to cover the cost of catchbasin repairs which are required at several locations throughout the City.

REZONING: MARVIN PROPERTY

By-law C-302 was before Council for third reading, having been given first and second readings at the Nov. 16th meeting. The by-law rezones land known as the Marvin property from R-2 Zone to P Zone. It was moved by Ald. Fredericks and Irvine and carried that By-law C-302 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. Brennan voting against).

REPORT: CITY-OWNED LANDS

Ald. Kavanaugh and Irvine moved that an information report from the Planning Dept. on City-owned lands be received and filed; copies of the map prepared in this connection were previously circulated. Ald. Fredericks was in favour of having the Planner explain details of the map at this time but the motion to receive and file carried (Ald. Fredericks voting against).

PETITION
RE BROOK

A petition has been received from residents living on Tobin Drive, Bellevista Drive and Kimberly Crescent, asking that something be done by the City about the brook which runs through this area, eroding properties adjacent to it and constituting a danger to children when it rises during heavy rains. Ald. Thompson spoke on behalf of the residents concerned, indicating that he would request a study and cost estimate as to the best means of resolving the problem so that provision can be made in the budget to allocate funds required. On motion of Ald. Fredericks and Hart, the petition was referred to the P.D.O. Committee and to staff for a cost estimate.

The Mayor acknowledged receipt of a submission from a group of Ward 6 residents opposed to renewal of the Steed & Evans quarrying permit; copies of the petition were circulated to all members of Council.

GRANT REQUEST: A grant request has been received from the Grace Maternity Hospital in connection with their construction programme being undertaken, and the City of Dartmouth is asked to make a total contribution of \$64,800. in four annual payments of \$16,200., beginning in 1977. Ald. Irvine and Ritchie moved that the City allot \$16,200. per year over a four-year period, commencing in 1977, as requested, for a total contribution to the Grace Maternity Hospital in the amount of \$64,800. Ald. Hart, Kavanaugh and Fredericks said they would prefer to have the request dealt with at committee first, following the procedure adopted in considering other grants at budget time.

Admiral W. M. Landymore, Chairman of the Board of Management for the Hospital, was heard by Council at this point in the debate. He outlined the expansion programme planned in order to provide new and better facilities at the Grace, the costs involved, and the fund-raising approach being made to communities throughout the Province to help raise the \$250,000. required as the Hospital's share in the total cost, which is just over a million dollars. Ald. Greenough and several other Council members

felt it would be advisable for the Finance Committee to make a recommendation on the request and a motion to refer for a report at budget time was moved by Ald. Kavanaugh, seconded by Ald. Smith. The motion to refer carried with Ald. Irvine voting against.

MOTIONS:

ALD. IRVINE

The following motions were presented, notice of motion having been previously given by the Alderman concerned:

1) Ald. Irvine moved, seconded by Ald. Greenough, that the Works Dept. complete the steps from Helene to Mountain Ave. to tie in with the existing walkway system. Speaking in support of the motion, both Aldermen stressed the need to have this walkway completed because of the hazardous condition of the unfinished section which children have to cross on their way to and from school. In view of the fact that no cost estimate could be given for the project at this time by the Engineering Dept., Ald. Fredericks and Smith favoured referral to the P.D.O. Committee for consideration with this information available. Mr. Purdy said he would have a cost estimate prepared in time for the meeting and on motion of Ald. Smith and Fredericks, the item was referred to P.D.O. as suggested.

ALD. GREENOUGH

2) Ald. Greenough moved, seconded by Ald. Irvine, that Council authorize the City Administrator to consider the 1977 allocation for the installation of sidewalk, curb, gutters and paving as a priority program, and that the amount to be budgeted shall not be less than one million dollars. Ald. Greenough referred to the many streets in Wards 6 and 1 that are still without paving and the arguments presented by him in support of his motion generally received a favourable reaction from Council. Other members commented on street construction required in their own wards and there was general agreement that if possible, provision for capital spending should be increased in this area. Ald. Smith said he would want to know what projects are to be undertaken before he could support the motion.

Ald. Crawford and Irvine were two of the members speaking in favour, and Ald. Brennan said that while he would vote for the motion now, it might be necessary to reconsider this decision at budget time in the light of our total capital requirements. When the vote was taken, the motion carried with Ald. Smith and Williams voting against.

ALD. KAVANAUGH 3) Ald. Kavanaugh moved, seconded by Ald. Fredericks, that Council direct the Finance & Social Services Committee to review the terms of reference of the various advisory boards as to the length of appointments, in order to insure continuity. At Ald. Hart's suggestion, the motion was revised to include provision for notifying the Boards concerned so that their members can have some input when the Committee deals with the item. With this additional notation, the motion carried.

ALD. COTE 4) Before introducing his motion, Ald. Cote inquired of the Mayor what action has been taken by MAPC with regard to the Albro Lake Radio Station lands. The Mayor advised that these lands have been designated for inclusion in the Regional Park Study and ultimately, they could become part of the Regional Park system if MAPC so decided. It was noted that the results of the DPW study are expected by the middle of January when a Council meeting will be held to consider their report. Having received this information, Ald. Cote proceeded to move that Council commence proceedings to rezone the Albro Lake Radio Station lands from their present zoning (G Zone) to Park & Institutional (P Zone), setting January 18th as the date for public hearing; Ald. Ritchie seconded the motion.

The Solicitor noted that there are some legal ramifications involved in rezoning lands such as this to Park & Institutional and thereby reducing the market value substantially. He compared the situation to the current litigation involving the Ashburn Golf Club lands. Several members considered Ald. Cote's motion to be premature when the outcome of the DPW study is not yet

known and in view of the MAPC study being undertaken. Ald. Hart also noted that the Mayor and MLA for Dartmouth North will be discussing the lands with representatives in Ottawa in the near future. Ald. Kavanaugh and Smith moved that the matter be tabled until approx. two weeks after Council has received the DPW report on the Albro Lake lands. Ald. Cote opposed and voted against the motion, which carried. Ald. Hart suggested that a public information session with citizens in general (ie. as opposed to those living mainly in the immediate area) could still be held in the Council Chamber and people could be encouraged to attend from all areas of the City through our advertisements in the local papers.

RESOLUTION #76-40 On motion of Ald. Fredericks and Hart, Council approved Resolution #76-40, appointing Special Constables as listed; a copy of the resolution is attached.

RESOLUTION #76-41 Council also adopted the attached Resolution #76-41, on motion of Ald. Kavanaugh and Brennan. This resolution authorizes the agreement between the City and W. Eric Whebby Ltd. in connection with lands conveyed and exchanged as described, in the Lake Charles area.

TEMPORARY
BORROWING
RESOLUTIONS

The following Temporary Borrowing Resolutions were approved, on motion of Ald. Kavanaugh and Williams:

\$15,000 - Fire Station #1
60,000 - Street Drainage
30,000 - Sewer
375,000 - Streets

Copies of these resolutions are attached.

ISSUING
RESOLUTION

An Issuing Resolution in the amount of \$4,217,000. for General Purposes was approved on motion of Ald. Greenough and Brennan, together with a recommendation from the City Clerk-Treasurer that Council authorize a proposal call to market debentures in the U.S. market, based on the procedure outlined in his report.

REPORTS

Ald. Hart and Irvine moved the adoption of the following

monthly reports:

Building Inspector
Minimum Standards of Use & Maintenance
Police Chief
Fire Chief
Social Services
V.O.N.

Questions from the members of Council, relating to the reports, were as follows:

- 1) Ald. Kavanaugh on the Building Inspection report - This report would be more meaningful with the annual comparison line requested previously.
- 2) Ald. Brennan, concerning the cost of prosecutions under the Minimum Standards By-law - Mr. Moir referred to a bill received for legal fees in this connection and Ald. Cote later requested further information when these fees have been detailed.
- 3) Ald. Fredericks asked to have the property 12 Everette St. inspected. He also questioned the number of Police escorts for money, suggesting there should be some other way of having these services provided other than through the Police Dept. Another question he raised had to do with the number of false alarms received by the Fire Dept. and subsequent action against people who commit this offense..
- 4) Ald. Backewich on the Social Services report - Inquired as to the follow-up in attempting to secure support from the husbands of deserted and separated wives. Mr. Moir said that every effort is made to locate them and there is a complete follow-up in each case.
- 5) Ald. Ritchie asked about the continuing prosecutions against 29 Chadwick Street and the cost to the City.
- 6) Ald. Crawford on the Police Chief's report - Referred to the request from both he and Ald. Brennan for a further breakdown in the information provided on Police Dept. investigations and prosecutions. Mr. Moir said he has communicated this request to the Police Chief.

The motion to adopt the reports was put and carried.

TRAFFIC SIGNALS The Traffic Management Group has considered the need for traffic signal installation at three intersections, namely, Main Street and Hartlen; 2) Boland and Wyse Road; and 3) Albrow Lake and Wyse Road. Their recommendation is that Council authorize funds to proceed with the design and tender calls for new traffic signals at these intersections and Council adopted this recommendation on motion of Ald. Irvine and Cote.

DATA PROCESSING EQUIPMENT Proposals have been received for the installation of a new in house data processing system at City Hall and a staff report has been prepared, recommending the acquisition of equipment from Digital Equipment of Canada Ltd., based on the analysis of proposals received. Ald. Irvine and Greenough moved the adoption of the recommendation and after the City Clerk had answered questions from several members of Council, the motion was put and carried.

DATA CENTRE LOCATION The next item on the agenda pertained to the choice of a location for the Data Processing Centre and a report from Mr. Moir was before Council in connection with a proposal for relocating the Social Services Dept. in the recently-acquired O'Brien building, thereby making room for the Data Centre in that part of City Hall now occupied by the Department. Renovations to the building (Metropolitan Store) are estimated to cost \$50,000. and the recommendation to Council is that details of the renovating work continue to be studied and that renovations to the extent of \$50,000. be authorized so that relocation of the Department can be carried out as soon as possible. Council approved Mr. Moir's report and recommendation, on motion of Ald. Kavanaugh and Smith.

SIGN APPLICATION Council considered a report from Mr. Moir on a sign permit application submitted by Ad-Board Sign Co. Mtms. for the Woodlawn Mall; reports from the Planning Director, the Chief of Police and the Building Inspector have been included as well. Ald. Irvine and Smith moved the adoption of Mr. Moir's recommendation in favour of granting the permit, but Ald. Hart and Kavanaugh were opposed to the application. When the motion was put, it was defeated.

TOURIST INFORMATION CENTRE

On motion of Ald. Irvine and Kavanaugh, Council adopted a report from the City Administrator, recommending that a letter from the Provincial Dept. of Tourism re the staffing of the new Tourist Information Centre, be forwarded to the Dartmouth

Tourist Commission for consideration and input, with a reply requested as quickly as possible.

TUFTS COVE
NIP GROUP

The City Administrator has reported to Council on a request from the Tufts Cove NIP Group that the City act as leasee for a portion of land owned by the L. E. Shaw Co. on Windmill Road, which is to be developed as a neighbourhood recreational park. The recommendation is that Council approve the request, as submitted by Mr. J. Keating, Chairman of the Tufts Cove NIP Group. The recommendation was adopted on motion of Ald. Hart and Greenough.

TENDERS: WORKS
DEPT. EQUIPMENT

Tenders, as per the attached report, have been received by the Purchasing Agent for equipment to be used by the Works Dept., funds for this equipment having been included in the 1976 Capital Budget. Mr. Moir recommends acceptance of the report and recommendations from the Purchasing Agent. The tenders were awarded by Council as recommended, on motion of Ald. Ritchie and Greenough.

STORM DRAIN:
VIRGINIA AVE/
LOUISBURG LANE

On motion of Ald. Kavanaugh and Backewich, Council approved a report from Mr. Moir on a new storm drainage installation required in the Louisburg Lane/Virginia Ave. area, estimated to cost \$18,000. These funds will come out of the 1976 budget for small drainage problems.

OFFICERS: LAB

A report from Mr. Moir on the annual appointment of Lakes Advisory Board officers was before Council and on motion of Ald. Kavanaugh and Brennan, it was referred to the Finance & Social Services Committee for consideration in conjunction with the item already referred on the terms of appointments to advisory boards.

TENDERS: VEHICLES
WORKS & WATER DEPTS.

Tenders, as attached, have been received for vehicles to be used in the Works and Water Departments. Mr. Moir recommends acceptance of the low tender in each category and Council approved this recommendation on motion of Ald. Kavanaugh and Ritchie.

DARTMOUTH PARK As requested by Council, Mr. Moir has discussed with Mr. Dillman the possible renaming of the Dartmouth Park in his honour, but he has indicated a preference for a more tangible type of action on the part of City Council by providing facilities such as a new storage building, a hothouse, etc. In summary, it is recommended that the name of the Park remain unchanged and that at budget time, consideration be given to providing sufficient funds to construct a new works building in the Park; also, in future years, Council look at the possibility of providing some of the other amenities Mr. Dillman wishes to see provided in the Park. Council approved this recommendation on motion of Ald. Greenough and Smith.

BRIDGE TOLLS On motion of Ald. Greenough and Hart, Council approved a recommendation from the Finance & Social Services Committee on the submission from the Urban Transportation & Development Committee, Ecology Action Centre, concerning bridge tolls. Based on the recommendation, Council endorses the ideas proposed in the submission in principle and refers it to the Bridge Commission, the Traffic Management Group and MAPC for an in-depth study, as recommended by Committee.

**CAMPAIGN
BUDGETS**

The Finance & Social Services Committee has recommended that Council receive and file a motion put forward by Ald. Brennan, proposing a disclosure of campaign contributions in excess of \$100 toward candidates for the office of Mayor, together with a submission to Council of their campaign budgets for public record. Ald. Irvine and Kavanaugh moved the adoption of the Committee's recommendation. Ald. Brennan opposed the motion, explaining to Council why he felt that legislation of the type he proposes is required to reduce or eliminate any direct or indirect influence on elected representatives. He suggested a study of legislation he has been able to obtain from other Provinces and moved referral to a sub-committee consisting of the City Clerk, the Solicitor and two members of Council for

a review of existing legislation, the selection of a model and adaptation of that model to the local situation; Ald. Fredericks seconded the motion to refer. Ald. Kavanaugh said he was not convinced that such legislation is required in Dartmouth and Ald. Williams also spoke against the idea on the basis that it would be impractical and impossible to police. The motion to refer was defeated with Ald. Brennan and Fredericks voting in favour. The original motion on the floor carried.

TAX EXEMPTION: Requests from the Dartmouth YM/YWCA for tax exemption
YM/YWCA REQUEST covering the years 1975, 1976 and from 1977 onward, under the provisions of the new Assessment Act, have been dealt with by the Finance Committee, with the result that the following recommendations have been made to Council:

- 1) that a grant be paid to the Y equal to the outstanding taxes plus interest for 1975.
- 2) that sufficient funds be provided in the 1977 estimates to cover a grant in lieu of taxes plus interest for 1976.
- 3) that for 1977 and subsequent years, the Y be exempted from taxes under the provisions of the Assessment Act.

Ald. Cote and Irvine moved the adoption of the recommendations from Committee. Speaking on the motion, Ald. Williams suggested that the Recreation Advisory Board could be instrumental in resolving any duplication there may be between the programs offered by the Y and those of the City Recreation Dept. Ald. Backewich was not in favour of granting a permanent exemption to the Y, particularly with the discontinuation of pool time for the City on the part of the Y, and he moved in amendment, seconded by Ald. Crawford, that recommendation #3 be deleted from the motion. Ald. Fredericks, Cote and Greenough did not support the amendment; Ald. Greenough noted that the Recreation Advisory Board is already trying to eliminate any overlapping of programs, as suggested by Ald. Williams. Ald. Kavanaugh was also opposed to the amendment and his questions concerned the pool facilities

which the Recreation Dept. will use when City programs are phased out at the Y. When the amendment was put, it was defeated with Ald. Crawford and Backewich voting in favour.

Mr. Mike Driscoll was heard by Council on behalf of the Board of Directors for the Y; he responded to statements made during the debate by Ald. Crawford on the termination of Recreation Dept. swim programs at the Y pool, advising that members of the Y staff did not give instructions to the children involved to the effect that they can no longer use the pool after January 1st. Ald. Hart asked if it is the intention of the Y to apply for any other grants once they have received the tax exemption. Mrs. Havey stated that at this time, the Y does not plan to approach the City for further grants in 1977. At the conclusion of the debate, the motion on the floor was put and carried unanimously.

DEMOLITION: On motion of Ald. Kavanaugh and Thompson, Council approved
CITY PROPERTIES a report from the Properties Committee, recommending the demolition of buildings located on City-owned properties at 70 Crichton Ave., 124 Prince Albert Road and 63 Alderney Drive.

ENDORSEMENT: On motion of Ald. Kavanaugh and Irvine, Council adopted
WATER ACT a recommendation from the Lakes Advisory Board that endorsement
PROVISIONS be given a letter from the Development Control Inspector to the Dept. of the Environment re provisions of the Provincial Water Act and their enforcement. At this time, Ald. Fredericks questioned the authority of the Quarry Committee to call a public meeting, scheduled for December 15th to hear representations on the Steed & Evans quarry permit renewal. Mr. Drury advised that the meeting is in order and the Committee has a right to proceed with it.

PROPOSAL: SPECIAL The Special Care Homes Committee has considered two
CARE HOME proposals received for a special care facility in Dartmouth and recommends acceptance of the Dartmouth Hospital Commission proposal presented at the meeting held on November 30th.

Ald. Ritchie and Smith moved the adoption of the Committee's recommendation and that the Hospital Commission be encouraged to proceed with construction of a nursing home, consisting of approx. 150 beds, on the site proposed.

Ald. Irvine suggested that a major item of this importance should be dealt with at a separate meeting of Council where the two proposals could be presented and considered by all of the Council members. He moved this in amendment, seconded by Ald. Kavanaugh. Council then agreed to hear Mr. Dietrich, Solicitor representing Wilin Construction, whose main argument on behalf of his client was that the Hospital Commission does not have the authority to construct and operate a nursing home under the terms of the statute establishing the Commission. He referred to the objectives of the Commission, as set out in Section 10 of the Act, taking the position that participation in such a venture would contravene those objectives. Mr. Preston, Executive Director of the Dartmouth General Hospital, pointed out that a separate corporation would be formed to manage the nursing home and he noted that a precedent has already been set in the Province for initiating the construction of a nursing home by a Hospital Board. Ald. Cote, Crawford and Irvine supported the amendment, while Ald. Greenough, Smith, Ritchie and Brennan spoke against it and in favour of accepting the recommendation from the Special Committee appointed. (During the debate, Council agreed to continue meeting beyond 11:00 p.m. to deal with this item, on motion of Ald. Irvine and Greenough.)

Before the vote was taken on the amendment, Mr. Dietrich again spoke to Council, requesting that his client have an opportunity to present his proposal so that it can be judged on its own merit by all of the members. Ald. Fredericks took exception to some of the statements made by Mr. Dietrich and expressed his opposition to the amendment, which was defeated with Ald. Hart, Irvine, Cote and Crawford voting in favour.

City Council, Dec. 7/76.

Page 13 .

The motion carried with the original word 'authorized' having been changed to read 'encouraged' (ie. that the Hospital Commission be 'encouraged' to proceed . . .) (Ald. Cote and Crawford voting against the motion.)

Meeting adjourned.

N. C. Cohoon,
City Clerk.

City of Dartmouth 73-5
Temporary Borrowing Resolution

\$15,000

for Fire Station #1

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for Fire Station #1;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting; and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Fifteen Thousand Dollars (\$15,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Fifteen Thousand Dollars (\$15,000) from the Royal Bank of Commerce at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

APPROVED
AS TO FORM
SOLICITOR

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for
approval of the Minister
[Signature]
Deputy Minister

APPROVED this 21st day
of December 1976
[Signature]
Minister of Municipal Affairs

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 7 day of Dec, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 9th day of Dec, 1976.

[Signature]
MAYOR
[Signature]
CLERK

15

City of Dartmouth 73-10
Temporary Borrowing Resolution

\$30,000

for 1973 Sewer

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing, altering, extending and improving public sewers or drains for 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Thirty Thousand Dollars (\$30,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Thirty Thousand Dollars (\$30,000) from the Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

- 2 -

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

[Signature]
TREASURER

APPROVED
AS TO FORM

[Signature]
COUNCILOR

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this <u>21st</u> day	
of <u>December</u> 19 <u>76</u>	
<i>[Signature]</i> Minister of Municipal Affairs	

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 7 day of Dec, 1976.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 9 day of Dec, 1976.

[Signature]
MAYOR

[Signature]
CLERK

17

City of Dartmouth 74-8
Temporary Borrowing Resolution

\$375,000

for 1974 - Streets

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing curb and gutter, paving with permanent the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Three Hundred Seventy-five Thousand Dollars (\$375,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Three Hundred Seventy-five Thousand Dollars (\$375,000) from the Toronto-Dominion Bank at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

APPROVED
AS TO AMOUNT

[Signature]
.....
SOLICITOR

APPROVED
AS TO FORM

[Signature]
.....
SOLICITOR

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
.....
Deputy Minister

APPROVED this 21st day of December 1976

of *[Signature]*
.....
Minister of Municipal Affairs

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 9 day of Dec, 1976

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 9 day of Dec, 1976.

[Signature]
.....
MAYOR

[Signature]
.....
CLERK

19

City of Dartmouth 74-13
Temporary Borrowing Resolution

\$60,000

for 1974 Street Drainage

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing, altering, extending and improving public sewers or drains for 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 clause 8 (1) (b) of the Municipal Affairs Act provides that no money shall be so borrowed until the City Council has obtained the approval of the ratepayers to the proposed borrowing at a public meeting, and by Chapter 64 of the Acts of 1961, the City of Dartmouth Act, it is enacted that the said provision shall not apply to a borrowing unless the Minister of Municipal Affairs so requires;

AND WHEREAS the Minister of Municipal Affairs has not required that the approval of the ratepayers be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Sixty Thousand Dollars (\$60,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT this sum be borrowed by the issue and sale of debentures of the City to such an amount as the City Council deems necessary;

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Sixty Thousand Dollars (\$60,000) from the Royal Bank of Canada at Dartmouth;

THAT the sum be borrowed from the Bank for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon; and

THAT the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

A PROVED
AS TO AMOUNT

APPROVED
AS TO FORM

[Signature]
SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 7 day of Dec, 1916.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 9 day of Dec, 1916.

[Signature]
MAYOR

[Signature]
CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this 21st day of December 1916

[Signature]
Minister of Municipal Affairs

Dartmouth, N. S.

December 10/76.

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

Present - Mayor Brownlow

Ald. Thompson	Kavanaugh
Smith	Williams
Brennan	Crawford
Hart	Backewich
Irvine	Greenough
Ritchie	Fredericks
City Solicitor, S. Drury	
City Administrator, C. A. Moir	

Council met to complete the December 7th agenda.

SCHOOL CROSSING: On motion of Ald. Greenough and Ritchie, Council approved VICTORIA RD.

a report with four recommendations made jointly by Ald. Hart and the City Engineer for the control of pedestrian traffic on Victoria Road at the overhead walkway, Farrell Street and at Albrow Lake Road. Over and above this, the recommendation is made to Council that an amount of \$15,000. be considered for inclusion in the 1977 budget to cover the cost involved.

**NIP FUNDING
PROGRAM: 1976**

A Planning Dept. report has been prepared in connection with the proposed NIP funding program for 1976, with the recommendation that Council (a) approve the selection of Tuft's Cove and South Woodside for the planning phase under the 1976 Neighbourhood Improvement Program, and (b) approve Resolution #76-37, authorizing the City Administrator to make application on behalf of the City to the Nova Scotia Housing Commission and Central Mortgage & Housing Corp. Ald. Fredericks and Backewich moved the adoption of the recommendation, including the approval of Resolution #76-37, a copy of which is attached.

Following a slide presentation given by Ald. Hart to show some of the sections of Tuft's Cove which will benefit from the program, Council proceeded to debate the motion on the floor. Ald. Smith requested information on the cost to the City of the programs already underway in designated and approved NIP areas, together with an indication of the cost to proceed with the two new programs. He referred to other sections of the City requiring attention but unable to qualify for assistance under

NIP, and suggested that when the budget is being considered, Council should not lose sight of the funds already allocated for work in certain wards through NIP funding. Ald. Kavanaugh also expressed concern about making decisions on capital expenditures on what he called a piece-meal basis, rather than all together at budget time. Ald. Ritchie, Greenough and Fredericks spoke in support of the motion, while other members of Council questioned Mr. Bayer on various aspects of NIP and of the RRAP program as well. He pointed out that only NIP areas qualify for the RRAP assistance, an important aspect to be considered because of the improvements which residents are able to carry out to their own dwellings under RRAP. Ald. Brennan felt that a resolution forwarded to the Union of N. S. Municipalities would be in order in attempting to have RRAP programs applicable to an entire municipality rather than to designated NIP areas only. At the Mayor's suggestion, he later gave notice of motion to this effect. At the conclusion of the debate, the motion carried.

Before leaving the subject, Ald. Fredericks suggested that this would be an opportune time to seek an increase in Provincial (N. S. Housing Commission) sharing, from 5% to 10%. The Mayor agreed to circulate information relating to Ald. Fredericks' suggestion and what other Provinces are doing, after which a motion could be introduced at the next meeting.

ESTABLISHMENT
OF POLICE
COMMISSION

The members of Council have been circulated with copies of the new Police Act, providing for the establishment of Police Commissions in the Province. In an accompanying report, Mayor Brownlow recommends as an interim measure that all members of City Council be named as members of the Dartmouth City Police Commission; in addition, the Commission will have an appointee of the Attorney-General serving as a member. Ald. Greenough and Thompson moved the adoption of the Mayor's recommendation. Ald. Irvine said he would be willing to support the motion if it is clearly understood that this is only for an interim period.

Mr. Drury pointed out that any Council member can call for a review of the composition of the Commission at any time and having received this information, Council concurred with the motion and it carried.

INQUIRIES:

ALD. KAVANAUGH Ald. Kavanaugh asked who has policing authority on the harbour bridges and was advised by the Mayor that both the Dartmouth and Halifax Police Departments have authority (in addition to the Bridge Patrol).

ALD. SMITH

Ald. Smith asked if any study has been given the need for a sidewalk on one side of Curley Drive, where children are walking to and from school. Mr. Moir said he would ask the Engineering Dept. to prepare one.

Ald. Smith asked that attention be given to unsightly premises at 341 Portland Street, 27 Myrtle Street and the house on Prince Albert Road located two buildings up from the store on the corner.

ALD. BRENNAN

Ald. Brennan inquired about the maintenance of Mount Hermon Cemetery and asked if there is any possibility of having the wall fixed up on Green Road; he felt that there should be a direct responsibility for the upkeep of the cemetery.

ALD. HART

Ald. Hart asked about the status of the water rate study discussed at the Sept. 9th meeting; Mr. Moir said this study has been completed and will be coming to Council shortly.

Her second inquiry concerned the necessity to recirculate reports from meeting to meeting when the agenda remains unchanged; Mr. Moir agreed that in these situations, it should not be necessary to duplicate the same material a second time for the same items.

Other questions from Ald. Hart concerned:

- 1) the Gray Rink property and the need to keep it cleaned up and in better condition than at present.
- 2) the issuing of a sign permit for the Green Gables store at the corner of Leaman and Crystal Drive. Mr. Moir said he would check to see if a permit was granted.

- 3) prohibiting stores from remaining open until 1:00 a.m., as Green Gable stores now do. The Solicitor explained the problems inherent in attempting to regulate store hours, noting that legislation submitted by the City was refused by the Province in this connection.

ALD. GREENOUGH Ald. Greenough asked about the Highways Dept. report on improvements proposed for Main Street, including the section from the Rotary up around to the Shell Station, and was advised by Mr. Moir that this report is expected early in the new year.

ALD. THOMPSON Ald. Thompson's inquiry concerned the debenture issue to be marketed and the City Clerk advised that proposals will be invited after the beginning of the new year.

ALD. WILLIAMS Mr. Moir agreed to check into an inquiry from Ald. Williams concerning complaints he has received about a taxi operating on Joffre Street after 3:00 in the afternoon.

Ald. Williams asked if any thought has been given to a crosswalk and crossing guard on #7 Highway (Main St.), where children are walking back and forth to school from the Ward 2 area.

His third question pertained to changes which would be required in the City Charter to permit the enforcement of store closing regulations on Remembrance Day. Mr. Drury again explained the attempt made previously by the City to secure such legislation and agreed to include this section a second time with the rest of our legislation when it comes to Council for consideration.

ALD. BACKEWICH Ald. Backewich asked to have something done about the patch of ice on Pinewood Drive where water is leaking out and freezing on the street.

He also asked if consideration could be given to acquiring the piece of property at the end of Parkstone Road for street widening at this point.

ALD. IRVINE Ald. Irvine requested that the Traffic Management Group consider putting a permanent crosswalk guard at the intersection of Waverley and Locks Road, on the south side.

He asked to have a pothole in the pavement patched on

Kincardine Drive, opposite #24.

ALD. FREDERICKS Inquiries from Ald. Fredericks were as follows:

- 1) Regarding a location for the Atlantic Winter Fair and the feasibility of attempting to provide facilities in Dartmouth; the Mayor agreed to update the information on this subject and have it brought to Council.
- 2) On the financial problems faced by the VON; Mr. Moir noted that their request for funds will be placed before the Finance Committee when grants are considered.
- 3) The Mayor said he would check on the inquiry from Ald. Fredericks on the subject of a request for increased grants in lieu of taxes from the Federal and Provincial Governments on their properties located in Dartmouth, a motion to this effect having been passed at the meeting with our Auditors.
- 4) He expressed concern that there is no pedestrian walkway or sidewalk planned for the section of Portland Street between Gaston Road and the Penhorn Mall, and asked if something could not be negotiated with the Highways Dept. to have an asphalt strip for pedestrians on one side of the new section.
- 5) Ald. Fredericks referred to three items missing from the Continuing Agenda, brought forward by him in October; he asked what has happened to these items.

NOTICES OF MOTION: Notices of motion were given as follows for the next regular Council meeting:

- ALD. BRENNAN 1) Ald. Brennan: That Council approve a resolution to be sent to the Union of N. S. Municipalities and to all other municipal units, requesting their support, to the effect that the Union solicits CMHC and the Provincial Government to have RRAP made available to residents outside of approved NIP areas.
- ALD. IRVINE 2) Ald. Irvine: That the Lakes Advisory Board be requested to make a study of the present situation at Red Bridge Pond in terms of possible environmental damage.
- ALD. CRAWFORD 3) Ald. Crawford: Will place a motion before Council for the construction of an olympic-size swimming pool, with moveable bulkhead, within the City, preferably on the Memorial Rink site grounds, for use by our educational facilities as part of the educational curriculum and by the private sector of the City of Dartmouth.
- ALD. RITCHIE 4) Ald. Ritchie: That some way be determined to alleviate curb and gutter costs in the case of senior citizens and people on fixed income.

Y-LAW C-307 By-law C-307 has been prepared as the amendment to the Zoning By-law, which permits a minor adjustment in the zoning

boundary in the area of Medway Court and Collins Grove; this adjustment was approved at the Nov. 16th meeting of Council.

It was moved by Ald. Irvine and Hart and carried that leave be given to introduce the said By-law C-307 and that it now be read a first time.

It was moved by Ald. Kavanaugh and Irvine and carried that By-law C-307 be read a second time. Unanimous consent was given by Council for third reading of the by-law.

It was moved by Ald. Hart and Brennan and carried that By-law C-307 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.

BY-LAW C-308 By-law C-308, exempting charitable organizations from taxation under the provisions of the Assessment Act, as recommended by the Finance & Social Services Committee, was before Council for approval. Organizations eligible at this time for exemption include the Rotary Club of Dartmouth, the Dartmouth Boys & Girls Club, the YM/YWCA and the Bide-A-While Shelter Society.

It was moved by Ald. Irvine and Fredericks and carried that leave be given to introduce the said By-law C-308 and that it now be read a first time.

It was moved by Ald. Kavanaugh and Irvine that By-law C-308 be read a second time. Ald. Thompson advised that the Dartmouth Lions Club has not yet received their income tax number and Mr. Moir pointed out that they will not be eligible if they are not able to get it by the end of the year. The motion for second reading carried.

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

It was moved by Ald. Kavanaugh and Fredericks and carried that By-law C-308 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 of Dartmouth.

PASS BILLS

Bills were passed by Council on motion of Ald. Fredericks and Kavanaugh.

Council adjourned to meet in camera to deal with three additional items of business, on motion of Ald. Fredericks and Hart. After reconvening in open meeting, the action taken in camera was ratified on motion of Ald. Hart and Greenough.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

December 10/76.

In camera portion of the regularly called City Council meeting held this date at 5:15 p.m.

Council met in camera as Committee to deal with additional items of business.

**ACQUISITION:
WATERSHED LANDS**

A report from Mr. Moir was considered on the outcome of negotiations which have been continued with the Ernst family for watershed lands which they own in the Lake Major area. The recommendation is that Council indicate its interest in acquiring the 1400 - 1500 acres involved, based on the settlement terms outlined in the report, for the negotiated sum of \$1,000,000., and that the details of payment be concluded with the Ernst family at the time of finalizing the transaction. Ald. Greenough and Ritchie moved the adoption of this recommendation and after the members had an opportunity to view a plan of the lands to be acquired, the motion was put and carried.

**LAND: GUYSBORO AVE.
& WOODLAWN ROAD**


A second report was then dealt with on negotiations concluded by Mr. Moir for purchase by the City of seven lots located at Guysboro Ave. and Woodlawn Road, available for purchase at the negotiated price of \$4,500. per lot. The reasons for proposing that these lots be acquired were previously stated in the original report to Council and on motion of Ald. Greenough and Kavanaugh, the settlement recommended was approved.

LAND: 2 HARE LANE

As authorized by Council, negotiations have proceeded for the acquisition by the City of the property 2 Hare Lane (Harbourview NIP area), this land being required for park purposes. Mr. Moir recommends that the property be purchased for the negotiated price of \$38,000. from the owner, Mrs. Catherine Furness. It was noted that a petition has been received from residents who object to the proposed use of the property in question for a tot. lot; copies of the petition were before the Committee, along with Mr. Moir's report. Ald. Brennan and Carward were in favour of proceeding with the purchase of the land at the price negotiated and they proceeded to make this motion. Ald. Smith objected,

suggesting that the residents opposed to the use of the land for tot lot purposes should have a hearing before Council comes to any final decision on acquiring it or not. Ald. Irvine asked if it might not be possible to take a one-month option, which would guarantee the property for the City and still give time to hear from the residents. On motion of Ald. Kavanaugh and Smith, the matter was referred for addition to the P.D.O. agenda of Dec. 14th, when residents petitioning against will have the opportunity to present their views. Ald. Smith also requested information at that time on the size of the property and its assessed value.

On motion of Ald. Kavanaugh and Irvine, the Committee adjourned to reconvene in open Council.


N. C. Coheen,
City Clerk.

I, Hereby certify that I, this day, administered the Oath
of Allegiance and the Oath of Office as Alderman of the
City of Dartmouth to:

Donald Valardo

Harold P. Brown

Mayor

D A T E D at Dartmouth, Nova Scotia, this 23rd day of
December, A.D., 1976.

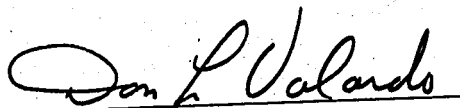
I, DONALD VALARDO, Alderman-elect for Ward Four, City of Dartmouth, do swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth II, Her Heirs and Successors, according to law.

SO HELP ME GOD.

Sworn to before me this 23rd
day of December, A.D., 1976
At Dartmouth, Nova Scotia.



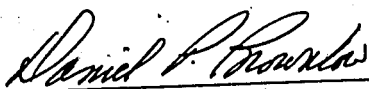
Mayor



I, DONALD VALARDO, Do swear that I am duly qualified as required by law for the office of Alderman of the City of Dartmouth and that I will faithfully perform the duties of Alderman while I hold office to the best of my ability.

SO HELP ME GOD.

Sworn to before me this 23rd
day of December, A.D., 1976
at Dartmouth, Nova Scotia.



Mayor

