

CORPORATE SERVIVES - ADMINISTRATIVE SERVICES CORPORATE SUPPORT -INFORMATION RESOURCE MANAGEMENT

RECORDS IDENTIFICATION SHEET

CLERK	
Record/File Name Town/CITY OF DARTMOUTH	
COUNCIL MEETING MINUTES	

Department/Division corporate Services / MUNICIPAL

Class No. 5130-30/Form No.003

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ARCHIVES, 1998-99

MAYOR

DANIEL BROWNLOW 2 Ryland Avenue B3A 2G5 463-3859

1.

ALDERHAN Ward 1	John Kavanaugh 112 Bellevista Drivc B2W 2X8 Eastern Canada Towing Limited	434-7814 423-7381
1	Bert Thompson 18 Avery Avenue B2W 3B2 Manu Life Insurance	434-0612 429-2410
ALDERMEN Ward 2	Ronald Smith 17 Highwood Street B2Y 3B9 I.M.P. Limited	463-5584 861-2250 (31)
	Guy Williams 20 Tremont Street B2Y 1X2 Par tmouth Coast Guard Base	463-3998 426-3704
ALDERMEN Ward 3	W. J. Grant Brennan 1 Tulip Street B3A 2S3 Dept. of Environment	463-1247 424-8616 or 424-3617
	Norman Crawford 86 Portland Street B2Y 1H6 Irish Florist & Gift Shop	463-4136 469-3442
ALDERMEN Ward 4	ponald Valardo	
	Louis E. Cote 33 Overdale Lane B3A 3V2 Louis E. Cote, Barr.	463-5154 469-3163
ALDERMEN World 5	Barbara Hart 41 Swanton Avenue B2W 2C6	434-1900
•	William Backewich 329 Windmill Road B3A 1H8	469-8137 426-4621
LDERMEN Word 6	Jack Greenough 10 Ellen Drive B2W 2I8 Dartmouth Vocational School	434-3321 434-2020 (42) (57)
	Jim Irvine 14 Inverary Drive 52Y 1H2 Gentlemen's Quarters	4 ³ 4-7090 469-0116
ALDERMEN Word 7	C. Douglas Ritchie 7 Parker Street #23	466-5105
	L. M. Fredericks 16 Waynewood Drive B2W 1E9 D.R.E.A.	469-1704 426-3100 (171)

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

Present - Mayor-Elec: D. Brownlow

Ald.-Elect Thompson
Williams
Crawford
Cote
Backewich
Irvine
Fredericks

Ald. Kavanaugh
Smith
Brennan
Hart
Greenough
Ritchie

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

ARING-IN EMONY 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 Grawford, representing Ward 3
Louis Cots, representing Ward 4
Wm. Backerick, representing Ward 5
James Tavine, representing Ward 6
Lauchie Fredericks, representing Ward 7

The presentation of a Bible was made to Mayor Brownlow by the Lieutenant-Covernor 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

DATED 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

Mountas

A Browners

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

Beef Chompso

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

Belt Thompson

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

grune a

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

murceian

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

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

Man. D. Cef 71.

Morra . D. Cof 71.

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

William Backewick.

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

William Backewick

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

SO HELP ME GOD.

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

to the best of my ability.

Lieutenant-Governor

Jam Arvine

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

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Dar: wuth, N. S.

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

Present - Mayor Brownlaw

Ald. Thompson Karanaugh
Smith Williams
Craviford Fredericks
Nitchi In interpretable
Hatte Greenough
Branna Backwich
City Sol citor, 3. Dency
City Administrator, J. A. Moir

Council met to appoint the Deputy Mayor and the various Boa is and Commissions.

FOINT FUTY MAYOR

On motion of Ald. Frederic s and Irvine, Council agreed to llow the proc dura of also nting a Deputy Mayor in acc dance with the somiority of the members serving on Council.

Base on this decision, the May c advised that both Ald. Ritchie and Alvanaugh have served and q all length of time as Aldermen.

The oppointment of Ald Kavaniu has Deputy Mayor was then move by Ald. Ritchie seconded by Ald. Fredericks; the motion car led unanimously.

OOR MMITTES

ouncil next are meded of proint members to the two major Committees, which were approved as follows, on motion of ald. Greenough and Smith:

Planning, Develorment & (prations

Ald. Thompson Olive
Smith Hart
Crawford T Gave ough
Fre ericks

linance & Social Service

Williams Cone
Williams Buk Wich
Brennan Line
Rithie

CHOOT BOYKD

Aldermen appoint d to the Board of School Commissioners
wer approved by Council as Follows, on motion of Ald. Hart and
Sm. 1:

Alid. Thompson Barchevich Smith Greencigh Chawfor Locks

Dar ; wuth, N. S.

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

Present - Mayor Brown] w

Ald. Thompson Kayanaugh
Smith Williams
Crawford Fredericks
Ritchia Draine
Hatt Greenough
Brennan Backewich
City Solicitor, S. Drury
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. Frederices and Irvine, Council agreed
to llow the procedure of a pointing a Deputy Mayor in
accordance with the seniority of the members serving on Council.

Base con 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 Committees, which were approved as follows, on motion of ald.

Greenough and Smith:

Planning, Development & Operations

Smith Hart Crawford Greenough

l'inance & Social Services

Williams BackeWich
Brennan Rit hie

SCHOOL BOARD

Aldermen appoint d to the Board of School Commissioners were approved by Coun il as follows, on motion of Ald. Hart and

Smin:
Aid. Thompson Backewich
Smith Greencugh
Ctawforice Fredericks

NAL RY BOARD The following members of Council were appointed to serve on the Regional Library Board. commotion of Ald. Kavanaugh and Fredericks:

Ald. Bathewich Fracericks Kammangh Williams Graenough

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

UM BOARD

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

Ald. Fredericks William Ritchia Crawfo

The appointment of Niss E Pasters and Mrs. C. Machinald as Citizen-at-Large members of the Museum Board, was approved on motion of Alda Hart and Greenough, but Alda Kavanauga questioned the appointment of it Tulloch, in view of the Cact that he no longen resides in I industry. On his motion, consonded by Alda Trvine, Council decided to defer Mr. Tulloch's appointment until Mr. Moir has communicated the point maised above his residency to Mr. Tulloch and it is ited a reply from him.

TAL BOARD At the suggestion of Ald Lainh and on his motion, accorded by Ald. Hart, the members of Coardal presently serving or the Hospital Board were respointed, the four members are:

Ald. Smitha T Hart Ritchie Greenoup

ald. Crawfied did not suppose the motion and voted quainst it.

STRIAL ISSION Seven members of puncibling Lated a wish to serve of the Industrial Commission and follow as a vote by secret be continued following five A.d amen were appointed on motion of I.A. Smith and Brenne:

Ald. Kavanu gh Backewi a Irvine William Risch e

BLURRED/FAINT ORIGINAL

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

Ald. Trvine Hart
Breiman Smith
Ritchie

Mrs. A. Manzer was reappointed as the Citizen-at-Large representative on the Eoard of Loalth, on motion of Alda Brennan and Karanaugh.

ORY BOAKT

by Council as per the attached membership list, on motion of Ald. Kavanaugh and Smith. Ald. Havanaugh proposed that Council representation on the Board be Left to the discretion of the Mayor and that all other appointments to the various renalting committees, boards, and commissions be made by the Mayor at well, following consultation with members of Council who may wish to serve on a particular consistee. His motion to this effect, seconded by ald. Smith, counciled.

by Council to represent the City of the Halifax-Dartmouth Dwidge
Commission

Ald. Hard, asked if in them of the headded at this time concerning the appointment of shi ding Chairman for the two major Committees. The Neyer note that a notice of motion made by Ald. Hard as obviouslying on this outject and it will blure fore be included in the November and Council agenda.

Ald. Bremain quescioned the danus of the Nursery Silcol & Day Care Committee which was to a verbeen set up some time ago, and the Mayor agreed to proceed a thicke appointment of such a committee after the minutes and a later correspondence have been checked out to a termina the composition intended.

Meeting allouned.

N. C. Cohoon, City Glarc. Dartmouth, N. S.

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

Present - Mayor Brownlow

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

TES

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

L CHAIR

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.

CLUTION: Y 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 endorsation by Council, on motion of ald. Fredericks and Greenough. The intent of the motion refers specifically to the resolution itself and does not include endorsation of the main body of the communication from the City Manager for the City of Sydney.

ON: 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, tegether 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.

CLUTION: YARM. Council has been asked by the Yarmouth County Tourist

Association to give endorsation 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.

TTR:
On motion of Ald. Fredericks and Hart, Council referred a STRUCTION ASSN.

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.

THDRAWN
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.

CRTS

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.

and. 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.

MENDERS:

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

Tenders, as per the attached report, have been submitted

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.

KD TENDERS: YOW 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 individual 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.

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.

IDPWALK: OUTTAIN 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.

FFIC NAGEMENT OUP

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

time "raffic 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.

MAXI FARES: Senicr citizens

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As directed, the City Administrator has mot 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 concensus 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: BKIDGE

On motion of Ald. Greenough and Fredericks, Council COMMISSION LANDS 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 Harbourview Neighbourhood Improvement Program.

DJUSTMENT: INDEN 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: LD. 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.

LD. 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.

LD. 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.

.LD. 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.

.LD. GREENOUGH

Ø,

.ld. 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.

LD. 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 roadway 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 lecation.

..LD. 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.

.LD. CR.WFORD

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.

LD. COTE

Ald. Cote asked for information on the status of the traffic study involving the Crichton Ave/Maybank Road/MicMac 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 Albro 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.

LD. BACKEWICH

Ald. Backewich inquired about the condition of the catchbasins 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.

"LD. IRVINE

315

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.
- 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.

TICE 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-L.W 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.

S BILLS

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

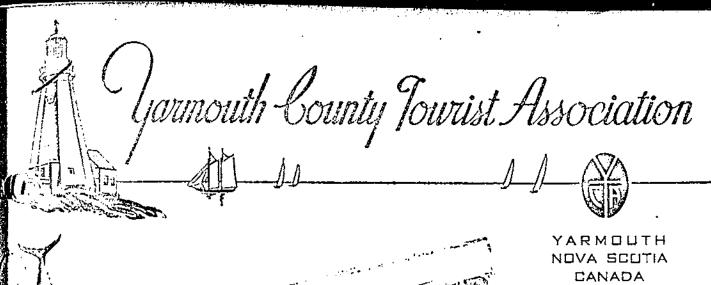
Council then adjourned to meet in camera on motion of

"III

Ald. Cote and Kavenaugh. 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.



Mayor & Aldermen City of Dartmouth City Hall Dartmouth, N. S.

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Gentlemen:

Dry 60 rega

At a meeting of the Yarmouth County Tourist Association held on .September 28th/76 in the Court House in Yarmouth, the attached resolution was passed unanimously by the meeting. We feel that a rigorous campaign must now be carried out in order to procure a new ship for the Yarmouth-Bar Harbour run. The resolution itself is self explanatory.

We would appreciate your endorsement of this resolution, as it is escential not only to South Western Nova Scotia, but for the whole of our Province.

Thanking you, I remain

Respectfully yours,

Mr. Fern Allen (President)

Resolution re second ship from Yarmouth to U.S.A.

Thereas the M.V. Bluenose which plies between Yarmouth and Bar Harbor-has serviced the area for the past 21 years in the most-commendable fashion-by the operators and the crew, and .

Whereas over the years there has been a change in the size of trucks which have made a side-loading ship such as the Bluenose outmoded in this capacity, and,

Whereas the Lion Ferry A.B. will have removed both their ships which were capable of carrying larger trucks, and

Whereas no move has been made at this time to replace this service for the winter months, which is a necessity in the shipping of Nova Scotia sea and other industrial oroducts to the U.S.A. market, and

Whereas Tourism is one of the largest Industries in the Province of Nova Scotia, and

Whereas over two million Tourists visit the Bar Harbor Area, especially in the Acadia National Park during the Tourist Season, and would mean additional Tourists to visit Nova Scotia, if a larger ship were to be used on this run along with the M.V. Bluenose in the summer months, and

Whereas Lion Ferry will be returning in May of 1977 with just one ship, which will cut the car carrying capacity from Portland to Yarmouth, and

Whereas this additional operation to Bar Harbor from Yarmouth has already been studied to death by successive Governments over the past 11 years, and

Whereas the Hon Pierre E. Trudeau, Prime Minister of Canada promised that another ship would be placed on this operation within one year, which time has long elapsed, and

Whereas our local representatives have made numerous representation to the Federal Department of Transport for a new Bluenose to ro avail, and

Whereas nine local organizations met several times along with the C.B.R.T. union and also made representations to the Dept. of Transport to no avail,

Be it therefore resolved, that the Yarmouth County Tourist Association at its meeting on Sept. 28th, 1976, hereby request that the Federal Government Transport Dept. notify this Association, no later than October 30th, whether or not it is their intention to supply a second Bluenose either built or chartered for this winter's run, and for the summer months commencing in 1977 to operate between Yarmouth and Bar Harbor. Failure to receive an affirmative answer re a second ship should leave no doubt in anyone's mind of the necessity of sending a strong delegation to Ottawa, to meet with the Prime Minister and the Minister of Transport on this vital problem, not only to South Western Nova Scotia, but to the Province as a whole.

The delegation to include the Hon. Gerald Regan, Premier of Nova Scotia, M.L.A.'s and our M.P., and representatives from the Nine local Organizations, and the C.B.R.T. meeting to be arranged no later than November 15th.

Copies: to All Mayors and Wardens in Nova Scotia

All Chambers of Commerce in Nova Scotia and the Maritime Chamber The Premier, Opposition leaders and M.L.A.'s in Nova Scotia All Tourist Associations through their Area Director The C.B.R.T. and the President of the Union on the Bluenose All Federal Members in Nova Scotia The Prime Minister of Canada, Minister of Transport and the Hon. Donald Jamieson Press, Radio and T.V.

Hubert Lynch
(Past President and Public Relations
Chairman)

RESOLUTION NO. 76-36

WHEREAS the City of Dartmouth desires the co-operation of Central Mortgage and Housing Corporation in providing an additional 130 units of Senior Citizens' housing in the City of Dartmouth;

BE IT RESOLVED that the City Administrator be directed to request the co-operation of Central Mortgage and Housing Corporation in investigating the feasibility of such a project in the City of Dartmouth.

Passed at City Council on the

1

day of

A.D. 1976.

Mayor

City Clerk

November 16/76.

Dartmouth, N. S.

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

Present - Mayor Brownlow

Ald. Thompson
Smith
Brennan
Cote
Hart
Trvine
Ritchie

Kavanaugh
Williams
Crawford
Backewich
Greenough
Fredericks

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

REZONING:
PARCEL 28
CLAYTON
DEVELOPMENTS

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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 Hoad 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:

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. Ritchic 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 K-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. Emennan 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 DR.

OR.

of 109 Lakecrest Drive from K-1 to K-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: SPRINKLER SYSTEMS

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

TEMPORARY
BOLHOWING
LESOLUTIONS

The following Kenewal 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.

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

KESOLUTION #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 Recommendations from the P.D.O. Committee were dealt with FROM COMMITTEE 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

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-L.W 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 dags 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.

MOMION: BAKER PROPERTY

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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).

"RAFFIC MANAGEMENT GLOUP

- a 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 transpertation 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.
- DIMECTOR'S KEPORT 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.
- (DIBDIVISION REQUEST: 7) Subdivision request, Lot 31A Crichton Park: On motion LOT 31A CRICHTON PARK 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 .DJUSTMENT 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.

INFCRMATION REPORT: 9) <u>Information report, 1976 Census:</u> 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

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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 secondstorey 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 M.IN 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 DILLM.N 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

The Committee recommended approval subject to the conditions specified in a staff report dated Nov. 4/76.

DOMESTIC SWIMMING POOLS

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:

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

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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.

...ld. 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 aloption 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.

MAKED 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 Whebby 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 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

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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 A report from Mr. Moir was considered on the subject ADVISORY BOARD

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 Ali. 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.

A PORTLAND ST. PROPERTIES On motion of .li. 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 CONTACTS Mr. Moir has a vised 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:

Inquiries made by Ald. Fredericks:

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.

LD. 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 Raymoor 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.

"LD. 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.

LD. CRAWFORD

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

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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 ll:00 p.m., on motion of Ald. Greenough and Hart.

.LD. 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.

LD. 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. BRENNIN

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Inquiries made by Ald. Brennan:

- asked to have the Träffic 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.

.LD. KAVANAUGH

H 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 .LD. GREENOUGH 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.

LD. COTE

3) Ald. Cote: a motion asking Council to commence. proceedings to rezone the Albro 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.

\$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 therefor;

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

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AS TO FORM

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.

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 1976.

MAYOR

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75-8

\$175,000 f

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.

ALCOUNTS ACCOUNTS

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 16thday 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 , 1976.

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CLERK

Delle Contract LABORS

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\$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 FORM
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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.

MAYOR

CLERK

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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 10

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.

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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

MAYOR

CLERK

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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.

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.

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City of Dartmouth Renewal of Borrowing Resolution

75-18

\$652,000

for Sewers

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 Fifty-two Thousand Dollars (\$652,000) 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 Six Hundred Fifty-two Thousand Dollars (\$652,000) 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 Fifty-two Thousand Dollars (\$652,000) 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 , 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.

MAYOR

CLERK

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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.

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 1976.

MAYOR

CLERK

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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.

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 $$16\,{\rm th}$$ day of $${\rm November}$$, 19 76 .

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of November 1976.

MAYOR

CLERK

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RESOLUTION NO. 76-38

WHEREAS the Council of the City of Dartmouth desires to acquire the land described in Schedule "A" hereto and out-lined in red on the plan attached hereto as Schedule "B" known as Civic #850 Portland Street, in the City of Dartmouth;

AND WHEREAS the owner of the land according to the last revised assessment roll is Constance M. Eaton, of Dartmouth;

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

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

AND BE IT FURTHER RESOLVED as follows:

- (1) That the interest intended to be expropriated is the fee simple and such interest is not to be subject to any existing interest in the land;
- (2) That the land is being expropriated for street widening purposes.

Done and passed this	day of	1976.

SCHEDULE "A" to Resolution No.76-38 of the Dartmouth City Council

ALL that certain lot, piece or parcel of land situate, lying and being on the southern side of Portland Street shown as Parcel "21" and Lot "GX1" on Plan Number 7029-10-7 of Portland Street Extension, dated April 26, 1976, certified by Gerald B. Boylan, N.S.L.S., being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, being more particularly described as follows:

DEGINATING at the intersection of the southern boundary of Portland Street with the eastern boundary of Parcel "20";

MIENCE N 85° 42' 42" E, 65.01 feet along the southern boundary of Portland Street to the western boundary of Parcel "22";

THUNCE S 20° 29' 34" E, 100.00 feet along the western boundary of Parcel "22" and the western boundary of Fortland Estates Limited to a point;

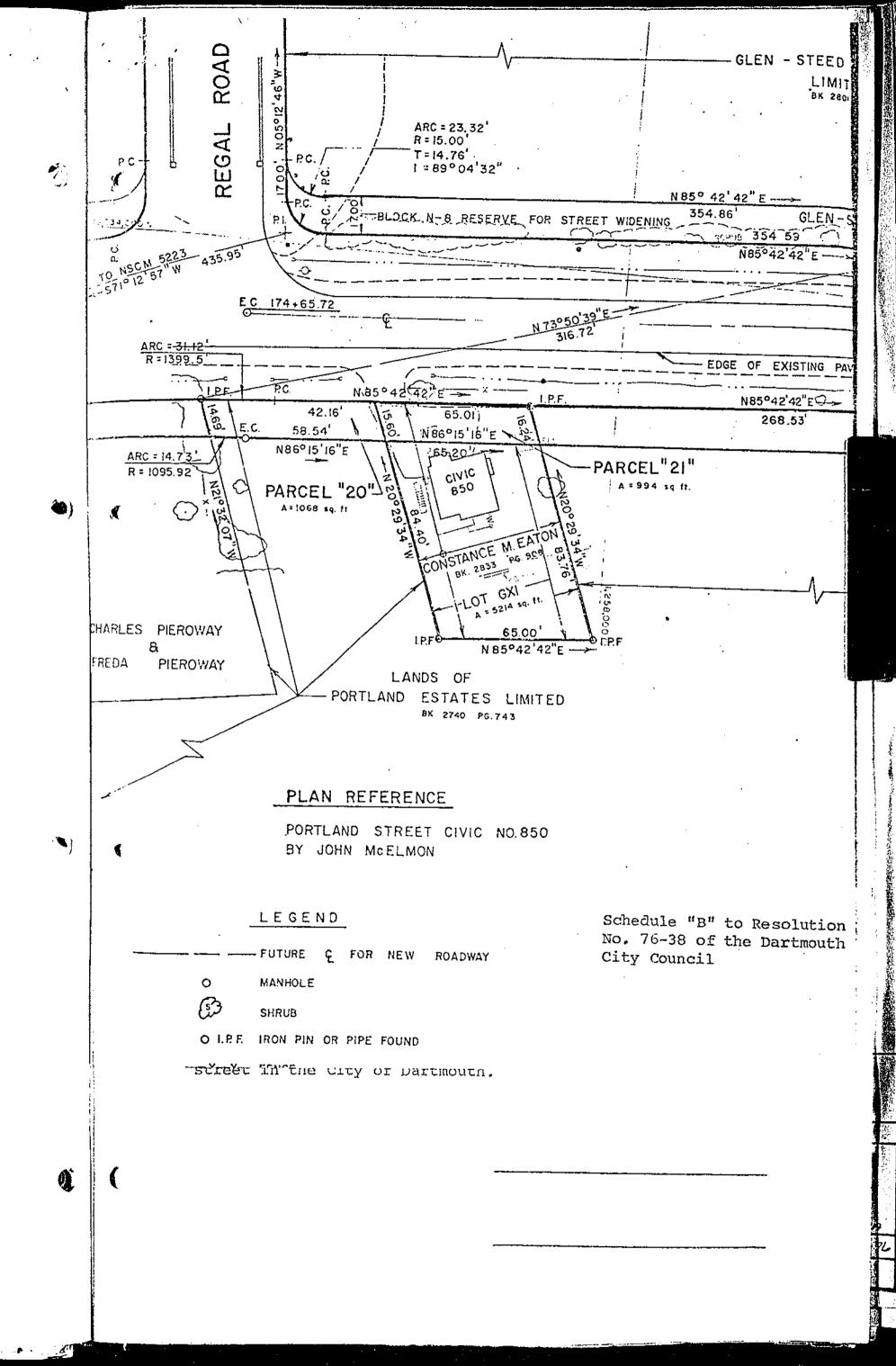
THENCE S 85° 42' 42" W, 65.00 feet along the northern boundary of Portland Estates Limited to a point;

THENCE N 20° 29' 34" W, 100.00 feet along the eastern boundary of Portland Estates Limited and the eastern boundary of Parcel "20" to the point of beginning.

CONTAINING an area of 6,208 square feet.

MAL bearings being 3° Modified Transverse Mercator Grid Bearings, Central Meridian 64° 30' west longitude.

BEING or intended to be the same lands conveyed to Constance M. Eaton and recorded at the Registry of Deeds at Halifax in Book 2833, Page 908.



RESOLUTION No. 76-39

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WHEREAS the Council of the City of Dartmouth desires to acquire the land and premises described in Schedule "A" attached hereto and outlined in red on the plan attached hereto as Schedule "B", known as Civic No. 642 Portland Street, Dartmouth;

AND WHEREAS the City has caused a search of the records at the Registry of Deeds in Halifax to be conducted on the aforementioned lands which search disclosed that a lease dated the 8th day of May, 1975 between Delano Holdings Limited, as Lessor and Atlantic Trust Company, as Lessee, for a five year term with an option to renew for a further five year term was recorded at Book 2895, Page 837, and that an Assignment of Lease dated the 25th day of April, 1976 between Delano Holdings Limited as assignor and Nova Scotia Trust Company as assignee was recorded at Book 3006, Page 353;

AND WHEREAS the City has negotiated with the owner of the fee simple in the land for acquisition of the land and premises and is unable to obtain a clear title for the land free of the aforementioned leasehold interest and the Assignment of the said leasehold;

BE IT THEREFORE RESOLVED that the City now expropriates the leasehold interest of the Atlantic Trust Company, its successors and assigns in the lands and premises described in Schedule "A" hereto and outlined in red on the plan attached hereto as Schedule "B";

AND BE IT FURTHER RESOLVED that the City now expropriates the interest of the Nova Scotia Savings and Loan Company, its successors and assigns in the said leasehold interest in the lands and premises described in Schedule "A" hereto and outlined in red on the plan attached hereto as Schedule "B"

AND BE IT FURTHER RESOLVED that by assignment the Lessor under the said lease is the Nova Scotia Savings and Loan Company and the Lessee under the said lease is the Atlantic Trust Company.

AND BE IT FURTHER RESOLVED that the interest intended to be expropriated is the leasehold interest in the said lands and premises and such leasehold interest is not intended to be subject to any existing interest therein;

AND BE IT FURTHER RESOLVED that the leasehold interest is being expropriated for the widening and improvement of a public street in the City of Dartmouth.

SCHEDULE "A" to Resolution 76-39 of the Dartmouth City Council

ALL those certain parcels of land situate, lying and being Parcels "B-4", "A-4", "AX4" and "AY4" as shown on Plan Number 7029-1C-1 of Portland Street Extension, dated May 18, 1976, revised to October 27, 1976, certified by Gerald B. Boylan, N.S.L.S., being in the City of Dartmouth, County of Halifax, Province of Nova Scotia, the said Parcels being more particularly described as follows:

PARCEL "B4"

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BEGINNING at the southeastern corner of Parcel "B3";

THENCE N 73° 23' 27" E, 83.27 feet along the northern boundary of Parcel "A4" to the southwestern corner of Parcel "B5";

THENCE N 24° 25' 39" W, 11.37 feet along the southwestern boundary of Parcel "B5" to the northwestern corner thereof;

THENCE S 72° 22: 26" W, 83.09 feet to the northeastern corner of Parcel "B3":

THENCE S 24° 25' 39" E, 9.89 feet along the northeastern boundary of Parcel "B3" to the point of beginning:

CONTAINING an area of 877 square feet.

PARCELS "A4" AND "AX4"

BEGINNING at the southeastern corner of Parcel "B3";

THENCE N 73° 23' 27" E, 83.27 feet along the southern boundary of Parcel "B4" to the northwestern corner of Parcel "A5":

THENCE S 24° 25' 39" E, 61.13 feet along the southwestern boundary of Parcel "A5" and a portion of the southwestern boundary of lands of Scotia Pontiac Buick Limited to the northeastern corner of Parcel "AY4";

THENCE S 65° 34' 21" W, 82.50 feet along the northwestern boundary of Parcel "AY4" to the northeastern boundary of Lot "AX3";

THENCE N 24° 25' 39° W, 72.45 feet along a portion of the northeastern boundary of Lot "AX3" and the northeastern boundary of Parcel "A3" to the point of beginning;

CONTAINING an area of 5,510 square feet.

PARCEL "AY4"

BEGINNING at the southwestern corner of Parcel "AX4";

THENCE N 65° 34' 21° E, 82.50 feet along the southeastern boundary of Parcel "AX4" to the southeastern corner thereof:

SCHEDULE "A" to Resolution 76-39 of the Dartmouth City Council

THENCE S 24° 25' 39" E, 12.12 feet to a point;

THENCE S 66° 06' 20" W, 82.50 feet to the northeastern boundary of Lot "AX3";

THENCE N 24° 25' 39" W, ll.35 feet along a portion of the northeastern boundary of Lot "AX3" to the point of beginning.

CONTAINING an area of 968 square feet.

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

City of Dartmouth Cogineering Oopt. Description Checked

SCHEDULE "A" to Resolution 76-39 of the Dartmouth City Council

THENCE S 24° 25' 39" E, 12.12 feet to a point;

THENCE S 66° 06' 20" W, 82.50 feet to the northeastern boundary of Lot "AX3";

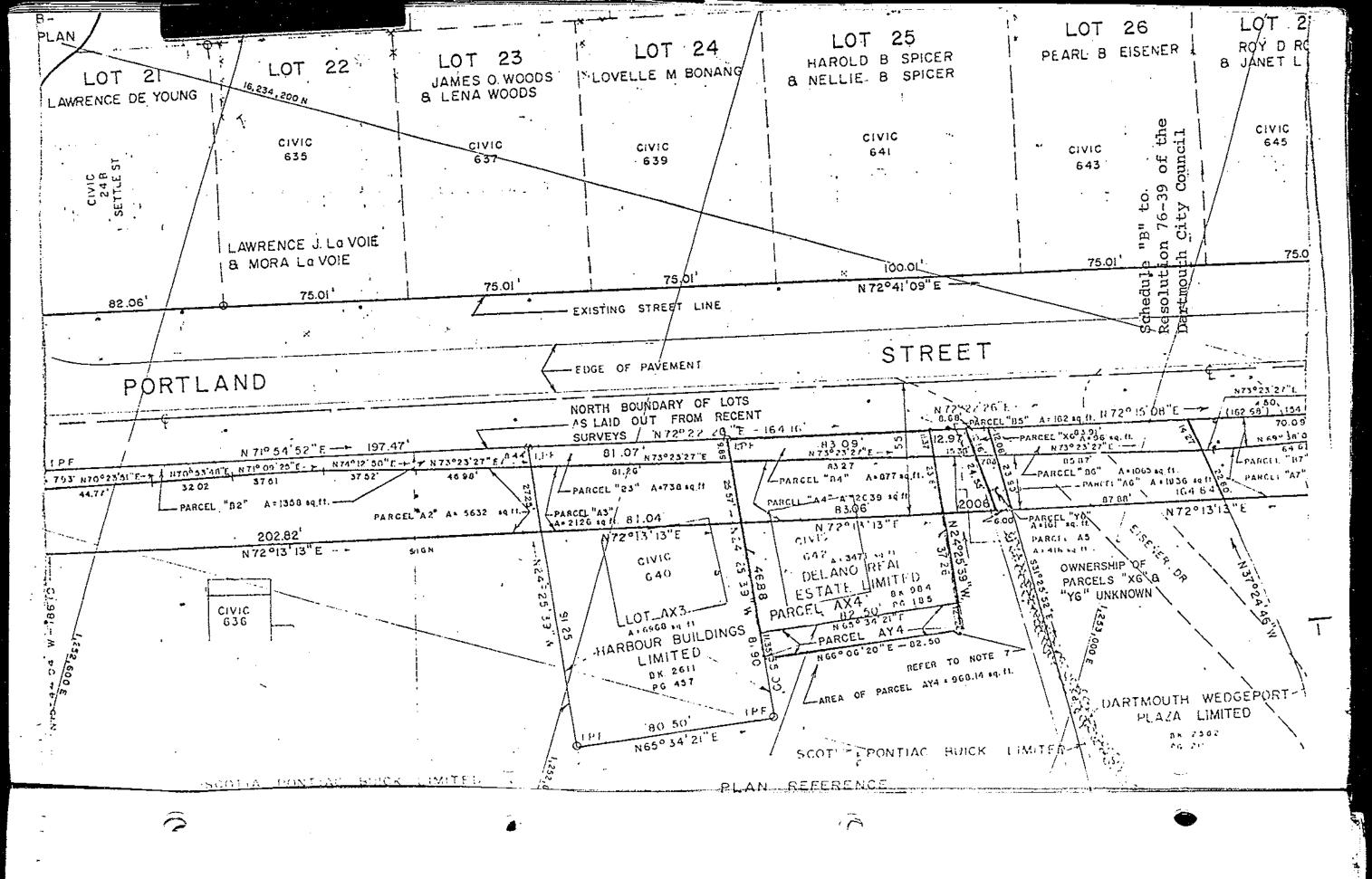
THENCE N 24° 25' 39" W, 11.35 feet along a portion of the northeastern boundary of Lot "AX3" to the point of beginning.

CONTAINING an area of 968 square feet.

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

City of
Dartmouth
Chainverling Dept.
Description Chesked



MT.M. GRID LORTH TO EASTERN POSSAGE 5 67° 35' 50. 5"W (24.64) 2 15! LIRCUM FERENTIAL ALUC MOER HALIMERLING BK No. 1408 Rolls. 089-372 1.8.5.2 BLOCK - 1-1 AREA = 25.8936Acs. 1,127,928.41

