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

Present - Mayor Brownlow

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

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This meeting of Council constituted a public hearing for the rezoning of lands within the City boundaries which are in Phases 5 and 6 of the proposed Forest Hills development. The request is to rezone from R-1 to R-2, R-3, C-1 and P Zone to permit the development proposal presented some time ago by the N.S. Housing Commission. By-law C-335, amending By-law C-289 in accordance with the zoning changes requested, was before Council for consideration.

It was moved by Ald. Fredericks and Valardo and carried that leave be given to introduce the said By-law C-335 and that it now be read a first time.

It was moved by Ald. Ritchie and Greenough that By-law C-335 be read a second time.

Mr. Zwicker made the presentation for the Planning Dept., indicating the land uses planned for the portions of the development being rezoned. Ald. Ritchie and Greenough expressed concern that low-rise apartments are permitted under R-3 zoning and stated that they would not be willing to support the rezoning if the Housing Commission intends to proceed with this type of building in the R-3 areas instead of town housing units. Mr. Zwicker advised Ald. Ritchie that such a restriction, to permit only town housing where the multiple units are planned, would require rezoning to TH-1 Zone and this has not been requested by the Housing Commission. Mr. Stephen Moir, representing the Commission, noted that both the density and the height

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of the buildings will be controlled by the R-3 zoning.

Residents who spoke during the public hearing, including Mr. Stewart Smith, Mrs. Gail Wheeler, and Mr. Al Webb, expressed opposition to the location of apartment units in the development. Mr. Webb said that the plan shown to residents from the Wildwood Lake subdivision indicated town housing units only in the R-3 sections. Mr. Zwicker said that confusion could have arisen through the intent of the Commission to illustrate town housing densities rather than the actual buildings. It was pointed out by Mr. Moir that the R-3 zoning permits a greater flexibility in meeting various housing needs and for this reason, the Commission would not want to be restricted to town housing only. Ald. Fredericks and Kavanaugh considered the proposed R-3 Zone to be well located in the development and sufficiently far away from existing R-1 homes in the area. Ald. Kavanaugh put forward an amendment which would have made approval of the rezoning application conditional upon an upgrading of Wildwood Bldv., but the Mayor said that this would require a motion of deferral for negotiation with the Province and the amendment would therefore not be in order. Ald. Valardo spoke in favour of the development proposal and the zoning changes required to proceed with it; he felt that various types of housing units, other than single-family residential, should be available for people to buy. Ald. Smith said he was against the rezoning and not in favour of the development because of the additional cost to the City involving construction of a school and extension of all our services into another new area. The motion for second reading carried with Ald. Smith, Greenough, Ritchie, Williams and Irvine voting against. Unanimous consent was not given by Council for third reading of the by-law.

On motion of Ald. Fredericks and Irvine, Council approved the minutes of meetings held on July 5th, 11th, 19th, 25th and 27th.

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PRESENTATION HARBOURVIEW NIP GROUP

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The Mayor advised Council of a letter received from Mr. James, Chairman of the Harbourview NIP Block Captains, requesting permission to make a presentation in connection with the recently-approved permit to build, granted Dartmouth Salvage Ltd. for lands on Lyle St. Ald. Kavanaugh asked if Council has a legal right to rescind the granting of this application. Mr. Drury stated that Council is obligated to uphold the decision taken in approving the permit unless some illegality has subsequently been raised which requires consideration. Council has acted correctly in granting a permit when the applicant has complied with the necessary City by-laws and regulations. Reference was made to the fact that Council does not have discriminatory or arbitrary authority in this regard and can only grant or deny permits based on regulations that apply uniformly to all building applications.

On motion of Ald. Williams and Ritchie, Council agreed to hear the presentation on behalf of the Harbourview NIP area residents, given by Mr. Ken Redmond. Their submission raised a number of objections to the location of the Dartmouth Salvage operation in the Harbourview neighbourhood and suggested various legal interpretations for follow-up in attempting to have the building permit revoked so that the salvage yard cannot relocate to the Lyle Street area. Particular emphasis was placed on the lack of compliance with policies set out in the Regional Development Plan, especially that section which designates land as being reserved for industries and activities directly related to the use of the port (harbour oriented uses). Ald. Cote later pursued the question of a regional development permit further with Mr. Drury, suggesting the need for a co-ordination of the procedures for issuing City permits with permits issued by Provincial authorities in accordance with the policies of the Regional Development Plan. Mr. Drury explained the process no being followed through a liaison between Provincial and Planning Dept. staff as building permit applications are dealt wit and he noted that a regional development permit can override

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the granting of a City permit. He pointed out that the general policies set out in the Regional Plan cannot serve as a legal basis for our decisions and these must still be made in compliance with our own City regulations. (It did not appear that Dart. Salvage have yet secured a regional development permit to proceed.)

Mr. Drury went on to comment for Council on each of the legalities raised in the submission from the NIP people. Ald. Hart asked about the license held by Dartmouth Salvage and was advised that they have a City license obtained in March of this year. The license does not specify where in the City they are to operate so long as they are located in an industrially-zoned area. The NIP submission suggests that a salvage yard cannot be located within 1500' of a public highway - in this case, the Angus L. MacDonald Bridge. Most questions from the members of Council had to do with the decision taken in approving the Dartmouth Salvage building permit and whether Council had any alternative under the circumstances. Mr. Drury pointed out again that the City is left open to legal action if applications in compliance with our requirements are denied by Council. Ald. Fredericks suggested that the best recourse open to the citizen group at this point is with the Provincial authorities who have the responsibility for granting regional development permits. Several other members agreed that this appears to be the most likely approach for the NIP group to take, in view of the Solicitor's opinion that Council has no legal right to revoke the building permit already approved. Mr. Redmond discussed with the Solicitor the feasibility of attempting to take action under the City's Nuisance By-law.

Following the presentation, a vote was taken on the willingness of Council to permit the introduction of a motion to rescind the action taken in approving the Dartmouth Salvage building permit. The necessary two-thirds majority of those present was not obtained, only three members of Council voting in favour - Ald. Brennan,

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Crawford and Cote. Ald. Brennan then indicated his wish to have another avenue pursued in attempting to resolve the issue, but a negative note was again taken with Ald. Brennan, Cote, Crawford and Hart voting in favour.

Y-LAW C-324: HIRD READING

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By-law C-324 was presented for third reading, being an amendment to By-law C-211, relating to the abatement of nuisances; first and second reading were given at the July 19th meeting. It was moved by Ald. Kavanaugh and Williams and carried that By-law C-324 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.

HIK READING

By-law C-300, amending By-law C-71 in regard to dogs, was also before Council for third reading at this time; first and second reading were given at the July 25th Council meeting. It was moved by Ald. Valardo and Smith 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.

SECOND APPROVAL: ACOUSTICS:

On motion of Ald. Irvine and Fredericks, Council gave FAWTHORNE SCHOOL GYM second approval to an over-expenditure of \$8,500. for improvements to the acoustics in the Hawthorne School gym. The motion carried by a vote of 8 to 6.

MCHINES

On motion of Ald. Valardo and Irvine, Council referred to the Finance & Social Services Committee, three letters received in connection with licensing fees charged by the City for operating various types of machines.

CITIZENS HOC WATERFRONT POMMITTEE

On motion of Ald. Greenough and Crawford, Council received and filed a letter from the group known as the Citizens Ad Hoc Waterfront Committee, on the subject of greater participation by the public in waterfront planning.

AlD. GREENOUGH: TENSION OF ATER & SEWER

A letter was before Council from Ald. Greenough on the subject of water and sewer requirements in the Port Wallis area, concluding with a notice of motion which requests authorization for the City Administrator to make application for the necessary financial assistance from both Federal and Provincial Governments to provide for

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water and sewage services in the Port Wallis area of the City. A petition bearing 126 names has also been submitted by Port Wallis residents in this connection. Ald. Greenough introduced his motion at this time and it was seconded by Ald. Crawford.

Reference was made by Ald. Greenough to the sewage problems existing already in the Waverley Road/Lynwood Drive area, and the Mayor commented on the interim measures being proposed to deal with that situation, estimated to cost between \$300,000. and \$500,000. Ald. Hart said she favoured the interim solution at this time, particularly in view of the freeze placed on CMHC funds for extending services until a regional plan for pollution control has been evolved. Ald. Ritchie also spoke on the urgency of the situation from a public health point of view, noting that the Board of Health has discussed the Lynwood Drive/Waverley Road problems on several occasions previously. Ald. Fredericks questioned whether all possible alternatives have been looked at, such as the use of propane or electric toilets, rather than having to go ahead with a major expenditure to carry out the interim proposal being recommended. He felt that staff should have another look at other possible avenues which would be less costly to the City and moved referral to staff and the P.D.O. Committee for this purpose; the motion to refer was seconded by Ald. Kavanaugh.

Ald. Thompson and Brennan said they would support the referral. Ald. Brennan asked that the Committee and staff consider the population involved and the cost per capita involved; also, will we be encouraging further residential development if water and sewer services are provided.

Ald. Greenough maintained that consideration should be given to a long-term solution for servicing problems in Port Wallis, rather than concentrating only on a temporary solution for one section. The motion to refer carried.

In a letter to Council, Ald. Kavanaugh has proposed that Council abandon the two-committee system in favour of meetings as a Committee-of-the-Whole. He proceeded to

LD. KAVANAUGH: DMMITTEE-OF-THE WHOLE

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move that commencing immediately, Council adopt the Committee-of-the-Whole system on a six-month trial basis. Ald. Fredericks favoured retention of the two-committee system and felt that Council should have an opportunity to think about the subject further for debate at the next meeting. He therefore moved deferral until the next Council meeting, the motion being seconded by Ald. Hart. The motion to defer was defeated with Ald. Hart, Fredericks and Irvine voting in favour.

Ald. Hart felt that the present two-committee system should be retained but with standing chairmen instead of rotating the chairmanship at each meeting. Ald. Fredericks said he would like to see a Planning Board in existence as well. Ald. Ritchie, Williams, Backewich and Smith spoke in support of the motion, but Ald. Brennan and Valardo did not think that Committee-of-the-Whole would function any more effectively than the two committees presently are. Ald. Cote commented on problems with both systems and agreed with Ald. Hart's suggestion that the use of standing chairmen might produce more effective results. Ald. Kavanaugh and Ritchie noted that some recent meetings of the Finance Committee have been called to deal with one or two short items which did not justify the existence of the Committee. Ald. Kavanaugh explained why he felt that members of Council would be better informed in preparation for Council meetings if items were dealt with by all of the Aldermen in Committeeof-the-Whole.

Before the debate was completed, the meeting adjourned at the hour of 11:00 p.m., on motion of Ald. Williams and Irvine.

N.C. Cohoon City Clerk

Meeting of the three Metropolitan Municipal Councils held this date at 10:00 a.m.

Present - Warden Settle, Chairman

Mayor Morris Mayor Brownlow City of Halifax: Ald. Hanson

Downey Walker

City Manager, Constance Glube.

County of Halifax:

Councillors Gaetz

McCabe Lachance Topple

Lawrence Cosman Eisenhauer Sullivan Margeson МасКау

C.Baker Williams MacKenzie Benjamin Walker Fader Poirier

City of Dartmouth:

Ald. Hart Ald. Ritchie Crawford Greenough Williams Kavanaugh Fredericks Thompson

City Administrator, C. A. Moir City Clerk-Treasurer, N. Cohoon

RESOLUTIONS: CONFERENCE OF

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Members of the three local municipal Councils met N.S. MUNICIPALITIES at Dartmouth City Hall to draft resolutions for submission to the conference of Nova Scotia Municipalities to be held in Halifax in the month of September. of the resolutions approved by the meeting are attached.

WASTE ENERGY BRIEFING'

Following the lunch break, Mr. Calkin of the consulting firm, Stevenson & Kellogg Ltd., presented a briefing for the information of the Council members on the subject of waste energy use and the possibility of developing and utilizing such a process in the Province. Ald. Sullivan of the Halifax City Council and Ald. Valardo of Dartmouth were present for the afternoon session, in addition to the members recorded above.

At the end of Mr. Calkin's presentation, the meeting adjourned.

> N. C. Cohoon, City Clerk.

RESOLUTIONS APPROVED FOR SUBMISSION TO THE CONFERENCE OF NOVA SCOTIA MUNICIPALITIES

The following were approved as priority resolutions, having been moved by Mayor Morris of Halifax and seconded by Mayor Brownlow of Dartmouth:

RESOLUTION #1

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BE IT RESOLVED that the Union of Nova Scotia Municipalities attach the highest priority to resolutions dealing with basic Municipal-Provincial policies and to resolutions dealing with fiscal relations, and that the submission of the Union to Government in the forthcoming year be restricted to such basic matters;

AND BE IT FURTHER RESOLVED that all other matters be dealt with by presenting them, with full support of the Union, to the appropriate Minister or Department or Government.

RESOLUTION #2

BE IT RESOLVED that the Union of Nova Scotia Municipalities vigorously press the Province for revenue sharing.

RESOLUTION #3

BE IT RESOLVED that, while reiterating its position that the municipalities must maintain their involvement in and present responsibility for public education, the Union urge the Provincial Government to reimburse the municipalities for their full shareable operating costs of education in 1978 and succeeding years.

RESOLUTION #4

WHEREAS municipalities are required by Provincial statute to maintain municipal jails;

AND WHEREAS the cost of maintaining municipal jails has increased substantially over the past several years;

AND WHEREAS most prisoners are now sentenced under Provincial and Federal statutes to Correctional Centres, at additional costs to municipalities;

AND WHEREAS this practice is creating a substantial decrease in local jail occupancy with practically the same annual operating costs being absorbed by the municipalities;

AND WHEREAS the Provincial Government has not committed itself to a policy of payment of Correctional Centres costs, and thus many municipalities are saddled with two substantial expenditures, locally and regionally;

THEREFORE BE IT RESOLVED that the Provincial Government be urged to assume the full cost of Correctional Centres.

RESOLUTION #5

WHEREAS the municipalities are required to establish municipal budgets for each year other than in deficit;

AND WHEREAS reductions in cost-sharing programs from the Province and through the provincial and federal levels of government impact adversely on the municipalities if not identified in time for the municipalities budgeting purposes;

THEREFORE BE IT RESOLVED that the Union of Nova Scotia Municipalities bring to the attention of the Province, with all appropriate vigor, the hope of the municipalities of Nova Scotia that changes in financing formulae be identified in good time for their consideration, and, in the event of reductions, that the municipalities have ample opportunity to take such changes into account in their budgeting and establishing of tax rates.

RESOLUTION #6

WHEREAS, while recognizing the need for municipal reform from time to time, the Union of Nova Scotia Municipalities is also strongly aware of the desirability of the preservation and enhancement of municipal authority and responsibility, and feels strongly that any such reforms should not be made at the expense of municipal government;

AND WHEREAS the Union of Nova Scotia Municipalities also recognizes the need for joint consultation and agreement with the Province in matters affecting such municipal authority and responsibility;

Scotia Municipalities request the Province to consider carefully both short and long-term ramifications of any proposed changes in legislation affecting municipal government, and further that the Province be urged to consider developing and issuing a "statement of purpose" or other such policy document as would set out in definite and unequivocal terms the role of municipal government as seen by the Province, such action to be taken following appropriate prior consultation with the Union of Nova Scotia Municipalities.

RESOLUTION #7

BE IT RESOLVED that the Union of Nova Scotia Municipalities endorse and offer its full support to the Province in seeking appropriate federal costsharing for Bay of Fundy tidal power generation.

RESOLUTION #8

BE IT RESOLVED that the Union of Nova Scotia Municipalities endorse and offer its full support to the Province in seeking appropriate federal cost-sharing for a pipeline connection to Nova Scotia for Canadian oil and gas.

The other Resolutions adopted for submission were as follows:

Moved by Ald. Fredericks, seconded by Coun. Eisenhauer

BE IT RESOLVED that the Executive of the Union of Nova Scotia Municipalities be asked to consider the adequacy of present vehicle insurance or financial responsibility, and make recommendations to the annual meeting.

Moved by Ald. Fredericks, seconded by Coun. Fader:

BE IT RESOLVED that the Union of Nova Scotia Municipalities press for clarification and simplification of the review and permit systems of the Dept. of the Environment and the Dept. of Municipal Affairs concerning the permits for authorization of municipal drainage extensions.

Moved by Ald. Fredericks, seconded by Coun. MacKay:

BE IT RESOLVED that the Provincial Department of Education treat all other Boards in Nova Scotia in the same manner as amalgamated Boards in respect to sharing in the administration costs of Education.

Moved by Ald. Fredericks, seconded by Coun. Margeson:

BE IT RESOLVED that the Union of Nova Scotia Municipalities go on record as being against the substitution of busses for rail service in Nova Scotia by the Department of Transport of Canada.

AND BE IT FURTHER RESOLVED that the Department of Transport be requested to upgrade the present rail lines between Halifax and Montreal;

AND BE IT FURTHER RESOLVED that the Government of the Province of Nova Scotia be requested to urge the Department of Transport of Canada to build a new, shorter rail line from Moncton, N. B. to Montreal, which would decrease the time and costs for rail freight and passenger service from Halifax to Montreal.

Moved by Ald. Fredericks, seconded by Ald. Ritchie:

BE IT RESOLVED that the Provincial Government urge the continuation of Neighbourhood Improvement and Residential Rehabilitation Assistance Programs in Nova Scotia, and so notify the Federal Government.

Moved by Coun. Cosman, seconded by Coun. MacKay:

BE IT RESOLVED that the Provincial Department of Health establish an appeal board procedure for those owners of lands which have been rejected for development on the basis of health reasons.

Moved by Coun. MacKay, seconded by Coun. Margeson:

BE IT RESOLVED that the Provincial Government ban the sale of all non-returnable bottles in Nova Scotia.

Moved by Coun. Poirier, seconded by Ald. Walker:

WHEREAS the Provincial Government, by adopting Regional Development Plans in certain municipalities, has made it mandatory in the development zones to have water and sewer services for development permits;

AND WHEREAS, due to the excessive inflationary costs, these areas do not have central services and have become stagnant because of the complete lack of normal growth and development;

THEREFORE BE IT RESOLVED that the Provincial Government consider making special grants in the areas where growth is restricted by the Development Plan to assist the municipal units to provide the mandatory services at a reasonable cost to the users.

Moved by Coun. Williams, seconded by Coun. Margeson:

BE IT RESOLVED that the Nova Scotia Union of Municipalities approach the Province of Nova Scotia, through the Department of Public Health, to research alternate methods of disposing of sewage where a central system is not feasible and where septic tanks are considered unworkable.

Moved by Coun. Lachance, seconded by Coun. Cosman:

BE IT RESOLVED that the Union of Nova Scotia Municipalities be requested to set up a Task Force to study the quality of Social Services delivery systems and programs in Nova Scotia, with recommendations to the Province for such programs.

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Moved by Coun. Lawrence, seconded by Coun. Margeson:

BE IT RESOLVED that the Union of Nova Scotia Municipalities urge the Provincial Planning Appeal Board to improve its procedures in notifying municipal units of appeals lodged and decisions made by the Board.

Moved by Coun. Lawrence, seconded by Coun. MacKay:

BE IT RESOLVED that the Union of Nova Scotia Municipalities urge the Provincial Department of Highways to set up an appeal procedure for those Nova Scotia residents in rural areas whose lands have been rejected for development because of Highways Department regulations.

Moved by Ald. Crawford, seconded by Coun. Fader:

BE IT RESOLVED that the Union of Nova Scotia Municipalities request of the Federal Government that the CNR offices at Bar Harbour and Portland, Maine accept Canadian money at par rather than discounting it as they are presently doing.

Moved by Counc. Eisenhauer, seconded by Coun. Sullivan:

BE IT RESOLVED that the Union of Nova Scotia Municipalities request the Provincial Government to strengthen and support the Provinces of P.E.I. and Newfoundland in obtaining federal assistance for the purpose of establishing passenger fares for ferry services connecting these provinces to the mainland of Canada, relative to their respective economies.

Moved by Coun. McCabe, seconded by Coun. Gaetz:

BE IT RESOLVED that a green belt of seventy-five feet be required on all lands abutting highways, other than cultivated and building lots and lots with existing homes, so that unsightly pits and quarries and lumber operations do not depreciate property values in the vicinity.

Regularly called meeting of City Council held this date at 6:00 p.m.

Present - Mayor Brownlow

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

Council met to complete the August 16th agenda.

COMMITTEE-OF-THE WHOLE

When the meeting adjourned on August 16th, Council was debating a motion put forward by Ald. Kavanaugh, calling for discontinuation for the present two-committee system in favour of meetings held in Committee-of-the-Whole. The Mayor advised that the proper procedure would be for Ald. Kavanaugh to present a written notice of motion at this time rather than proceeding further with debate on the motion previously introduced. This was done, the written notice being accompanied by proposed By-law C-338, which would amend the procedural By-law C-247 as required for meeting in Committee. Notice of motion was duly given by Ald. Kavanaugh at a later point in the meeting. On motion of Ald. Fredericks and Smith, Council proceeded to the next item on the agenda.

10.1 REPORT

Or motion of Ald. Hart and Greenough, Council approved the VON Report for the months of June and July 1977.

SONFERENCE: INTON OF H.S. 10 JCIPALITIES

Council was advised of the annual conference of the Union of Nova Scotia Municipalities, to be held in Halifax from Sept. 21st and 24th. The Mayor asked that members of Council planning to attend, give their names to the City Clerk.

AL LICATION:

A letter was before Council from the Solicitor representing A CONSTRUCT-Viva Construction Ltd. in their application for a permit to build a 96-unit apartment building at 43 Parkstone Road. Council deferred a decision on this matter at the July 25th meeting and the company has subsequently come forward with an offer to pay the \$40,000. cost involved in constructing the first phase of the extension of Yorkshire Ave. This offer is over and above the financial committment already made by Viva in the amount of \$118,666. Council agreed to hear Mr. Fred Clark on behalf of the company and he explained the additional concession his client is prepared to make in order to be able to proceed with the development this fall. He requested that Viva Construction be granted a permit for the foundation of the building at this time, based on the cost-sharing items agreed to by the company. He stated that unless a permit is issued by the City, consideration will be given to the alternative of taking the matter before the courts.

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The Mayor said it would be in order for Council to discuss this item without a motion to rescind, since the action taken on July 25th was to defer only. Mr. L'Esperance was asked to comment on the issuing of a foundation permit and he indicated that this would be in accordance with our present policy. The Mayor noted that a legal opinion has already been given Council on this particular application, stating that Council is not required to install services to accommodate the development and therefore not required to issue a building permit. Ald. Irvine and Crawford proceeded to move that Council grant the building permit for 43 Parkstone Road subject to the conditions outlined in Mr. Bayer's report of June 16, 1977 and subject to approval by CMHC of the Municipal Incentive grants in the amount of \$96,000., and the expenditure by Viva Construction of the \$158,666. amount agreed to by the company. Ald. Irvine said it would be unfair to hold this developer up any longer when he has acted in good faith and has made a second offer of financial assistance at this time. As debate on the motion continued, there appeared to be some doubt that CMHC would make any kind of committment on the incentive grants without at least seeing the detailed plans and specifications for the apartment building. It was noted that eligibility for the grants is normally conditional on completion of a building to the point where it is ready to be occupied. Another area of uncertainty related to land ownership questions where the Yorkshire Ave. right-of-way is involved; Mr. Moir commented on the Planning Director's recommendation that all such issues should be resolved before the building permit is granted

Ald. Fredericks did not support the motion and Ald. Hart said she could still not justify granting a permit in view of all the circumstances involved and the problems which apartment development has already created in the north end of the City. She pointed out that if CMHC did not make an incentive grant for the 96 units proposed by Viva, the City would be into a major over-expenditure for servicing costs. She said she would want to insure that Council would have the final say in approving the building permit, once all of the conditions set out in the motion have been met, and she moved in amendment that the matter be brought back to Council with a repor indicating compliance with the stipulations required, before the permit is issued; Ald. Fredericks seconded the amendment. Ald. Kavanaugh opposed the amendment and the granting of a permit. felt the land in question should only be developed with an overall plan. Ald. Greenough was also against the amendment and the motion. When the vote was taken on the amendment, it was defeated.

Debate then resumed on the motion with the main areas of concer centering around the confusion over land ownership claims and the lack of an overall development plan for lands in the Tufts Cove area including the site under discussion. Council was also concerned about the fact that the City might end up bearing the complete

\$96,000. expenditure for servicing costs if CMHC did not make a grant for the Viva development. Mr. Russell Stewart was heard by Council and stated that the land at 43 Parkstone Road, proposed for development by Viva Construction, is owned by him. He questioned the position of the City in dealing with an application to build on a property not owned by the developer and the Mayor pointed out that any dispute over land ownership would have to be resolved as a civil action between the parties involved. The vote was then taken and the motion on the floor was defeated.

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Notice of motion having been duly given, the following motions . FREDERICKS were introduced and dealt with by Council:

> Ald. Fredericks moved, seconded by Ald. Greenough, that City Council approve of setting up a committee of Council to meet with the Chamber of Commerce to draft a mutually-agreeable store closing by-law to be submitted to the fall sitting of the Legislature. Ald. Crawford was not in favour of the motion, noting that the Chamber does not represent most of the stores in Dartmouth and therefore cannot speak for those owners; Ald. Cote agreed with this opinion. Ald. Greenough said he would see the motion as a first step only toward drafting a by-law, after an initial draft has been to Council and all the various points of view have been aired at a public hearing. Ald. Fredericks commented on some of the problems experienced in areas of the City in connection with stores that remain open after midnight and suggested other points for consideration, including the opening of stores on Sundays and on holidays such as Good Friday, Natal Day, etc. Ald. Smith said the City could lose business to shopping centers in the County if we decide to legislate store closing hours. Ald. Kavanaugh said he would be prepared to support the motion and Ald. Backewich spoke in favour also. When the vote was taken, the motion carried with Ald. Crawford and Cote voting against.

COTE

2) Ald. Cote moved, seconded by Ald. Brennan, that Council consider enacting a by-law banning all motorized vehicles from school grounds and other City-owned property. Speaking on his motion. Ald. Cote referred to some of the problems with minibikes that have been brought to his attention, including instances where residents of his own ward are being disturbed and inconvenienced by the operation of these vehicles. He suggested that the by-law, in being prepared, should exempt vehicles such as cars and trucks with a legitimate purpose for being on school grounds (ie. those driven by teachers, parents, maintenance people, etc.) There was no opposition expressed to the motion and Ald. Valardo spoke in support of it but questioned whether snowmobiles and their operation would be covered in the by-law. Mr. Drury noted that the lakes are not City property in terms of the motion on the floor. Ald. Valardo asked to be brought up-to-date on the status of the snowmobile by-law requested sometime ago. The motion carried.

. KAVANAUGH

- 3) Having been provided with an informational report from the Supt. of Schools on the cost of installing air conditioning in the Prince Andrew auditorium, Ald. Kavanaugh changed his motion calling for a cost study to one of referral to the 1978 capital budget, with a view to having an air conditioning system installed at Prince Andrew before next summer. Ald. Irvine seconded the motion and it carried.
- 4) Ald. Kavanaugh moved, seconded by Ald. Williams, that Council adopt a policy of using zero-based budgeting procedures for certain City departments, on an experimental basis, in preparing the 1978 budget. Mr. Cohoon was asked to explain the concept involved in these procedures, involving decision packages ranked in terms of priority. He advised Council that the system has been successfully adopted by firms and governments at various levels in North America, notably by the U.S. Government. Ald. Greenough said he would like to see an application of the procedures in relation to one specific department when the heads of departments meet with Council as proposed. Ald. Fredericks felt that any policy decision on the part of Council should be deferred until after the members have this type of session with the department heads. Ald. Williams and Kavanaugh were willing to have one or two departments singled out for purposes of the motion and if the procedure proves to be unsuccessful, it would not be continued in preparing future budgets The motion was put and carried.

LD. GREENOUGH

5) Although the subject of Ald. Greenough's motion is presently before staff, he said he would introduce it at this time in the following form:

WHEREAS the legislation in the City Charter governing charges for the installation of sidewalk provides that the abutter shall pay 50% of the construction costs for that part of the installation that abuts the property;

AND WHEREAS the installation of sidewalk in all cases is to provide for the safety of pedestrians, especially for young children walking to and from schools, and therefore, a benefit to the total community;

Council is requested to amend existing legislation so that where sidewalk is installed, the full cost of its construction would be undertaken by the City out of general revenue.

After the resolution had been seconded by Ald. Irvine, it was referred to both P.D.O. and the Finance Committee for consideration on motion of Ald. Kavanaugh and Smith. Ald. Greenough said it would be helpful to both committees if they could have a staff report on the implications of the resolution in terms of cost to the City. Ald. Fredericks asked that the report include information of what other cities are doing and also, an appraisal by staff of such alternate means of determining abuttor charges as taking the average of the total length around a property.

A second related resolution was then introduced by Ald. Greenough as follows:

WHEREAS the legislation in the City Charter concerning the charges for the installation of curb and gutter provides that the abuttor shall pay 50% of the construction costs for that part of the installation that abuts the property;

AND WHEREAS this is especially costly to those property owners of corner lots;

Council is requested to amend legislation to provide that where curb and gutter is installed, costs to the abuttor be determined by the number of feet of frontage as determined by that part of the property represented by the civic address of the property only.

The resolution was seconded by Ald. Irvine, after which it was referred to the P.D.O. and Finance Committees for consideration, on motion of Ald. Kavanaugh and Thompson.

BACKEWICH

6) Ald. Backewich moved, seconded by Ald. Irvine, that Council set an evening, other than regular Council meeting nights on which to hold public hearings so that City business is not being delayed. Ald. Backewich explained his reasons for proposing this motion, referring to recent Council meetings which were taken up almost completely by the public hearing at the beginning of the evening, with no time being left for Council to deal with the remainder of the agenda. Items requiring attention were then delayed until another meeting. The Mayor noted that an attempt has been made to overcome this problem by scheduling public hearings for the second Council meeting in the month, leaving the first regular meeting free for City business. Ald. Cote and Valardo said they would support the motion, but Ald. Kavanaugh did not agree with the idea. He pointed out that some public hearings are dealt with in half an hour and leave adequate time for other items from the same agenda. When the vote was taken, the motion was defeated by a vote of 8 to 6.

SUING RESOLUTION On motion of Ald. Fredericks and Thompson, Council approved an

Issuing Resolution in the amount of \$4,217,000. for General Purposes,

a copy of which is attached.

CTAL SERVICES PORT

The Social Services report for May was approved, as recommended by the Finance & Social Services Committee, on motion of Ald. Brennan and Ritchie.

ACCOUNT: BOTT LABORA-RILS LTD.

On motion of Ald. Kavanaugh and Irvine, Council adopted a report from the City Clerk-Treasurer, recommending a reduction of \$3,139.88 in the tax account for Abbott Laboratories on their Fielding Ave. property, based on the reasons outlined in his report dated June 29/77 (Ald. Thompson, Ritchie and Valardo voting against). Ald. Valardo stated his objection to the principle involved in granting a tax reduction in this instance.

Ald. Irvine and Greenough moved the adoption of the following monthly reports for July, as recommended by the P.D.O. Committee:

XTS

Building Inspector Police Chief Development Officer Minimum Standards of Use & Maintenance

Under the report of the Development Officer, Alderman Brennan asked if the City does not have legislation for taking action in situations like the gas leak from Driscoll's Texaco, which he said is a repeat of a similar problem caused last year by the same station. Mr. Moir said there is no City legislation at present that would permit us to carry out a prosecution under these circumstances.

Ald. Valardo expressed his concern over the drop in revenue for building permits as indicated in the Building Inspector's re-The motion to adopt the reports carried.

ERMIT TO BUILD: DDITION TO AUNDRY N.S. OSPITAL

On motion of Ald. Valardo and Thompson, Council approved an application for permit to renovate and expand the existing laundry facilities at the N.S. Hospital, as recommended by the P.D.O. Committee. Approval would be subject to compliance with all of the necessary City building requirements.

BERMIT TO BUILD: MAREHOUSE ADDIT-MON 35 FIELDING AY ELLIE

An application for permit to build an addition to the existing warehouse at 35 Fielding Ave. was granted by Council, as recommended by the P.D.O. Committee, on motion of Ald. Valardo and Williams; approval is subject to the conditions set out in the staff report of Aug. 1/77.

PERMIT REQUEST: 斯D. (WITEDRAWN)

An application for permit to build, submitted by Astik ASTIK ENTERPRISES Enterprises Ltd., was withdrawn at this time.

RERMIT TO BUILD: RORBES TRUCK CENTRE PORTLAND SFREET

Ald. Greenough and Fredericks moved that Council approve an application for permit to build a building which would be used as a truck centre by Forbes Chev Olds at their location on Portland Street, as recommended by the P.D.O. Committee. Ald. Kavanaugh felt that the Lakes Advisory Board should have a chance to see the plans for this building, in view of its proximity to Russell Lake, and he moved referral to the Board, seconded by Ald. Brennan The motion to refer carried.

On motion of Ald. Hart and Kavanaugh, Council set September MEQUEST TO RE-NONE: 33 ANDOVER 20th as the date for public hearing of a rezoning request for pro-STREET perty at 33 Andover Street; the request is to rezone from the present R-1 to R-2 Zone.

WARD TENDER: UMPER TRUCK

The following tenders were received for a 1,050 gallon pumper truck for use in the City Fire Dept.

Safety Supply Co. King Seagrave Ltd. \$71,400. 74,879.

Mr. Moir recommends the awarding of the tender to Safety Supply Co., the lower of the two bids received, and Council adopted this recommendation, on motion of Ald. Thompson and Ritchie

WARD TENDER: IRE HOSE

Tenders, as attached were submitted for the supply of hose with couplings for use by the Fire Dept. and acceptance of the low bid from Uniroyal Ltd. is recommended by the City Administrator in his report to Council. The tender was awarded as recommended, in

The total amount of \$5,456., on motion of Ald. Hart and Irvine.

NOVATIONS:

A report from Mr. Moir was before Council on the tenders received for renovations to the C.W. Bowles Arena, involving additional seating capacity and dressing rooms and requiring an over-expenditure in the amount of \$20,044.25. The original budget allocation of \$20,000. has already been spent, with the approval of Council, for construction of a new Zamboni room. The recommendation is that Council authorize the over-expenditure required and award the tender to Thomas R. Inkpen, the low bidder from among the tenders received. Council adopted Mr. Moir's recommendation and gave first approval to the over-expenditure, on motion of Ald. Irvine and Greenough (Ald. Brennan voting against).

ARD TENDER: NTRACT #7707 Tenders were received, as per the attached report, for Contract #7707 (Storm sewer installation on First St. to Birchdale Ave.), and acceptance of the low bid submitted by L.J. Casavechia Contracting Ltd., in the amount of \$129,986., was recommended to Council by Mr. Moir. Council awarded the tender as recommended, on motion of Ald. Kavanaugh and Irvine.

NTRACT #7708

Council considered a report submitted by Mr. Moir on the tenders received for contract #7708 (MicMac Blvd. Park, Phase 1), requiring certain changes in the contract specifications to remain within the capital budget allocation of \$150,000. With the deletion of several items, as outlined in the report, the revised tenders from the top three bidders were as follows:

Edmond Bros. Ltd. \$132,644.00 L.J. Casavechia Contracting Ltd. \$150,662.00 Woodlawn Construction Ltd. \$153,520.18

The recommendation is that the revised contract be awarded to the low bidder, Edmond Bros. Ltd., in the amount of \$132,644. Ald. Brennan and Greenough moved the awarding of the tender as recommended. Ald. Cote questioned the City Administrator on the several items deleted, after which the motion carried (Ald. Kavanaugh voting against).

OHTRACT #7709;

Council was advised in a report from Mr. Moir that tenders are to be recalled for Contract #7709 (Gaston Road playground park development) for the reasons outlined.

BEL AYR PARK EWERAGE SYSTEM

On motion of Ald. Thompson and Kavanaugh, Council approved a report from the City Administrator, recommending the installation of sewer service from Dorothea Drive to connect the Bel Ayr Park system with the trunk sewer line across Portland Street, estimated to cost \$20,000. This expenditure would be charged to the Capital Estimates for 1977, Small Projects and would be carried out while Portland Street is under reconstruction.

MAME FOR PARK

The Special Selection Committee appointed to recommend a name for the new waterfront park from the suggestions received through the 'Name the Park Contest', has proposed the name "Ferryside Park" for Council's consideration and approval. Ald.

WOVATIONS:

The total amount of \$5,456., on motion of Ald. Hart and Irvine.

A report from Mr. Moir was before Council on the tenders received for renovations to the C.W. Bowles Arena, involving additional seating capacity and dressing rooms and requiring an over-expenditure in the amount of \$20,044.25. The original budget allocation of \$20,000. has already been spent, with the approval of Council, for construction of a new Zamboni room. The recommendation is that Council authorize the over-expenditure required and award the tender to Thomas R. Inkpen, the low bidder from among the tenders received. Council adopted Mr. Moir's recommendation and gave first approval to the over-expenditure, on motion of Ald. Irvine and Greenough (Ald. Brennan voting against).

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NTRACT #7708

Council considered a report submitted by Mr. Moir on the tenders received for contract #7708 (MicMac Blvd. Park, Phase 1), requiring certain changes in the contract specifications to remain within the capital budget allocation of \$150,000. With the deletion of several items, as outlined in the report, the revised tenders from the top three bidders were as follows:

Edmond Bros. Ltd. \$132,644.00 L.J. Casavechia Contracting Ltd. \$150,662.00 Woodlawn Construction Ltd. \$153,520.18

The recommendation is that the revised contract be awarded to the low bidder, Edmond Bros. Ltd., in the amount of \$132,644. Ald. Brennan and Greenough moved the awarding of the tender as recommended. Ald. Cote questioned the City Administrator on the several items deleted, after which the motion carried (Ald. Kavanaugh voting against).

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Fredericks and Crawford moved the adoption of the recommendation from the Selection Committee. Ald. Valardo spoke against the choice made by the Committee from the suggestions they received and the motion was defeated. A motion introduced by Ald. Valardo and Brennan, which would have named the park after former Alderman Laurie Granfield, was also defeated. On motion of Ald. Kavanaugh and Ritchie, Council directed that the names received by the Selection Committee be forwarded to Council for due consideration (Ald. Crawford voting against).

建Y LAND: WN DRIVE

Ald. Kavanaugh and Greenough moved the adoption of a report from Mr. Moir, recommending against a request from Mr. Maxwell Ernst for permission to rent or purchase City-owned property at the corner of Dawn Drive and Windmill Road for the purpose of displaying used cars. On motion of Ald. Hart and Brennan, the matter was referred to the P.D.O. Committee for further consideration.

In a report to Council on negotiations which have been YSECROUGH AVE. Guysborough Ave. and Woodlawn Road, Mr. Moir recommends a settlement purchase price of \$4,500. for the lot, which is 68' X 120' in size. Seven other lots have already been acquired by the City at this location as a water retention area, to assist in relieving problems associated with the Ellenvale brook system. Council adopted Mr. Moir's recommendation, on motion of Ald. Valardo and Thompson.

MARID: K-MART

On motion of Ald. Cote and Valardo, Council referred to the P.D.O. Committee, a report from the City Administrator on negotiations with MacCulloch Developments Ltd. re a possible land exchange between the company and the City, involving land owned by them behind the K-Mart for a site in the Burnside Industrial Park.

TE OL TWOD: . TH END OF ELL LAKE

A motion of referral to the P.D.O. Committee and to the Lakes Advisory Board was moved by Ald. Hart and Cote in connection with a report from the City Administrator on a request from representatives of the Church of Jesus Christ of Latter-day Saints for permission to purchase land owned by the City at the south end of Bell Lake, adjacent to land which they already own in this area. Council heard Mr. Baker, representing the church group, and he requested that a decision on the matter be expedited as much as possible in order to be able to start work on the chapel being proposed for the site. Following the vote on the motion to refer which carried, Council also referred the item to the Finance Committee to consider the question of a purchase price for the land, moved by Ald. Crawford and seconded by Ald. Valardo.

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The Downtown Planning Advisory Board has made a ILDING PERMITS request to Council that significant demolition, building, development, rezoning and subdivision permits be submitted to the Board for comment before being issued. A motion put forward by Ald. Greenough and Thompson, to receive and file the report from the Board, was defeated and approval of the request was then moved by Ald. Kavanaugh, seconded by Ald. Fredericks. Ald. Valardo said he would support the motion only if it refers specifically to downtown area and he moved this in amendment. amendment, seconded by Ald. Kavanaugh, carried and the amended motion carried.

YMPIC-SIZE IMMING POOL

On motion of Ald. Smith and Cote, Council received and filed a report from the Downtown Planning Advisory Board with their comments on the subject of an olympic-size swimming pool proposed in a motion originally introduced at Council by Ald. Crawford. Ald. Fredericks said the Board should have offered a recommendation on the feasibility of including such a pool in the Dartmouth waterfront development plan, rather than commenting on the financial implications of the project as they have done.

MEMBERSHIP: DAP.A. BOARD

On motion of Ald. Valardo and Williams, Council received and filed a report from the Downtown Planning Advisory Board, indicating that additional membership was not approved for representation from the Ecology Action Centre or the Harbourview N.I.P. group, both of whom had requested permission to have members serving on the Board.

10RKSHOP: SCHOOL MINTENANCE PARTHENT

On motion of Ald. Backewich and Irvine, Council approved a request from the School Board for permission to have the workshop facilities on Lakecrest Drive, previously occupied by the City Water Dept., made available for use by the School Maintenance Department, as outlined in an accompanying report prepared by Supt. Harrison.

QBILE SIGNS

The Building Inspector has reported to Council on some of the problems experienced with mobile signs and has recommended an amendment to By-law C-84, which would ban all mobile signs within the City of Dartmouth. Ald. Irvine and Cote moved the adoption of the recommendation, but on motion of Ald. Kavanaugh and Smith, the item was referred to the P.D.O. Committee for further consideration. Ald. Kavanaugh suggested that information should be provided to indicate what other cities in the country are doing with these signs.

PORT: MBING

On motion of Ald. Thompson and Ritchie, Council adopted a report from the Chief Building Inspector on plumbing permits issued during the months of May, June and July.

MISIONS: LAW C-282

Mr. Drury advised Council that revisions proposed for By-law C-282 are not yet completed, as referred to in a report to Council from the Chief Building Inspector.

MOUIRIES:

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Ald. Irvine asked that landscaping of the areas out to the new sidewalks be completed on Dumbarton and Duncraggan Drive as soon as possible.

He asked about the recapping of a portion of Waverley Road that was recently torn up and the City Clerk advised that this would normally be covered in the contract for the project.

Ald. Irvine asked that a large mound of earth located at the end of Inverary Drive be removed and also, that a No Dumping sign be put up in that area to stop people from leaving garbage there.

BACKEWICH

Ald. Backewich asked if problems with Al's Scrap Yard in the north end have been resolved; Mr. Cohoon said he did not have a report on the situation.

Ald. Backewich asked what could be done to alleviate the situation at 342 Windmill Road where residents are being disturbed by the work on cars late into the night.

IID. CRAWFORD

Ald. Crawford asked that attention be given to the situation at 19 Dahlia Street, where five or six families on social assistant from outside the City, have been placed.

LD. WILLIAMS

Ald. Williams inquired about the truck traffic situation on Pleasant Street; the Mayor said this is being looked into.

Ald. Williams and later Ald. Brennan extended commendation for the attractive flower beds throughout the City. The Mayor noted that responsibility for these comes under the Parks & Recreation Dept.

ID. GREENOUGH

Ald. Greenough asked if Council will be receiving some type of interim report on the plans for improvements to the MicMac Rotary and Main Street. He commented on the difficulty pedestrians have in crossing Main Street under the present traffic conditions. Mr. Moir advised that Council will be receiving an update on the plans shortly.

WALARDO

Inquiries made by Ald. Valardo:

- requested a report on the unsightly premises at 12 Lakeview Ave.
- 2) requested repairs to the sidewalk in front of 34 Mount Pleasant Ave., also replacement of a tree at this address.
- 3) sidewalk repairs required as well at 36 Mount Pleasant Ave.
- 4) asked that a pothole be filled in front of 48 Lyngby Ave.
- 5) asked to have construction debris cleaned up from the vacant lot located between 39 and 45 Kingston Cres.
- 6) requested that licenses be displayed on the cigarette and candy machines located in City Hall.
- suggested that the Shore garbage container should be moved from the corner of Albro Lake

and Wyse Road where it obstructs the view of drivers.

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Ald. Brennan asked to have the Traffic Management Group look at:

- 1) the volume of traffic on Slayter St., Brightwood Ave., School St., Gladstone Ave., Tulip and Dahlia Streets and to suggest ways of alleviating the traffic situation.
- 2) the crosswalk located directly at the bridgehead (Angus L. MacDonald Bridge) and the safety hazard for pedestrians at this location.

Ald. Brennan requested an update on the policy and on-going program of land acquisition in the Sullivan's Pond area.

He also asked if the Bridge Commission could be approached on the subject of permitting bicycles to be driven over one of the two harbour bridges. The Mayor said he would bring the Alderman's inquiry up at the next Bridge Commission meeting.

Ald. Brennan asked if all of the contracts are out for paving and sidewalk installation and said he would like to have a report on this inquiry.

SMITH

Ald. Smith asked if the tender has been let for paving on Prince Albert Road and also asked about the sewer problem on Jean Ave. and Penhorn Drive. Mr. Moir said that plans and specifications are being prepared by Mr. Purdy for the latter project.

LD. KAVANAUGH

Ald. Kavanaugh asked if it would be possible to get a firm date from the general contractor as to when the second culvert is to be installed on Portland St. in the area of the Farview Farms Subdivision, to alleviate flooding which is occurring there.

Ald. Kavanaugh asked about the position taken by County Council on the matter of the City's application to amalgamate Phases 5 and 6 of the Forest Hills development; he discussed this inquiry further with the Mayor.

In reply to a request from Ald. Kavanaugh for information of the City's policy with regard to development on watershed lands, the Mayor advised that a report will be circulated to the members of Council.

ID. THOMPSON

Ald. Thompson asked who is responsible for erecting pedestrian walkway signs on the new section of Portland St. in the area of Driscoll's Texaco station; Mr. Moir said this is the contractor's responsibility.

TICES OF MOTION: The following notices of motion were given for the September Council meeting.

- 1) Ald. Hart: that the suggested policy for development of lands in the Tufts Cove area, as presented in Mr. Bayer's memo of June 16/75, be adopted as a policy of Council.
- 2) Ald. Fredericks: that a Planning Committee of Council be established.
- 3) Ald. Kavaraugh: to introduce an amendment to By-law C-247,

the Procedure By-law. The amendment will permit Council to decide that at any time all the members of Council, with the Mayor as Chairman, may meet as a standing committee of City Council. The regulations for the conduct of business shall be those which apply to the standing committees, with the exception that all motions must be seconded.

W-LAW C-317

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By-law C-317 was before Council for approval with a change in Section 9 (1) where the word 'billboard' is to be replaced by the word 'sign'.

It was moved by Ald. Fredericks and Irvine and carried that leave be given to introduce the said By-Law C-317 and that it now be read a first time.

It was moved by Ald. Irvine and Kavanaugh and carried that By-law C-317 be read a second time.

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

BY-LAW C-309

By-law C-309, establishing a Police Commission for the City, was presented in a revised version for the approval of Council. It was moved by Ald. Fredericks and Crawford and carried that leave be given to introduce the said By-law C-309 and that it now be read a first time.

It was moved by Ald. Kavanaugh and Fredericks and carried that By-law C-309 be read a second time.

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

REFORT: MEETING WITH CHAMBER REP ::ENTATIVES

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On motion of Ald. Greenough and Hart, Council received and filed a report from the Mayor on a recent meeting with Dartmouth Chamber of Commerce representatives re the closing of stores on November 11th in observance of Remembrance Day.

Council then adjourned to meet in camera on motion of Ald. Greenough and Valardo. Having reconvened in open meeting, the action taken in camera was ratified, on motion of Ald. Hart and Williams.

Meeting adjourned.



ADVISORY SERVICES DIVISION

September 12, 1977

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

Dear Mr. Cohoon:

RE: Issuing Resolution - \$4,217,000 - General Purposes - amended

Enclosed please find one copy of the above mentioned resolution, which was passed by your Council on August 22, 1977, and approved by the Minister of Municipal Affairs dated September, 7, 1977.

Sincerely,

A. A. Cameron DIRECTOR

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\$4,217,000

for General Purposes

WHEREAS by resolution of the City Council of the City of Dartmouth on the 27th day of January, 1977, and approved by the Minister of Municipal Affairs on the 9th day of February, 1977, the Council issued debentures dated the 1st day of March, 1977, in the amount of Four Million Two Hundred Seventeen Thousand Dollars (\$4,217,000) and numbered 77-A-001 to 77-A-1330 inclusive in the sums authorized by the resolution passed by the City Council on the 9th day of February, 1977, and in accordance with Section 11(4) oftthe Municipal Services Act;

AND WHEREAS the City Council deems it necessary to cancel debentures numbered 77-A-017 to 77-A-116 incl., 77-A-228 to 77-A-327 incl., 77-A-439 to 77-A-538 incl., and 77-A-650 to 77-A-749 incl., in the sum of One Thousand Dollars (\$1,000) each and to issue debentures in other sums and not change the total principal amount payable in one year;

THEREFORE BE IT RESOLVED

THAT debentures numbered and payable as follows:

77-A-017 to	77~A-116	incl.,	payab1e	on	March	1,	1979
77-A-228 to	77-A-327	incl.,	payable	on	March	1,	1980
77-A-439 to	77-A-538	incl.,	Payable	on	March	l,	1981
77-A-650 to	77-A-749	incl.,	payable	on	March	l,	1982

be indelibly cancelled;

THAT debentures numbered and payable as follows:

77-A-1331	payable on	March 1, 1979
77-A-1332	payable on	March 1, 1980
77-A-1333	payable on	March 1, 1981
77-A-1334	payable on	March 1, 1982

be issued;

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THAT the debentures numbered 77-A-1331, 77-A-1332, 77-A-1333, and 77-A-1334 be issued in the sum of One Hundred Thousand Dollars (\$100,000) each;

THAT the debentures numbered 77-A-1331, 77-A-1332, 77-A-1333, and 77-A-1334 shall bear interest at the rate of eight and three-quarters per centum (8 3/4%) per annum;

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

THAT in all other respects the resolution is confirmed.

APPROVED AS TO AMOUNT.

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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 2v day of Hug , 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 16 day of Aug 1977.

Recommended for approval of the Minister

APPROVED INS day

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Municipal Affairs

MAYOR

CLERK

Dartmouth, N. S.

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

Present - Mayor Brownlow

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

RANSIT REPORT

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Council met to consider a staff report on the MAPC proposal for a regional transportation system to serve the metropolitan area. On motion of Ald. Kavanaugh and Greenough, Council agreed to meet in Committee for discussion purposes.

Having later reconvened as Council, the action taken in Committee was ratified, on motion of Ald. Greenough and Thompson.

Meeting adjourned.

N. C. Cohoon, City Clerk. Council met as Committee-of-the-Whole to discuss the staff report on the MAPC transportation proposal.

EPORT ON APC PROPOSAL

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The City Clerk gave a resume of the report submitted on the MAPC proposal, commenting on several particular areas of concern applicable to the City of Dartmouth, notably, the capital projections for the regional maintenance facility (considered to be understated by approx. 6.5 million dollars), and secondly, the number of busses required to be purchased during the initial five-year period of operation. The revised projections suggested in the staff report, involving both factors referred to above, would be reflected in our deficit cost-sharing figures which could exceed \$1,000,000. annually, instead of the \$662,000. projected under the MAPC proposal. The report also refers to the Fredericton transit experience and favours the establishment of a regional traffic management group, as recommended by MAPC, regardless of the alternative selected for transit services in Dartmouth.

Ald. Cote and Kavanaugh both commented on the degree of Provincial cost-sharing in the regional transportation system and the question as to whether it is adequate; they also referred to the loss of control by the individual municipalities under the regional proposal. Ald. Greenough said he felt that the Province is only making a token gesture with the level of assistance they are willing to give, an opinion also expressed by Ald. Fredericks and Smith, who maintained that Dartmouth taxpayers cannot afford the additional twenty cents on our tax rate to meet the City's share in the cost of a regional system. Ald. Smith said he would like to know what other alternatives there might be to the regional proposal and asked if the

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Province would not make grants available for a privatelyoperated system. Except for Ald. Hart and Valardo, the
members did not generally favour participation in any
regional agreement without answers to questions raised
as to federal government involvement in cost-sharing
and clarification of the differences in projections
contained in the staff report, as compared with figures
which appear in the MAPC proposal. Commenting on the
MAPC figures, Mort Jackson said they are as accurate as
they can possibly be, based on all of the information
available.

Ald. Irvine wanted to see a better cost-sharing formula negotiated with the Province, and suggested that if this is not possible, it might be advisable to go ahead with a referendum in Dartmouth to determine how the citizens feel about being part of a regional system, and the costs involved. Ald. Brennan said he would support a regional agreement only under certain definite conditions that would guarantee protection for the City from a cost-sharing point of view and on the basis of reduced highway construction costs. Mr. Don Mielke of the Transit Workers Union Local, stated the position of his members, indicating that the bus drivers in Dartmouth are not presently receiving the salaries they should be. He said his group would be glad to submit a brief to Council in connection with the regional transit issue. As the discussion continued, a concensus of opinion was reached that an independent study would be of assistance at this point to help Council come to a decision, and it was moved by Ald. Kavanaugh and Smith that consultants be engaged to do such a study on behalf of the City, based on the MAPC proposal and the related staff report, with cost estimates prepared accordingly. It was suggested that the consultants should look at the subject from the point of view of a Cityowned system, a privately-owned system or a regional

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system, taking into account the merits of each and the cost factors involved. The motion carried.

A second replution was also adopted, on motion of Ald. Irvine and Greenough, calling for MAPC and the Dartmouth representatives to re-open negotiations with the higher levels of government for a better cost-sharing formula.

The Committee adjourned to reconvene as Council, on motion of Ald. Thompson and Kavanaugh.

N. C. Cohoon, City Clerk. Regularly called meeting of City Council held this date at 5:00 p.m.

Present -

Mayor Brownlow

Ald. Kavanaugh Smith Valaudo Greenough Ritchie Thompson Cnawford Backewich Invine Inedericas

City Solicitor - J. S. Drury City Administrator - C. A. Moir City Clerk-Treasurer - N. C. Cohoon

HARBOURVIEW RESIDENTS REQUEST FOR FUNDS

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Council met to consider a request from the Harbourview Neighbourhood Association to receive financial assistance in the amount of \$3,000 in order to obtain legal aid in a fight against the relocation of Dartmouth Salvage Limited operations on Lyle Street.

Alderman Crawford moved that the Harbourview be allotted not more than \$10,000 to assist them in their action. The motion did not receive a seconder.

Alderman Kavanaugh moved, seconded by Alderman Smith that City Council adjourn.

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

Present - Mayor Brownlow

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

MINUTES

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Y-LAW C-335

The minutes of the August 16th and 22nd meetings were approved on motion of Ald. Ritchie and Thompson.

By-law C-335, which would rezone lands in Phases 5 and 6 of the proposed Forest Hills development from the present R-1 to R-2, R-3, C-1 and P Zones, was before Council for third reading, having received first and second readings at the public hearing held on Aug. 16th. A letter from the N. S. Housing Commission, accompanied by a plan of the development, has been forwarded to Council with the intent of clarifying the position of the Housing Commission with respect to the requested R-3 zoning, about which concern has been expressed by area residents.

It was moved by Ald. Hart and Fredericks that By-law C-335 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

Mr. Stewart Smith, a Mount Edward Road resident, presented a petition signed by 150 people living in the area of the proposed housing development. His submission expressed opposition in particular to the R-3 zoning change, suggesting that it should be altered to a request for TH-1 zoning. Two other stipulations concerned a provision for adequate school facilities, guaranteed in a way the City can afford, and secondly, provision for minimizing traffic problems on Wildwood Blvd. as traffic increases are placed on this street by the new development. Ald. Greenough, Ritchie and Thompson

said they could appreciate the concerns of the area residents, as put forth in their presentation.

Ald. Smith and Irvine were not willing to support the rezoning because of the additional costs likely to be incurred by the City if Phases 5 and 6 of the Forest Hills development are allowed to proceed. Members of Council speaking in favour of the motion were Ald. Valardo, Hart, Brennan and Fredericks. The main objection raised during the debate was to the R-3 zoning which would permit apartment units rather than the town housing development favoured by the area residents. Ald. Greenough and Williams moved referral of the rezoning request back to staff to negotiate a change in the proposal, to alter the R-3 zoning to TH-1, and to negotiate improvements to Wildwood Blvd., including paving and sidewalk, to be cost-shared by the Housing Commission. The motion to refer resulted in a tie vote and was defeated with the Mayor voting against. The motion for third reading was also defeated with Ald. Hart, Backewich, Valardo, Fredericks and Brennan voting in favour.

BY-LAW C-317: THTYD READING

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By-law C-317 (with the word 'billboard' replaced by the word 'sign') was presented for third reading at this time. It was moved by Ald. Irvine and Thompson that By-law C-317 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City. Ald. Valardo asked if mobile signs are covered under this by-law and Mr. Drury advised that they are not. The motion for third reading carried.

HENOVATIONS: BOWLES ARENA BECOND APPHOVAL

On motion of Ald. Valardo and Smith, Council gave second approval to an over-expenditure of \$20,044.25, covering renovations to the Bowles Arena, as detailed in Mr. Moir's report to the August 22nd Council meeting (Ald. Brennan voting against).

Y-LAW C-309: THIRD READING

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By-law C-309, establishing a Police Commission, was before Council for third reading at this time. It was moved by Ald. Valardo and Thompson and carried that By-law C-309 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.

MOTIONS:

ALD. KAVANAUGH

In the absence of Ald. Kavanaugh, Council agreed to defer his motion re Committee-of-the-Whole until the next regular meeting.

ALD. HART

Having given notice of motion at the August 22nd meeting, Ald. Hart now moved that the suggested policy for development of lands in the Tufts Cove area, as presented in Mr. Bayer's memo of June 16, 1977, be adopted as a policy of Council; the motion was seconded by Ald. Backewich. Ald. Hart commented on some of the benefits in adopting the Tufts Cove development policy, both from the point of view of the area residents and for the good of the City generally. On motion of Ald. Greenough and Thompson, the item was then referred to the P.D.O. Committee for further consideration. Ald. Greenough suggested that property owners in the area concerned should be duly advised of the policy being proposed and invited to express their views when the matter is discussed.

LANNING COMMITTEE: DEFFRRED

At the request of Ald. Fredericks, Council agreed to defer his motion on the establishment of a Planning Committee, until the next regular meeting.

TEMPORARY CORROWING RESOLUTIONS Temporary Borrowing Resolutions were approved by Council as per the attached list, on motion of Ald. Greenough and Thompson.

Resolution #77-28, appointing a Special Constable, was adopted on motion of Ald. Thompson and Fredericks; a copy of the resolution is attached.

LETTER RE

On motion of Ald. Irvine and Brennan, Council adopted a report from the Finance & Social Services Committee, recommending that a letter from Sheikh Faseeh-Ullah on the subject of licensing fees for amusement machines, be received and filed.

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ICENSING OF ON OM MACHINES

The Finance Committee has also recommended the retention of the \$25. licensing fee established for condom dispensing machines, this matter having been referred by Council in response to a letter from Mrs. B. Boutilier who asked that the fee be reduced. On motion of Ald. Valardo and Hart, Council decided to exempt all such machines, including those dispensing sanitary napkins, from licensing fees in the City of Dartmouth.

LICENSING OF AMUSEMENT MACHINES

11.

The Finance & Social Services Committee considered a letter from Mr. A. Peters of the Beazley Bowling Lanes re the licensing of amusement machines which are rotated at a given location during the course of a year, and recommends that the matter be referred to staff for recommendation as to the kind of legislation which would permit licensing procedures under these circumstances. Council adopted the recommendation from Committee, on motion of Ald. Irvine and Greenough.

SALE OF LAND: SOUTH END OF BELL LAKE Ald. Valardo and Smith moved the adoption of a report from the Finance & Social Services Committee, recommending that if City-owned land located at the south end of Bell Lake is sold (as requested by the Church of Jesus Christ of Latter-day Saints), it be at the price of \$60,000. per acre. A report from the Lakes Advisory Board on the same subject makes two recommendations: (1) endorsation of the Engineering Dept. recommendation that a strip of land 40' wide be retained on either side of the brook for proper protection; and (2) that the Engineering Dept., in consultation with the Planning Dept., take a look at other alternatives in order to solve the parking requirements of the Church group concerned.

On motion of Ald. Hart and Valardo, the entire item was tabled pending a report from the P.D.O. Committee which has not met since the matter was referred from the August Council meeting.

ROSION PROBLEM:

The Lakes Advisory Board has considered a recommendation from the City Engineer re the erosion problem on Dorothea Drive, and indicates in a report to Council that this is a high priority item which should be considered as such for inclusion in next year's capital works program. Ald. Hart and Greenough moved the adoption of this recommendation. Ald. Brennan asked if Council would consider requesting assistance from the N. S. Dept. of the Environment with this project, and he moved in amendment that the Dept. be approached accordingly. Ald. Hart seconded the amendment and it carried; the amended motion carried.

PERMIT TO BUILD: FORBES TRUCK CENTRE PORTLAND STREET w:

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As requested, the Lakes Advisory Board has dealt with an application for permit to build a truck centre on Portland Street, as submitted by Forbes Chev Olds. Approval of the application is recommended on the condition that the City's on-site Inspector keep a close visual check for any run-off and also, that the bond be sufficient to cover the rehabilitation of the area. Ald. Valardo and Greenough moved the adoption of the Board's recommendation. Ald. Williams said that work on this project began before the building permit received approval, but Mr. Moir advised that the Building Inspector has had the work stopped. At the request of Ald. Williams, it was agreed that a requirement for stabilization of the land involved before winter, would be one of the conditions for granting the building permit. The motion on the floor carried.

GREENOUGH TREATMENT PLANT A report from the Lakes Advisory Board was before
Council on two items, one being the Greenough Subdivision
treatment plant, from which the effluent runs into Cranberry
Lake, and the second, on reports from the Dept. of the
Environment concerning Russell Lake and the availability
of such reports for the Board's information and study.
Ald. Greenough and Valardo moved that the report from
the Board be received and filed, but Ald. Fredericks

was in favour of finding out from staff what the cost would be to have the treatment plant hooked into the municipal collector system, as recommended by the Board. He therefore moved referral of that item to staff for a cost estimate report to Council. Ald. Backewich seconded the motion to refer and it carried.

With regard to the second item referred to in the Board's report, Ald. Hart and Fredericks moved that all copies of reports from the Dept. of the Environment concerning Russell and Morris Lakes be made available to the Lakes Advisory Board for their study. Ald. Hart explained the intent of her motion and Council also heard Mrs. Manzer, Chairman of the Lakes Advisory Board, who clarified questions raised about this item. The motion carried.

Ald. Hart then proceeded to move that the Lakes Advisory Board be advised again that they have been directed by Council to submit a report to the P.D.O. Committee with regard to on-going controls to protect Morris and Russell Lakes; Ald. Backewich seconded the motion. Ald. Williams did not agree with the motion and voted against it; the motion carried.

NIP NDING: RESOLUTION #77-28

1):

A report from Mr. Moir was considered on the 1977
Neighborhood Improvement Program and Resolution #77-28
has been prepared in this connection, authorizing the
City's participation and selection of a neighbourhood
under the selection phase of the program. Ald. Thompson
and Williams moved the adoption of Resolution #77-2, a
copy of which is attached. Ald. Brennan requested the
introduction of a letter from the Austinville Neighbourhood Improvement Committee in conjunction with this item.
Council agreed and the motion to adopt Resolution #77-28
carried.

LETTER:
AUSTINVILLE
NIP COMMITTEE

Ald. Brennan and Crawford then moved referral of the letter from the Committee to staff for consideration under the site selection phase of the Program. The motion to refer carried.

GAS I ROAD PLAYGROUND: AWARD TENDER

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Tenders have been recalled for Contract 7709, the Gaston Road playground project, and the following two tenders were received:

Edmonds Bros. Enterprises Ltd. \$47,760. Terra Nova Landscaping Ltd. 48,677.

Acceptance of the Edmonds Bros. tender was recommended to Council by the City Administrator and Council approved the recommendation on motion of Ald. Fredericks and Irvine.

RANSIT STUDY

On motion of Ald. Backewich and Smith, Council adopted a report from Mr. Moir, recommending that the firm of Peat, Marwick & Partners be engaged to carry out a review of the Regional Transit proposal and related staff report, as authorized by Council at the August 25th meeting.

NOTTING PARK COMMUNITY CENTRE

The School Board has considered a request from the Notting Park Neighbourhood Improvement Program Committee for permission to construct an addition to Northbrook School, which would serve as a community centre. It is the Board's recommendation that this matter be referred to City staff, along with the Planning and Recreation Departments, to see if an alternative can be worked out for upgrading of the facilities at Northbrook School, in order to accommodate the NIP group without building the proposed addition. Ald. Fredericks and Smith moved the adoption of this recommendation, with an additional request for staff to also consider the question of funding to cover operating costs once the proposed community centre has been completed. In discussing this question during the debate, there did not appear to be any clear indication as to who would assume responsibility for operating costs. Mr. Ross Smith, representing the Notting Park NIP group, said he was not able to provide Council with any definite answers, and the members generally felt that the matter should be clarified before a decision is taken on this and other similar centres for which requests may be received.

Ald. Valardo said he favoured a community centre in the form proposed by the NTP people and he voted against the motion which carried.

MIP CENTRE: SOUTH WOODSIDE SCHOOL

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On motion of Ald. Fredericks and Ritchie, Council MOOL approved a recommendation from the School Board that would permit the South Woodside Neighbourhood Assn. to meet with the school administration staff and the architect for the proposed addition to South Woodside School, to explore the possibility of incorporating a community centre in the new addition.

INQUIRIES: ALD. FREDERICKS

Ald. Fredericks asked when Council is to receive a recommendation on the hiring of an Assistant to the City Administrator; Mr. Moir said he would hope to have a recommendation in time for the next regular Council meeting.

ALD. IRVINE

Ald. Irvine asked to have the following streets cleaned; Kennedy Drive, Churchill Drive, Ruben Court and Byron Crescent.

ALD. CHAWFORD

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Ald. Crawford asked for information on the status of the waterfront improvements requested in the section off Shore Drive; Mr. Moir advised that application has gone to the National Harbours Board and to MOT for permission to in-fill around the old ship's hull located in this area.

Ald. Crawford asked if plaques were to have been placed on the gates to the Dartmouth Park in commemoration of their donation; Mr. Moir said that no promise to this effect was made by the City to his knowledge.

Ald. Crawford inquired as to the status of the property at 26 Beech Street; Mr. Moir said the owner will be appearing in court within a week or two.

Ald. Crawford asked if there is to be a report on the hiring of additional police officers and Mr. Moir pointed out that he waiting for the Police Commission to be established and the contract to be settled with the Police Association.

LD. THOMPSON

Ald. Thompson requested information on the by-law re swimming pools and was advised by Mr. Moir that it has been forwarded to the Dept. of Municipal Affairs for approval.

ALD. HART

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Ald. Hart asked that the sidewalk be cleaned up in the area from Springhill up to Windmill Road.

ALD. VALARDO

Ald. Valardo said he understood that the snowmobile by-law item was supposed to be on the Continuing Agenda and he asked Mr. Moir to check on this.

ALD. BRENNAN

Ald. Brennan said he would like to have a letter sent to DND officials, requesting 100% payment for the portion of sidewalk being installed on Victoria Road up to Boland Road; and further, that DND be requested to consider installing sidewalk on Boland Road in front of the Maritime Apartments. Ald. Backewich pointed out that the Maritime Apartments are not owned by DND now, but by the Dartmouth Shopping Centre interests.

Ald. Brennan asked to be allowed to sit in on any negotiations pertaining to the Memorial rink site and to be kept fully informed on this item.

Ald. Brennan said he wished to have the T.M.G. consider a No Parking restriction on the north side of Myrtle Street, and the installation of a flashing light at the intersection of Thistle Street and Beech Street.

He asked that the City Solicitor consider legislation re oil storage regulations and penalties the City could impose in situations where leaks from storage facilities occur.

Ald. Brennan asked for a report on the seeding schedule planned for lands to be reinstated along the Portland Street extension project.

Ald. Smith asked that the paving of Oathill Crescent be brought to the attention of the developer responsible.

His second inquiry concerned the paving to be done on Prince Albert Road this year.

ALD. SMITH

D. GREENOUGH

Ald. Greenough said he was pleased to know that the Mayor has approached the Province regarding the possibility of locating the Atlantic Winter Fair in Dartmouth, and he proposed that Council endorse the approach made by the Mayor. He therefore moved that Council adopt a resolution, endorsing the proposal made to the Province by the Mayor to have the Province provide funding for facilities in Dartmouth as a location for the Atlantic Winter Fair, including a 5,000 seat arena; Ald. Ritchie seconded the motion. Ald. Brennan questioned the cost implications to the City and the Mayor noted that all such implications involved would be investigated and information would come to Council before any decisions were taken on a facility. The motion received the general support of Council and carried with Ald. Crawford voting against.

NOTICES OF MOTION: ALD. IRVINE

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

1) Ald. Irvine: RESOLVED that City Council recognize the economic potential to the City, and in particular to downtown Dartmouth, when Queen Square is fully occupied;
FURTHER RESOLVED that a committee, consisting of the Mayor, Aldermen and staff, be directed to assist the developer in finding suitable tenants by a joint promotional effort, including appropriate contact with other levels of government.

ALD. CRAWFORD

- 2) Ald. Crawford: (a) that the City of Dartmouth Industrial Commission be given a budget, not exceeding \$20,000., to further the aims of the Commission in attracting industry to the City.
- (b) That the City of Dartmouth hire a person as a street cleaner for the central business district and downtown core area of the City.

PASS BILLS

A motion to pass bills was moved by Ald. Smith, seconded by Ald. Fredericks; the motion carried.

On motion of Ald. Valardo and Backewich, Council agreed to add an item to the agenda, to be dealt with in camera. Council then adjourned to meet in camera on motion of Ald. Backewich and Valardo.

After reconvening in open meeting, Council ratified the action taken in camera, on motion of Ald. Valardo and Smith. Meeting adjourned.

N. C. Cohoon, City Clerk.

C.A. NOTE FOR ADMINISTRATOR

City of Dartmouth

20.50X 817 DARTEOTH, NOVA SCOTIA 8273Z3

Date:

September 1, 1977

To:

His Worship the Mayor and Members of City Council

From:

C. A. Moir, City Administrator

Re:

NIP Funding

Attached is copy of letter addressed to Mayor Brownlow from O. G. Hubley, Interim Executive Director, Nova Scotia Housing Commission, advising that Dartmouth has been approved for funding by the N.S. Housing Commission and Central Mortgage & Housing Corporation under the 1977 Neighborhood Improvement Program.

Attached also is a copy of the appropriate Federal and Provincial application forms, as well as copy of Resolution No. 17-28.

This is a new program, starting as of the date of Mr. Hubley's letter. There would be a six-month selection phase, a six-month planning stage, and a three-year implementation phase.

The \$9,120 commitment to be made by the Municipality at this time can be covered from the 1917 Budget of the Environmental Development Services estimates.

It is recommended that City Council adopt Resolution No. 77-28 and proceed with the selection phase. The City of Dartmouth currently has two NIP areas in the final implementation phase, two in the final planning stage, and the adoption of this Resolution would place us in the selection phase for a fifth and possibly sixth area.

Respectfully-submitted,

C. X. Möin, City Administrator

CAM: mgm enc.





P.O. BOX 815 • DARTMOUTH, NOVA SCOTIA • B2Y 3Z3

August 23, 1977

Mayor D. Brownlow, City of Dartmouth, P.O. Box 817, Dartmouth, Nova Scotia. B2Y 3Z3

Dear Mayor Brownlow:

I am pleased to confirm that Dartmouth has been approved for funding by the Nova Scotia Housing Commission and Central Mortgage and Housing Corporation under the 1977 Neighbourhood Improvement Programme. The limit for funding available will be \$ 570,000.00 from C.M.H.C. and \$114,000.00 from N.S.H.C.

Enclosed are the appropriate Federal and Provincial application forms which are complete and must be signed and returned with a Municipal Resolution authorizing the submission for participation under the Neighbourhood Improvement Programme and Residential Rehabilitation.

If you would like further information concerning the Neighbourhood Improvement Programme, please contact Laurel Russell, Planning Services Division, at 424-6731.

Yours truly,

Interim Executive Director

OGH/bjb Enclosures

Central Mortgage Société centrale CMHC 1847 6/75 and Housing Corporation d'hypothèques et de logement APPLICATION - CONTRIBUTION / DEMANDE - CONTRIBUTION Heighbourhood Improvement Program, Part 111.1, NHA / Programme d'améliaration des quartiers, Partie 111.1, LNH CHIHC USE ONLY / RÉSERVE À LA SCHL SUBMIT IN TRIPLICATE TO CMHC SOUMETTRE À LA SCHL EN TROIS COPIES CMHC REF. NO. / NO DE REF. SCHL APPLICANT / DEMANDEUR ACCOUNT NO. 'IPALITY / MUNICIPALITÉ: COMPTE NO. PROVINCE: COMPLETION DATE DAY / J. MO_/M. |YR. / A DATE DE PARACHÈVEMENT City of Dartmouth N.S PROJECT (SPECIFY NEIGHBOURHOOD IF APPLICABLE):
PROJET (PRECISER LE QUARTIER 5'IL Y A LIEU): LOCATION PROI. CO. MUNIC. ENDROIT 1977 Area FODE IND. D'DP, PROGRAM STAGE / STADE DU PROGRAMME Indicate (4) as applicable / Pointer (4) selon la ces Neighbourhood Improvement / Amélioration du quartier: Estimated Completion Date: ATTACH/ \ ATTACH/ ANNEXER CMHC 18476 IMPLEMENTATION Date estimativa de parachavament: X CHOIX PLANIFICATION COMHE 1847A MISE EN OEUVRE 6 months We hereby apply for a contribution to assist neighbourhood Nous demandons par la présente une contribution en vue d'aiimprovement under Part 111.1, of the National Housing der à l'améliaration d'un quartier aux termes de la Partie [11.] Act and pursuant to an agreement between Central Mortgage de la Loi nationale sur l'habitation et conformément à une entente passée entre la Société centrale d'hypothèques et de and Housing Corporation and the province dated: logement et la province en date du: ...August 24/77..... MUNICIPAL COSTS / COÛTS À LA MUNICIPALITÉ PROVINCIAL CONTRIBUTION SUTION CONTRIBUTION DE LA PROVINCE S NHA CONTRIBUTION ESTIMATED COSTS ITEM /POSTE CONTRIBUTION LNH COUT ESTIMATIF 50 SELECTION STAGE / STADE DU CHOIX 22,800 11,400 2.280 9,120 NNING STAGE / STADE DE LA PLANIFICATION PLANNING / PLANIFICATION RESIDENT PARTICIPATION 50 PARTICIPATION DES RÉSIDANTS ADMINISTRATION IMPLEMENTATION STAGE/STADE DE LAMISE EN OEUVRE PLANNING / PLANIFICATION RESIDENT PARTICIPATION PARTICIPATION DES RÉSIDANTS SOCIAL AND RECREATIONAL FACILITIES EQUIPEMENT SOCIAL ET RÉCRÉATIF LAND: SOCIAL HOUSING 50 TERHAIN; LOGEMENT SOCIAL RELOCATION RELOGEMENT ADMINISTRATION SERVICES / UTILITIES 25 SERVICES / UTILITÉS PUBLIQUES LAND: NON-CONFORMING USE 25 TERRAINS À DES FINS NON CONCILIABLES RESERVE FUTURE PROPOSALS
RESERVE POUR PROPOSITIONS À VENIR Total NBA Contribution Requested / Total de la contribution LNH demandée 2,280 9,120 ACCOUNTABLE ADVANCE /AVANCE COMPTABLE OUNT REQUESTED / MONTANT DEMANDE Certified statement of expenses will be submitted an or before D/J Y/A L'état attesté des dépenses sera soumis au plus tard le

ANY UNUSED PORTION OF ADVANCE WILL BE REFUNDED / TOUTE PARTIE D'AVANCE INUTILISÉE SERA REMBOURSÉE MUNICIPALITY / MUNICIPALITÉ

We hareby agree to: 1. Advise CMHC of any revisions to the neighbourhood improvement plan at six month intervals, or earlier if significant

changes are made; Make available data, progress reports and accounting records for financial audit purposes;

3. Use the public tender system in awarding contracts during the implementation stage. SIGNATURE:

Nous convenons par la présente 1. D'aviser la SCHL de toute révision au plan d'emélioration du quartier à des intervalles de six mois, ou plus souvent s'il y a des changements importants;

2. De rendre disponibles les données, les rapports sur le progrès et les registres de comptabilité aux fins de vérification

3. Utiliser la système d'appels publics d'offres à l'égard de l'adjudicution des contrats au cours du stade de la mise en oeuvre. TITLE / TITRES

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MAYOR:

HC APPROVAL We hereby approve a grant as herein requested subject to the terms and conditions hereinbefore indicated, or as listed belo.

NOVA SCOTIA HOUSING COMMISSION

	APPLICATION FOR GRAN	T UNDER THE FEDERAL NEIGHBOUR	RHOOD IMPROVEMENT PROGRAM
	MIS FORM TO BE SUBMITTE	D IN TRIPLICATE	
)	1. C.M.H.C. Form 1847 Municipal Resoluti	ttached to this application: and/or C.M.H.C. Form 1846 on al - Dept. of Municipal Affai (Where applicable)	irs
		(where abbricants)	
	ME OF APPLICANT		
	City of Dantmouth		The state of the s
	the request for	urhood Project in which a grant is made) X	Program Stage: 1. Selection
	1977 Area	•	2. Planning3. Implementation
	the Housing Developme	entribution to assist Neighbou ent Act and an Agreement betwee the Province of Nova Scotia of	en Central Mortgage and
	Amount Requested:	1 contribution)	Date:
()	\$2,280	\	Sept 1/77
	Any unused portion of an Scotia Housing Commission	y monies advanced will be ref	funded to the Nova
	MŮNICIPALITY:		
	We hereby agree to: 1)	Abide by all terms and cond Mortgage and Housing Corpor Housing Commission at time	ration or Nova Scotia
	2)	Utilize the funds herein re improvement purposes.	equested for neighbourhood
	3)	to the neighbourhood improv	vement plan at six month
IJ	4) 5)	monies received from CMHC a	ecords and accounts of all and NSHC and disbursements
	5)	made therefrom and to permi examine all such records ar Retain all documents, vouch	ad accounts.
		for a period of not less the date of this application.	-
	6) 7)	program as may be required.	_
	8)	unless otherwise agreed by Provide NSHC with such other	CMHC and NSHC.
	A DATE:	time to time be required. MUNICIPALITY OF:	
	MERK:	MAYOR:	
			

CHC APPROVAL We hereby approve a grant as herein requested subject to the terms and conditions hereinbefore indicated, or as listed belo.

Executive Director, 2006

Resolution No. 17-28

WHEREAS under amendments to the National Housing Act and pursuant to the Housing Development Act financial assistance by way of loans and grants may be made to municipalities for the purposes of improving selected neighbourhoods in those municipalities,

AND WHEREAS the City of Dartmouth wishes to participate in a neighbourhood improvement program,

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

- 1. that the City of Dartmouth wishes to take advantage of the provisions of the Neighbourhood Improvement Program for the purposes of upgrading neighbourhoods in the municipality in the fiscal year ended December 31, 1977;
- 2. that the City Administrator, on behalf of the City of Dartmouth, be and hereby is, authorized to make application to Central Mortgage and Housing Corporation for grants to assist in the selection of a neighbourhood in the municipality;
- 3. that the City Administrator, on behalf of the City of Dartmouth, be and hereby is, authorized to make application to the Nova Scotia Housing Commission for a grant for the purpose of selecting a neighbourhood in the municipality.

RESOLUTION #77-28 A

RESOLVED that the following be and hereby appointed SPECIAL CONSTABLE in and for the City of Dartmouth to hold office until January 30, 1978.

Philip Hinson

\$519,000

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\(\begin{aligned} \int 1977 \\ \text{for} \text{\text{Water}} - 77-12 \end{aligned}

1977.

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth, may subject to the approval of the Minister of Municipal Affairs borrow for the purpose of constructing, acquiring, altering, extending or improving waterworks or water system for the City, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor or for maintaining such water works or water system; specifically for the purpose of completing the 1977 capital works program;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Five Hundred Nineteen Thousand Dollars (\$519,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Five Hundred Nineteen Thousand Dollars (\$519,000) in total from the Bank of Nova Scotia at Dartmouth;

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

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

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

DEPARTMENT OF MUNICIPAL AFFAIRS THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 6 Recommended for , 1977. approveL.of the Minister GIVEN under the hands of the Mayor and Clerk and under the seal of the City/this Deputy Minister Municipal Atfairs

Temporary Borrowing Resolution

\$300,000

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WATERSHED Land - 77-15

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of acquiring or purchasing or improving land for such buildings or for any city, town or municipal purpose notwithstanding that the land used or to be used for buildings is located in another city, town or municipality; namely, for the purpose of acquiring watershed land at Lake Major;

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

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

BE IT THEREFORE RESOLVED

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

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

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

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

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

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

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 day of 1977

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this day of 1977

Deputy Minister

Deputy Minister

ADDRESS of Municipal Affairs

CLERK

City of Dartmouth Temporary Borrowing Resolution

\$200,000

for Land - 77-8

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs borrow for the purpose of acquiring or purchasing or improving land for such buildings for any city purpose notwithstanding that the land used or to be used for buildings is located in another city; specifically for the purpose of acquiring land to house the new City Police Headquarters;

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

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

BE IT THEREFORE RESOLVED

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

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

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

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

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

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

1		APPROVER THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called	
STATE OF THE STATE OF	DEPARTMENT OF MUNICIPAL AFFAIRS	meeting of the Council of the City of Dartmouth held on the day of left, 19	
ではないのはなり いっぱんち	Recommended for approval of the Minister	GIVEN under the hands of the Mayor and Clerk and under the seal of the City this day of	
古家な 本人の六	APPROVED this day	THE STATE OF THE S	<u>-</u>
The state of the s	of Sight of 19/19	CLERK	

City of Dartmouth Temporary Borrowing Resolution

\$215,000

77-7 - Recreation Facilities

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs borrow for the purpose of erecting, acquiring, pursing, altering, adding to, improving, furnishing or equipping buildings for any City purpose and acquiring or purchasing or improving land for such buildings, specifically for recreational facilities;

AND WHEREAS Section 161(a) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, provides that the City Council may authorize the establishing, purchasing or otherwise obtaining, controlling, improving, maintaining or extending parks, athletic or exhibition grounds or buildings or other properties for the use of the City, either within or without the limits of the City;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Two Hundred Fifteen Thousand Dollars (\$215,000.00) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Two Hundred Fifteen Thousand Dollars (\$215,000.00) in total from the Bank of Nova Scotia at Dartmouth;

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

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

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

> APPROVED AS TO AMOUNT **APPROVED** AS TO FORM SOLICITOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on , 1977 day of

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this

MAYOR

CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

Deputy Minis

\$215,60

los Affairs

Temporary Borrowing Resolution

\$250,000.00

for Parklands - 77-1

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WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of acquiring or purchasing or improving land for parklands; specifically for the purpose of completing the 1977 capital works program;

AND WHEREAS Section 161(a) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth City Charter, provides that the City Council may authorize the establishing, purchasing or otherwise obtaining, controlling, improving, maintaining or extending parks, athletic or exhibition grounds or buildings or other properties for the use of the City, either within or without the limits of the City;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Two Hundred Fifty Thousand Dollars (\$250,000.00) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Two Hundred Fifty Thousand Dollars (\$250,000.00) in total from the Bank of Nova Scotia at Dartmouth;

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

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

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

APPROVED
AS TO FORM PPROVED
SOLICITOR PROVED

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 day of p, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this / day of

MAYOR

CLERK

Recommended for approval of the Minister,

Deputy Minister

APPROVED II/S. 2200 day

of Municipal Affairs

 $(p_{i,j})^{-1} \cdot (p_{i,j}^{-1}(p_{i,j})^{-1})$

City of Dartmouth Temporary Borrowing Resolution

\$1,000,000

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Neighbourhood Improvement Program - 77-6

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

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

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

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

BE IT THEREFORE RESOLVED

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

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Million Dollars (\$1,000,000) in total from the Bank of Nova Scotia at Dartmouth;

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

 $ag{THAT}$ the interest payable on the borrowing be paid to the Bank at a rate to be agreed upon;

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

AS TO FORM	APPROVI BOMA OT SA	
SOLICITOR	i ili	

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DEPARTMENT OF M	UNICIPAL AFFAIRS
Recomme approval of t	nded for the Minister
APPROVED this	Deputy Minister day
Soul	Ster of Municipal Affairs

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

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this day of , 19

MAYOR

CLERK

\$1,500,000

for Ferry Terminal - 77-3

WHEREAS the Municipal Affairs Act porvides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings or other facilities for public transportation services, and acquiring or purchasing materials, machinery, motor vehicles and plant deemed requisite or advisable for public transportation services; namely for the provision of a ferry terminal, specifically for the purpose of completing the 1977 capital works program;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) in total from the Royal Bank of Canada at Dartmouth;

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

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

ASTO AMOUNT

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

DEPAI	RTMENT OF MUNICIPAL AFFAIRS	
	Recommended for approval of the Minister	4
APPRO	VED this day	
	Minister of Municipal Affeira	

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 day of , 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this /3 day of , 1977.

CLERK

MAYOR

1011

30,000

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for Waterfront Development - 77-13

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

AND WHEREAS Section 147(d) of Chapter 89 of the Statutes of Nova Scotia, 1970, the Dartmouth ity Charter provides that the Council may do any act or thing that may be required to be done in order to obtain for the City any benefits or advantages that by the terms of any Act of the arliament of Canada or any Statute of the Province are rendered available to Municipalities as leans of assistance in formulating, completing and operating housing schemes, redevelopment chemes and similar projects;

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

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

BE IT THEREFORE RESOLVED

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

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

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

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

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

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

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

Deputy Minister

APPROVED this?

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 day of

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

MAYOR

CLERK

\$10,000

Bus Shelters - 77-14

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject o the approval of the Minister of Municipal Affairs, borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings or other facilities for public transportation services, and acquiring or purchasing materials, machinery, motor vehicles and plant deemed requisite or advisable for public transportation services; namely for bus shelters;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Ten Thousand Dollars (\$10,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Ten Thousand Dollars (\$10,000) from the Bank of Nova-Scotia at Dartmouth;

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

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

 $\overline{\text{THAT}}$ the amount borrowed be repaid to the Bank from the proceeds of the debentures when sold.

S.			INIS 13 to CERTIFI CHAL CHE LOLEGOING 13 a cide copy
	PARTMENT OF MUNICIPAL AFFAIRS	ASO NOTO	of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the day of
	Recommended for approval of the Minister	£00, 7 TO .	GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 3 day
	Deputy Milliote	Towns Male	of Reges Trousing
	PROVED this 2-2-10 day	OF ALOUST	MAYOR (MAZA)
	Municipal Affairs		CLERK

, 1977.

\$966,300

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for Sewers - 77-5

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth, may subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing, acquiring, altering, extending and improving public sewers or drains for the City, or any part thereof, and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor or for maintaining such public sewers or drains, specifically for the purpose of completing the 1977 capital works program;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Nine Hundred Sixty-six Thousand Three Hundred Dollars (\$966,300) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Nine Hundred Sixty-six Thousand Three Hundred Dollars (\$966,300) in total from the Royal Bank of Canada at Dartmouth;

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

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

STO AMOUNT

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

	THIS IS TO CERTIFY that the foregoing is a true copy
DEPARTMENT OF MUNICIPAL AFFAIRS	of a resolution duly passed at a duly called meeting
	of the Council of the City of Dartmouth held on the
Recommended for	- /
approval of the Minister	GIVEN under the hands of the Mayor and Clerk and under
	APPROtherseal of the City this 13 day of dept , 19
Deputy Minister	Sio Conned & Troumber
ARPROVED this 2 /9 day	SOLICITOR
19 11 A 19 11	Mean
Minister of Municipal Affairs	CLERK

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of equipping a fire department for the City or acquiring or purchasing apparatus, machinery and implements for use in extinguishing fires in the City, specifically for the purpose of completing the 1977 capital works program;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Eighty-five Thousand Dollars (\$85,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Eighty-five Thousand Dollars (\$85,000) in total from the Royal Bank of Canada at Dartmouth;

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

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

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

Aftricoved this is to CERTIFY that the foregoing is a true copy as 10 10 mm of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the sources. As 10 10 mm of the Council of the City of Dartmouth held on the sources.

GIVEN under the Hands of the Mayor and Clerk and under the seal of the City this /3 day of 1977

MAYOR

17/1

CLERK

Faconimended for approximended for approximended for approximended for approximately the Minister Depicts Maister day day distributed affairs

City of Dartmouth Temporary Borrowing Resolution

\$167,500

for Street Equipment - 77-2

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of acquiring, or purchasing materials, machinery, equipment, apparatus, implements and plant deemed requisite or advisable for the carrying out of any city purpose; namely for acquiring equipment for maintaining the streets and roads and water system of the City;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Hundred Sixty-seven Thousand Five Hundred Dollars (\$167,500) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Hundred Sixty-seven Thousand Five Hundred Dollars (\$167,500) in total from the Royal Bank of Canada at Dartmouth:

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

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

AS TO AMOUNT

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

C O FORM THIS IS TO CERTIFY that the foregoing is a true SOMORTOR EPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister APPROVED

Deputy Ministe

Municipal Affairs

copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 🔏 day of

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

MAYOR

CLERK

\$800,000

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14 63

11. 10 July

for South Woodside School - Addition - 77-9

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools; namely an addition to the South Woodside School, specifically for the purpose of completing the 1977 capital works program;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Eight Hundred Thousand Dollars (\$800,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs of this resolution;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Eight Hundred Thousand Dollars (\$800,000) in total from the Canadian Imperial Bank of Commerce at Dartmouth;

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

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

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

APPROVED

AS FO 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 day of 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this /3 day of 1977

GIVEN Under the hands of the Mayor and Clerk and under the seal of the City this /3 day of 1977

MAYOR

MAYOR

APPROVED

AS TO AMOUNT

MAYOR

CLERK

Midister of Municipal Affali

\$660,000

MAIN ST. for Paving - 77-11

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs borrow for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City or any part thereof, namely for the purpose of paving the streets in the City, specifically for the purpose of completing the 1977 capital works program;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding Six Hundred Sixty Thousand Dollars (\$660,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs of this resolution;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and that the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding Six Hundred Sixty Thousand Dollars (\$660,000) in total from the Toronto - Dominion Bank at Dartmouth;

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

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

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

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 day of 1977.

Recommended for approved of the Lingster GIVEN under the hands of the Mayor and Clerk and under the seal of the City this day of logs, 1977.

FOROVED This 22725 Mayor MAYOR GIVEN UNDER THE SEAL OF THE 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 day of logs, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this day of logs, 1977.

MAYOR MAYOR CLERK

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\$1,015,000

\$/977
for/Street Construction - 77-10

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs borrow for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls; namely for the purpose of constructing streets in the City, specifically for the purpose of completing the 1977 capital works program;

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

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

BE IT THEREFORE RESOLVED

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

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

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

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

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

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

PPROVED IKIS.

PPROVED IKIS.

Recommended for agreement of the Minister

Deputy Million

PPROVED IKIS.

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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 day of 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this / day of 1977

CLERK

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

Present - Deputy Mayor Kavanaugh

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

ZONING: ANDOVER ST.

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This meeting of Council constituted a public hearing for an application to rezone 33 Andover Street from R-1 to R-2 Zone, in order to permit construction of a duplex on the property. The Planning Dept. recommends against approving the request and Mr. Zwicker explained the reasons for the department's recommendation. By-law C-340 was before Council in this connection, along with a report on the voluntary public meeting held at the Michael Wallace School.

It was moved by Ald. Hart and Cote and carried that leave be given to introduce the said By-law C-340 and that it now be read a first time.

It was moved by Ald. Ritchie and Hart that By-law C-340 be read a second time.

Mr. John Parker of 41 Andover Street presented a brief on behalf of himself and six other Andover Street residents opposed to the rezoning. Ald. Greenough and Hart spoke on the motion, indicating that they were not prepared to support it. Ald. Hart asked if the applicant, Mr. MacDormand, would have the alternative of subdividing the property for two single dwellings, as suggested in his letter to the Planning Dept.; Mr. Zwicker replied that this would be possible. When the vote was taken, the motion for second reading was defeated.

EQUIT FOR FUNDS:

A request was before Council from representatives of the Harbourview Neighbourhood Improvement Program

for authorization of funding to secure legal counsel for the purpose of appealing the Regional Development Permit granted Dartmouth Salvage. CMHC has consented to grant financial assistance for this purpose, with the concurrence of the City. Ald. Crawford and Hart moved that the sum of \$5,000. be allocated from NIP funds for the Harbourview NIP people to secure legal counsel and prepare an appeal on their behalf to the Planning Appeal Board. Ald. Fredericks and Crawford supported the request from the NIP group. Ald. Hart also spoke in favour and she read a letter of support from the Chairman of the Tufts Cove NIP program, urging Council to approve funds which would permit an appeal with legal representation on behalf of the Harbourview people.

Ald. Backewich and Cote moved in amendment that the amount approved be up to the \$5,000. maximum. Ald. Cote said that in this situation, the appeal would be in keeping with the goals set by the residents for their community and therefore, he would support the request for funds. Ald. Smith and Greenough were opposed to the use of NIP funds for purposes of an appeal, but Ald. Brennan pointed out that the appeal is directed against a Provincial decision and not the action of Council in granting a building permit to Dartmouth Salvage. Questions from Ald. Irvine concerned the ultimate cost of legal fees if the matter should go to the Supreme Court. Mr. Drury said that for all practical purposes, the assumption should be that the possibility of any appeal to the Supreme Court is remote. Mr. Tony Ross, the lawyer who will be retained by the Harbourview people, responded to further questions from Ald. Irvine concerning the cost of legal fees. Mr. James was also available to answer other questions directed to the Harbourview

representatives present for this item. Ald. Ritchie indicated his support for allocating the funds as requested. The vote on the amendment was a tie and the Deputy Mayor cast the deciding vote against, declaring the amendment defeated. The motion was then put and carried with Ald. Irvine, Williams, Greenough, Thompson and Smith voting against. Ald. Smith gave notice of reconsideration, seconded by Ald. Williams.

SOLUTION #77-30

On motion of Ald. Greenough and Thompson, Council adopted the attached Resolution #77-30, authorizing a right-of-way agreement with the CNR.

SALE OF LAND: SOUTH END OF BELL LAKE

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The P.D.O. Committee has considered a request from the Church of Latter-Day Saints for permission to purchase City-owned land located at the south end of Bell Lake and recommends that the land be offered for sale at \$60,000. per acre, subject to stipulations set out in the Deputy City Clerk's report of September 14th. Ald. Fredericks said it was intended at Committee that stipulations 1 and 2 would be an either/or requirement - in other words, if the rock wall were to be constructed as a protective measure, it would probably not be necessary to have the 40' strip retained along the western side of the brook. Mr. Baker, speaking on behalf of the church group, later indicated to Council that retention of the 40' strip would not allow sufficient parking space and the only other alternative from their point of view would therefore be the retaining wall suggested. Ald. Thompson and Fredericks moved the adoption of the report from P.D.O., subject to an amendment put forward by Ald. Fredericks and Irvine on the alternative protection measure (ie. a rock wall) being approved by the Engineering Dept. and the Lakes Advisory Board. The Deputy Mayor noted that the Chairman of the Board has commented on the

necessity of having the parking lot slope away from the brook as well. The amendment carried and the amended motion carried.

MAND: K-MART AREA

On motion of Ald. Greenough and Fredericks, Council adopted a report from Mr. Moir, recommended by the P.D.O. Committee, on the subject of continuing negotiations with MacCulloch Developments Ltd. for acquisition of land owned by them behind the K-Mart shopping centre, either by means of an outright purchase or by the exchange of a nominal amount of land in the Burnside Park for the K-Mart site.

DAWN DRIVE

The P.D.O. Committee has dealt with a request for permission to lease or purchase City-owned land located on the corner of Dawn Drive and Windmill Road. The Committee recommends to Council that a lease be granted to Mr. Ernst for the property in question, subject to the following stipulations:

- 1) that the City Administrator be empowered to enter into negotiations with regard to leasing the land on a one-year basis;
- 2) that the area be gravelled by Mr. Ernst and kept in good condition.
- 3) that the cars be positioned 15' back from the curb line and that all mobile signs and advertising signs be kept back beyond the 15' line as well;
- 4) The lease would contain the condition that it could be terminated within a one-month period.

Ald. Fredericks and Smith moved the adoption of the recommendation from Committee. Ald. Backewich questioned the decision of the Committee in that it is contrary to the City Administrator's recommendation.

Mr. Moir explained why he has recommended against using this property for a used car lot and Mr. Bayer was later asked to comment on the position taken by his department in favour of leasing the land to Mr. Ernst. Reference was made by Mr. Bayer to several by-law violations existing in connection with Mr. Ernst's present car lot operation,

and the point was made that these problems would be resolved with the relocation of the car lot to the City-owned property under discussion. Ald. Cote was in favour of having further information on the violations noted by Mr. Bayer and moved deferral until such time as Council receives a full report as to what the violations are, what action has been taken to date and what the recommendations are with regard to clearing up the problem. The motion to defer was seconded by Ald. Crawford and it was defeated. Ald. Backewich and Greenough moved in amendment, as a fifth stipulation to granting a lease, that Mr. Ernst be required to terminate his present operation on Windmill Road and relocate his total operation to the new site. The amendment carried with Ald. Cote voting against; the amended motion carried.

MOBILE SIGNS

Having considered the matter of regulating mobile signs in the City, the P.D.O. Committee recommends to Council that staff draft a by-law covering mobile signs located on commercial properties for advertising purposes in residential areas, requiring:

- a) that the signs be located a minimum of 15' from the property line of the owner;
- b) that they be subject to the scrutiny of the Police Dept.;
- c) that there be no flashing lights after a certain hour in the evening.

Ald. Fredericks and Smith moved the adoption of the recommendation from Committee. Ald. Fredericks noted that there are no fees imposed for operating mobile signs at present and he suggested that this fact should be considered in drafting the by-law. The motion carried.

MICMAC BLVD.

The P.D.O. Committee has recommended approval of an application for permit to build a six-storey apartment building, containing 119 units, on MicMac Blvd., Lot M-4;

approval would be subject to compliance with conditions set out in the staff report dated Sept. 13/77. Ald. Greenough and Smith moved the adoption of the recommendation from Committee. Ald. Cote said he was disappointed that a more comprehensive report has not been submitted by the Traffic Management Group in connection with this application, taking into account the existing traffic problems in the Crichton Park area and the affects of additional traffic from the proposed development. He moved deferral for a more in-depth report from the T.M.G., the motion being seconded by Ald. Crawford. Mr. Bayer was asked to comment and he pointed out that the T.M.G. recommendation relates specifically to the building application itself and the compliance of this particular application with driveway, access, parking and other such requirements directly applicable to this one development. He commented on the status of the Crichton Park traffic study, phase one of which is almost ready for presentation to Council, and some members felt that the relevance of this study should be considered in conjunction with the building permit application. Other members, such as Ald. Fredericks, Hart, Greenough, and Smith did not want to see the developer held up for an undue period of time while Council waits to deal with phase one of the traffic study.

Mr. MacCrea, representing the developers, indicated to Council that any delay will affect the financing of the development adversely. When the motion to defer was put, it was defeated. The motion to grant the building permit carried with Ald. Cote voting against.

Ald. Cote then gave notice of reconsideration, seconded by Ald. Ritchie.

REPORTS

On motion of Ald. Greenough and Smith, Council adopted the following reports, recommended by the P.D.O. Committee:

> Building Inspector Minimum Standards of Use & Maintenance Police Chief Fire Chief Development Officer

SET DATE FOR HEARING: PUBLIC AND CHARLES

On motion of Ald. Smith and Backewich, Council LANDS LAKE MICMAC set October 18th as the date for public hearing of an application to rezone publicly-owned lands designated for inclusion in the Lake Charles/MicMac Regional Park.

PRIVATELY-OWNED LANDS

On motion of Ald. Greenough and Thompson, Council denied an application to rezone privately-owned lands located within the area designated for the Lake Charles/ MicMac Regional Park, based on Section 39 (5) of the Planning Act which allows Council to defeat an application to rezone without holding a public hearing.

AWARD TENDER: HIGHWAY SALT

Tenders have been received as follows for the supply of highway salt for the winter season 1977/78:

Canadian Salt Co. Ltd.

\$17.10 per ton f.o.b. site (for salt delivered before Nov.1/77) 17.60 per ton delivered after Nov. 1/77)

Domtar Chemicals Ltd.

\$20.25 per ton f.o.b. site (no time limit)

On motion of Ald. Greenough and Williams, Council awarded the tender to Canadian Salt Co. Ltd., the low bidder, as recommended by the City Administrator.

SIDEWALK CONSTRUCTION POLICY

Ald. Greenough and Backewich moved the adoption of a report from Mr. Moir, recommending a new sidewalk construction policy relating to sodding and seeding procedures after completion of sidewalk installations. On motion of Ald. Fredericks and Crawford, the report was referred to the P.D.O. Committee for consideration.

PPOINTMENT: EPUTY DEVELOP-MENT OFFICER

On motion of Ald. Fredericks and Smith, Council adopted a report from Mr. Moir, recommending the appoint-RESOLUTION #77-29 ment of Mr. Glenn L'Esperance as Deputy Development Officer for the City of Dartmouth, and Resolution #77-29, confirming

the appointment; a copy of the resolution is attached.

AWAR FENDER:

Tenders have been received as follows for the demolitDEMOLITION OF
CITY-OWNED BLDGS. ion of City-owned buildings located at 2 Hare Lane,

850 Portland Street and 6 Dundee Lane:

Company	2 Hare Lane	850 Portland St.	6 Dundee
Stanley Turple	\$ 795.	\$ 665.	\$ 350.
Alfred J. Dunn	1,200.		1,200.
Francis J. Brown Demolition Ltd.	2,465.	1,385.	1,185.
L. J. Casavechia Contracting Ltd.	1,500.	1,500.	950。
Fred Riley	850.	850.	460.

On motion of Ald. Thompson and Williams, Council awarded the tender to Stanley Turple, the low bidder in each case, this being the recommendation of the City Administrator.

BY-LAW C-341

By-law C-341, exempting the Farrell Benevolent Society property at 276 Windmill Road from taxation, was before Council.

It was moved by Ald. Backewich and Thompson and carried that leave be given to introduce the said By-law C-341 and that it now be read a first time.

It was moved by Ald. Thompson and Ritchie and carried that By-law C-341 be read a second time.

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

It was moved by Ald. Ritchie and Thompson and carried that By-law C-341 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

By-law C-339, establishing minimum and maximum penalty fees for violations of City by-laws, was also presented for Council's approval.

It was moved by Ald. Thompson and Williams and carried that leave be given to introduce the said By-law C-339 and that it now be read a first time.

Y-LAW C-339

It was moved by Ald. Ritchie and Thompson and carried that By-law C-339 be read a second time.

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

It was moved by Ald. Williams and Thompson and carried that By-law C-339 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.

On motion of Ald. Backewich and Williams, Council adjourned to meet in camera. Having later reconvened in open meeting, the action taken in camera was ratified by Council, on motion of Ald. Hart and Greenough.

Meeting adjourned.

G. D. Brady, Deputy City Clerk. Resolution #77-29

WHEREAS Section 175A (11) of the Dartmouth
City Charter as amended, provides that Council may appoint
a Deputy Development Officer who shall have all the powers
of the Development Officer appointed pursuant to the Development Act to approve plans of subdivision.

BE IT THEREFORE RESOLVED that Glenn L'Esperance be appointed Deputy Development Officer for the City of Dartmouth.

Resolution #77-30

WHEREAS the City of Dartmouth wishes to construct, maintain, repair and/or reconstruct and use a roadway eighteen (18) feet in width by one hundred and fifty (150) feet in length over and along the Canadian National Railway Company's right of way and a six (6) inch sewer pipe line under the Canadian National Railway Company's right-of-way and tracks in the Dartmouth Subdivision at Dartmouth, N. S.

BE IT THEREFORE RESOLVED that the Mayor and City Clerk are hereby authorized and instructed to execute on behalf of the City, the document attached as Schedule "A" to this resolution.

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TRIPLICAT

Approved as to Form:

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Regional Counsel

Approved:

Regional Chief Engineer PERMISSION IS HEREBY GIVEN by the CANADIAN

and the control of the property of the second of

NATIONAL RAILWAY COMPANY, as Manager and Operator of Canadian Government Railways, hereinafter called the "Licensor", to CITY OF DARTMOUTH, of P.O. Box 817, Dartmouth, in the Province of Nova Scotia, B2Y 3Z3, hereinafter called the "Licensee", to construct, maintain, repair and/or reconstruct and use a roadway 18 feet in width by 150 feet in length over and along the Licensor's right of way between Mileages 12.66 and 12.69, Dartmouth Subdivision, and a 6-inch sewer pipeline under the Licensor's right of way and tracks which crosses at Mile 12.67, Dartmouth Subdivision, hereinafter called the "facilities", at Dartmouth, Nova Scotia, Canadian National Railways, in the location as shown outlined in red on Plan No. 6-6-92, dated 27 June, 1977, annexed hereto and forming part hereof, from the 1st day of June, 1977, and thereafter until terminated as hereinafter provided, on the following terms and conditions which the Licensee hereby accepts and agrees to perform and abide by:

- 1. The Licensee shall pay to the Licensor for the privileges herein granted the sum of FORTY DOLLARS (\$40.00) per annum, payable in advance during the continuance hereof, the first of such payments to become due and payable upon the 1st day of June, 1977.
- 2. The Licensee shall, at its own risk and expense, construct and thereafter at all times maintain and repair the said facilities (together with the requisite gates in the Licensor's fence at each end of the facilities) to the satisfaction of the Licensor and in accordance with any general or special Orders or Rules or Regulations of the Canadian Transport Commission now or hereafter applicable thereto. It is agreed that the Licensor may, at its option, perform any such work or supply any materials

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hereunder; and in the event of the Licensor so doing, the Licensee shall pay to the Licensor forthwith, upon receipt of account therefor, the entire cost and expense thereof.

- 3. The Licensee shall not at any time or in any manner interfere with the operation, maintenance and/or use by the Licensor or others of the Licensor's lands, and/or right of way. The Licensee shall not use, or cause or permit to be used, the said facilities at any time or in any manner as to affect or interfere with any works or undertakings (whether of the Licensor or otherwise) now or hereafter lawfully upon the Licensor's lands and/or right of way.
- 4. The use of the said facilities shall be in accordance with all Orders, Rules, Regulations and/or Directions of the Licensor, and/or by the Canadian Transport Commission, and/or of any other competent body having jurisdiction. Without limiting the generality of the foregoing, or anything elsewhere herein set out, the Licensor may, at any time and from time to time, for the purpose of performing work upon its lands and/or right of way, or any other works or undertakings thereon, close, divert or alter the said facilities.
- The Licensee shall, at its own expense, keep the said gates closed and securely fastened, except when the said facilities are in actual use by the Licensee, and shall maintain in a conspicuous place at each end of the said facilities a plainly printed notice reading as follows:

PRIVATE CROSSING PERSONS USING THIS CROSSING DO SO AT THEIR OWN RISK.

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The Licensee shall, at its own risk and expense, erect and maintain at each entrance thereto such other warning signs and/or protective devices as the Licensor shall, in its sole discretion, deem necessary or desirable.

- No transfer or assignment of these presents or of any of the rights or privileges herein granted shall be made, or caused or permitted to be made, by the Licensee, without the consent in writing of the Licensor first having been obtained.
- The Licensee shall indemnify and save harmless the Licensor from and against all loss, costs, charges, expenses, damages and/or injury to any person or property whomsoever or whatsoever, and all claims, demands, actions, causes of action, suits or other proceedings made or brought in respect thereof, in any manner based upon, arising out of, attributable to, or connected with the existence of this License or anything done or maintained hereunder whether or not the loss, damage or injury shall have been caused or contributed to in whole or part by the negligence of the Licensor, its employees or agents, and whether or not such loss, damage or injury was actually sustained within the limits of such facilities.
- 8. The Licensee shall have no claim of any kind in respect of loss, injury or damage to property, business, employees or otherwise howsoever, against the Licensor, in any manner based upon, arising out of, attributable to, or connected with the existence of this License or anything done or maintained hereunder, whether or not the loss, damage or injury shall have been caused in whole or part by the negligence of the Licensor, its employees or agents.

- 9. The Licensor reserves to itself the right to use the said facilities and the right to grant to other persons the right to use the facilities herein contemplated. Provided always that in the event the Licensor grants to other persons the right to use the said facilities, the provisions of Clause 7 hereof shall not be applicable in respect of loss, damage and/or injury, suffered or sustained by such other persons.
- 10. Notwithstanding the payment of any money pursuant to Clause 1 hereof, this License may be terminated at any time by either party giving to the other thirty (30) days' notice in writing of intention to so terminate.
- Licensee shall, at its own risk and expense, remove the said facilities (and gates) from the right of way of the Licensor and shall restore the Licensor's premises (and fences) to a condition satisfactory to the Licensor; provided always that the Licensor may, at its option, perform such work at the risk and expense of the Licensee.
- 12. The Licensee shall not in any way block or interfere with authorized use by others of the said facilities.
- The Licensee shall pay any municipal, provincial, federal or other taxes, including local improvement or business taxes assessed or chargeable against the Licenson and/or Licensee by reason of the existence of the said facilities and/or the occupation of the Licenson's lands as herein contemplated.
- 14. The word "Licensor" when used herein shall

include Canadian National Railway Company, its successors and assigns; the word "Licensee" shall include, irrespective of gender or number, the Licensee named herein, their, and each of their, executors, administrators, successors and assigns; the word "Agent" shall include officers, servants, agents and employees.

This License is subject to the Canadian National Telecommunications line at this location and the Licensee shall bear the full cost incurred in connection with any necessary raising and/or relocating of the Licensor's Telecommunications line that may result from or be necessitated by the construction of the said facilities.

	DATED at		, this	day
of		, 197	7.	
WITNESS:		}	CANADIAN NATIONAL RAILWAY COMPANY	
		}	C. H. Sparks Manager of Real Estate Atlantic Region Canadian National Railways	
		}	CITY OF DARTMOUTH	
		}	Mayor	
		}	City Clerk	

