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Dartmouth, N. S.

October 20/77.

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

Present - Mayor Brownlow

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

Council met to complete the October 18th agenda and to deal with other items of business.

On motion of Ald. Greenough and Thompson, Council approved an amended issuing resolution, as attached, at a revised rate of $9\frac{1}{2}\%$, as recommended by the City-Clerk Treasurer.

AMENDED ISSUING
RESOLUTION

AWARD TENDER:
DEBENTURE ISSUE

The following tenders were received and opened for a \$3,775,000. City of Dartmouth debenture issue:

1) Merrill Lynch, Royal Securities Ltd. on behalf of:

Merrill Lynch
Royal Securities Ltd.
A. E. Ames Co. Ltd.
Wood Gundy Ltd.
Richardson Securities of Canada
Bank of Montreal
Canadian Imperial Bank of Commerce

Bid: \$99.451

2) Nesbitt Thomson Securities Ltd. & syndicate
Bid: \$99.151

3) Walwyn Stodgell Cochran Murray Ltd. & syndicate
Bid: \$99.07

4) Bell Gouinlock & Co. Ltd.
Bid: \$98.77

The cost of money, based on the Merrill Lynch bid, is 9.4%. On motion of Ald. Greenough and Irvine, the following resolution, awarding the tender to Merrill Lynch & syndicate, was adopted by Council.

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RESOLUTION # 31

No. 77-31

BE IT RESOLVED that the Council of the City of Dartmouth hereby accept a bid of \$99.451 per \$100 for \$3,775,000 of General Purpose City of Dartmouth Serial Debentures dated November 15/77, submitted by Merrill Lynch, Royal Securities Ltd (on behalf of the syndicate detailed above).

REPORTS

On motion of Ald. Fredericks and Irvine, monthly reports were adopted as follows:

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

INQUIRIES:

ALD. SMITH

Ald. Smith asked about the status of the subject of betterment charges, previously before Council; Mr. Moir advised that a report will come to the November meeting.

His second question had to do with the contract for work on the Gaston Road playground; Mr. Moir advised that the contract has been awarded but work will be going on into next spring and summer.

Ald. Smith asked to have Cleary Drive improved; he said the street requires several loads of crushed rock or gravel.

ALD. BRENNAN

Inquiries from Ald. Brennan concerned:

1) the composition of the Housing Authority and the City's representation on this body. He asked specifically if any of the present members on the Authority are serving on the recommendation of the previous City administration.

2) the sidewalk recently installed on Victoria Road; asked to have the curb put in as well to complete this project.

3) tenders called for the filling in of the Dartmouth pier area off Shore Drive; discussed further with the Mayor who had previously provided information at the request of Ald. Crawford on the work planned for this area.

4) the status of meetings with department heads as recommended some time ago by the Finance Committee; the Mayor said these will be scheduled as soon as there is time to do so.

ALD. VALARDO

Ald. Valardo said he wished to commend the City Administrator for his action in having a property reinstated following damage caused during street paving.

He asked about the functions of the Building Inspector and discussed the terms of reference for this position further with Mr. Moir with regard to a specific situation.

Ald. Valardo asked the Mayor if he has been approached by private individuals with an interest in erecting a complex for the Atlantic Winter Fair; the Mayor advised that he has.

ALD. HART

Ald. Hart asked to have a job description provided for the position of Assistant to the City Administrator.

She asked that attention be given to potholes on Clarence Street and Alfred St.

ALD. THOMPSON

Ald. Thompson requested a sign indicating the pedestrian walkway on Portland Street, next to the Penhorn School.

His second inquiry concerned the Portland St. construction project and completion of the work there; discussed further with Mr. Moir.

ALD. WILLIAMS

Ald. Williams' questions dealt with the response from retired City employees to the proposal adopted that Social Services assistance would be made available; he also asked if an attempt has been made on the part of the Pension Committee to meet with representatives from this group of people.

ALD. CRAWFORD

Ald. Crawford asked when Council will be able to get a copy of the phase one proposal for traffic patterns and improvements in Crichton Park; Mr. Bayer said this will probably be on the next Council agenda.

He questioned the liability of the City for flooding problems which continue to occur at 26 Tulip St.; Mr. Moir agreed to have a report from the Engineering Dept. on this.

ALD. COTE

Ald. Cote asked if the City will be receiving additional revenue as a result of the hockey games being played in the Bowles Rink; Mr. Moir said we will share in this revenue and will receive additional revenue if the games are well attended.

ALD. IRVINE

Ald. Irvine requested: (1) improvements to the shoulders of Waverley Road, from the trailer court to Locks Road, and (2) the replacement of concrete curb between 8 and 12 Raymoor Drive.

His second inquiry concerned the chairmanship of the Quarry Committee and the calling of meetings of this committee. He asked for clarification of the questions raised.

D. FREDERICKS

Questions from Ald. Fredericks were as follows:

1) Re Johnson Ave. and the Sobeys' fences which are further out on the street than they should be. Mr. Moir said that the Engineering Dept. were to have taken this up with the Sobeys people.

2) Concerning tenders for the new ferries; Mr. Moir advised that tenders should be called shortly and they will be called in the name of the City of Dartmouth.

3) Discussed with Mr. Moir two items from the Continuing Agenda, brought before Council some time ago, one having to do with energy-saving measures, and the other, with a single telephone number for emergency calls.

4) Requested a statement from staff or copies of regulations with regard to the City's responsibility for broken or plugged sewer lines in the case of laterals from residences to the main line. He said he wanted to know what deposit is required for a street opening and the conditions a resident has to comply with, plus some indication of the costs involved. Council could then look at this problem to see if something can be done to alleviate costs to the individual property owner. Ald. Kavanaugh then made an inquiry along these same lines as to the responsibility of property owners where service lines are concerned.

LD. VALARDO

Ald. Valardo said he has received complaints from people attempting to phone in to City Hall and not receiving an answer to their calls; he asked to have this looked into further.

NOTICES OF MOTION:

LD. HART

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

1) Ald. Hart: that Council hold a one-and-a-half-day 'think tank' session, to be held not later than the end of November.

2) Ald. Crawford: (a) that the City approach the Provincial Government to take over all cost factors of the harbour bridges with elimination of tolls, before the minting of the new coins.

(b) that all able-bodied persons receiving welfare payments in and from the City of Dartmouth, be required to work a minimum of one day per week for the City without reimbursement other than the actual welfare payment to the recipient.

PASS BILLS

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

SWANTON DRIVE
OPENING

Mr. Moir has reported to Council on a proposal put forward on behalf of the Bel Ayr Park Residents Association, whereby the lots referred to in Resolution #77-27 (adopted on July 19/77), would be leased to the City for at least one year and such longer time as it may then take for the Provincial Planning Appeal Board to decide this issue, or until Council decides to re-erect the barrier which would be removed at this time to permit access to the Eric Graves and Bel Ayr schools. The recommendation is that the City Solicitor and other City staff be authorized to negotiate the terms of the lease of lands, as outlined in Resolution #77-27, and that the Mayor and City Clerk be authorized to execute the lease when it has been approved by the City Solicitor. Ald. Williams and Backewich moved that the report from Mr. Moir be received and filed.

Ald. Backewich called the proposal a delaying tactic on the part of the Bel Ayr residents, but other Council members such as Ald. Kavanaugh, Thompson and Fredericks favoured Mr. Moir's recommendation and were not willing to support a motion to receive and file. Ald. Hart questioned the cost of the appeal to the City and Mr. Moir commented on

staff time and other cost factors involved when appeals have to be held. He said a report on this subject will be coming to Council. When the motion was put, it was defeated. On motion of Ald. Kavanaugh and Thompson, Council then adopted the report and recommendations from Mr. Moir, with Ald. Backewich and Williams voting against. It was suggested that the barrier between Swanton Drive and Lucien not be removed until the construction situation is improved on Portland Street.

BRIDGE TOLLS

Having been permitted to add an item to the agenda, Ald. Fredericks moved, seconded by Ald. Greenough, that Council protest the increase in tolls on the harbour bridges and make representation accordingly to the Public Utilities Board. The Mayor indicated his wish to provide Council with

information on this subject and on motion of Ald. Kavanaugh and Greenough, Council deferred the item until the November 1st meeting, pending the report from Mayor Brownlow.

Council adjourned to meet in camera on motion of Ald. Valardo and Williams. After reconvening in open meeting, the action taken by Committee in camera was ratified, on motion of Ald. Greenough and Irvine.

Meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

October 26/77.

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

Present - Mayor Brownlow

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

ZERO-BASED
BUDGETING

Council met to hear a presentation given by Mr. Jim Cleaveland on the subject of zero-based budgeting, which the City proposes to introduce on a trial basis in two departments this year. The basic concepts involved were explained by Mr. Cleaveland with the aid of some graphic material, and in doing so, he pointed out the main differences in budgeting theory between the zero-based concept and the standard approach followed in simply adding a percentage increase to the figures projected from a previous year. The three principle elements referred to for purposes of the presentation were: (1) budget units (or decision units); (2) service levels (or decision packages); and (3) ranking. The means of establishing priorities, as they would relate specifically to government services, were illustrated through examples given in the presentation. The implications of capital expenditures, cost-sharing received from other government levels, and other related factors were brought out in questions to Mr. Cleaveland from the members. Mr. Cohoon advised Council that the Planning Dept. and Works Dept. (including the Water Utility) have been selected for the application of zero-based budgeting as a pilot project, in preparing the 1978 budget estimates. Following the presentation and general discussion period, the meeting adjourned.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

November 1/77.

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

Present - Mayor Brownlow

Ald. Hart	Backewich
Ritchie	Fredericks
Crawford	Brennan
Smith	Williams
Thompson	Kavanaugh
Irvine	Greenough
Cote	Valardo
City Solicitor, S. Drury	
City Clerk-Treasurer, N. C. Cohoon	

Council agreed to add two items to the regular agenda, the first, a report on a meeting with the Minister of Municipal Affairs and D.T.S. representatives; and the second, dealing with a recommendation from the Pension Committee. Ald. Williams asked about three notices of motion submitted by him in writing and these were later added for consideration as motions at this meeting. They are as follows:

ALD. WILLIAMS:
NOTICES OF MOTION

- (1) That smoking be prohibited at all City Council and Committee meetings of City Council in the City of Dartmouth.
- (2) That City staff be urged to ensure the name on the permit and the name of the person paying parking lot fees in the City parking lot at the ferry terminal agree.
- (3) That the City Police be urged to protect the rights of the pedestrian and the motorist by having the motorist stop for crosswalks and the pedestrian in turn to be obliged to use the crosswalk and not jay-walk.

MINUTES

On motion of Ald. Ritchie and Valardo, the minutes of the meetings held on October 4th, 18th and 20th were adopted, with a correction noted by Ald. Hart in the Oct. 20th inquiries, paragraph three; the reference should have been to Catherine Street and not Clarence St. as indicated.

BY-LAW C-338:
THIRD READING

By-law C-338, which would permit Council to meet as Committee-of-the-Whole if they so wish, was presented for third reading at this time. It was moved by Ald. Backewich and Irvine that By-law C-338 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. Hart spoke against third reading, favouring a retention of the present two-committee system which she said permits a closer look at issues than will be possible under Committee-of-the-Whole. She suggested that the Finance & Social Services Committee could function more effectively if it undertook to deal with such items as the subject of block funding and the implications for our inter-departmental processes, voluntary agencies and their functions, energy-saving measures, etc. Most other members were willing to try the Committee-of-the-Whole system, but Ald. Smith and Cote tended to feel that the appointment of permanent chairmen would have improved the efficiency of the two-committee structure. Ald. Cote maintained that a third variation is required instead of attempting to operate under either of the two alternative systems being discussed. Ald. Kavanaugh said that Committee-of-the-Whole will not work successfully if members continue to repeat the same debate from meeting to meeting. When the vote was taken, the motion for third reading carried with Ald. Hart, Smith and Cote voting against.

BRIDGE TOLLS

A letter from the Mayor was before Council, explaining the position of the Bridge Commission with regard to the proposed modification of the bridge fare structure, resulting from the minting of a new penny which is the size of the present bridge token and would therefore activate the toll machines used on both harbour bridges. Mayor Brownlow makes the recommendation that Council urge the Provincial Government to assume the entire operation of the bridges as an integral part of the highway network, and suggests as a starting point the assumption by the Province of the capital cost of access roads and maintenance of the bridges.

Ald. Fredericks, with whom this item originated at

the October 20th meeting of Council, reintroduced his motion of that date, calling for Council to make representation to the Public Utilities Board in opposition to the new fare structure (ie. eliminating the twenty-cent token for passenger cars and establishing a twenty-five-cent fee). The motion placed on the floor at the October 20th meeting was seconded by Ald. Greenough. Speaking on his motion, Ald. Fredericks said he did not feel that the problem created for the Bridge Commission should be passed on to Dartmouth residents in the form of an additional cost to use the bridges, an opinion expressed by Ald. Cote also. Ald. Cote wanted to see the Bridge Commission try to recoup their losses from the Federal Government since it is the action of the Royal Canadian Mint that has caused the problem in the first place. With the exception of Ald. Crawford, the other Aldermen heard on the motion opposed the new fare structure being proposed by the Commission and suggested approaches to the senior government levels to seek assistance and, in the case of the Province, a take-over of approach roads and bridge maintenance costs. Ald. Kavanaugh again put forward the suggestion that a one-way token should be considered and Ald. Backewich asked if consideration has been given to a twenty-five-cent token for use by the drivers of trucks and vans. Ald. Ritchie felt we should seek the support of the Halifax City and County Councils in any representation made to the Public Utilities Board. The motion on the floor carried with Ald. Crawford and Hart voting against.

Ald. Fredericks and Brennan then moved that a letter be forwarded to the appropriate department of the Federal Government, protesting the affect of the action taken by the Royal Canadian Mint in relation to the tokens in use on the harbour bridges, copies to go to both local Members of Parliament. Ald. Kavanaugh favoured a stronger approach

and he moved in amendment, seconded by Ald. Greenough, that the Mayor arrange a meeting with the appropriate Federal Minister and, in conjunction with the two local Members of Parliament, make representation on behalf of the City of Dartmouth and seek financial assistance which would permit the present bridge fare structure to be maintained. The amendment carried and the amended motion carried with Ald. Cote voting against.

Another resolution adopted at this time, on motion of Ald. Fredericks and Irvine, approved an approach being made to the Halifax City and County Councils for support in our opposition to the new fare structure. In view of a notice of motion given by Ald. Crawford and introduced as a motion later in the meeting, Ald. Fredericks withdrew a resolution along the lines of the Mayor's recommendation on an approach for Provincial take-over of the bridge approach roads and maintenance costs.

RAINAGE PROBLEM:
CROSS ROAD

On motion of Ald. Thompson and Cote, Council referred a petition from residents of Cross Road to the Engineering Dept. for a report and cost estimate to come back to the P.D.O. Committee (Committee-of-the-Whole). The petition concerns a drainage problem affecting properties located on Cross Road.

LIQUOR LICENSE
APPLICATION

Council has been asked to indicate that there is no objection on the part of the City to a liquor license application being sought by the Army, Navy & Air Force Club for premises located on Portland Street; representation has been made on behalf of the Club by the firm of Waterfield & Waterfield. Ald. Cote and Backewich moved that Council indicate no objection to the application, as requested. Ald. Crawford felt that the Downtown Planning Advisory Board should have an opportunity to consider the application and he moved referral to the Board for this purpose; Ald. Valardo seconded the motion. Ald. Fredericks

did not consider it a function of the Board to deal with applications such as the one before Council, but Ald. Brennan and Valardo did not want to have the Board bypassed, suggesting that it was formed to make recommendations on all aspects of development in the downtown area. Other members of Council who spoke on the motion to refer did not support it and when the vote was taken, the motion was defeated with Ald. Valardo, Brennan, Crawford, and Kavanaugh voting in favour. The original motion on the floor then carried with Ald. Crawford voting against.

MOTIONS:
ALD. HART

In keeping with notices of motion previously given, the following motions were introduced for Council's consideration:

1) Ald. Hart moved, seconded by Ald. Crawford, that Council hold a one-and-a-half-day 'think tank' session, to be held not later than the end of November. In explaining the intent of her motion, Ald. Hart outlined some of the things she would see Council discussing in the kind of informal session proposed, such^{as} an identification of goals and priorities, Council/staff relationships, individual frustrations experienced as Council members and so on. Ald. Ritchie, Cote and Fredericks did not see the benefit of a session like this, but other members, including Ald. Greenough, Crawford, Valardo, Thompson and Kavanaugh, did feel that some productive results could come from it. They favoured a shorter session, however, and wanted to have it take place in Dartmouth, possibly in City Hall. Ald. Fredericks contended that the Aldermen could become better informed through more input from staff and from the various bodies set up to administer City operations. Ald. Smith was in favour of the motion and went on to suggest that members of Council should be appointed as liaison officers with City departments so there is a better coordination of operations on a regular basis.

Ald. Greenough and Williams moved in amendment

that the duration of the session be for a half-day only initially and that the members meet in the City rather than somewhere outside. The amendment carried and the amended motion carried also.

ALD. CRAWFORD

2) Ald. Crawford moved, seconded by Ald. Valardo, that the City approach the Provincial Government to take over all cost factors of the harbour bridges with the elimination of bridge tolls. There was not debate on the motion and it carried.

3) Ald. Crawford moved, seconded by Ald. Williams, that all able-bodied persons receiving welfare payments in and from the City of Dartmouth, be required to work a minimum of one day per week for the City without reimbursement, other than the actual welfare payment to the recipient. The City Clerk advised that the Director of Social Services has requested clarification from the Provincial and Federal authorities in connection with the intent of the motion, and he suggested that it may be advisable not to take further action until answers have been received to the Director's letters. Ald. Crawford said he proposed referral to the Social Services Dept. for study and he later introduced a motion to this effect.

Statistics presented by Ald. Crawford in support of his motion on the floor indicated a total of 891 adult persons on welfare in Dartmouth as of this date, with a total of 2,273 dependents. Of the 94 able-bodied people who could work, 51 are single and 43 are married. Several arguments were put forward at this point on the merits of a subsidiary work force from the City's point of view and from the point of view that pride is restored for the people who are able to work to earn the money they receive. At the conclusion of his presentation, Ald. Crawford moved referral to the Social Services Dept. for an in-depth study as to the feasibility, procedure and enactment of the proposal, and any other ramifications which pertain thereto;

Ald. Kavanaugh seconded the motion to refer.

Ald. Fredericks opposed the motion to refer, not wanting to see the idea pursued further. Ald. Cote and Smith supported referral, asking for a complete breakdown and comprehensive analysis from the Social Services Dept. in connection with those able-bodied persons who are presently unemployed, their ability to work, what they are receiving in the way of assistance, etc. When the vote was taken, the motion to refer carried with Ald. Hart and Fredericks voting against.

RENEWAL OF BORROWING
RESOLUTIONS

On motion of Ald. Valardo and Brennan, Council approved the following Renewal of Borrowing Resolutions, copies of which are attached:

\$ 110,000 - Storm Sewer
1,500,000 - Industrial lands
700,000 - Land Purchase
150,000 - Ferry Terminal
725,000 - Storm Drainage
241,000 - Storm Drainage

THIRD HIGH SCHOOL

The School Board has adopted and recommended a report submitted by the Supt. of Schools, containing the following recommendations:

- 1) that Council delay construction of a third high school at this time; and
- 2) provide for the enhancement of the educational and social facilities in the existing high schools; and
- 3) attempt to acquire the Lynn Drive site so that it can be held in reserve as a possible school site.

Ald. Cote and Backewich moved the adoption of these recommendations, but Ald. Brennan questioned the expenditure of funds on the two existing high schools, based on future school population projections. Both Ald. Greenough and Fredericks stressed the need for immediate improvements at Prince Andrew and Dartmouth High to accommodate the present large student enrollments. Council heard Mr. John Osborne on this item before the vote was taken on the motion. The motion carried.

DRAINAGE:
34-46 SKEENA ST.

On motion of Ald. Kavanaugh and Thompson, Council approved a report from Mr. Moir recommending the expenditure of \$23,000. from the 1977 Capital Budget, Small Drainage Projects, for installation of a storm sewer pipe in the drainage easement behind the lots on Skeena Street, from Civic No. 34 to 46 incl.

DRAINAGE:
FERNHILL RD.

On motion of Ald. Hart and Backewich, Council authorized the expenditure of \$20,000. from the 1977 Capital Budget, Small Drainage Projects, required to extend storm sewer up Fernhill Rd. and take the other measures necessary to alleviate a drainage problem there. A report with recommendations from Mr. Moir was adopted in this connection.

SEWER: REGENT DR.

On motion of Ald. Smith and Kavanaugh, Council authorized a sanitary sewer extension to alleviate a flooding problem occurring at 22 Regent Drive, estimated to cost \$4,500., as explained and recommended in Mr. Moir's report of October 26/77. The cost of this project would be charged to the 1977 Capital Budget, Small Drainage Projects. Ald. Fredericks asked why nothing has been done to rectify the long-standing drainage problem at the South Woodside School Annex. Mr. Purdy commented on the Provincial approvals required before this project can proceed and advised that the complete job will cost \$28,000. Since only \$6,000. was allocated in the budget, the item will have to come to Council for approval of the additional \$22,000. amount required in total.

SEWER: HESTER ST.

On motion of Ald. Valardo and Kavanaugh, Council approved a report from Mr. Moir with a recommended solution to a flooding problem on Hester St., estimated to cost \$3,500. The cost of this project would be charged to the 1977 Capital Budget, Small Drainage Projects.

FLOODING
WINDMILL RD.

On motion of Ald. Valardo and Ritchie, Council authorized the expenditure of \$5,000. to permit catch-basin improvements on Windmill Road, which would correct

a flooding problem on Windmill Road in the hollow between Brookside Ave. and Jamieson Street. Mr. Moir's report in this connection was adopted and the cost involved will be charged to the 1977 Capital Budget, Small Drainage Projects.

STREET PATCHING:
OVER-EXPENDITURE

In a report from the City Administrator, Council has been requested to approve an over-expenditure of \$17,500. in the account, Paved Streets, Patching, to cover work required before the end of 1977, including two particular streets, Steed Court and Marilyn Drive. Ald. Greenough and Thompson moved the approval of the over-expenditure for street patching. Ald. Backewich asked about the cause of the damage to Marilyn Drive and Steed Court and in discussing these two streets, there appeared to be some question as to whether Steed Court actually requires additional work at this time. It was felt that Council should have further information on the condition of the street before including it for repairs, and it was moved in amendment by Ald. Backewich and Brennan that a decision on Steed Court be deferred until a report has been received from the Engineering Dept. at the next meeting. The amendment carried with Ald. Irvine, Fredericks, Thompson, Ritchie, and Williams voting against. The amended motion carried. Second approval for the over-expenditure will be required at the next Council meeting.

TREATMENT PLANT:
GREENOUGH SUBDIVISION

On motion of Ald. Cote and Backewich, Council received and filed a report from the City Clerk, giving a cost estimate to connect the Greenough Subdivision treatment plant into the municipal collector system; this information was requested at a recent Council meeting.

CLARENCE ST.:
LAHEY ROAD

On motion of Ald. Backewich and Hart, Council adopted a recommendation from the Traffic Management Group to the effect that Clarence St. and Lahey Road be made one-way from Albro Lake Road travelling north

and east, for a trial period of not less than three months. This recommendation is an attempt to correct traffic problems with speeding and dangerous driving in the area.

FENCING: VICTORIA
RD. EXTENSION

Ald. Greenough and Thompson moved the adoption of a report from the T.M.G. Coordinator, recommending the expenditure of \$12,000. to continue the chain link fence along the median of Victoria Road Extension for a distance of approx. 1,700 feet from where it stops at present, north along the median of the street to the south ramps of the McKay Bridge interchange. Fencing in this area would prevent pedestrians from crossing Victoria Road Ext. as they are now doing. Ald. Fredericks questioned the need for the expenditure in view of recent bus schedule adjustments worked out so that students from the Shannon Park/Wallis Heights area are able to take the bus to school. Ald. Backewich commented on some of the problems which still exist with children crossing Victoria Road Ext. and the motion carried.

SIGNING:
MICMAC ROTARY

A report from the T.M.G. was before Council in connection with traffic problems at the MicMac Rotary and suggested means of improving the present situation to some extent by directing motorists into their proper lanes before entering the rotary. The recommendation is that Council approach the Dept. of Highways and request the installation of overhead signing at the entrances to the rotary, particularly those ramps leading from the direction of the McKay Bridge. The recommendation was adopted on motion of Ald. Kavanaugh and Thompson.

CURBING:
MYRTLE ST.

On motion of Ald. Kavanaugh and Brennan, Council approved a report from the T.M.G. on the parking problem along the north side of Myrtle Street. Curbing is required in this situation to give motorists a clear indication where driveways start and stop, and it is the recommendation of the T.M.G. that Council include Myrtle St. in its curbing program.

CROSSWALK:
PORTLAND ST. &
BEL AVE.

The T.M.G. has considered the inquiry raised at Council with regard to the safety of pedestrians crossing Portland Street in the area of Bel Ayr Ave. and makes the recommendation that a crosswalk be painted at this location and that a crossing guard be hired, particularly for the school hours and possibly also during the morning and afternoon rush hours. The recommendation was adopted by Council on motion of Ald. Ritchie and Thompson.

CRICHTON PARK
TRAFFIC STUDY

Ald. Greenough and Ritchie moved the adoption of a T.M.G. report with recommendations on the Crichton Park Traffic Study - Phase 1, but on motion of Ald. Cote and Kavanaugh, the item was referred to Committee-of-the-Whole for the presentation by Mr. Bayer.

ENVIRONMENTAL PROBLEMS:
RED BRIDGE POND

On motion of Ald. Irvine and Greenough, Council adopted a report from the Lakes Advisory Board entitled 'Environmental Problems of Red Bridge Pond', with related recommendations; this report has been submitted in response to a previous Council request.

INQUIRIES:

ALD. FREDERICKS

Further to the pedestrian safety question at Bel Ayr Ave. and Portland Street, Ald. Fredericks asked that consideration be given a press-to-walk button in conjunction with the traffic light installation as an additional safety precaution.

Ald. Fredericks' second inquiry concerned the relocation of CNR railway tracks in the waterfront area. The Mayor and Mr. Bayer reported on the status of the City's application for the feasibility study, under the relocation program, after which Ald. Fredericks requested that efforts be made to further expedite our application by approaching the Minister of Municipal Affairs.

ALD. COTE

Ald. Cote asked to have the T.M.G. consider the location of a crosswalk for pedestrians at the intersection of Maple and Thistle Street where people are presently having difficulty in crossing.

Ald. Cote requested information on the status of

the 107 by-pass highway study. Mr. Bayer noted that his department has received a draft copy of the environmental impact study but the Province has not yet released this report. The Mayor agreed to forward a request for this information in response to Ald. Cote's inquiry.

ALD. CRAWFORD

Ald. Crawford's inquiry concerned 26 Beech St. and the Mayor said it was his understanding that the building is to be renovated by the new owners.

ALD. WILLIAMS

Inquiries made by Ald. Williams:

- (1) concerning the status of the City's donation to the Dartmouth General Hospital, \$90,000. having been approved as our contribution over a three-year period. Mr. Cohoon said he would check on the inquiry further.
- (2) re truck traffic which is still continuing on Pleasant Street.
- (3) asked to have the Building Inspector look at the parking lot in the vicinity of Regency Apartments, adjacent to the Lawrence property fence, to see what can be done with this area.
- (4) concerning the safety of children crossing Main Street from the pedestrian bridge to get to their schools. There is no crosswalk for these children and some safety measure is required for their protection. Mr. Bayer was asked to have this problem considered by the T.M.G.

ALD. THOMPSON

Ald. Thompson asked about the setting up of the Police Commission and was advised by the Mayor that he is trying to arrange a meeting now that the by-law has been approved.

ALD. RITCHIE

Ald. Ritchie noted that the committee on store hours has been appointed by the Mayor and he said it would be desirable to have the committee meet as soon as possible after the Nov. 11th weekend.

ALD. GREENOUGH

In reply to Ald. Greenough's first inquiry, concerning the review of the present policy on charges to abutters for sidewalk construction, Mr. Cohoon reported that the review has been completed and a report will be included in the next agenda. Ald. Greenough asked to have the report sent out in advance of the meeting at which it

will be discussed.

Ald. Greenough asked when the overhead crosswalk sign is to be installed at Helene and Main Street. Mr. Bayer said the sign has been ordered but has not yet arrived. Ald. Greenough requested a further follow-up because of the urgency of this situation.

Ald. Greenough also expressed concern that no further progress has taken place on the MicMac Rotary improvements and said he would encourage the Mayor to convey the concern of Council over the delay in any action on the part of the Province.

ALD. BRENNAN

The following inquiries were made by Ald. Brennan:

- 1) re the composition of the Housing Authority; the Mayor advised that there are three appointments from the City.
- 2) he requested that the estimate for curb on Victoria Road (\$12,500.) be considered for inclusion in the 1978 capital estimates.
- 3) asked to have the Consolidated Expenditures report included in the agenda for Committee-of-the-Whole to have questions answered at that time.
- 4) brought to Council's attention, a letter from the Canadian Paraplegic Assn. for participants in their Wheelchair Awareness Day to be held on November 3rd.
- 5) re items on the Continuing Agenda that could be deleted; the Mayor said staff are working on this now.
- 6) recommendation #6, contained in the L.A.B. report on Red Bridge Pond was discussed with Mr. Purdy. Ald. Brennan also asked if staff is aware of the recent application from the Casavechia company for the infilling of a section of the Pond.

TRANSIT MEETING

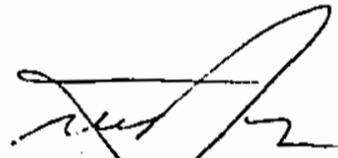
A report from the Mayor was before Council in connection with the meeting held with the Minister of Municipal Affairs and D.T.S. representatives, a recommendation being made to the effect that Council instruct their MAPC representatives to request MAPC to prepare a proposal which would conform to the Provincial policy regarding regional transit and forward it to D.T.S. for their con-

sideration. The recommendation was adopted on motion of Ald. Fredericks and Valardo. Ald. Cote asked to have copies of the proposal circulated to all members of Council as well. Ald. Hart questioned whether or not we may be violating the City's agreement with Mr. Dooks, but the Mayor said that we would not. The motion carried.

PENSION PLAN
ANALYSIS

On motion of Ald. Kavanaugh and Irvine, Council approved a recommendation from the Pension Committee, covering an expenditure of \$1,500. for a pension plan performance analysis from Wood Gundy, as explained by Ald. Kavanaugh, Chairman of the Committee.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.



Province of Nova Scotia

Department of Municipal Affairs

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

ADVISORY SERVICES DIVISION

November 16, 1977

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

Dear Mr. Cohoon:

Re: Renewal of Borrowing - \$110,000 - Storm Sewer - Lake
Banook - 73-16
- 700,000 - Land - Navy Island - 74-35
- 1,500,000 - Industrial Development -
Lynch Property - 75-15
- 150,000 - Ferry Terminal - 75-21
- 725,000 - Storm Drainage - 75-24
- 241,000 - Storm Drainage - 76-12

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

These resolutions were approved by the Minister of Municipal Affairs on November 14, 1977.

Yours truly,

A. A. Cameron
Director

/ramp
Encl.

City of Dartmouth

Renewal of Borrowing Resolution

73-16

\$110,000

for Storm Sewer - Lake Banook

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Hundred Ten Thousand Dollars (\$110,000) for the purpose of constructing, altering, extending and improving public sewers or drains for the City and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS pursuant to a resolution passed by the Council on the 14th day of August, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 19th day of September, 1973, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding One Hundred Ten Thousand Dollars (\$110,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS the said City by resolution passed by the Council on the 22nd day of October, 1974, and approved by the Minister of Municipal Affairs on the 29th day of October, 1974, was authorized to further postpone the issue and sale of debentures for a period not exceeding an additional twelve months;

AND WHEREAS the said City by resolution passed by the Council on the 29th day of June, 1976, and approved by the Minister of Municipal Affairs on the 5th day of July, 1976, was authorized to further postpone the issue and sale of debentures for a period not exceeding an additional twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS TO CERTIFY that the foregoing ss a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 1st day of November, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 4th day of November, 1977.

[Handwritten initials]

APPROVED AS TO AMOUNT.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>[Signature]</i> Deputy Minister	
APPROVED this	17th day
of	November, 1977
<i>[Signature]</i> Minister of Municipal Affairs	

[Signature]
MAYOR

[Signature]
CLERK

City of Dartmouth

Renewal of Borrowing Resolution

\$700,000

Land - Navy Island - 74-35

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Seven Hundred Thousand Dollars (\$700,000) for the purpose of acquiring or purchasing or improving land for a City purpose;

AND WHEREAS pursuant to a resolution passed by the Council on the 13th day of August, 1974, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs dated the 18th day of March, 1975, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Seven Hundred Thousand Dollars (\$700,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by Council on the 29th day of June, 1976, and approved by the Minister of Municipal Affairs dated the 20th day of July, 1976, the Council was authorized to further postpone the issue of debentures in the amount of Seven Hundred Thousand Dollars (\$700,000) for an additional twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED AS TO AMOUNT

[Signature]
COUNCILOR

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 1st day of November, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 4th day of November, 1977.

[Signature]
MAYOR

[Signature]
CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
[Signature] Deputy Minister
APPROVED this 14th day of November 1977
[Signature] Minister of Municipal Affairs

City of Dartmouth
Renewal of Borrowing Resolution

\$1,500,000

Industrial Development - Lynch
Property - 75-15

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of generally, for any City purpose whatsoever;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) be further extended for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

AS TO AMC

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 1st day of November, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the Town this 4th day of November, 1977.

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Mayor
APPROVED this 14th day of November 1977
<i>[Signature]</i> Minister of Municipal Affairs

[Signature]

MAYOR

[Signature]

CLERK

City of Dartmouth
Renewal of Borrowing Resolution

\$150,000

Ferry Terminal - 75-21

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Hundred Fifty Thousand Dollars (\$150,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for City purposes;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding One Hundred Fifty Thousand Dollars (\$150,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by Council on the 16th day of November, 1976, and approved by the Minister of Municipal Affairs dated the 30th day of November, 1976, the Council was authorized to further postpone the issue of debentures in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for an additional twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of One Hundred Fifty Thousand Dollars (\$150,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED

AS TO FORM

SOLICITOR

APPROVED
AS TO AMOUNT

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 1st day of November, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 4th day of November, 1977.

MAYOR

CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
Deputy Minister
APPROVED this of 1977
Minister of Municipal Affairs

City of Dartmouth

Renewal of Borrowing Resolution

\$725,000

Storm Drainage - 75-24

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Seven Hundred Twenty-five Thousand Dollars (\$725,000) for the purpose of constructing, altering, extending and improving public sewers or drains for the City and acquiring or purchasing materials, machinery, implements or plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS pursuant to a resolution passed by the Council on the 15th day of July, 1975, the Council postponed the issue of debentures, and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Seven Hundred Twenty-five Thousand Dollars (\$725,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by Council on the 16th day of November, 1976, and approved by the Minister of Municipal Affairs dated the 30th day of November, 1976, the Council was authorized to further postpone the issue of debentures in the amount of Seven Hundred Twenty-five Thousand Dollars (\$725,000) for an additional twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Seven Hundred Twenty-five Thousand Dollars (\$725,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution passed at a duly called meeting of the Council of the City of Dartmouth held on the 1st day of November, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the Town this 4th day of November, 1977

Samuel P. ...

MAYOR

[Signature]

CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this *11th* day of *November* 19 *77*

[Signature]
Minister of Municipal Affairs

RECEIVED
NOV 20 1977

City of Dartmouth
Renewal of Borrowing Resolution

\$241,000

Storm Drainage - 76-12

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Two Hundred Forty-one Thousand Dollars (\$241,000) for the purpose of constructing, altering, extending and improving public sewers or drains for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such public sewers or drains;

AND WHEREAS pursuant to a resolution passed by the Council on the 21st day of September, 1976, the Council postponed the issue of debentures, and with the approval of the Minister of Municipal Affairs dated the 14th day of October, 1976, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Two Hundred Forty-one Thousand Dollars (\$241,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS it is deemed expedient that the period of borrowing from the Bank be further extended;

BE IT THEREFORE RESOLVED

THAT, subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Two Hundred Forty-one Thousand Dollars (\$241,000) be further extended for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 1st day of November, 1977.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 4th day of November, 1977.

APPROVED
AS TO AMOUNT
[Signature]
SOLICITOR

APPROVED
AS TO AMOUNT
[Signature]

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this <i>11th</i> day of <i>November</i> 19 <i>77</i>
<i>[Signature]</i> Minister of Municipal Affairs

[Signature]
MAYOR

[Signature]
CLERK

Dartmouth, N. S.

November 7/77.

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

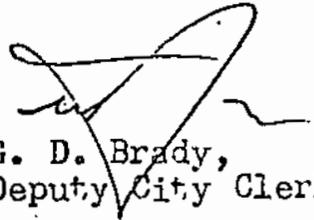
Present - Mayor Brownlow

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

WATERSHED
REPORT

Council met at this time for a presentation by Mr. H. Verge on the Lake Major Watershed inventory prepared at the request of the City. When Mr. Verge did not arrive for the meeting, the Mayor proposed that it be rescheduled to Thursday, November 10th and that in the meantime, Council might wish to consider referring the report to the City Administrator to assist him, in cooperation with all interested parties, in seeking a solution to the problems outlined in the report. A motion to this effect was introduced by Ald. Valardo and Irvine, but the matter was subsequently deferred on motion of Ald. Cote and Smith, pending the presentation to be given by Mr. Verge (Ald. Valardo voting against).

Before adjournment, the Mayor informed Council of several upcoming meetings arranged for later in November.


G. D. Brady,
Deputy City Clerk.

Dartmouth, N. S.

November 10/77.

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

Present - Mayor Brownlow

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

WATERSHED
PRESENTATION

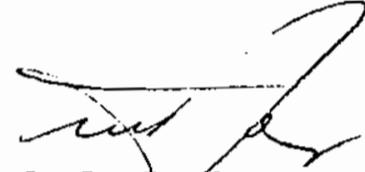
Mr. Harold Verge, the Planning Consultant engaged by the City to prepare a submission on the Lake Major watershed lands, made his presentation at this time, a written report having been circulated under the heading 'Lake Major Watershed Inventory (Southern Portion)'. Maps showing land ownership and jurisdictions, types of soil and septic tank suitability, drainage and topography, land uses, etc. and other information relative to the study, were explained by Mr. Verge to Council. Policy options for consideration have been suggested for each of the separate aspects referred to above, and in his recommendations, Mr. Verge stressed the need for development of a management policy for the Lake Major watershed, involving residents from the communities in the area, plus the municipal government bodies and Provincial representatives. He went on to emphasize the importance of a ready access to information for all of the parties involved in the planning process so that everyone is made aware of the facts available as policy decisions are evolved.

The Mayor commented on the appointment by the Minister of Municipal Affairs of Mr. Tony Ross, who will report on the Lake Major watershed issue to the Minister in approx. sixty days time. He was present for the meeting and agreed with the Mayor that a copy of the inventory study carried out by Mr. Verge's company would be of great assistance in his work. The report will be circulated to other interested parties as well and Mr. Moir noted that the resolution introduced at the November 7th meeting would authorize him to work with Mr. Ross and others involved in attempting to come up with policy recommendations for resolving the watershed problems.

Debate from this point in the meeting related to the motion placed on the floor before deferral from the November 7th meeting; the motion read 'that Mr. Verge's report be referred to the City Administrator to assist him, in cooperation with all interested parties, in seeking a solution to the

problems outlined in the report'. Some of the members questioned whether there is any point in the City going ahead with further discussions until after Mr. Ross has reported to the Minister, but a general agreement was reached that both these separate approaches can proceed at the same time since the City Administrator will continue to be in touch with Mr. Ross as their studies go forward. Ald. Williams questioned the significance of the by-law being repealed at the request of the County of Halifax (ie. with respect to permits to build on watershed lands) and this point was discussed further with the Mayor. Ald. Williams suggested that a greater onus will be placed on the City of Dartmouth for protection of the watershed lands once the building restriction is removed. The motion on the floor carried.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.

Dartmouth, N. S.

November 14/77.

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

Present - Mayor Brownlow

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

Council met to make appointments for the 1977/78 term. The first appointment was the position of Deputy Mayor and Ald. Ritchie was duly appointed to serve in this capacity, on motion of Ald. Kavanaugh and Fredericks.

APPOINT
DEPUTY MAYOR

P.D.O.COMMITTEE

The P.D.O. Committee will consist of the following seven members of Council:

Ald. Smith	Cote
Crawford	Ritchie
Kavanaugh	Backewich
Greenough	

FINANCE &
SOCIAL SERVICES

The members of Council on the Finance & Social Services Committee will be:

Ald. Thompson	Hart
Williams	Irvine
Brennan	Fredericks
Valardo	

SCHOOL BOARD

The members of Council appointed to the Board of School Commissioners are:

Ald. Thompson	Greenough
Smith	Fredericks
Brennan	Valardo
Backewich	

INDUSTRIAL
COMMISSION

Seven members of Council indicated an interest in being appointed to the Industrial Commission and following a vote by secret ballot, the following five Aldermen were named:

Ald. Valardo	Backewich
Irvine	Kavanaugh
Crawford	

LIBRARY BOARD

Aldermen serving on the Regional Library Board will be:

Ald. Kavanaugh	Backewich
Fredericks	Greenough
Williams	

MUSEUM BOARD

The following members of Council were appointed to the Museum Board:

Ald. Ritchie	Fredericks
Brennan	Williams

HOSPITAL BOARD

The four Council appointments to the Hospital Board were:

Ald. Hart	Ritchie
Smith	Greenough

BOARD OF HEALTH

Following a vote by secret ballot, five Aldermen were appointed as follows from the seven who indicated an interest in serving on the Board of Health:

Ald. Williams	Ritchie
Irvine	Hart
Thompson	

CITIZEN APPOINTMENTS:
INDUSTRIAL COMMISSION

Five citizen-at-large vacancies exist on the Industrial Commission and names were put forward as follows for consideration in filling these positions:

Mr. Jim Meredith
Kip Roberts
Nino Rossi
Roy Steed
Jack Forbes
Fred Smithers
Ernie Lalacheur

The Chamber of Commerce representative would be their current President, Mr. Charles Keating and in the case of the Chamber appointment, Council agreed with Ald. Kavanaugh's suggestion that the by-law constituting the Commission should be amended to make this a one-year term (ie. the term of office of the current President).

Ald. Fredericks said he would like to see someone on the Commission representing the N. S. Research Foundation, and Council agreed to have the Foundation submit a name for consideration, in addition to the above names already put forward. Ald. Greenough requested that background resumes be supplied for the names submitted so that members of Council will have some basis upon which to decide the citizen-at-large appointments to the Commission; these appointments will be made at the first December Council meeting.

M.A.P.C. AND
REGIONAL AUTHORITY

The Mayor and Ald. Hart will continue to represent the City on M.A.P.C. and the Regional Authority, on a motion put forward by Ald. Crawford, seconded by Ald. Valardo. (Ald. Hart abstaining from the vote.)

On motion of Ald. Fredericks and Cote, Council agreed to have the remainder of the Boards and Commission appointed by the Mayor as in previous year.

LAKE ADVISORY
BOARD

Mr. Moir has submitted a report on the Lakes Advisory Board appointments, recommending that the first seven names which appear on the accompanying list of appointees be chosen to serve two-year appointments and the last seven names be appointed for a three-year period. Mr. Mark Bernard is recommended as the City staff representative and the Mayor named Ald. Kavanaugh as the Council member on the Board. Council approved all of these appointments as recommended, on motion of Ald. Williams and Hart.

RECREATIONAL
ADVISORY BOARD

Ald. Backewich put forward the name of Bryan Messervey of 8 Hilchey Drive as the second Ward 5 member on the Recreational Advisory Board, and Ald. Crawford advised that the second Ward 3 representative will be named also. Council then approved the list of names recommended, including Mr. Len Atkinson as the staff member, on motion of Ald. Fredericks and Cote. Ald. Valardo expressed dissatisfaction with the manner in which appointments to the Recreational Advisory Board have been determined and suggested that the Council members should be making these appointments and not the Board itself. The motion on the floor carried.

COMMUNITY SERVICES
ADVISORY BOARD

On motion of Ald. Kavanaugh and Thompson, Council approved the appointment of two replacement members to the Community Services Advisory Board, namely, Mr. Ronald MacLellan and Mrs. Helen Sampson; their appointment is for the period ending October, 1978.

On motion of Ald. Greenough and Hart, Council adjourned to meet as Committee-of-the-Whole.

G. D. Brady,
Deputy City Clerk.

Dartmouth, N. S.

November 15/77.

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

Present - Deputy Mayor Ritchie

Ald. Hart	Backewich
Smith	Williams
Brennan	Greenough
Thompson	Fredericks
City Solicitor, Mr. Heustis	
City Administrator, C. A. Moir	

Council met to complete the November 1st agenda and to deal with additional items of business.

NOTICES OF MOTION: Notices of motion were given as follows for the next regular Council meeting:

ALD. BRENNAN

1) Ald. Brennan: that a committee of Council and staff be formed to examine all alternatives for development of the old Memorial Rink site and in particular, to explore ways and means of financing a community-scale rink, then to report their findings to Council in four months.

ALD. GREENOUGH

2) Ald. Greenough: to ask Council to authorize the City Administrator to consider the 1978 budget for the installation of sidewalks, curb, gutters and paving as a priority program, and that the amount budgeted shall not be less than one million dollars.

PASS BILLS

Council passed bills on motion of Ald. Fredericks and Smith.

MOTIONS:

ALD. WILLIAMS

Ald. Williams asked the permission of Council to defer the first of three motions placed on the agenda by him from the Nov. 1st meeting. He moved deferral of the first motion (to prohibit smoking at Council and Committee meetings) to the first December Council meeting. The motion to defer was seconded by Ald. Thompson. Ald. Backewich and Fredericks spoke against deferral but the other members generally felt that Ald. Williams should have the opportunity to bring in his motion at a later time if he wishes to do so. When the vote was taken, the motion carried.

Ald. Williams then proceeded with the introduction of his second resolution which reads 'that City staff be urged to ensure the name of the permit and the name of the person paying parking lot fees in the City parking lot

at the Ferry Terminal agree'. Ald. Fredericks seconded the motion. After Ald. Williams had explained the intent of his motion, it was referred to staff for study and report, on motion of Ald. Greenough and Thompson.

Ald. Williams' third resolution was presented as follows: 'that the City Police be urged to protect the rights of the pedestrian and the motorist, by having the motorist stop for crosswalks and the pedestrian in turn to be obliged to use the crosswalk and not jay-walk'; seconded by Ald. Backewich. Discussion was mainly concerned with the question of enforcing existing legislation re crosswalks and a general educating of the public in this regard. Ald. Brennan asked about the use of hand signals by pedestrians in the Province of Nova Scotia and said he would like a report back to Council on whether or not provision for pedestrian hand signals is included in the Provincial regulations. An amendment introduced by Ald. Hart and Greenough, changing the wording of the motion to read '. . . to enforce the legislation with regard to the rights of the pedestrian, etc.', was adopted before the vote was taken and the amended motion carried.

SECOND APPROVAL:
STREET PATCHING

On motion of Ald. Greenough and Smith, Council gave second approval to an over-expenditure of \$17,500. for street patching, as detailed in a report to the Nov. 1st Council meeting. The report requested from Mr. Fougere on work required on Steed Court was before Council in connection with this item, indicating an estimated cost of \$2,000., for which provision is included in the \$17,500. figure.

RECOMMENDATIONS:
COMMITTEE MEETING

A report from the Deputy City Clerk was before Council indicating those reports adopted at the Nov. 14th Committee-of-the-Whole meeting for recommendation to Council. Ald. Greenough and Backewich moved that

the reports be approved as recommended by Committee;
they include:

- 1) The Crichton Park Study: approval of the report prepared by Canadian-British, plus the additional Planning Dept. recommendations.
- 2) Permits to Build: approval subject to compliance with City departmental requirements for:
 - a) Amca Food Brokers - warehouse and office on Lot 66, Simonds Drive.
 - b) Four Season Construction - three-storey apartment building (20 units) at 83/85 Pinecrest Drive.
 - c) Viva Construction - 20 unit apartment building at 119/121 Albro Lake Road.
- 3) Monthly Reports: (October)
 - Development Officer
 - Minimum Standards of Use & Maintenance
 - Building Inspection
 - Fire Chief
 - Police Chief
 - Social Services (July, Aug., and September)
 - V.O.N. (September & October)
- 4) Drainage, Lucien Drive: approval of recommendation that funds for the drainage project, in the amount of \$118,400., be included in the 1978 Capital Budget.

Ald. Hart felt that each of these items should be dealt with and approved separately and Ald. Fredericks also opposed the motion. Other members who spoke on the motion maintained that each of the separate reports was debated fully at Committee. It was suggested that any further questions could be raised at this time with the motion on the floor. The motion was then put and it carried with Ald. Hart, Brennan and Fredericks voting against.

BETTERMENT CHARGES

The Committee has recommended adoption of a report from the City Administrator, with a proposed policy change involving betterment charges for curb, gutter and/or sidewalk installations, together with a further recommendation as follows: 'that charges be written off on properties noted by Ald. Smith on Chittick Ave. and Murray Hill Drive, and where there are other similar cases, these be brought to Council for Council to deal with them before the first of the year'. The recommendations were approved on motion of Ald. Williams and Smith.

CHRISTMAS HOLIDAYS

On motion of Ald. Thompson and Greenough, a report from Mr. Moir was adopted, recommending the closing of City offices on December 26th, 27th and January 2nd over the Christmas holiday period.

RESOLUTION #77-32

Resolution #77-32, authorizing members of the Building Inspection staff to enforce the provisions of By-law C-282 (Minimum Standards), was presented for Council's approval. The resolution was adopted, as follows, on motion of Ald. Brennan and Backewich:

RESOLUTION No. 77-32

RESOLVED that Sharon Conrod, Hawley Turner and Robert Misener are authorized to enforce By-law C-282, the Minimum Standards By-law.

PERMIT TO BUILD:
ALDERNEY DRIVE

On motion of Ald. Greenough and Thompson, Council approved an application submitted by Astik Enterprises Ltd., for permit to build an apartment building on the site bounded by King Street, Alderney Drive and Prince Street, a revised proposal having been received from the developer which excludes any use being made of the adjacent Laybolt property. Approval of the permit is subject to:

- 1) submission of acceptance of complete plans and specifications.
- 2) a bond in the amount of \$20,000. to guarantee landscaping.

Council had previously agreed to add four items to the end of the agenda, the first being to award the tender for an extension of water service to serve Alpine Drive, for which an amount of \$27,000. was provided in the 1976 Capital Budget.

WARD TENDER:
WATER EXTENSION
ALPINE DRIVE

The following tenders have been received for the water service installation on Alpine Drive:

Stewiacke Construction Ltd.	\$21,462.25
Harbour Construction Co. Ltd.	24,549.00
L. J. Casavechia Contracting Ltd.	24,875.00
Woodlawn Construction Ltd.	25,957.00
Star Excavating Contractors Ltd.	32,365.00

On motion of Ald. Fredericks and Smith, the contract was awarded to the low bidder, Stewiacke Construction Ltd., as recommended by the City Administrator.

APPOINTMENT:
BOARD OF HEALTH

Council was asked to make a citizen-at-large appointment to the Board of Health and on motion of Ald. Backewich and Thompson, approval was given for the appointment of Maryon Grant, R.N.

DREE PROGRAM

Ald. Fredericks expressed concern that consideration is being given to a phasing out of the DREE program and he proposed that Council make representation in favour of having the program maintained. With this in mind, he moved that City staff, under the direction of the City Administrator, prepare a report for Council outlining the benefits the City of Dartmouth has received under DREE, and any possible improvements they would consider appropriate; the report would then be approved and forwarded to the Provincial DREE offices. The motion was seconded by Ald. Backewich. Ald. Fredericks referred to a number of projects undertaken in Dartmouth through the assistance of DREE. Mr. Moir explained the changing role of the municipalities in relation to the DREE program and the terms of recent DREE agreements. An amendment made to the motion by Ald. Greenough, seconded by Ald. Thompson, directed that the staff report come back to Council for consideration and approval before being sent on to the Provincial DREE office. The amended motion carried.

NEW PAPER
COVERAGE

In keeping with the subject raised by Ald. Valardo at the Committee meeting of Nov. 14th, concerning the closure of the Mail-Star office in Dartmouth and the general inadequacy of news coverage by the paper in the City, Ald. Fredericks now moved that the Mayor be requested by Council to forward a letter to the Mail-Star Board of Directors, expressing the concern of Council over the present lack of news coverage in Dartmouth by their newspaper; the motion was seconded by Ald. Greenough. Ald. Smith and Greenough spoke in support of the motion, which carried.

Ald. Brennan was in favour of sending a letter to the Dartmouth Free Press as well, referring specifically to the present lack of reporting at Council meetings and on the day-to-day business of Council. He therefore moved that a letter be directed to the Free Press management, requesting that they consider providing new coverage of the day-to-day business of Council, in a more satisfactory manner. The motion was seconded by Ald. Smith and it carried.

Meeting adjourned.



G. D. Brady,
Deputy City Clerk.

Dartmouth, N.S.,

December 1/77.

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

Present - Deputy Mayor Ritchie
Mayor Brownlow

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

SOUTH WOODSIDE
N.I.P.

The proposed plan for the South Woodside Neighbourhood Improvement Program was presented as the first item on the agenda by Mr. Steve MacDonald, Mrs. Marie Fitzpatrick and Mr. Ken Evans. Details of the plan are contained in the printed submission circulated, with related maps and photographs to illustrate the presentation. Approval of the South Woodside plan was moved by Ald. Fredericks, seconded by Ald. Hart. Ald. Smith questioned the funding approved for this program and discussed the allocation of cost-sharing with Mr. Bayer. Ald. Brennan wanted to know if any alternative projects have been considered by the N.I.P. group in the event of funds having to be reallocated, etc. Mr. MacDonald said that while other alternatives have been considered, the items outlined at this time have the highest priority and are being presented as such. Several of the members of Council offered congratulations to the residents for their efforts in preparing the plan and the motion carried unanimously.

TUFTS COVE.
N.I.P.

The Tufts' Cove N.I.P. plan was presented by Mr. John Keating and Mr. Jerry Pye. As with the South Woodside presentation, copies of the printed submission were circulated and a slide series was also used to show existing conditions in the designated N.I.P. area and the locations for proposed improvements. Approval of the plan was moved by Ald. Hart, seconded by Ald. Backewich; both Aldermen commended the citizens for their work and on their presentation. Ald. Kavanaugh asked about responsibility for operating costs associated with the neighborhood/community centre buildings planned under these

programs. Mr. Moir said this is a subject presently under consideration, but it is likely that such costs would become the responsibility of the municipality. Ald. Brennan noted that both the areas making presentations suffer from problems involving industrial air pollution; he said he would like to see briefs from both groups on the existing situation in their communities and the impact of the pollution problem so that Council can look at the matter further. The motion on the floor carried unanimously.

PURCHASE LAND: A report from Mr. Moir was before Council concerning a portion of property required in connection with the work on Locks Road, the property in question being owned at present by Mrs. Olive Greenough. Negotiations for acquisition of the land required, which forms the right-of-way at the intersection of Waverley Road, have been concluded with Solicitors representing Mrs. Greenough and a settlement price of \$3,750. is recommended. A guard rail will also be erected along the southern boundary of the road immediately in front of Mrs. Greenough's house as a protection from any vehicular damage, in view of the close proximity of the house and garage to the street alignment. Council adopted Mr. Moir's recommendation, on motion of Ald. Irvine and Greenough.

APPOINTMENTS: Citizen appointments to the Industrial Commission are still required by Council and the following names were put forward for consideration:

Mr. Jim Meredith	Mr. Kip Roberts
Nino Rossi	Roy Steed
Jack Forbes	Fred Smithers
Ernie Lalacheur	David Austin
Lou McGinn	
Charles Keating, President, Chamber of Commerce	

The appointment of Mr. Keating, representing the Chamber of Commerce, for a one-year period, was confirmed on motion of Ald. Valardo and Irvine. A vote by secret ballot was then taken to decide the four remaining appointments from the other nine names suggested. Following the vote, Council confirmed the appointment of Mr. Meredith, Mr. Roberts, Mr. Steed and Mr. McGinn, on motion of Ald.

Cote and Thompson.

ATHLETIC
COMMISSION

On motion of Ald. Thompson and Williams, Council approved the appointment of Ald. Irvine to the Athletic Commission in place of Ald. Cote.

COMMITTEES &
COMMISSIONS

A motion was then adopted, confirming the appointment of all other Committees and Commissions as selected, moved by Ald. Greenough and seconded by Ald. Thompson.

REGIONAL TRANSIT

The matter of regional transit was again before Council with a recommendation from the Mayor that Council approve the by-law entering into a Regional Transportation System, subject to the conditions outlined in his letter of Nov. 16th to the Minister of Municipal Affairs; and further, that subject to Council's approval of entering into a Regional Transportation System, the Dartmouth Transit System be officially informed that MAPC has carefully reviewed whether the private operator in Dartmouth could be maintained as such while being integrated into a Regional System, and have concluded that such an arrangement would neither be effective nor viable. Ald. Irvine and Williams began by moving that approval in principle be given to Dartmouth entering into a Regional Transportation System with the City of Halifax and the County of Halifax, subject to Dartmouth being financially assisted for demonstration projects by the Province, this financial assistance to be in the area of \$150,000. per year for a minimum of three years.

Ald. Fredericks said he could not support the motion in its present form because he felt there should be further discussions in an attempt to get a better financial deal for Dartmouth so that the citizens do not have to bear the cost projected as the City's share in funding a regional system. Both he and Ald. Kavanaugh questioned the fact that no proposal was prepared by MAPC for consideration by the owner of Dartmouth Transit, as directed at the Nov. 1st Council meeting. The Mayor and Ald. Hart explained that a proposal could not be submitted because of the indication by MAPC that a privately-

operated system in Dartmouth would not be viable in terms of a regional transit system. Ald. Kavanaugh expressed a number of concerns relating to the degree of control that the municipality will be able to exercise over expenditures, bus routes, etc. under the regional proposal. He said he was prepared to accept the principle of regional transit, however, on the understanding that Council will have a clearer financial picture and that items such as the control of costs will continue to be negotiated.

Ald. Cote said he would like to know what, if any, financial commitments may have to be set aside in order to give priority to the costs associated with regional transit; he discussed this concern further with Mr. Moir. Ald. Williams also referred to transit in terms of our overall spending priorities, but like other members who spoke during the debate, he felt that Council does not have much alternative at this point but to agree in principle with the concept of a regional system. Ald. Greenough did not consider that the City has been treated fairly by the Province from a cost-sharing point of view, having forced us into a position where we cannot do much else but support the regional proposal. He said he would support it in principle only at this time until we negotiate further for a better financial arrangement for the City. Ald. Fredericks and Greenough subsequently moved in amendment that the reference to the \$150,000. condition for demonstration projects be deleted from the motion, and that Council agree in principle with the regional transit concept, subject to better financial arrangements.

Questions from Ald. Ritchie concerned the cost of our participation in regional transit and the level of service we can expect to receive accordingly. Figures were presented by the City Clerk to help clarify these cost aspects, but there continued to be a general concern expressed over the actual cost figures, in view of different projections received from MAPC in comparison with those contained in the Peat-Marwick report.

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Ald. Brennan said he could see the City's participation in regional transit as a priority only insofar as we are able to expect proportionate decreases in street construction costs and set a deficit limit beyond which we do not agree to participate. Ald. Crawford indicated that he is now prepared to vote in favour of regional transit, but not on the conditional basis stated in the motion with reference to demonstration runs. He favoured a different approach by the City in seeking cost-sharing agreements with the Province. Ald. Cote proposed a reintroduction of the Nov. 1st request for a proposal that the DTS owner could consider in order to maintain a service based on scenario three in the Peat-Marwick report, and he moved deferral until such time as a proposal has been forwarded to Mr. Dooks by MAPC and the results are made known to Council. Ald. Smith seconded the motion to defer but it did not receive the support of Council and was defeated. The amendment on the floor carried and the amended motion carried.

The Mayor suggested that Council might wish to arrange a meeting with MAPC to discuss questions that have come up during the debate. Ald. Valardo and Fredericks moved that Council meet with the Minister of Municipal Affairs, Mr. Dooks and MAPC to discuss the transit issue as suggested. The motion carried.

On motion of Ald. Fredericks and Williams, Council agreed to extend get well wishes to Ald. Hart's father who has been seriously ill in hospital.

Meeting adjourned.

N. C. Cohoon, City Clerk.

Dartmouth, N. S.

December 6/77.

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

Present - Mayor Brownlow

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

The Mayor welcomed to the meeting the leaders and members of the Fourth Westphal Boy Scout Troop.

MINUTES

On motion of Ald. Valardo and Irvine, Council approved the minutes of the meetings of October 26, November 1, 7, 10, 14 and 15, as circulated.

RESOLUTION #77-33 Resolution #77-33 was added to the agenda at this time.

It is the formal resolution required by C.M.H.C. and the N. S. Housing Commission, authorizing the formal application for grants to assist in the implementation stages of the South Woodside and Tufts Cove N.I.P. Schemes. The Resolution was adopted, on motion of Ald. Irvine and Fredericks; a copy is attached.

CURB RAMPS:
ALDERNEY DR.

A letter was before Council from the Canadian Paraplegic Association, requesting that curb ramps be installed by the City at the intersections on Alderney Drive in front of Queens Square. On motion of Ald. Fredericks and Brennan, Council agreed to have provision for this expenditure included in the 1978 operating budget.

MOTIONS:

ALD. BRENNAN Having given previous notice of motion, the following motions were presented for Council's consideration at this time:

1) Ald. Brennan moved, seconded by Ald. Crawford, that a committee of Council and staff be formed to examine all alternatives for development of the old memorial rink site and in particular, to explore ways and means of financing a community-scale rink, then to report their findings to Council in four months. Ald. Brennan said he felt that such a committee

can serve a useful purpose, even though there has been an indication to the Mayor from two service clubs that they will shortly be making a proposal to locate a rink and a swimming pool on the site. The motion carried.

ALD. GREENOUGH 2) Ald. Greenough moved, seconded by Ald. Irvine, that Council authorize the City Administrator to consider the 1978 budget for the installation of sidewalks, curb, gutters and paving as a priority program, and that the amount budgeted shall not be less than one million dollars. Arguments put forward by Ald. Greenough in support of his motion included a reference to the large percentage of unpaved streets located in Ward 6, with the associated problems of flooding, dust control, street maintenance, etc., and the importance of deciding at an early stage what projects are to be done so that there is no delay in calling tenders. Ald. Smith said he could appreciate the position taken by Ald. Greenough, but he was not prepared to vote for any one particular capital budget item without looking at all of the other expenditures in conjunction with it. Ald. Valardo did not agree with the word 'priority' in reference to the street construction program and moved in amendment that it be omitted from the motion; Ald. Crawford seconded the amendment. Ald. Backewich stated that he would not support a major allocation of street construction funds for Ward 6; he felt the ward has received more than their fair share in the past. The amendment was defeated.

Ald. Hart and Irvine were in favour of the motion. Ald. Irvine commented on the present costs involved to maintain streets without paving. The Mayor asked the Solicitor to clarify what commitment, if any, is inherent in the motion. Mr. Drury advised that the motion directs the City Administrator to put the item in the capital budget, but it is still subject to approval by Council at budget time and can be reduced or deleted altogether if Council so wishes. Ald. Williams and Crawford moved deferral of the item until the capital budget is considered. Several members spoke against deferral and the motion was defeated. The original motion carried with Ald. Smith and Williams voting against.

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LD. WILLIAMS

3) Ald. Williams moved, seconded by Ald. Crawford, that smoking be prohibited at all City Council and Committee meetings of City Council in the City of Dartmouth. Ald. Valardo, Cote, Ritchie and Crawford all indicated their intent to support the motion; Ald. Fredericks, Backewich and Greenough spoke against. Ald. Crawford said that the rights of non-smokers are being violated as long as smoking is permitted in the Council Chamber. He went on to present medical statistics on the harm caused by smoking, pointing out that non-smokers are also affected when they breathe air containing smoke from cigarettes. Ald. Fredericks suggested that smokers also have rights and rather than passing a motion to prohibit smoking, signs could be posted in the Chamber indicating that no smoking would be appreciated. After considerable debate for and against the motion, it was put and carried with Ald. Hart, Fredericks, Irvine, Backewich, Brennan and Greenough voting against. Ald. Irvine later gave notice of reconsideration, seconded by Ald. Fredericks.

RECONSIDERATION

26 BEECH ST.

A report from Mr. Moir was before Council in connection with the continuing problems at 26 Beech Street, outlining the several legal alternatives that can be considered in attempting to resolve this situation. An amendment to the Minimum Standards By-law is proposed to deal with this and any other similar properties where action may be required in the future. Ald. Crawford and Ritchie proceeded to move that work commenced on the building at 26 Beech St. cease forthwith, pending a full investigation by the City Administrator as to why the work was commenced without a proper permit. Mr. Moir advised that a permit has subsequently been issued to the new owners for renovations to the building and debate from this point centered around the effect of the permit being approved after painting and some other work had already been started. The Solicitor was asked to comment and said that in his opinion, any course of action other than through the proposed amendments to the Minimum Standards By-law, would result in the City being involved in a prolonged litigation. Ald. Brennan asked that

the Building Inspection Dept. be directed to follow through on the Beech St. application to make sure that all terms of the permit are met as the renovations proceed.

Mr. Clarke, one of the residents living near 26 Beech St., expressed concern that repairs to the building will be inadequate and that problems experienced in the past will be repeated, even with new owners. He said that he and other residents were under the impression the building would be demolished, this being the most satisfactory solution from their point of view. Ald. Crawford and Ritchie took exception to the fact that work was undertaken by the new owners before they received a permit from the City. Ald. Valardo said he believed there are instances where people may be making improvements to their homes without realizing that permits are required. The motion on the floor was defeated with Ald. Crawford voting in favour. Mr. Moir's report was then received and filed, on motion of Ald. Valardo and Smith.

BY-LAW C-342

By-law C342, a redraft of the Minimum Standard of Use & Maintenance By-law (C-282), was presented for Council's consideration, as recommended in Mr. Moir's report on the previous item. It was moved by Ald. Cote and Hart and carried that leave be given to introduce the said By-law C-342 and that it now be read a first time.

It was moved by Ald. Thompson and Irvine that By-law C-342 be read a second time. On motion of Ald. Fredericks and Cote, the by-law was referred to Committee for a full discussion. Ald. Valardo requested that a member of the Building Inspection staff be present to answer questions from the Aldermen.

SNOW REMOVAL
DAMAGE

On motion of Ald. Greenough and Hart, Council adopted a report from the City Administrator on the subject of damage to curbs during snow removal operations. For the year 1977/78, the suppliers of snow removal vehicles have been asked to instruct their drivers to take measures to prevent the destruction of any property. The recommendation is, however, that we continue with the basic type of specifications currently being used for the rental of snow removal equipment in future years.

(ie. as opposed to having the individual suppliers of snow removal equipment held responsible for any damage caused by these vehicles and our specifications altered accordingly).

SERVICES:

18 NIVENS AVE
CHRYSLER AVE.

Similar recommendations have been made by Mr. Moir to Council in connection with a request for the extension of water and sewer services to the property 18 Nivens Ave. and for sewer service to Civic Nos. 7 and 9 Chrysler Ave. The recommendation in each case is that the extensions not be authorized without a substantial contribution from the property owners to be serviced towards the capital cost of the installation. Ald. Cote and Thompson moved the adoption of the recommendation, as it is applicable to each of the requests. It was moved in amendment by Ald. Greenough and Irvine that the City Administrator be authorized to contact the property owners involved with a view to arranging a satisfactory financial arrangement with them. Ald. Backewich said there are two homes on India Road that should be included with the Nivens Ave. extension as well. The amendment carried and the amended motion carried.

LEASE:
KNOWLTON MOTORS

Mr. Moir has reported further to Council on the proposed LTD. relocation of Knowlton Motors Ltd. from their present location on Wyse Road to City-owned property at 382 Windmill Road. The owner of Knowlton Motors Ltd. has requested that the City install water and sewer facilities to the property and that he be given the right to purchase if the City decides to sell the property; further, that the term of the notice of termination be extended from one month to three months by either party. Concurrence with these three conditions is being recommended, along with a monthly rental increase from the original figure of \$250. to \$280. per month. All other conditions remain the same as previously negotiated, plus the requirement of Council that the lessee landscape that portion of the property on the Windmill Road side. Ald. Fredericks and Smith moved the adoption of Mr. Moir's report and recommendation. Ald. Backewich again opposed the relocation of this business to Windmill Road, and Ald. Valardo suggested

that Mr. Babineau has not acted in good faith with the City in his negotiations. He felt that the City should request cost-sharing from Mr. Babineau in the water and sewer expenditure and he also objected to the fact that rent has not been collected for a period of four months on the Wyse Road property where Knowlton Motors Ltd. is presently situated.

Members of Council speaking in favour of the motion were Ald. Ritchie, Crawford, Greenough and Fredericks. Ald. Cote questioned whether this is a proper course of action for the City to take and whether the location of Knowlton Motors on Windmill Road will be consistent with N.I.P. improvements planned for the area. He moved in amendment that as part of the agreement with Knowlton Motors Ltd., the City collect the back rent owing on the Wyse Road property occupied by the firm at present. The amendment was seconded by Ald. Valardo and it carried. The amended motion carried with Ald. Hart, Valardo and Backewich voting against.

CHANGES: ZERO
BASE BUDGETING

As a result of discussions in preparing the 1978 estimates for the Works Dept. and the Water Utility, based on zero base budgeting procedures, Mr. Moir has made a series of recommendations to Council, involving certain changes in areas of responsibility; these are:

- 1) That as of the year 1978/79, responsibility for snow plowing school yards would be assumed by the Works Dept.
- 2) That a division be established within the Works Dept. to assume full responsibility for coordinating the maintenance of all City-owned buildings other than school buildings.
- 3) That a division be established in the Works Dept. with total responsibility for providing all street signs, traffic signs, maintenance of traffic signals, and parking meters, and for all lane marking and crosswalks on City streets.
- 4) That responsibility for cemetery maintenance and maintenance of school grounds be transferred to the Parks and Recreation Dept.
- 5) That responsibility for brush cutting be transferred to the Parks & Recreation Dept .
- 6) That responsibility for maintenance of all City-owned vehicles, except the Fire Dept., be transferred to the Works Dept.

- 7) That the accounting functions of the Works Dept. be supervised by the Accounting staff in the general office.

Council adopted these recommendations as presented, on motion of Ald. Irvine and Backewich.

POSITION REPORT: A position paper with regard to watershed protection has
LAKE MAJOR
WATERSHED been prepared by City staff under the title 'City of Dartmouth Water Supply, Lake Major Catchment Area', and it is recommended by the City Administrator that Council adopt this report which contains four recommendations as set out in the final page. Ald. Williams and Cote moved the adoption of the report as presented, but Ald. Brennan felt that recommendation #3 should be broadened to include a recommended continuation of the City's policy of attempting to acquire watershed lands whenever they are available for purchase. Council concurred with this suggestion and the Mayor asked Mr. Drury to make the appropriate addition as noted. The motion carried.

DEMOLITION: On motion of Ald. Valardo and Cote, Council adopted a
29 CHADWICK ST. recommendation from the Properties Committee that tenders be called for the demolition of the building located on City-owned property at 29 Chadwick Street.

EXCAVATION PERMIT: Reports from the City Engineer and the Lakes Advisory
W. ERIC WHEBBY LTD. Board were before Council in connection with an excavation permit application submitted by W. Eric Whebby Ltd. for lands owned by Country View Ltd. in north Dartmouth, immediately west of Lakeview Drive. Conditions have been recommended in both reports for approval of the application and it was moved by Ald. Valardo and Williams that the permit be granted subject to the requirements set out in the reports. Ald. Hart felt there should be a coordination of the conditions so that they are clarified more specifically. Mr. Fougere said this will be done before the permit is issued. On this understanding, the motion was approved.

ARCHITECT:
RENOVATIONS

In connection with renovations proposed for the two City highschoools, it is the recommendation of the School Board that Mettam-Wright & Associates be appointed as the

architect to prepare recommendations and specifications for the required alterations. The Board's recommendation was adopted on motion of Ald. Fredericks and Smith.

RENTAL SUPPLEMENT The Housing Advisory Board has made the following recommendation to Council: 'that a letter be forwarded to the Premier, with copies to the Housing Minister and the Cabinet, endorsing the concept of a rental supplement for senior citizens in order that they might stay in their own homes or in rental accommodation'. Council adopted this recommendation on motion of Ald. Hart and Fredericks.

INQUIRIES: Ald. Smith again questioned the lack of provision for recreational land to serve the Manor Park area; Mr. Moir
ALD. SMITH advised that a report on this item will come to the next Committee meeting.

ALD. VALARDO Ald. Valardo said he had received two calls from residents of Hawthorne Street where garbage was not picked up; Mr. Moir advised that this happened because of the storm.

ALD. HART Ald. Hart asked that attention be given to problems with dogs on Middle St., Nivens Ave., and Sunnydale.

ALD. GREENOUGH Ald. Greenough's inquiry concerned the direction given by Council on the use of heating units in the three rinks. He said it was his understanding that the units were to be on when people are in the rinks, but turned off during periods while the rinks are empty. The inquiry was discussed further with Mr. Moir.

ALD. RITCHIE Ald. Ritchie inquired about the flea market located in a north-end building which was intended as a carpet outlet. He asked what action could be taken by Council to prevent future recurrences of this kind of situation. The Mayor suggested that rezoning would be a means of controlling land use in a particular area of the City. Ald. Backewich noted that the building in question is located in a C-3 Zone.

ALD. THOMPSON Ald. Thompson asked when the ban on over-night parking goes into effect; Mr. Moir advised that it will be in effect by the first of the new year.

Ald. Thompson inquired about the Spar Crescent situation and was informed by Mr. Moir that the plan of subdivision is now at a point where it can be approved and a bond posted to proceed with the work.

The third inquiry made by Ald. Thompson had to do with the sound system in the Council Chamber; Mr. Moir said that work is still being done on it and the mikes should have been operating for this meeting.

ALD. WILLIAMS Ald. Williams expressed concern that expensive equipment was left unprotected in the Shubie Park where it was damaged by vandals; he requested a report on the extent and cost of this damage for the information of Council.

ALD. CRAWFORD Ald. Crawford discussed the sewer problem at 26 Tulip St. with Mr. Fougere; Mr. Fougere said he had no further report on the item at this time.

Responding to Ald. Crawford's second question, on the status of the old ship to be removed from the waterfront in the area of Shore Drive, Mr. Moir and the Mayor explained that the application to MOT had to be re-submitted directly by the City; MOT would not accept the application originally made through National Harbours Board.

Ald. Crawford requested heavier Police patrols on Portland Street in view of several recent mugging incidents that have taken place there.

ALD. COTE Commenting on the summer operation of the Grey Rink for rental by the Figure Eight skating club, Ald. Cote said he would like to see the costs involved spread over the Recreation budget for next year and also, a more equitable allocation of ice time for figure skating.

Ald. Cote referred to a garbage problem on Howe Street, reported to the Building Inspection Dept., and asked if City funds were used to clean up this private property.

ALD. IRVINE Ald. Irvine asked the City Engineer to note that general street repairs are needed on Second and Third Streets.

Ald. Irvine requested further work to improve the shoulders on Waverley Road (the east side) where fill has been placed but not graded sufficiently.

Ald. Irvine's third inquiry dealt with a letter received concerning the Pension Committee; this inquiry was discussed with the Mayor.

ALD. FREDERICKS Ald. Fredericks made a further inquiry about the Sobey store fence problem on Johnson Ave. and was advised by Mr. Moir that a survey is being done to determine if the fence is within their property line.

Ald. Fredericks asked if it would be possible to keep the plows from filling in the driveway of the property at the corner of Pleasant and Chadwick Streets from both these directions.

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

ALD. GREENOUGH next regular Council meeting:

- 1) Ald. Greenough: that Council instruct staff to calculate what transitional grants should have been received from the Province in 1961 at the time of amalgamation, and that the Province be petitioned to honor these grants retroactively.
- ALD. HART 2) Ald. Hart: that By-law C-247 be amended with regard to Committee-of-the-Whole reports to Council.
- ALD. VALARDO 3) Ald. Valardo: that the Mayor's salary be increased to an amount that will be indicated when the motion is presented.
- ALD. CRAWFORD 4) Ald. Crawford: that a chaplain be appointed to City Council, to be present at the commencement of the regular sittings of Council for the purpose of rendering invocation over proceedings and deliberations.
- ALD. BRENNAN 5) Ald. Brennan: (a) that Council request the appropriate Minister to provide for municipal elected representatives on local Housing Authority boards.
(b) that Council declare Monday, the first of May as Arbor Day and staff be asked to provide a public program encouraging tree planting.
(c) that staff examine a 50% cost-shared tree planting program between residents and the City, where trees would be located on private property fronting and adjacent to the sidewalks.

PASS BILLS Bills were passed by Council on motion of Ald. Irvine and Backewich.

Council adjourned to meet in camera for one additional item, on motion of Ald. Greenough and Hart, and then shortly reconvened in open meeting for adjournment.

N. C. Cohoon, City Clerk.

Dartmouth, N. S.

December 16/77.

Regularly called meeting of City Council held this date
at 11:00 a.m.

Present - Mayor Brownlow

Ald. Thompson
Williams
Ritchie
Irvine
Crawford
Cote
City Solicitor, S. Drury
City Administrator, C. A. Moir

MAPC Representatives:
Minister of Municipal
Affairs, Hon. G. Bagnell
Mayor E. Morris
Warden I. Settle
Ald. B. Hart
Coun. Eisenhauer
Mr. Wm. Cox
Mort Jackson
Ms. Angela Boyd

DISCUSSION WITH
MAPC RE TRANSIT

As decided at an earlier meeting, Council met with MAPC representatives to discuss the regional transit issue, and at the request of Mayor Brownlow, the Chairman of MAPC, the Hon. Glen Bagnell, began by outlining recent Provincial policies relating to the establishment of regional transit systems in Nova Scotia, with specific reference to the Halifax-Dartmouth metropolitan area and the MAPC proposal placed before the three local municipal councils. He reviewed funding details of the proposal, outlining the cost-sharing provisions agreed to by the Province, including responsibility for the ferry deficit and funding for demonstration runs, provided they meet the criteria established for cost-sharing. Subsequent questions from Ald. Irvine dealt with the ferry deficit and the provision for funding demonstration projects, also, with the possibility of better cost-sharing arrangements for meeting the annual projected deficit under a regional system, from the City's point of view. Each of these questions was discussed with the Chairman of MAPC and he pointed out that demonstration runs have to be justified under certain criteria before they can be approved for funding.

Ald. Kavanaugh felt that the purpose of this meeting has to do with the request made by Council that MAPC consider a proposal whereby the private transit system operating in Dartmouth could be incorporated into a regional system at less cost to our citizens. He said he was not convinced that MAPC had explored this idea sufficiently and questioned the fact that no proposal came back for consideration, as directed by Council. The Minister explained that MAPC did not make

a counter-proposal because it is not considered feasible for a privately-owned transit operation to function satisfactorily within the framework of a regional system. The Provincial policy is based on the concept of establishing regional systems throughout the Province and subsidization of these systems has been determined accordingly. Mayor Morris was asked to comment and went on to suggest that if Dartmouth were to receive subsidization for the operation of a private transit system, Halifax and other individual municipalities would expect to receive the same consideration from the Province and we would end up with the same kind of separate systems we have already. Mr. Jackson was asked by the Minister to outline some of the problems experienced in attempting to deal with individual carriers, and he provided information on the number of meetings and discussions held in conjunction with DTS representatives before the Colby Village demonstration run went into operation. Reference was also made to the difficulties that arose in trying to co-ordinate a region-wide transit schedule, involving the separate existing systems. He said that if all of the local carriers were subsidized individually, it is unlikely that agreements could be reached among them in order to produce the kind of integrated services we would hope to provide under a regional transit system.

Ald. Cote said he was not satisfied that the reasons given are sufficient to warrant the discontinuation of private transit operations and he expressed concern about the loss of control on the part of municipalities under regional systems. He also inquired as to the kind of assistance we could receive through the Federal Urban Transportation Program; the Minister indicated that these would be capital-intensive funds rather than for operating expenses and they would result in additional savings to the municipalities if they can be secured.

Mayor Morris made several observations on the public benefit received from the Halifax Transit System, compared with its low per capita cost for the deficit to operate and provide this service. Ald. Fredericks maintained that transit

does not relate to private property taxes and should not be supported by them. He said Dartmouth has been doing its share for transit over the years by continuing to operate a ferry service which many people on both sides of the harbour can take advantage of. Other members of Council heard during the meeting were Ald. Valardo and Greenough. They both made reference to the additional cost faced by Dartmouth for bussing school children, and generally felt that the other two municipalities have more to gain from a regional transit system than Dartmouth, taking all of the financial implications into consideration. Mr. Dooks also spoke briefly, suggesting that other alternatives to regional transit should be explored and the Province should not be locked into this concept.

The meeting adjourned for lunch and did not reconvene.

N. C. Cohoon,
City Clerk.

Dartmouth, N. S.

December 19/77.

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

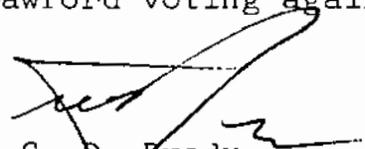
PERMIT TO BUILD: Council met to deal with a building permit application from
KUHN RD. & MAIN ST.

Tower Masonary Ltd., for a 70-unit apartment building proposed
for development on lands located at Kuhn Road and Main Street.
The recommendation from Committee-of-the-Whole is to approve
the application, subject to the conditions set out in the
staff report, one of which requires Lakes Advisory Board
approval of the engineering drawings. Committee-of-the-Whole
further recommends that City staff negotiate an agreement with
the developer to provide improvements to Kuhn Road as detailed
by the Deputy City Clerk in his report to Council, dated Dec. 14/77.
The adoption of this report was moved by Ald. Valardo, seconded
by Ald. Crawford.

In compliance with the condition stated, calling for
approval by the Lakes Advisory Board, a report from the Board
was before Council at this time, advising strongly against the
application, based on the infilling of the marsh area where the
apartment building would be located, with consequent run-off
problems that can be foreseen, as outlined in the report. Debate
related mainly to the environmental control and flooding concerns
associated with attempting to develop the swampy, low-lying
piece of land involved. While recognizing that the developer
wishes to expedite his application in order to meet a Dec. 31st
deadline, the members felt that an Engineering Dept. report on
potential flooding problems which could result from the develop-
ment should be requested and considered by Council, in view of
the recommendation from the Lakes Advisory Board and the points
brought out in their report. The question of a cost estimate
for upgrading Kuhn Road was also raised. It was noted by Mr.

Moir that there has not been sufficient time between the Committee and Council meetings to work out any cost-sharing agreement with the developer for improvements to the street, estimated roughly at \$30,000. Ald. Fredericks and Smith moved referral to staff for an assessment of the implications outlined by the Lakes Advisory Board to Council, also to indicate if there is a portion of the land involved that could be used for building purposes without causing flooding and other related problems. Ald. Crawford was not in favour of referral, but most of the other members who spoke on the motion felt that Council has no other alternative but to assess the affects of filling in the swampy holding area before deciding to grant a building permit. Ald. Cote said it would be irresponsible for Council to act otherwise, and Ald. Fredericks pointed out that the homes of many residents in the area have to be taken into consideration in this instance. When the vote was taken on the motion to refer, it carried with Ald. Crawford voting against.

The meeting then adjourned (Ald. Crawford voting against).



G. D. Brady,
Deputy City Clerk.