

Dartmouth, N. S.

January 3/78.

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

Present - Mayor Brownlow

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

MINUTES

The minutes of the December 1st and 6th meetings were approved on motion of Ald. Thompson and Hart.

RECONSIDERATION:
MOTION RE SMOKING

Having given notice of reconsideration in connection with Council's decision to prohibit smoking in the Council Chamber at Council and Committee meetings, Ald. Irvine proceeded to give reasons why he did not consider this decision to be justified and moved reconsideration of the action taken by Council at the December 6th meeting; the motion to reconsider was seconded by Ald. Fredericks and it carried with Ald. Cote, Valardo, Ritchie, Williams, and Crawford voting against.

Speaking on the motion, Ald. Irvine questioned the legality of Council attempting to impose this type of restriction on its members and also, the human rights aspect involved. Ald. Fredericks spoke against the motion as well for similar reasons. The Solicitor was asked to comment and said that in his opinion, the resolution of Council represents an expression of opinion, the effect of which depends on how it is regarded by all of the members. Since the restriction does not have the force of a rule of procedure, the procedural by-law would have to be amended in order to enforce the regulation in the Council Chamber. When the vote was taken on the motion, it was defeated with Ald. Cote, Crawford, Williams, Ritchie, and Valardo voting in favour.

REQUEST: BIDE-A-
WHILE SHELTER
SOCIETY

On motion of Ald. Fredericks and Hart, Council referred a letter from the Bide-A-While Shelter Society to the Committee meeting when requests for grants are considered for inclusion in the 1978 budget estimates, with a staff report to be brought

forward at that time in connection with the request and further to the disposition of dogs and cats. The request from the Society is for financial assistance for the disposal of cats which are injured, sick, or not suitable for placing in homes. Ald. Smith questioned whether this service could not be included in our contract with the dog pound and asked that this be considered in the staff report.

D.T.S. AGREEMENT Council has been advised by the owner of D.T.S. Busses Ltd. and associated companies, of his wish to exercise the option of requiring the City to purchase the assets of these companies by the 31st of January, 1978, as per the transit agreement between the City of Dartmouth and D.T.S. With reference to this notice, Ald. Fredericks introduced the following resolution, seconded by Ald. Smith:

That Council instruct staff to immediately commence negotiations with D.T.S. and Associated Companies to finalize the Agreement entered into in February, 1976, as requested by D.T.S. in their letter of notice dated December 29th, 1977;

And furthermore, that Council instruct staff to immediately commence negotiations with D.T.S. and Associated Companies, in the hopes that an agreement can be reached to have D.T.S. management continue the operations on behalf of the city, on an interim basis, until such time as the City's position on Public Transit has been resolved;

And finally, that staff be instructed to provide Council with weekly written progress reports on said negotiations.

The motion was put and carried with Ald. Williams and Valardo voting against.

A second resolution was then put forward by Ald. Kavanaugh and Ritchie, as follows:

That Dartmouth City Council make formal representation to the Minister of Municipal Affairs to immediately undertake a comprehensive in-depth study into the feasibility of paying subsidies to the various members of the metro regional transit system along the proposed guidelines suggested by D.T.S. in their letter directed to the Minister of Municipal Affairs dated December 23, 1977. And furthermore, be it resolved that Dartmouth City Council urge the Honourable Minister of Municipal Affairs, in con-

junction with the Regional Authority and Dartmouth City staff to explore further alternatives in an effort to alleviate the financial burden which would be imposed on the taxpayers of Dartmouth if the current MAPC plan for Regional Transit were adopted.

Alternatives suggested by Ald. Kavanaugh for consideration by staff included:

- a) provision for the continuing rise in inflation.
- b) a subsidy formula to encourage operating efficiencies.
- c) provision for maintenance facilities in Dartmouth as well as in Halifax.
- d) school bussing provisions for Dartmouth.

Ald. Crawford questioned the procedure followed in permitting the resolutions placed before Council. After conferring with Mr. Caines, the acting Solicitor while Council dealt with the transit item, the Mayor advised that a two-thirds majority vote of Council would be required to have Ald. Kavanaugh's motion added to the agenda. On motion of Ald. Kavanaugh and Smith, the necessary majority of Council voted to add the item for consideration and debate proceeded.

Ald. Smith said that Dartmouth has nothing to gain and everything to lose by participating in the regional transit system; he spoke in support of the resolution on the floor. Ald. Irvine referred to a press statement made by the Minister of Municipal Affairs in which he noted that a decision on regional transit would be required by January 9th if provision for funding is to be included in the Provincial estimates. He suggested that Council attempt to meet with the Minister for an immediate discussion in view of this deadline. An amendment moved by Ald. Hart and seconded by Ald. Irvine, altered the resolution before Council by adding the words 'through MAPC' in the second half, following the words 'Minister of Municipal Affairs'. Ald. Hart noted that any provisions Council might wish to include, such as those stated by Ald. Kavanaugh, could be introduced in the form of resolutions at the time of the by-law establishing the Regional Transit Authority.

Ald. Valardo felt there should be a time limit set for

a decision by Council on the transit issue and he moved in amendment, seconded by Ald. Crawford, that a decision on transit for the City of Dartmouth be made within thirty days time. Most members of Council who spoke on the amendment did not favour a deadline for deciding the transit question and were not convinced that Dartmouth will benefit sufficiently from participation in a regional transit system to justify the cost involved for City taxpayers. Ald. Cote suggested that alternatives for discussion with the Province should include the possibility of receiving additional subsidies as a result of savings in highway construction costs, while Ald. Brennan wanted to determine if there is to be any financial commitment by the Province beyond the five-year period indicated for cost-sharing arrangements. Ald. Crawford and Hart supported the amendment; Ald. Crawford said he felt Council should meet every day between now and January 9th, if necessary, to reach a decision on transit. Ald. Kavanaugh said he would like to have seen some senior staff people from the three municipalities involved in putting together the transit proposal. When the amendment was put, it was defeated with Ald. Hart, Valardo, Crawford, and Irvine voting in favour.

Debate on the motion resumed with Ald. Greenough, Smith, Fredericks, Cote and Kavanaugh all expressing support for further attempts to secure better financial considerations in Dartmouth's case through some of the alternatives put forward. Ald. Irvine pointed out that it would be a good idea for Council to meet and define specifically what alternatives are to be proposed, and he moved in amendment that a meeting or meetings of Council and staff be convened, with responsibility for putting together a detailed package to propose to MAPC. Ald. Crawford seconded the amendment but it was later defeated and then introduced as a separate motion.

Ald. Brennan made a request for information that would give a breakdown showing what the taxpayer in each of the other two municipalities would have to pay for regional transit services, compared with the individual Dartmouth

taxpayer. He suggested as a bargaining point for financial assistance from the Province, the level of service described in Scenario 3 of the Peat-Marwick report - a system operated by the City, receiving grants in the amount of \$370,000. Ald. Hart commented during the debate on the efforts that have been made on Council's behalf by the MAPC representatives to secure additional cost-sharing from the Province as negotiations have continued over the months. She said that if Dartmouth does not participate in the regional transit proposal, we will be in the business of operating a transit system on our own by the end of January. The motion on the floor continued to receive support from the majority of the Council members, however, and at the conclusion of the debate, it carried (Ald. Hart voting against). The amendment proposed earlier by Ald. Irvine and Crawford, as stated on page four, was reintroduced at this time in the form of a motion and it carried.

MOTIONS:

ALD. GREENOUGH

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

1) Ald. Greenough moved, seconded by Ald. Irvine, 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; the actual motion was one of referral to staff to indicate whether it is possible to implement such a proposal. The motion carried with Ald. Hart voting against.

ALD. HART:
MOTION DEFERRED

2) At Ald. Hart's request, Council agreed to defer her motion on the amending of By-law C-247 with respect to Committee-of-the-Whole reports to Council.

ALD. VALARDO:
MOTION DEFERRED

3) Ald. Valardo's motion re a proposed increase in the Mayor's salary was also deferred at his request.

ALD. CRAWFORD

4) Ald. Crawford moved, seconded by Ald. Williams, 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. Crawford explained the intent of his motion and several

members spoke on it, including Ald. Smith, Fredericks and Greenough, who felt that if an invocation is to be given at the beginning of meetings, it could be done by the Mayor rather than requiring a minister to be present as proposed in the motion. Ald. Hart and Valardo did not support the motion. An amendment introduced by Ald. Greenough and Smith approved the procedure of an invocation at the beginning of meetings, to be given by the Mayor (Ald. Valardo and Hart voting against). The amended motion carried by the same vote.

ALD. BRENNAN

5) Ald. Brennan moved, seconded by Ald. Backewich, that Council request the appropriate Minister to provide for municipal elected representatives on local Housing Authority Boards. The motion received the support of Council and it carried.

6) Ald. Brennan moved, seconded by Ald. Crawford, that Council declare Monday, the first of May, as Arbor Day and that staff be asked to provide a public program encouraging tree planting. Ald. Brennan explained the intent of his motion and it carried.

7) Ald. Brennan moved, seconded by Ald. Crawford, 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. Ald. Smith said he would not want to see our present tree-planting program altered to accommodate the kind of proposal set out in the motion, and other members tended to agree that such a policy change would not be to the best advantage of residents and the City generally. Ald. Brennan pointed out that staff would make recommendations to Council on the feasibility of the cost-shared program suggested. When the vote was taken on the motion, it was defeated.

The meeting then adjourned.


N. C. Coohon,
City Clerk.

Dartmouth, N. S.

January 9/78.

Regularly called meeting of City Council held this date at 12:15 p.m.

Present - Mayor Brownlow

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

Council was asked to approve an agenda for the meeting, consisting of two motions dealing with the subject of regional transit. The agenda was approved on motion of Ald. Valardo and Backewich.

REGIONAL TRANSIT Ald. Kavanaugh presented a review of negotiations that took place during the weekend with the Minister of Municipal Affairs in attempting to resolve the regional transit issue, and he outlined the compromises worked out with the Minister, as detailed in the attached submission. He said that in view of these compromises reached, resulting in better financial terms for Dartmouth, he would be prepared to introduce the following motion, approving in principle the City's participation in regional transit; the motion was seconded by Ald.

Irvine:

That Dartmouth City Council approves Regional Transit in principle and is prepared to approve an appropriate by-law providing for such Regional Transit, subject to such by-law also being approved by the City of Halifax and the County of Halifax.

The members of Council who spoke on the motion felt that Council as a whole has taken the right position in holding out for better financial arrangements which will not only benefit Dartmouth but other municipalities participating in regional transit throughout the Province. The Minister of Municipal Affairs was also commended for his willingness to negotiate further on behalf of the Province. The members who spoke on the motion included Ald. Greenough, Fredericks, Irvine, Smith, Ritchie, Cote and Brennan. When the vote was taken, the motion carried unanimously.

A second resolution, introduced by Ald. Hart and seconded by Ald. Greenough, was then adopted by Council as follows:

BE IT RESOLVED that the City of Dartmouth MAPC representatives be instructed to withdraw Dartmouth's opposition and to signify its approval of the MAPC resolution of January 4, 1978 approving by-laws relating to the Regional Transit proposal made by MAPC in June, 1977, provided it is understood that such by-laws relate to Regional Transit and not a Regional Transportation system.

Following the unanimous approval of the above motion, the meeting adjourned.


N. C. Coohon,
City Clerk.

Because of the following compromises agreed to by the Minister of Municipal Affairs and Dartmouth Council, which are:

1. The financial package previously offered by the Province, i.e. \$3.00 per capita plus 50% of capital now becomes the absolute minimum guaranteed by the Province.

The Minister has formally agreed to reopen negotiations of the subsidy formula in years 2, 3, 4, and 5 with a view to increasing the provincial contribution.

2. The Minister has agreed that new routes as described in Scenario III of the MAPC report will receive consideration as Demonstration Routes which, if approved as such, would automatically qualify for 100% Provincial funding, thereby reducing Dartmouth's deficit by approximately \$150,000 per year.

3. The Minister has agreed to negotiate interim financial aid during the phasing-in period which would substantially reduce the financial burden which otherwise would have been placed on the shoulders of Dartmouth taxpayers.

4. The Minister has reconfirmed that the Dartmouth Ferry deficit will be guaranteed for a minimum period of 5 years.

5. The Minister has assured us that Dartmouth will receive full consideration on the question of location of the maintenance facility.

6. Finally, it is our understanding that the City of Dartmouth will have complete autonomy in the appointment of Dartmouth's representatives on the Regional Transit Management Authority which is yet to be established.

Dartmouth, N. S.

January 17/78.

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

Present - Mayor Brownlow

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

Council met to complete the January 3rd agenda and to deal with additional items of business.

At the opening of the meeting, the Mayor advised that approval has been received to commence filling in the old ship's hull on the waterfront, and the remainder of the work required will follow in due course.

At the request of Ald. Fredericks, Council agreed to add two items to the agenda, one being Resolution #78-2 and the other, a letter from the national NDP leader, proposing a Federal-Provincial-Municipal Capital Works Program along the lines of an accompanying resolution passed by the Borough of Etobicoke in Ontario.

REPORTS

Reports for the month of November, referred from Committee, were approved as follows:

- 1) Building Inspection report: adopted on motion of Ald. Valardo and Cote
- 2) Minimum Standards of Use & Maintenance: adopted on motion of Ald. Backewich and Valardo.
- 3) Police Chief: adopted on motion of Ald. Valardo and Thompson.
- 4) Fire Chief: adopted on motion of Ald. Valardo and Hart.
- 5) VON report; adopted on motion of Ald. Valardo and Ritchie.
- 6) Development Officer: adopted on motion of Ald. Backewich and Thompson.
- 7) Social Services: adopted on motion of Ald. Valardo and Hart.

BY-LAW C-342

By-law C-342, as amended in Committee, was before Council for approval; the by-law establishes minimum standards of use and maintenance of property in the City of Dartmouth.

It was moved by Ald. Fredericks 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. Hart and Smith and carried that

By-law C-342 be read a second time.

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

It was moved by Ald. Kavanaugh and Thompson and carried that By-law C-342 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.

DRAINAGE:
CROSS ROAD

An Engineering Dept. estimate to correct a drainage problem affecting homes on Cross Road, has been considered in Committee with a recommendation to Council that provision for the project, in the amount of \$18,500., be included in the 1978 budget. Ald. Kavanaugh and Thompson moved the adoption of the recommendation from Committee, but Ald. Brennan questioned the City's responsibility for such problems when private properties are involved. The Assistant City Engineer was asked to comment, after which Ald. Brennan and Smith moved referral back to Committee to discuss the establishment of a policy which would be applicable to private vs. public properties. The motion to refer was opposed by Ald. Thompson and Kavanaugh; Ald. Cote, Hart, Smith and Fredericks spoke in favour. Ald. Cote said there should be some definable limits set as to just where the City's responsibility ends in the case of drainage and flooding situations. When the vote was taken on the motion, it carried with Ald. Kavanaugh and Thompson voting against.

OPERATING COSTS:
CITY RINKS

Information requested on the cost of operating the three City rinks, showing a cost comparison, has been provided by the Assistant Director of Parks & Recreation. Ald. Fredericks and Irvine moved that the report be received and filed. Ald. Kavanaugh expressed concern about the condition of the Kinsmen Rink and other members of Council indicated that they have received comments similar to those made by Ald. Kavanaugh. The Mayor noted that a further report from the Recreation Dept., dealing with improvements required to the Kinsmen Rink, will be coming to Council later. Ald. Backewich said he would like to have a full report on the recent mechanical failure in the ice plant at the rink and how it could have occurred. Ald. Cote asked if the Recreation Dept. is planning to have plexi-

glass installed for protective purposes at the Kinsmen Rink. Responding to questions from Ald. Thompson about structural problems with the building, Mr. Atkinson stated that replacement of the floor is required. Ald. Ritchie suggested that maybe a consulting engineer should be called in to look at the situation before any more money is put on the building in the way of repairs. The motion to receive and file carried.

VISUAL IMPROVEMENTS: As requested by Council, the Parks & Recreation Dept.
CITY APPROACH ROADS

has carried out a visual improvement study of the approach roads to the City, the results of which were before Council in the form of a report with suggestions for enhancing the appearance of approach routes. Ald. Fredericks and Thompson moved the adoption of the report. Ald. Hart commended the ideas being proposed for improving the entrances to the City and moved in amendment that direction be given the Solicitor to pursue items (d) and (e), in conjunction with the Planning and Recreation Departments, and that correspondence be drafted to request the Provincial Government (Highways Dept.) to designate those portions of the approach roads immediately outside the City boundaries as parkways, under Section 22 of the Public Highways Act; Ald. Fredericks seconded the amendment.

Ald. Kavanaugh and Greenough felt that cost estimates should be provided in connection with the various proposals outlined in the report. Ald. Greenough also wanted to see an inventory of the work to be done and some type of schedule for its completion. The Mayor said that this is basically the procedure the department will follow, once Council has approved the report in principle. Ald. Greenough said that on this basis, he would be prepared to support the amendment and the motion. Ald. Ritchie expressed concern about the unsatisfactory condition of I.E.L. properties which are located on the south Woodside entrance route to the City, and Ald. Valardo commented on the condition of N. S. Power Corp. right-of-ways that require attention also. He suggested that if Lakeview Drive is to become a four-lane highway, the Highways Dept. should be requested to grass the boulevard sections to enhance their

appearance. Ald. Crawford commented on the suggestions pertaining to the Angus L. MacDonald Bridge approach, particularly with reference to the tree-planting program proposed to screen the parking area at the Dartmouth Shopping Centre. The amendment and the amended motion carried.

APPOINTMENT:
HOUSING
ADVISORY BOARD

Council was informed of the resignation of Mrs. Helen Sampson from the Housing Advisory Board; it is the recommendation of the Board that Mrs. Maurine Vine be appointed to replace her. Ald. Hart and Greenough moved the adoption of the recommendation as reported to Council by the City Administrator. Ald. Williams said he would like to have seen other names put forward from which Council would make a choice and he moved deferral for this purpose; the motion to defer was seconded by Ald. Smith. Ald. Crawford and Valardo agreed there should be more names than just one for consideration in making this appointment, but Ald. Fredericks, Cote and Kavanaugh spoke against deferral. Ald. Fredericks pointed out that the item has been outstanding on the Council agenda for two weeks and members of Council had ample opportunity during that time to propose additional citizens for appointment to the Board if they wished to do so. When the vote was taken on deferral, a tie vote resulted; the Mayor voted against and declared the motion defeated. A tie vote also occurred when the main motion was put and it carried with the Mayor voting in favour.

DRAINAGE PROBLEM: Mr. Moir has reported to Council on a drainage problem
ELWIN CRES.

affecting the back yards of properties on Elwin Crescent and John Cross Drive, the principal cause being that the storm drain on John Cross cannot handle the present runoff. A 12" storm drain on the north side of Elwin Crescent is required, estimated to cost \$10,000., and it is recommended that Council authorize the installation of this drain, to be charged to the 1977 Capital Small Drainage Account. Ald. Kavanaugh and Irvine moved the adoption of the recommendation, but a motion to refer to Committee was subsequently moved by Ald. Brennan and Cote who felt that this situation is comparable to the one on Cross Road and should be considered accordingly.

Ald. Greenough, Fredericks and Thompson did not consider this to be the same kind of situation at all and they were opposed to referral. Ald. Smith said it is unfair to go ahead with new projects such as the one proposed for Elwin Crescent when drainage work is still remaining to be completed from a year ago; he referred specifically to a problem on Glenwood Ave., involving the drainage system on Prince Albert Road. Mr. Moir pointed out that this latter project was delayed because of the design difficulties involved, resulting from the underground system of pipes on Prince Albert Road. The motion to refer was defeated and the original motion carried.

CHLORINE
EQUIPMENT

Council dealt with a report prepared by Mr. Moir on recent problems with high bacterial counts in the City water system, recommending the installation of equipment intended to improve the chlorination process as described in the report. Based on a quotation obtained from Atlantic Purification Systems Ltd., in the amount of \$14,700. (covering the cost of the equipment, including set-up and adjusting of scales and supervision of start-up), it is recommended that Council authorize the purchase of the equipment, subject to approval of the expenditure by the Public Utilities Board, the Dept. of Environment, and the Dept. of Municipal Affairs. Ald. Kavanaugh and Valardo moved the adoption of the recommendation. Ald. Fredericks asked about the status of the water system study undertaken for the City by consultants; Mr. Moir said there will be a full presentation to Council in this connection, probably in a month's time. Council will also be receiving further reports on other ways to keep the bacteria count down in our water system, based on suggestions received from the Dept. of Public Health. The motion carried.

APPOINTMENT:
D.L.A.B.

On motion of Ald. Crawford and Valardo, Council approved the appointment of Mr. Wm. Young to the Lakes Advisory Board, replacing Mr. Poole as the representative from the Austenville Owl's Club on the Board.

COST: SOUTH
WOODSIDE ADDITION

On motion of Ald. Fredericks and Valardo, Council received and filed a report submitted through the School Board on the estimated cost of the proposed addition to the South Woodside

School, broken down to indicate the costs associated with the portion of the building intended for school use and the additional amount required to accommodate the NIP proposal for a community centre in conjunction with the new addition.

SR. CITIZENS
SURVEY

The results of a senior citizens housing survey, conducted by the Planning & Development Dept., have been put in a report for Council's information and copies circulated with this agenda. Ald. Crawford and Thompson moved that the report be received and filed. Ald. Fredericks said it is important for this kind of information to go to government departments and agencies involved with housing, and he moved in amendment that copies be forwarded to the Minister of Housing, the Dartmouth Housing Authority, the Social Services Dept., and the Housing Advisory Board; Ald. Kavanaugh seconded the amendment. Ald. Hart suggested that this information comes as an excellent follow-up to the recommendation from the Housing Advisory Board in favour of some type of subsidization that permits elderly people to remain in their own homes. When this recommendation was endorsed by Council, the idea was to have it forwarded to the Housing Minister with copies to the other Cabinet members; Ald. Hart said it would be advisable to have the Planning Dept. report distributed accordingly. The amendment carried and the amended motion carried.

INQUIRIES:

ALD. KAVANAUGH

The following inquiries were made by Ald. Kavanaugh:

- 1) What is the status of design plans for the ferry terminal on the Dartmouth side of the harbour?
Mr. Lukan indicated that the preliminary design available could be brought to the next meeting if Council so wishes; the members agreed.
- 2) Concerning the decision of the Hospital Commission to charge a parking fee for use of the General Hospital parking lot. Ald. Cote and Fredericks made similar inquiries, Ald. Cote stating his intention to direct a letter to the Hospital Commission on the subject; he suggested that other Aldermen consider taking the same action rather than letting the issue drop at this point.
- 3) Expressed concern about an appeal filed by three people in connection with Council's decision on the rezoning of lands in the Lake Charles area, and questioned the cost of such appeal cases to the City. Mr. Moir said he will make a report to Council on the costs involved once a decision has been handed down on the Manor Park appeal.
- 4) Will there be any difficulty in collecting taxes

as a result of the assessment delay? The Mayor and Mr. Moir explained that we could experience some difficulty if the delay goes beyond March 31st, but we will not be adversely affected before that time.

- 5) Expressed dissatisfaction with the minutes of Regional Authority meetings and questioned several of the decisions taken by the Authority. The Mayor noted that meetings will be tape-recorded in the future so that the minutes contain a complete transcript.

ALD. SMITH

Ald. Smith asked about the expiration of the lease on Findlay School; Mr. Moir advised that a notice to vacate has been given as soon as the lease expires.

He requested an indication as to when the Glenwood Ave. drainage project will be started; Mr. Moir told him that the plans and specifications have gone for the necessary Provincial approvals and when these are received, tenders will be called.

Ald. Smith requested assurance that street construction work not completed from the 1977 program will receive attention before new projects are undertaken. The Mayor said this is the procedure normally followed.

ALD. BRENNAN

Ald. Brennan made the following inquiries:

- 1) Re work that is required in the Mount Hermon Cemetery, including fencing, a clean-up, etc.
- 2) Street signs in the wrong location at the east end of Jamieson Street.
- 3) What is the status of the house purchased by the City on Main Street? Mr. Moir advised that it will be offered for tender after lands in the immediate area have been serviced for use by the Nova Scotia Housing Commission.
- 4) Re erosion that is taking place on the south side of Main Street between the house and the pumping station; asked to have this problem looked at.
- 5) Sections of the #7 Highway from which salt is running into Topsail Lake; Mr. Purdy said that curb has been installed all along the highway next to our watershed lands and runoff from this area goes into the Woodlawn drainage system.
- 6) What is the possibility of receiving a report from the Hospital Commission on the status of plans for a nursing home? Felt that Council should receive such a report.
- 7) When will Council be starting on the budget? The Mayor said it will be by about the middle of February.
- 8) What is being done to dispose of pathogenic waste now that the regional landfill site is in operation? Mr. Moir said that at present, our incinerator is being kept in operation on behalf of the Regional Authority for this purpose while the matter is under review by the Authority.

- 9) Asked that the Housing Commission be approached to cost-share in providing sidewalks in the area around the St. Peter's senior citizen complex.

ALD. VALARDO

Inquiries from Ald. Valardo were as follows:

- 1) Expressed concern that the City landfill site was closed out too quickly and citizens now have no place to take refuse they could formerly dispose of there. Mr. Moir indicated that the Regional Authority is making provision to have a container located somewhere in the area of the incinerator for this purpose to accommodate residents wishing to dispose of refuse.
- 2) Concerning the inequity of the new Licensing By-law with respect to vending machine licenses and the fact that owners were billed after the by-law was enacted and again in the new year - in other words, twice within a twelve-month period. He discussed this situation further with Mr. Moir and noted that one of the vending machines located in City Hall does not yet have a license on it.
- 3) What action has been taken to collect rent that is owed to the City by Knowlton Motors on the Windmill Road property they have occupied? Mr. Moir said that rent has been received for one month and every effort is being made to collect the rest. Ald. Valardo stated that a total of six months rent is owing to the City and this matter should be pursued further.
- 4) Re a dangerous condition on the Bedford by-pass highway where the division has not yet been properly marked; asked that the Highways Department be contacted in this connection.
- 5) What is the policy of the Works Department on repairs to potholes? Mr. Moir suggested that Ald. Valardo give the names of any particular streets to Mr. Purdy for his attention.

ALD. HART

The Mayor said he would check on Ald. Hart's inquiry which concerned the possibility of information from the Waterfront Development Corp. on possible location of an aquarium in the waterfront development on the Dartmouth side of the harbour.

ALD. GREENOUGH

Inquiries made by Ald. Greenough were:

- 1) What is the status of a request from Council to have a Motor Vehicle branch located in Dartmouth? Asked to have all correspondence in this connection circulated again to the members of Council for their information.
- 2) Why has the barrier between Swanton and Lucien Dr. not been removed? Mr. Moir said it should be down by the weekend and gravel will be used to build up the roadway for the present until the asphalt plants are back in operation.
- 3) A further inquiry on streets with potholes and Mr. Moir again suggested that the names of streets in this condition be listed and passed to Mr. Purdy for his attention. Ald. Greenough said he would like to see a survey of all the unpaved streets in Ward 6 (ie. with potholes), with a view to improving the overall situation in this area of the City.

ALD. RITCHIE

Ald. Ritchie asked a further question about the container to be provided in the vicinity of the incinerator for disposal of refuse; Mr. Moir advised that the operating cost involved will be part of the operating cost for the regional sanitary landfill operation.

Ald. Ritchie's second inquiry pertained to the setting of standards for maintaining properties which fall into commercial and industrial categories; he decided to give notice of motion in this connection at a later point in the meeting.

ALD. THOMPSON

Ald. Thompson asked if we have received any indication of our Provincial cost-sharing percentage for 1978; the Mayor said we have not.

Ald. Thompson said he has received a number of calls re shopping carts left in the streets in residential areas, causing a driving hazard for motorists. Mr. Moir said to let staff know where they are located and they can then be picked up; also, the matter should be brought to the attention of store and shopping centre owners.

ALD. WILLIAMS

Ald. Williams asked what steps have been taken by the Pension Committee and staff to keep an avenue of communication open for Mr. Arnold and other former City employees who have requested a review of their pensions. Ald. Kavanaugh said he will follow up on this inquiry and arrange to meet with the employees as soon as possible.

His second inquiry concerned the matter of salaries paid to department heads, as per his letter of July 26/77; the Mayor said that no committee has been formed to date in this connection.

ALD. CRAWFORD

The following inquiries were directed by Ald. Crawford:

- 1) What is the status of a report on the recreation and conservation program planned for the Shubenacadie Canal area? The Mayor indicated that an interim report has been received on this and he will check on it further.
- 2) The second inquiry concerned efforts to promote utilization of the space available in Queen Square; reference was made by Ald. Crawford to the withdrawal of Sun Life from Montreal and their relocation elsewhere. Possibly consideration should be given to Queen Square for their use.
- 3) Asked if it would be possible to have someone from the Assessment Dept. explain the reassessment by the Province and answer questions from the Council members.

ALD. RITCHIE

Ald. Ritchie asked a further question about the container to be provided in the vicinity of the incinerator for disposal of refuse; Mr. Moir advised that the operating cost involved will be part of the operating cost for the regional sanitary landfill operation.

Ald. Ritchie's second inquiry pertained to the setting of standards for maintaining properties which fall into commercial and industrial categories; he decided to give notice of motion in this connection at a later point in the meeting.

ALD. THOMPSON

Ald. Thompson asked if we have received any indication of our Provincial cost-sharing percentage for 1978; the Mayor said we have not.

Ald. Thompson said he has received a number of calls re shopping carts left in the streets in residential areas, causing a driving hazard for motorists. Mr. Moir said to let staff know where they are located and they can then be picked up; also, the matter should be brought to the attention of store and shopping centre owners.

ALD. WILLIAMS

Ald. Williams asked what steps have been taken by the Pension Committee and staff to keep an avenue of communication open for Mr. Arnold and other former City employees who have requested a review of their pensions. Ald. Kavanaugh said he will follow up on this inquiry and arrange to meet with the employees as soon as possible.

His second inquiry concerned the matter of salaries paid to department heads, as per his letter of July 26/77; the Mayor said that no committee has been formed to date in this connection.

ALD. CRAWFORD

The following inquiries were directed by Ald. Crawford:

- 1) What is the status of a report on the recreation and conservation program planned for the Shubenacadie Canal area? The Mayor indicated that an interim report has been received on this and he will check on it further.
- 2) The second inquiry concerned efforts to promote utilization of the space available in Queen Square; reference was made by Ald. Crawford to the withdrawal of Sun Life from Montreal and their relocation elsewhere. Possibly consideration should be given to Queen Square for their use.
- 3) Asked if it would be possible to have someone from the Assessment Dept. explain the reassessment by the Province and answer questions from the Council members.

- 4) Referring to the Building Inspection report for December, Ald. Crawford expressed concern that nothing has been done to have the buildings improved at 21/23 Portland Street and 117/119 Portland Street; he requested that action be taken in both cases.
- 5) A property on Pine St. was discussed with Mr. Moir; Ald. Crawford said the well on the property is a danger to children playing around it and should be filled in.
- 6) Commended the opening of a Mail-Star office on Portland Street and suggested that the members of Council drop in to see it.

ALD. COTE

Ald. Cote's inquiry was noted on page 6 of the minutes in conjunction with the decision of the Hospital Commission to charge a fee for parking in the hospital parking lot.

ALD. BACKEWICH

Ald. Backewich said that nothing has been done to date about the situation on Brule Street where water is discharging as a result of the culvert installed at the top of Pinecrest Dr. The Mayor said this will be looked into by Engineering.

His second inquiry dealt with the crushed rock that is being washed down onto Windmill Road; he asked to have it removed from the street.

Having made an inquiry concerning landscaping bonds posted in conjunction with the issuing of building permits for industrial and commercial buildings, Ald. Backewich said he wished to discuss a particular situation with Mr. Moir.

Ald. Backewich asked why debris containing gyproc is not being accepted from contractors at the transfer station. He was advised that dust from the gyproc constitutes a health hazard and the Dept. of Health has made the regulation that it cannot be accepted for this reason.

ALD. IRVINE

Ald. Irvine asked to have something done about the drainage and flooding problem at Civic #1 at the intersection of Belvedere Drive and Lethbridge Ave.

He also requested an update on the action approved by Council to have a drainage and flooding problem corrected at the intersection of Jaybe Drive and John Brenton Drive.

Ald. Irvine expressed an interest in seeing the Pension Committee meet with representatives of the group of former employees who requested assistance.

ALD. FREDERICKS

Inquiries made by Ald. Fredericks:

- 1) Asked if volunteers using the hospital parking lot will receive parking passes; Ald. Smith advised that volunteers do not have to pay for parking.
- 2) Re complaints from people who have received their assessment notices; Mr. Moir noted that assessment notices have not gone out - also, this is a Provincial responsibility and ^{does} not come under the City's jurisdiction any longer.
- 3) Asked about the status of the MicMac Blvd/Circumferential intersection which was to have been discussed with the Highways Dept.; the Mayor said a meeting will be set up with the Minister at a time when Ald. Cote can attend as well as Ald. Valardo if he so wishes.
- 4) Asked if anything has been done by the Planning Dept. to provide the Minister of Housing with information on a suitable location for additional senior citizen units in Dartmouth. Mr. Bayer said he would like some indication as to what the Minister is looking for in the way of a site. Ald. Fredericks wanted the Mayor to contact the Minister, urging the Housing Commission to provide the additional units in Dartmouth.
- 5) What is the status of the Albro Lake lands at this time? The Mayor said we are waiting for the Regional Parks report and Mr. Lukan reported that it will be coming to the next Committee meeting.
- 6) Asked to have the T.M.G. take a look at the ramp feeding traffic from the MicMac Mall onto the Circumferential, where there have been several accidents; is there any possibility of improving this situation?
- 7) What is the status of the report previously requested on DREE and its future role? Mr. Moir to prepare a report for the February meeting.
- 8) Re the cost of sewer lateral repairs, now borne by the property owner and not by the City. Notice of motion was later given by Ald. Fredericks on this item.
- 9) Expressed concern that the Province is undertaking to have City Charters rewritten and suggested the Mayor should take this matter up with the Mayors of the other cities in Nova Scotia to get their opinions. Mr. Drury commented on the consolidation of our City Charter which has been completed; he said he presumed this consolidation by the Province has to do with the proposed Cities Act.
- 10) Requested a further report from Mr. Moir and the City Clerk on what is happening with the Task Force set up by the Union of N. S. Municipalities, indicating what input the members of Council might make and whether we might have the opportunity to see any proposed legislation before it goes any further. In that report, Council could also be brought up-to-date on the assessment situation.

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

ALD. BRENNAN

next regular Council meeting:

- 1) Ald. Brennan: that Council request the Industrial Commission to examine the opportunities available to the City of Dartmouth with regard to the Federal establishment of the two-hundred-mile fishing zone and to recommend a management strategy.

ALD. FREDERICKS 2) Ald. Fredericks (a) that the City assume the cost of repairing sewer laterals from the property line to the main sewer line, as in the case of water lines.
(b) that the City make application to the appropriate Provincial departments (ie. Highways) with regard to a take-over and preservation of the Acadia ballfield.

ALD. RITCHIE 3) Ald. Ritchie: that Council ask the Solicitor to draft a by-law to give Council authority to set minimum standards of maintenance for grounds surrounding commercial and industrial buildings and also lands without buildings on them.

BY-LAW C-343 By-law C-343, exempting the property at 17 Prince Albert Road, owned by the Canadian Mental Health Assn., from taxation, was presented for Council's approval.

It was moved by Ald. Brennan and Irvine and carried that leave be given to introduce the said By-law C-343 and that it now be read a first time.

It was moved by Ald. Irvine and Smith and carried that By-law C-343 be read a second time.

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

It was moved by Ald. Kavanaugh and Hart and carried that By-law C-343 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.

REPORTS:
DECEMBER

Reports for December/77 have been referred from Committee and were adopted as follows:

1) Building Inspection report: approved on motion of Ald. Kavanaugh and Backewich.

2) Minimum Standards: approved on motion of Ald. Irvine and Backewich.

3) Police Chief's report: approved on motion of Ald. Thompson and Irvine.

4) Fire Chief's report: approved on motion of Ald. Valardo and Irvine.

5) Development Officer: approved on motion of Ald. Irvine and Valardo.

6) Social Services: approved on motion of Ald. Valardo and Thompson.

7) V.O.N. report: approved on motion of Ald. Thompson and Crawford.

PERMIT TO BUILD: On motion of Ald. Backewich and Thompson, Council
 PINECREST &
 CRYSTAL DR. approved an application for permit to build a fifteen-unit
 apartment building at the corner of Pinecrest and Crystal
 Drive, as recommended by Committee, subject to compliance
 with all of the conditions set out in the staff report of
 January 5/78.

T.M.G. REPORT: A report from the T.M.G. has been considered at Committee
 PEDESTRIAN with respect to pedestrian movements in the MicMac Rotary
 MOVEMENTS area, and the following recommendations are made to Council:

- a) that the report be referred to the School Board for comments on Items (4) and (5).
- b) that the report, along with the concern of Council for the safety of pedestrians and school children who have to cross the #7 Highway, be communicated to the Dept. of Highways, expressing concern that improvements to the MicMac Rotary be undertaken as quickly as possible.
- c) that the Planning Dept. draft for Council's consideration, a by-law or regulation for provision of safe pedestrian crossings across future and present four-lane highways through the City.

The report was adopted by Council with the recommendations from Committee, on motion of Ald. Greenough and Irvine.

AWARD TENDER: Tenders have been received as follows for the construction
 NEW FERRIES of two new ferries for the Dartmouth Ferry system:

Ferguson Industries Ltd.

Net tender price \$2,112,566.
 Delivery 56 weeks from award of contract

Breton Industrial & Marine Ltd.

Net tender price \$2,397,700.
 Vessel No. 1 - 30 weeks delivery from award of contract
 Vessel No. 2 - 32 " " " " " "

In a report to Council on these tenders, Mr. Moir has explained the situation which arose when Breton Industrial & Marine Ltd. advised that they would be prepared to reduce their tender by the amount of the 20% Federal subsidy available and taken into account in the Ferguson Industries bid; notification of this reduction was received, however, after the tenders had already been opened. Legal advice was sought and the opinion given was that Ferguson Industries Ltd. is the low tender; acceptance of this bid has therefore been recommended to Council in Mr. Moir's report. Ald. Irvine and Backewich moved that the tender be awarded as recommended. Ald. Cote

expressed his concern that Breton Industrial & Marine Ltd. were not aware of the 20% Federal subsidy in submitting their tender initially, and Ald. Valardo also expressed dissatisfaction with the manner in which the tendering was handled for the ferries. He voted against the motion which carried.

TRANSIT TAKEOVER In connection with the upcoming takeover by the City of the operation of transit service in Dartmouth, Mr. Moir has made a series of five proposals for consideration by Council, as outlined in a report dated Jan. 16th, a copy of which is attached. Ald. Greenough and Hart moved the adoption of the report, but Ald. Hart felt that the positions to be filled (a manager and two clerical people) should be advertised; Ald. Cote also shared this opinion. Mr. Moir explained that it will be necessary to fill the positions as soon as possible because of having to take over the system by the first of February. Ald. Brennan said it might be advisable for Council to set salaries for these positions and terms of reference for the jobs themselves. Ald. Fredericks did not agree with the proposed composition of the Transit Advisory Committee and moved in amendment that the Mayor and two members of Council (to be decided by a secret ballot vote) serve on the Committee, in addition to the Transit Manager and the City Administrator. The amendment was seconded by Ald. Smith and Ald. Backewich spoke against it. When the vote was taken, the amendment carried with Ald. Irvine, Backewich, Cote and Crawford voting against. The amended motion carried with Ald. Hart and Crawford voting against. Following a vote by secret ballot, Ald. Hart and Valardo were named to serve on the Transit Advisory Committee with Mayor Brownlow and the other two members.

On motion of Ald. Backewich and Irvine, Council agreed to continue meeting beyond the hour of 11:00 to complete the agenda.

RESOLUTION #78-3 On motion of Ald. Kavanaugh and Backewich, Council adopted the attached Resolution #78-3, declaring Monday, August 7th as a civic holiday for Dartmouth Natal Day. Mr. Bowie addressed Council on behalf of the Natal Day Committee, explaining why the Committee chose to recommend

a Monday holiday for Natal Day this year.

RESOLUTION #78-2 On motion of Ald. Greenough and Valardo, Council also approved Resolution #78-2 which requests a further extension until March 1, 1980 for adoption by the City of Dartmouth of a Municipal Development Plan. The extension also has the effect of continuing Dartmouth's Zoning By-law and Official Town Plan in force until March 1/80. A copy of the resolution is attached.

RESOLUTION RE
WORKS PROGRAM

On motion of Ald. Valardo and Crawford, Council referred to Committee, a letter from the national NDP Leader which accompanies a resolution passed by the Borough of Etobicoke, calling for a Winter Works Incentive Program. The letter was also referred to staff to come up with a list of projects. The motion carried with Ald. Fredericks voting against.

Council adjourned to meet in camera, on motion of Ald. Williams and Backewich. Upon reconvening in open meeting, the action taken in camera was ratified, on motion of Ald. Irvine and Crawford.

Meeting adjourned.

G. D. Brady,
Deputy City Clerk.



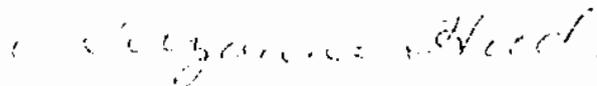
CITY OF DARTMOUTH
NOVA SCOTIA

DATE: January 3, 1978
TO: His Worship the Mayor and Members of City Council
FROM: Suzanne Hood, Solicitor
SUBJECT: Resolution 78-2

The Planning Act provides that within two years from the date the Regional Development Plan comes in to force, the Council of each municipality must adopt a Municipal Development Plan. The Minister may extend this time and in February, 1976 an extension was granted until March 1, 1978.

The Resolution attached hereto requests the Minister of Municipal Affairs to grant a further extension until March 1, 1980 for the adoption by the City of Dartmouth of a Municipal Development Plan. As well, this extension will have the effect of continuing Dartmouth's Zoning By-law and Official Town Plan in force until March 1, 1980.

Respectfully submitted,



Suzanne Hood

SH: fm
enc. (1)

Resolution 78-2

WHEREAS under Section 12 of the Planning Act being Chapter 16 of the Statutes of Nova Scotia, 1969, the Minister of Municipal Affairs may extend the time for the adoption of a Municipal Development Plan by a municipality.

AND WHEREAS on February 27, 1976 the Minister of Municipal Affairs made an order under this section granting an extension until March 1, 1978.

RESOLVED, that the Minister of Municipal Affairs be requested to make an order granting a further extension until March 1, 1980 for the adoption by the City of Dartmouth of a Municipal Development Plan.

.....

.....

January 12, 1978

RESOLUTION NO. 78-3

RESOLVED that the City Council of the City of Dartmouth declare a civic holiday on Monday, August 7, 1978, for Dartmouth Natal Day and a civic half holiday on Halifax Natal Day.

Dartmouth, N. S.

Feb. 8/78.

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

Present - Mayor Brownlow

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

MINUTES

Ald. Fredericks and Valardo moved the adoption of the minutes of the Council meetings held on Dec. 16th and 19/77 and on January 3rd, 9th and 17th/78. Referring to an item from the January 17th minutes, Ald. Irvine said that complaints lodged by a member of Council at that time with regard to the maintenance of the Kinsmen Rink were unfounded and he asked if letters received in this connection would be added to the agenda under the heading of Original Communications. Mayor Brownlow said he would consult further with the union people concerned to determine whether or not the letters are to be dealt with by Council.

Ald. Greenough requested that the January 9th minutes be amended with regard to his seconding of motions adopted at that meeting, the order being reversed from the way it is presently recorded; the amendment was duly noted. The motion to approve the minutes carried.

ITEMS ADDED

Ald. Fredericks asked permission to add to the agenda an item having to do with the appeal pending before the Planning Appeals Board, involving the rezoning of Phases 5 and 6 of the Forest Hills development. He said a conflict is created in this kind of situation where the opinions of our Planning Director have to be challenged by the City Solicitor. On his motion, seconded by Ald. Hart, Council agreed to add the item to the agenda.

Ald. Cote suggested that reports to the members of Council on the operation of the bus system taken over by the City should be included as items for consideration during

Council sessions; he referred specifically to reports from Mr. Moir dated January 27th and Feb. 3rd. Council agreed to consider Ald. Cote's suggestion further under the heading of Reports from the City Administrator and at that point in the meeting, further opportunity was given for Ald. Cote to explain why he felt there should be an on-going opportunity for comment on the transit reports as they come in to Council. The Mayor agreed this procedure would be a good idea and will be followed in future. Several questions from Ald. Cote, concerning items in the Jan. 27th and Feb. 3rd reports, were answered by Mr. Moir and Mr. Cohoon. Ald. Cote asked if the members could receive minutes of the Transit Advisory Board meetings.

At the request of Ald. Thompson and on his motion, seconded by Ald. Williams, Council agreed to add to the agenda a petition received from residents living on Guysborough Ave., Shawinigan Road and a section of Woodlawn Road re flooding problems caused by the swamp located in the area. The petition was presented by Mr. George Ibsen and it requested constructive action by the City to alleviate not only the flooding situation that exists, but also the hazardous condition the swamp creates for children playing in the area. Ald. Greenough and Irvine moved referral of the petition to Committee. Ald. Kavanaugh said he has taken this matter up with staff recently and he asked that a report recommending a possible solution come to Committee with the item. Ald. Cote felt that all such drainage problems should receive equal consideration without singling out any particular one for a staff report to Committee. If there is to be a report, it should deal with the other problem areas throughout the City as well. The motion to refer carried.

LETTER: TRANSIT
UNION

A letter has been received from the Amalgamated Transit Union, requesting representation on the Regional Transit Board to be established when regional transit comes into being. Ald. Hart noted that provision for such representation has been taken into account and Council will be informed accordingly in a report that is pending. On her motion, seconded by Ald. Valardo, the letter was tabled, to be

Council sessions; he referred specifically to reports from Mr. Moir dated January 27th and Feb. 3rd. Council agreed to consider Ald. Cote's suggestion further under the heading of Reports from the City Administrator and at that point in the meeting, further opportunity was given for Ald. Cote to explain why he felt there should be an on-going opportunity for comment on the transit reports as they come in to Council. The Mayor agreed this procedure would be a good idea and will be followed in future. Several questions from Ald. Cote, concerning items in the Jan. 27th and Feb. 3rd reports, were answered by Mr. Moir and Mr. Cohoon. Ald. Cote asked if the members could receive minutes of the Transit Advisory Board meetings.

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brought forward again when the report comes to Council.

FLOODING PROBLEM: On motion of Ald. Kavanaugh and Thompson, Council referred
JAN EN & ROBERT DR.
to Committee, a letter from residents of Jayden and Robert Drive re flooding problems in their area.

MOTIONS: WITH- A motion proposed by Ald. Hart on the subject of Committee
DRAWN & DEFERRED reports to Council was withdrawn at this time, assurance having been given that reports will not be presented again in the format submitted to the Council meeting of November 15/77.

In the absence of Ald. Brennan, Council agreed to defer his motion for which notice was given at the Jan. 17th meeting.

MOTIONS: Motions introduced, in accordance with notice previously
ALD. FREDERICKS given, were as follows:

1) Ald. Fredericks moved, seconded by Ald. Cote, that the City assume the cost of repairing sewer laterals from the property line to the main sewer line, as in the case of water lines. Points made by Ald. Fredericks in support of his motion had to do with the expense and hardship caused for homeowners when they have to assume responsibility for sewer lateral repairs, involving street openings and plumbing costs. Ald. Valardo spoke in favour of the motion and made the suggestion that a standard should be set by the City as to the grade and quality of pipe to be used in sewer laterals, in order to avoid some of the deterioration and breakage problems that now occur. Ald. Greenough said he would like to know what the criteria was for establishing our present policy on responsibility for sewer laterals and after discussing the point further with Mr. Moir, he moved referral of the matter to staff for a detailed report to be considered at a subsequent Committee meeting. Ald. Kavanaugh seconded the motion to refer.

During the debate that followed, the following suggestions were made for consideration in the staff report:

- a) should indicate the ramifications of the policy change being proposed, the kinds of repairs and costs involved, also, what uncontrolled abuses could result if homeowners were no longer responsible for the sewer laterals
- b) Ald. Valardo's proposal that standards be set requiring a specific grade of pipe when sewer laterals are installed.

- c) the implications from the point of view of the homeowner, indicating the kind of repair costs and problems he has to meet, as compared with the actual cost to the City to undertake the same work.
- d) the idea of entering into some type of cost-sharing agreement with homeowners in situations where the problems caused originate with the City.
- e) what kinds of things could the City do to assist homeowners in these situations, in terms of recommending competent people to do the necessary work, possibly doing the work and billing the homeowner in the form of a lien that could be paid later

With the ideas noted, the motion to refer to staff for a report was put and carried.

2) A second motion, proposing the takeover of the Acadia ballfield, was then introduced by Ald. Fredericks, seconded by Ald. Ritchie. The motion reads as follows:

WHEREAS the Acadia Ballfield has been a recreation area in the Woodside district for over fifty years;
AND WHEREAS this recreation area serves not only the Woodside district but all of Dartmouth;
AND WHEREAS the Neighbourhood Improvement Program now underway in the district has included the Acadia Ballfield in its plans for recreation and preservation;
THEREFORE BE IT RESOLVED that the City Council of Dartmouth approach the appropriate department of the Government of Nova Scotia and Industrial Estates Ltd. to purchase said lands at a nominal fee.

A letter from the South Woodside N.I.P. group, requesting acquisition of this property, was also before Council in connection with the motion on the floor. The motion received the support of Council and it carried.

ALD. RITCHIE

3) Ald. Ritchie moved, seconded by Ald. Thompson, that the Solicitor be asked to draft a by-law giving Council authority to set minimum standards of maintenance for grounds surrounding commercial and industrial buildings and also lands without buildings on them. Ald. Ritchie commented on some of the provisions of our existing Unsightly Premises By-law, noting that he would like to see additional provisions applicable in situations such as those referred to in his own ward. The Mayor suggested that Ald. Ritchie meet with the Solicitor to discuss what provisions he wishes to have included in a new by-law. Ald. Ritchie agreed to do this. A question from Ald. Hart was discussed with Mr. Drury, after which the motion

was put and carried.

RESOLUTION 78-1

On motion of Ald. Valardo and Thompson, Council adopted the attached Resolution #78-1, authorizing borrowing by the City Clerk-Treasurer as may be required by the City for current expenditures

TEMPORARY BORROWING RESOLUTION

A Temporary Borrowing Resolution, in the amount of \$1,100,000., for transportation purposes, was approved by Council, on motion of Ald. Valardo and Fredericks.

ISSUING RESOLUTIONS

On motion of Ald. Backewich and Williams, Council approved the following Issuing Resolutions, copies of which are attached:

- \$115,048.08 - Industrial Park
- 56,787.20 - Industrial Park
- 625,609.35 - Industrial Park
- 336,768.77 - Industrial Park
- 199,987.15 - Ian Forsyth School
- 203,688.79 - Brookhouse School
- 226,963.82 - Red Bridge Pond Sewer
- 382,736.67 - Red Bridge Pond Sewer
- 44,214.52 - Harbourview School
- 557,281.01 - Harbourview School
- 119,135.92 - Water - Lake Major
- 277,501.12 - Water Transmission Line
- 44,380.27 - Water Transmission Line

HOUSING COMMISSION APPEAL

Ald. Fredericks proceeded to introduce his item added to the agenda by moving that the City not oppose the action of the Nova Scotia Housing Commission at the Planning Appeals Board (ie. in connection with Council's decision on the rezoning of Phases 5 and 6 of the proposed Forest Hills development); the motion was seconded by Ald. Hart.

Ald. Fredericks said it is inappropriate for the City Solicitor and the Planning Director to be placed in the position of having to support opposing points of view before the Planning Appeals Board; he also referred to the time and money involved when a case has to be prepared and presented on the City's behalf. Ald. Kavanaugh did not agree, suggesting that it is not reasonable for Council to make a decision and then not uphold it when it is contested by another government body. He said that perhaps consideration should be given to having a solicitor engaged from another firm in this kind of situation, rather than having Mr. Drury present the City's case. Ald. Cote noted that there were reasons other than planning considerations involved when Council decided against the rezoning and these should be brought out in the City's

submission. Ald. Greenough and Crawford both felt that the City Solicitor is obliged to represent the position of Council as strongly as possible during the appeal. Ald. Cote, Thompson and Irvine also spoke against the motion which was defeated with Ald. Hart and Fredericks voting in favour.

REPORT: T.M.G.

A report from Mr. Moir and related inter-departmental memos were before Council in connection with the operation of the Traffic Management Group and its continuation beyond the one-year trial period approved by City Council. Mr. Moir's recommendation is that the T.M.G. be continued, based on the worthwhile function it is serving in the City. Ald. Greenough and Thompson moved that the T.M.G. be continued as a body to deal with the overall traffic problems in the City and further, that an appropriate and separate budget be established for its operation. Ald. Fredericks and Hart moved in amendment that a one-year extension period be approved for continuation of the T.M.G. Ald. Crawford questioned the terms of reference for the T.M.G. and Mr. Bayer explained the basic difference between the Traffic Authority (whose jurisdiction comes from the Motor Vehicle Act) and the functions of the T.M.G., being a body established by City Council. Ald. Cote suggested that during the course of the next year, it would be advisable for the T.M.G. members to decide whether or not the body should be permanently constituted, replaced with a Traffic Engineer, etc. and make recommendations at the end of the year accordingly. The amendment carried and a second amendment was then made by Ald. Crawford and Valardo, directing that terms of reference be drawn up by the T.M.G. and submitted for Council's consideration. This amendment also carried and the amended motion was adopted.

DEMOLITION:
AWARD TENDERS

Tenders have been received for the demolition of the following City-owned buildings:

- 93 Albro Lake Road
- 25 Windmill Road
- 29 Chadwick Street
- 200 Wyse Road
- 25 Bancroft Drive

Mr. Moir has recommended acceptance of the low tender in each case, as follows:

submission. Ald. Greenough and Crawford both felt that the City Solicitor is obliged to represent the position of Council as strongly as possible during the appeal. Ald. Cote, Thompson and Irvine also spoke against the motion which was defeated with Ald. Hart and Fredericks voting in favour.

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Mr. Moir has recommended acceptance of the low tender in each case, as follows:

- 1) 93 Albro Lake Road (\$400.); 25 Windmill Road (\$450.);
29 Chadwick Street (\$800.) : Alfred Dunn.
- 2) 200 Wyse Road (\$2,200.) : Francis Brown Demolition
- 3) 25 Bancroft Drive (\$450.) : Fred Riley

Ald. Hart asked if it would not be possible to salvage any of these buildings and was advised by Mr. Moir that they are all beyond repair. The tenders were awarded as recommended, on motion of Ald. Greenough and Fredericks.

REPORT: IND.
COMMISSION

On motion of Ald. Fredericks and Irvine, Council referred to Committee a report submitted by the Industrial Commission for information purposes.

COST-SHARING:
KINGSWOOD APTS.

A report from Mr. Moir was considered on the subject of a proposed cost-sharing by the City for over-sized storm sewers installed in connection with the Kingswood Apartments development, a project of MacCulloch & Co. Ltd. Details of the cost-sharing proposal are set out in the report and it is Mr. Moir's recommendation that Council authorize a payment of \$25,950. towards the overall cost of the drainage project. Ald. Fredericks and Williams moved the adoption of this recommendation, but Ald. Kavanaugh was opposed to it on the basis that the City is not responsible for servicing costs in these kinds of situations. There was considerable discussion with Mr. Fougere as to the size of pipe required, the recommendations made by his department when the building application was being processed, and generally, where the responsibility lies when privately-owned land is being serviced but drainage from other properties is also involved.

Mr. Bill Young was heard by Council on behalf of the developer and the points he made had to do with the requirements placed upon his company to install larger drainage pipes to take care of runoff from other properties above and around the apartment building site, including a brook located in the area. A plan was provided by Mr. Purdy so that the members of Council could have details of the drainage system explained to them by him and Mr. Fougere. Debate on the motion then resumed with Ald. Cote, Kavanaugh and Valardo speaking against. Ald. Greenough said a policy is needed

in these cases and he moved referral to Committee for a staff report, indicating what the City's practice has been in similar situations previously and why, so that a specific policy can be formulated. The motion to refer was seconded by Ald. Kavanaugh and it carried.

TAX REDUCTIONS:
ORGANIZATIONS

Mr. Moir has submitted a report on the matter of tax reductions which may be granted to organizations or institutions under the provisions of the Assessment Act. Tax reduction requests have been received from the Trustees of Eastern Star Lodge, #51, and from the PANS Social & Recreation Club, and Council was asked for guidance, taking into account the implications of granting tax reductions to all such organizations that fall into the classifications set out in the Assessment Act. Ald. Fredericks and Backewich moved that organizations operating for profit not receive any tax reductions, but in the case of charitable and fraternal organizations, they be brought to Council individually for consideration. At the suggestion of the City Administrator and on motion of Ald. Cote and Kavanaugh, the item was referred to Committee for consideration in camera.

DREE PROGRAM

In response to the direction of Council, Mr. Moir has provided information on the benefits received by the City under the DREE program, and has recommended that Council go on record as supporting the program. Projects for consideration as priority items under a possible sub-agreement with the Dept. of Regional Economic Expansion, have also been suggested in the report to Council. Ald. Fredericks and Greenough first moved that copies of the report be forwarded to the Dept. of Municipal Affairs and to the Development Dept., but Ald. Kavanaugh suggested a change in approach, whereby we would start by expressing concern that DREE may be phased out and go on to urge the continuation of the DREE program. The members concurred with this approach and directed that staff be authorized to communicate Council's support as proposed by Ald. Kavanaugh and outlined in Mr. Moir's report. The revised motion to this effect carried.

NOTTING PARK
COMMUNITY CENTRE

On motion of Ald. Valardo and Hart, the Notting Park Community Centre item on the agenda was referred to Committee for a presentation by the NIP group concerned.

LYNWOOD
TRAILER COURT

For some time, the Board of Health has been dealing with a sewage problem affecting the Lynwood Trailer Court and at the Feb. 1st meeting, recommended financial participation on the part of the City (amounting to \$240. per month), along with that of the residents and the owner, in keeping the septic tank pumped out, in order to alleviate the sewage problem in the trailer court. Further, the Board directed the owner to begin his investigation immediately (ie. as to the source of water runoff into the septic tank), and secondly, that a three-month time limit be specified for assistance from the City, during which time the owner would be expected to do his investigation and take the necessary steps to resolve the surface drainage problem. Ald. Greenough and Irvine moved the adoption of the recommendation from the Board and both spoke in support of the motion, pointing out that the residents will be faced with a major hardship if they have to relocate as a result of the trailer park being closed. Ald. Irvine said he has so far been unsuccessful in his efforts to obtain financial assistance from the Provincial government level, but other possible sources will be explored.

Ald. Ritchie and Thompson moved in amendment that the assistance given to the owner of the trailer park by the City take the form of a mortgage which would be repaid in due course. Ald. Fredericks and Valardo agreed with the intent of the amendment, but residents heard during the debate expressed concern that this kind of stipulation is likely to have an adverse affect on the situation and could result in closure of the trailer park by the owner. Waverley Road homeowners who live in the immediate area and have sewage problems similar to those that exist in the trailer court, wanted to know when water and sewer services will be extended to alleviate the overall situation there. Ald. Hart said Council's main concern should be for the welfare of the ten or eleven families

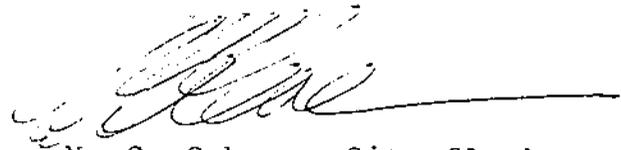
faced with a prospect of nowhere to go if Mr. Bursey decides to close the trailer park. Mr. Covert, Solicitor representing the owner of the park, said he did not know if Mr. Bursey would be agreeable to the mortgage requirement or not. He pointed out that in addition to the fee for pumping out the septic tank, Mr. Bursey also has to bear the expense of dealing with the surface water problem that is presently reducing the effectiveness of the tank. When the vote was taken on the amendment, it carried with Ald. Irvine and Greenough voting against; the amended motion carried.

Council agreed to continue meeting beyond the hour of 11:00 p.m. to deal with the Community Contact item.

REQUEST:
COMMUNITY CONTACT

The letter received from the Chairman of Dartmouth Community Contact Assn. requests an advance from the City on their 1978 grant and further requests the City to cover their 1977 deficit in the amount of \$7,500., of which 75% will be repaid by the Province. A copy of the Association's 1978 budget has been provided for the information of Council. On motion of Ald. Hart and Kavanaugh, Council agreed to grant Community Contact the advance they have requested from the City.

The meeting then adjourned.


N. C. Cohoon, City Clerk.

January 1978

Resolution 78-1

WHEREAS Section 272(1) of the Dartmouth City Charter, as amended, provides that Council may authorize the City Clerk Treasurer to borrow from time to time such sums, not at any time to exceed fifty percent of the taxes levied in the previous year, as may be required by the City for its current expenditures and obligations.

AND WHEREAS the taxes for the year 1977 were \$20,691,000.

BE IT THEREFORE resolved that -

1. The City Clerk Treasurer is authorized to borrow from any person or bank, in the calendar year 1978, sums of money not exceeding in the aggregate \$10,345,500. and
2. The City Clerk Treasurer is authorized to sign on behalf of the City, Promissory Notes with respect to such borrowings.

.....

Mayor

.....

City Clerk

*Council
Mull
had*



Province of Nova Scotia
Department of Municipal Affairs

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

ADVISORY SERVICES DIVISION

February 21, 1978

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

Dear Mr. Cohoon:

RE: Issuing Resolutions - DREE -
- \$115,058.08 - Industrial Park - 69-8
56,787.20 - Industrial Park 69-8
625,609.35 - Industrial Park - 69-8, 70-7, 73-9
336,768.77 - Industrial Park - 69-8, 70-7, 73-9
199,987.15 - Ian Forsyth School - 70-2
203,688.79 - Brookhouse School - 70-3
226,963.82 - Red Bridge Pond Sewer - 70-14
382,736.67 - Red Bridge Pond Sewer - 70-14
44,214.52 - Harbourview School - 71-12
557,281.01 - Harbourview School - 71-12
119,135.92 - Water - Lake Major 73-1
277,501.12 - Water Transmission Line- 70-16
44,380.27 - Water Transmission Line- 70-16

Enclosed please find one copy of each of the above mentioned resolutions, which were passed by your Council on February 8, 1978, and bear the approval of the Minister of Municipal Affairs dated February 20, 1978.

Sincerely,

A. A. Cameron
A. A. Cameron
DIRECTOR

/dab
encl. (13)

City of Dartmouth
Issuing Resolution

①

\$115,048.08

for Industrial Park - 69-8

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of Two Hundred Forty-seven Thousand Five Hundred Dollars (\$247,500) for the purpose of improving land for commercial, industrial or institutional development in the City of Dartmouth;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 24th day of June, 1969, and approved by the Minister of Municipal Affairs dated the 4th day of July, 1969, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding Two Hundred Forty-seven Thousand Five Hundred Dollars (\$247,500) for the purpose set out above;

AND WHEREAS the said Council deems that the issue and sale of one debenture of the City to the amount of One Hundred Fifteen Thousand Forty-eight Dollars and Eight Cents (\$115,048.08) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the said City for One Hundred Fifteen Thousand Forty-eight Dollars and Eight Cents (\$115,048.08) be accordingly issued and sold;

THAT the debenture be numbered 77-D-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 8,173.47	\$ 8,505.85	\$ 16,679.32
2	April 1, 1977	8,777.76	7,901.56	16,679.32
3	April 1, 1978	9,426.73	7,252.59	16,679.32
4	April 1, 1979	10,123.67	6,555.65	16,679.32
5	April 1, 1980	10,872.15	5,807.17	16,679.32
6	April 1, 1981	11,675.96	5,003.36	16,679.32
7	April 1, 1982	12,539.19	4,140.13	16,679.32
8	April 1, 1983	13,466.25	3,213.07	16,679.32
9	April 1, 1984	14,461.85	2,217.47	16,679.32
10	April 1, 1985	15,531.05	1,148.26	16,679.31
		<u>\$115,048.08</u>	<u>\$ 51,745.11</u>	<u>\$166,793.19</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 7.3933% per centum per annum, commencing on the First day of April, 1975, calculated annually not in advance and payable annually at any said office at the option of the holder;

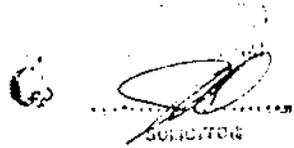
THAT the Mayor of the said City do sign the debenture or have it impressed with a printed facsimile of his signature and the Clerk of the said City do countersign the said debenture that they do seal the same with the corporate seal of the City, and that the Clerk do sign the interest coupons or if the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

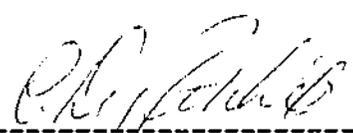
THAT the City Clerk be the registrar of the Debenture;

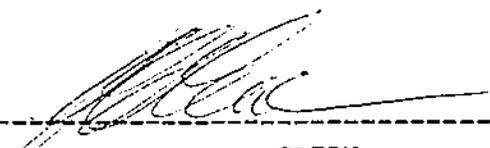
THAT a portion of the amount borrowed be repaid to the said Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 8 day of July, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of July, 1978.

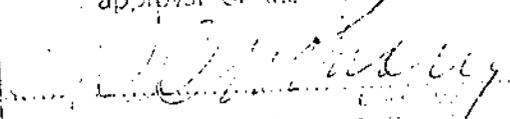

MAYOR


DEPUTY MAYOR

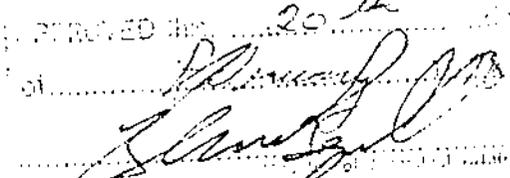

CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Mayor



APPROVED BY: 20th

of 

City of Dartmouth
Issuing Resolution

2

\$56,787.20

for Industrial Park - 69-8

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of One Hundred Thirty-two thousand Four Hundred Fifty-one Dollars and Ninety-two Cents (\$132,451.92) for the purpose of improving land for commercial, industrial or institutional development in the City of Dartmouth;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution by the City Council on the 24th day of June, 1969, and approved by the Minister of Municipal Affairs dated the 4th day of July, 1969, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding Two Hundred Forty-seven Thousand Five Hundred Dollars (\$247,500) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 8th day of February, 1978, and approved by the Minister of Municipal Affairs dated the 20th day of February, 1978, the Council deemed it necessary to issue a debenture in the total principal amount of One Hundred Fifteen Thousand Forty-eight Dollars and Eight Cents (\$115,048.08) leaving a balance of One Hundred Thirty-two Thousand Four Hundred Fifty-one Dollars and Ninety two cents (\$132,451.92) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Fifty-six Thousand Seven Hundred Eighty-seven Dollars and Twenty Cents (\$56,787.20) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Fifty-six Thousand Seven Hundred Eighty-seven Dollars and Twenty Cents (\$56,787.20) be accordingly issued and sold;

THAT the debenture be numbered 77-E-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 4,047.63	\$ 4,159.15	\$ 8,206.78
2	April 1, 1977	4,344.08	3,862.70	8,206.78
3	April 1, 1978	4,662.25	3,544.53	8,206.78
4	April 1, 1979	5,003.71	3,203.07	8,206.78
5	April 1, 1980	5,370.19	2,836.59	8,206.78
6	April 1, 1981	5,763.51	2,443.27	8,206.78
7	April 1, 1982	6,185.63	2,021.15	8,206.78
8	April 1, 1983	6,638.68	1,568.10	8,206.78
9	April 1, 1984	7,124.90	1,081.88	8,206.78
10	April 1, 1985	7,646.62	560.05	8,206.67
		<u>\$56,787.20</u>	<u>\$25,280.49</u>	<u>\$82,067.69</u>

.../2

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, New Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 7.3241% per centum per annum, commencing on the First day of April, 1975, calculated annually not in advance and payable annually at any said office at the option of the holder;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 8 day of June, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of June, 1978.

[Handwritten signature]
CITY CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>[Signature]</i> Deputy Minister
APPROVED this 20th day of February 1978
<i>[Signature]</i> Minister of Municipal Affairs

[Signature]
DEPUTY MAYOR

[Signature]
CLERK

(3)

City of Dartmouth
Issuing Resolution

\$625,609.35

for Industrial Park - 69-8, 70-7, 73-9

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of Two Million Eight Hundred Fifteen Thousand Six Hundred Sixty-four Dollars and Seventy-two Cents (\$2,815,664.72) for the purpose of improving land for commercial, industrial or institutional development in the City of Dartmouth;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 24th day of June, 1969, and approved by the Minister of Municipal Affairs dated the 4th day of July, 1969, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding Two Hundred Forty-seven Thousand Five Hundred Dollars (\$247,500) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 8th day of February, 1978, and approved by the Minister of Municipal Affairs dated the 20th day of February, 1978, the Council deemed it necessary to issue a debenture in the total principal amount of One Hundred Fifteen Thousand Forty-eight Dollars and Eight Cents (\$115,048.08) leaving a balance of One Hundred Thirty-two Thousand Four Hundred Fifty-one Dollars and Ninety-two Cents (\$132,451.92) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 8th day of February, 1978, and approved by the Minister of Municipal Affairs dated the 20th day of February, 1978, the Council deemed it necessary to issue a debenture in the total principal amount of Fifty-six Thousand Seven Hundred Eighty-seven Dollars and Twenty Cents (\$56,787.20) leaving a balance of Seventy-five Thousand Six Hundred Sixty-four Dollars and Seventy-two Cents (\$75,664.72) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 5th day of January, 1971, and approved by the Minister of Municipal Affairs dated the 26th day of January, 1971, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding One Hundred Ten Thousand Dollars (\$110,000) for the purpose set out above, establishing a balance of One Hundred Eighty-five Thousand Six Hundred Sixty-four Dollars and Seventy-two Cents (\$185,664.72) authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 14th day of August, 1973, and approved by the Minister of Municipal Affairs dated the 19th day of September, 1973, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding Two Million Six Hundred Thirty Thousand Dollars (\$2,630,000) establishing a balance of Two Million Eight Hundred Fifteen Thousand Six Hundred Sixty-four Dollars and Seventy-two Cents (\$2,815,664.72) authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Six Hundred Twenty-five Thousand Six Hundred Nine Dollars and Thirty-five Cents (\$625,609.35) as hereinafter mentioned will be necessary to raise the sum required;

...../2

BE IT THEREFORE RESOLVED

THAT one debentures of the City for Six Hundred Twenty-five Thousand Six Hundred Nine Dollars and Thirty-five Cents (\$625,609.35) be accordingly issued and sold;

THAT the debenture be numbered 77-F-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 43,673.14	\$ 48,568.56	\$ 92,241.70
2	April 1, 1977	47,063.66	45,178.04	92,241.70
3	April 1, 1978	50,717.40	41,524.30	92,241.70
4	April 1, 1979	54,654.80	37,586.90	92,241.70
5	April 1, 1980	58,897.87	33,343.83	92,241.70
6	April 1, 1981	63,470.35	28,771.35	92,241.70
7	April 1, 1982	68,397.80	23,843.90	92,241.70
8	April 1, 1983	73,707.80	18,533.90	92,241.70
9	April 1, 1984	79,430.03	12,811.67	92,241.70
10	April 1, 1985	85,596.50	6,645.20	92,241.70
		<u>\$625,609.35</u>	<u>\$296,807.65</u>	<u>\$922,417.00</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 7.7634% per centum per annum, commencing on the First day of April, 1975, calculated annually not in advance and payable annually at the said office at the option of the holder;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Mayor

[Signature]

AP of *[Signature]*

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 8 day of *Jan*, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of *Jan*, 1978.

[Signature]
DEPUTY MAYOR

[Signature]
CLERK

City of Dartmouth
Issuing Resolution

\$336,768.77

for Industrial Park - 69-8, 70-7,73-9

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow by the way of loan by the issue and sale of debentures the total sum of Two Million One Hundred Ninety Thousand Fifty-five Dollars and Thirty-seven Cents (\$2,190,055.37) for the purpose of improving land for commercial, industrial, or institutional development in the City of Dartmouth;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 24th day of June, 1969, and approved by the Minister of Municipal Affairs dated the 4th day of July, 1969, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding Two Hundred Forty-seven Thousand Five Hundred Dollars (\$247,500) for the purpose set out above;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 5th day of January, 1971, and approved by the Minister of Municipal Affairs dated the 26th day of January, 1971, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding One Hundred Ten Thousand Dollars (\$110,000) establishing a balance of Three Hundred Fifty-seven Thousand Five Hundred Dollars (\$357,500) authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to the provisions of Section 236 of the Dartmouth City Charter, and of a resolution passed by the City Council on the 14th day of August, 1973, and approved by the Minister of Municipal Affairs dated the 19th day of September, 1973, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding Two Million Six Hundred Thirty Thousand Dollars (\$2,630,000) establishing a balance of Two Million Nine Hundred Eighty-seven Thousand Five Hundred Dollars (\$2,987,500) authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the ^{8th} day of ~~February~~, 1978, and approved by the Minister of Municipal Affairs dated the ^{20th} day of ~~February~~, 1978, the Council deemed it necessary to issue a debenture in the total principal amount of One Hundred Fifteen Thousand Forty-eight Dollars and Eight Cents (\$115,048.08) leaving a balance of Two Million Eight Hundred Seventy-two Thousand Four Hundred Fifty-one Dollars and Ninety-two Cents (\$2,872,451.92) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the ^{8th} day of ~~February~~, 1978, and approved by the Minister of Municipal Affairs dated the ^{20th} day of ~~February~~, 1978, the Council deemed it necessary to issue a debenture in the total principal amount of Fifty-six Thousand Seven Hundred Eighty-seven Dollars and Twenty Cents (\$56,787.20) leaving a balance of Two Million Eight Hundred Fifteen Thousand Six Hundred Sixty-four Dollars and Seventy-two Cents (\$2,815,664.72) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the ^{8th} day of ~~February~~, 1978, and approved by the Minister of Municipal Affairs dated the ^{20th} day of ~~February~~, 1978, the Council deemed it necessary to issue a debenture in the total principal amount of Six Hundred Twenty-five Thousand Six Hundred Nine Dollars and Thirty-five Cents (\$625,609.35) leaving a balance of Two Million One Hundred Ninety Thousand Fifty-five Dollars and Thirty-seven Cents (\$2,190,055.37) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Three Hundred Thirty-six Thousand Seven Hundred Sixty-eight Dollars and Seventy-seven Cents (\$336,768.77) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Three Hundred Thirty-six Thousand Seven Hundred Sixty-eight Dollars and Seventy-seven Cents (\$336,768.77) be accordingly issued and sold;

THAT the debenture be numbered 78-B-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 24,048.55	\$ 24,532.93	\$ 48,581.48
2	April 1, 1977	25,800.44	22,781.04	48,581.48
3	April 1, 1978	27,679.95	20,901.53	48,581.48
4	April 1, 1979	29,696.38	18,885.10	48,581.48
5	April 1, 1980	31,859.70	16,721.78	48,581.48
6	April 1, 1981	34,180.61	14,400.87	48,581.48
7	April 1, 1982	36,670.60	11,910.88	48,581.48
8	April 1, 1983	39,341.98	9,239.50	48,581.48
9	April 1, 1984	42,207.97	6,373.51	48,581.48
10	April 1, 1985	45,282.59	3,298.75	48,581.34
		<u>\$336,768.77</u>	<u>\$149,045.89</u>	<u>\$485,814.66</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 7.2848% per centum per annum, commencing on the first day of April, 1975, calculated annually not in advance and payable annually at the said office at the option of the holder;

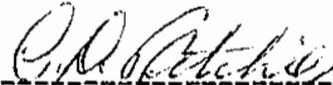
THAT the Mayor of the said City do sign the debenture or have it impressed with a printed facsimile of his signature and the Clerk of the said City do countersign the said debenture that they seal the same with the seal of the City, and that the Clerk do sign the interest coupons or if the same are lithographed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

THAT the Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 17 day of Jul, 1978.

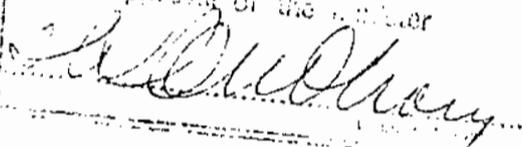
GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 15 day of Jul, 1978.



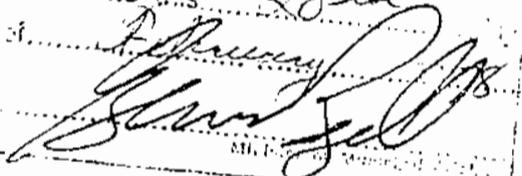
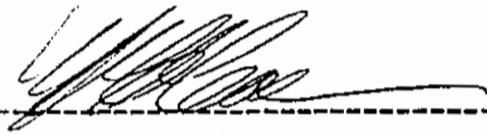
DEPUTY MAYOR

RECORDED IN THE OFFICE OF THE CLERK

Received for approval of the Mayor



APPROVED this 20th day of February 1978

CLERK

City of Dartmouth
Issuing Resolution

\$199,987.15

for Ian Forsyth School - 70-2

1. WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of Three Hundred Forty-nine Thousand Seven Hundred Eighty-two Dollars and Twenty-four Cents (\$349,782.24) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, and acquiring or purchasing or improving land for such buildings;
2. AND WHEREAS pursuant to the provisions of Section 227 of the Dartmouth City Charter and of a resolution passed by the City Council on the 5th day of January, 1971, and approved by the Minister of Municipal Affairs on the 27th day of January, 1971, the said council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred Fifty-four Thousand Dollars (\$354,000) for the purpose set out above;
3. AND WHEREAS pursuant to a resolution passed by the City Council on the 9th day of July, 1974, and approved by the Minister of Municipal Affairs dated the 18th day of July, 1974, the Council deemed it necessary to issue a debentures in the principal amount of Four Thousand Two Hundred Seventeen Dollars and Seventy-six Cents (\$4,217.76) leaving a balance of Three Hundred Forty-nine Thousand Seven Hundred Eighty-two Dollars and Twenty-four Cents (\$349,782.24) still authorized to be borrowed for the purpose set out above;
4. AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of One Hundred Ninety-nine Thousand Nine Hundred Eighty-seven Dollars and Fifteen Cents (\$199,987.15) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RERESOLVED

5. THAT one debenture of the City for One Hundred Ninety-nine Thousand Nine Hundred Eighty-seven Dollars and Fifteen Cents (\$199,987.15) be accordingly issued and sold;
6. THAT the debenture be numbered 77-G-1;
7. THAT the debenture be dated the 1st day of April, 1975;
8. THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 4,533.78	\$ 15,333.81	\$ 19,867.59
2	April 1, 1977	4,881.41	14,986.19	19,867.60
3	April 1, 1978	5,255.69	14,611.91	19,867.60
4	April 1, 1979	5,658.66	14,208.94	19,867.60
5	April 1, 1980	6,092.53	13,775.07	19,867.60
6	April 1, 1981	6,559.67	13,307.95	19,867.60

City of Dartmouth
Issuing Resolution

\$203,688.79

for Brookhouse School - 70-3

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City, a sum not exceeding Three Hundred Forty-two Thousand Dollars (\$342,000) for the purpose of erecting, furnishing or equipping an eight-room addition to the Brookhouse School and acquiring or purchasing or improving land for such addition;

AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of January, 1971, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 27th day of January, 1971, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred Forty-two Thousand Dollars (\$342,000) for the purpose set out above;

AND WHEREAS it is now deemed necessary to issue and sell debentures and to repay to the Bank a portion of the sum so borrowed;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Two Hundred Three Thousand Six Hundred Eighty-eight Dollars and Seventy-nine Cents (\$203,688.79) be issued and sold;

THAT the debenture be numbered 78-A-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 4,590.74	\$ 15,725.79	\$ 20,316.53
2	April 1, 1977	4,945.16	15,371.37	20,316.53
3	April 1, 1978	5,326.95	14,989.57	20,316.52
4	April 1, 1979	5,738.22	14,578.31	20,316.53
5	April 1, 1980	6,181.24	14,135.29	20,316.53
6	April 1, 1981	6,658.46	13,658.06	20,316.52
7	April 1, 1982	7,172.53	13,144.00	20,316.53
8	April 1, 1983	7,726.29	12,590.24	20,316.53
9	April 1, 1984	8,322.79	11,993.73	20,316.52
10	April 1, 1985	8,965.36	11,351.17	20,316.53
11	April 1, 1986	9,657.53	10,659.00	20,316.53
12	April 1, 1987	10,403.14	9,913.39	20,316.53
13	April 1, 1988	11,206.31	9,110.22	20,316.53
14	April 1, 1989	12,071.49	8,245.04	20,316.53
15	April 1, 1990	13,003.47	7,313.06	20,316.53
16	April 1, 1991	14,007.41	6,309.12	20,316.53
17	April 1, 1992	15,088.85	5,227.68	20,316.53
18	April 1, 1993	16,253.78	4,062.75	20,316.53
19	April 1, 1994	17,508.66	2,807.87	20,316.53
20	April 1, 1995	18,860.41	1,456.12	20,316.53
		<u>\$203,688.79</u>	<u>\$202,641.78</u>	<u>\$406,330.57</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 7.7205% per centum per annum, commencing on the first day of April, 1975, calculated annually not in advance and payable annually at the said office at the option of the holder;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 8 day of *July*, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 12 day of *July*, 1978.

[Handwritten initials]

RECORDS & COMMUNICATIONS AFFAIRS
[Handwritten signatures and dates]
20th
February 1978

[Signature of Deputy Mayor]

DEPUTY MAYOR

[Signature of Clerk]

CLERK

City of Dartmouth
Issuing Resolution

\$226,963.82

for Red Bridge Pond Sewer - 70-14

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of Six Hundred Nineteen Thousand Dollars (\$619,000) for the purpose of constructing, extending and improving public sewers or drains at Red Bridge Pond in the City of Dartmouth 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 17th day of August, 1971, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 28th day of February, 1972, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Seven Hundred Fourteen Thousand Dollars (\$714,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the Council on the 4th day of May, 1976, and approved by the Minister of Municipal Affairs dated the 12th day of May, 1976, the Council deemed it necessary to issue debentures in the total principal sum of Three Million Six Hundred Thousand Dollars (\$3,600,000) of which the sum of Ninety-five Thousand Dollars (\$95,000) was applied to the said purpose leaving a balance of Six Hundred Nineteen Thousand Dollars (\$619,000) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Two Hundred Twenty-six Thousand Nine Hundred Sixty-three Dollars and Eighty-two Cents (\$226,963.82) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Two Hundred Twenty-six Thousand Nine Hundred Sixty-three Dollars and Eighty-two Cents (\$226,963.82) be accordingly issued and sold;

THAT the debenture be numbered 78-C-1;

THAT the debenture be dated the 1st day of April, 1976;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1977	\$ 4,819.64	\$ 18,742.90	\$ 23,562.54
2	April 1, 1978	5,217.65	18,344.89	23,562.54
3	April 1, 1979	5,648.53	17,914.01	23,562.54
4	April 1, 1980	6,114.99	17,447.55	23,562.54
5	April 1, 1981	6,619.97	16,942.57	23,562.54
6	April 1, 1982	7,166.66	16,395.88	23,562.54
7	April 1, 1983	7,758.49	15,804.05	23,562.54
8	April 1, 1984	8,399.19	15,163.85	23,563.04
9	April 1, 1985	9,092.80	14,469.74	23,562.54
10	April 1, 1986	9,843.70	13,718.84	23,562.54

...../2

City of Dartmouth
Issuing Resolution

1

\$226,963.82

for Red Bridge Pond Sewer - 70-14

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of Six Hundred Nineteen Thousand Dollars (\$619,000) for the purpose of constructing, extending and improving public sewers or drains at Red Bridge Pond in the City of Dartmouth 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 17th day of August, 1971, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 28th day of February, 1972, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Seven Hundred Fourteen Thousand Dollars (\$714,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the Council on the 4th day of May, 1976, and approved by the Minister of Municipal Affairs dated the 12th day of May, 1976, the Council deemed it necessary to issue debentures in the total principal sum of Three Million Six Hundred Thousand Dollars (\$3,600,000) of which the sum of Ninety-five Thousand Dollars (\$95,000) was applied to the said purpose leaving a balance of Six Hundred Nineteen Thousand Dollars (\$619,000) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Two Hundred Twenty-six Thousand Nine Hundred Sixty-three Dollars and Eighty-two Cents (\$226,963.82) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Two Hundred Twenty-six Thousand Nine Hundred Sixty-three Dollars and Eighty-two Cents (\$226,963.82) be accordingly issued and sold;

THAT the debenture be numbered 78-C-1;

THAT the debenture be dated the 1st day of April, 1976;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1977	\$ 4,819.64	\$ 18,742.90	\$ 23,562.54
2	April 1, 1978	5,217.65	18,344.89	23,562.54
3	April 1, 1979	5,648.53	17,914.01	23,562.54
4	April 1, 1980	6,114.99	17,447.55	23,562.54
5	April 1, 1981	6,619.97	16,942.57	23,562.54
6	April 1, 1982	7,166.66	16,395.88	23,562.54
7	April 1, 1983	7,758.49	15,804.05	23,562.54
8	April 1, 1984	8,399.19	15,163.85	23,563.04
9	April 1, 1985	9,092.80	14,469.74	23,562.54
10	April 1, 1986	9,843.70	13,718.84	23,562.54

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
11	April 1, 1987	\$ 10,656.60	\$ 12,905.94	\$ 23,562.54
12	April 1, 1988	11,536.63	12,025.91	23,562.54
13	April 1, 1989	12,489.34	11,073.20	23,562.54
14	April 1, 1990	13,520.72	10,041.82	23,562.54
15	April 1, 1991	14,637.28	8,925.26	23,562.54
16	April 1, 1992	15,846.04	7,716.50	23,562.54
17	April 1, 1993	17,154.62	6,407.92	23,562.54
18	April 1, 1994	18,571.26	4,991.28	23,562.54
19	April 1, 1995	20,104.90	3,457.64	23,562.54
20	April 1, 1996	21,764.81	1,797.36	23,562.17
		<u>\$226,963.82</u>	<u>\$244,287.11</u>	<u>\$471,250.93</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 8.2581% per centum per annum, commencing on the 1st day of April, 1976;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 8 day of *Jul*, 1978 .

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of *Jul*, 1978 .

[Handwritten signatures and notes on the left side of the page, including a large signature that appears to be 'D. O. O' and other illegible scribbles.]

[Handwritten signature of Deputy Mayor]

DEPUTY MAYOR

[Handwritten signature of Clerk]

CLERK

City of Dartmouth
Issuing Resolution

\$382,736.67

for Red Bridge Pond Sewer - 70-14

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of Three Hundred Ninety-two Thousand Thirty-six Dollars and Eighteen Cents (\$392,036.18) for the purpose of constructing, extending and improving public sewers or drains at Red Bridge Pond in the City of Dartmouth 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 17th day of August, 1971, the Council postponed the issue of debentures, and, with the approval of the Minister of Municipal Affairs dated the 28th day of February, 1972, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Seven Hundred Fourteen Thousand Dollars (\$714,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the Council on the 4th day of May, 1976, and approved by the Minister of Municipal Affairs dated the 12th day of May, 1976, the Council deemed it necessary to issue debentures in the total principal sum of Three Million Six Hundred Thousand Dollars (\$3,600,000) of which the sum of Ninety-five Thousand Dollars (\$95,000) was applied to the said purpose leaving a balance of Six Hundred Nineteen Thousand Dollars (\$619,000) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Council on the ~~8th~~ day of ~~February~~, 1978, and approved by the Minister of Municipal Affairs dated the ~~20th~~ day of ~~February~~, 1978, the Council deemed it necessary to issue debentures in the total principal sum of Two Hundred Twenty-six Thousand Nine Hundred Sixty-three Dollars and Eighty-two Cents (\$226,963.82) for the purpose set out above leaving a balance of Three Hundred Ninety-two Thousand Thirty-six Dollars and Eighteen Cents (\$392,036.18) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Three Hundred Eighty-two Thousand Seven Hundred Thirty-six Dollars and Sixty-seven Cents (\$382,736.67) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City of Dartmouth for Three Hundred Eighty-two Thousand Seven Hundred Thirty-six Dollars and Sixty-seven Cents (\$382,736.67) be accordingly issued and sold;

THAT the debenture be numbered 78-D-1;

THAT the debenture be dated the 1st day of April, 1976;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1977	\$ 8,033.85	\$ 32,005.59	\$ 40,039.44
2	April 1, 1978	8,705.67	31,333.77	40,039.44
3	April 1, 1979	9,433.66	30,605.78	40,039.44
4	April 1, 1980	10,222.53	29,816.91	40,039.44
5	April 1, 1981	11,077.37	28,962.07	40,039.44
6	April 1, 1982	12,003.69	28,035.75	40,039.44
7	April 1, 1983	13,007.48	27,031.96	40,039.44
8	April 1, 1984	14,095.20	25,944.24	40,039.44
9	April 1, 1985	15,273.88	24,765.56	40,039.44
10	April 1, 1986	16,551.13	23,488.31	40,039.44
11	April 1, 1987	17,935.19	22,104.25	40,039.44
12	April 1, 1988	19,434.98	20,604.46	40,039.44
13	April 1, 1989	21,060.19	18,979.25	40,039.44
14	April 1, 1990	22,821.31	17,218.13	40,039.44
15	April 1, 1991	24,729.70	15,309.74	40,039.44
16	April 1, 1992	26,797.67	13,241.77	40,039.44
17	April 1, 1993	29,038.57	11,000.87	40,039.44
18	April 1, 1994	31,466.86	8,572.58	40,039.44
19	April 1, 1995	34,098.21	5,941.23	40,039.44
20	April 1, 1996	36,949.53	3,089.83	40,039.36
		<u>\$382,736.67</u>	<u>\$418,052.05</u>	<u>\$800,788.72</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 8.3623% per centum per annum, commencing on the 1st day of April, 1976;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 8 day of Feb, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of Feb, 1978.

R. P. Pithers

DEPUTY MAYOR

[Signature]

CLERK

[Signature]

APPROVED
AS TO AMOUNT

[Signature]

[Faded stamp and signatures]
[Signature]
20th
[Signature] 1978
[Signature]

City of Dartmouth
Issuing Resolution

1

\$44,214.52

for Harbourview Elementary School
- 71-12

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of One Million One Hundred Thousand Dollars (\$1,100,000) for the purpose of erecting, furnishing or equipping buildings for the Harbourview School in the City of Dartmouth and acquiring or purchasing or improving land for such buildings;

AND WHEREAS pursuant to the resolution passed by the Council on the 17th day of August, 1971, and approved by the Minister of Municipal Affairs dated the 2nd day of October, 1971, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding One Million One Hundred Thousand Dollars (\$1,100,000) for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Forty-four Thousand Two Hundred Fourteen Dollars and Fifty-two Cents (\$44,214.52) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Forty-four Thousand Two Hundred Fourteen Dollars and Fifty-two Cents (\$44,214.52) be accordingly issued and sold;

THAT the debenture be numbered 78-E-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 952.53	\$ 3,593.93	\$ 4,546.46
2	April 1, 1977	1,029.95	3,516.51	4,546.46
3	April 1, 1978	1,113.67	3,432.79	4,546.46
4	April 1, 1979	1,204.20	3,342.27	4,546.47
5	April 1, 1980	1,302.08	3,244.38	4,546.46
6	April 1, 1981	1,407.92	3,138.55	4,546.47
7	April 1, 1982	1,522.36	3,024.10	4,546.46
8	April 1, 1983	1,646.10	2,900.36	4,546.46
9	April 1, 1984	1,779.90	2,766.56	4,546.46
10	April 1, 1985	1,924.58	2,621.88	4,546.46
11	April 1, 1986	2,081.02	2,465.44	4,546.46
12	April 1, 1987	2,250.17	2,296.29	4,546.46
13	April 1, 1988	2,433.07	2,113.39	4,546.46
14	April 1, 1989	2,630.84	1,915.62	4,546.46
15	April 1, 1990	2,844.69	1,701.77	4,546.46
16	April 1, 1991	3,075.92	1,470.54	4,546.46
17	April 1, 1992	3,325.94	1,220.52	4,546.46
18	April 1, 1993	3,596.29	950.18	4,546.47
19	April 1, 1994	3,888.61	657.86	4,546.47
20	April 1, 1995	4,204.69	341.77	4,546.46
		<u>\$44,214.53</u>	<u>\$46,714.71</u>	<u>\$90,929.24</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 8.1284 per centum per annum, commencing on the First day of April, 1975, calculated annually not in advance and payable annually at the said office at the option of the holder;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 7 day of *Jul*, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of *Jul*, 1978.

SO

APPROVED
AS TO AMOUNT

O.P. Ritchie

DEPUTY MAYOR

[Signature]

CLERK

[Handwritten signatures and notes]
2nd
2nd

(7)

City of Dartmouth
Issuing Resolution

\$557,281.01

for Harbourview School - 71-12

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures of the City a sum not exceeding One Million Fifty-five Thousand Seven Hundred Eighty-five Dollars and Forty-eight Cents (\$1,055,785.48) for the purpose of erecting, furnishing or equipping buildings for Harbourview School in the City of Dartmouth and acquiring or purchasing or improving land for such buildings;

AND WHEREAS pursuant to a resolution passed by the Council on the 17th day of August, 1971, and approved by the Minister of Municipal Affairs dated the 2nd day of October, 1971, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada at Dartmouth a sum not exceeding One Million One Hundred Thousand Dollars (\$1,100,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the Council on the ^{8th} day of ~~February~~ ^{20th}, 1978, and approved by the Minister of Municipal Affairs dated the day of ~~February~~, 1978, the Council deemed it necessary to issue debentures in the total principal amount of Forty-four Thousand Two Hundred Fourteen Dollars and Fifty-two Cents (\$44,214.52) leaving a balance of One Million Fifty-five Thousand Seven Hundred Eighty-five Dollars and Forty-eight Cents (\$1,055,785.48) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Five Hundred Fifty-seven Thousand Two Hundred Eighty-one Dollars and one Cent (\$557,281.01) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Five Hundred Fifty-seven Thousand Two Hundred Eighty-one Dollars and One Cent (\$557,281.01) be accordingly issued and sold;

THAT the debenture be numbered 78-F-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT</u> <u>NUMBER</u>	<u>DATE</u> <u>DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 12,236.49	\$ 44,340.62	\$ 56,577.11
2	April 1, 1977	13,210.10	43,367.01	56,577.11
3	April 1, 1978	14,261.17	42,315.94	56,577.11
4	April 1, 1979	15,395.88	41,181.23	56,577.11
5	April 1, 1980	16,620.86	39,956.25	56,577.11
6	April 1, 1981	17,943.32	38,633.79	56,577.11
7	April 1, 1982	19,371.00	37,206.11	56,577.11
8	April 1, 1983	20,912.27	35,664.84	56,577.11
9	April 1, 1984	22,576.18	34,000.93	56,577.11
10	April 1, 1985	24,372.47	32,204.64	56,577.11

...../2

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
11	April 1, 1986	\$ 26,311.69	\$ 30,265.42	\$ 56,577.11
12	April 1, 1987	28,405.21	28,171.90	56,577.11
13	April 1, 1988	30,665.30	25,911.81	56,577.11
14	April 1, 1989	33,105.21	23,471.90	56,577.11
15	April 1, 1990	35,739.26	20,837.85	56,577.11
16	April 1, 1991	38,582.89	17,994.22	56,577.11
17	April 1, 1992	41,652.78	14,924.33	56,577.11
18	April 1, 1993	44,966.92	11,610.19	56,577.11
19	April 1, 1994	48,544.76	8,032.35	56,577.11
20	April 1, 1995	52,407.25	4,169.84	56,577.09
		<u>\$557,281.01</u>	<u>\$574,261.17</u>	<u>\$1,131,542.18</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at a rate of 7.9566% per centum per annum, calculated annually not in advance and payable annually at the said office at the option of the holder;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold;

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 9 day of Jul, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of Jul, 1978.

APPROVED
AS TO
CITY CLERK

[Handwritten signatures and stamps, including "20th" and "1978"]

[Signature]

DEPUTY MAYOR

[Signature]

CLERK

City of Dartmouth
Issuing Resolution

\$119,135.92

for Water - Lake Major - 73-1

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Eight Hundred Eighty Thousand Dollars (\$880,000) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS pursuant to a resolution passed by the Council on the 6th day of March, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 9th day of September, 1974, borrowed from the Bank of Nova Scotia at Dartmouth a sum not exceeding Eight Hundred Eighty Thousand Dollars (\$880,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of One Hundred Nineteen Thousand One Hundred Thirty-five Dollars and Ninety-two Cents (\$119,135.92) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for One Hundred Nineteen Thousand One Hundred Thirty-five Dollars and Ninety-two Cents (\$119,135.92) be accordingly issued and sold;

THAT the debenture be numbered 78-G-1;

THAT the debenture be dated the 1st day of April, 1976;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1977	\$ 2,182.41	\$ 11,408.57	\$13,590.98
2	April 1, 1978	2,391.39	11,199.59	13,590.98
3	April 1, 1979	2,620.40	10,970.58	13,590.98
4	April 1, 1980	2,871.33	10,719.65	13,590.98
5	April 1, 1981	3,146.29	10,444.69	13,590.98
6	April 1, 1982	3,447.58	10,143.40	13,590.98
7	April 1, 1983	3,777.73	9,813.25	13,590.98
8	April 1, 1984	4,139.49	9,451.49	13,590.98

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
9	April 1, 1985	\$ 4,535.89	\$ 9,055.09	\$ 13,590.98
10	April 1, 1986	4,970.25	8,620.73	13,590.98
11	April 1, 1987	5,446.20	8,144.78	13,590.98
12	April 1, 1988	5,967.74	7,623.24	13,590.98
13	April 1, 1989	6,539.21	7,051.77	13,590.98
14	April 1, 1990	7,165.42	6,425.56	13,590.98
15	April 1, 1991	7,851.58	5,739.40	13,590.98
16	April 1, 1992	8,603.46	4,987.52	13,590.98
17	April 1, 1993	9,427.33	4,163.65	13,590.98
18	April 1, 1994	10,330.11	3,260.87	13,590.98
19	April 1, 1995	11,319.33	2,271.65	13,590.98
20	April 1, 1996	12,402.78	1,187.70	13,590.48
		<u>\$119,135.92</u>	<u>\$152,683.18</u>	<u>\$271,819.10</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Bank of Nova Scotia in Dartmouth and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 9.5761% per centum per annum, commencing on the 1st day of April, 1976;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 8 day of Feb, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of Feb, 1978.

[Handwritten signatures and stamps, including a circular seal, are present in this section.]

[Handwritten signature]

 DEPUTY MAYOR
[Handwritten signature]

 CLERK

City of Dartmouth
Issuing Resolution

①

\$277,501.12

for Water Transmission Line
- 70-16

WHEREAS the City Council of the City of Dartmouth is authorized by law to borrow or raise by way of loan by the issue and sale of debentures the total sum of Three Hundred Sixty-seven Thousand Nine Hundred Ninety-eight Dollars and Sixty Cents (\$367,998.60) for the purpose of constructing, altering, extending or improving water works or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of January, 1971, and approved by the Minister of Municipal Affairs dated the 26th day of January, 1971, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding One Million One Hundred Two Thousand Dollars (\$1,102,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 10th day of June, 1975, and approved by the Minister of Municipal Affairs dated the 2nd day of July, 1975, the Council deemed it necessary to issue debentures in the principal amount of Seven Hundred Thirty-four Thousand One Dollars and Forty Cents (\$734,001.40) leaving a balance of Three Hundred Sixty-seven Thousand Nine Hundred Ninety-eight Dollars and Sixty Cents (\$367,998.60) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Two Hundred Seventy-seven Thousand Five Hundred One Dollars and Twelve Cents (\$277,501.12) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Two Hundred Seventy-seven Thousand Five Hundred One Dollars and twelve Cents (\$277,501.12) be accordingly issued and sold;

THAT the debenture be numbered 78-H-1;

THAT the debenture be dated the 1st day of April, 1976;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1977	\$ 5,494.77	\$ 24,655.14	\$ 30,149.91
2	April 1, 1978	5,982.96	24,166.95	30,149.91
3	April 1, 1979	6,514.53	23,635.38	30,149.91
4	April 1, 1980	7,093.33	23,056.58	30,149.91
5	April 1, 1981	7,723.55	22,426.36	30,149.91
6	April 1, 1982	8,409.76	21,740.15	30,149.91
7	April 1, 1983	9,156.94	20,992.97	30,149.91
8	April 1, 1984	9,970.51	20,179.40	30,149.91
9	April 1, 1985	10,856.36	19,293.55	30,149.91
10	April 1, 1986	11,820.92	18,328.99	30,149.91

...../2

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
11	April 1, 1987	\$ 12,871.17	\$ 17,278.74	\$ 30,149.91
12	April 1, 1988	14,014.73	16,135.18	30,149.91
13	April 1, 1989	15,259.90	14,890.01	30,149.91
14	April 1, 1990	16,615.70	13,534.21	30,149.91
15	April 1, 1991	18,091.95	12,057.96	30,149.91
16	April 1, 1992	19,699.37	10,450.54	30,149.91
17	April 1, 1993	21,449.60	8,700.31	30,149.91
18	April 1, 1994	23,355.33	6,794.58	30,149.91
19	April 1, 1995	25,430.38	4,719.53	30,149.91
20	April 1, 1996	27,689.36	2,460.12	30,149.48
		<u>\$277,501.12</u>	<u>\$325,496.65</u>	<u>\$602,997.77</u>

THAT the said principal and interest be payable without charge to the holder at any office of the Royal Bank of Canada in Nova Scotia and at the office of the City Clerk, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 8.8847% per centum per annum, commencing on the 1st day of April, 1976, calculated annually not in advance and payable annually at the said office at the option of the holder;

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

THAT the City Clerk be the registrar of the debenture;

THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 8 day of July, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of July, 1978.

APPROVED
BY THE COUNCIL

Mayor and Clerk
of the City of Dartmouth

[Signature]
10th

[Signature]
Minister of Municipal Affairs

[Signature]
DEPUTY MAYOR

[Signature]
CLERK

City of Dartmouth
Issuing Resolution

\$44,380.27

for Water Transmission Line - 70-16

WHEREAS the City Council of the City of Dartmouth is authorized to by law to borrow raise by way of loan by the issue and sale of debentures the total sum of Ninety Thousand four Hundred Ninety-seven Dollars and Forty-eight Cents (\$90,497.48) for the purpose of constructing, altering, extending or improving water works or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS pursuant to a resolution passed by the City Council on the 5th day of January, 1971, and approved by the Minister of Municipal Affairs dated the 26th day of January, 1971, the Council postponed the issue and sale of debentures and did borrow from the Royal Bank of Canada in Dartmouth a sum not exceeding One Million One Hundred Two Thousand Dollars (\$1,102,000) for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 10th day of June, 1975, and approved by the Minister of Municipal Affairs dated the 2nd day of July, 1975, the Council deemed it necessary to issue debentures in the principal amount of Seven Hundred thirty-four Thousand One Dollars and Forty Cents (\$734,001.40) leaving a balance of Three Hundred Sixty-seven Thousand Nine Hundred Ninety-eight Dollars and Sixty Cents (\$367,998.60) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the ^{8th} day of ~~February~~ ^{January}, 19 ~~78~~ ⁷⁸, and approved by the Minister of Municipal Affairs dated the ~~26th~~ day of ~~February~~ ^{January}, 19 ~~78~~ ⁷⁸, the Council deemed it necessary to issue debentures in the principal amount of Two Hundred Seventy-seven Thousand Five Hundred One Dollars and Twelve Cents (\$277,501.12) leaving a balance of Ninety Thousand Four Hundred Ninety-seven Dollars and Forty-eight Cents (\$90,497.48) still authorized to be borrowed for the purpose set out above;

AND WHEREAS the said City Council deems that the issue and sale of debentures of the City to the amount of Forty-four Thousand Three Hundred Eighty Dollars and Twenty-seven Cents (\$44,380.27) as hereinafter mentioned will be necessary to raise the sum required;

BE IT THEREFORE RESOLVED

THAT one debenture of the City for Forty-four Thousand Three Hundred Eighty Dollars and Twenty-seven Cents (\$44,380.27) be accordingly issued and sold;

THAT the debenture be numbered 78-I-1;

THAT the debenture be dated the 1st day of April, 1975;

THAT the principal and interest be payable in accordance with the following schedule:

<u>PAYMENT</u> <u>NUMBER</u>	<u>DATE</u> <u>DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
1	April 1, 1976	\$ 973.73	\$ 3,534.22	\$ 4,507.95
2	April 1, 1977	1,051.28	3,456.68	4,507.96
3	April 1, 1978	1,135.00	3,372.96	4,507.96
4	April 1, 1979	1,225.38	3,282.58	4,507.96
5	April 1, 1980	1,322.97	3,184.99	4,507.96
6	April 1, 1981	1,428.32	3,079.64	4,507.96
7	April 1, 1982	1,542.06	2,965.89	4,507.95
8	April 1, 1983	1,664.87	2,843.09	4,507.96

<u>PAYMENT NUMBER</u>	<u>DATE DUE</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>	<u>TOTAL</u>
9	April 1, 1984	\$ 1,797.45	\$ 2,710.51	\$ 4,507.96
10	April 1, 1985	1,940.59	2,567.37	4,507.96
11	April 1, 1986	2,095.13	2,412.83	4,507.96
12	April 1, 1987	2,261.97	2,245.99	4,507.96
13	April 1, 1988	2,442.10	2,065.85	4,507.95
14	April 1, 1989	2,636.58	1,871.38	4,507.96
15	April 1, 1990	2,846.55	1,661.41	4,507.96
16	April 1, 1991	3,073.23	1,434.73	4,507.96
17	April 1, 1992	3,317.97	1,189.99	4,507.96
18	April 1, 1993	3,582.19	925.76	4,507.95
19	April 1, 1994	3,867.46	640.50	4,507.96
20	April 1, 1995	4,175.44	332.51	4,507.95
		<u>\$44,380.27</u>	<u>\$45,778.88</u>	<u>\$90,159.15</u>

THAT the said principal and interest be payable without charge to the holder at the office of the City Clerk and at any office of the Royal Bank of Canada in Dartmouth, Nova Scotia, and at the principal office of the said Bank in either of the Cities of Toronto or Ottawa at the option of the holder, and the said interest to be at the rate of 7.9635% per centum per annum, commencing on the First day of April, 1975, calculated annually not in advance and payable annually at the said office at the option of the holder;

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

THAT the City Clerk be the registrar of the debenture;

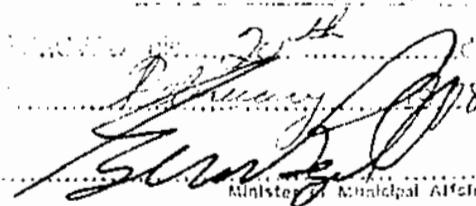
THAT a portion of the amount borrowed be repaid to the Bank out of the proceeds of the debenture when sold.

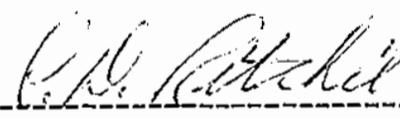
THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 8 day of June, 1978.

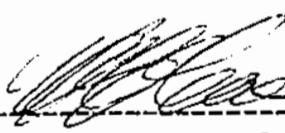
GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of June, 1978.

APPROVED

 Mayor

APPROVED

 Minister of Municipal Affairs


 DEPUTY MAYOR


 clerk

City of Dartmouth
Temporary Borrowing Resolution

\$1,100,000.00

for Transit - 78-1

WHEREAS it is provided by Section 5(s) of the Municipal Affairs Act that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for generally any City purpose;

AND WHEREAS it is provided by Section 164 of the Dartmouth City Charter that, subject to the provisions of the Public Utilities Act, the City may undertake to provide within and outside the City, transportation and may purchase, operate and conduct any public utilities and all buildings, materials, machinery, plant, equipment and appurtenances necessary in connection therewith;

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

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

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum not exceeding One Million One Hundred Thousand Dollars (\$1,100,000.00) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to Section 236 of the Dartmouth City Charter and the City Council authorized the City Treasurer to borrow from time to time on behalf of the City a sum not exceeding One Million One Hundred Thousand Dollars (\$1,100,000.00) from The Royal Bank of Canada at Dartmouth;

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

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

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

DEPARTMENT OF MUNICIPAL AFFAIRS

Recommended for approval of the Minister

[Signature]
Deputy Minister

APPROVED this 15th day of June 1978

[Signature]
Minister of Municipal Affairs

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 8 day of June, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 13 day of June, 1978.

[Signature]
DEPUTY MAYOR

[Signature]
CLERK

Dartmouth, N. S.

Feb. 21/78.

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

Present - Mayor Brownlow

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

Council met to complete the Feb. 8th agenda and to deal with additional items of business.

At Ald. Valardo's request, Council agreed to move By-law C-345 forward for consideration at the beginning of the meeting.

Ald. Hart asked and received permission to table a document from the Regional Authority, to be considered at a future meeting; the motion to table, seconded by Ald. Crawford, carried. Copies of the document were circulated.

Ald. Backewich also received permission to add a motion as follows:

That Dartmouth City Council send a letter of support to aid the Halifax-Dartmouth Bridge Commission in their endeavour to obtain a Youth Canada grant. This grant would be to employ local youths, possibly from the N. S. Agricultural College, in preparing and landscaping approx. half an acre of land at the Shannon Park exit of the Murray McKay Bridge.

The motion was seconded by Ald. Crawford and it carried.

Proposed By-law C-345, which would prohibit the operation of snow vehicles on City lakes and in other areas of the City as specified, was presented by Ald. Valardo for consideration by Council. He commented on a recent accident involving a resident being hit by a snowmobile and seriously injured on Lake MicMac and indicated that he has received numerous calls from residents, requesting action to control the operation of snowmobiles in Dartmouth.

It was moved by Ald. Valardo and Crawford and carried that leave be given to introduce the said By-law C-345 and that it now be read a first time.

It was moved by Ald. Valardo and Brennan that By-law C-345 be read a second time.

BY-LAW C-345:
SNOWMOBILES

Several residents were heard speaking in support of the by-law. Mr. Roger Parklington and Mr. Peter Jones did not feel that snowmobiles should be permitted on the lakes where they are a danger to people walking and skating. A Port Wallis resident said the City is too crowded for the use of snowmobiles, except under supervised conditions. Copies of letters received from Mr. Jones, dated Feb. 7th and Feb. 9th, have been circulated to all members of Council, along with a letter from the Tracker Cross Country Skiing & Orienteering Club, expressing the support of the club for By-law C-345.

Mr. Gerald Milligan, Pres. of the Drift Climbers Snowmobile Club, and Mr. Reg Quinn, President of the Snowmobile Association of Nova Scotia, represented the interests of snowmobile operators. They explained the emphasis placed on safety by their organizations and suggested that all snowmobile drivers should not be judged on the basis of a small minority of irresponsible operators. Mr. Quinn said he would be willing to assist in any way possible to determine areas of the City where snowmobiles could be permitted without causing problems or disturbance to residents. Mr. Ralph Bagnell and Mr. Gerald Mossman also supported the position of the snowmobile clubs and operators. Mr. Mossman suggested that By-law C-345 not be given third reading until representatives have a chance for some input.

During the debate on second reading, there was a consensus among the members of Council that a by-law is needed to control the use of snow vehicles, but that they should not be banned completely from the City. With the exception of Ald. Hart, other members wanted to see certain areas designated for the operation of snowmobiles, recognizing that they are a form of recreational activity enjoyed by a segment of the community. Ald. Fredericks suggested that Morris Lake would be a suitable location for this purpose; the Lynch estate property was also mentioned as well as the Power Corp. line right-of-ways where trails could be developed. Ald. Hart was in favour of banning snowmobiles totally in the City,

except where they might be required for emergency uses.

Ald. Kavanaugh proposed that a committee be established to determine and recommend areas within the City boundaries that could be designated for snowmobile use. Ald. Greenough said this could be done during the period while the by-law is awaiting final approval from the Minister so that the designated areas are defined by the time the by-law comes into effect. Ald. Cote felt it would be a good idea for the committee to hold a public meeting at which representations could be heard from interested groups and individual citizens, before firm recommendations are made to Council.

A redrafted version of By-law C-345 was made available by the Solicitor and copies were distributed to the members. There was general concurrence with the rewording and in this amended form, the motion for second reading carried.

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

It was moved by Ald. Valardo and Fredericks and carried that By-law C-345 be read a third time and that the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

Ald. Kavanaugh and Irvine next moved that a committee consisting of several members of staff, several Aldermen and/or the Mayor, and three citizens-at-large, be established to study the question of what are considered to be safe designated areas for snowmobiles. The suggestion was included by Ald. Kavanaugh that the committee hold a public meeting in the Council Chamber so that residents will have ample opportunity for input. The motion carried with Ald. Hart voting against.

CAPITAL SHARING
ITEMS: SCHOOL
BOARD

On motion of Ald. Kavanaugh and Irvine, Council approved a School Board recommendation in favour of three Capital Sharing-out-of-Revenue items totalling \$7,500., for which appropriate allowance will have to be made in the 1978 budget. The three projects are detailed in an accompanying report from Supt. Harrison and were put forward in lieu of the \$10,000. amount originally allocated to renew the roof

of the South Woodside School; this expenditure is no longer anticipated in view of the approval given to proceed with the South Woodside addition.

SOUTH WOODSIDE
SCHOOL ADDITION

Council was requested to make a decision on whether or not the community centre proposed as part of the South Woodside NIP program, is to be included in the plans and specifications being drawn for the South Woodside School addition; this matter was left undecided from a previous meeting when the projected cost estimates submitted by the School Board were received and filed. Ald. Fredericks and Ritchie moved that Council authorize the architect to proceed with the plans, including those for the NIP community centre, in conjunction with plans for the school addition. Ald. Kavanaugh and Smith moved referral to capital budget time until priorities are established for capital expenditures. Ald. Backewich, Smith and Greenough favoured referral to the capital budget meeting, scheduled for Monday, Feb. 27th. Ald. Fredericks and Ritchie said it would be unfair to the residents of South Woodside not to proceed with the school addition or the community centre when so much effort has gone into the NIP program and plans for the school addition are underway. Ald. Brennan also opposed the motion to refer. Ald. Cote proposed that Council take a first-hand look at the South Woodside School to see what the condition of the building is and what facilities are needed. The Mayor agreed to arrange for Council to visit the school, preferably at a time when there are classes in the building, in order to get an accurate idea of the existing conditions when children are in class. The vote was taken and the motion to refer carried with Ald. Fredericks, Irvine, Brennan and Valardo voting against.

STREET CHANGE:
BY-LAW C-344

A request for a street name change, from residents of the Hillsburn Court town house development, has been considered and By-law C-344 has been recommended by the Planning Dept. in this connection. The by-law would change the name of Pembroke Court, which runs easterly from Spring Ave. near Portland Street, to Hillsburn Court.

It was moved by Ald. Hart and Greenough and carried

that leave be given to introduce the said By-law C-344 and that it now be read a first time.

It was moved by Ald. Valardo and Greenough and carried that By-law C-344 be read a second time.

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

It was moved by Ald. Valardo and Greenough and carried that By-law C-344 be read a third time and that the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

APPOINTMENT:
TOURIST COMMISSION

On motion of Ald. Irvine and Backewich, Council adopted a recommendation that Mr. Vincent Gully be appointed to the Tourist Commission to represent the Dartmouth Chamber of Commerce.

CITY CHARTER:
RESOLUTION #78-5

On motion of Ald. Greenough and Williams, Council adopted Resolution #78-5, Exhibit "A" of which is a new consolidation of the City Charter for introduction to the Provincial Legislature; a copy of the resolution is attached.

RESOLUTIONS
FOR FEDERATION
CONFERENCE

The Mayor advised that resolutions for submission to the Federation of Canadian Municipalities will have to be in Ottawa by March 20th; therefore, they should be presented by the members at the March 7th Council meeting.

BOGG STREET
HOUSES

The Waterfront Development Corp. has requested that the City indicate any ideas we may have for the future use of the Bogg Street houses, acquired in conjunction with development of the waterfront. A report has been prepared by the Planning Director in this connection, setting out three possible alternatives for these buildings and the property on which they are located. Mr. Bayer's recommendation is in favour of alternative #3, involving the rehabilitation of existing buildings and site. Ald. Kavanaugh and Cote moved the adoption of the recommendation.

Mr. Bayer made a presentation to Council, reviewing the main points contained in his written report on the Bogg Street houses. He noted that they provide a unique street-

scape, representative of a period in the City's history, and from that point of view they are significant and should be retained. Being reflective of the earlier character of Dartmouth, they provide the kind of contrast needed with new buildings in the adjacent waterfront areas. The buildings are structurally sound and can therefore be successfully rehabilitated.

Ald. Kavanaugh, Fredericks and Cote spoke in favour of retaining the houses and streetscape, but Ald. Smith, Valardo and Thompson felt they should be demolished to make way for some other type of residential use. Ald. Crawford said that one of the houses is not even owned by the Waterfront Development Corp. and he questioned how Council can discuss the disposition of a privately-owned property. He requested a legal opinion from the Solicitor on the implications of Council discussing and making recommendations on a property not owned by the City or the W.D.C. Ald. Hart noted that the Housing Advisory Board has recommended in favour of restoring the houses, a report to this effect having been circulated.

Ald. Brennan felt that the Downtown Planning Advisory Board should be consulted before Council comes to any decision on the staff recommendation and he moved that the report before Council be tabled until the Board has an opportunity for input and makes a recommendation to Council; the motion was seconded by Ald. Williams. Ald. Greenough, Williams and Cote agreed with the motion to refer. Ald. Fredericks opposed and voted against the motion which carried.

PERMIT TO BUILD: On motion of Ald. Cote and Irvine, Council adopted a
 APEX DEVELOPMENTS
 WINDMILL RD. recommendation from Committee in favour of granting a building permit to Apex Developments Ltd. for a 206-unit apartment building on Windmill Road, subject to compliance with all of the conditions outlined in the staff report dated Feb. 9/78. Notice of reconsideration was later given by Ald. Crawford, seconded by Ald. Valardo.

RECONSIDERATION
 PERMIT TO BUILD: An application for permit to build an addition to the
 LAUNDRY ADDITION
 S. HOSPITAL laundry facilities at the Nova Scotia Hospital has been recommended by Committee, subject to City requirements, and

the recommendation was adopted by Council, on motion of Ald. Ritchie and Thompson.

SUBDIVISION APPLICATION: ORMON S/D

On motion of Ald. Kavanaugh and Greenough, Council approved a subdivision application recommended by Committee, involving properties (lots 39 and 40) in the Ormon Subdivision. Approval has been recommended by the Planning Dept., based on the points set out in their report of Feb. 8/78.

RENEWAL OF BORROWING RESOLUTIONS

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

- \$3,200,000. - Paving - Portland Street
- 777,000. - Neighbourhood Improvement Program
- 363,000. - Watershed
- 278,000. - Recreation facilities
- 55,000. - Street Construction - Main Street

RENEWAL OF BORROWING RESOLUTION

On motion of Ald. Kavanaugh and Backewich, Council also approved the attached Renewal of Borrowing Resolution, in the amount of \$403,000., for parklands.

REPORTS

Reports recommended by Committee were approved as follows:

- 1) Building Inspector (January): adopted on motion of Ald. Valardo and Kavanaugh.
- 2) Building Inspector (1977): adopted on motion of Ald. Irvine and Kavanaugh.
- 3) Minimum Standards: adopted on motion of Ald. Kavanaugh and Valardo.
- 4) Plumbing report: adopted on motion of Ald. Irvine and Hart.
- 5) V.O.N. (December/77): adopted on motion of Ald. Thompson and Hart.
- 6) Police Chief (January): adopted on motion of Ald. Kavanaugh and Greenough.
- 7) Fire Chief (January): adopted on motion of Ald. Hart and Kavanaugh.
- 8) Development Officer (January): adopted on motion of Ald. Kavanaugh and Irvine.

PROCEDURE & INFORMATION MANUAL

The Committee has recommended approval of a Metropolitan Regional Municipal Social Services Policy Procedure & Information Manual, copies of which were circulated with the Committee agenda. Ald. Fredericks and Valardo moved the adoption of the recommendation from Committee, but on motion of Ald. Kavanaugh and Smith, Council decided to defer the item for one month to give the members ample opportunity to study

the manual.

DRAINAGE PROBLEMS On motion of Ald. Kavanaugh and Crawford, Council adopted a recommendation from Committee that an in-depth study be carried out as to the feasibility and cost of installing proper storm sewer drainage in areas designated as problem situations; this report to come back to Council within 30 days. A motion to defer the individual drainage problems listed, pending the Engineer's report, was also adopted, having been moved and seconded by the same members of Council. Ald. Fredericks asked to have the Southdale flooding problem included in the report.

**NOTTING PARK
COMMUNITY CENTRE**

Ald. Valardo and Cote moved the adoption of a recommendation from Committee that the Notting Park Community Centre, as proposed by the NIP group, be endorsed and sent on for preliminary planning to be built and carried out. Ald. Smith asked if this item is to be included in the capital estimates Council will be considering on Feb. 27th. Ald. Fredericks and Kavanaugh then moved deferral until the capital budget meeting and the motion resulted in a tie vote. The Mayor cast the deciding vote in favour and declared the motion carried.

**SOCIAL SERVICES
REPORT**

The regular Social Services report for December/77 and a report from the Director have been adopted by Committee, with the further recommendation that the Director be instructed to pursue the items on pages 3 and 4 of the report with the Province for report back to Council. Ald. Kavanaugh and Greenough moved the adoption of the recommendation from Committee, but with the amendment that items contained throughout the entire report be taken up with the Provincial representatives, not just the items on pages 3 and 4. With this amendment, the motion carried.

ZONING REQUESTS: On motion of Ald. Kavanaugh and Smith, Council set April 18th as the date for public hearing of three rezoning applications, involving land owned by Mr. J. Zatzman on Pleasant Street and lands in the Harbourview and Tufts Cove NIP areas.

**TENDERS:
POLICE VEHICLES**

The Police Commission has recommended adoption of

a report dealing with the calling of tenders for Police vehicles and it was moved by Ald. Brennan and Fredericks that the recommendation be adopted by Council. Ald. Kavanaugh did not feel that Cars 10, 12, 15 and 18 need to be traded at this time and he moved in amendment that they be deleted from the recommendation; the amendment was not seconded. Before a vote could be taken on the motion on the floor, the meeting adjourned on motion of Ald. Valardo and Kavanaugh.



G. D. Brady,
Deputy City Clerk.

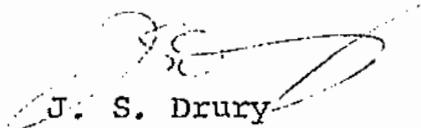


CITY OF DARTMOUTH
NOVA SCOTIA

DATE: February 2, 1978
TO: His Worship the Mayor and Members of City Council
FROM: J. S. Drury, City Solicitor
SUBJECT: Resolution 78-5 re Dartmouth City Charter

Attached hereto is Resolution 78-5. Exhibit "A" to this resolution is a new consolidation of the Dartmouth City Charter. The consolidation does not include any new legislation but it does contain corrections arising out of sections that have been rendered obsolete by subsequent Provincial Legislation, for example, our Assessment sections which have been repealed and our Expropriation sections which are overridden by the Expropriation Act.

Respectfully submitted,


J. S. Drury

JSD:fm

Resolution 78-5

BE IT RESOLVED that the Council of the City of Dartmouth approves introduction to the 5th Session of the 51st General Assembly of the Province of Nova Scotia of the proposed legislation in substantially the form contained in Exhibit "A" attached to and forming part of this resolution.

.....

.....

Council - Feb. 28/78.



Province of Nova Scotia
Department of Municipal Affairs

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

ADVISORY SERVICES DIVISION

March 8, 1978

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

Dear Mr. Cohoon:

RE: Renewal of Borrowing - \$3,200,000 - Paving - Portland St. - 74-10, 75-19, 76-14
777,000 - Neighbourhood Improvement - 75-6, 76-15
403,000 - Parklands - 74-18, 75-22, 76-4
363,000 - Water Shed - 73-17, 75-9
278,000 - Recreation Facilities - 75-5, 76-7
55,000 - Street Construction - Main St. 75-3

Enclosed please find two copies of each of the above mentioned resolutions, which were passed by your Council on February 21, 1978, and bear the approval of the Minister of Municipal Affairs dated March 7, 1978.

Sincerely,

A. A. Cameron
DIRECTOR

/dab
encl. (12)

City of Dartmouth
Renewal of Borrowing

\$3,200,000

for Paving - Portland Street
74-10, 75-19, 76-14

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Three Million Two Hundred Thousand Dollars (\$3,200,000) for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS pursuant to a resolution passed by the City 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 Toronto-Dominion Bank at Dartmouth a sum not exceeding Four Hundred Thousand Dollars (\$400,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Toronto-Dominion Bank at Dartmouth a sum not exceeding Fifty Thousand Dollars (\$50,000) for the purpose set out above, establishing a balance of Four Hundred Fifty Thousand Dollars (\$450,000) authorized to be borrowed for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City 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 Toronto-Dominion Bank at Dartmouth a sum not exceeding Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) establishing a balance of Three Million Two Hundred Thousand Dollars (\$3,200,000) authorized to be borrowed for the purpose set out above, for a period not exceeding twelve months;

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

BE IT THEREFORE RESOLVED

THAT subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of February, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of February, 1978.

Daniel P. Bourne

MAYOR

[Signature]

CLERK

DE
AP
OF

[Handwritten signatures and stamps in a box]

City of Dartmouth
Renewal of Borrowing

\$777,000

for Neighbourhood Improvement Program
75-6, 76-15

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 Seven Hundred Seventy-seven Thousand Dollars (\$777,000) for the purpose of generally, for any City purpose whatsoever;

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

AND WHEREAS pursuant to a resolution passed by the City Council on the 15th day of July, 1975, the City Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1976, borrowed from the Bank of Nova Scotia at Dartmouth a sum not exceeding One Hundred Sixty-seven Thousand Dollars (\$167,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City Council on the 21st day of September, 1976, the City Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 27th day of October, 1976, borrowed from the Bank of Nova Scotia at Dartmouth a sum not exceeding Six Hundred Ten Thousand Dollars (\$610,000) establishing a balance of Seven Hundred Seventy-seven Thousand Dollars (\$777,000) authorized to be borrowed for the purpose set out above;

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 Seventy-seven Thousand Dollars (\$777,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 21st day of February, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of February, 1978.

APPROVED
AS TO AMOUNT

[Signature]

DE
AP
OF

[Handwritten signatures and stamps in the official box]

[Signature of Mayor]
MAYOR

[Signature of Clerk]
CLERK

City of Dartmouth
Renewal of Borrowing

\$403,000

for Parklands - 74-18, 75-22, 76-4

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 Four Hundred Three Thousand Dollars (\$403,000) for the purpose of acquiring or purchasing or improving land for a city purpose;

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

AND WHEREAS pursuant to a resolution passed by the City Council on the 31st day of May, 1973, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 26th day of June, 1973, borrowed from the Royal Bank of Canada at Dartmouth a sum not exceeding Three Hundred Thirty Thousand Dollars (\$330,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to resolutions passed by the City 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, the Council borrowed from the Bank of Nova Scotia at Dartmouth a sum not exceeding Five Hundred Twenty Thousand Dollars (\$520,000) establishing a balance of Eight Hundred Fifty Thousand Dollars (\$850,000) authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City 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 Bank of Nova Scotia at Dartmouth a sum not exceeding Two Hundred Thousand Dollars (\$200,000) establishing a balance of One Million Fifty Thousand Dollars (\$1,050,000) authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City 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 Bank of Nova Scotia at Dartmouth a sum not exceeding Three Hundred Thousand Dollars (\$300,000) establishing a balance of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 4th day of May, 1976, and approved by the Minister of Municipal Affairs dated the 12th day of May 1976, the Council deemed it necessary to issue debentures in the total principal amount of Three Million Six Hundred Thousand Dollars (\$3,600,000) of which the sum of Three Hundred Eighty-seven Thousand Dollars (\$387,000) was applied to the said purpose leaving a balance of Nine Hundred Sixty-three Thousand Dollars (\$963,000) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 7th day of October, 1975, and approved by the Minister of Municipal Affairs dated the 15th day of October, 1975, the Council deemed it necessary to issue debentures in the total principal amount of Four Million One Hundred Seventy Thousand Dollars (\$4,170,000) of which the sum of Two Hundred Thirty-five Thousand Dollars (\$235,000) was applied to the above purpose leaving a balance of Seven Hundred Twenty-eight Thousand Dollars (\$728,000) still authorized to be borrowed for the purpose set out above;

AND WHEREAS pursuant to a resolution passed by the City Council on the 4th day of October, 1977, and approved by the Minister of Municipal Affairs dated the 17th day of October, 1977, the Council deemed it necessary to issue debentures in the total principal amount of Three Million Seven Hundred Seventy-five Thousand Dollars (\$3,775,000) of which the sum of Three Hundred Twenty-five Thousand Dollars (\$325,000) was applied to the said purpose leaving a balance of Four Hundred and Three Thousand Dollars (\$403,000) still authorized to be borrowed for the purpose set out above;

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 Four Hundred Three Thousand Dollars (\$403,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the City Council of the City of Dartmouth held on the 21st day of February , 19 78 .

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of February , 19 78 .

APPROVED
AS TO AMOUNT



CITY OF DARTMOUTH	
Municipal Affairs	
Approved for	
<i>[Signature]</i>	
Date	
17th	
<i>[Signature]</i>	
1978	

[Signature]
MAYOR

[Signature]
CLERK

City of Dartmouth
Renewal of Borrowing

\$363,000

for Water Shed - 73-17, 75-9

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Three Hundred Sixty-three Thousand Dollars (\$363,000) for the purpose of acquiring or purchasing or improving land for any City purpose;

AND WHEREAS pursuant to a resolution passed by the City 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 Bank of Nova Scotia at Dartmouth a sum not exceeding Two Hundred Seventy-five Thousand Dollars (\$275,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City Council on the 4th day of October, 1977, and approved by the Minister of Municipal Affairs dated the 17th day of October, 1977, the Council deemed it necessary to issue debentures in the principal amount of Three Million Seven Hundred Seventy-five Thousand Dollars (\$3,775,000) of which the sum of Two Hundred Twelve Thousand Dollars (\$212,000) was applied to the said purpose leaving a balance of Sixty-three Thousand Dollars (\$63,000) still authorized to be borrowed for the purpose set out above, for a period not exceeding twelve months;

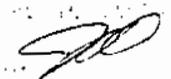
AND WHEREAS pursuant to a resolution passed by the City Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, the Council borrowed from the Bank of Nova Scotia at Dartmouth a sum not exceeding Three Hundred Thousand Dollars (\$300,000) establishing a balance of Three Hundred Sixty-three Thousand Dollars (\$363,000) authorized to be borrowed for the purpose set out above, for a period not exceeding twelve months;

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

BE IT THEREFORE RESOLVED

THAT subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Three Hundred Sixty-three Thousand Dollars (\$363,000) be extended for a period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED

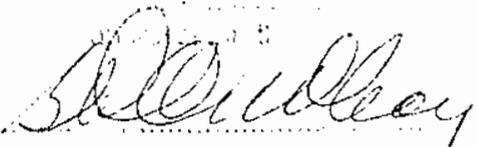
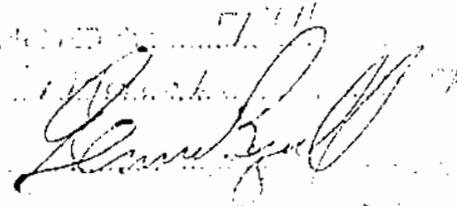


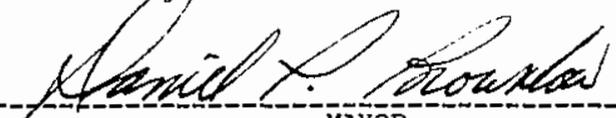
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AS TO AMOUNT

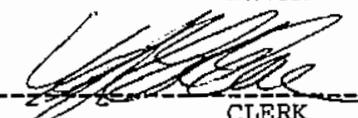


THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 21st day of February, 19 78 .

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of February , 19 78 .

WILLIAM W. G. ...





MAYOR


CLERK

City of Dartmouth
Renewal of Borrowing

\$278,000

for Recreation Facilities - 75-5, 76-7

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 Seventy-eight Thousand Dollars (\$278,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for recreation facilities, and acquiring or purchasing or improving land for such buildings;

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

AND WHEREAS pursuant to a resolution passed by the City 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 Bank of Nova Scotia at Dartmouth a sum not exceeding One Hundred Twenty-six Thousand Dollars (\$126,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City 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, the Council borrowed from the Bank of Nova Scotia a sum not exceeding One Hundred Fifty-two Thousand Dollars (\$152,000) establishing a balance of Two Hundred Seventy-eight Thousand Dollars (\$278,000) authorized to be borrowed for the purpose set out above;

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 Seventy-eight Thousand Dollars (\$278,000) 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.

[Handwritten signature]
APPROVED
AS TO AMOUNT
[Handwritten initials]

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 21st day of February, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of February, 1978.

[Handwritten signatures and notes]
7TH

[Handwritten signature: Daniel P. Brown]
MAYOR

[Handwritten signature]
CLERK

City of Dartmouth
Renewal of Borrowing

\$55,000

- Street Construction - Main Street - 75-3

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Fifty-five Thousand Dollars (\$55,000) for the purpose of laying out, opening, constructing, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS pursuant to a resolution passed by the City Council on the 15th day of July, 1975, the Council postponed the issue of debentures and, with the approval of the Minister of Municipal Affairs dated the 11th day of September, 1975, borrowed from the Toronto-Dominion Bank at Dartmouth a sum not exceeding Fifty-five Thousand Dollars (\$55,000) for the purpose set out above, for a period not exceeding twelve months;

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

BE IT THEREFORE RESOLVED

THAT subject to the approval of the Minister of Municipal Affairs, the authorized period of borrowing from the Bank in the amount of Fifty-five Thousand Dollars (\$55,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

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 21st day of February, 1978.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 23rd day of February, 1978.

APPROVED
AS TO AMOUNT

MAYOR

CLERK

Dartmouth, N. S.

Feb. 27/78.

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

Present - Mayor Brownlow

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

Council met to complete the Feb. 21st agenda and to begin dealing with the Capital Estimates.

TENDERS:
POLICE VEHICLES

When the Feb. 21st meeting adjourned, the vote had not been taken on the motion authorizing the calling of tenders for Police vehicles, as recommended by the Police Commission. Ald. Kavanaugh again questioned the need to trade all of these vehicles at this time and discussed his concern with Mr. Moir and Mr. Cohoon. The motion was then put and carried.

SUMMER EMPLOYMENT:
POLICE DEPT.

On motion of Ald. Fredericks and Backewich, Council adopted a recommendation from the Police Commission that the Chief of Police be authorized to indicate his interest to Holland College in hiring ten cadets for summer employment with the City Police Dept., for the period June 1st to August 31st, 1978.

EXPANDED POLICE
HEADQUARTERS

The Police Commission has also recommended adoption of a report from Mr. Moir, proposing the renovation of the old Police Station building on Wentworth Street at an estimated cost of \$25,000. to provide additional facilities for the operations and functions of the Police Dept. Council approved the report, as recommended by the Commission, on motion of Ald. Valardo and Crawford.

PLANNING COMMITTEE

A report from Mr. Moir was considered on the subject of a Planning Committee proposed some time ago by Ald. Fredericks, the recommendation being that periodic meetings of City Council or Committee-of-the-Whole be called to fulfill this function. Ald. Fredericks said there is a need for long-range planning discussions at Council on a regular basis and he suggested that the fourth Tuesday of each month could be used to have the Committee-of-the-Whole meet for planning purposes. He

moved that the Committee-of-the-Whole meet regularly as a Planning Committee for long-range planning purposes; Ald. Crawford seconded the motion. Ald. Ritchie suggested that it would be advisable to hold these meetings in camera because of the issues and plans that would be discussed; no amendment to this effect was introduced. The motion carried.

PRESS FACILITIES Ald. Valardo said it has been brought to his attention that the press room at City Hall needs some improvements (noisy vent to be looked at, boxes in the room, etc.) and that the speaker jacks in the press section do not fit the jacks on the equipment used by the reporters. The Mayor advised that he has already discussed these problems with press representatives and several things will be done to upgrade their facilities.

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

ALD. HART

1) Ald. Hart: (a) that the Mayor and a committee of Council be directed to pursue with haste, negotiations with the Premier with regard to the establishment of the cultural centre to be built and constructed on the Dartmouth side of the harbour.

(b) that the Mayor and a committee of Council be directed to press again the Waterfront Development Corp. to establish an aquarium in Dartmouth.

ALD. CAVANAUGH

2) Ald. Kavanaugh: that Council adopt a by-law whereby any company quarrying stone and/or gravel within the City boundaries will be charged a royalty of x cents per ton on all the aggregate removed from the earth.

INQUIRIES:

ALD. CRAWFORD

Ald. Crawford asked why work has not been started on the ship's hull in the water below Fairbanks Street; Mr. Moir said the work will get underway as soon as the construction season starts.

Ald. Crawford's second inquiry concerned the work on the pier and the Mayor reported on this situation.

Ald. Crawford inquired about the status of the Porter property; Mr. Cohoon advised that representatives of Dartmouth Salvage 1978 Ltd. have applied for and received a license. The company will be relocating to the Porter property when it is ready for their use.

ALD. WILLIAMS

Ald. Williams said he has not received information requested some time ago on the overtime for the Fire and Police Departments; Mr. Moir said he will undertake to get this information for the Alderman.

ALD. RITCHIE

Ald. Ritchie asked if anything is being done to provide for a container where citizens could leave refuse rather than having to take it to the transfer station in Halifax. The Mayor said this matter will be discussed at the Regional Authority meeting on Wednesday, and Ald. Hart later commented on the twenty to thirty-thousand-dollar cost involved to provide a container and hire someone to be in charge of it. She said it would be helpful to have some idea of the number of people who want and would use this kind of service, to assist the Regional Authority in making a decision when the subject is discussed.

ALD. VALARDO

Ald. Valardo asked about the burning of rubbish on private properties, if the burning is carried out in fireproof containers. The Fire Chief pointed out that no burning can take place in the open air without a permit.

Ald. Valardo said he has been informed that the Housing Commission offices are being moved from Dartmouth to Halifax; he asked to have this information checked by the Mayor.

Ald. Valardo suggested that a letter received from Dr. Higgins on the transit system is outside the terms of reference represented by the organization concerned, namely, the Ecology Action Centre; the Mayor felt that the letter is in order.

ALD. SMITH

Ald. Smith requested that the T.M.G. look at the problem of traffic getting from Gaston Road and Chesnut Lane onto Portland Street.

Ald. Smith said he would like to know the total amount of NIP funds made available to the City since the program started, the wards this money has been available to and what services the money was spent on.

ALD. KAVANAUGH

Ald. Kavanaugh asked about the current status of the amalgamation cost impact study; Mr. Moir said that copies of the report will be going out to the members of Council.

Ald. Kavanaugh expressed concern about notices inserted in local newspapers by the Dept. of Health with regard to the

functions of Public Health Inspectors in relation to local Boards of Health. Mr. Moir noted that the Dartmouth Health Board has already expressed their disapproval to the Minister and a letter has been forwarded by the Board Secretary accordingly.

ALD. FREDERICKS Ald. Fredericks said it has come to his attention that trucks taking garbage from the Eastern Passage area do not have the loads covered or tied down properly and garbage is being scattered along sections of the Circumferential Highway; he asked to have this looked into.

RESOLUTION 78-6 On motion of Ald. Hart and Irvine, Council approved Resolution #78-6, extending the final date for setting the 1978 tax rate to March 31st; a copy of the resolution is attached.

On motion of Ald. Valardo and Hart, Council adjourned to meet in Committee for the purpose of dealing with the 1978 Capital Estimates.

N. C. Cohoon, City Clerk.

Dartmouth, N. S.

Feb. 27/78.

Council met as Committee-of-the-Whole to deal with the 1978 Capital Estimates

CAPITAL ESTIMATES Capital Budget projections for the years 1978 to 1982 have been circulated, accompanied by a report from the City Administrator and a priority rating list that includes all of the capital items in the order of priority placed on them by Mr. Moir, to assist the Committee in determining which projects should receive prime consideration, bearing in mind his recommendation that the City's net capital expenditures for the year 1978 should not exceed eight million dollars. Mr. Cohoon provided further information to substantiate the recommendation, indicating our capital debt position at the present time and comparing our total debt per capita with Ontario municipalities of a similar size. He commented on some of the financial borrowing difficulties that begin to arise when the capital debt position of a municipality reaches a certain percentage of equalized assessment, noting that we are now up to 6%. Several of the members expressed concern about the need for restraint in capital spending, even though projects important to individual wards may have to be deleted to accomplish this.

Ald. Brennan had previously circulated a request that provision be included in the capital budget for a \$21,000. item to cover the cost of a public address system at Lake Banook, this expenditure being cost-shareable with the Province over a three-year period. He spoke on this item and encouraged the Committee to consider approving it, taking into account that 100% cost-sharing will be received from the Province.

Ald. Fredericks, Kavanaugh and Greenough wanted to have the City approach the Province and other government agencies such as DREE and CMHC for assistance in capital projects such as those on the list involving the extension of services on Waverley Road. The formation of a committee for this purpose was suggested and Ald. Kavanaugh later urged that a meeting be arranged by the Mayor with the Premier.

SCHOOLS: SOUTH
WOODSIDE & HIGH
SCHOOLS

Ald. Fredericks and Thompson then moved the approval of the two major capital items involving schools, (a) the South Woodside addition (\$700,000.) and the additions and modifications to Dartmouth High and Prince Andrew (\$1,400,000.) Ald. Fredericks spoke on the situation at these three schools and the need for improvements to all three buildings. He noted that a letter has been received from the Dept. of Education, advising that they are willing to cost-share in the modifications proposed for the high schools; cost-sharing has already been approved for the South Woodside addition. Ald. Smith and Kavanaugh did not support the motion, but most other members felt that improvements of some kind are required at South Woodside, whether in the form of renovations or an addition to the school. Ald. Valardo said that conditions at the school are sub-standard and other members tended to agree with this assessment. Ald. Greenough and Hart wanted to delay a decision on the high school modifications until some preliminary plans can be looked at, but it was pointed out by the Supt. that no plans have been prepared to date, pending approval of the capital expenditure required to begin the projects. He gave an outline of the modifications proposed for each school, noting that these modifications have already been scaled down by staff and by the Dept. of Education before they approved the cost-sharing for them. The Mayor pointed out that Council will have an opportunity to see the plans and make any changes before tenders are called. Ald. Backewich agreed with Ald. Hart that the Committee should be able to have plans available before coming to a decision on the high school item and he moved in amendment, seconded by Ald. Hart, that approval of the \$1,400,000. item be deleted until later in the budget debate. Ald. Greenough and Kavanaugh said they would not support the amendment and it was defeated. The motion on the floor carried with Ald. Smith voting against.

FERRY BOATS &
INDUSTRIAL PARK

On motion of Ald. Irvine and Kavanaugh, the Committee approved items 1 and 2 (Ferry boats, buildings, docks and Industrial Park), totalling \$9,500,000. Complete cost-sharing is received by the City for these items.

SERVICES:
WAVERLEY ROAD

Ald. Greenough and Irvine moved the approval of items 4, 5, 6, 7, and 42 (Waverley Road service extensions), totalling \$2,005,000., but Ald. Brennan said he would like to have a chance to review information on these projects before being expected to make a decision on them. Mr. Moir advised that the pre-design report has been received and will be coming to Council shortly, probably at the Committee meeting in mid-March. During debate on the motion, several members questioned the urgency of the Waverley Road projects and the priority they have been given in 1978 when problems have existed in the area for a number of years. Ald. Ritchie and Greenough commented on the increasing seriousness of the health problem faced by residents because of the sewage situation and the fact that drinking water in the wells is becoming contaminated. Ald. Cote said that these are annexation-related problems and as such, we should have financial assistance from the Province, an opinion shared by other Aldermen. He also expressed concern that in approving these items at the top of the priority list, we are prejudicing the rest of the projects in favour of a few at the beginning. Debate continued until the hour of 11:00 p.m. when adjournment was moved by Ald. Backewich and Smith. The motion to adjourn carried with Ald. Fredericks, Greenough and Irvine voting against. The vote was not taken on the motion prior to adjournment.

N. C. Cohoon, City Clerk.