Regularly called meeting of City Council

held this date at 7:30 p.m.

Present - Mayor Brownlow

Ibsen Ald. Sarto Cunningham Williams Crawford Brennan Valardo Withers Greenwood Hart Greenough Hawley Fredericks City Solicitor, M. Moreash Acting City Administrator, D. Bayer Deputy City Clerk-Treas., G. Brady

A number of items were added to the agenda with Council's concurrence and were dealt with during the course of the meeting.

On motion of Ald. Valardo and Sarto, Council approwed the minutes of meetings held on Feb. 5th, Feb. 19th and Feb. 22nd.

A letter has been received from the organization known as DIAL (Disabled Individuals Alliance), inviting the participation of a member of Dartmouth City Council as a representative on their Metropolitan Committee. On motion of Ald. Ibsen and Valardo, the Mayor was asked to make an appointment from Council to serve on the Committee. The Mayor asked that any member with a particular interest in serving on the Committee, indicate this interest to him.

Mr. Moir has recommended a one-year renewal to March 1, 1981, of a lease between the City and Maxwell Ernst, covering a parcel of City-owned land located at the corner of Dawn Drive and Windmill Road. The lease expires on March 1/80 and Mr. Ernst is seeking renewal of the lease for a further one-year



LETTER: DIAL



LEASE OF LAND: DAWN DR. & WINDMILL RD.

period. Ald. Fredericks and Hawley moved the adoption

of the recommendation, but Ald. Ibsen felt that the

lease, as it has been drafted, is vague and inadequate.

Ald. Hart commented on the improvements that have been

made to this particular property since Mr. Ernst has

leased it for the purpose of a used-car lot. She spoke



in favour of renewing the lease.

Ald. Valardo questioned the adequacy of the rental fee the City is receiving and moved in amendment, seconded by Ald. Crawford, that it be set at \$200. per month instead of the \$100.fee provided for in the lease. Ald. Hart suggested that the cost of the improvements to the property, that have been borne by Mr. Ernst, should be taken into account, and Ald. Fredericks said he would like to have staff take a closer look at what the fair market value should be for renting the property, in view of its location and taking into consideration, the cost of improvements assumed by Mr. Ernst since he has been using the land for business purposes. Several other members of Council favoured this approach also, and in conclusion, Ald. Greenough and Fredericks moved referral back to staff for another look at the rental fee to be charged for the property, in their assessment to give consideration to the fact that improvements have been made at the expense of the rentor. Ald. Valardo's opinion on the ultimate disposal of the property was that the City should be trying to sell it, and that if Mr. Ernst does not want to purchase it, efforts should be made to sell it to someone else. The motion to refer carried with Ald. Hart voting against.

STAURANT PROPOSALS

Mr. Moir's next report to Council dealt with the proposals received for a high-quality restaurant and lounge to be located on the second floor of the new Ferry Terminal building. Proposals were received from the following:

John G. Kelly Grassroots Systems Pier 4 Investments Ltd.

William G. Clarke

The first two proposals do not meet the terms

of the proposal call, and it is recommended that they

be rejected and their \$100. fee be returned in each

case. With respect to the latter proposals, Mr.

Moir further recommends that Council authorize staff

to begin negotiations with Pier 4 Investments Ltd.

Page 2 .

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BRAINAGE:

Page 3 .

and Wm. G. Clarke, to narrow the selection and choose one for recommendation as the restauranteur in the Terminal building. Council adopted both recommendations as presented, on motion of Ald. Greenough and Williams. (Ald. Valardo abstaining from the vote.) The Solicitor did not consider there would be a conflict of interest in Ald. Valardo's association with the principals in two of the companies submitting proposals, but Ald. Valardo said he would refrain from voting on this issue and did so with the concurrence of the Mayor.

Council considered a report from Mr. Moir on a drainage problem in the area of 289 Portland Street, which has been looked at by the Engineering Dept. The solution to the problem rests solely on private property and the estimated cost to carry out the necessary work is \$12,000. In view of recent Council decisions relating to such problems on privately-owned properties (ie. on Rodney Road and in the Manor Park area), it is Mr. Moir's recommendation that the owners of the property at 289 Portland Street be advised that their drainage problem must be resolved at their own expense. Ald. Greenough and Ibsen moved the adoption of the recommendation.

Council agreed to hear Dr. Lamplugh, the property owner, and he explained the problems he has had with the flooding of his basement and with water running down his driveway, causing a build-up of ice in the cold weather. He explained that the water drains from other properties above him and does not

come off his own property. He suggested that the

catch basin installed by the City, in an effort

to alleviate some of the problem, was not put in

the right place to be effective, and he requested

Council's assistance in dealing with the drainage

situation.

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Page 4 .

While the members of Council were sympathetic to the request of Dr. Lamplugh and expressed concern about the problem he has been faced with, it was felt that a precedent cannot be set in this case because of the many similar problem areas that would have to be assisted by the City if an exception were made here. Ald. Williams said he would support the request, however. Mr. Fougere was asked to respond to a number of questions about the work required to resolve the drainage problem on Dr. Lamplugh's property, and he went on to explain what the Works Dept. attempted to do when they installed the catch basin near the driveway of the property. Ald. Brennan favoured a referral back to the Enginerring Dept. staff to look at a possible relocation of the catch basin and/or some other means of alleviating the drainage run-off through the driveway. Mr. Fougere pointed out that a relocation of the catch basin is not the answer to the problem. Ald. Brennan's motion to refer to staff, seconded by Ald. Crawford, was defeated. The original motion, adopting Mr. Moir's recommendation was then put and carried (Ald. Brennan, Williams, Cunningham, and Crawford voting against).

Mr. Moir has submitted a report on the two recent proposals made to Council (by ICG Scotia Gas Ltd. and by the Nova Scotia Power Corp.) for serving the City of Dartmouth with natural gas. The report suggests that since in all probability, the decision on distribution rights will be established by a higher political level, the efforts of City staff should be directed toward the preparation of the necessary

documentation and by-laws to deal with the company

which is selected and granted the distribution rights.

While the need for such documentation was

recognized as being a staff function, Ald. Fredericks

was in favour of indicating Council's endorsation of

the N. S. Power Corp. proposal, and he introduced a

motion to that effect, seeonded by Ald. Hart.

Page 5 .

Ald. Brennan spoke in support of the motion and said he would like to go further with it by having staff explore the benefits and/or costs of the City entering into a joint venture with the Power Corp. for the distribution of natural gas in Dartmouth. Ald. Valardo did not feel that endorsing one proposal over another is the right way to proceed at this time without first having some type of expert analysis of all the ramifications involved. The motion on the floor carried with Ald. Williams, Withers, Valardo and Cunningham voting against.

Mr. Bayer explained some of the staff functions that will be involved in drafting by-laws and other relevant documentation that will be required if natural gas is to be distributed in the City. Council agreed that this work should be undertaken by staff as it is required. Before leaving the item, Ald. Brennan moved that Council direct staff to approach the N. S. Power Corp. formally to explore the possibility of a joint venture in gas distribution with the Corporation in the City of Dartmouth. The motion was seconded by Ald. Ibsen and it carried with Ald. Valardo voting against.

CONTRACT #7915

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Tenders have been received as follows for Contract #7915 (improvements to the Park School playground, including the construction of a wading pool, as a NIP project):

Oilcon Services Ltd.\$48,952.35W. Eric Whebby Ltd.55,187.07L.J. Casavechia Contracting Ltd 57,244.00Woodlawn Construction Ltd.57,596.40Edmonds Bros. LandscapeServices (1979)Ltd.63,016.87



Lorraine Landscaping Ltd. 71,635.15 Terra Nova Landscaping Ltd. 79,640.00

Mr. Moir recommends acceptance of the low

bid, submitted by Oilcon Services Ltd.; the necessary

funds for the project are included in the 1979/80 NIP program funding. Ald. Ibsen and Greenough moved

the adoption of Mr. Moir's recommendation, awarding

Council, March 4/80.

Page 5 .

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Page 6 .

the tender for Contract #7915 to Oilcon Services Ltd.

Questions were raised as to the ultimate disposition of Park School and the Park School property. Mr. Bayer responded by stating that there is sufficient public need for the Park School property so that it should be retained in public ownership for some time to come. Having received this information, the members were willing to have the project proceed and the motion to award the tender carried.

Council next dealt with a report submitted by Mr. Rath on additional improvements that will be required on the Simpson's site in the Burnside Park before it can be accepted by the company to meet their requirements. The improvements involve the removal of large amounts of peat, to be replaced with fill material, necessitating an expenditure of approx. \$265,000. Having considered this item, the Industrial Commission recommends that Council authorize an expenditure of up to \$265,000. from the Surplus Sale of Land account, bringing the total authorization for the project up to a maximum of \$450,000.

Ald. Greenough and Valardo moved the approval of the recommendation from the Commission. Ald. Fredericks asked if there has been any examination of the possible responsibility of Canadian British, who did the original engineering work in the Park. The Solicitor advised that a report on this matter is going to Mr. Moir. The motion on the floor carried.

TRACT #76114: NCH ESTATE The following tenders have been received for Contract #76114 (Phases 1 & 2, Municipal Services &

SUMPSON'S SITE: BURNSIDE PARK



Road Construction in the Lynch Estate):

L. J. Casavechia Contracting Ltd. W. Eric Whebby Ltd Antigonish Construction Ltd. Highland Paving & Construction Ltd. Woodlawn Construction Ltd. Harbour Construction CO. Ltd. BOT Quebec Ltd. Carl B. Potter Ltd. Seaport Contractors Ltd.

\$2,565,526.00 2,589,368.00 2,746,714.00 2,813,775.00 2,837,512.25 2,961,300.00 2,990,302.00 3,081,130.00 3,330,340.00

Acceptance of the low bid, submitted by L. J. Casavechia Contracting Ltd., was recommended to Council by the Acting City Administrator, and the tender was awarded as recommended, on motion of Ald. Williams and Hart.

Council received for information, copies of the schedule of upcoming meetings for March, including budget meetings that are to be held during the period.

DEPORT: HAMMERLING CASE A report circulated for information purposes on the Reiss/Hammerling case, was received and filed, on motion of Ald. Greenough and Cunningham.

ACKVILLE EXPRESSWAY

OTICE OF MEETINGS

Plans for the Sackville Expressway have been reviewed by the Lakes Advisory Board, and in connection with the proposed interchange that will be located immediately adjacent to Albro Lake, the Board recommends the following restrictions for the construction of the interchange, in order to keep the effect on the lake to a minimum:

- 1) that removal of any material be undertaken in such a way that the resultant silt be contained within the construction area.
- 2) that any material used for infilling be composed of clean rock only and that use of any clay material or soil be prohibited.
- 3) that the necessity for these restrictions be conveyed to the Minister of Highways.

Ald. Fredericks and Valardo moved the adoption of the Board's recommendations. Ald. Hart and Valardo moved in amendment that recommendation #3 be amended by adding the words 'by letter from the Mayor' after the word 'conveyed'. The amendment carried. Ald. Hart

Page 7 .

expressed concern that plans for the interchange have

not been before Council, so the members could see the

proposed alignment in relation to Albro Lake. It was

noted by Mr. Fougere and Ald. Greenough that the plans

available to date are conceptual in nature only and

not the detailed engineering drawings for the inter-

change. The amended motion carried.

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change. The amended motion carried.

TRAFFIC PROBLEM: WYSLAS ALBRO LAKE ROADS

On motion of Ald. Ibsen and Cunningham, Council received and filed a report from the City Clerk-Treasurer on the traffic situation at the corner of Wyse and Albro Lake Roads, and the consideration this item has received by the T.M.G.

MOBILE HOMES & PARKS: BY-LAW C -386 Mr. Bayer has prepared a report on the need for clarification of the definition of mobile homes for purposes of the City^S current Mobile Home By-law, and proposed By-law C-386 has been drafted to accomplish this clarification; the by-law was presented for Council's approval.

It was moved by Ald. Ibsen and Brennan and carried that leave be given to introduce the said By-law C-386 and that it now be read a first time.

It was moved by Ald. Greenough and Valardo that By-law C-386 be read a second time.

In response to questions from Ald. Valardo, Mr. Bayer explained some of the problems being experienced with new types of mobile units and their introduction into our City mobile home parks. The intent of the by-law before Council is to prevent further unapproved units from being moved into the parks, as an interim measure, until the entire mobile home subject can be reviewed with respect to these new types of units. 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 Cunningham and carried that By-law C-386 be read a third time

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and that the Mayor and the City Clerk be authorized

to sign and seal the said by-law on behalf of the City.

A report was before Council from Mr. Bayer on the subject of left-turning traffic movements

for traffic coming off the Angus L. MacDonald Bridge and wishing to proceed north on Wyse Road. A consultant

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Page 9 .

engaged to look at the situation has submitted a report, copies of which were circulated, and Mr. Bayer's recommendation to Council is that left-hand turns not be permitted during peak periods, and essentially, that the situation remain as it is for the time being. The report concludes that it should be borne in mind that the situation must be reviewed periodically, particularly if any new signalization is placed in the area (Victoria/Boland) or any major development occurs near the bridge head such as the proposed Recreation Complex. Ald. Fredericks and Williams moved the adoption of the recommendation.

Ald. Brennan expressed some of the concerns he has about traffic in the bridge head area, including pedestrian movements, and suggested that there is a need for a further overall assessment by staff, taking into consideration the effects of a recreation complex being located on the former Memorial Rink property and the additional traffic that can be expected to enter and travel through this section of the City if the complex is built. He moved referral back to staff for consideration of the traffic problems and complexities in the total bridge head area, taking into account the plans for a recreation complex and other factors. The motion to refer was seconded by Ald. Valardo.

Ald. Valardo and Crawford maintained throughout the debate that left-turning traffic should be permitted on Wyse Road during off-peak traffic hours, and they felt that this change should be implemented for at least a trial period. Mr. Bayer explained the basis



for his recommendation and commented on some of the

difficulties that occur with traffic backing up on

Nantucket and coming off the bridge when left-turns

from the bridge are allowed. The motion to refer

for a total analysis of the bridge head traffic

patterns and problems, received general support from

Council and it carried.

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SIGN CHANGES: ANDEPSON, CLIFFORD & STREETS

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The T.M.G. has reviewed the location of stop signs at the intersection of Anderson, Clifford and Day Streets, and has recommended their relocation in the intersection as indicated on the plan which accompanied a report to Council. Council approved the recommended changes, on motion of Ald. Valardo and Sarto.

PINE ST. STUDY

An interim report has been provided on the T.M.G. study of traffic problems in and around the Ochterloney/Pine Street area, and it was received and filed, on motion of Ald. Greenough and Valardo. A more detailed report will come to Council in due course from the T.M.G.

TIPEND RECOMMENDATION In a report to Council, the Mayor has pointed out that the Provincial appointee on the Police Commission has received no remuneration to date. A stipend of \$1,000. per annum, retroactive to Jan. 1/80, has been recommended for the appointee. Ald. Ibsen and Greenough moved the adoption of this recommendation.

> Ald. Hart suggested that the stipend is rather high and moved in amendment, seconded by Ald. Ibsen, that it be set at \$600. per year. Ald. Crawford and Valardo did not consider \$600. to be adequate and Ald. Crawford felt that all members of the Commission should receive a stipend and not just one member. Ald. Brennan spoke in support of the amendment. When the vote was taken, the amendment carried with Ald. Valardo, Crawford and Withers voting against. The amended motion carried with Ald. Valardo voting



against.

Having given previous notice of motion, Ald. Ibsen moved at this time that the number of members on the Dartmouth Police Commission be reduced from sixteen to seven, one of whom shall be appointed by the Attorney-General. The motion was seconded

by Ald. Hart.

Page 11 .

Explaining the intent of his motion, Ald. Ibsen said that in fairness to persons appearing before the Police Commission, the number of Commissioners should not be the same as the body to whom there is a second recourse for appeal, namely City Council. Since the Commission is comprised of the total Council, the same people hear complaint cases twice, without the opportunity for any new opinions to be aired during a hearing. Ald. Ibsen made reference to the size of other commissions in cities larger than Dartmouth, most of which are considerably smaller in number. He felt that the effectiveness of the Commission would be improved with a smaller number of members.

Ald. Valardo said that while he agreed the Commission is too large as presently constituted, he did not want to see its membership divorced from City Council representation. He favoured deferral of the motion pending the staff report requested at the Feb. Commission meeting and pending Judge Greene's review of the Police Act. His motion to defer was seconded by Ald. Crawford who spoke in favour of it. Ald. Fredericks also supported deferral. When the vote was taken, the motion to defer carried with Ald. Ibsen voting against.

TION: ALD. BRENNAN DEFERRED

Ald. Brennan requested deferral of his motion on parking in the downtown area until the March 19th meeting, when Council will deal with the '20% or. . .' report. Council concurred with the request.

On motion of Ald. Crawford and Greenough, Council adjourned to meet in camera for one additional



item (Building Inspector). After reconvening in open

meeting, the action taken in camera was ratified, on

motion of Ald. Hart and Greenough.

Meeting adjourned.



March 6/80.

Regularly called meeting of City Council

held this date at 7:00 p.m.

Present - Mayor Brownlow

Ald. Ibsen Sarto Brennan Crawford Withers Valardo Hart Greenwood Hawley Greenough Fredericks Williams Mr. B. Smith D. McBain J. Rowinski

UDGET ESTIMATES

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This was the first in the 1980 series of budget meetings to deal with the operating estimates and on motion of Ald. Williams and Greenough, Council went into Committee for the remainder of the meeting. The meeting adjourned in Committee.

> Bruce Smith, City Clerk-Treasurer.



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March 10/80.

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Present - Mayor Brownlow

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UDGET ESTIMATES

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Council met to continue with the 1980 operating budget estimates and went into Committee for discussion purposes, on motion of Ald. Williams and Hart.

The meeting adjourned in Committee.

Bruce Smith, City Clerk-Treasurer.



March 11/80.

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

Present - Mayor Brownlow

Ald. Sarto Ibsen Williams Cunningham Brennan Crawford Withers Valardo Hart Greenwood Hawley Greenough Fredericks City Solicitor, S. Hood Acting City Administrator, D. Bayer Deputy City Clerk, G. Brady.

Council met to complete the March 4th agenda and to deal with one additional item of business, a building permit to IKEA Furnishings on Akerley Blvd.

Ald. Valardo's inquiries pertained to areas of jurisdiction in the school system, involving the hours set for the school day (recently changed at Bicentennial Jr. High), and secondly, the giving out of report cards at a school (Notting Park) to parents rather than sending them home with the children in the regular way. The Mayor noted that any changes in the hours of the school day come under the jurisdiction of the School Board, and Ald. Hawley explained why it has become a practice to give out report cards to parents at his school, as a means of improving the lines of communication between the school and the home. He said that other schools within the system also follow this procedure.

Ald. Greenough asked if there has been any response to date on our submission with regard to a site for the Atlantic Winter Fair. He felt that

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ALD. GREENOUGH

the City should be pursuing a more aggressive course of action along these lines, and suggested establishing

a committee from Council to meet with the Provincial

site committee. The Mayor agreed to speak to the

chairman of the Provincial committee about the status

of our submission.



ALD. SARTO

LD. CRAWFORD

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Ald. Sarto asked if there is any provision for additional street lights in the activity level approved for this item in the budget; the Mayor indicated that there is not.

Ald. Sarto's second inquiry was about a section of fencing along the brook behind Tobin and Christopher Drive. He asked if additional fencing is being installed there and if so, why a section along the brook was left without a fence. Mr. Fougere to check on the inquiry.

Ald. Crawford made the following inquiries with respect to the 107 By-pass highway and requested that they be answered in writing, either by the City Administrator or the Acting City Administrator:

- 1) What are the professional qualifications of the City staff members who have offered the alternative plan to the prestigious Canadian-British Consultants proposals?
- 2) What was the cost of the Dartmouth By-pass Highway 107 Environmental Assessment Study by Canadian British Consultants Ltd. and Sunderland, Preston, Simard & Associates Ltd.?
- 3) Was the Executive Summary an additional cost?
- 4) When did City staff or Mayor Brownlow receive the reports of the 1976 Canadian British Study that was first revealed to Council in 1979?
- 5) Who are the owners of the property that the City taxpayers are going to acquire to enhance this scheme that City staff is proposing? (ie. Lakecrest Drive, Main St., Caledonia Road, the road to Portobello, and any acquisition that may now or in the future be contemplated around the MicMac Rotary).
- 6) How many of the owners mentioned in question #5 have acquired their property since 1972? What are their names and the price they paid at time of purchase?

Page 2 .



What is the assessment value for 1980?

7) What improvements, backed up by building permits, have been made to each of the properties since the time the present owner made the purchase?

Another series of questions from Ald. Crawford,

with a request for answers in writing, concerned the

Page 3 .

Kuhn Road study; the questions are as follows:

- How many of these unserviced homes were existing in Halifax County before amalgamation?
- 2) Why this sudden panic to purchase what is undevelopable property, when borrowing costs are at their probable peak, real estate is reportedly the same, and the forecase for Dartmouth's future tax rates will make the burden unbearable in all parts of the City?
- 3) What is different at Kuhn Road today?
- 4) How many, if any, building permits were granted by the City in the proposed 22.5 acre purchase area since amalgamation? Why?
- 5) What were the dates the permits were granted?
- 6) How up-to-date is the list of property owners included on Map #2 of the Study?
- 7) When did the present owners purchase their properties?
- 8) Requested a list of the assessment values of the properties concerned, and a statement from the Provincial Director of Assessment as to his opinion of the percentage of present resale value to assessment value.
- 9) As we are talking about storm water protection of the Westphal-Woodlawn area, was any approach made to DREE for cost-sharing in the purchases?
- 10) In view of all the foregoing, what development does staff visualize can possibly take place 'uncontrolled'?
- 11) Is staff unable to devise zoning regulations that can control development without the taxpayers borrowing the money to purchase the land? If not, why not?
- 12) It was noted in a report on the 107 By-pass controversy that using the Regional Development Plan legislation, a building permit was refused by the Province because the proposed structure may or may not be in the area of a future highway. Could the same criteria not be applied to refuse building permits for structures that will probably cause flood damage to thousands of Dartmouth homes?

Ald. Greenwood asked if the hours of operation



D. GREENWOOD

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at the Halifax disposal site have changed; the Mayor said there has not been a twenty-four-hour operation at the site for some time.

Ald. Fredericks asked for a meeting with W.D.C.

representatives at the April Committee-of-the-Whole

meeting, to have an overview of their total development

in downtown Dartmouth. Mr. Bayer said this could be

arranged.

ALD. HAWLEY

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Page 4 .

Ald. Fredericks asked to have the new Community Services program explained to Council. Mr. Bayer suggested having the City Comptroller do this at the next budget session with Council.

Ald. Hawley said there are concerns and uncertainty in Ward 6 about the by-pass highway and its alignment, and he asked if he could have access to any plans and/or information from the Provincial Dept. of Transportation that would help to clarify some of the questions the resident groups are asking. Mr. Bayer said a staff report will be going to the Mayor and the Mayor indicated to Ald. Hawley that any plans available to him could be looked at in his office (either by Ald. Hawley or any other members of Council).

Ald. Hawley said he has received requests for additional lighting at the Angus L. Macdonald bridgehead for right-turning traffic.

His next inquiry had to do with trains being shunted at the hour of 5:00 p.m. when ferry traffic is heavy; Mr. Bayer said this matter is being looked into now.

Ald. Hawley said there is a problem with truck traffic going through the the area of Raymond Street, Maple Drive, Helene Ave., Major and Walker Streets; Mr. Bayer to follow up on the need for nontrucking signs on the streets affected.

Ald. Withers asked to have attention given to a depression in the street on Woodland Ave. at the intersection with Lorraine Street, where water is

ALD. WITHERS



freezing and causing a problem for traffic coming

onto Woodland from Lorraine.

Ald. Hart asked about the next orientation

session for Council; the Mayor said the only time

available for it would be on a Saturday, due to the

budget meetings scheduled for the next few weeks.

ALD. BRENNAN

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Ald. Brennan's inquiries were as follows:

- 1) to the City Solicitor concerning the legality of collecting taxes in February for services that in fact, have not been received by the taxpayers. The Solicitor said it is not unusual for monies to be collected in advance under these circumstances, and the procedure is not illegal.
- 2) what date has been set for the Planning Appeal hearings on the Dell Holdings property? Mr. Bayer said a date has not yet been set for this hearing.

Ald. Brennan asked that Council be informed when the dates for Appeal hearings are known by staff, and that decisions by the Appeal Board be communicated to members of Council as well.

- 3) asked if the City has a tendering process for banking services; Mr. Brady to check on the inquiry.
- 4) has a date been set to meet with the Forest Hills residents? Mr. Bayer said it is April 8th.
- 5) asked for background information on the back income tax being collected from City staff members for mileage payments they received, and whether, in fact, the City and/or the employees were aware at the time that these payments were taxable income.

Ald. Ibsen's first inquiry was about large tanker trucks taking short-cut routes through the Woodlawn area. Mr. Bayer said there is a by-law prohibiting this kind of truck traffic through what is a residential section of the City.

Ald. Ibsen said there is a problem with the walkway over the Circumferential Highway, where children have been throwing pieces of ice onto cars travelling underneath, resulting in broken and cracked windshields. He asked that consideration be given to a cage for the walkway to prevent this kind of damage to vehicles.

He then asked why staff have been dealing with

Dept. of Transportation personnel on the 107 By-pass

plan that was before Council, when the only authoriz-

ation given was to have the plan itself forwarded.

The Mayor explained that these were staff meetings

of a technical nature to clarify the Planning Dept.

plans for the staff at the Provincial department .-



NOTICES OF MOTION:

LD. CRAWFORD

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In a supplementary question, Ald. Greenough asked that the T.M.G. take a look at the existing requirements for a motorists' view of crosswalks to make sure there is a safe distance for children to be seen on the crosswalks (ie. in relation to vehicles parking close to them and bus stops being situated too close to them).

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

- 1) Ald. Crawford : that all members of the Police Commission be paid a stipend of \$600. or a reasonable remuneration, pursuant to Section 19, sub-section (6) of the Nova Scotia Police Act, being Chapter (9) of the Statutes of Nova Scotia 1974.
- 2) Ald. Withers: that whereas during the meeting of Dartmouth City Council on October 4/79, when plans for the sports complex and convention centre were presented and discussed, no reference was made to off site costs, it will be moved that staff be instructed to compile estimates of such costs, to determine projections of revenue and expected operating costs, also to determine additional costs of a sound system and other anticipated expenditures not included in previous submissions, these to be presented to this Council in conjunction with the detailed plans and tender call, for discussion at a public meeting.

Ald. Brennan gave notice to Council that he will be on his annual vacation at the time of the next Council meeting.

On motion of Ald. Greenough and Valardo, Council approved an application for permit to expand present facilities at IKEA Furnishings at 2 Akerley Blvd. in the Burnside Park. Approval is granted subject to compliance with the staff requirement set out in the report to Council.

Council then adjourned to meet as Committee

REMIT TO BUILD: AKERLEY BLVD.

of-the-Whole to deal with the regular Committee agenda

for this date, on motion of Ald. Valardo and Greenough.

Brady, Deputy City Clerk.

March 17/80.

Regularly called meeting of City Council held this date at 7:00 p.m. Present - Mayor Brownlow

> Ald. Sarto Greenough Williams Cunningham Brennan Crawford Valardo Greenwood Hart Ritchie Fredericks City Administrator, C. A. Moir Mr. D. McBain B. Smith J. Rowinski

BUDGET ESTIMATES

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Council met to complete the estimates for General Government and to deal with the estimates for the Fire Dept.

On motion of Ald. Williams and Cunningham, Council moved into Committee for the remainder of the meeting.

Bruce Smith, City Clerk-Treasurer.



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March 18/80.

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

> Ald. Ibsen Sarto Williams Cunningham Crawford Brennan Valardo Withers Hart Greenwood Ritchie Fredericks Greenough City Solicitor, M. Moreash City Administrator, C. A. Moir Deputy City Clerk, G. Brady

The Mayor welcomed to the meeting, members of the First Port Wallace Girl Guide company.

This meeting of Council constituted a public hearing for two rezoning applications. The Mayor advised Council that the application to rezone property at 742/744 Waverley Road has been withdrawn and therefore would not be heard at this time.

With respect to the second application, to rezone lands on Stewart Harris Drive from the existing holding zone to institutional zone to permit the construction of a nursing home, the Mayor made reference to a letter received from the Solicitors representing the Dartmouth Home for Special Care Society and asked the City Solicitor to comment on a conflict of interest involved for members of the Society and the Dartmouth Hospital Commission.

The City Solicitor stated that the hearing of a rezoning application is a judicial proceeding and as such, must be carried out according to strict legal requirements. He said the letter on behalf of the Special Care Society indicates a situation of conflict

ZONING APPLICATIONS:

2/744 WAVERLEY RD. (WITHDRAWN)

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EWART HARRIS DR.

on the part of some Aldermen who are members of the Dartmouth Hospital Commission or the Home for Special Care Society or both. Since the members of Council are expected to act in a judicial capacity, they cannot be placed in a position of being opposed to the rezoning and then sitting in judgement on the rezoning issue. He gave the opinion that members of Council who are



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Page 2 .



members of the Dartmouth Hospital Commission and/or members of the Dartmouth Home for Special Care Society, should not take part in the debate or vote on the issue (ie. of the rezoning application). Any decision taken otherwise (ie. with their participation) would likely result in the decision of Council being nullified.

Mr. Moreash also made reference to the question of conformity with the Municipal Development Plan and the necessity for a decision on the rezoning application on that basis, rather than on a comparison of the two nursing home proposals that have been made.

Ald. Ibsen questioned the Solicitor's opinion and pointed out that if it is followed, both he and Ald. Sarto, who represent the Ward 1 area involved, will be unable to express any point of view on behalf of the residents whom they represent. Ald. Valardo objected strongly to being unable to participate in the hearing as a member of Council (being also a member of the Hospital Commission), and moved deferral of the matter until April 15th, in order to get a second legal opinion on the question of a conflict for members of Council who serve on the Hospital Commission and the Special Care Society. The motion to defer was seconded by Ald. Ritchie.

With the exception of Ald. Hart, who felt the hearing should be permitted to proceed as scheduled and agreed with the legal opinion given by the Solicitor with respect to a conflict for Council members who serve on the Hospital Commission/Special Care Society, most other members favoured deferral and spoke in support

of Ald. Valardo's motion. A number of references were made during the debate to the letter from the Solicitors representing the Special Care Society. Ald. Hart considered it to be inadequate and Ald. Crawford said there are a number of inaccuracies in it that need to be corrected. He indicated that it was for this reason he would go along with the consulting of a second



Page 3 .

legal opinion.

Ald. Ibsen asked whether those persons who served as members of the Hospital Commission when the Commission's plan for a nursing home was formulated, would not be considered to be in a conflict position also. Mr. Moreash said they would not, and pointed out that his opinion given to Council at this time arises from the letter received on behalf of the Special Care Society in opposition to the rezoning, representing a group who are also members of the Dartmouth Hospital Commission (ie. and also members of City Council). Ald. Sarto explained the areas of conflict he felt in this situation and said that under the circumstances, he would be unable to participate in the debate on the issue and would refrain from voting on it. When the vote was taken on the motion to defer, it carried with Ald. Hart and Fredericks voting against.

On motion of Ald. Crawford and Greenough, Council directed that the second legal opinion authorized be sought from Mr. Cox.

On motion of Ald. Greenough and Hart, a petition was placed on record by Ald. Greenough from residents who opposed the rezoning application for 742/744 Waverley Rd.

Reports recommended from Committee were approved as follows:

- 1) Building Inspector (Feb.): adopted on motion of Ald. Crawford and Ritchie.
- 2) Fire Chief (Feb.): adopted on motion of Ald. Crawford and Ritchie.

BUITION:

REFORTS



- 3) Ferry Supt. (Feb.): adopted on motion of Ald. Crawford and Sarto.
- 4) Social Services (January): adopted on motion of Ald. Ritchie and Hart.
- 5) Transit Manager (Feb.): adopted on motion of Ald. Crawford and Sarto.
- 6) Development Officer (Feb.): adopted on motion of Ald. Crawford and Ritchie.

ty Council, March 18/80.

Page 4 .

VERAGE ROOM APLICE TON D'S UDS LTD.

> RMIT TO BUILD: D'S FOODS LTD.

0 STREET NSTRUCTION PROGRAM

WARD TENDER: RANSIT UNIFORM SHIRTS

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On motion of Ald. Crawford and Greenough, Council approved a recommendation from Committee against an Industrial Commission recommendation that would have instructed the City Solicitor to appear before the Liquor Licensing Board hearing, to express opposition on behalf of the City to the granting of a license to Bud's Foods Ltd.

On motion of Ald. Hart and Sarto, Council approved a recommendation from Committee in favour of granting a building permit application to Bud's Foods Ltd. for alterations to their existing restaurant at 10 Akerley Blvd., subject to compliance with City requirements, as set out in the staff report.

On motion of Ald. Crawford and Greenough, Council approved the 1980 Street Construction Program, as recommended from Committee with the several amendments noted in a report from the Deputy City Clerk, dated March 13/80.

Tenders have been received for the supply of uniform shirts for the Transit Department; details of the tenders received are contained in a report to Council from the Purchasing Agent, dated March 10/80. It is recommended that the low bid, submitted by Star Uniforms Inc., in the total amount of \$1,347.15, be accepted, and Council authorized the awarding of the tender, as recommended, on motion of Ald. Crawford and Greenwood. Ald. Sarto requested that in future, information be included as to where the various suppliers tendering are located.

LEGISLATION

Proposed legislation for 1980 has been submitted



by the Solicitor and Resolution #80-12 was before

Council with the legislation for approval. Ald. Hart

and Greenough moved the adoption of the resolution

as follows:

Resolution #80-12

BE IT RESOLVED that the Council of the City of Dartmouth approves introduction to the ty Council, March 18/80.

Second Session of the Fifty-Second 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.

Ald. Brennan questioned several of the items of legislation and expressed his opposition in particular to item #2, with respect to the authority being sought to take the opinions of residents by polls or questionnaires. Ald. Fredericks' opposition was to item #9, which would give Council the authority to vary tax agreements previously entered into with the approval of the Minister of Municipal Affairs and the Minister of Development (this authority being required for the agreement negotiated some time ago by a previous Council with Sivaco Ltd. in the Burnside Park). Ald. Fredericks and Brennan moved in amendment the deletion of item #9 and the amendment was debated. When the amendment came to a vote, it was defeated with none of the members voting in favour.

Both Ald. Brennan and Fredericks said they would like to have seen the items of legislation come before Council in advance of their being submitted in a final draft form ready for submission to the Legislature.

With respect to item #7, dealing with the problem of exotic pets, Ald. Crawford asked about the provision there will be for a penalty for offenders, and was advised by the Solicitor that it would be preferable to have this provision included in the

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actual by-law that will be drafted, rather than providing

for a penalty under Section 130 of the City Charter.

Ald. Crawford's other question had to do with

the legislation required if his motion on a stipend

for members of the Police Commission is approved.

The Mayor pointed out that it is not possible to

include such legislation at this time, when the

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RESOLUTION #80-10

item has not even been decided yet by Council. The Solicitor suggested that it may be possible to proceed under the Police Act, if a decision is made in favour of the stipend.

The motion on the floor was put and carried. On motion of Ald. Crawford and Valardo, Council adopted the following Resolution #80-10, setting the date for Dartmouth Natal Day:

Resolution #80-10

RESOLVED that the City Council of the City of Dartmouth declare a civic holiday on Monday, August 4, 1980 for Dartmouth Natal Day and a civic half-holiday on Halifax Natal Day.

The following notice of motion was given by Ald. Crawford for the next regular Council

meeting:

That Dartmouth City Council appoint a committee to actively pursue the possibility of acquiring the Atlantic Winter Fair to locate in the City of Dartmouth on City---owned land. The committee to be made up of Aldermen and citizens-at-large. The names of the citizens to be submitted by all Aldermen.

An in camera item on the Dartmouth Salvage property on Canal Street was withdrawn from the agenda by the City Administrator.

Meeting adjourned.

Brady, G. D.

Deputy City Clerk.

NOTICE OF MOTION: ALD. CRAWFORD

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20% OR . . ' REPORT

March 19/80.

Regularly called meeting of City Council held this date at 7:00 p.m. Present - Mayor Brownlow

> Ald. Ibsen Greenough Williams Cunningham Brennan Crawford Valardo Withers Hart Greenwood Ritchie Fredericks City Comptroller, D. McBain City Administrator, C. A. Moir

Council met to resume consideration of the '20% or . . .' report presented in March of 1979, The report has been before Council on other occasions and several of the recommendations contained in it have already been adopted.

On motion of Ald. Crawford and Valardo, Council moved into Committee for the remainder of the meeting. The meeting adjourned in Committee.

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D. McBain, City Comptroller.



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March 25/80.

Regularly called meeting of City Council held this date at 7:00 p.m.

Present - Mayor Brownlow

Ald. Sarto Cunningham Brennan Crawford Withers Greenwood Ritchie Fredericks Hawley Greenough City Administrator, C. A. Moir City Comptroller, D. McBain Cost Accountant, J. Rowinski City Clerk-Treasurer, B. Smith

The first part of the meeting was conducted with Ald. Greenough in the chair.

SOLUTION #80-15

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Resolution #80-15, requesting the Governorin-Council to extend the time for setting the 1980 tax rate to April 30/80, was presented for approval and was adopted, on motion of Ald. Crawford and Greenwood; a copy of Resolution #80-15 is attached.

Council then went into Committee for the remainder of the meeting and adjourned in Committee.

/ Bruce Smith, City Clerk-Treasurer.

March 25, 1980

RESOLUTION #80-15

WHEREAS the Governor in Council when requested by the City to do so, may extend the time within which the City of Dartmouth may establish a tax rate by authority of the Municipal Taxation Time Extension Act, 1970 Statutes of Nova Scotia, Chapter 9;

AND WHEREAS the amount of money which may be available to the City for its 1980 budget is not now known and there may be insufficient time for this amount to become fully known and taken into consideration by City Council in its budget considerations prior to March 31, 1980;

THEREFORE BE IT RESOLVED that the Governor in Council be requested to extend the time within which the City of Dartmouth may establish a tax rate for the year 1980 to the 30th day of April, 1980.

March 27/80.

Regularly called meeting of City Council

held this date at 7:00 p.m.

Present - Mayor Brownlow

Ald. Sarto Withers Brennan Crawford Hart Greenwood Hawley Greenough Ritchie Fredericks City Administrator, C. A. Moir City Comptroller, D. McBain City Clerk-Treasurer, B. Smith Cost Accountant, J. Rowinski

GET ESTIMATES

Council met to continue with the 1980 budget estimates and went into Committee, on motion of Ald. Crawford and Withers.

Following the budget discussions and after meeting briefly in camera, Council reconvened in open meeting and on motion of Ald. Hart and Brennan, ratified the action taken in camera (land, Canal St.).

The meeting then adjourned.

Bruce Smith, City Clerk-Treasurer.



Regularly called meeting of City Council held this date at 7:00 p.m. Present: Mayor Brownlow

Alä.	Crawford	Brennan
	Fredericks	Greenough
	Withers	Hawley
	Sarto	Hart
	Greenwood	Ritchie
	Cunningham	Ibsen
City	Administrator:	C. A. Moir
		D. McBain
City	Clerk-Treasure:	r: B. Smith
	Accountant:	J. Rowinski

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Council met to continue with the 1980 budget estimates and went into Committee, on motion of Ald. Brennan and Crawford.

Bruce Smith,

City Clerk-Treasurer.



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