Dartmouth, N. S.

August 5/80.

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

Present - Mayor Brownlow

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

Following the invocation, the Town Crier read a proclamation of welcome, extended to the Mayor and Mayoress of Dartmouth, England, who were present for this meeting. The Mayor also welcomed Mayor Scawn and the Mayoress on behalf of Council and an exchange of gifts took place between the two Dartmouth Mayors.

Mayor Scawn spoke briefly, expressing her thanks for the visit she and the Mayoress have been making to Nova Scotia and extending an invitation to Mayor Brownlow to visit Dartmouth, England at the end of October for a celebration being held in her town at that time.

Tenders have been received as follows for curb and

gutter, paving & related works on Ellen Drive, Edmond Drive,

Gerald Street and Austen Drive, covered by Contract 80-08:

WARD TENDER: CONTRACT 80-08

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NTRACT 80-09

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Ocean Contractors Ltd. Steed & Evans Ltd. Municipal Spraying & Contracting Ltd. Standard Paving Maritime Ltd. \$224.657. 226,430. 235,630.247,250.

Acceptance of the low bid, submitted by Ocean Contractors Ltd., has been recommended and Council adopted the recommendation, on motion of Ald. Valardo and Sarto. Ald. Ibsen asked if it would be possible to reallocate some of the unused funds in this account, and was advised by the Mayor that a report in this connection will come to the August 12th Council meeting.

The following tenders have also been received for Contract 80-09, Lucien Drive sidewalk (Mount Edward Road to Dorothea Drive, east side):

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Ocean Contractors Ltd.\$73,000.Armdale Construction Ltd.76,676.Municipal Spraying & Contracting77,557.50Dineen Construction Co. Ltd.87,140.00Steed & Evans Ltd.88,380.00Fred Smithers Concrete Contracting Ltd.90,399.00

Acceptance of the low tender, submitted by Ocean Contractors Ltd., is recommended and Council awarded the tender as recommended, on motion of Ald. Greenough and Sarto.

SOLUTION #80-35

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On motion of Ald. Valardo and Williams, Council adopted the attached Resolution #80-35, setting the interest rate for past-due taxes at 15% per annum, effective August 15th; this action is in keeping with Council's decision to maintain a minimum 2.5% spread over the bank prime rate. Ald. Crawford questioned whether it was not intended to maintain only a 2% spread between the two rates and asked to have his inquiry checked in the records.

1979 REPORT: DUSTRIAL COMMISSION

The members of Council have received copies of N the 1979 Annual Report from the Industrial Commission. Ald. Hart and Ritchie moved that the report be tabled for next Tuesday's Council meeting. Ald. Valardo suggested that it would be a good idea to have a presentation from the Chairman of the Commission when the report is on the agenda again. Ald. Brennan felt that a joint meeting of Council with the Commission should be called to deal only with the report. The Mayor said this could be arranged. The motion to table was put and carried.

INUTES: B.I.D. MMMITTEE MEETING

On motion of Ald. Greenough and Cunningham, Council received and filed the minutes received for the June 10th and July 29th meetings of the Business Improvement District Committee (Main Street Program).

Ald. Valardo referred to a letter received containing information requested on the position of the General Manager for M.T.C., and suggested that the last paragraph of the letter is vague and does not provide the information being sought on the type of car the General Manager has, the membership dues being paid for him, etc. He asked for a

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better interpretation of the paragraph. Ald. Hart suggested that the item should be dealt with at a Council meeting for further clarification.

Meeting adjourned. A reception followed the meeting, with Mayor Scawn and the Mayoress in attendance.

G. D. Brady, Deputy City Clerk.



P. O. Box 817 Dartmouth, Nova Scotia B2Y 3Z3

# CITY OF DARTMOUTH

OFFICE OF CITY CLERK AND TREASURER

# MEMORANDUM

DATE: July 29, 1980

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TO: His Worship the Mayor and Members of Dartmouth City Council FROM: Bruce S. Smith, City Clerk-Treasurer SUBJECT: Interest on Past Due Taxes

Many commercial banking institutions in Canada have reduced ( their prim lending rate to 12.50% per annum.

The City of Dartmouth's interest rate applied to past due taxes is currently 16% and Council has agreed\_to maintain a minimum 2.5% spread over bank prime.

It is therefore recommended that effective August 15th interest on past due taxes be set at the rate of 15% per annum and approve Resolution #80-35.

Respectfully submitted:

Bruce S. Smith

BSS/svm Attachment CRESOLUITION NO. 80-35

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WHEREAS the Assessment Act, Revised Statues of Nova Scotia 1967, Chapter 14, as amended, provides that Dartmouth City Council may impose an additional charge for interest at a rate determined by Council for non-payment of taxes by a date set by Council;

AND WHEREAS Dartmouth City Council deems it advisable to reduce the rate of interest charged on overdue taxes which was established by Resolution 80-23;

THEREFORE BE IT RESOLVED that all taxes which are due and payable on the 1st day of March in each year and all taxes which are due and payable on the 31st day of May in each year, shall be subject to the payment of interest at the rate of 15 percent per annum from the 1st day of March or the 31st day of May, respectively as the case may be, to and including the date of payment with respect to such amount of taxes as may from time to time remain unpaid, effective the 15th day of August, 1980.

# City of Dartmouth Renewal of Borrowing Resolution

\$160,000

#### Streets-Traffic Improvements - 79

<u>WHEREAS</u> the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Hundred Sixty Thousand Dollars (\$160,000) 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 Council on the 24th day of July, 1979, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs on the 6th day of August, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding One Hundred Sixty Thousand Dollars (\$160,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS the Municipal Affairs Act provides that unless the period of borrowing is extended or debentures are issued within eighteen months after the resolution or latest extension thereof has been approved by the Minister of Municipal Affairs, the resolution shall become null and void;

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

#### BE IT THEREFORE RESOLVED

THAT subject to the approval of the Minister of Municipal Affairs the authorized period of borrowing in the amount of One Hundred Sixty Thousand Dollars (\$160,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

> APPROVED AS TO FORM

APPROVED AS TO AMOUNI 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  $/2 \neq 1$  day of Auguar, 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 12th day of Cuguet, 1980.

DEPARTMENT OF MUNICIPAL AFFAIRS ecommended for Al of the Minister Denu Ministe\* APPROVED this .day JELP ( 1950 Minister of Municipal Affairs

day of Cuguor, 1980.

MAYOR CLERK

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# City of Dartmouth Renewal of Borrowing Resolution

\$55**,**000

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#### Paving - 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 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 a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Fiftyfive Thousand Dollars (\$55,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS the Municipal Affairs Act provides that unless the period of borrowing is extended or debentures are issued within eighteen months after the resolution or latest extension thereof has been approved by the Minister of Municipal Affairs, the resolution shall become null and void;

AND WHEREAS the latest extension of the resolution was approved by the Minister of Municipal Affairs on April 17, 1979;

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

#### BE IT THEREFORE RESOLVED

THAT subject to the approval of the Minister of Municipal Affairs the authorized period of borrowing 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.

APPROVED AS TO FORM

SOLICITOR

APPROVED THIS IS TO CERTIFY that the foregoing is a true as TO AMOUNT copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth meeting on the 12 th day of Magnet , 1980.

DEPALITMENT OF MUNICIPAL AFFAIRS Recommended for oval of the Minister Minister ROVED this quest 19 80 Minister of Municipal Affairs

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 12th day of

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MAYOR

CLERK

# City of Dartmouth Renewal of Borrowing Resolution

\$55,000

#### Paving - 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

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 a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Fiftyfive Thousand Dollars (\$55,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS the Municipal Affairs Act provides that unless the period of borrowing is extended or debentures are issued within eighteen months after the resolution or latest extension thereof has been approved by the Minister of Municipal Affairs, the resolution shall become null and void;

AND WHEREAS the latest extension of the resolution was approved by the Minister of Municipal Affairs on April 17, 1979;

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

#### BE IT THEREFORE RESOLVED

THAT subject to the approval of the Minister of Municipal Affairs the authorized period of borrowing 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.

APPROVED AS TO FORM

SOLICITOR

APPROVED THIS IS TO CERTIFY that the foregoing is a true AS TO AMOUNT copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 12th day of August, 1980.

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for oval of the Minister Minister PROVED this Just 19 80 Minister of Municip Affairs

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this /2th day of

1980 rownla

MAYOR

CLERK

Dartmouth, N. S.

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

Present - Mayor Brownlow

Ald.	Sarto Williams Crawford Withers	Ibsen Cunningham Brennan Valardo
City	Hart Hawley Ritchie Solicitor, Administrat	Greenwood Greenough Fredericks M. Moreash cor, C. A. Moir
City	Clerk-Treas	surer, B. Smith

On motion of Ald. Williams and Sarto, Council adopted the minutes of meetings held on July 8th, 10th, 22nd, 29th and August 5th. An amendment was made to page thirteen of the July 22nd minutes, where it was recorded in error that Ald. Valardo spoke against the retention of bus shelters at the Tufts Cove and Woodside stops.

In connection with the minutes of August 5th and the reference to a tabling of the Industrial Commission report for 1979, Ald. Valardo felt that the action of Council was intended to indicate that the report should be dealt with at a separate meeting and not with the agenda for this particular meeting. He therefore moved that the report be dealt with at a special session as suggested previously; the motion was seconded by Ald. Ibsen. Ald. Sarto asked to have the City Financial Statement dealt with at that same special session and moved this as an amendment to the motion. The amendment was seconded by Ald. Greenough and it carried; the amended motion carried.

Ald. Crawford referred to a petition tabled at a July meeting by Ald. Sarto, and his request that all members of Council receive copies. The City Clerk indicated that these have been forwarded as requested.

In response to a question from Ald. Ibsen on the appointment of a committee to look at new library facilities, the Mayor advised that he has a list of names for recommendation.

TER: DARTMOUTH M. STOVICES ISONC BOARD

On motion of Ald. Hart and Ritchie, Council received and filed a letter from the Chairman of the Dartmouth Community Services Advisory Board, expressing opposition to the 107 By-pass route proposed through Shubie Park and urging that serious consideration be given to other alternatives such as the Porto Bello route. Ald. Fredericks said he hoped that a letter would be forwarded to the Board, expressing appreciation for their communication and interest.

TER: DEPT. OF HEALTH

A letter from the Provincial Dept. of Health was before Council on the subject of the availability of animals for research purposes; this would involve only stray animals that are unwanted and are to be disposed of otherwise. The letter is prompted by expressions of concern from the Dalhousie research unit about the present difficulty in securing animals for medical research and the detrimental effect on their programs when animals are not available Ald. Hart asked what action Council could for testing. take to permit the availability of animals from the City's pound operators, Harbour Cities Veterinary Hospital, and also, to encourage the Bid-A-While animal shelter operators to assist with unwanted animals they may be able to provide. Mr. Moir said the contract with the pound operators could be amended to permit animals to be turned over to Dalhousie as the research unit has requested. Ald. Hart then moved, seconded by Ald. Fredericks, that the matter be referred to staff for the necessary amendment to the contract with Harbour Cities Veterinary Hospital, to permit unwanted animals to be acquired for research purposes, this amendment to be brought back for consideration at Committee; secondly, that a letter be forwarded to the Bide-A-While animal shelter owners, indicating the concern expressed about the need for research animals and seeking their co-operation by encouraging them to make unwanted animals available.

Ald. Crawford questioned the intent of the motion in relation to people's pets that might be picked up and disposed of if the pound contract were to be changed as proposed. Ald. Hart noted that the request from Dalhousie

Page 2 .

Page 3 .

refers only to 'unwanted animals that are to be killed'. Ald. Greenough and Valardo considered the motion to be in order, since Council will have a further opportunity to debate the issue when the amendments are brought forward at Committee. The motion carried with Ald. Crawford voting against.

E OF LAND: PORTLAND ST.

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Reports and correspondence have been circulated on the subject of the City-owned property at 630 Portland Street, in connection with a request from Tim Donut (N.S.) Ltd. to purchase the land for a consolidation with the lot behind it at 624 Portland Street. A building permit has already been issued to this company to construct a building on the property they now own at 624 Portland Street. The abutting property owner, Robert Petersen of Petersen Pontiac Ltd., has also submitted an offer for the City-owned lot at 630 Portland Street, in a letter from the company's solicitors, dated May 28/80. The offer to purchase from the solicitors representing Tim Donut (N.S.) Ltd. is dated July 31/80, and reference was made on several occasions by members of Council to the fact that the earlier offer to purchase was received from Petersen Pontiac Ltd.

In keeping with the position taken by staff that the property at 630 Portland Street can best be developed from a planning point of view, in conjunction with the lot behind it at 624 Portland Street, Mr. Moir's report recommends that the City offer to sell the property to Tim Donut (N.S.) Ltd. for \$11. per sq. ft., subject to the approval of the Minister of Municipal Affairs. Ald. Fredericks and Sarto moved the adoption of the recommendation. Ald. Ibsen did not support the motion and Ald. Crawford took a similar position, stating that it was his understanding from the previous negotiations with Husky Developments Ltd. that if they did not proceed with the acquisition of 630 Portland Street, Petersen Pontiac Ltd. were to have the next chance at purchasing the land. These two members felt that it would be only fair to put the property up for sale by public tender rather than approving the purchase by Tim Donut (N.S.) Ltd., without giving

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Page 4 .

Petersen Pontiac an opportunity to have their bid considered. Ald. Valardo said that Council has a moral obligation to consider the Petersen Pontiac interest in the property, particularly in view of the fact that their letter was received two months prior to the Tim Donut offer.

Ald. Fredericks and Greenough based their position in favour of the recommendation on the staff opinion that 624 and 630 Portland Street can best be developed as one block of land, taking into account that 630 Portland Street gives the property behind it a street frontage; otherwise, the property at 624 has to be served by the twenty-foot right-of-way along the side of 630 Portland Street. This right-of-way would be transferred from the City to the new owner of 630 Portland Street in accordance with the terms of the deed to the property, and the new owner would have to permit access via the right-of-way to the property at 624 Portland Street.

Mr. Peter McLellan, representing the solicitors for Tim Donut (N.S.) Ltd., presented the company's position, based on what they consider to be a fair market value for the City property at \$6. per sq. ft. The offer received from Petersen Pontiac is in the amount of \$11. per sq. ft., and it was pointed out during the debate that the Dept. of Municipal Affairs will not give approval for the sale of the property at the lower figure when a higher offer has already been made. One of the questions directed to Mr. McLellan was to find out whether or not his clients would be prepared to meet the \$11. figure offered. He said he felt that he could say with some certainty that his clients would not be prepared to pay \$11. per sq. ft. for the property, since they consider \$6. to be a fair market value for it. At a later point in the debate, Mr. McLellan was asked what his clients had paid for the property they acquired from Husky Developments Ltd., and he indicated that it was in the \$10. per sq. ft. area.

Council also heard Mr. Petersen of Petersen Pontiac Ltd. He stated that his company is interested in 630 Portland

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Page 5 .

Street for business purposes and that his offer to purchase is logical because of his ownership of the abutting property. He said it was his understanding that Petersen Pontiace would be given an opportunity to make an offer for the City land if it was not developed by Husky Developments Ltd. Ald. Ibsen and the Mayor questioned the City Solicitor and Mr. L'Esperance on the kind of use that could be made of 630 Portland Street if Petersent Pontiace were to acquire it (or any other owners that would acquire it). They were advised that a building could be constructed on the property or a billboard could be placed there. It was noted, however, that the billboard application would first have to come to Council and the billboard by-law probably gives Council enough authority to deny an application if the location is not considered to be suitable. Ald. Ibsen asked about the possibility of a restrictive covenant in the deed that would prevent a building from being constructed. The Solicitor said it would be possible to have a land use contract drawn up with the present owner, but this would not be binding on any future owners. Other questions to the Solicitor concerned the access to 624 Portland Street over the right-of-way that would be conveyed if Petersen Pontiac purchased the total land holding at 630 Portland Street, as they have offered to do. Mr. Moreash stated that the right-of-way provision would be transferred with the deed and new owners of the property would be required to permit access under the same conditions as the City.

Ald. Brennan did not feel that Council should have been involved in an open negotiation discussion such as the one taking place, and he moved referral to staff to determine if the Tim Donut representatives are prepared to meet the \$11. per sq. ft. price offered; a report would then come back to Council for further consideration. The motion was seconded by Ald. Ibsen. There was considerable debate on the motion to refer, with several members wanting to have a decision made on the sale of the property at this meeting so that the issue is resolved without any further

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delay. When the vote was taken, the motion to refer was defeated, with Ald. Brennan, Williams, Greenough and Fredericks voting in favour. The main motion was also defeated, with Ald. Brennan, Greenough, and Fredericks voting in favour.

Ald. Valardo then moved, seconded by Ald. Ritchie, that the property at 630 Portland Street be sold to Petersen Pontiace Ltd. for the price of \$11. per sq. ft., subject to the approval of the Dept. of Municipal Affairs and on the understanding that access to the property at 624 Portland Street will be provided via the twenty-foot right-of-way over the property at 630 Portland Street. This motion carried, with Ald. Brennan, Greenough, Williams and Fredericks voting against.

EET IMPROVEMENTS: DWOOD BLVD.

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A report was considered on proposed street improvements for Wildwood Blvd., to be funded from the \$164,100. surplus in the funds allocated in this year's budget for the street construction program. The work on Wildwood Blvd. would be carried out as part of the existing Housing Commission contract for curb and paving in Phase 5 of the Forest Hills project, although there would be no costsharing in the Wildwood improvements on the part of the Commission. The recommendations from the Acting City Administrator are:

- that Council accept Option #3, as detailed in the staff report (ie. shape street, install concrete curb, 4" gravel, 2" asphalt, catchbasins, drain pipes as required (2" asphalt surface at later date).)
- 2) acceptance of the offer of the N.S.H.C. to extend their present contract to include the City portion of Wildwood Blvd.
- 3) approval of the expenditure of \$140,000. from the 1980 surplus of \$164,100. to cover the cost of such improvements.

Over and above these recommendations and in connection with amendments that were made when the 1980 Street Construction Program was approved, it is further recommended, in connection with Kenwood Drive street improvements:

- 1) that Kenwood Drive be completed with paving; and
- 2) that Council approve the spending of the remaining surplus of \$24,100. (maximum) on this project.

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Ald. Sarto and Hart moved the adoption of the recommendations outlined, as contained in Mr. Bayer's report of August 7/80. Ald. Cunningham referred to streets in Ward 2 that have deteriorated considerably as a result of heavy truck traffic to and from the Manor Park subdivision, in the same way that Wildwood Blvd. has been affected by the truck traffic created by the Forest Hills development. He asked that particular attention be given to Celtic Drive and Glenwood Ave. when next year's street priorities are being considered. The motion carried with Ald. Williams voting against.

Reports from Mr. Moir and Mr. Bayer have been prepared in connection with the relocation of the Dartmouth Salvage operation from Canal Street, and the general policy that is to be followed with respect to the designation of a site or sites where such operations can be carried out in the City. Dartmouth Salvage has proposed to relocate on Lyle Street, but it is the opinion of City staff that Lyle Street is not a suitable location for a scrap metal salvage yard, due to the fact that it occupies a waterfront location that could be used to better advantage by a harbouroriented industry; the other reason for opposition to the Lyle Street site is because of its close proximity to a residential area. The recommendation to Council is that staff be instructed, in cooperation with the Industrial Commission, to seek sites for salvage yard uses, and to explore with Dartmouth Salvage the relocation of both their Canal Street and Lyle Street operations to a site in the Burnside Industrial Park, with appropriate controls and safeguards.

Mr. Moir's report makes reference to a study that the Provincial Dept. of Development are considering in connection with this issue (ie. to investigate alternative sites for a scrap operation). Ald. Brennan moved the adoption of the recommendation contained in Mr. Bayer's report and suggested that if we do not already own the water lot at the end of Lyle Street, we should be pursuing

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Page 8 .

the matter of ownership further. He asked that staff report back on the feasibility of acquiring the lot; also, he asked that the concerns of residents living in the Lyle Street area be communicated to the appropriate agencies in relation to this issue. Ald. Crawford asked about the buffer zone of trees that was to have been provided to deaden the sound from the existing Lyle Street operation, and he discussed this point further with Mr. L'Esperance. Ald. Valardo said the City should move as quickly as possible to designate a location or locations where scrap operations can be carried out, since a decision on Dartmouth Salvage has been outstanding for some time now. The vote was taken on the motion and it carried.

ARD TENDER: IRD FLOOR RMINAL BLDG.

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completion of the third floor of the Ferry Terminal Building: Blunden Construction Ltd. \$137,132.00

The following tenders have been received for the

Dineen Construction Atlantic Ltd. 141,775.00 J. W. Lindsay Enterprises Ltd. 153,400.00

Acceptance of the low bid, received from Blunden Construction Ltd., has been recommended by Mr. Moir and the tender was awarded by Council as recommended, on motion of Ald. Greenough and Cunningham.

RD TENDER: TRACT #80-06

TENDER:

CCER FIELDS

Tenders were received as follows for the construction of the field house at the MicMac Recreation Complex:

W. Eric Whebby	\$54,661.00
Harbour Construction	57,900.00
BIC Enterprises	59,715.00
Riverside Construction	67,900.00
Standard Construction	68,421.00
Blunden Construction	74,141.00

Acceptance of the low bid, submitted by W. Eric Whebby Ltd., is recommended to Council, and the tender was awarded as recommended, on motion of Ald. Ritchie and Williams.

Tenders were also received as follows for Contract #80-12, soccer fields at the MicMac Recreation Complex (the provision is for two options, "A"- seeding both fields, and "B" sodding both fields):

Terra Nova Landscaping Co. Ltd.

L.J. Casavechia Contracting

Option	A B	\$138,343.40 146,876.90
Option	A B	\$183,374.20 200,441.20

Page 9 .

Woodlawn Construction Co. Ltd. Seaport Contractors Ltd Option A \$185,938.90 B 206,419.30 Option A \$261,969.70 B 287,570.20

On motion of Ald. Greenough and Brennan, Council awarded the tender to the low bidder, Terra Nova Landscaping Co. Ltd. for Option B, as recommended by the Acting City Administrator.

LAW C-409

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Proposed By-law C-409, which would amend By-law C-315 with respect to the licensing of junk dealers, second-hand dealers and pawnbrokers, was presented for Council's consideration, with a recommendation from Mr. Moir that it be approved. The new by-law would require all such dealers to file with the Chief of Police on a 24-hour basis, all transactions within that period of time.

It was moved by Ald. Brennan and Crawford and carried that leave be given to introduce the said By-law C-409 and that it now be read a first time.

It was moved by Ald. Greenough and Hawley that By-law C-409 be read a second time.

Ald. Valardo asked if it will be expecting too much from the dealers to have them report transactions for every 24-hour period. Mr. Moir said it is the opinion of the Detective Division that this requirement is very necessary. 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 Greenough and carried that By-law C-409 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.

ZONING REQUEST: NDMILL ROAD A rezoning request has been received from two companies, St. Lawrence Cement Co. and Apex Developments Ltd., to rezone lands bounded by Windmill Rd., Nivens Ave., Halifax Harbour, and the Naval Research Establishment on Grove Street, from C2/R4 to I-3 (Harbour Oriented Industrial). The Planning Dept. recommends in favour of the request and, as actual development proposals are subsequently presented

Page 10 .

to Council, that consideration be given to the following, prior to approval being granted:

- the establishment of buffer zones, including extensive landscaping adjacent to those properties along Windmill Road; the actual size and location of these buffers to be determined, depending on the nature of the proposed land use.
- 2) approval from the Dept. of the Environment for all phases of the operation (s).
- 3) approval from the T.M.G. that existing highway networks will sustain proposed industrial traffic.

Council was asked to set a date for the public hearing and it was moved by Ald. Brennan, seconded by Ald. Hart, that September 16th be set as the date for public hearing. Ald. Brennan asked that a report from the Industrial Commission on the proposed industrial development be brought forward in time for the hearing, and he also asked if it would not be in order to have a separate application submitted by the developers for a zoning of the buffer areas, to be considered in conjunction with the main rezoning request. If this is not practical, what legal requirement would be advisable to implement a buffer zone (ie. with contract zoning or some other similar means), so that this consideration is included at a very early stage in the processing of the rezoning application.

Ald. Valardo requested information on the impact, both environmental and otherwise, that can be expected on the community around the properties to be rezoned, if industrial development takes place on them. Ald. Crawford also raised questions about the environmental considerations involved, with respect to dust emission from the cement distribution facility, and said it would be a good idea to have all the information possible on the type of operation the company is proposing, what the environmental controls will be, etc. Ald. Withers asked that the T.M.G. look at the traffic situation and the additional truck traffic that will be placed on streets in the area as a result of locating two industries there. The motion on the floor carried.

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MIT TO BUILD: RNHILL DR.

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On motion of Ald. Fredericks and Ritchie, Council approved an application for permit to build a warehouse on Lot L19-A Thornhill Drive (F.W. Woolworth); approval is granted subject to compliance with City requirements, as detailed in the staff report to Council.

MIT TO BUILD: GHT AVE. A second permit to build was also granted, on motion of Ald. Valardo and Ritchie, for a warehouse addition at Lot 25A Wright Ave. (Hudson Bay Wholesale Co.); approval is subject to compliance with City requirements, as detailed in the accompanying report to Council.

On motion of Ald. Fredericks and Greenough, Council

approved the attached Renewal of Borrowing resolution for:

NEWAL OF BORROWING RESOLUTION

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\$55,000 - Paving - Main Street 160,000. - Street - Traffic Improvements

OFIONS: D. FREDERICKS Motions were introduced as follows, notice having been previously given at the July Council meeting:

1) Ald. Fredericks moved, seconded by Ald. Ibsen that:

In order to prevent as much vandalism and theft in our City as possible; BE IT RESOLVED that the Planning Dept. and Building Inspection Dept. review with the Chief of Police, the possibility of incorporating into our building by-laws such items as dead locks in all entrances to each individual apartment, etc., adequate lighting outside commercial and apartment buildings, and other items which may come to their attention in such a review of the building by-laws.

Ald. Valardo and Crawford felt that the kind of requirements proposed in the motion would represent an infringement on apartment building owners. Ald. Crawford wanted to see the motion applicable to all types of housing instead of just apartment buildings, and he moved this in amendment, seconded by Ald. Fredericks. Ald. Withers suggested that public buildings should receive the same consideration. After some debate, the vote was taken on the amendment and it carried with Ald. Valardo and Cunningham voting against. The amended motion carried with Ald. Valardo and Greenwood voting against.

2) Ald. Fredericks then moved, seconded by Ald. Williams that:

Page 12.

WHEREAS the City Council must do all possible to save energy and must continue to look for new sources of energy;

AND WHEREAS the solid waste disposal facility in use by the local municipalities will in all probability be coming to a close in a few years time;

THEREFORE BE IT RESOLVED that the Engineering staff of the City and MAPC be requested to inquire into and follow the progress of solid waste to energy project taking place in Fredericton, New Brunswick, with the view to introducing such a project into the metro area.

The motion was put and carried.

The remaining motion to be introduced by Ald.

Withers was deferred for the next Council meeting at

the hour for adjournment.

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Meeting adjourned.

Bruce Smith, City Clerk-Treasurer.

Dartmouth, N. S.

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

Present - Mayor Brownlow

Ald.	Ibsen	Withers
	Williams	Cunningham
	Brennan	Crawford
	Hart	Greenwood
	Hawley	Greenough
	Ritchie	Fredericks
City	Solicitor,	S. Hood
City	Administrat	or, C. A. Moir
City	Clerk-Treas	urer, B. Smith

The first portion of this meeting was chaired by the Deputy Mayor; Mayor Brownlow chaired the remainder of the meeting.

NING REQUEST: PAUL'S SCHOOL ROPERTY

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This meeting of Council constituted a public hearing for the rezoning application to rezone the St. Paul's school property on Jamieson Street from P Zone to R-4 Zone, to permit the construction of a thirty-unit senior citizen complex on the site. Approval has been recommended by the Planning Dept., and By-law C-410 was presented as the amendment required to By-law C-357, the zoning by-law.

As Chairman of the voluntary public meeting held in the area, Ald. Hawley reported to Council that no one attended the meeting and therefore no opposition was expressed to the rezoning request. No written submissions either for or against the request have been received.

It was moved by Ald. Crawford and Greenough and carried that leave be given to introduce the said By-law C-410 and that it now be read a first time.

It was moved by Ald. Greenough and Crawford that By-law C-410 be read a second time.

Ald. Williams asked about the status of the day care centre that operates out of St. Paul's School at the present time, and was assured by Mr. Moir that provision will be made for the relocation of the day care centre before the sale of the school building is concluded, in accordance with the understanding when this item was previously before Council. The motion for second reading carried.

TION: ALD. WITHERS

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

It was moved by Ald. Ritchie and Crawford and carried that By-law C-410 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

On motion of Ald. Fredericks and Ritchie, the plans for the complex were referred to the Community Services Advisory Board for their information and consideration. Notice of motion having been previously given, Ald. Withers now introduced the following motion, seconded by

Ald. Crawford:

THAT WHEREAS present signage on the outskirts of the City identifying Dartmouth, is inadequate or badly in need of upgrading, it is hereby moved that staff be instructed, in unison with the Tourist Commission, to investigate the possibility of purchasing and erecting signs at the entrance to the City, more appropriate to the City of Lakes, and bring the results of same to this Council for appropriate action.

Speaking on his motion, Ald. Withers commented on the present lack of signs at the various entrance points to the City and the importance to a community of having appropriate welcoming signs that also identify with the locality. Ald. Cunningham noted that this item has been before the Tourist Commission and prices were obtained for the kind of signs that would be required on a limited access highway such as 118, where they would have to be situated a minimum of 200 feet back from the roadway. He agreed with the motion, but pointed out that funds would have to be allocated for a sign program because of the considerable cost involved. The motion received the support of Council and it carried.

Ald. Greenough asked for information on the tender for the work on Mountain Ave.; Mr. Purdy advised that tenders will be called for the project within two weeks.

> 1) re the answers received in the Mayor's report to questions on the 107 by-pass, with respect to the fees paid to consultants. He said that the report is erroneous in that the figures on the front page do not correspond with those on the recapitulation sheet. He asked to have the figures reviewed again by the Planning Dept.

Ald. Crawford made the following inquiries:

WQUIRIES:

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- 2) asked when the next Police Commission meeting is to be held; Mr. Moir said it is tentatively scheduled for Monday, August 25th at 5:00 p.m. Ald. Crawford requested that an in camera session be included as part of the agenda.
- 3) inquired concerning the three expropriations involving properties owned by P.A.N.S., the Shipyard Club, and Dartmouth Salvage, and whether or not the owners will have to pay taxes on the properties in view of the expropriation of them. The Solicitor advised that they would pay taxes on the properties, but there would be an adjustment and the companies will be reimbursed in conjunction with the compensation settlement that will be arrived at with them.
- 4) what is the status of the proposed rooming house by-law? Mr. L'Esperance said the report on it is finished and the item will be ready for Council within two or three weeks time.
- 5) inquired about the two proposals for the ferry terminal restaurant and their status; Mr. Moir said he hoped to have a report back to Council for the September meeting.
- 6) is there a development proposal for the downtown property presently being levelled on the corner of Alderney Drive and King Street? Mr. Moir said he understood that this was to provide off-street parking in the downtown area on a temporary basis while other work is taking place.
- 7) Ald. Crawford later questioned the Mayor about his participation as a member of the Provincial commission established on education (financial support for public schools). The Mayor said his participation will be on a part-time basis only and will not require him to be absent from the City for any extended periods of time. He will only be absent from the City occasionally and will be able to carry on all of his mayoralty functions as he normally does.

A series of question presented by Ald. Crawford, to be answered by the Mayor and the City Administrator, were presented as follows:

In your letter (Mayor Brownlow) to Council dated May 27th, 1980, you indicated that the City Administrator is within his authority to select a private consultant-appraiser of his own choosing, hire him, dispose of his report when and how he so desires, and pay him, apparently any sum the two of them agree on. I draw your attention to the fact that when Mr. Moir did just this in 1978, the fact was not made known to Council until after the 1979 budget was dealt with; therefore I would ask:

- Under what section of the Dartmouth City Charter is authority for these actions given?
- 2) In addition to your approval of the City Administrator's activities in this regard, I consider your opinion was completely endorsed by all members of Council who opposed my motion at the last regular meeting. Therefore, I would ask, now that the majority of Council have endorsed this precedent-setting exercise-of-power by Mr. Moir, where do we draw the line?

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Page 4 .

- 3) Before we can stipulate where the line must be drawn, we must know where the power is authorized in the first place, what act, resolution or regulation gives the City Administrator the authority to hire a consultant-appraiser, at anytime, for whatever the cost?
- 4) What City by-law or resolution elevated Mr. Moir to City Administrator (ie. Chief Administrative Officer)?
- 5) When was it passed by the majority of Council?
- 6) Please table the minutes of the meeting that passed the by-law or resolution as requested in Question #4.
- 7) On what date was the by-law approved by the Minister of Municipal Affairs?
- 8) Mr. Moir said in writing that the Dept. of Highways wanted the City to acquire the 300 foot right-of-way through Commodore Commercial Estates. You said in writing that the City owned the land. Would you please clarify this.
- 9) You said that you found it impossible to keep track of every piece of paper that you see and therefore could not answer my question as to what date you saw the Turner, Drake & Partners Ltd. appraisal, initiated by Mr. Moir. I would ask, therefore, on what date the Mayor's secretary abandoned the normal office procedure of datestamping incoming mail? This basic procedure would come under the description of day-to-day business, a responsibility allocated to the City Administrator quite clearly in the City Charter.
- 10) If the date-stamping procedure was abandoned, what was the date of the covering letter of the appraisal when it was sent to City Hall?
- 11) I asked you previously if you knew Mr. Moir and Sen. Barrow had decided to spend tax-payers' money of this appraisal. You avoided answering the question. Could you answer it now please?
- 12) In the April 11th, 1979 edition of the Mail-Star a City spokesman was quoted as saying that without the acquisition of Commodore, the City would be without serviced industrial land within two years. How much serviced, industrial land was included in the property we acquired from Commodore?
- 13) Is the unserviced industrial land acquired from Commodore easier to service that the industrial land we owned in our own City Industrial Park prior to the acquisition?
- 14) At the risk once again of trying Your Worship's patience, would you confirm, unequivocally, that at no time will any part of the vast Lynch Estate property require any fill? That is how I understand your written answer.
- 15) I understand that Mr. Moir made a public statement ('The Acadian Recorder', page 6) drawing a parallel between the four-phase payment to Commodore and a similar payment scheme ". . . to aid individuals trying to ease income tax capital gains tax payments". In view of the fact that the very expensive prime rate of interest cost the City \$161,000.,

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along with the second payment of \$400,000. and with \$800,000. still to be paid, I ask was the four-phase payment to Commodore put together to reduce tax payments to the Federal and Provincial Governments, by Commodores' owners?

- 16) Could you please advise how many private consultants are presently being employed by the City Administrator, carrying out duties or studies on behalf of the City?
- 17) In the permissive legislation, wherever it is, that gives the City Administrator the authority to hire and pay consultants at his discretion, does it specify the criteria he is to use during his selective process? or how is it done?
- 18) At the April 3rd, 1980 session of this Council, Mr. Barry Zwicker of the Planning Dept. informed us that an error had been made in advertising an amendment to the Zoning By-law for the purpose of regulating massage parlours. It was necessary he said to readvertise the amendments. It was also necessary to hold public hearings on the Zoning By-law amendment and the Municipal Development Plan amendment. What was the total cost of the readvertising and additional public hearings?

Ald. Hawley asked about a recent reference in Metropolitan Authority minutes to a transfer station for Dartmouth. Ald. Ritchie and Hart explained the discussions relative to this item at recent Metropolitan Authority meetings, advising that it has now been tabled for further discussion at the next meeting.

Ald. Withers' inquiry concerned the revisions to the dog control by-law; the Solicitor advised that a number of meetings have been held with interested groups and after Dr. Woodyer has another look at the legislation, it is hoped to have it to Council sometime in September.

Ald. Withers reminded the members of the meeting of Dartmouth Recreation Ltd. to be held on August 20th at 8:30 a.m.

D. WILLIAMS

D. HAWLEY

MD. WITHERS

Ald. Williams asked about the status of a motion introduced by Ald. Fredericks on the subject of a heliport for the Industrial Park. Mr. Moir said that staff are looking at the subject as requested and the Industrial Commission will consider the item at their next meeting scheduled for Thurs., Aug. 28th.

Ald. Williams asked if the committee authorized by Council to look into the needs of senior citizens with the Provincial Government, has been formed. Mr. Moir

to check on the formation of this committee and its status.

D. HART

Ald. Hart made reference to the July issue of the 'Municipal Open Line' publication and an item on Federal grants in lieu of taxes; she asked if advantage is being taken of possible additional revenue that may be available through this program. Mr. Moir said he is attempting to find out further information on this policy. Ald. Hart asked that any additional information received be communicated to the members of Council.

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Ald. Brennan made the following inquiries:

- inquired concerning the response from W.D.C. to a letter authorized by Council, seeking assistance with the sewer outfalls from the Newcastle and Hazlehurst Street area and including the one in the area of the boat ramp on the waterfront.
- 2) he asked if the Transit Advisory Board has looked at the various points raised some time ago at Council in connection with the ferry operation; he agreed to discuss this inquiry further with the Chairman, Ald. Hawley.
- 3) requested that the Mayor report to Council on the future plans that DND have for Shearwater, and, if there is no information at hand, could an inquiry be made on the future of Shearwater.
- 4) inquired concerning a response to a letter to DND, soliciting the cooperation of the department in developing the Jamieson Street pond area for park and recreational use.
- 5) when will the Mayor be appointing the steering committee to look at the feasibility of new library & cultural centre facilities?
- 6) requested a report on the current legal status of the Austenville and downtown rezoning (from the Solicitor).

The members have received copies of a status report on the proposed establishment of a Downtown Revitalization Committee, involving representation from the Residents' Association, as discussed at a previous meeting of Council. Mr. Fred Evans, the Chairman of the citizen group appointed to look at the terms of reference and composition of such a body, addressed Council, giving a report on a meeting with the Minister of Development, the Hon. R. J. Thornhill, to discuss the need for coordination and controls to be implemented in association with the downtown redevelopment

WATUS REPORT: WWNTOWN COMMITTEE

program. A report, with a final recommendation for controls, is expected by September 9th and Mr. Evans said he would strongly recommend that in the meantime, no new construction be authorized in the downtown area until the controls are in place.

After hearing from Mr. Evans, Council proceeded to receive and file the status report circulated, on motion of Ald. Crawford and Greenough.

ARD TENDER: NTRACT #80-13

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Tenders have been received as follows for project #80-13, Low Service Intake Relocation, Lake Lamont:

Harbour Construction Co. Ltd. \$34,500. L.J. Casavechia Contracting Ltd. 42,500.

Acceptance of the low bid, received from Harbour Construction Co. Ltd., is recommended in Mr. Moir's report to Council, and the recommendation was adopted to award the tender, on motion of Ald. Fredericks and Cunningham.

The following quotations have been received for interior alterations and additions to the living quarters at the #2 fire station:

Cumberland Builders Ltd.\$18,100.Jack Whebby Builders & Repairs Ltd20,795.Thomas R. Inkpen Contractors Ltd.20,825.J. W. Lindsay Enterprises Ltd.21,590.

The following companies quoted on revisions to the heating system at the #2 fire station:

V. Rankin Mechanical Contractors Co. Ltd. \$7,573.00 Dartmouth Plumbers Ltd. 9,704.48 G. J. O'Hearn Plumbing & Heating Ltd. 11,840.00

Mr. Moir's recommendation is that the tender submitted by Cumberland Builders Ltd. be accepted and also, the tender received from V. Rankin Mechancial Contractors Ltd. for revisions to the heating system. Since the total cost of these revisions is \$25,673.00, it will be necessary for Council to authorize an overexpenditure in the amount of \$673.00 on this budget item. On motion of Ald. Greenough and Cunningham, Council awarded the tenders as recommended and gave first approval for the overexpenditure in the amount of \$673.

NOVATIONS: FIRE STATION Page 7 .

DICAL INSURANCE

A report from Mr. Moir was considered on the subject of medical insurance coverage for City employees and the fact that Blue Cross, the present carrier, will be raising their rates of coverage, effective Sept. 1/80. The report recommends that Council authorize a change in carrier of the City's extended health plan, effective October 1/80, from Blue Cross of Atlantic Canada, to Maritime Medical Care Inc. Ald. Greenough and Cunningham moved the adoption of the recommendation as presented.

Page 8 .

Ald. Brennan said he would like to see the City's consultant, Mr. Wilson, come back within a year's time with recommendations on our medical coverage and whether or not we should be going to tender, etc. for the selection of a carrier. Mr. Moir noted that Ald. Brennan's request is in keeping with the final paragraph of his report which recognizes the need for this kind of look to be taken at plans available, costs involved, etc. The motion was put and carried.

In a letter to Council, the Mayor has referred to the various staff studies relating to the 107 By-pass issue, the Dept. of Transportation proposal, and the recently-held public meeting when the item received further attention. The Mayor has requested that Council give consideration to the proposal and to the staff position and establish a firm position on the issue so that the Dept. of Transportation may be notified accordingly.

In connection with this item, Ald. Hawley proceeded to introduce the following motion, which was seconded by

Ald. Fredericks:

WHEREAS the Province of Nova Scotia is about to make a decision concerning the exact location of the proposed 107 By-pass;

AND WHEREAS it appears that the 107 By-pass route may pass through Dartmouth Shubie Park, being a natural historic site and the heart of a quiet natural recreational area, fully enjoyed by large numbers of Dartmouth citizens;

AND WHEREAS this proposed route would severely divide the village atmosphere enjoyed by residents of many generations;

BY-PASS

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AND WHEREAS the close proximity of residential homes and a successful camping and trailer park allows for exposure to constant road noises, which will carry over large areas because of the elevated attitude of this route in the Waverley Road area;

THEREFORE BE IT RESOLVED that the Council of the City of Dartmouth express its deep concern and repulsion that such a destructive decision be made, and that this Council indicate to the Province of Nova Scotia that a decision to route the 107 By-pass through Shubie Park is totally unacceptable.

Ald. Crawford and Ritchie then put forward an amendment, calling for an environmental and social impact study to be carried out on Lakecrest Drive and Council to be informed of the results of the study. Several members felt that the amendment was not in keeping with the main motion and did not want to see a communication of the intent of the motion delayed while a study would be carried out; the amendment was therefore opposed on this basis and was defeated (Ald. Brennan abstaining from debate and from voting). The vote was taken on the motion and it carried, with Ald. Ritchie, Withers and Crawford voting against (Ald. Brennan abstaining from voting).

Ald. Crawford was then permitted to reintroduce his amendment in the form of a new motion, seconded this time by Ald. Ibsen. Ald. Fredericks felt that before authorizing any study of the Lakecrest Drive area, Council should look again at the total staff presentation on traffic patterns and changes proposed for the Main Street/Lakecrest Drive section, including the one-way loop system. He moved referral to staff for a report and total presentation at the first Council meeting in September, as suggested; Ald. Crawford seconded the motion to refer. The general concensus of Council was in favour of a staff presentation before going ahead with a Lakecrest Drive study and the motion carried (Ald. Brennan abstaining from the vote).

Ald. Fredericks asked that submissions from interested citizens and groups, such as the Dartmouth Museum Society, the Lakes Advisory Board, the Community Services Advisory Board, etc. be forwarded to the Provincial department with

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DECISION: SES 5 & 6

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Council's resolution, to indicate the feelings of the community on this issue.

Mr. Moir has communicated to Council the recent Public Utilities Board decision in favour of the City on Phases 5 & 6 of the Forest Hills development being annexed as part of the City of Dartmouth. It is necessary for Council to decide what ward the new area is to be in and the effective date of the Order for approval by the P.U.B. The recommendation from Mr. Moir is that Phases 5 and 6 be added to Ward 1 of the City, and that the effective date of the Order be January 1, 1981. A further recommendation is that the School Board be requested to address the problem of the school to be attended by children affected by the annexation of Phases 5 and 6. Ald. Fredericks and Greenough moved the adoption of Mr. Moir's report and approval of the recommendations contained in it. Ald. Brennan requested that information pamphlets be prepared for distribution to residents living in the newly-annexed area, and that information also be available to them through a central source at City Hall. Also, that staff take a look at population distribution figures on a comparative basis, to determine if ward boundary changes are required in the light of this addition to Ward 1. Mr. Moir noted that he has made reference to this point in his report.

Ald. Williams said the P.U.B. should be looking at the matter of equalization grants in conjunction with their decision and should take into account the additional costs to the City, associated with the annexation of Phases 5 and 6; he asked to have this point pursued further.

The vote was taken on the motion and it carried. Council them adjourned to meet in Committee, on motion of Ald. Greenough and Crawford.

Bruce Smith, City Clerk-Treasurer.

Page 10 .



P. O. Box 817 Dartmouth, Nova Septia B2Y 3Z3

# CITY OF DARTMOUTH

OFFICE OF CITY CLERK AND TREASURER

### MEMORANDUM

DATE: July 24, 1980

TO: His Worship the Mayor and Members of Dartmouth City Council FROM: Bruce S. Smith, City Clerk-Treasurer SUBJECT: Resolution #80-34 - Construction Agreement #4-V

Attached hereto please find a copy of Resolution #80-34 authorizing the City of Dartmouth to enter into an agreement with the Minister of Transportation for the reconstruction of Windmill Road.

It is respectfully requested that Council approve the attached resolution authorizing the Mayor and the City Clerk to sign the agreement.

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BSS/svm Attachment

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# RESOLUTION 80-34

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### WHEREAS the City of Dartmouth wishes to enter into an agreement with the Minister of Transportation for the reconstruction of Windmill Road from Albro Lake Road to Fernhill Road;

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

Mayor

City Clerk

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# PROVINCE OF NOVA SCOTIA DEPARTMENT OF TRANSPORTATION

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THIS AGREEMENT made this 10th., day of July, A.D., 1980.

BETWEEN:

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THE HONOURABLE, Thomas J. McInnis

as Minister of Transportation for the Province of Nova Scotia, hereinafter called the "Minister"

OF THE ONE PART

THE CITY OF DARTMOUTH,

-and-

a body corporate, hereinafter called the "City"

OF THE OTHER PART

WHEREAS the Minister is of the opinion that the street within the City hereinafter more particularly described forms a connecting link in the main trunk highways of the Province;

AND WHEREAS by Order in Council dated the day of A.D., 19 . The Minister was authorized pursuant to the provisions of Section 25 of Chapter 248 of the Revised Statutes, 1967, the Public Highways Act, to enter into and carry out an Agreement with the City as hereinafter provided for the construction of the said highway;

NOW THIS AGREEMENT WITNESSETH that in consideration of covenants, promises and agreements herein contained to be by them observed, performed and paid the parties mutually agree as follows:

## **INTERPRETATION:** In this Agreement

(a) "Highway" means and includes Windmill Road within the City shown outlined in red on the plan attached to this agreement and more particularly described as follows:

# Windmill Road, from Albro Lake Road to Fernhill Road, approximately 1.0 km.

(b) "Construction" means the work of constructing the highway as hereinafter provided, including pre-engineering and/or design costs but shall not include feasibility costs and engineering supervision other than on site. The relocation, repairs or adjustments of sidewalks, water lines, fire hydrants, sanitary sewers, main storm sewer, manholes, street lighting or similar works will not be shareable unless reconstruction, relocation, repairs or adjustments are made necessary by the carrying out of shareable work covered under the terms of this agreement. Such shareability in relation to sidewalks will be limited depending on the condition and obsolescence of the existing sidewalk and then only to the extent as determined by the Regional Manager.

#### CONSTRUCTION

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(a) The City agrees to carry out the following work:

To widen, realign, repave, construct curb and gutters, busbays, replace sidewalk, etc.

The total estimated cost of shareable work is \$500,000.00. The cost to the City being approximately \$250,000.00.

(b) The Department shall be notified in writing by the City of any anticipated costs in excess of the above stated amount plus 10%. If the City does not receive a reply from the Department within 10 working days it will be assumed that the Department approves this additional expenditure and will pay its share of this additional expenditure as specified elsewhere within this Agreement.

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(c) The City shall acquire at its own expense all land required for the construction of the highway, and shall bear the cost of any and all claims for damage, or alterations to property or otherwise arising out of or connected with the construction of the highway.

(d) The Minister shall pay to the City within 60 days of submission of accounts, its share based upon the Foundation Education Scale determined from time to time, but in no case less than fifty (50) percent of the cost of all shareable construction completed in accordance with the provisions of this agreement.

(e) The City, will, at the request of the Minister permit any person or persons, designated by him to inspect or audit any books, records, agreements or any other documents relating to the construction undertaken by the City under this Agreement.

If the City decide to call tenders for this work instead of carrying out the work themselves, the Department shall be notified in writing as soon as possible with a list of the bidders and their respective bids. The City must obtain the Departments approval before any contract for cost shared work can be awarded.
## TERMINATION OF AGREEMENT

- 4 -

Unless a contract has been awarded for the above work or the above work has actually started by the 31st., day of March, A.D., 1981 this Agreement will be null and void.

> <u>IN WITNESS WHEREOF</u> the Minister has hereunto subscribed his hand and affixed his seal and the City has set and affixed its corporate seal authenticated by the signatures of the Mayor and the City Clerk hereunto duly authorized.

SIGNED, SEALED AND DELIVERED in the presence of

# Minister

Mayor

Witness

Vitness

Witness

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# City Clerk

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P. O. Box 817 Dartmouth, Nova Scotla B2Y 3Z3

Bruce S. Smith Sun

## CITY OF DARTMOUTH

OFFICE OF CITY CLERK AND TREASURER

### MEMORANDUM

DATE: July 24, 1980

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TO: His Worship the Mayor and Members of Dartmouth City Council FROM: Bruce S. Smith, City Clerk-Treasurer SUBJECT: Resolution #80-33 - Remuneration

Dartmouth City Council at its July 8, 1980 meeting moved referral of Resolution #80-31 regarding renumeration for any member of Council who serves on the Metropolitan Authority or any of its Boards, Commissions, etc., to the Solicitor for a clarification of Council's position in the text of the resolution.

Attached please find a new Resolution (#80-33) providing for payment only for service on the Metropolitan Authority or the Metropolitan Transit Commission.

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BSS/svm Attachment

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RESOLUTION 80-33

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Be it resolved that pursuant to Section 14(5A) of the Dartmouth City Charter any member of Dartmouth City Council who serves as a member of the Metropolitan Authority of Halifax-Dartmouth and the Municipality of the County of Halifax or the Metropolitan Transit Commission may receive any remuneration paid for so serving.

NTIN'N COMPANY STRATEGY IN

\$240,000

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Streets-Traffic Management - 80-11

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of 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 the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed, borrowing be obtained:

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

#### BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Two Hundred Forty Thousand Dollars (\$240,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Two Hundred Forty Thousand Dollars (\$240,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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

SOLICITOR DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for proval of the Minister APPROVED this ..... 19.9.0 of . . . . . . MUNICIDAL A Minister of 

APPROVED

AS TO FORM

APPROVED

AS TO AMOUNT THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 2nd day of September , 1980.

> GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September 1980

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MAYOR CLERK

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**1,907,500** 

1980 Street Paving - 80-2

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the city;

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding One Million Nine Hundred Seven Thousand Five Hundred Dollars (\$1,907,500) in total for the purpose set out above, subject to the approval of the Mulinister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding One Million Nine Hundred Seven Thousand Five Hundred Dollars (\$1,907,500) in total from any chartered bank or trust company doing business in Nova Scotia;

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

APPROVED

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

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

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APPROVED

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 2nd day of September , 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September, 1980

MAYOR

/ CLERK

\$475,000

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1980 School Construction - 80-7

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, garages, and other buildings for school purposes;

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

#### BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act, the City of Dartmouth borrow a sum or sums not exceeding Four Hundred Seventy-five Thousand Dollars (\$475,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Four Hundred Seventy-five Thousand Dollars (\$475,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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

sold.

APPROVED

BOLICITOR DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister Deputy Mild APPROVED this. of... Minister of Municipal Affai

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THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 2nd day of September , 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September , 1980.

MAYOR CLERK

\$450,000

City Hall Improvement - 80-12

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for city hall;

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Four Hundred Fifty Thousand Dollars (\$450,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Four Hundred Fifty Thousand Dollars (\$450,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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

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DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister Inister Deputy APPROVED this ... 19 of. Minister of Municipal

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 2nd day of September , 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the Town this 10th day of

September 1980. manla

MAYOR

CLERK

\$80,000

Planning Capital ->>> - 80-9

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of carrying out any agreement entered into by the city and Canada Mortgage and Housing Corporation, or with any other body corporate having similar objects, relating to projects under the National Housing Act;

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing, or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Eighty Thousand Dollars (\$80,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Eighty Thousand Dollars (\$80,000) in total from any chartered bank or trust company doing business in Nova Scotia:

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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

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DEPARTMENT OF MUNICIPAL AFFAIRS

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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 2nd day of September , 1980.

> GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of . 1980. September

MAYOR CLERK

\$389,000

1980 Water Construction - 80-1

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

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

#### BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Three Hundred Eighty-nine Thousand Dollars (\$389,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Three Hundred Eightynine Thousand Dollars (\$389,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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

• INDUN FOLICITON DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for orgival of the Minister Ministe De .....day //.....1982 Minister of Municipal Affairs

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APPROVED AS TO AMOUNT THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 2nd day of September , 1980.

> GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September , 1980.

MAYOR

CLERK

\$675**,**000

WHEREAS the Municipal Affairs Act provides that the City of Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of carrying out any agreement entered into by the city and Canada Mortgage and Housing Corporation, or with any other body corporate having similar objects, relating to projects under the National Housing Act;

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Six Hundred Seventy-five Thousand Dollars (\$675,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Six Hundred Seventy-five Thousand Dollars (\$675,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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THATthe amount borrowed be repaid from the proceeds of the debentures whenAPPROVEDAPPROVEDAS TO FORMAS TO AMOUNT

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Recommended for val of the Minister Minister APPROVED this ... dav Minister of Mun cipal Affairs

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GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September, 1980.

MAYOR

CLERK

\$150,000

### 1980 Sanitary Sewer - 80-3

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

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

#### BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding One Hundred Fifty Thousand Dollars (\$150,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of the debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding One Hundred Fifty Thousand Dollars (\$150,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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

sold.

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DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for proval\_of the Minister Minister .day APPROVED this .. 1980

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 2nd day of September , 1980.

<u>GIVEN</u> under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September, 1980.

MAYOR

CLERK

\$984,000

#### 1980 Storm Sewers - 80-3

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

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

#### BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Nine Hundred Eighty-four Thousand Dollars (\$984,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Nine Hundred Eighty-four Thousand Dollars (\$984,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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<u>THAT</u> the amount borrowed be repaid from the proceeds of the debentures when APPROVFD

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DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for pproval of the Minister Minista ROVED this 19 W Minister of Municipa

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THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 2nd day of September , 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September , 1980.

MAYOR CLERK

\$984,000

1980 Storm Sewers - 80-3

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

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Nine Hundred Eighty-four Thousand Dollars (\$984,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Nine Hundred Eighty-four Thousand Dollars (\$984,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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THAT the amount borrowed be repaid from the proceeds of the debentures when APPROVFD

AS TO AMOUNT a. ADWW. (SO).ICITOR DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for pproval of the Minister Ministe ROVED this... da∖ .19 H Minister of Municipa Affairs

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THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 2nd day of September , 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day of September , 1980.

CLERK

\$70,000

Fire Equipment - 80-10

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

AND WHEREAS the Municipal Affairs Act provides that the Minister of Municipal Affairs may, in his discretion, require before giving approval to a proposed borrowing or the Council may, by resolution, determine that the approval of the voters to any proposed borrowing be obtained;

AND WHEREAS the Minister of Municipal Affairs has not required and the Council has not determined that the approval of the voters be obtained;

BE IT THEREFORE RESOLVED

THAT under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Seventy Thousand Dollars (\$70,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

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

THAT the issue of debentures be postponed pursuant to the Municipal Affairs Act and that the City borrow from time to time a sum or sums not exceeding Seventy Thousand Dollars (\$70,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed 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 at a rate to be agreed upon; and

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

APPROVED
Solicitor
DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister phone million Deputy Minister
APPROVED thisday ofday 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 2nd day of September , 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 10th day /September-1980. of

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