A special meeting of Dartmouth City Council held this date at 10 a.m.

Present: Mayor Brownlow Alderman Ibsen Alderman Sarto Alderman Cunningham Alderman Williams Alderman Brennan Alderman Crawford Alderman Valardo

Alderman Withers Alderman Hart Alderman Greenwood Alderman Greenough Alderman Hawley Alderman Ritchie Alderman Fredericks

City Solicitor - Suzanne Hood Director of Planning and Development and Acting City Administrator - Don Bayer Deputy City Cler - G. D. Brady

POINTMENT: PUTY MAYER

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The first item on the agenda was the appointment of the Deputy Mayor. The names of Alderman Brennan and Crawford were put forward for nomination by Alderman Valardo and Withers respectively. Following a vote by secret ballot Alderman Brennan was declared to be appointed Deputy Mayor for the coming year.

POINTMENTS TO HOOL BOARD Sif

Nominations were received by the Mayor for appointment to the School Board. The following names being put forward before nomination ceased; Alderman Greenough, Fredericks, Hart, Cunningham, Brennan, Sarto, Hawley and Ibsen. Alderman Brennan declined nominations and Alderman Sarto and Hawley both declined. A vote by secret ballot was required to determine the School Board appointments.' The names of the members appointed are Alderman Greenough, Fredericks, Hart and Cunningham.

BRARY BOARD

Nominations were then received by the Mayor for appointment to the Library Board. The following names being put forward before nomination ceased; Alderman Fredericks, Greenough, Sarto, Ibsen, Withers and Hawley. A vote by secret ballot was required to determine the Library Board appointments. The names of the members appointed are: Alderman Fredericks, Greenough, Sarto, Ibsen and Hawley. Alderman Greenough and Crawford recommended the re-appointment of Mrs. Judy Pelletier and Mrs. Carol Gallant as citizens-at-large for a one year term.

EUM BOARD

Nominations were then received by the Mayor for appointment to the Museum Board. The following names being put forward before nomination ceased; Alderman Cunningham, Fredercisk, Withers, Hart and Crawford. A vote by secret ballot was required to determine the Museum Board appointments. The names of the members appointed are: Alderman Cunningham, Fredericks, Withers and Hart.

PITAL BOARD

Members of Council appointed to the Hospital Board were Alderman Hawley, Ibsen, Valardo and Sarto.

DUSTRIAL COMM.



Council noted that the terms for the five Alderman presently serving on the Industrial Commission will not expire until November 1982. Alderman Crawford questioned this since he had only been allowed to serve oneyear on the Commission and the Solicitor was requested to look into this by-law.

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Discussion then took place relative to the appointments of the three citizens-at-large whose terms expire December 1, 1980. It was moved by Alderman Hart and Crawford that the appointments of these three citizens-at-large be dealt with at the November 18, 1980 meeting of Dartmouth City Council. Motion carried.

TROPOLITAN THORITY

The Solicitor explained that the Mayor is automatically a member of the Metropolitan Authority and nominations were then received by the Mayor for appointment to the Metropolitan Authority. The following names being put forward before nomination ceased; Alderman Withers, Valardo and Hart. A vote by secret ballot was required to determine the Metropolitan Authority appointments. The names of the members appointed were: Alderman Valardo and Hart.

Council confirmed the re-appointment of Alderman Hart and Mr. Moir to this Commission.

TMOUTH NSIT ADV. BD.

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MISSIUM

Nominations were received by the Mayor for appointments to the City of Dartmouth Transit Advisory Board. The following names being put forward before nominations ceased; Alderman Sarto, Greenough, Valardo, Hawley, Ibsen, Fredericks, Greenwood and Hart. A vote by secret ballot was required to determine the Dartmouth Transit Advisory Board appointments. The names of the members appointed are: Alderman Hart, Hawley, Greenough and Sarto.

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Members of Council appointed to the Natal Day Committee were as follows: Alderman Withers, Ritchie and Greenwood

Members of Council appointed to the Court House Commission were as follows: Alderman Crawford and Cunningham.

Nominations were received by the Mayor for appointment to the Arbitration Committee. The following names being put forward before nomination ceased; Alderman Cunningham, Crawford, Fredericks and Sarto. A secret ballot was required to determine the Arbitration Committee appointments. The names of the members appointed are: Alderman Cunningham and Fredericks.

RD OF HEALTH

Nominations were received by the Mayor for appointment to the Board of Health. The following names being put forward before nomination ceased; Alderman Withers, Ritchie, Williams, Valardo Hart and Crawford. A vote by secret ballot was required to determine the Board of Health appointments. The names of the members appointed are: Alderman Williams, Ritchie, Valardo, Hart and Crawford. It was moved by Alderman Williams and Valardo that Mrs. Maryon Grant be re-appointed for a one-year term to expire in November/81. She is the citizen-at-large on the Board of Health. Motion carried.

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November 1, 1980

Nominations were received by the Mayor for appointment to the Lakes Advisory Board. The following names being put forward before nomination ceased; Alderman Greenough and Hawley. Alderman Greenough declined nomination therefore Alderman Hawley is Council's representative on the Lakes Advisory Board. It was moved by Alderman Hart and seconded by Alderman Williams that the following people be re-appointed for a two-year term: Tom Burchell, Nova Scotia Barristers Society; Mrs. Audrey Manzer, YM-YWCA; Mr. Tom Swanson Urban Development Institute of Nova Scotia; Mr. Mark Bernard, City of Dartmouth's Environmental Engineer who would also represent the City as Secretary of this Board. In addition the following two people be appointed for a term of two years; Mr. Gerald Irwin, Senobe Aquatic Club and Mr.Allan L. Crandlemire, Nova Scotia Research Foundation. Motion carried.

Members of Council appointed to the Athletic Commission were as follows: Alderman Cunningham and Greenwood. Mr. Brady advised the Council that during the past three years this commission has been relatively inactive, consideration should be given by Council to re-establish this committee during the next year and the appointment of five citizens-at-large to serve on the Committee when the new Sports Complex has been built. A representative from the Recreation Department should be appointed to serve on the Commission as secretary. It was moved by Alderman Valardo and Greenough that names be brought forward at the November 18, 1980 meeting so that five citizens-at-large could be appointed to the Commission. Motion carried.

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KES ADV. BD.

Nominations were received by the Mayor for appointment to the Dartmouth Community Services Advisory Board. The following names being put forward before nomination ceased; Alderman Crawford, Greenwood and Fredericks. Alderman Crawford declined nomination. A vote by secret-ballot was required to determine the appointment to this Board. Alderman Greenwood was appointed to the Dartmouth Community Services Advisory Board.

MURIST COMM.

Nominations were received by the Mayor for appointment to the Tourist Commssion. The following names being put forward before nomination ceased; Alderman Cunningham, Brennan, Ibsen. Alderman Brennan and Ibsen both declined and Alderman Cunningham was the appointment to the Dartmouth Tourist Commission.

It was moved by Alderman Cunningham and Valardo that G. D. Brady be the staff representative on the Dartmouth Tourist Commission. Motion carried.

It was moved by Alderman Cunningham and Crawford that Major Peter

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M. Holmes be appointed to represent the Canadian Armed Forces and that Mr. Peter Randall be appointed to represent the Nova Scotia Restaurant and Food Services Association on the Dartmouth Tourist Commission. Motion carried.

ENSION COMM.

Nominations were then received by the Mayor for appointment to the Pension Committee. The following names being put forward before nomination ceased; Alderman Williams, Withers, Crawford, Hawley and Brennan. A vote by secret ballot was required to determine the Pension Committee appointments. The names of the members appointed are: Alderman Williams, Withers and Brennan.

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Nominations were then received by the Mayor for appointment to the Quarry Committee. The following names being put forward before nomination ceased; Alderman Crawford, Hawley and Fredericks. Alderman Fredericks declined. A vote by secret ballot was required to determine the Quarry Committee appointment and with the vote being tied the Mayor was asked to cast the deciding ballot and he appointed Alderman Crawford to this Committee.

NTER CARNIVAL

Nominations were then received by the Mayor for appointment to the Winter Carnival Committee. The following names being put forward before nomination ceased; Alderman Crawford, Greenwood and Williams. A vote by secret ballot was required to determine the Winter Carnival appointment. The names of the members appointed are: Alderman Greenwood and Crawford.

GLEBRATIONS COMM.Members of Council appointed to the Celebrations Committee were as (follows: Alderman Sarto, Fredericks and Williams.

USING ADV. COMM.Nominations were then received by the Mayor for appointment to the Housing Advisory Committee. The following names being put forward before nomination ceased; Alderman Ibsen, Hart, Fredericks, Crawford and Brennan. A vote by secret ballot was required to determine the Housing Advisory Committee appointments. The names of the members appointed are: Alderman Hart and Fredericks.

MANTS COMMITTEE Nominations were then received by the Mayor for appointment to the Grants Committee. The following names being put forward before nomination ceased; Alderman Crawford, Hart, Ibsen, Sarto, Greenwood. Alderman Hart declined nomination. A vote by secret ballot was required to determine the Grants Committee appointments. The names of the members appointed are: Alderman Ibsen, Sarto and Greenwood. It was moved by Alderman Greenough and Valardo that the two staff members Don McBain, City Comptroller and Bill McNeil, Director of Social Services be appointed to the Grants Committee. Motion carried.

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November 1, 1980

ANADA WEEK OMMITTEE

Nominations were then received by the Mayor for appointment to the Canada Week Committee. The following names being put forward before nomination ceased; Alderman Williams, Crawford, Ibsen, Cunningham and Greenough. Alderman Crawford and Greenough declined nomination. The appointments to the Canada Week Committee are as follows: Alderman Williams, Ibsen and Cunningham.

PT. HEADS LARY COMM.

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It was moved by Alderman Greenough and Valardo that appointments to this Committee be deferred until the first regular meeting of Council in May of 1981. As previously approved at an "In Camera" of Council. Motion carried.

HUBENACADIE ANAL COMM.

Nominations were then received by the Mayor for appointment to the Shubenacadie Canal Commission. The following names being put forward before nomination ceased; Alderman Fredericks, Hawley, Brennan Crawford, Ritchie, Greenough. A vote by secret ballot was required to determine the Shubenacadie Canal Commission appointments. The names of the members appointed are: Alderman Hawley, Fredericks and Brennan. It was moved by Alderman Ibsen that Mr. G. S. Gosley Director of the Dartmouth Heritage Museum be appointed for a three year term. Motion carried. It was moved by Alderman Crawford that Hillary Grant, the representative from Heritage Trust be appointed for a three year term. Motion carried. It was moved by Alderman Greenough that Mr. Bernie Hart, the representative from the Dartmouth Lakes Advisory Board be appointed for a three year term. Motion carried. It was moved by Alderman Crawford that Carmen Moir, the representative from the Dartmouth Recreation Advisory Board be appointed for a three year term. Motion carried. It was moved by Alderman Withers that Mr. Joseph H. Clarke, the representative from the Province of Nova Scotia and the Secretary of the Executive Council be appointed for a three year term. Motion carried. Three interested citizens who submitted their names as citizens-atlarge were Mr. Jon Stone, Mary Williams and Alan Connors. In addition Alderman Williams nominated Steve Gilmore as an interested citizen and Alderman Valardo nominated Mr. Clyde Horner as an interested citizen. A vote by secret ballot was required to determine the four citizens-at-large appointments to the Shubenacadie Canal Commission and the successful names are as follows: Mr. Jon Stone, Mrs. Mary Williams, Mr. Alan Connors and Mr. Steve Gilmore.

CREATION ADV. ARD

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Nominations were then received by the Mayor for appointments to the Recreation Advisory Board. The following names being put forward nomination ceased; Alderman Crawford and Valardo. Alderman Valardo declined nomination, as a result Alderman Crawford is Council's appointee to the Recreation Advisory Board.

At the conclusion of the elections to the various boards the Mayor advised Council that he had recently had a meeting with the Premier

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November 1, 1980

together with Alderman Greenough, Fredericks, Ritchie relative to additional assistance which the Province may or may not be providing towards to the new Sportsplex. In addition, the Mayor and Alderman Hart updated Council on Regional Transit progress.

A motion to destroy the ballots was adopted after each election held during the Council session.

Meeting adjourned.

G. D. Brady Deputy City Clerk G.

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UBLIC HEARING:

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

Present - Mayor Brownlow

Ald. Sarto Ibsen Crawford Brennan Withers Valardo Hart Greenwood Hawley Greenough Ritchie Fredericks Cunningham City Solicitor, S. Hood

Acting City Administrator, D. Bayer Deputy City Clerk, G. Brady

Two items were added to the agenda for this meeting, namely: Contract #80-18 (resodding, Ellenvale Jr. High sports field) and Resolution #80-43 (designation agreement, senior citizen housing units, St. Paul's property).

This meeting of Council was set as the date for public hearing of a request to rezone Lot M-3 on Mount Hope Ave. in the Woodside Industrial Park, from I-1 (Ind.) Zone to S (Institutional) Zone. The application has been received from the Dartmouth Senior Care Society's Chairman, Mr. Hal Blackadar, and the purpose of the rezoning is to permit the construction of a one-storey structure for nursing care patients, as detailed in the letter of application.

The Planning Dept. recommends in favour of the rezoning, but suggests three conditions intended to minimize the potential conflict with future adjacent industrial uses:

- that a substantial buffer zone be created, particularly along the south & east property boundaries.
- 2) that the building design recognize this potential conflict, and that extra attention be paid to such items as soundproofing and orientation of sleeping accommodation.
- 3) that IEL be requested to develop adjacent sites with those industrial uses that would be most compatible.

By-law C-422 was presented to accomplish the zoning change and Council proceeded with the required three readings.

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It was moved by Ald. Valardo and Greenough and carried that leave be given to introduce the said By-law C-422 and that it now be read a first time.

It was moved by Ald. Valardo and Cunningham that By-law C-422 be read a second time.

Ald. Brennan asked if he would be permitted to participate in the debate, as a member of the Society making application for the rezoning. The Solicitor advised that both Ald. Brennan and Ald. Ritchie are ineligible to participate in the debate or to vote on the issue in view of their involvement as Society members.

As Chairman of the voluntary public meeting in the area, Ald. Hart reported to Council that there were no firm objections to the rezoning, although one resident suggested contract zoning as a preferable way of covering the several concerns about the adjacent industrial lands and their relation to the nursing home.

Ald. Valardo said he would like to be assured that the industrial potential of the remaining block of land will not be lost through the rezoning. He discussed this point with Mr. Bayer and the three conditions set out in the Planning Dept. report. Mr. Blackadar commented on the concerns that the Society has about an adequate buffer zone so there is no conflict between the two land uses that will exist and to insure privacy and a quiet environment for people in the home. Ald. Ibsen felt that something should be done by the Nova Scotia Hospital to improve the smoke pollution caused by their laundry facility, but otherwise he favoured the site for the new nursing care facility and a rezoning to permit it. Most other members of Council also spoke in support of the new facility and were in favour of proceeding with second reading of the by-law.

The motion for second reading was put and carried. Unanimous consent was given by Council for third reading of the by-law.

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It was moved by Ald. Hart and Ibsen and carried that By-law C-422 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City. (Ald. Ritchie and Brennan abstaining from the vote during the three readings and from the debate.)

There was no one in the public gallery wishing to be heard either for or against the rezoning and no written communications were received in opposition to it.

On motion of Ald. Ibsen and Greenough, Council adopted the minutes of meetings held on October 7th, 9th, 14th, 21st, 23rd and 28th. Ald. Cunningham made reference to page 2 of the October 7th minutes and noted that he had voted against the motion to approve a \$500. grant from the City in connection with the Marathon of Hope and the letter from the City of North York in this connection. His vote on this issue was duly recorded.

Ald. Crawford also made reference to page 13 of the same minutes and said he would be bringing them forward again at a later point in the meeting when Council would be dealing with a permit for 21/23/25 Portland Street.

A resolution passed by the City of Kitchener has been forwarded to the Dartmouth Council for endorsation; the resolution deals with the Klu Klux Klan and recommended amendments to the Criminal Code that would make it an offence to be a member of such an organization. Ald. Hart and Greenough moved that the letter be received and filed, but Ald. Fredericks and other Council members preferred to have the resolution endorsed because of its relevance for municipalities throughout the country where such organizations could become active in the community. Ald. Hart pointed out that the specific reference in the resolution is to the City of Kitchener and the fact that the Klu Klux Klan organization is not welcome in that city. She said the resolution would need to be amended before Council could consider its application for Dartmouth.

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The motion to receive and file was defeated, after which Ald. Fredericks and Valardo moved that Council endorse that section of the resolution ending with the word 'race'; it would therefore read:

"That Dartmouth City Council recommend to the Solicitor General of Canada that the Criminal Code be amended to provide that a person would be guilty of an offence for being a member of an organization where the sole or primary purpose of such organization was to harrass or intimidate any person or groups on the grounds of race."

The vote was taken on the motion and it carried. Resolution #80-38 has been prepared in accordance with Council's decision on an agreement with Sivaco Maritimes Ltd., as authorized at the Council meeting of September 23rd. The agreement accompanying the resolution sets out the terms of the tax concession Sivaco would receive; section 3 of the agreement represents the basic change between what Council decided on at the September meeting and what Mr. Moir recommended in the way of a compromise with the company's request. Ald. Ibsen and Cunningham moved the adoption of Resolution #80-38, a copy of which is attached.

Ald. Fredericks maintained that the City is being taken advantage of by the company and that Council should have supported the recommendation made by Mr. Moir when this item was previously discussed. He therefore opposed the resolution and the agreement as they have been presented, suggesting that Council should instead move to accept Mr. Moir's settlement proposal as a fair and equitable resolution of the issue. It was pointed out by the Mayor and the Solicitor that both the resolution and the agreement before Council are based directly on a decision made by Council at the Sept. 23rd meeting. Any change made at this time would require a motion to rescind the action previously The Mayor referred to the Sept. 23rd minutes taken. where direction was specifically given as to what Council wished to have done by the Solicitor, based on the arguement put forward at that time that the City has a moral obligation, if not a legal one, to uphold the terms of the agreement

ESOLUTION #80-38: IVACO AGREEMENT

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made with Sivaco in 1972. Several other members of Council who spoke on the motion on the floor continued to support that principle, pointing out that the company came to Dartmouth in good faith and expecting that the agreement negotiated with them would remain in effect until its expiry date in 1982.

Ald. Greenough, Brennan and Sarto did not share this opinion and said they would not support the motion. They agreed with the position taken by Ald. Fredericks that the concession being proposed is not in the best interests of the City. Ald. Valardo said he also went along with the points made by Ald. Fredericks about the financial capabilities of the company and its ability to pay full taxes to the City, but he would nevertheless support the agreement because of the previous committment made to the company by a former Council.

At the end of the debate, the vote was taken and the motion carried with Ald. Sarto, Brennan, Fredericks, Hart and Greenough voting against.

New terms of reference have been proposed for

ERMS OF REFERENCE: ART. COMM. SERVICES DVISORY BOARD

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the Dartmouth Community Services Advisory Board and copies were circulated with this Council agenda. Mr. Moir has requested Council's ratification of the new terms and they were approved as presented, on motion of Ald. Fredericks, seconded by Ald. Greenough.

The following two firms have submitted proposals for a partition system for the third-floor layout of the Dartmouth Ferry Terminal building, which will house the Planning & Development Dept. and the Engineering Dept.:

Business Furnishings Ltd. Eaton's Contract Sales

\$28,932. 31,6448.53

Acceptance of the low bid from Business Furnishings Ltd. is recommended by Mr. Moir in his report to Council and the contract was awarded as recommended, on motion of Ald. Ritchie and Greenough. Ald. Valardo asked for information on the other companies that took out tender forms but did not follow through on submitting proposals.

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WARD TENDER: ARTITION SYSTEM ERRY TERM. BLDG.

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Tenders have been advertised for the sale of two used school buses, not considered suitable for use any longer by the Transit Dept. Bids have been received as per the report submitted by the Purchasing Agent and the recommendation to Council is that the tender from Mr. F. A. Bryden of Halifax, in the amount of \$760., be accepted for the first unit, and the tender from Mr. Wm. Ernst of Bedford, in the amount of \$1,604., be accepted for the second unit, the high bidders in each case. The tenders were awarded as recommended, on motion of Ald. Sarto and Fredericks.

Tenders were received as per the attached report for the rental of two trucks for spreading salt during the 1980/81 winter season. The recommendation is to accept the bids submitted by Terry Lahey at \$1775. per month and from Nova Trucking Ltd. at \$2000. per month. The tenders were awarded by Council as recommended, on motion of Ald. Fredericks, seconded by Ald. Sarto.

Ald. Crawford raised a question about the salting of Portland Street this winter and was advised by the City Engineer that his department is working on this problem and trying to come up with some alternate form of ice control other than with salt (ie. because of the new concrete that is just being poured and should not be salted within the coming months).

Y-LAW C-415: EPTILES & ANACHNIDS

Proposed By-law C-415 has been prepared for the purpose of regulating the keeping of reptiles & anachnids and to regulate the sale within the City of any such species thereof. Adoption of the by-law has been recommended by Mr. Moir in his accompanying report to Council.

It was moved by Ald. Greenough and Cunningham and carried that leave be given to introduce the said By-law C-415 and that it now be read a first time.

It was moved by Ald. Greenough and Cunningham that By-law C-415 be read a second time.

Ald. Valardo did not consider that Section 1 (1) (a) covers poisonous snakes adequately and after some discussion

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of this point with the Solicitor, he moved referral of the by-law back to the Solicitor for a redrafting of the section so that it will more explicitly regulate a control over all poisonous snakes. Ald. Greenough seconded the motion to refer and it carried.

BY-LAW C-420: DOG BY-LAW

Proposed By-law C-420, a new Dog By-law, was presented for Council's consideration at this time.

It was moved by Ald. Hart and Ritchie and carried that leave be given to introduce the said By-law C-420 and that it now be read a first time.

It was moved by Ald. Valardo and Withers that By-law C-420 be read a second time.

The Solicitor went through a review of the new by-law, detailing those sections which are new and represent changes from the former Dog By-law. A lengthy debate followed, with members of Council recommending amendments they wished to have incorporated in the by-law. The amendments adopted by Council were as follows:

- Section 5 was amended by deleting the first sub-section, leaving only the second sub-section which now becomes Section 5 itself. Council approved this amendment, on motion of Ald. Brennan and Valardo
- 2) Section 5 was subsequently amended by changing the wording at the end of the sentence to read: '. . unless the owner shows by a veterinary certificate that the dog has been vaccinated against rabies within the previous thirty-six months'.

The amendment was approved, on motion of Ald. Fredericks, seconded by Ald. Valardo.

3) Section 14 (3) was amended by changing the wording at the end of the sentence to read: '. . from the owner <u>as provided for in the</u> <u>contract for dog control services</u>.

The amendment was approved, on motion of Ald. Valardo and Greenough.

4) Section 17 (1) was amended by adding the words 'without provocation' between the words 'has' and attacked' at the first of the sentence.

The amendment was approved on motion of Ald. Valardo and Cunningham.

In addition, the Solicitor was asked to draft future amendments to the by-law covering the following:

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It was moved by Ald. Hart and Ritchie and carried that leave be given to introduce the said By-law C-420 and that it now be read a first time.

It was moved by Ald. Valardo and Withers that By-law C-420 be read a second time.

The Solicitor went through a review of the new by-law, detailing those sections which are new and represent changes from the former Dog By-law. A lengthy debate followed, with members of Council recommending amendments they wished to have incorporated in the by-law. The amendments adopted by Council were as follows:

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- The recovery of costs from a registered owner so that the City does not have to absorb costs associated with notification, any treatment the dog may require, euthenasia services, etc.
- 2) A rewording of Section 17 (2) with respect to the authority given for killing dogs that cannot be seized. It was suggested that the authority delegated should be only to tranquilize and not kill such animals.
- 3) A provision for commercial properties where dogs are chained for protection purposes, reference Section 12 (1)

Ald. Sarto felt that Section 12 (2) should be amended to take care of situations where dogs are tied outside during daytime hours and are causing a disturbance with barking. He proposed an amendment which he discussed with the Solicitor, but it was generally considered that the item under Section 16 (d) would cover such problems (ie. authority to seize a dog that 'persistently disturbs the quiet of any neighbourhood by barking, howling or in any other manner') Action could probably also be taken by a citizen under the Nuisance By-law under these circumstances. Having discussed the point with the Solicitor, Ald. Sarto did not proceed further with his amendment.

Other points brought up during the debate had to do with the licensing of boarding and breeding kennels and the responsibility that lifeguards & park attendants should be expected to have for the removal of dogs in swimming and park areas. The Solicitor suggested that it would be preferable to have this area of responsibility spelled out by the Recreation Dept. to those employees rather than trying to include it as a by-law requirement. Other members of Council tended to agree with this approach. The most contentious section was #17 and the reference to the authority that would be given for killing dogs that could not be seized by the personnel designated in subsection 1 (ie. these would be dogs that had attacked or knjured a person and the words 'without provocation' were approved as previouly noted to amend sub-section (1) The two members of Council with particular concerns about this section were Ald. Valardo and Greenough.

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- 3) A provision for commercial properties where dogs are chained for protection purposes, reference Section 12 (1)

Ald. Sarto felt that Section 12 (2) should be amended to take care of situations where dogs are tied outside during daytime hours and are causing a disturbance with barking. He proposed an amendment which he discussed with the Solicitor, but it was generally considered that the item under Section 16 (d) would cover such problems (ie. authority to seize a dog that 'persistently disturbs the quiet of any neighbourhood by barking, howling or in any other manner') Action could probably also be taken by a citizen under the Nuisance By-law under these circumstances. Having discussed the point with the Solicitor, Ald. Sarto did not proceed further with his amendment.

Other points brought up during the debate had to do with the licensing of boarding and breeding kennels and the responsibility that lifeguards & park attendants should be expected to have for the removal of dogs in swimming and park areas. The Solicitor suggested that it would be preferable to have this area of responsibility spelled out by the Recreation Dept. to those employees rather than trying to include it as a by-law requirement. Other members of Council tended to agree with this approach. The most contentious section was #17 and the reference to the authority that would be given for killing dogs that could not be seized by the personnel designated in subsection 1 (ie. these would be dogs that had attacked or knjured a person and the words 'without provocation' were approved as previouly noted to amend sub-section (1) The two members of Council with particular concerns about this section were Ald. Valardo and Greenough.

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Once all of the amendments had been adopted and notation made of future amendments to be brought back to Council, the vote was taken on second reading as amended and it carried.

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

It was moved by Ald. Greenough and Valardo and carried that By-law C-420 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 of Dartmouth.

ON: Council was asked to approve a billboard application submitted by Toulon Construction for a location on the lower part of the Penhorn Mall parking lot facing the Circumferential Highway, to advertise the opening in the fall of 1982 of the Sears store in the Penhorn Mall. The Planning Dept. and the T.M.G. have no objection to the application and Mr. Moir has recommended its approval. Council approved the application on motion of Ald. Fredericks and Sarto, with Ald. Hawley, Brennan, Ritchie and Withers voting against.

POINTMENT: RT COMMISSION

RRY TERMINAL STAURANT REEMENT

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On motion of Ald. Sarto and Valardo, Council approved the appointment of Mr. Jerome Kay as one of Dartmouth's representatives on the Halifax-Dartmouth Port Commission, his name having been recommended by the Dartmouth Chamber of Commerce.

A draft lease proposed for the floor of the Ferry Terminal building to be occupied by a restaurant to be operated by Mr. W. G. Clarke, was before Council fon consideration. Ald. Crawford and Ibsen moved the approval of the draft as recommended by Mr. Moir in his report.

Ald. Valardo questioned a number of the sections of the agreement, including the square footage charge which he considered to be inadequate, and also, the lack of a provision for an cost escalation clause. He felt that the various Schedule attachments should have been included with the lease rather than only being available at the meeting for Council to consider. Ald. Brennan

Page 10 .

favoured a more in-depth look at the lease when Council has more time for a detailed discussion, and he moved referral of the item to Committee for this purpose. The motion to refer was seconded by Ald. Hart and it carried.

WARD TENDER: DNTRACT #80-18

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Tenders have been received as follows for Contract #80-18 resodding Ellenvale Jr. High sports field:

Lorraine Landscaping Ltd. \$21,894. Terra Nova Landscaping Ltd. 24,660.

Acceptance of the low bid, submitted by Lorraine Landscaping Ltd., is recommended by Mr. Bayer, the Acting City Administrator, and Council awarded the tender as recommended, on motion of Ald. Sarto and Valardo.

Resolution #80-43, Designation Agreement for thirty senior citizen housing units in Dartmouth on the St. Paul's School property, was presented for the approval of Council. Ald. Greenough and Sarto moved the adoption of the resolution, a copy of which is attached. Ald. Brennan asked that attention be given to the parking concerns he previously raised about this project. The motion was put and carried.

On motion of Ald. Greenough and Sarto, Council approved

an application for permit to build a 6,000 sq. ft. storage

building on Lot 67A Simmonds Drive, submitted by Coastal

Van & Storage Ltd. Approval is subject to compliance with

RMIT TO BUILD: T 67 A SIMMONDS DR.

SOLUTION #80-43

PERMIT TO BUILD: 20/23/25 PORTLAND ST.

the City requirements set out in the staff report to Council. A further report from the Planning Dept. was presented on the subject of parking availability in the downtown area, in connection with building permit applications that came before Council at the October 7th meeting for beverage rooms and a restaurant that would be located on Portland Street. The report points out that within a 750-foot radius of these two developments proposed there are approx. 1,051 spaces available, although it is recognized that these spaces have a variety of demands placed on them (ie. over and above the two developments under consideration). The staff judgement made on parking was questioned when this item came to

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Page 11 .

Council previously, and a motion of referral back to staff for further information was adopted at that time.

Ald. Cunningham and Greenough moved that the building permit application for 21/23/25 Portland Street be granted, subject to compliance with the necessary requirements as detailed in the report to Council from the Planning Dept. (Council agreed to continue meeting beyond the hour of 11:00 p.m., on motion of Ald. Valardo and Greenough.) Plans for the proposed beverage room and restaurant development that will take place in the renovated premises at 21/23/25 Portland Street, were presented by a representative of Mr. Mettam's firm, and he responded to questions about the floor plan layout, exit provisions from the building and so on. Ald. Ibsen and Crawford expressed particular concern that this is a wooden building in need of complete renovations, and they asked for assurance that all the necessary safety precautions will be taken to provide adequate exits and the necessary fireproofing measures so there is no danger of any fire hazard to the people who will patronize the beverage room and restaurant. Mr. Bayer explained the procedures that will be followed by the applicant in having the final plans and specs for the building approved by the Fire Dept. and the Building Inspection Dept. All the necessary safety features will have to be incorporated in the building before final approval is given to proceed with the development.

Ald. Crawford took exception to a letter received from the Solicitor acting on behalf of the applicants, suggesting that the inference in the letter is unacceptable to Council where it refers to any deliberate stalling tactics on the part of Council, intended to delay the approval of the permit to build. He said the minutes of the October 7th meeting clearly indicate that this is not true and that Council sincerely wished to have additional information on the downtown parking situation before coming to any decision on the development. Both he and Ald. Fredericks questioned whether Council wants to see two beverage rooms lor 1

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Page 12 .

across from each other on Portland Street, and whether this kind of establishment was intended as part of the downtown redevelopment plan. Ald. Fredericks asked the Mayor if it would not be advisable to make representation on the City's behalf at the Liquor Licensing Board hearings when these applications for beverage rooms are heard. The Mayor said this decision would be upt to Council.

The vote was taken on the motion and it carried with Ald. Crawford voting against.

RMIT TO BUILD: /26/28 PORTLAND ST.

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On motion of Ald. Cunningham and Greenough, Council also granted an application for permit to build, involving renovations to the property at 24/26/28 Portland Street, where a beverage room is proposed. Approval would be subject to compliance with all of the City requirements as detailed in the staff report to Council.

PORARY BORROWING RESOLUTIONS

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

\$500,000 - Watershed Land 200,000 - Equipment - Communications 1,100,000 - Transit 112,000 - Streets 42,000 - Street Equipment 2,076,000 - Sewers 1,400,000 - School 725,000 - Street Construction 1,255,000 - Water 1,500,000 - Public Transportation 103,000 - Sewers 635,000 - NIP 120,000 - School Transportation 3,007.000 - Industrial Parks 325,000 - Downtown Program

Ald. Brennan expressed his concern about the level of temporary borrowing the City has reached and suggested that Council should be looking at the situation carefully when capital expenditures are being considered.

UING RESOLUTIONS

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On motion of Ald. Greenough and Sarto, Council also approved the following Issuing Resolutions, copies which are attached:

\$268,207.92 - Water 550,700.30 - Sewer 174,052.09 - Sewer

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The Industrial Commission has adopted a report on the subject of a location for scrapyard operations and has recommended the report to Council. A possible location suggested in the report is a portion (50 to 60 acres) of land presently owned by the Jesuit Fathers, situated at the northwest corner of the Burnside Park. In order to proceed with this possible alternative for locating scrapyards within the City, it will be necessary to:

- negotiate with the Jesuit Fathers for the 50 to 60-acre parcel of land, either as a separate acquisition or as part of the total land holdings of the Jesuit Fathers.
- 2) engage consultants to prepare a conceptual plan for setting out the road & servicing network for this area for determining the proper grade elevations and to determine reliable cost estimates for completing the project. Development of the concept plan would cost approx. \$3,000.
- 3) initiate further discussions with the representatives of Dartmouth Salvage and other scrap metal companies regarding their willingness to locate in this area.

Ald. Valardo and Ritchie moved the adoption of the report as recommended by the Industrial Commission, including authority for Mr. Moir to negotiate with the Jesuit Fathers for either a separate land parcel or the total land holdings as recommended. The members of Council indicated an understanding of this section of the recommendation as part of the motion. Ald. Brennan said, however, that he would prefer to see the negotiations concentrated on the parcel of land required for the scrapyard operations rather than on the total land holding. The motion carried with Ald. Crawford voting against.

On motion of Ald. Brennan and Ibsen, Council adjourned to meet in camera for an additional item of business. After reconvening in open Council, the action taken in camera was ratified (land: 377 Windmill Rd.), on motion of Ald. Brennan and Valardo.

Meeting adjourned.

City of Dartmouth Temporary Borrowing Resolution

\$500,000

Watershed Land Purchase-80-8

<u>WHEREAS</u> the Municipal Affairs Act provides that the $City_Oof$ Dartmouth may, subject to the approval of the Minister of Municipal Affairs, borrow for the purpose of acquiring or purchasing land for a City purpose;

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 Five Hundred Thousand Dollars (\$500,000) 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 Five Hundred Thousand Dollars (\$500,000) 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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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 4th day of November , 1980.

<u>GIVEN</u> under the hands of the Mayor and Clerk and under the seal of the City this 12th day of Novembers

1980. MAYOR CLERK

\$1,400,000

1978 School - 78-8

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Million Four Hundred Thousand Dollars (\$1,400,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools;

AND WHEREAS pursuant to a resolution passed by the City Council on the 25th day of July, 1978, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 25th day of August, 1978, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding One Million Four Hundred Thousand Dollars (\$1,400,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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 November 9, 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 One Million Four Hundred Thousand Dollars (\$1,400,000) 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 AMOUNTI 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 4th day of November, 1980.

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

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister Deputy .dav APPROVED this 7. «V..... 19.8.V Winister of Municipal Affairs

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November 1980. Koncel Konna

MAYOR **Æ**LERK

\$120,000

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School Transportation - 79-7

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Hundred Twenty Thousand Dollars (\$120,000) for the purpose of acquiring or purchasing motor vehicles for the purpose of transporting pupils to and from public schools;

AND WHEREAS pursuant to a resolution passed by the City 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 dated 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 Twenty Thousand Dollars (\$120,000) for the purpose set out above for a

AND WHEREAS Section 21A of 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 Twenty Thousand Dollars (\$120,000) 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.

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APPROVED AS TO AMOUND 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 4th day of November 1980.

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for proval of the Minister Ministe Den APPROVED this. day of Minister of Municipal Affairs

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

1980. , MAYOR CHERK

\$635,000

NIP - 79-6

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 Six Hundred Thirty-five Thousand Dollars for the purpose of carrying out any agreement entered into by the city and Central Mortgage and Housing Corporation, or with any other body corporate having similar objects, relating to projects under the National Housing Act;

AND WHEREAS pursuant to a resolution passed by the City 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 dated the 6th day of August, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Six Hundred Thirty-five Thousand Dollars (\$635,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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 Six Hundred Thirty-five Thousand Dollars (\$635,000) 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.

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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 4th day of November , 1980.

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

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for al of the Minister Deputy APPROVED thisday of .19.8 n nMinister of Municipal Affairs

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Manuel Broanlow MAYOR MAYOR MAYOR CHERK

\$1,255,000

1979 Water - 79-3

<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 Million Two Hundred Fifty-five Thousand Dollars (\$1,255,000) for the purpose of constructing, acquiring, altering, extending or improving waterworks or water system for the city, and acquiring or purchasing materials, such waterworks or water system;

AND WHEREAS pursuant to a resolution passed by the City 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 dated the 6th day of August, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding One Million Two Hundred Fifty-five Thousand Dollars (\$1,255,000) for the purpose set out above for a period

AND WHEREAS Section 21A of 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 Million Two Hundred Fifty-five Thousand Dollars (\$1,255,000) 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.

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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 4th day of November , 1980.

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

MAYOR

CLERK

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\$325,000

Downtown Program - 79-11

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Three Hundred Twenty-five Thousand Dollars (\$325,000) for any city purpose whatsoever;

AND WHEREAS pursuant to Section 143(d) of the Dartmouth City Charter, Chapter 43A of the Statutes of Nova Scotia, 1978, the City Council may by by-law do any act or thing that may be required to be done in order to obtain for the city any benefits or advantages that by the terms of any Act of the Parliament of Canada or any statute of the Province are rendered available to municipalities as a means of assistance in formulating, completing and operating housing schemes, redevelopment schemes and similar projects;

AND WHEREAS pursuant to a resolution passed by the City 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 dated the 6th day of August, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Three Hundred Twentyfive Thousand Dollars (\$325,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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 Three Hundred Twenty-five Thousand Dollars (\$325,000) 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.

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SOLICITOR

APPROVED AS TO AMOUNT AS TO AMOUNT AS TO AMOUNT 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 4th day of November , 1980.

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

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for	
John Mullally Depty Minister	
APPROVED this	
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Minister of Municipal Affairs	

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- \$437,000 - Burnside Ind. Park - \$2,570,000 - Lynch Propery Ind. Park - 79-10

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WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Three Million Seven Thousand Dollars (\$3,007,000) for any city purpose whatsoever;

AND WHEREAS pursuant to Section 141 of the Dartmouth City Charter, Chapter 43A of the Statutes of Nova Scotia, 1978, the City Council may acquire real property for the purpose of providing sites for commercial, industrial or institutional development and may provide such services, including roads, water and sewers as may be deemed necessary and beneficial;

AND WHEREAS pursuant to a resolution passed by the City 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 dated the 6th day of August, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Four Hundred Thirtyseven Thousand Dollars (\$437,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS pursuant to a resolution passed by the City Council on the 24th day of July, 1979, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 6th day of August, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Two Million Five Hundred Seventy Thousand Dollars (\$2,570,000) establishing a balance of Three Million Seven Thousand Dollars (\$3,007,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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 Three Million Seven Thousand Dollars (\$3,007,000) 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.

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister	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 4th day of November , 1980.
APPROVED this	<u>GIVEN</u> under the hands of the Mayor and Clerk and under APPAO seal of the City this 12th day of November1980 As to FUNE As to FUNE As to FUNE
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\$103,000

1979 STORM Sewers - 79-5

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Hundred Three Thousand Dollars (\$103,000) 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 pursuant to a resolution passed by the City 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 dated 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 Three Thousand Dollars (\$103,000) for the purpose set out above for a period not exceeding twelve

AND WHEREAS Section 21A of 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

APPROVED

THAT subject to the approval of the Minister of Municipal Affairs the authorized period of borrowing in the amount of One Hundred Three Thousand Dollars (\$103,000) 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.

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				4th	d	ay	of	Nov	<i>y</i> emb	er	,	198	80.			

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

MAYOR CLERK

Recommended for proyal of the Minister Deputy nister. .day APPROVED this. a 19.80 of Minister of Municipal

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\$2,076,000

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1978 Sewers - 78-6

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Two Million Seventy-six Thousand Dollars (\$2,076,000) 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

AND WHEREAS pursuant to a resolution passed by the City Council on the 25th day of July, 1978, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 25th day of August, 1978, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Two Million Seventysix Thousand Dollars (\$2,076,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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 November 9, 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 Two Million Seventy-six Thousand Dollars (\$2,076,000) 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

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THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the day of November 1980. 4th

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

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for MAYOR froval of the Minister Deputy liniste **ÆLERK** day APPROVED this 19 N Minister of Municipa Affairs

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Street Equipment - 78-3

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 Forty-two Thousand Dollars (\$42,000) for the purpose of laying out, opening, widening, making and draining streets, roads, bridges, culverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing or improving such streets, roads, bridges, culverts or retaining walls;

AND WHEREAS pursuant to a resolution passed by the City Council on the 25th day of July, 1978, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 25th day of August, 1978, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Forty-two Thousand Dollars (\$42,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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 November 9, 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 Forty-two Thousand Dollars (\$42,000) 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 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 4th day of November 1980.

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

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for oppoval of the Minister uty Minister APPROVED this. day mor 1980 of..... Minister of Municipal Affairs

MAYOR CLERK

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Transit - 78-1

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Million One Hundred Thousand Dollars (\$1,100,000) for any City purpose whatsoever;

AND WHEREAS it is provided by Section 163 of the Dartmouth City Charter that subject to the provisions of the Public Utilities Act, the City may undertake to provide within and outside the City, transportation and may purchase, operate and conduct any public utilities and all buildings, materials, machinery, plant, equipment and appurtenances necessary in connection therewith;

AND WHEREAS pursuant to a resolution passed by the City Council on the 8th day of February, 1978, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 15th day of June, 1978, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding One Million One Hundred Thousand Dollars (\$1,100,000) for the purpose set out above, for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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 November 9, 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 One Million One Hundred Thousand Dollars (\$1,100,000) 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 APPROVED AS TO FURM 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 4th day of November , 1980.

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

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

ww MAYOR CLERK

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Public Transportation - Ferry Boats, Docks and Building - 79-4

WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings or other facilities for public transportation services, and acquiring or purchasing materials, machinery, motor vehicles and plant deemed requisite or advisable for public transportation services;

AND WHEREAS pursuant to a resolution passed by the City 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 dated the 6th day of August, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose set out above for a period not

AND WHEREAS Section 21A of 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 Million Five Hundred Thousand Dollars (\$1,500,000) 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 JORM F

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APPROVED AS TO AMOUNT AS TO AMOUNT AS TO AMOUNT A resolution duly passed at a duly called meeting of the Council of the City of Dartmouth held on the 4th day of November , 1980.

> GIVEN under the hands of the Mayor and Clerk and under the seal of the City this 12th day of November 1980

DEPARTIN	IENT OF MUN	ICIPAL AFFAIR	S
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APPROVE	D this].]. <i>5.V</i> 19. <i>52</i>	ay J
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City of Dartmouth Temporary Borrowing Resolution

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Equipment-Communications Upgrade - 80-13

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

<u>AND WHEREAS</u> 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

<u>THAT</u> under the authority of the Municipal Affairs Act the City of Dartmouth borrow a sum or sums not exceeding Two Hundred Thousand Dollars (\$200,000) 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 Thousand Dollars (\$200,000) in total from any chartered bank or trust company doing business in Nova Scotia;

<u>THAT</u> 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.

ALL ROVED APPROVED AS TO AMOUNT AS TO FORM MUN. OLICITOR DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for approval of the Minister Deputy APPROVED this... of. Minister of Municipal Affal

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 4 th day of November , 1980.

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

MAYOR CLERK

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ON V



PO BOX 817 DARTMOUTH NOVA SCOTIA B2+ 323

DATE:	October	15 <i>t</i> h.	1980
			1200

TO: His Worship the Mayor and Members of City Council

FROM: Mr. C. A. Moir, City Administrator

C.A. MOIR

ADMINISTRATOR

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SUBJECT: Resolution 80-38

I attach hereto copy of Resolution 80-38 and Schedule "A", an Agreement between the City of Dartmouth and Sivaco Maritimes Limited, regarding a tax agreement. The contents of this Resolution and Agreement will accomplish the decision made by City Council in considering this item at its meeting held on September 23rd, 1980.

In accordance with the decision of City Council, it is respectfully recommended that Resolution 80-38 be approved.

Respectfully submitted,

City Administrator.

CAM: umc Atts.
October 1980

RESOLUTION 80-38

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WHEREAS the Dartmouth City Council wishes to amend its tax agreement with Sivaco Maritimes Limited pursuant to Section 224(2) of the Dartmouth City Charter;

BE IT THEREFORE RESOLVED that the Mayor and City Clerk are hereby authorized and instructed to sign the agreement attached hereto as Schedule "A" subject to the approval of the Minister of Development and the Minister of Municipal Affairs. A.D. 1980

THIS AGREEMENT made this

day of

BETWEEN:

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<u>CITY OF DARTMOUTH</u> (hereinafter referred to as the "CITY")

OF THE ONE PART

• - and -

SIVACO MARITIMES LIMITED (hereinafter referred to as "SIVACO")

OF THE OTHER PART

Pursuant to Section 224(2) of the Dartmouth City Charter, the City may vary a tax agreement entered into prior to the 1st day of January, 1976 and therefore the parties hereto agree as follows:

- 1. Sivaco shall pay real property taxes based on 100% of its real property assessment.
- 2. Sivaco shall pay business occupancy taxes based on 25% of its real property assessment.
- 3. Sivaco shall pay no machinery and equipment tax for the tax years 1978 and 1979 and shall pay machinery and equipment tax based on 100% of its machinery and equipment assessment thereafter.
- 4. This amended agreement shall be effective from the lst day of January, A.D. 1978.
- 5. The term of the agreement shall remain the same, that is ten (10) years commercing the 1st day of January, A.D. 1973.

IN WITNESS WHEREOF the said parties to These Presents have hereunto set their hands and affixed their seals the day and year first above written.

SIGNED, SEALED AND DELIVERED in the presence of

CITY OF DARTMO	UTH
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Mayor

City Clerk

SIVACO MARITIMES LIMITED

November, 1980

RESOLUTION 80-43

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WHEREAS the City of Dartmouth wishes to enter into an agreement with Nova Scotia Housing Commission and Canada Mortgage & Housing Corporation with respect to the construction of thirty (30) Senior Citizens Units in the City of Dartmouth;

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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;

AND BE IT FURTHER RESOLVED that this authorization is not to be to the prejudice of the relocation of the Day Care Centre located on the site designated for the said construction.

30 Senior Citizens Units City of Dartmouth

DESIGNATION AGREEMENT

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FEDERAL-PROVINCIAL HOUSING AGREEMENT, SECTION 40 NATIONAL HOUSING ACT.

WHEREAS BY AN AGREEMENT dated the 11th day of June, 1974 between Canada, the Province of Nova Scotia, the Nova Scotia Housing Commission (hereinafter called the "Commission") and Canada Mortgage and Housing Corporation (hereinafter called the "Corporation") and the Commission and the Corporation (hereinafter called the "Partnership") may jointly finance the acquisition or construction of houses.

AND WHEREAS Clause 1 of the said agreement provides for the designation of specific projects from time to time by Designation Agreements.

It is agreed as follows:

The "Responsible Party" shall be the Commission.

- The project in the City of Dartmouth, Nova Scotia, and identified as Project No. F.P. 8, is hereby designated a housing project on lands as shown on Schedule "B" attached.
- 3. Interest on the Corporation's and the Provincial Commission's shares of the cost of the project shall be at the respective rates prevailing at the time of the commitment of funds for the project.
 - The date of completion of the project shall be August 31, 1981, or such other date as the Corporation and the Commission may agree upon, and from and after the date capital expenditures shall cease and all expenditures made thereafter shall be regarded as operating expenses.
 - The payments to be made by the occupant of each housing unit shall be in accordance with Schedule "A" attached.
 - "Profits and Losses" shall be respectively the excess or deficiency as the case may be, of the revenue over agreed operating costs which operating costs shall include amortization charges, the cost of repairs and maintenance, administration, payments in lieu of taxes and such other items of cost as may from time to time be determined by the Partnership.
 - Profits and Losses shall annually be shared between the parties to this Designation Agreement in the rates as underlined as Schedule "C" attached or in such other amounts as the Provincial Minister may from time to time determine.
 - The Corporation and the Commission agree to cooperate in the development and implementation of a program of public information respecting this project, that accurately reflects the role and contributions of Canada and the Province of Nova Scotia and the agents thereof and without limiting the generality of the program agree to:
 - (a) Supply, erect and maintain during the course of construction where appropriate, a project sign or signs specifying that the relevant project is a Federal-Provincial project financed by contributions by the Government of Canada, Canada Mortgage and Housing Corporation and the Province of Nova Scotia and the Nova Scotia Housing Commission.
 - (b) Supply, erect and maintain upon completion of the project where appropriate, a permanent sign or plaque to the effect set forth in (a).

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	(c) Invite to any ceremonies associated with the project through the Provincial Commission, the responsible Provincial Minister and through the Corporation, the Minister responsible for the Corporation.	
	9. (a) The City will, at its own expense, design, construct, install, complete and maintain a sewer lateral and a water lateral in the mains in Jamieson Street to the property line. The laterals are indicated by broken red lines and the property line is indicated by a solid red line (both on Schedule "B" attached). The exact location of the laterals is to be determined between the City and the Commission before installation.	
	(b) The City agrees to hold the land shown on Schedule "B" for the purposes of the project until the 28th of February, 1981, or until the Commission receives an acceptable tender for the construction of the project, whichever comes first, at which time the City will convey the land to the Commission for the sum of \$66,000.00.	
	10. (a) The Partnership shall cause to be paid to the City an amount equal to all taxes and local improvement charges, including fire protection, which would be chargeable in respect to the project if it were owned by a person not exempt from the payment of Municipal taxes. The Partnership's payment for taxes will be made only in respect to completed units which have been transferred to the Housing Authority and will be computed from the date of such transfer.	
	(b) The City may rate, levy and collect from the tenants of the project only those personal taxes generally chargeable by the City against similar tenants in the City of Dartmouth and the City will provide to the tenants or occupants of the project the facilities and services that are provided to other property owners or tenants in the City including but without limiting the generality of the foregoing garbage and refuse collection, police and fire protection and educational facilities.	
	SIGNED BY THE PARTIES HERETO THIS day of , 1980.	
	Canada Mortgage and Housing Corporation	
	Nova Scotia Housing Commission	
	City of Dartmouth	
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SCHEDULE A

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GRADUATED RENTAL SCALE FULLY SERVICED ACCOMMODATION IN PUBLIC HOUSING PROJECTS

FOR FAMILIES AND SENIOR CITIZENS

FULLY SERVICED - Supplied with heat, water, hot water, stove and refrigerator.

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The monthly rent shown opposite income applies until the next income change shown.

NONI	HLY		MOI	NTHLY		MO	N'THLY		MO	NTHLY	
NON1 Family Income Up to 192 \$195 198 201 204 207 210 213 216	Ş Rent	%	Family Income	\$ Rent	%	Family Income	\$ Rent	7.	Family Income	\$ Rent	%
Up to 192	32	16.7	\$266	56	21.2	\$340	80	23.5	\$416	104	25.0
\$195	33		269	57		343	81		420	105	
198	34		272	58		346	82		424	106	
201	35	17.4	275	59	21.6	349	83	23.9	428	107	25.0
204	36		278	60		352	84		432	108	
207	37		281	61		355	85		436	109	
210	38	18.1	284	62	22.0	358	86	24.0	440	110	25.0
213	39		287	63		361	87		444	111	
216	40		290	64		364	88		448	112	
220	41	18.6	293	65	22.3	367	89	24.2	452	113	25.0
223	42		296	66		370	90		456	114	
220 223 226 229 232 235 238	43		300	67		373	91		460	115	
229	44	19.2	303	68	22.5	376	92	24.5	464	116	25.0
232	45		306	69		380	93		468	117	
235	46		309	70		383 -	94		472	118	
2 38	47	19.7	312	71	22.9	386	95	24.6	476	119	25.0
241	48	•	315	72		389	96		480	120	
244	49		318	73		392	97		484	121	
247	50	20.2	321	74	23.1	395	98	24.8	488	122	25.0
250	51		324	75		398	99		492	123	
253	52		327	76		401	100		496	124	
241 244 247 250 253 256 260 263	53	20.7	330	77	23.4	404	101	25.0	500	125	25.0
260	54		333	78		408	102		504	126	
263	55		336	79	•	412	103		508 and	tup '	25%

TO CALCULATE MONTHLY RENT FOR <u>UNSERVICED</u> ACCOMMODATION, subtract from the appropriate serviced monthly rent the estimated local cost of heat, water and hot water for the type of units in the project. Where a stove or refrigerator is not provided subtract an additio \$1.00 per month for each item.

The above scale provides the rental rate for a family or individual with no children. A reduction in this rent of \$2 per month is allowable for each child with a minimum rent of 28 a month regardless of the number of children. The \$2 reduction is intended for all amilies except where rentals are paid out of a welfare allowance. In addition, the \$2 reduction may be applicable to foster children if the funds for keeping the children are neluded in gross family income.

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NOVA SCOTIA HOUSING COMMISSION

PUBLIC HOUSING SUBSIDY SHARING RATIOS 1974

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s.,	Town	or	City	

Section 40 Sharing

SCHEDULE "C"

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Anr Ant Arg Bar Cap Che Cla Col Cum Dig Guy Hal Ilan: Hant Inve King Lune Pict Quee Rich Shel	chester berland by sborough ifax ts East ts West enness sou f mund burne Mary's oria	75 75 75 75 75 75 75 75 75 75 75 75 75 7	14.62 15.00 15.00 14.69 13.90 15.00 14.03 14.84 14.95 15.00 14.31 14.95 14.61 15.00 14.50 14.61 15.00 14.76 12.50 15.00 15.00 15.00 15.00 14.44 14.94	$10.38 \\ 10.00 \\ 10.00 \\ 10.00 \\ 10.31 \\ 11.10 \\ 10.00 \\ 10.97 \\ 10.16 \\ 10.05 \\ 10.05 \\ 10.05 \\ 10.05 \\ 10.39 \\ 10.00 \\ 10.50 \\ 10.93 \\ 10.24 \\ 12.50 \\ 10.00 \\ 10.00 \\ 10.00 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.00 \\ 10.06 \\ 10.06 \\ 10.00 \\ 10.0$

Dartmouth, N. S.

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

Present - Mayor Brownlow

Ald.	Williams Withers Brennan Hart	Cunningham Valardo Crawford Greenwood
	Ritchie	Fredericks
	Hawley	Greenough
	Ibsen	0
City	Solicitor.	M. Moreash
City	Administra	tor, C. A. Moir
City	Clerk-Trea	surer, B. Smith

ONTRACT REZONING: 1/93 OCHTERLONEY ST.

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This meeting of Council constituted the public ST. hearing for a contract rezoning request submitted by Mr. Bert Wood for the property 91/93 Ochterloney Street. Provisions of the contract have been outlined in the Planning Dept. report to Council, and Resolution #80-37 has been prepared to accomplish the Contract Zoning application. Following an explanation by Mr. L'Esperance of the conditions that would apply to the property in question, under the terms of the contract zoning agreement, Ald. Greenough and Brennan moved the adoption of Resolution #80-37, a copy of which is attached. A report on the voluntary public meeting held on October 155h in the Council Chamber, indicates that no objections were voiced against the proposal at that time.

Speaking on the motion, Ald. Ibsen questioned whether the provision under Section 8 of the agreement can realistically be enforced and whether the owner of the property can be bound to the conditions set out in this section. He discussed his point with the Solicitor and Mr. L'Esperance, both of whom considered the section to be in order and compatible with the terms of the Planning Act. Ald. Crawford said he could appreciate the concern raised by Ald. Ibsen, but generally, he was willing to support the resolution and to permit the contract zoning to proceed as it has been recommended. He asked if something could be done for the owner to resolve problems with his backyard entrance to the property for parking, and to identify more clearly the driveway entrance City Council, Nov. 18/80.

that the owner should be able to expect to maintain without any intrusion by other vehicles that is being experienced at present. Mr. Moir said it would be in order for the owner to designate his driveway with markings and then signs could be erected to indicate the driveway more clearly so that it will not be used by other vehicles.

The Mayor asked if any member of the audience would wish to be heard on the contract zoning request; no one came forward to speak on it. The motion to adopt the resolution was therefore put and it carried.

ZONING AMENDMENT: HOME OCCUPATION

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A second public hearing scheduled for this date involves a proposed amendment to Section 23 of the Zoning By-law (C-357) with respect to 'Home Occupations' and their definition for purposes of the by-law. Proposed By-law C-421 was before Council in this connection.

It was moved by Ald. Williams and Greenough and carried that leave be given to introduce the said By-law C-421 and that it now be read a first time.

It was moved by Ald. Ritchie and Hart that By-law C-421 be read a second time.

Two points of view were expressed during the debate on second reading. Some members of Council considered the new definition (intended to be applicable to the introduction of corner stores in residential neighbourhoods) to be too restrictive, causing a detrimental effect on cottage crafts and on the sale of craft and hobby materials when the distribution of these products is not interfering with existing business firms within the community or causing any disturbance or inconvenience in the local neighbourhoods where they are located. Members who took the opposing view tended to feel that the new section is not restrictive enough and should be strengthened to prevent the kind of residentcentered occupations that are competing with business firms operating in commercial zones where the owners are subject to occupancy tax and a commercial tax rate. Ald. Crawford made specific reference here to people who sell flowers and furniture out of their own homes and can offer these products

Page 2 .

city Council, Nov. 18/80.

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at a lower price when they do not have to pay the same taxes as firms operating in commercial sections of the City. Ald. Fredericks suggested that one way around this situation might be to place a dollar value on the amount of goods that can be sold within a year by a person who operates a cottage craft or distributes goods out of their own home. It was noted, however, that a person with an art gallery (such as Tom Forrestall) could not be placed within such a category in view of the value of his paintings and the fact that his gallery is situated within his own residence.

Page 3 /

Ald. Valardo asked about the effect on flea markets and yard sales; the Solicitor said they would not be prohibited under the section, nor would the sale of Christmas trees by individuals on their own properties. Ald. Brennan wanted to see an exemption permitted for arts, crafts and hobby materials and he introduced this as an amendment to By-law C-421; the amendment was not seconded.

While there were no specific amendments put forward during the remainder of the debate, Council felt that certain areas of clarification are needed with regard to the nine criteria described by Mr. L'Esperance in the Home Occupation portion of the Zoning By-law, whereby there would be no infringement on citizens who participate in part-time craft/ selling ventures or the selling of products such as Avon, Tupperware, Amway, etc., but at the same time, unfair competition would not be permitted by operating small businesses out of a residential area to the disadvantage of business firms that are taxed commercially and offering the same products for sale to the public. Staff were asked to look further at these considerations and to bring forward any appropriate amendments in the future that would help clarify these two difficult areas. On this basis, the motion for second reading was put and carried with Ald. Valardo and Brennan voting against.

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

city Council, Nov. 18/80.

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Page 4 .

It was moved by Ald. Greenough and Hart and carried that By-law C-421 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.

PERMIT TO BUILD: Lot b-2 GLENVIEW DR.

On motion of Ald. Crawford and Ibsen, Council R. granted a permit to build a 36-unit apartment building on Lot B-2 Glenview Drive, submitted by Tuxedo Development Ltd. Approval is subject to the conditions set out in the staff report to Council from the Director of Planning & Development.

TERRY TERMINAL RESTAURANT LEASE A further report was before Council pertaining to the Ferry Terminal restaurant lease, discussed at the November 4th meeting. Two additional provisions have been recommended by the Solicitor for incorporation in the draft lease circulated previously, covering the heating of hot water and the square footage rental charge for the leasing of the patio area from the middle of June to the middle of September. Ald. Fredericks and Crawford moved that the lease be entered into with Mr. Clarke, including the two additional provisions recommended by the Solicitor.

Ald. Valardo again objected to the manner in which this item has been handled and questioned a number of items in the lease, such as the square footage rental charge (for both the main restaurant facility and the patio); the fact that there is no provision in the percentage of gross receipts for any concessions or cover charges that may be in effect in the lounge; the adequacy of the provision for the heating of hot water; and the need for an oil escalation clause. Commenting on Section 13 of the lease, he suggested that the lease should be required to provide annually a copy of his insurance contract so that the City has proof that insurance has been provided as required. Mr. Moir said this condition can be added to the lease without any problem.

After Mr. Moir had commented on some of the other points raised by Ald. Valardo, other members of Council spoke on the motion and did not tend to feel that the lease is unsatisfactory, suggesting that at this point,

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both the City and Mr. Clarke are more or less taking the same degree of risk on the outcome of the restaurant operation, until its success can be determined. Ald. Fredericks, Crawford and Ibsen all spoke in support of the motion and were in favour of getting on with the leasing of the restaurant space so that the new facility can be operational by next spring and in time for next year's tourist season.

Page 5 .

The Solicitor for Mr. Clarke, Ms. E. Roscoe, commented briefly on the decision worked out with the City Solicitor to substitute the payment of a percentage of food sales for a tax increment, as outlined in her letter of Nov. 7/80. Council appeared to favour a retention of this clause as prepared rather than attempting to negotiate a change at this point in the proceedings. When the vote was taken on the motion, it carried with Ald. Valardo voting against.

CONTRACT #80-19: TORM SEWER DIGBY CRESCENT

Tenders have been received as follows for Contract #80-19, Digby Crescent storm sewer:

Harbour Construction Co. Ltd.	\$64,500.00
L. J. Casavechia Contracting Ltd.	83,181.00
Woodlawn Construction Ltd.	89,786.88
Seaport Contractors Ltd.	97,310.00

On motion of Ald. Ibsen and Williams, Council awarded the tender to the low bidder, Harbour Construction Co. Ltd., as recommended by the Asst. City Engineer in conjunction with the Acting City Administrator.

Ald. Hart asked when the remainder of the Nov. 4th agenda will be completed; the Mayor said it will be dealt with next Tuesday, November 25th.

On motion of Ald. Crawford and Valardo, Council adjourned to meet in Committee to deal with the Committee agenda for this date. Council later reconvened in open meeting to approve the action taken in camera at a later point in the evening. The decisions taken in camera were ratified on motion of Ald. Valardo and Ibsen

Meeting adjourned.

Bruce Smith, City

Bruce Smith, City Clerk-Treasurer.

City of Dartmouth Renewal of Borrowing Resolution

\$725,000

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1979 Street Construction - 79-2

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WHEREAS the City of Dartmouth is authorized by law to borrow by the issue and sale of debentures of the City a sum not exceeding Seven Hundred Twenty-five Thousand Dollars (\$725,000) for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the city;

AND WHEREAS pursuant to a resolution passed by the City Council on the 24th day of April, 1979, the Council postponed the issue of debentures and with the approval of the Minister of Municipal Affairs dated the 7th day of May, 1979, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Seven Hundred Twenty-five Thousand Dollars (\$725,000) for the purpose set out above for a period not exceeding twelve months;

AND WHEREAS Section 21A of 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;

. .ND 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 Seven Hundred Twenty-five Thousand Dollars (\$725,000) be extended for a further period not exceeding twelve months from the date of the approval of the Minister of Municipal Affairs of this resolution.

APPROVED AS TO FORM	APPROVED
SOLICITOR	COLUMN THE SAME AND

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 4th day of November , 1980.

DEPARTMENT OF MUNICIPAL AFFAIRS Recommended for apyloval of the Minister APPROVED this .. J.a.V. 19. 8.0. of. Minister of Municipal Affairs

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

nou MAYOR CLERK

Dartmouth, N. S.

Regularly called meeting of City Council held

this date at 7:30 p.m.

Present - Deputy Mayor Brennan Mayor Brownlow

> Ald. Sarto Ibsen Williams Cunningham Valardo Withers Hart Greenwood Hawley Greenough Ritchie Fredericks Crawford City Solicitor, S. Hood City Administrator, C. A. Moir City Clerk-Treasurer, B. Smith

Council met to complete previous agendas and to deal with additional items.

On motion of Ald. Williams and Crawford, it was agreed that the reports from the Pension Committee should be considered at a special meeting of Council, scheduled for Monday, Dec. 8th at 5:00 p.m.

OINTMENTS: COMMISSION

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Three citizen-at-large appointments to the Industrial Commission remain to be made, one being the Chamber of Commerce representative who is the President of the Chamber for the current year. Council subsequently ratified the appointment of Mr. Jim Harrison, the Chamber President, on motion of Ald. Valardo and Ald. Ritchie.

The following names were placed in nomination for the remaining citizen-at-large appointments:

> Mr. Lou McGinn Jim Meredith Dough Moreash Ken Wright Harvey Glibbery

Following a vote by secret ballot, the names of Mr. Lou McGinn and Mr. James Meredith were selected from the five nominations put forward, and their appointment to the Commission was ratified, on motion of Ald. Valardo and Greenough.

Names placed in nomination for appointment to the ETTCOMMISSION Athletic Commission were as follows:

> Ms. Lynn Maybe Mr. George Carrick Pat Connolly Reg Beazley George Spencer

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Page 2 .

Ald. Fredericks felt that the persons nominated should have all been contacted to see if they are willing to serve on the Commission, and that the members of Council should have a resume with some information on the people who have been nominated. There appeared to be some confusion as to the terms of reference that the Athletic Commission has (ie. as compared with the functions of the Recreation Advisory Board), and it was agreed that it would be worthwhile for Council to have the terms of reference for the Commission circulated before attempting to make these appointments.' A motion to defer the appointments until the terms of reference have been circulated and resumes provided for the persons nominated, was adopted as moved by Ald. Fredericks and seconded by Ald. Crawford. (Ald. Valardo and Cunningham voting against.)

Reports recommended from Committee were approved by Council as follows:

- V.O.N. (Sept..): approved on motion of Ald. Greenough and Ritchie.
- Fire Chief (October): approved on motion of Ald. Valardo and Williams.
- 3) Building Inspector (Oct.): approved on motion of Ald. Cunningham and Hart.
- 4) Minimum Standards (Oct.): approved on motion of Ald. Valardo and Ibsen.
- 5) Transit Manager (Oct.): approved on motion of Ald. Ritchie and Valardo.
- 6) Ferry upt. (Oct.): approved on motion of Ald. Sarto and Valardo.
- 7) Social Services (Aug./Sept.): approved on motion of Ald. Greenough and Ibsen.
- 8) Development Officer (Oct.): approved on motion of Ald. Valardo and Ibsen.

Council has been asked for any comments the

UBMISSION: ALKER COMMISSION

> members may wish to make on the draft submission proposed for the Public Education Finance Committee, to be presented on Nov. 27th at 2:00 p.m. Ald. Fredericks referred to page 3 of the submission and some of the steps that Dartmouth has taken to deal in realistic terms with declining enrollment figures. He suggested that the submission should also express the hope that we are to

Page 3 .

receive some relief in 1981 for the next school term. On motion of Ald. Fredericks and Crawford, Council agreed to have the City Clerk-Treasurer make the presentation of the City's brief to the Commission.

OLICY STATEMENT: OMM. CARE OF THE

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A policy statement on community care of the elderly LDERLY & DISABLED & disabled has been referred to the Community Services Advisory Board and to the Dartmouth Medical Society for review and report back to Council. The report from the Community Services Advisory Board was before Council at this time and its adoption was moved by Ald. Fredericks, seconded by Ald. Ibsen. Ald. Crawford felt that Council should have the input requested from the Dartmouth Medical Society as well before giving final approval to the policy statement, and he therefore moved deferral until a meeting of Council when the report of the Medical Society is available. The motion to defer was seconded by Ald. Ibsen and it carried.

PPOINTMENT: DURIST COMMISSION

The Innkeepers Guild of Nova Scotia has recommended the reappointment of Mr. Victor Bradshaw as their representative on the Tourist Commission. Council approved the appointment as recommended, on motion of Ald. Williams and Ritchie.

CONFLICT OF NTEREST GISLATION

proposed Conflict of Interest legislation, discussed at a previous meeting and at the Union of N. S. Municipalities conference. A letter to this effect, from the Executive Director of the Union, was before Council, and on motion of Ald. Hart, seconded by Ald. Crawford, Council endorsed the resolution contained in the letter, which reads as follows:

Council has been asked to submit comments on the

"BE IT RESOLVED that this conference endorse in principle an Act to Prevent Conflict of Interest in the conduct of Municipal Government, and that this matter be submitted by the Executive of the Union to the Dept. of Municipal Affairs, with a request that it be enacted, and noting that the City of Halifax agrees in principle but wishes to retain its own Charter provisions."

There was no debate on the motion and no further comments were offered in connection with this item.

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MPROVEMENTS 0 BUS SHELTER

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At the November 17th meeting of the Tourist Commission, a question was raised as to whether any improvements are planned for the bus shelter on Alderney Drive, next to City Hall, and the Commission has made the recommendation to Council that the Transit Advisory Board be asked about the bus shelter and its present condition. Mr. Moir said that staff would like to be given more time to have a look at the building to see what might be done to improve its appearance. On motion of Ald. Williams and Cunningham, Council therefore referred the matter to staff for further consideration, as requested by Mr. Moir.

ESOLUTION #80-42: XTEM ON OF RRAP

Resolution #80-42 has been prepared in connection with the proposed extension of the R.R.A.P. Program into the new North End Improvement Area, as outlined in Mr. Bayer's report accompanying the resolution. Council approved the resolution (as attached) on motion of Ald. Sarto and Williams. Ald. Withers asked if anything is being done to protect elderly people from a few unscrupulous contractors who have taken advantage of them in work carried out under the R.R.A.P. program. Mr. Moir said that staff are able to offer advice to homeowners and give them some warning about the companies to avoid, since they are well-known to staff by this time. He felt that these situations are not continuing to be the problem that they were previously. The motion to approve Resolution #80-42 carried.

OUTH WOODSIDE NIP: HIRLEY ST. PAVING

Mr. Bayer has reported to Council on a decision taken by the South Woodside NIP Group to recommend that excess funds available at the completion of their program be allocated for the inclusion of Shirley Street in the 1981 Paving Program; estimated cost of the project is \$35,000. and the funds are adequate to cover this figure. Mr. Bayer's request for approval of this change in the South Woodside NIP Program was approved by Council, on motion of Ald. Sarto, seconded by Ald. Greenough.

Y-LAW C-422: EE FOR PLUMBING PLUMBING

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Proposed By-law C-422, which would provide for the establishment of a fee structure for Plumbing Permits in the City, was presented for Council's consideration and approval.

It was moved by Ald. Hart and Ibsen and carried that leave be given to introduce the said By-law C-422 and that it now be read a first time.

It was moved by Ald. Ritchie and Sarto that By-law C-422 be read a second time.

Ald. Valardo questioned the imposition of a fee structure for plumbing inspection services, and Mr. Bayer explained that the policy involved is in keeping with the principles of the '20% or . . .' report which recommends a fee-for-services approach to help defray costs associated with providing a service to the public. After further discussion of this point, the vote was taken on second reading and it carried

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

It was moved by Ald. Cunningham and Ibsen and carried that By-law C-422 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the by-law on behalf of the City.

At Mr. Moir's request, the next item on the agenda (second walkway, Queen St. parking lot to Portland St.) was withdrawn and referred back to staff, on motion of Ald. Greenough and Sarto.

BLIC HOUSING UNITS

ALKWAY ITEM:

ITHDRAWN

Council has been asked to give its approval for the procedures required to fulfill the Resolution adopted recently (#80-28), authorizing the Nova Scotia Housing Commission to acquire or construct fifteen public housing units within the City. Ald. Fredericks and Greenwood moved that Council's approval be given for the necessary procedures, as requested. Ald. Hawley expressed some concerns he has about the effects of public housing on the families who occupy it, when the housing takes the form of a ghetto development in one particular section

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Page 6 .

of the City. He felt that it is important for these housing units to be dispersed throughout existing City neighbourhoods so that the people living in the units can be integrated into the community and have a good living standard. As Chairman of the Housing Advisory Board, Ald. Hart said it has been made quite clear to the Housing Commission representatives that we do not want a ghetto-type of development for these fifteen units. Ald. Fredericks suggested that a letter should be forwarded to the Commission from Council further emphasizing this point so that it is clearly understood. The motion on the floor carried.

An application for a taxi fare increase has been received from Mr. C. W. Adams on behalf of the Dartmouth Taxi Assn. and it was considered by Council. Copies of proposed By-law C-423, which would permit the change in fares, were circulated, since an amendment to By-law C-278 would be required if a new fare schedule were to be adopted.

Ald. Valardo noted that the Taxi By-law Committee has nearly completed their review of the by-law and will soon be ready to make a presentation to Council, based on the changes that have been recommended in it. He therefore moved deferral of any taxi fare increase in the City until such time as the redrafted by-law is ready for presentation and the Taxi By-law Committee has had an opportunity to look at the fare increase request from the Association, at which time the applicants for the request would appear before the Committee to justify the proposed increase; the motion to defer was seconded by Ald. Greenwood. Deferral for a month-long period was suggested, but Ald. Valardo said it should be possible to have the item back before Council earlier than that, hopefully within two weeks time.

Council heard Mr. Adams, the applicant for the fare increase, and he expressed his dissatisfaction with a delay in granting the request from his Association. There appeared to be some question during the debate as

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to whether or not the Association represents a majority of the taxi drivers in the City. Ald. Greenwood said he has been approached by over twelve drivers who are opposed to the fare increase and do not want it. Ald. Crawford also commented on this difference of opinion within the taxi industry and agreed that the Committee should have a chance to review the fare increase request before any decision is made by Council on it. Generally, the motion to defer received the support of Council and it carried.

> of an at-grade intersection being permitted by the Dept. of Transportation at Woodland Ave. and MicMac Blvd., under certain conditions. If Council wishes, City staff can now proceed with the preparation of a plan showing an at-grade intersection at this point, with a cost estimate for the project, and Council would then be in a better position to approach the Department with a request for cost-sharing. Ald. Ibsen and Brennan moved that staff be authorized to proceed with a plan and cost estimate as proposed. Ald. Hawley asked if the McCulloch interests would be willing to participate in the cost of an interchange if it had to be borne by the City. It was pointed out that discussions with them could be pursued along these lines. The motion was put and carried.

ARBOUR WALK: HASE IIC A report from the Mayor was considered on Phase IIC of the Harbour Walk, outlining a recommendation that the City contribute \$75,000. toward the Phase IIC project so that it can proceed at this time without major reductions that would otherwise have to be made in the specifications to remain within the budgeted amount of approx. \$590,000.; the tender for the project came in at \$769,400. and cuts of approx. \$40,000. have subsequently been made to reduce the difference between the bid and the amount budgeted. The \$75,000. from the City will cover the difference until W.D.C. has made application for funding in the interim, and Council approved the Mayor's recommendation so that the contract can be awarded at this time, on motion of Ald. Brennan and Greenough.

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RIEF TO TASK FORCE: MPLOYMENT PPOPUTINITIES e

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E: On motion of Ald. Ibsen and Crawford, Council endorsed the brief presented by the City's Social Services Dept. to the Parliamentary Task Force on Employment Opportunities for the 80's, copies of which have been circulated with the agenda. Mr. McNeil was available to answer any questions from the members but none were raised.

RAINAGE STUDY: ANTERBURY ST. AREA

As directed, the Engineering Dept. has carried out A a drainage study of the Canterbury Street area and has submitted a report to Council on the work required to correct this problem. Total cost of the project would be \$99,600., and the minimum amount of work recommended (Items A & B) would cost \$75,200. The project was recommended for inclusion in the 1981 capital budget, on motion of Ald. Williams, seconded by Ald. Cunningham.

EL AYR PARK EWAGE SYSTEM

As requested by Ald. Brennan at the October 14th Committee meeting, answers have been provided to the questions he raised in connection with the presentation on a proposed new Bel Ayr Park sewerage system. Mr. Swanson of Alderney Consultants Ltd. was present for this item and proceeded to explain why the use of the County surcharge tank at Bissett Lake would not be a viable alternative to the recommendations set out in his report; Mr. Purdy indicated the concurrence of the City Engineering Dept. with this assessment.

With respect to the legal question of the City's authority to bear the cost of lateral connections to the individual residences that would be required to make the change-over to the new sewer system, the Solicitor has advised in her report that special legislation would be required to do this; we do not presently have authority to permit the City to assume such costs.

Ald. Brennan commented on the additional information that Council has received and discussed the Solicitor's opinion further with her. He did not feel that it is fair to expect the rest of the taxpayers in the City to assume the cost of lateral connections for chomeowners in one particular section of the City, an opinion also shared

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by some other members of Council. Ald. Crawford asked if this project is absolutely necessary, in view of the major cost involved. Mr. Purdy said the real concern involves the health hazard that is created at the time of overflows when sanitary sewage is going into the open swamp into which the storm sewer drains. There are other problems with the system as well, affecting the homes of the people in the subdivision, but for the reason of the health hazard especially, the project should be completed.

Having received this information, Council tended to feel there is little other alternative but to try to provide the new system. There was a considerable difference of opinion, however, as to the degree of responsibility that the individual homeowners in Bel Ayr should assume for the cost of the laterals that will have to be installed. Some members maintained that these people have already paid connection charges when their homes were built and they should not have to pay them a second time. Other members were of the opinion that an exception should not be made for these residents and they should bear the cost of the laterals in the same way that any other property owners would be expected to do if they were connecting to a sewer system. A third point of view was that the residents should contribute toward the cost of the laterals, with some assistance from the City to help them. The need for a public meeting with the residents, as recommended in the consultants' report, was also recognized, so they can be made fully aware of the plan for the new system and the cost implications that are involved for them.

Ald. Fredericks and Ibsen moved that the Bel Ayr sewerage system be included as an item in the 1981 capital budget. A motion to defer, pending a public meeting with the residents of the area, moved by Ald. Valardo and Withers, was defeated (Ald. Hart & Sarto abstaining from the vote). Debate on the main motion resumed along the lines of the area of responsibility that should be assumed by the homeowners and/or the City for the cost of the laterals.

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Ald. Brennan and Valardo moved in amendment that the projection for inclusion in the capital budget be limited to the amount of \$450,000. (the cost of the trunk sewer only) and that a public meeting be called with the residents; further, that the cost of the laterals be the responsibility of the homeowners. Ald. Ibsen and Fredericks opposed the amendment. Ald. Hawley said he would not be opposed to some subsidization on the part of the City, but basically, the homeowners should bear the major share of the lateral connection costs. The amendment carried with Ald. Ibsen, Fredericks and Greenwood voting against (Ald. Hart & Sarto abstaining from the vote and from the debate).

Ald. Fredericks and Hawley then moved in amendment that the City install the laterals to the property lines at a approx. cost of \$130,000. It was pointed out that if this action were to be approved, it would represent a change in the City's present policy and should be looked at from a legal point of view as well. The Mayor asked 'Solicitor to brief the question and suggested that upon receiving information from the Solicitor, the amendment could be brought back again in the form of a notice of motion for reintroduction. The amendment was therefore defeated and the amended motion on the floor carried with Ald. Fredericks voting against. (Ald. Hart & Sarto abstaining from the vote and from the debate.)

CTICE OF MOTION: ALD. HART

The following notice of motion was given by Ald. Hart for the next regular meeting of Council:

<u>Ald. Hart</u>: a motion seeking Council's support for:

- City recognition of the Co-ordinator's position for the Senior Citizens Service Centre;
- (2) Instruct staff to consult with the Board of the Senior Citizens Centre to identify an appropriate salary scale and benefit package, based on the job description proposed by the Board, and to make application to the Provincial Government for cost-sharing of this position at the earliest possible time.

Meeting adjourned.

Bruce Smith, Cith Clerk-Treasurer.

October, 1920

RESOLUTION NO. 80-42

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WHEREAS under the National Housing Act as amended, the Canada Mortgage and Housing Corporation may designate certain areas for Residential Rehabilitation Assistance Programs;

AND WHEREAS Canada Mortgage and Housing Corporation requires that the municipality within which the area lies approves of the area for a Residential Rehabilitation Assistance Program;

BE IT THEREFORE RESOLVED that the Council of the City of Dartmouth approves the new North End Improvement Area as a Residential Rehabilitation Assistance Program area, such area being bounded generally by Grove Street, Elmwood Avenue, Wyse Road, Lyle Street and Halifax Harbour as shown on Schedule "A" attached.

Mayor

I, Bruce S. Smith, City Clerk-Treasurer of the City of Dartmouth do hereby certify that the foregoing is a true and correct copy of Resolution #80-42 of the City of Dartmouth duly passed by City Council on November 25, 1980.

Clerk

Dartmouth, N. S.

November 27/80.

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

Present - Mayor Brownlow

Ald. Sarto Withers Ritchie Greenough Brennan Crawford Hawley Greenough Williams Valardo City Solicitor, S. Hood City Administrator, C. A. Moir Deputy City Clerk. G. Brady

Housing Advisory Board: Ald. Hart, Chairman Fredericks Mrs. M. Vine Mr. John Woods Paul Greene Gerald McCurdy

RESENTATION: OUSING ADVISORY BOARD

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This meeting of Council constituted an information session at which the Housing Advisory Board made their presentation on the proposed establishment of a Municipal Non-Profit Housing Corp. for the City of Dartmouth.

The Chairman of the Board, Ald. Hart, began by introducing the Board members and commenting briefly on the terms of reference under which the Board has operated, as established through By-law C-320. Mrs. Vine then proceeded with the introduction of the main presentation, indicating to Council the need that has in the past and continues to exist in Dartmouth for good, adequate housing for families. in the low and moderate-income levels. She described the basic problem as being one of affordability, noting that inflationary pressures have caused the gap to widen for people in these circumstances to a point where they are in an increasingly worse situation than ever before as far as their hope of owning a home is concerned. She referred to the various alternatives that the Board has looked at in attempting to come up with some solutions that could be recommended to Council, indicating that the choice favoured is the establishment of a municipal non-profit housing corporation. She then introduced Mr. John Woods who presented details of the non-profit housing program being proposed.

He explained the City's involvement in such a program and the benefits it has over the selection of a private non-profit program or a non-profit continuing cooperative program, from the City's point of view. He gave examples of the several combinations of income mix

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that could comprise a typical building selected for nonprofit housing units, to produce (a) a surplus revenue from rentals; (b) a breakeven point; and (c) a deficit. Of the three cases illustrated, it would be desirable to achieve a breakeven result as produced in case (b), since any surplus would have to be returned to CMHC and could not be retained by the City.

After Mr. Woods' explanation of the program, a slide presentation was given by Mr. Zwicker, showing a number of housing units in the downtown core area of the City that could be considered for development as projects under a municipal non-profit program. A rehabilitation of these units would have the double advantage of providing good housing for people who need it and of upgrading the neighbourhoods where they are located. Mr. Zwicker went on to outline the various steps that have to be followed in setting up a municipal non-profit housing corporation, and members of Council have been provided with all of the necessary legal documentation to which he referred, including a resolution, a memo of association and the by-laws required. Council was not asked to make a decision on the matter at this time, but the item will come back for that purpose in a regular Council agenda.

Ald. Greenough asked about the cost of a coordinator who would be required to put the program in place and to administer it once it was established. Mr. Zwicker said it would be possible to have the cost of a coordinator covered by the project and included in the price of the rentals for the housing units, if Council wished ot proceed that way. Ald. Crawford said he felt this would be preferable rather than attempting to utilize City staff members who would not have time to give to the program and would be taken away from their other work.

The general reaction of Council to the presentation was favourable, particularly from the aspect of rehabilitating existing housing stock and improving sections of the City

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while at the same time, deriving the benefits of a nonprofit program in terms of meeting some of the housing needs for people in low-to-moderate income brackets.

Mr. Manley of the Nova Scotia Housing Commission was present for the meeting and responded to a number of questions besides commenting on the non-profit program itself.

At the conclusion of the question and general discussion period, the meeting adjourned.

G. D. Brady, Deputy City Clerk.

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