

Dartmouth, N. S.

Feb. 3/81.

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

Present - Mayor Brownlow

Ald. Ibsen	Sarto
Williams	Cunningham
Brennan	Crawford
Withers	Valardo
Hart	Greenwood
Hawley	Greenough
Ritchie	
City Solicitor, M. Moreash	
Acting City Administrator, Don Bayer	
City Clerk-Treasurer, B. Smith.	

Following the Invocation, the Mayor acknowledged the attendance of the Fifth Cole Harbour Scout Troop and the First Woodlawn Troop, and welcomed them to the meeting.

Ald. Greenough sought the permission of Council to add a resolution pertaining to the proposed improvements to the MicMac Rotary. He moved that the item be added to the agenda for consideration, seconded by Ald. Ibsen. The necessary two-thirds majority vote of Council was not received, with only seven members voting in favour (Ald. Cunningham, Crawford, Greenwood, Withers, Williams, and Ritchie voting against).

Two items added were: (a) a petition presented by Ald. Sarto on behalf of residents in the Digby Crescent area, and (b) an application to establish a temporary liquidcoal demonstration plant in a building located in the Shannon Plaza.

On motion of Ald. Valardo and Ritchie, the minutes of the meetings of Jan. 6th and Jan. 20th were approved, with one notation made by Ald. Cunningham, who should have been recorded as voting against the increase in ferry fares, as approved by Council at the Jan. 20th meeting.

A petition bearing 132 signatures was before Council from residents living in the Imperoyal area of South Woodside, who are requesting that the City undertake brook improvements required to alleviate both safety and health hazards that exist for residents at

MINUTES

PETITION: IMPEROYAL
RESIDENTS

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the present time. The approximate total cost of this project is estimated at \$190,000., and Ald. Ritchie moved, seconded by Ald. Crawford, that the \$190,000. amount be allocated in the capital budget for 1981 for this project.

Council heard Mr. Ridgewell on behalf of the residents present for the item. He referred to a recent instance where a child was almost drowned in the brook, and expressed concern that this could happen again with fatal results, unless work proceeds to remove the danger to children from falling or climbing into the brook. He said there is also a health problem with rats in the warmer weather and with garbage along the banks, producing a generally unhealthy situation.

The members tended to agree that improvements are necessary to prevent any recurrence of the near-drowning which occurred recently in the brook, but Ald. Valardo favoured a referral of the item to budget time for consideration as a priority item, rather than allocating the funds at this time. He moved referral to budget time, with priority for the item, seconded by Ald. Cunningham. Ald. Crawford, Ibsen and Ritchie were unwilling to support the motion to refer and wanted to see the allocation in place from the time of this meeting. Ald. Brennan said he felt that some immediate safety precautions should be put in place of a temporary nature, no matter what Council decides to do; he hoped that staff would have some recommendations of a temporary nature in any event for such safety measures, on an interim basis. When the vote was taken on the motion to refer, it was defeated by a vote of 8 to 5. The original motion carried.

MOTION:- Moved by Ald. Ritchie, seconded by Ald. Crawford, that the sum of \$190,000. be allocated in the 1981 Capital Budget for the brook project in South Woodside.

PETITION: PAVING
DIGBY CRES., ELJAY
DRIVE & LEA STREET

The members of Council have received copies of a petition from residents of Digby Crescent, Eljay Drive and Lea Street, requesting that Council give priority to the paving of their streets in the 1981 Capital Budget. On motion of Ald. Sarto and Williams, the petition was referred for consideration at Capital Budget time.

MOTION: - Moved by Ald. Sarto, seconded by Ald. Williams, that the petition from residents of Digby Crescent, Eljay Drive & Lea Street, be referred for consideration in conjunction with the 1981 Capital Budget.

SALE OF LAND:
PORTLAND ST.

Mr. Moir has reported to Council on the outcome of negotiations for the sale of City-owned land (former Eisener property) on Portland Street. The negotiations have been carried out with Mr. George Pothier, the owner of the adjacent Wedgeport Plaza lands, and the recommendation to Council is that the City sell Lot D1 to Mr. Pothier for a price of \$4.50 per sq. ft. (36,930 sq. ft.), for a total price of \$166,185., also, that the City convey Parcel D2 to Mr. Pothier to be used for street purposes. Once the street has been constructed to City subdivision regulations, Lot D2 will be reconveyed to the City, as per the terms of Resolution #81-4, which accompanied Mr. Moir's report. Existing driveway entrances off Portland Street could then be closed and there would be access to all of the lands concerned via the street to be constructed by Mr. Pothier and conveyed to the City.

Ald. Hart and Cunningham moved the adoption of Mr. Moir's recommendation and the approval of Resolution #81-4 to accomplish the land transaction. A lengthy debate followed, during which the following concerns were discussed:

- 1) that the reconveyance of Lot D2 to the City should be spelled out specifically in the agreement with Mr. Pothier, separate from the reference to it in Resolution #81-4.
- 2) that a requirement should be spelled out for a time-frame within which the street would be completed for conveyance to the City.

- 3) that the asking price of \$4.50 per sq. ft. is not adequate, in comparison with the price paid to the City for other lands on Portland Street in the same area.
- 4) will the City be able to regulate the number of driveways along the front of this total land holding and their location.

Mr. Bayer explained how a consolidation of the existing driveways, by replacing them with one main City street, would help to resolve traffic conditions along this section of Portland Street. He said it is the opinion of staff that such a consolidation is an important feature of the land transaction being recommended, and will alleviate some long-standing problems created by the number of driveways there at present. Also, the new street alignment would become the main entrance point to lands in behind the Wedgeport Plaza property, if future development takes place on them. Ald. Williams asked for a further indication from staff of the implications of providing an access point to the Portland Estate lands and any other holdings that would be made accessible through the new City street.

During the debate, Resolution #81-4 was amended to include the words 'subject to the approval of the Minister of Municipal Affairs' in the second last paragraph, as directed by the Mayor on the advice of the City Solicitor. Mr. Pothier spoke briefly in response to some of the concerns brought out in connection with his purchase of the property and construction of a road on a portion of it. He considered the price to be fair and reasonable, taking into account the price he was paid at the time that the City needed to acquire land from him for street-widening purposes. Ald. Greenough suggested that it would be helpful for staff to provide information on the price paid by the City for land at that time.

In view of the reservations some members had about authorizing the sale of 650 Portland Street, without first having staff look at the areas of concern noted, Ald. Valardo and Williams moved referral to staff for further attention to details of the agreement and response

to the concerns about price, future driveway regulations, etc. When the vote was taken, the motion to refer carried with Ald. Crawford voting against.

MOTION: - Referral to staff to address the several concerns raised by members, as noted, on motion of Ald. Valardo and Williams (concerns detailed on pages 3 & 4).

AWARD TENDER:
COMM. & RETRIEVAL
SYSTEM

As authorized by Council, tenders have been called for Police & Fire communications recording units; a report on the tenders received has been made to Council by Mr. Moir, with accompanying documentation from the Purchasing Agent. Acceptance of the tender of Dictaphone Canada Ltd., for the quoted price of \$75,805., has been recommended, with installation to be completed sixty to seventy days after the purchase order has been received. Council awarded the tender as recommended, on motion of Ald. Brennan and Sarto. Questions from Ald. Withers, as to the adaptability of the system to tie in with EMO and other emergency facilities, were discussed with Mr. Smith.

MOTION:- Moved by Ald. Brennan, seconded by Ald. Sarto, that the tender of Dictaphone Canada Ltd., in the amount of \$75,805., be accepted; installation to be completed sixty to seventy days after the purchase order has been received.

RELOCATION: DAY
CARE CENTRE

A report from Mr. Moir was considered on the temporary relocation of the Victoria Road Day Care Centre to 52 Alderney Drive for an interim period, pending a permanent move to Notting Park School. An expenditure of \$6,525. is required to bring the premises at 52 Alderney Drive to the standard of regulations covering the operation of day care centres, as detailed in Mr. Moir's report. He has recommended that Council authorize the expenditure of this amount to facilitate the relocation of the day care centre, the funds to be derived from the purchase price of the sale of the St. Paul's School property to the N. S. Housing Commission. The recommendation was adopted, on motion of Ald. Greenough and Brennan.

MOTION: - Moved by Ald. Greenough, seconded by Ald. Brennan, that Council authorize an expenditure in the amount of \$6,525. to cover the cost of work at 52 Alderney Drive, to accommodate the relocation of the Victoria Road Day Care Centre from St. Paul's School.

LIQUIDCOAL
DEMONSTRATION
PLANT

The Development Officer has submitted a report on an application received to establish a temporary liquid-coal demonstration plant within a portion of the building which presently houses Lada Motors; this property is zoned C-3 (General Business). This project is of an experimental/research nature and basically, the unit will manufacture a synthetic fuel composed of coal, heavy oil, light oil, and water. The project is being set up primarily to prove the viability of the process equipment. The Planning Dept. has reviewed the proposal in detail and approval is recommended, subject to the three conditions set out in Mr. L'Esperance's report of Jan. 30th. Council approved the granting of the permit, as recommended, on motion of Ald. Brennan and Greenwood.

MOTION: - Moved by Ald. Brennan, seconded by Ald. Greenwood, that a permit be granted as recommended for a temporary (twelve-month) liquid-coal demonstration plant to be operated in Shannon Plaza, in the building presently occupied by Lada Motors. Approval would be subject to compliance with the three conditions set out in the Planning Dept. report of Jan. 30/81.

BY-LAW C-413:
AMENDMENTS
TAX DEFERRAL BY-LAW

Proposed amendments to the Tax Deferral By-law, reflecting points raised when the by-law was discussed at Council, have been incorporated in By-law C413, which would amend By-law C-297 (Tax Deferral By-law) accordingly. The proposed By-law C-413 was presented for Council's consideration and Mr. Smith gave an explanation of the effect of the amendments, as also outlined in his written report.

It was moved by Ald. Williams and Sarto and carried that leave be given to introduce the said By-law C-413 and that it now be read a first time.

It was moved by Ald. Hart and Sarto and carried that By-law C-413 be read a second time.

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

It was moved by Ald. Williams and Ibsen and carried that By-law C-413 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.

MOTION: -Three readings given to By-law C-413, amending By-law C-297 (Tax Deferral By-law).

MOTIONS:

ALD. WILLIAMS

The following motions were presented, notice of motion having been given at Jan. 6th Council meeting:

1) Ald. Williams moved, seconded by Ald. Cunningham, that staff study the ways, means, cost, etc. to implement a system for issuing a business occupancy permit in the City of Dartmouth, charging a suitable fee.

Ald. Williams explained how the City would benefit from the use of these permits, in that it would be possible for assessment rolls to be kept up-to-date and we would have an accurate and on-going record of business owners as firms are sold and change hands. Except for Ald. Valardo, other members did not consider that such a permit would pose any hardship for business owners and there was general acceptance of the objective that Ald. Williams explained in presenting his motion, especially since the matter will have to come back from staff for further consideration. When the vote was taken, the motion carried.

MOTION: - Re a business occupancy permit, as stated above, motion (1).

ALD. SARTO

2) Ald. Sarto moved, seconded by Ald. Ibsen, that City Council authorize City staff to carry out a study of the cost factors as they relate to the piping of the open brook section adjacent only to Clifford Drive, located in Study Area 18 of the Parks & Recreation Department's Master Plan, namely, Landrace Neighbourhood Recreation Area, and report back to Council.

Ald. Sarto described the problems that occur as a result of an overflow from the Clifford/Anderson Street holding tank during periods of heavy run-off in the Woodlawn drainage system. Besides the potential danger for children, there is a health hazard from sanitary sewage being discharged with the storm water run-off. There was no opposition expressed by members of Council to the motion presented by Ald. Sarto and it carried.

MOTION: - Re the piping of an open brook section in the Clifford Drive area, motion (2).

ALD. WITHERS

3) Ald. Withers moved, seconded by Ald. Crawford, that staff be instructed to implement the recommendations contained in the Review of Little Albro Lake Water Quality Problems, conducted by Dr. D. C. Gordon, Jr., and compiled for the D.L.A.B. in April, 1979, and any other recommendations from the D.L.A.B. which resulted from the public meeting held by that body on June 27th, 1979.

Ald. Withers noted that a considerable length of time has passed since the meeting with area residents to discuss water quality problems at Little Albro Lake, during which time, the lake has continued to deteriorate without any implementation of the recommendations that came out of the meeting. He reviewed the recommendations for the information of Council and discussion followed as to how they would be implemented by staff and, in the case of lowering the lake for a clean-up of the lakeshore, what cost might be involved for the City. Mr. Fougere indicated that a lowering of this particular lake would require the pumping of water from the lake and that there would be a cost involved. It was felt that some differentiation should be made between those recommendations that could be carried out at no cost, vs. those that would cost the City to implement. On motion of Ald. Greenough and Cunningham, the item was referred to staff for a report back on the costs of implementation for those recommendations requiring expenditures and for an indication as to which recommendations could proceed without expenditures on the part of

the City and how they would proceed.

MOTION: - Moved by Ald. Greenough and Cunningham that the motion presented by Ald. Withers on the recommendations for improving the water quality of Little Albro Lake be referred to staff for a report on implementation and a distinction between those recommendations involving expenditures vs. those that would not.

ALD. HAWLEY

4) The following motion was presented by Ald. Hawley, seconded by Ald. Greenough:

WHEREAS the City of Dartmouth does by agreement provide a bus service to the County of Halifax;

AND WHEREAS costs incurred in the provision of this service have proved to be difficult to recover in a reasonable time;

BE IT RESOLVED that the Council of the City of Dartmouth empower the City Administrator to immediately negotiate a new agreement with Halifax County, effective as of Jan. 1/81, which will include:

- (1) a definitive agreement on costs to be repaid to the City of Dartmouth.
- (2) a definitive time-frame in which these costs are to be repaid.
- (3) a set percentage of interest to be charged on monies unpaid by the set payment date.

While there was a recognition on the part of Council as to the intent of Ald. Hawley's motion, members who represent Dartmouth on the Metropolitan Authority and are involved in the M.T.C. negotiations, felt that it would be an inopportune time to adopt such a position with the County when all three municipalities could be close to the commencement of the regional system. Ald. Hart said she would not want to see the start of regional transit jeopardized at this vital point in the discussions, and it would not be advisable to antagonize the County if regional transit did not proceed and the City wanted to join the County in a modified regional system at some later time. Having received a report from the Mayor on the Metropolitan Authority meeting of this date and the progress that has been made toward resolving the Halifax conditions for participation in M.T.C., Council generally tended to feel that Ald. Hawley's motion should at least be delayed until April 1st, when it can be reviewed

again if M.T.C. is not ready to begin operating by that date. Ald. Valardo and Cunningham therefore moved deferral of the motion until April 1st, 1981. With the exception of Ald. Crawford, Council supported the deferral and the motion carried (Ald. Crawford voting against).

MOTION: - Ald. Hawley's motion on County bus service costs was deferred until April 1st, 1981, moved by Ald. Valardo, seconded by Ald. Cunningham.

ALD. FREDERICKS:
DEFERRED

In Ald. Fredericks' absence, his motion was deferred until the next Council meeting

NOTICES OF MOTION:

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

ALD. WILLIAMS

1. Ald. Williams:

BE IT RESOLVED that:

- 1) Council acknowledges and agrees that the repair and maintenance of existing streets and sidewalks is of an equal or similar importance to the installation of new streets and sidewalks;
- 2) City staff be asked to conduct a review of existing curbs, gutters, and sidewalks and existing paved streets, and to establish a five-year plan for the repair and maintenance of these existing facilities.
- 3) City staff be requested to establish a five-year plan for the installation of new streets and sidewalks;
- 4) After receipt of the report, Council shall establish five-year plans for implementation which shall be reviewed annually, in order that the citizens, staff and Council will be aware of the programs by which the streets and sidewalks of the City shall be installed, maintained and repaired.

ALD. HAWLEY

2. Ald. Hawley:

WHEREAS, the Block Parent Association of Dartmouth is, in particular, dedicated to the safety and protection of our children;
AND WHEREAS, this organization is dedicated, in general, to helping make the total community of Dartmouth a safer and more pleasant place in which to work and raise children;

AND WHEREAS, sign advertisement is generally recognized as a most valuable instrument in promulgating a notice or message;

BE IT RESOLVED that this Council grant permission to the Dartmouth Block Parent Association to erect signs on City of Dartmouth property, actual locations to be specified and limited.

ALD. GREENWOOD

3. Ald. Greenwood: That the Engineering Dept. be requested to prepare a design with estimated cost, for the extension of Yorkshire Ave., a distance of 200 feet, from Springhill Road to Trinity Avenue.

ALD. CRAWFORD

4. Ald. Crawford: That in view of the consternation expressed by this Council, and large numbers of residents of the City of Dartmouth, to the recent announcement for the upgrading of the MicMac Rotary, that this City express to the Government of Nova Scotia, that the 107 By-pass via Port Wallis is more acceptable than the said upgrading of the Rotary.

ALD. GREENOUGH

5. Ald. Greenough:

WHEREAS the Provincial Government has promised the City of Dartmouth major improvements to the MicMac Rotary, in order to eliminate the unacceptable congestion of traffic at the Rotary;

AND WHEREAS a high priority was promised as part of these improvements to eliminate the severe hazard to the safety of pedestrians, especially school children, who must commute this very dangerous area several times daily;

AND WHEREAS the scaled-down improvements approved by the Province appear to fall significantly short of meeting these objectives, particularly since no plan has been provided to ensure for the safe movement of pedestrians;

THEREFORE BE IT RESOLVED that the City of Dartmouth accept the proposed improvements to the Rotary on the condition that these improvements represent the first phase of construction towards the total reconstruction of the Rotary, as originally planned. Further, that a system to ensure the safety of pedestrians be provided for in this first phase of construction;

AND BE IT FURTHER RESOLVED that Dartmouth City Council call upon the Provincial Government to reaffirm its commitment to the people of Dartmouth to construct the full Parclo interchange at the Rotary, which was presented by the Dept. of Transportation at a public meeting held in Dartmouth on August 11, 1980, and that such construction run concurrent upon the completion of phase one.

ALD. VALARDO

6. Ald. Valardo:

WHEREAS the Provincial Government has opted to make band-aid improvements to the MicMac Rotary, in lieu of the 107 By-pass;

AND WHEREAS on Jan. 28/81, an Association was formed, called the Ward 4 Residents Association;

AND WHEREAS this Association saw fit to move and pass a motion, opposing the MicMac Rotary improvements and favouring the 107 By-pass;

AND WHEREAS many Dartmouth residents believe that the decision brought down by the Provincial Government is not in the best interest of the residents of Dartmouth;

THEREFORE BE IT RESOLVED that Dartmouth City Council petition the Minister of Transportation to reconsider his Department's decision on the implementation of the 107 By-pass.

INQUIRIES:
ALD. IBSEN

Ald. Ibsen asked why he has not received any reply to the request he made some time ago for a study of tax concessions for downtown businesses.

Ald. Ibsen asked for information on the Trailer Court By-law, with respect to requirements for providing a play area for children who live within the trailer court.

He inquired about the priority that is given to the plowing of sidewalks, in comparison to street plowing. Mr. Fougere advised that they do not have as much priority as street plowing. With the amount of snow piled on the sidewalks at some periods this winter, it has not been possible to even operate the sidewalk plows. Ald. Ibsen expressed concern about the hazard this creates for children walking to and from school, when they are forced to use the streets for walking; he said this aspect should be taken into consideration.

Ald. Ibsen asked if a cheque in the amount of approx. \$16,000. has been issued to the former Chief of Police and if so, why. Mr. Smith advised that a cheque was issued in this vicinity and it covers 50% of the accumulated sick leave due to the former Chief as his entitlement and as part of the agreement negotiated with him when he resigned his position.

ALD. BRENNAN

Ald. Brennan made reference to a report provided by the Fire Chief on procedures followed in the event of a fire at the oil refinery. He asked that the Chief make a presentation at Committee-of-the-Whole of the emergency plan and procedures that would be implemented in such a situation, if either an interior or an exterior fire were involved.

Ald. Brennan again requested that an item be placed on the Council agenda, on current contract negotiations that are in progress, so Council can be kept fully informed.

He asked when the Emergency Measures plan will be presented to Council; Mr. Fougere said he would check on this with Mr. Moir since it would be his decision as to when it is to be presented.

Ald. Brennan asked why a ground hockey box in the north end of the City (used for a league) was not plowed out by the Recreation Dept. It was pointed out that at the time, the Recreation Dept. plows were being used to assist Works Dept. crews with snow-clearing operations on City streets.

Ald. Brennan's final inquiry concerned the consolidated expenditures statement to Dec. 31/80 and the fact that some departmental budgets are over-expended. He discussed some of these figures with Mr. Smith and asked that the item either be put on an agenda for further consideration or that staff prepare a report explaining the over-expenditures and why they have occurred.

ALD. HART

Ald. Hart inquired about the status of a grant request from C.A.M.R. She was advised that the Grants Committee has looked at the request, but has not yet reached a decision on it. Also, it is being considered in conjunction with other requests that will have to be funded from the same budget item. Ald. Hart said that perhaps we should be dealing with this one earlier than at budget time.

Ald. Hart asked when a meeting of the Non-Profit Housing Society can be expected; Mr. Bayer to check on this inquiry with Mr. Moir.

She asked when Council will be getting into the budget sessions, an inquiry also made later by Ald. Greenough. Mr. Smith said that the Capital Budget will come before Council within approx. two weeks, the operating budget, within a month.

ALD. HAWLEY

Ald. Hawley asked about the status of an Engineering Dept. study he requested on those areas of the City that are without water and/or sewer services, with a plan for extending services, cost estimates, etc. Mr. Fougere advised that some of these areas would be included in the capital budget projections - the remainder will have to be compiled separately by his department as soon as they can be.

ALD. SARTO

Ald. Sarto asked what steps have to be taken to have the speed limit reduced on Portland Street in the area of Spring Ave. for in-bound traffic. Mr. Bayer explained that the final authority for this decision rests with the Provincial Traffic Authority and a reduction in the speed limit has already been requested to correspond with the lower one in the County.

ALD. VALARDO

Ald. Valardo asked what is happening with the Ferry Terminal restaurant and the lease signed with the City. Mr. Bayer advised that the hearing for this establishment before the Liquor Licensing Board is set for next week; also, the restaurant operator has applied for his building permit.

Ald. Valardo said he has asked on other occasions that a representative of the Recreation Dept. be present for Council meetings, but there is no one in attendance most of the time. He also commented on the reception received by a representative of the Canadian Figure Skating Assn. when she approached the Department about the holding of functions in Dartmouth connected with the Championships in Halifax. He asked for a report on those discussions with Recreation Dept. people and why no such functions were held in Dartmouth.

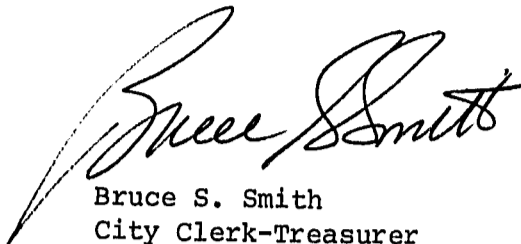
ALD. CUNNINGHAM

Ald. Cunningham requested information on the status of the Prince Albert Road beautification report. Mr. Bayer advised that the report is about seventy to eighty percent complete, and it is just a matter of time required to finish it as priorities in his department permit.

Ald. Cunningham also asked about the sidewalk snow removal program and Mr. Fougere went on to explain some of the problems involved in keeping sidewalks clear in a winter when we have experienced several major snowstorms and heavy drifting of the sidewalk areas.

Council adjourned to meet in camera, on motion of Ald. Greenough and Valardo. After reconvening in open meeting, the action taken in camera (298 Prince Albert Rd.) was ratified, on motion of Ald. Brennan and Williams.

The meeting then adjourned.



Bruce S. Smith
City Clerk-Treasurer

City Council, Feb. 3/81

Items:

- 1) Petition - Imperoyal Area Residents - PAGE 1 & 2
- 2) Petition - Paving - Digby Crescent, etc. - PAGE 3
- 3) Sale of Land - 650 Portland Street - PAGE 3 & 4
- 4) Award Tender - Communications Recording Units - PAGE 5
- 5) Relocation - Victoria Road Day Care Centre - PAGE 5
- 6) Permit - Liquidcoal Demonstration Plant - PAGE 6
- 7) By-Law C-413 - Amendments to C-297 - PAGE 6
- 8) Motions - Alderman Williams - PAGE 7
 - Alderman Sarto - PAGE 7
 - Alderman Withers - PAGE 8
 - Alderman Hawley - PAGE 9
 - Alderman Fredericks - DEFERRED
- 9) Notices of Motions - PAGES 10 & 11 & 15
- 10) Inquiries - PAGES 12,13 & 14

ADDITION:

NOTICE OF MOTION

Alderman Ritchie: That Council seek authority to try to determine who is responsible for leaking In Camera Information to the news media, also to seek an opinion from the Solicitor on members of Council leaving during In Camera meetings.

Dartmouth, N. S.

Feb. 17/81.

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this date at 7:30 p.m.

Present - Mayor Brownlow

Ald. Sarto	Ibsen
Williams	Cunningham
Crawford	Brennan
Withers	Valardo
Hart	Greenwood
Hawley	Greenough
Fredericks	
City Solicitor, M. Moreash	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	

PRESENTATION:
AWARDS

At the opening of the meeting, the Mayor presented awards to Mr. Robert Kelly and to Kimberley Young, who both participated in the rescue of a child from drowning in south Dartmouth.

Ald. Brennan asked that two items involving citizens present for the meeting, be moved forward in the agenda to be dealt with as the first items of business. Council agreed to move the items forward as requested, and also, to add to the agenda, Resolution #81-7 and the awarding of tenders for Notting Park School gymnasium addition.

WOODLAND AVE/
MICMAC BLVD.
INTERSECTION

Rising in connection with one of the items moved forward, Ald. Valardo indicated to Council the concern that a number of Ward 4 residents and some residents of Ward 5 have, about the proposal for an interchange at the Woodland Ave/MicMac Blvd. intersection, with a street extension through to Albro Lake Road. This proposal was considered at the Committee meeting of Feb. 10th, when the Alternative #2 design concept was recommended to Council for phasing and implementation. Ald. Valardo now moved that the Woodland Ave/MicMac Blvd. intersection proposal be deferred for a maximum period of six weeks, and that a public meeting be arranged by City staff within the next two weeks, at which time, Ward 4 and 5 residents and any other citizens wishing to be present, would have an opportunity to be briefed on the proposal and express their views; the public meeting to be adequately publicized

so that all residents involved are made aware of it.

The motion to defer was seconded by Ald. Hart and debated. Ald. Withers said there are a number of unanswered questions that residents have about the street extension through to Albro Lake Road and whether or not the Albro Lake lands are to be opened up for residential development as a result of this new street alignment. He and the other members of Council were in agreement with deferral, to give residents the opportunity they want to discuss the interchange proposal. Several members commented on the fact that the concern of the residents appears to be not with the intersection improvements as such, but with that portion involving the extension through DND lands to Albro Lake Road. The motion to defer carried and Thurs., March 5th was set as the date for the public meeting, to be held at 7:30 p.m. in the Crichton Park School. Ald. Valardo asked that advertisements be placed in both local newspapers to publicize the meeting.

MOTION: - Moved by Ald. Valardo and Hart that the Woodland Ave/MicMac Blvd. interchange proposal be deferred for a maximum period of six weeks, and that a public meeting be arranged by City staff within the next two weeks, when residents will have the opportunity for input and to receive information on the proposal. The meeting to be duly advertised and given adequate publicity.

PLAN: NORTH END
IMPROVEMENT AREA

The second item moved forward was a presentation of the Concept Plan for the North End Improvement Area, copies of which have been circulated with the agenda for this meeting. The presentation was given by Mr. Hirschfeld, assisted by Mr. John Gully, and it included a review of the general recommendations being made for an improvement of the total neighbourhood area as a whole, followed by the detailed breakdown of actual improvement projects being proposed, such as a new zoning map for the area, work on Victoria Park and Mill Cove, a tree-planting program, assistance for the relocation of the Victoria Road Day Care Centre, improvements to the Jamieson St/Windmill Rd.

intersection, etc.

At the conclusion of the presentation, Council gave the Concept Plan approval in principle, on motion of Ald. Crawford, seconded by Ald. Brennan.

MOTION:- Moved by Ald. Crawford, seconded by Ald. Brennan, that the Concept Plan for the North End Improvement Area be given approval in principle.

REPORTS

Reports recommended from Committee were approved by Council as follows:

- 1) Ferry Operations (Dec/80 & Jan/81): adopted on motion of Ald. Valardo and Ibsen.
- 2) Fire Chief (Jan.): adopted on motion of Ald. Valardo and Hart.
- 3) Bldg. Inspection (Jan.): adopted on motion of Ald. Ibsen and Hart.
- 4) Minimum Standards (Jan.): adopted on motion of Ald. Greenough and Valardo.
- 5) Bldg. Inspection (Yearly report): adopted on motion of Ald. Valardo and Brennan.
- 6) Social Services (Dec/80 & Jan/81): adopted on motion of Ald. Greenough and Hart.
- 7) Animal Control (Dec/80): adopted on motion of Ald. Valardo and Hart.
- 8) Development Officer (Jan.): adopted on motion of Ald. Valardo and Cunningham.
- 9) Transit Operations (Jan.): adopted on motion of Ald. Valardo and Greenough.

MOTIONS: To approve monthly reports as recommended from Committee and detailed above.

REMOVAL OF KM/H:
SPEED LIMIT SIGNS

Ald. Ibsen and Hart moved the adoption of a recommendation from Committee that a report be received and filed on the removal of km/h tabs on speed limit signs in the City, as directed by the Provincial Dept. of Transportation. Ald. Cunningham did not agree that the tabs should be removed this soon and favoured a further extension of the transitional period that has been allowed for a change from mph to kph. Ald. Greenough questioned the fact that the cost of removing the tabs has to be assumed by the City, in compliance with a Provincial directive, when it is felt by some Council members that the tabs should be retained for a longer period of time. He

felt that concern should be communicated about this point to the Province, and there should be an understanding that if the tabs should have to be reinstated in the future, this would be done at Provincial cost and not as a City expenditure. He made an amendment to this effect, seconded by Ald. Brennan. The amendment carried and the amended motion carried (Ald. Cunningham voting against).

MOTION: Moved by Ald. Ibsen and Hart that the report be received and filed on the removal of km/h tabs on speed limit signs in the City. AMENDMENT: Moved by Ald. Greenough and Ibsen, that Council's concern be communicated about the removal of the tabs and the fact that the cost has to be borne by the City; also, that if the tabs have to be reinstated in the future, the cost should be the responsibility of the Province and not the City.

RRAP PROGRAM: 1980

On motion of Ald. Ibsen and Greenough, Council adopted a recommendation from Committee to receive and file an information report on the RRAP Program in Dartmouth for the year 1980, as submitted by the Planning Director.

MOTION: Moved by Ald. Ibsen and Greenough that Council receive and file a report on the RRAP Program for 1980, as recommended from Committee.

SET DATE FOR
PUBLIC HEARING:
REZONING REQUESTS

It has been recommended to Council by Committee that March 17th be set as the date for public hearing of the following rezoning applications:

- 1) Lands of Trizec Equities, Nantucket Ave.
- 2) Lands of Cascade Development Corp, Stewart Harris Dr.
- 3) Lands of Nino Rossi, 5 Garshan Rd.
- 4) Lands of Cyril Randall, 5 Bruce St.

Ald. Greenough and Cunningham moved the adoption of the recommendation from Committee, but Ald. Hawley asked that the application involving lands at 5 Garshan Rd. be changed to a later date when he would be able to be present. He moved in amendment, seconded by Ald. Fredericks, that the application for 5 Garshan Road be changed to a public hearing date of April 14th. The amendment was defeated. The original motion on the floor carried.

MOTION: Moved by Ald. Greenough, seconded by Ald. Cunningham, that March 17th be set as the date for public hearing of the rezoning requests detailed on page 4 of the minutes, as recommended from Committee.

PARKING PROBLEM:
ESDAILE AVE.

At the Feb. 10th Committee meeting, a recommendation from the T.M.G. was adopted to remove parking from the east side of Esdaile Ave., from Tupper to Parker Ave. This recommendation was further amended to have the parking restriction implemented for a six-month trial period and to have it extended through to Boundary Street.

Ald. Fredericks moved the adoption of the recommendation from Committee, but with the deletion of the parking restriction on the section of Esdaile through to Boundary Street; the motion was seconded by Ald. Sarto.

Ald. Williams felt that the parking restriction should only apply to those hours of the day between 9:00 a.m. and 5:00 p.m. and not to evening hours. He moved this in amendment, seconded by Ald. Brennan (the 9:00 to 5:00 hours would be applicable from Monday to Friday only). Council heard Mr. Bill Bell, an area resident, after which the vote was taken on the amendment. The amendment carried and the amended motion carried.

MOTION: Moved by Ald. Fredericks, seconded by Ald. Sarto, that the recommendation from Committee be adopted on the restriction of parking on the east side of Esdaile Street, but that it be applicable to only that section from Tupper to Parker Ave. and not through to Boundary Street. The parking removal would be for a six-month trial period as recommended. AMENDMENT: Moved by Ald. Williams and Brennan that the restriction on parking be from the hours of 9:00 a.m. to 5:00 p.m., Monday to Friday only, so that residents have evening parking available to them.

TRAFFIC STUDY:
WOODLAND AVE /
SLAYTER STREET

At item before Committee at the Feb. 10th meeting, dealt with traffic problems in the Pinehill/Woodland/Slayter Street area, and the recommendation from Committee was that the matter be referred to a committee comprised of the four ward Aldermen, plus members of the Planning &

T.M.G. staff for discussions. Ald. Greenough and Fredericks moved the adoption of this recommendation. Ald. Crawford asked that the Planning Director call a meeting of the proposed committee as soon as possible.

MOTION: Moved by Ald. Greenough and Fredericks that a committee be formed to discuss traffic problems in the area of Pinehill/Woodland/Slayter Street, as recommended by Committee.

MANOR PARK TRAFFIC
STUDY

On motion of Ald. Williams and Cunningham, Council adopted a recommendation from Committee that a report on the Manor Park Traffic Study be received for information purposes.

MOTION: Moved by Ald. Williams, seconded by Ald. Cunningham that a report on the Manor Park Traffic Study be received for information, as recommended by Committee.

MIGRATION OF
BLACK PEOPLE

A report on the migration of black people from County areas into the City of Dartmouth, has been considered at Committee and the recommendation is that Council endorse the report and authorize the City's Social Services Dept. to attempt to carry out the recommendations that are contained in the report. Further, that the Special Committee referred to on page 48 of the report, include representation from the County of Halifax. Ald. Greenough and Sarto moved the adoption of the recommendation from Committee. The motion was put and carried.

MOTION: Moved by Ald. Greenough, seconded by Ald. Sarto, that the recommendation from Committee on the report on the migration of black people be adopted, with the provision to include County representation on the Special Committee referred to on page 48 of the report.

REPORT: WATER &
SEWER SERVICES

A report from the Asst. City Engineer was before Council on streets and areas of the City that are not presently serviced with sewer and/or water, this information having been requested as part of a motion adopted by Council in October of last year. Ald. Brennan and Valardo moved that the report be received for Council's

information and filed. Ald. Hart felt that the remaining sections of the motion concerning water & sewer services have not been addressed in the report, and she discussed this point with Mr. Purdy. He explained that basically, it is an interim report, from which other follow-up recommendations will come, some to be dealt with in conjunction with the capital budget for 1981. The motion carried.

MOTION; Moved by Ald. Brennan and Valardo that the report from Mr. Purdy be received for information & filed.

APPOINTMENTS:
COMM. SERVICES
ADVISORY BOARD

Appointments to the Dartmouth Community Services Advisory Board have been recommended in a report to Council from the Acting Deputy City Clerk, and they were approved as recommended, on motion of Ald. Greenough and Fredericks.

MOTION: - Moved by Ald. Greenough and Fredericks that appointments to the Community Services Advisory Board be approved as recommended in report dated Feb. 11/81 from the Acting Deputy City Clerk.

RESOLUTION #81-5
BORROWING RESOLUTION

Council was requested to approve Borrowing Resolution #81-5, prepared in accordance with Section 265 (1) of the City Charter, as amended; a copy of the resolution is attached. The resolution received approval, on motion of Ald. Sarto and Greenough.

MOTION: - Moved by Ald. Sarto and Greenough that Resolution #81-5 (Borrowing Resolution) be approved.

RESOLUTION #81-7:
1981 TAX RATE

On motion of Ald. Sarto and Fredericks, Council also gave approval to Resolution #81-7, setting March 31/81 as the deadline for approval of the budget estimates and setting a tax rate for this year. A copy of the resolution is attached. Any further extension beyond this date will require approval from the Minister of Municipal Affairs.

MOTION: - Moved by Ald. Sarto and Fredericks that Resolution #81-7 (set date for tax rate) be adopted.

AWARD TENDER: NOTTING
PARK SCHOOL ADDITION

The School Board has recommended to Council, acceptance of the tender submitted by BIC Enterprises Ltd. for the construction of the gymnasium addition to Notting Park School, in the amount of \$519,900. and further, that an additional amount of \$120,000. be included in the 1981 Capital Estimates to cover the increase in the project cost. Ald. Fredericks and Ibsen moved that the tender be awarded as recommended by the School Board.

Ald. Brennan asked whether or not we can expect to receive cost-sharing from the Province in the shortfall of \$120,000. that is required to cover the total cost of the project. He was advised that discussions are going on with the Dept. of Education, in an effort to receive additional funds, but the outcome of these discussions cannot be confirmed at this time. Mr. Smith said he will provide whatever additional information he is able to when this item is considered in conjunction with the Capital Budget. Ald. Crawford asked for information on the \$120,000. amount that is required, over and above what was originally estimated. Mr. Ledaire, the Architect for the project, pointed out that it basically represents four years of inflation in the building costs while the project has been under consideration. The motion to award the tender carried.

MOTION: - Moved by Ald. Fredericks and Ibsen, that the tender for the Notting Park School addition be awarded to BIC Enterprises Ltd., as recommended by the School Board.

PERMIT TO BUILD:
PETROFINA CANADA

On motion of Ald. Fredericks and Sarto, Council approved an application for permit to build a commercial bulk fuel tank storage facility (Phase 1), on Block W, Pleasant Street, application submitted by Petrofina Canada. Estimated value of construction: \$200,000. Approval is subject to compliance with City regulations as detailed in the staff report to Council.

MOTION: - Moved by Ald. Fredericks and Sarto that Council approve an application for permit to build a commercial bulk fuel tank storage facility on Pleasant Street, application received from Petrofina Canada.

PERMIT TO BUILD:
PUROLATOR COURIER LTD.

On motion of Ald. Greenough and Ibsen, Council approved an application for permit to build a courier depot on Lot 68A Joseph Zatzman Drive, submitted by Purolator Courier Ltd; estimated value of construction: \$600,000. Approval is subject to compliance with City requirements, as set out in the staff report to Council.

MOTION: - Moved by Ald. Greenough, seconded by Ald. Ibsen, that a permit to build be granted to the Purolator Courier Ltd. company for a courier depot, to be constructed on Lot 68A Joseph Zatzman Drive.

PUMPING OF SEWAGE

The Lakes Advisory Board has considered a problem area relating to the pumping of basements when backups occur at points in the sewer system, and the fact that on occasion sewage from basements has been pumped into City lakes. The Board has recommended to Council that the City Works Dept. be asked that in all cases where sewage must be pumped out of basements, that it be pumped into waste disposal vehicles or into the sewage system, but not into the lakes. The Board's recommendation was adopted, on motion of Ald. Hart and Fredericks. Ald. Hawley commented on situations that have prompted this recommendation to come from the Board.

MOTION: - Moved by Ald. Hart and Fredericks that the recommendation of the Lakes Advisory Board be adopted on the pumping of sewage from basements and that in future, sewage not be pumped into the lakes but into disposal vehicles or back into the sewage system.

AMENDMENTS:
TUFT'S COVE
N.I.P. PLAN

Two proposed amendments to the Tuft's Cove N.I.P. Plan were before Council for consideration, accompanied by reports from the Planning Director and Mr. Moir. Both amendments involve the expenditure of funds on private properties, in the first case, on the Farrell Hall which is owned by the Farrell Benevolent Society, and in the

second case, on a walkway connecting Springhill Road and Kenwood Drive, involving a parcel of privately-owned land.

In his report on the assigning of funds in the amount of \$20,000. for improvements to Farrell Hall, Mr. Bayer has noted that Farrell Hall is, in fact, a community building and if funds were to be reallocated as requested for its improvement, this could be done in the same manner as with the Boys & Girls Club, that is, all work would have to be carried out consistently with the Building by-laws and regulations of the City, and all necessary permits would have to be obtained. Payment would be made upon completion of the work. Policy direction has been sought from Council by staff with respect to these amendment requests.

Ald. Greenough and Greenwood moved the approval of the amendment which would permit funds to be allocated for improvements to the Farrell Hall, subject to the stipulation contained in Mr. Bayer's report, as stated above. Members of Council who spoke on the motion with reservations about the expenditure of funds on what is essentially a privately-owned building, felt that a precedent would be set by allowing this policy change and indicated they were not prepared to support it. Mr. John Keating and Mr. Jerry Pye were present to answer questions about the operation of the Farrell Hall and about the aims and objectives of the Farrell Benevolent Society. Mr. Keating pointed out that those aims and objectives are consistent with the objectives of the N.I.P. program itself, and that the Farrell Hall is a community facility even though it is rented out for a fee for the various meetings and activities that take place in it. Mr. Pye provided information on the revenue taken in for rental of the hall in 1980 and the expenditures required for its operation. He responded to other questions as well about the organizations that are assisted by the Society and the fee scale charged for use of the hall,

in accordance with the ability of an organization to pay. Questions were raised as to the membership in the Society and the names of the Board of Directors, what the Society actually does and what uses the money taken in is put to by the Society. It was felt that a financial statement should also be available for Council's information. Ald. Cunningham and Crawford subsequently moved referral to Committee, in order to be provided with answers to the above inquiries and to receive copies of a financial statement for the Society.

Ald. Brennan said he would also like to have information on the amount of time that would be allocated for community purposes and in fact, would like to have assurance that such a commitment would be met through an agreement with the Board of Directors for the Society. Ald. Hawley asked for an indication as to where the money being requested is to be spent by the Society. The motion to refer carried.

The second amendment request was referred to Committee as well for further consideration in conjunction with the Farrell Hall item, on motion of Ald. Hart and Greenwood.

MOTION: - Moved by Ald. Cunningham and Crawford that the amendment request for Farrell Hall be referred to Committee for additional information, as detailed above.

MOTION: - Moved by Ald. Hart and Greenwood that the second amendment request (walkway between Springhill Road and Kenwood Drive, be referred to Committee also.

BY-LAW C-424:
PENSION COMMITTEE
STRUCTURE

Proposed By-law C-424 was presented for Council's approval; this by-law would establish a Pension Committee for the City.

It was moved by Ald. Williams and Sarto and carried that leave be given to introduce the said By-law C-424 and that it now be read a first time.

It was moved by Ald. Sarto and Greenough that By-law C-424 be read a second time.

It was moved in amendment by Ald. Sarto and Greenough and carried that sub-section (i) be deleted from section 3. of the by-law; sub-section (j) then becomes (i) and the word 'and' is added to the end of sub-section (h). A second amendment, moved by Ald. Brennan and Greenough, replaced any references to the word 'Commission' with the word 'Committee'.

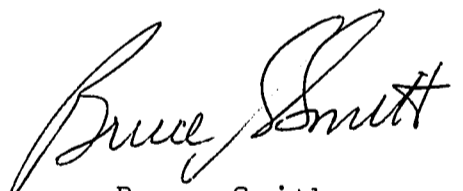
The third amendment adopted in second reading, moved by Ald. Brennan and Ibsen, calls for the procedures of the Committee to be carried out in accordance with By-law C-247. The motion for second reading, as amended, carried.

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

It was moved by Ald. Crawford and Sarto and carried that By-law C-424 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.

MOTION: - Three readings given to By-law C-424, as amended, establishing the Pension Committee.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 17/81

ITEMS:

- 1) Woodland Ave/MicMac Blvd. intersection, page 1.
- 2) Plan, North End Improvement area, page 2.
- 3) Reports, page 3.
- 4) Removal of km/h tabs, page 3.
- 5) RRAP report, page 4 .
- 6) Set date, public hearings, page 4
- 7) Parking, Esdaile St., page 5
- 8) Traffic study, Woodland/Pinehill/Slayter, page 5
- 9) Manor Park traffic study, page 6
- 10) Migration of black people, page 6
- 11) Report, water & sewer services, page 6
- 12) Appointments, Comm. Services Board, page 7
- 13) Res. #81-5, page 7
- 14) Res. #81-7, page 7
- 15) Tender, Notting Park School addition, page 8
- 16) Permit to build, Petrofina, page 8.
- 17) " " " Purolator Courier Ltd., page 9.
- 18) Pumping of sewage, page 9.
- 19) Amendments to Tuft's Cove NIP, pages 9 & 10
- 20) By-law C-424, Pension Committee, page 11 .

February 1981

Resolution #81-5

WHEREAS Section 265 (1) of the Dartmouth City Charter, as amended, provides that Council may, by resolution, authorize the City Treasurer to borrow from time to time such sums as may be required by the City for current expenditures and obligations of the City, provided that the amount so borrowed shall not at any time exceed fifty percent of the taxes levied the previous year.

AND WHEREAS the taxes for the year 1980 were \$34,129,951.

BE IT THEREFORE RESOLVED that -

1. The City Clerk-Treasurer is authorized to borrow from any person or bank, in the calendar year 1981, sums of money not exceeding in the aggregate of \$17,064,975 and
2. The City Clerk-Treasurer is authorized to sign on behalf of the City, Promissory Notes with respect to such borrowings.

Mayor

City Clerk

February, 1981

RESOLUTION # 81-7

BE IT RESOLVED that Dartmouth City Council sets March 31, 1981 as the final date for the preparation and approval of the detailed estimates of the probable revenues and expenditures of the City of Dartmouth for the year 1981 and for the establishment of a tax rate in accordance with Section 266 of the Dartmouth City Charter.

Dartmouth, N. S.

Feb. 24/81.

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

Present - Mayor Brownlow

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

The Mayor asked that Council add three items to the agenda for this meeting: (1) Resolution #81-8 (Transfer of Assets, Dartmouth Transit) and two in camera items dealing with DTS staff who are transferring to become employees of the Metropolitan Transit Commission.

He went on to advise Council that the public meeting scheduled for March 5th, that was to have been held at Crichton Park School, will be held instead at Dartmouth High School in the auditorium.

Another item brought to Council's attention was the Royal Commission on newspapers; any interested members of Council wishing to prepare briefs can indicate this to Mayor Brownlow.

1981 CAPITAL ESTIMATES The members of Council have received their copies of the 1981 capital estimates and at this time, the estimates were tabled, on motion of Ald. Greenough and Valardo.

MOTION: Moved by Ald. Greenough and Valardo that the 1981 Capital Estimates be tabled.

RESOLUTION #81-8:
TRANSFER OF ASSETS

Council was asked to deal with Resolution #81-8, authorizing the transfer of DTS assets to the Metropolitan Transit Commission, in accordance with the proposal set out in a letter from the Minister of Municipal Affairs, dated June 30/80. Ald. Williams and Hart moved the adoption of the resolution, a copy of which is attached.

Ald. Fredericks asked about the long-term plans for the school transportation system and discussed his

question further with Mr. Moir. He suggested that by the end of 1981, we should have a definite plan for the long-range provision for the system so we know where we are going with it. A number of other questions raised were pertaining to terms of the agreement with M.T.C. as they apply to Dartmouth's participation in the new system and a protection of the City's interests from a financial point of view. The Mayor and Mr. Moir provided information for Council in response to these inquiries. The vote was then taken and the motion carried.

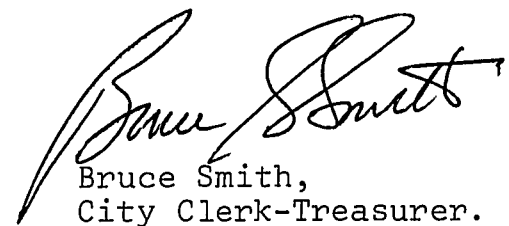
MOTION: Moved by Ald. Williams and Hart that Council adopt Resolution #81-8, transferring DTS assets to the Metropolitan Transit Commission.

Council adjourned to meet in Committee, on motion of Ald. Ibsen and Cunningham, for the purpose of dealing with the 1981 capital estimates.

While in Committee, the in camera items were also considered and at a later point in the evening, Council reconvened in open meeting to ratify the action taken in camera. A motion to this effect, moved by Ald. Ibsen and Valardo, was adopted.

MOTION: Moved by Ald. Ibsen and Valardo that the action taken in camera (DTS employees transferring to M.T.C.) be ratified by Council.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, Feb. 24/81:

ITEMS:

- 1) Table 1981 Capital Estimates, page 1.
- 2) Resolution #81-8 (DTS assets), page 1 & 2.
- 3) Approval of in camera items, page 2.

February 1981

RESOLUTION 81-8

WHEREAS at its meeting of July 22, 1980, City Council agreed to the transfer of assets from Dartmouth Transit to Metropolitan Transit Commission according to the proposal set out in a letter from the Minister of Municipal Affairs dated June 30, 1980.

AND WHEREAS Dartmouth City Council wishes and intends to transfer the assets of Dartmouth Transit to Metropolitan Transit Commission (hereinafter called M.T.C.) for the following consideration:

- | | |
|--|---|
| 1. 30 diesel coaches @ \$23,500. per coach | \$705,000. |
| 2. Other assets of Dartmouth Transit including inventory of spare parts, filters, transmissions, tools, office furniture, etc. | at a value to be established upon completion of the transfer, estimated to be approximately \$50,000. |

THEREFORE BE IT RESOLVED that the City Clerk Treasurer be authorized and instructed to execute all necessary documentation in order to transfer the assets of Dartmouth Transit to the Metropolitan Transit Commission, effective March 1, 1981.
