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

Present - Mayor Brownlow

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

Following the Invocation, Mayor Brownlow presented Safe Driving Awards certificates to former D.T.S. drivers, , and presentations were made on behalf of the drivers to Mr. Russell, Mr. Ross, and Mrs. MacDonald. Council then proceeded with the regular agenda for this date.

INTMENT: RING COMMITTEE

学校にあるのであ

N TEŠ

80

At the request of the Mayor, Council agreed to add an item dealing with the appointment of an additional member to serve on the Steering Committee for the Library/Cultural Centre. Mr. Carmen Moir has been recommended for this appointment and the recommendation was approved by Council, on motion of Ald. Crawford, seconded by Ald. Withers.

MOTION: Moved by Ald. Crawford and seconded by Ald. Withers, that Mr. Carmen Moir be appointed to serve on the Steering Committee for the Library/Cultural Centre.

On motion of Ald. Sarto and Greenough, Council adopted the minutes of meetings held on April 28th, May 2nd, May 5th, May 7th, May 12th and May 14th.

MOTION: To adopt the minutes of meetings as listed above. Ald. Ibsen's item to be included in the Committee agenda for June 16th.

A request has been received from the owner of Dickie

ST: DICKIE DEE CREAM LTD.

Dee Ice Cream Ltd., for an amendment to By-law C-8, to permit the operation of specially designed pedal vehicles to sell pre-packaged ice cream products in the residential neighbourhoods and City streets. Mr. Fobert, the owner of the company, commented further on the request he has made for permission to operate eight vending bicycles in Dartmouth, after which Mr. Bayer suggested that it would be appropriate for this matter to be referred to staff so that the necessary amendment to the by-law can be drafted and brought back for Council's

further consideration.

Several questions were raised as to the type of restrictions that would be placed upon such an operation, where the vehicles would be permitted, their hours of operation, etc. Mr. Bayer noted that these points would have to be looked at before the amendment can be prepared. On motion of Ald. Cunningham and Fredericks, the item was referred to staff for preparation of the necessary amendment, which will be considered by Council at the meeting of June 16th. Ald. Ritchie suggested that the Board of Health should also have a chance to consider the operation of these vehicles in the City.

MOTION: Moved by Ald. Cunningham and Fredericks that the request from Dickie Dee Ice Cream Ltd. be referred to staff for preparation of the amendment required to permit the operation of vending bicycles in the City. This amendment to be considered by Council at the June 16th meeting.

TER: DART. MM. CONTACT ASSN. On motion of Ald. Greenough and Crawford, Council received and filed a letter from Dartmouth Community Contact Assn., extending an invitation to attend the Board's annual meeting. Ald. Withers advised that he was present at the meeting to represent the Mayor and Council.

> MOTION: Moved by Ald. Greenough and Crawford that a letter from Dartmouth Community Contact be received and filed, inviting members of Council to attend the Board's annual meeting.

MTHLY REPORTS

1

()

Monthly reports recommended from Committee were

approved as follows:

 Development Officer (April): approved on motion of Ald. Ibsen and Williams. As requested at Committee, the Solicitor has provided an opinion on the drainage question raised in connection with the Manor Park Subdivision of Lots 174 to 182 incl. The Solicitor's report in this connection was circulated to all members of Council.

Ald. Brennan asked if an application has been received from Beazley Bowling Lanes to extend their parking lot into the adjoining property, involving the possible removal of some large trees in the area of Greenvale School. Mr. Bayer said a permit would not be required for this purpose, but the owner of Beazley Lanes can be contacted to find out his plans for the property.

- 2) Building Inspector (April): approved on motion of Ald. Greenough and Williams.
- 3) Minimum Standards (April): approved on motion of Ald. Greenough and Cunningham.
- 4) Fire Chief (April): approved on motion of Ald. Williams and Hart.

- 5) Animal Control (March): approved on motion of Ald. Sarto and Hart.
- 6) Social Services (April): approved on motion of Ald. Hart and Valardo.
- 7) Ferry Supt. (March & April): approved on motion of Ald. Valardo and Ibsen.

Ald. Williams and other members of Council again indicated their concern about provision for adequate protection on the ferries, following rock concerts held in Halifax. It was felt that this problem must be addressed as quickly as possible so there is no further recurrence of the vandalism which occurred recently and to insure the safety of the crew members on the ferries. It was noted that efforts are being made to work out some arrangements with the City of Halifax and with the Metro Centre management, and a staff report was requested on the provisions that are to be made for security and to cover any costs for damages.

To approve the monthly reports as recommended MOTIONS: by Committee and detailed above and on page 2.

The staff report on recommendations contained in the ERSHED STUDY Lake Major Watershed Study has been considered in Committee and it has been recommended to Council that the staff recommendations be approved in principle. The recommendation from Committee was adopted, on motion of Ald. Ibsen and Ritchie. Ald. Fredericks asked if the idea of setting up a corporation,

suggested by him when the item was discussed in Committee, has been taken up with Warden Lawrence. The Mayor said he hoped to be speaking to Warden Lawrence and would bring up the subject later in the week.

Moved by Ald. Ibsen, seconded by Ald. MOTION: Ritchie, that the staff recommendations on the Lake Major Watershed Study be approved in principle, as recommended by Committee-of-the-Whole.

By-law C-431 (installation of smoke & heat detectors) has been considered in Committee in second reading, and was before Council at this time with a number of amendments recommended from Committee. Ald. Valardo brought up a concern he has about a requirement that the system installed include provision for an auxiliary back-up power supply in the event of any failure that might occur in the alarm system. He moved in amendment that the Solicitor review the by-law to make sure that this provision for auxiliary back-up units is covered, or if not, that it be included in the by-law. The amendment was seconded by Ald. Greenough and it carried.

AW C-431: E DETECTORS

(1

の許法により意思を調整

6

E MAJOR

)

Ĩ

 (\mathbf{A})

10

d.

Page 4 .

The amendments recommended from Committee were then adopted, on motion of Ald. Hart and Ibsen, as follows:

- 1) That the punishment clause in Section 5.2 (b) is in fact covered under Section 6.1, and that this provision be incorporated with Section 6.1 and taken out of Section 5.2 (b).
- 2) Section 7 of the by-law was changed to read 'eighteen months after approval by the Minister' instead of the present wording '. . . on and not before the 1st of March, 1982'.
- 3) Section 3.3. was corrected in the reference to sub-section 3.2, which should read 'sub-section 3.1'.

Other proposed amendments detailed in a report from the City Solicitor, also received approval for incorporation in the by-law, on motion of Ald. Hart and Greenough.

Ald. Brennan asked about any possible complaints or comments that have been received from the owners of multipleunit buildings, developers, etc. He discussed the concerns he has about excessive costs involved for the installation charges with Mr. Bayer and with the Fire Chief. Having been satisfied with the answers provided by both members of staff, Ald. Brennan said he would be willing to support the by-law in its present form. 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. Fredericks and Ibsen and carried that By-law C-431 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.

> MOTIONS: Second reading, as amended, given to By-law C-431 (smoke & heat detectors), followed by third reading of the by-law.

TIN PARK

On motion of Ald. Ibsen and Williams, Council adopted a recommendation from Committee that a presentation and report on the proposed extension of John Martin Park be referred to the Downtown Revitalization Committee for consideration and recommendation back to Council.

MOTION: Moved by Ald. Ibsen and Williams that a presentation & report on the proposed extension of John Martin Park, be referred to the Downtown Revitalization Committee, as recommended by Committee-of-the-Whole.

Page 5 .

MIT TO BUILD: WINDMILL RD.

An application for permit to build two multiplefamily dwelling units (152 units) at 271 Windmill Road, was before Council, a motion to recommend approval having been defeated in Committee Ald. Crawford and Valardo moved that the building permit be granted, subject to compliance with City requirements, as outlined in the staff report to Council.

The site involved on Windmill Road (together with a second application submitted by Harbour Shore Buildings Ltd.) is the one on which an option had been taken by the St. Lawrence Cement Plant for their distribution and shipping facility, and it was directed at Committee that efforts be made by the Mayor and Mr. Moir to try and seek any possible alternate means of retaining the site for marine-oriented industrial use. The Mayor reported to Council verbally on discussions with the principals involved, noting that while it has not yet been possible to come up with any alternatives to the proposed apartment development, there is a willingness on the part of the principals to cooperate if a viable project can be found within a short period of time, so that development of the site is not delayed unduly. Viability here would include an acceptability by the local area residents so that the same type of lengthy process and controversy would not result as in the case of the St. Lawrence Cement application.

The general concensus of Council was that the site should be developed with a marine-based industrial use, and while the position of the developers was recognized and considered, the members did not feel that apartment buildings are the appropriate land use for such a valuable waterfront property. From a legal point of view, the developers are entitled to receive a permit to build at this point, having complied with the necessary regulations, and it was pointed out that legal action would almost certainly be taken against the City if the permit were to be refused by Council. At the same time, it was recognized that the City is not in a position to acquire the property,

☽

)

(4

the only other alternative course of action that Council could undertake to hold the land for the kind of development that is considered to be worthwhile for the site.

Ald. Withers raised a number of points about the staging of the development and its compliance with the requirements of the Regional Development Plan from this aspect. Mr. Bayer commented on the compliance of the development with our own by-laws and regulations, which would have precedence over the section referred to by Ald. Withers in his comments.

When the vote was taken on the motion, it carried with Ald. Ritchie and Williams voting against.

The Mayor noted that efforts will continue to come up with a viable aternate use for the site, if something can possibly be done within a short period of time and the alternative use is acceptable to the principals.

> MOTION: Moved by Ald. Crawford and Valardo that a building permit be granted for two apartment buildings on the site at 271 Windmill Road, subject to compliance with City requirements as set out in the staff report.

EMMIT TO BUILD: ANBOUR SHORE GEDINGS LTD.

1

A second building permit application, for a 206-unit apartment building on Windmill Road (adjacent to the lands involved in the previous application) was granted to Harbour Shore Holdings Ltd., on motion of Ald. Crawford and Ibsen, subject to compliance with City regulations, as detailed in the staff report to Council.

> MOTION: Moved by Ald. Crawford and Ibsen that a permit to build be granted to Harbour Shore Holdings Ltd. for a 206-unit apartment building on Windmill Road lands adjacent to the site at 271; approval is subject to compliance with City requirements.

Council considered a recommendation from Committee that a permit be granted to build a church on Block M6, Regal Road, subject to compliance with staff requirements, including a report from the Lakes Advisory Board, which recommends that the church not be permitted to operate on a septic disposal system, but rather must connect to the City services. The Atlantic Health Unit has also recommended connection to the City sewer main, and the principals making

MIT TO BUILD: SE 1 UNITED APTIST CHURCH

(1

2011年二月二日の日本の一日本語

the application have indicated their willingness to comply with this requirement. The permit was therefore granted by Council, on motion of Ald. Ibsen and Crawford, subject to compliance with the requirements detailed in the staff report considered in Committee, including the recommendations for environmental protection submitted by the Lakes Advisory Board.

Page 7 .

Ald. Valardo said that any applications where a septic disposal system is being proposed, should come to the attention of Council in future.

> MOTION: Moved by Ald. Ibsen and Crawford that a permit to build be approved for a church on Block M6, Regal Road, subject to compliance with staff requirements and to the recommendations of the Lakes Advisory Board with respect to environmental protection measures (because of the close proximity of the site to Bell Lake).

A presentation was made to the Planning Committee by representatives of the Halifax/Dartmouth Bridge Commission, and the Committee has subsequently recommended to Council that the City support the concept of bridge abuttment protection, as proposed by the Halifax/Dartmouth Bridge Commission, and direct His Worship the Mayor to provide the strongest possible representation to the Federal Minister of Transport to approve the Commission's application for financial assistance. Ald. Greenough and Hawley moved the adoption of the recommendation and it carried (Ald. Williams abstaining

from the vote).

MOTION: Moved by Ald. Greenough and Hawley that Council adopt a recommendation from the Planning Committee with respect to the City's support for the concept of bridge abuttment protection and application to the Federal Minister of Transport for financial assistance (complete motion stated above).

The Acting City Administrator has submitted a report with recommendations from the T.M.G. for implementation of the program to improve Main Street. Ald. Greenough and Ritchie moved the adoption of the recommendations as presented and contained in the T.M.G. report dated May 27/81. Ald. Crawford questioned the selection of Whitman, Benn & Associates Ltd. as the prime consultants and also asked who the appraisers would be and how they will be selected.

N STREET ROVEMENTS

 \mathbb{N}

D

i C

DGE ABUTTMENT

ROTECTION

Page 8 .

These points were discussed with Mr. Bayer, also a concern raised by Ald. Ibsen about the need for a dialogue to be established from the start with the owners of businesses on Main Street. When the vote was taken, the motion carried with Ald. Valardo, Cunningham, Williams, Ibsen and Sarto voting against.

> MOTION: Moved by Ald. Greenough and Ritchie that recommendations be adopted for implementation of the program to improve Main Street, as outlined in the T.M.G. report of May 27/81 and supported in a report from the Acting City Administrator, dated the same.

MILY HOUSING UNITS: RESOLUTION #81-17

On motion of Ald. Fredericks and Sarto, Council adopted the attached Resolution #81-17, authorizing application to have the N. S. Housing Commission investigate the need for and construct fifteen family housing units in Dartmouth; approval of the resolution has been recommended by Mr. Moir in his accompanying report to Council.

MOTION: Moved by Ald. Fredericks and Sarto that Council adopt the attached Resolution #81-17, authorizing application to have the N. S. Housing Commission investigate the need for and construct fifteen family housing units in Dartmouth.

ARD TENDER: NTRACT #81-05

(C

Q

Reports have been submitted by Mr. Moir and Mr. Purdy on the tenders received for Contract #81-05, covering street construction on White Street, Short Street and Cobequid Lane. The low tender, submitted by Stewiacke Construction Ltd. did not have unit prices extended as required, and Mr. Purdy has indicated that in the opinion of the Engineering Dept., it would be in the best interests of the City to go to the second lowest tender, from Steed & Evans, in the amount of \$244,530. Mr. Moir has concurred with this recommendation and the tender was awarded to Steed & Evans for Contract #81-05, on motion of Ald. Greenough and Hawley.

MOTION:

Moved by Ald. Greenough and Hawley that the tender for Contract #81-05 be awarded to the second lowest bidder, teed & Evans Ltd., in the amount of \$244,530., for the reasons explained in the report from Mr. Purdy, in concurrence with Mr. Moir.

Page 9 .

8 PRINCE ALBERT RD.

100

2

()

Q

OTTO BOOTHS:

BUILDINGS

RRY TERMINAL

A report from Mr. Moir was considered on the property that has been acquired by the City at 298 Prince Albert Road and the disposition of the house and garage located on it. After due consideration, it is recommended that the house and garage be demolished, in keeping with the recommendations of the Prince Albert Road beautification study and for the other reasons explained in Mr. Moir's report.. Ald. Brennan and Hawley moved the adoption of the recommendation, but Ald. Crawford was opposed to it and thought the house should be considered for use as senior citizen housing units. Other members of Council who spoke on the motion agreed with the point made by Mr. Bayer that the original intent when the property was authorized for acquisition, was to have it cleared and become part of the green belt along the shore of Lake Banook. The vote was taken and the motion carried with Ald. Crawford voting against.

MOTION: Moved by Ald. Brennan and Hawley that Mr. Moir's recommendation be adopted with respect to the demolition of the house and garage on the property acquired by the City at 298 Prince Albert Road.

Mr. Moir has reported to Council on a request for permission to install booths on a temporary basis in the two ferry terminal buildings, to be manned by members of the Dartmouth Hospital Auxiliary staff, for the purpose of selling lotto tickets as part of the Dartmouth General Hsp. fund-raising campaign. He has recommended that permission be granted for one booth in each of the terminal buildings, as requested, and Council approved the recommendation, on motion of Ald. Sarto and Williams.

MOTION: Moved by Ald. Sarto and Williams that permission be granted to operate two lotto booths, one in each of the ferry terminal buildings, on a temporary basis, as part of the Dartmouth General Hospital fund-raising campaign; the booths to be manned by members of the Hospital Auxiliary.

RD[']TENDERS: CKS FOR REATION DEPT.

Tenders have been received for five trucks for the Recreation Dept. and recommendations on the awarding of the tenders have been made by the Purchasing Dept., with Mr: Moir's concurrence. It was moved by Ald. Sarto

 $\sum_{i=1}^{n-1} \frac{1}{i} \sum_{i=1}^{n-1} \frac{1}{i$

Page 10 .

and Greenough that the tenders be awarded as per the attached report from Mr. George, Chief Buyer for the Purchasing Dept.

Ald. Fredericks asked if any further consideration has been given to the possible use of utility vehicles, an idea presented by him some time ago, as a means of cutting down on the number of trucks and vans that have to be acquired each year by the City. Ald. Williams also questioned the review that is given to City vehicles in terms of fittings, options, etc., and suggested that a committee should be set up to assess the kind of vehicles required and their need. Mr. Fougere noted that the Fleet Manager proposed in the budget would have fulfilled this function for the City. The motion to approve the tenders carried.

> MOTION: Moved by Ald. Sarto and Greenough that tenders be awarded for five trucks for the Recreation Dept., as per the recommendations of the Purchasing Dept., with Mr. Moir's concurrence.

DEWALK USE: RTLAND ST.

Q

「日本語などでは、「「「「「」」

Ċ

Mr. Moir has reported to Council on a request from two store owners on Portland Street and King Street, for permission to use a portion of the sidewalk for an icecream unit and a flower cart at the corner of Portland and King Streets, directly in front of their respective businesses. The request has been made on their behalf by the Executive Director for the Downtown Dartmouth Corp. Ltd., and Mr. Moir's report recommends that Council grant permission for the summer of 1981, during which time the operation can be assessed as to its success. The recommendation was approved by Council, on motion of Ald. Crawford and Williams.

> MOTION: Moved by Ald. Crawford and Williams that permission be granted for the use of a portion of sidewalk space in front of two businesses in the downtown area, the Healthy Habit and Janet's Flowers, for the operation of an ice-cream unit and a flower cart; permission would be for the summer of 1981, during which time the success of the operations would be assessed.

Page 11 .

A request for pre-startup operating funds for Dartmouth Recreation Ltd. was withdrawn from the agenda, requiring further attention by staff before it can be presented.

80 FINANCIAL STATEMENTS

X)

f.

ONE WAY:

NE STREET

The audited Financial Statements for the City for 1980 have been circulated and were tabled at this time for consideration at a special meeting to be called at a future date with the auditors present, on motion of Ald. Ibsen & Greenough.

<u>MOTION</u>: Moved by Ald. Ibsen and Greenough that the audited Financial Statements for 1980 be tabled for consideration at a special meeting of Council to be called at a future date.

ND. COMMISSION

The members of Council have received copies of the 1980 annual report of the Industrial Commission, and the report was tabled, on motion of Ald. Greenough and Ibsen, for consideration at a special meeting of Council to be scheduled with the Chairman and members of the Commission. The Mayor said this meeting will probably take place toward the middle or the end of July.

> MOTION: Moved by Ald. Greenough and Ibsen that the 1980 annual report of the Industrial Commission be tabled for consideration at a special meeting of Council.

A report was considered from the T.M.G. Coordinator on the six-month assessment of the action taken to have Pine Street made one-way, southbound between Ochterloney Street and Queen Street. The Acting Police Chief has recommended that the one-way system be retained and the T.M.G. has also recommended the adoption of the one-way system on a permanent basis. Ald. Cunningham and Ibsen moved the adoption of the recommendation.

Ald. Crawford commented on some concerns that have been raised by the owners of Standard Auto Glass about the change to the one-way system, but Ald. Brennan felt that the change has been beneficial from a safety point of view and should be continued with that aspect in mind. The points brought up by Ald. Crawford were discussed with Mr. Bayer and the vote was then taken on the motion which carried.

MOTION:

RITAGE NSERVATION

N: Moved by Ald. Cunningham and Ibsen that the one-way traffic system on Pine St. be adopted on a permanent basis, as recommended by the T.M.G.

A paper prepared by Mrs. Judy Cookey of the Planning Dept. has been circulated on the subject of Heritage Conservation, with a request from Mr. Bayer that Council also forward the document to the Heritage Advisory Board for consideration. The paper was received by Council to be forwarded to the Heritage Advisory Board, on motion of Ald. Williams and Valardo. Mr. Bayer agreed to find out who will be responsible for setting up the first meeting of the newly-formed Board.

> <u>MOTION</u>: Moved by Ald. Williams and Valardo that that the paper on Heritage Conservation be forwarded to the Heritage Advisory Board for their consideration.

82-85 STREET NSTRUCTION OGRAM

)

Q

A decision has been deferred on the 1982-85 street construction program, submitted some time ago by the Engineering Dept., and this item was before Council for consideration. Ald. Williams and Ibsen moved the approval of the program, as presented.

Ald. Brennan wished to have a number of projects included that had to be deleted from the Austenville NIP program, and he moved in amendment that these items be included in the 1982-85 street construction program; the amendment was seconded by Ald. Crawford but was subsequently withdrawn because members of Council did not have before them information on the projects and in the light of information given by Mr. Bayer that some additional NIP funds may be forthcoming to the City which could perhaps be used to complete the Austenville projects. A further report from staff will come back on the availability of funds and on the cost of the various projects referred to by Ald. Brennan.

Ald. Valardo and Withers were concerned that there has been no provision for sidewalks on Woodland Ave. and for the replacement of sidewalk and curbing in areas where it is required along this street. They discussed the matter further with Mr. Purdy and Mr. Fougere. When the vote was taken on the motion, it carried.

۲

I)

Page 13 .

Council adjourned to meet in camera for two additional items, on motion of Ald. Crawford and Withers. After reconvening in open meeting, the action taken in camera was ratified, on motion of Ald. Fredericks and Williams.

Meeting adjourned.

Šmith, lce

City Clerk-Treasurer.

City Council, June 2/81

ITEMS:

- 1) Appointment, Steering Committee, page 1.
- 2) Minutes, page 1.
- 3) Request, Dickie Dee Ice Cream Ltd., pages 1 & 2. 4) Letter, Dart. Comm. Contact, page 2.
- 5) Monthly reports, pages 2 & 3.
- 6) Lake Major Watershed Study, page 3.
- 7) By-law C-431 (smoke detectors), pages 3 & 4.
- 8) Extension, John Martin Park, page 4.
- 9) Permit to build, 271 Windmill Rd., pages 5 & 6.
- 10) Permit to build, Hbr. Shore Holdings Ltd., pg. 6. 11 11 11)
 - ", United Baptist Church, page 6.
- 12) Bridge abuttment protection, page 7. 13) Main St. improvements, pages 7 &8.
- 14) Resolution #81-17, family housing units, page 8.
- 15) Award tender, Contract #81-05, page 8.
- 16) 298 Prince Albert Rd., page 9.
- 17) Lotto booths, ferry terminal bldg., page 9.
- 18) Award tenders, trucks: Rec. Dept., page 9.
- 19) Sidewalk use, Portland St., page 10.
- 20) 1980 Financial Statements, page 11.
- 21) Ind. Commission annual report, page 11.
- 22) One-way, Pine St., page 11.
- 23) Heritage conservation, page 12.
- 24) 1982/85 Street construction pgm., page 12.

1.0.358

٢

Page 13 .

Council adjourned to meet in camera for two additional items, on motion of Ald. Crawford and Withers. After reconvening in open meeting, the action taken in camera was ratified, on motion of Ald. Fredericks and Williams.

Meeting adjourned.

ruce Šmith,

City Clerk-Treasurer.

City Council, June 2/81

ITEMS:

- 1) Appointment, Steering Committee, page 1.
- 2) Minutes, page 1.
- 3) Request, Dickie Dee Ice Cream Ltd., pages 1 & 2.
- 4) Letter, Dart. Comm. Contact, page 2.
- 5) Monthly reports, pages 2 & 3.
- 6) Lake Major Watershed Study, page 3.
- 7) By-law C-431 (smoke detectors), pages 3 & 4.
- 8) Extension, John Martin Park, page 4.
- 9) Permit to build, 271 Windmill Rd., pages 5 & 6. 10) Permit to build, Hbr. Shore Holdings Ltd., pg. 6.
- 11 11 11) ", United Baptist Church, page 6.
- 12) Bridge abuttment protection, page 7.
- 13) Main St. improvements, pages 7 &8.
- 14) Resolution #81-17, family housing units, page 8. 15) Award tender, Contract #81-05, page 8.
- 16) 298 Prince Albert Rd., page 9.
- 17) Lotto booths, ferry terminal bldg., page 9.
- 18) Award tenders, trucks: Rec. Dept., page 9.
- 19) Sidewalk use, Portland St., page 10.
- 20) 1980 Financial Statements, page 11.
- 21) Ind. Commission annual report, page 11.
- 22) One-way, Pine St., page 11. 23) Heritage conservation, page 12.
- 24) 1982/85 Street construction pgm., page 12.

RESOLUTION 81-17

7)/

1))

(T T RM. WHEREAS under the amendment to the Housing Development Act of the Revised Statutes of Nova Scotia, 1967, the Nova Scotia Housing Commission has entered an agreement with the Government of Canada, through the Canada Mortgage and Housing Corporation, for the purpose of community projects for the acquisition and development of land;

AND WHEREAS the Provincial Minister may, pursuant to the Housing Development Act, make an agreement with a municipality;

BE IT THEREFORE RESOLVED;

- That there is a deficiency of family housing accommodation in the City of Dartmouth;
- 2. That an application be made to the Provincial Government requesting provincial participation in an investigation of the above mentioned deficiency and if feasible to construct housing to remedy the deficiency in the City of Dartmouth;
- 3. That evidence of need and demand available to Council in support of paragraphs 1 and 2 be submitted to the Provincial Government; and
- 4. (a) That if investigators reveal the feasibility of a project, the Province be asked to request Canada Mortgage and Housing Corporation to participate or to provide a loan;
 - (b) That the terms of financing be defined and agreed to by Council prior to project implementation; and
 - (c) That the sharing of operating costs be defined and agreed to by Council prior to project implementation.

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 81-17 of the City of Dartmouth, duly passed by City Council on June 2, 1981.

<u>Z1000</u> X.

City Clerk-Tréasurer.

BSS:jlb

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

Present - Deputy Mayor Brennan

Ald. Ibsen Fredericks Williams Greenough Valardo Withers Hart Greenwood Crawford Acting City Administrator, D. Bayer City Solicitór, S. Hood City Clerk-Treasurer, B. Smith.

Council met to continue the June 2nd agenda and dealt with several other additional items. Two items moved up from the Committee agenda circulated for this date, were the permits to build for 171/177 Main Street and Lots 54 & 55 Akerley Blvd. Council also agreed to add a rezoning request from the Baxter Group Ltd. and two in camera items, namely, an updating and briefing on N. S. Union of Public Employees negotiations and Police Assn. negotiations.

NFIRMATION OF POINTMENT: DOWNTOWN MMITTEE CHAIRMAN 1

C.

The Downtown Revitalization Committee has confirmed Mr. C. J. Creighton as Committee Chairman under the terms of reference approved by Council, and has requested Councils confirmation of this appointment as well. The appointment was confirmed by Council, on motion of Ald. Hart and Ibsen.

ITI OF SECTION:

A recommendation has come from the Downtown Revitalization Committee for the addition of a Section (G) under the heading 'Composition', which would retain the appointment of the Committee Chairman to be made jointly by the Mayor and the Minister of Development, as originally proposed when the Committee was organized. The Vice-Chairman would continue to be appointed under the terms of reference established by Council; the relevant section reads '. . . shall be elected annually by the members at the conclusion of the first meeting in January of each year'.

Ald. Ibsen and Crawford moved the adoption of the recommendation from the Committee for the addition of Section (G), covering the appointment of the Chairman. Ald. Valardo and Hart were opposed to the new section, which in fact represents a change from the terms of

Page 2 .

reference that Council has approved. Ald. Greenough, Fredericks and Crawford indicated that they would be prepared to support the motion, but Ald. Williams said there is no reason why this particular committee should have their Chairman appointed any differently than Council's other advisory boards. Other members who opposed the motion shared this opinion; those in favour felt there would be nothing wrong with a continuation of the joint appointment being made by the Mayor, in conjunction with the Minister of Development. When the vote was taken, the motion carried by a vote of 5 to 4. Notice of reconsideration was later given by Ald. Valardo, seconded by Ald. Hart.

CONSTRERATION

(*)

Ald. Crawford noted that the appointment of a third member of Council to the Revitalization Committee has not yet taken place, and he asked that attention be given to this appointment.

RK SCHOOL

1

The Downtown Revitalization Committee has forwarded a report to Council on their discussion of the closure of Park School, advising that by a unanimous vote the Committee has supported the retention of Park School, based on the expected increase in the downtown residential population as the revitalization of the downtown area proceeds. Ald. Valardo and Williams moved that the report from the Committee be received and filed.

Ald. Crawford expressed his opposition to the motion and wanted to see Council support the position of the Downtown Committee so that all avenues are left open to possible assistance from the Province, which would make it feasible to retain Park School as an education facility. He noted that a representative of the Parents Committee would like to be heard on this issue, but it was pointed out that a motion to receive and file does not provide for the kind of participation and input the citizen group would wish to have. Ald. Hart and Greenough therefore moved that the motion to receive and file be tabled to give the citizens an opportunity to be heard at this point in the meeting. Debate followed as to whether or not citizen representation

)

C

could be heard within the context of the motions introduced, and Ald. Fredericks challenged the opinion of the Solicitor that it is permissible for representations to be heard with the concurrence of Council in such a situation. He maintained that any such representations, under the procedural by-law, should be submitted under the agenda headings of 'Petitions' (Delegations & Hearings of Protest); otherwise, they are not in order and have only been permitted because the rules or procedure have not been strictly adhered to in recent years. The Deputy Mayor ruled the opinion of the Solicitor to stand and with the motion to receive and file having been tabled, the representative of the Parents Assn., Mrs. Fraser, was permitted to be heard.

Mrs. Fraser outlined the concerns of parents in the area about the closure of Park School, and indicated to Council the various other civic and government agencies which have also expressed their opposition to the closure, such as the Dartmouth Chamber of Commerce, the W.D.C., the Downtown Residents Assn., etc. She stressed the need for a good elementary school to serve the downtown area, especially in view of the trend toward a movement of people back to the core areas of the City, and she urged Council to support the report from the Downtown Revitalization Committee.

Following Mrs. Fraser's presentation, Ald. Greenough and Hart moved that the motion to receive and file be lifted from the table. The motion carried and debate resumed on the motion to receive and file.

The point was made several times that Council is not in a position to over-rule the decision of the School Board on the closure of Park School, although the Solicitor pointed out that Council can forward a report similar to that of the Downtown Committee to the Board and thereby indicate any opinion on the issue to the Board members. Generally, the motion to receive and file received Council's support, but Ald. Crawford remained opposed to it and encouraged Council to endorse the position taken by the Downtown Committee and advise the School Board accordingly so that all possible options for Park School are kept open.

Page 3 .

C

Page 4 .

Ald. Ibsen felt that a new elementary school is needed in the area and that the Minister of Education should be approached with this in mind. He did not agree that children at the elementary-school level should be attending a junior high school and considered this to be an inappropriate course of action being followed in the case of Park School children. When the vote was taken, the motion to receive and file carried.

MOTION: Moved by Ald. Valardo and Williams that a report from the Downtown Revitalization Committee on the closure of Park School (in support of retaining it) be received and filed.

SEPH YOWE TRADE

鬱)

》

On motion of Ald. Greenough and Williams, Council approved a request from the Joseph Howe Festival Society for permission to proceed with the Trade Dollar Program in Dartmouth for the year 1981, as recommended by the Mayor in a report to Council.

> MOTION: Moved by Ald. Greenough and Williams that Council approve a request from the Joseph Howe Festival Society for permission to proceed with the Trade Dollar Program in Dartmouth for the year 1981.

TIONS:

Notice of motion having been previously given, the following motions were introduced and debated at this

point in the meeting:

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

WHEREAS the operating budget for the City of Dartmouth is growing every year;

AND WHEREAS the residential & commercial taxes are increasing to the point where people couldbe forced to sell their homes and possibly go out of business because of the pressure of increasing taxes;

That Council establish a Budget Committee to consider such things as:

- 1) alternative revenue sources.
- 2) future budget guidelines for operating City departments.
- 3) establish and/or review criteria and guidelines for new and/or expanded services.
- 4) review and study departments, with the view in mind of developing more productivity and efficiency within the departments.

Ald. Valardo outlined the intent of his motion in some detail and the general idea received the support of Council. Discussion centered mainly around the establishment of a structure and terms of reference for a Budget

 \mathcal{L}

D. VALARDO

?

Committee. Ald. Hart suggested the formation of a small study committee to work on terms of reference, based on the concept of the motion, and then to bring back a report for Council's consideration. The study committee would also look at the composition of a Budget Committee and make an appropriate recommendation on this aspect as well. She therefore moved in amendment that a study committee be formed as suggested, consisting of three Aldermen, the City Administrator and the City Clerk-Treasurer, to bring forward terms of reference along the lines set out in the motion, for report back to Council; seconded by Ald. Withers.

Page 5.

The amendment carried and the amended motion carried. It was requested by Council that the appointment of the study committee be included in the agenda for the Council and/or Committee meeting of June 23rd so that the appointment of the three Council members is not delayed beyond that time.

MOTION: As set out on page 4 of the minutes, moved by Ald. Valardo, seconded by Ald. Ibsen.

AMENDMENT: Moved in amendment by Ald. Hart and Withers that a study committee be formed to bring forward terms of reference for the proposed BudgetCommittee, this study committee to consist of three Aldermen, the City Administrator and the City Clerk-Treasurer.

2) Ald. Valardo moved, seconded by Ald. Greenwood,

that:

WHEREAS speeders are using Chapman Street, at the entrance to the Northbrook Community Centre, for a speed-way;

AND WHEREAS the life and limb of residents in the area and those residents using the Community Centre is in danger of these speeders;

That speed bumps be installed on the section of Chapman Street entering the Northbrook Community Centre, to prevent the operators of motor vehicles using the area as a speed-way.

Ald. Valardo and Withers both commented on the need for some means of reducing the danger from speeding cars when pedestrians are walking to and from the Community Centre. Ald. Fredericks suggested that perhaps the T.M.G. might wish to look at this problem first to see if there is a better solution than the speed bumps. The motion carried.

Page 6 .

<u>MOTION:</u> As set out on page 5 of the minutes re the installation of speed bumps on Chapman Street in the area of the Northbrook Centre, moved by Ald. Valardo, seconded by Ald. Greenwood.

Ald. Hawley's motion was deferred in his absence, on motion of Ald. Greenough and Ibsen.

D. CRAWFORD

Ű

办

汌

3) Ald. Crawford moved, seconded by Ald. Valardo, that:

Council appoint a committee to commence and develop an Emergency Measures Organization (E.M.O.) within the City of Dartmouth, with the purpose of being a catalystic and viable body to combat major emergencies and disasters that may befall this City, and will include the compilation of an evacuation plan which will be applicable to any zone of the City, and as well, co-ordinate with other emergency measures organizations.

Ald. Crawford explained the need that exists for this kind of organization, so that it is in place in case of any disasters or emergencies that could occur in future, such as those that have been experienced in other cities and in the case of the severe flooding that took place in Dartmouth several years ago. He also commented on the need for an E.M.O. Co-ordinator and the involvement of senior members of City staff, along with members of Council, in the formation of the committee. Mr. Fougere provided information on the work that has been done on the preparation of an E.M.O. plan and said that staff would work with the committee to complete the implementation details.

Council's general reaction to the motion was positive and it carried unanimously. Ald. Valardo and Withers moved that Ald. Crawford be appointed Chairman of the committee, but it was felt by other members that the committee should be appointed first and a motion to refer the appointment of the committee members to the meeting of June 23rd was adopted, moved by Ald. Greenough and seconded by Ald. Williams. The appointment of four members of Council will be required and these members will work with senior City staff and other people whose expertise in this field can be drawn upon for input.

MOTION:

: As presented above by Ald. Crawford, seconded by Ald. Valardo, re the formation of an Emergency Measures Organization.

The appointment of committee members was referred to the June 23rd meeting of

D. WITHERS

う

៕

》

Page 7 .

Council and/or Committee, on motion of Ald. Greenough and Williams. Four members of Council are to be appointed at that time.

4) Ald. Withers moved, seconded by Ald. Valardo, that:

WHEREAS the Dept. of National Defence owns property commonly known as the Albro Lake lands;

AND WHEREAS these lands are used by citizens for recreation purposes such as fishing, strolling, etc.

AND WHEREAS this land is now being utilized as a garbage disposal site;

BE IT RESOLVED that City staff be directed to contact D.N.D. to study the problem and provide a viable solution in time for the summer season, such as erection of barricades to prevent entrance of vehicular traffic, and, in addition, a general clean-up of the area.

Ald. Withers commented on the work that has already taken place with respect to the erection of barriers, etc. and explained that what is really required now is a clean-up of the area. The motion carried.

Ald. Brennan's motion was deferred to the second

D. BRENNAN: TION DEFERRED COND JULY MEETING Council meeting in July, at his request.

TICES OF MOTION:

C

(

The following notices of motion were given for the

- first regular Council meeting in July:
 - 1) Ald. Crawford: That the City explore the recent announcement from the Federal Government for the installation of propane equipment on all City-owned vehicles for low-cost operation, and the subsidy that has been indicated, and an immediate report back to Council for a decision re implementation.
 - 2) Ald. Williams: WHEREAS the City is seeking new sources of income to broaden the tax base;

BE IT RESOLVED that staff be asked to study the number of flea markets and garage sales held in the City of Dartmouth and bring back recommendations as to the feasibility of establishing a permit and fee structure for the privilege of holding such a flea market or garage sale.

3) Ald. Hart: WHEREAS there is a development proposal to construct some 700 homes on a tract of land in Upper Lawrencetown:

WHEREAS this property is outside the development boundary established by MAPC under the existing Regional Development Plan;

AND WHEREAS the Minister of Municipal Affairs has indicated he will consider expanding the development boundary if requested to do so by the Municipality of the County of Halifax

AND WHEREAS the City of Dartmouth has already enhanced massive development in Forest Hills and Colby Village in the County by supplying water, highways and other amenities at a cost to Dartmouth citizens in terms of location and personal investment;

1.1

Page 8 .

AND WHEREAS residential development and the residential tax base has been at a virtual standstill in Dartmouth City for a number of years;

AND WHEREAS the N. S. Housing Commission has already indicated it wants additional expansion of the development boundary in the Sackville area,

AND WHEREAS these continuous expansions are contrary to the very essence of good planning, in that they proliferate ribbon development;

THEREFORE BE IT RESOLVED that Council communicate to the Minister of Municipal Affairs, the Council of the Municipality of the County of Halifax, and the Dartmouth members of the Government of N. S. (Hon. Roland Thornhill, Hon. Laird Stirling, and MLA Richard Weldon) our most strenuous objections to any further expansion in the County of Halifax of the development boundary as established by MAPC and approved by the Councils of the metropolitan municipalities and by the Government of Nova Scotia.

Ald. Fredericks requested a ruling from the Mayor on the question of representations to Council other than through the procedural means of petitions (delegations & hearings of protest) in accordance with the City's procedural by-law. The Deputy Mayor said that this question would have to be brought up by the Alderman under the Questions & Answers section of the agenda.

Because of the lateness of the hour and the fact that Council had previously agreed to adjourn at 10:00 p.m. to meet in camera, it was decided to defer items 4 and 5 of the Council agenda, these items being Answers & Enquiries and Introduction & Consideration of By-laws. A motion to defer the items, moved by Ald. Crawford and Greenough, was adopted (Ald. Hart and Fredericks voting against).

MRD TENDER: MTRACT 80654

)))

Tenders have been received as follows for Contract #80654, Clearing & Grubbing, Phases 5C and 6, Burnside Industrial Park:

Bernard Fancy Trucking Ltd.	\$187,500.
L. J. Casavechia Contracting Ltd.	199,000.
Seaport Contractors Ltd.	209,800.
W. Eric Whebby Ltd.	289,000.
Woodlawn Construction Ltd.	359,250.

The Acting City Administrator has recommended that the tender be awarded to the low bidder, Bernard Fancy Trucking Ltd., in the amount of \$187,500. With the costsharing agreements with the Province for this project, the net cost to the City will be \$93,750. Awarding of the contract will be subject to the approval of the N. S.

别》

测

)))

40.

RMIT TO BUILD:

1/177 MAIN ST.

Page 9 .

Dept. of Development. Council approved the awarding of the tender to the low bidder, as recommended, on motion of Ald. Ibsen, seconded by Ald. Crawford.

> MOTION: Moved by Ald. Ibsen and Crawford that the tender be awarded to the low bidder, Bernard Fancy Trucking Ltd., for Contract #80654, clearing & grubbing, Phases 5C and 6 of the Burnside Industrial Park.

On motion of Ald. Crawford and Williams, Council approved an application for permit to build a two-storey building for retain space and offices at 171/177 Main Street, application submitted by Pat King Management Ltd. Approval is subject to compliance with City requirements, as detailed in the staff report to Council. Ald. Ibsen expressed concerns he has about the granting of this permit in relation to the work that will be done for the future widening of Main Street. He felt that such permits should not be approved until the plans for the alignment of Main Street have been finalized.

MOTION: Moved by Ald. Crawford and Williams that a permit to build be granted for a twostorey office & retail building at 171/177 Main Street, subject to compliance with City requirements, as detailed in the staff report to Council.

WRMIT TO BUILD: MTS 54 & 55 WERLEY BLVD .

On motion of Ald. Fredericks and Greenough, Council approved an application for permit to build a multi-tenant building on Lots 54 & 55 Akerley Blvd., application submitted by Sussex Leaseholds Ltd. Approval is subject to compliance with City requirements as set out in the staff report to Council.

> MOTION: Moved by Ald. Fredericks and Greenough that a permit to build be granted for a multitenant building on Lots 54 and 55 Akerley Blvd., subject to compliance with City requirements, as per the staff report of June 12/81.

Council adjourned to meet in Committee, on motion of Ald. Crawford and Ibsen, following which the Committee met in camera. Council later reconvened in open meeting to ratify the action taken in camera, on motion of Ald. Hart and Ibsen.

The meeting then adjourned.

/Bruce Smith, City Clerk-Treasurer.

ITEMS:

- 1) Confirmation, appointment of Chairman of Downtown Committee, page 1.
- Addition of section, terms of reference, page 1.
 Park School closure, pages 2 4.
- 4) Joseph Howe Trade Dollars, page 4. 5) Motions:

Ald. Valardo, pages 4 & 5. Crawford, page 6. Withers, page 7.

- 6) Notices of Motion, pages 7 & 8.
- 7) Award tender, Contract #80654, page 8.
 8) Permit to build, 171/177 Main St., page 9.
 9) " Lots 54 & 55 Akerley Blvd

Lots 54 & 55 Akerley Blvd,, page 9.

C_#₽.

D

)

D)

D)

RESOLUTION 81-20

D

D

D)

'nç.

WHEREAS the Dartmouth Police Association has given notice of strike to the Minister of Labour as required by Section 45(3) of the Trade Union Act and will be in a legal position to withdraw police services at midnight of the 26th day of June, 1981;

NOW THEREFORE BE IT RESOLVED that the City Administrator be hereby authorized to request the Attorney General to provide police services for the City through the R.C.M.P. commencing at midnight on the 26th day of June, 1981, and that the City Administrator be empowered to make all necessary arrangements on behalf of the City of Dartmouth for the provision of such ser-

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 #81-20 of the City of Dartmouth, duly passed by City Council on June 16, 1981.

City Clerk-Treasurer

BSS:j1b

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

Present - Mayor Brownlow

Ald. Sarto Ibsen Brennan Valardo Crawford Withers Hart Greenwood Hawley Greenough Ritchie Fredericks Williams City Solicitor, S. Hood Acting City Administrator, D. Bayer City Clerk-Treasurer, B. Smith.

Council met to complete the June 2nd agenda and to deal with several other items from the Committee meeting of June 16th. A letter from the Chamber of Commerce re the Atlantic Winter Fair site was also added to the agenda. Ald. Brennan extended congratulations on behalf of Council to Mayor Brownlow on his election as FCM President for the coming year.

Ald. Brennan asked if the Parks & Recreation Dept. carries out a tree-spraying program, and if so, requested that trees be sprayed in the area of 10 Slayter Street, where there is a catepillar infestation.

Ald. Brennan requested that the Building Inspection Dept. examine the rezoning and building permit stipulations with respect to the Lyle Street salvage yard. If there is a violation, necessary action should be taken against the company. Mr. Bayer advised that an appeal involving the property in question will be coming before the Planning Appeals Board on July 2nd.

Ald. Brennan inquired as to whether anything further is being done about the leaking of information from in camera meetings. The inquiry was discussed with the Mayor and it was noted that a memo on this subject was circulated some time ago to members of the Police Commission. Ald. Brennan said he thought that further direction was given to the Solicitor to look at possible alternative courses of action relating to the oath of office and a swearing of confidentiality in conjunction with it.

QUIRIES: D. BRENNAN

D)

177

Page 2 .

D. HART

Ald. Hart's first inquiry was about the removal of trees in the area where work is being done on Pleasant Street. Mr. Bayer and Mr. Purdy responded to the inquiry by explaining the plan that is being followed in attempting to retain as many of the trees as possible. Mr. Purdy agreed to provide further information and a plan showing the trees that have to be removed and those that can be saved. Ald. Ritchie also requested a copy of the flan.

Ald. Hart asked about the installation and servicing of water meters; discussed with Mr. Purdy.

In addition to his request for a plan of the trees to be removed and retained on Pleasant Street, Ald. Ritchie asked if any portion of the Acadia ball field is to be affected by the work on Pleasant Street. Mr. Purdy said he did not believe the field would be affected, and Mr. Bayer suggested that the Alderman may wish to look at the contract drawings which are available in the Planning Dept. offices.

D. WILLIAMS

RITCHIE

Ald. Williams inquired about the status of the Dog By-law. The Solicitor said it has been approved and with some amendments, will be able to come into effect.

Ald. Williams asked what the situation is with respect to the attempt by the Shriners to purchase the Mormor Church on Slayter Street. Mr. Bayer advised that their request for an occupancy permit has been denied, but they can apply for contract zoning if they wish to do so.

D. WITHERS

()

Ald. Withers inquired about the by-law being prepared to provide for the night-time closing of St. Peter's Park, in relation to problems with park areas in Ward 4, namely, Birch Cove and Northbrook. He later asked to have both these areas either included with the St. Peter's park or in a separate by-law if one is required. Ald. Sarto requested a similar inclusion of the Woodlawn playground area, located behind the Woodlawn Mall.

Ald. Hawley asked about the removal of trees on Creighton Ave. (opposite St. Peter's church property). Mr. Purdy said this was necessary because of the sidewalk installation.

Page 3 .

school properties during the summer months. The Mayor said this work is done by the Parks & Recreation Dept.

Ald. Fredericks said he has been receiving calls about the catepillar infestation on Osborne Ave. and at the Woodside School grounds. The Recreation Dept. was contacted, but to date the trees have not been sprayed.

Ald. Hawley asked about the cutting of grass on

Ald. Fredericks requested a ruling from the Mayor and from a Solicitor other than Ms. Hood on Sections 59 to 63 of By-law C-247 (procedural by-law) with respect to petitions to Council and who may speak at Council meetings. He considered that the privilege of being heard at meetings is abused at present by both the public and members of Council.

Ald. Greenwood asked if signs have been made for the ferry terminal, to direct people in wheelchairs to the elevator. Mr. Fougere said the signs have been ordered.

Ald. Greenwood asked about waste material being dug up behind the Power Corp. building at Tufts Cove, and requested that staff look into the matter.

Ald. Greenwood's next inquiry was regarding the buses using Albro Lake Road to get to the transit garage, instead of Victoria Road. Ald. Hart said she has a report to give the Alderman in this connection.

Ald. Greenwood also brought to the attention of staff, a problem with Al's scrap operation, where there are now between 75 and 100 old cars at this location.

Ald. Crawford expressed concern about recent Provincial legislation that would result in changes to Boards such as the Planning Appeal Board, etc., without the City being duly notified in time to make representation while the legislation was before the House. He requested that the Mayor forward a letter to the Premier, indicating concern at the lack of time given for representation to be heard from the City and about the fact that notification of the legislation was received at such a late date.

D. FREDERICKS

. GREENWOOD

Ø

 $\mathcal{O}_{\mathcal{O}}$

D. CRAWFORD

頭

Ald. Crawford also made the following inquiries:

- 1) what is the status of the sale of City property on Portland Street to Mr. Pothier? The Solicitor advised that approval for the property sale has not yet been received from the Dept. of Municipal Affairs. Solicitor to follow up on this inquiry and try to have approval expedited.
- 2) asked that attention be given to a yard at the back of 62 Lyle Street where scrap material of all kinds has been dumped; pictures enclosed with a letter to the Alderman were circulated to show the condition of this yard.
- 3) asked to have a situation looked into in the Dawson Street area, where people on social assistance are keeping three dogs that are causing problems for residents.
- 4) made reference to a letter received from the Police Assn., seeking a negotiation meeting and Mr. Bayer advised that the letter has been answered. The Mayor suggested dealing with the item later in camera.

D. SARTO

()

Ø

8 **)**)

1

Ald. Sarto requested information on the status of the transit extension of services to the Wildwood Subdivision and the examination by MTC of this feasibility. Ald. Hart said that this item and several others that have been looked at will be coming to the Transit Advisory Board when they meet on July 4th. Ald. Greenough later made a similar inquiry about improvements to the Port Wallis service and said he hoped this item would also be part of the report coming to the Transit Advisory Board.

Ald. Sarto commented on a problem with the Woodlawn playground, which is becoming a hang-out for young people in the late hours of the evening. As noted on page 2 of the minutes, he requested that the Woodlawn playground be included in a by-law similar to that covering the St. Peter's park, where problems of the same kind existed.

D. GREENOUGH

In addition to Ald. Greenough's inquiry about the improvement of bus services in Port Wallis (noted above), he also requested that orange lines be painted on Braemar Drive and Waverley Road, as they are now being painted on streets in other sections of the City.

ARDO

Ald. Valardo made the following inquiries:

 asked if the mud problem on Forest Road has been taken up with the contractor. Mr. Fougere explained that it is a difficult problem to resolve while construction in the area is still in progress.

 $(-1)^{1/2} (1-1)$

14

3

- 2) asked that attention be given to a property at the corner of Kingston Cres. and Susan Place that needs to be cleaned up.
- 3) asked if there is some way to monitor the legislation that comes before the Law Amendments Committee so that Council is regularly informed about items of legislation in time to make representations to the Committee. The Solicitor was asked to look into this possibility further.
- 4) requested that grass be cut on Birchwood Tce. along the golf course fence, as has been done in previous years by the Recreation Dept.
- 5) also asked to have the attention of the Recreation Dept. brought to the need for repairs to a fence in the area of the Walker property, near Northbrook park.
- 6) asked about a small beach area just off Brookdale Cres. that senior citizens and other people would enjoy using if it were cleaned up and had some sand brought in to improve it; would the Recreation Dept. look into this inquiry further.
- 7) asked about summer job hiring practices and whether preference is given to the children of City employees for such positions; Mr. Bayer said it is not and he explained how the hiring procedures are followed, with applications being placed on file with the Provincial Government where the summer job programs originate.
- 8) unsightly premises at 28½ Albro Lake Road; Mr. Turner advised that this property is on the Minimum Standards list already.

A report from Mr. Lukan was before Council on

NOVATIONS:

10

Ø))

the awarding of the tender for renovations to the City Hall building, for which a provision of \$776,000. was included in the 1981 capital budget. It is recommended that the tender be awarded to Dineen Construction, in the amount of \$918,300. and that the total budgetshortfall, amounting to \$249,800., be provided for in the 1982 capital budget to cover all of the expenses involved, including the interest (\$75,000.). Dineen has submitted the low bid and the architect, Mr. Douglas Campbell, has recommended acceptance of the tender from Dineen. Ald. Fredericks and Sarto moved the adoption of the recommendation and the awarding of the contract as recommended

Mr. Campbell and Mr. McFetridge were present to answer questions from the members of Council about the additional work required that has resulted in a considerably higher cost than originally estimated when the project was approved. The replacement of windows is one of the main

(7)

Page 6 .

contributing factors in the additional cost projection, along with a complete revision of the electrical system in the building, the installation of a sprinkler system, revisions to the fire alarm system, etc. The other concern expressed was about the completion of the work by Dineen within the seven-month period indicated by them, in view of the other major projects this company is involved in at present. Ald. Williams said he felt that the chances of a completion date within seven months are very unlikely. Ald. Valardo and Greenough suggested that in view of the major cost involved to carry out this work on the building, consideration should be given to a better utilization of it. Ald. Brennan asked about the possibility of any change orders once the project is underway; Mr. Bayer advised that any change-orders involving an expenditure of funds would have to come to Council for approval first.

Although Council was concerned about the additional cost of renovations to City Hall, it was recognized that they are necessary because of the present condition of the building. The motion was therefore adopted and the tender awarded to Dineen for the project.

> MOTION: Moved by Ald. Fredericks and Sarto that the tender for renovations to City Hall be awarded to Dineen Construction, as recommended by the Architect and by Mr. Lukan in his report to Council; also, that provision be included in the 1982 capital budget for the additional amount of \$249,800. required for the project.

ZONING REQUEST: TER GROUP LTD.

Ŋ

())

On motion of Ald. Hart and Ibsen, Council set August 18th as the date for public hearing of a rezoning request from the Baxter Group Ltd., as recommended by Committee at the June 16th meeting.

> MOTION: Moved by Ald. Hart and Ibsen that August 18th be set by Council as the date for public hearing of the rezoning application from the Baxter Group Ltd.

CONING REQUEST: On motion of Ald. Brennan and Greenough, Council ADIAN TIRE STORE set July 21st as the date for public hearing of a rezoning request from Canadian Tire (Tacoma Drive), as recommended by Committee at the June 16th meeting.

MOTION:

POINT MEMBERS: DGET COMMITTEE

1013

3

D

POINT MEMBERS: EMO

SITE:

MBER LETTER

: Moved by Ald.Brennan and Greenough that July 21st be set as the date for public hearing of a rezoning application from Canadian Tire (Tacoma Drive).

Council has been asked to appoint three Aldermen to serve on the recently-approved Budget Committee. The three members appointed at this time were: Ald. Hart, Valardo and Williams.

Council also proceeded to appoint four Aldermen to serve on the Emergency Measures Organization to be formed in the City. The four Aldermen appointed were: Ald. Crawford, Withers, Ibsen, and Sarto. Ald. Crawford advised that the first meeting will be on June 25th at 10:00 a.m. with the City Engineer.

The members have received copies of a letter from the Dartmouth Chamber of Commerce on the subject of a site for the Atlantic Winter Fair, asking if Council would have any objection to the Chamber lending support to the bid being made by Sackville for the Winter Fair.

Most members who spoke on this item did not feel that the Dartmouth Chamber should be lending support to the location of the Winter Fair in Sackville, but instead, should be pressing for a reconsideration of the Dartmouth site for the Fair. Ald. Brennan, Greenough and Federicks all shared this opinion, but Ald. Ritchie suggested that we should first try to determine what costs would be involved for the City, if a decision were taken to locate the Fair building here. On motion of Ald. Fredericks and Crawford, Council directed that the Dartmouth bid for the Fair be resubmitted to the Premier, and that the Chamber be advised accordingly by the Mayor.

> MOTION: Moved by Ald. Fredericks and Crawford that a letter be forwarded to the Premier, resubmitting the City's bid for the Atlantic Winter Fair, and that the Chamber of Commerce be notified accordinly in response to their letter of June 18/81.

On motion of Ald. Brennan and Ibsen, Council adjourned to meet as Committee-of-the-Whole to dead with the Committee agenda for this date.

Page 7 .

Ŋ

D

M

100

Having later reconvened in open Council, the action taken in camera was ratified, on motion of Ald. Valardo and Williams (Ald. Crawford, Fredericks and Greenwood voting against).

Meeting adjourned.

Bruce Smith,

City Clerk-Treasurer.

City Council, June 23/81:

ITEMS:

Inquiries & Answers, pages 1 to 5 incl.
 Renovations, City Hall, page 5 & 6.
 Rezoning, Baxter Group: page 6.
 " Canadian Tire (Tacoma Dr.), page 6.
 Members, Budget Committee, page 7.
 Members, EMO, page 7.
 AWF site, Chamber letter, page 7.

Special meeting of City Council held this date at 12:00 noon.

Present - Mayor Brownlow

Al	d. Ibsen Brennan Withers Hart Hawley Ritchie	Sarto Crawford Valardo Greenwood Greenough Fredericks
Mr.	Cunningh Moir, Smith	am Mr. Rath Ms. Carlyn

GOTIATIONS: LICE ASSN.

动物

Ŋ

I)

Having waived notice of meeting, Council met to hear a further report on the status of negotiations with the Police Assn. Local and went into Committee to meet in camera, on motion of Ald. Greenough and Crawford.

After reconvening in open meeting, the action taken in camera was ratified by Council, on motion of Ald. Hart, seconded by Ald. Crawford.

Meeting adjourned.

Bruce Smith,

City Clerk-Treasurer.

City Council, June 25/81.

ITEM:

1) Negotiations, Police Assn., page 1.

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

Present - Mayor Brownlow

Al	d. Ibsen	Sarto
	Hart	Greenwood
	Greenough	Cunningham
	Brennan	Crawford
	Ritchie	Fredericks
	Valardo	Withers
Mr.	Moir	Mr. Rath
	Smith	Ms. Carlyn

GOTIATIONS: LICE ASSN.

Ø)

)

Having waived notice of meeting, Council met to deal further with the negotiations between the City and the Dartmouth Police Assn. Local and to hear Mr. Rath's report in this connection. Council went into Committee to meet in camera, on motion of Ald. Valardo and Ibsen.

Council later reconvened in open meeting to ratify the action taken in camera, on motion of Ald. Valardo, seconded by Ald. Brennan (Ald. Crawford and Fredericks voting against).

Meeting adjourned.

Smith,

City Clerk-Treasurer.

City Council, June 26/81 (7:00 p.m.) ITEM:

1) Negotiations, Police Assn., page 1.

Special meeting of City Council held this date at 12:00 noon.

Present - Mayor Brownlow

Ald. Sarto Ibsen Valardo Cunningham Crawford Brennan Hart Greenwood Hawley Greenough Ritchie Fredericks Mr. Moir Mr. Rath Smith Ms. Carlyn

GOTIATIONS: LICE ASSN.

9)

Having waived notice of meeting, Council met to discuss further the continuing negotiations with the Dartmouth Local of the Police Assn., in attempting to reach an agreement before the strike deadline of midnight, June 26th. On motion of Ald. Ibsen and Brennan, Council went into Committee to meet in camera.

Having later reconvened in open Council, the action taken in camera was raitified, on motion of Ald. Valardo, seconded by Ald. Ritchie.

Meeting adjourned.

Bruce Smith, City Clerk-Treasurer.

City Council, June 26/81. <u>ITEM:</u> 1) Negotiations, Police Assn., page 1.

.....

Special meeting of City Council held this date at 11:15 p.m.

Present - Mayor Brownlow

Ald	 Ibsen Hart Greenougl Brennan 	Sarto Greenwood Cunningham Crawford
	Ritchie	
		Fredericks
	Valardo	Withers
Mr.	Moir	Mr. Rath
	Smith	Ms. Carlyn

Having waived notice of meeting, Council met to conclude the discussions relating to negotiations between the City and the Police Assn. Local. On motion of Ald. Greenough and Cunningham, Council went into Committee to meet in camera.

The action taken in camera was later ratified in open Council, on motion of Ald. Crawford, seconded by Ald. Ibsen.

Meeting adjourned.

Bruce Smith, City Clerk-Treasurer.

City Council, June 26/81 (11:15 p.m.) ITEM:

1) Negotiations, Police Assn., page 1.

OTIATIONS: ICE ASSN.

D