Dartmouth, N. S.

July 5/82.

Special meeting of City Council held this date at 5:30 p.m. with members of the Community Services Advisory Board and staff members from Social Services Dept. Present - Mayor Brownlow

> Ald. Hart Williams Ibsen Fredericks Sarto Cunningham Withers

The Mayor began the meeting by reviewing the background leading up to a decision to call a meeting of members of Council with members of the Community Services Advisory Board, to discuss areas of concern expressed by the Chairman, Mrs. Joan Merrick in a communication from her, dated May 9/82.

Members of the Board and staff representatives présent introduced themselves, after which Mrs. Merrick reviewed the points raised in the Board's annual report for the year 1981/82, and explained her concerns about the role of the Board and whether in fact, it is fulfilling a worthwhile function in the community and in its capacity as an advisory board to City Council. She referred to instances where there appears to have been a breakdown in the lines of communication with the Board, resulting in the effectiveness of the members being considerably reduced insofar as the input they are able to make on specific issues, such as plans for senior citizen buildings and modifications the Board would like to have considered before plans for the buildings are finalized. She questioned whether the Board is useful to Council in an advisory capacity and whether its continuation is justified if recommendations from the Board on social issues and problems are not being acted upon or serving a useful purpose.

REAS OF CONCERN: DMM. SERVICES DVISORY BOARD

Discussion followed on the points raised by Mrs.

Merrick and Mr. McNeil was present to commente on some of the specific items contained in the Board's yearly report and follow-upaction that has been taken to date on some of them. He was asked for his opinion on the effectiveness of the Board and the assistance it is able to give to his Department. Mr. McNeil said it would be up to Council to ty Council & Comm. Services Adv. Board, Juny 5/82.

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determine whether or not the Board is to continue its existence, but he felt they should have specific referrals to deal with rather than just information sessions where the potential of the members is not being fully utilized.

Ald. Hart said there is a need for the Board to continue and that it can serve the purposes intended if there is a better line of communication with Council, also, if the representative assigned from Council is a member who has specific interest in social issues. Ald. Sarto, Ibsen and Fredericks also spoke during the discussion period, and tended to agree that clarification is needed as to the role of the Board and a better utilization of the services that members are willing to offer the community.

The Mayor said he thought that those members of Council present were reaffirming a position that the Board should continue to function. He suggested that Mrs. Merrick, Mr. Stratford, and Ald. Sarto act as a committee to meet with him to take a look at the points that have been raised at this meeting and to make recommendations to Council on the disposition of the Board, the communication question, and the status of those recommendations that were made by the Board in a paper submitted some time ago and updated in the yearly report. Ald. Fredericks suggested that Mr. Brady could work on improving the communication problems between the Board and Council. Hopefully, the committee would have a report ready for consideration in September before the Board meetings would be resumed on a regular basis.

Meeting adjourned.

Brady, Deputy City Clerk.

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City Council & Comm. Services Advisory Bd., July 5/82 ITEMS: 1) Areas of Concern: Comm. Services Board, pages 1 § 2. Dartmouth, N. S.

July 6/82.

Regularly called meeting of City Council held

this date at 7:30 p.m.

Present - Mayor Brownlow

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

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approved minutes of the meetings held on June 1st, 15th,

On motion of Ald. Ibsen and Crawford, Council

17th, 22nd and 29th, with the following amendments:

 June 22nd minutes, page 4, fifth line: the words 'have been' were changed to read 'may be'.

2) June 17th minutes, page 1: Ald. Brennan's notice of motion should have referred to 116 to 122 Prince Albert Road and not 120 & 122 as recorded.

NTHLY REPORTS

BLE TV COVERAGE

Monthly reports recommended from Committee were

approved by Council as follows:

- Social Services (May): adopted on motion of Ald. Hart and Greenough.
- 2) Development Officer (May): adopted on motion of Ald. Sarto and Ibsen.
- 3) <u>Building Inspector</u> (May): adopted on motion of Ald. Ibsen and Hart.
- 4) <u>Minimum Standards</u> (May): adopted on motion of Ald. Greenough and Ritchie.
- 5) Fire Chief (May): adopted on motion of Ald. Sarto & Cunningham.
- 6) <u>Ferry Supt</u>. (May): adopted on motion of Ald. Greenwood & Greenough.
- **7) Animal Control (May): adopted on motion of Ald. Ibsen and Ritchie.
 - 8) Tourist Director (May): adopted on motion of Ald. Greenwood and Ibsen.

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

** (Ald. Hart asked that action be taken about dogs running at large on the public park lands in the Albro Lake area.)

A request from Dartmouth Cable T.V. Ltd. for an

expression of opinion on proposed summer coverage of

Council meetings on an experimental basis, was considered

Page 2 .

in Committee, with the recommendation to Council that Dartmouth Cable T.V. Ltd. record Council proceedings for the summer months as proposed. Ald. Williams and Ritchie moved the adoption of the recommendation. Ald. Sarto said he has been discussing the proposal with Mr. Currie of Dartmouth Cable and has been advised by him that the summer sessions of Council recorded would only be shown to the television production staff members while the coverage is being assessed.

Ald. Ibsen and Crawford proceeded to move that the word 'only' be inserted in the recommendation after the words 'summer months'. The amendment was debated, but it did not receive the support of Council and was defeated. The vote on the main motion carried.

> <u>MOTION</u>: Moved by Ald. Williams and Ritchie that the recommendation from Committee with respect to television coverage of Council meetings during the summer by Dartmouth Cable T.V., be adopted.

A recommendation from Committee was considered on the possibility of hosting the 1987 Canada Winter Games. The recommendation to Council is that staff explore with Halifax County and the City of Halifax, their desire to cooperate in making application for the Games. Council approved the recommendation, on motion of Ald. Hart & Sarto.

> MOTION: Moved by Ald. Hart and Sarto that Council adopt a recommendation from Committee on the possible hosting of the 1987 Canada Winter Games. The recommendation is that staff explore with Halifax County and the City of Halifax, their desire to cooperate in making application for the Games.

On motion of Ald. Brennan and Greenough, Council adopted a recommendation from Committee on the erection of a 'Welcome to Dartmouth' sign on the site designated on Highway 118, at a cost not to exceed \$4,000. Details of

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the proposal are contained in a report to Committee and

Council from Mr. Moir, dated May 28/82.

MOTION:

Moved by Ald. Brennan and Greenough that Council adopt a recommendation from Committee on the erection of a 'Welcome to Dartmouth' sign on Highway 118, at a cost not to exceed \$4,000., as outlined in Mr. Moir's report of May 28/82.

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At the Committee meeting of June 22nd, a proposal was considered for an extension of the Access-A-Bus service operated by M.T.C., involving the purchase of three additional buses. The Committee has recommended in favour of extending this service and further, that prior to the City entering into any agreement to extend the service, the M.T.C., through our representatives on the Metropolitan Authority, pursue an improved cost-sharing program with the Province of Nova Scotia. Ald. Greenough and Ibsen moved the adoption of the recommendation from Committee. Ald. Fredericks noted that an amendment was intended when this item was before Committee, and he proceeded to move in amendment, seconded by Ald. Greenough, that Dartmouth agree to the extension in Access-A-Bus service provided the other municipalities are also agreeable.

Some members expressed reservations about the amendment, not wanting it to detract in any way from the intent of the recommendation from Committee. The concensus reached, however, was that it would be acceptable since it is basically meant to clarify Dartmouth's wish to participate so long as the matter comes back to Council if more than one of the other local municipalities should decide not to participate and costs to the City were increased as a result. During the debate, Council heard Agnes Lindsay who presented a submission in support of extending the bus service for disabled persons. She encouraged Council to support the M.T.C. proposal, commenting on the benefits that additional mobility gives to people who are not able to take advantage of conventional means of transportation. Ald. Williams said he would like to see this service being

Page 3 .

extended to weekend use so that there is more opportunity

for recreational purposes for disabled people. Mr. Meilke

later indicated to Council that the proposed expansion will

provide for some weekend service. The vote was taken on

the amendment and it carried.

Ald. Hawley had some reservations about the costs

involved to extend the service and he discussed these with

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Mr. Meilke. Mr. Meilke gave assurance that every possible effort is being made to better utilize the vehicles available and that will apply to the new buses as well. The amended motion carried.

> MOTION: Moved by Ald. Greenough and Ibsen that Council adopt the recommendation from Committee with respect to an extension of the Access-A-Bus service; further, that prior to the City entering into any agreement to extend the service, the M.T.C., through our representatives on the Metro. Authority, pursue an improved cost-sharing program with the Province of Nova Scotia.

<u>AMENDMENT</u>: Moved in amendment by Ald. Fredericks and Greenough that Dartmouth agree to the extension in Access-A-Bus service, provided the other municipalities are also agreeable.

On motion of Ald. Hart and Sarto, Council received and filed for information, a report from the Planning Dept. on Municipal Development Plans that have been finalized for areas of the County of Halifax, as outlined in the report, dated June 10/82.

> <u>MOTION</u>: Moved by Ald. Hart and Sarto that a report from the Planning Dept. be received and filed for information on Municipal Development Plans for Halifax County areas, two of which are of particular concern to the City since they fall along our southern boundary.

Proposed By-law C-381 was before Council in a redrafted form, having received preliminary approval some time ago at Council. This by-law would establish an Emergency Planning Organization for the City of Dartmouth and has been recommended for approval by Mr. Fougere, the Emergency Measures Co-ordinator for the City.

It was moved by Ald. Sarto and Williams that leave be given to introduce the said By-law C-381 and that it now be read a first time. Ald. Hart said she would like to have seen some information provided on the costs that are

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> 7-LAW C-381: M.O.

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involved for the City to establish such an organization.

The vote was taken on first reading and it carried.

It was then moved by Ald. Greenough and Williams

that By-law C-381 be read a second time.

On motion of Ald. Hart and Crawford, the by-law

was deferred in second reading for documented information

on costs involved for the City and how much of these may be recoverable from other government levels.

> MOTION: Moved by Ald. Hart and Crawford that proposed By-law C-381 be deferred until Council is provided with documented information on costs involved for the City (ie. in establishing an Emergency Planning body) and how much of these may be recoverable from other government levels.

The T.M.G. Co-ordinator has reported to Council on the status of the Slayter Street traffic study, recommending that it be conducted when information can be made available on traffic patterns and counts through the regional transportation model, sometime in September of this year. Ald. Greenough and Hart moved the adoption of the T.M.G. recommendation.

Ald. Brennan said he was disappointed with the staff delay there has been on this item and in making any recommendations that could have been implemented to deal with the many traffic and parking problems that exist in the Slayter Street area. Similar concerns were voiced by Ald. Withers and Crawford. Mr. Bayer explained why his department has considered it advisable to wait for a major overall study of the total north-end street system, rather than trying to apply what he called band-aid solutions to problems affecting individual streets and intersections. He said this approach only results in the problems being transferred from one street or section of street to another as drivers alter their driving patterns to find the most convenient route through the street system. He noted that the base data that will be provided through the regional transportation model will give his department the kind of information that is needed to approach the whole problem area so that worthwhile and realistic solutions can be

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recommended over the long term, instead of dealing only

with immediate short-term recommendations.

Ald. Brennan, Crawford and Withers elaborated

further on the disruption that is being caused for area

residents by the high volume of through traffic that

passes through the area from the Angus L. bridge to get

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to other sections of the City. They considered that the parking problems throughout these residential streets have been recently aggravated by the opening of the Sportsplex and Ald. Withers felt that there will be a further worsening of the situation with the upcoming operation of the traffic lights at Boland and Victoria Road. Other members of Council tended to feel that the study is warranted for the reasons outlined by Mr. Bayer and favoured the recommendation of the T.M.G. in this connection.

Ald. Withers and Brennan moved referral to staff for consideration of immediate steps that can be taken to at least alleviate traffic problems on Slayter Street, associated with the impending operation of lights at Boland and Victoria Road; referral would also include the committee that was formed some time ago, comprised of the Aldermen for Wards 3 and 4, for discussion in conjunction with members of staff. Debate followed on the range of the existing problems and the impact that traffic patterns in the Nantucket/School Street area have on Slayter Street and in turn, on the street system through to the streets that feed into Woodland Ave. Mr. Bayer commented on the fact that this inter-relationship does exist between one problem area and another and said it was for this reason that his department has continued to recommend in favour of the traffic study which would give staff specific information on traffic patterns and not just traffic oounts alone.

When the vote was taken on the motion to refer, it carried with Ald. Hawley, Hart and Williams voting against.

MOTION:

: Moved by Ald. Withers and Brennan that the Slayter Street (and adjacent streets) traffic problem be referred to staff

and the committee comprised of Ward 3 & 4 Aldermen, for consideration of immediate steps that can be taken to at least alleviate traffic problems on Slayter St. associated with the impending operation of traffic lights at Boland Road & Victoria Rd.

The T.M.G. Co-ordinator has forwarded a memo to Council on the matter of congestion being caused by M.T.C. buses on Albro Lake Road. The Chief Inspector for M.T.C.

NGESTION: T.C. BUSES BRO LAKE RD.

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has agreed to send a memo to M.T.C. drivers, asking them to use Victoria Road and Nantucket Ave. for any trips other than scheduled transit routes, in order to relieve this situation. Ald. Fredericks and Hawley moved the adoption of the report. It was moved in amendment by Ald. Hart and Withers that the T.M.G. be requested to monitor this situation for a two-month period and report back to Council. The amendment carried and the amended motion carried.

> MOTION: Moved by Ald. Fredericks and Hawley that Council adopt the T.M.G. report on congestion caused by buses on Albro Lake Road.

Moved in amendment by Ald. Hart and AMENDMENT: Withers that the T.M.G. be requested to monitor this situation for a twomonth period and report back to Council.

On motion of Ald. Sarto and Hart, Council received and filed for information, a report from the T.M.G. Co-ordinator on steps that will be taken to improve the traffic congestion problem on Albro Lake Road at the

entrance to the Capitol store located there.

MOTION: Moved by Ald. Sarto and Hart that Council receive and file for information, a report from the T.M.G. Co-ordinator on steps that will be taken to improve the traffic congestion problem on Albro Lake Road at the entrance to the Capitol store.

A report from the T.M.G. was considered on proposed improvements to the intersection of Pleasant Street and Newcastle Street, involving the construction of a small island to direct traffic as outlined in the report. Estimated cost of the project is \$14,800. The recommendations to Council are:

- 1) that Council approve the design as shown on the sketch which accompanied the report.
- 2) that Council include this item for consideration of funding in the 1983 capital budget.

NGESTION: BRO LAKE RD. PITOL STORE

PRSECTION IMPROVEMENTS: SANT ST/NEWCASTLE ST.

The above recommendations were adopted, on motion

of Ald. Crawford and Ritchie.

MOTION: Moved by Ald. Crawford and Ritchie that the recommendations presented in the T.M.G. report of June 7/82, be adopted as detailed above.

UR-WAY STOP: RTLEN ST./ COMA DRIVE

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The T.M.G. has recommended the installation of a

four-way Stop system at the intersection of Hartlen Street

and Tacoma Drive, to improve the safety level within this intersection. Council approved this recommendation, on motion of Ald. Sarto and Ibsen.

> MOTION: Moved by Ald. Sarto and Ibsen that Council approve the recommendation from the T.M.G. that a four-way Stop system be installed at the intersection of Hartlen Street & Tacoma Drive.

As requested by Council, the T.M.G. has continued to investigate and analyze the feasibility of permitting left turns from the Angus L. MacDonald Bridge onto Wyse Road, and has presented a scheme for overcoming earlier concerns that precluded a recommendation in favour of this traffic pattern. Details of the proposal are set out in a report from the T.M.G., dated June 4/82, and it has been recommended that the proposal be approved by Council and forwarded to the Halifax-Dartmouth Bridge Commission, requesting their approval of the proposal and asking that they undertake the necessary changes to the toll booths at their cost, in association with the work that the City would undertake. The recommendation was adopted on motion of Ald. Withers and Crawford.

> MOTION: Moved by Ald. Withers and Crawford that the T.M.G. proposal for permitting left turns at the Angus L. MacDonald Bridge head onto Wyse Road, be approved and forwarded to the Halifax-Dartmouth Bridge Commission, requesting their approval of the proposal and asking that they undertake the necessary changes to the toll booths at their cost, in association with the work that the City would undertake.

Members of Council have received copies of the consultant's report on a revised alignment for the Nantucket Ave./Victoria Road intersection, part of the north end traffic improvement program that has been undertaken to improve existing traffic conditions and

EFT TURN: YSE ROAD/ RIDGE HEAD

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VTERSECTION IPROVEMENTS: ANTUCKET AVE./ ICTORIA ROAD

to facilitate traffic movement in the area of the new

Sportsplex. The three schemes looked at for the inter-

section have been analyzed by the T.M.G. and the following

recommendations made to Council:

1) That the design concept shown as Scheme B be approved - estimated to cost \$375,000.

2) That Council include this project in the 1983 Capital Budget. J

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- 3) That traffic counts be undertaken in the summer of 1982 to determine warrants for traffic signals and submitted to the Province for their approval - estimated cost \$2,000. (monies available in the 1982 T.M.G. budget).
- 4) That Council authorize the T.M.G. to have final engineering drawings and have the documents prepared this year - estimated cost \$15,000. (monies available in the 1982 T.M.G. budget).
- 5) The design to include complete landscaping for the project.
- 6) The T.M.G. project will include the replacement of any parking spaces lost to the Dartmouth High School and School Administration complex caused by the improvements on Victoria Road, but will not include the provision of additional parking spaces.
- 7) The contract will include the provisions for overhead pedestrian signs at the location of the present crosswalk on Nantucket Ave. near the former School Street.

Ald. Crawford and Brennan moved the adoption of the T.M.G recommendations. Ald. Fredericks and other members were concerned about the approval of such a major capital expenditure, out of context with the City's other capital requirements for next year. Ald. Crawford and Brennan presented information about the existing problems with traffic and parking on the residential streets adjacent to Dartmouth High School, now aggravated considerably at times when a major event is taking place at the new Sportsplex. Ald. Brennan indicated his concerns for the safety of pedestrian traffic on Nantucket and at the other points where school children are trying to get back and forth to D.H.S. and the Bicentennial School. He suggested that the School Board should seek financial assistance that may be available from the Province for expansion of their parking facilities; this funding would not be available to the City otherwise for parking improvements. Both Ald. Brennan and Crawford sought Council's support for the

motion, pointing out that this traffic arterial serves

not just the people in Ward 3, but all of the traffic

that funnels through the area after coming off the Angus. L. bridge.

Ald. Greenough said he would prefer to see any

decision on the committment of capital funds deferred

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ADING CONTRACT:

() ES 5 8 6 RNSIDE PARK Page 10 .

until budget time, and he moved in amendment that recommendation #2 be deferred for consideration at the time of the 1983 capital budget, Members of Council recognized the need for improvements to the Nantucket intersection, but generally were unwilling to commit 1983 funds to the project at this point in the year of 1982 and without knowing what other capital expenditures the City may require next year. Ald. Brennan and Crawford were strongly opposed to the amendment and stressed the importance of the intersection improvements as a City-wide issue rather than just an issue of concern to the Ward 3 residents who are affected by the heavy traffic and by the lack of adequate parking accommodations. Ald. Hart said she was concerned about the cost factors associated with the Sportsplex, since not only is Council having to pick up the deficit for the operation, but also having to bear these additional off-site street improvement costs that would not have been incurred otherwise. Mr. Bayer noted that the improvements would have been required, but the operation of the Sportsplex has expedited the need for them. When the vote was taken on the amendment, it carried with Ald. Crawford, Brennan and Greenwood voting against. The amended motion carried with Ald. Hart and Williams voting against.

> MOTION: Moved by Ald. Crawford and Brennan that the recommendations of the T.M.G. on the selection of Scheme B for improvements to the intersection of Nantucket Ave. and Victoria Road.

<u>AMENDMENT</u>: Moved in amendment by Ald. Greenough and Cunningham that recommendation #2 be deferred for consideration at the time of the 1983 capital budget.

In view of the lateness of the hour, Council

agreed to deal with several specific items throughout

the agenda requiring immediate attention.

Council considered a report from Mr. Moir on the subject of the grading contract for Phases 5 and 6

of the Burnside Park. Tenders have been received as

follows for the grading of Phases 5B, 5C and Phase 6:

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Nova Construction Co.Ltd. \$4 L. J. Casavechia Contracting Ltd. 5 Dexter Construction Co. Ltd. 5 Tidewater Construction Co. Ltd. 7

\$4,859,600. 5,697,800. 5,992,100. 7,817,000.

In view of the fact that Provincial cost-sharing is not going to be available for this project and the amount committed by the City in the capital budget is the only funding Council will have for use (in the amount of \$3,063,000.), the Industrial Commission has looked at the grading of a reduced area, comprising Phases 5B and 6, and an arrangement has been negotiated with the low bidder, Nova Construction Co. Ltd., to hold their tender unit rates until Feb. 28/83, to complete the balance of the grading contract (approx. 60 acres). Such an arrangement would permit Council to consider funding the balance of the grading contract at the end of 1982 and early 1983. If a decision is made to proceed, the City can have the work completed at 1982 rates. It is therefore recommended by Mr. Moir that Council award the tender for grading of Phases 5B and 6 (146 acres) in the Burnside Industrial Park, to Nova Construction Co. Ltd., in the amount of \$2,963,000., based on the quantities and provisions as set out in the letter of June 24/82 from CBCL Ltd. and counter-signed on June 25/82 by Nova Construction Co. Ltd.

Ald. Brennan and Ibsen moved the adoption of the recommendation and after questions from Ald. Greenough and Crawford were answered to their satisfaction, the vote was taken on the motion and it carried.

MOTION:

Moved by Ald. Brennan and Ibsen that Mr. Moir's recommendation be adopted with respect to the grading contract for Phases 5B and 6 in the Burnside Park, awarding the tender to the low bidder, Nova Construction Co. Ltd., on the basis of the arrangement detailed above.

VARD TENDER: MPLOYEE GROUP FE INSURANCE

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Proposals have been called to assess whether or

not the rates currently being charged by the existing

carrier for the City's group life insurance for employees,

are competitive within the current market. The low bid

received was the proposal from Sun Life Assurance Co.,

and the recommendation is that their proposal be approved

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at a rate of 31.2¢ per thousand of insurance coverage, effective Aug. 1/82. The bid from Sun Life has been guaranteed for two years. The rate currently being charged by the existing carrier, Dominion Life, is 33¢ per thousand. The recommendation for awarding the tender was approved by Council, on motion of Ald. Greenough and Williams.

MOTION:

Moved by Ald. Greenough and Williams that the proposal received from Sun Life Assurance Co. for group life insurance for City employees, be accepted as recommended by Mr. Moir in his report of June 28/82.

UNICIPAL FINANCE ORP.: DEBT ISSUE

SSUING RESOLUTION #82-31

Municipal Finance Corp. for General Purpose long-term funding. In order to obtain this funding, Council has been requested to pass the attached Issuing Resolution #82-31, together with the attached Agreement between the City and the Municipal Finance Corp. Details of the debenture issue have been outlined in Mr. Smith's report and Mr. Brian MacRae was present to answer any questions from the members of Council. Council approved Issuing Resolution #82-31 and the Agreement with the Municipal Finance Corp., on motion of Ald. Crawford and Sarto.

The City Clerk-Treasurer has submitted a report

to Council on the availability of \$2,000,000. from the

MOTION: Moved by Ald. Crawford and Sarto that Council approve the Issuing Resolution #82-31 and the Agreement between the City and the Municipal Finance Corp., also attached, covering a \$2,000,000. debenture with details as outlined in the report from Mr. Smith to Council, dated July 2/82.

On motion of Ald. Ibsen and Greenwood, Council set August 17th as the date for public hearing of a proposed amendment to the C-1 Zone (Local Business), as recommended by the Planning Dept.

ATE FOR UBLIC HEARING: MENDMENT TO C-1 ZONE

> MOTION: Moved by Ald. Ibsen and Greenwood that Council set August 17th as the date for public hearing of a proposed amendment to the C-1 Zone (Local Business).

The Grants Committee has reviewed applications

made to the City for grants in 1982 and has submitted

their report with recommendations for allocation of the

amount allocated in this year's budget. Ald. Williams



Page 13 .

and Ritchie moved the adoption of the report and recommendations from the Committee.

Ald. Crawford felt that the Dartmouth Senior Citizens Service should have received the full amount they requested, rather than just the 12% increase they are to receive over last year's grant. The Chairman of the Committee, Ald. Williams, explained the difficulties faced by the Committee in trying to distribute the funds available equitably when there are so many more requests than there is money available. He noted that some organizations that made application will not be receiving any funds at all. Ald. Ibsen said that as the former Chairman of the Committee, he could understand the problems the members have to cope with in trying to be fair to as many groups as possible. Other members agreed that it is difficult to allocate the grant funds to everyone's satisfaction. Mr. McNeil was present to respond to questions from members of Council about cost-sharing the City receives and other points. When the vote was taken, the motion carried.

> <u>MOTION</u>: Moved by Ald. Williams and Ritchie that the report and recommendations of the Grants Committee be accepted by Council.

(On motion of Ald. Hart & Crawford, Council agreed to continue meeting beyond ll:00 p.m. to deal with the Crusaders Swim Club item.)

A request for financial assistance from the City has been received from the Dartmouth Crusaders Swim Club, details of which are contained in a brief submitted by the organization. The Mayor has recommended to Council that this matter be referred to staff for analysis and a recommendation as to the nature and amount of subsidy

WIM CLUB

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considered reasonable, together with cost implications

to the City. Ald. Greenwood and Hawley moved the adoption

of the recommendation.

Ald. Fredericks said that the City will end up

subsidizing the Sportsplex twice if assistance is given

to the Crusaders, and other members were concerned about

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Page 14 .

the subsidization of sports organizations over and above the assistance that is being given to minor hockey. Ald. Brennan suggested that minor sports groups have to be looked at differently than one involved primarily with sport at a competitive level. Ald. Cunningham asked why the Crusaders are to be charged for 100% use of the Sportsplex pool when in fact they are only going to be using 50% of it. He asked that a possible reduction in fee be considered as one means of assisting the group. Ald. Withers and Brennan wanted to have the relationship of the Y. swim program looked at in conjunction with the Crusaders' request. The motion was put and carried.

MOTION:

Moved by Ald. Greenwood & Hawley that the request from the Crusaders Swim Club be referred to staff for analysis and a recommendation as to the nature and amount of subsidy considered reasonable, together with cost implications to the City.

Meeting adjourned.

Brady, Deputy City Clerk.

City Council, July 6/82

ITEMS:

- 1) Monthly reports, page 1.
- 2) Cable TV coverage, page 1 and 2.
- 3) 1987 Canada Winter Games, page 2.
- 4) Welcome to Dartmouth sign, page 2.
- 5) Extension of Access-a-Bus service, page 3.
- 6) Information report: M.D.P. plans, Hfx. Co., page 4.
- 7) By-law C-381, E.M.O., page 4.
- 8) Slayter Street traffic study, page 5.
- 9) Congestion: M.T.C. buses, Albro Lake Rd., page 6.
- 10) Congestion: Albro Lake Rd. Capitol store, page 7.
- 11) Intersection: Pleasant & Newcastle Sts., page 7.
- 12) Four-way Stop: Hartlen St./Tacoma Dr., page 7.
- 13)Left turn: Wyse Road/Bridge Head, page 8.
- 14) Intersection: Nantucket Ave/Victoria Rd., page 8 to 10.
- 15) Grading contract: Phases 5 & 6, Burnside Park, page 10.
- 16) Tender: Employee Group Life Insurance, page 11.
- 17) Issuing Resolution #82-31, page 12.
 - 18) Date: Amendment to C-1 Zone, page 12.
 - 19) Grants Committee recommendations, page 12 & 13.
- 20) Request: Crusaders Swim Club, page 13.



Dartmouth, N. S.

Regularly called meeting of City Council held

this date at 7:30 p.m.

Present - Mayor Brownlow

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

Council met to continue with the July 6th agenda. Mr. Moir advised at the opening of the meeting, that he was not able to have a report ready at this time on the Crusaders Swim Club item. The item will therefore be dealt with at a future meeting.

A report from Mr. Moir was before Council in connection with the pension plan of the Metropolitan Authority, in relation to the former employees of the City of Dartmouth transit service and their prior employment with DTS Buses Ltd., owned and operated by Mr. Roy Dooks. The time frame involved covers those years between 1967 and the year 1976 when the City took over the DTS operation. The City is being asked by the Metropolitan Authority to reimburse the Authority for back pensions for transit employees during those years, amounting to \$62,032., plus interest to July 1/82, for a total amount of \$67,694. Mr. Moir's report expresses the opinion that the City has an obligation to recognize a contribution for the transit employees from the time that the City took over the DTS operation, but the committment made by the Authority for the years between 1967 and 1976, was made without any direct consultation with the City. Council's

NSION PLAN: ANSIT EMPLOYEES

1)

direction has been sought on this problem.

Ald. Crawford and Ritchie moved that the City

accept the committment back to 1967 for the transit employees.

Ald. Crawford and Ibsen felt that in fairness to the employees

concerned, the City should be willing to assume responsibility

for their past years of service. Other members of Council

did not agree that the City should take on an obligation for

Page 2 .

employees while they were working for a privately-owned company, although they recognized the committment made by the City for those years of employment once the transit service became a City operation. Reference was made during the debate to the letters circulated with Mr. Moir's report, which provide background information and quotations from minutes of various meetings originating with the Metropolitan Authority, when the pension issue was discussed and decisions reached on the participation of former DTS employees in the Authority's pension plan.

Ald. Withers asked about any possible legal obligation on the part of the City for the reimbursement of the Authority in the amount requested. Mr. Moir said he has asked the Solicitor for an opinion and he quoted from the memo received in response to his request, indicating that the Metropolitan Authority does not have a right to impose such a committment on a participating municipality without the prior approval of that municipality. When the vote was taken on the motion on the floor, it was defeated with Ald. Crawford and Ibsen voting in favour.

ARD TENDERS: MPUTER TERMINALS requipment, as detailed in a Purchasing Dept. report dated May 31/82. Acceptance of the low bid, from Sysnet in all cases, for a total quoted price of \$54,435., has been recommended and Mr. Moir has concurred in this recommendation. Council proceeded to award the tenders to Sysnet, the low bidder, as recommended in the reports from Purchasing Dept. and Mr. Moir, on motion of Ald. Valardo and Greenwood.

MOTION:

N: Moved by Ald. Valardo and Greenwood that tenders for computer equipment be awarded to the low bidder, Sysnet, for a total quoted price of \$54,435., as recommended by the Purchasing Dept. and Mr. Moir.

LE OF FLOWERS: RRY TERM. BLDG. Mr. Moir has reported to Council on a request from

the Glass Slipper Florists for permission to operate a

flower cart and retail small bouquets at the entrance to

the Ferry Terminal in Halifax. The recommendation to Council

is that the Glass Slipper be permitted to proceed with the

operation of a flower cart as requested for a one-year period.

Ty Council, July 13/82.

Come of Light

Page 3 .

A lease arrangement will be discussed with the operator and for this year, the operation would basically be an experimental undertaking. Council approved the recommendation from Mr. Moir, on motion of Ald. Fredericks and Williams.

MOTION:

N: Moved by Ald. Fredericks and Williams that the Glass Slipper Florists be permitted to operate a flower cart and retail small bouquets in and near the Halifax ferry terminal building for a one-year period, as recommended by Mr. Moir.

Tenders have been received as follows for the painting of 'Evergreen' at 26 Newcastle Street:

Seamless Contracting	\$2,400.
Everest Painting Contractor	3,200.
Donald Melanson	3,223.
James F. Lahey Ltd.	3,275.
Paul Gennette Painting Cont. Ltd.	3,400.
Just-Rite Painting & Papering	3,711.
R. T. O'Neill	6,240.

Acceptance of the low bid received from Seamless Contracting has been recommended by the Purchasing Agent, with Mr. Moir's concurrence, and Council awarded the tender as recommended, on motion of Ald. Crawford and Sarto.

> MOTION: Moved by Ald. Crawford and Sarto that the low bid received from Seamless Contracting, in the amount of \$2,400., be accepted for the painting of 'Evergreen', as recommended by Mr. Moir and the Purchasing Agent.

NDS OF R.C. ISCOPAL CORP. Council has received a report from Mr. Moir on the subject of land that the City has been using for recreational purposes in the area of Lethbridge Dr. and Belvedere Drive, owned by the Roman Catholic Episcopal Corp. This land has not been leased by the City while it was being used and a lease has now been negotiated and prepared between the City and the Roman Catholic Episcopal Corp. for the approval of Council, so that it can be duly signed by the Mayor and the City Clerk. Council approved the terms of the lease, a copy

ARD TENDER: INTING OF VERGREEN'

of which is accompanied by Mr. Moir's report, recommending

approval, on motion of Ald. Sarto and Greenough.

MOTION: Moved by Ald. Sarto and Greenough that Council approve the terms of a lease between the City and the Roman Catholic Episcopal Corp., for the City use of lands in the area of Lethbridge Drive and Belvedere Drive, as recommended by Mr. Moir.

/45 DUNDAS STREET: WENTWORTH STREET

Council dealt with a report from Mr. Moir on two properties purchased by the City, one being at 43/45 Dundas Street, and the other, at 47 Wentworth Street. With respect to the former building, it has been recommended that Council authorize the leasing of the two apartments in it, until such time as plans for expansion of the Police Dept. have been finalized and sufficient funds have been provided to carry out the expansion. The recommendation for 47 Wentworth St. is that City staff be authorized to work with the Non-Profit Housing Society, with the idea that the City would dispose of this property to the Society, provided the building could be converted at the Society's cost to accommodate family units. (This is a Heritage property and the outside of the building cannot be altered from its present structural form.) Council approved the recommendations for both properties, on motion of Ald. Ritchie and Greenwood.

> <u>MOTION</u>: Moved by Ald. Ritchie and Greenwood that Mr. Moir's recommendations with respect to the use of City-owned properties at 43/45 Dundas Street and 47 Wentworth Street, be adopted.

ANT: The Mayor has forwarded a memo to Council on the request received from Dartmouth General Hospital for a contribution of \$120,000. for operating purposes, to assist the Hospital in the light of recent Provincial cut-backs in assistance to hospitals throughout the province. This contribution on the part of the City would be over and above the \$60,000. already approved with the Grants Committee recommendations toward the hospital's capital debt, and would represent an over-expenditure for 1982. The Mayor has recommended approval by Council of the additional grant and Ald. Crawford and Sarto moved that first approval be given for the over-expenditure of \$120,000. to permit the

QUEST FOR GRANT: RT. GEN. HSP. Page 4 .

City to make this contribution to the Dartmouth General Hospital.

With the exception of Ald. Fredericks, members of

Council were in favour of granting the request for funds,

considering health care to be one of the most important

services that citizens should expect to receive in their

Page 5 .

community. Ald. Fredericks was not opposed to assisting the hospital per se, but maintained that health care is a Provincial responsibility and should not be borne by municipal taxpayers. He said that in all good conscience he could not support ?precedent-setting move by the City to subsidize costs for health services that the Province-should be assuming through the Provincial Hospital Tax. Other members agreed with the point that the cost of operating the hospital should be borne by the Province, but felt that in the present situation, the City has to show support for the hospital by making a token contribution, even though it does not begin to cover the amount required to make up for the Provincial cut-back in funding.

Council heard from Mr. Jim Meredith, Vice-Chairman of the Hospital Board, and from Dr. Pace and Dr. Beazley, who reviewed the present financial situation facing the hospital and resulting cut-back in services represented by a reduction in the number of beds available from 114 to 76, plus reduced services in the physiotherapy, X-ray and EKG Departments. Dr. Beazley said that while the contribution being made by the City is very much appreciated, he felt that the time has come for the City to become more involved in the support of the hospital on a regular annual basis. He commented on the health care services that are being provided for Dartmouth citizens by the hospital and the high standards the hospital has been able to maintain since its opening. He asked that Council give serious consideration to the possibility of yearly funding and provision for this expenditure annually in the City budget.

When the vote was taken, the motion for first approval carried, with Ald. Fredericks voting against.

Second approval of this over-expenditure will be given

at the next regular Council meeting.

MOTION: Moved by Ald. Crawford and Sarto that Council give first approval to an overexpenditure in the amount of \$120,000. to cover the requested grant to the Dartmouth General Hospital, as recommended to Council by Mayor Brownlow.

QUEST FOR USE CITY CREST A request has been received from the LEAT Institute for Comparative Terminology for permission to reproduce the Dartmouth City crest for an economic and legal map of Canada that is being prepared by the Institute. The City Clerk-Treasurer has recommended that permission be granted for this use and his report to Council is accompanied by a blueprint copy of the working manuscript of the graphic wall map to be produced. Council approved the use of the City of Dartmouth Armorial Achievement for the purposes of the LEAT Institute, as recommended, on motion of Ald. Williams and Ibsen.

> <u>MOTION</u>: Moved by Ald. Williams and Ibsen that permission be given by Council for use of the City of Dartmouth Armorial Achievent by the LEAT Institute for Comparative Terminology, as detailed above and recommended by the City Clerk-Treasurer.

On motion of Ald. Hart and Williams, Council received and filed a report from the Deputy City Clerk on the noise complaint situation at 18 Ryland Ave., where the water pump motor and swimming pool owned by Mr. Richard Carpenter is now back in operation for the summer months. A letter has been forwarded to Mr. & Mrs. J. M. Armstrong, with whom the noise complaint originated, but to date no reply has been received from them.

> MOTION: Moved by Ald. Hart & Williams that Council receive and file a report from Mr. Brady on the noise complaint situation at 18 Ryland Ave.

ESOLUTION #82-30 On motion of Ald. Sarto and Valardo, Council adopted Resolution #82-30, setting the rate of interest on past-due taxes at 20.75% per annum, as of July 15/82, as recommended by the City Clerk-Treasurer in his report to Council (Ald. Hawley voting against).

DISE COMPLAINT: 8 RYLAND AVE. Page 6 .

MOTION: Moved by Ald. Sarto and Valardo that Council adopt the Resolution #82-30, setting the rate of interest on past-due taxes at 20.75% per annum, as of July 15/82, as recommended by the City Clerk-Treasurer.

TENNA INSTALLATION: The Nova Scotia Assn. of Health Organizations has TY RESERVOIR requested Council's approval to install a transmitter on

the City's Mount Edward Road reservoir site, on behalf of

Page 7 .

the Halifax hospitals, in the procurement of a new radio paging system. The City Clerk-Treasurer has recommended that Council approve an agreement between the City and the Association, as circulated, for authorization by the Mayor and the City Clerk-Treasurer. Ald. Valardo and Greenwood moved the adoption of the recommendation.

Two amendments were subsequently adopted, to cover the addition of clauses for:

- 1) the insertion of a clause to the effect that this organization cannot provide service to others, who are not members of the Association. Amendment moved by Ald. Crawford, seconded by Ald. Williams; the amendment carried.
- 2) in the event that there is interference with other means of communication by citizens of the community, this agreement will be null and void. Amendment moved by Ald. Withers and seconded by Ald. Ibsen. The amendment carried.

The amended motion carried.

MOTION: Moved by Ald. Valardo & Greenwood that Council approve the agreement between the City and the N. S. Assn. of Health Organizations, covering the installation of a transmitter on the City's Mount Edward Road reservoir site, as recommended by the City Clerk-Treasurer.

AMENDMENT: Moved in amendment by Ald. Crawford, seconded by Ald. Williams, that a clause be inserted in the agreement, to the effect that the Association cannot provide service to others, who are not not Assn. members.

AMENDMENT:

<u>NT</u>: Moved in amendment by Ald. Withers & Ibsen that in the event that there is interference with other means of communication by citizens of the community, this agreement will be null and void.

On motion of Ald. Crawford and Valardo, Council received and filed a report from Mr. Rath on industrial site sales for 1981 in the Burnside Park, and a listing of commercial and industrial projects carried out during 1981 in the City. This information has been reviewed by the Industrial Commission and recommended to Council for

LE OF IND. TES: 1981

consideration.

MOTION:

Moved by Ald. Crawford and Valardo that a report from Mr. Rath on industrial site sales for 1981 in the Burnside Park, and a listing of commercial and industrial projects carried out during 1981 in the City, be received and filed.

Page 7 .

the Halifax hospitals, in the procurement of a new radio paging system. The City Clerk-Treasurer has recommended that Council approve an agreement between the City and the Association, as circulated, for authorization by the Mayor and the City Clerk-Treasurer. Ald. Valardo and Greenwood moved the adoption of the recommendation.

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- 2) in the event that there is interference with other means of communication by citizens of the community, this agreement will be null and void. Amendment moved by Ald. Withers and seconded by Ald. Ibsen. The amendment carried.

The amended motion carried.

MOTION: Moved by Ald. Valardo & Greenwood that Council approve the agreement between the City and the N. S. Assn. of Health Organizations, covering the installation of a transmitter on the City's Mount Edward Road reservoir site, as recommended by the City Clerk-Treasurer.

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ALE OF IND. ITES: 1981

Industrial Commission and recommended to Council for

consideration.

MOTION:

Moved by Ald. Crawford and Valardo that a report from Mr. Rath on industrial site sales for 1981 in the Burnside Park, and a listing of commercial and industrial projects carried out during 1981 in the City, be received and filed.

ETTER: HALIFAX D. COMMISSION

PGRADING:

CTION OF JEASANT ST.

Mr. Rath has submitted a report to Council on the response of the Dartmouth Industrial Commission to a request from the Halifax Commission for a joint meeting to discuss possible areas of cooperation among Industrial Commissions in the local metropolitan area. The Dartmouth Commission has indicated its willingness to meet at any time in the future, with its counterparts for joint discussion purposes.

Ald. Williams and Valardo moved that the report be received and filed, but Ald. Hart felt that Council should indicate concurrence to our own Commission with the idea of a joint meeting and request minutes from the meeting. Mr. Rath gave a verbal report on a meeting that has taken place since his report was drafted, along with a joint meeting of Industrial Promotion Officers in the metropolitan area, and the general reaction of Council was that the members would like to have a further update report on both meetings referred to by Mr. Rath. The motion on the floor was therefore revised to include the words ' . . . and that a further update come to Council on the two meetings that have already been held.'

Ald. Fredericks suggested that there could be considerable savings to all of the local municipalities with one industrial promotion body, rather than separate commissions for each. Ald. Crawford did not agree and was concerned that the advantageous position of the Dartmouth Industrial Commission could be jeopardized if careful consideration is not given to the concept of joint meetings. When the vote was taken on the revised motion, it carried.

Page 8 .

MOTION:

Moved by Ald. Williams and Valardo that Mr. Rath's report on the idea of a joint Industrial Commission meeting, be received and filed, and that a further update come to Council on the two meetings that have already been held.

As requested by Council, a plan and cost estimate

has been prepared for the visual upgrading of Pleasant St.

from Renfrew to Cameron Street. Two alternative plans have

been outlined in the report submitted by Mr. Purdy on this

item, the first alternative estimated to cost \$60,000., and the second, \$280,000. The recommendation is that Council decide which plan is to be followed, and indicate whether the work is to be included in the 1983 capital budget, with the costs updated accordingly.

Ald. Valardo and Hart moved referral of the item to the 1983 capital budget for consideration. Ald. Fredericks and Ritchie were opposed to the motion, preferring to see Council designate one of the two alternative plans outlined in the report, before referring the item to the capital budget. Other members of Council referred to projects they have already brought forward for consideration as capital projects and felt that these should also be receiving attention for inclusion in the 1983 capital estimates. Further debate followed and when the vote was taken, the motion was defeated.

Ald. Fredericks and Crawford then moved the adoption of the first alternative plan, estimated to cost \$60,000., for referral to the 1983 capital budget. The motion was put and carried, with Ald. Hart voting against.

> <u>MOTION</u>: Moved by Ald. Fredericks and Crawford that Council adopt the first alternative plan for visually upgrading Pleasant St. from Renfrew to Cameron Street, for referral to the 1983 capital budget.

SOLUTION #82-09 On motion of Ald. Sarto and Greenwood, Council adopted Resolution #82-09, which will permit the City's Returning Officer to use the list of electors used in the most recent Provincial election, for the Dartmouth municipal election.

> MOTION: Moved by Ald. Sarto and Greenwood that Council adopt Resolution #82-09, permitting the use of the Provincial list of electors for the Dartmouth municipal election.

ECTION: 1982

On motion of Ald. Ibsen and Hawley, Council also

Page 9 .

adopted a report from the Deputy City Clerk, advising that the same polling districts in effect during the last election, will be used for the 1982 civic election. The report also advises that a Court of Revision will be held before the date of August 10th, date and place to be duly advertised. the meridian ity Council, July 13/82.

MOTION:

REPORT RE VENSION PLAN Moved by Ald. Ibsen and Hawley that a report from the Deputy City Clerk be adopted on the subject of polling districts for the 1982 civic election, and on the holding of a Court of Revision, to be held prior to August 10th.

On motion of Ald. Ibsen and Crawford, Council adopted a report from the Chairman of the Pension Committee, advising that in compliance with Article 18.05 of the NSUPE contract, the Pension Committee has directed that a letter be forwarded to Council indicating that the actuarial study and related items approved by Council at their meeting of March 2/82, are in progress and the expected completion date is July 15/82.

MOTION:

Moved by Ald. Ibsen and Crawford that a report from the Chairman of the Pension Committee be adopted, advising that in compliance with Article 18.05 of the NSUPE contract, the Pension Committee has directed that a letter be forwarded to Council indicating that the actuarial study and related items approved by Council at their meeting of March 2/82, are in progress and the expected completion date is July 15/82.

On motion of Ald. Valardo and Ibsen, Council approved the appointment of Mr. Bill Stevens of the City Recreation Dept. to the Shubenacadie Canal Commission, as recommended by the Commission.

> MOTION: Moved by Ald. Valardo and Ibsen that Council approve the appointment of Mr. Bill Stevens of the Recreation Dept. to the Shubenacadie Canal Commission, as recommended by the Commission.

Notice of motion having been previously given, the following motions were introduced for consideration at this time:

1) It was moved by Ald. Sarto, seconded by Ald. Ibsen, that staff investigate the possibility of changing the method of cost-sharing the cost of sidewalks, including having property owners on both sides of a street share in the cost of installing a sidewalk on one side, and also, including the possibility of having a proportion other than 50% City/50% abuttors apply. A petition in support of the motion presented has been circulated, originating with the residents of Lucien Drive.

APPOINTMENT: HUBENACADIE CANAL COMMISSION

fions:

LD. SARTO

In his presentation, Ald. Sarto outlined the

city Council, July 13/82.

concerns that have been expressed to him by residents of his ward about what they consider to be an inequitable formula for sharing in the cost of sidewalk installation, whereby those abuttors on the side of the street receiving sidewalk, must bear 50% of the cost when in fact, the sidewalk is used by many other people from adjacent streets, people living on the opposite side of the street, and people passing through the area. In other words, citizens generally benefit from the sidewalk installation, but the cost falls on those residents who have it installed in front of their homes. Ald. Sarto considered the cost-sharing arrangement in effect in the City of Halifax to be more equitable and asked that staff take a look at this as an alternative. He summed up his presentation by stating that he would like staff to do a study of the present formula in Dartmouth, with a view to recommending a more equitable cost-sharing arrangement, and with an indication of the financial implications for the City if such a change is to be made.

It was noted by the Solicitor and Mr. Moir that legislation would have to be obtained during the 1983 sitting of the Legislature, in order to make a change in the present cost-sharing formula, and therefore, residents who will be receiving their bills for sidewalks already installed, could not be assisted this year. Generally, members of Council were in favour of having the idea studied by staff, and Ald. Greenough asked that consideration be given to those situations where abuttors have been charged for sidewalks installed at the rear of their properties, such as the people living on Tobermory Drive, where sidewalk was installed on Caledonia Road.

The vote was taken on the motion and it carried

with Ald. Williams and Hawley voting against.

MOTION:

: Introduced by Ald. Sarto and seconded by Ald. Ibsen: re cost-sharing for sidewalk installation. Text of motion at the bottom of page 10 of these minutes. tity Council, July 13/82.

ALD. CUNNINGHAM

2) It was moved by Ald. Cunningham, seconded by Ald. Crawford, that the City of Dartmouth initiate immediate action to take over Linden Lea as a City street, and that a cost estimate be prepared to supply homes on this street with City water services.

Speaking on his motion, Ald. Cunningham explained the situation that has arisen on Linden Lea, whereby two houses located in the middle section of this street will be without water service by the end of September unless steps are taken by the City to provide them with an alternate arrangement for water prior to that time. Up to this point, the houses have been receiving water through a lead taken off a line that comes into an adjacent house served from the main on Portland Street. This service is being cut off by the homeowner as of September. Council did not oppose the motion and it carried.

> MOTION: Introduced by Ald. Cunningham and seconded by Ald. Crawford: take over of Linden Lea. Text of motion as detailed above.

ALD. FREDERICKS

3) It was moved by Ald. Fredericks, seconded by Ald. Cunningham, that staff begin now to look at programs and expenditures in all areas and to institute savings immediately wherever possible, with the view in mind to have no increase in taxes in 1983, if at all possible; any savings from 1982 to be used to keep the tax rate for 1983 down. Also, that staff do a forecast of revenues expected and report to Council in December of 1982.

Ald. Fredericks outlined his concerns about financial problems that the City could be facing if efforts are not directed toward a reduction in expenditures and holding the tax rate for next year. He asked that copies

Page 12 .

of the report distributed at the FCM conference on ways to

save money, be secured and studied, and he commented on

various approaches that should be looked at to increase

our sources of revenue, such as the user-pay concept.

Members of Council were in support of the motion,

with the exception of the middle portion of it. Ald. Hart

and Ibsen moved in amendment that the section beginning

decompany Lity Council, July 13/82.

with the words '. . . with a view in mind' and ending with the word 'down' at the end of the sentence, be deleted. The amendment carried and the amended motion carried. <u>MOTION</u>: Introduced by Ald. Fredericks and seconded by Ald. Cunningham: re savings in spending. Text of motion on page 12 of these minutes. <u>AMENDMENT</u>: Moved in amendment by Ald. Hart and Ibsen that the motion be amended by deleting the section beginning with the words '. . . with a view in mind' and ending with the word 'down'.

NOTICES OF MOTION: Notices of motion were given as follows for the ALD. HART next regular Council meeting (first meeting in August):

1) Ald. Hart:

WHEREAS the Federal Government has recently through the federal budget, indicated that salaries will not exceed 6% and 5% respectively, over the next two years;

AND WHEREAS the Provincial M.L.A.'s have recently shown restraint in not approving an increment for 1982/83;

THEREFORE BE IT RESOLVED that Dartmouth City Council agree to reduce the stipend for the Mayor, Deputy Mayor and Aldermen, to reflect a 6% increment, as opposed to a 12% one, effective as of August 1st, 1982.

ALD. CUNNINGHAM

2) Ald. Cunningham:

That the Prince Albert Road beautification study be referred to staff for recommendation on some items to be considered by Council for possible inclusion in the 1983 Capital Budget.

ALD. CRAWFORD

3) <u>Ald. Crawford</u> Notice of motion based on his letter of June 21/82, with respect to a CFL franchise for the metropolitan area.

On motion of Ald. Hawley and Valardo, Council adjourned to meet in camera and having later reconvened in open meeting, the action taken in camera was ratified, on motion of Ald. Fredericks and Valardo (Ald. Crawford voting against).

Prior to adjournment, the Mayor gave a brief report on his discussions with the Minister re Provincial cost-

sharing on two projects, Waverley Road and Windmill Road.

Meeting adjourned.

G. D. Brady, Deputý City Clerk.

City Council, July 13/82

ITEMS:

1) Pension Plan: Transit employees, page 1. 2) Award tenders: Computer terminals, page 2. 3) Sale of flowers: Ferry Terminal bldg., page 2. 4) Award tender: Painting of 'Evergreen', page 3.5) Lands of R.C. Episcopal Corp., page 3. 6) 43/45 Dundas Street: 47 Wentworth Street, page 4. 7) Request for grant: Dartmouth General Hsp., page 4.8 5. 8) Request: Use of City crest, page 6. 9) Noise complaint: 18 Ryland Ave., page 6. 10) Resolution #82-30, page 6. 11) Antenna installation: City reservoir, page 6. 12) Sale of Industrial sites: 1981, page 7. 13) Letter: Hfx. Industrial Commission, page 8. 14) Upgrading: Section of Pleasant St., page 8. 15) Resolution #82-09, page 9. 16) Election: 1982, page 9. 17) Report re Pension Plan, page 10. 18) Appointment: Shub. Canal Commission, page 10. 19) Motions: Ald, Sarto, page 10 & 11. Cunningham, page 12. Fredericks, page 12. 20) Notices of Motion: Ald. Hart) Cunningham) Page 13

Crawford



Dartmouth, N. S.

July 20/82.

Regularly called meeting of City Council held

this date at 5:30 p.m.

Present - Mayor Brownlow

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

Council met to complete the July 6th agenda, continued from the meeting of July 13th, and to deal with other items of business

Mr. Vern Currie of Dartmouth Cable TV expressed appreciation to Council for being given the opportunity to cover Council meetings during the summer on an experimental basis, prior to a decision being made on the continuation of coverage in September. He said the station will not go ahead with regular coverage until the results are satisfactory to everyone concerned.

The Mayor advised Council of his intention to not call any further Council meetings until August 10th, following the week of Natal Day, unless something of an emergency nature comes up in the meantime. He said this will provide a short break for Council in the middle of the summer.

Ald. Hawley expressed concern about the membership fees that are proposed for the Sportsplex, suggesting that they will be prohibitive for the average citizen's family. He asked if anything can be done to reduce the rates from what has been proposed. Mr. Moir said he would take Ald. Hawley's inquiry up at the DRL meeting to be held on July 21st.

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LD. HAWLEY

Ald. Hawley's second inquiry also pertained to

the Sportsplex and to the hiring practices followed in

taking on new staff. He asked if people were approached

to leave their positions with other organizations, such

as the Y., to come to work at the Sportsplex. Mr. Moir

and Ald. Valardo responded to this inquiry by outlining

the procedures that have been followed in advertising all

iff Council, July 20/82.

Page 2 .

positions at the Sportsplex, for which hundreds of applications were received and interviews conducted. Individual people were not approached to leave their positions, but could have made application in the regular way along with everyone else who was interested.

LD. FREDERICKS

Inquiries made by Ald. Fredericks:

- asked when Council can expect a further report from the City Clerk on the status of cost-sharing for the improvements to the A/V room at Prince Andrew. Mr. Moir said a report will come to Council as soon as possible.
- 2) asked to have a centre street line painted on Hershey Road, where there are problems with careless driving and speeding.
- asked for a report on the City's legislation submitted to this year's sitting of the Legislature. Mr. Moir said the Solicitor will be securing a report and it will come to Council after that.
- 4) asked when Council will be dealing with the Auditor's report; Mr. Moir said it will be discussed at a special meeting of Council in the month of August.
- 5) referred to the advantage that is taken of space for advertising on the buses in Ottawa and suggested that the support given by the City to the metro bus system should be similarly advertised on our own buses. Ald. Fredericks asked to have this idea looked at by the City Clerk's office for comments.

Ald. Withers commented on continuing problems with the establishment at the corner of Elmwood Ave. and Wyse Road; he asked when Council can expect the report on the control of amusement centres and was advised that it is expected to be ready by the meeting of August 10th.

Ald. Withers asked if the T.M.G. has discussed the problem at the intersection of Mount Pleasant Ave. and Hillside Ave. Mr. Fougere said it has been considered and he thought that a report will come to the next Committee meeting.



LD. WITHERS

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Ald. Greenwood asked if there is any information

from the Police Dept. on the trees that continue to be

destroyed by vandalism on Windmill Road. Mr. Moir said he does not have any further information from the Police Dept. on this problem. iff Council, July 20/82.

Page 3 .

D. CRAWFORD

SARTO

LD. HART

'M

GREENOUGH

Ald. Crawford requested information on development of the parcel of land on Windmill Road, across from Shannon Park. Mr. Bayer advised that this development is a U-Haul operation involving the Hardman group on land that is owned by them.

Ald. Crawford asked about plans for the extension of MacDonald Ave. in the Burnside Park. Mr. Moir said this work will not be done in 1982, but possibly, in 1983.

Ald. Crawford asked when the street sections on lower Edward, North and Park Extension were closed and turned over by the City to Mr. Elias. Mr. Bayer said this was done in 1969 through a resolution of Council.

Ald. Sarto asked if something can be done about the dust problem on Eisener Drive; Mr. Moir advised that the City has no authority to do anything about this street, since it is privately-owned.

Ald. Sarto's second inquiry pertained to the traffic lights at Caldwell Road and Portland Street. He asked that the T.M.G. look at the possibility of a flashing green interval for left turns on Dorothea Drive at this light.

Ald. Hart requested attention to problems in the Albro Lake area with people washing their cars and their dogs in the lake, dogs running at large, and also, with people who have been tenting overnight in the area.

Ald. Greenough asked about the response of the Province to our request for cost-sharing on Windmill Road and Waverley Road. The Mayor reported on the letter received from the Minister of Transportation, copies of which will be made available to members of Council, also aff report on the possible approach of seeking assist

on that section of Windmill Road that is not being widened.

Ald. Greenough also inquired about the committment

of the Province to the MicMac Rotary project, and suggested

that further clarification of their position should be

sought, in the light of recent cut-backs in spending.

i Council, July 20/82.

Page 4.

LD. BRENNAN

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Ald. Brennan asked about the closure of the Birch Cove swimming area; Mr. Brady advised that the beach was not closed, contrary to information to this effect that may have been given.

Ald. Brennan requested a report from Mr. Bayer on any additional funds that may be available for NIP projects that could not be completed due to a lack of funding in areas such as Austenville, North End, and others.

Ald. Brennan asked if a demolition permit was issued for the building at 82 Queen Street which is in the process of being demolished.

LD. VALARDO

Inquiries made by Ald. Valardo:

- asked for some kind of ruling from the Police Dept. on what residents can do in the way of apprehending drivers who are 'joy-riding' in cars and on motorcycles.
- 2) asked for a report from the Engineering Dept. on water and sewer extensions that should perhaps be considered for Windmill Road to accommodate future development, in conjunction with the street improvements that being undertaken.
- 3) asked if the grass along by Brightwood on Birchwood Terrace, could be cut by the Parks & Recreation Dept. as it was last year.
- 4) commended the Emergency Dept. of the Dartmouth General Hospital for their efficiency in dealing with patients, involving his own recent personal experience with the Department in an emergency situation.
- 5) requested a report from the Solicitor on the legality of using air guns in the City and some means of controlling their usage.
- 6) Ald. Valardo said he has received a number of compliments about the appearance of the City, the condition of flower-beds, etc. and asked that these comments be passed on to the Acting Director of the Department.
- 7) Ald. Valardo reported on a recent meeting with representatives of the Dartmouth Shopping Centre to discuss parking problems relating to major events at the Sportsplex. Mr. Moir noted that a Trizec official from Toronto will be in the

City to meet with him on Aug. 11th and it is hoped that some of these problems can be resolved through discussions with Trizec. Also, it is hoped that a shuttle service to and from the ferry parking lot can be worked out with M.T.C. and advertised before the next major event.

Ald. Ibsen asked about the status of the revised

Trailer Park By-law. Mr. Bayer responded to this inquiry,

advising that we are only a matter of weeks away from having

the by-law ratified by the Province, following some minor



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iff Council, July 20/82.

changes that had to be made.

Ald. Ibsen said a dangerous situation exists at the bridge on Waverley Road, near Lakewood, where the curb narrows in from the widened roadway; he asked the City Engineer about this problem. Mr. Fougere said it can only be corrected when the bridge is replaced. Warning signs will have to be erected as the only other means of giving some protection to drivers.

Ald. Ibsen asked about the Woodlawn Trailer Court sewage system and whether it is possible to have the owners of the trailer park make improvements to the system. Mr. Moir said we can have the system checked out by the Dept. of Public Health to determine whether it is adequate and functioning properly.

CUNNINGHAM Ald. Cunningham asked about the status of two crosswalk signs requested for locations in Ward 2. Mr. Bayer said that these will be up before the start of school in the fall.

> Ald. Cunningham's second inquiry was about a broken store-front window at a location on Prince Albert Road. Concern has been expressed to him about the safety of children who may be playing in the area. This address to be given to Mr. Moir for attention.

Ald. Cunningham inquired about the condition of the lakes this year for swimming. Mr. Brady said that while some complaints have been received about Graham's Grove and Birch Cove, testing has been carried out by the Health Dept. people and as of today, both locations are considered suitable for swimming.

On motion of Ald. Ibsen and Valardo, Council received and filed for information, a letter from the

received and introduced in internation, a receel from the

Ecology Action Centre, indicating their concerns that

lands acquired by the City from Trizec Equities be retained

as public commons and not be used to provide additional

parking space in conjunction with Dartmouth High and

the Sportsplex.

ETTER RE RIZEC LANDS

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MOTION: Moved by Ald. Ibsen & Valardo that a letter from the Ecology Action Centre re Trizec lands, be received and filed for information.
Gouncil, July 20/82.

ESOLUTION #82-32: EASING OF LAND AY CARE ΥKE

A report from Mr. Moir was before Council, recommending the leasing of City-owned land to the south of the Gerald B. Gray Memorial Rink, to Mrs. Moyer at 25 Crystal Drive, for use in conjunction with her day care centre operation, for an annual rental of \$1., on the understanding that she will maintain the property. The lease to be terminated, should Mrs. Moyer terminate her day care centre operation at that location. Resolution #82-32 has been prepared and was also before Council in this connection. Ald. Sarto and Valardo moved the adoption of Resolution #82-32.

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At the request of the Solicitor, and on motion of Ald. Brennan and Hart, the following section was added in amendment to the motion:

> "AND BE IT FURTHER RESOLVED that Dartmouth City Council is of the opinion that the above-mentioned day care centre is an organization carrying on activities beneficial to the City."

The amendment carried and the amended motion carried.

> Moved by Ald. Sarto and Valardo that MOTION: Resolution #82-32 be adopted.

> AMENDMENT: Moved by Ald. Brennan & Hart that Resolution #82-32 be amended with the additional section quoted above.

Easement agreements between the City of Dartmouth and the National Harbours Board for sewer outfalls, are up for renewal as of Aug. 1/82, and Mr. Moir has advised Council that they will be renewed for a three-year term, the rental for each easement being \$425. per annum. Resolution #82-29, covering easement agreements #H 94, H 110, and H 129, was presented for approval and the resolution was adopted, on motion of Ald. Greenough and Valardo, ు సాంధానికి సినిమానికి చిత్రించింది. به م شد تم Moved by Ald. Greenough & Valardo that MOTION: Resolution #82-29 be adopted, covering easement agreements #H 94, H 110, and H 129 for sewer outfalls. WARD TENDERS: Tenders have been received by the Purchasing IRE HOSE AND COUPLINGS Dept. for fire hose and couplings for the use of the Fire Dept., as detailed in a report from the Purchasing

REPLUTION #82-29: H. ASEMENTS

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i Council, July 20/82.

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'AW C381:

Agent, dated July 5/82. Awarding of these tenders has been recommended as outlined in the report, with Mr. Moir's concurrence, and the recommendations were adopted by Council, on motion of Ald. Crawford and Ibsen.

> MOTION: Moved by Ald. Crawford and Ibsen that tenders be awarded for fire hose and couplings for the Fire Dept., as per the recommendations contained in the report to Council, dated July 5/82, from the Purchasing Agent, in conjunction with Mr. Moir. Total amount of the tender is \$6,447.40.

Mr. Moir has submitted a report to Council on repairs required to the gymnasium floor and roof at the Findlay Community Centre, if the fall and winter program normally carried out at this facility is to be accommodated there in the coming fall season. The type of repairs required have been outlined in the report and they are estimated to cost a total of \$14,290. The recommendation is that the Engineering Dept. be authorized to prepare plans and specifications for the necessary repairs, that tenders be called and awarded, the funds to be derived from the balance in the account entitled, 'Municipal Incentive Grant'. The recommendation was adopted by Council, on motion of Ald. Greenough & Ibsen.

> MOTION: Moved by Ald. Greenough and Ibsen that Mr. Moir's report and recommendation on repairs required to the gymnasium floor and roof at the Findlay Community Centre, be adopted.

By-law C-381 was back before Council in second reading with a further report from Mr. Moir on the status of Provincial EMO funding availability. Financial assistance previously projected from this source will not necessarily be available now, except in emergency situations.

Ald. Hart said she has still not received the

REPAIRS TO GYM: FINDLAY COMM. CENTRE

kind of information she was seeking about the identific-

ation of costs to the City of having an Emergency Measures

Organization put in place. She felt it is important to

have these figures before proceeding further with the

by-law; she also suggested the advisability of looking

at a regional approach to E.M.O. so that costs could be

shared. Other members of Council were willing

Council, July 20/82.

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to have the by-law enacted and considered it to be long overdue, and Mr. Moir noted that the City Engineer would like to be relieved as soon as possible of the responsibilities he has been assuming for emergency measures. They were concerned that the City is presently without any emergency plan or organization to deal with any disaster or serious situation that could arise in the City. The vote on second reading was taken and it carried with Ald. Hart voting against.

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

It was moved by Ald. Withers and Ibsen and carried that By-law C-38l be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City. (Ald. Hart voting against).

> MOTION: Second and third reading given to By-law C-381, establishing an Emergency Measures Organization for the City of Dartmouth.

Mr. Moir has presented a further report to Council on the request for information from the Dartmouth Chamber of Commerce, an item discussed at previous meetings. The report concludes by saying that if a decision is reached to make the information requested available, Mr. Moir's previous recommendation from his report of May 13/82, still stand, ie.'. . . any time the Chamber or a committee of the Chamber is meeting to consider the information supplied, the appropriate Department Head be available to explain the details of why overtime was and would be paid.'

Ald. Greenough and Sarto moved that the information requested be made available to the Chamber under the condition

REQUEST FOR INFORMATION: CHAMBER OF COMMERCE

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recommended in Mr. Moir's report of May 13/82.

Ald. Ibsen asked why such a request for information

did not originate with the Civic Affairs Committee of the

Chamber, rather than with the President. Ald. Valardo

agreed that this would have been the proper channel for

the request to Council, and he moved in amendment that

the information be made available to the Civic Affairs

ci Council, July 20/82.

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Committee, if requested, and that the recommendation of the City Administrator from his May 13th report remain applicable in the case of the Committee as well; the amend-/ment was seconded by Ald. Greenwood. Considerable debate followed as to whether the

Chamber has a right to expect to receive information in this format without similar arrangements being made for any other group or organization that may want the same kind of material in the future. Ald. Crawford suggested that the Chamber should be willing to pay for the cost of staff time that will be involved in explaining and interpreting the information when it is provided. Ald. Fredericks said he would like to know what the terms of reference are for the Civic Affairs Committee and what their duties are. He also felt that members of the Chamber should come to City Hall for the information. sessions with Department Heads. The amendment carried and the amended motion carried, with Ald. Williams and Ritchie voting against.

> MOTION: Moved by Ald. Greenough & Sarto that the information requested by the Chamber of Commerce be made available under the condition recommended in Mr. Moir's report of May 13/82, as quoted on page 8 of these minutes.

AMENDMENT:

: Moved in amendment by Ald. Valardo and Greenwood that the information be made available to the Civic Affairs Committee, if requested, and that the recommendation of the City Administrator from his May 13th report remain applicable in the case of the Committee as well.

BY LAW C463: FIL _ PREVENTION BY-LAW

Proposed By-law C-463, adopting the 1980 version of the National Fire Code of Canada with respect to Fire Prevention, has been recommended for Council's approval by the City Solicitor.

It was moved by Ald. Greenough and Crawford and carried that leave be given to introduce the said By-law

C-463 and that it now be read a first time.

It was moved by Ald. Greenough and Ibsen that

By-law C-463 be read a second time.

Ald. Brennan asked about costs that may be

associated with implementation of the by-law for the

owners of existing houses and commercial buildings. The Fire Chief advised that with our existing By-law C-411,

Council, July 20/82. cil

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the City standards were already exceeding the requirements of the 1977 Fire Code and this by-law therefore does not represent a major change in standard requirements.

Ald. Valardo had questions about fire regulations in connection with a radiator shop on Windmill Road that is in close proximity to the adjacent house on the property. He discussed this concern further with the Building Inspector and Mr. Bayer. When the vote was taken on second reading, it carried.

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

It was moved by Ald. Crawford and Withers and carried that By-law C-463 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.

> Three readings given to By-law C-463, MOTIONS: which adopts the 1980 version of the National Fire Code of Canada.

On motion of Ald. Crawford and Williams, Council gave second approval to an over-expenditure to cover the grant request in the amount of \$120,000., approved for the Dartmouth General Hospital and authorized for first approval as an over-expenditure at the meeting of July 13th. Ald. Fredericks was again opposed to the motion and said the request should have at least been referred to staff for consideration before any decision was made on it. The motion carried with Ald. Hart, Brennan and Fredericks voting against.

> MOTION: Moved by Ald. Crawford and Williams that second approval be given to an overexpenditure in the amount of \$120,000. to cover the grant request from the Dartmouth General Hospital, first approval having been given at the Council meeting of July 13th.

SECOND APPROVAL: GRANT REQUEST DARTMOUTH GEN. HOSPITAL

BUILDING PERMIT: LOT 4-A WINDMILL ROAD

On motion of Ald. Sarto and Greenwood, Council approved an application for permit to build a service facility on Lot 4-A Windmill Road, submitted by U-Haul of Atlantic Provinces, subject to compliance with the City requirement noted in the staff report of July 6/82.

Concerns indicated by Ald. Crawford about the street

ciff Council, July 20/82.

exit onto Windmill Road and water and sewer services, were discussed with Mr. Bayer and Mr. Fougere. The motion then carried.

> MOTION: Moved by Ald. Sarto and Greenwood that Council approve an application for permit to build a service facility (U-Haul of Atlantic Provinces) on Lot 4-A Windmill Road, subject to compliance with all the necessary City requirements.

On motion of Ald. Williams and Greenwood, Council approved an application for permit to build a two-storey office and warehouse building on Lot 41P Vidito Drive, subject to compliance with City requirements, as set out in the staff report of July 7/82.

> MOTION: Moved by Ald. Williams & Greenwood that Council approve an application for permit to build a two-storey office & warehouse building on Lot 41P Vidito Drive, subject to compliance with the necessary City requirements.

On motion of Ald. Crawford and Ritchie, Council approved an application for permit to build an industrial building with offices on Lot 101 Estates Road (Eastern Canadian Structures Ltd.), subject to compliance with City requirements, as detailed in the staff report to Council, dated July 15/82.

> MOTION: Moved by Ald. Crawford and Ritchie that Council approve an application for permit to build an industrial building with offices on Lot 101 Estates Road, subject to compliance with the necessary City requirements.

Council adjourned to meet in Committee, on motion of Ald. Sarto and Valardo. While in Committee, an item was also dealt with in camera and Council later reconvened to approve the action taken in camera. The action taken in camera was ratified on motion of Ald. Withers and Fredericks, with Ald. Cunningham, Valardo, Crawford

PERMIT TO BUILD: LOT 41P VIDITO DRIVE

ERMIT TO BUILD:

OT 101

STATES ROAD

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and Hart voting against.

Meeting adjourned.



(Notation: In connection with Resolution #82-29 (NHB easements) on page 6 of the minutes, Ald. Brennan asked about the inventory of water lots and easements leased by the City, previously requested by him. Mr. Moir advised that the Planning Dept. is working on this inventory.)

City Council, July 20/82

ITEMS:

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- 1) Inquiries & Answers: page 1 to 5 incl.
 2) Letter re Trizec lands: Ecology Action, page 5.
 3) Resolution #82-32: Leasing of land, day care centre,pg.6.
 4) " 29: NHB Easements, page 6.
 5) Avoid tordores. Fire base 6 couplings page 6.

- 5) Award tenders: Fire hose & couplings, page 6.
 6) Repairs to gym: Findlay Comm. Centre, page 7.
 7) By-law C-381: E.M.O., page 7.
 8) Request for information: Chamber of Commerce, page 8.
- 9) By-law C-463: Fire Prevention By-law, page 9.
- 10) Second approval: Grant request from Hospital, page 10.
 11) Permit to build: Lot 4-A Windmill Rd., page 10.
 12) " " " : Lot 41P Vidito Dr., page 11.
 13) " " : Lot 101 Estates Road, page 11.



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Dartmouth, N. S.

July 22/82.

Regularly called meeting of City Council held

this date at 7:30 p.m.

Present - Mayor Brownlow

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

CONTINUATION: PUBLIC HEARING CASCADE DEVELOP-MENTS CORP.



This date was set by Council for a continuation of the public hearing held on June 15th in connection with an application from Cascade Developments Corp. to enter into a development agreement with the City with respect to a 12.03 acre site on Mount Edward Road.

As directed by Council at that time, Planning Dept. staff have met with the developer and have discussed with him the areas of concern raised by area residents. Minor adjustments have been made in the development plan and these would have the effect of:

- a) increasing the building setback from the properties along Ellen Drive, from 40 to 65 feet.
- b) adding landscaping and berm in the same area.
- c) widening the driveway system from 20 to 30 feet.
- d) increasing the number of parking spaces.
- e) designating an additional play area.

The staff report outlining the adjustments, also contains additional information on the questions that have been raised about:

- 1) parking provisions.
- 2) open space.
- 3) access for fire vehicles.
- 4) the adequacy of Mt. Edward Road to carry
- additional traffic generated by the development.
- 5) the adequacy of water & sanitary systems.
- 6) method of storm drainage.
- 7) rationalization of interior street system.

8) possible affect on the quality of the water supply.

Mr. Bayer reviewed the staff report with Council,

commenting on each of the above points. Ald. Ibsen did not agree with the assurances that have been given in the

report, nor did the residents who were heard by Council

as the public hearing continued. Council again heard

from Mr. Andy Horgan, Mrs. Carole MacKay, and Mr. Don



City Council, July 22/82.

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Uhrich, who took positions on this issue similar to the arguements they present at the meeting of June 15th. They remained unconvinced that Mount Edward Road is capable of handling additional traffic, over and above the traffic that is already using the street; they were concerned about storm water run-off from the development draining to the City water supply; they did not approve of the street layout proposed for the development and did not want to see apartment units located in what is now a single-family residential area. The minor adjustments proposed by the developer were not considered to be adequate enough changes to make the development proposal acceptable, and Mr. Uhrich proceeded to present a series of alternate plans for development that the residents would be willing to accept, comprised mainly of singlefamily dwellings with a small percentage of duplex units in each case. Various street patterns were shown in each of the alternate plans and these were considered to be preferable in all cases to the system that the developer has proposed. Mr. Uhrich commented on the effort he has made to contact the developer for discussions with him during the interim since the June 15th hearing, but said that there has been no response from the developer since he returned from holidays. He said the residents have demonstrated a willingness to compromise, but the developer has not taken a reciprocal position. Mr. Uhrich also commented on the condition of the lands owned by the developer, stating that they are not being properly maintained and constitute an eyesore in the community. He said the residents have been good corporate citizens by maintaining their properties, but the developer has



not been a good corporate citizen, as evidenced by the condition of his property and the fact that it drains onto properties adjacent to it.

In general, the response of the residents was

totally negative to the development proposal and their concerns were not modified by the information contained tity Council, July 22/82.

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in the staff report. Ald. Greenough spoke in support of the residents and the protection they are seeking for their investment in their homes. He said they are not opposed to development of the lands in question and they would be prepared to accept a proposal with a reasonable housing mix.

Ald. Hawley and Greenwood moved approval of the application for a development agreement with the City from Cascade Developments Corp. Ald. Greenwood said he would have to be opposed to the development because of the location of the apartment building in the plan and flooding problems that it could cause in the future, similar to those that have recently been experienced in his own ward. The vote was taken on the motion and it was defeated with Ald. Valardo, Withers and Williams voting in favour.

Several additional items were dealt with by Council prior to adjournment.

Municipal Contracting Ltd.

AWARD TENDER: CONTRACT #82-10

> as detailed in the staff report, as follows: \$101,420.00 Steed & Evans Ltd. 128,738.50 Ocean Contractors Ltd. Armdale Construction Ltd. 138,717.00

Tenders have been received for Contract #82-10,

covering Downtown street improvements (1981 & 1982 programs),

Acceptance of the low bid, from Steed & Evans Ltd., has been recommended and Council awarded the contract on motion of Ald. Brennan and Ibsen.

> MOTION: Moved by Ald. Brennan and Ibsen that Contract #82-10 be awarded to the low bidder, Steed & Evans Ltd. in the amount of \$101,420.00

Tenders have been received for Contract #82-11, construction of Crathorne Park, a North End Improvement

AWARD TENDER: CONTRACT #82-11

Program project; alternatives "A" and "B" have been

called for seeding and sodding alternatives, as described

in the staff report to Council. The recommendation is for the acceptance of alternative "B", as submitted by L. J. Casavechia Contracting Ltd. for sodding, in the amount of \$107,642. Further, that the gabion wall and concrete

City Council, July 22/82.

Page 4 .

spillway be deleted from the contract and that the cost of same be made as a payment to CNR for the revised drainage inlet system.

Council adopted the recommendations, on motion of Ald. Brennan and Greenough.

> Moved by Ald. Brennan & Greenough that MOTION: the tender for Contract #82-11 be awarded to L. J. Casavechia Contracting Ltd., as recommended, for alternative "B" (sodding), in the amount of \$107,642.; the gabion wall & concrete spillway to be deleted from the contract and the cost of same to be made as a payment to CNR for the revised drainage inlet system.

AWARD TENDER: CONTRACT #82-08 Tenders have been received as follows for Contract

#82-08, North End Improvement Program, Sidewalk Construction:

Armdale Construction Ltd.	\$43,395.55
Ocean Contractors Ltd.	54,842.43
Municipal Contracting Ltd.	57,355.60
Steed & Evans Ltd.	63,636.00

Acceptance of the low bid from Armdale Construction

Ltd., has been recommended and Council awarded the contract

on motion of Ald. Greenough and Brennan.

MOTION:

Moved by Ald. Greenough and Brennan that the low bid received from Armdale Construction Ltd., in the amount of \$43,395.55 for Contract #82-08, be approved.

Meeting adjourned.

Ø. Brady, Deputy City Clerk.

City Council, July 22/82

ITEMS:

1) Continuation: Public hearing, Cascade Developments, page 1 to 3.

2) Award tender- Contract #82-10, page 3. 3) 11 11 : Contract #82-11, page 3. 11 11 4) :Contract #82-08, page 4.

