

Dartmouth, N. S.

March 1/83

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

Present - Mayor Brownlow

Ald. Romkey	Sarto
Beeler	Peters
Crawford	Levandier
DeMont	Withers
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
City Solicitor, S. Hood	
City Administrator, C. A. Moir	
Deputy City Clerk, G. D. Brady.	

MINUTES

On motion of Ald. Hetherington and Greenwood,
Council adopted the minutes of meetings held on Jan. 31st,
Feb. 1st, 3rd, 4th, 15th and 21st. A correction was made
to page 2 of the Feb. 21st minutes, as noted by Ald.
Levandier; the motion introduced by Ald. Stubbs, as
recorded in the second last paragraph on that page,
did receive a seconder and a vote was taken on the motion.
With this correction, the minutes received approval.

REQUEST:
PERMISSION TO
USE CITY CREST

A request has been received from Chester's Men's &
Boy's Wear Ltd. for permission to use the City crest on
a tie that would be produced, similar to the Nova Scotia
tie. Resolution #83-14 has been prepared to meet this
request, if approved by Council. Ald. Crawford and
Greenwood moved the adoption of Resolution #83-14, a
copy of which is attached. Ald. Stubbs was opposed to
the use of the City crest for such a purpose, and felt
that in granting one request, the door will be opened
for other similar ones. Other members speaking on the
motion were in favour of it. When the vote was taken,
the motion carried with Ald. Stubbs voting against.

MOTION: Moved by Ald. Crawford & Greenwood that
attached Resolution #83-14 be adopted,
granting permission for the use of the
City crest to Chester's Men's and Boy's
Wear Ltd. on ties to be sold by that
company.

HOUSING
UNITS: N.S.H.C.

Council has been asked to approve two sites in
the City for family public housing units, one on Lilac
Street (Civic #4) and one on Lynnwood Drive (Civic #18).
These two lots are being substituted for those on Mount

Edward Road, which are no longer available for purchase. Mr. Moir has recommended approval of the sites selected and Ald. Sarto and Hetherington moved the adoption of this recommendation.

Ald. Hawley had concerns about the large concentration of public housing units in a section of Ward 6, similar to those expressed by Ald. Hetherington. Both members felt that the housing units should be distributed more equally throughout the City than the Housing Commission has done. Their concerns were noted and the vote was taken on the motion, which carried.

MOTION: Moved by Ald. Sarto & Hetherington that the two sites recommended for public housing on Lilac Street and on Lynnwood Drive, be approved by Council.

APPOINTMENT:
IND. COMMISSION

Council was advised of the resignation of Mr. L. D. McGinn from the Industrial Commission, and was asked to appoint a citizen-at-large member to take his place. On a nomination presented by Ald. Greenough and seconded by Ald. Bregante, Council named Ald. Crawford to serve on the Commission in Mr. McGinn's place.

REZONING APPLICATION:
MONTEBELLO SUBDIVISION

An application has been received to rezone 78.5 acres of land in the Montebello Subdivision, located off Waverley Road in the area of MicMac Drive; the development proposed for this land would generate a population of 8,800 people. It is the position of the Planning staff that insufficient information has been received by the department to date on this proposal, and the recommendation therefore is that the application not be considered at this time, and that the applicant be encouraged to submit additional information.

Ald. Crawford and Stubbs moved that April 26th be set as the date for public hearing of the Montebello rezoning application. Ald. Hawley opposed the motion on the basis that there are too many unanswered questions still outstanding for a hearing date to be set. He questioned the adequacy of existing sewer services in the area, the ability of Waverley Road to accommodate the additional traffic from such a development, the

proposed street alignments and traffic patterns, and the general impact on the existing community of a major development of these proportions. Ald. Greenough also wanted to have the necessary additional information for the Planning Dept. and Council to consider, before any decision is taken to set a date for public hearing. He moved deferral of a date for public hearing until such time as the developer can submit additional information, as required, so that residents and Council can be fully aware of what is being proposed. The motion to defer was seconded by Ald. Hawley and debated.

Members of Council opposed to deferral felt that the necessary answers to such questions can come out at the public hearing, and also, that there is sufficient time before the hearing for the developer to meet with Planning Dept. staff and communicate all the necessary facts about his plan. Aside from Ald. Hawley, Greenough and Romkey, Council tended to feel that the public hearing should be permitted to proceed, given the considerable length of time that is available for the information process between now and April 26th. In response to questions from Ald. Hawley, Mr. Bayer explained the position that his department has taken in the past years of always attempting to provide certain basic information to Council in conjunction with the actual rezoning request, in order that there is some meaningful report available on which opinions and conclusions can be based about the application. In this instance, such a policy cannot be followed and the department cannot respond accurately without the information that is needed from the developer. Ald. Levandier asked if the Planning Dept. has had difficulty in getting information from the developer. Mr. Bayer commented on the difficulty faced by developers in trying to tie down exact development details in the present economic climate, and said his department recognized this problem.

The vote was taken on the motion to defer and it was defeated. The main motion carried with Ald. Hawley, Greenough and Romkey voting against.

MOTION: Moved by Ald. Crawford and Stubbs that April 26th be set as the date for public hearing of the Montebello rezoning application.

R.R.A.P. EXTENSION:
HAWTHORNE AREA

On motion of Ald. Sarto and Hetherington, Council received and filed for information, a report from Mr. Bayer on C.M.H.C. approval of the City's request for an extension of R.R.A.P. funds to the Hawthorne area of the City, as outlined in the plan attached to the report.

MOTION: Moved by Ald. Sarto & Hetherington that Council receive and file for information, a report from Mr. Bayer on C.M.H.C. approval of the City's request for an extension of R.R.A.P. funds to the Hawthorne area of the City.

M.D.P. AMENDMENT:
IND. PARK EXPANSION

Reports from the Planning Dept. were before Council, proposing amendments to the Municipal Development Plan and the Zoning By-law, and recommending that April 19th be set as the date for public hearing of the proposed amendments. The first report dealt with an expansion of the municipal development boundary to open up more land for development in the Burnside Industrial Park, and secondly, with an expansion of the range of uses in the Holding Zone to allow Council to consider requests for contract agreements. Specifically, the recommendations are as follows:

- 1) that the development boundary in north Dartmouth be moved 3,000 feet to the east, encompassing only City lands from the eastern right-of-way of Burnside Drive, beginning at the northern City boundary to the northern right-of-way of the Circumferential Highway (as shown on Map 1) and that the necessary M.D.P. admentments be made.
- 2) that the lands between Burnside Drive and the new M.D.P. boundary be rezoned from Holding Zone to I-2 (Generalized Ind. Use) to accommodate industrial development.
- 3) that a 'Reserve' category be added to Table 4, page 58, of the M.D.P., with the appropriate land use designations, as shown in Figure 1 of the attached report, as well as appropriate M.D.P. text amendments.
- 4) that the above recommendations and their respective resolutions be approved and a date (April 19) set for the public hearings.

Ald. Greenough and Bregante moved that April 19th be set as the date for public hearing. Ald. Crawford wished to see a further amendment made that would extend the M.D.P. boundary to Highway 118 on the east and the City boundary on the north, but because of the legalities involved in presenting this change in the form of an amendment to the motion at the present meeting, he agreed to make a separate motion asking for the amendment to be brought back after Planning Dept. staff have been able to prepare the necessary documentation and report. Mr. Bayer pointed out that the amendment being proposed has to be given particular attention because of the fact that drainage from the lands concerned is to the lake system.

The vote was taken on the motion and it carried. Ald. Crawford then moved, seconded by Ald. Greenwood, that a further amendment be prepared by Planning Dept. staff, with report to Council, to extend the M.D.P. boundary to Highway 118 on the east and to the City boundary on the north, as per Map 1 (c). This motion also carried.

MOTIONS: Moved by Ald. Greenough and Bregante that April 19th be set as the date for public hearing of the proposed M.D.P. boundary change in north Dartmouth and associated Zoning By-law changes.

Moved by Ald. Crawford & Greenwood that a further amendment be prepared by the Planning Dept. staff, with report to Council, to extend the M.D.P. boundary to Highway 118 on the east and to the City boundary on the north, as per Map 1 (c).

AMENDMENTS:
HARBOUR WATER
AREA DEVELOPMENT

The second Planning Dept. report considered by Council pertained to M.D.P. and Zoning By-law amendments required to give Council control over the City's waterfront area, in particular, those water lots which can be infilled out to the headline designated by the National Harbours Board. The proposed amendments are detailed in the report and Mr. Lukan made the presentation on behalf of the Planning Dept. to explain why the amendments are needed and what they will accomplish for the City in the way of providing control over what kind of development goes on water lots.

Prior to the presentation, Ald. Hetherington and Crawford moved deferral of this item to the first Council meeting after a forty-five-day period has elapsed. Mr. Lukan's presentation clarified for Council exactly what is being recommended in the way of control over future harbour development. It was pointed out that the lots in question are not those that presently exist along the waterfront, but those that can be created through infilling out to the headline shown on the map; these lots are presently under water and are in various ownerships. The zonings that are proposed, I-3 (Harbour Orientated Industrial) and H (Holding) would be compatible with the existing waterfront zoning, and lots in the Holding Zone would give Council the opportunity to assess each proposed development as it comes along through the process of a rezoning application that would be required in each case.

Mr. Bayer and Mr. Lukan responded to questions from Council about the implications of the amendments that are being recommended and any possible infringement on Federal jurisdictions on the control of waterways; also, whether other government levels would have to comply with the new City requirements, taking into account the amount of waterfront presently occupied by government establishments such as DND, the Nova Scotia Hospital, the Coast Guard, and so on.

(Ald. Peters left the meeting during this general discussion period.)

Having received the information on the intent of the waterfront amendments and the need for them, members of Council were opposed to the deferral motion because of the time period that would result in the City being without the kind of protection the amendments will give. The motion was therefore defeated.

Concern was expressed during the debate about a specific application that has been received from the Mount Royal Development interests prior to this meeting.

The members wished to see this application excluded from the amendments being proposed so that the developers are not delayed by the hearing process that will take place, recognizing that the application was received before this item came to Council. Accordingly, it was moved by Ald. Hetherington and Withers that April 19th be set as the date for public hearing for all of the waterfront area designated, with the exception of that portion covered by the development application that has been submitted by Mount Royal Developments (in the area of the Coast Guard establishment). The motion carried.

MOTION: Moved by Ald. Hetherington & Withers that April 19th be set as the date for public hearing for all of the waterfront area designated, with the exception of that portion covered by the development application that has been submitted by Mount Royal Developments (in the area of the Coast Guard establishment).

MOTIONS:
ALD. SARTO

Notice of motion having been duly given, the following motions were introduced for Council's consideration:

1) Moved by Ald. Sarto, seconded by Ald. Romkey:

BE IT RESOLVED that staff look at the area of the signalized intersection of Woodlawn and Mount Edward Roads, with a view to improving the viewplane for motorists making a right turn from Mount Edward Road onto Woodlawn Road;

ALSO, BE IT RESOLVED that staff make a study, with a view to making Woodlawn Road, from Mount Edward Road to Prince Andrew High School, a safer place for the children walking to and from that school.

Ald. Sarto presented a diagram, showing the intersection in question and explaining the present hazard that exists for pedestrians along the section from the end of the existing sidewalk to Prince Andrew. He said a wider turn is required to give motorists better visibility and a sidewalk area should be created so that pedestrians are not forced to walk out in the roadway, as they are presently doing. Mr. Purdy noted that there has been nothing projected in this year's budget to cover such improvements, but staff were asked to look at the cost of making at least some interim improvements for walking until the major widening of Woodlawn Road can be undertaken. The motion carried.

MOTION: Moved by Ald. Sarto and Romkey: text on page 7 of these minutes.

ALD. STUBBS

2) Moved by Ald. Stubbs, seconded by Ald. Crawford:

WHEREAS Section 15, Subsection 5 & 5A of the Dartmouth City Charter states:

(5) The remuneration paid to the Mayor, Deputy Mayor and Aldermen shall be the full amount paid to them as members of the Council for services in the Council and on any board, commission, committee, or other body for which the City provides funds, including the Board of School Commissioners for the City, save that any member of the Council appointed by the Council to any board, who is elected chairman of such board, may receive any remuneration paid to the chairman by such board.

(5A) Notwithstanding subsection (5), where the Council so determines by resolution, any member of Council who serves as a member of the Metropolitan Authority of Halifax, Dartmouth and the Municipality of the County of Halifax, or any commission, board, committee or other body thereof, may receive any remuneration paid for so serving.

WHEREAS the Dartmouth School Board was given District School Board status effective Jan. 1/82 under the new Education Act by the Province of Nova Scotia;

AND WHEREAS this removes the status of the former Dartmouth School Board from the intent of Section 5 as a board, commission, etc. of the City;

THEREFORE BE IT RESOLVED that the words 'Board of School Commissioners for the City' be deleted from Section 5 and inserted in subsection 5A;

AND BE IT FURTHER RESOLVED that Dartmouth City Council members appointed to the Dartmouth District School Board receive the same remuneration as other appointed/elected District School Board members.

AND BE IT FURTHER RESOLVED that this remuneration be retroactive to January of 1983.

Ald. Stubbs outlined a number of points in support of her motion, considering that all Board members, who participate equally in the work of the Board, should expect to receive an equal remuneration for their efforts. Ald. Hawley opposed the motion because of the implications it has for volunteer service on boards and committees generally, not only on the part of Council members, but citizens who give of their time at present without receiving any financial return. He said it would be preferable and fairer to increase the aldermanic stipend for all members of Council, rather than creating this exception for those members who serve on one particular Board. Ald. Greenough, Withers and Sarto also spoke against the motion, but it was supported by Ald. Beeler

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ALD. STUBBS

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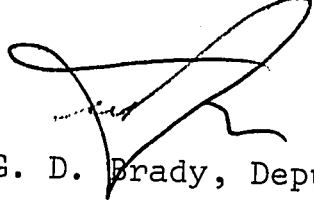
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and Levandier. Ald. Beeler pointed out that all of the other School Board members receive remuneration, and members of Council on the Board are the only ones who do not. Ald. Hawley noted that Council members are already receiving their aldermanic stipends no matter which boards or committees they serve on.

At the end of a lengthy debate on the issue, the vote was taken and the motion was defeated by a vote of 7 to 6, with Ald. DeMont, Stubbs, Crawford, Beeler, Bregante and Levandier voting in favour.

On motion of Ald. Crawford and Greenwood, the meeting adjourned at the hour of 11:00 p.m.


G. D. Brady, Deputy City Clerk

City Council, March 1/83

ITEMS:

- 1) Request: Permission to use City crest, page 1.
- 2) Housing unit sites: N.S.H.C., page 1.
- 3) Appointment: Ind. Commission, page 2.
- 4) Rezoning application: Montebello, page 2 to 4.
- 5) RRAP extension: Hawthorne area, page 4.
- 6) M.D.P. amendment: Ind. Park expansion, page 4.
- 7) Amendments: Harbour water area development, page 5 to 7.
- 8) Motions: Ald. Sarto, page 7.
- 9) Ald. Stubbs, page 8 & 9.

Dartmouth, N. S.

March 8/83.

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

Present - Deputy Mayor Crawford

Ald. Sarto	Romkey
Beeler	Hawley
DeMont	Withers
Stubbs	Greenwood
Bregante	Hetherington
Levandier	

City Solicitor, M. Moreash
Acting City Administrator, B. Smith.

Council met to complete the March 1st Council agenda, and continued with the Motions on the floor at the time of adjournment.

MOTION:
ALD. HETHERINGTON

Ald. Hetherington moved, seconded by Ald. Stubbs that:

WHEREAS the Nova Scotia Dept. of the Environment can issue permits for disposal sites within the City of Dartmouth, without the knowledge of the City Engineering Department;

THEREFORE BE IT RESOLVED that the Nova Scotia Dept. of the Environment be requested to inform the City Engineering Department of all future sites considered for disposal within the City limits, before a permit is granted.

Ald. Hetherington referred to an instance where Irving Oil was granted permission to dispose of oil on a site at the top of Everette Street, without the City ever having been informed that such a permit was being issued. He said it is important for the Engineering Dept. to have such information so the department can look at the site involved and offer any necessary comments. Council supported the motion on the floor and it carried.

ALD. BREGANTE

MOTION: Moved by Ald. Hetherington & Stubbs; text of the motion as stated above. (Ald. Hetherington left the meeting at this point.) Ald. Bregante moved, seconded by Ald. Hawley,

that Council request M.T.C. to look at the possibilities of providing half-hourly bus service to the Gaston Road area, this request to be referred to M.T.C. through the Transit Advisory Board. Ald. Bregante presented figures on the number of residents served by the Gaston Road bus route, and explained why an improved level of service is needed there. The motion received the support of Council and it carried.

MOTION: Moved by Ald. Bregante and Hawley that Council request M.T.C. to look at the

possibilities of providing half-hourly bus service to the Gaston Road area, this request to be referred to M.T.C. through the Transit Advisory Board.

NOTICES OF MOTION:
ALD. LEVANDIER

The following notices of motion were given for the next regular Council meeting:

1) Ald. Levandier:

WHEREAS in the past it has not been mandatory or part of the recruitment criteria, for new police recruits to attend a recognized police training institute;

AND WHEREAS Professor Grant recommended this in his study of the Dartmouth Police Force and suggested this be implemented;

THEREFORE, BE IT RESOLVED that in the future, all new police recruits attend or have attended a recognized police training institute, or have at least two years police experience before they begin work with the Dartmouth Police Force.

Ald. Levandier advised that at the time of introducing his motion at the April meeting, he will also be seeking approval for two people to be heard in connection with the item.

ALD. SARTO

2) Ald. Sarto:

BE IT RESOLVED that the Solicitor be instructed to prepare and to bring before Council, a draft amendment to the City Charter which would empower the City to prohibit persons under the age of fourteen from attending video arcades or amusement arcades.

ALD. BREGANTE

3) Ald. Bregante:

WHEREAS the City is decreasing in population, but City staff is on the increase;

THEREFORE BE IT RESOLVED that we now look to the future as to keep things in line and therefore be it resolved that we impose a freeze on hiring any permanent or part-time staff for the next two years, as well as not replacing any employees who quit or retire.

ALD. STUBBS

4) Ald. Stubbs: That Section 15, subsection 5A of the City Charter, be rescinded.

INQUIRIES:

ALD. WITHERS

Ald. Withers asked that consideration be given to the location of a four-way Stop at Symonds and Slayter Streets, where traffic accidents are being reported.

Ald. Withers asked that the feasibility of sidewalks being installed on the section of Woodland Ave. from Laurier Street to the MicMac Blvd. turn-off, be looked at by staff, to determine whether there is sufficient roadway space available.

The third inquiry made by Ald. Withers pertained to a problem with golf balls from the Brightwood course landing on properties and hitting houses at the upper end of Forest Road. The Deputy Mayor suggested that a letter should go to the Golf Club from the Solicitor's office, asking that steps be taken by the Club to deal with the problem.

ALD. BREGANTE

Ald. Bregante requested that the Works Dept. look at the dip in the road about half-way up Chadwick Street, where the street surface has settled.

Ald. Bregante requested a complete breakdown, by department, on the amount of sick leave used and the reasons for same for the Police, Fire and Works Departments, for the last five-year period.

ALD. HAWLEY

Ald. Hawley asked that the Transit Advisory Board consider changes in the schedule for buses leaving the terminal, so that passengers have time enough to make the connection with ferry services.

Ald. Hawley referred to information received on the daily cost of operating the Sportsplex pools (\$1,100.), and requested further information on the costs that go to make up this amount, which he considered to be rather high.

He also asked if additional staff have been taken on at the Sportsplex, over and above the original projections for the operation, specifically, was a public relations officer hired who was not included in the original staffing projections. Deputy Mayor Crawford asked that the answers to these inquiries be forwarded to all members of Council.

ALD. STUBBS

Ald. Stubbs asked if the boulevard in front of Walker's Funeral Home, where Prince Albert Road comes into the Circumferential Highway, could be removed to improve traffic congestion at this point. Mr. Bayer noted that this intersection comes under the jurisdiction of the Province as one of their highways. It is going to be discussed again, however, at a meeting of the Joint

Transportation Committee, and Deputy Mayor Crawford asked that the outcome of those discussions be communicated to Ald. Stubbs; Ald. Hawley requested this information as well.

Ald. Stubbs requested information on the policy being followed when rink bookings are cancelled on short notice, after staff and facilities have been scheduled to accommodate the bookings. Is a pre-payment required to cover these situations and is it refunded if notification is given within a specified time, etc. Mr. Atkinson agreed to provide information for Ald. Stubbs on this inquiry.

With reference to a previous inquiry made by Ald. Stubbs about the right-of-way running along Albro Lake behind houses on the east side of Leaman Drive, and the reply received, indicating the fencing costs that would be involved to protect these properties (\$24,156.), Ald. Stubbs proceeded to move that this amount be covered in the capital budget for 1983 to permit the fence to be erected; the motion was seconded by Ald. Greenwood. Mr. Smith noted that since the capital budget has been approved, the cost of the fence would have to be approved as an over-expenditure at this point. Ald. Hawley said it may be possible to come up with the \$24,000. when tenders come in for the various capital projects, if they are below the estimates prepared, as happened with several projects last year. The item could then come back to Council for ratification and approval of the expenditure from the excess amount budgeted. On this basis, the motion was adopted as presented.

ALD. LEVANDIER

MOTION: Ald. Stubbs & Greenwood re fence for right-of-way.
Ald. Levandier asked about the sidewalk requested for Dahlia Street and discussed with Mr. Bayer the possibility of funding for this project; Mr. Bayer to report back with further information on the availability of funds.

Ald. Levandier asked that attention be given to the condition of the sidewalk section on Cleveland

Crescent in front of the Hiltz property.

Ald. Levandier requested that the new members of Council be provided with information from the Solicitor on the municipal Conflict of Interest Act and its application to members of Council with respect to situations such as the one involving Ald. Sarto at the time of dealing with the operating budget. The Solicitor agreed to make this information available.

ALD. SARTO

Ald. Sarto asked to have the intersection of Portland Street and the Bel Ayr Subdivision looked at to see what can be done to improve safety conditions for pedestrians; also, that consideration be given to the implementation of no left turns onto Portland Street at this traffic point as a means of reducing the present safety hazards.

ALD. GREENWOOD

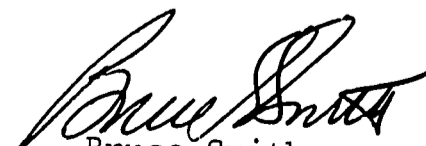
Ald. Greenwood's first inquiry was about the possibility of upgrading street lighting in the north end of the City; he asked if it might be feasible to begin by doing one or two streets this year. This inquiry to be discussed further with Mr. Fougere, when the Alderman will indicate specifically what streets he has in mind.

Ald. Greenwood requested that Mr. Turner's department look at the apartment building under construction in the Albro Lake Road area, to check out reports he has received of inferior quality materials and workmanship in the building.

ALD. ROMKEY

Ald. Romkey noted that Bayswater Drive was not plowed out until 6:00 p.m. following the recent snow-storm, and he asked to have this matter looked into by the Works Dept., in view of the large number of homes served by this main thoroughfare.

On motion of Ald. Greenwood and Romkey, Council adjourned to meet as Committee-of-the-Whole.


Bruce Smith,
Acting City Administrator.

City Council, March 8/83

ITEMS:

- 1) Motions: Ald. Hetherington, page 1.
Bregante, page 1.
- 2) Notices of Motion: Ald. Levandier
Sarto) Page 2
Bregante)
Stubbs
- 3) Inquiries, page 2 to 5 incl.

Dartmouth, N. S.

March 15/83.

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

Present - Mayor Brownlow

Ald. Sarto	Hetherington
Crawford	Beeler
DeMont	Levandier
Stubbs	Withers
Hawley	Greenwood
Bregante	Greenough
	Levandier
City Solicitor, M. Moreash	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith.	

Council agreed to add an item to the agenda
pertaining to an application for contract agreement,
corner of Portland Street and Dundas Street.

Referring to the recent death of a child in
south Dartmouth, the Mayor advised Council of the
action being taken to have all such areas of concern,
where children can gain access to drainage ditches or
pipes, looked at by staff; members of Council were asked
to make Mr. Moir or Mr. Fougere aware of any such locations
in their wards. Ald. Bregante requested that the Fire
and Police Departments be issued with keys to dams and
control gates so there is no delay in future caused when
keys have to be brought to the site of an accident.

This meeting of Council constituted a public
hearing for a proposed amendment to the Zoning By-law,
which would create a new zoning category known as a
'Public Open Space Zone' (OS Zone). The request for
such a classification originated with the Heritage
Advisory Committee and if the new zone is approved,
Planning staff, in conjunction with the Committee, would
study and make recommendations to Council on those areas
within the City that would be appropriately zoned Public
Open Space. Approval of the amendment has been recommended
by the Planning Dept., and proposed By-law C-471 has been
prepared to accomplish the amendment.

It was moved by Ald. Crawford and Levandier and
carried that leave be given to introduce the said By-law
C-471 and that it now be read a first time.

PUBLIC HEARING:
PUBLIC SPACE ZONE

It was moved by Ald. Sarto and Hetherington that By-law C-471 be read a second time.

The Planning Dept. presentation to Council was made by Cathy Spencer, and she explained the kind of land uses that would be permitted under the new zone being created. She pointed out that no particular land holdings are being designated at this time for zoning; the only step being taken is to establish the OS Zone and any lands recommended for rezoning in the future would come to Council in the regular process of a public hearing. Some members of Council were concerned about the kind of restrictions that would be placed on lands in an OS Zone, but Ald. Crawford supported the intent of the Heritage Advisory Committee in seeking such a zoning category as a means of protecting what remains of the Dartmouth commons.

Council heard Mrs. Mim Fraser during second reading and also, Mr. Don Chard. Mrs. Fraser said that rather than creating a new zoning category, Council should concentrate on tightening up the Park Zone provisions that already exist; she considered them to be inadequate in their present form and referred to the location of the Sportsplex as a violation of the Park Zone restrictions. Mr. Chard agreed that there may be a need for further definition of the Park zoning category, but he was in favour of the new OS Zone, suggesting that Dartmouth is deficient now in in open space resources and should be moving to protect what lands are still left to us.

Ald. Hawley said he could not support the new zoning without first having a further discussion with staff about the ramifications of it, particularly in relation to lands that are owned by the City in the area of the commons and appropriate uses for such lands that will be excluded if they come under the OS Zone. He requested a discussion period with staff at a meeting of Council, prior to proceeding with third reading of By-law C-471.

The vote was taken on second reading and it carried with Ald. Greenwood and Hawley voting against.

Unanimous consent was not given by Council for third reading of the by-law.

MOTION: By-law C-471 given first and second readings by Council.

On motion of Ald. Greenough and Hawley, Council agreed to move up on the agenda, an item dealing with the Dartmouth Senior citizens' Service Centre proposal.

SENIOR CITIZENS'
SERVICE CENTRE
PROPOSAL

A proposal was before Council from the Dartmouth Council of the Knights of Columbus and the Dartmouth Senior Citizens' Service Advisory Committee, for an expansion of the existing service centre located at 13 Windmill Road. In an accompanying report to Council, the Mayor has recommended that Council hear the proposal and then, that the matter be referred to staff for a full report, to be brought back to Council at a later date.

Mr. Spencer made the presentation on behalf of the senior citizens, outlining the functions served by the present service centre and the advantages that seniors in the community gain from it. He spoke in support of the Windmill Road site for an expanded facility and sought the approval of Council for the project.

Mrs. Connie Wenaus was also heard by Council and she explained the graphs and charts that were presented to show where senior citizens are situated in the City and the kind of assistance and services they require. She referred to a model that has been prepared of the expanded service centre, available in the Chamber for Council to view, describing the additional space and facilities that would be provided with the proposed expansion.

Ald. Crawford was in favour of the proposal and moved approval in principle, subject to the Mayor's recommendation that the matter be referred to staff for report to Council; the motion was seconded by Ald. Withers.

The motion was also supported by Ald. Levandier, but Ald. Stubbs felt that more attention should be given to a decentralization of senior citizens services so that seniors in the outlying City areas are better looked after in terms of the activities that are now being offered primarily in the central downtown area. She suggested that consideration needs to be given to a more mobile kind of service for this segment of our population - going where they are rather than expecting them to travel to one particular spot in the City. She asked for input from the various City departments on the kind of alternate services that could be provided in the outlying wards, and asked what churches and the various community organizations are doing in this connection. She also wanted to know what the definition of a senior citizen is and whether such buildings as the Kin House on Caledonia Road and the four schools proposed for closure, could be made use of for senior citizen programs. Mr. Earl Cooke was heard by Council on the subject of this item and noted that the senior citizen group that holds their activities at Findlay School, would be seeking an alleviation of their over-crowding problems as well.

Ald. Withers asked when the staff report could come back to Council and Mr. Bayer felt that approx. three to four weeks would be realistic for its completion. When the vote was taken on the motion, it carried.

MOTION: Moved by Ald. Crawford and Withers that the proposal for an expansion of the Senior Citizens' Service Centre on Windmill Road, be approved in principle, subject to the recommendation from the Mayor that the matter be referred to staff for report to Council.

MONTHLY REPORTS

Monthly reports recommended from Committee were adopted as follows:

- 1) Social Services (Feb.): adopted on motion of Ald. Crawford and Greenough.
- 2) Development Officer (Feb.): adopted on motion of Ald. Hetherington and Bregante.
- 3) Building Inspection (Feb. & Year-End): adopted on motion of Ald. Bregante and Hetherington.

- 4) Minimum Standards (Feb.): adopted on motion of Ald. Bregante and Withers.
- 5) Fire Chief (Feb.): adopted on motion of Ald. Hetherington and Greenwood.
- 6) Ferry Supt. (Feb.): adopted on motion of Ald. Crawford and Greenwood.
- 7) Dog Control (Feb.): adopted on motion of Ald. Withers and Bregante.

MOTIONS: To approve the monthly reports as reported above and on page 4 of these minutes.

PORT DEVELOPMENT
AUTHORITY

A further report from Mr. Moir has been received on the status of the Port Development Authority to be implemented once the related legislation has been enacted by the Province. The report has noted that the position of Council on the name of the Authority and on funding participation, has been recorded with the Minister and with the Ad Hoc committee discussing the establishment of this new promotional body. The report from Mr. Moir also outlines the main provisions of the Act, including the name selected for the Authority, which is to be the 'Port of Halifax Development Authority'.

Ald. Crawford raised a number of questions about the items contained in the legislation, including the degree of Provincial control (ie. in comparison with their level of funding), the advantages the City can hope to receive from belonging to such a body, and the reaction of other metropolitan municipalities, as reflected in the viewpoints of their Metropolitan Authority representatives. He moved that Council authorize a committee, consisting of representatives of the Metropolitan Authority, to meet informally, with the Mayor as chairman, for a general discussion, to ascertain what the other municipalities want in the way of representation, cost-sharing, etc. Mr. Moir suggested that it would be worthwhile for this group of representatives to meet subsequently with the Minister of Transportation. This suggestion was incorporated as part of the direction of the motion. The motion was seconded by Ald. Hetherington.

Ald. Greenough felt that it is important for the

City to belong to a port authority that vitally affects our interests, but Ald. Levandier said he would not be willing to support such an organization unless the name of Dartmouth is included in its title. He said we would be better off to hire a full-time Industrial Promotion Officer who would look after our interests, rather than spending the same amount of money to participate in the authority as a member.

The Mayor noted that in the event of the motion on the floor being passed and a subsequent indication from Council that Dartmouth should form part of the new Port Development Authority, it will be necessary to rescind the previous action taken on a recommendation of the Finance & Program Review Committee that we not participate except at a certain level of funding and not without the name of Dartmouth being included in the title to be given the Authority. The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Crawford and Hetherington that Council authorize a committee, consisting of representatives of the Metropolitan Authority, to meet informally, with the Mayor as chairman, for a general discussion, to ascertain what the other municipalities want in the way of representation, cost-sharing, etc. This committee would subsequently meet with the Minister of Transportation for further discussion.

PORTLAND ESTATES:
DEVELOPMENT
PROPOSAL

The next item before Council was the Portland Estates development proposal. At this point in the meeting, Ald. Greenough rose on a point of privilege to make a statement from a prepared text, in response to conflict-of-interest allegations made earlier in the week in the press by Deputy Mayor Crawford. The statement read by Ald. Greenough refuted the information given on land transactions involving himself and members of his family, and took exception to 'an invasion of privacy' and a 'violation of civil rights' in the circulation of private concerns to the media. In conclusion, Ald. Greenough maintained his right to participate in the discussion of any land developments coming before Council.

The presentation on behalf of Portland Estates was made by Mr. Stockall; other representatives who were present for the item were Mr. J.S. Parke, Vice President and General Manager, Mr. Jim Axel of C.B.C.L., and Mr. W. R. Sutherland of Jacques Whitford & Associates Ltd. Prior to the presentation being made, the City Solicitor advised Council that it would be premature at this time for Council to take any position with regard to the development proposal, either for or against, since the position taken could be seen at a later date as prejudicial in relation to public hearing proceedings that will be required in order to have the Municipal Development Plan amended to accommodate the Portland Estates development. He recommended that Council hear the presentation only and reserve any decision on it until it can be rendered in due course in the regular approval process.

Following Mr. Stockall's introduction of the principals with him for the presentation, he reviewed the submission that has been circulated to all members of Council, and provided additional information on the financial line of credit available to Portland Estates for their project and on the financial impact the development will have on City revenue from the increased residential assessment.

Ald. Hetherington questioned the procedure to be followed by Council in dealing with this item and again the Solicitor recommended that for the protection of both the developer and the City, the appropriate course for Council to take would be to hear the presentation and reserve a decision until such time as it cannot be seen to involve a pre-judging of the issue prior to the public hearing.

Mr. Stockall indicated that he is seeking an expression of opinion from Council at this meeting before going on to expend large amounts of money on the next phase of the development; he explained the difficulty created for his company without some indication

from Council as to whether or not it is worthwhile to proceed further. He referred to a map showing the Portland Estate lands as Parcel A in the designation of potential future development sites when the Municipal Development Plan was prepared, and referred to the statement in the Plan that this land holding should be opened up for development no later than 1975. He maintained that approval for residential development of Parcel A was in fact given in 1974 when it was so designated.

Ald. Hetherington and Bregante proceeded to move that the proposal be referred to staff for consideration and report back to Council. In view of Mr. Stockall's indication that he would like to have an expression of opinion from Council before proceeding further with his development, the question was raised as to whether this could be given with Mr. Stockall's recognition of the legal implications that are involved. The Solicitor stated that it would be in the best interests of the developer and the City for Council not to take any position on the proposal at present. If, however, the developer is not concerned about any possible consequences at a future time, Council is free to give some form of general approval, taking into consideration the advice that has already been given. Mr. Moreash suggested that any decision on the part of Council could be delayed one week until he can prepare a report, advising Council more fully of the legal implications that are involved in this situation. Mr. Stockall made a statement to Council at this time, advising that he is prepared to assume responsibility for the consequences of any decision taken by Council (ie. at the present meeting).

Ald. Hetherington and Stubbs then moved in amendment that Council approve in principle, Phase 1 of the conceptual plan for the Portland Esatates development. Ald. Levandier felt that the proposal should only be referred to staff for a report and Ald. Greenough said he would want to know the full impact of giving approval

in principle before he would be willing to go along with the amendment. Ald. Stubbs raised a series of questions about the zoning of the lands under consideration and the fact that changes to the M.D.P. have not already been made by the Planning Dept., in order to lift the development restrictions on these lands, once their control was no longer required to prevent urban sprawl. Mr. Bayer responded to the questions and outlined the various considerations that staff will have to look at in assessing the impact of a major development in this area of the City, also, the processes that will have to be followed to enact an amendment to the Municipal Development Plan and the rezoning that will be required to permit residential development.

Ald. Crawford and Greenwood spoke in support of the amendment, but Ald. Hawley did not agree with approval in principle until Council has a report from staff on servicing requirements for the development and what possible costs are represented for the City. Ald. Beeler was concerned about placing the public hearing process in jeopardy, as explained by the Solicitor, and favoured a delay in making any decision until Council has a further report from him on the legal implications he has noted. Ald. Levandier asked that when the staff report is made to Council, Mr. Smith include information in it on the \$650,000. amount that was allocated at one time for a pumping station in this area of the City. Ald. Sarto said he would be willing to support the amendment. The vote was taken on the amendment and it carried with Ald. Greenough, Bregante, Beeler, Hawley and Levandier voting against. The amended motion carried. (Ald. Hawley, Greenough & Beeler voting against.)

In response to a statement made by the Mayor as to Mr. Stockall's understanding of the intent of the amendment and the motion (that approval in principle is subject to the staff report), Mr. Stockall indicated that should the staff report be adverse, he would have to accept the outcome of it. He stated that 'approval

in principle gets the project on the road; it does not bind the City to a particular type of development. It only allows the company to satisfy staff requirements. If we do not gain staff approval, nothing can be done. The only thing that will happen is that the company will have to spend a lot of money trying to meet the staff requirements'.

MOTION: Moved by Ald. Hetherington and Bregante that the proposal be referred to staff for consideration and report back to Council.

AMENDMENT: Moved in amendment by Ald. Hetherington and Stubbs that Council approve in principle, Phase 1 of the conceptual plan for the Portland Estates development.

OWNERSHIP
TRANSFER:
RESOLUTION #83-16

The Solicitor has reported to Council on the transfer of ownership of Dartmouth Recreation Ltd. from the Province to the City of Dartmouth. Resolution #83-16 has been prepared to accomplish this transfer, and Mr. Moreash has recommended Council's approval of the resolution. Council adopted Resolution #83-16, as recommended, on motion of Ald. Crawford and Greenwood.

MOTION: Moved by Ald. Crawford & Greenwood that Council adopt Resolution #83-16, transferring the ownership of Dartmouth Recreation Ltd. from the Province to the City of Dartmouth.

IMPROVED SERVICE:
BUS ROUTE #71

The Transit Advisory Board has considered information provided by M.T.C. staff on the cost of improved service on bus route #71 (Forest Hills Express), and has recommended to Council that a six-month trial period be approved, commencing with the August pick, provided the County of Halifax is willing to participate in their share of the costs involved. Council adopted the recommendation of the Board, on motion of Ald. Sarto and Hetherington. Ald. Greenough and Hawley asked to be informed when the item on improvements requested for the Port Wallis route, comes back to the Board for further consideration.

MOTION: Moved by Ald. Sarto and Hetherington that Council approve the recommendation from the Transit Advisory Board that bus service improvements be tried for a six-month trial period on Route #71 (Forest Hills Express), commencing with the August pick, provided the County of Halifax is willing to participate in their share of the costs involved.

PARKING RATES:
CITY LOT

The Finance & Program Review Committee has approved and recommended to Council, the adoption of a parking rate increase to \$35. per month, for the City waterfront lot, effective as of July 1/83. Council approved this recommendation from the Committee on motion of Ald. Levandier and Stubbs.

MOTION: Moved by Ald. Levandier and Stubbs that Council adopt a recommendation from the Finance & Program Review Committee to approve a parking rate increase to \$35. per month, for the City waterfront parking lot, to become effective as of July 1/83.

CITY-OWNED
PROPERTIES

A report prepared by Mr. Brady on City-owned properties, with proposed rental increases for them, was considered by the Finance & Program Review Committee, and the Committee has recommended its adoption and further, that consideration be given to the demolition of the old Works Centre building and the Liquid Carbonic building. Ald. Levandier and Bregante moved the adoption of the recommendation from the Committee, but on motion of Ald. Stubbs and Greenwood, the item was referred to the next meeting of Council when there will be more time to discuss the report submitted by Mr. Brady and to deal with the Committee's recommendation. Ald. Stubbs noted that she has been approached by a group interested in establishing a soup kitchen, and she asked that space be provided in one of the centrally-located City buildings downtown. The motion to refer carried.

MOTION: Moved by Ald. Stubbs and Greenwood that the item dealing with City-owned properties be referred to the next meeting of Council, so the matter can be discussed in more detail than time permits at this meeting.

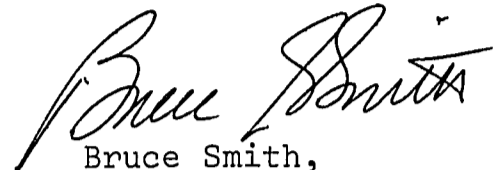
DATE FOR
HEARING:
PORTLAND
& DUNDAS STS.

Council was asked to set a date for public hearing of a contract agreement application for a high-rise apartment/commercial complex on the corner of Portland Street and Dundas Street. On motion of Ald. Greenough

and Hetherington, Council set April 12th as the date for public hearing of the application.

MOTION: Moved by Ald. Greenough & Hetherington that Council set April 12th as the date for public hearing of the contract agreement application for the development being proposed for the property at the corner of Portland St. and Dundas Street.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, March 15/83

ITEMS:

- 1) Public hearing: Open Space Zone, page 1 and 2.
- 2) Senior Citizens Service Centre proposal, page 3 & 4.
- 3) Monthly reports, page 4.
- 4) Port Development Authority, page 5 & 6.
- 5) Portland Estates development proposal, page 6 to 10 incl
- 6) D.R.L. ownership transfer: Res. #83-16, page 10.
- 7) Improved service: Bus route #71, page 10.
- 8) Parking rates: City lot, page 11.
- 9) City-owned properties, page 11.
- 10) Date for hearing: Portland & Dundas Sts., page 11.

Dartmouth, N. S.

March 22/83.

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

Present - Mayor Brownlow

Ald. Romkey	Beeler
Stubbs	Levandier
DeMont	Withers
Hawley	Greenough
Hetherington	
City Solicitor, S. Hood	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	

Mayor Brownlow acknowledged the attendance of Marie Moore and other members of the Crusaders' Swim Team, and congratulated them on behalf of Council for their performances at the swimming championships held in New Westminster, B. C.

Ald. Hawley rose to voice his objection to a front-page article in the Daily News, containing information from the Vincent report on staff salaries and classifications. Council has not yet dealt with this report and Ald. Hawley noted that not only was the information confidential, but it has been presented in such a way as to distort the facts and sensationalize certain portions of the information and embarrass the persons concerned. He said that whoever released the information has committed a reckless and unprofessional act. He then went on to state his concerns about what he considered to be an inability of the present Council to work with senior and administrative members of staff and to criticize them unduly when reports are being presented and recommendations being made to Council.

Ald. Hawley also took exception to procedures being followed in asking for investigations and inquiries on the part of individual Council members, without the proper authorization of Council first being obtained. He asked if an in-depth investigation is presently being conducted by the Legal Dept., as reported in the press, in connection with conflict-of-interest allegations. The Solicitor advised that no such investigation is taking place, the only direction received from Council

having been to provide the members with the general information available on the subject of conflict of interest as it applies to members of municipal councils throughout the Province.

Ald. Greenough agreed that any requests for studies and investigations should originate with Council and not through individual members. With reference to the conflict-of-interest allegations involving Ald. Greenough's participation in debate on development issues, he quoted from a memo that Mr. Moreash has prepared, stating that Ald. Greenough's land holdings in the County of Halifax do not represent a conflict of interest with respect to decisions on developments proposed for lands in the City of Dartmouth.

Ald. Greenough suggested that consideration should be given to the establishment of a code of discipline for inclusion in the City Charter, with penalties that could be imposed for violations of the code. In this way, some degree of protection would be provided for the privacy of individual members and possibly, principles of confidentiality could be better maintained. The Mayor agreed to seek any information available on such a code of ethics or discipline that may exist in other municipalities, from the FCM offices.

The Mayor requested of members of Council that in future, when major reports are being asked for, such requests not be made through the question-and-answer period, but through duly given notices of motion on the part of the member seeking the information.

A special meeting of Council, to deal with the Vincent report, will be called later in the week; the date proposed is March 25th at 4:30 p.m. Ald. Hawley asked that this meeting be held in camera, as has been recommended.

LAND ACQUISITION:
PLEASANT STREET

Mr. Moir has reported to Council on the outcome of negotiations for property acquisitions required in connection with the widening of Pleasant Street from the Imperoyal overpass to the Circumferential Highway. The acquisitions being recommended are as follows:

- 1) Civic #527 Pleasant Street, owned by Austin White: total property for \$43,500.
- 2) Civic #513 Pleasant Street, owned by Rita (Murray) DeWolfe: Parcel 2B for \$1,820.
- 3) Civic #515 Pleasant Street, owned by Ruth Marie Walsh: Parcel 27-28B for \$2,400.
- 4) Civic #517 Pleasant Street, owned by Kathleen Naugle: Parcel 13B for \$1,935.
- 5) Civic #521 Pleasant Street, owned by Mary P. Conrad: Parcel 26B for \$2,325.
- 6) Civic #522 Pleasant Street owned by Douglas, David, and Clara Webber: Parcel 4B for \$1,530.
- 7) Civic #524 Pleasant Street, owned by Wm. & Joyce Barkhouse: Parcel 5B for \$1,925.
- 8) Civic #528 Pleasant Street, owned by Marjorie Fancy: Parcel 7B for \$125.

It is recommended that Council approve the necessary agreements of purchase and sale for the above land holdings, and that the Solicitor's Department be authorized to finalize these transactions. Council approved this recommendation, on motion of Ald. Hetherington and Withers.

MOTION: Moved by Ald. Hetherington & Withers that Council approve the necessary agreements of purchase and sale for the land holdings listed above, as recommended by Mr. Moir, and that the Solicitor's Dept. be authorized to finalize these transactions.

WATER EXTENSION:
HYLAND ROAD

Council considered a report from Mr. Moir on a request for an extension of water service to Lots 22 and 24 Hyland Road. Estimated cost of this extension is \$9,000. and the property owners are willing to each make a capital contribution in the amount of \$1,615. to cover the shortfall in revenue from the service extension. Details of the financial provisions are contained in Mr. Moir's report. On motion of Ald. Greenough and Romkey, Council approved the extension of water service, as recommended by Mr. Moir on the

basis of the understanding with the owners.

MOTION: Moved by Ald. Greenough and Romkey that Council approve the extension of water service to Lots 22 and 24 Hyland Road, as recommended by Mr. Moir, on the understanding that the property owners will each contribute \$1,615. as a non-refundable contribution.

AWARD TENDER:
SAND, GRAVEL
& STONE, 1983

Tenders have been received for sand, gravel and stone for the year 1983, and the Purchasing Agent has submitted a report on the bids received and the tenders being recommended for the various items on the list. Mr. Moir has concurred with the recommendations of the Purchasing Agent on the awarding of these tenders, and they were approved by Council, as recommended, on motion of Ald. Hawley and Stubbs.

MOTION: Moved by Ald. Hawley and Stubbs that tenders for sand, gravel and stone for the year 1983, be awarded as recommended by the Purchasing Agent, with Mr. Moir's concurrence. (Report dated March 10/83.)

FLOODING PROBLEM:
BREEZE DRIVE

A report from the City Engineer and from Mr. Moir was before Council on the subject of a flooding problem at the end of Breeze Drive. To correct the problem it is necessary to replace approx. 200 feet of the existing 24" diameter pipe with a similar length of 48" corrugated steel pipe, at an estimated cost of \$18,000. It is recommended that the project be carried out and that the necessary funds be provided through the 1983 capital budget item 'Drainage, Miscellaneous Projects'. Council approved the recommendation, on motion of Ald. Greenough and Hawley. Questions from Ald. Stubbs about this project were discussed with Mr. Fougere and Mr. Moir. Members of Council who spoke on the motion, agreed that it is necessary to protect the homes affected from further flooding problems than they have already experienced. The motion carried.

MOTION: Moved by Ald. Greenough and Hawley that Council authorize the project recommended to alleviate a flooding problem at the end of Breeze Drive, and that the cost be borne through the 1983 capital budget item 'Drainage, Miscellaneous Projects'.

NORTH END
IMPROVEMENT
AREA: FENCING
OF WALKWAY

Mr. Bayer has submitted a report on the proposed fencing of a 12-foot City-owned walkway running from

Windmill Road to Craythorne Park; the request for this fence originated with the North End Improvement Committee. The fencing project has been recommended for approval by Mr. Bayer, in conjunction with Mr. Moir, at an estimated cost of \$5,500., these funds being provided in the 1981/82 capital budget, North End Improvement Area. Council approved the recommendation, on motion of Ald. Levandier and Greenough.

MOTION: Moved by Ald. Levandier & Greenough that a fencing project be approved, as recommended, for the City-owned walkway running from Windmill Road to Craythorne Park; funds to cover the cost (\$5,500.) are provided in the 1981/82 capital budget, North End Improvement Area.

CHANGE OF LAND:
CNR & CITY

Negotiations have been concluded for the exchange of lands between the CNR and the City in the waterfront area of the Ferry terminal and etc. Under the settlement negotiated, the CNR will convey to the City approx. 55,760 sq. ft. of land, and the City, in turn, will convey approx. 51,545 sq. ft. to the CNR. In addition, because of the different valuations, the City will pay the CNR \$36,657. Mr. Moir has recommended Council's approval of the land exchange, as outlined in his report of March 15/83. Mr. Lukan presented a plan of the land holdings involved and showed their location on the overhead projector.

RESOLUTION #83-18

Resolution #83-18 has been prepared to accomplish the exchange of lands and it was approved by Council, as presented, on motion of Ald. Greenough and Romkey

MOTION: Moved by Ald. Greenough & Romkey that Council approve Resolution #83-18, covering the exchange of lands between the CNR and the City, as detailed and recommended in Mr. Moir's report of March 15/83.

AWARD TENDERS:
UNIFORMS

Tenders have been received for uniforms and clothing for the Police and Fire Departments for the year 1983; details of the tenders are contained in a report from the Purchasing Dept., dated March 15/83. Mr. Moir has concurred with the recommendations of the report, and tenders were awarded by Council, as

recommended, on motion of Ald. Hetherington and Greenough. Ald. Hetherington requested that in future reports, an indication be given in brackets as to the location of the various companies tendering. His request was noted.

MOTION: Moved by Ald. Hetherington & Greenough that tenders for uniforms and clothing for the Police and Fire Departments for the year 1983, be awarded as recommended by the Purchasing Dept., with Mr. Moir's concurrence.

APPOINTMENT:
ASST. DIRECTOR
OF PARKS & RECREATION

A recommendation from Mr. Moir was before Council on the appointment of an Assistant Director of Parks and Recreation for the City. Mr. William Stevens has been recommended for appointment to this position, at a starting salary of \$32,000. per annum. Details of his background training and qualifications are contained in Mr. Moir's report. Ald. Greenough and Withers moved the adoption of the recommendation, but Ald. Stubbs moved deferral of a decision on the appointment until after Council has dealt with the Vincent report; the motion to defer was not seconded. The vote was taken on the motion and it carried. Ald. Stubbs later gave notice of reconsideration on this item, but it did not receive a seconder.

MOTION: Moved by Ald. Greenough and Withers that Council approve Mr. Moir's recommendation on the appointment of Wm. Stevens as Asst. Director of Parks & Recreation, at a starting salary of \$32,000. per annum.

CANTEEN CONCESSION:
FERRY TERMINALS

The following tenders have been received for the operation of the canteen concessions in the Halifax and Dartmouth ferry terminals:

C.J. Conrod (East Coast Vending Services)	\$57,600.
Jamil Y. Karam	48,240.
Rhodie Company	47,808.
Enola Company (present operators)	46,800.
C.E. Meunier	37,800.
The Healthy Habit Ltd.	36,000.
Barry D. McGrath	36,000.
Sadca Canteen Services	18,000.
	+ 10% of sales, not to include tokens or newspapers.

The recommendation is that the high bid received from C.J. Conrod be accepted for a period of three years, from April 1/83 to March 31/86.

Council awarded the tender for the canteen concession, as recommended by the Purchasing Agent, in concurrence with Mr. Moir, on motion of Ald. Hetherington and Levandier.

MOTION: Moved by Ald. Hetherington & Levandier that the tender for the canteen concession for the Halifax and Dartmouth ferry terminals be awarded to high bidder, C.J. Conrod, in the amount of \$57,600. for the three-year period April 1/83 to March 31/86, as recommended to Council by the Purchasing Agent, in concurrence with Mr. Moir.

AWARD TENDER:
MAJOR MEDICAL
INSURANCE

Two tenders have been received for the provision of a major medical insurance for City employees. The tenders have been analyzed and members of Council have received copies of the report prepared by Mr. Len Wilson of Insurance Planning Services. In an accompanying report from Mr. Smith, it has been recommended to Council:

- 1) that the tender be awarded to Sun Life Assurance company for a period of one year, at rates of \$9.51 single and \$27.63 married, effective as of April 1/83.
- 2) that the plan be monitored as to utilization, and based on these known patterns, negotiate with Sun Life for renewal of coverage for future insurance.
- 3) that staff be instructed to meet with appropriate employee groups to redesign a medical insurance plan that reconsiders costs versus coverage, for 1984 and future.

Ald. Hetherington and Hawley moved the approval of the above recommendations, but Ald. Stubbs felt that this item should first go to the Finance & Program Review Committee for consideration. She moved referral to the Committee, but the motion was not seconded. The vote was taken on the motion and it carried, with Ald. Stubbs voting against.

MOTION: Moved by Ald. Hetherington & Hawley that the recommendations made by Mr. Smith on the awarding of a tender for a major medical insurance for City employees, as outlined above, be approved by Council.

INTEREST RATE:
LOCAL IMPROVEMENT
LIENS

A report from Mr. Smith was considered on the subject of the interest rate charged to assessed property owners on the unpaid balance of local improvement liens for 1983. It is being recommended that this rate be set at 12% per annum, based on the prediction that

relative to these projects, borrowing costs will approximate the 12% figure. Resolution #83-17 has been prepared to permit this interest rate change (ie. from the present 15% to 12% being recommended).

RESOLUTION #83-17

Ald. Greenough and Romkey moved the adoption of Resolution #83-17. Ald. Hetherington and Stubbs moved referral of this item to the Finance & Program Review Committee and the motion to refer was debated. Mr. Smith responded to questions from the members about the basis for recommending a reduced interest rate, given the present indications as to the rate at which the long-term borrowing of the City can be expected at this time. Ald. Stubbs was concerned that the City is not recovering the capital costs we should be with the reduced interest rate, and she maintained that additional information relevant to the actual subsidization by the City of these capital projects, should be looked at by the Finance Committee before any decision is taken to reduce the interest rate from 15%. Other members tended to feel that if a saving can be passed on to assessed owners who are paying these liens, without costing the City additional money, then it should be done. They did agree, however, to have the item looked at by the Committee for the 1984 rate, and to have a recommendation from the Committee prior to that rate being established. The vote was taken on the motion to refer and it was defeated. The main motion carried with Ald. Stubbs voting against.

Ald. Hetherington and Levandier then moved that the matter of the billings for 1984 be referred to the Finance & Program Review Committee so that a recommendation can come back to Council for next year. The motion carried.

MOTIONS: Moved by Ald. Greenough & Romkey that Council adopt Resolution #83-17, setting the interest rate for the unpaid balance of local improvement liens at 12% per annum for 1983.

Moved by Ald. Hetherington & Levandier that the matter of these billings for 1984 be referred to the Finance & Program Review Committee, so that a recommendation can come back to Council for next year.

CITY-OWNED
PROPERTIES

An item deferred from the March 15th meeting was again before Council, being the report on City-owned properties, with recommended rental increases where appropriate. The Finance & Program Review Committee has recommended approval of the report prepared by Mr. Brady in this connection, and has further asked that consideration be given to the demolition of the old Works Centre building and the Liquid Carbonic building.

Ald. Hawley considered some of the rental increases being recommended to be rather high, and asked if these could be implemented in stages rather than all at once. It was noted that in some of the residential situations, application will have to be made to the Rent Review Board, and the Mayor pointed out that any objections could be referred to Council for hearing. The recommendation of the Finance & Program Review Committee was approved by Council, on motion of Ald. Hetherington and Levandier.

MOTION: Moved by Ald. Hetherington & Levandier that the recommendation of the Finance & Program Review Committee, with respect to the report on City-owned properties, be adopted.

AMENDMENT:
TRUCK ROUTE

A report from the T.M.G. Coordinator has been submitted to Council, proposing an amendment to the existing truck route to include Victoria Road, from Highway 111 to Albro Lake Road; Albro Lake Road from Victoria Road to Windmill Road; and Windmill Road from Albro Lake Road to Victoria Road (north). Proposed By-law C-479 has been prepared to amend By-law C-210 to this effect and was presented for Council's approval.

It was moved by Ald. Withers and Greenough and carried that leave be given to introduce the said By-law C-479 and that it now be read a first time.

It was moved by Ald. Hetherington and Stubbs and carried that By-law C-479 be read a second time.

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

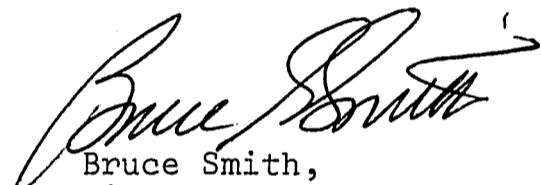
It was moved by Ald. Withers and Hetherington and carried that By-law C-479 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

MOTIONS: Three readings given to By-law C-479, which amends the truck route.

On motion of Ald. Withers and Hawley, Council went into Committee prior to going in camera, on motion of Ald. Greenough and Hawley.

Having later reconvened in open meeting, the action taken in camera was ratified by Council, on motion of Ald. Hetherington and Greenough.

Meeting adjourned.


Bruce Smith,
City Clerk-Treasurer.

City Council, March 22/83

ITEMS:

- 1) Land acquisition: Pleasant St., page 3.
- 2) Water extension: Hyland Road, page 3.
- 3) Award tender: Sand, gravel & stone, 1983, page 4.
- 4) Flooding problem: Breeze Dr., page 4.
- 5) Exchange of land: CNR and City, page 5. (Res.#83-18)
- 6) Award tenders: Uniforms, page 5.
- 7) Appointment: Asst. Director, Rec., page 6.
- 8) Canteen concession: Ferry terminals, page 6.
- 9) Award tender: Major Medical Insurance, page 7.
- 10) Interest rate: Local improvement liens, page 7. (Res.83-17)
- 11) City-owned properties, page 9.
- 12) Amendment: Truck route, page 9.

Dartmouth, N. S.

March 25/83.

Regularly called meeting of City Council held
this date at 4:30 p.m.

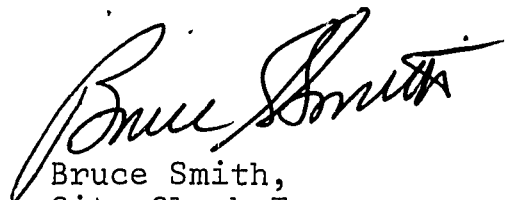
Present - Mayor Brownlow

Ald. Romkey	Beeler
Hawley	Greenough
DeMont	Levandier
Withers	
City Administrator, C. A. Moir	
City Clerk-Treasurer, B. Smith	

VINCENT REPORT

Council met to deal with the Vincent report on position classification and recommended salary ranges for non-unionized employees of the City. Council went into Committee, on motion of Ald. Withers and Greenough and then went in camera on motion of the same two members.

Council later reconvened in open meeting for the purpose of adjournment.


Bruce Smith,
City Clerk-Treasurer.

City Council, March 25/83

ITEM:

- 1) Vincent Report, page 1.
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