Dartmouth, N. S.

June 14/83.

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

Present - Deputy Mayor Crawford

Ald. Sarto DeMont Stubbs Greenwood Greenough Bregante City Solicitor, S. Hood Acting City Administrator, B. Smith.

Deputy Mayor Crawford informed Council that he has been advised by Ald. Withers and Ald. Hawley that they are unable to be present for this meeting.

On motion of Ald. Romkey and Bregante, Council adopted the minutes of meetings held on May 3, 19, 17, 24 and 31st. Notation is made of a correction in the May 17th minutes, where Ald. Hetherington should have been recorded as being present.

PUBLIC HEARING: STREET CLOSURE WYNDHOLME AVE.

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This meeting of Council constituted the public hearing for a street-closing request from Canterbury Developments Ltd., for the closure of Wyndholme Ave., from Highwood Street to Medford Street.

The Deputy Mayor called for representations in favour of the closure, and Council heard Mr. Alan Billard who indicated his interest in the property at 6 Canterbury Place, where he proposes to construct a family residence. He requested Council's favourable consideration of the street closure so that he can proceed with this development. (Ald. Hetherington was present from this point on in the meeting.)

Council also heard Mr. Mike Williams of 50 Murray Hill Drive; he was neither opposed to or in favour of the closure, but raised a number of questions about the sub-

division of the lands concerned and consultation with the

Lakes Advisory Board with respect to protection of Maynards

Lake. Ald. Beeler provided information on the original

plan of subdivision for the land holding when it was in

the ownership of the MacCulloch interests, and subsequently,

when it was acquired by Canterbury Developments Ltd.

Mr. Williams' main concern had to do with possible flooding

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Page 2 .

problems that might occur in the future, due to the swampy nature of some of the land. Mr. Billard later gave assurance that drainage problems will not be created as a result of the development of lots 6 and 7, and he noted that Lakes Advisory Board requirements and those of the Planning Dept. have been communicated to him and will be followed in the development process. He said there is no reason to assume that there will be any problem created that will affect Maynards Lake adversely.

No representations were made in opposition to the street closure, and after having heard from Mr. Billard and Mr. Williams, Ald. Greenough and Beeler proceeded to introduce the following resolution:

Resolution #83-28

WHEREAS public notice has been given of the closure of a portion of the Wyndholme Ave. street reserve between Highwood Street and Medford Street;

AND WHEREAS Council has at the time and date set for the public hearing, heard those in favour of and those opposed to the said closure;

BE IT THEREFORE RESOLVED that the Wyndholme Ave. street reserve between Highwood Street and Medford Street, be closed to public use.

Ald. Stubbs was not opposed to the street closure as such, but considered the plan circulated with the staff report to be unacceptable and inadequate for Council's purposes in making a decision on this item. She raised a number of questions about the previous subdivision plan and its relation to the street reserve that is now under discussion. Mr. Bayer indicated to Council that he could provide additional documentation on the changes in subdivisior plans that have occured over the years in this area, and on motion of Ald. Greenough and Stubbs, Council therefore adjourned the public hearing for half an hour to give Mr.

RESOLUTION #83-28: STREET CLOSURE WYNDHOLME AVE.

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Bayer time to retrieve the files on the plans of subdivision.

The public hearing was subsequently reconvened,

at which time Mr. Bayer presented the additional information

required, including subdivision plans showing the street

reserve in question. Council was then willing to proceed

with the approval of Resolution #83-28, as recorded above,

and the motion on the floor carried.

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MOTION:

Moved by Ald. Greenough and Beeler that Council adopt Resolution #83-28, as set out on page 2 of these minutes, authorizing the closure of a portion of Wyndholme Ave. from Highwood Street to Medford Street.

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FLOODING PROBLEMS: CENTRE STREET

A petition has been received from residents of Centre Street with regard to flooding problems that affect their properties. The petition was referred to the Engineering Dept. for a report, on motion of Ald. Stubbs and Greenough.

> <u>MOTION</u>: Moved by Ald. Stubbs and Greenough that the petition from Centre Street residents with regard to flooding problems, be referred to the Engineering Dept. for a report.

LITER: CPAC M.D.P. On motion of Ald. Greenough and Hetherington, Council received and filed a letter from the Community Planning Assn. of Canada, dated May 6/83, on public participation policies, as they relate to the M.D.P. review process and the offshore exploration and development strategy review.

> MOTION: Moved by Ald. Greenough & Hetherington that Council receive and file a letter from C.P.A.C. on the subject of public participation policies.

Mr. Moir has submitted a report to Council on several parcels of land in the Cranberry Lake area, in the ownership of Orlando Developments Co. Ltd., one being the property at the north end of Cranberry Lake proposed for park land for lake protection purposes and for upgrading of the outfall at that location. The report reviews the discussion and negotiations that have gone on for some time with the company, and in conclusion, recommends acceptance of an offer in the amount of \$20,000., together with a contribution toward legal costs, in order to give the City title to all of the park areas noted in the

LAKE AREA

LAND: CRANBERRY

report, the median strip on Wildwood Blvd., and the streets

and street reserves referred to in the report. It is

further recommended that the maximum amount to be paid

toward legal costs will be \$1,000. Council adopted this

recommendation, on motion of Ald. Sarto and Hetherington.

MOTION: Moved by Ald. Sarto and Hetherington that Council accept the \$20,000. offer from Orlando Developments Co. Ltd.,plus \$1,000. toward legal costs, for the park areas,

Page 4 .

streets, street reserves and median strip on Wildwood Blvd., as detailed in Mr. Moir's report of June 3/83 on the subject of lands in the Cranberry Lake area.

APPOINTMENT: JURY COMMITTEE

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Mr. Moir has recommended the appointment of the Deputy City Clerk, Mr. Brady, to represent Dartmouth on the Halifax Jury Committee. Council approved this recommendation, on motion of Ald. Hetherington and Bregante.

> MOTION: Moved by Ald. Hetherington & Bregante that Council approve the appointment of Mr. Gerald Brady to represent Dartmouth on the Jury Committee, as recommended by Mr. Moir.

Mr. Moir has reported to Council on a request

BERTHING: CCG VESSELS

from the Canadian Coast Guard, Maritimes, for permission to have two of their search and rescue vessels, berth at the ferry terminal wharf during the two summer months. It is recommended that City staff be authorized to work with Capt. Williams of the Coast Guard, to arrange for the berthing of these two vessels, as requested. Council adopted Mr. Moir's recommendation, on motion of Ald. Hetherington and Greenwood.

MOTION:

ON: Moved by Ald. Hetherington & Greenwood that Mr. Moir's recommendation be adopted on the berthing of CCG vessels at the ferry terminal wharf during the summer months.

IMPROVEMENT As requested, City staff have looked into the CC RGES: BIRCHDALE AVE. & HELENE AVE. matter of improvement charges levied against properties

> on Birchdale Ave. and Helene Ave., for curb and gutter installed on Mountain Ave. It has been agreed that due to the topography of the area, the properties in question do not receive the benefit from the improvements on Mountain Ave., and the recommendation to Council is that consideration be given to writing off the local improvement charges in this situation for the properties on Birchdale Ave. and

Helene Ave. The recommendation was adopted, on motion of

Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that local improvement charges levied against properties on Birchdale Ave. and Helene Ave. for improvements on Mountain Ave., be written off, as recommended by Mr. Moir.

A change in administrative policy, relating to

pre-amalgamation lot approvals, has been recommended to

CHANGE IN ADMINISTRATIVE POLICY

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Council in a joint report from Mr. Bayer and Mr. Fougere, with Mr. Moir's concurrence. The change has to do with the bonding provision in the case of people wishing to develop lots which have been approved but do not have a public road abutting them. Under this change, it is proposed that the applicant would submit a cash contribution to the City toward eventual street construction, which would be calculated, based on current construction costs at the time of application. The contribution would be 50% of the average cost per foot of street construction, multiplied by the actual lot frontage.

The report before Council was accompanied by a request for a building permit for a single-family dwelling on Lots #14 and 15 Craigburn Drive, submitted by Ald. Greenough. He declared a conflict of interest on this item and withdrew from his place in the Council Chamber to sit in the gallery during the discussion.

Ald. Sarto and Hetherington moved the approval of the administrative policy change being proposed, but Ald. Stubbs felt that such an item requires considerably more discussion than it can receive at Council and moved referral to Committee for this purpose. The motion to refer did not receive a seconder. Ald. Stubbs sought additional information on the existing policy as compared with the new provision being proposed. Ald. Greenough provided a comparison of the previous requirement with the new one, pointing out that applicants were formerly required to bond an entire street, making development costs for a lot prohibitive. Ald. Stubbs requested further information on the following:

1) plans showing the other areas that would be

- similarly involved, besides the Craigburn Drive situation presently before Council.
- 2) how long would the financial contribution be retained before the street would be developed.
- 3) additional information on item #3 on page 2 of the staff report, with respect to the deeding of the full portion of street abutting the remainder of the existing approved lots.
- Ald. Beeler asked if the existing policy is
- impeding development in areas such as Craigburn Drive.

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Mr. Fougere said it is in particular cases such as this one. The vote was taken on the motion and it carried with Ald. Stubbs voting against.

Ald. Stubbs later questioned how an administrative policy change such as this can be approved in Council without a by-law. The City Solicitor and Mr. Bayer explained how the policy evolved in the first place, involving lands taken over by the City from the County at the time of amalgamation and the policy adopted in the 1960's, under which this Craigburn Drive subdivision falls. Ald. Stubbs requested an opinion from the Solicitor on property owned by her at the end of Sunset Drive and whether or not she would have the right to develop it.

> MOTION: Moved by Ald. Sarto and Hetherington that the administrative policy change with respect to pre-amalgamation lot approvals, as detailed in the staff reports of June 6th and 8th, be adopted.

ELLENVALE/RED BRIDGE POND SEWAGE SYSTEMS

Reports from Mr. Moir and Mr. Fougere were before Council on the need for a study of the trunk sewer system between Spring Ave. and Red Bridge Pond, to ascertain what additional capacity the system can carry. This would be a two-phase study, that would be carried out by CBCL Ltd., at an estimated total cost of \$21,000., with the City providing a person to change the recording charts. Phase II of the study would only be carried out if a marginal situation was indicated with the sewerage system capacity, after Phase I has been completed. Mr. Moir has recommended the authorization of an over-expenditure in the 1983 operating budget, in the amount of \$21,000., to permit the study to be undertaken. Ald. Levandier and Sarto moved the adoption of the recommendation, giving first approval to the over-

FIRST APPROVAL

expenditure.

Ald. Romkey felt that the study would be more

effective if it could be carried out in the fall or

spring season, during periods of heavy rain, while other

members felt that the Engineering Dept. should have the

capability of conducting the study without having to engage

consultants to do it. Ald. Hetherington said the Department

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should be working on existing problems affecting residents before we start spending money in areas where new development is expected to occur. When the vote was taken on the motion, it carried by a vote of 6 to 4. Second approval will be given at the Council meeting to be held in two weeks time.

> <u>MOTION</u>: Moved by Ald. Levandier and Sarto that first approval be given to an overexpenditure in the amount of \$21,000. for a study of the capacity of the trunk sewer system between Spring Ave. and Red Bridge Pond, to be carried out by CBCL.

An item was again before Council on the City-owned property at 650 Portland Street, deferred from the May 31st meeting to give members of Council an opportunity to see the plan for the overall site, as proposed by Bowport Enterprises, who are interested in acquiring the land from the City. Ald. Hetherington and Romkey moved that the property in question be offered for sale by public tender.

Ald. Greenwood felt that Mr. Osmond should have an opportunity to be heard and to present his plan for Council's consideration at this time. Council agreed to hear Mr. Osmond and he outlined his proposal for the land holding, presenting a plan for a total eight to twelvemillion-dollar development that would be served by one main access point at a proposed extension to Carver Street off Portland. The proposal includes fast food outlets, retail space and office-building development. Mr. Bayer then explained the significance of single ownership of this complete land holding, in order to restrict the number of access points to and from the section of Portland Street and to facilitate construction of the access roadway opposite Carver Street. The Carver/Portland Street inter-

CITY LAND: 650 PORTLAND ST.

section could then be controlled with traffic signals and

the existing driveways on Portland Street would be eliminated.

thereby improving traffic safety along this main arterial.

It was pointed out during debate that the City

has two alternatives in the disposal of land; tenders can

either be called as proposed in the motion, or the Dept.

of Municipal Affairs can permit the land to be sold for

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fair market value, once negotiations for a property have been undertaken with an interested party.

Ald. Greenough suggested that it would be in order to allow negotiations with Bowport Enterprises to proceed, as originally recommended by Mr. Moir, particularly in view of the points made by Mr. Bayer about the control of access points on Portland Street. If the negotiations are not successful, tenders can still be called for the sale of the land. Several other members tended to agree with this opinion and the motion on the floor was defeated.

Ald. Greenough and Romkey then moved that

WHEREAS approval of this land transaction has to be given by the Municipal Affairs Dept., and therefore the interests of the City seem to be assured; THEREFORE, Council authorizes negotiations for the sale of this property to Bowport Enterprises, on the condition that the price for it reflects current market values as identified by current land transactions in the area. Failure to proceed with the development of the block of land, as outlined, would nullify the transaction, and the ownership of the land would revert back to the City.

Mr. Osmond was asked about the condition being stipulated in the motion, to insure that development takes place as proposed, and indicated that he would be prepared to abide by such a provision. The vote was taken on the motion and it carried.

> <u>MOTION</u>: Moved by Ald. Greenough and Romkey that negotiations be authorized with Bowport Enterprises for the City land at 650 Portland Street, as per the resolution presented, the text of which is stated above.

CONTRACT NEGOTIATIONS: An item added to the agenda was a report on the DARTMOUTH FIREFIGHTERS 1983 contract negotiations with the Dartmouth Firefighters

Assn., Local 1398, International Association of Firefighters.

Mr. Hoganson was present to review the contract details,

as they have been outlined in his report, and Council then

ratified the agreement for 1983 with the Firefighters, on

motion of Ald. Hetherington and Bregante.

MOTION:

Moved by Ald. Hetherington & Bregante that Council ratify the 1983 contract negotiations with the Dartmouth Firefighters Assn., Local 1398, as recommended in Mr. Hoganson's report of June 10/83.

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BY-PASS HIGHWAY

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Council has received a copy of a letter sent by the CPAC to the Minister of Transportation on the subject of the choice of route selected for the 107 By-pass highway through Porto Bello. The letter was received and filed, on motion of Ald. Greenwood and Greenough.

> MOTION: Moved by Ald. Greenwood & Greenough that a letter from the C.P.A.C. to the Minister of Transportation, on the subject of the choice of route for the 107 By-pass highway, be received and filed.

At the request of the Deputy Mayor, Mr. Bayer presented a map showing the likely alignment of the by-pass highway through Porto Bello, connecting up with Highway 118 at one of two alternate points under consideration. Slides were also presented to show comparative distance figures for the existing Highway 7 route, the proposed Port Wallis route, and the Porto Bello route that has been chosen.

Ald. Levandier considered the decision taken by the Province on the Porto Bello route to be irresponsible and without any regard for the wishes of the Dartmouth Council. He felt that Council should communicate the dissatisfaction of the City with the action of the Province, and moved that a letter be forwarded on behalf of Council to the Province, indicating the concerns of Council and asking that reconsideration be given to the Port Wallis option. The motion was seconded by Ald. Bregante and it was debated. Ald. Greenwood and Greenough were opposed to the motion, but Ald. Romkey and Sarto said they would support it. Ald. Stubbs moved in amendment that the letter to the Province from Council also request that there be consultation with the City wherever City lands are involved

in the highway alignment. The amendment was seconded by

Ald. Levandier, and it carried by a vote of 6 to 4. The

amended motion carried by the same vote.

MOTION:

Moved by Ald. Levandier and Bregante that a letter be forwarded on behalf of Council to the Province, indicating the concerns of Council about the route chosen for the 107 By-pass and asking that reconsideration be given to the Port Wallis option.

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AMENDMENT: Moved in amendment by Ald. Stubbs and Levandier that the letter to the Province also request that there be consultation with the City wherever City lands are involved in the highway alignment.

VIEW PLANES: SEA COAST TOWERS

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Council agreed to move an item up on the agenda, pertaining to a request from the developers of Sea Coast Towers for an amendment to the Municipal Development Plan with respect to view planes in the downtown area, so that building elements such as mechanical and elevator penthouses, etc. can be permitted to protrude through the view planes that have been established. The Planning Dept. has recommended against any such amendment that would allow this change.

Mr. Allan Silverman addressed Council in connection with his request, explaining that when his company agreed to the view plane requirements, it was with the understanding that negotiations would continue to have them changed so that the mechanical and elevator penhouses planned for the top of Sea Coast Towers originally, can proceed. He commented on the difficulties and additional expense involved to have this equipment included within the interior of the building instead of on the top.

Ms. Kim Stewart was heard on behalf of the Planning Dept. and explained the present M.D.P. view plane policies and why it is being recommended that they be adhered to in this instance. (On motion of Ald. Stubbs and Greenwood, Council agreed to continue meeting beyond the hour of 11:00 p.m. to complete this item.) Several members of Council felt that the view plane requirements stipulated in the contract signed with the Pacific Management Co. should be maintained. Ald. Greenwood and Hetherington

moved the adoption of the Planning Dept. recommendation

that the M.D.P. not be amended to allow penetration of

the view planes by mechanical or elevator penthouses.

Ald. Stubbs suggested that the Planning Dept.

should have time to prepare a view-plane mock-up that

would show the impact of the M.D.P. change being requested

by Mr. Silverman, and on motion of Ald. Greenough and Sarto,

Dartmouth, N. S.

June 14/83.

Regularly called meeting of City Council held

this date at 7:30 p.m.

Present - Deputy Mayor Crawford

Ald. Sarto DeMont Stubbs Greenwood Greenough Bregante City Solicitor, S. Hood Acting City Administrator, B. Smith.

Deputy Mayor Crawford informed Council that he has been advised by Ald. Withers and Ald. Hawley that they are unable to be present for this meeting.

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PUBLIC HEARING: STREET CLOSURE WYNDHOLME AVE.

This meeting of Council constituted the public hearing for a street-closing request from Canterbury Developments Ltd., for the closure of Wyndholme Ave., from Highwood Street to Medford Street.

The Deputy Mayor called for representations in favour of the closure, and Council heard Mr. Alan Billard who indicated his interest in the property at 6 Canterbury Place, where he proposes to construct a family residence. He requested Council's favourable consideration of the street closure so that he can proceed with this development. (Ald. Hetherington was present from this point on in the meeting.)

Council also heard Mr. Mike Williams of 50 Murray Hill Drive; he was neither opposed to or in favour of the closure, but raised a number of questions about the sub-

division of the lands concerned and consultation with the Lakes Advisory Board with respect to protection of Maynards Lake. Ald. Beeler provided information on the original plan of subdivision for the land holding when it was in the ownership of the MacCulloch interests, and subsequently, when it was acquired by Canterbury Developments Ltd.

Mr. Williams' main concern had to do with possible flooding

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problems that might occur in the future, due to the swampy nature of some of the land. Mr. Billard later gave assurance that drainage problems will not be created as a result of the development of lots 6 and 7, and he noted that Lakes Advisory Board requirements and those of the Planning Dept. have been communicated to him and will be followed in the development process. He said there is no reason to assume that there will be any problem created that will affect Maynards Lake adversely.

No representations were made in opposition to the street closure, and after having heard from Mr. Billard and Mr. Williams, Ald. Greenough and Beeler proceeded to introduce the following resolution:

RESOLUTION #83-28: STREET CLOSURE WYNDHOLME AVE.

Resolution #83-28

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BE IT THEREFORE RESOLVED that the Wyndholme Ave. street reserve between Highwood Street and Medford Street, be closed to public use.

Ald. Stubbs was not opposed to the street closure as such, but considered the plan circulated with the staff report to be unacceptable and inadequate for Council's purposes in making a decision on this item. She raised a number of questions about the previous subdivision plan and its relation to the street reserve that is now under discussion. Mr. Bayer indicated to Council that he could provide additional documentation on the changes in subdivision plans that have occured over the years in this area, and on motion of Ald. Greenough and Stubbs, Council therefore adjourned the public hearing for half an hour to give Mr.

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Bayer time to retrieve the files on the plans of subdivision.

The public hearing was subsequently reconvened,

at which time Mr. Bayer presented the additional information

required, including subdivision plans showing the street

reserve in question. Council was then willing to proceed

with the approval of Resolution #83-28, as recorded above,

and the motion on the floor carried.

MOTION:

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Moved by Ald. Greenough and Beeler that Council adopt Resolution #83-28, as set out on page 2 of these minutes, authorizing the closure of a portion of Wyndholme Ave. from Highwood Street to Medford Street.

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FLOODING PROBLEMS: CENTRE STREET

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> MOTION: Moved by Ald. Greenough & Hetherington that Council receive and file a letter from C.P.A.C. on the subject of public participation policies.

Mr. Moir has submitted a report to Council on several parcels of land in the Cranberry Lake area, in the ownership of Orlando Developments Co. Ltd., one being the property at the north end of Cranberry Lake proposed for park land for lake protection purposes and for upgrading of the outfall at that location. The report reviews the discussion and negotiations that have gone on for some time with the company, and in conclusion, recommends acceptance of an offer in the amount of \$20,000., together with a contribution toward legal costs, in order to give the City title to all of the park areas noted in the

LETTER: CPAC M.D.P.

LAND: CRANBERRY LAKE AREA

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and street reserves referred to in the report. It is

further recommended that the maximum amount to be paid

toward legal costs will be \$1,000. Council adopted this

recommendation, on motion of Ald. Sarto and Hetherington.

MOTION:

Moved by Ald. Sarto and Hetherington that Council accept the \$20,000. offer from Orlando Developments Co. Ltd.,plus \$1,000. toward legal costs, for the park areas,

streets, street reserves and median strip on Wildwood Blvd., as detailed in Mr. Moir's report of June 3/83 on the subject of lands in the Cranberry Lake area.

APPOINTMENT: JURY COMMITTEE

Mr. Moir has recommended the appointment of the Deputy City Clerk, Mr. Brady, to represent Dartmouth on the Halifax Jury Committee. Council approved this recommendation, on motion of Ald. Hetherington and Bregante.

> MOTION: Moved by Ald. Hetherington & Bregante that Council approve the appointment of Mr. Gerald Brady to represent Dartmouth on the Jury Committee, as recommended by Mr. Moir.

BERTHING: CCG VESSELS

Mr. Moir has reported to Council on a request from the Canadian Coast Guard, Maritimes, for permission to have two of their search and rescue vessels, berth at the ferry terminal wharf during the two summer months. It is recommended that City staff be authorized to work with Capt. Williams of the Coast Guard, to arrange for the berthing of these two vessels, as requested. Council adopted Mr. Moir's recommendation, on motion of Ald. Hetherington and Greenwood.

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IMPROVEMENT As requested, City staff have looked into the CHARGES: BIRCHDALE AVE. & HELENE AVE. matter of improvement charges levied against properties

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ELLENVALE/RED BRIDGE POND SEWAGE SYSTEMS

FIRST APPROVAL

Reports from Mr. Moir and Mr. Fougere were before Council on the need for a study of the trunk sewer system between Spring Ave. and Red Bridge Pond, to ascertain what additional capacity the system can carry. This would be a two-phase study, that would be carried out by CBCL Ltd., at an estimated total cost of \$21,000., with the City providing a person to change the recording charts. Phase II of the study would only be carried out if a marginal situation was indicated with the sewerage system capacity, after Phase I has been completed. Mr. Moir has recommended the authorization of an over-expenditure in the 1983 operating budget, in the amount of \$21,000., to permit the study to be undertaken. Ald. Levandier and Sarto moved the adoption of the recommendation, giving first approval to the over-

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members felt that the Engineering Dept. should have the

capability of conducting the study without having to engage

consultants to do it. Ald. Hetherington said the Department

should be working on existing problems affecting residents before we start spending money in areas where new development is expected to occur. When the vote was taken on the motion, it carried by a vote of 6 to 4. Second approval will be given at the Council meeting to be held in two weeks time.

> <u>MOTION</u>: Moved by Ald. Levandier and Sarto that first approval be given to an overexpenditure in the amount of \$21,000. for a study of the capacity of the trunk sewer system between Spring Ave. and Red Bridge Pond, to be carried out by CBCL.

CITY LAND: 650 PORTLAND ST.

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An item was again before Council on the City-owned property at 650 Portland Street, deferred from the May 31st meeting to give members of Council an opportunity to see the plan for the overall site, as proposed by Bowport Enterprises, who are interested in acquiring the land from the City. Ald. Hetherington and Romkey moved that the property in question be offered for sale by public tender.

Ald. Greenwood felt that Mr. Osmond should have an opportunity to be heard and to present his plan for Council's consideration at this time. Council agreed to hear Mr. Osmond and he outlined his proposal for the land holding, presenting a plan for a total eight to twelvemillion-dollar development that would be served by one main access point at a proposed extension to Carver Street off Portland. The proposal includes fast food outlets, retail space and office-building development. Mr. Bayer then explained the significance of single ownership of this complete land holding, in order to restrict the number of access points to and from the section of Portland Street and to facilitate construction of the access roadway opposite Carver Street. The Carver/Portland Street inter-

section could then be controlled with traffic signals and

the existing driveways on Portland Street would be eliminated,

thereby improving traffic safety along this main arterial.

It was pointed out during debate that the City

has two alternatives in the disposal of land; tenders can

either be called as proposed in the motion, or the Dept.

of Municipal Affairs can permit the land to be sold for

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Page 8 .

fair market value, once negotiations for a property have been undertaken with an interested party.

Ald. Greenough suggested that it would be in order to allow negotiations with Bowport Enterprises to proceed, as originally recommended by Mr. Moir, particularly in view of the points made by Mr. Bayer about the control of access points on Portland Street. If the negotiations are not successful, tenders can still be called for the sale of the land. Several other members tended to agree with this opinion and the motion on the floor was defeated.

Ald. Greenough and Romkey then moved that

WHEREAS approval of this land transaction has to be given by the Municipal Affairs Dept., and therefore the interests of the City seem to be assured;

THEREFORE, Council authorizes negotiations for the sale of this property to Bowport Enterprises, on the condition that the price for it reflects current market values as identified by current land transactions in the area. Failure to proceed with the development of the block of land, as outlined, would nullify the transaction, and the ownership of the land would revert back to the City.

Mr. Osmond was asked about the condition being

stipulated in the motion, to insure that development takes place as proposed, and indicated that he would be prepared to abide by such a provision. The vote was taken on the motion and it carried.

MOTION:

Moved by Ald. Greenough and Romkey that negotiations be authorized with Bowport Enterprises for the City land at 650 Portland Street, as per the resolution presented, the text of which is stated above.

CONTRACT NEGOTIATIONS: An item added to the agenda was a report on the DARTMOUTH FIREFIGHTERS 1983 contract negotiations with the Dartmouth Firefighters

Assn., Local 1398, International Association of Firefighters.

Mr. Hoganson was present to review the contract details,

as they have been outlined in his report, and Council then

ratified the agreement for 1983 with the Firefighters, on

motion of Ald. Hetherington and Bregante.

MOTION:

N: Moved by Ald. Hetherington & Bregante that Council ratify the 1983 contract negotiations with the Dartmouth Firefighters Assn., Local 1398, as recommended in Mr. Hoganson's report of June 10/83.

107 BY-PASS HIGHWAY

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Council has received a copy of a letter sent by the CPAC to the Minister of Transportation on the subject of the choice of route selected for the 107 By-pass highway through Porto Bello. The letter was received and filed, on motion of Ald. Greenwood and Greenough.

> MOTION: Moved by Ald. Greenwood & Greenough that a letter from the C.P.A.C. to the Minister of Transportation, on the subject of the choice of route for the 107 By-pass highway, be received and filed.

At the request of the Deputy Mayor, Mr. Bayer presented a map showing the likely alignment of the by-pass highway through Porto Bello, connecting up with Highway 118 at one of two alternate points under consideration. Slides were also presented to show comparative distance figures for the existing Highway 7 route, the proposed Port Wallis route, and the Porto Bello route that has been chosen.

Ald. Levandier considered the decision taken by the Province on the Porto Bello route to be irresponsible and without any regard for the wishes of the Dartmouth Council. He felt that Council should communicate the dissatisfaction of the City with the action of the Province, and moved that a letter be forwarded on behalf of Council to the Province, indicating the concerns of Council and asking that reconsideration be given to the Port Wallis option. The motion was seconded by Ald. Bregante and it was debated. Ald. Greenwood and Greenough were opposed to the motion, but Ald. Romkey and Sarto said they would support it. Ald. Stubbs moved in amendment that the letter to the Province from Council also request that there be consultation with the City wherever City lands are involved

Page 9 .

in the highway alignment. The amendment was seconded by

Ald. Levandier, and it carried by a vote of 6 to 4. The

amended motion carried by the same vote.

MOTION:

Moved by Ald. Levandier and Bregante that a letter be forwarded on behalf of Council to the Province, indicating the concerns of Council about the route chosen for the 107 By-pass and asking that reconsideration be given to the Port Wallis option.

Page 10 .

AMENDMENT:

Moved in amendment by Ald. Stubbs and Levandier that the letter to the Province also request that there be consultation with the City wherever City lands are involved in the highway alignment.

VIEW PLANES: SEA COAST TOWERS

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Council agreed to move an item up on the agenda, pertaining to a request from the developers of Sea Coast Towers for an amendment to the Municipal Development Plan with respect to view planes in the downtown area, so that building elements such as mechanical and elevator penthouses, etc. can be permitted to protrude through the view planes that have been established. The Planning Dept. has recommended against any such amendment that would allow this change.

Mr. Allan Silverman addressed Council in connection with his request, explaining that when his company agreed to the view plane requirements, it was with the understanding that negotiations would continue to have them changed so that the mechanical and elevator penhouses planned for the top of Sea Coast Towers originally, can proceed. He commented on the difficulties and additional expense involved to have this equipment included within the interior of the building instead of on the top.

Ms. Kim Stewart was heard on behalf of the Planning Dept. and explained the present M.D.P. view plane policies and why it is being recommended that they be adhered to in this instance. (On motion of Ald. Stubbs and Greenwood, Council agreed to continue meeting beyond the hour of 11:00 p.m. to complete this item.) Several members of Council felt that the view plane requirements stipulated in the contract signed with the Pacific Management Co. should be maintained. Ald. Greenwood and Hetherington

moved the adoption of the Planning Dept. recommendation

that the M.D.P. not be amended to allow penetration of

the view planes by mechanical or elevator penthouses.

Ald. Stubbs suggested that the Planning Dept.

should have time to prepare a view-plane mock-up that

would show the impact of the M.D.P. change being requested

by Mr. Silverman, and on motion of Ald. Greenough and Sarto,

the matter was referred back to Planning Dept. staff for this purpose, as suggested by Ald. Stubbs. The motion to refer carried with Ald. Romkey, Greenwood and Hetherington voting against. Mr. Bayer said two weeks will be required to complete the mock-up. MOTION: Moved by Ald. Greenough and Sarto that the request for an amendment to the M.D.P.

be referred back to Planning Dept. staff for preparation of a view-plane mock-up that would show the impact of a change in the view plane requirement by allowing the penetration of mechanical & elevator penthouses on the tops of high-rise buildings in the downtown area.

Having completed the Sea Coast Towers item, the meeting adjourned.

Bruce Smith, Acting City Administrator.

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City Council, June 14/83

ITEMS:

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- 1) Public hearing: Street closure, Wyndholme Ave, pg. 1 & 2.
- 2) Resolution #83-28: " 11 11
- 3) Flooding problems: Centre Street, page 3.
- 4) Letter: CPAC, M.D.P. review, page 3.
- 5) Land: Cranberry Lake area, page 3.
- 6) Appointment: Jury Committee, page 4.
- 7) Berthing: C.C.G. vessels, page 4.
- 8) Improvement charges: Birchdale & Helene Ave., pg. 4.
- 9) Change in administrative policy, page 4 & 5.
- 10) Ellenvale/Red Bridge Pond sewage systems, page 6.
- 11) City land: 650 Portland St., page 7 & 8.
- 12) Contract negotiations: Dart. Firefighters, page 8.
- 13) 107 By-pass highway, page 9.

14) View planes: Sea Coast Towers, page 10.



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Page 11 .

the matter was referred back to Planning Dept. staff for this purpose, as suggested by Ald. Stubbs. The motion to refer carried with Ald. Romkey, Greenwood and Hetherington voting against. Mr. Bayer said two weeks will be required to complete the mock-up. Moved by Ald. Greenough and Sarto that MOTION:

the request for an amendment to the M.D.P. be referred back to Planning Dept. staff for preparation of a view-plane mock-up that would show the impact of a change in the view plane requirement by allowing the penetration of mechanical & elevator penthouses on the tops of high-rise buildings in the downtown area.

Having completed the Sea Coast Towers item, the meeting adjourned.

Bruce Smith, Acting City Administrator.

City Council, June 14/83

ITEMS:

- 1) Public hearing: Street closure, Wyndholme Ave, pg. 1 & 2. 2) Resolution #83-28: " 11 11 ", page 2.
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- 11) City land: 650 Portland St., page 7 & 8. 12) Contract negotiations: Dart. Firefighters, page 8.

13) 107 By-pass highway, page 9.

14) View planes: Sea Coast Towers, page 10.



Dartmouth, N.S.

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

Present - Deputy Mayor Crawford

Levandier Ald. Withers Hawley DeMont Stubbs Romkey Greenwood Sarto Beeler Greenough Peters Bregantte Hetherington City Solicitor, S. Hood Acting City Administrator. B. Smith

Council met to complete the June 14 agenda. Items deleted from the agenda were the Public Hearing with regard to the Tufts Cove Generating Station, water lots and items i and ii of Section 3 of the agenda relating to this matter. An amendment is required in the Municipal Development Plan before the water lot can be zoned to "H". Staff will be preparing the required amendments and requesting Council to set a date for the Fublic Hearing for the M.D.P. Amendment and a new date for the public hearing.

CCEPTANCE OF TREETS: ST. EORGE'S LANE & INDEN LEA

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ESOLUTIONS 83-25 & 26 EXPROPRIATION

Referring to the Solicitor's report of June 7 on this subject, it was moved by Ald. Beeler and seconded by Ald. Greenwood that St. George's Lane and Linden Lea be taken over as city streets. Both Resolution #83-25 and #83-26 were TREET TAKE-OVER moved by Ald. Beeler and Ald. Greenough. Ald. Sarto moved, seconded by Ald. Hetherington that city staff be authorized to enter into negotiations with Captain Roome and Aspen properties to obtain Quit Claim Deeds from them for all of Linden Lea; after these Quit Claim Deeds are obtained, then a resolution similar to the one for St. George's Lane would be presented to Dartmouth City Council to vest Linden Lea in the City of Dartmouth.

> Moved by Ald. Beeler and Greenwood that MOTION: St. George's Lane and Linden Lea be taken over as city streets.



Resolution #83-25, accepting St. George's Lane as a City street was adopted, on motion of Ald. Beeler and Ald. Greenough.

Resolution #83-26

Resolution #83-26, expropriating lands from "owner unknown" in connection with the take-over of St. George" Lane by the City, was adopted, on motion of Ald. Beeler and Ald. Greenough.

<u>MOTION</u>: Moved by Ald. Sarto & Hetherington that City staff be authorized to enter into negotiations with Captain Roome and Aspen properties to obtain Quit Claim Deeds from them for all of Linden Lea; after these Quit Claim Deeds are obtained, then a resolution similar to the one for St. George's Lane would be presented to Dartmouth City Council to vest Linden Lea in the City of Dartmouth.

Proposed By-law C-487, which would amend the qualifications for being a volunteer fireman in the City of Dartmouth, was before Council for consideration. The Solicitor has recommended approval of the by-law, prepared in response to a motion previously adopted at Council.

It was moved by Ald. Hetherington and Ald. Romkey and carried that leave be given to introduce said By-law C-487 and that it now be read a first time.

It was moved by Ald. Greenough and Ald. Withers and carried that By-law C-487 be read a second time.

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

It was moved by Ald. Hetherington and Ald. Bregante and carried that By-law C-487 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal said By-law C-487 on behalf of the City.

> <u>MOTIONS</u>: Three readings given to By-law C487, as detailed above.

Proposed By-law C-488, which deals with street vending in the City of Dartmouth, was before Council for consideration. The Solicitor has recommended approval of the by-law, prepared in response to a motion previously adopted at Council.

It was moved by Ald. Sarto and Ald. Romkey and carried that leave be given to introduce said By-law C-488 and that it now be read a first time.

OLUNTEER IREMEN; BY-LAW C-487

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TREET VENDING Y-LAW; C-488

It was moved by Ald. Greenough and Ald. Bregante and

carried that By-law C-488 be read a second time.

An amendment was introduced to the By-law by

Ald. Greenwood with respect to Item 8 (c). The Vendor shall

not vend between 10:00 p.m. and 8:00 a.m. of the following day:

He moved that the times should read 8:30 p.m. and 8:00 a.m.

of the following day. His amendment was seconded by Ald.

Hetherington and carried.

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

It was moved by Ald. Sarto and Ald. Hetherington and carried that By-law C-488, as amended, be read a third time and that the Mayor and the City Clerk be authorized to sign and seal said By-law C-488 on behalf of the City.

> <u>MOTIONS</u>: Three readings given to By-law C-488, as amended.

Ald. Sarto moved, seconded by Ald. Romkey that the recommendations contained in Mr. Purdy's report dated May 24/accepted and referred to the 1984 Capital Budget. It was recommended by the Traffic Management Group that the total project be carried out at one time, hopefully in 1984. By so doing the many problems relating to this section of street would be addressed and resolved whereas a piece meal approach tends to address and rectify some concerns, while ignoring or creating other problems. The motion carried.

> Moved by Ald. Sarto and Ald. Romkey that MOTION: the recommendations stated in Mr. Purdy's report of May 24th be referred to the 1984 Capital Budget.

The report prepared by Mr. Fougere on the removal EMOVAL OF SNOW T BUS STOPS of snow at bus stops was discussed. The report concluded that it would cost approximately \$35,000 per year to clear snow from 350 bus stops. Concern was expressed by Ald. Greenwood that snow removal service to secondary streets might be delayed if this additional service came into effect. Mr. Fougere expressed confidence that snow removal from bus stops would not result in an unreasonable delay to the removing of snow from city streets. Bearing these comments in mind, Ald. Greenough moved, seconded by Ald. Withers that

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first reading be given to a motion of overexpenditure of

\$35,000 to remove snow from bus stops for a normal winter

season. On further consideration, taking into account that

there are only a few winter months to deal with in 1983.

Ald. Greenough moved an amendment, seconded by Ald. Sarto

that an overexpenditure of \$15,000 be considered. During

further discussion of the subject it was pointed out that

the City of Halifax assumes responsibility for similar snow

Page 4

removal. The vote on the first reading passed as amended.

<u>MOTION</u>: Moved by Ald. Greenough and Withers that first reading be given to a motion of overexpenditure of \$35,000 to remove snow from bus stops for a normal winter season.

> Moved by Ald. Greenough & Sarto that an overexpenditure of \$15,000 be considered for remainder of 1983.

AMENDMENT:

PPLICATION TO ONTRACT ZONE -.S.H.C.

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A staff report recommended in favor of a N.S.H.C. application which would permit the construction of a five storey building containing 63 senior citizen's units. It was moved by Ald. Bregante and seconded by Ald. Greenough that the date for a public hearing on the matter be set for July 19, 1983. Concern was expressed by Ald. Hawley about the concentration of senior citizens complexes and other residential developments in the Downtown Core. He felt too much residential development in the downtown will deter development of the downtown as a business district. He suggested that the Planning Department may be able to recommend to the Housing Commission other areas in the City suitable for senior citizens housing. Ald. Levandier defended the location of senior citizens housing in the downtown due to its ready access to services, etc. He felt that there would be more major development in the downtown of a business nature if some of the restrictions, such as views planes, were lifted. When the vote was taken, the motion carried.

> <u>MOTION</u>: Moved by Ald. Bregante and Greenough that the date for a public hearing to deal with the subject of the N.S.H.C. application to contract zone, be set for July 19, 1983.

VVESTIGATION NTO EXTENDING NICIPAL DEV. DUNDARY A staff report on the intial fact gathering phase of an investigation into extending the Municipal Development Boundary in North Dartmouth to Highway 118 was submitted to Council for information purposes only. It was moved by Ald.

Sarto and seconded by Ald. Hetherington that this report be

received and filed. Ald. Peters directed questions to Mr.

Lukan regarding Section 1, item 1.5.- Bedrock Outcrop. He

referred to the estimated cost of \$77,900 to service and site

prepare Phases 5 and 6, which is approximately 670 acres in

size. Mr. Lukan identified the area in question using an

overhead projector. Ald. Peters requested the amount of land own

by Countryview that falls in this category. Also, whether

the lands adjacent to Frenchman Lake and the Stadium site fall in this category.

Ald. Stubbs expressed concern that this report is a result of the plans to construct the Football Stadium, and if this is the case, how much has it cost the City. The Deputy Mayor indicated that no physical work has been done on the site but some planning expenses are involved. On the suggestion of the Deputy Mayor, it was agreed that the matter be brought back to Council in two months time when the second phase of the investigation has been completed. The vote on the motion to receive and file carried.

> MOTION: Moved by Ald. Sarto and Ald. Hetherington that the report dated June 7, entitled The Investigation into Extending the Municipal Development Boundary in North Dartmouth to Highway 118, be received and filed.

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

ALD. LEVANDIER

1) Ald. Levandier moved, seconded by Ald. Withers:

WHEREAS the condition of the south-east section of stone fence at Mount Hermon Cemetery has been allowed to seriously deteriorate;

AND WHEREAS a number of complaints have been received about this situation;

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OTIONS:

THEREFORE BE IT RESOLVED that the stone fence be satisfactorily repaired.

It is estimated by Mr. Atkinson that it would cost \$11,000 to repair the stone fence. A green vinyl four foot chain link fence could be installed for approximately \$3,000 to \$4,000. Following discussion on how money could be obtained for this purpose, it was suggested that a source of revenue for the purpose of upkeep of city owned cemetaries should be found. Ald. Withers suggested that additional land should be prepared for sale as burial plots to provide revenue for

upkeep. In response to Ald. Hawley's query, it was indicated that a resolution of Council has officially closed off Green Road. Bearing this in mind, Ald. Hawley moved an amendment to the motion requesting the Planning and Recreation Departments to prepare a report on the possibility of using Green Road to extend the area of the cemetary or use as additional

parking and what type of fencing should be considered as a

replacement for the existing stone fence. Ald. Levandier seconded the amendment and the amendment carried. The main motion was deferred.

> <u>AMENDMENT</u>: Ald. Hawley moved, seconded by Ald. Levandier that the Planning and Recreation Departments prepare a report on the possibility of using Green Drive to extend the area of Mount Hermon Cemetery or use as additional parking and what type of fencing should be considered as a suitable replacement for the existing stone fence.

ALD. PETERS

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2) Ald. Peters moved, seconded by Ald. Stubbs:

That the format of the Council agenda be amended with the following changes:

ITEM #5 would become Inquiries and Answers #6 would become Notices of Motion #7 would become Motions

Ald. Peters explained that he has suggested these changes so that concerns of the elected representatives are given first priority rather than the staff reports. The Deputy Mayor noted that a change such as this would require an amendment to the Procedural By-laws. Considerable debate followed with regard to this change with Ald. Greenough and Ald. Beeler defending the present format of the agenda. When the vote was taken the motion was defeated. The vote was 5 to 8.

OTICES OF MOTION:

LC GREENOUGH

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

> <u>Ald. Greenough</u>: I will be asking City Council to authorize the Engineering Department to prepare a cost estimate for improvements, etc. to the water retention area bounded by Main Street, Booth Street, Kuhn Road, etc. and that these improvements would be similar to those made to the water run off holding area near the Woodlawn United Church. Pending this cost estimate, I would hope for phasing these improvements beginning in 1984.





That whereas, under By-law C-70, the city does not have sufficient authority to enforce payment of penalties, it is hereby moved that the City Solicitor be instructed to draft necessary amendments to such by-law, these to be available for Council deliberations at its regular September 1983 meeting.

LD. LEVANDIER

Ald. Levandier:

In the best interest of all concerned that being "City Employees" of all levels and the Dartmouth tax payers, I'm serving notice of motion that a committee be established to consist of a minimum of three people.

Said committee members are to be appointed by Council. The purpose of this committee would be to investigate any or all conflicts of interest between the city and city employees. The establishment and sitting of this committee would be as the need arises, with the guidelines for the committee to be layed out by the City Solicitor. With a city of this size, staff no matter what level should not be investigating staff (in conflicts such as we just dealt with). Therefore, the committee would act as the need arises and would better serve respect to both the taxpayer and the city employee.

<u>Ald. Hetherington</u>: WHEREAS the City of Dartmouth has no rules or regulations covering the use of barbed wire or electrified fences.

> THEREFORE BE IT RESOLVED that City Staff investigate controls and uses of barbed wire and electrified fences on residential and commercial properties within the boundaries of the City of Dartmouth.

- <u>Ald. Stubbs</u>: 1/At the regular July meeting of Dartmouth City Council I shall present documented evidence concerning a development within the city which received approvals by City Planning Staff and which included irregularities under the Subdivision Regulations, the Planning Act and the City Charter.
 - 2/At the regular meeting of City Council during the month of July I shall move that a moratorium be placed by the Dartmouth water utility on any further water service extension beyond the city boundaries until such time as the city has been developed to its capacity as under the original concept of amalgamation in 1961.

<u>Ald. Sarto</u>: BE IT RESOLVED that Council request the Engineering Department to investigate and to recommend solution to the drainage problem caused by water run off from City owned property to the backyards of home owners living on the east side of Windward Avenue, beginning at Civic #23.

D. STUBBS

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D. SARTO

QUIRIES AND

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D. HETHERINGTON

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Ald. Romkey expressed concern about tha state of the

property at the corner of Belle Vista and Mount Edward Road.

Ald. Romkey requested that the Engineering Department look at

the area in question to see what can be done to improve the

appearance of the corner.

LD. WITHERS

LD. GREENWOOD

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Ald. Withers indicated that sometime ago he requested correspondence to be directed to the Brightwood Golf and Country Club with respect to the hazard of golf balls to properties on Forest Road. The Deputy Mayor indicated that he will check into the matter immediately.

Ald. Withers also requested the status of the matter dealing with property lines on Crichton Avenue Extension. The Solicitor indicated that the project is being held up awaiting word from one property owner. It was suggested that this person should be given a deadline to reply in.

Ald. Withers wanted to know if the City has obtained ownership of the Symonds and Moira easement. The Solicitor indicated that the matter should be finalized at any time.

Ald. Greenwood questionned the Solicitor as to whether the Nova Scotia Power Corporation valves have to be blown through the night. He wanted to know if this was a direction of Council. The matter has created a serious problem the past three days.

In reply to Ald. Greenoood's question regarding cost estimates study for Lovetts Street and Pinewood Drive, Mr. Fougere indicated that the Engineering Department will be able to proceed the end of next month.

Ald. Greenwood was concerned about complaints from Leith Avenue with regard to damage being done to homes due to blasting in the Industrial Park. The Fire Chief indicated that spot checks have been carried out. In conclusion, it was decided that the Fire Chief should look into having seismograph tests in the houses affected.

D. GREENOUGH

Ald. Greenough referred to an amount approved in the 1983 Capital Budget to make improvements to Braemar Drive,

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subject to improved cost sharing. Mr. Purdy advised that

approval for this project has not been received. Ald. Greenough

requested a report be prepared listing those items in the

Capital Budget awaiting provincial approval of cost sharing.

A decision needs to be made whether to proceed with these

projects.

D. HETHERINGTON Ald. Hetherington indicated that he has referred a matter regarding vandalism and car speeding, involving a

vacant lot on Carleton Street. The Police Department will be providing a written report to Ald. Hetherington and Ald. Levandier.

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Ald. Hetherington advised the Fire Chief that he received several complaints about the No. 2 Fire Station being virtually empty on July 14th. In view of this being a potentially dangerous situation, Ald. Hetherington requested a report from the Fire Chief outlining the circumstances.

Ald. Hetherington expressed his exasperation regarding the recent attack by two dogs on a woman on Pleasant Street. The Solicitor outlined the courses of action open to a person who finds themselves in such a situation. In conclusion, Ald. Hetherington expressed his desire to have the dog control regulations strenghtened.

D. BREGANTE

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Ald. Bregante expressed similar feelings of frustration with regard to the Dog By-law and requested that the Solicitor bring back a report to Council regarding this matter.

Ald. Bregante requested that the Police Department crack down on motorists not yielding the right-of-way to pedestrians on cross walks.

Ald. Bregante also requested that the Police Department commence charging bicycle riders riding on sidewalks.

Ald. Bregante questionned whether companies doing work for the City have to put up a bond or have insurance. Mr.Purdy indicated that a performance bond of 25% of the contract price is required. Larger jobs require 10% of the contract price. Insurance is required.

With regard to unsightly conditions in front of small stores, Ald. Bregante requested the Minimum Standards Inspector to look into the matter. Mr. Turner will see that this is done.

D. PETERS

Ald. Peters referred to several abandoned vessels

littering the waterfront. He brought up the matter of possibly laying charges at the meeting of May 3rd and has not received a reply. Mr. Turner will look into the matter and the Solicitor will check the wording of the By-law relating to waterlots.

Ald. Peters requested the status of the City pur-

chasing a couple hundred square feet of land in the Lakeview Pt.

Road area. The purchase of this land would allow two way

traffic. He also requested the Traffic Management Group to

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post signs indicating children at play on Lakeview Point Road.

Ald. Peters also requested that someone look into the problem of garbage in Lake Banook, apparently a result of no covers on containers at the Paddlers Cove Mall.

Ald. Peters referred to items on the continuing agenda such as Maynard Lake recommendations referred to staff in 1979. The Deputy Mayor will provide an update on this and similar items.

LD. STUBBS In response to Ald. Stubbs question as to when the Municipal Development Plan review will come in, Mr. Lukan indicated a month or two. Council will be required to set a date for a public hearing to review the plan. The request from Portland Estates should be coming to Council the before/review is complete.

> Ald. Stubbs requested Mr. Smith to draft a recommendation that contractors doing work on behalf of the City will not get the contract if they do not get the respective Building Permit.

D. LEVANDIER

Ald. Levandier requested that the area behind the bus depot be cleaned up. Mr. Aitkenson will look after this matter.

Ald. Levandier wishes to be provided information with regard to the littering by-law.

Due to vandalism in the downtown area, due in part to people leaving drinking establishments, Ald. Levandier requested that the Chief of Police be prepared to discuss the possibility of a policeman walking the beat with possibly the aid of a dog in this area, at the next Police Commission meeting.

Ald. Levandier expressed concern about a scrapyard operating on Canal Street from a trailer. Mr. Turner indicated

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that he has checked with the Planning Department and that is

the permitted use in that area. It was decided that the

Planning Department together with the Inspection Department

will look further into the subject.

Regarding Ald. Levandier concern regarding the apparent lack of pay increases in 1983, Mr. Smith advised him that the City can't make any changes to salaries and working conditions of employees, so long as the application to join the Union of Public Employees is before the Board. The situation maybe rectified by a request being made to Council for retroactive pay once the matter is resolved.

D. GREENWOOD

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presentation in this connection will be given at the next

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and provided additional information on the funding aspects.

SLAYTER STREET: TRAFFIC SIGNS

As decided at the May 31st Council meeting, the ward Aldermen involved have met with T.M.G. representatives to discuss further the traffic signs on Slayter Street and associated traffic problems in this area. As a result of votes taken on each aspect of the Slayter Street signage issue, the following results have been reported to Council.

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In Mr. Bayer's report to Council on the outcome of the T.M.G. meeting with the Aldermen, it is recommended that if the above changes are approved, suitable advertising take place in the press and on local radio stations to insure that motorists are well-informed of the changes. July 11/83 is recommended for implementation.

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Ald. Romkey also spoke in support of the motion, but it was opposed by Ald. Levandier and Stubbs. Ald. Levandier

Page 12 .

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Solicitor advised that the vote can be taken separately on each proposition in the motion, upon the request of a member of Council. Ald. Stubbs made such a request and the motion was therefore dealt with in each of the three sections detailed

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on page 12 of these minutes.

The vote was taken on section #1 of the report and it carried with Ald. Hawley voting against.

The vote was taken on section #2 of the report and it carried.

Deputy Mayor Crawford advised Council of a letter from Mrs. Margaret Gilbert to Paul Connors on the subject of the Slayter Street signage, and read the text of the letter for Council's information. He then took the vote on section #3 of the report and it carried by a vote of 8 to 5.

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> <u>MOTION</u>: Moved by Ald. Levandier & Bregante that four-way Stop signs be installed at the intersection of Brightwood Ave. with Slayter Street.

RECONSIDERATION: Ald. Stubbs gave notice of reconsideration of the CHANGE IN ADMINISTRATIVE action taken by Council in approving an administrative policy POLICY change with respect to pre-amalgamation lot approvals, at the

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June 14th meeting of Council. The notice was seconded by

Ald. Peters. Ald. Stubbs based her notice of reconsideration

on the fact that Council is still dealing with the same agenda

at this time, which constitutes a continuation of the June 14th

meeting, rather than a new meeting of Council.

Ald. Greenough challenged the notice and the

seconding of it by Ald. Peters, who was not present when this

Dartmouth, N.S.

Regularly called meeting of City Council held this

date at 7:30 p.m.

Present - Deputy Mayor Crawford

Ald. Withers Levandier Hawley DeMont Romkey Stubbs Sarto Greenwood Beeler Greenough Peters Bregantte Hetherington City Solicitor, S. Hood Acting City Administrator, B. Smith

Council met to complete the June 14 agenda. Items deleted from the agenda were the Public Hearing with regard to the Tufts Cove Generating Station, water lots and items i and ii of Section 3 of the agenda relating to this matter. An amendment is required in the Municipal Development Plan before the water lot can be zoned to "H". Staff will be preparing the required amendments and requesting Council to set a date for the Public Hearing for the M.D.P. Amendment and a new date for the public hearing.

ACCEPTANCE OF STREETS: ST. GEORGE'S LANE & LINDEN LEA

RESOLUTIONS #83**-**25 & 26 & EXPROPRIATION

Referring to the Solicitor's report of June 7 on this subject, it was moved by Ald. Beeler and seconded by Ald. Greenwood that St. George's Lane and Linden Lea be taken over as city streets. Both Resolution #83-25 and #83-26 were STREET TAKE-OVER moved by Ald. Beeler and Ald. Greenough. Ald. Sarto moved. seconded by Ald. Hetherington that city staff be authorized to enter into negotiations with Captain Roome and Aspen properties to obtain Quit Claim Deeds from them for all of Linden Lea; after these Quit Claim Deeds are obtained, then a resolution similar to the one for St. George's Lane would be presented to Dartmouth City Council to vest Linden Lea in the City of Dartmouth.

> Moved by Ald. Beeler and Greenwood that MOTION: St. George's Lane and Linden Lea be taken over as city streets.

Resolution #83-25, accepting St. George's Lane as a City street was adopted, on motion of Ald. Beeler and Ald. Greenough.

Resolution #83-26

Resolution #83-25

Resolution #83-26, expropriating lands from "owner unknown" in connection with the take-over of St. George's Lane by the City, was adopted, on motion of Ald. Beeter and Ald. Greenough.
Page 2

MOTION: Moved by Ald. Sarto & Hetherington that City staff be authorized to enter into negotiations with Captain Roome and Aspen properties to obtain Quit Claim Deeds from them for all of Linden Lea; after these Quit Claim Deeds are obtained, then a resolution similar to the one for St. George's Lane would be presented to Dartmouth City Council to vest Linden Lea in the City of Dartmouth.

Proposed By-law C-487, which would amend the qualifications for being a volunteer fireman in the City of Dartmouth, was before Council for consideration. The Solicitor has recommended approval of the by-law, prepared in response to a motion previously adopted at Council.

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It was moved by Ald. Hetherington and Ald. Romkey and carried that leave be given to introduce said By-law C-487 and that it now be read a first time.

It was moved by Ald. Greenough and Ald. Withers and carried that By-law C-487 be read a second time.

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

It was moved by Ald. Hetherington and Ald. Bregante and carried that By-law C-487 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal said By-law C-487 on behalf of the City.

> Three readings given to By-law C487, MOTIONS: as detailed above.

Proposed By-law C-488, which deals with street vending in the City of Dartmouth, was before Council for consideration. The Solicitor has recommended approval of the by-law, prepared in response to a motion previously adopted at Council.

It was moved by Ald. Sarto and Ald. Romkey and carried that leave be given to introduce said By-law C-488 and that it now be read a first time.

VOLUNTEER FIREMEN; BY-LAW C-487

STREET VENDING BY-LAW; C-488

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It was moved by Ald. Greenough and Ald. Bregante and

carried that By-law C-488 be read a second time.

An amendment was introduced to the By-law by Ald. Greenwood with respect to Item 8 (c). The Vendor shall not vend between 10:00 p.m. and 8:00 a.m. of the following day. He moved that the times should read 8:30 p.m. and 8:00 a.m.

of the following day. His amendment was seconded by Ald,

Hetherington and carried.

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

It was moved by Ald. Sarto and Ald. Hetherington and carried that By-law C-488, as amended, be read a third time and that the Mayor and the City Clerk be authorized to sign and seal said By-law. C-488 on behalf of the City.

MOTIONS: Three readings given to By-law C-488, as amended.

Ald. Sarto moved, seconded by Ald. Romkey that the recommendations contained in Mr. Purdy's report dated be May 24/accepted and referred to the 1984 Capital Budget. It was recommended by the Traffic Management Group that the total project be carried out at one time, hopefully in 1984. By so doing the many problems relating to this section of street would be addressed and resolved whereas a piece meal approach tends to address and rectify some concerns, while ignoring or creating other problems. The motion carried.

> MOTION: Moved by Ald. Sarto and Ald. Romkey that the recommendations stated in Mr. Purdy's report of May 24th be referred to the 1984 Capital Budget.

The report prepared by Mr. Fougere on the removal of snow at bus stops was discussed. The report concluded that it would cost approximately \$35,000 per year to clear snow from 350 bus stops. Concern was expressed by Ald. Greenwood that snow removal service to secondary streets might be delayed if this additional service came into effect. Mr. Fougere expressed confidence that snow removal from bus stops would not result in an unreasonable delay to the removing of snow from city streets. Bearing these comments in mind Ald. Greenough moved, seconded by Ald. Withers that first reading be given to a motion of overexpenditure of \$35.000 to remove snow from bus stops for a normal winter season. On further consideration, taking into account that there are only a few winter months to deal with in 1983. Ald. Greenough moved an amendment, seconded by Ald. Sarto that an overexpenditure of \$15,000 be considered. During further discussion of the subject it was pointed out that the City of Halifax assumes responsibility for similar snow

WOODLAWN & MOUNT EDWARD ROADS

REMOVAL OF SNOW AT BUS STOPS

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removal. The vote on the first reading passed as amended.

<u>MOTION</u>: Moved by Ald. Greenough and Withers that first reading be given to a motion of overexpenditure of \$35,000 to remove snow from bus stops for a normal winter season.

<u>AMENDMENT</u>: Moved by Ald. Greenough & Sarto that an overexpenditure of \$15,000 be considered for remainder of 1983.

A staff report recommended in favor of a N.S.H.C. application which would permit the construction of a five storey building containing 63 senior citizen's units. It was moved by Ald. Bregante and seconded by Ald. Greenough that the date for a public hearing on the matter be set for July 19, 1983. Concern was expressed by Ald. Hawley about the concentration of senior citizens complexes and other residential developments in the Downtown Core. He felt too much residential development in the downtown will deter development of the downtown as a business district. He suggested that the Planning Department may be able to recommend to the Housing Commission other areas in the City suitable for senior citizens housing. Ald. Levandier defended the location of senior citizens housing in the downtown due to its ready access to services, etc. He felt that there would be more major development in the downtown of a business nature if some of the restrictions, such as views planes, were lifted. When the vote was taken, the motion carried.

> MOTION: Moved by Ald. Bregante and Greenough that the date for a public hearing to deal with the subject of the N.S.H.C. application to contract zone, be set for July 19, 1983.

A staff report on the intial fact gathering phase of an investigation into extending the Municipal Development Boundary in North Dartmouth to Highway 118 was submitted to Council for information purposes only. It was moved by Ald.

APPLICATION TO CONTRACT ZONE -N.S.H.C.

INVESTIGATION

BOUNDARY

INTO EXTENDING MUNICIPAL DEV.

Sarto and seconded by Ald. Hetherington that this report be

received and filed. Ald. Peters directed questions to Mr.

Lukan regarding Section 1, item 1.5.- Bedrock Outcrop. He

referred to the estimated cost of \$77,900 to service and site

prepare Phases 5 and 6, which is approximately 670 acres in

size. Mr. Lukan identified the area in question using an

overhead projector. Ald. Peters requested the amount of land owned

by Countryview that falls in this category. Also, whether

fall in this category.

Ald. Stubbs expressed concern that this report is a result of the plans to construct the Football Stadium, and if this is the case, how much has it cost the City. The Deputy Mayor indicated that no physical work has been done On the site but some planning expenses are involved. On the suggestion of the Deputy Mayor, it was agreed that the matter be brought back to Council in two months time when the second phase of the investigation has been completed. The vote on the motion to receive and file carried.

> MOTION: Moved by Ald. Sarto and Ald. Hetherington that the report dated June 7, entitled The Investigation into Extending the Municipal Development Boundary in North Dartmouth to Highway 118, be received and filed.

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

ALD. LEVANDIER

MOTIONS:

1) Ald. Levandier moved, seconded by Ald. Withers:

WHEREAS the condition of the south-east section of stone fence at Mount Hermon Cemetery has been allowed to seriously deteriorate;

AND WHEREAS a number of complaints have been received about this situation;

THEREFORE BE IT RESOLVED that the stone fence be satisfactorily repaired.

It is estimated by Mr. Atkinson that it would cost \$11,000 to repair the stone fence. A green vinyl four foot chain link fence could be installed for approximately \$3,000 to \$4,000. Following discussion on how money could be obtained for this purpose, it was suggested that a source of revenue for the purpose of upkeep of city owned cemetaries should be found. Ald. Withers suggested that additional land should be prepared for sale as burial plots to provide revenue for upkeep. In response to Ald. Hawley's query, it was indicated that a resolution of Council has officially closed off Green Road. Bearing this in mind, Ald. Hawley moved an amendment to the motion requesting the Planning and Recreation Departments to prepare a report on the possibility of using Green Road to extend the area of the cemetary or use as additional parking and what type of fencing should be considered as a replacement for the existing stone fence. Ald. Levandier seconded the amendment and the amendment carried. The main motion was deferred.

with the following changes:

AMENDMENT: Ald. Hawley moved, seconded by Ald. Levandier that the Planning and Recreation Departments prepare a report on the possibility of using Green Drive to extend the area of Mount Hermon Cemetery or use as additional parking and what type of fencing should be considered as a suitable replacement for the existing stone fence.

2) Ald. Peters moved, seconded by Ald. Stubbs: That the format of the Council agenda be amended

ITEM #5 would become Inquiries and Answers #6 would become Notices of Motion #7 would become Motions

Ald. Peters explained that he has suggested these changes so that concerns of the elected representatives are given first priority rather than the staff reports. The Deputy Mayor noted that a change such as this would require an amendment to the Procedural By-laws. Considerable debate followed with regard to this change with Ald. Greenough and Ald. Beeler defending the present format of the agenda. When the vote was taken the motion was defeated. The vote was 5 to 8.

NOTICES OF MOTION: Notices of motion given for the next regular meeting ALD REENOUGH of Council were as follows:

Ald. Withers:

<u>Ald. Greenough</u>: I will be asking City Council to authorize the Engineering Department to prepare a cost estimate for improvements, etc. to the water retention area bounded by Main Street, Booth Street, Kuhn Road, etc. and that these improvements would be similar to those made to the water run off holding area near the Woodlawn United Church. Pending this cost estimate, I would hope for phasing these improvements beginning in 1984.

ALD. PETERS

ALD. WITHERS

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That whereas, under By-law C-70, the city does not have sufficient authority to enforce payment of penalties, it is hereby moved that the City Solicitor be instructed to draft necessary amendments to such by-law, these to be available for Council deliberations at its regular September 1983 meeting.

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ALD. LEVANDIER

ALD. HETHERINGTON

In the best interest of all con-Ald. Levandier: cerned that being "City Employees" of all levels and the Dartmouth tax payers, I'm serving notice of motion that a committee be established to consist of a minimum of three people. Said committee members are to be appointed by Council. The purpose of this committee would be to investigate any or all conflicts of interest between the city and city employees. The establishment and sitting of this committee would be as the need arises. with the guidelines for the committee to be layed out by the City Solicitor. With a city of this size, staff no matter what level should not be investigating staff (in conflicts such as we just dealt with). Therefore, the committee would act as the need arises and would better serve respect to both the taxpayer and the city employee. Ald. Hetherington: WHEREAS the City of Dartmouth has no rules or regulations covering fied fences, Staff investigate controls and

the use of barbed wire or electri-THEREFORE BE IT RESOLVED that City

uses of barbed wire and electrified fences on residential and commercial properties within the boundaries of the City of Dartmouth.

- Ald. Stubbs: 1/At the regular July meeting of Dartmouth City Council I shall present documented evidence concerning a development within the city which received approvals by City Planning Staff and which included irregularities under the Subdivision Regulations, the Planning Act and the City Charter.
 - 2/At the regular meeting of City Council during the month of July I shall move that a moratorium be placed by the Dartmouth water utility on any further water service extension beyond the city boundaries until such time as the city has been developed to its capacity as under the original concept of amalgamation in 1961.

BE IT RESOLVED that Council request the Ald. Sarto: Engineering Department to investigate and to recommend solution to the drainage problem caused by water run off from City owned property to the backyards of home

ALD. SARTO

ALD. STUBBS

Page 7

owners living on the east side of Windward Avenue, beginning at Civic #23.

Ald. Romkey expressed concern about tha state of the

property at the corner of Belle Vista and Mount Edward Road.

Ald. Romkey requested that the Engineering Department look at

the area in question to see what can be done to improve the

appearance of the corner.



ALD. WITHERS

ALD. GREENWOOD

Ald. Withers indicated that sometime ago he requested correspondence to be directed to the Brightwood Golf and Country Club with respect to the hazard of golf balls to properties on Forest Road. The Deputy Mayor indicated that he will check into the matter immediately.

Ald. Withers also requested the status of the matter dealing with property lines on Crichton Avenue Extension. The Solicitor indicated that the project is being held up awaiting word from one property owner. It was suggested that this person should be given a deadline to reply in.

Ald. Withers wanted to know if the City has obtained ownership of the Symonds and Moira easement. The Solicitor indicated that the matter should be finalized at any time.

Ald. Greenwood questionned the Solicitor as to whether the Nova Scotia Power Corporation valves have to be blown through the night. He wanted to know if this was a direction of Council. The matter has created a serious problem the past three days.

In reply to Ald. Greenoood's question regarding cost estimates study for Lovetts Street and Pinewood Drive, Mr. Fougere indicated that the Engineering Department will be able to proceed the end of next month.

Ald. Greenwood was concerned about complaints from Leith Avenue with regard to damage being done to homes due to blasting in the Industrial Park. The Fire Chief indicated that spot checks have been carried out. In conclusion, it was decided that the Fire Chief should look into having seismograph tests in the houses affected.

ALD. GREENOUGH

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Ald. Greenough referred to an amount approved in the 1983 Capital Budget to make improvements to Braemar Drive,

Page 8

subject to improved cost sharing. Mr. Purdy advised that

approval for this project has not been received. Ald. Greenough

requested a report be prepared listing those items in the

Capital Budget awaiting provincial approval of cost sharing.

A decision needs to be made whether to proceed with these

projects.

ALD. HETHERINGTON Ald. Hetherington indicated that he has referred a matter regarding vandalism and car speeding, involving a

vacant lot on Carleton Street. The Police Department will be providing a written report to Ald. Hetherington and Ald. Levandier.

Ald. Hetherington advised the Fire Chief that he received several complaints about the No. 2 Fire Station being virtually empty on July 14th. In view of this being a potentially dangerous situation, Ald. Hetherington requested a report from the Fire Chief outlining the circumstances.

Ald. Hetherington expressed his exasperation regarding the recent attack by two dogs on a woman on Pleasant Street. The Solicitor outlined the courses of action open to a person who finds themselves in such a situation. In conclusion, Ald. Hetherington expressed his desire to have the dog control regulations strenghtened.

Ald. Bregante expressed similar feelings of frustration with regard to the Dog By-law and requested that the Solicitor bring back a report to Council regarding this matter.

Ald. Bregante requested that the Police Department crack down on motorists not yielding the right-of-way to pedestrians on cross walks.

Ald. Bregante also requested that the Police Department commence charging bicycle riders riding on sidewalks.

Ald. Bregante questionned whether companies doing work for the City have to put up a bond or have insurance. Mr.Purdy indicated that a performance bond of 25% of the contract price is required. Larger jobs require 10% of the contract price. Insurance is required.

With regard to unsightly conditions in front of small stores, Ald. Bregante requested the Minimum Standards Inspector to look into the matter. Mr. Turner will see that this is done.

ALD. PETERS

ALD. BREGANTE

Ald. Peters referred to several abandoned vessels

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littering the waterfront. He brought up the matter of possibly

laying charges at the meeting of May 3rd and has not received

a reply. Mr. Turner will look into the matter and the Solicitor

will check the wording of the By-law relating to waterlots.

Ald. Peters requested the status of the City pur-

chasing a couple hundred square feet of land in the Lakeview Pt.

Road area. The purchase of this land would allow two way

traffic. He also requested the Traffic Management Group to

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post signs indicating children at play on Lakeview Point Road.

Ald. Peters also requested that someone look into the problem of garbage in Lake Banook, apparently a result of no covers on containers at the Paddlers Cove Mall.

Ald. Peters referred to items on the continuing agenda such as Maynard Lake recommendations referred to staff in 1979. The Deputy Mayor will provide an update on this and similar items.

ALD. STUBBS In response to Ald. Stubbs question as to when the Municipal Development Plan review will come in, Mr. Lukan indicated a month or two. Council will be required to set a date for a public hearing to review the plan. The request from Portland Estates should be coming to Council the before/review is complete.

> Ald. Stubbs requested Mr. Smith to draft a recommendation that contractors doing work on behalf of the City will not get the contract if they do not get the respective Building Permit.

ALD. LEVANDIER

Ald. Levandier requested that the area behind the bus depot be cleaned up. Mr. Aitkenson will look after this matter.

Ald. Levandier wishes to be provided information with regard to the littering by-law.

Due to vandalism in the downtown area, due in part to people leaving drinking establishments, Ald. Levandier requested that the Chief of Police be prepared to discuss the possibility of a policeman walking the beat with possibly the aid of a dog in this area, at the next Police Commission meeting.

Ald. Levandier expressed concern about a scrapyard operating on Canal Street from a trailer. Mr. Turner indicated

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that he has checked with the Planning Department and that is

the permitted use in that area. It was decided that the

Planning Department together with the Inspection Department

will look further into the subject.

Regarding Ald. Levandier concern regarding the apparent lack of pay increases in 1983, Mr. Smith advised him that the City can't make any changes to salaries and working conditions of employees, so long as the application to join the Union of Public Employees is before the Board. The situation maybe rectified by a request being made to Council for retroactive pay once the matter is resolved.

ALD. GREENWOOD

Ald. Greenwood requested the Police Department to give him a written report regarding a child being bitten by a dog on Leaman Drive. He also requested that the possibility of hiring two or three individuals to pick up dogs be placed on the agenda of the Police Commission. Mr. Smith pointed out that such individuals would be required to be special constables and reminded Ald. Greenwood that the City contracts this service to Harbour City Veterinarians.

Ald. Greenwood referred to a subject dealt with a year or a year and a half ago. The matter was the subject of anything being allowed to be picked up garbage day. Mr. Fougere indicated that the Engineering Department recommended against this as it would cost more than the yearly spring cleaning pick up. Ald. Greenwood moved, seconded by Ald. Bregante that Council approach the Municipal Authority about the establishment of a transfer station in Dartmouth, subject to the cost factors. The Deputy Mayor indicated that the matter is under review. He will provide copies of Mr. Jackson's study for the members of Council. The vote was unanimous.

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prospects for the hosting of the 1987 Canada Winter Games

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presentation in this connection will be given at the next

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> Moved by Ald. Levandier & Bregante that MOTION: four-way Stop signs be installed at the intersection of Brightwood Ave. with Slayter Street.

Ald. Stubbs gave notice of reconsideration of the **RECONSIDERATION:** CHANGE IN ADMINISTRATIVE action taken by Council in approving an administrative policy POLICY change with respect to pre-amalgamation lot approvals, at the June 14th meeting of Council. The notice was seconded by

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seconding of it by Ald. Peters, who was not present when this

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item was dealt with by Council. The Solicitor was asked to give an opinion on the notice of reconsideration, and stated that in her opinion, the June 14th meeting is over and the fact that the agenda was not completed, meant that another new meeting had to be called as of this date to complete it. It is the same agenda, but not the same meeting. Ald. Stubbs did not share the opinion of the Solicitor, and said that on a previous occasion, notice of reconsideration had been permitted under such circumstances, based on the ruling of a previous Solicitor.

The Solicitor advised that the Chair can rule on this matter, and if Council does not agree with the ruling of the Chair, it can be challenged and a vote taken by Council to decide the issue. The Deputy Mayor ruled that the notice of reconsideration is in order, but the ruling of the Chair was challenged by Ald. Greenough and a vote followed. Council voted against the ruling of the Chair, with Ald. Stubbs, Peters and DeMont voting in favour. The notice was therefore not permitted to stand.

A second vote was also taken to secure a two-thirds majority vote of Council that would have permitted the notice to be given, but the necessary two-thirds majority was not received.

Council then adjourned to meet in Committee, on motion of Ald. Sarto and Hetherington.

Bruce Smith, Acting City Administrator.



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ITEMS:

1) Acceptance of streets: St. George's Lane & Linden Lea, pg. 1. Resolutions #83-25 and 83-26 (accepting street and authorizing expropriation).

2) By-law C-487: Volunteer Firemen, page 2. 3) By-law C-488: Street vending by-law, page 2. 4) Intersection: Woodlawn & Mt. Edward Road, page 3. 5) Snow removal: Bus stops, page 3. (First approval)
6) Contract zoning application: N.S.H.C., page 4. 7) Extension: M.D.P. boundary, North Dartmouth, page 4. 8) Motions: Ald. Levandier, page 5. Ald. Peters, page 6. 9) Notices of Motion: 1) Ald. Greenough Page 6. Withers Page 6. Levandier, page 7. Hetherington, page 7. Stubbs, page 7. Sarto, page 7.

10) Inquiries & Answers, pages 7 to 11 incl.
11) Slayter Street: Traffic signs, page 12.

12) Reconsideration: Change in Admin. policy, page 13 & 14.



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Bruce Smith, Acting City Administrator.



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Dartmouth, N.S.

Regularly called meeting of City Council held this

date at 7:30 p.m.

Present - Deputy Mayor Crawford

Ald.	Romkey		Sart	0	
	Peters		Beel	er	
	DeMont		With	er	5
	Stubbs		Gree	nwa	bod
	Hawley		Gree	noi	lgh
	Levandier				ington
City	Solicitor	- M. Mc	oreash		-
Actin	ng City Adm	inistra	ator,	Β.	Smith

Deputy Mayor Crawford read a letter to Council from the Office of the Mayor, thanking Council Members and Staff for their kind expressions of concern during the Mayor's recent illness and the flowers received.

At the request of Ald. Hetherington, Council agreed to add a letter to the agenda from the Department of Transportation to Mr. Moir, containing a conceptual plan of a possible slip on ramp from Gaston Road to Route 111.

DNTHLY REPORTS

Monthly reports recommended by Committee were adopted as follows:

- 1) <u>Social Services</u> (May): approved on motion of Ald. Greenwood and Romkey.
- 2) <u>Development Officer</u> (May): approved on motion of Ald. Withers and Hetherington.
- 3) <u>Building Inspector</u> (May): approved on motion of Ald. Greenwood and Beeler.
- 4) <u>Minimum Standards</u> (May): approved on motion of Ald. Withers and Hetherington.

With respect to 27 Prince Albert Road, Ald. Levandier indicated that he has been in conversation with Rev. Fairfax, regarding the condition of this property. In response to Rev. Fairfax's concerns, he requested that staff look further into this matter and report back to him.

- 5) <u>Fire Chief</u> (May): approved on motion of Ald. Hetherington and Greenwood.
- 6) <u>Ferry Supt</u>. (May): approved on motion of Ald. Hetherington and Withers.

Ald. Withers questionned whether the Personnel

Section of this report has been discontinued. Deputy Mayor Crawford explained that as this was the only department that included sick leave statistics in its monthly report, a motion was made at a recent Transit Advisory Board meeting that this information be excluded.

Ald. Withers also expressed concern regarding the apparent decrease in ferry ridership for the months of April and May. He wondered if this reflected the fare increase or proposed increase in parking rates. Mr. Smith indicated that after having spoken to Captain Keddy, it is believed that figures from last year are not as accurate as had been hoped.

With further reference to the reporting of sick leave it was suggested by Ald. Romkey that perhaps all departments should submit a monthly report on sick leave to Council. A motion to this effect was moved by Ald. Romkey and seconded by Ald. Stubbs.

The main motion introduced by Ald. Romkey as above, was referred to the City Administrator on motion of Ald. Beeler and Ald. Greenwood. After considerable debate of the matter, the vote on the referral carried,

- MOTION: Moved by Ald. Beeler and Ald. Greenwood that the motion introduced by Ald. Romkey re monthly sick leave reports, be referred to the City Administrator for a report back to Council on what would be involved.
- 7) <u>Animal Control</u> (May): approved on motion of Ald. Greenwood and Sarto.
- 8) <u>Director of Tourism</u> (tourism, 1983): approved on motion of Ald. Greenwood and Romkey.

MOTIONS: Approving regular monthly reports as recommended by Committee, as detailed above.

The report of the Summary of Revenue and Expenditures

MMARY OF REVENUE D EXPENDITURES

to June 6, 1983 recommended by Committee was adopted by Council

on motion of Ald. Greenwood, seconded by Ald. Hetherington.

<u>MOTION</u>: Moved by Ald. Greenwood and Hetherington that the report of the Summary of Revenue and Expenditures to June 6 be adopted.

A.I. BASE, AIRS STREET SOLUTION 83-31 Con motion of Ald. Withers and Greenwood, Council adopted Resolution 83-31, granting an easement to Maritime Telegraph and Telephone Company over city-owned land designated as Parcel S-1 on the northerly side of Stairs Street to construct an S.A.I. Base on the land.

CEN GABLES DRE - VICTORIA

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A staff report was before Council recommending the date of July 19th be set for a Public Hearing for the Green Gables Store, Victoria Road under the Nuisance By-law. Ald. Withers read the original petition dated November 16, 1982. He outlined the results of meetings between himself, Ald. DeMont, store management and persons representing the residents. Due to the number of improvements made by the store's manage-

ment to control the problems listed in the petition, Ald.

Withers felt confident that the majority of residents who

originally expressed concern regarding the operation of the

Green Gables Sotre have no further complaints. In conclusion

it was moved by Ald. Withers and seconded by Ald. DeMont that

the letter from Mr. Naugler be received and filed. No further

Page 3

action regarding the Public Hearing was warranted.

MOTION: Moved by Ald. Withers and DeMont that the letter from Mr. Naugler, dated May 12, 1983, re Nuisance By-law Hearing, Green Gables Store, Victoria Road, be received and filed.

A report from the Acting City Administrator was before Council on the awarding of a contract for the Employees. Pension Fund Management. Manulife, Imperial Life, National Trust, United Bond & Share and Jarislowsky, Fraser & Co. were all interviewed by the Committee. Representatives of Manulife were present to answer any questions the aldermen might have. On motion of Ald. Hetherington and Alderman Greenwood, it was moved that the City of Dartmouth Employees' Pension Fund Management and Administration be awarded to the Manufacturers Life Insurance Company (Manulife). The vote was unanimous.

Resolution 83-32A that notice be given to the Royal Trust Company that the City has removed it as Trustee of the City's Pension Fund, effective 90 days after such notice is given in writing to the Royal Trust Company, was adopted on motion of Ald. Stubbs and Ald. Romkey.

> Moved by Ald. Hetherington and Greenwood MOTION: that the City of Dartmouth Employees' Pension Fund Management and Administration be awarded to the Manufacturers Life Insurance Company (Manulife).

The Dartmouth District School Board are requesting MINOUTH DISTRICT of City Council an advance of funds to replace the roof of Crichton Park School. The Acting City Administrator has recommended that City Council authorize the advancing of sufficient funds, including interest, to the Dartmouth District School Board to replace Crichton Park School roof, to be repaid to the City in 1984. A motion to adopt this recommendation was moved by Ald. Levandier, seconded by Ald. Hawley.

MPLOYEES' ENSION FUND IANAGEMENT

ESOLUTION 3-32A

AL ADVANCE -

HOOL BOARD

MOTION:

Moved by Ald. Levandier and Hawley that City Council authorize the advancing of sufficient funds, including interest to the Dartmouth District School Board to replace Crichton Park School roof, to be repaid to the City in 1984.

ER-EXPENDITURE SNOW REMOVAL STOPS

ER-EXPENDITURE

TRUNK SEWER STEM BETWEEN

RING AVENUE &

D BRIDGE POND

At the June 21 Council meeting, Council gave stated first approval for an over-expenditure in the amount of \$15,000 for snow removal at bus stops. At this meeting, Council gave second approval on motion of Ald. Hetherington and Ald. Hawley.

MOTION:

Moved by Ald. Hetherington and Hawley that second approval be given for an over-expenditure in the amount of \$15,000 for snow removal at bus stops.

A the June 14 Council meeting, Council gave first approval for an over-expenditure in the amount of \$21,000 for a study of the capacity of the trunk sewer between Spring Avenue and Red Bridge Pond to be carried out by CBCL. Ald. expressed concern that more accurate readings of Romkey the sewer's capacity would be obtained in the fall when rain fall is generally heavier and more people are at home. Considerable debate resulted from this suggestion, concluding with a motion by Ald. Romkey, seconded by Ald. Hawley that second approval of an over-expenditure be given by City Council The vote was unanimous.

A second motion was introduced by Ald. Romkey. seconded by Ald. Hawley that the second phase of the study start sometime in the fall, if we don't have a dry spell. On further consideration, an amendment to this motion was moved by Ald. Romkey, seconded by Ald. Hawley that the second phase of the study be ongoing to include the fall period when we get more accurate readings. The amendment carried and the amended motion carried.

> MOTIONS: Moved by Ald. Romkey and Hawley that second approval be given for an overexpenditure in the amount of \$21,000 for a study of the capacity of the trunk sewer system between Spring Avenue and Red Bridge Pond to be carried out by CBCL.

Page 4

Moved by Ald. Romkey and Hawley that the second phase of the study start sometime in the fall, if the City doesn't experience a dry spell.

AMENDMENT:

Moved by Ald. Romkey and Hawley that the second phase of the study be ongoing to include the fall period when more accurate readings would be obtainable.

RCH COVE NTEEN ESSION.

MPORARY

RROWING SOLUTION

NEWALS

NFLICT OF

TEREST -

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The following tenders have been received for the Birch Cove Canteen Concession for the period July 1st to September 5, 1983.

> Darreck Landry, 5 Galaxy Avenue, Dartmouth \$1,000.00 Ronald J. Jackson, 17 Oakdale Crescent, 650.00 Dartmouth

Page 5

Margesonn-McMullin Holdings Ltd., (plus 10% net profit)

It has been recommended that the tender be awarded to the highest bidder, Darreck Landry, for the sum of \$1,000. This recommendation was adopted on motion of Ald. Hawley and Greenwood.

> MOTION: Moved by Ald. Hawley and Greenwood that the tender for the Birch Cove Canteen Concession be awarded to Darreck Landry for the sum of \$1,000.

Temporary Borrowing Resolutions as per the attached list were before Council for approval. Mr. Smith has recommended that all of the listed temporary borrowing resolution renewals and replacements be approved and that the Mayor and City Clerk be authorized to execute each resolution under the seal of the City. A motion to this effect was moved by Ald. Greenough, seconded by Ald. Hetherington. Ald. Stubbs requested an update on the status of the projects listed.

> MOTION: Moved by Ald. Greenough and Hetherington that all the listed temporary borrowing resolution renewals and replacements be approved and that the Mayor and City Clerk be authorized to execute each resolution under the seal of the City.

A report regarding Conflicts of Interest - Central NTRAL REGISTRY Registry from the City Clerk Treasurer to members of Council resulted in considerable debate regarding the new legislation. In conclusion, it was suggested by Ald. Levandier that a resolution be submitted to the Union of Municipalities. September meeting, for discussion of this legislation. Deputy

Mayor Crawford indicated that the City has up until July 12

to submit late resolutions. On motion of Ald. Withers.

seconded by Ald. Hawley, it was moved that the report be

received and filed.

Moved by Ald. Withers and Hawley to MOTION: receive and file the memorandum from the City Clerk Treasurer regarding Conflict of Interest - Central Registry.

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Two reports dated June 23, 1980 and March 1980 prepared by the Metropolitan Authority regarding the Dartmouth Transfer Station were circulated to Council members as requested by Ald. Greenwood, June 28th. Deputy Mayor Crawford indicated that he and Ald. Peters had attended a Metropolitian Authority meeting this morning and were surprized to note that the City of Halifax did not object strongly to the idea of a Dartmouth Transfer Station. The Deputy Mayor advised the members of various cost estimates relative to the project, indicating that an update in costs will be forwarded to Council members. In summary, it would cost an additional \$1.66 extra per ton if the Dartmouth Transfer Station were built. Under the existing cost sharing arrangement the additional costs would be:

City of Halifax	\$171,981
Dartmouth	82,957
Bedford	8,170
Halifax County	57,957

If Dartmouth picked up total additional cost, it would be \$319,492 per year.

Deputy Mayor Crawford indicated that another report is expected in about three months regarding a study relating to renewal of the land fill site. The present area is good for another nine years and another site for a subsequent land fill area is being looked into.

In conclusion, it was moved by Ald. Greenwood and seconded by Ald. Hetherington that the subject of the Dartmouth Transfer Station be referred to the Finance Review Committee, specifically as it relates to savings that might accrue to the City of Dartmouth. It was further suggested that the Finance Review Committee might at the same time consider the cost of everything being allowed to be picked up garbage day.

MOTION: Moved by Ald. Greenwood and Hetherington

that the subject of the Dartmouth Transfer Station be referred to the Finance Review Committee for study.

The Joseph Howe Festival Society is requesting per-

mission to operate the Joe Howe Trade Dollar Program in the

City of Dartmouth, between the dates of July 1 to October 15,

On motion of Ald. Hawley and seconded by Ald. Romkey, 1983.

Council gave their permission.

UNICIPAL LECTIONS

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UNCIL

RING

ETINGS

MOTION:

Moved by Ald. Hawley and Romkey that City Council grant permission to the Joseph Howe Festival Society to operate the Joe Howe Trade Dollar Program in the City of Dartmouth, between July 1 -October 15.

A letter to the Mayor from the Department of Municipal Affairs regarding the Municipal Elections Act was discussed. The Deputy Mayor requested the Aldermen to review the Act individually and the subject will be included on a future agenda for discussion. This may result in a recommendation to the Minister of Municipal Affairs on the subject. Concern was expressed by Ald. Withers that there is no representative from the City of Dartmouth on the Municipal Elections Act Review Committee. A motion was subsequently made by Ald. Hetherington and Ald. Greenough that an application be made to have a member of the City of Dartmouth on this Committee. The Deputy Mayor will draft correspondence to the Minister of Municipal Affairs in this regard.

> <u>MOTION</u>: Moved by Ald. Hetherington and Greenough that an application be made to the Minister of Municipal Affairs to have a representative of the City of Dartmouth on the Municipal Elections Act Review Committee.

The Deputy Mayor indicated that concern has been expressed regarding continuous summer Council Meetings. After discussing the matter with the Solicitor, he suggested that the July 5 and July 12 meetings be cancelled, returning July 19 for a Public Hearing. Ald. Greenough expressed concern about the awarding of tenders during this time period, but was reassured that the tenders he referred to would not be ready for approval until July 19. If the need arose, Council agreed to meet at . 5:00 p.m. to handle any pressing matters. A motion to cancel the July 5 and July 12 meetings was made

by Ald. Stubbs, seconded by Ald. Greenwood. The vote carried,

with Ald. Levandier voting against.

MOTION:

Moved by Ald. Stubbs and Greenwood that the July 5 and July 12 meetings of Council be cancelled. The next meeting to be July 19.

The following tenders have been received for the reconstruction of Windmill Road from Fernhill Road to Victoria Road, Contract No. 82-07. Tenders received were as follows:

Municipal Contracting Ltd.	\$ 876,101.00
Steed and Evans Ltd.	1,018,556.00
Ocean Contractors Ltd.	1,086,655.00
Woodlawn Construction Co. Ltd.	1,087,712.00

It has been recommended that the tender be awarded to the lowest bidder Municipal Contracting Ltd., with a bid price of \$876,101. and that \$150,000 from the 1982 Residential Streets budget be allocated to Windmill Road. This recommendation was adopted on motion of Ald. Greenough and Ald. Stubbs.

> MOTION: Moved by Ald. Greenough and Stubbs that the tender be awarded to the lowest bidder Municipal Contracting Ltd., with a bid price of \$876,101.00, and that \$150,000 from the 1982 Residential Streets budget be allocated to Windmill Road.

EW PLANES

NDERS -

RACT 2-07

> An oral and verbal presentation was made to Council by Ms. Stewart of the Planning Department regarding the view plan issue, particularly as it relates to the development at the corner of Portland and Dundas Streets. This presentation was requested by Council at its June 14th meeting. The background of this development was reviewed by Ms. Stewart including the developers recent request to exceed the view planes by placing the mechanical elevator penthouse on top of the building. With the aid of slides, Ms. Stewart illustrated the effect such a change would make to the view from Brightwood Golf Course. She also presented another slide which showed in theory what could potentially happen to the View Plane if unrestricted development occurred. An amendment to the Municipal Development Plan and the Zoning By-law would be required to allow the building to proceed as requested. If one developer is allowed to proceed, any other similar requests could not be denied, she stressed.

Several aldermen expressed the view that an exception

to the View Planes isn't warranted as the developer was fully

aware that the building could not exceed 150 feet. Ald.

Levandier was concerned with regard to the effect on develop-

ment in the Donwtown Business District if the rules regarding

development were too rigid. In conclusion a motion was made

by Ald. Hawley and Ald. Greenwood that Council not amend the

Municipal Development Plan to allow mechanical elevator penthouses to exceed the view plane height restrictions. When the vote was taken, the motion carried with a 7 to 4 vote.

> MOTION: Moved by Ald. Hawley and Greenwood that Council not amend the Municipal Development Plan to allow mechanical elevator penthouses to exceed the view plane height restrictions.

ASTON ROAD

Ald. Hetherington referred to a letter to Mr. Moir from the Province's Department of Transportation, enclosing a conceptual plan of a possible Gaston Road slip on ramp to Route 111. Ald. Hetherington moved a motion, seconded by Ald. Greenwood that City Council approve the exit ramp from the end of Gaston Road, heading down toward Woodside. Ald. Beeler however requested that the matter be deferred until the next meeting of Council, as a number of people have expressed concern about this change to Gaston Road. A motion to refer the matter to the Traffic Management Group for a report back to Council was moved by Ald. Beeler. Ald. Peters seconded this motion. The Deputy Mayor indicated that the Metropolitan Transit Authority wishes to provide input into any report regarding this subject. The vote on the motion to refer the matter to the Traffic Management Group carried with Ald. Stubbs and Hetherington voting against.

> <u>MOTION</u>: Moved by Ald. Beeler and Peters that the matter of access from Gaston Road to Route 111, discussed in a recent letter from the Dept. of Transportation, be referred to the Traffic Management Group.

A Building Permit application has been received from Astik Enterprises for 17 Townhouse units on Renfrew Street. Estimated value of construction is \$850,000. Mr. Bayer has recommended that the Building Permit Application be granted subject to staff comments, indicated in the June 22 report. A motion to grant the Building Permit Application was moved

UILDING PERMIT PPLICATION, ENFREW STREET

by Ald. Hetherington and Greenwood.

MOTION: Moved by Ald. Hetherington and Greenwood that a Building Permit Application be granted to Astik Enterprises to build 17 townhouse units on Renfrew Street, subject to staff comments in their report of June 22.

SER PAY

E__NTATION -NTER GAMES

TUDY

Page 10

A report from the Parks and Recreation Department, dated March 1983, entitled User Pay Study Programmes and Facilities, was discussed. A motion to receive and file the report was made by Ald. Levandier, seconded by Ald. Romkey. Before the vote was taken, a member of the audience, Mr. Allen Moore indicated his desire to address the subject. He identified himself as President of the Dartmouth District Intermediate Fast Ball Association and gave a brief history of this Association. He defended his desire not to see a User Pay System implemented with regard to baseball fields and suggested that the present fields could do with upgrading. Several aldermen spoke in support of the sentiments expressed by Mr. Moore and thought every effort should be made to encourage the volunteers who are associated with these sports.

The Recreation Department Director emphasized that only a small portion of this report deals with the outdoor facilities classification. Ald. Stubbs expressed her opinion that this is a good report and that something more constructive should be done with the recommendations contained in it than just file it. The motion to receive and file the report carried with Ald. Stubbs voting against.

> <u>MOTION</u>: Moved by Ald. Levandier and Romkey that the User Pay Study Report, prepared by Parks and Recreation, be received and filed.

Deputy Mayor Crawford referred to a report prepared by the Recreation Director with regard to the 1987 Canada Winter Games. A suggested Capital and Operating Budget were attached to the report. In essence, the municipalities would be responsible for only one-third of Capital costs. In the case of Dartmouth this would amount to approximately one-third of \$800,000. The majority of operating costs would be covered by the Federal Government. Any over-expenditures in either

area would have to be borne by the municipalities concerned.

Mr. Atkinson gave a slide presentation to Council. This is

the same presentation that the Federal Site Selection Committee

was given. A pre-requisite of any bid to host the Games is that

a document be signed acknowledging that municipalities under-

stand that any additional expenditures in excess of the budget

will be borne by the municipalities.

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Several aldermen expressed their enthusiasm for the bid to host the Winter Games, but concern was expressed as to what control the City of Dartmouth could have on over-expenditures that may result. In conclusion it was moved by Ald. Romkey and Greenwood that Council give authorization that the document prepared by the Canada Winter Games Council be signed on behalf of the City of Dartmouth. In addition a motion was made by Ald. Hawley, seconded by Ald. Stubbs that the over all budget come back to Council for final approval and also that the percentage sharing of any possible over-expenditures be established before final acceptance of the budget.

MOTIONS: Moved by Ald. Romkey and Greenwood that Council give authorization that the document prepared by the Canada Winter Games Council, representing official notice of the candidacy of Dartmouth, together with adjacent municipalities, to host the 1987 Canada Games, be signed on behalf of the City of Dartmouth.

> Moved by Ald. Hawley and Stubbs that the overall budget come back to Council for final approval and also that the percentage sharing of any possible overexpenditure be established before final acceptance of the budget.

On motion of Ald. Hetherington, seconded by Ald. Hawley, Council gave approval of continuing the meeting past 11:00 p.m.

On motion of Ald. Greenough and Ald. Hetherington Council adjourned to meet in camera as Committee of the Whole to deal with one item.

Council reconvened in open ___ meeting to adjourn.

Meeting adjourned.

Bruce Smith, Acting City Administrator

City Council, June 28, 1983 ITEMS: 17 Monthly Reports, pages1 & 2 Summary of Revenue and Expenditures, page 2 2) S.A.I. Base, Stairs Street, page 2 3) Resolution No. 83-31 Green Gables Store - Victoria Road, pages 2 & 3 4) 5) Employees' Pension Fund Management, page 3 Resolution 83-32 6) Capital Advance - Dartmouth District School Board, page 3 Over-expenditure - Snow Removal Bus Stops, page 4 7) 8) Over-expenditure - Trunk Sewer System - Spring Ave. & Red Bridge Pond, page 4 Birch Cove Canteen Concession, page 5 10) Temporary Borrowing Resolution Renewal, page 5

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C.

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<u>City Council, June 28, 1983</u> <u>ITEMS</u> (cont'd.)

Conflict of Interest - Central Registry, page 5 11)

12)

Dartmouth Transfer Station, page 6 Trade Dollar Program, pages 6 & 7 Municipal Elections Act, page 7 Council Meetings during July, page 7 Tenders - Contract No. 82-07, page 8

13) 14) 15) 16)

17) 18)

View Planes, page 8 Gaston Road, page 9 Building Permit Application, Renfrew Street, page 9 19) 20) 21)

User Pay Study, page 10 Slide Presentation - Winter Games, pages 10 & 11

