

Dartmouth, N.S.

July 3, 1984

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

Present - Mayor Brownlow

Ald. Greenwood	Romkey
Hetherington	Withers
Sarto	Crawford
Peters	DeMont
Levandier	Bregante
Greenough	Hawley
City Solicitor, S. Hood	
City-Clerk Treasurer, B. Smith	

MINUTES

The minutes of the June 12, 13, 19 and 20 meetings were approved on motion of Ald. Sarto, seconded by Ald. Hetherington.

PETITION -
DELL HOLDINGS
PROPOSAL

A petition dated June 21st, from business people in the downtown area, supporting the Dell Holdings proposal, which Council recently rejected, was before Council. On motion of Ald. Crawford and seconded by Ald. Levandier, Council moved to receive and file it.

MOTION: Moved by Ald. Crawford and Levandier that the petition dated June 21st, from business people in the downtown area, expressing support of the Dell Holdings proposal, be received and filed.

DECLARATION OF
NUCLEAR WEAPONS
FREE ZONE

A letter dated June 1st from Michael Harcourt, Mayor of Vancouver which attached a motion requesting:-

- a) Request for Declaration of B.C. as a Nuclear Weapons Free Zone
- b) Request for a National Referendum on
 - i) Testing of the Cruise Missile in Canada
 - ii) Declaration of Canada as a Nuclear Weapons Free Zone

was before Council. Mr. Harcourt requested Dartmouth City Council to take similar action, as that outlined, in the cause of peace and the abolition of nuclear weapons. On motion of Ald. Peters, seconded by Ald. Hetherington it was moved that the correspondence be received and filed. The motion carried.

MOTION: Moved by Ald. Peters and Hetherington that correspondence dated June 1st, 1984 from the Mayor of Vancouver, re declaration of nuclear weapons free zone, be received and filed.

JUNIOR WORLD
CANOE CHAMPION-
SHIP, 1989

a proposal to host Information regarding/the Junior World Canoe Championship in 1989 was before Council. The working budget, dated May 31st summarized total capital construction & equipment costs to be \$397,500 and the total operating costs to be \$201,000 for a total of \$598,500.00.

Also attached to the budget was a copy of the Presentation made to the Select Committee of the N.S. Legislature on Tourism by the Society for Canoe Championships, dated February 2, 1983 and a letter from Mr. Lahey, President of the Society for Canoe Championships, dated January 25, 1984 to the Minister, Department of Fitness and Amateur Sport. This letter outlines that the Society for Canoe Championships in Dartmouth, plans to request that the International Canoe Federation sanction the hosting of the World Cup Junior Racing Championships in Dartmouth in 1989.

Mr. MacGlashen was present in the gallery to answer any queries from Council.

It was moved by Ald. Greenough and Hawley that the matter be referred to staff. Ald. Hawley remarked that he thought it would be more appropriate if the Society had requested approval from Council at an earlier stage in the preparation of the proposal. However, the Mayor pointed out the merit of making a decision, when Council has an idea of the preliminary figures. In answer to a question from the Mayor, Mr. MacGlashen indicated that the Society would be requesting financial support from the City of Dartmouth, in the amount of \$100,000. The Society would also request \$200,000. from the Provincial and Federal Governments and contribute \$100,000. themselves.

When the vote was taken, the motion to refer the matter to staff carried. However, it was pointed out by Mr. MacGlashen that a time factor is involved and following further debate, the original motion was rescinded, on motion of Ald. Hawley and Greenwood.

It was subsequently moved by Ald. Hetherington and Greenwood that Council agree in principle with the Society's plans to request the hosting of the 1989 Junior Canoe Championships, with the City of Dartmouth funding the event in the amount of \$20,000 a year for 5 years, for a total of \$100,000 maximum. The motion carried.

MOTION: Moved by Ald. Hetherington and Greenwood that Council agree in principle with the Society for Canoe Championships of Dartmouth plans to request the hosting of the 1989 Junior

Canoe Championships, with the City of Dartmouth funding the event in the amount of \$20,000 a year for 5 years, for a total of \$100,000 maximum.

MONTHLY REPORTS

The following monthly reports have been recommended from Committee-of-the-Whole for approval:

- 1) Social Services (May): adopted on motion of Ald. Sarto and Hetherington.
- 2) Development Officer (May): adopted on motion of Ald. Hetherington and Hawley.
- 3) Building Inspection (May): adopted on motion of Ald. Hawley and Sarto.
- 4) Minimum Standards (May): adopted on motion of Ald. Bregante and Hawley.
- 5) Fire Chief (May): adopted on motion of Ald. Hetherington and Bregante.
- 6) Animal Control (May): adopted on motion of Ald. Sarto and Hetherington.
- 7) Summary of Revenue and Expenditures as of June 18/84: adopted on motion of Ald. Hetherington and Hawley.

RENEWAL JOB SHARING CONTRACT BETWEEN CRUSADERS AND THE CITY

Correspondence from the Dartmouth Crusaders Swim Club dated May 31 and proposed contract was before Council.

A report requested from Staff at the Committee-of-the-Whole meeting of June 26th had not been received.

Ald. Hawley indicated that he did not like the reference to a 6% locked in increase. He would prefer to see instead of the 6% inflationary increase, that it just be left open so that it can be judged from year to year and tied in with what increases are given at the City. In conclusion it was moved by Ald. Greenough and seconded by Ald. Hawley that the matter be referred back to staff again. The motion carried.

MOTION: Moved by Ald. Greenough and Hawley that the matter of renewal of the job sharing contract between Crusaders and the City of Dartmouth, referred to in a letter dated May 31 from the Dartmouth Crusaders Swim Club, be referred back to staff again.

TENDERS - USED HARLEY-DAVIDSON MOTOR-CYCLE

A total of five tenders were received for the sale of one used 1977 Harley Davidson Motorcycle - Police Unit #40.

The tenders are as follows:-

Stanley G. Johnson	\$1,800.00
Gordon Geldart	3,640.00
Dennis Gionet	4,200.00
S & S Custom Cycle	4,300.00
Brian Muench	4,510.00

On motion of Ald. Crawford and Bregante, Council adopted the recommendation of Committee that the tender be awarded

to the highest bidder, Brian Muench, in the amount of \$4,510.00. The motion carried.

MOTION: Moved by Ald. Crawford and Bregante that tender for purchase of one 1977 used Harley Davidson Motorcycle, be awarded to Brian Muench, for the amount of \$4,510.00.

On motion of Ald. Sarto, seconded by Ald. Greenwood it was moved that Council adopt Committee's recommendation that the report from the Downtown Revitalization Committee, re Portland Landing Beverage Room, be received and filed. The motion carried.

MOTION: Moved by Ald. Sarto and Greenwood that Council adopt the recommendation from Committee, that the report from the Downtown Revitalization Committee, dated June 1st, re Portland Landing Beverage Room, be received and filed.

It was moved by Ald. Hetherington and seconded by Ald. Bregante that Council adopt Committee's recommendation that a sub-committee of the Transit Advisory Board, with appropriate staff, be set up to investigate and make recommendations concerning a third Ferry Boat. A report dated June 1st from the Downtown Revitalization Committee, containing suggestions regarding a third ferry boat initiated the action. The motion carried.

MOTION: Moved by Ald. Hetherington and Bregante that Council adopt Committee's recommendation that a sub-committee of the Transit Advisory Board, with appropriate staff, be set up to investigate and make recommendations concerning a third Ferry Boat.

A report dated June 1st from the Downtown Revitalization Committee re Downtown Cleanup, was moved to be received and filed on motion of Ald. Crawford and Greenwood, as recommended by Committee. The motion carried.

MOTION: Moved by Ald. Crawford and Greenwood that the report from the Downtown Revitalization Committee, dated June 1st, re Downtown Cleanup, be received and filed, as recommended by Committee.

A report from the City Administrator dated June 26th and relative attachments, regarding Mount Hermon Cemetery was before Council. In conclusion, the report recommends that City Council authorize the necessary over-expenditure which would permit the installation of 382 lineal feet of ornamental fence, for a cost of \$7,640. This would provide a fence along Victoria Road / ^{from} School Street to the northboundary, hooking up

PORTLAND
LANDING
BEVERAGE
ROOM

THIRD FERRY
BOAT

DOWNTOWN CLEANUP

MOUNT HERMON
CEMETERY

to the chainlink fence at that location. Mr. Moir also recommended that a decision regarding the possibility of using Green Road to extend the area of Mount Hermon Cemetery, etc. be deferred until the Transportation Study has been completed. Ald. Withers moved, seconded by Ald. Greenwood that Council adopt Mr. Moir's above mentioned recommendation and give first approval for the overexpenditure of \$7,640. The motion carried. Ald. Withers suggested that if there is no recommendation regarding the T intersection in the forthcoming Traffic Study, action should commence immediately to see that portion of Green Road protected and the necessary public hearing for the closing of the street be called. The monies for completion of the fence to be included in the Capital Budget for 1985.

MOTION: Moved by Ald. Withers and Greenwood that Council adopt Mr. Moir's recommendation to proceed with the installation of 382 lineal feet of ornamental fence at Mount Hermon Cemetery for a cost of \$7,640, and give first approval for the over-expenditure.

TUG OF WAR

Mr. Hollett was present on behalf of the Downtown Dartmouth Corporation to issue a challenge to Council for a tug of war, August 13th, in conjunction with Downtown Dartmouth Days. After outlining the details of the event, Council agreed to the challenge and Ald. Greenwood was selected Captain of the City's team.

TENDER - CENTRAL GARAGE VENTILATION SYSTEM

As noted in Mr. Moir's report of June 26th, three (3) tenders were received for the Central Garage Ventilation System. They are as follows:-

Merit Mechanical Ltd.	\$37,860.00
Halifax Heating & Air Conditioning Co.	39,980.00
Western Plumbing and Heating Co. Ltd.	40,688.00

Acceptance of the low bid, from Merit Mechanical Ltd., has been recommended by Mr. Purdy, with Mr. Moir's concurrence. It was further recommended that the 1984 Capital Budget be amended to provide an additional \$20,000 to meet the full cost of the exhaust system and the heat recovery component. On motion of Ald. Greenough and seconded by Ald. Greenwood, Council adopted the above mentioned recommendations and gave first approval for the overexpenditure. The motion carried.

MOTION: Moved by Ald. Greenough and Greenwood that the tender for the Central Garage Ventilation System be awarded to the lowest bidder, Merit Mechanical Ltd. for an amount of \$37,860.00. Also that the 1984 Capital Budget be amended to provide an additional \$20,000 to meet the full cost of the exhaust system and the heat recovery component and that first approval of the overexpenditure be given.

BRAEMAR DRIVE

A report dated June 27 from the City Administrator re Construction of Braemar Drive - Mic Mac Rotary to Red Bridge Pond was before Council. The Mayor advised Council that he has been informed by Mr. Fougere that the design for Braemar Drive is almost complete. The Mayor recommended Council approve proceeding with the project on the understanding that \$100,000 for design will not have to be spent. This money having been approved in an earlier budget. On motion of Ald. Hetherington, seconded by Ald. Levandier, Council approved proceeding with the project.

MOTION: Moved by Ald. Hetherington and Levandier that Council approve proceeding with the Braemar Drive project.

SECURITY SERVICE PROPOSAL

On motion of Ald. Crawford, seconded by Ald. Hawley it was moved that Council defer dealing with Mr. Smith's report, dated June 18th, re Security Service Proposals, for one week. The motion carried.

MOTION: Moved by Ald. Crawford and Hawley that Council defer dealing with Mr. Smith's report, dated June 18th, re Security Service Proposals, for one week.

SEWER FRONTAGE BY-LAW

A report dated June 28 from the City Solicitor re Sewer Frontage By-law was before Council, together with the revised By-law C-243. The changes in the by-law will result in increased charges, i.e. the basic frontage charge is increased from \$465.00 to \$1,500.00. Ald. Levandier moved seconded by Ald. Hetherington that the matter be referred to the Finance Program Review Committee. Ald. Levandier felt the increase was too large and more study should be done. Ald. Greenough supported this motion, citing the fact that only 50 to 60 property owners will be affected and it seems unfair that these people who have gone without these services for so long and subsidized them in other areas of the City, should now have to pay an increased charge.

He expressed a desire to attend the Finance Program Review Committee meeting.

Ald. Hetherington agreed with the previous remarks, but felt a referral at this time will just waste more time. He cited as an example the situation at Alpine Drive. Monies were authorized for installation of sewers in the 1984 Capital Budget, but if more time is lost, it will be too late in the season to commence construction. Apparently all sewer installations in the City have stopped until the new By-law is approved. Ald. Hetherington requested a copy of the minutes where Council approved the stoppage of the sewer installation at the time of the budget, as recommended in a report by Mr. Moir.

Ald. Bregante was also in favour of the matter being referred to the Finance Program Review Committee and indicated he felt the proposed by-law unfair to the 50/60 property owners affected who have been subsidizing other sewer installations for years. He felt the decision to stop further sewer installation should be rescinded.

Ald. Hawley felt the matter should not be referred to the Finance Program Review Committee but the by-law left in its old form, i.e. \$465.00 the basic frontage charge. He outlined the expenses these residents have already had, i.e. septic tanks and wells. Expenses other city residents have not had to bear. Reference was also made to the fact that until sewer and water is installed, paving cannot proceed.

In response to a query from the Mayor, Mr. Fougere advised that because of the sub division regulations, only the existing 100 or so lots will be affected by this by-law in the future. Bearing these comments in mind, Ald. Greenwood expressed support of Ald. Hawley's stand.

Ald. Withers requested clarification from Mr. Fougere, that this by-law will not have any affect on future developments. He thought however that a differentiation should be made between approved lots that are vacant and those with houses on them. He requested a breakdown of the number of lots vacant and the number with houses on them, and expressed his support of the motion on the floor.

Ald. Peters pointed out that he would be prepared to call a meeting of the Finance Program Review Committee within a few days, with both residents and aldermen invited to attend. The Committee should be back to Council with their recommendation in a week's time.

As previously suggested, Ald. Romkey supported the theory that lots with existing dwellings should be charged the old rate, but vacant lots be covered by the proposed new charges. It was pointed out by the Mayor that such a change will require an amendment to the City Charter.

Ald. Peters scheduled a meeting of the Finance Program Review Committee for 4:30, July 5th, if the motion to refer carried.

Mr. Tom Hickey, Alpine Drive and Mr. Hawksworth, Lakewood Court outlined to Council the reasons why they felt the charge should remain at \$465.00. Both emphasized that they found themselves in a situation over which they had no control and if it had been possible, they would have preferred the installation of sewers prior to this date. With respect to Alpine Dr., Ald. Hetherington indicated that although the residents realize that they cannot have use of the sewer for several years, until a hook up with the trunks for Portland Estates is possible, they are prepared to pay for the service now.

When the vote was taken on the motion, a tie vote resulted. Voting against the motion were Ald. Hawley, Bregante, Hetherington, Greenough, Greenwood and DeMont. The Mayor cast his vote in favour of the motion to refer to the Finance Program Review Committee, however.

MOTION: Moved by Ald. Levandier and Hetherington that the revised By-law C-243, Sewer Frontage, be referred to the Finance Program Review Committee.

A revised Terms of Reference for the Transit Advisory Board was attached to the Solicitor's report of July 3rd. Basically the revisions result in the elimination from membership of the City Clerk-Treasurer and the Traffic Management Group representative. Two additional aldermen have been added to the Board to take their places. On motion of Ald. Crawford and Hetherington, Council adopted the revised Terms of Reference.

MOTION: Moved by Ald. Crawford and Hetherington that Council adopt the revised Terms of Reference for the Transit Advisory Board.

TERMS OF
REFERENCE -
TRANSIT
ADVISORY
BOARD

APPOINTMENTS
TRANSIT
ADVISORY BD.

Ald. Crawford noted that the Terms of Reference for the Transit Advisory Board call for six aldermen and a Citizen-at-Large. Ideally this would result in one aldermen from each ward on the Board. However, Ald. Bregante has expressed a desire to sit on this committee, which would result in two members from Ward 7.

Ald. Levandier moved nomination of Ald. Bregante to the Committee.

Ald. Peters nominated Ald. Greenough

Ald. Bregante nominated Ald. Greenwood.

On motion of Ald. Hawley, nominations ceased.

A vote by secret ballot followed, in which Ald. Greenough and Ald. Greenwood were elected to serve on the Transit Advisory Board.

ROUTE 50
PENHORN

A report re Route 50 (Penhorn) was before Council. It was noted that additional off peak service was implemented on a six month trial period in February. In order for the trial to continue for a further six month period a deficit of \$12,200 will result. Ald. Crawford noted that the revenue cost ratio stood at 42% compared to the targetted 50% and indications are that the percentage is growing. He therefore made a motion, seconded by Ald. Hetherington, that the trial off peak service be continued for another six months.

Ald. Hetherington noted how grateful senior citizens have been for this off-peak service.

Ald. Greenough indicated he was not against this service, but pointed out the need for a uniform level of service throughout the City. As an illustration, Ald. Greenough referred to the service presently provided to Port Wallace. He hoped that when improvements to the Port Wallace route are before Council, they will receive Council's support, emphasizing that an hourly service, isn't adequate. Ald. Hawley expressed support of the opinions expressed by Ald. Greenough re the Port Wallace Route.

Ald. Crawford explained the situation regarding the Port Wallace Route and why a recommendation was not made to Council in this regard. He noted the high costs involved, i.e. an additional \$90,000 deficit would result, bringing the

total deficit over \$200,000. He indicated a desire to look at the route again, but emphasized that even though Council approves a route, it has to be approved by the Metropolitan Transit Commission and then the Metropolitan Authority. Ald. Crawford stressed his desire to see a good transit system and indicated that the Board will again review the Port Wallace route before the fall pick. In closing, Ald. Greenough emphasized that in order to provide quality service across the City, Council will have to be prepared to subsidize the system, even more than they are at present.

When the vote was taken the motion carried and Council gave its approval for the overexpenditure.

MOTION: Moved by Ald. Crawford and Hetherington that the trial off-peak service on Route 50 Penhorn be continued for an additional six months and approval of the over-expenditure of \$12,200 be given.

ROUTE 60 -
EASTERN PASSAGE

A report re Route 60 - Eastern Passage was also before Council. This report deals with a request for extension of service around the triangle and peak service from Cow Bay connecting with Route 60. Any costs associated with the proposed changes would result in an additional cost to the City of Dartmouth of \$200 for the six month trial period. The balance of the cost being the responsibility of the County. On motion of Ald. Crawford and seconded by Ald. Hetherington, Council approved the extension of the service and gave first approval of the overexpenditure in the amount of \$200.00.

MOTION: Moved by Ald. Crawford and Hetherington that Council approve the extension of service on Route 60 - Eastern Passage, and give first approval of the \$200.00 overexpenditure.

MOTIONS:
ALD. WITHERS

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

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

Whereas Banook Ave., situated in Ward 4, falls under Category 1, as outlined in the Development Officer's report on the takeover of private streets, dated Feb. 2/82, indicating such street can be taken over as it now exists;

Therefore be it resolved, that the Engineering Dept. be instructed to survey and prepare a legal plan of said street, so that presentation may be made to Council for formal acceptance pursuant to Section 137 of the City Charter.

Ald. Withers related the problems associated with law enforcement because the street is privately owned.

The motion carried.

MOTION: Moved by Ald. Withers and DeMont that the aforementioned motion be approved.

2) Ald. Crawford moved, seconded by Ald. Greenwood:

That our solid waste by-law be amended to include the pick-up of grass and leaves during the months commencing the first of May to September 30th of any given year, provided the said waste is properly bagged or containerized.

In response to a query by the Mayor about whether or not this will cost the City more, Mr. Fougere noted that it will be a consideration when the new contract is drawn up. The motion carried.

MOTION: Moved by Ald. Crawford and Greenwood that the above-mentioned motion be approved.

VACATION

The Mayor raised the subject of a summer break from Council meetings. On motion of Ald. Hetherington, seconded by Ald. Greenwood, Council adopted Ald. Hetherington suggestion to take four weeks off, i.e. July 24 to August 14. If an important matter such as a tender call, major development or public hearing arises, a session will be called.

MOTION: Moved by Ald. Hetherington and Greenwood that Council take four weeks off from July 24 to August 14th.

INQUIRIES:

ALD. GREENWOOD:

Ald. Greenwood expressed concern about the trains blowing their horns at crossings in Ward 5 near Windmill Road. He would like a letter written to the railway, requesting that they cease blowing their horns at 11:00 p.m. The Mayor referred to regulations concerning public crossings.

ALD. LEVANDIER:

Ald. Levandier referred to an item in the 1984 Capital Budget to correct a drainage problem on Hazelhurst. Mr. Fougere noted that the matter is being held up because of dealings with C.N.R. over easements.

ALD. HETHERINGTON:

Ald. Hetherington requested that the Engineering Department ask the contractor responsible for the Pleasant Street extension to put down oil, instead of calcium, due to the dust problem being created.

ALD. ROMKEY:

Ald. Romkey expressed concern regarding a high hedge

on Clifford Drive, which is obstructing the view for traffic. Mr. Bayer indicated that the matter will be handled through the Police Department.

ALD. WITHERS:

Ald. Withers requested that the Building Inspection Department look into the mess created on Oakdale Avenue in relation to a corner store in the area.

ALD. CRAWFORD:

Ald. Crawford expressed concern regarding where the Taxi Commission By-law stands, which reduces the quorum from 5 to 3. Ms. Hood indicated that the By-law is awaiting approval by the Department of Municipal Affairs.

ALD. BREGANTE:

Ald. Bregante referred to his request to have a new crosswalk painted at the intersection of Cameron Street and Pleasant. He noted that the old one has not been removed and is causing confusion.

ALD. HAWLEY:

Ald. Hawley noted that sometime ago he had requested a catalogue of drainage problems in the City. Mr. Fougere indicated that there are so many that there has not been time to compile a report on them, especially the costs involved in correcting. Ald. Hawley requested that a report be available this fall.


ALD. GREENWOOD:

In response to a query by Ald. Greenwood re the Transfer Station, Ald. Crawford indicated that the design study is being undertaken by ^{the} Metropolitan Authority. The design should be complete in two months and what it will cost. Cooperation of the other municipalities financially will be required to construct the facility.

Ald. Greenwood referred to the fine job being done by City staff in paving. He wondered if it is less costly to utilize City staff or put the work out to tender. Mr. Fougere pointed out that the costs involved are very similar but generally work done by City staff is more satisfactory. Mr. Fougere is endeavouring to have as much work as possible done by staff and Council commended staff on the work to date.

The Mayor, Ald. Withers and DeMont raised the issue of a sidewalk on Woodlawn Avenue to MicMac. A cost of \$185,000 has been estimated, and it was hoped that the matter might be discussed at next week's Council meeting.

Meeting adjourned.


B. Smith,
City-Clerk Treasurer.

City Council, July 3, 1984

ITEMS:

- 1) Petition - Dell Holdings, page 1.
- 2) Declaration of Nuclear Weapons Free Zone, page 1.
- 3) Junior World Canoe Championship, 1989, pages 1 & 2.
- 4) Monthly Reports, page 3.
- 5) Renewal Job Sharing Contract between Crusaders and the City, page 3.
- 6) Tenders - Used Harley Davidson Motorcycle, pages 3 & 4.
- 7) Portland Landing Beverage Room, page 4.
- 8) Third Ferry Boat, page 4.
- 9) Downtown Cleanup, page 4.
- 10) Mount Hermon Cemetery, pages 4 & 5.
- 11) Tug of War, page 5.
- 12) Tender - Central Garage Ventilation System, pages 5 & 6.
- 13) Braemar Drive, page 6.
- 14) Security Service Proposal, page 6.
- 15) Sewer Frontage By-law, pages 6 to 8.
- 16) Terms of Reference - Transit Advisory Board, page 8.
- 17) Appointments - Transit Advisory Board, page 9.
- 18) Route 50 - Penhorn, pages 9 & 10.
- 19) Route 60 - Eastern Passage, page 10.
- 20) Motions: Ald. Withers
Ald. Crawford pages 10 & 11.
- 21) Vacation, page 11.
- 22) Enquiries, pages 11 & 12.

Dartmouth, N. S.

July 10/84.

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

Present - Mayor Brownlow

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

WORLD JUNIOR
CURLING CHAMPIONSHIP

A letter has been received from the 1986 Uniroyal World Junior Curling Championship Committee, asking the City to sponsor a dinner for between 500 and 600 people during the Championship event, which is to be held in Dartmouth in March of 1986. Estimated cost for the dinner would be between \$12,000. and \$15,000.

Ald. Crawford and Withers moved approval of the request, to be provided for with a \$7,500. item in the 1985 budget and \$7,500. in the 1986 budget. Ald. Hawley questioned the provision for \$15,000. when the actual cost of the dinner is not yet known and felt that the organizing committee should submit an actual budget figure to Mr. Moir in a specific amount; if necessary this information could come back to Council for confirmation. With this provision added to the motion, it was adopted by Council and the motion carried.

MOTION: Moved by Ald. Crawford and Withers that Council approve the request to host a dinner for participants during the 1986 World Junior Curling Championship, to be provided for with a \$7,500. item in each of the 1985 and 1986 budgets; further, that the organizing committee submit an actual budget figure to Mr. Moir in a specific amount so it can be determined whether the full amount of \$15,000. is required or not.

MOUNT HERMON
CEMETERY:
SECOND APPROVAL

On motion of Ald. Withers and Bregante, Council gave second approval for an over-expenditure in the amount of \$7,640. for the installation of ornamental fence at Mount Hermon Cemetery, from School Street to the north boundary, approx. 382 feet. First approval was given at the July 3rd Council meeting.

CENTRAL GARAGE
VENTILATION:
SECOND APPROVAL

On motion of Ald. Greenough & Hetherington, Council gave second approval to an over-expenditure in the amount of \$20,000., as required to meet the full cost of an exhaust system for the Central Garage and Welding Shop at the Operations Centre. The capital budget projection for this item was \$18,000. and the low bid received came in at \$37,860. First approval was given at the July 3rd Council meeting.

MOTION: Moved by Ald. Greenough & Hetherington that second approval be given to an over-expenditure in the amount of \$20,000. for the exhaust system to be installed in the central garage and welding shop at the City Operations Centre.

TRANSIT ROUTE 50:
COND APPROVAL

On motion of Ald. Crawford and Withers, Council gave second approval to an over-expenditure in the amount of \$12,200. for a continuation of off-peak service on Transit Route 50 (Penhorn Mall) from August 23 to Dec. 31/84, the six-month trial period for extended service having come to an end at this time. Frst approval was given at the July 3rd Council meeting.

MOTION: Moved by Ald. Crawford and Withers that Council give second approval to an over-expenditure in the amount of \$12,200. for a continuation of off-peak service on Transit Route 50 from Aug. 23 to Dec. 31/84.

TRANSIT ROUTE 60:
SECOND APPROVAL

On motion of Ald. Hetherington and Bregante, Council gave second approval to an over-expenditure in the amount of \$200. for an extension of service on Transit Route 60 (Eastern Passage) around the triangle in Eastern Passage, for a six-month trial period. First approval was given at the July 3rd Council meeting.

MOTION: Moved by Ald. Hetherington & Bregante that second approval be given to an over-expenditure in the amount of \$200. for an extension of service on Transit Route 60, around the triangle in Eastern Passage, for a six-month trial period.

JOB-SHARING
CONTRACT:
DART. CRUSADERS
SWIM CLUB

Mr. Moir has reported to Council on the request from the Dartmouth Crusaders Swim Club for a renewal of the job-sharing contract, whereby the City pays a grant to the Club, which in turn, provides the City with the services of its employee, Kevin Ross.

An item in the amount of \$15,000. has been

included in the Parks & Recreation budget for this contract, and Mr. Moir has recommended that Council agree to extension of the contract for a further one-year period, but that no commitment be made for the years 1986-88 at this time; further, that the financial position of the Club be reviewed on an annual basis.

Mr. Moir's recommendation was adopted, on motion of Ald. Greenwood and Bregante. Ald. Hawley noted the point included in Mr. Moir's report with reference to the fact that the Club was to seek new and alternate means of revenue, in order that this subsidy on the part of the City could be eliminated.

MOTION: Moved by Ald. Greenwood and Bregante that Council adopt Mr. Moir's recommendation on the extension of the job-sharing contract with the Dartmouth Crusaders Swim Club, for the services of Kevin Ross, for a further one-year period; no commitment is made at this time, however, for the years 1986-88.

JUNIOR WORLD
CANOE CHAMPIONSHIPS

A report from Mr. Moir was considered on the request from the Society of Canoe Championships for assistance from the City in the amount of \$100,000., over a five-year period, in order for the Society to be able to make application to host the Junior World Canoe Championships in 1989. Mr. Moir recommends that Council approve the project, provided there is a commitment from the Federal and Provincial Governments to cost-share in the event; further, that Council agree to provide \$20,000. per annum in the operating budget for the next five years to cover a total funding of \$100,000., as requested by the Society.

Ald. Hetherington and Greenwood moved the adoption of the recommendation. During the debate on the motion, Ald. Hawley suggested that the City should have representation on the Society to maintain a liaison, and an amendment to this effect was moved by Ald. Greenwood, seconded by Ald. Hawley. With Council's concurrence, the Mayor named Mr. Moir to represent the City and the amendment carried. The amended motion carried.

MOTION: Moved by Ald. Hetherington & Greenwood that Council adopt Mr. Moir's recommendation on the request for assistance from the Society of Canoe Championships (as detailed on page 3 of these minutes).

AMENDMENT: Moved by amendment by Ald. Greenwood and Hawley that Mr. Moir serve as a representative of the City on the Society.

SECURITY
SERVICE PROPOSALS

A report from Mr. Smith on security service proposals, deferred from the July 3rd meeting, was again before Council. The report provides details on proposals received from Brinks Canada Ltd., Loomis Armoured Car Service Ltd., and Atlantic Armoured Services Ltd., and recommends:

- 1) that Brinks Canada Ltd. be awarded a one-year contract for parking meter collections.
- 2) that Atlantic Armoured Services Ltd. be awarded a one-year contract for security collections and filling services for the Ferry Terminals.

Ald. Greenwood and Hetherington moved the adoption of the recommendation, but Ald. Crawford spoke in favour of accepting the Atlantic proposal entirely rather than dividing the proposal between two companies as recommended. He advised that the Atlantic company has four employees and not just two, as previously thought, and noted that the lowest bid has been submitted by Atlantic, in the amount of \$11,188. Mr. Smith explained the intent of his recommendation, in order to provide time for an evaluation of the services provided by Atlantic while relying on an established company in the interim.

Ald. Crawford and Hetherington moved in amendment that the portion of the proposal recommended for Brinks Canada Ltd., be deleted and the proposal of Atlantic Armoured Services Ltd., be accepted in its entirety. It was agreed that provision is to be included in the contract for a termination of services with Atlantic if they do not prove to be satisfactory. The amendment received the support of Council and it carried; the amended motion carried.

MOTION: Moved by Ald. Greenwood & Hetherington that Mr. Smith's recommendation on the proposals for security services, be adopted.

MOTION: Moved by Ald. Hetherington & Greenwood that Council adopt Mr. Moir's recommendation on the request for assistance from the Society of Canoe Championships (as detailed on page 3 of these minutes).

AMENDMENT: Moved by amendment by Ald. Greenwood and Hawley that Mr. Moir serve as a representative of the City on the Society.

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MOTION: Moved by Ald. Greenwood & Hetherington that Mr. Smith's recommendation on the proposals for security services, be adopted.

AMENDMENT: Moved in amendment by Ald. Crawford and Hetherington that the portion of the proposal recommended for Brinks Canada Ltd., be deleted and the proposal of Atlantic Armoured Services Ltd. accepted in its entirety.

LEASE OF LAND:
OTIS ENGINEERING

The Industrial Commission has considered a request from Otis Engineering, located at the intersection of Wright Ave. and Raddall Ave. in the Burnside Park, to lease an area of approx. 16,000 sq. ft. for use on a short-term basis, for the storage of oilfield testing and production equipment. The Commission has recommended in favour of leasing the land, under the conditions outlined in Mr. Rath's report to Council of July 3rd, and Resolution #84-49 has been prepared for authorization of the lease agreement. The resolution was adopted by Council, on motion of Ald. Withers and Hawley.

RESOLUTION #84-49

MOTION: Moved by Ald. Withers and Hawley that Council adopt Resolution #84-49, authorizing the entering into of a lease agreement with Otis Engineering for land in the Burnside Park adjacent to Lot C-50X, comprising approx. 16,000 sq. ft.

RECREATION MASTER
PLAN REVISION

Council considered a report from Mr. Moir on the need for an extension of the contract under which Mrs. Debbie Gilbert is working to develop a revised Recreation Master Plan. In order to complete this revision, it has been recommended that her contract be extended to April of 1985 and that an additional \$10,000. be provided to fund the contract. Mr. Moir's report notes that information obtained through this study is required in the development of the Municipal Planning Strategy.

Ald. Withers and Greenwood moved the adoption of the recommendation, but Ald. Hetherington was not in favour of authorizing an additional expenditure for the study, suggesting that it could be completed by Recreation Dept. staff. Ald. Hawley also had reservations about whether or not this additional funding is warranted, and Mr. Atkinson was asked about the status of the study and why it is required. Both he and Mr. Bayer referred

to the importance of a revised Master Plan for Recreation in relation to the MPS review process. Mr. Atkinson commented on the progress of the study up to this point, explaining why it could not be completed within the time frame originally projected.

Members of Council in favour of the motion pointed out that the \$13,000. already expended in preparing the revised plan will have been wasted if it is not completed and felt it should therefore continue through to completion. Ald. Beeler said she would like to have seen a more comprehensive report on this subject than the one provided, and members generally agreed that additional information would be helpful to Council. The Mayor suggested that Mr. Atkinson could make a presentation at the July 17th meeting, when the item comes up again for second approval of the over-expenditure involved. On this basis, Council was willing to proceed with first approval of the \$10,000. over-expenditure, as called for in the motion on the floor. Ald. Hawley said he would want to know just what the revised plan encompasses, what programming is involved, and why the preparation of the plan has taken so long.

When the vote was taken on the motion, it carried by a vote of 9 to 5. Mr. Atkinson indicated that he will have a report and make a presentation to the July 17th Council meeting.

MOTION: Moved by Ald. Withers and Greenwood that Council adopt Mr. Moir's recommendation on the approval of an additional \$10,000. for extension of the contract with Mrs. Gilbert, to develop a revised Recreation Master Plan. (First approval for the \$10,000. over-expenditure involved.)

STUDY RE
FIRE PROTECTION

The next item pertained to the proposed study into a location for a fire station to service Phases 5 and 6 of Forest Hills., and the possibility of having the study carried out by the N. S. Research Foundation. Ald. Hetherington questioned the reference in the statistical information to the Dept. of Supply & Services, and whether this information has been provided by the Federal or Provincial department. He asked for clarific-

ation of this point before proceeding with the item, since he is employed by the Federal Dept. of Supply & Services and would therefore declare a conflict of interest if that department is the one referred to in the report. On his motion, seconded by Ald. Crawford, the item was deferred pending clarification of the point raised.

MOTION: Moved by Ald. Hetherington & Crawford that Council defer the item on the fire protection study, pending clarification of the point raised about reference to the Dept. of Supply & Services and whether this is the Federal or Provincial department concerned.

AWARD TENDER:
TRAFFIC LIGHT
INSTALLATION

Tenders have been received as follows for the supply and installation of traffic signals at the Akerley Blvd./Joseph Zatzman Drive and Portland Street/Spring Ave. intersections:

Nu-Electrics Ltd.	\$103,785.00
Woodlawn Construction Ltd.	120,297.00
Portland Electrics Ltd.	144,900.00
Black & McDonald Ltd.	152,466.00

Acceptance of the low tender, submitted by Nu-Electrics Ltd., has been recommended by the Purchasing Agent and Mr. Moir. Ald. Greenwood and Bregante moved that the tender be awarded as recommended.

Ald. Hetherington questioned the use of CBCL Ltd. as consultants in conjunction with the tender recommendation, and said he would like to have a breakdown of information on the use of consultants generally and what would have been paid out for consultants' fees during the past year or two. He later introduced a motion, asking for an information report in this connection. The vote was taken on the motion and it carried.

Ald. Hetherington then moved that a report be brought to Council in September or October on the use of consultants during the past 24-month period of time, including information on the projects involved and what amounts were paid for services. The motion was seconded by Ald. Greenwood and it carried.

MOTIONS: Moved by Ald. Greenwood and Bregante that the low bid received from Nu-Electrics Ltd., in the amount of \$103,785., be accepted for the traffic signals at the Akerley Blvd./Joseph Zatzman Drive and the Portland Street/Spring Ave. intersections.

Moved by Ald. Hetherington & Greenwood that a report be brought to Council in September or October on the use of consultants during the past 24-month period of time, including information on the projects involved and what amounts are paid for services.

BUSINESS
OCCUPANCY TAX

Mr. Moir has submitted a report to Council on the 1984 business occupancy tax charged to the MicMac Social Club at 4 North Street, and the Army, Navy, & Airforce Veterans Assoc., 137 Main Street. Both these organizations appealed their 1983 assessments and the appeals were granted in March of 1984. In view of the decisions taken by the Assessment Appeal Court, it has been recommended that Council relieve both organizations from the payment of business occupancy taxes for the year 1984 on the basis that this was a gross and manifest error in the assessment roll.

The recommendation was adopted, on motion of Ald. Greenough and Hetherington.

MOTION: Moved by Ald. Greenough & Hetherington that the MicMac Social Club and the Army, Navy, & Airforce Veterans Assn., be relieved from the payment of business occupancy taxes for the year 1984, on the basis that this was a gross and manifest error in the assessment roll. (Section 142 (1) (b) of the Assessment Act.)

SENIOR
CITIZENS CENTRE

A report from the Mayor was before Council on the subject of the senior citizens centre and updated cost estimates provided by the architects for a total of 8,116 sq. ft. of space, which will meet all of the requirements that have been outlined by the Senior Citizens' Committee. The cost estimate now projected by the architects is \$530,700., and it has been requested in the Mayor's report that Council consider approving the Centre as proposed, and that staff be instructed to work with the Housing Commission in the proceeding with appropriate documents that are required in order for the project to proceed. Commission representatives

have confirmed that the financial commitment on the part of Council can be paid back over the fifty-year life of the lease and a goal of \$200,000. has been set by the special finance committee of the Dartmouth Senior Citizens Service Centre as their contribution toward the cost of the project. Sources of Provincial and Federal assistance will also be sought.

Ald. Levandier and Bregante moved approval of the proposal for the Centre, as it has now been presented. The Mayor read for Council's information, a letter from the Director of the Dartmouth Senior Citizens Service Advisory Committee, indicating the intent of this group to work toward the \$200,000. goal they have set toward the cost of furnishings for the new Centre, and the Mayor noted that local service organizations will also be asked to assist with equipment and furnishing items.

Ald. Crawford advised Council that a contact has been made that is likely to insure funding assistance for the Centre, although confirmation is not able to be given at this particular time. Ald. Hawley was not opposed to the project, but expressed concern that the tender for the Centre could come in above the figure that is now being approved; in other words, the City has no guarantee that the present figure is the one the Council can expect to have funded. Ald. Crawford gave assurance to Council that funding assistance will be received, although the source cannot be divulged at this meeting. Ald. Levandier and Crawford spoke in support of the motion, which carried.

MOTION: Moved by Ald. Levandier & Bregante that the proposal for the Senior Citizens Centre be approved as presented at this meeting of Council.

On motion of Ald. Hawley and Bregante, Council received and filed a report from the Solicitor with additional information requested on the Gun Control By-law, C-581, passed at the June 19th meeting. The report notes that a separate by-law, C-466 deals with the control of air guns.

INFORMATION:
GUN CONTROL
BY-LAW C-518

MOTION: Moved by Ald. Hawley and Bregante that the information report provided by the Solicitor on By-law C-518, be received and filed.

PRE-AMALGAMATION
LOT APPROVALS

At the request of Council, the Solicitor has prepared Resolution #84-47, which sets out the rules for development of lots which were approved by the Municipality of the County of Halifax before amalgamation, but which lots do not abut a City street.

RESOLUTION 84-47

Ald. Greenough declared a conflict of interest on this item and withdrew from his place on Council to sit in the gallery. Ald. Bregante and Stubbs moved the adoption of Resolution #84-47, after which Ald. Stubbs asked a number of questions relating to the policy statements set out in Schedule "A" of the resolution. These points had to do with the areas of responsibility that the City can be expected to assume under certain situations, such as future land assembly and development that could take place on other sections of the street. Ald. Stubbs also asked about septic tank approvals and the lot size required in order to be able to secure such approvals.

The motion to adopt Resolution #84-47 carried and Ald. Greenough then returned to his seat for the rest of the meeting. Ald. Peters withdrew from the meeting during a short break taken by Council at this point.

MOTION: Moved by Ald. Bregante and Stubbs that Council adopt Resolution #84-47, dealing with the rules for development of lots approved by the County prior to amalgamation, but which do not abut a City street.

PERMIT TO BUILD:
BLOCK N-1 & N-2
COLLINS GROVE

An application was before Council for permit to build 54 townhouse units (12 buildings) on Block N-1 and N-2, Collins Grove (Nantucket). Ald. Bregante and Hetherington moved that the permit be granted, subject to compliance with the City requirements contained in the staff report of July 3/84.

Ald. Romkey and Sarto indicated the concerns of Collins Grove residents about the traffic generated while construction is going on in this area. Mr. Bayer

explained that a connection will eventually be made with Regal Road, but the City cannot force the developers to complete this street extension while the construction is in progress.

Ald. Hetherington questioned the T.M.G. response in the staff report which indicates 'No comment' on the permit application. Mr. Bayer said that in future, this will be changed to read 'No objection' to better convey the meaning of the T.M.G. He pointed out that traffic patterns and issues were addressed some time ago in connection with the Nantucket development, before the contract agreement for it was signed. The problems referred to by Ald. Sarto and Romkey have to do with construction traffic resulting from the fact that the street patterns within the subdivision are not yet completed.

Ald. Hawley felt that sufficient precautions are not being followed to prevent siltation run-off from the new development area into Russell Lake. He asked Mr. Fougere to bring this fact to the attention of Mr. Bernard so it can be looked at immediately.

The vote was taken and the motion carried.

MOTION: Moved by Ald. Bregante & Hetherington that the building permit application for 54 townhouse units on Block N-1 and N-1, Collins Grove, be approved, subject to compliance with the conditions set out in the staff report of July 3/84.

PERMIT TO BUILD:
BLOCK N-4A
COLLINS GROVE

On motion of Ald. Greenwood and Hawley, Council also granted an application for permit to build a 12-unit apartment building on Block N-4A, Collins Grove, subject to compliance with the requirements outlined in the staff report to Council, dated July 4/84.

MOTION: Moved by Ald. Greenwood and Hawley that Council approve a building permit application for a 12-unit apartment building on Block N-4A, Collins Grove, subject to compliance with the requirements outlined in the staff report dated July 4/84.

SET DATE:
PUBLIC HEARING

371 PRINCE ALBERT RD. set August 28th as the date for public hearing of an application for amendment to the Land Use By-law, involving the property at 371 Prince Albert Road

MOTION: Moved by Ald. Greenwood and Crawford that August 28th be set as the date for public hearing of an application for amendment to the Land Use By-law, involving the property at 371 Prince Albert Road.

SEWER FRONTAGE
BY-LAW

The Finance & Program Review Committee has reviewed the provisions of By-law C-243 and the proposed amendments to this by-law, as contained in By-law C-528, dealing with sewer rates to be charged in the City of Dartmouth. The Committee has recommended that the Solicitor take steps to see that the City Charter is changed in the upcoming session of the Legislature, and that we leave the presently existing dwellings under the old \$465. rate, with new construction as it comes on-stream being subject to the new \$1,500. rate. Further, that Council review the sewer frontage by-law on an annual basis.

Ald. Hetherington and Withers moved the adoption of the recommendations from the Committee. Ald. Stubbs did not agree with the retention of the \$465. rate for existing dwellings and wished to see this figure increased to \$1,000. She introduced an amendment to this effect but it did not receive a seconder. The vote was taken on the motion and it carried (Ald. Stubbs voting against).

MOTION: Moved by Ald. Hetherington & Withers that the recommendations of the Finance & Program Review Committee, with respect to sewer rates and an annual review of the Sewer Frontage By-law, be adopted, as detailed above.

GRANT
RECOMMENDATIONS

The Grants Committee has submitted their recommendations to Council for 1984 grants totalling \$615,432. An over-expenditure in the amount of \$8,832. is required to meet this total and in addition to recommending approval of the total funding, plus approval of the over-expenditure, the Committee further recommends that Council write off the following debts outstanding for ice time billings:

Dartmouth Forbes Chevys Triple A Midget Hockey Club:	\$4,067.50
Dartmouth Junior Arrows Hockey Club	3,000.00

Further, that future dealings with these organizations, be on a cash basis.

The Committee proposes that the YM/YWCA request for \$75,000. be paid over three years at \$25,000. per year, commencing in 1984.

Ald. Crawford and Bregante moved the adoption of the recommendations from the Grants Committee.

Ald. Romkey said he could not support the \$75,000. grant for the Y. and Ald. Levandier felt that approval should be limited to the \$25,000. amount for 1984, with the remaining amounts to be reviewed yearly in 1985 and 1986. He moved an amendment to this effect, seconded by Ald. Hetherington.

Ald. Stubbs questioned the structure of the Grants Committee and indicated her opposition to the allocations being recommended. She was also critical of the lateness of the recommendations coming to Council. She felt the City should not be attempting to support so many organizations in the community and had specific questions about the validity of several of the groups listed. Ald. Hetherington supported the amendment, but Ald. Hawley, Crawford and Greenwood were concerned about the effect of it on Provincial funding which is to be matched on a three-to-one basis with the amount committed by the City at this time. For this reason, they wished to see the \$75,000. pledge maintained so that Provincial assistance can be matched to it. Ald. Crawford defended the Grants Committee recommendations, indicating to Council the difficulty in making them with the number of requests that are received and the allocation available from the budget to cover them.

When the vote was taken on the amendment, it was defeated with Ald. Stubbs, Romkey, Hetherington and Levandier voting in favour. The main motion carried with Ald. Stubbs voting against.

MOTION: Moved by Ald. Crawford and Bregante that Council adopt the recommendations of the Grants Committee, as set out on page 12 of these minutes, and that first approval be given to an over-expenditure in the amount of \$8,832., one of the Committee recommendations.

Dartmouth, N. S.

July 11/84.

Regularly called meeting of City Council
held this date at 5:00 p.m.

Present - Mayor Brownlow

Ald. Sarto	Romkey
Beeler	Bregante
Crawford	Levandier
Withers	D. M. ...

after July 10

Received: *SW*
Date: JUL 26 1984
CITY CLERK'S OFFICE

CITY OF DARTMOUTH

INTER-OFFICE MEMORANDUM

198

DATE: July 19, 1984
TO: C.A. Moir, City Administrator
FROM: ~~Bruce S. Smith, City Clerk/Treasurer~~
SUBJECT: COUNCIL MINUTES - SENIOR CITIZENS CENTRES.
COPY TO:

When you read the July 10th minutes, you will note under the item entitled Senior Citizens Centre, that no clear direction was given by Council as to a firm commitment for the centre. I have discussed the matter with Joan who said her notes indicated general talk and no specific amount was mentioned to be included as maximum contribution by the City to the Senior Citizens group.

You may recall the last time this matter was before Council, you sent a memo to attach to the minutes outlining the intent of previous discussions to the motion.

I wonder if you could again provide some direction, if you are cognizant of their intent at the July 10th meeting. If your understanding is the same as ours and reflected in the minutes in that Council gave no specific commitment, should we not return to Council to confirm a level of financial commitment?

Bruce S. Smith.

BSS:jlba12

July 25, 1984

I have again read the Minutes of the ~~July 10 Council meeting~~ and I think the intent of the Council action is reasonable clear. The Minutes might have read, "Moved by Aldermen and Bregante that the submission from the Mayor regarding this subject be approved". Basically, I have written to the Department of Housing, Attention: Dennis Kerr, advising him that the City has committed itself to \$530,700. on the understanding that if the tender prices come in under \$530,700. then the City will only be obligated for that portion of the cost to provide the club facilities. Also if the City or any other group should be successful in

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198

obtaining funds from any other source, the amount received will be applied immediately to the \$530,700. thereby reducing it, and if the senior citizens raise any money prior to the funding of the project that those sums would be deducted. I also suggested to him that he draft an agreement and submit it to me for perusal by our Legal Department and perhaps when the agreement is signed, a copy should be attached to the July 10 Minutes, or perhaps a note could be made on the July 10 Minutes once the agreement has been signed referring anybody who checks into the matter to a particular numbered file in the vault. Certainly, the matter was poorly handled from an administrative point of view, however, I don't think there is much doubt what was intended by the members of City Council.


C. A. Moir,
City Administrator

CAM:js

Dartmouth, N. S.

July 11/84.

Regularly called meeting of City Council
held this date at 5:00 p.m.

Present - Mayor Brownlow

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

Mr. D. McBain, City Comptroller
L. Corrigan, Deputy City Treasurer
B. Smith, City Clerk-Treasurer
C. A. Moir, City Administrator.
Mr. G. Thompson) Doane Raymond
J. Mallowney

1983 AUDITED
FINANCIAL STATEMENTS

Council met to review the 1983 Audited Financial Statements with the Auditors who were present for this purpose.


Council went into Committee on motion of Ald. Sarto and Bregante, and at a later point, reconvened for the purpose of approving the Statements as presented. A motion to approve the 1983 Audited Financial Statements was moved by Ald. Sarto and seconded by Ald. Levandier. The motion carried.

MOTION: Moved by Ald. Sarto and Levandier that the 1983 Audited Financial Statements be approved by Council as presented.

A second motion was required in order to transfer the amount of \$383,333. from a special reserve fund for payment to Trizec Equities Ltd. for land acquired in the Nantucket Ave. area. A motion to this effect, moved by Ald. Crawford and Withers, was adopted.

MOTION: Moved by Ald. Crawford and Withers that authorization be given for the transfer of \$383,333. from a special reserve fund for payment to Trizec Equities Ltd.

Meeting adjourned.

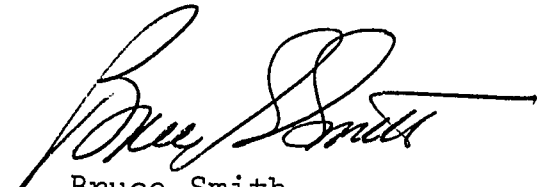

Bruce Smith,
City Clerk-Treasurer.

City Council, July 11/84

ITEM:

1) 1983 Audited Financial Statements, page 1.

On motion of Ald. Sarto and Greenwood, Council
adjourned to meet in Committee.



Bruce Smith,
City Clerk-Treasurer.

City Council, July 15/84

ITEMS:

- 1) World Junior Curling Championship, page 1.
- 2) Mount Hermon Cemetery: Second approval, page 1.
- 3) Central Garage ventilation: Second approval, page 2.
- 4) Transit Route 50: Second approval, page 2.
- 5) " " 60: " " page 2.
- 6) Job-sharing Contract: Dart. Crusaders Swim Club, pg. 2.
- 7) Junior World Canoe Championships, page 3.
- 8) Security Service proposals, page 4.
- 9) Lease of land: Otis Engineering, page 5.
Resolution #84-49.
- 10) Recreation Master Plan revision, page 5. & 6.
- 11) Study re Fire Protection, page 6.
- 12) Award tender: Traffic light installation, page 7.
- 13) Business Occupancy Tax, page 8.
- 14) Senior Citizens Centre, page 8 & 9.
- 15) Information: Gun Control By-law C-581, page 9.
- 16) Pre-amalgamation lot approvals, page 10.
Resolution #84-47.
- 17) Permit to Build: Block N-1 & N-2, Collins Grove, pg. 10.
- 18) Permit to Build: Block N-4A, Collins Grove, page 11.
- 19) Set date: Public hearing, 371 Pr. Albert Road, page 11.
- 20) Sewer Frontage By-law, page 12.
- 21) Grant recommendations, 1984, page 12 & 13.

Dartmouth, N. S.

July 17/84

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

Present - Mayor Brownlow

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

With the permission of Council, the Mayor added three items to the agenda: (1) a report on 47 Wentworth Street; (2) Guarantee Resolutions, Metropolitan Authority; and (3) an in camera item on PANS negotiations.

The Mayor read, for Council's information, a letter from the International Institute of Municipal Clerks, advising that Mr. Bruce Smith has received professional designation as a Certified Municipal Clerk. The Mayor commended Mr. Smith on Council's behalf for this achievement.

PRESENTATION:
INTERPRETATION
CENTRE

Representatives from the Federal Dept. of Public Works, Mr. Frank Holden of CBCL and the Architect, were in attendance to make a presentation of the plans for an interpretation centre to be located at the second lock at Port Wallis, as part of the Zone 3 development in the Shubenacadie Canal project.

Mr. Holden reviewed the general plan for Zone 3 and then provided details of the plan for the area around the interpretation centre, which will include walkways, a picnic area, a holding pond that will become a landscape feature, parking for 96 cars and 4 buses, and a walkway leading to a look-off vantage point for a view of the park and building. The Architect next presented design drawings for the interpretation centre, reductions of which were circulated to members of Council, along with information describing the type of structure and construction features.

Ald. Stubbs asked about responsibility for upkeep

and maintenance costs, the subject of a report before Council recently. Mr. Duncan, one of the Dept. of Public Works staff, noted that the building has been designed with security very much in mind and exterior construction materials are intended to minimize vandalism problems. Mr. Smith noted that both this facility and the one in Zone 1 will require staffing, particularly during the peak summer periods.

Ald. Greenough was concerned about the narrowness of Locks Road, which may have considerable traffic placed upon it once the interpretation centre is open. He suggested the Technical Committee look at the possibility of an alternate access roadway to and from the site. Mr. Smith pointed out that there is no provision in the Federal funding for such a roadway and it could not be provided without capital funds being committed on the part of the City.

Following the general question period, Council approved the concept plan presented for the interpretation centre, on motion of Ald. Greenough and Hetherington.

Mr. Duncan said it is hoped to have the centre completed in time for next year's Shubenacadie Canal Day.

MOTION: Moved by Ald. Greenough & Hetherington that Council approve the concept plan presented for the interpretation centre in Zone 3 of the Canal project.

COMMITTEE
MINUTES

The minutes of the Committee meeting of June 26th were approved, on motion of Ald. Bregante and Sarto.

REPORTS

Monthly reports forwarded without recommendation from the July 10th meeting, were approved as follows:

- 1) Social Services (June): adopted on motion of Ald. Bregante and Hetherington.
- 2) Development Officer (June): adopted on motion of Ald. Sarto and Bregante.
- 3) Building Inspection (June): adopted on motion of Ald. Greenough and Bregante.
- 4) Minimum Standards (June): adopted on motion of Ald. Withers and Bregante.

Ald. Withers requested the addition of two properties: the Mormon Church property on Slayter Street and 268 Wyse Road.

Ald. Withers also asked about 217 Windmill Road, where there are continuing problems. Mr. Misener advised that the trial date set for this property is December 4th. He agreed to provide Ald. Withers with information on just what the actual charges are against the owner.

5) Fire Chief (June): adopted on motion of Ald. Bregante and Levandier.

6) Tourism Director (Tourist Bureau registration for June and season to date): adopted on motion of Ald. Sarto and Bregante.

MOTIONS: To adopt monthly reports, as detailed above and on page 2 of these minutes.

REGIONAL
TRANSPORTATION
REPORT

At the request of Council, the T.M.G. has reviewed the study prepared by the Inter-Departmental Committee on Transportation for the Province of Nova Scotia. A report has been submitted to Council, with the comments and observations of the T.M.G. The report was referred from Committee without recommendation.

Ald. Crawford said he was not just sure what Council can do about the Regional Transportation Report at this point, when it originated with the Province and no funding provisions appear to have been made to carry out the traffic improvements identified in the report.

Mr. Bayer made a presentation on behalf of the T.M.G., referring first to the two main elements lacking in the report, namely, there are no suggestions as to how the program is to be implemented and secondly, the report does not address present funding policies for transportation improvements. He did commend the good features of the report, however, and its identification of one of the main traffic concerns in Dartmouth - that is, short-cutting through residential streets caused by the inadequacy of our arterial streets to accommodate traffic volumes on them. He commented specifically on the point made by the T.M.G. on page 4 of their report about the conceptual plan for a possible Woodside ferry terminal and parking area. The T.M.G. would recommend that this plan be changed, based on our own experiences with the existing terminal arrangement. He felt this point should be communicated to the Provincial people.

A general discussion followed, during which Council tried to work out the best approach to take in dealing with the staff report and in communicating points about Dartmouth problems (particularly those at the MicMac Rotary and on Main Street) to the Province, encouraging them to proceed with the necessary improvements to the Rotary and Main Street once the 107 By-pass highway is completed. It was recognized that more specific information will be available to Council when our own transportation study has been completed in the fall and priority decisions can be made. The suggestion was also made that Council should meet with the Inter-Departmental Committee for an exchange of information, after the results of the City study are made known. Mr. Bayer said it is important to monitor the role of the Provincial committee and to be ready with all the necessary technical data in the event that the committee receives a further mandate to proceed with some of the solutions that have been identified in their report. Ald. Crawford favoured the designation of an overall coordinating body or commissioner to bring all of the facets of regional transportation together, in view of the several municipal boundaries and jurisdictions involved.

At the conclusion of the discussion, Ald. Greenough proceeded to introduce the following motion, seconded by Ald. Levandier:

That the City of Dartmouth endorses the findings of the Inter-Departmental Committee on Transportation, and encourages the Province to undertake a program of implementation of the recommendations; further, that we will comment in detail on those aspects pertaining to the City of Dartmouth, following the tabling of our own transportation study, expected in September. In the meantime, we would encourage the Province to identify those items in the report considered to be Provincial projects and those to be considered for cost-sharing. Following the tabling of our own transportation report, we would ask for a meeting with the Provincial Committee.

The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Greenough & Levandier: see above for text of the motion.

CONTRACT EXTENSION:
SECOND APPROVAL

As requested at the July 17th meeting, Mr. Atkinson has provided an information package on the Recreation Master Plan revision being carried out, and both he and Mrs. Debbie Gilbert were present to respond to any further questions from members of Council, concerning the status of the review in progress and the need for an extension of the review contract to April of 1985, in order to be able to complete the study. First approval for the \$10,000. over-expenditure involved was given at the July 17th Council meeting when the item was considered.

Mr. Atkinson made a statement on the status of the review to this point, explaining why time is required for its completion. There being no further comments from members of Council and no further inquiries, Ald. Greenwood and Sarto moved that second approval be given for the \$10,000. over-expenditure required. The motion carried.

MOTION: Moved by Ald. Greenwood and Sarto that second approval be given by Council for the \$10,000. over-expenditure required to complete the revision to the Recreation Master Plan, covering the contract extension to April of 1985.

FIRE PROTECTION
STUDY

In connection with the next item, involving rates quoted by the Federal Dept. of Supply & Services, Ald. Hetherington declared a conflict of interest and withdrew from his place on Council to sit in the gallery. Ald. Hetherington is employed with this Federal department.

The report before Council from Mr. Moir concerned the study provided for in the 1984 capital budget, with regard to the location of a fire station that would serve Phases 5 and 6 of Forest Hills. A proposal to conduct the study has been received from the Nova Scotia Research Foundation, and Mr. Moir has recommended that Council authorize the entering into of a contract with the Foundation to proceed with the study at a cost of \$16,546. Since the capital budget projection for this item was \$10,000., the report further recommends that Council authorize an amendment to the 1984 capital budget by providing an additional \$6,546. for this study.

Council adopted the recommendations and gave first approval for the additional \$6,546. required, on motion of Ald. Sarto and Greenwood.

MOTION: Moved by Ald. Sarto and Greenwood that Council adopt Mr. Moir's recommendations on a fire protection study to be carried out by the Nova Scotia Research Foundation, and give first approval for the additional \$6,546. required to fund the study.

LEIGHTON DILLMAN
TRUST FUND ACCOUNTS

Council considered a report from Mr. Moir on the trust funds that have been set up over a period of time, at the request of Mr. Leighton Dillman, for specific purposes relating to the development of the Dartmouth Park and one that has been designated as the Sullivan's Pond Water Fowl Fund. A consolidation of these trust funds has been proposed, with the interest from one fund to be used for painting the fence at the Dartmouth Park. Mr. Moir recommends that Council accede to the consolidation request, originating with Mr. Dillman, and that the several trust funds be consolidated into one, the interest from that fund to be used for painting the fence around the Dartmouth Park. Formal details of the agreement will be worked out with Mr. Dillman and approved by Council.

The recommendation was adopted by Council, on motion of Ald. Greenwood and Bregante.

MOTION: Moved by Ald. Greenwood and Bregante that Mr. Moir's recommendation be adopted with respect to the consolidation of trust fund accounts, as outlined above, with interest from the one consolidated account to be used for painting the fence around the Dartmouth Park.

LOCAL IMPROVEMENT
CHARGES

Mr. Moir has submitted a report on the policy with respect to charges for local improvements, as they apply to corner lots and legislation passed which resulted in these property owners being billed for only the longest side of their lots. The report gives a chronological account of the procedures followed in billing property owners affected by the policy change, and in conclusion, recommends to Council that betterment charges to property owners of corner lots, subsequent to 1980, be written off. The amount of

adjustment required to effect this recommendation would be \$8,554.21.

Council adopted the recommendation on motion of Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that Council adopt Mr. Moir's recommendation with respect to Local Improvement Charges as they apply to the owners of corner lots, resulting in the write-off of \$8,554.21, the total amount of the adjustment.

SALE OF
PORTABLE
CLASSROOMS

Two portable classrooms have been declared surplus to the needs of the Dartmouth District School Board and Mr. Moir has recommended to Council that they be sold to the Kings County District School Board for the sum of \$1,000. each; the Board would be responsible for all costs in relocating the classrooms from their present site to the Kings County area.

Ald. Bregante and Romkey moved the adoption of the recommendation, but Ald. Levandier suggested that the Chief Librarian should have been contacted first about possible use of one of the classrooms for storage purposes at the library, this possibility having been recently discussed at a Library Board meeting. Mr. Smith indicated that it is possible one or two other portables may be disposed of within the next year, and Ald. Levandier asked that the library staff be contacted in that event. The motion on the floor carried.

MOTION: Moved by Ald. Bregante and Romkey that Mr. Moir's recommendation be adopted on the disposition of two portable classrooms, to be sold to the Kings County District School Board for the sum of \$1,000. each.

USE OF
47 WENTWORTH ST.

A report from Mr. Moir on the use of 47 Wentworth Street was considered, the proposal being that a Senior Citizens Lodge be established in this City-owned building, once it has been converted for such a purpose as outlined in the accompanying report from Mr. Cleary, Community Care Supervisor with the Social Services Dept. The Non-Profit Housing Society was previously interested in the building for their use, but they do not have any allocation for the property in 1984.

Based on the estimates presented, Mr. Moir has

recommended that Council approve the Senior Citizens Lodge proposal for 47 Wentworth Street.

The recommendation was adopted, on motion of Ald. Levandier and Withers.

MOTION: Moved by Ald. Levandier and Withers that Council approve the Senior Citizens Lodge proposal as recommended for the City-owned building at 47 Wentowrth Street.

FIRE & SECURITY
ALARM SYSTEMS

Tenders have been called again for the installation, maintenance and monitoring for existing Police and Fire alarms system, and Mr. Smith has made a report to Council on the bids received, recommending acceptance of the Honeywell Amplitrol Inc. bid for the reasons outlined in the report.

Ald. Crawford said he would like to have a decision on this item deferred so that further consideration can be given to the bid received from the Dartmouth company, Evidence Research Associates. He suggested that two or three members of Council meet with staff for a review of the tenders, and moved deferral until the next time Council meets, which will be later in the month of August. The motion to defer was seconded by Ald. Romkey. Ald. Greenough suggested that the consulting engineer, Mr. Oldham, should give a presentation to Council when the item comes back on the August agenda. Mr. Smith agreed to request a thirty-day extension from the tendering companies for the deferral period. The motion to defer carried.

MOTION: Moved by Ald. Crawford and Romkey that a decision be deferred on the awarding of a tender for the fire & security alarm systems, until the next Council meeting, to be held later in August.

PETITION:
ICE HOUSE LOUNGE

A petition has been received from residents in the area of the Ice House Lounge, and Mr. Smith has recommended to Council that September 11th be set as the date for hearing under the provisions of By-law C-211, the Nuisance By-law.

Council set September 11th for the hearing, as recommended, on motion of Ald. Sarto and Stubbs.

MOTION: Moved by Ald. Sarto and Stubbs that Sept. 11th be set as the date for hearing of a petition from residents living in the area of the Ice House Lounge.

RESOLUTIONS:
METROPOLITAN
AUTHORITY

Council has been asked to approve four Guarantee Resolutions from the Metropolitan Authority and to authorize the Mayor and City Clerk-Treasurer to sign them on Council's behalf. On motion of Ald. Bregante and Stubbs, Council approved Resolution 83-01 and Resolutions 84-01, 84-02 and 84-03, as requested.

MOTION: Moved by Ald. Bregante and Stubbs that Council approve Guarantee Resolutions from the Metropolitan Authority; the resolution numbers are listed above.

LAND USE BY-LAW
AMENDMENT:
ALBRO LAKE
LANDS

An application for a Land Use By-law Amendment has been received for the DND Albro Lake Radio Station site, and the Planning Dept. has recommended that Council authorize staff to hold the required information meeting at the earliest practical date. Ald. Sarto and Hetherington moved the adoption of the recommendation.

Ald. Withers asked to be contacted about the date to be set so that he can arrange to be present for the meeting. Ald. Greenwood suggested that the information meeting should be held off until September, but it was noted by Ald. Stubbs and the Mayor that any members of the public who are unable to attend the information meeting, have a second chance to speak on the rezoning at the time of the official public hearing which will likely be in September. The motion carried.

MOTION: Moved by Ald. Sarto and Hetherington that the Planning Dept. proceed with the information meeting associated with the application for a Land Use By-law Amendment for the DND Albro Lake Radio Station site.

LAND USE BY-LAW
AMENDMENT:
MARVIN STREET

On motion of Ald. Greenough and Sarto, Council also authorized the Planning Dept. to proceed with a neighborhood information meeting in connection with an application for a Land Use By-law Amendment pertaining to properties on Marvin Street.

MOTION: Moved by Ald. Greenough and Sarto that the Planning Dept. be authorized to proceed with a neighborhood information meeting in connection with a Land Use By-law Amendment application for properties on Marvin Street.

LAND USE BY-LAW
AMENDMENT:
29 HAWTHORNE ST.

On motion of Ald. Hetherington and Bregante, Council adopted the Planning Dept. recommendation to not proceed with an application to amend the Land Use By-law, received from the owners of the property at 29 Hawthorne Street. The request is to rezone from R-2 to C-1 Zone , to permit the interior addition of a fish & chip take-out facility in conjunction with the existing grocery store.

MOTION: Moved by Ald. Hetherington & Bregante that Council adopt the Planning Dept. recommendation to not proceed with an application to amend the Land Use By-law for the property at 29 Hawthorne Street.

STREET
RECONSTRUCTION
PROGRAM

Funds totalling \$413,000. have been provided in the 1983 and 1984 capital budgets for the reconstruction of street surfaces, curbs and sidewalks which are over twenty years old and severely deteriorated. In a report to Council on this program, Mr. Purdy has recommended that work be undertaken on the following three streets:

- 1) Celtic Drive - \$240,000.
- 2) Shamrock Drive - \$18,000.
- 3) Rodney Road - \$100,000.

Ald. Beeler and Crawford moved the adoption of the recommendation. Ald. Beeler said she would hope to see Glenwood Ave. included in this program for next year. The motion carried.

MOTION: Moved by Ald. Beeler and Crawford that the three streets recommended by Mr. Purdy under the street reconstruction program, as listed above, be approved.

AWARD TENDER:
CONTRACT 84-02

Tenders have been received as follows for Contract 84-02, which includes sidewalk on Esson Road and Milverton Road, and curb & sidewalk on the east side of Waverley Road, from Garden Court to Montague Rd.:

Ocean Contractors Ltd.	\$490,070.00
Steed and Evans Ltd.	568,652.00

The price for the Waverley Road project is considerably above the amount budgeted, and Mr. Purdy has explained in his report of July 13/84 how this difference can be made up from other contracts that have come in under budget to date. This would mean

that Contract 84-02 could be awarded without an over-expenditure in the 1984 capital budget for streets.

The recommendation to Council is that the tender for Contract 84-02 be awarded to the low bidder, Ocean Contractors Ltd.; Mr. Moir has concurred with this recommendation. Ald. Greenough and Bregante moved that the tender be awarded as recommended.

Ald. Stubbs questioned the need for the sidewalk on Waverley Road and felt that if there is to be one installed, it should be an asphalt sidewalk and not a concrete one. She moved referral back to the Engineering Dept. staff for a comparative estimate on asphalt sidewalk that would bring the project more in line with the amount budgeted for the item. The motion to refer was seconded by Ald. Crawford. Mr. Fougere explained that the actual cost would not ^{be} reduced significantly since all of the other work connected with the project would still have to be done. Ald. Greenough said that Council adopted a policy some time ago in favour of concrete sidewalks rather than asphalt ones, and this policy has remained in effect ever since. The motion to refer was defeated and the main motion carried with Ald. Stubbs voting against.

During the debate on the motion, Ald. Withers and Sarto indicated their wish to have the Engineering Dept. begin work on two additional sidewalk projects, namely, the sidewalk on Woodland Ave. from Laurier Street to Glencairn Crescent, and on Spring Ave., from Grandview Drive to Portland Street. Mr. Fougere noted that provision for the additional sidewalks was not included in the capital budget for 1984, but agreed that his department could proceed with the preparation of specs and with negotiations for the necessary property acquisitions, if Council so directed. A motion directing staff to proceed on this basis with both projects, was adopted, as moved by Ald. Withers and seconded by Ald. Sarto. A further report will then come back to Council from the Engineering Dept.

MOTIONS: Moved by Ald. Greenough and Bregante that the tender for Contract 84-02 be awarded to the low bidder, Ocean Contractors Ltd., as recommended.

Moved by Ald. Withers and Sarto that Engineering Dept. staff be directed to proceed with the preparation of specs and negotiation for the necessary property acquisitions in connection with two additional sidewalk projects: sidewalk on Woodland Ave. from Laurier Street to Glencairn Crescent, and on Spring Ave., from Grandview Drive to Portland Street. A further report to come to Council from the Department on these two items.

STUDY OF
WARD SYSTEM

The Committee studying ward boundaries for the City has submitted a report, outlining the four options that have been considered and recommending in favour of Option #1, which calls for a redistribution of the seven existing wards to create a more equalized population per ward. Mr. Bayer made the presentation to Council on behalf of the Committee, copies of statistical information compiled having been circulated to members of Council with the agenda. Ald. Levandier and Sarto moved that the report be received and filed.

Ald. Romkey did not favour a change in the existing ward boundaries and felt there is no advantage to be gained from such a change. Ald. Crawford and Sarto were also satisfied with the present ward distribution, but Ald. Stubbs favoured Option # 4 (14 wards) and felt the public should have some opportunity for input into this matter since they are affected by it. Ald. Bregante and Greenough explained why the Committee did not recommend Option 4 or the other two considered, due to the fact that the Municipal Board would make the decision on the number of wards and the Board could decide on any number they wish and not just the number requested by the City.

After further discussion, Ald. Stubbs moved deferral of the item until September for a public meeting to be held no later than September 30th; the motion to defer was seconded by Ald. Hetherington and it carried with Ald. Levandier, Sarto, Romkey, Withers, Crawford and DeMont voting against.

MOTION: Moved by Ald. Stubbs and Hetherington that the ward system item be deferred for a public meeting to be held no later than September 30th.

The Mayor advised Council that the Police Commission will not be meeting this month, and the next Commission meeting has been scheduled for August 23rd.

INTEREST RATE:
RESOLUTION 84-60

Council agreed to add Resolution 84-60 to the agenda. This resolution sets the rate of interest charged on overdue taxes at 16.5%, effective Aug. 1/84. Resolution #84-60 was adopted by Council, on motion of Ald. Withers and Romkey.

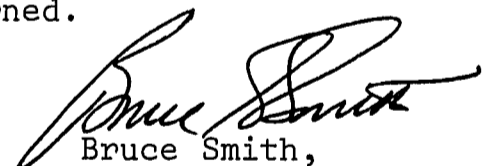
MOTION: Moved by Ald. Withers and Romkey that Council adopt Resolution 84-60, setting the rate of interest charged on overdue taxes at 16.5%, effective as of Aug. 1/84.

On motion of Ald. Crawford and Withers, Council agreed to continue meeting beyond the hour of 11:00 p.m. to deal with an in camera item.

Council went into Committee for the purpose of meeting in camera, on motion of Ald. Sarto and Bregante.

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

The meeting then adjourned.


Bruce Smith,
Acting City Administrator.

City Council, July 17/84

ITEMS:

- 1) Presentation: Interpretation Centre, page 1.
- 2) Monthly reports, page 2.
- 3) Regional Transportation report, page 3. & 4.
- 4) Contract extension: Second approval, page 5.
- 5) Fire Protection Study, page 5.
- 6) Leighton Dillman Trust Fund Accounts, page 6.
- 7) Local Improvement Charges, page 6.
- 8) Sale of Portable Classrooms, page 7.
- 9) Use of 47 Wentworth St., page 7.
- 10) Fire & Security Alarm Systems, page 8.
- 11) Petition: Ice House Lounge, page 8.
- 12) Resolutions: Metropolitan Authority, page 9.
- 13) Land Use By-law Amendment: Albro Lake lands, pg. 9.
- 14) " " " " : Marvin St., page 9.
- 15) " " " " : 29 Hawthorne St., pg. 10.
- 16) Street reconstruction program, page 10.
- 17) Award Tender: Contract 84-02, page 10. & 11.
- 18) Study of Ward System, page 12.
- 19) Interest Rate: Resolution 84-60.