

Dartmouth, N. S.

November 7/84.

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

Present - Mayor Brownlow

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

ELECT DEPUTY  
MAYOR

The first item on the agenda was the election of a new Deputy Mayor. The names of Ald. Sarto, Hawley and Withers were placed in nomination by Ald. Crawford, Greenwood and Hetherington respectively. Following two votes by secret ballot, Ald. Sarto was declared to be elected as Deputy Mayor.

Council then proceeded with the appointment of the new Boards and Commissions.

ARBITRATION  
COMMITTEE

The members nominated and confirmed for appointment to serve on the Arbitration Committee were Ald. Beeler and Hawley.

BOARD OF HEALTH

The members nominated and confirmed for appointment to the Board of Health were:

Ald. Bregante  
Stubbs  
Romkey  
Withers  
Hetherington

The appointment of Mrs. Maryon Grant as citizen-at-large member on the Board, was confirmed on motion of Ald. Crawford and Hetherington.

B.I.D.C.

Members nominated and confirmed for appointment to the Business Improvement District Committee were Ald. DeMont and Levandier.

On motion of Ald. Hetherington and Crawford, Council also confirmed the appointment of the Downtown Dartmouth Corp. Ltd. Executive and Mr. John Lukan to the B.I.D.C.

COURT HOUSE  
COMMISSION

Members nominated and confirmed for appointment to the Court House Commission were Ald. Beeler and Hawley.

DARTMOUTH DISTRICT  
SCHOOL BOARD

The names of members placed in nomination for  
the Dartmouth District School Board were:

Ald. Romkey  
Bregante  
Crawford  
DeMont  
Greenough  
Stubbs  
Levandier

Following a vote by secret ballot, the following  
members were declared to be appointed:

Ald. Stubbs  
Romkey  
DeMont  
Levandier

DARTMOUTH  
HOSPITAL  
COMMISSION

Members nominated and confirmed for appointment  
to the Dartmouth Hospital Commission were:

Ald. Stubbs  
Bregante  
Romkey  
Beeler

DARTMOUTH  
POLICE  
COMMISSION

The Dartmouth Police Commission is comprised  
of all members of Council, plus one Provincial Government  
appointee, Blair MacKinnon, appointed Nov. 25/82.

DARTMOUTH  
SPORTSPLEX  
COMMISSION

The names of members placed in nomination for  
the Dartmouth Sportsplex Commission were:

Ald. Beeler      Romkey  
Crawford      Bregante  
Hawley      Greenwood  
Peters      Levandier  
Greenough

Following a vote by secret ballot, the following  
members were declared to be appointed:

Ald. Beeler  
Peters  
Romkey  
Greenwood

The names of the following citizens-at-large  
were placed in nomination for appointment to the

Commission:      Mr. Jim Clarke  
                         Charlie Dolan  
                         Don Valardo  
                         Alan Manuel  
                         Peter Hope

Following two votes by secret ballot, the following  
citizen-at-large members were declared to be appointed.

Mr. Charlie Dolan  
Don Valardo  
Alan Manuel  
Peter Hope

DARTMOUTH TRANSIT  
ADVISORY BOARD

At a later point in the meeting, appointments were made to the Transit Advisory Board, after the M.T.C. appointments had been made. This meant that Ald. Crawford was first confirmed for appointment to the Board, being a member of M.T.C., as required. The following names were then placed in nomination to fill the other five Council positions on the Board:

Ald. DeMont	Greenough
Sarto	Greenwood
Romkey	Bregante
Hetherington	

Following a vote by secret ballot, the following members were declared to be appointed, in addition to the appointment of Ald. Crawford, already confirmed:

Ald. DeMont
Sarto
Greenough
Hetherington
Greenwood

The appointment of Mr. Art Russell as the citizen-at-large member was confirmed, on motion of Ald. Crawford and Sarto.

DOWNTOWN  
REVITALIZATION  
COMMITTEE

The following names were placed in nomination for appointment to the Downtown Revitalization Committee:

Ald. Crawford	Withers
DeMont	Levandier

Following two votes by secret ballot, the following members were declared to be appointed:

Ald. Crawford
DeMont
Withers

On motion of Ald. Crawford and Hetherington, Council confirmed the appointment of Mr. Russell Smith and Mr. James Clarke as the two business-people-at-large members on the Committee.

On motion of Ald. Hetherington and Peters, the names of Mr. C. J. Creighton, Mr. Grant Brennan and Mr. Aaron Soloman were confirmed as the citizen-at-large members.

EMERGENCY  
CONTROL COMMITTEE

The names of members placed in nomination for the Emergency Control Committee were:

Ald. Withers	Romkey
Crawford	Greenough
Greenwood	

Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Withers  
Greenough  
Greenwood

FINANCE & PROGRAM  
REVIEW COMMITTEE

The names of members placed in nomination for appointment to the Finance & Program Review Committee were:

Ald. Peters	Levandier
Stubbs	Bregante
Greenough	Hetherington

Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Stubbs  
Peters  
Bregante

GRANTS COMMITTEE

The following names were placed in nomination for appointment to the Grants Committee:

Ald. Hawley	Withers
DeMont	Stubbs
	Levandier

Following a vote by secret ballot, the following members were declared to be appointed:

Ald. Stubbs  
Hawley  
Withers  
Levandier

On motion of Ald. Crawford and Hetherington, Council confirmed the appointment of Mr. Don McBain and Mr. Bill McNeil as the staff representatives on the Committee.

HERITAGE  
ADVISORY BOARD

Members nominated and confirmed for appointment to the Heritage Advisory Board were Ald. Sarto and Stubbs.

On motion of Ald. Stubbs and Crawford, Council confirmed the appointment of the following citizen-at-large members:

Mrs. Joan Payzant  
Mr. L. J. Payzant  
Bill Lydon

Council also confirmed the appointment of Mr. James Harrison as a Museum Board representative on the Heritage Advisory Board, on motion of Ald. Bregante and Withers.

On motion of Ald. Withers and Sarto, Mr. Syd Gosley and Mr. Steve Smith were confirmed by Council as the City staff appointments.

INDUSTRIAL  
COMMISSION

The names of members placed in nomination for appointment to the Industrial Commission were:

Ald. Bregante	Greenough
Hawley	Greenwood
Crawford	Withers
Romkey	Peters

Following two votes by secret ballot, the following members were declared to be appointed, in addition to Mayor Brownlow:

Ald. Romkey  
Peters  
Greenough  
Withers  
Greenwood

On motion of Ald. Crawford and Bregante, Council confirmed the appointment of Mr. Charles Douglas and Mr. Charles Baxter as Commission members representing the Burnside Park Committee and the Dartmouth Chamber of Commerce respectively.

The names of the following citizens-at-large were then placed in nomination for the remaining appointments to the Commission:

Mr. Cy Gaetz  
Roy Steed  
Fraser Conrad  
Darrell Kennie  
Bill Young

Following a vote by secret ballot, the citizen-at-large members declared to be appointed were:

Mr. Roy Steed  
Fraser Conrad  
Cy Gaetz  
Darrell Kennie

LAKES ADVISORY  
BOARD

The following names were placed in nomination for appointment to the Lakes Advisory Board:

Ald. Stubbs	Hawley
Sarto	Hetherington

Following a vote by secret ballot, Ald. Sarto and Hawley were declared to be the Council appointments to the Board.

On motion of Ald. Hetherington and Greenwood, Council confirmed the appointment of the following

representatives to serve on the Board:

Mr. Douglas Ruck, representing Community Planning.  
Dr. Don Gordon, representing Bedford Institute  
Mr. Gary McMahon, representing Defence Research  
Establishments

On motion of Ald. Crawford and Hetherington,  
Mr. Mark Bernard of the Engineering Dept. was appointed  
for a one-year term as Secretary of the Board.

M.A.P.C.

The member of Council nominated and confirmed  
for appointment to the Metropolitan Area Planning  
Commission, in addition to Mayor Brownlow, was Ald.  
Stubbs.

METROPOLITAN  
AUTHORITY

The following names were placed in nomination  
for appointment to the Metropolitan Authority, in  
addition to the Mayor:

Ald. Beeler	Bregante
Crawford	Levandier
Withers	Peters

Following a vote by secret ballot, Ald. Peters  
and Crawford were declared to be the Council appoint-  
ments to serve on the Metropolitan Authority, in  
addition to Mayor Brownlow.

M.T.C.

Ald. Crawford and Mr. C. A. Moir were nominated  
and confirmed for appointment to the Metropolitan Transit  
Commission, representing the City of Dartmouth.

MUSEUM BOARD

The following names were placed in nomination  
for appointment to the Museum Board:

Ald. Hawley	Stubbs
Sarto	Bregante
Hetherington	

Following a vote by secret ballot, the members  
declared to be appointed were:

Ald. Stubbs  
Bregante  
Hawley  
Hetherington

The following citizens-at-large were then  
nominated:

Mrs. Rose Gargan  
Mr. Herb MacDonald  
Jim Shea  
James Harrison  
L. J. Payzant

A vote by secret ballot followed, after which  
the following citizens were declared to be appointed

NATAL DAY  
COMMITTEE

to the Board: Mrs. Rose Gargan  
Mr. L. J. Payzant  
James Harrison

Members nominated and confirmed for appointment  
to the Natal Day Committee were: Ald. Bregante  
Greenwood  
Levandier

NON-PROFIT  
HOUSING

The following names were placed in nomination  
for appointment to the Non-Profit Housing Society:

Ald. Stubbs  
Sarto  
Bregante  
Hawley  
Hetherington

Following a vote by secret ballot, the members  
declared to be appointed were:

Ald. Stubbs  
Bregante  
Sarto  
Hetherington

On motion of Ald. Greenough and Greenwood,  
Council also confirmed the appointment of the three  
following citizens-at-large to serve on the Society:

Mr. Gervais Sampson  
John Woods  
Bill Lydon

PENSION COMMITTEE

Members nominated and confirmed for appointment  
to the Pension Committee were:

Ald. Peters  
Romkey  
Greenough

In accordance with the requirement that the  
Chairman of this Committee is to be selected by Council,  
the appointment of Ald. Peters as Chairman was confirmed  
at this time, on motion of Ald. Crawford and Greenough.

RECREATION  
ADVISORY BOARD

The following names were placed in nomination  
for the one Council representative on the Recreation  
Advisory Board:

Ald. Romkey Bregante  
Greenwood Hetherington

Following a vote by secret ballot, Ald. Greenwood  
was declared to be appointed to the Board.

On motion of Ald. Crawford and Withers, Council  
named Mr. Bill Stevens as the Parks & Recreation  
employee, and two citizen-at-large appointments were

also confirmed, on motion of Ald. Hawley and Bregante. The citizen appointments are Mr. Carmen Moir and Mr. Kevin McNamara. Two additional citizens are to be appointed at a later date when names will be recommended by the Parks & Recreation Dept.

REGIONAL LIBRARY  
BOARD

In keeping with a recommendation to Council from the Museum Board that for liaison purposes, a member of that Board also serve on the Library Board, Ald. Hawley was named to the Library Board in that capacity, having already been appointed to serve on the Museum Board. The other three members nominated and confirmed for appointment were:

Ald. Beeler  
Levandier  
Greenwood

The following citizen-at-large nominations were then presented: Mrs. Carol Gallant  
Linda MacDonald  
Judy Pelletier  
Doris Chisling

Following a vote by secret ballot, the citizens appointed to the Library Board were: Mrs. Carol Gallant  
Linda MacDonald  
Judy Pelletier

SALARIES COMMITTEE

In view of the fact that the existing Salaries Committee has not yet had an opportunity to meet with Mr. Moir, Council agreed to maintain the present membership. The following members will therefore remain on the Committee:

Ald. Hawley  
Peters  
Bregante

SHUBENACADIE  
CANAL COMMISSION

The Aldermen serving on the Canal Commission have been appointed for three-year terms, expiring in November of 1985. The three members are: Ald. Hawley  
Beeler  
Hetherington

Council has been requested to appoint a replacement for Alan Connors on the Commission, and the name of Ben Johnson was presented in nomination by Ald. Beeler. Council confirmed the appointment of Mr. Johnson, on motion of Ald. Beeler and Greenwood.



TAXI COMMISSION

Members nominated and confirmed for appointment to the Taxi Commission were Ald. Sarto and Beeler.

Two citizen-at-large nominations were put forward, namely, Mr. Jim Sawler and Mr. Cliff Yoemans. Following a vote by secret ballot, Mr. Jim Sawler was declared to be appointed to the Commission as a citizen representative.

TOURIST COMMISSION

The names of Ald. Greenwood and Withers were presented in nomination for appointment to the Tourist Commission. Following a vote by secret ballot, Ald. Greenwood was declared to be appointed as the Council representative on the Commission.

On motion of Ald. Greenough and Romkey, Council confirmed the appointment of staff representative, Mr. G. D. Brady.

On motion of Ald. Hetherington and Bregante, Council also confirmed the appointment of the following Commission members:

Mr. Glen Bagnell  
Jerry Kaye  
Maj. Wm. Clair  
Mrs. Carol MacDonald  
Mr. James McCarthy

UNITED WAY

Members nominated and confirmed for appointment to the United Way were Ald. Sarto and Bregante.

WINTER CARNIVAL  
COMMITTEE

Members nominated and confirmed for appointment to the Winter Carnival Committee were Ald. Levandier and Greenwood.


CROSSWALK:  
CARVER STREET  
& PORTLAND ST.

Ald. Romkey received permission to add an item dealing with the overhead crosswalk sign being removed from the Portland Street/Spring Ave. intersection. He requested that the sign be moved to the intersection of Carver and Portland Street, at a cost of approx. \$1,000. He indicated to Council that the T.M.G. are in agreement with this relocation.

On motion of Ald. Bregante and Hawley, Council approved the relocation of the crosswalk sign to Carver- and Portland Street. as requested.

MOTION: Moved by Ald. Bregante and Hawley that the crosswalk sign at Spring Ave. and Portland Street be approved for relocation to the Carver/Portland Street intersection.

Meeting adjourned.



G. D. Brady,  
Deputy City Clerk.

City Council, Nov. 7/84

ITEMS:

- 1) Election: Deputy Mayor, page 1.
- 2) Appointments: Arbitration Committee, page 1  
Board of Health  
B.I.D.C.  
Court House Commission
- 3) Dartmouth District School Board, page 2  
Dartmouth Hospital Commission  
Dartmouth Police Commission  
Dartmouth Sportsplex Commission
- 4) Dartmouth Transit Advisory Bd., page 3  
Downtown Revitalization Committee  
Emergency Control Committee
- 5) Finance & Program Review Committee, page 4  
Grants Committee  
Heritage Advisory Board
- 6) Industrial Commission, page 5  
Lakes Advisory Board
- 7) M.A.P.C., page 6  
Metropolitan Authority  
M.T.C.  
Museum Board
- 8) Natal Day Committee, page 7  
Non-Profit Housing Society  
Pension Committee  
Recreation Advisory Board
- 9) Regional Library Board, page 8  
Salaries Committee  
Shubenacadie Canal Commission
- 10) Taxi Commission, page 9  
Tourist Commission  
United Way  
Winter Carnival Committee
- 11) Crosswalk: Carver & Portland St., page 9.

Dartmouth, N. S.

November 13/84.

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

Present - Mayor Brownlow

Ald. Beeler	Peters
Crawford	Levandier
DeMont	Withers
Stubbs	Greenwood
Hawley	Greenough
Bregante	Hetherington
Sarto	

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

At the opening of the meeting, Ald. Greenwood presented the plaque received by him on behalf of Council for the participation by members of Council in the full day of Challenge of Hope events, and for winning all of the baseball games that took place on that occasion on the Halifax Commons.

The Mayor advised Council that the Solicitors for Dell Holdings have requested that their application be withdrawn from the agenda for this meeting, due to the fact that they had another commitment and would be unable to represent the Dell Holdings interests. A motion to withdraw the item from the agenda was adopted, as moved by Ald. Greenough and Hetherington.

MOTION: Moved by Ald. Greenough & Hetherington that the Dell Holdings application be withdrawn from the agenda, as requested by their Solicitors.

MINUTES

On motion of Ald. Bregante and Sarto, the minutes of meetings held on October 2nd, 9th, 16th and 23rd were adopted as circulated.

LETTER: TOWN  
OF KENTVILLE

A letter has been received from the Town of Kentville, seeking support for a resolution pertaining to the Municipal Grants Act and the need for ' . . . establishing an equitable manner and approach to dispense operating and capital grants to municipal units'. The resolution was endorsed by Council, as presented, on motion of Ald. Greenough and Stubbs.

MOTION: Moved by Ald. Greenough and Stubbs that Council endorse the Town of Kentville resolution pertaining to the Municipal Grants Act, as attached to their letter of Oct. 18/84.

SECOND APPROVAL:  
TRANSIT ROUTE 62

On motion of Ald. Sarto and Hetherington, Council gave second approval to an over-expenditure in the amount of \$8,500. for a six-month extension of the trial route 62 (Wildwood/Forest Hills); first approval was given at the October 16th meeting.

MOTION: Moved by Ald. Sarto & Hetherington that second approval be given for an over-expenditure in the amount of \$8,500. for a six-month extension of trial route 62 (Wildwood/Forest Hills).

NORTH END NIP:  
BETTERMENT CHARGES

Members of Council have received copies of a memo from Mr. Moir to the Mayor, on the subject of betterment charges billed to residents of the North End NIP area, which was not funded under the Federal program since it had been terminated. Residents in other NIP areas were not billed for betterment charges since the City was able to take advantage of Federal funding in those cases.

In his report Mr. Moir has stated that 'because of the precedents set in the other six NIP areas, and because it was the clear intention of Council to treat the North End NIP area in exactly the same manner as other NIP areas, I would suggest that the City has an obligation to treat the betterment charges for the North End Improvement area in the same manner as it has dealt with the other six NIP areas.' It has therefore been recommended that the betterment charges which have been billed to the residents be written off.

Ald. Stubbs and Greenwood moved the adoption of the recommendation. Ald. Hawley had some concerns about the fact that some of the sidewalks involved were new construction and not just improvements to existing ones. He said it was always his understanding that the NIP program was intended to upgrade existing stree construction projects and not to initiate new ones. Mr. Bayer and the Solicitor responded to questions from Ald. Hawley about this aspect and to a question from Ald. Beeler about the procedure followed in deciding not to levy liens against the properties in the North End NIP area.

The vote was taken on the motion and it carried with Ald. Hawley voting against. The figure involved in writing off the betterment charges is \$7,035.43.

MOTION: Moved by Ald. Stubbs and Greenwood that Council adopt the recommendation from Mr. Moir on the writing off of betterment charges levied against properties in the North End NIP area; the amount involved is \$7,035.43.

PROPOSED SITE:  
POLICE HEAD-  
QUARTERS

A report was before Council from Mr. Moir for the Police Headquarters Site Selection Committee, which has short-listed five possible sites for a new police headquarters building. The Committee feels that consulting services are now required to look at space requirements, how a proposed building would fit on the sites, etc., and has therefore recommended that funds be provided in the 1985 capital budget for the hiring of consultants to assist the Committee in this process. The estimated funds required would be from \$50,000. to \$100,000. for consulting services.

Ald. Levandier and Hetherington moved the adoption of the Committee's recommendation, but Ald. Crawford felt that Council must give a lot of thought to the costs involved before deciding to go ahead with a new police station. He said there are other major capital considerations the City also has to look at besides a new police facility, and he was not in favour of hiring consultants as recommended, especially not at the figures projected.

Ald. Hetherington said the Committee is not asking to have the building constructed at this time, but is only seeking consulting services in order to complete the site selection process it was asked to fulfill. Other members tended to feel that the estimates for consulting services are high, and Ald. Stubbs asked if consideration was given by the Committee to the use of any other City-owned buildings that may be available for use by some of the police departments. She wanted to see all other possible alternatives explored before deciding to go ahead with a new facility.

Ald. Greenough suggested that it would have been helpful for Council to have a presentation from support staff so that members would have the benefit of all the information supplied to the Committee. He moved referral of the item to another Council meeting for such a presentation; the motion to refer was seconded by Ald. Stubbs.

Ald. Levandier was disappointed that the recommendation of the Committee did not receive approval at this time, but agreed to go along with the referral motion if additional information is required by Council. He urged members of Council to visit the police station and see the conditions there for themselves. Ald. Greenough later proposed that the next Police Commission meeting be held at the police station and that members be taken on a tour of the short-listed sites prior to the meeting.

Ald. Bregante and Hawley noted that the cost implications of using the Library/Museum site would have to be taken into account, since this would involve a relocation of both these facilities. Ald. Hawley referred to the serious over-crowding that exists in both the library and museum, pointing out that these requirements also have to be recognized in deciding spending priorities for the City. He asked if figures could be provided on the cost of the Moncton police station so that a projection could be made for Dartmouth, based on these. He also questioned whether the projection of \$50,000. to \$100,000. is realistic for consulting services.

The motion to refer received general support and it carried.

MOTION: Moved by Ald. Greenough and Stubbs that the item be referred to another Council meeting, at which time the support staff to the Site Selection Committee will make a presentation to Council, providing the kind of information the Committee has received to date.

Tenders have been received for a 43000 GVW single axle cab & chassis for use by the Works Dept. Since the low bidder does not meet the specifications, it has

AWARD TENDER:  
CAB & CHASSIS  
WORKS DEPT.

been recommended that the tender be awarded to the second low bidder, Mack Maritime at the total tendered price of \$69,490. Mr. Moir has concurred with this recommendation.

It was moved by Ald. Greenough and Greenwood that the tender be awarded as recommended. Ald. Bregante had questions about the tenders and why they only went out in Dartmouth; he discussed these with Mr. Fougere. Mr. Fougere noted that Dartmouth suppliers can provide this unit as cheaply as anyone else. The motion carried.

MOTION: Moved by Ald. Greenough & Greenwood that the tender for a 43000 GVW single-axle cab & chassis (Works Dept.) be awarded to the second low bidder, Mack Maritime, for the total tendered price of \$69,490., as recommended to Council.

REPAIRS TO  
QUAKER HOUSE

The following tenders have been received for repairs to the Quaker House on Ochterloney Street:

- |                         |           |
|-------------------------|-----------|
| 1) S. Boyd Contracting  | \$25,200. |
| 2) Jack Whebby Builders | 14,500.   |

Acceptance of the low bid, received from Jack Whebby Builders, has been recommended by Mr. Moir and further, that Council authorize an over-expenditure in this amount so that the work can be carried out as quickly as possible.

OVER-EXPENDITURE:  
FIRST APPROVAL

The recommendations were adopted by Council, on motion of Ald. Levandier and Stubbs.

MOTION: Moved by Ald. Levandier and Stubbs that the tender for repairs to the Quaker House be awarded to the low bidder, Jack Whebby Builders, and that an over-expenditure in the amount of \$14,500. be authorized for this project and given first approval.

CROSSWALK GUARD:  
GRIMES AVE. &  
LUCIEN DRIVE

In keeping with a motion adopted by the Police Commission to the effect that a crosswalk guard be provided at the intersection of Grimes Ave. and Lucien Drive, Mr. Moir has recommended that Council approve an over-expenditure in the amount of \$831. for the remainder of 1984 to meet the cost involved. The recommendation was adopted, on motion of Ald. Sarto and Greenwood, giving first approval to the over-expenditure of \$831.00.

OVER-EXPENDITURE:  
FIRST APPROVAL

MOTION: Moved by Ald. Sarto and Greenwood that Council authorize a crosswalk guard for the intersection of Grimes Ave. and Lucien Drive, and give first approval to the over-expenditure required, in the amount of \$831.

REQUEST: KIWANIS  
GOLDEN K CLUB

The Kiwanis Golden K Club of Dartmouth has requested permission to place a granite boulder bearing a plaque in tribute to the voluntary services of Mr. J. Leighton Dillman, in the Dartmouth Scenic Gardens. Mr. Moir has recommended approval of the request, the boulder to be located on the site selected or one mutually agreed upon between the City Engineer and the Club.

The recommendation was adopted, on motion of Ald. Crawford and Sarto. Ald. Withers noted that reference should be to the Dartmouth Scenic Gardens, the new name given to the Dartmouth Park.

MOTION: Moved by Ald. Crawford and Sarto that Mr. Moir's recommendation be adopted with respect to approval of the request from the Kiwanis Golden K Club for permission to place a commemorative plaque in the Dartmouth Scenic Gardens as a tribute to Mr. J. Leighton Dillman.

(Ald. Peters was present from this point in the meeting.)

USE OF  
47 WENTWORTH ST.

Mr. Moir has submitted a report on refinancing arrangements required for the proposed senior citizens' lodge at 47 Wentworth Street. Based on these revised figures, the saving to the City in utilizing 47 Wentworth Street for six persons, as opposed to a home for the aged, would be \$30,145., compared to \$36,060. under the original scheme. Council has also received a report from Mr. Lukan, Secretary to the Downtown Revitalization Committee, complimenting Council for their action in making use of this City-owned building for a residence for senior citizens.

On motion of Ald. Crawford and Greenwood, Council approved the project under the refinancing arrangements outlined and recommended in Mr. Moir's report of Oct.29/84.

MOTION: Moved by Ald. Crawford & Greenwood that Council approve the senior citizens' lodge project for 47 Wentworth Street, under the refinancing arrangements outlined and recommended in Mr. Moir's report of October 29/84.



32 KING STREET

A report from Mr. Moir was considered on the City-owned property at 32 King Street. The owner of 34 King Street has indicated an interest in purchasing this property and it has been recommended that Council authorize an appraisal of it and further, authorize negotiations with the owner of 34 King Street to purchase the property for its appraised value, bearing in mind that 60% of the purchase price would have to be returned, in all probability, to the Dept. of Development, since it was purchased by the City under the Mainstreet Program.

If 32 King Street is sold to the owner of 34 King Street, Mr. Moir also recommends that the Heritage Advisory Committee re-examine the total building for designation as an historic property.

Ald. Greenough and Hetherington moved the adoption of Mr. Moir's recommendations. Ald. Hawley felt there should be a stipulation that if the property is sold again at any time in the future, the City should have the right of first refusal. He moved in amendment that purchase of the property be subject to the condition that the City will have the right of first refusal in the event of the property being offered for sale at any time in the future. The amendment was seconded by Ald. Stubb's and it carried.

A second amendment proposed by Ald. Hawley and moved by him, called for negotiations to be contingent upon the registration of 34 Wentworth Street as a heritage property, 32 Wentworth Street being already registered. The amendment was seconded by Ald. Greenwood.

Ald. Crawford and Hetherington did not consider the amendment to be fair to the owner of 34 Wentworth Street, since it represents a deviation from the normal process that is followed in registering heritage properties, where owners have the opportunity to object and have their properties withdrawn in the course of a public hearing. Other members also felt that such a covenant should not be included in the negotiations.

The second amendment was defeated and the amended motion carried.

MOTION: Moved by Ald. Greenough & Hetherington that Mr. Moir's recommendations be adopted on the City-owned property at 32 King Street, as detailed on page 7 of these minutes.

AMENDMENT: Moved in amendment by Ald. Hawley and Stubbs that purchase of the property be subject to the condition that the City will have the right of first refusal in the event of the property being offered for sale at any time in the future.

TEMPORARY  
BORROWING  
RESOLUTIONS

It has been recommended to Council by Mr. Smith that temporary borrowing resolutions be approved as follows: DMA 84-01, 84-02, 84-03, 84-04, 84-05, 84-06, 84-07, 84-08, 84-09, 84-10, 84-11, 84-12, 84-13, and further, approve the withdrawal from Special Reserve Fund, as outlined on page 2 of his report dated Oct. 24/84.

Ald. Greenough and Withers moved the adoption of the recommendations and approval of the resolutions noted above. Ald. Hawley had a number of questions about the report, particularly with reference to the figures presented in Schedules 1 and 2. Mr. Corrigan was present to provide information, and both he and Mr. Smith explained the allocation of authorized but unexpended borrowing approvals to unfunded capital projects that are still outstanding back to 1976, in order to clean up these accounts. Ald. Hawley said that Council has attempted to reallocate unexpended capital approvals in the past, but was not allowed to do so. Mr. Smith pointed out that Council was only advised that it would not be wise to do so. He explained the process followed in apportioning the residual grant received annually from the Province. He agreed to clarify any points not understood by the members and explain the process in further detail, with the capital summary information available in his office.

The motion on the floor carried.

MOTION: Moved by Ald. Greenough and Withers that Council approve the temporary borrowing resolutions listed above, as recommended, and the withdrawal from the Special Reserve Fund - Capital Section.

ST. PETER'S  
GRAMMAR SCHOOL

The Solicitor has been asked to provide a briefing and comment on recommendation #2 in a report prepared by Mr. Moir on the disposition of St. Peter's Grammar School, which has been returned to the City by the Dartmouth District School Board. Recommendation #2 proposes that Council authorize an amendment to the agreement of October 11/66 with the Roman Catholic Episcopal Corp., to provide for the total property being offered to the Corporation when the building and property become surplus to the School Board's needs, under the same terms and conditions provided in the present agreement. (This pertains to the eventuality of the total St. Peter's property becoming surplus to the City's requirements. It is only at that time the Corporation would be interested in the property and not now, when only the Grammar School is available for purchase.)

The Corporation is requesting that it not be required to make a decision at this time, but permitted to retain its option to purchase at some future time, for the total property. The Solicitor has indicated that the request of the Corporation can be accommodated, in his opinion by either amending the Agreement, as recommended, or by simply not offering the surplus lands to the Corporation at this time.

Based on the comments provided in the Solicitor's report, Council proceeded with the adoption of recommendation #2, still outstanding from the October 2nd meeting when the other recommendations from Mr. Moir's report received approval. Recommendation #2 was adopted by Council, on motion of Ald. Greenough and Sarto.

Ald. Crawford advised that the committee appointed to look at possible uses for the Grammar School, has already made a tour of the building and found it to be in good condition. A further meeting is planned to discuss the building and its potential uses.

MOTION: Moved by Ald. Greenough and Sarto that Council approve recommendation #2 from Mr. Moir's report of Sept. 26/84 on the disposition of St. Peter's Grammar School.

TERMS OF REFERENCE:  
PAC AND MPS REVIEW  
COMMITTEE

Further to concerns expressed at Council as to the implications for Council of the areas of jurisdiction and responsibility in connection with a Planning Advisory Committee vs. a Municipal Planning Strategy Review Committee, Mr. Lukan has submitted a report outlining the terms of reference for both bodies, with a comparison of the tasks performed by each, under the provisions of the Planning Act.

Ald. Levandier re-stated his reservations about the establishment of a Planning Advisory Committee, pointing out the urgency in getting on with the MPS review process and having it carried out as Council intended by the MPS Review Committee. He moved the adoption of the terms of reference for the MPS Review Committee, as outlined; the motion was seconded by Ald. Greenough.

The Mayor said it was his understanding that Council always intended to establish an MPS Review Committee, and eventually, once the review process has been completed, this committee could become the Planning Advisory Committee if Council so decides. This appeared to be the understanding of other Council members as well, and they agreed that the terms of reference for the Planning Advisory Committee do not have to be approved or dealt with at this time, until a decision is made sometime in the future about whether or not the Committee is to be established. For now, only the terms of reference for the MPS Review Committee are required. Since this was the intent of the motion, it received the support of Council and it carried.

MOTION: Moved by Ald. Levandier & Greenough that Council approve the terms of reference for the MPS Review Committee.

DOWNTOWN  
MARKET STUDY

A report from Mr. Lukan was considered on the subject of a Downtown Market Study, for which provision was made in the 1984 budget under the Main Street Program. The cost to the City would be \$14,000., with the Dept. of Development providing \$21,000. in funding or 60% of the cost.

The recommendation is that Council approve the proposed terms of reference for the study, authorize staff to proceed with advertisements for consultants, and recommend a consultant for Council to select. The recommendation was adopted, on motion of Ald. Levandier and Crawford.

MOTION: Moved by Ald. Levandier and Crawford that Council adopt the above recommendation from Mr. Lukan on the proposed Downtown Market Study and terms of reference for it and advertising for consultants.

SPEED ZONES:  
HIGHWAY #7

The T.M.G. has reviewed the speed zones on the portion of Main Street in the Ridgecrest Drive area, and has recommended:

- 1) that the existing 70 km. zone, which now commences east of Ridgecrest Drive, be extended approx. 300 meters to the west to cover Ridgecrest Drive.
- 2) that the existing 50 km. zone be extended approx. 100 meters to the east in the area of Lake Lamont.

The recommendations of the T.M.G. were adopted by Council, on motion of Ald. Hawley and Greenough.

MOTION: Moved by Ald. Hawley & Greenough that the above recommendations of the T.M.G. with respect to speed zones on Main Street (Ridgecrest Drive area) be adopted.

TRANSPORTATION  
STUDY UPDATE

An update report has been provided for members of Council on the Transportation Study being carried out in the City by J. Phillip Vaughan Engineering Associates Ltd. The report was received and filed for information, on motion of Ald. Levandier and Hetherington.

MOTION: Moved by Ald. Levandier & Hetherington that the update report on the Transportation Study, be received and filed for information.

PERMIT TO BUILD:  
INVESCO DEVELOP-  
MENTS LTD.  
BROOKDALE CRES.

An application for permit to build has been received from Invesco Developments Ltd. The application is for five buildings, containing 76 units, located at 30 Brookdale Crescent; estimated value of construction is five million dollars. Plans were available for Council to review and Mr. Bayer explained the details of the proposed development.

The recommendation is that Council approve the proposed terms of reference for the study, authorize staff to proceed with advertisements for consultants, and recommend a consultant for Council to select. The recommendation was adopted, on motion of Ald. Levandier and Crawford.

MOTION: Moved by Ald. Levandier and Crawford that Council adopt the above recommendation from Mr. Lukan on the proposed Downtown Market Study and terms of reference for it and advertising for consultants.

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The recommendations of the T.M.G. were adopted by Council, on motion of Ald. Hawley and Greenough.

MOTION: Moved by Ald. Hawley & Greenough that the above recommendations of the T.M.G. with respect to speed zones on Main Street (Ridgecrest Drive area) be adopted.

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The application was approved on motion of Ald. Hawley and Hetherington, subject to compliance with City requirements, as detailed in the staff report dated Nov. 8/84 from Mr. L'Esperance.

MOTION: Moved by Ald. Hawley and Hetherington that Council approve the building permit application submitted by Invesco Developments Ltd., subject to compliance with City requirements, as contained in the staff report to Council, dated Nov. 8/84.

PERMIT TO BUILD:  
FEDCO DEVELOPMENTS

On motion of Ald. Hetherington and Bregante, Council approved an application for permit to build a three-storey apartment building (12 units) at Collins Grove, Nantucket Subdivision, subject to compliance with City requirements, as outlined in the staff report of Nov. 8/84. The developer is Fedco Developments and the estimated value of construction is \$500,000.

MOTION: Moved by Ald. Hetherington & Bregante that Council approve an application from Fedco Developments for permit to build a three-storey apartment building at Collins Grove, subject to compliance with City requirements, as outlined in the staff report of Nov. 8/84.

PERMIT TO BUILD:  
MRS. PHYLLIS HARDY

On motion of Ald. Bregante and Greenough, Council approved an application for permit to build a two-storey addition to the existing nursing home at 349 Pleasant Street (Twin Maples Villa), submitted by Mrs. Phyllis Hardy; estimated value of construction is \$300,000. Approval is subject to compliance with City requirements, as per the staff report of Nov. 8/84 to Council.

MOTION: Moved by Ald. Bregante & Greenough that Council approve an application from Mrs. Phyllis Hardy for permit to build a two-storey addition to the nursing home at 349 Pleasant St., subject to compliance with City requirements, as set out in the staff report of Nov. 8/84.

LEASE OF LAND:  
B.D. STEVENS LTD.

The Industrial Commission has recommended approval of a request from B. D. Stevens Ltd. for permission to lease an undeveloped piece of land (approx. 2500 sq. ft.) adjacent to their property at 60 Thornhill Drive; this land is to be used as a fenced-in tot-lot in connection with the day care centre to be located at 60 Thornhill Drive. Lease of the land would be subject to the nine conditions outlined in Mr. Rath's report to Council on

behalf of the Industrial Commission.

RESOLUTION #84-61:  
LEASE AGREEMENT  
WITH B.D. STEVENS

Resolution #84-61 has been prepared to accomplish the lease agreement with B. D. Stevens Ltd., and it was approved by Council, on motion of Ald. Sarto and Levandier.

MOTION: Moved by Ald. Sarto and Levandier that Council approve Resolution #84-61, authorizing the lease agreement between the City and B. D. Stevens Ltd. for lands adjacent to 60 Thornhill Drive.

APPOINTMENT:  
LAKES ADVISORY  
BOARD

On motion of Ald. Peters and Greenough, Council approved the appointment of Mrs. Denyse Irwin as the representative of the Senobe Aquatic Club on the Lakes Advisory Board, replacing Mr. Gerald Irwin in that capacity.

MOTION: Moved by Ald. Peters and Greenough that Council approve the appointment of Mrs. Denyse Irwin as the representative of the Senobe Aquatic Club on the Lakes Advisory Board, replacing Mr. Gerald Irwin.

MOTIONS:  
ALD. BREGANTE

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

1) Moved by Ald. Bregante, seconded by Ald. Crawford:

WHEREAS we have had problems in our tendering process on a number of occasions in the past;

THEREFORE, BE IT RESOLVED that the Mayor set up a committee of three Aldermen, the City Solicitor, and two staff persons, to look at our tender process and bring back recommendations to Council as to how they can be tightened up so we will not have the problems we have had in the past.

Speaking in support of his motion, Ald. Bregante referred to recent instances of tendering problems, such as those with the security system, the Lyngby Ave. lots, and vehicle tenders. He said it should be possible to deal with tenders in a more efficient manner. The motion received the support of Council and it carried.

MOTION: Moved by Ald. Bregante and Crawford:  
text above.

ALD. GREENWOOD

2) Ald. Greenwood moved, seconded by Ald. Stubbs, that the City Engineer prepare estimates of costs for sidewalks on Primrose and Brule Streets. The motion carried.

MOTION: Moved by Ald. Greenwood and Stubbs that the City Engineer prepare estimates of costs for sidewalks on Primrose and Brule Streets.



ALD. PETERS

3) Ald. Peters moved, seconded by Ald. Hawley:

That the Mayor be directed to write a letter to the Province, advising of the serious safety hazard caused by pedestrians crossing the Circumferential Highway, between the MicMac Rotary and Portland Street;

AND FURTHER, that the Province be requested to construct the appropriate barrier to restrict pedestrians from crossing this section of this very busy four-lane highway.

The Mayor noted that this matter if one of several he has brought to the attention of the Transportation Minister in a recent letter, copies of which were circulated to members of Council. This is, in fact, the action being requested by Ald. Peters through his motion; the motion therefore reinforces the position taken in Mayor Brownlow's letter. The motion on the floor carried.

MOTION: Moved by Ald. Peters and Hawley;  
text above.

NOTICES OF MOTION:  
ALD. PETERS

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

1) Ald. Peters:

WHEREAS the courts have determined that a Dartmouth resident, the late Mr. Earle Hollett, lost his life because of the actions of one or more members of the City police, it is my view the City has a moral obligation to negotiate compensation with his family;

THEREFORE, BE IT RESOLVED that City Council appoint a committee to negotiate compensation with the Hollett family.

FURTHER, I requested, at City Council on Oct. 2/84 that we be told the expenditure to date on the Hollett case, and the status of any negotiations; and since City staff have not answered these questions,

THEREFORE, BE IT RESOLVED that City staff answer these questions to this new committee and subsequently, City Council.

ALD. GREENOUGH

2) Ald. Greenough:

(a) WHEREAS during the past Provincial election campaign, it was reported that the Province will provide approx. nine million dollars in additional funds toward improvements to alleviate the serious traffic problems at the MicMac Rotary and throughout the City of Dartmouth;

AND WHEREAS it is incumbent on us to move as quickly as possible in order to ensure that an appropriate plan of action is adopted which will provide for these improvements at the earliest possible time.

THEREFORE, BE IT RESOLVED that a committee made up of members of Council and City staff be appointed to work with the Dept. of Trans-

portation and the Provincial Government, in order to initiate an appropriate plan of action to bring these improvements about as quickly as possible.

(b) WHEREAS the Province of Nova Scotia has approved funds for Municipal Capital Works programs under the Municipal Capital Assistance Program;

AND WHEREAS over the years and more actuely during this past summer, during construction of the 107 By-pass, residents along the Waverley Road have experienced problems with dry wells and adequate water supply;

THEREFORE, BE IT RESOLVED that at the next regular meeting of Council, I will ask Council to approve an application for funding through the Provincial Municipal Capital Assistance Program, to have City water extended along the Waverley Road, to the City limits.

ALD. SARTO

3) Ald. Sarto:

BE IT REQUESTED that staff prepare costs to continue the upgrading of Woodlawn Road, from Mount Edward Road to the signalized lights at Kelly Drive.

INQUIRIES:

ALD. GREENOUGH

Ald. Greenough's inquiry was about the lack of action on the part of the Provincial Transportation Dept. in dealing with water problems caused by the 107 By-pass construction, and one resident in particular who is now without any water at the present time. The Mayor agreed to arrange a meeting as soon as possible with the Minister to discuss the matter.

ALD. STUBBS

Ald. Stubbs asked that a white line be painted on the section of Prince Albert Road where modifications were made to the curb, so that traffic lanes are marked as required.

She said she received a call from a Banook Ave. resident whose driveway was blocked by a car on Sunday, when people were attending the Banook Canoe Club bingo. She asked to have this problem looked into further, since assurance was given to the area residents that any such complaints would receive a response from the City.

Ald. Stubbs inquired about notices for meetings and whether newly-appointed members are being contacted; she referred specifically to the Heritage Advisory Committee meeting and the Board of Health meeting.

She also asked when the budgets will be coming to Council. Mr. Smith said it is planned that the

capital budget will come to Council in December for discussion in January, the operating budget in January for discussion in February.

Ald. Stubbs later made another inquiry about use of the Access-a-Bus and service being provided to people who require this service; she referred to a Ward 5 resident who has not found this service to be satisfactory. She asked Ald. Crawford to look into her inquiry further.

The final inquiry made by Ald. Stubbs pertained to the joint municipal meeting held on this date to discuss the request for Provincial takeover of correction centres. The Mayor and Ald. Crawford informed Council of the action taken at the meeting in adopting a motion of request that the Attorney-General and the Province live up to the commitment made to assume correctional centre costs. A meeting will be arranged with the Premier when he returns from the First Ministers' Conference.

ALD. WITHERS

Ald. Withers asked when Banook Ave. is to be taken over by the City. Mr. Bayer advised that surveys are being done now.

Ald. Withers asked for a report from the City Engineer on the possibility of upgrading the street lighting on Woodland Ave. He said it is inadequate at present for a main arterial street and with the number of crosswalks on it.

Ald. Withers asked if the crosswalk painting program is over for this year. Mr. Bayer said some remaining ones will be done by our own Works Dept. crews, and Ald. Withers will give Mr. Bayer a call about the ones he wants to have included.

He inquired about the action of the Pension Committee in dealing with the subject of employees who retired prior to the City Pension Plan coming into being. Mr. Smith said a recommendation will be coming to Council on this matter from the Pension Committee.

Ald. Withers also asked about the status of his former inquiry as to the possible increase in the \$9,000. minimum requirement to qualify for tax relief in the case of senior citizens. Mr. Smith to check on this inquiry.

ALD. BREGANTE

Ald. Bregante asked to have the crosswalk sign replaced at Crawford and Shirley Streets; it was removed in connection with the Pleasant Street construction project.

Ald. Bregante requested that the Police Dept. set up their radar unit on Pleasant Street, where considerable speeding is occurring on the new section.

He asked to have the street sweeper in Ward 7, where it is required on a number of streets to pick up the leaves.

ALD. LEVANDIER

Ald. Levandier asked for a report from the Mayor within the next two weeks, on the number of new staff positions there are in the City Clerk's office within the last twelve-month period.

ALD. GREENWOOD

Ald. Greenwood asked to have the crosswalk sign painted at the intersection of Albro Lake and Wyse Road.

He also asked that the T.M.G. look at the possible installation of a crosswalk light on Windmill Road in the area of the beauty salon.

ALD. HAWLEY

Ald. Hawley requested that the bricks be repointed at the cenotaph where it is required.

He advised that cigarettes are being sold in some stores to children who are under-age; they are being sold individually for ten cents each. He asked for information on the Provincial statute that covers these situations.

Ald. Hawley's third inquiry concerned the fees charged for the rental of school buses for trips by school students. He considered these fees to be excessive and asked to have the matter raised at the School Board meeting and some action taken if possible.

ALD. HETHERINGTON

Ald. Hetherington also asked to have attention given to the speeding problem on Pleasant Street.

He inquired about the completion date that is now expected for the section of Pleasant Street between the overpass and the Bear Trap. Mr. Bayer was asked to bring this inquiry to Mr. Fougere's attention.

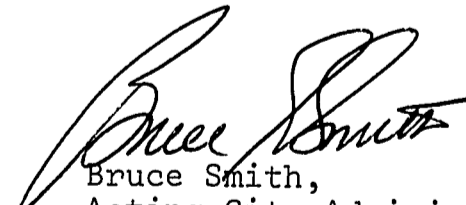
Ald. Hetherington said he has received a request from senior citizens using the South Woodside Community Centre, to have a ramp provided from Osborne Ave. to the fire doors at the community centre. They are presently having difficulty getting into the centre with the existing ramp.

Ald. Hetherington asked if an asphalt walkway could be provided over the strip of land between Irving Street and Highway 111. Mr. Bayer agreed to take this inquiry up with Mr. Fougere. He said it would not be advisable to create a situation where people would be encouraged to cross a busy four-lane highway at this point.

ALD. CRAWFORD

Ald. Crawford referred to a petition received from Community Planning with regard to the article in 'Penthouse' magazine that has resulted in the publication being removed from sale to the public. Mr. Smith advised that the Police Chief has been in contact with the Attorney-General's office about this matter. Ald. Crawford asked that Council be advised further.

Meeting adjourned.

  
Bruce Smith,  
Acting City Administrator.

City Council, Nov. 13/84

ITEMS:

- 1) Letter: Town of Kenville, page 1.
- 2) Second approval: Transit route 62, page 2
- 3) North End NIP: Betterment charges, page 2.
- 4) Proposed site: Police Headquarters, page 3 & 4.
- 5) Award tender: Cab & chassis, Works Dept., page 4.
- 6) Repairs to Quaker House, page 5.  
Over-expenditure: First approval.
- 7) Crosswalk guard: Grimes Ave. & Lucien Dr., page 5.  
Over-expenditure: First approval.
- 8) Request: Kiwanis Golden K Club, page 6.
- 9) Use of 47 Wentworth St., page 6.
- 10) 32 King Street, page 7.
- 11) Temporary Borrowing Resolutions, page 8.
- 12) St. Peter's Grammar School, page 9.
- 13) Terms of reference: PAC & MPS Review Committee, pg. 10.
- 14) Downtown Market Study, page 10.
- 15) Speed Zones: Highway #7, page 11.
- 16) Transportation Study update, page 11.
- 17) Permit to build: Invesco Developments Ltd., page 11.
- 18) Permit to build: Fedco Developments, page 12.
- 19) Permit to build: Mrs. Phyllis Hardy, page 12.
- 20) Lease of land: B. D. Stevens Ltd., page 12.  
Resolution #84-61, page 13.
- 21) Appointment: Lakes Advisory Board, page 13.
- 22) Motions: Ald. Bregante, page 13  
Greenwood, page 13  
Peters, page 14.
- 23) Notices of Motion: Ald. Peters Page 14 & 15  
Greenough  
Sarto
- 24) Inquiries, pages 15 to 18 incl.

Dartmouth, N. S.

November 27/84.

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

Present - Mayor Brownlow

Ald. Sarto	Romkey
Peters	Beeler
Crawford	Levandier
Stubbs	Greenwood
Bregante	Greenough
City Solicitor, M. Moreash	
City Administrator, C. A. Moir	
Deputy City Clerk, G. D. Brady	

At the opening of the meeting, Ms. Patricia Kane, this year's Queen of the Lakes and Miss Nova Scotia, thanked Council for the opportunity to represent Dartmouth in the Miss Nova Scotia and Miss Canada pageants; also, for the roses and the telegram received while she was in Toronto.

Council then proceeded with the regular agenda for this date.

SECOND APPROVAL:  
REPAIRS TO  
QUAKER HOUSE

On motion of Ald. Crawford and Bregante, Council gave second approval to an over-expenditure in the amount of \$14,500. for repairs to the Quaker House, as previously authorized.

MOTION: Moved by Ald. Crawford and Bregante that second approval be given to an over-expenditure in the amount of \$14,500. for repairs to the Quaker House.

SECOND APPROVAL:  
CROSSWALK GUARD  
GRIMES AVE.

On motion of Ald. Sarto and Crawford, Council also gave second approval to an over-expenditure in the amount of \$831. for a crosswalk guard at the intersection of Grimes Ave. and Lucien Drive, for the remainder of the year.

MOTION: Moved by Ald. Sarto and Crawford that second approval be given to an over-expenditure in the amount of \$831. for a crosswalk guard at the Grimes Ave/Lucien Drive intersection, for the remainder of the year.

MONTHLY REPORTS

Monthly reports recommended from Committee, were approved as follows:

- 1) Social Services (Oct.): approved on motion of Ald. Greenwood and Greenough.

Ald. Stubbs made reference to the points raised by her in Committee concerning the

action of the Provincial and Federal Governments in attempting to deal with delinquent husbands and fathers who default on maintenance payments toward the support of their children. These comments are recorded in the Committee minutes of Nov. 20th.

- 2) Building Inspection (Oct.): approved on motion of Ald. Sarto and Greenwood.
- 3) Minimum Standards (Oct.): approved on motion of Ald. Bregante and Beeler.
- 4) Fire Chief (Oct.) : approved on motion of Ald. Greenough and Sarto.
- 5) Dog Control (Sept. & Oct.): approved on motion of Ald. Greenwood and Bregante.
- 6) Tourism Director (Tourist Bureau Registrations, summer: 1984): approved on motion of Ald. Greenwood and Stubbs.
- 7) Summary of Revenue & Expenditures (Nov. 7/84): received and filed, on motion of Ald. Bregante and Stubbs.
- 8) Situation Report: the Housing Crisis: recommendations were adopted, as follows, on motion of Ald. Stubbs and Levandier:
  - a) that a committee be formed as recommended and bring back a report within two months time.
  - b) that the MPS Committee be asked to examine the need for affordable housing in the City.

Ald. Levandier moved that Rev. David Ferguson be named to serve on the Committee. The motion was seconded by Ald. Crawford and it carried.

Ald. Crawford suggested that names be brought forward at the next meeting by any other members of Council wishing to make nominations. Ald. Stubbs volunteered to serve on the committee, and Mr. Moir suggested there should be a representative from the Nova Scotia Housing Commission on it. It was agreed that a format for the composition of the committee should be brought to Council when the rest of the appointments are made.

At this point in the meeting, Ald. Crawford rose on a point of privilege and expressed to Council his deep concerns about the abusive and obscene language used against Ald. Stubbs at the recent concert in the Metro Centre, resulting from the matters raised by her in Council at the Nov. 20th meeting with regard to the concert and associated problems that could arise on the ferries after the concert. Ald. Crawford took strong exception to what he called a personal attack on an Aldermen from the stage of the Metro Centre,



and suggested that the performers involved should not be invited back to the area.

Council agreed to have a motion introduced by Ald. Crawford on this subject, and he then moved that the City Solicitor be asked to brief the matter of the use of abusive and obscene language against a member of Council during a public concert, such as occurred on November 24th at the Metro Centre. The motion was seconded by Ald. Greenwood and it carried.

MOTION: Moved by Ald. Crawford & Greenwood that the City Solicitor be asked to brief the matter of the use of abusive and obscene language against a member of Council during a public concert, such as occurred on Nov. 24th at the Metro Centre.

DEVELOPMENT  
OFFICER'S  
REPORT

During consideration of the Development Officer's report at Committee, the subdivision application for the lands of BMB Developments received particular attention, as a result of its close proximity to Lake Banook, and the following recommendation was adopted:

That item two (BMB Developments) in the report be referred to Planning Dept. staff to discuss with the developer, the acquisition of a reasonable piece of property, in order to retain a meaningful public access to the lake.

Ald. Beeler declared a conflict of interest on this item, due to her husband's association with the development company, and withdrew from the Council Chamber until it was completed.

Ald. Crawford and Stubbs moved the adoption of the recommendation from Committee. Ald. Greenough asked for additional information on the recommendation, since he was not able to attend the Committee meeting, and Mr. Bayer presented a plan of the proposed subdivision, indicating its location on the lake and explaining the development details. Ald. Greenough then spoke on the motion, pointing out that the property in question has not been accessible to the public up to this time, and questioning the value the City would receive from the purchase of a narrow strip of land along the lake that is not connected to any other public walkway or green-

belt along the lake. He felt that such a purchase by the City would create an unnecessary hardship for the developer and would only result in the kind of problems for the City that have been experienced around other lakes where similar strips of land have been left.

Ald. Romkey was in favour of keeping this public access to the lake for citizens to enjoy, particularly seniors who live in the area. Other members felt the strip of land would not serve this function when it is not connected to other public lands adjoining it. They also referred to problems in their own wards where narrow pieces of land have been retained along lakeshore areas, next to privately-owned properties.

Ald. Peters questioned the requirement for an Alderman who declares a conflict of interest, and was informed by the Solicitor that an Alderman is not required to vacate the Council Chamber except in the case of a closed meeting. Ald. Peters also asked about Council's policy regarding the acquisition of land around City lakes, and about the Planning Dept. decision to accept money from the developer in this instance in lieu of a land reserve. Mr. Bayer explained why it was considered preferable to accept money in this situation, recognizing that in such a small subdivision, it is not possible to take a meaningful enough piece of land for either recreational purposes or for environmental protection. This latter concern has been addressed by the Lakes Advisory Board and their requirements and recommendations will be adhered to in the development process. Mr. Bayer explained the public access linkage that is to be provided by means of the walkway in the plan, which is aligned with the garage on the Oakwood property.

Ald. Stubbs inquired about the City easement through these lands and Mr. Moreash stated that the City's right to the use of this land precludes its use by the developer. Ald. Stubbs said her prime concern

about lake access was for the property owners in the subdivision who would not be fortunate enough to have lake frontage, although it was pointed out that the walkway through to Oakwood House and Birch Cove will provide public access for these people along with other residents.

When the vote was taken on the motion, it was defeated with Ald. Stubbs and Romkey voting in favour.

9) Development Officer (Oct.): approved on motion of Ald. Sarto and Crawford.

MOTIONS: To approve the regular monthly reports as detailed on pages 1 to 5 of these minutes.

DELL HOLDINGS LTD.

A letter has been received from the firm of Stewart MacKeen & Covert on behalf of Dell Holdings Ltd., with reference to their application for an amendment to the Municipal Planning Strategy and the Land Use By-law. The letter states in summary ' . . . that it is appropriate for Council to consider anew the application' and further ' . . . if Council wishes to consider this application, the developer is prepared to meet with Council and Planning staff to discuss such modifications to the project which are required by them in order to proceed with early construction'.

Ald. Crawford rose to speak on the letter and said there is nothing in it to indicate any change in the development whatsoever (ie. from the one rejected already by Council); it is just a re-submission of the application that Council has previously denied. He referred to the October 31st report from Mr. Lukan, seeking the direction of Council on whether or not staff is to proceed with the application, and moved that the application not be processed by City staff. The motion was seconded by Ald. Stubbs and when the vote was taken, it resulted in a five/five tie with Ald. Greenwood, Bregante, Peters, Greenough and Beeler voting against. The Mayor cast the deciding vote on the motion and it was defeated.

The Mayor asked Mr. Bayer for an indication of

the process that can be followed from this point in allowing input from the public and permitting discussions with the developer, in order to make modifications that may produce an acceptable development. Mr. Bayer agreed that the process permits a further dialogue as to what development is to take place on the property, recognizing that those members of the public who have objected to this particular development, have indicated that they do not object to development of the land as such.

Ald. Crawford and Stubbs gave notice of reconsideration.

AWARD TENDER:  
CONTRACT 84-14  
BEAZLEY FIELD  
TRACK

The following tenders have been received for Contract 84-14, resurfacing of the Beazley Field Track:

Ancaster Paving Ltd.	\$32,971.00
Standard Paving Maritimes Ltd.	82,700.00

Acceptance of the low tender, received from Ancaster Paving Ltd., has been recommended by Mr. Purdy, with Mr. Moir's concurrence. The tender was awarded as recommended, on motion of Ald. Sarto and Greenough.

MOTION: Moved by Ald. Sarto and Greenough that the tender for Contract 84-14 be awarded to the low bidder, Ancaster Paving Ltd., as recommended by Mr. Purdy and Mr. Moir.

TAX EXEMPTION  
BY-LAW: C-540

Proposed By-law C-540 has been prepared in response to a request for property tax exemption from the Caledonia Boys & Girls Club. The by-law was before Council with a recommendation from Mr. Moir that it be adopted and submitted to the Minister of Municipal Affairs for approval.

It was moved by Ald. Greenough and Beeler and carried that leave be given to introduce the said By-law C-540 and that it now be read a first time.

It was moved by Ald. Bregante and Greenwood and carried that By-law C-540 be read a second time.

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

It was moved by Ald. Greenough and Sarto and carried that By-law C-540 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

MOTIONS: Three readings given to By-law C-540: tax exemption, Caledonia Boys & Girls Club.

RESOLUTION #84-62:  
SPECIAL CONSTABLES

On motion of Ald. Greenwood and Bregante, Council adopted Resolution #84-62, appointing Gary Debaie and Reid Naugle as Special Constables in and for the City of Dartmouth at the Dartmouth General Hospital.

MOTION: Moved by Ald. Greenwood and Bregante that Council adopt Res. #84-62, appointing Special Constables as noted above.

TERMS OF REFERENCE:  
LAKES ADVISORY BD.

Revised terms of reference for the Lakes Advisory Board, prepared in their redrafted form, were before Council for approval, with an accompanying letter from the City Solicitor. The terms of reference were approved as presented, on motion of Ald. Sarto and Greenough.

MOTION: Moved by Ald. Sarto and Greenough that Council approve the revised terms of reference for the Lakes Advisory Board, as redrafted and presented by the Solicitor.

RECREATION  
MASTER PLAN

A supplementary report on the status of the Recreation Master Plan to date, has been submitted by the Director of Parks & Recreation. Mr. Atkinson was present for this item, and in response to a question from Ald. Greenough, advised that the review process is halfway through at this point.

The report submitted was received and filed, on motion of Ald. Greenough and Beeler.

Ald. Crawford referred to the July 31st letter from the Commons Committee, noting that to date it has not received a response. He felt that the concerns of this group tie in with the Recreation Master Plan study and should not be overlooked. Mr. Moir said the letter will be reviewed by the appropriate staff committee.

MOTION: Moved by Ald. Greenough and Beeler that Mr. Atkinson's supplementary report on the Recreation Master Plan study, be received and filed for information.

PENSIONS TO  
FORMER EMPLOYEES:  
-LAW C-539

The Pension Committee has reviewed the pensions paid to former City employees (whose pensions commenced prior to the establishment of the City Pension Plan), as requested by Council, and has recommended approval of proposed By-law C-539, which would provide for a 50% increase in the pensions paid to the four employees concerned. An over-expenditure of \$3605. is involved to implement the recommendation effective to Jan. 1/84.

It was moved by Ald. Greenwood and Crawford and carried that leave be given to introduce the said By-law C-539 and that it now be read a first time.

It was moved by Ald. Sarto and Crawford and carried that By-law C-539 be read a second time.

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

It was moved by Ald. Crawford and Greenough and carried that By-law C-539 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

In giving this by-law three readings, it was also the intention of Council to give first approval for the over-expenditure of \$3605. required to implement it. Second approval will be given at the next Council meeting.

MOTION: Three readings given to By-law C-539 and approval (first) for the required over-expenditure in the amount of \$3605.

WARD BOUNDARIES

The Deputy City Clerk has reported on behalf of the Ward Boundaries Committee, indicating the four options they have considered. Council has<sup>been</sup> requested to make a decision on which of the options they wish to adopt.

Ald. Levandier and Romkey moved that the present ward boundaries be retained as they are. Ald. Greenough suggested that the ward boundary question should probably be looked at again in a year or two as other developments in the City proceed. Ald. Beeler noted that she has obtained a copy of proposed legislation known as an

Act to Amend the Law with Respect to the Determination of Municipal Boundaries and Representation on Municipal Councils. She noted that if this legislation is enacted, municipalities will be required, under Section 17, to study their ward boundaries and representation in 1987 and every six years thereafter. The motion on the floor carried.

MOTION: Moved by Ald. Levandier and Romkey that the present ward boundaries be retained as they are.

CHURCH BUILDING:  
SLAYTER & VANESSA  
STREETS

The Museum Board has considered the possible use of the former Mormon Church at 33 Slayter Street as an art gallery, and has recommended to Council that the Engineering Dept. be asked to provide a report on the cost of operating the building on a yearly basis, if it were to be rented for purposes of an art gallery as proposed.

Ald. Crawford and Greenwood moved the adoption of the recommendation. Ald. Crawford also requested information on the cost of amortizing the purchase of the building over a twenty-year period, if it were to be purchased instead of rented. The motion carried.

MOTION: Moved by Ald. Crawford and Greenwood that the recommendation of the Museum Board be adopted, with respect to having operating costs determined for the building at 33 Slayter Street, if it were to be used by the Heritage Museum as an art gallery.

APPOINTMENTS:  
LAKES ADVISORY  
BOARD

On motion of Ald. Sarto and Greenough, Council approved the following appointments to the Lakes Advisory Board:

- 1) Mrs. Jean Wagener, representing the Banook Canoe Club: 3 year term, expiring Nov., 1987.
- 2) Mr. Frank Dalziel, representing the Dartmouth District School Board: 3 year term, expiring November, 1987.

MOTION: Moved by Ald. Sarto and Greenough that the above-noted appointments to the Lakes Advisory Board, be approved.

APPOINTMENT:  
DOWNTOWN COMMITTEE

Council was requested to approve the appointment of Mr. Ray Hollett as a replacement member for Allan Farmer on the Downtown Revitalization Committee, representing the Downtown Dartmouth Corp. Ltd. Mr.

Hollett's term will expire in November, 1986.

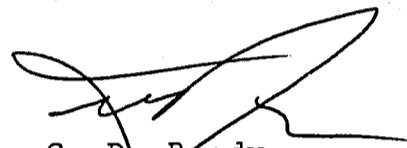
Council approved Mr. Hollett's appointment to the Committee, on motion of Ald. Crawford and Bregante.

MOTION: Moved by Ald. Crawford and Bregante that Council approve the appointment of Mr. Ray Hollett to the Downtown Revitalization Committee, to fill out the term of Allan Farmer who was representing the Downtown Dartmouth Corp. on the Committee.

On motion of Ald. Crawford & Greenough and of Ald. Crawford & Bregante, Council agreed to meet as Committee in camera, to deal with an additional item.

After having reconvened in open meeting, the action taken in camera was ratified by Council, on motion of Ald. Crawford and Stubbs.

Meeting adjourned.



G. D. Brady,  
Deputy City Clerk.

City Council, Nov. 27/84

ITEMS:

- 1) Second approval; repairs to Quaker House, page 1.
- 2) Second approval: Crosswalk guard, Grimes Ave., page 1.
- 3) Monthly reports, page 1 to 5 incl.
- 4) Dell Holdings Ltd., page 5 & 6.
- 5) Award tender: Contract 84-14, Beazley Field, page 6.
- 6) Tax exemption: By-law C-540, page 6.
- 7) Resolution #84-62: Special Constables, page 7.
- 8) Terms of Reference: Lakes Advisory Board, page 7.
- 9) Recreation Master Plan, page 7.
- 10) Pension to former employees: By-law C-539, pg. 8.
- 11) Ward Boundaries, page 8.
- 12) Church building: 33 Slayter St., page 9.
- 13) Appointments: Lakes Advisory Board, page 9.
- 14) Appointment: Downtown Revitalization Com., page 9.