

Dartmouth, N. S.

November 4/86.

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

Present - Mayor Savage

Ald. Sarto	Thompson
Billard	MacFarlane
Connors	Levandier
Withers	McCluskey
Pye	Woods
Hawley	Greenough
Bregante	Hetherington
City Solicitor, M. Moreash	
City Administrator, C. A. Moir	
Deputy City Clerk, G. D. Brady	

At the beginning of the meeting, the Mayor noted that there appears to be a light agenda for the Council meeting scheduled for November 10th, and he therefore asked if Council might wish to consider not meeting on that date. Members were willing to cancel the November 10th meeting, unless it is necessary to deal with items that come up between this date and then.

MINUTES

On motion of Ald. Pye and Bregante, Council approved the minutes of meetings held on Sept. 30th, October 7th, 14, 16 and 21st, with the following amendment requested by Ald. Hetherington, to be inserted on page two of the October 21st minutes, at the end of the first paragraph:

"Ald. Hetherington asked if the plan for Eisener Blvd. is to extend straight through past Russell Lake and connecting with Portland Estates, to which Mr. L'Esperance indicated 'That is correct'"

COALITION
AGAINST
APARTHEID

A communication has been received from the Coalition against Apartheid, seeking Council's support for their position in opposition to the apartheid system. Council agreed to hear Mrs. Douma, who was present to represent the Coalition. She indicated to Council the organizations that make up the Coalition and stated the aims of the Coalition, referring directly to the present situation in South Africa which has become worse for black people living there since a state of emergency was declared by the government. She encouraged Council to support the submission

against apartheid, including the specific recommendations set out on page 2 of the brief.

Ald. Billard indicated his support for the submission received and moved acceptance of the course of action followed by Toronto City Council, as set out in Appendix 2, and further, that the five recommendations contained in Appendix 2 (2) be considered for adaptation and action by the City of Dartmouth. The motion was seconded by Ald. Pye.

Members of Council who spoke on the motion were in favour of it and felt that other municipalities should be encouraged to follow the action of the City of Dartmouth in opposing apartheid and initiating steps to actively demonstrate that opposition. Also, that other government levels should follow a similar course of action. Ald. Connors noted that Canada, as a country, has had some 'disturbing parallels' in the treatment of native peoples and locally, of the black population. With reference to the recommendations that are proposed, he was in favour of them but did not want to see barriers imposed that would preclude opportunities to change existing attitudes, or place any limitation on freedom of speech as a basic right.

When the vote was taken on the motion, it carried unanimously.

MOTION: Moved by Ald. Billard and Pye that Council accept the course of action followed by Toronto City Council, as set out in Appendix 2 of the submission from the Coalition Against Apartheid, and further, that the five recommendations contained in Appendix 2 (2) be considered for adaptation and action by the City of Dartmouth.

Council has been requested to endorse a resolution passed by the Kitchener City Council, indicating opposition to the use of community mailboxes to replace door-to-door mail service in municipalities.

Ald. Greenough preferred to see Council adopt a specific resolution applicable to Dartmouth, based on the Kitchener resolution, and he proceeded to move the following resolution:

LETTER: CITY
OF KITCHENER

WHEREAS the Council of the City of Dartmouth believes that all residents of Dartmouth are entitled to the same level of service;

AND WHEREAS the proposed practice by Canada Post of not providing door-to-door mail service to all residents of Dartmouth is clearly discriminatory;

THEREFORE BE IT RESOLVED that the City of Dartmouth express its deep opposition to the Federal Government regarding the establishment of community mailboxes, and urge the Federal Government to provide door-to-door service throughout the municipality of Dartmouth;

FURTHER, that this resolution be circulated to the Federation of Canadian Municipalities, and all municipalities in Canada with over 25,000 in population for endorsement.

The motion received the support of most members of Council and was seconded by Ald. Sarto. Ald. Thompson took the position, however, that the postal service, as a crown corporation, is trying to reduce operating costs through a change in level of service, rather than having to increase the cost of stamps. He favoured this approach and was therefore opposed to the motion.

When the vote was taken, the motion carried with Ald. Thompson voting against.

MOTION: Moved by Ald. Greenough and Sarto: resolution re postal service, as per the above text.

PETITION:
KELLY DRIVE

Ald. Thompson presented a petition received from Kelly Drive residents on the odd-numbered side of the street, requesting the installation of sidewalks on that side of Kelly Drive. The petition was passed to the Deputy City Clerk to be placed on file.

PARKING BY-LAW C-605:
THIRD READING

Proposed By-law C-605 was again before Council for third reading, having been deferred from the October 28th meeting for advice from the Solicitor on the effect of deleting Section 10 of the by-law.

Mr. Moreash has submitted a report, as requested, explaining the effect of Section 10 and the implications of deleting it. Ald. McCluskey said she was not convinced that Section 10 could be enforced if it were to be reinstated; she also had concerns she expressed about Section 14 in its present form. Ald. Greenough suggested that Council go ahead with the by-law as it presently stands, and then if an amendment is required, it can be brought back separately at a later time. Council

was willing to proceed on this basis.

It was moved by Ald. Hetherington and Pye and carried that By-law C-605 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.

MOTION: Third reading given to By-law C-605: Parking By-law, amended in second reading.

MUSEUM REQUEST:
CAPITAL BUDGET

The Museum Board has requested that Council include in the 1987 capital budget, an amount of \$10,000. for planning and design advice on accommodating the needs of the Heritage Museum in the library/museum building when the museum facilities are able to be expanded at that location.

Ald. Hawley explained why this request has been made by the Board and the thinking behind it. He then moved that the request be approved, for consideration at the time of the capital budget.

The motion was seconded by Ald. Pye and it carried.

MOTION: Moved by Ald. Hawley and Pye that the request of the Museum Board, for inclusion of a \$10,000. amount in the 1987 capital budget, be approved for consideration at the time of the capital budget.

AWARD TENDER:
SALE OF SCHOOL
BUS

A single tender has been received for the sale of a surplus school bus, from Mr. Stan Barker of 153 John Stewart Drive, Dartmouth, in the amount of \$1,002. Acceptance of this tender has been recommended and Council awarded the tender, on motion of Ald. Sarto and MacFarlane.

MOTION: Moved by Ald. Sarto and MacFarlane that the tender received for the sale of a surplus school bus, from Mr. Stan Barker, be accepted, as recommended.

STREET
LIGHTING
SURVEY

A report from Mr. Moir was before Council on the subject of a street lighting survey discussed some time ago by Council; the report was accompanied by information the Power Corp. has provided on specific streets and improved light levels that can be achieved on them. Mr. Moir's report concludes with three

alternatives for Council to consider, the third being:

to continue the present practice of projecting funds in the street lighting budget to adjust the street lighting system on an ongoing basis, doing five or more streets per year.

Mr. Moir reviewed his report with Council, advising that he favours alternative #3 over the other two presented. Ald. Withers and Greenough moved the adoption of alternative #3, but several other members did not consider it to be an adequate approach in dealing with the need for upgrading and maintenance of street lights in the City. Ald. MacFarlane gave examples of the the long waiting periods that residents of his ward have experienced before lights were provided in areas where they were required; he was also dissatisfied with the lack of any maintenance program on the part of the Power Corp., a point that other Aldermen were also concerned about. Ald. Withers referred to Albro Lake Road as a main arterial street that should be upgraded with improved lighting levels, and he asked to have it included in the upcoming list of streets designated for improvement in 1987.

Ald. Levandier favoured alternative #1, which is to request the Power Corp. to undertake a detailed study of the street lighting system in the total City. Mr. Moir suggested that perhaps such a study should be carried out by a consultant with a more independent point of view than the Power Corp. would have.

Ald. Billard said it does not appear that upgrading costs would be too high, based on the information the Power Corp. has provided; he referred to the figures shown for certain specific streets, as detailed on the summary sheets circulated to Council. Ald. McCluskey was another member of Council who has experienced unsatisfactory service from the Power Corp., while other members have found their service to be prompt in response to requests for street lights and for the replacement of lights. Ald. Greenough said there is nothing to preclude an addition to the motion

on the floor, in order to address some of the problems that members have raised. He moved in amendment that the Engineering Dept., in consultation with the Power Corp., be requested to develop a program of improvement and/or replacement in the street lighting system throughout the City, to be phased in over four, five, or ten-year periods; this report to be brought back to Council at the earliest possible time. The amendment also called for the deletion of the words '. . . doing five or more streets per year' from alternative #3 of the main motion, which would now end with the words '. . . ongoing basis'. The amendment was seconded by Ald. Withers.

Ald. Sarto felt that some consideration should be given to the decision the City of Halifax has taken with regard to street lighting and maintenance. Ald. Hawley also favoured a review of the Halifax experience and later proposed deferral until we are able to receive comparative information between Halifax and ourselves, on which to base a decision.

Ald. Woods explained to Council why the levels of lighting decline without^{an} adequate maintenance program. He questioned the accuracy of the figures provided by the Power Corp. on the summary sheets, based on actual readings he has taken himself on two or three of the streets for which information has been provided. He said the problems in Dartmouth are not with the initial capital installations, but with the lack of maintenance the Power Corp. provides afterwards. He proposed a study by a consultant, based on terms of reference he indicated to Council from a study that has already been completed for another municipality. In his opinion, this would be the best way to proceed, even preferable to the course of action he recommended in a motion introduced some time ago.

Ald. Hawley's motion to defer, for a comparison with the City of Halifax, seconded by Ald. Pye, was defeated. Ald. Woods later advised that he has a copy

of the 1980/81 study for Halifax, and he will be making this information available to Mr. Moir.

Ald. MacFarlane was concerned that no representative of the Power Corp. has seen fit to attend this meeting of Council, in conjunction with their response to the City Engineer's letter. Mr. Fougere said the Corporation does not wish to make a person available until such time as some policies have been made by them on street lighting in municipalities; then these policies can be explained.

When the Mayor took the vote on the amended motion, it carried by a vote of 7 to 6.

AMENDED MOTION: To approve alternative #3 in Mr. Moir's report of Oct. 28/86, deleting the words '. . . doing five or more streets per year' and incorporating the amendment introduced by Ald. Greenough and Withers, the text of which is on page 6 of these minutes.

Ald. Woods then proposed to introduce a motion calling for a consultant to be engaged for a study, but the necessary two-thirds majority vote of Council was not received, and the Mayor advised Ald. Woods that he could give it later as a notice of motion.

TENDERS: DEMOLITION
OF CITY-OWNED
BUILDINGS

Tenders have been received for the demolition of City-owned buildings at 17 Kuhn Road, 7 Kuhn Road, and 146 Mount Edward Road. Mr. Moir has recommended that Council award the tender for 17 Kuhn Road to L. J. Casavechia Contracting Ltd., in the amount of \$1,300.; to W. Eric Whebby Ltd. for 7 Kuhn Road, in the amount of \$1,500.; and to L. J. Casavechia Contracting Ltd., in the amount of \$900. for 146 Mount Edward Road. Council previously requested that demolition of the building at 14 Locks Road go ahead prior to Oct. 31st, and this request was complied with by Mr. Moir.

On motion of Ald. Hawley and MacFarlane, Council approved the awarding of tenders for demolition, as recommended and noted above. Ald. Hawley thanked Mr. Moir and the Engineering Dept. for proceeding with the demolition at 14 Locks Road so quickly.

MOTION: Moved by Ald. Hawley and MacFarlane that tenders for the demolition of City-owned buildings be awarded, as Moir has recommended, and as detailed on page 7 of these minutes.

CHRISTMAS LIGHTING:
WINDMILL ROAD

Council has been requested to grant permission to JYK Holdings Ltd., to carry out a proposal for Christmas lighting on a portion of Windmill Road, on the condition that suitable arrangements can be made with the Power Corp., and that the total cost of power and maintenance is borne by JYK Holdings Ltd.

Mr. Moir has recommended approval of the request and his recommendation was adopted, on motion of Ald. Sarto and Greenough.

MOTION: Moved by Ald. Sarto and Greenough that Council approve a request of JYK Holdings Ltd., to carry out a proposal for Christmas lighting on a portion of Windmill Road, as recommended by Mr. Moir.

HERITAGE REGISTRATION:
43 WENTWORTH ST.

A report has been forwarded to Council by the Heritage Advisory Committee on the building at 43 Wentworth Street, owned by the City, and approved for registration as a heritage property. The report provides corrected information on the historic background of this house, and the Committee recommends that registration of 43 Wentworth Street be completed by registering it with the Registry of Deeds. It has been pointed out in the Committee's report that while the building is not very old, it forms an integral part of the historical streetscape of this particular area of the City, the basis for recommending its registration.

Ald. McCluskey and Withers moved the adoption of the recommendation from the Committee, but Ald. Hetherington and Levandier opposed the motion and did not feel the building qualifies for registration under the heritage criteria. Ald. Connors pointed out that its inherent heritage value is as part of the total streetscape and in context with other historic buildings all around it. When the vote was taken, it resulted in a tie and was declared to be carried with the Mayor voting in favour.

FUNDING FOR
INVENTORY PROJECT

MOTION: Moved by Ald. McCluskey and Withers that the recommendation of the Heritage Advisory Committee on the registration of the City-owned property at 43 Wentworth Street, be adopted.

A report from the Heritage Advisory Committee was considered on the \$4,000. funding requirement to continue an inventory of buildings in the City built prior to 1914, so that this project can continue uninterrupted. An amount of \$4,000. is being requested to keep the project going during the period of January through to April, in the hope that Provincial funding may be available again around that time.

The Committee has therefore recommended that \$4,000. be approved for the 1987 budget, to be used to continue the inventory project begun originally by the Dept. of Culture, Recreation & Fitness, and approved by Council.

Council approved the recommendation of the Committee, on motion of Ald. MacFarlane and Sarto.

MOTION: Moved by Ald. MacFarlane and Sarto that Council approve the recommendation of the Heritage Advisory Committee on a \$4,000. funding requirement to continue the inventory of historic buildings in the City, as described above.

REQUEST FOR FUNDS

A third report from the Heritage Advisory Committee deals with Section 20 of the Heritage Act, which has now been proclaimed, allowing municipal councils to provide financial assistance, with respect to municipal heritage properties, to any person, to assist in the restoration or renovation of such property, upon such terms and conditions as the municipal council deems fit.

It has been recommended to Council that \$20,000. be put in the 1987 budget to be used to assist in the restoration of designated heritage properties.

Ald. MacFarlane and Connors moved the adoption of the recommendation. Several members were concerned about the implications of taxpayers bearing the cost of repairs and renovations to buildings that are privately-owned by other people, and there were a number of questions

raised about subsequent de-registration of buildings on which public funds have been expended, sale of the buildings after they have been renovated with the use of City funds, and ways in which the interests of the City could be protected after money has been invested in a privately-owned building.

Mrs. Elinor Walker, a member of the Heritage Advisory Committee, explained to Council what is intended in the use of funds for renovation and repair, pointing out that they would cover costs incurred over and above normal repairs, in order to accomplish authentic appearance in keeping with the character of a heritage building.

As the debate continued, Ald. Connors proposed an addition to the motion, in order to make it more acceptable to Council, by addressing some of the concerns raised in debate and providing the members with information at budget time when the \$20,000 allocation is considered. The motion was therefore amended by adding the following: '. . . provided that details of how assistance is to be offered are provided for the approval of Council at budget time.' A tie vote resulted and the Mayor cast the deciding vote in favour and declared the motion carried.

MOTION: Moved by Ald. MacFarlane & Connors that the recommendation of the Heritage Advisory Committee, to include \$20,000. in the 1987 budget, to be used to assist in the restoration of designated heritage buildings, be adopted, provided that details of how assistance is to be offered, are provided for the approval of Council at budget time.

1987 WINTER
CARNIVAL

The 1987 Winter Carnival budget has been submitted by Mr. Atkinson at this time, in order to overcome the situation whereby the Winter Carnival is over before Council has a chance to approve the estimates. Ald. Bregante and Pye moved that funding be approved for the Winter Carnival at level 3.

They justified approval at level 3 on the basis that additional funding will assist in celebrating the City's 25th Anniversary and permit an upgrading of the

Winter Carnival program with fireworks and more citizen involvement. Other members of Council were not willing to increase the funding to level 3, considering it to be a luxury the City cannot afford.

The vote was taken on the motion and it was defeated. Ald. Greenough and Thompson then moved that funding be approved at level 2; this motion carried.

MOTION: Moved by Ald. Greenough & Thompson that funding for the 1987 Winter Carnival be approved at level 2.

PORTLAND STREET:
WOODLAWN ROAD TO
CARVER ST.

Council had earlier agreed to add to the agenda, a report from Mr. Bayer on the section of Portland Street from Woodlawn Road to Carver Street, where there has been a continuing increase in both vehicular and vehicular/pedestrian accidents. The Aldermen for Wards 1 and 7 and members of the T.M.G. have met to try to work out a scheme to improve the level of safety on this section of Portland Street, that will be acceptable to the area residents & to the owners of businesses on Portland Street.

It has been proposed that a public information meeting be held to explain the safety scheme, at an estimated cost of \$600., and Mr. Bayer has requested that Council endorse this course of action. The meeting will be held some time between the middle and end of November. Council approved this request, on motion of Ald. Sarto and Thompson.

MOTION: Moved by Ald. Sarto and Thompson that Council approve the public information meeting proposed to explain a plan for improving safety on the section of Portland Street between Woodlawn Road and Carver St.

MOTIONS:
ALD. MACFARLANE

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

1) Moved by Ald. MacFarlane, seconded by Ald. Hetherington, that:

WHEREAS access to Southdale School for children from Manor Park is restricted.

AND WHEREAS children currently need to travel through a densely-wooded area from Lorne Ave.

extension to Joffre Street, in order to get to school, on land which is privately owned;

BE IT RESOLVED that the matter be referred to City Planning staff, to determine the feasibility of providing a safe and direct route through this area, reporting back to Council at the earliest possible date, with recommendation in this regard.

The motion carried.

MOTION: Moved by Ald. MacFarlane & Hetherington: see above text.

2) Moved by Ald. MacFarlane, seconded by Ald.

Hetherington, that:

WHEREAS deliveries and unloading in the downtown of Dartmouth continues to create congestion for motorists and shoppers at inopportune times;

AND WHEREAS there are many complaints from residents who shop in the downtown area;

AND WHEREAS it would be agreed by all parties that it is desirable to make downtown shopping convenient and accessible through peak shopping hours;

BE IT RESOLVED that representatives of the Downtown Development Corp., the Chamber of Commerce, the T.M.G., and Aldermen for the area, meet to resolve this problem, with particular attention to the possibility of restricting hours for the delivery and receipt of goods.

Ald. McCluskey had reservations about the motion, and it was agreed that she should be invited to attend the meeting of the representatives called for in the motion, to present these. The motion carried.

MOTION: Moved by Ald. MacFarlane & Hetherington: text as above.

3) Moved by Ald. MacFarlane, seconded by Ald.

Bregante, that:

WHEREAS the City of Dartmouth lacks a policy with respect to traffic management;

BE IT RESOLVED that the T.M.G. develop a policy and priority for action, with particular reference to recommendations in the Transportation Study and concerns of the people of Dartmouth, paying particular attention to the problem of short-cutting, pedestrian safety, speed and volume of through-traffic in residential areas.

Mr. Moir noted that with the present workload the T.M.G. has, it will not be possible for them to give a quick response to the motion. Ald. Connors said that while he could appreciate the intent of the motion, he wondered if the next response to the Study should not be coming from Council in the form of some policy decisions, after which staff could indicate priorities.

Other members tended to share this view, and the Mayor suggested that perhaps the T.M.G. will first suggest another evening on the Study at Council, with some direction being given to them as a result.

Ald. Billard said that once again, the need for a Traffic Coordinator position is being brought to Council's attention through this motion and the debate on it. Mr. Moir responded by pointing out that provision for this position will be included again in the 1987 budget and Council will have an opportunity to make a decision on it.

The vote was taken on the motion and it carried.

MOTION: Moved by Ald. MacFarlane and Bregante:
text on page 12 of these minutes.

Ald. MacFarlane indicated his wish to defer a fourth motion until the next regular Council meeting.

ALD. LEVANDIER

4) Ald. Levandier moved, seconded by Ald.

Connors, that:

WHEREAS the hill running from Newcastle Street to Maitland Street is extremely dangerous;

THEREFORE BE IT RESOLVED that funds be provided in the 1987 Capital Budget to have this situation corrected, and that the work be carried out as soon as possible in the new construction season.

Ald. Levandier advised that between \$45,000. and \$50,000. is required for this project, and his request is to have the estimate included in the capital budget and then debated at budget time. On this basis, the motion was adopted.

MOTION: Moved by Ald. Levandier and Connors:
text as above.

5) Ald. Levandier moved, seconded by Ald.

Connors, that:

In an effort to encourage the revitalization of the Downtown Core;

BE IT RESOLVED that staff (particularly legal staff) investigate the possibility of providing a one-year only tax holiday on Business Occupancy Tax to new small businesses wishing to open up in the Downtown Core;

AND BE IT FURTHER RESOLVED that staff point out any ramifications, if any, for providing such an incentive.

The response of Council to the motion was not generally favourable, either to the idea of offering tax incentives in the first place or of achieving success in attracting businesses to the downtown through this means. It was felt that there are other, more positive approaches that can be taken and the effectiveness of a one-year tax break was questioned. Members recognized the intent of the motion as being worthwhile, but they were not prepared to accept a tax incentive concept such as proposed.

When the vote was taken on the motion, it was defeated.

ALD. CONNORS

6) Ald. Connors moved, seconded by Ald.

Hetherington, that:

WHEREAS the intersection of Alderney Drive and Ochterloney Street is used by a considerable number of pedestrians travelling to and from the ferries and other locations;

AND WHEREAS there are no pedestrian 'Walk/Don't Walk' lights, and the configuration of existing traffic lights, including a flashing green turning phase, makes it dangerous for pedestrians using the intersection;

BE IT RESOLVED that the Engineering Dept., in consultation with the T.M.G, and any other appropriate staff, prepare an estimate for the installation of pedestrian lights, and include that estimate in the 1987 Capital Budget for consideration at that time.

Motion carried.

MOTION: Moved by Ald. Connors & Hetherington: text as above.

ALD. PYE

7) Ald. Pye moved, seconded by Ald. Bregante,

that:

WHEREAS the City of Dartmouth prides itself on citizen participation;

AND WHEREAS the citizens are actively involved in many of the City's festive seasons;

AND WHEREAS many citizens of Dartmouth spend countless hours to beautify their properties for the Christmas season;

THEREFORE BE IT RESOLVED that the City of Dartmouth form a committee to award prizes for the best decorated properties during the Christmas season, prizes to be awarded on a ward basis.

The motion carried and Council agreed to have Ald. Pye form the Committee called for in the motion.

MOTION: Moved by Ald. Pye and Bregante: text as above.

A motion for which notice was given by Ald. Hetherington, was withdrawn, since the item concerned has already been dealt with.

ALD. McCLUSKEY

8) Ald. McCluskey moved, seconded by Ald. Sarto, that:

WHEREAS all residential property owners expect the basic services for their tax dollars, such as police protection, fire protection, garbage removal;

AND WHEREAS condominium owners in this City, for the most part, are not receiving garbage collection from the City and must pay extra for separate garbage removal;

BE IT RESOLVED that the Engineering Dept. review this problem and report back to City Council.

Speaking in support of her motion, Ald. McCluskey took the position that condominium owners are not receiving services equitably with other residents where garbage collection is concerned. Ald. Hawley asked for information on the collection of garbage from condo units, as compared with apartment units. Mr. Fougere explained the problems associated with entering on private land to make garbage pick-ups with City equipment, which is the same with apartment buildings. It was noted that garbage from these units (condo units) could be brought out to the street for collection, but this would be a decision of the corporate body that administers the condominium itself.

In general, Council did not support the motion and when the vote was taken, it was defeated.

NOTICES OF MOTION:

ALD. GREENOUGH

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

1) Ald. Greenough

(a) WHEREAS the provision of sidewalks is necessary along high-traffic-volume streets, in order to ensure the safety of pedestrians, especially children travelling to and from schools;

AND WHEREAS when neighbourhood collector streets are constructed within new subdivisions, and it is considered necessary that a sidewalk be provided along such streets;

AND WHEREAS subdivision regulations currently require the subdivider to install sewer and water services as well as curb, gutter, and paving, as part of the development package of a subdivision;

BE IT RESOLVED that the subdivision regulations be amended so that the subdivider is also required to construct a sidewalk along neighbourhood collector streets where these streets are constructed within a new subdivision.

(b) WHEREAS whenever the City has installed sidewalks along given streets, these sidewalks have been constructed on neighbourhood collector streets or main traffic arteries such as the Waverley Road, Caledonia Road, Spring Ave., etc.

AND WHEREAS the construction of these sidewalks are required in order to ensure the safety of children travelling to and from schools, etc., as well as the total community;

AND WHEREAS the cost of sidewalks installed by the City in such cases has been cost-shared on a 50/50 basis with the abutting property owners of the street concerned;

THEREFORE BE IT RESOLVED, when the City installs sidewalks along collector streets or main traffic arteries, in order to provide for the safety of pedestrians, the total cost of this sidewalk construction to be paid for by the City;

AND BE IT FURTHER RESOLVED that this change in policy be applied retroactively to the years 1985 and 1986.

ALD. WITHERS

2) Ald. Withers

THAT WHEREAS lands within the confines of sidewalks and curbs in the City of Dartmouth, are in many instances in deplorable condition, due to composition and maintenance;

AND WHEREAS this contributes to unsightliness in our community and correction of same is of utmost importance;

THEREFORE BE IT RESOLVED that staff provide recommendations to Council as to how this situation can be remedied either by (a) improvement costs being funded by the municipality, or (b) the onus to pay for such improvements being placed on the abutting property owner.

ALD. CONNORS

3) Ald. Connors

WHEREAS the City's capital planning is done on a three-year basis at best;

AND WHEREAS requests are now being made to consider capital planning items such as Burnside expansion, which are over a much longer term, and as such, impact on the City's long-term financial position;

AND WHEREAS over the next ten years, the City will need to consider involving itself in a number of major capital projects;

THEREFORE BE IT RESOLVED, in order to ensure that planning is properly conducted, in line with expected revenues and in the proper order of priority, that staff be instructed to consider the feasibility of preparing a five-to-ten-year capital planning and financing strategy, and to report back to Council within three months on the feasibility of adopting such an approach.

ALD. MCCLUSKEY

4) Ald. McCluskey

WHEREAS Symonds Street is a throughway from Victoria Road to Wyse Road;

AND WHEREAS there is a crosswalk at the corner of Symonds Street and Chapman Street, which is mainly used for children going to Northbrook School;

AND WHEREAS this crosswalk is guarded during crossing to school by an elementary school student;

AND WHEREAS the Northbrook Home & School Assn., recognizing that this is a dangerous intersection, have requested that a Stop sign be placed on Symonds Street at the crosswalk;

THEREFORE BE IT RESOLVED that the T.M.G. have a Stop sign installed at this crosswalk at the corner of Symonds and Chapman Streets.

ALD. SARTO

5) Ald. Sarto

WHEREAS Section 221 of the Dartmouth City Charter makes provision for an exemption from real property taxes in certain cases;

THEREFORE BE IT RESOLVED that City Council consider enacting a tax exemption for all qualifying applicants having a total household annual earnings of less than \$14,000.

ALD. PYE

6) Ald. Pye

WHEREAS Parkstone Road, Parkstone Terrace and Hilchey Drive are in a deplorable state;

AND WHEREAS Parkstone Road links up with a collector street, Windmill Road;

THEREFORE BE IT RESOLVED that the Engineering Dept. study the cost of reconstruction of the above-mentioned streets, with the intent of having them placed within the Capital Projects Budget for 1987.

ALD. BILLARD

7) Ald. Billard

WHEREAS the salaries of elected officials should be reviewed on an annual basis;

BE IT RESOLVED that the Mayor be authorized to appoint a committee of citizens-at-large to consider appropriate levels for remuneration for the Mayor and Aldermen of the City of Dartmouth;

AND THAT the committee should attempt to report to Council before budget deliberations.

ALD. WOODS

8) Ald. Woods

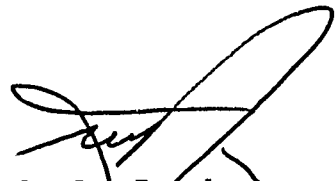
That the City proceed to engage a consultant at an approx. cost of \$15,000. to carry out a street lighting study, based on an investigation of the following six items:

- 1) increased maintenance by the utility.
- 2) upgrading of the existing system by the utility.
- 3) take-over of the present system by the municipality.
- 4) street lighting maintenance by the municipality.
- 5) economic analysis for municipality take-over.
- 6) street lighting maintenance by private contractor.

Ald. Withers informed Council of the variety show, 'Through the Years' taking place at Prince Andrew Auditorium on Nov. 20th at 8:00 p.m., as part of the 25th Anniversary program.

On motion of Ald. Sarto and McCluskey, Council went into Committee and then in camera, on motion of Ald. Hetherington and Withers.

After having reconvened in open Council a short time later, the meeting adjourned.



G. D. Brady,
Deputy City Clerk.

City Council, Nov. 4/86

ITEMS:

- 1) Coalition Against Apartheid, page 1 & 2.
- 2) Letter: City of Kitchener, page 2.
- 3) Petition: Killy Drive, page 3.
- 4) Parking By-law C-605: Third reading, page 3.
- 5) Museum request: Capital budget, page 4.
- 6) Award tender: Sale of school bus, page 4.
- 7) Street lighting survey, page 4 to 7 incl.
- 8) Tenders: Demolition of City-owned buildings, page 7.
- 9) Christmas lighting: Windmill Rd., page 8.
- 10) Heritage registration: 43 Wentworth St., page 8.
- 11) Funding for inventory project, page 9.
- 12) Request for funds, page 9.
- 13) 1987 Winter Carnival, page 10.
- 14) Portland Street: Woodlawn to Carver St., page 11.
- 15) Motions: Ald. MacFarlane, page 11 to 13.
Levandier, page 13.
Connors, page 14.
Pye, page 14.
McCluskey, page 15
- 16) Notices of Motion: Ald. Greenough, page 15 & 16.
Withers, page 16.
Connors, page 16.
McCluskey, page 17
Sarto, page 17.
Pye, page 17.
Billard, page 17.
Woods, page 17.

Dartmouth, N. S.

November 5/86.

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

Present - Mayor Savage

Ald. Sarto	Thompson
Billard	MacFarlane
Connors	Levandier
Withers	McCluskey
Pye	Woods
Hawley	Greenough
Bregante	Hetherington
City Solicitor, S. Hood	
Deputy City Clerk, G. D. Brady.	

Council met to appoint the Deputy Mayor and the Boards and Commissions for the rest of 1986 and 1987.

APPOINT DEPUTY
MAYOR

On a single nomination, presented by Ald. Greenough and Thompson, Council appointed Ald. Hawley to the position of Deputy Mayor.

At this point, the Mayor extended thanks to Deputy Mayor Withers for the services he has rendered during his past term of office, and he responded by expressing his thanks to the Mayor for the way in which they have worked together during that period of time.

APPOINTMENT:
BOARDS & COMMISSIONS

Council then proceeded to the appointment of Boards and Commissions.

ARBITRATION
COMMITTEE

Members of Council nominated and confirmed to serve on the Arbitration Committee, were Ald. Pye and Ald. Hawley.

BOARD OF HEALTH

Members of Council nominated and confirmed to serve on the Board of Health were as follows:

Ald. Hetherington
Thompson
Billard
Bregante
Woods

On motion of Ald. Hetherington and Withers, Council reappointed Mrs. Maryon Grant to the Board of Health.

On motion of Ald. Pye and Thompson, Council reappointed Dr. G. Worthylake to the Board of Health.

MOTIONS: Moved by Ald. Hetherington & Withers that Mrs. Maryon Grant be reappointed to the Board of Health.

Moved by Ald. Pye and Thompson
that Dr. G. Worthylake be reappointed
to the Board of Health.

B.I.D.C.

Members of Council nominated and confirmed
for appointment to the Business Improvement District
Committee, were Ald. Connors and Levandier.

COURT HOUSE
COMMISSION

Members of Council nominated and confirmed
to serve on the Court House Commission, were Ald.
Withers and Greenough.

DART. DISTRICT
SCHOOL BOARD

Council confirmed the appointment of the
following members, nominated to serve on the Dartmouth
District School Board:

Ald. Billard
Connors
Levandier
Thompson

DART. HOSPITAL
COMMISSION

Six members of Council were nominated to
the Hospital Commission, and following a vote by
secret ballot, the following were declared to be
appointed:

Ald. McCluskey
Hawley
MacFarlane
Withers

DART. HOUSING
COMMITTEE

Members of Council nominated and confirmed
for appointment to the Housing Committee were:

Ald. Bregante (Plus Mayor Savage)
McCluskey
Woods
Hawley

Other members of the Committee were approved
for reappointment, on motion of Ald. Sarto and McCluskey.

These names are: Paul Greene Heather Schneider
Don Bayer Rose Raftus
C. A. Moir Jackie Turcotte
Bruce Smith Larry Worthen
Sharon Chisholm

POLICE COMMISSION

At present, the Police Commission is comprised
of fifteen members - all members of Council, plus one
member appointed by the Attorney-General. The Solicitor
said it would be advisable to appoint the six members
who will comprise the Commission, once the new Act has
been proclaimed; until that time, all members of Council
will continue to serve on the Commission.

The names of nine members were placed in nomin-

ation, and following a vote by secret ballot, the following were declared to be appointed:

Ald. McCluskey
Pye
Sarto
Connors

On motion of Ald. Withers and Thompson, Council agreed that the Mayor and the Deputy Mayor should be automatically appointed to the Commission, making up the total of six.

MOTION: Moved by Ald. Withers & Thompron that the Mayor and the Deputy Mayor be automatically appointed to the Police Commission, for a total of six members.

SPORTSPLEX
COMMISSION

The names of six members were received in nomination for appointment to the Sportsplex Commission. Following a vote by secret ballot, the following four members were declared to be appointed:

Ald. Woods
Levandier
MacFarlane
Billard

The four citizens-at-large presently serving on the Commission were approved for reappointment, on motion of Ald. Hetherington and Thompson. They are

Charles Dolan
Daniel Brownlow
Alan Manuel
Jim Clarke

TRANSIT
ADVISORY BOARD

Members of Council nominated and confirmed for appointment to the Transit Advisory Board were:

Ald. Pye
Sarto
Bregante
Hetherington
Greenough
MacFarlane

The Mayor read a letter of resignation from the Board from the citizen-at-large representative, Art Russell. His letter was accepted by Council with regret, on motion of Ald. Hetherington and Withers. Members agreed with a suggestion from the Mayor that a suitable presentation be made to Mr. Russell at a future Council meeting, to acknowledge the contribution he has made as a Board member and to transit service in Dartmouth generally.

MOTION: Moved by Ald. Hetherington & Withers that Council accept with regret, the resignation of Mr. Art Russell, from the Transit Advisory Board, as the citizen-at-large representative.

On motion of Ald. Sarto and Withers, Council decided to defer the appointment of a citizen to this Board until members have the opportunity to bring suggested names forward.

MOTION: Moved by Ald. Sarto and Withers that a decision be deferred on the appointment of a citizen to the Transit Advisory Board, until members have the opportunity to bring suggested names forward.

DOWNTOWN
REVITALIZATION
COMMITTEE

Members of Council nominated and confirmed for appointment to the Downtown Revitalization Committee, were:

Ald. Billard
Connors
Levandier

Ald. Hawley and Thompson moved the appointment of Mr. Wm. Young and Mr. Reg Horner as the two representatives of the Downtown Dartmouth Corp. Ltd., on the Committee. The motion carried.

Ald. Connors and Billard moved the appointment of Ms. Nancy MacInnis Leek and Mr. Colin May as the two representatives of the Downtown Dartmouth Residents Assn., on the Committee. The motion carried.

On motion of Ald. Thompson and Withers, the following members were also approved for appointment:

Mr. Russell Smith
C. J. Creighton
James Shea
Ron Penny
Mrs. D. Birks

The reappointment of Mr. John Lukan of the Planning Dept. was confirmed, on motion of Ald. Greenough and Thompson.

MOTIONS: Moved by Ald. Hawley & Thompson that Mr. Wm. Young and Mr. Reg Horner be approved for appointment to the Downtown Revitalization Committee.

Moved by Ald. Connors and Billard that Ms. Nancy MacInnis Leek and Mr. Colin May be approved for appointment to the Downtown Revitalization Committee.

Moved by Ald. Thompson and Withers that five other appointments (citizens and business people) be approved, as noted above.

Moved by Ald. Greenough & Thompson that the reappointment of John Lukan be confirmed to the Downtown Revitalization Committee.

EMERGENCY
CONTROL COMMITTEE

Members of Council nominated and confirmed for appointment to the Emergency Control Committee, were:

Ald. Woods (Plus Mayor Savage and Deputy
Bregante Mayor Hawley)
Withers

The membership of Mr. C. A. Moir and Deputy Police Chief Keith Cole was confirmed, on motion of Ald. Sarto and Bregante.

MOTION: Moved by Ald. Sarto and Bregante that Council confirm the appointment of Mr. C. A. Moir and Deputy Chief Keith Cole to the Emergency Control Committee.

FINANCE & PROGRAM
REVIEW COMMITTEE

Six members of Council were nominated to serve on the Finance & Program Review Committee, and following a vote by secret ballot, the following were declared to be appointed:

Ald. MacFarlane
Greenough
Hetherington

GRANTS COMMITTEE

Members of Council nominated and confirmed for appointment to the Grants Committee were:

Ald. Withers
Woods
Hawley
Levandier

On motion of Ald. Levandier and Bregante, Council confirmed the reappointment of staff members on the Committee, Mr. Don McBain and Mr. Bill McNeil.

MOTION: Moved by Ald. Levandier & Bregante that Council confirm the reappointment of staff members, Don McBain and Bill McNeil, to serve on the Grants Committee.

HERITAGE
ADVISORY BOARD

Members of Council nominated and confirmed for appointment to the Heritage Advisory Board, were:

Ald. Sarto
Levandier

On separate motions, the appointment of the following Board members was confirmed:

Mr. Vaughan Munroe (Moved by Ald. Hawley & Thompson)
Mrs. Joan Payzant (Moved by Ald. Hawley and Billard)
Mr. Harry Chapman (Moved by Ald. Hetherington and
Withers.)

Mr. Bob Frame (Moved by Ald. Connors & MarFarlane)
Mr. James Harrison (Moved by Ald. Hawley & Thompson)

(Terms of appointment for the above are
to November of 1988)

MOTIONS: Confirming appointments to the Herigage Advisory Board, as detailed at the bottom of page 5 of these minutes.

INDUSTRIAL
COMMISSION

The names of thirteen members of Council were placed in nomination for appointment to the Industrial Commission. Following a vote by secret ballot, the following were declared to be appointed:

Ald. Connors
Sarto
Woods
Greenough
Hetherington

(Plus Mayor Savage)

On motion of Ald. Hetherington and Greenough, Council approved the reappointment of all the present citizens-at-large serving on the Commission; they are as follows:

Mr. Cyril Gates
Wm. Young
Darrell Kennie
Fraser Conrad
Charles Douglas (Burnside Park Committee)
Kirk MacCulloch (Dart. Chamber of Commerce)

MOTION: Moved by Ald. Hetherington & Greenough that the above-named citizens be confirmed for appointment to the Industrial Commission.

LAKES ADVISORY
BOARD

Four members of Council were nominated to serve on the Lakes Advisory Board, and after a vote by secret ballot, the following two members were declared to be appointed:

Ald. Sarto
Hetherington

M.A.P.C.

The member of Council nominated and confirmed for appointment to the Metropolitan Area Planning Commission, in addition to Mayor Savage, is Ald. Woods.

METROPOLITAN
AUTHORITY

Members of Council nominated and confirmed for appointment to the Metropolitan Authority, in addition to Mayor Savage, are Ald. Bregante and Thompson.

These appointments followed a vote by secret ballot, three members having been nominated.

METROPOLITAN
TRANSIT COMMISSION

Council confirmed the reappointment of Mr. C. A. Moir and Ald. Bregante, the present M.T.C. members; they will serve until Transit becomes a line department of the Metropolitan Authority.

M.P.S. REVIEW
COMMITTEE

Members nominated and confirmed for appointment to the M.P.S. Review Committee, were Ald. Woods and Pye.

The following citizen representatives on the Committee were confirmed for reappointment (plus two vacancies to be filled), on motion of Ald. Hetherington and Hawley:

Mr. D. L. Moss	Mr. P. Connor
Kent Moss	J. Hall
Ms. Jill Grant	Mrs. Jean Beeler
Mr. F. Aynick	Mr. S. MacDonald
Mrs. A. Manzer	Ms. M. Feetham
	Mr. R. Boomer

MOTION: Moved by Ald. Hetherington and Hawley that the above-named citizens (plus two additional names for appointment) be confirmed for reappointment to the M.P.S. Review Committee.

MUSEUM BOARD

Six names were placed in nomination for appointment to the Museum Board, and following a vote by secret ballot, the following four members were declared to be appointed:

Ald. Pye
Hawley
MacFarlane
Withers

On motion of Ald. Hetherington and Pye, the three following citizen appointments were confirmed:

Mr. L. J. Payzant
J. L. Harrison
Mrs. Rose Gargan

MOTION: Moved by Ald. Hetherington and Pye that the above-named citizens be confirmed for reappointment to the Museum Board.

NATAL DAY
COMMITTEE

Six names were put forward in nomination for appointment to the Natal Day Committee, and at the suggestion of the Mayor, Council agreed to have all the members named, appointed to serve on the Committee. Those named are:

Ald. Pye
Billard
McCluskey
MacFarlane
Withers
Levandier

NON-PROFIT
HOUSING

Members of Council nominated and confirmed for appointment to Non-Profit Housing were:

Ald. Hetherington
Sarto
Woods
Bregante

Names of citizens placed in nomination for

Non-Profit Housing were: Mr. Doug Ruck
Atze Douma
Reg Horner
Gervais Samson

Following a vote by secret ballot, the citizens representatives declared to be appointed were as follows:

Mr. Gervais Samson
Reg Horner
Atze Douma

PENSION COMMITTEE

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

Ald. Hawley
Thompson
Greenough

As per the requirement of the Pension By-law, Council appointed the Committee Chairman at this time. On motion of Ald. Thompson and Sarto, Council appointed Ald. Greenough to be the chairman.

MOTION: Moved by Ald. Thompson and Sarto that Council appoint Ald. Greenough to be Chairman of the Pension Committee.

POLICE SITE SELECTION COMMITTEE

Members of Council appointed to the Police Site Selection Committee, representing each of the City wards, were as follows:

Ald. Thompson, Ward 1
Billard 2
Levandier 3
McCluskey 4
Woods 5
Greenough 6
Hetherington 7

RECREATION ADVISORY BOARD

Ald. Woods was appointed to serve on the Recreation Advisory Board, and on motion of Ald. Hawley and Thompson, Council approved the appointment of Bill Stevens, Parks & Recreation Dept.

MOTION: Moved by Ald. Hawley and Thompson that Council approve the appointment of Bill Stevens, Parks & Recreation Dept., to the Recreation Advisory Board.

REGIONAL LIBRARY BOARD

Members of Council nominated and confirmed for appointment to the Regional Library Board, were:

Ald. Hawley
Bregante
Withers
Levandier

The names of four citizens were placed in nomination for appointment to the Library Board; the four included the name of Ms. Maxine Tynes, plus the

three presently-serving members. Following a vote by secret ballot, the following citizen representatives were declared to be appointed:

Mrs. Carol Gallant
Judy Pelletier
Linda MacDonald

SALARIES COMMITTEE

Four nominations were received for members to serve on the Salaries Committee. Following a vote by secret ballot, the following three members were declared to be appointed:

Ald. Hawley
Connors
Thompson

SHUBENACADIE
CANAL COMMISSION

On motion of Ald. Hetherington and MacFarlane, Council approved the appointment of the following members of the Canal Commission, whose term is expiring this year:

Mr. Syd Gosley
Bernard Hart
Carmen Moir
Bill Stevens
Mrs. Hilary Grant
Mildred Richardson

The term of appointment for the three Aldermen on the Commission does not expire until November of 1988. The serving Aldermen are Ald. Woods, Hawley & MacFarlane.

MOTION: Moved by Ald. Hetherington & MacFarlane that the above-named members of the Canal Commission, be approved for appointment; these are members whose term expires as of November, 1986.

TAXI COMMISSION

Members of Council nominated and confirmed for appointment to the Taxi Commission, were Ald. Greenough and McCluskey; these appointments are in addition to the three other Council members whose terms do not expire until November of 1987.

On motion of Ald. Hetherington and MacFarlane, Council also approved the appointment of Adrian Gallant as the one citizen appointment to the Commission.

MOTION: Moved by Ald. Hetherington & MacFarlane that Council approve the appointment of Adrian Gallant as the citizen appointment to the Taxi Commission.

TOURIST COMMISSION

Ald. Bregante was named to serve on the Tourist Commission as Council's representative.

On motion of Ald. Hetherington and Greenough,

Council confirmed the reappointment of G. D. Brady to the Commission as the staff representative.

On motion of Ald. Hetherington and MacFarlane, Council also approved the appointment of the following additional members, term to expire in November of 1988:

Mr. Glenn Squires
Peter Tapper
Peter Holmes
Douglas Trider

MOTIONS: Moved by Ald. Hetherington & Greenough that Council confirm the reappointment of G. D. Brady to the Tourist Commission.

Moved by Ald. Hetherington & MacFarlane that Council approve the appointment of the other above-named representatives on the Commission.

UNITED WAY

Members of Council nominated and confirmed for appointment to the United Way were: Ald. Pye and MacFarlane.

WINTER CARNIVAL
COMMITTEE

Members of Council nominated and confirmed for appointment to the Winter Carnival Committee were: Ald. Pye and Bregante.

COMMUNITY CARE
COMMITTEE

Council has been requested to reactivate the former Community Care Committee, and the members of Council named to the Committee were:

Ald. Withers
Thompson
MacFarlane
Sarto
McCluskey

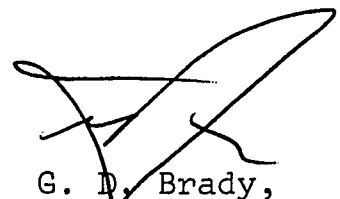
LAKE SAFETY
COMMITTEE

On motion of Ald. Hawley and Greenough, Council agreed to have the present membership of the Lake Safety Committee stand; members of Council reappointed are:

Ald. Billard
Connors
Hetherington

The Mayor permitted Ald. Billard to give a notice of motion before adjournment (see minutes of the November 4th meeting for the text).

Meeting adjourned.


G. D. Brady,
Deputy City Clerk.

City Council, Nov. 5/86

ITEMS:

- 1) Appoint Deputy Mayor, page 1.
 - 2) Appointment: Boards & Commissions, page 1 to 10 incl.
-

Dartmouth, N. S.

November 18/86.

Regularly called meeting of City Council
held this date at 7:00 p.m.

Present - Mayor Savage

Ald. Sarto	Thompson
Billard	MacFarlane
Connors	Levandier
Withers	McCluskey
Pye	Woods
Hawley	Greenough
Bregante	Hetherington
City Solicitor, S. Hood	
Acting City Administrator, Bruce S. Smith.	

The Mayor welcomed to the meeting, members of the 17th Dartmouth Scout troop, with their leaders.

Ald. Pye brought to Council's attention, the official opening of the expanded facilities at the Dartmouth Boys & Girls Club, to be held at 7:30 p.m. on November 27th. He asked that as many members as possible attend.

Members of Council have received copies of a publication prepared by the Baha'i Community of Canada, which represents their Statement on Peace on the occasion of the International Year of Peace. Baha'i representatives were present in the Chamber to make the official presentation of their document.

Ald. Levandier questioned the inclusion of this item in the Council agenda, and moved that it be withdrawn; the motion was seconded by Ald. Hetherington.

The Mayor explained that he has received a petition, seeking to have the opportunity to make the presentation, and he agreed to permit it. Ald. Hetherington felt that any such petition should have been designated for hearing at the time of the first regular monthly Council meeting instead, under 'Petitions'. When the vote was taken on the motion, it was defeated.

A representative of the Baha'i Community then addressed Council briefly, presenting the Statement of Peace and commending it to members of Council.

Some time ago, Council received copies of a report prepared by the Nova Scotia Research Foundation, based on

STATEMENT ON
PEACE: BAHAI
COMMUNITY

PRESENTATION:
N.S. RESEARCH
FOUNDATION: FIRE
STATION LOCATION STUDY

a study carried out for the City Fire Dept., entitled the 'Dartmouth Fire Dept. Fire Station Location Study'. Mr. Ian Hawboldt, who prepared the report for the Research Foundation, was available for this meeting to present the report to Council.

He outlined the study goals first, then went on to explain what is meant by Fire demand zones and travel time requirements (ie. from a fire station to a fire scene). Using a series of maps, he identified the locations of the existing fire stations in Dartmouth, these being at 86 King Street, 331 Pleasant Street, at Second & Walker Streets, and at 560 Windmill Road. Other maps showed the various scenarios for potential fire station sites, with their corresponding response times, and in the case of east Dartmouth, the corresponding impact on response times for the Waverley Road area. Conclusions reached by the study are:

- 1) that current development in the east end of Dartmouth, and anticipated development, strongly indicates relocating #3 Fire Station to an area where it can give much better east end coverage. The site recommended is at the corner of Mount Edward Road and Topsail Blvd.
- 2) that the Waverley Road area cannot be properly covered due to its direction and distance from the existing fire stations. The relocation of #3 Fire Station, in order to improve the situation in the east end of the City, will provide no help for the Waverley Road area. Another fire station will therefore be needed in order to provide adequate fire protection there.
- 3) the Burnside area is adequately covered from #4 Fire Station at present, but development planned for the north side of Burnside Drive will lead to future problems for fire coverage.

Recommendations, based on the above conclusions, are set out on page 25 of the report.

Council proceeded to discuss the report and the implications of it. Ald. Levandier felt that a manpower evaluation for the Fire Dept. is needed in conjunction with any decisions that would be made about the relocation of #3 Fire Station or on any additional stations for the City. He also asked if an equipment and apparatus assessment would not be required, over and

above the manpower considerations.

Ald. Greenough inquired about the four-minute response time that is referred to throughout the report. Mr. Hawboldt noted that five minutes is the industry-wide standard, based on the point at which the fire vehicle is rolling, from the fire station to the scene of the fire. For purposes of this study, four minutes has been determined as the required time to get to the focal point of a fire demand zone.

Ald. Greenough felt the next step should be to have the report referred to staff for their analysis. He moved, seconded by Ald. MacFarlane, that the report be referred to staff for comment and analysis, with a report to come back to Council, including recommendations on the steps that should be taken to provide better fire protection for the east end of the City and the Waverley Road area, including the sequence in which these steps should be taken. This report to come back to Council by the first week of January, 1987.

Ald. Sarto said he would like to have the staff assessment include a look at any possible reallocation of manpower, and the need for additional manpower if a new sub-station were to be added. Members who spoke on the motion to refer were in favour of it and felt it was the right way to proceed on the item. Fire Chief Patterson and Mr. Hawboldt responded to questions raised during the debate. When the vote was taken, the motion carried.

The Mayor asked Mr. Hawboldt if he would be willing to consider additional scenario with the Fire Chief and Deputy Chief, in their assessment of the report. He indicated his willingness to do so.

MOTION: Moved by Ald. Greenough & MacFarlane that the Fire Station Location report be referred to staff for comment and analysis, with report back to Council, including recommendations on steps that should be taken to provide better fire protection service in east Dartmouth and the Waverley Road area, including the sequence in which these steps should be taken. This report to come back to Council by the first week of January, 1987.

QUARTERLY REPORT:
SUPT. OF SCHOOLS

Supt. Harrison was present to review with Council, his quarterly report, dated Oct. 28/86, circulated with the agenda for this meeting.

He first pointed out that enrollments did not decrease as much as projected for 1986/87, as shown by the enrollment figures in the report. He also commented on the Francophone program, extended to Grade Ten this year, and specifically, on some of the Board objectives for the 1986/87 school year, listed on page 3 of his report. The two objectives singled out for particular attention were:

- 1) assess the time available and allocation of time to subjects in our elementary and junior high school programme.
- 2) begin the process of working with the Dept. of Education, who will be carrying out a system analysis and evaluation during the the 1987/88 school year.

Ald. Hetherington requested that in the next report, a bracketed figure be included in the Appendix, indicating the maximum number of students the schools listed can accommodate. Mr. Harrison agreed to have these figures included.

Questions from members of Council related mainly to projection figures for school enrollments in the future, and the impact of proposed developments on specific schools, such as John MacNeil, John Martin, Northbrook. In responding to a question from Ald. Greenough about the fact that enrollments decline even in growth areas, Supt. Harrison pointed out that it takes a massive housing development to produce much of a change in a given school population, since people tend to have smaller families today.

Since no specific action was required by Council on the report, it was received and filed, on motion of Ald. Greenough and Thompson.

MOTION: Moved by Ald. Greenough and Thompson that the quarterly report from the Supt. of Schools, dated, Oct. 28/86, be received and filed.

WATERCAN PROJECT

A requested staff report has been submitted to Council on the WaterCan Project, concluding with the statement that if Council wishes to proceed with the program, recommendations are as follows:

- 1) that the project commence Jan. 1/87.
- 2) that it be a one-year pilot project, reviewed at year-end.
- 3) that the project be contingent upon independent funding.

Ald. Sarto and Bregante moved the adoption of the above recommendations for implementation of the program.

Ald. Billard, with whom the proposal originated, commented on the merits of the WaterCan Project, noting that it has received endorsement by a number of groups such as the Canadian International Development Agency, and it has the support of the Minister of External Relations. He noted that the Halifax Herald Ltd. is willing to assist with implementation costs, and other members commended the newspaper for their willingness to participate. The general response of Council to the program appeared to be positive, and when the vote was taken on the motion, it carried unanimously.

MOTION: Moved by Ald. Sarto and Bregante that Council adopt the recommendations for implementation of the WaterCan program, as noted above.

Rising on a point of privilege, Ald. Hetherington expressed concerns he has about the fact that several City projects in progress continued throughout Remembrance Day, without observing it as a holiday, even though stores and other businesses in the City were required to. He referred specifically to the Clement Street storm sewer project, the widening of Main Street, and the parking lot project at Graham's Grove. He asked why work on these projects continued on November 11th, and Mr. Purdy said he would provide a report in response to the points raised by Ald. Hetherington.

DRAINAGE PROBLEM:
WANDA LANE

A report from Mr. Moir was considered on a drainage problem on Wanda Lane, in the area of Civic #26. Installation of a catchbasin and drainage pipes is required to correct the problem, estimated to cost \$18,000., and the recommendation is that Council authorize the installation in this amount, to be charged to Drainage: Unspecified Locations, in the 1986 capital budget.

The recommendation was adopted, on motion of Ald. Sarto and Thompson.

MOTION: Moved by Ald. Sarto and Thompson that Council authorize the installation of a catchbasin and drainage pipes, required to correct a drainage problem on Wanda Lane, as recommended by Mr. Moir in his report on this item.

UNSM: PROPOSED
CHANGES TO RESOLUTIONS

Changes have been proposed by the UNSM Resolutions Committee in the procedures for dealing with resolutions going to the annual UNSM conference. Council has been asked to consider these and respond prior to the fall meeting of the UNSM Executive, scheduled for Nov. 21st.

On motion of Ald. Bregante and Sarto, Council endorsed the proposed changes as they have been set out in the UNSM communication.

MOTION: Moved by Ald. Bregante and Sarto that Council endorse proposed changes in procedures for dealing with UNSM resolutions, as per the UNSM communication circulated.

WATER TREATMENT
PLANT: PRE-DESIGN
STUDY

A report from the City Engineer was before Council on proposed terms of reference for a proposal call for a pre-design study for a Water Treatment Plant, provision for which was included in the 1985 capital budget. The terms of reference have been recommended for approval, and Council has been requested to give approval for the proposal call, based on them.

Ald. Sarto and Thompson moved the adoption of the recommendation. In the debate that followed, the main concern was about the major expenditure the City will face for a complete water treatment plant, estimated to cost about twenty million dollars.

It was felt that there is no point in going ahead with the study unless the intention is to proceed ultimately with the entire project, and questions were raised about funding capabilities and possible water rate increases that could ensue as the City attempts to bear the cost of a treatment plant. It was noted by the Mayor that 3.8 million dollars would be available from the Water Utility initially, and the remainder of the twenty million dollars would be amortized by the Utility over a period of years. Ald. Levandier said the County of Halifax should share in the funding, since many areas of the County on the eastern side of the harbour are served with City water. Ald. Connors suggested there may some value in exploring the merits of cooperation on a metropolitan basis, especially from the point of view of waste water disposal in the harbour. Several members have received complaints about the quality of City water and could see the need for improvement in it, both from a water safety point of view and to improve the taste of it.

Ald. Hetherington continued to be opposed to the motion, due to his concern about the impact of treatment plant costs on future water rates. Ald. Greenough requested that between now and the time when the proposals come to Council for consideration, staff could prepare some cost estimates and projections, to address the points raised about funding, future water rates, and some indication of how our water rates compare with other municipalities. The Mayor agreed it would be useful to have this kind of information available when Council deals with the item again.

When the vote was taken on the motion, it carried with Ald. Levandier and Hetherington voting against.

MOTION: Moved by Ald. Sarto & Thompson that Council approve the terms of reference recommended for a proposal call for a pre-design study for a Water Treatment Plant, as per Mr. Fougere's report of Nov. 12/86.

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

MEMBERSHIP:
M.P.S. SUB-COMMITTEES

On motion of Ald. Pye and Sarto, Council approved the appointment of six volunteers to various M.P.S. sub-committees, as listed in the memo to Council from Roger Wells of the Planning Dept., dated Oct. 31/86.

MOTION: Moved by Ald. Pye and Sarto that Council approve the appointment of six volunteers to various M.P.S sub-committees, as per the memo to Council, dated Oct. 31/86.

APPOINTMENT:
TOURIST COMMISSION

On motion of Ald. Bregante and Pye, Council approved the appointment of Pearl MacDougall to serve on the Tourist Commission, representing the Nova Scotia Restaurant & Food Services Assn. Her term of appointment expires November of 1988.

MOTION: Moved by Ald. Bregante and Pye that Council approve the appointment of Pearl MacDougall to the Tourist Commission for a term to expire in November of 1988.

PERMIT TO BUILD:
L & A INVESTMENTS LTD.
OAKWOOD COURT

An application for permit to build an apartment building on Oakwood Court has been received from L & A Investments Ltd.; value of construction, \$1,750,000.

CONFLICT OF
INTEREST

Ald. Connors declared a conflict of interest on this item, since a member of his law firm represents the principals of the company involved.

Ald. MacFarlane and Sarto moved that the permit be approved, but Ald. Thompson was concerned that two additional units have been requested for the building - fifty units instead of the forty-eight units originally proposed by the developer. He discussed this concern further with Mr. L'Esperance. Mr. L'Esperance explained that the application is in order with these additional units. Ald. McCluskey felt the developers are to be commended for the efforts they have made to date to comply with measures that Council wanted to have taken during construction.

The vote was taken on the motion and it carried with Ald. Pye and Thompson voting against.

MOTION: Moved by Ald. MacFarlane & Sarto that Council approve a building permit application for Oakwood Court, subject to compliance with the requirements set out in the staff report of Nov. 10/86.

PERMIT TO BUILD:
KAIZER CONSTRUCTION
219 WYSE ROAD

An application to build a commercial strip centre at 219 Wyse Road has been received from Kaizer Construction; value of construction is \$400,000.

Ald. Sarto and Levandier moved that the application be approved, subject to compliance with City requirements, as outlined in the staff report. The Aldermen for the area, Ald. Withers and McCluskey, had inquiries about (a) the type of fence that will be erected between the development property and the adjacent residential buildings; (b) the adequacy of parking on site; and (c) landscaping provisions. These items were discussed with Mr. L'Esperance. He noted that the \$10,000. bond posted by the developer is for fencing and there is not any landscaping planned for the front of the property. The Mayor suggested that Ald. McCluskey's concerns about landscaping provisions as they are spelled out in the City's by-law, be referred to the M.P.S. Review Committee for them to consider. Ald. McCluskey and Withers asked to be kept informed as this development proceeds, especially with regard to the fencing requirements.

The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Sarto and Levandier that Council approve a building permit application for 219 Wyse Road, subject to compliance with the requirements set out in the staff report of Nov. 4/86.

REPORT: SPECIAL
WASTE MANAGEMENT

As requested by Council, a submission has been prepared as the basis for the City's presentation to the Provincial Task Force on Hazardous Waste Management; the date for the Dartmouth hearing is Dec. 2nd. Ald. Billard and MacFarlane moved that Council approve the report submitted.

Ald. Billard supported the recommendations of the report, as they have been presented on page 16,

emphasizing to Council the importance of dealing with hazardous waste materials properly, rather than dumping them into the sewer system as is presently happening. Better handling of these products will improve the quality of our environment, and start to address some of the harbour-pollution problems that now exist. Ald. Billard commended the report that has been prepared and the professional quality of it.

Ald. Pye did not share the views expressed by Ald. Billard. He felt the City Fire Dept. has not been consulted or given the opportunity for input into the recommendations. He was strongly opposed to any waste disposal facility being located in the north end of the City. Ald. Greenough's concern was about the indication in the report that the City might be willing to accept any responsibility whatsoever for cost-sharing in a disposal facility that might be located in Dartmouth. He said environmental protection is a responsibility of the Province and all funding should come from that source or through cost-sharing arrangements between the Province and the Federal Government. The report should therefore not make any reference to possibilities of cost-sharing on the part of the City.

Ald. Hetherington spoke against the recommendations of the report and asked why Canchem were not called in for consultation, with their expertise in this area. He did not agree with the location of a disposal facility in the Burnside Park, considering the amount of saleable land the City would lose, possibly up to fifteen to twenty acres. He also felt it would be just a matter of time until some emergency type of situation would arise, such as a chemical spill, that would result in the evacuation of the Burnside Park and lost time to the businesses located there.

Ald. Levandier said that without some type of proper facility, we are ^{more} likely to have a disaster. He did feel, however, that if a facility does become a reality, radioactive materials should not be accepted

and our submission to the Task Force should reflect this stipulation.

Ald. McCluskey said the report does not tell Council enough about specific kinds of waste materials. Mr. Eisenor of Porter Dillon Ltd. was present and was asked to respond to some of the questions Ald. McCluskey had about waste materials. He noted that approx. 80% of the waste generated in the metropolitan area, comes from the eastern side of the harbour. He also made the statement that the chances of a significant accident occurring (ie involving hazardous waste materials) are greater under the present circumstances than they would be under controlled conditions. His other comments pertained to the importance of handling special wastes properly, and he made specific reference to recent changes in the Transportation of Dangerous Goods Act that have addressed some of the problems associated with transporting materials that fall within this classification.

Ald. McCluskey had other questions about a site in the Burnside Park that could be considered for a disposal facility. The Mayor advised that sites in the area of Phases 9 and 10 have been looked at. Mr. Rath pointed out that it would be difficult right now to provide a site in excess of ten acres for this purpose, and the areas referred to by the Mayor are presently not accessible by road.

Ald. Connors said he was convinced that what has been recommended in the report can only be an improvement over the present situation. Referring to pages 9 and 10 of the report, he noted that the Fire Dept. have indicated their support for the establishment of a Special Wastes Management Centre. He felt the City submission should suggest the need for legislation that will require people to register their waste materials and to make use of the disposal facility. He made the point also that on page 7 of the report,

it has been recommended that ' . . . a proper site selection exercise be carried out to determine the optimum site for the City'; in other words, alternate sites other than Burnside should be considered.

Another point Ald. Connors considered to be relevant was the matter of conditions for transporting waste materials through the City, such as routes that are to be designated, times during which transportation will be permitted, etc. He said these aspects should receive further attention.

(On motion of Ald. Hetherington and Pye, Council agreed to continue meeting beyond the hour of 11:00 p.m.)

Another suggestion made by Ald. Connors was that after the initial start-up cost (which he felt the Province should assume), there should be some responsibility on the part of industry to participate on the on-going costs of operation. He said this point should be brought out in the submission as well.

Ald. Withers said he could not support the concept of a disposal facility located within the confines of the City, and Ald. Bregante did not favour the report either. He wanted to see additional input from all government levels and all of the experts in this field should be present at one time for a complete information session. Ald. Billard stated that there has been input from the various City departments concerned and a consultant sat in on the preparation of the report.

Ald. Woods acknowledged the need for a waste management facility that would be located in a remote area; this would be a provincial site. In the event that such a site is not available elsewhere in the province, then the City would be willing to look at a site in Dartmouth but it would be for waste materials from Dartmouth only. He favoured an amendment to the recommendations that would express this intention, but did not introduce one.

Ald. Greenough wished to present an amendment

with respect to cost-sharing, and he moved in amendment that whereas the prime responsibility for environmental protection rests with the Province, that we delete all references to any suggestion of joint cost-sharing ventures with the Province in the establishment of a trans-shipment facility for hazardous waste materials. The amendment was seconded by Ald. Billard and it carried.

When the vote was taken on the amended motion, it resulted in a tie vote. The Mayor cast the deciding vote in favour of the amended motion and declared it to be carried.

RECONSIDERATION

Ald. Hetherington and Bregante then gave notice of reconsideration.

MOTION: Moved by Ald. Billard & MacFarlane that Council approve the report on Special Waste Management.

AMENDMENT: Moved in amendment by Ald. Greenough and Billard that all references to any suggestion of joint cost-sharing ventures with the Province, in the establishment of a trans-shipment facility for hazardous waste materials, be deleted from the report.

NOTICE OF RECONSIDERATION: Given by Ald. Hetherington and Bregante.

SITES C-83A1 & C-59A:
BURNSIDE PARK

A report from Mr. Rath was before Council in conjunction with Resolutions 86-69 and 86-70, recommending the sale of City-owned lands at the rear of Site C-83A1 (Ilsley Ave.) to H. B. Poole Holdings Ltd., for a total price of \$15,288., and land at the rear of Site C-59A, to Harbour Construction Co. Ltd., for a total purchase price of \$13,650. The Industrial Commission has also recommended these two land conveyances, in accordance with the conditions set out in Mr. Rath's report, dated Oct. 28/86.

RESOLUTIONS 86-69
AND 86-70

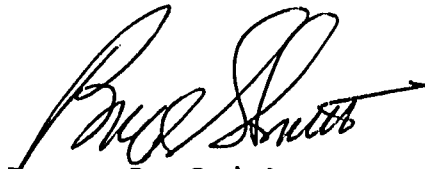
Council approved Resolutions 86-69 and 86-70, as recommended, on motion of Ald. Thompson and Sarto.

MOTION: Moved by Ald. Thompson and Sarto that Council approve Resolutions 86-69 and 86-70, as detailed above.

On motion of Ald. Sarto and Withers, Council agreed to go in camera to deal with one additional item.

After reconvening in open Council, the action taken in camera was ratified, on motion of Ald. Thompson and Hetherington.

Meeting adjourned.


Bruce S. Smith,
Acting City Administrator.

City Council, Nov. 18/86

ITEMS:

- 1) Statement on Peace: Baha'i Community, page 1.
- 2) Presentation: N. S. Research Foundation, Fire Station Location Study, page 1 to 3.
- 3) Quarterly report: Supt. of Schools, page 4.
- 4) Watercan project, page 5.
- 5) Drainage problem: Wanda Lane, page 6
- 6) UNSM; Proposed changes to Resolutions, page 6.
- 7) Water Treatment Plant: Pre-design study, page 6 & 7.
- 8) Membership: M.P.S. Sub-committees, page 8.
- 9) Appointment: Tourist Commission, page 8.
- 10) Permit to Build: L & A Investments Ltd., page 8.
- 11) " " " : Kaizer Construction, page 9.
- 12) Report: Special Waste Management, page 9 to 13 incl.
- 13) Sites C-83A1 & C-59A: Burnside Park, page 13.
Resolutions 86-69 & 86-70, page 13.

Dartmouth, N. S.

November 25/86.

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

Present - Deputy Mayor Hawley

Ald. Thompson	Greenough
Billard	MacFarlane
Connors	Levandier
Withers	McCluskey
Pye	Woods
Bregante	Hetherington
City Solicitor,	M. Moreash
City Administrator,	C. A. Moir
City Clerk-Treasurer,	Bruce S. Smith.

At the opening of the meeting, a presentation was made to Ald. Withers by the President of the Nova Scotia Veterans of Korea Association, Mr. Bill Duffy. Ald. Withers received the Ambassador Peace Medal, presented by the Korean people; he also received a Korean flag and a certificate. Members of Council were given pamphlets about the Korean War and Canada's involvement in it.

Deputy Mayor Hawley extended congratulations to Ald. Withers and Council recognized the honor he has received.

At a later point in the meeting, the Deputy Mayor acknowledged the attendance of the Fifth Dartmouth Scout troop with their leaders.

At the November 18th meeting of Council, notice of reconsideration was given in connection with the action Council took in approving a Special Waste Management report, with an amendment calling for the deletion of any references to cost-sharing on the part of the City.

Notice of reconsideration was given by Ald. Hetherington and he proceeded to make his introductory remarks at this time, leading up to a motion of reconsideration. He indicated to Council the concerns he has about locating a trans-shipment site in the Burnside Park where approx. ten thousand people work each day and where 800 companies are located. He felt that it would be just a matter of time until the facility would be serving all of Nova Scotia as a waste transfer point, and also, it would be just a matter of time until an accident would

SPECIAL WASTE
MANAGEMENT
REPORT

occur, jeopardizing business operations in the Park.

Ald. Hetherington moved that Council reconsider the amended motion adopted at the November 18th meeting, which reads as follows:

That Council approve the report on Special Waste Management.

Amendment: That all references to any suggestion of joint cost-sharing ventures with the Province, in the establishment of a trans-shipment facility for hazardous waste materials, be deleted from the report.

The motion to reconsider was seconded by Ald. Thompson and it carried by a vote of 10 to 2 with Ald. Billard and Connors voting against.

Ald. Withers said a more logical approach would be for the four local municipalities to approach this issue jointly, as other metropolitan facilities have been participated in jointly - eg. the regional landfill operation. He considered the most ideal site for a trans-shipment facility for special waste, to be one that is remote and as far away as possible from populated areas. Although such a facility may be necessary, it should be situated outside the confines of the City.

Ald. Pye was opposed to any north-end location for a special waste facility. He felt there should have been more involvement in the Special Waste Management report by City departments, including Mr. Rath and the Chairman of the Board of Health.

Members of Council who supported the report in its present form (with the amendment adopted), took the position that having a policy in place and a facility for handling special waste, is safer and preferable to the present situation where no controls exist and waste materials are being dumped into the sewer system and from there, get into the harbour. This position was later substantiated by Mr. McKnight, who was present in connection with the Chamber of Commerce submission being made to the Hazardous Waste Task Force. He stated to Council, in response to a question from Ald. McCluskey,

that '. . . the present status quo is the worst possible scenario'. Responding to Ald. McCluskey's follow-up question: 'The longer we put it off, the longer we are at risk?', he replied, 'that is right'. His assessment was that in the future, more and more of these materials are likely to be generated.

Generally, Council recognized the need for controls that do not now exist over the storage and disposal of special waste materials. The main differences of opinion were over the designation of a site where a facility should be located, and whether it should be intended to serve the needs of the City, the needs of the metropolitan area, or the needs of the province as a whole. Some members favoured a completely remote site, away from any development or residential areas. When Mr. Porter (Porter Dillon Report) was later asked to make some comments about remote sites, he noted that '. . . the concept of remoteness does not have a lot of validity because there will always be some^{one}/who is concerned about real or perceived dangers'.

Ald. Greenough had particular concerns about the focus in the report on Burnside Park as a possible site for a special waste facility. He favoured instead a reference to a remote site and deleting from the report, any of the references that have been made to Dartmouth and/or to the Burnside Park. He moved in amendment that all references to a site in the Burnside Park and to Dartmouth, be deleted from the report, and that recommendation #1 (page 16 of the report) be amended by deleting the word 'Dartmouth' and substituting '. . . in a remote location of the region'. The amendment was seconded by Ald. Hetherington.

Ald. Connors and Billard were opposed to the amendment; they felt it has the effect of rendering the report completely ineffective and will mean that the following four recommendations become nothing more than 'motherhood' statements. They pointed out that a special

waste site, to be effective, has to be close to main transportation routes and has to be close to the companies and industries that produce waste materials. Also, the danger of spills and contamination risks increase with the distance to and from the facility. This point was made by Mr. Porter when he was asked to comment on remote sites and some of their disadvantages. Another point he made was that urban fire departments are better able (generally speaking) to deal with any spills or contamination that may occur, than are local departments in rural areas. It was his opinion that persons or companies with small quantities of waste to dispose of, would not tend to take them to remote sites.

Ald. Billard quoted from a newspaper item dealing with the experience of LaSalle, Quebec, where hazardous waste materials were discovered on an apartment building site and buildings had to be demolished to excavate and get rid of the materials. He said this item shows that people have to deal with their own waste products and not decide to put them in someone else's back yard. He commented further on the action that both the Quebec and Alberta Governments have taken to deal with waste materials in their own provinces.

Ald. Thompson, Hetherington and Bregante were willing to support the amendment. Ald. Bregante questioned the position the Industrial Commission has taken on this issue, and Mr. Rath advised that he is working with the Chamber of Commerce on a submission to the Task Force, at the direction of the Commission. He said that in preparing the submission, they are dealing with the same difficulties that Council has been discussing. Ald. Bregante suggested that a lot of potential clients who are considering locations in the Burnside Park, would have second thoughts about locating there at all if they knew a trans-shipment facility was planned.

When the vote was taken on the amendment, it carried by a vote of 7 to 5.

Ald. Billard then spoke on the main motion, those comments having been noted on page 4 of the minutes.

The vote was taken on the amended motion and it carried with Ald. Levandier, Connors, Billard, McCluskey and MacFarlane voting against.

MOTION & AMENDMENT: (See page 2 of minutes)
(as approved on Nov. 18th and now reconsidered.)

AMENDMENT: Moved in amendment by Ald. Greenough and Hetherington that all references to a site in the Burnside Park and to Dartmouth, be deleted from the report, and that recommendation #1 (page 16 of the report) be amended by deleting the word 'Dartmouth' and substituting ' . . . in a remote location of the region'.

The Special Waste Management report will now be re-drafted, in accordance with the two amendments adopted by Council, and brought back for further consideration at the Council meeting of Dec. 2nd.

TENDER: SAINT
PETER'S SCHOOL

A report from Mr. Moir was before Council on the tender for renovations to Saint Peter's Grammar School, the low bid for which has come in at \$350,900., about 36.8% over the original estimate of \$256,500. It is not felt that it would be economical to spend \$350,900. (plus Architect's fees) to renovate the building, for the reasons stated in the report, and Mr. Moir has therefore recommended that Council abandon the idea of renovating the building, that it be demolished, and that we look for a new site to house the day care centre. The report suggests that from an economic point of view, the City could allocate \$24,000. or \$25,000. a year to support the establishment of a facility for the day care centre and the Dartmouth Players, which would be more economical than funding \$350,900 for the proposed renovations.

Ald. Connors proceeded to introduce the following motion, seconded by Ald. Pye:

That modified renovations, as suggested in the letter from Vincent March, dated Nov. 12/86, be proceeded with, and the contract awarded to Urban Construction Ltd., for \$314,300., the cost to be paid for as follows:

- (a) \$256,500. from the special reserve fund, as suggested by Mr. Moir in a memo dated April 17/86, provided the necessary consents are received;

(b) the balance of \$57,800 to be funded from the 1987 capital budget.

Ald. Connors described the Austenville area, where the building is located, as one of renovation and revitalization, that would stand to benefit from this project. He referred to the need for the day care facilities and for all of the other space and programs the renovated building could accommodate. Ald. Levandier supported the motion, but Ald. Thompson did not agree with the use of reserve funds for this purpose and also questioned the adequacy of parking space to serve the uses that are being proposed for the school.

Ald. Billard said he was concerned about the escalating cost of the project, and objected to spending that amount of money on it if the City is only able to get five years of use from it. Based on that number of years, it would cost the City \$63,000. per year and that figure does not even include operating costs. He suggested that St. Peter's Junior High School be considered as an alternative building for use and looked at further, if it is not required too much longer for school purposes.

Ald. Greenough agreed that the Junior High would be a preferable building if it is likely to be declared surplus within a few years time by the School Board. In the meantime, until it is, alternate space arrangements could be made in other City-owned buildings for the uses planned for the Grammar School building.

Ald. Woods had questions for the Architect about the electrical system in the building and the presence of asbestos. Mr. Marsh advised that the electrical system is grounded, and stated that what asbestos there is, will be enclosed or removed - probably enclosed due to the high cost of removal.

Ald. Pye did not want to see items deleted from the contract to achieve the bid price called for in the motion. He therefore moved in amendment that the three items be reinstated and the original bid price of \$350,900. accepted instead. These three items are identified on

page 2 of Mr. Marsh's letter of Nov. 12/86. The amendment was seconded by Ald. Levandier.

Ald. Greenough did not feel that Council should proceed with this major expenditure until some consideration has been given to the possible use of St. Peter's Jr. High and the question of its availability. He moved referral to staff to have this possibility looked into further and to see what interim arrangements could be made to accommodate day care needs and the other requirements at alternate locations in the interim until the junior high is declared surplus. The motion to refer was seconded by Ald. Hetherington. Ald. Bregante asked that questions raised about the asbestos in the building (Grammar School building) also be addressed by staff.

Ald. Levandier and Connors were opposed to referral. Ald. Connors brought Council's attention to the number of times this item has already been to Council and referred. He felt that referral will mean the end of the project.

When the vote was taken on the motion to refer, it resulted in a tie vote and was declared to be defeated with Deputy Mayor Hawley voting against.

Debate resumed on the amendment, and there were further questions raised about the asbestos content in the building, where it is located, whether it can be adequately enclosed, and what the future implications are with respect to health and safety of people using the building if the asbestos is not removed from it. It was suggested that the present bid under consideration could escalate further as the project goes along. Mr. Marsh advised that it is a firm bid contract and not based on unit costs. He explained why the bid came in higher than originally anticipated, pointing out that additional unforeseen costs are sometimes discovered in the case of renovations to a building, as the scope of investigating a building progresses. Ald. Hetherington felt there will be other costs, over and above those projected, in connection with the asbestos treatment.

When the vote was taken on the amendment, it was defeated by a vote of 7 to 5. The motion was also defeated, with Ald. Connors, Woods, Levandier, Withers and McCluskey voting in favour.

Ald. Hetherington and McCluskey then moved referral to staff for a report on the issues raised in debate, particularly with reference to the questions raised about asbestos in the building and the treatment of it. This motion to refer resulted in a tie vote and was declared to be carried with the Deputy Mayor voting in favour.

MOTION: Moved by Ald. Hetherington & McCluskey that the item on renovations to the Saint Peter's Grammar School, be referred back to staff for a report on the issues raised in debate, particularly with reference to the questions raised about asbestos in the building and the treatment of it.

HOUSING
DEMONSTRATION
PROJECT

Council has received documentation associated with housing development proposals being recommended by the Dartmouth Housing Committee. In summary, the recommendations of the Committee are:

- 1) that the Province of Nova Scotia be awarded funding for the construction of a twenty-unit enriched senior complex to be located on lands adjacent to Oakwood Terrace, 10 Mount Hope Ave.
- 2) that the Association for Women's Residential Facilities, be awarded funding for the acquisition of at least 15 full-serviced rooms, subject to the terms of the agreement circulated.
- 3) that Heritage Non-Profit Cooperative be awarded funding for the construction and/or acquisition of 8 units of family housing, subject to the terms of the agreement circulated.
- 4) that Dartmouth Non-Profit Housing Society be awarded funding for the construction and/or acquisition of at least 19 units of family housing, subject to the terms of the agreement circulated.

Presentation of the recommendations was made by the Housing Coordinator for the City, Ms. Chisholm. Council then proceeded with the appropriate resolutions, as prepared by the City Solicitor.

RESOLUTION 86-71

It was moved by Ald. MacFarlane and McCluskey that Council approve Resolution 86-71 (covering the agreement with the Association for Women's Residential Facilities).

Members had the opportunity to ask specific questions about individual items in the agreement; Ms. Chisholm and the Solicitor responded to these. The vote was taken on the motion and it carried.

RESOLUTION 86-72

It was moved by Ald. MacFarlane and Withers that Council approve Resolution 86-72 (agreement with the Heritage Housing Cooperative).

Ms. Vivian Campbell was present representing the Co-op., and she responded to questions raised about the priority that will be given to Dartmouth residents (which Council wished to have stipulated), and to details of the group's incorporation, now in progress. It was noted that the agreement with the co-op. cannot be signed until the groups is legally constituted.

Council also wanted to have a point clarified about the location of the housing units in Dartmouth, and about fire insurance coverage. Ms. Chisholm gave assurance that the buildings will be insured to full replacement value and not just for the balance of the mortgage; in this way the equity of the City will be protected. (On motion of Ald. Bregante & Connors, Council agreed to continue meeting beyond the hour of 11:00 p.m.)
The motion to adopt Resolution 86-72 carried.

RESOLUTION 86-73

It was moved by Ald. Hetherington and MacFarlane that Council approve Resolution 86-73 (agreement (agreement with the Dartmouth Non-Profit Housing Society). This motion also carried.

On motion of Ald. Connors and Thompson, Council also approved the agreement with the Province of Nova Scotia (enriched senior units), for which a resolution was not required.

MOTIONS: To approve: Resolutions 86-71
72
73

: agreement with the Province.
(As per the recommendations of the Housing Committee, set out on page 8 of the minutes.)

GROUP LIFE:
LONG-TERM
DISABILITY
COVERAGE

Mr. Moir has submitted a report on renewal rates negotiated with Sun Life for Group Life Insurance coverage and Long-Term Disability for City employees and participating Boards. He has recommended that Council

accept the rate increases detailed in accompanying letters from Mr. Wilson of Insurance Planning Services.

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

MOTION: Moved by Ald. Thompson & Withers that Council adopt Mr. Moir's recommendation on renewal rates for Groups Life Insurance coverage and Long-Term Disability for City employees and participating Boards.

DARTMOUTH FERRY

Council next dealt with a report prepared by Mr. Smith on Dartmouth Ferry projects that include:

- 1) new turnstiles (9 in total)
- 2) the minting of new tokens
- 3) major engine and propeller overhaul
- 4) miscellaneous capital repairs
- 5) changes to the Halifax Terminal to accommodate the additional Woodside destination.

Funding for all of these projects will come from the ferry operation operating fund surplus, the amount of which was \$423,341. as at Dec. 31/85.

On motion of Ald. Greenough and Thompson, Council approved the projects, as outlined in Mr. Smith's report and noted above. Ald. Billard asked if the three additional turnstiles required for the Woodside ferry could not be included in the Provincial tender. Mr. Moir agreed to look into this possibility further.

MOTION: Moved by Ald. Greenough & Thompson that Council approve the above-noted ferry projects, as outlined and recommended in Mr. Smith's report of Nov. 25/86.

APPOINTMENT:
NEPTUNE BOARD
OF DIRECTORS

Council was asked to name a representative for Dartmouth to serve on the Neptune Theatre Board of Directors. Ald. Bregante was named to this appointment by Council, on motion of Ald. Thompson and Hetherington.

MOTION: Moved by Ald. Thompson & Hetherington that Ald. Bregante be named to serve on the Neptune Theatre Board of Directors.

VIDEO RETAIL
APPLICATION:
BURNSIDE VIDEO

On motion of Ald. Levandier and Pye, Council indicated no objection to a retail video application for Burnside Video, located at 202 Brownlow Link A.

MOTION: Moved by Ald. Levandier and Pye that Council indicate no objection to a retail video application for Burnside Video (202 Brownlow Link A).

REZONING REQUEST:
335 PRINCE ALBERT RD.

Council has been asked to set a date for public hearing of a rezoning request for property located to the rear of civic #335 Prince Albert Road.

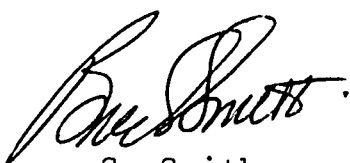
CONFLICT OF INTEREST

Ald. Pye declared a conflict of interest on this item (his son is a part-time employee of the developer) and withdrew from his place on Council for the item.

On motion of Ald. Hetherington and Billard, Council directed that staff be asked to set the date for public hearing.

MOTION: Moved by Ald. Hetherington & Billard that staff be asked to set the date for public hearing of a rezoning application for property at 335 Prince Albert Rd.

Meeting adjourned.


Bruce S. Smith,
City Clerk-Treasurer.

City Council, Nov. 25/86

ITEMS:

- 1) Special Waste Management Report, page 1 to 5 incl.
- 2) Tender: St. Peter's School, page 5 to 8 incl.
- 3) Housing Demonstration Project, page 8 & 9.
Resolution 86-71, page 8
86-72, page 9
86-73, page 9
- 4) Group Life: Long-Term Disability coverage, page 9.
- 5) Dartmouth Ferry, page 10.
- 6) Appointment: Neptune Board of Directors, page 10.
- 7) Video Retail application: Burnside Video, page 10.
- 8) Rezoning request: 335 Prince Albert Rd., page 11.