Dartmouth, N. S.

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

Present - Mayor Savage

Ald. Sarto Thompson MacFarlane Levandier Withers McCluskey Pye Woods Hawley Greenough Bregante Hetherington City Solicitor, M. Moreash City Administrator, John Burke Deputy City Clerk, G. D. Brady

Following the Invocation, the Mayor welcomed Mr. Burke, the new City Administrator, to Dartmouth and to his position with the City.

The minutes of the June 9th and 16th meetings were approved, on motion of Ald. Hetherington and Levandier.

A petition was before Council from residents opposed to the sidewalk construction planned for the section of Regal Road between Bayswater Road and Medway Court. Related correspondence and other information has been circulated with the petition.

Ald. Levandier and Hetherington moved referral to the Engineering Dept. for a full and complete report back to Council on this matter.

Council agreed to hear Mr. J. E. Tannous of 31 Bayswater Road, with whom the petition originated. Mr. Tannous indicated to Council that not all area residents favour the sidewalk, even though a petition requesting it was submitted earlier in the year. He noted that cost is a consideration for abutting property owners, and the need for a sidewalk is not seen to be nearly as great, now that some of the traffic pressures have been taken off Regal Road, with the opening of the 107 By-pass highway and Dorothea Extension.

Ald. Thompson and Sarto, the Aldermen representing Ward 1, still had concerns about the safety of children who travel this route to and from school, and they were in favour of having the project proceed as planned. Having received this indication of support for the

MINUTES

PETITION:

REGAL ROAD SIDEWALKS

project from the two members concerned, Council was willing to have the motion on the floor withdrawn, with the consent of the mover and seconder.

Ald. Hetherington and Pye then moved that the petition be received and filed. Ald. Levandier said this kind of situation should be avoided in the future in cases where there is less than one hundred percent support for sidewalk construction in a particular neighborhood. Ald. MacFarlane preferred to have the cost of sidewalk construction come out of general revenue, instead of the present policy of charging abutting property owners half the cost.

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

MOTION: Moved by Ald. Hetherington and Pye that the petition re sidewalk construction on Regal Road, dated June 15/87, be received and filed.

Ald. Hetherington presented a letter from the Vice President in Charge of Development for Portland Estates Ltd., petitioning to have Council proceed with a neighbourhood information meeting relative to a rezoning application and M.P.S. amendment, required in connection with the next phase of the Portland Estates development. Copies of the letter were circulated to all members of Council.

Ald. McCluskey declared a conflict of interest on this item, based on the fact that she has business connections with Portland Estates. She withdrew from her place on Council and sat in the gallery while the item was before Council.

Ald. Hetherington explained that a neighborhood information meeting is being requested at this time to expedite the development plans. He moved that July 29th be set as the date for the information meeting; the motion was seconded by Ald. Bregante. A question was raised about the attendance that can be expected at a summer meeting when many residents are on vacation.

Mr. Allan Stockall addressed Council briefly,

LETTER: PORTLAND ESTATES INFORMATION MEETING

CONFLICT OF INTEREST

advising that a preliminary presentation has already been made to the Portland Estates Homeowners Assn., and the information meeting will be publicized in every home prior to the date scheduled.

The motion on the floor carried.

<u>MOTION</u>: Moved by Ald. Hetherington & Bregante that July 29th be set as the date for a neighborhood information meeting in connection with a rezoning request and M.P.S. amendment required for the next phase of the Portland Estates development.

On motion of Ald. Sarto and Bregante, Council indicated support for a resolution received from the Municipality of East Hants, which seeks to have '. . . the Provincial Government assume its full and proper responsibility' for the funding of services, rather than transferring a heavier percentage of these costs onto the municipalities.

MOTION:

: Moved by Ald. Sarto and Bregante that Council indicate support for a resolution received from the Municipality of East Hants, to be presented at the annual U.N.S.M. conference in September.

Council was asked to give second approval for an over-expenditure in the amount of \$80,000., required to remove asbestos from the Findlay Community Centre building. First approval for the expenditure was given at the June 30th Council meeting.

Ald. Bregante and Sarto moved that second approval be given by Council for the over-expenditure.

Ald. Woods had some concerns about the cost of this project, and said he would like to see a survey of all City buildings to determine if other similar problems exist; also, the development of in-house expertise on the subject of asbestos, resulting in specific policies being established for the control and/or removal of asbestos in City buildings. Specifics requested by Ald. Woods in connection with the survey were: Friable, boiler jackets, pipe lagging, and wallboard. He also felt it would be beneficial to have someone from the Engineering Dept. registered for a

RESOLUTION: MUNICIPALITY OF EAST HANTS

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SECOND APPROVAL: ASBESTOS PROBLEM FINDLAY COMM. CENTRE

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Page 4 .

course dealing with asbestos, that will be held on September 21-23 of this year; he provided a brochure with relevant information on the course.

The Mayor proposed that Ald. Woods take up his suggestions further with the City Engineer and the City Administrator. Ald. Woods agreed to follow up as suggested.

The motion for second approval carried.

MOTION: Moved by Ald. Bregante and Sarto that second approval be given for an over-expenditure in the amount of \$80,000., required in connection with the removal of asbestos from Findlay Community Centre.

The Mayor brought Council's attention to the

RETIREMENT: M.P.S. CHAIRMAN

letter he has forwarded to Mr. Doug Moss, who has retired as a member of the M.P.S. Review Committee, and as Chairman of the Implementation Sub-Committee. He commented on the valuable contribution that citizens like Mr. Moss make to the community, through their efforts and participation. Council concurred in this commendation of Mr. Moss' service in the M.P.S. process.

AGREEMENTS: NANTUCKET PL. RESOLUTION 87-30 & 87-31

Agreements have been prepared by the Solicitor with respect to the recreation facility in the senior citizen's complex on Ochterloney Street, Nantucket Place. One agreement is between the Minister of Housing and the City, and the other is between the City and the Dartmouth Senior Citizens Service Advisory Committee. The Solicitor has recommended that Council approve Resolutions 87-30 and 87-31, authorizing the signing of both agreements.

Mr. Moreash requested the inclusion of an additional provision, which would read "that the lease is subject to all the terms of the head clause being approved in the resolution". With this additional provision, Council proceeded to approve Resolutions 87-30 and 87-31, on motion of Ald. Levandier and Bregante.

> MOTION: Moved by Ald. Levandier & Bregante that Council approve Resolutions 87-30 and 87-31, as recommended by the Solicitor, with the additional provision noted above.

At this point in the meeting, the Mayor expressed to Ald. Withers, the best wishes of Council on his recovery, following a car accident in which he was involved.

Page 5.

CONTRACT 87-04: SIDEWALK CONSTRUCTION

Tenders have been received as follows for Contract 87-04 (sidewalk construction):

Ocean Contractors Ltd.\$542,175.Steed & Evans Ltd.549,310.

Mr. Purdy has recommended acceptance of the low bid received from Ocean Contractors Ltd., in concurrence with a recommendation from Mr. Burke.

Ald. Greenough and Thompson moved that the tender be awarded as recommended, to the low bidder.

A number of members raised concerns about the ability of Ocean Contractors to complete all of the work in this project within the 21 weeks they have indicated in their bid, taking into account the number of contracts they have going at present. Ald. Withers requested an update on the status of sidewalk construction (relative to the contracts awarded) by the first meeting in September. Ald. Hawley's particular concern was about the Montebello Drive sidewalk, required in time for the fall opening of school. It was noted that a priority scheduling within the contract can be discussed with the contractor in the case of streets considered to be especially urgent.

Mr. Burke made the point that one way to exercise more control over completion times is to deal with the capital budget earlier in the year, and this enables the Engineering Dept. to call tenders earlier, to better advantage. Ald. MacFarlane felt that some priority should be given to 1986 projects over those for 1987, because residents affected have been waiting longer, as in the case of Ward 2 residents.

The motion to award the tender carried.

MOTION: Moved by Ald. Greenough & Thompson that the tender for Contract 87-04 be awarded to the low bidder, Ocean Contractors Ltd., as recommended by Mr. Purdy and Mr. Burke.

OLD FERRY RD. TRUNK SEWER A report from Mr. Purdy was before Council on the subject of the Old Ferry Road trunk sewer, and in particular, the construction of the section between Pleasant Street and Portland Street. The recommendation is that the replacement of the trunk sewer from Portland Street to the harbour proceed in two stages, with tenders being called first for the section between Pleasant Street and Portland Street, and also, that the detailed design be completed for the section from Pleasant Street to the harbour, in preparation for a tender call early in 1988.

Ald. Hetherington and Thompson moved the adoption of the recommendation. Ald. Levandier had a number of questions about this project, which he discussed with Mr. Purdy. A point raised by Ald. Pye was whether or not consideration has been given to a tie-in of this system with the regional system being planned. Mr. Purdy advised that provision for this tie-in has been taken into account, and the Mayor considered this to be a valid point that must be borne in mind from now on whenever trunk sewer lines and their connection to harbour outfalls are being designed. The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Hetherington & Thompson that Council adopt Mr. Purdy's recommendation on the Old Ferry Road trunk sewer system, specifically that section between Pleasant Street & Portland Street (for tender call), with completion of the design for the section between Pleasant St. and the harbour, for the 1988 tender call.

MAIN STREET RECONSTRUCTION

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An item added to the agenda was dealt with at this point. Council had agreed to add a report from Mr. Purdy on the Main Street reconstruction project, in which he has recommended that the watermain from the Irving Service Station to Gordon Ave., be replaced with a 6 inch PVC while work is in progress on Main Street, at a price of \$37,560., the cost to be charged to the Water Utility depreciation fund.

Ald. Greenough and Thompson moved the adoption of the recommendation. Ald. Levandier suggested that

Page 6 .

perhaps a special resolution may be required for this funding arrangement, and the Solicitor agreed to check on this point further.

The motion carried.

MOTION: Moved by Ald. Greenough & Thompson that Council adopt Mr. Purdy's recommendation on the replacement of a water main, in conjunction with the Main Street reconstruction project, the cost to be charged to the Water Utility depreciation fund.

Further to Council's approval in principle of a proposal from Dartmouth Marina Ltd., a lease agreement has subsequently been negotiated with the principals for the company, and the Solicitor has recommended the adoption of Resolution 87-32, authorizing the leasing of the land and water lot to Dartmouth Marina Ltd., based on the terms and conditions set out in the lease.

Ald. Hetherington and Sarto moved the adoption of Resolution 87-32, but Ald. McCluskey (and later, Ald. Pye) questioned whether Council has the right to lease City land for other than a 'fair price', without first going to a public hearing. The Solicitor explained the basis on which the nominal rental has been justified, one reason being the recreational purpose intended for the marina and its associated benefit to the downtown area; also, when the lease is renewed, the rent will be negotiated after the initial five-year term. He gave the opinion that Council is able to proceed with the lease as negotiated, including the nominal fee for the first five-year period.

Ald. McCluskey also requested the inclusion of a provision for the marina to be used in conjunction with the Hydroplane Races, and at the suggestion of the Mayor, representatives of Dartmouth Marina Ltd., the Solicitor and Ald. McCluskey, withdrew from the Council meeting to draft such a provision.

After they had rejoined the meeting, the Solicitor advised Council of the following amendments

LEASE: DARTMOUTH MARINA LTD. RESOLUTION 87-32

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proposed to the lease:

- Section 10 amended by adding the words

 . satisfactory to the City' (public access to the ramp).
- 2) Section 19 amended with the words '. . . in a reasonable amount satisfactory to the City, to be reviewed from time to time', after the present wording '... general public liability insurance'.
- 3) A new clause to read: 'The lessee shall provide launching and recovery space for the annual Hydroplane Regatta, to a maximum of four days per year.'

Ald. Hawley and Greenough moved these changes in amendment to the motion. Ald. Pye indicated concerns he has, similar to those of Ald. McCluskey, with respect to the right of Council to lease land for other than 'fair rental value', referring to section 139 (2) (c) in this connection. Ald. Levandier felt it is unfair for reservations to be expressed about the marina proposal at this point when the principals have been allowed to proceed on the basis of the positive response given by Council some time ago. He noted that at the time, no such reservations about the provisions of the charter were even mentioned.

The vote was taken on the amendment and it carried; the amended motion carried unanimously.

MOTION: Moved by Ald. Hetherington and Sarto that Council adopt Resolution 87-32, authorizing the leasing of land to Dartmouth Marina Ltd.

AMENDMENT: Moved in amendment by Ald. Hawley & Greenough that three proposed changes in the lease, as detailed above, be approved for inclusion.

On motion of Ald. Pye and Levandier, Council set Sept. 15th as the date for public hearing of an application to amend the Land Use By-law, which would rezone lands in the Nantucket Subdivision to R-2 Zone, as explained in the Planning Dept. report to Council, dated April 24/87.

> MOTION: Moved by Ald. Pye & Levandier that Council set Sept. 15th as the date for public hearing of an application to amend the Land Use By-law, involving lands in the Nantucket Subdivision.

APPLICATION TO AMEND LAND USE BY-LAW: NANTUCKET SUBDIVISION

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RECIPROCAL AGREEMENT: CITY & PROVINCE

FERRY REPORT:

APRIL

The Pension Committee has recommended that the City enter into a reciprocal pension transfer agreement with the Province of Nova Scotia; copies of the agreement have been circulated with the Pension Committee report. Council approved the recommendation of the Pension Committee, on motion of Ald. Greenough & Hetherington

Page 9.

MOTION: Moved by Ald. Greenough & Hetherington that the City enter into a reciprocal pension transfer agreement with the Province of Nova Scotia, as recommended by the Pension Committee.

The Ferry operations report for the month of April, forwarded from the Transit Advisory Board, was adopted, on motion of Ald. Hetherington and Greenough.

Ald. Levandier had two items he wished to have looked into, relating to the ferry operation, one being the fact that only one ferry was operating on Canada Day, resulting in congestion at the Halifax terminal, especially during evening hours of operation; secondly, the turnstile situation in Halifax, which is unsatisfactory at present. Ald. Greenough advised that this second problem was discussed at the June meeting of the Transit Advisory Board, when a plan was presented to deal with the turnstile difficulties. He suggested it would be advisable to see if the changes proposed are able to improve the passenger flow before calling the Transit Advisory Board for another meeting to discuss them.

The Mayor pointed out that the travelling public should be made aware that corrective measures are being taken.

MOTION:

TON: Moved by Ald. Hetherington & Greenough that the Ferry operations report for the month of April, be adopted.

FERRY SERVICE: AUG. 5TH & 9TH

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In order to accommodate the Grand Prix Hydroplane Races being held on the Dartmouth side of the harbour on August 8th and 9th, the Transit Advisory Board has recommended that ferry service be discontinued on those dates, and that Metro Transit be requested to provide bus service on those dates, between the downtown Dartmouth Ferry Terminal location and Scotia Square in Halifax.

SITE LOCATIONS:

BUS SHELTERS

Council approved this recommendation, on motion of Ald. Hetherington and Bregante.

> MOTION: Moved by Ald. Hetherington & Bregante that Council approve a recommendation of the Transit Advisory Board that ferry service be discontinued on August 8th and 9th, to accommodate the Hydroplane Races, and that Metro Transit be requested to provide bus service on those dates, between the downtown Dartmouth Ferry Terminal and Scotia Square.

The Transit Advisory Board has requested Council to finalize the site locations for bus shelters throughout the City, for which an amount of \$55,000. was allocated in the 1987 capital budget. Members have submitted site choices in their wards, in order of priority, with the exception of Ward 7 where none are required.

Ald. Hawley and Thompson moved approval of the first choice indicated for each of the other six wards, as follows:

LIST #1

All

- 1) <u>Ward 1</u>: Mount Edward Road, at the intersection of Cranberry Crescent.
- 2) Ward 2: Portland Street, intersection of Joffre St. and Portland St.
- 3) Ward 3: Ochterloney Street, near Kiwanis Senior Citizen complex.
- 4) Ward 4: Windmill Road, bottom of Elmwood Ave.
- 5) Ward 5: Pinecrest Drive, foot of Crystal Dr.
- 6) <u>Ward 6</u>: Waverley Road, near Breeze Drive.

The motion carried.

Ald. Sarto and Hetherington then moved that

Council approve four additional sites, the second choices

for Wards 1, 4, 5, and 6. These are as follows:

LIST #2

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- 1) <u>Ward 1</u>: Dorothea Drive, prior to the intersection at Topsail Blvd.
- 2) <u>Ward 4</u>: Victoria Road, near Moira St. intersection.
- 3) <u>Ward 5</u>: Wallis Heights (location as shown on accompanying map).

4) <u>Ward 6</u>: Caledonia Road, near Kennedy Drive. This motion also carried.

MOTIONS:

 To approve site locations for bus shelters, as per List #1 above.

(2) To approve four additional sites, as per List #2 above.

MOTIONS: ALD. LEVANDIER In accordance with notice of motion previously given, the following motions were presented at this time for Council's consideration:

1) Ald. Levandier moved, seconded by Ald.

Thompson:

BE IT RESOLVED that one of the overhead crosswalk lights allocated for 1987, be installed at the intersection of Windmill Road and Hare Lane.

ALD. PYE

Motion carried. 2) Ald. Pye moved, seconded by Ald. Woods,

that:

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WHEREAS Dawn Drive at present is a gravel street; AND WHEREAS Dawn Drive is a City-owned street; THEREFORE BE IT RESOLVED that Council authorize the Engineering Dept. to prepare a cost estimate for street paving and curbs on Dawn Drive, with the intent of having this street placed within the 1988 Capital Expenditure Budget.

Motion carried.

3) Ald. Pye moved, seconded by Ald.Sarto, that:

WHEREAS the strip of land between the residents of Monique Ave. and the Highfield Park development now belongs to the City;

AND WHEREAS residents of Monique Ave. have experienced people short-cutting, damaging, and stealing personal property, since this land has been cleared;

THEREFORE BE IT RESOLVED that City Council authorize the Engineering Dept. to prepare a cost for having a fence erected, with the intent of having it placed in the 1988 Capital Expenditure Budget.

CONFLICT OF INTEREST

Ald. Woods declared a conflict of interest on

this motion, being a resident of Monique Ave., and

withdrew from his place on Council while it was being

presented.

ALD. HETHERINGTON

4) Ald. Hetherington moved, seconded by Ald.

Motion carried.

Withers, that:

WHEREAS there has been concern voiced over the lack of admittance of emergency personnel onto certain private properties within the City limits;

THEREFORE BE IT RESOLVED that the City Solicitor draft the necessary by-law that would permit the entry into private property if the City's E.M.O. Officer, in his or her evaluation, deems it necessary.

The Solicitor said his office will either

prepare a by-law, or recommend a change to the Emergency Measures Act, if that is what is required instead.

Motion carried.

Page 12 .

ALD. MCCLUSKEY

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5) Ald. McCluskey moved, seconded by Ald.

MacFarlane, that:

WHEREAS there is a brook which runs from Victoria Road along the boundary of Northbrook School grounds;

AND WHEREAS this brook runs rapidly, at times posing a threat to the lives of small children;

AND WHEREAS this brook is also a nuisance; THEREFORE BE IT RESOLVED that it be included in the 1988 Capital Budget to pipe this brook.

Ald. Withers referred to past correspondence on the subject of this brook, and noted that funds may still be available from previous years for the project; also, it may be possible to secure cost-sharing as well, and to eliminate such items as landscaping (\$16,000.) from the total estimated cost, thereby making the piping of the brook more feasible. He requested deferral of any decision on the motion until the first Council meeting in August, to explore the possibilities he has referred to. He moved deferral, seconded by Ald. Hetherington. The motion to defer carried.

> MOTION: Moved by Ald. Withers & Hetherington that a decision on the motion presented, be deferred until the first Council meeting in August, to give further time to explore the possibilities suggested by Ald. Withers, as noted above.

Ald. Billard's motion was deferred in his absence, to the July 14th meeting.

ALD. THOMPSON

ALD. BILLARD:

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MOTION DEFERRED

6) Ald. Thompson moved, seconded by Ald. Sarto,

that:

WHEREAS the City of Dartmouth has no provision for registration of building contractors;

AND WHEREAS the number of occasions the resident desiring completion of the job by contractor, has difficulty in contacting same;

AND WHEREAS the resident wishes the contractor to return to the city to repair any warranted work;

THEREFORE BE IT RESOLVED that we request that staff look into the feasibility of licensed Building Contractors to protect the interests of the residents of Dartmouth.

Ald. Sarto and Thompson commented on problems faced by residents in Phases 5 and 6 of the Forest Hills development, with structural inadequacies in homes they

Page 13 .

have purchased, and at present there is no protection and no recourse for people in these situations.

Ald. Greenough said he was not sure that the registration of building contractors would solve these problems, or whether the homeowner would not still end up in a civil litigation as the only means of seeking compensation. A number of other members also had reservations about the effectiveness of registering building contractors. When the vote was taken, the motion carried with five members voting against.

> MOTION: Registration of building contractors: text on page 12 of minutes.

ALD. SARTO

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ALD. HAWLEY

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7) Ald. Sarto moved, seconded by Ald. Thompson:

BE IT RESOLVED that Council request staff to study the sections and dangerous intersection that now exists, both for pedestrians crossing Portland Street at Regal Road, and for vehicular traffic movement making left-hand turns from Portland Street onto Regal Road and vice versa.

Also, that in the report to Council, staff make recommendations indicating options or ways to improve the intersection, in the interest of safety, for the above-stated reasons.

This wording of the motion is the revised form in which the vote was taken, having deleted the following wording which appeared in the original notice of motion:

> 'approach the Dept. of Transportation concerning the feasibility of installing traffic signal lights'

A number of members were not willing to support the motion with that section included, and the mover and seconder were therefore willing to delete the reference to the Dept. of Transportation. The Mayor suggested that Ald. Sarto and Thompson meet with the Traffic Management Group themselves, at which time the additional points they wish to make could be communicated.

The motion carried in its revised form.

MOTION: Staff study of the Portland Street/ Regal Road intersection, as per the revised motion noted above.

8) The motion presented by Ald. Hawley, pertaining to the grant to the Crusaders Swim Club, was altered from the notice of motion given originally, to the following:

Page 14 .

That a committee be formed, consisting of representatives from the Crusaders Swim Club, the Parks & Recreation Dept., and the Sportsplex, plus Ald. Hawley and Mr. Burke, to discuss the matter of the grant to the Club, and come back to Council with recommendations.

Ald. Hawley explained the financial difficulties the Club is facing as a result of the grant allocated to them for 1987. The motion was seconded by Ald. Greenough and it carried.

MOTION: Re grant to Crusader Swim Club: text of motion as above.

Notices of motion were given as follows for the

NOTICES OF MOTION:

ALD. SARTO

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Ald. Sarto

next regular Council meeting:

WHEREAS there are some locations in the City where City walkways and sidewalks are adjacent to major brooks;

AND WHEREAS some of these locations are not fenced, allowing children easy access to these brooks;

BE IT RESOLVED that City Council direct the City Engineering Dept. to prepare an inventory of these locations and an estimate of the cost to fence all these areas, for consideration in the 1988 Capital Budget.

Ald. Woods

WHEREAS the Dartmouth District School Board, in its 1987 budget, alloted \$7,500. for the purchase of much-needed playground equipment to be placed on the John MacNeil school grounds;

AND WHEREAS after meetings between School Board members, John MacNeil staff, parents, Alderman, and equipment suppliers, a realistic price for the playground is \$20,500.

(Equipment: \$13,500. Cul-de-sac 5,000. Fencing, landscaping: 2,000.)

BE IT RESOLVED that the \$13,000. difference be supplied from the Special Reserve Fund which is in part, contributed to by subdividers who pay a fee instead of providing land.

Ald. MacFarlane

WHEREAS the Cleaner/Greener campaign was a solid, City-wide beginning effort to make Dartmouth the cleanest city in Canada;

AND WHEREAS cooperation between Parks & Recreation, MacDonald's Restaurants, and residents, young and old, was unprecedented;

AND WHEREAS it is imperative that an intensive, sustained effort is essential to achieve the aforementioned goal;

BE IT RESOLVED that By-law C-ll9 be revised to increase the penalty for littering and dumping, from \$20. - \$100. to \$500. THAT this by-law be widely advertised and enforced;

ALD. WOODS

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ALD. MACFARLANE

Page 15. THAT Dartmouth City Council convey a formal request to the Minister of the Environment, to introduce legislation banning non-returnable cans and bottles;

THAT the City's Legal Dept. advise as to ways to achieve improved standards for city-owned, residential and business premises;

THAT an inter-ward competition, with impartial judges, be held on a seasonal basis;

AND FINALLY, THAT Dartmouth City Council name a concerned citizen to act as the coordinator of an on-going cooperative effort between City departments, the business, school and residential community, so that Dartmouth will proudly achieve the objective of being <u>Canada's Cleanest City</u>.

INQUIRIES:

ALD. LEVANDIER

Ald. Levandier asked if the City has any money invested with Principal Trust; he was advised that we do not.

Ald. Levandier asked about new procedures being followed in dealing with development plans (engineering drawings and associated documentation), and Mr. Purdy explained the change that has been made to coordinate the handling of these plans, between the Engineering and Planning Departments.

Ald. Levandier said that some engineering firms are concerned about these new procedures, and the Mayor suggested that Mr. Burke and members of the two departments discuss the change in further detail.

Ald. Levandier's third inquiry was referred to Mr. Rath. It concerned the type of development that is being allowed to go into the Burnside Park and whether some of the proposals are in keeping with the original concept envisioned for the Park. His particular reference was to a storage warehouse operation being developed in the Park and whether or not this kind of business is compatible with labour-intensive industrial development the Park should be attracting.

ALD. HETHERINGTON

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Ald. Hetherington's first inquiry was about tree-trimming birfdstings Drive where trees are interfering with overhanging wires.

His second inquiry was about the timing of the lights at Imperial Oil refinery; he requested attention to the timing so they do not continue to delay traffic on Pleasant Street.

ALD. SARTO

Ald. Sarto asked for information on the overhead crosswalk lights requested for Regal Road and Portland Street, also, those for Spring Ave. and Mount Edward Road.

Ald. Sarto also asked about the status of the Cranberry Park playground; this inquiry was directed to the Parks & Recreation Dept.

ALD. PYE

ALD. HAWLEY

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Ald. Pye asked if there is any response from National Gypsum re water service to Greenbank Court area. Mr. Fougere updated Ald. Pye on discussions with their representative since his previous inquiry in this connection.

Ald. Pye requested information on the company in Burnside Park, that is accepting hazardous waste and by whose authorization is it being accepted. The Mayor suggested that the Fire Chief be contacted on this inquiry as well.

Ald. Hawley's first inquiry was about the dead willow tress around Sullivan's Pond. Mr. Stevens advised that crews are pruning these trees and removing any that are completely dead.

Ald. Hawley asked to have a Stop sign replaced on Lorway Drive at Locks Road.

Ald. Hawley noted that the committee dealing with privately-owned streets has not met to date. Mr. Fougere advised that a meeting will be arranged sometime in early August.

Ald. Hawley's final question was about the squaring off of the corner at Garshan Road and Locks Road. Mr. Fougere said the contract for this project has not been let.

ALD. THOMPSON

Ald. Thompson's inquiry was about the water supply problem a restaurant on Main Street is having. Mr. Fougere noted that the water main project approved earlier in the meeting will improve this situation.

ALD. MACFARLANE

Ald. MacFarlane asked if it is true that some of the workers hired for summer employment do not have the tools and equipment they need in order

Page 17 .

to be working. Mr. Stevens said his department does not have equipment available to lend them. The Mayor said he would be taking this matter up with Parks & Recreation Dept. further.

ALD. MCCLUSKEY

Ald. McCluskey asked if the street painting program has been started yet. Mr. Fougere said his department wants to complete the street surfacing program first.

Ald. McCluskey asked when the catch basins will be cleaned out this year. Mr. Fougere advised that this work is normally done in the fall, but if the Alderman has particular locations in mind, she can contact him to have the work done now.

Ald. McCluskey asked if the Burnside Marina land transaction has been finalized. Mr. Moreash said he believed the transaction has been completed.

Ald. McCluskey asked that the Assessment Dept. be informed.

ALD. GREENOUGH

Ald. Greenough requested a response to his inquiry about City-owned land at civic #35 Montebello Drive, and what plans there are to improve the property.

Ald. Thompson asked when appeals will be held for commercial properties. Ald. Hetherington said it will be September or October before they even start. The meeting adjourned at the hour of 11:00 p.m.

rady, Deputy City Clerk.

ALD. THOMPSON

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A.C.

ITEMS:

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1) Petition: Regal Road sidewalks, page 1. 2) Letter: Portland Estates, information meeting, pg. 2. 3) Resolution: Municipality of East Hants, page 3. 4) Second approval: Asbestos problem, Findlay Comm. Centre, page 3. 5) Retirement: M.P.S. chairman, page 4. 6) Agreements: Nantucket Pl. Resolutions 87-30 & 87-31, page 4. 7) Contract 87004: Sidewalk construction, page 5. 8) Old Ferry Road: Trunk sewer, page 6. 9) Main Street reconstruction, page 6. 10) Lease: Dartmouth Marina Ltd. Resolution 87-32, page 7 & 8. 11) Application to Amend Land Use By-law: Nantucket Subdivision, page 8. 12) Reciprocal Agreement: City & Province, page 9. 13) Ferry Report: April, page 9. 14) Ferry Service: August 8th & 9th, page 9. 15) Site locations: Bus shelters, page 10. 16) Motions: Ald. Levandier, page 11 Pye 11 Hetherington 11 11 11 McCluskey 12 11 Thompson 12 Sarto 11 13 11 Hawley 13 17) Notices of Motion: Ald. Sarto, page 14 Woods, page 14 MacFarlane, page 14 18) Inquiries, page 15 to 17 incl.

Dartmouth, N. S.

July 14/87.

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

Present - Mayor Savage

Ald.	Sarto	Thompson	
	Billard	MacFarlane	
	Levandier	Greenough	
	Withers	McCluskey	
	Pye	Woods	
	Bregante	Hetherington	
City	Solicitor,	M. Moreash	
City	Aministrato	or, John Burke	
City	Clerk-Treas	urer, Bruce S.	Smith.

The Mayor requested permission to add two items to the agenda, one dealing with M.P.S. Committee membership, and the second, with pit bull terriers. Council agreed to add these items and to move up on the agenda, the item for which Mr. Brian Burnell was present (Actuarial Valuation report).

Ald. Levandier, Chairman of the Police Site Selection Committee, introduced Mr. John Dobbs and Mr. Steve Irwin of the two architectural firms responsible for preparation of the Site Analysis and Functional Plan document (Dartmouth Police Headquarters) that Council members have received with their agendas. Mr. Dobbs then proceeded with his presentation of the report to Council, assisted by Mr. Irwin.

Mr. Dobbs first identified the need for a new police headquarters building, outlining the inadequacies of the present facility. He dealt with the space requirements for a new building - approx. 50,000 sq. ft. in total - allowing for future expansion, and went on to the site selection process and the evaluation format used to assess each site the Committee wished to have considered. Based on the evaluation method used, the sites considered were scored as follows:

1)	Present police site (Ochterloney St.):	80
2:)	Greenvale School site	:	83
3)	MicMac Mall site	:	125
4)	Hammerling site	:	125
5)	Woodland Ave site	:	104
6)	Geary St. site	:	117
7)	Alderney Dr. & Park Ave.	:	112
8)	Alderney Dr/Ochterloney St.	:	89

PRESENTATION: POLICE HEADQUARTERS

As he proceeded through the site review, Mr. Dobbs commented on the particular factors that influenced the score for each of the individual sites, such as accessibility, egress for police vehicles, availability of parking space in conjunction with the building, expansion potential and so on. He pointed out that both the MicMac and Woodland Ave., locations, which scored fairly well, are not easily identifiable for public access, and the latter site was considered to have poor vehicular access and egress possibilities.

Page 2 .

Mr. Dobbs also spent considerable time in explaining the viewplane consideration which affects the Alderney Dr/Park Ave site, although this factor could be overcome by siting a building in the shadow of Alderney Manor, as illustrated in the slide presentation. There is also a viewplane consideration as far as the Geary Street site is concerned, and a portion of the land that would be required to make up the total site, is included in the Commons designation. The land in question is included, however, within the Downtown Dartmouth Boundary designation, and is located on a different level than the abutting Commons land. Development of the site would not infringe in any way on the Geary Street cemetery property.

Mr. Dobbs pointed out that weight in favour of the Geary Street site has taken into account the value of a police headquarters building at this location, as a catalyst to future development of the downtown. This is one of the reasons for recommending the Geary Street site over others which scored higher, although it was pointed out that in some of the other cases, land acquisition cost was a major consideration and represented a drawback (ie. the Hammerling and MicMac sites).

In addition to the site analysis and recommendation in favour of the Geary Street site, Mr. Dobbs provided information on the cost of construction, projected at \$7,964,500. (to January of 1987), plus 5% to January of 1988, plus a contingency of 8%, etc.

The Mayor opened the meeting to questions from the members. Chief Trider was asked to indicate his choice of site to Council, for information, and he indicated his support for the Geary Street site at this time. He made the point that with the new rapid computer system, every black and white police car becomes in effect, a police precinct and this change reflects in the choice of a site for the police headquarters. In other words, the choice is not as crucial as it would have been in the past when the department was operating without the advantage of this new equipment.

Page 3.

Members considered this to be a relevant point for consideration in the selection of a site, and questions to the Architects centered around the choice of the Geary Street site over other locations that are more central, such as the Hammerling and MicMac sites. Some members questioned the inclusion of a factor such as downtown development and the weight given to this factor in recommending the Geary Street location. Mr. Dobbs explained the wish of the Site Selection Committee to have this factor included, where the downtown sites were concerned, particularly in view of the high land acquisition costs associated with the Hammerling and MicMac lands. Most of the land in the Geary Street site is already owned by the City, but members questioned whether this should not have been looked on as a cost to the City as well, since it could not be sold to developers if it were to be selected for the police building. Mr. Dobbs pointed out that the viewplane restriction on the Geary Street land makes is less valuable from the point of view of private developers.

Ald. Levandier and Hetherington both favoured the Hammerling property as the best site for a police station, and when asked by Ald. Sarto if that property were owned by the City, would it have been recommended as first choice, Mr. Dobbs said'yes it would have been'. Chief Trider also acknowledged the suitability of that site.

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Ald. Levandier said the Site Selection Committee is looking for a mandate from Council to pursue this project further, and to indicate whether Council is serious about having it proceed or not. Several of the questions from members concerned the possibility of proceeding with the Geary Street location until it is determined whether or not the portion of Commons land could be used, and secondly, how the viewplane restriction on the property can be overcome. Members recognized that it is difficult to make any sort of commitment without having these two questions answered.

Page 4 .

Ald. Greenough moved that as a first step, we seek clarification as to whether the viewplane scenario can be resolved, as well as the Commons land restriction. Also, that an attempt be made, through direct negotiation, to determine whether there is land available at the alternate MicMac and Penhorn locations; a report to come back to Council no later than September 15th (this condition added by Ald. Levandier). The motion was seconded by Ald. Hetherington.

Ald. Billard supported the Geary Street recommendation, on the basis that a civic building on that site will be the anchor needed at the other end of Alderney Drive to encourage development between there and City Hall, the anchor at the other end.

The motion on the floor carried.

The Mayor thanked Mr. Dobbs and Mr. Irwin for their presentation and for responding to questions from Council.

MOTION:

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ACTUARIAL

VALUATION REPORT Moved by Ald. Greenough & Hetherington that as a first step, we seek clarification as to whether the viewplane scenario (affecting the Geary St. site) can be resolved, as well as the Commons land restriction. Also, that an attempt be made, through direct negotiation, to determine whether there is land available at the alternate MicMac and Penhorn locations; a report to come back to Council no later than Sept. 15th.

Members of Council have received copies of the Actuarial Valuation report, prepared as of Dec. 31/86,

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by Mr. Brian Burnell of the Wyatt Company. Mr. Burnell was present for this item, and after giving a brief overview of the report, was available to answer questions from Council. Relevant points noted were the surplus position of the City Pension Plan, in the amount of \$2,050,993., and the total employer contribution rate required over the next 12 months, which is 5.91% of payroll. Mr. Burnell's conclusions and recommendations are set out on page 14 of the report in summary form.

Page 5 .

Ald. Greenough, Chairman of the Pension Committee, provided Council with information about the special payments of \$300,000. made by the City to the pension fund, a question having been raised previously as to whether or not the City should be required to make these payments when the fund is in a surplus position. He said the Committee has looked into this matter further with Mr. Burnell and is satisfied that the payments are no more than what is required from the City in the way of contributions under the provisions of the Pension By-law. Mr. Burnell explained the formula for calculation of the City's contribution (about 5.5% of pensionable payroll), as compared with what is actuarily required (5.91%, page 12 of report), and concurred with Ald. Greenough's explanation that the special payments represent part of what is required of the City.

Ald.Greenough and Withers moved that the Wyatt report be adopted, including the updating of the Plan with respect to years of service up to and including 1986, as detailed on page 13 of the report.

Ald. Withers made an inquiry about the status of pensions being received by former City employees, which are in need of updating. Mr. Burnell advised that this item is part of a follow-up study being done by him and a report will be going to the Pension Committee in due course, with recommendations.

The vote was taken on the motion and it carried.

MOTION:

: Moved by Ald. Greenough & Withers that the actuarial valuation report, prepared by the Wyatt Co. (as of Dec. 31/86) be adopted, including the updating of the Plan with respect to years of service up to and including 1986, as detailed on page 13 of the report.

MONTHLY REPORTS

Monthly reports, forwarded to Council without

recommendation from Committee, were approved as follows:

- 1) <u>Social Services</u> (June): adopted on motion of Ald. Sarto and Bregante.
- 2) <u>Development Officer</u> (June): adopted on motion of Ald. Bregante and Sarto.

Ald. Levandier requested additional information on the subdivision of Lots 1 & 1XZ, Civic No. 11 Pine Street.

- 3) <u>Building Inspection</u> (June): adopted on motion of Ald. Withers and Bregante.
- 4) <u>Minimum Standards</u> (June): adopted on motion of Ald. Greenough and McCluskey.

Ald. Levandier was concerned about the recent fire at 20 North Street, the fact that it was being operated as a lodging house, and the degree of responsibility the owners have for the safety of people in the building and residents living in buildings around it. Mr. Shea advised that evidence is being gathered in connection with this location, and the Mayor suggested that Ald. Levandier withhold further questions in view of the staff investigation. Ald. Levandier asked for assurance that the matter will be pursued further; the Mayor said it will be pursued further.

Ald. Pye asked about the building at 108 Pinecrest and the fact that it is continually on the Minimum Standards list. Mr. Shea said that some properties are on the list regularly because of the amount of repair work they require. He advised that progress is being made with the building in question.

Ald. Withers made an inquiry about 217 Windmill Road, but it was indicated to him that further discussion would not be advisable, since this property is also under investigation.

5) Fire Chief (June): adopted on motion of Ald. McCluskey and Sarto.

Ald. Hetherington had a question about the potential problem of getting the aerial truck down certain City streets where it might be required. He said he had some specific streets in mind that he would bring to the attention of the Fire Chief.

Ald. McCluskey asked about the number of calls originating with 223 Windmill Road. Fire Chief Greene agreed to look into this inquiry further.

6) <u>Summary of Revenue & Expenditures</u>, July 1/87: received and filed for information, on motion of Ald. Hetherington and Greenough.

Ald. Pye commended Mr. Smith and his staff on the amount of taxes collected to date, both those previously outstanding and currently due.

Page 7 .

MOTIONS:

GIT BULL TERRIERS

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as detailed on page 6 of these minutes. One of the items added to the agenda was a letter from the Harbour Cities Veterinary Hospital,

To approve regular monthly reports,

accompanied by a memo from Mayor Savage, on the subject of pit bull terriers and their control.

The Mayor recommended to Council that he and the Solicitor be allowed to continue looking at this matter further over the summer months, in conjunction with the vets at Harbour Cities, and Council agreed to leave the item with the Mayor for further consideration.

Further to the next item on the agenda, a letter from Mr. McNeil, Director of Social Services, indicating his intention to retire as of January 29/88, the Mayor advised that Mr. McNeil has now requested time to reconsider this decision, until August 18th, the date of the next Council meeting. Council was willing to give Mr. McNeil this additional time, as requested.

Mr. Fougere has submitted a report on tenders received for Contract #86566C, Wright Ave. Extension. He has recommended acceptance of the tender submitted by Steed & Evans Ltd., the low bidder, in the amount of \$253,670.; completion time two months. Mr. Burke has concurred in this recommendation, and the tender was awarded, as recommended, on motion of Ald. Levandier and Pye.

> MOTION: Moved by Ald. Levandier and Pye that the tender for Contract 86566C (Wright Ave. Extension) be awarded to the low bidder, Steed & Evans Ltd., in the amount of \$253,670., as recommended.

Tenders have been received as follows for a 1050 GPM Pumper for the Fire Dept.:

MicMac Fire & Safety Ltd.: \$119,989. with the option of the multi-body in the amount of \$3,815. Fire Tech Sales & Service: \$137,600.

Mr. Burke has recommended acceptance of the MicMac Fire Safety Ltd. tender, in the total amount of \$123,804., and the tender was awarded, as recommended, on motion of Ald. Greenough and Sarto.

RETIREMENT: SOCIAL SERVICES DIRECTOR

AWARD TENDER: CONTRACT 86566C WRIGHT AVE. EXT.

AWARD TENDER: FIRE DEPT. PUMPER

MOTION:

LAND PURCHASE: LAKE MAJOR AREA Moved by Ald. Greenough & Sarto that the tender for a 1050 GPM Pumper for the Fire Dept., be awarded to MicMac Fire Safety Ltd., in the total amount of \$123,804., as recommended.

The Solicitor has reported on negotiations with Mrs. Alda Moxon, the owner of lands which are located partly within the watershed boundary, comprising approx. 386 acres. A total purchase price of \$182,343. is being recommended to Council, based on the breakdown set out on the first page of Mr. Moreash's report, dated July 9/87. Additional survey costs of approx. \$10,000. would be added to this amount.

Council approved the settlement negotiated for purchase of the Moxon lands, on motion of Ald. Sarto and Withers.

Moved by Ald. Sarto and Withers that

Council approve the settlement negotiated for purchase of the Moxon lands, located partly with the City watershed boundary, as recommended in the Solicitor's report

MOTION:

BY-LAW C-623: GENERAL PENALTY BY-LAW

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Proposed By-law C-623, which amends the General Penalties By-law by increasing the maximum fine, and provides for ticketing for violation of the Littering By-law, was presented for Council's approval.

of July 9/87.

It was moved by Ald. Levandier and Woods and carried that leave be given to introduce the said By-law C-623 and that it now be read a first time.

It was moved by Ald. Levandier and MacFarlane that By-law C-623 be read a second time.

Ald. MacFarlane asked about the enforcement of the by-law, with respect to littering offences. The Mayor said he would take the matter of enforcement up with the Police Chief; also, he and Mr. Burke will have some discussions with representatives of fast food outlets about steps that can be taken to resolve some of the litter problems created by fast food packaging and containers.

Ald. McCluskey raised a question about enforcement difficulties that may arise when litter originating with a grocery or food outlet is left on an adjacent property

without the knowledge of the property owner. She asked who would then be responsible, and suggested that this area of responsibility is not spelled out in the by-law.

Page 9 .

Some members felt the minimum fines should be higher, in order for the by-law to be effective, and Ald. Hetherington moved in amendment that the minimum fine be increased to \$75., seconded by Ald. McCluskey.

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

Ald. Greenough suggested that the by-law should be tried out in its present form, before starting to make any changes in the maximum or minimum fines it permits. The amendment was defeated and the motion for second reading carried.

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

It was moved by Ald. Greenough and Hetherington and carried that By-law C-623 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

MOTIONS: Three readings given to By-law C-623.

Proposed By-law C=622, respecting the Collection and Disposal of Solid Waste, has been prepared by the Solicitor and recommended to Council for approval.

It was moved by Ald. Levandier and Sarto and carried that leave be given to introduce the said By-law C-622 and that it now be read a first time.

It was moved by Ald. Pye and Hetherington that By-law C-622 be read a second time.

Ald. Woods wanted to have a new section added, which he proposed to title 'Location of Refuse Containers'. It would read to the following effect: 'That refuse containers are not to be placed on the property closer than the main building setback distance.'

The Solicitor suggested that the wording of a new section be brought back to Council after there is time to consider it. The Mayor asked Council to proceed

BY-LAW C-622: SOLID WASTE COLLECTION

with second reading of the by-law, in its present form, and at a later date, the amendment Ald. Woods has requested will be brought back for consideration.

Page 10 .

The vote on second reading carried.

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

It was moved by Ald. Greenough and Pye and carried that By-law C-622 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

MOTIONS: Three readings given to By-law C-622. In a report to Council, Mr. Lukan has recommended that Council approve a planning study for the Wyse Road Business Improvement District (in which the Dept. of Development will cost-share), and authorize staff to make the appropriate application to proceed.

Council approved this recommendation, on motion of Ald. Sarto and McCluskey.

<u>MOTION</u>: Moved by Ald. Sarto and McCluskey that Council approve a planning study for the Wyse Road Business Improvement District, and authorize staff to make the appropriate application to proceed.

A further report from the Planning Dept. was before Council in connection with Development Agreements for non-conforming and commercial uses abutting residential properties. Mr. Bayer has recommended that Council instruct staff to proceed with a neighbourhood information meeting in connection with these two remaining categories for development agreements.

Ald. Sarto and Thompson moved that a date be set for the neighborhood information meeting, but Ald. Hetherington was opposed to the motion and wanted to have the item deferred until staff come back to Council with the answers to questions first raised some time ago, back in January and February of this year. He said the report submitted does not address any of the questions and is the same report that Council had the last time this issue was debated. He referred specifically

WYSE ROAD: BUSINESS IMPROVEMENT

DEVELOPMENT AGREEMENTS

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to a request for details as to the size of properties that would be involved, and Ald. Withers noted that tapes from the January and February meetings contain the questions and in fact, have already been listened to by Planning Dept. staff. Ald. Woods noted that the M.P.S. Committee discussed this subject, as requested, and notes were made at the time. He said these should have been circulated as well, since the referral was to both Planning Dept. staff and to the Committee for a response.

Ald. Greenough and Levandier moved deferral for answers to the questions that Ald. Withers and Hetherington have raised at past meetings, plus the M.P.S. Committee notes on the subject, with the neighborhood information to follow once this information has been provided. Ald. Withers asked to have the item back on the August 18th agenda. The motion to defer carried.

> Moved by Ald. Greenough & Levandier MOTION: that the Development Agreements item be deferred for answers to the questions raised by Ald. Withers and Hetherington, plus the M.P.S. Committee notes on the subject, with the neighborhood information meeting to follow once this information has been provided. To be back on the August 18th agenda.

On motion of Ald. Pye and Levandier, Council 33 OCHTERLONEY ST. set August 25th as the date for public hearing of an application to amend the Land Use By-law, involving the property at 33 Ochterloney Street. The application is to rezone the property to C-2 Zone.

> Moved by Ald. Pye and Levandier that MOTION: Council set August 25th as the date for public hearing of an application to amend the Land Use By-law; the application is to rezone land at 33 Ochterloney Street to C-2 Zone.

APPOINTMENT TO M.P.S. COMMITTEE

On motion of Ald. Pye and Levandier, Council approved the appointment of Ms. Linda Forbes and Mr. John Pearston to the M.P.S. Review Committee, replacing Mr. Doug Moss and Ms. Jill Grant who have resigned.

MEND LAND USE BY-LAW:

Page 12 .

MOTION:

EXTRA FEES: TRANSPORTATION STUDY

MOTION: ALD. BILLARD Moved by Ald. Pye & Levandier that Council approve the appointment of Ms. Linda Forbes and Mr. John Pearston to the M.P.S. Review Committee.

Consideration of a report from Mr. Bayer on extra fees for the Dartmouth Transportation Study, was postponed until the August 18th meeting, since Mr. Bayer was not able to be present at this meeting. In keeping with notice of motion previously given, Ald. Billard introduced the following motion, seconded by Ald. Greenough:

> WHEREAS the corner of Hawthorne Street and Prince Albert Road was long the site of Charman's Grocery;

AND WHEREAS the corner became known as Charman's Corner by all those young and old who passed by during the pre and post war years;

AND WHEREAS the former site of Charman's Grocery is now an attractive pocket park; BE IT RESOLVED that the park be named Charman's Corner, and that a small sign be erected to so indicate.

Ald. Billard explained to Council that Parks & Recreation Dept. will provide a small sign for the property, designating it as Charman's Corner, and the family wish to install an appropriate bronze plaque, at no cost to the City. Ald. Levandier did not support the motion because he felt the idea was not in keeping with the overall Sullivan's Pond concept of the area. Otherwise, Council was generally willing to support the motion, and it carried.

MOTION: Moved by Ald. Billard & Greenough: text as above.

Ald. Levandier requested that the Mayor forward a letter about the derelict boats in Dartmouth Cove, in order to get the cove cleaned up as soon as possible. Meeting adjourned.

Bruce S. Smith, City Clerk-Treasurer.

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ITEMS:

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- 1) Presentation: Police Headquarters, page 1 to 4 incl.
- 2) Actuarial Valuation report, page 5.
- 3) Monthly reports, page 6.

- 4) Pit bull terriers, page 7.
 5) Retirement: Social Services Director, page 7.
 6) Award tender: Contract 86566C, Wright Ave. Ext., page 7.
- 7) Award tender: Fire Dept. pumper, page 7. 8) Land purchase: Lake Major area, page 8.
- 9) By-law C-623: General Penalty By-law, page 8.
- 10) By-law C-622: Solid Waste Collection, page 9.
- 11) Wyse Road: Business Improvement District, page 10.
- 12) Development Agreements, page 10.
- 13) Amend Land Use By-law: 33 Ochterloney St., page 11.
- 14) Appointment to M.P.S. Committee, page 11. 15) Extra fees: Transportation Study, page 12.
- 16) Motion: Ald. Billard, page 12.