

Dartmouth, N. S.

August 18/87

Regularly called meeting of City Council  
held this date at 8:00 p.m.

Present - Mayor Savage

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

MINUTES

Minutes of the meetings held on June 20th, July 7th and 14th, were approved, on motion of Ald. Hetherington and Greenough.

Ald. McCluskey requested that congratulatory messages be forwarded on behalf of Council to Dartmouth paddlers on their performances at the Canoe Championships.

She also wished to have congratulations extended to the organizing committee for the Hydroplane Races, and Ald. MacFarlane added the Natal Day Committee for inclusion in receiving commendation from Council. Both Committees were recognized by Council for their successful efforts.

Ald. Woods rose on a point of privilege to request information about Galvantic Industries Ltd., and their plant, recently established at 160 Joseph Zatzman Drive, in the Burnside Park. He asked that the City Building Inspector not issue an occupancy permit to this company until the department has received an inspection certificate from the Provincial Fire Marshal and an inspection certificate from the Occupational Health & Safety Division of the Provincial Dept. of Labour.

Ald. Woods further requested that the Building Inspector provide to him and to other members of Council, information on which the Building Permit was first issued, and the names of those who have assumed responsibility for all of the changes that have taken place since the Building Permit was issued.

REQUEST:  
GALVANTIC  
INDUSTRIES

The Mayor advised that information will be provided as Ald. Woods has requested.

PETITION: ALBRO  
LAKE RD. RESIDENTS

A petition bearing 32 signatures was presented by Mr. Lockyer of 48 Albro Lake Road, on behalf of residents seeking to have the recently-installed 'No Parking' signs removed from that street, on the section between Wyse Road and Richmond Street.

Mr. Lockyer stated for Council, the reasons for requesting the removal of the signs; these are:

- 1) the increased traffic speed and associated safety factor.
- 2) the increased noise level which is lowering the aesthetics of the neighbourhood.
- 3) concern about a lowering in property values.
- 4) the general inconvenience experienced by area residents as a result of street parking being removed.

Ald. McCluskey explained why the signs were requested in the first place, and referred to the petition originally received, asking for the signs. That petition was signed by 9 residents and copies of it were provided for Council by Mr. Connors, the Traffic Coordinator.

The Mayor suggested that the Aldermen for Wards 4 and 5 get together with members of staff, and Mr. Bayer indicated that the T.M.G. would be willing to review the matter further and bring back a recommendation to Council.

Ald. Pye preferred to have the matter resolved for the residents at this meeting, and moved that Council direct the T.M.G. to remove the No Parking signs on the Albro Lake side of the civic even numbers. The motion was seconded by Ald. Connors, and Council also agreed to have the item discussed by the T.M.G., in conjunction with the four Aldermen concerned. The motion carried with this further proviso.

MOTION: Moved by Ald. Pye and Connors that Council direct the T.M.G. to remove the No Parking signs on the Albro Lake side of the civic even numbers. It is also agreed that this item will go to the T.M.G. for further discussion, in conjunction with the Aldermen for Wards 4 and 5.

REGIONAL TRANSIT  
ADVISORY BOARD

The City of Dartmouth has been asked to participate in formation of a proposed Regional Transit Advisory Board. Each of the participating local municipalities would have three representatives on the new Board, as explained in the letter of July 15/87 from the Chairman of the Metropolitan Authority on this subject.

Ald. Sarto and Hetherington moved referral of the item to the Transit Advisory Board for consideration and recommendation to Council.

Ald. Levandier and McCluskey were in favour of giving the new Board approval in principle at this time and indicating Dartmouth's willingness to participate. Other members preferred to find out more about the powers the new Board would have, and the goals and objectives that may be planned for the Board to achieve. The Mayor suggested that the Transit Advisory Board might want to invite Mr. Brian Smith of the Metropolitan Authority to their meeting, so that additional information can be received on the proposed new Regional Board. Ald. Sarto, Chairman of the Transit Advisory Board, agreed with this suggestion, and was willing to have arrangements made for Mr. Smith's attendance at the next meeting of the Board.

The vote was taken on the motion and it carried.

MOTION: Moved by Ald. Sarto and Hetherington that a communication from the Metropolitan Authority, on the subject of a proposed new Regional Transit Advisory Board, be referred to the Dartmouth Transit Advisory Board for consideration and recommendation to Council.

REQUEST: TAXES  
MASONIC HALL

A letter was before Council in connection with a request from Trustees of the Masonic Hall in Dartmouth, who are seeking a tax exemption for their property. The Solicitor explained the background to this request, noting that the organization in question has applied for but not been granted a charitable status for purposes of tax exemption. In the meantime, however, they were permitted a tax reduction, based on the residential tax rate, instead of having to pay taxes based on the

higher commercial rate.

She suggested the drafting of a by-law that would permit this type of exemption to continue, and Ald. Sarto and Hawley moved referral to the Solicitor for this purpose. Ald. Connors also wished to have the item referred to the Finance & Program Review Committee for their consideration, and the motion to refer was revised to include that Committee as well.

The motion to refer carried.

MOTION: Moved by Ald. Sarto and Hawley that the tax exemption request for the Masonic Hall, Dartmouth, be referred to the Solicitor, to draft a by-law that will permit an exemption based on the residential tax rate; further, that the item be referred to the Finance & Program Review Committee for their consideration.

DELEGATES:  
U.N.S.M.  
CONFERENCE

Council was asked to appoint five delegates to the Union of Nova Scotia Municipalities Conference, being held from Sept. 16th to 18th at the Nova Scotian Hotel. Delegates appointed by Council are as follows:

Mayor Savage  
Deputy Mayor Hawley  
Ald. Thompson  
Bregante  
Withers

The Mayor asked that any members planning to attend the banquet and dance, notify his Secretary no later than Sept. 2nd or 3rd.

AWARD TENDER:  
MAITLAND ST.  
BUS GARAGE

Tenders have been received for the repairs to the Maitland Street bus garage roof, and acceptance of the low bid, submitted by Bradshaw-Woodworth Roofing & Sheet Metal Ltd., in the amount of \$9,416., has been recommended to Council by Mr. Don Rix, with Mr. Burke's concurrence.

The tender was awarded, as recommended, on motion of Ald. Greenough and Withers. Ald. Woods discussed some reservations he had about the durability of the repairs, with Mr. Fougere. The motion carried.

MOTION: Moved by Ald. Greenough and Withers that the tender for repairs to the Maitland Street bus garage roof, be awarded to the low bidder, Bradshaw-Woodworth Roofing & Sheet Metal Ltd., in the amount of \$9,416., as recommended by Mr. Rix and Mr. Burke.

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DELEGATES:  
U.N.S.M.  
CONFERENCE

AWARD TENDER:  
MAITLAND ST.  
BUS GARAGE

CROSSWALK  
GUARD SERVICE

A further report has been submitted to Council on the subject of crosswalk guard services and the feasibility of calling tenders for these services. An information report from the Chief of Police on the cost factors involved, has been prepared, and in his accompanying report, Mr. Burke has recommended that tenders be called for crosswalk guard services for the City. The estimated saving to the City, through tendering, would be in the amount of \$33,600.

Ald. Thompson and Hetherington moved the adoption of Mr. Burke's recommendation, but Ald. Levandier, Withers, MacFarlane, and most other members who spoke on the motion, did not favour a change from the present crosswalk guard system. They felt it has worked well in the past, and preferred to have Police Dept. involvement, even though this factor represents the cost difference referred to in the Police Chief's report. It was considered that the personal contact with a police officer is important for school children, and the fact that guards come from local neighbourhoods, makes it possible for children to place trust and confidence in them.

The vote was taken on the motion and it was defeated.

On motion of Ald. Levandier and Withers, the report to Council on crosswalk guard services, was received and filed.

MOTION: Moved by Ald. Levandier and Withers that the report to Council on crosswalk guard services, dated July 17/87, be received and filed.

AWARD TENDER:  
VIBRATORY  
ROLLER & TRAILER

Tenders have been received for a vibratory roller and trailer for the use of the City Works Dept. The recommendation to Council is to accept the third low bid (price-wise) and the low bidder that meets the specs for this equipment, namely, Coastal Rentals, in the total amount of \$16,227.

The tender was awarded, as recommended, on motion of Ald. Sarto and Bregante.

MOTION: Moved by Ald. Sarto and Bregante that the tender from Coastal Rentals, in the amount of \$16,227., be accepted for a vibratory roller and trailer for use of the City Works Dept.

AWARD TENDER:  
CONTRACT 87-05  
STREET CONSTRUCTION

The following tenders were received for Contract 87-05, Street Construction:

Basin Contracting Ltd.	\$149,732.
Municipal Contracting Ltd.	163,680.
Ocean Contracting Ltd.	165,565.
Steed & Evans Ltd.	178,215.

Acceptance of the low bid, submitted by Basin Contracting Ltd., has been recommended to Council by Mr. Purdy, with Mr. Burke's concurrence.

The tender was awarded by Council, as recommended, on motion of Ald. Hetherington and MacFarlane.

MOTION: Moved by Ald. Hetherington & MacFarlane that Council award the tender for Contract 87-05 to the low bidder, Basin Contracting Ltd., in the amount of \$149,732.

AWARD TENDER:  
CONTRACT 87-08  
SIDEWALK CONSTRUCTION

Tenders have been received as follows for Contract 87-08 Sidewalk Construction:

Ocean Contractors Ltd.	\$ 87,680.00
Municipal Contracting Ltd.	90,221.00
Steed & Evans Ltd.	93,910.00
Basin Contracting Ltd.	100,898.50

Mr. Purdy has recommended acceptance of the low bid, received from Ocean Contractors Ltd., and Mr. Burke has concurred in this recommendation.

The tender was awarded by Council, as recommended, on motion of Ald. MacFarlane and Hawley.

MOTION: Moved by Ald. MacFarlane and Hawley that Council award the tender for Contract 87-08 to the low bidder, Ocean Contractors Ltd., in the amount of \$87,680.

1987 WATER UTILITY &  
FERRY OPERATING  
BUDGETS

Council was asked to give formal approval to the Water Utility and Ferry budgets at this time, in view of the fact that they were not approved at the time of the 1987 budget deliberations.

On motion of Ald. Greenough and Sarto, Council proceeded to approve both budgets, as set out in Sections 19 and 20 respectively, in the operating budget.

A second motion was also adopted, moved by

SCHOOL BUSES:  
CAPITAL BUDGET

Ald. Sarto and seconded by Ald. Connors, to approve a capital budget item for School Buses, overlooked when the 1987 capital budget was being compiled. The source of funding for this item is the School Board and not the City.

MOTIONS: (1) moved by Ald. Greenough & Sarto that Council approve the Water Utility and Ferry budgets for 1987, as per Sections 19 & 20 of the operating budget.

(2) moved by Ald. Sarto and Connors that Council approve the capital budget item for School Buses, overlooked when the 1987 capital budget was compiled.

LOTO BOOTH:  
FERRY TERMINAL

Ald. McCluskey requested permission to introduce a motion at this time, authorizing the location of a loto booth in the Dartmouth Ferry Terminal building for charitable fund-raising, to include the Dartmouth General Hospital, the V.O.N., and other charities.

Council agreed to permit the motion and it was presented by Ald. McCluskey, seconded by Ald. MacFarlane. There were some questions about the designation of 'other charities' and the fact that they are not named specifically. Ald. Thompson and Hawley therefore moved in amendment that the booth be set up solely for the Dartmouth General Hospital. This amendment carried and the amended motion carried.

MOTION: Moved by Ald. McCluskey & MacFarlane that permission be given for the location of a loto booth in the Dartmouth Ferry Terminal building for charitable fund-raising, to include the Dartmouth General Hospital, the V.O.N., and other charities.

AMENDMENT: Moved in amendment that the booth be set up solely for the Dartmouth General Hospital.

SALE OF LANDS  
ADJACENT TO  
PENHORN MALL

On motion of Ald. Hawley and Connors, Council referred back to Mr. Burke, a report submitted on the sale of lands adjacent to Penhorn Mall, to Canadian Shopping Centres Ltd.

MOTION: Moved by Ald. Hawley and Connors that a report from Mr. Burke be referred back to him for further consideration. Subject of the report is the sale of lands adjacent to Penhorn Mall, to Canadian Shopping Centres Ltd.



AWARD TENDER:  
CONTRACT 87-10  
PARK SCHOOL SITE

The following tenders were received for Contract 87-10, Park School site sodding:

Lorraine Landscaping Ltd.	\$ 9,485.00
Elmsdale Landscaping Ltd.	9,739.50
Creative Landscaping Ltd.	11,942.05

The recommendation from Mr. Fougere and Mr. Burke is to accept the low bid submitted by Lorraine Landscaping Ltd., and it was moved by Ald. MacFarlane and Sarto that the tender be awarded as recommended.

Since the tender came in below the budget estimate for this item, Ald. Levandier requested that the funds not required, be used to provide some benches and in other ways, to beautify the Park School site. Ald. Connors said it was understood at budget time that the entire budget allocation would be spent to improve the Park School site, and no specific designation for sodding only was intended.

Ald. Hawley suggested there may be other more worthwhile uses for the funds left over, such as the replacement of bricks at a location mentioned by him on Wyse Road, or the improvement of the section of Hare Street located on the Commons, that was recently closed and is now being used for a parking area. He requested information from Mr. Atkinson on these other possible uses for the remaining funds before any decision is made on them. The Mayor asked Mr. Atkinson to have this information for the next Council meeting.

The vote was taken on the motion and it carried.

MOTION: Moved by Ald. MacFarlane and Sarto that the tender for Contract 87-10 be awarded to the low bidder, Lorraine Landscaping Ltd., as recommended.

TENDER FOR  
EQUIPMENT:  
VARIOUS DEPARTMENTS

Council has been provided with information on tenders received for equipment items for various City departments, with a summary of recommendations for the awarding of tenders. Acceptance of the summary has been recommended by Mr. George of the Purchasing Dept., with the concurrence of Mr. Burke.

Ald. Sarto and Withers moved that the tenders

be awarded as recommended and detailed in the report to Council, dated August 12/87.

Ald. Hetherington requested that in future, the Engineering Dept. staff include in their tender information, the location of the bidding companies. Mr. Fougere made a note of the request.

Ald. Connors felt that in addition to the initial acquisition cost, some method should be looked at for evaluating on-going operating costs. Mr. Burke advised that this aspect of life-cycle costing is to be examined, addressing the point that Ald. Connors has raised. Another point, raised by Ald. MacFarlane and pertaining to the advantages of leasing vs. purchase, is also going to be looked into further, including the guaranteed buy-back system which Mr. Burke said is gaining in popularity with municipalities.

The motion carried.

MOTION: Moved by Ald. Sarto and Withers that tenders for equipment items for various City departments, as per the report to Council dated Aug. 12/87, and recommendations from Mr. George and Mr. Burke, be awarded in accordance with the summary of recommended bids.

AWARD TENDER:  
PARKS & REC.  
EQUIPMENT

Tenders have been received for three pieces of equipment for the Parks & Recreation Dept. It has been recommended that the tender for all three items be awarded to Atlantic Turfgrass Services Ltd., as follows:

Top dresser	\$11,800.
Ball leveller	3,895.
Two reel mowers	8,895 each.

Total amount of the tender is \$33,485., and acceptance of the bid from Atlantic Turfgrass Services Ltd. has been recommended by Mr. George, with Mr. Burke's concurrence.

The tender was awarded, as recommended, on motion of Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that the tender for equipment for the Parks & Recreation Dept., as detailed above, be awarded to Atlantic Turfgrass Services Ltd., as recommended.

AWARD TENDER:  
CONTRACT 87-12  
OLD FERRY ROAD  
PHASE 3

A report was before Council on tenders received for Contract 87-12, the Old Ferry Road Drainage Project: Phase 3 (Portland Street to Pleasant Street).

Mr. Fougere, with the concurrence of the City Administrator, has recommended acceptance of the low bid received from Lakeport Contracting Ltd., in the amount of \$355,868.80. Ald. Bregante and Sarto moved that the tender be awarded, as recommended.

Ald. Withers discussed some concerns he has about the completion time with Mr. Fougere. Mr. Fougere indicated there will be a ' . . . substantial completion of the project by mid-November'. It can continue into the winter months if necessary, but the paving could not be done until warmer weather.

The motion carried.

MOTION: Moved by Ald. Bregante and Sarto that the tender for Contract 87-12 be awarded to the low bidder, Lakeport Contracting Ltd., as recommended.

AWARD TENDER:  
CONTRACT 87513  
TRAFFIC SIGNAL  
INSTALLATION

A report has been submitted on tenders received for Contract 87511, Traffic Signal Installation at two locations: (1) Portland Street/Carver Street, and (2) Ilsley Ave/Ronald Smith Drive.

Mr. Fougere, with Mr. Burke's concurrence, has recommended acceptance of the low bid submitted by Black & MacDonald Ltd., in the amount of \$160,889. Ald. Hawley and Sarto moved that the tender be awarded, as recommended.

Ald. Sarto requested that some priority be given to the Portland Street installation, due to the increased need for traffic control on this section of street with the opening of the Superstore. Mr. Bayer acknowledged the priority of this location. He also responded to questions about the length of time required to have the controllers for traffic lights supplied, once tenders have been awarded.

Ald. Hetherington asked about the completion of Eisener Drive, and said he would prefer to see the street completed and turned over to the City before the Portland Street lights go into operation.

The motion carried.

MOTION: Moved by Ald. Hawley and Sarto that the tender for Contract 87513, Traffic Signal Installation, be awarded to the low bidder, Black & MacDonald Ltd.

RESOLUTION 87-34:  
SPECIAL CONSTABLE

On motion of Ald. Greenough and Sarto, Council approved Resolution 87-34, appointing Howard A. Field as Special Constable in and for the City of Dartmouth, for a period of 12 months, to issue parking tickets in the downtown area.

MOTION: Moved by Ald. Greenough and Sarto that Council approve Resolution 87-34, appointing Howard A. Field as a Special Constable.

RESOLUTION 87-35:  
ACCESS TO SAFETY  
DEPOSIT BOX.

On motion of Ald. Sarto and McCluskey, Council also approved Resolution 87-35, authorizing access to the City's safety deposit box, to include the Deputy City Treasurer. Access is now permitted to:

The Mayor (or in his absence, his Deputy)  
The City Clerk-Treasurer  
The City Administrator  
The Deputy City Clerk  
The Deputy City Treasurer  
The City Comptroller

MOTION: Moved by Ald. Sarto & McCluskey that Council approve Resolution 87-35, authorizing access to the City's safety deposit box to include the Deputy City Treasurer, as per the above list.

VICIOUS DOGS:  
VERBAL REPORT

Mayor Savage made a report to Council on discussions that have taken place with respect to the problem of dealing with vicious dogs, and possible amendments to the Dog By-law that could be introduced in this connection.

The use of tranquilizer guns has been considered and it is felt that such use should be restricted to police officers, although permission may be given to carry the guns in the vans of the pound operator.

Because of the problem in defining one particular breed of dog - in this case, pit bull terriers - it is considered that the by-law should be applicable to vicious dogs generally, rather than attempting to single out one specific breed of dog.

Ald. Greenough was concerned about a dog that has caused problems in Ward 6 already and has not been removed from the area as the owner agreed that it would be.

The Mayor asked Ald. Greenough to contact him further about this situation so it can be dealt with as the owner had previously indicated.

Proposed amendments to the Dog By-law will come back to Council at a later date.

BY-LAW C-624:  
AMENDMENT TO  
TAX DEFERRAL  
BY-LAW

Proposed By-law C-624, which amends the Tax Deferral By-law with respect to the payment of taxes in certain cases, by increasing the income level, as of Jan. 1/88, to \$14,000., with other provisions outlined in the Solicitor's accompanying report, was before Council for approval.

It was moved by Ald. Connors and Sarto and carried that leave be given to introduce the said By-law C-624 and that it now be read a first time.

It was moved by Ald. Withers and Hawley and carried that By-law C-624 be read a second time.

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

It was moved by Ald. Hetherington and Pye and carried that By-law C-624 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 of Dartmouth.

MOTIONS: Three readings given to By-law C-624: amendment to Tax Deferral By-law.

BY-LAW C-625:  
AMENDMENT TO  
SIGN BY-LAW

Council was also asked to consider proposed By-law C-625, which will amend the Sign By-law, by prohibiting the erection of signs on commercial or industrial properties closer than 8 meters from the property line of the adjacent single-family or two-family lot.

It was moved by Ald. Levandier and Hetherington and carried that leave be given to introduce the said By-law C-625 and that it now be read a first time.

It was moved by Ald. Levandier and Sarto and carried that By-law C-625 be read a second time.

Ald. Hetherington questioned the eight-meter provision in Section 1. 17A and wished to have this point clarified before proceeding to third reading.

Unanimous consent was not given for third reading of the by-law.

MOTIONS: First & second reading given to By-law C-625: Amendment to Sign By-law.

REPORT: PIPING  
OF ALBRO LAKE  
BROOK

A report from Mr. Fougere on the cost of piping the Albro Lake brook, was deferred for consideration in conjunction with the motion to be introduced by Ald. McCluskey under the agenda item 'Motions'.

DEVELOPMENT  
AGREEMENTS

On motion of Ald. Connors and Greenough, Council deferred the Planning Dept. report on Development Agreements until the next meeting of Council, in view of the lateness of the hour, and the fact that this item is expected to involve considerable debate.

MOTION: Moved by Ald. Connors & Greenough that the Planning Dept. report on Development Agreements be deferred until the next meeting of Council.

EXTRA FEES:  
TRANSPORTATION  
STUDY

A Planning Dept. report, letters, and related documentation were circulated in July, on the subject of extra fees associated with the Dartmouth Transportation Study. At that time, Council deferred the item to the August meeting.

Mr. Bayer gave a chronological account of problems that resulted in delays with the Transportation Study and cost over-runs for the company that carried out the study, J. Philip Vaughan Engineering & Associates. The original cost of the Study was to have been \$90,000., but the consultants are claiming actual expenses of \$188,424.50. Details of the extra costs have been summarized in Table 1 (page 2) of the T.M.G. report to the City Administrator, dated June 11/87, a copy of which was included with the material circulated.

Of that amount, it<sup>is</sup> the recommendation of the T.M.G. that the consultants be paid an additional \$28,603.48, which would become a capital expenditure to be funded in the 1988 Capital Program. The consultants have indicated a willingness to accept a settlement with the City in this amount.

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

Members of Council had an opportunity to ask questions about the additional costs and justification for recommending approval of a portion of them. Mr. Bayer responded with explanations and further details he was able to provide on the additional items of cost, especially in the case of those expenditures identified as being beyond the control of the consultants.

At the conclusion of the question and discussion period, Ald. Connors and McCluskey moved approval of the T.M.G. recommendation to pay the additional amount of \$28,603.48, to be funded in the 1988 Capital Program.

Ald. Greenough said that in future, if situations such as this arise, involving anticipated cost over-runs, they should be identified earlier and not after the fact, as in this case.

The motion carried.

MOTION: Moved by Ald. Connors & McCluskey that Council approve the T.M.G. recommendation to pay an additional amount of \$28,603.48 to J. Philip Vaughan Engineering & Associates for costs associated with the Transportation Study, to be funded in the 1988 Capital Program.

PLACE OF AMUSEMENT

APPLICATION: FARRELL RD.

On motion of Ald. Pye and Sarto, Council indicated no objection to a place of amusement application for the Dartmouth Boy's & Girl's Club, 60 Farrell Road, Dartmouth.

MOTION: Moved by Ald. Pye and Sarto that Council indicate no objection to a place of amusement application for the Dartmouth Boys' & Girl's Club, 60 Farrell Road.

NOTICES OF MOTION: ALD. PYE

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

1) Ald. Pye

(1) WHEREAS there appears to be individuals in our society who go about destroying public property;

AND WHEREAS it is often difficult to apprehend such individuals;

AND WHEREAS the cost of repairing or replacing public property is borne by the taxpayer;

THEREFORE, BE IT RESOLVED that this municipal government institute a reward system of no less than \$200, leading to the arrest and conviction of an individual or individuals found destroying public property.

(2) WHEREAS residents on Leaman Drive often find their street frontage property and driveways with approx. two feet of water after a rainstorm, and ice during the winter;

AND WHEREAS this problem occurs because of sunken or broken curbs;

THEREFORE BE IT RESOLVED that the Engineering Dept. prepare a cost estimate on curb replacement and re-surfacing of Leaman Drive, with the intent of having this item palced in the 1988 Capital Expenditure Budget.

ALD. MACFARLANE

2) Ald. MacFarlane

WHEREAS the present system of representation in Dartmouth designates two Aldermen per ward;

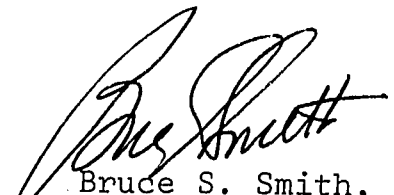
AND WHEREAS this system results in confusion for constituents and duplication of effort;

AND WHEREAS the people of Dartmouth could be more effectively served by redefined ward boundaries, with smaller, more intimate jurisdictions for elected representatives;

BE IT RESOLVED that ward boundaries will be re-defined to reduce the size of each by half, with one representative per ward;

AND BE IT ALSO RESOLVED that this consideration begin immediately so as to be completed prior to the next municipal election in 1988.

Meeting adjourned.

  
Bruce S. Smith,  
City Clerk-Treasurer.

City Council, July 18/87

ITEMS:

- 1) Request: Galvantic Industries, page 1.
- 2) Petition: Albro Lake Rd. residents, page 2.
- 3) Regional Transit Advisory Board, page 3.
- 4) Request: Taxes, Masonic Hall, page 3.
- 5) Delegates: U.N.S.M. Conference, page 4.
- 6) Award tender: Maitland St. bus garage, page 4.
- 7) Crosswalk guard service, page 5.
- 8) Award tender: Vibratory roller & trailer, page 5.
- 9) Award tender: Contract 87-05, Street Constr., page 6.
- 10) Award tender: Contract 87-08, sidewalk Constr., page 6.
- 11) 1987 Water Utility & Ferry Operating Budgets, pg. 6.
- 12) School Buses: Capital Budget, page 7.
- 13) Loto Booth: Ferry Terminal, page 7.
- 14) Sale of lands adjacent to Penhorn Mall, page 7.
- 15) Award tender: Contract 87-10, Park School site, page 8.
- 16) Tender for equipment: Various departments, page 8.
- 17) Award tender: Parks & Rec. equipment, page 9.
- 18) Award tender: Contract 87-12, Old Ferry Road,  
Phase 3, page 10.
- 19) Award tender: Contract 87513, Traffic Signal  
Installation, page 10.
- 20) Resolution 87-34: Special Constable, page 11.
- 21) Resolution 87-35: Access to safety deposit box, pg. 11.
- 22) Vicious dogs: Verbal report, page 11.
- 23) By-law C-624: Amendment to Tax Deferral By-law, pg. 12.



City Council, August 18/87

ITEMS (Continued)

- 24) By-law C-625: Amendment to Sign By-law, page 12.
- 25) Report: Piping of Albro Lake Brook, page 13.
- 26) Development Agreements, page 13.
- 27) Extra Fees: Transportation Study, page 13.
- 28) Video outlet application: 60 Farrell Rd., page 14.
- 29) Notices of Motion: Ald. Pye, page 14.  
MacFarlane, page 15.

Dartmouth, N. S.

August 25/87.

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

Present - Deputy Mayor Hawley

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

At the opening of the meeting, Council ratified the action taken in camera on this date, on motion of Ald. Sarto and McCluskey.

MOTION: Moved by Ald. Sarto and McCluskey that the action taken in camera on this date be ratified by Council.

LAYOFF OF  
MOIRS WORKERS

Rising on a point of privilege, Ald. McCluskey requested that a letter be forwarded to the Federal Government and to the Hershey Foods Corp., expressing the concern of City Council over the recent staff layoffs at the Moirs plant in south Dartmouth, and requesting of the Hershey company that employees be treated in a fair manner; further, that the Mayor (or Deputy Mayor) meet with a spokes-person for the employees to indicate the support of the City to them.

A motion to this effect, moved by Ald. McCluskey and seconded by Ald. Hetherington, was adopted.

MOTION : Moved by Ald. McCluskey & Hetherington that letters be forwarded to the Federal Government and to the Hershey Foods Corp. re the employee situation at the Moirs plant, as detailed above; further, that the Mayor (or Deputy Mayor) meet with a spokes-person for the employees to indicate the support of the City to them.

Ald. Hetherington requested permission to have an item moved up on the agenda, namely the setting of a date for public hearing, Portland Estates development. Council agreed and the item was moved up on the agenda to follow the public hearing set for this date.

Deputy Mayor Hawley informed Council that the flags and pins received by members are from the town

of Georgina, Ontario. Flags and pins from the City of Dartmouth will be sent to Georgina in return.

Ald. McCluskey made a presentation of a gift to one of the regular Council reporters, who is leaving the area to move to Ontario.

PUBLIC HEARING:  
APPLICATION TO  
AMEND LAND USE  
BY-LAW:  
33 OCHTERLONEY ST.

This date was set by Council for public hearing of an application to amend the Land Use By-law with respect to the property at 33 Ochterloney Street. The request is to rezone the property from C-1 and R-3 Zones to C-2 Zone, for the purpose of constructing a three-storey office building on the site. Application is made by Fairwyn Enterprise Ltd.

The Planning Dept. report to Council indicates that parking provisions are adequate for the project being proposed and in compliance with the Zoning By-law. The development proposal complies with the provisions of the M.P.S., and the Planning Dept. has recommended in favour of the application.

CONFLICT OF  
INTEREST

Ald. Connors declared a conflict of interest on this item, based on the fact that the law firm he is associated with does work for the developer, and he withdrew from his place on Council as soon as the Deputy Mayor introduced the item for Council's consideration.

The Planning Dept. presentation was made by Mr. L'Esperance, at the conclusion of which he stated the Department's recommendation in favour of the rezoning request.

Mr. Kirk MacCulloch, the developer, addressed Council briefly, and provided further information on the type of development proposed for the site, its compatibility with other existing land uses, etc.

The Deputy Mayor then called for speakers in favour of the application. A resident of 22 Edward Street, an abutting property, spoke in support of the land use for 33 Ochterloney Street, also, Mr. Colin May of 10 Dahlia Street, on behalf of the Downtown Residents Association. He advised that there is no

opposition to the project on the part of the Association, and it is considered to be a useful addition to the downtown area.

The Deputy Mayor called three times for speakers in favour of the application, after which he called three times for speakers opposed to it. There being no speakers opposed and no presentations to be made, he declared the public hearing to be closed.

BY-LAW C-626

Proposed By-law C-626, to accomplish the rezoning of 33 Ochterloney Street, was then presented for Council's approval.

It was moved by Ald. Sarto and Levandier and carried that leave be given to introduce the said By-law C-626 and that it now be read a first time.

It was moved by Ald. Withers and Hetherington that By-law C-626 be read a second time.

Ald. McCluskey had questions for the developer about the start of the project and a completion date for it. Mr. MacCulloch said he hoped to have the project started by the end of October, with an anticipated completion time of eight months. He also responded to questions about tenants for the building.

The motion for second reading carried.

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

It was moved by Ald. MacFarlane and Thompson and carried that By-law C-626 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.

Ald. Levandier offered congratulations to Mr. MacCulloch on the development plan for the site.

MOTIONS: Three readings given to By-law C-626: rezoning of 33 Ochterloney St.

PUBLIC HEARING  
DATE: PORTLAND  
STATES REZONING

Council has been asked to set a date for public hearing of a Land Use Rezoning application and an M.P.S. Amendment request, involving portions of the Portland Estates development.

CONFLICT OF  
INTEREST

Ald. McCluskey declared a conflict of interest, since she carries out appraisal work for the developer, and withdrew from her place on Council to sit in the gallery.

The Planning Dept. has recommended Oct. 20th as the date for public hearing, but several members of Council wished to have the date moved up to expedite proceedings and the date set by Council was Sept. 29th, on motion of Ald. Greenough and Levandier. This date was settled upon after Sept. 22nd had first been proposed by Ald. Hetherington and Sarto.

The motion to set Sept. 29th for the public hearing carried.

MOTION: Moved by Ald. Greenough & Levandier that Sept. 29th be set by Council as the date for public hearing of an application for a Land Use Rezoning request and an M.P.S. Amendment request, involving portions of the Portland Estates development.

THIRD READING:  
BY-LAW C-625

By-law C-625 (Sign By-law) was before Council for third reading, having been revised to reflect the point raised at the Aug. 18th meeting about the size of signs within 8 metres of a property line.

It was moved by Ald. Levandier and Pye and carried that By-law C-625 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-625: Sign By-law, with a revision to Section 1. 17A, as requested from the Aug. 18th meeting.

PARK SCHOOL  
SITE

In response to request for further information on the cost of additional improvements to the Park School site, Mr. Atkinson has submitted a report, recommending 1) the planting of fifteen flowering trees; 2) replacement of the damaged brick area on Wyse Road with asphalt, to extend the path from the basketball court; and 3) the installation of a number of park benches at suitable locations. These projects would be additional to the contract awarded for sodding (Contract 87-10) at the August 18th meeting.

The recommendations from Mr. Atkinson's report were approved by Council, on motion of Ald. Levandier and Connors.

MOTION: Moved by Ald. Levandier & Connors that the recommendations outlined on page 4 of these minutes, for further improvement to the Park School site, be approved.

DEVELOPMENT  
AGREEMENTS

A further Planning Dept. report was before Council on the subject of Development Agreements for (1) commercial expansion abutting residential areas, and (2) Non-conforming uses. Two other categories, Day Nurseries and Undersized Lots, have already been through the public hearing process.

Ald. Hetherington and Pye moved that staff be instructed to proceed with a neighbourhood information meeting for the two remaining classifications (Commercial expansion abutting residential areas and Non-conforming uses).

The Planning Dept. presentation at this time was made by Ms. Patricia Richards. She reviewed the changes that have been incorporated to reflect the concerns raised by Council at previous meetings; these have also been detailed in a written report circulated.

Dealing first with Development Agreements applicable in the case of Commercial expansion abutting residential areas, Ald. Hetherington requested additional wording in Policy M-9 (d), to the effect that 'Anything over 1 acre would be a standard zoning regulation.' He asked to have this wording included.

Ald. Withers had questions about the same section and the fact that a number of requests for expansion could come to the City several times in cases involving large acreages. He felt this point should be looked at further.

Ald. Woods noted that the criteria listed for consideration of agreements does not include such factors as obnoxious odors, emissions of grease, etc. Ald. McCluskey asked how Council would be expected to

make judgements based on the criteria list in its present form. She felt the criteria are inadequate as they presently stand and would not enable Council to make assessments on which decisions could be based.

Ald. Connors had questions about the Land Use By-law Amendment section and felt that changes are required to reflect the points he discussed with Ms. Richards. Ald. Woods asked if it would not be possible to require a review of the terms of development agreements every five years. The Solicitor explained the difficulties in attempting to impose such a requirement, and said that instead, it is preferable to tie down control provisions very carefully from the beginning, in anticipation of any future problems.

Ald. Woods also asked about community involvement, and was advised by Ms. Richards that the report referred to in this connection will be coming to Council in due course. She noted that the Planning Act does not provide for this kind of liaison with citizens at the initial stages of applications, and it is therefore taking time to address the request for a process that will permit it in Dartmouth.

Development Agreements applicable to Non-conforming uses were discussed separately by Council. Ald. Pye had concerns similar to those of Ald. Woods about early citizen participation on the part of area residents, and Ald. Hetherington referred to the awkward position in which members of Council are placed by not being able to express opinions, even to the extent of area residents, at the time of neighborhood information meetings or until a point after the public hearing when it is too late to make changes without affecting the public hearing process. He pointed out that members of Council represent the citizens in the immediate area of a property involved in a Development Agreement application, but yet are unable to express any opinion for or against the application for fear of being seen to have a bias that would jeopardize the decision on a given application.

Ald. Greenough suggested that it is important for the hearings on these two remaining classifications to be well publicized so that as wide a cross section as possible of citizens can be heard from at the time. Planning Dept. staff present agreed that they will be well publicized.

The motion to proceed with the neighborhood information meeting, with the various amendments discussed in debate, carried.

MOTION: Moved by Ald. Hetherington & Pye that staff be instructed to proceed with the neighborhood information meeting for the two remaining Development Agreement classifications, with the various amendments discussed at this time in debate.

WINTER CONTROL:  
DOMESTIC DUCK  
POPULATION

On motion of Ald. Hetherington and Sarto, Council received & filed a report on the cost of penning domestic ducks at Sullivan's Pond. Estimated cost of providing such a facility is approx. \$6,500. to \$7,500. and funds were not provided in the 1987 operating budget.

MOTION: Moved by Ald. Hetherington and Sarto that Council receive and file a report on the cost of penning domestic ducks at Sullivan's Pond.

MOTIONS:  
ALD. MCCLUSKEY  
(DEFERRED)

Motions for which notice was previously given, were presented for Council's consideration at this point in the meeting. Ald. McCluskey received permission to defer her motion (piping of brook) until the first Council meeting in October.

The rest of the motions proceeded as follows.

ALD. SARTO

1) It was moved by Ald. Sarto, seconded by Ald. Pye, that:

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. Sarto explained to Council why he considered that fencing is required along certain sections of



brooks throughout the City where children walk, for their protection. Ald. Hetherington said it should also be taken into account that there may be occasions when access to brooks is required for emergency situations and this point should not be overlooked by the Engineering Dept. in preparing their report.

The motion carried.

MOTION: Moved by Ald. Sarto and Pye: requesting an inventory of walkways & sidewalks adjacent to major brooks. Text of motion on page 7 of minutes.

ALD. WOODS

2) Ald. Woods moved, seconded by Ald. Pye, that:

WHEREAS the Dartmouth District School Board, in its 1987 budget, allotted \$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, Aldermen, and equipment suppliers, a realistic price for the playground is \$20,500;

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. Sarto had some concerns about the use of the Special Reserve Fund for this purpose, and suggested that if funding is to be provided in the case of John MacNeil School, it should also be considered for two other schools that are also in need of supplementary funds for playground improvements.

Other members of Council who spoke on the motion generally felt the proposed use of funds from the Special Reserve Fund falls within the scope of what is intended for those purposes. Ald. Greenough pointed out that school playgrounds tend to be used as community playgrounds anyway.

The motion carried.

MOTION: Moved by Ald. Woods & Pye: funding for John MacNeil playground. Text as above.

ALD. MACFARLANE

3) Ald. MacFarlane moved, seconded by Ald.

Thompson, that:

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

AND WHEREAS co-operation 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-119 be revised to increase the penalty for littering and dumping, from \$20. to \$500.;

THAT this by-law be widely advertised and enforced;

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 & residential community, so that Dartmouth will proudly achieve the objective of Being Canada's Cleanest City.

Ald. McCluskey spoke in support of the motion and agreed there is a need for greater effort to make Dartmouth a cleaner city and to have the owners of business and citizens generally, put forth more effort in this regard.

The motion carried.

MOTION: Moved by Ald. MacFarlane & Thompson: clean city campaign. Text as above.

NOTICES OF MOTION:

(C) D. HETHERINGTON

The following notices of motion were given for the next regular Council meeting, in addition to those already given by Ald. Pye and MacFarlane at the August 18th meeting, both of which were also read into the record at this time by the respective members.

Ald. Hetherington

(a) WHEREAS the World Health Organization's "Healthy Cities Project" provides a framework for bringing together key sectors that can influence healthy public policies and programs;

WHEREAS making Dartmouth a healthy and vibrant city is a priority for all involved in the City;

WHEREAS it is vital for coordination in all sectors to promote this concept;

THEREFORE BE IT RESOLVED that the City of Dartmouth approve in principle, the Healthy Cities Project 'towards a healthier Dartmouth'.

(b) WHEREAS the City Charter allows deferral of taxes for widows, widowers, single parents supporting dependents, and those age 65 and over;

AND WHEREAS the Provincial Government uses age 55 as the qualifying age for many programs for senior citizens;

BE IT THEREFORE RESOLVED that the City Charter be amended to allow deferral of taxes for persons age 55 or over

INQUIRIES

Ald. Connors' inquiry concerned the ferry service during evening hours throughout the week of the Buskers '87 event in Halifax, when large numbers of Dartmouth residents were making use of the ferry and there were delays for passengers with only one ferry in service. He asked if changes are contemplated in the ferry administration policy that would permit more flexibility in service when citizens are being inconvenienced as they were last week.

Mr. Burke said he has spoken to Capt. Keddy about this matter and will be taking it up with him further. Ald. Hetherington said he would like to have the Transit Advisory Board deal with the item as well at their September meeting, with Capt. Keddy present.

Ald. Levandier also indicated concerns about the ferry service, referring to similar points he raised in July after congestion problems when the Tattoo performances were taking place during the last week of June.

ALD. HETHERINGTON

Ald. Hetherington referred to a situation that arose on the weekend when water was cut off to a triplex apartment building on Friday because of non-payment of the water bill by the absentee landlord. In this situation, the people adversely affected were the tenants and not the landlord. He asked if the policy in this connection could be looked into, and if water is to be turned off at all, it be done on a Monday and not a Friday.

Mr. Burke will take this matter up with the City Engineer further to see what can be done. Ald. McCluskey later asked if it would be possible to put a lien on properties where water bills are overdue

rather than turning off the water. The Solicitor said this may be one of the possible alternatives that could be looked at.

Ald. Hetherington commended the Duty Man from the Water Dept. for his assistance in having the water turned back on for the tenants in the instance he has brought to the attention of Council.

ALD. WITHERS

Ald. Withers asked about the meeting of the T.M.G. to discuss the problem with No Parking signs on Albro Lake Road (between Wyse Road and Richmond St.), and the City Engineer advised that when it takes place, Ald. Withers will be notified so he can attend.

ALD. THOMPSON

Ald. Thompson requested that the sign be removed and highway markings repainted to permit the left turn into Bruce Street from Portland Street. Ald. Sarto also made a similar inquiry, and Mr. Fougere agreed to follow up on the action requested.

Ald. Thompson also inquired about any provision in the budget for welcome signs at the City entrances. Mr. Burke said he was not aware of any provision for these expenditures in the budget, but Mr. Bayer has been working with a sign maker who is willing to prepare signs at no expense to the City; there would be a cost, however, for concrete bases for the signs, lighting, etc. Steps are being taken to provide signs through means other than the budget.

ALD. GREENOUGH

Ald. Greenough asked about the painting of crosswalk signs in Ward 6 prior to the opening of school, and agreed to get in touch with Paul Connors about the locations he has in mind.

ALD. MACFARLANE

Ald. MacFarlane named three locations in Ward 2 where crosswalks have been requested; they are: at the entrance to Celtic Drive, at the entrance to Glenwood Ave., and at the intersection of Wyndholme Ave. and Joffre Street.

Ald. MacFarlane's second inquiry was about assessment appeals - the fact that residents are still waiting for hearings and for decisions - and he asked

if some response could be sought from the Assessment Dept. people about difficulties associated with the appeal process. The Deputy Mayor suggested that it might be helpful if Ald. MacFarlane were to contact the Solicitor with specifics.

ALD. MCCLUSKEY

(Ald. Thompson left the meeting at this point.)

Ald. McCluskey asked if any check is being kept, as suggested by her previously, on new companies that should be paying Business Occupancy Tax. Mr. Burke agreed to follow up on the inquiry to see what monitoring procedures are in place. Ald. McCluskey noted one method of checking on companies is through the Deed Transfer Tax, in addition to the Business Occupancy permit she proposed at the previous meeting.

Ald. McCluskey asked if it would not be possible for the Parks & Recreation Dept. to carry out some landscaping at entrance points to the City, to make them more attractive. She asked for a response from the Recreation Director.

Her other inquiry was about the lighted crosswalk sign requested on Woodland Ave.

ALD. BREGANTE

Ald. Bregante asked that consideration be given to the installation of three-hour parking meters at the Woodside Terminal parking lot, where there is only parking for permit holders at present. He was advised that this matter is being referred to the Transit Advisory Board for consideration.

Ald. Bregante also requested that Council deal with the appointment of the Dartmouth representative to support H.D.I.L., in conjunction with joint efforts by the City of Halifax and the Province, to help the shipyards in securing additional work.

CONFLICT OF INTEREST

Ald. Hetherington declared a conflict of interest in this connection, since the government department he works with deals with contracts awarded locally, and he withdrew from his place on Council.

Council was willing to name a City appointment at this time, and the Deputy Mayor was asked to serve on the City's behalf until the Mayor's return.

ALD. SARTO

Ald. Sarto requested topsoil and landscaping around the Prince Andrew Highschool sign, which was left in an unfinished condition after the sign was erected. Ald. Connors agreed to take this request up with School Board staff.

ALD. PYE

Ald. Pye again asked about the status of Greenbank Court/Cove Lane inquiry he has made on previous occasions. Mr. Fougere said he will be making Ald. Pye aware of any developments as soon as they take place (ie. with National Gypsum).

Ald. Pye requested that the trees recently destroyed by vandalism on Windmill Road, be replaced by the Parks & Recreation Dept.

He asked that the T.M.G. look at No Parking on the south and north side of Trinity Ave, within the commercial bounds.

ALD. LEVANDIER

Ald. Levandier had a number of questions about the City's investment policy and about companies with whom we presently have money invested. Mr. Corrigan responded to these questions, advising that the Investment Review Committee have reviewed the investment policy and the companies have in fact been approved by Council through the adoption of the investment policy. He noted that criteria established for investment have been strictly adhered to in all cases.

Ald. Levandier said he thought the Investment Review Committee would look at individual investments in our portfolio on a regular basis, and he felt they should meet again to carry out that mandate.

Responding to the concerns expressed by Ald. Levandier, Ald. Connors, MacFarlane and Greenough defended the investment procedures as set out in the policy adopted, commenting on the safeguards that have been put in place to make sure the City's investments are secure. The companies are selected in accordance with specific ratings given by the Dominion Bond Rating Service, and specified limitations have been placed on the amounts to be invested with individual institutions.

Ald. Withers asked if any consideration was ever given by the Finance & Program Review Committee to credit unions. Mr. Corrigan pointed out that credit unions are not rated by the Dominion Bond Rating Service, but he agreed to bring Ald. Withers' inquiry to the attention of the Committee at their next meeting, as he has requested.

Ald. Greenough advised that the Investment Review Committee meets on a quarterly basis, but in the interim periods they are kept informed regularly of details of the City's investment portfolio. They could come together for a meeting very quickly if they felt one were required.

(Ald. McCluskey left the meeting during this portion of the inquiry period.)

Ald. Levandier requested an update on the amount of money spent on the social housing program, both capital and operating, since its inception until the present.

ALD. WOODS

Ald. Woods asked when the bus shelter at the corner of Crystal Drive and Pinecrest Drive is to be installed.

He also asked when the overhead crosswalk sign will be installed at Courtney Road and Windmill Road.

MONTHLY REPORTS

The monthly reports, forwarded to Council without recommendation from Committee, were approved as follows:

- 1) Social Services (July): adopted on motion of Ald. Sarto and Bregante.

Ald. Withers had questions for Mr. Greene about the over-expenditure in his department in 1986, and he asked what the average increase was in 1986 that resulted in that situation. Mr. Greene said he would provide the information requested by Ald. Withers.

Responding to a question from Ald. Connors about the anticipated deficit for the department this year, Mr. Greene advised that at this point, it will be about \$150,000. (net) over what has been budgeted.

- 2) Development Officer (July): approved on motion of Ald. Withers and Bregante.

In response to a request from Ald. Pye, plans will be provided to him and to Ald. Woods, in connection with subdivision application C-76, L & A Investments Ltd. (Lots M-1 to M-4, Parcels Y & S: Stone Ave.).

3) Building Inspection (July): adopted on motion of Ald. Greenough and Withers.

4) Minimum Standards (July): adopted on motion of Ald. MacFarlane and Bregante.

Ald. Billard commended Mr. McPhee and Mr. Shea of the Inspection Dept. for their work in Ward 2 this summer.

Ald. Withers requested an inspection of the property at 1 Stairs Street and around the Ben's Bakery establishment.

Ald. Pye asked about the properties at 108 Pinecrest Dr. and 617 Windmill Road, and discussed both with Mr. Shea.

5) Fire Chief (July): adopted on motion of Ald. Sarto and Pye.

Ald. Hetherington asked for information from Chief Greene on inspections at 10 Churchill Dr.

Ald. Levandier asked if the Fire Dept. should be evaluating their apparatus inventory, with the idea of developing a replacement program. He asked to have this item included in a future agenda for Council's further consideration.

6) Dog Control (June & July): adopted on motion of Ald. Sarto and Levandier.

Ald. Hetherington requested another mailing of information on the Dog By-law, with one of the fall water billings. Mr. Burke noted the request.

7) Summary of Revenue & Expenditures, as of Aug. 1/87: received and filed for information, on motion of Ald. Greenough & Hetherington.

Ald. Connors had questions about several Revenue items, including Betterment Charges, Deed Transfer Tax, etc., and Mr. Corrigan was able to provide most of the figures requested. He will get back to Ald. Connors on those he did not have answers to.

Ald. Connors directed a question to Mr. Burke about the anticipated deficit for 1987, and was advised that with the current trend, it may be in the area of \$630,000. Mr. Burke will be meeting with department heads to examine means by which the anticipated deficit can be reduced.

MOTIONS: To approve monthly reports, as detailed above and on page 14 of minutes.

CONTRACT 86-05:  
MOUNT PORTO  
BELLO ROAD

Council considered a report from Mr. Purdy on the recommended extension of Contract 86-05 (Breeze Dr.) to include the curbing, drainage and pavement widening on Mount Porto Bello Road, between Waverley Road and the Trunk 107 overpass. The contractor is Ocean Contractors Ltd., and the price for this additional work is \$69,982.50. Mr. Burke has concurred in the recommendation that Contract 86-05 be amended to include this additional project.

Council approved the extension of Contract 86-05,



as recommended, on motion of Ald. Greenough and Sarto.

MOTION: Moved by Ald. Greenough and Sarto that Council approve the extension of Contract 86-05, to include the curbing, drainage and pavement widening on Mount Porto Bello Road, between Waverley Road and the Trunk 107 overpass, as recommended. The contractor for this project is Ocean Contractors Ltd.

AWARD TENDER:  
CONTRACT 87518

Tenders have been received as follows for Contract 87518, site improvements, City of Lakes Business Park:

Edmonds Landscape Services	\$531,243.75
Lakeport Contracting Ltd.	532,379.79
Terra Nova Landscaping Ltd.	545,762.50

In order to bring this project within budget, it has been necessary to delete some of the work originally planned, and the low bidder has agreed to a reduced tender in the amount of \$447,559.55. It has therefore been recommended by Mr. Purdy, with Mr. Burke's concurrence, that the reduced low bid, from Edmonds Landscape Services, be accepted for Contract 87518.

The tender was awarded, as recommended, on motion of Ald. Sarto and Hetherington.

MOTION: Moved by Ald. Sarto & Hetherington that the tender for Contract 87518 be awarded to the low bidder, Edmonds Landscape Services, in the reduced amount of \$447,559.55, as recommended by Mr. Purdy, with Mr. Burke's concurrence.

TEMPORARY  
BORROWING  
RESOLUTIONS

A list of Temporary Borrowing Resolutions has been recommended to Council for approval, with an accompanying report from Mr. Corrigan. Ald. Withers and Pye moved approval of the Borrowing Resolutions, as recommended.

Mr. Corrigan was present to answer questions from members of Council, but the detailed information being requested was not able to be provided without further research (as in the case of Resolution 84-01), and Ald. Levandier said he was not willing to go along with the motion at this time. He felt that each of the resolutions should be approved separately, after receiving a breakdown in information on each of them.

Ald. Connors agreed that Council should have

explanatory notes on the original capital expenditures covered in each resolution. Ald. Levandier and Connors moved referral back to staff for the information being requested.

The motion to refer carried.

MOTION: Moved by Ald. Levandier and Connors that the Temporary Borrowing Resolutions presented for Council's approval, be referred back to staff for additional information, as requested by members of Council.

RESOLUTION 87-37:  
DESTRUCTION OF  
DOCUMENTS

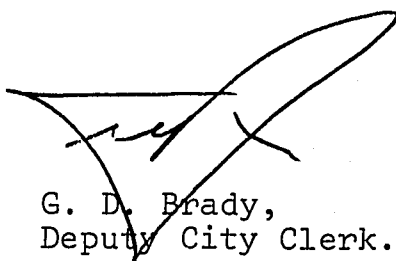
Council was asked to approve Resolution 87-37, to permit the destruction of Social Services documents which are out-dated and will not require further use.

The accompanying report from the City Solicitor was amended by deleting the words '. . . or City Solicitor' from the end of the last sentence in the final paragraph of the report.

Council approved Resolution 87-37, as requested, on motion of Ald. Hetherington and Sarto.

MOTION: Moved by Ald. Hetherington & Sarto that Council approve Resolution 87-37, to permit the destruction of out-dated Social Services documents.

Meeting adjourned.



G. D. Brady,  
Deputy City Clerk.

City Council, Aug. 25/87

ITEMS:

- 1) Layoff of Moirs workers, page 1.
- 2) Public hearing: Application to Amend Land Use By-law: 33 Ochterloney St., page 2.  
By-law C-626, page 3.
- 3) Public hearing date: Portland Estates rezoning, pg. 3.
- 4) Third reading: By-law C-625, page 4.
- 5) Park School site, page 4.
- 6) Development Agreements, page 5 to 7 incl.
- 7) Winter control: Domestic duck population, page 7.
- 8) Motions: Ald. Sarto, page 7  
Woods, page 8.  
MacFarlane, page 8.
- 9) Notices of Motion: Ald. MacFarlane, page 9.
- 10) Inquiries, page 10 to 14 incl.
- 11) Monthly reports, page 14 & 15.
- 12) Contract 86-05: Mount Porto Bello Rd., page 15.
- 13) Award tender: Contract 87518, page 16.
- 14) Temporary Borrowing Resolutions, page 16.
- 15) Resolution 87-37: Destruction of documents, page 17.