

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
CONNORS, LEVANDIER
WITHERS, MCCLUSKEY
PYE, HAWLEY, BREGANTE
GREENOUGH, HETHERINGTON

MEMBER ABSENT: ALDERMAN WOODS

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
CITY CLERK-TREAS: BRUCE S. SMITH
DEPARTMENT HEADS & ASSISTANTS

1.0 INVOCATION

The meeting opened with the Invocation, given by Mayor Savage.

POINTS OF PRIVILEGE

Members rising with points of privilege were:

- 1) Ald. Withers - Ald. Withers wished to clarify his position on the subject of relocating Thompson's Transfer from their present location to a site in the Burnside Park. He took exception to statements contained in a Feb. 1st Daily News item, which indicated that no support was received from members of Council when the item was raised by Ald. McCluskey. He reported to Council on subsequent discussions and meetings that have taken place, in an effort to have the Transfer operation relocated in Burnside Park. Ald. Withers explained his involvement in these negotiations.
- 2) Ald. McCluskey - Ald. McCluskey clarified the intent of her statements about the lack of support she received from some members of Council when she brought up the subject of Thompson's Transfer at the meeting of Nov. 17/87. She felt that her statements accurately reflected what happened at that meeting.
- 3) Ald. Levandier - Ald. Levandier asked if Council will have a full and complete report on the case of a Dartmouth fire fighter running a red light and resulting in an accident with another vehicle. The Mayor noted that this case may be appealed, but Council will receive a report once the matter is settled.

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WELCOME - COUNCILLOR GALLAGHER

Ald. MacFarlane introduced to Council, a City Councillor from Hamilton, New Zealand, who was present in the Chamber for this meeting. He commented on Councillor Gallagher's particular areas of interest in municipal government, and Councillor Gallagher was welcomed by Council. He acknowledged Council's welcome.

2.0

APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on Jan. 5th, 12th, 19th & 26th.

Moved: Ald. Bregante
Second: Ald. Sarto
In Favour: All
Against: None
Motion Carried

It was noted that the City Solicitor present for the January 26th meeting should have read S. Hood and not M. Moreash, as recorded.

Some viewpoints were expressed about the new minute format. Ald. Billard felt the minutes do not reflect the debate and the points raised by individual members. Ald. Greenough also shared this concern, and agreed that more of the debate and dialogue among members would be preferable. The Mayor pointed out that tapes of all Council meetings are available for this background information. Ald. Billard also asked to have the present practice of underlining motions, discontinued so that the motions will be easier to read.

Mr. Smith made note of the comments received and indicated to Council that members are welcome to offer any other points about the minute format they may want to have considered.

PRESENTATION

A presentation to the City was made at this point by Mr. Sandy Fraser. He presented a framed montage of pictures and newspaper clippings from last year's harness racing event held on the Lake Banook as part of the 1987 Winter Carnival program. Mrs. Joyce Gray who prepared the montage, took part in the presentation, and the Mayor thanked Mr. Fraser and Mrs. Gray on the City's behalf for their gift.

3.0 BUSINESS ARISING OUT OF MINUTES

4.0 DELEGATIONS & HEARINGS OF PROTEST

5.0 ORIGINAL COMMUNICATIONS

5.1.1 TAX EXEMPTION - 250 VICTORIA ROAD (VENITE COURT)

5.1.2 TAX EXEMPTION - 101 ALBRO LAKE ROAD (VENITE COURT)

TAX EXEMPTION:
VENITE COURT

The Association for Women's Residential Facilities has requested tax exemption status for two properties, 250 Victoria Road and 101 Albro Lake Road (Venite Court).

In the report to Council on this request, the City Clerk-Treasurer has pointed out that in the past, such requests to Council have been referred to the Finance & Program Review Committee for recommendation back to Council.

MOTION: To refer the request from the Association for Women's Residential Facilities for tax exemption, to the Finance & Program Review Committee for recommendation back to Council.

Moved: Ald. Hetherington
Second: Ald. MacFarlane
In Favour: All
Against: None
Motion Carried

5.1.3 PRESENTATION - W. G. MCNEIL

PRESENTATION:
W.G. MCNEIL

The Mayor advised Council that the presentation to Mr. McNeil, who is retiring as Social Services Director, will take place at a later time.

6.0 REPORTS

6.1 CITY ADMINISTRATOR

6.1.1 EMO PRESENTATION

EMO PRESENT-
ATION

The E.M.O. Co-ordinator proceeded with a presentation to Council, first commenting briefly on the progress that has been made to date in preparing an E.M.O. Plan for the City of Dartmouth.

A report from Ms. Osborne was circulated with the agenda for this meeting, and she went through the report with Council verbally, explaining what has been done to date to bring the City to a point of preparedness for any disaster or emergency situation that could occur.

A video presentation followed, showing the tornado disaster experienced by the City of Edmonton and the way in which that city coped with the many problems that followed.

Ms. Osborne was asked when we will be ready for an EMO test run in Dartmouth. She said it will not be until sometime in the spring, once the Emergency Operations Centre is operational.

6.1.2

APPOINTMENT TO DARTMOUTH MUSEUM BOARD

APPOINTMENT:
MUSEUM BOARD

Council was asked to make an appointment to the Dartmouth Museum Board, replacing Mrs. Rose Gargan, the Museum Society's present representative.

Mrs. Nesta Olive has been nominated by the Museum Society to represent them on the Board, for a one-year term, expiring in November, 1988.

MOTION: To approve the appointment of Mrs. Nesta Olive to the Dartmouth Museum Board, representing the Museum Society.

Moved: Ald. Hetherington
Second: Ald. Pye
In Favour: All
Against: None
Motion Carried

6.1.3

TENDER - CONTRACT 88504B, CLEARING & GRUBBING, B.I.P.

TENDER:
CONTRACT 88504B

Report from the City Administrator on tenders received for Contract 88504B (Clearing & Grubbing, Phase 8A, B.I.P.)

Mr. Burke has recommended to Council that the tender be awarded to the lowest bidder, B. H. Fancy Construction Ltd. for the bid price of \$222,947.

MOTION: To award the tender for Contract 88504B to the lowest bidder, B. H. Fancy Construction Ltd., in the amount of \$222,947.

Moved: Ald. Greenough
Second: Ald. Withers
In Favour: All
Against: None
Motion Carried

Ald. McCluskey expressed concerns she has about not being able to impose completion requirements on contractors. She discussed these concerns with Mr. Purdy and Mr. Burke. The Mayor said it may help to let contractors know of Council's dissatisfaction when projects are not completed on time, and to make them aware of the fact that lateness with a contract is likely to be a consideration in the awarding of future tenders.

6.1.4

ENERGY MANAGEMENT PROGRAM

ENERGY
MANAGEMENT
PROGRAM

Report to Council from Mr. Burke on the subject of an Energy Management Program for City-owned buildings, being undertaken by Econoler Inc.

Mr. Burke recommends to Council approval of an agreement for the Econoler study and retrofit of City Hall, the Operations Centre, Dartmouth Ferry Terminal and Halifax Ferry Terminal, and that the Mayor and the City Clerk-Treasurer be authorized and instructed to execute the study contract, as attached to Mr. Burke's report.

MOTION: To adopt the recommendation on a study and retrofit of City Hall, the Operations Centre, Dartmouth Ferry Terminal & Halifax Ferry Terminal, by Econoler Inc., and to authorize the Mayor and City Clerk-Treasurer to execute the study contract, as attached to Mr. Burke's report of January 26/88.

Moved: Ald. Hetherington
Second: Ald. McCluskey
In Favour: All
Against: None
Motion Carried

6.1.5 APPLICATION - RETAIL VIDEO OUTLET - 6 LAKEFRONT RD.

APPLICATION:
VIDEO OUTLET
6 LAKEFRONT RD.

MOTION: Council indicates no objection
to this application.

Moved: Ald. McCluskey
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

6.1.6 APPLICATION - RETAIL VIDEO OUTLET - 134 PORTLAND ST.

MOTION; Council indicates no objection
to this application.

Moved: Ald. Hetherington
Second: Ald. Pye
In Favour: Ald. Sarto, Thompson
Billard, MacFarlane
Connors, Withers
McCluskey, Pye
Hawley, Greenough, Hetherington
Against: Ald. Levandier & Bregante
Motion Carried

Ald. Levandier had concerns about the type of videos able to be rented from an outlet such as the one requested for Portland Street. He questioned the control that is being exercised on video classifications and on video distribution.

It was pointed out that the matter of classification is a provincial jurisdiction. Ald. Billard requested that the Dept. of Consumer Affairs be asked to speed up the classification of videos, and also, that the Police Dept. spend some time enforcing regulations applicable to videos, particularly in situations where videos are being shown for public viewing in the distribution establishments. Ald. Billard's request was noted.

6.2 ECONOMIC DEVELOPMENT DEPARTMENT6.2.1. LEGISLATIVE STEERING COMMITTEE ON PROVINCIAL PARKS

STEERING COMM.:
PROVINCIAL PARKS

Members have received copies of a brief to the Legislative Steering Committee on Provincial Parks. Mr. Rath presented the brief and his report on it, which recommends that Council approve the brief and its recommendations for presentation to the Legislative Steering Committee; and further, that Glen Squires,

Chairman of the Tourist Commission, be authorized to present the brief on behalf of the City, with one or more senior staff members, as appropriate, attending the presentation of the brief with Mr. Squires to provide technical and administrative support.

MOTION: To adopt Mr. Rath's recommendation that Council approve the brief to the Legislative Steering Committee on Provincial Parks and its recommendations, for presentation to the Committee by Glen Squires, Chairman of the Tourist Commission, in conjunction with senior staff members attending to provide technical and administrative support.

Moved: Ald. MacFarlane
Second: Ald. Greenough

The recommendation singled out for particular attention in Council's debate was the one on page 6 of the main brief, dealing with the establishment of a national marine park. Ald. Greenough felt this recommendation should be given special emphasis in the Dartmouth presentation, but Ald. Billard noted that the interests of fishermen in the local area cannot be overlooked in this connection.

There were questions about specific parcels of park lands, some in City and some in private ownership. Mr. Rath explained why the brief did not get into a detailed analysis applicable to specific land holdings. Ald. Connors commended the global position taken in the brief, as opposed to a purely local municipal emphasis, and supported this approach. Ald. Hawley did feel that the brief should have contained a reference to McNab's Island as a park site, and he wished to have this reference included in the brief.

AMENDMENT: To include a reference in the brief, to McNab's Island as part of a regional park plan.

Moved: Ald. Hawley
Second: Ald. Connors
In Favour: All
Against: None
Amendment Carried
Motion, as amended, Carried
In Favour: All
Against: None

Ald. Greenough suggested that a follow-up report be made to Council on the benefits of a marine park, the financial funding available from other government levels for such a development, and the aspect referred to by Ald. Billard as to implications of a marine park for local fishermen.

Questions from Ald. Hetherington about the acquisition of properties around Lake MicMac were responded to by Mr. Bayer. Properties are still being recommended for acquisition as they are offered to the City for sale.

6.2.2

TOURISM MARKETING & INFORMATION PROGRAM

TOURISM
MARKETING
& INFORM-
ATION PGM.

Reports to Council from Mr. Burke and Mr. Rath on a proposed tourism marketing and information program, to include a display booth, a tourist and visitor brochure, a meetings & conventions brochure, and a tourist & visitor information kit folder.

It is recommended that Council approve the engagement of McArthur & Associates to prepare, in conjunction with the Economic Development Dept., a Tourist, Visitor, Conventions Marketing and Information Program, as outlined in Mr. Rath's report, and relevant sections of the Department's Management Plan, at a cost not to exceed \$50,000.

Mr. Rath made the presentation on this item, showing to Council the conceptual graphics for each of the promotional items being proposed as part of the marketing and information program. Ald. McCluskey suggested including in the brochure, the hours when people are able to play golf at Brightwood, along with any promotional material about the golf course.

MOTION: To adopt the recommendation that Council approve the engagement of McArthur & Associates to prepare, in conjunction with the Economic Development Dept., a Tourist, Visitor, Conventions Marketing & Information Program, as outlined in Mr. Rath's report of Jan. 27/88, and relevant

sections of the Department's Management Plan, at a cost not to exceed \$50,000.

Moved: Ald. Hetherington
Second: Ald. MacFarlane
In Favour: All
Against: None
Motion Carried

6.3 SOLICITOR

6.3.1 STREET CLOSURE - PORTION OF MOUNT EDWARD ROAD

STREET
CLOSURE:
MT. EDWARD
ROAD

Report from City Solicitor on the proposed closure of a portion of Mount Edward Road, located at the end of Cranberry Lake, recommending that Council set a date for public hearing in this connection, as required under the Street Closure By-law C-81.

MOTION: To set Tues., April 5th as the date for public hearing of the proposed closure of a portion of Mount Edward Road, located at the end of Cranberry Lake.

Moved: Ald. Sarto
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

Further to the capital budget item for rehabilitation of Cranberry Lake (not approved for 1988), Ald. Hawley noted that half of Cranberry Lake is located in the County and this is a point that should be looked at further, with respect to the cost of the clean-up. It was also noted that the Nova Scotia Housing Commission previously agreed to participate with cost sharing in rehabilitation of the lake. Mr. Burke agreed to follow up further on these two items.

6.4 INVESTMENT COMMITTEE

6.4.1 REVIEW OF 1987 INVESTMENT ACTIVITIES

REVIEW:
INVESTMENT
ACTIVITIES

A report from the Investment Committee has been circulated. Mr. Thomson, Chairman of the Committee, presented the report and reviewed it with Council, including the recommended Investment Policy changes, numbering 1 to 7 on pages 3 and 4 of the report.

He said it is the opinion of the Investment Committee that investments made on the City's behalf, were made in accordance with the City of Dartmouth Investment Policy. He commended staff members concerned, for their work and for their assistance to the Committee.

Staff members and the Committee were commended by the Mayor and Council.

MOTION: To adopt the report of the Investment Committee and recommended changes in the Municipal Investment Policy; these are:

- 1) various wording changes such as date, indexing, etc.
- 2) the section on "Legality of Investments" on page 2 should be rewritten to reflect the City Charter changes which enable the City of Dartmouth to maintain the Municipal Investment Policy.
- 3) the Dominion Bon Rating Service has now rated the Commercial Paper of all the Canadian Provinces. The Committee is recommending that the Investment Policy be amended to have the existing criteria for other institutions apply to all provincial ratings.
- 4) on page 5, item 4 of the Investment Policy, under the heading "Investment Process", the wording should be amended to give City staff the authority to contact institutions directly without using investment dealers.
- 5) the "Investment Committee" section on page 6, should be reworded to reflect City Council's action in setting up a permanent Investment Committee.
- 6) Appendix 1 should be deleted from the Policy, since new legislation has now come into force.
- 7) Appendix 4 should be deleted from the Policy since the list of qualified investees is continually changing due to updates by the D.B.R.S.

Moved: Ald. Greenough
Second: Ald. MacFarlane
In Favour: All
Against: None
Motion Carried

MOTIONS

7.0 MOTIONS

7.1.1 ALD. MCCLUSKEY - MICMAC AQUATIC CLUB

ALD. MCCLUSKEY

Ald. McCluskey requested permission to defer her motion until the Feb. 16th Council meeting, pending a MicMac Club meeting being held on Feb. 9th. Council agreed to defer her motion, as requested.

7.1.2 ALD. BILLARD - SALARIES OF COUNCIL

ALD. BILLARD

MOTION: WHEREAS the salaries of the Dartmouth Mayor and members of Council are habitually set by motion of Council;

AND WHEREAS the issue of Aldermen setting their own annual rate of pay has been criticized widely by citizens of this City;

BE IT RESOLVED that the standing committee on Finance & Program Review be asked to recommend a fixed salary level for 1988 and beyond, to be adjusted on an annual basis, in accordance with the changes in the national rate of inflation.

Moved: Ald. Billard
Second: Ald. MacFarlane
In Favour: Ald. Billard
Against: Ald. Sarto, Thompson
Hawley, Greenough
Bregante, Hetherington
Pye, McCluskey, Withers
Connors, Levandier, MacFarlane

Motion Defeated

With the exception of Ald. Billard, members did not support the motion. Ald. Greenough said it would be of interest to get some comparison figures from FCM, indicating what Aldermen receive in the way of remuneration in municipalities elsewhere in Canada. He was advised this information can be obtained.

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7.1.3 ALD. MACFARLANE - INTERSECTION AT PORTLAND ST. &
ALD. MACFARLANE PRINCE ARTHUR DRIVE

MOTION: That the motion proposed by Ald. MacFarlane be referred to the Traffic Management Group. The motion reads as follows:

WHEREAS the intersection at Portland Street & Prince Arthur Drive, is deemed by the T.M.G. and residents to be dangerous for pedestrians, children, and motorists;

BE IT RESOLVED that City Council authorize the installation of traffic signals at this intersection, this installation to be undertaken in 1988.

Moved: Ald. MacFarlane
Second: Ald. Thompson
In Favour: Ald. McCluskey, Billard
Levandier, Connors, MacFarlane
Against: Ald. Hetherington, Greenough,
Withers, Pye, Bregante
Hawley, Thompson, Sarto
Motion Defeated

It was Mr. Burke's suggestion that this and any other intersections in a similar category be referred to the T.M.G. so they can all be assessed in terms of their need for traffic signals. Ald. Hetherington and Bregante were concerned that if traffic signals are to be installed at Prince Arthur Drive, they will be removed from the Gaston Road intersection. Ald. Hetherington said that if the Prince Arthur intersection is so bad, he would like to have a copy of the accident counts there.

Even though the motion was defeated, Council was advised that it is in order for members to submit intersection locations for T.M.G. consideration (ie. with respect to the need for traffic lights).

8.0 NOTICES OF MOTION

NOTICES OF
MOTION

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

1) Ald. Hetherington

WHEREAS there is a constant problem with water in the Crawford and Osborne Ave. area;

BE IT RESOLVED that the Engineering Dept. assess the problem and report back to Council with a solution.

2) Ald. MacFarlane

(a) WHEREAS the City of Dartmouth currently lacks a policy with respect to the naming of parks and recreational areas;

BE IT RESOLVED that City Council refer the matter to the Recreation Advisory Board for their consideration, with a view to establishing a policy and procedure for recommendation to City Council at a later date.

(b) WHEREAS the City of Dartmouth lacks a policy with respect to City-owned properties;

AND WHEREAS the City is exempt from provincial regulations which apply to property owners;

AND WHEREAS the City has embarked upon a program to substantially increase rentals to meet market conditions, without necessarily carrying out leasehold improvements;

BE IT RESOLVED that Council authorize staff to draft a policy regarding City properties, and that the practice of substantial rental increases, in excess of 50% last year, and proposed in the area of 15% this year, be deferred until an approved policy over these matters is established.

9.0 ENQUIRIES AND ANSWERS

ALD. MCCLUSKEY

Ald. McCluskey's first inquiry was about a motion she introduced, to request that the Dept. of Municipal Affairs look at changing the Assessment Act, to insure that assessment appeals are dealt with in the year they are filed.

Mr. Burke responded with information on the follow-up to this motion. The City Solicitor was asked to contact department officials; Mr. Burke has not yet discussed the outcome of the Solicitor's action on the request.

Ald. McCluskey's second inquiry also pertained to the subject of assessments. She asked if the City plans to take a stand on the number of changes in 1987 assessments (Section 84). The Mayor acknowledged that this matter is of considerable interest to the Union of Nova Scotia Municipalities. He said there is an item in the City's operating budget which bears directly on the subject, and it is certain to be discussed in conjunction with the budget estimates.

ALD. GREENOUGH

Ald. Greenough asked about the status of a letter of concern from area residents about the safety of school children crossing at the Michael Wallis School in the presence of a large volume of traffic. Mr. Burke to follow up on the inquiry.

ALD. LEVANDIER

Ald. Levandier asked to have a letter forwarded by the Mayor, indicating concern that the post office formerly located in the Capitol store on Albro Lake Road, has been relocated to the Penhorn Mall (Sobeys). He said this move has created an inconvenience for senior citizens living at Craythorne Manor, who now have to get to Penhorn to pick up parcels, etc.

Ald. Levandier requested information on the money spent to improve the building on the property at 92 Hawthorne Street. He said it was his understanding that properties in this area were purchased to become part of the Sullivan's Pond green belt.

ALD. SARTO

Ald. Sarto asked for information on the feasibility of traffic lights in the area of Regal Road and Portland Street, an item he brought to Council some time ago.

Ald. Sarto also requested an update on the section of Portland Street between Woodlawn Road and Settle Street. Mr. Purdy provided information on the discussions that have continued with Dept. of Transportation staff, concerning the modifications recommended by the City. He advised that another meeting with department representatives is required before the Engineering Dept. will be in a position to report further to Council. Ald. Sarto requested that the meeting be arranged as soon as possible to resolve this matter.

ALD. MACFARLANE Ald. MacFarlane asked when the crosswalk and overhead lights are to be reinstated at Maynard and Portland Street. Mr. Burke made note of the inquiry.

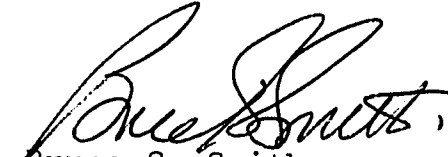
SITING OF LIBRARY

The Mayor suggested that Council meet as Development Dartmouth on Feb. 9th to deal with the issue of siting the proposed new library. Council agreed.

1988 OPERATING BUDGET

Members received copies of the 1988 operating budget estimates, and set the first budget meeting for Feb. 10th at 6:00 p.m.

The meeting adjourned at 10:45 p.m.


Bruce S. Smith,
City Clerk-Treasurer.

ITEMS:

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- 7.1.3 Ald. MacFarlane - Intersection at Portland St. and
Prince Arthur Drive, pg. 12.
- 8.0 Notices of Motion, page 13.
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DARTMOUTH CITY COUNCIL

FEBRUARY 10, 1988

LOCATION: CITY COUNCIL CHAMBERS
TIME: 6:00 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
CONNORS, LEVANDIER
WITHERS, MCCLUSKEY
PYE, WOODS, HAWLEY
GREENOUGH, BREGANTE
HETHERINGTON

CITY ADMINISTRATOR: J. BURKE
CITY CLERK-TREASURER: BRUCE S. SMITH
DEPARTMENT HEADS & ASSISTANTS

- 1.0 REPORTS
- 1.1 CITY ADMINISTRATOR
- 1.1.1 BUDGET DELIBERATIONS

BUDGET
DELIBERATIONS

The 1988 operating budget estimates have been prepared and circulated. Mr. Burke was asked by the Mayor to proceed with the budget presentation.

Mr. Burke began with opening comments on the City's financial position at year-end, Dec. 31/87, which showed a surplus of \$395,000. (unaudited), resulting from additional revenue over expenditures. He commented in particular on the increase in assessment appeal allowance required (\$816,000.), and in the increase also required in valuation allowance (448,196.), noting the impact of both these financial requirements on the City, and the provision for \$818,400. to cover the 1987 deficit, which relates to the allowances and not to operations.

There were concerns expressed by members about both allowance requirements, one due to the fact that assessment appeals for 1987 have not yet been concluded, and the second, because of what was considered by some members to be an unrealistic 100% expectation with respect to uncollected taxes. Mr. Burke and the Mayor advised Council of the efforts that have been made to date to bring this latter point to the attention of the Municipal Affairs Dept., both by the City and collectively, with other municipalities, through the U.N.S.M. The concern

MARCH

of Council members was further accentuated about the point this year due to the fact that surplus funds are no longer available to apply to the valuation allowance increase requirement, and it will have to be rated for in the 1988 tax rate.

Ald. McCluskey again questioned the length of time the City allows tax bills to remain outstanding before proceeding to tax sale of properties. Mr. Burke advised that a report on this subject will be coming to the Feb. 16th Council meeting.

In reviewing the Revenue section of the budget, Mr. Burke provided information on taxable assessment for 1988, which will increase 4.5% over 1987. He noted that residential assessment has increased by 3.3%, and a total of all commercial components, by 6.14%. The rate of advance in the latter category - double that of residential - was noted as being significant.

Mr. Burke went on to the Expenditure Summary, noting in particular the inclusion of the City's share of the Metropolitan Authority deficit (\$115,000.) in the 1988 estimates, plus the Sportsplex deficit for 1987, in the amount of \$41,000. Ald. Levandier made an inquiry about the projected increase in Correctional Centre costs to be assumed by Dartmouth, when it was previously understood that these costs would not be increased for five years. The Mayor asked to have the inquiry clarified for the information of Council.

Ald. Hawley requested further information on Occupancy Permit/change of Occupancy Permit regulations and their enforcement, in order to make sure the City is receiving what we should be from this revenue source.

Ald. Billard felt there has to be more emphasis on the user-pay concept for City services, especially in Recreation Dept. programs. Mr. Burke acknowledged that the matter of user charges is worthwhile for Council to address, but suggested that such policy decisions really have to be made prior to future budgets. It is difficult to make such decisions during a budget debate.

Ald. Connors, and later, other members, had questions about the 49 City properties, their condition, and rentals charged for them - whether they are adequate, too much, too little - and whether the projected 1% rental increase projected for 1988 is justified. A report to Council on the properties, their locations, condition, improvements that have been made, rentals, etc. was requested.

Ald. Connors also requested a costing out of administration expenses charged to the School Board by the City.

The 1988 operating budget, as presented, reflects a 4% increase in both residential and commercial tax rates over the 1987 rates. The residential rate would move from \$1.382 to \$1.437, and the commercial rate would move from \$3.028 to \$3.149.

MOTION: To accept the 1988 operating budget as presented.

Moved: Ald. MacFarlane
Second: Ald. Withers

With this motion on the floor, any changes put forward from this point onward in the meeting were presented as amendments to the motion.

Ald. Sarto requested information from the City Engineer on the snow clearing and removal policy, in the light of Council's decision in November of 1987 to reduce funding in these areas. Mr. Fougere responded with information requested.

AMENDMENT: To increase the level of funding for C-5-51 (Street Plowing) by 100,000.

Moved: Ald. Sarto
Second: Ald. Thompson
In Favour: Ald. Hawley, Greenough, Sarto
Thompson, Pye, Connors, Levandier
Withers, MacFarlane
Against: Ald. Hetherington, Woods, Bregante
Billard, McCluskey
Amendment Carried

AMENDMENT: To increase the level of funding for C-5-52 (Snow Removal) by \$200,000. for the removal of snow in the downtown.

Moved: Ald. Levandier
Second: Ald. McCluskey
In Favour: Ald. Levandier
Against: Ald. Sarto, Thompson, Pye
Woods, Hetherington
Hawley, Greenough
Connors, Bregante
Withers, McCluskey
Billard, MacFarlane
Amendment Defeated

Ald. Pye brought to Council's attention, the need for a part-time Preparator at the Heritage Museum, shown at Level 3 on page C-13-2 (Museum Administration). The Museum Board supports the inclusion of an additional \$18,000. to provide for the position of Asst. Preparator.

AMENDMENT: To increase the level of funding for C-13-2 by \$18,000., thereby approving Level 3 and the addition of the position of Assistant Preparator.

Moved: Ald. Pye
Second: Ald. MacFarlane
In Favour: All
Against: None
Amendment Carried

Ald. MacFarlane proposed a freeze on any rental increase for City-owned properties until this item can be dealt with by Council in more detail and it can be determined whether fair market rentals are presently being received, and if, in fact, a rental increase is warranted for 1988. Information on these properties was requested at an earlier point in the meeting (page 3 of minutes).

AMENDMENT: To freeze the rental adjustment for City-owned properties (B-7-1) pending a report to Council and discussion of the report.

Moved: Ald. MacFarlane
Second: Ald. Connors
In Favour: Ald. McCluskey, Pye
Connors, MacFarlane
Against: Ald. Withers, Greenough
Hawley, Bregante
Hetherington, Sarto
Thompson, Levandier
Billard, Woods
Amendment Defeated

Ald. Connors objected to the procedure being followed in dealing with the budget; he felt it should be considered by means of a review of each City department. The Mayor said he would take a vote at this point to determine how many members of Council would be in favour of the procedure requested by Ald. Connors. A show of hands by members of Council indicated that four members were in favour: Ald. Connors, Billard, McCluskey and Thompson. The majority of members were therefore in favour of the procedure being followed.

AMENDMENT: To approve for funding, Level 3 on page C-7-7 (MPS: Public Participation Process), thereby approving an additional \$10,000. for Communication/Information personnel.

Moved: Ald. Connors
Second: Ald. McCluskey
In Favour: Ald. Connors & McCluskey
Against: Ald. Levandier, Hetherington
Bregante, Withers, Pye
Woods, Hawley, Greenough
Billard, MacFarlane
Thompson, Sarto.
Amendment Defeated

AMENDMENT: To approve for funding, Level 3 on page C-6-12 (Maintenance of Active & Passive Areas), thereby approving an additional \$19,800. for two seasonal workers (improved maintenance of playing fields).

Moved: Ald. McCluskey
Second: Ald. Connors
In Favour: Ald. McCluskey and Connors
Against: Ald. Levandier, Hetherington
Bregante, Withers, Pye
Woods, Hawley, Greenough
Billard, MacFarlane
Thompson, Sarto
Amendment Defeated

Ald. Connors felt there has been an over-budgeting by the Engineering Dept. for pages C-5-39 to C-5-48 (Waste Water). He felt the total amount of \$905,000. for this section of the budget, could be reduced to \$790,000. without any serious repercussions for the City. Mr. Fougere noted that if an emergency situation arose, for which there is no funding, it would have to be dealt with and then come to Council as an over-expenditure. Mr. Burke also made the point that when Council reduces funding in this way, it is cutting out resources assigned to other activities as well.

Ald. MacFarlane asked about any provision for the inspection of development projects, to make sure that Lakes Advisory Board guidelines are being followed. Mr. Burke responded to the question of responsibility for environmental matters, noting that the City presently has a staff member serving in the capacity of Environmental Health Engineer.

AMENDMENT: To reduce the amount of funding for Waste Water (pages C-5-39 to C-5-48) from the present total of \$905,000. to \$790,000.

Moved: Ald. Connors
Second: Ald. Billard
In Favour: Ald. Connors, Billard
McCluskey, Woods
Bregante, Hetherington
Levandier
Against: Ald. Sarto, Pye, Thompson
Hawley, Withers, Greenough
Amendment Carried

Ald. Billard felt the revenue projection for parking ticket fines could be raised by \$10,000. over the 1988 budget estimate for this item, based on the 1987 actual figure.

AMENDMENT: To increase the projected revenue figure for 1988 for B-9-3 (Parking Ticket Fines) by \$10,000.

Moved: Ald. Billard
Second: Ald. Hetherington
In Favour: Ald. Billard, MacFarlane
Pye, Woods, Withers
McCluskey, Connors
Sarto, Thompson
Hetherington, Bregante
McCluskey
Against: Ald. Hawley & Levandier
Amendment Carried

There was a general question period at this time, when department heads and Mr. Burke responded to individual questions about specific budget items, from members of Council.

MOTION: To continue meeting beyond the hour of 11:00 p.m.

Moved: Ald. McCluskey
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

Ald. Connors proposed a reduction in the estimates for various fuel accounts, the net effect of which would be to reduce them by \$37,200.

AMENDMENT: To approve a net reduction in the amount of \$37,200. in various fuel accounts.

Moved: Ald. Connors
Second: Ald. Hetherington
In Favour: Ald. Sarto, Connors, Woods
Greenough, McCluskey
Hetherington, Bregante
Billard, MacFarlane
Against: Ald. Thompson, Levandier
Pye, Hawley, Withers
Amendment Carried

There was an indication from some of the members that they did not want to continue meeting any later in the evening, while others wanted to complete the budget at this meeting. The Mayor called for a show of hands and ten of the members voted in favour of continuing the meeting.

Ald. Greenough proposed an amendment that would provide for an additional \$12,500. (C-15-1) to maintain Saturday evening service on transit route 55, as per the recommendation of the Transit Advisory Board. Service on this route was to have been discontinued after 7:00 p.m. on Saturday evening by Metro Transit.

AMENDMENT: To approve an additional \$12,500. allocation, under C-15-1 (Metro Transit) to maintain Saturday evening transit service on route 55.

Moved: Ald. Greenough
Second: Ald. Hawley
In Favour: Ald. Sarto, Connors
Bregante, MacFarlane
Withers, Hetherington
Woods, Hawley, Greenough
Against: Ald. Pye, McCluskey, Thompson
Billard, Levandier
Amendment Carried.

The next amendment, proposed by Ald. Connors, pertained to page C-5-19 (Street Cleaning), and the level 3 funding in the amount of \$14,600. to permit the hiring of two students for clean-up work in the downtown.

AMENDMENT: To approve for funding, Level 3, page C-5-19 (Street Cleaning), in the additional amount of \$14,600. for clean-up work in the downtown.

Moved: Ald. Connors
Second: Ald. Levandier
In Favour: Ald. McCluskey, Connors
Levandier, Woods, Pye
MacFarlane, Greenough
Hawley, Hetherington
Sarto, Bregante
Against: Ald. Billard, Thompson, Withers
Amendment Carried

Ald. Hetherington and Levandier moved that the amended motion be put at this time. Ald. Connors questioned whether the motion is in order, and whether the question has to be put when there are members still wanting to speak on the budget.

The rules of order for meetings were consulted and the motion introduced by Ald. Hetherington and Levandier was found to be in order. The Mayor then declared a five-minute recess in order to consult with the Solicitor by phone.

When the meeting reconvened, the Mayor denied the motion to have the question put and Ald. Hetherington challenged the decision of the chair. A vote followed, at which time the challenge to the chair was defeated.

The Mayor proposed adjournment to another meeting to be called during the week of Feb. 15th. He suggested various dates during that week on which a meeting could be scheduled, but none of the dates suggested were satisfactory to all members of Council. He then suggested dates in the following week, but several members indicated they would be out of the City. The next week was therefore not acceptable for meetings either.

Another vote was taken on members wishing to continue with the present meeting and a majority of Council members were willing to proceed.

Ald. MacFarlane questioned whether there is sufficient attention being given in the budget to the maintenance of undeveloped City lands. He proposed an amendment in this connection, applicable to page C-6-16.

AMENDMENT: To approve for funding, Level 3, page C-6-16 (Mtnc. of Undeveloped City Property), and Level 3 funding in the amount of \$48,600. for this purpose.

Moved: Ald. MacFarlane
Second: Ald. Sarto
In Favour: Ald. Sarto, MacFarlane,
McCluskey, Woods,
Bregante, Hetherington
Against: Ald. Billard, Thompson
Pye, Withers, Hawley
Greenough

The tie vote was broken by the Mayor voting against.
Amendment Defeated.

Ald. Billard proposed an amendment that would have increased projected revenue figures in a number of areas, such as B-5-2, B-5-3, B-5-4, B-5-6, B-5-10, B-5-11 and B-5-13, changes for implementation on July 1st, 1988. The amendment was not seconded.

A second amendment proposed by Ald. Billard was to reduce the T.M.G. funding (C-7-8), level 3, by \$50,000. The amendment was not seconded.

The third amendment Ald. Billard proposed was to reduce the funding for C-10-2 (Admin., Economic Development Dept.) by \$15,000., by deferring hirings of staff until April or May. The amendment was not seconded.

Ald. Connors presented an amendment to reduce the Capital out of Revenue item for the City Council Chamber by \$5,000., improvements to be concentrated on the audio-visual requirements and not on a new carpet.

AMENDMENT: To reduce the Capital out of Revenue item for improvements to the City Council Chamber by \$5,000.

Moved: Ald. Connors
Second: Ald. Hawley
In Favour: Ald. Connors, Hawley, Pye
Greenough, Withers
McCluskey, MacFarlane
Bregante, Hetherington
Sarto, Thompson, Levandier
Against: Ald. Billard
Amendment Carried

Another amendment introduced by Ald. Connors was to reduce funding in the Transportation Division, Police Dept. (C-4-15).

AMENDMENT: To reduce funding for C-4-15 (Transportation Division, Police Dept.) by \$42,000.

Moved: Ald. Connors
Second: Ald. Withers
In Favour: Ald. Billard, Connors
Withers, Greenough
Against: Ald. Levandier, MacFarlane
Hawley, McCluskey
Sarto, Thompson
Woods, Pye, Bregante
Hetherington
Amendment Defeated

Ald. Hetherington and Levandier again moved to have the question put on the amended motion. The Mayor allowed the motion to stand.

MOTION: To put the question on the amended motion.

Moved: Ald. Hetherington
Second: Ald. Levandier
In Favour: Ald. Bregante, Hetherington
Levandier, Withers, McCluskey
MacFarlane, Hawley, Thompson
Woods, Pye.
Against: Ald. Connors, Billard
Greenough, Sarto
Motion Carried

The Mayor advised Council of the advice given to him by the Solicitor that he is required to put a motion in these circumstances. However, at the previous point in the meeting, he considered it inadvisable to do so; since that time, there has been almost two hours of further debate.

The vote was taken on the amended motion.

In Favour: Ald. Sarto, MacFarlane
Greenough, Hawley
Levandier, McCluskey
Withers, Hetherington
Bregante, Woods, Pye
Against: Ald. Billard, Connors, Thompson
Amended Motion Carried

RESOLUTION 88-05

Resolution 88-05, which establishes a tax rate of \$3.149 per one hundred dollars of assessment (commercial) & \$1.437 per one hundred dollars of assessment (residential), was presented for approval, as required to set the tax rate for 1988.

MOTION: To approve Resolution 88-05, setting the 1988 tax rate at \$3.149 commercial and \$1.437 residential.


Moved: Ald. Hetherington
Second: Ald. Bregante
In Favour: Ald. Sarto, Thompson
Withers, McCluskey
Woods, Pye, Hawley
Greenough, Levandier
Bregante, Hetherington
MacFarlane
Against: Ald. Billard and Connors
Motion Carried

Prior to adjournment, a final motion was adopted, to approve the same composition of the Grants Committee as 1987, with the exception of Mr. McNeil's replacement from Social Services.

MOTION: To approve the same composition of the Grants Committee as 1987, with the exception of Mr. McNeil's replacement from Social Services.

Moved: Ald. Withers
Second: Ald. Greenough
In Favour: All
Against: None
Motion Carried

The meeting adjourned at 12:45 a.m. (Feb. 11).


Bruce S. Smith,
City Clerk-Treasurer.

ITEMS:

- 1.0 Reports, page 1
- 1.1 City Administrator, page 1.
- 1.1.1 Budget deliberations, page 1 to 12 incl.

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
CONNORS, LEVANDIER
WITHERS, MCCLUSKEY
PYE, HAWLEY, BREGANTE
GREENOUGH

MEMBER ABSENT: ALDERMAN HETHERINGTON

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
CITY CLERK-TREAS.: BRUCE S. SMITH
DEPARTMENT HEADS & ASSISTANTS

The Mayor advised that two additional items would be dealt with at the end of the agenda, one of them, in camera.

BIG BROTHERS/BIG SISTERS BOWLING

Ald. Thompson extended thanks to members of Council who participated in the Big Brothers/Big Sisters bowling event, to raise money for that organization.

1.0 MONTHLY REPORTS

MONTHLY
REPORTS

The regular monthly reports were before Council for approval, without recommendation from Committee.

1.1.1 Social Services - Caseload & Statistics (Jan.)

MOTION: To approve the Social Services Caseload & Statistics report for January, 1988.

Moved: Ald. Sarto
Second: Ald. Withers
In Favour: All
Against: None
Motion Carried

Ald. Hawley asked about the adequacy of the food allowance provided for social assistance recipients in Dartmouth. Mr. Greene said the allowances for food are considered to be at the subsistence level, but there are a number of cases where part of the food allowance is being used to help pay for rent and also for other expenses not included in the social assistance budget.

The Mayor noted that the City of Dartmouth pays the second highest food allowance for a family of four, of all Nova Scotia municipalities.

Ald. Withers asked if there is an exchange of information between Social Services and clergy in the community. Mr. Greene said there is an on-going dialogue with them.

1.1.2 Development Officer (Jan.)

MOTION: To approve the Development Officer's report for January.

Moved: Ald. Greenough
Second: Ald. McCluskey
In Favour: All
Against: None
Motion Carried

Ald. Woods inquired about File No. C-83, Scotian Homes Subdivision, Lots 1 to 5, Ferguson Road. He asked to have land taken for park purposes in this instance, rather than money. Mr. Bayer will be in contact with the two ward Aldermen about this point when the survey plan for the development is received.

Ald. Pye had a question about the lodging house at 21 Jackson Road. Mr. Bayer said it is being looked at further.

Ald. Greenough asked about the application to amend the Land Use By-law, 21 Lakecrest Dr. Mr. Bayer advised that he expects to bring this item back to the next Council meeting.

Ald. Bregante asked about the zoning violation at 11 Lilac Street. Mr. Bayer advised that a letter has been sent to the property owner, asking him to take corrective action.

1.1.3 Building Inspection (Jan.)

MOTION: To approve the Building Inspection report for January.

Moved: Ald. McCluskey
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

Ald. MacFarlane asked about the property at 14 Elliot Street. Mr. Turner reported that it is still in progress.

Ald. Pye asked if there is to be another lodging house in Ward 5. Mr. Turner said his department does not have an application as yet for one.

1.1.4 Minimum Standards (Jan.)

MOTION: To approve the Minimum Standards report for January.

Moved: Ald. Bregante
Second: Ald. Sarto
In Favour: All
Against: None
Motion Carried

1.1.5 Fire Chief (Jan.)

MOTION: To approve the Fire Chief's report for January.

Moved: Ald. Greenough
Second: Ald. Withers
In Favour: All
Against: None
Motion Carried

1.1.6 Dog Control (Dec/87)

MOTION: To approve the Dog Control report for December, 1987.

Moved: Ald. Levandier
Second: Ald. Sarto
In Favour: All
Against: None
Motion Carried

2.0 COMMITTEE-OF-THE-WHOLE

2.1.1 EVALUATION OF THE FEASIBILITY OF A NEW DARTMOUTH REGIONAL LIBRARY AS PART OF A DOWNTOWN MIXED USE CIVIC CENTRE COMPLEX

MOTION: To adopt recommendations from Committee-of-the-Whole, as follows:

- 1) As a result of the evaluation, site M-3, located on Alderney Drive between the Ferry Terminal

CIVIC
CENTRE
COMPLEX

MARCH

pedway and the foot of Queen Street is ranked and recommended as the most feasible and preferred location for a new civic library facility of approx. 41,000 sq. ft. (page 15)

- 2) The response of the developers supports the conclusion and recommendation that the library be included as part of a "mixed use civic centre complex" which would involve new construction on site M-2, located between the foot of Queen Street and the foot of Ochterloney Street. (page 15).
- 3) It is feasible to use the City's demand for space to lever additional private sector space at a ratio of no less than 1:1. However, based on the inewviews with developers, it is recommended that the police headquarters building be excluded from the proposed "mixed use civic centre complex". (page 15)
- 4) The exclusion of the police headquarters building results in the recommendation for a "stand alone" library facility linked to a mixed use development for an overall civic centre complex comprising a total of approx. 122,000 sq. ft. (page 15)
- 5) As the mixed use civic complex is fully supported by the current policies of the Municipal Planning Strategy, Land Use By-law, and the MPS Review, it is recommended that City Council approve an immediate commencement of discussions and negotiations with all directly affected parties to secure their input, cooperation and active participation in the project. The directly affected parties include the owners of the privately-held portions of site M-2 - commonly referred to as the "Little Nashville" building; officials of Metropolitan Transit; members of the Board and staff of the Regional Library; and tenants of the City-owned portion of site M-2 - commonly referred to as the "O'Brien Building". Meetings would also be held with the owners of the privately-held portions of site M-2 and site L-1 - the recommended location for the police headquarters building. As soon as possible, a report would then come back to City Council on the progress that has been realized from these meetings. (page 19)

- 6) With early success, it is recommended to Council to proceed with the preparation of specifications for a Proposal Call to the development community. The Proposal Call would be prepared on the basis that the City would award a "design-build" contract to a private sector developer to construct a mixed use civic Centre complex of approx. 121,000 sq. ft to 221,000 sq. ft. The size of the project is subject to a final decision on whether the police headquarters building is included as part of the Proposal Call, even though it would be constructed on site M-1 and site L-1 at the intersection of Alderney Drive and Church Street. The City would be involved in the project as a tenant, but would also seek detailed commitments on "lease to purchase" options, at intervals of perhaps 5, 10 and 15 years, and direct equity participation options. A fundamental consideration would be a commitment to build to a ratio of 1:1, that is, one square foot of private space for each square foot of civic space. These matters would all be specified as part of the Proposal Call. (page 19)
- 7) A two-stage Proposal Call process would be used. Stage 1 is a pre-qualification stage which would be open to any respondent who wishes to submit. At Stage 2, two or four proposals would be invited to submit comprehensive proposals complete with architectural renderings and a three-dimensional model. At the time, it would be recommended that the City pay each finalist, excluding the eventual winner, an honorarium of approx. \$10,000. to cover part of the cost of preparing their proposal. (page 20)
- 8) It is recommended that a development concept for the Alderney Drive Corridor be adopted, followed by preparation and implementation of a detailed plan that would incorporate the following elements:
- (1) the library on site M-3.
 - (2) a mixed-use development linked to the library, comprised of civic administrative space, and a private sector combination of office, commercial and retail space, on site M-2.
 - (3) realignment of Alderney Drive.
 - (4) bus depot alternative.
 - (5) urban design guidelines.

- (6) police headquarters building on sites M-1 & L-1.
(7) mixed use development on sites H-3 and H-4.
(8) waterfront development sites.
(9) Downtown Heritage Walk.
(10) alternative uses for existing library building, Greenvale School and Police Station. (page 23)
- 9) Given the special requirements and the nature of the police headquarters, it is recommended that it be separated from the proposed civic centre complex. It could, however, play an important role in the rejuvenation of the Downtown, as a peripheral "anchor" location. On this basis, the lower portion of Church St. would be closed and site M-1 would be consolidated with site L-1 into a larger parcel of approx. 70,131 sq. ft. (1.61 acres). (page 20)
- 10) The implementation of this development plan and the construction of new civic facilities will eventually require decisions on the future of the current library and museum building, the police station at the corner of Ochterloney and Wentworth Streets, and the police annex building across the street; and Greenvale School. Each of the buildings is either approaching or has surpassed its useful economic life. Ongoing maintenance and operating costs are well in excess of recognized standards for contemporary building space. Because of their age and condition, it is recommended that a detailed analysis of current and anticipated operating and maintenance costs be undertaken before decisions are made regarding the future use of these buildings.
- 11) Decisions on these buildings should not be taken in isolation. They represent individual opportunities that collectively could bring about a major positive improvement to the fabric of the downtown. Accordingly, it is recommended that staff be instructed to provide Council with a plan and recommendations on the future use or disposition of the library and museum building, the tourist and visitors bureau, the police station, and associated police annex and Greenvale School. (pg. 30)

Moved: Ald. Withers
Second: Ald. Bregante
In Favour: All
Against: None
Motion Carried

Points of concern raised in debate were:

- 1) the height of buildings that will be allowed within the development and the "footprint" on individual sites (amount of space occupied by the building on the property). Mr. Rath and Mr. Bayer addressed both concerns, indicating the intent to retain an openness in the design concept, and a tie-in with the waterfront, but at the same time, consideration has to be given to economic viability.
- 2) the lack of an investment analysis and information on the financial implications for the City. Mr. Burke agreed to prepare a package for Council, addressing this particular concern, to be dealt with in camera on Feb. 23rd, at 6:30 p.m., prior to the regular Council meeting.
- 3) the status of the library and the site recommended for the library, if the project is not feasible. Mr. Burke said that in this case, the determining of a library site would be back to square one. Ald. Hawley felt that recommendation #1 should be amended with the addition of the words '. . . using it as a catalyst for development of the downtown area'. He said he hoped nothing would be done about the buildings referred to in recommendation #11 until the project itself has been given the go-ahead.
- 4) Ald. Greenough requested the inclusion of a cost projection of the cost to proceed with the library ourselves, for comparison purposes, in conjunction with the financial information to be provided.

3.0 REPORTS

3.1 CITY ADMINISTRATOR

3.1.1. TAX SALE POLICY

TAX SALE
POLICY

A staff report on the City's tax sale policy was presented. Mr. Burke made introductory comments and the presentation to Council was made by Mr. Corrigan.

The recommendation is that Council approve a change in the City's tax sale policy on a phased-in basis, as follows:

1988 → tax sale if outstanding balance two years
in arrears.

1989 and thereafter → tax sale if outstanding
balance one year in arrears.

Moved: Ald. MacFarlane
Second: Ald. Bregante

Members opposed were concerned that the new tax sale policy proposed will result in a hardship for some taxpayers who are already in arrears with their tax payments, and they might end up losing their homes. Various means of assistance provided in such cases, were explained by staff members, including recourse to assistance through Social Services Dept., monthly payment arrangements, tax deferrals in the case of seniors, widows, etc. Ald. Greenough asked to have the possibility of payroll deductions looked into as well.

Members in favour felt there is sufficient assistance and protection for people who require help with their taxes.

Ald. Greenough preferred to see a longer phased-in period, with the two-year provision starting at the end of 1988 and one year, after 1990.

AMENDMENT: To spread the phased-in recommendation over three years, the two-year provision to start at the end of 1988 and the one year, after 1990.

Moved: Ald. Greenough
Second: Ald. Withers
In Favour: Ald. Greenough and Withers
Against: Ald. Hawley, Connors
Levandier, Sarto
Billard, MacFarlane
McCluskey, Pye, Woods
Bregante, Thompson

Amendment Defeated

Ald. McCluskey requested a follow-up on a request she made to have the owner's name, in the case of limited companies, listed with the assessment record of the company name.

Vote on the motion:

In Favour: Ald. Hawley, Connors
Levandier, Sarto
Billard, MacFarlane
McCluskey, Pye, Woods
Bregante, Thompson

Against: Ald. Withers and Greenough
Motion Carried

3.1.2 APPOINTMENT OF RETURNING OFFICER

APPOINTMENT:
RETURNING
OFFICER

Report presented on the appointment of a Returning Officer for the 1988 municipal election. Council was requested to appoint Bruce S. Smith, the City Clerk-Treasurer, as Returning Officer.

MOTION: To appoint Bruce S. Smith as Returning Officer for the 1988 municipal election (Oct. 15).

Moved: Ald. Bregante
Second: Ald. MacFarlane
In Favour: All
Against: None
Motion Carried

3.1.3 ESTABLISHMENT OF POLLING DIVISION - ELECTION OCT. 15/88

POLLING
DIVISION

Report presented on polling districts, together with the revised polling divisions in each ward. Council was requested to approve these.

MOTION: To approve polling districts for the 1988 municipal election, together with revised polling divisions in each ward.

Moved: Ald. MacFarlane
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

3.2 SOLICITOR

3.2.1 STREET NAME & NUMBERING CHANGE: GLENWOOD AVE. TO
BERKLEY BRAE

STREET
NAME
CHANGE

Report from the Solicitor to Council on the re-naming

of a portion of Glenwood Ave., to be called Berkley Brae; civic numbers will be changed accordingly. All of the residents concerned have been contacted and are in agreement with the name and numbering change.

RESOLUTION
88-04

The Solicitor has recommended that Council pass Resolution 88-04 in this connection.

MOTION: To approve Resolution 88-04, renaming a portion of Glenwood Ave. to Berkley Brae.

Moved: Ald. MacFarlane
Second: Ald. Billard
In Favour: All
Against: None
Motion Carried

3.2.2

TAXI BY-LAW AMENDMENTS

TAXI
BY-LAW
AMENDMENTS
BY-LAW C-646

Report from the Solicitor on proposed amendments to the Taxi By-law, as recommended by the Taxi Commission. By-law C-646 was presented, to amend and consolidate the Taxi By-law.

CONFLICT OF INTEREST

Ald. Bregante declared a conflict of interest, being the manager of a taxi company in Dartmouth, and withdrew from his place on Council for this item.

MOTION: That leave be given to introduce the said By-law C-646 and that it now be read a first time.

Moved: Ald. MacFarlane
Second: Ald. Sarto
In Favour: All
Against: None
Motion Carried

MOTION: That By-law C-646 be read a second time.

Moved: Ald. Thompson
Second: Ald. McCluskey
In Favour: All
Against: None
Motion Carried

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

MOTION: That the Mayor and the City Clerk be authorized to sign and seal By-law C-646 on behalf of the City.

Moved: Ald. Sarto
Second: Ald. Hawley
In Favour: All
Against: None
Motion Carried

3.3 ECONOMIC DEVELOPMENT DEPARTMENT

3.3.1 STREET NAMES - BURNSIDE INDUSTRIAL PARK

STREET
NAMES
B.I.P.

Report from Mr. Rath on street names recommended for the Burnside Industrial Park by the Industrial Commission. Street name designations recommended for approval are: Scarfe Court, Williams Ave., Payzant Ave., Frazee Ave. and Troop Ave. These are the names of former Mayors of the Town of Dartmouth

MOTION: To approve street names for the Burnside Industrial Park, as follows:
Scarfe Court
Williams Ave.
Payzant Ave.
Frazee Ave.
Troop Ave.

Moved: Ald. Hawley
Second: Ald. McCluskey
In Favour: All
Against: None
Motion Carried

Ald. Hawley requested that the Heritage Advisory Committee be asked to do some follow-up research on the names chosen, to determine if there are descendents living in Dartmouth. In that event, they can be notified of the street naming. Members agreed with the request.

3.4 TRANSIT ADVISORY BOARD

3.4.1. BUS ROUTE 55 - CHANGE IN SERVICE

BUS
ROUTE 55

Report from the Transit Advisory Board, recommending a continuation of Saturday night service on bus route 55 (Port Wallace), at a cost to the City of \$12,500. Provision for this additional cost was included in the operating budget during the budget discussions.

MOTION: To approve a continuation of Saturday night service on bus route 55, at a cost to the City of \$12,500.

Moved: Ald. Greenough
Second: Ald. Sarto
In Favour: Ald. Hawley, Greenough
 Sarto, Thompson
 Connors, Withers
 Billard, Bregante
 MacFarlane, Pye, Woods
Against: Ald. Levandier & McCluskey
Motion Carried

Ald. Levandier and McCluskey were concerned about the economics of transit decisions such as this being made in isolation. Members in favour felt the service deserves to be continued in order to encourage ridership on the route. Ald. Thompson suggested an active campaign in the area to promote ridership and thereby bring the route up to the percentage required by Metro Transit.

3.4.2 FERRY REPORT - DECEMBER

FERRY
REPORT

The Ferry Operations report for December, 1987 was presented, as recommended by the Transit Advisory Board.

MOTION: To approve the Ferry Operations report for the month of Dec., 1987.

Moved: Ald. Bregante
Second: Ald. MacFarlane
In Favour: All
Against: None
Motion Carried

TRANSIT ROUTE 62TRANSIT
ROUTE 62

An item added to the agenda at the request of Ald. MacFarlane, pertained to transit service on route 62, which will begin to serve the Manor Park/Penhorn area as of Feb. 18th. There are Manor Park residents opposed to the new bus route, while at the same time, Penhorn residents support the service and have been requesting it in the past.

Ald. MacFarlane was concerned that there was no prior consultation with area residents before the service change was introduced, and the matter did not come to the Transit Advisory Board or to Council for discussion. The inability of Council to intervene in transit decisions such as this, was felt to be regrettable. Ald. MacFarlane took the position that Council should be insisting on a review mechanism for elected representatives on behalf of their constituents.

Council heard Mr. Prentice for Metro Transit; Mr. Mielke was also present for this item.

Mr. Prentice noted that this service is being commenced in response to a long-standing request from area residents (Penhorn) for transit service, dating back to 1981. In order to provide service, access for the buses is required via Manor Drive and Peddar's Way, the streets from which objections are being received. He stated that the usual consultation process was followed in the case of this route, as occurs when other transit decisions are made throughout the metropolitan area. Transit changes being introduced are in keeping with the five-year plan for a more cost-effective service generally.

Ald. Billard asked for an undertaking from Mr. Prentice that in future, elected representatives will be consulted and their views considered before service changes are made; also, that if the new route through Manor/Park/Penhorn is not working out as expected, Council will be so advised. Mr. Prentice indicated an affirmative response to the latter question, and also advised that the desirability of improved communication with municipal representatives is recognized. The Mayor said it has been suggested that local Transit Advisory Boards function in this capacity, to hear objections from citizens, and as a forum

for airing transit problems.

Ald. Billard asked to have the TMG study the possibility of extending the left-hand turn prohibition at Manor Drive and Portland Street, from the present hours of 4:00 to 6:00 p.m., to 3:00 to 7:00 p.m.

Another concern raised in connection with the route 62 service change, was the impact on service to Wildwood Blvd., which is now delayed by about ten minutes. Mr. Prentice agreed to look into this implication further.

Ald. Billard also requested that City staff look at any traffic safety implications on the streets over which buses will be travelling, so that any such considerations can be brought to the attention of Council. The Mayor suggested that Ald. Billard take this concern, plus the point about extending the hours for the left-hand turn at Manor Drive and Portland Street, up with the TMG personally.

MOTION: That the matter be referred to the Transit Advisory Board for an on-going study and review, to determine, over time, if improvements could be made in the service (ie. on route 62), and also, that the route be given particular attention by the Route Review Committee.

Moved: Ald. MacFarlane
Second: Ald. Billard
In Favour: All
Against: None
Motion Carried

The Mayor thanked Mr. Prentice and Mr. Mielke for their attendance at the meeting for this item.

SEX-AID SHOPS USES - AMENDMENT TO M.P.S. & LAND USE BY-LAW

An item added at this time was a report from Mr. Burke, in response to requests from Council members, on M.P.S. and Land Use By-law amendments to control the location of sex-aid shops in Dartmouth.

MARCH

It is recommended that Council set March 22/88 as the date for public hearing, and instruct staff to arrange for a neighborhood information meeting.

MOTION: To set March 22/88 as the date for public hearing of an M.P.S. and Land Use By-law amendment, to control the location of sex-aid shops in Dartmouth.

Moved: Ald. Greenough
Second: Ald. Thompson

Ald. Connors did not feel Council should take any action on this item without due consideration, and he preferred to have the item deferred until the Council meeting of Feb. 23rd.

MOTION: To defer any action on the report from Mr. Burke on the subject: Sex-Aid Shops Uses - Amendment to M.P.S. and Land Use By-law.

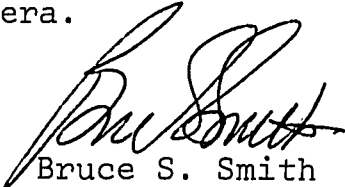
Moved: Ald. Connors
Second: Ald. Pye
In Favour: All
Against: None
Motion Carried

There was a further item to be dealt with in camera.

MOTION: To meet in camera.

Moved: Ald. Bregante
Second: Ald. Greenough
In Favour: All
Against: None
Motion Carried

The meeting adjourned in camera.


Bruce S. Smith
City Clerk-Treasurer.

ITEMS:

- Big Brothers/Big Sisters Bowling, page 1
- 1.0 Monthly reports, page 1
- 1.1.1 Social Services, page 1.
- 1.1.2 Development Officer, page 2.
- 1.1.3 Building Inspection, page 2.
- 1.1.4 Minimum Standards, page 3.
- 1.1.5 Fire Chief, page 3.
- 1.1.6. Dog Control, page 3.
- 2.0 Committee-of-the-Whole, page 3.
- 2.1.1 Evaluation of the feasibility of a new Dartmouth
Regional Library as part of a Downtown mixed use
Civic Centre Complex, page 3 to 7.
- 3.0 Reports, page 7.
- 3.1 City Administrator, page 7.
- 3.1.1 Tax Sale Policy, page 7 to 9.
- 3.1.2 Appointment of Returning Officer, page 9.
- 3.1.3 Establishment of Polling Division - Election Oct. 15/88, pg.9.
- 3.2 Solicitor, page 9.
- 3.2.1. Street name & numbering change: Glenwood Ave. to
Berkley Brae, pg. 9.
Resolution 88-04, page 10.
- 3.2.2 Taxi By-law Amendments, page 10.
- 3.3 Economic Development Dept., page 11.
- 3.3.1 Street names - Burnside Industrial Park, page 11.
- 3.4 Transit Advisory Board, page 11.
- 3.4.1 Bus Route 55 - Change in service, page 11 & 12.
- 3.4.2 Ferry report - December, page 12.
Transit Route 62, page 13 & 14.
Sex-Aid Shops uses - Amendment to M.P.S. & Land Use
By-law, page 14 & 15.

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:30 P.M.

MEMBERS PRESENT: MAYOR J. SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MACFARLANE
CONNORS, LEVANDIER
WITHERS, PYE, WOODS
HAWLEY, GREENOUGH
BREGANTE, HETHERINGTON

MEMBER ABSENT: ALDERMAN MCCLUSKEY

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
DEPUTY CITY CLERK: G. BRADY
DEPARTMENT HEADS & ASSISTANTS

LAND - FOOT OF PARKER STREET

Ald. Hetherington brought to Council's attention, information about the acquisition of land at the foot of Parker Street, by the Federal Government. The land is presently owned by Toulon Construction. Only half of the land available is being expropriated by the Federal Government, and Ald. Hetherington proposed that City staff request the expropriation of the total parcel of land, half of which could then be made available to the City for recreational and park purposes. He presented a motion to this effect.

MOTION: That City staff request the expropriation by the Federal Government of all the land owned by Toulon Construction, at the foot of Parker Street, half of which could then be made available to the City for recreational and park purposes.

Moved: Ald. Hetherington
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

MARCH

1.0 PUBLIC HEARING1.1 NUISANCE COMPLAINT BY PROULX AGAINST PALETHORPENUISANCE
COMPLAINT
HEARING

This meeting of Council constituted the public hearing of a nuisance complaint by Richard Proulx against Walter Palethorpe, under the Nuisance By-law C-211. Mr. Proulx resides at 7 Cranbrook St.

The Mayor outlined the procedure to be followed for the hearing, and the Solicitor indicated the order of speakers to be heard.

Council first heard Mr. Proulx, the complainant. His complaint against Mr. Palethorpe centers around the noise nuisance and sawdust created as a result of Mr. Palethorpe's wood-cutting, which he does in his driveway of his property, next door to the property of Mr. Proulx. The objection is to the early-morning hours when wood cutting takes place, as detailed in Mr. Proulx's submission, and to the wood chips and sawdust that blow onto Mr. Proulx's property and get inside his car, as he stated to Council.

Mrs. Cantley of 10 Cranbrook Street substantiated the noise complaint of Mr. Proulx and the information he provided on the early-morning use of a chain saw by Mr. Palethorpe when he is cutting wood at 6:00 a.m.

The Mayor called three times for any other speakers in support of the complaint, and hearing none, he asked Mr. Palethorpe to make his presentation.

Mr. Palethorpe stated that the wood cutting only takes place during a seven to ten-day period each year, and maintained that he does not begin to cut wood until after the hour of 7:00 a.m. He said the wood chips from his cutting operation fall on the ground in the area where the wood is being cut, and what Mr. Proulx has alleged to be sawdust from the wood cutting, is really seeds from his own birch trees. Mr. Palethorpe said he has been harassed by both Mr. Proulx and Mrs. Cantley, and in fact, a police officer came to his place of employment, which caused him embarrassment. He indicated a willingness to abide by any decision of Council on specified hours when work can be performed outside in the City of Dartmouth.

At the request of Ald. Woods, photographs and other related documentation, prepared by Mr. Palethorpe, were circulated to all members of Council.

The Mayor called three times for any speakers in support of Mr. Palethorpe's position, and when there were none, Mr. Proulx had an opportunity to rebut comments made by Mr. Palethorpe, with any additional information not presented previously. Mr. Proulx explained his action in calling the Police Dept. about Mr. Palethorpe's wood cutting operation and the disturbance associated with it. Also, in calling the Building Inspection Dept. about garbage in the back yard of the Palethorpe property, and the need for a clean-up of the property.

The Mayor declared the public hearing closed, and a motion to this effect was adopted.

MOTION: To close the public hearing,
Proulx vs. Palethorpe.

Moved: Ald. Levandier
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

As agreed to previously, Council went in camera at this point to consider the nuisance complaint.

MOTION: To meet in camera to consider
the nuisance complaint, Proulx
vs. Palethorpe.

Moved: Ald. Hetherington
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

Council later reconvened in open meeting, at which time the action taken in camera was ratified.

MOTION: To ratify the action taken
while meeting in camera.

At the request of Ald. Woods, photographs and other related documentation, prepared by Mr. Palethorpe, were circulated to all members of Council.

The Mayor called three times for any speakers in support of Mr. Palethorpe's position, and when there were none, Mr. Proulx had an opportunity to rebut comments made by Mr. Palethorpe, with any additional information not presented previously. Mr. Proulx explained his action in calling the Police Dept. about Mr. Palethorpe's wood cutting operation and the disturbance associated with it. Also, in calling the Building Inspection Dept. about garbage in the back yard of the Palethorpe property, and the need for a clean-up of the property.

The Mayor declared the public hearing closed, and a motion to this effect was adopted.

MOTION: To close the public hearing,
Proulx vs. Palethorpe.

Moved: Ald. Levandier
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

As agreed to previously, Council went in camera at this point to consider the nuisance complaint.

MOTION: To meet in camera to consider
the nuisance complaint, Proulx
vs. Palethorpe.

Moved: Ald. Hetherington
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

Council later reconvened in open meeting, at which time the action taken in camera was ratified.

MOTION: To ratify the action taken
while meeting in camera.

Moved: Ald. Hetherington
Second: Ald. Bregante
In Favour: All
Against: None
Motion Carried

The Mayor advised those present for the meeting of the decision of Council. It is as follows:

Council has decided that both the noise of the chain saw and the scattering of sawdust are a nuisance in these circumstances. Council therefore wants (a) the use of the chain saw to be restricted to the hours of 8:00 a.m. to 8:00 p.m., Monday to Friday, and 9:00 a.m. to 8:00 p.m., on Saturday, Sunday and holidays; and (b) that no cutting of wood is to occur within twenty feet of Mr. Proulx's property line.

- 2.0 REPORTS
- 2.1 CITY ADMINISTRATOR
- 2.1.1 PRE-DESIGN REPORT - WATER TREATMENT PLANT

WATER
TREATMENT
PLANT

Members of Council have received copies of the UMA Engineering report entitled "Dartmouth Water Treatment Plant Pre-Design Study".

Mr. Burke made introductory comments, preceding the report's presentation by Mr. Emms of UMA, and Dr. Hargrave of Gore & Storrie Ltd.

The first portion of Mr. Emms' presentation dealt with study procedures and methodology, projected water demands on the Dartmouth system to the year 2006, and water treatment plant requirements to meet that demand. Dr. Hargrave dealt with actual water treatment processes, and the two ^{options} particular being recommended for use in the Dartmouth system, color precipitation and color oxidation. The oxidation process removes color from water with the introduction of ozone.

Ald. Connors had a series of questions about acceptable THM levels, both in relation to the color precipitation option, and the present quality of our drinking water, which is acceptable within the parameters of the Canadian Drinking Water Guidelines. The concern about THM's is based on the fact that they are carcinogenic.

Dr. Hargrave responded to these questions, and he explained that there is no way of avoiding the formation of minute quantities of these materials in a water treatment process; levels will be considerably reduced over what they are now, however.

Ald. Connors did not feel the City can afford such a major expenditure for water treatment when we are already facing costs for the harbour clean-up, and there is still the question of pumping capacity for the present water system to be addressed. He felt there has to be some determination of these priorities and our ability to bear the associated costs, and he was not convinced of the need for water treatment. Ald. Connors favoured a decision not to proceed further with water treatment.

MOTION: To refer the Pre-Design Study report to the Water Utility Committee for further consideration and report to Council.

Moved: Ald. MacFarlane
Second: Ald. Greenough
In Favour: Ald. Hetherington, Pye
Woods, Bregante
Sarto, Thompson
MacFarlane, Withers
Greenough, Levandier
Against: Ald. Billard, Hawley, Connors
Motion Carried

It was suggested that at a later point, the report should also go to the Finance & Program Review Committee, for a study of the cost implications of water treatment. Ald. Greenough requested that the Water Utility Committee assess the priority questions referred to previously by Ald. Connors.

After the referral motion was adopted, Mr. Emms continued with his second part of the presentation, pertaining to a water treatment plant location and supplementary facilities, plus the costs involved (capital and operating), and a proposed implementation plan. The Mayor thanked all of the representatives present for this item. Mr. Emms indicated his willingness to be of any further assistance to the Water Utility Committee, when they meet to discuss the report.

2.1.2 POLLUTION CONTROL FUNDPOLLUTION
CONTROL
FUNDFurther report to Council on the subject of
the Pollution Control Fund.

MOTION: To defer consideration of the
report until the March 1st
Council meeting.

Moved: Ald. Levandier
Second: Ald. Greenough
In Favour: All
Against: None
Motion Carried

2.1.3 TENDERS - SUPPLY OF JANITORIAL SERVICESTENDERS:
JANITORIAL
SERVICESA report was before Council on tenders received
for janitorial services for a two-year period,
for the following locations:

Halifax/Dartmouth Ferry Terminals & Ferries
Dartmouth Ferry Terminal (3rd Floor)
City Hall
Social Services (Queens Square)
Meals on Wheels, 56 Alderney Drive
R.R.A.P. Office, 58 Alderney Drive
O'Brien Building Offices, 56 Alderney Dr.
Operations Centre, Turner Drive.

It is recommended that the contract for janitorial
services be awarded to Jani-King, the second lowest
tenderer, for the price of \$197,488. The reason
for recommending the second lowest tender is that
the work of the present company, Allied Maintenance,
has been less than satisfactory over the past two years.

MOTION: To award the contract for janitorial
services to Jani-King, the second
lowest tendered, for the price of
\$197,488., as recommended.

Moved: Ald. MacFarlane
Second: Ald. Thompson
In Favour: Ald. MacFarlane, Woods
Hawley, Greenough
Sarto, Thompson
Withers, Bregante
Hetherington, Connors
Levandier
Against: Ald. Billard & Pye
Motion Carried

Members opposed to the motion were concerned about the Allied Maintenance employees who may be out of work without the City contract. Ald. Billard said there has been a reduction of late in the complaints about the Allied services, but Mr. Rix noted that such improvements on the part of the company have only occurred at points in the year when the tender is coming up for renewal. Mr. Burke showed Council a file full of complaints that have been received about Allied services over a period of time.

MOTION: To continue meeting beyond the hour of 11:00 p.m.

Moved: Ald. Bregante
Second: Ald. Greenough
In Favour: All
Against: None
Motion Carried

2.1.4 SEX-AID SHOPS USES - AMENDMENT TO M.P.S. & LAND USE BY-LAW

SEX-AID
SHOPS:
M.P.S. &
LAND USE
AMENDMENT

In response to requests from various members of Council, the Planning Dept. has prepared a report on the control of sex-aid shops and their location in Dartmouth, involving an amendment to both the M.P.S. and the Land Use By-law.

It is recommended that Council set the date of March 22/88 for public hearing and instruct staff to arrange a neighbourhood information meeting.

MOTION: To set March 22/88 as the date for public hearing of an amendment to M.P.S. and the Land Use By-law, relative to the control of sex-aid shops and their location in Dartmouth; also, to instruct staff to arrange a neighbourhood information meeting.

Moved: Ald. Levandier
Second: Ald. Sarto

Ald. Connors questioned the enforceability of the by-law being proposed; he said he could see any number of problems with it. He felt it should be referred back to staff for revision.

MOTION: To refer the report on Sex-Aid Shops back to staff for by-law revisions and to correct problems with the legislation.

Moved: Ald. Connors
Second: Ald. Woods
In Favour: Ald. Woods, Connors
Pye, Hetherington
Against: Ald. Levandier, Bregante
Hawley, Greenough
Sarto, Thompson
Withers, Billard
MacFarlane

Motion Defeated

The vote was taken on the main motion.

In Favour: All
Against: None
Motion Carried

2.1.5 APPLICATION - MOBILE VIDEO UNIT - 14 CATHY CROSS DR.

APPLICATION:
MOBILE VIDEO
UNIT

Council was requested to advise the Dept. of Consumer Affairs of any objection to the issuance of a license for a mobile video outlet, with the application address of 14 Cathy Cross Drive.

MOTION: To indicate no objection by Council to the mobile video unit, 14 Cathy Cross Drive.

Moved: Ald. Connors
Second: Ald. Withers

Ald. Sarto had concerns about the possible commercial encroachment this application represents into a residential area. He questioned the compliance of the application with the criteria for the Home Occupation portion of the City's Land use By-law, and preferred to have a report from Planning Dept. in this connection, before indicating whether or not Council objects to the application.

MOTION: To refer the application to the Planning Dept. to determine if the application is in compliance with criteria for Home Occupations (Land Use By-law).

Moved: Ald. Sarto
Second: Ald. Thompson

MARCH

It was noted that applications of this kind are not before Council for approval, but only to indicate any objection to the Dept. of Consumer Affairs, which issues the licenses. Ald. Billard suggested that any questions about the application could be checked out with the applicant himself.

MOTION: To defer a decision on the item until the March 1st Council meeting.

Moved: Ald. Billard
Second: Ald. Hetherington
In Favour: Ald. Sarto, Thompson
Hawley, Levandier
Billard, Pye, Woods
Greenough, Hetherington
Against: Ald. Connors, Withers
Bregante, MacFarlane
Motion Carried

2.1.6 AWARD OF TENDER - POLICE VEHICLE 1988

AWARD TENDER:
POLICE
VEHICLES

A staff report was considered on a police vehicle tender for eight marked cars and two 3/4-ton vans. It is recommended that:

- (1) the 8 marked units be awarded to the lowest evaluated bidder, Chebucto Ford, for a total price of \$137,184., less the total trade-in allowance of \$22,700. for a net cost of \$114,484.00.
- (2) the 2 3/4-ton vans be awarded to the lowest evaluated bidder, Carroll Chrysler Plymouth, for a total of \$28,575., less the total trade-in allowance of \$5,600. for a net cost of \$22,975.00.

MOTION: To award the tender for police vehicles, as recommended:

- (1) the 8 marked units be awarded to the lowest evaluated bidder, Chebucto Ford, for a total price of \$137,184., less the total trade-in allowance of \$22,700., for a net cost of \$114,484.00.

(2) the 2 3/4-ton vans be awarded to the lowest evaluated bidder, Carroll Chrysler Plymouth, for a total of \$28,575., less the total trade-in allowance of \$5,600., for a net cost of \$22,975.00.

Moved: Ald. Levandier
Second: Ald. Bregante
In Favour: Ald. Sarto, Thompson
 Billard, MacFarlane
 Connors, Levandier
 Withers, Bregante
 Hawley, Greenough
 Pye, Woods
Against: Ald. Hetherington
Motion Carried

Ins. Fraser of the Police Dept. was present to respond to questions about the tender. Ald. Hetherington had several questions about the tenders recommended and did not agree with the recommendation.

2.2 PLANNING & DEVELOPMENT

2.2.1 APPLICATION TO AMEND LAND USE BY-LAW - 209 MAIN ST.

AMEND LAND
 USE BY-LAW:
 209 MAIN ST.

Council was requested to set a date for a public hearing to amend the Land Use By-law, to permit a medical clinic and four duplexes on lands at 209 Main Street.

MOTION: To set a date for public hearing of an application to amend the Land Use By-law, for lands at 209 Main Street.

Moved: Ald. Hawley
 The motion was not seconded.

2.3 M.P.S. REVIEW COMMITTEE

2.3.1 MEMBERSHIP OF M.P.S. COMMITTEES

MEMBERSHIP:
 M.P.S. COMMITTEES

Council was requested by the M.P.S. Committee to approve resignations from, and appointments to, various M.P.S. Committees. Appointed to the Public Participation Sub-Committee are:

Ms. Maureen Vine, Ward 1
Ms. Fran Gavel, Ward 5
Mr. Bob Adams, Ward 1
Mr. Richard Scott, Ward 3

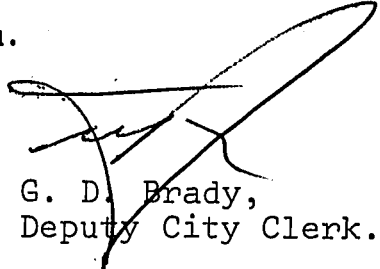
Mr. John MacLeod, Ward 4, is appointed to fill a vacancy on the M.P.S. Review Committee.

MOTION: To approve resignations and appointments to various M.P.S. Committees.

Moved: Ald. Levandier
Second: Ald. Bregante
In Favour: All
Against: None
Motion Carried

At the suggestion of Ald. Levandier, Council agreed not to hold any meeting the week of the March break. There would be no Council meeting, therefore, on Tues., March 15th.

Meeting adjourned at 11:30 p.m.



G. D. Brady,
Deputy City Clerk.

MARCH

Ms. Maureen Vine, Ward 1
Ms. Fran Gavel, Ward 5
Mr. Bob Adams, Ward 1
Mr. Richard Scott, Ward 3

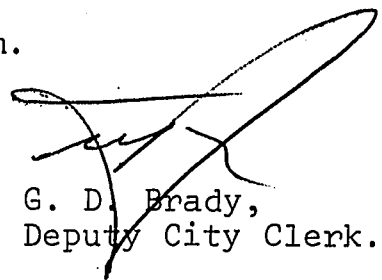
Mr. John MacLeod, Ward 4, is appointed to fill a vacancy on the M.P.S. Review Committee.

MOTION: To approve resignations and appointments to various M.P.S. Committees.

Moved: Ald. Levandier
Second: Ald. Bregante
In Favour: All
Against: None
Motion Carried

At the suggestion of Ald. Levandier, Council agreed not to hold any meeting the week of the March break. There would be no Council meeting, therefore, on Tues., March 15th.

Meeting adjourned at 11:30 p.m.


G. D. Brady,
Deputy City Clerk.

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ITEMS:

- Land - Foot of Parker Street, page 1
 - 1.0 Public Hearing, page 2,
 - 1.1 Nuisance complaint by Proulx against Palethorpe, pg. 2 to 4.
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