

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

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN SARTO, THOMPSON
BILLARD, MCCLUSKEY
CONNORS, LEVANDIER
WOODS, PYE, HAWLEY
GREENOUGH, WALTON
HETHERINGTON

MEMBERS ABSENT: ALD. RODGERS, MACFARLANE

CITY SOLICITOR: S. HOOD
ACTING CITY ADMINISTRATOR: T. RATH
DEPUTY CITY CLERK: G.D. BRADY
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The Mayor opened the Council meeting with the Invocation, following which he showed to Council a composting bin which can be used for organic household waste materials, as a means of reducing garbage. He cited this as an example of what each individual householder can do to accomplish a reduction in the amount of garbage accumulated daily.

POINTS OF PRIVILEGE

Members rising on points of privilege were:

- 1) Ald. McCluskey: She extended thanks to Mr. Brady and the Chairman of the Natal Day Committee for another successful Natal Day program. She requested that letters of congratulation go forward to the local rowers and paddlers who did so well in the Jr. Canoe Championships, and she also commended Ald. Billard for his second place showing in a recent paddling event in which he took part. Ald. McCluskey brought to the attention of Council the fact that Laura King of the Dartmouth Bureau, Mail-Star, has been transferred to Halifax. The Mayor later acknowledged her departure and wished her good luck from Council. He commended what he called her fair reporting of Dartmouth news. Ald. McCluskey asked that item 5. i) (Petition: Erection of four Stop signs) be deferred for one week, in the absence of Ald. Rodgers, the other Ward 4 Alderman. Council agreed to have the item deferred, as requested.

- 2) Ald. Pye: Ald. Pye indicated concerns about pieces of flying debris that fell on spectators watching the Hydroplane fireworks. He had several pieces given to him as examples, and presented them to show Council their size. The Mayor advised that this matter has been brought to the attention of the Hydroplane Committee and they will be dealing with it further.
- 3) Ald. Hetherington: Ald. Hetherington informed Council of his recent discussions with an RCMP officer in Bridgewater, who was assisted by two Dartmouth police officers in apprehending two people being charged with break-and-enter crimes in the Bridgewater area. Ald. Hetherington extended thanks to the police officers from Dartmouth, on behalf of the Bridgewater RCMP, for their assistance and cooperation.
- 4) Ald. Walton: Asked that a letter of congratulation be sent to the organizers of the Dartmouth United Soccer Tournament. He also requested from Linda Hall-Williams, a report on the financial impact of the Tournament and the large number of people it brings to Dartmouth.
- 5) Ald. Connors: Ald. Connors advised that the concern of Wentworth Street residents about the removal of trees, has been addressed, and changes have been made in the sidewalk design so that only one tree will have to be removed.

MOTION: ALD. LEVANDIER

Ald. Levandier requested and received permission to add the following motion to the agenda, at the end of item 8. (Motions).

WHEREAS the Halifax-Dartmouth Bridge Commission filed an application with the Public Utilities Board for a toll increase;

THEREFORE BE IT RESOLVED that the City of Dartmouth be recorded as opposing such an increase;

AND BE IT FURTHER RESOLVED that Dartmouth City Council instruct members of City staff to be present at the time of the scheduled hearing, regarding such increase, to present the City's opinion on this matter.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on July 5th and 11th, 1989.

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

2.0 BUSINESS ARISING OUT OF MINUTES

Ald. Sarto asked about a report on the lease of a storage shed owned by the City, and was advised by the Mayor that this item will be on the Aug. 22nd Council agenda.

3.0 DELEGATIONS & HEARINGS OF PROTEST4.0 ORIGINAL COMMUNICATIONSi) HALIFAX COUNTY MUNICIPALITY - INTEREST RATES

RESOLUTION:
INTEREST RATES

A resolution has been received from the Municipality of Halifax County on the subject of high interest rates and the policy endorsed in this connection by the Bank of Canada. Other municipal units in Nova Scotia have been asked to support the resolution.

MOTION: That the City of Dartmouth indicate support for the resolution on high interest rates, as received from the Municipality of Halifax County.

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

5.0 PETITIONSii) GUARD RAIL - WESTERN BOUNDARY OF MYRER DR.

PETITION:
MYRER DR.

The residents of Myrer Drive have petitioned the City for a guard rail on the western boundary of that street. Ald. Greenough indicated to Council that an expenditure of approx. \$1,000. would cover the cost involved, and Mr. Fougere is willing to proceed with the project from the budget for his department.

MOTION: That an expenditure, not to exceed \$1,000., be authorized for a guard rail on Myrer Drive, as petitioned for by the residents.

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

PETITION: BRUCE ST. RESIDENTS

At this time, Ald. Sarto tabled a petition from residents of Bruce Street, requesting that the order to erect a fence on the property of Bailey's Meat Market, be rescinded. He requested that the petition be referred to the Planning Dept.

6.0 PRESENTATION

7.0 REPORTS

7.1 MAYOR

7.1.1 UNSM PRIORITIES & OBJECTIVES DISCUSSION PAPER

UNSM DISCUSSION
PAPER

The Mayor requested nominations for delegates from the City to attend the UNSM conference in Sydney, to be held from September 13th to 15th. The delegates chosen are: Mayor Savage, Deputy Mayor Levandier, Ald. Hawley, Thompson and Pye.

Members of Council have received from the Mayor, copies of the draft discussion paper, setting out the Union's priorities & objectives for this year's conference. The Mayor proceeded to review these with Council so that members had an opportunity to give their opinions, which will be reflected by Dartmouth delegates attending the conference.

Item #1, explained as '. . . a rationalization of services that would help to accomplish a reduction in the cost of certain services, in those areas where it could be done equitably', was generally left unchanged, except for the suggestion of Ald. Greenough that the word 'voluntary' be replaced with the word 'volunteered'.

Some members expressed reservations about Item #2 (property services should be supported by property taxes and delivered by municipal government), from two points of view: firstly, a loss of control on the part of municipalities in areas where financial responsibility might be assumed by the province, and secondly, it was suggested that the position taken is contrary to that of the FCM on major financial commitments such as the 'Big Fix' (the upgrading of municipal infra-structure). Major funding projects such as the harbour clean-up, a water treatment plant, etc. were referred to as examples of heavy expenditure where financial assistance is required from other senior government levels. The other point made in discussing item #2, was the distinction that has to be taken into consideration between larger urban municipalities such as Halifax and Dartmouth, as opposed to the position represented by the many smaller municipalities which make up the UNSM.

Members who spoke on item #2, wished to have their particular concerns about it, expressed through the City delegates at the conference in September. Ald. Connors said that while the majority of municipalities may see objective #2 as appropriate, concern about its application to Dartmouth should be communicated, as per this discussion, through our representatives.

Item #3 (community & social assistance services are people services, and the UNSM objective is that they be financed out of provincial revenues) received general support. Ald. McCluskey raised the point about reimbursement for assistance received in Dartmouth by people who have come here from other municipalities, and the Mayor noted that attention is already being given to this problem in discussions with provincial representatives.

A motion was presented for the endorsement of the objectives, subject to the above-noted points raised by members.

MOTION: To endorse the priorities & objectives set out in the discussion paper, subject to the comments from members of Council, as noted in these minutes.

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

7.2 CITY ADMINISTRATOR7.2.1 TENDER - METAL SHELVING

TENDER: METAL
SHELVING

Tenders have been received for metal shelving for the new Civic Centre Library. It has been recommended that the low tender, received from Ven Rez Products Ltd., with a bid price of \$95,365.82, be accepted.

MOTION: To award the tender for metal shelving for the new library to the low bidder, Ven Rez Products Ltd., with a bid price of \$95,365.82.

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

7.2.2 TENDER - MOVABLE SHELVING SYSTEM

TENDER: MOVABLE
SHELVING SYSTEM

Tenders have been received for a Movable Shelving System for the new Civic Centre Library. It has been recommended that the tender be awarded to the low bidder, Spacesaver Systems Maritime Ltd., with a bid price of \$35,000.

MOTION: To award the tender for a movable shelving system for the new library to the low bidder, Spacesaver Systems Maritime Ltd., with a bid price of \$35,000.

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

7.2.3 TENDER - WOOD SHELVINGTENDER: WOOD
SHELVING

The third tender received for the new library was for wood shelving, and it has been recommended that this tender be awarded to the low bidder, Nova Woodcraft Ltd., with a bid price of \$14,300.

MOTION: To award the tender for wood shelving for the new library to the low bidder, Nova Woodcraft Ltd., with a bid price of \$14,300.

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

7.2.4 TENDER - CONTRACT 89524B - AKERLEY BLVD. PARK LANDSCAPING,
BURNSIDE INDUSTRIAL PARKTENDER:
CONTRACT 89524B

Mr. Burke has submitted a report on tenders received for Contract 89524B, Akerley Blvd. Park landscaping, recommending that the tender be awarded to the lowest bidder, T.A.G. Development Ltd., with a bid price of \$512,977.40; completion time: 12 months.

MOTION: To award the tender for Contract 89524B to T.A.G. Development Ltd., as recommended; their bid price is in the amount of \$512,977.40.

Moved: Ald. Greenough
Second: Ald. McCluskey

Ald. Woods and Connors felt this project should have included an active recreational facility such as a playing field for soccer or baseball. They favoured a design readjustment to provide for a playing field, rather than approving the contract in its present form. Mr. Fougere presented a plan showing the landscaping features provided for and the scope of levelling and hydro-seeding to be carried out on the site.

MOTION: To defer a decision on Contract 89524B for two weeks for input from Parks & Recreation Dept. and report from Mr. Rath on what would be required in the way of a design readjustment to provide for inclusion of a playing field.

Moved: Ald. Connors
Second: Ald. Walton

Members opposed to deferral did not want to see the development of Burnside Park, including this landscaping project, delayed. Ald. Hawley suggested that it would be possible to make provision for a playing field to be included next year without holding up the contract in its present form at this time. The majority of Council tended to feel that a two-week delay would not jeopardize the project unduly, and therefore supported deferral. The vote was taken on the motion to defer.

In Favour: All members except
Against: Ald. Levandier, Hawley, Billard

This item will come back to Council for the August 29th meeting.

7.2.5 APPLICATION, RETAIL VIDEO OUTLET, R. BAILEY'S MEAT MARKET,
3 BRUCE ST.

VIDEO OUTLET:
3 BRUCE STREET

Council was asked to indicate any objection to an application for a retail video outlet at 3 Bruce Street (R. Bailey's Meat Market).

MOTION: To indicate no objection to the application for a retail video outlet at 3 Bruce Street (R. Bailey's Meat Market).

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

7.3 CITY CLERK-TREASURER

7.3.1 NUISANCE COMPLAINT - 218 PLEASANT ST.

NUISANCE COMPLAINT: A nuisance complaint has been received from a 218 PLEASANT STREET resident living at 220 Pleasant Street, and because the parties involved cannot come to any agreement on this issue, Council has been requested by Mr. Smith to consider whether or not a Notice of Hearing should be sent to the operator of the business located at 218 Pleasant Street.

MOTION: To set August 29th as the date for a Nuisance Complaint Hearing against the owner of the business located at 218 Pleasant Street.

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

7.4 SOLICITORS

7.4.1 PENSION COMMITTEE BY-LAW

PENSION BY-LAW:
P-500 Proposed By-law P-500, to provide for representation by a Library Board employee on the Pension Committee, has been prepared by the Solicitor, and was presented with a recommendation for its approval.

MOTION: That leave be given to introduce the said By-law P-500 and that it now be read a first time.

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

MOTION: That By-law P-500 be read a second time.

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

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

MOTION: That By-law P-500 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.

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

7.4.2 LEASE TO PUBLIC WORKS CANADA

LEASE TO PUBLIC
WORKS CANADA

The Solicitor has submitted a report on the renewal of the existing lease with Public Works Canada for premises on the second floor of the Halifax Ferry Terminal building. The rental rate will be \$14.00 per sq. ft., and they are requesting a renewal option for an additional five years, with rent for the renewal term to be negotiated.

RESOLUTION 89-26

The Solicitor has recommended Council's authorization for the lease renewal, by approving Resolution 89-26, as presented with his report.

CONFLICT OF INTEREST

Both Ald. Woods and Ald. Hetherington declared a conflict of interest on this item, being employees of Federal Government departments. They withdrew from their places on Council while the item was being dealt with by Council.

MOTION: To approve Resolution 89-26, renewing the lease with Public Works Canada for premises they occupy in the Halifax Ferry Terminal building.

Moved: Ald. Levandier
Second: Ald. Sarto

Ald. McCluskey and Connors questioned the adequacy of the rental rate the City is to receive from Public Works Canada, and Ald. Connors felt there should be further negotiation of the \$20,000. cost for refurbishing of the premises. His opinion was that this cost should be borne by Public Works Canada, not by the City.

MOTION: To defer this item for three weeks to allow staff time to negotiate new terms of the lease, whereby Public Works Canada would assume the \$20,000. cost of refurbishing.

Moved: Ald. Connors
Second: Ald. McCluskey
In Favour: Ald. Connors, McCluskey
Against: All other members of Council
Motion Defeated

The vote was taken on the original motion.

In Favour: All members except
Against: Ald. Connors, McCluskey
Motion Carried

7.4.3 TRANSIENT TRADERS BY-LAW

TRADERS BY-LAW:
T-700 Proposed By-law T-700, the Transient Traders By-law, was presented by the Solicitor and recommended for Council's approval.

MOTION: That leave be given to introduce the said By-law T-700 and that it now be read a first time.

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

MOTION: That By-law T-700 be read a second time.

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

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

MOTION: That By-law T-700 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.

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

Moved: Ald. Connors
Second: Ald. McCluskey
In Favour: Ald. Connors, McCluskey
Against: All other members of Council
Motion Defeated

The vote was taken on the original motion.

In Favour: All members except
Against: Ald. Connors, McCluskey
Motion Carried

7.4.3 TRANSIENT TRADERS BY-LAW

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MOTION: That leave be given to introduce the said By-law T-700 and that it now be read a first time.

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

MOTION: That By-law T-700 be read a second time.

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

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

MOTION: That By-law T-700 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.

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

7.5 DARTMOUTH REGIONAL LIBRARY BOARD7.5.1 AUTOMATED LIBRARY SYSTEMAUTOMATED
LIBRARY SYSTEM

A report was before Council from the Chairman of the Dartmouth Regional Library Board on the automated library system for the new library, for which funding has been approved in 1989. The Board has requested that Council approve the contract (purchase agreement) with DYNIX Library Systems Inc., copies of which were circulated with the Chairman's report.

MOTION: To approve the contract for the automated library system, as the Library Board has requested.

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

Ald. Woods was given the opportunity to ask a number of questions about specific sections of the contract, particularly Riders G and H, which pertain to Performance and Maintenance provisions. The Chief Librarian and Ms. Barbara Prince of the Library staff were available to respond to the questions. It was noted that planning for the new system has been carried out in consultation with Chuck Keith, the City's Data Processing Manager, and Ms. Jane Beaumont, a consultant engaged by the Library Board for this specific purpose.

7.6 TRANSIT ADVISORY BOARD7.6.1 SALE OF ADVERTISING - FERRY TERMINALSADVERTISING:
FERRY TERMINALS

As requested, the Transit Advisory Board has dealt with a motion referred by Council on the question of selling advertising in the ferry terminals and on the ferries. The Board has made three recommendations to Council in this connection.

MOTION: To adopt the recommendations of the Transit Advisory Board, which are as follows:

- 1) the Board recommends in favour of allowing advertising in all three ferry terminal buildings.
- 2) the Board recommends against allowing advertising on the ferries.
- 3) the Board recommends that the matter of decisions on advertising policy, selection, etc., be referred to the City Administrator for further consideration.

Moved: Ald. Sarto
Second: Ald. Walton
In Favour: All
Against: None (Ald. Thompson & McCluskey in the case of #2)
Motion Carried

The vote was taken separately on all three parts of the motion and members voting against recommendation #2 are recorded above.

7.6.2

FERRY REPORT - MAY

FERRY REPORT:
MAY

The report of the ferry operation for the month of May has been referred by the Transit Advisory Board for Council's approval. The report has been adopted by the Board.

MOTION: To approve the ferry operation report for the month of May.

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

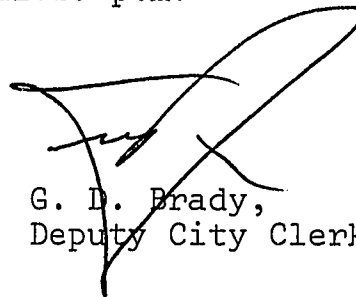
At the hour of 10:00 p.m., Council went in camera, on motion of Ald. Thompson and Levandier.

After reconvening in open meeting, the action taken in camera was ratified.

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

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

The meeting adjourned at 11:20 p.m.

A handwritten signature in black ink, appearing to read 'G. D. Brady', is written over the typed name and title.

G. D. Brady,
Deputy City Clerk.

ITEMS:

- Invocation, page 1.
- Points of privilege, page 1 & 2.
- Motion: Ald. Levandier, page 2.
- 1.0 Approval of minutes, page 3.
- 2.0 Business Arising out of Minutes, page 3.
- 3.0 Delegations & Hearings of Protest, page 3.
- 4.0 Original Communications, page 3.
 - i) Halifax County Municipality - Interest rates, page 3
- 5.0 Petitions, page 3.
 - ii) Guard rail - Western boundary of Myrer Dr., page 3.
- 6.0 Presentation, page 4.
- 7.0 Reports, page 4.
 - 7.1 Mayor, page 4.
 - 7.1.1 UNSM priorities & objectives discussion paper, page 4 & 5.
 - 7.2 City Administrator, page 6.
 - 7.2.1 Tender - Metal shelving, page 6.
 - 7.2.2 Tender - Movable shelving system, page 6.
 - 7.2.3 Tender - Wood shelving, page 7.
 - 7.2.4 Tender - Contract 89524B - Akerley Blvd. landscaping, page 7.
 - 7.2.5 Application, retail video outlet, 3 Bruce St., page 8.
 - 7.3 City Clerk-Treasurer, page 8.
 - 7.3.1 Nuisance complaint - 218 Pleasant St., page 8.
 - 7.4 Solicitors, page 9.
 - 7.4.1 Pension Committee By-law, page 9. (By-law P-500)
 - 7.4.2 Lease to Public Works Canada, page 10
 - Resolution 89-26, page 10.
 - 7.4.3 Transient Traders By-law, page 11 (By-law T-700)
 - 7.5 Dartmouth Regional Library Board, page 12.
 - 7.5.1 Automated library system, page 12.
 - 7.6 Transit Advisory Board, page 12.
 - 7.6.1 Sale of advertising - Ferry terminals, page 12.
 - 7.6.2 Ferry report: May, page 13.

LOCATION: CITY COUNCIL CHAMBERS
TIME: 7:30 p.m.

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

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

NUISANCE COMPLAINT HEARING

The Mayor brought to Council's attention, the report of this date from the City Clerk-Treasurer, advising that parties in the Noise Complaint involving 218 Pleasant Street have come to an agreement at this time, and recommending to Council that the complaint hearing scheduled for the meeting (item 2.i) be adjourned for two weeks, to give time for the owners of 218 Pleasant Street to enclose the second fan being required of them.

MOTION: To adjourn the Nuisance Complaint Hearing for 218 Pleasant St. for two weeks, as recommended

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

1.0 PRESENTATION

i) METROPOLITAN AUTHORITY - SOLID WASTE MANAGEMENT

SOLID WASTE
MANAGEMENT

Present for the next item on the agenda were Mr. Rene MacEachern, Manager of the Solid Waste Management System for the metropolitan area, and Ms. Leslie Griffiths of Griffiths Muecke Associates, to give a presentation on the public consultation strategy for solid waste management, as the Metropolitan Authority prepares to phase out the present landfill site in Sackville, and to look at a future plan for solid waste management. The existing site will be

closed by 1994, which means that plans for a new site and/or disposal methods will have to be in place by that time.

Copies of the Griffiths-Muecke report, prepared for the Metropolitan Authority, have been circulated to all members of Council, and following introductory remarks by Mr. MacEachern, Ms. Griffiths proceeded to go through the report with Council, and to highlight the main points in it. She commented on the solid waste problems faced in the metropolitan area, on the objectives of the Solid Waste Management Master Plan, outlining the basic principles on which the Plan should be built. She went on to a review of the main components of the public consultation program that is being proposed by her firm, and explained the composition and functions of the Waste Management Advisory Committee that would be formed to assist in developing the Master Plan.

Ald. Connors and MacFarlane indicated reservations they have about the public participation program that is being suggested. Ald. Connors felt there should be a stronger emphasis on wider participation on the part of the general public than is provided for in the community workshop and small group sessions being planned. Ald. MacFarlane had similar concerns about any exclusion of the general public, perceived or otherwise, and about the decision-making process itself. He said that politicians involved must be prepared to assume the responsibility required of them in this controversial issue. Also, there must be built-in mechanisms for mediation, considered to be lacking at present. Ms. Griffiths explained in more detail what is intended with the program format for public involvement, as it has been presented in the report.

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

Ald. Rodgers was concerned that proposals were not called for this report in the regular way, and indicated his intention to give a notice of motion on the required calling for proposals and tenders by boards and commissions on which there is City representation. Ald. Woods and Thompson felt the report presented to Council is a positive step in the right direction for a public consultation process to be followed. Ald. McCluskey said there is a greater need for involvement by the Provincial Government in the whole waste management issue. Also, there is a need for public education on a wider scale.

3.0 MOTION3.1 ALD. CONNORS3.1.1 CHILDREN'S PLAY AREA IN FERRY TERMINAL PARK

MOTION: WHEREAS the Waterfront Development Corp. has recently developed a waterfront park on the Halifax waterfront, which includes a large model of a ship on which children can play;

AND as that type of children's facility has been a welcome and much-used addition to the Halifax waterfront, drawing families from both sides of the harbour;

THEREFORE BE IT RESOLVED that staff investigate and report back to Council, before the introduction of the 1990 capital budget, on the feasibility and economic and other considerations involved in putting such a children's play area in the Ferry Terminal Park.

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

Ald. Hawley said the possibility of W.D.C. funding assistance should be investigated in conjunction with the motion. Ald. Connors agreed.

3.1.2 CHANGES TO CITY BY-LAWS

MOTION: BE IT RESOLVED that City staff immediately prepare the necessary changes to the appropriate City by-laws, so as to allow by permit:

- a) the placing of moderately-sized sandwich board advertising on City-owned land abutting commercial premises in the Central Business District and other commercially-zoned lands throughout the City, provided such signs do not impede pedestrian traffic and
- b) the placement, by permit, of small tables and chairs on City land abutting restaurants in the Central Business District, provided that such tables and chairs do not impede the flow of pedestrian traffic, and permitting by permit, on City land adjacent to commercial businesses in the Central Business District, small displays of merchandise from those businesses.

- c) permitting by permit, on City land adjacent to commercial businesses in the Central Business District, small displays of merchandise from those businesses.

Moved: Ald. Connors
Second: Ald. Levandier

Circulated at this time were copies of a letter of support from the Dartmouth Downtown Development Corp., recommending that by-law changes be sought for portable signs, hanging signs (on heritage buildings), on-street merchandise, and the permitting of overhead cross-street banners.

Points of concern raised in debate were:

- 1) that there will be a proliferation of portable signs if they start to be allowed.
- 2) that there could be a liability on the part of the City for any signs that are permitted on city land, in the case of possible injuries.
- 3) how much city land would be used for outdoor tables and chairs, and would it not be preferable to require their location on land owned by the proprietor instead.
- 4) Ald. Woods was only in favour of sidewalk signs in the downtown area; other members wanted to make sure they would be permitted in all sections of the city and not just in the downtown.
- 5) that liquor would not be permitted at locations where outside tables and chairs were being allowed.
- 6) that signs would be in good taste and esthetically pleasing; who would make these judgements and assessments?

Ald. Sarto asked that the Solicitor look at the possibility of permitting the landscaping and use of City property abutting commercial property; the owner would be allowed the use of it, provided he was willing to improve and landscape it.

Ald. Connors indicated his willingness to work with staff and the Solicitor on the by-law changes he is proposing in his motion, and in addressing those points raised by members of Council.

In Favour: All members except
Against: Ald. Pye, Hetherington
Motion Carried

5.0 REPORTS5.1 CITY ADMINISTRATOR5.1.1 TEMPORARY BORROWING RESOLUTIONSTEMPORARY
BORROWING
RESOLUTIONS

Report from Mr. Burke (L. Corrigan) on Temporary Borrowing Resolutions requiring approval to implement the financing of capital projects approved but not yet funded. It has been recommended that Council approve the temporary borrowing resolutions listed.

MOTION: To approve temporary borrowing resolutions, totalling \$25,548,250., as follows: 89-01, 89-02, 89-03, 89-04, 89-05, 89-06, 89-07, 89-08, 89-09, 89-10, 89-11, 88-01, 88-02, 88-03, 88-04, 88-05, 88-06, 88-07, 88-08, 88-09, 88-10, 88-11, 88-12, 88-13, 88-14, 87-02, 87-04, 87-08, 87-09, 87-10, 87-11, 87-12, 87-13, 87-14, 85-03, 84-11.

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

5.1.2 1989 DEBT ISSUE

1989 DEBT ISSUE

Report from Mr. Burke on the City's 1989 debt issue and our funding requirements, including the amount of \$6,555,000., from the Municipal Finance Corp. Two recommendations are contained in the report, which was prepared by Mr. Corrigan.

MOTION: To adopt the following recommendations:

- 1) that staff be authorized to proceed with funding arrangements with the Municipal Finance Corp. for long-term debt, totalling \$6,555,000., relating to General Fund capital projects.
- 2) that Council authorize withdrawal of \$282,400. from the Depreciation Fund to pay for Water Utility capital projects (subject to the necessary P.U.B. approval).

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

5.1.3 TENDER- CONTRACT 89524B - AKERLEY BLVD. PARK LANDSCAPING

TENDER:
CONTRACT 89524B

As requested by Council, the Parks & Recreation Dept. has investigated the possibility of including active recreational facilities in the parkland project at the corner of Akerley Blvd. and Burnside Drive.

A report from Mr. Burke (W. Stevens) has been submitted, with recommendations for the development of such a recreational area in two phases, Phase 1 of which would be completed in the fall of 1989, at a total estimated cost of \$60,000., with provision for the funding of Phase 2 to be included in the 1990 capital budget, in the projected amount of \$89,000.

MOTION: To award the tender for Contract 89524B to the lowest bidder, T.A.G. Development Ltd., with a bid price of \$512,977.40; to give first approval for the over-expenditure involved; and to adopt the additional recommendations for active recreational facilities in conjunction with this project - that is, Phase 1 in 1989 (\$60,000.) and the recommended inclusion of \$89,000. for Phase 2 in the 1990 capital budget.

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

Concerns expressed by Ald. Billard about the portion of the 1990 projection allocated for parking, will be addressed further by staff prior to capital budget time. Also, in view of questions raised about the over-expenditure aspect of this project, it will come back to the Sept. 5th Council meeting for a second approval, if one is deemed to be required. In any event, the item will be included in the agenda, on the advice of the Mayor.

5.2 SOLICITORS5.2.2 LOCAL IMPROVEMENT CHARGESLOCAL
IMPROVEMENT
CHARGES

Resolution 89-34, which authorizes the refund of local improvement charges for the years 1985 through 1988, has been prepared at the direction of Council and recommended by the Solicitor for approval.

RESOLUTION
89-34

MOTION: To approve Resolution 89-34, as recommended by the Solicitor.

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

5.2.3 BY-LAW CONSOLIDATIONBY-LAW
CONSOLIDATION

Proposed By-law C-680, which authorizes the by-law consolidation for the City, recently completed, has been recommended by the Solicitor. Members have received binders which incorporate all of the City by-laws in their consolidated form.

MOTION: That leave be given to introduce the said By-law C-680 and that it now be read a first time.

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

MOTION: That By-law C-680 be read a second time.

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

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

MOTION: That By-law C-680 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.

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

5.3 WYSE ROAD BUSINESS IMPROVEMENT DISTRICT COMMITTEE

5.3.1 COMMITTEE MEMBERSHIP

COMMITTEE
MEMBERSHIP

The Wyse Road Business Improvement District Committee has recommended that Council approve the appointment of Mr. Gordon Organ to serve on the Committee, replacing Mr. Richard Boyce, who has tendered his resignation.

MOTION: To approve the appointment of Mr. Gordon Organ to the Wyse Road Business Improvement District Committee, replacing Mr. Richard Boyce, who has tendered his resignation.

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

At the hour of 10:30 p.m., Council went in camera, on motion of Ald. Hetherington and Sarto. Council later reconvened in open meeting to ratify the action taken while meeting in camera.

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

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

Meeting adjourned at 11:40 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

- Nuisance complaint hearing, page 1.
 - 1.0 Presentation, page 1.
 - i) Metropolitan Authority - Solid waste management, page 1 & 2.
 - 3.0 Motion, page 3.
 - 3.1 Ald. Connors, page 3.
 - 3.1.1 Children's play area in Ferry Terminal Park, page 3.
 - 3.1.2 Changes to City by-laws, page 3 & 4.
 - 5.0 Reports, page 5.
 - 5.1 City Administrator, page 5.
 - 5.1.1 Temporary Borrowing Resolutions, page 5.
 - 5.1.2 1989 debt issue, page 5.
 - 5.1.3 Tender - Contract 8954B - Akerley Blvd. Park landscaping, pg.6.
 - 5.2 Solicitors, page 7.
 - 5.2.2 Local Improvement Charges, page 7. (Res. 89-34)
 - 5.2.3 By-law consolidation, page 7 (By-law C-680).
 - 5.3 Wyse Road Business Improvement District Committee, pg. 8.
 - 5.3.1 Committee membership, page 8.
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 - 5.1.3 Tender - Contract 8954B - Akerley Blvd. Park landscaping, pg.6.
 - 5.2 Solicitors, page 7.
 - 5.2.2 Local Improvement Charges, page 7. (Res. 89-34)
 - 5.2.3 By-law consolidation, page 7 (By-law C-680).
 - 5.3 Wyse Road Business Improvement District Committee, pg. 8.
 - 5.3.1 Committee membership, page 8.
-

LOCATION: CITY COUNCIL CHAMBERS

TIME: 8:15 P.M.

MEMBERS PRESENT: MAYOR SAVAGE
ALDERMEN SARTO, THOMPSON,
BILLARD, MACFARLANE
LEVANDIER, WALTON
RODGERS, MCCLUSKEY
PYE, WOODS, HAWLEY
GREENOUGH

MEMBERS ABSENT: ALD. CONNORS, HETHERINGTON

ACTING CITY ADMINISTRATOR: T. RATH
CITY SOLICITOR: S. HOOD
DEPUTY CITY CLERK: G. D. BRADY
DEPARTMENT HEADS & ASSISTANTS

PRESENTATION

A presentation was made by the Mayor, on behalf of the City, to Kirk Johnson, who has just won a gold medal in Puerto Rico at the World Junior Amateur Heavyweight Boxing championship. He is the first Nova Scotian to win this title and only the second Canadian to win it. The Mayor also acknowledged Kirk's father, his coach and trainer, who was present with him in the Council Chamber.

MOTIONS: ALD. RODGERS

Ald. Rodgers received permission to add two motions to the agenda, relating to the motion on bridge fares, added at the August 15th meeting.

At the request of Ald. McCluskey, Council also agreed to hear Mr. John Hambrook, a Woodland Ave. resident, under the item Petition.

1.0 PETITION

i) ERECTION OF FOUR STOP SIGNS - RUSSELL & RICHMOND STREETS
AND RUSSELL & CHAPMAN STREETS

PETITION: FOUR
STOP SIGNS

A petition was before Council, requesting the erection of four Stop signs, two at the intersection of Russell & Richmond Streets, and two at the intersection of Russell & Chapman Streets. Council was willing to approve this request from area residents.

MOTION: To approve the request for four Stop signs, two at the intersection of Russell & Richmond Streets, and two at the intersection of Russell & Chapman Streets.

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

ii) DRAINAGE PROBLEM - WOODLAND AVE.

DRAINAGE PROBLEM: Council heard Mr. John Hambrook of 84 Woodland Ave. on the matter of a drainage problem on his street, which he considers to have been caused by an improperly installed lateral and drainage pipe of insufficient size to carry the water overflow. He asked to have the problem rectified immediately by the Engineering Dept.

Mr. Fougere advised that there will be a TV inspection of the drain in question on August 24th. Council was in favour of referring Mr. Hambrook's problem to the Engineering Dept. (Mr. Fougere) for a report on it as quickly as possible, either within a week or two weeks time.

MOTION: To refer the flooding problem on Woodland Ave. to Mr. Fougere for consultation with the residents affected and report back within a week or two weeks time.

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

2.0 MOTIONS

2.1 ALD. BILLARD

2.1.1 UNDEVELOPED CITY LAND

MOTION: WHEREAS the City Parks & Recreation Dept. is short of sufficient staff and budget to properly look after undeveloped City land;

AND WHEREAS City by-laws provide that all landowners must properly look after their land;

BE IT RESOLVED that the operating budget category for such property maintenance be considered for a significant increase in 1990.

Moved: Ald. Billard
Second: Ald. MacFarlane

The lands referred to in the motion were defined as the vacant lots near to residential areas that are presently growing up in long grass and weeds, and where garbage tends to collect, producing unsightly properties. Ald. Sarto suggested that for purposes of the motion, members submit to Parks & Recreation Dept., individual lists of such properties in each ward. The Mayor asked members to follow up on Ald. Sarto's suggestion.

In Favour: All
Against: None
Motion Carried

2.2 ALD. SARTO

2.2.1 POSSIBLE ADDITION OF ADEOR DR. TO DESIGNATED STREET LIST

Ald. Sarto has consulted with the Engineering Dept. on this motion and subsequently asked to have it withdrawn.

2.3 ALD. WOODS

2.3.1 STREET NAMING POLICY

MOTION: WHEREAS Dartmouth's current policy allows for new streets in Burnside Industrial Park to be named after Canada's war dead;

AND WHEREAS Dartmouth owes its continued prosperity to many citizens who contribute or have contributed their time and talents in building Dartmouth's stable base;

BE IT RESOLVED that Council modify the existing street-naming policy to also accommodate and honor others who deserve to be recognized in such a fitting and tangible way.

Moved: Ald. Woods
Second: Ald. Pye

Members speaking in support of the motion, including the mover, Ald. Woods, felt there is a need to be able to acknowledge the achievement and contribution to the community, made by any number of people in various ways. It was felt that the present criteria for selecting names is too restrictive in this regard.

Ald. Pye felt the motion should be applicable to streets generally throughout the City and not just to streets in Burnside Park. Ald. Rodgers requested that in the case of streets in the Park and the naming of them, recommendations come to Council for final approval before street names are designated.

Mr. Rath suggested that members indicate to him, names they have in mind for street naming, with some prioritization of them as well. Ald. Woods volunteered to offer some criteria for staff to follow in the name selection process. The Mayor accepted Ald. Wood's offer to take this initiative.

In Favour: All
Against: None
Motion Carried

2.4 ALD. MACFARLANE

2.4.1 TRAINING IN PREVENTION & EARLY IDENTIFICATION FOR ALL
MUNICIPAL EMPLOYEES WHO DEAL WITH CHILDREN

MOTION: WHEREAS the Federation of Canadian Municipalities represents municipal issues of national importance;

AND WHEREAS the issue of child sexual abuse represents a major threat to children in every municipality across this nation;

AND WHEREAS preventative initiatives are lacking and most effective at the community level;

BE IT RESOLVED that the City of Dartmouth request that the Federation ask its members to ensure training in prevention and early identification for all municipal employees who deal with children;

At the same time, urging the Federation to insist upon financial assistance from the Government of Canada for provincial services, over-burdened in their attempt to offer remedial services, and municipal units attempting to initiate preventative programs for the safety and protection of their children.

Moved: Ald. MacFarlane
Second: Ald. Walton

Ald. McCluskey said the motion should go further by asking the FCM to encourage stiffer penalties for people who abuse children, and by seeking to have government assist with programs that encourage children to come forward with information in cases where they have been abused. She proposed an amendment that would have included these two further points, but the Mayor was not willing to accept any amendment that might detract from the effectiveness of the main motion.

Ald. Hawley suggested that the Provincial Government should be approached as well, through the Minister of Education, in an effort to have the department provide more in-service training for teachers in these areas. The points made by Ald. McCluskey and Hawley were noted as being worthwhile in relation to the motion presented by Ald. MacFarlane. The vote was taken on the motion in its original form, however.

In Favour: All
Against: None
Motion Carried

2.6 ALD. LEVANDIER

2.6.1 HALIFAX-DARTMOUTH BRIDGE COMMISSION TOLL INCREASE

MOTION: WHEREAS the Halifax-Dartmouth Bridge Commission filed an application with the Public Utilities Board for a toll increase;

THEREFORE BE IT RESOLVED that the City of Dartmouth be recorded as opposing such an increase and,

BE IT FURTHER RESOLVED that Dartmouth City Council instruct members of City staff to be present at the time of the scheduled hearing, Sept. 12th, regarding such increase, to present the City's opinion on this matter.

Moved: Ald. Levandier

Second: Ald. Pye

Ald. Levandier felt the proposed increase in bridge tolls will impact adversely on Dartmouth and on City residents. He said the Bridge Commission operation is costing more than it should and that a value-for-service audit should be carried out to determine where money is being wasted in the operation. It was his opinion that the operation of the bridges should be taken over by the Transportation Dept. as an extension of provincial highway responsibility.

Ald. McCluskey and Pye considered the fare increase to be discriminatory, in that people who are not able to buy tokens will have to pay twice the amount as those who can afford bags of tokens. They supported the position of Ald. Levandier and his motion.

Ald. Greenough thought the motion should be more specific in setting out the position of the City, and he proposed an amendment that would clarify the City's opposition to such a major increase in bridge fares at one time, recommending a phased-in approach to increased fares instead.

AMENDMENT: To amend paragraph 2 of the motion by deleting the words '. . . such an increase' with the words '. . . the fare increase to \$1.00'; and to amend paragraph 3 of the motion by deleting the words '. . . to present the City's opinion on this matter' with the words '. . . and attempt to seek a phasing-in of the increased fare'.

Moved: Ald. Greenough

Second: Ald. Rodgers

Deputy Mayor Levandier took the chair at this point in the debate to permit the Mayor to address Council on this issue. Mayor Savage said the fare increase proposed by the Bridge Commission is meant to address the concern about the present capital debt, and was not intended to cover operating expenditures. He did not agree that the bridge operation has been mis-managed, a point also shared by Ald. Hawley and Thompson. Ald. Woods said there should be an overall metro transportation strategy before any fare increases are approved. The vote was taken on the amendment.

In Favour: All members except
Against: Ald. Pye
Amendment Carried

The vote was taken on the amended motion.

In Favour: All
Against: None
Motion Carried, as amended

MOTIONS:
ALD. RODGERS

MOTIONS - ALD. RODGERS

The two motions added at the request of Ald. Rodgers were presented at this point in the agenda.

REPRESENTATION - BRIDGE COMMISSION

MOTION: WHEREAS the majority of the users of the harbour bridges are residents of Dartmouth;
AND WHEREAS the City of Dartmouth has, to date, been granted only one seat on the Bridge Commission (Province appoints 5 members, Halifax, 2 members, Dartmouth and the County, 1 member each);
THEREFORE BE IT RESOLVED that City Council approve and request that the Province of Nova Scotia restructure the Commission's representation, to give the residents of Dartmouth, who are the majority users of the bridges, a greater number of seats on this Commission.

Ald. Greenough said it should be requested that representation from the City of Dartmouth and the County, be equal to that of the City of Halifax. There was general agreement with this intent for the motion.

Moved: Ald. Rodgers
Second: Ald. Greenough
In Favour: All members except
Against: Ald. Pye & Levandier
Motion Carried

PUBLIC FINANCING - BRIDGE DEBT

MOTION: WHEREAS the Halifax-Dartmouth Bridge Commission has incurred, over the years, substantial debt, as a result of foreign currency fluctuations, between 90 and 110 million dollars;

AND WHEREAS there appears to be public support and the potential to finance locally through bond issues or other financial instruments, as was recently done for the Nova Scotia Power Corporation;

AND WHEREAS there could be significant benefit accruing from such a transaction (elimination of fluctuating foreign currency, the investment opportunity for our citizens and the reduction of the Province's debt, and the obvious effects on its credit rating);

THEREFORE BE IT RESOLVED that City Council approve and request that the Province of Nova Scotia investigate the opportunities for public financing, within Nova Scotia or Canada;

AND BE IT FURTHER RESOLVED that full consideration be given to the required revenues (fare structure), required to offset anticipated debt and to provide a reasonable return on investment;

And that the Province advise its finding within a reasonable period of time to the Dartmouth City Council.

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

3.0

ENQUIRIES & ANSWERS

ALD. GREENOUGH

Ald. Greenough requested information on the status of the widening of Caledonia Road between Gourok Ave. and Montebello Drive, a project included in this year's budget.

ALD. MCCLUSKEY

Ald. McCluskey questioned the request for further information by the Solicitor (Mr. Horne) for the City in the case of the zoning violation at 79 Boland Road. The City Solicitor agreed to take this inquiry up with Mr. Horne.

Ald. McCluskey questioned the delay in playground equipment for locations such as Northbrook School, the location at the corner of Pinecrest & Albro Lake Road, etc. She noted that the summer is nearly over and the equipment has not been installed yet at a number of places where it should have been.

Ald. McCluskey's third inquiry concerned truck traffic on Woodland Ave., and the need for a larger sign, relocated, to indicate clearly to drivers that truck traffic is prohibited on this street.

ALD. HAWLEY

Ald. Hawley's inquiry also dealt with truck traffic and problems associated with on Waverley Road. He said the noise disturbance from truck traffic, especially during early morning hours, is continually getting worse as the condition of Waverley Road deteriorates. He stressed the annoyance of residents living along Waverley Road with this situation. At the suggestion of the Solicitor, the inquiry was referred to the T.M.G. for consideration of the legalities involved in the enforcement of truck traffic regulations on this route.

ALD. THOMPSON

Ald. Thompson asked about the status of refunds for betterment charges; the Solicitor advised that the by-law required is ready and will come to Council next week.

Ald. Thompson requested information on the status of the Main Street/Woodlawn Road/Caledonia Road realignment and traffic light improvements.

ALD. RODGERS

Ald. Rodgers asked about the possible interest of the School Board in Greenvale School. The Mayor said it would be premature to respond to this inquiry at this point in time.

4.0

NOTICES OF MOTION

Notices of motion given for the next regular Council meeting were as follows:

Ald. Levandier

BE IT RESOLVED that the Council of the City of Dartmouth request the City Administrator to prepare a report on the feasibility of Dartmouth assuming control for the day-to-day maintenance of the two harbour bridges; such effort to include discussions with the City of Halifax.

Ald. Pye

- (a) WHEREAS Windmill Road is being proliferated with automotive-related industries;

AND WHEREAS this type of commercial operation encroaches upon public land when conducting business;

AND WHEREAS Windmill Road is considered one of the 'Gateways to the City' by the M.P.S. document;

THEREFORE BE IT RESOLVED that the City of Dartmouth, through the Planning and Engineering Departments, provide funds for an Urban Streetscape Design that will ensure private individuals are not illegally or wrongfully using public land for private commercial purposes.

- (b) WHEREAS the City of Dartmouth creates employment opportunities from time to time;

AND WHEREAS members of City Council are often queried about such employment opportunities;

THEREFORE BE IT RESOLVED that members of City Council be made aware of all employment opportunities by this municipality;

AND BE IT FURTHER RESOLVED that Council members be provided with a list of names of new employees and of which department they are employed.

5.0 REPORTS

5.1 CITY ADMINISTRATOR

5.1.1 TAX EXEMPTION - NOVA SCOTIA SOCIETY FOR THE PREVENTION

OF CRUELTY

TAX EXEMPTION:
S.P.C.

Mr. Burke (L. Corrigan) has submitted a report on a request for tax-exempt status, received from the Nova Scotia Society for the Prevention of Cruelty. The report notes that in the past, such requests have been referred to the Finance & Program Review Committee for their consideration and recommendation back to Council. A motion to this effect was presented.

MOTION: To refer the request from the Nova Scotia S.P.C. for tax-exempt status, to the Finance & Program Review Committee for consideration and recommendation back to Council.

Ald. Pye

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AND WHEREAS this type of commercial operation encroaches upon public land when conducting business;

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MOTION: To refer the request from the Nova Scotia S.P.C. for tax-exempt status, to the Finance & Program Review Committee for consideration and recommendation back to Council.

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

5.1.2 OVER-EXPENDITURE FOR SENIOR CITIZEN'S SERVICE CENTRE

SR, CITIZEN'S
SERVICE CENTRE

Report from Mr. Burke to Council on the item referred from Council in connection with an over-expenditure in the amount of \$10,000. for the Senior Citizen's Service Centre, for which first approval was given at the June 20th Council meeting.

Mr. Burke has suggested that instead of the over-expenditure, the City agree to accept a \$10,000. reduction in this year's capital payment from the organization. The recommendation, therefore, is that Council not approve the \$10,000. over-expenditure (on the understanding that the capital repayment for this year by the organization will be reduced by this corresponding amount).

MOTION: To adopt Mr. Burke's recommendation on the over-expenditure payment to the Senior Citizen's Service Centre - that is, that it not be approved, but instead their capital repayment to the City for this year will be reduced by this corresponding amount.

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

5.2.2 PRICE CHANGE - LOT 800A WILLIAMS AVE.

PRICE CHANGE:
LOT 800 A
BY-LAW I-200

Report from the Solicitor on proposed By-law I-200, which changes the selling price of Lot 800A (Williams Ave.) in the Burnside Park, to \$3.50 per sq. ft., in accordance with action recently taken by the Industrial Commission. The Solicitor recommends that Council pass By-law I-200, as presented.

MOTION: That leave be given to introduce the said By-law I-200 and that it now be read a first time.

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

MOTION: That By-law I-200 be read a second time.

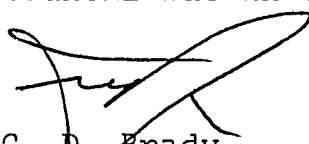
Moved: Ald. Pye
Second: Ald. McCluskey
In Favour: All
Against: None
Motion Carried

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

MOTION: That By-law I-200 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.

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

Council adjourned to meet in camera at 10:45 p.m., on motion of Ald. Greenough and Thompson, but since no action was taken on any of the in camera items, the meeting adjourned while Council was in camera.


G. D. Brady,
Deputy City Clerk.

ITEMS:

- Presentation, page 1.
Motions - Ald. Rodgers, page 1.
- 1.0 Petition, page 1.
i) Erection of four Stop signs - Russell & Richmond Sts. and
Russell & Chapman Sts., page 1
ii) Drainage problem - Woodland Ave., page 2.
- 2.0 Motions, page 2.
2.1 Ald. Billard, page 2.
2.1.1 Undeveloped City land, page 2 & 3.
2.2 Ald. Sarto, page 3.
2.2.1 Possible addition of Adeor Dr. to designated street list, pg.3.
2.3 Ald. Woods, page 3.
2.3.1 Street naming policy, page 3 & 4.
2.4 Ald. MacFarlane, page 4.
2.4.1 Training in prevention & early identification for all
municipal employees who deal with children, pg.4
- 2.6 Ald. Levandier, page 5.
2.6.1 Halifax-Dartmouth Bridge Commission toll increase, page 5 & 6.
Representation - Bridge Commission (Ald. Rodgers), page 7
Public financing - Bridge debt (Ald. Rodgers), page 7 & 8.
- 3.0 Enquiries & answers, page 8 & 9.
4.0 Notices of Motion, page 9 & 10.
5.0 Reports, page 10.
5.1 City Administrator, page 10.
5.1.1 Tax Exemption - N.S. Society for the Prevention of
Cruelty, page 10.
5.1.2 Over-expenditure for Senior Citizen's Service Centre, pg. 11.
5.2.2 Price change - Lot 800A Williams Ave., page 11.
By-law I-200, page 11.& 12.
-