SEPTEMBER 5, 1989

LOCATION: CITY COUNCIL CHAMBERS TIME: 8:45 P.M.

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

ACTING CITY ADMINISTRATOR: TOM RATH CITY SOLICITOR: M. MOREASH DEPUTY CITY CLERK: G. D. BRADY DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The Invocation was given by the Mayor, following which Ald. Walton acknowledged the successes of various athletes from Dartmouth, including Jamie Bone who has won five gold medals at the Nottingham Games; soccer teams representing the City and the Province; and the Bantam Baseball team that has won the Atlantic Championships.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of the meetings held on Aug. 15, 22, and 29th, as circulated.

Moved:Ald. HetheringtonSecond:Ald. McCluskeyIn Favour:AllAgainst:NoneMotion Carried

2.0 BUSINESS ARISING OUT OF MINUTES

With reference to the Aug. 22nd minutes, Ald. Rodgers asked if a letter has gone forward to the Province, requesting additional representation from Dartmouth on the Bridge Commission. He was advised that it has.

- 3.0 DELEGATIONS & HEARINGS OF PROTEST
- 4.0 ORIGINAL COMMUNICATIONS

(A)							
	DARTMOUI	TH CITY COUN	CIL	- 2 -		SEPT. 5/89	3
	i)	MUNICIPALI	TY OF THE (COUNTY OF	HALIFAX	- DRAINAGE	- E SYSTEM
				DONEG	AL DR.,	COLE HARBO	DUR
LETTER: C OF HALIFA		Halifax Co Council gi of the dan Drive, Ini	as been rec unty, reque ve immediat gerous stor shower Subc orrect this ccurs.	esting tha ce attention m drainag livision,	t Dartmo on to th e pipe a and take	outh City ne problem at Donegal e the neces	sary
		MOTIO	- Dept. f		r action	the Enginee 1; a time l	
		<u>Moved:</u> Second: In Favour: Against:	Ald. Levan Ald. Hethe All None Motion Car	rington			
	5.0	PETITIONS					
	6.0	PRESENTATI	ON				
	7.0	SECOND APPI	ROVAL - OVE	R-EXPENDIT	FURE – C	ONTRACT 89	524B B.I.P.
CONTRACT 89524B: SECOND APPROVAL		An over-exp amount of S recreationa received fi and was bef	512,977.40 al developm irst approv	plus \$60, ent in cor al at the	,000. fo njunctio Aug. 29	r Phase l, n with lan th Council	active dscaping, meeting,
		MOTION	over-ex Contrac	•	associa landsca	ted with	op-
		Moved: Second: In Favour: Against:	Ald. Hethe Ald. Sarto All None Motion Car	-			
8	3.0	REPORTS					
8	3.1	SOLICITORS					
8	3.1.1	NOISE BY-LA	W				

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NOISE BY-LAW N-200

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A re-drafted version of the Noise By-law, N-200, accompanied by the Nuisance By-law (N-300) was before Council, having been prepared and <u>recommended</u> by the City Solicitor.

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

Moved:Ald. LevandierSecond:Ald. WaltonIn Favour:AllAgainst:NoneMotion Carried

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

Moved: Ald. MacFarlane Second: Ald. Levandier

Ald. McCluskey said the concerns she raised previously about the control of noise emanating from establishments such as clubs, that are open late into the evening, have not been adequately addressed in the revised by-law. The Solicitor explained the basic difference between the provisions of this new by-law and the old by-law which provided for noise complaints to be dealt with through the public hearing process. The new by-law is more expedient, in that it provides for noise to become an offence under specific circumstances, and makes it possible for charges to be laid at the time the offence is being committed.

Ald. Hetherington and Sarto were not satisfied with the restrictive hours specified for section (d) of Schedule "A"; section (d) is applicable to the operation of any electronic device, etc. They felt that category A (l1:00 p.m. to 7:00 a.m.) is too lenient, and preferred to have the categories D and E applied for section (d).

AMENDMENT: That the prohibition by time and place applied to section (d) of Schedule "A" be changed from A to D and E (as in the case of section (e). Moved: Ald. Hetherington

Second:Ald. SartoIn Favour:Ald. Sarto, HetheringtonPye, Woods, McCluskey, MacFarlaneAgainst:All other membersAmendment Defeated

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Ald. Hetherington questioned the inclusion of section (f) of Schedule "A", when CN is excluded under the Canada Railway Act. The Mayor agreed this section may be redundant and should be looked at in this light by the Solicitor. Ald. MacFarlane's concern was about adequate enforcement capabilities by the City, once the by-law is in place.

Points raised by Ald. Pye and Hawley were discussed at length with the Solicitor. Ald. Rodgers asked if consideration should be given to decibel readings in the by-law that would match Provincial standards. The Mayor felt this is an item that can be considered further, if necessary, in the future. He noted that as the by-law is implemented, amendments to it that may be required, will be added. This comment would also apply to another point raised by Ald. Rodgers on the lack of provision for dealing with noise in commercial areas, such as Burnside Park; Ald. Walton made similar observations about noise from Imperial Oil in his ward and the need for control in that situation as well.

The vote was taken on second reading.

<u>Against:</u> All members except Ald. McCluskey Motion Carried

(Ald. Sarto left the meeting during debate on second reading and was not present when the vote was taken.)

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

MOTION: That By-law N-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. GreenoughSecond:Ald. ThompsonIn Favour:AllAgainst:NoneMotion Carried

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The vote was taken on second reading.

<u>In Favour</u>: All members except <u>Against</u>: Ald. McCluskey <u>Motion Carried</u>

(Ald. Sarto left the meeting during debate on second reading and was not present when the vote was taken.)

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MOTION: That By-law N-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. Greenough	
Second:	Ald. Thompson	
In Favour:	All	
Against:	None	
	Motion Carried	

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NUISANCE BY-LAW: Council then proceeded to approve By-law N-300, N-300 the amended and consolidated Nuisance By-law.

> MOTION: That leave be given to introduce the said By-law N-300 and that it now be read a first time.

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- Moved: Ald. Hetherington
- Second: Ald. Greenough
- <u>In Favour</u>: All Against: None

Motion Carried

MOTION: That By-law N-300 be read a second time.

Moved:Ald. HetheringtonSecond:Ald. HawleyIn Favour:AllAgainst:NoneMotion Carried

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

MOTION: That By-law N-300 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. GreenoughSecond:Ald. HetheringtonIn Favour:AllAgainst:NoneMotion Carried

8.2 CITY ADMINISTRATOR

8.2.1 SPECIAL CONSTABLE STATUS - RES. 89-35

SPECIAL CST.: RESOLUTION 89-35

Council was requested to approve Resolution 89-35, appointing John R. McManamy and David Orton as Special Constables, for a period of 12 months, to issue parking tickets and notices of violations of by-laws.

> MOTION: To approve Resolution 89-35, appointing Special Constables John McManamy and David Orton.

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

8.2.2 TENDER - LIBRARY - INTERIOR FURNITURE

LIBRARY TENDER: FURNITURE A report from Mr. Burke (A. Lewis, D.A. Gillis) was before Council on Tender Package #3 (Interior Furnishings) for the new library. The awarding of the tender package, in the total amount of \$308,414.30, has been recommended to Council.

MOTION: To approve Tender Package #3 (Interior Furnishings), in the total amount of \$308,414.30, as recommended.

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Moved:Ald. McCluskeySecond:Ald. HawleyIn Favour:AllAgainst:NoneMotion Carried

8.2.3 TENDER - LIBRARY - CUSTOM WOODWORK & FURNISHINGS

LIBRARY TENDER: WOODWORK & FURNISHINGS

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The report on library tenders also recommends the awarding of Tender Package #5 (Custom Woodwork & Furnishings) to Nova Woodcraft Ltd., with the bid price of \$98,502.00.

> MOTION: To approve Tender Package #5 (Custom Woodwork & Furnishings), to be awarded to Nova Woodcraft Ltd., with the bid price of \$98,502.00.

Moved:	Ald.	Levandier
Second:	Ald.	McCluskey
In Favour:	All	-
Against:	None	
	Motio	on Carried

8.2.4 WOODLAND AVE. FLOODING

WOODLAND AVE. FLOODING

Report from Mr. Burke (R. Fougere, M. Bernard) on the flooding problem on Woodland Ave., referred from Council to the Engineering Dept. The report makes three recommendations to Council.

MOTION: To approve the following recommendations:

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- that the City continue to analyze the sewage system on Woodland Ave. to determine whether upgrading of the system is required to prevent any possible surcharge into private homes.
- 2) that the City, with the assistance and permission of the homeowners, excavate and examine the 8-inch pipe which has collapsed in the driveway between 84 and 86 Woodland Ave., to determine whether this pipe can be utilized to drain groundwater from the area, and thereby assist the homeowners in protecting their homes against flooding.
- 3) that a supplementary recort on the situation be presented to City Council, on completion of the analysis, which will include estimates for capital improvements to the Woodland Ave. sewerage system, if required.

Moved: Ald. Rodgers Second: Ald. Thompson

Ald. Rodgers requested that the Engineering Dept. complete recommendation #2 within two weeks time.

Ald. Hawley had reservations about recommendation #2, suggesting that it could set a precedent with respect to private properties. He therefore presented an amendment to clarify Council's intent.

AMENDMENT: That this be recognized as a one-time emergency situation, and not as a precedent-setting action on the part of Council.

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

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The vote was taken on the amended motion.

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In Favour:				
Against:	None			
	Motion	Carried,	as	amended

8.2.5 TENDER - CONTRACT 88549D ROADS - PHASE 4, B.I.P.

AWARD TENDER: CONTRACT 88549D Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 88549 (Roads, Phase 4, B.I.P.), recommending the awarding of the tender to the lowest bidder, Dexter Construction Co. Ltd., with a bid price of \$292,128.00; completion time: 2 months.

MOTION: To give first approval for the awarding of the tender for Contract 88549D (Roads, Phase 4, B.I.P.), to the lowest bidder, Dexter Construction Co. Ltd., with a bid price of \$292,128.00.

Second approval for the over-expenditure involved to be given at the next regular Council meeting, on Sept. 19th.

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

11.0 NOTICES OF MOTION

The following notices of motion were given for the first October Council meeting:

Ald. Sarto

BE IT REQUESTED that Council authorize staff to do a cost estimate of a sidewalk on Cranberry Crescent, on a phased-in basis; also to include this project for Council's consideration in the 1990 capital budget. Suggested phasing in project for 1990:

(1) Mount Edward Road to Valkerie Crescent

Ald. Rodgers

WHEREAS the City of Dartmouth has adopted a policy for the tendering of goods & services:

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AND, MORE SPECIFICALLY, WHEREAS the City of Dartmouth, when requiring the services of consultants, prepares a "Request for Proposals", including terms of reference and other documentation, permitting a uniform approach for proposals and their subsequent evaluation;

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AND WHEREAS other affiliated commissions and authorities in which the City of Dartmouth is a member and commits substantial financial resources, do not follow this process, and at times, issue large consulting contracts without a tendering process;

AND WHEREAS many of these commissions and authorities have required substantially increased budget allocations over the past few years;

THEREFORE BE IT RESOLVED that the Council of the City of Dartmouth adopt a policy which stipulates, all commissions and authorities who receive financial benefit from the City of Dartmouth, must henceforth cease the practise of awarding contracts for goods or services, without a tender call;

FURTHERMORE, BE IT RESOLVED that these commissions and authorities implement immediately a tendering procedure which is acceptable to the City of Dartmouth;

And that failure to comply with City of Dartmouth policy could result in the withholding of that city's contribution.

Ald. Levandier

Given the increasing popularity of factory discount outlets, and given the importance of retail outlets and the range of shopping services to the growing importance of Dartmouth as a tourist destination.

THEREFORE, BE IT RESOLVED that City Council instruct staff to examine the possibility of establishing a Tourist Zone at the extension of Akerley Blvd. in Burnside, which would permit Sunday shopping hours, and therefore be attractive to the establishment of factory outlet stores.

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On motion of Ald. Hawley and Thompson, Council went in camera at 10:30 p.m. After reconvening in open meeting, the action taken in camera was ratified.

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

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

Meeting adjourned at 10:40 p.m.

G. D. Brady, Deputy City Clerk.

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ITEMS:

	Thursestion proc 1
1 0	Invocation, page 1
1.0	Approval of minutes, page 1
2.0	Business arising out of minutes, page 1.
3.0	Delegations & Hearings of Protest, page 1.
4.0	Original Communications, page 1
i)	Municapality of Halifax Co Drainage system, Cole Hbr., pg.2
5.0	Petitions, page 2.
6.0	Presentation, page 2.
7.0	Second approval - over expenditure - Contract 89524B, pg. 2.
8.0	Reports, page 2.
8.1	Solicitors, page 2.
8.1.1	Noise By-law (N.200), page 2 to 4.
	Nuisance By-law (N-300), page 5.
8.2	City Administrator, page 5.
8.2.1	Special Constable - Res. 89-35, page 5.
8.2.2	Tender - Library - Interior furniture, page 6.
8.2.3	Tender - Library - Custom Woodwork & Furnishings, page 6.
8.2.4	Woodland Ave. flooding, page 6 & 7.
8.2.5	Tender - Contract 89549D Roads, Phase 4, B.I.P., page 8
11.0	Notices of Motion, page 8 & 9.

SEPTEMBER 19, 1989

LOCATION: CITY COUNCIL CHAMBERS TIMEL 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: M. MOREASH DEPUTY CITY CLERKL G. D. BRADY DEPARTMENT HEADS & ASSISTANTS

PRESENTATION - SOCCER CLUB

The Mayor presented certificates on behalf of the City to players on the under eighteen, Dartmouth United Soccer Club, the Atlantic soccer championships. This team will be representing Atlantic Canada in the Canadian Championships, later this fall. The Mayor congratulated the team on Council's behalf. A representative for the team addressed Council briefly, following the presentation.

CANOE TO THE SEA EVENT

Ald. Billard brought to the attention of Council, the success of the first Toshiba Canoe to the Sea event, hosted by Dartmouth, and he extended particular thanks to Andrew Cox, Linda Hall-Williams and Bill Stevens, for their work in organizing the event.

1.0 PRESENTATION

i) DR. BUD HARLOW - HEALTHY COMMUNITIES

Ald. McCluskey advised that Dr. Harlow would not be present for this meeting of Council, and his presentation was therefore deferred.

2.0 NUISANCE COMPLAINT HEARING

i) <u>218 PLEASANT STREET</u>

18 PLEASANT ST.

Council was advised that the nuisance complaint at 218 Pleasant Street has not yet been resolved as of this date, and a motion to defer the item for two more weeks was presented.

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MOTION: To defer the nuisance complaint item, involving 218 Pleasant St., for a further two weeks while efforts are continued to resolve the matter.

Moved:	Ald.	Hetherington
Second:	Ald.	Greenough
In Favour:	A11	2
Against:	None	
	Motio	on Carried

3.0 <u>SECOND APPROVAL - OVER EXPENDITURE - CONTRACT 89549D</u> PHASE 4, B.I.P.

SECOND APPROVAL: Council was asked to give second approval for the over-CONTRACT 89549D / the awarding of the tender for Contract 89549D, first approval having been given at the September 5th meeting. The amount of the tender awarded was \$292,128.00, the low bidder being Dexter Construction Co. Ltd.

> <u>MOTION</u>: To give second approval for the over-expenditure involved in the awarding of Contract 89549D to Dexter Construction Co. Ltd., in the amount of \$292,128.00.

Moved:	Ald. Sarto	
Second:	Ald. MacFarlane	
In Favour:	All	
Against:	None	
<u> </u>	Motion Carried	

4.0 REPORTS

- 4.1 SOLICITORS
- 4.1.1 BLASTING BY-LAW

BLASTING BY-LAW A blasting by-law, B-200, has been prepared to control and regulate blasting in the City of Dartmouth. The Solicitor has recommended Council's approval of the by-law. Mr. Moreash explained the permit requirements that will be imposed and the safeguards provided for in order to quality for permits.

> Ald. Connors noted that new Provincial regulations have just been proposed, and he suggested it would be advisable to determine how these will impact on our own by-law, before approving it. He favoured a deferral until the Provincial legislation can be reviewed by the City Solicitor.

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MOTION: To defer By-law B-200, pending a review by the Solicitor of Provincial legislation to control blasting, to determine what, if any, impact there may be on our own by-law.

Moved: Ald. Greenough Second: Ald. Walton

Members proceeded to raise points of concern about specific sections of the by-law, requesting that these be addressed by the Solicitor in the meantime. Points of concern were:

- Ald. Sarto asked that section 14. (3) be changed to require newspaper publication of a blasting notice, by deletion of the word 'or' and adding the words 'and also'.
- 2) Ald. Hetherington questioned the adequacy of the \$500,000. amount set out for property damage in section 4. (k). The Mayor suggested that Ald. Hetherington take this question up further with the Solicitor, to determine how the figure of \$500,000. was arrived at for purposes of the by-law.
- 3) Ald. Hawley asked how the 150-meter requirement in section 14. (1) (a) was determined, and questioned the adequacy of that figure. He also asked who is going to control the provision called for in section 17. (max. peak particle velocity).

His other concern was about the impact of atmospheric conditions when blasting is being carried out; he felt there should be some provision in the by-law for this factor.

4) Ald. Woods asked if the by-law will regulate any blasting taking place in the harbour. Mr. Moreash said he thought it would, and Ald. Woods asked to have the point clarified further.

Ald. Woods felt that where there is evidence of a rock ledge running through a particular area, all people living in that area should be notified of a blasting operation. He also suggested the possibility of including a vibration limitation in the by-law.

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- 5) Ald. Greenough suggested that operations involving only one blast discharged, should not be excluded from section 14. (1), which now refers to more than one blast'.
- 6) Ald. Hawley asked if we have a staff member capable of enforcing the by-law requirements. Mr. Burke said it will be necessary to train someone specifically for this purpose.

The vote was taken on the motion to defer.

		Motion	Carried	
Aga	inst:	None		
	Favour:			

- 5.0 MOTIONS
- 5.1 ALD. LEVANDIER
- 5.1.1 FEASIBILITY OF DARTMOUTH ASSUMING CONTROL OF DAY-TO-DAY

MAINTENANCE OF THE TWO BRIDGES

MOTION: 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. Levandier explained his opinion that a City-run bridge operation would be an economical alternative to the present management structure. Members speaking on the motion felt that it is well-intended, but that it would be preferable to have the bridge operation taken over by the Provincial Transportation Dept., especially in view of the major debt that would have to be assumed, and recognizing the major financial commitments the City already faces. Ald. Connors and Woods saw the real need as being a coordinated transportation policy or strategy, including not only the bridges, but all aspects of transportation in the total metropolitan area.

Moved: Ald. Levandier Second: Ald. Pye

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Ald. Rodgers said the action taken by Council at a recent meeting (to request additional representation on the Board of Bridge Commissioners, and calling for a re-structuring of the bridge debt) is a better way of approaching the subject than through the motion presented.

The vote was taken on the motion.

In Favour: Ald. Levandier & Pye Against: All other members Motion Defeated

A motion favouring the formation of a Transportation Commission, to address metropolitan traffic problems overall, was then presented.

To approach the Dept. of Municipal MOTION: Affairs, with the idea of establishing a Transportation Commission, to deal with all aspects of transportation in the metropolitan area.

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

5.2 ALD. PYE

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5.2.1 URBAN STREETSCAPE DESIGN

MOTION: WHEREAS Windmill Road is being proliferated with automotive-related industries;

> AND WHEREAS this type of commercial operation encroaches upon public land 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 & 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.

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Moved: Ald. Pye Second: Ald. Woods

The section of Windmill Road, for purposes of the motion, is between Albro Lake Road and the entrance to Shannon Park.

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Ald. Greenough said he would want to know what costs are involved in the motion, and whether or not funding might be available from some Provincial source such as the Main Street program. He was therefore in favour of referral to staff for this kind of information.

MOTION: To refer the motion of Ald. Pye to staff for information on the questions of cost involved and possible funding sources.

Moved: Ald. Greenough Second: Ald. MacFarlane

Members tended to be in favour of referral, and several pointed out that the encroachment problem covered in the main motion, also exists on streets other than Windmill Road. Ald. Woods had a number of questions about the enforcement of street line regulations on Windmill Road, which he discussed with Mr. Bayer. Ald. Woods said he wanted to see more enforcement rather than negotiation with the offending business owners.

The vote was taken on the motion to refer.

<u>In Favour</u>: All <u>Against</u>: None Motion Carried

5.2.2 AWARENESS OF EMPLOYMENT OPPORTUNITIES

<u>MOTION</u>: 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;

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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.

Moved: Ald. Pye Second: Ald. McCluskey

Ald. Pye explained why he wished to have Council members kept better informed of staff positions that are open, and of staff appointments, when the positions are filled. Members speaking against the motion were concerned about implications of patronage and influence that could arise or be perceived, if Council were to be placed in the position of receiving information about staff vacencies.

It was noted that information on staff positions is already being posted at several locations, including locations at City Hall, and Mr. Burke suggested that members of Council might also wish to have similar notices posted in the Alderman's Lounge. There was general agreement with this suggestion, before the vote was taken.

In Favour: Ald. Pye Against: All other members Motion Defeated

6.0 ENQUIRIES & ANSWERS

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ALD. MCCLUSKEY Ald. McCluskey's first enquiry concerned the truck signs on Woodland Ave., first raised by her at the August 22nd meeting of Council. Mr. Burke said he has requested that the Transportation Dept. be contacted about the signs, and also, the possibility of alternate signage, to deal more effectively with the truck traffic problem on Woodland Ave.

> Ald. McCluskey asked about the permit granted for thirteen units on the property at the corner of Victoria Road and Woodland Ave. She was concerned about driveway access from this property onto a busy traffic artery, and felt the Planning Dept. and the T.M.G. should be givingmore careful consideration to situations such as this, before permits are allowed.

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ALD. WALTON

Ald. Walton asked about the indexing of survivor benefits in the case of retired City employees, and asked whether pension adjustments are made in these situations on a regular basis. Mr. Burke said the Pension Committee does look at adjustments from time to time, depending on surpluses in the pension fund. Ald. Walton asked that the Committee give further consideration to his inquiry.

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ALD. LEVANDIER Ald. Levandier asked that No Parking signs at the top end of George Street, next to Wyse Road, be removed. The Mayor suggested that Ald. Levandier and Connors meet with Mr. Bayer to discuss this matter, since there is a difference of opinion among area residents about the signs.

Ald. Levandier asked for a recommendation from the T.M.G. on a request for No Parking signs on Victoria Road (Ochterloney to Park Ave., on the cemetery side).

ALD. MACFARLANE

Ald. MacFarlane requested an update on the hiring of a Traffic Engineer. Mr. Bayer explained why there has been a delay in finding someone to fill this position. It may be necessary to look at the feasibility of hiring the services of a consulting firm with a traffic engineer on staff, or the other option might be to train one of our own staff members for the work.

Ald. MacFarlane asked that Council be provided with information on the legal costs associated with the action against Portland Landing.

He asked if arrangements have been made for the feeding of ducks (domestic) through the fall. Mr. Stevens advised that a report on this subject will be coming to Council with the next agenda.

Ald. MacFarlane asked when the Noise By-law will come into effect, and requested that in the interim, while we are waiting for approval by Municipal Affairs, copies be sent to parties with whom noise prblems are now originating. He will provide the names to the Solicitor.

ALD. THOMPSON

Ald. Thompson's inquiry was about the status of playground equipment for the Robert Drive playground. Mr. Stevens said the equipment has arrived and is scheduled to be installed next week.

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ALD. HETHERINGTON Ald. Hetherington received information from the Solicitor on the status of three by-laws - the one for limiting taxis, the alarm systems by-law, and the revised Minimum Standards by-law. With respect to the new Minimum Standards by-law, Ald. Hetherington requested that it be sent out in plenty of time for study and consideration by the members of Council, before it is dealt with at a Council meeting.

ALD. SARTO Ald. Sarto asked to have the centre line repainted on the section of Dorothea Drive from Spring Ave. to Lucien Drive.

Ald. Sarto asked to have the T.M.G. look at the feasibility of a three-way Stop on Mount Edward Road at Spring Ave., to try and reduce traffic speed on that street.

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ALD. PYE

Ald. Pye asked if notices have gone out to residents who will not have to pay local improvement charges, following Council's recent approval of the by-law required. Mr. Burke said he would check on this inquiry with Mr. Smith. Ald. Greenough noted that application forms are in the process of being sent out, and after these are returned, the refund cheques can be processed. Ald. Hawley said he would like to see a public notice in the local papers, with information for residents on this matter.

Ald. Hawley asked about a follow-up to his previous inquiry concerning the noise of heavy trucks (with tail-gates not properly secured) on Waverley Road. He asked to be contacted with a response.

- 7.0 REPORTS
- 7.1 CITY ADMINISTRATOR

7.1.1 CONTRACT 89-10 - CURB & SIDEWALK REPLACEMENT

TENDER: CONTRACT 89-10

Tenders have been received for Contract 89-10, curb and sidewalk replacement on Blink Bonnie Tce. and Fenwick Street; also, the construction of sidewalk and curb on Portland Street from Gaston Road to Nicole Court and including the widening of the portion of Portland Street, along with the construction of concrete sidewalk.

It is recommended by Mr. Burke (R. Fougere, E. Purdy) that the tender be awarded to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$128,315.50.

- 10 -

MOTION: To award the tender for Contract 89-10 to the lowest bidder, Municipal Contracting Ltd., as recommended, in the amount of \$128,315.50; completion time: 4 weeks.

Moved: Ald. McCluskey Second: Ald. Hetherington

Ald. Billard and Hawley both requested information on the Portland Street project and the difference between the budget estimate and the contract price quoted for this particular project. Also, Ald. Billard suggested that the extra widening cost for Portland Street (\$33,370.00) should be considered as a City-wide expenditure and not a part of the Ward 2 allocation.

In Favour: All Against: None Motion Carried

7.1.2 TREE PLANTING TENDERS

TREE PLANTING TENDERS Tenders have been received for tree planting throughout the City, and it is <u>recommended</u> by Mr. Burke (L. Atkinson, W. Stevens) that the tender be awarded to the lowest bidder, Maritime Nurseries, for a total amount of \$102,715.00.

MOTION: To award the tender for tree planting to the lowest bidder, Maritime Nurseries, as recommended, in the amount of \$102,715.00.

Moved:	Ald. McCluskey
Second:	Ald. Connors
In Favour:	All
Against:	None
<u>~~</u>	Motion Carried

It is recommended by Mr. Burke (R. Fougere, E. Purdy) that the tender be awarded to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$128,315.50.

- 10 -

MOTION: To award the tender for Contract 89-10 to the lowest bidder, Municipal Contracting Ltd., as recommended, in the amount of \$128,315.50; completion time: 4 weeks.

Moved: Ald. McCluskey Second: Ald. Hetherington

Ald. Billard and Hawley both requested information on the Portland Street project and the difference between the budget estimate and the contract price quoted for this particular project. Also, Ald. Billard suggested that the extra widening cost for Portland Street (\$33,370.00) should be considered as a City-wide expenditure and not a part of the Ward 2 allocation.

<u>In Favour</u>: All <u>Against</u>: None Motion Carried

7.1.2 TREE PLANTING TENDERS

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MOTION: To award the tender for tree planting to the lowest bidder, Maritime Nurseries, as recommended, in the amount of \$102,715.00.

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

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7.1.3 <u>MUNICIPALITY OF HALIFAX COUNTY - DRAINAGE SYSTEM, DONEGAL</u> DRIVE, COLE HARBOUR

- 11 -

DRAINAGE SYSTEM: DONEGAL DRIVE A report was before Council from Mr. Burke (R. Fougere, M. Bernard) on the subject of the storm drainage pipe problem on Donegal Drive in the Inishowen Subdivision, Cole Harbour. The report makes two recommendations to Council on this item.

- <u>MOTION</u>: To adopt the two recommendations contained in the report on the storm drainage pipe on Donegal Drive, Cole Harbour; these are:
 - that the City proceed with the installation of grating over the steel pipe, and carry out the required maintenance along the side of the channel (approx. \$15,000.), with funding for this work to be taken from the activity Drainage, Unspecified Locations, in the 1989 capital budget.
 - 2) that once the grating is installed, the City land through which the drainage course runs, be deeded to the Municipality of the County of Halifax.

Ald.	Walton
Ald.	Sarto
All	
None	
Motic	on Carried
	Ald. All None

7.1.4 <u>APPLICATION - PLACE OF AMUSEMENT, ELMWOOD AMUSEMENT CENTRE</u> 223 WYSE RD., DECISION OF APPEAL

APPLICATION: 223 WYSE RD.

Council has been advised by Mr. Burke (B. Smith) of an appeal decision involving the application for a Place of Amusement license for 223 Wyse Road, where an amusement arcade is proceeding. Council had indicated an objection to this application at the March 7th meeting, but the appeal decision by the Minister of Consumer Affairs permits the granting of a license to Mr. L. Stephen Franks, as he requested.

Ald. McCluskey took exception to the action of the Minister, in granting the arcade license, and expressed her concerns about the adverse effect that an arcade at this location will have on the neighboring residential community, and on school children living in the area and attending school there.

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<u>MOTION</u>: That a letter be forwarded to the Minister of Consumer Affairs, expressing Council's disappointment that he chose to go against the objections of Council, with a notation that the City Police Dept. were concerned about this application, and expressing concern that he would grant a permit for a location surrounded by residential properties. Also, Council requests an appeal and public hearing of this decision.

Moved: Ald. McCluskey Second: Ald. Walton

Ald. Rodgers asked that the letter not be sent for forty-eight hours, until after the Ward 4 Residents Assn. meeting, at which time residents will have the opportunity to prepare and sign a petition, a copy of which will be forwarded with the letter.

- 12 -

Members speaking on the motion were in support of it and questioned the action of the Minister in a situation where the objection raised by Council was a reflection of community concern about the problems created wherever arcades are operating. Concern was indicated about the undermining of municipal decisions.

In Favour: All Against: None Motion Carried

The Mayor agreed to write the letter to the Minister from his office.

7.1.5 CONTRACT 89540, GLOSTER COURT, B.I.P.

TENDER: CONTRACT 89540

1

Tenders have been received for Contract 89540, Gloster Court, Burnside Industrial Park, and it is <u>recommended</u> by Mr. Burke (R. Fougere, E. Purdy) that the tender be awarded to the lowest bidder, Seaport Contractors Ltd., with a tender price of \$207,803.00; completion time: 2 months.

MOTION: To award the tender for Contract 89540 (Gloster Court, B.I.P.) 'to the lowest bidder, Seaport Contractors Ltd., as recommended, in the amount of \$207,803.00.

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

7.1.6 SPECIAL CONSTABLE STATUS - RESOLUTION 89-37

SPECIAL CST.: RESOLUTION 89-37

Council was asked to approve Resolution 89-37, appointing George Fleming as Special Constable for a period of 12 months to issue parking tickets, Notices of Violations of by-laws, and to deliver summonses.

- 13 -

MOTION: To approve Resolution 89-37. appointing George Fleming as a Special Constable for a 12-month period.

Moved:	Ald.	Hetherington
Second:	Ald.	Greenough
In Favour:	A11	0
Against:	None	
	Motio	on Carried

At the hour of 10:15 p.m., Council went in camera, on motion of Ald. Hetherington and Hawley, and later reconvened in open meeting to ratify the action taken while meeting in camera. (Ald. Levandier left the meeting prior to the in camera items.)

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

Moved:Ald. HetheringtonSecond:Ald. MacFarlaneIn Favour:AllAgainst:NoneMotion Carried

Meeting adjourned at 11:30 p.m.

Brady, G. D. Deputy City Clerk.

DARTMO	UTH CITY COUNCIL	SEPTEMBER 19/89
	ITEMS:	
	Presentation - Soccer Club,	page 1.
	Canoe to the Sea event, page	1.
1.0	Presentation, page 1.	
i)	Dr. Bud Harlow - Healthy Com	munities, page 1.
2.0	Nuisance complaint hearing,	page 1.
i)	218 Pleasant Street, page 1.	
3.0	Second approval - Over-expen	diture - Contract 89549D, pg. 2.
4.0	Reports, page 2.	<i>,</i> 10
4.1	Solicitors, page 2	
4.1.1	Blasting By-law, page 2 (B-2	00)
5.0	Motions, page 4.	
5.1	Ald. Levandier, page 4.	
5.1.1	Feasibility of Dartmouth ass	uming control of day-to-day
_	maintenance of the t	wo bridges, page 4 & 5.
5.2	Ald. Pye, page 5.	
5.2.1	Urban Streetscape Design., pa	age 5 & 6.
5.2.2	Awareness of employment oppor	rtunities, page 6.
6.0	Enquiries & Answers, page 7 -	to 9.
7.0	Reports, page 9.	_
7.1	City Administrator, page 9.	
7.1.1	Contract 89-10 - Curb & sidev	valk replacement, page 9.
7.1.2	Tree planting tenders, page 1	LO.
7.1.3	Municipality of Halifax Co	- Drainage system, Donegal Dr,pg.ll
7.1.4	Application - Place of Amusen	nent, 223 Wyse Rd., Decision of
		Appeal, page ll.
7.1.5	Contract 89540, Gloster Court	:, B.I.P., page 12.
7.1.6	Special Constable status - Re	s. 89-37, page 13.

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SEPTEMBER 26/89

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

MEMBER ABSENT: ALD. HETHERINGTON

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

APPROVAL OF THE AGENDA

A motion was presented for approval of the agenda.

Moved:Ald. McCluskeySecond:Ald. WaltonIn Favour:AllAgainst:NoneMotion Carried

POINT OF PRIVILEGE - ALD. CONNORS

Ald. Connors rose on a point of privilege to request the attention of the Engineering Dept. be given to a serious low water pressure problem in the Wentworth Street area, where a Water Utility project is in progress. He asked that the situation there be corrected quickly; Mr. Fougere made note of the request.

1.0 PRESENTATION

SHUBENACADIE CANAL COMMISSION - MR. BERNIE HART

PRESENTATION: CANAL COMMISSION

i)

Mr. Bernie Hart, Chairman of the Shubenacadie Canal Commission, made a presentation to Council as the first item on the agenda. Present with Mr. Hart for this item were Commission staff members, Commission members and friends of the Canal.

Mr. Hart began by providing information on the Canal restoration project and on the formation of the present Commission, established to administer the promotion of the Canal system and its operation, including the operation of the two interpretive centres. He explained the three aspects in which

the significance of the Canal system can be viewed, namely, the historic context, the recreational context, and from the point of view of tourism and the strong economic potential associated with this third aspect.

2

A slide presentation followed and Mr. Hart then proceeded to the areas of involvement in which the Commission is seeking to have City participation. These include: repair work to the locks; improvement and maintenance of parklands and walkways; improvement of the canoe route; and in the area of promotion. The Commission is requesting permission to work with City staff in the development of a work plan that would be submitted to Council for approval within the normal budget process. A motion along these lines was presented.

> <u>MOTION</u>: That Mr. Burke be authorized to look at this request and bring back a report to Council, for consideration in conjunction with budgetary discussions.

Moved: Ald. Greenough Second: Ald. Billard

Members speaking on the motion were in favour of it and recognized the important resource the Canal represents to the City of Dartmouth. Ald. Woods suggested a greater degree of shared participation with other municipalities along the Canal system, perhaps including a joint meeting with representation from all of the municipal councils concerned. Mr. Hart, the Executive Director, Mrs. Richardson, and Commissions past and present, were commended by Council for the effort that has gone into the Canal project over the years.

In Favour:		
Against:	None	
····	Motion	Carried

- 2.0 REPORTS
- 2.1 MAYOR

2.1.1 INVESTMENT COMMITTEE MEMBERSHIP

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INVESTMENT COMMITTEE MEMBERSHIP Mayor Savage has recommended to Council, the appointment of Mr. Jack Forbes to the Investment Committee, replacing Mr. Ted Nichols, the former member, who has resigned as a result of relocation from the City.

3 -

MOTION: To approve the appointment of Mr. Jack Forbes to the Investment Committee, as the replacement member for Mr. Ted Nichols.

Moved:Ald. McCluskeySecond:Ald. MacFarlaneIn Favour:AllAgainst:NoneMotion Carried

Ald. McCluskey asked that a letter of thanks be sent to Mr. Nichols, for the time he spent serving on the Committee.

2.2 CITY ADMINISTRATOR

2.2.1 WITHDRAWAL FROM SPECIAL RESERVE - RES. 89-38

WITHDRAWAL: SPECIAL RESERVE RESOLUTION 89-38

Report from Mr. Burke (D. McBain) <u>recommending</u> approval of Resolution 89-38, which provides for the withdrawal from special reserve - equipment reserve, an amount equal to the amount and interest received from the disposal of used school buses. The proceeds will be used to reduce the debt issue requirements of the new school buses purchased at the end of 1988, and has been taken into account in the 1989 debenture issue report to Council, on Aug. 29/89.

MOTION: To approve Resolution 89-38, as recommended by Mr. Burke.

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

In view of a number of questions raised by members about the school bus operation, it was requested by Deputy Mayor Levandier that a report on the subject be prepared by the Supt. of Schools, with the requested information for members of Council.

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2.2.2 <u>TENDER - PARKS & RECREATION VEHICLES</u>

TENDER: PARKS & RECREATION VEHICLES

Tenders have been received for Parks & Recreation vehicles, as per the report circulated to Council with the agenda. The awarding of tenders has been recommended by Mr. Burke (Harry George, Mitchell Crowell) in his report to Council.

MOTION: To award tenders for Parks & Recreation vehicles, as follows:

> The 3/4 ton cargo van, less trade, to be awarded to Chebucto Ford, for the total net price of \$10,912.00, and the 3/4 ton pick-up truck with extended cab, less trade, to be awarded to Forbes Chev Olds Ltd., for a total net orice of \$15,681.00.

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

2.2.3 DUCK PROBLEM

DUCK PROBLEM

Report from Mr. Burke (L. Atkinson) on the problem of the duck population in the City, with <u>recommend-</u> ations for dealing with the problem.

- <u>MOTION</u>: To adopt the recommendations for dealing with the duck problem, as follows:
 - 1) The Parks & Recreation Dept. will arrange for the domestic duck population at Sullivan's Pond to be rounded up during October, and over-wintered in a suitable location and returned to Sullivan's Pond during March.
 - 2) The public will be informed that waterfowl are not to be fed on any lake within the City during the period from October 15th to March 15th, and that suitable publicity be given to this, explaining the reasons.

Moved: Ald. MacFarlane Second: Ald. Sarto

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Mr. Atkinson explained the problems that are being experienced with increasing numbers of wild waterfowl spending the winter months in Sullivan's Pond, and moving on to other City lakes from there. He outlined the plan for wintering the City's domestic ducks at locations away from Sullivan's Pond, where they will be fed and cared for until next spring. In the meantime, residents will be asked not to feed the wild ducks during the fall, so that their migration pattern to the south will not be interrupted.

- 5 -

Most members supported the motion, but Ald. Connors preferred to have the feeding of ducks at Sullivan's Pond permitted; he presented an amendment to this effect.

> AMENDMENT: That rather than an out-andout ban on feeding, Council adopt the recommendations otherwise, but not ban the feeding of ducks at Sullivan's Pond.

Moved:Ald. ConnorsSecond:Ald. WaltonIn Favour:Ald. Connors & WaltonAgainst:All other membersAmendment Defeated

The vote was taken on the main motion.

<u>In Favour</u>: All members except <u>Against</u>: Ald. Connors <u>Motion Carried</u>

Up to this point, the meeting was chaired by Deputy Mayor Levandier; Mayor Savage was present from this point and chaired the remainder of the meeting.

2.2.4 TENDER, CONTRACT 89548, TRAFFIC SIGNAL MODIFICATIONS,

CALEDONIA RD/WOODLAWN RD/MAIN STREET

TENDER: CONTRACT 89548 Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 89548, Traffic Signal Modifications, Caledonia Road/Woodlawn Road/Main St. Acceptance of the low bid, received from Municipal Contracting Ltd., in the amount of \$82,900., has been recommended. In addition to this amount, the City will be supplying equipment costing approx. \$10,000., for a total cost of \$92,900., making it necessary to reallocate funds from another project to meet the full cost of Contract 89548.

10 10 11

MOTION: To adopt Mr. Burke's recommendation on the tender for Contract 89548, as follows:

- 6 -

That the funds for Portland Street/ Woodlawn Road traffic signals (Budget page 5-8) be transferred to Caledonia Road/Woodlawn Road/Main Street intersection (Budget page 5-2); and that the tender for Contract 89548 be awarded to the lowest bidder, Municipal Contracting Ltd., with a bid price of \$82,900.00; completion time: 2 months.

Moved:	Ald. Greenough	1
Second:	Ald. MacFarlar	ie
In Favour:	All	
Against:	None	
	Motion Carried	l

2.2.5

TAX RELIEF - DARTMOUTH DOWNTOWN DEVELOPMENT CORP.

AX RELIEF: D.D.D.C.

Further to a request received from the Dartmouth Downtown Development Corp. for tax exempt status for their property at 50 Queen Street, it has been recommended that the request be referred to the Finance & Program Review Committee for consideration and recommendation back to Council.

MOTION: To refer to the Finance & Program Review Committee, a request from Dartmouth Downtown Development Corp. for tax exempt status for their property at 50 Queen Street.

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

Ald. McCluskey said the question of whether or not this property is going to be leased, should be clarified.

2.3 SOLICITORS

2.3.1 CITY LANDS, CRICHTON AVE.

CRICHTON AVE.

A report from the Solicitor was considered, on two City-owned building lots (Lots GG-2 and CD-3) on Crichton Ave. The recommendation is that Council

authorize City staff to have Lots GG-2 and CD-3 appraised, and to offer them for sale by tender, with a reserve price of the appraised value, and subject to conditions of sale similar to those with respect to the City's Lyngby Ave. lots.

7

MOTION: To adopt the recommendation of the Solicitor with regard to the City-owned building lots, GG-2 and CD-3 on Crichton Ave. Further, that the revenue received from selling the lots be designated for social housing purposes. (This condition was added during debate on the motion.)

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

2.3.2 WITHDRAWAL FROM BURNSIDE SALE OF LAND ACCOUNT

WITHDRAWAL: BURNSIDE SALE OF LAND ACCOUNT RES. 89-36 Report from the Solicitor recommending Council's approval of Resolution 89-36, which authorizes the withdrawal of \$32,018.25 from the Burnside Sale of Land Account, to repurchase Lot C-71AY from Donald Gallant Enterprises Ltd.

MOTION: To approve Resolution 89-36, authorizing the withdrawal of \$32,018.25 from the Burnside Sale of Land Account, to repurchase Lot C-71AY (Wright Ave.) from Donald Gallant Enterprises Ltd.

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

2.4 TRANSIT ADVISORY BOARD

2.4.1 FERRY REPORTS - JUNE & JULY

RY REPORTS:

The Transit Advisory Board has <u>recommended</u> that Council approve the Ferry operation reports for the months of June and July, 1989.

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MOTION: To approve the Ferry operation reports for the months of June and July, 1989.

8

Moved:	Ald.	Sarto
Second:	Ald.	Walton
In Favour:		
Against:	None	
	Motic	on Carried

2.4.2 ALD. PYE - RESIGNATION - TRANSIT ADVISORY BOARD

RESIGNATION: ALD. PYE Ald. Pye's resignation from the Transit Advisory Board has been accepted with regret, and the Board has recommended acceptance of his resignation to Council.

> MOTION: To accept Ald. Pye's resignation from the Transit Advisory Board, as recommended.

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

Ald. Woods indicated to Council that he would like to take Ald. Pye's place on the Board, and on the nomination of Ald. Connors and MacFarlane, Council agreed to have Ald. Woods serve on the Transit Advisory Board, replacing Ald. Pye.

2.4.3 METROPOLITAN AUTHORITY - PAY PRACTICES

PAY PRACTICES: METRO. AUTHORITY

The Transit Advisory Board has considered a letter from Ald. Rodgers on the subject of Metro Transit wages and salaries, and has recommended that Council direct a letter to the Metropolitan Authority, asking that members of their staff appear before the Board to discuss the matter of discrepancies referred to in Ald. Rodgers' letter.

> <u>MOTION</u>: To approve the recommendation of the Transit Advisory Board, requesting that Metro. Authority staff members appear before the Board to discuss salary and wage discrepancy figures, referred to in a letter from Ald. Rodgers.

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······································	Motic	on Carried
Against:	None	
In Favour:	All	
Second:	Ald.	Walton
Moved:	Ald.	Sarto

2.4.4 TRANSIT SERVICES - CITY OF LAKES BUSINESS PARK

BUSINESS PARK

TRANSIT SERVICES: The Transit Advisory Board has considered the matter of transit service in the City of Lakes Business Park, and has recommended that consideration be given to a temporary modification to routing in Burnside, to accommodate the City of Lakes Business Park and include this area in the overall review of transit service in this area.

. 9

MOTION: To adopt the recommendation of the Transit Advisory Board on bus routing modification in Burnside, to accommodate the City of Lakes Business Park and include this area in the overall review of transit service in this area.

Moved:	Ald.	Sarto
Second:	Ald.	McCluskey
In Favour:	All	· · ·
Against:	None	

Motion Carried

At 9:30 p.m., Council adjourned to go in camera.

Brady, G. Deputy City Clerk.

DARTMOU	TH CITY COUNCIL	SEPTEMBER 26/89
	ITEMS:	
	Approval of the agenda, page 1.	
	Point of privilege, Ald. Connors,	page 1.
1.0	Presentation, page 1.	
i)	Shubenacadie Canal Commission, Mr.	Hart, page 1 & 2.
2.0	Reports, page 2.	
2.1	Mayor, page 2.	
2.1.1	Investment Committee membership, p	bage 2.
2.2.1	City Administrator, page 3.	
.2.2	Withdrawal from Special Reserve, F	les. 89-38, page 3.
.2.3	Tender - Parks & Recreation vehicl	.es, page 4.
.2.4	Duck problem, page 4 & 5. Tender, Contract 89548, Traffic si	
	Caledonia Rd/Woodlawn R	d/Main St Da F
.2.5	Tax relief - Dartmouth Downtown De	velopment Comp. 5.
.3	Solicitors, page 6.	veropment corp., pg.
.3.1	City lands, Crichton Ave., page 6.	
.3.2	Withdrawal from Burnside sale of 1	and account. pg. 7
	Resolution 89-36, page 7.	
• 4	Transit Advisory Board, page 7.	
.4.1	Ferry reports, June & July, oage 7	•
.4.2	Ald. Pye, resignation - Transit Ad	visory Board, page 8.
.4.3	Metro. Authority pay practices, pa	ge 8.
•4•4	Transit services - City of Lakes B	usiness Park, page 9.

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