

DARTMOUTH CITY COUNCIL

APRIL 3, 1990

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

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

MEMBER ABSENT: ALD. BILLARD

CITY ADMINISTRATOR: J. BURKE  
CITY SOLICITOR: M. MOREASH  
DEPUTY CITY CLERK: G. BRADY  
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The Mayor opened the meeting with the Invocation.

EDUCATION FUNDING

The Mayor advised Council of the action taken by him and Mayor Wallace, together with administration staff, in protesting the reduced level of Provincial cost-sharing in education costs. It was decided to proceed with a regular Council agenda for this meeting, in view of the fact that the Dartmouth School Board has not yet considered their budget, in the light of the Provincial funding information.

RAILWAY RELOCATION STUDY

Ald. McCluskey provided information she has received from Mr. R. MacDonald, the M.P. for Dartmouth, on the cost of a Railway Relocation Study; the cost would be \$44,000. CN would not share in this cost, but would be prepared to share in ancillary costs.

ANNIVERSARY CELEBRATION - FERRY SYSTEM

Ald. Hetherington proposed to Council, a 100th Anniversary celebration for the Dartmouth Ferry system, to be held on April 14th of this year. Ferry service will be free to passengers on that day, and there will be special commemorative events and displays centered around the new library and downtown area, as part of the program put together by Parks & Recreation Dept. Members were in agreement with Ald. Hetherington's proposal and adopted the motion he presented in this connection.

MOTION: That a 100th Anniversary celebration be held on April 14, 1990 for the Dartmouth ferry service, with the program outlined, including free service to passengers on the 14th.

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

GRAND PRIX HYDROPLANE RACES

Ald. Pye asked why Council has not received a report on the status of the Grand Prix Hydroplane Races for 1990, and the fact that they will not be held in Dartmouth. Ald. Connors said he would be prepared to provide Council with information on this matter at next week's Council meeting.

POLICE HEADQUARTERS SITE

Ald. Rodgers asked about the outcome of negotiations for the police headquarters site in south Dartmouth. He was advised by the Mayor that negotiations are concluded, and it was not possible to acquire the site for less than the 1.25 million-dollar-figure discussed.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on Feb. 6, 13, 20, 27, March 6, 20 and 27th, 1990.

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

2.0 BUSINESS ARISING OUT OF MINUTES

3.0 DELEGATIONS & HEARINGS OF PROTEST

4.0 ORIGINAL COMMUNICATIONS

5.0 PETITIONS

i) APPLICATION FOR LICENSE, 130-132 MAIN STREETPETITION:  
130/132 MAIN ST.

Ald. Sarto presented a petition from residents opposed to the liquor license application for 130-132 Main Street; a beverage room is proposed for this location. The petition bears 1200 signatures of Ward 1 and 6 residents who object to a liquor establishment, based on considerations of traffic and the fact that the area is already served by a number of other outlets, including a liquor store.

MOTION: That the Mayor, on Council's behalf, forward a letter to the Liquor License Board, stating our objection to the application for 130/132 Main Street.

Moved: Ald. Sarto  
Second: Ald. Thompson

Ald. Levandier questioned Council's involvement in what is basically a Provincial area of responsibility, but other members, including Ald. Sarto, felt that Council members have a duty to represent the wishes of their constituents on such issues. Ald. Hawley questioned the fact that residents have had to state their objections to the application a second time, when the applicant was already turned down once before by the Liquor License Board. He said this point should also be mentioned in the Mayor's letter (ie. the inconvenience to residents in having to petition a second time). Ald. Sarto asked why Council is not advised and/or consulted on liquor license applications in the same way as with Place of Amusement applications. The vote was taken on the motion.

In Favour: All members except  
Against: Ald. Levandier  
Motion Carried

6.0 PRESENTATION6.1 RESOLUTION TO EXTEND DATE FOR TAX RATE

RES. 90-08

An item added to the agenda was Resolution 90-08, which Council was asked to approve, in order to extend the date for setting the 1990 tax rate, to April 15/90, from March 31/90.

MOTION: To extend the date for setting the 1990 tax rate, from March 31/90, to April 15/90, by the adoption of Resolution 90-08.

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

The Mayor advised that the following items have been withdrawn from the agenda and deferred to a future meeting:

- 7.1.1 Minimum Standards - Task Force Review
- 7.1.4 Tender for Dog Control Services & Pound
- 7.2.2 Smoke Detector Amendments
- 7.2.3 Withdrawal from Special Reserve Fund:  
Ferry Terminal Building Office

An item added, 7.1.8, was Resolution 90-14, the construction agreement for the Main Street/Caledonia Road intersection project.

7.0 REPORTS

7.1 CITY ADMINISTRATOR

7.1.2 APPLICATION, BINGO HALL, DARTMOUTH MASONIC CENTRE,

11 ESTATES ROAD  
APPLICATION:  
11 ESTATES RD.

Council was asked to indicate any objection to a Place of Amusement application for a bingo hall to be operated at the Dartmouth Masonic Centre, 11 Estates Road.

MOTION: To indicate no objection to the application for a bingo hall to be operated at the Dartmouth Masonic Centre, 11 Estates Road.

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

7.1.3 STANDARDS FOR OPERATIONS - ALTERNATIVE RESIDENTIAL  
CARE PROGRAM

STANDARDS:  
RES. CARE  
PROGRAMS

Members of Council have received copies of the report entitled "Standards for Operations: Alternative Residential Care Programs", accompanied by a report from Mr. Burke (Paul Greene), recommending that Council pass a motion requesting the Province of Nova Scotia to make mandatory, for use across the Province, the standards developed jointly by Dartmouth, Halifax, and Halifax County Community Care, respecting the use of alternative residential care programs.

MOTION: To adopt the recommendation on the proposed Standards, as presented.

Moved: Ald. Hetherington  
Second: Ald. Rodgers

In debating the motion, additional wording was agreed to for item 10 on page 3 of the Standards document. Added to the present wording, is the following:

' . . . and where the need warrants, 24-hour care, based on an appropriate medical assessment'.

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

A concern raised by Ald. Rodgers had to do with the criteria for the number of people who might be employed, in terms of the level of care in a residential home. He requested information in response to this point.

The vote was taken on the motion.

In Favour: All  
Against: None  
Motion Carried

7.1.5 TENDER FOR JANITORIAL SERVICES - WOODSIDE FERRY TERMINAL

TENDER:  
JANITORIAL  
SERVICES

Tenders have been received for janitorial services and supplies for the Woodside Ferry Terminal, and in his report to Council, Mr. Burke has recommended the awarding of the tender to the low bidder, TESCO, for a price of \$29,890.00.

MOTION: To award the tender for janitorial services and supplies for the Woodside Ferry Terminal, to the low bidder, TESCO, in the amount of \$29,890.00.

Moved: Ald. Thompson  
Second: Ald. Sarto

Ald. Pye wanted to see a proviso to the tender, to the effect that employees of the successful bidder will receive a minimum wage of \$8.00 per hour. He recommended that Mr. Burke go back to the bidder with a specific requirement to this effect. No amendment to the motion was presented and the vote was therefore taken on the motion on the floor.

In Favour: All members except  
Against: Ald. Pye, McCluskey & Walton  
Motion Carried

7.1.6

APPLICATION TO AMEND LAND USE BY-LAW: 60 SIMMONDS DR.

APPLICATION:  
60 SIMMONDS DR.

It has been recommended to Council by Mr. Burke that May 1st be set as the date for a public hearing of an application to rezone Civic No. 60 Simmonds Drive, from I-2 to I-4 (Salvage) Zone, to permit a scrapyard on this site. Accompanying documentation from the Planning Dept. has been circulated in conjunction with Mr. Burke's report.

MOTION: That Council set May 1st as the date for public hearing of the rezoning application for 60 Simmonds Drive, as recommended.

Moved: Ald. Sarto  
Second: Ald. Greenough

Ald. Woods did not feel that Council should deal with the application without first receiving information from an environmental impact study, and he proposed deferral of a decision on the date for public hearing until it can be determined whether or not the applicant can have one done in time.

MOTION: To defer for one week, a decision on the date for public hearing, to determine whether or not the applicant can have an environmental impact study carried out and the results circulated in advance of the May 1st date recommended.

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

7.1.7 METROPOLITAN AUTHORITY GUARANTEE RESOLUTIONS

GUARANTEE  
 RESOLUTIONS  
 CITY OF DARTMOUTH

Council was asked to approve Guarantee Resolutions 90-11 and 90-12, as required by the Metropolitan Authority for their temporary borrowing resolutions: Metro Transit (\$1,810,000.) and Solid Waste (\$592,800.) The report from Mr. Burke (B. Smith, L. Corrigan) recommends approval of Resolutions 90-11 and 90-12, as presented.

MOTION: To approve Guarantee Resolutions 90-11 and 90-12, as recommended.

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

7.1.8 CONSTRUCTION AGREEMENT - CALEDONIA RD/MAIN STREET

CONSTRUCTION  
 AGREEMENT

A report from Mr. Burke (R. Fougere, E. Purdy) was before Council on the Construction Agreement D-6, between the City of Dartmouth and the Nova Scotia Dept. of Transportation & Communications, for the Main Street/Caledonia Road intersection project. Mr. Burke advised Council that the Province is willing to cost-share 50/50 in this project.

RES. 90-14

The adoption of Resolution 90-14 has been recommended to authorize the signing of the construction agreement.

MOTION: To approve the adoption of Resolution 90-14, as recommended, authorizing the signing of the construction agreement between the City and the Province for the Main Street/Caledonia Rd. intersection project.

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

7.2 SOLICITOR7.2.1 BY-LAWS TO BE REPEALED (BY-LAW C-684)

BY-LAW C-684

Council previously deferred the proposed By-law C-684, repealing a number of City by-laws, for further information, requested by Ald. Connors. An information report has now been circulated, as requested, and the Solicitor has recommended that Council proceed to pass By-law C-684.

MOTION: That leave be given to introduce the said By-law C-684 and that it now be read a first time.

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

MOTION: That By-law C-684 be read a second time.

Moved: Ald. Hawley  
Second: Ald. Sarto

Ald. Connors asked to have By-law C-360 removed from the list of Spent or Superceded By-laws; this by-law is applicable to train whistling.

AMENDMENT: That By-law C-360 (Train whistling) be deleted from the list of by-laws being repealed.

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

The vote was taken on second reading as amended.

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

Ald. Sarto raised a point about City by-laws that relate to the Lord's Day Act (C-316, C-367), now being repealed. The Mayor agreed that Council will have to look at a Charter amendment covering the Lord's Day Act legislation, as it applies to Dartmouth.



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

MOTION: That By-law C-684 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. Thompson  
In Favour: All  
Against: None  
Motion Carried

7.2.4 AUTOMATIC MACHINES BY-LAW

AUTOMATIC  
MACHINES:  
BY-LAW A-502

Proposed By-law A-502 (automatic machines) has been recommended by the City Solicitor for Council's approval. This by-law covers the definition of an arcade, and provides for arcade operators to substitute one automatic machine for another, without paying an additional fee for the new machine.

MOTION: That leave be given to introduce the said By-law A-502 and that it be read a first time.

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

MOTION: That By-law A-502 be read a second time.

Moved: Ald. Thompson  
Second: Ald. Walton

Ald. McCluskey suggested that any number over one machine should constitute an arcade for definition purposes; also, that operators should not be able to substitute one machine for another, without paying an additional license fee to do so.

The Mayor asked that Ald. McCluskey meet with the City Solicitor to discuss her points of concern further. Ald. Hetherington and Woods indicated they would like to participate in the discussion with the Solicitor as well. Ald. Walton requested that when they meet, the question of laundromats and application of this by-law to them, be looked at as well.

MOTION: To defer By-law A-502 in second reading, so that Ald. McCluskey, Woods & Hetherington can meet with the City Solicitor, to discuss points of concern they would like to have clarified.

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

When By-law A-502 comes back to Council, it is in second reading.

## 7.2.5

SIGN BY-LAW - AMENDMENT

SIGN BY-LAW  
AMENDMENT:  
BY-LAW S-801

Proposed By-law S-801 (Sign By-law amendment) has been recommended by the City Solicitor for Council's approval, being a by-law applicable to street map signs in the Burnside Industrial Park and their setback requirement.

MOTION: That leave be given to introduce said By-law S-801 and that it be read a first time.

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

MOTION: That By-law S-801 be read a second time.

Moved: Ald. MacFarlane  
Second: Ald. McCluskey

Ald. Hetherington was concerned that the by-law does not provide for any control or approval procedure involving the Industrial Commission and/or Council, in the case of signs to be erected. Mr. Moreash said this kind of control would be more effectively set out as an established policy, rather than being included in the by-law itself.

MOTION: To refer the by-law back to the Solicitor, for discussion with Mr. Rath and determination of the proper regulations applicable to signs that would be erected.

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

When By-law S-801 comes back to Council, it is in second reading.

7.2.6 PENALTIES BY-LAW

PENALTIES  
BY-LAW:  
BY-LAW P-301

Proposed By-law P-301 (Penalties By-law) has been recommended by the City Solicitor for Council's approval; it will allow for higher fines to be levied against corporations which violate City by-laws.

MOTION: That leave be given to introduce said By-law P-301 and that it now be read a first time.

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

MOTION: That By-law P-301 be read a second time.

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

Ald. Connors questioned the rationale for differentiating between corporations and individuals in setting a higher penalty figure; he felt the higher figure should be applicable to all. He asked that consideration be given to this point by the Solicitor, and a report brought forward on the matter of an equal penalty for both individuals and corporations.

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

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

When By-law S-801 comes back to Council, it is in second reading.

## 7.2.6

PENALTIES BY-LAW

PENALTIES  
BY-LAW:  
BY-LAW P-301

Proposed By-law P-301 (Penalties By-law) has been recommended by the City Solicitor for Council's approval; it will allow for higher fines to be levied against corporations which violate City by-laws.

MOTION: That leave be given to introduce said By-law P-301 and that it now be read a first time.

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

MOTION: That By-law P-301 be read a second time.

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

Ald. Connors questioned the rationale for differentiating between corporations and individuals in setting a higher penalty figure; he felt the higher figure should be applicable to all. He asked that consideration be given to this point by the Solicitor, and a report brought forward on the matter of an equal penalty for both individuals and corporations.

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

MOTION: That By-law P-301 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. Walton  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Motion Carried

7.3 TRAFFIC MANAGEMENT GROUP

7.3.1 PEDESTRIAN SAFETY - ALDERNEY DR. & PORTLAND ST.

PEDESTRIAN  
SAFETY:  
ALDERNEY DR.  
& PORTLAND ST.

A report from the T.M.G. was before Council, in response to requests that they look at pedestrian safety at the intersection of Alderney Drive and Portland Street, where vehicular traffic is now permitted to make right-hand turns on red lights.

The T.M.G. is recommending to Council that right turns on a red light, from Alderney Drive onto Portland Street, be restricted between the hours of 8:00 a.m. to 4:00 p.m.

MOTION: To adopt the T.M.G. recommendation on the traffic restriction at the intersection of Alderney Drive and Portland Street, as proposed in Mr. Bayer's report of Feb. 22/90.

Moved: Ald. Sarto  
Second: Ald. Thompson

Ald. Levandier felt that another solution is required for the protection of pedestrian traffic at this intersection, rather than compounding vehicular traffic problems in the area with further line-ups of cars at the intersection under consideration. Other members also had concerns about the impact of the T.M.G. recommendation. Ald. Woods said Council should have received information on any accidents that have already occurred at this intersection, involving pedestrians, and also, some indication of what the traffic impact will be if the T.M.G. recommendation were to be adopted. Ald. Hetherington said he would like to know how many of the problems at this intersection are caused by driver error, as opposed to being the fault of pedestrians, crossing on green lights at the intersection.

The vote was taken on the motion

In Favour: None  
Against: All members  
Motion Defeated

7.4 HERITAGE ADVISORY BOARD

7.4.1 REGISTRATION OF HERITAGE PROPERTIES

REGISTRATION:  
HERITAGE  
PROPERTIES

The Heritage Advisory Committee has submitted a report to Council, recommending that May 15/90 be set as the date for hearing of the proposed registration of Municipal Heritage Properties, as follows:

78 Shore Road  
287 Portland Street  
7 North Street  
50 Summit Street  
55 Crichton Street  
22 Dahlia Street

Other properties proposed for registration, but subsequently deleted, for the reasons noted in the report, are:

15 Newcastle Street  
22 MacKay Street  
70/72 Ochterloney St.  
44 Ochterloney St.  
30 Fairbanks St.

MOTION: To set May 15/90 as the date for hearing of the proposed registration of Municipal Heritage Properties (6) as recommended by the Heritage Advisory Committee.

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

7.5 TRANSIT ADVISORY BOARD

7.5.1 LAND- PENHORN MALL

LAND:  
PENHORN MALL

In connection with property arrangements for the Penhorn Transit Terminal, the Transit Advisory Board has recommended that permission be granted to the Metropolitan Authority to use the City-owned piece of land at Penhorn Mall, for the proposed transit terminal.

MOTION: To approve the recommendation of the Transit Advisory Board on the use of City property at the Penhorn Mall, for the proposed transit terminal.

Moved: Ald. Sarto  
Second: Ald. Levandier

Ald. Connors was not willing to approve this land use for the transit terminal without first considering the land value involved and the financial implications for the City if we are not to receive any return from this particular land use.

MOTION: To refer the item back to staff for information on the land value and financial implications of turning over the land for use without any remuneration being received.

Moved: Ald. Connors  
Second: Ald. MacFarlane

Ald. Greenough said it should also be determined what the overall impact of the terminal will be in terms of the residual value of the rest of the land that is not being included for use by the Authority. Ald. Hawley asked that consideration be given to moving the terminal down closer to the mall buildings, rather than locating it as shown on the plan circulated with the report to Council.

Ald. Levandier opposed the motion, pointing out that a delay in approving the use of land will hold up the work on the terminal, a project with which the City has already indicated agreement and a willingness to make land available at Penhorn. He said the terminal will be another transit improvement in Dartmouth, and the land in question was previously turned down for sale by the City when it was under negotiations with the Sobey interests.

The vote was taken on the motion to refer.

In Favour: All members except  
Against: Ald. Walton, Thompson & Levandier  
Motion Carried

Mr. Burke said he would try to have a report back to Council on this item by next week's Council meeting.

MOTION: To approve the recommendation of the Transit Advisory Board on the use of City property at the Penhorn Mall, for the proposed transit terminal.

Moved: Ald. Sarto  
Second: Ald. Levandier

Ald. Connors was not willing to approve this land use for the transit terminal without first considering the land value involved and the financial implications for the City if we are not to receive any return from this particular land use.

MOTION: To refer the item back to staff for information on the land value and financial implications of turning over the land for use without any remuneration being received.

Moved: Ald. Connors  
Second: Ald. MacFarlane

Ald. Greenough said it should also be determined what the overall impact of the terminal will be in terms of the residual value of the rest of the land that is not being included for use by the Authority. Ald. Hawley asked that consideration be given to moving the terminal down closer to the mall buildings, rather than locating it as shown on the plan circulated with the report to Council.

Ald. Levandier opposed the motion, pointing out that a delay in approving the use of land will hold up the work on the terminal, a project with which the City has already indicated agreement and a willingness to make land available at Penhorn. He said the terminal will be another transit improvement in Dartmouth, and the land in question was previously turned down for sale by the City when it was under negotiations with the Sobey interests.

The vote was taken on the motion to refer.

In Favour: All members except  
Against: Ald. Walton, Thompson & Levandier  
Motion Carried

Mr. Burke said he would try to have a report back to Council on this item by next week's Council meeting.



7.6 DARTMOUTH LAKES ADVISORY BOARD7.6.1 APPOINTMENT TO THE LAKES ADVISORY BOARDAPPOINTMENT:  
LAKES ADVISORY  
BOARD

Council has been asked to approve two appointments to the Lakes Advisory Board, as follows: Ms. Catherine Lunn, representing the Nova Scotia Barristers' Society; and Mr. John Slor, representing the Abenaki Aquatic Club.

MOTION: To confirm the appointments of Ms. Catherine Lunn and Mr. John Slor, to the Lakes Advisory Board, as requested. Ms. Lunn's term expires in November, 1991 and Mr. Slor's term expires in November of 1990.

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

8.0 MOTIONS8.1 ALD. WALTON8.1.1 SNOWMOBILES IN RESIDENTIAL AREASMOTION:

WHEREAS snowmobiles create a noise nuisance when operated in residential areas of the City;

AND WHEREAS the City of Dartmouth already has a Snowmobile By-law, stating where snowmobiles may be operated on public lands, but does not address the problem of snowmobiles used in residential areas;

THEREFORE BE IT RESOLVED that our Solicitors' Department review By-law S-1100, with a view to making amendment or addition to this by-law regarding the use of snowmobiles in residential areas of the City.

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

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LAKES ADVISORY  
BOARD

Council has been asked to approve two appointments to the Lakes Advisory Board, as follows: Ms. Catherine Lunn, representing the Nova Scotia Barristers' Society; and Mr. John Slor, representing the Abenaki Aquatic Club.

MOTION: To confirm the appointments of Ms. Catherine Lunn and Mr. John Slor, to the Lakes Advisory Board, as requested. Ms. Lunn's term expires in November, 1991 and Mr. Slor's term expires in November of 1990.

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

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AND WHEREAS the City of Dartmouth already has a Snowmobile By-law, stating where snowmobiles may be operated on public lands, but does not address the problem of snowmobiles used in residential areas;

THEREFORE BE IT RESOLVED that our Solicitors' Department review By-law S-1100, with a view to making amendment or addition to this by-law regarding the use of snowmobiles in residential areas of the City.

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

8.2 ALD. RODGERS8.2.1 IN CAMERA SESSIONS

Motion deferred at the request of Ald. Rodgers.

8.3 ALD. WOODS8.3.1 STUDY - TRAFFIC LIGHTSMOTION:

WHEREAS the subject of traffic light installations is a matter for capital budget consideration;

AND WHEREAS the intersection of Windmill Road at Princess Margaret Blvd. serves as a major connector, particularly during rush-hour periods;

THEREFORE BE IT RESOLVED that the Traffic Management Group study traffic counts at this intersection, and report back to Council on the sense of urgency with which traffic lights should be installed.

Moved: Ald. Woods  
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. Greenough and MacFarlane.

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. Rodgers  
In Favour: All  
Against: None  
Motion Carried

Meeting adjourned at 10:45 p.m.

  
G. D. Brady,  
Deputy City Clerk.

8.2 ALD. RODGERS8.2.1 IN CAMERA SESSIONS

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THEREFORE BE IT RESOLVED that the Traffic Management Group study traffic counts at this intersection, and report back to Council on the sense of urgency with which traffic lights should be installed.

Moved: Ald. Woods  
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. Greenough and MacFarlane.

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. Rodgers  
In Favour: All  
Against: None  
Motion Carried

Meeting adjourned at 10:45 p.m.

  
G. D. Brady,  
Deputy City Clerk.

ITEMS:

- Invocation, page 1.
- Education funding, page 1.
- Railway Relocation Study, page 1.
- Anniversary celebration, Ferry system, page 1.
- 1.0 Approval of Minutes, page 2.
- 2.0 Business Arising out of Minutes, page 2.
- 3.0 Delegations & Hearings of Protest, page 2.
- 4.0 Original Communications, page 2.
- 5.0 Petitions, page 2.
- i) Application for license, 130/132 Main St., page 3.
- 6.0 Presentation, page 3.
- 6.1 Resolution to extend date for tax rate, page 3.  
    Resolution 90-08, oage 3.
- 7.0 Reports, page 4.
- 7.1 City Administrator, page 4.
- 7.1.2 Application, Bingo Hall, 11 Estates Road, page 4.
- 7.1.3 Standards for operations, Alternative residential care  
    Program, page 5.
- 7.1.5 Tender for Janitorial Services, Woodside Ferry Term., page 5.
- 7.1.6 Application, 60 Simmonds Drive, page 6.
- 7.1.7 Metropolitan Authority Guarantee Resolutions, page 7.
- 7.1.8 Construction Agreement, Caledonia Road/Main St., page 7.  
    Resolution 90-14, page 7.
- 7.2 Solicitor, page 8.
- 7.2.1 By-laws to be repealed (By-law C-684), page 8
- 7.2.4 Automatic Machines By-law (A-502), page 9.
- 7.2.5 Sign By-law, Amendment (By-law S-801), page 10.
- 7.2.6 Penalties By-law (P-301), page 11.
- 7.3 Traffic Management Group, page 12.
- 7.3.1 Pedestrian safety, Alderney Drive & Portland St., page 12.
- 7.4 Heritage Advisory Board, page 13.
- 7.4.1 Registration of Heritage properties, page 13
- 7.5 Transit Advisory Board, page 13.
- 7.5.1. Land - Penhorn Mall, page 13 & 14.
- 7.6 Dartmouth Lakes Advisory Board, page 15.
- 7.6.1 Appointment to Lakes Advisory Board, page 15.
- 8.0 Motions, page 15
- 8.1 Ald. Walton, page 15
- 8.1.1 Snowmobiles in residential areas, page 15.
- 8.2 Ald. Rodgers, page 16.
- 8.2.1 In camera sessions, page 16. (deferred)
- 8.3 Ald. Woods, page 16.
- 8.3.1 Study - Traffic lights, page 16.

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

CITY ADMINISTRATOR: J. BURKE  
DEPUTY CITY TREASURER: L. CORRIGAN  
CITY COMPTROLLER: D. MCBAIN  
DEPARTMENT HEADS & ASSISTANTS

1.0 REPORTS

REPORT FROM ALD. CONNORS RE HYDROPLANE RACES

The report to be given to Council by Ald. Connors on the Grand Prix Hydroplane Races, was deferred until the next meeting of Council.

TRUCK BY-LAW

Ald. Hetherington raised a point of concern about the present Truck By-law and its lack of effectiveness in controlling truck traffic through the City. He presented a motion in this connection.

MOTION: That a report from the City Solicitor be brought to Council, within a month, on improvements to the by-law that will rectify the present situation and increase the effectiveness of the Truck By-law.

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

At the request of Ald. Greenough, Council agreed to deal next with the School Board budget, for which a large number of people were present in the chamber.

2.0 CONTINUATION OF 1990 BUDGET PROPOSAL REVIEW

SCHOOL BOARD PRESENTATION

School Supt. Harrison reviewed for Council, the report circulated on the Dartmouth District School Board budget for 1990, and budget reductions that have been made in the light of a lower level of Provincial cost-sharing for education than expected. At this point, the Board has reduced \$2,132,600. from its estimates and further budget cuts will have to be made, if the City's requisition to the Board is not increased to make up the shortfall created by the loss in Provincial funding.

To achieve the budget reduction of \$2,132,600., a total of 21 teaching positions have had to be cut, and if the School Board budget is cut further, additional positions will be affected, over and above that number. It was noted that while the Province negotiated a 5% salary increase for teachers for 1990, School Boards have only been provided with a 3.6% increase in Provincial cost-sharing. In Dartmouth's case, less money will actually be received, by \$82,407., than for 1989.

Ald. MacFarlane considered the education system to be in a crisis situation financially, and proposed that a dividend in the amount of 1.3 million dollars be declared in the Water Utility, to be allocated to the School Board budget, plus a 1% tax rate increase to help make up the Board's budget shortfall. He presented a motion to this effect, seconded by Ald. Billard; the wording of the motion was:

That Council allocate 1.3 million dollars, as a dividend from the Water Utility, plus an additional 1% on the tax rate to be allocated to the School Board, without imposing any restriction on the Board.

(At Mr. Burke's suggestion, the wording of the motion was subsequently changed, before the vote was taken, to reflect the proper procedure for transferring the Water Utility dividend.)

Ald. Connors and Walton proposed an amendment, to increase the tax rate increase from 1% to 2%, also reflected in motions subsequently adopted by Council.

The percentage increase proposed by members to assist the School Board would be over and above a general 5% adjustment being recommended by Mr. Burke in a supplementary information report dated April 6/90, to Council. The report lists a number of revenue and expenditure adjustments to the original budget proposal, and recommends that the City's proposed operating budget be adopted, as revised, resulting in tax rate adjustments

of 5% for 1990 over 1989. With the additional 2% included for the School Board, the resulting 7% tax rate increase would mean a residential rate of \$1.412 per \$100. of assessment, and a commercial rate of \$3.039 per \$100. of assessment.

In debating the motion and amendment presented, members of Council were generally critical of the position taken by the Province on education funding, and the difficulties that municipalities will have as a result, in trying to maintain their school systems at an acceptable level. Most members were not in favour of further reductions in the School Board budget, because of the detrimental impact the cuts would have on programs and teaching staff. It was also recognized that the funding situation for education will not get any better in the future, and members of Council, the School Board and Home & School groups, should continue to press for improved funding assistance on a long-term basis, even after this year's budget problems are resolved.

Ald. Pye was opposed to the use of Water Utility funds for education purposes, and to the tax rate increase of 7%, which he considered to be excessive, especially for people living on fixed incomes. Ald. Woods also questioned the use of 1.3 million dollars from the Water Utility when the water system itself requires improvements such as a purification plant. Ald. Hetherington said it should be clearly understood by the public that this use of surplus funds involves the Water Utility and not the Pollution Control Fund.

Ald. Woods objected to the elimination of the enrichment program, one of the budget cuts decided by the School Board. He asked to have that decision reconsidered by the Board, and Ald. McCluskey requested that the Board also consider again, the projected reduction in special education staff. Mr. Harrison agreed to bring these requests to the attention of the Board.

It was pointed out to citizens present by Ald. Rodgers that the 1.3 million dollars the School Board will receive is a one-occasion allocation the City is able to provide, because of the Water Utility surplus. Next year, this amount will have to be rated for, in addition to the 2% tax rate increase being granted this year. Other members made this same point of clarification, and stressed the importance of trying to do something about funding problems in education before this time next year.



Ald. Woods asked for assurance that the School Board will not end up in a deficit position at the end of 1990. Supt. Harrison said everything possible will be done to exercise financial control, in order to avoid a deficit.

Several members said they would like to see a certain portion of the additional funds provided to the School Board, allocated by the Board for maintenance purposes, although the original motion did not require this stipulation.

At the point where Council proceeded to the motion and amendment on the floor (as recorded on page 2 of these minutes), motions suggested by Mr. Burke to accomplish the intent of the motion and the amendment, were introduced, in a re-worded format, to (1) initiate the transfer of the Water Utility funds (intended for School Board use); (2) reflect the increased School Board requisition being approved by Council; and (3) set the tax rate required to provide for a 7% tax rate increase, reflecting the 5% increase recommended by Mr. Burke, plus the additional 2% called for to provide additional School Board funding, this rate being \$1.412 residential and \$3.039 commercial.

MOTION #1: That the Water Utility declare a dividend to the City's general operating fund, for 1.3 million dollars.

Moved: Ald. Connors  
Second: Ald. Greenough  
In Favour: All members except  
Against: Ald. Pye  
Motion Carried.

MOTION #2: That the School Board requisition be set at \$19,593,700\* for 1990; that amount being composed of the original \$17,033,700 proposed by Mr. Burke plus \$1,300,000 paid by the City General Fund after receiving a dividend from the Water Utility plus \$1,260,000 paid from the proceeds of raising the tax rate by a further 2%.

\* Because of a clerical error, Mr. Burke stated that the amount was \$19,726,700. This was later corrected to properly reflect the intent of Council.

Moved: Ald. Greenough  
Second: Ald. Connors  
In Favour: All members except  
Against: Ald. Pye  
Motion Carried

MOTION #3: That Council approve Resolution 90-06, setting the tax rate for 1990 at \$1.412 residential and \$3,039 commercial.

Moved: Ald. Connors  
Second: Ald. McCluskey

The intent of the motion was to provide for the 5% tax rate increase recommended by Mr. Burke, plus the 2% added as a result of the School Board requirements and in accordance with the motion and amendment presented earlier in the meeting, as noted on page 2 of these minutes.

Members opposed to the motion felt there should be a more thorough review of the rest of the budget, not yet dealt with in detail. They were not in favour of setting the tax rate without discussion with the department heads (other than Engineering & Works, reviewed previously).

Ald. Hawley asked to have included in the list of reinstated items, an amount of approx. \$7,500. that would permit the operation of the Farmer's Market, an item that would have been deleted without repairs required at the Kinsmen arena, where the market is held. Mr. Burke said an amount will be found to continue the operation of the market and a motion was not necessary for this purpose.

Ald. Sarto requested that the Police Chief look at the possibility of re-assigning the crosswalk guard at Portland Street and Dorothea Drive, to Dorothea Drive and Grey Court. Ald. Hetherington later indicated that he would not be in favour of having the guard moved from the Portland/Dorothea Drive location.

Ald. Rodgers questioned the over-expenditure in 1989 in the Legislation estimates, and asked who would have decided that such over-expenditures were warranted. He felt that this item and others should be discussed by Council before any decision was taken to set a tax rate. He said he had many other unanswered questions to bring up in a budget debate, but some of the other members felt that Council will only tend to approve additional expenditures if the debate were to be continued beyond this point.

The vote was taken on motion #3 (Res. 90-06).

In Favour: All members except  
Against: Ald. McCluskey, Walton, Rodgers  
Pye, Billard  
Motion Carried

1.1 CITY ADMINISTRATOR1.1.1 APPLICATION TO AMEND LAND USE BY-LAW: 60 SIMMONDS DR.

APPLICATION:  
60 SIMMONDS DR.

In a further report to Council on the application to amend the Land Use By-law (60 Simmonds Drive), Mr. Burke has advised that the Environmental Impact Study requested by Ald. Woods, will be available by May 1st. He has therefore recommended that May 22nd be set as the date for public hearing of this application.

MOTION: To set May 22nd as the date for public hearing of the rezoning application for 60 Simmonds Dr., as recommended.

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

1.1.2 LAND- PENHORN MALL

LAND:  
PENHORN MALL

Mr. Burke has submitted a supplementary report to Council on the use of City land at Penhorn Mall for a bus terminal, this item having been referred from the Council meeting of April 3rd, in order that concerns raised by members could be addressed.

The report from Mr. Burke concludes with seven recommendations for use of the land by the Metropolitan Authority for a bus terminal.

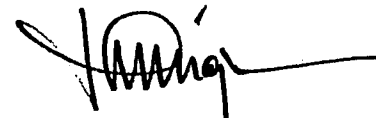
MOTION: To adopt the recommendations from Mr. Burke's report, as follows:

- 1) the City enter into a year-to-year lease with the Metropolitan Authority on Parcel 6.
- 2) the terminal configuration be as shown on Parcel 6 (plan attached to report).
- 3) the Authority pay rent of \$1.00 per year while the parcel is used exclusively for the purpose of a transit terminal.
- 4) the Authority be responsible for the removal of all snow and pay any and all costs on the land, associated with the operation of a terminal on the site.

- 5) the location of the terminal has no adverse affect on any utilities located on or under the parcel of land. The Authority will assume full financial responsibility for any damage caused to any such utility, should they be found at fault.
- 6) the City shall have the sole right to give six months notice to vacate at any time during the term of the lease.
- 7) the Solicitor be authorized to include such standard clauses as may be required to protect the interest of the City.

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

Council did not deal with the in camera item included with the agenda, and the meeting adjourned at this time (10:00 p.m.).



Larry Corrigan,  
Acting City Clerk-Treasurer.

ITEMS:

- 1.0 Reports, page 1.  
Report from Ald. Connors re hydroplane races, page 1  
Truck By-law, page 1.
- 2.0 Continuation of 1990 budget proposal review, page 1.  
School Board presentation, page 1 to 5 incl.  
Resolution 90-06, page 4.
- 1.1 City Administrator, page 6.
- 1.1.1 Application to amend Land Use By-law, 60 Simmonds Dr., pg. 6.
- 1.1.2 Land, Penhorn Mall, page 6.

DARTMOUTH CITY COUNCIL

APRIL 17, 1990

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

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

MEMBER ABSENT: ALD. LEVANDIER

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

PROCLAMATION - VOLUNTEER WEEK

At the opening of the meeting, Mayor Savage read a proclamation, declaring the week of April 22nd to 28th, Volunteer Week. He then proceeded to give certificates to three volunteers from the community, receiving honorable mention for their work and contribution as volunteers.

1.0 PRESENTATIONS

i) VOLUNTEER RECOGNITION

CERTIFICATES  
TO VOLUNTEERS

Mayor Savage presented certificates to the following three volunteers, in recognition of their work within the community:

- 1) Helen Kiley, for her work with the Canadian Cancer Society and in other areas.
- 2) Sue White, for her work with the Dartmouth Association for the Mentally Handicapped and in other areas.
- 3) Bernard Roberts, for his work in Blood Donor Recruitment, the United Way, and other areas.

WELCOME - SCOUT TROOP

The Mayor welcomed to the meeting, members of the First L.D.S. Scout Troop, with their leader.

FERRY ANNIVERSARY PROGRAM

Ald. Hetherington thanked and congratulated staff members (Parks & Recreation Dept., Tourism and Capt. Keddy) for their efforts in connection with the 100th Anniversary program for the ferry service, held on April 14th.

ii) INTERNATIONAL PROGRAM, F.C.M. - JOHN HASTINGSFCM PROGRAM  
PRESENTATION

There followed next, a presentation to Council by John Hastings for the FCM, on their International Program, in which Canadian municipalities are being invited to participate. The program is intended to assist municipalities in Third World countries, but Mr. Hastings pointed out that municipalities in Canada can also receive economic benefits, political benefits, staff benefits, and environmental improvements, through these exchange efforts.

He went on to explain how municipalities can become involved in the program, the activities for involvement in countries such as China, Latin America, and Africa. He provided details on the professional exchange initiative, whereby staff from a Canadian municipality travel to a municipality selected in a developing country, to identify areas of cooperation between the two and for an information exchange of mutual benefit. Mr. Hastings advised that the only cost to the local municipality is for staff time; otherwise, there is no financial obligation on the part of the municipality. Exchanges are for a maximum of three weeks, and are usually of two weeks duration.

In response to a question from Ald. Woods, Mr. Burke replied that the program has been discussed by Dartmouth City staff, and as a corporate group, there is an interest in the program. At the suggestion of the Mayor, Ald. Woods presented a motion to have the item referred to staff for further consideration and report within a month.

MOTION: To refer the matter of the FCM International Program to staff for further consideration and report to Council within a month.

Moved: Ald. Woods  
Second: Ald. Hawley

Ald. Billard asked why there has not been a report from the Industrial Commission, to whom a similar item was referred some time ago. The Mayor said a report from the Commission will be forthcoming as soon as they can deal with the item.

With the exception of Ald. Connors and McCluskey, other members of Council supported the motion and were in favour of having staff assess the program, in terms of its benefits for Dartmouth and for a

municipality that Dartmouth might assist. The vote was taken on the motion.

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

2.0

ENQUIRIES & ANSWERS

ALD. PYE

Ald. Pye requested an Engineering Dept. report on the drainage problem at 6 Parkstone Terrace - how the problem can be solved and the cost to do it.

Ald. Pye inquired about a meeting of the Mayor and Ald. Woods with the Deputy Minister of the Environment to discuss the matter of a special waste transfer station. He asked who all attended the meeting, and why he was not informed of it.

Ald. Woods provided information on the meeting with the Deputy Minister, which he said was called because of misinformation being circulated in the north end of the City, and to find out what action is going to be taken to police the abuse of chemical disposal, involving companies in the Burnside Park. He said Ald. Pye was not invited because he has a closed mind on this subject. Ald. Pye said he had a right to be involved in such a discussion, and hoped that in future, he would be informed of any other meetings called on the same matter.

ALD. MACFARLANE

Ald. MacFarlane requested that attention be given to the condition of the property at 29 Marilyn Drive, and that someone from staff meet with an area resident who has complained by letter about this property and the lack of any improvement to it. The Solicitor suggested that Ald. MacFarlane meet with her to discuss the foreclosure and sale of the property.

ALD. HETHERINGTON

Ald. Hetherington asked what will happen with bus passes already purchased, in the event of a transit strike; the Mayor will follow up on this inquiry.

Ald. Hetherington requested that staff see what can be done to have the St. Clement's church property cleaned up.

ALD. THOMPSON

Ald. Thompson's inquiry was about the status of the property at 19 Lucien Drive (unsightly premises). The Solicitor will follow up on the matter.

ALD. SARTO

Ald. Sarto asked about the Stop sign for Mount Edward Road at Spring Ave. Mr. Bayer advised that the order for the Stop sign and flashing light has gone out.

ALD. WOODS

Ald. Woods requested that a response plan be developed for dealing with water main breaks and flooding situations affecting residential dwellings. He suggested that Gillian Osborne could assist in coordinating such a plan, and Mr. Burke agreed to respond with a report to Council.

Ald. Woods' second inquiry concerned the withdrawal of funds from the Water Utility to meet the School Board requisition approved by Council. He felt the funds should be withdrawn in installments, as required, rather than all at one time. Mr. Burke said this procedure can be followed as Ald. Woods has suggested.

ALD. BILLARD

Ald. Billard asked that a note of congratulation be sent to Mr. & Mrs. Cliff Moir, on the occasion of their 25th Wedding Anniversary.

Ald. Billard requested a report from the Police Chief on the need for a crosswalk guard to be put back on the Lakeview Point Road/ Prince Albert Road location.

ALD. HETHERINGTON

Mr. Rath will provide a report in answer to a further inquiry from Ald. Hetherington about the topsoil being deposited and washing away from the green area being developed at the top of Akerley Blvd.

ALD. MCCLUSKEY

Ald. McCluskey's questions were about crosswalks, when they will be re-painted and about enforcement of safety for pedestrians using them. Mr. Bayer advised that the tender is being prepared for painting them, and Chief Trider provided information on what his department is doing to publicize crosswalk regulations and to enforce them.

ALD. WALTON

Ald. Walton asked if Main Street is to be widened at Major Street to permit better traffic flow; Mr. Bayer advised that Main Street will be widened further to two lanes from this point.

ALD. CONNORS

Ald. Connors read to Council, a letter he has received concerning the protection of St. Peter's Cemetery from further acts of vandalism. A number of suggestions have been made in the letter, and Mr. Burke agreed to take these up further with staff. Ald. Connors suggested that police foot patrols might be considered as well.



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ALD. RODGERS

Ald. Rodgers referred to a letter received from a local business owner who tried to have a load of waste cardboard accepted at the transfer station in Dartmouth, and who subsequently had to pay the tipping fee at Sackville landfill when the cardboard was transported there by truck. It was noted that cardboard is being accepted for recycling, and the Mayor agreed to look into Ald. Rodgers' inquiry further.

3.0

NOTICES OF MOTION

NOTICES OF MOTION

Notices of motion given for the first regular Council meeting in May, were as follows:

Ald. Hetherington

WHEREAS By-law C-670, respecting the deferral of property taxes in certain cases, has a limitation of \$14,000. per year;

AND WHEREAS Statistics Canada shows that incomes between \$17,000. and \$24,800. are at the estimated poverty line for this region, for two to four persons;

BE IT SO RESOLVED that the City of Dartmouth increase our limit of taxable income to \$19,500., which would properly reflect the 1990 poverty line in this region.

Ald. Woods

WHEREAS Dartmouth, being proud of its heritage, has always taken steps to record its historical events in tangible ways;

AND WHEREAS on December 6, 1917, the collision of the ships Mont Blanc and Imo in the Harbour Narrows, resulted in the cannon on the Mont Blanc being hurled skyward and landing in the Albro Lake area;

AND WHEREAS the north end residents have been working with the Dept. of Housing to crease a sixty-acre 'Golden Acres Park' on the Albro Lake lands;

AND WHEREAS the rightful resting place for this cannon is in the north end, rather than at its present location on Wyse Road;

THEREFORE BE IT RESOLVED that if and when the 'Golden Acres' parklands are deeded to the City, the cannon be moved to an appropriate location in the park and mounted on a suitable base, with a bronze plaque which will carry the history of the events surrounding the Explosion.

At the request of Ald. MacFarlane, Council agreed to deal next with item 6.1.4, the stocking of Dartmouth lakes.

Council was advised that item 4.0, report from Ald. Connors re the Hydroplane Races, will be deferred for one further week.

6.1.4

STOCKING OF THE DARTMOUTH LAKES - SUPPLEMENTARY REPORT

STOCKING  
OF LAKES

Members of Council have received a supplementary report from Mr. Burke (L. Atkinson) on the stocking of Dartmouth lakes with fish, together with other items of correspondence on this subject. The report makes five recommendations which came out of meetings held by a committee representing the various interest groups concerned with this issue.

Ald. MacFarlane made opening comments on the points at issue, affecting residents who live around Oathill Lake and are opposed to the stocking of that particular lake, and said he was not convinced that the proposed management policy and procedures give the necessary assurance that problems will be adequately addressed. Without this kind of assurance, he was not willing to have Oathill Lake stocked for fishing, and presented a motion that would have removed Oathill Lake from the list of lakes to be stocked for the year 1990. His motion was to approve the recommendations from the report, but to exclude Oathill Lake from recommendation #4, for the year 1990.

MOTION: To adopt the following recommendations from the supplementary report on the Stocking of Dartmouth lakes, but to exclude Oathill Lake from the stocking program, for the year 1990 (recommendation #4):

- 1) that a management policy for City lakes be developed during 1990.
- 2) that the Parks & Recreation Dept. be responsible for monitoring the stocking program in the City.

- 3) that where feasible, the City should implement the proposal of the Nova Scotia Wildlife Federation, dated March 12/90.
- 4) that the lake stocking program be continued in 1990. However, while there was agreement on the stocking of Big Albro and Penhorn Lakes, Oathill Lake still remains in contention.
- 5) that the Parks & Recreation Dept. continue developing an education program aimed at improving environmental safe use of lakes and shore areas.

Moved: Ald. MacFarlane

Second: Ald. Billard

When the vote was taken at a later point, recommendations 1, 2, 3, and 5 were voted on together, while recommendation #4 received a separate vote.

The majority of Council were willing to have City lakes stocked for fishing, where feasible, and including Oathill Lake. Members felt that when one lake is excluded, it puts additional pressure on the remaining lakes that have been stocked, in this case, Penhorn and Big Albro Lakes. They also felt that the management and monitoring program recommended, should be given a chance for 1990 and then assessed at the end of the year. There was concern that the problems created by a few people should not be allowed to prevent a large number of people, who like to fish, from enjoying this recreational activity.

Ald. MacFarlane and Billard took the position that area residents living around Oathill Lake should not have to put up with the kind of problems they have experienced during fishing season in the past two years. They did not agree that the situation can be adequately monitored, given the number of staff available to carry out the monitoring program, and the fact that there would be three lakes for staff to patrol. At the request of Ald. Billard, Council agreed to hear Mr. Art Redden, a Lands & Forests representative, who provided information on the number of staff he has available for enforcement of the Fish and Game regulations, as they apply to Dartmouth lakes and the one Halifax lake that is stocked. He noted that enforcement by his department applies to licenses and bag limits, which come under the Lands & Forests jurisdiction.

- 3) that where feasible, the City should implement the proposal of the Nova Scotia Wildlife Federation, dated March 12/90.
- 4) that the lake stocking program be continued in 1990. However, while there was agreement on the stocking of Big Albro and Penhorn Lakes, Oathill Lake still remains in contention.
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Second: Ald. Billard

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The majority of Council were willing to have City lakes stocked for fishing, where feasible, and including Oathill Lake. Members felt that when one lake is excluded, it puts additional pressure on the remaining lakes that have been stocked, in this case, Penhorn and Big Albro Lakes. They also felt that the management and monitoring program recommended, should be given a chance for 1990 and then assessed at the end of the year. There was concern that the problems created by a few people should not be allowed to prevent a large number of people, who like to fish, from enjoying this recreational activity.

Ald. MacFarlane and Billard took the position that area residents living around Oathill Lake should not have to put up with the kind of problems they have experienced during fishing season in the past two years. They did not agree that the situation can be adequately monitored, given the number of staff available to carry out the monitoring program, and the fact that there would be three lakes for staff to patrol. At the request of Ald. Billard, Council agreed to hear Mr. Art Redden, a Lands & Forests representative, who provided information on the number of staff he has available for enforcement of the Fish and Game regulations, as they apply to Dartmouth lakes and the one Halifax lake that is stocked. He noted that enforcement by his department applies to licenses and bag limits, which come under the Lands & Forests jurisdiction.

Ald. Billard also asked to have Mr. Terry Rowell heard by Council, but when Mr. Rowell stated he was present as a resident, Council felt it would be unfair to hear him when the issue has not been advertised as a public hearing for all points of view. Police Chief Trider responded to a question from Ald. Billard about the areas of jurisdiction the City Police Dept. is able to enforce, such as violations of the Criminal Code and violations under the Liquor Control Act.

Ald. Sarto asked about the feasibility of imposing a curfew for fishing, as a means of exercising more control in residential areas next to lakes that are stocked. The Mayor later asked Mr. Atkinson to look at this idea further and report back to Council in a week or two on the feasibility of it.

Ald. Rodgers suggested that perhaps fishing should only be permitted in the early spring and late fall months, and prohibited during summer months. Ald. Pye favoured the appointment of a special constable to enforce the management/monitoring program.

The vote was taken on the motion, now divided into two parts, the first part being recommendations 1, 2, 3, and 5.

In Favour: All members except  
Against: Ald. Billard  
Motion Carried

The second vote taken was on the exclusion of Oathill Lake from recommendation #4.

In Favour: Ald. Billard & MacFarlane  
Against: All other members  
Motion Defeated

MOTION: That for 1990, Council allow the stocking of Big Albro, Penhorn and Oathill Lakes. (The inclusion of Maynards Lake was later withdrawn.)

Moved: Ald. Woods  
Second: Ald. McCluskey  
In Favour: All members except  
Against: Ald. Billard & MacFarlane  
Motion Carried

4.1 CITY ADMINISTRATOR4.1.2 TENDER FOR DOG CONTROL SERVICES & DOG POUNDTENDER: DOG  
SERVICES

In addition to the original report to Council, a supplementary report has been submitted by Mr. Burke (Police Chief Trider, H. George) on the tenders received for dog control services and the dog pound.

The recommendation to Council from the report, is that the tender for animal control be awarded to the lowest evaluated bidder, Mountain Security, for a total tendered price for the three-year contract, of \$225,000.

MOTION: To award the tender for animal control services to the lowest evaluated bidder, Mountain Security, for a total tendered price for the three-year contract, of \$225,000.

Moved: Ald. Greenough  
Second: Ald. Hawley

Ald. McCluskey had questions about differences between tender and spec requirements. Mr. Burke and Mr. George explained that all of the requirements have been agreed to by the bidders and the specific details referred to by Ald. McCluskey will be spelled out in the contract with the successful bidder. Other members felt the bid process has been correctly followed and were in favour of awarding the tender to the lowest bidder.

At the request of Ald. MacFarlane, Mr. Burke agreed to encourage Mountain Security to take on any of the pound service staff they are able to, although they are not obligated to do so. The vote was taken on the motion to accept the staff recommendation.

In Favour: All members except  
Against: Ald. Pye & McCluskey  
Motion Carried

6.0 REPORTS6.1 CITY ADMINISTRATOR6.1.1 BORROWING RESOLUTION 90-15

BORROWING  
RESOLUTION  
90-15

Borrowing Resolution 90-15, prepared in accordance with Section 265 (1) of the City Charter, as amended, has been recommended by Mr. Burke, for Council's approval.

MOTION: To approve Borrowing Resolution 90-15, as recommended by Mr. Burke.

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

6.1.2 TAX CERTIFICATE - FEE INCREASE RES. 90-13

TAX CERTIFICATES:  
RESOLUTION 90-13 Resolution 90-13, to provide for a \$10. increase in tax certificates, as approved by Council on March 6/90, has been recommended by Mr. Burke for Council's approval.

MOTION: To approve Resolution 90-13, to provide for a \$10. increase in tax certificates, as recommended to Council.

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

6.1.3 TENDER - RENOVATIONS TO MUSEUM, TOURIST INFORMATION CENTRE

TENDER:  
RENOVATIONS

Report from Mr. Burke on tenders received for renovations to house the Tourist Information Centre in the Museum building, recommending that the tender be awarded to the lowest qualified bidder, Blunden Construction Ltd., in the amount of \$56,385.

MOTION: To award the tender for renovations to the Museum building, to house the Tourist Information Centre, to the lowest qualified bidder, Blunden Construction Ltd., in the amount of \$56,385.

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



6.1.5 CONTRACT 90-03, WENTWORTH ST. RECONSTRUCTION

CONTRACT 90-03

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 90-03, Wentworth Street reconstruction. It is recommended that the tender be awarded to the low bidder, Standard Paving Maritimes Ltd., with a tender price of \$72,835.00.; completion time: 4 weeks.

MOTION: To award the tender for Contract 90-03 (Wentworth Street reconstruction) to the low bidder, Standard Paving Maritimes Ltd., with a tender price of \$72,835., as recommended.

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

6.1.6 CONTRACT 90-08, HILLTOP TERRACE & FENWICK ST.

CONTRACT 90-08

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 90-08, Hilltop Tce. & Fenwick Street. This project includes reconstruction of curb and pavement on Hilltop Terrance and reconstruction of sidewalk on Fenwick Street.

It is recommended that the tender be awarded to the lowest bidder, Standard Paving Maritimes Ltd., with a tender price of \$115,690.00.; completion time: 6 weeks.

MOTION: To award the tender for Contract 90-08 (Hilltop Terrace & Fenwick Street) to the lowest bidder, Standard Paving Mtms. Ltd., with a tender price of \$115,690., as recommended.

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

6.1.7 CONTRACT 90-01, WOODLAWN ROAD RECONSTRUCTION

CONTRACT 90-01

Report from Mr. Burke (R. Fougere, E. Purdy) on tenders received for Contract 90-01, Woodlawn Road reconstruction, with three recommendations to Council.

MOTION: To adopt the three recommendations on the tender for Contract 90-01, as follows:

- 1) that the tender for Contract 90-01 (Woodlawn Road reconstruction) be awarded to the lowest bidder, Basin Construction Ltd., with a bid price of \$766,153.00; completion time: 20 weeks.
- 2) that May 22/90 be set as the date for public hearing for the closure of a portion of Woodlawn Road right-of-way.
- 3) that the City deed to Woodlawn Shopping Centre Ltd., subject to the results of the public hearing and approval of the Minister of Transportation & Communication, an area of 5,961 sq. ft. on the north side of Woodlawn Road, in exchange for 3,896 sq. ft. to be added to Woodlawn Road, plus the sum of \$35,000.

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

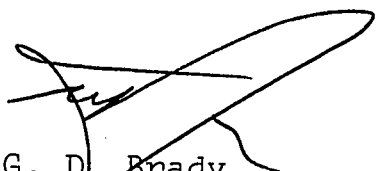
At the hour of 10:40 p.m., Council went in camera, on motion of Ald. Thompson and Hetherington.

After reconvening in open meeting, the action taken in camera (land transactions) was ratified.

MOTION: To approve the action taken in camera (land transactions) on this date.

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

Meeting adjourned at 11:25 p.m.



G. D. Brady,  
Deputy City Clerk.

ITEMS:

- 1.0 Proclamation: Volunteer Week, page 1.
  - Presentations, page 1.
  - i) Volunteer recognition, page 1
  - Welcome, Scout troop, page 1.
  - Ferry Anniversary program, page 1.
  - ii) FCM Program presentation, page 2.
  - 2.0 Enquiries & Answers, page 3 to 5.
  - 3.0 Notices of Motion, page 5.
  - 6.1.4 Stocking of the Dartmouth lakes, page 6 to 8.
  - 4.1 City Administrator, page 9.
  - 4.1.2 Tender for dog control services & dog pound, page 9.
  - 6.0 Reports, page 9.
  - 6.1 City Administrator, page 9.
  - 6.1.1 Borrowing Resolution 90-15, page 9.
  - 6.1.2 Tax certificates, Fee increase (Res. 90-13), page 10.
  - 6.1.3 Tender, renovations to Museum, Tourist Information Centre, pg.10
  - 6.1.5 Contract 90-03, Wentworth St. reconstruction, pg. 11.
  - 6.1.6 Contract 90-08, Hilltop Tce. & Fenwick St., page 11.
  - 6.1.7 Contract 90-01, Woodlawn Road reconstruction, page 11 & 12.
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DARTMOUTH CITY COUNCIL

APRIL 24, 1990

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

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

MEMBERS ABSENT: ALD. HETHERINGTON, CONNORS, MACFARLANE

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

WELCOME - GIRL GUIDES

The Mayor opened the meeting by welcoming members of the Seventh Dartmouth and Second Bel Ayr Girl Guides, present with their leaders.

ANNOUNCEMENTS

Mayor Savage informed Council that the Honorable Roland Thornhill's mother recently passed away and he will be writing on behalf of Council expressing their condolences.

He congratulated Deputy Mayor Thompson on becoming a first time grandfather today.

INTRODUCTION OF TOWN CRIER

Mayor Savage introduced the new town crier Bill Brooks, who won the Winter Carnival's Town Crier Contest.

HARMONY WEEK

Mayor Savage noted this is Harmony Week and after Mr. Brooks read the proclamation re the 10th anniversary of the City of Lakes Barbershop Chorus, the Blue Nose 4 sang two songs to Council.

AFFIRMATIVE ACTION PROGRAM - BLACK BUSINESS COMMUNITY

Ald. Pye questioned whether the City would continue its Affirmative Action Program with the Black Business Community when contracts for capital projects are awarded this year. Mayor Savage assured him the program was being continued.

CONGRATULATIONS TO FIRE DEPARTMENT & BUILDING INSPECTION

Ald. McCluskey congratulated the Fire Department and Woodlawn Golden K Kiwanis on the preparation of a pamphlet which will be given to individuals after a fire.

Ald. Walton conveyed congratulations to the Fire Department on behalf of Mr. Keith Colwell, a businessman in the Woodside Industrial Park, whose building recently had a fire. Mr. Colwell felt the Fire Department's efficient service saved his building, and the inclusion of fire retardent materials, as directed by Mr. O'Toole of the Building Inspection Department, during his inspection eight years ago.

SIGN FOR FRONT DOOR

Ald. Walton requested that a sign be posted on the front door of City Hall, instructing people that they can gain admission to the building by the backdoor on Council nights.

- 1.0 REPORTS
- 1.1 CITY ADMINISTRATOR
- 1.1.1 MINIMUM STANDARDS - TASK FORCE REVIEW

MINIMUM STANDARDS - TASK FORCE REVIEW Council was in receipt of the Minimum Standards Task Force Review, dated February 1990. Mr. Bayer explained that this report is basically comprised of four items:

- Review of the Existing Bylaw
- Report from the City Solicitor outlining changes necessary.
- Present Minimum Standards Bylaw
- New Minimum Standards Bylaw

Mr. Bayer reviewed the contents of the report with Council.

(Ald. Hawley arrived)

Mr. Bayer concluded that he felt with the proposed changes, the City will become more effective in the day to day administration of the Bylaw.

Ms. Hood reviewed Appendix A, Solicitor's Report. She recommended that Council pass Bylaw M-101.

MOTION: That leave be given to introduce the said Bylaw M-101 and that it now be read a first time.

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

During discussion of the Report, Ald. Sarto questioned whether any part of the Bylaw will deal with unsightly fences. Ms. Hood indicated that fences are not dealt with in this bylaw but what is needed is another bylaw for this purpose. She agreed to give the drafting of this bylaw higher priority.

Some concerns expressed by Ald. McCluskey related to the following:

- use of the provincial assessment role to provide the current owner's name
- no definition of self-contained dwelling unit provided
- no definition of waste material
- Section 4 (d), Garbage Disposal - Mayor Savage indicated that some changes to the Solid Waste Bylaw are being made which hopefully will address problems of apartment buildings not having containers for garbage disposal.

Ald. Pye pointed out that only one side of the paper has been used in this report. From a conservation standpoint, he requested two sided copying in the future.

MOTION: That By-law M-101 be read a second time.

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

Ald. Greenough referred to problems associated with more than one unit in homes zoned single family. He agreed that it was important to define "self contained dwelling unit" and incorporate reference in the Zoning Bylaw. In addition, he suggested that a definition of "waste material" be included in the Solid Waste Bylaw.

In reply to a query from Ald. Wood re the effectiveness of the new bylaw, Mr. Turner confirmed that he anticipates being able to deal with Council's concerns faster in future.

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

MOTION: That bylaw M-100 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said bylaw on behalf of the City. Bylaw C-342, as amended, is hereby repealed.

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

1.2 SOLICITORS

1.2.1 SMOKE DETECTOR AMENDMENTS

SMOKE DETECTOR  
AMENDMENTS

The City Solicitor has recommended that Council give approval to proposed Bylaw S-901, which is an amendment and consolidation of the Smoke Detector Bylaw. Ms. Hood's memorandum of March 21, 1990 outlines the changes.

MOTION: That leave be given to introduce the said Bylaw S-901 and that it now be read a first time.

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

MOTION: That Bylaw S-901 be read a second time.

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

APRIL 24, 1990

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

MOTION: That Bylaw S-901 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said bylaw on behalf of the City.

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

2. MOTION

2.1 ALDERMAN RODGERS - IN CAMERA SESSIONS

IN CAMERA  
SESSIONS

MOTION: WHEREAS the Dartmouth City Council has an excessive number of in camera sessions.

AND WHEREAS these in camera sessions are usually held between 10:00 and 11:00 p.m. and have, on occasion, lasted until midnight, when one may consider decision-making not to be at its best;

AND WHEREAS these matters usually deal with staff or finances, two areas which deserve a more timely consideration from Council;

AND WHEREAS members of Council have to date, been deprived an opportunity to review the subject and reflect on the options available;

THEREFORE BE IT RESOLVED that in camera sessions be held prior to the regular Council meeting.

AND BE IT FURTHER RESOLVED that every effort be made to provide information to Council prior to in camera sessions, when time permits.

Moved: Ald. Rodgers  
Second: Ald. Thompson



During discussion of the motion, it was noted that improvements have been made in the provision of information to Council prior to in camera sessions, but there is still room for improvement. Ald. Rodgers was still concerned re the number of in camera sessions and their timing. He felt that some of the items being dealt with should be handled during the course of regular meetings.

Of concern also was the fact that decisions made in camera often don't get communicated to the public.

It was the general opinion that since it isn't practical to hold these sessions prior to Council, an earlier hour should be designated to deal with these matters and stuck to. The agendas may required shortening to allow for this.

In Favour: Ald. Rodgers and Billard  
Against: All other members  
Motion defeated

3.0 REPORTS

3.1 CITY ADMINISTRATOR

3.1.1 TERMS OF REFERENCE - STUDY DARTMOUTH FERRY SYSTEM

TERMS OF  
REFERENCE -  
STUDY DARTMOUTH  
FERRY SYSTEM

Terms of Reference for a study of the Dartmouth Ferry System were circulated together with Mr. Burke's memorandum dated April 18th, wherein he recommends that a call for proposals for a study of the Dartmouth Ferry System be issued.

MOTION: That a call for proposals for a study of the Dartmouth Ferry System, based on the above-noted Terms of Reference, be issued.

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

3.1.2 TENDER - SUPPLY & PLANTING OF TREES

TENDER - SUPPLY  
& PLANTING OF  
TREES

Report from Mr. Burke on tenders received for the supply and planting of trees at various locations within the City. The report recommends that the tender be awarded to the lowest bidder, Maritime Nurseries, and that in order to meet the budgetted amount, staff be authorized to negotiate with Maritime Nurseries to reduce the number of trees in the tender by two trees per ward.

MOTION: To approve the recommendation that the tender be awarded to the lowest bidder, Maritime Nurseries, and that in order to meet the budgetted amount, staff be authorized to negotiate with Maritime Nurseries to reduce the number of trees in the tender by two trees per ward.

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

3.1.3 LEASE OF LAND - 704 AND 706 WINDMILL ROAD, CORNER OF DAWN DRIVE & WINDMILL ROAD TO SIDHU INVESTMENTS LTD.

RESOLUTION 90-17 It is recommended in Mr. Burke's memorandum of April 18th that City Council approve Resolution 90-17 authorizing the lease of 704 and 706 Windmill Road to Sidhu Investments Limited based on the appraisal report attached to his report. An additional sheet which was inadvertently omitted from the appraisal report was circulated.

MOTION: That Resolution 90-17 authorizing the lease of 704 and 706 Windmill Road to Sidhu Investments Limited be passed.

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

3.2 TRANSIT ADVISORY BOARD

3.2.1 TRANSIT PRIORITY MEASURE - LEFT TURN FROM NANTUCKET AVENUE TO WYSE ROAD

TRANSIT PRIORITY MEASURE - LEFT TURN FROM NANTUCKET AVENUE In a memorandum dated April 17 from the Transit Advisory Board, it is recommended that Council implement a left turn from Nantucket to Wyse Road, for buses only, on a six-month trial basis.

MOTION: That a left turn from Nantucket to Wyse Road for buses only be implemented, on a six-month trial basis.

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

3.2.2 PROPOSED HIGHFIELD FOCAL POINT TERMINAL

PROPOSED  
HIGHFIELD FOCAL  
POINT TERMINAL

A report dated April 17th from the Transit Advisory Board was before Council. It recommended that Metropolitan Authority be given permission to use the piece of City-owned land in the lower part of Pinecrest Drive and Highfield Drive and also that City staff assist Metropolitan Authority with negotiations to purchase the small piece of privately-owned land in the same area.

A letter dated April 19 from Stewart MacKeen & Covert, representing Dorchester Properties Corporation, Highfield Park to Mr. Burke, was circulated to the members of Council at tonight's meeting. This letter states their objections to the location of the proposed Highfield Focal Point Terminal on City-owned land originally proposed for park land in the vicinity of John Martin School.

It was moved by Ald. Levandier that this item be referred back to staff to consider the above-noted objection and be placed on next week's Council agenda. This motion, however, was not seconded.

Mr. Brian Smith, Director of Planning, Metropolitan Authority was present to answer questions of Council. No one was present to represent Dorchester Properties Corporation.

MOTION: That Metropolitan Authority be given permission to use the piece of City-owned land in the lower part of Pinecrest Drive and Highfield Drive.

Moved: Ald. Woods  
Second: Ald. Hawley

The area aldermen outlined to Council the history of park land dedication in the area and why they supported the location of the transit terminal in this location.

Ms. Hood noted that since a changed use is being considered for this land, a Public Hearing is required.

AMENDMENT: Subject to a Public Hearing which will be set as soon as possible.

Moved: Ald. Greenough  
Second: Ald. Thompson  
In Favour: All  
Against: None  
Amended motion carried

Ald. Rodgers referring to the proposed bus gate, indicated his desire to see a better design than some which have been installed.

MOTION: That a Public Hearing be held  
May 15th.

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

At approximately 9:45 p.m., Council adjourned to meet in camera, on motion of Ald. Thompson and Walton.

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

The meeting adjourned at 10:15 p.m.

  
G.D. Brady,  
Deputy City Clerk

DARTMOUTH CITY COUNCIL

APRIL 24/90

ITEMS:

- Welcome - Girl Guides, page 1
- Announcements, page 1
- Introduction of Town Crier, page 1
- Harmony Week, page 1
- Affirmative Action Program - Black Business Community, page 1
- Fire Department & Building Inspection Congratulations, page 2
- Sign for Front Door, page 2
- 1.1.1 Minimum Standards, Task Force Review, pgs. 2 - 4
- 1.2.1 Smoke Detector Amendments, pages 4 & 5
- 2.1 Ald. Rodgers Motion - In Camera Sessions, pgs. 5 & 6
- 3.1.1 Terms of Reference - Study Dartmouth Ferry System, page 6
- 3.1.2 Tender - Supply & Planting of Trees, pages 6 & 7
- 3.1.3 Lease of Land - 704 and 706 Windmill Road, Resolution 90-17, page 7
- 3.2.1 Transit Priority Measure, left turn from Nantucket Avenue and Wyse Road, page 7
- 3.2.2 Proposed Highfield Focal Point Terminal, pgs. 8 & 9