

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
WALTON

MEMBERS ABSENT: ALD. GREENOUGH, HETHERINGTON

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

INVOCATION

Mayor Savage opened the meeting with the Invocation.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of Council meetings held on Sept. 4, 11, 18, and 25th.

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

2.0 BUSINESS ARISING FROM THE MINUTES

3.0 PRESENTATION

i) PRESENTATION OF SCROLLS - DARTMOUTH UNITED & CITY MAZDA TEAMS

Present for the next item were members of the Dartmouth United Moosehead Men's Soccer team, and of the Dartmouth City Mazda Senior Women's Soccer team. Mayor Savage commended both teams for the successful seasons they have had, and presented City scrolls to Mr. Neary and Ms. Kehoe, representing each team respectively. The upcoming soccer weekend in Dartmouth was commended to Council by the Mayor as well.

4.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

The fifteen-minute time period set aside for concerns and questions from members of Council, followed.

DARTMOUTH CITY COUNCIL

OCTOBER 2, 1990

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WALTON

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4.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

The fifteen-minute time period set aside for concerns and questions from members of Council, followed.

ALD. MCCLUSKEY

Ald. McCluskey asked what is happening with the request for improved truck signage. Mr. Burke reported on the formal request made to the Dept. of Transportation, and subsequent discussions with their staff. He said he assumed that action will proceed as a result.

Ald. McCluskey asked why pictures owned by the Dartmouth Museum are being displayed at the Keg Restaurant.

She also asked about the use of City water by companies that spray lawns for weed-control purposes. Mr. Burke advised that the companies pay a \$250. license fee to use City water. Ald. McCluskey suggested that consideration should be given to adding a pollution control charge to that fee, since it has been imposed on other water users.

ALD. LEVANDIER

With reference to the amount of \$45,000., saved on the Fairbanks Street tender, Ald. Levandier asked that senior staff look at the possibility of completing the one section between Best and Lyle Streets, with the remaining funds. Ald. Connors later proposed that these unexpended capital funds be set aside for next year and specifically allocated for the completion of the Fairbanks Street project, over and above the regular Ward 3 allocation for street improvements.

Ald. Levandier again raised a concern from the Sept. 25th meeting, with regard to the lane designation at the Alderney Drive end of Ochterloney Street. Mr. Fougere agreed to look at the request again, but pointed out that making the lane change proposed is not a simple matter and could in fact, create a dangerous traffic problem for drivers entering and coming out from the lower parking areas on the other side of Alderney Drive.

ALD. HAWLEY

Ald. Hawley asked why street construction is being held up on Caledonia Road. The Solicitor advised that she has requested permission for the City to take early possession of the expropriated land along Caledonia Road, instead of having to wait the regular ninety-day period. Once permission is received, the project can continue.

ALD. CONNORS

Ald. Connors noted that the meeting with Dahlia Street and area residents, in connection with traffic short-cutting problems, has been held. He asked that the staff report, with recommendations from that meeting, come to Council within the next week or two.

Ald. Connors commented on the success of the first Helen Creighton Folklore Festival, and requested that letters of appreciation go to Jolene Gordon and the people^{who} assisted her in planning and organizing the Festival.

Further to the Hazardous Waste Day, taking place on October 13th, Ald. Connors noted that it was tendered out this year, at a considerably higher cost than last year. He requested information on: (1) last year's cost and the amount of material disposed of; (2) the cost of this year's tender and the anticipated amount of material for the tender price; (3) what accounts for the major cost increase (ie. in the vicinity of \$100,000., as compared with \$50,000. last year).

Ald. Connors asked for a report from Mr. Burke on steps being recommended to reduce the City's projected deficit position, before year-end, along the lines of recommendations that came to Council last year.

Ald. Connors asked if the Park Lane project, in the amount of \$6,900., can be completed before year end, 1990. Mr. Fougere said the plan is completed for the street take-over, and it is hoped the project will be finished this year.

ALD. WALTON

Ald. Walton asked about the status of assessment appeals, and Mr. Smith gave a brief report on this subject, noting that there are still some appeals scheduled for hearing. He said the 1.4 million-dollar projection to cover lost revenue from appeals is still a legitimate figure at this point in time.

ALD. THOMPSON

Ald. Thompson's questions were about the status of unpaid taxes, and about parking violations and tickets outstanding. With respect to unpaid taxes, Mr. Smith advised that there does not appear to be any significant problem up to this point in the year; Council would be informed of any anticipated difficulty between now and year-end. Further to parking tickets, Chief Trider said that parking tickets locally are not a problem, the problem is in the County, with tickets there.

ALD. MACFARLANE Ald. MacFarlane asked when work will start on Cleary Drive; Mr. Fougere said it will be within the next couple of weeks.

Ald. MacFarlane's second question was about the work on Joffre Street, involving Parks & Recreation Dept. Mr. Atkinson advised that the tender received was too high and the project will have to be re-tendered, after some revisions.

5.0 DELEGATIONS & HEARINGS OF PROTEST

6.0 ORIGINAL COMMUNICATIONS

i) LETTER RE REPRESENTATIVE ON THE NOMINATING COMMITTEE FOR
DARTMOUTH HOUSING AUTHORITY

LETTER: HOUSING
AUTHORITY

Council has been asked to appoint a representative to the Nominating Committee for the Dartmouth Housing Authority; Mayor Savage's term in this capacity expires as of November 1/90.

MOTION: To reappoint Mayor Savage to serve as the City's representative on the Nominating Committee for the Dartmouth Housing Authority.

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

7.0 PUBLIC HEARINGS

8.0 PETITIONS

i) TIPPING FEES CHARGED TO HFX. CO. CONDOMINIUM CORP.

ii) TIPPING FEES - ADMIRALTY PLACE

TIPPING FEES

In connection with the two petitions before Council, objecting to the tipping fees being charged to condo owners for garbage removal, Mr. Burke reviewed a report he previously circulated in May of this year, on the subject of the petitions. The report outlines four options that have been looked at by the committee of Chief Administrative Officers that advises and makes recommendations to the Metropolitan Authority. In

summary, these options are:

- 1) do not make any changes to the current tipping fee.
- 2) expend current municipal collection to include condominiums.
- 3) the Authority could establish a tipping fee rebate program.
- 4) apply a tipping fee to all waste rather than just commercial; in this way, municipal waste would also attract a fee. This option is aimed mainly at encouraging garbage reduction and toward conservation measures, and not the condo issue.

Mr. Burke noted the difficulty in acceding to the requests of condominium owners, without also involving apartment owners. Members of Council who spoke on this issue felt the distinction is quite clear, in that condo units are owned in much the same way that single-family homes are owned, and condo owners pay taxes that should cover municipal services similarly. They took the position that in paying tipping fees, the owners of condominiums are being double-billed and discriminated against in this way. Option #3, the idea of a rebate program, received some support, but basically Council upheld the position taken previously in favour of the condominium owners, as stated in a motion adopted some time ago to this effect. Ald. Pye felt that co-op housing units should receive the same consideration as condominium owners. A general concensus in support of option #4 was also indicated by Council. The City's representatives on the Metropolitan Authority were asked to convey Council's position on the tipping fee issue.

Mayor Savage was willing to present Council's position, when the item comes before the Metropolitan Authority again, summing up the Council discussion as: (1) a reaffirmation of the motion previously adopted in support of the request from condominium owners; and (2) support for the intent of option #4, that is, an encouragement of garbage reduction and conservation measures on the part of all the local municipalities.

9.0 REPORTS

9.1 MAYOR

9.1.1 HALIFAX COUNTY MUNICIPALITY - REQUEST FOR APPOINTMENT

REQUEST FOR
APPOINTMENT

The City has been requested to appoint representatives to serve on the arbitration committee for the Joint Expenditure Unit of the County of Halifax. The names of Ald. Connors and McCluskey were proposed, and they

will discuss further with the Mayor, the time and dates of committee meetings, to see if they would be able to take on the appointments.

9.1.2 REQUEST - DOWNTOWN DARTMOUTH DEVELOPMENT CORP.

REQUEST: DOWNTOWN DEVELOPMENT CORP. An item added to the agenda was a request from the Downtown Dartmouth Development Corp. for a renewal of the mortgage guarantee previously given by the City for the building owned by the Corporation at 50 Queen Street (the Union Commercial building). Resolution 90-35 has been prepared to accomplish this renewal process, and was before Council for approval, in conjunction with the letter of request, on behalf of the Corporation, from Bruce McLaughlin.

RESOLUTION 90-35

MOTION: To approve Resolution 90-35, as prepared by the Solicitor, renewing the City's mortgage guarantee, in the amount of \$85,000., as requested by the Downtown Dart. Development Corp.

Moved: Ald. Sarto
Second: Ald. Levandier

Ald. Billard^{& Pye} were not in favour of authorizing the resolution without first receiving a financial report from the Corporation. Ald. McCluskey also wanted to have a copy of the appraisal referred to in Mr. McLaughlin's letter, along with information on any other debts outstanding against the building at 50 Queen Street, and whether contractors who worked on renovations to the building, have been paid.

MOTION: To defer a decision on the request and resolution for one week, in order to receive additional information from the Corporation, as noted above. Additionally, Ald. Hawley requested information on his question as to where the increased equity came from, plus an explanation of statements made in the letter about the problems in publishing the next issue of City Style magazine.

Moved: Ald. Pye
Second: Ald. Billard
In Favour: All members except
Against: Ald. Levandier
Motion Carried

9.1.3 APPOINT REPRESENTATIVE TO NEPTUNE BOARD

APPOINTMENT:
NEPTUNE BOARD
OF DIRECTORS

An item added to the agenda, the appointment of a Dartmouth representative to the Neptune Theatre Board of Directors, was dealt with next.

MOTION: To appoint Ald. Sarto as the City's representative on the Neptune Theatre Board of Directors.

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

9.2 CITY ADMINISTRATOR9.2.1 WITHDRAWAL FROM SPECIAL RESERVE - LIBRARY & FITUP OF FERRY
TERMINAL OFFICES

WITHDRAWAL FROM
SPECIAL RESERVE
RESOLUTION 90-07

A report from Mr. Burke (T. Rath) was considered on the withdrawal from Special Reserve of funds for the library and fitup of ferry terminal offices, recommending the adoption of Resolution 90-07, for the \$70,000. amount required to carry out the work at the ferry terminal offices.

MOTION: To adopt Resolution 90-07, as recommended, for submission to the Dept. of Municipal Affairs.

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

9.2.2 EMPLOYEE & FAMILY ASSISTANCE PROGRAM - AWARD TENDER

AWARD TENDER:
EFAP PROPOSALS

Report from Mr. Burke (T. Williams, J. Lukan) on proposals received for the Employee & Family Assistance Program, recommending, in conjunction with the Joint Employee & Family Assistance Program Committee, that the Peat Marwick Stevenson & Kellogg proposal be accepted, a contract for assessment and referral services, be entered into.

MOTION: To award the proposal call, as recommended, to Peat Marwick Stevenson & Kellogg, and enter into a contract with them.

Moved: Ald. Pye
Second: Ald. Walton

Ald. Connors had questions about the contract costs, beyond the first year, and felt that Council should have further information on years two to five and also, on the dollar difference between companies over the life of the contract. Besides this differentiation in costs, he asked for a comparison in the delivery of services, and how were the criteria weighted one against the other for the companies submitting proposals, in particular, EAP Consultants and Peat Marwick. Ald. MacFarlane also wanted to know how many employees have been assisted through the program, during the previous three years, what type of assistance was rendered and how many hours would be involved. Further, is this program (service) being extended on a twenty-four-hour basis.

MOTION: To defer a decision on the awarding of the contract for one week, pending additional information in response to the above-noted questions from members.

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

9.2.3 APPLICATION FOR DEVELOPMENT AGREEMENT - CONVENIENCE STORE
HIGHFIELD PARK

DEVELOPMENT
AGREEMENT:
HIGHFIELD PARK

It has been recommended to Council that staff be instructed to proceed with a neighbourhood information meeting, in connection with a Development Agreement application, to operate a neighbourhood convenience store at 40 Joseph Young Street in Highfield Park. The store would be located on the ground floor of the apartment building on this site.

MOTION: To approve the recommendation that staff be instructed to proceed with a neighbourhood information meeting, in connection with the Development Agreement application for 40 Joseph Young Street, in Highfield Park.

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

Ald. McCluskey suggested that in future, members of Council keep all of the reports that are received in conjunction with rezoning and development agreement applications, so they do not have to be circulated a second time, when the applications come up for public hearing. The Mayor agreed this would be a good idea and asked members to comply in future.

9.2.4 DEVELOPMENT AGREEMENT APPLICATION - 34 BELLEVISTA DR.

DEVELOPMENT
AGREEMENT:
34 BELLEVISTA DR.

It has been recommended to Council that staff be instructed to proceed with a neighbourhood information meeting, in connection with a Development Agreement application, to permit the expansion of an existing day care facility at 34 Bellevista Drive.

MOTION: To approve the recommendation that staff be instructed to proceed with a neighbourhood information meeting, in connection with the Development Agreement application for 34 Bellevista Drive.

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

9.2.5 APPLICATION TO REZONE - ALBRO LAKE LANDS

REZONING APPLIC-
ATION: ALBRO LAKE
LANDS

It has been recommended that Council set October 30th as the date for public hearing of an application to rezone the Albro Lake lands, submitted by the Nova Scotia Dept. of Housing. The request is to rezone from H Zone to R-1 Zone, R-2 Zone, R-3 Zone, TH Zone, and P Zone.

MOTION: To set October 30th as the date for public hearing of a rezoning application for the Albro Lake lands, as recommended.

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

9.2.6 APPLICATION - RETAIL VIDEO OUTLET, LAKECREST GROCERY
54 LAKECREST DRIVE

VIDEO APPLICATION: Council has been requested to indicate any objection to a video outlet application for Lakecrest Grocery, 54 LAKECREST DR. 54 Lakecrest Drive.

Concerns were first stated by members about the arcade operation at this address, and Ald. Hawley wanted to know why the Province is not doing something about the open display of adult videos, where they can be seen by children. He advised that the owner of the store at 54 Lakecrest Drive complied only briefly with the request that adult videos be kept out of sight, and they are now being displayed publicly again. Mr. Smith advised that the arcade license was granted to this establishment by the Province (based on the regulation permitting three machines or less), and the machines have been licensed, as required by the City.

Members of Council were very upset that the Province has not reacted more positively to requests for better regulation of adult videos, especially in the case of small local outlets where they are rented. They were also dissatisfied with the provisions for arcade licensing and the lack of any control the City is able to exercise, other than to indicate objection. Sometimes, licenses are granted for establishments without ever having come to Council at all, and in other instances, the wishes of Council have been ignored or contravened altogether.

The Solicitor advised that a report is being drafted, following meetings of the committee formed to look at the overall problem of arcade and video licensing, and the report will soon be ready for Council to consider. It was suggested by Ald. Hawley that in the meantime, the present video application should be withheld until there is some compliance by the store owner with the wishes of Council members (ie. to keep adult videos out of sight of children), and until the report comes to Council.

MOTION: That the Minister responsible be contacted (by letter and/or phone) by the Mayor, and asked to withhold the video license for 54 Lakecrest Dr., until such time as Council deals with the overall subject of video licenses and licenses for arcades.

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

The Mayor will meet with Mr. Smith and the Solicitor to prepare a letter of protest to the Minister, and to communicate the feelings of Council about the need for Provincial regulations and their enforcement.

9.2.7 APPLICATION - PLACE OF AMUSEMENT (POOL HALL), 201 BROWNLOW AVE.

POOL HALL
APPLICATION:
201 BROWNLOW AVE.

Council was requested to indicate any objection to an application for a Place of Amusement (pool hall) license, for the Burnside Snooker Club, 201 Brownlow Ave., Unit 18. Information on the application has been circulated with the agenda for this meeting.

MOTION: To indicate no objection to the application for a pool hall at the Burnside Snooker Club, 201 Brownlow Ave.

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

9.2.8 LAND PRICES - PHASE 8, BURNSIDE PARK

LAND PRICES:
PHASE 8 B.I.P.

The Industrial Commission has approved a motion recommending the approval of land prices for lots in Phase 8 of the Burnside Industrial Park. By-law I-202 has been prepared by the Solicitor to establish the price schedule recommended for the lots in Phase 8-5 (specific reference).

BY-LAW I-202

MOTION: That leave be given to introduce the said By-law I-202 and that it now be read a first time.

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

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

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Against: None
Motion Carried

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BY-LAW I-202

MOTION: That leave be given to introduce the said By-law I-202 and that it now be read a first time.

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

MOTION: That By-law I-202 be read a second time.

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

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

MOTION: That By-law I-202 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. Woods
In Favour: All
Against: None
Motion Carried

Ald. Billard asked to begin receiving copies of the Industrial Commission minutes again; he said he has not been receiving them recently. Ald. Pye requested that the Ward 5 Aldermen also receive copies of the Commission minutes.

Ald. Connors commented on the industrial promotion material he has just received and the quality of it. The Mayor commended Mr. Rath's department and the work of Julie Thomson in particular, in preparing this material.

9.2.9 1990 TENDER FOR ALBRO LAKE TRAIL

AWARD TENDER:
ALBRO LAKE TRAIL

Tenders have been received for the construction of a trail and boardwalk at Albro Lake. Mr. Burke recommends the awarding of the tender for this project to the low bidder, Terra Nova, for a total tender price of \$26,815.80.

MOTION: To award the tender for the Albro Lake Trail project to the low bidder, Terra Nova, for a total tender price of \$26,815.80.

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

9.3 SOLICITORS

9.3.1 BLASTING BY-LAW (SUPPLEMENTARY REPORT)

BY-LAW B-200

Proposed By-law B-200, a Blasting By-law for the City, has been prepared by the Solicitor, and was before Council with accompanying report, including a supplementary report with substituted page 5 of the by-law, which members were asked to insert in place of the page 5 originally circulated. The by-law is now being recommended for approval, in its revised form.

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

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

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

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

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

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

9.3.2 SOLID WASTE BY-LAW (SUPPLEMENTARY REPORT)

BY-LAW S-1201

Proposed By-law S-1201, constituting amendments to the Collection & Disposal of Solid Waste By-law, has been presented for the approval of Council, with accompanying report from the Solicitor, including a supplementary report in response to questions raised by members from the July 10th Council meeting. The Solicitor recommends that Council pass the by-law, either with the existing six units referred to in her report, or a reduced number, in which case the wording of Section 23 (3) should be amended as noted in the report.

MOTION: To reduce the number of units in the apartment building definition to '. . . an apartment building containing four or more units', with the corresponding change recommended in the wording of Section 23 (3) to read:

- (3) Every operator of an apartment building containing more than four units, shall provide storage space for waste material either inside the building, but not in a dwelling unit, except in a basement, or outside the building, according to the provisions of this section.

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

Council then proceeded to give three readings to By-law S-1201, with the above-noted amended wording.

MOTION: That leave be given to introduce the said By-law S-1201 and that it now be read a first time.

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

MOTION: That By-law S-1201 be read
a second time.

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

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

MOTION: That By-law S-1201 be read a
third time and that the Mayor
and the City Clerk be authorized
to sign and seal the said by-law
on behalf of the City.

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

Ald. Rodgers asked staff to recommend what can be done
about the dumpster on Albro Lake Road at Wyse Road.

9.3.3

AMENDMENT TO AIR RIFLES BY-LAW

AMENDMENT TO
AIR RIFLES
BY-LAW

An item added to the agenda was proposed By-law A-301,
which will amend the Air Guns & Air Rifles By-law, to
permit the discharge of air guns and rifles indoors.
The Solicitor has recommended Council's approval of
By-law A-301, as presented.

BY-LAW A-301

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

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

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

MOTION: That By-law S-1201 be read
a second time.

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

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

MOTION: That By-law S-1201 be read a
third time and that the Mayor
and the City Clerk be authorized
to sign and seal the said by-law
on behalf of the City.

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

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permit the discharge of air guns and rifles indoors.
The Solicitor has recommended Council's approval of
By-law A-301, as presented.

BY-LAW A-301

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

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

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

Moved: Ald. Levandier

Second: Ald. Thompson

At the request of Ald. Billard, a change in wording was made in section 1. 4. to read '. . . paint marking devices', replacing the words 'paint balls'. The vote was then taken on second reading.

In Favour: All

Against: None

Motion Carried

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

MOTION: That By-law A-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. Sarto

Second: Ald. Pye

In Favour: All

Against: None

Motion Carried

11.0 NOTICES OF MOTION

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

Ald. Woods

WHEREAS Victoria Road Extension serves as a very busy arterial roadway during weekday rush-hour traffic;

AND WHEREAS this street essentially serves as a barrier, dividing residential Ward 5 into two parts, and restricting normal intra-community traffic flow;

AND WHEREAS a limited Left Turn from Farrell Road onto Victoria Road, is a reasonable and safe vehicular route during non rush-hour periods;

BE IT RESOLVED that the Traffic Management Group be asked to re-evaluate the present turning restrictions at this intersection, with a view to allowing left turns under certain conditions.

Ald. Rodgers

WHEREAS the City of Dartmouth has a growing need for increased funds;

AND WHEREAS some municipalities have been successful in raising funds by imposing a Hotel Room Tax;

THEREFORE BE IT RESOLVED that Dartmouth City Council consider enacting a by-law to charge a Hotel Room Tax;

BE IT FURTHER RESOLVED that the Dartmouth City Charter also be amended to permit such a by-law.

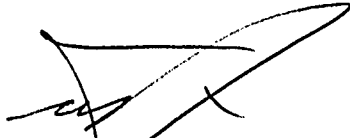
(Note: On the basis of information provided by Linda Hall on March 22, 1990, she noted on the basis of \$1.00 tax per room, the City would increase its tax revenues by \$180,000. In Toronto, I believe the tax was 5%. If Dartmouth imposed a 2% to 4% tax, revenues would increase by between \$360,000 and \$720,000. per year.)

At 10:00 p.m., Council went in camera, on motion of Ald. Thompson and Sarto. After reconvening in open meeting, the action taken in camera was ratified.

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

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

Meeting adjourned at 10:30 p.m.


G. D. Brady,
Deputy City Clerk.

ITEMS:

- Invocation, page 1.
- 1.0 Approval of minutes, page 1.
- 2.0 Business arising from the minutes, page 1.
- 3.0 Presentation, page 1
 - i) Presentation of scrolls, Dartmouth United & City Mazda, page 1.
- 4.0 Concerns of Council members or questions, page 1 to 4.
- 5.0 Delegations & Hearings of Protest, page 4.
- 6.0 Original Communications, page 4.
 - i) Letter re representative on the Nominating Committee for Dartmouth Housing Authority, page 4.
- 7.0 Public Hearings, page 4.
- 8.0 Petitions, page 4.
 - i) Tipping fees charged to Hfx. Co. Condominium Corp., page 4.
 - ii) Tipping fees, Admiralty Place, page 4.
- 9.0 Reports, page 5.
 - 9.1 Mayor, page 5.
 - 9.1.1 Halifax Co. Municipality, request for appointment, page 5.
 - 9.1.2 Request, Downtown Dartmouth Development Corp., page 6.
 - Resolution 90-35, page 6.
 - 9.1.3 Appoint representative to Neptune Board, page 7.
 - 9.2 City Administrator, page 7.
 - 9.2.1 Withdrawal from Special Reserve, Library & fitup of Ferry Terminal offices, page 7.
 - Resolution 90-07, page 7.
 - 9.2.2 Employee & Family Assistance Program, award tender, page 7.
 - 9.2.3 Application for Development Agreement, convenience store, Highfield Park, page 8.
 - 9.2.4 Development Agreement application, 34 Bellevista Dr., page 9.
 - 9.2.5 Application to rezone, Albro Lake lands, page 9.
 - 9.2.6 Application, Retail Video Outlet, 54 Lakecrest Dr., page 10.
 - 9.2.7 Application, Place of Amusement, 201 Brownlow Ave., page 11.
 - 9.2.8 Land prices, Phase 8, Burnside Park, page 11.
 - By-law I-202, page 11.
 - 9.2.9 1990 tender for Albro Lake Trail, page 12.
 - 9.3 Solicitors, page 13.
 - 9.3.1 Blasting By-law (Supplementary report), page 13.
 - By-law B-200, page 13.
 - 9.3.2 Solid Waste By-law (Supplementary report), page 14.
 - By-law S-1201, page 14.
 - 9.3.3 Amendment to Air Rifles By-law, page 15.
 - By-law A-301, page 15.
 - 11.0 Notices of Motion, page 16 & 17.

DARTMOUTH CITY COUNCIL

OCTOBER 9, 1990

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

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

MEMBER ABSENT: ALD. HAWLEY (ILLNESS)

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

Two items added to the agenda by Mayor Savage were: (1) to award the tender for landscaping, Birch Cove (item 4.2.3) and (2) the M.P.S. timetable (item 4.1.2).

WELCOME: SCOUT TROOP

The Mayor welcomed to the meeting, the Second Dartmouth Cub members and their leader.

1.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

The fifteen-minute time period set aside for concerns and/or questions from Council, followed.

ALD. MCCLUSKEY Ald. McCluskey asked that a copy of the magazine 'Civic Public Works' be passed around to all members of Council for them to read, and that this be done regularly with future issues of the same publication.

She asked again about the pictures displayed at The Keg restaurant, and was advised that they are reproductions of Dartmouth Museum pictures, and not originals.

Ald. McCluskey asked if the Dartmouth Police Dept. has a trained riot squad that could respond if required to do so.

ALD. PYE

With reference to a memo from the Bridge Commission, in response to points raised by Ald. Pye, he did not agree with the information provided on (a) the use of plastic bags for tokens, or (b) the sale of tokens in a reduced number. He felt that tokens could be sold in coin rollers made from recycled paper, and secondly, that the selling of tokens in smaller amounts would not hold up traffic any more than it is presently delayed for the sale of tokens in larger quantities. The Mayor said he would communicate Ald. Pye's

arguments to the Commission.

ALD. BILLARD

Ald. Billard requested information on the disposition of the long narrow piece of land that was left after settlement of the Mountain Ash Court issue. The Mayor will ask for a response from Ms. Hood.

ALD. MACFARLANE

Ald. MacFarlane requested a report on the rooming-house use being allowed at 146 Prince Albert Road, based on the fact that such a use, although illegitimate, has been ongoing for some time.

He also asked that attention be given to the building at 55/57 Glenwood Ave., which still has outstanding deficiencies not corrected when they should have been, some time ago. He said this problem has been ongoing since back in April, and through the summer.

ALD. HETHERINGTON

Ald. Hetherington extended thanks on behalf of a person in his ward who was recently assisted through the efforts of Building Inspection staff, the Legal Dept., Social Services and the Fire Dept. The staff members involved were commended for the caring way in which this citizen was treated by them.

ALD. SARTO

Ald. Sarto asked if the T.M.G. has contacted the Dept. of Transportation about a guard rail on Portland Street, in back of Collins Grove, a request made by the Alderman some time ago. Mr. Fougere said the City could go ahead with the guard rail, if funds were available for it. He agreed to discuss the item further with Mr. Burke and the Ward 1 Aldermen.

Ald. Sarto's other concern was the traffic situation on Portland Street at Regal Road. Mr. Fougere explained why traffic lights have not been recommended at that location, without a widening of the roadway to accommodate additional traffic lanes. He will discuss the item further with Ald. Sarto.

ALD. HETHERINGTON

An additional point raised by Ald. Hetherington concerned the use of an exit that was created on the section of Highway 111, from Gaston Road to Pleasant Street. He asked that the Dept. of Transportation or IEL be contacted to have the exit point blocked off, in order to prevent further use.

2.0

REPORTS

2.1

MAYOR

2.1.1

DOWNTOWN DART. DEVELOPMENT CORP. - 50 QUEEN STREET

MORTGAGE
GUARANTEE:
DOWNTOWN CORP.

Additional information requested from the Oct. 2nd meeting, in connection with the request from the Downtown Dartmouth Development Corp. item, has been provided, and representatives of that Corporation were present to respond to any further questions from members of Council.

Ms. Sperry, the President of the Corporation, addressed Council briefly, giving assurance of the financial soundness of the organization and advising that the present difficulty is a cash flow problem of a temporary nature.

Council also heard Mr. McLaughlin, the Solicitor for the Corporation, who explained how the present financial situation facing them, came about, and what is being done to correct it; also, to insure that any recurrence will not happen in the future. The action of the Corporation's Finance Committee has been outlined as well in the memo before Council from the Director, Mr. Mike Montgomery, dated Oct. 3/90.

Having heard from the Corporation representatives and received the additional financial information required, members of Council were prepared to proceed with the mortgage guarantee being requested, through the approval of the authorizing Resolution 90-35. Ald. Billard felt that in these instances, Council should have more opportunity to deal with items in depth, and in this way, decisions would not be delayed. Ald. Woods suggested that Council hear from the Corporation, through regular reports, in the future. The Mayor said this can be done without any problem.

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

RESOLUTION 90-35

MOTION: To approve Resolution 90-35, authorizing the mortgage guarantee for 50 Queen Street (Union Commercial building), in the amount of \$85,000., as per the request of the Downtown Development Corporation.

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

2.2

CITY ADMINISTRATOR

2.2.1

EMPLOYEE & FAMILY ASSISTANCE PROGRAM - AWARD PROPOSAL

AWARD PROPOSAL:
E & FA PROGRAM

As requested by Council at the October 2nd meeting, additional information has been provided on the proposals received for the Employee & Family Assistance Program. The recommendation to Council was that the tender be awarded to Peat Marwick Stevenson & Kellogg, and that the contract be entered into with them for the program services.

MOTION: To award the tender for the Employee & Family Assistance Program to Peat Marwick Stevenson & Kellogg, and to enter into a contract with them, as recommended by Mr. Burke.

Moved: Ald. McCluskey

Second: Ald. Thompson

Motion Carried

3.0

MOTIONS

3.1

ALD. WALTON

3.1.1

INCREASE IN FINE STRUCTURE - VIOLATORS OF HANDICAPPED PARKING

MOTION: WHEREAS the City of Dartmouth has adopted an accessibility policy and has demonstrated its willingness to provide accessibility when possible.

AND WHEREAS one of the first requirements for accessibility is the provision of suitable adequate parking spaces;

AND WHEREAS the current fine structure does not appear to be an adequate deterrent to violators of handicapped parking spaces;

THEREFORE BE IT RESOLVED that the City of Dartmouth take the necessary steps to have the fine structure increased to bring it in line with other municipalities, such as Toronto.

Moved: Ald. Walton

Second: Ald. Hetherington

In presenting his motion, Ald. Walton provided information on the fines imposed by other municipalities elsewhere for parking infractions involving handicapped parking spaces; he advised that the fine in Toronto is set at \$300. for this kind of parking violation.

Ald. Hetherington asked that Ins. Wright find out if tickets can be issued for handicapped parking violations on privately-owned properties, such as malls. Ald. Billard asked that the Downtown Corp. representatives, who were still present at this point in the meeting, take note of the need for designated parking spots for handicapped drivers, in the downtown area. Ald. Pye felt that the downtown merchants have addressed this need quite well.

Ald. McCluskey suggested that drivers should lose points for handicapped parking violations. The Mayor agreed to send a letter to the Motor Vehicle offices, with this suggestion. Ald. Pye requested information on the number of fines that have been given for violations in this category, and in connection with a point raised by Ald. MacFarlane about the possible lowering of meters, the Mayor proposed that the point be referred to the Five Star Committee for their consideration. Ald. MacFarlane also asked if the standards of the Paraplegic Assn. are being met in Dartmouth with regard to handicapped parking requirements and provisions. The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

3.2 ALD. BILLARD

3.2.1 PRIORITY LIST - CARE & MAINTENANCE, CITY PARKLAND

MOTION: WHEREAS the City's Parks & Recreation Dept. has been asked to take better care of City-owned parkland;

AND WHEREAS the budget for that Department has not been enlarged sufficiently to provide for the care and maintenance of all City parkland;

BE IT THEREFORE RESOLVED that the Department prepare a priority list of such locations, and an estimate of when and in what order, the locations will be maintained;

AND BE IT FURTHER RESOLVED that the list, so prepared, be presented to City Council for debate as to the relative position of the locations included, early enough in the spring of each year, so that finalizing it can be accomplished before the maintenance becomes necessary.

Moved: Ald. Billard
Second: Ald. Connors

Ald. Pye asked to have added to the motion, the words '. . . all undeveloped City parklands'. Ald. Billard said the motion is intended to include the provision requested by Ald. Pye, but he did not object to the additional wording and it was therefore included. It was further requested that when the report is prepared and the listing compiled, it be done so on a ward basis.

In Favour: All
Against: None
Motion Carried

3.3 ALD. MCCLUSKEY

3.3.1 STRAY CAT PROBLEM

MOTION: WHEREAS the City of Dartmouth has a problem with stray cats;
AND WHEREAS there is presently no facility to deal with this problem;
THEREFORE BE IT RESOLVED that the City seriously look at this problem, and take steps to deal with it, either through a by-law or a shelter.

Moved: Ald. McCluskey
Second: Ald. MacFarlane

After Ald. McCluskey's presentation of her motion, Council agreed to hear a resident of Fourth Street, Mr. Windsor, who has written a letter of complaint about problems with cats in his neighborhood, and the affects of those problems on his own property and gardens. He commented on the lack of responsibility that pet owners have for their cats, and on the various measures he has taken to keep neighborhood cats off his property, including the fencing of his yard at considerable cost. Members of Council who spoke on the motion tended to agree that the problems indicated by this resident are the same as in other areas of the city, including problems referred to by Ald. McCluskey with stray cats. Ald. Levandier suggested discussions with SPC representatives, to see what ideas for control they may be able to recommend.

The Mayor advised that he has a meeting scheduled with representatives of the Bide-A-While shelter on Oct. 10th at 4:00 p.m. He invited any interested members of Council to be present for that meeting; Ald. McCluskey, Sarto, and Woods indicated they would attend. A motion to defer the item for one week, pending the outcome of the meeting with the Bide-A-While people, was therefore presented. Ald. Thompson asked that the possible neutering of animals also be discussed with the Bide-A-While representatives.

MOTION: To defer the motion on the problem of controlling cats and the problem of stray cats for one week, pending the meeting with representatives of the Bide-A-While shelter.

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

4.0 REPORTS4.1 MAYOR4.1.1 APPOINTMENTS TO SHUBENACADIE CANAL COMMISSION

APPOINTMENTS:
 CANAL COMMISSION

Council has been asked to make the two City appointments to the Shubenacadie Canal Commission, for a three-year term, commencing as of April 1/90. The two members presently serving are Ald. Hawley and Mr. Bernard Hart.

MOTION: To approve the appointment of Ald. Ralph Hawley and Mr. Bernard Hart as City representatives on the Canal Commission, for three-year terms, effective as of April 1/90.

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

4.1.2 M.P.S. TIMETABLE

MPS TIMETABLE

A suggested timetable for M.P.S. public hearings has been presented to Council by the Mayor, for consideration. Alternatives proposed are the scheduling of two Tuesdays a month for M.P.S. hearings on an ongoing basis, or to set aside two weeks in January or February for this process (ie. meetings on Monday, Wed., and Friday nights, to the exclusion of all others). In discussing a timetable, the following points were noted:

- 1) maps were to have been provided, as requested by Ald. McCluskey and Rodgers, showing existing zoning and proposed zoning changes, for purposes of comparison. Staff were asked to provide these.
- 2) if large numbers of citizens are expected for the public hearings, they should be held at locations other than the Council Chambers.

- 3) in order to be able to vote, would members of Council have to be present for all of the public hearings?
- 4) there should be some space between the public hearing itself and Council debate that follows.
- 5) the M.P.S. Review should proceed in a chronological sequence or chapter-by-chapter, and not all in one major component.

The M.P.S. timetable will require further Council attention and scheduling decisions.

4.2 CITY ADMINISTRATOR

4.2.1 DAHLIA STREET TRAFFIC CONCERNS

DAHLIA STREET
TRAFFIC CONCERNS

Report from Mr. Burke (R. Fougere, Paul Connors) on traffic concerns in the Dahlia Street area, following the public meeting held with area residents on Sept. 19th. As a result, it has been recommended that signs be placed for a six-month trial period, restricting left turns (as per option #1 attached to the report), and that an expenditure of \$2,500. be approved for the years 1990 and 1991, for the installation of the required signs and the collection of traffic data (counts).

MOTION: To adopt the recommendation from Mr. Burke for dealing with the traffic concerns of the Dahlia Street area, in accordance with the concensus of the public meeting held on Sept. 19th with area residents.

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

4.2.2 ASSISTANTS TO THE NOVA SCOTIA FIRE MARSHAL

ASSISTANTS:
FIRE MARSHAL

Report from Mr. Burke (Fire Chief Greene) on the appointment of Assistants to the Nova Scotia Fire Marshal, pursuant to sections 16, 17 and 19 of the Fire Prevention Act. Two recommendations have been made to Council on this item

MOTION: To adopt the two recommendations from Mr. Burke (Fire Chief Greene), as follows:

That the following be given the powers as set out in Section 16 (1) of the Fire Prevention Act:

Div. Chief Kenneth Ruggles
Lieut. Robert Bowser
Ins. Robert Walsh
Ins. Lloyd Caines
Ins. Donald Conrod

Further, that Council appoint Div. Chief Kenneth Ruggles and Lieut. Robert Bowser of the Fire Prevention Division to carry out the powers set out in Section 16 (2) of the Fire Prevention Act.

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

4.2.3

BIRCH COVE LANDSCAPING TENDER

WARD TENDER:
LANDSCAPING

Report from Mr. Burke (L. Atkinson, C. Macomber, H. George) on tenders received for improvements to Birch Cove park and beach area, recommending that the tender be awarded to the low bidder, Maritime Nurseries, for \$68,181.10.

MOTION: To award the tender for improvements to the Birch Cove park and beach area to the low bidder, Maritime Nurseries, as recommended.

Moved: Ald. Thompson
Second: Ald. Sarto

Ald. Walton asked why the tender includes the planting of trees and shrubs in an area surrounded by trees already. Members wanted to have further explanation of the tree and shrub plantings included in the tender, and therefore moved for deferral of the item for one week, in order to receive this additional information from Parks & Recreation Dept.

MOTION: To defer for one week, the decision on the Birch Cove tender, pending additional information from Parks & Rec. Dept. on the tree & Shrub plantings included in the tender.

Moved: Ald. Connors
Second: Ald. Billard
In Favour: All members except
Against: Ald. Thompson
Motion Carried

4.3 SOLICITORS4.3.1 MOTION - VIDEO POKER MACHINES

MOTION: VIDEO
POKER MACHINES

As requested by Ald. Hetherington, the Solicitor has provided a motion pertaining to the subject of Council's concern about video poker machines and their use as gambling devices.

MOTION: That the motion prepared by the Solicitor, for submission to the Province, on the subject of video poker machines and their use as gambling devices, be approved.

Moved: Ald. Hetherington
Second: Ald. McCluskey

In debating the motion, a wording change was proposed and accepted for paragraph three of the motion, which would now read:

BE IT THEREFORE RESOLVED that Dartmouth City Council go on record as being opposed to video poker machines being used for illegal gambling, and also being taken over by the Atlantic Lottery Corporation.

Ald. Pye felt that if Council is going to take a position against video machines, members should be similarly opposed to lottery operations which have the approval of other levels of government. The vote was taken on the motion, as revised.

In Favour: All
Against: None
Motion Carried

4.4 HOUSING COMMITTEE4.4.1 TERMS OF REFERENCE - DARTMOUTH HOUSING COMMITTEE

TERMS OF REFERENCE: Council has been requested to make two citizen-at-large appointments to the Dartmouth Housing Committee, to fill the aldermanic appointments vacated. Recommended for appointment are: Ms. Althea Larsen and Ms. Kathleen Jennex. It is being further recommended that a quorum of the Committee be set at 4 of the 9 Committee members.

MOTION: To approve the appointment of Mr. Larsen and Mr. Jennex to the Housing Committee, as recommended, and to set the quorum at four of the nine Committee members, also recommended.

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

4.5 DARTMOUTH LAKES ADVISORY BOARD

4.5.1 APPOINTMENT OF NEW MEMBER

APPOINTMENT:
LAKES ADVISORY
BOARD

Council has been requested to make the appointment of Mr. Archie Hattie to the Dartmouth Lakes Advisory Board, as the replacement representative of the Urban Development Institute, formerly represented by Mr. Michael Willett.

MOTION: To approve the appointment of Mr. Archie Hattie to the Lakes Advisory Board, representing the Urban Development Institute, replacing Mr. M. Willett.

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

The Mayor will forward a letter to Mr. Willett, thanking him for his services as a member of the Lakes Advisory Board.

4.6 BOARD OF HEALTH

4.6.1 RELOCATION OF BEACH AT GRAHAMS GROVE

BEACH AT
GRAHAMS GROVE

The Board of Health have discussed concerns about water quality at Grahams Grove during the summer months, and the fact that this beach has to be closed part of the summer due to bacterial counts in the water there. The Board recommends that Parks & Recreation Dept. staff be directed to consider the relocation of the beach at Grahams Grove, in view of the health considerations noted.

MOTION: To adopt the recommendation of the Board of Health on the relocation of the Grahams Grove beach area.

Moved: Ald. Hetherington
Second: Ald. McCluskey

Members were not willing to support the actual relocation of the beach area as such, but felt consideration should be given to any possible solutions for improving water quality at the beach, such as the pumping of water into the lake at this point, in order to add water movement in a section of the lake where there is no current to help improve water quality. It was agreed that the word 'rehabilitate' should be added to the recommendation and the motion, as a preferable direction to take in attempting to improve the Grahams Grove problem. This would not preclude any possible consideration of moving the beach further along the shoreline, however, but not away from the area altogether.


In Favour: All

Against: None

Motion Carried

The Mayor advised Council that copies of the Solid Waste Master Plan are being circulated, and he asked members to start reviewing this document.

Meeting adjourned at 9:40 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS:

- 1.0 Welcome, Scout troop, page 1.
 - 2.0 Concerns of Council members, page 1 & 2.
 - 2.1 Reports, page 2.
 - 2.1 Mayor, page 2.
 - 2.1.1 Downtown Dartmouth Development Corp., 50 Queen St., page 2 & 3.
Resolution 90-35, page 3.
 - 2.2 City Administrator, page 3.
 - 2.2.1 Employee & Family Assistance Program, award proposal, page 3 & 4.
 - 3.0 Motions, page 4.
 - 3.1 Ald. Walton, page 4.
 - 3.1.1 Increase in fine structure, violators of handicapped parking, pg. 4
 - 3.2 Ald. Billard, page 5.
 - 3.2.1 Priority list, care & maintenance, City parkland, page 5.
 - 3.3 Ald. McCluskey, page 6.
 - 3.3.1 Stray cat problem, page 6.
 - 4.0 Reports, page 7.
 - 4.1 Mayor, page 7.
 - 4.1.1 Appointments to Shubenacadie Canal Commission, page 7.
 - 4.1.2 M.P.S. Timetable, page 7.
 - 4.2 City Administrator, page 8.
 - 4.2.1 Dahlia Street traffic concerns, page 8.
 - 4.2.2 Assistants to the N. S. Fire Marshal, page 8.
 - 4.2.3 Birch Cove landscaping tender, page 9.
 - 4.3 Solicitors, page 10
 - 4.3.1 Motion, video poker machines, page 10.
 - 4.4 Housing Committee, page 10.
 - 4.4.1 Terms of reference, Dartmouth Housing Committee, page 10
 - 4.5 Dartmouth Lakes Advisory Board, page 11.
 - 4.5.1 Appointment of new member, page 11
 - 4.6 Board of Health, page 11.
 - 4.6.1 Relocation of beach at Grahams Grove, page 11.
-

NO COUNCIL OCT. 16/90

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

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

MEMBERS ABSENT: ALD. MACFARLANE, HETHERINGTON

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

OBSERVANCE - TED PAYZANT

Ald. Billard brought to Council's attention, the death of former Ward 2 Alderman, Ted Payzant. A minute of silence was observed by Council in his memory.

WELCOME - SCOUT TROOP

Deputy Mayor Thompson welcomed to the meeting, members of the 5th Cole Harbour Scout troop, present with their leader.

1.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

The fifteen-minute time period set aside for concerns and/or questions from Council, followed.

ALD. MCCLUSKEY

Ald. McCluskey asked if the regulation of temperature settings for warmth in apartment units is regulated by the City, as indicated to her by the Residential Tenancies Board. The Solicitor advised that the City requirement is with respect to the adequacy of heating equipment in a building and the ability of that equipment to maintain a certain required temperature. She agreed to send the Board a copy of the relevant City by-law, although it was pointed out that the City does not regulate the degree of warmth required in apartment buildings.

Ald. McCluskey was concerned about the procedure followed in changing the date for the Albro Lake lands public hearing, from October 30th to Nov. 6th. She questioned whether Council should not have been notified of the request for a change in the date, and then made the decision to change it. The Solicitor advised that at next week's Council meeting, a formal motion of adjournment will be required to authorize the change in date from Oct. 30th to Nov. 6th.

ALD. WALTON

Ald. Walton requested police radar surveillance on Portland Estates Blvd., especially during morning hours of heavy traffic, when speeding is occurring.

He also requested that the Parks & Recreation Dept. replace signs on Portland Estates Blvd., that required dog owners to clean up after their animals when they walk them in this area. The two signs originally erected were removed.

Ald. Walton extended congratulations to the organizers of Darts Against Drug Abuse; this group raised about \$12,000. for drug abuse work.

ALD. SARTO

Ald. Sarto asked why overhead crosswalk lights have been removed from the location on Portland Street, at Regal Road, and when they will be put back in operation. Deputy Mayor Thompson requested that Mr. Bruke check on this inquiry.

ALD. PYE

Ald. Pye requested that improvements be made to the seniors' parking lot at Alderney Manor. He said that people other than visitors to the Manor, are presently making use of the parking lot. He also asked that improvements be made to the entrance, so that drivers do not have to drive up over the curb to get into the parking area.

ALD. HAWLEY

Ald. Hawley's inquiry concerned a section of Highway 111 (opposite the Mail-Star building) that is wet and will soon be freezing, creating a driving hazard. Mr. Fougere advised that this problem will be corrected within a week's time.

ALD. WOODS

Ald. Woods noted that Dec. 6th of this year will be the 73rd anniversary of the Halifax Explosion, and he requested that at the Dec. 4th Council meeting, Mr. Gosley be given time for an historic presentation relating to the effects of the explosion on Dartmouth.

ALD. RODGERS

Ald. Rodgers requested that the Mayor send a letter to the Chairman of the Dartmouth District School Board, to determine whether Council's concerns about a budget strategy for this year have been addressed, in order to eliminate some of the difficulties experienced at budget time last year in connection with the School Board estimates.

- 2.0 MOTIONS
- 2.1 ALD. MCCLUSKEY
- 2.1.1 STRAY CAT PROBLEMS

Ald. McCluskey presented again, her motion from the October 9th meeting, on the subject of stray cats and solutions to this problem.

MOTION:

WHEREAS the City of Dartmouth has a problem with stray cats;

AND WHEREAS there is presently no facility to deal with this problem;

THEREFORE BE IT RESOLVED that the City seriously look at this problem, and take steps to deal with it, either through a by-law or a shelter.

Moved: Ald. McCluskey
Second: Ald. Billard

In debating the motion, members of Council agreed that there is a problem with cats, both stray animals that have no homes and animals for which owners are not acting responsibly. Representatives of the Bide-A-While Shelter were in attendance, but when offered an opportunity to address Council, indicated the brief they are having prepared, was not ready for presentation at this time. Ald. Billard suggested that Council designate a specific date for hearing from the Bide-A-While people, and at the same time, any other citizens or groups wanting to be heard on the same item.

Ald. Pye felt the City needs a by-law for the control of cats, and other suggestions from members were: a license fee requirement, similar to the licensing of dogs; consultation with the SPC, the Bide-A-While shelter representatives, and with the City pound operators.

Ald. Greenough proposed a staff committee that would pull all of these ideas together and recommend to Council some options for dealing with cats, including figures for the costs that would be involved. He moved referral for this purpose.

MOTION: To refer this matter to Mr. Burke and staff, to set up a staff committee that will deal with the problem of cats and propose options for resolving those problems, including cost estimates for the options.

Moved: Ald. Greenough
Second: Ald. Levandier

Ald. Woods felt that instead of an all-staff committee, members of Council and from the SPC, Bide-A-While, and the pound operator, should make up the committee. He felt that such alternatives as cat traps, spaying & neutering, and euthanasia, should be looked at; also, the feasibility of a by-law for the City. Ald. Connors said that in context with other pressing issues and costs facing the City, the cat problem is not a priority item and funding to resolve it would have to be seen in that light.

The vote was taken on the motion to refer.

In Favour: All members except
Against: Ald. Woods, Billard, Pye & Connors
Motion Carried

4.5 TOURIST COMMISSION

4.5.1 1991 BOSTON WHALER DARTMOUTH SEA DERBY

BOSTON WHALER
SEA DERBY

Council agreed to move up the Boston Whaler Sea Derby item, for which several people were present, including Mr. Gouin, Chairman of the Tourist Commission, and Mr. Bill Young, one of the organizers.

The presentation to Council was made by Mr. Young. He highlighted the information package circulated to members of Council, and presented the request for a \$15,000. contribution from the City toward the cost of the Sea Derby event. He responded to questions about specific details of the Sea Derby program and its benefits to the City in terms of tourism potential.

MOTION: To approve the \$15,000. requested in special event funding assistance to the 1991 Boston Whaler Dartmouth Sea Derby.

Moved: Ald. Connors
Second: Ald. Hawley

Mr. Burke brought to Council's attention, the escalating expenditures for special events, suggesting that future commitments in this category should be looked at in a total context rather than individually, in preparation for the 1991 budget. A report will be coming to Council within the next two weeks, listing total anticipated expenditures for special events, and he proposed that Council consider deferring any decisions until after that report has been presented.

MOTION: To defer any decision on the funding request for the 1991 Boston Whaler Dartmouth Sea Derby, until after the report on special events expenditures has been received from Mr. Burke.

Moved: Ald. Connors
Second: Ald. Walton

Mr. Young indicated some concern about the possibility of losing this event if there is a delay in confirming the City's commitment to it, since the corporate sponsors involved are already setting their budgets for next year. The vote was taken on the motion to defer.

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

4.3 NATAL DAY COMMITTEE

4.3.1 1991 NATAL DAY BUDGET

1991 NATAL
DAY BUDGET

Council also agreed to deal with the Natal Day Committee request at this point in the meeting.

The Committee has recommended that Council provide a grant of \$40,000. in 1991, to the Natal Day Committee, which excludes expenses incurred by the Works Dept., the Recreation Dept., and the Police Dept, and that each of these departments be requested to include in their respective budgets, sufficient funds to cover Natal Day expenses.

Mrs. Carol Gallant, Chairman of the Committee, presented their recommendation, pointing out to Council that the Committee, comprised of volunteer citizens, have been good stewards of the funds provided for Natal Day programs in the past. She elaborated on the various ways in which the Committee has been able to reduce costs of services required to carry out the Natal Day activities, and also, to solicit financial support from

the corporate community for specific events, such as the fireworks. The Committee would like some financial latitude and independence in planning for next year's program, and feel that some services could be obtained less expensively through the private sector, than continuing to have them provided through City departments.

Ald. Levandier, Hawley and other members who spoke on behalf of the Committee and Natal Day activities generally, expressed appreciation for the work that Committees have been willing to take on over the years, suggesting that in any consideration of special events for 1991, the Natal Day program deserves a high priority in terms of funding allocations. There was general agreement with this opinion, recognizing that Natal Day is a traditional holiday that all citizens can celebrate and enjoy together. Also, it attracts family and friends who come home to Dartmouth and spend their holidays here.

MOTION: To defer the Natal Day Committee request for two weeks, pending receipt of the special events report, and for consideration in conjunction with it.

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

Ald. Rodgers asked that the Natal Day Committee proceed with proposals they have for cost reductions, where members see possible areas where savings can be realized, during their planning for 1991.

3.0

PRESENTATION

i)

FUTURE POLICING INITIATIVES - INS. B. MEISNER

PRESENTATION:
FUTURE POLICING
INITIATIVES

A presentation was made to Council by Inspector Bill Meisner, for the Police Dept., of a new policing plan intended to improve morale in the department, to instill greater initiative on the part of police officers, and in so doing, to facilitate policing services generally throughout the City. The plan has the support of management, the NCO's, and the union, and during the time of its development, there has been input from all levels of the City police force.

The basic concept of the plan is to get police officers back into the community and to put them in contact with the public, both residents and people in the business community. To accomplish this, the City would be divided into three zones, which would allow for a flexibility not possible with the present constraints of the nine small sectors to which members of the force are assigned. Police officers would have more flexibility to manage themselves and more leeway to carry out policing duties.

Purposes of the plan were described as:

- 1) to provide an advanced and improved method of policing.
- 2) to provide flexibility in carrying out duties.
- 3) to encourage a positive attitude among police officers.
- 4) to unite divisions within the department.

The prospect of a new police headquarters and the benefits of this new facility, in conjunction with the plan, were also referred to in the presentation.

One of the main components of the new plan is an all-civilian dispatch system that would free up police officers from these duties and make them available for police work outside of police headquarters.

Ins. Meisner commended the plan in terms of its positive aspects for police officers, such as career development and putting officers into categories where they feel they want to be.

(Ald. Levandier left the meeting at this point, and a motion was adopted to continue meeting beyond 11:00 p.m, moved by Ald. Pye and seconded by Ald. Hawley.)

At the conclusion of his presentation to Council, Ins. Meisner was thanked by the Deputy Mayor for the time and work that has gone into the new policing plan.

Council went in camera, on motion of Ald. Greenough and Pye, and later reconvened in open meeting to ratify the action taken while meeting in camera.

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

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

Meeting adjourned at 11:20 p.m.



G. D. Brady,
Deputy City Clerk.

ITEMS;

- Observance, Ted Payzant, page 1.
- Welcome, Scout Troop, page 1.
- 1.0 Concerns of Council members or questions, page 1 & 2.
- 2.0 Motions, page 3.
- 2.1 Ald. McCluskey, page 3.
- 2.1.1 Stray cat problems, page 3.
- 4.5 Tourist Commission, page 4.
- 4.5.1 1991 Boston Whaler Dartmouth Sea Derby, page 4.
- 4.3 Natal Day Committee, page 5.
- 4.3.1 1991 Natal Day budget, page 5.
- 3.0 Presentation, page 6.
- i) Future policing initiatives, Ins. B. Meisner, page 6 & 7.

DARTMOUTH CITY COUNCIL

OCTOBER 30, 1990

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

MEMBERS ABSENT: ALD. CONNORS, SARTO, MACFARLANE

ACTING CITY ADMINISTRATOR: B. SMITH

CITY SOLICITOR: M. MOREASH

DEPARTMENT HEADS & ASSISTANTS

1.0 MOTION FOR ADJOURNMENT - PUBLIC HEARING, ALBRO LAKE LANDS

MOTION FOR
ADJOURNMENT

Council was asked to approve a motion for adjournment of the public hearing for the Albro Lake lands, from this date to November 6, 1990 at 7:30 p.m.

MOTION: To adjourn the public hearing for the Albro Lake lands (rezoning) from this date to Nov. 6, 1990 at 7:30 p.m.

Moved: Ald. Hetherington

Second: Ald. Woods

In Favour: All

Against: None

Motion Carried

Ald. McCluskey objected to ^{the} way in which the change of date for this public hearing was handled; she said she wanted to be assured it will not happen again in the future.

2.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

The fifteen-minute time period set aside for concerns and/or questions from Council, followed.

ALD. MCCLUSKEY

Referring to a request she made previously as to the possibility of converting crosswalk lights from yellow to red, Ald. McCluskey asked that this requested change be looked at again, in the light of a near tragedy at the Crichton Ave. crosswalk, where a child was almost killed recently.

ALD. RODGERS

Ald. Rodgers requested information on the costs associated with the review of the Keating proposal for a new police headquarters.

Ald. Rodgers also asked about the report to Council on costs associated with the harbour clean-up, in relation to water rates and their increase; he said he will be presenting a notice of motion on this method of raising funds for Dartmouth's share in the project. Mr. Smith advised that some revised information is expected on the cost of the project, and once this is received, the staff report can be completed.

Referring to a report on the ferry operations and the ferry deficit, Ald. Rodgers asked that from now on, Council have some dollar figures put on this kind of information. Also, with reference to the City deficit and measures to reduce costs before year-end, Ald. Rodgers asked for information as to how bodies and organizations associated with the City, are dealing with their projected deficits, if they expect to be in a deficit position, and also, what out-of-town expenses (travel) have they incurred during the past year.

ALD. WALTON

Ald. Walton asked why the Dept. of Economic Development is showing percentages of 17% or 18% over-budget by year-end. Mr. Smith said the major expenditures are for work in Burnside Park, and he clarified the offsetting income figures in relation to expenditure figures.

Ald. Walton asked about the status of the ramp requested to improve accessibility at Penhorn Mall. Mr. Fougere advised that the Mall owners are willing to share 50/50 in the cost of the ramp, and a plan and design for it are in progress. Also, it is being determined how much land is needed at the location for the ramp.

Ald. Walton recently attended a convention of the M.S. Society, at which time a certificate of appreciation was presented to the City. Ald. Walton passed this framed certificate around for members of Council to see, and asked that it be displayed in a prominent place at City Hall. Ald. Billard commended Ald. Walton's participation in the conference as one of the guest speakers.

ALD. HETHERINGTON

Ald. Hetherington asked that something be done about the problems with the traffic lights at Eisener Blvd. and Portland Street, which have gone into a flashing red pattern on the last two weekends, causing major traffic tie-ups in this section of the City.

Deputy Mayor Thompson advised Council that Mayor Savage is still recuperating from a back injury, Ald. Sarto is ill, and both Ald. Connors and MacFarlane are out of town, all these members being absent from the meeting.

3.0 REPORTS3.1 MAYOR3.1.1 APPOINTMENTS TO BOARDS & COMMITTEES

APPOINTMENTS: A report from Mayor Savage was considered, proposing
BOARDS & COMMITTEES that appointments to Boards and Commissions, from May of this year, be retained through until November of 1991. Three Boards will require new appointees in November of 1990, however; these are: the Heritage Advisory Board, the Lakes Advisory Board and the Tourist Commission.

MOTION: To adopt the Mayor's report on the appointment of Boards and Commissions.

Moved: Ald. Greenough
Second: Ald. Pye

Ald. Walton asked that the Solicitor look at the possibility of amended representation on the Lakes Advisory Board, in order to permit an additional member, who would represent the Portland Estates Residents Association. Ald. Hawley noted that at present, representatives on the Board come from organizations designated and named in the terms of reference for the Board. The vote was taken.

In Favour: All
Against: None
Motion Carried

3.1.2 FISHERY CRISIS IN LOCKEPORTFISHERY CRISIS
IN LOCKEPORT

Members have received copies of a memo from the President of the UNSM, requesting support for the Town of Lockeport rally, scheduled for 12:00 noon at Province House on Nov. 1st. It was requested that any members of Dartmouth Council who are able to do so, attend the rally, and a motion of support was adopted as well.

MOTION: That a letter of support be sent to Development Minister Cameron, from Dartmouth City Council, for the Mayor, Council, and residents of Lockeport.

In making his presentation to Council, Mr. Fougere noted two changes in the figures provided under the heading of Financial Implications, second paragraph. These figures should now read: '. . . between \$3.6 to \$6.0 million per year (1990)'. Members of Council were asked to make note of these revised figures (page 5 of the staff report).

At the end of the question and discussion period, the vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

3.2.3 ARCADE APPLICATION - 38 HOWE STREET

APPLICATION:
38 HOWE ST.

An item added to the agenda was an arcade application to operate a pool hall & arcade at 38 Howe Street. The Police Dept. has recommended that the application be denied, and Ald. McCluskey presented a petition from Howe Street residents opposed to the application.

MOTION: That a letter of objection be sent to the Dept. of Consumer Affairs, indicating Council's opposition to the arcade application for 38 Howe St.

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

Ald. Levandier asked that Council be advised of any appeal process initiated by the applicants, from the decision on their application.

3.3 INVESTMENT COMMITTEE

3.3.1 INTERIM REPORT - THIRD QUARTER 1990

INTERIM REPORT:
THIRD QUARTER

The Investment Committee has submitted their third quarter interim report for 1990, on the City's investments as of Sept. 30, 1990, for the information of Council.

MOTION: To receive and file the report for information.

Further, that the report be referred to the Finance & Program Review Committee for consideration of the financial implications for Dartmouth.

Moved: Ald. Levandier

Second: Ald. McCluskey

Ald. Levandier felt that manufacturers should be encouraged to reduce their levels of packaging, and that a resolution to this effect, should be forwarded to the FCM by Council. Deputy Mayor Thompson asked Ald. Levandier to prepare such a resolution for submission to the FCM.

Questions and points of concern that came up during debate, were as follows:

- 1) concerning the collection and stabilization of fly ash from the incineration process; addressed by Mr. Eisener and discussed with him.
- 2) the negative impact of incineration vs. landfill in relation to the greenhouse effect; Mr. Eisener said that both contribute equally in terms of harmful gases that are generated and contribute to the greenhouse effect.
- 3) concerns about business and industry continuing to produce and use packaging materials that are not biodegradable.
- 4) the selection of a site for an incinerator and the opposition that can be expected to come from the municipality where it is located. Mr. Eisener said that for purposes of choosing a suitable site, there are no boundaries and a choice has to be made on that basis.
- 5) Ald. Billard circulated a memo on the subject of unsolicited flyers, with three suggestions for dealing with them. He requested that the Engineering Dept. staff involved with solid waste management, give further consideration to the three suggestions he has made. His request was noted by Mr. Fougere and Mr. Bernard.

With respect to the recycling of paper, Mr. Eisener advised that it can be recycled six times, and by then, the length of the wood fibre has broken down to the point where the paper is no longer useable.

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

3.2 CITY ADMINISTRATOR

3.2.1 APPLICATION, RETAIL VIDEO OUTLET, 644 PORTLAND STREET

APPLICATION:
644 PORTLAND ST.

Council has been asked to indicate any objection that members may have to an application for a retail video outlet at 644 Portland Street (Videos 'R' Us).

MOTION: To indicate no objection to the video outlet application for 644 Portland Street, provided that restricted adult movies are kept out of sight from children.

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

3.2.2 SOLID WASTE MANAGEMENT ADVISORY COMMITTEE - MASTER PLAN

SOLID WASTE
MASTER PLAN

Mr. Burke (R. Fougere, M. Bernard) has submitted a report on the Solid Waste Management Master Plan, with recommendations for the City of Dartmouth, in connection with the Plan. The staff presentation was made by Mr. Fougere; Mr. Mark Bernard was also present, along with Mr. Gerry Eisener, the Technical Advisor to the Solid Waste Management Advisory Committee. All three were available, following the presentation, to answer questions from members of Council.

MOTION: To approve recommendations 1 to 12 on pages 3 and 4 of the report from Mr. Burke, plus the following recommendation from page 6:

That Strategy #5: Diversion, Incineration & Landfill be adopted by the City as the recommended Integrated Waste Management Strategy for the following reasons:

- 1) it is one of the lowest costing strategies to implement.
- 2) it diverts 61% of waste from landfill.
- 3) using modern incineration technology, it can minimize environmental hazards.
- 4) it has minimal land requirements.
- 5) it has the lowest operating cost.

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

3.4 PUBLIC TRANSPORTATION ADVISORY COMMITTEE

3.4.1 LEFT-HAND TURNS OFF WINDMILL RD. INTO 1000 WINDMILL RD.

LEFT-HAND TURNS:
WINDMILL ROAD

The Public Transportation Advisory Committee has dealt with the problems associated with the left-turning lane off Windmill Road, into 1000 Windmill Road (from the direction of Magazine Hill), and has recommended to Council, for recommendation to the T.M.G., that the Province be requested to restrict left-hand turns off Windmill Road into 1000 Windmill Road.

MOTION: To adopt the recommendation of the Public Transportation Advisory Committee on the problem with left-turning traffic at 1000 Windmill Road.

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

4.0 REPORTS

4.1 CITY ADMINISTRATOR

4.1.1 1990 DEBT ISSUE

1990 DEBT ISSUE

In connection with the direction given staff to proceed with funding arrangements with the Municipal Finance Corp., for long-term debt totalling \$6,725,800., relating to General Fund capital projects, Mr. Burke has submitted a report to Council, containing three recommendations

MOTION: To adopt the three recommendations from Mr. Burke's report on the 1990 debt issue; these are:

- 1) that Council approve Issuing Resolution #90-38
- 2) that Council approve the proposed agreement between the City and the Nova Scotia Municipal Finance Corp.
- 3) that the Mayor and the City Clerk execute the related documents referred to in the Dept. of Municipal Affairs letter, dated Oct.11/90.

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

4.1.2 DARTMOUTH WINTER CARNIVAL 1991

WINTER CARNIVAL
1991

Report from Mr. Burke (L. Atkinson) on the Dartmouth Winter Carnival, recommending that in 1991, the Parks & Recreation Dept. provide a program of special events during the winter season, with emphasis being placed on those activities which are family-oriented and uphold the philosophy of a healthy community, and that these events be funded from the activity previously known as the Dartmouth Winter Carnival.

MOTION: To approve the recommendation on the replacement of the Winter Carnival with a program of special events throughout the winter season, to be organized and administered through the Parks & Recreation Dept.

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

4.2 M.P.S. REVIEW COMMITTEE

4.2.1 RESOLUTION TO AMEND THE PUBLIC PARTICIPATION PROGRAM - M.P.S

RESOLUTION 90-36: In a report to Council, the Chairman of the M.P.S. Review AMENDMENT TO PUBLIC PARTICIPATION PROGRAM Committee has provided information on information open houses to be held on Nov. 29th and Dec. 1st, and has requested approval of Resolution 90-36, which amends the Public Participation Program for the M.P.S. Review process, by adding these two further occasions for public involvement.

MOTION: To approve Resolution 90-36, as requested.

Moved: Ald. Hetherington
Second: Ald. Levandier

Ald. Pye was concerned that another round of public information meetings is being eliminated and replaced with the two open houses proposed. Considerable debate followed on this point, but Mr. Lukan stated to Council that all public information requirements, set out in the beginning of the M.P.S. process, have been followed. The two open houses planned are over and above those requirements.


It was further noted that citizens will have ample opportunity for further input and comment once the public hearing process begins. Several members of Council requested that public hearings be located outside City Hall, at places such as the Dartmouth High A/V Room ; their requests were noted.

Ald. Hetherington asked that consideration be given to a City-wide distribution of notices, advising the public of the open houses, so everyone will be made fully aware of them. Mr. Lukan was asked to give a report at the next Council meeting on the cost involved to do this and the availability of funds for the mailing.

The vote was taken on the motion.

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

Meeting adjourned at 9:30 p.m.



Bruce S. Smith,
Acting City Administrator.

ITEMS:

- 1.0 Motion for adjournment, public hearing, Albro Lake lands, page 1.
- 2.0 Concerns of Council members, page 1 & 2.
- 3.0 Reports, page 3.
- 3.1 Mayor, page 3.
- 3.1.1 Appointments to Boards & Committees, page 3.
- 3.1.2 Fishery crisis in Lockeport, page 3.
- 3.2 City Administrator, page 4.
- 3.2.1 Application, retail video outlet, 644 Portland St., page 4.
- 3.2.2 Solid Waste Management Advisory Committee, Master Plan, page 4-6
- 3.2.3 Arcade application, 38 Howe St., page 6.
- 3.3 Investment Committee, page 6.
- 3.3.1 Interim report, third quarter 1990, page 6
- 3.4 Public Transportation Advisory Committee, page 7.
- 3.4.1 Left-hand turns off Windmill Rd. into 1000 Windmill Rd., pg. 7.
- 4.0 Reports, page 7.
- 4.1 City Administrator, page 7.
- 4.1.1 1990 debt issue, page 7.
- 4.1.2 Dartmouth Winter Carnival 1991, page 8.
- 4.2 M.P.S. Review Committee, page 8.
- 4.2.1 Resolution to amend the Public Participation Program, M.P.S.
Res. 90-36, pg. 8 Review, page 8 & 9.