

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL
AGENDA

* TUES., NOV. 05/91 *
* * * * *
* 7:30 PM *
* * * * *
* COUNCIL CHAMBER *

1. Official Swearing-in Ceremony for Mayor and Aldermen.

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL
AGENDA

* TUES., NOV. 12/91 *
* * * * *
* 7:30 PM *
* * * * *
* COUNCIL CHAMBER *

1. PRESENTATION

i) Facility Excellence Award

2. REPORT

2.1 CITY ADMINISTRATOR

2.1.1 Wyse Road Extension Sidewalk

3. Appointment of Deputy Mayor.

4. Appointments to the Boards and Committees.

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

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

CITY ADMINISTRATOR: J. BURKE
 CITY SOLICITOR: S. HOOD
 ASST. CITY CLERK V. CARMICHAEL

SWEARING IN - ALD. HETHERINGTON

At the beginning of the meeting, Ald. Hetherington was sworn into office by Mayor Savage, having been absent from the November 5th ceremony, due to illness. Ald. Hetherington is one of the incoming Ward 7 Aldermen.

1.0 PRESENTATION

i) FACILITY EXCELLENCE AWARD

PRESENTATION
 C AWARD

A presentation was made to the City at this time, by Mr. Bill Stanbrook of the Recreation Council on Disability in Nova Scotia. He formally presented the Facility Excellence Award, received by Ms. Carol Macomber of Parks & Rec. Dept., on behalf of the City. Singled out for special recognition in connection with the award, were such City facilities as the Findlay Community Centre, the Crichton Ave. Community Centre and the Albro Lake fishing dock area, all cited as commendable examples of good access and use for everyone.

Ald. McCluskey raised a point of concern about the inadequacy of wheelchair access at Northbrook School, requesting that this point be noted for future elections. Ald. Pye asked that the School Board be made aware of the general lack of satisfactory access provisions at City school generally, via front entrances.

2.0 REPORT

2.1 CITY ADMINISTRATOR

2.1.1 WYSE ROAD EXTENSION SIDEWALK

WYSE ROAD
 EXTENSION
 SIDEWALK

Mr. Burke has submitted a report on a right-of-way required from Maritime Tel & Tel, in order to proceed with construction of a walkway from Albro Lake Road to Farrell Road, along the Wyse Road Extension. It is recommended that the City accept a proposal from Maritime Tel & Tel, for use of their land,

involving a six-month lease arrangement and investigation of possible future purchase of the land, with cost to be included in the 1992/93 capital budget estimates.

MOTION: To adopt Mr. Burke's recommendation on the use of M.T. & T. land in connection with the sidewalk project for Wyse Road Extension.

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

3.0 APPOINTMENT OF DEPUTY MAYOR

APPOINT DEPUTY MAYOR

Council proceeded to the appointment of a Deputy Mayor, and a single nomination was received for Ald. McCluskey; the nomination was presented by Ald. MacFarlane and Thompson. There being no further nominations, the Mayor declared Ald. McCluskey to be duly appointed to the position of Deputy Mayor for the coming year. Deputy Mayor McCluskey thanked Council for their support, after which she was congratulated by Mayor Savage and by retiring Deputy Mayor MacFarlane. Ald. MacFarlane thanked Council for the opportunity to have served in this capacity during the past year, and he was commended by the Mayor for his service to the City.

4.0 APPOINTMENTS TO BOARDS & COMMITTEES

APPOINTMENTS TO BOARDS & COMMITTEES

The appointments to Boards and Committees followed, and prior to proceeding with the actual appointments, two points of clarification were sought: the first, pertaining to section 1 of Resolution 90-18 and the three-year term (or five consecutive years) provision. It was determined that this provision is not intended to be retroactive, but will begin with upcoming new appointments.

The second point of clarification dealt with the requirement that citizens appointed have to be Dartmouth residents. It was established that this requirement will apply, except in situations involving specific organizational appointees. It will, however, be suggested to those organizations that in future, they try to recommend Dartmouth residents to represent them. Also, a one-year period of grace will be allowed for long-standing appointments to be completed, as in the case of Mr. Douglas, who has served for ten years as Chairman of the Industrial Commission.

Following the resolution of these two issues, members were willing to proceed with appointments, taking into consideration all of the applications that have been received from citizens, in response to the City advertisement.

In all instances where applications were received for specifically-named Boards or Committees, a vote was taken by secret ballot, including both the names of applicants, along with the names of existing citizen members still interested in continuing to serve. Nominations were also received from the floor, and the names of any nominees were included for purposes of the vote by secret ballot.

ADVISORY COMMITTEE Advisory Committee on Human Rights
ON HUMAN RIGHTS

In addition to the applicants for appointment to the Advisory Committee on Human Rights, plus the names of members wishing to reoffer, the name of Mary Edwards was placed in nomination at this time by Ald. Woods. The vote by secret ballot followed, after which the following appointments were confirmed by Council:

Ms. Susan Emonds	Ms. Kathryn Wiley
Mr. Gordon Thomas	Mr. Tim Gabriel
Mr. Mukhtyar Tomar	Ms. Kathryn Craig
Ms. Donna Sealey	Mr. Valance Howard
Mr. Bahan Deonarine	Mr. Peter Wilson
Ms. Alice Hale	Mr. Thomas Rissesco
Ms. Ann Guy	Ms. Mary Edwards
Mr. James Francois	

ARBITRATION
COMMITTEE

Arbitration Committee

Confirmed by Council to serve on the Arbitration Committee, were Ald. McCluskey and alternate member, Ald. Levandier.

BOARD OF HEALTH

Board of Health

Council appointments to the Board of Health were as follows:

Mayor Savage
Ald. Cunningham
Hetherington
MacFarlane

A vote by secret ballot followed, to determine the two citizen appointments, subsequently confirmed as follows:

Ms. Geraldine Phillips
Ms. Noreen Murphy

On motion of Ald. Hetherington and Thompson, Council also confirmed the appointment of Ms. Donna Smith as the representative on the Board from the Nurses Association of Nova Scotia.

COMMONS
COMMITTEE

Ald. Cunningham was confirmed as the Council appointment to the Commons Committee. An amended list of applicants, to include the name of Allan Billard, was circulated to all members of Council, and following a vote by secret ballot, the following citizen appointments were confirmed:

Ms. Marijke Simons
Mr. Myles McCormick
Mr. Tom Gribbin
Ms. Jean Pulsifer
Ms. Elizabeth Macdonald
Mr. Robert Cooke
Ms. Heather Robertson Corrigan

Also serving on the Commons Committee are the following elected representatives from the three government levels:

Mr. Ron MacDonald (Federal)
Mr. Roland Thornhill (Provincial)
Ms. Sandy Jolly (Provincial)
Ald. Levandier) (Municipal)
May)

COURT HOUSE
COMMISSIONCourt House Commission

Ald. Thompson was appointed by Council to serve on the Court House Commission. Staff appointment to be made by Mr. Burke.

SCHOOL BOARD

Dartmouth District School Board

Members of the Dartmouth District School Board, duly elected on October 19th, are as follows:

Mr. Emmett Austin	Ms. Sandra Everett
Ms. Debra Marie Barlow	Ms. Jane Mackay
Ms. Linda Brennan	Mr. Douglas Sparks
Mr. L. M. Fredericks	Ms. Anne White

DOWNTOWN B.I.D.C. Downtown Business Improvement District Committee

Ald. May was appointed by Council to serve on the Downtown B.I.D.C. Also confirmed, on motion of Ald. Thompson and Pye, were the following members:

Mr. Bruce McLaughlin
Mr. Darrell Dexter
Mr. Richard Neima
Ms. Cheryl Chappel-Phillips
Ms. Sheila Sperry

FINANCE & PROGRAM REVIEW COMMITTEE Finance & Program Review Committee

Following a vote by secret ballot, the following Council appointments to the Finance & Program Review Committee were confirmed, in addition to Mayor Savage:

Ald. Greenough
Thompson
May
Rodgers

GRANTS COMMITTEE Grants Committee

Confirmed for appointment to the Grants Committee were:

Ald. Hawley
Walton
Sarto

Staff appointments (2) to be made by Mr. Burke.

PORT COMMISSION Halifax-Dartmouth Port Development Commission

The names of Mr. Guy Williams and Ms. Elaine Brown were placed in nomination by Ald. Hetherington and Rodgers respectively, to represent the City on the Port Commission. Following a vote by secret ballot, Ms. Elaine Brown was confirmed by Council as the City's representative.

HERITAGE ADVISORY BOARD

Heritage Advisory Board

Ald. Woods was confirmed as Council's appointment to the Heritage Advisory Board. Also confirmed were the four citizens serving two-year terms that expire as of November, 1992. These are:

Mr. Harry Chapman
Mr. John Davies
Ms. Joan Payzant
Mr. William Waugh (Engineer)

Of the other four citizen appointees, one is required to be an Architect, and Council therefore appointed Mr. Robert Northcott as the member meeting this requirement. A vote by secret ballot followed, after which the following three additional appointments were confirmed:

Mr. Steve Gilmore
Ms. Sheila Sperry
Mr. Syd Gosley

Mr. James Harrison has been reappointed by the Museum Board as their representative, and Mr. John MacLeod represents the Museum Society for a two-year term, to November of 1993. The two-year term appointment of Mr. MacLeod was confirmed by Council, on motion of Ald. Hetherington and Pye.

HOSPITAL
COMMISSIONHospital Commission

Confirmed as Council appointments to the Hospital Commission were the following:

Ald. Hawley
McCluskey
MacFarlane
Cunningham

HOUSING
COMMITTEEHousing Committee

Council appointments to serve on the Housing Committee are:

Mayor Savage
Ald. Walton
Levandier

Following a vote by secret ballot, the following six citizen appointments were also confirmed:

Ms. Laura Legere
Mr. Larry Worthen
Rev. David Ferguson
Ms. Mary Williams
Ms. Kathleen Jennex
Mr. Wilbur Moses

INDUSTRIAL
COMMISSIONIndustrial Commission

In addition to Mayor Savage, the following members of Council were appointed to the Industrial Commission:

Ald. Greenough
McCluskey
Hawley
Woods

Three names were placed in nomination, additionally to the names of applicants and the names of serving citizen members willing to reoffer; the names of those nominated were:

Ms. Aileen Reid, nominated by Ald. May
Mr. Gordon Stanfield, nominated by Ald. Woods
Mr. Terry Butler, nominated by Ald. Hetherington

The vote by secret ballot followed, and members declared to be appointed as a result, were as follows:

Mr. Fraser Conrad
Ms. Aileen Reid
Mr. Gordon Stanfield

On motion of Ald. Hetherington and Thompson, Council approved the appointment of Mr. Charles Douglas (Burnside Park

Committee), and Mr. Larry Burgess (Dartmouth Chamber of Commerce), subject to the point of clarification noted on page 2 of these minutes with respect to the residency requirement.

INVESTMENT
COMMITTEE

Investment Committee

An amended page for the Investment Committee was circulated to all members of Council, explaining that Mr. Bob Thomson is prepared to serve on the Committee only until March 31, 1992. The two other members, Mr. Jack Forbes and Mr. R. E. Everette, are willing to serve their full terms as members. Their appointments were confirmed by Council, on motion of Ald. Hetherington and Greenough. A replacement appointment for Mr. Thomson will be determined at a later date.

LAKES ADVISORY
BOARD

Lakes Advisory Board

Ald. Cunningham was appointed by Council to serve on the Lakes Advisory Board. Council also appointed the following representatives of organizations for three-year terms:

Mr. Archie Hattie
Ms. Catherine Lunn
Dr. Klaus Hellenbrand
Ms. Audrey Manzer
Mr. Lawrence McDonald
Dr. Hugh Millward

The Senobe representative has still to be named and approved.

M.A.P.C.

Metropolitan Area Planning Commission

Council appointments to M.A.P.C. were: Mayor Savage and Ald. Woods.

METROPOLITAN
AUTHORITY

Metropolitan Authority

Council appointments to the Metropolitan Authority were: Mayor Savage, Ald. Rodgers and Levandier. (Ald. Levandier and Rodgers decided by secret ballot.)

M.P.S. REVIEW
COMMITTEE

M.P.S. Review Committee

Council appointments confirmed to the M.P.S. Review Committee were: Ald. Woods and Pye.

Citizen appointments confirmed to this Committee were as follows:

Ms. Nancy McInnis-Leek
Mr. Kent Robinson
Mr. F. Axnick
Ms. Audrey Manzer
Mr. Peter Connor
Mr. John Hall
Ms. Jean Beeler
Mr. Stephen MacDonald
Ms. Marianne Feetham
Mr. Richard Boomer
Mr. John Pearston
Ms. Linda Forbes
Mr. John MacLeod

MUSEUM BOARD.

Museum Board

The Council appointment to the Museum Board is Ald. Pye.

Museum Society members confirmed as members of the Museum Board, were:

Mr. L. J. Payzant
J. L. Harrison
Ms. Margaret Needler

There was a vote by secret ballot for the remaining three citizen appointments, who were as follows:

Mr. G. Williams
T. Manzer
Ms. B. Rosky

NATAL DAY
COMMITTEE

Natal Day Committee

Ald. Levandier was confirmed as Council's appointment to serve on the Natal Day Committee.

NON-PROFIT
HOUSING

Non-Profit Housing Committee

Council appointments to the Non-Profit Housing Committee were confirmed as follows:

Ald. Sarto
Woods
Hetherington

The four citizen appointments also confirmed were:

Mr. Gervais Samson
Atze Douma
Jim Reardon
Terry Butler

PENSION COMMITTEE Pension Committee

The following Council appointments were confirmed to the Pension Committee:

Ald. Greenough
May
Thompson

On motion of Ald. Pye and Cunningham, Ald. Greenough was appointed as Chairman of the Pension Committee, as required by the Pension By-law (ie. that the Chairman be appointed by Council at this time of making appointments.)

PUBLIC TRANSPORTATION ADVISORY COMMITTEE Public Transportation Advisory Committee

Following a vote by secret ballot, Council confirmed the appointment of Ald. Levandier, Sarto and Pye to serve on the Public Transportation Advisory Committee.

Additionally to the applicants for this Committee, plus the present member (Harry Taggart), the name of Muriel Ross was placed in nomination by Ald. Levandier. As a result of the vote by secret ballot, Mr. Taggart and Ms. Ross were chosen as the two citizen representatives and confirmed by Council for appointment.

At the request of Ald. Hetherington, a moment of silence was observed by Council in honour of the late Adrien Gallant, who has been a member for some time of the Public Transportation Advisory Committee. He was described by Mayor Savage as 'a much-loved man', an apt tribute to his memory.

PUBLIC WORKS & SAFETY COMMITTEE Public Works & Safety Committee

In addition to Mayor Savage and Deputy Mayor McCluskey, the following Council appointments were confirmed to the Public Works & Safety Committee, after a vote by secret ballot:

Ald. Greenough
Woods
Walton
MacFarlane

The Solicitor-General's appointment to the Committee (when meeting as the Police Commission) is Ms. Audrey Goodyer.

RECREATION ADVISORY BOARD Recreation Advisory Board

Ald. Walton was confirmed as Council's appointment to the Recreation Advisory Board. The two citizen appointments, for a two-year term, confirmed after a vote by secret ballot, were: Mr. Bill Parsons and Ms. Christina Baert-Wilson.

Members presently serving are Mr. Charles Weatherby and Ms. Noreen Murphy.

REGIONAL LIBRARY BOARD Regional Library Board

Ald. Hawley was confirmed as Council's appointment to the Regional Library Board.

After a vote by secret ballot, the following six citizen appointments to the Board were also confirmed:

Ms. Carol Gallant
Linda MacDonald
Mr. William Murphy
Larry Graham
Ms. Linda MacQueen
Carol Amarantunga

SPORTSPLEX COMMISSION

Sportsplex Commission

Besides Mayor Savage, who serves as an ex officio member of the Sportsplex Commission, the following Council appointments were confirmed as well:

Ald. May
McCluskey
Thompson
MacFarlane

The name of Mr. John Guildford, plus the names of new applicants, were then voted on by secret ballot, resulting in Council's confirmation of the following members for appointment to the Commission:

Mr. John Guildford
John Veinot
David MacDonald
Chris Dean

TOURIST COMMISSION

Tourist Commission

Ald. Cunningham was confirmed as Council's appointment to the Tourist Commission.

On motion of Ald. Greenough and Thompson, Council confirmed the appointment of the following representatives from several organizations, to serve on the Commission:

Mr. Glen Bagnell	Ms. Lynn Buckley
Glenn Squires	Jan. Josey
Ms. Pearl MacDougall	Mr. Jacques Hamou
Mr. Don Valardo	Capt. Andre Daoust
Chris MacPhee	Mr. Michael Currie

Mayor Savage, ex officio

A representative from Air Nova is still to be named.

WATER UTILITY
COMMITTEEWater Utility Committee

Council appointments to the Water Utility, in addition to Mayor Savage, were confirmed as follows:

Ald. Pye
Sarto
Rodgers
Greenough
Hetherington

WATERFRONT DEVELOPMENT TASK FORCE


Council was asked to appoint two Aldermen to the Waterfront Development Task Force, as described and outlined in Mr. Burke's report, circulated at this meeting.

Ald. May felt the composition of the Task Force should include citizen representation, and that the citizens' associations in the downtown area should have the opportunity for a presentation by the consultants and input, at this point, before the work of the Task Force goes further. Ald. Levandier shared the concerns of Ald. May about citizen participation and representation, and moved deferral until a presentation can be made to the citizen groups requesting it.

MOTION: To defer the Waterfront Development Task Force appointments until a presentation and opportunity for input, has been given to the citizen associations requesting participation.

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

Meeting adjourned at 10:40 p.m.


V. Carmichael,
Asst. City Clerk.

ITEMS:

- Swearing In, Ald. Hetherington, page 1.
- 1.0 Presentation, page 1.
- i) Facility Excellence Award, page 1.
- 2.0 Report, page 1.
- 2.1 City Administrator, page 1.
- 2.1.1 Wyse Road Extension sidewalk, page 1.
- 3.0 Appoint Deputy Mayor, page 2.
- 4.0 Appointments to Boards & Committees, page 2 to 11 incl.
Waterfront Development Task Force, page 11.

- Advisory Committee on Human Rights, page 3.
- Arbitration Committee, page 3.
- Board of Health, page 3.
- Commons Committee, page 4.
- Court House Commission, page 4.
- School Board, page 4.
- Downtown B.I.D.C., page 4.
- Finance & Program Review, page 5.
- Grants Committee, page 5.
- Port Commission, page 5.
- Heritage Advisory Board, page 5.
- Hospital Commission, page 6.
- Housing Committee, page 6.
- Industrial Commission, page 6.
- Investment Committee, page 7.
- Lakes Advisory Board, page 7.
- M.A.P.C., page 7.
- Metro. Authority, page 7.
- M.P.S. Review Committee, page 7.
- Museum Board, page 8.
- Natal Day Committee, page 8.
- Non-Profit Housing, page 8.
- Pension Committee, page 9.
- Public Transportation Advisory Committee, page 9.
- Public Works & Safety Committee, page 9.
- Recreation Advisory Board, page 9.
- Regional Library Board, page 10.
- Sportsplex Commission, page 10.
- Tourist Commission, page 10.
- Water Utility Committee, page 11.

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL
AGENDA

* TUES., NOV. 19/91 *
* * * * *
* 7:30 PM *
* * * * *
* COUNCIL CHAMBER *

1. INVOCATION
2. APPROVE THE MINUTES FROM THE MEETINGS: October 1, & 8, 1991.
3. BUSINESS ARISING FROM THE MINUTES
4. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS (15 MINUTE MAXIMUM)
5. DELEGATIONS & HEARINGS OF PROTEST
6. ORIGINAL COMMUNICATIONS
 - i) Motion relative to proclaiming 1992 as - The Year for Canada - from the Regional Municipality of Hamilton-Wentworth
 - ii) Legislature Committees Office - Hearings to be conducted re: issues related to education
7. PUBLIC HEARING
8. PRESENTATION
 - i) Metropolitan Authority - Discussion Paper No. 6 - Waste to Energy Incineration - Siting Criteria - Mr. Brian Smith
9. PETITION
 - i) Opposition to Development Agreement - Proposed Day Care at 81 Spring Avenue

10. REPORTS

10.1 CITY ADMINISTRATOR

- 10.1.1 Application for Development Agreement - Proposed Day Care - 81 Spring Avenue (set date for public hearing)
- 10.1.2 Signing Authority - Development Permits and Plans of Subdivision
- 10.1.3 Tax Exemption Request - Dartmouth Curling Club

11. MOTIONS

12. NOTICES OF MOTION

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

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

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: M. MOREASH
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

1.0 INVOCATION

The meeting was opened by the Mayor with the Invocation.

Mayor Savage then welcomed to the meeting, the First Woodlawn Boy Scouts, present with their leader.

MINUTE OF SILENCE - ROBERT MCCALL

A minute of silence was observed by Council in memory of Robert McCall, a Dartmouth skater who achieved national and international standing in ice dancing. Following this observation by Council, Ald. Pye suggested that the City consider recognizing him in some special way, and the Mayor said he would get together with Deputy Mayor McCluskey to discuss the possibility of a fitting memorial that could be proposed to Council.

The Mayor advised Council that items 9.i) and 10.1.1 have been withdrawn from the agenda. The Solicitor advised that the petition (item 9.i) should be presented in conjunction with the public hearing for 81 Spring Ave., if the hearing takes place at a later date.

2.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of Council meetings held on October 1st and 8th.

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

3.0 BUSINESS ARISING FROM THE MINUTES

4.0

CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. MCCLUSKEY

Ald. McCluskey referred to the October report from the Fire Chief and expressed concern about the number of false alarms reported. The Mayor asked Ald. Hetherington to comment on the by-law resulting from the work of the committee appointed to look into alarm problems in both the Police and Fire Departments. He gave an update on the status of the by-law and there were further comments from the Solicitor on the efforts to achieve uniformity among local municipalities, in dealing with alarm systems and their control. It is hoped that the by-law can come to Council by next month, with or without agreement from the other municipal units.

Ald. McCluskey's other concern was about the Social Services caseload, and the fact that workers in the department are carrying up to 135 cases each, with the result that clients are waiting up to a week to be seen. Mr. Burke has asked Paul Greene for a report to be brought to Council on the Social Services situation.

Ald. Pye asked how soon the report would be available, and Mr. Burke said he hoped it would be ready for the next agenda.

ALD. WALTON

Ald. Walton commended the manner in which Ald. Rodgers conducted the Waste-to-Energy information meeting held on November 13th, under what Ald. Walton described as less than hospitable circumstances.

ALD. MAY

Ald. May indicated concern about provocation at the information meeting, and tactics on the part of certain people attending, which interfered with the information process and intimidated citizens who had come to the meeting for that purpose.

ALD. SARTO

On behalf of residents of Juniper Terrace, located at the back of the K-Mart Mall, Ald. Sarto requested that attention be given to unsightly garbage bins behind the IGA store at that location; request noted by Mr. Burke.

ALD. LEVANDIER

Ald. Levandier asked if a presentation of the Waterfront Development Plan could be made by the consultants to downtown residents, a request previously made by him and Ald. May at the November 12th meeting. The Mayor said he would speak to Mr. Burke and Mr. Rath, to see if members of staff could make the presentation.

Ald. Levandier felt the City should be taking a position on the proposed bridge fare increases, which he strongly objected to for a number of reasons.

ALD. HAWLEY
& HETHERINGTON

Other members of Council with similar objections were Ald. Hetherington and Hawley. They were in favour of a motion, indicating the City's opposition to the increases, especially at this time, given the state of the economy. A motion to this effect, for communication to the PUB, was presented.

MOTION: That the City oppose the bridge fare increases proposed by the Bridge Commission, at this time, in light of the present state of the economy. This opposition to be communicated to the Public Utilities Board.

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

ALD. MACFARLANE

Ald. MacFarlane suggested that it would be timely to have a presentation from Bridge Commission representatives, so they could explain their rationale for proposing the increases in the first place. The Mayor said he felt they would be prepared to do that.

Deputy Chief Cole was asked for comment on a concern raised by Ald. MacFarlane about policing in the downtown and perceived problems referred to by Ald. MacFarlane.

Ald. MacFarlane asked if it would be possible to have an update presentation on the harbour clean-up, since there are growing concerns in the community about escalating costs associated with this project. The Mayor said there would be no problem with a presentation, as requested.

ALD. THOMPSON

Deputy Chief Cole was asked for a report on speeding problems in the east end of Dartmouth and police surveillance efforts to deal with the problem, also indicating how many tickets are being given out for speeding.

ALD. HETHERINGTON

Ald. Hetherington asked if any further information has been received on the extension of Highway 107, to relieve some of the Burnside traffic congestion. The Mayor gave an update on the status of the Environmental Assessment relating to this project. Ald. Hetherington requested that the Mayor write to the Province and try to get some definite information on the start of the extension, in view of the traffic situation in Burnside.

Ald. Hetherington asked for information on the cost of street openings (for sewer projects) in Dartmouth, Bedford, Halifax City, and Halifax County. (This refers to the cost to residents for street openings.)

ALD. GREENOUGH

Ald. Greenough asked what became of the request to have the Metropolitan Authority look at the policy of tipping fees charged to residents who take garbage to the transfer station on their own, from their own properties.

Mr. MacEachern, who later assisted with the Waste-to-Energy presentation to Council, said the tipping fee is an integral part of the integrated waste management program, and it would be difficult to get into exemptions from charging the fee. Several members of Council then raised points of concern about the random dumping of garbage that is taking place at various locations, as a result of the tipping fee policy. They felt this problem is becoming worse as time goes on. The Mayor asked that members of Council identify all such problem areas to the City Engineer, for his information.

Ald. Greenough commended Mr. Burke for making parking arrangements for female staff members attending Council meetings.

ALD. RODGERS

Ald. Rodgers thanked members of Council for their support in connection with his chairing of the information meeting at Dartmouth High on November 13th. He felt that if public meetings such as this are only serving as a forum for lobby groups, it may be preferable to disseminate information, for those who really want to receive it, in some better way. He suggested that alternate possibilities be considered.

5.0 DELEGATIONS & HEARINGS OF PROTEST

6.0 ORIGINAL COMMUNICATIONS

i) MOTION: 1992 AS THE YEAR FOR CANADA - HAMILTON-WENTWORTH

MOTION: 1992 AS THE YEAR FOR CANADA Council has been asked to support a motion from the Regional Municipality of Hamilton-Wentworth, proclaiming 1992 as The Year for Canada; a copy of the resolution has been forwarded with their letter of request.

MOTION: To support and endorse the resolution from the Municipality of Hamilton-Wentworth, proclaiming 1992 as The Year for Canada.

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

ii) HEARINGS ON EDUCATION ISSUES - LEGISLATURE COMMITTEES OFFICE

LETTER RE
HEARINGS ON
EDUCATION ISSUES

A letter has been circulated with the agenda, from the Legislature Committees Office, on the subject of hearings on education issues. Presentations have already been made by Mayor Savage in this connection, and the letter was therefore received and filed by Council.

MOTION: To receive and file the letter from the Legislature Committees Office, on the subject of hearings on education issues, dated Oct. 28/91.

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

8.0 PRESENTATIONi) DISCUSSION PAPER #6 - WASTE TO ENERGY INCINERATION

SITING CRITERIA:
WASTE TO ENERGY
INCINERATION

Prior to the presentation of Discussion Paper #6, Waste to Energy Incineration, Mr. R. MacEachern, who was present with Mr. Brian Smith, addressed concerns previously referred to (page 4 of minutes) about tipping fees and problems associated with random dumping, noted by members of Council. Ald. Greenough and MacFarlane maintained that some provision should be made to exempt householders from the fee, when they come to the transfer station with garbage and refuse from their own properties. Ald. May suggested a change in the allowable weight limit, from 200 to 1,000 pounds, as a way of resolving the problem. The Mayor asked Ald. Rodgers and Ald. Levandier to take the issue up further with the Metropolitan Authority, in view of Council's concerns.

Mr. Brian Smith proceeded with the presentation to Council, first reviewing the background to the Integrated Waste Management Strategy, and going on to the subject of the siting criteria and related aspects of the incineration proposal. An exterior drawing of the facility itself was shown to Council, after which Mr. MacEachern explained in detail the interior workings of the facility and the processes involved in converting waste to power, through the combustion process. Environmental considerations were outlined, and protective measures, such as the continuous monitoring system, automatic shut-down, compliance with federal and provincial requirements, were explained.

In response to questions from Ald. Woods about the siting of the incinerator in an industrial park, Mr. MacEachern said it makes good sense to put it in such a location.

Ald. Woods pursued the point further, in relation to Burnside Park, indicating his objection to additional stacks for emission in the north end of Dartmouth, which already has the Tufts Cove generating plant located there. Ald. Pye also objected to a Burnside site for the incinerator, and Ald. Woods later asked how input can be made on the proposed criteria, to address the objections made by him and Ald. Pye. Mr. MacEachern said there would be an opportunity for input and representation during the environmental assessment process. The Mayor said it may be a good idea to set up a 'Watch Committee', such as the one formerly in existence, accessible to the public for their comments and concerns.

Questions from Ald. Rodgers about the refusal of building permits by a municipality opposed to a particular site, were discussed by him with the Solicitor. It was noted that while a building permit would have to be issued if there was compliance with zoning and other requirements, the municipality could still deny any sale of land that might be required for site purposes.

Other questions from Ald. Woods concerned the cost of the incinerator and air quality sampling and measurements (ie. existing levels, especially in areas where there are already emissions from plants). Further to the cost, the Mayor and Ald. Rodgers explained why accurate information cannot be provided for some time, especially since it will have to be based on site specific data.

The Mayor thanked Metropolitan Authority staff for their attendance and for making their presentation to Council.

10.0 REPORTS

10.1 CITY ADMINISTRATOR

10.1.2 SIGNING AUTHORITY - DEVELOPMENT PERMITS & PLANS OF SUBDIVISION

SIGNING AUTHORITY A report was before Council from Mr. Burke (V.M. Spencer, G. L'Esperance), recommending Council's approval of Resolution 91-35, authorizing signing authority for Kevin Warner and Cathy Spencer of the Planning Dept., in the absence of Mr. L'Esperance.

RESOLUTION 91-35. MOTION: To approve Resolution 91-35, as recommended.

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

10.1.3 TAX EXEMPTION REQUEST - DARTMOUTH CURLING CLUBREQUEST: DART.
CURLING CLUB

A letter has been received from Dartmouth Curling Club, requesting tax exempt status be granted to them. As in the case of previous requests, this one was referred to the Finance & Program Review Committee by Council.

MOTION: To refer the request of Dartmouth Curling Club, for tax exempt status, to the Finance & Program Review Committee for recommendation to Council.

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

12.0 NOTICES OF MOTION

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

Ald. Levandier

WHEREAS traffic and traffic patterns are a major concern throughout the City, and particularly in Ward 3;

AND WHEREAS only limited attention has been directed at resolving these problems;

THEREFORE BE IT RESOLVED that the City Administrator be asked to actively search for a Traffic Engineer, either by way of contract or a full-time member of staff, to help us resolve these problems.

Ald. MacFarlane

WHEREAS speed and volume of traffic on Celtic Drive is a concern to residents, in respect to safety, particularly for children walking to school;

AND WHEREAS the Police Dept. has been asked to assess safety in this area, and recommends a three-way Stop for Celtic and Oathill intersection;

BE IT RESOLVED that City Council endorse this safety measure and authorize staff to carry out this course of action immediately.

Meeting adjourned at 9:40 p.m.

V. Carmichael

V. Carmichael,
Asst. City Clerk.

ITEMS:

- 1.0 Invocation, page 1
- Minute of silence, Rob McCall, page 1.
- 2.0 Approval of minutes, page 1.
- 3.0 Business Arising from Minutes, page 1.
- 4.0 Concerns of Council members or questions, page 2 to 4 incl.
- 5.0 Delegations & Hearings of Protest, page 4.
- 6.0 Original Communications, page 4.
 - i) Motion: 1992 as The Year for Canada, page 4.
 - ii) Hearings on education issues, page 5.
- 8.0 Presentation, page 5.
 - i) Discussion Paper #6, Waste to Energy Incineration, page 5 & 6.
- 10.0 Reports, page 6.
- 10.1 City Administrator, page 6.
- 10.1.2 Signing Authority, Development permits & Subdivision plans, pg.6
Resolution 91-35, page 6.
- 10.1.3 Tax exemption request, Dartmouth Curling Club, page 7.
- 12.0 Notices of Motion, page 7.

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL
AGENDA

* TUES., NOV. 26/91 *
* 7:30 PM *
* COUNCIL CHAMBER *
* IN CAMERA SESSION *
* 10:00 PM *

1. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS (15 MINUTE MAXIMUM)

2. PRESENTATIONS

- i) Violence Against Women
- ii) Halifax Harbour Cleanup Inc. - Mr. Paul Calda, P.Eng.,
President (verbal)

3. REPORTS

3.1 CITY ADMINISTRATOR

- 3.1.1 Mechanical Service Contract - Dartmouth
Police Headquarters
- 2.1.2 Resolution 91-36, Access to City Safety Deposit
Box

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

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

MEMBER ABSENT: ALD. RODGERS

CITY SOLICITOR: S. HOOD
CITY ADMINISTRATOR: J. BURKE
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

1.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. MCCLUSKEY Ald. McCluskey received permission to present the following motion for Council's adoption:

WHEREAS municipal leaders and managers must be effective strategists if Dartmouth is to fulfil its mission and satisfy constituents in the years ahead;

AND WHEREAS strategic planning will develop the procedures and operations necessary for the long-range direction which Dartmouth must take;

THEREFORE, BE IT RESOLVED that this Council make a commitment to the development of a strategic plan for Dartmouth.

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

Ald. McCluskey again brought up the problem of people who are not cleaning up after their dogs; Mr. Burke will take the matter up with the Police Dept.

Ald. McCluskey said she was pleased that additional workers have been provided in the Social Services Dept., to help with the heavy caseload.

ALD. SARTO Ald. Sarto asked for a follow-up on his concern about flashing lights that are not operating at present, at the Portland Street/Jersey Drive pedestrian crossing.

Ald. Sarto also requested that attention be given to bus shelters that are located in poorly-lighted areas; the Mayor agreed that this is a concern worth addressing.

ALD. HETHERINGTON Ald. Hetherington requested a crosswalk and overhead crosswalk sign at High Street & Everette Street, where children are crossing back and forth to the tot lot, for their protection.

Ald. Hetherington asked if Council could have a report from the Police Dept. on the actual number of parking tickets issued by them during the last twelve-month period, as compared with the twelve previous months. He felt there is considerable abuse of parking regulations being overlooked by police on duty, also, a revenue loss to the City.

ALD. THOMPSON Ald. Thompson's question concerned the status of the proposed roadway extension from Baker Street, behind businesses on Portland Street. Mr. Burke provided information on the discussions that took place with interested business representatives, but there has been nothing further on the proposal recently. The Mayor suggested that Ald. Thompson might want to follow up on the matter himself, to determine just where it stands.

ALD. MACFARLANE Ald. MacFarlane explained the cause of additional traffic and speeding on Chestnut Lane, as a result of the short left-turning cycle at the Portland/Gaston Road traffic lights; motorists are therefore choosing to turn left on Chestnut Lane instead. He asked to have the problem looked at by the Traffic Coordinator, for consideration of a timing adjustment in the lights; also, that extra police surveillance be provided on Chestnut Lane, to deal with the speeding problem.

Ald. MacFarlane's other concern was about the significant number of break & enter crimes throughout the City. The Mayor advised that he has asked for a report for the next Police Commission report on December 2nd.

ALD. WALTON Ald. Walton's first concern was about the abuse of handicapped parking designations in shopping malls, and the question of ticketing cars for this offence on private property. The Mayor will have this point checked out by the Solicitor.

In response to Ald. Walton's second question, Mayor Savage said he had no further information at present on the future of Dartmouth Marine slips.

ALD. PYE Both points raised by Ald. Pye related to the additional Social Services workers: first, are the two workers enough, and secondly, is Council's approval required for the over-expenditure represented by their salaries. Mr. Burke said the present one-week time delay will be reduced considerably with the two additional workers, and the over-expenditure does not require Council approval, since there is no new service or expansion of service involved.

ALD. MAY

Ald. May asked that at a later point in the evening, the Mayor bring Council up-to-date on discussions that took place at today's meeting of the Metropolitan Authority on the issues affecting regional cooperation and the previous decision of the Authority on incineration as part of the solid waste management program.

ALD. CUNNINGHAM

Ald. Cunningham asked if a date has been set for the ban on overnight winter parking; Mr. Burke advised that it will be the second week of December, and all of the local municipalities will adopt the same date.

ALD. GREENOUGH

Ald. Greenough referred to a petition he presented from residents of the Montebello Subdivision (requesting parking on one side of the street to alleviate conditions at the Montebello Park field), and asked that when it is to be dealt with by the T.M.G., both he and Ald. Hawley be so advised.

ALD. WOODS

Ald. Woods was concerned about a major traffic tie-up that occurred at Windmill and Victoria Road, caused by an M.T.&T. van blocking one lane of traffic. The Mayor agreed to contact their representative to make sure this does not recur.

The Mayor brought Council's attention to a 4,000-year-old brick, displayed on a stand and received from the High Commissioner for Pakistan, representing the wall being built there by young people. The brick was on display in the Council Chamber during the meeting.

2.0

PRESENTATIONS

i)

VIOLENCE AGAINST WOMENVIOLENCE
AGAINST WOMEN

Introductory remarks were made by Deputy Mayor McCluskey to the Violence Against Women presentation. She commented on the response to the work of the Task Force, especially the large number of people attending the public forum at the MicMac Mall Speaker's Corner.

Ms. Moira Legere, Chair of the Task Force, then addressed Council, bringing to the attention of members the fact sheets and questionnaire circulated with the agenda for this Council meeting. She commended the work of her Task Force members, and the overwhelming public response being received. She stressed the priority this issue should have in the Dartmouth community, and solicited the support of Council in setting this priority. Points that came out of the Council discussion with Ms. Legere were as follows:

- 1) basic attitude changes are needed to address the problem of violence against women, and these changes have to start with children. The need for women to be treated with equality and dignity was singled out by Ms. Legere as the primary change required in addressing violence issues.

- 2) it was suggested that a presentation be made by the Task Force to the School Board, in view of the importance of the school system in changing attitudes during formative years.
- 3) the need for stiffer penalties in the case of crimes involving abuse and violence, more of a deterrent than the judicial system is presently willing to provide with short sentences that can be served on weekends.
- 4) there should be some tangible expression of a community approach to violence and abuse, through specific awareness initiatives.
- 5) In addition to the problems of physical and sexual abuse, the Task Force should also be looking at situations involving verbal and mental abuse, which can be equally damaging.

The approach the Task Force has taken was commended by Council several times, and the Mayor said they should take as long as necessary in completing their report for Council, in view of the public response and the large number of people wanting to be heard and participate in the information-gathering process. Police officers Poirier and Snow were acknowledged by the Mayor for their contribution to the work of the Task Force on behalf of the City Police Dept.

ii) HALIFAX HARBOUR CLEANUP INC. - MR. PAUL CALDA

HALIFAX
HARBOUR
CLEANUP

Mr. Paul Calda, President of the Halifax Harbour Cleanup Inc., was present for the next item. He reviewed for Council the progress of the environmental assessment, required before the harbour cleanup project can proceed further. He advised that about three million dollars has been expended in consulting fees and expenses associated with the consulting assignments. The environmental report, in its final form, is due by the end of July, 1992, and ultimately, it will have to receive ministerial approval at both the Federal and Provincial levels. The goal for the start of design and construction is the end of 1993 or early in 1994.

Mr. Calda pointed out that estimates of cost for the project cannot be prepared until the environmental assessment is finished. If the decision is then made to proceed with the project, it could be completed within five years of the start of the design.

(Ald. Hetherington left the meeting at this point.)

A general Council discussion period followed, during which Mr. Calda answered as many questions as he was able to, with information he now has available to him. The main concerns expressed were about the lengthy delay in getting the project started and the apparent lack of any progress, which is disturbing to the public who are continuing to pay additional amounts through their water bills, without seeing any evidence of a harbour cleanup for the costs being charged to them. It was felt that considerable effort should be made from this point to communicate better with the public and provide them with as much basic information as possible, in order to address some of their questions. Some concise statements of fact, inserted through newspaper advertisements, were suggested, also, a wider circulation of information sheets being put out now by Halifax Harbour Cleanup Inc.

Ald. Cunningham requested copies of previous reports and information material that has been previously circulated to Council in connection with this item.

Members of Council felt there should be some definite efforts made to expedite the project overall and the environmental assessment specifically. Ald. Woods questioned the extent of the delay that can be attributed to the Environmental Control Council itself, through the unrealistic requirements they have established. At his request, the Mayor agreed to write to the Council, asking what is taking so long to finish the assessment. Mr. Calda noted that the letter of concern forwarded by Mayor Savage to the Minister, has been taken into consideration by him and may result in some action.

Ald. Levandier asked that consideration again be given to a reduction in the surcharge for the harbour cleanup, reflected in the increased water charges, in the present difficult financial climate. Ald. May suggested that a longer term investment of the harbour cleanup fund be looked at, as well as a possible pooling of funds with the other metro municipalities, for investment purposes.

At the conclusion of the general discussion, Mr. Calda was thanked by the Mayor for his attendance and exchange of information with Council.

3.0 REPORTS

3.1 CITY ADMINISTRATOR

3.1.1 MECHANICAL SERVICE CONTRACT - DARTMOUTH POLICE HEADQUARTERS

MECHANICAL
SERVICE CONTRACT

Report from Mr. Burke (R. Fougere, D. Rix) on tenders

received for the Mechanical Service Contract for the Dartmouth Police Headquarters, recommending that the tender be awarded to the lowest bidder, Black & McDonald Ltd., in the amount of \$190,285.00, for a three-year period, commencing immediately. Further, that an over-expenditure in the Police Dept. operating budget, in the amount of \$17,495.83, be approved to cover that portion of the maintenance contract, for the remainder of the 1991/92 budget year.

MOTION: To approve the awarding of the tender, as recommended by Mr. Burke.

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

3.1.2 ACCESS TO CITY SAFETY DEPOSIT BOX - RESOLUTION 91-36

ACCESS TO CITY
DEPOSIT BOX:
RES. 91-36

In a report to Council from Mr. Burke (B. Smith), it is recommended that the Assistant City Clerk, who is carrying out the duties of the Deputy City Clerk, be authorized to have access to the safety deposit box at the Royal Bank on Portland Street. Resolution 91-36 has been recommended to accomplish this authorization.

MOTION: That Resolution 91-36 be adopted by Council.

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

Council went in camera at 10:10 p.m., on motion of Ald. MacFarlane and Thompson. 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. MacFarlane
Second: Ald. Thompson
In Favour: All
Against: None
Motion Carried

Meeting adjourned at 10:45 p.m.

V. Carmichael

V. Carmichael,
Asst. City Clerk.

ITEMS:

- 1.0 Concerns of Council members or questions, pg. 1 to 3.
 - 2.0 Presentations, page 3.
 - i) Violence Against Women, page 3.
 - ii) Halifax Harbour Cleanup Inc., page 4.
 - 3.0 Reports, page 5.
 - 3.1 City Administrator, page 5.
 - 3.1.1 Mechanical Service Contract, Police Headquarters, page 5.
 - 3.1.2 Access to City safety deposit box, page 6.
 - Resolution 91-36, page 6.
-