

DARTMOUTH CITY COUNCIL

AUGUST 21, 1992

LOCATION: CITY COUNCIL CHAMBERS

TIME: 12:00 noon

MEMBERS PRESENT: LEVANDIER, HAWLEY
RODGERS, PYE
GREENOUGH, WALTON
WOODS, THOMPSON
MACFARLANE, SARTO
CUNNINGHAM, MAY

MEMBER ABSENT: ALD. HETHERINGTON

INTERIM CHAIRMAN: BRUCE SMITH

CITY SOLICITOR: S. HOOD

ACTING CITY ADMINISTRATOR: R. FOUGERE

ASSISTANT CITY CLERK: V. CARMICHAEL

APPOINTMENT OF
A DEPUTY MAYOR

Circulated with today's agenda was a letter dated August 19 from Deputy Mayor McCluskey in which she submits her resignation as Deputy Mayor effective August 19.

Mr. Smith advised that under the procedural by-laws of Council, if a Mayor or Deputy Mayor is not present, the City Clerk Treasurer can act as interim chairman until a Deputy Mayor is selected. He noted that Council can appoint a Deputy Mayor for any period of time.

Ald. Rodgers addressed Council and noted that there has been a precedent of appointments of more than twelve months. He outlined reasons why it would be beneficial to appoint either Ald. Woods or Ald. Pye Deputy Mayor as they are the most senior members of Council who have not served this function. The importance of having a third member on the Metropolitan Authority was also emphasized at this critical time.

He moved that Council endorse a motion which would see a Deputy Mayor appointed until October 1993; an individual who could also fulfil the Acting Mayor's role for the next few weeks. This motion was seconded by Ald. Hawley.

Ald. Greenough sought clarification. Mr. Smith indicated that the motion would effectively appoint a Deputy Mayor for a period starting immediately until November 1993.

The change to the motion was adopted unanimously.

MOTION: That Council endorse a motion which would see a Deputy Mayor appointed for a period starting immediately until November 1993.

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

Ald. Pye indicated that if nominated he would not accept.

MOTION: That Ald. Woods be nominated as Deputy Mayor.

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

APPOINTMENT TO
METROPOLITAN
AUTHORITY

In reply to a question from Ald. May, regarding the appointment of someone to Metropolitan Authority, Ms. Hood indicated that it will be a week or two after the election before the results are final. September 29 at the earliest. It was thus felt desirable to formally appoint an individual to attend the Metropolitan Authority meetings until the results are final.

MOTION: That Deputy Mayor Woods be the City's representative on Metropolitan Authority until an appropriate time.

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

APPOINTMENT TO
BRIDGE
COMMISSION

MOTION: That Deputy Mayor Woods be the City's representative on the Bridge Commission until an appropriate time.

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

Meeting adjourned at 12:15 p.m. on motion of Ald. Walton and Ald. Cunningham.

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Bruce S. Smith,
City Clerk Treasurer



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ITEMS:

- 1) Appointment of Deputy Mayor, pages 1 & 2
 - 2) Appointment to Metropolitan Authority, page 2
 - 3) Appointment to Bridge Commission, page 2
- LLeB

DARTMOUTH CITY COUNCIL
AGENDA

TUES., AUG 25 /92
7:30 PM
COUNCIL CHAMBER
IN CAMERA SESSION
10:00 PM

INVOCATION

1. **APPROVE THE MINUTES FROM THE MEETINGS:** July 7, 14, 20, 21,
Aug. 4/92.
2. **BUSINESS ARISING FROM THE MINUTES**
3. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS (15 MINUTE MAXIMUM)**
4. **DELEGATIONS & HEARINGS OF PROTEST**
5. **ORIGINAL COMMUNICATIONS**
 - i) Loan guarantee - LakeCity Industries Association
 - ii) Draft Resolution - Canadian Coalition for the Rights of Children
6. **PRESENTATIONS**
 - i) Anne Hope, St. Mary's University Business Development Centre - Solicit support for Centre
 - ii) Beatrice MacGregor, Executive Director, Dartmouth Downtown Development Corporation - Temporary use of the Old Police Station, 41 Wentworth Street
7. **PETITION**
 - i) Erection of a Three-Way Stop Sign at the intersection of Hawthorne Street and Crichton Ave.

8. REPORTS

8.1 CITY ADMINISTRATOR

- 8.1.1 Temporary Borrowing Resolutions
- 8.1.2 1992/93 Debt Issue
- 8.1.3 1992 Tender, Beazley Track Resurfacing, Contract No. PR92-03
- 8.1.4 Removal of Underground Fuel Storage Tanks Contract No. PR92-03
- 8.1.5 Akerley Boulevard Extension Grading - Simmonds Dr and Williams Ave. Misc. Municipal Services
- 8.1.6 Tender, School Cross-walk Guards - report to follow
- 8.1.7 Proposed Peace Monument
- 8.1.8 Application, Retail Video Outlet, X-Citement Video

8.2 SOLICITOR

- 8.2.1 Ward Boundaries Review Committee
- 8.2.2 Marshall Lands

9. MOTIONS

9.1 ALD. MAY/LEVANDIER

- 9.1.1 Possible reward for staff performance

10. NOTICES OF MOTION

IN CAMERA SESSION - 10:00 P.M.

- 1. N.S.P.C. - Land Acquisition

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

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

MEMBER ABSENT: ALD. HETHERINGTON

A/CITY ADMINISTRATOR: R. FOUGERE
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The meeting was opened by Deputy Mayor Woods, with the Invocation.

With Council's permission, item 8.1.9 was added to the agenda, dealing with school closings, as per a letter to Council from former Deputy Mayor McCluskey.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on July 7, 14, 20, 21 & Aug. 4/92.

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

2.0 BUSINESS ARISING FROM THE MINUTES

3.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

During the course of the concerns & questions period, several items received particular attention and were common concerns of a number of Council members. These items were as follows:

PERMITS FOR
SPECIAL EVENTS

Use of the Ferry Parking Lot, Cdn. Bar Association

Ald. May and Ald. Rodgers felt that Council should have advance information on specific events, such as the fireworks and the re-enactment of the Halifax explosion, before they take place in public areas such as the Ferry Parking Lot, rented on the evening of August 23rd by the Canadian Bar Association.

Ald. MacFarlane's concern was about the fact that

security people connected with the Bar Assn. event, prevented ferry passengers from exiting via the left-hand side of the ferry terminal. He questioned what authority was given for this restriction. Mr. Stevens advised that the agreement with the Association was not complied with, in this regard.

Ald. Hawley felt that if the terms of the agreement were exceeded by the Association, they should apologize publicly for any inconvenience to the public and be prepared to compensate the City as well. Ms. Hood and Mr. Stevens to follow up on Ald. Hawley's points.

In conclusion, a report was requested from the City Administrator on just how permits for such events are issued (and including the Rodeo Lounge permit), and addressing the question of Council authorization in the future.

Ald. Pye requested information on who gave permission for the Rodeo Lounge event (country & western concert) held on the weekend, and asked whether, in future, Council should not have some say as to whether or not noise-related, outdoor activities should be permitted, when they disturb area residents.

SOLID WASTE MEDIATION

Solid Waste Mediation Process

Ald. May said it would be advisable for Dartmouth Council to give further attention to the status of the solid waste mediation process, and where we go from here, in light of recently-taken decisions of Halifax County Council. Members at first agreed to discuss the subject at this Council meeting, but later deferred the discussion for the Sept. 1st meeting. Ald. Rodgers was the other Council member expressing concerns about this item, and suggesting the need for some resolution to the present impasse.

BRIDGE FARE INCREASE

Proposed Increase - Commercial Bridge Fares

Ald. Levandier brought up the matter of proposed increases in the commercial bridge tolls, which will have an adverse effect on trucking companies and other Dartmouth businesses that have to make use of trucks in their operations. He felt that an approach should be made to the Transportation Minister, seeking to have the administration of the harbour bridges, taken over by the Dept. of Transportation, and the Bridge Commission disbanded.

Other members with similar concerns were Ald. Greenough and Rodgers. Ald. Greenough proposed the following motion, which was debated by Council:

MOTION: WHEREAS a number of trucking firms are located in the Dartmouth Burnside Park;

AND WHEREAS the fare increase proposed for trucks by the Bridge Commission would add a financial burden to these companies;

BE IT RESOLVED that City Council oppose the proposed fare increase for trucks and that representation be made before the Public Utilities Board, to express our opposition to this fare increase;

AND FURTHER, that the Minister of Transportation be requested to do a full and complete assessment as to alternatives for management by the Bridge Commission.

Moved: Ald. Greenough

Second: Ald. Thompson

Ald. Rodgers made the point that since the bulk of commercial users of the bridge originate from the Dartmouth side, the impact of a rate increase is felt more severely here; we therefore have the strongest case to make against the toll increase. Also, if the Bridge Commission is to continue managing the bridge operation, Dartmouth should have additional representation on the Commission, reflective of the particular interests in our community relating to bridge travel.

Ald. May wanted to make sure that the City is represented at the PUB hearing of the application for a commercial fare increase. He asked that Mr. Rath, in conjunction with the Chairman of the Industrial Commission and the Solicitor, get together to prepare a submission to the PUB, on our behalf, and that representation be made, once the hearing has been advertised.

There was general support for the motion and the suggested examination of alternatives to the Bridge Commission as the administrative body managing the operation of the two bridges; also, for the suggested representation at the PUB hearing. The vote was taken on the motion.

In Favour: All
Against: None
Motion Carried

There were other individual concerns and questions from members, recorded as follows:

ALD. PYE

Ald. Pye asked that emission records, for the past 18 months, for the Tuft's Cove generating plant, be provided by the Power Corp., to the City's Environmental Engineer, and that he also receive weekly reports on the plant emissions. Mr. Fougere noted that Mr. Bernard is no longer the Environmental Engineer, having been assigned other duties some time ago. Deputy Mayor Woods advised that the Power Corp. reps are willing to meet with Ward 4 and 5 Aldermen, plus Provincial and Federal officials, at the plant, to discuss emission concerns; they are also willing to make a presentation to City Council. Ald. Pye was in agreement with both initiatives, but wanted to see the information he requested, provided first.

Ald. Pye requested action to deal with the noise and nuisance problem on Jackson Road. He said he has already spoken to the Police Chief about this situation.

ALD. HAWLEY

Ald. Hawley asked that the Engineering Dept. give their attention to the wooden steps between Mountain and Helene Ave. Six or seven steps are now missing and need to be replaced.

Another item requiring attention, noted by Ald. Hawley, was the location of a telephone pole, blocking driveway access, in front of a property on Sutherland Terrace. An additional pole has been installed and now there are two, since the original one causing the problem was not removed.

ALD. SARTO

Ald. Sarto inquired about the status of the tender for the Carver & Portland Street improvements. He went on to request the incorporation of a 'No Trucks' sign, as part of the improvements at this intersection.

Ald. Sarto requested that the red light cycle at the Portland Street/Eisener Blvd. lights, be changed back to the original time length. The shortening of the cycle means that only a few cars are able to get through on the present timing.

ALD. WALTON

Ald. Walton's concern was about the building at 6 Lilac Street, which remains standing and a worry to neighbors living next to it. The Solicitor will look into the power of the City to have the building demolished and bill the owner for the cost involved.

ALD. THOMPSON

Ald. Thompson asked to have speed signs erected on Woodlawn Road, as soon as possible.

He extended congratulations on the occasion of children recently born to Ald. Levandier and to one of the Council reporters, Bob Moore.

ALD. RODGERS

Ald. Rodgers requested a review of safety procedures at street construction sites, to make sure they are adequate and are being complied with in all instances. He referred to the fact that a woman walking in the MicMac Mall area, hurt herself at the location of an improperly marked excavation. Mr. Fougere advised that contractors have to comply with the provisions of the Nova Scotia Safety Act, when construction projects are in progress. He will check further on the particular location referred to by Ald. Rodgers.

Ald. Rodgers discussed with the Solicitor, the notice of appeal filed by Horizon Estates, in connection with Council's July 14th decision on their Development Agreement. He said it should be emphasized at the Municipal Board hearing that there was no representation from Marlborough Properties, with regard to any concerns they may have had, at the time of public meetings and the public hearing. He asked to have this point noted specifically.

ALD. SARTO

Ald. Sarto noted that schools open Sept. 2nd and the overhead lights requested for Mount Edward Road and Bellevista Drive, should be installed without any delay.

4.0 DELEGATIONS & HEARINGS OF PROTEST5.0 ORIGINAL COMMUNICATIONSi) LOAN GUARANTEE - LAKE CITY INDUSTRIES ASSOCIATIONREQUEST FOR
LOAN GUARANTEE

Before Council, was a letter of request from Lake City Industries Association, requesting a loan guarantee from the City, in the amount of approx. \$237,000.00, representing a consolidation of several loans from the Royal Bank. The City had previously guaranteed an original loan to this organization in the amount of \$260,000., to set up their woodworking operation as a sheltered workshop on Windmill Rd.

MOTION: To approve the new request for a loan guarantee, in the amount of approx. \$237,000.000, and to provide the letter required by the bank in this connection.

Moved: Ald. Greenough
Second: Ald. Sarto

Both Ald. Hawley and Pye stated their reservations about approving the guarantee without clarification of certain risk details and their implication for the City in the event of any default on the loan repayment by Lake City Industries. A motion of referral to staff for one week, until the question of protection for the City, has been clarified, was presented, but then withdrawn, on the understanding that the information will be forthcoming for Council, and the loan guarantee will not be confirmed until questions of protection for the City have been satisfied. The vote was therefore taken on the motion originally before Council, on the basis of that understanding.

In Favour: All
Against: None
Motion Carried

ii) DRAFT RESOLUTION - CANADIAN COALITION FOR THE RIGHTS OF CHILDREN

RESOLUTION:
 RIGHTS OF
 CHILDREN
 COALITION

Members have received copies of a letter from the Canadian Coalition for the Rights of Children, seeking support and endorsement for initiatives directed toward the solving of problems being faced today by Canadian children. The endorsement of the FCM is also being sought in this same connection. Ald. MacFarlane commended the intent of the resolution and moved that Dartmouth City Council indicate support and endorsement.

MOTION: That Dartmouth City Council indicate support and endorsement for the resolution from the Canadian Coalition for the Rights of Children, as requested.

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

Ald. Pye suggested that it would also be in order to submit the resolution to the UNSM, for endorsement at the fall conference (Sept.) as well, and to the Federal political parties, an additional source of support that can be solicited.

6.0 PRESENTATIONS

i) ANNE HOPE, ST. MARY'S UNIVERSITY BUSINESS DEVELOPMENT CENTRE:
SOLICIT SUPPORT FOR CENTRE

ST. MARY'S
 BUSINESS CENTRE

A presentation was made to Council by Ms. Anne Hope, on behalf of St. Mary's University, and dealing with

their Business Development Centre located in Dartmouth, presently situated in the Burnside Industrial Park. St. Mary's wish to relocate their Centre to the downtown area, where it would be more easily accessible, and to secure a base with long-term funding, through ACOA, and at the conclusion of her presentation, Ms. Hope requested that Council endorse their application to ACOA for funding, and to approve the working out of an agreement, by City staff, to participate in cooperative marketing and promotional projects with the Centre.

A written submission, based on the verbal presentation given to Council by Ms. Hope, was previously circulated to all members of Council with the agenda. Additionally, she provided further information in answer to quite a number of questions about the Centre and its program. Reservations that one or two members of Council had about the move from Burnside to the downtown area, were discussed with her, and she explained some of the logistical problems and transportation difficulties that students at the Centre presently face in conjunction with the Burnside location.

Mr. Rath was asked to comment on the request and City staff involvement in discussions with St. Mary's to date. He said he concurred with the proposal before Council, and indicated that the money involved, on the City's part, would be between \$15,000. and \$20,000., from funds already existing in the Dept. of Economic Development budget for this year. Participation in the Centre's program would be approached by his department on a project-by-project basis, and an agreement would be arrived at once the ACOA funding is in place.

MOTION: To approve the request from St. Mary's, as outlined by Ms. Hope, and detailed above in the underlined text of the minutes.

At the request of Ald. Greenough, the original motion was further expanded to include the following wording:

' and that a report from the Economic Development Dept. be presented to Council, outlining the extent to which the City may use the services of the Centre, including the costs and potential cost-savings to the City.'

With this added wording, the vote was taken on the motion.

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

ii) BEATRICE MACGREGOR, DARTMOUTH DOWNTOWN DEVELOPMENT CORP. -
TEMPORARY USE OF THE OLD POLICE STATION, 41 WENTWORTH ST

REQUEST FOR USE: The Dartmouth Downtown Development Corp. has made a submission to Council, requesting permission for the temporary use of the Old Police Ticket building at 41 Wentworth Street, from September 1st to Nov. 31/92, in conjunction with their Great Pumpkin Patch project; this building would serve as the haunted house, part of the proposal. Ms. Beatrice MacGregor, the Executive Director, was in attendance for this item, and prepared to make a presentation to Council, but members were willing to go ahead with the approval, considering the request from the Corporation to be fairly straight-forward. The presentation was therefore considered to be unnecessary.

MOTION: To approve the request for temporary use of 41 Wentworth Street, in conjunction with the Great Pumpkin Patch proposal from the Dartmouth Downtown Development Corp., from Sept. 1st to Nov. 31/92.

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

7.0 PETITION

i) ERECTION OF A THREE-WAY STOP SIGN AT THE INTERSECTION OF
HAWTHORNE STREET & CRICHTON AVE.

PETITION: Area residents have petitioned Council for a three-way THREE-WAY STOP Stop sign at the intersection of Hawthorne Street & Crichton Ave.; copies of the petition were circulated with the agenda for this meeting.

MOTION: To refer the petition to the T.M.G. for consideration and report to Council

Moved: Ald. Cunningham
Second: Ald. Greenough

Ald. Rodgers and others questioned the safety of a three-way Stop at this particular location, especially under winter driving conditions. Ald. Levandier said that based on Council's previous action, in situations

where residents have petitioned similarly, the Stop sign request should be granted, but Council generally preferred to have other options looked at in this instance, such as a suggested Hidden Driveway sign, and suggestions made by Ald. Hawley (mirror reflecting traffic conditions and traffic-activated light). The motion of referral to T.M.G. was therefore supported, and consultation with area residents (invited for the meeting) was encouraged.

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

8.0 REPORTS

8.1 CITY ADMINISTRATOR

8.1.6 TENDER, SCHOOL CROSSWALK GUARDS

TENDER: SCHOOL
CROSSWALK GUARDS

Council agreed to deal next with item 8.1.6, consisting of a report on tenders for crosswalk guard services for the next school year, plus a report from the Chief of Police, on crosswalk guard locations, indicating the results of reductions from the total figure of 51, this being the number that covers all City locations.

Ald. Cunningham favoured a delivery of crosswalk guard services by the private sector, as discussed at budget time, and was prepared to accept the Eagle Security tender, representing this policy change.

MOTION: That the City contract crosswalk guard services out to Eagle Security.

Moved: Ald. Cunningham
Second: Ald. Thompson

Ald. Hawley felt that the number of guards to be included in the contract should also be specified at this time, and made an amendment to approve 51.

AMENDMENT: That the contract with Eagle Security be on the basis of 51 crosswalk guards, for the locations that have been identified. Cost of the over-expenditure required is \$45,400. and first approval is therefore being given for the first time, in conjunction with the amendment/motion.

Moved: Ald. Hawley
Second: Ald. Greenough

A lengthy debate followed, centering around the wage difference for crosswalk guards under the terms of the Eagle Security contract, as compared with City Police Dept. administration of crosswalk services. Mr. Bob Dauphinee, owner of the company, was available to give assurances to Council on the continued hiring of people who have been previously employed through the City as crosswalk guards, and to provide additional information on the wage scales for those employed and on hours worked by them. Ald. Hawley took the position that it is preferable for the people employed to receive less money, but to at least have a job at all, whereas other members, such as Ald. Rodgers and May, were concerned about the lack of consideration being shown for employees who are not unionized and not able to speak for themselves. Mr. Dauphinee stated that he would be quite willing to pay the guards a higher wage if the City felt they could afford it.

(A motion to continue meeting beyond 11:00 p.m., moved by Ald. Walton and Hawley, was adopted.)

Ald. Pye did not agree with the move to privatization of crosswalk services, and felt that Council should not make such a change without the kind of information he was seeking at budget time, such as the supply and payment of services in other Nova Scotian and Canadian centres. Both he and Ald. May remained opposed to the motion, but not necessarily to the approval of 51 guards, as called for in the amendment. Ald. Greenough suggested that if wage adjustments are a major concern of some members, this aspect could be reviewed later; the important thing at this time is to get the crosswalk services operational for the opening of school this fall. He was supported in this position by several of the Aldermen, but members opposed would not go along with the motion or amendment on that basis. The vote was taken on the amendment.

In Favour: All members except
Against: Ald. May, Rodgers, Pye
MacFarlane, Walton
Amendment Carried

The motion, as amended, carried by the same vote.
Second approval for the over-expenditure of \$45,400.
will be required at the next regular Council meeting.

8.1.1 TEMPORARY BORROWING RESOLUTIONS

BORROWING RESOLUTIONS

Report from Mr. Burke (B. Smith, D. McBain) recommending approval of Temporary Borrowing Resolutions, as required to implement the financing of capital projects approved by Council.

MOTION: To approve Temporary Borrowing
Resolutions 87-02, 87-14, 88-07,
89-01, 89-06, 89-08, 90-01, 90-02,
90-03, 90-05, 90-09, 10-10, 92-01,
92-02, 92-03, 92-04, 92-05, 92-06,
92-07, 92-08, 92-09, as recommended.

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

8.1.2 1992/93 DEBT ISSUE

1992/93
DEBT ISSUE

Report from Mr. Burke (B. Smith, D. McBain) recommending that Council authorize staff to proceed with funding arrangements with the Municipal Finance Corp., for long-term debt, totalling \$9,893,200., relating to General Fund projects and \$227,100. for School Buses.

MOTION: To adopt the recommendation.

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

8.1.3 1992 TENDER, BEAZLEY TRACK RESURFACING, CONTRACT PR92-03

AWARD TENDER:
CONTRACT PR92-03

Report from Mr. Burke (W. Stevens, C. Macomber, H. George) on tenders received for resurfacing the Beazley Field running track, recommending that the tender be awarded to the low bidder, Mardo Construction, for a total tendered price of \$94,502.40, including GST.

MOTION: To award the tender for Contract PR92-03 to the low bidder, Mardo Construction, as recommended.
Bid price: \$94,502.40, including GST.

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

8.1.4 REMOVAL OF UNDERGROUND FUEL STORAGE TANKS, CONTRACT PR92-16AWARD TENDER:
CONTRACT PR92-16

Report from Mr. Burke (R. Fougere, D. Rix) on tenders received for the removal of nine underground fuel storage tanks, and the supply & installation of five new 1000 gallon fiberglass storage tanks, and two 200 gallon above-ground steel storage tanks, c/w piping. It is recommended that the tender be awarded to the lowest bidder, Doncaster Construction Ltd., for the price of \$39,780.00.

MOTION: To award the tender for Contract PR92-16 to the lowest bidder, Doncaster Construction Ltd., for the price of \$39,780., as recommended.

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

8.1.5 AKERLEY BLVD. EXTENSION GRADING, SIMMONDS DR. & WILLIAMS AVE.MISC. MUNICIPAL SERVICESAWARD TENDER:
MUN. SERVICES

Report from Mr. Burke (R. Fougere, D. Rix) on tenders received for the grading of the extension of Akerley Blvd., to meet Highway 107 Extension, and also, the installation of municipal services for Simmonds Drive and Williams Ave. It is recommended that the tender be awarded to the lowest bidder, Dexter Construction Co. Ltd., for the price of \$410,294.71.

MOTION: To award the tender for grading of the Akerley Blvd. extension, and the installation of municipal services (Simmonds Dr. & Williams Ave.) to the lowest bidder, Dexter Construction Co. Ltd., as recommended.
Bid price: \$410,294.71.

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

Meeting adjourned at 11:45 p.m.

V. Carmichael,
Asst. City Clerk.

ITEMS:

- Invocation, page 1.
 - 1.0 Approval of minutes, page 1.
 - 2.0 Business Arising from the Minutes, page 1.
 - 3.0 Concerns of Council members or questions, page 1 to 5 incl.
 - 4.0 Delegations & Hearings of Protest, page 5.
 - 5.0 Original Communications, page 5.
 - i) Loan Guarantee, Lake City Industries Assn., page 5.
 - ii) Draft Resolution, C.C.R.C., page 6.
 - 6.0 Presentations, page 6.
 - i) Anne Hope, St. Mary's U. Business Development Centre, page 6&7.
 - ii) B. MacGregor, D.D.D.C., 41 Wentworth Street, page 8.
 - 7.0 Petition, page 8.
 - i) Erection of a three-way Stop sign, Hawthorne St. & Crichton Ave., page 8.
 - 8.0 Reports, page 9.
 - 8.1 City Administrator, page 9.
 - 8.1.6 Tender, school crosswalk guards, page 9 & 10.
 - 8.1.1 Temporary Borrowing Resolutions, page 10.
 - 8.1.2 1992/93 Debt Issue, page 11.
 - 8.1.3 1992 Tender, Beazley Track resurfacing, Contract PR92-03,pg.11
 - 8.1.4 Removal of underground fuel tanks, Contract PR92-16, page 12.
 - 8.1.5 Akerley Blvd. Ext. grading & mun. services, Simmonds Dr. and Williams Ave., page 12.
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