

Lib. Ref. Dept.

DARTMOUTH CITY COUNCIL
AGENDA

TUES., NOV. 03 /92

7:30 PM

COUNCIL CHAMBER

1. Joint meeting of Industrial Commission and Dartmouth City Council.

2. REPORT

2.1 CITY ADMINISTRATOR

2.1.1 Tender, Animal Control Contract

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

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

MEMBERS ABSENT: ALD. HAWLEY, SARTO

CITY ADMINISTRATOR: J. BURKE
CITY SOLICITOR: S. HOOD
ASST CITY CLERK: V. CARMICHAEL
DIRECTOR, ECON. DEVELOPMENT: T. RATH

Grade 9 students from Ellenvale Jr. High were welcomed to the meeting by Mayor McCluskey. At her suggestion, Council agreed to deal first with the tender for the Animal Control Contract, item 2.1.1.

2.0 REPORT

2.1 CITY ADMINISTRATOR

2.1.1 TENDER, ANIMAL CONTROL CONTRACT

AWARD TENDER:
ANIMAL CONTROL
CONTRACT

A report was before Council from Mr. Burke (Police Chief Cole, H. George, Ins. Tipert) on tenders received for animal control services, recommending that the tender be awarded to the S.P.C. Metro Branch for Animal Control Services & Animal Pound, Option 1 (Complete Animal Control), in the total amount of \$74,200. for a fifteen-month term.

MOTION: To award the tender for Animal Control Services & Animal Pound to the S.P.C. Metro Branch, for Option 1 (Complete Animal Control), in the total amount of \$74,200. for a fifteen-month term.

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

1.0 JOINT MEETING OF INDUSTRIAL COMMISSION & DARTMOUTH CITY COUNCIL

JOINT MEETING:
IND. COMMISSION

Members of the Industrial Commission were present for a joint meeting with City Council, and introductory remarks were made by the retiring Chairman of the Commission, Mr. Douglas. Other Commissioners present were Comm. Stanfield and Conrad. Mr. Douglas has served for ten years on the Commission, five as Chairman. He acknowledged and thanked

members of Council for their assistance and support during his term as Chairman. He described the 1980's as years of growth and expansion for industrial development in Dartmouth, but pointed out to Council that a different focus and approach will be required in the 1990's, to attract development, not only to Dartmouth, but to the metro region altogether. He referred to increasing competition being faced, from other municipalities and from other provinces. He urged Council to consider joint marketing and promotion efforts being recommended by the Industrial Commission, in order to be able to compete in any meaningful way, noting that Provincial initiatives in the same direction need to be encouraged as well. In conclusion, he commended Mr. Rath's work for the Commission and for the City.

Mayor McCluskey thanked Mr. Douglas for his years of service to the City, as a Commissioner and as Commission Chairman.

Mr. Rath then proceeded with his presentation to Council, copies of which had been previously circulated. Like Mr. Douglas, he commented on the shift in focus that is required, from the 80's to the 90's, if we are to maintain any degree of success in attracting development to Dartmouth. He pointed out that Burnside now has a strong inventory of industrial sites available, and therefore, funding requirements can be diverted instead to greater emphasis on marketing and promotional initiatives. The presentation pages to which he gave particular attention were: #6-1 (Summary of Budget Estimates & Cash Flow Forecasts for Burnside and City of Lakes Park, 1993/94 to 1999-2000); #7-1 (Burnside Industrial Park & City of Lakes Business Park, Projected Major Capital Requirements, 1993/94 - 1999-2000); and #8-1 (Burnside Park & City of Lakes Business Park: Summary of Costs, Land Sales, Revenue, etc., 1993-94 to 1999-2000).

Questions directed to Mr. Rath, during his presentation, pertained to a number of areas related to economic development in Dartmouth, such as:

- 1) the price of land in Burnside, compared with prices in neighboring municipalities, and the impact this is having on attracting development to Dartmouth. Ald. May felt the Industrial Commission should be finding out how Halifax City is able to sell their land at prices that do not cover their development cost, while Dartmouth is expected to recover costs in their land prices.

- 2) any possible interest in the Lyle Street lands and their future sale, to recover some of the 1.2 million-dollar-cost to the City. Mr. Rath said there is interest in these lands, but the soils problem will have to be addressed first, to determine how extensive a clean-up is required, before they could be developed.
- 3) Is the current vacancy rate in Burnside being addressed, and what is being done to attract other developers to replace businesses being lost. Mr. Rath said there will be meetings with developers, to see what can be done in a joint cooperative way to assist them; also, to seek their viewpoint on what more can be done to market and promote the Park as effectively as possible.
- 4) Ald. Hetherington asked about the Works Dept. site and its future; also, about land we could be looking at for economic development if City and County boundary lines were changed. Mr. Burke was willing to raise the matter of boundary adjustments again, in response to this inquiry, since they have not been an item of discussion recently.
- 5) Ald. Pye asked about residential development possibilities on certain Burnside lands that could be designated for the purpose. Mr. Rath commented on the feasibility of residential uses, in certain designated locations, provided the issue of height restrictions could be resolved.

Ald. Rodgers felt that Council should expect to receive a strategic marketing plan, which he referred to as Plan B, a follow-up to the marketing/promotional recommendations that have come to Council at this meeting. He said that Plan B should contain specifics on marketing trends, strengths, weaknesses, an identification of potential targets, alternate solutions. Ald. May and Woods wanted to see the Industrial Commission fulfilling a mandate they have not been undertaking, in their opinion, to date. Ald. May said the Commission should be meeting with various agencies such as ACOA, Voluntary Planning, the Community College, etc., and that Burnside Park development should not be the Commission's main centre of attention. Ald. Woods referred to other areas he considered to have been overlooked, including manufacturing industries for the City, industrial development tied in with the university potential in metro, opportunities for the Woodside Park development, and so on. Both members felt the Commission has to begin to take a different approach, in order to become more effective. Ald. Woods said it is not enough just to 'rubber-stamp' site transactions.

Ald. May said there should be a meeting of Council with the Commission, prior to the Christmas break. He also referred to Section 11 of the Commission By-law, which provides for reporting to Council by the Commission.

The report to Council, accompanying Mr. Rath's presentation, makes two recommendations, adopted and recommended by the Industrial Commission; these are:

(1) that City Council approve the proposed Summary of Budget Estimates & Cash Flow Forecasts for Burnside and City of Lakes: 1993-94 to 1999-2000 (Presentation #6), which provides for funding from the Burnside Sale of Land Account for a major emphasis on marketing and promotion for the attraction of new investment to Dartmouth.

(2) that City Council authorize entering into a strategic alliance with the other three Metro municipalities, to pool our resources, to accomplish this task.

If Metro municipalities are able to agree on a coordinated approach, a proposed Marketing & Promotion budget, as provided portion of the for in the above recommendation, would be re-directed to the Metro Area approach.

MOTION: To approve the above-noted recommendations.

Moved: Ald. Hetherington

Second: Ald. Rodgers

The motion received general support from Council. Ald. Greenough paid tribute to the contribution that Industrial Commissioners have made over the years, in terms of their time and effort. and he pointed out that the City receives 20 million dollars in taxes from the Burnside Park development. It was also noted that the Burnside Sale of Land account has been used for several purposes other than industrial development and expansion; otherwise, the City would have had to borrow and rate for the funds that were used for other projects and purposes.

Comm. Stanfield and Conrad were invited by the Mayor to address Council, if they wished to do so. Comm. Stanfield acknowledged the work of the retiring Chairman, Mr. Douglas, and the degree of responsibility Mr. Rath assumes for his position as Director of Economic Development and for the Commission.

The vote was taken on the motion.

In Favour: All

Against: None

Motion Carried

Meeting adjourned at 9:25 p.m.

V. Carmichael
V. Carmichael,
Asst. City Clerk.

ITEMS:

- 2.0 Report, page 1.
- 2.1 City Administrator, page 1.
- 2.1.1 Tender, Animal Control Contract, page 1.
- 1.0 Joint meeting of Industrial Commission & Council, page 1 to 5.

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

TUES., NOV. 10 /92

7:30 PM

COUNCIL CHAMBER

1. Appointments to Boards and Committees.

2. REPORT

2.1. CITY ADMINISTRATOR

2.1.1 Contract 92-30, Boutilliers Lane Street Construction
2.1.2 Metropolitan Authority, Guarantee Resolution

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

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

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

Mayor McCluskey welcomed Grade Nine students from Ellenvale Jr. High to the meeting.

Council agreed to deal first, with the two reports from the City Administrator, items 2.1.1 and 2.1.2.

2.0 REPORTS

2.1 CITY ADMINISTRATOR

2.1.1 CONTRACT 92-30, BOUTILIER'S LANE STREET CONSTRUCTION

WARD TENDER:
CONTRACT 92-30

Report from Mr. Burke on tenders received for Contract 92-30 (Boutiliers Lane street construction), recommending that the tender be awarded to the lowest bidder, Dexter Construction Co. Ltd., with a bid price of \$37,246.70, with the shortfall in funding to be taken from unexpended funds from the 1992/93 Capital Works Budget allotment for Ward 6. Completion time: 20 working days.

MOTION: To award the tender for Contract 92-30 to the lowest bidder, Dexter Construction Co. Ltd., in the amount of \$37,246.70, as recommended.

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

2.1.2 METROPOLITAN AUTHORITY, GUARANTEE RESOLUTION

GUARANTEE
RESOLUTION
92-39

A further report was before Council from Mr. Burke (B. Smith) in connection with the recently-approved Guarantee Resolution 92-34, which did not include an amount of \$95,000. additionally required. It is now being recommended that Council approve Resolution 92-39, repealing Resolution 92-34, in the total amount of \$2,149,900.; this amount includes the additional \$95,000. required.

MOTION: To approve Resolution 92-39,
as recommended.

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

Asked to comment on information arising from today's Metro Authority meeting, Mr. Burke advised that the Minister of Municipal Affairs has reviewed the spending practices of the Authority, and has given the opinion that an investigation is not required, as requested by the City of Halifax.

1.0

APPOINTMENTS TO BOARDS & COMMITTEESAPPOINTMENTS TO
BOARDS AND
COMMITTEES

A number of reports have been prepared for Council in connection with the appointment of Boards and Committees for the upcoming year. These have been organized and circulated in the form of Appendix "A" to "D" inclusive, together with the applications from citizens (Appendix "E") and the main list of boards and committees (Appendix "F"). All of this documentation was now before Council for consideration.

APPENDIX "A" - An information report from the Solicitor, informing Council of a Health Act amendment, eliminating the requirement for the majority of Board of Health members to be members of City Council.

APPENDIX "B" - Proposed By-law M-502, to amend the Museum Board By-law, to provide for appointments to the newly-created Dartmouth Historical Assn., which has replaced the Dartmouth Museum Society. Approval of this by-law is recommended by the Solicitor.

Ald. Hetherington, following discussions with Dr. Field, the Museum Director, proposed amendments to sub-sections (b) and (c) of Section 1. of the by-law; the number of residents for appointment under (b) would be changed from three to one, and in (c), the number would read five and not three. Council was in agreement with the changes proposed by Ald. Hetherington, and proceeded with first reading of By-law M-502 on the basis of these two amendments.

BY-LAW M-502

MOTION: That leave be given to introduce the said By-law M-502 (with amendments) and that it now be read a first time.

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

MOTION: That By-law M-502 (with amendments) be read a second time.

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

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

MOTION: That By-law M-502 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. Hetherington
Second: Ald. Hawley
In Favour: All
Against: None
Motion Carried

APPENDIX "C" - At the suggestion of the Solicitor, her report, Ward Boundaries Review Committee, was deferred until a later point in the meeting, when appointments were to be made to the Committee.

APPENDIX "D"- The Solicitor has brought to Council's attention, the fact that term restrictions for serving on Boards & Committees, has not been made applicable to citizen appointments, as it was to Aldermanic appointments, under Resolution 90-18, previously adopted by Council in 1990. Members were asked to consider this point and give any further direction regarding citizen appointments, to the Solicitor, at this time.

Ald. Walton first made an inquiry about the present provision of Section 4 of Resolution 90-18, which pertains to members of Council serving on sub-committees. The Solicitor made note of his inquiry and will prepare an amendment accordingly.

Ald. Pye favoured a five-year restriction for citizen appointments, and following a break in service, citizens would again be eligible for re-appointment if they so wished.

MOTION: That as of November 1/92, citizen appointments not exceed a five-year maximum, without any break in between.

Moved: Ald. Pye
Second: Ald. Thompson

Ald. Hawley felt that exceptions should be permitted in the case of citizens who may be in past chair positions at the end of their five-year term. He proposed an amendment to cover these situations.

AMENDMENT: That anyone in the position of past chair, going into their sixth year on a committee, be allowed to continue for that one additional year.

Moved: Ald. Hawley
Second: Ald. Walton
In Favour: Minority of members
Against: Majority of members
Amendment Defeated

A second amendment proposed by Ald. Hawley, that would have amended Section 1 of Resolution 90-18, to coincide with the five-year citizen maximum, was not seconded.

The vote was taken on the motion, as presented.

In Favour: All members except
Against: Ald. Hawley, May & Levandier
Motion Carried

From this point, Council proceeded to the actual appointment of Boards and Committees, taking into account in each instance, the applications received from citizens for the specific boards and committees in which they have expressed an interest. An alphabetical listing of applicants was provided, and the names of applicants, separated for purposes of their specific interest, were also included with each individual board and committee, as it came up for Council's consideration.

Ald. May suggested a slight change for next year, whereby the names of presently-serving members, plus those of applicants, all be listed together, with the names of present members designated by asterisks.

HUMAN RIGHTS
COMMITTEE

Advisory Committee on Human Rights

Following a vote by secret ballot, the following five citizens were confirmed for appointment to the Advisory Committee on Human Rights:

Don Trider
Sue Landry
Judy Spicer
David Hill
Mervyn Sinanan

The ten presently serving members were confirmed for re-appointment, on motion of Ald. Greenough and Thompson; these members are:

Susan Edmonds
Mukhtyar Tomar
Donna Sealey
Bahan Deonarine
Ann Guy
James Francois
Tim Gabriel
Kathryn Craig
Thomas Rissesco
Mary Edwards.

The combination of five new members, plus the ten above-noted, constitute the complete committee, consisting of not more than fifteen members.

Arbitration Committee

ARBITRATION
COMMITTEE

Confirmed for appointment to the Arbitration Committee, were Ald. Hawley, with Ald. Levandier being appointed as the Alternate.

Board of Health

BOARD OF HEALTH

Confirmed for appointment to the Board of Health, from Council, were: Ald. Hetherington
MacFarlane
Cunningham

Also confirmed, on motion of Ald. Hetherington and Greenough, were:

Geraldine Phillips
Noreen Murphy
Donna Smith (rep. Nurses Assn. of N.S.)

Following a vote by secret ballot, one additional member was confirmed for appointment, to fill the remaining vacancy; appointed, after the vote by secret ballot, was Anne Lindsey.

COMMONS COMMITTEE

Commons Committee

The Council representative confirmed for appointment to the Commons Committee, was Ald. Cunningham.

A vote by secret ballot then followed, to fill the remainder of the vacancies; appointed were:

Heather Corrigan
Myles McCormick
Tom Gribbin
Elizabeth Macdonald
Allan Billard
Robert Cooke
Alan Taylor

The other five members of the Committee are representatives from the Federal and Provincial Government, plus Ald. May and Levandier, in whose ward the Common is located.

COURT HOUSE
COMMISSIONCourt House Commission

Ald. Thompson was confirmed for appointment to the Court House Commission, on motion of Ald. Hetherington & Hawley. Staff appointment to be made by Mr. Burke.

DOWNTOWN BUSINESS
IMPROVEMENT
DIST. COMMITTEEDowntown B.I.D.C.

On motion of Ald. Greenough and Sarto, Council confirmed the appointment of Ald. May and the Executive of the Downtown Dartmouth Corporation, to the Downtown B.I.D.C. Executive members are:

Bruce McLaughlin
Darrell Dexter
Richard Neima
Judith Gass
Marina Skerrett.

FINANCE & PROGRAM
REVIEW COMMITTEEFinance & Program Review Committee

The names of six members of Council were placed in nomination for appointment to the Finance & Program Review Committee. After a vote by secret ballot, the following four members were confirmed for appointment, in addition to Mayor McCluskey:

Ald. Greenough
Rodgers
May
Cunningham

GRANTS COMMITTEE

Grants Committee

On motion of Ald. Hetherington and Thompson, Council confirmed the appointment of the following three Aldermen, to serve on the Grants Committee:

Ald. Hawley
Sarto
Walton

Two staff appointments to be made by City Administrator.

PORT COMMISSION

Port Commission

No action required; present appointment does not expire until November of 1994 (M. Elaine Brown).

HEALTHY DARTMOUTH
COMMITTEEHealthy Dartmouth Committee

Ald. Walton was confirmed for appointment to the Healthy Dartmouth Committee, representing Council. On motion of Ald. Hetherington and Greenough, Council also confirmed all of the following appointments:

Anne Cogdon	
Elaine Jeffrey	Heather Hampson
Kevin MacDonald	Vincent Marsh
John Chesley	Linda Zambolin
Byrne Williams	Dr. Hans Rubarth
Carmen Wilmes	Beatrice MacGregor
	Duane Cooper

HERITAGE ADVISORY
COMMITTEEHeritage Advisory Committee

Ald. MacDonald was confirmed as Council's appointment to the Heritage Advisory Board. Also confirmed, after a vote by secret ballot, were:

Harry Chapman
John Davies
Madeleine McNeil

- plus Byrne Williams, as the Engineer appointment.

MUSEUM BOARD

A decision on the Museum Board appointment (James Harrison) was deferred for one week, along with the Museum Board appointments (Dartmouth Historical Assn. & citizen for information from Mr. Burke. Ald. May proposed that the information, requested by him, be communicated to Council in camera by Mr. Burke, and his motion of deferral for one week, seconded by Ald. Thompson, carried. Ald. MacDonald confirmed as the Aldermanic rep. on the Museum Board later.

MOTION: To defer for one week, the Museum Board appointment to the Heritage Advisory Board, and Museum Board appointments, other than the appointment of Ald. MacDonald (representing Council), pending information to be communicated to Council by Mr. Burke.

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

HOSPITAL
COMMISSIONHospital Commission

The names of five members of Council were placed in nomination for appointment to the Hospital Commission, and following a vote by secret ballot, the four members confirmed to serve on the Commission, were:

Ald. Woods
Hawley
MacFarlane
Cunningham

HOUSING COMMITTEE

Housing Committee

Ald. Walton and Cunningham were confirmed for appointment to the Housing Committee, in addition to Mayor McCluskey.

A vote by secret ballot followed, to fill the remaining six vacancies; the result of the vote was as follows:

Laura Legere
Rev. David Ferguson
Mary Williams
Kathleen Jennex
Andrew Pavey
Scott McKellar

INDUSTRIAL
COMMISSIONIndustrial Commission

Seven members of Council were nominated for appointment to the Industrial Commission. After the vote by secret ballot, those declared to be appointed were:

Ald. Rodgers
Woods
Thompson
Greenough

Mayor McCluskey is also a member of the Commission.

A second vote by secret ballot then took place, to fill the citizen vacancies on the Commission; the result of this vote was the appointment of:

Aileen Reid
Gordon Stanfield
Doug Hart

The representative of the Burnside Park Committee, on the Commission, will be Jeff Morris, and the Chamber of Commerce representative, Janice Blackburn.

INVESTMENT
COMMITTEEInvestment Committee

The Investment Committee remains as presently constituted: Jack Forbes

R. E. Everette
Roy MacBurnie

Ald. Pye suggested that in future, consideration should be given to including the Investment Committee in the general advertisement for Boards & Committees. Some members of Council agreed with the suggestion, others did not. No motion was presented on the subject.

LAKES ADVISORY
BOARD

Lakes Advisory Board

Ald. Levandier was confirmed as Council's representative on the Lakes Advisory Board. All other appointments confirmed are nominated to the Board by the various organizations they represent. Confirmed were:

Christine Hoehne	Bill Cowper
Archie Hattie	Jean Wagener
Catherine Lunn	Dr. Donald Gordon
Dr. Klaus Hellenbrand	Frank Dalziel
Audrey Manzer	Maureen Vine
Lawrence McDonald	Randy Haggett
Dr. Hugh Millward	

M.A.P.C.

Metropolitan Area Planning Commission

Mayor McCluskey and Ald. Woods were confirmed as the City's representatives for appointment to M.A.P.C.

METROPOLITAN
AUTHORITY

Metropolitan Authority

Confirmed for appointment to the Metropolitan Authority, representing the City, were:

Mayor McCluskey
Ald. Levandier
Ald. May

MUSEUM BOARD

Museum Board

As noted on page 7 of these minutes, the Museum Board appointments, other than the Aldermanic appointment of Ald. MacDonald, were deferred for one week, as per the motion adopted.

NATAL DAY COMMITTEE

Natal Day Committee

There were two nominations for the Natal Day Committee, and the Council appointment, after a vote by secret ballot, was Ald. MacDonald.

NON-PROFIT HOUSING

Non-Profit Housing

On motion of Ald. Greenough and Levandier, Council confirmed the following three Aldermanic appointments to Non-Profit Housing:

Ald. Sarto
Woods
Hetherington

The four citizens serving as members, appointed by the Society, are:

Gervais Samson
Atze Douma
Jim Reardon
Terry Butler

PENSION COMMITTEE

Pension Committee

On motion of Ald. Hawley and Sarto, Council confirmed the appointment of Ald. Greenough, May & Thompson to the Pension Committee. Ald. Greenough was named as Chairman, on motion of Ald. Thompson and MacFarlane, in compliance with the Pension By-law requirement that Council make the chairship appointment.

PUBLIC TRANSPORT-
ATION ADVISORY
COMMITTEEPublic Transportation Advisory Committee

From the four nominations for appointment to the Public Transportation Advisory Committee, the following three Council members were confirmed, after a vote by secret ballot:

Ald. Levandier
Pye
Sarto

There was a second vote, to determine the citizen appointments, which are:

Jim Bauld
Alan Williams

PUBLIC WORKS &
SAFETY COMMITTEEPublic Works & Safety Committee

Eight members of Council were nominated for appointment to the Public Works & Safety Committee. After a vote by secret ballot, the following four members were confirmed as Committee members, in addition to Mayor McCluskey and Deputy Mayor Woods:

Ald. Rodgers
MacFarlane
Thompson
Hetherington

The Committee member appointed by the Solicitor General, is Audrey Goodyer (ie. when the Committee sits as the Police Commission).

RECREATION
ADVISORY BOARDRecreation Advisory Board

Ald. Walton was confirmed as the Council member appointed to serve on the Recreation Advisory Board. There was a vote by secret ballot, to confirm the citizen appointments, in addition to Bill Parsons and Christina Baert-Wilson. The other two appointments are: Charles Weatherby and John Olsen.

REGIONAL
LIBRARY BOARDRegional Library Board

Ald. Hawley's appointment to the Regional Library Board was confirmed by Council. He informed Council of the Strategic Planning process being undertaken by the Board, and requested that the members presently serving be allowed to continue for this coming year, to facilitate the planning procedure.

MOTION: To allow the Regional Library Board to remain as presently constituted, in order to complete their Strategic Planning process.

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

The six citizen appointments confirmed by the motion, are:

Carol Gallant
 Linda MacDonald
 William Murphy
 Linda MacQueen
 Larry Graham
 Carol Amaratunga

SPORTSPLEX
COMMISSIONSportsplex Commission

Aldermanic appointments to the Sportsplex Commission are:

Ald. May
 Woods
 MacFarlane
 MacDonald

Citizen appointments confirmed, after a vote by secret ballot, were:

John Guildford
 Chris Dean
 Alex Joseph
 John Veinot

TOURIST
COMMISSIONTourist Commission

Ald. Pye was confirmed as Council's representative appointed to the Tourist Commission. On motion of Ald. Woods and Hetherington, Council also confirmed Michael Currie's appointment, representing Budget Rent-A-Car. Other appointments, representing the Sportsplex and various organizations, stand.

WARD BOUNDARIES
REVIEW COMMITTEEWard Boundaries Review Committee

On motion of Ald. Hetherington and Greenough, Council named Dan Brownlow as the member-at-large appointment to the Ward Boundaries Review Committee, and as the Committee Chairman. Based on Council's decision to appoint one representative from each of the City wards, the following appointments were also confirmed:

Ward 1	Phil Elliott
2	Ken Harris
3	Chris Hart
4	Hugh Rutter
5	Linda Young
6	Gloria Kelly
7	Veronica Guitard

A motion presented by Ald. Pye, to re-advertise for applicants to serve on this committee, so that ward representation could be insured, did not receive a seconder, and appointments proceeded as recorded above.

WATER UTILITY
COMMITTEEWater Utility Committee

Council appointments to the Water Utility Committee, in addition to Mayor McCluskey, were confirmed as:

Ald. Hetherington
Pye
Greenough
Sarto
Rodgers

WATERFRONT
TASK FORCE
COMMITTEEWaterfront Development Task Force Committee

In addition to Mayor McCluskey, the Aldermanic appointments to the Waterfront Development Task Force Committee, are Ald. May & Levandier. Other members represent organizations, plus three staff members: Tom Rath, John Burke & Valerie Spencer.

WYSE RD. B.I.D.C.

Wyse Road B.I.D.C.

Ald. MacDonald was confirmed as Council's appointment to the Wyse Road B.I.D.C. The remaining appointments confirmed were:

Joseph Martins	Peter Barakat
Willard Joyce	Joseph Chater
Roger Dickey	Tim Hudson
	Michael Owen

The above appointments were approved, on motion of Ald. Sarto and Greenough.

Having completed all of the appointments, except for the Museum Board and a Heritage Advisory Committee appointment, Council adjourned.

V. Carmichael

V. Carmichael
Asst. City Clerk.

ITEMS:

- 2.0 Reports, page 1.
- 2.1 City Administrator, page 1.
- 2.1.1 Contract 92-30, Boutilliers Lane Street Construction, page 1.
- 2.1.2 Metropolitan Authority, Guarantee Resolution, page 1
- 1.0 Appointments to Boards & Committees, page 2 to 12 incl.

*** Omitted from the appointments made by Council, as recorded, was the appointment of Ald. Woods to the Bridge Commission, on motion of Ald. Greenough and Hetherington.

**DARTMOUTH CITY COUNCIL
AGENDA**

TUES., NOV. 17 /92 7:30 PM COUNCIL CHAMBER
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INVOCATION

1. **APPROVE THE MINUTES FROM THE MEETINGS:** Oct. 6, 12, 20, 27,
Nov. 3, 10, 1992.
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) Dartmouth Regional Library - Postponed Library Art Acquisition

6. **PRESENTATION**

7. **PETITION**

CONTINUATION OF COUNCIL AGENDA OF OCTOBER 27/92
(REPORT PREVIOUSLY CIRCULATED)

8. **MOTION**

8.1 **ALD. LEVANDIER**

8.1.1 City of Dartmouth to no longer be in the
"community services business"

COUNCIL AGENDA OF NOVEMBER 17/92

9. **REPORTS**

9.1 **CITY ADMINISTRATOR**

9.1.1 Extension of Water Service - Carlisle Place
Subdivision

9.1 CITY ADMINISTRATOR (CONT'D)

9.1.2 Extension of Water Service - Westmount Plains
Subdivision - Phase Two

9.1.3 Development Agreement for a Multiple Unit Residential
Development Lot WDC1 Alderney Drive (set date for public
hearing)

9.2 SOLICITORS

9.2.1 Ward Boundaries Review Committee - Terms of Reference

10. MOTIONS

11. NOTICES OF MOTION

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

MEMBER ABSENT: ALD. THOMPSON

A/CITY ADMINISTRATOR: R. FOUGERE
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL

INVOCATION

Mayor McCluskey opened the meeting with the Invocation. She requested the addition of an item to the agenda, item 8.2 Additional member, Recreation Advisory Board.

1.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on October 6, 20, 27, Nov. 3, 10, 1992.

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

2.0 BUSINESS ARISING FROM THE MINUTES

3.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. CUNNINGHAM Ald. Cunningham asked when the house at 100 Hawthorne Street is to be demolished, now that the Canal Commission has given up their interest in it. Mr. Fougere said that tenders are being prepared and will be called shortly.

Ald. Cunningham requested that in future, the text of motions to come before Council, be included in the actual agenda, rather than just an indication of the motion, as in the present format.

ALD. MAY Ald. May indicated his objection to statements made in the press, by the Deputy Premier, about the Metropolitan Authority. He described these comments as being unwarranted and unprofessional.

Ald. May also questioned the need for a full-time Public Relations person, by the Bridge Commission.

He asked if letters are being sent to citizens who were unsuccessful in being appointed to any Boards or Committees; also, to thank past members who have served on Boards & Committees, and in particular, to citizens who applied to serve on the Library Board, explaining why the present Board was retained intact for this coming year.

ALD. SARTO

Ald. Sarto requested attention to pedestrian lights that are out at Portland Street and Bel Ayr, and at Jersey Drive, outbound. Further, that staff look at the flashing green modification to lights at Portland and Spring Ave., and consider having them revert back to their previous pattern.

ALD. PYE

Ald. Pye was concerned about police response time (53 minutes) in a recent break & enter at 23 Jackson Road. He requested a report from the Police Chief on the length of time required for police response.

Ald. Pye felt that the Healthy Dartmouth Committee, and perhaps the Board of Health, should be looking at the sale of .5% beer at locations where it is accessible to children and young people. He said this is becoming a matter of concern to parents generally. Ald. Hetherington was willing to bring the item before the Board of Health meeting this week, on November 19th, and Ald. Walton said he would try to get it on the next Healthy Dartmouth agenda.

Ald. Pye requested information on City employees laid off in the past year, including: the number of positions that were cut; the number of people involved in the 'bumping' process; the number of people who actually lost jobs and their names.

ALD. MACFARLANE

Ald. MacFarlane raised several points about the Bridge Commission, and suggested a possible presentation to Council by Commission representatives. The Mayor agreed to contact the new Chairman, Mr. Doane, about a presentation.

In connection with the recently-awarded animal control contract, Ald. MacFarlane asked if the successful bidder is bonded; also, are vehicles used by the company in Dartmouth, to be designated with City of Dartmouth markings.

ALD. HETHERINGTON

Ald. Hetherington requested that notices of motion be circulated the week after they are given, so that members of Council have the opportunity to see them well in advance of the Council meeting when they are to be debated.

He asked if members of Council will be receiving a list of duty personnel (Works Dept.) for use during winter conditions. Mr. Fougere said that lists are to be provided.

With reference to the winter parking ban, Ald. Hetherington asked if some provision could be looked at for parking permits, or some other arrangement, that would allow street parking up until a storm begins, in situations where people own two cars, but can only get one off the street at night-time. He referred specifically to locations on Johnstone Ave., where some property owners have considerable difficulty in getting even one of their cars off the street, let alone two.

Several other members spoke on this same subject and the cities of Montreal, Ottawa, and Quebec were noted as municipalities that would have information on special provisions made in winter months for cars to be on city streets in certain situations. Mr. Fougere was asked to look at possible alternatives and to request information from the municipalities noted, if it is considered to be helpful.

ALD. HAWLEY

Ald. Hawley thanked Council for the consideration given to the Canal Commission request in connection with the house at 100 Hawthorne Street. He said the economics of the situation made it impossible to go ahead with the restoration of the house, as proposed.

ALD. WALTON

Ald. Walton asked, with reference to problems with young offenders, if there is any provision under which the City can impose curfew regulations. The Solicitor said that while there is an old provision in the Charter, it would not likely stand up now, under the provisions of the Charter of Human Rights.

ALD. RODGERS

Ald. Rodgers inquired about a house in zoning violation, on Woodland Ave. The Mayor noted that a memo on this situation has been prepared by the Solicitor, and it will probably be necessary to go to court.

ALD. MACDONALD

Ald. MacDonald asked why the crossing guard item was not on this agenda. The Mayor said it will be on next week's agenda, at a point where Council can deal with it early in the meeting.

Ald. MacDonald was concerned that poles have not been removed, as they should have, from a number of Ward 4 streets, such as Laurier and Wallingham; he asked for action to have them moved from the streets affected.

Ald. MacDonald's third inquiry pertained to truck route signage, relative to Woodland Ave. traffic. The Mayor noted that this has been an on-going problem for some time; also, that signs are posted on the entrances via Victoria Road Ext. and from the Airport. The restriction is not always observed, however.

ALD. GREENOUGH Ald. Greenough stated his concerns about the problems with walking trails on CountryView lands adjacent to Shubie Park. He felt that some statement on the City's behalf should be made, for the information of the public. The Mayor said she would ask Mr. Burke to bring Council up to date on the matter.

ALD. SARTO Ald. Sarto asked about the Ferry Operating Budget, not yet dealt with by Council since it was before the Public Transportation Advisory Committee. The Mayor said she would get it on a Council agenda.

4.0 DELEGATIONS & HEARINGS OF PROTEST

5.0 ORIGINAL COMMUNICATIONS

i) DARTMOUTH REGIONAL LIBRARY - POSTPONED LIBRARY ART ACQUISITION

POSTPONED ART
ACQUISITION

A letter was before Council from Mr. Larry Graham, Chairman of the Art Committee for the Dartmouth Regional Library Board, seeking Council's permission for the release of capital funds, previously approved for the acquisition of art for the library building. The capital item provided for this purpose was in the amount of \$40,000., still unexpended since the opening of the new library. The Art Committee has proposed a call for proposals, for an original work of art for the library, for which \$20,000. of the total allocation, would have been designated. A freeze was put on this capital item by Council at budget time, and the Art Committee is now asking to be allowed to proceed with the project, already budgeted for when the library was constructed. Present for this item, with Mr. Graham, were Ms. Marijke Simons and Ms. Jane Schlosberg, also members of the Art Committee, and Aileen Lewis, the Chief Librarian.

MOTION: That Council permit the release of funds to the Library Board, so that the art acquisition can now proceed.

Moved: Ald. Hawley

Second: Ald. Pye

Members in favour of the motion saw art acquisitions as good investments to make and as worthwhile and complimenting additions to the new library. Those opposed, were not in favour of spending money on art expenditures at a time of tight budgets and a lack of funding for essentials.

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

During the debate, Council heard Mr. Graham and Ms. Simons. Both commended to Council, the time and thought that has gone into the idea of an original art work, complimentary to the library itself, and therefore unique in being able

to enhance the building, in keeping with the library theme.

Ald. May said he would like to have seen a recommendation from Mr. Burke, on the request, and proposed deferral for a report from him.

MOTION: To defer the item for a recommendation from Mr. Burke.

Moved: Ald. May
Second: Ald. Walton

Points from the debate, included with the motion to defer, for comment from Mr. Burke, included: (1) the idea of borrowing art from the N.S. Art Gallery, as an option to the proposal of the Art Committee, and (2) comment on the investment potential and the merit of acquiring art for the library, from this perspective. With these two additional provisions, the vote was taken on the motion to defer. Deferral is for one week, and this item will appear as the first item on the Nov. 24th agenda.

In Favour: All members except
Against: Ald. Levandier, Hawley,
Rodgers, MacFarlane
Motion Carried

6.0 PRESENTATION

7.0 PETITION

Council agreed to deal next with item 9.2.1, for which Mr. Dan Brownlow was present in the gallery.

9.2 SOLICITORS

9.2.1 WARD BOUNDARIES REVIEW COMMITTEE - TERMS OF REFERENCE

WARD BOUNDARIES
REVIEW COMMITTEE

Revised terms of reference for the Ward Boundaries Review Committee, have been submitted to Council by the City Solicitor, with the recommendation that they be approved by Council.

MOTION: That the amended Terms of Reference be approved, as recommended.

Moved: Ald. Greenough
Second: Ald. Cunningham

Ald. Sarto asked about the appointment of replacement members, if required, and was informed, by the Solicitor, that section 2 (Composition) covers such a requirement; the replacement member would come from the same ward as the member he or she is replacing on the Committee.

The possibility of appointing alternate members was raised by Ald. May, and Mr. Brownlow, newly-appointed Chairman of the Committee, was asked for his opinion. He felt that continuity may be lost in Committee deliberations, if alternate members were present on occasion only, when regular members are not available. Council agreed with this opinion and did not proceed with any provision for replacement membership. Mr. Brownlow was thanked by the Mayor and Council, for accepting the chair of this Committee and agreeing to serve the City in this way.

Ald. Rodgers suggested that in their discussions, the Committee look at alternatives for Council to consider, and when recommendations are made at the end of all the deliberations, these alternatives be recorded and presented to Council as well.

In Favour: All
Against: None
Motion Carried

8.0 MOTION

8.1 ALD. LEVANDIER

8.1.1 CITY OF DARTMOUTH TO NO LONGER BE IN THE 'COMMUNITY SERVICES BUSINESS'

MOTION: WHEREAS Nova Scotia has a two-tiered system of delivering Social Services;
AND WHEREAS the delivery of Social Services is clearly not a municipal responsibility;
AND WHEREAS the current system creates hardship on the clients of these systems;
AND WHEREAS Dartmouth has always been a leader in seeking progressive change.

THEREFORE BE IT RESOLVED that Dartmouth City Council serve notice on the Province of Nova Scotia, that after Jan. 1, 1994, it will no longer be in the 'community services business', and that we do this in an effort to effect progressive change.

Moved: Ald. Levandier
Second: Ald. MacFarlane

In presenting his motion, Ald. Levandier noted that Nova Scotia and Manitoba are the only two provinces that still have a two-tier system of social services. He said the Provincial Government has been promising

for some time to take over people services, and the motion is intended to make a statement on the present duplication of services, and the need for change, based on that Provincial promise.

The Mayor pointed out that a recommendation, with similar intent, from the UNSM, has been forwarded to the Province. Some members felt the present wording of the motion has not conveyed clearly enough the stated intent, and that changes in the wording are required; otherwise, people in the community, who rely on social assistance and community services, will continue to be upset and concerned.

Ald. Rodgers questioned the legality of what is being proposed. He felt that Council should not go any further with the motion, until some response has been given by the Solicitor to the question of legality. Clarification by Paul Greene, as to discretionary areas to which the motion would be applicable, was also suggested.

MOTION: To refer the motion to the Solicitor and Paul Greene for clarification of the points raised in debate, as to the legality of what is proposed in the motion, discretionary areas, options available.

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

8.2

ADDITIONAL MEMBER - RECREATION ADVISORY BOARD

ADDITIONAL
MEMBER: REC.
ADVISORY BOARD

Council was advised that a letter has been received from Noreen Murphy, until recently, a member of the Recreation Advisory Board, indicating her disappointment at not being re-appointed to serve on the Board. In view of the valuable service she has given to this Board, including her capacity as Chair of the Board, Ald. Walton and Hetherington requested that she be reinstated as a member, and that the terms of reference for the Board, applicable to composition and the number of members, be amended accordingly.

MOTION: That Noreen Murphy be appointed to serve on the Recreation Advisory Board and that the terms of reference for the Board be amended, to provide for five citizens-at-large, instead of four.

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

9.0 REPORTS

9.1 CITY ADMINISTRATOR

9.1.1 EXTENSION OF WATER SERVICE - CARLISLE PLACE SUBDIVISION

WATER EXTENSION
REQUEST

Report from Mr. Burke (R. Fougere, C. Sarty) on an application for tentative approval for water extensions for a 101-lot subdivision in the Carlisle Place development, between Caldwell Road and Carlisle Drive, in Halifax Co. Approval is recommended for the extension of water service on Sherwood Street (Carlisle Place Subdivision), subject to technical approval of design drawings.

MOTION: To approve the water extension request, as recommended.

Moved: Ald. Sarto
Second: Ald. May

Ald. Levandier objected to further water extensions from the Dartmouth Water Utility, into County areas, where development is then facilitated outside our own boundaries. Ald. Greenough pointed out that there are parts of the City still not serviced by water and sewer. He said it is difficult to approve extensions into County areas when that situation exists.

Ald. May felt the City should go to the PUB for a water rate increase, should have our Water Utility boundaries identified, and service area boundaries, identified - then we might begin to put an end to urban sprawl. There were other points raised, relative to our own water service, future capacity, purification costs., etc., before the vote was taken on the motion.

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

9.1.2 EXTENSION OF WATER SERVICE - WESTMOUNT PLAINS SUBDIVISION -
PHASE TWO

WATER EXTENSION
REQUEST

Report from Mr. Burke (R. Fougere, C. Sarty) on an application for tentative approval for water extensions to a 22-lot subdivision in the Westmount Plains development off the Ross Road in Halifax County. Approval is being recommended for the extension of water service on Glendale Dr. in Westmount Plains Subdivision, Phase 2, subject to technical approval of design drawings.

Moved: Ald. Hetherington
Second: Ald. Sarto
In Favour: All members except
Against: Ald. Levandier
Motion Carried

9.1.3 DEVELOPMENT AGREEMENT FOR A MULTIPLE-UNIT RESIDENTIAL
DEVELOPMENT, LOT WDC1, ALDERNEY DR.

DEVELOPMENT
AGREEMENT:
LOT WDC1
ALDERNEY DR.

Report from Mr. Burke (V. Spencer, R. Wells) on an application for Development Agreement, for a multiple-unit residential development, Lot WDC-1 (Alderney Dr.), recommending that the public hearing for this application take place on Tues., Dec. 8, 1992.

MOTION: To set Tues., Dec. 8/92 as the date for public hearing of the Development Agreement application for Lot WDC 1, Alderney Drive, as recommended.

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

Ald. May suggested that terms of development agreements, and what they encompass, should be explained to the public, so they understand what information is appropriate to receive (ie. not information on rental fees, market for the units, etc.).

10.0 MOTIONS

11.0 NOTICES OF MOTION

NOTICES OF
MOTION

Notices of Motion, given for the next regular Council meeting, were as follows:

ALD. RODGERS

(a) WHEREAS the City of Dartmouth charges water users, with the City, a Pollution surcharge, based on the amount of water consumption;

AND WHEREAS many of our larger users (ie. process industry) do not discharge a large percentage of their water consumption back into the sewer system and the harbour, but in fact, export beyond the City, their products for eventual disposal elsewhere;

AND WHEREAS this surcharge has had a detrimental effect on bringing some new process industries to our City;

THEREFORE BE IT RESOLVED that the Council of the City of Dartmouth, with input from staff and the Industrial Commission, consider a method to insure that industries/businesses not be required to pay for that portion of consumption that is not disposed of through our sewer system and into the harbour.

- (b) WHEREAS the Dartmouth Non-Profit Housing Society has successfully developed its first two R-1M housing units (ie. single-family housing on a 33' x 100' lot);

AND WHEREAS the Albro Lake land development contains portions or areas zoned (TH) Townhouse and (R-2) semi-detached categories;

AND WHEREAS the north end residents expressed concern or objection to those TH and R-2 areas;

THEREFORE BE IT RESOLVED that the Dept. of Planning & Development, along with the N. S. Dept. of Housing, revisit the existing Albro Lake development, with a view to replacing some of the previously-zoned TH and R-2 areas with the more attractive R-1M housing type.

- (c) WHEREAS municipal reform does not currently appear to have the attention and urgency of the Provincial Government, that this issue received approx. one year ago;

AND WHEREAS the Metropolitan Authority, a body established to permit regional cooperation, has failed to provide leadership in this and other areas;

AND WHEREAS many would suggest the Provincial Government will, in all probability, deal with municipal reform, only after the next provincial election, perhaps ten months away;

THEREFORE BE IT RESOLVED that this Council agree to have the Mayor write on behalf of this Council, to encourage the Provincial Government, and, in particular, the Dept. of Municipal Affairs, to commence discussions and explore areas of opportunity, with reference to municipal reform. The request should be specific and encourage government officials to meet with representatives of the City of Dartmouth, and others, if they so wish, to pursue this most important issue.

Council adjourned at 10:00 p.m.

V. Carmichael

V. Carmichael,
Asst. City Clerk.

ITEMS:

- Invocation, pge. 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 4.
 - 4.0 Delegations & Hearings of Protest, page 1.
 - 5.0 Original Communications, page 4.
 - i) Dartmouth Regional Library, postponed library art acquisition, page 4.
 - 6.0 Presentation, page 5.
 - 7.0 Petition, page 5.
 - 9.2 Solicitors, page 5.
 - 9.2.1 Ward Boundaries Review Committee, terms of reference, page 5.
 - 8.0 Motion, pg. 6.
 - 8.1 Ald. Levandier, page 6.
 - 8.1.1 City of Dartmouth, 'Community Services Business', pg. 6.
 - 8.2 Additional member, Recreation Advisory Board, page 7.
 - 9.0 Reports, page 8.
 - 9.1 City Administrator, page 8.
 - 9.1.1 Extension of water service, Carlisle Pl. Subdivision, pg. 8.
 - 9.1.2 Extension of water service, Westmount Plains subdivision, pg.8
 - 9.1.3 Development Agreement, Lot WDC1, Alderney Dr., page 9.
 - 10.0 Motions, page 9.
 - 11.0 Notices of Motion, page 9 & 10.
-

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., NOV. 24 /92
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 PM**

VOLUNTEER RECOGNITION - MR. ART RUSSELL

1. REPORTS

1.1 CITY ADMINISTRATOR

- 1.1.1 Dartmouth Regional Library - Postponed Library Art Acquisition (to be circulated)
- 1.1.2 1992/93 Debt Issue

1.2 FINANCE & PROGRAM REVIEW COMMITTEE

- 1.2.1 Crosswalk Guards
- 1.2.2 Business Occupancy Assessments

2. PRESENTATION

- i) Greenvale School - Performance Venue - Mr. Peter March

3. REPORTS

3.1 PUBLIC TRANSPORTATION ADVISORY COMMITTEE

- 3.1.1 Ferry Budget Recommendations (Ferry Budget previously circulated - bring copy with you)

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

IN CAMERA SESSION - 10:00 P.M.

- 1. Planning (to be circulated)

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

MEMBER ABSENT: ALD. RODGERS (OUT OF CITY)

CITY ADMINISTRATOR: J. BURKE

CITY SOLICITOR: M. MOREASH

ASST. CITY CLERK: V. CARMICHAEL

DEPARTMENT HEADS & ASSISTANTS

Mayor McCluskey welcomed to the meeting, the Fifth Dartmouth Cub Pack, and the First Port Wallis Scout Troop, present with their leaders.

VOLUNTEER RECOGNITION - MR. ART RUSSELL

A presentation was made by Mayor McCluskey to Mr. Art Russell, who has resigned from the Natal Day Committee after serving as a member since 1963. He was Chairman of the Road Races event during most of that time, and in 1988 was recognized by the City as Citizen-of-the-Year. Mr. Russell has also been involved in paddling events over the years and in helping to host some of the major paddling competitions held in Dartmouth. Mr. Russell was recognized by Council and citizens in the gallery, as he received his presentation from the Mayor.

PRESENTATION TO JANET LANDRY

A second presentation by Mayor McCluskey, at this time, was to Janet Landry of the Parks & Rec. Dept., for her work in the area of leisure programs and services for people with disabilities. The Mayor noted that programs established in Dartmouth, through her initiative, have served as models for other communities. She received from the Mayor, the Rick Hanson Professional Award, and a gift from the City, in recognition of her work.

One other presentation made by the Mayor was the City's 'payment' to Dr. Peter March, Philosopher to the City of Dartmouth. Dr. March received a large red apple from the City in payment for his services!

1.0 REPORTS

1.1 CITY ADMINISTRATOR

1.1.1 DARTMOUTH REGIONAL LIBRARY - POSTPONED LIBRARY ART ACQUISITION

At the request of Mr. Burke, Council agreed to defer for one week, the item dealing with a postponed art acquisition for the Regional Library.

MOTION: To defer for one week, item
1.1.1, Postponed Library Art
Acquisition.

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

RESIGNATION - CITY ADMINISTRATOR

Before proceeding to the next item on the agenda, Mayor McCluskey extended thanks to Mr. Burke, on behalf of Council, for his service to the City during his five-year term as City Administrator. A motion followed to accept Mr. Burke's letter of resignation, from the position of City Administrator, with regret.

MOTION: That Council accept Mr. Burke's
letter of resignation, with regret.

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

Ald. Greenough said Council is sorry to see Mr. Burke leave, and expressed good wishes to him in his new position.

1.1.2 1992/93 DEBT ISSUE

1992/93
DEBT ISSUE

Report from the City Administrator (B. Smith, D. McBain) on arrangement for the 1992/93 Debt Issue, with three recommended approvals.

MOTION: To give the following recommended approvals:

- 1) for Issuing Resolution 92-A-1, as per Schedule 2, attached to the main report.
- 2) for the agreement between the City and the N.S. Municipal Finance Corporation, as per Schedule C.

3) for the Mayor and City Clerk to execute the related documents referred to in the Dept. of Municipal Affairs Schedules (Schedule 1 and Schedule A).

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

1.2 FINANCE & PROGRAM REVIEW COMMITTEE

1.2.1 CROSSWALK GUARDS

CROSSWALK GUARDS As requested by Council, the Finance & Program Review Committee has dealt with the crossing guard contract item, and has recommended to Council that the City adhere to the terms and conditions of the existing contract, and that it be reviewed at the end of the year.

MOTION: That the recommendation of the Committee be adopted by Council.

Moved: Ald. Greenough
Second: Ald. Thompson

Debate on the motion again centered around the pros and cons of a salary increase for the crossing guards, given the City's financial situation and difficult upcoming budget decisions that will have to be made by Council. Some members felt the salary consideration can be looked at for next year, but that no adjustment should be made for this present year. Members opposed to the motion felt the crosswalk guards, as a dedicated group of employees, with responsibility for the safety of children, deserve a better salary than they are receiving. Ald. Pye said Council should have increased their salary rate to \$7.50 for a three-year contract, as a good financial compromise, for both the employees and the City. At the end of a lengthy debate, the vote was taken on the motion.

In Favour: Six members
Against: Seven members
Motion Defeated

A second motion was presented, for first approval of the \$55,000. over-expenditure to provide for a \$2.00 per hour increase in salary for the crossing guards.

FIRST APPROVAL

MOTION: To give first approval for an over-expenditure in the amount of \$55,000. to provide for a \$2.00 salary increase for crossing guards.

Moved: Ald. Hetherington
Second: Ald. MacFarlane
In Favour: All members except
Against: Ald. Cunningham, Sarto
 Greenough, Thompson
 Woods, Levandier
Motion Carried

Second approval for the over-expenditure of \$55,000 will be required, at the Dec. 1st Council meeting.

1.2.2 BUSINESS OCCUPANCY ASSESSMENTS

BUSINESS OCCUPANCY ASSESSMENTS The Finance & Program Review Committee has also dealt with the Business Occupancy Tax Review Committee report, as requested by Council. Their recommendation is that the Committee not make any changes in the Business Occupancy Tax, until the Local Government Structures Study has been completed.

MOTION: To adopt the recommendation of the Finance & Program Review Committee.

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

A second recommendation from the Finance & Program Review Committee, was also adopted at this point in the meeting. The recommendation is that Council give permission to the Committee, to examine the business of tax exemptions and concessions, and the replacement of these with grants.

MOTION: To adopt the recommendation of the Finance & Program Review Committee.

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

2.0 PRESENTATION

1) GREENVALE SCHOOL - COLLEGE VENUE - DR. PETER MARCH

**PROPOSAL;
GREENVALE SCHOOL**

A proposal was presented to Council by Dr. Peter March for the possible use of Greenvale School as the venue for establishing a private college that would offer

undergraduate courses through a program of tutorials, lectures, and video-lectures; organizational details were provided in the presentation to Council. The aim would be to have the college open for September of 1993, and Dr. March identified the two key steps from this point, as certification and raising funds to put Greenvale School back to useable condition. Funds are not being sought from the City for this purpose, but rather, from private-sector sources.

The written submission on the subject of the proposed college for Greenvale School, contains considerable information on the structure and organization Dr. March would see for the college, and he answered questions from members of Council about the various aspects covered, such as: academic standards, administrative arrangements, facilities and so on. Ald. Greenough had concerns about insuring accountability, record-keeping, etc., and whether initiatives toward a Greenvale College might diminish the efforts of other local universities, to establish affiliate colleges in Dartmouth. He suggested the proposal should be referred to the Dartmouth District School Board and to the Boards of Governors for St. Mary's and Dalhousie Universities. Ald. May said this is the kind of proposal that should go to the Industrial Commission, because of the areas of opportunity associated with it. Other members commended the proposal for its unique approach to post-secondary education.

MOTION: To give the proposal agreement in principle, and to refer it to the Industrial Commission and the Dartmouth District School Board, for consideration and response. Referral is also to staff for report.

Clarifying the intent of the motion with the Solicitor, it was understood by Council that agreement in principle does not mean a commitment to any funding or resources, on the part of the City, but simply indicates that the concept of the proposal is worthy of further examination. The vote was taken on the basis of this stated understanding.

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

ii) PRESENTATION - EASTERN FRONT THEATRE SOCIETY

A second presentation, for use of Greenvale School, in April of 1993, followed. The presentation was made by Ms. Mary Vingoe, on behalf of the Eastern Front Theatre Society, who want to produce their inaugural production, 'The Occupation of Heather Rose', at Greenvale in April.

This play was written by Dartmouth playwright Wendy Lill, and it has never been produced to this time in the Dartmouth and Halifax area. The theatre company would be seeking a temporary occupancy permit for the use of Greenvale School on this occasion. This proposed use, like the Greenvale College concept, has the support of the Greenvale Alumni Association.

Ald. Hetherington suggested that the condition of the building, in relation to any liability risk, would have to be looked at by staff, and he therefore moved referral of the request to staff for a report, before Council makes any decision. Members agreed that the staff response, in this second instance, is of a more immediate nature, so that the theatre group can be advised of Council's decision on their request.

MOTION: To refer the request of the Eastern Front Theatre Society, for the use of Greenvale School in April of 1993, be referred to staff for report on the condition of the building, in relation to any liability risk for use as a theatre.

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

Council adjourned to meet in camera at 10:00 p.m. and later reconvened in open meeting, when the action taken in camera was ratified.

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

Moved: Ald. Hawley
Second: Ald. Thompson
In Favour: All
Against: Against
Motion Carried

Meeting adjourned after 11:30 p.m.

V. Carmichael
V. Carmichael,
Asst. City Clerk.

ITEMS:

- Volunteer recognition, Art Russell, page 1.
Presentation to Janet Landry, page 1.
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