

LOCATION: CITY COUNCIL CHAMBERS
TIME: 6:30 P.M.

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

ACTING CITY ADMINISTRATOR: R. FOUGERE
CITY CLERK TREASURER: B. SMITH
DIRECTOR CORPORATE PLANNING: L. CORRIGAN

OPERATING BUDGET 1993 - 94

The meeting was called to order by Ald. Woods, Deputy Mayor until the arrival of Mayor McCluskey.

In order to speed up the process, Ald. MacFarlane moved the adoption of Resolution 9309, which sets the Tax Rate at a 0% Commercial increase and a 4.5% Residential increase. Motion seconded by Ald. Hetherington.

MOTION: That Resolution 9309 be adopted.

Moved: Ald. MacFarlane
Second: Ald. Hetherington

Ald. MacFarlane proposed that any amendments required could be made after hearing presentations from the departments. To date there has only been a motion to table the Operating Budget. Concern was expressed that Ald. MacFarlane's motion might not be in order, i.e. there had not been a Notice of Motion, etc.

(Ald. Pye arrived)

A preference was expressed by some members that the process could be speeded up by only hearing from the larger departments, where cost savings are more likely.

Feeling that the above motion was premature, deferral to the end of the budget debate was moved by Ald. Greenough and seconded by Ald. Sarto. Ald. Hetherington noted that the motion re Resolution 9309 would not have to be voted on immediately. The motion could be simply debated and at the end of this evening, debate on the motion adjourned.

(Ald. Levandier arrived)

Reference was made to setting Tuesday, April 6, at 10:00 p.m. as the time to end all debate. Mr. Smith noted that the Tax Rate must be set by midnight, Thursday, April 8.

When the vote on the motion to defer was taken, the result was as follows:

Against: Ald. MacFarlane and Hetherington
For: All others
Motion deferred

(Mayor McCluskey arrived)

1.0

ENGINEERING & PUBLIC WORKS

Copies of the presentation Mr. Purdy gave were handed out to Council.

The budget of \$8,870,200 is 1.4% less than the 1992/93 budget.

During discussion of the Ice and Snow Removal budget, Ald. Hetherington queried staff on whether it would be more expensive to plough the streets to the curb after the initial snowstorm and keep the snowbanks this far back during subsequent storms. He felt this would save money in the long run. Mr. Purdy indicated this has been discussed and there would be an extra expense the first time.

Ald. Hetherington proposed a publicity campaign to encourage homeowners to scrap remaining snow off their sidewalks after the sidewalk plough has gone by.

In lights of reductions in street sweeping, the Mayor suggested asking residents to remove litter in front of their homes, to prevent it ending up in the catch basins and blocking them.

Concern was expressed by Ald. Walton regarding the state of the brickwork in the sidewalks surrounding City Hall. Apparently there is only money included for repairs to the granite steps.

Referring to funds being cut from the Paper Chase Program in the Downtown, Ald. Pye asked that Mr. Bernard contact the Downtown Dartmouth Corporation. Mr. Bernard will speak with them and advise Ald. Pye of the discussions.

Ald. Greenough stressed while funds have been reduced for the catch basin cleaning program and drains and culverts maintenance, approximately \$300,000 is still targeted for this purpose.

The subject of contracting out services was raised by Ald. May.

Referring to power charges, Ald. Pye suggested the City should apply to receive special status rates based on the City's high power consumption.

Ald. Rodgers posed questions regarding the tendering for snow removal equipment. He suggested cost savings might result if the City went to tender with two options. The firms would be asked to quote on a straight hourly compensation and an hourly compensation taking into account the traditional retainer. He requested that staff follow this procedure next year.

Ald. Greenough congratulated Engineering and Works on its 6.6% reduction in expenditures over the past two/three years, by focusing on productivity. Other departments need to focus similarly.

Concern was expressed by Ald. MacDonald on the percentage of salary City employees receive in benefits. He wondered how this would compare to industry.

Ald. May questioned whether Council's list of priorities reflected the rankings originally given by departments. Mr. Smith noted that some departmental priorities have been changed. Mr. Fougere indicated that basically the majority represent departmental priorities.

The question of making cost savings by contracting out all snow removal services, versus the practice of paying time and a half, was raised by Ald. Hawley. Mr. Purdy confirmed this has been looked into and it is intended to contract out the work in one zone next year, on an experimental basis. Sanding and salting has to be done by employees under the contract, however.

Ald. May proposed some issues regarding sidewalks and street maintenance could be referred to the Public Works and Safety Committee.

Secondly, rather than paying summer students \$6 to \$7 an hour, he indicated his preference to see more students hired at a lower hourly rate, thus creating more summer employment.

NOTICE OF MOTION

**NOTICE
OF
MOTION**

Before taking a break, the following Notice of Motion was served by Ald. Levandier and seconded by Ald. May.

Whereas the Metropolitan Authority has publicly solicited for a community to host the new "Sanitary Dry Landfill",

And whereas there will be very favorable financial consideration to a host community,

And whereas we should explore new areas of generating revenue,

Therefore be it resolved that Council direct, the Director of Economic Development to review the call for submissions and report back to Council promptly, as to whether Dartmouth should explore this project.

2.0

PARKS AND RECREATION DEPARTMENT

(Ald. Hetherington and Ald. Levandier not present)

Copies of the presentation given by Mr. Stevens, Director of Parks and Recreation and Ms. Kaiser were distributed. The Department's budget for 1993/94 is 4,169,000 vs. 4,232,000 last year.

Particular reference was made to the fact that the Department achieved a surplus of \$50,000 last year, by reducing costs and increasing revenues. This amount was used to offset the City's deficit. There has been an overall reduction of \$412,500 in the last three years.

Since the department has decided to emphasize facility maintenance and upgrading rather than adding facilities, offsetting increasing demands was identified as a challenge. They are negotiating with other bodies for use of their facilities.

Reference was made to a study being conducted of cemeteries. If the underused areas are suitable for plots, there will be significant revenue generated.

There was considerable discussion of whether or not aquatic programs would be more efficiently administered by the Sportsplex. A duplication of services was mentioned during the presentation of the Sportsplex budget. A very detailed presentation regarding the swimming programs was presented to Council. Fees charged by the Recreation Department in relation to the Sportsplex, Cole Harbour Place and the City of Halifax were illustrated. A cost recovery of \$13,000 for these programs was identified.

On the list of service decreases, it was noted that the Department is unable to meet the \$10,000 request (for each of five years) from the World Canoe Championships. Mayor McCluskey advised that she had funds left in her account at the end of the previous fiscal year, which she applied to this purpose. Mr. Corrigan will make the necessary adjustments.

In response to a query from Ald. Walton, Ms. Kaiser did not feel there would be any savings to the public if the aquatic program was administered by the Sportsplex. Particular mention was made of the integration services Parks and Recreation provides, as well.

(Ald. Pye left)

Ald. MacFarlane referred to the difficult situation facing the Sportsplex. If Council expects them to break even, it must be made easier for them to reach their objective of self-sufficiency. Mr. Stevens noted that the department has approached the Sportsplex in the past, but they did not seem interested in joint training programs, etc. He felt there are a number of areas where there could be cooperative ventures and resultant cost savings.

Ald. Sarto referred to the Night Hoops Program started at Ellenvale last Saturday night. Ms. Kaizer will provide him figures on that evening's turnout.

Concerns regarding the cost effectiveness and cost recoveries in the department were expressed by Ald. Woods. He suggested that perhaps the Department should concentrate on programs and work related to grounds be done by the Works Department.

Reference was made by Ald. Woods to the cost of running the rinks. He suggested reducing the deficit by opening the rinks from October 15 to April 1.

Concern was expressed that 25% of the budget is allocated to administration. Mr. Stevens confirmed there are problems in the allocation of these costs to respective programs. He hopes to have a more accurate reflection of actual costs of program administration next year.

Ald. Rodgers would like to see the allocation of costs to various programs throughout the City. He suggested that Parks and Recreation should be an easy one to begin with. This would result in a better indication of which department should be providing which service, thus providing the citizens with a better level of service at a reduced cost.

Ald. May noted that the Community Events Coordinator's position has not been eliminated. He would prefer this position cut versus a police or fireman's job. At the request of Ald. Greenough, Mr. Stevens will circulate information on the impact the elimination of this position will have.

On motion of Ald. Rodgers and Ald. May the meeting adjourned at 11:00 p.m.


Bruce S. Smith,
City Clerk Treasurer

ITEMS:

- 1.0 Engineering and Works Operating Budget, 1993 to 1994,
pages 1 and 2
- 2.0 Notice of Motion, page 3
- 3.0 Parks and Recreation Operating Budget, pages 4 & 5

**LLeB
(OBUDGET)**

DARTMOUTH CITY COUNCIL

APRIL 3, 1993

LOCATION: COUNCIL CHAMBERS
TIME: 9:00 A.M.

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

BUDGET COORDINATOR: LARRY CORRIGAN
ACTING CITY ADMINISTRATOR: RUSSELL FOUGERE

1993-94 BUDGET DELIBERATIONS:

Police Department:

Mr. Dan Walsh reviewed the Police Department's 1993-94 Operating Budget presentation with Council. Copies of this presentation were also distributed to members of Council.

During Mr. Walsh's presentation of the 1992/93 surplus/deficit, he noted that the electricity and heating fuel costs were difficult to predict due to the new building. With regards to building repairs and maintenance, Mr. Walsh stated that many of the costs were due to faults of the new building and the inferior quality of some of its components. Mr. Walsh stated the overtime & contract earnings, benefits, vehicle repairs and maintenance, and building repairs and maintenance are pressures that will still have to be dealt with in 1993/94. He noted that these may not have been adjusted significantly in the 1993-94 budget.

Ald. Greenough asked Mr. Walsh for actual figures for amounts spent on some of the items in the 1992/93 surplus/deficit listing. Mr. Walsh reported that \$680,000 was spent for overtime and contract earnings, \$1.45 million dollars for benefits, \$210,000 for vehicle repairs and maintenance, \$101,000 for electricity and \$45,000 for heating fuel, and \$68,000 for building repairs and maintenance. Ald. Greenough expressed concerns with the expenses for repairs on the new building. Ald. May asked if any of these matters had been brought to the attention of the Police Commission. Mayor McCluskey responded that she did not think that they had since she became Chairman of the Police Commission. Ald. May stated that if they had the Police Commission would have been able to argue for capital funds and therefore these costs would not be such a strain on the operating budget.

Ald. Cunningham asked about vehicle repairs and maintenance. Mr. Walsh noted that this area is generally underbudgeted each year. Deputy Chief Fraser stated that when they are looking for areas to cut this is an area that is easy to cut.

Ald. Rodgers stated that underbudgeting is not reality. and these areas come back each year. He asked that areas where deficiencies are expected to occur be flagged. as he would like to know about them now. Ald. Rodgers also asked for a list of areas where money will need to be spent in the next couple of years for building repairs. He stated that he would like to have this list in the next month or so.

Ald. Walton inquired about warranties. Mr. Walsh responded that most of the warranties ran out in October.

Mr. Walsh then reviewed overtime and contract earnings. Mr. Walsh noted that less was paid for vacation call back this year and he stated that they will be monitoring this more this year through data processing as they are being connected to the vacation schedules.

Ald. Hetherington expressed concern that 10 percent of the police staff appear to be earning the majority of the overtime. He also suggested that the communications division be taken out of the police department to save money. Mr. Walsh stated that in the 1992-93 budget it was planned to bring in the dispatchers from the Fire Department but due to contractual reasons this did not work out.

Ald. MacDonald inquired as to the number of normal hours an officer would work in a week. Mr. Walsh responded it would be 42 hours per week.

Ald. May requested that a list of all city employees and their salaries be provided for next Monday or Tuesday evening. He noted that this was a request passed in a motion about nine months ago.

(Ald. Levandier arrived at 9:45 a.m.)

Mr. Walsh stated that it was as much a leave problem as an overtime problem. He noted that police officers are away from work about 20 percent of the time due to vacations, illness, etc., compared to 13 percent for civilians.

Mr. Walsh stated that overtime is a necessity in the Police Department to a certain level. He stated that to reduce overtime in the same year as the number of officers is reduced by eleven may be asking too much. He noted that no more money was budgeted for overtime this year.

With regards to Ald. Rodgers' request to flag areas that he felt were underbudgeted, Mr. Walsh stated these areas would be benefits, repairs and maintenance of the building and vehicle repairs and maintenance.

Deputy Chief Fraser then reviewed manpower. He noted that manpower levels for 1992 were the same as they were in 1986.

Deputy Chief Fraser noted that the Police Department has become involved again in joint forces operations which are extremely beneficial to the Police Department. He noted that in the drug and prostitution joint forces operations, the Dartmouth Police provided two men and a vehicle for each and the RCMP supplied all other costs. He stated that the joint forces operations are a good way to save money and cut costs.

Ald. Hetherington expressed concern with the fact that the Police Department is approximately 40 percent management. He noted that it is the working group that is being reduced.

Concerns were expressed by several aldermen regarding the restrictions of the collective agreement.

Ald. May pointed out the need for an assessment from the Solicitor General's Department to determine if the structure of the Police Department is the right one. Ald. May questioned if the Police Department's budget met the requirements of the Police Act.

Deputy Chief Fraser then reviewed the components of a platoon. He stated that there has to be at least ten men on the street at one time. He noted that often the only way to keep this figure is by calling in two officers per night. He stated that the hiring last summer of four graduates helped decrease the overtime. Deputy Chief Fraser stated that the department is looking at Council for their assistance with regards to manpower. He stated that they do not want to lose the three staff and would like additional.

Ald. Sarto asked about response times last year. Deputy Chief Fraser stated that they try to answer every call. He stated that the department tries to provide the service that they have the reputation for providing, but they cannot any longer with the manpower that they have.

With regards to the Criminal Code Offence statistics that were provided, Ald. Sarto stated that he would like to have the number of convictions. Deputy Chief Fraser stated that this can be provided. Ald. Sarto also requested that the statistics be broken down into wards. Deputy Chief Fraser stated that this could be provided each month.

Ald. Cunningham thanked Deputy Chief Fraser and Mr. Walsh for their presentation stating that he now had a better appreciation of the problems that the Police Department is facing. Ald. Cunningham stated that strategic planning is very important in the Police Department. He also expressed concern about the collective agreement and its restrictions.

Ald. Cunningham asked about the contracting out of janitorial services. Deputy Chief Fraser stated that this has been determined not to be a viable option.

Ald. Cunningham stated that he missed involvement with the Police Commission as not all aldermen are members as they were in the past. Mayor McCluskey noted that any members of Council are welcome to attend the Police Commission meetings if they so desire.

Ald. MacFarlane stated that he felt a better policing job could be done if PANS was prepared to be more flexible. He commended Deputy Chief Fraser for his dedication and hard work as well as the other members of the police force. He stated that Council was in a situation where they have a police contract and building that they cannot afford.

With regards to overtime, Ald. MacDonald inquired if the police representative on the Natal Day Committee receives overtime for attending meetings. Mr. Walsh stated that they have in the past but will no longer.

Ald. Greenough also expressed concern over the amount of money spent on overtime but commended the police for the work they do and the service they provide to the citizens of Dartmouth.

Ald. Hetherington stated that the collective agreement runs the Police Department with its restrictions. He stated that unless this is addressed in the next few months this will continually go on year after year. Ald. Hetherington stated that the police had the chance to save jobs by renegotiating their 6 percent pay increase but they were not willing.

Ald. May asked Deputy Chief Fraser if this budget provides for what the Police Act requires in Section 12. Deputy Chief Fraser responded that it did not to their standards. Ald. May stated that if the department is restricted by the contract to do what is required by the Police Act, then the contract is in conflict with the Act.

Ald. May suggested that Council pass a resolution to go to NSUM to make this a non-bargainable item. Ald. May also stated that the City should not hire any individual as a new employee at the existing pay and benefits but rather at a reduced level. He also stated that the problems with the police building have to be quickly resolved.

Ald. Rodgers noted that it was this Council that hired the new Police Chief at the top of the pay range. He also stated that PANS is not working in the best interest of the public and possibly the police officers themselves. Ald. Rodgers stated that he felt the police salaries are out of line. He stated that Council has to take a proactive role. He stated that he was glad to see Council starting to realize that something needs to be done.

As it was now 11:45 a.m., Mayor McCluskey asked Council if they would like to defer the Fire Department until Monday evening. This was agreed to by Council and Fire Chief Greene.

Ald. MacDonald stated that he did not think it was the Police Department's salaries that were out of line but the City of Dartmouth's employee salaries on the whole. Ald. MacDonald inquired about the average age of the officer's receiving overtime as he heard that as one reaches retirement the overtime they work increases to increase their pension. Mr. Walsh stated that most of the overtime is worked by the younger members of the police force.

Ald. MacDonald inquired about sick time in the Police Department. Mr. Walsh responded that the Police Department, on average, has one of the lowest sick time rates in the City.

Ald. MacDonald stated that he would like to make a presentation to Council on Monday night regarding a proposal he has to find three million dollars over the next 12 months. It was the agreement of Council that this should be deferred until the end of the budget debate.

Ald. Woods stated that he has the feeling that Council and staff are not on the same side. He noted that there was no talk this evening regarding crime prevention. He stated that he would not accept a 0 percent increase in the commercial rate. Ald. Woods stated that he wanted both residential and commercial to come down. He stated that he would be boycotting Monday's meeting as he stated he knows what he wants and feels they are wasting time.

Ald. Rodgers expressed concern about the City's salary structure and the 5 percent step increases on top of the cost of living increases. Ald. Hetherington stated that due to the wage freeze no one has received a cost of living increase in two years and that most of the City staff are at the top of their pay scales now and no longer receive step increases.

Ald. Walton stated that he felt the Police Department was down to bare bones now and that they deserve every cent they get.

Mayor McCluskey stated that she would like to see Council meet with the different departments throughout the year to learn how the department operates. She stated that she would like to see this begin before the next budget year. Several members agreed that this was a good idea.

Ald. May stated that he felt the budget should go before the Police Commission and they should review it and make the case as to what is required to provide an adequate and effective police force.

Ald. Greenough suggested that Mayor McCluskey, Mr. Fougere, Mr. Corrigan and members of Council meet for a brief period in the Mayor's Office for a private conversation to see where they should go from here. This was the general agreement of Council.

Mayor McCluskey thanked the Police Department for their presentation.

Meeting adjourned at 12:10 p.m.

V. Carmichael

Vi Carmichael
Asst. City Clerk

LOCATION: CITY COUNCIL CHAMBERS
TIME: 6:30 P.M.

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

A/CITY ADMINISTRATOR: R. FOUGERE
CITY CLERK-TREASURER: B. SMITH
DIRECTOR OF CORPORATE PLANNING: L. CORRIGAN
DEPARTMENT HEADS & ASSISTANTS

Mayor McCluskey opened the meeting, but then had to leave to take part in the Mayor's Forum on Municipal Reform. She returned to the meeting at a later point, and in the interim, the meeting was chaired by Deputy Mayor Woods.

Ald. Sarto asked about information that is to be circulated to Council on a reduction in crossing guards, and was advised by Mr. Fougere that the Police Dept. is preparing a report for Council to consider and make decisions on the crossing guard locations.

1993/94 BUDGET
DISCUSSIONS

Ald. Levandier felt that at this point in the budget process, Council should deal seriously with reductions that will be required to produce 0% commercial and residential tax rates, in fact, below 0% for commercial property owners, so they will not ^{have} any increase in their taxes for the year 1993/94. He proposed a motion of referral to staff, in order to produce the 0% rates and to inform Council of the ramifications involved.

MOTION: That the budget be referred back to staff for a 0% increase in both the commercial and residential rates, and for an outline of the ramifications involved in maintaining these rates.

Moved: Ald. Levandier
Second: Ald. Hetherington

Mr. Fougere said a list of possible budget adjustments is available for members to consider, and some members therefore felt referral would be unnecessary. Others preferred to continue hearing from City department heads before getting into a tax rate decision or possible reductions required to produce specific figures for the tax rates. Asked what would be required in the way of reductions to reduce the

commercial rate by 7% (to comply with the motion), Mr. Corrigan said that 3.3 million dollars would be necessary, and to achieve 0% residential, a further 1.2 million dollars would be needed, for a total of 4.4 million.

Budget cuts of this magnitude were questioned by several members, as being unrealistic, since the figure 4.4 million represents the entire budget of a department such as Parks & Recreation Dept. Ald. MacDonald asked about the sale of City properties, to make up some or all of the amount required. Mr. Rath was asked to comment, and estimated that the sale of only about 1.5 million dollars worth of property could be achieved this year. Much of the land still has to be surveyed and appraised before it could even be offered for sale.

Council generally agreed that commercial taxpayers have to be assisted as much as possible, but the majority of members were not prepared to have City services, especially essential ones, reduced beyond a certain point. Ald. MacDonald said the emphasis should be on raising additional revenue, to make up the amount required, rather than on budget reductions. Ald. Rodgers considered cuts in the range of half to 1.5 million dollars, to be more reasonable and achievable. At the conclusion of the debate, the vote was taken on the motion.

In Favour: Ald. MacDonald, Levandier, Hetherington
Against: All other members.
Motion Defeated

Council proceeded to the next departmental budget review and heard from the Fire Dept.

FIRE DEPARTMENT

FIRE DEPT.

Fire Chief Greene made the presentation for his department, assisted by Deputy Chief Lawlor. A budget information handout was circulated, containing the overheads presented.

Budget reductions for the Fire Dept. were outlined, including the positions of two fire fighters. Details of the staff complement, in the areas of fire fighting, prevention, investigation, were provided by Chief Greene, and he pointed

out that with the present situation, whereby a pumper from one fire station could be called on to assist at another, a response time of from 12 to 14 minutes could result, in the area of the City left without pumper services temporarily. He was asked by Ald. Pye about municipal liability in those circumstances. Chief Greene said that Fire Departments are being sued elsewhere, under similar circumstances. Ald. Pye suggested that we should make sure our insurance covers this kind of provision.

Chief Greene noted in his presentation that better service would be possible and money could be saved for his department, with three fire stations at locations different from the four present stations. Capital funds would be required, however, to build new stations, in order to reach this point of more efficient and effective fire services. Ald. Sarto, Thompson and Greenough all suggested the need to look at this capital priority for next year, especially as it applies to the east end of Dartmouth.

This year's fire loss figure of \$575,000. is down from two million dollars last year, and Chief Greene said that the emphasis on fire prevention and education is paying off in this regard. After questions from Council had been answered, the Fire Dept. presentation concluded.

ECONOMIC DEVELOPMENT DEPT.

ECONOMIC DEVELOPMENT

Mr. Rath made the Economic Development Dept. presentation to Council. His budget has been reduced by 5.6% year-to-year, and after providing information on the areas where reductions have been made, including manpower, Mr. Rath went through the major levels of activity which appear as items on page 13b of the budget. He answered questions about individual items as he reviewed them with Council.

Council then took a short break and reconvened with Mayor McCluskey in the chair.

A motion for setting the tax rate was presented by Ald. May, seconded by Ald. MacDonald.

MOTION: That the commercial tax rate be set at \$3.40 and the residential rate at \$1.632, as recommended, and that the necessary adjustments be made over the next several weeks, in consultation with staff, the Police Commission and the School Board.

Moved: Ald. May
Second: Ald. MacDonald

Members speaking against the motion said they would first want to know the consequences of the major budget adjustments required to arrive at the commercial rate proposed in the motion (about 2.9 million dollars or 3.8 million in reality). Ald. Walton said that no consideration is being given to the quality of life in the community when such major cuts are being considered. Ald. May's position was that 3.8 million dollars can be taken out of the budget if it has to be taken out; Ald. MacDonald again felt there should be more emphasis on finding additional revenue. The general response of Council to the motion was negative.

In Favour: Ald. May & MacDonald
Against: All other members
Motion Defeated.

Ald. Greenough then proposed the following motion:

MOTION: That the proposed budget be reduced by \$700,000., and that this reduction in overall spending be identified by a special committee of staff and Council; allocations to outside agencies and boards to be conditional to the recommendations of the special committee, as approved by City Council. The full amount of \$700,000. to be applied as a reduction to the commercial tax rate, which translates into a 1.5% reduction in taxes. Further, that Resolution 93-09 be adopted, setting the commercial tax rate at \$3.570 per \$100. of assessment, the residential rate at \$1.632 per \$100. of assessment, and the Business Occupancy rate at \$3.570.

Moved: Ald. Greenough
Second: Ald. Rodgers

Ald. MacDonald and May were opposed to the motion. Several other members felt it has the same thrust as the motion defeated, in that it proposes to set the tax rate, without deciding the budget reductions first. A majority of members appeared to be willing to support it, however. The vote was taken.

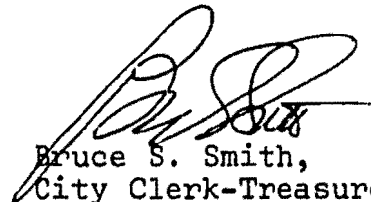
In Favour: All members except
Against: Ald. Sarto, Levandier, Pye
Hetherington, May, MacDonald
Motion Carried

Ald. May said it is necessary for the School Board to know within two weeks time, what funding they can expect to receive from the City.

MOTION: That the School Board be advised of its finances with two weeks time.

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

Meeting adjourned at 10:15 p.m.



Bruce S. Smith,
City Clerk-Treasurer.

ITEMS:

1993/94 Budget discussions, page 1 to 5 incl.
Fire Department, page 2.
Economic Development, page 3.

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., APR. 13/93
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 PM**

INVOCATION

1. PUBLIC HEARINGS:

- i) 72 Hawthorne Street - Application to Enter Into Development Agreement
- ii) 21 Lakecrest Drive - Land Use By-law Amendment

2. PRESENTATION

- i) Habitat for Humanity

**3. APPROVE THE MINUTES FROM THE MEETINGS: March 2, 9, 23, 29, 30, 31,
April 1, 3, 5, 1993.**

4. BUSINESS ARISING FROM THE MINUTES

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

6. DELEGATIONS & HEARINGS OF PROTEST

7. ORIGINAL COMMUNICATION

- i) Letter from Alan Ruffman, Co-ordinator, Metro Coalition for Harbour Cleanup

8. PETITION

9. REPORTS

9.1 CITY ADMINISTRATOR

- 9.1.1 Borrowing Resolution # 93-13
- 9.1.2 Temporary Borrowing Resolutions (Dept. of Municipal Affairs)

9.1 CITY ADMINISTRATOR (CONT'D)

9.1.3 Application, Place of Amusement (Bingo Hall) - Army, Navy & Air Force Veterans in Canada (supplementary report)

9.1.4 Water System Extension - Cherrybrook Area, Phase 2

9.1.5 Purchase of Human Resources Information System

9.2 SOLICITORS

9.2.1 Amendment to Police Commission By-law and Terms of Reference of Public Works and Safety Committee

10. MOTIONS

10.1 ALD. WOODS

i) WHEREAS Albro Lake Road serves as the boundary between Ward 4 and Ward 5;

BE IT RESOLVED that the Traffic Management Group be asked to review the existing parking restrictions, with a view to increasing parking restrictions, and thus improving traffic flow.

ii) WHEREAS the Highfield-Pinecrest Neighborhood Plan was adopted by Council in 1991;

AND WHEREAS this ten-year plan includes a number of revitalization elements, one of which is the establishment of a new street which will link Albro Lake Road with Brule Street;

BE IT RESOLVED that the new inter-connecting neighborhood street, be called Robert Burns Drive.

10.2 ALD. LEVANDIER

WHEREAS the Metropolitan Authority was publicly solicited for a community to host the new "Sanitary Dry Landfill";

AND WHEREAS there will be very favorable financial consideration to a host community;

AND WHEREAS we should explore new areas of generating revenue;

10.2 **ALD. LEVANDIER (CONT'D)**

AND WHEREAS we should explore new areas of generating revenue;

THEREFORE BE IT RESOLVED that Council direct, the Director of Economic Development to review the call for submissions and report back to Council promptly, as to whether Dartmouth should explore this project.

11. NOTICES OF MOTION

IN CAMERA SESSION 10:00 P.M.

1. Legal Matter.

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

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

INVOCATION

The meeting was opened by Mayor McCluskey, with the Invocation.

1.0 PUBLIC HEARINGS

i) 72 HAWTHORNE STREET - APPLICATION, DEVELOPMENT AGREEMENT

PUBLIC HEARING: Council had previously set this date for public hearing of an application to enter into a Development Agreement, that would permit the creation of a second residential dwelling unit at civic number 72 Hawthorne Street.

All members of Council were recorded as being present for the public hearing, with the exception of Ald. Levandier and Woods.

All of the related reports and documentation, pertinent to this application, have been circulated in advance of the public hearing, to members of Council. At this time, the Planning Dept. presentation was made to Council by Mr. L'Esperance.

Mr. L'Esperance provided background information on the subject dwelling, which is situated on an undersized R-2 lot. The owner has already received a building permit for the construction of an addition to the single detached unit, and this addition is currently under construction. The present application is for an interior conversion, which will create a separate dwelling unit with both an external entrance and an internal connection to the existing residential unit.

Council was advised by Mr. L'Esperance that the proposal is in conformance with the policies and intents of the M.P.S., and meets criteria requirements satisfactorily. The Planning Dept. therefore recommends in favour of the application, and recommends approval of Resolution

93-10, providing for the entering into of a Development Agreement for 72 Hawthorne Street.

Mayor McCluskey opened the public hearing, calling three times for speakers both in favour of and opposed to the application for Development Agreement. There were no speakers either for or against, and the public hearing was declared to be closed, on motion of Ald. Hetherington and MacFarlane.

RESOLUTION 93-10

MOTION: To approve the Development Agreement for 72 Hawthorne Street, and Resolution 93-10, as recommended.

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

Ald. Cunningham asked about the possibility of having a less complicated procedure and policy for dealing with such applications when they are of a straight-forward nature, like the one just before Council. The Solicitor pointed out that unfortunately, all similar applications are not necessarily as straight-forward as this one, and the procedural requirements are in place to cover any eventualities where problems may be involved.

ii) 21 LAKECREST DRIVE - LAND USE BY-LAW AMENDMENT

PUBLIC HEARING:
21 LAKECREST DR.

This meeting of Council also constituted the public hearing for a rezoning application for 21 Lakecrest Drive. The request is to rezone this property from R-1 Zone to R-2, to permit the construction of a semi-detached building on each of two subdivided lots, for a total of four dwelling units.

All members of Council were recorded as being present for the public hearing, with the exception of Ald. Levandier and Woods.

Reports and information relative to this application have been circulated to members of Council, in advance of this meeting. The Planning Dept. presentation to Council was made at this time by Mr. L'Esperance.

Mr. L'Esperance noted that in the area of 21 Lakecrest Drive, adjacent land uses are varied, as shown on maps which accompany the Planning Dept. report. The property concerned also borders the MicMac Parclo. The proposal for the property is in conformance with the policies and intents of the M.P.S., and is considered to be compatible

and consistent with adjacent land uses, which include a mixture of residential lands uses, such as single-family, a three-storey apartment building, and a townhouse project. Besides being located next to the MicMac Parcelo, the property concerned is across the street from an office/warehouse business.

Mr. L'Esperance said there is nothing in the M.P.S. that would cause Planning Dept. to make a negative response to the application for rezoning, and he therefore recommended in favour and recommended approval of By-law C-699, also before Council in this connection. Mr. L'Esperance further directed Council's attention to the supplementary report from Mr. Purdy, on the subject of sewer and water servicing in the Lakecrest Drive area, related to concerns raised by area residents at the neighbourhood information meeting.

The Mayor opened the public hearing and called for speakers in favour of the rezoning application. Council heard Mr. Peter McInroy of the law firm Boyne Clarke, representing the applicant, Mr. Daniel Khouri. Mr. McInroy quoted from page 2 of the Planning Dept. report, with regard to the general objective of the M.P.S., '. . . to provide for a high quality of mixed housing stock in sufficient numbers to meet the needs of people of all income groups, etc.'. He felt this stated objective is particularly relevant to Council's consideration of the present application. He also pointed out that the property concerned is located in an area of the City where existing services are available for development purposes. He said his client has made changes and downscaled his development plan, over the years, and is trying, with this proposal, to make it attractive and acceptable in the neighborhood. Architectural plans for the semi-detached buildings being proposed, were placed on display in the Council Chamber; the Architect who prepared them was present with the applicant.

In answer to questions from Ald. MacDonald, Mr. Khouri said he has owned the property at 21 Lakecrest Drive since 1989/90, he will be the contractor for the project, and yes, he has done other projects. Asked by Ald. MacDonald about the rental rates for the units, Mr. Khouri said they will be about \$850. per month. Ald. May objected to the latter question as being irrelevant, and later asked again that during the course of information meetings, the public be made aware of the distinction between pertinent questions that can be put to applicants, as opposed to those which are irrelevant. He said this distinction has not been sufficiently clarified for hearing purposes.

Questions from members of Council about R-2 zoning in this same area, as shown on the plan circulated, and including a small strip of the subject property, were answered by Mr. L'Esperance, to the best of his knowledge, based on rezoning approvals that date back as far as 1965.

One other speaker, Mr. Chater, was heard by Council in favour of the application. He felt the application is in order and there should be no problem with it.

When there were no other speakers in favour, the Mayor called for speakers opposed. Appearing first, was Ms. Judith Carter of 14 Carter's Road, speaking for herself and her sister, Kathleen, who live in the immediate area. They previously expressed opposition to the land use designation, during the M.P.S. hearing process, and Ms. Carter considered the rezoning of this particular property to be a dangerous precedent that could lead to other R-2 rezonings in an area that should be retained for R-1 development. She noted that an application for R-2 zoning, made by her grandmother in the 1960's, was rejected by the Council of the day, although she has subsequently learned that the zoning change was made in the end; she said her family had not even been aware of that fact. Referring to the close proximity of the property to the MicMac Parclo, she questioned where children from the proposed development would play, and she also questioned the adequacy of services, especially water pressure problems that could occur and affect the new residential units.

Also speaking against the application, were Mr. Reid Josey of 1 Bareng Court, and Mr. Harold Brennan. Mr. Brennan proceeded to deal with individual sections of a staff report on the proposed rezoning, and to comment on each of the points with which he did not agree, and where he considered inaccuracies to have been stated. He said that if the request is approved, it will be a direct defiance of the property owners in the area.

Asked by Ald. Hawley if he owns the church property on Admiral Street, Mr. Khouri said that he does not.

(Ald. Levandier was present from this point in the meeting and sat in the gallery until the rezoning item had been completed. He did not participate in the debate or the vote on any of the motions.)

After the Mayor had called the required number of times for any further speakers opposed, and there were none, the public hearing was declared to be closed, on motion of Ald. Pye and Hetherington.

Proposed By-law C-699 was now before Council for consideration.

BY-LAW C-699

MOTION: That leave be given to introduce the said By-law C-699 and that it now be read a first time.

Moved: Ald. Hetherington
Second: Ald. Pye
In Favour: All members except
Against: Ald. Hawley
Motion Carried

MOTION: That By-law C-699 be read a second time.

Moved: Ald. Hetherington
Second: Ald. Thompson

Ald. MacDonald asked about the impact of development on the value of neighboring properties, where rezonings are concerned. Mr. L'Esperance said the M.P.S. is silent on this point, and the Planning Dept. can only assess applications against M.P.S. criteria as they exist.

Ald. Greenough said he could easily understand the opposition of area residents to this application, since they view it as being incompatible with a long-standing neighborhood, and have concerns about other zoning changes that could follow if this one is approved. Ald. Hawley was also concerned about preserving a long-established community life, in what is essentially an R-1 neighborhood. Both Ward 6 Aldermen felt the residents have a right to expect that existing zoning will be retained on properties adjacent to their own housing investments. Ald. Sarto stated concerns about the proposed units being maintained, if they are rented and are in the ownership of absentee landlords. He described the residents of the area as 'pioneers' of the community, and supported their opposition to the rezoning. Ald. Thompson was concerned about the loss of control over what takes place on properties, once they are rezoned, no matter what plans for development are presented to Council initially, at the time of public hearings.

Otherwise, members of Council who spoke on the motion for second reading, did not object to the proposed development, or R-2 land use for 21 Lakecrest Drive. Ald. May said the property is under-utilized at present, and felt that the City needs additional housing and people, rather than watching development move out to the county areas next to our city boundaries. Ald. Walton and Pye both felt that semi-detached housing units are quite

acceptable, and will not infringe unduly on the existing neighborhood.

Reference was made on several occasions during the debate, to compliance with M.P.S. criteria, and there were differences of opinion as to the onus on Council to adhere to criteria statements. Ald. Greenough took the position that these are guidelines that Council may apply, but consideration for residents involved still has to be taken into account. He said Council either represents regulations or represents people.

Ald. Hetherington commented on the success of the Non-Profit Housing program, and the 133 units now owned by the Society. He said that people who live in R-2 housing units have a right to be integrated within the community and accepted as part of it, in the same way that R-1 residents are able to do.

Mr. Purdy was available throughout the debate and responded several times to questions from Council members about servicing details. He said that sewer problems on Bareng Court will not be affected one way or the other by additional units at 21 Lakecrest Drive. Asked about fire fighting capacity, on the low service transmission main (water), he noted that the Fire Dept. would normally have a pumper for this purpose anyway.

At the end of a lengthy debate, the vote was taken on second reading.

In Favour: All members except
Against: Ald. Greenough, Hawley,
Sarto, Thompson
Motion Carried

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

MOTION: That By-law C-699 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. Walton
In Favour: All members except
Against: Ald. Greenough, Hawley
Sarto, Thompson
Motion Carried

Ald. Hawley asked that staff look at the policy applicable to rezonings and compliance with M.P.S. criteria, based on the premise that future decisions of Council are to be based on compliance with the M.P.S. and not the interests and considerations of residents. Other members were not willing to entertain such a request of staff, and the Solicitor pointed out that Council has to focus on what is proposed (in the applications) as being consistent with policies that have already been set by Council for land use - 'the rules of the game'. The Land Use By-law, in effect, enacts the M.P.S. policies, and rezonings therefore have to be dealt with accordingly.

Ald. Hawley requested that files be researched, dating back to the years of former Mayor Stubbs, to clarify a motion of Council that was to have restricted rezoning in the area of the Lakecrest application, pending an environmental study; this would have precluded any development until such a study was done. The Solicitor noted that such a restriction would not have been feasible and would not stand through successive Councils. Ald. Hawley said he would still like to have the point researched.

2.0

PRESENTATION

i)

HABITAT FOR HUMANITYPRESENTATION:
HABITAT FOR
HUMANITY

A presentation was made to Council by Tom Emodi, Chairman of the Habitat for Humanity Hfx/Dartmouth group, who are making a proposal to build houses in Dartmouth, on three properties they are seeking to have donated by the City of Dartmouth. The first house for Dartmouth, in the Habitat program, would be built during the week of July 18 to 24, 1993, on one of those sites; they are on Crest Drive, Faulkner Street and Courtney Road.

Prof. Emodi provided Council with background information on the Habitat housing organization, of which there are now ten affiliates in Canada, the tenth being the newly-formed Halifax-Dartmouth group. Through their volunteer efforts, home ownership is made possible for those who could not otherwise afford it. The functions of the various committees within the organization, were explained to Council, and in outlining the home owner selection criteria, Prof. Emodi said that the people housed first are those with the greatest crisis.

Fifty houses have already been built in Canada, through the work of Habitat, and the local group is anxious to announce, in conjunction with the City, the donation of the three Dartmouth sites for housing, at the Habitat Board meeting to be hosted in Halifax-Dartmouth, on April 23rd and 24th of this year.

A short video was shown to Council following the verbal presentation.

MOTION: That Council support the Habitat concept, and support the sites selected as being the Dartmouth sites for housing projects.

Moved: Ald. Pye
Second: Ald. Hetherington

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

Ald. MacDonald questioned whether the City can afford to make a \$40,000. donation, in the form of property, to one organization, while other major budget cuts have had to be made. Ald. Thompson said Council should have a report on the actual costs involved, to donate the three City properties being requested, with a description of the lots themselves, and an indication of their value.

MOTION: That the matter be referred to staff for information on the three properties requested, for consideration at next week's Council meeting, as the first item of business on the agenda.

Moved: Ald. Thompson
Second: Ald. Greenough

The general response of Council to the objectives of the Habitat program, was positive, but members wanted further information on the properties requested, and it was noted as well, that a public hearing process would have to be followed, if the properties were to be given and not sold by the City. Ald. May and Levandier were concerned that area residents should first be consulted about the Faulkner Street site, in view of former controversy about the property and assurances given as to its future use. Prof. Emodi was willing to have a consultation process followed, and was willing to meet with the area residents and Aldermen for the area, to explain the Habitat proposal. He was also willing to comply with two requests made by members of Council (Ald. Pye & Hawley), whereby: (1) home owner selection for Dartmouth sites would be designated for Dartmouth families; and (2) proceeds from houses in Dartmouth (through resale) would go back into other Dartmouth houses.

(Council agreed to continue meeting after 11:00 p.m., on motion of Ald. Hetherington and Pye.)

On the understanding that this item will be dealt with first thing, at the April 20th meeting, so the work of the Habitat group is not delayed, and the public hearing process can proceed, Council supported the motion to refer for additional information on the Crest Dr., Faulkner St., and Courtney Road, and the motion carried. Points made by Ald. May and Levandier about preliminary consultation with residents, to help modify their concerns about the Faulkner Street property, were considered to be valid.

In Favour: All
Against: None
Motion Carried

3.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on March 2, 9, 23, 29, 30, 31, April 1, 3, 5, 1993, with one amendment to the minutes of the April 5th meeting, which should have included a motion of Ald. Hetherington and Thompson, to refer the Water Utility budget to the Water Utility Committee for consideration; and the budget for the Ferry operation, to the Public Transportation Advisory Committee, for consideration.

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

4.0 BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS & HEARINGS OF PROTEST

7.0 ORIGINAL COMMUNICATION

i) LETTER FROM ALAN RUFFMAN, CO-ORDINATOR, METRO COALITION
FOR HARBOUR CLEANUP

LETTER:
ALAN RUFFMAN

Communications from Mr. Alan Ruffman, on behalf of the Metro Coalition for Harbour Cleanup, including a request to appear before Council on Tuesday, April 6th, were circulated with the agenda for this present meeting. (Council did not meet on April 6th, having completed the budget at the meeting of April 5th.)

MOTION: To receive and file the items of correspondence from Mr. Ruffman.

Moved: Ald. Hetherington
Second: Ald. Walton

Asked by Ald. May about the procedures involved to be heard by Council, the Solicitor informed members that application is made to the Mayor and to the office of the City Clerk, to be included in a Council agenda. Council then makes the final decision on being heard.

In Favour: All
Against: None
Motion Carried

8.0 PETITION

9.0 REPORTS

9.1 CITY ADMINISTRATOR

9.1.1 BORROWING RESOLUTION #93-13

BORROWING
 RESOLUTION #93-13

Report from Mr. Fougere (B. Smith, D. McBain), recommending Council's approval of Borrowing Resolution #93-13, prepared in accordance with Section 265 (1) of the City Charter, as amended.

MOTION: To approve Resolution #93-13
 (Borrowing Resolution) as recommended.

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

9.1.2 TEMPORARY BORROWING RESOLUTIONS

TEMPORARY
 BORROWING
 RESOLUTIONS

Report from Mr. Fougere (B. Smith, D. McBain) recommending Council's approval of temporary borrowing resolutions, to implement the financing of capital projects, in the total amount of \$8,428,800.

MOTION: To approve the following temporary borrowing resolutions, as recommended:
 93-01, 93-02, 93-03, 93-04, 93-05,
 93-06, 93-07, 91-08, 91-07, 91-06,
 91-05, 91-03, 91-02, 91-01, 91-11,
 91-12, 90-01, 90-02, 89-01, 89-08,
 88-07, 87-02.

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

9.1.5 PURCHASE OF HUMAN RESOURCES INFORMATION SYSTEM

**PURCHASE OF
INFORMATION
SYSTEM**

Report from Mr. Fougere (D.J. Muzzin) on the purchase of a Human Resources Information System for the City, recommending that the City enter into a purchase agreement with Pathfinder, for the system, at a cost of \$90,800. + GST.

MOTION: To adopt the recommendation that the Human Resources Information System be purchased from Pathfinder, at a cost of \$90,800. + GST.

Moved: Ald. Sarto
Second: Ald. Cunningham

Ald. Thompson had questions about the staffing of this system, and Mr. Muzzin provided information on the position that will be temporarily filled and on training costs associated with the new system. Several members felt they should have additional information on the system, before making a final decision on it. Ald. May asked why the system and the cost involved, could not be shared with other local municipalities, so the capital cost to the City can be reduced.

MOTION: To defer a decision on the Information System, pending a report with further information for Council.

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

Meeting adjourned at 11:20 p.m.

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

ITEMS:

- Invocation, page 1.
- 1.0 Public Hearings, page 1.
 - i) 72 Hawthorne St., Application for Development Agreement, pg.1
Resolution 93-10, page 2.
 - ii) 21 Lakecrest Dr., Land Use By-law Amendment, pg. 2 to 7.
By-law C-699, page 5.
- 2.0 Presentation, page 7.
 - i) Habitat for Humanity, page 7.to 9.
- 3.0 Approval of minutes, page 9.
- 4.0 Business Arising from the Minutes, page 9.
- 6.0 Delegations & Hearings of Protest, page 9.
- 7.0 Original Communication, page 9.
 - i) Letter from Alan Ruffman, Metro Coalition for Hbr. Cleanup,pg.
- 8.0 Petition, page 10.
- 9.0 Reports, page 10.
- 9.1 City Administrator, page 10.
 - 9.1.1 Borrowing Resolution 93-13, page 10.
 - 9.1.2 Temporary Borrowing Resolutions, page 10.
 - 9.1.5 Purchase of Human Resources Information System, page 11.

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., APR. 20/93
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 PM**

PROCLAMATION - La Leche League Week (April 26 - May 2/93)

1. PUBLIC HEARING

i) Comprehensive Development Districts

2. REPORTS

2.1 MAYOR

2.1.1 Identification of Budget Reductions: Establish
a Committee

2.2 CITY ADMINISTRATOR

- 2.2.1 Habitat for Humanity (supplementary report - to be
circulated)
- 2.2.2 Purchase of Human Resources Information
System (supplementary report)
- 2.2.3 Budget Allocation to Dartmouth District School
Board
- 2.2.4 UNSM/AMA Group Insurance Program

**CONTINUATION OF COUNCIL AGENDA OF APRIL 13/93
(REPORTS PREVIOUSLY CIRCULATED)**

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

4. REPORTS

4.1 CITY ADMINISTRATOR

- 4.1.1 Application, Place of Amusement (Bingo Hall) - Army,
Navy & Air Force Veterans in Canada (supplementary
report)
- 4.1.2 Water System Extension - Cherrybrook Area, Phase 2

4.2 SOLICITORS

4.2.1 Amendment to Police Commission By-law and Terms of Reference of Public Works and Safety Committee

5. MOTIONS

5.1 ALD. WOODS

- i) WHEREAS Albro Lake Road serves as the boundary between Ward 4 and Ward 5;

BE IT RESOLVED that the Traffic Management Group be asked to review the existing parking restrictions, with a view to increasing parking restrictions, and thus improving traffic flow.

- ii) WHEREAS the Highfield-Pinecrest Neighborhood Plan was adopted by Council in 1991;

AND WHEREAS this ten-year plan includes a number of revitalization elements, one of which is the establishment of a new street which will link Albro Lake Road with Brule Street;

BE IT RESOLVED that the new inter-connecting neighborhood street, be called Robert Burns Drive.

5.2 ALD. LEVANDIER

WHEREAS the Metropolitan Authority was publicly solicited for a community to host the new "Sanitary Dry Landfill";

AND WHEREAS there will be very favorable financial consideration to a host community;

AND WHEREAS we should explore new areas of generating revenue;

THEREFORE BE IT RESOLVED that Council direct, the Director of Economic Development to review the call for submissions and report back to Council promptly, as to whether Dartmouth should explore this project.

6. NOTICES OF MOTION

IN CAMERA SESSION 10:00 P.M.

1. Legal Matter (previously circulated)

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

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

MEMBER ABSENT: ALD. HAWLEY

A/CITY ADMINISTRATOR: V. SPENCER
CITY SOLICITOR: M. MOREASH
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

At the opening of the meeting, the Recording Secretary was presented with flowers, by Mayor McCluskey, on behalf of herself and Council, in honor of Secretaries Week.

PROCLAMATION

A Proclamation was then read by Mayor McCluskey, proclaiming the week of April 26th to May 2nd, 1993, as La Leche League Week.

1.0 PUBLIC HEARING

i) COMPREHENSIVE DEVELOPMENT DISTRICTS

PUBLIC HEARING: This date has been set by Council for public hearing
CDD'S of MPS and Land Use By-law amendments, to provide for Comprehensive Development Districts; for the designation of lands near Russell Lake as Comprehensive Development Districts, in the MPS and Land Use By-law; and to hear, through the public hearing process, the possibility of designating lands in the Albro Lake area, known as Block X, as a Comprehensive Development District, once the CDD legislation has received ministerial approval.

All members of Council were recorded as being present, for purposes of the public hearing, except for Ald. Hawley.

The Planning Dept. presentation to Council was made by Patricia Richards. She explained the three components that make up this particular public hearing, as noted above. There were a number of questions about the process, especially with respect to the request to have Block X designated for CDD purposes. It was pointed out that Block X is only being proposed for designation at this time, and would not be given CDD designation until the actual CDD by-laws have received ministerial approval. Then, after the CDD process has taken place, development agreements can be negotiated and can come into effect.

Asked by Ald. May to differentiate between Block X and the Russell Lake lands to be designated, Ms. Richards explained that the Russell Lake lands are considered to be an ideal location for CDD purposes and to qualify at this time. Once the CDD by-laws are in place, it can be expected that other land holdings will qualify as well, Block X being one of those to which CDD designation can be applied.

In her presentation to Council, Ms. Richards described the CDD procedure as a development control technique, intended to be applicable to large land holdings, ten acres or over, located within the development boundary, and facilitating a mix of residential development and a range of development options. With the application of CDD designation, existing zoning is removed from the lands being designated, and what follows is a negotiation of development agreements, between the property owner and the City, to work out the terms of development. It therefore becomes possible to work out planning details in a more comprehensive way, and gives some flexibility to the property owner, over and above the zoning that formerly existed. The key words stressed in the Planning Dept. presentation, and in responses to members of Council, were negotiation and development agreement. The development agreement process follows, after CDD designation, and proceeds in the regular way, with public hearing and opportunity for public involvement and participation.

It was noted by Ms. Richards that the CDD concept is mentioned in the 1978 MPS, which is the one being amended since it still exists as the City's Planning Strategy. She indicated to Council, on a master plan, which will also go to the Minister, the actual land holdings in the Russell/Morris Lake area, that are to be included for designation. These include: properties held by Portland Estates Development Ltd., W. Eric Whebby Ltd., Dr. V. W. Krause, and the Dept. of National Defence, all told, six separate parcels of land, making up a total of about 275 acres.

With reference to Block X, located in the Albro Lake area, the request for CDD designation (letter of Feb. 23/93 from Boyne Clarke on behalf of the owner), came before Council at the March 9th meeting, when this date was set for public hearing. The actual request is only able to be approved after the amendments now before Council, have received ministerial approval.

Questions to Ms. Richards from Council, pertained to lake protection for Russell Lake, through a green belt around the lake, and the possibility of including this requirement in the CDD criteria. Also, the inclusion of safeguards that would protect property owners from drainage problems, created by development of abutting properties. Ms. Richards said that provision for lake protection concerns can be included within development agreement parameters, and the Solicitor discussed with Ald. Sarto, the site specific requirements of the City, applicable to individual building lots and therefore, to drainage regulations. Ald. Cunningham also felt there is a need to consider, in the CDD criteria, some provision for retaining buffer zones around lakes affected by development pressures.

Ald. May asked about the green space allocation for Portland Estates, which at the time of application exceeded the City requirement, and whether it would form part of the allocation for the new development. Mr. Campbell, speaking for Portland Estates Development Ltd., later provided information on the land reserve that will be given in conjunction with new development.

After opening the public hearing, the Mayor called for speakers in favour of the amendments to the MPS and Land Use By-law, to provide for CDD's, and secondly, the designation of lands in the Russell/Morris Lake area as Comprehensive Development Districts.

Mr. Tom Swanson, President of Alderney Consultants Ltd., and representing W. Eric Whebby Ltd., addressed Council on behalf of both interests. He spoke in favour of the CDD concept and designation, from the point of view of both companies. He said his company, Alderney Consultants Ltd., has worked with CDD's and similar procedures, in the Town of Bedford and in the County of Halifax. The general consensus is that they have resulted in better development overall, to the advantage of all involved.

Mr. Wes Campbell, the second speaker in favour, represented Portland Estates Development Ltd. and North American Trust. He urged Council to support the CDD process and designation. Further to the point raised by Ald. May about park reserve, Mr. Campbell advised that 20% of the land to be developed by his company will be deeded to the City for park and recreation purposes. The actual location of the land to be deeded was pointed out to Council on the master plan by Ms. Richards, as Mr. Campbell made his statements about the allocation.

Mr. Jeff Ward, a Planner with U.M.A., indicated the support of Dr. Krause, one of the other land owners, for the CDD concept and designation of his lands. He said a plan has been evolved for the Krause property which closely follows the CDD concept, and he cited (1) the ability to negotiate land use, and (2) access to site, as the key reasons for supporting the proposed amendments.

Asked about parkland requirements, particularly as they apply to new development in the designated area, Ms. Spencer said the City will be able to negotiate more, less, and location. Negotiated results will come to Council, once they have been completed by staff and the developer. Council then has the opportunity to decide on the results and accept or reject them.

Ald. MacDonald was concerned about the length of the process required, considering that about 60 days is expected for ministerial approval, and the development agreement process has to take place after that. Ms. Spencer explained the work that Planning Dept. is continuing to do in tandem with the CDD process, to expedite negotiations with developers.

Mr. Emmett Austin, a Lucien Drive resident and School Board member, felt the CDD process and designation is a positive step for Dartmouth, bringing more people to the City and providing a school population that is needed to maintain a quality level of education.

The final presentation in favour of the proposed amendments, was made by Ms. Jackie Condran, on behalf of the Penhorn Park Parent Committee. Copies of their submission were previously circulated, with the agenda for this meeting.

She commended the prospect of new development in the Russell Lake area, and encouraged the CDD process to facilitate it. With an expected school enrolment increase likely to result from this development, it is the position of this Parent Committee that Penhorn Park School should be kept open and utilized, on a joint basis with Brookhouse School, to accommodate the additional children, until such time as the development area has a new school of its own. She therefore asked that Council encourage the School Board to re-examine its position with respect to facility use in the City's east end, and in particular, any decision on the closure of Penhorn Park School.

Asked about representation by the Committee, to the School Board, Ms. Condran advised that they plan to appear before the Board at the May 5th hearing for Penhorn School. A motion to forward information to the Board, relative to decisions taken by Council, was put forward at a later point in the meeting and adopted.

After the Mayor had called three more times for any further speakers in favour, she called three times for speakers opposed to the MPS and Land Use By-law amendments applicable to CDD's, and the Russell Lake lands designation. When there were no speakers opposed, she declared the public hearing duly closed, on motion of Ald. Levandier and Hetherington.

Council then proceeded to recommended By-laws C-697 (amendments to the MPS & Land Use By-law, to provide for CDD's), and By-law C-698, designating lands in the Russell/Morris Lake area as Comprehensive Development Districts in the MPS and Land Use By-law.

BY-LAW C-697

MOTION: That leave be given to introduce the said By-law C-697 and that it now be read a first time.

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

MOTION: That By-law C-697 be read a second time.

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

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

MOTION: That By-law C-697 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. Thompson
Second: Ald. Cunningham
In Favour: All
Against: None
Motion Carried

Three readings for By-law C-698 followed.

BY-LAW C-698

MOTION: That leave be given to introduce the said By-law C-698 and that it now be read a first time.

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

MOTION: That By-law C-698 be read a second time.

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

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

MOTION: That By-law C-698 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. Thompson
In Favour: All
Against: None
Motion Carried

Based on concerns he had raised about residential density provisions in the CDD criteria, as they apply particularly to Block X in north Dartmouth, Ald. Rodgers re-stated his concerns at the end of the by-law approvals, and gave notice of reconsideration, seconded by Ald. Woods. Asked whether notice could be given with respect to the by-laws passed by Council, the Solicitor said he would have to research the question further and advise Council by next week whether notice of reconsideration is in order or not. If so, it will appear as an item on the April 27th agenda; if not, it will not be included.

NOTICE OF
RECONSIDERATION

PUBLIC HEARING:
BLOCK X

Council has also set this date for public hearing of the proposed CDD designation for lands in the Albro Lake area, known as 'Block X'. The public hearing date was set in response to a request for designation from the land owner, Mr. Chedrawe, as per the letter received from Boyne Clarke, dated Feb. 23/93.

All members of Council were recorded as being present, with the exception of Ald. Hawley.

The Solicitor explained that unless and until the CDD amendments are in force, Council does not really have the power to designate the Block X lands as CDD. The public hearing can be held at this time, however, and a decision made on the actual CDD designation, once the amendments come into force. If Council does not proceed with the hearing, as advertised, it will have to be advertised again and the entire process started from the beginning. Mr. Moreash said it is legal for Council to carry on with the process that has been started, but if Council wished to be completely orthodox, the process will have to be followed in the ordinary way.

Ald. Greenough proposed deferral of the request until after the amendments are officially in place. Mr. Moreash reminded Council that a public hearing has been duly advertised for this date, so rather than defer, Council should adjourn the public hearing instead, to a specific date and time. Based on this advice from the Solicitor, the Mayor opened the public hearing, after which it was adjourned by Council.

MOTION: To adjourn the public hearing on
Block X to April 27th at 7:30 p.m.

Moved: Ald. Greenough
Second: Ald. Rodgers
In Favour: All members except
Against: Ald. MacDonald
Motion Carried

INFORMATION:
SCHOOL BOARD

Ald. Sarto and Thompson wanted to make sure the Dartmouth District School Board is made aware of the information presented in the Penhorn Park Parent Committee submission, and proposed a motion to have the submission forwarded through the Mayor's office, with accompanying letter. Ms. Condran advised that the Committee will be making a presentation themselves at the May 5th hearing before the Board, and the motion was therefore withdrawn in

favour of a motion presented by Ald. Greenough.

MOTION: That Council forward to the Dartmouth District School Board, the information that CDD designation has now been identified for the Russell Lake lands, and ask the Board to take into account the full potential of development allowed for within CDD planning designation, when they consider all the pros and cons for the closure of Penhorn School.

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

2.0 REPORTS

2.1 MAYOR

2.1.1 IDENTIFICATION OF BUDGET REDUCTIONS - ESTABLISH COMMITTEE

BUDGET
REDUCTIONS

In a memo to Council, Mayor McCluskey has recommended that the Finance & Program Review Committee carry out the work related to the budget reductions required, and provide specific recommendations to Council. Staff support recommended is as follows:

A/City Administrator
 Director of Corporate
 Planning
 City Clerk-Treasurer
 Director, Human Resources

MOTION: To adopt Mayor McCluskey's recommendations.

Moved: Ald. Sarto
Second: Ald. Thompson

Ald. MacFarlane favoured participation by two citizens from the community, in an advisory capacity. He proposed the names of Lyle Sweeney and Cliff Moir as the two citizens.

AMENDMENT: To add two citizens in an advisory capacity, namely, Mr. Lyle Sweeney and Mr. Cliff Moir.

Moved: Ald. MacFarlane
Second: Ald. May
In Favour: Several members
Against: Majority of Council
Amendment Defeated

The vote was taken on the motion.

In Favour: Several members
Against: Majority of Council
Motion Defeated

It was then proposed that Council meet as Committee-of-the-Whole, to discuss the budget reductions, since a number of members were concerned about not having the opportunity for input. It was pointed out to them that all members of Council are welcome to attend a meeting of the Finance & Program Review Committee, and further, all of the recommendations would come to Council for full debate.

MOTION: That Council meet in Committee within the next week, to discuss the budget reductions.

Moved: Ald. Hetherington
Second: Ald. Cunningham

There was concern among members that Council will be back into a full budget debate, by proceeding in accordance with the motion presented. The motion therefore, did not receive the general support of Council.

In Favour: Several members
Against: Majority of Council
Motion Defeated

With a two-thirds majority vote of Council, it was agreed that the Mayor's recommendations should again be placed before Council and a motion presented for adoption of the recommendations.

MOTION: To adopt the recommendations of Mayor McCluskey with respect to the Committee designated to carry out budget reduction discussions and make recommendation to Council. (The Finance & Program Review Committee, with support staff listed on page 8 of these minutes.)

Moved: Ald. Greenough
Second: Ald. Thompson
In Favour: All members except
Against: Ald. MacDonald
Motion Carried

2.1.2 UNSM REGIONAL MEETING - APPOINT DELEGATESAPPOINT
DELEGATES

Council was asked by Mayor McCluskey to appoint five delegates to the Regional UNSM meeting, in the Town of Bedford, on May 5th, at 6:30 p.m. Appointed by Council were: the Mayor, Ald. Levandier, Rodgers, MacDonald, and Ald. Hawley, if he is able to attend.

2.1.3 RESOLUTION - MUNICIPALITY OF WEST HANTSRESOLUTION:
WEST HANTS

Council has been requested by the Municipality of West Hants, to endorse their resolution which opposes the establishment of casino gambling in the Province of Nova Scotia.

MOTION: To endorse and support the resolution of West Hants municipality, opposing the establishment of casino gambling in Nova Scotia.

Moved: Ald. Hetherington
Second: Ald. Pye
In Favour: Several members
Against: Majority of Council
Motion Defeated

2.2 CITY ADMINISTRATOR2.2.1 HABITAT FOR HUMANITY - SUPPLEMENTARY REPORTHABITAT FOR
HUMANITY

As requested by Council, additional information has been provided on the three sites requested by Habitat for Humanity for housing projects; these sites are the three City-owned properties at 15 Crest Drive, 61 Courtney Road, and 15A Faulkner Street (also known as Williams Street Reserve).

In the accompanying report, Ms. Spencer has recommended that Council give approval in principle to donating the three properties, as requested, and further, that Habitat for Humanity utilize the full value of the City's donation by designing, at the outset, homes which permit full and reasonable use of the properties under the City's by-laws.

MOTION: To adopt the recommendations of the A/City Administrator.

Moved: Ald. Pye
Second: Ald. Hetherington

Ald. Levandier and Woods did not support the motion, and Ald. May again asked that the Habitat group start in a grass-roots way to build up support within the

community for their project, particularly in the case of the Faulkner Street site they are requesting. Ald. Greenough was only prepared to support the motion on the understanding that development of the sites will comply with their existing zoning - in other words, that R-2 development will not take place on land presently zoned R-1.

AMENDMENT: That housing construction on these lands will comply with the existing zoning on them.

Moved: Ald. Greenough
Second: Ald. Thompson
In Favour: All members except
Against: Ald. Levandier, MacDonald
Amendment Carried

Asked about the process that has to take place in donating City land, the Solicitor advised that notice will have to be published of the City's intent, and citizens then have the opportunity to be heard when Council deals with the three properties.

In answer to a question from Ald. May about previous Council action taken in connection with the Faulkner Street property (October 16/86), the Solicitor said it will be necessary to rescind that Council decision in order to carry out what Council is now proposing to do.

Ald. MacDonald continued to be opposed to the donation of City land, from which revenue could be realized if it were to be sold. He said it should not be given away at a time when budget cuts are having to be made. Ald. Woods continued to object to the inclusion of the Courtney Road property.

Council heard Prof. Emodi briefly during the course of debate. He was willing to comply with the intent of the amendment adopted, and informed Council of the efforts that have been made by the Habitat organization to make contact with all churches in the metro area, to seek their involvement in the Habitat projects. He was prepared to meet with local congregations and citizen groups, to help explain the Habitat program.

On motion of Ald. Thompson and May, Council agreed to continue meeting after 11:00 p.m., by a vote of 7 to 6.

At the conclusion of debate on the motion, the vote was taken

In Favour: All members except
Against: Ald. May, MacDonald, Rodgers
Woods, Levandier
Motion Carried, as amended

2.2.3 BUDGET ALLOCATION TO DARTMOUTH DISTRICT SCHOOL BOARD

BUDGET
ALLOCATION

A report from Ms. Spencer was before Council on the subject of the budget allocation to the Dartmouth District School Board, recommending two areas the School Board could adjust to make budget reductions; these are, \$70,000. (by freezing non-teacher salaries), and secondly, \$40,000. (adjusted interest revenue figure). The recommendation to Council is that the allocation to the School Board be cut by \$110,000., on the understanding that the Board will adjust wages expense and interest revenue to achieve this amount.

MOTION: To adopt the recommendation.

Moved: Ald. May
Second: Ald. Sarto

Ald. MacDonald and Cunningham were opposed to the motion, and Ald. Hetherington said there should be more than \$110,000. coming out of the School Board budget. A motion to refer this budget, along with the other budget considerations, to the Finance & Program Review Committee, was presented.

MOTION: To refer the School Board budget to the Finance & Program Review Committee meeting being held on April 26th, for consideration with the other budget discussions.

Moved: Ald. Cunningham
Second: Ald. MacDonald
In Favour: All members except
Against: Ald. MacFarlane
Motion Carried

Meeting adjourned at 11:25 p.m.

V. Carmichael
V. Carmichael
Asst. City Clerk.

ITEMS:

- Proclamation, page 1.
 - 1.0 Public Hearing, page 1.
 - i) Comprehensive Development Districts, page 1 to 6 incl.
 - By-law C-697, page 5.
 - By-law C-698, page 6.
 - Notice of reconsideration, page 6.
 - Public Hearing, Block X, page 7.
 - Information, School Board, page 7.
 - 2.0 Reports, page 8.
 - 2.1 Mayor, page 8.
 - 2.1.1 Identification of budget reductions, page 8. (Committee) Pg.9
 - 2.1.2 UNSM Regional meeting, appoint delegates, page 10.
 - Resolution, Municipality of West Hants, page 10.
 - 2.2 City Administrator, page 10.
 - 2.2.1 Habitat for Humanity (Supplementary report), pg. 10 & 11.
 - 2.2.3 Budget allocation to Dartmouth District School Board, pg 12.
-

Law. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., APR. 27/93
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 PM**

**RECOGNITION OF VOLUNTEER OF THE YEAR - MRS. RUTH KENNEY
HONORABLE MENTIONS: 1) MRS. SADIE CONROD
2) MR. HAROLD SHORTLIFFE**

1. NOTICE OF RECONSIDERATION

- i) Comprehensive Development Districts
- By-law C-697 and By-law C-698

2. PUBLIC HEARING

- i) Comprehensive Development District
Block X - Vicinity of Albro Lake

3. HEARING

- i) Registration of Heritage Properties

**CONTINUATION OF COUNCIL AGENDA OF APRIL 20, 1993
(REPORTS PREVIOUSLY CIRCULATED)**

4. REPORTS

4.1 CITY ADMINISTRATOR

- 4.1.1 Purchase of Human Resources Information
System (supplementary report)
- 4.1.2 UNSM/AMA Group Insurance Program
- 4.1.3 Application, Place of Amusement
(Bingo Hall) - Army, Navy & Air Force Veterans
in Canada (supplementary report)
- 4.1.4 Water System Extension - Cherrybrook Area, Phase 2

4.2 SOLICITORS

- 4.2.1 Amendment to Police Commission By-law and Terms of
Reference of Public Works and Safety Committee

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

6. MOTIONS

6.1 ALD. WOODS

- i) WHEREAS Albro Lake Road serves as the boundary between Ward 4 and Ward 5;

BE IT RESOLVED that the Traffic Management Group be asked to review the existing parking restrictions, with a view to increasing parking restrictions, and thus improving traffic flow.

- ii) WHEREAS the Highfield-Pinecrest Neighborhood Plan was adopted by Council in 1991;

AND WHEREAS this ten-year plan includes a number of revitalization elements, one of which is the establishment of a new street which will link Albro Lake Road with Brule Street;

BE IT RESOLVED that the new inter-connecting neighborhood street, be called Robert Burns Drive.

6.2 ALD. LEVANDIER

WHEREAS the Metropolitan Authority was publicly solicited for a community to host the new "Sanitary Dry Landfill";

AND WHEREAS there will be very favorable financial consideration to a host community;

AND WHEREAS we should explore new areas of generating revenue;

THEREFORE BE IT RESOLVED that Council direct, the Director of Economic Development to review the call for submissions and report back to Council promptly, as to whether Dartmouth should explore this project.

7. NOTICES OF MOTION

COUNCIL AGENDA OF APRIL 27, 1993

8. REPORTS

8.1 CITY ADMINISTRATOR

8.1.1 Surplus City Properties

8.1.2 Hiring of Advertising Agency for the Preparation of Marketing Materials

8. REPORTS

8.1 CITY ADMINISTRATOR (CONT'D)

- 8.1.3 Appointments to Dartmouth Area Visitors & Convention Bureau
- 8.1.4 Sale of Lots L1 and L2, 43-45 Dundas Street
- 8.1.5 Sale of Lot GG-2, Crichton Avenue
- 8.1.6 Sale of City Owned Land at the Corner of Dawn Drive and Windmill Road
- 8.1.7 Sale of Surplus City Land Abutting 340 Windmill Road
- 8.1.8 Leasing of Parcel A-2 Fronting 660 Portland Street
- 8.1.9 Lease of Space at 55 Ochterloney Street

IN CAMERA SESSION 10:00 P.M.

1. Legal Matter (previously circulated)
2. Purchase of Land (supplementary report)

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

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

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

PROCLAMATION

At the opening of the meeting, Mayor McCluskey read a Proclamation for 'Kids Sense' Week, from April 28th to May 1, 1993, in recognition of the Kids Sense Public Service Safety Awareness & Prevention Program, sponsored by the International Council of Shopping Centres.

RECOGNITION OF VOLUNTEERS

Mayor McCluskey then proceeded to the recognition of Dartmouth's Volunteer of the Year, Mrs. Ruth Kenney, who was not able to be present, due to illness. A resume was given by the Mayor of the volunteer work that Mrs. Kenney has undertaken, in particular with the United Ostomy Association. Mr. Lee Poirier accepted the presentation from the City to Mrs. Kenney, in her absence.

Also honoured at this time, were Mrs. Sadie Conrod and Mr. Harold Shortcliffe, volunteers who have received Honorable Mention. Mrs. Conrod has been active in the Fairfield Chapter, I.O.D.E., and Mr. Shortcliffe has worked with and assisted, mentally-handicapped patients in the community and at the Nova Scotia Hospital. Both received presentations from Mayor McCluskey, and she commended the major contribution that volunteers make to the life of the community.

The Mayor asked Council to add an item to the agenda dealing with the Dartmouth Ferry system. With the agreement of Council, the item was added just after item 3. on the agenda.

1.0

NOTICE OF RECONSIDERATION

i) COMPREHENSIVE DEVELOPMENT DISTRICTS - BY-LAW C-697 & C698NOTICE OF
RECONSIDERATION

Notice of reconsideration having been previously given, Ald. Rodgers outlined to Council his reasons for wanting to have the M.P.S. and Land Use By-law amendments reconsidered, with respect to Comprehensive Development Districts. He agreed that CDD's are appropriate for certain land holdings, such as the Russell Lake lands covered in the amendments. He had concerns, however, about other land holdings, such as the Hammerling property, the Kuhn Road land assembly, and Block X, the land for which a request has been received, in the area of Albro Lake. He was concerned about the compatibility of new development, in relation to existing residential communities, and felt that the densities permitted with CDD designation, with the present criteria, are unacceptable. He referred to Highfield Park as an example of development with unacceptable densities, at 1,813 units on 97 acres, or 20 units per acre. He was prepared to make an amendment to Policy H-3E, on page 4 of By-law C-697, if reconsideration were to be passed by Council.

Ald. Woods seconded Ald. Rodgers' motion to reconsider, but the motion was defeated when the vote was taken.

Ald. May requested an informal presentation at some time, by Ms. Spencer, centered around the CDD concept and other associated planning issues, so that Council has a better understanding of where we are going with them.

2.0 PUBLIC HEARINGi) COMPREHENSIVE DEVELOPMENT DISTRICT - BLOCK X - VICINITY OF
ALBRO LAKEPUBLIC HEARING:
CDD, BLOCK X

The public hearing for Block X, adjourned from the April 20th meeting of Council, was set to be resumed on this date. Ms. Spencer was asked to explain the options before Council, in connection with this application for CDD designation. If Council wished to proceed, it would only be possible to hold the public hearing, and approval would have to wait for ministerial approval of the M.P.S. and Land Use By-law amendments. Alternatively, Council could determine that there is insufficient information for the application to proceed, and the public hearing was therefore premature. Once the amendments have been signed by the Minister, the owner of Block X can apply again for CDD designation.

Ald. Rodgers proposed that Council not deal with Block X and that the public hearing not proceed,

based on the determination that it is premature to go ahead at this time, with inadequate information available.

MOTION: That Council not proceed with the public hearing, on the basis that it is premature to do so at this time.

Moved: Ald. Rodgers

Second: Ald. Woods

Members of Council opposed to the motion felt the public hearing should proceed as scheduled, and that Council is obligated to hold the hearing. Members in favour took the position that there is no proposal before Council, and no way of knowing, at this point, what kind of development is being planned for Block X. Also, that no approval would be possible until after the CDD by-laws are in effect, at which time the owner of Block X could re-apply for CDD designation and the regular process for such applications can be followed. Ald. Hetherington noted that Council has approved CDD designation for 275 acres of land in the Russell Lake area, with development plans in place for only about 75 acres.

Ald. Woods referred to a previous submission for these same lands, in 1991, when apartment buildings were being proposed, similar to the Horizon Estates development. This proposal was not acceptable to Planning Dept. at the time. He said the developer should go through the regular process, with due regard for community involvement and participation in the planning for development.

Ald. MacDonald expressed some concern about turning business away from the City and discouraging developers from undertaking projects here. He noted that Council has the ultimate say about what will go on the land.

The vote was taken on the motion, which carried.

In Favour: All members except

Against: Ald. Hetherington, Thompson
Sarto, Levandier

Motion Carried

3.0 HEARINGi) REGISTRATION OF HERITAGE PROPERTIESREGISTRATION:
HERITAGE
PROPERTIES

This date was set by Council for hearing for the proposed registration of the following four properties:

17 Banook Ave. (Banook Canoe Club)
296 Portland Street
16 Victoria Road
74 Victoria Road.

The Heritage Advisory Committee has recommended to Council that the above-noted properties be registered as heritage properties on the Dartmouth Registry, and Mr. Harry Chapman was present to address Council on behalf of the Committee.

A letter from Mr. R. M. Endres, owner of 74 Victoria Road, has been received and circulated to Council. In view of concerns indicated by Mr. Endres about his property being registered, Mr. Chapman advised that the Committee would have no problem with this property being withdrawn from the list recommended. The remaining three properties were therefore recommended by him, in his presentation to Council.

The Mayor asked three times for any speakers either for or against the registration of the remaining three properties: 17 Banook Ave., 296 Portland St., and 16 Victoria Road. There were no speakers for or against, and the hearing was closed, on motion of Ald. Greenough and Thompson.

MOTION: To delete from the registration list, the property at 74 Victoria Road, owned by Reinhold M. Endres.

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

Ald. Hetherington requested that a policy be put in place, for future registration recommendations, whereby signed letter of consent, from the owners, are attached with the report to Council. He asked the Committee to comply with this request.

MOTION: That the following three properties be registered as heritage properties on the Dartmouth Registry:

17 Banook Ave.
296 Portland St.
16 Victoria Road

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

DARTMOUTH FERRY OPERATION

FERRY OPERATION

Mayor McCluskey reported to Council on motions presented at the Metropolitan Authority meeting of this date, with respect to the take-over of the Dartmouth ferry system. The last of three motions presented, called for the inclusion of the parking lot on the Dartmouth side as part of the take-over agreement. In view of what has transpired, the Mayor proposed a new approach, whereby the City would offer to sell the ferry system outright to the Metro. Authority for one million dollars, based on a list of saleable assets in keeping with terms that have already been negotiated, and not including the Dartmouth parking lot.

MOTION: That the Dartmouth ferry system be offered for sale to Metro. Authority, for not less than a price of one million dollars.

Moved: Ald. Levandier
Second: Ald. Walton

An amendment proposed by Ald. MacDonald, to offer the Ferry system for sale through the public tender process, was not considered to be in keeping with the main motion and was therefore not accepted.

Ald. Rodgers said it should be stipulated that we are not giving up any water rights; that there is a provision for a triple net lease and that if possible, it be tied to CPI for the metro area. Also, that the Authority assumes liability for existing collective agreements. The Mayor noted that the items referred to by Ald. Rodgers have been covered in previous negotiations. Ald. Greenough requested that members of Council be provided with agreement terms and conditions, for information.

In Favour: All
Against: None
Motion Carried

4.0 REPORTS4.1 CITY ADMINISTRATOR4.1.1 PURCHASE OF HUMAN RESOURCES INFORMATION SYSTEMPURCHASE:
INFORMATION
SYSTEM

A supplementary report has been prepared for Council, with additional information requested on the Human Resources Information System, for which presentations have been invited from four firms. The recommendation from the Acting City Administrator and Mr. Muzzin, is that the City enter into a purchase agreement with Pathfinder, for the Information System, at a cost of \$90,800., plus GST.

MOTION: To adopt the recommendation.

Moved: Ald. Woods

Second: Ald. Sarto

Questions to Mr. Muzzin from members of Council, pertained to (a) the temporary Clerk position required for a twelve-month period; and (b) the future possibilities of joint participation with the other metro municipalities. These possibilities are still under discussion.

In Favour: All
Against: None
Motion Carried

4.1.2 UNSM/AMA GROUP INSURANCE PROGRAMINSURANCE
PROGRAM

A second report from the Acting City Administrator and Mr. Muzzin was dealt with, on the proposed change in the City's insurance carrier, for its employee Supplementary Health Insurance Plan, from Maritime Medical Care Inc., to a new UNSM/AMA Plan, provided by Blue Cross of Atlantic Canada. This change has been recommended to Council, effective as of May 1st, 1993.

MOTION: To adopt the recommendation.

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

4.1.3 APPLICATION, PLACE OF AMUSEMENT - 137 MAIN STREETAPPLICATION:
137 MAIN ST.

Further information has been provided, at the request of Council, in connection with a Bingo Hall application for 137 Main Street, to be operated by the Army, Navy, & Air Force Veterans in Canada, at this location. Having been satisfied with the information provided, to the effect that video gambling terminals will not be located on the second floor of the club premises, at 137 Main Street, Council was willing to indicate no objection to the application.

MOTION: To indicate no objection to the Bingo Hall (Place of Amusement) application for 137 Main Street.

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

4.1.4 WATER SYSTEM EXTENSION - CHERRYBROOK AREA, PHASE 2REQUEST FOR
WATER EXTENSION

A report was before Council from Mr. Fougere (E. Purdy, C. Sarty) on a requested water extension in the Westphal/Cherrybrook area, recommending provisions for the extension to proceed. Ald. Hetherington had several questions about the extension request, such as (1) the number of people it will serve; (2) whose property is involved; (3) will the City recover interest on the cost involved. Ald. MacDonald also wanted to know if the City will, in effect, be taking an action that makes land more attractive for development, just outside our own boundaries.

MOTION: To refer the report and request to the Water Utility Committee for their consideration, and for answers to the questions raised.

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

4.2 SOLICITORS4.2.1 AMENDMENT TO POLICE COMMISSION BY-LAW & TERMS OF REFERENCE
OF PUBLIC WORKS & SAFETY COMMITTEE

At the request of Council, the Solicitor has prepared an amendment to the Police Commission By-law, to allow for two citizen representatives from minority segments of the community. Proposed By-law P-902 has been recommended to Council in this connection.

BY-LAW P-902

MOTION: That leave be given to introduce the said By-law P-902 and that it now be read a first time.

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

MOTION: That By-law P-902 be read a second time.

Moved: Ald. May
Second: Ald. Walton

AMENDMENT: That section 2 (1) c) be amended by deleting all of the wording after the words 'two residents of Dartmouth appointed by Dartmouth City Council. . . '.

Moved: Ald. May
Second: Ald. MacDonald
In Favour: All
Against: None
Amendment Carried

Speaking on second reading, as amended, Ald. Cunningham stated his concerns about the decrease in Council representation on the Police Commission, and associated eroding of Council's responsibility. It was noted that all members of Council are able to attend Commission meetings any time they wish to do so. Ald. Greenough did not think that all members are receiving notices of meetings, as they do with other Boards and Committees. Mayor McCluskey said she would see that members receive notices of meetings in future.

The vote was taken on second reading, as amended.

In Favour: All members except
Against: Ald. Levandier & Cunningham
Motion Carried, as amended

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

MOTION: That By-law P-902 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 members except
Against: Ald. Levandier & Cunningham
Motion Carried

TERMS OF
 REFERENCE
 AMENDMENT

Included also with the Solicitor's recommendation, are revised Terms of Reference for the Public Works & Safety Committee, which eliminate the reference to it acting as the Police Commission.

MOTION: To approve the revised Terms of Reference, as recommended.

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

Council agreed to move on to item 8.0, leaving Concerns, Motions, and Notices of Motion until later.

- 8.0 REPORTS
- 8.1 CITY ADMINISTRATOR
- 8.1.1 SURPLUS CITY PROPERTIES

SURPLUS CITY
 PROPERTIES

Before Council, was a report from Ms. Spencer (T. Rath) on surplus City-owned property, recommending a list of properties for sale, according to seventeen policy conditions. Further, that Council also approve Resolution 93-05, authorizing the withdrawal of \$75,000. to meet appraisal costs, survey costs, legal costs, advertising, and the payment of real estate commissions related to the sale of these properties.

MOTION: To adopt the report, dated April 16/93, as presented.

Moved: Ald. Levandier
Second: Ald. May

With the concurrence of Council, condition #16 was later changed to read ' . . . a maximum of 5%', with reference to commission fees. A second amendment, suggested by Ald. Hetherington, was introduced, applicable to policy condition #10.

AMENDMENT: If both abutting property owners are interested in a particular City property, half of the land be made available for sale to each.

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

Several times, in debate, Ald. MacDonald questioned and objected to the cost of appraisals involved in preparing City properties for sale. He discussed this concern in some detail with the Mayor, and requested information from Mr. Rath on the cost of appraisals per year. He continued to be opposed to appraisals and associated costs, throughout this debate and when individual City properties were later under consideration.

The vote was taken on the amended motion.

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

RES. 93-05

Council proceeded with the approval of Resolution 93-05, as recommended.

MOTION: To adopt Resolution 93-05, as recommended.

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

8.1.2 HIRING OF ADVERTISING AGENCY FOR PREPARATION OF MARKETING MATERIALS

HIRING:
 ADVERTISING
 AGENCY

Report from Ms. Spencer (T. Rath) on proposals received for the preparation of marketing materials, for the attraction of new investment to Dartmouth, recommending the entering into of an agreement with Rudnicki Murphy Advertising, for the provision of creative, design & Production services, for the preparation of marketing materials for the Economic Development Dept., and specifically, for the materials set out in the call for proposals, for a guaranteed upset price, not to exceed, \$105,766.46. Funding to be provided from the Burnside Sale of Land Account, as provided for in the 1993/94 operating estimates for the Economic Development

Dept. Approval and recommendation for approval of the agreement with the Rudnicki firm has also come from the Industrial Commission.

MOTION: To adopt the recommendation for entering into agreement with the Rudnicki Murphy Advertising firm.

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

8.1.3 APPOINTMENTS TO DARTMOUTH AREA VISITOR & CONVENTION BUREAU

APPOINTMENTS:
 DARTMOUTH
 VISITOR &
 CONVENTION
 BUREAU

Report from Ms. Spencer (T. Rath) on City appointments to the Dartmouth Area Visitor & Convention Bureau, recommending that Council approve the appointment, for one-year terms, of Ald. Jerry Pye and Tom Rath.

MOTION: To approve the two recommended appointments to the Dartmouth Area Visitor & Convention Bureau, for one-year terms.

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

8.1.4 SALE OF LOTS L1 & L2, 43-45 DUNDAS STREET

SALE OF LOTS:
 DUNDAS STREET

Report from Ms. Spencer (T. Rath), recommending the sale of Lot L1 and L2, at 43-45 Dundas Street, to Lakeview Shopping Centre Ltd., for \$141,000., subject to terms and conditions set out in the report, dated April 21/93. Resolution 93-18 is also recommended.

MOTION: That Lots L1 & L2 (43/45 Dundas St.) be sold to Lakeview Shopping Centre Ltd., for \$141,000., as recommended, subject to terms & conditions of the April 21/93 report to Council.

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

RES. 93-18 Resolution 93-18, authorizing the land sale and recommended to Council, was adopted in connection with the action taken by Council in the previous motion.

MOTION: To adopt Resolution 93-18,
as recommended.

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

8.1.5 SALE OF LOT GG-2, CRICHTON AVE.

SALE OF LOT:
CRICHTON AVE. Report from Ms. Spencer (T. Rath), recommending the sale of Lot GG-2, Crichton Ave. to Saint Onge Developments Ltd., for \$40,000., subject to terms and conditions of sale detailed in the report of April 20/93. Resolution 93-17 is also recommended.

MOTION: That Lot GG-2, Crichton Ave. be sold to Saint Onge Developments Ltd., for \$40,000., as recommended, subject to terms & conditions of the report to Council, dated April 20/93.

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

Ald. Rodgers requested a copy of the appraisal for this property.

RES. 93-17 Resolution 93-17, authorizing the land sale, and recommended to Council, was adopted in connection with the action taken by Council in the previous motion.

MOTION: To adopt Resolution 93-17,
as recommended.

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

8.1.6 SALE OF CITY LAND, CORNER OF DAWN DR. & WINDMILL ROAD

SALE OF LAND:
DAWN DR. AND
WINDMILL RD.

Report from Ms. Spencer (T. Rath), recommending the sale of Lot A-1, 700 Windmill Road (corner of Dawn Dr. & Windmill Rd.), to Costantino DeCostanzo, for \$10,500., subject to terms and conditions of sale detailed in the report dated April 21/93. Resolution 93-03 is also recommended.

MOTION: That Lot A-1, 700 Windmill Rd., be sold to Costantino DeCostanzo, for \$10,500., as recommended, subject to terms and conditions of sale, as per the report to Council, dated April 21/93.

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

RES. 93-03

Resolution 93-3, authorizing the land sale, and recommended to Council, was adopted in connection with the action taken by Council in the previous motion.

MOTION: To adopt Resolution 93-03, as recommended.

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

8.1.7 SALE OF SURPLUS CITY LAND ABUTTING 340 WINDMILL RD.

SURPLUS LAND:
340 WINDMILL RD.

Report from Ms. Spencer (T. Rath), recommending the sale of surplus City land abutting the property at 340 Windmill Road. At the request of Ald. Woods, Council was willing to defer this item for several months before making a decision on it.

MOTION: To defer a decision on the sale of surplus City land abutting 340 Windmill Road, for several months time.

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

8.1.8 LEASING OF PARCEL A-2 FRONTING 600 PORTLAND STREETLEASE LAND:
600 PORTLAND ST.

Report from Ms. Spencer (T. Rath), recommending the lease of Parcel A-2, fronting 600 Portland Street, to Portland Street Honda Ltd., for a rate of \$2,200. annually (from Feb. 5/93 to Feb. 4, 1998), according to terms and conditions outlined in the report of April 20/93. Resolution 93-14 is also recommended.

MOTION: That Parcel A2, 600 Portland Street, be leased to Portland Street Honda Ltd., for a rental rate of \$2,200. annually, as recommended, according to terms & conditions outlined in the report to Council, dated Apr. 20/93.

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

RES. 93-14

Resolution 93-14, authorizing the lease of land, and recommended to Council, was adopted in connection with the action taken by Council in the previous motion.

MOTION: To adopt Resolution 93-14, as recommended.

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

8.1.9 LEASE OF SPACE AT 55 OCHTERLONEY STREETLEASE OF SPACE:
55 OCHTERLONEY
STREET

Report from Ms. Spencer (T. Rath) on the lease of space at 55 Ochterloney Street to the Learning Disabilities Assn. of Nova Scotia, recommending a one-year lease term, as of June 1/93, at a rate of \$150. per month, with two-year options to be exercised at the discretion of the Association, at rates of \$160. per month, as of June 1/94, and \$170 per month, as of June 1/95. All other terms and conditions of the existing lease to remain in effect. Resolution 93-15 is also recommended.

MOTION: To approve the lease of space at 55 Ochterloney Street, to the Learning Disabilities Assn. of Nova Scotia, as per the above-noted agreement details.

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

RES. 93-15

Resolution 93-15, authorizing the lease of space at 55 Ochterloney Street, recommended to Council, was adopted in connection with the action taken by Council in the previous motion.

MOTION: To adopt Resolution 93-15, as recommended.

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

PROPOSED PURCHASE - BLOCKS MM14, 15 & 16 TRUE NORTH CRESCENT

PURCHASE: BLOCK
 MM14, 15, 16 TRUE
 NORTH CRESCENT

A supplementary report has been prepared for Council on the proposed purchase of Blocks MM14, 15 and 16, True North Crescent, after being referred back to staff, to negotiate a lower purchase price. With the report, members of Council also received copies of the Kempton appraisal, and the recommendation is to purchase the land at the negotiated price of \$265,000. Resolution 93-12, authorizing the withdrawal of this amount from Capital Reserve, plus \$15,000. for appraisal and legal and survey costs (to develop the land as R1M lots), is also recommended.

RES. 93-12

CONFLICT OF
 INTEREST

Since these lands abut the property of Ald. Woods, he declared a conflict of interest and withdrew from his place on Council until after the item was completed.

MOTION: To approve the purchase of the land (Blocks MM14, 15 & 16, True North Crescent), for \$265,000., and to adopt Resolution 93-12, as recommended.

Moved: Ald. Hetherington
Second: Ald. Thompson

Ald. Hawley requested that a staff recommendation come back to Council within a few months, to rezone the land for R1M development, as proposed during Council debate. Considerable discussion followed, as to whether this land acquisition is a good move for the City to make or not, and as to the possibility of recouping the cost of this housing investment. Members opposed felt the City should be concentrating on the disposal of land the City already owns, rather than buying more land.

Ald. Hetherington commended, as an example of R1M development, the buildings at the Corner of Pinecrest and Albro Lake Road, owned by Dartmouth Non-Profit. He suggested that the Planning Dept. take some pictures of these units, in order to be able to show the attractiveness of this type of development.

In Favour: All members except
Against: Ald. May, Levandier, Sarto, MacDonald
Motion Carried

Council went in camera at 10:50 p.m., on motion of Ald. Hetherington and Thompson. Council later reconvened in open meeting, at which time the action taken in camera was ratified.

MOTION: To ratify the action taken in camera on this date (legal matter).

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

Meeting adjourned at 11:10 p.m.

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

ITEMS:

- Proclamation, page 1.
Recognition of volunteers, page 1
- 1.0 Notice of Reconsideration, page 1 & 2.
i) Comprehensive Development Districts, By-laws C697 & C-698, pg.2
- 2.0 Public Hearing, page 2.
i) C.D.D., Block X, Vicinity of Albro Lake, page 2 & 3.
- 3.0 Hearing, page 4.
i) Registration of Heritage Properties, page 4.
Ferry operation, page 5.
- 4.0 Reports, page 6.
- 4.1 City Administrator, page 6.
- 4.1.1 Purchase of Human Resources Information System, page 6.
- 4.1.2 UNSM/AMA Group Insurance Program, page 6.
- 4.1.3 Application, Place of Amusement, 137 Main St., page 7.
- 4.1.4 Water system extension, Cherrybrook area, Phase 2, page 7.
- 4.2 Solicitors, page 7.
- 4.2.1 Amendment to Police Commission By-law & Terms of Reference
of Public Works & Safety Committee, page 7 & 8.
By-law P-902, page 8.
- Terms of reference amendment, page 9.
- 8.0 Reports, page 9.
- 8.1 City Administrator, page 9.
- 8.1.1 Surplus City properties, page 9 & 10.
Resolution 93-05, page 10.
- 8.1.2 Hiring of advertising agency, page 10.
- 8.1.3 Appointments to Dartmouth Area Visitor & Convention Bureau, pgl.
- 8.1.4 Sale of Lots L1 & L2, re/45 Dundas St., page 11.
Resolution 93-18, page 12.
- 8.1.5 Sale of Lot GG-2, Crichton Ave., page 12.
Resolution 93-17, page 12.
- 8.1.6 Sale of City land, Cawn Drive & Windmill Rd., page 13.
Resolution 93-03, page 13.
- 8.1.7 Sale of surplus City land abutting 340 Windmill Rd., page 13
- 8.1.8 Leasing of Parcel A-2, 600 Portland St., page 14.
Resolution 93-14, page 14.
- 8.1.9 Lease of space at 55 Ochterloney St., page 14.
Resolution 93-15, page 15.
- Proposed purchase, Blocks MM14, 15 & 16, True North
Crescent, page 15.
Resolution 13-12, page 15.
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