

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

TUES., MAY 04/93

7:30 PM

COUNCIL CHAMBER

**PROCLAMATIONS - 1) MENTAL HEALTH WEEK - MAY 3 - 9, 1993
2) WORLD RED CROSS DAY - MAY 8/93**

INVOCATION

CONTINUATION OF COUNCIL AGENDA OF APRIL 27/93

1. MOTIONS

1.1 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.

1.2 **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.

2. **NOTICES OF MOTION**

COUNCIL AGENDA OF MAY 4/93

3. **APPROVE THE MINUTES FROM THE MEETINGS:** April 13, 20, & 27, 1993.

4. **BUSINESS ARISING FROM THE MINUTES**

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

6. **DELEGATIONS & HEARINGS OF PROTEST**

7. **ORIGINAL COMMUNICATIONS**

i) Letter from Angela Frost, Owner, Parkside Restaurant, Rodeo Lounge - request for 2nd Annual Country Music Fest

8. **PETITION**

i) Installation of a Four-Way Stop Sign and Cross-Walk at the corner of Richmond and Chappell Streets.

9. **REPORTS**

9.1 **CITY ADMINISTRATOR**

9.1.1 Habitant for Humanity - set date for hearings

9.2 **PUBLIC WORKS & SAFETY COMMITTEE**

9.2.1 Crosswalk Guards

DARTMOUTH CITY COUNCIL

MAY 4, 1993

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: M. MOREASH
ASST. CITY CLERK: V. CARMICHAEL
DEPARTMENT HEADS & ASSISTANTS

INVOCATION

The meeting was opened by Mayor McCluskey with the Invocation.

PROCLAMATION

PROCLAMATION:

At the opening of the meeting, Mayor McCluskey read a Proclamation declaring the week of May 3-9, 1993 Mental Health Week. The Mayor also read a Proclamation declaring May 8, 1993 World Red Cross Day.

PUBLIC WORKS'
EMPLOYEES
ACHIEVEMENT
AWARDS

PUBLIC WORKS EMPLOYEES' ACHIEVEMENT AWARDS:

Mayor McCluskey acknowledged the employees from the Public Works Division who received achievement awards on April 14, 1993. They were as follows:

ACHIEVEMENT AWARDS FOR ATTENDANCE:

Fred Mailman - 4 years
Ray Elliot - 4 years
Art Knowles - 3 years
Paula Amaral - 3 years
Robert Carter - 1 year

ACHIEVEMENT AWARDS FOR ACCIDENT FREE RECORDS:

Lee Kruger - 6 years
Wayne Smith - 6 years
Barry Negus - 5 years
Ed Worthen - 4 years
Robert Allday - 2 years
Ken Shrum - 2 years
Frank Stroud - 1 year

Mayor McCluskey extended congratulations to the employees on behalf of Council.

Mayor McCluskey noted that the remaining items from the meeting of April 27, 1993 would be dealt with before the items on this meeting's agenda.

1.0 MOTIONS:

1.1 ALD. WOODS:

- i) MOTION: 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.

Moved: Ald. Woods
Second: Ald. Rodgers

Ald. Pye inquired if this was a seasonal restriction or an annual restriction. Ald. Woods responded that this would be a year round restriction. Ald. Pye stated that he had some reservations. He stated that he felt the resolution was good but felt that the traffic flow would not be impeded during the summer months. He suggested that the residents of the area be contacted for their opinions. Ald. Woods stated that this information would come back with the report from the Traffic Management Group.

Ald. MacDonald stated that he would like to see the area right up to the top of Albro lake Road be examined. Mayor McCluskey noted that the motion does not indicate any specific area.

In Favour: All
Against: None
Motion Carried.

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

AND WHEREAS this ten-year plan includes 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.

Moved: Ald. Woods
Second: Ald. Pye

Ald. Cunningham asked what the normal procedure was to name streets. A/City Administrator, Ms. Spencer, replied that street names are usually proposed by the developer, which in this case is the City. Therefore, adopting this proposed street name would be in keeping with the norm.

In Favor: All
Against: None
Motion Carried.

1.2 ALD. LEVANDIER:

Before reading his motion, Ald. Levandier inquired about the meeting regarding amalgamation that was held last night. Mayor McCluskey reported that approximately 30 people attended the meeting including five aldermen. She noted that there was a lot of participation from the people in attendance although many were not in favor of amalgamation.

MOTION: 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 opportunity.

Moved: Ald. Levandier
Second: Ald. May

Ald. Levandier stated that this was an opportunity to generate revenue and asked that it simply be referred to staff to look at it and bring a recommendation back to

Council. He noted that landfills today are nothing like landfills as are currently known, and the City should at least explore this new opportunity.

A discussion followed regarding the landfill, the incinerator, and the trip made by the Mayor and several aldermen to Bristol, Connecticut, to view their dry landfill and incinerator. All members of Council who visited Bristol expressed their approval. No one who visited the site had any concerns regarding the system and were quite impressed with what they had seen. They noted that there were housing developments in very close proximity to the landfill and the incinerator. They also noted that there were no odors or smoke being emitted from the incinerator.

There were concerns raised during this discussion by some members of Council. Ald. Pye suggested that representatives from Metropolitan Authority visit areas that rejected incineration, such as Baltimore and the state of Rhode Island, to get a balanced view.

It was the general agreement of Council that the motion should be amended to include Staff and the Industrial Commission. It was agreed that there was no need for a formal motion for this amendment.

Concern was also expressed for the safety of the lakes in the proposed area for the landfill.

Ald. Rodgers stated that he supported the motion but had some concerns with the terms that this can work under. He stated that if the incinerator was to be built, his concerns would be for future years where the capacity may not be enough. He stated that if this project is considered, he would like to see that it reflects that the potential be there for a third burner to ensure that the dry landfill remains a dry landfill. He stated that he had no objections as long as it is looked at from that point of view.

It was suggested that members of Council who did not make the visit to Bristol should do so as it was felt it was important for such a system to be viewed to fully appreciate it. It was noted that several aldermen had concerns before visiting the site, however, after the site visit their concerns were alleviated.

Ald. May recommended that Mr. Rath be requested to bring a report on this back to Council in two weeks.

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

2.0 APPROVAL OF MINUTES OF APRIL 13, 20, & 27, 1993

The minutes of the meetings of April 13, 20, & 27, 1993 were reviewed.

MOTION: that the minutes of April 13, 20, & 27 be adopted.

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

3.0 BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the minutes.

4.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS:

CONCERNS OF
COUNCIL MEMBERS

ALD. WALTON

Ald. Walton expressed concerns regarding the Young Offenders Act. He stated that he has received more complaints over the last few weeks regarding this Act. Ald. Walton noted that the residents stated they wanted him to keep talking about this as they want it kept in the forefront. He stated that he informed the residents that it has been dealt with at the municipal level, and it has been requested to be dealt with at the provincial and federal levels. He also told the residents that he would raise the issue again at Council. He noted that the residents are really concerned about the "swarming."

ALD. WALTON

Ald. Walton also reported on a project by the Healthy Dartmouth Committee which was a coloring book. Copies of the book were distributed to members of Council. Ald. Walton stated that they have received a lot of positive feedback on the project and that it has received some national attention. He noted that the book takes a lot of areas into consideration such as different nationalities, physical handicaps, etc. He stated that the illustrations were done by a resident of Dartmouth and that the Committee is very proud of the project.

ALD. HETHERINGTON

Ald. Hetherington addressed a concern to the Engineering Department. He reported specifically on a resident on

Everett Street who was experiencing problems with the sewer system backing up. He noted that the Engineering Department was sent to this residence to examine this, however, the resident was not pleased with their response. He requested that the Engineering Department re-examine this problem to see if the sewer problem is a result of the construction of the new street in that area.

- ALD. HETHERINGTON** Ald. Hetherington raised concerns regarding the trip taken by representatives of Metropolitan Authority including the Mayor and several aldermen to Bristol, Connecticut. He recommended that the representatives from Council who are members of Metropolitan Authority request from them a listing for the last three years of all trips taken by members of Metropolitan Authority, who went, why they went, and how much was the cost. He asked that these items be brought back as a point of information from members of Metropolitan Authority on this Council. Mayor McCluskey stated that there would be no problem in getting this information.
- ALD. MAY** Ald. May noted that \$100,000 was set aside for public relations for this project, and this was part of the agreement imposed by this Council.
- Ald. Sarto requested that staff look at the possibility of operating a program on Friday nights similar to the one held on Saturday nights at Ellenvale School and bring a report back to Council.
- ALD. SARTO** Ald. Sarto asked Mr. Purdy if the street light tender had been put forward yet. Mr. Purdy responded that it had not.
- ALD. SARTO** Ald. Sarto requested that staff consider eliminating the four lanes on Woodlawn Road making the section from Kelly Drive to Mount Edward Road the same as the section from Mount Edward Road to Main Street.
- ALD. MACDONALD** Ald. MacDonald stated that residents have told him that they believe there is a more visible police presence in the City and he congratulated Chief MacRae on this.
- ALD. MACDONALD** Ald. MacDonald also noted that prostitution is taking place again on Windmill Road and Hester Street. However, he noted that he has not heard much in the past week on this and thought it may have dwindled somewhat.
- ALD. MACDONALD** Ald. MacDonald also stated that he has had calls regarding bicycle helmets and requested that Council look into the possibility of enforcing cyclists to wear

bicycle helmets. Mayor McCluskey stated that she plans to bring this up at the next Police Commission meeting.

ALD. MACDONALD

Ald. MacDonald also expressed concern over the number of holes in Ward 4 being created by the removal of telephone poles. It was noted that these holes are all over the City. Mayor McCluskey requested Ald. MacDonald to provide a list of locations of these holes in his ward which he agreed to do.

ALD. GREENOUGH

Ald. Greenough stated that it was important to set up guidelines for the Police Department with regards to "swarming." Mayor McCluskey recommended that the issue of guidelines to deal with "swarming" be put on the agenda for the next Police Commission meeting.

ALD. GREENOUGH

Ald. Greenough also expressed concern regarding 14 Major Street where a motor vehicle repair shop is operating. He stated that there is no lack of evidence that this location is operating illegally and stated that the City has to take issue with this along with strong action. He stated that the City has the responsibility to deal with this and must take whatever action needs to be done.

ALD. GREENOUGH

Ald. Greenough also reported on another area of his ward where a large fence has been constructed. He stated that the fence has been erected in contravention with the by-law. He stated that the City must act quickly on this to get it resolved before it becomes a much bigger problem.

ALD. MACFARLANE

Ald. MacFarlane requested the City undertake an investigation of 55 Glenwood which was a problem he reported two weeks ago.

ALD. MACFARLANE

Ald. MacFarlane recommended that staff and the Police Department bring back reports to the Police Commission on the concerns expressed tonight as it would expedite the process of dealing with them.

ALD. MACFARLANE

Ald. MacFarlane also stated that the City does not have strategies to deal with the issue of youth violence. He stated that the police can provide leadership in this issue, but he does not feel they can do it themselves. He suggested one idea would be to involve citizens in assisting with policing the City. Mayor McCluskey suggested that this may be an item that can be discussed with the new Chief of Police.

ALD. PYE

With regards to the trip to Bristol, Ald. Pye stated that he was asked to attend but refused. Ald. Pye repeated his recommendation for members of Council who are members of Metropolitan Authority to take back his suggestion

that they travel to Baltimore or Rhode Island to ask them why they did not choose to take incineration.

A heated discussion followed regarding the reasoning for the trip to Bristol which resulted in a request for the City Solicitor to read the by-law concerning proper conduct during Council meetings. Mr. Moreash then read a portion of the by-law. Ald. Pye requested that if there was a section in the by-law dealing with disciplinary action he would like to have it in writing.

Ald. May requested that the status of his request for information on city employees' salaries be checked.

ALD. MAY

Ald. May asked when the City was going to advertise that two residents can apply to be on the Police Commission. Mr. Moreash stated that there was some delay in establishing this and could not say when this would happen at this time.

ALD. MAY

Ald. May recommended that his previous request for the Solicitor General's Department to do an audit of the Police Department be dealt with by the Mayor through the Police Commission.

ALD. THOMPSON

Ald. Thompson stated that he has had several calls regarding the proposed ward boundary changes. He requested that the City make sure that these proposed changes are well advertised.

ALD. LEVANDIER

Ald. Levandier stated that he had no problem with the trip to Bristol as it was done openly and no one objected at the time. However, he agreed that he would put Ald. Hetherington's question regarding other trip expenses to Metropolitan Authority. Ald. Levandier stated that he felt any travel taken by Metropolitan Authority was important for them to do.

ALD. HAWLEY

Ald. Hawley also expressed concern regarding the fence discussed by Ald. Greenough earlier in the meeting.

ALD. GREENOUGH

Ald. Greenough noted that he will be going into the hospital on Thursday for surgery and will not be in attendance at meetings for a couple of weeks.

5.0

DELEGATIONS & HEARINGS OF PROTEST:

Ald. Cunningham introduced Ms. Carla Brown and requested that Council give permission for her to make a presentation to them. Council was in agreement with this. Ms. Brown stated her presentation to Council was being made on behalf of a group of Dartmouth Youth and

would include the following: youth perspective of budget difficulties, their purpose in attending this meeting and specific input related to Parks and Recreation cutbacks. Copies of Ms. Brown's presentation were distributed to members of Council. Ms. Brown was congratulated by several members of Council on her presentation.

Ald. MacFarlane recommended that copies of Ms. Brown's presentation be sent to Parks and Recreation staff as well as the Sportsplex Commission.

Ald. Walton recommended that copies of the presentation also be sent to the Recreation Advisory Board.

Ald. May asked Ms. Brown about wages. Ms. Brown stated that the average summer job pays about \$7.00 per hour while most Parks and Recreation jobs, with the exception of lifeguards, pay between \$5.00 - \$6.00 per hour.

Ald. May expressed concern over the lack of programs and facilities for youth in the City. He asked Ald. MacFarlane how many youths were on the Youth Committee to which Ald. MacFarlane responded 12 or 13. Ald. Pye asked if the Youth Committee has representation from all social and ethnic groups. Ald. MacFarlane responded that the representatives on the Committee were named by the high schools and that this is a continuing concern.

Ald. Rodgers stated, as Chairman of the Finance and Program Review Committee, that they have met several times and the issues raised by Ms. Brown and have also been raised at their meetings.

Mayor McCluskey thanked Ms. Brown for her presentation.

6.0 ORIGINAL COMMUNICATIONS:

1) LETTER FROM ANGELA FROST, OWNER, PARKSIDE RESTAURANT, RODEO LOUNGE - REQUEST FOR 2ND ANNUAL COUNTRY MUSIC FEST

MOTION: that the request from the Rodeo Lounge for the 2nd Annual Country Music Fest be referred back to staff to examine the noise problem which was experienced last year with a request for a guarantee that the noise level will not be as high as last year.

Moved: Ald. Woods
Second: Ald. Pye

Ald. Pye suggested that this event could be held in conjunction with the Sportsplex and held in their Sportsplex eliminating the noise problem.

In Favour: All
Against: None
Motion Carried.

(Ald. Levandier left the meeting at this point, 9:40 p.m.)

7.0 PETITION

i) INSTALLATION OF A FOUR-WAY STOP SIGN AND CROSSWALK AT THE CORNER OF RICHMOND AND CHAPPELL STREETS:

Ald. MacDonald noted that this was the only intersection in that area that does not have a four-way stop sign. He stated that this one needs to be added or all of the others removed.

MOTION: to accept the petition for a four-way stop sign and crosswalk at the corner of Richmond and Chappell Streets.

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

8.0 REPORTS

8.1 CITY ADMINISTRATOR

8.1.1 HABITANT FOR HUMANITY - SET DATE FOR HEARINGS

The A/City Administrator explained that in order to set the date for the public hearings regarding Habitant for Humanity, Council will have to rescind the motion of October 16, 1986.

Discussion followed regarding the donation of the land to Habitant for Humanity with several aldermen expressing concerns over this. Mr. Moreash noted that the motion would only have to be rescinded as it related to the property concerned on Faulkner Street.

MOTION: that the following motion of October 16, 1986 be rescinded only as it relates to the property on Faulkner Street:

"Moved by Ald. Hetherington and Ald. Bregante that the report from the Housing Committee be adopted.

Amendment: Moved by Ald. Connors and Ald. Hawley that the properties known as the Williams Street reserve, bordering on Faulkner Street, the Locks Road property and the Ridgecrest property not be utilized for social housing in any form as contemplated by the housing policy but that instead they be preserved as green space, or if feasible, sold. If sold, they are to be sold at fair market value, through the usual tendering process for R-1, single-family residential development only and no other development and that proceeds of sale be used in funding the implementation of the Housing Policy in other areas of the City.

Motion: Moved by Ald. Hetherington and Ald. Pye that the three properties, Williams Street reserve, Locks Road and Ridgecrest Drive, now in the hands of the City of Dartmouth, have zonings in place which would allow for public input on any proposal that would be put forward for those pieces of property."

Ald. MacDonald moved an amendment to the motion referring the motion on the floor and the motion of October 16, 1986 back to the City Solicitor and the A/City Administrator for a written report on the tax dollars involved. However, no one seconded the motion.

Moved: Ald. Cunningham
Second: Ald. May
In Favour 9 members
Against: 4 members
Motion Carried.

MOTION: that staff be directed to set the public hearing date.

Moved: Ald. Hetherington
Second: Ald. Greenough

AMENDMENT: and that notice of the public hearing be served to the residents of the neighborhood involved.

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

8.2 PUBLIC WORKS & SAFETY COMMITTEE:

8.2.1 CROSSWALK GUARDS:

Ald. Sarto asked what criteria and standards were used to determine which crosswalk guards should be eliminated. As a point of information, Ald. Hetherington and Ald. MacFarlane noted that the Police were asked to have a report on the criteria accompany the list and to be present at the meeting when this was discussed.

MOTION: that the issue of crosswalk guards be referred back to staff for written explanation of the criteria used to determine the crosswalk guards to be eliminated.

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

It was noted that the concerns of the residents should be forwarded to the Public Works and Safety Committee.

Ald. Rodgers inquired about the amended list of crosswalk guards. He wanted to know what the original list was. Mr. Purdy explained that the list was amended because Brule Street was spelled incorrectly and the crosswalk at Lucien and Grimes was incorrectly identified as Dorthea and Grimes on the original list.

Ald. MacDonald requested to know if there was ever any study done on a volunteer program for the crosswalk guards.

Ald. Sarto requested the cost breakdown of the crosswalk guards and recommendations from the Police Department as to alternatives.

Ald. Rodgers noted as a point of information that any decisions on the crosswalk guards should not be made until the decisions regarding possible school closures is made.

Ald. Thompson requested that the City Solicitor check to see if a decision has been rendered regarding pay equity before making a decision as this could have a big impact on the crosswalk guard program.

Mayor McCluskey noted that the UNSM meeting will be held tomorrow evening.

Meeting adjourned at 10:30 p.m.

V. Carmichael
V. Carmichael
Asst. City Clerk

ITEMS:

- Proclamation, Page 1
- Recognition of Public Works Employees Achievement Awards, Page 1
- 1.0 Motions, Page 2
- 1.1 Ald. Woods, Page 2
- 1.2 Ald. Levandier, Page 3
- 2.0 Approval of Minutes, Page 5
- 3.0 Business Arising from Minutes, Page 5
- 4.0 Concerns and Questions of Council Members, Page 5
- 5.0 Delegations and Hearings of Protest, Page 8
- 6.0 Original Communications, Page 9
 - i) Letter from Angela Frost, Owner, Parkside Restaurant, Rodeo Lounge - Request for 2nd Annual Country Music Fest, Page 9
- 7.0 Petition, Page 10
 - i) Installation of Four-Way stop sign and crosswalk at the Corner of Richmond and Chappell Streets, Page 10
- 8.0 Reports, Page 10
- 8.1 City Administrator, Page 10
- 8.1.1 Habitant for Humanity, Page 10
- 8.2 Public Works and Safety Committee, Page 12
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Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

TUES., MAY 11/93

7:30 PM

COUNCIL CHAMBER

1. PRESENTATION

i) Bill Brooks, Retiring Town Crier

2. REPORTS

2.1 CITY ADMINISTRATOR

2.1.1 Application for Amendment to Land Use By-law:
Portions of Civic 4 Renfrew Street and Civic 271A
Pleasant Street (proceed to neighborhood information
meeting)

2.1.2 North Dartmouth Planning Study

2.2 PUBLIC WORKS & SAFETY COMMITTEE

2.2.1 Crosswalk Guards (supplementary report)

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

RECEIVED

MAY 3 1993

DARTMOUTH REGIONAL
LIBRARY

Moved: Ald. Rodgers
Second: Ald. Cunningham
Against: Ald. Levandier
In Favour: All others
Motion Carried

2.3 SOLICITOR

2.3.1 LIQUOR LICENSE BOARD HEARINGS - STERNWHEELER AND PORTLAND LANDING

LIQUOR
LICENSE BOARD
HEARINGS -
STERNWHEELER
AND PORTLAND
LANDING

With Council's agreement, the above noted item was added to this evening's agenda. A memorandum from Ms. Hood dated May 11 on the subject was circulated. The memorandum indicates the City has requested the right to intervene in the Liquor License Board hearing with respect to renewals of the two establishments' licenses. Three options were provided.

MOTION: That a letter be written to the Board expressing the City's views with respect to the establishments and their effects upon the Downtown.

Moved: Ald. Hetherington
Second: Ald. Thompson
In Favour: Ald. Hetherington and Ald. Thompson
Against: All Others
Motion Defeated

To reflect the importance the City feels these two establishments have on the Downtown, option three was proposed.

MOTION: That the City participate in the hearing in coordination with the others opposing the renewal of the licenses, at an estimated cost of \$5,000.

Moved: Ald. MacDonald
Second: Ald. Sarto
Against: Ald. Thompson
In Favour: All Others
Motion Carried

3.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. LEVANDIER Reference was made by Ald. Levandier to the continuing traffic problems in the area of Thistle and Maple Streets. It was decided that a meeting would be arranged with Mr. Purdy, Acting Director of Engineering and Works, the two aldermen for the area and concerned citizens.

ALD.
HETHERINGTON

Concern was expressed by Ald. Hetherington regarding the hazards posed by a burned out building at 6 Lilac Street. The alderman felt that if someone gets hurt, the City could be held liable, as it was aware of the hazard. Outstanding insurance matters have been resolved and the owner would consent to the building being torn down by the City, with costs recovered through his tax account.

Ms. Hood indicated that the situation has been discussed by Mr. Moreash and Ms. Spencer. Ms. Hood suggested further discussion be deferred for a week. It was requested this item be placed on next week's Council agenda.

Ald. Walton supported Ald. Hetherington's desire to see the building torn down as it poses a hazard.

Reference was made to trucks dumping garbage in Woodside Industrial Park from the trailer park down to the Harbour. There are one or two entrances from roads which the Province was to have dug up. Mr. Fougere was requested to contact the appropriate party.

Ald. Hetherington would like Mr. Stevens to identify what work will not be done by his staff in order to do the Burnside landscape maintenance. A memorandum from Mr. Bill Stevens, dated May 11, had been earlier distributed, for Council's information.

ALD. WOODS

Ald. Woods apologized to City Council for his behavior at last week's Council meeting.

The subject of the cancelling of the tender for Burnside landscape maintenance was raised by Ald. Woods. Ald. Woods posed several questions he would like answered before he is asked them by John Edmond. The questions pertained to whether all Parks and Recreation costs are included; how the department will monitor costs and ensure that some are not channeled into other Parks and Recreation Department areas and if the Union had been aware of the \$80,000 Edmond Brothers' bid. He also questioned the monitoring of whether everything in the original tender is done and how overruns will be handled.

It was requested by Ald. Woods that the entire Albro Lake Road be studied regarding parking restrictions.

ALD.
MACFARLANE

Ald. MacFarlane made reference to an oil spill in his ward last weekend. He noted that when the 24 hour emergency number for the Department of Environment was dialed, there was no answer. Mr. Fougere will look into the status of the emergency number.

Concern was expressed regarding speeding on the Circumferential Highway. Ald. MacFarlane questioned who policed the highway. Apparently it is a provincial highway and thus controlled by the R.C.M.P., however the Dartmouth police do patrol it.

Apparent inconsistencies in settling claims for the City were cited by Ald. MacFarlane. It was requested that the insurance adjusters be asked to make a presentation to Council, within the next month, to explain the rationale used.

ALD. MACDONALD Concern was expressed by Ald. MacDonald that the City's pension fund may end up underfunded. Mr. Smith assured Ald. MacDonald that the actuaries do an annual evaluation and the Pension Committee addresses such concerns.

An update was requested by Ald. MacDonald on the outcome of today's Metropolitan Authority meeting. Mayor McCluskey indicated that there had been a motion that Metropolitan Authority amalgamate the Dartmouth Ferry system with Metro Transit, but the Downtown parking lot be excluded and it be done on a uniform assessment, with all four municipalities participating. The motion must go to all four municipalities for the by-law to be passed. The Metropolitan Authority's next meeting is June 1st.

Ald. MacDonald expressed concern that the June 1st public hearing date re Habitat for Humanity would not provide adequate time for preparation. Mayor McCluskey indicated she has had no further contact with the group and isn't aware if they have been told of the date.

ALD.
CUNNINGHAM

Ald. Cunningham referred to complaints he has received regarding the garbage at the Circumferential exit at Woodlawn Avenue. Mayor McCluskey noted this is a provincial property and asked Mr. Fougere to write a letter to the Province requesting that a work crew be assigned to clean up the area.

The urgency to make a decision on the School Board budget cuts was identified by Ald. Cunningham. May 15 is the deadline in the Union contract for notification of staff reductions.

MOTION: That the School Board budget be added as an item to tonight's agenda.

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

ALD. SARTO

Reference was made by Ald. Sarto to funds being approved in the 1992/93 Capital Budget for a study of Brigadoon Avenue and Main. Mr. Purdy indicated the traffic counts were done last summer. He was requested to speed up the work.

Ald. Sarto wondered if any by-law is being violated when a residence keeps its garbage container in front of the house. Ms. Hood was unaware of any violation.

ALD. THOMPSON

In light of the Provincial election, the following motion was made by Ald. Thompson.

MOTION: That Council not meet May 25, 1993.

Moved: Ald. Thompson
Second: Ald. May
In Favour: The majority
Against: Two aldermen
Motion Carried

A report on the T.A.G. Construction liability suit with regard to landscaping, was requested from Ms. Hood by Ald. Thompson.

Complaints have been received by Ald. Thompson regarding speeding on Woodlawn Road. Ald. Thompson would like to see police cars more visible in this area.

The City needs to clean up garbage in the K Mart and Valleyfield area, Ald. Thompson pointed out.

ALD. MAY

Concern was expressed by Ald. May that if Parks and Recreation staff are going to do the Burnside landscape maintenance work, will some other work be left out or overtime be paid to keep pace. He would like to see this monitored, as this would result in no savings.

Ald. May felt that cancelling the tender will have a negative impact on the private sector's opinion of the City. He wondered if there had been any precedent. Ald. Hawley indicated there have been occasions when a tender was called and not awarded. Mr. Fougere confirmed there had been no instances when the tender had been awarded and then given to staff. Ald. May felt it will be very difficult to convince people that staff was not aware of the bids when they came in \$1,200 under Edmond Brothers.

Complaints have been received by Ald. May about garbage in the Green Road and Dartmouth High School areas. Mr. Fougere noted that a clean up of the Dartmouth High School property took place this past week.

The need for additional recreational facilities in the City was identified by Ald. May. He encouraged the City to identify empty warehouses and level land which might be used for recreation. He also suggested schools be opened on the weekends to help get children off the streets.

Mayor McCluskey referred to a request from a Portland Estates' parent for a building for recreational purposes. Area residents have volunteered to look after the building and supervise the children. A meeting has been arranged with Mr. Murray to show her 611 Portland Street.

Ald. May suggested the Recreation Advisory Board or Youth Committee of the Healthy Dartmouth Committee, identify sites in the next three weeks. Churches could also be asked for their support. Each alderman was requested to identify some suitable sites in his ward.

ALD. HAWLEY

Ald. Hawley reflected on how the decision was arrived at to have the landscape work done internally. He emphasized the cooperation of the Union in helping to reduce costs. He felt this arrangement to be a great achievement by the administrative staff.

Ald. Hawley referred to problems of loud noise that isn't covered under the present by-law which only pertains to the hours from 8:00 p.m. to 8:00 a.m. Particular reference was made to a car stereo competition at the Strand Plaza, Main Street and Lakecrest Drive. A similar competition is planned this year. He requested that the Mayor write this group asking them to consider the local residents and hold the event elsewhere.

Reference was made to Mr. Moreash researching an Amplification By-law. The City of Halifax has one. A copy of their by-law would be useful. Ald. Hawley will call Mr. Moreash about this matter.

ALD. RODGERS

Ald. Rodgers referred to the Finance and Program Review Committee's efforts to reduce the Operating Budget by \$700,000. He felt the awarding of the work in Burnside to staff is a positive reflection of the employees' desire to be more effective and efficient.

Ald. Rodgers sought clarification of the status of a building at 28 Albro Lake Road. Mayor McCluskey indicated it has been purchased by an adjacent landowner. It isn't zoned commercial, so it could not be used for a video store as rumored.

ALD. WALTON

Ald. Walton supported Ald. May's comments regarding the need for more recreation facilities, however as a member of the Recreation Advisory Board, he is aware of the limited funds available. Any new program would have to be run on a volunteer basis and financial support be acquired in the community for maintenance and equipment repairs and replacement.

The subject of removal and disposal of political signs was raised by Ald. Walton. Mayor McCluskey confirmed that the parties were notified that signs must be removed from City owned properties or they would be taken down by the City. They are not disposed of.

ALD. WOODS

Ald. Woods requested that the entire of Albro Lake Road be studied by the Traffic Management Group with respect to traffic restrictions on Albro Lake Road.

4.0

FINANCE AND PROGRAM REVIEW COMMITTEE

4.1

SCHOOL BOARD BUDGET

SCHOOL BOARD
BUDGET

Ald. Rodgers reported that the Finance and Program Review Committee has met three times and the consensus of the majority is that the School Board budget be reduced by \$110,000. This amount is made up of two parts. One pertains to eliminating an increase to non-teaching staff, which would result in a saving of \$70,000. The second relates to an adjustment of interest revenue. If the City's figures are used, an additional \$40,000 in revenue is calculated. The total impact is \$110,000, which essentially would have no effect on the School Board.

MOTION: That the School Board budget be reduced by \$110,000.

Moved: Ald. Rodgers
Second: Ald. Sarto

Ald. MacDonald indicated his opposition to making a decision on the School Board budget in isolation.

Against: Ald. MacDonald
In Favour: The majority
Motion Carried

Meeting adjourned at 9:25 p.m.

Vi Carmichael
Vi Carmichael,
Assistant City Clerk

ITEMS:

- 1.0 Presentation, page 1
- 1.1 Acknowledgement, page 1
- 2.0 Reports, pages 1 to 4
- 2.1 City Administrator, pages 1 to 3
- 2.1.1 Application for Amendment to Land Use By-law:
Portions of Civic 4 Renfrew Street and Civic
271A Pleasant Street, page 1
- 2.1.2 North Dartmouth Planning Study, page 2
- 2.2.1 Crosswalk Guards (Supplementary Report), page 3
- 2.3 Solicitor, pages 3 & 4
- 2.3.1 Liquor License Board Hearings - Sternwheeler
and Portland Landing, pages 3 & 4
- 3.0 Concerns of Council Members or Questions, pages 3 -
8
- 4.0 Finance and Program Review Committee, page 8
- 4.1 School Board budget, page 8

LLeB
(CCMAY & CCMAYT)

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

TUES., MAY 18/93

7:30 PM

COUNCIL CHAMBER

1. PRESENTATION

- i) Dr. Peter March, Philosopher to the City of Dartmouth,
to give update on Dartmouth College

2. REPORTS

2.1 CITY ADMINISTRATOR

- 2.1.1 Withdrawals from Special Reserve
- 2.1.2 Sanitary Dry Landfill (to be circulated)

2.2 SOLICITOR (verbal)

- 2.2.1 6 Lilac Street

2.3 INVESTMENT COMMITTEE

- 2.3.1 1992/1993 Year-end report

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

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

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

REGRETS: GREENOUGH, MAY,
PYE

ABSENT: MACFARLANE

Before starting the items on the agenda, Mayor McCluskey noted that Council has received an invitation again this year from Shearwater challenging them to a frisbee throwing competition to be held at 3:45 p.m. on May 26 (raindate May 27). Mayor McCluskey asked for volunteers for this, and the following Council members agreed to attend: Ald. Thompson, Ald. Rodgers and Ald. MacDonald.

Mayor McCluskey welcomed the 7th Dartmouth Scout Troop and their Leader, Gerry Breen, who were in attendance at the meeting earning their first year citizenship badge.

6 LILAC ST.

Ald. Hetherington requested that this item be moved up on the agenda to be dealt with after the presentation by Dr. Peter March as Ald. Hetherington had to leave early to attend a residents' meeting in his Ward. At this time, Mr. Moreash showed Ald. Hetherington and Ald. Walton some documentation regarding 6 Lilac Street which satisfied the aldermen's concerns.

Mayor McCluskey noted that there was a item to be added to the agenda under the Solicitor's report (2.2.2 3 North Street.) This was agreed to by Council.

(Ald. Hetherington left the meeting at 8:00 p.m.)

1.0 PRESENTATION:

PRESENTATION
BY DR. MARCH

i) DR. PETER MARCH, PHILOSOPHER TO THE CITY OF DARTMOUTH,
TO GIVE UPDATE ON DARTMOUTH COLLEGE:

Dr. Peter March was in attendance to give an update on his proposal for a college in Dartmouth. Dr. March reported that he has been in contact with Mr. Leblanc, Minister of Education, who informed Dr. March that the Council of Higher Education is the place where he should take his idea. Dr. March submitted a proposal similar to the one before Council to the Council of Higher Education and appeared before them on April 28, 1993. Dr. March stated that he left this meeting feeling positive and was told he could expect to hear from them sometime this month. Dr. March stated that he was asking the Council of Higher Education to recommend to the government of the day that a charter be established to start a college in Dartmouth. Dr. March stated that the concerns of the Council of Higher Education were mainly with how this type of college would be administered.

Dr. March also reported that he has had two meetings with the Vice President of Dalhousie University. He stated that Dalhousie is not too enthusiastic about Dr. March's proposal. Dalhousie's concerns are regarding the use of their library and syllabi of their introductory level courses, but they are mainly concerned with the whole idea of an alternative system of education.

On the possibility that Greenvale School may be available, Dr. March reported that he had an architectural firm, Milligan Associates, draw up a plan to convert the building to a library to accommodate his proposed college. He reported that this could be done at a cost of about \$500,000. Dr. March noted that two auditoriums would be left over that could be used to provide a cinema theatre, similar to the Wormwood Theatre, as well as the opportunity for a theatre company to come in and establish a theatre. Dr. March then opened the floor for questions from Council.

Ald. Walton noted that at Dr. March's last visit to Council he stated that he was planning for a start date of Fall 1993. Ald. Walton asked if he had another start date in mind. Dr. March stated that he still hoped to have the college started in the Fall of 1993, although it may only have a few professors teaching a few high demand courses.

Ald. MacDonald asked if Dr. March was asking for any type of financial commitment from the City for this project.

Dr. March stated that the college would run with no financial assistance from municipal, provincial or federal governments.

Ald. MacDonald reported that the Heritage Advisory Committee has discussed guidelines for uses of Greenvale School as it is a registered heritage property. He stated that these guidelines will be forwarded to Mr. Tom Rath. Ald. MacDonald stated that it appears the proposed college would fall under the guidelines being proposed by the Heritage Advisory Committee.

Ald. MacDonald asked Dr. March if he felt Dartmouth's library would be sufficient to cover the needs of the proposed college. Dr. March responded that the Dartmouth Library's policy is that books must be used regularly or they are removed from the inventory and sold. He noted that the books that would be required for the college are of the type that the general public would not use regularly enough to have them survive under the Dartmouth Library's regulations.

As there were no further questions, Mayor McCluskey thanked Dr. March for his presentation.

2.0

REPORTS:

2.1

CITY ADMINISTRATOR:

2.1.1

WITHDRAWALS FROM SPECIAL RESERVE:

Report from Mr. Fougere (D. McBain, B. Smith) recommending Council's approval of four withdrawals from Special Reserve.

RESOLUTION 93-19

MOTION: to approve Resolution 93-19 (withdrawal from Special Reserve Operating Equipment - \$50,000), as recommended.

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

Ald. Thompson inquired if these withdrawals were budgeted, and Mr. Fougere replied that they were included in the budget.

DARTMOUTH CITY COUNCIL, MAY 18, 1993, PAGE 4

RESOLUTION 93-20

MOTION: to approve Resolution 93-20 (withdrawal from Special Reserve Capital Burnside Sale of Land Account for principal debt repayment - \$981,000), as recommended.

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

RESOLUTION 93-21

MOTION: to approve Resolution 93-21 (withdrawal from Special Reserve Capital Subdivision Parkland for principal debt repayment - \$150,000), as recommended.

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

RESOLUTION 93-22

MOTION: to approve Resolution 93-22 (withdrawal from Special Reserve Capital Other for principal debt repayment - \$100,000), as recommended.

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

Ald. Rodgers requested that staff provide information that shows amounts in each of the reserve funds for the next Council meeting.

2.1.2 SANITARY DRY LANDFILL

SANITARY DRY
LANDFILL

Council received a report from Mr. Fougere (V. Spencer, A. E. Purdy, T. Rath) recommending that City Council advise the Metro Authority that Dartmouth is unable to host the sanitary landfill as it is currently described. Council does, however, suggest that there are benefits to locating the landfill adjacent to the WTE incinerator, and it is willing to review and consider any new information or alternatives which the Authority may provide.

MOTION: to adopt the above recommendation.

Moved: Ald. Cunningham

Second: Ald. Levandier

Mayor McCluskey ordered a five minute recess at this time for members to read the written report from Mr. Fougere regarding the solid waste landfill Burnside location.

After the recess, Ms. Spencer reviewed the report with members of Council. Ald. Levandier extended thanks to staff for getting this report to Council so quickly. He stated that he has not heard any negative comments from citizens regarding the landfill. Ald. Levandier stated that although the report was not as favorable as he had hoped, he recommended Council move ahead and get an estimate of engineering costs that would be involved to explore this further and go back to Metropolitan Authority and ask them if there is room to explore this further.

Regarding the Industrial Commission's concern that wet elements may be introduced in the landfill, Ald. Rodgers stated that he believed that waste materials that could cause wet waste could be disposed of elsewhere and keep this a dry landfill as was the case in Bristol.

With regards to revenue generated, Ald. Rodgers requested staff do some "number crunching" as he felt revenue could be generated now and, therefore, be earning compound interest.

Ald. Sarto stated that he was in agreement with pursuing this idea. He inquired if this would come back to Council before the deadline. Mayor McCluskey noted that it would not as the deadline is June 2, and Council will not be meeting again until June 1. Ms. Spencer stated that staff could take Council's questions and comments in a package to Metropolitan Authority with Council's wishes to pursue this project.

Ald. Sarto inquired if the land can be reclaimed for other purposes after the life of the landfill. Ms. Spencer stated that she did not think that it could, but they can request Metropolitan Authority to explore the possibility of reclaiming the land for recreational land (ie. golf course, soccer field, baseball field, etc.) after the life of the landfill.

Ald. Thompson asked if Metropolitan Authority or the consulting firm would be assuming some of the costs of exploring this project. Ms. Spencer replied that they

would. Ald. Thompson asked if the City had potential for other land that may be required for this project. Ms. Spencer stated that this could be looked at as well but noted that private property lies beyond this area and it would also be moving towards the Shubenacadie watershed. Ald. Thompson stated that he supported exploring this idea.

Ald. Walton and Ald. Hawley both stated that they were in agreement with exploring this as well. Ald. Hawley inquired why the two different types of ashes could not be mixed as they were in Bristol. Ms. Spencer replied that the Department of Environment does not permit this. The ashes will have to be placed in separate areas of the landfill.

Ald. Hawley requested that the idea of not burying the non-combustible materials be explored. He noted that these materials are not buried in Bristol and questioned why they would be buried in the Burnside landfill. Ald. Hawley also inquired about the disposal of tires. Ald. Levandier stated that these would be included in an expanded recycling program. Ald. Hawley also stated that if large appliances (ie. stoves, refrigerators, etc.) were not included in the landfill it would extend the life of the landfill. Ms. Spencer stated that these items would go to the hazardous waste facility. Ald. Hawley recommended that controls be placed on the collection times so as not to create overflows at any particular time.

Ald. Hawley also agreed with looking at the idea of a golf course after the life of the landfill has expired. Ms. Spencer stated that if Council felt that this was an idea that was critical to the plan it should be made clear upfront and built into the negotiations. She stated that the landfill would have to be designed from the beginning to accommodate this as the requirements would be very specific. Ms. Spencer recommended that the idea of using the land for a variety of recreational purposes could be discussed informally with Metropolitan Authority but did not recommend that it should be part of the formal report.

In Favor: All
Against: None
Motion Carried.

2.2 SOLICITOR:

2.2.1 3 NORTH STREET:

3 NORTH ST.

The report from the City Solicitor regarding 3 North Street was discussed. The City Solicitor recommended that the City purchase the property at 3 North Street for \$100,000.00 recognizing that it is paying a premium over the appraised value, but acquiring a vital parcel of land.

MOTION: to adopt the above recommendation.

Moved: Ald. Sarto
Second: Ald. Levandier

During the discussion, Ald. MacDonald stated that he did not like the recommendation as he had a couple of concerns. He questioned why this item was not being dealt with in camera. Mayor McCluskey stated that she did not see any reason to discuss this in camera. Ald. MacDonald stated that he had concerns with the price being paid for the property. Mayor McCluskey stated that the negotiated price for the property was \$100,000.00 and Council had to decide if they wanted this piece of land. Ald. MacDonald stated that he was uncomfortable voting on this motion and, therefore, would have to abstain.

Ald. Rodgers inquired if the appraisal was based on just the building or on the fact that it was generating revenue. Mr. Moreash stated that the 1989 appraisal reflects the land only.

In Favor: All, except
Abstentions: One (Ald. MacDonald)
Motion Carried.

2.3 INVESTMENT COMMITTEE:

2.3.1 1992/1993 Year-end Report:

MOTION: That the 1992/93 Year End Report from the City of Dartmouth Investment Committee be received and filed.

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

Ald. Woods stated that he would be resigning from the Industrial Commission to avoid the possibility of a conflict of interest.

Ald. Walton inquired if the City could send a letter to the School Board stating the City's support of the proposed CDD's. Mayor McCluskey responded that the Planning Department has already done this.

Ald. MacDonald asked permission to submit a notice of motion. Council was in agreement with this.

NOTICE OF MOTION

ALD. MACDONALD:

WHEREAS Council may make by-laws for the seizure, impounding and detention of unlicensed dogs, and of dogs, horses, cattle and other animals unlawfully to be upon a street or at large;

AND WHEREAS Council may make by-laws providing for reasonable charges to be imposed by the City for their seizure, impounding and detention, and their maintenance while impounded;

AND WHEREAS Council may make by-laws providing for their sale and destruction in cases where such charges are not paid or where, under the terms of the by-law, such sale or destruction is prescribed;

AND WHEREAS the City presently has a system in place for the control of dogs;

AND WHEREAS there is a serious problem at the present time with regards to uncontrolled cats in the City of Dartmouth;

BE IT RESOLVED that Council direct staff to review recent legislation in other parts of the Country and report back to Council promptly as to a system that can be used to control cats in the City of Dartmouth.

Ald. Rodgers reminded Council of the Audit Committee meeting tomorrow at 4:30 p.m. and the Finance and Program Review Committee meeting at 5:30 p.m. He stated that any member of Council was welcome to attend these meetings. Ald. Sarto and Ald. Thompson both expressed their regrets as they were not available to attend these meetings.

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MOTION: That the meeting adjourn.

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

Meeting adjourned at 9:00 p.m.

Vi Carmichael
Vi Carmichael
Asst. City Clerk

Dartmouth City Council, May 18, 1993

ITEMS:

- 1.0 Presentation, Page 2
 - i) Dr. Peter March, Philosopher to the City of Dartmouth, to give update on Dartmouth College, Page 2
- 2.0 Reports, Page 3
 - 2.1 City Administrator, Page 3
 - 2.1.1 Withdrawals from Special Reserve, Page 3
 - 2.1.2 Sanitary Dry Landfill, Page 6
 - 2.2 Solicitor, Page 8
 - 2.2.1 3 North Street, Page 8
 - 2.3 Investment Committee, Page 9
 - 2.3.1 1992/93 Year End Report, Page 9