

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES. MAR 1/94
7:30 PM
COUNCIL CHAMBER
IN CAMERA
10:00 P.M.**

PROCLAMATION - RED CROSS MONTH

INVOCATION

CONTINUATION OF COUNCIL AGENDA FEBRUARY 22, 1994
(REPORT PREVIOUSLY CIRCULATED)

1. **REPORT**

1.1 **INVESTMENT COMMITTEE**

1.1.1 3rd Quarter Report 1993/94 - (October 1 - December 31/93)

COUNCIL AGENDA OF MARCH 1, 1994

2. **APPROVE MINUTES FROM MEETINGS:** February 1, 8, 22, 1994

3. **BUSINESS ARISING FROM THE MINUTES**

4. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS**

5. **DELEGATIONS & HEARINGS OF PROTEST**

6. **ORIGINAL COMMUNICATIONS**

6.1 Metro Coalition for Harbour Cleanup

7. **PRESENTATIONS**

7.1 Service for Sexual Assault Victims (Ann Keith)

8. **PETITIONS**

9. **REPORTS**

9.1 **CHIEF ADMINISTRATIVE OFFICER**

9.1.1 Application - Retail Video Outlets, Country Inn and Suites
by Carlson, 101 Yorkshire Avenue

9.1.2 Dartmouth Cultural and Heritage Advisory Board

10. **MOTION**

ALDERMAN WALTON

WHEREAS many homes are using the burning of wood as an alternative source of heat for domestic purposes;

AND WHEREAS this proliferation of woodstoves is causing an air quality problem in many communities, due to improper burning of fuel;

AND WHEREAS this poor air quality causes further difficulties for those with respiratory illnesses;

AND WHEREAS there is no legislation or pending legislation in Nova Scotia or its municipalities;

THEREFORE BE IT RESOLVED that the City of Dartmouth petition the Province of Nova Scotia, through the Department of Environment and Natural Resources, to formulate the appropriate legislation with respect to air quality control;

AND BE IT RESOLVED that the City of Dartmouth request the Province of Nova Scotia, through the appropriate department, to launch a public information and education program, with respect to the proper and efficient use of woodburning methods and equipment.

11. **NOTICES OF MOTION**

IN-CAMERA SESSION 10:00 P.M.

1. Collective Agreement

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

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

C/A OFFICER: L. CORRIGAN
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL

INVOCATION

The Mayor welcomed students from Ellenvale Junior High to the meeting, and opened the meeting with the Invocation.

PROCLAMATIONS

Proclamations read by Mayor McCluskey, were for the month of March as Red Cross Month, and the week of March 5th to 12th, as National Engineering Week '94, with the theme "Engineering: Our Future".

1.0 REPORT

1.1 INVESTMENT COMMITTEE

1.1.1 3RD QUARTER REPORT 1993/94 (OCTOBER 1 - DECEMBER 31/93)

REPORT:
INVESTMENT
COMMITTEE

Members of Council have received copies of the third quarter Investment Portfolio report, from the Investment Committee, for the period October 1st to December 31/93. The report advises Council that investments for this period have all been made in accordance with the City's Municipal Investment Policy.

MOTION: To receive and file the third quarter Investment report (Oct. 1st to Dec. 31/93) for information.

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

Questions from Ald. Sarto about the composition of the City's portfolio, were answered by Mr. Smith. He said it is comprised of a consolidation of City funds, including the Pollution Control Fund.

2.0 APPROVAL OF MINUTES

MOTION: To approve the minutes of meetings held on Feb. 1, 8, 22, 1994, as circulated.

Moved: Ald. Hetherington

Second: Ald. MacDonald

One amendment, to the Feb. 1st minutes, was noted by Ald. May: on page 12, the reference should be to the Halifax-Dartmouth Port Commission, and not to the Mission to Seamen, under the paragraph heading of BUSINESS ARISING FROM THE MINUTES. This amendment, seconded by Ald. Hetherington, was adopted, and the minutes for all three February meetings, approved with the noted amendment.

In Favour: All

Against: None

Motion Carried, as amended

3.0 BUSINESS ARISING FROM THE MINUTES4.0 CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

ALD. LEVANDIER

Ald. Levandier asked about problems with the new payroll system, and why these are still continuing. Mr. Corrigan provided an explanation as to why there have been more problems than anticipated with the system, noting that the entire payroll system was changed over in conjunction with it, and there were some programs that had to be re-written. Ald. Levandier said that if there were any faults in the system for which the company was responsible, they should be dealing with them. He said Council should have a report in due course.

Ald. Levandier indicated his objection to remarks made by Deputy Mayor Pye at the most recent Environmental Assessment hearing on the incinerator, in offering to host a wet landfill site in Ward 5. He said there was no authority given by Council for such an offer to be made, and it needs to be made clear, when members make any statements like this, that they represent their own personal views and not those of Dartmouth Council.

ALD. HETHERINGTON

Ald. Hetherington was concerned about the damage to Pleasant Street, caused by heavy truck traffic to and from the Coast Guard Base, and referred in particular to the large holes at Chadwick Street and at the entrance to the Sobey's shopping plaza. He asked that attention be given to these two locations especially, since there could be damage to cars, resulting from the street conditions.

Ald. Hetherington asked to have the building at 11 Cuisack Street checked out by Planning Dept. (Building Inspection), to see if it is being used as a multi-family dwelling; also, there are a number of cars parked there illegally, that should be ticketed.

ALD. MACDONALD Ald. MacDonald referred to a request from Ald. May, at the December 2nd Council meeting, on Affirmative Action numbers and the number of people hired by the City in recent years. He also referred to the requested appointment of an Employment Equity Officer (requested by the Human Rights Advisory Committee). He asked that a report, with all of this information, be available for Council at the time of the operating budget being considered.

Another report requested, at the November 23rd meeting, was on the stockpiling for school purposes, and spending surges in this area over the past three years. Mr. Corrigan advised that the request was forwarded to the Supt. of Schools

Ald. MacDonald questioned the projected saving in Solicitor's fees, when Mr. Moreash is still attending Council meetings occasionally. Mr. Corrigan pointed out that this occurs only about every four weeks, whereas formerly, it was on a regular basis. He said the positive effects of the change made in providing legal services, is already being seen, and will be reflected in the budget.

ALD. WALTON Ald. Walton requested a status report on the garbage containment problem at 525 Pleasant Street, where there has been no improvement by the owner of the property, subsequent to the warning letter sent from the City in mid-February.

ALD. MAY Ald. May asked if the Police Commission has discussed a policing plan, one of the recommendations from the Marshall Report. The Mayor said the Solicitor is reviewing the Marshall Report, but there is nothing back to the Commission on this particular recommendation yet.

Ald. May said there are concerns about the structure of the Police Dept., and asked if the Police Commission will be bringing a report and recommendations to Council. The Mayor explained the discussions the Commission has had with the Police Chief, noting that the Commission does not deal with the police contract as such, even though there are changes the Chief might like to see.

ALD. SARTO Ald. Sarto noted the memo of Feb. 7th, from Mr. Smith, on the possible CN revenue loss to the City. The Mayor said a letter on the subject has gone forward to the Premier; Ald. Sarto suggested sending a copy to the FCM.

Ald. Sarto requested a report from the Police Chief on events associated with the incident that took place in the Collins Grove area, providing accurate details.

Ald. Sarto said he has received a call from a taxpayer who protests the position taken by Deputy Mayor Pye at the Environmental Assessment hearing, in referring to Ward 5 as if the ward belonged to one particular Alderman and not to the City of Dartmouth as a whole.

ALD. PYE

Ald. Pye advised that transcripts of his three presentations to the hearings are available to all members of Council, and that he has specifically referred to "the ward I represent", in the text of his presentations. He felt that by speaking in this singular way, he has made a clear distinction between his position as Deputy Mayor, and his position as Ward 5 Alderman.

ALD. THOMPSON

Ald. Thompson said he has received a response from Mr. Fougere, to his concern about the snow clearing of walkways in the east end of the City, but he was expecting a more definitive report and would still expect to receive one.

5.0 DELEGATIONS & HEARINGS OF PROTEST

6.0 ORIGINAL COMMUNICATIONS

6.1 METRO COALITION FOR HARBOUR CLEANUP

REQUEST: METRO
COALITION FOR
HARBOUR CLEANUP

A letter has been received from the Metro Coalition for Harbour Cleanup, seeking information and minutes, on the subject of the Harbour Cleanup Project, and requesting an opportunity to make a half-hour presentation to Council.

MOTION: To receive and file the letter from Mr. Ruffman, dated Nov. 12/93.

Moved: Ald. Levandier
Second: Ald. Hetherington

It was noted that copies of information and minutes can be provided, for a cost, to any person making such a request.

As far as a presentation was concerned, most members speaking on the motion were reluctant to deny any group or organization the opportunity for hearing before Council. They were concerned, however, about the amount of time taken up by presentations to Council, when there is other City business requiring attention. It was generally agreed the presentations could be better accommodated, if there was a time limit placed on them and if they were not followed by lengthy question periods and discussion. There was also some question as to when the Coalition could make a

presentation, with budget discussions coming up in the near future.

Ald. Levandier and Hetherington remained opposed to hearing from speakers on issues that have already been decided and with which they do not agree. Ald. Walton supported the motion also; he said Council does have a right to be selective in the presentations that are made.

The vote was taken on the motion.

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

MOTION: That a letter be sent to Mr. Ruffman, asking him to send a written copy of his presentation in advance, and if Council then wishes to proceed further, he would be invited to make a verbal presentation.

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

7.0 PRESENTATIONS

7.1 SERVICE FOR SEXUAL ASSAULT VICTIMS (ANN KEITH)

A presentation was made to Council by the Service for Sexual Assault Victims organization. Introductory remarks were made by Ann Keith, and the main body of the presentation was given by Rosemary Beaton, assisted by another S.S.A.V. representative.

Definitions were explained for the terms: sexual assault, force, and date rape, followed by a number of facts on sexual assault, and information on the educational presentations given by this group, in public forums, between September, 1993 and February, 1994, totalling 133 presentations and 4,003 people reached. Ms. Beaton noted that the organization is considered to be a valuable resource by the schools in the metro area.

Ald. MacDonald asked about the funding of the work carried out by S.S.A.V., and was advised that in addition to Provincial funding (\$225,000.), grants are also received from both the City of Halifax and the City of Dartmouth. The importance of this funding assistance was stressed by the presenters.

Ald. Walton felt that a wide audience could be reached by S.S.A.V., on the local cable TV network, and the Mayor later extended an invitation to the presenters to be on her cable program. She thanked them for their presentation to Council.

MUSEUM EXHIBITION

Further to a communication from the Museum Director, on the hosting of an exhibition of memorable women, during June and July, at the Dartmouth Heritage Museum, Ald. Levandier proposed four names for submission: Eileen Stubbs, Barbara Hart, Jean Beeler, and Gloria McCluskey.

MOTION: That the four names proposed, be submitted by Mr. Corrigan, for this exhibition; they are:

Eileen Stubbs
Barbara Hart
Jean Beeler
Gloria McCluskey

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

Ald. May felt that the names of women who have served on Boards and Commissions, such as the School Board, should also be included. No motion to this effect was presented.

8.0 PETITIONS

9.0 REPORTS

9.1 CHIEF ADMINISTRATIVE OFFICER

9.1.1 APPLICATION, RETAIL VIDEO OUTLETS, COUNTRY INN & SUITES
101 YORKSHIRE AVE.

APPLICATION:
RETAIL VIDEO
OUTLET

Council has been asked to indicate any objection to an application for a retail video outlet for the Country Inn & Suites By Carlson, 101 Yorkshire Ave.

MOTION: To indicate no objection to the retail video application for Country Inn & Suites by Carlson, 101 Yorkshire Avenue.

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

9.1.2 DARTMOUTH CULTURAL & HERITAGE ADVISORY BOARD

CULTURAL AND
HERITAGE
ADVISORY BD.

A report from Mr. Corrigan was before Council on the subject of the unification of the Museum Board and the Heritage Advisory Committee, resulting in the formation of the proposed Dartmouth Cultural & Heritage Advisory Committee. Terms of reference for this new Advisory Committee have been drafted and accompanied Mr. Corrigan's report, together with By-law M-503, in second reading, and proposed By-law H-102, which establishes the new Committee.

Ald. MacDonald, who chaired the meetings when this matter was discussed with interested citizens, gave a verbal report to Council, noting that the people from the community who participated, are pleased with the recommended resolution of this issue. Ald. Hawley asked a number of questions about the functions of members appointed to the new Advisory Committee, and received assurance from both Mr. Corrigan and Ald. MacDonald on the level of satisfaction indicated by the citizen group; the terms of reference being recommended were approved unanimously. After Ald. Hawley's concerns in this regard had been addressed, Council proceeded to the vote on second reading for By-law M-503, presented some time ago to provide for the dissolution of the existing Museum Board.

BY-LAW M-503

In Favour: All
Against: None
Motion Carried

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

MOTION: That By-law M-503 be read a third time and that the Mayor and the City Clerk be authorized to sign and seal the said by-law on behalf of the City.

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

Giving first and second reading to By-law M-503 represented recommendation #1 from Mr. Corrigan's report.

Recommendation #2 was to approve the Terms of Reference for the Dartmouth Cultural & Heritage Advisory Committee.

MOTION: To approve the Terms of Reference, as recommended, for the Dartmouth Cultural & Heritage Advisory Committee.

Moved: Ald. Greenough
Second: Ald. Hetherington

In keeping with action previously taken by Council, Ald. May proposed an amendment that would add the words 'whenever possible', to section 2. (3) (e) of the Terms of Reference, with reference to Committee appointments.

AMENDMENT: That the words 'whenever possible' be added to the present wording of section 2.(3) (e) of the Terms of Reference.

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

Ald. Pye felt there should be a representative of the Dartmouth Youth Advisory Committee on the new Cultural & Heritage Advisory Committee.

The two members of Council, nominated and appointed to serve on the new Committee, as per the requirements of the Terms of Reference, were: Ald. MacDonald and May. Both accepted these appointments.

Recommendation #3 was to approve By-law H-102, to establish the Dartmouth Cultural & Heritage Advisory Committee, amending By-law H-100.

BY-LAW H-102

Council proceeded with three readings of proposed By-law H-102.

MOTION: That leave be given to introduce the said By-law H-102, and that it now be read a first time.

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

MOTION: That By-law H-102 be read a second time.

Moved: Ald. Pye
Second: Ald. Greenough

AMENDMENT: That section 1. (2) of the by-law be amended with the addition of the words 'whenever possible'.

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

Second reading, as amended:

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

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

MOTION: That By-law H-102 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. Greenough
In Favour: All
Against: None
Motion Carried

Recommendation #4 was that Council direct staff to seek applicants for the positions available.

MOTION: To adopt recommendation #4:
That Council direct staff to seek applicants for the positions available.

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

10.0 MOTIONALD. WALTON

MOTION: WHEREAS many homes are using the burning of wood as an alternative source of heat for domestic purposes;

AND WHEREAS this proliferation of woodstoves is causing an air quality problem in many communities, due to improper burning of fuel;

AND WHEREAS this poor air quality causes further difficulties for those with respiratory illnesses;

AND WHEREAS there is no legislation or pending legislation in Nova Scotia or its municipalities;

THEREFORE BE IT RESOLVED that the City of Dartmouth petition the Province of Nova Scotia, through the Dept. of the Environment and Natural Resources, to formulate the appropriate legislation with respect to air quality control;

AND BE IT RESOLVED that the City of Dartmouth request the Province of Nova Scotia, through the appropriate department, to launch a public information and education program, with respect to the proper and efficient use of woodburning methods and equipment.

Moved: Ald. Walton
Second: Ald. Hetherington

In presenting his motion, Ald. Walton stressed the need at present for a public education program, so that people with wood-burning stoves can become better informed on smoke-free burning processes. At present, smoke and particulate matter is being put into the air as a result of improper uses.

It was recognized, in the debate following, that legislation in this area is difficult to enact and enforce, although it is in force in Whitehorse and in some British Columbia municipalities. Members supporting the motion were in favour of better education programs, however, considering this to be one effective way to improve air quality, by the elimination of wood-burning abuses. Ald. Hawley suggested an enclosure from Engineering Dept., with City water billings, with information of this kind, directed to all citizens generally; also, asking Nova Scotia Power to do a similar mail-out.

The vote was taken on the motion, which Council supported.

In Favour: All
Against: None
Motion Carried

11.0 NOTICES OF MOTION

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

1) Ald. Thompson

WHEREAS the Dartmouth Common Act appears to include all lands used by the Dartmouth Sportsplex and Dartmouth Heritage Museum;

AND WHEREAS these lands should be exempted from the restriction on building thereon contained in the Act;

BE IT THEREFORE RESOLVED that Dartmouth City Council seek introduction to the Legislature, at its next sitting, of a Bill to amend the Dartmouth Common Act, by exempting lands used by the Dartmouth Sportsplex and the Dartmouth Heritage Museum from the prohibition on building thereon.

2) Ald. Rodgers

WHEREAS the City is now preparing for a new round of collective agreement negotiations;

AND WHEREAS Council is not aware of many of the key cost drives and how existing collective agreements compare with those of other metro municipalities;

THEREFORE BE IT RESOLVED that our Human Resources Dept. and senior staff, prepare a spread-sheet type of analysis, similar to that which has been prepared for our Fire Dept., which will compare the key cost drives (ie. wages, overtime, vacation, etc.) for all collective agreements which will be negotiated during the next 12 - 18 months;

AND BE IT FURTHER RESOLVED that this analysis become a part of Council's overall strategy, both short and long-term, when attempting to balance the services provided with their costs.

Council went in camera at 9:40 p.m., on motion of Ald. Hetherington and Levandier. Adjournment was from the in camera meeting.



V. Carmichael,
Asst. City Clerk.

ITEMS:

- Invocation, page 1.
 - Proclamations, page 1.
 - 1.0 Report, page 1.
 - 1.1 Investment Committee, page 1.
 - 1.1.1 Third Quarter Report, Oct. 1 - Dec. 31/93, page 1
 - 2.0 Approval of minutes, page 2.
 - 3.0 Business Arising from the Minutes, page 2.
 - 4.0 Concerns of Council members or questions, page 2 to 4.
 - 5.0 Delegations & Hearings of Protest, page 4.
 - 6.0 Original Communications, page 4.
 - 6.1 Metro Coalition for Harbour Cleanup, page 4 & 5.
 - 7.0 Presentations, page 5.
 - 7.1 Service for Sexual Assault Victims, page 5.
 - Museum Exhibition, page 6.
 - 8.0 Petitions, page 6.
 - 9.0 Reports, page 6.
 - 9.1 Chief Administrative Officer, page 6.
 - 9.1.1 Application, Retail Video outlets, 101 Yorkshire Ave., page 6.
 - 9.1.2 Dartmouth Cultural & Heritage Advisory Board, pg. 7 to 9.
 - By-law M-503, page 7.
 - H-102, page 8.
 - 10.0 Motion, Ald. Walton, page 10.
 - 11.0 Notices of Motion, page 11.
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Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., MARCH 8, 1994
8:00 P.M.
COUNCIL CHAMBER**

1. PRESENTATION

1.1 Dartmouth Citizens Against Incineration

2. REPORT

2.1 CHIEF ADMINISTRATIVE OFFICER

2.1.1 1994/95 Operating Budget:
Exposure Draft Presentation

LOCATION: CITY COUNCIL CHAMBERS
TIME: 8:00 P.M.

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

MEMBERS ABSENT: ALD. HETHERINGTON, THOMPSON

C/A OFFICER: L. CORRIGAN
CITY SOLICITOR: S. HOOD
ASST. CITY CLERK: V. CARMICHAEL

Mayor McCluskey opened the meeting and welcomed students from Ellenvale Jr. High, along with citizens present in the gallery.

1.0 PRESENTATION

1.1 DARTMOUTH CITIZENS AGAINST INCINERATION

As agreed to previously by Council, the Dartmouth Citizens Against Incineration were in attendance to make their presentation to Council at this meeting.

Ald. Rodgers rose just prior to the presentation, to state that he would continue to reserve final decision on this issue until such time as all the necessary information required, has been provided. Mr. Bruce Sutherland then made his opening remarks, requesting that Council pass a motion of reconsideration, and cancel the incinerator project. He said there are three issues of primary concern to the Citizen group: health, cost, and alternatives. He questioned where the money will come from for the project, which he said will be a financial burden to the taxpayers for more than 50 years to come.

A series of speakers followed, recorded in this order:

- 1) T.J. Awad
- 2) Wayne Bassani
- 3) Wes Baxter
- 4) Ruby Blois
- 5) Carolyn Broderick
- 6) Robbie MacLeod (Burnside Incin. Opposition)
- 7) David Cheyne
- 8) Ann Cogdon
- 9) Mike Convey
- 10) Carl Demmons
- 11) Ray Doucette
- 12) Mark Eldridge
- 13) Rose Featherstone

- 14) Elizabeth Gutt
- 15) Ms. Gutt
- 16) Tom Howard
- 17) Helen Jones
- 18) Dr. David McLean
- 19) Mr. Mitchell
- 20) Louise Moores
- 21) Alan Porter
- 22) Judith Rajhathy
- 23) Dr. David Simpson
- 24) Andrew Stout
- 25) Jill Sutherland
- 26) Bill Smith
- 27) Linda Tanner
- 28) Diane Urquhart-Swift
- 29) Brian Warshick
- 30) Vern Williams

Most of the presenters had concerns about health and environmental considerations, associated with an incinerator being located in Burnside. The Burnside representative, Robbie MacLeod, and Tom Howard, a business owner in Burnside, objected to the area selected for the incinerator and its proximity to companies and workers in the Park. Both doctors, Dr. McLean and Simpson, stated their specific health concerns, and several other speakers made statements attributed to the Nova Scotia Lung Assn., the Nova Scotia Medical Society, Dr. Gerry Ross (an expert on environmental illness), the Provincial Health Council, relative to illnesses either caused by or worsened by environmental problems, such as incineration.

The question of truck traffic to and from the incinerator, and across the A. Murray McKay Bridge, was raised by Ray Doucette; he questioned the impact of all this additional truck traffic, and asked about bridge maintenance cost involved.

A statement by Dr. Ahman was read by Jill Sutherland, indicating that the deterioration of air quality in the metro area, resulting from incineration, could be expected to impact adversely on the unborn and young children. Other speakers suggested that the Healthy Dartmouth goals established for the City are incompatible completely with the location of an incinerator in Burnside. Brian Warshick said, "We do not want another Tufts Cove in this City".

The cost of the incinerator was referred to and objected to by several presenters, who worried about their taxes going up and the general financial risk of the project overall. It was indicated to Council that these citizens have alternatives to propose for waste management, and should be looked on by Council as a resource and a source of 'unfiltered data'. Education programs that were started in the City, and information on waste reduction, seem to

have disappeared; why?

Concluding statements were made by Bruce Sutherland, at the end of the 20-minute presentation, after which Council proceeded to the second item on the agenda, the exposure draft presentation of the 1994/95 operating budget.

2.0 REPORT

2.1 CHIEF ADMINISTRATIVE OFFICER

2.1.1 1994/95 OPERATING BUDGET: EXPOSURE DRAFT PRESENTATION

PRESENTATION:
EXPOSURE DRAFT

Members of Council received copies of an 'exposure draft' of the 1994/95 Operating Budget, and copies were also provided for staff members and citizens present for the meeting. Mr. Corrigan proceeded to the briefing on the draft budget, pointing out that work on it is still in progress. While the draft is still being worked on, there will be opportunity for input and comment, and the public will be able to offer suggestions on March 21st, at 7:30 p.m., and additionally, on March 22nd, if required. Comments and suggestions will subsequently be addressed by Council.

Mr. Corrigan began his presentation with the Discussion & Analysis document, noting that the budget for 1994/95 presently stands at \$111.4 million dollars, with projected revenue figures totalling \$109 million, resulting in a deficit of \$2+million dollars. The balanced budget for 1993/94, was shown to be in the amount of \$109 million. In due course, a balanced budget position for 1994/95 will have to be achieved, as required of all municipalities in the province. Mr. Corrigan noted that three main areas of the budget account for 80% of expenditures, namely: Fiscal Services, Public Health & Welfare, and Protective Services.

A deficit position for the City is being forecast for the seventh year in a row, but with the proposed Provincial-Municipal Services Exchange, the City would be placed in an improved financial position, as reflected in the forecast shown to Council for 1995/96. Dartmouth would be a net winner under the scenario being proposed.

Outlined for Council, were the revenue and expenditure items that have contributed this year to a forecast deficit of \$2.2 million dollars for the fiscal period ending March 31/94. Provision will have to be made to fund this deficit, made up largely of items beyond the control of the City and either required by the auditors or legislated by law. Information followed on the major cost implications of Protective Services - Police & Fire - the two main cost drivers.

More than half of the City staff complement is made up of Police and Fire Service employees, and while there has been a payroll and staff decline in other City departments, Police payroll and staff have both increased in the 1994/95 budget. Mr. Corrigan referred to the 6% wage increase that police officers will be receiving in this year of their contract; however, they will be asked to take a 6% roll-back, starting as of January 1/95. For all other employees, the wage freeze is projected to continue for the years 1994 and 1995.

Members were shown a graph, illustrating a comparison of wage settlements, in relation to the consumer price index, and for comparison with Police and Fire Service salary ranges. Employee benefits, increased \$391 thousand since last year, are accounted for by an amount of \$343 thousand for Fire and Police, and the remainder for other employees. Overtime figures were also reviewed with Council, and Mr. Corrigan advised that the \$426 thousand for Public Works relates in large part to snow and ice control (\$343 thousand). The Police overtime figure is \$305 thousand.

Moving on to the Revenue document, Mr. Corrigan noted the 1.1% growth in residential assessment, offset by a 2.9% decline in commercial assessment. This means that 60% of our tax revenue base is down, 40% is up. The Deed Transfer Tax estimate is up by \$100,000., seen as a favourable sign of some modest economic recovery. However, the City faces a tax loss of one million dollars, with the commercial tax loss.

Council was presented with a scenario which showed the effects of a residential tax increase of 3.9% in both residential taxes, for information purposes only. For an average residential assessment (\$100,000.), the additional monthly cost of the tax increase, would be \$5.30. For average commercial assessment (\$200,000.), the additional monthly cost of tax increase, would be \$23.21. The budget working papers do NOT include such a rate increase.

The implications of reductions for grants-in-lieu-of taxes were shown to Council. A projected revenue increase, based on the requested reinstatement of the Nova Scotia Power grant, is being forecast. Further to accounts owed to Dartmouth by other municipalities, Mr. Corrigan gave notice of the intention to go after \$280 thousand of the 1.2 million we are owed, where there is some potential for success in legal and other proceedings..

Figures were provided for the municipal service exchange proposal, for Dartmouth, being a contribution of \$5.3 million by Dartmouth, in exchange for receiving \$8.8 million; this advantageous position was previously noted on page 3.

A short break was taken in the meeting at this point, at which time, Ald. Rodgers and Woods left the meeting.

When Mr. Corrigan resumed his presentation, he went on to the third document before Council, the Expenditures section of the exposure draft. Items noted specifically as additional expenditures, were: \$100 thousand for the municipal election; \$174 thousand for training & development, and \$100 thousand for building services. A \$23 thousand reduction in the Legislative budget results from the City withdrawing from the UNSM. Other notations brought to the attention of Council were:

- 1) the inclusion of \$100 thousand, under Development Services, for the Visitors & Convention Bureau.
- 2) the proposed phase-out of one million dollars, over five years, in non-mandatory School Board funding, a \$203 thousand reduction for this year.
- 3) a three-year phase-out of Sportsplex funding, by \$50 thousand per year, starting with this budget.
- 4) A comprehensive audit of the Development Services Dept, estimated to cost \$30,000.
- 5) the deferral of grant commitments to the Grace Hospital and the IWK Hospital.
- 6) Grants Committee funding reduced by 5%, in addition.
- 7) elimination of 100% of Capital out of Revenue requests.

It was emphasized several times during the course of the presentation that this is a draft budget in a state of readiness for comment and suggestion, even while it is still in a state of preparation. The timetable for finalizing of the budget and debate by Council, has already been distributed, some time ago. The next stage now, will be to receive public input and have it considered by Council.

Mr. Corrigan was thanked by the Mayor for his presentation, and it was commended by members of Council for the way it has been prepared and organized.

Ald. Levandier made a motion to have Council observe the March break.

MOTION: That Council not meet next week (the week of the March break), and get on with the budget schedule following. Included, was a motion to adjourn.

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

Council adjourned at 10:30 p.m.

V. Carmichael

V. Carmichael,
Asst. City Clerk.

ITEMS:

- 1.0 Prsentation, page 1.
 - 1.1 Dartmouth Citizens Against Incineration, page 1 to 3.
 - 2.0 Report, page 3.
 - 2.1 Chief Administrative Officer, page 3.
 - 2.1.1 1994/95 Operating Budget, Exposure draft presentation, page 3 to 5.
-

LOCATION: CITY COUNCIL CHAMBER

TIME: 7:00 P.M.

MEMBERS PRESENT: MAYOR MCCLUSKEY

ALDERMEN: WALTON, MACDONALD

HAWLEY, RODGERS

HETHERINGTON, LEVANDIER

MACFARLANE, GREENOUGH

WOODS, THOMPSON

CUNNINGHAM, PYE

SARTO, MAY

CHIEF ADMINISTRATIVE OFFICER:

L. CORRIGAN

CITY SOLICITOR:

S. HOOD

CITY CLERK TREASURER:

B. SMITH

BD. OF POLICE COMMISSIONERS MEMBERS: A. GOODYER, C. HAZLE,

K. NAYLOR

SOLICITOR FOR BD. OF POL. COMMISSIONERS: K. MCCASKILL

CHIEF OF POLICE:

D. MACRAE

SOLICITOR FOR CHIEF OF POLICE:

J. FICHAUD

PERSONNEL
MATTER

Council met to hear presentations from the Board of Police Commissioners and from Chief Don MacRae regarding a resolution to terminate the services of Donald K. MacRae, effective March 31, 1994.

Council went in camera as a Committee of the Whole on motion of Ald. Rodgers and Ald. Levandier.

MOTION: That Council go in camera as
Committee of the Whole.

Moved: Ald. Rodgers

Second: Ald. Levandier

In Favour: All

Against: None

Motion Carried

Members of the public were allowed to return to Council Chambers at 2:52 a.m.

After reconvening in open Council, the action taken in camera was ratified.

MOTION: That Council ratify the recommendation
to continue the employment of Donald
MacRae as Chief of Police after March 31/94.

Moved: Ald. MacDonald

Second: Ald. Sarto

In Favour: Ald. Walton, MacDonald, Hawley, Levandier,
MacFarlane, Greenough, Thompson, Sarto, May

Against: Hetherington, Rodgers, Woods, Cunningham, Pye

Motion Carried

There being no further business, the meeting adjourned at
2:55 a.m.


Bruce S. Smith
City Clerk Treasurer

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., MAR. 22/94
7:30 P.M.
COUNCIL CHAMBER
IN CAMERA
10:00 P.M.**

1. PUBLIC COMMENTS ON 1994/95 OPERATING BUDGET EXPOSURE DRAFT

- 1.1 Dartmouth Chamber of Commerce
- 1.2 U.N.S.M.
- 1.3 K.W. Robb & Associates Ltd.
- 1.4 Dartmouth Community Network
- 1.5 Noreen Murphy, Chairperson, Recreation Advisory Board
- 1.6 Paul Arsenault, President of the Dartmouth District Minor Baseball Association
- 1.7 Gill Oickle, Dartmouth District Soccer Association
- 1.8 Other presentations

2. REPORT

2.2 SOLICITOR

- 2.2.1 Ferry By-law

3. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

IN-CAMERA SESSION 10:00 P.M.

- 1. Legal Matter

RECEIVED

MAR 21 1994

**DARTMOUTH REGIONAL
LIBRARY**

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

CHIEF ADMINISTRATIVE OFFICER: L. Corrigan
CITY SOLICITOR: S. Hood
CITY CLERK TREASURER: Bruce Smith

Mayor McCluskey asked Council to add an in camera item, i.e. personnel matter to the agenda. Council concurred with this request.

As he would be leaving the meeting early, and would not be present when the Concerns of Council Members or Questions item was reached, Ald. Hetherington wished to pass along to Mr. Purdy and Mr. Fougere, a thank you from the owners of 36 Paul Thomas Drive for the Works Department's prompt delivery of a pump when they experienced flooding.

He also referred to Ald. Walton and he receiving a copy of a letter from Dennis Smith, pertaining to an application for a license to operate a place of amusement at 525 Pleasant Street. He referred to the close proximity of South Woodside School and a Church to this address. A two-thirds majority of Council voted in favour of adding this item to the agenda. The following motion was subsequently adopted.

MOTION: To write immediately to Dennis Smith, Manager, Department of Housing and Consumer Affairs, objecting to the granting of a license to Woodside Amusement, 525 Pleasant Street.

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

Ald. Rodgers referred to the potential resignation of members of the Police Commission following Council's decision on extending the Police Chief's contract Tues. evening, despite their recommendation to the contrary. He noted that the Police Commission will be meeting within a few days to discuss the situation further.

WOODSIDE
AMUSEMENT

Reference was made by Ald. Rodgers to an article in the "Daily News" of today's date that says "Assaulted by video bosses, woman tells court" regarding a young lady who requested some assistance from an officer. Ald. Rodgers requested information on behalf of the Police Commission as to when charges were laid, when the incident took place, when the matter went to court and whether anyone on the Police Commission was advised.

Secondly, he referred to an incident involving a beer store. He questioned if there was any credibility to the story and wished to be advised of its accuracy.

Ald. Woods indicated that it is no longer his intention to resign from the Police Commission. He expressed his continuing commitment to the Board.

As a point of clarification, Ald. Greenough stated that the vote taken by Council Tuesday to continue the contract of the Chief of Police, should not be interpreted as a vote of non-confidence in the Police Commission. He was pleased to hear Ald. Woods will continue on the Commission.

However, Ald. MacDonald indicated he has been disturbed by comments in the media made by Ald. Rodgers. He felt them disrespectful of Council and the process just concluded. He has asked the C.A.O. to discuss with the Solicitor the slander.

Ald. Levandier expressed the need to put this matter behind Council.

1.0 PUBLIC COMMENTS ON 1994/95 OPERATING BUDGET EXPOSURE DRAFT

1.1 DARTMOUTH CHAMBER OF COMMERCE

PUBLIC
COMMENTS ON
1994/95
OPERATING
BUDGET
EXPOSURE DRAFT

The presentation of the Dartmouth Chamber of Commerce was given by Miles Sweeney, President of the Chamber with the assistance of Peter Sheehan. Copies of presentation on the budget planning process were circulated, together with copies of the overheads used to illustrate the presentation.

After reviewing the draft budget document, the Chamber is pleased with the budget proposed and the provision for input.

He introduced members of the Taxation Committee who were in attendance, i.e. Peter Sheehan, Chairman, Taxation Committee, Mike Williams, Lewis MacKay, Elizabeth MacDonald and Dave Harrison, Executive Director of the Chamber. He noted the volunteer effort put into preparing the presentation.

The presentation included the following:

- Comments on the Budget Process
- Role of the Dartmouth Chamber of Commerce in the budget process
- Comments on the projected 1994/95 deficit

- Identifying means of reducing costs through selective outsourcing and privatization, reducing municipal employees wages and benefits
- Increasing non-tax revenues

The presentation concluded with the following recommendations:

- a) Establish a task force with the representation of Aldermen, residents and business to examine outsourcing and privatization of City services.
- b) Increase working hours to a minimum of 37.5 hours for all City employees.
- c) Eliminate overtime and service awards.
- d) Undertake a survey of municipal compensation and benefit packages compared to the private sector in the metro area and act quickly to redress any imbalances.
- e) Introduce quarterly financial statements and report to Dartmouth taxpayers.
- f) Take steps to reduce the tax rate differential between business and residential sectors.

It was indicated to Council that the Chamber has, in addition, some preliminary suggestions on increasing revenues, other than taxes, which they intend to discuss with Mr. Corrigan before making public.

Following his in depth presentation, the floor was opened to comments and questions from Council.

Ald. Rodgers noted that Council has requested that the Finance and Program Review Committee conduct a review of wages and benefits. He invited Chamber representatives to participate in this analysis. He indicated that Union representatives would also be invited. The date of the next meeting will be communicated to them.

Referring to the loss of revenue due to the Power Corporation properties not being assessed at full market value, Ald. Hetherington questioned whether the Chamber would be willing to go to the Province objecting to the unfair advantage this company currently has. He was advised that the Chamber was prepared to look into this matter.

(Ald. Hetherington left meeting at 9:00 p.m.)

Upon conclusion of this question and answer session, Mayor McCluskey advised that she has been invited by the Canadian Federation of Municipalities to attend a conference in Edmonton on accessibility. This is a fully funded trip.

Council took a short break at 9:10 p.m.

1.2 U.N.S.M.

The second presentation was made by Warden John Coady, President of the UNSM. The exposure draft budget proposed the withdrawing from the UNSM and the saving of the \$20,000 membership fee.

Copies of Mr. Coady's presentation were circulated to members of Council. His presentation included comments on the following:

- history of the organization
- how membership dues are determined
- services provided to members, i.e. committee work, resolutions process, annual conference, cabinet submissions, review of Provincial legislation, coordination with Federation of Canadian Municipalities, UNSM employee group benefits program, specific research
- current issues, ie. proposed provincial/municipal service exchange, development of a municipal charter, etc.

In conclusion, he asked Council to consider maintaining in the Operating Budget, membership dues for the UNSM.

Following his presentation, Ald. Cunningham noted that Barbara Hart, a past Deputy Mayor of the City of Dartmouth and past President of the UNSM, was in attendance at tonight's meeting.

Several aldermen questioned the stand the UNSM has taken, with regards to the formula adopted, with respect to taxes paid by the N.S. Power Corporation. Ald. May suggested the matter be taken to the Utilities Review Board. Mr. Coady indicated direction is received by resolutions adopted at the Annual Conference. A representation has been made against the current formula. He indicated he would take comments made this evening under consideration.

Referring to the potential loss in savings, with respect to the Employee Group Benefits Program, if the City withdrew from the UNSM, Mr. Corrigan indicated that since the City is also a member of the AMA, Dartmouth would continue to qualify.

Ald. Pye indicated his desire for Council to reconsider its position with respect to the UNSM.

In conclusion, Mr. Coady congratulated the City on the accessibility afforded residents to the budgetary process.

2.0 REPORT2.1 SOLICITOR2.2.1 FERRY BY-LAWFERRY BY-LAW
F-502

A report was before Council with respect to the By-law to Transfer Ferry Operation to Metropolitan Authority. Attached was By-law F-502 which would confer on the Metropolitan Authority responsibility to operate the ferry services. Mr. Moreash recommended its adoption in his report.

MOTION: That leave be given to introduce the said By-law F-502 and that it now be read a first time.

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

Ald. Pye expressed a concern regarding Clause 5, with respect to parking spaces at the Alderney parking lot. His concern was flagged.

Ald. MacDonald questioned whether the Town of Bedford and Halifax has passed a similar by-law. Ms. Hood indicated the by-law is currently being processed through their Councils and she recommended Council doing two readings of the by-law this evening and the third one next week.

Ald. MacDonald expressed concern regarding the effect on the Operating Budget if Metropolitan Authority does not take over the operation.

MOTION: That By-law F-502 be read a second time.

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

MOTION: That third reading of By-law F-502 be read at the March 29/94 Council meeting.

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

1.3 K.W. ROBB & ASSOCIATES LTD.

A presentation was made by Mr. Robb of K.W. Robb and Associates, who has been a land surveyor for 38 years. He has reviewed the Surveying Activity Budget and noted that a staff of eleven is required. A breakdown of the expenditures of this department, totalling \$520,600 and additional costs he estimated related to the activity, totalling \$192,110, plus contracted out work (\$60,179) plus miscellaneous (\$88,000) gave an estimated total of \$860,889.

He concluded that this function could be carried out at less expense. In addition to recommending a complete audit of the department, 10 further recommendations were detailed. He estimated a saving of \$250,000 is possible.

Mr. Robb also suggested that the processing of subdivision plans be reviewed. A speeding up of the process is possible.

Mr. Corrigan was asked if Council will receive a response to these recommendations. Council was assured a response will be forthcoming.

DARTMOUTH COMMUNITY NETWORK

1.4

Mr. Frank Gibson was present to give a presentation on behalf of the Dartmouth Community Network. Information on the Network had been circulated to Council with the agenda. A breakdown of the 1993-94 Dartmouth Grants was distributed this evening.

CONFLICT OF INTEREST

Being an employee of the Canadian Red Cross, Ald. Cunningham declared a conflict of interest and withdrew from his seat.

In opening his presentation, Mr. Gibson noted that he had made a previous one on behalf of the Network last year. He noted that the Community Network was established in 1989 in response to a Task Force recommendation, which identified that cooperation between community groups was missing.

The impact of the grants process in maintaining the quality of life in the community was emphasized. The community's quality of life reflects the efforts of the community's agencies.

Reference was made to the proposed reduction in the Grants Committee allocation for 1994/95. It was recommended that Council look at restoring this allocation to the 1991/92 level. He noted that the United Way campaign fell short by 9% and he asked Council to "look at what we do before you cut us".

As Chairman of the Grants Committee, Ald. Hawley indicated the Committee's disappointment in the proposed budget. He referred to Council appearing sensitive to the needs following Mr. Gibson's last presentation, but the lack of support at budget time. He felt that \$64,000 must be put back into the budget. He reflected on the fact that each year the situation gets worse. He wondered why Council did not lend support to the organizations which do things for the community, which the City couldn't provide.

It was recommended by Ald. May that the Network sit down with the Grants Committee in the summer, to develop a recommendation for inclusion in subsequent budgets.

(Ald. Rodgers and Ald. Woods no longer present)

1.5 RECREATION ADVISORY BOARD

A presentation was given by Noreen Murphy, Chairperson of the Recreation Advisory Board. Copies of the text of her presentation were distributed to Council. The presentation was entitled Benefits of Parks and Recreation Services. Social, personal, environmental and economic benefits were detailed. The Board fears that under the current economic conditions, municipalities may be losing sight of the basic principals and values of parks and recreation services. In conclusion, the Board sees parks and recreation as essential services, with access to these services being the right of all citizens not just the privileged.

Ald. Walton thanked Ms. Murphy for her presentation which informed Council of the tremendous benefits accrued to the City through the Parks and Recreation Services.

1.6 DARTMOUTH DISTRICT MINOR BASEBALL ASSOC.

Mr. Paul Arsenault, President of the Dartmouth District Minor Baseball Association, was unable to attend this meeting, due to the change from Monday night.

1.7 DARTMOUTH DISTRICT SOCCER ASSOCIATION

Gill Oickle, representing the Dartmouth District Soccer Association, gave a verbal presentation. He referred to the membership in the Association being 1,200, between the ages of 5 to 60. Sixty percent of membership is in the under 11 age group.

He noted the poor condition of fields in Dartmouth and the fact that a proposal has been submitted by the Association to the Parks and Recreation Department. The Association plans to police the use of the fields in future.

He referred to the introduction of user fees on adult teams and the impact this will have on youth teams if it were to be extended. In addition to the basic soccer fields, each child could be expected to pay a further \$30.00 to \$60.00 a season.

He referred to the Association's budget being \$44,000 of which \$6,000 goes toward field lining.

In conclusion, he asked Council to retain the status quo with respect to this activity. (A copy of his report was provided to Gerry Kaiser.)

On motion of Ald. May and MacDonald Council agreed to meet past 11:00 p.m.

1.8 NATAL DAY COMMITTEE

Mr. Burpee Meisner, Chairman of the Natal Day Committee, reflected in his presentation on the implications of only having \$20,000 to support Natal Day activities. Copies of his presentation and accompanying overheads were distributed.

It was noted that these cuts represent a 40% reduction over last year. He reviewed the budgets for Natal Day from 1990 to 1994. He emphasized that of the \$20,000, \$16,000 is used to pay for municipal services. The negative impact the reduced budget may have on sponsorships was noted.

If additional funds are not forthcoming, the parade will have to be excluded from the Natal Day activities. Children's Day, the Waterfront Event, and fireworks could be provided, if sponsorship of \$25,000.00 can be obtained, in addition to the City's \$20,000.

A discussion followed on the \$16,000 paid for municipal services out of a total \$20,000 expenditure.

(Ald. Greenough and May noted as not present.)

1.9 OTHER PRESENTERS

The last presenter was Rose Featherstone, a resident. She advised Council that she has been making enquiries in the northend re the value of Parks and Recreation programs. Without exception, from children to seniors, glowing reports were made.

Ms. Featherstone noted that without these services, there would be no possibility of having a healthy community. She made reference to reductions in their budget and increased revenues.

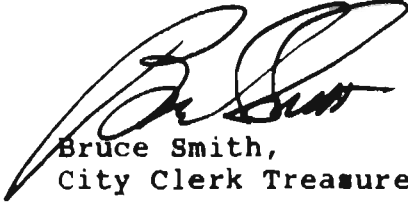
Reference was made to the major developments in the northend, ie. Highfield Park and Lancaster, which has placed increased demands on services. To freeze programs in this community will essentially mean a reduction in services.

She asked Council to retain the 1993 budget level for Parks and Recreation, while encouraging them to direct services to new communities.

As there were no further presenters when the meeting adjourned, it was decided that a further meeting on Wednesday night to hear public comments was not required.

However, Thursday, March 24, at 7:30 was set aside for Council to respond to the comments made by the public.

The meeting adjourned on motion of Ald. Thompson and Ald. MacFarlane.



Bruce Smith,
City Clerk Treasurer

ITEMS:

Woodside Amusement Application, page 1

- 1.0 Public Comments on 1994/95 Operating Budget Exposure Draft, pages 2 to 9
 - 1.1 Dartmouth Chamber of Commerce, pages 2 to 3
 - 1.2 UNSM, page 4
 - 1.3 K.W. Robb & Associates Ltd., page 6
 - 1.4 Dartmouth Community Network, pages 6 & 7
 - 1.5 Noreen Murphy, Chairperson, Recreation Advisory Board, page 7
 - 1.6 Dartmouth District Minor Baseball Assoc., page 7
 - 1.7 Gill Oickle, Dartmouth District Soccer Assoc., pg.7
 - 1.8 Natal Day Committee, page 8
 - 1.9 Other presentations, Rose Featherstone, pages 8 & 9
- 2.0 Ferry By-law, page 5

LLeB

Lib. Ref. Dept.

**DARTMOUTH CITY COUNCIL
AGENDA**

**THURS., MAR. 24/94
7:30 P.M.
COUNCIL CHAMBER**

1. **RESPONSE TO PUBLIC COMMENTS ON 1994/95 OPERATING BUDGET
EXPOSURE DRAFT**
2. **CONCERNS OF COUNCIL MEMBERS OR QUESTIONS**

LOCATION: CITY COUNCIL CHAMBERS

TIME: 7:30 P.M.

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

MEMBERS ABSENT: ALD. LEVANDIER, GREENOUGH & HETHERINGTON

CHIEF ADMINISTRATIVE OFFICER: L. Corrigan

CITY CLERK TREASURER: Bruce Smith

1.0 RESPONSE TO PUBLIC COMMENTS ON 1994/95 OPERATING
BUDGET EXPOSURE DRAFT

RESPONSE TO
PUBLIC
COMMENTS ON
1994/95
OPERATING
BUDGET
EXPOSURE DRAFT

Distributed at Council by Mr. Corrigan was a letter dated March 24, 1994 from Peter Sheehan, Chairman, Taxation Committee, Dartmouth Chamber of Commerce, enclosing suggested budget deficit reductions for fiscal 1994/95. The letter re-emphasized their position that any revenue enhancements made by the City will only be supported by the Chamber of Commerce if they are made in conjunction with significant spending cuts. Mr. Miles Sweeney was in the audience to answer questions.

Expenditure reductions were suggested for the Police Department, staff benefits, snow removal, street cleaning, staffing, reduction in the size of Council, Sportsplex subsidy elimination, phasing in the \$1 million grant reduction to the School Board more quickly, reductions to the Library and Museum, further cuts to the Fire Department and Parks and Recreation and reinstatement of \$100,000 to the Development Department, for a total expenditure reduction of approximately \$1,922,000.

Revenue Enhancement suggestions pertained to implementation of a collection fee for each bag of garbage, increasing miscellaneous city fees and sale of surplus assets. These revenue enhancement suggestions would total approximately \$950,000.

A total deficit reduction of approximately \$2,872,000 would result if their suggestions were implemented.

The second handout had been prepared by Mr. Corrigan from suggestions made by the public on the Exposure Draft to date. Suggestions from staff and the NSUPE are included. A total of 85 suggestions were listed by Mr. Corrigan. He sought a response from the aldermen, in writing, to each of the suggestions. Staff will similarly respond. Mr. Corrigan will review these responses and take all comments into consideration. He solicited any further suggestions, as well.

It is recognized that some of the suggestions could only be considered over the long-term, while others could be considered for short-term implementation.

Council was requested to limit their remarks to questions of staff on the various suggestions, rather than commenting on whether they were in favour of the items listed. A review of the handout commenced.

Ald. Hawley posed questions pertaining to billing and collection services, particularly Business Occupancy Taxes.

Ald. MacFarlane indicated he could not support reinstatement of \$100,000 for Economic Development, as he did not feel a municipality can act as a catalyst to attract business, except by reducing the Commercial Tax Rate.

It was suggested by Ald. Sarto that the Police Commission consider reassigning the police officer working full-time in the Burnside Industrial Park and having his function contracted out to a security company. Ald. Thompson noted that Cst. MacInnis doesn't perform security work, but handles the public relations and organization of this work.

It was Ald. May's opinion that there isn't a need for a Joint Task Force, as proposed by the Chamber of Commerce to examine outsourcing and privatization of City services, etc. He felt senior staff could advise Council on these matters.

Considerable discussion followed on the use of the Burnside Sale of Land Account only for infrastructure in Burnside. It was noted by Mr. Corrigan that these funds have been used to offset the operating costs of Economic Development Services in the past, but the Chamber suggests eliminating this use as well.

Clarification of item 4, Sale and Leaseback Arrangements, was sought. Mr. Corrigan felt this suggestion would pertain more to equipment type arrangements. Item 9, consider possibilities for trading development for zoning rights, was explained by Mr. Sweeney. He explained that there may be possibilities for trading zoning rights in one area, to get a developer to construct, i.e. a fire station in another area, where a need has been identified.

Referring to suggestion 11, strategically plan to study spread between residential and commercial tax rate, i.e. reduce the spread over a realistic time period, considerable debate ensued. Ald. Hawley felt this suggestion will only result in the tax burden being transferred from one area to another, i.e. residential tax payers, who have less opportunity to offset the increase. Mr. Corrigan agreed that it has been sometime since Council discussed what the spread should be between the residential and commercial sectors. At present the commercial assessment is \$1.3 vs \$1.8 residential, but 60% of taxes are obtained from the commercial sector.

(Ald. Woods arrived)

Referring to the Chamber's support of a 6% police salary rollback as proposed in the exposure draft, there appeared to be some support for a general reduction in the budget of \$120,000 rather than the 6% rollback for the three month period.

Item 19, recovery of garbage collection costs through curbside collection fee, generated considerable response, both negative and positive. Mr. Corrigan emphasized that how this can be done should be left up to staff.

Ald. Walton referred to item 18, adjust the deficit figure upwards to eliminate effect of reserve usage. Mr. Sweeney noted the Chamber's belief that the City has a structural deficit problem. Mr. Corrigan pointed out that the City uses different accounting procedures than business. Mr. Sweeney referred to the deficits the City has had in the recent past and reemphasized the Chamber's belief that assessments will decrease, resulting in a loss of revenue and therefore the need to further reduce expenditures.

Some support was given by aldermen to the use of a portion of reserves to offset expenses, other than Burnside infrastructure demands. Mr. Corrigan was asked to provide a breakdown of the reserves held in the various accounts. He will include this breakdown in the budget document.

Referring to item 19, recovery of garbage collection costs, Mr. Smith noted that following a meeting with Metropolitan Authority, the City will have to add \$700,000 to the budget for Tipping Fees.

Referring to item 31, Sale of Surplus Assets, Ald. MacDonald suggested that the Real Estate Board be invited to participate in the sale of the City's surplus lands. It was subsequently noted by Mr. Corrigan that the City is required, by law, to put sale of land funds into a reserve.

(Ald. MacFarlane has left)

With respect to item 32, funding dues for UNSM, staff was not aware of any programs that the City would lose benefits from, if the UNSM membership was discontinued.

Mr. Sweeney noted that item 20, City fees, represents a 75% increase. A 100% increase would have generated \$400,000 in savings, versus the \$300,000 noted in the handout.

Referring to suggestions made by Mr. Robb, March 22 re potential savings in the Surveying Department, Ald. Woods felt Mr. Corrigan should not waste too much time responding to Mr. Robb's comments. Ald. Woods had problems with Mr. Robb's presentation.

Referring to item 42, Share costs of Queen Elizabeth II visit, Mr. Corrigan indicated a response will be needed quickly. If the City doesn't pay \$15,000 for security, the Queen will not be making a visit to Dartmouth. This item will be discussed further at next week's Council meeting. More facts will be provided at that time.

Considerable discussion was generated by item 49, adjust Metro Authority to more realistic budget, based on review of budget and discussion with M.A. Mr. Corrigan cautioned that such a review might go against the City.

(Ald. Woods left)

Referring to items 65 and 66, re contracting out of maintenance work and hiring consultants, Mr. Corrigan referred to the positive approach being taken by the Union.

Referring to item 73, which pertains to the Social Services Department, Ald. May expressed concern about the allowances given to people in Homes for Special Care, etc. There has been no increase in four years and no provision has been made in this year's budget. He felt people are being denied services they have a right to, as legitimate requests are not being dealt with. He felt Community Care needs require looking at. He requested a breakdown of the financial implications of different levels of increases. Mr. Corrigan will ask the Director of Social Services for this breakdown.

Ald. Rodgers asked that the amount of time employees use in pursuing their Union functions be looked into.

Ald. MacDonald suggested consideration be given to sub-letting some City office space not being used.

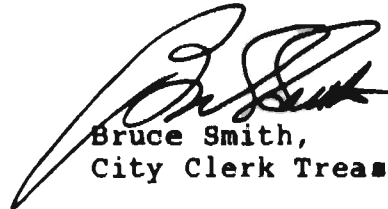
It was also suggested that the old Police Station might be a good location for the Department of Social Services. Mr. Corrigan agreed that this might be worth looking into.

Referring to an appeal launched by the City re a decision re crosswalk guard remuneration, Ald. Rodgers referred to a conversation he had with the Deputy Minister of the Department of Labour on this matter. Notes he had of this conversation might be of assistance to the Solicitor in preparing for the appeal.

It was noted that item 81, transfer of School Bus operation to the School Board, would provide no cost savings, as the Provincial Government funds.

(Ald. Sarto and Thompson left)

The meeting adjourned at 10:35 p.m. on motion of Ald. Hawley and Ald. Walton.



Bruce Smith,
City Clerk Treasurer

Dartmouth City Council, March 24, 1994

ITEM:

Response to Public Comments on 1994/95 Operating Budget Exposure Draft, pages 1 to 5
LLeB

**DARTMOUTH CITY COUNCIL
AGENDA**

**TUES., MAR. 29/94
7:30 P.M.
COUNCIL CHAMBER
IN CAMERA
10:00 P.M.**

PROCLAMATION - HUNGER AWARENESS WEEK

VISIT OF QUEEN ELIZABETH II TO DARTMOUTH

1. PRESENTATIONS

- 1.1 Dartmouth District School Board - 1994/95 Operating Budget
- 1.2 Sheldon Doyle - Financial Effects of the Waste Management Strategy

2. REPORTS

2.1 CHIEF ADMINISTRATIVE OFFICER

- 2.1.1 Appointment of Returning Officer
- 2.1.2 Establishment of Polling Divisions, City of Dartmouth
Municipal Election
- 2.1.3 Federal Election Voters List
- 2.1.4 Motion to Council - Aerial Photographs
- 2.1.5 Extension of date for setting tax rate - Resolution 94-06

2.2 SOLICITOR

- 2.2.1 Ferry By-law - Third Reading (previously circulated)

2.3 FINANCE AND PROGRAM REVIEW COMMITTEE

- 2.3.1 Write-off - Clubs and Organizations - Tax Arrears

2.4 DARTMOUTH YOUTH COMMITTEE

- 2.4.1 Quarterly Report (to be circulated)

3. CONCERNS OF COUNCIL MEMBERS OR QUESTIONS

IN-CAMERA SESSION 10:00 P.M.

- 1. Legal Matter (previously circulated)
- 2. Personnel Matter

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

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

CHIEF ADMINISTRATIVE OFFICER: L. CORRIGAN
CITY SOLICITOR: M. MOREASH
CITY CLERK TREASURER: B. SMITH

PROCLAMATION: HUNGER AWARENESS WEEK

Mayor McCluskey read a proclamation pertaining to Hunger and proclaimed the week of March 28 as Hunger Awareness Week.

Mayor McCluskey asked Council for permission to add an item 2.5, Dartmouth Board of Police Commissioners, to the agenda. Some aldermen objected to making an appointment of the citizen-at-large this evening, but agreed that Council should proceed with nominations of the aldermanic representatives. On this basis, this item was approved for addition.

Council also agreed to move the Dartmouth Youth Committee's, Quarterly Report, 2.4.1 up to follow Mr. Doyle's presentation.

VISIT OF QUEEN ELIZABETH II TO DARTMOUTH

Mr. Corrigan explained that the Province of Nova Scotia has approached the City to host a reception for the Queen, August 15, 1994 at the Ferry Terminal Park. This visit would be tied into the celebration of The Year of the Family. A funding commitment of \$16,000 for security costs is being sought by the Province. Mr. Corrigan recommended that Council consider putting \$8,000 in the Operating Budget for this purpose.

MOTION: That \$8,000 be included in the Operating Budget for 1994/95 to pay for security expenses associated with the visit of Queen Elizabeth II, August 15, 1994.

Mover: Ald. Greenough
Seconder: Ald. Rodgers
In Favour: All members except
Against: Ald. Levandier, Pye and Walton
Motion Carried

Reference was made by Ald. Thompson to Andrew O'Neill's winning of a World Public Speaking Contest. Andrew is a student at Prince Andrew High School. He felt a letter of congratulations should be written from the City.

Members of the Second Dartmouth Cub Pack were welcomed to the meeting by Mayor McCluskey.

It was brought to Council's attention by Ald. MacFarlane that there were some people in the audience who wished to address Council on recent events pertaining to policing, etc. The Mayor indicated that she would entertain calling a vote on this addition later on in the agenda. (see pg. 8)

1.0 PRESENTATIONS

1.1 DARTMOUTH DISTRICT SCHOOL BOARD - 1994/95 OPERATING BUDGET

Ms. Linda Brennan, Chairman, Dartmouth District School Board made an oral presentation to Council regarding the potential \$3.4 million decrease in funding for the School Board. Reference was made to the fact that the Board will be carrying a deficit of \$600,000 from this year. Only \$80,000 of which was attributable to the Board's control, the balance due to Provincial claw backs.

The impact that \$3.4 million in cuts will have on the education system was discussed. This amount could represent, in theory, 115 teaching positions. It would be later noted that the City of Dartmouth's pupil to teacher ratio is presently the highest in Nova Scotia.

Ms. Brennan referred to the impact such a reduction in the standard of education will have on the economic recovery of the City. She asked Council to consider the positive influence a good quality education system has when businesses and individuals consider moving to Dartmouth.

The Board isn't requesting any increase over last year's budget. The proposed \$200,000 reduction would equate to 6 teachers being laid off.

Ms. Brennan asked the City to consider school building renovations and upgrading when applying for Federal infrastructure funds, rather than only submitting proposals for sewers, water and roads. No funds for capital repairs have been forthcoming for over ten years. Ald. MacDonald was to later state that the City has already made its submissions to the Federal Government.

Following the presentation, the floor was opened to questions. Ald. Pye reflected on the apparent silence from the various School Boards on this further down loading by the Province. The School Board(s) were encouraged to protest more vigorously. Ms. Brennan noted that the Board and Homes and School Associations have arranged meetings with the local MLAs.

In response to a query from Ald. May, Ms. Brennan noted that the draft Profile Sheet was released last week. The final document isn't expected until the end of April. Negotiations with the N.S. Teachers Union continue. Matters such as sabbaticals, flat time for substitutes and teachers' service awards may be items being considered, the resolution of which might give the Board more flexibility. Teachers must be advised of layoffs by May 15.

In closing, the Mayor thanked Ms. Brennan for her presentation and acknowledged Commissioners Barlow, MacKay, and Fredericks and Messrs. Gray and Harrison in attendance.

1.2 SHELDON DOYLE - FINANCIAL EFFECTS OF THE WASTE MANAGEMENT STRATEGY

Copies of Mr. Doyle's Integrated Solid Waste Management Strategy presentation were provided to Council. Mr. Doyle is the Metropolitan Authority's Project Manager in charge of implementation of the Solid Waste Management Strategy.

This was a four part presentation consisting of the following:

- Today's Solid Waste Management System (1994)
- Tomorrow's Integrated Waste Management System (1997)
- Implications to Local Communities and Commercial Sector
- Waste-to-Energy Plant, Construction and Operating.

Questions were directed to Mr. Doyle during the course of his presentation.

In essence the cost of disposing of garbage under Strategy 5 will be \$145.00 a ton in 1997 versus \$43.00 a ton today. Some aldermen felt this decision should be reviewed as the financial circumstances facing the City are different than they were at that time. Some members suggested the alternatives should again be reviewed, especially as half the community is opposed to incineration.

Ald. Levandier, Walton and Thompson argued that there are no other solutions and the process can't be stopped in midstream. The importance of managing our environment was stressed by Ald. Levandier. Present methods are unacceptable.

2.0 REPORT

2.4 DARTMOUTH YOUTH COMMITTEE

2.4.1 QUARTERLY REPORT

A presentation was given by Greg Nepean, Chair of the Dartmouth Youth Committee. Copies of the oral presentation were previously circulated to Council.

The report was broken in four sections as follows:

- History
- Activities
- Future Plans
- Recommendations: Crosswalk Guards
Recreation Service Report
School Board
Terms of Reference

A Supplementary Quarterly Report pertaining to issues of Incineration, Crosswalk Guards, Recreation and School Board was attached, together with revised Terms of Reference.

The portion of the report, containing a recommendation on the Crosswalk Guards was presented by Kevin McPhee. 10 positions are recommended for elimination, 25 student/adult patrols recommended and the retention of 5 adult paid positions, for a total saving of \$200,000.

The Committee also recommended Council defer the proposed \$200,000 cut in discretionary funding to the School Board for one year. Mr. Nepean reflected on the class sizes presently in existence and the potential dangers in the event of fire due to this overcrowding.

Also recommended was a freeze on Parks and Recreation funding at the 1993/94 level, rather than the cuts proposed.

Mayor McCluskey thanked Greg Nepean and Kevin McPhee for their presentations. (Approval of the Terms of Reference was not dealt with.)

There was a five minute break at 10:00 p.m.

CHIEF ADMINISTRATIVE OFFICER

APPOINTMENT OF RETURNING OFFICER

- 2.1 Report from Mr. Corrigan (B. Smith, V. Carmichael),
- 2.2.1 recommending the appointment of the City Clerk, Bruce S. Smith, as the Returning Officer for the City of Dartmouth Municipal Election.

MOTION: To approve the appointment of Bruce S. Smith, Director of Corporate Services, as the Returning Officer for the City of Dartmouth Municipal Election which will take place on Saturday, October 15, 1994.

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

Before proceeding to the next item, Ald. Levandier referred to a letter from St. Peter's Parish dated January regarding St. Peter's School, which was distributed to Council this evening. He suggested this item be added to next week's agenda or Mr. Corrigan respond indicating the City is dealing with the matter. Mr. Corrigan assured Council that negotiations with the Parish are well underway. An offer has been made and the City is awaiting a response.

2.1.2 ESTABLISHMENT OF POLLING DIVISIONS, CITY OF DARTMOUTH

Report from Mr. Corrigan (B. Smith, V. Carmichael) re the establishment of polling divisions for the Municipal Elections, recommending that Council approve the polling districts and polling divisions in each ward as set out in the City map.

MOTION: That Council approve the polling districts and polling divisions in each ward as set out in the City map.

Moved: Ald. Greenough
Second: Ald. MacFarlane

Mr. Smith referred to the fact that the majority of aldermen supported reducing the number of Council members in their responses to the suggested areas of cost reduction. As a result, when the budget is tabled next week, provision has been included for ten aldermen versus fourteen. It is recommended that the seven wards be reduced to five. This item will be identified in the Legislative costs and can be debated at that time.

In Favour: All
Against: None
Motion Carried

2.1.3 FEDERAL ELECTION VOTERS LIST

RESOLUTION
94-05

Report from Mr. Corrigan (B. Smith, V. Carmichael) regarding the use of the federal election voters list rather than holding an enumeration at a cost of \$20,000, recommending that Council adopt Resolution 94-05 to permit the use of the above noted list.

MOTION: That Council adopt Resolution 94-05 to permit the Returning Officer to use the federal election voters list.

Moved: Ald. Sarto
Second: Ald. Walton

Ald. Hetherington cautioned that trying to save \$20,000 by using the federal election voters list will be a mistake. He questioned its accuracy and noted it will be out-of-date. Reference was made to a motion of Ald. Bregante and Ald. Hetherington on this subject some years ago.

Mr. Smith advised that funds were set aside to do an enumeration of areas previously identified as having problems and areas of new development.

In Favour: All members except
Against: Ald. Hetherington, Walton, May & Pye
Motion Carried

2.1.5 MOTION OF COUNCIL - AERIAL PHOTOGRAPHS

Report from Mr. Corrigan (R. Fougere, A.E. Purdy) regarding a motion passed February 1 that the Engineering Department be asked to consider the feasibility of an annual or bi-annual aerial survey in Dartmouth (to include a cost analysis).

It is estimated that the cost to cover the entire City, at a photo scale of 1:5000 is \$10,000. Mapping is not included in this figure. 186 sheet maps are required to cover the whole city at a cost of \$3,500 a sheet. The report recommended that a program be established to carry out this survey every three years.

MOTION: That a program be established to carry out 1:5000 scale aerial photography of the City every three years starting in 1995-96, subject to Capital Budget approval.

Moved: Ald. Hawley
Second: Ald. Woods

Ald. May suggested that a more extensive aerial photography program might be beneficial, i.e. in conjunction with the Province, Halifax and Bedford. He hoped that appropriate fees could be charged for the sale of this information. Support was indicated for staff setting a fee for this information. Mr. Corrigan noted that this matter will be subject to approval when Council deals with the Capital Budget for 1995/96, as well.

In Favour: All
Against: None
Motion Carried

2.1.5

EXTENSION OF DATE FOR SETTING TAX RATE - RESOLUTION 94-06RESOLUTION
94-06

Report from Mr. Corrigan (B. Smith) regarding the need to extend the date for setting the 1994/95 tax rate, recommending an extension to April 16, 1994.

MOTION: That Resolution 94-06, which provides an extension to April 16, 1994 for setting the 1994/95 tax rate, be adopted.

Moved: Ald. MacFarlane
Second: Ald. Woods

Ald. May proposed an amendment to extend the date to April 30th.

AMENDMENT: That Resolution 94-06 be amended to read April 30, 1994 as the date for setting the 1994/95 tax rate.

Moved: Ald. May
Second: Ald. Hetherington

Ald. Hetherington felt this date more appropriate as the School Board doesn't expect firm figures from the Province on funding until the end of April. Ald. MacDonald similarly supported this later date to allow more time for the ferry matter to be finalized.

It was noted that the later the date of adopting the budget, the less impact on any suggestions for reducing costs.

The vote followed on the amendment to Resolution 94-06.

In Favour: All members except
Against: Ald. Cunningham and Levandier
Amendment Carried

The vote followed on the Main Motion.

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

2.2

SOLICITOR

2.2.1

FERRY BY-LAW - THIRD READING

BY-LAW F-502

A report had been previously submitted to Council recommending Council enact By-law F-502, which would confer on the Metropolitan Authority the City of Dartmouth responsibility to operate the ferry service. Two readings of the By-law were given at the March 22, 1994 meeting.

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

MOTION: That By-law F-502 be read a third time and that the Mayor and City Clerk be authorized to sign and seal the said by-law on behalf of the City.

Moved: Ald. Sarto
Second: Ald. Walton

Ald. MacDonald sought deferral of third reading, as he was concerned about the impact on the City's operating budget if the other municipalities don't pass the by-law. He updated Council on where the other municipalities stood with respect to passing the by-law.

At the request of Mayor McCluskey, Mr. Moreash commented on discussions, as late as yesterday, with legal advisers for the County of Halifax and City of Halifax. Particular reference was made to a portion of Clause 11 that states "if this by-law becomes effective after April 1st, 1994, than all direct or indirect reference to that date contained in this by-law shall be deemed to be reference to the date when the by-law becomes effective". In other words, costs will be shared from April 1st, no matter when the by-law is approved.

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

FINANCE AND PROGRAM REVIEW COMMITTEE

2.3

WRITE-OFF - CLUBS AND ORGANIZATIONS - TAX ARREARS

2.3.1

A report from Ald. Rodgers, Chairman of the Finance and Program Review Committee recommending the write-off of all tax arrears for Banook Canoe Club, Senobe Aquatic Club, Dartmouth Titans Gymnastic Club and the MicMac A.A.C., in the amount of \$107,292 was before Council.

MOTION: To defer dealing with these write-offs of Clubs and Organizations' Tax Arrears for two weeks.

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

A request had been made earlier in the evening to add an item to the agenda, thereby allowing a number of citizens in attendance to comment on recent events, particularly related to policing matters. When the vote was taken to add this item, a two-thirds majority of Council was not obtained.

DARTMOUTH BOARD OF POLICE COMMISSIONERS

- 2.5 .
- 2.5.1 A report was submitted by Mr. Corrigan, Secretary of the Board of Police Commissioners pertaining to letters of resignation received from Ald. Hetherington, Ald. Rodgers, Audrey Goodyer and Kathleen Naylor. It is recommended that Council appoint two Aldermen and one citizen to the Board and request the Solicitor General to make a new appointment. Council had agreed to add this item to the agenda, with the understanding that only the two aldermanic representatives would be considered at this time.

The following aldermen were nominated:

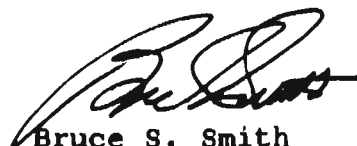
Ald. Thompson, May, MacDonald and Pye. Ald. MacFarlane declined his nomination.

Ald. Hawley expressed concern about the division of workload, now that two aldermen have resigned. He suggested that the resigning members should assume some responsibility for the workload of their replacements.

The subject of public perception was raised by Ald. Cunningham and he suggested that nominations should be restricted to those members of Council who supported the retention of the Police Chief.

However, before the vote could be taken, Council did not give the necessary two-thirds vote to continue past 11:00 p.m.

The meeting subsequently adjourned on motion of Ald. May and Ald. MacDonald.



Bruce S. Smith
City Clerk Treasurer

ITEMS:

- Proclamation: Hunger Awareness Week, page 1
Visit of Queen Elizabeth II to Dartmouth, page 1
- 1.0 Presentations, pages 2 - 4
 - 1.1 D.D.S.B., 1994/95 Operating Budget, pages 2 & 3
 - 1.2 Sheldon Doyle - Financial Effects of the Waste Mgn. Strategy, page 3
 - 2.0 Reports, pages 3 - 9
 - 2.4 Dartmouth Youth Committee, pages 3 & 4
 - 2.4.1 Quarterly Report, pages 3 & 4
 - 2.1 Chief Administrative Officer, pages 4 - 7
 - 2.1.1 Appointment of Returning Officer, page 4
 - 2.1.2 Establishment of Polling Division, City of Dartmouth, Municipal Election, page 5
 - 2.1.3 Federal Election Voters List, pages 5 & 6
 - 2.1.4 Motion of Council - Aerial Photographs, page 6
 - 2.1.5 Extension of date for setting rate - Resolution 94-06, page 7
 - 2.2 Solicitor, pages 7 & 8
 - 2.2.1 Ferry By-law - Third Reading, pages 7 & 8
 - 2.3 Finance and Program Review Committee, page 8
 - 2.3.1 Write-off - Clubs and Organizations - Tax Arrears, page 8
 - 2.5 Board of Police Commissioners, page 9

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