

- a) approve parking meter rates effective for January 1991 at the rate of 75¢ per hr.
- b) approve the purchase of new timing mechanisms for 348 units, convert all meters to 25¢ and \$1.00 coins only receptacles, and the purchase of 81 new coin security system units, at a total price not to exceed \$85,000. in favor of J. J. MacKay Canada Ltd.

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

7.2.2 TENDER, MUNICIPAL INSURANCE

AWARD TENDER: MUNICIPAL INSURANCE

Report from Mr. Burke (B. Smith) on tenders received (from Pat King Insurance and Johnson & Higgins Willis Faber) for City insurance requirements. Acceptance of the Johnson & Higgins tender, in the amount of \$306,439., has been recommended.

MOTION: To award the tender for municipal insurance to the firm of Johnson & Higgins, in the amount of \$306,439., as recommended.

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

Questions from members of Council about City insurance provisions and coverage under the tender recommended, were addressed by Mr. Smith. Ald. Sarto, Greenough and Pye indicated that they wished to receive information referred to by Mr. Smith on insurance claims involving the City.

7.2.3

WATER SYSTEM EXTENSIONS

WATER SYSTEM EXTENSIONS

Council considered a report from Mr. Burke (R. Fougere, E. Purdy) on requested water service extensions into City and County areas. It has been recommended that approval be given for the extension of water service for: Willowdale Subdivision Phase 2; Forest Hills Phase 11A; Keystone Village Phase VII; Albro Lake lands; and Millbrook Reserve (Cole Harbour), subject to technical approval of design drawings.

MOTION: To approve the five water system extensions, as recommended.

Moved: Ald. Sarto
Second: Ald. Thompson

Ald. Hetherington stated his concerns about County lands being opened up for further development if a ten-inch water line is installed on Caldwell Road to service the Millbrook Indian Reserve lands. Additional demands for lateral extensions off a new main trunk line could then be expected. Ald. Hetherington also noted that the County still has to determine its development boundaries in this area, and he favoured a deferral of any decision on the extension to Millbrook until this determination has taken place and the City of Dartmouth has been so advised. He proposed an amendment to this effect, seconded by Ald. Walton, but the amendment was subsequently withdrawn.

Ald. Pye said the water extension requests should have first gone to the Water Utility Committee, for recommendation to Council. He moved referral for this purpose.

MOTION: To refer the water extension requests to the Water Utility Committee for their consideration and recommendation.

Moved: Ald. Pye
Second: Ald. McCluskey
In Favour: Six members
Against: Seven members (Ald. Woods had left the meeting by this point.)
Motion Defeated

Because of the urgency of the Millbrook extension, an alternate amendment was suggested, whereby the Phase 1 line would be included, with whatever water supply is necessary to provide this service (six-inch pipe was first specified, but this wording was replaced with the words '. . . with whatever water supply is necessary for Phase 1). In this revised form, the amendment to the main motion was again presented by Ald. Hetherington, seconded by Ald. Thompson.

AMENDMENT: To include in the list approved, the extension to the Millbrook Reserve, to be serviced with whatever water supply is necessary for Phase 1.

Moved: Ald. Hetherington
Second: Ald. Thompson
In Favour: Five members
Against: Eight members
Amendment Defeated

The vote was then taken on the motion as originally moved by Ald. Sarto and Thompson, recorded at the top of page 9 of these minutes.

In Favour: Eight members
Against: Five members
Motion Carried

NOTICE OF
RECONSIDERATION

Notice of reconsideration was then given by Ald. Hetherington, seconded by Ald. Pye.

7.2.4.

LEASE OF LAND TO SIDHU INVESTMENTS LTD: 704 & 706 WINDMILL RD.

LEASE OF LAND:
704 & 706 WIND-
MILL ROAD

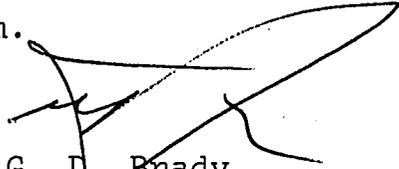
Report from Mr. Burke (T. Rath) on City property at 704 & 706 Windmill Road, being leased to Sidhu Investments Ltd., recommending that Council approve inclusion in the lease agreement of permission to erect a business identification sign for Meineke Discount Mufflers & Brakes, a request for this lease provision having been received from Sidhu Investments Ltd.

MOTION: To approve the lease provision requested by Sidhu Investments Ltd., for inclusion in their lease agreement with the City for 704 and 706 Windmill Road.

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

Before adjournment, the Mayor informed Council of the invitation extended by Deputy Mayor MacFarlane to his home on Dec. 23rd at 1:00 p.m. for chowder.

Meeting adjourned at 11:00 p.m.



G. D. Brady,
Deputy City Clerk.