It was noted by Mr. Dursi that a meeting has been arranged tween the Department and Town officials, following which the wn should be in a better position to determine some of the actual sts involved. Councillor Innes advised Council that a conversaon with the Minister of Transportion indicated that the latter uld be willing to meet privately with Council to discuss the utter. Councillor Loncarevic suggested that the Fown Engineer ould be encouraged to have a very extensive discussion with aff members of the Department of Transportation, noting that appeared to him that the contents of the letter in question eemed to be the result of staff input rather than that of the nister.

## IDFORD PLANNING ADVISORY COMMITTEE

Councillor Loncarevic advised Council that 575 face to face nterviews had been completed and returned during the Bedford urvey and that 2,223 full surveys have now been received. ation of the results is now well in progress.

A meeting of the Steering Committee and the B-PAC will be ald in the Town office on Friday, May 30, 1980 at 3 p.m. to conider progress of the Impact Study.

Councillor Loncarevic noted that the B-PAC had been requested p prepare a draft by-law which would serve as an interim measure p upgrade the R-4 zoning standards until such time as the Municipal evelopment Plan was in effect. He advised that Mr. Dursi has been equested by the B-PAC to circulate some samples of R-4 standards eing used throughout the province for the member's consideration. lowever, Councillor Loncarevic expressed concern with regard to the time factor involved and the B-PAC's ability to complete this ssignment along with their other responsibilities at the present ime.

ON MOTION of Councillor Loncarevic and Councillor Roberts t was moved that considering the importance of R-4 zoning standards n the Town of Bedford and the urgency to review and update these oning standards before December 31, 1980, the Town Council appoint n ad hoc sub-committee of five members to review the existing R-4 oning across the province and produce a draft of an interim zoning y-law which could serve the Town of Bedford until superceded by he Municipal Development Plan; that sub-committee to bring forth ts recommendation by September 1, 1980.

Motion carried unanimously.

It was agreed that Councillor Loncarevic would recommend slate of members for the sub-committee.

Council was advised by Councillor Loncarevic that the student

om the B-PAC had hoped to engage for the summer months has clined this offer of employment. Therefore, the B-PAC recommends Town Council that Professor Susskind of M.I.T. be invited back Bedford to be available for the June 24 public meeting.

ON MOTION of Councillor Loncarevic and Councillor Tolson was moved that Professor L.Susskind be invited to visit Bedford June at a cost not to exceed \$600, same to be cost-shared by Bepartment of Municipal Affairs. Motion carried unanimously.

## DMMITTEE OF THE WHOLE

ON MOTION of Councillor Innes and Councillor Lugar it was need that the Council move into Committee of the Whole for disussion of the proposed budget. Motion carried unanimously.

#### DUNCIL SESSION

At approximately 12 A.M. ON MOTION of Councillor Innes and buncillor Lugar it was moved that the Town Council session be asumed. Motion carried unanimously.

## . P. ALLEN HIGH SCHOOL

ON MOTION of Councillor Tolson and Councillor Lugar it was need that the request of the Board of School Commissioners of the Town of Bedford, that the ownership of C. P. Allen High School retained by the Municipality of the County of Halifax, be approved by the Town Council of the Town of Bedford; and that the coard of Commissioners of Public Utilities be so petitioned to ssue a confirming order for the transfer of that school to the whership of the Municipality of the County of Halifax.

After some discussion the motion was called.

Councillors Innes, Legree, Loncarevic, Lugar, Roberts and tolson voted in favour of the motion. Mayor Cosman voted against the motion. The motion was declared carried.

## UDGET PROPOSAL - 1980 - DEPARTMENT OF MUNICIPAL AFFAIRS

ON MOTION of Councillor Innes and Councillor Tolson, it was loved that approval in principle to the proposed budget, subject to the changes approved, be given for the purpose of negotiating transitional grant with the Department of Municipal Affairs. lotion carried unanimously.

It was agreed that Mr. English should attempt to work out a judget which would result in the Town requesting a transitional prant of \$300,000 for 1980 in order to allow the town's tax rates to be comparable with those of the County of Halifax.

# SCHEDULE OF MEETING DATES RE 1980 BUDGET

Mr. English reviewed a proposed schedule of meetings which could be held with the aim of allowing Council to make a recommendation insofar as the date of incorporation is concerned on June 9, 1980. Council expressed approval of the schedule.

# ADJOURNMENT Boske Longerevicy David Lugar and John Telada

ON MOTION of Councillor Innes and Councillor Tolson the meeting adjourned.

Mayor

Chief Administrative Officer

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JUNE 3, 1980

A meeting of the Town Council of the Town of Bedford was held in Suite 306, Bedford Tower Building, Bedford, Nova Scotia on Tuesday, June 3, 1980 at 9 a.m. Mayor Francene Cosman presided and the meeting was attended by Councillors Tom Innes, Arnold Legree, Bosko Loncarevic, David Lugar and John Tolson.

## LEASING ARRANGEMENT - SIDNEY STEPHEN JUNIOR HIGH SCHOOL

A letter from Mr. L. B. Gillis, Superintendent of the Halifax County Municipal School Board was circulated outlining details of the proposed use of five classrooms and washroom facilities for a Special Education Facility.

ON MOTION of Councillor Lugar and Councillor Innis, it was moved that the Bedford Town Council authorize the Halifax County Municipal School Board to proceed with a tender call for the alterations to five classrooms and toilet facilities at the Sidney Stephen Junior High School, Bedford, for the purpose of providing space for special education classes, September, 1980, with construction of same supervised and financed by the Halifax County Municipal School Board and that a long-term lease agreement be effected between the Town of Bedford School Board and the Halifax County Municipal School Board on terms satisfactory to both parties (8-10 years). Motion carried unanimously.

## LICENSES AND PERMITS

It was noted by Mayor Cosman that Licenses and Permits issued by the County of Halifax will be effective and valid in the Town of Bedford after incorporation, July 1, 1980.

## INCORPORATION DAY PLANS

Mayor Cosman circulated a copy of the proposed invitation for the Incorporation Day Ceremony. She noted that the invitation will include a small map and a parking permit.

Councillor Tolson agreed to consult with the Leisure Club with regard to plans for the reception following the ceremony. It was agreed that serving should be buffet style with tables set up in several locations in the school.

It was noted Mr. Mervyn Maxwell has agreed to provide a sound system in the auditorium and an organ for the ceremony.

It was agreed that the Fire Department should be requested to look after traffic control for the ceremony.

Mayor Cosman requested help from the Council members in suggesting ideas for her speech to be delivered at the Ceremony. It was agreed that a Fireworks Display at the conclusion of Incorporation Day would be desirable and Mr. Nauss was authorized to arrange for same at a cost not to exceed \$1,000 to the Town.

Councillor Tolson advised that funding through the Canadian Unity Council was available for the purchase of a flagpole. It was agreed that this pole should be placed in the Fish Hatchery Park.

ON MOTION of Councillor Tolson and Councillor Lugar it was moved that arrangements be made with the Bedford Service Commission to locate the Flag Pole on the Fish Hatchery Park. Motion carried unanimously.

## PARADE

After some discussion it was agreed that Councillor Lugar would attempt to arrange for the provision of a float or vehicle in which Council Members could participate in the Bedford Days Parade.

## PROVINCIAL COST-SHARING - EDUCATION

Council was advised that correspondence has been received from Mr. P. Lawson, Inspector of Schools, advising that the provincial cost-sharing rate for 1980 for shareable costs will be 41.9 per cent.

## SACKVILLE RIVER BRIDGE

Mr. Dursi reviewed with Council a set of plans submitted by the Department of Transportation for the replacement of the Sack-ville River Bridge and pointed out potential problems which he felt would be encountered. He expressed the opinion that the widening of the bridge to four lanes did not appear to be a concept wanted by either the Council or the residents of Bedford. After some discussion it was the consensus of the Council that the plans were not satisfactory and such opinion would be expressed to Department officials at a meeting to be held later in the day.

## ATLANTIC SAND AND GRAVEL LTD. - REZONING AND BLASTING APPLICATIONS

A memo from Councillor Loncarevic was circulated and considered re current applications from Atlantic Sand and Gravel Ltd. to the Municipality of the County of Halifax for rezoning of 80 acres and for blasting permits.

ON MOTION of Councillor Loncarevic and Councillor Tolson it was moved that whereas the Bedford Town Council is aware that a development of a quarry operation has been proposed for an area behind the new  $C_{\bullet}$  P. Allen High School and that a blasting permit

and a rezoning application are under consideration, that this Council request the Halifax County Municipal Council that this development not be encouraged before the impact is assessed with respect to noise, environment, nuisance, blasting damage, traffic congestion and final restoration of the area mined.

In speaking to the motion Councillor Loncarevic expressed the opinion that the Council was not yet in a position to make a valid judgement on the applications.

The motion was put to the meeting and carried unanimously.

## POSTING OF SIGN - TOWN OFFICE

Councillor Loncarevic raised the question of whether or not it might be feasible to erect a sign in front of the Bedford Tower Building indicating the location of the Town Office, such sign to have space for the indicating of the times of special meetings etc. After discussion it was the consensus of the Council that it would not be practical to have the type of sign on which it would be necessary to provide almost daily attendance but that, in time, it might be possible to erect a sign simply indicating the location of the office.

## QUORUM - BEDFORD PLANNING ADVISORY COMMITTEE

In response to an enquiry from Councillor Loncarevic, Mr. English advised that, at the present time, a quorum of the Bedford Planning Advisory Committee is a majority of the members, namely seven members.

#### ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Lugar and Councillor Innes.

Chief Administrative Officer

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JUNE 9, 1980

A meeting of the Town Council of the Town of Bedford was neld in Suite 306, Bedford Tower Building, Bedford, Nova Scotia on Monday, June 9, 1980 at 7:30 p.m. Mayor Francene Cosman presided and the meeting was attended by Councillors Tom Innes, Arnold Legree, Bosko Loncarevic, David Lugar, Keith Roberts and John Tolson.

## APPROVAL OF MINUTES

ON MOTION of Councillor Legree and Councillor Loncarevic Minutes of the Council Session of May 26, 1980 were approved as amended. Motion carried unanimously.

ON MOTION of Councillor Lugar and Councillor Legree Minutes of the Council Session of June 3, 1980 were approved. Motion rearried unanimously.

## INCORPORATION DAY CEREMONY

Councillor Tolson advised Council that the Bedford Leisure Club has agreed to assume responsibility for the reception arrangements following the Incorporation Day Ceremony at C. P. Allen High School. Tea, coffee and sweetbreads will be provided, buffetstyle, and the Leisure Club Orchestra will be in attendance.

Councillor Legree advised Council that the Bedford Volunteer Fire Department will be responsible for traffic control and parking at the school grounds.

## TOWN OF BEDFORD FLOAT - BEDFORD DAYS PARADE

Councillor Lugar advised that he was unable to obtain the services of Mr. Lorne Heffler for the parade. It was agreed that further discussion as to how the Town Council would participate in the parade would take place at a later date.

APPLICATIONS FOR REZONING AND BLASTING PERMITS - ATLANTIC SAND AND GRAVEL LTD. (IMPERIAL REALTY LTD.)

Correspondence was circulated to Council and reviewed by Mr. English which noted that the County of Halifax has referred both of these applications to the Town of Bedford for decision.

Mr. Dursi expressed concern regarding the issuance of a blasting permit at this time and requested that this permit not be issued until after July 1, 1980 at which time he expected that a by-law could be in place with respect to blasting.

ON MOTION of Councillor Legree and Councillor Roberts it was moved that the Municipality of the County of Halifax be requested to defer the decision on the granting of a blasting permit to Atlantic Sand and Gravel Ltd. in order that the Town Council of Bedford may

make its own decision following the adoption of a blasting by-law. Motion carried unanimously.

## C. P. ALLEN HIGH SCHOOL

Copies of correspondence from the Municipality of the County of Halifax to the Board of Commissioners of Public Utilities were circulated in which it was requested that a public hearing be set in the near future to hear briefs concerning the ownership issue. Mr. English advised Council that a date of June 16, 1980 has now been established for the hearing.

## CORRESPONDENCE - RE ATLANTIC PROVINCES IN CANADA CONFERENCE

Copies of correspondence regarding a conference, "The Atlantic Provinces in Canada" were circulated. It was agreed that some members of Council might be interested in attending part or parts of this conference and staff was requested to try and obtain a detailed program of the event and information as to whether or not arrangements could be made for the attending of a portion of the conference.

# CORRESPONDENCE - RE MAJOR PARK DEVELOPMENT - HALIFAX WATERSHED LANDS

Copies of Correspondence from Mr. Maurice E. Lloyd, Department of Municipal Affairs concerning Major Park Development - Halifax Watershed Lands were circulated. It was noted that the Town of Bedford was asked to consider the appointment of a member to serve on the Inter-Agency Coordinating Committee to oversee the planning for park development in the Halifax Watershed Lands. It was agreed that Mr. Dursi should be requested to check into the time demands involved in serving on this committee and whether it would be acceptable for the Town to be represented by a substitute observer who might not be a member of staff.

## CORRESPONDENCE - RE SEWER AND WATER SYSTEM ARRANGEMENTS

Copies of correspondence were circulated from the Board of Commissioners of Public Utilities indicating that the arrangements made between the County of Halifax and the Town of Bedford for the operation of the Sewer and Water System for 1980 are satisfactory to the Board.

## CORRESPONDENCE - RE RE-NAMING OF THE BEDFORD RECREATION CENTRE

Copies of correspondence from Mr. John Davies, President, Bedford Lions' Club, concerning the possibility of renaming the Bedford Recreation Centre, the "Gerry LeBrun Memorial Centre," were circulated.

ON MOTION of Councillor Roberts and Councillor Loncarevic it was moved that the letter of request for the renaming of the Bedford Recreation Centre be forwarded to the Recreation Commission for consideration; a recommendation regarding the request to be referred to Town Council. Motion carried unanimously.

## BEDFORD PLANNING ADVISORY COMMITTEE

Councillor Loncarevic requested consideration of the Council to the appointment of members to and hoc committee to be set up with regard to R4 Zoning. After some consideration it was agreed that a variety of expertise was required and might be more important than geographic considerations.

ON MOTION of Councillor Loncarevic and Councillor Tolson it was moved that Robert Lugar, Janelle Grey, Lloyd Mitchell and Laurie Stevens be appointed to the ad hoc committee to study and make recommendations rean interim zoning by-law on R 4 Zoning Standards with a fifth representative to be added at a later date; such ad hoc committee to bring a report to Council not later than September 15; and with the understanding that Councillor Loncarevic would be an ex officio member of the committee. Motion carried unanimously.

## APPOINTMENT OF FIREWARD

ON MOTION of Councillor Roberts and Councillor Lugar it was moved that the Chief and the Deputy-Chief of the Bedford Volunteer Fire Department be appointed as Firewards for the Town of Bedford, effective July 1, 1980. Motion carried unanimously.

## APPOINTMENT OF MEMBERS OF RECREATION COMMISSION

It was agreed that the appointments to the Recreation Commission should be included in the agenda of the next Town Council meeting.

#### BUDGET REVIEW

ON MOTION of Councillor Roberts and Councillor Lugar it was moved that a meeting of the Town Council of the Town of Bedford be held on Monday, June 16, 1980, 7:30 p.m. for the purpose of reviewing the draft budget for 1980. Motion carried unanimously.

## CORRESPONDENCE - DEPARTMENT OF MUNICIPAL AFFAIRS

Correspondence from the Honorable Jack MacIsaac, Minister of Municipal Affairs, regarding transitional grants for the Town of Bedford was circulated to members of Council. It was agreed that in responding to this letter appreciation should be expressed but that we should also stress the need for flexibility in the adjusting of grants in order that no municipality will gain or lose from Bedford's incorporation.

## ELATIONS WITH THE MUNICIPALITY OF THE COUNTY OF HALIFAX

County Councillor K. Curren, Councillor for District 17, xpressed his concern to Town Council with regard to what he escribed as a "confrontation situation" between the Town and ounty Councils. He expressed the opinion that the Council f the County of Halifax had been very responsible with regard o dealing with requests from the Council of the Town of Bedford also expressed concern with possible results in the weeks head if the present situation continued.

## DJOURNMENT

There being no further business the session adjourned on notion of Councillor Innes.

Mayor

Chief Administrative Officer

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JUNE 16, 1980

A meeting of the Town Council of the Town of Bedford was held in Suite 306, Bedford Tower Building, Bedford, Nova Scotia on Monday, June 16, 1980 at 7:30 p.m. Mayor Francene Cosman presided and the meeting was attended by Councillors Tom Innes, Arnold Legree, Bosko Loncarevic, David Lugar, Keith Roberts and John Tolson.

## PURPOSE OF MEETING

Mayor Cosman noted that the agenda included only one item—a review of the proposed budget for 1980—and asked if Council had any other items they wished placed on the agenda. Council agreed to Councillor Loncarevic's request that a report be received from the Bedford Planning Advisory Committee.

## REVIEW OF 1980 BUDGET

Mr. English, Chief Administrative Officer, reviewed with Council the proposed expenditures and revenues for the Town of Bedford for the year 1980. Following this in-depth review, during which no changes were proposed in amounts to be expended by Council, Mr. English noted that the budget would result in a combined tax rate for 1980 as follows:

Residential \$1.95 Commercial \$2.97.

These rates were based on the assumption that the County of Halifax would stike the following general tax rates for 1980:

Residential \$1.10 Commercial \$2.04.

## SEWER MAINTENANCE AND POLLUTION CONTROL EXPENDITURES

Some discussion took place regarding the budgeted amounts for Sewer Maintenance and Pollution Control from July 1 to December 31, 1980. It was noted that, as the budget now stands, these amounts would be funded through the Bedford general tax rate which would be applied to all assessment. Since, at the present time, there are properties on which some of these costs have already been paid and other properties not benefiting from these services, it was a consensus of the Council that an attempt should be made to raise the required funding through some other method than through the general tax rate. Suggestions considered incuded charges based on users! real property assessment, on users' water consumption; or a combination. It was noted that a by-law would be required to incorporate any other method of charging than through the general tax rate. It was agreed that Mr. English be requested to research this matter further and attempt to prepare a draft by-law for consideration by Council.

## COST OF INCORPORATION AS A TOWN

It was noted by Councillor Loncarevic that preliminary estimates indicate that the cost of administering the Town of Bedford will be almost identical to the cost of remaining part of the County of Halifax during 1980.

## MOTION TO OPEN THE SESSION TO COMMENTS FROM THE PUBLIC GALLERY

ON MOTION of Councillor Lugar and Councillor Roberts it was moved that the meeting be opened to the residents in the gallery for discussion. Motion carried unanimously.

During the discussion residents were informed by Mr. English that for the years 1980-82, it was contemplated that much of the transitional grants received from the Province would be used to accumulate reserves for capital expenditures to decrease the need for borrowing by the Town.

It was also noted by Mr. English that the appropriation for the School Board was based on a statement received from the Halifax County Municipal School Board plus the cost of some local expenditures such as cross-walk guards etc.

Council received the congratulations of Mr. J. Foy who noted that the proposed budget for 1980 was very close to that which was forecast by H. R. Doane Ltd. when the inflation factor was considered.

Mr. K. Curren, Councillor for District 17 of the County of Halifax, urged Town Council to consider very carefully the method of accumulating the required funding for Pollution Control and Sewer Maintenance in order that the charges are fair to the ratepayers.

## BEDFORD PLANNING ADVISORY COMMITTEE

ON MOTION of Councillor Loncarevic and Councillor Legree it was moved that Dr. Jim Carson be appointed to the ad hoc committee to study and recommend R4 Zoning Standards. Motion carried unanimously.

Councillor Loncarevic noted that the first meeting of the R4 Zoning Standard Committee would be held on Tuesday, June 17, 1980.

Councillor Loncarevic also advised Council that the results of the Part 2 portion of the B-PAC community survey are now being run through the Dalhousie Computer and preliminary results are very interesting.

In reviewing the response to one question, that of requesting comments on the operation of the Town government in Bedford, Councillor Loncarevic noted that an overwhelming number of comments included well meant advice to the Council to budget wisely, not over-spending, in order that taxes are kept in line and to keep the government an open one, letting people know what is going on. Only five per cent of the respondents expressed definite negative feelings about the incorporation of Bedford as a Town.

## PETITION RE DELAY OF INCORPORATION

Mayor Cosman advised that a copy of a petition signed by residents of Bedford asking for a delay in the Incorporation of the Town of Bedford has been received. The petition has been presented to the Board of Commissioners of Public Utilities. Some discussion took place between residents attending the Council Session and Councillors on the pros and cons of delaying incorporation. Residents expressed the opinion that answers to several important questions were not yet available and that a plebisite should be held requesting the opinion of residents of Bedford on incorporating as a town. Councillors unanimously expressed the opinion that incorporation as a town was viable from a financial point of view, that most outstanding questions have now been answered and that, while a plebisite might have been desirable, it was a decision of the Board of Commissioners of Public Utilities, not the Town Council, that such not be held. Councillors also expressed the opinion that a delay in incorporation at this time would seriously affect the timing of the implementation of a Municipal Development Plan.

## ADJOURNMENT

ON MOTION of Councillor Loncarevic, the meeting adjourned.

Administrative Officer Chief

# MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - June 23, 1980

A meeting of the Town Council of the Town of Bedford was held in Suite 306, Bedford Tower Building, Bedford, Nova Scotia on Monday, June 23, 1980 at 7:30 p.m. Mayor Francene Cosman presided. Present: Councillors Tom Innes, Arnold Legree, Bosko Loncarevic, David Lugar, Keith Roberts and John Tolson. In attendance: Mr. Kenneth MacInnis, Town Solicitor; a number of interested observers.

#### APPROVAL OF MINUTES

ON MOTION of Councillor Lugar and Councillor Innes it was moved that the Minutes of the Town Council session of June 9, 1980 be approved. Motion carried unanimously.

ON MOTION of Councillor Legree and Councillor Roberts it was moved that the Minutes of the Town Council session of June 16, 1980 be approved. Motion carried unanimously.

#### FLAG POLE

Councillor Tolson advised Council that the total cost of the installation of a flag pole on the Fish Hatchery Park would be between \$550 and \$600. It was agreed by Council that the flag pole should be erected.

#### CORRESPONDENCE - BOARD OF SCHOOL TRUSTEES, C. P. ALLEN SCHOOL

Copies of correspondence from the Board of School Trustees of C. P.Allen High School were circulated in which their concern was expressed regarding any possibility of the establishment of a quarry operation by Atlantic Sand & Gravel Limited in the vicinity of C. P. Allen High School. It was agreed that the letter would be tabled for the present time.

#### CORRESPONDENCE - APPOINTMENTS TO RECREATION COMMISSION

Copies of correspondence received from Robert Nauss, Recreation Director, were circulated in which he advised Council of six persons presently serving on the Recreation Committee who would be willing to serve on the Recreation Commission of the Town of Bedford.

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that Peter Spencer, Chris Nolan, Margaret Clairmont, Glenn Kerr, Edward Lytle, and Gordon Lively be appointed by the Town Council to the Recreation Commission. Motion carried unanimously.

#### COUNCIL APPOINTMENTS TO RECREATION COMMISSION

ON MOTION by Councillor Lugar and Councillor Roberts it was moved that Councillor Tom Innes be appointed to the Recreation Commission. Motion carried unanimously.

ON MOTION of Councillor Legree and Councillor Tolson it was moved that Councillor Lugar becappointed to the Recreation Commission. Motion carried unanimously.

## CORRESPONDENCE - MENGIE SHULMAN, CHAIRMAN, BEDFORD SERVICE COMMISSION

Copies of correspondence from Mr. Mengie Shulman, Chairman of the Bedford Service Commission, were circulated to members of Council in which Mr. Shulman expressed his opinion that those persons presently advocating a delay in our incorporation date should cease their negative attitude and direct their efforts towards helping the Town.

## CORRESPONDENCE - NOVA SCOTIA HOUSING COMMISSION

Copies of correspondence were circulated from the Nova Scotia Housing Commission advising Council that a recommendation for a second appointment to the Halifax Housing Authority would be in order. The correspondence also indicated that the previous recommendation of Mr. George Christie to serve on this Housing Authority would be processed after the second name is received.

ON MOTION of Councillor Legree and Councillor Loncarevic, it was moved that the second appointment to the Housing Authority should be deferred to a future Council meeting. Motion carried unanimously.

#### CORRESPONDENCE - MARITIME TEL & TEL COMPANY

Copies of correspondence from the Maritime Tel & Tel Company were circulated in which the Company requested confirmation that an agreement between the County of Halifax and the Telephone Company for the placing of a new Switching Centre on a lot at 1068 Bedford Highway would be honoured.

It was suggested by Councillor Loncarevic that Council should ensure that the proposed building is designed in such a way as to blend in with the surrounding neighborhood.

ON MOTION of Councillor Roberts and Councillor Tolson it was moved that the letter from Maritime Tel & Tel Company be referred to the Bedford Planning Advisory Committee. Motion carried unanimously.

#### CORRESPONDENCE - JACQUES WHITFORD & ASSOCIATES LIMITED

Copies of correspondence from Jacques Whitford & Associates Ltd. were circulated to members of Council in which the company offered to provide consulting services to develop a set of recommendations for

control of blasting suitable for the Town of Bedford at a maximum cost of \$1,600 to \$1,800. Mr. Dursi reviewed for Council the type of information which could be expected from such a study. He noted that Mr. Maurice Lloyd had indicated that such a study might have application in the future to other areas of the Province and, because of this the town would probably be entitled to cost sharing from the Province at 50 percent of the cost. In response to the question of whether or not other companies might be interested in offering their consulting services, Mr. Dursi agreed that he would contact two or three other firms to determine their cost for all future services.

ON MOTION of Councillor Roberts and Councillor Legree it was moved that the Town Engineer be authorized to contract with Jacques Whitford & Associates Limited to prepare a proposed blasting by-law for a sum not to exceed \$1,600 which would be cost-shared with the Department of Municipal Affairs. Motion carried unanimously.

#### BEDFORD PLANNING ADVISORY COMMITTEE

Councillor Loncarevic advised Council that plans were well in hand for the third general public meeting to take place on June 24th, 1980, at Sidney Stephen School. The agenda has been announced in the "Bedford Blueprint" now being distributed throughout the community.

#### WELCOME TO COUNCIL MEETING

Mayor Cosman expressed the welcome of the Town Council to Mrs. Judy Manchester, member of the Halifax Municipal School Board, Chief David Selig of the Bedford Fire Department, and other members of the public to the Council meeting.

## INSTALLATION OF SIDEWALK - BEDFORD HIGHWAY

Mrs. Heather Boudreau spoke to Council expressing concern regarding the design of the proposed sidewalk in the vicinity of the Bedford Textile Building. After some discussion it was suggested by Councillor Loncarevic that a meeting be arranged between Town staff, Department of Transportation staff, and Mr. and Mrs. Boudreau to review the plans and determine whether any changes could be made. Council agreed with this proposal.

#### APPOINTMENT OF DEPUTY CLERK

ON MOTION of Councillor Loncarevic and Councillor Innes it was moved that the Council ratify the recommendation of the Chief Administrative Officer that Joan Pryde be appointed Deputy Clerk, effective July 1, 1980. Motion carried unanimously.

#### TOWN ENGINEER - APPOINTMENTS

ON MOTION of Councillor Legree and Councillor Tolson it was moved that the Town Engineer be appointed as Chief Building Inspector and Emergency Measures Officer. Motion carried unanimously. ON MOTION of Councillor Legree and Councillor Tolson it was moved:

THAT the powers and duties of the Council under Part IX, Subdivisions, of Chapter 16 of the Statutes of Nova Scotia, 1969, the Planning Act, except the power to adopt, amend, revise or repeal a subdivision by-law and the powers vested in the council under subsection (3) of Section 50 of said Planning Act, shall be delegated by the Council to the development officer of the Town of Bedford.

RESOLVED THAT the Town Council of the Town of Bedford shall appoint Mr. Louis M. Dursi, P. Eng., Town Engineer, as the development officer for the Town of Bedford who shall administer the zoning by-law and grant development permits under the by-law.

Motion carried unanimously.

ON MOTION of Councillor Legree and Councillor Tolson it was moved:

THAT in accordance with Section 77(2) of the Motor Vehicle Act;

WHEREAS the Town Council of a Town may, from time to time, appoint the Town Administrator, the Chief of Police, or some other officer of the Town to be the Traffic Authority;

BE IT HEREBY RESOLVED that the Town Engineer for the Town of Bedford be and is hereby appointed the Traffic Authority for the Town of Bedford.

Motion carried unanimously.

#### EMERGENCY MEASURES ORGANIZATION

It was agreed by Council that a by-law for the establishment of an Emergency Measures Organization would be deferred until a future meeting.

#### CONTRACTS - METROPOLITAN AUTHORITY

Council reviewed with Mr. Kenneth MacInnis, solicitor, proposed agreements for the provision of services by the Metropolitan Authority with regard to solid waste disposal and the Correctional Centre.

After some discussion during which some concern was expressed with regard to the term of the contracts, it was agreed that the Council should not sign such contracts for a longer period than six months with the hope of negotiating better contracts for next year.

ON MOTION of Councillor Legree and Councillor Lugar it was moved that the contracts as proposed be approved for a six-month period. Motion carried.

It was suggested by Mr. MacInnis that Council look very closely at the costs as outlined in the contracts concerned and compare the figures with the budgeted figures which have been based on an agreement with the County.

A sub-agreement is to be worked out with the County of Halifax regarding the manner and basis upon which they will bill the Town. (All bills from the Authority will be paid by the County and they in turn bill Bedford according to the sub-agreement.)

#### RECOVERY OF COSTS - SEWER MAINTENANCE AND POLLUTION CONTROL EXPENDITURES

Mr. MacInnis reviewed with Council the contents of a proposed by-law which would enable the recovery of costs of sewer maintenance and pollution control expenditures. It was noted that a supplementary by-law would probably be required in the future.

#### NOTICE OF MOTION - BY-LAW - SEWER MAINTENANCE RATES

Councillor Loncarevic moved Notice of Motion that a Motion will be made at the next regular Meeting of the Town to enact a by-law respecting rates for the recovery of costs of sewer maintenance and pollution control expenditures.

#### DATE TO SET 1980 TAX RATES

It was agreed by Council that the 1980 tax rates would be set at the Meeting of the Town Council to be held on July 7, 1980.

#### EXPRESSION OF APPRECIATION

The Chief Administrative Officer, Mr. Dan English, expressed his appreciation and gratitude to the staff of the Municipality of the County of Halifax, without which it would have been most difficult to have prepared a Budget for the Town of Bedford for 1980.

Appreciation was also expressed by Mr. English in regard to the assistance and co-operation provided by Mrs. Pryde, Service Commission Clerk.

## COST SHARING - C. P. ALLEN HIGH SCHOOL CAPITAL INDEBTEDNESS

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved:

THAT Bedford Town Council authorize its Administration to enter into negotiations immediately with the Administration of the County of Halifax for the purpose of developing an agreement between the two Councils for a cost-sharing formula relating to the capital indebtedness of Charles P. Allen and for the main purpose of obtaining a long-term guarantee of the attendance of Bedford High School Students in Charles P. Allen High School.

THAT further, Bedford Town Council request the Bedford Board of School Commissioners to negotiate the attendance of High School Students of Charles P. Allen on the normal tuition fee basis with the Halifax County Municipal School Board.

Motion carried unanimously.

#### TAX RELIEF FOR ELDERLY

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved:

THAT considering that a number of Bedford citizens are on fixed income and have reached the age of retirement; taking into account a strong desire of the majority of Bedford residents as expressed in answers to the Bedford Survey Questionnaire to assist housing opportunities for elderly residents; and recognizing that from a social, moral and financial point of view a desirable form of housing for elderly residents is to make it practical for them to continue to occupy and enjoy their own homes;

THEREFORE the Council requests that the Chief Administrative Officer prepare a staff report on a means whereby the level of municipal taxation could be held fixed at a level which older citizens can afford; and that in preparing this report the Chief Administrative Officer take into account similar legislation existing in other municipalities, including Dartmouth.

Motion carried unanimously.

#### REPORT - MEETING WITH ATTORNEY GENERAL

Councillor Roberts reported to Council on a meeting held recently with the Attorney General concerning the possibility of obtaining an R.C.M.P. Municipal Contract for the Town of Bedford. Councillor Roberts advised that the Honourable Mr. H. How would support our application and also suggested that if a Municipal Contract with the R.C.M.P. is not possible, it might be possible to obtain service through an extension of the Provincial Contract.

## NOTICE OF MOTION

Councillor Innes moved Notice of Motion that a motion will be made at the next regular meeting of Town Council not less than two weeks from this date to enact the following by-laws:

- a by-law respecting regulations and controlling the making of bonfires;
- 2) a by-law respecting streams and drains;
- 3) a by-law establishing Bedford Recreation Commission.

#### APPOINTMENTS TO RECREATION COMMISSION

Council agreed to Councillor Lugar's request that the agenda of the next Council Meeting include the appointment of two more persons to the Recreation Commission by the Town Council.

#### PUBLIC DISCUSSION RE BUDGET

A discussion followed between the Council, Town Staff and residents attending the meeting with regard to some particulars of the 1980 budget, transitional grants, proposed cost for police protections etc.

#### ADJOURNMENT

ON MOTION of Councillor Innes the meeting adjourned.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JULY 7, 1980.

A meeting of the Town Council of the Town of Bedford was held in the Town Council Chambers, Suite 400, Bedford Towers, Bedford, Nova Scotia on Monday, July 7, 1980, 7:30 p.m. Deputy-Mayor Tom Innes presided and the meeting was attended by Councillors Arnold Legree, Bosko Loncarevic, David Lugar, Keith Roberts and John Tolson.

#### APPROVAL OF MINUTES - SESSION JUNE 23, 1980

Councillor Roberts noted that the words at the conclusion of the first paragraph of Page 3, "the same service" should be replaced by "all future services".

ON MOTION of Councillor Roberts and Councillor Tolson it was moved that the Minutes of the Town Council Session of June 23, 1980 be approved as amended. Motion carried unanimously.

#### APPRECIATION - INCORPORATION DAY CEREMONY AND BEDFORD DAYS' EVENTS

ON MOTION of Councillor Loncarevic and Councillor Tolson it was moved that the Council's appreciation for the help and support from individuals and community groups with regard to the Incorporation Day Ceremony and other Bedford Days' Events be expressed through correspondence and through an advertisement in the Bedford-Sackville News. Motion carried unanimously.

#### APPOINTMENT - HALIFAX WEST HOUSING AUTHORITY

ON MOTION of Councillor Lugar and Councillor Roberts it was moved that Mr. C. Nelson Kennedy of 63 High Street, Bedford be recommended as a second appointment to the Halifax West Housing Authority from the Town of Bedford. Motion carried unanimously.

#### APPOINTMENT - BEDFORD RECREATION COMMISSION

ON MOTION of Councillor Lugar and Councillor Tolson it was moved that Mr. Charles Taylor be appointed to the Recreation Commission. Motion carried.

#### BYLAW-ESTABLISHMENT OF BEDFORD RECREATION COMMISSION (COMMITTEE)

Council reviewed the contents of a proposed bylaw for the establishment of a Recreation Committee for the Town of Bedford. During the ensuing discussion Mr. MacInnis, Solicitor for the Town, advised that the original draft bylaw was amended in order to ensure that the Town Council would be responsible for the appointment of Members. He expressed the opinion that while a community annual meeting could be held for the purpose of electing Members to be recommended to the Committee, legally they must be appointed by the Town Council. He also advised that a Recreation Committee would be required to stay within its budget in the various categories involved and a change would require approval of Council. Mr. MacInnis also expressed the opinion that the term "Commission" was

really a misnomer and that the proposed group should be known as the Bedford Recreation Committee as it would be a committee of the Town Council. After some discussion it was agreed to move on to the other items on the agenda and discuss this matter later in the evening.

#### BYLAW RESPECTING STREAMS AND DRAINS

ON MOTION of Councillor Tolson and Councillor Legree it was moved that a bylaw as presented and known as a Bylaw Respecting Streams and Drains be approved subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

#### BYLAW RESPECTING REGULATING AND CONTROLLING THE MAKING OF BONFIRES

ON MOTION of Councillor Roberts and Councillor Lugar it was moved that a bylaw as presented and known as a Bylaw Respecting Regulating and Controlling the Making of Bonfires be approved, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

## ESTABLISHMENT OF BOARD OF HEALTH - TOWN OF BEDFORD

ON MOTION of Councillor Lugar and Councillor Roberts it was moved that the Council move to item 4B of the Agenda in order that a presentation from the Atlantic Health Unit of the Department of Public Health might be heard. Motion carried unanimously.

Mr. John Dicaire, of the Atlantic Health Unit, introduced his colleague, Mr. Dionne, and spoke to Council with regard to the establishment of a Board of Health for the Town. He noted that it was mandatory that such a Board be established, and that it consist of a minimum of five members, the majority of which must be Town Council members. He reviewed the duties of a Board of Health and its relationship to the Atlantic Health Unit of the Department of Health. It was noted that while, in most problem areas the Atlantic Health Unit Staff was available for checking and advising, it was the Board of Health of the Town which had the power to act on problems.

Deputy-Mayor Innes thanked Mr. Dicaire for his presentation and advised that the Council would establish a Board of Health in the very near future.

#### BEDFORD PLANNING ADVISORY COMMITTEE

Councillor Loncarevic advised that a third general public meeting in respect to the development of a Municipal Development Plan had been held on June 24, 1980 with 85 persons present. He noted that the published agenda was followed and that the meeting was considered successful. He also noted that, to date, approximately 45 - 50 persons had agreed to serve on the Task Groups which will be directing their attention to specific areas of the Municipal Development Plan over the next two or three months.

Councillor Loncarevic advised that D.P.A. Consultants Ltd. were concerned that the deadline for the completion of the Residentail Impact Study might not be met due to their inability to obtain certain required information

quickly - negotiations are now in progress to obtain this information and Councillor Loncarevic expressed the opinion that the consultants could not be held responsible for this problem.

With regard to the request from M. T. & T concerning the location of the new switching station, Councillor Loncarevic advised that the P-PAC recommends to the Town Council that the Council agree to honour the County Council's original permission for location of this building but try to encourage the Company to design the building in conformity with the ultimate zoning of the area.

ON MOTION of Councillor Loncarevic and Councillor Roberts it was moved that the Town Council confirm the decision of the Council of the Municipality of the County of Halifax that a Switching Centre for M. T. & T. may be located at 1068 Bedford Highway, but that the Company be encouraged to consult with the Town with regard to design of the building exterior. Motion carried unanimously.

#### R-4 ZONING TASK FORCE

Mr. Robert Lugar, Chairman of the R-4 Zoning Task Force, reviewed with Council a letter he had written to Mayor Cosman outlining his committee's suggestions for zoning standards that might be contained in an interim R-4 Zoning Bylaw. Some discussion took place during which Mr. Lugar advised that the committee had examined the content of zoning standards of several towns and rural municipalities before making its recommendation.

ON MOTION of Councillor Loncarevic and Councillor Legree it was moved that the Town Council accept the report presented by the ad hoc R-4 Zoning Committee, thanking the committee members for their expeditious and efficient handling of the task assigned to them, and refer it to a future meeting of Council for further study. Motion carried.

#### NOTICE OF MOTION - BYLAW - ZONING

Councillor Loncarevic served Notice of Motion that a motion will be made at a future meeting of Town Council to amend, revise, repeal and/or enact a Zoning Bylaw to promote planning concepts being developed by the Town.

It was agreed that this Notice of Motion should be published in the Bedford-Sackville News and the Mail Star.

#### BYLAW RESPECTING USE OF THE SEWER SYSTEM SERVING THE TOWN OF BEDFORD

ON MOTION of Councillor Legree and Councillor Lugar it was moved that a bylaw as proposed and known as a Bylaw Respecting Use of the Sewer System Serving the Town of Bedford be adopted subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

#### CORRESPONDENCE - NOVA SCOTIA FISHERIES EXHIBITION AND FISHERMEN'S REUNION

Copies of correspondence from the N. S. Fisheries Exhibition & Fishermen's Reunion were circulated in which the Town Council was invited to sponsor an entrant in the "Queen of the Sea" Pageant. After some discussion Council agreed to forward a copy of the letter to the Bedford Board of Trade in case the latter organization would wish to sponsor an entrant.

#### CORRESPONDENCE - ATLANTIC HEALTH UNIT - DEPARTMENT OF HEALTH

Copies of correspondence from the Atlantic Health Unit were circulated in which the Council was advised of the outdoor swimming areas which will be sampled on a weekly basis during the summer of 1980. It was the suggestion of the writer that the Secretary of the Board of Health be delegated the authority to issue notices of closure if and when such is necessary. It was agreed by Council that the Chief Administrative Officer would be given such authority upon the establishment of the Board of Health.

#### CORRESPONDENCE - BEDFORD HERITAGE '80 SOCIETY

Copies of correspondence from Mr. J. Foy, President of the Bedford Heritage '80 Society were circulated in which Mr. Foy advised Council that a tape recording of the Bedford Incorporation Day Ceremony has been made and is now in the process of being duplicated. He also advised that many photographs of the ceremony had been taken and are now being processed.

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that a letter of appreciation be forwarded to the Heritage '80 Society for the work that they have accomplished to date and, in particular, their activities with regard to the preserving of the records of the Incorporation Day Ceremony and the PUB Hearings. Motion carried unanimously.

#### MUNICIPAL BUILDING APPEAL BOARD

Some discussion took place with regard to the establishment of a Municipal Building Appeal Board during which it was noted that such a Board exists in the Municipality of the County of Halifax. It was agreed by Council that a Staff Report should be requested with regard to the organization of such a Board.

#### LOCATION AND TIME OF FUTURE TOWN COUNCIL SESSIONS

Some discussion took place with regard to the time and location of future Council sessions, and whether or not the general public would be more inclined to attend sessions if they were held on the first Monday of the month and relocated to the Bedford Fire Hall. Disadvantages of not meeting in close proximity to the Town Offices were noted, and it was agreed that the Council should attempt to schedule a meeting every three or four months in the Fire Hall when a particular subject of interest to the community at large might be on the agenda. It was also agreed that the next Council Session will be held on July 21, 1980.

#### TAX CERTIFICATES

ON MOTION of Councillor Legree and Councillor Lugar it was moved that the Town of Bedford charge ten dollars (\$10) for the service of issuing tax certificates. Motion carried unanimously.

#### DEED TRANSFER TAX

ON MOTION of Councillor Lugar and Councillor Legree, Council determined that the tax of 1%, the rate presently in effect, remain as is. Further, that the Town Administration arrange for a suitable agency in the City of Halifax to collect Deed Transfer Tax, for the Town of Bedford, at the present rate of 1%. (Commission \$1.50 per transaction).

#### COMPLAINTS - PAPER MILL LAKE SWIMMING AREA

Mr. Dursi, Town Engineer, reviewed for the benefit of Council the nature of complaints he had received by phone concerning activities in the area of Paper Mill Lake. He noted that nothing as yet has been received through correspondence. It was agreed that Council should await written communication on this matter and that it could also be referred to the Recreation Commission when the latter is established.

#### RESOLUTION - SPECIAL RESERVE FUND

Mr. English, CAO, reviewed the 1980 Town Budget Proposal noting changes that have been made subsequent to the last review by Council.

ON MOTION of Councillor Loncarevic and Councillor Lugar it was moved that up to \$10,000 of any surplus existing at the end of 1980 be placed in a Special Reserve Fund for the acquisition of park and recreational land. Motion carried unanimously.

#### RESOLUTION - SETTING OF 1980 TAX RATES

ON MOTION of Councillor Tolson and Councillor Lugar it was moved that:

BE IT RESOLVED that pursuant to Section 117(2) of the Town's Act, the Town Council of the Town of Bedford estimates that sums amounting to \$1,020,447 (\$569,430-Residential, \$451,017-Commercial) required for the lawful purpose of the said town for the year ending December 31, 1980, after crediting the probable revenue from all sources other than rates for the said year and making due allowance for the abatement and losses which may occur in the collection of rates and taxes for the current year which may not be collected or collectable.

BE IT FURTHER RESOLVED that the Council of the Town of Bedford hereby authorizes the levying and collection of a rate of \$1.38 on each \$100 of the assessed value of Commercial property, and .83¢ on each \$100 of assessed value of residential property in the assessment roll which rates the said Council deems sufficient to raise the sums so estimated to be required to defray the expenditures of the said town for the current year, and any deficit from any preceding year.

BE IT FURTHER RESOLVED that the said Council hereby requires payment of said rates and taxes to be made to the Treasurer of said town on or before the first day of September 1980.

BE IT FURTHER RESOLVED that the said Council hereby imposes an additional charge at the rate of thirteen per cent (13%) per annum, for the non-payment of the said rates and taxes, the said additional percentage charge to be imposed on all rates and taxes remaining unpaid after the first day of September, 1980, and such additional percentage charge shall be added to such unpaid rates or taxes.

BE IT FURTHER RESOLVED that the Council hereby fixes the day, as set out in paragraph three above, in the year 1980, as the day after which the Treasurer may proceed to issue warrants for the collection of all rates and taxes then unpaid.

Motion carried unanimously.

## APPRECIATION - BEDFORD LEISURE CLUB

ON MOTION of Councillor Tolson and Councillor Loncarevic it was moved that the invoices submitted by the Bedford Leisure Club for expenses incurred in the convening of the Incorporation Day Ceremony Reception be paid and that the Bedford Leisure Club be forwarded an additional one hundred dollars (\$100) as an expression of appreciation for their work for this event. Motion carried.

#### APPOINTMENTS TO RECREATION COMMISSION

Council continued its discussion re the proposed bylaw for the establishment of a Recreation Commission (Committee). Some concern was expressed by Councillor Loncarevic that persons who have previously indicated a willingness to serve on the Commission might not be willing when they are made aware of the proposed changes. Mr. MacInnis expressed the opinion that the proposed bylaw would give a Recreation Committee a great deal of authority and would not change the original intent to any great degree.

ON MOTION of Councillor Tolson, it was moved to defer consideration of this bylaw to a future meeting.

#### NOTICE OF MOTION - TO AMEND THE TOWN OF BEDFORD BUILDING BYLAW

Councillor Roberts served Notice of Motion that a Motion will be made at the next regular meeting of the Town to amend the Town of Bedford Building Bylaw (being the Municipality of the County of Halifax Bylaw No. 23, amended to June 30, 1980).

#### ADJOURNMENT

ON MOTION of Councillor Tolson the meeting adjourned.

Chief Administrative Officer

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JULY 28, 1980.

A meeting of the Town Council of the Town of Bedford was held in the Town Council Chambers, Suite 400, Bedford Towers, Bedford, Nova Scotia, on Monday, July 28, 1980, 7:30 p.m. Deputy Mayor Tom Innes presided, and the meeting was attended by Councillors John Tolson, Keith Roberts, Arnold Legree, David Lugar, and Bosko Loncarevic.

## APPROVAL OF MINUTES - SESSION JULY 7, 1980.

Councillor Loncarevic referred to page 5 of the Minutes of July 7, 1980, and requested that the paragraph on Deed Transfer Tax be amended by adding the following:

"Council determined that the tax of 1%, the rate presently in effect, remain as is. Further, that the Town Administration arrange for a suitable agency in the City of Halifax to collect Deed Transfer Tax, for the Town of Bedford, at the present rate of 1%. (Commission \$1.50 per transaction)."

Councillor Loncarevic referred to page 3 of the Minutes of July 7, 1980, and requested that the paragraph on Notice of Motion - By Law- Zoning, be amended as follows:

In the last sentence delete the word "press" and insert "Bedford Sackville News and The Mail Star."

ON MOTION of Councillor Lugar and Councillor Loncarevic it was moved that the Minutes of the Town Council Session of July 7, 1980, be approved as amended. MOTION CARRIED UNANIMOUSLY

Councillor Loncarevic referred to page 3 of the Minutes of the Meeting of July 7, 1980, and requested an update regarding the request of MT&T on the location of a new switching station. Mr. Dursi stated that he had been advised by MT&T that a plan and architectual schematic will be forthcoming.

## BY-LAW RESPECTING A RECREATION COMMITTEE (COMMISSION)

By Memorandum dated July 25, 1980, the Chief Administrative Officer recommended that Council provide the necessary approval for the By-Law respecting a Recreation Committee (Commission).

deletime the words "Real

It was noted that a 10th member was yet to be nominated to the Recreation Committee. Nominees for appointment as the 10th member to the Recreation Committee were Mr. David Conley and Mr. Stanley Jones. On ballot, Mr. David Conley was appointed as the 10th member to the Recreation Committee.

Council decided to defer the approval of the By-Law respecting a Recreation Committee (Commission) until such time as a meeting could be scheduled with Mr. MacInnis, legal counsel, and the proposed members of the Recreation Committee (Commission).

## ESTABLISHMENT - BOARD OF HEALTH

By memorandum dated July 25, 1980, the Chief Administrative Officer recommended that Council tentatively appoint five (5) members (3 Councillors and 2 citizens) to the Board of Health. Nominees for tentative appointment to the Board of Health were:

Mayor Francene Cosman
Deputy Mayor Tom Innes
Councillor Keith Roberts
Dr. Christopher Childs
Mrs. Robert Short

An orientation session will be arranged, at which time appointees can be briefed by representatives of the Atlantic Health Unit, and Mr. MacInnis, respecting their duties, responsibilities, legal status, etc. If after the briefing, they are in agreement with serving, then their appointments will be ratified at a future meeting.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the above named be tentatively appointed to the Board of Health.

MOTION CARRIED UNANIMOUSLY

# BY-LAW RESPECTING RATES FOR THE RECOVERY OF COSTS - SEWER MAINTENANCE AND POLLUTION CONTROL

By memorandum dated July 25, 1980, the Chief Administrative Officer recommended that Council approve an amendment to Section 3 of the above noted by-law. This amendment would consist of deleting the words "Real Property" from Section 3.

ON MOTION of Councillor Tolson and Councillor Roberts it was moved that the by-law respecting Rates for the Recovery of Costs - Sewer Maintenance and Pollution Control be amended by deleting the words "Real Property" from Section 3.

MOTION CARRIED UNANIMOUSLY

## ESTABLISHMENT OF MUNICIPAL BUILDING APPEAL BOARD

By memorandum dated July 25, 1980, the Chief Administrative Officer recommended that Council defer this matter until such time as further information is available. Mr. Dursi noted that modifications to the 1977 Code would be presented at the next meeting of Town Council.

ON MOTION of Councillor Lugar and Councillor Legree it was moved that the establishment of a Municipal Building Appeal Board be deferred until such time as further information is available.

MOTION CARRIED UNANIMOUSLY

#### TOWN OF BEDFORD BUILDING BY-LAW

An amendment to the County of Halifax Building By-Law, together with a building plan check list, was presented to Council. The amendment to the by-law was as follows:

1. s.2(e) is hereby amended by placing a comma after "1965" in the third sentence and striking out the words "but excluding part 1 of the National Building Code" which immediately follows.

The intent of the amendment was to require that plans be submitted with building applications. A discussion ensued, and the Town Engineer noted that in the Cities of Halifax and Dartmouth the submission of plans is mandatory when applying for a building permit. He further noted that all works shall require a permit. Councillor Loncarevic questioned this procedure for minor jobs or renovations. Mr. Dursi explained that an allowance could be made for a certain dollar value, below which no permit would be required. This value could be determined when the 1977 Building By-Law is discussed at the next meeting of Town Council. It was noted that the building plan check list is still subject to review and revision.

ON MOTION of Councillor Roberts and Councillor Lugar it was moved that the above noted amendment to the County of Halifax Building By-Law be approved.

MOTION CARRIED with Councillor Loncarevic abstaining.

## PRESENTATION OF SCOTIA NURSING HOMES - PROPOSED 160 BED NURSING HOME - TOWN OF BEDFORD

Messrs Stevens and Gascoigne, representing Scotia Nursing Homes, presented a plan depicting the location and layout of the proposed 160 bed nursing home in the Town of Bedford. They offered that they were applying