DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 Bedford Coat of Arms - Presentation

Mayor Cosman welcomed members of the Bedford Heritage '80 Society to the Council Session for the purpose of a presentation of the proposed "Coat of Arms" for the Town of Bedford.

Mr. George Christie spoke briefly to Council reviewing the history of the project and noting those members of the Society who have been particularly involved. He also expressed thanks to Mr. George Bates of Halifax who has been of great assistance.

Mrs. Angela Fraser then addressed the Council and, with the aid of a slide presentation, commented on the details of the final proposal developed by the Committee. Copies of the Coat of Arms were displayed for the benefit of the Gallery and circulated to members of the Council.

She also advised that one of the members of the Committee would be in England later this year and would be delighted to present the proposal to the Lyon's Court on behalf of the Town. She also advised Council that the Committee is now prepared to sign an agreement assigning the copyright of the design to the Town.

On behalf of Council Mayor Cosman noted both the historical significance of the occasion and of the proposed Coat of Arms itself and expressed the thanks of Council to the Committee.

ON MOTION of Deputy Mayor Roberts and Councillor Tolson, it was moved that the Design for the Coat of Arms, as presented by members of Bedford Heritage '80, be approved. Motion carried.

At this point in the meeting an agreement was signed on behalf of the Bedford Heritage Society and Town of Bedford, whereby the copyright of the Coat of Arms design was transferred to the Town of Bedford. Signing for the Heritage '80 Society were Angela Fraser, Carol Loncarevic, Jack Bathurst, Elsie Tolson, George Christie, Sylvia Ireland, Jeanne MacPherson, George Bates, Claudia Pinsent, Joseph Foy and Kenneth McKim.

11.2 Business Improvement District Committee

Copies of a memorandum from Mr. A.J. Hustins, Jr., Chairman, BIDC were circulated in which Mr. Hustins outlined progress to date of the BIDC in the implementation of a Mainstreet Program for the Town of Bedford. In speaking to his memorandum, Mr. Hustins advised that a summary report would be presented at this Council meeting outlining in general the work planned for 1981. Within a month's time a more detailed report will be available with more specific information with regard to the plans for 1981 and also outlining general plans for 1982 and 1983.

Mr. Hustins then introduced Mr. William Lydon, Consultant, who spoke to Council reviewing the aims and the goals of the Mainstreet Program and noting those which would hopefully be achieved in terms of enjoyment and good business. With the aid of large scale drawings he reviewed the various proposals for the development and improvement of the Main Highway and indicated the proposed sources of funding for the various projects. It was noted that for the purposes of the Mainstreet Program the Bedford Highway has been divided into four sub-areas. With the aid of the drawings for each sub-area Mr. Lydon was able to highlight the plans proposed for initiation in 1981 and also was able to indicate how these plans would relate to further plans visualized for 1982 and 1983.

Following Mr. Lydon's presentation considerable discussion took place concerning the various details of the Mainstreet proposals.

ON MOTION of Councillor Lugar and Deputy Mayor Innes, it was moved that the Mainstreet Projects as described be approved in principle for presentation to the Provincial Government for cost sharing approval under the Mainstreet Program. Motion carried unanimously.

10.3.1 Bedford Branch No. 95 Royal Canadian Legion - Cenotaph

Copies of correspondence between the Bedford Branch No. 95 Royal Canadian Legion and Mayor Francene Cosman, and a reply to the Legion from the Chief Administrative Officer were circulated previous to the meeting. This correspondence concerned the gradual deterioration of the cenotaph and possibilities for the change of locations and/or renovations.

Council unanimously agreed with the recommendation of the Chief Administrative Officer that the matter be referred to the BIDC for further discussion and consultation with the Bedford Legion.

7.2 Metro Transit Agreement

Copies of a memorandum from the Chief Administrative Officer were circulated previously suggesting a motion that could be passed by Council if the Town is to agree to an extension of the existing Metro Transit Agreement to December 31, 1981.

In a response to a request from the Mayor, Councillor Roberts reviewed the details of a meeting which he attended of the ad hoc Transit Committee at which meeting a series of proposals were developed for a comprehensive change in the existing transit routes for Bedford and Sackville. He advised that the proposals were forwarded to the Metro Transit Commission.

The Chief Administrative Officer advised Council that correspondence has now been recieved from the Metro Transit Commission advising that no changes in the existing routes are planned in the immediate future.

It was noted by Mayor Cosman that at a recent meeting of Bedford Council with the Transit Commission it was indicated that the Town would agree to an extension on the existing contract to December 31, 1981.

ON MOTION of Councillor Roberts and Councillor Legree, it was moved that the Town Council of the Town of Bedford authorize the Chief Administrative Officer to serve notice to the Metropolitan Transit Commission that the Town of Bedford, pursuant to Clause 2.2, wishes to negotiate an extension on the term of its agreement with the Metropolitan Transit Commission to December 31, 1981. Motion carried unanimously.

Action Sheet 7.3

Sidewalk Construction - Rocky Lake Drive 7.3.1

In response to an inquiry from Councillor Roberts, Council was advised of the progress to date on this matter.

Walker Commission Report 7.3.2

The Chief Administrative Officer advised that a meeting has taken place at the staff level between the Town and the County regarding the matter of District Status for Bedford, and that it would appear the Town's options have been diminished somewhat. It was noted that copies of correspondence to the County requesting confirmation of their position will be circulated to Council for information purposes.

8. MOTIONS OF RESCISSION

9. PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

O. PETITIONS, DELEGATIONS & CORRESPONDENCE

10.1 Petitions

Nil

10.2 Delegations

NIL

10.3 Correspondence

10.3.1 (See Page 3 Minutes)

STANDING COMMITTEE REPORTS

11.1 Bedford Planning Advisory Committee

Councillor Loncarevic advised Council that the Recreational section of the MDP has been approved and that the Committee has scheduled the last public meeting for July 29, 1981 at which time a review of the drafts of the final sections of the MDP will take place. Council was also advised that it is expected that the Public Hearings for the MDP will take place in mid-October.

Councillor Loncarevic requested that Council consider the future status of the Town Planner expressing the opinion that Mr. Barry Zwicker presently on a oneyear contract, should be informed shortly as to whether or not a permanent position will be created and how it will be filled. It was agreed that the position of the Town Planner will be clarified at the next meeting of Town Council.

Councillor Loncarevic requested that Council consider the enactment of a bylaw establishing a Tree Commission. He noted that there are many fine trees in Town but that some are in poor condition, due to limited or no maintenance.

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes, it was moved that the Chief Administrative Officer and the Town Engineer be authorized to approach the Provincial Urban Forester, Mr. Fa in order to draft a bylaw establishing a Tree Commission. Motion carried unanimously.

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11.2 (See Page 2 Minutes)

OTHER REPORTS

12.1 Sackville River Advisory Board

A copy of correspondence from the Sackville River Advisory Board to the Honourable Fisher Hudson with regard to the proposed liming of Sandy Lake was read to Council. The correspondence was received for information.

12.2 Development Officer's Report

The Development Officer advised that a report will be presented at the next meeting of Council.

DEED TRANSFER TAX BYLAW

ON MOTION of Councillor Loncarevic and Councillor Lugar it was moved that, considering the rapid rate of growth of Bedford and the need to place the funding of the acquisition of new parklands on a firm and rationale basis, one-quarter of the revenues generated from the Deed Transfer Tax be placed in a Special Reserve Fund for the acquisition of park and recreational lands, effective July 1, 1981.

Considerable discussion on this motion took place during which some Councillors expressed their concurrance with the motion and other Councillors expressed concern that the Town should be placing more emphasis on the maintenance of existing parks rather than the acquisition of new land.

The motion was put to the meeting and passed. Councillor Legree and Councillor Roberts voted against the motion.

EXTENSION OF COUNCIL SESSION

ON MOTION of Councillor Roberts and Councillor Loncarevic, it was moved to extend the sitting of Council to 11:00 p.m. Motion carried. Councillor Lugar voted against the motion.

13.2 Bylaw Respecting Parks and Playgrounds

ON MOTION of Councillor Lugar and Deputy Mayor Innes, it was moved that the Parks and Playground Bylaw be approved subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

13.3 Bylaw Respecting Tax Exemption - Maritime Conference Corporation Seventh Day Adventist Academy

The Chief Administrative Officer advised Council that a problem has evolved with the description of the properties of the Maritime Conference Corporation and suggested that approval of the proposed bylaw be deferred pending the provision of a survey plan of the property involved.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that approval of the Bylaw Respecting Tax Exemption - Maritime Conference Corporation - Seventh Day Adventist Academy be deferred pending the provision of a survey plan of the property involved. Motion carried unanimously.

4. MISCELLANEOUS BUSINESS

14.1 Proposed Expansion - Bedford Library

By memorandum previously circulated, the Chief Administrative Officer advised Council of the financial details of a proposed expansion of the Bedford Branch Library noting that the ultimate result could be an over-expenditure of the library budget for 1981 of approximately \$7,000.

ON MOTION of Councillor Roberts and Councillor Legree, it was moved that the matter be deferred pending further consultation with the Regional Library Board. Motion carried unanimously.

14.2 1980 Audited Financial Statements

Copies of the 1980 Audited Financial Statements, and a previously circulated memorandum from the Chief Administrative Officer concerning same, were tabled with Council.

ON MOTION of Councillor Lugar and Councillor Roberts, it was moved that the 1980 Audited Financial Statements and a memorandum of the Chief Administrative Officer be accepted and that any questions concerning same be deferred until the next meeting of Council. Motion carried unanimously.

14.3 Resolution - Special Reserve re Parkland Acquisition Fund

By memorandum, previously circulated, the Chief Administrative Officer advised Council of a motion passed last year indicating the intention of the Council to place \$10,000 of any operating surplus from 1980 in the Parkland Acquisition Fund.

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes, it was moved that \$10,000 from the 1980 Operating Surplus be transferred to the Special Reserve Fund for parkland acquisition. Motion carried unanimously.

14.4 Appeals - Building Inspection Department

Copies of a memorandum from the Development Officer were circulated in which Mr. Dursi explained the methods used to grant minor variances for front and side yard reductions and noted the basis on which such decisions should be made.

EXTENSION OF TIME OF COUNCIL SESSION

ON MOTION of Councillor Legree and Deputy Mayor Innes, it was moved that the meeting be extended to 12:00 p.m. Motion defeated. Councillor Lugar, Councillor Roberts and Councillor Loncarevic voted against the motion.

ON MOTION of Deputy Mayor Innes and Councillor Legree, it was moved that the meeting be extended to 11:45 p.m. Motion carried. Councillor Lugar and Councillor Loncarevic voted against the Motion.

14.5 Request for Variances

14.5.1 Civic #141 Eaglewood Drive - Lot 79

The Town Engineer circulated a memorandum advising of an application for a setback variance for Civic #141 Eaglewood Drive - Lot 79. The Town Engineer reviewed the history of the application for a building permit for this lot and recommended that Town Council not consider the reduction that is being requested at this time.

During discussion of this matter Town Council reviewed with Mr. Dursi his rationale for refusal of this application and also heard from Mr. Paul Parsons, Applicant, who explained his reasons for requesting the variance.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Council approve of a 25 foot setback on the proposed street for Lot 79 Eaglewood Subdivision. Motion carried. Councillor Loncarevic voted against the Motion.

AGENDA MATERIAL

At this point in the meeting concern was expressed by several Councillors with regard to Items which are placed on the Agenda without proper distribution of background material with the regular Council packages. It was agreed that this practice should be curtailed as much as possible.

14.5.2. Civic #54 Shoreview Drive - Lot 231

Copies of a memorandum from the Town Engineer were circulated concerning a request for a minor variance of the front yard requirement for Lot 231 Shoreview Heights. This variance was refused by the Development Officer under Section 44(2) of the Planning Act and the Developer has appealed to Town Council.

ON MOTION of Councillor Legree and Councillor Roberts, it was moved that this matter be deferred until the next meeting of Town Council. Motion carried unanimously.

A request for modification of building line & lot area was received from Mr. & Mrs.R.J. Robertson, re Lot "A" Myatt S/D.On Motion of Councillors Legree & Innes, this item was deferred.

14.6 SUBDIVISION CONSIDERATION - FOORD HOUSING

Copies of a memorandum from the Development Officer were circulated concerning a request for approval of street width and entrance sign, Shoreview Heights Phase 3.

ON MOTION of Councillor Legree and Councillor Innes, it was moved that consideration of this matter be deferred until the next meeting of Council. Motion carried unanimously.

14.7 Resignation - Deputy Mayor Tom Innes

Copies of correspondence from Deputy Mayor Thomas Innes addressed to the Mayor and Town Council were circulated in which Deputy Mayor Innes requested that Mayor Cosman and the Town Council accept his resignation effective July 2, 1981.

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that the resignation of Deputy Mayor Innes from the Town Council of the Town of Bedford be accepted, with sincere regret, effective Thursday July 2, 1981. Motion carried unanimously.

14.8 Appointment - Deputy Mayor

ON MOTION of Deputy Mayor Innes and Councillor Legree, it was moved that Councillor Roberts be appointed Deputy Mayor. Motion carried unanimously.

14.9 Resolution - Signing Authority

ON MOTION of Deputy Mayor Innes and Councillor Legree, it was moved that the signing authority for the Town Council of the Town of Bedford be amended from Deputy Mayor Innes to Deputy Mayor Roberts. Motion carried unanimously.

15. QUESTIONS

NIL

16. NOTICE OF MOTION

16.1 Amendment to Rules of Order Bylaw

Copies of a proposed amendment to the Rules of Order Bylaw were previously circulated to members of Council. Notice of Motion was served by Councillor Loncarevic of the intention to pass an amendment to the Rules of Order Bylaw at the next meeting of Council.

17. ADDED ITEMS

17.1 Appointment of Industrial Commissioner to the Bedford Industrial Commission

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes, it was moved that Mr. Laurie Stevens: be appointed as an Industrial Commissioner to the Bedford Industrial Commission. Motion carried unanimously.

It was noted that with the resignation of Deputy Mayor Innes that a new Councillor should be appointed to serve on the Bedford Industrial Commission and it was agreed that consideration of the matter be deferred until a further meeting.

17.2 Sackville River Bridge

Discussion took place on the status of the proposed new Sackville River Bridge during which it was noted by the Town Engineer that the width of the bridge now proposed by the Department of Transportation is 52', an increase of 6 feet over the previous proposal approved by Council. It was agreed that this new Bridge proposal should be placed on the agenda of the next Council Session. However, further discussion followed.

ON MOTION of Deputy Mayor Innes and Councillor Loncarevic, it was moved that the Department of Transportation be advised that Council re-affirm it's position regarding the bridge proposal as presented by Lydon-Lynch Associates. Motion defeated. Councillor Legree, Councillor Lugar and Councillor Roberts voted against the motion.

18. ADJOURNMENT

The Mayor adjourned the meeting at 11:45 p.m.

CHIEF ADMINISTRATIVE OFFICER

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TCWN OF BEDFORD

PUBLIC HEARING

MONDAY, JULY 13, 1981

Public Hearing was held on Monday, July 13, 1981, at 7:30 p.m., the Bedford Fire Hall, Bedford, Nova Scotia. The Meeting was aired by Deputy Mayor Keith Roberts, and others in attendance re Councillors Arnold Legree, Bosko Loncarevic, David Lugar, John Tolson.

Hearing was called in order that Bedford Town Council could ir and determine all written objections and other representations ative to the proposed street closure of the remaining portion the Old Number 7 Highway (Dartmouth Road) at its former ersection with the Bedford Highway.

Chief Administrative Officer opened the Hearing by reading Notice of Street Closure, which appeared in the local press, accordance with the Town's Act.

Town Engineer briefly reviewed the background information ative to the proposed street closure, as follows:

May 25, 1981, Council, upon recommendation of a staff report ed May 11, 1981, approved that a Public Hearing be held to sider the consolidation and resubdivision of lands of Bernice A. es and Thomas S. Innes, At a Special Council Meeting, held June 15, 1981, however, Council rescinded the Motion for a lic Hearing to consider the consolidation and resubdivision of lands of Bernice A. Innes and Thomas S. Innes. Subsequently, the Special Council Meeting held on June 15, 1981, a Motion made that a date for a Public Hearing be set to consider the sure of a public street, namely, the remaining portion of the Number 7 Highway (Dartmouth Road) at its former intersection h the Bedford Highway.

Town Engineer, Mr. Louis Dursi, advised that he had received written submissions in favour of the proposed street closure, ar than from the applicant, Mr. Thomas S. Innes. The Chairman opened the meeting to the Public.

Innes addressed the Chair, stating that it was his desire to a decision from Council regarding the closure of the referenced ion of the Dartmouth Road, so that he could consider the purchase same. Mr. Innes noted that no public monies have been expended maintenance on this portion of land since the early 1950's, to date, Mr. Innes and his family have used and maintained property. In view of the foregoing, Mr. Innes felt that if

- town did deem this portion of land surplus and wished to sell me, that he would be the rightful person to have first option the purchase of this land. He further offered that he would willing to purchase this piece of land at the highest of three braised values, thus satisfying and Department of Transportation, I the Department of Municipal Affairs, that the highest value being received for this land.
- chief Administrative Officer advised that the next step, sequent to the street closure, would be as noted in the m's Policy regarding the Disposal of Surplus Land. He stated s Policy deems, that a Public Right-of-Way, once closed, is fered for sale to the abutter; in the case of more than one atter, then it is left to the discretion of Council.
- Town Engineer advised that all the land in question is ated behind the existing street line, therefore, would in no interfere with any proposed highway programs.
- Chief Administrative Officer concluded the Hearing by rising that the Town's Policy with regard to Disposal of Surplus ds, is similar to that which is practised in other municipalities. was then noted by the Chief Administrative Officer that no tten submissions had been received in opposition to the proposed reet closure.

MOTION of Councillor Legree and Councillor Tolson, it was moved to the closure of the remaining portion of the Old Number 7 thway (Dartmouth Road) at its former intersection with the lford Highway, be approved. Motion carried unanimously.

MOTION of Councillor Arnold Legree and Councillor John Tolson, Public Hearing adjourned at 8:00 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JULY 13, 1981.

neeting of the Town Council of the Town of Bedford took ze on Monday, July 13, 1981, at 8:00 p.m., in the Bedford Hall, Bedford, Nova Scotia, with Deputy Mayor Keith erts presiding.

LORD'S PRAYER

Deputy Mayor Keith Roberts opened the meeting with the leading of the Lord's Prayer. ATTENDANCE

Councillors Arnold Legree, Bosko Loncarevic, David Lugar and John Tolson were present at the commencement of the APPROVAL OF MINUTES

- ON MOTION of Councillor Lugar and Councillor Legree it was moved that the Minutes of the Town Council 3.1 Session of May 25, 1981, be approved. MOTION CARRIED UNANIMOUSLY.
- ON MOTION of Councillor Lugar and Councillor 3.2 Loncarevic it was moved that approval of the Minutes of the Town Council Session of June 29, 1981, be deferred to the next regular meeting of Town Council. MOTION CARRIED UNANIMOUSLY.

ADDITIONS/DELETIONS ORDER OF BUSINESS

The Chief Administrative Officer requested that an item respecting the Sackville River Bridge be added to the agenda as item 7.7.

ON MOTION of Councillor Lugar and Councillor Legree it was moved that the addition of an item to the agenda, respecting the Sackville River Bridge, be approved.

MOTION CARRIED UNANIMOUSLY.

ORDER OF BUSINESS

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that the Order of Business, as amended, be approved. MOTION CARRIED UNANIMOUSLY.

MOTIONS OF RECONSIDERATION

It was noted that there were no Motions of Reconsideration on the agenda.

DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 Walker Commission

The Chief Administrative Officer advised that Council has been invited, by the County of Halifax Management Committee, to meet with them on July 16, 1981, to discuss the C.P. Allen issue. The Chief Administrative Officer also advised that notification has been received from the Minister of Education's office, and that he would be willing to meet with Bedford representatives, on July 20, 1981, as requested by the Mayor, to discuss the Walker Commission Report.

Councillor Loncarevic expressed the opinion that Council, at this time, could not adopt a position on the above matters, as financial information has not yet been received from the County of Halifax School Board.

The Chief Administrative Officer stated that, as of January 1, 1982, all funding will be based on the Walker Commission Formulae, however, the Town will receive funding as per the existing Foundation Program for the remainder of 1981. It was further noted that if Bedford did not attain District Status, it would receive only 90% funding, as outlined in the Walker Commission Formulae.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Chairman appoint a delegation of staff members and Council to meet with the Minister of Education, for the purpose of discussing the Walker Commission Report.

MOTION CARRIED.

In discussion of the above item, Councillor Tolson stated that the County of Halifax has been, for some time, requesting a financial contribution from the Town towards the Capital Debt of C.P. Allen; however, the Town has been reluctant to sign an agreement without any long term assurances for Bedford's high school students attending this School. Councillor Tolson pointed out that, as a result of the Walker Commission Report, the Province will eventually assume 100 percent of the outstanding Capital Debt on all schools. He felt that a solultion to this long outstanding issue would facilitate future negotiations with the County on matters of mutual concern.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the Town of Bedford agree in principle, upon receipt of a detailed statement, to the payment of a lump sum monetary contribution to the County of Halifax, representing Bedford's proportionate share of the 1980-81 net Capital Debt Charges associated with the construction of C.P. Allen High School, based on student ratios. Further, at such time as this payment is made, a letter of release be obtained from the County exempting the Town from any future liability with regard to this school.

During discussion to the Motion, Councillor Loncarevic expressed two concerns: Firstly, that no financial upper limit is stated in the Motion; and secondly, that as previous efforts were made in this regard without obtaining results, a time limit should be put on this proposition to the County.

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the aforementioned Motion be amended with the addition of the following clause: "provided that agreement on the 1980 charges and 1981 principal is reached by the date of the next Council Meeting, July 27, 1981."

Councillor Tolson felt that the original Motion was indicative of goodwill on behalf of the Town, and that a time constraint clause would diminish this goodwill.

A vote was then taken. Councillor Loncarevic voted in favour of the Amendment to the Motion. Councillors Legree, Lugar and Tolson voted against the Amendment to the Motion.

The Amendment to the Motion was defeated.

The original Motion was carried unanimously.

7.2 Proposed Library Expansion

Council was advised by the Chief Administrative Officer that he had discussed funding alternatives for the proposed library expansion with the Town's Auditors, the Regional Library Board, and the owner of Sunnyside Mall, at which the Bedford Library is located. He stated that in 1982, the Town would pay \$6,500 as the amount remaining on the proposed renovations, and a full year's cost of expanded space at \$7,200.

Council discussed the possibility of another building becoming available for library space. It was the general consensus that if such a building did become available, this would not likely be until 1983 or later; meanwhile the proposed expansion would provide space for children's programs, as well as additional books.

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that the immediate expansion of the Bedford Branch of the Regional Library be financed by the Town of Bedford, and that authority be provided for the Town to sign the amended lease.

MOTION CARRIED UNANIMOUSLY.

7.3 1980 Audited Financial Statements

No questions were raised by Council, at this time, regarding the recently circulated 1980 Audited Financial Statements.

7.4 Appeals - Building Inspection Department

7.4.1 Request for Minor Variances - Modification of Building Line and Lot Area, Lot A, Myatt S/D

The Town Engineer, Mr. Louis Dursi, advised that a request was received from Mr. & Mrs. R.J. Robertson for a modification of building line and lot area, on Lot A, Myatt Subdivision. Mr. Dursi noted that the present lot area is 5,400 square feet, and the maximum setback achievable for this lot is 16.6 feet. Mr. Dursi stated that Council, however, under Section 72F has the authority to permit the erection of single family dwellings upon lots of a lesser width or area then is required under the present zoning bylaw.

Councillor Lugar pointed out that the Old Hammonds Plains Road, which abuts the lot in question, may be closed by the Town, but felt that there would not be expensive maintenance costs associated with the creating of a cul-de-sac.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that Council approve the applicant's request to build a single family dwelling on Lot A, Myatt Subdivision, and that a Public Hearing with regard to this application would not be necessary.

During discussion to the Motion, Councillor Loncarevic stated that the owners of the property, Mr. & Mrs. R.J. Robertson, were aware at the time of purchase that this lot was undersized, and governed by the same rules regarding undersized lots.

Councillor Loncarevic stated that the proposed dwelling, according to the plot plan, is located approximately 8 feet from a playground, and this would present a maintenance problem insofar as fences, etc. are concerned.

In responding to a question from Council, Mr. Robertson stated that, at his request, the Fire Department burned the former dwelling on this lot, due to its state of disrepair. He now felt it would be unjust for Council to refuse his application as he wished to improve this site by building on the lot a single family dwelling in which he intended to reside.

A vote was then taken. Councillor Loncarevic voted against the Motion. Councillors Legree, Lugar and Tolson voted in favour of the Motion.

MOTION CARRIED.

NOTICE OF RECONSIDERATION OF MOTION was served by Councillor Loncarevic in respect to the request to erect a sign. The Chief Administrative Officer advised that Reconsideration of the foregoing Motion would be dealt with at the next regular meeting of Council.

7.4.2 Subdivision Consideration - Foord Housing

As maps were not available at this time, for Council's review, it was decided to defer this item to a later time during the meeting.

7.4.3 Setback Reduction - Lot D-7, Civic No. 3, Wimbledon Road

Mr. Louis Dursi, Development Officer, advised that on May 20, 1981, staff received a request from Mr. Simon Gaum, Solicitor, on behalf of his clients Roger and Denise Violo, for a minor variance This variance consisted of a request for a setback of 21 feet, as opposed to the 30 feet stipulated in the regulation. Mr. Dursi noted that, on June 8, 1981, this request was refused by the Development Officer, however, under the Planning Act, this Decision may be appealed. An Appeal was submitted by Mr. Gaum, on behalf of his clients, on June 16, 1981. Mr. Dursi advised that this request was denied primarily because the Development Officer does not have the authority to grant this request; this authority rests with Council.

ON MOTION of Councillor Lugar and Councillor Legree it was moved that approval be granted to the minor variances, as requested, for Lot D-7, Civic Number 3, Wimbledon Road.

MOTION CARRIED UNANIMOUSLY.

Council Appointments to the Bedford Industrial 7.5 Commission and Bedford Board of Health

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that appointments to the Bedford Industrial Commission and the Bedford Board of Health be deferred pending the election of another Councillor, replacing Mr. Thomas Innes.

MOTION CARRIED UNANIMOUSLY.

Action Sheet 7.6

In reviewing the Action Sheet, the following items were noted.

The Blasting Bylaw is now in the hands of the Town Solicitor. Staff has been advised, however, that there are some difficulties with this bylaw, respecting the legislative authority of the Town in this matter.

Councillor Legree requested the Town Engineer to review and report to Council on any Noise Bylaw which we may have inherited from the County.

Councillor Loncarevic expressed concern regarding noise pollution, citing the incidents of the helicopter flights during Bedford Days. He requested Mr. Dursi to report on the licensing, by the Town, of such activities.

In reference to the Heritage Bylaw, it was noted that input has been requested from the Heritage Society, who will hold their meeting this coming fall. Mr. Dursi felt that the text of such a Bylaw could be drafted, in advance of information on specific buildings, and placed on the agenda for the next regular meeting of COuncil.

7.7 Sackville River Bridge

The Town Engineer referred to his memo of June 15, 1981, reflecting the outcome of a meeting between the Town Engineer and Senior Transportation Department Officials. The memo indicated that this meeting, for the most part, was positive.

Mr. Dursi advised that relative to bridge width, the actual width now indicated by the Department will be two 15 foot through lanes and a 12 foot raised median, leaving a sidewalk of 5 feet in width on both sides of the bridge. The width recommended by Council (two 12 foot through lanes and an 8 foot median) was not acceptable to the Department as they felt it was in contradiction to acceptable design standards. Mr. Dursi stated that in reviewing the design standards with other traffic authorities and traffic engineers, the width of travel lanes, as proposed by DOT, are, in fact, the design standards utilized in urban road design. In discussing the bridge clearance, Mr. Dursi advised that the walkway beneath the bridge, as recommended by Council, is now possible; Strescon Company, manufacturers of the Class 1V beams required to achieve the clearance, have advised they now have approval for the transportation of these beams.

Mr. Dursi then reviewed a letter received by the DOT, which clarified certain points. The letter indicated that the project, as presented on DOT drawings, was considered adequate by the Department; therefore, any changes, i.e. raised medians, walkways etc. would be considered cost shared items, or items to be paid at 100 percent Town cost. It was further noted that this cost sharing on "extra" items would be determined when the revised proposal is presented to DOT's Chief Engineer for final approval; even then, the cost sharing is subject to final approval by the Minister of Transportation.

ON MOTION of Councillor Legree and Councillor Tolson it was moved that: (1) The Town adopt the bridge design as specified in the Town Engineer's memo of June 15, 1981, for the Sackville River Bridge, subject to negotiations re cost sharing continuing at the Ministerial level, to determine and clarify the respective cost sharing responsibilities - these satisfactory cost sharing arrangements being subject to Council approval;

- (2) Further, that the Town Engineer receive approval that the Town can use Class IV beams to achieve an 8 foot clearance for the proposed walkway under the bridge; and
- (3) That the Department of Highways be notified in writing, of the Town's decision on the bridge design.

MOTION CARRIED. Councillor Loncarevic abstained from voting on the Motion.

Councillor Loncarevic expressed concern that the DOT's letter of June 23, 1981, was not clear; in particular, reference to the "Department's" drawings, as the Town has never viewed these drawings. In response to Councillor Lugar's query as to the cost of the walkway as an "extra" item, Mr. Dursi advised that this would approximate \$7,000 in additional costs, but felt that a suitable walkway would be worth this cost.

ON MOTION of Councillor Loncarevic and Councillor Tolson it was moved that every effort be made that the Town see the Tender Documents for the bridge construction, before tenders are called.

MOTION CARRIED UNANIMOUSLY.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved to extend the adjournment time of the meeting to $11:00~\rm{p.m.}$

MOTION CARRIED UNANIMOUSLY.

Council agreed to deflect from the Order of Agenda by discussing items 16.1 and 16.2 at this time in the meeting.

16.1 Bylaw Respecting Street Closures

Copies of a proposed Bylaw respecting Closure of a Public Street were previously distributed to Council.

NOTICE OF MOTION was served by Councillor Legree of the intention to pass a Bylaw respecting Closure of a Public Street at the next regular meeting of Council.

16.2 Bylaw Respecting Deposit by Candidates at an Election

Copies of a proposed Bylaw respecting Deposit by Candidates at an Election were previously circulated to Council. The Chief Administrative Officer suggested that, to be consistent with the County of Halifax Bylaw, the deposit by Candidates should be in the amount of \$200.00. Council was then advised by the Chief Administrative Officer that he intended to recommend to Town Council, at the next regular meeting scheduled for July 27, 1981, that the Special Election to fill a vacancy be held on Saturday, September 19, 1981.

NOTICE OF MOTION was served by Councillor Lugar of the intention to pass a Bylaw respecting Deposit by Candidates at an Election, at the next meeting of Council.

re Committee then reverted to the original order of the zenda and discussed items 8 and 9.

MOTIONS OF RESCISSION

No Motions of Recission were made.

PUBLIC HEARINGS

In reference to Council's approval, given at a Public Hearing held on this date, to close the remaining portion of the Old Number 7 Highway (Dartmouth Road) at its former intersection with the Bedford Highway, the following Motion was made:

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that authority be granted to obtain three appraisals on the section of Dartmouth Road proposed for closure.

MOTION CARRIED UNANIMOUSLY.

Council then agreed to discuss items 14.2 and 14.3 on Agenda.

14.2 Appointment of Returning Officer - Special Election

ON MOTION of Councillor Legree and Councillor Tolson it was moved that the Chief Administrative Officer for the Town of Bedford, be appointed Returning Officer for the Special Election.

MOTION CARRIED UNANIMOUSLY.

14.3 AUGUST 3, 1981 HOLIDAY

The Chief Administrative Officer advised Council that the proposed Personnel Policy for non-union employees of the Town provides for a one day holiday in lieu of either Halifax or Dartmouth Natal Day. He stated that, following a poll of employees, the Town Offices will be closed, this year, on August 3rd.

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that August 3, 1981, be a Town Staff Holiday.

MOTION CARRIED UNANIMOUSLY.

ncil again reverted to the original order of the Agenda discussed item 10.

PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 Petitions Nil

10.2 Delegations

10.3 Correspondence

- A letter from the Minister of Development indicating funding approval for the Main Street Program was previously circulated to Council for information.
- A letter from the County of Halifax Management Committee, inviting a delegation from the Town to meet with them on July 16, 1981, was circulated to Council. It was noted that the purpose of this forthcoming meeting was to discuss the C.P. Allen School issue, and sidewalk construction in Bedford.
- A letter from the United Way requesting nomination for an appointment to the United Way Board of Directors was previously circulated to Council.

 ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved to defer this item to the next regular meeting of Council.
- A letter from the Bedford Basin Yacht Club requesting reconsideration of Council's decision not to grant this club a partial tax exemption, was previously circulated to Council. It was noted that this exemption had not been granted because the club had applied for same after the 1981 expiry date for granting such exemptions. Councillor Loncarevic suggested that the Bedford Basin Yacht Club should be requested to approach the Town early in 1982, for a partial tax exemption, in view of the fact that they would be considered favourably.

STANDING COMMITTEE REPORTS

11.1 Bedford Planning Advisory Committee

Councillor Loncarevic reported that BPAC is now reviewing the last chapter of the proposed MDP. He also advised that an issue of the Bedford Blueprint is scheduled for distributing during the month of July, and alternative methods to mailing are being considered.

11.2 Business Improvement District Committee

Councillor Legree advised that the BIDC has been reviewing proposals, and is now discussing the future direction of the Main Street Program; he also stated that discussions were being held regarding the hiring of a coordinator, however, this has not yet been finalized.

OTHER REPORTS

12.1 Building Inspection Report

> A Building Inspection Report was submitted indicating that building permits totalling \$1,672,347, were issued during the month of June, bringing the total value of permits issued to June 30, 1981 to \$7,085,686.

- 12.2 Fire Department No report was submitted at this time.
- 12.3 Recreation Department No report was submitted at this time.
- 12.4 Tax Collections

A report was submitted, indicating that the taxes collected, to June 30, 1981, total \$1,777,735.

Councillor Loncarevic requested that figures from the 1980 tax collections be submitted along with the next tax collection report, so that a comparison may be made.

MOTIONS

13.1 Amendment to Bylaw Respecting Rules of Order

> The Chief Administrative Officer read an amendment to the Bylaw Respecting Rules of Order. ON MOTION of Councillor Legree and Councillor Loncarevic, it was moved that Council adopt the amendment the Bylaw Respecting Rules of Order. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

14.1 General Borrowing Resolution

> The Chief Administrative Officer recommended that Council approve a 1981 General Borrowing Resolution in the amount of \$620,400. ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the 1981 General Borrowing Resolution, in the amount of \$620,400 be approved. MOTION CARRIED UNANIMOUSLY.

Council then discussed Item 12.5 on the Agenda.

- 12.5 Development Officer's Report
- 12.5.1 A report prepared by the Development Officer was circulated. ON MOTION of Councillor Lugar and Councillor Legree it was moved that this report be deferred to the next regular meeting of Council. MOTION CARRIED UNANIMOUSLY.

12.5.2 Proposed Rezoning - Lands of Twin Cities Cooperative Dairy Limited

The Development Officer advised that an application has been received from Twin Cities Cooperative Dairy Limited to rezone a portion of their landholdings to Industrial General.

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that a Public Hearing be scheduled regarding the proposed rezoning of a portion of the lands Twin Cities Cooperative Dairy Limited to Industrial General. Further, that the Chief Administrative Officer set the date and time on which this matter will be considered, and prepare the advertisement and give Notice as required under the Planning Act.

ON MOTION of Councillor Lugar and Councillor Legree, it some moved that the meeting adjournment time be extended to 20 p.m. MOTION CARRIED.

Council then discussed item 7.4.2, deferred earlier in the meeting, respecting Subdivision Consideration Foord Housing.

Mr. Dursi advised that Foord Housing wishes to secure approval of Phase III development in Shoreview Heights, and requires certain Council approvals beyond the authority of the Development Officer to grant. These requests were for (1) proposed street rights-of-way at 50 feet; (2) front yard setback reductions from 30 feet to 25 feet; and (3) Erection of a new entrance sign to Shoreview Heights.

- ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that Council approve the 50 foot roadway for Ridgeview Street, but maintain the 66 foot roadway on Basinview Drive and a portion of Horizon Drive, the rationale being that Basinview Drive may become a major Collector Road.

 MOTION CARRIED.
- ON MOTION of Councillor Tolson and Councillor Legree it was moved that the setback reductions from 30 feet to 25 feet for proposed lots 25 to 34 inclusive be approved.

 MOTION CARRIED.
- ON MOTION of Councillor Legree and Councillor Lugar it was moved that a Maintenance Bond be submitted by the Developer to the Town, together with a written statement of concurrence to pay any future annual encroachment and/or licensing fees, and a written statement of concurrence indemnifying the Town for any relocation or reconstruction costs which may be incurred by a future municipal undertaking.

 MOTION CARRIED.

ON MOTION of Councillor Lugar, the meeting adjourned 11:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JULY 27, 1981

A meeting of the Town Council of the Town of Bedford took place on Monday, July 27, 1981, at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, with Deputy Mayor Keith Roberts presiding.

LORD'S PRAYER

Deputy Mayor Keith Roberts opened the meeting with the leading of the Lord's Prayer.

ATTENDANCE

Councillors Arnold Legree, Bosko Loncarevic, David Lugar and John Tolson were present at the commencement of the meeting.

APPROVAL OF MINUTES

- ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Minutes of the Town Council Session of June 29, 1981 be approved. Motion carried unanimously.
- ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Minutes of the Public Hearing of July 13, 1981 be approved. Motion carried unanimously.
- 3.3 With reference to the Minutes of the Council Session of July 13, 1981 the following amendments were requested:
 - a) Item $\frac{7.1}{as}$ The final line of this item should read $\frac{7.1}{as}$ follows; "the original Motion was carried unanimously".
 - b) Item <u>7.4.2</u> The motion outlined in the final paragraph of this section should indicate that it is in respect to the request to erect a sign.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that the Minutes of the Council Session of July 13, 1981 be approved as amended. Motion carried unanimously.

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ADDITIONS/DELETIONS - ORDER OF BUSINESS

The Deputy Clerk requested that correspondence from the Minister of Labour and Manpower be added to the Agenda as Item $\underline{10.3.4}$.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the addition of Item 10.3.4 to the Agenda be approved. Motion carried unanimously.

ORDER OF BUSINESS

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Order of Business as amended be approved. Motion carried unanimously.

MOTIONS OF RECONSIDERATION

REQUEST FOR MINOR VARIANCES - MODIFICATION OF BUILDING LINE AND LOT AREA - LOT A, MYATT SUBDIVISION

The Deputy Mayor advised Council of a request from Councillor Loncarevic for the reconsideration of the following Motion which had been passed at the previous Council Session of July 13, 1981:

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that Council approve the applicant's request to build a single family dwelling on Lot A, Myatt Subdivision, and that a Public Hearing with regard to this application would not be necessary.

ON MOTION of Councillor Loncarevic, it was moved that the motion be reconsidered.

Councillor Loncarevic advised Council of his reasons for requesting the reconsideration, namely:

- It was not shown to Council that the public convenience and welfare would be substantially served or that the appropriate use of neighbouring property (e.g. the Town's tot lot) would not be substantially or permanently injured.
- It was not shown that rejection of the approval would be manifestly unjust to the property owner insofar as the property was purchased with the knowledge of the lot being undersized.
- 3. Approval of development on the lot would require the Old Hammonds Plains Road to continue to be utilized as a Town street at significant cost to the Town.

4. Approval of development on the lot might affect possible future traffic improvements at this intersection 5 to 10 years down the road.

The Deputy Mayor called three times for a Seconder to the Motion without response and subsequently ruled that the Motion stands as approved at the previous meeting.

7 DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 WALKER COMMISSION REPORT

The Deputy Mayor reviewed for the benefit of Council the substance of a recent meeting which took place between the Minister of Education, representatives from the Board of School Commissioners, School Board Staff, and Town Council with regard to recommendations contained in the Walker Commission Report. He advised that the Minister has agreed to call a meeting to which representatives will be invited from both the County and Town School Boards and Councils, involved staff members and the Provincial Department of Education. It was also noted by the Deputy Mayor that the Minister has agreed that the August 1 deadline will be extended a reasonable period of time after the planned meeting in order to give the Town time to make the necessary decisions.

7.2 UNITED WAY - NOMINATION TO BOARD OF DIRECTORS

It was agreed that the matter of a nomination to the Board of Directors of the United Way would be deferred to a future meeting.

7.3 DEVELOPMENT OFFICER'S REPORT - REVIEW

During consideration of the Development Officer's report which was circulated at the Council Session of July 13, 1981 it was requested of the Development Officer that, in future, such reports indicate the stage of development of individual applications in progress.

7.4 ACTION SHEET

7.4.1 HERITAGE PROPERTY BYLAW

Copies of a proposed Heritage Property Bylaw were circulated for consideration by Council. During the ensuing discussion it was noted that a copy has been previously forwarded to the

Heritage '80 Society with a request for consideration by this group but no response has been received to date. It was suggested by Councillor Lugar that the delay of the passing of this bylaw may result in the creation of unnecessary antagonism throughout the community.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the draft bylaw be again brought to the attention of the Heritage '80 Society with a request for a response from the Society not later than September 15, 1981. Motion carried unanimously.

7.4.2 BYLAW - BOARD OF POLICE COMMISSIONERS

The Deputy-Clerk advised that the Bylaw for the Establishment of the Board of Police Commissioners for the Town of Bedford has been approved by the Minister of Municipal Affairs.

7.4.3 LIBRARY EXPANSION

Council was advised that the renovations are now in progress for the expansion of the Library.

MOTIONS OF RESCISSION

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PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

Ni1

PETITIONS, DELEGATIONS & CORRESPONDENCE

10.1 PETITIONS

Ni1

10.2 DELEGATIONS

Ni1

10.3 CORRESPONDENCE

10.3.1 MR. B. BRIMLEY, VICE-CHAIRMAN BEDFORD VILLAGE RESIDENTS ASSOCIATION

Copies of correspondence from Mr. B. Brimley, Vice-Chairman, Bedford Village Residents Association were circulated in which Mr. Brimley advised Council of recommendations with regard to the proposal, "Development of the Parks in the Environs of Paper Mill Lake," that have been approved by the voting members of the Bedford Village Residents Association.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that copies of the letter and attachment be forwarded to the Traffic Authority with the request that the recommendations regarding parking and traffic measures be implemented where possible. Motion carried unanimously.

It was noted by Councillor Lugar that it would be appreciated if the requested traffic signs could be posted as soon as possible.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the matter of the erection of a sign described under recommendation #4 be referred to legal counsel in order to determine whether or not the requested regulations could legally be enforced by the Town.

It was agreed that a reply should be forwarded to the Bedford Village Residents Association advising of the Council's action and also noting that the Town does not have the authority to impose a 30 kph speed limit in the area.

10.3.2 <u>K. PITTMAN, SECRETARY-TREASURER</u> <u>UNION OF N.S. MUNICIPALITIES</u>

Copies of correspondence and a memorandum pertaining to same from K. Pittman, Secretary-Treasurer, Union of N.S. Municipalities were circulated concerning the upcoming annual meeting of the Union of N.S. Municipalities.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that a total of six persons be registered as delegates to this annual meeting of which three members of Council and two members of staff should be voting delegates. Motion carried unanimously. It was agreed that only persons who indicate their intention to attend these sessions should be registered as delegates.

10.3.3 G.J. KELLY, MUNICIPAL CLERK - COUNTY OF HALIFAX

Copies of correspondence from G.J. Kelly, Municipal Clerk, County of Halifax re Special Sidewalk Construction Agreement No. 6-M and Capital Debt Charges - C.P. Allen High School were circulated for the information of Council. It was noted that this correspondence confirmed agreements made during a recent meeting of representatives from the Town Council and the County Council.

10.3.4 HONOURABLE K. STREATCH MINISTER OF LABOUR AND MANPOWER

Copies of correspondence from the Honourable K. Streatch, Minister of Labour and Manpower were circulated to members of Council in which Mr. Streatch requested a nomination from the Town of Bedford to an Advisory Council which he intends to establish for the purpose of determining the feasibility of developing a Public Marina on the Bedford portion of the Bedford Basin.

The Deputy Mayor called for nominations to this Advisory Council.

Councillor Loncarevic was nominated by Councillor Legree.

There being no further nominations, Councillor Lugar moved that nominations cease.

Councillor Loncarevic agreed to accept the nomination.

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the meeting adjourn for a five minute recess. Motion carried unanimously.

10.3.5 DISTRIBUTION OF CORRESPONDENCE

At the request of Councillor Lugar it was agreed that copies of letters of thanks received by the Town office should be distributed to members of Council.