

11 STANDING COMMITTEE REPORTS11.1 BEDFORD PLANNING ADVISORY COMMITTEE

Councillor Loncarevic advised Council that the last public meeting with regard to the Municipal Development Plan process will be held at the Bedford Fire Hall on July 29, 1981.

11.2 BUSINESS IMPROVEMENT DISTRICT COMMITTEE

By memorandum, the Town Engineer and Project Co-ordinator for the Bedford Mainstreet Program advised of the status of the appointment of Consultants for the design and survey of the 1981 Mainstreet Public Improvements. Councillor Legree also presented a verbal report to the Council on the proceedings to date of the Mainstreet Program.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Town of Bedford award the contract for the design of the 1981 Mainstreet Public Improvement Program, and including Item 6 of the 1982 Special Project Items, to Lydon Lynch Associates, in accordance with the design proposal of July 15, 1981, at a cost not to exceed \$25,250 and that the Council authorize the Mayor and Chief Administrative Officer to enter into agreements with the respective firms for the design requirements for the above projects. Motion carried unanimously.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Town of Bedford award the surveying requirements of the 1981 Mainstreet Public Improvement Program and that required for Item 6 of the 1982 Special Projects Items to the firms of Servant, Dunbrack, MacKenzie and MacDonald Ltd., and Wallace MacDonald Surveys Ltd., at a total cost not to exceed \$20,200 and that Council authorize the Mayor and Chief Administrative Officer to enter into an agreement with the respective firms for the surveying requirements for the above project. Motion carried unanimously.

12 OTHER REPORTS12.1 STAFF REPORT: FLOODING

By memorandum the Engineering Assistant, Mr. Wayne Legere, advised Council of the details of the flooding problems which had occurred in the Town of Bedford the evening of July 21, 1981. Mr. Legere also advised of a meeting which had taken place July 23, 1981, to discuss the possibility of provincial compensation for damages resulting from the storm.

The report was accepted for information and it was suggested by Councillor Lugar that Council should remember that in two areas of the Town of Bedford, namely the Union Street area and in one area of Meadowbrook Drive, development should never have taken place due to the probability of periodic flooding problems.

13 MOTIONS13.1 BYLAW RESPECTING CLOSURE OF A PUBLIC STREET

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that a Bylaw Respecting the Closure of a Public Street be approved as follows:

1. THAT the Council do close to public use a street or a portion of the said street known as Dartmouth (#7) Highway.

2. THAT the street or portion thereof hereby closed to public use pursuant to Section 1 of this Bylaw is as follows:

All that certain parcel of land lying on the southeastern side of the Bedford Highway (Route No. 1 & 2) in the Town of Bedford, Province of Nova Scotia, being Parcel B-5 on a plan (Servant, Dunbrack, McKenzie & MacDonald Limited Plan Number 13-140-0) of survey of Parcel B-4, Land Acquired by Her Majesty the Queen and Parcel B-5, Land Acquired by Town of Bedford, signed by Granville Leopold, N.S.L.S. dated July 23rd, 1981, and described as follows:

BEGINNING on a southern boundary of the Bedford Highway (Route Nos. 1 & 2) where it is intersected by a north-eastern boundary of lands as conveyed to Shell Canada Limited by deed recorded at the Registry of Deeds for the County of Halifax in Book 2060 at Page 664 as shown on the above referred to plan;

THENCE N 50° 09' 35" E, 141.04 feet along a southeastern boundary of the said Bedford Highway to its intersection with a curved southern boundary of the Dartmouth-Bedford Highway (Route No. 7);

THENCE S 45° 18' 50" W, 50.59 feet along a northwestern boundary of lands as conveyed to Bernice A. Innes by deed recorded at the Registry of Deeds for the County of Halifax in Book 3285 at Page 575 to a western corner thereof;

THENCE S 26° 46' 35" E, 41.19 feet along a southwestern boundary of said lands as conveyed to Bernice A. Innes to a point of curvature;

THENCE southeasterly on a curve to the left which has a radius of 45.0 feet for a distance of 30.23 feet along a curved southwestern boundary of said lands as conveyed to Bernice A. Innes to a point of curvature;

THENCE S 65° 15' 55" E, 11.29 feet along a southwestern boundary of said lands as conveyed to Bernice A. Innes to an angle therein;

THENCE S 18° 59' 05" W, 44.83 feet along a western boundary of said lands as conveyed to Bernice A. Innes to its intersection with the aforesaid northeastern boundary of lands as conveyed to Shell Canada Limited;

THENCE N 65° 15' 55" W, 118.79 feet along said north-eastern boundary of lands as conveyed to Shell Canada Limited to the place of beginning.

CONTAINING 6,118 square feet.

ALL bearings are Nova Scotia Coordinate Survey System Grid Bearings and are referred to Central Meridian, 64° 30' West.

3. THAT the portion of the Dartmouth Highway as described in Section 2 of this Bylaw be closed and that all rights of public user heretofore as a street in the lands hereinbefore more particularly described are forever extinguished and the said Town may sell and convey the street or any portion thereof.

Motion carried unanimously.

13.2 BYLAW RESPECTING DEPOSITS BY CANDIDATES OF AN ELECTION

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that a Bylaw Respecting Deposits by Candidates at an Election be approved as follows:

1. This Bylaw shall be known as the Elections Deposit Bylaw.

2. Every nomination paper filed by or on behalf of a candidate in any election held under the Municipal Elections Act shall be accompanied by a deposit of Two Hundred Dollars. (\$200.00)

Motion carried unanimously.

4 MISCELLANEOUS BUSINESS

14.1 APPROVAL OF DATE FOR BY-ELECTION

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the required Special Election be held as recommended by the Chief Administrative Officer on Saturday, September 19, 1981, with the advance poll to be held on Tuesday, September 15, 1981 and the last day for nominations to be Monday, August 31, 1981. Motion carried unanimously.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the Town Council approve the carrying out of the necessary advertising and the posting of notices advising electors that the lists to be utilized in the Special Election will be those used in the November, 1979 General Election and outlining procedures for any necessary revisions which may be required. Motion carried unanimously.

15 QUESTIONS

Nil

16 NOTICE OF MOTION

Nil

17 ADDED ITEMS

Nil

18 ADJOURNMENT

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the meeting adjourn. Motion carried unanimously.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD

PUBLIC HEARING

MONDAY, AUGUST 10, 1981

A Public Hearing called by the Town Council of the Town of Bedford was held on Monday, August 10, 1981 at 7:30 p.m. in the Bedford Fire Hall, Bedford, Nova Scotia. Deputy Mayor Keith Roberts presided and the meeting was attended by Councillors Arnold Legree, David Lugar and John Tolson.

NOTICE OF MEETING

The Chief Administrative Officer, at the request of the Chairman, read the Notice of the Public Hearing which appeared in the local press in accordance with the provisions of the Planning Act.

STAFF REPORT

Mr. Louis M. Dursi, Development Officer, reviewed his memorandum of August 8, 1981 outlining the details and the recommendations of staff concerning the proposed zoning and rezoning application for a portion of lands of Twin Cities Cooperative Dairy Ltd., Hammonds Plains Road, from General and Unzoned to I-1, Industrial General.

It was particularly noted that under the existing zoning and land use the Town is unable to issue building permits to Twin Cities Cooperative Dairy Ltd., in order that the sewer lagoon system be improved or to permit the Company to undertake erections, alterations, repairs and maintenance as required on their buildings in order that the company may continue to compete in today's competitive market.

It was also noted by Mr. Dursi that the rezoning of the lands in question is also consistent with the long term goals of the Town identified in the draft policies of the proposed MDP.

In conclusion Mr. Dursi advised that it was the recommendation of staff that the application for zoning and rezoning be approved subject to the following revisions:

- a) The lands upon which the sewage lagoons are located, per Schedule B, be included in the subject zoning to Industrial General and

- b) That the zoning and rezoning to Industrial General be subject and conditional on the revision of the Sandy Lake Regional Park Boundary by the Minister of Municipal Affairs.

WRITTEN SUBMISSIONS

The Chief Administrative Officer advised that no written submissions have been received with respect to this application for rezoning.

REPRESENTATION IN FAVOR OF THE APPLICATION FOR REZONING

TWIN CITIES COOPERATIVE DAIRY LTD.

Mr. James Cowan, Solicitor, and Mr. Fred Dolbel, Vice-President, Productions, Twin Cities Cooperative Dairy Ltd., spoke to Council in support of the application for the zoning and rezoning of the lands in question, re-affirming the contention of Town Staff that the rezoning was required in order to up-grade and maintain both the sewer lagoon system and the plant operations.

In response to questioning from Council, Mr. Cowan and Mr. Dolbel further elaborated on the methods planned for the improvements of the sewer lagoon system and possibilities for the expansion of product lines in the future. Council was also advised that a portion of the applicant's lands in the vicinity of Sandy Lake will be deeded to the Town for recreation purposes.

During a discussion of the ongoing odour problems emitting from the sewer lagoon system, the company advised that it is hoped that the newer technology now available will enable the company to overcome this problem.

REPRESENTATIONS AGAINST THE PROPOSAL FOR REZONING

MR. PAUL GILES

Mr. Paul Giles addressed Council, advising that he was representing himself as a resident who lives in the Sandy Lake area.

Mr. Giles expressed concern that the Town Council was considering spot rezoning of one parcel of land in the Sandy Lake Park area noting that there are many other occupied properties in the park area and that any consideration of rezoning should be in relation to all the occupied properties.

Mr. Giles expressed his opinion that the sewage lagoon system should be remedied before the rezoning is considered or permitted.

In response to concerns expressed by Mr. Giles, it was noted by Mr. Dursi that the Department of Municipal Affairs will be identifying an amended boundary for the Sandy Lake Regional Park which will look after many, if not all, of the present owners of the adjacent lands.

In answer to the question as to whether the Town can effect controls to be sure that the remedial action to the sewer system is undertaken, the Town Solicitor and Mr. Dursi advised that under the Health Act there is a nuisance clause and the Board of Health could effect controls under this clause.

HARRY GRANTER

Mr. Harry Granter, property owner of the near vicinity of Twin Cities Cooperative Dairy Ltd., spoke to Council concerning the rezoning application.

He advised Council that he fully supported the opinions expressed by Mr. Giles and that the Twin Cities Cooperative Dairy Ltd., should be required to correct the sewage problem prior to being given permission to carry out other work. He questioned whether it was the top priority of the company to cure the existing odour problem. He also expressed the opinion that those who live in the area have no confidence in the expressed intentions of Twin Cities Cooperative Dairy Ltd.

Discussion then took place between Mr. Granter, the Council, and the representatives from Twin Cities Cooperative Dairy Ltd., during which questions were asked and answered concerning the proposed plans.

In summation, Mr. Granter expressed the opinion that:

- a) The odour which is emitting from the sewer lagoon system must be remedied and the Dairy should be required to certify that it will correct the malfunctioning of its equipment before Council approves a rezoning.
- b) Further siltation from the Twin Cities Cooperative Dairy property into Sandy Lake should not be permitted.

In response to a question from Mr. John Merrick as to why the total holdings of Twin Cities Cooperative Dairy was not included in the rezoning request, the Development Officer advised that the request is for that portion of the applicants holdings which are presently being used to accommodate the Dairy facilities.

SUMMATIONTWIN CITIES COOPERATIVE DAIRY LTD.

In response to the concerns outlined by the residents of the Sandy Lake area, Mr. Cowan advised that Twin Cities Cooperative Dairy Ltd., will make a written commitment of it's intent to proceed as quickly as technology will allow to reduce the level of pollutant to acceptable standards. He reviewed the improvements which have been made to the sewage system over the past few years and also noted the changes to the manufacturing processes which are being planned in order to help reduce the problem.

CITIZEN CONCERNS

Several citizens of the Sandy Lake area spoke to Council further emphasizing their concern with regard to the intentions of Twin Cities Cooperative Dairy Ltd., and with regard to the fact that spot rezoning was being considered rather than the rezoning of the whole area.

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Public Hearing be adjourned. Motion carried unanimously.

Spencer J. Cosman
MAYOR

[Signature]
CHIEF ADMINISTRATIVE OFFICER

EXTENSION OF COUNCIL SESSION

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Council Session be extended to 11:30 p.m. Motion carried unanimously.

ADDITIONAL MOTIONS - ORDER OF BUSINESS

NIL

MOTIONS OF CONSIDERATION

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD
COUNCIL SESSION - AUGUST 10, 1981

NOTES

A meeting of the Town Council of the Town of Bedford took place on Monday, August 10, 1981 at 10:30 p.m. in the Bedford Fire Hall, Bedford, Nova Scotia. Deputy Mayor Keith Roberts presided and the meeting was attended by Councillors Arnold Legree, David Lugar and John Tolson.

3 APPROVAL OF MINUTES - SESSION OF JULY 27, 1981

It was agreed that Section 11.2 of the Minutes of the Meeting of July 27, 1981 should be amended by the addition of the following paragraph:

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Town of Bedford award the surveying requirements of the 1981 Mainstreet Public Improvement Program and that required for Item 6 of the 1982 Special Projects Items to the firms of Servant, Dunbrack, MacKenzie and MacDonald Ltd., and Wallace MacDonald Surveys Ltd., at a total cost not to exceed \$20,200, and that Council authorize the Mayor and Chief Administrative Officer to enter into an agreement with the respective firms for the surveying requirements for the above project. Motion carried unanimously.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Minutes of the Council Session of July 27, 1981 be approved as amended. Motion carried unanimously.

EXTENSION OF COUNCIL SESSION

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the Council Session be extended to 11:30 p.m. Motion carried unanimously.

4 ADDITIONS/DELETIONS - ORDER OF BUSINESS

NIL

6 MOTIONS OF RECONSIDERATION

NIL

7 DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES7.1 UNITED WAY - NOMINATION TO BOARD OF DIRECTORS

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the matter of a nomination to the Board of Directors of the United Way be deferred to the next session of Council. Motion carried unanimously.

7.2 ACTION SHEETWALKER COMMISSION

Council was advised that apparently the Minister of Education has expressed the opinion that it would be preferable for the County of Halifax and the Town of Bedford to hold further meetings with regard to the possibility of a District Board prior to a meeting being held with the Minister.

BLASTING BYLAW

In response to an inquiry from Councillor Lugar regarding the status of a proposed Blasting Bylaw, the Town Engineer reviewed the details of same and advised that further information from staff will be forthcoming shortly, in terms of ways and means to update the existing County of Halifax Bylaw.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

9.1 PROPOSED REZONING APPLICATION Z-81-02-01
PORTION OF LANDS OF TWIN CITIES COOPERATIVE DAIRY LTD.
HAMMONDS PLAINS ROAD

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

Whereas, after hearing the applicants in favor of the proposed rezoning and those persons who object,

and considering the expressed assurances of the applicant to immediately undertake improvements to reduce the pollution to an acceptable level of BOD, that is two hundred, within a reasonable time and using the best technology available;

The rezoning and zoning of the subject lands of Twin Cities Cooperative Dairy Ltd., as shown on the submitted plan, from General and Unzoned to I-1, Industrial General, be approved by Town Council subject to the following revisions:

- a) That the lands upon which the sewage lagoons are located, per Schedule B, be included in the subject zoning to Industrial General and
- b) That the zoning and rezoning to Industrial General be subject to, and conditional, on the revisions of the Sandy Lake Regional Park boundary by the Minister of Municipal Affairs.

In speaking to the Motion, Councillor Tolson expressed the opinion that the rezoning be approved in order that the work can be carried out to solve the odour problem and that he was making the motion on behalf of the best interests of all the people of Bedford - that Council must show some good faith and accept the assurances of the company, hoping that in the long run the decision will be the correct one.

Councillors Legree and Lugar expressed concurrence with the opinion expressed by Councillor Tolson.

The motion was put to the meeting and passed unanimously.

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

10.3.1 INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

Copies of correspondence from the International Association of Firefighters were circulated in which Town Council was requested to advise.

Local 2715, I.A.F.F. (Bedford Professional Firefighters) of the names of the individuals who will be negotiating on behalf of the Town of Bedford, with regard to the Bedford Professional Firefighters' next contract.

In response to a call from the Chair for nominations to such a negotiating group, Councillor Lugar nominated the Chief Administrative Officer;

Councillor Legree nominated Councillor Tolson;

Councillor Tolson nominated Councillor Legree.

It was moved by Councillor Lugar that nominations cease.

There being no further nominations, it was declared by the Chairman that the Chief Administrative Officer, Councillor Legree and Councillor Tolson would negotiate with the Bedford Professional Firefighters on behalf of the Town of Bedford.

11 STANDING COMMITTEE REPORTS

11.1 BOARD OF POLICE COMMISSIONERS

Deputy Mayor Roberts advised that the Board of Police Commissioners has had one meeting as a Committee and will be meeting again this week. Due to the absence of two members a Chairman has not yet been elected but members of the Board have established a list of priorities and are working on same.

11.2 SACKVILLE RIVER ADVISORY BOARD

Councillor Legree advised that Mr. Jack Bathurst has accepted an appointment from the Sackville River Advisory Board to the Bedford Basin Committee. He also advised that the Terms of Reference of the Sackville River Advisory Board will be distributed shortly to the Town Council for their consideration.

12 OTHER REPORTS

12.1 BUILDING INSPECTION REPORT

Copies of the Building Inspection Report for the month of July, 1981 were circulated to members of Council indicating the total value of construction

to the end of July at \$10,058,922 with a value of building permit fees collected of \$19,624. Included in the report was also a construction summary for 1981 indicating the total values of new construction, alterations and repairs to date.

12.2 TAX COLLECTIONS

Copies of the Tax Collection Report dated July 31, 1981 were circulated to members of Council indicating that 72.8% of current taxes (\$2,090,875) and 12% of tax arrears (\$20,987) have been collected to date.

In response to a question from Council, the Chief Administrative Officer advised that a list of tax write-offs would be submitted for Council approval. Approximately one-half of the subsequent balance of tax arrears would be involved in a planned tax sale to take place in the near future.

13 MOTIONS

NIL

14 MISCELLANEOUS BUSINESS

14.1 REQUEST FROM BOARD OF SCHOOL COMMISSIONERS FOR APPROVAL OF PROPOSED RENOVATIONS TO HEATING SYSTEM SIDNEY STEPHEN SCHOOL BUILDING

Copies of a "Report on Heating System Problems - Sidney Stephen Junior High School, Bedford, Nova Scotia" were circulated to members of Council.

By memorandum, the Council was requested by the Board of School Commissioners to forward the report to the Department of Education for capital funding approval. It was noted by the Chief Administrative Officer that this request would be for 100% funding.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Town of Bedford apply for 100% funding from the Province of Nova Scotia for the carrying out of improvements to the Heating System of the Bedford Junior High School in the Sidney Stephen Building as recommended by Ledaire Morris and Associates Ltd., in their report dated July 14, 1981. Motion carried unanimously.

14.2 SALE OF TOWN PROPERTY

By memorandum the Town Engineer reviewed for the benefit of Council the results of the Public Hearing concerning the closure of a portion of the former Dartmouth Highway (Route #7) adjacent to the Chickenburger.

He further noted that at its meeting of July 13, 1981, Town Council authorized the Chief Administrative Officer to obtain three appraisals of land value of this portion of the former highway.

Enclosed with Mr. Dursi's memorandum were copies of three appraisals with the highest appraised value indicating that a selling price of \$8 per square foot is required. Also enclosed with the memorandum was a copy of a letter from Mr. Jack Innes indicating that Mrs. Bernice A. Innes and Thomas S. Innes have indicated their desire to purchase the abandoned Right of Way at the quoted price of \$8 per square foot.

It was recommended by the Town Engineer that the land in question be sold for a total selling price of \$48,944 and costs for appraisal and surveying, subject to the approval of the sale by the Minister of Municipal Affairs.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the Town of Bedford sell Parcel B-5, being that portion of the Public Highway #7 which was closed, containing 6118 square feet, to the Chickenburger, Jack A. Innes Ltd., 1153 Bedford Highway, Bedford, Nova Scotia for \$48,944 along with costs associated with the appraisal and surveying, subject to the approval of the sale by the Minister of Municipal Affairs, and subject to the completion of the sale not later than 30 days following the receiving of the approval of the Minister of Municipal Affairs; and that the Town Council authorize the Town Solicitor to prepare and the Mayor and Chief Administrative Officer to enter into an agreement of sale for the said parcel of land subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

14.3 PROPOSED PLANNED UNIT DEVELOPMENT AGREEMENT
PROPOSED KESMAT INDUSTRIAL PARK - HAMMONDS PLAINS

By memorandum and attached report, the Development Officer reviewed the details of the request for a

proposed Planned Unit Development Agreement for an Industrial Park to be located in the Hammonds Plains Road area in the vicinity of Atlantic Acres Industrial Park and Sandy Lake.

It was recommended by the Development Officer that a Public Hearing be held to consider the proposed rezoning.

ON MOTION of Councillor Legree, it was moved that a Public Hearing be held to consider the proposed rezoning for a Planned Unit Development Agreement and that the Chief Administrative Officer be authorized to fix the time and date on which the matter will be considered, to prepare the advertisement, and to give on it's behalf the Notice as required under the Planning Act.

The Deputy Mayor called for a seconder to the Motion three times with no response from Council. The Motion was therefore not put to the meeting.

14.4 APPOINTMENT - BIDC

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the appointment of Mr. Douglas Williams to the BIDC be ratified by Town Council. Motion carried unanimously.

15 QUESTIONS

NIL

16 NOTICES OF MOTION

NIL

17 ADDED ITEMS

NIL

18 ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the meeting adjourn at 11:35 p.m. Motion carried unanimously.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

August 24, 1981 Page 2

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD
COUNCIL SESSION - AUGUST 24, 1981

ORDER OF BUSINESS

meeting of the Town Council of the Town of Bedford took place on Monday, August 24, 1981, at 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower Building, Bedford, Nova Scotia. Mayor Francene Cosman presided.

LORD'S PRAYER

Mayor Cosman requested Councillor Legree to open the meeting with the reading of the Lord's Prayer.

ATTENDANCE

The meeting was attended by Councillors Arnold Legree, Keith Roberts, and John Tolson.

APPROVAL OF MINUTES

3.1 PUBLIC HEARING AUGUST 10, 1981

ON MOTION of Councillor Roberts and Councillor Legree, it was moved that the Minutes of the Public Hearing of August 10, 1981, be approved. MOTION CARRIED UNANIMOUSLY.

3.2 COUNCIL SESSION AUGUST 10, 1981

ON MOTION of Councillor Legree and Councillor Roberts, it was moved that the Minutes of the Council Session of August 10, 1981, be approved. MOTION CARRIED UNANIMOUSLY.

ADDITIONS/DELETIONS - ORDER OF BUSINESS

It was agreed that Agenda Item No. 14.7 should be the first item of miscellaneous business to be considered under Section 14.

It was agreed that the following items should be added to the agenda:

- 14.8 Rezoning of Lands Rutledge Street/Meadowbrook Drive Area, from R-4 (General Residential Zone) to R-2 (Two Family Dwelling Zone).

- 14.9 Honouring of Life Guards - Paper Mill Lake.
- 14.10 Liming of Sandy Lake.
- 14.11 Sandy Lake Regional Park.

ORDER OF BUSINESS

ON MOTION OF Councillor Tolson and Councillor Legree it was moved that the Order of Business be approved as amended.

MOTIONS OF RECONSIDERATION

NIL

DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 WALKER COMMISSION REPORT

By memorandum, the Chief Administrative Officer advised Council of progress at the staff level, in terms of assessing the financial and educational implications of the proposal under the Walker Report for a Halifax County District Board. The Chief Administrative Officer recommended that three (3) representatives be appointed from Bedford Town Council in order to meet with representatives from Halifax County Council to continue negotiations prior to tabling of the proposals with the respective Councils.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that Councillor Lugar, Councillor Roberts and Councillor Tolson be appointed as representatives to meet with representatives from Halifax County Council to continue negotiations with regard to a possible Halifax County District Board.

MOTION CARRIED UNANIMOUSLY.

Some discussion ensued as to whether or not Mayor Cosman should also be appointed as a representative. It was agreed that this matter could be deferred until such time as it is determined whether or not Warden Lawrence is a member of the County Committee.

7.2 Action Sheet

7.2.1 BYLAW RESPECTING DEPOSIT BY CANDIDATES AT AN ELECTION

Council was informed by the Chief Administrative Officer that the Bylaw Respecting Deposits by Candidates at an Election is not required due to the fact that Council has agreed to the standard Two Hundred (\$200.00) dollar deposit. It was agreed that this item be removed from the Action Sheet.

NOMINATIONS TO BOARD OF UNITED WAY

It was agreed by Council that Mayor Cosman should attempt to obtain the agreement of a Bedford resident to be nominated by Council to the Board of the United Way.

MOTIONS OF RESCISSION

NIL

PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 Petitions

NIL

10.2 Delegations

NIL

10.3 Correspondence

NIL

10.3.1 Minister of Transportation

Copies of correspondence from the Minister of Transportation were circulated in which Council was advised that a review of the proposed alignment for the Sackville Expressway is presently taking place, and that as soon as preliminary work is sufficiently far advanced the Department's staff will be prepared to meet with Town of Bedford Staff for review and input, relative to both the possible future Sackville Expressway and the Hammonds Plains Road.

10.3.2 Canadian Paraplegic Association

Copies of correspondence from the Canadian Paraplegic Association were circulated in which the Executive Director, Mr. Donald E. Curran, requested the consideration of the Municipal Governments within the Metro Halifax/Dartmouth Area for the planning and budgeting to maintain and possibly expand the level of service of the "Access-A-Bus" service to disabled citizens.

After some discussion, it was agreed that the Ad Hoc Transit Committee should be requested to consider this matter in the future and make recommendations to Council.

12.1 Grants Advisory Committee

By memorandum the Chief Administrative Officer advised Council of the recommendations from the Grants Advisory Committee for "Grants to Organizations" for the year 1981. The recommended grants totalled \$7,430.00, leaving a balance of \$1,070.00 for future requests.

10.3.3. Department of Transportation

Copies of correspondence from Mr. C.A. Thomas, Acting Assistant Chief Engineer, Department of Transportation, were circulated in which Mr. Thomas advised on the details of revisions which will be incorporated into the final design of the Sackville River Bridge. Mr. Thomas also advised on the matter of cost sharability noting those areas which will be paid 100% by the Department of Highways, and those areas which must be paid by the Town of Bedford.

In response to a question from Mayor Cosman, Council was advised by the Town Engineer that it was his opinion construction of the new bridge should improve the water flow of the Sackville River, hopefully, alleviating some of the flooding problems in that area.

STANDING COMMITTEE REPORTS

11.1 Police Commission

Copies of a report of the Bedford Board of Police Commissioners were circulated in which the Chief Administrative Officer advised of the second meeting of the Commission held recently. He noted these meetings are, at present, unofficial due to the fact that certain members of the Committee are absent on vacation, and, as well, the appointment from the Attorney General's Department has not yet been confirmed.

In this report Council was advised that the Board is presently dealing with matters respecting personnel recruiting, the ordering of necessary equipment, and the securing of adequate facilities for future police offices, etc.

It was recommended by Mr. English that Town Council approve the withdrawal of funds not to exceed \$19,500 from the Town's Capital Reserve Fund (Police Services) for the purchase of two (2) police patrol vehicles.

ON MOTION of Councillor Roberts and Councillor Tolson, it was moved that the Chief Administrative Officer be authorized to withdraw funds from the Police Capital Reserve Fund, in an amount not to exceed \$19,500 for the purpose of securing two police vehicles for the Town of Bedford.

MOTION CARRIED UNANIMOUSLY.

OTHER REPORTS

12.1 Grants Advisory Committee

By memorandum the Chief Administrative Officer advised Council of the recommendations from the Grants Advisory Committee for "Grants to Organizations" for the year 1981. The recommended grants totalled \$7,430.00, leaving a reserve of \$1,070.00 for future requests.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that Council approve the dispersement of grants as outlined in the report from the Grants Advisory Committee for the year 1981, in the total amount of \$7,430.00. MOTION CARRIED UNANIMOUSLY.

12.2 BIDC Report

In a report on behalf of the BIDC, the Project Co-Ordinator, Mr. Dursi, advised that a Special Council Meeting has been scheduled for Friday, August 28, 1981, at 10:00 a.m., Suite 200, Bedford Tower Building, in order that approval in principle can be given to the 1981 Mainstreet Program, following which tenders may be called for the proposed work.

12.3 Sackville River Advisory Committee

Councillor Legree distributed copies of Terms of References for the Sackville River Advisory Board, and suggested that they be reviewed by members of Council and considered at a future meeting.

MOTIONS

NIL

MISCELLANEOUS BUSINESS

14.1 Vehicle - Engineering Department

By memoranda from the Chief Administrative Officer and the Town Engineer, Council was requested to consider the authorization of the withdrawal of funds, not to exceed \$24,000, from the Town's Transportation Services Capital Reserve Fund for the purpose of purchasing two (2) all weather multi purpose vehicles (trucks).

In his memorandum, the Town Engineer reviewed the uses to which the trucks would be assigned and recommended that the Town approve of proceeding with invitations to bid in accordance with the Town of Bedford approved Purchasing Policy.

Some concern was expressed by members of Council as to the need for two (2) vehicles, and Mr. Dursi responded with detailed plans for their use. Council did suggest that if one of the vehicles ultimately became a "runabout" it should not be a four wheel drive vehicle.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that Council approve of proceeding with the invitations to bid, in accordance with the Town of Bedford's approved Purchasing Policy for the acquisition of two (2) vehicles.

MOTION CARRIED UNANIMOUSLY.

14.2 Adjustments to Tax Receivables

By memorandum, the Chief Administrative Officer requested Council's consideration of a Schedule of Proposed Property Tax Adjustments. Included in his memorandum was a review of the circumstances which might lead to a property being placed on such a schedule. It was recommended by the Chief Administrative Officer that Town Council approve the Schedule of Adjustments to the Property Tax Receivable Account, in the total amount of \$60,211.79

ON MOTION of Councillor Legree and Councillor Tolson it was moved that Council approve the Schedule of Proposed Property Tax Adjustments as presented by the Chief Administrative Officer in the total amount of \$60,211.79.

ON MOTION of Councillor Roberts and Councillor Legree it was moved that the Motion be amended to exclude item No. 20, Maritime Conference Corporation, No. 03029646, in the amount of \$4,060.24.

During discussion on the Amendment to the Motion it was noted that in consideration of a By-law respecting Tax Exemption the Maritime Conference Corporation had been requested to submit a plan of their property indicating the area of the school in relation to the area of their total holdings, and that such a plan has not yet been submitted.

The Amendment to the Motion was carried unanimously.

The Amended Motion was carried unanimously.

14.3 Proposed Changes - Town Staff Organizational Structure

By memorandum the Chief Administrative Officer reviewed a proposal for a Town of Bedford Staff Organizational Chart, noting that a decision in this matter had previously been deferred pending further information becoming available in terms of the future direction of the Town relative to certain matters, particularly the Town's responsibility in regard to the streets and sewer system.

It was further noted by the Chief Administrative Officer that the Department of Transportation will be terminating its services to the Town of Bedford effective November 30, 1981, and that such services will be handled, effective that date, by the Town Engineering Department.

It was recommended by the Chief Administrative Officer that, because of the volume which is now being experienced, along with the anticipated changes in workload to be handled by staff, that a redistribution of duties and responsibilities among certain staff members be considered.

It was further recommended by the Chief Administrative Officer that Mr. John Robertson be appointed Chief Building Inspector for the Town of Bedford, effective September 1st, 1981, and that Mr. Barry Zwicker be appointed as Director of Planning and Development for the Town of Bedford, effective October 1st, 1981.

ON MOTION of Councillor Legree and Councillor Roberts it was moved that Council approve the Town of Bedford's Staff Organizational Chart as presented by the Chief Administrative Officer.

During discussion of this Motion, some concern was expressed by Councillor Tolson with regard to the necessity of the creation of a new staff position, "Director of Planning and Development". Other members of Council expressed the opinion that the creation of this position was, indeed, necessary.

The Motion was put to the meeting and passed. Councillor Tolson voted against the Motion.

ON MOTION of Councillor Legree and Councillor Tolson it was moved that Mr. John Robertson be appointed Chief Building Inspector for the Town of Bedford effective September 1st, 1981. MOTION CARRIED UNANIMOUSLY.

ON MOTION of Councillor Legree and Councillor Roberts it was moved that Mr. Barry Zwicker be appointed Director of Planning & Development for the Town of Bedford on a six month probationary basis, effective October 1st, 1981.

During discussion of the Motion, Councillor Tolson expressed the opinion that if it was necessary to create this position, it should be advertised. Other members of Council expressed the opinion that Mr. Zwicker has provided almost a year of service to the Town of Bedford, that he was capable of filling the position, and that advertising was not necessary.

THE MOTION was put to the meeting and carried. Councillor Tolson voted against the Motion.

The Chief Administrative Officer noted that it was also his recommendation that Mr. Zwicker assume the position of Development Officer, effective October 1, 1981. However, a legal resolution is required and this will be presented at the next meeting of Council.

14.4 Proposed Personnel Policy - Town of Bedford Non-Union Employees

By memorandum, the Chief Administrative Officer reviewed the history of an initial draft of the proposed Personnel Policy for Non-Union Employees of the Town of Bedford and, also reviewed changes which have now been incorporated in the revised proposal.

Accompanying the Chief Administrative Officer's memorandum was a summary of benefits provided by various municipalities in the province, and a new copy of the revised proposed Personnel Policy.

It was the recommendation of the Chief Administrative Officer that Town Council approve the adoption of the Personnel Policy for Non-Union Employees of the Town of Bedford.

Councillor Legree served Notice of Motion of the intention to pass a Resolution adopting the Personnel Policy for Non-Union Employees of the Town of Bedford at the next meeting of Council.

During discussion of the matter, it was agreed that the Chief Administrative Officer would be available during the intervening weeks to discuss details of the Personnel Policy with any member of Council.

14.5 Resolution re Flood Relief

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

WHEREAS certain properties within the Town of Bedford experienced various degrees of damage as a result of severe flooding conditions on the evening of June 21st, 1981; and

WHEREAS it was felt by the Town Council that the affected property owners, where possible, should receive Provincial compensation for losses incurred;

THEREFORE, BE IT RESOLVED that the Town Council of the Town of Bedford request the Provincial government to consider providing compensation to the affected property owners where it is determined, after investigation of individual claims, that compensation would be justified under the circumstances. MOTION CARRIED UNANIMOUSLY.

14.6 Proposed Planned Unit Development Agreement Kesmat Industrial Park - Hammonds Plains Road

By memorandum and attached documentation, the Development Officer reviewed an application for a proposed Planned Unit Development Agreement for Kesmat Industrial Park in the Hammonds Plains Road Area. It was recommended by the Development Officer that Council approve the holding of a Public Hearing to consider all aspects of this proposal.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that a Public Hearing be scheduled regarding the proposed Planned Unit Development Agreement Kesmat Industrial Park - Hammonds Plains Road, and that the Chief Administrative Officer set the date and time on which this matter will be considered and prepare the necessary advertisement and give notice as required under the Planning Act.

During discussion of this Motion, concern was expressed by Mayor Cosman that the proposal does not include the requirement that the developers provide a buffer area on their property adjacent to other residential properties. It was noted that this matter could be dealt with at the hearing.

Mayor Cosman also expressed concern that Council was dealing with this matter prior to having further information on the Province's intention with regard to the proposed Regional Park at Sandy Lake.

THE MOTION was put to the meeting and carried unanimously.

14.7 Request for Front Yard Setback Reduction - Forest Lane

By memorandum, the Development Officer reviewed the details of a request from Mr. Scott Keith, owner of Lot #9 Forest Lane, to allow a front yard setback reduction from 30 feet to 20 feet, under the Powers of Council, Section 72(f) of the Zoning By-law.

It was recommended by the Development Officer that Council approve the setback reduction for Lot #9 Forest Lane to no less than 20 feet.

ON MOTION of Councillor Tolson and Councillor Roberts it was moved that the request for a front yard setback reduction for Lot #9 Forest Lane from 30 feet to 20 feet be approved. MOTION CARRIED UNANIMOUSLY.

14.8 Rezoning of Lands Rutledge Street/Meadowbrook Drive Area from R-4 (General Residential Zone) to R-2 (Two-Family Dwelling Zone).

By memorandum, the Development Officer reviewed the details of an application from homeowners in the Rutledge Street/Meadowbrook Drive area to rezone lands currently R-4 to R-2.

It was recommended that Town Council authorize the Chief Administrative Officer to fix a time and date at which the matter will be considered and to prepare the advertisement and to give on its behalf the required notice as prescribed in the Planning Act.

In speaking to the proposal, the Development Officer requested the opinion of Council as to whether this matter should be considered at the same time as the Public Hearing for the Kesmat Industrial Park.

ON MOTION of Councillor Roberts and Councillor Legree it was moved that the matter be deferred for consideration at the next session of Council. MOTION CARRIED UNANIMOUSLY.

14.9 Life Guards - Paper Mill Lake

It was agreed that this matter should be discussed in Committee of the Whole.

14.10 Liming of Sandy Lake

Mayor Cosman requested information as to whether or not the Town has been consulted or involved in providing authorization for the liming of Sandy Lake. Councillor Legree advised that it is his understanding from Sessions of the Sackville River Advisory Board that the Town has no jurisdiction to say "yes" or "no" in a matter such as this. The Town Engineer advised Council that the Town will probably be advised of the results of the work in due course. It was also noted that the residents of the area have been advised of this procedure by the Department of Environment Officials.

14.11 Sandy Lake Regional Park

It was noted by Mayor Cosman that a Residents Association has been organized in order that residents of the Sandy Lake Area might address some of their concerns with regard to their land ownership within the proposed Sandy Lake Park Boundary. She further expressed concern that residents have not been kept informed of proposed plans by the Department of Municipal Affairs for the development of the Sandy Lake Regional Park.

The Development Officer reviewed his involvement with the Department of Municipal Affairs in this matter, and noted that a revised boundary line is now in the development stage.

During the ensuing general discussion, it was agreed that there has been a rather poor level of communication between the three parties involved, namely, the resident property owners, the Town of Bedford, and the Department of Municipal Affairs.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that Town Council request from the Department of Municipal Affairs, 4 copies of the latest proposal that is presently under consideration for the development of the Sandy Lake Regional Park.

During discussion ensuing from this Motion it was noted by the Mayor that the residents want and should be able to obtain input into the planning process for this area. MOTION CARRIED UNANIMOUSLY.

QUESTIONS

NIL

NOTICES OF MOTION

16.1 Heritage Property By-law

Notice of Motion was served by Councillor Legree of the intention to pass a Heritage Property By-law at the next session of Council.

16.2 By-law respecting the Establishment of Standing Committees of Council

Notice of Motion was served by Councillor Legree of the intention to pass a By-law Respecting The Establishment of Standing Committees of Council at the next session of Town Council

ADDED ITEMS

NIL

ADJOURNMENT

ON MOTION of Councillor Tolson and Deputy Mayor Roberts, it was moved that the meeting adjourn. Motion carried unanimously.

Francine J. Cosman
MAYOR

Don J. [Signature]

CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD

SPECIAL MEETING

AUGUST 28, 1981

A Special Meeting of the Town Council of the Town of Bedford was held on Friday, August 28, 1981 at 10:00 a.m. in Suite 200, Bedford Tower, Bedford, Nova Scotia.

The meeting was called to order by Deputy Mayor Keith Roberts and in attendance at roll call were Councillors Bosko Loncarevic, Arnold Legree and John Tolson.

PURPOSE OF MEETING

Deputy Mayor Roberts advised Council that the purpose of the meeting was to receive information from the B IDC Committee concerning the Mainstreet Program and to consider approval of a resolution authorizing a tender call for the proposed 1981 Mainstreet Program.

It was noted that members of the B IDC Committee were present including A.J. Hustins, Chairman; Anne Fraser; Mary Joudrey; A. Boudreau; J. Godfrey and D. Williams. Interested merchants and residents of the community were also invited to attend the meeting.

Following the Deputy Mayor's preliminary remarks, A.J. Hustins, Chairman of the B IDC Committee addressed those attending the meeting reviewing the history and purpose of the Mainstreet Program and outlining the possible financial assistance which is available from the Department of Development.

A ten minute recess then took place during which period those attending the meeting were able to examine the detail drawings of the proposed projects to be undertaken in 1981 under the Nova Scotia Mainstreet Program.

Following the recess, Deputy Mayor Roberts relinquished the Chair to Mayor Cosman who in turn introduced Mr. William Lydon of Lydon, Lynch & Associates Ltd., Consultants for the Mainstreet Program.

During his remarks Mr. Lydon noted that the overall goal of the Mainstreet Program, was to upgrade the older downtown areas of the towns and cities of Nova Scotia in order to develop attractive and accessible business areas. He also noted that the Mainstreet of Bedford is unique in the province and did require the finding of a balance between the two aspects of the Bedford Highway - the Mainstreet Concept and the Highway Concept.

Mr. Lydon advised the meeting that the Mainstreet has been divided into four sub-areas and he reviewed the various projects planned over the three year period of the Mainstreet Program noting in particular the detailed plans for 1981. During a question period following Mr. Lydon's remarks the following points and/or questions were addressed:

- 1) In response to a question from Councillor Loncarevic with regard to the possibility of the provincial government ceasing its involvement in the Mainstreet Program prior to the conclusion of the planned three years, the Project Coordinator, Mr. Dursi, advised that it appears the program will last at least another three years. Although he further advised that the work planned is work that the Town would and could carry out whether or not the provincial funding is available. He further expressed the opinion that without provincial funding the projects planned might take a longer period of time to accomplish but they are all projects in which it would be reasonable for the Town to become involved.
- 2) In response to a question as to the possibility of the Town acquiring the use of the Railway Station, the meeting was advised that the BIDC Committee has investigated this possibility but to date the CNR is not ready to declare the building surplus.
- 3) In response to a question as to the type of signage control proposed it was noted by Mr. Lydon that the Committee is working on this question and it was also noted that the proposed zoning bylaw will also be addressing the question of commercial signage.
- 4) In response to a concern expressed by Mr. Ray Fredericks that an existing parking lot adjacent to the cenotaph should not be replaced by a park area, Mr. Lydon expressed the opinion that in this case it was his opinion and the opinion of the Committee that it was in the greater interest of the community to develop this area as a park in relation to the cenotaph.
- 5) It was noted by representatives of the Canadian Legion that their organization is planning to effect major repairs to the cenotaph prior to November 11.
- 6) In response to concern expressed about the plans for changes to the First Avenue intersection, Mr. Barry Zwicker, Town Planner, advised that further revisions to the proposed plan have been made and it now appears that a satisfactory proposal is close to completion.

MINUTES OF THE SECOND YEAR'S MEETING OF THE FIRST
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD
COUNCIL SESSION - SEPTEMBER 14, 1981

OTION

ON MOTION of Councillor Legree and Councillor Loncarevic, it was moved that:

IT RESOLVED by the Town Council of the Town of Bedford that authorization be provided to proceed with an immediate public tender call for the implementation in 1981 of the four (4) Mainstreet Projects as per the design of Lydon Lynch Associates Ltd., and as outlined in the Bedford BIDC Report of August 27, 1981.

IT FURTHER RESOLVED that following the close of tenders the BIDC provide Town Council with a recommendation for the awarding of an appropriate contract.

IT FURTHER RESOLVED that prior to the actual undertaking of any work which may affect an abutter that a reasonable attempt for their concurrence be obtained first in terms of the final design.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the motion be amended by excluding the area east of the Cenotaph property owned by the Canadian National Railways from the tender call.

In speaking to the amendment Councillor Tolson expressed his concurrence with Mr. Fredericks in that an existing and used parking lot not be replaced by an extension of the cenotaph park area until such time as a replacement area for parking is assured.

The amendment was put to the meeting and was defeated. Councillor Loncarevic, Deputy Mayor Roberts voted against the amendment.

The motion was put to the meeting and passed unanimously.

ADJOURNMENT

ON MOTION of Deputy Mayor Roberts and Councillor Tolson, it was moved that the meeting adjourn. Motion carried unanimously.

Francene J. Cosman
MAYOR
[Signature]
CHIEF ADMINISTRATIVE OFFICER

APPROVAL OF ORDER OF BUSINESS

ON MOTION of Deputy Mayor Roberts and Councillor Tolson,

MINUTES OF THE SECOND YEAR'S MEETING OF THE FIRST
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD
COUNCIL SESSION - SEPTEMBER 14, 1981

A meeting of the Town Council of the Town of Bedford took place on Monday, September 14, 1981 at 7:30 P.M., in Suite 200, Bedford Tower, Bedford, Nova Scotia. Mayor Francene Cosman presided.

1. LORD'S PRAYER

Mayor Cosman opened the meeting with the leading of the Lord's Prayer.

2. ATTENDANCE

Deputy Mayor Keith Roberts and Councillors Arnold Legree, Bosko Loncarevic, David Lugar and John Tolson were in attendance at the meeting.

3. APPROVAL OF MINUTES

3.1 SESSION OF AUGUST 24, 1981

ON MOTION of Councillor Legree and Councillor Loncarevic it was moved that the Minutes of the Session of August 24, 1981 be approved. Motion carried unanimously.

3.2 SPECIAL MEETING OF AUGUST 28, 1981

It was agreed that the seventh paragraph, page 3 of the Minutes of the Special Meeting of August 28, 1981, should be amended by deleting the name of Mayor Cosman to indicate that only Councillor Loncarevic and Deputy Mayor Roberts voted against the Amendment.

ON MOTION of Councillor Loncarevic and Deputy Mayor Roberts, it was moved that the Minutes of the Special Meeting of August 28, 1981 be approved as amended. Motion carried unanimously.

4. ADDITIONS/DELETIONS - ORDER OF BUSINESS

Mayor Cosman advised Council that a request has been received from a resident of the Sandy Lake Regional Park area for permission to speak at the meeting. It was agreed that this request could be considered during discussion of Item 7.4 of the Agenda.

Mayor Cosman also advised Council that permission has been requested from residents of the Union Street area to address Council with regard to an application to the Liquor Licensing Board for the establishment of a Beverage Room in the Bedford Place Mall.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that this item be added to the Agenda as Number 10.3.4 Motion carried unanimously.

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Deputy Mayor Roberts and Councillor Tolson,