

it was moved that the Order of Business as amended be approved. Motion carried unanimously.

6. MOTIONS OF RECONSIDERATION

NIL

7. DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 WALKER COMMISSION RECOMMENDATION - DISTRICT SCHOOL BOARD

By memorandum, the Chief Administrative Officer advised Council of the results of a meeting held between the Bedford Town Council and the Halifax County Council Policy Committee with regard to the possible formation of a District School Board as recommended in the Walker Report. It was recommended by the Chief Administrative Officer that Town Council request a meeting with the Chairman and Superintendent of the Bedford School Board in order to receive a report on the Board's perception of the educational implications of proceeding with District School Board Status as proposed. It was further suggested that Town Council await the details of the revised Walker Commission Funding Formula prior to making any definite decisions on this matter.

In his memorandum, the Chief Administrative Officer noted there appears to be general consensus with regard to the funding of a District Board and to the composition of the Board. Notwithstanding this, he noted that the composition of the Board might require further consideration from both Councils due to the fact it now appears that Provincial representation will be required on these District Boards.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Town Council request a meeting with the Chairman and Superintendent of the School Board in order to receive a report on the educational implications of proceeding with District School Board status and further, that any future action on this matter be deferred until the revised Walker Commission Funding Formula has been announced and evaluated by staff. Motion carried unanimously.

7.2 NOMINATION TO BOARD OF UNITED WAY

Mayor Cosman advised Council that she has not yet been successful in obtaining the agreement of a resident of Bedford to serve on the Board of the United Way. It was agreed that all members of Council would endeavor to find such a person before the next meeting of Council.

7.3 SACKVILLE RIVER ADVISORY BOARD - TERMS OF REFERENCE

Councillor Legree reviewed for the benefit of Council the proposed Terms of Reference for the Sackville River Advisory Board.

It was generally agreed by Council that the Terms of Reference were satisfactory with the exception of two

7.5 VEHICLES - POLICE DEPARTMENT

sections where it was felt that the Town of Bedford should be noted as well as the Municipality of the County of Halifax.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the proposed Terms of Reference for the Sackville River Advisory Board be adopted, subject to the amendments noted.

During the ensuing discussion Councillor Loncarevic questioned the ultimate purpose of the Board, noting that the Terms of Reference appear to indicate an advisory capacity in contrast to the Board's expressed intention of hoping to actually take remedial action when possible. Councillor Legree advised Council that the Board hoped to work in both directions and has actually been involved in some remedial action already.

The Motion was put to the meeting and carried unanimously.

7.4 SANDY LAKE REGIONAL PARK - ESTABLISHMENT OF DATE FOR PUBLIC INFORMATION MEETING

Mayor Cosman advised Council that a request has been received from Professor Grantor to address Council with regard to the concerns of residents of the Sandy Lake Regional Park area in relationship to the boundaries of the Park, etc. It was noted by the Mayor that Council was considering holding a special meeting for this purpose. Professor Grantor advised that if a date for a Public Information Meeting was set the residents would be happy to withhold their comments until such a meeting.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that a Public Information Meeting be scheduled for Monday, September 21, 1981 for the purpose of considering proposals for the Sandy Lake Regional Park Boundary and that the Chief Administrative Officer be authorized to advertise the date, time and place of such a meeting.

During the ensuing discussion, it was suggested by the Chief Administrative Officer that the date would have to be considered tentative until the attendance of officials from the Department of Municipal Affairs can be confirmed for September 21.

The Motion was put to the meeting and carried unanimously.

Professor Grantor expressed thanks to the Council for the courtesy extended to himself and the other residents of the Sandy Lake Regional Park area.

7.5 VEHICLES - POLICE DEPARTMENT

By memorandum the Chief Administrative Officer advised that the Bedford Board of Police Commissioners, at their last meeting held on September 1, agreed that the bid received from Chebucto Ford Sales Ltd. in the amount of \$9,271 each for two 1982 Ford LTD Police Package Vehicles should be recommended to Town Council for ratification on the awarding of this contract to Chebucto Ford Sales Ltd. in a total amount of \$18,542.

ON MOTION of Deputy Mayor Roberts and Councillor Loncarevic it was moved that Town Council accept the bid received from Chebucto Ford Sales Ltd., in the amount of \$9,271 each for two (2) 1982 Ford LTD Police Package Vehicles in a total amount of \$18,542. Motion carried unanimously.

7.6 KESMAT INDUSTRIAL PARK

Copies of correspondence from Mr. Martin Eisenhower were circulated in which Mr. Eisenhower requested the withdrawal of an application for a Public Hearing concerning a proposed PUD Development for the Kesmat Industrial Park located off Hammonds Plains Road.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the request for the withdrawal of the application for this Public Hearing be accepted and that the Chief Administrative Officer be authorized to advertise the cancellation of the Hearing. Motion carried unanimously.

7.7 ACTION SHEET7.7.1 ODOUR PROBLEMS - HAMMONDS PLAINS TRUNK SEWER

Copies of correspondence from N.H. Tippeui, Manager, Maritime Window and Metal, were circulated in which Mr. Tippeui drew the attention of Council to the odour problems which have been very noticeable in the Hammonds Plains Road area for the past several months.

10.2 DELEGATION The Town Engineer advised Council that a Board of Health meeting is tentatively scheduled for September 25, 1981 at which time it is hoped that the Department of the Environment will have a report on this problem available for presentation. Some discussion took place on the possible procedure which the Town might explore if any action is required in such a matter. In response to a question from Council it was noted by the Town Engineer that the Department of the Environment have advised that the matter is not a health hazard but rather is in the category of an offensive nuisance.

MOTIONS OF RECISSION

NIL

PUBLIC HEARINGS RESOLUTIONS ARISING THEREFROM

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 PETITIONS10.1.1. UNION STREET RESIDENTS RE SCHOOL BUSSING

Deputy Mayor Roberts presented the contents of a petition addressed to the Town Council and the Bedford Board of School Commissioners from the residents of the Union Street area concerning school bussing. Following the reading of the petition several residents of the area addressed Council respecting this matter.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the matter be directed to the Board of School Commissioners for discussion and possible resolution.

During the ensuing discussion it was noted that Town Council cannot take action on this matter, as this decision rests under the jurisdiction of the School Board. It was noted by Councillor Loncarevic that this was an example where the residents should have been informed well ahead of time that the particular bus in question would not be available this year.

It was suggested by Councillor Legree that the upgrading of an existing walkway might be a satisfactory answer to the problem.

The motion was put to the meeting and carried unanimously.

10.2 DELEGATIONS10.2.1 CAMR RE PROPOSAL - NEW WORKSHOP FACILITIES

Mr. Jim Glover and Mr. Jack Brill of the Sackville-Bedford Association of the CAMR addressed Council with regard to a proposal to construct a new workshop facility for mentally handicapped persons. After reviewing the details of the structure and the planned uses of same; proposed financing details were described to Council. It was noted that an application for a grant of \$185,000 has been made to the Provincial Government leaving a balance of \$50,000 which it is hoped by the CAMR will be shared by the County, the Town and local service groups, etc.

Mr. Glover and Mr. Brill both emphasized to Council that their purpose at the present time was to provide details of the proposal, to obtain approval in principle from Town Council, including support of the application for Provincial Capital Cost Sharing and to request that, at a future date, the Council give serious consideration to cost sharing in the capital costs.

It was noted that it is planned to locate the facility on a parcel of land in the Sackville Industrial Park, the cost of which will be a nominal sum on a long term lease.

In response to a question from Mayor Cosman, Council was advised that the request for funding would be for the capital expenditure only - there are no plans at the present time to request Town assistance with regard to the operating expenses.

In response to a question concerning the projected number of students from the Bedford area, Mr. Brill advised of the source of the figures. Some discussion also took place on the practicality of combining the planned facility with the new Vocational School in Lower Sackville. Mr. Brill advised that to date, officials from the Department of Education who would of necessity have to work with those of the CAMR are not receptive to this idea.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Town Council support the request of the CAMR to the Provincial Government for Capital Funding related to the construction of a sheltered workshop to be located in the Sackville Industrial Park. Motion carried unanimously.

10.3 CORRESPONDENCE

10.3.1 MRS. JEAN L. WATSON RE PROPOSAL - TOWN CRIER

Copies of correspondence from Mrs. Jean L. Watson, were circulated to members of Council in which Mrs. Watson requested consideration of the Council to the proposal that she be appointed Town Crier for future promotion of the Town.

Included in her correspondence was a review of the duties which are normally carried out by a Town Crier of a community.

During the ensuing discussion Mrs. Watson responded to questions from Council with regard to her proposal, i.e. duties, remuneration, qualifications, etc.

Further discussion took place during which it was agreed by Council that the Recreation Commission, the Industrial Commission and the Heritage Society should all have an opportunity to consider and recommend on this matter.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the matter of a Town Crier be referred to the Recreation Commission, the Industrial Commission and the Heritage Society for their comments. Motion carried unanimously.

Before departing from the meeting, Mrs. Watson provided Council with a demonstration of her abilities by reading a Proclamation.

10.3.2 DEPUTY MINISTER - DEPARTMENT OF MUNICIPAL AFFAIRS:
MEMBERSHIP - METRO AUTHORITY

Copies of correspondence from Mr. John Mullally, Deputy Minister, Department of Municipal Affairs, were circulated to members of Council with which Mr. Mullally included draft Terms of Reference for a Commission of Inquiry to examine and make recommendations on the Membership of the Metropolitan Authority and other municipal agencies. Copies of correspondence from Mr. Kenneth A. MacInnis, Legal Counsel were also circulated in which Mr. MacInnis noted in particular that all parties would have to be bound by the recommendation of the Commission. Mr. MacInnis further expressed the opinion that the Town may think it premature to agree to such a condition in the Terms of Reference until it knows more on the makeup of the Commission.

ON MOTION of Councillor Legree and Deputy Mayor Roberts, it was moved that the matter be referred to a meeting of the Committee of the Whole. Motion carried unanimously.

10.3.3 MR. LUIGI LUCIA, RE RESIGNATION AS MEMBER OF THE
HALIFAX - DARTMOUTH REGIONAL DEVELOPMENT PLAN REVIEW
- PUBLIC PARTICIPATION ADVISORY COMMITTEE

Copies of correspondence from Mr. Luigi Lucia were circulated to members of Council in which Mr. Lucia advised of his resignation as a member of the Halifax-Dartmouth Regional Plan Review - Public Participation Advisory Committee due to the fact that he will be moving to Port Hawkesbury.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that Town Council accept Mr. Lucia's resignation with regret and thank him for his past service. Motion carried unanimously.

It was agreed that the Chief Administrative Officer should check with Ms. Margot Sammurtok, Liaison Officer, Regional Plan Review- Public Participation Advisory Committee, to determine whether or not a new appointee from the Town is required at this time.

10.3.4 UNION STREET PETITION RE APPLICATION TO THE NOVA SCOTIA LIQUOR LICENSING BOARD FOR TAVERN PERMIT - BEDFORD PLACE MALL

Council was advised of a petition signed by the majority of residents of the Union Street area and addressed to the Nova Scotia Liquor Licensing Board, protesting a proposal to establish a new tavern in the Bedford Place Mall.

It was noted by Mayor Cosman that the residents would like the opportunity to address Town Council on this matter and it was agreed by Council that they would hear a spokesman for this group.

Mr. Peter Kelly, supported by other residents expressed the opinion that members of Council should be willing to speak on behalf of the residents at the Public Hearing scheduled for Thursday, September 17, 1981.

Several other residents from the Union Street area further explained to Council their specific concerns with the possible establishment of a new tavern in the Mall.

Some discussion took place on whether or not it is usual for Town Council to express opinions or consider motions on such matters. The Chief Administrative Officer advised, that, in his experience, Councils do not usually get involved in such matters and usually take a more passive role. It was further noted, however, that it was not unusual for an individual councillor to speak on behalf of the constituents affected.

ON MOTION of Councillor Lugar and Councillor Loncarevic it was moved that Mayor Cosman be requested to represent the people who signed the petition to the Liquor Licensing Board Hearing.

During the discussion it was suggested by Councillor Tolson that this matter was a good example of why the Town should consider a Ward System for the election of Councillors rather than the Election at Large System presently in use. The motion was put to the meeting and passed unanimously.

1 STANDING COMMITTEE REPORTS

11.1 FIRE DEPARTMENT

NIL

11.2 RECREATION COMMISSION

Copies of the Report of the Bedford Parks and Recreation Department were circulated to members of Council in which it was noted in particular, that a joint application has been submitted by the Bedford Lions Club and the Recreation Commission to the Provincial Department of Culture, Recreation and Fitness for \$80,000 towards the building of a proposed Lions Facility adjoining the Dr. Gerald LeBrun Centre.

In his report to Council, Recreation Director Robert Nauss, also noted the improvements which are being made to the Meadowbrook Park and the Lions Playground .

Mr. Nauss mentioned that, while vandalism in Bedford has not been a major problem, this past summer in Bedford's parks, some incidents have taken place during the last two weeks.

The Report advised that Tom Innes is being nominated to the Recreation Commission to fill a vacancy on the Commission due to the resignation of David Conley upon his move from the Community.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Tom Innes be appointed to the Recreation Commission to fill the unexpired term of David Conley. Motion carried unanimously.

Following the presentation of the Parks & Recreation Department Report some discussion took place concerning the recent cutting down of a large tree located on land designated to be Bedford Parkland. It was noted that the tree had been cut down by a private resident without receiving permission for same from Town Officials.

ON MOTION of Councillor Tolson and Deputy Mayor Roberts, it was moved that the Town's Legal Counsel be requested to proceed with determination as to whether sufficient grounds exist for prosecution relating to the matter of the destruction of a large tree on Shoreview Heights property. Motion carried unanimously.

12.4 Councillor Loncarevic requested it be recorded that in the Terry Fox Run he did very well in competition with much younger competitors.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the meeting be extended to 11 o'clock p.m. Motion carried. Councillor Lugar voted against the motion.

11.3 POLICE COMMISSION

Deputy Mayor Roberts advised Council that the Police Commission met as a Committee on September 1 during which meeting the Chairman and Vice-Chairman were elected, quotations for police vehicles were reviewed, the possible facilities for the Police Department were discussed, along with communications and equipment needs. The meeting also made plans for the review of the approximately 200 applications which have been received for service with the Bedford Police Department. The date of the next meeting of the Police Commission will be September 15, 1981.

11.4 BPAC

Councillor Loncarevic advised Council that the completed MDP and Zoning By-law is now undergoing extensive review by the Planning Advisory Committee and it is hoped to present it to Council at an early date with a request for the holding of a formal Public Hearing.

2 OTHER REPORTS12.1 BIDC REPORT

Councillor Legree advised that tenders have now been called for the Mainstreet Improvements planned for this year, with a closing date of September 23 and that the Committee will present a recommendation to the Town Council meeting scheduled for September 28, 1981.

12.2 SACKVILLE RIVER COMMITTEE REPORT

NIL

12.3 BUILDING INSPECTION REPORT

Copies of the Building Inspector's Report for the month of August were circulated to members of Council in which it was noted that 21 permits were issued for the month with a total value of construction of \$417,687 and a value of building permit fees collected of \$841. The Report was received for information.

12.4 TAX COLLECTIONS REPORT

Copies of a Tax Collection Report for the month of August were circulated in which it was noted that 75.4% of current taxes in an amount of \$2,165,414 and 39.9% of tax arrears in an amount of \$70,010 have been collected to date. This report was received for information.

3

MOTIONS

13.1 RESOLUTION RE ADOPTION OF PERSONNEL POLICY FOR NON-UNION EMPLOYEES OF THE TOWN OF BEDFORD

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

WHEREAS, in order to ensure the most effective and efficient delivery of services to the citizens of the Town of Bedford, it is necessary to adopt and maintain a reasonable system for administration of all personnel matters; and

WHEREAS the Town of Bedford is firmly committed to the principles of fairness and merit in personnel administration, it is necessary to establish personnel policies and procedures ensuring that all personnel practices shall be impartial and universally applied;

THEREFORE BE IT RESOLVED that the Town Council of the Town of Bedford approve the Personnel Policy as attached hereto in order to provide for a uniform fair and effective system of personnel administration for the Town of Bedford and a mutual understanding between the Council, the Chief Administrative Officer, Department Heads and the Employees; and further that this policy will be periodically reviewed and revised where necessary.

Motion carried unanimously.

13.2 RESOLUTION - APPOINTMENT OF DEVELOPMENT OFFICER

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that the powers and duties of the Council under Part X Subdivisions, of Chapter 16 of the Statutes of Nova Scotia, 1969, the Planning Act, except the power to adopt, amend, revise or repeal a subdivision bylaw and the powers vested in the Council under subsection (3) of Section 50 of said Planning Act, shall be delegated by the Council to the Development Officer of the Town of Bedford.

RESOLVED THAT THE Town Council of the Town of Bedford shall appoint, effective October 1, 1981, Mr. Barry Zwicker, as the Development Officer for the Town of Bedford who shall administer the Zoning Bylaw and grant Development Permits under the bylaw.

In response to an inquiry from Deputy Mayor Roberts, the Mayor advised the powers described within the resolution are the normal powers under the Planning Act which are usually given to the Development Officer.

The motion was put to the meeting and carried unanimously.

13.2 SNOW CLEARING ETC 1981-82

13.3 SCHEDULE OF FEES - ELECTION OFFICIALS
SPECIAL ELECTION SEPTEMBER 19, 1981

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Schedule of Fees for the Special Election to be held September 19, 1981, as presented be approved. Motion carried unanimously.

13.3.1 A List of Election Officials was circulated to members of Council for information.

13.4 STANDING COMMITTEES OF COUNCIL BYLAW

The Chief Administrative Officer requested that consideration of this bylaw be withdrawn from the Agenda and be deferred to a future meeting.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that consideration of the Standing Committees of Council Bylaw be deferred. Motion carried unanimously.

13.5 HERITAGE PROPERTY BYLAW

ON MOTION of Councillor Tolson and Councillor Loncarevic, it was moved that the Town approve the Heritage Bylaw as distributed, subject to the approval of the Department of Municipal Affairs.

During discussion of this bylaw Council was informed by the Secretary of the Heritage Society that it was unlikely the Society would have an opportunity to consider this bylaw at their meeting scheduled for September 14. It was also noted that it is not usual for the Heritage Society to be involved in the actual consideration of the bylaw itself.

Following a review of the bylaw by the Chief Administrative Officer the motion was put to the meeting and was passed unanimously.

4 MISCELLANEOUS BUSINESS

NIL

5 QUESTIONS

15.1 COUNCIL PACKAGE INFORMATION

In response to a question from Councillor Loncarevic, the Chief Administrative Officer advised that material enclosed with the Council packages are for information and research purposes only and are tentative until such time as same is considered at the Council meeting but unless marked so are not to be considered "Confidential".

15.2 SNOW CLEARING ETC 1981-82

In response to a question from Deputy Mayor Roberts with regard to snow clearing et., for the winter season 1981 -82 the Town Engineer advised that the Town of Bedford will be responsible for these functions effective December 1 and plans are underway for same.

6 NOTICE OF MOTION16.1 TREE COMMITTEE BYLAW

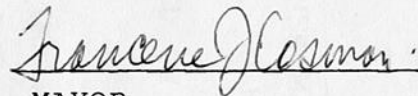
Notice of Motion was served by Councillor Loncarevic of the intention to pass a Tree Committee Bylaw at the next meeting of Council.

7 OTHER

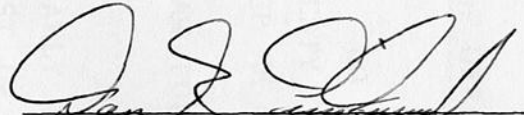
NIL

8 ADJOURNMENT

ON MOTION of Deputy Mayor Roberts and Councillor Lugar, it was moved that the meeting adjourn at 11 o'clock p.m. Motion carried unanimously.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD

OATH OF ALLEGIANCE AND OF OFFICE


I, Robert B. Short DO SWEAR THAT I WILL

BE FAITHFUL AND BEAR TRUE ALLEGIANCE TO HER MAJESTY QUEEN ELIZABETH THE SECOND,
HER HEIRS AND SUCCESSORS ACCORDING TO LAW, SO HELP ME GOD.

AND THAT I AM DULY QUALIFIED AS REQUIRED BY LAW FOR THE OFFICE OF COUNCILLOR
OF THE TOWN OF BEDFORD.


AND THAT I WILL TRULY, FAITHFULLY AND IMPARTIALLY EXECUTE THE DUTIES OF THE
OFFICE TO WHICH I HAVE BEEN ELECTED TO THE BEST OF MY KNOWLEDGE AND ABILITY.

AND THAT I HAVE NOT RECEIVED AND WILL NOT RECEIVE ANY PAYMENT OR REWARD OR
PROMISE THEREOF FOR THE EXERCISE OF ANY PARTIALITY OR OTHER UNDUE EXECUTION
OF THE DUTIES OF MY OFFICE. SO HELP ME GOD.



ROBERT B. SHORT

SWORN TO BEFORE ME THIS 28TH DAY OF SEPTEMBER, A.D. 1981, IN THE TOWN
OF BEDFORD, PROVINCE OF NOVA SCOTIA.



FRANCENE J. COSMAN, MAYOR



MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD
COUNCIL SESSION - SEPTEMBER 28, 1981

A meeting of the Town Council of the Town of Bedford took place on Monday, September 28, 1981 at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia. Mayor Francene Cosman presided at the session.

LORD'S PRAYER

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

OATH OF OFFICE

Mayor Cosman administered the Oath of Office to Councillor-Elect, Robert B. Short. Following the taking of the Oath Councillor Short was welcomed by Mayor Cosman on behalf of the Council.

ATTENDANCE

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

APPROVAL OF MINUTES

3.1 SESSION OF SEPTEMBER 14, 1981

ON MOTION of Deputy Mayor Roberts and Councillor Legree, it was moved that the Minutes of the Session of September 14, 1981 be approved. Motion carried unanimously.

ADDITIONS/DELETIONS - ORDER OF BUSINESS

The Chief Administrative Officer requested that the following additions be made to the Agenda:

- 14.5 CONTRACT WITH METRO TRANSIT COMMISSION
- 14.6 OCTOBER COUNCIL SESSION - DATE FOR MEETING
- 14.7 STREET DRAINAGE, KILLARNEY DRIVE

On the request of Deputy Mayor Roberts it was agreed that No. 7.1, "Rezoning of Lands - Rutledge Street", be deleted from the Agenda.

5 7.3 APPROVAL OF 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.

6 7.4 MOTIONS OF RECONSIDERATION

NIL

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.2 WALKER COMMISSION RECOMMENDATIONS - DISTRICT SCHOOL BOARD

By memorandum the Chief Administrative Officer reviewed action taken to date concerning the Walker Commission Recommendations for the formation of a District School Board. It was noted that the Town has recently received confirmation from the County of Halifax relative to the basis of cost sharing for the mandatory contribution and for the unrecognized costs. It was also noted that the matter of School Board composition is somewhat clouded due to the fact that the Province has not yet clarified its position relative to possible Provincial representation on the Board.

The Chief Administrative Officer further advised that, providing Town Council is agreeable, a meeting has been tentatively arranged for October 5, 1981 in order to receive a report from the Chairman and the Superintendent of the Bedford School Board in terms of the educational implications of proceeding with the formation of a District Board with the County.

The Council was also advised that some inquiries have been received from citizens of the Town as to whether it is the intention of Town Council to hold a Public Meeting on the matter of obtaining District status before Council actually reaches a final decision on same.

Following a short discussion it was agreed by Council to meet on October 5, 1981 with the Superintendent and Chairman of the Bedford School Board, following which a decision would be made as to whether or not a Public Meeting will be held.

7.3 NOMINATION TO BOARD OF DIRECTORS OF THE UNITED WAY

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Mr. Austin MacDougall be nominated to serve on the Board of Directors of the United Way. Motion carried unanimously.

7.4 APPOINTMENT OF MEMBER TO THE HALIFAX DARTMOUTH REGIONAL DEVELOPMENT PLAN REVIEW - PUBLIC PARTICIPATION ADVISORY COMMITTEE

It was agreed by Council to defer this matter to the next meeting of Town Council.

7.5 ACTION SHEET

7.5.1 ODOUR - TRUNK SEWER - HAMMONDS PLAINS ROAD AREA

In response to a question from Council, Mr. Louis Dursi, Town Engineer, advised that Officials from the Department of Environment have identified five or six different sources of the odour from the trunk sewer line in the Hammonds Plains Road area and advised what is being done in an attempt to eradicate these sources. It appears that the worst problem has been caused by a substance which has been discharged by one particular company. This substance will now be trucked away by the company and not discharged into the sewer system.

It was suggested by Councillor Loncarevic and agreed by Council that a log should be kept of the trucking records of this particular substance.

7.5.2 BLASTING BYLAW

In response to an inquiry by Councillor Lugar as to whether or not an updated Blasting Bylaw was imminent, the Town Engineer advised that to effect this it will be necessary for the Town to encourage the passing of a private member's bill through the Provincial Legislature. It is hoped that this can be done at the next sitting of the Legislature.

7.5.3 TRANSIT SURVEY

Deputy Mayor Roberts expressed concern that the results of the Transit Survey are not yet available and noted that Council should have some prior to discussing the continuation of a Transit Agreement.

The Chief Administrative Officer advised that the Transit Survey results should be available from the Traffic Authority prior to the next meeting of Council. Following further discussion, it was agreed that these results, once available, would be distributed to Council as soon as possible.

7.5.4 SANDY LAKE REGIONAL PARK MEETING

The Chief Administrative Officer advised that the Public Information Meeting re the Sandy Lake Regional Park will take place at the Sandy Lake Academy, October 19, 1981 at 7:30 p.m.

It was suggested by Councillor Loncarevic that the concerns to be addressed at the above meeting will be of interest to a wider area than the Town of Bedford and that it might be advisable to contact the Community Planning Association in order that it might ensure that interested groups are aware of the meeting. It was suggested by Councillor Lugar that this particular meeting was meant to address the distinct concerns of the homeowners residing in the Regional Park area; therefore the meeting might not be of that much importance to persons living outside the Bedford area.

MOTIONS OF RESCISSION

NIL

PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

NIL

L1 STANDING COMMITTEE REPORTS11.1 PLANNING ADVISORY COMMITTEE

Councillor Loncarevic advised that the Bedford Advisory Committee is still working diligently on the indepth review of the proposed Zoning Bylaw.

L2 OTHER REPORTS12.1 POLICE COMMISSION

Deputy Mayor Roberts advised that interviews for the positions of Police Constables will be taking place during the next two weeks.

In response to a question as to whether or not the Bedford Police Department will be taking over files accumulated by the R.C.M.P., Deputy Mayor Roberts advised that the Chief of Police will be discussing this matter with the R.C.M.P.

12.2 BIDC REPORT

Councillor Legree reviewed for the benefit of Council the contents of a memorandum from L.M. Dursi, Town Engineer and Project Coordinator, concerning the Mainstreet Improvements Program - Phase I.

In the memorandum, it was noted that one item originally intended to be constructed within the Tender Call, a boardwalk approximately 200 feet in length, has subsequently been deleted and in its place the following work is to be undertaken:

Addition of approximately 1100 linear feet of curb and gutter to the interiors of the parking lots, addition of rough grading, sidewalk and preparation of planting beds for Crescent Park, and addition of lighting fixtures to the Fire Hall Parking Lot and Cenotaph seating areas.

The lowest tender was received from Municipal Contracting Ltd., in the amount of \$108,395, and it was recommended that Town Council award Tender 81-1 Mainstreet Improvements to Municipal Contracting Ltd. of Bedford.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Bedford Town Council award Tender 81-1, Mainstreet Improvements, to Municipal Contracting Ltd., of Bedford, for the unit prices quoted, at a cost not to exceed \$108,395, and that the Mayor and Chief Administrative Officer be authorized to enter into an agreement with Municipal Contracting for the stated project.

During discussion of the Motion some concern was expressed re the planned placement of a sidewalk in Crescent Park and it was agreed that the committee would further review the plan.

The motion was put to the meeting and passed unanimously.

ON MOTION of Councillor Legree and Councillor Short, it was moved that the Chief Administrative Officer submit an application to the Department of Transportation for cost-sharing of the curb and gutter installation expense along the Bedford Highway. Motion carried unanimously.

MOTIONS

13.1 STANDING COMMITTEE BYLAW

Copies of a draft bylaw Respecting the Establishment of Standing Committees of Council were circulated to members of Council and by memorandum, the Chief Administrative Officer requested the consideration of Council for same.

During the ensuing review several amendments to the draft Bylaw were proposed and approved.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Bylaw Respecting the Establishment of Standing Committees of Council, as amended, be approved subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

13.2 TREE COMMITTEE BYLAW

Copies of a draft bylaw Respecting the Establishment of a Tree Committee were circulated to members of Council and by memorandum, the Chief Administrative Officer requested Council's consideration of same.

ON MOTION of Councillor Loncarevic and Deputy Mayor Roberts, it was moved that the Bylaw Respecting the Establishment of a Tree Committee be approved, subject to the approval of the Minister of Municipal Affairs.

During consideration of the proposed bylaw several questions were raised concerning the membership of the Committee with varying opinions expressed.

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that further consideration of this motion be deferred to the next meeting of Town Council. Motion carried unanimously.

14

MISCELLANEOUS BUSINESS14.1 SPECIAL ELECTION RESULTS

By memorandum the Chief Administrative Officer advised Council of the official results of the Special Election held on September 19, 1981 and in accordance with the Act, declared Mr. Robert B. Short elected as Councillor to fill the unexpired term of the Council seat vacated by former Councillor Tom Innes.

ON MOTION of Councillor Loncarevic and Deputy Mayor Roberts, it was moved that the memorandum be accepted for information. Motion carried unanimously.

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the meeting adjourn for 15 minutes. Motion carried unanimously.

14.2 VEHICLE QUOTATIONS - ENGINEERING DEPARTMENT

By memorandum, the Town Engineer advised Council of the results of Tender Call - 81-02 and 81-03 for two vehicles for the use of the Engineering Department. It was recommended that Tender 81-02 be awarded to A.E. Fowles Ltd. for the supply of a 1982 Ford F250 HD 4 x 4 at a price of \$11,718.25; and that Tender 81-03 be awarded to Heritage Datsun Ltd. for the supply of a 1982 Datsun King Cab, 4 x 4 at a price of \$9,450.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that Tender 81-02 be awarded to A.E. Fowles for the supply of a 1982 Ford F250 HD 4 x 4 at a price of \$11,718.25; and that Tender 81-03 be awarded to Heritage Datsun Ltd. for the supply of a 1982 Datsun King Cab, 4 x 4 at a price of \$9,450, as recommended by Town staff.

During the subsequent discussion of the Motion the Town Engineer reviewed the specifications and planned use of each of the two vehicles.

Considerable discussion also took place as to where the vehicles would be kept during the evening hours. It was the recommendation of staff that the Town Engineer and the Assistant Engineer each be permitted to take one vehicle home in order that the vehicle will be readily available for night and weekend call out. Some members of Council expressed strong concern that the vehicles should be permanently located in the Town of Bedford. Other Councillors noted this policy might be difficult to implement due to the fact that the Town does not at present have a Works Department or a Storage Garage, etc.

Councillor Lugar called for the question expressing the opinion that Council was deviating from discussion of the original motion.

The motion was put to the meeting and passed unanimously.

Councillor Loncarevic requested that the matter of a policy on the use, storage, etc., of the vehicles be addressed by staff with a report prepared for the next meeting of Council. The Chief Administrative Officer advised that it might be difficult for staff to accomplish this task in time for the next meeting, however an attempt will be made.

14.3 VACANCIES - BOARDS AND COMMISSIONS

By memorandum the Chief Administrative Officer advised Council of three vacancies which now exist in terms of Council appointments, namely the Industrial Commission, the Board of Health and Recreation Commission. It was the suggestion of the Chief Administrative Officer that the appointments be left vacant until the Council session of November 23, 1981 when the whole matter of Council appointments to various Committees, Boards, etc., will be considered.

Some concern was expressed by Council that these vacancies should be filled immediately.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that Councillor Short be appointed to the Recreation Commission. Motion carried unanimously.

ON MOTION of Deputy Mayor Roberts and Councillor Legree, it was moved that Councillor Short be appointed to the Industrial Commission. Motion carried unanimously.

ON MOTION of Deputy Mayor Roberts and Councillor Loncarevic, it was moved that Councillor Tolson be appointed to the Board of Health. Motion carried unanimously.

14.4 REQUEST - SETBACK REDUCTION - 75A EAGLEWOOD

By memorandum, the Development Officer advised Council of a request for a setback reduction on Lot 75A Eaglewood Drive - Civic 167. In his memorandum, the details of the application were reviewed and it was the recommendation of staff that this reduction be granted for the construction of a single family dwelling upon Lot 75A Eaglewood Subdivision in accordance with the attached site plan. It was noted that the request was for a minor reduction to 27.62 feet from the street line at one four-foot indentation of the property line boundary.

ON MOTION of Deputy Mayor Roberts and Councillor Legree, it was moved that the application for a setback reduction for Lot 75A Eaglewood Drive - Civic 167 be approved as recommended by staff. Motion carried unanimously.

During discussion of the motion, Councillor Loncarevic expressed his concern with the development of Eaglewood Drive to the Dartmouth Highway. The Development Officer advised that the concerns of Councillor Loncarevic have been forwarded to the developer with a request for a timetable on completion of the roadway.

14.5 METROPOLITAN TRANSIT COMMISSION CONTRACT

The Chief Administrative Officer advised Council that the Metropolitan Transit Commission will be meeting on October 5 and would like some indication from Council as to the Town's intention with regard to the extension of the Transit Agreement.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Town indicate approval in principle for an extension of the transit agreement, subject to further discussions and negotiations taking place prior to the signing of an extended agreement. Motion carried unanimously.

14.6 OCTOBER COUNCIL SESSION - MEETING DATE

ON MOTION of Councillor Legree and Councillor Short, it was moved that the first regular Council session of October take place on October 13, 1981. Motion carried unanimously.

COUNCIL PACKAGE INFORMATION

It was suggested by Councillor Lugar that Councillors make every effort to read the material circulated in the Council packages, prior to a meeting, in an attempt to be prepared for the Council Agenda.

14.7 STREET DRAINAGE - KILLARNEY DRIVE

By memorandum the Town Engineer reviewed the background of a problem existing in a street drainage system to convey runoff from Killarney Drive. It was recommended that Town Council authorize staff to enter into negotiations with the property owners of Lot 14 and 15 Killarney Drive to secure a sewer easement across these properties. It was further recommended that staff be authorized to engage a N.S. Land Surveyor to prepare the necessary easement documentation.

OCTOBER 9, 1981

ON MOTION of Councillor Short and Councillor Lugar, it was moved that the staff recommendations re the proposed Killarney Drive Street Drainage Improvements be approved. Motion carried unanimously.

L5 QUESTIONS

NIL

L6 NOTICES OF MOTION

NIL

L7 OTHER

NIL

L8 ADJOURNMENT

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

Francene J. Cosman
MAYOR

[Signature]
CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD

SPECIAL COUNCIL SESSION

OCTOBER 9, 1981

A Special Session of the Town Council of the Town of Bedford took place on Friday, October 9, 1981, at 3:45 p.m. in the Town Council Chambers, Suite 400, Bedford Tower Building, Bedford, Nova Scotia.

Mayor Francene Cosman presided and, at the commencement of the session, Deputy Mayor Roberts and Councillors Arnold Legree and David Lugar were in attendance.

In opening the Session, Mayor Cosman noted that the purpose of the meeting was to discuss, "Odor Problems - Hammonds Plains Road Area". In speaking to the matter Mayor Cosman expressed her concern that, despite recent action by the Board of Health, the odor problems have continued consequently resulting in many phone calls from residents to both the Mayor and members of Council. She requested a review from the Town Engineer with regard to the cause of the problem and remedial action taken to date.

Mr. Louis Dursi, P.Eng., Town Engineer, advised Council of the verbal presentation made by Mr. Dennis Ryan, P.Eng., of the N.S. Department of Environment to the Town's Board of Health on Friday, September 26, 1981.

Mr. Ryan advised the Board at that meeting that, while a number of odor sources could be identified in the Hammonds Plains Road area, it was conclusively determined that the odor which is creating the current public outcry originates from a building within the Atlantic Acres Industrial Park. The odor is a result of the discharge of effluent from this company's manufacturing process into the sewer system located in the Town of Bedford. Two substances are involved namely: approximately 2,000 litres of Concentrate with a very high BOD level and 25,000 litres of Condensate, both of which are discharged into the system approximately once a week.

Mr. Ryan went on to report that as a result of these findings, the building owners readily agreed to truck away the Concentrate rather than discharge any further into the sewer system. The owner was further prepared to dilute the Condensate and provide a "javex" treatment of this liquid prior to its discharge into the sewer system in order to avoid any odor problem which this much weaker Condensate may create.

Mr. Al Carroll of the Department of the Environment and Mr. A. Brady, Superintendent of the Halifax County Treatment Plant, both addressed Council noting that it appeared the Company in question is now trucking the Concentrate from the plant but also agreeing that the problem has not been solved and that the Condensate is probably the culprit.

It was further noted by Mr. Carroll that the Department of the Environment recognizes the seriousness of the problem and that the original permit received by the Company from the Minister was based on much smaller volumes of Concentrate and Condensate than has actually been encountered.

During the ensuing discussion it was also noted that several of the sewer system vents in the Hammonds Plains Road Area have been capped and this may be causing the odors to work back into homes.

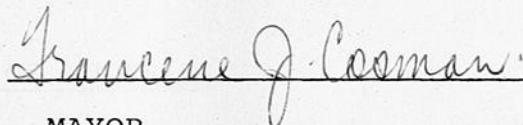
In response to a question from Council, Mr. Kenneth MacInnis, Legal Counsel, advised that, insofar as, what is being discharged in the Sewer System, is far in excess of what was originally contemplated, it would be in order for the Department of the Environment to advise the Company involved that, in future, the Condensate must also be trucked away. This order could be further evaluated at such time as the Company offers evidence that a solution to the odor problem has been found.

At this point in the meeting Councillor Loncarevic arrived and the Mayor briefly reviewed the problem for his benefit.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Town request the Department of the Environment to immediately take appropriate action to stop the company in question from dumping its effluent (both concentrate and condensate) into the sewer system until such time that the company offers evidence to the Department of the Environment and the Town's Board of Health that a solution to the odor problem has been found. Motion carried unanimously.

It was agreed by Council, that the Town Engineer would advise the Company involved of the action taken by Town Council prior to the publishing of the decision in the Daily Newspapers.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the meeting adjourn at 4:30 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 - OCTOBER 13, 1981

meeting of the Town Council of the Town of Bedford took place on Tuesday, October 13, 1981 at 7:30 p.m. in the Town Council Chambers Suite 400, Bedford Tower, Bedford, Nova Scotia. Mayor Francene Cosman presiding.

LORD'S PRAYER

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

ATTENDANCE

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

APPROVAL OF MINUTES

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that the Minutes of the meeting of September 28, 1981 be approved. Motion carried unanimously.

ADDITIONS/DELETIONS - ORDER OF BUSINESS

The Chief Administrative Officer requested that Item 14.5- Financial Report September 30, 1981 be added to the Agenda. Council agreed with this request.

APPROVAL OF ORDER OF BUSINESS

ON MOTION of Deputy Mayor Roberts and Councillor Loncarevic, it was moved that the Order of Business, as amended, be approved. Motion carried unanimously.

MOTIONS OF RECONSIDERATION

NIL

DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.1 APPOINTMENT OF MEMBER TO THE HALIFAX DARTMOUTH REGIONAL DEVELOPMENT PLAN REVIEW - PUBLIC PARTICIPATION ADVISORY COMMITTEE

ON MOTION of Deputy Mayor Roberts and Councillor Loncarevic, it was moved that the Appointment of a member to the Halifax Dartmouth Regional Development Plan Review - Public Participation Advisory Committee be deferred to the next meeting of Council. Motion carried unanimously.

7.2 TRANSIT SURVEY

It was agreed that this matter would be deferred until the arrival of the Town Engineer.

7.3 ACTION SHEET7.3.1 EAGLEWOOD DRIVE

Councillor Loncarevic requested that the matter of the connection of Eaglewood Drive to the Number #7 Highway be placed on the Action Sheet. (#14.4 Sept 28/81)

7.3.2 SEWER SYSTEM - DRAFT TERMS OF REFERENCE

Councillor Lugar expressed his personal desire that the Terms of Reference for the proposed Sewer Management Study should address the matter of the method or methods used for recovering costs of other systems of similar types across the country.

The Chief Administrative Officer advised that this matter would indeed be addressed.

Councillor Legree arrived at the meeting at 7:45 p.m.

7.3.3 SANDY LAKE REGIONAL PARK - PUBLIC INFORMATION MEETING

The Chief Administrative Officer reviewed the arrangements which have been made for the Public Meeting concerning the Sandy Lake Regional Park. Councillor Loncarevic expressed concern that groups such as the CAPC, the Ecology Action Centre, the Sackville River Advisory Board, etc., should be specifically advised of this meeting. Some discussion took place during which varying opinions were expressed with regard to the inviting of such groups with the ultimate consensus that direct invitations should in fact be extended.

Further discussion took place with regard to whether or not the meeting should be considered a Special Meeting of Council; the majority consensus was that the meeting would be considered as an Information Meeting only, not a Special Meeting of Council.

MOTIONS OF RESCISSION

NIL

PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

10.3.1 INSTITUTE OF PUBLIC AFFAIRS
RE: REQUEST FOR CAPITAL GRANT

Copies of correspondence from the Institute of Public Affairs were circulated in which a request was made for a Capital Grant in the amount of \$1,000 over the next five years for the Institute's Building Fund.

10.3.2 YOUTH ALTERNATIVE PROJECT
RE: REQUEST FOR OPERATING GRANTS

Copies of correspondence from the Youth Alternative Project were circulated in which the Town was requested to provide an Operating Grant for the year 1982 in the amount of \$10,000.

By memorandum the Chief Administrative Officer recommended that a) The request from the Institute of Public Affairs be referred to the Grants Advisory Committee for consideration in their 1982 allotments and b) That the Youth Alternative Project request be submitted to the Halifax County Social Services Department for consideration in developing their 1982 Operational Budget.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the recommendations of the Chief Administrative Officer be accepted. Motion carried unanimously.

STANDING COMMITTEE REPORTS

11.1 FIRE DEPARTMENT

Copies of the Fire Chief's Report for the month of September with attached documentation were circulated to members of Council. ON MOTION Of Deputy Mayor Roberts and Councillor Tolson, it was moved that the Report of the Fire Department be received for information.

Councillor Loncarvic requested that some expression of thanks be made to Mr. David Selig in appreciation for his services of Fire Chief during the past number of years. It was agreed that this would be discussed during the Committee of the Whole Session.

Some discussion took place with regard to the number of false alarms that have been received by the Fire Department. It was agreed that the Fire Chief should be requested to report further on this matter at the next Meeting of Council.

The Motion was put to the meeting and carried unanimously.

ON MOTION of Councillor Roberts and Councillor Legree, it was moved that the Appointment of the Officers of the Fire Department as listed in the Report be ratified. Motion carried unanimously.

Councillor Short arrived at the meeting at 8:10 p.m.

11.2 BEDFORD PLANNING ADVISORY COMMITTEE

Copies of the Report of the Bedford Planning Advisory Committee were circulated to members of Council. In speaking to his Report, Councillor Loncarevic, Chairman, noted that BPAC is very involved in its review of the Zoning Bylaw. He also advised that it is hoped that the MDP Package will be submitted to Council on November 9, 1981 or at the latest at the November 23 meeting.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that the Report of the Bedford Planning Advisory Committee be received for information. Motion carried unanimously.