

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that the Council request an immediate staff report in terms of possible solutions to the problems as outlined in the correspondence from Mr. Comeau. Motion carried unanimously.

#### ORDER OF BUSINESS

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Rules of Order be suspended. Motion carried unanimously.

ON MOTION of Deputy Mayor Roberts and Councillor Arnold Legree, it was moved that Item 14.1 be considered as the next item on the Agenda followed by Item 12.3. Motion carried unanimously.

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the Rules of Order be resumed. Motion carried unanimously.

#### 14.1 MTC TRANSIT ROUTE COSTING

Copies of a study developed by the Metropolitan Transit Commission examining the proposed route costing arrangements where routes cross municipal boundaries were circulated to members of Council. It was noted that the purpose of this study was to attempt to more equitably apportion costs of the Metropolitan Transit Service.

Mr. David Darrow addressed Council and reviewed the content of the study, explaining the methods which had been used and the conclusions which were determined.

It was noted that if the proposed method of determining costs were approved, the net cost of transit service to the Town of Bedford would be considerably reduced.

Councillor Loncarevic, in thanking Mr. Darrow for his presentation, noted that the report appears to support his opinion that a suburban transit service should not be costed on the same basis as an urban system. He requested that this item be placed on the Action Sheet.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that Council endorse the recommendations of the Transit Commission study and urge MTC to implement same as soon as possible. Motion carried unanimously.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Council Session be extended to 11:00 p.m. Motion carried unanimously.

12.3 AD HOC COMMITTEE - BPAC TERMS OF REFERENCE

Copies of an Ad Hoc Committee's Terms of Reference for the establishment of a Bedford Planning Advisory Committee were distributed to members of Council.

By memorandum Councillor Loncarevic advised Council of the membership of the Ad Hoc Committee and noted that, in preparing the Terms of Reference, the Committee considered the Planning Act and the Terms of Reference of Halifax County and the City of Halifax, met three times, and received and considered comments on an earlier draft by the Town Solicitor.

Councillor Loncarevic then requested the permission of Council for Mr. Jim Edmonds to present the conclusions of the Committee for consideration.

Mr. Edmonds reviewed the draft Terms of Reference for the Bedford Planning Advisory Committee including the definitions, the scope of the Committee, the Committee composition and organization, a review proposal and a special provision. In speaking to each of these sections, he outlined the content and the reasoning for same.

Following Mr. Edmond's presentation some concern was expressed by Councillor Legree and Deputy Mayor Roberts with regards to the proposal that all members of Council be included in the membership of a Planning Advisory Committee and also to the proviso that public hearings would be held by this committee rather than by Town Council. In response to these concerns it was noted that the Planning Act requires that a Planning Advisory Committee must have a majority of Town Council appointees included in its membership.

Mr. Kenneth MacInnis, Legal Counsel, suggested that Paragraph 2.2 should be reworded and outlined his reasoning for this opinion. He also expressed concern that Paragraph 5.1 might be in conflict with the requirements of the Planning Act.

Notice of Motion was served by Councillor Loncarevic of the intention to adopt the Terms of Reference for the Bedford Planning Advisory Committee at the next meeting of Town Council.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that all further items of business on the Agenda be deferred with the exception of Item 12.2. Motion carried unanimously.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that Item 12.2 be considered. Motion carried unanimously.

12.2 APPROVAL OF UNDERSIZED LOT (LOT C-4 CAMPBELL DRIVE)

By memorandum the Development Officer advised Council that an application has been received from Mr. Paul Girouard, requesting from Town Council approval of Lot C-4, Campbell Drive. He noted that the lot area is in excess of the required 6,000 square feet but that the lot frontage of 50.11 feet is short of the required 60 feet contained within the bylaw.

It was the recommendation of the Development Officer that Town Council set May 10, 1982 as a Public Hearing date with the costs of all required advertising to be borne by the applicant.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that a Public Hearing for the consideration of the application for an undersized lot (Lot C-4 Campbell Drive) be held on May 10, 1982 and that the Chief Administrative Officer be authorized to place the appropriate advertising in the local paper, the cost of all advertising to be borne by the applicant. Motion carried unanimously.

ADJOURNMENT

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the Council meeting adjourn at 11:10 p.m. Motion carried unanimously.

*Francene J. Copman*  
MAYOR

*Jan E. Legree*  
CHIEF ADMINISTRATIVE OFFICER

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SPECIAL COUNCIL SESSION

TOWN OF BEDFORD

APRIL 28, 1982

Special meeting of the Town Council of the Town of Bedford took place on Wednesday, April 28, 1982 at 7:30 p.m. in the Town Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, with 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 Arnold Legree, David Lugar, Bosko Loncarevic and John Tolson were in attendance at the commencement of the meeting. Staff in attendance included the Chief Administrative Officer, Dan English and the Accountant, Linda Doyle.

REVENUE PROJECTIONS

The Chief Administrative Officer reviewed with Council the various revenue projections for 1982.

Particular attention was brought to the fact that certain revenue areas such as Grants in Lieu from the Federal Government, Interest on Investments and Deed Transfer Tax far exceeded the projections for 1981. It was for this reason primarily, that the General Fund experienced a substantial operating surplus for 1981.

A brief discussion ensued regarding the Town's Accumulated Operating Surplus and Council was in general agreement that no portion of this should be transferred into General Revenues at the present time. The Chief Administrative Officer noted that full details regarding the Accumulated Operating Surplus will be provided Council when the 1981 Audited Financial Statements are tabled with the tentative date being Tuesday, May 25, 1982.

Following a detailed review of the various revenue projections, Council provided their agreement in principle with same and staff was instructed to finalize the 1982 operating estimates utilizing tax rates as projected and making required adjustments as per the memorandum of April 20, 1982.

STAFF POSITIONS

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that Town Council approve the change in status from temporary to permanent full time, the two Works Department Assistants, Bob Andrews and Carmen Eisan, one of which will be shared with the Building Inspection Department on a trial basis. Motion carried unanimously.

SPEED BUMPS - SHORE DRIVE

Councillor Lugar requested clarification from Town Council as to the specific areas where the speed bumps, approved recently, will be located along Shore Drive.

It was noted that the Town Engineer, Mr. Dursi, is in the process of analyzing the situation and will be making a determination in the very near future, as to the specific location for the speed bumps.

FURNITURE - SCHOOL BOARD OFFICES

The Chief Administrative Officer informed Council of a recent discussion with the Solicitor for the Halifax County-Bedford District School Board in which it was pointed out that Section 43 (C-1) of the Education Act would indicate that the furniture in the former School Board offices does in fact belong to the new District Board.

Council instructed the Chief Administrative Officer to discuss the matter with the Town Solicitor in order to ascertain his views and interpretation on the relevant sections of the Education Act which would apply.

APRIL 26 AGENDA

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that Town Council resume the April 26 Agenda. The motion was lost as unanimous consent, as required under the council Rules of Order, was not obtained.

It was therefore decided to complete the April 26th Agenda on May 10, 1982 with the meeting commencing at 6:00 p.m.

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

*Francene J. Coomans*  
MAYOR

*[Signature]*  
CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE THIRD YEAR'S MEETINGS OF THE FIRST  
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD  
COUNCIL SESSION - MAY 10, 1982

A Meeting of the Town Council of the Town of Bedford was scheduled to commence at 6:00 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia. In convening this meeting at 6:00 p.m. Mayor Francene Cosman noted that only Councillors Robert Short and Arnold Legree were in attendance which did not constitute a quorum and suggested that the commencement of the meeting be deferred until 6:30 p.m. Those in attendance agreed with the suggestion.

At 6:30 p.m. the meeting was called to order by Mayor Francene Cosman.

1            LORD'S PRAYER

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

2            ATTENDANCE

Deputy Mayor Roberts and Councillors Robert Short, Bosko Loncarevic and Arnold Legree were in attendance at the commencement of the session. Councillor David Lugar took his place at the session within 5 minutes.

Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Barry Zwicker, Director of Planning and Development; Lou Dursi, Town Engineer; John Robertson, Chief Building Inspector; Angus MacKenzie, Chief of Police; Peter Dickinson, Fire Chief; and Kenneth MacInnis, Town Solicitor were also in attendance.

3            APPROVAL OF MINUTES

3.1        REGULAR SESSION - APRIL 26, 1982

On the request of Mayor Cosman, it was agreed that the Minutes of the Session of April 26, 1982, should be amended to reflect in more detail Mayor Cosman's justification for the ruling that a previous motion passed concerning speed problems on Shore Drive was invalid.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Minutes of the Regular Session of April 26, 1982, as amended, be approved.

3.2        SPECIAL SESSION - APRIL 28, 1982

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Minutes of the Special Session of April 28, 1982, be approved. Motion carried unanimously.

3.3 JOINT COUNCIL SESSIONS - APRIL 1 & APRIL 22, 1982

ON MOTION of Councillor Legree and Councillor Short, it was moved that the Minutes of the Joint Sessions of the Councils of the Town of Bedford and the Municipality of the County of Halifax of April 15 and April 22, 1982, be received and tabled. Motion carried unanimously.

ADDITIONS/DELETIONS - ORDER OF BUSINESS

In response to requests from members of Council it was agreed that the following items would be added to the Agenda:

Item 11.3 - Report From Councillor Roberts, re Speeding Stats - Shore Drive,

Item 14.6 - Discussion of Unsightly Premises,

Item 14.7 - Regional Resolutions - UNSM

It was also agreed that the Public Hearing scheduled as Item 9.1 would be held at 7:30 p.m. as advertised.

APPROVAL OF ORDER OF BUSINESS

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

WELCOME TO COUNCILLOR SHORT

Mayor Cosman expressed a welcome to Councillor Short on behalf of herself and the Council following his absence due to illness.

MOTIONS OF RECONSIDERATION

NIL

DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 AD HOC NEGOTIATING COMMITTEE REPORT - PURCHASE OF SHORE DRIVE PROPERTIES

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Council enter into Committee of the Whole for a preliminary discussion of this item. Motion carried unanimously.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Committee of the Whole meet In-Camera. Motion carried unanimously.

At 7:30 p.m. the Council reconvened in Open Session.

9.1     PUBLIC HEARING - MR. PAUL GIROUARD, APPLICATION FOR APPROVAL OF UNDERSIZED LOT (LOT C-4 CAMPBELL DRIVE)

In response to a request from Mayor Cosman, the Chief Administrative Officer read the advertisement inserted in the Daily News, advising of a Public Hearing to be held with regard to the application from Mr. Paul Girouard for approval of an undersized lot located on Campbell Drive.

The Director of Planning and Development, Mr. Barry Zwicker, reviewed the staff report outlining the details of this application, and which recommended the approval of the undersized lot, namely Lot C-4, Campbell Drive.

In response to a request from Mayor Cosman for submissions from persons wishing to make presentations in favour of the application, Mr. Paul Girouard, spoke briefly to Council supporting the staff report and advising Council that it was his intention to ultimately live in the house which he hoped to construct. He also noted that his house would be designed in such a fashion that it would not be wider than 32 feet and would blend in with the existing homes on the street.

There were no further persons wishing to speak in favour of the application in response to two more calls from the Chairman.

The Chairman called three times for persons wishing to speak against the application with no response forthcoming.

Mayor Cosman declared the formal portion of the Public Hearing closed.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that Council accept Lot C-4 Campbell Drive as an undersized lot in terms of lot frontage. Motion carried unanimously.

7.1     AD HOC NEGOTIATING COMMITTEE REPORT - PURCHASE OF SHORE DRIVE PROPERTIES

Councillor Legree reported to Council that meetings have been held with the respective owners of Lot 3 and Lot 4, Shore Drive and that, in each case, the owners have indicated their willingness to negotiate a sale of their lands to the Town of Bedford.



It was noted by Councillor Lugar that the Recreation Commission would be in favour of the purchases, noting that the acquisition of these lands would enable tennis courts to be established in due course, and that it would also ensure the total property holdings of the Yacht Club would continue to be used for recreational purposes.

ON MOTION of Councillor Short and Councillor Loncarevic, it was moved that Council authorize the Negotiating Committee to negotiate with Ms. Karin Valle-Cavero for the purchase of Lot 3 Shore Drive on the basis of the appraised value, plus reasonable expenses and that a draft agreement of purchase and sale be brought back to Council for consideration.

In speaking to the motion, Deputy Mayor Roberts expressed opposition to the proposed purchase as well as concern with regard to the possible future costs involved.

Councillor Loncarevic expressed his support of the purchase of this property noting that it would ensure the continuation of the recreational use of the land and might also aid in the continuation of the Yacht Club's activities. He further expressed his opinion that the operation of a Yacht Club was a valuable resource to the Town of Bedford and should therefore be supported.

Councillor Lugar reviewed the history of the property now occupied by the Yacht Club and noted that the costs of developing another piece of waterfront for recreational purposes would be far in excess of what appears to be required to ensure the continuation of the recreational use of this particular piece of land.

Councillor Legree expressed his concern at the potential possible costs of acquiring these properties and expressed the opinion that he was not yet convinced they should be acquired by the Town.

The motion was put to the meeting and passed. Deputy Mayor Roberts voted against the motion. Councillor Legree abstained from voting.

## 7.2

### GIFT TO SENIOR CITIZENS RESIDENCE

It was agreed by Council that consideration of this matter should be deferred to the next session of Council.

7.3      APPOINTMENT OF COUNCIL STIPEND COMMITTEE

Some concern was expressed by Councillor Legree that a Council Stipend Committee should not be appointed until such time as Terms of Reference for the activities for such a committee are determined by Council.

It was agreed that staff should be requested to obtain copies of the Terms of Reference used by other similar committees in the metropolitan area.

7.4      BEDFORD BASIN YACHT CLUB - ZONE DESIGNATION

By memorandum the Director of Planning and Development advised Council of a meeting which was held between Councillors Lugar, Legree and Loncarevic with the Bedford Basin Yacht Club to discuss the proposed land use designation and zoning on lands occupied by the yacht club. Mr. Zwicker advised that following the meeting a letter was prepared for the Bedford Basin Yacht Club to submit to their Directors and subsequently to their bankers outlining the effect the proposed MDP and Zoning Bylaw will have on the club lands.

During subsequent discussion Council was advised by Mr. Zwicker that, if the Bedford Basin Yacht Club wishes to make further representation concerning the land use designation and zoning, a presentation will be made to the Public Hearing to be held on May 17, 1982.

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the meeting of Council be adjourned for 4½ minutes. Motion carried unanimously.

7.5      COUNCIL RULES OF ORDER

Copies of a memorandum from Deputy Mayor Keith Roberts to the Chief Administrative Officer were circulated in which Deputy Mayor Roberts advised that he wished to challenge the validity of a ruling from the Chair, and the subsequent motion of Council, during consideration of Item 10.2.3 (Traffic Problem - Shore Drive) of the April 26, 1982, Council Session.

In his memorandum Deputy Mayor Roberts advised that it was his contention that the Chair was incorrect in ruling the February 6, 1982, motion invalid and, since the motion has not been rescinded by Council, expressed the opinion that it was still in effect. He further expressed his opinion that it would follow that the motion brought forward

10.2 during consideration of Item 10.2.3 of the April 26, 1982, Council Session is invalid rather than the original motion of February 8.

10.3 Mayor Cosman noted that, with regard to the ruling made by the Chair, it is normal procedure that a challenge would be made at the meeting at which the incident occurred.

A legal opinion on this matter was requested. Mr. MacInnis stated that he had nothing further to add to the advice he had previously given Council; i.e., that by rescinding the postponement Motion of February 8, 1982; and ratifying the Motion of April 26, 1982, Council has an option to review this matter.

Councillor Tolson took his place at the meeting at 8:50 p.m.

#### NOTICE OF MOTION

Notice of Motion was served by Councillor Loncarevic of intention to rescind the resolutions of February 8 and April 26, 1982, dealing with speed control on Shore Drive.

Councillor Short excused himself from the session at 8:55 p.m.

#### 7.6 ACTION SHEET

##### 7.6.1 SIDNEY STEPHEN BUILDING - HEATING RENOVATIONS

Council was advised by the Chief Administrative Officer that permission has now been received to proceed with heating renovations to the Sidney Stephen Building. This project is being funded 100% by the Provincial Government and is actually a "carry over" from 1981.

##### 7.6.2 SACKVILLE RIVER BRIDGE

Council was advised that the tender call by the Department of Transportation for the replacement of the Sackville River Bridge will be delayed at least until the fall of 1982.

#### PETITIONS, DELEGATIONS, CORRESPONDENCE

##### 10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE10.3.1 MR. G.A. CHRISTIE, CHAIRMAN - BEDFORD HERITAGE SOCIETY

Copies of correspondence from Mr. G.A. Christie, Chairman, Bedford Heritage Society, were circulated in which Mr. Christie advised Council of the willingness of Heritage '80 Society to be involved in the development of the former Bedford Central School teacherage as a Heritage Museum.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Mayor be authorized to select a two person committee from Council and appropriate staff to meet with a committee of Heritage '80 Society to draw up plans for possible renovations and maintenance to the Teacherage, in order to determine the viability of using it as a Heritage Museum. Motion carried unanimously.

SUSPENSION OF RULES OF ORDER

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Rules of Order be suspended. Motion carried unanimously.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Item 12.2 be renumbered as Item 11.

10.3.2 MRS. ANGELA FRASER - RE BEDFORD COAT OF ARMS

Copies of correspondence from Mrs. Angela Fraser were circulated in which she advised of the impending arrival of the approved Bedford Coat of Arms and requested Council's consideration of an appropriate ceremony to which the Lieutenant Governor might be invited.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that this matter be forwarded to the Bedford Days Committee for inclusion in the Bedford Days Program. Motion defeated. Deputy Mayor Roberts, Councillor Tolson and Councillor Loncarevic voted against the motion.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Mayor be empowered to appoint a small Council-Staff Committee with representation

from Heritage '80 Society to arrange for a suitable presentation - acceptance ceremony of the Town's Coat of Arms, such ceremony to be coordinated with the activities of the Bedford Days Committee. Motion carried unanimously.

13.2 MOTION RE ADOPTION OF TERMS OF REFERENCE FOR BEDFORD PLANNING ADVISORY COMMITTEE

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the Terms of Reference for the Bedford Planning Advisory Committee submitted to Council on April 26, 1982, be adopted.

Council commenced a detailed review of the proposed Terms of Reference for the establishment of a Bedford Planning Advisory Committee with particular reference to the membership and the duties of the Committee.

Membership - Following discussion it was the consensus of Council that the membership of this Committee should remain at thirteen, namely seven members of Council and six residents of the community. Some discussion took place with regard to a residence qualification for the members at large and it was agreed that this was not required.

Duties - Following discussion it was the majority consensus of Council that the Council, rather than the Planning Advisory Committee, should hold public hearings and it was noted by Legal Counsel that under the Planning Act it would be the responsibility of Council to hold such hearings when written objections are submitted.

A lengthy discussion took place with regard to the number of meetings to be held by the Planning Advisory Committee, concern being expressed by several Councillors that the requirement to hold one meeting a month was unreasonable.

Councillor Loncarevic expressed concern that Council was forgetting the importance of the mandate of the Planning Advisory Committee and further noted that, in his opinion, this was perhaps the most important committee of Council.

Following further discussion it was agreed that Paragraph 3.9 should be reworded as follows:

"The Committee will meet six times a year and at such other times as Council may direct or at the call of the Chairman."

It was agreed that Section 3.3 was contrary to the Planning Act and should be removed.

ON MOTION of Councillor Loncarevic and Deputy Mayor Roberts, it was moved that Council defer further consideration of the Terms of Reference of the Bedford Planning Advisory Committee to the next meeting of Council.

In speaking to this motion Councillor Loncarevic observed that, in his opinion, Council did not appear to be in the right "frame of mind" to discuss this particular matter. The motion was put to the meeting and carried. Councillor Tolson and Councillor Legree voted against the motion.

#### REVISED AGENDA

The Chief Administrative Officer circulated a copy of a revised Agenda and suggested that Council consider its adoption.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the revised Agenda as proposed by the Chief Administrative Officer be approved. Motion carried unanimously.

#### STANDING COMMITTEE REPORTS

##### OTHER REPORTS

- 11.1 FIRE DEPARTMENT - MARCH REPORT
- FIRE DEPARTMENT - APRIL REPORT
- 11.3 REPORT - COUNCILLOR ROBERTS
- 12.1 BUILDING INSPECTOR'S REPORT - MARCH
- 12.2 DEVELOPMENT OFFICERS REPORT - MARCH
- 12.3 TAX COLLECTION REPORT

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the monthly reports, as submitted, be received.

During discussion of these reports it was noted by Fire Chief Peter Dickinson that his department is particularly concerned with the prospect of the installation of speed bumps (humps) on Shore Drive and expressed the opinion that such installation may damage the fire trucks.

It was noted by the Town Engineer that the proposed bumps were designed for the posted speed limits and should not cause such damage.

Deputy Mayor Roberts noted that Item 11.3 on the Agenda was a report from the Bedford Police Department regarding a survey carried out recently on Shore Drive utilizing the speed radar. The Deputy Mayor also informed Council that he has learned that in British Columbia one community installed speed bumps one week and removed them one week later on the advice of their legal department.

It was suggested by Councillor Legree that staff might be requested to check out possible problems with the installation of these proposed bumps.

The motion was put to the meeting and passed unanimously.

#### 11.2

#### BIDC

By memorandum the Project Coordinator of the Bedford Business Improvement District Committee advised Council that Tenders were called recently for Landscape Improvements to the Crescent park and Cenotaph area and the two Mainstreet Sign locations under the Mainstreet Program. Tenders closed on May 6, 1982, and bids were received from four companies. Following perusal of the bids by the BIDC it was their recommendation that Town Council award tender 82-01 Mainstreet Program Phase 2-A to Elmsdale Landscaping Ltd., Elmsdale, at a cost not to exceed \$36,000.

ON MOTION of Councillor Legree and Deputy Mayor Roberts, it was moved that Town Council award Tender 82-01 Mainstreet Improvements Phase 2-A to Elmsdale Landscaping Ltd., Elmsdale, at a cost not to exceed \$36,000 with the project funds to come from the Mainstreet Program Capital Account, and that the Mayor and the Chief Administrative Officer be authorized to enter into an agreement with Elmsdale Landscaping Ltd. for the stated project. Motion carried unanimously.

#### 14.4

#### APPROVAL: 1982 OPERATING BUDGET AND TAX RATES

Copies of the 1982 Operating Budget and Proposed Tax Rates were circulated to members of Council. By memorandum the Chief Administrative Officer recommended the adoption of this budget and the proposed tax rates and reviewed the net impact of the proposed expenditures of the various departments on the total operating budget.

With the aid of visual presentations the Chief Administrative Officer further reviewed the estimated expenditures and revenues noting in particular the percentages of change from the Revenues and Expenditures budgeted for 1981. A comparison of the proposed tax rates for the Town of Bedford with those of the other metropolitan units and with those of towns throughout the Province was also made.

Following the presentation by the Chief Administrative Officer, Mayor Cosman expressed the thanks of Council to Mr. English for the completion of the work involved in this budget proposal and asked that this thanks be passed on to Town staff.

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Town Council approve the projected 1982 Operating Estimates in the amount of \$5,339,333. Motion carried unanimously.

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

BE IT RESOLVED that pursuant to Section 117 (2) of the Town's Act, the Town Council of the Town of Bedford estimates that sums amounting to \$2,757,867 (\$1,509,904 Residential and \$1,247,963 Commercial) required for the lawful purpose of the said Town for the year ending December 31, 1982, after crediting the probable revenue from all sources, other than rates for the said year, and making due allowance for the abatement of losses which may occur in the collection of rates and taxes for the current year which may not be collected or collectible.

BE IT FURTHER RESOLVED that the Council of the Town of Bedford hereby authorizes the levying and collection of a rate of 2.25 on each \$100 of the assessed value on commercial property, and 1.32 on each \$100 of assessed value of residential property in the Assessment Roll, which rates, said Council deems sufficient to raise the sums so estimated to be required to defray the expenditures of the said Town for the current year, and any deficit from any preceeding year.

BE IT FURTHER RESOLVED that the Council of the Town of Bedford hereby authorizes the levying and collection of an additional rate of .21 on each \$100 of the assessed value of commercial and residential property in the Assessment Roll, where it is indicated that said property receives the benefit of sewer maintenance, which rate the said Council deems sufficient to raise the sums so estimated to be required to defray the sewer



maintenance and pollution control expenditures of the said Town for the current year, and any deficit from any preceding year.

BE IT FURTHER RESOLVED that the said Council hereby requires payment of said rates and taxes be made to the said Treasurer of said Town, with payment due on receipt of notice.

BE IT FURTHER RESOLVED that the said Council hereby imposes an additional charge at the rate of Eighteen and One Half Percent (18.5%) per annum for the nonpayment of the said rates and taxes, said additional percentage charge to be imposed on all rates and taxes remaining unpaid after the third day of August, 1982, and such additional percentage charge shall be added to such unpaid rates or taxes as calculated from the Notice Date.

BE IT FURTHER RESOLVED that the said Council hereby fixes the date, as set out in Paragraph 5 above, in the year 1982, as the day after which the Treasurer may proceed to issue warrants for the collection of all rates and taxes then unpaid.

In response to a question from Deputy Mayor Roberts, the Town Engineer advised that funding for the replacement of destroyed and misplaced street signs is contained in the Transportation Budget.

The motion was put to the meeting and carried unanimously.

#### 14.5 APPROVAL OF DATE FOR SPECIAL MEETING

By memorandum the Chief Administrative Officer requested the consideration of Council to the setting of a date for a Special Meeting to consider the 1981 Audited Financial Statements, the Three Year Capital Program and possibly the matter of the sewer system.

It was tentatively agreed that this meeting would be scheduled for May 25, 1982, 7:30 p.m.

#### 13.1 MOTION RE APPLICATION FOR STREET PAVING - ROCKMANOR DRIVE

On the suggestion of Councillor Tolson it was agreed that consideration of a motion re an application for Street Paving - Rockmanor Drive be deferred pending consideration of Council to a report from the Town Engineer concerning street paving in the Town of Bedford, which report has now been circulated and will be considered at the next meeting of Council.

14.1      PROPOSAL - PERIODIC MEETINGS: COUNCIL - TOWN  
DEPARTMENTS

By memorandum the Chief Administrative Officer requested the consideration of Council to the holding of periodic in camera meetings with individual departments to discuss matters of mutual concern.

In discussing this matter some views were expressed that such meetings should only be held when there is a matter of specific concern to which a department requests the Council's attention. It was also noted that, in the case of the Police Department and the Recreation Department, there are Commissions which should be able to deal with most concerns.

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the Chief Administrative Officer make arrangements for Council to meet In Camera with the Senior Staff of the Fire Department. Motion carried unanimously.

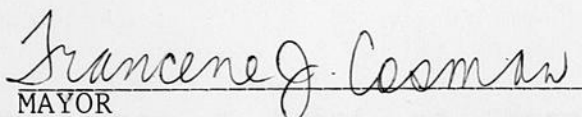
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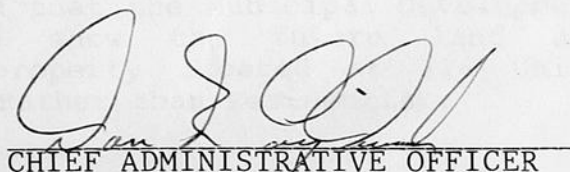
17.1      UNSIGHTLY PREMISES

In response to an inquiry from Councillor Legree re procedures for dealing with complaints concerning "Unsightly Premises," it was suggested by the Chief Administrative Officer that such complaints should be forwarded to the Town Office for investigation and appropriate action.

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the meeting adjourn at 11:10 p.m. Motion carried unanimously.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE THIRD YEAR'S MEETINGS OF THE FIRST  
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD

PUBLIC HEARING

MUNICIPAL DEVELOPMENT PLAN

MAY 17, 1982

Public Hearing called by the Town Council of the Town of Bedford to receive and consider presentations in support of in opposition to the adoption of a proposed Municipal Development Plan and Zoning Bylaw was held in the Bedford Senior Elementary School, Dartmoor Crescent, Bedford, Nova Scotia Monday, May 17, 1982 at 7:30 p.m., Mayor Francene Cosman presided at this session of Town Council.

LORD'S PRAYER

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

ATTENDANCE

Deputy Mayor Keith Roberts and Councillors Arnold Legree, Bosko Loncarevic, David Lugar, Robert Short and John Tolson were in attendance at the commencement of the meeting. Staff members attending the session included Barry Zwicker, Director of Planning & Development; Joan Pryde, Deputy Clerk and Louis Dursi, Town Engineer. Approximately 32 interested persons were also in attendance.

READING OF NOTICE OF PUBLIC HEARING

In response to a request from Mayor Cosman, the Deputy Clerk read the notices of the Public Hearing that had been inserted in the daily newspaper in accordance with the requirements of the Planning Act.

SUBMISSIONS

4.1 MRS. ELSIE TOLSON

Mrs. Elsie Tolson presented a brief to Council in which she requested that the Municipal Development Plan be amended to show the future land use designation of her property located at #26 Union Street, as Commercial rather than Residential.

4.2 BEDFORD BASIN YACHT CLUB

Mr. Rob Williams, Commodore of the Bedford Basin Yacht Club, presented a brief to Council again requesting that lands on Shore Drive, owned by the Bedford Basin Yacht Club, be zoned R-2.

Mr. Williams reviewed the reasons for the request of the Yacht Club noting, in particular, that the proposed zoning may limit the members' equity in their club and restrict the club's financial capabilities. Mr. Williams also requested that the zoning bylaw be amended in order that Yacht Clubs would be a permissible use in a residential zone.

Mr. Williams concluded his brief by making several suggestions from the Yacht Club for possible amendments to the Municipal Development Plan which would satisfy the desires of the Club in the event that Town Council does not see fit to zone the property in question as Residential.

4.3 MR. ROB WILLIAMS

Mr. Rob Williams presented a brief to Town Council in which he requested that Part V - General Provisions for All Zones, Clause 14, be amended to include "footings" within the list of structures permitted to encroach in required yards.

4.4 BEDFORD VILLAGE PROPERTIES

Mr. John McFarlane presented a brief to Council on behalf of Bedford Village Properties in which he requested an amendment to the M.D.P. with regard to the designation of parkland on Paper Mill Lake.

4.5 MR. ROBERT ADAMS

Mr. Robert Adams presented a brief to Council in which he requested that the Zoning Bylaw be amended by the changing of the Zone applicable to 39 Dartmouth Road from Residential to Commercial.

4.6 CANADA MORTGAGE AND HOUSING CORPORATION

Mr. John Stacey, representing Canada Mortgage and Housing Corporation, presented a brief to Council in which it was requested that the 900± acres owned by Canada Mortgage and Housing Corporation and Nova Scotia Housing Commission in the Jack's Lake area be included rather than exempted in the area designated as the primary development area.

14<sup>3</sup>  
4.7 MS KARIN VALLE-CAVERO

Ms Karin Valle-Cavero presented a brief to Council in which she requested that Lot 3, Shore Drive, owned by herself, be zoned R-2 rather than P-1.

4.8 LOUIS DURSI, TOWN ENGINEER, TOWN OF BEDFORD

Mr. Louis Dursi, Town Engineer, Town of Bedford, tabled a document in which he proposed several changes to the Definition and General Provision Sections of the Zoning Bylaw.

CALL FOR FURTHER SUBMISSIONS

There being no response to three calls from Mayor Cosman for further submissions, the Mayor declared the Public Hearing portion of the meeting adjourned.

MOTION

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the Town Council of the Town of Bedford adopt the Municipal Development Plan and the attached Zoning Bylaw as presented to the Public Hearing held on May 17, 1982.

ON MOTION of Councillor Legree and Councillor Short, it was moved that the Motion to adopt the Municipal Development Plan and attached Zoning Bylaw be deferred for consideration and that a date be set at which time Council could deal with possible amendments. Motion defeated. Mayor Cosman, Councillor Lugar, Councillor Tolson, and Councillor Loncarevic voted against the Motion.

REVIEW OF SUBMISSIONS BY COUNCIL

(a) SUBMISSION NO. 4.1 - MRS. ELSIE TOLSON

ON MOTION of Councillor Loncarevic and Deputy Mayor Roberts, an amendment to the Motion was moved, to amend the MDP by the changing of the land use designation of No. 26 Union Street from Residential to Commercial. Motion carried unanimously.

(b) SUBMISSION No. 4.2 - BEDFORD BASIN YACHT CLUB

ON MOTION of Councillor Loncarevic and Councillor Lugar, an amendment to the Motion was moved that the Municipal Development Plan be amended by the following addition to Policy P-9:

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"(a) The acquisition of privately owned land zoned park shall be based on its highest and best use previous to the park zoning being applied.

(b) Privately owned land zoned park that as a result of actively pursuing the acquisition of these lands public ownership is not possible Town Council shall rezone the subject land to a more permissive zone within the parameters of the Land Use Designation applicable to that area."

Motion carried. Deputy Mayor Roberts and Mayor Cosman voted against the Motion.

(c) SUBMISSION No. 4.3 - MR. ROB WILLIAMS

ON MOTION of Councillor Tolson and Councillor Loncarevic, it was moved that the Motion be amended by the addition of "footings" to Section 14 of the General Provisions of the Zoning Bylaw. Motion carried unanimously.

(d) SUBMISSION No. 4.4 - BEDFORD VILLAGE PROPERTIES

The Director of Planning and Development recommended that Council make no change in the proposed land designation of properties owned by Bedford Village Properties Limited. The Council agreed that no change should be made at the present time.

(e) SUBMISSION No. 4.5 - MR. ROBERT ADAMS

ON MOTION of Councillor Tolson and Councillor Legree, an amendment to the Motion was moved that the future land use designation be changed on the property located at No. 39 Dartmouth Road from Residential to Commercial. With six Council members present, the vote being tied, 3:3, the amendment was defeated.

(f) SUBMISSION No. 4.6 - CENTRAL MORTGAGE AND HOUSING CORPORATION

The Director of Planning and Development recommended no change be made to the proposed MDP or Zoning Bylaw with regard to the lands owned by Canada Mortgage and Housing Corporation, and the Nova Scotia Housing Commission. The Council agreed that no change should be made at the present time.

(g) SUBMISSION No. 4.7 - MS KARIN VALLE-CAVERO

ON MOTION of Deputy Mayor Roberts and Councillor Legree, an amendment to the Motion was moved whereby Lot 3 Shore Drive would be rezoned from P-1 to R-2. Motion Defeated. Councillor Lugar, Councillor Loncarevic, Councillor Tolson and Councillor Short voted against the Motion.

MOTION OF RECONSIDERATION

Councillor Tolson served Notice of Reconsideration of the Motion previously considered and defeated to designate property located at No. 39 Dartmouth Road as Commercial rather than Residential.

ADJOURNMENT

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the meeting adjourn at 10:00 p.m. to reconvene at the call of the Mayor. Motion carried. Deputy Mayor Roberts voted against the Motion.

ATTENDANCE

Councillors Arnold, ...  
John Tolson, ...  
Session.

*Francene J. Cosman*  
MAYOR

Staff - ...  
Chief Administrative Officer  
2/1/82  
Accountant.

(Acting) *B. Joe Lyde*  
CHIEF ADMINISTRATIVE OFFICER

MUNICIPAL DEVELOPMENT PLAN AND ZONING BY-LAW

Mayor Cosman reviewed the status of a Motion to Amend the Municipal Development Plan and Zoning By-law which was brought forward for further consideration at the last meeting of the Council on May 17, 1982. Her Worship suggested that there were only a few more items to be considered and could be left to the meeting and also noted that Councillor Loncarevic had expressed the hope that the necessary amendments would be approved at this session.

(a) NOTICE OF RECONSIDERATION OF MOTION TO AMEND THE MUNICIPAL DEVELOPMENT PLAN AND ZONING BY-LAW TRANSMISSION LIMITED - 39 DARTMOUTH ROAD

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that a Motion to Amend the Municipal Development Plan and Zoning By-law with regards to the property of Astro Transmission Limited, 39 Dartmouth Road, be passed at a meeting of the Council held on May 17, 1982. The reconsidered Motion carried. Councillor Lugar and Councillor Short voted against the Motion.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the Original Motion be amended so that the Municipal Development Plan be amended by the designation of the property located at 39 Dartmouth Road as Commercial. The Motion was defeated due to lack of a quorum as stipulated under the Municipal Act. Councillor Short and Councillor Lugar voted against the Motion.

MINUTES OF THE THIRD YEAR'S MEETINGS OF THE FIRST  
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD  
COUNCIL SESSION MAY 27, 1982

A Special Meeting of the Town Council of the Town of Bedford took place on Thursday, May 27, 1982, in the Council Chambers, Suite 400, 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

Councillors Arnold Legree, David Lugar, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff members attending the Session included Dan English, Chief Administrative Officer, Joan Pryde, Deputy Clerk, Barry Zwicker, Director of Planning and Development, Linda Doyle, Accountant, and Louis Dursi, Town Engineer.

3 MUNICIPAL DEVELOPMENT PLAN AND ZONING BYLAW

Mayor Cosman reviewed the status of a Motion to pass the Municipal Development Plan and Zoning Bylaw which was deferred for further consideration at the last meeting of Town Council, held on May 17, 1982. Her Worship suggested that it appeared there were only a few more items to consider before this Motion could be put to the meeting and also noted that Councillor Loncarevic had expressed the hope that the necessary Resolution would be approved at this Session.

(a) NOTICE OF RECONSIDERATION OF MOTION - LANDS OF ASTRO TRANSMISSION LIMITED - 39 DARTMOUTH ROAD

ON MOTION of Councillor Tolson and Councillor Legree, it was Moved that a Motion to Amend the Municipal Development Plan with regard to the property of Astro Transmission Limited, 39 Dartmouth Road, and passed at a meeting of Town Council held on May 17, 1982, be reconsidered. Motion Carried. Councillor Lugar and Councillor Short voted against the Motion.

ON MOTION of Councillor Tolson and Councillor Legree, an Amendment to the Original Motion was Moved that the Municipal Development Plan be amended by the designation of property located at 39 Dartmouth Road as Commercial. Motion defeated due to lack of a quorum as stipulated under the Planning Act. Councillor Short and Councillor Lugar voted against the Motion.



b) ZONING OF ISLANDS LOCATED IN PAPER MILL LAKE, AND CROSBY ISLAND AND SPRUCE ISLAND

ON MOTION of Councillor Short and Councillor Lugar, an Amendment to the Motion was moved that the Zoning Bylaw be amended by the zoning of islands located in Paper Mill Lake, and Crosby Island and Spruce Island, as R-1. Motion carried unanimously.

c) SUBMISSION- CHS DEVELOPMENTS

The Director of Planning and Development advised of a submission recently received from CHS Developments Limited requesting that the Zoning Bylaw be amended by the zoning of properties owned by the company as R-3. After reviewing the legal situation with regard to these properties, it was agreed by Council that no further action should be taken, and that CHS Developments Limited be advised accordingly.

d) SUBMISSION- CHARTWELL EQUITIES LIMITED

The Director of Planning and Development advised of a request from Chartwell Equities Limited that the zoning bylaw be amended by the zoning of property located at the extreme end of Brook Street as R-3. It was the recommendation of the Director of Planning & Development that consideration be given to the zoning of this property as TH.

Following a brief discussion it was agreed by Council that no action would be taken on this submission.

e) SUBMISSION- LOUIS DURSI, TOWN ENGINEER

The Director of Planning & Development advised Council that he and Mr. Dursi have had a thorough discussion of Mr. Dursi's suggestions and have agreed that no changes are required to the Municipal Development Plan or Zoning Bylaw as proposed.

It was agreed by Council that no action would be taken on this matter.

f) MOTION - ZONING BYLAW AND MUNICIPAL DEVELOPMENT PLAN

There being no further amendments proposed, the amended motion was put to the meeting and passed unanimously by the five members of Council present.

The significance of the passing of the First Municipal Development Plan for the Town of Bedford was noted by all members present and regret was expressed that Councillor Loncarevic and Deputy Mayor Roberts were unable to be present on this historic occasion.

### THREE YEAR CAPITAL PROGRAM

In response to a request from Mayor Cosman, the Chief Administrative Officer reviewed the contents of the Three Year Capital Program document. This document included the following:

1. The Capital Program in functional terms;
2. The projected Financing and Debt Charges required to fund the projects;
3. Status - Surplus and Capital Reserve Accounts;
4. Three Year Forecast - Revenues and Expenditures.

Following this general review, Mr. English presented the proposed Three Year Capital Program for the Administration, Police, Building Inspection and Planning Departments.

### CAPITAL PROGRAM - FIRE DEPARTMENT

During discussion of the Fire Protection Capital Program it was noted by Chief Peter Dickinson that, while not included in the proposed capital program, a need may arise for a new sub-station in the Hammonds Plains Road area if development of the Jack Lake area commences. He also suggested that Twin Cities Dairy Ltd. might be willing to donate a lot of land suitable for the erection of a fire sub-station. It was agreed that this should be investigated further.

### CAPITAL PROGRAM PROPOSAL - RECREATION DEPARTMENT

During discussion of the proposed capital program for the Recreation and Cultural Services Department, it was suggested by Councillor Legree that more emphasis should be placed on the upgrading of existing parkland than the acquisition of new parkland. Ann MacVicar and Tom Innes from the Recreation Commission agreed that this was a valid suggestion and would be considered by the Recreation Commission.

Following an initial perusal of the Recreation Capital Program, Councillor Short reviewed a situation which has recently arisen with regard to problems with the "heaving" of the Arena concrete floor. He advised Council that the Commission had a lengthy meeting recently with a consultant to discuss the problem. The Commission agreed that an Engineering Study should be commissioned to determine what is under the floor, to check the drainage and to obtain a professional opinion as to what should be done to prevent further damage. He advised Council that it was the recommendation of the Recreation Commission that a maximum of \$10,000 be allocated from the Recreation Reserve Fund to commission such a study.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that the Town Council of the Town of Bedford, pursuant to Section 114(2) of the Towns Act, approve the withdrawal of a sum not to exceed \$10,000 from the Recreation Capital Reserve Fund for the purpose of engaging a consulting engineering firm to investigate problems being experienced with the Arena floor and to bring back a recommendation.

During discussion of this motion it was agreed that the result of a previous study done by the consultant in question with regard to the Shearwater Rink would be investigated.

The motion was put to the meeting and passed unanimously.

#### CAPITAL PROGRAM - ENGINEERING AND WORKS DEPARTMENT

The Town Engineer, Mr. Louis Dursi, reviewed in detail the proposed Three Year Capital Program for the Engineering and Works Department.

During discussion of the Street Chip Sealing Program planned for 1982, it was noted by Mr. Dursi that, when calling tenders for same, he will also be requesting an estimate of costs for asphaltting in order to make a comparison of costs.

An extensive discussion also took place with regard to the Town's policy concerning local improvement cost sharing on the paving of existing streets.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the Town of Bedford adopt a policy whereby it will consider the paying of 33 and 1/3 per cent of street paving costs, including the cost of installing concrete curbs on both sides and supplying, spreading and compacting fill behind the curb to edge of right of way, with respect to petitions received from at least 60% of abutting property of the frontage involved; and that the Chief Administrative Officer be directed to prepare an amendment to the Bylaw respecting street improvements - which is consistent with this policy.

During discussion of the motion it was noted that the remaining 66 and 2/3 per cent of the costs would be divided between the abutters on each side of the street. Mayor Cosman expressed some concern that this was a high cost to the abutters and that she would be in favour of the Town absorbing 50 per cent of the total costs.

The motion was put to the meeting and passed unanimously.

Some further discussion took place with regard to the proposed Transportation Study. Following a review of the purposes of this study, Councillor Tolson expressed some concern

MINUTES OF THE THIRD YEAR MEETING OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JUNE 14, 1982

that the Town is being "studied to death". Councillor Legree expressed the opinion that the Transportation Study was desirable but that development should not be held up until same is completed.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Three Year Capital Program as presented to Town Council be approved in principle and submitted to the Department of Municipal Affairs. Motion carried unanimously

The Chief Administrative Officer requested the cooperation of Council in suggesting and returning a priority listing of the Capital Projects as noted in the Three Year Program.

#### FINANCIAL STATEMENTS 1982

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Financial Statements for 1982, as presented, be accepted by Town Council. During discussion of this motion, Councillor Short expressed concern at the delay in the provision of these statements. The Chief Administrative Officer reviewed in detail the various stages required in the preparation of the statements and noted that, in most municipalities, they are not available until sometime in May. It was also noted by Mr. English that these are the "formal" statements, however, staff is aware and Council is informed of the Town's financial status usually during late January, early February. As well the actual information is included with the Budget documentation long before the "formal" statements are available.

The motion was put to the meeting and passed unanimously.

#### ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Short, it was moved that the meeting adjourn at approximately 10:00 p.m. Motion carried unanimously.

Francene J. Cosman  
[Signature]

MINUTES OF THE THIRD YEAR'S MEETINGS OF THE FIRST  
COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD  
COUNCIL SESSION - JUNE 14, 1982

A meeting of the Town Council of the Town of Bedford was held on Monday, June 14, 1982, at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Francene Cosman presiding.

LORD'S PRAYER

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

ATTENDANCE

Deputy Mayor Keith Roberts and Councillors Arnold Legree, Bosko Loncarevic, David Lugar, Robert Short and John Tolson were in attendance at the commencement of the session. Staff members Dan English, Chief Administrative Officer, Joan Pryde, Deputy Clerk, Lou Dursi, Town Engineer, John Robertson, Chief Building Inspector and Barry Zwicker, Director of Development were in attendance at this session.

APPROVAL OF MINUTES

3.1 REGULAR SESSION - MAY 10, 1982

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the Minutes of the Regular Session of May 10, 1982 be approved. Motion carried unanimously.

3.2 SPECIAL SESSION - MAY 17, 1982

ON MOTION of Deputy Mayor Roberts and Councillor Tolson, it was moved that the Minutes of the Special Session of May 17, 1982 be approved. Motion carried unanimously.

ADDITIONS/DELETIONS - ORDER OF BUSINESS

It was suggested that the Order of Business should be amended in order that Items 16.1, 16.2, 12.5, 14.3, and 14.6 be considered following Item 8.1.

The Chief Administrative Officer requested that the following items be added to the Agenda:

- 10.3.6 Nova Scotia Housing Commission - Reappointment of Mr. Nelson Kennedy
- 10.3.7 Halifax County Regional Library - 1982 Funding

Deputy Mayor Roberts requested that a petition concerning the purchase of Lot 3 Shore Drive be considered by Council. It was agreed that this item would be considered under 10.1.3.

It was agreed that supplementary information concerning Items 10.1.2 and 10.3.5 should be accepted.

5 APPROVAL-ORDER OF BUSINESS

ON MOTION of Councillor Short and Deputy Mayor Roberts, 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 THE MINUTES

7.1 AD HOC NEGOTIATING COMMITTEE - PROGRESS REPORT-

PURCHASE SHORE DRIVE PROPERTY

Councillor Arnold Legree briefed Council on behalf of the Ad Hoc Negotiating Committee with regard to the proposed purchase of Lot 3, Shore Drive. He advised that he and Councillor Lugar have met with Ms. Karin Valle-Cavero at which meeting it was determined that she would expect a total of approximately \$49,000 for the purchase of said property.

Copies of correspondence from Mr. Harold F. Jackson, Solicitor for Ms. Karin Valle-Cavero were circulated in which Mr. Jackson outlined his client's purported financial investment in Lot 3, Shore Drive.

It was noted by Councillor Short that the expenses involved were all dated subsequent to the Town's proposal to zone the property, "parkland", and he expressed the opinion that such expenses should not be involved. Mayor Cosman suggested that these expenses could very easily be legitimate and that the date was simply the date of the submission of copies of invoices.

Councillor Lugar noted that he and Councillor Legree had spent a great deal of time on this matter and that, in his opinion, Council should now request staff to carry out further negotiations with a view to the purchase of the property. He also explained for the benefit of those in attendance why the Town was

interested in the acquisition of this property, namely, to ensure the retention of the total Yacht Club holdings for the future recreational use of the community.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that town staff and the Town Solicitor examine the documents presented by the Negotiating Committee and directly negotiate with the solicitor and present land owner an acceptable purchase price, based on the appraised value of the property plus reasonable expenses; and that a draft Agreement of Sale be presented for Council's consideration as soon as possible.

ON MOTION of Councillor Loncarevic and Councillor Tolson, an amendment to the motion was moved that the purchase price not exceed \$42,000. Amendment to the motion carried. Councillor Legree voted against the amendment.

During discussion of the amended motion Councillor Legree and Deputy Mayor Roberts expressed concern with regard to the purchase of a property, suggesting that there has been no expression from the residents of Bedford in favour of this purchase, and also noting that a petition opposing the purchase signed by almost 300 persons has now been received by Council.

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

## 7.2 PROPOSED TERMS OF REFERENCE - COUNCIL STIPEND COMMITTEE

Copies of a memorandum were circulated to members of Council in which the situation with regard to Council Stipend Committees in the other metropolitan area municipalities was outlined.

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that Council adopt the Terms of Reference for a Council Stipend Committee based on the Terms of Reference used by the City of Dartmouth with an Amendment to Item No. 2 and the deletion of Item No. 6. Motion carried unanimously.

It was suggested by the Chief Administrative Officer that it would be in order to appoint the members of this Committee at the next meeting of Town Council.

## 7.3 GIFT TO SENIOR CITIZENS RESIDENCE

Councillor Loncarevic advised that he has been unable to deal with this matter due to his absence from the Town and suggested that possibly Mayor Cosman might be the appropriate individual to meet with the residents in the near future to determine their wishes. Mayor Cosman agreed to this request.