

MINUTES OF THE SIXTEENTH SESSION OF THE FIRST YEAR'S  
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY  
OF THE TOWN OF BEDFORD

when considering future rezoning requests in the Oakmount Subdivision.

In response to Mrs. Johnston's concern, Councillor Short noted that it is possible that the R-1 Zone may be the most appropriate for this area.

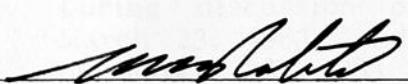
MR. TOM ARCHIBALD

Mr. Tom Archibald spoke to Council expressing concern with regard to the possibility of another driveway access onto the Bedford Highway.

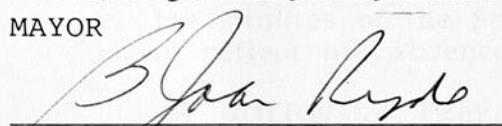
During a brief discussion of the concerns expressed by members of the public, it was noted by Council that the original rezoning request was for one lot, which was subsequently revised to four lots as a reflection of the Bedford Planning Advisory Committee's concern. It was also noted by Mayor Roberts that, while the land use designation of Commercial will not change, it is usually quite difficult to obtain agreement for the rezoning from Residential to Commercial.

ADJOURNMENT

ON MOTION of Councillor Doyle and Councillor Roy, it was moved that the Public Hearing be adjourned at approximately 7:30 p.m. Motion carried unanimously.



MAYOR



DEPUTY CLERK

MINUTES OF THE SIXTEENTH SESSION OF THE FIRST YEAR'S  
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY  
OF THE TOWN OF BEDFORD

REGULAR SESSION - APRIL 11, 1983.

A Regular Session of Town Council of the Town of Bedford was held in the Council Chambers, Suite 400, Bedford Towers, Bedford, Nova Scotia, on Monday, April 11, 1983, 7:30 p.m., Mayor Keith Roberts presiding.

1 LORD'S PRAYER

Mayor Roberts opened the Session by leading the Lord's Prayer.

2 ATTENDANCE

Deputy Mayor Bosko Loncarevic, and Councillors Phyllis Doyle, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff in attendance included Mr. Dan English, Chief Administrative Officer; B. Joan Pryde, Deputy Clerk; Barry Zwicker, Director of Planning & Development; and, John Robertson, Chief Building Inspector.

3 APPROVAL OF MINUTES

3.1 Special Session March 23, 1983

3.2 Regular Session March 28, 1983

3.3 Special Session March 30, 1983

During discussion of the Minutes of the Special Sessions of March 23, 1983, and March 30, 1983, and the Regular Session of March 28, 1983, Deputy Mayor Loncarevic requested that the Minutes of the Special Session of March 23, 1983, be revised to reflect his absence from that Session.

ON MOTION of Councillor Doyle and Councillor Short, it was moved that the Minutes of the Special Session of March 23, 1983, the Special Session of March 30, 1983, and the Regular Session of March 28, 1983, be approved as amended. Motion carried unanimously.

Councillor Lugar took his place at the Session at approximately 7:45 p.m.

9.1 Councillor Short requested that, in future, the proceedings of Public Hearings be recorded in order that a transcript may be prepared if required. General concurrence to this procedure was expressed by members of Council. and it was noted by the Chief Administrative Officer that a sound system with this capability is included in the 1983 Operating Estimates.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

NIL

5 APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Roy and Councillor Tolson, it was moved that the Order of Business be approved. Motion carried unanimously.

6 MOTIONS OF RECONSIDERATION

NIL

7 DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES

Stipend Committee Report

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that the report submitted by the Council Stipend Committee and the recommendations contained therein be approved.

ON MOTION of Deputy Mayor Loncarevic and Councillor Short, it was moved that the Motion be amended by the insertion of a proviso that the maximum amount of yearly stipend and/or meeting allowance, provided to any Councillor from outside sources be limited to a total of one-third of that received from the Town of Bedford.

In speaking to the amendment, Deputy Mayor Loncarevic expressed his appreciation and thanks to the Stipend Committee for the time and effort expended in developing this report and recommendations. However, he expressed concern that there should be some mechanism to limit additional stipend or meeting allowances, which could be received by any member of Council serving on outside agencies as a representative of Council.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that further consideration of the Motion and the Amendment be deferred, pending an opinion from the Stipend Committee. Motion carried. Councillor Roy voted against the Motion.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

9.1 REZONING - A.V. MARTIN

ON MOTION of Councillor Roy and Councillor Short, it was moved that the application of Mr. A.V. Martin, to rezone properties, known as 1711, 1715, and 1717 Bedford Highway, and 17 Oakmount Drive, from the existing C-5 Highway Oriented Commercial Zone to R-1 Single Family Residential Zone, be approved.

In responding to an inquiry from members of Council, the Director of Planning and Development advised that all property owners within 250 feet of the properties involved had not been notified by registered letter of the application for rezoning, due to the fact that this requirement was no longer included in the Municipal Development Plan. Following an expression of opinion from Council that this procedure should have been followed, whether or not it was a legal requirement, the Director of Planning and Development suggested that the property owners could still be notified providing them the opportunity for appeal to the Nova Scotia Municipal Board.

During discussion as to whether or not a decision should be deferred, pending notification of land owners in the immediate vicinity, Mr. Martin spoke to Council requesting that a decision not be further delayed. Some concern was also expressed by Council as to whether or not it would be legally possible to consider any submission received subsequent to the Public Hearing.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that further consideration of the Motion be deferred to a Special Session of Town Council to be held on April 18, 1983, at 7:30 p.m. in order that staff might hand-deliver notices of the rezoning application to all property owners within 250 feet of the area involved and to post notices.  
Motion carried unanimously.

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

10.1.1 PROPOSED BOARDWALK BEDFORD BASIN

Copies of a petition signed by 26 residents of the Shore Drive Area were circulated to members of Council in which a request was made that any references for a boardwalk from Mill Cove to the Shore Drive area be removed from all plans, literature and proposals of the Mill Cove Development as, in the opinion of the residents, it would infringe on the lands of private individuals in the Town.

During the ensuing discussion, the Director of Planning and Development reviewed the conceptual plan for the Mill Cove Development, noting that it appeared the residents of the Shore Drive area have been misled with regards to the details and location of the proposed boardwalk.

10.3  
10.3.1  
It was agreed that further discussion on this matter should be deferred pending a reply from the Waterfront Development Corporation in terms of their possible participation in the proposed development.

10.2      DELEGATIONS

10.2.1    SANDY LAKE REGIONAL PARK BOUNDARIES

In response to a request from the Sandy Lake Area Residents Association, Council invited Professor David Grantor to address the Session on behalf of the Association.

During his address, on behalf of the Sandy Lake Area Residents Association. Professor Grantor noted that the major concern of the Residents of the Sandy Lake area has been with the quality of the water of Sandy Lake.

Noting that the lake is now showing all the signs of a "dying lake", he urged Council to initiate action which will protect the quality of the lake now that it appears the Regional Park concept has been abandoned.

Professor Grantor concluded his remarks with the following request: 1. That Town Council call for a Detailed Area Planning Study of the Sandy Lake Area immediately; 2. That Town Council propose a moratorium except for the approval of routine residential building permits, of any other development likely to endanger the Detailed Study Area; 3. That Town Council establish a Bedford Lakes Advisory Board, similar to the Dartmouth Lakes Advisory Board.

Professor Grantor in conclusion, offered the services of the membership of the Association to assist Town Council in any of these endeavors.

Council agreed with a suggestion from Councillor Short that copies of Professor Grantor's Brief be forwarded to the Recreation Commission in order that same might be studied during the development of the Recreation Planning Strategy.

On behalf of Town Council, Mayor Roberts thanked Professor Grantor for his submission, noting the importance of the area to the Town of Bedford. It was agreed by Council to refer this request to BPAC for review and recommendation.

10.3      CORRESPONDENCE10.3.1      BEDFORD BASIN YACHT CLUB - REQUEST FOR ASSISTANCE  
IN DREDGING BEDFORD BASIN

Copies of correspondence from Mr. Robert Williams, Commodore, Bedford Basin Yacht Club, were circulated to members of Council in which Mr. Williams advised of the intention of the Club to negotiate a contract to dredge the area of the Bedford Basin in front of the Yacht Club facilities. He requested that the Town consider whether it is able to assist financially in the venture.

Some concern was expressed by Council that if the Town became financially involved in this project, it would be inundated with similar requests from other areas of the Basin.

ON MOTION of Councillor Roy and Councillor Short, it was moved that the correspondence be received for information and that the Yacht Club be thanked for its courtesy in informing the Town of its plans. Motion carried unanimously. Deputy Mayor Loncarevic observed, at this point in the meeting that matters pertaining to environmental protection seem to be multiplying in numbers and extent on the agenda.

10.3.2      PROPOSED BEDFORD PARK SUBDIVISION-MR. BRIAN NICHOLS

Copies of correspondence from Mr. Brian Nichols and Mr. Elliott Hayes on behalf of the residents of the Campbell Drive area were circulated to members of Council. The correspondence contained a recommendation that Campbell and Wimbledon Streets not be connected until Heffler Street is connected directly to Wimbledon.

In speaking to the proposal, Mr. Barry Zwicker, advised that this particular suggestion is now being pursued with their Developer, Mr. Alan Duffus, following which he will be prepared to report back to Council concerning the final decision.

During the ensuing discussion, it was noted by Deputy Mayor Loncarevic, that Town Council is being faced with Policy decisions in several areas with regard to the opening up of dead end streets. It was noted that Council should give some thought on how to avoid future confrontations. Mr. Zwicker suggested that it might be wise for the Town to study the many dead end streets presently existing to determine which streets have been designated for extension.

It was suggested by Councillor Roy that this is one of the questions which will be addressed by the Integrated Servicing Study.

10.3.3 NOVA SCOTIA HOUSING COMMISSION RE APPOINTMENT TO HALIFAX COUNTY WEST HOUSING AUTHORITY

Copies of correspondence from the Honourable Michael Laffin, Minister of Housing were circulated to Members of Council, in which Mr. Laffin requested the reappointment or replacement of Mr. George Christie, on the Board of the Halifax County West Housing Authority.

It was agreed that this matter should be deferred pending the determination of whether or not Mr. Christie is eligible for reappointment for a third term.

10.3.4 UNION OF N.S. MUNICIPALITIES RE HOMES FOR SPECIAL CARE

Copies of correspondence from Mr. Sherman Zwicker, Executive Director of the Union of N.S. Municipalities, were circulated to Members of Council, in which Mr. Zwicker advised that it has been determined by Officers of the Union that no real, useful purpose would be served by convening a "Mini Conference" concerning funding of Homes for Special Care. The correspondence was received for information.

11 STANDING COMMITTEE REPORTS

11.1 TREE COMMITTEE

Councillor Roy reported to Council on the recent activities of the Tree Committee, noting that this Committee was a "budding" committee. He advised that the Tree Committee has recently met with a representative of the Agricultural College to review what can be done by the Town in the area of tree management.

On behalf of the committee, Councillor Roy also expressed concern with regard to the fact that no staff representation was present at a previous meeting. The Chief Administrative Office agreed to try and rectify this problem.

Deputy Mayor Loncarevic advised Council that the Tree Committee is in the process of obtaining a large quantity of tree seedlings free of charge and will be arranging with various groups throughout the community to have them planted.

12 OTHER REPORTS

12.1 HALIFAX COUNTY - BEDFORD DISTRICT SCHOOL BOARD COUNCILLOR JOHN TOLSON

Councillor Tolson reported to Council on the recent activities of the Halifax County - Bedford District School Board.

In particular, he noted that the School Board's EDP System is now operational and, commencing in April, the Administration and Finance Committee will be obtaining quarterly Financial Statements. He also advised Council that a decision has been made by the School Board that any requests for area rates must be submitted for approval prior to December 31st of the preceeding year.

Councillor Tolson noted that the School Board has appointed two members to serve on the proposed Committee to Review Excess Costs and that a further Committee of the School Board is preparing a report outlining the situation with regards to supervisory staff, and whether or not such staff should be reduced in numbers.

Councillor Short requested that the Chief Administrative Officer obtain copies of the contracts signed between the Nova Scotia Teachers Union, the Province of Nova Scotia, and the District School Board.

## 12.2 BUILDING INSPECTOR'S MONTHLY REPORT

Copies of the Building Inspector's report for the month of March, 1983, were circulated to members of Council in which it was indicated that a total of 26 permits have been issued to date, with a value of construction of \$1,014,200. and a permit revenue of \$2,034. The report was received for information.

## 12.3 PLANNING DEPARTMENT - KESMAT - DRAFT AGREEMENT

Copies of the draft agreement prepared by consultants for the Kesmat Investments Corporation were circulated to members of Council. By memorandum, Barry Zwicker, Director of Planning and Development, advised Council that, at the April 6, 1983 meeting of the Bedford Planning Advisory Committee, the draft agreement was reviewed, and a Motion was passed recommending the proposal to go to a Public Hearing. He also noted that the Motion included recommendations for changes within the body of the agreement which have been indicated in the margins of same.

During a lengthy ensuing discussion, concern was expressed by several members of Council that a requested environmental impact study has not been forthcoming. It was noted by the Development Officer that the Department of the Environment was requested to undertake such a study and had refused to do so.

Concern was also expressed with regard to the Developer's ability to construct a required drain when such would involve properties not in the ownership of the developer.



14.2

It was suggested by Councillor Loncarevic that it would be very difficult for Town Council to determine that this proposed development will not have a negative effect on the environment without the benefit of an environmental impact study.

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that an Environmental Impact Study be undertaken to analyze and evaluate the impact of the proposed development within this portion of the Sandy Lake Watershed, and until such time as the Study has been completed that further consideration of the development contract be deferred.

During discussion on the Motion, Professor Grantor spoke to Council, noting that, in a Study by Mr. J. Underwood, of the Department of the Environment, completed in 1978, a number of concerns were identified as to the sensitivity of the Sandy Lake Area.

15.1

The Motion was put to the meeting and passed. Mayor Roberts and Councillor Short voted against the Motion.

15.1.1

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the time of the meeting be extended to 10:45 p.m. Motion carried unanimously.

13

MOTIONS

NIL

14

MISCELLANEOUS BUSINESS

14.1

DISPOSAL - SURPLUS FIRE DEPARTMENT VEHICLE

By memorandum, the Chief Administrative Officer advised Council that tenders have been received for the purchase of the surplus Fire Department Vehicle with the high bid being submitted by Mr. Terry Jones, in the amount of \$2010. It was the recommendation of the Chief Administrative Officer that the truck be sold to Mr. Jones.

Some discussion took place with regard to whether or not this vehicle could be used by the Recreation Department. The Chief Administrative Officer advised Council that he would not recommend this use of the truck.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the recommendation of the Chief Administrative Officer be accepted, and that the surplus Fire Department vehicle be sold to Mr. Terry Jones, for the amount of \$2010. with the proceeds being credited to General Revenues. Motion carried unanimously.

14.2      1983 BUDGET DISCUSSION

By memorandum the Chief Administrative Officer advised Council of the current status of budget deliberations, and outlined the changes to the proposed budget which have been approved to date.

Deputy Mayor Loncarevic asked that the following excerpt from the Daily News, published on Monday, April 11, 1983, be read into the record, ". . . the Town of Bedford's Budget is one the Provincial and Federal Leaders should drool over and would be well advised to emulate.

Considering the lateness of the hour, it was agreed to defer further discussion on the 1983 Budget until April 18, 1983.

15                      QUESTIONS

15.1                  ACTION SHEET

15.1.1              SPEED ZONE - DARTMOUTH ROAD

The Chief Administrative Officer advised that correspondence has recently been received from the Department of Transportation advising that the speed zone surveys have been completed and that the Department of Transportation will not approve the lowering of speed limits in the areas concerned. It was agreed to place this correspondence on the next Meeting Agenda.

16                      NOTICES OF MOTION

NIL

17                      ADDED ITEMS

NIL

18                      OTHER

18.1                  PHONE BOOK ADVERTISING - 911 SYSTEM

Councillor Roy circulated a copy of the advertising which will appear on the inside front cover in the upcoming edition of the phone book, indicating the 911 service for the Town of Bedford. In response to an inquiry with regard to the residents on Kearney Lake Road, who will not be served by this system, Councillor Roy was informed that these residents have been individually approached and informed of the situation.

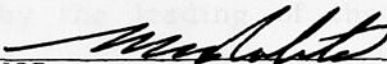
19

ADJOURNMENT

ON MOTION of Councillor Lugar, it was moved that the meeting adjourn at approximately 10:45 p.m.  
Motion carried unanimously.

LORD'S PRAYER

Mayor Roberts opened the Session by reading the Lord's Prayer.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

MAYOR'S REPORT

Mayor Roberts reviewed, for the benefit of Council, the report of the Planning Commission, dated April 7, 1983, regarding the proposed widening of Highway 104, as follows:

The Planning Commission, on Council's request, and Councillor Scott's motion, was advised that the proposed widening of Highway 104, between the intersection of Oakwood Drive, from the existing Oakwood Drive, to the intersection of Highway 104, would be approved.

On MOTION of Councillor Scott, and Councillors Lugar and Scott, it was moved that further consideration of the report be deferred to a Special Session of Council, to be held on April 18, 1983, at 7:00 p.m. In order that all interested parties be advised of the planning application, property owners within 250 feet of the area to be widened should be notified.

In response to an inquiry from Council, the Planning Commission and Development advised that the Director of Planning had delivered notices to the property owners within 250 feet of the area to be widened. He also advised that notices had been delivered to those owners who were not living on the property. In response to a further inquiry from Mayor Roberts, he advised that no direct calls have been received by the Commission to the correspondence or the posting of notices.

Special Session - April 18, 1983      Page 2

MINUTES OF THE SEVENTEENTH SESSION OF THE FIRST YEAR'S  
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY  
OF THE TOWN OF BEDFORD  
SPECIAL SESSION - APRIL 18, 1983

A Special Session of the Town Council of the Town of Bedford was held on Monday, April 18, 1983, at 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

LORD'S PRAYER

Mayor Roberts opened the Session by the leading of the Lord's Prayer.

ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff in attendance included Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Louis Dursi, Director of Engineering; Barry Zwicker, Director of Planning & Development, and Linda Doyle, Accountant.

MARTIN PROPERTY REZONING

Mayor Roberts reviewed, for the benefit of Council, the text of a Motion to Defer, passed at a Council Session held on April 11, 1983, concerning the rezoning of properties known as civic numbers 1711, 1715, 1717 Bedford Highway, and 17 Oakmount Drive, as follows:

"ON MOTION of Councillor Roy and Councillor Short, it was moved that the application of Mr. A.V. Martin, to rezone properties known as 1711, 1715, 1717 Bedford Highway, and 17 Oakmount Drive, from the existing C-5 Highway Oriented Commercial Zone to R-1 Single Family Residential Zone, be approved.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that further consideration of the Motion be deferred to a Special Session of Council to be held on April 18, 1983, at 7:30 p.m. in order that staff might hand deliver notices of the rezoning application to all property owners within 250 feet of the area involved, and to post notices."

In response to an inquiry from Council, the Director of Planning and Development advised that the directive of Council was carried out - letters were hand delivered and the properties involved were posted. He also advised that certified letters were forwarded to those owners who were not living on the properties involved. In response to a further inquiry from Mayor Roberts, Mr. Zwicker advised that no direct calls have been received by himself, in response to the correspondence or the posting of the properties.

In response to an invitation from Mayor Roberts, Mr. Neil Bergman, a resident of Dartmouth, spoke on behalf of Ms Shirley Raymond, a resident of 16 Oakmount Drive, Bedford. In response to his enquiry, as to whether or not the change in zoning would have any effect on the status of the two-family home located at civic number 16 Oakmount Drive, the Director of Planning and Development advised that the current status would not be changed. It was also noted that the property, known on the Town records as civic number 17 Oakmount Drive, should be changed to number 16 Oakmount Drive.

The Motion was put to the meeting and carried unanimously.

It was recorded that Deputy Mayor Loncarevic and Councillor Lugar did not vote on the Motion, being ineligible to vote, due to the fact they were not present for the Public Hearing.

## OTHER

### 6.1 PROPOSED BEDFORD MARINA

The Chief Administrative Officer advised Council that correspondence has been received from the Honourable Kenneth Streach with regard to the proposed Bedford Marina, indicating that Hon. Roland Thornhill, under whose jurisdiction the Waterfront Development Corporation falls, will be pleased to meet with representatives from Town Council to discuss any role the Waterfront Development Corporation would play, in such a development. It was agreed that the Mayor, Councillor Short, and Councillor Roy would attend this proposed meeting.

### REPORT LIBRARY BOARD COUNCILLOR DOYLE

Councillor Doyle presented a report on the highlights of a recent meeting of the Halifax County Library Board, which she attended. In particular, she noted that the Library would be pleased to receive gifts of books from residents of the area, provided that there are no restrictions as to their use and/or disposal. Councillor Doyle also advised on the details of an upcoming meeting of the Nova Scotia Joint Regional Library Boards Association.

### CONSIDERATION AND APPROVAL: 1983 BUDGET AND TAX RATE

The Chief Administrative Officer reviewed, for the benefit of Council, the net effect of changes, approved thus far, to the proposed Budget.

In response to an inquiry from Councillor Short with regard to funding for the completion of the Recreation Centre addition, which has been deleted from the Operating Budget, the Chief Administrative Officer noted this item will again be considered during the review of the 3 Year Capital Budget Program.

### 1983 MAINSTREET PROGRAM

Copies of a proposed program to be carried out under the 1983 Mainstreet Program were circulated to members of Council. It was noted

that the proposed program, although not approved, if carried out in its entirety, would result in a total net expenditure to the Town of \$143,300., while the Operating budget shows a net expenditure of \$60,000. It was recommended by the Chief Administrative Officer, and accepted by Council, that the reflection of a net expenditure of \$60,000 in the Operating Budget should not be changed. Any approved excess will be reflected in the 3 year Capital Budget.

Some concern was expressed by Councillor Short with regard to the procedure whereby a proposed list of projects has been submitted to the government prior to its being presented to Town Council.

In response, it was noted that no project will be carried out prior to approval by the Business Improvement District Corporation, and that it can be expected that the Provincial Government will not approve the proposal in total.

#### PUBLIC HEALTH AND SOCIAL SERVICES

During a review of the proposed budget for Public Health and Social Service, it was noted that it is anticipated that these expenditures will receive full cost sharing during 1983, but the situation may change significantly in 1984.

#### FISCAL SERVICES

During a review of the proposed expenditures for Fiscal Services, some concern was expressed by Council with regard to the Policy of the Department of Municipal Affairs, which indicates that a municipality should have a reserve for uncollectible taxes in the amount of the total tax arrears at the end of December of the previous year. It was suggested by Councillor Short that concern with regard to this policy should be addressed to the Union of Nova Scotia Municipalities.

During discussion of the proposed Capital Expenditures from Revenue for 1983, it was noted by Council that the placement of portable curbing on the Bedford Highway has been very effective and the suggestion was made that staff might consider an extension of this curbing for 150 feet into Union Street.

#### REVENUES

During a review of the Revenues projected for 1983, staff was requested to ascertain whether or not the insurance policy for the Recreation Centre includes coverage for revenues lost during interruptions due to equipment breakdown at the rink.

#### RESOLUTION 1983 TAX RATE

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 \$3,058,710 (\$1,642,569 Residential and \$1,416,141 Commercial) required for the lawful purpose of the said Town for the

year ending December 31, 1983, 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 \$2.33 on each \$100 of the assessed value on commercial property, and \$1.39 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 expenditure of the said Town for the current year, and any deficit from any preceding year.

BE IT FURTHER RESOLVED that the Council of the Town of Bedford hereby authorizes the levying and collection of an additional rate of .22 cents 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 said Town for the current 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 2 percent over the Royal Bank Prime Lending Rate, to be established monthly, at the first of each month, for the non payment of the said rates and taxes, said additional percentage charge to be imposed on all rates and taxes remaining unpaid after the fourth day of July, 1983, 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 1983, as the day after which the Treasurer may proceed to issue warrants for the collection of all rates and taxes then unpaid

ON MOTION of Councillor Tolson and Deputy Mayor Loncarevic, it was moved that the Motion be amended by increasing the Residential Rate to \$1.40 and decreasing the Commercial rate to \$2.31.

In speaking to the Motion, both Councillor Tolson and Deputy Mayor Loncarevic expressed the opinion that the Town should be gradually narrowing the differential between the Residential and Commercial Rates in order to encourage future commercial growth.

Councillor Short suggested that a better method to attract commercial growth would be to place more funding in the Operating Budget for Industrial Promotion.

The Motion was put to the meeting and was defeated. Councillor Tolson and Deputy Mayor Loncarevic voted in favour of the Motion, Councillor Doyle, Councillor Lugar, Councillor Short and Mayor Roberts voted against the Motion.

ON MOTION of Councillor Roy and Deputy Mayor Loncarevic, it was moved that the Motion be amended by increasing the Residential Tax Rate to \$1.39, and by decreasing the Commercial Tax Rate to \$2.33. Motion carried.

Councillor Roy, Deputy Mayor Loncarevic, Councillor Tolson and Councillor Short voted in favour of the Motion. Councillor Lugar, Councillor Doyle and Mayor Roberts voted against the Motion.

The Amended Motion was put to the meeting and carried unanimously.

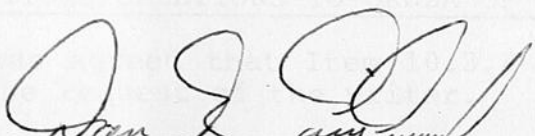
In response to an inquiry from Councillor Roy concerning the need for a Study of the needs of the Transportation Department and the eventual disposition of the \$15,000 contingency placed in this Department's Budget, it was agreed that a meeting will be held in the near future to discuss this matter.

7

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the meeting adjourn at approximately 10:30 p.m. Motion carried unanimously.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

- 14.2 Award of Contract #1-86 - Street Line Painting
- 14.3 Guidelines for Homeowners Associations in relation to Town Council

APPROVAL OF ORDER OF BUSINESS

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



MINUTES OF THE EIGHTEENTH SESSION OF THE FIRST YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD

NIL

A Regular Session of the Town Council of the Town of Bedford took place on Monday, April 25, 1983, 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

Mayor Roberts opened the Session by the leading of the Lord's Prayer.

2 ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff members attending this Session included Joan Pryde, Deputy Clerk; Louis M. Dursi, Town Engineer; and Barry Zwicker, Director of Planning and Development.

3 APPROVAL OF MINUTES

- 3.1 PUBLIC HEARING - APRIL 11, 1983
- 3.2 REGULAR SESSION - APRIL 11, 1983
- 3.3 SPECIAL SESSION - APRIL 7, 1983

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the Minutes of the Public Hearing of April 11, 1983, the Regular Session of April 11, 1983, and the Special Session of April 7, 1983, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that Item 10.3.4 should be deleted from the Agenda, at the request of the writer.

It was agreed that the following Items should be added to the Agenda:

- 14.2 Award of Quotation 83-06 - Street Line Painting;
- 14.3 Guidelines for Homeowners Associations in relation to Town Council.

5 APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Tolson and Councillor Roy, 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 TO HALIFAX COUNTY WEST HOUSING AUTHORITY

Copies of a section of the Field Manual - Policies and Administration for the Housing Authorities - were circulated to Members of Council indicating that eligibility for reappointment to a Housing Authority is limited to two periods of two years.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Mayor Roberts and the Chief Administrative Officer approach Mr. Nelson Kennedy and Mr. George Christie with a request that they recommend the name of a suitable nominee to serve on the Halifax West Housing Authority for a two year term. Motion carried unanimously.

7.2 ESTABLISHMENT OF DATE FOR COUNCIL INFORMATION/ORIENTATION SESSION WITH RECREATION COMMISSION

It was agreed by Council that the Chief Administrative Officer should be requested to consult with the Chairman of the Recreation Commission to determine a suitable date for the holding of a Council Information/Orientation Session with the Recreation Commission.

MOTIONS OF RESCISSION

NIL

PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE10.3.1 DEPARTMENT OF TRANSPORTATION-RE TOWN'S REQUEST FOR SPEED REDUCTION

Copies of correspondence from Mr. Fred S. Lee, Director of Traffic Engineering, Department of Transportation,

were circulated to Members of Council in which Mr. Lee advised that the Department was not prepared at this time to recommend any change of speed limits on sections of the Dartmouth Road, Hammonds Plains Road and Rocky Lake Drive.

Councillor Roy expressed concern with the statement included in the letter, "The application of speed zoning procedures revealed that the speed limits on the respective sections of highways are correct." Following a brief discussion during which it was noted that results of the speed zoning survey have not been forwarded to the Town Office, it was agreed that staff should request this information and table same at the nearest possible date.

#### 10.3.2 MR. HUGH MACKINLAY-DRAINAGE PROBLEMS-DARTMOUTH ROAD

Copies of correspondence from Mr. Hugh MacKinlay of the Dartmouth Road were circulated to Members of Council in which Mr. MacKinlay requested the action of the Town of Bedford with regard to drainage problems in his area.

It was agreed by Council that Staff should investigate the problems described by Mr. MacKinlay and report back to Council at the earliest possible date.

#### 10.3.3 MELBOURNE H. SARTY RE ISSUANCE OF BUILDING PERMIT-SANDY LAKE AREA

Copies of correspondence from Mr. Melbourne H. Sarty were circulated to Members of Council in which Mr. Sarty requested the co-operation of Town Council in order that he might obtain a building permit for Lot 4 of the Melbourne H. Sarty Subdivision.

In speaking to this request it was noted by the Director of Planning and Development that this lot does not have frontage on a public street and, therefore, under the existing Municipal Development Plan, it is ineligible for the issuance of a building permit. It was also suggested by the Director of Planning and Development that, if it was determined that the M.D.P. itself rather than just the Zoning Bylaw had to be changed to permit such buildings, a lengthy process would evolve including the approval of the Minister of Municipal Affairs.

Some concern was expressed by some Members of Council that no related detail had been provided to them with regard to this request. In particular it was noted that several members did not know the location of this

particular plot of land in question. It was also noted by Council that this application appears to be in direct conflict with previous stated desires of residents of the Sandy Lake Area that a moratorium be effected on development until such time as an Environmental Development Study is completed.

Mr. Melbourne Sarty spoke to Council briefly reviewing the situation with regard to the development of his subdivision, noting that the lots had been approved for the building of summer cottages in 1970.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that staff be requested to prepare a written report outlining the current situation in the area.

In speaking to the Motion, Deputy Mayor Loncarevic expressed opposition due to the fact that, in his opinion, it would mislead Mr. Sarty as to Council's intentions, when, in reality, nothing can be done at the present time to achieve his desire.

The Motion was put to the meeting and was defeated. Councillor Roy, Councillor Short and Councillor Lugar voted in favour of the Motion. Deputy Mayor Loncarevic, Councillor Tolson, Councillor Doyle, and Mayor Roberts voted against the Motion.

#### STANDING COMMITTEE REPORTS

##### II.1 BPAC - CONTRACT DEVELOPMENT AGREEMENT - MILL COVE DEVELOPMENT

Copies of a memorandum from the Director of Planning and Development were circulated to Members of Council concerning the Contract Development Agreement - Disco Lands.

ON MOTION of Councillor Doyle and Councillor Tolson, it was moved that the term "Disco Lands" be changed to "Mill Cove Development." Motion carried unanimously.

Reporting on behalf of the Bedford Planning Advisory Committee and speaking to the memorandum, Deputy Mayor Loncarevic advised Council that, at a meeting held on April 13, 1983, the proposed Contract Development Agreement for the Mill Cove Development was reviewed. Following this review a motion was passed that the Draft Agreement between the Town of Bedford and Food City be placed on the Council Agenda for consideration at the Session scheduled for April 25, 1983; further that Council be advised of the motion of the Planning Advisory Committee regarding the Detailed Plan as outlined in schedule "X" of the Draft Agreement.

Councillor Loncarevic also noted that a second motion dealing with the details of Phase 1 was also adopted

by the Bedford Planning Advisory Committee to the effect that the Committee consider the Phase 1 Detailed Agreement as outlined in schedule "X", at the time when a Detailed Development Plan including grass and treed areas, and, layout and design of the parking lot, etc., is prepared and submitted to the Town.

At this point the Director of Planning and Development circulated revised copies of the Draft Agreement prepared by Legal Counsel noting that this revised Agreement was essentially the same as that which had been approved by the Bedford Planning Advisory Committee.

ON MOTION of Deputy Mayor Loncarevic and Councillor Tolson, it was moved that the Town Council authorize the Mayor and Chief Administrative Officer to execute, on behalf of the Town, the Agreement between Food City Limited and the Town of Bedford approving the Conceptual Proposal for the Development of the Mill Cove Lands in three (3) phases as follows:

- a) Phase 1 of the Development will be composed of ninety thousand (90,000) square feet warehouse retail space, associated parking and farmers market.
- b) Phase 2 of the Development will be composed of thirty-two thousand (32,000) square feet warehouse retail space, eighty thousand (80,000) square feet of office space and associated parking space.
- c) Phase 3 of the Development will be composed of forty thousand (40,000) square feet of office space, a hotel to the maximum size of two hundred (200) guest rooms and three (3) multiple unit residential buildings with a total of one hundred and fifty (150) units.

Some concern was expressed by the Town Engineer and by some Members of Council that the conceptual proposal does not include a firm commitment that the developer would be responsible for off-site development expenditure.

ON MOTION of Councillor Short and Councillor Roy, it was moved that the motion be amended by the inclusion of the following additional paragraph:

"All off-site development costs directly related to this Development will be borne by the developer."

The amendment was put to the meeting and carried unanimously. The amended motion was put to the meeting and carried unanimously.

It was agreed that all Members of Council should peruse the final draft of the Agreement to ensure that there are no discrepancies in comparison with the previous draft.

#### 11.2 SCHOOL BOARD REPORT

Councillor Tolson reported verbally to Council on behalf of the Halifax County-Bedford District School Board. He advised that the notice has been given by the Board to probationary teachers. He also advised that the School Board has been asked to reconsider the plan for holding a school day on Saturday, June 25, 1983. A decision will be forthcoming in the near future.

Deputy Mayor Loncarevic and Councillor Tolson withdrew from the meeting at approximately 9:15 p.m.

### 12 OTHER REPORTS

#### 12.1 FIRE DEPARTMENT-MONTHLY REPORT-MARCH 1983

Copies of the Fire Department Report for the month of March 1983 were circulated and received for information.

#### 12.2 TAX COLLECTION-MARCH 1983

Copies of the Tax Collection Report for the month of March 1983 were circulated and received for information.

### 13 MOTIONS

NIL

### 14 MISCELLANEOUS BUSINESS

#### 14.1 1983 MAINSTREET PROGRAM

Copies of proposed Terms of Reference for the Bedford Business Improvement District Committee were circulated to Members of Council for consideration.

In speaking to the proposed Terms of Reference Councillor Short advised Council that, in particular, the Bedford Business Improvement District Committee attempted to ensure that Town Council would be kept fully informed on all aspects, opportunities and guidelines of the Mainstreet Program and that projects would be approved by Town Council prior to the seeking of funding for same from the Provincial Government.

Some discussion took place with regard to the proposed composition of the Committee and it was agreed by Council that the Terms of Reference for this composition were reasonable.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the Town of Bedford approve the adoption of the Terms of Reference as proposed for the Bedford Business Improvement District Committee. Motion carried unanimously.

Councillor Loncarevic and Councillor Tolson reassumed their position at the Session at approximately 9:40 p.m.

#### 14.2 AWARD OF TENDER 83-06 - STREET LINE PAINTING

By memorandum the Superintendent of Works advised Council of the result of a request for quotations from five (5) firms for the Street Line Painting services required for 1983. It was recommended by the Superintendent of Works that the contract be awarded to C. & A. Paint-A-Line Company in an amount not to exceed \$7,265.75.

In response to inquiries from Council, the Town Engineer advised that it is intended that the first application would take place prior to May 30, 1983, weather permitting. A second coat would be applied during the Fall of the year.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the C. & A. Paint-A-Line Company be awarded Quotation 83-06 entitled Street Line Painting in an amount not to exceed \$7,265.75. Motion carried unanimously.

#### 14.3 GUIDELINES FOR HOMEOWNERS ASSOCIATIONS IN RELATION TO TOWN COUNCIL

Deputy Mayor Loncarevic introduced the question of whether or not Town Council should determine guidelines to be used as criteria for the recognition of various homeowners' and residents' groups by Town Council. Various suggestions were made as to how this could be achieved and it was generally agreed that discussion might take place with the current executives of existing associations; also that a discussion could also be initiated at the upcoming public information session. The opinion was expressed that it might be possible to use existing BPAC geographical areas to some advantage or that Council might simply establish a minimum number of properties that must be included within the boundary lines of any particular organization and the percentage of residents or property owners which would have to be included in the membership. It was agreed that further research on this matter will be required.

### 15 QUESTIONS

#### 15.1 ACTION SHEET

##### 15.1.1 FLOODING - KILLARNEY DRIVE AREA

In response to an inquiry from Council the Town Engineer advised that he is still attempting to obtain quotations

for the work to be undertaken in the Killarney Drive area and it is expected that work will commence as soon as weather permits.

#### 15.1.2 STIPEND COMMITTEE REPORT

Council was advised that the Stipend Committee has not yet reported back with regard to a policy re acceptance of Stipend/Meeting Allowances from outside agencies and boards. Some discussion also took place with regard to a policy for the awarding of Stipends or Meeting Allowances to non-Council Members serving on Town Boards, Committees and Commissions. It was agreed that following the completion of its immediate task, the Stipend Committee might be requested to express an opinion on the advisability of the payment of Stipends or Meeting Allowances to such persons.

#### 16 NOTICES OF MOTION

NIL

#### 17 ADDED ITEMS

NIL

#### 18 OTHER

#### 18.1 TENDERS FOR WADING POOL CONSTRUCTION AND RELOCATION OF BASKETBALL COURT - BEDFORD LIONS PLAYGROUND

In response to an inquiry from Council, the Town Engineer advised that Tenders have been called for the construction of a Wading Pool and the Relocation of the Basketball Court at the Lions Playground. Some concern was expressed by Councillor Tolson with regard to the proposed location of the basketball court and it was noted that he had visited the proposed site with the Recreation Director in order to indicate the location, which in his opinion, was more desirable than that proposed.

It was noted by Councillor Short that the specifications and plans for both projects had not been presented to the Recreation Commission prior to the calling of Tenders.

Councillor Roy expressed concern with regard to the proposal to move the basketball court from the lower section of the playgrounds to the upper section and inquired as to when, if ever, Town Council had approved this decision. He was advised that approval for such relocation has not been formally requested of Town Council. Councillor Roy further expressed the opinion that such a decision should be a matter for Town Council and not left entirely to the discretion of the Recreation Commission.



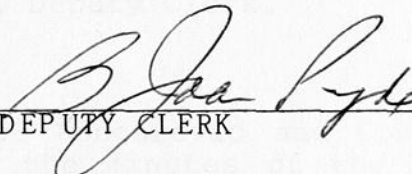
A discussion ensued with regard to the general procedure employed in the calling of tenders for capital projects. The opinion was expressed by some members of Council that prior to the calling of tenders on any project, that Council should first be afforded the opportunity of reviewing the details, specifications etc. notwithstanding that the project may have been approved in principle through the Capital Budget. During discussion it was noted that this procedure was not followed insofar as the Police Building Project was concerned. In the final analysis, no particular position was approved.

9

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the meeting adjourn at 10:30 p.m. Motion carried unanimously.

  
MAYOR

  
DEPUTY CLERK

Regular Session - May 9/83

MINUTES OF THE NINETEENTH SESSION OF THE FIRST YEAR'S  
MEETING OF THE SECOND COUNCIL OF THE MUNICIPALITY  
OF THE TOWN OF BEDFORD

A Regular Session of the Town Council of the Town of Bedford took place on Monday, May 9, 1983, at 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1            LORD'S PRAYER

Mayor Roberts opened the Session by the leading of the Lord's Prayer.

2            ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff members in attendance included Dan R. English, Chief Administrative Officer, Louis Dursi, Director of Engineering, John Robertson, Chief Building Inspector, and Joan Pryde, Deputy Clerk.

3            APPROVAL OF MINUTES

ON MOTION of Deputy Mayor Loncarevic and Councillor Doyle, it was moved that the minutes of the Special Session of April 18, 1983, and the Regular Session of April 25, 1983, be approved. Motion carried unanimously.

4            ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that the following items should be added to the Agenda, as presented:

- 11.2 - Tree Committee Report;
- 12.2 - Public Information Session - Report of Ad Hoc Committee
- 12.3 - Airport Advisory Committee - Report
- 16.1 - Notice of Motion - Trade and Licensing Bylaw.

5            APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the Agenda, as amended, be approved. Motion carried unanimously.

7            DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES

7.1        APPOINTMENT OF NOMINEES TO HALIFAX WEST HOUSING AUTHORITY

Some general discussion took place as to whether or not some means should be established to determine

In response to a call for a nominee to serve on the Halifax West Housing Authority, Mr. Lloyd Anderson was nominated by Councillor Lugar. There being no further nominees in response to three calls from the Mayor, Mr. Anderson was declared the hominee from the Town of Bedford to the Halifax West Housing Authority, to serve a two year term.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS & MOTIONS ARISING THEREFROM

NIL

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

10.3.1 SHOREVIEW HEIGHTS HOMEOWNERS ASSOCIATION

Copies of correspondence from Mr. Peter White, President, Shoreview Heights Homeowners Association, were circulated to members of Council, in which Mr. White advised of the formation of the Shoreview Heights Homeowners Association. Included in the correspondence was information as to the boundaries of the Association and the intent of this new organization. Mr. White also requested the means by which the Association might be registered with the Town as a recognized association.

The correspondence was received for information, and the Chief Administrative Officer was requested to inform Mr. White that, at the present time, there is no formal mechanism established by the Town for recognition of such groups but that this organization would be added to the list of other such groups and considered accordingly.

The Tree Committee has decided to go ahead with the removal of four dangerous and dead trees. The Deputy Mayor further indicated that it is unlikely that the

Some general discussion took place as to whether or not some means should be established to determine when and if the Town Council should formally recognize such homeowners' and residents' groups, and it was agreed that this might be discussed at the upcoming Public Information Session.

11STANDING COMMITTEE REPORTS11.1BUSINESS IMPROVEMENT DISTRICT COMMITTEE

Copies of a memorandum from Mr. Louis Dursi, Town Engineer and Project Coordinator, Mainstreet Program, were circulated to members of Council, in which Mr. Dursi advised of a recommendation of the BID Committee for nominees to the Bedford Business Improvement District Committee for the current year. The nominees are as follows:

Town Council Representative: Councillor Robert Short

Representatives of Bedford Business Improvement Corporation: Laurie Stevens  
Arnold Legree

Representatives of Bedford Board of Trade: Arthur Hustins Jr.  
Douglas Williams

Representatives of Horticultural Society: / Tree Committee: Anne Fraser

Representative of Bedford Heritage: Mary Joudrey

Representative of Bedford Recreation Commission: Barbara Beresford Green

ON MOTION of Councillor Doyle and Councillor Lugar, it was moved that the nominees of the BID Committee to the Bedford Improvement District Committee be approved by the Town Council of the Town of Bedford. Motion carried unanimously.

11.2TREE COMMITTEE

Deputy Mayor Loncarevic reported to Town Council on behalf of the Tree Committee. He noted that residents of the Town have shown great interest in obtaining tree seedlings when they are available, and that arrangements are being made to obtain and circulate a number of these seedlings within the next few weeks.

The Tree Committee has decided to go ahead with the removal of four dangerous and dead trees. The Deputy Mayor further indicated that it is unlikely that the Tree Committee will be able to proceed with a tree survey this year, but is exploring the possibility of using a portion of its budgeted funds to supplement the salary of the person who will be hired by the Recreation Commission for work on the park areas of the Town.

12OTHER REPORTS12.1BUILDING INSPECTOR'S MONTHLY REPORT - APRIL 1983

Copies of the Building Inspector's Monthly Report for the month of April were circulated to members of Council indicating a value of construction during the month of April, 1983, of \$740,010 with a permit revenue of \$1,486. It was also noted that the total Building Permits issued to date in 1983 are 53, in contrast to 46 issued during the same period in 1982.

12.2PUBLIC INFORMATION SESSION - REPORT OF AD HOC COMMITTEE

Deputy Mayor Loncarevic reported on behalf of the Ad Hoc Committee, assigned the task of planning the information session to be held, at 7:30 p.m., May 18, 1983 in the Bedford Fire Hall. He reviewed the planned format of the meeting, noting that each Councillor will be asked to speak briefly on behalf of one of the Departments of the Town. Brief discussions would be encouraged following the presentation of each report. At the conclusion of all reports, the meeting will be open for more generalized discussion.

12.3AIRPORT ADVISORY COMMITTEE - REPORT

Deputy Mayor Loncarevic reported on the activities of the Airport Advisory Committee, a meeting of which he recently attended. He advised Council that a meeting has been scheduled for June 16, 1983, to discuss the MDP for the Airport Lands and encouraged members to attend this meeting. He also advised that Council and members of the Bedford Industrial Commission have been invited to visit the airport site and facilities, and recommended that this invitation be accepted. It was agreed that the Chief Administrative Officer should make the required arrangements with Mr. George Knox, Manager of the Halifax International Airport.

13MOTIONS

Nil

MISCELLANEOUS BUSINESS14.1 THREE YEAR CAPITAL PROGRAM

By memorandum, the Chief Administrative Officer reviewed the situation with regard to the preparatory work in anticipation of presenting for Town Council's consideration, the Three Year Capital program, covering the years 1983 to 1985 inclusive. It was recommended that Town Council schedule a Special Session in order to commence discussion and consideration on the proposed program within the near future.

ON MOTION of Councillor Lugar and Councillor Doyle it was moved that Town Council schedule a Special Session for Monday, May 16, 1983, at 7:30 p.m., to commence discussion and consideration of the proposed Three Year Capital Program. Motion carried unanimously.

14.2 MUNICIPAL ELECTIONS ACT REVIEW

By memorandum the Chief Administrative Officer advised Council that the Minister of Municipal Affairs has recently established a committee to consider and review various matters in connection with the Municipal Elections Act and, in particular, the General Elections held in October 1982. He suggested that if Council wished to discuss this matter and provide the Chief Administrative Officer with comments same will be forwarded to the Municipal Elections Act Review Committee for its consideration.

14.3 1983 GENERAL BORROWING RESOLUTION

By memorandum the Chief Administrative Officer recommended that Town Council approve a General Borrowing Resolution for 1983 as included with his memorandum. He noted that the Resolution does not require Municipal Affairs approval, but that a copy was required to be filed with the Royal Bank. ON MOTION of Councillor Lugar and Councillor Short it was moved that Town Council approve the 1983 General Borrowing Resolution as recommended by the Chief Administrative Officer.

During discussion on the Motion, Deputy Mayor Loncarevic questioned the need for such a Borrowing Resolution, suggesting that specific borrowing approval should be authorized by Town Council if and when same is required.

THE MOTION was put to the meeting and carried. Deputy Mayor Loncarevic voted against the Motion.

-5

QUESTIONS15.1 ACTION SHEET15.1.1 NUISANCE BYLAW

In response to a question from Council as to whether or not a Nuisance Bylaw is in the process of being developed, the Chief Administrative Officer advised that the Town is presently using the Nuisance Bylaw inherited from the County of Halifax. He expressed concern as to the ability of the Town to enforce the type of Nuisance Bylaw which had previously been suggested

15.1.2 SACKVILLE RIVER BRIDGE

Councillor Short requested that plans for the Sackville River Bridge be available at the Public Information Session. He emphasized that the plans should be of such a nature that they are easily understood by the general public.

15.1.3 FLOODING KILLARNEY DRIVE AREA

In response to an inquiry from Council, the Town Engineer advised that a contractor has been engaged to carry out work in the Killarney Drive area and that this work will commence as soon as weather permits.

6

NOTICES OF MOTION16.1 TRADE AND LICENSING BYLAW

It was agreed that Notice of Motion for the Trade and Licensing Bylaw should be deferred to the next meeting of Council.

7

ADDED ITEMS

NIL

8

OTHER

NIL

9

ADJOURNMENT

ON MOTION of Councillor Roy and Councillor Doyle it was moved that the meeting adjourn at approximately 8:45 p.m.

  
 MAYOR

  
 CHIEF ADMINISTRATIVE OFFICER