

an existing building on the site which would be used on a trial basis as a Farmers Market. Depending on the success of this venture, it is quite possible that the developer might construct a more permanent location within Phase 2. It was further noted that the curbing, landscaping, etc. which is to be placed on the Bedford Highway must await the results of the functional design portion of the Integrated Servicing Design Strategy, prior to finalization.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the Site Plan A-3, dated June 27, 1983, and prepared by the firm of Dumaresq and Byrne, form part of the Agreement as Schedule B. Motion carried unanimously.

ON MOTION of Councillor Tolson and Councillor Short, it was moved that a separate clause be inserted in the Agreement to the effect that all electrical services to the parking lot, lighting and signs shall be underground as shown on the site plan and the location of all overhead power lines will be subject to the approval of the Chief Building Inspector of the Town of Bedford. Motion carried unanimously.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that Section 7 be amended to read as follows:

"The Developer shall construct, as an integral part of the parking lot area, a storm drainage system adequate to drain the entire drainage area presently draining to the site, this being in accordance with the Town of Bedford Bylaw respecting Streams and Drains. This system will involve sloping the parking lot and a system of catch basins and underground piping and shall be subject to the approval of the Town Engineer." Motion carried unanimously.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that an additional clause be added to the agreement requiring that adequate fire fighting facilities in terms of fire hydrants be placed, by the developer, on the site, subject to the approval of the Chief Building Inspector of the Town of Bedford. Motion carried unanimously.

Council also agreed with the following amendments:

That the words "to be" be added to Section 5, fourth line. Also in Section 5, third line, the word "design" be changed to "plan" and that some reference should be made in the agreement that this is Phase 1.

ON MOTION of Councillor Tolson and Councillor Short, it was moved that the Town of Bedford enter into the Development Agreement, as amended, For Phase 1 of the Mill Cove Development Project with Food City Limited, and further, that the Mayor/Deputy Mayor, along with the Chief Administrative officer

be authorized to execute said agreement on behalf of the Town. Motion carried unanimously.

The Deputy Mayor expressed his congratulations to Council and Staff and commended everyone involved with the expediency in which the plans and negotiations for this development were reviewed and processed.

5. INTERSECTION-DARTMOUTH ROAD/EAGLEWOOD DRIVE

Councillor Short informed Council that he has received a number of calls from residents of Dartmoor Crescent expressing concern with regard to the construction underway to connect the extension of Eaglewood Drive to the Dartmouth Highway. He noted that the construction presently underway does not at all resemble that which was originally perceived and would like an opportunity to review the proposed plans.

Other Councillors also noted that they have received a number of calls expressing the same concern regarding the grade at this intersection.

The Director of Engineering and Works, Mr. Dursi, advised that the Consultants engaged by the Town to prepare a plan have not finalized same and the work which is now underway is being carried out by the developers and pertains primarily to storm drainage. Mr. Dursi further advised that no further work will be done in terms of street work and that it may be necessary to change the location of certain catch basin locations.

In response to an inquiry as to when the plans would be available for review by Council, it was noted by Mr. Dursi that same will not be available until approximately August 15th. Some concern was expressed by the Deputy Mayor with respect to the length of time required for preparation of this design and it was requested that the matter be placed on the July 18th agenda for a status report.

6. SACKVILLE RIVER BRIDGE AND APPROACHES - STATUS AND RECOMMENDATIONS

The Director of Engineering & Works, Mr. Dursi, circulated a memorandum to Town Council along with a copy of a letter received from the Department of Transportation. It was noted in the letter, that, while the bridge structure will be tendered shortly, all street works, i.e. curb, gutter, sidewalks, lighting, etc., will be contained in a second tender to follow. In order that the second contract is called as quickly as possible, the Town was requested to engage their own consultants to prepare the detailed drawings and cost estimates for this revised highway alignment.

Mr. Dursi noted that in order that the necessary work commence, authorization be provided now to engage the firm of Underwood McLellan Ltd. & Associates to proceed with plan preparation on the basis of an approved per diem rate schedule. In making this recommendation, Mr. Dursi noted that the work will be cost-shared by either the Department of Transportation or the Department of Development (Mainstreet) at no less than 50%.

A great deal of discussion ensued with regard to the existing Preliminary Functional Design Plan and its status. Mr. Dursi reviewed the existing conceptual plan with members of Council and noted that the BIDC has requested that the Detailed Engineering drawings be finalized as soon as possible as several Mainstreet projects are tied into the bridge structure and the conceptual plan for the approach roads

Following discussion, the Deputy Mayor recommended that Mr. Dursi meet individually with all the affected abutters on Thursday and Friday and that a report be circulated to Council. If necessary, a special meeting of Council would be called accordingly. Council was in general agreement that the existing Preliminary Functional Design Plan should be exposed to public review as soon as possible and that staff should prepare more detail in terms of the costs of engaging the Consultants, as recommended, to prepare the Engineering Design.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the meeting adjourn at approximately 3:00 p.m.

DEPUTY MAYOR



CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE TWENTY-FIFTH SESSION OF THE FIRST YEAR'S
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY
OF THE TOWN OF BEDFORD

SPECIAL SESSION - JULY 18, 1983

A Special Session of the Town Council of the Town of Bedford took place on Monday, July 18, 1983 at 7:00 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 with 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 the Session included Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Louis Dursi, Director of Engineering; John Robertson, Chief Building Inspector; H. A. MacKenzie, Chief of Police; Robert Nauss, Director of Recreation; Barry Zwicker, Director of Planning and Development; and Roger Reens, representing the Town Solicitor.

The meeting was also attended by approximately 30 interested residents.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION - JUNE 27, 1983

3.2 SPECIAL SESSION - JULY 6, 1983

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the Minutes of the Regular Session of June 27, 1983, and the Special Session of July 6, 1983 be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of Councillor Lugar it was agreed that an item, "1984 Capital Budget", be included in the Agenda as Item No. 14.5

On the request of Deputy Mayor Loncarevic it was agreed that Item No. 14.4 be renumbered as Item No. 7.4

APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Roy and Councillor Doyle, 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 SACKVILLE RIVER BRIDGE APPROACHES

During the introduction of the subject, "Sackville River Bridge Approaches", Mayor Roberts advised Council that abutting property owners, members of the Bedford Planning Advisory Committee, and other interested citizens have been invited to attend this Session for purposes of discussing with Council the existing proposed conceptual plan.

By memorandum, the Director of Engineering and Works, Louis M. Dursi, advised of the procedures followed by his Department with regard to discussing with the affected abutters the proposed Bedford Highway road improvements, in the area of the Sackville River Bridge. It was recommended by the Town Engineer that if, following the open Council forum of the abutting property owners, Council is satisfied to proceed to final design that the firm(s) Underwood MacLellan Limited in Association with Beasy Nicoll Engineering, Reinhart Petersmann Landscape Architect Limited, and Donald T. Matheson Engineering Limited, be awarded the final design of the Bedford Highway Approaches to the Sackville River Bridge and the associated Mainstreet Program Design at an upset price not to exceed \$ 40,000.

In response to a request from Mayor Roberts, Mr. Dursi reviewed for the benefit of those present, and with the aid of large scale drawings, the details of the proposed design of the Sackville River Bridge Approaches.

Following this review, Mr. Dursi answered questions from Council dealing in particular with the situation regarding the proposed bus bays.

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the meeting be opened for questions and discussions from members of BPAC and the general public. Motion carried unanimously.

Peter White, Doug Williams and Helen Beaver each addressed Council requesting information and details regarding proposed bus bays and sidewalk and curbing plans, in particular on the south side of the highway. All expressed the desire that the existing business operations should not be drastically affected by proposed curbs and/or sidewalks and some concern was also expressed that the Town is considering sidewalks on the south side of the highway, prior to the completion of sidewalks on the north side. It was also noted by Mr. White and Mrs. Beaver that there are possibly other areas in the Town of Bedford which should receive a sidewalk prior to a second sidewalk being constructed on the Bedford Highway.

During discussion by Council of this question regarding sidewalks on the south side, it was noted that no firm plan has been made by Council for sidewalk construction on the south side, but that the placement of curbs would delineate the boundary between the highway and the pedestrian walkway. In response to a question as to why a curb is considered necessary the Town Engineer advised that it was to allow the proposed three lane traffic flow to work properly and to delineate the correct pedestrian walkway.

Mayor Roberts then opened the Session to questions from property owners abutting the highway and other interested persons. Mr. Hugh MacPherson of Seimac Limited received an affirmative answer to his question as to whether or not his firm would have the opportunity to review the revised drawings following completion. Mr. Kinghorn of Esso Limited received an affirmative answer to his question as to whether or not it would be possible, if necessary in the future, to angle the entranceways to his service station. Mr. Kinghorn also noted that his firm did not really have enough time to allow an opportunity to present the proposed plan to his company engineers for review.

It was noted by Councillor Short that Council will be carrying out further reviews of the plan, following completion of the final design by the consultants.

Mr. Robert Lindsay addressed Council expressing the opinion that the approach taken by the Town was wrong; that abutting property owners had not been given ample time to examine and discuss the plan, and that the property line location claimed by the Town of Bedford is not correct insofar as his property is concerned.

Councillor Tolson expressed the opinion that property owners along this section of the Bedford Highway, such as himself and Mr. Lindsay, have been aware for many years that changes would be made to the road as a result of the bridge construction.

Mr. Tom Innes, proprietor of the "Chickenburger" addressed Council and advised members that he is distressed as a taxpayer, a resident, and a business operator. He suggested that the Town was proposing more sidewalks, prior to developing a sidewalk policy, and that suitable attention was not being given to the desires of all the residents of the community for the placement of future sidewalks.

Mr. Innes suggested that it is obvious that major changes will happen in the traffic pattern on the main highway, and that it would be wise to see the result of these changes before placing curbs and/or sidewalks. An alternative suggestion was that any plans for permanent curbs be changed to temporary curbs or line painting.

Mr. Innes noted that the purpose of the Mainstreet Program was to revitalize and upgrade the downtown areas of a community for ultimate business improvement. He suggested that under the plans presently being proposed it appeared to him that business will be discouraged rather than encouraged. He also noted the fact that sidewalks have not been completed on the north side of the road and pleaded with Council to finish one job before commencing another.

At this point it was again noted by Council that no approval has yet been given for sidewalks on the south side of the highway but that the purpose of the planned curbing was to make provision for sidewalks when required and approved in the future.

On behalf of the BIDC, Mr. Laurie Stevens noted that his committee is in favour of the curb for purposes of drainage and traffic flow, but was concerned that abutters be permitted to work with the Town Engineer and the Design Consultant in order to come to satisfactory arrangements for traffic flow in and out of the various business establishments. He suggested that the owners of the Lindsay Funeral Home property and the Chickenburger property continue to work with the Consultants in order to try and arrive at a mutually satisfactory result.

At this point in the meeting, correspondence from the Board of Trade, the BBIC, and the BIDC Committee was read into the record by Doug Williams, in which all three groups expressed concurrence in the opinion that the tender for the final design should be awarded but that Consultants should be instructed to consult carefully with the abutters during the preparation of these final designs.

It was noted by Councillor Tolson that abutters will not only have an opportunity to discuss the various proposals with the design consultants but will also be able to negotiate up to and including the construction stage.

In response to a question from Councillor Doyle with regard to the proposed plans, H.A. MacKenzie, Chief of Police, expressed some concern with regard to the middle turning lane, noting that the present bad situation may be exaggerated. However, he did agree that, in his opinion, the idea of delineating the curb on the south side of the highway would increase safety.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the public portion of the meeting be closed. Motion carried unanimously.

Mayor Roberts directed the attention of Council to the report of the BIDC Committee included in the agenda as Item No. 11.2 and again noted that it was the Committee's opinion that the Town should award the tender for the final design as soon as possible, with the provision that all abutters continue to be consulted during the preparation stage in order that their individual concerns can be addressed in as satisfactorily a manner as possible.

Councillor Roy expressed concern that the Town should hold further discussions with the Department of Transportation before funding the preparation of final engineering plans for the portion of the road between the bridge and the former M T & T Building, in order that such plans would not be turned down by the Department following completion.

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that Town Council appoint the firm(s) Underwood MacLellan Limited, in association with Beasy Nicoll Engineering, Reinhardt Petersmann Landscape Architect Limited, and Donald T. Matheson

Engineering Limited, to provide the engineering design suitable for provision of tender documents for that section of the Bedford Mainstreet from Highway No. 7 to Shore Drive North at a cost not to exceed \$31,000, with the engineering plans available to be reviewed by Council on August 8, 1983, and that tender documents be prepared by August 15, 1983.

ON MOTION of Councillor Roy, an amendment to the Motion was moved that the cost be revised to the upset cost of \$40,000. There being no response to three calls for a seconder, the amendment was declared invalid by the Chairman.

Deputy Mayor Loncarevic expressed the opinion that the work which has been contracted through the Integrated Services Design Study should assist in the execution of this latest contract and that there should be no need of revising the probable figure of \$31,000. The motion was put to the meeting and carried unanimously.

AMENDMENT TO AGENDA

ON MOTION of Councillor Short and Councillor Doyle, it was moved that item 11.1(b) be considered as item 7.1(a) and that item 11.1(a) be considered as item 7.1(b). Motion carried unanimously.

7.1(a) RATIFICATION TOWN CRIER

By memorandum, the Chief Administrative Officer advised that Mr. Stewart MacMillan was the individual selected, following an official competition held during Bedford Days, to be declared as Official Town Crier. Ratification by Town Council was requested appointing Mr. MacMillan as Bedford's Official Town Crier.

It was also requested that consideration be given by Council for possible funding for a Town Crier's costume and apparel.

In speaking to this matter, it was noted by Robert Nauss, Recreation Director, and by Mr. MacMillan that numerous requests and invitations have already been received for Mr. MacMillan to represent the Town as Official Town Crier at different functions around the Province.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that the Town Council of the Town of Bedford ratify the selection made by the Bedford Days Committee of Mr. Stewart MacMillan as the Official Town Crier of the Town of Bedford. Motion carried unanimously.

ON MOTION OF Councillor Lugar and Councillor Roy, it was moved that the Town of Bedford expend a sum, not to exceed \$800 on the purchase of apparel and equipment suitable for the Town Crier, and that the cost be charged to contingency. Motion carried unanimously.

Mr. MacMillan addressed Council again noting that he has received many invitations to attend events as Bedford's Town Crier, and that he is looking forward to attending same. He advised that it will be a learning experience for himself, and that, initially, he will be trying to learn as much as possible with regard to the duties and activities of such a position.

During discussion with Council it was agreed that, in future, it will be necessary for Mr. MacMillan and the Council to discuss the Town Crier's duties, and the method by which such duties should be carried out.

ON MOTION of Councillor Roy and Councillor Tolson it was moved that the Town Council extend congratulations to Mr. MacMillan for being appointed "Official of the Year" by the Nova Scotia Sports Federation. Motion carried unanimously.

7.1(b) ALTERATIONS TO GERALD J. LEBRUN CENTRE

The Chief Administrative Officer addressed Council reviewing the status of the alterations to the Gerald J. LeBrun Memorial Centre, and requested Council's consideration of 5 contemplated Change Orders. Copies of correspondence from Ledaire, Morris Associates Limited to Mr. Robert Nauss, Recreation Director, were circulated to members of Council, which correspondence outlined details of the contemplated Change Orders.

A lengthy discussion ensued between members of Town Council and Arthur Morris of Ledaire Morris Associates Limited, and Mr. Tom Innes, Chairman of the Recreation Commission, concerning Change Order No. 1. This Change Order concerned the cost of renting a large vibratory roller to assist in moisture removal, the cost of which was not included in the original tender price. The contractor's subsequent price for carrying out this work was \$8,400 and has been confirmed as a technical success.

Some concern was expressed by several members of Council that the possibility of such extra costs should have been contemplated by the contractor when tendering,

EXTENSION OF TIME OF MEETING

and that the Town should not be expected to absorb this extra cost.

Some concern was also expressed as to whether or not Maritime Testing Limited should be held responsible for such costs.

Deputy Mayor Loncarevic assumed the Chair at 10:00 p.m.

Further discussion revealed that Maritime Testing Limited could have been asked to expand their testing contract and that this would likely have cost in the neighbourhood of \$10,000. Whether or not such action would have revealed the problems ultimately encountered is unknown.

ON MOTION of Councillor Lugar it was moved that the contemplated Change Orders Number 1,2,3,4 and 5, as outlined in correspondence from Ledaire Morris and Associates Limited, of July 13, 1983, be approved in a total amount of \$17,710.50. There being no response to three calls for a seconder, the Motion was declared invalid by the Chairman.

ON MOTION of Councillor Short it was moved that further consideration of this matter be deferred pending consideration by the Chief Administrative Officer as to whether or not the Council has any recourse to Maritime Testing Limited for the reports which had been contracted from same. There being no response to three calls for a seconder, the Motion was declared invalid by the Chairman.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that the contemplated Change Order No. 1 be approved as recommended and authorized by the Recreation Commission.

Councillor Roy expressed concern that this condition was not foreseen prior to the calling and awarding of the tender contract. His opinion was supported by Deputy Mayor Loncarevic, who noted that the original purpose of the alterations was to deal with moisture and he could not understand why the Town should now spend more than the original contract price to deal with this same problem..

THE MOTION was put to the meeting and passed. Mayor Roberts, Deputy Mayor Loncarevic and Councillor Tolson voted against the Motion.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Tolson and Councillor Roy it was moved that the meeting be extended for thirty minutes. Motion carried unanimously.

ON MOTION of Councillor Lugar and Mayor Roberts, it was moved that consideration of contemplated Change Orders 2,3,4 and 5, be deferred pending a recommendation from the Recreation Commission. Motion carried. Councillor Tolson voted against the Motion.

Mayor Roberts assumed the Chair at 10:30 p.m.

7.2 BYLAW RESPECTING TAX DEEDS

Copies of correspondence from Kenneth A MacInnis, Town Solicitor, attached to which were copies of a proposed Bylaw Respecting Tax Deeds were circulated to members of Council. It was noted by Mr. MacInnis that, in his opinion, a fee of \$50. for preparation of such tax deeds was reasonable.

ON MOTION of Councillor Tolson, it was moved that consideration of this Bylaw be deferred. A call was not forthcoming for a seconder of this motion.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that the Town Council approved a Bylaw Respecting Fees for Tax Deeds subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

AMENDMENT TO AGENDA

ON MOTION of Deputy Mayor Loncarevic and Councillor Short, it was moved that item 14.1 be considered as the next item on the agenda. Motion carried unanimously.

14.1 TENDERS - 1983 CHIP SEALING PROGRAM

By memorandum, the Director of Engineering and Works advised Council of the results of the public tender call for the Town's 1983 Chip Sealing (Surface Treatment) Program. He noted that tenders were received from three companies with a bid of \$49,755.30 being the low bid from Municipal Contracting Ltd. Bedford. It was recommended by the Director of Engineering and Works that Tender 83-10 be awarded to Municipal Contracting Ltd. in the amount not to exceed \$49,755.30.

ON MOTION of Councillor Tolson and Councillor Short, it was moved that Town Council approve the Chip Sealing Program as presented with the exception of Dartmoor Crescent.

In speaking to the Motion, both Councillor Tolson and Councillor Short expressed concern that the Town would enter into a Chip Sealing Program for Dartmoor Crescent prior to the completion of the plans for the extension of Eaglewood Drive to the Dartmouth Highway.

During the following discussion the opinion was expressed by the Town Engineer that if Dartmoor Crescent is deleted from the contract, the costs for chip sealing the other streets would probably have to be renegotiated.

During the discussion reference was made to Item 12.1 of the Agenda "Status Report - Intersection Dartmouth Road & Eaglewood Extension".

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the Motion be amended by the inclusion of as much of Dartmoor Crescent as is reasonably possible to the list of streets to be chip sealed. Amendment carried. Councillor Short voted against the amendment.

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

EXTENSION OF TIME OF MEETING

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that the meeting be extended for another 15 minutes. Motion carried unanimously.

ON MOTION of Councillor Doyle and Councillor Roy, it was moved that Tender 83-10 be awarded to Municipal Contracting Ltd. of Bedford in the amount not to exceed \$49,755.30 and further that the Mayor and Chief Administrative Officer be authorized to enter into an agreement with Municipal Contracting Ltd. Motion carried unanimously.

14.5 CAPITAL BUDGET SCHEDULE

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the 1984 Capital Budget Program be presented to Town Council by November 1, 1983 with the approval of same not later than January 31, 1984.

In speaking to the Motion, Councillor Lugar noted that this procedure will enable suitable time in the February, March, and April period for preparation of detailed specifications for the approved projects. Tender calls could then be made and contracts let for construction, etc. during the May to August period.

He also noted that with a January 31 deadline the program accepted by Council will enable the Administration to know and schedule the estimated costs of principal and interest for the 1984 Operational Budget and that this procedure of timing is in line with local metro municipal units and will prevent the loss, as has happened in the past, of planned projects on a yearly basis.

The Motion was put to the meeting and carried unanimously.

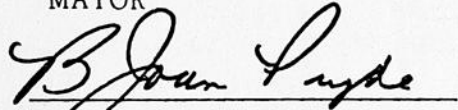
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ADJOURNMENT

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the meeting adjourn at approximately 11:15 p.m. Motion carried unanimously.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

for

APPROVAL OF MINUTES

SESSION - JULY 1983

MOTION of Council that the Minutes of the Special Session be approved. Motion carried unanimously.

ADDITION/DELETIONS TO ORDER OF BUSINESS

It was agreed that Agenda Item No. 1.3 and No. 1.4 be considered following Agenda Item No. 1.2.

On the request of Councillor Tolson, it was agreed that Item 1.3 should be considered following Item 1.2.

It was agreed that Item No. 1.5 would be deleted.

APPROVAL OF ORDER OF BUSINESS

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

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

SPECIAL SESSION AUGUST 15, 1983

THE MINUTES

A Special Session of the Town Council of the Town of Bedford took place on Monday, August 15, 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 with the leading of the Lord's Prayer.

2 ATTENDANCE

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

Staff members in attendance included Dan English, Chief Administrative Officer; Louis Dursi, Director of Engineering; John Robertson, Chief Building Inspector; H. A. MacKenzie, Chief of Police; Eric Sheppard, Fire Captain; and Joan Pryde, Deputy Clerk. Kenneth A. MacInnis, Legal Counsel attended a portion of the Session.

3 APPROVAL OF MINUTES

3.1 SPECIAL SESSION - JULY 18, 1983

ON MOTION of Councillor Doyle and Councillor Roy, it was moved that the Minutes of the Session of July 18, 1983, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that Agenda Items No. 7.3 and No. 13.1 should be considered following Agenda Item No. 6.

On the request of Councillor Tolson, it was agreed that Item No. 14.3 should be considered, following Item No. 7.5.

It was agreed that Item No. 12.5 would be deleted.

5 APPROVAL OF ORDER OF BUSINESS

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

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.3 BYLAW RESPECTING TRADE & LICENSING

Copies of a proposed Bylaw Respecting Trade and Licensing were circulated to members of Council, enclosed with which was correspondence from Mr. Kenneth A. MacInnis, Solicitor, advising that the proposed Bylaw has been redrafted to take into account matters discussed with Council, at a previous meeting.

Also circulated to Council, was a memorandum from Staff, suggesting changes in the annual fees which might be included in the proposed Bylaw. These proposed fees would bring same more into line with the Metro Area.

Some discussion ensued as to whether or not laundry equipment in apartment buildings should be assessed an annual fee.

It was also suggested and agreed that a definition should be included within the Bylaw to clarify that each individual coin operated machine was assessed a license fee.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the proposed Bylaw Respecting Trade and Licensing should be amended to include the definition and a revised scale of annual fees, as recommended by Staff. Motion carried unanimously.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Town of Bedford adopt the Bylaw Respecting Trade and Licensing as amended and approved by Council, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

13 MOTIONS13.1 AMENDMENTS TO BYLAW RESPECTING BUILDING

Copies of proposed amendments to the Bylaw Respecting Building were circulated to members of Council. By memorandum, the Chief Building Inspector, Mr. John O'C Robertson, noted that the amendments included a change in the edition of the National Building Code as well as a change in permit fee structure.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Town Council approve the proposed amendments to the Bylaw Respecting Building.

Councillor Tolson objected to an increase in the fees suggesting it may translate into a loss if less people built in Bedford. It was pointed out, however, that on a \$100,000 house the increase would only amount to \$100.

ON MOTION of Councillor Tolson, it was moved that the Motion be amended to include a proviso that the fee structure would not change within the next 12 months. There being no response to three calls for a seconder, the amendment to the Motion was declared invalid.

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

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 LEBRUN CENTRE - ARENA FLOOR - CHANGE ORDERS

By memorandum, the Chief Administrative Officer reviewed the background and details of a request for five Change Orders applicable to the Contract for Renovations to the ice surface of the Bedford Recreation Centre. It was noted in this report that Council previously approved Change Order No. 1, in an amount of \$8,400, and requested a recommendation from the Recreation Commission with regard to Change Orders Nos. 2 to 5 inclusive.

The Chief Administrative Officer further advised Council that the Recreation Commission, at a meeting held on July 20, 1983, approved a Motion recommending that Town Council approve payment for Change Orders, Nos. 2, 3, and 4. The Recreation Commission further recommended that consideration of Change Order No. 5 be deferred, pending Contract completion.

Council was also advised that if the recommendations as received from the Recreation Commission are approved, the revised total project cost amount, including the previously approved \$8,400 for Change Order No. 1, would amount to \$182,628. The impact in approving the additional Change Orders Nos. 1-4, would be in an amount of \$4,140 including interest, for the first year.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that Town Council approve payment for Change Orders 2, 3 and 4 as recommended by the Recreation Commission in the total amount of \$5,927.50.

Some discussion ensued during which the reasoning for the need of the various tasks covered by the Change Orders was explored and varying opinions were expressed as to whether or not the contractor should be responsible for these costs within the original Tender Price.

The Chairman of the Recreation Commission reviewed the details of what has transpired and also noted the possibility that the contingency fund allocated for this project may have been smaller than was realistic.

The Motion was put to the meeting and carried. Councillor Tolson voted against the Motion, Mayor Roberts abstained from voting.

7.2 CONSIDERATION OF PROPOSED CONSTRUCTION PLANS - BEDFORD HIGHWAY APPROACHES - SACKVILLE RIVER BRIDGE

It was agreed by Council to discuss this matter in context with Item 11.1 on the Agenda.

11.1 BIDC COMMITTEE REPORT

By memorandum, the Town Engineer, Mr. Louis M. Dursi, advised Council that plans for the Bedford Highway approaches to the Sackville River Bridge have been prepared and have been available for viewing in the Council Chambers since Monday, August 8, 1983.

He further advised that the Town's Business Improvement District Committee met to review the plans in detail, and invited all abutting property owners to attend a presentation by the Consultants.

In a report regarding the meeting of the Bedford Improvement District (Mainstreet) Committee, Mr. Dursi further advised that a Motion was approved by this Committee that the Consultant's Plans, as submitted, with the amendments, be approved and that the Consultants continue to study, and consult with the owners on possible alternatives fronting the Lindsay Funeral Home and the Chickenburger properties; that the requirements for a bus bay fronting the Bedford Tower Property be continued to be analyzed; and that the bus bay identified adjacent to Fish Hatchery Park, near the Lindsay Funeral Homes, be eliminated.

It was also noted by the Town Engineer that a special recommendation has also been made by the Mainstreet Committee, at its meeting of July 14, 1983, that:

"The BID Committee recommend through Town Council to the Department of Transportation, (upon preparation and approval of final Engineering Drawings) that the construction of the extension of the timber retaining wall, its backfilling and road base preparation, necessitated by the provision of an extended third lane on Bedford Highway from approximately Cliff Street to Shore Drive North, be performed by the successful contractor of the Sackville River Bridge, at the tendered unit rates, under a cost sharing arrangement to be worked out between DOT and the Town.."

Councillor Tolson expressed concern at being asked to approve a plan prior to knowing the exact details of the final plan. He also noted that the proposed plan would make it very difficult for large tractor trucks to negotiate the right hand turn onto Union Street, when travelling towards Halifax. It was suggested by Mayor Roberts that this is a normal situation with many residential streets, and that the plan will allow easier access for such trucks than presently exists, but that we cannot expect to design the Union Street intersection, in particular, for large trucks.

ON MOTION of Councillor Short and Councillor Lugar it was moved that Town Council approve the proposed design plan prepared by Underwood, MacLellan Ltd./Beasey Nicoll and dated August 10, 1983, for the Mainstreet (Bedford Highway) from the Canadian National Railway Station to the intersection of the Number 7 Highway, with the following provisions:

- a) The Consultants continue to study, and consult with the owners on the possible alternatives fronting the Lindsay Funeral Home;
- b) The Consultants continue to study, and consult with the owner on, the possible alternatives fronting the Chickenburger;
- c) The Consultants continue to analyze requirements for a bus bay in the location proposed, fronting lands of the Bedford Tower Property; and
- d) The bus bay identified adjacent to Fish Hatchery Park, fronting the Lindsay Funeral Home be eliminated;

And, that the Nova Scotia Department of Transportation be requested to call tenders accordingly.

Motion carried unanimously.

7,4

EAGLEWOOD DRIVE EXTENSION

By memorandum, the Town Engineer, Louis M. Dursi, advised Council of two alternate possibilities with regard to the Dartmouth Road/Eaglewood Drive Extension intersection, and the ramifications for Dartmoor Crescent. He further advised that it is the recommendation of the Consultant and himself, that the more feasible alternative would be to eliminate the access at the upper end of Dartmoor Crescent to Eaglewood Drive Extension.

With the aid of large scale drawings, the Town Engineer further reviewed the details of the two alternatives, including the advantages and disadvantages.

Mr. David Gorsline, an abutting resident of Dartmoor Crescent, expressed his opinion to Council indicating that he would not be concerned if the upper exit from Dartmoor Crescent to the Dartmouth Highway was eliminated, if he was able to exit onto the Eaglewood Drive Extension.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that in the design of the Eaglewood Drive Extension/Dartmouth Highway interchange every effort be made to permit the top section of Dartmoor Crescent to enter in some manner, on Eaglewood Drive Extension. Motion carried unanimously.

7.5 RECOMMENDATION - POLICE COMMISSION - RENOVATIONS
MT&T BUILDING POLICE STATION

By memorandum, the Chief Administrative Officer advised Council of the background and details of the proposed renovations to the MT&T Building for the purposes of a police station. He advised that following the closing of Tender Call 83-07, May 3, 1983, seven tenders were received with the low bid being \$223,744. The Board, being of the opinion that this cost was excessive, held several meetings following which the architect was instructed to meet with another contractor in an effort to negotiate a contract for the renovations in the range of \$150,000.

At a meeting held on July 28, 1983, the Board of Police Commissioners passed a Motion recommending that Town Council award a contract to Gem Construction Limited in the amount of \$158,000 plus 10% Architect fees and a further \$2,000 contingency for renovations to the new Police Station.

The Chief Building Inspector, John O'C Robertson, reviewed details of the proposed renovations and noted that confirmation has been received from Gem Construction that the Company is prepared to carry out the necessary renovations for \$160,000. Mr. Robertson also reviewed the changes from the original specifications, which will allow for the reduced cost. The Chief Administrative Officer also noted that the work required to connect the building to the Town Sewer System would be done under a separate contract at a later date.

Councillor Short expressed concern that Town Council was being requested to approve a Capital Project without having sufficient time to consider the details of same or visit the site.

Councillor Doyle expressed the opinion that the Police Commission has worked long and hard with regard to this project and she is prepared to accept its recommendation.

Councillor Roy expressed concern that the \$2,000 contingency fund was probably short sighted and that the ultimate cost will probably be closer to \$200,000.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the Town accept the recommendation of the Police Commission for the renovations to the MT&T Building, and that the Mayor and Chief Administrative Officer be authorized to enter into a contract with Gem Construction Limited in an amount not to exceed \$158,000, subject to final approval of the design and specifications by the Board of Police Commissioners. It was further moved that additional amounts of \$15,800 and \$2,000 be authorized for Architects Fees and contingency respectively. Motion carried. Councillor Short abstained from voting.

10

PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

Nil

10.2 DELEGATIONS

Nil

10.3 CORRESPONDENCE

Nil

10.3.1 MR. W. GLEN JOHNSTON AND ARLENE JOHNSTON RE CHANGE OF STREET NAME - EAGLEWOOD COURT TO ARMOYAN COURT

Copies of correspondence from Mr. W. Glen Johnston and Arlene Johnston were circulated to members of Council in which Mr. & Mrs. Johnston expressed their disagreement with what they perceived to be the change of street name from Eaglewood Court to Armoyan Court in the Eaglewood Subdivision.

It was noted by the Chief Administrative Officer that the street was originally shown on preliminary subdivision plans as Eaglewood Court, but there was some objection to this name from various Town Departments, due to the fact that the word Eaglewood is already used several times in the Eaglewood Subdivision. The street name was subsequently named by the developer as Armoyan Court, and has been registered as such in the Registry of Deeds after being accepted by Town Council. The Chief Administrative Officer expressed the opinion that it would be difficult to make a change now, and that it is his understanding that Mr. and Mrs. Johnston will not proceed further in this matter.

ON MOTION OF Councillor Lugar and Councillor Short, it was moved that Council request a report from Staff pertaining to the overall matter regarding naming of streets and street name changes with a view to developing a Policy concerning same. Motion carried unanimously.

10.3.2 IAFF - RE REPRESENTATION ON MANAGEMENT - LABOR RELATIONS COMMITTEE AND CONTRACT NEGOTIATIONS COMMITTEE

Copies of correspondence from Mr. J.D. Conway, President, Local 2715 IAFF, were circulated to members of Council in which Mr. Conway requested the appointment of the Town's representatives to the Contract Negotiations Committee.

ON MOTION of Councillor Doyle, and Councillor Lugar, it was moved that Councillor Tolson, Councillor Roy, and Dan English, Chief Administrative Officer, be appointed as the Town's representatives to the Contract Negotiations Committee for the Bedford Professional Firefighters. Motion carried unanimously.

10.3.3. NOVA SCOTIA DEPARTMENT OF THE ENVIRONMENT, RE ENVIRONMENTAL IMPACT ASSESSMENT - INDUSTRIAL DEVELOPMENT - HAMMONDS PLAINS ROAD

Copies of correspondence from D.C. Hynick of the Department of the Environment, Province of Nova Scotia, were circulated to members of Council in which he advised that his Department would be prepared to provide technical advice to the Industrial Engineering Consultant, with the formulating and assessing of the Environmental Impact Study for Industrial Projects. He further advised that his Departmental Staff does not generally conduct such assessments for industry. The correspondence was received for information.

10.3.4 RESIDENTS OF ROCKY LAKE DRIVE RE TRUCK TRAFFIC

Copies of correspondence from residents of Rocky Lake Drive were circulated to members of Council, in which the residents expressed strong concern with regard to the noise of truck traffic which occurs particularly during the night hours.

It was noted by Mayor Roberts that the residents have already been advised of the ongoing correspondence between the Department of Transportation and the Town of Bedford with regard to the proposed construction of a link to the bypass which would alleviate much of the problem.

It was also noted by Mayor Roberts that some spot repaving has taken place, which should help to alleviate this problem.

10.3.8 CAROLINE J. GOODFELLOW LISTER DRIVE, BEDFORD - RE

It was agreed by various members of Council that much of the problem could be attributed to the fact that truck drivers were not closing their tailgates after unloading, and also were travelling at high speeds and with excessive loads.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that the Chief Administrative Officer be instructed to have one of the students working for the Town survey the truck traffic on Rocky Lake Drive. The Chief Administrative Officer was also instructed to meet with the Police Chief to determine what can be done with regard to increasing the surveillance, especially during the evening hours. Motion carried unanimously.

10.3.5. HONOURABLE RONALD GIFFIN RE BEDFORD SACKVILLE EXPRESSWAY

Copies of correspondence from the Honourable Ronald Giffin were circulated to members of Council, in which Mr. Giffin advised of the present status of the proposed link up from Rocky Lake Drive to the Bedford/Sackville Expressway. The correspondence was received for information.

10.3.6 UNION OF N.S. MUNICIPALITIES RE ANNUAL CONFERENCE

Copies of correspondence from the Executive Director of the Union of N.S. Municipalities were circulated to members of Council in which advice was given with regard to the holding of the 78th Annual Conference, UNSM, at the Hotel Nova Scotian, Halifax, September 14 to 17, 1983.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that the Mayor and Chief Administrative Officer poll the Council to determine which members wish to be registered for the Conference and that the Mayor be authorized to name the voting delegates. Motion carried unanimously.

10.3.7 HONOURABLE RONALD GIFFIN RE HALIFAX DARTMOUTH PORT DEVELOPMENT COMMISSION

Copies of correspondence from the Honourable Ronald Giffin were circulated to members of Council in which Mr. Giffin advised of the recent Order In Council establishing the Halifax Dartmouth Port Development Commission. Mr. Giffin also noted his intention to appoint various directors as Provincial Representatives to the Halifax Dartmouth Port Commission, and also of his intention to appoint Captain Jack Bathurst, as the nominee of the Town of Bedford to the Board. The correspondence was received for information.

10.3.8 CAROLINE J. GOODFELLOW LISTER DRIVE, BEDFORD - RE
PARKER BROOK

Copies of correspondence from Caroline J. Goodfellow, Lister Drive, Bedford, were circulated to members of Council, in which Mrs. Goodfellow expressed strong concern with regard to the fill which is being placed by Mr. Hugh MacKinlay, on his property on the Dartmouth Road. She noted that her concern was primarily for the Parker Brook waterway, and the woods along this brook, stating that, in her opinion, the problem is ongoing and worsening. She requested action as soon as possible from Town Council.

ON MOTION of Councillor Short and Councillor Lugar it was moved that this matter be referred to the Town Solicitor for his recommendation regarding possible action by the Town. Motion carried unanimously.

11 STANDING COMMITTEE REPORTS11.1 BIDC COMMITTEE

This report was circulated, and considered during discussion of Item 7.2, ("Consideration of proposed construction plans - Bedford Approaches - Sackville River Bridge.")

12 OTHER REPORTS12.1 FIRE CHIEFS MONTHLY REPORT12.1.1 JUNE 198312.1.2 JULY 198312.2 TAX COLLECTION REPORT12.3 BUILDING INSPECTOR'S REPORT12.3.(a) JUNE, 198312.3(b) JULY, 198312.4 BEDFORD BOARD OF HEALTH12.5 ANIMAL CONTROL REPORT

ON MOTION of Councillor Lugar and Councillor Short it was moved that the Departmental Reports be received for information. Motion carried unanimously.

In response to a question from Councillor Tolson as to whether or not fires would be permitted on the Shores of Bedford Basin on the Labour Day Weekend, Captain Eric Sheppard advised that such permission would be the responsibility of the Fire Chief, and a decision would most likely be made immediately preceding the weekend.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Roy and Councillor Doyle it was moved that the meeting be extended to 11 P.M. Motion carried unanimously.

14

MISCELLANEOUS BUSINESS

14.1 METROPOLITAN TRANSIT COMMISSION

LEVEL OF SERVICE - ROUTE 80 - HALIFAX-BEDFORD-SACKVILLE

Copies of correspondence from the Metropolitan Transit Commission were circulated to members of Council in which Town Council was requested to consider the desirability of extended service on the Route 80 Schedule of the Metropolitan Transit Service. Details with regard to the resulting increased projected deficit which would be involved with such a change were also included.

Some concern was expressed by members of Council that a decision in this matter should be made as soon as possible.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the Transit Advisory Committee be requested to consider this possible addition to the service and to make a recommendation to Council, as soon as possible. Motion carried unanimously.

14.2 FIRE HALL RATIFICATION OF CONTRACT RE WATER SERVICE

By memorandum, the Chief Administrative Officer advised Council that installation of water services to the Bedford Fire Hall is now underway with completion expected during the week of August 14. It was the recommendation of the Chief Administrative Officer that the Council approve and ratify the awarding of this contract to Bedford Plumbing and Heating Limited in the amount of \$6,662 and that an amount of \$8,297 (including design - \$1,135; supervision \$500) be added to the original Capital Reserve Borrowing for the Addition to the Fire Hall.

ON MOTION of Councillor Short and Councillor Roy, it was moved that Town Council approve the awarding of a contract to Bedford Plumbing and Heating Limited for the installation of water services to the Fire Hall, in

an amount not to exceed \$6,662 and that funding in the amount of \$8,297 including \$1,135 for design work and \$500 for supervision be added to the original Capital Reserve Borrowing for the addition to the Fire Hall. Motion carried unanimously.

14.3 PARKLAND ACQUISITION - EAGLEWOOD

By memorandum the Chief Administrative Officer reviewed the background and details of a proposal to purchase two lots in the Eaglewood Subdivision for purposes of parkland. It was the recommendation of the Chief Administrative Officer that Town Council approve the purchase of the two lots (namely Lots 37 and 38) in an amount not to exceed \$60,000 and that the Town Council further approve a Resolution requesting permission of the Department of Municipal Affairs to withdraw this sum from the Special Reserve Fund for Parkland Acquisition.

It was noted by the Chief Administrative Officer that funds generated through Deed Transfer Tax revenues from land transactions in the Eaglewood Subdivision will provide the revenues in the Special Reserve Fund to offset this expenditure.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that the Town Council of the Town of Bedford approve the purchase of Lot 37 and Lot 38 of the Eaglewood Subdivision at a cost not to exceed \$60,000 for purposes of Parkland. Motion carried unanimously.

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that Town Council request the consent of the Minister of Municipal Affairs for the withdrawal of the sum of \$60,000 from the Special Reserve Fund for Parkland Acquisition for the purchase of Lot 37 and Lot 38 in the Eaglewood Subdivision. Motion carried unanimously.

14.4 LEBRUN CENTRE ADDITION - COMPLETION OF FIRST FLOOR

By memorandum, the Chief Administrative Officer advised Council that the net cost of completing the first floor in the LeBrun Centre Addition would be \$12,000 noting that the two main components included in the work pertained to the electrical and plumbing requirements. It was the recommendation of the Chief Administrative Officer that the electrical contract be awarded to Smith Electric in the amount of \$7,200; and the plumbing contract to Len Burtch Plumbing in the amount of \$4,300. It was further noted by the Chief Administrative Officer that the net cost of \$12,000 was included in the Three Year Capital Program, as an amount to be borrowed from Capital Reserve.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that Town Council approve and ratify the awarding of the electrical contract to Smith Electric in the amount of \$7,200 and the plumbing contract to Len Burtch Plumbing in the amount of \$4,300 in order that the facility can be completed and programming commence in September 1983.

During discussion of this Motion, Councillor Roy expressed concern that, due to the additional costs encountered in the rink renovation project, it might be reasonable to expect the completion of the first floor to be deferred to a future year. The observation was made that completion of this work would ultimately result in the generation of revenues. The Motion was put to the meeting and passed. Councillor Roy abstained from voting.

15 QUESTIONS

15.1 ACTION SHEET

Mayor Roberts advised that tentative dates for Public Meetings have been scheduled as follows:

September 28, 1983 - BPAC Workshop for purpose of reviewing the MDP;

November 16, 1983 - Semi-Annual Public Information Meeting

16 NOTICES OF MOTION

16.1 BYLAW RESPECTING DANGEROUS ANIMALS

16.2 BYLAW RESPECTING FIRE ALARMS AND SMOKE DETECTORS

Notice of Motion was served by Councillor Roy of the intention to pass a Bylaw respecting Dangerous Animals, and a Bylaw Respecting Fire Alarms and Smoke Detectors, at the next meeting of Town Council.

17 ADDED ITEMS

Nil

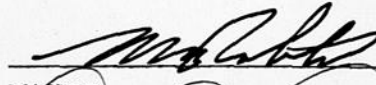

18 OTHER

Nil

19 ADJOURNMENT

ON MOTION of Councillor Doyle and Councillor Tolson, it was moved that the meeting adjourn at approximately 10:50 p.m.

Motion carried unanimously.


MAYOR

CHIEF ADMINISTRATIVE OFFICER

Regular Session - September 12, 1983

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

REGULAR SESSION - SEPTEMBER 12, 1983

A Regular Session of the Town Council of the Town of Bedford took place Monday, September 12, 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 with 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.

Mr. Roger Reens, Legal Counsel, was in attendance for a portion of the Session. Staff members in attendance included Dan English, Chief Administrative Officer; John Robertson, Chief Building Inspector; Barry Zwicker, Director of Planning and Development; H.A. MacKenzie, Chief of Police; Eric Sheppard Fire Captain, and B. Joan Pryde, Deputy Clerk.

3 APPROVAL OF MINUTES

3.1 SPECIAL SESSION - AUGUST 15, 1983

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the Minutes of the Special Session of August 15, 1983, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of Barry Zwicker, Director of Planning and Development, it was agreed that Item 12.2(b) be deleted from the Agenda, as the application has been withdrawn.

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.

6 MOTIONS OF RECONSIDERATION

Nil

7 DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES7.1 ROCKY LAKE DRIVE - TRUCK TRAFFIC - INFORMATION REPORT

By memorandum, the Chief Administrative Officer reviewed the actions taken by Town Staff with regard to the problems presently being encountered with truck traffic on Rocky Lake Drive. Enclosed with his memorandum was a confidential report from Sergeant G. E. Meisner of the Bedford Police Department outlining, in more detail, the specifics of the actions taken thus far by the Bedford Police Department.

In particular, it was noted by Sergeant Meisner that trucks are not often speeding on Rocky Lake Drive, but an average of seven out of ten trucks are overloaded.

Mr. English noted that Town Staff has not yet conducted a survey of the truck traffic as requested by Town Council, but has available data from the quarry site indicating the numbers of trucks which originate from this location.

Councillor Short expressed concern with the fact that the Town has not yet conducted its own survey. In response, the Chief Administrative Officer noted that such a survey would entail many man hours depending on what representative period was utilized, and, as well, he was unsure of the type of information which was desired and, therefore, requested Council direction on same.

Councillor Lugar expressed concern that the Town of Bedford is continually being "victimized" by all-night truck traffic whenever a major project is under construction in the City of Halifax.

General discussion ensued during which it was noted that the number of trucks travelling with overweight loads has a great bearing on the noise level being encountered throughout the night.

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that the Town of Bedford purchase scales for use by the Police Department in weighing trucks.

In speaking to the motion, Councillor Tolson expressed concern that overweight trucks contribute heavily to the deterioration of the highway as well as being a cause of unnecessary accidents. It was his feeling that use of these scales by the Town Police would greatly reduce the problem.

10.1 PETITIONSNIL

ON MOTION of Councillor Lugar and Councillor Roy it was moved that further consideration of this motion be deferred to the next regular session of Town Council, pending the obtaining of further information by Chief MacKenzie as to the type and cost of scales which should be purchased. Motion carried unanimously.

7.2 TOWN SOLICITOR-ATTENDANCE AT MEETINGS

By memorandum, Deputy Mayor Bosko Loncarevic requested consideration of Council to a proposal that the Town Solicitor be requested to attend one council session a month and one senior staff meeting a month at a retainer fee of \$2,000 per year.

Copies of correspondence from Mr. MacInnis were also circulated indicating Mr. MacInnis' agreement with this proposal.

ON MOTION by Deputy Mayor Loncarevic and Councillor Lugar, it was moved that the attendance of the Town Solicitor be requested on a regular basis, at one Council session per month along with one senior staff meeting per month at an annual retainer fee of \$2,000.

During general discussion of the motion, some concern was expressed by Councillor Short that the approval of this motion should not affect the ability of Town staff to request the advice of the Town Solicitor if and when necessary.

Mayor Roberts expressed some concern that the motion does not specify exactly what the Town would obtain for the annual fee of \$2,000.

It was noted by the Chief Administrative Officer that this proposal would most likely be less expensive than the present practice of having a solicitor present when requested, on a fee for service basis.

The motion was put to the meeting and carried. Mayor Roberts voted against the motion. Councillor Tolson abstained from voting.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

10.3.1 JOSEPH FOY RE NAMING OF PARKLANDS

Copies of correspondence from Mr. Joseph Foy were circulated to members of Council in which Mr. Foy made several suggestions for the naming of parklands and streets within the Town of Bedford.

ON MOTION of Councillor Doyle and Councillor Lugar it was moved that this correspondence be referred to the Recreation Commission for its consideration and comment. Motion carried unanimoously.

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy, it was moved that the direction to staff to develop a proposed policy for the naming of streets be expanded to include the naming of any other public properties in the Town of Bedford. Motion carried unanimously.

10.3.2 UNSM re NOTICE OF MOTION DUES INCREASE

Copies of correspondence from the Union of Nova Scotia Municipalities was circulated to members of Council in which Mr. Sherman Zwicker, Executive Director, UNSM advised of a notice of motion of an annual dues increase to be presented to the Annual Conference scheduled for this month. It was noted that the percentage increase for the Town of Bedford would be approximately 22 percent.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that the Town of Bedford support the increase in the annual dues to the Union of Nova Scotia Municipalities for the reason stated in the attached memorandum.

During discussion of this motion, Councillor Tolson expressed doubts as to whether or not the Town of Bedford should continue its membership in the Union and other members expressed concern that the increase requested was far in excess of the current 6 and 5 percent guidelines.

In speaking to the question as to whether or not the Town should retain membership in the Union, Mayor Roberts suggested such membership enables the Town to work with other municipalities throughout the Province when requesting action or help from the Province of Nova Scotia. Councillor Lugar also spoke in favour of retaining membership and noted some of the service which has been provided over the past 20 years.

The motion was put to the meeting and was defeated. Deputy Mayor Loncarevic and Councillor Doyle, Councillor Roy and