Councillor Tolson voted against the motion.

By motion of Councillor Roy and Councillor Short it was moved that the Town of Bedford agree to support a dues increase not to exceed 6 percent per year, to the Union of Nova Scotia Municipalities. Motion carried. Councillor Tolson voted against the motion. Councillor Lugar abstained from voting.

10.3.3 MAPC RE REGIONAL POLLUTION CONTROL HALIFAX/DARTMOUTH AREA

Copies of correspondence from R. Mort Jackson, Executive Secretary, Metropolitan Area Planning Commission, were circulated to members of Council in which Mr. Jackson advised that MAPC has recommended that Councils of the four participating municipalities endorse the following proposal:

- " That MAPC re-activate the Regional Pollution Control Advisory Group to:
- 1. Establish reasonable and acceptable levels of cleanliness in the receiving waters in the region;
- 2. To examine and determine the degree to which the various municipalities are meeting these standards:
- 3. To consider solutions to any problems that may be identified. "

Mr. Jackson further requested that this matter be considered by Town Council and that a staff member be designated to participate in the Advisory Group.

ON MOTION of Councillor Short and Councillor Tolson it was moved that the Town of Bedford support the proposal to re-activate the Regional Pollution Control Advisory Group and that the Town Engineer be appointed as the staff representative from the Town of Bedford. Motion carried unanimously.

11 STANDING COMMITTEE REPORTS

11.1 RECREATION COMMISSION

Copies of the Recreation Department's monthly report for the month of September, 1983 were circulated for information. Deputy Mayor Loncarevic requested an information report pertaining to the cost of producing and distributing the Recreation Program Brochure for the Fall Season.

Indian of an Information Reports from the Spanning Stability

for the foldered from were ediroulated to even persons Connect, or the report actionalizated beautists begin has, following to bashis bearing, approved an application for the installation of private secure his scal system on boto fig. Miliviews Sabdivicion, Choson Street, and anishesised

11.2 BOARD OF HEALTH

Copies of an Information Report from the Board of Health for the Town of Bedford were circulated to members of Council. The report noted that the Board of Health has, following a public hearing, approved an application for the installation of private sewage disposal system on Lot 51, Millview Subdivision, Crosby Street, an undersized lot.

Following distribution of this report, Councillor Tolson and Councillor Roy reviewed the details of the application and the process which had been followed prior to the approval by the Board.

ON MOTION of Councillor Roy and Councillor Tolson it was moved that the reports from the Recreation Department and the Board of Health be approved. Motion Carried unanimously.

Deputy Mayor Loncarevic assumed the chair at approximately 8:50 p.m.

OTHER REPORTS

12

12.1 PLANNING DEPARTMENT

12.1a CONTRACT DEVELOPMENT AGREEMENT 1105 BEDFORD HIGHWAY

By memorandum the Director of Planning and Development advised the Mayor and members of Town Council of a resolution of the Bedford Planning Advisory Committee recommending the setting of a date by Town Council for the holding of the Public Hearing concerning the intent of entering into a Development Agreement at 1105 Bedford Highway for the purpose of conducting a home occupation as outlined in the agreement.

ON MOTION of Councillor Roy and Councillor Lugar it was moved that the Town Council authorize the Chief Administrative Officer to set a date for a Public Hearing with respect to entering into a Development Agreement at 1105 Bedford Highway for the purpose of conducting a home occupation as outlined in the agreement. Motion carried unanimously.

It was further agreed by Town Council that copies of the actual text of the proposed contract should be available to the general public prior to the Public Hearing.

A five minute coffee break took place at approximately 9:00.

Mayor Roberts assumed the Chair at approximately 9:05 p.m.

12.2 BUSINESS IMPROVEMENT DISTRICT COMMITTEE

Copies of a report of the Business Improvement District (Mainstreet) Committee were circulated to members of Council from Louis M. Dursi, Project Co-ordinator, Mainstreet Program.

Following a review of the report, it was noted by Councillor

Short that the text of a motion quoted in the report concerning the sewer and water services for the police station building was incorrect and should be re-worded. He advised Council that there has never been any intention of the Mainstreet Committee to include this project within the Mainstreet Program Funding.

Some concern was expressed with regard to the funding for the approaches to the Sackville River Bridge due to the fact that it did not appear that this work would be carried out during 1983. Members were advised that tenders would be called in 1983 with the hope that some of the work could be performed prior to the end of the year and that the balance of the funds required would be allocated and charged to 1983 whether or not they are actually expended in 1983.

Some discussion took place with regard to the design and location of the proposed Metro Transit Mediacom Bus Shelters. It was agreed by Council that the shelters were of a very high calibre and the Transit Commission should be encouraged to locate the Town's share(probably two) on the north-west side of the Bedford Highway.

ON MOTION of Deputy Mayor Loncarevic and Councillor Tolson it was moved that, in considering the final design of the Bedford Highway, the location of the bus stops be discussed with Metro Transit, the District School Board and the Transit Advisory Committee before the design is finalized. Motion carried unanimously.

12.3 TAX COLLECTION REPORT

Copies of the tax collection report to August 31, 1983, were circulated to members of Council. Enclosed with the tax collection report was a memorandum from the Accountant outlining the position of the Town in regards to the collection of business occupancy taxes and noting that alternative avenues of collection may be utilized in the future.

12.4 BUILDING INSPECTOR'S MONTHLY REPORT

Copies of the Building Inspector's monthly report for the month of August, 1983, were circulated to members of Council indicating a total value of construction to August 31, 1983 of \$7,346,900 and a permit revenue of \$14,731.

12.5 FIRE DEPARTMENT REPORT

Copies of the Fire Department's report for the month of August were circulated to members of Council. Following a review of the report, it was moved by Deputy Mayor Loncarevic and seconded by Councillor Tolson that Chief Peter Dickinson be extended the thanks of Town Council on behalf of the Town for his help and co-operation during his tenure as Chief of the Bedford Volunteer Fire Department. Motion carried unanimously.

12.6 ANIMAL CONTROL REPORT

Copies of the Animal Control report for the month of August, 1983 were circulated to members of Council.

ON MOTION of Councillor Doyle and Councillor Tolson it was moved that the Standing Committee Reports be approved as presented. Motion carried unanimously.

13 MOTIONS

13.1 BYLAW RESPECTING DANGEROUS ANIMALS

Copies of a proposed bylaw pertaining to Dangerous Animals were circulated to members of Council.

ON MOTION of Councillor Roy and Councillor Tolson it was moved that a bylaw respecting Dangerous Animals be approved subject to the approval of the Minister of Municipal Affairs.

During discussion of this motion, some concern was expressed with regard to: the level of penalties proposed, the name of the bylaw, and to the fact that the bylaw was rather limited in the number and types of animals involved.

It was also noted by Roger Reens, Legal Counsel, that the Department of Municipal Affairs will agree that there is authority for the Town to prohibit the keeping of the reptiles, insects, etc. but there is a question with regard to the authority for the prohibiting or authorizing for sale, of such animals.

ON MOTION of Councillor Tolson and Councillor Roy it was moved that the motion be amended by the deletion of paragraph 2 of the proposed bylaw. Amendment carried unanimously.

The Chief Administrative Officer suggested that although the Towns Act allows for a bylaw to be approved by the Town Council after only two readings (at least two weeks apart) possibly a formal policy should be adopted requiring three readings before approval is considered.

It was agreed by the mover and seconder that the motion should be deferred to the next session of Council for their consideration.

It was also agreed that Town staff and the solicitor would further review this bylaw with a view to the inclusion of other dangerous animals.

POLICY RE APPROVAL OF BYLAWS

ON MOTION of Councillor Lugar and Councillor Roy it was moved that all proposed bylaws of the Town of Bedford be introduced in three readings, namely, Notice of Motion, second reading and third reading at which time approval would be considered. Motion carried unanimously.

13.2 BYLAW RESPECTING FIRE ALARMS AND SMOKE DETECTORS

The Chief Administrative Officer advised that correspondence had been received that day from the Municipal Affairs Department expressing concern with authority for several portions of the Bylaw Respecting Fire Alarms and Smoke Detectors. It was agreed that further consideration of this bylaw should be deferred to the next meeting of Council to allow more discussion with Department officials.

PRIVATE ALARM SYSTEMS

In response to an inquiry from Deputy Mayor Loncarevic Council was advised that a report will be forthcoming in the near future with regard to the possibility of the connecting of private alarm systems in the Town of Bedford to the 911 system. once the Police Commission has considered same.

MISCELLANEOUS BUSINESS

14.

14.1 GUIDELINE & SCHEDULE - OPERATING AND CAPITAL BUDGETS1984

By memorandum the Chief Administrative Officer requested the approval of Town Council of a proposed schedule for preparation of the 1984 Budget and also requested guidelines from the Council for use by staff in developing this Budget.

ON MOTION of Councillor Short and Councillor Doyle it was moved that Town Council approve the proposed schedule for the 1984 Budget preparation. Motion carried unanimously.

It was agreed that guidelines for the development of the 1984 operating Budget would be considered by Council in the near future.

14.2 COUNCIL/STAFF PERIODIC MEETINGS

By memorandum the Chief Administative Officer reviewed the background and history of Policy No. 83-5 which indicates that the Town Council approved the concept of scheduling and holding periodic meetings with various Town departments and/or officials on a regular on-going basis. The Chief Administrative Officer included a proposed schedule of meetings to be held during the months of September to November with various Town departments.

Some concern was expressed by Councillor Lugar that the motion included in Policy Number 83-5 should not apply to the Police and Recreation Departments due to the fact that they are under the administration of Commissions; therefore, Council/Staff meetings should be considered information meetings and not meetings to evaluate the performance, functions and responsibilities of these departments.

It was suggested by the Chief Administrative Officer that in the case of these particular departments such meetings should include members of the Commission as well as Staff and Council.

ON MOTION of Councillor Roy and Councillor Tolson it was moved that the recommended schedule of Council/Staff meetings be approved as follows:

DEPARTMENT	DATE	TIME	LOCATION
Fire Dept.	Sept. 19/83	7:30 p.m.	Fire Hall
Police Dept.	Sept. 21/83	4:00 p.m.	Police Station
Planning Dept. & Bldg. Inspection	Sept. 26/83	6:00 p.m.	Council Chambers
Recreation Dept.	Oct. 12/83	6:30 p.m.	LeBrun Centre
Eng. & Works	Nov. 7/83	7:30 p.m.	Council Chambers

Motion carried unanimously.

INFORMATION SESSION -

14.3 PUBLIC MEETINGS

Deputy Mayor. Loncarevic reported on behalf of the ad hoc committee established to consider the scheduling of public meetings to be held during the fall of 1983. He advised that it is recommended that the following schedule of meetings be approved:

BPAC WORKSHOP - September 28,1983 - 7:30 p.m.
INTEGRATED SERVICING STUDY/
DETAILED AREA PLAN FOR
BEDFORD HIGHWAY October 19/83 - 7:30 p.m.
SEMI-ANNUAL PUBLIC

Deputy Mayor Loncarevic further advised that a public meeting to consider the Recreation Master Plan is also required but that it is a recommendation of his committee that this meeting be scheduled in January, 1984.

November 16/83 - 7:30 p.m.

ON MOTION of Councillor Roy and Councillor Doyle it was moved that the schedule of recommended dates for public meetings for the fall of 1983, as recommended by the ad hoc committee, be approved. Motion carried unanimously.

EXTENSION OF TIME OF MEETING

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy it was moved that the meeting be extended for 20 minutes. Motion carried unanimously.

14.4 CROSSWALK GUARDS/1983-84 SCHOOL TERM

By memorandum the Chief Administrative Officer requested approval from Town Council for the hiring of four crosswalk and pathway attendants for the school term 1983-84. It was noted by the Chief Administrative Officer that as temporary employees these individuals would be protected in terms of any liability consideration by the Town of Bedford's blanket liability coverage, but would not be entitled to any fringe benefits from the Town such as pension, medical benefits, etc.

It was recommended by the Chief Administrative Officer that the Town continue to provide this service and that the four individuals be engaged by the Town of Bedford as temporary staff for the period September 6, 1983 to June 25, 1984.

ON MOTION of Councillor lugar and Councillor Tolson it was moved that the recommendation of the Chief Administrative Officer for the hiring of four Crosswalk and Pathway Guards be adopted. Motion carried unanimously.

14.5 LEVEL OF SERVICE/METRO TRANSIT

Copies of correspondence from the Metro Transit Corporation were circulated to members of Council in which consideration of Council to an agreement regarding extension of the services offered on Route 80 was requested.

Deputy Mayor Loncarevic advised that the Transit Advisory Committee has considered this proposal very carefully and has recommended the approval of the increased level of service.

ON MOTION OF Deputy Mayor Loncarevic and Councillor Lugar it was moved that Town Council approve the increased level of service on Route 80 by five additional trips per week day, thus increasing the level of service to 30 minute periods, at a cost not to exceed an additional \$13,100 per year, and that the Metro Transit Commission be informed accordingly with a copy to the Metropolitan Authority.

During discussion of this motion some concern was expressed by Councillor Tolson with regard to the situation concerning possible "cheating" of the Transit System and he also expressed strongly his view that meter boxes should be placed in the buses, noting that this would be an advantage to all participating municipal units, not just the Town of Bedford.

It was suggested by Deputy Mayor Loncarevic that a new method of cost sharing the deficit of the Transit Commission is now being examined and that the possibility of having meter boxes should be deferred for the time being.

The motion was put to the meeting and was approved. Councillor Tolson voted against the motion.

14.6 PROPOSED POLICY-WALKWAYS

Copies of the proposed policy concerning Walkways were circulated to members of Council by Barry Zwicker, Director of Planning & Development. It was noted by Mr. Zwicker that the adoption of this policy by Council would bring into existence, formally, the procedure which has been used in the development of proposed walkways within subdivisions recently approved by the Development Officer.

ON MOTION of Councillor Short and Deputy Mayor Loncarevic it was moved that Town Council adopt the proposed policy concerning Walkways.

During discussion on this motion, the Director of Planning & Development reviewed the benefits of having walkways with the proviso that they are subject to minimum standards. He also noted that there is a difference between walkways and pathways.

The motion was put to the meeting and was approved unanimously.

14.7 TOUR/AIRPORT FACILITIES

The Chief Administrative Officer requested the opinion of Town Council as to when he should arrange for a tour of the Airport Facilities in response to an invitation from the Airport Manager, Mr. George Knox. It was agreed by Council that Mr. English should attempt to arrange for such a tour to take place on a Saturday in the near future.

15. QUESTIONS

15.1 ACTION SHEET

15.1.1 EAGLEWOOD DRIVE EXTENSION

Some concern was expressed by Councillor Short as to why

work has not commenced on the Eaglewood Drive intersection with No. 7 Highway and it was agreed that the Chief Administrative Officer should make inquiries as to when this work would commence.

16 NOTICE OF MOTION

NIL

ADDED ITEMS

NIL

18 - OTHER

NIL

19 ADJOURNMENT

ON MOTION of Councillor Tolson and Councillor Lugar it was moved that the meeting adjourn at approximately 11:00 p.m.

MAYOR

was moved that the minutes of the Council Session be September 12, 1983, as amended, be approved. House

CHIEF ADMINISTATIVE OFFICER

unlatt

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

REGULAR SESSION - SEPTEMBER 26, 1983

A Regular Session of the Town Council of the Town of Bedford was held on Monday, September 26, 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

3

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, William Roy and John Tolson were in attendance at the commencement of the Session. Staff in attendance included Dan R. English, Chief Administrative Officer, John O'C Robertson, Chief Building Inspector, Barry Zwicker, Director of Planning and Development, Robert Nauss, Recreation Director and Joan Pryde, Deputy Clerk.

APPROVAL OF MINUTES

3. REGULAR SESSION - SEPTEMBER 12, 1983

During a discussion of the Minutes of the Meeting of September 12, 1983, it was agreed that the following amendments should be made:

Item 7.2, page 3 - the words, "or his representative," contained in the motion concerning the attendance of the Town Solicitor should be deleted.

Item 12.2 - Page 7 - the word "funding," should be added at the conclusion of the first paragraph on page 7.

ON MOTION of Councillor Short and Councillor Doyle it was moved that the minutes of the Council Session of September 12, 1983, as amended, be approved. Motion carried unanimously.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that an item "Bus Shelters" should be added to the agenda as item 7.3.

7

5 APPROVAL OF ORDER OF BUSINESS

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

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

DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 ROCKY LAKE DRIVE - TRUCK TRAFFIC

By memorandum, H.A. MacKenzie, Chief of Police, advised Council with regard to the possible purchase of weigh scales to be used for the weighing of trucks by the Bedford Police Department.

Within his memorandum the Chief of Police reviewed the problems which initiated the motion at a previous meeting to purchase such scales, this motion having been deferred until research could be done with regard to the number of scales required, cost of same and feasibility of their use.

Chief MacKenzie advised Council that four scales would be required at a total cost of \$10,608, and that annual service costs would be approximately \$1,920.

Following a review of the various problems being encountered, Chief MacKenzie expressed his doubts as to the advisability of this purchase noting that it would not solve problems with regard to noise, or speeding. He did agree that it might reduce street damage and road spillage on the Town of Bedford streets.

During the ensuing general discussion, it was noted that there now appears to be more co-operation between the operator of the Quarry, the truckers and the Town, and that it might not be necessary to purchase scales. Councillor Tolson and Councillor Roy, the mover and seconder of the motion to purchase scales agreed to withdraw this motion, if there was unanimous consent for same by Council. In response to an inquiry from Mayor Roberts it was unanimously agreed to withdraw the motion.

It was noted by Councillor Short that the withdrawal of this motion should not affect the planned meetings between the Chief of Police and the truckers, and he suggested that the Police Department should be requested to maintain a close surveillance on speed limits, especially on Rocky Lake Drive.

7.2 PROPOSED RENOVATIONS - BEDFORD POLICE STATION

By memorandum, the Chief Administrative Officer advised Council of details of costs which would be involved if the replacement of existing windows is added as an addition to the original contract for the renovations to the Bedford Police Station. He also noted that \$1,100 would be deleted from the contract, due to the elimination of planned work for Room 107. The Chief Administrative Officer further noted that the Town will be eligible for a Sales Tax Rebate of approximately \$5 - 6 Thousand Dollars on the project.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that Town Council approve an amended contract for renovations to the Bedford Police Station in an amount not to exceed \$187,594 (Contract \$170,540, Architects \$17.054) and that the Mayor and Chief Administrative Officer be authorized to enter into a contract with Gem Construction Specialists Limited for the performance of this work.

ON MOTION of Councillor Roy and Councillor Lugar it was moved that the motion be amended to increase the total funding to \$195,000 to allow for a contingency fund of \$7,206.

The amendment was put to the meeting and passed. Councillor Short and Councillor Tolson voted against the amendment. Deputy Mayor Loncarevic abstained from voting.

The motion was put to the meeting and passed. Councillor Short voted against the motion. Deputy Mayor Loncarevic and Councillor Tolson abstained from voting.

7.3 BUS SHELTERS

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar it was moved that Council agree with a proposal by Mediacom Company to Metro Transit to instal a number of bus shelters throughout the Metro Area including the Town of Bedford, provided that the locations of the bus shelters in the Town be approved by Town Council and provided that no cigarette or tobacco advertisements be used. Motion carried. Councillor Short abstained from voting.

MOTIONS OF RESCISSION

NIL

9

10

PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

10.2.1 BEDFORD STREET RESIDENTS

Mr. E. Banke of Bedford Street addressed Council with regard to the actions of Eastco Trucking Limited, Bedford Street, whereby one or more trucks involved in this operation are being constantly parked on Bedford Street and in the driveway of the property concerned. He expressed strong concern that such parking of large commercial vehicles should not be permitted in a residential area, noting that they interfere with safety and traffic, and, as well, the aesthetics of the area. He requested action by Council to eliminate this problem.

Mr. Walsh, also of Bedford Street, addressed Council as well, in support of Mr. Banke's request.

A general discussion ensued, during which Mr. Walsh and Mr. Banke were informed of actions taken to date by Town staff in an attempt to control the parking of trucks by Eastco Trucking Limited. It was noted however that legally, one vehicle could be parked in the driveway and one vehicle on the street. Some difference of opinion seemed to exist between Town staff and the complainants as to whether or not the owner of this business was cooperating and doing everything he could to diminish the problem. Concern was also expressed as to whether or not this particular business was a legal operation under the provisions for "Home Occupations" in the Municipal Development Plan. It was noted by several Councillors that it may be necessary to effect changes to the MDP in order to solve such problems.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that the Town Solicitor be requested to review current provincial statutes and Town Bylaws to determine if a violation is occurring on Bedford Street. Motion carried. Councillor Tolson abstained from voting.

Deputy Mayor Loncarevic also requested that the Police Department advise whether or not the overnight parking ban is enforced during the winter months.

10.3 CORRESPONDENCE

10.3.1 BEDFORD HERITAGE '80 RE VILLAGE QUEEN (FIRE TRUCK)

Copies of correspondence from Bedford Heritage '80 Society were circulated to members of Council in which the Council was advised that it is the opinion of the Bedford Heritage '80 Society that the Village Queen (Fire Truck) should be considered of great historical significance to Bedford and, therefore, should be retained by the Town.

ON MOTION of Deputy Mayor Loncarevic and Councillor Short, it was moved that the correspondence be accepted. Motion carried. Councillor Lugar abstained from voting.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the matter of the Village Queen (Fire Truck) be referred back to the Heritage '80 Society, requesting a recommendation as to a positive action plan concerning the retention of the vehicle. Motion carried unanimously.

10.3.2 HUGH MACKINLAY: RE NOISE POLLUTION

Copies of correspondence from Mr. Hugh MacKinlay were circulated to members of Council in which Mr. MacKinlay expressed concern with regard to the number of heavy trucks operating in or through the Town without proper equipment to curtail exhaust noise.

ON MOTION of Councillor Short and Deputy Mayor Loncarevic it was moved that Town Staff investigate and prepare a draft bylaw relating to the elimination of noise pollution. Motion carried unanimously.

STANDING COMMITTEE REPORTS

11.1 RECREATION COMMISSION

11

By memorandum, Mr. Robert Nauss, Director of Recreation, advised Council as to the result of a public tender call for improvements to the Bedford Junior High School Soccer Field. He noted that two bids were received, both in excess of the budgeted amount for this project. Subsequently, these specifications were revised and meetings held with each of the two contractors, during which bother were requested to submit appropriate quotations in accordance with the amended specifications of the project.

The result of this request was a tender from Terra Nova Landscaping in an amount of \$40,000; and from Elmsdale Landscaping in an amount of \$38,450.

Mr. Nauss further advised that it was the Recreation Commission's recommendation that Town Council accept the low bid from Elmsdale Landscaping Limited in the amount of \$38,450 and that a contingency of \$1550. be provided.

Copies of correspondence from the Halifax County/Town of Bedford District School Board were circulated in which the Board agreed to cost-share this project to the maximum amount of \$20,000.

During discussion of this report, Deputy Mayor Loncarevic requested information on how the soccer field would be supervised and maintained. He was informed by Mr. Nauss that this would be carried out through co-operation between the School Board and the Recreation Commission.

Deputy Mayor Loncarevic further noted that it was the opinion of experts that such a field can be ruined if it does not receive the required proper care and maintenance.

ON MOTION of Councillor Short and Councillor Roy it was moved that the Mayor and the Chief Administrative Officer be authorized to enter into a contract with Elmsdale Landscaping Limited for renovations to the Bedford Junior High School Soccer Field in an amount not to exceed \$38,450. and that a contingency of \$1550. be provided. Motion carried unanimously.

11.2 SCHOOL BOARD REPORT

In reporting on activities of the Halifax County/Bedford District School Board, Councillor Tolson advised that total enrolment for the School Board has increased by approximately 200 this year, and a further 10 teachers will be hired. He also noted that, in contrast to the overall situation, the numbers enrolled in the Bedford Junior and Senior Elementary Schools have decreased this year.

Councillor Tolson also reviewed a recent decision of the School Board, whereby a motion was passed that a policy of permitting exemptions from final exams to certain pupils with above average marks will be eliminated.

Councillor Tolson expressed his own personal concern with this decision, expressing the opinion that the exemption policy should have continued.

It was noted by Councillor Short that it appears the students were not pleased with this decision and are attempting to have it reversed.

Deputy Mayor Loncarevic commended the Council School Board Representative, Councillor Tolson, for his report on the activities of the Board.

OTHER REPORTS

12.1 BIDC REPORT

12

By memorandum, Louis M. Dursi, Project Coordinator, BIDC advised Council of the result of the tender call for the construction of a timber crib retaining wall for the Bedford Fire Hall Parking Lot. He noted that all tenders received were significantly above the amount approved by Town Council for this project and that meetings were held with the low bidder to determine areas where cost cutting could be effected.

The result of these meetings was a determination that cost cutting could be effected by sacrificing the longevity of the wall for limited dollar savings.

Following a review of this proposal by the BIDC Committee a motion was passed that it be recommended to Town Council that the proposed timber crib retaining wall, as tendered, be awarded to Ross Lynch House Raising and Moving Limited at a cost not to exceed \$70,725.60. It was also recommended that a contingency allowance of \$1,774.40 be approved to cover certain known contingencies, e.g. removal and relocation of CNCP poles and site inspection costs, etc.

It was noted by the Project Coordinator that while these recommended costs are above those originally budgeted by Town Council, funding for the project would be available from the total Mainstreet Funding approved for 1983.

In response to an inquiry from Council, Councillor Short advised that the committee has investigated various types of retaining walls, and it was determined that the proposed timber crib retaining wall would be the most suitable for this project.

ON MOTION of Councillor Lugar and Councillor Short it was moved that the Mayor and Chief Administrative Officer be authorized to enter into a contract with Ross Lynch House Raising and Moving Limited for the construction of a timber crib retaining wall, for the Bedford Fire Hall Parking Lot, the cost not to exceed \$72,500, including a contingency allowance of \$1,774.40. Motion carried unanimously.

Concern was expressed by some members of Council as to why preliminary budget figures for several capital contruction projects have been well under the actual figures. The Chief Administrative Officer noted that when capital cost estimates are presented to Council for the three year budget projection, the accuracy of same often depends on whether or not detailed specifications have been available.

13 MOTIONS

14

13.1 BYLAW RESPECTING EXOTIC PETS

THIRD READING

Copies of a revised Bylaw Respecting Exotic Pets were circulated to Council.

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic, it was moved that further consideration of this bylaw should be deferred, pending the presence of the Town Solicitor. Motion carried unanimously.

MISCELLANEOUS BUSINESS

14.1 HERITAGE CONSERVATION

Copies of a Heritage Conservation Proposal, as prepared by the Planning Department, were circulated to members of Council.

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the Heritage Conservation Proposal be accepted and referred to the Heritage Advisory Committee. for further action. Motion carried unanimously.

SCHEDULE OF COUNCIL SESSIONS: OCTOBER - DECEMBER 1983 OFFICE SCHEDULE 1983/84 CHRISTMAS SEASON

By memorandum, the Chief Administrative Officer reviewed the dates for Council Sessions scheduled during the month of October (adjusted to take into consideration the Thanksgiving Weekend, and Halloween). He also recommended that the Town Administrative Offices be closed from Noon Hour, Friday, December 23, 1983 to 8:30 a.m. Wednesday, December 28, 1983 for the Christmas Holidays, and that the Office be closed all day on Monday, January 2, 1984, in lieu of New Year's Day.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Town Administrative Offices be closed on Monday, December 26th, Tuesday, December 27th, and Monday, January 2nd, 1984 for the Christmas and New Year Holiday Season. Motion carried unanimously.

14.5 SNOW CONTRACTS

By memorandum, the Town Engineer advised Council of the details of contract extensions to contract 82-07, 81-05, and 81-09 which have been negotiated between Town Staff and the Contractors involved, and recommended approval by Council.

ON MOTION of Councillor Lugar and Councillor Short it was recommended that the Town Council approve the contract extensions and adjustment for Dixie Disposal Services Limited (82-07), G & R Kelly Enterprises Limited (81-09 partial) and (81-05) in the amounts as recommended and that the Mayor and Chief Administrative Officer be authorized to sign these amended agreements. Motion carried unanimously.

Staff was requested to determine the situation with regard to the clearing of the parking lots at the Recreation Centre, Fire Hall and Police Station, and report on same to Town Council.

QUESTIONS

15.1 ACTION SHEET

15.

15.1.1 PRIVATE ALARM SYSTEMS

Deputy Mayor Loncarevic requested that the item "Private Alarm Systems" be placed on the action sheet.

15.1.2 PARKER BROOK

In response to a question from Council the Chief Administrative Officer advised that correspondence has been received from the Town Solicitor with regard to the problem concerning Parker Brook, wherein the Solicitor has requested further information and a report from the Town Engineer.

15.1.3 DETAILED AREA STUDY-SANDY LAKE AREA

It was agreed by Council that time was approaching when some action should be taken on the planned Detailed Area Study for the Sandy Lake Area.

Mr. Zwicker noted that the Planning Department is in the process of developing base mapping for the Detailed Area Plan, and will stay in contact with members of the Sandy Lake Ratepayers Association on a regular basis.

16 NOTICES OF MOTION

Notice of Motion was served by Councillor Roy of the intention to pass a bylaw respecting the Temporary Closing, Excavation, Special Use, Access, Control, Maintenance Care, and Regulation of Streets at the next Council Session.

17 ADDED ITEMS

NIL

18 OTHER

NIL

19 ADJOURNMENT

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the meeting adjourn at approximately 10:30~p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD PUBLIC HEARING - CONTRACT DEVELOPMENT 1105 BEDFORD HIGHWAY OCTOBER 24, 1983

A Public Hearing called by the Town Council of the Town of Bedford was held on Monday, October 24, 1983, 7:50 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, N.S., Mayor Keith Roberts presiding.

ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session. Other persons attending this Public Hearing included Ken MacInnis, Town Solicitor, Barry Zwicker, Director of Planning and Development, John Robertson, Chief Building Inspector, Lou Dursi, Town Engineer and Joan Pryde, Deputy Clerk.

PURPOSE OF MEETING

Mayor Roberts advised the Council that the purpose of the Public Hearing was to receive public comments concerning the issuance of a proposed development agreement, the effect of which is to modify the criteria for home occupations as contained in the Zoning Bylaw. These modifications will permit the operation of a Bath Boutique as an accessory use (Home Occupation) to the Primary Residential Use of the Premises at Civic Number 1105 Bedford Highway.

STAFF REPORT

Mr. BarryZwicker, Director of Planning and Development advised Council that, pursuant to the Planning Act of Nova Scotia, the required advertising and notices were placed in the local newspapers and forwarded to the Director of Community Planning, interested Municipalities and all occupants and assessed owners within 200 feet of the property involved. The property was also posted with signs indicating that the Town Council would consider entering into the proposed development agreement.

The Director of Planning & Development further advised that no response has been received in favour or against the proposed agreement from any interested party.

In speaking further to the proposal, Mr. Zwicker noted that the details involved have been thoroughly reviewed by Council at a previous session and that the proposed contract has also been reviewed by the Town Solicitor.

In response to concern expressed by Councillor Short of the intention to change the area involved for the Home Occupation from 25 to 35 percent of the total area of the premises, Mr. Zwicker suggested that, in his opinion, the important aspect was that the primary function of the building will still be residential.

Some concern was expressed by members of Council with regard to whether or not sufficient parking space would be developed and Mr. Zwicker reviewed plans for the parking area noting that vehicles would be able to exit properly without having to "back out" on the highway.

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the Hearing be open to submissions from the public. Motion carried unanimously.

SUBMISSIONS IN FAVOUR OF THE APPLICATION

Mr. Gary Dean addressed Council confirming his desire to operate a Bath Boutique within the premises located at 1105 Bedford Highway. He expressed the hope that Council would approve the entering into a contract development agreement to permit the proposed mixed residential/commercial use of the property.

In response to questioning from Council, Mr. Dean advised that, in his opinion, parking would not be a problem even during the two or three times a year when his business might expect heavier than usual traffic, i.e. Christmas, and special sales.

Mr. Dean also agreed that signage may be required to insure that traffic does not back out on the highway from his parking lot.

In response to an invitation from Mayor Roberts, there were no further representations in favour of the contract development agreement.

SUBMISSIONS AGAINST THE APPLICATION

In response to an invitation by Mayor Roberts there were no submissions against the contract development agreement.

ADJOURNMENT

MAYOR

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic it was moved that the Public Hearing be adjourned. Motion carried unanimously.

CHIEF ADMINISTRATIVE OFFICER

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

REGULAR SESSION - OCTOBER 24, 1983

A Regular Session of Town Council of the Town of Bedford was held on October 24, 1983, 7:30 p.m., in the Town Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

LORD'S PRAYER

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

<u>ATTENDANCE</u> 2

Deputy Mayor Bosko Loncarevic and Councillors David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session. Staff members attending the Session included Dan English, Chief Administratiave Officer, Barry Zwicker, Director of Planning and Development, Louis Dursi, Director of Engineering, John Robertson, Chief Building Inspector; Joan Pryde, Deputy Clerk.

Mr. Kenneth MacInnis, Legal Counsel, and Mr. David Selig, Fire Chief, were also in attendance at this Session.

APPROVAL OF MINUTES

3

3.1 REGULAR SESSION - SEPTEMBER 26, 1983

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic, it was moved that the Minutes of the Regular Session of September 26, 1983, be approved. Motion carried unanimously.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS 4

NII.

5 APPROVAL OF ORDER OF BUSINESS

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

6 MOTIONS OF RECONSIDERATION

NIL Regular Session of Tops Council of the Town of

7

DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES

7.1 BYLAW RESPECTING TRADE AND LICENSING

By memorandum the Chief Administrative Officer reviewed the comments and recommendations received from the Department of Municipal Affairs, and subsequently reviewed by the Town Solicitor, concerning a Bylaw Respecting Trade and Licensing which was passed by Council at a Regular Session held on August 15, 1983.

It was agreed by both the Department of Municipal Affairs, and by Legal Council, that Section 14(2) and Section 8(3) should be deleted.

With reference to Section 10(2) and Reference thereof in Section 10(1), it was recommended that this Section should either be deleted or, if it is felt desirable that it be retained, it was recommended by the Town Solicitor that the proposed Bylaw should be revised in order to add "Special Occasion License" to the definitions section, and to include an amendment to Section 5(c).

During the ensuing discussion, some concern was expressed that the Town should have a means of controlling public appeals for the raising of funds for charitable purposes within the Town of Bedford.

ON MOTION of Councillor Short and Councillor Roy, it was moved that the draft Trade and Licensing Bylaw originally approved by Town Council be amended by the deletion of Section 14(2) and 8(3) and by the addition of a paragraph (e) to the Definitions Section; also, the amendment of Section 5(c) as recommended by the Town Solicitor, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

ADJOURNMENT

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar it was moved that the Council Session be adjourned at approximately 7:50 p.m. for purposes of holding a Public Hearing. Motion carried unanimously.

RECONVENING OF SESSION

The Regular Session of Town Council of the Town of Bedford reconvened at 8:12 p.m., following the Public Hearing.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

9.1 PUBLIC HEARING - GARY AUDREY DEAN

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy, it was moved that the Town Council of The Town of Bedford approve the proposed Development Agreement for the use of the premises at civic number 1105 Bedford Highway and that the Mayor and Chief Administrative Officer be authorized to enter into a Development Agreement, the effect of which is to modify the criteria for Home Occupation as contained in the Zoning Bylaw in order to permit the operation of a Bath Boutique as an accessory use (Home Occupation) to the primary residential use of the premises at civic number 1105 Bedford Highway. Motion carried unanimously.

It was noted by the Director of Planning and Development that the intent of the Town Council to enter into this Development Agreement will be advertised in the local newspapers and that a 21 day appeal period will be required before the agreement is actually executed.

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

- 10.1 PETITIONS NIL
- DELEGATIONS NIL
- 10.3 CORRESPONDENCE
- MR. JOHN HAYTER RE TRAFFIC LIGHTS INTERSECTION OF BEDFORD HIGHWAY AND SUNNYSIDE PROPERTIES
- MR. JAMES H. BOUTILIER RE TRAFFIC CIRCULATION INTERSECTION OF ROCKY LAKE DRIVE AND SUNNYSIDE PARKING LOT EXIT

Copies of correspondence and supporting documentation were circulated to members of Council from Mr. John Hayter and from Mr. James H. Boutilier, concerning the traffic lights and traffic flow in the area of the intersection of Rocky Lake Drive and Bedford Highway, including intersections of the Bedford Highway and the entrances to Sunnyside Place and Sunnyside Mall.

Following further discussion, it was decided that copies of this correspondence should be forwarded to the Consultants for the Integrated Servicing Design Strategy.

10.3.3 MR. TOM NEPJUK - RE RESTORATION OF FIRE DEPARTMENT TRUCK

Copies of correspondence from Mr. Tom Nepjuk were circulated to members of Council in which Mr. Nepjuk requested the permission of Town Council for restoration of the "Village Queen" as an industrial arts project at the Seventh Day Adventist Academy. It was indicated that the Academy would be willing to restore the truck to be used for school transportation requirements and would also have it available to display in parades and festivals, etc.

ON MOTION of Councillor Roy and Councillor Short it was moved that further consideration of this correspondence be deferred pending receipt of the report from Heritage '80 Society concerning a requested action plan for restoration of the Village Queen. Motion carried unanimously.

STANDING COMMITTEE REPORTS

11.1 RECREATION COMMISSION

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Copies of the Recreation Commission's monthly report were circulated to members of Council. Included in the report was a request that Town Council authorize the Commission to construct additional fencing around the Junior High Soccer Field at a cost of \$700. bringing the total cost to the Town of Bedford for the Soccer Field Project to \$19,575.

ON MOTION of Councillor Lugar and Councillor Short it was moved that Town Council authorize the Bedford Recreation Commission to proceed with the extension of the fencing at a cost not to exceed \$700.

During discussion of the Motion some concern was expressed as to whether or not the original contract included two gates which were considered desirable and Councillor Short confirmed that these gates were, in fact, included in the original contract. The Motion was put to the meeting and carried unanimously.

VOLUNTEER WEEK

Deputy Mayor Loncarevic requested that he be provided with information as to the date of Volunteer Week during 1984.

12 OTHER REPORTS

12.1 FIRE CHIEF'S MONTHLY REPORT - SEPTEMBER 13, 1983

12.2 FIRE CHIEF'S ANNUAL REPORT

Copies of the Fire Chief's monthly report for September 1983, and the Fire Chief's Annual Report for 1982/83 were circulated to members of Council for information.

12.4 FIRE DEPARTMENT'S ANNUAL ELECTIONS

Copies of the Fire Department's Annual Election results were circulated to members of Council.

ON MOTION of Councillor Lugar and Councillor Short it was moved that Town Council approve and ratify the appointment of the following officers of the Bedford Volunteer Fire Department as elected at their annual meeting held on October 4, 1983.

Fire Chief Dave Seilg
lst Deputy Chief Don Howard
2nd Deputy Chief Eric Sheppard

No. 1 Company

Captain Peter Dickinson Lieutenant Rick Howard

No. 2 Company

Captain Jim Gray Lieutenant Claude Lavoie

No. 3 Company

Captain Don McCarthy Lieutenant Dan Jones

Motion carried unanimously.

12.4 TAX COLLECTION REPORT TO SEPTEMBER 30, 1983

Copies of the Tax Collection Report to September 30, 1983 were circulated to members of Council during which it was noted that collections during September totalled \$345,824 and that the total outstanding as at September 30, 1983 was \$560,462 compared to \$673,801 in 1982.

Town Council expressed its pleasure at the increased level of collections during the month of September.

12.5 BUILDING INSPECTION REPORT TO SEPTEMBER 30, 1983

Copies of the Building Inspection Report for the month of September, 1983, were circulated to members of Council, in which it was noted that the value of construction permits issued to September 30, 1983, was \$8,601,368 with a permit revenue of \$17,253.

In speaking to his report, the Chief Building Inspector noted that as of September 30, 1983, the value of construction has exceeded that of the same date during the previous year, despite the fact that 2 or 3 very large projects were approved during 1982.

12.6 ANIMAL CONTROL REPORT TO SEPTEMBER 30, 1983

Copies of the Animal Control Report to September 30, 1983 were circulated to members of Council and received for information.

ADOPTION OF REPORTS

ON MOTION of Councillor Roy and Deputy Mayor Loncarevic it was moved that Town Council adopt the monthly reports as received. Motion carried unanimously.

13 MOTIONS

13.1 BYLAW RESPECTING EXOTIC PETS

Copies of a proposed Bylaw Respecting Exotic Pets were circulated and considered by members of Council.

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar it was moved that the Town Council of the Town of Bedford approve the Bylaw Respecting Exotic Pets as proposed, with the amendment that the maximum fine be indicated as \$500 rather than \$100 and subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

<u>MISCELLANEOUS BUSINESS</u>

14.1 AMENDMENT TO PERSONNEL POLICY - SALARY ADMINISTRATION

Copies of the proposed Salary Administration Policy were circulated to members of Council. By memorandum the Chief Administrative Officer recommended the amending of Policy 81-8 "Personnel Policy for Non-Union Employees" by the adoption and addition of the Salary Administration Policy as circulated.

ON MOTION of Councillor Roy and Councillor Lugar it was moved that Policy 81-8 "Personnel Policy for Non-Union Employees" be amended by the adoption of the Salary Administration Policy as presented by the Chief Administrative Officer. Motion carried unanimously.

14.2 PROPOSED POLICY FOR NAMING OF STREETS AND PARKLANDS

Copies of a proposed policy for the naming of streets and parks were circulated to members of Council. By memorandum the Director of Planning and Development advised that the proposed Policy for the Naming of Streets and Parks has been developed by the Planning Department in conjunction with other Departments within the Town's Administration concerned with this matter. Also, it has been reviewed and approved by the Senior Administration Committee.

During the ensuing discussion some concern was expressed by Council that the Town of Bedford should accept more responsibility for the naming of all streets than is indicated in the proposed Policy.

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar it was moved that the report be referred back to the Planning Department in order to revise Paragraph 3.1 and Paragraph 4.1 to express the Town Council's desire to accept the responsibility for the selection of Street names. Motion carried unanimously.

It was agreed that a list should be prepared of all existing street names for circulation to members of Town Council.

14.3 PROPOSED POLICY - SUBDIVISION ENTRANCE SIGNS

Copies of a proposed policy re Subdivision Entrance Signs were circulated to members of Council. By memo-randum, the Director of Planning and Development advised that the proposed Policy received unanimous support of the Planning Advisory Committee with a recommendation that it be forwarded to Town Council for consideration.

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic it was moved that this proposed Policy be referred to the Bedford Planning Advisory Committee for a closer examination of the requirements re construction materials and quality of the signs, and any other recommendations the Committee might wish to make. Motion carried unanimously.

14.4 APPOINTMENTS TO TOWN BOARDS AND COMMISSIONS

By memorandum, the Chief Administrative Officer provided a comprehensive list of all Committees, Boards and Commissions, upon which representation from Council, as well as non-Council appointments are required. It was noted that most of these appointments can be deferred until the November meeting. It was recommended however, by the Chief Administrative Officer that Town Council approve the appointment of a Town Council representative to the Halifax County Bedford District School Board and, in addition, appoint a Deputy Mayor It was further recommended for the 1983/84 period. that Town Council authorize the Mayor, Deputy Mayor and Chief Administrative Officer to table recommendations at the next Regular Council Session with regard to the other required Council appointments.

ON MOTION of Deputy Mayor Loncarevic and Councillor Short it was moved that the Mayor, Deputy Mayor and Chief Administrative Officer recommend a list of the required Council appointments for 1983/84 at the next regular Session of Council. Motion carried unanimously.

ON MOTION of Councillor Short and Councillor Roy it was moved that Deputy Mayor Bosko Loncarevic be reappointed as Deputy Mayor for the year 1983/84.

In response to an invitation from Mayor Roberts there were no further nominations for the position of Deputy Mayor. The Motion was put to the meeting and passed unanimously.

In response to a call for nominations for a Council appointee to the Halifax County Bedford District School Board, Councillor Robert Short was nominated by Councillor Lugar.

Councillor Short declined the nomination.

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy, it was moved that Councillor Doyle be nominated to serve as the Council appointee to the Halifax County Bedford District School Board for the year 1983/84 subject to her acceptance.

In response to the invitation from Mayor Roberts there were no further nominations for Council appointees to Halifax County Bedford District School Board.

The Motion was put to the meeting and passed unanimously.

15 QUESTIONS

15.1 ACTION SHEET

In response to inquiries from Councillor Roy, the Town Engineer reviewed details of the status of the following items on the action sheet.

- (a) Eaglewood Drive Extension
- (b) Parker Brook
- (c) Bylaw Respecting Temporary Closing, Excavation... Streets
- (d) Killarney Drive Drainage Improvements
- 16 NOTICES OF MOTION

NIL

17 ADDED ITEMS

NIL

18 OTHER

NIL

19 ADJOURNMENT

ON MOTION of Councillor Roy

it was moved that the meeting adjourn at approximately 10:00 p.m. Motion carried unanimously.

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