

**TOWN OF BEDFORD  
MINUTES**

---

**TOWN COUNCIL**

**NOVEMBER 14, 1983 - OCTOBER 24, 1984**

**SECOND COUNCIL**

**SECOND YEAR**

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

REGULAR SESSION - NOVEMBER 14, 1983

A regular session of the Town Council of the Town of Bedford took place on Monday, November 14, 1983 at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Towers, Bedford, Nova Scotia. Mayor Keith Roberts presiding.

1                    LORD'S PRAYER

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

2                    ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session. Staff members present at this Session included Dan English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Louis Dursi, Director of Engineering; Barry Zwicker, Director of Planning and Development; and John Robertson, Chief Building Inspector. Fire Chief, Dave Selig, also attended the Session.

3                    APPROVAL OF MINUTES

3.1                    During a review of the minutes of the regular session of October 24, 1983, it was noted by Councillor Doyle that she did not second the motion to adjourn as she was not in attendance at that particular session. It was agreed that this should be corrected.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Minutes of the Regular Session of October 24, 1983 as amended be approved. Motion carried unanimously.

4                    ADDITIONS/DELETIONS - ORDER OF BUSINESS

Nil

5                    APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Short and Councillor Doyle, it was moved that the Order of Business, as circulated, be approved. Motion carried unanimously.

6 10.3 MOTIONS OF RECONSIDERATION

10.3.1 Nil

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 APPOINTMENTS TO TOWN COMMITTEES/BOARDS/COMMISSIONS

With reference to the appointment by Town Council of Councillor Phyllis Doyle to the Board of School Commissioners of the Halifax County-Bedford District School Board, Councillor Doyle advised the Mayor that she was willing to accept this appointment.

It was agreed by Council that the other Council appointments to committees, boards, and commissions will be made at the next Session of the Town Council. During the interim, a recommended list of appointments will be circulated to Members of Council.

8 MOTIONS OF RESCISSION

Nil

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

Nil

10.2 DELEGATIONS

10.2.1 SPECIAL PRESENTATION TO TOWN COUNCIL FROM BEDFORD/SACKVILLE GIDDEON CAMP

Mr. Evan Morgan and Mr. Robert Oderick of the Bedford/Sackville Giddeon Camp addressed Members of Town Council noting the purposes of the Giddeon International Organization and asking permission to present Giddeon Bibles to each Member of Town Council. Following the presentation of these Bibles by Mr. Morgan, Mr. Oderick led those in attendance in a short prayer.

Mayor Roberts expressed the thanks of Town Council to the Giddeon Camp for their presentations and wished the Organization well in its future endeavors.

10.3            CORRESPONDENCE10.3.1          KENNETH A. MACINNIS, TOWN SOLICITOR--NOISE POLLUTION

Copies of correspondence from Kenneth A. MacInnis, Town Solicitor, were circulated to Members of Council in which Mr. MacInnis outlined his opinion with regard to whether or not any additional bylaw or legislation, beyond that which presently exists, is required in order that noise pollution caused by faulty exhaust equipment on vehicles can be controlled.

Mr. MacInnis expressed the opinion that "unnecessary noises" caused by motor vehicles is already dealt with in the main by the Motor Vehicle Act and is also addressed by existing sections of the Bylaw No. 8 of the County of Halifax, now in force in the Town of Bedford.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that copies of the legislation and bylaws referred to by Mr. MacInnis be forwarded to the Chief of Police of the Town of Bedford in order to obtain this opinion as to whether or not this provides his department with enough enabling legislation to enforce the desired noise control. Motion carried unanimously.

Some discussion also took place during which the Deputy Mayor noted that tailgates on trucks must be secured at all times and it was agreed the Chief of Police should be asked to request the members of his department to enforce this regulation.

10.3.2          METROPOLITAN AUTHORITY RE: PROPOSAL FOR SECOND TRANSFER STATION

Copies of correspondence from Mr. M. Jackson, Executive Director of the Metropolitan Authority, were circulated to Members of Council, enclosed which was an update of the costs and benefits associated with the construction of a second transfer station. It was noted that the report was considered by the Metropolitan at a recent meeting when it was resolved that the matter be referred to the individual Municipal Councils.

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy, it was moved that further consideration of this proposal be deferred pending the opportunity of Members of Council to examine a recent report on the life expectancy of the Sanitary Landfill. Motion carried unanimously.

10.3.3      MEDIACOM: RE BUS SHELTERS

Copies of correspondence from R. W. Stewart, Vice-President, Maritimes, Mediacom, were circulated to Members of Council in which some concern was expressed regarding Council's desire that cigarette advertising be restricted from the Mediacom bus shelters would affect the revenue which the company requires in order to meet its commitments.

ON MOTION of Deputy Mayor Loncarevic and Councillor Short, it was moved that, considering the fact a number of children below the driving age depend on public transportation, the Bedford Town Council wishes to inquire from the other Metropolitan Councils of the Cities of Halifax and Dartmouth and the County of Halifax their views regarding the suitability and desirability of tobacco advertising on display in the Mediacom bus shelters. Motion carried unanimously.

11            STANDING COMMITTEE REPORTS

Nil

12            OTHER REPORTS12.1        FIRE DEPARTMENT

Copies of the Fire Department Report for the month of October were circulated to Members of Council. In response to an inquiry from Council, Chief Dave Selig advised that the water service was now in operation at the Fire Hall.

Some concern was also expressed about the commercial food trucks which are parking overnight on the Fire Hall parking lot. It was noted that the funding for the Mainstreet Program improvements to the parking lot was allocated in order that the parking lot would serve a more useful purpose by encouraging local business on the Highway. It would thus follow that any long-term parking during the day and/or evening should be discouraged.

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic, it was moved that the Bedford Police Department be requested to have the two trucks which are presently being parked on the Fire Hall parking lot removed. Motion carried unanimously.

Some discussion also took place with regard to possible problems which may develop in a large drain located in the area of the Fire Hall, the thought being expressed that a splash pad of cement may be required rather than the loose rock which is presently placed in the vicinity of this drain. It was agreed that the Works Department should look into this matter.

During a discussion as to whether or not any thought has been given to changing the locations of the exit from the parking lot, Council was advised that such recommendations, if desirable, will be recommended through the Functional Plan of the Bedford Highway presently being developed.

#### 12.2 ANIMAL CONTROL REPORT

Copies of the Animal Control Report for the month of October were circulated to Members of Council. Deputy Mayor Loncarevic requested information as to why the fees require a higher charge for female dogs than for male dogs and it was noted if a female dog is spayed, the license fee is lower. Council was advised by the Chief Administrative Officer that these fees are included in the Bylaw Respecting Animal Control inherited from the County of Halifax. It was suggested by Deputy Mayor Loncarevic that this matter should be addressed with a view to charging the same license fee for males and females.

#### 13 MOTIONS

Nil

#### 14 MISCELLANEOUS BUSINESS

##### 14.1 CONTRACT AGREEMENT--SALT STORAGE SITE AND LOADING 1983-84

By memorandum, the Chief Administrative Officer reviewed the details of a proposed contract for the storage and loading of salt for the 1983/84 winter season.

It was recommended by the Chief Administrative Officer the Town of Bedford enter into agreement with Wayne and Wendy Kelly for a salt storage site, including loading services along with material and equipment storage, for one-year term, commencing immediately. It was further recommended by the Chief Administrative Officer that Council give serious

consideration during Capital Budget deliberations to providing funding for the construction of the Town's own salt depot along with appropriate loading equipment.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the Town Council authorize the Mayor and Chief Administrative Officer to execute, on behalf of the Town of Bedford, an agreement with Wayne Kelly and Wendy Kelly for a salt storage site including loading services along the material and equipment storage for one-year term commencing immediately at a total cost not to exceed \$3,083.33 per month for the period during which the agreement remains in force. Motion carried unanimously.

It was agreed that the question of the erection or purchase of a salt storage depot by the Town of Bedford would be addressed during the 1984/86 Capital Budget deliberations.

#### 14.2 GARBAGE COLLECTION AGREEMENT--1984

Copies of memorandum from the Superintendent of Works, Mr. Wayne Legere, were circulated to Members of Council in which it was indicated that since the agreement entered into by the Town with Suburban Waste and Disposal Ltd. covered three years, it is the intention of Town Staff to continue with this company for garbage collection during the year 1984. It was also noted that Mr. Legere would like to support the concept of "every week is clean-up week" service within the Town of Bedford rather than establishing one or two particular weeks a year as clean-up weeks.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that the Town Council support the concept of an "every week is clean-up week" service. Motion carried unanimously.

#### 14.3 SOCIAL SERVICES OPERATIONAL PLAN 1984

By memorandum, the Chief Administrative Officer circulated a report outlining the budgetted cost as prepared by County Staff for the provision of Social Services for the fiscal year 1984. It was noted by the Chief Administrative Officer that the purpose in presenting the report at this point in time was to receive approval in principle in order that an application may be made to the Provincial

Department of Social Services for cost sharing of the projected costs.

ON MOTION of Councillor Doyle and Councillor Roy, it was moved that the operational plan as presented for the provision of Social Services for the year 1984 be approved in principle and that same be submitted to the Provincial Department of Social Services for cost sharing approval. Motion carried unanimously.

14.4

RESOLUTION 1984 TAX EXEMPTIONS

By memorandum, the Chief Administrative Officer circulated copies of a proposed resolution re tax exemption of certain individuals for the year 1984. It was further recommended by the Chief Administrative Officer that the income limit remain at the amount of \$7500 and that the exemption be maintained at the 1983 amount of \$175.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved:

THAT an exemption from taxes be granted pursuant to Section 112A of the Towns Act, in the amount of One Hundred and Seventy-Five Dollars (\$175.00);

THAT the exemption be granted to every person assessed with respect to taxable property in the Town of Bedford who is:

- (a) A widow or widower;
- (b) Sixty-Five years of age or over;
- (c) The head of a single parent family supporting a dependent within the meaning of the Income Tax Act (Canada).

(and is a resident of the Town of Bedford)

THAT the exemption be granted to persons whose total income from all sources, (and including the income of all other persons of the same family residing in the same household as the applicant ratepayer), for the year preceding the year for which the exemption is sought is less than Seventy-Five Hundred Dollars (\$7500.00).

THAT the exemption be granted only in respect of property occupied by the applicant ratepayer as his home.



THAT where two or more persons, one or more of whom are entitled to an exemption, are by any interest the owners of taxable property together, the person so entitled shall be entitled to that portion of the amount of the exemption that the amount of his assessment bears to the total assessment for the whole property, and where the owners are not separately assessed for their several interests in the property, then to that portion determined by the assessor, whose determination shall be final.

THAT no application for an exemption will be received after the 31st day of January, 1984.

Motion carried unanimously.

#### 14.5 CAPITAL BUDGET 1984-86

By memorandum, the Chief Administrative Officer advised Council that a preliminary Capital Budget covering the years 1984 to 1986 inclusive will be delivered to the Mayor and Councillors on Friday, November 18th, 1983 and that the first Council discussions concerning the Capital Budget proposals will be included on the Council Agenda for November 28th, 1983. He further advised that, despite the fact the budget is being tabled later than was envisioned, it is still felt that the Capital Budget deliberations can be completed prior to January 31st, 1984 as scheduled.

#### 14.6 SEMI-ANNUAL PUBLIC INFORMATION SESSION

Copies of a tentative agenda for the Semi-Annual Public Information Session scheduled for the Bedford Fire Hall, November 16th, 1983 were circulated to Members of Council. Following a review of the agenda, it was agreed that all Departmental/Committee Activity Reports should be reasonably brief in order to leave a suitable amount of time during the meeting for open discussion.

#### 14.7 PROPOSED WATER RATE INCREASE--HALIFAX COUNTY-- WATER UTILITY

By memorandum, the Chief Administrative Officer reviewed the background and particulars of a proposed rate increase for the County of Halifax Water Utility which is expected to be requested of the Public Utilities Board during the month of December. It was noted by the Chief Administrative Officer that the requested increases would reflect in a 19.8% increase in an average annual water bill. He further noted that it is more difficult to determine the effect of such

a rate change to the Fire Protection Charge due to the fact that the communities of Waverley and Lakeside will now be included in those areas which share the Fire Protection Charge and, until the assessment base for 1984 is determined, it is impossible to calculate the resulting cost to each community.

Members of Council expressed concern over the fact that a 19.8% rate increase is projected noting that a 10% increase would be much more acceptable.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that further consideration of this motion be deferred pending the attendance of representation from Council at the County of Halifax Urban Service Committee meeting to be held on November 17th, 1983. Motion carried unanimously.

14.8

RESIGNATION--L. DURSI, P. ENG., TOWN ENGINEER

By memorandum, the Chief Administrative Officer circulated copies of correspondence from Louis M. Dursi, P. Eng., Director of Engineering and Works, in which Mr. Dursi advised of his formal resignation as Town Engineer and Director of Engineering and Works effective December 31st, 1983.

It was recommended by the Chief Administrative Officer that Town Council accept the resignation of Mr. Dursi to take effect on December 31st, 1983.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the Town of Bedford accept Mr. Louis Dursi's resignation and express the thanks of the Town of Bedford for his service. Motion carried unanimously.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the following interim appointments be approved:

Chief H. MacKenzie, Bedford Police Department--Traffic Authority

Mr. Barry Zwicker, Director of Planning and Development--I.S.D.S. Coordinator

Motion carried unanimously.

It was agreed that the appointment of an Emergency Measures Organization Coordinator be deferred to a future date.

Councillor Short reported to Council with regard to the desirability of the appointment of a full-time Mainstreet Coordinator. He advised that Government Representatives have indicated that, historically, it has been proven that towns with the greatest success in the Mainstreet Program have had full-time Mainstreet Coordinators. He further advised that the Provincial Government is prepared to cost share the salary of a Mainstreet Coordinator up to sixty percent.

ON MOTION of Councillor Short and Councillor Roy, it was moved that the Town Council of the Town of Bedford approve of the advertising for the position of a Mainstreet Coordinator as soon as possible. Motion carried unanimously.

15. QUESTIONS

15.1 ACTION SHEET

15.2 WALKWAY - SACKVILLE RIVER BRIDGE

Deputy Mayor Loncarevic expressed some concern that it appeared that the proposed walkway under the Sackville River Bridge was not going to be constructed as originally approved. During discussion of this matter, Mr. Louis Dursi, Town Engineer, advised members of Council of the construction details of this walkway and expressed the opinion that the final result would be a walkway as originally approved.

16. NOTICES OF MOTION

Nil

17. ADDED ITEMS

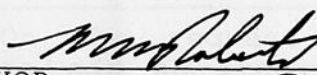
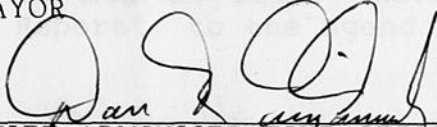
Nil

18. OTHER

Nil

19. ADJOURNMENT

ON MOTION of Councillor Lugar, it was moved that the meeting adjourn at approximately 9:45 p.m. Motion carried unanimously.

  
\_\_\_\_\_  
MAYOR  
  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

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

REGULAR SESSION - NOVEMBER 28, 1983

A Regular Session of the Town Council of the Town of Bedford took place on Monday, November 28, 1983, 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia.

1 LORD'S PRAYER

Deputy Mayor Bosko Loncarevic opened the Session by 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 present included Dan English, Chief Administrative Officer, Joan Pryde, Deputy Clerk, John Robertson, Chief Building Inspector, Barry Zwicker, Director of Planning & Development and Wayne Legere, Superintendent of Works. David Selig, Fire Chief also attended the Session.

Mayor Keith Roberts arrived at the Session and took his place as Chairman at approximately 7:35 p.m.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION - NOVEMBER 14, 1983

ON MOTION of Councillor Doyle and Councillor Short, it was moved that the Minutes of the Regular Session of November 14, 1983 be approved. Motion carried unanimously.

On the request of Deputy Mayor Loncarevic, it was agreed that, in future, Staff would attempt to circulate copies of minutes within seven days of the holding of the Session, as stipulated in the Bylaw Respecting the Rules of Order of Council.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of Councillor Short, it was agreed to add an item, "Waterfront Development Corporation Report", to the Agenda as Item No. 12.4

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 MINUTES

7.1        APPOINTMENTS TO TOWN COMMITTEES, BOARDS & COMMISSIONS

By memorandum, a listing of suggested Council appointments to various Town Committees, Boards, and Commissions for the year November 1983 to November 1984 was circulated to Members of Council.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that Town Council approve the list of Town Council appointments to Town Committees, Boards, and Commissions as circulated. Motion carried unanimously.

By memorandum, a listing of existing Council appointments from the community at large to various Town Committees, Boards and Commissions was circulated to Members of Council. Included on the listing was an indication of those members who were prepared to reoffer, those who wished to retire, or those who have not yet been contacted.

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic, it was moved that Mr. Steven Sykes be appointed to the Transit Advisory Committee, subject to his approval.

During discussion of this motion, it was noted that Mr. Sykes has been serving as an ex-officio member of the Committee and his appointment is recommended by the Committee at Large.

The motion was put to the meeting and approved unanimously.

7.2        PROPOSED POLICY-SUBDIVISION ENTRANCE SIGNS

By memorandum, Mr. Barry Zwicker, Director of Planning and Development, submitted a proposed policy for Subdivision Entrance Signs.

In speaking to the proposed policy, Mr. Zwicker noted those changes which have been incorporated in the policy in response to direction from Town Council.

7.3 ON MOTION of Councillor Tolson and Councillor Roy, it was moved that the policy for Subdivision Entrance Signs be approved subject to the amendment that Section D of the proposed policy read as follows.

"That the design and location of all signs on public property be subject to the approval of Town Council following the notification to all residents and property owners, within 500 feet of the proposed location, of the intention of Town Council to consider the approval of the installation of a subdivision entrance sign and further, that the results of such notification be presented to Town Council.

Deputy Mayor Loncarevic expressed concern with the concept of permitting the installation of subdivision signs and the fact that the Town is making town property available for this purpose. Councillor Lugar also noted that, in his opinion, very few of the subdivisions in the Metro Area have a permanently installed subdivision entrance sign.

The motion was put to the meeting and carried. Deputy Mayor Loncarevic and Councillor Lugar voted against the motion.

## 7.2 SUBDIVISION SIGNS

### (a) SHOREVIEW HEIGHTS, (b) OAKMOUNT

It was agreed by Council that consideration of subdivision entrance signs for Shoreview Heights and the Oakmount Subdivisions would have to be deferred to a future meeting of Council in order to accommodate the required notification procedure. Mayor Roberts noted that Mrs. Joan Johnston was in attendance at the meeting and had requested to address Council with regard to the proposed sign for the Oakmount Subdivision. It was unanimously agreed by Council that she be permitted to speak.

7.4 Mrs. Johnston spoke briefly to Council noting that almost a year and a half has elapsed during which time homeowners in the Oakmount Subdivision have attempted to have subdivision entrance signs installed. She described the type of sign which is being proposed and also noted that the reason for the installation was for purposes of identification of the subdivision, not for the purpose of real estate advertising.

It was agreed by Council that every effort should be made by Staff to carry out the required notification procedures in order that this item can be placed on the next Council Agenda.

development as a single-family lot. This would  
land  
as

7.3 PROPOSED POLICY - NAMING OF STREETS AND PARKLANDS

By memorandum, Mr. Barry Zwicker, Director of Planning and Development circulated copies of a proposed policy for the naming of streets and parks. It was noted by Mr. Zwicker that the report has been reviewed by the Senior Administration Committee of the Town and subsequently revised following Council's initial review at the Regular Session held October 24, 1983.

Some concern was expressed by Deputy Mayor Loncarevic that the proposed policy does not, in his opinion, ensure that advice will be requested of the Heritage Advisory Committee or the Heritage '80 Society with regard to possible street names which might be suitable for the Town of Bedford.

In speaking to the proposed policy, Mr. Zwicker discussed the reasons which have been included as legitimate to cause Town Council to rename any particular street, and also expressed the opinion that the proposed policy would enable Town Council to have an opportunity to approve or disapprove of any proposed street name at a suitable time in the subdivision development process.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the following be accepted as town policy for the naming of streets and parks.

(1) The developer shall propose street names on a plan of subdivision and indicate why the street names have been selected.

(2) The Town shall have a reserve list of street names developed in order to assist in the naming process of streets.

(3) The proposed street name will be presented to Council for formal acceptance. Town Council shall be the final authority in the naming of streets.

Motion carried unanimously.

7.4 SHOREVIEW HEIGHTS TOT LOT

By memorandum, Mr. Barry Zwicker, Director of Planning and Development, advised Council that the Planning Department has successfully negotiated with Foord Housing Ltd. an exchange of lands which would see Lot # 205 Shoreview Heights Subdivision being transferred back to Foord Housing Ltd., to permit its resale and

development as a single-family lot. This would be in exchange for an extension to a proposed parkland between Basinview Drive and Ridgeview Drive as indicated on the subdivision plans. Mr. Zwicker recommended to Council the adoption of a resolution to convey Lot #205 of the Shoreview Heights Subdivision to Foord Housing Ltd. in partial exchange for a larger parcel of land to be conveyed to the Town of Bedford.

During discussion of this matter, some concern was expressed by Council to the fact that the Recreation Commission has not yet officially approved of this proposed exchange of land and that the land in question has not been legally described.

Following further discussion during which Mr. Zwicker expressed some concern that the Town continue to encourage the existing good relationship which currently exist between the Town of Bedford and the Developer, it was agreed that this matter should be referred back to the Recreation Commission for its agreement. It was also agreed that exchange of the subject lands should not take place until such time as there was a legally binding agreement identifying each of the properties involved.

#### 7.5 DOG LICENSE FEES

By memorandum, the Town Council was advised of the existing situation with regard to dog license fees in the four metropolitan municipalities. It was noted that in both the Cities of Halifax and Dartmouth, license fees are not based on whether the dog is a male or female. It was also noted that if the Town of Bedford was to change its license fee structure, it would be required to amend the Bylaw Respecting Dogs.

Notice of Motion was served by Deputy Mayor Loncarevic of the intention to amend the Bylaw Respecting Dogs at a future session of Council.

#### 7.6 PROPOSED RATE INCREASES - HALIFAX COUNTY WATER UTILITY

By memorandum, Deputy Mayor Bosko Loncarevic advised Council on details of the proposed rate increases for the Halifax County Water Utility. He noted that the Water Utility is in debt because of construction costs for the new extensions to Waverley and Beechville/Timberlea and that the number of connections to the new extensions of the system is small and is expected to grow slowly.



It was recommended by Deputy Mayor Loncarevic that Bedford appeal to the Board of Commissioners of Public Utilities to request that the rate increase be spread over three years and be limited to six to seven percent in any year.

During discussion of the matter, it was noted that the Town of Bedford does not have any share of the decision making process insofar as the Halifax County Water Utility is concerned and therefore, was not asked for an opinion as to whether or not the system should have been extended to Waverley and Beechville/Timberlea. However, it was also noted that if the Town wished to be part of a shared utility, it must be willing to accommodate expansion in other areas as well as in the Town of Bedford.

It was noted by the Chief Administrative Officer that through discussions with County Staff the Town of Bedford will be invited to all meetings in the future of the Halifax County Urban Services Committee when Water Utility concerns or other similar matters are discussed.

It was agreed that the Town of Bedford should be represented at the hearings by Deputy Mayor Loncarevic and it was also agreed that he should have the assistance of the Town Solicitor at these hearings.

7.7      PROGRESS REPORT - NEGOTIATIONS WITH COUNTY OF HALIFAX  
LONG TERM SEWER AGREEMENT

By memorandum, the Chief Administrative Officer presented a progress report on the negotiations with the County of Halifax concerning a long-term sewer agreement. He advised on the background of the situation and of the results of several meetings which have been held at the staff level with the County of Halifax. It was noted that a draft agreement will be ready for Council perusal in early December and it is envisioned that a report will be tabled with Town Council and discussed initially in Committee of the Whole.

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that Town Council meet in Special Committee of the Whole at a suitable date to be arranged by the Chief Administrative Officer to discuss the draft agreement on sewers and that Legal Counsel be present at this Session. Motion carried unanimously.

During further discussion, it was also suggested by Councillor Roy and agreed by Council that prior to a joint meeting of the Town of Bedford and County of Halifax Councils, on this matter, a meeting

of the Ad Hoc Committee of the two Councils, established to discuss the Sewer Agreement, should be scheduled.

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 CITY OF MONCTON: RE CFL FRANCHISE

Copies of correspondence from Michael B. Sullivan, City Clerk of the City of Moncton, were circulated to Members of Council in which the City of Moncton requested the support of municipalities in the four Atlantic Provinces in securing a CFL franchise for the Atlantic Provinces to be located in Moncton.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved the correspondence be tabled. Motion carried unanimously.

11 STANDING COMMITTEE REPORTS

NIL

12 OTHER REPORTS

12.1 BUILDING INSPECTOR'S MONTHLY REPORT - OCTOBER 1983

Copies of the Building Inspector's monthly report for the month of October were circulated to Members of Council in which it was noted that the value of construction to date is \$10,188,867.00 with a permit revenue of \$20,443.00. It was noted by Council that the Building Inspector's report was very encouraging.

In response to a request from Deputy Mayor Loncarevic, it was agreed that a confidential report would be submitted to Council outlining enforcement actions which have been taken by the Building Inspection Department during the previous six months.

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that the Director of Planning and Development be appointed on a part-time basis, as required, to the Waterfront Development Corporation

12.2 TAX COLLECTION MONTHLY REPORT - OCTOBER 1983

Copies of the Tax Collection monthly report for the month of October 1983 were circulated to Members of Council in which it was noted that the total outstanding taxes as of October 31st, 1983 were \$490,206 compared to \$603,328 in 1982.

In response to an inquiry from Councillor Roy, it was noted by the Chief Administrative Officer that the acquisition of an E.D.P. System has enabled the issuance of more regular billings for outstanding taxes and has also permitted Staff the time to make more personal contacts.

12.3 PUBLIC INFORMATION SESSION

By memorandum, the Chief Administrative Officer reviewed the results of the second semi-annual Public Information Session which was held by Town Council on November 16th, 1983. He noted that the three major areas of concern discussed during the evening related to the following:

- (a) hunting within the town limits
- (b) ability of town to handle sewage from future developments
- (c) speed humps.

It was agreed that the Ad Hoc Committee consisting of the Mayor, Deputy Mayor and Chief Administrative Officer, would establish the data and format of the next Session for the Spring of 1984.

12.4 WATERFRONT DEVELOPMENT CORPORATION REPORT

Councillor Short reviewed the activities to date of the Waterfront Development Corporation, noting the assistance which has been received from the Province of Nova Scotia, where the Department of Development has attended all meetings. He also expressed the opinion that any new development proposed by the Waterfront Development Corporation must be coordinated through Town Staff and commended the help that has been received from Mr. Barry Zwicker, Director of Planning and Development for the Town of Bedford. He requested that Mr. Zwicker be officially appointed as a Staff Coordinator from the Town of Bedford with the Waterfront Development Corporation.

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that the Director of Planning and Development be appointed on a part time basis, as required, to the Waterfront Development Corporation

14.3      AWARD OF TENDER 83-13: INSTALLATION OF SERVICES  
TO POLICE STATION

in a staff liaison and coordination capacity for the year 1984. Motion carried unanimously.

13      MOTIONS

NIL

14      MISCELLANEOUS BUSINESS

14.1      INSURANCE PROPOSALS - 1984

By memorandum, the Town Council was advised of the results of a tender call for insurance proposals for 1984. Responses were received from four companies with total quotations ranging from \$13,271 to \$16,052.

It was recommended by Staff that Town Council approve the placement of insurance requirements for 1984 with Ray Fredericks Insurance Ltd. at a cost of \$13,271. for the coverage on which the quotations were based.

It was also recommended that it be the intent of the Town of Bedford to enter into a negotiated contract with the successful broker for an additional one year period from January 1st, 1985 to December 31st, 1985 providing such negotiations are completed and the agreement signed no later than October 1st, 1984. Failing the foregoing, the Town would make preparations to go to public tender for insurance proposals for the period covering January 1st to December 31st, 1985.

ON MOTION of Councillor Tolson and Councillor Short, it was moved that the placement of the insurance requirements for 1984 be awarded to Ray Fredericks Insurance Ltd. at a cost of \$13,271. for the coverage on which the quotations were based. Motion carried unanimously.

14.2      LEVEL OF SERVICE - SNOW REMOVAL - REVISION OF POLICY  
83-2

By memorandum, Mr. Wayne Legere, Superintendent of Works, circulated a copy of the Snow Plowing/Salting Service Level Policy, revised to November 1st, 1983 to reflect the addition of a number of newly paved streets added throughout 1983 (through new development and the 1983 chip sealing program). It was agreed by Council that the memorandum be accepted for information.

14.3      AWARD OF TENDER 83-13: INSTALLATION OF SERVICES  
TO POLICE STATION

By memorandum, the Chief Administrative Officer advised of the results of a tender call for the installation of services to the Police Station, Tender No. 83-13. He noted that three tenders were received for the project ranging from a high of \$19,245. to a low of \$8,520. submitted by G & R Kelly Enterprises Ltd. of Bedford.

ON MOTION of Councillor Tolson and Councillor Doyle, it was moved that Tender No. 83-13, Installation of Services - Police Station, confirmed and ratified, as awarded to G & R Kelly Ltd. of Bedford in an amount not to exceed \$8,520. and that the Mayor and Chief Administrative Officer be authorized to enter into a contract for this amount on behalf of the Town. Motion carried unanimously.

During an ensuing discussion, initiated by Deputy Mayor Bosko Loncarevic, concern was expressed with regard to a recent tie-up on the Bedford Highway. The opinion was expressed by several members of Council that the situation was very bad and it was suggested by Councillor Short that some strict guidelines will have to be developed to deal with this type of situation when tenders are called for work in the vicinity of the Highway.

Councillor Tolson advised Council that he had been an observer of the situation on the particular day in question and, that, at no time were both lanes of the Highway blocked. He did admit that it was a bad situation due to the fact that three separate contractors were working on three separate projects, each causing problems. He also noted that two sets of flagmen were involved and that they seemed unable to synchronize their responsibilities for the directing of traffic.

The opinion was expressed by Councillor Roy that, when the Bylaw Respecting Streets is finally passed and adopted, such situations should be covered, to a certain extent.

Councillor Roy requested information as to whether or not any Staff Personnel were present when the backfilling in the vicinity of the Police Station took place. The Chief Building Inspector advised Councillor Roy that he, himself, observed the final portion of the backfilling but did not know if anyone was there during the initial work. He was not present when the telephone cable lines were covered.

ON MOTION of Councillor Roy and Deputy Mayor Loncarevic, it was moved that the Town Staff contact the Maritime Tel & Tel Company and if the Company is not satisfied with what can be determined about the condition of the cables, that the Contractor be ordered to re-excavate to the satisfaction of the Telephone Company. Motion carried unanimously.

14.4      WORD PROCESSOR

ON MOTION of Deputy Mayor Loncarevic and Councillor Tolson, it was moved that consideration of Item No. 14.4 "Word Processor" be deferred to the next meeting of Council. Motion carried unanimously.

14.5      AWARD OF TENDER 83-14: VILLAGE CRESCENT - STORM SEWER EXTENSION

By memorandum, Council was advised of the results of a tender call for the extension of storm culverts on Village Crescent. Bids were received from two firms in the amount of \$8,160, and \$11,640.

ON MOTION of Councillor Tolson and Councillor Short, it was moved that Town Council award the project Tender 83-14 to Sun Construction Ltd. of Halifax in an amount not to exceed \$8,160 and that the Mayor and Chief Administrative Officer be authorized to enter into a contract for this amount on behalf of the Town. Motion carried unanimously.

14.6      PRELIMINARY CAPITAL BUDGET

By memorandum, the Chief Administrative Officer circulated copies of a preliminary Capital Budget for the years 1984 to 1986. It was noted by the Chief Administrative Officer that the total Capital Program for 1984 as submitted amounted to \$1,022,200, as compared to the total approved program for 1983 of \$8,32,600.

In speaking to the Capital Budget Proposal, the Chief Administrative Officer expressed the opinion that it was necessary for Town Council to first establish its parameters in terms of total funding which should be made available for implementation of the 1984 Capital Program. Included in the Preliminary Capital Budget were statements of the status of the various Capital Reserve and Surplus accounts, and recommendations for the use of these accounts for the proposed Capital Budget. It was further suggested by the Chief

Administrative Officer that Town Council should consider a maximum borrowing for new 1984 projects in an amount of approximately \$300,000.

Council was also advised that, subsequent to the development of the Preliminary Capital Budget, it has now been determined that approximately \$50,000 to \$60,000 more funding will be required if the total proposed Bridge Approach Roads Project is approved in conjunction with the Mainstreet Program.

#### EXTENSION OF TIME OF MEETING

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

After some general discussion with regard to the Proposed Capital Budget, it was suggested that the Chief Administrative Officer schedule one more general discussion on the Capital Budget prior to initiating Council/Departmental discussions. It was also agreed that the various submissions from Departments should include the Departmental opinion with regard to priority rating.

#### 14.7 BRIDGE APPROACHES - COST SHARING DOT

Copies of a memorandum from Mr. Louis Dursi, Town Engineer, were circulated to Members of Council in which Mr. Dursi reviewed the status of the Mainstreet improvements for 1983, and more particularly, the project related to the construction of the Bridge Approaches. This project, to be tendered by the Nova Scotia Department of Transportation, will be carried out, in conjunction with the Town and the Mainstreet Program.

Mr. Dursi outlined five areas of work, along the Bedford Highway, which will be included in this project and provided the cost breakdown for each. Mr. Dursi also noted that the Mainstreet Committee, at a meeting held on Monday, November 28, 1983, gave tacit approval to the project, and requested that Council approve a resolution authorizing the Town to enter into a cost sharing agreement with the Department of Transportation.

It was also recommended that the bus bay proposed for the north side of the police station be relocated to the south side of the Police Station because of the costs involved.

The Chief Administrative officer, Dan R. English, expressed some concern to Council with regard to the estimated costs, particularly as they relate to the Mainstreet Program. Mr. English noted that current information would now indicate that the Town's net cost to undertake these improvements under the Mainstreet Program will amount to approximately \$200,000 in 1984. Mr. English further advised that he will be meeting with Mr. Dursi, in order to finalize these cost estimates, in terms of cost sharing from the Department of Transportation and the Department of Development, under the Mainstreet Program.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the Mayor and Chief Administrative Officer be authorized to sign a Cost-Sharing Agreement with the Department of Transportation in order to facilitate the calling of tenders, that the Bus Bay be moved to the South side of the Police Station, and that discussion continue in terms of the proposed re-alignment of the Highway. Motion carried unanimously.

It was noted that the Cost-Sharing Agreement to be signed with the Department of Transportation was required before they would proceed to tender call; therefore, at this point in time, it was only based on estimated costs. Town Council will be required to give consideration for approval of cost sharing of the actual costs associated with the tender, once same is finalized.

15 QUESTIONS

15.1 ACTION SHEET

NIL

16 NOTICES OF MOTION

NIL

17 ADDED ITEMS

NIL

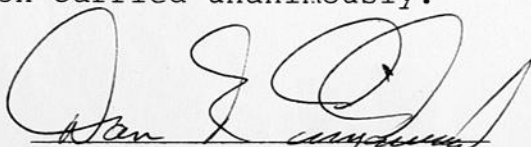
18 OTHERS

NIL

19 ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Session adjourn at approximately 11 p.m. Motion carried unanimously.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER



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

7.1 APPOINTMENTS AND COMMISSIONS  
REGULAR SESSION - DECEMBER 12, 1983

By memorandum the Deputy Clerk advised that the following  
A Regular Session of the Town Council of the Town of Bedford took place on Monday, December 12, 1983, 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

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

2 ATTENDANCE

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

Staff members attending this meeting included Joan Pryde, Deputy Clerk; Barry Zwicker, Director of Planning and Development; John Robertson, Chief Building Inspector; Wayne Legere, Superintendent of Works; and Eric Sheppard, Fire Captain.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION - NOVEMBER 28, 1983

It was agreed by Council that Item No. 7.4 of the Regular Session of November 28, 1983, should be amended to reflect the desire of Council that the exchange of the subject lands should not take place until such time as there was a legally binding agreement identifying each of the properties involved.

ON MOTION of Councillor Roy and Councillor Short, it was moved that the Minutes of the Regular Session of November 28, 1983, as amended, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was noted by the Deputy Clerk that Item 12.3 could be considered in conjunction with Item 7.1.

7 DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES7.1 APPOINTMENTS TO TOWN COMMITTEES, BOARDS AND COMMISSIONS

By memorandum, the Deputy Clerk advised that the following Council appointments from the Community at Large remain outstanding.

Recreation Commission	Three appointees
Grants Advisory Committee	One appointee
Bedford Industrial Commission	One appointee

By memorandum, the Director of Recreation, Mr. Robert Nauss, advised Council of the following applications for Council selection to the three positions available on the Recreation Commission:

Johnette Carli, Bill MacLean, Bill Ross, and Jim MacDonald.

Some discussion took place during which concern was expressed by Deputy Mayor Loncarevic that the membership of the Recreation Commission should include persons who reflect an interest in the broad spectrum of recreation, not just the activities which are generated through the Recreation Centre.

It was agreed that a secret ballot would be held in order to determine which of the four applicants should be appointed to the Recreation Commission.

Following the secret ballot, it was announced by Mayor Roberts that Johnette Carli, Bill Ross and Jim MacDonald received the highest number of votes and would be appointed to the Recreation Commission for a term of three years.

In response to a request for nominations to the Grants Advisory Committee, Deputy Mayor Bosko Loncarevic nominated Mrs. Bernice Heffler. There being no further nominations, Mrs. Heffler was declared appointed to the Grants Advisory Committee for a one year term by Mayor Roberts.

In response to a request for nominations to the Bedford Industrial Commission, Councillor William Roy nominated Mr. W.J. Chabassol. There being no further nominations, Mr. Chabassol was declared appointed to the Bedford Industrial Commission, by Mayor Roberts, for a one year term. Mr. Chabassol will fill the vacancy created by the resignation of Mr. Martin Eisenhauer.

MOTIONS OF RESCISSION7.2 SUBDIVISION SIGNS

Mr. Barry Zwicker, Director of Planning and Development advised Council that the required advertising and notification to residents and property owners, within 500 feet of the subject properties, has taken place with respect to proposed subdivision entrance signs for Shoreview Heights and Oakmount Subdivisions. He further advised Council that no response has been received from the advertising or notifications.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that Town Council approve of the installation of a subdivision entrance sign, in accordance with the Policy respecting Subdivision Entrance Signs, for Shoreview Heights Subdivision. Motion carried. Deputy Mayor Bosko Loncarevic and Councillor Tolson voted against the Motion. Councillor Lugar abstained from voting.

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that Town Council approve the installation of a subdivision entrance sign, in accordance with the Policy respecting Subdivision Entrance Signs for the entrance of Oakmount Subdivision. Motion carried. Deputy Mayor Loncarevic, Councillor Tolson and Councillor Lugar voted against the Motion.

7.3 WORD PROCESSING REQUIREMENTS

ON MOTION of Deputy Mayor Loncarevic and Councillor Tolson, it was moved that Town Council authorize an expenditure, not to exceed \$12,000 for the purchase of Word Processing Equipment for the Town Administrative Office, with funding to be provided by the Town's Operating Surplus Fund.

In speaking to the Motion, Deputy Mayor Loncarevic reviewed the process which has taken place to determine the needs of the Town's administration insofar as word processing requirements are concerned, and expressed the opinion that such equipment was overdue. The Motion was put to the meeting and carried unanimously.

7.1 PRELIMINARY CAPITAL BUDGET

It was agreed that discussion of this item should be deferred, pending the arrival of the Chief Administrative Officer.

8 MOTIONS OF RESCISSION

Nil

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

10 PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 PETITIONS

Nil

10.2 DELEGATIONS

Nil

10.3 CORRESPONDENCE10.3.1 CITY OF WEYBURN, SASKATCHEWAN RE GREAT CANADIAN PARTICIPATION CHALLENGE

Copies of correspondence from Mr. Gordon Miles, Mayor, City of Weyburn, Saskatchewan, were circulated to Members of Council in which Mr. Miles challenged the citizens of Bedford to a one day fitness competition as part of the Great Canadian Participation Challenge to take place of Wednesday, May 16, 1984.

By memorandum, Mr. Robert Nauss, Recreation Director, expressed the opinion that this would be an excellent opportunity and a public relations vehicle to awaken the Town of Bedford to fitness and recreation in general.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that the Town of Bedford accept the challenge from the City of Weyburn and also advise that it is the intention of the Town of Bedford to win this competition. Motion carried unanimously.

It was agreed that we should request some statistical information from the City of Weyburn.

10.3.2 BEDFORD HERITAGE '80 RE VILLAGE QUEEN

Copies of correspondence from Anthony E. Edwards, Secretary Bedford Heritage '80 were circulated to Members of Council in which Mr. Edwards advised that it was the opinion of Bedford Heritage '80 that the "Village Queen" Fire Truck should, for the time being, be kept as safely as possible in the garage of the Bedford Teachery. It was also suggested that a vocational school might be interested in the project of restoring the body and engine which would not have any financial implications on the Town or the Society.

10.3.4 ON MOTION of Councillor Short and Councillor Roy, it was moved that the Town of Bedford approach a vocational school to determine if they would be interested in restoring the Village Queen as a class project. Motion carried unanimously.

10.3.3 A.J. HUSTINS ENTERPRISES LIMITED RE RENTAL OF ADMINISTRATIVE OFFICE SPACE

Copies of correspondence from Mr. A.J. Hustins Jr., President A.J. Hustins Enterprises Limited, were circulated to members of Council, in which Mr. Hustins requested a decision from the Town with regard to the possible rental of increased space, as soon as possible. Mr. Hustins also indicated that his company was willing to see the Town have proper identification either on the property or the building.

Councillor Tolson advised Council that he, along with some members of staff have prepared a suggested office design layout, involving the expansion of the office space by approximately 300 additional feet. It was agreed that Council would like to see the results of this work and some time was spent in discussing the proposal.

10.3.5 ON MOTION of Deputy Mayor Loncarevic, it was moved that Town Staff be authorized to negotiate for the expansion of office space by 600 - 700 square feet -- if possible this expansion to utilize space presently being occupied by Wyeth Company -- with the owners; and, if successful in those negotiations, that the Staff prepare plans for utilization of this additional space which may include some reallocation of the existing space and that, in this reallocation, the size of the Council Chambers remain approximately the same as at present.

ON MOTION of Councillor Tolson and Councillor Roy, an amendment to the Motion was moved that the additional space be limited to 405 square feet plus the space by presently utilized by Wyeth Limited if available.

The amendment was put to the meeting and passed. Councillor Lugar abstained from voting.

The amended motion was put to the meeting and passed unanimously.

It was also agreed that copies of Mr. Nicholls' correspondence should be forwarded to the Heritage Advisory Committee and the Heritage '80 Society.

10.3.4      HALIFAX COUNTY MUNICIPALITY RE JOINT EXPENDITURE BOARD - 1984 BUDGET

Copies of correspondence from Mr. K.S. Wilson, Director of Finance, Municipality of the County of Halifax, were circulated to Members of Council in which Mr. Wilson suggested that a meeting of the Joint Expenditure Board be convened as soon as possible to discuss the projected increase in personnel and costs for the administration of justice and if possible, have in attendance the Sheriff and representatives from the Province.

Copies of correspondence from Mayor Ron Wallace of the City of Halifax to the Honourable Ronald C. Giffin, Attorney General, Province of Nova Scotia, were also circulated to Members of Council in which Mayor Wallace expressed great concern at the proposed increase in the Joint Expenditure Board Budget and the implication to the four Metropolitan Area Municipalities involved.

ON MOTION of Councillor Short and Deputy Mayor Loncarevic it was moved that the Town of Bedford forward correspondence to the Honourable Ronald C. Giffin, Attorney General, expressing the concern of the Town of Bedford with regard to the proposed increase in the Joint Expenditure Board Budget for 1984. Motion carried unanimously.

Mr. Dan R. English, Chief Administrative Officer, took his place at the meeting at approximately 9:00 p.m.

10.3.5      MR. LEWIS NICHOLLS RE BRIDGE ENGRAVINGS

Copies of correspondence from Mr. Lewis Nicholls of the Town of Bedford were circulated to Members of Council, in which Mr. Nicholls expressed his regret with regard to the possible destruction of one of the oldest inscribed monumental stones in Bedford; namely, the sandstone "Foundation Cornerstone" located on the south side of the old abutment of the Sackville River Bridge.

Some discussion took place during which the condition of this stone and of the adjoining granite block was discussed. It was agreed by Council that the Town would attempt to save both stones when the existing bridge is demolished.

It was also agreed that copies of Mr. Nicholls' correspondence should be forwarded to the Heritage Advisory Committee and the Heritage '80 Society.