

10.3 CORRESPONDENCE

Mayor Roberts assumed the Chair at approximately 8:45 p.m. and apologized for his absence during the initial portion of the meeting, but noted that he was attending a function in Town which was also attended by the Lieutenant Governor of the Province. This was the first time the Lieutenant Governor has been to the Town of Bedford in his official capacity and he forwarded greetings through the Mayor to members of Council.

10.3.1 CANADA/NOVA SCOTIA FLOOD REDUCTION PROGRAM RE DESIGNATION SACKVILLE RIVER FLOOD PLAIN

Copies of correspondence from Mr. H.T. Doane, Professional Engineer, Program Manager, Canada/Nova Scotia Flood Damage Reduction Program were circulated to members of Council. In his correspondence, Mr. Doane advised Council that the Flood Risk Areas in the vicinity of the Sackville River have been designated by the Federal & Provincial Environment Ministers and that this action became effective February 28, 1984.

In response to an invitation from the Mayor, Mr. Doane addressed Council briefly, on the work completed by his Department. He noted that maps are now available which indicate the areas which would probably flood once every 100 years and those areas which could be expected to flood once every 10 years.

He noted the following purposes of the study:

1. To inform landowners that flood risks exist in the area;
2. To inform Government Agencies of flood dangers in the area of the river;
3. To inform the Town of Bedford of flood dangers that exist and which might be a problem if development of certain types take place;
4. The enabling of notice to be given to private developers that if they run into flooding problems on the areas indicated, disaster assistance will not be forthcoming

Following a brief question and answer period between Mr. Doane and members of Council, Mr. Doane left a supply of maps suitable for distribution to the general public.

During a brief discussion it was noted by the Director of Planning & Development that future action with regard to the restriction of development in the flood plain areas would be a result of Council action. Deputy Mayor Loncarevic expressed some concern with regard to how the study and maps will affect those persons who are already living in the Union Street area, expressing particular concern that their properties might devalue.

10.3.2. TOURISM INDUSTRY ASSOC. OF N.S.

Copies of correspondence from the Tourism Industry Association of Nova Scotia were circulated to members of Council in which the Council was advised that Blue Highway Signs are available for the Town of Bedford following receipt of information advising of an appropriate logo to be printed on same.

ON MOTION of Councillor Tolson and Councillor Short it was moved that the Town of Bedford accept the offer of these signs and that interested committees, i.e. Heritage Advisory Committee, BPAC, be requested to recommend appropriate slogans to the next meeting of Town Council. Motion carried unanimously.

10.3.3 UNITED WAY/HALIFAX DARTMOUTH

Copies of correspondence from the United Way of Halifax/Dartmouth were circulated to members of Council requesting the appointment of a Director from the Town to serve on the Board of the United Way.

Mr. Peter Kelly of Union Street was nominated by Councillor Roy to serve a one year term on the Board of the United Way, Halifax/Dartmouth.

There being no further nominations, Mayor Roberts declared that Mr. Kelly would be the 1984 appointee to the United Way Board pending his acceptance.

11 STANDING COMMITTEE REPORTS

11.1 BIDC

By memorandum from Micheel Towner, Project Co-Ordinator, BIDC, a 1984 Budget Proposal was circulated for the consideration of Council. Included in the proposal was a project estimated at \$25,000 for an Engineering Study by the Nova Scotia Power Corporation regarding the burial of overhead utilities.

ON MOTION of Councillor Lugar and Councillor Short it was moved that Town Council approve of an expenditure not to exceed \$25,000 relating to an Engineering Study by the Nova Scotia Power Corporation for the burial of overhead utilities and that application for cost sharing be made to the Department of Development Motion carried. Councillor John Tolson voted against the motion. Councillor Doyle abstained from voting.

It was agreed that the other items in the report could be considered during discussion of the 1984 Capital Budget. Deputy Mayor Loncarevic suggested that, in the meantime, it might be worthwhile if members of Council would attempt to visit Wolfville to observe the new street lights recently placed in that Town.

12

OTHER REPORTS

12.1 PLANNING & DEVELOPMENT MONTHLY REPORT - FEBRUARY, 1984

Copies of the Planning & Development Monthly Report were circulated to members of Council.

In speaking to his report, the Director of Planning & Development advised Council of an item which, in error, had not been included in his report, namely, that an application has been received for a contract development agreement from Technifluids Ltd. which involves a portion of Kesmet Lands.

In response to an inquiry from Councillor Roy, Mr. Zwicker reviewed the results of correspondence to persons who have been contacted re perceived zoning violations.

In response to an inquiry from Councillor Short, Mr. Zwicker, with the aid of a diagram, clarified the situation with regard to Lot C-1 and C-2 of the Eaglewood Subdivision.

In response to an inquiry from Councillor Short, Mr. Zwicker advised that the plans from the development of the intersection of Eaglewood Drive and the Dartmouth Highway are proceeding on schedule and all work should be completed this summer.

A lengthy discussion took place with regard to a proposal of the Developer to extend the existing building on the Mill Cove Development by 40 feet. It was noted by the Director of Planning that, if this extension is considered a minor variance, he has the authority to grant the approval. If, on the other hand, it is considered a major variance, the matter should be brought to Council. After further

discussion, it was agreed by the Director of Planning & Development that he would consider such application as a major variance and, as such, the matter would be placed on the next Council Agenda.

Councillor Short requested that preliminary design and/or proposal for a Town House Development in the Meadowbrook/Rutledge Street area be circulated as soon as possible, to members of Council.

In response to an inquiry from Town Council, Mr. Zwicker reviewed the preliminary proposal for a Contract Development (off Rocky Lake Drive for a multiple family development, being three buildings containing a total of 120 units. He noted that this proposal will be presented to the next Planning Advisory Committee for its review.

Deputy Mayor Loncarevic requested the assistance of the Director of Planning & Development in the the determination of whether or not there is a signage violation at the entrance of the Mill Cove Development.

12.1 ANIMAL CONTROL MONTHLY REPORT - FEBRUARY 1984

Copies of the Animal Control Report for the month of February, 1984, were circulated to members of Council. The report was accepted for information.

12.3 ENGINEERING & WORKS DEPARTMENT - MONTHLY REPORT FEBRUARY, 1984

Copies of the Engineering & Works Department monthly report for the month of February, 1984, were circulated to members of Council.

In speaking to the report, Councillor Roy expressed the opinion that funds should be included in the 1984 Capital Budget to purchase a spare pump for the Twin Cities Pumping Station.

In response to a question from Councillor Roy as to whether or not private landowners are billed for costs involved in clearing sewer lateral blockages on private property, the Chief Administrative Officer stated that such would be the case when the blockage occurs on private property, and is cleared by Town Forces.

The report was received for information.

13. MOTIONS

13.1 BYLAW RESPECTING DOGS - SECOND READING

With the aid of the Town Solicitor and Dr. P. Woodyer, Council engaged in a clause by clause study of the proposed Bylaw Respecting Dogs. Many suggestions were made by Dr. Woodyer with regard to possible changes, and members of Council expressed their viewpoint on these suggestions.

EXTENSION - TIME OF MEETING

ON MOTION of Councillor Lugar and Councillor Doyle it was moved that the time of the meeting be extended to 11:00 p.m. Motion carried unanimously.

Following completion of the clause by clause study of the proposed bylaw, Mr. MacInnis expressed some concern that the resulting new bylaw should not be any more restrictive than is necessary for the Town. He also noted that the bylaw must conform with Provincial enabling legislation.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that further consideration of the Bylaw Respecting Dogs be deferred to the next meeting of Town Council pending an opportunity for the Town Solicitor to consider the incorporation of the various suggestions made by Dr. Woodyer. Motion carried unanimously.

13.2 COMPENSATION - DONALD MARSHALL

Deputy Mayor Loncarevic requested that further consideration of this Motion be deferred pending the receipt of confirmation that the fund in question is registered as a Charitable Organization.

Deputy Mayor Loncarevic also requested that Staff investigate the situation with regard to any 1984 grants requested, in order to determine if all organizations included are registered as Charitable Organizations under the Income Tax Act of Canada.

EXTENSION - TIME OF MEETING

ON MOTION of Councillor Lugar and Councillor Short it was moved that the meeting be extended to 11:15 p.m. Motion carried unanimously.

14. MISCELLANEOUS BUSINESS

14.1 APPOINTMENT - DIRECTOR OF ENGINEERING

By memorandum, the Chief Administrative Officer reviewed the activities of a Selection Committee appointed to review applications for the appointment of a Director of Engineering & Works, and noted that the Committee consisted of Deputy Mayor Loncarevic Councillor William Roy, the Director of Engineering for the Town of Amherst - Mr. Ron Patterson, and himself.

The Chief Administrative Officer recommended, on behalf of the Selection Committee, that Town Council accept the recommendation of the Committee and appoint Mr. P.R. (Rick) Paynter, P.Eng., to the position of Director of Engineering & Works for the Town of Bedford, effective April 16, 1984.

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy it was moved that Mr. P.R. (Rick) Paynter, P.Eng., be appointed to the position of Director of Engineering and Works for the Town of Bedford effective April 16, 1984.

In speaking to the Motion, Deputy Mayor Loncarevic introduced Mr. Paynter to the Council and welcomed him to the Staff of the Town of Bedford.

The Motion was put to the meeting and carried unanimously.

14.2 1983 AUDITED FINANCIAL STATEMENTS

By memorandum, the Chief Administrative Officer circulated copies of the 1983 Audited Financial Statements to members of Council. He noted that the Financial Statements were prepared in compliance with the Municipal Accounting and Reporting Manual and are presented in two sections: Section A - Consolidated, and Section B - Non-Consolidated.

In his memorandum, Council was advised that the Town of Bedford General Operating Fund completed the year 1983, with an excess of Revenue over Expenditures, in the amount of \$43,779. The Chief Administrative Officer also reviewed the status of the Operating Surplus Fund, Tax Collections, Balance Sheets, Funding Arrangements and the Status of Reserve Funds as at December 31, 1983.

Motion carried unanimously.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

ON MOTION of Councillor Lugar and Councillor Tolson it was moved that Town Council formally accept the Financial Statements for the year ending December 31, 1983. Motion carried unanimously.

ON MOTION of Councillor Short and Councillor Roy it was moved that the accounting firm of Amey and Levy be appointed as the Town's Auditors for the year 1984.

It was agreed that approval of the funding arrangements for 1983 Capital Projects would be deferred, pending the approval of the 1984 Operating Budget.

14.3 STATUS REPORT - 1984 OPERATING BUDGET

By memorandum, the Chief Administrative Officer advised that copies of the Preliminary 1984 Operating Budget would be circulated to members of Council on Friday, March 30, 1984. He recommended that budget discussions commence April 2, 1984 and further suggested a series of dates for additional budget meetings. It was agreed that an initial Budget Session would take place on April 2, 1984, and additional sessions scheduled as required.

14.4 ENFORCEMENT OF TOWN BYLAWS

It was agreed by Town Council that this item be deferred to the next meeting of Town Council.

15. QUESTIONS

15.1 ACTION SHEET

The Action Sheet was accepted as tabled.

16. NOTICES OF MOTION

NIL

17. ADDED ITEMS

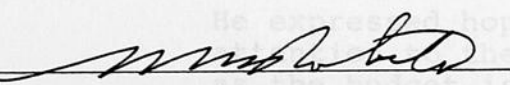
NIL

18. OTHER

NIL

19. ADJOURNMENT

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


MAYOR


CHIEF ADMINISTRATIVE OFFICER

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

SPECIAL SESSION - APRIL 2, 1984

A Special Session of the Town Council of the Town of Bedford was held on Monday, April 2, 1984, at 7:30 p.m. in the Town Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1. LORD'S PRAYER

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

2. ATTENDANCE

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

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

Staff members in attendance included: Dan R. English, Chief Administrative Officer; B. Joan Pryde, Deputy Clerk; Barry Zwicker, Director of Planning & Development; John O'C. Robertson, Chief Building Inspector; H. A. MacKenzie, Chief of Police; B. Nauss, Recreation Director; Captain Eric Sheppard, Fire Captain; Dave Selig, Fire Chief; Wayne Legere, Acting Director of Engineering & Works; and Ron Singer, Accountant.

3. DISCUSSION - PRELIMINARY 1984 OPERATING BUDGET

Mayor Roberts suggested that this preliminary discussion of the 1984 Operating Budget be limited to a period of approximately two hours, and that no definite changes be made to the proposed budget prior to the initial perusal of the submissions from all departments. There was general agreement by Council to these suggestions.

In response to an invitation from the Mayor, the Chief Administrative Officer, Dan R. English, addressed Council. He noted the importance of the budget function particularly in that the exercise gives Council its major opportunity during the year to review the total overall operation of the Town in one format and understand the broad implications of its financial decisions.

Mr. English also noted that besides looking at just numbers, Council should try during budget deliberations to consider such issues as service levels, departmental objectives and performance.

He expressed hope that Council would pay particular attention to the level of service it wishes to provide, as the budget is not only a financial plan but provides the basis of a service plan.

With the aid of overhead projections, Mr. English reviewed the summaries of estimated expenditures and revenues for 1984 noting the variances from 1983 budgeted figures. Various schedules were also reviewed in order that Council might have an indication regarding the affect of various expenditure levels on the tax rates required in order to fund same.

During the initial discussion following Mr. English's presentation, concern was expressed by Councillor Short, with the annual delay in receiving a proposed School Board Budget from the Halifax County Bedford District School Board. He expressed the opinion that the Town should formally protest the method of setting the School Board Budget.

Councillor Tolson expressed the opinion that the required amount to be raised by taxation should be reduced by approximately \$200,000 from that which is proposed in the preliminary budget. He further expressed the opinion that the Budget should be returned to staff, who should be directed to make such reduction.

Other members of Council expressed the opinion that it will require a policy decision of Council to determine the level of service desired, and that Council should review the total preliminary budget before making any such decisions.

3.1

GENERAL GOVERNMENT SERVICES

During review of the proposed budget for General Government Services, in the amount of \$415,870, the Chief Administrative Officer noted that a major portion of the variance from the budgeted expenditure for 1983 could be attributed to increases in salaries and office rental charges.

No new staff positions were proposed.

3.2

PROTECTIVE SERVICES - POLICE PROTECTION

During a review of the proposed estimates for Police Protection, in the amount of \$635,865, Chief MacKenzie addressed Council with respect to his recommendation that his staff be increased by one dispatcher. It was noted that if this increase in personnel is not approved, it will be necessary to increase the budgeted figure for overtime for both dispatchers and policemen.

3.3

FIRE DEPARTMENT

During discussion of the proposed estimates for Fire Protection, Chief Selig spoke to Council supporting the request for additional full time Fire Fighters.

He noted that, at the present, it is very difficult to be assured that apparatus and men are available during the hours of 7 to 8 a.m. and, if an additional Fire Fighter is hired, an attempt will be made to re-arrange the shift schedule in order that required personnel are available early in the morning.

3.4

PROTECTIVE INSPECTION

During a review of the proposed estimates for Protective Inspection, in the amount of \$65,150, it was noted that it is proposed to hire an Assistant Building Inspector who would also act as a Bylaw Enforcement Officer when required. It was noted as well that while the Budget shows an increase of approximately \$15,000 over the 1983 Budget, the net cost to the Town for Protective Inspection is estimated to only increase approximately \$670 for the year due to the increase in the number and cost of Building Permit Fees.

It was agreed that further reviews of Departmental Estimates should take place during the regular Council Session scheduled for April 9, 1984.

4.

PROPOSED EXPANSION - SOBEYS FOOD WAREHOUSE

By memorandum, Barry Zwicker, Director of Planning and Development, advised Council that he has received a formal request and construction plans from L.B. Stevens Limited, on behalf of Food City, for an expansion to the Sobey's Food Warehouse. He noted that, at a recent Council Session, it was suggested that this request should be considered as a major variance and, as such, requires the approval of Town Council.

Mr. Zwicker recommended the approval of this addition under the conditions of the Contract.

During a review of the plan, as proposed, Mr. Zwicker noted that the expansion is a 40 foot wide extension to the building, which leaves sufficient area for a 15 foot one-way service entrance in the back of the building and a walkway to be constructed along the top edge of the wall adjacent to the Mill Pond.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Food City Limited be permitted to expand their existing building by 40 feet as described on the Plan presented by the Director of Planning & Development.

MINUTES OF THE TENTH SESSION OF THE SECOND YEAR'S MEETING

During discussion of the Motion, strong concern was expressed by both Councillor Tolson and Deputy Mayor Loncarevic. Their major areas of concern were in respect to the obstruction of the view plain and the opinion that the resultant building will be unbalanced in relation to the space available. It was also noted that there will be very little space left on the side, and that such an addition may affect future plans of the Waterfront Development Commission.

Concern was also expressed during discussion, with regard to various aspects of the overall development of the site, i.e. landscaping, highway changes, hydrant placement, etc.

In defense of the approval, Mayor Roberts expressed the opinion that the development to date, has enhanced the Town and is a very valuable addition to the tax base.

ON MOTION of Councillor Doyle and Councillor Short it was moved that further consideration of the Motion be deferred pending an opportunity to discuss the proposal with the Developer or his representative at the next Session. Motion carried. Mayor Roberts voted against the Motion.

5. OTHER

5.1 REPAIR OF MAIN HIGHWAY

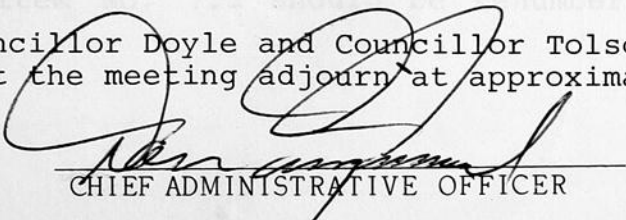
ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Council instruct and authorize staff to immediately repair the travelled portion of the Bedford Highway from Millview to Sunnyside, with the exception of the Bridge approach area.

During discussion of the Motion, and in response to an inquiry from Council, Mr. Wayne Legere, Acting Director of Engineering & Works, reviewed the situation with regard to the permanent patching or repairing of asphalt during cool weather, and outlined the problems that are encountered if an attempt is made to do such work before the summer months. Following this explanation, on what can and is being done at the present time, it was agreed by the Mover and Seconder, and by Council, that the Motion should be removed from the table.

6. ADJOURNMENT

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


MAYOR


CHIEF ADMINISTRATIVE OFFICER

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

A Regular Session of the Town Council of the Town of Bedford took place on Monday, April 9, 1984, at 7:30 p.m. in the Town 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, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session. Regrets were received from Councillor Lugar. Staff members present included Dan R. English, Chief Administrative Officer; B. Joan Pryde, Deputy Clerk; Wayne Legere, Acting Director of Engineering & Works; Barry Zwicker, Director of Planning & Development; Ron Singer, Accountant; and Robert Nauss, Recreation Director. David Selig, Fire Chief, also attended the Session.

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - MARCH 26, 1984

ON MOTION of Councillor Roy and Councillor Doyle it was moved that the Minutes of the Regular Session of March 26, 1984, be approved. Motion carried unanimously.

3.2 SPECIAL SESSION - APRIL 2, 1984

ON MOTION of Councillor Roy and Councillor Doyle it was moved that the Minutes of the Special Session of April 2, 1984, be approved. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that consideration of item numbers 7.1 and 7.2 should be deferred to a future meeting of Council.

It was agreed that item No. 7.5 should be renumbered as Item 14.3.

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Short 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

7.3 MILL COVE DEVELOPMENT CONTRACT/APPLICATION FOR AMENDMENT TO CONTRACT

Mr. Zwicker, Director of Planning & Development introduced Mr. Frank Sobey to members of Council, noting that Mr. Sobey, in response to an invitation from Town Council had agreed to attend this Session in order to discuss the Mill Cove Development including the application for an amendment to the Contract.

In a preliminary address to Council, Mr. Sobey noted that his chief concern was to obtain the desired permit to expand the building presently located on the site, but was willing to answer questions regarding the overall development, if same are forthcoming from Council.

In response to an inquiry from Councillor Roy as to whether or not there are any other changes planned by Sobey's, Mr. Sobey answered in the negative.

He further noted that it is still the intention of the Developer to limit the overall square footage within the first phase of the Development Contract to 120,000 square feet of retail space.

In response to further questions as to whether or not it is possible that the Developer might wish to expand the building a number of feet in the other direction, Mr. Sobey again answered in the negative, noting that it was impossible to do so, due to site limitations.

In response to an inquiry from Councillor Doyle as to whether or not fire trucks would be able to travel around the building if the proposed addition is approved, Mr. Sobey advised that this has been taken into consideration and it will be possible.

ON MOTION of Councillor Tolson and Councillor Doyle
 it was moved that Town Council accept the cash in
 lieu of a building, as proposed by the subdivision
 It was noted by Deputy Mayor Loncarevic that the original building, as proposed, was planned in proportion to the site space available. He expressed the opinion that the proportions should be maintained by having the second building increased in size. He also expressed the opinion that, if an extension to the initial building is approved, it should also be ensured that the walkway around the site would be completed.

Mr. Sobey advised that the walkway will be completed in conjunction with the construction of the building extension.

It was noted by Mayor Roberts that the following Motion has already been tabled on this matter and deferred to this meeting:

"ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Food City Limited be permitted to expand their existing building by forty feet, as described on the plan presented by the Director of Planning and Development and dated March 29, 1984"

ON MOTION of Councillor Short and Councillor Roy, it was moved that the Motion be amended by the addition of the following clause: "providing that the proposed walkway is completed and that the second building of phase one not be reduced because of the variance to the original contract."

The amendment to the Motion was approved. Councillor Tolson voted against the amendment.

The Motion as amended was approved. Councillor Tolson voted against the Motion.

7.4 ADMIRALS COVE REGIONAL PARK - ACCESS STRIP OF LAND

By memorandum included with the Recreation Director's Report dated April 4, 1984, Council was advised that representatives from the Recreation Commission have walked the thirty foot strip of land in question, noting how it relates to present DND lands, school facilities and proposed walkways. Consultation also took place with the Town Planning Department, following which it was determined that the Commission does not foresee any future recreational need for the thirty foot strip of land in question.

Copies of the Fire Department's monthly report for the month of February, 1984 were circulated and

received for information.

ON MOTION of Councillor Tolson and Councillor Doyle it was moved that Town Council accept the cash in lieu of parkland, applicable to the subdivisor in question and that the thirty foot strip of land remain designated as Regional Park. Motion carried. Deputy Mayor Loncarevic and Councillor Short voted against the Motion.

ON MOTION of Councillor Short and Deputy Mayor Loncarevic it was moved that the Director of Planning & Development immediately contact the Department of National Defense to determine if the Town may negotiate a long term lease or purchase the "wedge" of land adjacent to the thirty foot strip of land in question for purpose of access to the Regional Park. Motion carried unanimously.

NIGHTHAWK LANE

Deputy Mayor Loncarevic requested that staff investigate the design and construction of Nighthawk Lane, expressing the opinion that it appears that there may be serious drainage problems.

Councillor Tolson excused himself from the meeting at approximately 8:15 p.m.

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

NIL

11 STANDING COMMITTEE REPORTS

NIL

12 OTHER REPORTS

12.1 FIRE DEPARTMENT MONTHLY REPORT - FEBRUARY 1984

Copies of the Fire Department's monthly report for the month of February, 1984 were circulated and

received for information.

12.2 RECREATION DEPARTMENT MONTHLY REPORT - MARCH 1984

Copies of the Recreation Department monthly report for the month of March, 1984 were circulated and received for information.

12.3 ANIMAL CONTROL MONTHLY REPORT - MARCH 1984

Copies of the Animal Control monthly report for the month of March, 1984 were circulated and received for information.

13 MOTIONS

13.1 COMPENSATION - DONALD MARSHALL

On the request of Deputy Mayor Loncarevic it was agreed that further consideration of this Motion should be deferred to the next meeting of Town Council.

14 MISCELLANEOUS BUSINESS

14.1 BOARD OF COMMISSIONERS OF PUBLIC UTILITIES - DECISION
HALIFAX COUNTY WATER UTILITY - PROPOSED RATE INCREASE

Deputy Mayor Loncarevic advised Council that, in response to requests from Council, he and the Town Solicitor, Kenneth MacInnis, had represented the Town of Bedford at the Hearings held by the Board of Commissioners of Public Utilities, concerning the proposed rate increases by the Halifax County Water Utility. Following the Public Hearings, a written submission was prepared by Doane Raymond and submitted on behalf of the Town of Bedford to the Board.

Deputy Mayor Loncarevic further advised that the Town was successful in its representations and, as a result, the revised utility rates will reflect an increase of 10.8 percent as opposed to the 18 percent which was originally requested by the Utility. He expressed the opinion that the ratepayers of Bedford have probably saved between \$25,000 and \$30,000 annually. In addition, a direct benefit to the Town will be that the charge for Fire Hydrant Service shall be based on the ratio of fire hydrants located within the Town, resulting in a reduction of \$8,000 to \$9,000 from last year, in contrast to a possible increase of \$30,000 to \$40,000.

14.2 BYLAW ENFORCEMENT

It was agreed that further consideration of this item would be deferred to the next meeting of Council.

14.3 1984 OPERATING BUDGET

During a brief general discussion of the 1984 Operating Budget, Deputy Mayor Loncarevic expressed the opinion that an examination and decision will be required as to whether or not the overall allocation of funds between Departments is justified.

14.3.1 TRANSPORTATION SERVICES

During a review of the estimates for Transportation Services in an amount of \$547,950 it was agreed that the allocation for maintenance of roads and streets will be re-examined in the light of the need for resurfacing of existing paved streets.

14.3.2. ENVIRONMENTAL HEALTH SERVICES

During a review of the estimates for Environmental Health Services in a total amount of \$422,015 it was noted by the Chief Administrative Officer that the estimates for Sewage Treatment and Disposal (Joint Operation) and Pollution Control are estimates only, as final figures on which to base these estimates have not yet been received from the County of Halifax.

14.3.3. PUBLIC HEALTH AND SOCIAL SERVICES

The estimates for the provision of Public Health and Social Services in a total amount of \$561,900 were reviewed by Council. It was noted by the Chief Administrative Officer that, of this amount, a recovery from the Province of Nova Scotia of \$391,530 is estimated.

14.3.4 ENVIRONMENTAL DEVELOPMENTPLANNING DEPARTMENT

During a review of the estimates for the administration of the Planning & Development Department, it was noted that funding has been included for the hiring of an Assistant Development Officer, and for the continued services of a Planner on a permanent basis. This latter position during 1983 was on a contract basis.

It was also noted that the salary of the Director of Planning & Development was shared 50 percent with the Industrial Commission. Of a total expenditure of \$130,030 it is expected that \$27,825 will be received as Provincial cost sharing.

BEDFORD INDUSTRIAL COMMISSION

Estimates for the Bedford Industrial Commission for 1984 in an amount of \$65,000 were tabled, of which it is expected that \$25,000 would be received as Provincial cost sharing. It was noted by Councillor Short that the budget for the Bedford Industrial Commission was developed in accordance with the expressed policy of the Town of Bedford.

COMMUNITY DEVELOPMENT MAINSTREET PROGRAM

Estimates for the Mainstreet Program in an amount of \$36,730 were tabled. It was noted by the Chief Administrative Officer that these estimates are for the administration of the Mainstreet Program only. All estimates for direct cost of implementing projects will be included in the 1984 Capital Budget. Of the estimate of \$36,730 it is expected that cost sharing will be received from the Province in the amount of \$18,450.

14.3.5 RECREATION AND CULTURAL SERVICES

Total estimates for Recreation and Cultural Services were tabled in the amount of \$424,165. In speaking to the estimates for Recreation Services, Mr. Robert Nauss, Director of Recreation advised that the 1984 Estimates included funding for an additional park attendant during the summer months. During 1983, one of the rink attendants was employed over the summer months as a park attendant, and it is proposed during 1984 to increase this complement to 2 workers; both of whom would be employed at the arena during the ice season.

Some concern was expressed by Deputy Mayor Loncarevic that the proposed net expenditure for Recreation Services has been submitted as \$110,535 in comparison to the budgeted net expenditure for 1983 of \$82,715. He noted that this was a 34 percent increase in budgeted net expenditure.

It was requested by Council that Mr. Nauss prepare a memorandum outlining the details of the number of persons who are currently using the Recreation Centre facility for one reason or another.

MINUTES OF THE ELEVENTH SESSION OF THE SECOND YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY

It was suggested by Councillor Short that any funding allocated to the Fish Hatchery Park property might be reallocated to the Meadowbrook Park, due to the fact that it will be impossible to do any work on the Fish Hatchery Park during the current year because of the construction being carried out in the area.

EXTENSION OF TIME OF MEETING

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

15

QUESTIONS

ACTION SHEET

The Action Sheet was received for information.

16

NOTICES OF MOTION

NIL

17

ADDED ITEMS

NIL

18

OTHER

18.1

COUNCIL SESSION SCHEDULE

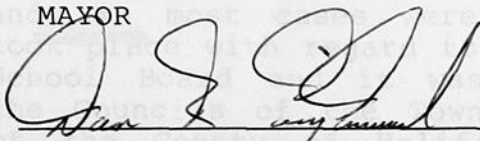
It was agreed that Town Council would meet in Special Session on Monday, April 16, 1984, for further consideration of the 1984 Operating Estimates.

19

ADJOURNMENT

ON MOTION of Councillor Doyle and Councillor Roy it was moved that the meeting adjourn at approximately 10:40 p.m. Motion carried unanimously.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

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

A Special Session of the Town Council of the Town of Bedford took place on Monday, April 16, 1984, at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1. LORD'S PRAYER

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

2. ATTENDANCE

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

Staff members attending this Session included Dan R. English, Chief Administrative Officer, B. Joan Pryde, Deputy Clerk; Barry Zwicker, Director of Planning & Development; H.A. MacKenzie, Chief of Police; Eric Sheppard, Captain - Bedford Fire Department. David Selig, Chief of the Bedford Fire Department was also in attendance at the Session.

3. DISCUSSION - PROPOSED 1984 OPERATING BUDGET

3.1 FISCAL SERVICES

Dan R. English, Chief Administrative Officer reviewed the details of the proposed Estimates for Fiscal Services in a total amount of \$1,522,920.

During discussion of the section relating to, "Transfers to Own Reserves and Funds," it was noted that Council has some discretion with regard to the amount which is budgeted for Valuation Allowances and for Transfers to the Special Reserve Fund.

The estimates included in the section "Conditional Transfers to Other Governments and Agencies," were based on the 1984 Budgets of the Governments and Agencies involved and, in most cases were firm figures. Some discussion took place with regard to the appropriation to the District School Board and it was noted that a Joint Meeting of the Councils of the Town of Bedford and the Municipality of the County of Halifax is to be held on April 24, 1984 in order to determine the amount of funding for Excess Costs which will be approved.

During further discussion of the Estimates for the District School Board, some concern was expressed that the amount allocated for Excess Costs continues to rise yearly.

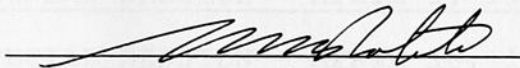
Council was also reminded that a rate of .026 cents will be required in order to raise the \$57,700 in funding requested by the School Trustees. This will result in a total increase to funding required for school purposes of 15.5% over that of 1983.

It was agreed that further discussion of the 1984 Operating Estimates should be deferred to a future meeting.

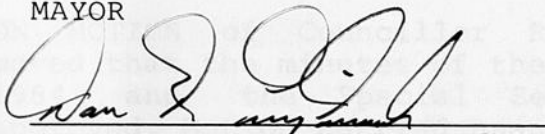
- 4. OTHER
nil

- 5. ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Tolson it was moved that the meeting adjourn at approximately 9:00 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Regular Session - April 30, 1984 - Town Council 2

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

Regular Session of the Town Council of the Town of Bedford took place on Monday, April 30, 1984, 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

LORD'S PRAYER

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

ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session. Staff members attending this Session included Dan R. English, Chief Administrative Officer, Joan Pryde, Deputy Clerk, Barry Zwicker, Director of Planning and Development, Rick Paynter, Director of Engineering and Works, Wayne Legere, Superintendent of Streets, and H.A. MacKenzie, Chief of Police. David Selig, Fire Chief also attended the Session.

APPROVAL OF MINUTES

3.1 REGULAR SESSION - APRIL 9, 1984

3.2 SPECIAL SESSION - APRIL 16, 1984

ON MOTION of Councillor Roy and Councillor Short it was moved that the minutes of the Regular Session of April 9, 1984 and the Special Session of April 16, 1984 be approved. Motion carried unanimously.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that an item, "Recommendation from BPAC" be added to the Agenda as Item Number 12.3.

It was agreed that consideration of Items, Number 7.2 - Bylaw Enforcement and Number 14.5 - Bylaw Respecting Dogs, should be deferred to the next Regular Session of Town Council.

Deputy Mayor Loncarevic advised Council that he was withdrawing his Notice of Motion re Compensation - Donald Marshall, included on the Agenda as Item Number 7.1.

During discussion of the Agenda, Staff was requested by Council to consider re-circulating support material for Items which have been included and were deferred for consideration from a previous meeting.

APPROVAL OF ORDER OF BUSINESS

The order of business, as amended, was approved.

MOTIONS OF RECONSIDERATION

NIL

DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES7.3 STREET NAMES - EAGLEWOOD AND SHOREVIEW SUBDIVISIONS
EAGLEWOOD SUBDIVISION

By memorandum, the Director of Planning and Development requested consideration of Council to four suggestions for street name for the street previously proposed as Armoyan Hills Drive in the Eaglewood Subdivision.

Some concern was expressed by Council that the names submitted have no historical significance to the Town of Bedford despite the fact that a list of such names has been previously developed. It was also noted that this particular is the last street in the Eaglewood Subdivision requiring a name.

ON MOTION of Councillor Tolson and Councillor Doyle, it was moved that the name, "Snowy Owl Drive," be accepted as the name of the street previously proposed as Armoyan Hills Drive (Road "B"). Motion carried. Deputy Mayor Loncarevic abstained from voting.

SHOREVIEW HEIGHTS

By memorandum, the Director of Planning and Development submitted a list of names suggested for various streets in the Shoreview Heights Subdivision. He noted that the suggested names are actually from a list previously submitted to the Town by the developer.

ON MOTION of Councillor Roy and Councillor Short it was moved that the following street names be accepted:

Clearview Drive for the street formerly known as Cliffside Drive;
Stoneridge Court for the street formerly known as Rockcliffe Court;
Windrock Drive for the street formerly known as Ridgeview Drive; and
Alpine Court for the street formerly known as Horizon Road.
Motion carried unanimously.

7.4 PROPOSED 1984 OPERATING BUDGET

By memorandum, the Chief Administrative Officer reviewed the current status of the proposed 1984 Operating Budget. He noted that following consideration during two Special Sessions, one Regular Session and one Committee of the Whole Session, Town Council requested staff to reduce the required tax levy by approximately \$250,000 to \$300,000 which would result in revised rates of \$1.38/100 residential and \$2.22/100 commercial including both the

sewer and special school rates.

It was also noted by the Chief Administrative that subsequent to the time when the first draft of the budget was tabled, reductions have been identified in the amount of \$92,588 leaving an additional \$200,000 which will have to be reduced in the budget or, alternatively, transferred into revenue from the accumulated Surplus Account.

Council direction was requested in order that further necessary adjustments can be made to the budget and a Council Session scheduled to give consideration to a resolution approving the 1984 tax rates.

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy it was moved that an In Camera Session of Town Council be scheduled in order that the Council might have an opportunity to discuss proposed increases to the staff complement with the five Department Heads involved. Motion carried unanimously.

MOTIONS OF RECISSIONS

Nil

PUBLIC HEARINGS AND MOTIONS ARISING THEREFORM

Nil

PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

Nil

10.2 DELEGATIONS

Nil

10.3 CORRESPONDENCE

10.3.1 MAPC RE AMENDMENT TO THE ORDER ESTABLISHING DISTRICT PLANNING COMMISSION OF HALIFAX DARTMOUTH, BEDFORD AND THE COUNTY OF HALIFAX

Copies of correspondence from R.Mort Jackson, Executive Secretary, MAPC, were circulated to members of Council, with which was attached a copy of an amendment to the order establishing MAPC, and a request that same be approved by the participating Municipal Councils. It was explained that the amendment would provide for the appointment of the Minister of Municipal Affairs as a member of the Commission.

ON MOTION OF Deputy Mayor Loncarevic and Councillor Tolson it was moved that the Amendment to the order Establishing the District Planning Commission of Halifax Dartmouth, Bedford and the County of Halifax (MAPC) be approved. Motion carried unanimously.

10.3.2 HALIFAX COUNTY BEDFORD DISTRICT SCHOOL BOARD RE
ESTABLISHMENT OF NEW SUB-SYSTEM

Copies of correspondence from Mr. C.P.C. Briggs, Secretary, Halifax County Bedford District School Board were circulated to members of Council. This correspondence advised Council of the decision of the Board to create a fifth sub-system which will be made up of the Town of Bedford, Fall River, Waverley, Wellington and the Hammonds Plains areas, all feeding into the Charles P. Allen High School.

Due to this change, Town Council was also requested that the question of representation on the Halifax County Bedford District School Board be examined.

It was agreed by Council that the correspondence be received for information and that staff refer back to the School Board for clarification in respect to the question of representation.

10.3.3 RON AND CATHIE MACDONALD RE CONTROL OF BARKING DOGS

Copies of correspondence from Ron and Cathie MacDonald, Shoreview Drive, Bedford were circulated to members of Council in which Mr. and Mrs. MacDonald expressed concern with the nuisance of barking dogs throughout the Community. They requested that during consideration and implementation of a new Dog Bylaw this problem be considered.

The correspondence was received for information and it was agreed that the writers should be advised that it is the intention to include reference to the problem of barking dogs in the revised Bylaw Respecting Dogs.

10.3.4. MRS. ANGELA FRASER AND MR. CHRIS NOLAN RE APPROPRIATE
LOGO FOR HIGHWAY SIGNS - TOURISM INDUSTRY OF NOVA SCOTIA
FOR HIGHWAY SIGNS-TOURISM INDUSTRY OF NOVA SCOTIA

Copies of correspondence from Mrs. Angela Fraser and Mr. Chris Nolan were circulated to members of Council in which suggestions were received for an appropriate logo for the highway signs being provided through the Tourism Industry of Nova Scotia.

Following a review of the suggestions received along with suggestions submitted by members of Council, it was agreed to defer a final decision to the next meeting of Town Council.

10.3.5 T.R.G. MCKIM, GENERAL MANAGER METRO TRANSIT COMMISSION
RE PROPOSED BEDFORD-DARTMOUTH TRIAL RUN

Copies of correspondence from Mr. T.R.G. McKim, General Manager, Metropolitan Transit Commission were circulated to members of Council in which Mr. McKim advised that the City of Dartmouth was not prepared to participate in the necessary funding at this time for the proposed Bedford to Dartmouth Trial Run of Metro Transit.

During discussion of this matter some concern was expressed by Council that the City of Dartmouth appears to be playing politics with this matter in order to convince the City of Halifax to agree to the revised cost sharing formula.

It was noted that if this Trial Run is not implemented during 1984 as an extra, a request can be made that funding be included in the 1985 Operating Estimates of the Transit Commission. It was also noted that the matter of requests for new routes will be addressed in the Transit Advisory Committee Report. Council agreed that a request should be forwarded to the Transit Commission for inclusion of funding in the 1985 Budget for the Trial Run.

10.3.6 D.W. CARTER RE LOT APPROVAL BEDFORD VILLAGE

Copies of correspondence from D.W.Carter, DDM, were circulated to members of Council in which Mr. Carter expressed concern with the delay re new lot approvals in Bedford Village. It was noted that he had entered into a purchase agreement with Bedford Village Properties early in 1982 and to this date the lot in question has not been approved by the Town of Bedford.

A lengthy general discussion ensued during which the reasons for the delay in lot approvals in Bedford Village were fully outlined by the Director of Planning and Development. There was general consensus by members of Council that the delay is not the fault of Town Council but that of the developer in that normal requirements for subdivision approval have not been fulfilled.

It was noted by the Director of Planning and Development that some progress seems to be taking place with regard to the proposed exchange of lands in order to re-locate the public beach area on Papermill Lake. He expressed the opinion that, if these plans are successfully negotiated and finalized, further progress might develop with regard to the other areas of concern. He further noted that the Town is prepared to be responsive as soon as the developer gives some indication of being prepared to co-operate.

A suggestion was made by Council that consideration should be given to expropriation of land that has been designated as parkland but it was also noted that there are several other matters involved over and above that of parkland dedication.

No decisions were reached, however, the Director of Planning and Development was requested to provide a brief report on the status of this matter.

STANDING COMMITTEE REPORTS

Nil

2b: A maximum of six (6) members shall be appointed from the Town of Bedford large and shall be residents of the Town of Bedford interested in improving the Public Transit

OTHER REPORTS

12.1 BUILDING INSPECTORS MONTHLY REPORT

Copies of the Building Inspector's monthly report for the month of March were circulated in which it was indicated that permits have been issued to date in 1984 for a value of \$3,678,711 with permit revenue of \$11,217. The report was received for information.

12.2 TRANSIT ADVISORY COMMITTEE

By memorandum, Mr. Steven Sykes, Chairman of the Bedford Transit Advisory Committee advised Council of recommendations to Council arising from the Transit Advisory Committee meeting of April 19, 1984.

In response to an invitation from Mayor Roberts, Mr. Sykes briefly addressed Council with regard to the various recommendations included in his report.

It was recommended that the Town of Bedford request the Metropolitan Authority to consider instructing Metro Transit for a change in Route 85 such that it would operate along the Bedford Highway and further that we offer to adjust the cost sharing formula in order that the City of Halifax share of the deficit would not increase.

After some discussion it was agreed that Council was not willing to recommend a change in the current cost sharing formula but would consider and make a decision at a later date on the request for changing the actual route of No. 85.

It was also recommended that the Town of Bedford should not agree with either Mediacom or Metro Transit to allow Mediacom supplied shelters to be installed within the Town Limits.

During discussion of this matter there was general agreement with the Transit Advisory Committee on this matter and it was further agreed that the Transit Advisory Committee should be requested to commence a study to determine the desirability/need for bus shelters throughout the Town.

It was further recommended that the terms of reference for the Transit Advisory Committee be amended to allow for a total of eight members rather than the current five and that Terms 2a and 2b and 5b be amended as follows:

2a: The Committee shall be comprised of eight (8) members of which at least one (1) shall be a member of Town Council.

12.3
2b: A maximum of six (6) members shall be appointed from the public at large and shall be residents of the Town of Bedford and interested in improving the Public Transit System.

5b: Four (4) members of the Committee, including the Chairman, shall constitute a quorum.

ON MOTION of Deputy Mayor Loncarevic and Councillor Short it was moved that the amendments recommended for the terms of reference for the Transit Advisory Committee be approved.

ON MOTION of Councillor Tolson and Councillor Roy it was moved that the motion be amended as follows:

2a: The Committee shall be comprised of seven (7) members of which (one (1) shall be a member of Town Council.)

5b: A quorum shall be constituted by a majority of the membership of the Committee.

During discussion of the motion and the amendments thereto, it was noted that the terms of reference as amended will require that members appointed from the public be interested in improving the Public Transit System but not necessarily be users of the Public Transit System as is the current requirement.

The amendment was put to the meeting and carried unanimously.

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

14.1
Council was advised that the Transit Advisory Committee has reviewed the Report on Interjurisdictional Transit Route Service additions. The Committee supported recommendation one and four, disagreed with recommendation two and expressed the opinion that recommendation three was an operating item and out of context in the document concerned.

During discussion of this item details of the issues that were addressed in the report were outlined for the benefit of Council.

Following the conclusion of his report, Mr. Sykes was thanked by Mayor Roberts and advised that the matters addressed would receive further consideration by Town Council at a later date.

Following a detailed review of the proposed revisions it was agreed by Council that the first line of Article 7.1 should be further revised to read as follows:

12.3 BEDFORD PLANNING ADVISORY COMMITTEE RECOMMENDATION

By memorandum, the Director of Planning and Development advised Council that at the regular meeting of the Bedford Planning Advisory Committee held on Wednesday, April 24, 1984, the Planning Advisory Committee reviewed an application concerning a Contract Development in the vicinity of Hammonds Plains Road and Twin Cities Dairy on lands known as the Kesmet Property. He advised further that a Company known as Technifluids has recently gone through a new expansion and, as such, is now desirous of entering into a contract with the Town of Bedford since the property actually has a non-conforming status on it at the present time.

The Director of Planning and Development further advised that BPAC passed the following motion:

"That BPAC recommend to Town Council that Kesmet Technifluids and the Town of Bedford negotiate a contract which would be compatible to all parties."

ON MOTION of Councillor Roy and Deputy Mayor Loncarevic it was moved that the recommendation of the Bedford Planning Advisory Committee with regard to the negotiation of a contract between Kesmet, Technifluids, and the Town of Bedford be accepted with the provision that a time limit of October 1, 1984 for completion and execution of the contract be stipulated and communicated to the developers. Motion carried unanimously.

Councillor Phyllis Doyle excused herself from the meeting at approximately 8:45 p.m.

MOTIONS

Nil

NEW BUSINESS

14.1 AMENDMENTS TO TOWN OF BEDFORD POLICE DEPARTMENT PERSONNEL POLICY

By memorandum, Mr. Dan R. English, Secretary to the Board of Police Commissioners, circulated to members of Council, proposed revisions to the Personnel Policy for the Town of Bedford Police Department and recommended the approval of same.

Included in his memorandum was a review of the revisions recommended and the financial impact of same for the year 1984.

Following a detailed review of the proposed revisions it was agreed by Council that the first line of Article 7.1 should be further revised to read as follows:

"A member shall be entitled to eleven (11) paid holidays per year and, in lieu of overtime, paid for an additional holiday per year."

It was also agreed that Article Nos. 7.8 should be further revised by the elimination of the clause on line 8 and line 14, "to a maximum of 150 days."

ON MOTION of Councillor Roy and Councillor Tolson it was moved that, subject to the adjustments discussed, the proposed amendments to the Town of Bedford Police Department Personnel Policy, as circulated, be approved. Motion carried unanimously.

14.2 STATUS REPORT - RENOVATIONS - POLICE BUILDING

By memorandum the Chief Administrative Officer circulated a status report with regard to the renovations to the Town of Bedford Police Building. He noted that the total commitment to date by the Town including the General Contract, Architect fees and installation of water services amount to \$209,943. At this point in time approximately \$183,000 has actually been expended and the reason for the difference can be found in the fact that the 10% holdback in the original contract has not yet been paid to Gem Construction as the deficiency list has not been fully rectified. As well, no payments have been made as of this date with regard to the change orders.

The Chief Administrative Officer further noted that in summary the contract will be completed showing an over-expenditure of \$1,023.00 or less than 1 percent of the total project budget.

Council was also advised that landscaping work was not included in the contract; however, it is intended to have this work designed and implemented through the Mainstreet Program. Following the completion of this work and some additional building modification, staff will then bring forward a recommendation that a debenture issue for the total amount of the project be floated through the Municipal Finance Corporation.

Approval was expressed by Council with regard to the fact that the contract was completed showing an over-expenditure of less than 1 percent of the total project budget.

In response to an inquiry members were assured that the design and quotations for improvements to the facade of the building will be brought to Council prior to the awarding of any further contracts.