

14.3 ESTABLISHMENT FOR DATES OF PUBLIC MEETINGS

By memorandum the Chief Administrative Officer advised Council that the Ad Hoc Committee relative to the coordination of Public Meetings has been informed that a series of Neighbourhood Meetings held as a means of receiving input in the Parks and Recreation Strategy has been completed. It is now the wish of the Recreation Commission that one final general Town Meeting be held prior to Council giving formal consideration to approving this document. It was the recommendation of the Ad Hoc Committee that such a meeting be scheduled for May 23, 1984, 7:30 P.m. in the Lions Den, Dr. Gerald LeBrun Center.

It was agreed by Council that this proposed date would be satisfactory.

Council was also advised that a recommendation for a date for the Semi-Annual Town Information Session will be made in the near future.

EXTENSION OF TIME OF MEETING

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

14.4 SPEED HUMPS

By memorandum Rick Paynter, Director of Engineering and Works submitted a brief prepared by Wayne Legere, Superintendent of Works, concerning the effectiveness of Speed Humps presently installed on Shore Drive.

The brief outlined the background of installation of Speed Humps, some information as to the impact of same throughout the past year and one-half, and recommendations both with regard to the currently existing speed humps on Shore Drive and the possibility of installing speed humps on other Bedford Streets.

Mr. Paynter advised Council that it was his recommendation that Council accept Mr. Legere's conclusion that Council should not entertain further installation of speed humps as a traffic regulatory device. He further advised that should Council still wish to pursue this matter he would strongly recommend that any future application of speed humps on Bedford Streets be postponed until such time as the ISDS Study is completed and Bedford's transportation network (present and future) is more thoroughly studied. It was also noted that some definite criteria would have to be established respecting the application of any further speed humps.

MINUTES OF THE THIRTEENTH SESSION OF THE SECOND YEAR'S

A general discussion ensued during which some members of the Council expressed disagreement with the recommendation that further installation of speed humps not be entertained as a traffic regulatory device and staff was requested to circulate to members of Council copies of a study carried out by the United Kingdom's Transport and Road Research Laboratory.

ON MOTION of Councillor Roy and Deputy Mayor Loncarevic it was moved that Council defer any further action on speed humps until the completion of the ISDS Study. Motion carried unanimously.

QUESTIONS

15.1 ACTION SHEET

The Action Sheet was received for information.

NOTICE OF MOTION

Nil

ADDED ITEMS

Nil

OTHER

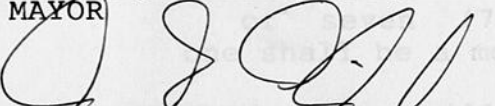
Nil

ADJOURNMENT

ON MOTION of Councillor Tolson and Councillor Roy it was moved that the meeting adjourn at 10:45 P.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that a Report from the Tree Committee be added to the Agenda as Item Number 12.4.

It was agreed that correspondence from Mr. & Mrs. Kohen, and Mr. & Mrs. Muzin, Cliffside Drive, be added to the Agenda as Item Number 10.3.4.

Regular Session - Town Council - May 14, 1984 2

MINUTES OF THE THIRTEENTH 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 was held on Monday, May 14, 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 Loncarevic, and Councillors Bill Roy, Robert Short, David Lugar, Phyllis Doyle and John Tolson were in attendance at this Session. Kenneth MacInnis, Town Solicitor, was also in attendance.

Staff in attendance included Dan R. English, Chief Administrative Officer, Barry Zwicker, Director of Planning and Development; Rick Paynter, Director of Engineering & Works, Micheel Towner, Mainstreet Program Coordinator; Fire Chief David Selig; Fire Captain Eric Sheppard; and Lillian Smith.

8. APPROVAL OF MINUTES

3.1 REGULAR SESSION - APRIL 30, 1984

Councillor Short requested that the fifth paragraph on Page 7 of the Minutes of April 30, 1984 be amended to read as follows:

"2(a) The Committee shall be comprised of a total of seven (7) members, of which, at least one shall be a member of Town Council."

ON MOTION of Councillor Doyle, seconded by Bill Roy, it was moved that the Minutes of the Regular Session of April 30, 1984, be approved as amended. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that a Report from the Tree Committee be added to the Agenda as Item Number 12.4.

It was agreed that correspondence from Mr. & Mrs. Kohen, and Mr. & Mrs. Muzzin, Cliffside Drive, be added to the Agenda as Item Number 10.3.4.

ON MOTION of Councillor Lugar, seconded by Councillor Roy, it was moved that the "in camera" items on the Committee Agenda, be incorporated into the Regular Session, following Item 15.1 on the Agenda. Motion carried unanimously.

APPROVAL OF ORDER OF BUSINESS

The Order of Business, as amended, was approved.

MOTIONS OF RECONSIDERATION

Nil

DEFERRED BUSINESS ARISING FROM THE MINUTES

7.1 1984 OPERATING BUDGET

By memorandum, the Chief Administrative Officer provided an update on the proposed 1984 Operating Budget, and requested Council direction with regard to scheduling a Special meeting in order to complete Budget Deliberations.

ON MOTION of Deputy Mayor Loncarevic, seconded by Councillor Lugar, it was moved that this item be deferred for discussion, as Item 15.3 on the Agenda. Motion carried unanimously.

7.2 REPRESENTATION: HALIFAX COUNTY-BEDFORD DISTRICT SCHOOL BOARD

By memorandum, the Chief Administrative Officer advised that, further to correspondence received from the Halifax County Bedford District School Board advising of the Board's decision to create a fifth sub system, the Board has also requested that the question of representation on the School Board for the new sub system be examined.

Mr. English advised that no action was required by the Town of Bedford, as the creation of the new sub system, as noted by the Board, is of direct concern to the County of Halifax. It was agreed that correspondence be forwarded to the School Board, thanking them for keeping the Town updated on activities of the Board.

7.3 HIGHWAY LOGO SIGNS

By memorandum, the Chief Administrative Officer briefly reviewed the subject of Highway Logo Signs, noting that at the Council Session of March 26, 1984, Council

was informed that Blue Highway Signs were available for placement in Bedford, and, at that time, it was agreed that certain community groups be approached for suggestions on logos for these signs. Subsequently, on April 30, 1984, various submissions were considered by Council.

A brief discussion ensued, at which time, Mr. English noted that, contrary to his earlier belief, the nature of the logos did not have to be geographically oriented.

ON MOTION of Councillor Short, seconded by Councillor Tolson, it was moved that certain schools in Bedford and the general public be invited to submit suggestions on logos for two highway identification signs, the deadline date for such submission being May 25, 1984, with a suitable prize to be awarded for the winning submission. Motion carried unanimously.

3. MOTIONS OF RESCISSION

Nil

4. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

5. PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 MR PETER DRAGE, EMO COORDINATOR - PRESENTATION OF EMO RESPONSE PLAN

The Chairman welcomed Mr. Peter Drage, EMO Coordinator for the Town of Bedford, to the meeting. Mr. Drage addressed the meeting noting that, in accordance with Bylaw No. 26 of the Town of Bedford, an Emergency Measures Response Plan had been prepared by the Planning Committee of EMO, and was now being presented to Council for consideration and approval.

Mr. Drage suggested that a meeting be scheduled between the EMO Planning Committee and the EMO Executive Committee with the regional EMO Planner in order to review the roles of the respective committees. Mr. Drage further stated four recommendations of the Planning Committee, as follows:

1. That the new Town Police Station be officially designated the Emergency Operations Centre;
2. That an appropriate area in the Fire Hall be considered as the secondary Emergency Operations Centre;
3. That the Town Administrator assist the Planning

Committee in locating a suitable Public Information Officer for EMO, either from within Town Staff or from the general public;

4. That a separate budget for EMO be established with a token amount until the Committee has determined what specific disaster equipment will be required.

ON MOTION of Councillor Lugar, seconded by Councillor Short, it was moved that the Draft EMO Response Plan, as presented, and the four recommendations as outlined in Mr. Drage's letter of April 2, 1984, be approved.

In response to a question from Council as to the amount to be utilized for the establishment of an EMO Budget, Mr. Drage noted that only a token amount was required to establish a budgetary procedure; however, an actual budget will be developed as requirements are identified. Motion carried unanimously.

The Chairman thanked Mr. Drage for his presentation to Council.

10.3 CORRESPONDENCE

10.3.1 BEDFORD BASIN YACHT CLUB RE PROPOSED SCHEDULED HOLIDAY TALL SHIPS

Copies of correspondence from Commodore James L. Burkimsher, Bedford Basin Yacht Club, encouraging Council to have June 13th, the date of the "Sail Past" in Halifax, declared a school holiday, were circulated to members of Council.

Mayor Roberts advised that the School Board could not declare this a school holiday until approval for same is received from the Minister of Education.

ON MOTION of Councillor Tolson, seconded by Councillor Short it was moved that the Town write to the Minister of Education, indicating that Bedford is in favour of June 13, 1984, being declared as a school holiday. Motion carried. Councillor Doyle voted against the Motion.

10.3.2 MAYOR DANIEL BROWNLOW RE PROPOSED MEETING U N S M

Copies of correspondence from Mayor Daniel Brownlow, City of Dartmouth, advising that a regional meeting to prepare resolutions for the upcoming UNSM Conference, has been arranged for May 16, 1984, at 7:30 p.m. in the City of Dartmouth Council Chambers, were circulated to members of Council.

Mayor Roberts noted that at least five voting delegates should try and attend. General agreement was expressed that, if possible, full Council would be in attendance at the regional meeting on May 16, 1984.

10.3.3. METROPOLITAN AUTHORITY RE PROPOSED STUDY
GARBAGE ENERGY CONVERSION

Copies of correspondence, from Mr. R. Mort Jackson, Executive Director-Metropolitan Authority, were circulated to Council, in which Council's approval in principle was requested for the Metropolitan Authority to carry out further examinations on the feasibility of converting garbage into a useable form of energy.

ON MOTION of Deputy Mayor Loncarevic, seconded by Councillor Doyle, it was moved that the Town encourage the Metropolitan Authority to apply for funding for an indepth study on the feasibility of converting garbage into steam, in the metro region.
Motion carried unanimously.

10.3.4 MR & MRS. D.J. MUZZIN & MR & MRS. KOHEN, CLIFFSIDE DRIVE RE
NAME CHANGE

Copies of correspondence from Mr. & Mrs. D.J. Muzzin, & Mr. & Mrs. Kohen, Cliffside, were circulated to Council, in which the Muzzins & Kohens expressed opposition to the change of the name of Cliffside Drive to "Clearview Drive."

Mr. Zwicker, Director of Planning & Development, advised that when street names for this subdivision were proposed, including the name of "Clearview Drive" no one was living on these streets. Mr. Zwicker further advised that the name "Cliffside Drive" was proposed by the Developer of this Subdivision, however, as this name was in conflict with other existing street names, it was not approved. Mr. Zwicker noted that the Developer was notified of this conflict, and the fact that the name "Cliffside Drive" was not approved by Council.

ON MOTION of Councillor Lugar, seconded by Councillor Roy, that the Mayor write to Mr. & Mrs. Muzzin, acknowledging their concerns, and explaining the Town's existing Policy re Naming of Streets, and indicating reasons why this street name change would be beneficial.

Motion carried unanimously.

Councillor Doyle expressed concern that residents were not notified prior to Council decision being made in this regard. In response, Mr. Zwicker reiterated that "Cliffside Drive" was never accepted by the Town as an "approved" street name; therefore, selecting a name at this point in time is not viewed by staff as a change in street name.

11. STANDING COMMITTEE REPORTS

11.1 BID COMMITTEE

By memorandum, Mr. Micheel Towner, Mainstreet Program Coordinator, provided an update regarding the 1984 Mainstreet Capital Budget. In his memorandum, Mr. Towner itemized amounts relating to the Town's Share and the Department of Development's share relating to the bridge approaches, other projects, and the burial of utilities.

Mr. Towner advised that costs have been received from DOT, but without substantial backup documentation. He stated, however, that a meeting would be held within the next few days to obtain clarification on these costs.

Councillor Roy expressed concern regarding the cost for burial of utilities, and wanted to ascertain that Council was fully aware of the costs associated with this project, as per Mr. Towner's memorandum.

The Chief Administrative Officer advised that a consultant was engaged in order to give Council an idea of these costs. A decision remains yet to be made on whether to tender; and following this, whether to award a tender.

Council received Mr. Towner's report for information.

12. OTHER REPORTS

12.1 FIRE CHIEF'S MONTHLY REPORT - MARCH & APRIL

Copies of the Fire Chief's Monthly Reports for the month of March and April, 1984, were circulated and received by Council for information.

12.2 ANIMAL CONTROL REPORT - APRIL, 1984

Copies of the Animal Control Report for the month of April, 1984, were circulated, and received by Council for information.

12.3 BUILDING INSPECTION REPORT - APRIL, 1984

Copies of the Building Inspection Report for the month of April, 1984, were circulated, and received by Council for information.

12.3 TREE COMMITTEE REPORT

Councillor Roy advised that in order to promote the planting of trees, the Bedford Tree Committee would

distribute approximately 3000 seedlings to Bedford Residents. He noted that distribution of the seedlings, spruce and pine, is scheduled to take place at the LeBrun Centre on Friday, May 18th.

Councillor Roy also stated that the Tree Committee has approved the planting of new trees in areas where there appears to be a lack of trees; the areas chosen for this year are Cedar Street in the Valleyview Sub-division and North Street, in Lister Subdivision.

3. MOTIONS

13.1 Nil

4. NEW BUSINESS

14.1 ESTABLISHMENT OF DATE FOR SEMI ANNUAL PUBLIC MEETING

Following a brief discussion on this item, Council was in general agreement that June 18, 1984, should be established as the date for the upcoming Semi Annual Public Information Session. It was noted that this Public Session in accordance with Policy CP-2 of the MDP, would be held at the LeBrun Centre, in the Lions Den.

14.2 BYLAW RESPECTING DOGS - SECOND READING

Copies of a draft Bylaw respecting Dogs were circulated to Council, at which time Mr. Kenneth MacInnis, Legal Counsel, noted that the changes, circulated with the draft Bylaw, were "suggestions" and for consideration only.

In Council's review of the suggested changes, the following was noted:

Council did not agree with the suggested change to Item No. 13 "Dogs at Large" and felt that this clause should remain as presently stated in the existing Bylaw.

Council was not in agreement with the revised Clause No. 15 "Impounding and Killing" and requested that this be reworded by Mr. MacInnis.

Council was in agreement with the remainder of the suggested changes numbered Clauses 16 to 21 inclusive.

Discussion ensued regarding Clause No. 6 respecting "Kennels" and it was agreed that the suggested Kennel License fee of \$10.00 be revised to \$25.00

Mr. MacInnis agreed to make the revisions as requested by Council and bring this Bylaw to Council for third reading at the next Regular Session of Council.

EXTENSION OF TIME OF MEETING

It was moved by Councillor Roy and seconded by Councillor Lugar that the meeting time be extended to 10:45 P.M. Motion carried unanimously.

14.3 BYLAW RESPECTING STREETS - SECOND READING

A Draft Bylaw Respecting Streets was circulated to Council, at which time Mr. Rick Paynter, Director of Engineering and Works noted revisions which had been made since the first reading.

In particular, Mr. Paynter advised that "Traffic Authority" had been incorporated into the section on "Definitions", and clauses had been added to reflect some control over "driveway access."

A discussion ensued on the definition of "Street Excavation" as noted in the Draft Bylaw, and whether a differentiation should be made between "street" and "roadway" excavation. Concern was also expressed regarding the proposed \$500. deposit for a "Driveway Permit." Mr. Paynter responded to these concerns by noting that this deposit amount would not be applicable in most cases where repaving, etc. is being effected to existing driveways, rather, the deposit was intended for new construction, i.e. breaking existing curb, etc. to install a driveway. It was agreed that for repairs to existing driveways, a lesser amount would suffice.

Following further discussion on the Draft Bylaw, it was agreed that this Bylaw would be revised to reflect the wishes of Council, and would be brought forward at the next Regular Session for a third reading by Council.

ON MOTION of Deputy Mayor Loncarevic, seconded by Councillor Roy, it was moved that the meeting adjourn at 10:45 p.m. and reconvene at 5:30 P.M. on Tuesday, May 16, 1984. Motion carried unanimously.

14.5 REPORT - BYLAW ENFORCEMENT

The Chief Administrative Officer advised that this report respecting Bylaw Enforcement was prepared in March, 1984 at the request of Deputy Mayor Loncarevic, and is now being brought before Council for consideration. Mr. English

The Regular Session of the Town Council of the Town of Bedford held on May 4, 1984, reconvened on Tuesday, May 15, 1984 at 5:30 p.m., in the Town Council Chambers, Suite 400, 1496 Bedford Highway, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

ATTENDANCE

Attendance at this Session included Deputy Mayor Bosko Loncarevic, Councillors Bill Roy, Robert Short, Phyllis Doyle, and John Tolson. Councillor Lugar took his place at the Session at approximately 8:00 p.m.

Staff in attendance included Dan R. English, Chief Administrative Officer; Ron Singer, Accountant; Dave Selig, Fire Chief, Eric Sheppard, Fire Captain and Lillian Smith.

14.4 HALIFAX DARTMOUTH REGIONAL TRANSPORTATION REPORT

The Chief Administrative Officer advised that Mr. Barry Zwicker, Director of Planning & Development could not be present at this meeting to discuss his memorandum regarding the Halifax Dartmouth Regional Transportation Report.

Mayor Roberts stated that he had recently attended a meeting of the Halifax Board of Trade, held primarily to review a report prepared by the Board regarding Transportation in the Metro Region, and compare same with the Halifax Dartmouth Regional Transportation Report. Mayor Roberts noted that one of the aims of the Board of Trade's Report was to encourage parking in the off-street areas of Halifax; however, the main objective of the recent Board of Trade Meeting was to propose a Transportation Symposium, at which all metro municipalities would attend. Mayor Roberts then advised that the Halifax Board of Trade was seeking approval, in principal, from the Town of Bedford, to participate in the proposed symposium.

Mayor Roberts offered to obtain copies of the Board of Trade Transportation Report for circulation to Council.

Following a brief discussion on this item, Council was in general agreement that the Town would participate in a metro Transportation Symposium, which was proposed to be held in Fall, 1984.

14.5 REPORT - BYLAW ENFORCEMENT

The Chief Administrative Officer advised that this report respecting Bylaw Enforcement was prepared in March, 1984 at the request of Deputy Mayor Loncarevic, and is now being brought before Council for consideration. Mr. English

advised that, as noted in the report, Town Staff enforce bylaws basically by acting upon complaint or enquiry from citizens or Council; however, they do not actively search out possible bylaw infractions due to staff limitations.

15.1 Mayor Roberts stated that, in his opinion, an individual could not act as a Bylaw Enforcement Officer, per se, because of the wide scope under which the Town Bylaws fall, i.e. Protective Services, Planning & Development, Engineering, Administration, etc.

A lengthy discussion ensued, during which it was generally felt by Council that some bylaws, particularly those regarding zoning, were being ignored, and the Town was losing credibility for not enforcing same. Council also expressed concern with the length of time required in dealing with bylaw infractions. It was noted by the Chief Administrative Officer that in certain instances, i.e. under the Unsightly Premises Bylaw, a notice of 30 days must be given, prior to prosecution. In other cases, i.e. destruction of a building, the matter must be brought before Council, prior to any action being taken.

The Chief Administrative Officer further noted that in dealing with bylaw infractions respecting Building Inspection, given the amount of building activity underway in the Town, and the amount of inspections and administrative work inherent with this level of activity, a low priority had to be placed on enforcing the Unsightly Premises Bylaw. The Chief Administrative Officer, however, requested Council's direction in this matter, and stated that emphasis could be placed on dealing with bylaw infractions versus day to day building inspection activity.

Deputy Mayor Loncarevic cited two locations at which, in his opinion, bylaws were being ignored; Civic No. 7 Bedford Street, at which a trucking operation was being carried out as a "home occupation", and Civic No. 30 Golf Links Road, at which location a significant amount of dirt/gravel is apparent on the street.

The Chief Administrative Officer advised that the trucking operation, carried on as a "home occupation" at No. 7 Bedford Street has been discussed with the Town Solicitor and, in his opinion, given the circumstances, this operation is not contrary to the Town's Zoning Bylaw. However, if a Motion is passed by Council, the Solicitor could be requested to prosecute. Regarding the matter at No. 30 Golf Links Road, the Chief Administrative Officer noted that the Engineering Department is consulting with the solicitor in determining ways to effectively deal with same pending the implementation of the Streets Bylaw.

Following further discussion on this item, Council requested that a meeting be scheduled with Town Staff, in particular

the Building Inspection, Planning and Police Departments, in order to discuss bylaw enforcement.

5. QUESTIONS

15.1 ACTION SHEET

In response to a question regarding the ISDS Report, Councillor Roy advised that a report should be received in the near future from the Consultants; and, until such report is finalized, there would be no point in holding an ISDS Steering Committee meeting.

Deputy Mayor Loncarevic advised that a new Neighbourhood Association has just been formed, comprising the areas of Douglas Drive, Campbell Drive, Wimbledon Drive and Panorama Lane.

15.2 BEDFORD FIRE DEPARTMENT - NEW RESCUE VEHICLE - CAPITAL BUDGET

By memorandum, the Chief Administrative Officer noted that a letter has been received from the Bedford Fire Department, regarding the price of a new rescue unit.

As background, the Chief Administrative Officer further stated that, according to Council's directive of January 23, 1984, he was authorized to have various Departments complete their specifications and call tenders for all Capital Projects wherever possible, and the Fire Department subsequently invited quotations from eight companies for the supply of a new rescue truck. It was noted that the bids closed on February 20, 1984 and, in all cases, prices as submitted were guaranteed for sixty days. Therefore this particular bid would be invalid after May 14, 1984.

The Chief Administrative Officer stated that, in most cases, items of this nature would not be brought before Council prior to or out of context with the Capital Budget, however Council should be aware that the bids submitted will be expiring.

A lengthy discussion ensued, during which Fire Chief Dave Selig stated that a Committee of three individuals, following consultation with fleet managers, mechanics, etc., has recommended that the following tenders for a new rescue vehicle be accepted:

Burnside International - Dartmouth Cab and Chassis	\$ 37,866.73
Wilson Truck Body - Truro Truck Body	<u>49,027.00</u>
Total overall costs	86,893.73

Council raised the concern of utilizing a small vehicle for "quick" response versus a larger rescue unit. In response to this query, Chief Selig noted that the majority of emergency calls are within a 2.5 mile radius from the station; however, there is a requirement for a vehicle of sufficient size to carry emergency equipment. He further stated that in situations where a smaller vehicle could be utilized, the Department still has a four wheel drive truck. Chief Selig emphasized that over the past few years, most of the Department's efforts have been aimed at providing training programs for the volunteers, however, to do a good job, they must have the proper equipment.

ON MOTION of Deputy Mayor Loncarevic, seconded by Councillor Tolson, it was moved that Council approve the purchase of a new rescue truck, and accept the recommendation of the Fire Department for an order to be placed with Burnside International for a conventional cab and chassis, at a cost of \$37,866.73 to be withdrawn from the Equipment Reserve Fund in 1984; and a Truck Body from Wilson Equipment, Truro, for \$49,027, to be borrowed from the Capital Reserve Fund in 1985.

Motion carried unanimously.

15.3 DISCUSSION 1984 OPERATING BUDGET

A general discussion took place on various items in the 1984 Operating Budget, resulting in the following changes:

It was agreed that the amount of \$2,950 allocated as a Grant to the Bedford Leisure Club would be reallocated to the Recreation and Cultural Services Section.

Councillor Lugar took his place at the Session at 8:00 p.m.

It was agreed that an amount of \$1,000 would be placed under Grants to Organizations, etc. for funding to the "Parade of Sail."

PROTECTIVE SERVICES

The Chief Administrative Office advised that changes in this Section reflect a decrease due to no increased staff this year.

It was also noted that the sub total for Fire Protection has decreased from \$305,920 to \$295,485.

PROTECTIVE INSPECTION

The Chief Administrative Officer advised that the amount for Full Time Salaries has decreased from \$47,540 to \$35,290; as well, amounts in the employee benefit package

The amount of \$10,000 for Technical Mapping Services has been revised to reflect this new amount, bringing the total for Protective Inspection to \$52,660.

It was noted that with Permit Revenue received from this Department, the net costs to the Town for Protective Inspection Services is \$12,660.

TRANSPORTATION SERVICES (Road Transport)

Concern was expressed that the amount of \$102,000 for Maintenance of Roads and Streets was too low and it was requested that an additional \$40,000 be added to the budget for street maintenance. Maintenance of ditches was cited as an item which may require extra funding.

A question was raised as to whether cost sharing would be available from C.N. for maintenance of the Dartmouth Road Tunnel. In response, the Chief Administrative Officer advised that the Town will not receive any cost sharing for this work.

ENVIRONMENTAL HEALTH SERVICES

The Chief Administrative Officer stated the amount for Sewage Treatment and Disposal Joint Operations had increased from \$102,000 to \$125,440; this amount represents 35% for maintenance of the Joint System for 1984.

The amount of \$123,165 for Pollution Control Debt Recovery has been reduced to \$115,205, reflecting a Total Amount for Sewage Collection and Disposal of \$437,495. The Chief Administrative Officer advised, however, that these amounts are for budgetary purposes only, until actual figures regarding the flow gauging from the County of Halifax, are received.

Mayor Roberts raised a question as to whether Capital Charges for sewer maintenance could be applied on ALL Tax Bills, regardless of whether or not properties are serviceable. It was agreed that this matter could be addressed at a later date.

PLANNING AND DEVELOPMENT

The Chief Administrative Officer advised that the amount for Full Time Salaries has decreased from \$79,370 to \$64,930,

Councillor Boyle expressed concern with the lack of signage, indicating the location of the Bedford Library in Sunnyside Mall, and felt that this should be brought to the attention of the owners of the Mall.

The amount of \$10,000 for Technical Mapping Services has been reduced to \$ 5,000.

It was noted that the Total budgeted amount for Planning and Development is now \$109,185.

In concluding discussions on this Section, Council requested that a meeting be scheduled between the Director of Planning, the Deputy Mayor, and Councillor Bill Roy, in order that Council direction, regarding the priorities of this Department may be discussed.

ENVIRONMENTAL DEVELOPMENT

Bedford Industrial Commission

The Chief Administrative Officer advised that a contract has not yet been signed between the Industrial Promotions Officer and the Industrial Commission; however, assuming success in this venture, expenditures will be listed in this section, reflecting amounts paid to the Industrial Promotions Officer, but this funding will be offset by the additional revenue from business taxes.

Mainstreet Program

It was noted that the salary of the Mainstreet Coordinator is included in this section; however, funding for project implementation is included in the Capital Budget.

RECREATION AND CULTURAL SERVICES

The Chief Administrative Officer advised that the amount for Full Time Salaries has decreased from \$65,765 to \$52,425; as well, the amounts for employee benefits have been revised to reflect this new amount.

The Chief Administrative Officer noted that the amount for Building Insurance has decreased from \$5,000 to \$2,890; this lower amount was achieved by going to tender, and no coverage was dropped to obtain this price.

Cultural Services

It was noted that the amount of \$2,950 representing an amount of a Grant to the Bedford Leisure Club would now be placed in this Section.

Councillor Doyle expressed concern with the lack of signage, indicating the location of the Bedford Library in Sunnyside Mall, and felt that this should be brought to the attention of the owners of the Mall.

FISCAL SERVICESConditional Transfers to Other Governments and Agencies

It was agreed that an amount of \$7,000 would be placed in contingencies in this section.

The Chief Administrative Officer stated that the Bedford Dartmouth Trial Run would not be implemented in 1984, and therefore the amount of \$99,440 to be transferred to the Metropolitan Transit Commission has been reduced to \$90,440.

It was noted that the appropriation to the District School Board would be in the amount of \$1,102,240.

It was also agreed that an amount of \$15,000 would be placed in this section for funding to the Bedford Waterfront Development Corporation.

SURPLUS ACCOUNT

Discussion ensued amongst Council with regard to what amount, if any, should be transferred into General Operating Revenue from the Accumulated Operating Surplus Account.

The Chief Administrative Officer circulated a schedule outlining the status of the Surplus Account and noted that as at December 31, 1983, the balance was \$902,505.

It was further noted by the Chief Administrative Officer that if Council approved funding as proposed in the Capital Budget, particularly for the Mainstreet Program, this account would be reduced by approximately \$218,000. This, along with some other adjustments, would leave a balance of approximately \$692,330. Consequently, if \$105,000 was transferred into Operating Revenue, a balance of \$587,330 would remain, or approximately 9.8% of the Town's current 1984 Operating Budget. Council agreed to the transfer of \$105,000 for the 1984 year.

The Chief Administrative Officer stated that as a policy guideline, the total remaining in Surplus Funds and Reserves should equal ten percent of the current year's expenditures.

It was noted, however, that the final determination on this would not have to be made until such time as the Capital Budget is approved by Council and the amount of Surplus Funds to be utilized for Capital Funding is known.

In concluding discussions on the proposed 1984 Operating Budget, it was agreed that rates of \$1.42/\$100 Residential and \$2.33/\$100 Commercial would be required to raise the required Tax Levy for 1984. It was noted by the Chief Administrative Officer that in utilizing these rates, and assuming an average assessment increase of 22 percent in residential, the rate of tax increase for 1984, including the School Area Rate would be 7.6% (an increase of 6%, excluding the School Area Rate). The Chief Administrative

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

Officer noted that prior to officially setting the 1984 Tax Rates, Staff would be required to undertake a final review of the budget in order to verify all calculations, etc. Council was in agreement with this suggestion, and it was anticipated that the Tax Rate would be formally set either at or prior to the next Regular Session of Council scheduled for May 28, 1984.

The meeting adjourned at approximately 10 p.m.

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

ATTENDANCE

Mayor Roberts

MAYOR

[Signature]

CHIEF ADMINISTRATIVE OFFICER

APPROVAL OF MINUTES

3.1 REGULAR SESSION - MAY 14 & 15, 1984

At the request of Mayor Roberts, the names of Mr. and Mrs. Cohen were added to the first paragraph on Page 2 of the Minutes.

ON MOTION of Councillor Bill Roy, Seconded by John Tolson, it was moved that the Minutes of the Regular Session of May 14, and the Reconvened Session of May 15, 1984, be approved as amended. Motion carried unanimously.

ADDITIONS, DELETIONS TO ORDER OF BUSINESS

Nil

APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Doyle, Seconded by Councillor Lugar, it was moved that the Order of Business be approved. Motion carried unanimously.

MOTIONS OF RECONSIDERATION

Nil

Regular Town Council Session - May 28, 1984
DEFERRED BUSINESS

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

A Regular Session of Town Council of the Town of Bedford was held on Monday, May 28, at 7:30 p.m., in the Town Council Chambers, Suite 400, Bedford Tower Building, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

LORD'S PRAYER

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

ATTENDANCE

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

Staff in attendance included Dan R. English, Chief Administrative Officer, Ron Singer, Accountant, Barry Zwicker, Director of Planning and Development, Rick Paynter, Director of Engineering, Micheel Towner, Mainstreet Program Coordinator, and Mr. John Robertson, Chief Building Inspector. Mr. Kenneth MacInnis, Legal Counsel, was also in attendance.

APPROVAL OF MINUTES

3.1 REGULAR SESSION - MAY 14 & 15, 1984

At the request of Mayor Roberts, the names of Mr. and Mrs. Kohen were added to the first paragraph on Page 5 of the Minutes.

ON MOTION of Councillor Bill Roy, Seconded by John Tolson, it was moved that the Minutes of the Regular Session of May 14, and the Reconvened Session of May 15, 1984, be approved as amended. Motion carried unanimously.

ADDITIONS, DELETIONS TO ORDER OF BUSINESS

Nil

APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Doyle, Seconded by Councillor Lugar, it was moved that the Order of Business be approved. Motion carried unanimously.

MOTIONS OF RECONSIDERATION

Nil

DEFERRED BUSINESS7.1 RESOLUTION - 1984 OPERATING BUDGET AND TAX RATES

Copies of the 1984 Operating Budget, as revised by Council, to April 1984, were circulated, along with a memorandum from the Chief Administrative Officer and an accompanying Resolution, that Bedford Town Council authorize the levying and collection of taxes, at rates totalling \$1.43 Residential and \$2.34 Commercial.

ON MOTION of Councillor Lugar, Seconded by Councillor Bill Roy, it was moved that Council approve the following Resolution respecting 1984 Tax Rates for the Town of Bedford.

BE IT RESOLVED that pursuant to Section 117 of the Town's Act, the Town Council of the Town of Bedford estimates that sums amounting to \$3,342,785 (\$1,816,145 - Residential and \$1,526,640 - Commercial) are required for the lawful purpose of the said Town for the year ending December 31, 1984, after crediting the probable revenue from all sources, other than rates for the said year, and making due allowance for the abatement of losses which may occur in the collection of rates and taxes for the current year, which may not be collected or collectible.

BE IT FURTHER RESOLVED that the Council of the Town of Bedford hereby authorizes the levying and collection of a rate of \$1.192 on each \$100 of the assessed value of Residential and Resource Property, and a rate of \$2.102 on each \$100 for the assessed value on Commercial Property and Business Occupancy in the 1984 Assessment Roll as filed by the Nova Scotia Department of Municipal Affairs, which rates, said Council deems sufficient to raise the sums so estimated to be required to defray the expenditures of the said Town for the current year.

BE IT FURTHER RESOLVED that pursuant to Section 57 (5) (a) (b) of the Education Act, the Council of the Town of Bedford hereby authorizes the levying and collection of an additional rate of .026 cents on each \$100 of the assessed value of Commercial and Residential Property in the Assessment Roll with the amount generated of approximately \$57,700 being transferred to the Halifax County-Bedford District School Board as approved by the School Trustees of School Section Number 6 in the Town of Bedford at a meeting held on October 23, 1983.

BE IT FURTHER RESOLVED that pursuant to Bylaw No. Two, the Council of the Town of Bedford hereby authorizes the levying and collection of an additional rate of .212cents on each \$100 of the assessed value of Commercial and Residential Property in the Assessment Roll, where it is indicated that said property receives the benefit of sewer maintenance, which rate the said Council deems sufficient to raise the sums so estimated to be required to defray the Sewer Maintenance and Pollution Control Expenditures of said Town for the current year in the approximate amount of \$437,495.

BE IT FURTHER RESOLVED that the said Council hereby requires payment of said rates and taxes to be made to the said Treasurer of said Town, with payment due upon receipt of Notice.

BE IT FURTHER RESOLVED that the said Council hereby imposes an additional interest charge at the rate of Two (2) percent over the Royal Bank prime lending rate to be established monthly, at the first of each month, for the non payment of the said rates and taxes, said additional percentage charge to be imposed on all rates and taxes remaining unpaid after the 2nd Day of July, 1984, and such additional percentage charge shall be added to such unpaid rates or taxes as calculated from the Notice Date.

BE IT FURTHER RESOLVED that the said Council hereby fixes the date as set out in paragraph six above, in the year 1984, as the day after which the Treasurer may proceed to issue warrants for the collection of all rates and taxes then unpaid.

Discussion ensued on the Motion, and the Chief Administrative Officer noted that the percentage increase in 1984 tax bills over those of 1983 would be dependent upon the amount of assessment increase; however, on the average, 1984 residential tax bills would increase approximately 5% - 8% and commercial bills 4% - 8%

In providing brief details on the 1984 Operating Budget, the Chief Administrative Officer noted that as at April 30, 1984, the amount of \$778,105 remained in the Surplus Account of the Town.

Motion carried unanimously.

ON MOTION of Councillor Tolson, seconded by Councillor Short, it was moved that Council set out directives/guidelines respecting the 1985 Budget by the end of September.

Discussion ensued on the Motion, wherein it was noted that Council, in cooperation with the Chief Administrative Officer and Senior Staff, would be responsible for formulating these guidelines.

MOTION CARRIED

7.2 HIGHWAY LOGO SIGNS - TOURISM INDUSTRY OF NOVA SCOTIA

A list containing suggestions for an appropriate logo to be utilized for two highway signs, to be provided through the Tourism Industry of Nova Scotia, was submitted by Councillor Tolson.

ON MOTION of Councillor Roy, seconded by Councillor Lugar, it was moved that the phrase

"Bedford - A Stopping Place Since 1503"

be adopted as the logo for the two highway signs, to be located on the 101 and 102 highways, near the Town.

Motion carried unanimously.

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 UNION OF N. S. MUNICIPALITIES-APPOINTMENT OF DELEGATE TO SOCIAL SERVICES DIALOGUE, TRURO, N.S.

ON MOTION of Councillor Tolson, Seconded By Councillor Roy, it was moved that B. Joan Pryde, Deputy Clerk for Bedford, be appointed as Bedford's Delegate to attend the Social Services Dialogue '84 to be held in Truro, July 26 and 27, 1984.

Motion carried unanimously.

11. STANDING COMMITTEE REPORTS

Nil

12. OTHER REPORTS

Nil

13. MOTIONS

13.1 BYLAW RESPECTING DOGS - THIRD READING

A Draft Bylaw Respecting Dogs, amended by the Town Solicitor following the May 14th Council Session, was circulated to Council for consideration and approval.

NEW BUSINESS

Discussion on this item ensued, wherein the problem of dogs defecating on private property, i.e. lawns, was considered. Mr. MacInnis, Town Solicitor, advised that Clause 13 respecting dogs roaming at large might be applicable in some circumstances; however, if a dog is accompanied by its owner, and trespasses upon private property, this clause would not be applicable.

ON MOTION of Councillor Roy, Seconded by Councillor Lugar, it was moved that the Draft Bylaw Respecting Dogs, be approved by Town Council, and forwarded to the Minister of Municipal Affairs, for his signature.

Motion carried unanimously.

13.2 STREETS BYLAW

A memorandum was circulated to Council, indicating revisions which were made to the Draft Streets Bylaw, as requested by Council at the May 14th Session.

Discussion ensued on this item and, in particular, the following concerns were noted.

Street Closure - concern was raised regarding the responsibility for closing a street for a lengthy duration of time, i.e. 6 months and whether this responsibility should rest with Council or Staff.

Deposits- concern was expressed that the requirement for a deposit would be at the discretion of the Director of Engineering. The duration of time for which a deposit could be retained by the Town, and the minimum amount of such deposits were also discussed; as well, the number of street excavations which could be effected for one deposit was raised as a concern.

The Chief Administrative Officer stated that many of the administrative matters involved in enforcing this bylaw were not embodied in the bylaw, as too much detail would make the bylaw too cumbersome to apply.

It was agreed that the following questions should be addressed in further amending the draft bylaw respecting streets:

- (a) How much should a Security Deposit be.
- (b) The length of time the Town would hold the Deposit.
- (c) Maintenance Bonding.

NEW BUSINESS14.1 GENERAL BORROWING RESOLUTION

By memorandum, the Chief Administrative Officer advised that, under Section 118 of the Town's Act, Town Councils could authorize temporary borrowings for defraying annual current expenditures, to a maximum of 50% of the taxes as levied by the Town in the previous year. He further stated that the taxes levied in 1983 (including Grants in Lieu) amounted to \$4,385,976, and recommended Town Council's approval of a 1984 General Borrowing Resolution in the amount of \$2,179,488.

ON MOTION of Councillor Roy, Seconded by Councillor Lugar, it was moved that Town Council approve the General Borrowing Resolution in the amount of \$2,179,488.

Motion carried unanimously.

14.2 BORROWING RESOLUTION - POLICE STATION PROJECT

By memorandum, the Chief Administrative Officer recommended the approval of a Temporary Borrowing Resolution, for the police station project, in the amount of \$300,000 which Resolution was being effected only to facilitate the processing of a debenture, through the Municipal Finance Corporation, when funds from said Corporation become available. The Chief Administrative Officer advised that this is standard practice in many municipalities, and is often the first step in having a Debenture issued through the Municipal Finance Corporation.

ON MOTION of Councillor Doyle, Seconded by Councillor Lugar, it was moved that Town Council approve a Temporary Borrowing Resolution for the Police Station Project, in an amount not to exceed \$300,000, in order to facilitate the processing of a debenture through the Municipal Finance Corporation; and, that this Borrowing Resolution be forwarded to the Minister of Municipal Affairs for approval of same.

Motion carried unanimously.

14.3 PROPOSED CAPITAL PROGRAM 1984-1986 INCLUSIVE

Copies of the Proposed Capital Program 1984-1986 Inclusive, were circulated to Council for consideration along with a memorandum from the Chief Administrative Officer containing a summary of changes made to the budget since January 23, 1984. Following a brief discussion on this item, Council requested that further consideration be deferred until such time as the Bridge Approaches Tender was finished.

The Chief Administrative Officer suggested that an item in the Capital Program respecting the burial of utilities, under the Mainstreet Program, should be considered by Council at this time.

ON MOTION of Councillor Short, Seconded by Councillor Lugar, it was moved that Council authorize the inclusion of the burial of utilities project, under the Mainstreet Program, from the Sackville River Bridge to the Dartmouth Road, within the Bridge Approaches Project for tendering. Councillor Roy voted against the Motion.
Motion carried unanimously.

In response to the Chief Administrative Officer's request for approval in principal from Council for a salt storage dome and works compound, it was agreed that further consideration on items as contained within the Capital Program 1984-1986 be deferred until such time as a Special Meeting is scheduled by the Mayor and Chief Administrative Officer.

The Chief Administrative Officer noted that discussions would be requested soon if projects such as the chip Sealing Program were introduced this year.

ON MOTION of Councillor Short, Seconded by Councillor Lugar, it was moved that discussion on the Capital Program 1984-1986, be deferred until such time as tenders are in from the Mainstreet Program Bridge Approach Contractor or until a Special Meeting is called.

Motion carried unanimously.

Concern was expressed by Council regarding maintenance which is now required on the chip sealing applied approximately two years ago. The Chief Administrative Officer advised that when this was approved by Council, the former Director of Engineering and Works varied the amount of application on certain streets in order to accommodate monies in the budget.

14.4 JUNE COUNCIL MEETING

In discussing this item, the Chief Administrative Officer advised that he would be away from the office from June 2nd to June 12th inclusive; and, that Mayor Roberts would be away from June 3rd to 8th inclusive.

It was agreed by Council that the next Regular Session be deferred until June 25, 1984, but that a Special Meeting be held prior to that time to give further consideration to the Capital Program.

14.5 PERSONNEL POLICY NON-UNION EMPLOYEES

By memorandum, the Chief Administrative Officer advised that the Personnel Policy for the Town of Bedford Non-Union Employees, which was approved and implemented in September, 1981, has now been reviewed, and certain revisions are being proposed for Council's consideration. The revisions being proposed included: changes to clauses reflecting overtime, acting pay. The main revisions being proposed reflected the addition of a provision for Acting Pay and Standby Pay, as well as new clauses respecting Sick Leave Entitlement. Sections respecting Paid Holidays, and Overtime were revised so as to be consistent with both the Police Personnel Policy, and the Firemen's Contract.

Discussion ensued on Clause 9.3 "Sick Leave" wherein it was proposed to revise the maximum number of sick leave credits from 150 to 260 days. It was determined by Council that this clause should remain as presently noted in the existing Policy, i.e. 150 days for maximum accumulation of sick leave credits.

ON MOTION of Councillor Short, Seconded by Councillor Doyle, it was moved that revisions to the Personnel Policy respecting Non-Union Employees, as contained in a memorandum from the Chief Administrative Officer dated May 24, 1984, be accepted by Council, with the exception that the maximum accumulation of sick leave credits remain at 150 days and that these revisions be incorporated into the Town of Bedford Personnel Policy Respecting Non-Union Employees.

Motion carried unanimously.

15. QUESTIONS15.1 ACTION SHEET

The Action Sheet was reviewed, and accepted for information by Council.

16. NOTICE OF MOTION

Nil

17. ADDED ITEMS

Nil

18. OTHER

Nil

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

19 ADJOURNMENT

A Special Council Meeting was held in the Council Chamber at the 400, Bedford Town Hall, Nova Scotia, Mayor Robert Roberts presiding.

1. *Robert Roberts*
MAYOR

2. *Dan J. O'Neil*
CHIEF ADMINISTRATIVE OFFICER

Deputy Mayor, Mr. Lonsarovic, Councillors Bill Fry and Robert Short were in attendance at the meeting of the Council. Councillors David Long and Talson arrived at approximately 4:45 p.m.

Staff in attendance included: Don R. Engstrom, Executive Officer, Ron Singer, Accountant, James Director of Planning and Development, Rick Pease, Engineer, Wayne Leys, Superintendent, Michael Towner, Mainstreet Program Coordinator, and Nauss, Recreation Director.

3. STREETS BYLAW (THIRD READING)

The Director of Engineering presented to Council the Streets Bylaw and discussed the provisions which were requested by Council at the 27th, 28th and 29th

Deposits
Schedule A of the Bylaw indicates various deposit amounts depending upon the type of street excavation work proposed. It was noted that 20 percent of the required deposit will be retained by the Town for a period of 30 days after all street excavation work has been completed.

Mayor Roberts requested that the responsibility should be given by staff in the future to be given for the typing of bylaws.

ON MOTION of Councillor Long seconded by Councillor Short it was moved that the bylaw be approved and approved by Town Council and approved through Municipal Council Affairs for his approval.

Councillor Talson was opposed to the bylaw because of the possibility of the bylaw being changed twice, particularly in the older areas of the town. The Chief Administrative Officer suggested that this issue be better addressed through a Policy Statement, rather than a bylaw.

MINUTES OF THE FIFTEENTH 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 was held on Wednesday, June 20, 1984, at 4:15 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, Councillors Phyllis Doyle, Bill Roy and Robert Short were in attendance at the commencement of the Session. Councillors David Lugar and John Tolson arrived at approximately 4:25 p.m.

Staff in attendance included Dan R. English, Chief Administrative Officer, Ron Singer, Accountant; Barry Zwicker, Director of Planning and Development; Rick Paynter, Director of Engineering; Wayne Legere, Superintendent of Works; Micheel Towner, Mainstreet Program Coordinator; and Bob Nauss, Recreation Director.

3. STREETS BYLAW (THIRD READING)

The Director of Engineering circulated to Council the Draft Streets Bylaw and discussed the revisions made to same as requested by Council at the May 28th, 1984 Session.

Deposits

Schedule A of the Bylaw indicated various deposits required depending upon the type of street excavation work performed. It was noted that 20 percent of the required deposit will be retained by the Town for a period of 12 months after all street excavation work has been completed.

Mayor Roberts requested that some consideration should be given by staff in the future to a new format for the typing of bylaws.

ON MOTION of Councillor Roy, seconded by Councillor Short it was moved that the draft bylaw respecting streets be approved by Town Council and forwarded to the Minister of Municipal Affairs for his approval.

Councillor Tolson was opposed to the bylaw because of the possibility of "in filling" being charged twice, particularly in the older areas of Bedford. The Chief Administrative Officer suggested that this could be better addressed through a Policy Statement, rather than in a bylaw.

Councillor Roy pointed out that the main purpose of this bylaw is for the protection of the Town of Bedford and its residents, and Councillor Roy concurred with same.

Deputy Mayor Loncarevic was concerned with the bylaw because there was no definition of a street included therein, and also expressed concern about the "no mans land" i.e., the land between the street boundary and the abutters boundary.

ON MOTION of Deputy Mayor Loncarevic, seconded by Councillor Short, it was moved that the Motion be deferred to Monday, June 25, 1984, to enable further clarification therein.

Motion carried. Councillor Roy voted against the Motion.

4. PROPOSED CAPITAL PROGRAM 1984-1986 INCLUSIVE

The Chief Administrative Officer provided a brief overview of the Capital Program 1984-1986 and noted the Burial of Utilities Project under the Mainstreet Program was not reflected in this Capital Budget. He also noted that the estimated capital expenditures as indicated in the budget for the Bridge Approaches Project are estimates only, and are subject to tender amounts. If the tender amounts are within ten percent of the approved capital items no subsequent approval by Council is necessary as the Department of Transportation will proceed to award the contract and implement the project.

By memorandum, the Mainstreet Program Coordinator advised Council of the results of the quotations received for the work to be performed at the Bedford Fire Station.

ON MOTION of Councillor Lugar, seconded by Councillor Short, it was moved that the Fire Hall Parking Lot quotation in an amount not to exceed \$9,000 be awarded to Peninsula Contracting Limited.

Motion carried unanimously.

The Mainstreet Program Coordinator noted the Burial of Utilities Project would have an estimated net cost to the Town of \$105,000 for 1984 and \$130,000 for 1985. He also noted tenders have been called for the 1984 Mainstreet Projects which will close on June 29, 1984. Construction is estimated to commence in mid-July.

The Chief Administrative Officer further discussed the Capital Budget and noted that Source 4, i.e. Borrowing Internally, is a problem area because there is a shortage of Working Capital. He also noted the additional impact of the Burial of Utilities Project not previously shown in the Budget.

Town Council expressed concern regarding the 1985-86 portion of the Capital Budget. It was suggested by the Chief Administrative Officer that in the future, a Special Meeting be held with Town Departments to discuss their respective budgets relating to these years.

ON MOTION of Councillor Short, seconded by Councillor Lugar, it was moved that the Basketball Court, Lions Playground be deleted from the 1984 Capital Budget.

Motion carried unanimously.

Councillor Doyle was excused from the Session at 5:45 p.m.

Works Compound

Council expressed concern as to the location of the proposed Works Compound. The Chief Administrative Officer noted that most works compounds are located on the extremities of municipal boundaries, away from residential areas.

ON MOTION of Councillor Lugar, it was moved that Town Staff negotiate a contract for the Salt Storage Dome and Works Compound in the Bedford Industrial Park for a minimum of ten years, with an option to purchase.

There being no response to three calls for a seconder the motion was declared invalid by the Chairman.

ON MOTION of Councillor Roy, seconded by Councillor Tolson it was moved that a Salt Storage Dome and Works Compound be approved in principle, but that the location of same be deferred to a later date.

Motion carried unanimously.

Chip Sealing Program

Councillor Tolson requested an update on the Chip Sealing Program, and its status in relation to the Street Improvement Bylaw. Town Council agreed to delete \$20,000 from the 1984 Chip Sealing Program, leaving \$40,000 to be utilized.

Councillor Tolson was excused from the meeting at 6:30 p.m.

Intersection Improvements, Golf Links Road / Eaglewood Drive

It was agreed by Town Council to delete the \$20,000 proposed expenditure for the intersection improvements at Golf Links Road / Eaglewood Drive, as it was felt that line painting would be appropriate.

ON MOTION of Councillor Short, seconded by Councillor Lugar, it was moved that approval be given to Town Staff to purchase a backhoe/loader in the amount of \$32,950 and an additional purchase of a ditching bucket in the amount of \$1,200 with funds to be withdrawn from the Equipment Reserve Fund.

Motion carried unanimously.

Town Council advised staff to proceed to public tender for the Salt/Dump Truck.

Mayor Roberts was excused from the Session at 6:50 p.m. Deputy Mayor Loncarevic took the chair.

It was agreed by Town Council that the Valleyview Lift Station Replacement, Flow Gauges and Building Service Rehabilitation be implemented by Town Staff as proposed in the Capital Budget.

Summary of Changes

Deputy Mayor Loncarevic reviewed the following changes to the 1984-86 Capital Budget.

Addition

\$1,200 for a ditching bucket for the Backhoe/Loader.

Deletions

\$10,000 from purchase of Fire Truck as an estimate of a grant receivable from EMO

\$20,000 from the 1984 Chip Sealing Program

\$20,000 from Golf Links Road/Eaglewood Intersection Improvement

\$25,000 from Basketball Court, Lions Playgrounds.

\$75,000

\$73,800 net decrease in the 1984-86 Proposed Capital Budget.

\$128,000 deleted from the 1985 Planning Department Budget for Digital Mapping Equipment.