

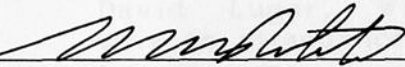
ON MOTION of Councillor Lugar, it was moved to adopt the 1984 Capital Budget as presented Wednesday, June 20, 1984, including the above amendments.


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

5. ADJOURNMENT

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that the meeting adjourn at approximately 7:00 p.m. Motion carried unanimously.

2. ATTENDANCE

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - MAY 28, 1984

During discussion of the Minutes from the Regular Session of May 28, 1984, it was agreed that the Minutes with respect to the calling of tenders for the burial of John A. ... on page 7, should reflect the fact that ... against the Motion.

ON MOTION of Councillor Lugar seconded by ... it was moved that the Minutes of the Regular Session of May 28, 1984, as amended, be approved. Motion carried unanimously.

4. ADDITIONS / DELETIONS TO ORDER OF BUSINESS

Nil

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Doyle seconded by Councillor Roy it was moved that the Order of Business, as presented, be approved. Motion carried unanimously.

6. MOTIONS OF RECONSIDERATION

Nil

MINUTES OF THE SIXTEENTH 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, June 25, 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 Phyllis Doyle, David Lugar, William Roy, Robert Short, and John Tolson were in attendance at the commencement of the Session.

Staff members attending the Session included Dan R. English, Chief Administrative Officer; Barry Zwicker, Director of Planning and Development; Rick Paynter, Director of Engineering; B. Joan Pryde, Deputy Clerk; and J. Micheel Towner, Mainstreet Coordinator. Mr. Roger Reens, Solicitor also attended the Session.

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - MAY 28, 1984

During discussion of the Minutes from the Regular Session of May 28, 1984, it was agreed that the Motion with regard to the calling of tenders for the burial of utilities, included on page 7, should reflect the fact that Councillor Roy voted against the Motion.

ON MOTION of Councillor Lugar seconded by Councillor Short, it was moved that the Minutes of the Regular Session of May 28, 1984, as amended, be approved. Motion carried unanimously.

4. ADDITIONS / DELETIONS TO ORDER OF BUSINESS

Nil

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Doyle seconded by Councillor Roy, it was moved that the Order of Business, as presented, be approved. Motion carried unanimously.

6. MOTIONS OF RECONSIDERATION

Nil

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.1 STREETS BYLAW

By memorandum, Mr. Rick Paynter, Director of Engineering and Works advised Council that the proposed Bylaw Respecting Streets has again been revised to include a definition of "street". With regard to the extent of this definition, Mr. Paynter referred Council to correspondence from Mr. Kenneth MacInnis, attached to his memorandum, outlining the reasons why "street" in this bylaw, can only be defined as a "public street".

Mr. Paynter's memorandum also included clarification of several clauses, contained in the proposed bylaw, as requested by Council during consideration of this item at the Session of June 20, 1984.

During the ensuing discussion, some concern was expressed by Council with regard to the situation of an abutter who wishes to landscape the area between his abutting property and the travelled portion of the street right-of-way. The opinion was expressed by legal counsel that, in most cases, this would present no problem; however, the Town should reserve the right to determine what can or cannot be done on such land.

Mayor Roberts advised Council that the following Motion had been placed on the table at the Session of Town Council held on June 20, 1984, at which time a Motion of Deferral was approved to enable further clarification of the Bylaw:

ON MOTION of Councillor Roy and 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 approval.

Discussion continued regarding application of the proposed bylaw in certain situations. Mr. Paynter noted that staff will bring forward, at a later date, various matters that could be addressed as Policy under the bylaw.

The Motion was put to the meeting and approved. Councillor Tolson and Deputy Mayor Loncarevic voted against the Motion.

7.2 CAPITAL BUDGET - SALT DOME/WORKS COMPOUND

By memorandum, Mr. Rick Paynter, Director of Engineering and Works advised Council regarding details of four pre-identified site locations within the Town of Bedford, which have been investigated for suitability as a municipal public works compound. These sites were identified as (1) Mill Cove Site; (2) Tolson Property on Union Street; (3) Ram Corporation Property on Rocky Lake Drive; and (4) Bedford Industrial Park.

Mr. Paynter expressed the opinion that, of the four sites under review at this time, it was his opinion that the site located in the Bedford Industrial Park, is the most suitable and adaptable for the present needs of the Town.

In response to an inquiry from Council, Mr. Paynter advised that the third party involved (future owner) has indicated that there should be no problem in negotiating an extension of the terms of the lease beyond the initial three year period currently being considered or, for that matter, a straight purchase.

ON MOTION of Councillor Roy and Councillor Short, it was moved that the recommendation of staff to negotiate a three year lease option for the location of a salt storage dome and works compound, on land located in the Bedford Industrial Park, be approved. Motion carried. Councillor Tolson abstained from voting.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Town Council approve the withdrawal of \$91,000 from the Operating Reserve fund for purposes of purchase and installation of a salt storage dome and works compound in the Bedford Industrial Park. Motion carried. Councillor Tolson voted against the Motion.

Councillor Tolson requested that it be recorded that the area of the Tolson property considered for the location of the works compound should be described in size as being approximately one-half acre.

It was agreed to continue consideration on quotes for a salt storage dome, later during the meeting.

8.            MOTIONS OF RESCISSION  
Nil
9.            PUBLIC MEETINGS AND MOTIONS ARISING THEREFROM  
Nil
10.          PETITIONS, DELEGATIONS, CORRESPONDENCE
- 10.1        PETITIONS  
                Nil
- 10.2        DELEGATIONS  
                Nil
- 10.3        CORRESPONDENCE
- 10.3.1      DEPARTMENT OF MUNICIPAL AFFAIRS RE BYLAW RESPECTING DOGS.

Copies of correspondence from Janet D.W. Willwerth, Departmental Solicitor, Department of Municipal Affairs, were circulated to members of Council, in which Ms Willwerth advised of the following concerning the Bylaw Respecting Dogs.

(a) The Kennel Tax by regulation of the Sheep Protection and Dog Regulation Act is limited at \$10.00; rather than the \$25.00 which was included in the draft bylaw.

(b) It was recommended by Ms Willwerth that the fee for essential medical or surgical needs be tied into the actual costs of veterinary fees, rather than the costs rendered by the poundkeeper.

ON MOTION of Councillor Roy, seconded by Councillor Doyle, it was moved that the recommendations of the Department of Municipal Affairs, as contained in correspondence dated June 15, 1984, regarding the Bylaw Respecting Dogs, be approved. Motion carried unanimously.

10.3.2 HONOURABLE MICHAEL LAFFIN, MINISTER OF HOUSING RE TOWN OF BEDFORD APPOINTMENT TO HALIFAX COUNTY WEST HOUSING AUTHORITY

Copies of correspondence from the Honourable Michael Laffin, Minister of Housing were circulated to members of Council, in which Mr. Laffin requested a nomination from the Town of Bedford for a representative on the Board of the Halifax County West Housing Authority.

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that Mr. Austin MacDougall be nominated as a representative from the Town of Bedford on the Board of the Halifax County West Housing Authority. Motion carried unanimously.

11 STANDING COMMITTEE REPORTS

11.1 BEDFORD BUSINESS IMPROVEMENT DISTRICT COMMITTEE (BIDC)

By memorandum, Mr. J. Micheel Towner, Mainstreet Coordinator advised Council that tenders have been called for the Bridge Approaches Project, and Utilities Burial Project. He noted that the Utilities Burial Tender closes at 10:00 a.m. on June 29, 1984, at which time a public opening is scheduled to take place in the Bedford Council Chambers. Mr. Towner recommended that one or more members of Council be present at that time. He also noted that the bridge Approaches Tender closes at 12:00 noon on June 29, 1984, and that the Department of Transportation will inform the Town of the tenders received at 1:00 p.m., June 29, 1984.

Mr. Towner advised that he would receive all information and tabulate the results over the weekend of June 30, 1984 and that a BID Committee meeting would be scheduled for the morning of July 3, 1984. The purpose of the meeting will be to develop a recommendation to Council regarding the utilities project. Mr. Towner recommended that Council meet for this purpose on July 3, 1984.

11.1(Cont'd) In speaking to his report, Mr. Towner requested consideration of Council to a Motion reaffirming their agreement with the proposed design plans for the Bridge Approach work.

During discussion of this request, and in response to an inquiry from Council, Mr. Towner advised that all work can be carried out without encroaching upon private lands.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the design details contained within the plans for the Bedford Highway reconstruction, from the Railway Station to Highway Number 7, as revised to April 1984, and prepared by Underwood MacLellan Limited, be approved, with the understanding that there will be no encroachment upon private lands. Further, that the Town Traffic Authority be requested to review the first driveway exit, east of Station 98, in front of the Chickenburger Restaurant, and advise as to whether it should remain in its proposed configuration as it relates to the safety of vehicles entering the traffic flow along the Bedford Highway.

During discussion of this Motion, Councillor Lugar requested that the Mayor initial and date each and every portion of the plan that is being considered for approval under this Motion.

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that the Motion be amended by eliminating approval for construction details beyond the point indicated as Station 98.

The amendment to the Motion was put to the meeting and was defeated. Councillor Short, Councillor Roy, Councillor Doyle, and Deputy Mayor Loncarevic voted against the amendment.

THE MOTION was put to the meeting and approved. Councillor Tolson voted against the Motion.

General concern was expressed by Deputy Mayor Loncarevic with regard to the message which was placed on the Chickenburger Sign during the day of June 25, 1984. He noted that the Town has adopted a roadway improvement plan entirely within the limits of property owned by the Town, with the exception of one or two negotiated arrangements, and that the statement on the sign was not correct.

ON MOTION of Deputy Mayor Loncarevic, seconded by Councillor Roy, it was moved that a copy of the Motion passed, regarding the approval of the Mainstreet Project be sent to Mr. Tom Innes by the Chief Administrative Officer, pointing out to him that the Chickenburger Sign, on the evening of June 25, 1984, was in variance with the Town's construction proposal. Motion carried unanimously.

7.2

CAPITAL BUDGET - SALT DOME / WORKS COMPOUND

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that a contract for the supply and installation of a salt dome in the Bedford Industrial Park be awarded to Hayward Industries, in an amount not to exceed \$43,500.

During discussion of this Motion it was noted that quotations had been invited from the only two companies engaged in the activity of supply and installation of salt domes in the Maritime area, and that only one response had been received.

The Motion was put to the meeting and carried unanimously.

12

OTHER REPORTS

12.1 ANIMAL CONTROL REPORT

Copies of the Animal Control Report for the month of May were circulated to members of Council.

ON MOTION of Councillor Lugar and Councillor Tolson it was moved that the Animal Control Report for the month of May, 1984 be received for information. Motion carried unanimously.

12.2 FIRE CHIEF'S MONTHLY REPORT

Copies of the Fire Chief's Monthly Report for the month of May were circulated to members of Council. In response to an inquiry from Council, it was noted that the Fire Department initially responds to all emergency calls, but subsequently calls for the service of an ambulance when required.

ON MOTION of Councillor Tolson and Councillor Short it was moved that the Fire Chief's Monthly Report for the month of May, 1984, be received for information. Motion carried unanimously.

12.3 BUILDING INSPECTOR'S MONTHLY REPORT

Copies of the Building Inspector's Monthly Report for May, were circulated to members of Council, in which it was noted that construction value during the month totalled \$2,182,200 with a permit revenue of \$6,547.

ON MOTION of Councillor Tolson and Councillor Doyle, it was moved that the Building Inspector's Monthly Report for May, 1984, be received for information. Motion carried unanimously.

13. MOTIONS

13.1

NOTICE OF MOTION - BYLAW RESPECTING MINIMUM STANDARDS FOR EXISTING BUILDINGS AND HOUSING ACCOMMODATIONS

Notice of Motion was served by Councillor Short of the intention of Town Council to approve a Bylaw respecting Minimum Standards for Existing Buildings and Housing Accommodations, at the next Regular Session of Town Council.

12.4 PLANNING DEPARTMENT MONTHLY REPORT - MAY 1984

12.1 Copies of the Planning Department Monthly Report for May 1984, were circulated to members of Council.

In response to an inquiry from Council, the feeling was expressed by the Director of Planning & Development that the situation with regard to the dedication of the parkland in Oakmount Subdivision was significantly different from the Bedford Village situation, relative to lot approvals.

Some discussion also took place with regard to property which might be described as unsightly, located in the Oakmount Subdivision. The Director of Planning and Development, and the Building Inspector felt that such occurrences were difficult to control during the construction phase of any subdivision.

ON MOTION of Councillor Roy, seconded by Councillor Doyle, it was moved that the Planning Department Monthly Report for May 1984, be accepted for information. Motion carried unanimously.

12.5 SEMI ANNUAL PUBLIC INFORMATION SESSION

By memorandum, the Chief Administrative Officer reviewed details of the Semi Annual Public Information Session, which took place on June 18, 1984. Highlights of the matters discussed during the session were outlined, and it was noted by the Chief Administrative Officer that it would be in order for Council to provide further direction at this time, if necessary, with regard to items of concern which were raised during the meeting.

Councillor Short expressed the opinion that prior to the next Public Information Session, a revised format should be discussed, particularly in relation to the reports, in order that a procedure might be developed which would provide more time for general discussion. It was agreed that the Ad Hoc Committee responsible for scheduling such sessions would take this suggestion into consideration.

Deputy Mayor Loncarevic requested consideration and/or advice from the Engineering Department as to the proper width for marked crosswalks located on highways.

It was agreed by Council that the items of concern raised by residents at the Public Information Session of June 18, 1984, should be addressed by staff as soon as possible. Mr. English noted that at a meeting of the Senior Administration Committee, held on June 25, 1984, these matters were discussed and staff will be taking action where required.

13. MOTIONS13.1 NOTICE OF MOTION - BYLAW RESPECTING MINIMUM STANDARDS FOR EXISTING BUILDINGS AND HOUSING ACCOMMODATIONS

Notice of Motion was served by Councillor Short of the intention of Town Council to approve a Bylaw Respecting Minimum Standards for Existing Buildings and Housing Accommodations, at the next Regular Session of Town Council.



14. NEW BUSINESS14.1 PROPOSED PURCHASE - PROPERTY LOCATED AT 940 BEDFORD HIGHWAY

By memorandum, Mr. Barry Zwicker, Director of Planning and Development, advised Council regarding the background of a proposed purchase by the Town of a parcel of land located at 940 Bedford Highway. Mr. Zwicker noted that staff had alerted Town Council at a Committee of the Whole Session, held in May, 1984, that an application for a building permit to renovate the existing structure on this property as a two family dwelling was received. At that time, Town Council had provided direction for staff to pursue the possible purchase of same. It was further noted that, in the opinion of the Director of Engineering & Works, and the Chief of Police, it would be desirable for the Town to acquire this property in order to protect the future interests of the Town, as they relate to vehicular and pedestrian traffic in the area of the Hammonds Plains / Bedford Highway intersection. The opinion was further expressed by Mr. Zwicker that it would be more cost effective for the Town to obtain this property at the present time, rather than at a later date following completion of the proposed renovations.

It was noted that following negotiations by staff, the property in question can be obtained from the owner at a cost of \$72,000 including \$69,000 for purchase of the land and building and an additional \$3,000 for the demolition and removal of the structure if same is completed within sixty days of closing.

During discussion of this possible purchase, Councillor Tolson expressed concern that Council could be considering such a purchase when the Bedford Highway Detailed Area Plan has not yet been approved. Councillor Tolson also stated that, in his opinion, the reasons put forth did not justify the purchase of this land. Councillor Short expressed the opinion that the Hammonds Plains / Bedford Highway Intersection should be of great concern and of high priority to Town Council. The purchase of this land would provide the Town with the necessary flexibility to deal with the situation in the future.

ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that Town Council accept the recommendation of staff, and that authorization be provided the Mayor and Chief Administrative Officer to enter into a formal Agreement of Purchase and Sale with A & R Properties Limited, for the acquisition of the parcel of land known as 940 Bedford Highway, at a cost not to exceed \$69,000; with an additional \$3,000 to be paid, upon the demolition and removal of the structure presently located on said parcel, within sixty days of closing.

14.1(Contd) During further discussion on the Motion, Councillor Tolson reiterated his concern with regard to the purchase of this property. He noted that Council does not have, in their possession, sufficient relevant documentation as to the future plans for this intersection and, as such, consideration for purchase should be deferred.

ON MOTION OF Councillor Tolson and Councillor Doyle, it was moved that this Motion be deferred until the public at large has an opportunity to express its opinion to Council.

The amendment to the Motion was put to the meeting and defeated. Deputy Mayor Loncarevic, Councillor Roy, Councillor Short, and Councillor Lugar voted against the Amendment.

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

The Chief Administrative Officer noted that this project was not included in the Capital Budget, however, funds were available in the Special Reserve Fund, if Council is to follow the past practice of financing property purchases through this fund. It was noted that if this is Council's desire, a resolution requesting approval from the Minister of Municipal Affairs for withdrawal of the funds would be required, in accordance with Section 113 of the Town's Act.

ON MOTION of Deputy Mayor Loncarevic, seconded by Councillor Roy, it was moved that the Town Council of the Town of Bedford request approval from the Minister of Municipal Affairs for the withdrawal of \$72,000 from the Special Reserve Fund, for the purpose of acquiring property for Town purposes. Motion carried. Councillor Tolson and Councillor Doyle voted against the Motion.

14.2 COUNCIL MEETING DATES - JULY AND AUGUST, 1984

It was agreed that rather than holding Regular Sessions of Town Council during July, Special Sessions would be held on the evenings of July 3, and July 23, 1984.

It was also agreed that a decision with regard to Regular Council Session dates for August would be made at the Special Session to be held on July 23, 1984.

15. QUESTIONS

15.1 ACTION SHEET

Nil

15.2 OTHER

Deputy Mayor Loncarevic requested a report from staff, concerning the details of a recent accident, when a load shifted on a large transport truck travelling along the Bedford Highway. He expressed the opinion that the results would have been much more severe if the accident had happened four hundred feet further down the road. He further requested that the report contain details as to the nature of the load which was being carried and the cause of the accident.

15.3 NOTICE OF RECONSIDERATION

Notice of Reconsideration of the two previous Motions concerning the purchase of land located at 940 Bedford Highway was served by Councillor Tolson.

16. NOTICES OF MOTION

Nil

17. ADDED ITEMS


Nil

18. OTHER

19. ADJOURNMENT

ON MOTION of Councillor Lugar, seconded by Councillor Doyle, it was moved that the meeting adjourn at 10:20 p.m.

Motion carried unanimously.

  
CHIEF ADMINISTRATIVE OFFICER

  
MAYOR

NOTICE OF RECONSIDERATION: PURCHASE OF PROPERTY  
ON BEDFORD HIGHWAY  
The Council advised that a Motion of Reconsideration had been served at the Regular Session of the Town Council following a motion passed at the previous session.  
ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that Town Council accept the recommendation of Staff, and that authorization be given to the Chief Administrative Officer to enter into a special agreement of purchase and sale with A & X Properties Limited for the acquisition of a parcel of land known as 940 Bedford Highway, at a cost not to exceed \$29,000 with an additional \$3,000 to be paid upon the demolition and removal of the structure presently located on said parcel, within sixty days of closing.

*recorded July 1984*

Special Session of Town Council - July 3, 1984

MINUTES OF THE SEVENTEENTH 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 Tuesday, July 3, 1984, at 8:00 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1. LORD'S PRAYER

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

2. ATTENDANCE

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

Staff members attending this Session included Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering; Barry Zwicker, Director of Planning & Development; George Meisner, Sergeant, Bedford Police Department, and Micheel Towner, Co-ordinator, Mainstreet Program.

2.1 AGENDA

ON MOTION of Councillor Doyle and Councillor Lugar, it was moved that an item, "Pedestrian Safety - Green Gables Crosswalk" be added to the Agenda as item 3.1. Motion carried unanimously.

3. MOTION OF RECONSIDERATION: PURCHASE OF PROPERTY -  
940 BEDFORD HIGHWAY

Mayor Roberts advised Council that a Motion of Reconsideration had been served at the Regular Session of June 25, 1984 for the following Motion passed at the same Session:

"ON MOTION of Deputy Mayor Loncarevic and Councillor Lugar, it was moved that Town Council accept the recommendation of Staff, and that authorization be provided the Mayor and Chief Administrative Officer to enter into a formal agreement of purchase and sale with A & R Properties Limited for the acquisition of a parcel of land known as 940 Bedford Highway, at a cost not to exceed \$69,000 with an additional \$3,000 to be paid upon the demolition and removal of the structure presently located on said parcel, within sixty days of closing."

circulated July 17/84

Deputy Mayor Loncarevic expressed some concern with regard to the hiring of crosswalk attendants, and advised that Councillor Tolson advised Council that his reasons for asking for reconsideration were outlined in correspondence forwarded to the Mayor and members of Council, copies of which were included in the Council Agenda package. He stressed that he felt very strongly about the purchase, and that it should be reconsidered.

The Motion for Reconsideration was seconded by Councillor Doyle. The Motion was put to the meeting and passed. Councillor Short voted against the Motion.

In speaking to the Motion to purchase the property located at 940 Bedford Highway, Councillor Tolson expressed the opinion that the purchase price was excessive, particularly in view of the fact that, at the present time, in his opinion, there is nothing on record as to a definite plan of action for use of the land.

Some members of Council agreed that the purchase price might be considered high, but noted that, if, in the future, the property is required by the Town the selling price will, no doubt, be even higher.

It was also noted by some members of Council that the property at the present time is an "eye sore" and that the purchase might be justified by that fact alone in order that the building may be removed.

The Motion of June 25, 1984 to purchase was put to the meeting and was defeated. Mayor Roberts, Councillor Doyle and Councillor Tolson voted against the Motion. Deputy Mayor Loncarevic abstained from voting.

### 3.1 PEDESTRIAN SAFETY-GREEN GABLES CROSSWALK

Copies of correspondence from Gabriel Roughneen were circulated to members of Council in which a request was made for consideration of the placement of a crossing guard at the crosswalk in front of the Green Gables Store during the hours that children are crossing the highway in order to reach the Bedford Lions Playgrounds.

During discussion of this proposal and, in response to an inquiry from Council re other possible remedial actions, the Director of Engineering suggested that it would be possible to place pedestrian activated crossing lights at this crosswalk. He further advised that such a lighting system could be installed within a few days at a cost of approximately \$1,500.

(b) That Town Council award the Contract for the Burial of Utilities Tender to Standard Paving Maritime Limited.

(c) That Council consider completing a portion of the sidewalk on the southeast side of the highway, between Jackville River Bridge and Dartmouth Road,

Deputy Mayor Loncarevic expressed some concern with regard to the hiring of crosswalk attendants, and advised that he could not support such action unless persons eligible for Special Constable status were hired. Some concern was also expressed by members of Council and by Sergeant Meisner that the setting up of a false sense of security would be a risk.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that the Town of Bedford provide a crosswalk service during July and August, Monday to Friday inclusive, from 7:30 a.m. to 5:30 p.m. at the crosswalk located in the vicinity of the Green Gables Store.

It was suggested during the ensuing discussion that the possibility of redirecting some of the summer students employed by the Town to this service might be examined.

In response to an invitation from Mayor Roberts, Mrs. Roughneen spoke to Council, reviewing the details of the existing situation at the Green Gables crosswalk which, in her opinion, was most dangerous.

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

In response to an inquiry from the Chief Administrative Officer as to the source of funding, it was agreed that the expenses incurred would be an approved overexpenditure to the 1984 Operating Budget of the Recreation Department.

#### REPORT - BRIDGE APPROACHES PROJECT

#### 4. Contract - Bridge Approaches - Department of Transportation

J.M. Towner, Mainstreet Coordinator, advised that the tender amounts for the bridge approaches project, tendered by the Department of Transportation, were within ten percent of the approved capital items. The Department of Transportation, therefore, will be awarding this contract, with the name of the successful bidder to be announced later during the week.

#### 5. Contract - Burial of Utilities - Town of Bedford

By memorandum, the Mainstreet Coordinator, J. Micheel Towner, advised Council of the following recommendations from the BID Committee to Town Council, as a result of a BID Committee Meeting held on July 3, 1984:

- (a) That Town Council approve the Burial of Utilities Project due to the fact that MT&T will be excavating and burying cables in the area during 1984;
- (b) That Town Council award the Burial of Utilities Tender to Standard Paving Maritime Limited.
- (c) That Council consider completing a portion of the sidewalk on the southeast side of the highway, between Sackville River Bridge and Dartmouth Road,

due to the fact that surplus funds from estimates will be available from both the Bridge Approaches Project and the burial of utilities project.

Enclosed with the memorandum from Mr. Tower, Bedford Mainstreet Coordinator, was a listing of the tender prices offered by the various companies bidding on the tender call for the Burial of Utilities Project.

During discussion on this report, it was noted that the Town's net cost on the project estimated at \$521,608 would amount to approximately \$99,478 following M T & T and Dept. of Development cost sharing.

ON MOTION of Deputy Mayor Loncarevic and Councillor Short, it was moved that the Mayor and the Chief Administrative Officer be authorized to enter into a contract with Standard Paving Limited for the Burial of Underground Utilities in an amount not to exceed \$425,140, subject to the Company's acceptance of the revised estimated quantities and unit prices bid as listed on the schedule of items and prices.

It was further moved that Town Council approve the total Project in the amount of \$521,608 including Engineer's Fees and Contingencies.

During initial discussion of the Motion, Councillor Tolson expressed the opinion that his participation in consideration of this matter might be construed as a conflict of interest and he, therefore, would abstain from discussion or voting.

It was noted by some members of Council that the project under consideration was actually Phase One of a two phase project, and that approval of Phase One would not necessarily mean approval of Phase Two during 1985. However, it was generally agreed that Phase One should go ahead due to the fact that the Maritime Telegraph and Telephone Company will also be excavating for the laying of underground cables at the same time.

The Motion was put to the meeting and carried. Councillor Doyle and Councillor Tolson abstained from voting.

During discussion of the BID Committee recommendation that Council consider completing a portion of the sidewalk on the southeast side of the highway, it was agreed that the Mainstreet Co-Ordinator should explore the possibilities and the costs involved, and report back at a later date.

#### WORKS COMPOUND SITE-AWARD OF TENDERS

By memorandum, Rick Paynter, Director of Engineering & Works circulated a copy of a proposed lease agreement between the Town of Bedford and Industrial Estates Limited for property to be used for the Town's Public Works Compound.

It was requested that Council grant approval to execute this lease agreement with IEL.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the Mayor and Chief Administrative Officer be authorized to execute a lease between the Town of Bedford and Industrial Estates Limited for property to be used for the Town's Public Works Compound at a monthly rent not to exceed \$500 per month, and that the total 1984 rental costs of \$3,000 be charged to operating account 23150 as an over expenditure against this account for 1984.

During discussion of the Motion, some concern was expressed by Deputy Mayor Loncarevic that the Town was, in essence, approving the placement of a municipal works depot and garage at considerable expense on a piece of property for which it will only hold a three year lease. It was noted by Mr. Paynter that staff is confident an additional three year lease will be renegotiated at a later date. The Motion was put to the meeting and passed. Deputy Mayor Loncarevic abstained from voting.

By memorandum, Mr. Rick Paynter, Director of Engineering and Works advised of the results of invitational bids received for the preparation of a base for the salt dome building. It was recommended that Council approve the awarding of this contract to Municipal Contracting Limited in the amount of \$7,230 the low bid received.

ON MOTION of Councillor Lugar and Councillor Short it was moved that the Mayor and Chief Administrative Officer be authorized to enter into a contract with Municipal Contracting Limited for the preparation of a base for a salt dome building in an amount not to exceed \$7,230. Motion carried. Deputy Mayor Loncarevic abstained from voting.

By memorandum, Rick Paynter, Director of Engineering & Works advised of the results of the invitational bids received for the construction of security fencing for the works compound and salt storage building to be constructed in the Bedford Industrial Park. He requested Council approval to award the contract to Lorne A. MacDonald Fencing Limited, in the amount of \$8,500. the low bid received.

ON MOTION of Councillor Roy and Councillor Doyle it was moved that the Mayor and Chief Administrative Officer be authorized to enter into a contract with Lorne A. MacDonald Fencing Limited in an amount not to exceed \$8,500 for the construction of security fencing at the works compound site. Motion carried. Deputy Mayor Loncarevic abstained from voting.

#### 7. APPROVAL OF CAPITAL PROGRAM 1984-1986 INCLUSIVE

Copies of Draft No. 5, dated July 3, 1984, of the proposed Three Year Capital Budget, 1984-1986 inclusive, were circulated to members of Council.

During a page by page review, the Chief Administrative Officer advised Council of changes which had been made to the Capital Budget, subsequent to the perusal of Draft Number 4 of the document.



It was agreed that the proposed Capital Program for Police Protection, 1984, should be amended by the deletion of \$21,000 concerning additional work to the police building.

It was agreed that the Capital Program for the Transportation Department 1984 should be amended by the deletion of \$72,000 for Land Acquisition - 940 Bedford Highway.

ON MOTION of Councillor Tolson, it was moved that the Capital Program for the Recreation Department 1984 should be amended by the reduction of funding for Parkland Acquisition from \$135,000 to \$100,000.

There being no response to three calls for a seconder from the Mayor, the Motion was declared invalid.

Following the completion of a review of the total projects outlined in the Capital Budget, the Chief Administrative Officer advised Council of the financial implication of the proposed Capital Budget for 1984, as amended, noting that a total of \$107,000 from outside borrowing sources would be required, unless it was determined by Council that this amount should be borrowed internally through the Special Reserve Fund. Such a decision would require approval of the Minister of Municipal Affairs.

ON MOTION of Councillor Tolson and Councillor Roy it was moved that the Town of Bedford should request approval of the Minister of Municipal Affairs for borrowing in an amount not to exceed \$110,000 from the Special Reserve Fund. Motion carried unanimously.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that the Three Year Capital Program for 1984 - 1986 inclusive, dated July 3, 1984 as presented, and amended, be approved in principle, and submitted to the Department of Municipal Affairs. Motion carried unanimously.

#### OTHER

#### 8.1 TOWN POLICY RE PURCHASE OF PROPERTY

Deputy Mayor Loncarevic expressed concern with regard to the difficulties which seem to be encountered by Council whenever a purchase of property is considered. He requested consideration of the development of a policy for the purchase of property, whereby guidelines could be established, hopefully eliminating some if not all of the past difficulties. Following some discussion on this matter, it was agreed

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

that staff would endeavor to consider and make recommendations re a possible Policy Respecting the Purchase of Land by the Town.

A Meeting of the Town Council of the Town of Bedford took place on Monday, July 23, 1984, 4:00 P.M. in the Council Chambers, Suite 1000, Tower, Bedford, Nova Scotia, Mayor Keith Robert...

ADJOURNMENT

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

Motion carried unanimously.

ATTENDANCE

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVAL OF MINUTES

1.1 REGULAR SESSION - JUNE 25, 1984

1.2 SPECIAL SESSION - JULY 3, 1984

ON MOTION of Councillor Short and Councillor Roy it was moved that the Minutes of the Regular Session of June 25, 1984 and the Special Session of July 3, 1984 be approved. Motion carried unanimously.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of Deputy Mayor Longarevic it was agreed that an item, "Bridge Approaches - Detour" be placed on the Agenda as Item No. 1.1.1.

APPROVAL OF ORDER OF BUSINESS

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

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

A Meeting of the Town Council of the Town of Bedford took place on Monday, July 23, 1984, 4:00 P.M. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1. LORD'S PRAYER

Mayor Roberts opened the Session 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.

Staff members attending this meeting included Barry Zwicker, Acting Chief Administrative Officer, Rick Paynter, Director of Engineering and Works, Micheel Towner, Mainstreet Program Co-Ordinator, John Malcolm, Planner and Joan Pryde, Deputy Clerk.

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - JUNE 25, 1984

3.2 SPECIAL SESSION - JULY 3, 1984

ON MOTION of Councillor Short and Councillor Roy it was moved that the Minutes of the Regular Session of June 25, 1984 and the Special Session of July 3, 1984 be approved. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of Deputy Mayor Loncarevic it was agreed that an item, "Bridge Approaches - Detour" be placed on the Agenda as Item No. 17.1.

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Roy and Councillor Lugar 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

NIL

8. MOTIONS OF RECISSION

NIL

9. PUBLIC MEETINGS AND MOTIONS ARISING THEREFROM

NIL

10. PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

10.3.1 R.M. WARREN, PRESIDENT, CANADA POST RE LETTER CARRIER DELIVERY - OAKMOUNT AND EAGLEWOOD SUBDIVISIONS

Copies of correspondence from R. Michael Warren, President and Chief Executive Officer, Canada Post Corporation were circulated to members of Council in which Mr. Warren advised that route re-structuring for postal delivery in Bedford is now scheduled to commence in mid-summer. The correspondence was received for information. No follow up action is to be taken at this time.

10.3.2 E. BANKE RE BEDFORD STREET PARKING OF COMMERCIAL VEHICLES AND REMOVAL OF DEAD TREE

Copies of correspondence from E. Banke, Bedford Street, Bedford, N.S. were circulated to members of Council in which Mr. Banke requested the removal of a dead tree on town-owned land and expressed a complaint of the continual parking of commercial vehicles in the vicinity of his property on Bedford Street.

Council was advised that Town Staff would be addressing the question of whether or not the tree in question should be removed.

between the Town and the Bedford Industrial Commission should be related accordingly. This would require some amendment to Clauses 1 and 2.

ON MOTION of Councillor Roy and Deputy Mayor Loncarevic it was moved that further consideration of the motion be deferred to the next meeting of Council at which time an amended draft agreement would be considered. Motion carried unanimously.

11.2 PLANNING ADVISORY COMMITTEE: CONTRACT DEVELOPMENT AGREEMENT - BEDFORD PARK

By memorandum, Barry Zwicker, Director of Planning & Development advised that, at the regular Planning Advisory Committee held on Wednesday, July 4, 1984, a motion, recommending that the development proposal for the 14.9 acres of Bedford Park Land located in the Campbell Drive - Heffler Street Area be forwarded to Town Council for consideration of a Public Hearing and the subsequent entering into a development agreement, was approved.

The memorandum included a staff report concerning the details of the proposal. Copies of the developers concept plan, Phase A-2, for Bedford Park, were also included.

ON MOTION of Councillor Lugar and Councillor Doyle it was moved that a date be set for a Public Hearing and that the Chief Administrative Officer be authorized to place the necessary advertising indicating the intention of Town Council to enter into a contract development agreement for the development of Bedford Park lands located in the Campbell Drive & Heffler Street area. Motion carried unanimously.

11.3 BIDC (MAINSTREET) - VERBAL REPORT

Micheel Towner, Mainstreet Co-ordinator, reported to Council that construction has commenced on both the underground utilities project and the bridge approach project, and that a press release was issued last Friday concerning same.

An initial pre-construction meeting took place last week with attendance from all interested parties and such meetings will continue on a weekly basis during the construction phase.

Mr. Towner also advised that a press conference has been scheduled for Friday, July 27, to which various dignitaries have been invited as well as the general public.

A general discussion ensued with regard to the matter of the parking of commercial vehicles on Bedford Street and varying opinions were expressed as to whether or not the extent of the parking was in violation of the Zoning Bylaw respecting Home Occupations. It was agreed that Council should consider the possibility of amending the Bylaw in this respect and the Director of Planning & Development advised that his Department is reviewing this matter at the present time and a report will be forwarded to BPAC for consideration.

10.3.3. STEVEN SYKES - LETTER OF RESIGNATION FROM TRANSIT ADVISORY COMMITTEE

Copies of correspondence from Mr. Steven Sykes were circulated to members of Council in which Mr. Sykes advised of his resignation from the Bedford Transit Advisory Committee, effective immediately.

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic it was moved that Town Council accept Mr. Sykes resignation and that the Mayor write to him expressing the appreciation of the Town for his service. Motion carried unanimously.

11.

STANDING COMMITTEE REPORTS

11.1 INDUSTRIAL COMMISSION: PRIVATE PROMOTIONAL AGENCY

By memorandum, Barry Zwicker, Director of Planning & Development, advised that the Bedford Industrial Commission has entered into a contract with a private promotional agent to actively promote Atlantic Acres and the Bedford Industrial Park.

Noting that the Bedford Industrial Commission's primary source of funding is through budgetary allocations by the Town of Bedford, he requested consideration of a draft agreement between the Town of Bedford and the Industrial Commission which would detail the commitment by the Town of Bedford for the promotional activity involved and how the required monies would be forwarded to the Commission.

ON MOTION of Councillor Lugar and Councillor Doyle it was moved that the Town Council approve the adoption of the draft agreement, as presented, between the Town of Bedford and the Bedford Industrial Commission.

During the ensuing discussion it was noted that the commission to the private promotional agent would be related to the taxes generated by the increase in assessment that will accrue to the Town with new industrial development. The opinion was expressed that the wording of the agreement

17.1 BRIDGE APPROACHES - DETOUR

It was unanimously agreed that item 17.1 - "Bridge Approaches - Detour" should be considered at this point in the meeting.

By memorandum, Barry Zwicker, Acting Chief Administrative Officer, advised Council that the first in a regular series of construction meetings was held on Thursday, July 19, 1984, with all parties concerned with the Bridge Approach Project in attendance. He advised that a contingency plan for possible detours, during periods of traffic interruption as a result of the highway construction, has been developed. He included with his memorandum a letter from Chief H.A. MacKenzie, Traffic Authority for the Town of Bedford, which will be delivered to all residents and businesses affected by the construction as well as by the potential detour.

Mr. Zwicker also advised that it was the intention to remove the speed humps presently in place along Shore Drive for the duration of the construction project which is anticipated to be completed during the Spring of 1985.

During the ensuing discussion with regard to the removal of speed humps, the following questions were raised:

1. Is it necessary to remove the speed humps for the duration of the construction period?
2. If it is determined that they should be removed, could they not be left until the beginning of the school year?
3. Prior to any such removal, could a traffic count be taken in order that the Town may obtain figures as to what the traffic is with speed humps in place, and without them?
4. If it is necessary to remove the speed humps presently in place, should the Town give serious consideration to installing new speed humps on the other section of Shore Drive?

13. During further discussion of this matter, the opinion was expressed by some members of Council that the problem of whether or not speed humps should remain in place on Shore Drive during the construction period should be divorced from the overall determination of a Town Policy re speed humps.

14. ON MOTION of Councillor Lugar and Councillor Doyle it was moved that no action be taken to remove the existing speed humps on Shore Drive at the present time and that a traffic count be initiated as soon as possible on both sections of Shore Drive, the area presently containing the speed humps and the area to the south of same. Motion carried unanimously.

12. OTHER REPORTS

12.1 BUILDING INSPECTOR'S MONTHLY REPORT - JUNE, 1984

12.2 ANIMAL CONTROL REPORT - JUNE, 1984

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic it was moved that the Building Inspector's Monthly Report - June, 1984 and the Animal Control Monthly Report - June, 1984, be accepted for information. Motion carried unanimously.

On the request of Mayor Roberts, Deputy Mayor Loncarevic assumed the chair at this point in the meeting.

12.3 ENGINEERING & WORKS DEPARTMENT REPORT UPDATE

Copies of the Engineering & Works Department Report Update, dated July 20, 1984 were circulated to members of Council.

In speaking to his report Rick Paynter, Director of Engineering & Works, advised that he wished to amend the report with regard to the asphalt curb repair work noting that this work is about to commence but has not yet actually started.

During consideration of the report, Deputy Mayor Loncarevic requested that the Engineering & Works Department examine the aesthetics of a large pipe which has been installed as part of the bridge construction.

ON MOTION of Councillor Roy and Councillor Doyle it was moved that the Engineering & Works Department Report Update dated July 20, 1984, be accepted for information. Motion carried unanimously.



13. MOTIONS

NIL

At this point in the meeting Mayor Roberts resumed the Chair.

14. NEW BUSINESS14.1 PROPOSED PURCHASE OF TOWN OWNED LAND - DARTMOOR CRESCENT

By memorandum, Barry Zwicker, Director of Planning & Development, advised Council of the situation with regard to a proposed purchase of Town-owned land located on Dartmoor Crescent. He noted that the estimated value would be in the range of \$6,000 and that the land in question was of no interest to the Recreation Department for recreational usage. His report also dealt with the potential for development in the area and included a plan indicating the present situation as it relates to the street right-of-way and street alignment for Dartmoor Crescent. Council was also advised that the Town Solicitor has expressed the opinion that there are provisions in the Planning Act and our own Municipal Development Plan relative to identifying and regulating development in areas which are considered to be environmentally sensitive, subject to flooding, etc.

ON MOTION of Councillor Roy and Councillor Short it was moved that Town Council declare this parcel of land as surplus and authorize Town Staff to have an actual appraisal by a certified appraiser undertaken and based on the results of that appraisal, Town Staff be authorized to negotiate the sale of this land as an addition to the adjoining lot as requested by Mr. Marvin Barfoot. Motion carried unanimously.

The opinion was expressed by Deputy Mayor Loncarevic that the sale of this parcel of land does not necessarily imply permission to fill in the swamp area involved.

14.2 PROPOSED PURCHASE OF TOWN-OWNED LAND - OAKMOUNT DRIVE

By memorandum, Barry Zwicker, Director of Planning & Development reviewed the details of a request by Eaglepoint Development Co. Ltd. to acquire a 25 foot strip of the present right-of-way on Oakmount Drive which fronts their property.

Enclosed with his review was a plan prepared by the Planning Department, identifying the existing street line along Oakmount Drive as well as a proposal by Eaglepoint Developments Co. Ltd., to acquire the 25 foot strip.

Following a detailed review of the proposal during which much concern was expressed as to the advisability of selling the land in question, it was unanimously agreed by Council that it take no action on this request.

14.3 COUNCIL APPOINTMENT TO EXECUTIVE COMMITTEE - EMO

By memorandum, Joan Pryde, Deputy Clerk, requested consideration of Council to the appointment of a member of Council to the Executive Committee of the Emergency Measures Organization.

ON MOTION of Councillor Lugar and Deputy Mayor Loncarevic it was moved that Councillor Phyllis Doyle be nominated as a Council Appointment to the Executive Committee of the Emergency Measures Organization. Motion carried unanimously.

There being no further nominations in response to three calls from the Mayor, Councillor Doyle was declared by the Mayor to be the Council appointee to the Executive Committee of the Emergency Measures Organization.

14.4 WALKWAYS

By memorandum, Rick Paynter, Director of Engineering & Works submitted a report on walkways for the Town of Bedford.

In his introduction he noted that it was the intent of the report to outline to Council the present status of walkway development within the Town of Bedford and to suggest a set of criteria that would serve as a basis in allocating Capital Funds for construction this year and subsequent budget years.

The report noted that there are approximately 35 walkways located through the Town and they were classified as:

1. Designated or planned walkways
2. Town-owned walkways
3. Walkways on private properties.

The report outlined the present status of each of the walkways listed under the respective classifications.

14.5 AUGUST COUNCIL MEETING DATE

Mr. Paynter also noted that the Engineering, Planning and Recreation Departments have reviewed the listed walkways and recommended that the following list of walkways be constructed this year by the Town of Bedford.

- 15.1 ACTION
1. Union Street to Bedford Place Mall
  2. Rocky Lake Drive to Bedford Highway
  3. Shore Drive to Public Wharf
  4. Douglas Drive to Meadowbrook Drive.

Copies accepted for information.

It was noted that the construction planned for the Shore Drive to the Public Wharf Walkway would take place only on the 130 foot area that is not being used as a driveway at Civic # 131, Shore Drive.

17.2 During the ensuing discussion on the report, it was suggested that the Town should undertake walkway construction as soon as possible on the whole walkway leading from Shore Drive to the Public Wharf.

Deputy Mayor Loncarevic expressed concern that a previously existing walkway from Golf Links Road to Brook Street was now impassable and should be considered a high priority.

Mr. Paynter noted that there are some problems with this particular walkway but indicated that he felt that initial work would be done by some of the presently employed students which would at least make the walkway passable.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Council approve the proposal to commence work on the recommended four walkways along with the walkway from Golf Links Road to Brook Street, as soon as possible with an upset cost of \$13,500 as noted in the Report.

17.3 In response to a request from Mayor Roberts it was agreed by Mr. Paynter that in all likelihood a crosswalk could be placed on Rocky Lake Drive in the vicinity of the Walkway entrance from Rocky Lake Drive to the Bedford Highway. This item will be reviewed with the Traffic Authority.

Copies of a plan of the property located at 940 Bedford Highway were circulated to members of Town Council

14.5 AUGUST COUNCIL MEETING DATE

It was agreed by Council that the Public Hearing for the Bedford Park Development would be advertised and scheduled for August 20, 1984, and that, if possible, the August Council Meeting should take place on that date.

5. QUESTIONS15.1 ACTION SHEET

Copies of the Action Sheet dated July 23, 1984 were accepted for information.

6. NOTICES OF MOTION

NIL

7. ADDED ITEMS17.2 HALIFAX COUNTY BEDFORD DISTRICT SCHOOL BOARD - MINUTES

Councillor Roy expressed concern with regard to the procedure followed by the Halifax County - Bedford District School Board, wherein decisions are determined at "In Camera" meetings, and subsequently confirmed by motion at Regular Board Sessions; details relating these decisions, however, are omitted from the minutes of the Regular Board Sessions. Councillor Roy further expressed the opinion that such a procedure was illegal. It was agreed by Council that this matter should be pointed out to the Halifax County Bedford District School Board, noting that this procedure is not satisfactory to members of Bedford Town Council.

It was also noted by Council members that Halifax County Council has received a report concerning Provincial Funding to District School Boards, and has made a submission on same to the Minister of Education. Concern was expressed that Bedford Town Council has not had an opportunity to review and comment on this report.

It was suggested that this action may be a breach of the District School Board Agreement between the County of Halifax and the Town of Bedford.

17.3 CONSIDERATION - PROPERTY 940 BEDFORD HIGHWAY

Copies of a plan of the property located at 940 Bedford Highway were circulated to members of Town Council

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

A meeting of on Monday. Chambers, Su Keith Roberts indicating that the square footage of this property was larger than had originally been indicated when purchase of this property was considered at a prior meeting of Council.

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy it was moved that in view of the new information presented to Council pertaining to the property located at 940 Bedford Highway, Town staff be authorized to negotiate a new agreement of purchase and sale with the owner.

In discussing the validity of this motion, Mayor Roberts expressed a concern that this item had not been included on the original agenda or added to the agenda at the appropriate point in the meeting. Following a request of the Mayor as to whether or not there was unanimous agreement to approve consideration of this motion, it was determined that there was not unanimous agreement.

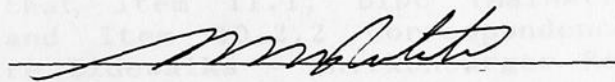
Mayor Roberts therefore ruled that consideration of this motion was not in order.

Deputy Mayor Loncarevic requested that staff obtain a legal opinion as to when items may be placed on the agenda under Item No. 17 - Added Items and Item No. 18 - Other, when same have not been included on the original agenda or placed on same during Item No. 4, Additions/Deletions to Order of Business.

18. OTHER  
NIL

19. ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Doyle it was moved that the meeting adjourn at approximately 6:00 P.M.



MAYOR

\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER

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

A meeting of the Town Council of the Town of Bedford took place on Monday, August 20, 1984, at 6:30 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

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

Staff members attending this Session included Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering & Works; Barry Zwicker, Director of Planning & Development; John Malcolm, Town Planner; Mike Towner, Mainstreet Co-ordinator, and Kenneth MacInnis, Town Solicitor.

Approximately seventy members of the public at large were also in attendance for the majority of the meeting.

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - JULY 23, 1984

ON MOTION of Councillors Roy and Doyle it was moved that the Minutes of the Regular Session of July 23, 1984, be approved. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the suggestion of Mayor Roberts, it was agreed that Item 11.1, BIDC (Mainstreet Committee) Report, and Item 10.2.2 Correspondence from Hugh MacKinlay re Sidewalks - Chickenburger Restaurant, be considered as the first items of business.

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Doyle, seconded by Councillor Tolson, it was moved that the Order of Business as amended be approved. Motion carried unanimously.

6. MOTIONS OF RECONSIDERATION

NIL

11. STANDING COMMITTEE REPORTS

11.1 BIDC (MAINSTREET COMMITTEE) REPORT

By memorandum, J. Micheel Towner, BIDC Co-ordinator, reviewed details of a proposal to place sidewalks on the south side of the Bedford Highway as part of the 1984 Mainstreet Program. He noted that the total cost for the placement of sidewalks from an area in the vicinity of the Sackville River Bridge to the Dartmouth Road would be approximately \$8,000, forty (40) percent of which would be the Town's share, namely, \$3,200.

In discussing this item, Mr. Towner noted that the original specifications called for top soil and sod to be placed behind the curb and as such, this estimate is a net cost after deletion of the other material.

He also advised that, to date, there have been no over-expenditures in either the Bridge Approaches Project or the Burial of Underground Utilities Project, and that the Town's share of the \$3,200 can be absorbed within the approved total cost of the Mainstreet Program.

Mr. Towner advised Council that staff and consultants have attempted to reach a satisfactory compromise with the owners of the Chickenburger Restaurant property and, in doing so, have studied various alternatives for the design of the planned surface improvements fronting this property. The most recent proposal now reflects two openings; one, thirty-eight feet wide and the other, thirty feet wide on the Bedford Highway, along with one exit of 15 feet onto the Dartmouth Road.

On the invitation of the Mayor, Mr. Tom Innes spoke at length to Council expressing his concern with regard to any proposal to place curbs and sidewalks around the property fronting the Chickenburger Restaurant. He emphasized his feeling that any such proposal would be to the detriment of his established business and also expressed the opinion that the plan presently being proposed does not increase the safety factor inasmuch, as, to date, it has not been proven that there are problems with safety in the area.