

12. (Con't)

ON MOTION of Councillor Tolson and Councillor Doyle it was moved that the Fire Chief's Monthly Report, the Animal Control Report and the Building Inspector's Monthly Report for February, 1985 be received for information. Motion carried unanimously.

13. MOTIONS

13.1 AMENDMENTS TO BYLAW RESPECTING TRADE AND LICENSING - THIRD READING

(Notice of Motion served by Councillor Loncarevic, January 21, 1985)

Proposed amendments to the Bylaw Respecting Trade and Licensing to exclude the requirement for the licensing of automatic laundry equipment in the Town of Bedford, received third reading by Council.

ON MOTION of Deputy Mayor Roy and Councillor Doyle it was moved that the proposed amendments to the Bylaw Respecting Trade and Licensing be approved, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

13.2 AMENDMENTS TO THE BYLAW RESPECTING DOGS - THIRD READING

(Notice of Motion served by Councillor Loncarevic, January 21, 1985)

Proposed amendments to the Bylaw Respecting Dogs received third reading by Council. These amendments were proposed in response to a judicial concern expressed with regard to the current wording of the bylaw.

During dicussion of the proposed amendments a request for two further changes were received from Councillor Lugar but there was a general consensus that these further changes should not be considered.

ON MOTION of Deputy Mayor Roy and Councillor Short it was moved that the proposed amendments to the Bylaw Respecting Dogs be approved, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

13.3 AMENDMENTS TO BYLAW RESPECTING RECREATION COMMISSION-THIRD READING

(Notice of Motion served by Councillor Loncarevic January 21, 1985)

Proposed amendments to the Bylaw Respecting the Recreation Commission received third reading by Council. These amendments would delete the requirement that one member of the Recreation Commission represent the School Board

13.3 (Con't)

and would ensure that any member at large serving on the Recreation Commission would vacate the position for at least one year following the conclusion of a three year term.

ON MOTION of Councillor Loncarevic and Councillor Short it was moved that the proposed amendments to the Bylaw Respecting the Recreation Commission be approved, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

14.

NEW BUSINESS14.1 DISTRICT SCHOOL BOARD BUDGET

By memorandum the Chief Administrative Officer advised Council of the total municipal contribution requested for 1985 by the District School Board from the Town of Bedford, namely, \$1,306,927, as compared to the 1984 payment of \$1,102,243. This request from the District School Board Budget reflects an overall requested increase from the Town of Bedford of 18.57 percent. He further advised that Draft 2 of the Town's operating estimates reflects a 10 percent increase to the Board.

Council was informed that a Joint Council has been called for Tuesday, March 26, 1985, and that the sole purpose of the meeting is to receive a presentation from the District School Board. Following this presentation it is hoped that the two Councils will agree on a date for a meeting wherein consideration will be given to approvals regarding the 1985 Excess Costs. In response to an inquiry from Council, Mayor Roberts advised that a requested meeting between representatives of the two Councils and local members of the Nova Scotia Legislative Assembly has not yet been scheduled.

In response to an invitation from Mayor Roberts, Mrs. Sue Buxton, Chairman of the Board of School Trustees, addressed Council and advised that a group of parents has organized and are willing to lobby Provincial Representatives with regard to the situation re School Board Funding. Some residents of the community have also expressed a desire to determine whether it would be feasible for Sackville, Waverley, Fall River and Bedford to form a new District School Board.

14.2 CONSIDERATION OF APPROVAL-COLLECTIVE AGREEMENT-TOWN OF BEDFORD, LOCAL 2715, IAFF

By memorandum the Chief Administrative Officer reviewed the background of negotiations between the Town of Bedford and Bedford Professional Firefighters Association, Local 2715. Attached to his memorandum was a summary of proposed amendments to the existing collective agreement and it was the recommendation of the Negotiating Committee that Town Council approve a resolution authorizing the Mayor and Chief Administrative Officer to sign a one year collective agreement effective January 1, 1985, based on the proposed changes.

ON MOTION of Councillor Tolson and Deputy Mayor Roy it was moved that the Town Council of the Town of Bedford approve a resolution authorizing the Mayor and Chief Administrative Officer to sign, on behalf of the Town of Bedford, a one year collective agreement effective January 1, 1985 with the Bedford Professional Firefighters Association, Local 2715, as proposed by the Town's Negotiating Committee. Motion carried unanimously.

14.3 1985 GENERAL ELECTION

By memorandum the Chief Administrative Officer advised Council that Municipal Elections throughout Nova Scotia will be held on October 19th, 1985. He further advised Council that Election matters requiring the current attention of Council are as follows:

- A. Appointment of Returning Officer
- B. Acceptance of Polling Divisions
- C. Preliminary List of Electors

Council was advised that it has been determined that, for the purposes of the Election, the Town should be considered as one Polling District and that this District be divided into 12 Polling Divisions for the purposes of taking the vote. He also advised that it will be in order for the Town to utilize the List of Electors used by the Province for the November 6, 1984 Provincial Election as the Preliminary Voters List for the Municipal Election.

ON MOTION of Councillor Short and Councillor Doyle it was moved that:

- A. Dan R. English, Chief Administrative Officer of the Town of Bedford, be appointed as Returning Officer to conduct the 1985 Town of Bedford General Election;
- B. that the Polling Divisions as submitted for the purpose of taking the vote during the 1985 Town of Bedford General Election be accepted;

14.3 (Con't)

C. that the 1984 Provincial List of Electors be approved for use as a Preliminary Voters List for the Town of Bedford, to be posted in accordance with the Municipal Elections Act by the 31st day of July, 1985. Motion carried unanimously.

14.4 TOWN OF BEDFORD - 1984 AUDITED FINANCIAL STATEMENTS

By memorandum the Chief Administrative Officer tabled for Council review and consideration the Audited Financial Statements of the Town of Bedford for the fiscal year ending December 31, 1984. In discussing the Financial Statements it was noted by the Chief Administrative Officer that the Town of Bedford completed the year 1984 with an excess of revenue over expenditures in the amount of \$3,843 and that the accumulated operating surplus as of December 31, 1984 was \$538,983.

Mr. English further noted that an analysis of property taxes receivable indicates an outstanding balance of \$323,151 and that the collection rate for taxes has continued to increase over that of previous years.

It was recommended by Mr. English that Town Council formally accept the 1984 Audited Financial Statements as tabled and that the Accounting Firm of Amey & Levy be appointed as the Town's auditors for the year 1985.

ON MOTION of Councillor Tolson and Deputy Mayor Roy it was moved that the Town Council formally accept the 1984 Audited Financial Statements as tabled. Motion carried unanimously.

ON MOTION of Councillor Doyle and Councillor Short it was moved that the Accounting Firm of Amey & Levy be appointed as the Town's Auditors for the year 1985. Motion carried unanimously.

15.

QUESTIONS

15.1 ACTION SHEET

During discussion of items appearing on the action sheet, some concern was expressed by Councillor Loncarevic that an item, "Extension of Eaglewood Drive," has been removed. The Director of Planning & Development, Barry Zwicker and the Director of Engineering & Works, Rick Paynter, reviewed details of the status of this project and expressed the opinion that hopefully, completion of this road should take place within the next two to three months.

16. NOTICES OF MOTION

Nil

17. ADDED ITEMS

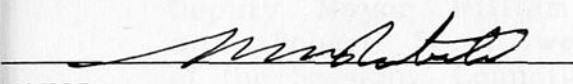
Nil

18. OTHER

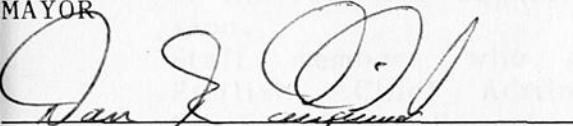
Nil

19. ADJOURNMENT

ON MOTION of Councillor Doyle and Councillor Tolson it was moved that the meeting adjourn at approximately 9:30 P.M. Motion carried unanimously.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

PRESENTATION BY RECREATION COMMISSION ON GAME PARK DEVELOPMENT PLANS

On the invitation of the Mayor, Mr. Robert Nauss, Director of Recreation, reviewed the details of a conceptual plan for the development of Game Park prepared by Project Consultants Limited. He noted that the plan has received the approval of the Recreation Commission and it is hoped that it will be implemented within a year or two.

While reviewing the details of the plan, Mr. Nauss indicated that the development project would include an additional baseball diamond, football/soccer field, tennis and running tracks and many other facilities. It was the wish of the Recreation Commission that the completed project would result in a facility which could be used by residents of all ages.

Mr. Nauss also advised that the Recreation Commission has developed a proposal for the funding of the development of the Park and would like to discuss the details with Council in Committee of the Whole in Camera.

It was agreed that Council would adjourn into Committee of the Whole, following completion of Item 4 of the Agenda.

MINUTES OF THE NINTH SESSION
OF THE THIRD YEARS MEETINGS OF THE SECOND COUNCIL
OF THE TOWN OF BEDFORD

SPECIAL SESSION

A Special Session of the Town Council of the Town of Bedford took place on Wednesday, April 17, 1985, 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 William Roy and Councillors Bosko Loncarevic and Robert Short were in attendance at the commencement of the Session. Councillor Tolson attended a portion of the Session.

Staff members who attended the Session included Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering and Works; Barry Zwicker, Director of Planning and Development; and Robert Nauss, Director of Recreation.

Mr. David Ness, Chairman of the Bedford Recreation Commission, Mr. Jim MacDonald and Ms Wendy Oliver, Bedford Recreation Commission were also in attendance at this Session.

3. PRESENTATION BY RECREATION COMMISSION - RANGE PARK DEVELOPMENT PLANS

On the invitation of the Mayor, Mr. Robert Nauss, Director of Recreation, reviewed the details of a conceptual plan for the development of Range Park prepared by Project Consultants Limited. He noted that the plan has received the approval of the Recreation Commission and it is hoped that it would be implemented over an eight to ten year period.

While reviewing the details of the plan, Mr. Nauss indicated that the completed project would include an additional baseball diamond, football/soccer field, jogging and running tracks and many other amenities. It was the opinion of the Recreation Commission that the completed project should result in a facility which could be used by residents of all ages.

Mr. Nauss also advised that the Recreation Commission has developed a proposal for the funding of the development of the Park and would like to discuss the details with Council in Committee of the Whole (in camera).

It was agreed that Council would adjourn into Committee of the Whole, following completion of Item 4 of the Agenda.,

4. DISCUSSION WITH RECREATION COMMISSION REPRESENTATIVES
PROPOSED PARKS AND RECREATION PLANNING STRATEGY

Barry Zwicker, Director of Planning and Development, reviewed for the benefit of Council, the status concerning the development of a Parks and Recreation Strategy by the Recreation Commission. He noted that the Bedford Planning Advisory Committee has reviewed the draft strategy and staff is in the process of re-writing some of the sections for which amendments were requested.

It was noted by Deputy Mayor Roy that it appears the document as currently structured, would be very valuable as a Parks/Land Use Strategy, and that perhaps it should be considered as such rather than a Parks and Recreation Planning Strategy. A consensus of Council agreed with this opinion.

In response to an inquiry from Council, it was agreed by Chairman David Ness that the Commission would deal with a study concerning the broader subject of Recreation and Planning Strategy, including planning for cultural development, passive recreation, etc.

Council expressed appreciation for the efforts of the Recreation Commission in completing the current study which will be used as a Parks/Land Use Strategy, and agreed that the further development of a report concerning recreational planning, in all aspects, would be an invaluable endeavor.

Councillor John Tolson took his place at the meeting at approximately 8:00 p.m.

COMMITTEE OF THE WHOLE

ON MOTION of Deputy Mayor Roy and Councillor Short it was moved that Council meet as Committee of the Whole (in camera) at approximately 8:10 p.m. Motion carried unanimously

COUNCIL RECONVENED in Special Session at 8:30 p.m.

5. RATIFICATION - TOWN OF BEDFORD - APPROPRIATION - HALIFAX
COUNTY - BEDFORD DISTRICT SCHOOL BOARD BUDGET

Copies of Minutes of a Joint Council Session of the Municipal Councils of the Municipality of the County of Halifax and the Town of Bedford held April 10, 1985, were circulated to members of Council. The Minutes indicated that a Motion was passed at this Session that the total contribution toward the 1985 District School Board Budget from the two municipalities be \$13,760,327 (County - \$12,512,611 : Bedford \$1,247,716)

5. (Cont'd)

During the ensuing discussion it was agreed by Council that the minutes of the Joint Council Session were incomplete, and should be returned to the secretary with a request that they be redrafted to include details of several items of discussion which had been omitted.

During discussion of whether or not a motion ratifying the decision made at the Joint Council Session was required, the opinion was expressed by some members of Council that such ratification was unnecessary due to the fact that the Joint Council Session was an official meeting of both Councils. It was agreed, however, that ultimately the minutes should be approved.

ON MOTION of Deputy Mayor Roy and Councillor Loncarevic It was moved that:

WHEREAS each year the Councils of the County of Halifax and the Town of Bedford are faced with the problem of funding the excess over mandatory costs in support of the Education System: and

WHEREAS the Provincial Funding Formula for Education discriminates against the County of Halifax and the Town of Bedford; and

WHEREAS the County of Halifax, the Town of Bedford and their residents need to achieve greater benefit from the funding provided;

BE IT THEREFORE RESOLVED THAT the Town of Bedford recommend the formation of a Joint Committee of the two Councils to fully investigate and report on the District School Board Funding, the Budgetary Process and the accountability of the School Board to the people and to the Councils under the present legislation; and to make recommendations which may be deemed necessary on future changes to the legislation.

During discussion of the Motion some concern was expressed by Council re the generality of some clauses. It was noted by Deputy Mayor Roy that the Motion was deliberately worded in this manner due to the fact that at the present time it is difficult to determine the actual relationship of the Municipal Councils and the School Board.

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

6. CONSIDERATION AND APPROVAL - 1985 OPERATING BUDGET AND TAX RATES

By memorandum the Chief Administrative Officer reviewed the details of the current draft of the proposed 1985 Town of Bedford Operating Estimates. He noted that the document reflects all changes as agreed upon by Town Council since the initial draft was tabled on January 11, 1985.

The estimates as presented reflect total estimated expenditures in the amount of \$6,704,117 and will require a combined residential rate of $\frac{\$1.514}{\$100}$ and a combined commercial rate of $\frac{\$2.469}{\$100}$ representing increases over 1984 of 5.9% and 5.5% respectively.

In reviewing the highlights of the budget, Mr. English noted that 1985 represents the first year that the Town will not receive a Transitional Grant from the Provincial Government and that the most significant increases in the Operating Budget have occurred in three main areas: Education, Social Services and Conditional Transfers.

It was recommended by the Chief Administrative Officer that Town Council approve a Resolution respecting the 1985 Operating Budget in the amount of \$6,704,117, as well as the applicable residential and commercial 1985 tax rates.

ON MOTION of Deputy Mayor Roy and Councillor Short it was moved that Council approve the following Resolution respecting 1985 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 \$3,818,470 (\$2,130,580 Residential and \$1,687,890 Commercial) are required for the lawful purpose of the said Town for the year ending December 31, 1985, 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 \$1.268 on each \$100 of the assessed value of Residential and Resource Property, and a rate of \$2.223 on each \$100 of the assessed value on Commercial Property and Business Occupancy in the 1985 Assessment Roll as filed by the Nova Scotia Department of Municipal Affairs, which rates, said Council deems sufficient to raise the sums as estimated to be required to defray the expenditures of the said Town of the current year.

6. (Cont'd)

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 \$.025 on each \$100 of the assessed value of Commercial and Residential Property in the Assessment Roll with the amounts generated of approximately \$59,200 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.

BE IT FURTHER RESOLVED THAT pursuant to Bylaw No. 2, the Council of the Town of Bedford hereby authorizes the levying and collection of an additional rate of \$.221 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 \$490,835.

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 remaining unpaid after the 2nd day of July, 1985, 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 (6) above, in the year 1985, as the day after which the Treasurer may proceed to issue warrants for the collection of all rates and taxes then unpaid.

During discussion of the resolution it was noted by members of Council that the Operating Estimates have been developed with a view to keeping tax rates at a reasonable level and at the same time gradually improving and expanding services which are desired and required by the residents of Bedford.

THE MOTION was put to the meeting and passed unanimously.

7. PROPOSED 1985 - 1987 CAPITAL PROGRAM

Copies of a proposed 1985-1987 Capital Program were circulated to members of Council.

The Chief Administrative Officer reviewed the general details of the proposed program for 1986, noting that the total program, amounting to \$2,688,325 if approved, would require a total borrowing of \$1,331,180. It was proposed by staff that \$503,200 be borrowed internally from Reserves and \$827,980 externally.

It was also noted that if borrowing in this amount was approved, the resultant debt charges for 1986 would be approximately \$622,000 as contrasted with \$309,000 for 1985.

A lengthy discussion ensued during which it was generally agreed that before giving consideration to individual projects proposed, a determination must be made by Council with regard to the amount of funding which will be available to service debt in the foreseeable future. It was also noted that the Town might also consider the long range plan of increasing the funding available through the Operating Budget for capital projects.

It was agreed that further discussion of the 1985 - 1987 Capital Program should be deferred to the next meeting of Council.

8. OTHER

8.1 DATE OF NEXT REGULAR COUNCIL SESSION

It was unanimously agreed that the next Regular Council Session should be rescheduled from April 22nd to April 29th, 1985.

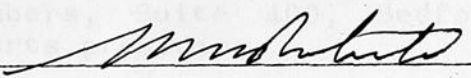
8.2 PROPERTY ACQUISITION - 940 BEDFORD HIGHWAY

Council was informed that the property located at 940 Bedford Highway was available for sale and a decision should be made as to whether or not the Town is interested in either purchasing the total property or acquiring a corner of the property following the movement of the existing house to a different location.

A lengthy discussion took place following which it was agreed that the current owner of the property should be informed that the Town of Bedford is interested in either one of the alternatives but has not yet made a decision of which would be more viable to the Town.

9. ADJOURNMENT

ON MOTION of Deputy Mayor Roy and Councillor Short it was moved that the meeting adjourn at approximately 11:10 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE TENTH SESSION
OF THE THIRD YEARS MEETINGS OF THE SECOND COUNCIL
OF THE TOWN OF BEDFORD

A Regular Session of the Town Council of the Town of Bedford was held on Monday, April 15, 1985, 7:30 P.M. in the Council Chambers, 11th Floor, Bedford, N.B. Mayor Keith Robert...

Staff members attending this Session included: Dan...

APPROVAL OF MINUTES

2.1 REGULAR SESSION - MARCH 21, 1985

2.2 SPECIAL SESSION - APRIL 17, 1985

BY MOTION of Deputy Mayor Roy and Councillor Short it was moved that the Minutes of the Regular Session of March 21, 1985, and the Special Session of April 17, 1985 be approved. Motion carried. Councillor...

4. ADDITIONAL DECISIONS TO THE ORDER OF BUSINESS

It was agreed unanimously that the agenda be amended by the following additions:

7.1 Appointments to Joint Liaison Committee

10.3-4 Correspondence from the Town of Bedford, N.B. to County/Bedford District School Board.

MINUTES OF THE TENTH SESSION
OF THE THIRD YEARS MEETINGS OF THE SECOND COUNCIL
OF THE TOWN OF BEDFORD
REGULAR SESSION

APRIL 29, 1985

A Regular Session of the Town Council of the Town of Bedford was held on Monday, April 29, 1985, 7:30 P.M. in the Council Chambers, Suite 400, Bedford Tower, Bedford, N.S. 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 William Roy and Councillors Phyllis Doyle, Bosko Loncarevic, David Lugar, 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 and Works; Barry Zwicker, Director of Planning and Development, John Malcolm, Planner; Ron Singer, Accountant; Micheel Towner, Mainstreet Co-Ordinator; David Selig, Fire Chief; Eric Sheppard, Fire Captain; Robert Nauss, Director of Recreation and Kenneth MacInnis, Town Solicitor.

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - MARCH 25, 1985

3.2 SPECIAL SESSION - APRIL 17, 1985

ON MOTION of Deputy Mayor Roy and Councillor Doyle, it was moved that the Minutes of the Regular Session of March 25, 1985 and the Special Session of April 17, 1985 be approved. Motion carried. Councillor Lugar abstained from voting.

4. ADDITIONS/DELETIONS TO THE ORDER OF BUSINESS

It was agreed unanimously that the agenda be amended by the following additions:

7.3 Appointments to Joint Education Committee

10.3.4 Correspondence from Dr. Lorne Verabioff, Halifax County/Bedford District School Board.

5. APPROVAL OF ORDER OF BUSINESS

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

6. ADJOURNMENT OF MEETING

ON MOTION of Councillor Tolson and Councillor Doyle it was moved that the meeting be adjourned for the period of time required to hold a Public Hearing. Motion carried unanimously.

The meeting re-convened at approximately 8:30 p.m.

It was agreed unanimously to consider item 9 prior to other items on the agenda.

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM9.1 PROPOSED REZONING - 1687 BEDFORD HIGHWAY

ON MOTION of Councillor Lugar and Councillor Short it was moved that the decision on the request for rezoning of 1687 Bedford Highway be deferred to the next Regular Council Session.

During discussion of the motion, it was noted by Councillor Tolson that this was an approved Council procedure; i.e., not to make a decision on Public Hearings on the same night as the Hearing is held. Motion put to the meeting and carried unanimously.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.1 MUNICIPAL AWARENESS WEEK

By memorandum Council was advised of tentative plans for the observation of Municipal Awareness Week. In particular members of Council were requested to co-operate by participating as host/hostess during an open house to be held in the Town Administrative Offices on Friday, May 17, 1985, from 8:30 a.m. to 5:00 p.m. All members of Council who expected to be in Town that day expressed their intentions to co-operate.

7.2 CAPITAL BUDGET DISCUSSION

By memorandum, Dan R. English, Chief Administrative Officer, reviewed the details of the current situation with regard to the development of a Capital Program for 1985 - 1987. Included in his memorandum were details on the methods by which staff had developed projected revenues and expenditures for the years 1986 and 1987, thereby determining possible funding available for debt charges to be included in the Operating Budget during these years.

7.2 (Con't)

Three scenarios for Capital Financing alternatives were submitted to Town Council. The recommendation of the Chief Administrative Officer was that scenario number 3 be seriously considered which would result in a debt charge funding requirement in 1986 of \$487,298. This particular scenario would require an adjustment in the total borrowing requirement proposed in the initial 1985 Capital Budget from \$1,331,180 to \$855,580 or a reduction of \$475,600.

A lengthy discussion ensued during which the opinion was expressed by several members of Council that such a proposal was not in the best interests of the Town of Bedford, due to the fact that the escalation of projected debt charges from \$309,291 in 1985 to \$487,298 in 1986 was not acceptable.

It was also noted that the projected budgets for 1986 and 1987 included assumptions regarding transfers from surplus, albeit on a reduced scale than similar funding in the 1985 budget. The opinion was expressed by Council that such transfers should not be projected in future years.

The opinion was also expressed by some members of the Council that decisions made this year with regard to Capital Funding would have an ongoing impact during the years to come, and that it will be necessary to determine whether or not the percentage of tax revenue directed to debt funding should be increased thereby reducing the percentage available for other activities or, alternately, whether taxes in the Town of Bedford should in the future, be increased accordingly.

As well, the opinion was expressed by some members of Council that, except in rare cases, borrowing for Capital Projects should be restricted to that which may be financed through Reserve Funds.

ON MOTION of Councillor Tolson and Deputy Mayor Roy it was moved that staff be requested to prepare a draft policy respecting financing strategies for capital expenditures using nine percent of tax revenue as a guideline for debt repayment. Motion carried unanimously.

It was agreed that further discussion of the Capital Budget should be deferred so that the remaining items on the agenda might be considered.

7.3 APPOINTMENT TO JOINT EDUCATION COMMITTEE

Deputy Mayor Roy requested consideration of Council to the appointment of Council members to the Joint

7.3 (Con't)

Education Committee which has been approved by the County of Halifax and the Town of Bedford.

ON MOTION of Councillor Loncarevic and Councillor Doyle, it was moved that Deputy Mayor Roy be nominated to serve on the Joint Education Committee with power to add from Council or staff. Motion carried. Councillor Tolson voted against the motion.

8. MOTIONS OR RESCISSION

NIL

10. PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE10.3.1 UNITED WAY HALIFAX DARTMOUTH METRO AREA RE TOWN OF BEDFORD NOMINATION TO BOARD OF DIRECTORS FOR 1985

Correspondence was received from R.A. MacCulloch, President of United Way - Halifax Dartmouth Metro Area requesting that the Town of Bedford submit a nomination of a citizen to serve a one year term as a Director of the United Way.

ON MOTION of Councillor Doyle and Councillor Lugar, it was moved that Peter Kelly be re-nominated as a Director of the United Way for the upcoming year. Motion carried unanimously.

10.3.2 LT. JOHN CONWAY - RE/APPOINTMENT TO MANAGEMENT LABOUR RELATIONS COMMITTEE - 1985 - LOCAL 2715 - IAFF

Correspondence was received from Lt. John Conway concerning the appointments of Council to the Management - Labour Relations Committee, Local 2715, IAFF, in accordance with the Collective Agreement.

ON MOTION of Councillor Tolson and Councillor Loncarevic it was moved that Captain Eric Sheppard, Dan R. English, Chief Administrative Officer and Councillor Phyllis Doyle be appointed to the Management - Labour Relations Committee Local 2715, IAFF. Motion carried unanimously.

10.3.3 UNION OF NOVA SCOTIA MUNICIPALITIES RE SOCIAL SERVICES
DIALOGUE - 1985 - TRURO

Correspondence was received from Sherman Zwicker, Executive Director, Union of Nova Scotia Municipalities requesting the consideration of Council to the nomination of a representative to attend the 1985 Social Services Dialogue at the Nova Scotia Youth Training Centre, Truro from Thursday, July 25 to July 26, 1985.

ON MOTION of Councillor Doyle and Councillor Tolson it was moved that Councillor Lugar be nominated to attend this Dialogue on behalf of the Town of Bedford. Motion carried unanimously.

10.3.4 DR. LORNE VARABIOFF - CHAIRMAN, HALIFAX COUNTY-BEDFORD
DISTRICT SCHOOL BOARD.

Correspondence was received from Dr. Lorne J. Verabioff, Chairman, Halifax County/Bedford District School Board in which Dr. Verabioff expressed the opinion that it would be beneficial if the Board and the two municipal Councils could come to an understanding that the present level of educational service is a base and should be maintained as a standard of service.

It was agreed that this correspondence be referred to the Joint Education Committee for consideration and action.

11. STANDING COMMITTEE REPORTS

NIL

12. OTHER REPORTS

12.1 BUILDING INSPECTION MONTHLY REPORT March, 1985

12.2 FIRE CHIEF'S MONTHLY REPORT March, 1985

12.3 ANIMAL CONTROL REPORT March, 1985

12.4 ENGINEERING & WORKS UPDATE

ON MOTION of Councillor Lugar and Councillor Doyle it was moved that the Building Inspector's Building Report for the month of March, 1985, the Fire Chief's Monthly Report, March 1985, the Animal Control Report for March 1985, and the Engineering & Works Update be received for information.

During discussion of the Reports, Council was advised that snow removal costs for 1984/85 escalated during the months of March/April due to several storms occurring during these months and the presence of ongoing slippery conditions.

MINUTES OF THE TENTH SESSION

12.4 (Con't)

Following further discussion of the Engineering & Works Update concern was expressed with regard to the operations of Technifluids Limited and it was agreed that staff should review the Minutes of a meeting held previously with representatives of Technifluids Limited and report back to the next Council meeting.

The motion was put to the meeting and passed unanimously.

13. MOTIONS

NIL

14. NEW BUSINESS

14.1 APPOINTMENT STIPEND ADVISORY COMMITTEE

By memorandum it was recommended by staff that the Stipend Advisory Committee be appointed to make recommendations with regard to stipends for the upcoming Third Council of the Town of Bedford.

ON MOTION of Councillor Loncarevic and Councillor Tolson it was moved that Messrs. Austin MacDougall, Glen Williams, Merv Maxwell and Lloyd Wilson re requested to serve on the Stipends Advisory Committee and to request that the Committee attempt to table a report prior to the end of June; and that Robert Lugar be nominated as an alternative member of this Committee. Motion carried unanimously.

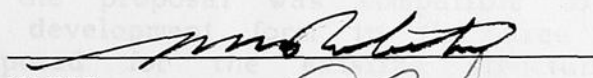
EXTENSION OF TIME OF MEETING

ON MOTION of Deputy Mayor Roy and Councillor Doyle it was moved that the time of the meeting be extended to 10:45 p.m.

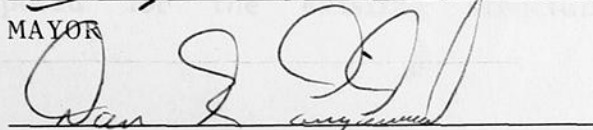
Motion defeated. Councillor Tolson, Councillor Lugar and Councillor Short voted against the Motion.

19. ADJOURNMENT

The meeting adjourned at approximately 10:30 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE TENTH SESSION

OF THE THIRD YEARS MEETINGS OF THE SECOND COUNCIL

OF THE TOWN OF BEDFORD

PUBLIC HEARING

APRIL 29, 1985

A Public Hearing called by the Town Council of the Town of Bedford to receive and consider presentations, in support or in opposition, to the re-zoning from R-1 Residential to C-1 Commercial, on the property known as Civic No. 1687 Bedford Highway, was held in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia on Monday, April 29, 1985 at 7:45 p.m. Mayor Keith Roberts presided at this Session.

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

Staff members in attendance included Joan Pryde, Deputy Clerk, Barry Zwicker, Director of Planning & Development, Rick Paynter, Director of Engineering & Works, Ron Singer, Accountant, John Malcolm, Planner, David Selig Fire Chief, Eric Sheppard Fire Captain, Kenneth MacInnis, Town Solicitor, Robert Nauss, Director of Recreation and Micheel Towner, Mainstreet Coordinator.

NOTICE OF PUBLIC HEARING

In response to an inquiry from Mayor Roberts, the Director of Planning & Development advised that advertising for this public hearing was placed in accordance with the requirements of the Planning Act.

STAFF REPORT

The Director of Planning & Development, Mr. Barry Zwicker, briefly reviewed the staff report concerning the re-zoning application noting that the proposal was compatible to the adjacent uses and the existing development form in the area as there are no major changes proposed for the existing structure. He also indicated

MRS. BARBARA HOWIE

that, by re-zoning this property to a commercial zone, the site would be integrated with other commercial properties adjacent and across the Bedford Highway and, in fact, work towards creating a scattered development pattern.

It was the recommendation of the Planning & Development Department that based upon the present policies and criteria contained within the MDP, the application for re-zoning of Number 1687 Bedford Highway from R-1 to C-1 be approved.

By memorandum Mr. Zwicker also advised that at the meeting of BPAC held on Wednesday, March 20, 1985 the application for the re-zoning of 1687 Bedford Highway from R-1 to C-1 a motion was passed forwarded to Town Council with a positive recommendation to set a date for a Public Hearing.

Mr. Zwicker further advised Council that following the advertising of the date for Public Hearing, he has been contacted by one person requesting information on the proposal. No direct correspondence or written submissions have been received in relation to this proposal.

QUESTIONS FROM COUNCIL

Following the completion of the Staff Report, Mr. Zwicker responded to questions from Council concerning the locale of a stream which is located on the concerned property, and clarified the number of uses for which a property zoned C-1 can be used.

MOTION TO OPEN HEARING FOR SUBMISSIONS FROM THE PUBLIC

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

SUBMISSIONS IN FAVOUR OF THE PROPOSED RE-ZONING

Mayor Roberts requested submissions in favour of the proposed re-zoning.

MRS. MARION HOWIE

Mrs. Marion Howie spoke at length to Council in favour of the proposed re-zoning, noting, in particular, that land zoned for commercial purposes and priced in the moderate range is becoming very scarce. She expressed the opinion that the proposal to request a C-1 zone designation in preference to other designations was most reasonable and would not detract from the value and enjoyment of lands owned by abutting property owners.

Mrs. Howie also expressed the opinion that if this application for re-zoning was not approved, a precedent would be set whereby almost all applications for such change would have to be through the contract development procedure.

OTHER SUBMISSIONS

MR. RALPH MILLER

Mr. Ralph Miller addressed Council advising that he owned property abutting the property located at 1687 Bedford Highway. He advised Council that he had no objection to the proposed re-zoning to C-1 but would not be in favour of any further change, for example, if in future an application was received to further re-zone the property to C-5.

DR. JAMES CARSON

Dr. James Carson spoke to Council advising that he was a resident of Rockmanor Drive and was also speaking in his capacity as Chairman of the Board of Trustees of the Bedford United Baptist Church.

Dr. Carson further advised that, in the opinion of himself and others associated with the Trustees of the Bedford United Baptist Church there was no strong objection to the proposed re-zoning to C-1 but their preference would be for a contract development application. Their first choice would be for the property to remain as Residential and there is a concern that, in future years, an application might be made for a re-zoning from C-1 to C-5 which would not meet with the approval of the Trustees.

In response to an invitation from Mayor Roberts there were no further submissions from the Public.

MINUTES OF THE ELEVENTH SESSION
OF THE THIRD YEARS MEETING OF THE SECOND COUNCIL
OF THE TOWN OF BEDFORD

ON MOTION of Councillor Lugar and Deputy Mayor Roy it was moved that the Public Portion of the Hearing be closed.

DISCUSSION

An ensuing discussion took place during which it was noted that a re-zoning application does not have to be made by the owner of the property in question, but may be made by any individual, or group of citizens.

It was agreed that, sometime in the future, it would be helpful if a re-zoning application form was developed by the Planning & Development Dept.

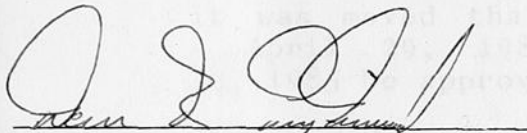
ON MOTION of Councillor Tolson and Councillor Doyle, it was moved that the Public Hearing be adjourned at approximately 8:30 P.M. Motion carried unanimously.

ON MOTION of Councillor Loncarevic and Deputy Mayor Roy it was moved that the Regular Council Session be re-convened. Motion carried unanimously.

APPROVAL OF MINUTES

REGULAR SESSION - APRIL 29, 1985
APRIL 29, 1985


MAYOR


CHIEF ADMINISTRATIVE OFFICER

In response to various requests it was agreed to bring to order the order of business as follows:

- No. 11.1 - Report from Transit Advisory Committee (requested by Councillor Lugar)
- No. 11.3 - Report from Recreation Commission (requested by Councillor Loncarevic)

In response to a request from Councillor Short, it was agreed that items 11.4 to 11.7 should be considered immediately following consideration of item No. 10.3.4.

MINUTES OF THE ELEVENTH SESSION
OF THE THIRD YEARS MEETING OF THE SECOND COUNCIL
OF THE TOWN OF BEDFORD

MAY 27, 1985

A Regular Session of the Town Council of the Town of Bedford was held on Monday, May 27, 1985, 7:30 p.m. in the Council Chambers, Suite 400, Bedford Towers, 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 William Roy and Councillors Phyllis Doyle, Bosko Loncarevic, David Lugar, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff members attending this meeting included: Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering & Works; Barry Zwicker, Director of Planning & Development, H.A. MacKenzie, Chief of Police, Micheel Towner, Mainstreet Co-Ordinator; John Malcolm, Planner; and Kenneth MacInnis, Town Solicitor.

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - APRIL 29, 1985

3.2 PUBLIC HEARING - APRIL 29, 1985

ON MOTION of Councillor Doyle and Deputy Mayor Roy it was moved that the minutes of the Regular Session - April 29, 1985 and the Public Hearing - April 29, 1985 be approved. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

In response to various requests it was agreed to amend the order of business as follows:

No. 11.2 - Report from Transit Advisory Committee
(requested by Councillor Lugar)

NO. 11.3 - Report from Recreation Commission (requested
by Councillor Loncarevic).

In response to a request from Councillor Short it was agreed that items 14.4 to 14.7 should be considered immediately following consideration of item No. 10.3.1.

5. APPROVAL OF ORDER OF BUSINESS

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

6. NOTICE OF RECONSIDERATION

Nil

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 1985 CAPITAL BUDGET - CONSIDERATION

The Chief Administrative Officer advised Council that, because of the uncertainty of the funding from the Province of Nova Scotia for the Mainstreet Program, staff was not able to table a revised Draft 2 of the Capital Budget. He further advised that staff has called and received tenders for some items originally included in Draft No. 1 and, if all or any of these items are approved, they will be incorporated into the Revised Capital Budget when it is finalized.

During the ensuing discussion it was agreed that if the required Mainstreet funding information is received in the near future a Special Council Session could be called to consider a Revised Capital Budget.

7.2 STIPEND ADVISORY COMMITTEE

It was agreed that no further action is required by Council with regard to the appointment of a Stipend Advisory Committee.

8. MOTIONS OF RESCISSIONS

Nil

9. APPLICATION - REZONING FROM R-1 (Residential) to C-1 (Commercial) PROPERTY KNOWN AS CIVIC NUMBER

1687 BEDFORD HIGHWAY - PUBLIC HEARING

Mayor Roberts declared a conflict of interest in consideration of this matter and requested that Deputy Mayor Roy take the chair.

Correspondence to Councillor Robert Short was tabled in which he was advised that the solicitor for the applicants questions whether or not there exists a conflict of interest with regard to Councillor Short due to the fact that he is a member of the Bedford United Baptist Church. He requested the deferrment of further consideration of this matter until his own legal counsel can assess the situation and determine his future action.

9. (Continued)

ON MOTION of Councillor Doyle and Councillor Lugar it was moved that further consideration of this matter be deferred to the next Regular Session of Council, or until a legal opinion re the conflict of interest question has been received. Motion carried. Councillor Tolson voted against the motion.

Mayor Roberts resumed his position as Chairman.

10. PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 PETITIONS

Nil

10.2 DELEGATIONS10.2.1 COUNCILLOR H. MACINROY, COUNTY OF HALIFAX RE REPORT OF TOURISM COMMITTEE FORWARDED TO MINISTER OF TOURISM.

In response to an invitation from Mayor Roberts, Councillor H. MacInroy, Chairman of the Joint Tourism Committee spoke to Council re the report of the Committee which has been forwarded to the Minister of Tourism.

Councillor MacInroy reviewed the process which was followed by the Committee to develop the recommendations and noted that these recommendations have been approved not only by the Committee but at a Public Meeting of interested persons.

In reviewing the five recommendations made by the Committee he noted that they support the concept of a Tourism Association formed by the private sector representing the Metropolitan Area of Halifax County from Hubbards to Lawrencetown and including Sackville and Bedford. Like other such associations throughout the Province it is hoped that this Tourism Association would be financially supported by the private sector and by contributions by the Provincial and Municipal Governments. While a recommendation was made with regard to the level of funding from the County of Halifax, no recommendation was made for the level of funding from the Town of Bedford.

The opinion was expressed by Mr. MacInroy, that if the Town of Bedford and the County of Halifax support the recommendations of the Committee, it is his hope that they could be implemented in time for the 1986 Tourism Season.

ON MOTION of Councillor Lugar and Deputy Mayor Roy it was moved that the Town Council of the Town of Bedford approve the recommendations of the Tourism Committee pertaining to the overall concept of a

10.2.1(Continued)

Tourism Association for the Metropolitan Region and, in particular, the recommendations pertaining to the Town of Bedford - Nos. 1,2 and 4. Motion carried unanimously.

10.3 CORRESPONDENCE

10.3.1 MR. DAVID GORSLINE RE EAGLEWOOD DRIVE - DARTMOUTH ROAD

Copies of correspondence to Mayor Roberts from Mr. David J. Gorsline of Dartmoor Crescent were received by Council in which Mr. Gorsline enclosed a copy of a letter recently forwarded by himself to Mr. George Armojan. In the latter correspondence, Mr. Gorsline expressed concern with regard to the current level of effort in completing the connection of Eaglewood Drive onto the Dartmouth Road and, in addition, the condition of the property abutting Eaglewood Drive, DND Property and the eastern most properties of Dartmoor Crescent.

In speaking to the matter, Barry Zwicker, Director of Planning & Development and Rick Paynter, Director of Engineering & Works, reviewed for the benefit of Council, the status of a number of deficiencies noted in a report dated February 1985. It was agreed that the deficiencies noted by Mr. Gorsline were currently among the few still outstanding, but the opinion was expressed that work was now progressing and should be completed in the near future.

In response to an invitation from Mayor Roberts, Mr. Cartmill, spokesman for the Eaglewood Residents' Association, addressed Council and expressed the concern of the residents with regard to what, in their opinion, was undue delay in completing the intersection between Eaglewood Drive and the Dartmouth Highway, and other outstanding commitments by the developer. He further requested information as to who is responsible for seeing that the commitments are completed and why future development has been permitted under the circumstances. He also requested that the Town withhold the issuance of any further permits until some method is in place for insuring that committed work is completed and done in an orderly fashion.

10.3.1 (Continued)

In response to the concerns expressed, Barry Zwicker, Director of Planning & Development advised that the Town is not in a position to withhold building permits on lots that have been approved if the owner complies with all regulations. However, the developer has been told that Phase 6 will not proceed until the committed work has been completed.

Mr. Gorsline addressed the Council requesting information as to whether or not the eastern exit of Dartmoor Crescent will be closed. He also expressed concern with regard to the condition of the pit area and the extension of Eaglewood Drive at the intersection of the Dartmouth Highway.

Mr. George Armoyan spoke briefly to Council advising that he accepts full responsibility for the problems outlined by the residents and further advised that all work should be completed in the very near future.

It was agreed by Council that the question of the closing of one of the exits of Dartmoor Crescent to the Dartmouth Highway would be deferred pending the completion of the intersection of Eaglewood Drive and the Dartmouth Highway and that Mr. Gorsline will be advised when the matter is brought back for consideration by Council.

14.

NEW BUSINESS

14.4

TENDERS - POLICE DEPARTMENT - INSTALLATION AIR CONDITIONING HEAT PUMP

By memorandum, H.A. MacKenzie, Chief of Police, advised that five quotations respecting the installation of an Air Conditioning Heat Pump at the Bedford Police Station had been received. The low tender was received from Tropic Air Services Limited in a total amount of \$12,325 including an economizer and electrical work.

ON MOTION of Councillor Tolson and Deputy Mayor Roy it was moved that the Town Council approve the tender of Tropic Air Services Limited for the installation of a 60,000 BTU Heat Pump, Economizer and Electrical Work required in an amount not to exceed \$12,325 and that the unit be purchased and installed as quickly as possible. Motion carried unanimously.

14.5 TENDERS - ENGINEERING & WORKS DEPARTMENT

14.5a SALT/DUMP TRUCK

By memorandum Rick Paynter, Director of Engineering & Works, advised that the prices tendered by Scotia Equipment and Burnside International Trucks for the supply of one Salt/Dump Truck were still in effect and that the total tendered price of \$90,374.48 will be held until May 31, 1985.

ON MOTION of Councillor Short and Deputy Mayor Roy it was moved that the Town Council approve the awarding of Tender No. 85-01 to the low bidders, Scotia Equipment and Burnside International Trucks, in a total amount not to exceed \$90,374.48.

During discussion of the motion, some concern was expressed with regard to the approval of an item of this magnitude out of context with approval of the total Capital Budget.

Some concern was also expressed with regard to the cost of maintenance and operation of this vehicle.

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

14.5b MAINTENANCE VEHICLE

By memorandum, Rick Paynter, Director of Engineering & Works advised that tenders were called from 7 distributors for the provision of a truck to replace the 3/4 ton Ford Maintenance Truck currently in use.

Mr. Paynter further advised that one tender has been received from Fairley & Stevens Ltd. in the amount of \$23,907. The tender response was indicative of the time of year for tendering for vehicles. Most truck dealers have cleared their 1985 stock and are now preparing for delivery of the 1986 stock.

It was recommended by Mr. Paynter that the 3/4 ton Ford Truck be transferred to the Recreation Department and that the Town approve the awarding of a tender for the provision of a replacement truck from Fairley & Stevens Ltd. in the amount of \$23,907.

During the ensuing discussion some concern was expressed with the lack of tender response.

ON MOTION of Deputy Mayor Roy and Councillor Doyle it was moved that further consideration of this item be deferred pending the receipt of tenders based on 1986 prices and available stock. Motion carried unanimously.

14.6 TENDERS - RECREATION DEPARTMENT

14.6a INSTALLATION OF LIGHTS - RANGE PARK

14.6b PURCHASE OF ICE CONDITIONER

ON MOTION of Councillor Tolson and Councillor Lugar it was moved that further consideration of tenders for the Installation of Lights - Range Park and the purchase of an Ice Conditioner be tabled pending the receipt of further information from the Director of Recreation. Motion carried unanimously.

14.7 PROPOSED LAND PURCHASES

14.7a FISH HATCHERY PARK

By memorandum the Chief Administrative Officer advised that the Government of Canada has declared property known as Fish Hatchery Park as surplus to their needs and is willing to sell same to the Town of Bedford for the sum of \$16,300. The sale is subject to the Town of Bedford agreeing to register the Grant of Letters Patent at the Registry of Deeds and providing the Department with the Registration particulars.

ON MOTION of Councillor Doyle and Councillor Tolson it was moved that the Town Council of the Town of Bedford authorize the Mayor and the Chief Administrative Officer to enter into an agreement with the Governor of Canada to purchase property known as the Fish Hatchery Property at a cost not to exceed \$16,300. Motion carried unanimously.

14.7b 940 BEDFORD HIGHWAY

By memorandum the Chief Administrative Officer reviewed the details of the possible purchase of property located at the intersection of Bedford Highway and the Old Hammonds Plains Road known as 940 Bedford Highway.

The Chief Administrative Officer further advised that it has now been determined that the owner of the property is willing to sell same to the Town of Bedford at a cost not to exceed \$75,000, said cost to include the demolition and removal of existing premises now existing on this land.

Councillor Tolson raised a point of order requesting a legal opinion on whether or not consideration of this matter can legally be placed on the agenda

4.7b (continued)

due to the fact that a motion was previously passed that the property not be purchased.

In response, Kenneth MacInnis, Solicitor, expressed the opinion that it was at the discretion of the Chairman whether or not there was enough difference in the particulars of the motion to allow consideration.

The Mayor ruled that it would be in order to consider a new motion re the purchase of this property due to the fact that it has been determined that the size of the property is different than that previously considered and also that the asking price has changed.

ON MOTION of Councilor Short and Deputy Mayor Roy, it was moved that:

BE IT RESOLVED that Town Council authorize the Mayor and Chief Administrative Officer to enter into the formal agreement of purchase and sale, as attached, with Mr. David Gardiner, for the acquisition of the parcel of land known as 940 Bedford Highway at a cost not to exceed \$75,000, said cost to include the demolition or removal of the existing premises now located on this land.

Councillor Tolson spoke at length to this motion expressing concern that the Town was considering the approval of a Capital Expenditure out of context with the Capital Budget, that the Town only requires a small portion of the land involved and, therefore, is considering land banking, that the Town appears to be interested in purchasing property because it is considered an eyesore, and that consideration of the purchase of this property has also been defeated previously in a formal motion.

ON MOTION of Councillor Tolson and Deputy Mayor Roy it was moved that the motion be amended by the following addition:

"Further that Town Council immediately subdivide off the portion of land needed for road improvements and then sell the remaining building lot within twelve months in order that tax revenue is not lost."

Some concern was expressed by Councillor Loncarevic that it might be some time before the Town knows exactly what portion of the land is required for the road improvements.

14.7b (Continued)

ON MOTION of Councillor Loncarevic and Councillor Short, an amendment to the amendment was moved whereby the clause "to be sold within twelve months," be changed to "to be sold if and when the land is determined surplus to the Town's requirements."

The amendment to the amendment was put to the meeting and passed unanimously.

Further discussion took place with regard to whether or not the proposed motion and amendments were in order and it was suggested by Kenneth MacInnis, Legal Counsel that two alternative actions might be to either Suspend the Rules of Order or to give Notice of Motion that the prior motion would be rescinded. The Chairman agreed that he would accept a Motion to Suspend the Rules of Order.

ON MOTION of Councillor Lugar and Deputy Mayor Roy it was moved that the Rules of Order should be suspended in order to deal with the purchase of property located at 940 Bedford Highway. The motion was put to the meeting and passed. Councillor Tolson and Mayor Roberts voted against the motion. Councillor Loncarevic abstained from voting.

It was ruled that the previous motion and amendments were out of order.

ON MOTION of Councillor Tolson and Deputy Mayor Roy it was moved that Town Council authorize the Mayor and Chief Administrative Officer to enter into the formal agreement of purchase and sale, as attached, with Mr. David Gardiner for the acquisition of the parcel of land known as 940 Bedford Highway, at a cost not to exceed \$75,000, said cost to include the demolition and removal of existing premises now located on this land, further that the property be subdivided immediately to indicate the section needed for road improvements, following which the remaining portion should be sold within a twelve month period, providing consent is received from the Minister of Municipal Affairs, understanding that we as Council are only purchasing the property for road improvements and are determining that the remainder is surplus to the needs of the Town.

In speaking to the motion Councillor Loncarevic expressed the opinion that the motion was premature and is binding to Council to sell the property at a possible disadvantage.

14.7b(continued)

A point of order was again raised when it was noted by both the Mayor and the Solicitor that a Motion to Suspend the Rules of Order must be passed unanimously or is defeated. As the previous Motion to Suspend the Rules of Order was not passed unanimously the Mayor declared the Motion defeated.

NOTICE OF RESCISION

ON MOTION of Councillor Short Notice of Motion to Rescind a Motion was served concerning the motion to purchase a property located at 940 Bedford Highway at a Regular Session of Council held on July 3, 1984.

14.8 RATIFICATION - DISPOSAL OF SURPLUS POLICE VEHICLE

By memorandum the Chief Administrative Officer advised Council that advertisements were placed in the daily newspapers requesting that offers to purchase a surplus police department vehicle be submitted to the Town Administrative Office by 12:00 noon May 21, 1985.

The Chief Administrative Officer further advised that three tenders were received, and requested ratification by Council of the acceptance of the tender from Lloyd Digdon, Stewiacke, N.S. in the amount of \$1,010, being the highest of the three tenders received.

ON MOTION of Deputy Mayor Roy and Councillor Tolson it was moved that Town Council accept the tender for the purchase of a surplus police vehicle from Lloyd Digdon, Stewiacke, N.S. in the amount of \$1,010, subject to the completion of the transaction on or before May 31, 1985. Motion carried unanimously.

11. STANDING COMMITTEE REPORTS

11.1 INDUSTRIAL COMMISSION

Copies of a report on behalf of the Industrial Commission, and prepared by Councillor Short, Chairman, were circulated to members of Council. The report outlined current activities of the Industrial Commission and was received for information.

11.2 TRANSIT ADVISORY COMMITTEE

By memorandum, Councillor David Lugar submitted a report concerning the "Bedford-Dartmouth Trial Run" from the Transit Advisory Committee.