

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

In response to various requests from members of Council it was agreed that the following items would be added to the agenda.

- a. Question of the Service Road from Union Street to Bedford Place Mall as item no. 14.3.
- b. Representations and Boundaries Act as item no. 18.1
- c. Public Hearing re Bill 70 as item 9.1
- d. Proposal for Office Space from Edgecombe as item no. 12.2
- e. Circulation for information only of a Report concerning the Sackville River as item no. 15.5
- f. Presentation from Ann David re Emergency Housing as item no. 10.2
- g. Fire Chief's Monthly Report for December as item no. 14.4

5. APPROVAL OF ORDER OF BUSINESS

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

6. MOTIONS OF RECONSIDERATION (Nil)

7. DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES

7.1 1986/1988 CAPITAL BUDGET PROGRAM

By memorandum the Chief Administrative Officer reviewed the current status of the proposed 1986-1988 Capital Program Following a review of the various funding possibilities available to Council, he suggested that it would be advantages to discuss possible methodologies which could be utilized in proceeding with the Capital Budget deliberations.

ON MOTION OF Councillor Roy and Councillor Christie it was moved that a Special Meeting of Town Council be scheduled for February 3, 1986 for the purpose of proceeding with discussions/deliberations re the 1986-1988 Capital Budget. Motion carried unanimously.

ON MOTION of Councillor Roy and Deputy Mayor Nolan it was moved that Town Council approve of the installation of spectator glass at the Gerald J. LeBrun Recreation Centre as proposed in the preliminary 1986 Capital Budget and in an amount not to exceed \$15,000; and further that financial assistance be requested from the various groups using the arena facilities.

In speaking to the motion, Councillor Roy expressed the opinion that the current situation was dangerous and it was important that the safety glass be installed as protection to both players and spectators. The Motion was put to the meeting and carried unanimously.

7.2 RENEWAL OF CONTRACT - DOG CONTROL SERVICES

By memorandum, Joan Pryde, Deputy Clerk, advised Council that an opinion has been received by Clare Christie, solicitor with regard to the proposed renewal of the contract for Dog Control Service.

During the ensuing discussion it was noted that the Contract with revisions as proposed by Ms Christie has not yet been circulated to members of Council.

Correspondence from David Sarty was circulated to Council in which Mr. Sarty requested some changes in the Dog Control Contract, in order that problems re enforcement can be remedied.

ON MOTION of Councillor Christie and Councillor Roy it was moved that the correspondence from Mr. Sarty and the proposed Contract for Dog Control Service be referred back to the Police Commission for consideration and recommendation prior to the next Regular Session of Town Council. Motion carried unanimously.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

9.1 PUBLIC MEETING RE BYLAW RESPECTING UNIFORM CLOSING DAYS

Councillor Short addressed Council expressing concern with the interpretation of the media of some comments allegedly made by Mayor Roberts following the Public Meeting on the Bylaw Respecting Uniform Closing Days. In particular he suggested that residents of Bedford may now perceive that Council does not consider public input in such matters as important.

Councillor Short requested that the press statements be clarified so that the people who attended the meeting will know that Council was appreciative of their efforts. He also requested clarification as to when the matter will be considered further by Council - in his opinion it was important that Council deal with the matter as expediently as possible.

In response Mayor Roberts advised Council that, in his opinion, the press report misintrepreted his statements; however, he would attempt to clarify the matter.

9.1 PUBLIC MEETING - UNIFORM CLOSING DAYS (Cont'd)

A general discussion ensued during which various points were raised with regard to whether or not Bedford should proceed with the consideration of a Bylaw Respecting Uniform Closing Days. Other alternatives suggested were to wait for the results of the Ontario Supreme Court case or to suggest that the matter be referred to the Metropolitan Authority in order that consideration could be given to a course of action on a Regional basis.

ON MOTION OF Councillor Short and Councillor Kelly it was moved that the Town Solicitor be requested to prepare a position paper for Town Council on the matter of a Bylaw Respecting Uniform Closing Days and that it be tabled at the Council Session scheduled to take place on February 3, 1986. Motion carried. Councillor Lugar and Deputy Mayor Nolan voted against the motion.

10. PETITIONS/DELEGATIONS10.1 DELEGATIONS: GEORGE COTTREAU re PROPOSED FACILITY FOR FRENCH SCHOOL COMMUNITY CENTRE

In response to an invitation from Mayor Roberts, Mr. George Cottreau, COMITE DU CENTRE, SCOLAIARE COMMUNAUTAIRE addressed Council with regard to the proposed facilities for which the Metro Francophone Community is seeking Federal and Provincial funding.

Following a detail review of the facilities which are being proposed Mr. Cottreau requested support in principle from the Council of the Town of Bedford for the project.

ON MOTION OF Councillor Roy and Councillor Kelly it was moved that Council support, in principle, the proposed Francophone Centre to be established in the Metropolitan Area of Halifax. Motion carried unanimously.

10.2 ANN DAVID RE, "HOUSING FOR PEOPLE COALITION GROUP"

Copies of correspondence from Ann David, Chairperson, Social Justice Committee, St. Ignatius Parish, were circulated to members of Council in which she requested support of our local government to the "Housing for People Coalition Group".

10.2 ANN DAVID RE "HOUSING FOR PEOPLE COALITION GROUP" (Cont'd)

In response to an invitation from Mayor Roberts, Mrs. David addressed Council with regard to the housing situation in Bedford. She noted that she has watched the development of housing starts with pride but she has also noted very few or no units are being constructed in the low cost range. In particular, units that would be suitable and available for most single parents.

She expressed concern that Bedford is in danger of becoming a ghetto for the affluent and she asked Council to try to keep this fact in mind when proceeding through the decision making process involved in future developments.

Mayor Roberts thanked Mrs. David for her presentation and advised that the Town has been involved in activities with regard to the current housing situation.

11. MOTIONS(a) BYLAW RESPECTING CLOSURE OF PORTION OF DARTMOOR CRESCENT

ON MOTION of Deputy Mayor Nolan and Councillor Roy it was moved that a Bylaw Respecting Closure of a Portion of Dartmoor Crescent be received for Second Reading.

In response to an inquiry from Council it was noted that given the normal process required for the approval of such a bylaw the road could not be physically closed until the spring months.

The motion was put to the meeting and carried unanimously.

(b) BYLAW RESPECTING CLOSURE OF A PORTION OF OLD HAMMONDS PLAINS ROAD

ON MOTION OF Councillor Kelly and Councillor Roy it was moved that a Bylaw Respecting Closure of a Portion of Old Hammonds Plains Road be received for Second Reading. Motion carried unanimously.

12. NEW BUSINESS

12.1 1986 PROPERTY ASSESSMENT ROLL - INFORMATION REPORT

By memorandum the Chief Administrative Officer provided an Information Report to Town Council with regard to the 1986 Property Assessment Roll. Mr. English noted that the total preliminary taxable property assessment in the Town of Bedford for the year 1986, as indicated on an attached schedule was \$259,835,920. He also noted that this represents a significant increase, i.e. 7% or \$17,003,120 over the total taxable assessment (adjusted) of \$242,832,800 for the year 1985.

Attached to Mr. English's report were various schedules indicating comparative assessments for 1985 and 1986 of Bedford along with other selected communities throughout the Province.

The report was received for information.

12.2 CONSIDERATION OF RENEWAL OF LEASE - ADMINISTRATIVE OFFICE SPACE BEDFORD TOWERS

By memorandum the Chief Administrative Officer reviewed details of negotiations for the leasing of space for the Administrative Offices.

He noted that following consideration by Council of options which might be available to the Town in the future for leasing/purchasing required office space, staff was directed to meet further with the current landlord in order to determine details of a shorter term lease extension than was originally proposed, i.e. five years.

Mr. English further advised that, following these meetings, certain details were agreed upon subject to Council approval and that the landlord is willing to extend the term of the lease to three years commencing July 1, 1986 and terminating on June 30, 1989. The cost per square foot currently \$9.00 would be \$9.50 in the first year, \$10.00 in the second year and \$10.50 in the third year. A provision could be contained therein allowing the Town an additional option to renew under which the term and rental would have to be negotiated not later than 12 months before the expiration of the lease. He also advised that the landlord has requested that the Town Council take on an additional 360 square foot of space adjacent to the Council Chamber not later than April 1, 1986.

12.2 CONSIDERATION OF RENEWAL OF LEASE (Cont'd)

It was recommended by Mr. English that Town Council authorize the Mayor and Chief Administrative Officer to execute, on behalf of the Town of Bedford, a lease extension with A.J. Hustins Enterprises Limited on a three year term for approximately 5300 square feet of space in accordance with the details as outlined.

ON MOTION OF Councillor Kelly and Councillor Christie it was moved that staff be directed to request re-submissions from all four parties who had previously indicated an interest in renting office space to the Town of Bedford, and that these submissions be based on the requirement for approximately 5000 square feet for three years, and be in written form.

In speaking to the motion, Councillor Kelly expressed concern that in particular the submission from Edgecombe was not based on the same requirements as that from the current landlord.

A general discussion ensued with regard to whether or not the proper procedures have been followed with regard to the negotiating of an agreement for the provision of office space. In particular Councillor Short expressed concern that the current landlord is now faced with an untenable position due to the fact that he current offer has been made public.

The Chief Administrative Officer, Mr. English, noted that the proposals as submitted were unsolicited and were not based on any predetermined or approved specifications. He suggested that if formal proposals are to be invited that Council first agree on the Terms of Reference and specifications which would be included in the invitation call and as well, these should be made public. Mr. English further noted that the proposal as received from Mr. Hustins was open for acceptance only until February 15, 1986 and therefore a decision is required shortly. The Motion was put to the meeting and carried. Councillor Short voted against the Motion.

12.3 PROPOSED BYLAW RESPECTING CONTROL OF NOISE

Notice of Motion was served by Deputy Mayor Nolan of the intention to pass a Bylaw Respecting Control of Noise.

In response to an inquiry from Council the Town Solicitor advised that under the Bylaw Respecting Nuisances, currently in effect, it may be possible to address the problem of nuisances caused by bright lights. Mr. MacInnis agreed that an opinion on this matter could be submitted at the next regular Session of Council.

12.4 PROVINCIAL TAKE OVER - CORRECTIONAL CENTRE

By memorandum the Chief Administrative Officer provided details with regard to the proposed Provincial takeover of Corrections and recommended that the Town of Bedford endorse the Provincial Takeover of Corrections effective April 1, 1986 based upon the Agreements announced at the Annual Conference of the Union of Nova Scotia Municipalities and as set out in a letter of October 18, 1985 from the Honourable Ronald Giffin, Attorney General.

ON MOTION of Deputy Mayor Nolan and Councillor Lugar it was moved that Town Council endorse the Provincial Takeover of Corrections effective April 1, 1986. Motion carried unanimously.

12.5 SNOW PLOWING

Councillor Kelly spoke to Council expressing concern with what he perceived to be a problem with the method of calling out the heavy equipment when plowing/salting/sanding was required. He asked that a method previously used in past years whereby the Police Department would be involved be reinstated. Councillor Kelly also expressed concern with regard to the number of times some of the equipment is out of order and unavailable for use. He requested consideration placing an additional one or two pieces of equipment on retainer in order that they could be used as replacements when required.

In speaking to this matter, Rick Paynter, Director of Engineering & Works expressed the opinion that while problems have arisen occasionally through the current season, in his opinion the Town is providing a fair level of service and in many cases is providing a level of service over and above that which has been approved by Town Council in its policy re snow clearing.

In speaking to the matter Councillor Roy expressed the opinion that the snow clearing policy established by Council should be followed and that we must realize that we are living in a northern climate and cannot expect to have 100% bare streets.

12.5 SNOW PLOWING (Cont'd)

It was agreed that a report should be requested from the Town Engineer in order to determine whether or not the current policy should be changed. It was also agreed that copies of the Snow Clearing Policy, currently in existence, should be distributed to new members of Council.

12.6 SEWER DEVELOPMENT CHARGE

ON MOTION of Councillor Roy and Deputy Mayor Nolan, it was moved that consideration of item 12.6, Sewer Development Charge should be deferred to a future meeting of Council.

MOTION carried unanimously.

12.7 BYLAW RESPECTING MINIMUM STANDARDS

Notice of Motion was served by Councillor Christie of the intention to pass a Bylaw Respecting Minimum Standards for Existing Building and Housing Accommodations.

STANDING COMMITTEE REPORTS13.1 RECREATION COMMISSION - PERFORMING ARTS CENTRE

By memorandum, Robert Nauss, Recreation Director advised that the Basin Players have made a formal proposal to the Recreation Commission for the construction of a Performing Arts Centre at the present LeBrun Centre site.

Mr. Nauss noted that the Recreation Commission has not made a firm commitment to the group, but is concerned as to how the proposal relates to the proposed facilities of the Waterfront Development Corporation.

13.1 RECREATION COMMISSION PERFORMING ARTS CENTRE (Cont'd)

The Recreation Commission has passed a motion recommending that a Joint Committee of Council and the Recreation Commission be established to meet with the Bedford Waterfront Development Corporation and the Basin Players to identify facility needs of both groups and report back to Council with a recommendation.

ON MOTION of Councillor Roy and Councillor Christie it was moved that Town Council approve in principle the establishment of a Community Performing Arts Centre for the Town of Bedford. Motion carried unanimously.

ON MOTION of Councillor Roy and Deputy Mayor Nolan it was moved that the Council approve the formation of a Joint Council/Recreation Commission Committee to identify facility needs for the performing arts and report back to Council. Motion carried unanimously.

In response to a request from Mayor Roberts it was agreed that Councillor Christie and Councillor Roy would act as Council appointees to the Joint Council/Recreation Commission Committee concerning a proposed Community Performing Arts Centre.

13.2 RECREATION COMMISSION UPDATE

By memorandum dated January 15, 1986 Robert Nauss, Recreation Director provided information with regards to items which the Recreation Commission feels are of importance to Town Council.

Included in the report was a list of appointments to the Commission, noting that Ms Johnette Carli was named as Chairperson, and Ken Kelly as Vice Chairperson of the Bedford Recreation Commission for the year 1986. The report also contained a recommendation from the Recreation Commission that Town Council not agree to sell a portion of parkland in the Eaglewood area to Mr. Verege Armoyan.

ON MOTION of Deputy Mayor Nolan and Councillor Christie it was agreed that the recommendation of the Recreation Commission that a portion of parkland located in the Eaglewood Subdivision not be sold to Mr. Verege Armoyan be accepted by Council. Motion carried unanimously.

13.2 RECREATION COMMISSION UPDATE (Cont'd)

The report also requested that Town Council officially appoint Council's co Chairman for the 1986 Bedford Days Committee.

In response to a request from Town Council, Councillor Peter Kelly agreed to act as a Council Co Chairman for the 1986 Bedford Days Committee.

14 OTHER REPORTS14.1 DOG CONTROL REPORT- DECEMBER 198514.2 BUILDING INSPECTORS REPORT - DECEMBER 198514.3 PLANNING DEPARTMENT-UPDATE REPORT14.4 FIRE CHIEFS REPORT - DECEMBER, 1985

ON MOTION of Councillor Lugar and Councillor Kelly it was moved that the Dog Control Report, Building Inspectors Report, and the Fire Chief's Monthly Report for December, 1985 and the Planning Department Update Report be accepted for information.

In response to an inquiry from Council with regard to how many of the street names noted in the Planning Department's Report have received previous approval, the Director of Planning advised that 80 percent of the names submitted have been chosen from the previously approved list and the developer has provided the other 20 percent.

It was noted that at the moment unless otherwise directed street names will not be presented to Town Council for approval.

The motion was put to the meeting and passed unanimously.

14.3a-SERVICE ROAD - BEDFORD PLACE MALL

Councillor Christie requested that staff be asked to prepare a report advising whether or not a service road to Bedford Place Mall could be closed.

In discussing the matter, it was noted by the Director of Planning and Development that it might be more appropriate to determine what would make the road acceptable as an emergency road and then determine if the owner would agree to such a change.

ON MOTION of Councillor Roy and Councillor Kelly it was moved that staff be requested to contact the Bedford Place Mall owners and determine what the company's opinion would be with regard to closing the road to every day traffic and retaining it for fire and emergency purposes only.

Motion carried unanimously.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Roy and Councillor Kelly it was moved that the meeting be extended to 11 p.m. Motion carried unanimously.

15 CORRESPONDENCE15.1 GORDON LONG RE C.P. ALLEN HIGH SCHOOL BAND

Copies of correspondence from Gordon E. Long of the C.P. Allen Band Parents Association were circulated to members of Council in which Mr. Long requested various types of assistance to the band in making a trip to Bedford, England

It was agreed that the assistance requested with regard to the provision of Bedford lapel pins, business directories and a picture, etc. from Mayor Roberts should be approved.

ON MOTION of Councillor Lugar and Councillor Kelly it was moved that the request from the School Band for financial assistance be referred to the Grants Advisory Committee for recommendations.

During discussion of the motion some members of Council expressed concern with regard to the proposal to provide Town funding for a school trip.

The motion was put to the meeting and passed. Councillor Roy and Deputy Mayor Nolan voted against the motion.

15.2 HALIFAX COUNTY MUNICIPALITY RE HALIFAX COUNTY WEST WATER UTILITY REPRESENTATION FROM TOWN OF BEDFORD

Copies of correspondence from Halifax County Municipality re the Halifax County West Water Utility were circulated to members of Council. The correspondence indicated that after considerable discussion by the Urban Services Committee and subsequent report to Council it was felt that the Urban Services Committee should retain its mandate to deal with the Water Utility and when matters concerning the operation of the Water Utility are discussed that representatives of the Town be invited to participate in the discussion with the status of observers.

A brief discussion ensued in which varying opinions were expressed by Council as to whether or not this decision of the Urban Services Committee and the Halifax County Municipal Council should be accepted.

ON MOTION of Deputy Mayor Nolan and Councillor Kelly it was moved that further discussion of this matter be deferred to a future meeting. Motion carried unanimously.

15.3 DAVID AND DOREEN SARTY RE AMENDMENT TO CONTRACT RESPECTING DOG CONTROL

Copies of correspondence from David and Doreen Sarty were circulated to members of Council in which Mr. and Mrs. Sarty requested consideration of Council to the re-wording of the Dog Bylaw (Contract) under the Section called, " Performance."

It was agreed that this correspondence should be forwarded to the Police Commission for consideration and recommendation.

15.4 HALIFAX REGIONAL COUNTY LIBRARY RE PROPOSED EXPANSION

Copies of correspondence from Mary Gilliss, Secretary, Halifax County Regional Library Board were circulated to members of Council in which Ms. Gilliss officially confirmed the Library Board's request for consideration of larger premises for the Bedford Branch.

The correspondence was received for information and it was agreed that this request for additional library space should be considered in conjunction with the consideration of the needs for the Administration Department.

15.5 SACKVILLE RIVER REPORT

A report with regard as to what is happening to the Sackville River was circulated to members of Council for information.

EXTENSION OF TIME OF MEETING

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

16. NOTICES OF MOTIONS

nil

17. QUESTIONS

17.1 ACTION SHEET

17.1.1 FIREARM REGULATIONS

Councillor Roy requested that the matter of a Bylaw Respecting Firearms be placed on the agenda at the next meeting of Council. He also requested a report with regard to whether or not there is any possibility that the matter of Firearm Regulations could be considered by the Province prior to the 1987 Legislative package.

In speaking further to the matter Councillor Roy expressed the opinion that it is necessary that hunting within the Boundaries of the Town be outlawed as soon as possible.

17.1.2 MEADOWBROOK DRIVE/BEDFORD HIGHWAY INTERSECTION ANALYSIS

In response to an inquiry from Council, staff advised that the Consultants' presentation with regard to the Meadowbrook Drive/Bedford Highway Intersection Analysis will be available for study and discussion on Monday night, January 27, 1986.

18. ADDED ITEMS

18.1 CONDITION OF RINK

CONDITION OF ICE - GERALD J. LEBRUN RECREATION CENTRE

In response to a request from Councillor Christie, it was agreed that the Recreation Director should prepare a report concerning recent problems with the ice at the rink, how the problem arose, how it was alleviated and how it can be avoided in the future.

19. ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Kelly it was moved that the meeting adjourn at approximately 11:15 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

book

TOWN OF BEDFORD

MEETING #11

MINUTES

THIRD COUNCIL

SPECIAL SESSION - JANUARY 27, 1986

Special Session of the Town Council of the Town of Bedford was held on Monday, January 27, 1986, 7:30 p.m. in the Council Chambers, Suite 400, Lord Tower, Bedford, N.S. Mayor Keith Roberts presiding.

LORDS PRAYER

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

ATTENDANCE

Deputy Mayor Chris Nolan and Councillors Peter Christie, Peter Kelly, David Lugar, William Roy and Robert Short 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; H.A. MacKenzie, Chief of Police; Eric Sheppard, Fire Captain; and John Robertson, Chief Building Inspector. David Selig, Chief, Bedford Volunteer Fire Department also attended this Session.

Kenneth MacInnis, Town Solicitor, took his place at the meeting at approximately 8:30 p.m.

PRESENTATION - CONSULTANTS ANALYSIS REPORT-BEDFORD HIGHWAY/MEADOWBROOK DRIVE INTERSECTION

Mayor Roberts advised Council that the purpose of the meeting was to receive a presentation regarding the Consultants Analysis Report-Bedford Highway/Meadowbrook Drive Intersection. He invited Rick Paynter, Director of Engineering & Works to introduce the subject and the representatives of Porter Dillon Ltd. who would make the presentation.

Rick Paynter, Director of Engineering & Works spoke briefly to Council introducing Mr. Hugh Porter and Mr. Gerry Isenor from the firm Porter Dillon Ltd. He expressed his hope that the report previously circulated had been read by members of Council in order that staff and the consultants might receive the benefit of a good discussion. Mr. Paynter concluded his remarks by briefly reviewing the five areas of concern addressed in the study and noted that Mr. Porter would review the results of the study with regard to the Transportation sector and Mr. Isenor would, in turn, review the results of the Drainage Study.

3. PRESENTATION - CONSULTANTS ANALYSIS REPORT, BEDFORD HIGHWAY/MEADOWBROOK DRIVE INTERSECTION (Cont'd)

MR. HUGH PORTER

Mr. Hugh Porter addressed the Council at length noting that the study included the currently developed area of the Town which affects transportation in the Meadowbrook Drive/Bedford Highway area and the area of Town which ultimately, when developed, will affect this same intersection. He provided Council with statistics of traffic and pedestrian volumes currently existing and expected increases during the next few years.

The results of the study indicate that signalization of the intersection is required as soon as possible and will still be required in the future even if projected new collector roads are ultimately developed.

Mr. Porter also reviewed, for the benefit of Council, suggested improvements/changes to the traffic lane patterns to cope with the current and future traffic. He noted the areas of Meadowbrook Drive and the Bedford Highway which would require widening in order to accept the suggested traffic lanes and required sidewalks.

Mr. Porter indicated that the total cost for the improvements would be in the vicinity of \$523,000 including a fairly high contingency allowance.

During the ensuing discussion some concern was expressed by Council with regard of the impact of the proposed changes on the Rutledge Street/Bedford Highway intersection and the impact of the required reduction in parking space at the Fire Hall parking lot. It was agreed that these concerns could be addressed during the detailed planning of the project.

MR. GERRY ISENER

Mr. Gerry Isenor addressed Council reviewing the results of the study concerning the drainage systems in the vicinity of Meadowbrook Drive/ Bedford Highway. He noted that there appeared to be no problems with the sanitary drain system and his remarks would revolve around the various possibilities to improve the storm water system and the resulting cost.

3. PRESENTATION - CONSULTANTS ANALYSIS REPORT, BEDFORD HIGHWAY/MEADOWBROOK DRIVE INTERSECTION (Cont'd)

The details of six proposals were described to Council and it was the recommendation of the consultants that Alternative No. 3 as proposed be seriously considered. The total cost of this proposal would be in the vicinity of \$1,385,000. However it was noted by Mr. Isenor that this proposal could be effected in phases with the work below and above the Bedford Highway taking place in subsequent years.

During the ensuing discussion, Council was advised that Alternative No. 3 was recommended over No. 2 because of the cost savings; the consultants, in particular, were trying to ensure that the work under the highway would be done at the least possible cost. He also noted that, under this plan, the underground intersection improvements can be done initially and the balance of the improvements later on.

STAFF COMMENT

Following conclusion of the consultant's presentation, Rick Paynter, Director of Engineering & Works noted that initially the cost involved with the proposed improvements may seem excessive but he again reminded Council that the various improvements suggested can be phased and can be put into place independently of each other. He further noted that there will still be opportunities for consideration and discussion regarding the proposed improvements but requested consideration of Council to approving a motion accepting the report in principle.

ON MOTION OF Councillor Roy and Councillor Short it was moved Town Council receive the report, "Bedford Highway/Meadowbrook Drive Analysis: Porter Dillon," and that staff be requested to prepare a plan of action to resolve the problems with the objective of commencing on the improvements as soon as possible, hopefully in the 1986 construction season.

In speaking to the motion Councillor Roy congratulated the consultants for the excellent report and noted in particular that it was very readable for a layman.

The motion was put to the meeting and carried unanimously.

PRESENTATION - CONSULTANTS ANALYSIS REPORT, BEDFORD HIGHWAY/MEADOWBROOK DRIVE INTERSECTION (Cont'd)

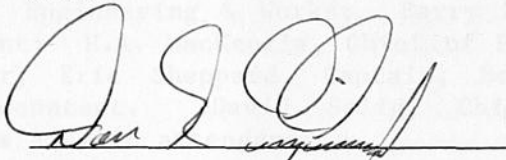
Mayor Roberts extended thanks to the consultants for their presentation.

ADJOURNMENT

ON MOTION of Councillor Kelly and Councillor Roy it was moved that the meeting adjourn at approximately 9:30 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD

MEETING #12

MINUTES

THIRD COUNCIL

SPECIAL SESSION - FEBRUARY 3, 1986

A Special Session of the Town Council of the Town of Bedford was held on Monday, February 3, 1986, 7:30 p.m., in the Town Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

Deputy Mayor Chris Nolan and Councillors Peter Christie, Peter Kelly, David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff membaers 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; H.A. MacKenzie, Chief of Police; Mike Towner, Mainstreet Coordinator; Eric Sheppard, Captain, Bedford Fire Department; and Ron Singer, Accountant. David Selig, Chief, Bedford Volunteer Fire Department was also in attendance.

1. CONSIDERATION - 1986 CAPITAL BUDGET

Dan R. English, Chief Administrative Officer reviewed the current status of the Preliminary Capital Budget for 1986. He noted that each member of Council had previously been requested to prioritize the various items listed under each of the Source Codes. The results of this prioritization were circulated to members of Council.

It was agreed that, for the time being, further consideration of items proposed to be funded through Source Code 1 (Capital from Revenue) would be deferred pending review of the Preliminary Operating Budget for 1986.

Source Code 2 - (Special Reserve Fund Withdrawal)

Projects proposed to be funded through Source Code 2 (Special Reserve Fund Withdrawal) were projected to total approximately \$298,000. It was noted that, currently, it appears that only approximately \$244,000 will be available in this fund by the end of 1986. Following a general discussion it was agreed that no items would be removed at the present time, but staff was requested to submit a report, as soon as possible, with regard to the land zoned "Parkland" in Bedford Village North. It was also agreed that some consideration should be given to using the Special Reserve Fund for transfer of monies to the Operating Budget for principal and interest payments involved in the purchase of the Admiral Cove / Sandy Lake Parklands.

Source Code 3 (Equipment Reserve Withdrawal)

Projects proposed to be funded through Source Code 3 (Equipment Reserve Fund Withdrawal) were projected to total approximately \$75,000.

1. CONSIDERATION - 1986 CAPITAL BUDGET (Cont'd)

It was also noted that the balance of this account in early 1986 will approximate \$45,000 but further funding will be generated throughout the year 1986, in relation to the concept of internal charges for the use of Town-owned equipment.

During the ensuing discussions, it was noted that, of the three items included, the police vehicle has been ordered and that it is very difficult to establish a priority between the other two items; namely, the replacement of the Kubota and the one-ton maintenance truck.

Source Code 4 (Short Term Borrowing from Reserves)

Projects proposed to be funded through Source Code 4 (Short Term Borrowing from Reserves) were projected to total approximately \$346,800. Approximately \$340,000 should be available for funding purposes by the end of 1986.

Following a review of the various projects proposed and discussions with Department Heads it was agreed that the following changes should be made to the proposed projects list:

Fire Department

- (a) Hose and Adaptors - reduced from \$20,500 to \$10,000
- (b) Building Maintenance Renovations removed from list, with the possibility that some items would be included in the Operating Budget.

Transportation Services

- (a) Consultant/Professional Services reduced to \$26,000.
- (b) Walkway Construction reduced to \$10,000.

It was also agreed that, at a future date, the question of renovations to the Bedford Fire Hall should be addressed.

Source Code 5 (External Borrowing)

Projects proposed to be funded through Source Code 5 (External Borrowing) were projected to total approximately \$801,400.

Following a review of the projects proposed, it was agreed that the following amendments should be made.

- (a) Deferral of Parkers Brook Bridge in the amount of \$160,000. to a future year.
- (b) Reduction in expenditures for the Mainstreet Program to a Town expenditure of \$160,000.

It was agreed that the Engineering Department should be requested to examine the Parkers Brook Bridge to determine whether or not any deterioration appears to have taken place during the past few months.

1. CONSIDERATION - 1986 CAPITAL BUDGET (Cont'd)

It was also agreed that the BIDC Committee should be requested to consider and make recommendations to Council with regard to what projects could be carried out within a limit of \$160,000 Town of Bedford funding.

It was agreed that no decision should be made with regard to the first phase of Bedford Range Park until it is determined whether or not Government Funding in the amount of \$72,000 will be available. In the meantime, the Capital Budget should indicate a net cost of \$106,400 rather than \$178,400.

It was agreed that the item "Meadowbrook Drive / Bedford Highway Intersection" should be placed on this project list with funding indicated at \$90,000+.

Further information from Engineering & Works on the phasing and estimates for this work will be available at the next meeting.

It was noted that significant dollars might be saved if the various projects involved in the Hammonds Plains Road / Bedford Highway Intersection can be integrated (Mainstreet Project and Transportation Services Projects) and performed through one contractor.

Following completion of this particular review of projects proposed in the first draft of the Preliminary Capital Budget, it was agreed that staff would endeavor to develop a second draft in time for a Council Session tentatively scheduled for February 10, 1986.

2. CONSIDERATION - RENEWAL OF LEASE - ADMINISTRATIVE OFFICE SPACE

ON MOTION of Deputy Mayor Nolan and Councillor Lugar it was moved that the Mayor and Chief Administrative Officer be authorized to enter into an agreement with A.J. Hustins Limited for the renewal of a lease for the rental of administrative office space under the terms as submitted by the Landlord and outlined in a memorandum from the Chief Administrative Officer, dated January 17th 1986. Motion carried unanimously.

3. SNOW REMOVAL - SIDEWALK BLOCKAGE

Councillor Roy spoke briefly to Council noting that he has been pleased by the efforts made by the Engineering & Works Department to clear snow from the sidewalks as quickly as possible. He expressed concern, however, with regard to the fact that, in the case of several properties abutting the sidewalks, snow is being placed on the sidewalk by private contractors/homeowners.

3. SNOW REMOVAL - SIDEWALK BLOCKAGE (Cont'd)

It was unanimously agreed that the Bedford Police Department should be requested to enforce the applicable sections of the Bylaw Respect-ins Streets, by the issuing of summonses whenever business and/or owners persist in allowing the sidewalks to be reblocked by snow.

4. ADJOURNMENT

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that the meeting adjourned at approximately 10:45 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

SPECIAL SESSION - FEBRUARY 10, 1986

A Special Session of the Town Council of the Town of Bedford was held on Monday, February 10, 1986, 7:30 p.m. in the Town Council Chambers, Suite 400, Bedford Nova Scotia. Mayor Keith Roberts presiding.

1. LORDS PRAYER

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

2. ATTENDANCE

Deputy Mayor Chris Nolan and Councillors Peter Christie, Peter Kelly, David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff members attending this Session included Dan R. English, Chief Administrative Officer, Joan Pryde, Deputy Clerk; Barry Zwicker, Director of Planning and Development, Rick Paynter, Director of Engineering & Works; Wayne Legere, Superintendent of Works; Ron Singer, Accountant; H.A. MacKenize, Chief of Police; and Eric Sheppard, Fire Captain.

3. CONTINUATION- REVIEW AND DISCUSSION - 1986 CAPITAL BUDGET-DRAFT NO 2

Copies of a proposed Capital Program for 1986-1988 Inclusive-Preliminary Draft No. 2 - were circulated to members of Council. Accompanying this document was a memorandum from Dan R. English, Chief Administrative Officer outlining details of the program as presented and noting in particular changes which have been incorporated subsequent to review of Draft No. 1 by Council.

The program for 1986, as presented, totalled \$1,757,600 with \$986,900 to be financed from a combination of internal and external borrowing.

Mr. English noted that staff is now requesting direction from Council with respect to the concept of transferring into operating revenues from the Special Reserve Fund, monies required to offset the Town's debt charge relative to the 1985 Parkland acquisition. He also noted that this proposed philosophy i.e offsetting Parkland acquisition debt charges through a transfer from the Special Reserve Fund has been continued in the document by employing the same strategy in future repayment of debt associated with two of the 1986 Capital Projects (Parkland Acquisition - Bedford Village North and, first phase Range Park). This would result in a further reduction to the 1987 debt charges of \$51,221.

It was pointed out by Mr. English that the Capital Budget, as proposed in Draft 2, would most likely result in an unacceptable level of debt charges for 1987 unless Council determines some alternative means of financing some of the projects other than what is proposed in this particular draft.

A brief discussion ensued during which some members of Council expressed concern with regard to the advisability of trying to maintain the Special Reserve Fund at this particular time when the Town is in such need of financing capability for Capital Projects.

On the suggestion of the Chief Administrative Officer it was agreed that Council should review the projects proposed to be funded through Source 2 and Source 3 prior to a review of those projects proposed to be funded through internal and external borrowing (Source 4 and Source 5).

SOURCE 2 - SPECIAL RESERVE FUND - WITHDRAWAL

During a review of projects proposed to be funded under Source 2 it was agreed that, "Park Improvements," in the amount of \$20,000 should be reduced to \$10,000.

It was also agreed that a proposal to purchase playground land in Peerless Subdivision (\$15,000) and a lot of land in Shoreview Heights (\$20,000) should be deleted from the proposed program.

SOURCE 3 - EQUIPMENT RESERVE FUND-WITHDRAWAL

Following a review of the Capital projects proposed to be funded under Source 3, it was agreed that the original proposal to purchase a new bombardier machine at a cost of \$35,000 for snow plowing purposes should be deleted and replaced with the purchase of a second hand machine available at a cost not to exceed \$12,000. It was agreed that the Engineering & Works should be authorized to call tenders for the provision of a one ton maintenance truck, and it was also agreed that the tender specifications should include a plow attachment.

SOURCE 4 - SHORT TERM BORROWING FROM RESERVES

SOURCE 5 - EXTERNAL BORROWING

All projects proposed to be funded through Sources 4 and 5 were reviewed by Council. In particular it was noted by the Chief Administrative Officer that the funding required for the intersection improvements at Meadowbrook Drive/Bedford Highway should be increased from \$105,000 to \$120,000.

During discussion with the Director of Engineering and Works regarding projects proposed by his department it was noted that funding in his Capital Budget for intersection improvements at Hammonds Plains Road would allow these improvements to be effected in concert with those proposed under the Mainstreet program.

In response to an inquiry from Council as to whether or not the planned improvements at the Meadowbrook Drive/Bedford Highway intersection could commence with less funding than the \$120,000 proposed, concern was expressed by the Director of Engineering and Works that such a proposal would in all likelihood not be practical/cost effective.

During discussion of projects proposed by the Recreation Department, a memorandum from Robert Nauss, Recreation Director was circulated to members of Town Council in which he advised that the Bedford Recreation Commission is in opposition to any proposed, "land swap," of parkland whereby four lots in the Bedford Village North Subdivision would be exchanged for a portion of parkland already owned by the Town and known as, "Reservation G," in the Admirals Cove Park area.

Mr. Nauss also advised that insofar as the proposed Range Park development proposal is concerned, the Recreation Commission is of the opinion that Town Council should establish the length of the phase-in period and start the project in 1986, at a cost not to exceed \$106,400.

Following a brief discussion, it was agreed that the proposal to purchase four lots zoned parkland in Bedford Village North should be deferred to a future year, and that the Town should pay to the owner the ten percent of the assessment value per year, as required under the Planning Act.

Following further general discussion of all the projects proposed to be funded through Source Codes 4 and 5, it was agreed that further consideration of the 1986 Proposed Capital Program should be deferred to a future meeting pending an opportunity for the Chief Administrative Office to consider and make recommendations concerning alternate means of funding the program within the financial capabilities of the Town.

4. OTHER

NIL

5. ADJOURNMENT

ON MOTION of Councillor Kelly and Councillor Lugar it was moved that the meeting adjourn at approximately 11:15 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORDMinutesREGULAR SESSION - FEBRUARY 17, 1986

A regular Session of the Town Council of the Town of Bedford was held on Monday, February 17, 1986, 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1. LORDS PRAYER

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

2. ATTENDANCE

Deputy-Mayor Chris Nolan and Councillors Peter Christie, Peter Kelly, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff members attending 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 & Development; John Robertson, Chief Building Inspector; and Kenneth MacInnis, Town Solicitor. Ms. Clare Christie, solicitor, was also in attendance at this Session.

3. APPROVAL OF MINUTES3.1 PUBLIC MEETING (no. 9) JANUARY 15, 19863.2 REGULAR SESSION (no. 10) JANUARY 20, 19863.3 SPECIAL SESSION (no.11) JANUARY 27, 19863.4 SPECIAL SESSION (no. 12) FEBRUARY 3, 19863.5 SPECIAL SESSION (no. 13) FEBRUARY 10, 1986

On motion of Deputy Mayor Nolan and Councillor Kelly, it was moved that the Minutes of the Public Meeting on January 15, 1986, the Regular Session on January 20, 1986, the Special Session on January 27, 1986, the Special Session on February 3, 1986 and the Special Session on February 10, 1986, be approved. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On request of Councillor Christie it was agreed that consideration of Item No. 12.5, "Municipal Boundaries and Representation Act," be deferred to the next Regular Session of Council.

In response to a request from the Chief Administrative Officer, it was agreed that consideration of Item 7.1, "Proposed Draft Bylaw Respecting Uniform Closing Days," would be deferred pending Councillor Lugar's

arrival at the Council Session.

5. APPROVAL OF ORDER BUSINESS

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

6. MOTIONS OF RECONSIDERATION

Nil

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.2 RENEWAL OF CONTRACT - DOG CONTROL SERVICES

Copies of a proposed Contract for Dog Control Services between the Town of Bedford and Dr. P.J. Woodyer and Dr. D.W. Carter, were circulated to members of Council. By memorandum, the Deputy Clerk advised that this Contract has been reviewed and revised by the Bedford Board of Police Commissioners and has been subsequently reviewed by Clare Christie, Solicitor. The Contract included proviso for a contract cost increase of 3 percent during 1986 and a further increase of 3 percent during 1987, over the previous contract cost of \$27,100 yearly.

During the ensuing discussion some concern was expressed by Council that, while the Bylaw Respecting the Control of Dogs and the Contract for Dog Control appear to be adequate, the question of enforcement is sometimes a problem.

Following agreement by Council, Mr. David Sarty spoke briefly expressing concern that, in many cases, the Town will not prosecute for violations of the Bylaw Respecting Dogs; and a private individual is left with the choice of laying charges in a civil action or putting up with an existing problem.

Some members of Council expressed the opinion that the Town is spending as much funding on Dog Control as the public desires.

ON MOTION of Councillor Roy and Deputy-Mayor Nolan it was moved that the Contract for Dog Control Services between Dr. P.J. Woodyer and Dr. D.W. Carter and the Town of Bedford, be approved as presented and that the Mayor and Chief Administrative Officer be authorized to execute same on behalf of the Town.

ON MOTION of Councillor Roy and Councillor Kelly it was moved that the motion be amended by the deletion of Page 3 of Schedule B of the Contract.

The amendment was put to the meeting and passed unani-

mously.

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

7.3 PROPOSED REVISED PURCHASING POLICY

By memorandum, Dan R. English, Chief Administrative Officer, advised Council that an Ad Hoc Committee consisting of the Mayor, Deputy Mayor and Chief Administrative Officer had reviewed the proposed Revised Purchasing Policy and is now prepared to recommend that same be approved.

Mr. English also advised that the suggestions received from the Board of Trade have, where possible, been incorporated into the revised Policy.

Mr. English further noted that the policy prescribed required procedures for the purchasing of goods along with the requirements and procedures for tender calls.

ON MOTION of Deputy Mayor Nolan and Councillor Roy it was moved that Town Council approve the revised Town of Bedford Purchasing Policy, as presented.

During the ensuing discussion, it was agreed that Clause 5.2 should be amended to indicate its reference to purchases over \$1,000 rather than \$2,000.

In response to an inquiry from Councillor Kelly, Council was advised that any supplier who wishes may request placement on an invited tender list.

The motion was put to the meeting and passed unanimously.

7.4 PROPOSED BYLAW RESPECTING NOISE

Copies of correspondence from Clare Christie, Solicitor, were circulated to members of Council in which Ms. Christie advised that advice from the Department of Municipal Affairs indicates that the Town lacks authority to pass a proposed Bylaw Respecting Noise as considered by Town Council during a previous meeting.

Ms. Christie also advised that Mr. Kenneth MacInnis, Town Solicitor, concurs in advising that the Town does not have the necessary authority to regulate the industrial noise as enumerated in the draft Bylaw.

Following a brief discussion, it was agreed that the Town should, through the Union of N.S. Municipalities, request an amendment to the Towns Act which would provide the statutory authority for such a bylaw to be enacted by a Town.

8. MOTIONS OF RECISSION

Nil

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

10. PETITIONS AND DELEGATIONS

Nil

11. MOTIONS

11.1 BYLAW RESPECTING CLOSURE OF A PORTION OF DARTMOOR CRESCENT (THIRD READING)

ON MOTION of Councillor Roy and Councillor Kelly it was moved that a Bylaw Respecting Closure of a portion of Dartmoor Crescent be approved, subject to the approval of the Minister of Municipal Affairs and the Minister of Highways. Motion carried unanimously.

11.2 BYLAW RESPECTING CLOSURE OF A PORTION OF OLD HAMMONDS PLAIN ROAD (THIRD READING)

ON MOTION of Councillor Christie and Councillor Short, it was moved that a Bylaw Respecting Closure of a portion of Old Hammonds Plains Road be approved, subject to the approval of the Minister of Municipal Affairs and the Minister of Highways. Motion carried unanimously.

11.3 BYLAW RESPECTING MINIMUM STANDARDS FOR EXISTING BUILDING AND HOUSING ACCOMMODATIONS (SECOND READING)

ON MOTION of Deputy Mayor Nolan and Councillor Roy it was moved that the second reading of the Bylaw Respecting Minimum Standards for existing Building and Housing Accommodations be deferred, pending an opportunity for the Chief Building Inspector to meet with the Solicitor and provide a detailed report on the implications of this Bylaw. Motion carried unanimously.

12. NEW BUSINESS

12.1 PROPOSED POLICY - ENGINEERING & WORKS - EQUIPMENT RESERVE FUND

Rick Paynter, Director of Engineering & Works requested the approval of Council to a proposed Policy - Equipment Reserve Fund. It was noted by Mr. Paynter that the Engineering and Works Department's intention and desire is to set up a procedure whereby Town-owned equipment within the Department is hired or rented, "internally", on all works operations that utilize Town equipment. The funds so accumulated in a Reserve Fund would be used for the acquisition of new equipment when required.

ON MOTION of Councillor Short and Councillor Roy, it was moved that Town Council adopt a Policy whereby the Engineering and Works Department shall establish an Equipment and Reserve Fund to be utilized for the

12.1 PROPOSED POLICY - ENGINEERING & WORKS EQUIPMENT RESERVE FUND

replacement of Engineering and Works Department equipment; further, that the Engineering and Works Department shall establish a yearly reserve amount to be transferred to this Equipment Reserve Fund based upon the projected economic life and hourly rates as per the submitted Schedule "A", and further, that all transactions within the Account must receive Council approval.

Further, that \$21,153 should be transferred from the Department's Operating Budget based on 1985 operations (8 months) into this Equipment Reserve Fund.

Motion card unanimously.

12.2 PROPOSED CAPITAL EQUIPMENT ACQUISITION/CONSULTANT

12.2(a) PLANNING & DEVELOPMENT MICRO COMPUTER/SOFTWARE COMPONENT

By memorandum, Barry Zwicker, Director of Planning & Development requested approval of Town Council to the acquisition of a micro computer/software component for use by the Planning, Building Inspection and Engineering Departments of the Town.

Mr. Zwicker also advised that three quotations have been received for this equipment, the lowest from Computer Inovations at a cost of \$13,393. It was also recommended by Mr. Zwicker that Council authorize a maximum of \$1500 to provide for sufficient training in the utilization of this equipment.

Council was advised by the Chief Administrative Officer, if this purchase was approved, it would be funded through internal borrowing from the Operating Reserve Fund.

ON MOTION of Councillor Christie and Councillor Kelly, it was moved that the Town Council approve the acquisition of a micro computer/software component from Computer Inovations at a cost not to exceed \$13,393 and that a maximum of \$1500 also be approved to provide for training on the equipment and that the purchase be funded through borrowing from the Operating Reserve Fund.

Dudring discussion of the motion, Councillor Roy expressed the opinion that such an expenditure should not be approved prior to the approval of the entire 1986 Capital Budget.

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

12.2(b)

12.2(b) BOMARDIER SIDEWALK PLOW

By memorandum, Rick Paynter, Director of Engineering & Works requested the approval of Town Council to the purchase of a used SW-48 Track Bombardier Sidewalk Plow. Council was further advised by Mr. Paynter that the purchase price of this machine would be \$5,000 and that another \$7,000 would be required for adaptation costs - a total of \$12,000.

ON MOTION of Deputy Mayor Nolan and Councillor Kelly, it was moved that further consideration of this purchase be deferred, pending the approval of the 1986 Capital Budget. Motion carried unanimously.

12.2(c)

12.2(c) ENGINEERING & WORKS-DESIGN SERVICES-MEADOWBROOK DRIVE/
BEDFORD HIGHWAY

By memorandum, Rick Paynter, Director of Engineering & Works, requested approval of Town Council of the contracting for design services through Porter Dillon for the Meadowbrook Drive/Bedford Highway Intersection at a cost not to exceed \$7,000. He noted that these services would produce design drawings and specifications for the first phase of the total intersection improvement work.

ON MOTION of Deputy Mayor Nolan and Councillor Kelly, it was moved that further consideration of the approval of the engineering and design works services, through Porter Dillon be deferred, pending the approval of the 1986 Capital Budget. Motion defeated. Mayor Roberts and Councillors William Roy, Robert Short and Peter Christie voted against the motion.

Mayor Roberts excused himself from the Council table and Deputy-Mayor Nolan assumed the Chair.

ON MOTION of Councillor Roy and Councillor Christie, it was moved that the firm of Porter Dillon be requested to prepare the design works as requested for the Meadowbrook Drive/Bedford Highway intersection at a cost not to exceed \$7,000.

In speaking to the motion, members of Council expressed the opinion that this work should commence in order that the project, if approved, can be effected during the construction season of 1986.

The motion was put to the meeting and passed unanimously. Mayor Roberts resumed his position as Chairman.

MUNICIPAL BOUNDARIES & REPRESENTATION ACT (Information)

RESOLUTION - PUBLIC HOUSING

12.3 Correspondence from Councillor Peter Kelly to the Mayor

12.3 PROPOSED COST SHARING AGREEMENT-STORM DRAINAGE SYSTEM-BEDFORD VILLAGE NORTH

Copies of a proposed draft contract between Tri Arm Developments Limited and the Town of Bedford were circulated to members of Council. This contract would provide for a cost sharing arrangement between Tri Arm Developments and the Town of Bedford respecting a Town requested diversion of the storm water system in the Bedford Village North Subdivision.

In speaking to the matter, Barry Zwicker, Director of Planning and Development, advised that the agreement has been drafted by the Town Solicitor in accordance with the Town's direction. He also advised that Tri Arm Developments has not yet had an opportunity to review the contract in detail.

ON MOTION of Councillor Christie and Councillor Kelly, it was moved that the agreement be approved in principle, subject to the parties entering into a written contract, and that it be brought back to Council as soon as possible for final approval. Motion carried unanimously.

12.4 FIREARMS LEGISLATION

By memorandum, the Deputy Clerk, Mrs. Pryde, responded to an inquiry from Council with regard to the possibility of enacting Firearms Regulations for the Town of Bedford.

It was noted by Mrs. Pryde that current legislation under the Town's Act would enable the Town to pass a Bylaw respecting the Discharging of Guns, Air Rifles and Firearms within the whole of the Town area, but that the Town does not currently have the authority to pass such a bylaw which would apply to certain parts of the Town.

ON MOTION of Councillor Roy and Deputy Mayor Nolan, it was moved that Town Council request the Town Solicitor to draft a proposed Bylaw Respecting the Discharging of Guns, Air Rifles and Firearms "of any kind or any of them" within the whole of the Town area.

In speaking to the Motion, some concern was expressed by Council that such a bylaw would be an intrusion on the rights of many people who have been hunting within the Town for years, and who hunt within areas which are not at all dangerous to residents. A contrasting concern expressed by Council was the fact that hunting was taking place within the Town which might result in a liability problem for the Town.

THE MOTION was put to the meeting and carried. Mayor Roberts and Councillor Kelly voted against the Motion.

5 MUNICIPAL BOUNDARIES & REPRESENTATION ACT (Deferred)

6 RESOLUTION - PUBLIC HOUSING

Correspondence from Councillor Peter Kelly to the Mayor and Town Councillors was read into the record. Councillor Kelly requested the approval of Council to a Resolution asking that the Minister of Housing participate with the Municipal Government in an investigation regarding the need for public housing and, if feasible, acquire certain lands, and construct rental housing pursuant to Section 17 of the Housing Act.

During the ensuing discussion, Councillor Kelly noted that Bedford currently has no public housing with the exception of Bedford Manor (Senior Citizen Housing) and he has been informed that, in all likelihood, if a need is determined, Bedford could qualify for two or three units of public housing to be constructed during 1986.

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that:

WHEREAS under Section 6 and Section 17 of the Housing Act, Statutes of Nova Scotia 1983, Chapter 6, the Minister of Housing may enter into agreements with the Government of Canada, through Canada Mortgage and Housing Corporation, for the purpose of public housing construction and undertake jointly with a municipality projects for the acquisition and development of land and construction thereon of rental housing projects.

AND WHEREAS the Minister of Housing may, pursuant to the Housing Act, make an agreement with a Municipality and the Government of Canada respecting projects referred to under section 40 of the National Housing Act.

NOW THEREFORE, the Council of the Town of Bedford resolves as follows:

- "1. There is an acute shortage of rental housing accommodation in the Town.
2. That an application be made to the Minister of Housing requesting that the Minister participate with the Town of Bedford in an investigation regarding public housing and if feasible, to acquire certain lands and to construct rental housing pursuant to section 17 of the Housing Act.
3. That evidence of need and demand available to Council in support of paragraph number one and two above will be submitted.
4. A. That, if investigations reveal the feasibility of a project, the Minister of Housing, pursuant to section 17 of the Housing Act, request Canada Mortgage and Housing Corporation to participate or to provide a loan.
B. That the terms of financing be defined and agreed to by Council prior to the implementation of the project.
E. That the sharing of operating costs be defined and agreed to by Council prior to the implementation of the project. "

MOTION carried unanimously.

12.7 PROPOSED AMENDMENTS TO METROPOLITAN AUTHORITY ACT

By memorandum, Dan R. English, Chief Administrative Officer circulated a copy of a revised Metropolitan Authority Act including amendments as proposed by the Metropolitan Authority for consideration by the individual Municipal Councils.

It was noted that the amendments have been proposed to the Act following a request by the Metropolitan Authority that the Chief Administrative Officers meet with the Legislative Counsel of the Authority, in order to provide recommendations particularly aimed at improving the reporting relationship between the Metropolitan Transit Commission and the Metropolitan Authority. Of particular note was the fact that the Amended Act includes representation (two members) from the Town of Bedford.

It was further noted by the Chief Administrative Officer that it is the intention of the Metropolitan Authority to have the bill in its current or amended form, introduced in the upcoming Session of the Legislative Assembly. Mayor Roberts advised Council that he had reviewed the proposed changes with members of the Metropolitan Authority and that he was in agreement with the changes.

Copies of correspondence from the Town Solicitor Kenneth MacInnis were circulated to members of Council and read into the record by the Chief Administrative Officer.

In his comments, the Town Solicitor suggested that Town Council should pay particular attention to the details with regard to representation and funding of the Metropolitan Authority.

ON MOTION of Deputy Mayor and Councillor Kelly it was moved that the Town Council of the Town of Bedford accept, in principle, the proposed amendments to the Metropolitan Authority Act. Motion carried unanimously.

12.8 PROPOSAL-METROPOLITAN TRANSIT COMMISSION-REVISED COSTSHARING FORMULA

For the benefit of Council, Mayor Roberts reviewed details of the current status of the Metropolitan Authority relative to a revised cost sharing formula for the provision of transit services in the Metropolitan Area. He noted that one of the flaws in the proposed arrangement presumes that there is a similar service in the various areas served by the Transit Service. However, as noted by the Mayor, this is not the case.

Following a brief discussion it was agreed that the report concerning the revised cost sharing formula, as proposed, and based on assessment, should be circulated to all members of Council for review. and that staff be asked to further review the proposal.