

13 STANDING COMMITTEE REPORTS

13.1 BEDFORD WATERS ADVISORY COMMITTEE

By memorandum, Rick Paynter, Director of Engineering and Works, recirculated Terms of Reference for the newly created Bedford Waters Advisory Committee. He noted that appropriate advertisements were placed in the local newspapers requesting interested Bedford residents from a variety of backgrounds and disciplines to apply for membership on the Committee. Nineteen responses were received and were presented to Council grouped in the order of their representation for Council selection and appointment to the Committee.

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that Deputy-Mayor Chris Nolan be appointed as Council representative on the Bedford Waters Advisory Committee. Motion carried unanimously.

ON MOTION of Councillor Short and Councillor Christie, it was moved that the following persons be appointed to the Bedford Waters Advisory Committee: Mr. Winston Cole as a practising lawyer, Mrs. Marlene Knowles as a representative of the Parks and Recreation Commission, Mr. Grant Walker as a representative of the Bedford Board of Trade and Mr. Peter MacDonald as a practising teacher. The Motion was put to the meeting and passed unanimously.

Following a secret ballot, Mr. William Richards and Mr. Gary Bugden were appointed to the Committee as professionals in aquatic or marine biology, ecology, oceanography or environmental chemistry.

Following a secret ballot, Mr. Lawrence Fedoruk was appointed to the Committee as a practising engineer.

Following a secret ballot, Mrs. Ann David, Mr. Rob Williams and Mr. Michael Cooper were appointed to the Committee as citizens at large.

Councillor David Lugar assumed his place at the Council Table at approximately 10:30 p.m.

13.2 BEDFORD PLANNING ADVISORY COMMITTEE-RE BEDFORD VILLAGE NORTH REZONING

By memorandum, Barry Zwicker advised Council that, at a recent meeting of the Bedford Planning Advisory Committee, held on Wednesday, February 5, 1986, the Committee reviewed the proposal of Tri Arm Developments to re-zone a portion of their lands known as Bedford

13.2 BEDFORD VILLAGE NORTH REZONING (cont'd)

Village North from R-1 to R-2. Following this review of the proposal, the Planning Advisory Committee approved a motion recommending that Town Council reject this request as presented by Tri Arm Developments.

Copies of the staff report concerning this application were also circulated to members of Council in which it was recommended that Council give consideration to reducing the number of lots to be rezoned and consider it for only the 13 lots located on the Roy Street cul-de-sac.

Mr. Zwicker spoke briefly to Council outlining details of the proposed rezoning and the implications foreseen by his Department and the Bedford Planning Advisory Committee. He recommended that Town Council authorize the holding of a Public Hearing concerning this matter following which a decision could be made.

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that the Chief Administrative Officer be authorized to set a time and date, and advertise for a Public Hearing to hear submissions concerning a proposal from Tri Arm Developments Limited to rezone a portion of their land known as Bedford Village North from R-1 to R-2. Motion carried unanimously.

7.1 BYLAW RESPECTING UNIFORM CLOSING DAYS

Copies of correspondence from Kenneth MacInnis concerning a proposed draft Bylaw Respecting Uniform Closing Days were circulated to members of Council with which Mr. MacInnis circulated copies of a revised draft bylaw.

ON MOTION of Deputy-Mayor Nolan and Councillor Roy, it was moved that further consideration of a proposed Draft Bylaw Respecting Uniform closing Days be deferred pending the conclusion of a Supreme Court of Canada case being heard on a similar matter. Motion carried unanimously.

14 OTHER REPORTS

14.1 FIRE CHIEF'S MONTHLY REPORT - JANUARY 1986

14.2 BUILDING INSPECTOR'S MONTHLY REPORT - JANUARY 1986

14.3 DOG CONTROL MONTHLY REPORT - JANUARY 1986

Copies of the Fire Chief's Monthly Report, the Building Inspector's Monthly Report and the Dog Control Monthly Report for January 1986 were circulated to members of Council and accepted for information.

14.4 DISTRICT SCHOOL BOARD REPORT - JANUARY 1986

Councillor Roy reported verbally to Council on the activities of the District School Board. He noted in particular that the work of the Board is carried out

14.4 DISTRICT SCHOOL BOARD REPORT - JAN 1986 (Cont'd)

through five sub-sections and that the Bedford/Waverley area comprises one of these sub-sections.

There are a total of 95 school buildings throughout the District and approximately 28,000 full time students and 13,000 continuing ed students. The budget for the past year was approximately \$87,000,000.

Current issues now being addressed by the Board include a self evaluation process, new school construction, drug problem assistance and drug-free graduations and an active non-smoking program. French Emmersion is also receiving in depth attention.

Councillor Roy expressed the opinion that there is a major problem with regard to the public's knowledge of the board's activities. He noted that the board will be continuing to hold public information meetings, as in the past, but will try to direct these meetings to the subject of programs rather than finances.

Councillor Roy also noted that Lloyd Gillis, the Chief Executive Officer, is available to come and meet with Town Council at any time and he recommended that the Council arrange for him to come on a monthly or quarterly basis.

ON MOTION of Councillor Roy and Deputy-Mayor Nolan, it was moved that the Council invite Mr. Gillis to address Council on a regular basis with the first meeting to take place as soon as possible. Motion carried unanimously.

15. CORRESPONDENCE

15.1 TRI ARM DEVELOPMENTS - BEDFORD VILLAGE NORTH (Phase 3) REZONING

Correspondence from Tri Arm Developments respecting an application for re-zoning in Bedford Village North (Phase 3) was considered in conjunction with agenda Item No. 13.2 and received for information.

16. NOTICES OF MOTION

16.1 PROPOSED BYLAW RESPECTING SEWER DEVELOPMENT CHARGE

Notice of Motion was served by Councillor Christie of the intent of Council to consider a Bylaw Respecting a Sewer Development Charge at the next regular Session of Council.

17. QUESTIONS

17.1 ACTION SHEET

17.1.1

EAGLEWOOD DRIVE

In response to an inquiry from Council, staff advised that there were still a few outstanding deficiencies to be corrected at the conclusion of the winter months, following which the deed to the portion of Eaglewood Drive right of way will be executed.

18. ADDED ITEMS

18.1

STATUS REPORT - SIDEWALK CLEARING

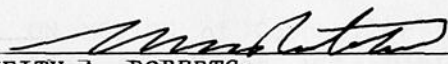
In response to an inquiry from Council, Rick Paynter, Director of Engineering and Works, advised that to the best of his knowledge, there have been no more problems with sidewalk clearing as had been encountered earlier in the year.

19. OTHER

Nil

20. ADJOURNMENT

On motion of Councillor Roy and Deputy Mayor Nolan, it was moved that the meeting adjourn at approximately 11:30 p.m.


KEITH A. ROBERTS
MAYOR


DAN R. ENGLISH
CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD
MINUTES
SPECIAL SESSION - FEBRUARY 24, 1986

A Special Session of the Town Council of the Town of Bedford was held on Monday, February 24, 1986, 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

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 and Works; Barry Zwicker, Director of Planning and Development; Eric Sheppard, Captain, Bedford Fire Department; and Kenneth MacInnis, Town Solicitor. David Selig, Chief, Bedford Volunteer Fire Department also attended the meeting.

3. PROPOSED COST-SHARING AGREEMENT - DRAINAGE SYSTEM - BEDFORD VILLAGE NORTH

Copies of a proposed agreement between Tri-Arm Developments and the Town of Bedford for cost-sharing on the construction of the storm water system in and from the Bedford Village North Subdivision, were circulated to members of Council. Barry Zwicker, Director of Planning and Development, advised Council that the agreement, as proposed, has received the approval of the Town Solicitor and Tri-Arm Developments Limited.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Mayor and Chief Administrative Officer be authorized on behalf of the Town, to enter into an agreement as proposed with Tri Arm Developments Limited, for cost-sharing on the construction of a storm water sewer system in and from the Bedford Village North Subdivision.

During discussion on the Motion, Councillor Short requested confirmation that approval of this particular agreement did not necessarily mean approval of the street names contained therein. The Director of Planning and Development confirmed that the street names being used at the present time will not necessarily be those used at the time of final approval of the subdivision.

3. PROPOSED COST SHARING AGREEMENT - DRAINAGE SYSTEM - BEDFORD VILLAGE NORTH SUBDIVISION (Cont'd)

The Motion was put to the meeting and carried unanimously.

4. JOINT TOURISM STEERING COMMITTEE (COUNTY/BEDFORD)

By memorandum, Councillor David Lugar, Bedford's Representative on the Joint Tourism Steering Committee, advised that the Joint Council Committee has reached the final stage of initiating a private sector tourism association. He requested that Town Council contribute \$2,000 towards the organizational costs in 1986.

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that Town Council approve the inclusion of a \$2,000 contribution toward the organizational cost of a private sector tourism association in the 1986 Operating Budget.

ON MOTION of Councillor Roy and Councillor Christie, it was moved that this request be referred to the Grants Advisory Committee for consideration and recommendation.

During the ensuing discussion it was emphasized by Councillor Lugar that this request was for a start-up grant only and would not necessarily mean ongoing funding in future years.

The Motion to refer the request to the Grants Advisory Committee was put to the meeting and was defeated. Councillors Kelly, Lugar, Roy and Short voted against the Motion.

The original Motion was put to the meeting and was carried unanimously.

5. CONTINUATION - REVIEW AND DISCUSSION - 1986 PROPOSED CAPITAL BUDGET

By memorandum, the Chief Administrative Officer advised Council on details of the current status of the proposed 1986 Capital Budget. He attached with his memorandum, Draft Number 3, reflecting all amendments approved by Council to date, and showing a proposed Capital Program in the amount of one million, five hundred and fifty-one thousand, six hundred dollars (\$1,551,600).

In response to a request from Council for an outline of various options which might be available in terms of financing the Capital Budget, Mr. English detailed seven options to implement the Capital Program, as presently proposed, with the resulting implications on the 1986 and future Operating Budgets.

5. CONTINUATION - REVIEW AND DISCUSSION 1986 PROPOSED CAPITAL BUDGET
(Cont'd)

Mr. Dan. English, Chief Administrative Officer, recommended that Option Number 7, which would see the Town continuing to utilize internal funding with repayment only being made on the principal (eliminating interest payments) should be considered by Council.

A very lengthy general discussion ensued during which several concerns were raised by Council, i.e., whether the total Capital Program, as proposed, should be implemented in 1986, or whether some projects should be deferred; whether the Council is fully aware of the implications to future Operating Budgets of the proposed Capital Program, and whether or not the proposal to discontinue paying interest on internal borrowings was reasonable and viable.

In particular, some discussion took place with regard to two projects, the Meadowbrook Drive Intersection Improvements; and, the commencement of the Range Park Development, and whether or not these projects should commence in 1986.

The opinion was expressed by some members of Council that no further delay should take place with regard to the commencement of the improvements to the Meadowbrook Drive Intersection.

Robert Nauss, Director of Recreation, spoke briefly to Council expressing the hope that a commencement on the Range Park Development would take place during 1986. He noted that Council has not, to date, determined a timetable for the completion of this project.

Mr. English noted that unless Council was willing to eliminate certain proposed projects for 1986, a change was required in terms of existing policy as it relates to internal borrowings. Mr. English also noted that the philosophy relative to providing transfers from the Special Reserve Fund to offset Debt Charges in the Operating Budget has been continued with respect to the proposed Range Park Project and, therefore, elimination of this project in 1986 would not affect the 1987 Debt Charges; under the presently proposed concept, it would "net" itself out.

As well, Mr. English noted that because of the important link between Capital Budgets and future Operating Budgets, a change in Policy with respect to waiving of interest on internal borrowings may be required as a means of reducing future Operating Debt Charges.

It was noted that such a change in policy would have no effect on the "book value" of the internal funds, as principal payments continue; therefore, the funds would be replenished from previous

5. CONTINUATION - REVIEW AND DISCUSSION 1986 PROPOSED CAPITAL BUDGET
(Cont'd)

borrowings, but the value of same would not increase as if these funds were invested. The Chief Administrative Officer pointed out that if Council was to approve the Capital Budget as presently proposed, all projects would require individual, specific approval in the future when tenders have been called. Mr. English then suggested that if Council is not prepared to make any further deletions from the Capital Budget that approval in principle be granted at this time, and further discussions can take place with respect to the matter of financing during consideration of the 1986 Operating Budget.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the proposed Capital Budget for 1986-88, as circulated in Draft Number 3, be approved in principle, with specific financing details to be approved at a later date. Motion carried unanimously.

6. OTHER

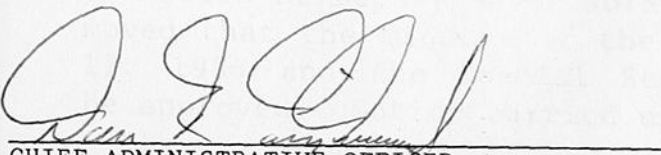
6.1 PURCHASE OF BOMBARDIER - SIDEWALK PLOW

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the Town approve the entering into a contract with Doctor George Cook, for the purchase of a Bombardier sidewalk plow at a cost not to exceed Five Thousand Dollars (\$5,000) and that Seven Thousand Dollars (\$7,000) be approved for the required adaptations. Motion carried unanimously.

7. ADJOURNMENT

On Motion of Councillor Kelly and Councillor Christie, it was moved that the meeting adjourn at approximately 9:30 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

is required
Council, it was
Items would be referred to
of Council

TOWN OF BEDFORD

MINUTES

REGULAR SESSION - MARCH 24, 1986

A regular session of the Town Council of the Town of Bedford was held on Monday, March 24, 1986, 7:30 p.m. in the Town 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 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 Barry Zwicker, Director of Planning and Development, Joan Pryde, Deputy Clerk, Wayne Legere, Superintendent of Works, Ron Singer, Accountant and Kenneth MacInnis, Town Solicitor.

3. APPROVAL OF MINUTES

3.1 REGULAR SESSION - February 17, 1986 #14

3.2 SPECIAL SESSION - FEBRUARY 24, 1986 #15

ON MOTION of Deputy Mayor Nolan and Councillor Roy, it was moved that the minutes of the Regular Session of February 17, 1986 and the Special Session of February 24, 1986 be approved. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

In response to requests/suggestions from Members of Council, it was agreed that consideration of the following items would be deferred to the next Regular Session of Council:

10.2.4

HIGH SCHOOL REUNION

12.4 MUNICIPAL BOUNDARIES AND REPRESENTATION ACT (COUNCILLOR CHRISTIE)

It was agreed that item 15.7 - correspondence from Mrs. A. MacCormack re: Public Input to BPAC Meetings could be considered in conjunction with No. 10.2.3 - correspondence from Anne Pember, re: Public Input at BPAC Meetings.

5. APPROVAL OF ORDER OF BUSINESS

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

6. MOTIONS OF RECONSIDERATION

NIL

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 PROPOSED AMENDMENT TO BYLAW RESPECTING NUISANCES

By memorandum, Joan Pryde, Deputy Clerk, reviewed the current status of proposals to either amend the current Bylaw Respecting Nuisances or enact a new Bylaw Respecting Noise. It was recommended that Town Council consider the possibility of enacting a new Bylaw Respecting Noise which would more strictly regulate the type of noise causing current perceived problems.

Following a general discussion it was agreed that the Town Solicitor should be requested to make recommendations to Town Council with regard to either amendments to the Bylaw Respecting Nuisances or enactment of a new Bylaw Respecting Noise.

It was also noted that amendments to the Town's Act might be considered by the Legislature which would enable the Town to enact bylaws Respecting Industrial Noises etc. However, it was noted that such Legislation would not be considered in the current Legislative package.

8. MOTIONS OF RECISSION

NIL

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

10. PETITIONS AND DELEGATIONS

10.1 PETITIONS

NIL

10.2 DELEGATIONS

10.2.1

PRESENTATION - MR. DON FARMER M. T. & T. - Proposed CHANGES TO TELEPHONE NETWORK

Mr. Don Farmer, Vice-President, Corporate Services, M. T. & T., made a presentation to Council with regard to proposed changes to the telephone network which would affect the Town of Bedford. These changes would bring the Bedford exchange into the Halifax-Dartmouth core exchange. As a result the number of other exchanges to which Bedford would be able to call toll-free will be expanded from four to eleven.

Mr. Farmer advised that one of the results of these changes would be a saving to Bedford subscribers of approximately \$75,000 per year in long distance charges. Offsetting this saving would be an increase in some long distance calling to certain exchanges to the Northwest, North and Northeast of Bedford. However, the net of these two cost changes is estimated to be an overall saving to Bedford subscribers of \$55,000 per year.

Mr. Farmer also noted that another significant impact would be the ability of Bedford business establishments to call and receive an extended area without toll charges.

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that the Town Council of the Town of Bedford approve in principle the proposed changes to the existing M. T. & T. telephone network system. Motion carried unanimously.

Mr. Farmer was thanked by Mayor Roberts for taking

time to explain the proposed changes to Town Council.

10.2.2

RESIDENTS OF MONARCH DRIVE RE: MITCHELL SUBDIVISION

By memorandum, Councillor Robert Short requested permission of Town Council to allow a representative of the residents of Monarch Drive to address Town Council regarding the resultant problems at the end of the street because of the development of Mitchell Court.

In response to this request, Mr. Jim Millett of 13 Monarch Drive, was invited by Mayor Roberts to address Council.

Mr. Millett spoke to Town Council outlining the changes which have occurred with regard to the availability of turning room for cars and vehicles at the end of Monarch Drive since the approval of the new Mitchell Court Subdivision. He questioned whether the taxpayers of the Town of Bedford should bear the expense of developing a larger turning area for Monarch Drive when the problems have been generated by the approval of a new subdivision adjacent to Monarch Drive.

In response to a request from Mayor Roberts, Barry Zwicker, Director of Planning and Development, reviewed the situation with regard to possible remedial action which might be taken to alleviate the problems now occurring at the end of Monarch Drive and also noted that such problems are common throughout the Town on many streets that were approved prior to Incorporation.

It was pointed out that the area previously utilized for turning was on private property without the permission of the owner and could have been terminated at any time with or without development of Mitchell Court.

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that staff be asked to document a series of options that could be considered by Town Council to solve the problems expressed by the residents of Monarch Drive. Motion carried unanimously.

Mayor Roberts expressed the thanks of Town Council to Mr. Millett for his presentation to Town Council.

10.2.3

ANNE PEMBER - PUBLIC INPUT - BPAC15.7 MRS. MACCORMACK^{ICK} RE: PUBLIC INPUT TO BPAC MEETINGS

Mrs. Anne Pember addressed Council with regard to her concern with procedural changes which have taken place at regular meetings of BPAC, wherein public participation is only permitted at public hearings and public participation meetings. She further expressed the opinion that public input should be encouraged at the preliminary stages in the consideration of any new development as well as at the stage of public hearing and public participation meetings.

Mrs. Pember further requested that Town Council consider the implementation of public meetings on a monthly basis in order to elicit discussion and comment on proposed new developments, and that consideration also be given to the appointment of a liaison officer who would be available to provide information when requested to the general public, acknowledging the efforts of the Planning Department to provide this information in an already busy schedule.

During the ensuing discussion, some concern was expressed by Council that it might be very difficult to process applications in a reasonable time frame if the general public was permitted to speak and express opinions at every stage of consideration. The Director of Planning and Development reviewed what is already being offered by the Planning Department to assist the channeling of information concerning potential developments to the general public and indicated general agreement with the concept of a liaison or information officer, but cautioned Council on the financial implications.

It was also noted by the past and current chairmen of BPAC, the practice has been to allow public input with an attempt to control the time factor.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that this matter be referred to the BPAC Sub-Committee dealing with the structure and future directions of BPAC Membership, for consideration and recommendation. Motion carried unanimously.

11. MOTIONSSUSPENSION OF RULES OF ORDER

ON MOTION of Councillor Lugar and Councillor Kelly it was moved that the Rules of Order be suspended in order that Item 14.4(b) might be considered as the next item of business. Motion carried unanimously.

14.4(b)

STATUS REPORT - BEDFORD'S EMERGENCY PREPAREDNESS

By memorandum, Rick Paynter, Director of Engineering and Works advised Council with regards to the status of Bedford's Emergency Measures planning.

In particular, Mr. Paynter noted that Bedford's Emergency Response Plan has now been prepared and circulated to Members of Council, and it is now the group's intention to test the plan through a series of paper exercises. Mr. Paynter also advised that, as part of an EMO awareness and education program, he is arranging for various members of the Committee to undertake the basic Peace Time Emergency Education Course at Armprior over the next few months.

In response to an invitation from Mayor Roberts, Mr. Don Bower spoke briefly to Council noting that the EMO plan is essentially complete and operational. While some minor details remain to be finalized, all procedures have been developed and the various agencies involved know that which is expected of them. He requested that Council consider accepting the document as tabled.

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that the EMO Emergency Response Plan be accepted as tabled. Motion carried unanimously.

It was agreed that, following the reading of the Response Plan, Councillors might direct their questions to the EMO Co-ordinator directly and if necessary be put on a future Council Agenda.

11.1 PROPOSED BYLAW RESPECTING TRUNK SEWER LEVY (SECOND READING)

ON MOTION of Deputy Mayor Chris Nolan and Councillor Kelly, it was moved that the Second Reading of a proposed bylaw Respecting a Trunk Sewer Levy be deferred to a future meeting of Council. Motion carried unanimously.

12. NEW BUSINESS

12.1 1985 AUDITED FINANCIAL STATEMENTS

By memorandum, the Chief Administrative Officer submitted and reviewed the audited Financial Statements of the Town of Bedford for the fiscal year ending December 31, 1985. In particular, he noted that the Town for the fiscal year 1985, experienced a deficit in it's Operations in the amount of one hundred and five thousand, six hundred and eighty-one dollars (\$105,681). This deficit was a result of an actual overexpenditure in the amount of two hundred and sixty-one thousand, three hundred and seventy-four dollars (\$261,374), offset by the fact that revenue during the year exceeded that budgeted by one hundred and fifty-five thousand, six hundred and ninety-three dollars (\$155,693).

It was further noted by Mr. English that the deficit in operations for 1985 must be returned to the surplus account from the 1986 Operating Budget.

It was recommended by Mr. English that the 1985 audited Financial Statements be formally accepted, as tabled, and that the accounting firm of Amey & Levy be appointed as the Town Auditors for the year 1986.

ON MOTION of Councillor Lugar and Deputy Mayor Nolan, it was moved that the 1985 audited Financial Statements be formally accepted as tabled.

During the discussion of the Motion, it was noted a report will be forthcoming from the Recreation Department with regard to it's over-expenditure for 1985, following which consideration will be given to a meeting between Town Council and the Recreation Commission to discuss this problem.

The motion was put to the meeting and carried unanimously.

ON MOTION of Councillor Roy and Deputy Mayor Nolan, it was moved that the accounting firm of Amey & Levy be appointed as the Town's Auditors for the year 1986. Motion carried unanimously.

received from four companies, with the lowest being submitted by Forber Chev Olds. Ltd. in the amount of thousand six hundred and ninety-seven 1986 Capital Budget - \$11,000)

12.2 OPERATING BUDGET

Mayor Roberts advised Council that the 1986 Operating Budget would not, as previously planned, be tabled at this meeting of Council, but would be forwarded to Members of Council within a few days. It was agreed that a meeting to consider the 1986 Operating Budget should take place on Monday, April 7th, 1986.

12.3 PROPOSED COST-SHARING AGREEMENT - STORM DRAINAGE SYSTEM BEDFORD VILLAGE AND TALL TREE SUBDIVISION

By memorandum, Barry Zwicker, Director of Planning and Development, circulated for Council's consideration a draft agreement between Tri Arm Developments Ltd., Foord Housing Ltd. and the Town of Bedford regarding the cost-sharing arrangement for the over-sizing of the storm water system contained within the Collector Road being constructed by Tri Arm Developments.

During discussion of the contract it was agreed that Section 14, line 5, should be amended by inserting the words, "and paid," between the words "calculated" and "annually". It was also agreed that the contract should be amended by the insertion of the address of Foord Housing Ltd. on Page 5 and by a careful review to ensure it's accuracy.

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that the Town Council authorize the Mayor and Chief Administrative Officer to enter into the attached agreement, as amended, between Tri Arm Developments Ltd., Foord Housing Ltd. and the Town of Bedford for the cost-sharing arrangement for the over-sizing of the storm water system contained within the Collector Road being constructed by Tri Arm Developments. Motion carried unanimously.

12.5 TENDER 86 - 01 - 1986 - 1 - MAINTENANCE TRUCK (ENGINEERING AND WORKS)

By memorandum, Rick Paynter, Director of Engineering and Works advised Council of the results of Tender Call 86 - 01 for one 1986 Dual Wheel 4 X 4, one ton truck, plow assembly and dump body. Quotations were

received from four companies, with the lowest being submitted by Forbes Chev Olds Ltd. in the amount of twenty-eight thousand six hundred and ninety-seven dollars (\$28,697). (1986 Capital Budget - \$25,000)

ON MOTION of Deputy Mayor Nolan and Councillor Christie, it was moved that the Town of Bedford enter into a contract with Forbes Chev Olds Ltd. for the supply of one 1986 dual wheel 4 X 4 one ton truck, plow assembly and dump body at a cost not to exceed twenty-eight thousand, six hundred and ninety-seven dollars (\$28,697), to be funded through the Equipment Reserve fund. Motion carried unanimously.

13. STANDING COMMITTEE REPORTS

13.1 BEDFORD PLANNING ADVISORY COMMITTEE (COUNCILLOR LUGAR)

By memorandum, Councillor David Lugar, Chairman, Bedford Planning Advisory Committee circulated a summary of recommendations which were approved by BPAC at a meeting held on March 5, 1986. Copies of the draft minutes of this meeting of BPAC were also circulated to Members of Council. The summary of recommendations and the draft minutes were received for information.

14. OTHER REPORTS

14.1 PLANNING AND DEVELOPMENT CONTROL

14.1(a)

PROPOSED CONTRACT DEVELOPMENT AGREEMENT - 26 UNION ST.

By memorandum, Barry Zwicker, Director of Planning & Development circulated the original staff report dealing with a proposal for a 20,000 square foot office space at the location of 26 Union St. along with a copy of the report from the Chairman of the Bedford Planning Advisory Committee and a draft contract development agreement prepared by the Town Solicitor in consultation with the Planning and Development Department.

It was recommended by the Director of Planning & Development that Town Council authorize the Chief Administrative Officer to set a date for a Public Hearing and to insert the necessary advertising.

In speaking to this matter, it was noted by the Director of Planning and Development that the draft agreement circulated was to give Council an indication of the type of contract that might be considered, and was not necessarily meant to be the final draft. He further suggested that in his opinion, the final contract should ideally be negotiated after the public hearing is held and Council is fully apprised of all the issues.

ON MOTION of Councillor Kelly and Councillor Christie, it was moved that the Chief Administrative Officer be authorized to set a time and date and insert the necessary advertising for a Public Hearing to consider a contract development agreement for the construction of a 20,000 square foot office building at the location of 26 Union St. Motion carried unanimously.

ON MOTION of Councillor Roy and Deputy Mayor Chris Nolan it was moved that Town staff request that the proponents of the contract development for 26 Union St. be asked to provide an architectural rendering of the complete site in order to indicate how the building will appear in relation to the other buildings and areas from street level. Motion carried unanimously.

14.1(b)

PROPOSED REZONING - (R-1 TO C-1) 930 BEDFORD HIGHWAY

By memorandum, John Malcolm, Planner, advised that, at a meeting of the Planning Advisory Committee held on March 5th, a Motion was passed that Council be requested to consider converting the rezoning request for 930 Bedford Highway into a development agreement for this property.

Mr. Malcolm further advised that, in order to achieve this recommendation, the applicant would be required to withdraw his rezoning application and agree to submit to the development agreement process; or Council would have to reject the rezoning request and subsequently suggest the developer to proceed through the development agreement process.

ON MOTION of Deputy Mayor Chris Nolan and Councillor Lugar, it was moved that a decision on this matter

be deferred, pending an opportunity for staff to discuss the proposal further with the applicant. Motion carried unanimously.

14.1(c)

PROPOSED REZONING (R-1 TO C-5) 1711 to 1717 BEDFORD HIGHWAY

By memorandum, Barry Zwicker, Director of Planning and Development advised that at a meeting of Bedford Planning Advisory Committee on March 5th, 1986 a Motion was passed that it be recommended to Town Council that a date for Public Hearing be scheduled to consider rezoning from R-1 to C-5 for property located at 1711-1717 Bedford Highway.

It was also noted by Mr. Zwicker, that the Planning Department is recommending in favor of this rezoning and, as such, would recommend that a Public Hearing be held.

ON MOTION of Councillor Kelly and Councillor Short it was moved that the Chief Administrative Officer be authorized to set a time and date and insert the necessary advertising for a Public Hearing to consider a proposed rezoning from R-1 to C-5 for property located at 1711-1717 Bedford Highway. Motion carried unanimously.

14.1(d)

PROPOSED MDP AMENDMENT - 51 ROCKY LAKE DRIVE

By memorandum, John Malcolm, Planner, advised Council with regard to a request which has been received to amend the MDP's generalized future land use map with regard to property located at Civic #51 Rocky Lake Drive.

The initial step would be for Council, by Resolution, to establish a public participation program for this requested amendment. The public participation program may consist of a duly advertised meeting of BPAC where the advertising explains the intent of the proposed amendment and gives the time and place of the BPAC meeting when the proposed amendment shall be discussed.

Following that public participation program meeting, BPAC would prepare a report on the meeting for Town Council and Council would then determine whether or not to set a date for a Public Hearing.

ON MOTION of Councillor Short and Councillor Roy, it was moved that the Bedford Planning Advisory Committee be requested to hold a public participation program to discuss the request for an amendment of the MDP's generalized future land use map with regard to property location at Civic #51 Rocky Lake Drive. Motion carried. Councillor Kelly abstained from discussing or voting on this matter due to a possible conflict of interest.

14.1(e)

LOT J-3 WESTGATE PARK LIMITED

By memorandum, Barry Zwicker, Director of Planning and Development circulated a staff report prepared with regard to a request for a contract development agreement concerning Lot J-3 Westgate Park Limited. It was recommended that Town Council authorize the Chief Administrative Officer to set a date for a Public Hearing for this development agreement and place the necessary advertising.

During discussion of the proposal, the opinion was expressed by some Members of Council that this request for a Public Hearing should not be considered until the matter of access is settled to the satisfaction of Town Council.

ON MOTION of Councillor Short and Councillor Kelly, it was moved that further consideration of this matter be deferred pending the finalization and a report back to Council concerning the access to this site. Motion carried unanimously.

14.1(f)

STATUS REPORT - EASEMENT DND LANDS ADMIRAL'S COVE

By memorandum, Barry Zwicker, Director of Planning and Development circulated copies of correspondence with DND officials concerning the possibility of acquiring an easement across DND lands for access onto the Town

owned land at Admiral's Cove. It was noted by Mr. Zwicker that, to date, the Town has been unsuccessful in obtaining such an easement and he requested further direction from Council.

ON MOTION of Councillor Kelly and Deputy Mayor Nolan, it was moved that the Mayor be requested to approach our Federal Member of Parliament with a request for his support in this matter. Motion carried unanimously.

14.1(g)

BUILDING INSPECTOR'S MONTHLY REPORT - FEB. 1986

14.2

FIRE DEPARTMENT MONTHLY REPORT - FEB. 1986

14.3

ANIMAL CONTROL MONTHLY REPORT - FEB. 1986

Copies of the Building Inspector's monthly report for February 1986, the Fire Department's monthly report for February 1986 and the Animal control monthly report for February 1986 were received for information.

14.4(a)

STATUS REPORT - RUTLEDGE ST. AREA STUDY

By memorandum, Rick Paynter, Director of Engineering and Works circulated a status report concerning the Rutledge St. area study. He noted that it appears from the meetings held to date with staff and the residents' group, that the biggest concern respecting the CHS development project is the potential impact on an already bad traffic situation within the study area. It has been further concluded that the study cannot really progress any further until such time as a detailed traffic analysis is undertaken within the study area. Mr. Paynter advised that it is proposed to do this traffic analysis in May of this year following which his department will be able to complete the study and present same to Council.

The report was received for information.

15. CORRESPONDENCE

15.1 WARDEN ARTHUR MACKENZIE, HALIFAX Co. MUNICIPALITY
RE: SACKVILLE/BURNSIDE DRIVE EXPRESSWAY

Copies of correspondence from Warden Arthur MacKenzie Halifax County Municipality, were circulated to Members of Council in which Warden MacKenzie requested approval of the Bedford Town Council to a Resolution regarding the proposed Sackville/Burnside Drive Expressway.

ON MOTION of Councillor Kelly and Councillor Lugar it was moved that;

WHEREAS the Province of Nova Scotia has identified the Sackville/Burnside Drive Expressway within the Halifax-Dartmouth Regional Development Plan as an integral element in the overall transportation network; and

WHEREAS the Sackville/Burnside Drive Expressway would provide a vital link in the transportation system within the metropolitan region as well as provide quick and efficient roadway access to other parts of the province; and

WHEREAS the Sackville/Burnside Drive Expressway would provide a significant catalyst to industrial park development within the City of Dartmouth, the Town of Bedford and Halifax County; and

WHEREAS the Sackville/Burnside Drive Expressway would serve to alleviate existing traffic problems within the Town of Bedford and the community of Sackville; and

WHEREAS the Sackville/Burnside Drive Expressway is strongly supported by Chambers of Commerce from the City of Dartmouth, and the community of Sackville and the Town of Bedford of Trade;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Bedford does hereby request the Department of transportation of the province of Nova Scotia to finalize the alignment of the Sackville/Burnside Drive Expressway from the Cobequid Road in the community of Sackville to Burnside Drive in the City of Dartmouth and to begin the immediate construction of Phase I of the roadway from the Cobequid Road to Rocky Lake Drive in the Town of Bedford, including an interchange on Highway No. 102, with Phase II from Rocky Lake Drive to Burnside Drive in the City of Dartmouth to be completed within 5 years.

During discussion of the Motion some concern was expressed that the affect of the Motion would be to only partially build the expressway and that if the first phase was to be from Bedford to Dartmouth, it would be more advantageous. It was, however, agreed that a start on the expressway anywhere would be better than no start.

The Motion was put to the meeting and passed unanimously.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that the meeting be extended for fifteen minutes. Motion carried unanimously.

15.2 MINISTER OF MUNICIPAL AFFAIRS - MUNICIPAL AWARENESS WEEK

Copies of correspondence from The Honourable David Nantes, Minister of Municipal Affairs, were circulated to Members of Council in which Mr. Nantes encouraged the observation of, "Municipal Awareness Week." (May 12-16/86)

It was also noted by Mr. Nantes that the fifteen minute video on Municipal Government is available through the education media services and might be used in various ways during this week.

ON MOTION of Councillor Roy and Councillor Christie it was moved that the Deputy Clerk arrange to obtain a copy of the video on Municipal Government. Motion carried unanimously.

15.3 ANGELA FRASER, CHAIRMAN, BEDFORD HERITAGE '80 - REQUEST FOR RECOMMENDATIONS FROM BEDFORD HERITAGE ADVISORY COMMITTEE

Copies of correspondence from Angela Fraser, Chairman, Bedford Heritage '80 were circulated to Members of Council in which Mrs. Fraser requested that Town Council request a report concerning recommendations from Bedford Heritage Advisory Committee within thirty days and, if this is not forthcoming, that a new committee be formed with a time frame for the recommendations concerning buildings which should be preserved in Bedford.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Mayor be requested to ask the Chairman of the Heritage Advisory Committee for a submission of it's report concerning heritage buildings in Bedford. Motion carried unanimously.

15.4 NOVA SCOTIA MUNICIPAL BOARD RE: APPLICATION BY CERTAIN RATE PAYERS OF WAVERLEY

Copies of correspondence from Doreen White, Clerk of the Nova Scotia Municipal Board, were circulated to Members of Council with which was enclosed one copy of the Notice of Hearing to the Municipal Board re: the application by certain rate payers of Waverley.

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that Town staff arrange to review the proposed boundaries desired by the residents of Waverley in their request for Village status and report back to Town Council with regard to whether or not there are any conflicts with the boundaries of the Town of Bedford.

Some discussion ensued as to whether or not the Town of Bedford should be considering the desirability of annexation of any of the area involved, but it was agreed that such discussion/decision should not be carried on in conjunction with this particular application for Village status. Motion carried unanimously.

15.5 MR. ALLAN SHAW, PRESIDENT, UNITED WAY, HALIFAX - DARTMOUTH METRO AREA RE: TOWN'S NOMINATION TO UNITED WAY BOARD OF DIRECTORS

Copies of correspondence from Allan Shaw, President of the United Way of Halifax-Dartmouth Metro Area were circulated to Members of Council in which Mr. Shaw requested a nomination from the Town of Bedford for a person to complete a one year term as a Director of United Way to commence with the annual meeting tentatively scheduled for April 22, 1986.

In response to a request for nominations, Mrs. Anne Pember was nominated by Councillor Kelly.

There being no further nominations, Mrs. Anne Pember was declared the nominee of the Town of Bedford to complete a one year term as a Director of the United Way commencing with the annual meeting scheduled for April 1986.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that the meeting be extended until 11:30 p.m. Motion carried unanimously.

15.6 TRI ARM DEVELOPMENTS RE: LOTS BEDFORD HILLS SUBDIVISION

Copies of correspondence from Tri Arm Developments Limited were circulated to Members of Council in which the Council was asked to reconsider it's decision to only pay 10 per cent of the assessed value for the next three years on four lots located in the Bedford Hills Subdivision, rather than purchasing these lots outright at the present time.

ON MOTION of Councillor Roy and Deputy Mayor Chris Nolan, it was moved that further consideration of this request be deferred pending the completion of consideration of the 1986 Operating Budget. Motion carried unanimously.

15.7 MRS. A. MACCORMACK - PUBLIC INPUT TO BPAC MEETINGS AND LAND DEDICATION - ADMIRAL'S COVE ESTATE

Copies of correspondence from Mrs. A. MacCormack were circulated to Members of Council.

In response to an enquiry from Mayor Roberts, Mrs.

MacCormack^{ick} agreed that her concerns with regard to BPAC meetings were addressed at the time of consideration of Mrs. Anne Pember's presentation.

With regard to Mrs. MacCormack's contention that the Town of Bedford has not received it's 5 per cent land dedication, related to to the Admiral's Cove Estate, Barry Zwicker, Director of Planning and Development advised that, in the opinion of his department, the 5 per cent land dedication has been fulfilled.

15.8 METRO AUTHORITY RE: METRO REGIONAL 911 SYSTEM

Copies of correspondence from R. Mort Jackson, Executive Director, Metropolitan Authority were circulated to Members of Council in which Mr. Jackson advised that the Metropolitan Authority has resolved to endorse the concept of a regional wide 911 system and recommends favourable consideration by the Municipal Councils. The Authority's staff has been asked to arrange for M. T. & T. to present an in depth version of the report including staffing costs to Municipal Councils with particular reference to Bedford's costs at the earliest possible date.

ON MOTION of Councillor Roy and Deputy Mayor Chris Nolan, it was moved that M. T. & T. be requested to provide more detailed information regarding the proposed regional 911 system. Motion carried unanimously.

16 NOTICES OF MOTION

NIL

17. QUESTIONS

NIL

18. ADDED ITEMS

NIL

19. OTHER

NIL

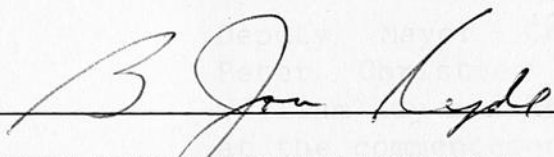
TOWN OF BEDFORD
MINUTES

20. ADJOURNMENT

ON MOTION of Deputy Mayor Chris Nolan and Councillor Lugar it was moved that the meeting adjourn at approximately 11:30 p.m.



MAYOR



for CHIEF ADMINISTRATIVE OFFICER

STAFF members attending the meeting included Dan R. English, Chief Administrative Officer; Joan Pryor, Deputy Clerk; Fred Fanning, Director of Engineering and Public Works; Sam Singer, Assistant Harry Johnson, Director of Planning and Development; Norm Murray, Superintendent of Streets; Eric Stappert, Fire Captain; W.A. MacIsaac, Chief of Police; John Robertson, Chief Building Inspector; and Robert Hanson, Director of Recreation. David Selig, Fire Chief, was also in attendance at this meeting.

FINANCIAL REVIEW PROPOSED BUDGET AND TAX RATES

Copies of the preliminary 1986 Operating Budget Draft No. 1, were circulated to members of Council. The members of Council, Dan R. English, Chief Administrative Officer reviewed the significant details of this preliminary budget. In his presentation it was noted that total expenditures were estimated in the amount of seven million, seven hundred and thirty thousand, seven

Town Council - April 7, 1986
PRELIMINARY REVIEW - PROPOSED 1986 OPERATING BUDGET
AND TAX RATES
TOWN OF BEDFORD
MINUTES
SPECIAL SESSION - MONDAY, APRIL 7, 1986

A Special Session of the Town Council of the Town of Bedford was held on Monday, April 7, 1986 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 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 the Session included Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering and Works; Ron Singer, Accountant; Barry Zwicker, Director of Planning and Development; Wayne Legere, Superintendent of Streets; Eric Sheppard, Fire Captain; H.A. MacKenzie, Chief of Police; John Robertson, Chief Building Inspector; and Robert Nauss, Director of Recreation. David Selig, Fire Chief, was also in attendance at this meeting.

3. PRELIMINARY REVIEW - PROPOSED 1986 OPERATING BUDGET AND TAX RATES

Copies of the preliminary 1986 Operating Budget, Draft No. 1, were circulated to Members of Council. For the benefit of Council, Dan R. English, Chief Administrative Officer reviewed the significant details of this preliminary Budget. In his presentation it was noted that total expenditures were estimated in the amount of seven million, seven hundred and thirty thousand, seven

PRELIMINARY REVIEW - PROPOSED 1986 OPERATING BUDGET
AND TAX RATES (Cont'd)

hundred and twenty-seven dollars (\$7,730,727.00). Mr. English indicated that the combined tax rates required to fund this level of expenditure would be:

Residential Rate - \$1.696

Commercial Rate - \$2.796

These rates would reflect an increase of approximately 11.9 percent and 13.2 percent respectively over the Residential and Commercial rates for 1985.

Mr. English also reviewed details with regard to the increased tax levy; namely, eight hundred, fifty-three thousand, five hundred and twenty-five dollars (\$853,525.00) indicated in these preliminary estimates, and the various expenditure increases which, when combined, make up this increased tax levy requirement.

Mr. English concluded his presentation by indicating to Council the dollar reductions which would be required in order to reduce the proposed tax rates.

Enclosed with the Operating Budget was a memorandum from Mr. English indicating to Council some of the areas where consideration could be given to reducing estimates.

During the initial ensuing discussion it was agreed that every effort should be made to reduce the total expenditure level by at least two hundred and fifty thousand dollars (\$250,000.00) in order that the increase in tax rates would be restricted to approximately 7 percent. It was also agreed that, initially, the suggestions put forward by Mr. English for possible reductions should be considered.

A. GENERAL GOVERNMENT SERVICES

It was agreed by majority consensus that the estimates for Grants To Charitable

2. PRELIMINARY REVIEW - PROPOSED 1986 OPERATING BUDGET AND TAX RATES (Cont'd)

Organizations (Account No. 21950) should be reduced from twenty-five thousand (\$25,000) to twenty thousand dollars (\$20,000).

B. FISCAL SERVICES

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that, for 1986 only, the policy of transferring 25 percent of Deed Tax Revenue to the Special Reserve Fund should be reduced to 12.5 percent of the Estimated Revenue. (Account No. 28221). Motion carried. Councillors Roy, Short and Christie voted against the Motion.

ON MOTION of Deputy Mayor Nolan and Councillor Christie it was moved that, for the year 1986, the amortization period on all existing internal borrowings should be extended by one year and that payment of interest should be waived on these borrowings for 1986. Motion carried. Councillors Kelly, Roy and Short voted against the Motion.

C. RECREATION AND CULTURAL SERVICES

It was agreed that consideration of the expansion of Library premises should be deferred to 1987.

It was agreed that the Recreation Commission should be requested to reduce it's estimated net expenditure by fifteen thousand dollars (\$15,000).

D. INDUSTRIAL COMMISSION

It was agreed that the estimates for Promotion by the Bedford Industrial

2. PRELIMINARY REVIEW - PROPOSED 1986 OPERATING BUDGET AND TAX RATES (Cont'd)

Commission (Account no. 26238) should be reduced by ten thousand dollars (\$10,000).

E. PUBLIC HEALTH AND SOCIAL SERVICES

Following a general discussion with regard to the estimates for the provision of Social Services, it was agreed that these could in all likelihood be adjusted to effect a net expenditure reduction of approximately twenty-five thousand dollars (\$25,000).

It was also agreed that Mr. Ed Mason, Director of Social Services, Municipality of the County of Halifax, should be invited to meet with Council on Monday, April 14, 1986 to discuss the estimates for 1986 and in particular the Administration component.

F. ENVIRONMENTAL HEALTH SERVICES

It was agreed that the estimates for the Pipe System Maintenance (Account No. 24235) should be reduced by eight thousand dollars (\$8,000).

G. TRANSPORTATION SERVICES

It was agreed that the total estimates for Transportation Services should be reduced by twenty-five thousand dollars (\$25,000).

H. FIRE PROTECTION

It was agreed that the total estimates for Fire Protection should be reduced by five thousand dollars (\$5,000).

2. PRELIMINARY REVIEW - PROPOSED 1986 OPERATING BUDGET AND TAX RATES (Cont'd)

I. POLICE PROTECTION

It was agreed that the total estimates for Police Protection should be reduced by five thousand dollars (\$5,000).

J. PLANNING AND DEVELOPMENT CONTROL

Barry Zwicker, Director of Planning and Development, advised Council that the estimates as currently projected include provision for commencing a review of the Municipal Development Plan sometime in 1986. If it is determined by Council that this plan review will not commence until later in 1986, the departmental estimates for 1986 could be revised. Following a general discussion it was agreed that a decision on this matter would be deferred to a later date.

K. MISCELLANEOUS AND CONTINGENCY FUNDS

Councillor Kelly requested consideration of the consolidating of all Miscellaneous and Contingency accounts into one account which would only be expended under the authorization of the Chief Administrative Officer. A brief discussion ensued and it was generally agreed that every expenditure could not be categorized and therefore miscellaneous/contingency accounts were indeed necessary. It was agreed in the final analysis that possibly the Chief Administrative Officer could give further consideration to this proposal.

L. CROSSWALK/PATHWAY GUARDS

Mr. English advised Council that a request has been received from residents

2. PRELIMINARY REVIEW - PROPOSED 1986 OPERATING BUDGET AND TAX RATES (Cont'd)

of Bedford Village for consideration of the placement of a crosswalk guard on the South Collector Road. It was agreed that Mr. English should review the situation with regard to crosswalk guards and submit a report to Council.

4. OTHER

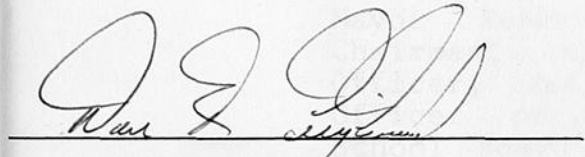
NIL

5. ADJOURNMENT

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



MAYOR



CHIEF ADMINISTRATIVE OFFICER

In commenting on the School Board's report, Dr. Verabioff stated that during the last few years, there have only been two major additions to the School Program, i.e. the Music Program and the expansion of the Instrumental Music Program. At the same time there has been a reduction in the Library Program during the early years and the class sizes have been enlarged. Dr. Verabioff further stated that this year's budget includes a deficit of almost six hundred thousand dollars (\$600,000) which occurred during 1985 and funding for the purchase of School Buses from Annual Operating Revenues rather than funding same over a period of years.