

## REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

7.1. CON'T

It was noted by Councillor Goucher that the average wind direction in the area from October to December will in all likelihood help the situation.

Deputy Mayor Kelly requested information as to whether or not the dredging operation could commence earlier in the year than planned, and received a response from the Contractor in the negative due to the time factor involved in getting the dredge here, and setting it up for operation.

In response to an enquiry as to whether it is possible to keep the noise level to a certain decibel level, the Contractor responded in the negative.

Councillor Cosgrove reviewed her impressions during a visit to the Montreal dredging site. She expressed the opinion that the noise was not, "terribly loud," and noted that it did not appear to bother persons involved in a marina located nearby this dredging site. Councillor Cosgrove also expressed the opinion that the noise appeared to be of a type to which people would become accustomed.

In response to an enquiry from Councillor Walker as to what hearing protection is provided to the workmen on the dredge, the Contractor advised that only the men working in the engine room wear protection.

In response to an enquiry from Council, the Contractor advised of other areas where his Company has worked in close proximity to residential areas.

In response to an enquiry from Mayor Christie, the Contractor advised Council that there will be no additional pumps located between the dredging barge and the discharge point of the silt.

ON MOTION of Councillor Cosgrove and Councillor Goucher it was moved that the Town of Bedford exempt the Bedford Waterfront Development Corporation from the provisions of the By-Law Respecting Noise to permit a dredging operation in the Bedford Basin at the mouth of the Sackville River to be conducted on a twenty hour/seven day a week basis from September 25 to December 20, 1989;

REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

7.1 CON'T

FURTHER that the permitted hours of operation be from midnight to 3 a.m. and from 7 a.m. to midnight each day;

FURTHER that all equipment involved be kept in good working condition and that the Bedford Waterfront Development Corporation monitor the decibel level of noise on a regular basis with a view to discontinuing the dredging operation at any time the decibel level exceeds that which can reasonably be expected, until such time as remedial action is effected.

During discussion of the Motion some concern was expressed with respect to whether or not the Motion could be more specific with respect to the term, "working condition," as to where the noise level will be monitored. It was suggested that one monitoring station might be at the location of Woburn Place; also somewhere on the downside of the operation.

The Motion was put to the meeting and was APPROVED unanimously.

6. NOTICE OF RECONSIDERATION

6.1 MOTION RESPECTING APPROVAL OF TERMS OF REFERENCE - ESTABLISHMENT OF BEDFORD RECREATION ADVISORY COMMITTEE - REPEAL OF BY-LAW RESPECTING BEDFORD RECREATION COMMISSION SERVED BY COUNCILLOR DRAPER

By memorandum Joan Pryde, Deputy Clerk, advised that at the regular session of Town Council held on Monday, July 17, 1989, a Notice of Reconsideration was served by Councillor Draper respecting the approval of a Motion adopting the Terms of Reference for the establishment of a Bedford Recreation Committee.

REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

6.1

CON'T

ON MOTION of Councillor Draper and Councillor Goucher it was moved that the Motion approved on Monday, July 17, 1989, adopting the Terms of Reference for the establishment of a Bedford Recreation Committee, as circulated, and that the current By-Law Respecting the Bedford Recreation Commission, be repealed, all effective November 30, 1989, be reconsidered.

In speaking to this Motion, Councillor Draper expressed the opinion that because, at the last regular Council meeting, Council did not have the Terms of Reference as approved and recommended by the Recreation Commission, the Motion should be reconsidered.

The Motion was put to the meeting and was APPROVED. Councillor Cosgrove, Councillor Huntington and Councillor Walker voted against the Motion.

ON MOTION of Deputy Mayor Kelly and Councillor Draper it was moved that further consideration of this Motion be deferred to the next regular session of Council, in order that there be an opportunity for members of Council and the Recreation Commission to discuss the Terms of Reference as approved and recommended by the Recreation Commission. MOTION APPROVED. Councillor Cosgrove, Councillor Huntington and Councillor Walker voted against the Motion.

AMENDMENTS TO THE AGENDA

Due to the lateness of the hour, it was recommended by Mayor Christie and agreed by Council that the balance of the time available would be directed to those items included on the agenda which were determined to be of a higher priority. It was also agreed that in all likelihood, Council would reconvene on Monday, August 21, 1989, to complete the agenda.



## REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.7 BEDFORD RECYCLING PROGRAM

In response to an enquiry from Council, Rick Paynter, Director of Engineering and Works advised that representatives of Twin City Bottle and Metal Exchange are very interested in meeting with Council with respect to the establishment of a Recycling Depot. It was agreed that if possible, this Firm could attend a future Council Meeting in order to make a presentation.

7.10 POLICY RE BUS BAYS - BEDFORD HIGHWAY

Copies of correspondence between the Town of Bedford and C.H. Prentice, Manager, Metro Transit, were circulated to members of Council, in which the subject of the placement of bus bays on the Bedford Highway were discussed. In particular it was noted by Mr. Prentice that, in the opinion of Metropolitan Transit, the planned bus bay proposed to be placed in the vicinity of the Meadowbrook Drive intersection, north bound direction, is not required.

In response to an invitation from Mayor Christie, C.H. Prentice, Manager, Metro Transit, addressed Council advising of the reasons why Metro Transit is not, generally, in favour of the placement of bus bays unless there is a very particular need.

He noted from the stand point of Metro Transit, it is usually a staff decision as to whether or not a bus bay is needed. Mr. Prentice further advised that, in his opinion, each location should be addressed separately and, in the case of the one that is being addressed at the moment, the opinion of Metro Transit is, that it is not needed.

Councillor Cosgrove expressed the opinion that the design of the travel ways of the Bedford Highway do require a bus bay in the planned location.

ON MOTION of Councillor ... was councilor ... it was moved that the ... be deferred on the agenda in order that ... items can be addressed prior to further consideration of this item during the continuation of this meeting, in all likelihood Monday, August 14, 1989. MOTION APPROVED unanimously.



REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

7.10 It was noted by Mr. English, Chief Administrative Officer, that a Motion has already been approved respecting the Policy of Establishing Bus Bays relative to the Bedford Highway. If Council does not wish to change this Policy then no further Motion is required.

Mayor Christie expressed his appreciation to Mr. Prentice for his willingness to discuss this matter with Town Council.

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

9.1(a) DECISION - NOVA SCOTIA MUNICIPAL BOARD - RE PROPOSED CONTRACT DEVELOPMENT AGREEMENT - OAKRIDGE SUBDIVISION

It was noted that the decision of the Nova Scotia Municipal Board respecting the proposed Contract Development Agreement for Oakridge Subdivision was received and circulated prior to this regular session of Town Council. The Decision was in favour of the Appellants (Redden Bros.) and the matter has been referred by the Board to Council.

(b) PROPOSED CONTRACT DEVELOPMENT AGREEMENT - OAKRIDGE SUBDIVISION

By memorandum Steve Moir, Senior Planner, circulated copies of a draft Development Agreement for the Oakridge Subdivision consistent with the Developer's original request to Council.

IN CAMERA SESSION

ON MOTION of Councillor Huntington and Councillor Walker it was moved that Council move, "In Camera," at approximately 10:15 p.m. MOTION APPROVED unanimously.

Members of Council reassumed their places at the Council table at approximately 10:25 p.m.

ON MOTION of Councillor Walker and Councillor Draper it was moved that this item be deferred on the agenda in order that other items can be addressed prior to further consideration of this item during the continuation of this meeting, in all likelihood Monday, August 21, 1989. MOTION APPROVED unanimously.

## REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

11. MOTIONS11.1 BY-LAW RESPECTING GRADE ALTERATION - PROPOSED AMENDMENTS

Notice of Motion was served by Councillor Walker of the intention to consider proposed amendments to the By-Law Respecting Grade Alteration at the next regular session of Council.

12. NEW BUSINESS12.1 AWARD OF TENDER #89-07 - BEDFORD HIGHWAY/MEADOWBROOK DRIVE INTERSECTION UPGRADING

By memorandum Rick Paynter, Director of Engineering and Works advised Council with respect to the response to tender call #89-07 - Bedford Highway Reconstruction - Rutledge to Fourth Street. He noted that bids were received from four companies with the lowest being submitted by Municipal Contracting Limited in the amount of \$441,945. It was recommended that Council consider the award of this Tender to Municipal Contracting Limited.

Mr. Paynter also advised Council with respect to the proposed funding of this contract between the Town of Bedford, the Provincial Department of Transportation and the Small Business Development Corporation, noting that the total cost of the project including contingency and engineering fees, traffic signal lights, street lighting equipment, and crosswalk equipment, will amount to \$529,000.

The Chief Administrative Officer, Mr. English, reviewed briefly with Council the present and future situation relative to the 1989 Capital Borrowing requirements if this project is approved.

SUSPENSION OF RULES OF ORDER

ON MOTION of Deputy Mayor Kelly and Councillor Draper it was moved that the Rules of Order be suspended in order that Council might consider a Motion of Rescission. MOTION APPROVED unanimously.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Motion approved by Council on March 2, 1989, respecting a maximum external borrowing limit of \$1,200,000, be rescinded. MOTION APPROVED unanimously.

REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

12.1 (Continued)

ON MOTION of Councillor Draper and Deputy Mayor Kelly it was moved that the Mayor and the Chief Administrative Officer be authorized to enter into a Contract with Municipal Contracting Limited for the requirements of Tender #89-07 - Bedford Highway Reconstruction, Rutledge to Fourth Street, in an amount not to exceed \$441,945 and that additional funding allocations required for contingency, engineering, traffic signal lights and the street lighting/crosswalk equipment, be authorized by Council for a total contract package not to exceed \$529,000. MOTION APPROVED unanimously.

EXTENSION OF TIME OF MEETING

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

12.3

APPLICATION FOR A MINOR VARIANCE - CIVIC #43 ACADIA MILL DRIVE

Copies of pertinent data respecting an application for a Minor Variance at #43 Acadia Mill Drive - Lot D22 were circulated to members of Council.

In speaking to Council, Barry Zwicker, Director of Planning and Development Control, advised that an appeal of a Minor Variance granted by himself to property located at #43 Acadia Mill Drive has been filed with the Chief Administrative Officer.

For the benefit of Council, Mr. Zwicker reviewed details of the Minor Variance which was granted and noted that an appeal of any such Minor Variance which has been granted may be made to Town Council.

ON MOTION of Deputy Mayor Kelly and Councillor Goucher it was moved that the Town Council of the Town of Bedford support the decision of the Development Officer, regarding the Minor Variance granted on July 19, 1989, with respect to D-22, #43 Acadia Mill Drive. MOTION APPROVED unanimously.



REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

13. REPORTS: BOARDS/COMMITTEES/COMMISSIONS

13.2 BPAC - MPS REVIEW PROCESS

By memorandum Steve Moir, Senior Planner, advised Council of a Motion approved by the Bedford Planning Advisory Committee respecting the upcoming process for the consideration by the general public of the draft Municipal Planning Strategy.

Copies of correspondence from Chris Nolan, Chairman, Bedford Planning Advisory Committee, were also circulated to Town Council supporting the Motion of the Planning Advisory Committee.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that:

WHEREAS BPAC, at its August 2, and August 9, 1989 meetings, reviewed some of Council's suggested changes, comments and notes to the draft Municipal Planning Strategy; and,

WHEREAS, BPAC determined that a draft MPS document should be presented to the public for its response; therefore,

BE IT RESOLVED that Council direct BPAC to take this draft document to the public; and if Council's comments, if any, are to be included, they be placed in the left hand side of the document and clearly identified in a different colour;

AND FURTHER that BPAC, through its Chairman, hold public participation meetings tentatively starting September 21, 1989;

AND FURTHER that Council request all members of the MPS Review Committee to be present for these public participation meetings, and any other subsequent MPS meetings, to act as resource personnel;

AND FURTHER that BPAC members be requested to be in attendance at these public participation meetings;

AND FURTHER that simultaneous to the public participation meetings, Planning staff seek comments from Municipal Affairs on the same draft MPS;

## REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

13.2 CON'T

AND FURTHER that subsequent to the public participation meetings, BPAC gather all comments and input (from public, Department of Municipal Affairs, staff etc.) and work during the months of October/November to prepare a final draft of the MPS;

AND FURTHER that a draft be presented to Council for its consideration at its November meeting, if possible, or as soon thereafter as possible. Council may or may not accept the document at this time or return it to BPAC for further amendments;

AND FURTHER upon acceptance of a final draft of the MPS, Council shall advertise for a Public Hearing process.

During discussion of the Motion it was noted by Mr. Zwicker that a meeting of Council will be required as soon as possible to determine what Council notes are required to be placed on the draft document. It was agreed that the Director of Planning and Development Control and the Mayor should schedule such a meeting during the next week.

The Motion was put to the meeting and APPROVED unanimously.

14. STAFF REPORTS14.2.2 SANITARY SEWER INFILTRATION/FLOW GAUGING STUDY:  
REPORT ON PROPOSAL CALL - ENGINEERING SERVICES

By memorandum Rick Paynter, Director of Engineering and Works reviewed for the benefit of Council details respecting the Engineering Services that are required for a proposed Sanitary Sewer Infiltration/Flow Gauging Study.

He noted that five Engineering Firms were requested to respond to this proposal call and proposals were received from all of the five Firms. Following a review of the study objectives and scheduling, and the results of the Contract, it was recommended by Mr. Paynter that the proposal call be awarded to UMA Engineering Limited due to the strength of the study team and the fact that the quoted fee is generally in line with the budget established by the Town. Also, the level of involvement by UMA Engineering Limited as per their quoted fee would achieve the results desired from this particular study.

REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

14.2.2 CON'T

ON MOTION of Councillor Walker and Councillor Huntington it was moved that Town Council request that the Director of Engineering and Works, the Operations Manager, Mayor Christie and one other member of Council meet with the two low bidders on this project to discuss their submissions and validate their ability to perform the study and make recommendations to Council, this meeting to take place within the next six days.

In speaking to the Motion, Mr. Paynter expressed some concern with respect to any delay in the approval of this project noting the impact of such a delay. He also expressed the opinion that the proposal submitted by the lowest bidder is deficient, and it is his opinion that the aim of the study cannot be achieved at the price quoted; further, that in his opinion the study is to be all encompassing and he does not feel the low bidder will achieve the required goals of the study.

Councillor Huntington expressed some concern with respect to the variance in the quotations received for the proposed study.

Councillor Draper expressed the opinion that the matter requires a professional decision and she is willing to accept the recommendation of the Town Engineer.

The Motion was put to the meeting and was DEFEATED. Councillor Huntington, Councillor Draper, Councillor Cosgrove and Councillor Goucher voted against the Motion.

ON MOTION of Councillor Walker it was moved that further consideration of this Item be deferred to the September meeting of Town Council. There being no seconder to the Motion in response to three calls from Mayor Christie, the Motion was declared INVALID.

ON MOTION of Councillor Walker and Deputy Mayor Kelly it was moved that further discussion of this item be deferred to Monday, August 21, 1989. MOTION DEFEATED. Councillor Cosgrove, Councillor Draper, Councillor Goucher and Councillor Huntington voted against the Motion.



REGULAR SESSION - TOWN COUNCIL - AUGUST 14, 1989

14.2.2 CON'T

ON MOTION of Councillor Goucher and Councillor Draper it was moved that the Mayor and Chief Administrative Officer be authorized to enter into an agreement with UMA Engineering Limited for engineering services for a Sanitary Sewer Infiltration/Flow Gauging Study as described, in an amount not to exceed \$42,251 with a total budget allocation of \$50,000.


MOTION APPROVED. Councillor Walker and Deputy Mayor Kelly voted against the Motion.

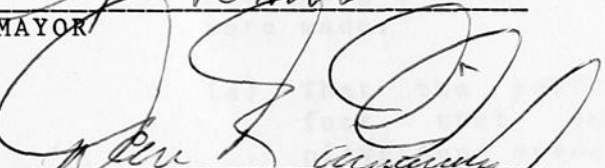
NOTICE OF RECONSIDERATION- AT THE NEXT REGULAR SESSION OF COUNCIL

Notice of Motion of Reconsideration was served by Councillor Walker respecting the previous Motion approving the awarding of a contract to UMA Engineering Limited respecting engineering services - Sanitary Sewer Infiltration/Flow Gauging Study.

20. ADJOURNMENT

ON MOTION of Councillor Draper and Councillor Cosgrove it was moved that the meeting adjourn at approximately 11:00 p.m., to be reconvened at 7:30 p.m., Monday, August 21, 1989.

  
\_\_\_\_\_  
MAYOR

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

MEETING #28  
RECONVENED

TOWN OF BEDFORD  
REGULAR SESSION  
(RECONVENED)  
MONDAY, AUGUST 21, 1989

A regular Session of the Town Council of the Town of Bedford which commenced on Monday, August 14, 1989, was reconvened on Monday, August 21, 1989, 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Peter Christie presiding.

2. ATTENDANCE

Deputy Mayor Peter Kelly and Councillors Anne Cosgrove, Peggy Draper, Don Huntington and Grant Walker were in attendance at the commencement of the Session.

Staff members attending this meeting included Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering and Works; and Steve Moir, Senior Planner.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.2 PROPOSED POLICY RE FENCING OF PARKLAND/PLAY AREAS WITHIN RESIDENTIAL SUBDIVISIONS

By memorandum Dan R. English, Chief Administrative Officer, circulated copies of a proposed draft policy respecting the Fencing of Parkland/Play Areas Located Within Residential Subdivisions.

Following a brief review the following suggestions were made:

- (a) That the policy itself should incorporate the fact that owners of properties abutting playground areas have the right of quiet and reasonable enjoyment of their own properties;
- (b) That future subdivision plans should indicate where and what type of play areas are to be included and whether they are to be hedged and/or fenced.

RECONVENED SESSION - AUGUST 21, 1989

7.2 CON'T

During general discussion, it was also agreed that further consideration should be given to whether or not a Developer should be responsible for at least a portion of the cost of such hedging/fencing, and whether in some cases privacy fences would be suitable.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that this matter be referred back to the Chief Administrative Officer and that he be requested to re-draft the policy taking into consideration suggestions and/or comments that might be forwarded to him from members of Council.

Further that the Recreation Commission Sub-Committee studying this matter be requested to forward a submission to the Chief Administrative Officer. MOTION APPROVED. Deputy Mayor Kelly voted against the Motion.

7.3 PROPOSED BEDFORD VISITOR INFORMATION CENTRE - TRUSTEES/COMMITTEE - TERMS OF REFERENCE

Copies of a proposed Terms of Reference for a Bedford Visitor's Information Centre Advisory Committee were circulated to members of Council for consideration.

ON MOTION of Deputy Mayor Kelly and Councillor Cosgrove, it was moved that the proposed Terms of Reference for the Bedford Visitor Information Centre Advisory Committee, as circulated, be approved in principle.

During discussion of the Motion it was agreed that the draft Terms of Reference should be corrected to indicate the correct number of Committee members; that the word, "Tourism," should be included in Clause 1.1(a); and that the Terms of Reference should be amended to clarify how the Committee would report through the Chief Administrative Officer to Town Council.

The Motion was put to the meeting and APPROVED unanimously.



RECONVENED SESSION - AUGUST 21, 1989

7.4 DECISION - SUPREME COURT OF NOVA SCOTIA - ANDERSON & BIDDLE/TOWN OF BEDFORD

By memorandum Dan R. English, Chief Administrative Officer advised Council of the decision of the Supreme Court of Nova Scotia with respect to the claim between Mr. and Mrs. J. Biddle, Mr. and Mrs. L. Anderson (Claimants) and the Town of Bedford (Respondents), which was issued in the Town's favour on November 9, 1988.

This report was received for information.

7.5 PROPOSED TERMS OF REFERENCE - ESTABLISHMENT OF AD HOC ENGINEERING AND WORKS PLANNING COMMITTEE

By memorandum Dan R. English, Chief Administrative Officer circulated copies of a proposed Terms of Reference for an Ad Hoc Long Term Planning Committee to work with the Engineering and Works Department.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that the Terms of Reference, as circulated, for an Ad Hoc Long Term Planning Committee to work with the Engineering and Works Department be approved subject to the following re-wording:

MANDATE

- To undertake a detailed review of the present and future scope of operations and standards administered by the Engineering and Works Department in relation to development taking place within the Town of Bedford with a view to making specific recommendations to Council pertaining to, level of service, suitability of present standards, future staffing, equipment and facility requirements.

COMMITTEE COMPOSITION

-It is recommended that the Committee consist of three members of Town Council, the Director of Engineering and Works, the Operations Manager, a representative selected by Engineering and Works Department Field Staff, and the Chief Administrative Officer.

RECONVENED SESSION - AUGUST 21, 1989

7.5 CON'T

GOALS/OBJECTIVES

-The Goal/Objective of this Committee would initially entail a review of the Department through the updating of a 1984 Report undertaken by the Director of Engineering and Works, on the operations of the Engineering and Works Department. Once completed, a revised report would be prepared and presented to Council for adoption as a basic guideline respecting overall future Departmental levels of service, requirements in staffing, equipment and facilities over the next 5-10 year period.

Further that consideration be given to including the word, "Advisory," in the name of the Committee."

The Motion was put to the meeting and APPROVED unanimously.

AMENDMENT TO ORDER OF BUSINESS

It was agreed that Item 10.1 of the Agenda would be considered prior to the consideration of Item 7.6.

10. PETITIONS AND DELEGATIONS

10.1 METROPOLITAN AUTHORITY/GRIFFTHS-MUECKE ASSOCIATES RE PUBLIC CONSULTATION STRATEGY FOR SOLID WASTE MANAGEMENT

Copies of correspondence from Rene A. MacEachern, P. Eng., Manager, Solid Waste Management System of the Metropolitan Authority were circulated to members of Council. Mr. MacEachern requested an opportunity to present a program prepared by Griffiths - Muecke Associates which has been adopted by the Board of the Metropolitan Authority with relation to the development of a new Waste Management System for the disposal of Solid Waste after 1994.

Mayor Christie welcomed Mr. MacEachern and Ms. Ann Muecke to the meeting and invited them to address Council.

RECONVENED SESSION - AUGUST 21, 1989

10.1

CON'T

Mr. MacEachern addressed Council briefly with respect to future decisions which will be required in relation to how the Sackville Landfill Site will be replaced in future years. He noted that it was the desire of the Metropolitan Authority that the four Municipal Councils understand the process that is being undertaken and, in particular, noted that Griffiths - Muecke Associates has been retained to prepare the public participation program. Mr. MacEachern then introduced Ms. Ann Muecke, a representative of Griffiths - Muecke Associates.

Councillor Len Goucher took his place at the meeting at approximately 8:10 p.m.

Ms. Muecke addressed Council advising of details of what will be required during the next two or three years in preparation for the opening of a new landfill site and waste disposal facilities. In particular, she noted the mandate of a Committee of 12-15 representatives of the general public who will be appointed to advise the Board of the Metropolitan Authority on all matters relating to the development of a new Solid Waste Master Plan for the Halifax/Dartmouth Metropolitan Area.

Ms. Muecke reviewed the tasks that would be requested of this Committee and expressed the opinion that it would be preferable if the membership was composed of non elected persons.

Ms. Muecke concluded her remarks by asking Council to support the planned approach to the development of a Solid Waste Management Strategy for the Metropolitan area, and to consider the recommendation of persons who would be willing to represent the Town on the proposed Waste Management Advisory Committee.

Following a brief discussion period between members of Council and Ms. Muecke, Councillor Walker expressed the best wishes of the Bedford Waters Advisory Committee to Ms. Muecke and offered this Committee's assistance in any way that it could be used.



RECONVENED SESSION - AUGUST 21, 1989

10.1 Mayor Christie expressed the thanks of the Town Council to Mr. MacEachern and Ms. Muecke for their time and effort in making this presentation to Town Council.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.6 WASTE MANAGEMENT ADVISORY COMMITTEE - APPOINTEE RECOMMENDATIONS

Copies of correspondence from Mr. Rene MacEachern, P. Eng., Manager, Solid Waste Management, Metropolitan Authority, were circulated to members of Council in which Mr. MacEachern requested the assistance of Town Council in identifying volunteers who would be interested in serving on a Waste Management Advisory Committee which will be involved in the development of a new Solid Waste Master Plan for the Halifax/Dartmouth Metropolitan Area.

ON MOTION of Councillor Walker and Councillor Draper it was moved that the Town Council of the Town of Bedford support the process of a Waste Management Strategy initiated by the Metropolitan Authority and recommend the names of Mr. Keith Roberts and Mr. David Lugar as two representatives from the Town of Bedford to participate on the Waste Management Advisory Committee currently in the process of formation. MOTION APPROVED unanimously.

7.9 INTRODUCTION OF WASTE DISPOSAL TIPPING FEES - ESTABLISHMENT OF DATE FOR PUBLIC MEETING

Following a brief discussion it was agreed that the date of November 1, 1989, 7:30 p.m. in the Bedford Council Chambers, would be recommended as a suitable date for a public meeting to be held relative to the introduction of Waste Disposal Tipping Fees.

AMENDMENT TO ORDER OF BUSINESS

It was unanimously agreed that Item 18.1, "Camden Street," would be renumbered, Item 10.3.

RECONVENED SESSION - AUGUST 21, 1989

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

9.1(b) PROPOSED DEVELOPMENT AGREEMENT - OAKRIDGE  
SUBDIVISION AS REFERRED TO COUNCIL BY A NOVA SCOTIA  
MUNICIPAL BOARD

By memorandum Steve Moir, Senior Planner, circulated copies of a proposed Development Agreement between Redden Brothers Development Limited and the Town of Bedford for the development of a portion of the Oakridge Subdivision.

ON MOTION of Deputy Mayor Kelly and Councillor Draper it was moved that further consideration of this Development Agreement be deferred until the expiry of the appeal date of August 28, 1989, on the advice of the Director of Planning. MOTION APPROVED. Councillor Walker and Councillor Huntington voted against the Motion.

10. PETITIONS AND DELEGATIONS

10.2 DR. BOSCO LONCAREVIC, CHAIRMAN, FORT SACKVILLE  
FOUNDATION RE PROPOSED PURCHASE FORT SACKVILLE  
PROPERTY

Copies of correspondence from Dr. Bosco Loncarevic, Chairman, Fort Sackville Foundation, were circulated to members of Council in which Dr. Loncarevic submitted propositions relative to the proposed acquisition by the Town of Bedford of the Fort Sackville Manor House. This would also include the lands pertaining thereto with the potential options of entering into a lease/purchase agreement for one or both of the remaining parcels of land identified as the Fort Site and Tolson's Field.

On the invitation of Mayor Christie, Dr. Loncarevic addressed Council on behalf of the Fort Sackville Foundation requesting that Council reconsider the possible purchase of this property for the, "Good of the future generations of Bedford residents."

In particular, he noted that while Bedford is a very old Town, to date, there are no older residences that have been preserved by the Town for the use of future generations.

## RECONVENED SESSION - AUGUST 21, 1989

10.2

CON'T

Mr. Allan Duffus then addressed Council supporting the request of Dr. Loncarevic and noting that, despite some opinions to the contrary, it was his opinion and that of the Fort Sackville Foundation, that the Fort Sackville Property was of great historical importance and significance. He requested that, at the least, Council appoint a small Committee to meet with representatives of the Fort Sackville Foundation to discuss the current proposal for purchase of this property.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that further discussion and analysis of this matter be referred to a Committee composed of representatives from the Senior Administration Committee, four members of Town Council and representatives of the Fort Sackville Foundation, in order to develop a better understanding of the financial implications and the possibility of including expenditures for the purchase and maintenance of this property in future budgets.

During discussion of the Motion and in response to an enquiry as to whether or not it has been determined that the current asking price for the property is reasonable, it was noted that several appraisals have recently been conducted relative to this property which would provide a base for comparison.

The Motion was put to the meeting and APPROVED unanimously.

10.3

CAMDEN STREET

On the request of Deputy Mayor Kelly, it was agreed that Council would hear a presentation from Ms. Jessie Sanford relative to storm water problems in the Camden Street/Fort Sackville area.

Ms. Sanford addressed Council, initially reading an excerpt from correspondence written by the Town of Bedford in 1985 indicating that a proper storm water drainage system would be constructed in the near future, in the Fort Sackville area.



## RECONVENED SESSION - AUGUST 21, 1989

10.3

CON'T

In commenting on this matter, Ms. Sanford advised Council that since 1985 there have been storm drainage problems in the Fort Sackville area, but no long term remedial action has taken place. She questioned why the Town considered having this work completed in 1989 but ultimately deferred the project to the 1990 Capital Budget.

Ms. Sanford also questioned why three more properties in the area had been assigned Building Permits for new homes before the storm drainage system is remedied. She expressed great concern that the priority of this particular work has been moved, "down the list."

In response to a request from Councillor Walker and with unanimous agreement of other members of Council, it was agreed to defer further consideration of this matter to a future session of Council, pending an opportunity for a report to be prepared from the Engineering and Works Department, in order to assist Council to better understand the problem.

12.

NEW BUSINESS

12.2

SPECIAL LEGISLATION - AUTHORITY TO DECLARE FIRST MONDAY IN AUGUST AS CIVIC HOLIDAY

By staff memorandum, Council was advised of the current situation with respect to the declaration of the first Monday in August, as a Municipal/Civic Holiday. It was noted that the two cities of Halifax and Dartmouth and the Municipality of the County of Halifax currently declare this day as a Municipal Holiday, whereas the Town of Bedford does not. It was also noted that, in order for the Town of Bedford to declare a Municipal Holiday, authority would be required through a Special Act of the Provincial Legislature.

ON MOTION of Deputy Mayor Kelly and Councillor Cosgrove it was moved that the Town of Bedford seek Special Legislation from the Province of Nova Scotia for the authority to declare the first Monday of the month of August, as a Municipal Holiday in the Town of Bedford.

## RECONVENED SESSION - AUGUST 21, 1989

12.2 CON'T

During the ensuing discussion of this Motion, concern was expressed by some members of Council that the Town should not embark on such action as proposed, prior to consultation with the business community. In contrast, other members of Council expressed the opinion that the Town should take the initial action in this matter and, in particular, it was pointed out that the declaring of this day as a Municipal Holiday would not result in business establishments having to be closed that day, but simply encouraged closure. It would also mean that the Town of Bedford would be co-operating with the other Metropolitan Municipalities.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that further discussion of this matter be deferred pending an opportunity for the By-Law Review Committee to discuss the matter with the business community. MOTION APPROVED. Deputy Mayor Kelly, Councillor Goucher and Councillor Cosgrove voted against the Motion.

MEETING WITH MINISTER OF EDUCATION

Mayor Christie advised Council of the results of a meeting between representatives of Town Council, the Halifax County-Bedford District School Board, and the Bedford School Trustees, with the Minister of Education, relative to the timing of the proposed new Bedford school.

Mayor Christie noted that those in attendance at the meeting were advised that the Cabinet will be making decisions respecting the construction of new schools in the fall, and the Town of Bedford will be advised of its decision at that time.

13. REPORTS: BOARDS/COMMITTEES/COMMISSIONS13.1 HALIFAX/DARTMOUTH PORT DEVELOPMENT COMMISSION - ANNUAL REPORT

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Annual Report of the Halifax/Dartmouth Port Development Commission for 1989 be received for information. MOTION APPROVED unanimously.

RECONVENED SESSION - AUGUST 21, 1989

14. STAFF REPORTS

14.1 FIRE CHIEF'S MONTHLY REPORT - JUNE 1989

ON MOTION of Councillor Draper and Councillor Huntington it was moved that the Fire Chief's Monthly Report for June 1989 be received for information. MOTION APPROVED unanimously.

14.2 ENGINEERING AND WORKS DEPARTMENT

14.2.1 DEPARTMENTAL REPORT - ENGINEERING AND WORKS DEPARTMENT

Copies of the Engineering and Works Department 1989 Departmental Report #2, were circulated to members of Council for information.

In response to an enquiry from Council with respect to the proposed Recycling Program, Rick Paynter, Director of Engineering and Works advised Council that representatives of Twin City Bottle and Metal Exchange are very anxious to discuss a possible program with Town Council.

Some discussion took place with respect to the possibility of a competitive process through which a Firm could be appointed to become involved in a Bedford Recycling Program, and it was suggested by Mr. Paynter that the Town could initiate a proposal call for such a service.

It was also suggested by Mayor Christie that, in all likelihood, it would be preferable to be looking at a joint Metropolitan recycling program.

With respect to the portion of Mr. Paynter's report relative to the tendering of Engineering Services, it was agreed that Council would be willing to discuss this matter with representatives from the Consultant Association and APENS, prior to the establishment of a policy dealing with the selection of professional engineering services.

that the traditional...  
United States...  
appropriate than...  
policy currently...  
MOTION APPROVED unanimously



## RECONVENED SESSION - AUGUST 21, 1989

14.2.1 In response to enquiries from Council, the Director of Engineering and Works reviewed the situation relative to the monitoring of traffic on Basinview Drive and Redbank Road. It was agreed that a mail out should take place advising residents with respect to the fact that the Basinview Drive Extension is now open, and encouraging through traffic to use this street rather than using Bedford Hills Road. It was also agreed that Bedford Hills Road could be signed for, "local truck traffic only."

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the 1989 Departmental Report #2 of the Engineering and Works Department be received for information. MOTION APPROVED unanimously.

14.3 BUILDING INSPECTOR'S REPORT - MONTH OF JULY 1989

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the Building Inspector's Report for the month of July 1989, be received for information. MOTION APPROVED unanimously.

15. CORRESPONDENCE15.1' MUNICIPALITY OF THE COUNTY OF HALIFAX RE SUPPORT FOR MAINTENANCE OF REASONABLE INTEREST RATES

Copies of correspondence from G.J. Kelly, Municipal Clerk, Municipality of the County of Halifax, were circulated to members of Council in which Council was advised of a Resolution approved by the County of Halifax to request the Halifax County MLA's, Halifax County MP's, Union of Nova Scotia Municipalities, Federation of Canadian Municipalities, and the Municipal Units in Nova Scotia, to exert any influence/support deemed appropriate to maintain interest rates at a more acceptable level than is currently the situation.

ON MOTION of Councillor Walker and Deputy Mayor Kelly it was moved that the Town Council of the Town of Bedford, support through the UNSM the suggestion that the traditional split between Canadian and United States interest rates would be more appropriate than the current high interest rate policy currently endorsed by the Bank of Canada. MOTION APPROVED unanimously.

RECONVENED SESSION - AUGUST 21, 1989

LOCATION OF NEW MUNICIPAL FACILITIES

On the request of Mayor Christie, Deputy Mayor Kelly assumed the position of Chairman of the meeting.

ON MOTION of Mayor Christie and Councillor Goucher it was moved that the Town Council of the Town of Bedford adopt the position that the Waterfront Development Corporation site will be the Town Council's first preference for the location of a new Municipal Facility.

In speaking to this matter, Mayor Christie noted that there are many details to be worked out but, by making the Council's preference known, speculation on this decision will cease and it will also encourage other suitable businesses/organizations to locate in this area. He also expressed the opinion that the two years of work undertaken by the Municipal Facility Steering Committee will be justified through this decision.

Councillor Huntington expressed the opinion that this decision will send out a message to the business community of the Council's confidence in the Waterfront Development Corporation plans for the area.

Councillor Walker also applauded the site selection and expressed the opinion that Municipal Offices for the Town of Bedford will act as a catalyst to attract other business enterprises.

The Motion was put to the meeting and APPROVED unanimously.

Mayor Christie reassumed his position of Chairman of the meeting.

10TH ANNIVERSARY CELEBRATIONS - APPOINTMENT OF COMMITTEE

In response to an enquiry from Council, Mayor Christie advised that he would take steps to arrange a meeting between members of Town Council and SAC, before the end of August to address the matter of the plans for the celebration of the 10th Anniversary of the Incorporation of the Town of Bedford.

RECONVENED SESSION - AUGUST 21, 1989

17. QUESTIONS

17.1 STATUS SHEET

17.1.1 TOLSON PROPERTY - 1749 BEDFORD HIGHWAY

In response to an enquiry from Council, Rick Paynter, Director of Engineering and Works, advised that a Solicitor for the Town of Bedford has recommended that no action be effected by the Town of Bedford with respect to the Tolson Property located at 1749 Bedford Highway.

It was agreed that copies of the Solicitor's correspondence should be circulated to members of Council.

18.2 AWARD OF TENDER - SANITARY SEWER FLOW GAUGING STUDY

By memorandum Councillor Grant Walker advised Council that he was serving notice of withdrawal of the Motion of Reconsideration scheduled to be heard at the next Regular Session in September, relative to the proposed Sanitary Sewer Infiltration/Flow Gauging Study - Engineering Services.

In speaking to this matter, Councillor Walker expressed his appreciation to those who participated in a meeting which addressed the issues that were raised at the last Council Session relative to this matter.

19. OTHER

19.1 CANADA GAMES - LOCAL MEDAL WINNERS

It was noted by Mayor Christie that several Bedford residents have been successful in winning Medals at the current Canada Games in Saskatoon, and it was agreed that during the upcoming meeting between SAC and members of Council, consideration should be given to how the Town of Bedford might recognize these medal winners.



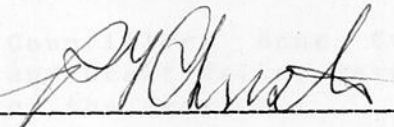
RECONVENED SESSION - AUGUST 21, 1989

19.2 UNSM - MOTION OF SUPPORT FOR PRIORITIES AND OBJECTIVES

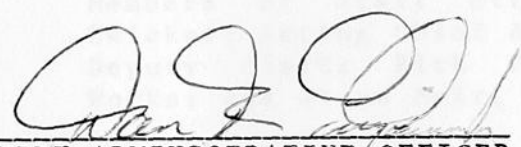
ON MOTION of Councillor Walker and Councillor Huntington it was moved that the Town of Bedford approve a Motion of support for the Priorities and Objectives as outlined and circulated for the upcoming general meeting of the Union of Nova Scotia Municipalities. MOTION APPROVED unanimously.

20. ADJOURNMENT

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that the meeting adjourn at approximately 10:00 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD  
SPECIAL SESSION  
MONDAY, AUGUST 28, 1989

A Special Session of the Town Council of the Town of Bedford took place on Monday, August 28, 1989 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Peter Christie presiding.

1. LORD'S PRAYER

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

2. ATTENDANCE

Councillors Anne Cosgrove, Peggy Draper, Don Huntington and Grant Walker were in attendance at the commencement of the Session.

Members of Staff attending this Session included Barry Zwicker, Acting Chief Administrative Officer; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering and Works; and Steve Moir, Senior Planner

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that Item #3 be renumbered Item #5a and considered at the conclusion of the consideration of Item #5. MOTION APPROVED. Councillor Huntington and Councillor Walker voted against the Motion.

4. CONSIDERATION - RATIFICATION OF DEVELOPMENT AGREEMENT - ADULT LIFESTYLE PROJECT - BEDFORD VILLAGE PROPERTIES

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that this Item be renumbered as Item 5b and considered after the consideration of Item 5a. MOTION APPROVED. Councillor Draper voted against the Motion.

5. COUNCIL APPOINTMENTS TO ENGINEERING AND WORKS AD HOC LONG TERM PLANNING COMMITTEE

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that Councillor Cosgrove, Councillor Huntington and Councillor Walker be appointed as the Council appointments to the Engineering and Works Ad Hoc Long Term Planning Committee. MOTION APPROVED unanimously.

SPECIAL SESSION - TOWN COUNCIL - AUGUST 28, 1989

5(a) CONSIDERATION - PROPOSED DEVELOPMENT AGREEMENT - TOWN OF BEDFORD - OAKRIDGE SUBDIVISION

Copies of a proposed Development Agreement between Redden Brothers Limited and the Town of Bedford for a Contract Development Agreement respecting a development in the Oakridge Subdivision were circulated to members of Council.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that the Mayor and the Chief Administrative Officer be authorized to enter into a Contract Development Agreement between Redden Brothers Limited and the Town of Bedford with respect to the Contract Development Agreement, as circulated, including Appendices A, B, and C, relative to a development in the Oakridge Subdivision.

ON MOTION of Councillor Draper it was moved that further consideration of this matter be deferred pending an opportunity for members of Council to obtain legal advice. In response to three calls from Mayor Christie there was no seconder to this Motion and the Motion was declared INVALID.

Following a brief discussion the Motion was put to the meeting and was approved. Councillor Draper voted against the Motion.

NOTICE OF RECONSIDERATION

Councillor Draper served notice of Motion of Reconsideration of the previous Motion approving the Contract Development Agreement for the Oakridge Subdivision at the next Regular Session of Council.

5(b) CONSIDERATION - RATIFICATION OF DEVELOPMENT AGREEMENT - ADULT LIFESTYLE PROJECT - BEDFORD VILLAGE PROPERTIES

ON MOTION of Councillor Huntington and Councillor Draper it was moved that the Mayor and the Chief Administrative Officer be authorized to enter into a Contract Development Agreement between Bedford Village Properties Limited and the Town of Bedford, as circulated, with respect to an Adult Lifestyle Project to be located on the south side of Moirs Mill Road. MOTION APPROVED unanimously.



## SPECIAL SESSION - TOWN COUNCIL - AUGUST 28, 1989

7. OTHER7.1 COUNCIL APPOINTMENTS TO 10TH ANNIVERSARY COMMITTEE

In response to a request from Mayor Christie for three appointments to the 10th Anniversary Celebration Committee it was agreed that Councillor Anne Cosgrove, Councillor Peggy Draper and Deputy Mayor Peter Kelly would be the Council appointments to this Committee. It was also suggested that since, in all likelihood, Councillor Cosgrove will be the liaison between this Committee and the Bedford Days Committee, it might be suggested that she assume the Chairmanship of this Committee.

Deputy Mayor Peter Kelly took his place at the Council table.

6. PRESENTATION - TWIN CITY BOTTLE AND METAL EXCHANGE RE RECYCLING - TOWN OF BEDFORD

Rick Paynter, Director of Engineering and Works, introduced Mr. Wyatt Redmond of Twin City Bottle and Metal Exchange. In his opening remarks, Mr. Paynter noted that the concept of initiating a Recycling Program in the Town of Bedford has been considered for the last year or so and further noted that the Firm of Twin City Bottle and Metal Exchange is currently in the process of considering the opening of a Recycling Depot in the Bedford/Sackville Area.

Mr. Redmond addressed Council with respect to his Company's proposed plans for the Bedford/Sackville area and reviewed the history of the Company's activities in the Halifax/Dartmouth Metro Area. In particular, he noted that his Company does extensive work with respect to promotion and education with respect to recycling programs and provides local depots where suitable materials may be deposited.

Following a brief discussion and in response to an enquiry from Council as to a suitable location for such a depot in the Town of Bedford, Mr. Redmond suggested that, in his Company's opinion, a location on one of the shopping mall sites would be most suitable. He emphasized the need for these depots to be located in convenient locations for the general public.

SPECIAL SESSION - TOWN COUNCIL - AUGUST 28, 1989

6. CON'T

Mr. Redmond also described the problems that occur if the general public is not suitably educated with respect to what should or should not be brought to such depots.

In response to an enquiry as to when such a depot might be opened in the Town of Bedford, Mr. Redmond expressed the hope that arrangements will be completed in time for a September/October 1989 opening.

Mayor Christie expressed the thanks of Town Council to Mr. Redmond for his willingness to take the time to address Town Council and discuss various aspects of a Recycling Program with members.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that the Town Council approve a Motion of Support to Mr. Redmond and Twin City Bottle and Metal Exchange with respect to the general principles of recycling and their efforts to implement the program within the Town of Bedford; further that Town Council wishes Twin City Bottle and Metal Exchange every success in this endeavor. MOTION APPROVED unanimously.

7. OTHER

7.2 RESIGNATION OF DR. DAVID R. MACLEAN, DIRECTOR, ATLANTIC/LUNENBURG - QUEENS HEALTH UNITS - NOVA SCOTIA DEPARTMENT OF HEALTH

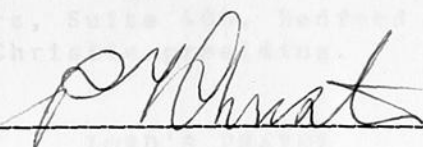
Anne Cosgrove advised Council that she has been informed that Dr. David R. MacLean, M.D., has resigned his position as the Director, Atlantic/Lunenburg - Queens Health Units - Nova Scotia Department of Health, effective September 13, 1989.

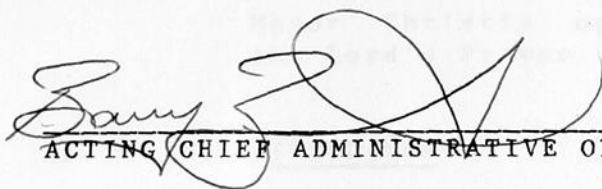
ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that the Town Council of the Town of Bedford express the appreciation of the Town to Dr. MacLean for his co-operation during the past years, and wish him well in his future endeavors. MOTION APPROVED unanimously.

SPECIAL SESSION - TOWN COUNCIL - AUGUST 28, 1989

8. ADJOURNMENT

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that the meeting adjourn at approximately 8:45 p.m.

  
MAYOR

  
ACTING CHIEF ADMINISTRATIVE OFFICER

Deputy Mayor, Peter Kelly, and Councillors Cosgrove, Peggy Draper, Len Fogarty, and Grant Walker, were in attendance at the commencement of the session.

Staff members attending this session included English, Chief Administrator, William [unclear], Deputy Clerk, Harry [unclear], and Development Council, and also [unclear] of Engineering and Works. Peter [unclear] was also in attendance at this meeting.

APPROVAL OF MINUTES

MEETING NO. 28 - REGULAR SESSION, AUGUST 14, 1989

MEETING NO. 29 - SPECIAL SESSION, AUGUST 21, 1989

ON MOTION of Councillor [unclear] and Councillor Walker it was moved that the Minutes of the Meeting of August 14-21, 1989, and Meeting No. 29, 1989, be approved. NOTICE APPROVED.

ADDITIONS/DELETIONS TO AGENDA

On the request of Councillor [unclear] it was agreed that an item, "Duck Burbs" [unclear] be added to the Agenda as Item [unclear].



TOWN OF BEDFORD  
REGULAR SESSION  
MONDAY, SEPTEMBER 18, 1989

A Regular Session of the Town Council of the Town of Bedford took place on Monday, September 18, 1989, in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Peter Christie presiding.

1. LORD'S PRAYER

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

2. ATTENDANCE

Deputy Mayor Peter Kelly and Councillors Anne Cosgrove, Peggy Draper, Len Goucher, Don Huntington and Grant Walker, 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 Control; and Rick Paynter, Director of Engineering and Works. Peter McInroy, Solicitor, was also in attendance at this meeting.

3. APPROVAL OF MINUTES

3.1 MEETING NO. 28 - REGULAR SESSION - AUGUST 14-21, 1989

3.2 MEETING NO. 29 - SPECIAL SESSION - AUGUST 28, 1989

ON MOTION of Councillor Huntington and Councillor Walker it was moved that the Minutes of Meeting #28 - August 14-21, 1989, and Meeting #29 - August 28, 1989, be approved. MOTION APPROVED unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of Councillor Cosgrove it was agreed that an Item, "Duck Derby for Diabetes," would be added to the Agenda as Item #7(a).

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

4. CON'T

On the request of Councillor Huntington it was agreed that an Item, "Building Permits," would be added to the Agenda at Item #19.1.

On the request of Councillor Walker it was agreed that an Item, "Recycling Proposal," would be added to the Agenda as Item #19.2.

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the Order of Business, as amended, be approved. MOTION APPROVED unanimously.

WEDDING CONGRATULATIONS

It was noted by Mayor Christie that this meeting would be the last Regular Session to be attended by Deputy Mayor Kelly prior to his upcoming wedding scheduled for September 30, 1989. Mayor Christie extended the congratulations and best wishes of the Town Council and Staff to Deputy Mayor Kelly and his future bride, Ms. Nancy Knott.

6. NOTICE OF RECONSIDERATION

6.1 OAKRIDGE SUBDIVISION - CONTRACT DEVELOPMENT AGREEMENT

By memorandum, Joan Pryde, Deputy Clerk, advised Council that, at a Special Session of Town Council held on Monday, August 28, 1989, the following Motion was approved:

"Moved that the Mayor and the Chief Administrative Officer be authorized to enter into an Agreement between Redden Brothers Limited and the Town of Bedford with respect to the Contract Development Agreement, as circulated, including Appendices A, B, and C, relative to a development in the Oakridge Subdivision."

Mrs. Pryde further advised that, subsequently, a Notice of Reconsideration of this Motion at the next Regular Session of Town Council was served by Councillor Draper.

## REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

6.1 CON'T

In speaking to this matter, Councillor Draper advised that she wished to table a letter of Agreement between Mr. Reg Redden and the Town of Bedford involving certain minor non-substantial amendments to the Contract Development Agreement. Councillor Draper further advised that she now feels that the amendments contained within the letter of Agreement will satisfy her concerns with respect to the Contract Development Agreement and, therefore, was withdrawing her Motion of Reconsideration.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.(a) DUCK DERBY FOR DIABETES - COUNCILLOR COSGROVE

Councillor Cosgrove addressed Council advising of details with respect to a, "Duck Derby for Diabetes," a fundraising event which will take place on October 30, 1989. She requested the support of Town Council with regard to this venture to raise very much needed funds in aid of Diabetes.

7.1 ARTERIAL ROAD UPGRADING - LOCKE STREET TO LANDSBURG ROAD

By memorandum Rick Paynter, Director of Engineering and Works, advised Council that Deputy Mayor Kelly has advised the Department that the Town's request to extend Contract #89-10 by an additional \$35,000 has been approved with the additional cost sharing from the Department of Transportation in the amount of \$17,500.

Mr. Paynter requested Council's authorization to increase the net budget expenditure against this particular project by \$17,500.

ON MOTION of Councillor Huntington and Councillor Goucher it was moved that the Town Council of the Town of Bedford ratify the proposed addition to Contract #89-10 to include resurfacing of that section of the Bedford Highway - Locke Street to Landsburg Road - with a resultant net additional cost to the Town of Bedford of \$17,500. MOTION APPROVED unanimously.



REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

CROSSWALK SIGNALIZATION - SHORE AVENUE/BEDFORD HIGHWAY

In a response to an enquiry from Councillor Huntington as to whether an improvement could be made to the lighting of the crosswalk located at the intersection of Shore Avenue and the Bedford Highway, the Director of Engineering and Works agreed that he would investigate this matter.

7.2 ANDERSON AND BIDDLE v TOWN OF BEDFORD - NOTICE OF APPEAL

Copies of correspondence from Blair H. Mitchell of Green, Veniot, Parish, including a copy of a Notice of Appeal with respect to Anderson and Biddle v Town of Bedford were circulated to members of Council and received for information.

In response to an enquiry from Councillor Goucher, Dan English, Chief Administrative Officer, advised that Town Council has previously waived the right of recovery of costs expended during the defence of the first appeal.

7.3 APPOINTMENTS TO FORT SACKVILLE COMMITTEE

By memorandum Joan Pryde, Deputy Clerk, requested consideration of Town Council to the appointment of representatives from the Senior Administration Committee and Town Council to a Committee respecting the Fort Sackville Property. The purpose of this Committee, which would include representatives of the Fort Sackville Foundation, would be to develop a better understanding of the financial implications respecting the possible purchase of the Fort Sackville Property.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the appointments to this Committee consist of John Robertson, Chief Building Inspector; Dan English, Chief Administrative Officer; Robert Nauss, Director of Recreation; Barry Zwicker, Director of Planning and Development Control; Councillor Peggy Draper, Councillor Don Huntington, Deputy Mayor Peter Kelly and Councillor Anne Cosgrove.

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

7.3 CON'T

ON MOTION of Deputy Mayor Kelly and Councillor Draper it was moved that the Motion be amended in order that the appointees be as follows:

Robert Nauss, Director of Recreation; Barry Zwicker, Director of Planning and Development Control; Ron Singer, Director of Finance; Councillor Anne Cosgrove, Councillor Len Goucher, Councillor Grant Walker and Councillor Peggy Draper.

The amendment was put to the meeting and APPROVED. Councillor Walker voted against the amendment. The amended Motion was put to the meeting and was APPROVED unanimously.

7.4 APPOINTMENTS TO JOINT COMMITTEE RE MILL COVE TREATMENT PLANT AGREEMENT

By memorandum Joan Pryde, Deputy Clerk, requested the consideration of Town Council to the Bedford Council appointees to the Joint Committee respecting the Mill Cove Treatment Plant Agreement.

ON MOTION of Councillor Draper and Councillor Cosgrove it was moved that Deputy Mayor Peter Kelly, Councillor Huntington and Dan English, Chief Administrative Officer, be appointed to the Joint Committee respecting the Mill Cove Treatment Plant Agreement.

The Motion was put to the meeting and was APPROVED unanimously.

8. MOTIONS OF RESCISSIONS

Nil

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

10. PETITIONS AND DELEGATIONS

10.1 SPIRITUAL ASSEMBLY OF THE BAHA'IS OF BEDFORD - MR. BRUCE MOORE - RE PROCLAIMING OF PEACE WEEK

Copies of correspondence from Bruce Moore of the Spiritual Assembly Baha'is of Bedford, were circulated to members of Council, in which Mr. Moore requested the consideration of Town Council to declaring of November 4 to November 11, 1989, as, "Peace Week."

ON MOTION of Councillor Walker and Deputy Mayor Kelly, it was moved that the Town Council of the Town of Bedford proclaim the week of November 4 - November 11, 1989, as, "Peace Week."

In speaking to the Motion, Councillor Walker expressed the opinion that it would be most appropriate for Town Council to focus the Town's attention on the need for a peaceful world in the metro area during this particular week which concludes with Remembrance Day.

The Motion was put to the meeting and was APPROVED unanimously.

11. MOTIONS

Nil

12. NEW BUSINESS

12.1 AWARD OF TENDER - STREET LIGHTING SUPPLIES - MEADOWBROOK DRIVE PROJECT - MAINSTREET PROGRAM

By memorandum J.M. Towner, Executive Director, Bedford Economic Development Commission, advised Council of the response to a tender call for the supply of street lighting supplies. It was recommended by the Mainstreet Committee that the tender be awarded to Harris & Roome Supply Limited, at the tender price of \$33,625 (net price less 2% - \$32,952.50).