

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

12.1 CON'T

ON MOTION of Councillor Huntington and Councillor Goucher it was moved that the tender for the supply of street lighting be awarded to Harris & Roome Supply Limited, at a net cost not to exceed \$32,952.50. MOTION APPROVED unanimously.

In response to a previous enquiry from members of Council, Mr. Towner also circulated copies of a memorandum respecting Bedford Mainstreet Illumination, and the criteria that is followed for determining the spacing, height and intensity level of street lighting.

12.2 PROVINCE OF NOVA SCOTIA - PURCHASE OF LOTS 3 & 4 - SEWAGE TREATMENT PLANT - MILL COVE

By memorandum, Dan R. English, Chief Administrative Officer, circulated excerpts from two appraisals of Lots 3 & 4 - Sewage Treatment Plant Lands - Mill Cove. Copies of correspondence from J. Douglas Bancroft, of the Department of Lands and Forests, were also circulated in which Mr. Bancroft noted that the Province will be proceeding to issue a check payable to the County of Halifax and the Town of Bedford in the amount of \$96,000 with respect to these properties.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that Town Council ratify the acceptance of the appraisals and the resultant payment of \$96,000 which will be placed in a trust account to the credit of the County of Halifax and the Town of Bedford. MOTION APPROVED unanimously.

Mr. English noted that a Trust Agreement relative to administration and use of the funds by the two Municipal Units had been prepared sometime ago, however, requires final ratification.

12.3 PROPOSED REVIEW - RULES OF PROCEDURE BY-LAW

ON MOTION of Councillor Huntington and Deputy Mayor Kelly it was moved that the By-Law Review Committee be requested to review the By-Law Respecting the Rules of Order of Town Council with a view to determining whether or not amendments should be proposed.

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12.3 CON'T

In speaking to the Motion, Councillor Huntington noted that he has had some concern with respect to the Clauses in this By-Law relative to Notice of Reconsideration.

The Motion was put to the meeting and APPROVED. Councillor Goucher voted against the Motion.

12.4 1989 CAPITAL PROGRAM RE TEMPORARY BORROWING RESOLUTIONS AND WITHDRAWAL FROM SPECIAL RESERVE FUND

By memorandum, Ron Singer, Director of Finance, circulated copies of the appropriate documentation and requested that Council approve three (3) Temporary Borrowing Resolutions in a total amount of \$900,000, and also approve a withdrawal from the Special Reserve Fund, in the amount of \$60,000.

ON MOTION of Councillor Walker and Deputy Mayor Kelly it was moved that the Town Council of the Town of Bedford approve Temporary Borrowing Resolutions 89-06, 89-07, and 89-08 described as follows:

89-06 - Street Improvements - Meadowbrook Drive Arterials (\$472,000);

89-07 - Sewer Installation (Peerless, Upgrading Projects) (\$278,000);

89-08 - Range Park - Phase IV (\$150,000);

in a total amount of \$900,000 and that the appropriate documentation be forwarded to the Minister of Municipal Affairs for his approval. MOTION APPROVED unanimously.

ON MOTION of Councillor Huntington and Councillor Goucher it was moved that the Town Council of the Town of Bedford approve the withdrawal from the Special Reserve Fund in the amount of \$60,000 as follows:

1. Range Park Phase IV - \$29,000;

2. Main Street Improvements - \$31,000, and that the appropriate documentation be forwarded to the Minister of Municipal Affairs for his approval. MOTION APPROVED unanimously.

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12.4 CON'T

In response to an enquiry from Council, Dan R. English, Chief Administrative Officer, reviewed some of the financial details with respect to the overall Range Park Development and advised Council that a comprehensive report would be forthcoming in a few days.

In response to an enquiry from Councillor Huntington as to whether or not the proposed fees for the use of the Lawn Bowling Facility are firm, it was noted that such user fees would be addressed at the time of the determination of the 1990 Operating Budget for the Recreation Department.

Some discussion also ensued as to whether or not in future years it will be determined that lighting should be installed for the Lawn Bowling Facility.

In response to an enquiry from Council, it was noted by Barry Zwicker, Director of Planning and Development Control, that the original plans for the Lawn Bowling Facility did include lighting. Subsequently, the plans were amended in order to reduce the total cost.

12.5 ESTABLISHMENT OF SAFETY COMMITTEE - TOWN OF BEDFORD

By memorandum Rick Paynter, Director of Engineering and Works, advised Council that the Department of Labour has directed that the Town of Bedford establish a Joint Occupational Health and Safety Committee, which would consist of a representative from each Town Department.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that the Town Council of the Town of Bedford agree with the concept of the establishment of an Occupational Health and Safety Committee and that the Department of Labour be advised that it is the intention of Town Council to approve the appointments to this Committee at the next Regular Session of Council.

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

12.5 CON'T

The Motion was put to the meeting and approved unanimously.

13. REPORTS: BOARDS/COMMITTEES/COMMISSIONS

13.1 TRAFFIC MANAGEMENT GROUP - BEDFORD TRAFFIC STUDY

Copies of a Town of Bedford Traffic Study completed by Porter Dillon Limited, were circulated to members of Council.

Barry Zwicker, Director of Planning and Development Control, advised Council that, as part of the ongoing work of the Traffic Management Group and in an effort to provide an update on the Town of Bedford Traffic Model with respect to the proposed planned policies in the MPS, Porter Dillon Limited was hired to update the Town's traffic model and provide a detailed report with respect to conclusions and recommendations on an overall traffic network.

For the benefit of Council, Mr. Zwicker reviewed the summary of recommendations suggesting that they were quite straight forward and should naturally lead to the addition of Municipal Planning Strategy policies if it is the intention of Town Council to attempt some and/or all of the recommendations included within the study.

During the ensuing review of the study, in particular, the major recommendations, members of Council reviewed with the Director of Planning and Development Control, details of the recommendations and conclusions.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Porter Dillon Traffic Study for the Town of Bedford be considered a resource/policy document in the Municipal Planning Strategy Review Process and provide policy guidance to Town Council during consideration of traffic issues and development options. MOTION APPROVED unanimously.

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13.2 BOARD OF HEALTH - HOUSING SITUATION: MRS. ROSE AND MR. RON ZWICKER

By memorandum Councillor Anne Cosgrove, Chairman, Board of Health, reviewed the current status of the housing situation for Mrs. Rose & Mr. Ron Zwicker of the Kearney Lake Road.

Councillor Cosgrove suggested that consideration be given to allowing a mobile home to be installed on-site despite the fact that the property is located in an SDA/R1 area, which normally does not allow for this particular use.

Councillor Cosgrove also reviewed details with respect to the possible financing of such a mobile home noting the extent of funding that might be required through the Town of Bedford Social Assistance Budget.

During the ensuing discussion, Peter McInroy, Solicitor, reviewed for the benefit of Council, the possible legal difficulties that might be encountered if the placement of a mobile home commences prior to the completion of a development agreement process permitting same.

Barry Zwicker, Director of Planning and Development Control, expressed the opinion that occasionally we have to deal with social housing problems in a humane manner, whether or not the Municipal Planning Strategy provides for same.

Some discussion also took place with respect to the financing of this project and it was agreed that more details are required in this area.

ON MOTION of Councillor Walker and Councillor Draper it was moved that the Town of Bedford investigate the cost for placement of a mobile home on the Zwicker property and that the process be commenced to consider a Contract Development Agreement for same. MOTION APPROVED unanimously.

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14. STAFF REPORTS

14.1 FIRE CHIEF'S MONTHLY REPORT - JULY AND AUGUST 1989

ON MOTION of Councillor Goucher and Councillor Huntington it was moved that the Fire Chief's Report for the months of July and August 1989 be received for information. MOTION APPROVED unanimously.

14.2 ENGINEERING AND WORKS DEPARTMENT

14.2.1 PEERLESS SUBDIVISION SERVICING CONTRACT

By memorandum, Rick Paynter, Director of Engineering and Works, advised Council that the Servicing Contract with Woodlawn Construction Limited, for the servicing of Peerless Subdivision is now complete.

He requested that Town Council consider the time frame that residents within the serviceable boundary of the contract will be given in order to make the required connections to the system. It was recommended by Mr. Paynter that all residents within the serviceable boundary be required to make their connections to the water and sanitary sewer system as immediately as possible and preferably before the frost sets into the ground during the upcoming winter season.

ON MOTION of Councillor Huntington and Councillor Walker it was moved that an order be issued to all property owners within the serviceable boundary of the Peerless Subdivision Servicing Contract that properties must be connected to the water and sanitary sewer system by November 30, 1989.

During discussion of the Motion, Deputy Mayor Kelly expressed some concern that, due to financial difficulties, such a deadline may be impossible for some families to meet. It was agreed that if such a case arises, it will be addressed by Council at a later date on its individual merit.

The Motion was put to the meeting and APPROVED unanimously.

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

14.2.2 FRONT END LOADER

On the request of Rick Paynter, Director of Engineering and Works, it was agreed that discussion of this Item would be deferred to the next regular session of Council.

14.3 PLANNING AND DEVELOPMENT CONTROL

14.3.1 BUILDING INSPECTOR'S REPORT - AUGUST 1989

ON MOTION of Councillor Huntington and Deputy Mayor Kelly it was moved that the Building Inspector's Report for the month of August 1989 be received for information. MOTION APPROVED unanimously.

15. CORRESPONDENCE

Nil

16. NOTICES OF MOTION

16.1 BY-LAW RESPECTING NOISE CONTROL - AMENDMENTS - FIRST READING

Notice of Motion was served by Deputy Mayor Kelly of the intent to consider amendments to the By-Law Respecting Noise Control at the next Regular Session of Town Council.

17. QUESTIONS

17.1 STATUS SHEET

Copies of the Status Sheet dated September 18, 1989, were circulated to members of Council.

In response to an enquiry from Deputy Mayor Kelly with respect to Bedford Representation on the Halifax County Water Utility, the Chief Administrative Officer advised that the Public Utilities Board is considering submissions from both the County of Halifax and the Town of Bedford relative to the proposed composition of a Joint Utility. In speaking to Mr. Harris, of the Public Utilities Board, the Chief Administrative Officer received no indication as to when a decision would be made.

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

18. ADDED ITEMS

Nil

19. OTHER

19.1 BUILDING PERMIT PROCESS

In response to a request from Councillor Huntington that Town Council approve a Motion that a booklet or pamphlet be developed outlining the process for obtaining a building permit which could be given to Builders, Developers, etc., the Director of Planning and Development Control, advised that his Department is already working on such a pamphlet and is hopeful that it will be completed by the end of the year.

19.2 RECYCLING ISSUE

Councillor Walker addressed Council suggesting that staff should be issued a challenge to try to reduce the amount of paper which is currently being used by 50 percent. During discussion of this matter, the question of whether or not two-sided copying could be used when producing most reports arose. It was noted by the Chief Administrative Officer that this idea was tried in previous years and subsequently rejected. He agreed to distribute a staff report which outlined the problems which ensued.

In response to an enquiry from Councillor Goucher with respect to the possibility of more extensive use of computers, Mr. English advised that the Director of Finance, is currently engaged in a study of this proposal and a report is expected in the very near future.

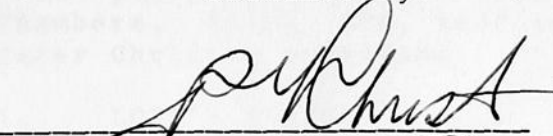
EXPRESSION OF SYMPATHY


Mayor Christie advised Council that he has forwarded expressions of sympathy to the family of the late Halifax County Councillor Murdock MacKay, and was also in attendance at Mr. MacKay's funeral service.

REGULAR SESSION - TOWN COUNCIL - SEPTEMBER 18, 1989

20. ADJOURNMENT

ON MOTION Councillor Huntington and Councillor Goucher it was moved that the meeting adjourn at approximately 10:15 p.m. MOTION APPROVED unanimously.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD
SPECIAL SESSION
MONDAY, SEPTEMBER 25, 1989

A Special Session of the Town Council of the Town of Bedford took place on Monday, September 25, 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

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 Barry Zwicker, Acting Chief Administrative Officer and Joan Pryde, Deputy Clerk.

3. CONSIDERATION - RATIFICATION OF DEVELOPMENT AGREEMENT - REDDEN BROTHERS/TOWN OF BEDFORD RE OAKRIDGE SUBDIVISION

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the Town Council of the Town of Bedford ratify the Contract Development Agreement between Redden Brothers Limited and the Town of Bedford respecting the Contract Development Agreement for Oakridge Subdivision as previously approved by Town Council on August 28, 1989.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that the Motion be amended whereby the Contract Development Agreement would include the amendments which were included in a letter of Agreement between Mr. Reg Redden and the Town of Bedford, and respecting minor non-substantial amendments to the Contract Development Agreement.

In response to an enquiry from Council, Barry Zwicker, Director of Planning and Development Control, advised that the proposed amendments have already been incorporated into the Contract Development Agreement as requested by Town Council.

SPECIAL SESSION - TOWN COUNCIL - SEPTEMBER 25, 1989

2. CON'T

In speaking to the amendment, Councillor Draper advised that she would like to ensure that, in future, when Contract Development Agreements are considered, they specifically reflect what is proposed and that staff continuously monitor the construction phase to ensure compliance with the approved Contract. Councillor Draper further noted that her concern was to maintain the integrity of the process in order that the residents of an area or neighbourhood have a reasonably good idea from the plans submitted at a Public Hearing as to what the final plans will be.

Some concern was expressed by Councillor Huntington that if Town Council becomes too specific on every detail, there will be no Contractors willing to become involved in such a development.

Deputy Mayor Kelly took his place at the meeting at approximately 7:10 p.m.

Councillor Walker suggested that Council could help the planning staff by articulating its concerns and opinions with respect to all aspects of this development as early as possible in the process.

The amendment was put to the meeting and APPROVED unanimously.

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

4. OTHER

Nil

5. ADJOURNMENT

ON MOTION of Councillor Huntington and Councillor Cosgrove it was moved that the meeting adjourn at approximately 7:20 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD
REGULAR SESSION
MONDAY, OCTOBER 16, 1989

A Regular Session of the Town Council of the Town of Bedford took place on Monday, October 16, 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

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 Barry Zwicker, Acting Chief Administrative Officer; Joan Pryde, Deputy Clerk; Ron Singer, Director of Finance; Wayne Legere, Operations Manager; Rick Paynter, Director of Engineering and Works; and Robert Nauss, Director of Recreation. Micheel Towner, Executive Director, B.E.D.C., attended a portion of the Session. Peter McInroy, Solicitor, was also in attendance for a portion of the Session.

3. APPROVAL OF MINUTES

3.1 MEETING NO. 30, REGULAR SESSION, SEPTEMBER 18/89

3.2 MEETING NO. 31, SPECIAL SESSION, SEPTEMBER 25/89

ON MOTION of Councillor Walker and Deputy Mayor Kelly it was moved that the minutes of the Regular Session of September 18, 1989, and the Special Session of September 25, 1989, be approved. MOTION APPROVED unanimously.

REGULAR SESSION - TOWN COUNCIL - OCTOBER 16, 1989

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of Deputy Mayor Kelly it was agreed that Item 15.4 would be considered prior to Item 12.1 and renumbered as Item 12(a).

On the request of Councillor Walker it was agreed that Item 7.2 and 14.3 would be deleted from the Agenda.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that Item 12.3 be deleted from the Agenda. MOTION APPROVED unanimously.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that an Item, "Lane Markings on the Bedford Highway," be added to the Agenda as Item 14.1.4. MOTION APPROVED. Councillor Goucher, Councillor Draper and Deputy Mayor Kelly voted against the Motion.

On the request of Councillor Draper it was agreed to add an Item, "Board of Trustees Area Rate Meetings," "as Item 18.1."

5. APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Walker and Deputy Mayor Kelly it was moved that the Agenda, as amended, be approved. MOTION APPROVED unanimously.

6. NOTICE OF RECONSIDERATION

Nil

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 Copies of a memorandum from Wayne Legere, Operations Manager, respecting the Joint Occupational Health and Safety Committee status were circulated to members of Council.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the memorandum respecting the Joint Occupational Health and Safety Committee be received for information.

REGULAR SESSION - TOWN COUNCIL - OCTOBER 16, 1989

7.1 CON'T

In response to an enquiry from Council with respect to the reporting procedure of this Committee, Rick Paynter, Director of Engineering and Works, advised that minutes of the meetings of this Committee will be circulated to members of Council.

The Motion was put to the meeting and APPROVED unanimously.

7.3 BEDFORD RECREATION COMMITTEE - APPROVAL OF TERMS OF REFERENCE AND REPEAL OF BY-LAW RESPECTING BEDFORD RECREATION COMMISSION

Mayor Christie advised the meeting that the following Motion, served at the preceding Regular Session of Town Council was deferred for further consideration at this Regular Session of Council:

"Moved that Town Council adopt the Terms of Reference for the establishment of a Bedford Recreation Advisory Committee, as circulated, and that the current By-Law Respecting the Bedford Recreation Commission be repealed, all effective November 30, 1989."

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the proposed Terms of Reference of the Bedford Recreation Advisory Committee be amended by the following:

- (a) The deletion of the words, "upon request," from Clause 1.1(g);
- (b) That a clarifying comment be added to Clause 4.2 indicating that Non-Committee members may be appointed by Council as a result of public advertising to serve on Ad Hoc or Standing Committees.

MOTION DEFEATED. Councillor Goucher, Councillor Draper, Councillor Huntington and Mayor Christie voted against the Motion.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that Clause 1.1(a) be amended to read as follows, "to advise Town Council on matters of recreational and cultural activities generally and to assist in the administration of any program approved by Council."

REGULAR SESSION - TOWN COUNCIL - OCTOBER 16, 1989

7.3

CON'T

In response to concern expressed by Peter McInroy, Solicitor, with respect to the potential liability that such a Clause might initiate, the Motion was WITHDRAWN.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that Clause 1.1(c) be amended by the inclusion of the words, "assist and," following the first word, "to." MOTION DEFEATED. Councillor Huntington, Councillor Walker, Deputy Mayor Kelly and Mayor Christie voted against the Motion.

ON MOTION of Councillor Draper and Councillor Walker it was moved that Clause 1.1(d) be amended to read as follows, " to advise, encourage and co-operate with all organizations in the Town of Bedford whose objectives are consistent with the recreational objectives of the Town of Bedford." MOTION APPROVED unanimously.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that Clause 1.1(g) be amended to read as follows, "to advise Council on matters relating to the purchase, establishment, development and maintenance of public sport, recreational, park and cultural facilities/lands in the town or to their sale, lease or disposition." MOTION DEFEATED. Councillor Walker, Councillor Huntington, Deputy Mayor Kelly and Councillor Cosgrove voted against the Motion.

ON MOTION of Councillor Draper and Councillor Huntington it was moved that Clause 1.1(g) be amended by the deletion of the words, "upon request." MOTION APPROVED unanimously.

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

7.4

PROPOSED TRUST AGREEMENT: TOWN OF BEDFORD AND
COUNTY OF HALIFAX - ADMINISTRATION OF FUNDS - SALE
OF PARCELS 3 & 4 MILL COVE SEWAGE TREATMENT PLANT

Copies of a proposed Trust Agreement between the Municipality of the County of Halifax and the Town of Bedford respecting the proceeds from the sale of Parcels No. 3 & 4 of the Mill Cove Sewage Treatment Plant Lands were circulated to members of Council.

REGULAR SESSION - TOWN COUNCIL - OCTOBER 16, 1989

7.4 CON'T

ON MOTION of Councillor Huntington and Councillor Draper it was moved that the Town Council of the Town of Bedford authorize the Mayor and the Chief Administrative Officer to execute the proposed Trust Agreement as circulated on behalf of the Town of Bedford.

In response to an enquiry from Council, Peter McInroy, Solicitor, recommended that the approval of the terms of the Agreement be deferred pending an opportunity for further study and review.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that further consideration of this matter be deferred to the next Regular Session of Council pending an opportunity for further study and recommendation by a Solicitor. MOTION APPROVED unanimously.

8. MOTIONS OF RESCISSION

Nil

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

10. PETITIONS AND DELEGATIONS

Nil

11. MOTIONS

11.1 BY-LAW RESPECTING NOISE CONTROL - AMENDMENT - SECOND READING

ON MOTION of Councillor Walker and Councillor Huntington it was moved that the proposed amendments to the By-Law Respecting Noise Control, as circulated, be received for Second Reading. MOTION APPROVED unanimously.

REGULAR SESSION - TOWN COUNCIL - OCTOBER 16, 1989

12. NEW BUSINESS

CORRESPONDENCE

Mayor Christie declared a conflict of interest with respect to the next item on the agenda, and excused himself from the meeting. Deputy Mayor Kelly assumed the position of Chairman.

12A. PETER DWYER - RE:CLOSING OF ISLEVIEW LANE

Copies of correspondence from Peter Dwyer were circulated to members of Council in which Mr. Dwyer requested that the matter of the barricading of Isleview Lane be placed on the October 16, Council Agenda.

Copies of a petition signed by residents of the south-end of Shore Drive were circulated to members of Council in which the residents requested that Isleview Lane not be closed to traffic.

Copies of correspondence from Ann MacVicar, Chairperson, Bedford Recreation, were circulated to members of Council in which Mrs. MacVicar advised that the Recreation Commission recommends that Isleview Lane become one-way, downhill, with appropriate signage on Shore Drive at Isleview and that the railway crossing signalization and barrier be retained.

During the ensuing discussion and in response to an enquiry from Council, Rick Paynter, Director of Engineering and Works, advised that his Department is determining whether or not it will be possible to place a sidewalk on one side of Isleview Lane.

ON MOTION of Councillor Draper and Councillor Cosgrove it was moved that the Town of Bedford take whatever steps are necessary to construct a sidewalk on one side of Isleview Lane, and that the Town monitor the one-way use of the street for a period of one year in order to have enough information respecting the use of the street before determining whether it should be closed.

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12A. CON'T

During the ensuing discussion several members of Council expressed great concern with respect to the safety of Isleview Lane and advised that they would be in favour of the closing of the street.

In rebuttal concern was expressed by other members of Council and staff with respect to the effect on Shore Drive if Isleview Lane is closed, especially in the vicinity of the Yacht Club.

With respect to emergency traffic, there was a general consensus that the street could be closed to all but, "emergency traffic."

Following this discussion it was agreed by the mover and seconder that the Motion would be WITHDRAWN.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that further consideration of this matter be deferred to the next Regular Session of Council with the street closed in the interim, to provide an opportunity for staff to investigate possible alternatives for emergency use.

ON MOTION of Councillor Huntington and Councillor Cosgrove it was moved that the Motion be amended whereby the street would remain closed until town staff has an opportunity to develop a full report on the matter for the consideration of Town Council. MOTION APPROVED unanimously.

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

Mayor Christie resumed his position as Chairman of the meeting.

12. NEW BUSINESS

12.1 LEASE: LOT #2 MILL COVE SEWAGE TREATMENT PLANT LANDS - B.W.D.C./TOWN OF BEDFORD/MUNICIPALITY OF THE COUNTY OF HALIFAX

Copies of a proposed Lease respecting Lot #2 Mill Cove Sewage Treatment Plant Lands - B.W.D.C./Town of Bedford/Municipality of the County of Halifax were circulated to members of Council.

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12.1 CON'T

Copies of correspondence from Peter McInroy, Solicitor, were also circulated to members of Council in which Mr. McInroy advised of his concerns with respect to the proposed Lease.

During a general discussion, concerns were expressed by some members of Town Council with respect to the Clauses respecting the term of the Lease and the yearly rental fee.

Some concern was also raised with respect to whether Clause 7.03 should include a Clause that would ensure that any work would be constructed to, "Town standards."

The point was also raised with respect to whether or not the parcel of land will be used for other purposes beyond that of passive storage etc. It was suggested that the original use of the property should be maintained.

The Acting Chief Administrative Officer also noted that, in his opinion, Article 12 should be of major concern and needs review.

ON MOTION of Councillor Huntington and Councillor Walker it was moved that further discussion of this matter be deferred pending an opportunity for Council to consider Mr. McInroy's initial correspondence, staff comments and possible further advice. MOTION APPROVED unanimously.

12.2 APPROVAL OF DEBENTURE ISSUE

By memorandum Ron Singer, Director of Finance, requested the approval of Town Council to a resolution respecting a Debenture Issue of the Municipal Finance Corporation in the amount of \$900,000. Mr. Singer advised that the proceeds of the Debenture have been allocated as follows:

Street Improvements	\$472,000
Sewer Upgrading	\$278,000
Range Park - Phase IV	<u>\$150,000</u>
TOTAL	<u>\$900,000</u>

REGULAR SESSION - TOWN COUNCIL - OCTOBER 16, 1989

12.2 CON'T

ON MOTION of Deputy Mayor Kelly and Councillor Goucher it was moved that Town Council approve the Issuing Resolution respecting the Debenture Issue with the Nova Scotia Municipal Finance Corporation in the amount of \$900,000, and that the appropriate documentation be forwarded to the Minister of Municipal Affairs for his approval. MOTION APPROVED unanimously.

12.4 REQUEST HALIFAX COUNTY/BEDFORD DISTRICT SCHOOL BOARD RE PROPOSED SOLID WASTE TIPPING FEES

ON MOTION of Councillor Huntington and Councillor Goucher it was moved that Town Council request of the Metropolitan Authority that any monies collected from the Halifax County/Bedford District School Board respecting Solid Waste Tipping Fees be rebated to the School Board at the end of each year.

In speaking to the Motion, Council was cautioned by Mayor Christie that agreement of the Metropolitan Authority to this request is most unlikely as it would generate similar requests from other organizations.

ON MOTION of Councillor Draper and Councillor Huntington it was moved that the Motion be amended to indicate that correspondence would be forwarded to the School Board strongly recommending and encouraging the Board that any rebated monies respecting Tipping Fees be used to encourage recycling programs.

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

12.5 PEERLESS SUBDIVISION - ENTRANCE SIGNS

Copies of correspondence from Don Lowther of the Peerless Subdivision Residents' Association, were circulated to members of Council in which Mr. Lowther requested a contribution of \$700 from the Town of Bedford respecting the purchase and installation of a subdivision entrance sign for the Peerless Subdivision.

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12.5

CON'T

In response to an enquiry from Council, Barry Zwicker, Acting Chief Administrative Officer, noted that, to date, the Town has not contributed to the cost of any of the existing subdivision entrance signs within the town boundaries.

It was further suggested by Mr. Zwicker that, if the town is going to agree to cost-share an entrance sign, it will be a precedent and it might be in order for the Town to consider amending its policy respecting Subdivision Entrance Signs.

It was also noted that residents of the subdivision would hope that the town would waive the policy requirement of a maintenance deposit of \$500.

ON MOTION of Councillor Goucher and Deputy Mayor Kelly it was moved that the Town of Bedford support the Peerless Subdivision Residents' Association by a contribution of \$700 toward the cost of the placement of a subdivision entrance sign.

During the ensuing discussion several members of Council expressed concern with respect to the fact that approval of this Motion would be setting a precedent and other requests would no doubt follow.

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

ON MOTION of Councillor Goucher and Deputy Mayor Kelly it was moved that all Homeowners' Associations be exempt from the provisions of Clause "C" of the policy respecting Subdivision Entrance Signs (requirement for a \$500 maintenance deposit.)

During the ensuing discussion some concern was expressed that approval of this Motion might not be consistent or fair due to the fact that developers would be required to make the \$500 deposit.

ON MOTION of Councillor Goucher and Deputy Mayor Kelly it was moved that further consideration of this Motion be deferred pending the receipt of further information with respect to plans for the placement of the sign. MOTION APPROVED unanimously.

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12.5 CON'T

MOTION OF RECONSIDERATION

Councillor Walker served Notice of Reconsideration at the next Regular Session of Council respecting the Motion previously approved authorizing a contribution of \$700 from the Town of Bedford to the Peerless Subdivision Residents' Association for the placement of a subdivision entrance sign.

13. REPORTS: BOARDS/COMMITTEES/COMMISSIONS

Nil

14. STAFF REPORTS

14.4.1 BUILDING/ZONING BY-LAW VIOLATION (PROSECUTION)

Barry Zwicker, Acting Chief Administrative Officer, reviewed for the benefit of Council problems which have occurred/existed over the past two or three years with respect to unsightly premises and zoning violations on a property located at 99 Meadowbrook Drive. He noted that the town officials have been unable to successfully convince the owner to bring the property into compliance with zoning regulations. He requested a resolution of Council to authorize legal action.

ON MOTION of Deputy Mayor Kelly and Councillor Huntington it was moved that the Town Council of the Town of Bedford authorize the Chief Administrative Officer to initiate the necessary action to obtain a court order respecting property located at Civic #99 Meadowbrook Drive in order to resolve the problems relative to building and Land Use By-Law violations
MOTION APPROVED unanimously.

Some concern was expressed by Council with respect to whether or not this matter should have been previously discussed in Committee of the Whole.

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14.1 ENGINEERING AND WORKS DEPARTMENT

14.1.1 PROPOSED PURCHASE OF FRONT-END LOADER

By memorandum Rick Paynter, Director of Engineering and Works requested the approval of Town Council to the purchase of a front-end loader from Lyons Machinery Co. Ltd. at a cost of \$38,000.

It was noted by Mr. Paynter that quotations on nine used loaders, ranging in price from \$34,000 to \$53,500, have been received and staff has assessed each unit on the basis of conditions, size, age and number of workings hours, and availability of local service. He further noted that the machine, determined by the Engineering and Works Department to be the best available, is in good condition and would carry a dealer's warranty on the powertrain consistent with normal warranties on used equipment.

During discussion of the Motion and in response to an enquiry from Council, Mr. Paynter reviewed the history of the machine currently being used and answered questions with respect to the proposed use, operations and maintenance etc., of the requested machine.

ON MOTION of Deputy Mayor Kelly and Councillor Goucher it was moved that Town Council approve the purchase of a 1978 Dresser, Model 515D, front-end loader, from Lyons Machinery Co. Ltd. at a cost not to exceed \$38,000, subject to this machine being checked by an independent person or company.

During discussion of the Motion some concern was expressed with respect to the proviso that the machine must be checked by a person or a company who or which in all likelihood would be a competitor. During the ensuing discussion it was also noted by Mr. Paynter that the Town has an employee who is very experienced and knowledgeable with respect to checking out such machinery.

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

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14.1.1 CON'T

ON MOTION of Councillor Walker and Councillor Draper it was moved that the Town Council of the Town of Bedford approve the purchase of a 1978 Dresser, Model 515D, from Lyons Machinery Co. Ltd., at a cost not to exceed \$38,000. MOTION APPROVED unanimously.

14.1.2 MILLVIEW AVENUE

Copies of a memorandum from Rick Paynter, Director of Engineering and Works, to His Worship Mayor Peter Christie were circulated to members of Council in which Mr. Paynter advised with respect to plans for permanent stabilization measures to be undertaken on Millview Avenue.

It was noted by Mr. Paynter that the budget status to date will not permit any permanent stabilization measures to be undertaken for this coming winter season but the Department has included funds in the proposed 1990 Capital Program to undertake the application of a chipseal service on this street and associated ditch upgrading works.

During the ensuing discussion concern was expressed by some members of Council that every possible effort must be made to ensure a better level of service to residents living on Millview Avenue. Following several suggestions being offered by members of Council, it was agreed that Mr. Paynter would investigate alternative methods of ice control which might be used on this street.

14.1.3 HAULING OF BULK SALT - AWARD OF TENDER

By memorandum Rick Paynter, Director of Engineering and Works, advised Council with respect to the bids submitted for the Hauling of Bulk Salt - Tender #89-12 for the winter season 1989/90. It was recommended that Kel-Ann Enterprises Ltd., be awarded this tender at a cost of \$8.85 per metric tonne.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that Tender #89-12 - Hauling of Bulk Salt - be awarded to Kel-Ann Enterprises Ltd., in an amount not to exceed \$8.85 per metric tonne. MOTION APPROVED unanimously.

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14.1.4 LINE PAINTING - BEDFORD HIGHWAY

Copies of correspondence from Allan C. Golding, P. Eng., Director of Traffic Engineering, Department of Transportation and Communications were circulated to members of Council in which Mr. Golding commented with reference to the proposed line painting on the Bedford Highway Improvement Project, Rutledge Street to Fourth Street, Town of Bedford.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that the Rules of Order be suspended in order that the lane design of the Bedford Highway may again be addressed. MOTION DEFEATED. Councillor Goucher, Councillor Draper, and Deputy Mayor Kelly. The Mayor ruled the Motion DEFEATED, due to the fact that it did not receive a two-third majority vote.

NOTICE OF MOTION OF RESCISSION

Councillor Walker served Notice of Motion of Rescission, at the next Regular Session of Town Council, respecting a Motion regarding Bedford Highway Upgrading Standards approved at the Regular Session of Town Council held on July 17, 1989, under Item 7.3.

During further consideration of the correspondence from Mr. Golding, some concern was expressed with respect to the contents, considering the fact that the letter was addressing the lining of a street running through the center of town. It was agreed that Mr. Paynter should meet with Mr. Golding to try to resolve the problems and, if he is not successful, Council should try to arrange a meeting with the Deputy Minister of Transportation and Communications.

14.2 ECONOMIC DEVELOPMENT COMMISSION14.2.1 APPROVAL OF TENDER - INDUSTRIAL PARK SIGNAGE

By memorandum J.M. Towner, Executive Director, B.E.D.C., advised Council with respect to the results of a tender invitation for the supply and installation of Industrial Park Entrance Signs. He noted that three (3) firms responded to the request for tenders with the lowest tender being received from D.A. Lanthier Construction Co. Ltd., in the amount of \$26,461.

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14.2.1 CON'T

ON MOTION of Councillor Draper and Councillor Goucher it was moved that Town Council approve the awarding of the tender for the Supply and Installation of Industrial Park Entrance Signs to D.A. Lanthier Construction Co. Ltd., in an amount not to exceed \$26,461. MOTION APPROVED unanimously.

15. CORRESPONDENCE15.1 COUNCILLOR FRANK SUTHERLAND - MUNICIPALITY OF THE COUNTY OF HALIFAX RE APPOINTMENT TO COMMITTEE TO DISCUSS FUNDING SACKVILLE - BEDFORD DEVELOPMENT CENTRE

Copies of correspondence from Councillor Frank Sutherland, Municipality of the County of Halifax were circulated to members of Council in which Councillor Sutherland requested the consideration of Town Council to the appointment of a representative to attend a meeting between the Sackville Community Committee, the Sackville - Bedford Development Centre Board and Halifax County Social Services to discuss funding for 1989-1990.

Following a brief discussion, Councillor Draper was nominated by Councillor Huntington, and unanimously accepted by Town Council, as the requested representative to attend this meeting.

15.2 PEERLESS SUBDIVISION AND AREA RESIDENTS' ASSOCIATION RE POSSIBLE QUARRY OPERATION ADJACENT TO FORMER TRI - METRO LANDS

Copies of correspondence from Gloria Lowther, Board Member of the Peerless Subdivision and Area Residents' Association, were circulated to members of Council in which concern was expressed about an application which has been made to the County of Halifax to establish a quarry on property near the former Tri Metro Drive-In Theater.

Mrs. Lowther advised that the Residents' Association was seeking the support of the Town to ensure that the application be denied due to the expected effect to residential properties, lakes, watercourses, Pockwock watermain, etc.

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15.2 CON'T

In response to an enquiry from Council, Barry Zwicker, Acting Chief Administrative Officer, noted that the County has received the application and has forwarded it to the Department of the Environment for consideration. The Town of Bedford has requested that the County forward copies of any response received from the Department of the Environment following which it will be in order for Town Council to determine what action it wishes to take.

ON MOTION of Deputy Mayor Kelly and Councillor Huntington it was moved that the Town of Bedford request the Minister of the Department of Environment to hold an Environmental Control Hearing following their Departmental review of the present application for a Quarry before his Department; and further that the Town communicate this request for a Hearing to the County of Halifax. MOTION APPROVED. Councillor Walker abstained from voting.

15.3 PEERLESS SUBDIVISION AND AREA RESIDENTS' ASSOCIATION
RE ADJUSTMENT IN RESIDENTIAL COST-SHARING -
PROVISION OF SEWER AND WATER SERVICE

Copies of correspondence from Robert Spence, Chairman, Peerless Subdivision and Area Residents' Association were circulated to members of Town Council in which Mr. Spence requested consideration of Town Council to the deletion of the cost of the updating of the pumping station in an amount of \$136,500 from the total cost of the servicing of Peerless Subdivision and Area prior to the assessment of the share which will be funded by the residents.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that Town Council correspond with the Peerless Subdivision and Area Residents' Association confirming the existing agreement respecting the funding of the contract for the servicing of the Peerless Subdivision and Area.

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15.2 CON'T

During the ensuing discussion some concern was expressed that the residents in this area are being obliged to share in the total cost of the upgrading of the pumping station eventhough much of the benefit of this upgrading will be for other parties, i.e., Farmer's Dairy and the Atlantic Acres Industrial Park.

Some concern was also expressed as to whether or not the residents had prior knowledge of the inclusion of this cost in the total agreement for the funding of the servicing contract.

Some concern was expressed that if the cost sharing agreement is to be negotiated, the same would have to be done with respect to the paving of the streets.

The Motion was put to the meeting and APPROVED. Councillor Goucher voted against the Motion.

16. NOTICES OF MOTION

Nil

17. QUESTIONS

17.1 STATUS SHEET

17.1.1 FORT SACKVILLE COMMITTEE

In response to an enquiry from Council with respect to the status of the deliberations of the Fort Sackville Committee, Councillor Walker advised that an initial exploratory meeting has been held but the Committee is not yet ready to report publicly.

18. ADDED ITEMS

18.1 BOARD OF TRUSTEES AREA RATE MEEITNGS

ON MOTION of Councillor Draper and Councillor Huntington it was moved that the Town of Bedford take steps to notify the Public of two upcoming Board of Trustees public meetings which will be held to consider the approval of annual budgets to be funded through area rates. MOTION APPROVED unanimously.

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19. OTHER


Nil

20. ADJOURNMENT

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that the meeting adjourn at approximately 11:30 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER