

TOWN OF BEDFORD

MINUTES

TOWN COUNCIL

NOVEMBER 14, 1989 - OCTOBER 30, 1990

FOURTH COUNCIL

SECOND YEAR

TOWN OF BEDFORD
SPECIAL SESSION
TUESDAY, NOVEMBER 14, 1989

A Special Session of the Town Council of the Town of Bedford took place on Tuesday, November 14, 1989, 7:30 p.m., in the Town 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; Ron Singer, Director of Finance; and Barry Zwicker, Director of Planning and Development Control.

3. ELECTION OF DEPUTY MAYOR - 1989/1990

Mayor Christie called for nominations for the position of Deputy Mayor for the ensuing twelve month period.

In response the following nominations were placed:

Councillor Goucher, nominated by Councillor Draper;
Councillor Huntington, nominated by Councillor Walker;
Councillor Cosgrove, nominated by Deputy Mayor Kelly.

ON MOTION of Councillor Walker and Deputy Mayor Kelly it was moved that nominations cease. MOTION APPROVED unanimously.

Following the holding of a secret ballot, Mayor Christie advised those in attendance that Councillor Huntington has been elected as Deputy Mayor for the term November 1989 to November 1990.

Mayor Christie also expressed the thanks of members of Council and staff to Councillor Kelly for his work and assistance as Deputy Mayor for the previous twelve month term.

SPECIAL SESSION - NOVEMBER 14, 1989

4. ELECTION OF DISTRICT SCHOOL BOARD REPRESENTATIVE - 1989/1990

Mayor Christie called for nominations for the elections/appointment of the District School Board Representative from Town Council for the ensuing twelve month period.

Councillor Draper was nominated by Councillor Goucher.

ON MOTION of Councillor Kelly and Councillor Walker it was moved that nominations cease. MOTION APPROVED unanimously.

Mayor Christie announced that Councillor Draper was confirmed as the District School Board appointee from Town Council for the ensuing twelve month period.

5. PROPOSED RESOLUTION RE SIGNING OFFICERS - 1989/1990

Copies of a memorandum from Ron Singer, Director of Finance, were circulated to members of Council with respect to a proposed resolution relative to the signing authority for the ensuing twelve month period.

Following a review of the current practice whereby all Town of Bedford cheques must be signed by one elected official and one appointed staff member, Mr. Singer recommended that all cheques in excess of \$1,000 continue to be signed by either the Mayor or Deputy Mayor and the Chief Administrative Officer, the Director of Finance or the Deputy Clerk; and that any cheque not exceeding \$1,000 be signed by two signatures from either the Chief Administrative Officer, the Director of Finance or Deputy Clerk.

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that, effective immediately, all cheques in excess of \$1,000 be signed by either the Mayor or Deputy Mayor and the Chief Administrative Officer, the Director Finance or the Deputy Clerk; and that any cheque not exceeding \$1,000 be signed with two signatures from either the Chief Administrative Officer, the Director of Finance or Deputy Clerk.

That the motion be adopted and the resolution be passed.

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

SPECIAL SESSION - NOVEMBER 14, 1989

5. CON'T

During discussion of the Motion, some concern was expressed that elected officials should have full knowledge of expenditures under \$1,000 as well as larger expenditures. In response it was suggested that this aim could be fulfilled by a review of the cheque register for each batch of cheques produced.

The Motion was put to the meeting and was approved. Councillor Kelly voted against the Motion.

6. B.W.D.C. - APPLICATION FOR EXTENSION OF NOISE BY-LAW - EXEMPTION RE DREDGING

Copies of correspondence from Mr. John C. Smith, P.Eng., Project Manager, Bedford Waterfront Development Corporation, were circulated to members of Council, in which Mr. Smith requested an extension to the current exemption from the Noise By-Law to permit dredging on a 24 hour/7 day a week basis.

It was noted that the reason for this application was that the Contractor was behind schedule and has requested that an extension of working hours be obtained if possible.

ON MOTION of Councillor Cosgrove and Councillor Kelly it was moved that Town Council approve an extension of the current exemption to the Noise By-Law in order that dredging on the Bedford Basin might take place on a 24 hour a day/7 day a week basis.

During discussion of the Motion and in response to an enquiry from Councillor Walker, it was agreed that representatives of the B.W.D.C. should be permitted to provide an explanation for this request.

Mr. Robert Short, Executive Director, B.W.D.C. noted that the project is not going as quickly as was originally forecast and the extension would give them at least another two or three hours per day.

During further discussion it was also noted by Council that the noise level for this project has been quite reasonable in contrast to what was expected.

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

SPECIAL SESSION - NOVEMBER 14, 1989

7. PROPOSED 1990 CAPITAL BUDGET

By memorandum, Dan R. English, Chief Administrative Officer, reviewed details of the proposed 1990 Capital Budget which was circulated to Town Council on November 3, 1989. He noted that the total net budget in the amount of \$3,013,350 will require further reductions if the Town is to adhere to current financing policies.

It was recommended by Mr. English that Council consider a reduction in this net figure of \$610,000.

Ron Singer, Director of Finance, provided an overview of the proposed 1990 Capital Program along with future financial projections and Tax Rate implications.

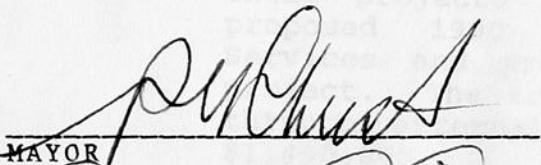
Following the presentation, it was agreed that individual Departments would present their 1990 Capital Programs to Council during or before the next Regular Meeting.

8. OTHER

Nil

9. ADJOURNMENT

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that the meeting adjourn at 9:15 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

MEETING #34

TOWN OF BEDFORD
SPECIAL SESSION
MONDAY, NOVEMBER 27, 1989

A Special Session of the Town Council of the Town of Bedford was held on Monday, November 27, 1989, 5:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Deputy Mayor Don Huntington presiding.

Councillors Anne Cosgrove, Peggy Draper, Len Goucher, Peter Kelly 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; Ron Singer, Director of Finance; Rick Paynter, Director of Engineering and Works; Barry Zwicker, Director of Planning and Development Control; Wayne Legere, Operations Manager; and Robert Nauss, Director of Recreation.

Deputy Mayor Huntington advised that the purpose of the meeting was to receive Departmental presentations respecting proposed Capital Budgets for the year 1990.

1. ENGINEERING AND WORKS DEPARTMENT

TRANSPORTATION SERVICES

Rick Paynter, Director of Engineering and Works, reviewed those projects which are currently included in the proposed 1990 Capital Budget for Transportation Services and provided details with respect to each project. The total expenditure proposed to be funded through external borrowing amounts to approximately \$1,455,000.

WORKS COMPOUND FACILITY

By memorandum Mr. Paynter advised Council with respect to the results of a tender call inviting proposals for the construction of a Works Compound Facility. He noted that seven (7) proposals were received in amounts ranging from \$289,700 to \$462,800.

Mr. Paynter further advised that following an in-depth review of all proposals it is now the recommendation of the Operations Manager, the Field Works Foreman and himself that the proposal submitted by Atlantic

SPECIAL SESSION - NOVEMBER 27, 1989

1. CON'T

Steel Buildings best meets all functional and quality standards suitable for a Field Works Compound Facility.

It was recommended that Council consider the approval of this proposal submitted by Atlantic Steel Buildings Limited in the following amounts:

Basic Building, requested modifications and additions and additional service bay -	\$365,012
Contingency Allowance for interior shelving and equipment/furniture requirements -	\$ 40,000
Contingency Allowance for yard grading, asphaltting and landscaping works -	<u>\$ 50,000</u>
Total	<u>\$455,012</u>

During the ensuing discussion information was sought from a representative of the proposed Contractor with respect to whether or not the design could be changed to accomodate a second floor. Following consideration of the advantages/disadvantages of this proposal, there was general agreement that the proposed plan was acceptable. Some concern was expressed that a heat recovery ventilator should be included in the building.

ON MOTION of Councillor Walker and Councillor Draper it was moved that the Mayor and the Chief Administrative Officer be authorized to enter into a Contract with Atlantic Steel Buildings Limited for the construction of a Works Compound Building as proposed at a cost not to exceed \$365,012 and that a heat recovery ventilator be included in the project. **MOTION APPROVED** unanimously.

ON MOTION of Councillor Cosgrove and Councillor Walker it was moved that an amount of \$40,000 be approved as a Contingency Allowance for the provision of interior shelving and equipment/furniture requirements for the Works Compound Building.

ON MOTION of Councillor Kelly and Councillor Goucher it was moved that further consideration of this Motion be deferred pending the supply of further information by the Director of Engineering and Works as to the actual requirements. **MOTION APPROVED** unanimously.

SPECIAL SESSION - NOVEMBER 27, 1989

1. CON'T

ON MOTION of Councillor Kelly and Councillor Cosgrove it was moved that the proposed Contingency Allowance for yard grading, asphaltting and landscaping works in the amount of \$50,000 be placed in the proposed 1991 Capital Budget. **MOTION APPROVED** unanimously.

FURTHER CAPITAL BUDGET DISCUSSION

During further consideration of the proposed 1990 Capital Budget for Transportation Services some discussion took place with regard to Sidewalk Construction, Bedford Highway Improvements, and Chipsealing Projects.

With respect to Sidewalk Construction, the Director of Engineering and Works was asked to seriously consider the allocation of more funding to continue the Meadowbrook Drive sidewalk to the intersection of Sunrise Hill.

With regard to Bedford Highway Improvements, a brief discussion ensued as to whether or not there is a desire to continue the Mainstreet Improvements during 1990 or to defer further construction relative to this project to 1991.

During the discussion on proposed Chipsealing Projects it was agreed that the Town should prepare specifications in order to determine the cost of including Crosby Street in this project.

ENVIRONMENTAL HEALTH SERVICES

During a review of proposed projects for Environmental Health Services, the Director of Engineering and Works detailed two major projects i.e., Sewer System Upgrading and Mill Cove Pumping Station Upgrading at a total cost of \$215,000.

2. RECREATION SERVICES

Robert Nauss, Director of Recreation, reviewed for the benefit of Council details of the projects which his Department has proposed to be completed during 1990 and funded through external borrowing.

SPECIAL SESSION - NOVEMBER 27, 1989

2. CON'T

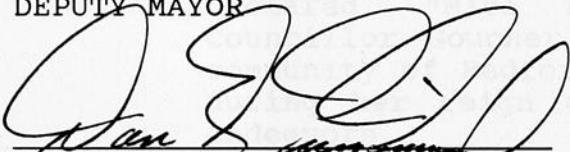
The major projects include Range Park Phase V, Lebrun Centre Phase II, Lions Playground Phase III and Parkland Improvements.

During the ensuing discussion particular attention was paid to plans for the development of an improved parking lot for Range Park and Mr. Nauss was asked to re-evaluate suggested improvements relative to the location. Some concern was also expressed with respect to the plans for the renovations of the Lions Park Seawall.

3. ADJOURNMENT

There being no further business the meeting adjourned at approximately 7:15 p.m.

DEPUTY MAYOR


CHIEF ADMINISTRATIVE OFFICER

1. LOD'S PRAYER

Deputy Mayor Huntington opened the Session by the reading of the Lord's Prayer.

2. ATTENDANCE

Councillors Anne Cosgrove, Peggy Piper, Len Gaudet, Peter Kelly and Grant Walker were in attendance at the commencement of the Session.

Staff members attending this Session included Don E. English, Chief Administrative Officer; Joan Poirie, Deputy Clerk; Bob Singer, Director of Finance; Rick Foyner, Director of Engineering and Works; and Barry Walker, Director of Planning and Development Control.

3. APPROVAL OF MINUTES

Meeting #35

TOWN OF BEDFORD
REGULAR SESSION
MONDAY, NOVEMBER 27, 1989

A Regular Session of the Town Council of the Town of Bedford took place on Monday, November 27, 1989, 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Deputy Mayor Don Huntington presiding.

PRESENTATION

Deputy Mayor Huntington opened the Session by advising the meeting that a presentation was to be made by Councillor Goucher to Miss Lara Cosman, "Miss Bedford 1989," on behalf of Air Nova.

In welcoming Miss Cosman to the meeting, Councillor Goucher advised that on behalf of, "Air Nova," he was presenting Miss Cosman with two round trip air tickets to Quebec City in recognition of her achievement in being declared, "Miss Bedford," for the current year. Councillor Goucher expressed the appreciation of the community of Bedford to Miss Cosman for her activities during her reign and wished her well in her future endeavors.

1. **LORD'S PRAYER**

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

2. **ATTENDANCE**

Councillors Anne Cosgrove, Peggy Draper, Len Goucher, Peter Kelly 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; Ron Singer, Director of Finance; Rick Paynter, Director of Engineering and Works; and Barry Zwicker, Director of Planning and Development Control.

3. **APPROVAL OF MINUTES**

3.1 **MEETING #32, REGULAR SESSION - OCTOBER 16, 1989**

REGULAR SESSION - NOVEMBER 27, 1989

3.2

CON'T OF RECONSIDERATION

6.1

MEETING #33, SPECIAL SESSION - NOVEMBER 14, 1989

ON MOTION of Councillor Walker and Councillor Draper it was moved that the minutes of the Regular Session of October 16, 1989 and the Special Session of November 14, 1989, be approved. **MOTION APPROVED** unanimously.

4.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of the Director of Planning and Development Control, it was agreed that an Item, "Renumbering of Madison Drive," would be added to the Agenda as Item 14.4.3.

On the request of Councillor Cosgrove it was agreed that an Item, "10th Anniversary Committee Request," would be added to the Agenda as 13.5

On the request of Councillor Walker it was agreed that an Item, "Council Packages - Double Sided vis a vis Single Sided," would be added to the Agenda as Item 19.1.

5.

APPROVAL OF ORDER OF BUSINESS

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

EXPRESSION OF SYMPATHY

Deputy Mayor Huntington extended the sympathy on behalf of the Council and staff to Mayor and Mrs. Peter Christie regarding the death of Mrs. Christie's mother, Mrs. Wilson, which occurred Sunday, November 26, 1989.

RULES OF ORDER

Deputy Mayor Huntington referred to the Rules of Order of the Town of Bedford noting that Councillors would be permitted to speak only twice on any particular Motion.

REGULAR SESSION - NOVEMBER 27, 1989

6. NOTICE OF RECONSIDERATION

6.1 PEERLESS SUBDIVISION ENTRANCE SIGN - MOTION RESPECTING APPROVAL OF COST-SHARING CONTRIBUTION FOR SUBDIVISION ENTRANCE SIGN

ON MOTION of Councillor Walker and Councillor Draper it was moved that further consideration of this item be deferred until the next Regular Session of Council. **MOTION APPROVED.** Councillor Kelly and Councillor Goucher voted against the Motion.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 PROPOSED TRUST AGREEMENT: TOWN OF BEDFORD AND COUNTY OF HALIFAX - ADMINISTRATION OF FUNDS - SALE OF PARCELS THREE AND FOUR MILL COVE SEWAGE TREATMENT PLANT

Copies of a proposed Trust Agreement between the Town of Bedford and the County of Halifax relative to the administration of funds generated from the sale of Parcels 3 & 4 of the Mill Cove Sewage Treatment Plant Lands were circulated to members of Council.

Details of this proposed Agreement were reviewed by the Chief Administrative Officer for the benefit of Council.

ON MOTION of Councillor Kelly and Councillor Goucher it was moved that the proposed Trust Agreement as circulated, between the Town of Bedford and County of Halifax relative to the administration of funds from the Sale of Parcels 3 & 4 of the Mill Cove Sewage Treatment Plant Lands be approved. **MOTION APPROVED** unanimously.

7.2 ISLEVIEW LANE - CLOSING

By memorandum Rick Paynter, Director of Engineering and Works, circulated copies of a staff report respecting a proposed closure of Isleview Lane. Following a review of the background of this matter, it was recommended by Mr. Paynter, with the support of the Traffic Management Group, that Isleview Lane should remain open, one way, as intended under the Highway Upgrading Project with a safe pedestrian linkage provided from the Bedford Highway to Shore Drive.

REGULAR SESSION - NOVEMBER 27, 1989

7.2 CON'T

In response to a request from the Bedford Bay Residents' Association, Mr. Jack Gale was invited to address Council respecting this matter.

Mr. Gale spoke briefly indicating strong concern with respect to the traffic count totals provided to Town Council, expressing the opinion that they were not correct and varied greatly from traffic counts which had been taken manually by members of the Residents' Association.

A brief discussion took place between members of Council and the Director of Engineering and Works to try and determine the reason for the variance in the figures.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that further discussion on this matter be deferred for at least a 24 hour period in order to determine if some additional information can be provided by the Director of Engineering and Works relative to the traffic counts provided. **MOTION APPROVED** unanimously.

7.3 REPORT - REDBANK ROAD TRAFFIC STUDY

By memorandum Rick Paynter, Director of Engineering and Works, circulated copies of a report respecting Redbank Road traffic. Included with the report was a copy of a Origin/Destination Traffic Survey prepared by members of the Engineering and Works Department. Mr. Paynter noted that, in summarized form, the results of this six hour survey undertaken on September 20, 1989, were as follows:

- percent of through traffic surveyed on Redbank Road - 72 percent
- percent of through traffic surveyed on Rockmanor Drive - 60 percent.

Following a review of the concern generated from this high percentage of through traffic, Mr. Paynter advised that it was the conclusion of the Traffic Management Group that no further changes in traffic movement in this area be imposed at this time and that the town pursue the implementation of the expanded signal control system and street modifications at the Bedford Highway/Rocky Lake Drive Intersection and the eventual construction of the Burnside Drive Extention.

REGULAR SESSION - NOVEMBER 27, 1989

7.3 **CON'T**

A general discussion ensued during which strong concern was raised by members of Council that there must be some changes that could be affected in order to alleviate the problem of the high degree of through traffic.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that this matter be referred again to the Traffic Management Committee for further consideration as to what alternate recommendations might be proposed. **MOTION APPROVED** unanimously.

8. **MOTIONS OF RESCISSION**

8.1 **MOTION RESPECTING BEDFORD HIGHWAY UPGRADING STANDARDS - APPROVED JULY 17, 1989**

Councillor Walker addressed Council noting that his reason for asking for a Motion of Rescission was to allow the introduction of a similar Motion which would be expanded by including the provision for evaluation following a specific period of time.

Following a brief discussion it was agreed by Deputy Mayor Huntington and the Chief Administrative Officer that this purpose could be achieved by approving a Motion identical to the original Motion with the addition of a Clause requiring an evaluation following a specific period of time.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the Bedford Highway contain the maximum of 36 feet of travelled way on either side of the Meadowbrook Drive intersection and that the travelled way be no wider than the 48 feet and be marked for no more than 3 lanes of traffic;

Futher that this intersection be reassessed following a six month time-frame relative to whether or not it is generating a C (+10% - 15%) level of Performance. The Motion was put to the meeting and was **DEFEATED**. Councillor Kelly, Councillor Draper and Councillor Goucher voted against the Motion.

REGULAR SESSION - NOVEMBER 27, 1989

8.1 CON'T

A general discussion ensued during which some concern was expressed by members of Council that the general public may not wish a level of service on the Bedford Highway as proposed, preferring that the speed on this road actually be reduced.

Councillor Walker advised the meeting that he was withdrawing his Motion of Rescission.

ON MOTION of Councillor Walker and Councillor Draper it was moved that within a six month period the performance of the three lane configuration of the Bedford Highway at the Meadowbrook Drive Intersection be assessed. **MOTION APPROVED** unanimously.

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

10. PETITIONS AND DELEGATIONS

10.2 DELEGATION - CANADIAN CHRISTIAN FESTIVAL - AUGUST 16, 1990

On the invitation of Deputy Mayor Huntington, Mr. Doug Cherry, Executive Member of the Board for the Canadian Festival III introduced other Board Members of this event, Rev. Neil Bergman, Mr. Lorne White, and Mrs. Heather MacEachern and spoke to Council respecting the plans for the holding of this Festival from August 16th -19th, 1990 in Halifax.

Following Mr. Cherry's opening remarks, Mr. Lorne White addressed Council at length reviewing detailed plans for the Festival and requesting the co-operation of the Town of Bedford in supporting the event. Several suggestions were provided to Council relative to how the Town of Bedford might participate and help financially.

Following the presentation from the Board Members, and on the request of Council, it was agreed that the Town of Bedford would be provided with a schedule of contributions which are being requested from other meto municipal units. It was also agreed that the Town of Bedford will be provided with an agenda of the planned

REGULAR SESSION - NOVEMBER 27, 1989

10.2 CON'T

events when it is prepared. Deputy Mayor Huntington expressed the thanks of Town Council to the representatives of this Festival and wished them every success in their plans.

10.1 MR. YOUSSEF ARAB (ON BEHALF OF RESIDENTS OF CROSBY STREET - MILLVIEW AVENUE) PETITION RE PAVING/CHIPSEALING

Copies of a peitition for street improvements relative to Millview Avenue and Crosby Street were circulated to members of Council. The signees requested that the street either be paved or chipsealed in the near future.

Councillor Grant Walker, in presenting the petition, noted the difficulties which have been encountered by residents of the area and also noted that the proposal to chipseal these streets has been included in the proposed 1990 Capital Budget.

In response to an enquiry as to whether or not Mr. Arab wished to speak to the petition, it was agreed by both Council and Mr. Arab that this was not necessary, due to the fact that Council is considering the chipsealing of these streets. The petition was received for information.

11. MOTIONS

11.1 BY-LAW RESPECTING NOISE CONTROL - AMENDMENT - THIRD AND FINAL READING

Copies of proposed amendments to the By-Law Respecting Noise Control were circulated to members of Council for consideration of Third and Final Reading.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that the proposed amendments to the By-Law Respecting Noise Control be approved for Third and Final Reading. **MOTION APPROVED** unanimously.

Further that the Traffic Management Group for the Town of Bedford continue to operate and function as in the past with respect to advising the Traffic Authority in traffic related decisions. **MOTION APPROVED** unanimously.

REGULAR SESSION - NOVEMBER 27, 1989

11.2 BY-LAW RESPECTING GRADE ALTERATION - AMENDMENT - THIRD AND FINAL READING

Copies of proposed amendments to the By-Law Respecting Grade Alteration were circulated to members of Council for consideration of Third and Final Reading.

Following a brief discussion it was agreed that Section 19, "Bonding," should be renamed, "Security," and that Clause 19.3 should read as follows:

"(3) the security referred to in this Section may consist of a bank draft, a certified cheque, an irrevocable letter of credit or other security acceptable to the Town of Bedford."

ON MOTION of Councillor Kelly and Councillor Walker it was moved that the proposed amendments to the By-Law Respecting Grade Alteration as further amended be approved for Third and Final Reading. **MOTION APPROVED** unanimously.

12. NEW BUSINESS

12.1 PROPOSED CHANGE IN TRAFFIC AUTHORITY APPOINTMENT

By memorandum Dan R. English, Chief Administrative Officer, advised Council respecting the purpose and background of the appointment of a local traffic authority. He recommended that Town Council appoint the Director of Engineering and Works for the Town, Mr. Rick Paynter as Local Traffic Authority effective immediately. He further recommended that the Traffic Management Group of the Town of Bedford continue to operate and function as in the past with respect to assisting the Traffic Authority in traffic related decisions.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the Director of Engineering and Works, Mr. Rick Paynter, be appointed as Local Traffic Authority under Section 77(2) of the Nova Scotia Motor Vehicle Act subject to the approval of the Provincial Traffic Authority;

Further that the Traffic Management Group for the Town of Bedford continue to operate and function as in the past with respect to assisting the Traffic Authority in traffic related decisions. **MOTION APPROVED** unanimously.

REGULAR SESSION - NOVEMBER 27, 1989

12.2 COUNCIL REGULAR SESSIONS - REVISED SCHEDULE

By memorandum, Dan R. English, Chief Administrative Officer, noted there have been some suggestions to change the Regular Meeting nights. He requested the consideration of Town Council as to whether it might wish to consider the rescheduling of Regular Sessions of Council from the third Monday of each month to the third Tuesday or Wednesday commencing in January 1990. The purpose of such a rescheduling would be to provide more time to members of Council for the reviewing of Council packages and consultation with members of staff.

ON MOTION of Councillor Goucher and Councillor Draper it was moved that effective January 1990 Regular Council Session be scheduled for the third Tuesday of each month.

During the ensuing discussion some concern was expressed that such change would not be convenient to all members of Council, and Councillor Goucher requested that the Motion be withdrawn pending further consideration. Councillor Draper expressed her opposition to the withdrawal of this Motion.

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

12.3 COUNCIL APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS

Copies of a proposed schedule of Council appointments to Boards, Committees, and Commissions for the upcoming twelve month period were circulated to members of Council.

ON MOTION of Councillor Cosgrove and Councillor Kelly it was moved that the schedule of appointments of Council members to Boards, Committees and Commissions for the upcoming twelve month period be approved.

ON MOTION of Councillor Goucher and Councillor Draper it was moved that the Motion be amended to provide for the continuation of the 1988-89 appointments to BPAC until such time as the MPS Review is presented to Town Council. Following a brief discussion respecting the implications of this amendment, it was agreed by the Mover and Seconder that the Motion to amend would be withdrawn.

REGULAR SESSION - NOVEMBER 27, 1989

12.3 **CON'T**

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

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the name of the By-Law Advisory Committee be changed to the By-Law/Policy Advisory Committee, that the Council representation on this Committee be increased to three members and the community at large representation be increased to two members;

Further that the Council representation to the Transit Advisory Committee be reduced to one member.

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

STIPENDS ADVISORY COMMITTEE

Councillor Kelly expressed strong concern that there was no need to appoint a Stipend's Advisory Committee at the current time citing the tradition that such a Committee is appointed during the last year of a Council term to make recommendations for the period of the ensuing Council.

In response some members of Council expressed the opinion that while this policy may have been followed in the past, it was not a written policy and there was no reason why Town Council could not appoint a new Stipends' Advisory Committee at the present time.

ON MOTION of Councillor Walker and Councillor Draper it was moved that a Stipends' Advisory Committee be appointed from the community at large to review the current levels of Stipends being paid to the Mayor and Councillors in comparison with those of other Municipal Units and to make recommendations respecting the amount of Stipends for 1990.

ON MOTION of Councillor Kelly it was moved that this matter be referred to staff in order to provide for the development of Terms of Reference of the Committee. In response to three calls from the Deputy Mayor there was no Secunder to this Motion and it was declared **INVALID**.

REGULAR SESSION - NOVEMBER 27, 1989

CON'T

ON MOTION of Councillor Kelly it was moved that this matter be deferred until the next Regular Session of Council. In response to three calls from the Deputy Mayor there was no Seconder to this Motion and it was declared **INVALID**.

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

12.4

APPOINTMENTS FROM THE COMMUNITY AT LARGE TO BOARDS/COMMITTEES AND COMMISSIONS

By memorandum Dan R. English, Chief Administrative Officer, advised Council with respect to appointments from the community at large to Boards, Committees and Commissions which should be made at this time and also provided a list of those volunteers from the community at large who have offered to serve on the respective Boards, Committees and Commissions.

Following secret ballots when required, the following volunteers were appointed to the respective Boards, Committees, and Commissions for a one year term with the exception of the Recreation Advisory Committee to which appointments are for a three year term:

BOARD OF HEALTH -	Mr. Warren Hutt Dr. Amid Ismail
BOARD OF POLICE COMMISSIONERS -	Mr. George Hepworth Mr. Mengie Shulman
BY-LAW/POLICY ADVISORY COMMITTEE -	Mr. William Fenton Mr. Nelson Blackburn
GRANTS ADVISORY COMMITTEE -	Mr. John Carnaghan Mr. John Turner
RECREATION ADVISORY COMMITTEE -	Mr. Geoffrey Regan Mr. William Dompierre Mr. Patrick Nearing
TREE ADVISORY COMMITTEE -	Mrs. Sonya Verabioff
VISITOR CENTRE ADVISORY COMMITTEE -	Mr. Trevor Johnson

REGULAR SESSION - NOVEMBER 27, 1989

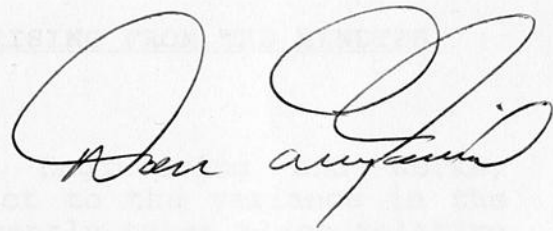
12.4 CON'T

STIPENDS ADVISORY COMMITTEE - Mrs. Aileen McCormick
 Mr. David Lugar
 Mr. Phil Burns

TRANSIT ADVISORY COMMITTEE - Mr. Rick Collins
 Mr. William Dompierre
 Mr. David Goodman
 Ms. Debby O'Leary
 Mr. Mengie Shulman

ADJOURNMENT

ON MOTION of Councillor Goucher and Councillor Walker it was moved that the meeting recess at approximately 10:00 p.m., to reconvene Tuesday, November 28, 1989, 7:30 p.m. **MOTION APPROVED** unanimously.



ISLEVIEW LANE - CLOSING
 Rick Paynter, Director of Public Works addressed Council with respect to the traffic counts which have recently been taken on traffic on Shore Drive. He suggested for the benefit of Council reasons why such variances were noted.

It was recommended by the Director of Public Works that if Town Council is voting on a closure or partial closure of Isleview Lane, a Public Hearing be held due to the effect it will have on residents living throughout the community.

ON MOTION of Councillor Goucher and Councillor Dupre it was moved that a Public Hearing of accordance with Section 169 of the Towns Act be held on January 13, 1990 in order that input may be received from residents throughout the Town of Bedford and further that during the interim period the street remain closed. **MOTION APPROVED** unanimously.

TOWN OF BEDFORD
REGULAR SESSION RECONVENED
TUESDAY, NOVEMBER 28, 1989

The Regular Session of the Town Council of the Town of Bedford which recessed at 10:00 p.m., on Monday, November 27, 1989, was reconvened at 7:30 p.m., on Tuesday, November 28, 1989, in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Deputy Mayor Don Huntington presiding.

1. ATTENDANCE

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

Staff members attending this Session included Dan R. English, Chief Administrative Officer; Barry Zwicker; Director of Planning and Development Control; Rick Paynter, Director of Engineering and Works; and Joan Pryde, Deputy Clerk. Peter McInroy, Solicitor, was also in attendance for a portion of the Session.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.2 ISLEVIEW LANE - CLOSING

Rick Paynter, Director of Engineering and Works, addressed Council with respect to the variance in the traffic counts which have recently taken place relative to traffic on Shore Drive. He suggested for the benefit of Council reasons why such variances might exist.

It was recommended by the Director of Engineering and Works that if Town Council is giving any consideration to a closure or partial closure of Isleview Lane, a Public Hearing be held due to the effect of such closure on residents living throughout the community.

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that a Public Hearing in accordance with Section 169 of the Towns Act be held on January 15, 1990 in order that input may be received from residents throughout the Town of Bedford and ; further that during the interim period the street remain closed. MOTION APPROVED unanimously.

RECONVENE SESSION - NOVEMBER 28, 1989

7.2 CON'T

Mr. Jack Gale received permission from Council to address the meeting. During his brief remarks he noted that residents again had undertaken a traffic count and that the resultant figures are still much lower than those provided by the traffic count of the Engineering and Works Department. Mr. Gale also advised that the residents wished the road closed because of their concerns respecting safety relative to the high volume of traffic and the unsafe railway crossing that is involved.

During further Council discussion it was agreed that further traffic counts should be effected between now and the Public Hearing and that it might be helpful if, "No Exit," signs were placed in appropriate locations on Shore Drive.

12. NEW BUSINESS12.5 POLICE VEHICLE REPLACEMENT - 1990 - CONSIDERATION OF PURCHASE

By memorandum Dan R. English, Chief Administrative Officer, advised Council of a recommendation from the Board of Police Commissioners that the tender for one 1990 Police vehicle be awarded to Wood Motors Ford for the supply of one 1990 Ford Crown Victoria vehicle in an amount not to exceed \$17,450.

Attached to Mr. English's report was a supplementary report received from Chief H.A. MacKenzie relative to the results of the invitational bid for a Police vehicle.

ON MOTION of Councillor Draper and Councillor Goucher, it was moved that the Town Council of the Town of Bedford approved the recommendation of the Bedford Board of Police Commissioners and that the tender for one 1990 Police vehicle be awarded to Wood Motors Ford for the supply of one 1990 Ford Crown Victoria vehicle in an amount not to exceed \$17,450. **MOTION APPROVED** unanimously.

RECONVENE SESSION - NOVEMBER 28, 1989

12.6 PROPOSED RESOLUTION - RESIDENT TAX EXEMPTION - 1990

By memorandum Dan R. English, Chief Administrative Officer, recommended the approval of a Motion respecting a resident tax exemption for 1990 which would provide a partial exemption to certain persons with respect to the payment of property taxes.

ON MOTION of Councillor Goucher and Councillor Cosgrove it was moved that an exemption for taxation in the Town of Bedford be granted pursuant to Section 112(a) of the Towns Act and Bill #57, Province of Nova Scotia, 1988, in the amount of \$350.00;

That the exemption be granted to a person assessed for taxable property in the Town of Bedford who is:

- (a) A widow or widower; or
- (b) 65 years of age or over; or
- (c) The head of a single parent family supporting a dependent within the meaning of the Income Tax Act (Canada); or
- (d) Disabled, as defined under the Canada Pension Plan, the Canada Pension Act and the Canadian Assistance Act.

That the exemption be granted to persons whose total income from all sources, (and including the income of all other persons of the same family residing in the same household as the applicant ratepayer), for the year preceeding the year for which the exemption is sought, is less than \$14,000;

That the exemption be granted only in respect to property occupied by the applicant ratepayer as his/her home;

That, where two or more persons, one or more of whom are entitled to an exemption are by any interest the owners of taxable property together, the person so entitled shall be entitled to that portion of the amount of exemption that the amount of his/her assessment bears to the total assessment of the whole property, and where the owners are not separately assessed for their several interests in the property, then to that portion determined by the Assessor, whose determination shall be final;

That no application for an exemption will be received after the 31st day of January, 1990.

RECONVENED SESSION - NOVEMBER 28, 1989

12.6 **CON'T**

During discussion of the Motion it was noted that both the family income limit and the property tax exemption amount were raised in 1989 from that of 1988. The Motion was put to the meeting and **APPROVED** unanimously.

12.7 **PROPOSED POLICY RESPECTING COUNCIL EXPENSES - SEMINARS, CONFERENCES, ETC. (COUNCILLOR KELLY)**

ON MOTION of Councillor Cosgrove and Councillor Walker it was moved that a matter of a proposed policy respecting Council expenses - seminars, conferences etc., be referred to the By-Law/Policy Advisory Committee for recommendation. **MOTION APPROVED** unanimously.

12.8 **BY-LAW RESPECTING COMMITTEE OF THE WHOLE MEETINGS (COUNCILLOR KELLY)**

Town Council was advised by Mr. English that Councillor Kelly has expressed a desire that the By-Law Respecting Committee of the Whole meetings be referred to the By-Law/Policy Advisory Committee. During discussion of this proposal Mr. English reviewed the purpose of the Town of Bedford Committee of the Whole By-Law which enables Town Council to meet, "In Camera," to discuss certain matters. Mr. English also compared current practice of the Town of Bedford with current practice of other municipalities throughout the Province. It was suggested by Mr. English that most items discussed by the Town of Bedford Council, "In Camera," relate to personnel, legal matters, or proposed property transfers.

During the ensuing discussion some members of Council expressed concern that quite often items are placed on the Committee of the Whole Agenda which could very well be discussed in open Session of Council.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that this subject including the concerns herein expressed should be referred to the By-Law/Policy Advisory Committee for consideration and recommendation. **MOTION APPROVED** unanimously.

12.9 **REPORT AND RECOMMENDATIONS - BY-LAW ADVISORY COMMITTEE**

RECONVENED SESSION - NOVEMBER 28, 1989

12.9 **CON'T**

(a) **REPEAL OF CERTAIN TOWN OF BEDFORD BY-LAWS**

By memorandum from Councillor Peter Kelly, Chairman, By-Law Advisory Committee it was recommended that certain Town of Bedford By-Laws be repealed. His memorandum was supported by copies of correspondence from Peter McInroy, Solicitor, explaining the rationale for the proposed repeal of these By-Laws.

ON MOTION of Councillor Walker and Councillor Draper it was moved that the following By-Laws be repealed:

- Town of Bedford By-Law Respecting Streets;
- Town of Bedford By-Law Respecting Tree Committee;
- Town of Bedford By-Law Respecting Animals
- Town of Bedford By-Law Respecting Dangerous and Unsightly Premises.

In response to an enquiry from Council, Mr. McInroy reviewed the alternatives which will be available to Town Council following the repeal of these By-Laws.

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

(b) **TERMS OF REFERENCE: ADVISORY COMMITTEE RESPECTING TREES**

By memorandum Peter Kelly, Chairman, By-Law Advisory Committee, circulated copies of proposed Terms of Reference for the Advisory Committee Respecting Trees and recommended the approval of Council of same.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Terms of Reference Respecting the Trees Advisory Committee, as circulated, be approved. **MOTION APPROVED** unanimously.

12.10 **PROPOSED PROSECUTION UNDER UNSIGHTLY PREMISES BY-LAW - 48 CONDOR ROAD**

Barry Zwicker, Director of Planning and Development Control, reviewed details with respect to a property located at civic #48 Condor Road relative to the fact

RECONVENED SESSION - NOVEMBER 28, 1989

12.10 **CON'T**

that the property has been deemed to be in an unsightly and dangerous condition. He noted that the owner has been approached by correspondence several times and has not, to this date, taken action to remedy the situation.

Mr. Zwicker requested that consideration be given to the approval of the Motion which would authorize the Town of Bedford to give notice to the owner that, if the situation is not rectified within 30 days, the Clerk will be authorized to initiate prosecution pursuant to Section 222 of the Towns Act of Nova Scotia.

During the ensuing discussion concern was expressed by Council relative to whether or not staff has done all in its power to personally talk to the owner of the property with a view of trying to arbitrate rather than to proceed to litigation. In response, the Director of Planning and Development Control reviewed the steps which Town staff has taken over the preceeding months and it was also noted by the Chief Administrative Officer that this is the first time in the history of the Town of Bedford that it has been deemed necessary to take the recommended action.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that:

WHEREAS correspondence has been delivered to the owner of 48 Condor Road, Bedford, Nova Scotia, concerning a condition on that property which is reported to be both unsightly and dangerous;

AND WHEREAS the owner of the property has not remedied the situation;

THEREFORE BE IT RESOLVED that the Clerk of the Town of Bedford is hereby authorized to give notice to the owner of 48 Condor Road, Bedford, Nova Scotia, as to the specifics of the unsightly and dangerous condition of the said property;

AND FURTHER BE IT RESOLVED that, in the event that the owner of the property does not rectify this problem within 30 days of this notice having been personally served on him/her, that the Clerk is to initiate prosecution pursuant to Section 222 of the Towns Act of Nova Scotia.

RECONVENED SESSION - NOVEMBER 28, 1989

12.10 CON'T

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

SUSPENSION OF RULES OF ORDER

The Chief Administrative Officer, Mr. English, noted that in discussions with Mr. Paynter and Mr. McInroy further clarification is required relative to the By-Law Advisory Committees' proposal to repeal the Streets By-Law.

ON MOTION of Councillor Goucher and Councillor Walker it was moved that the Rules of Order be suspended to reconsider the repeal of the Streets By-Law. **MOTION APPROVED** unanimously.

12.9 REPORT AND RECOMMENDATIONS - BY-LAW ADVISORY COMMITTEE

(a) REPEAL OF CERTAIN TOWN OF BEDFORD BY-LAWS

ON MOTION of Councillor Goucher and Councillor Cosgrove it was moved that the Motion to repeal the Streets By-Law be rescinded. **MOTION APPROVED** unanimously.

ON MOTION of Councillor Goucher and Councillor Draper it was moved that further consideration of the proposed repeal of the By-Law Respecting Streets be deferred to the next Regular Session of Council. **MOTION APPROVED** unanimously.

Councillor Walker requested a continuation of the suspension of the Rules of Order to provide an opportunity for Council to reconsider the Motion relative to a change in the Regular schedule of the Council Session which was defeated the previous evening under Item 12.2

12.2 COUNCIL REGULAR SESSION - REVISED SCHEDULE - CONSIDERATION

ON MOTION of Councillor Walker and Councillor Draper it was moved that effective January 1990 the Regular Sessions of Town Council be scheduled to take place on the third Tuesday night of each month. **MOTION APPROVED**. Councillor Cosgrove and Councillor Goucher voted against the Motion.

RECONVENE SESSION - NOVEMBER 28, 1989

REINSTATEMENT OF RULES OF ORDER

ON MOTION of Councillor Goucher and Councillor Draper it was moved that the Rules of Order be reinstated. **MOTION APPROVED** unanimously.

13. REPORTS: BOARDS/COMMITTEES/COMMISSIONS

13.1 EMO EXECUTIVE COMMITTEE RE PROPOSED CONTRACT - EMERGENCY PLANNING CONSULTANT

By memorandum Dan R. English, Chief Administrative Officer/Acting EMO Co-ordinator, reviewed the purpose, background and details of a recommendation from the Executive Committee of the Bedford Emergency Measures Organization to Contract the services of Crisis Simulations Limited to refurbish and test the Town's Emergency Response Plan.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Mayor and Chief Administrative Officer be authorized to enter into a Contract on behalf of the Town with Crisis Simulations Limited for the work as outlined in the attached document - Appendix A - for a cost not to exceed \$35,400; further, given the fact that the contract will transcend two fiscal years, an amount of \$10,000 be charged against the 1989 Operating Budget and an appropriation of \$25,420 be included in the 1990 Operating Budget. **MOTION APPROVED** unanimously.

13.2 BPAC - RE RECOMMENDATIONS FROM SESSION OF NOVEMBER 9, 1989

Copies of the minutes of the meeting of the Bedford Planning Advisory Committee of November 9, 1989, were circulated to members of Council within which were several recommendations for consideration by Town Council.

EXTENSION OF TERMS OF NON COUNCIL APPOINTEES TO BPAC

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the terms of the non Council appointees to BPAC be extended until such time as the draft MPS is presented to Town for Public Hearings. **MOTION APPROVED** unanimously.

RECONVENE SESSION - NOVEMBER 28, 1989

MPS REVIEW COMMITTEE

ON MOTION of Councillor Walker and Councillor Goucher it was moved that those members of the recently disbanded MPS Review Committee be temporarily appointed to BPAC until such time as the draft Municipal Planning Strategy is presented for Public Hearing; further that these members of the MPS Review Committee not have voting status on BPAC.

During discussion of the Motion some concern was expressed by Council that only one member of this particular Committee has faithfully attended the Public Information Sessions recently held by BPAC.

ON MOTION of Councillor Draper and Councillor Cosgrove it was moved that the Motion be amended whereby only Mr. Michael Kennedy would be temporarily appointed to BPAC to act as a resource person.

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

During discussion of the amended Motion the advantages and disadvantages of the results of the approval of this Motion were debated.

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

JOINT INTERTIDAL COMMITTEE

ON MOTION of Councillor Walker and Councillor Goucher it was moved that Town Council re-activate the BPAC/BWAC Joint Intertidal Committee; further that Mr. John Carnaghan be invited to act as citizen at large because of his professional expertise on this topic and that Mr. James McGill act as Chairman of the joint Committee. **MOTION APPROVED** unanimously.

MOTION OF RECONSIDERATION

Councillor Cosgrove served Notice of Reconsideration at the next Regular Session of Council of the Motion approved under Item 12.2 relative to the rescheduling of Regular Sessions of Town Council effective January 1990.