

RECONVENE SESSION - NOVEMBER 28, 1989

13.3 TRANSIT ADVISORY COMMITTEE

Councillor Cosgrove advised that, to date, she has nothing of significance to report except for the fact that the Metro Authority will be holding information sessions at Bedford Place Mall relative to the possibility of route changes. She further noted that if such changes are implemented, it will be spring before they are effected.

13.4 FORT SACKVILLE COMMITTEE

Council was advised that meetings of the Fort Sackville Committee have been held and that reports from staff, and from the Fort Sackville Foundation, along with correspondence from the Tolson family have been considered. It was recommended that this matter be referred to a meeting of the Committee of the Whole hopefully before December 8, 1989.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that further consideration of the report from the Fort Sackville Committee be referred to a Committee of the Whole meeting. **MOTION APPROVED** unanimously.

13.5 REPORT - 10TH ANNIVERSARY COMMITTEE

Councillor Cosgrove advised that the 10th Anniversary Committee is meeting on a regular basis and is developing a proposed schedule of events to take place throughout the year 1990. It is expected that an overall budget will be forwarded to Council prior to the next Regular Session.

In the meantime, Councillor Cosgrove requested the approval of an expenditure of \$3,500 for fireworks and associated costs relative to an event planned for New Years Eve.

During discussion of this Motion, Councillor Cosgrove reviewed details of the type of event that is planned and noted that her request for this initial funding was based on the fact that, if fireworks are to be used New Years Eve, they must be ordered very quickly.

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13.5 **CON'T**

In response to concern expressed with respect to whether or not New Years Eve was an appropriate date for such an event, Councillor Cosgrove noted the success of a similar type of event held in the City of Halifax over two previous years. Some concern was also expressed as to the appropriateness of using fireworks bearing in mind the current concerns of environmentalists with respect to the use of such.

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that the 10th Anniversary Committee be permitted to expend an amount not to exceed \$3,500 for the purchase of fireworks and associated requirements to hold a fireworks event New Years Eve 1989. **MOTION APPROVED.** Councillor Walker voted against the Motion.

14. **STAFF REPORTS**

14.1 **ENGINEERING AND WORKS DEPARTMENT**

14.1.1 **PROPOSED AMENDMENT - LEVEL OF SERVICE - ICE CONTROL - KEARNEY LAKE ROAD**

By memorandum Rick Paynter, Director of Engineering and Works, requested the consideration of Town Council to an amendment to the approved policy respecting the level of service of ice removal whereby sand only will be used for snow and ice control on the Kearney Lake Road rather than salt and sand.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that Town Council authorize the Engineering and Works Department to amend the current policy respecting Snow and Ice Control whereby sand only will be used on that portion of the Kearney Lake Road within the Town of Bedford; further that proper signage indicating the use of sand only be placed in appropriate locations.

During discussion of the Motion and in response to an enquiry from Council Mr. Paynter reviewed the opinions expressed by two Solicitors respecting possible liability claims relative to any detrimental affect from this proposed change in policy.

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

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14.1.2 DISCUSSION - RECYLING OPTIONS - TOWN OF BEDFORD

Rick Paynter, Director of Engineering and Works addressed Council relative to his progress in attempting to initiate a Recycling Program within the Town of Bedford. He noted that the original plan submitted by a Contractor to establish a Recycling Depot in the Town of Bedford has been very slow to materialize. Therefore, he has investigated other options and is now requesting the consideration of Council to one of two other possible options:

- (a) A once a week pick-up on Saturday mornings at a cost to the Town of approximately \$26,000 for 1990; or
- (b) A three times a week pick-up concurrent with the existing garbage pick-up days within the Town at a cost of \$70,000 - \$75,000.

A lengthy general discussed ensued during which great concern was expressed by Council relative to the fact that the original program to be offered by a private Contractor was not materializing and also relative to the cost of the proposed two options suggested by Mr. Paynter.

Some concern was also expressed by Council with respect to whether the Town of Bedford should be operating in a vaccum or in co-operation with the other metropolitan municipalities.

It was generally agreed that the public is desirous of a Recycling Program as soon as possible and that Council should make every effort to have a program implemented in early 1990.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that it shall be the intention of the Town Council of the Town of Bedford, through its 1990 Operating Budget, to allocate sufficient funds to support a Recycling Program within the Town for the year 1990. **MOTION APPROVED** unanimously.

14.2 PARKS AND RECREATION DEPARTMENT

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14.2.1 LIONS PARK SEAWALL RENOVATIONS - APPROVAL OF CONTRACT

By memorandum Dan R. English, Chief Administrative Officer, provided documentation from Mr. Robert Nauss, Recreation Director, relative to a contract to proceed with renovations to a retaining wall located at the Lions Park Playgrounds. It was recommended that authorization be provided to Pratola Masonry Construction to proceed with the contract at a cost not to exceed \$16,350.

ON MOTION of Councillor Goucher and Councillor Draper it was moved that the Town Council of the Town of Bedford authorize the approval of a contract with Pratola Masonry Construction to repair the retaining wall located on the Lions Park Playgrounds at a cost not to exceed \$16,350.

During discussion of the Motion some concern was expressed relative to the fact that the renovations to this wall had not taken place with a single pour of concrete, which method is considered the approved method. The question was raised whether or not the Contractor has provided a warranty or bonding on work.

It was agreed by the Mover and Seconder that the Motion should be expanded to include the following phase, "subject to the negotiating of an appropriate warranty or bonding with the Contract in consideration of the fact that the wall was not constructed according to good construction practice."

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

14.3 FIRE DEPARTMENT

14.3.1 FIRE CHIEF'S MONTHLY REPORTS - SEPTEMBER AND OCTOBER 1989

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Fire Chief's Monthly Reports for the months of September and October 1989 be adopted.

During the ensuing discussion staff was requested to provide information to Council relative to increase in alarms caused by malfunctioning fire alarm systems.

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

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14.4 PLANNING AND DEVELOPMENT CONTROL DEPARTMENT

14.4.1 BUILDING INSPECTOR'S MONTHLY REPORTS - SEPTEMBER AND OCTOBER 1989

The Building Inspector's Montly Reports for the months of September and October 1989 were received for information.

During the review of the reports it was noted by Barry Zwicker, Director of Planning and Development Control, that building permit revenue received to date has now exceeded what was originally budgeted and while the total number of permits issued is slightly under that for the previous year, the total value is in excess.

14.4.2 PROPOSED AMENDMENT - CDA - VILLAGE CENTRE RE SIGNAGE

By memorandum Barry Zwicker, Director of Planning and Development Control, reviewed details of an application from Edgecombe Properties Limited for an amendment to the existing Development Agreement respecting the Village Centre site which would enable the construction of a new free standing sign located in the same position as the present Village Centre sign.

Mr. Zwicker reviewed details of the design and advised that it is the recommendation of the Planning and Development Control Department that the proposed sign as outlined in correspondence of November 10 be approved for construction by Town Council.

ON MOTION of Councillor Goucher and Councillor Cosgrove it was moved that through the exchange of letters as required by the existing Contract Development Agreement, detailing the exact height, location and design as despicted in the attached drawing, a sign as proposed, be approved as a non-substantial amendment to the exisiting Contract Development Agreement executed in December 1986 between Edgecombe Properties Limited and the Town of Bedford. **MOTION APPROVED** unanimously.

14.4.3 PROPOSED RENUMBERING - MADISON DRIVE

By memorandum Barry Zwicker, Director of Planning and Development Control, requested consideration and approval by Town Council to a proposed plan of renumbering all

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properties located on Madison Drive.

ON MOTION of Councillor Cosgrove and Councillor Walker it was moved that the proposal for the renumbering of properties on Madison Drive be approved subject to consultation between the owners of Lot M1 at the intersection of Madison Drive and Orchard Drive to determine the street address desired by the owner. **MOTION APPROVED** unanimously.

15. CORRESPONDENCE

15.1 UNSM - RE RESOLUTION RESPECTING DISCLOSURE OF SOURCE OF CAMPAIGN CONTRIBUTIONS

Correspondence addressed to Mayor Christie from the Union of Nova Scotia Municipalities respecting a Resolution relative to the Disclosure of Source of Campaign Contributions was received for information.

16. NOTICES OF MOTION

Nil

17. QUESTIONS

17.1 STATUS SHEET

The Status Sheet dated November 27, 1989, was received for information.

18. ADDED ITEMS

18.1 COUNCIL PACKAGES - TWO-SIDED COPYING

In response to an enquiry from Council, the Chief Administrative Officer advised of the difficulties which are being encountered by staff relative to an attempt to provide two-sided copying for Council packages. Following a brief discussion it was agreed that if two-sided copying was not feasible, some effort should be made to determine whether or not recycled paper could be used in the photocopier when producing these packages.

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TOWN OF BEDFORD
SPECIAL SESSION

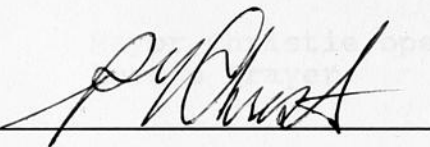
MONDAY, DECEMBER 4, 1989

19. **OTHER**

Nil

20. **ADJOURNMENT**

ON MOTION of Councillor Draper and Councillor Cosgrove it was moved that the meeting adjourn at approximately 10:30 p.m. **MOTION APPROVED** unanimously.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Staff members attending this session included: Don English, Chief Administrative Officer; Joan Brode, Deputy Clerk; Ron Singer, Director of Finance; Rick Barber, Director of Engineering and Works; Barry Simpson, Director of Planning and Development Control; Michael Towner, Executive Director, Economic Development Commission; and Eric Sheppard, Assistant Deputy Fire Chief.

CONTINUATION OF REVIEW AND DISCUSSION RESPECTING PROPOSED CAPITAL BUDGET - 1990

ECONOMIC DEVELOPMENT COMMISSION

Michael Towner, Executive Director, MEC presented for the benefit of Council details of the proposed 1990 Capital Program submitted by the Economic Development Commission.

Specific projects included:

- (a) A continuation of the Mainstreet Program along the Bedford Highway;
- (b) Industrial Park signage;

Meeting #36

TOWN OF BEDFORD
SPECIAL SESSION
MONDAY, DECEMBER 4, 1989

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A Special Session of the Town Council of the Town of Bedford took place on Monday, December 4, 1989, 7 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 Don Huntington and 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; Micheel Towner, Executive Director, Economic Development Commission; and Eric Sheppard, Assistant Deputy Fire Chief.

3. CONTINUATION OF REVIEW AND DISCUSSION RESPECTING PROPOSED CAPITAL BUDGET - 1990

3.1 ECONOMIC DEVELOPMENT COMMISSION

Micheel Towner, Executive Director, EDC, presented for the benefit of Council details of the proposed 1990 Capital Program submitted by the Economic Development Commission.

Specific projects included:

- (a) A continuation of the Mainstreet Program along the Bedford Highway;
- (b) Industrial Park signage;

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- (c) Sidewalk Construction - Bedford Place Mall to Range Park;
- (d) The Town of Bedford Entrance Signs;
- (e) Possible purchase of property.

During discussion of the project relative to the continuation of the Mainstreet Program on the Bedford Highway, Mr. Towner requested very serious consideration of Town Council to the approval of funding required for the design, construction drawings and details for the remaining portion of the highway in order to provide information relative to the basic cost of this project. He noted that following the development of these details, Town Council could then determine whether or not it wished to proceed during 1990 and to what extent.

With regard to the proposed signage for the Industrial Parks, Mr. Towner provided details of four stages for this project. During the ensuing discussion some concern was expressed relative to whether or not there should be any consideration of the expenditure of approximately \$10,000 to improve the signage at the entrance of the Bedford Industrial Park off of Duke Street.

During discussion of the possible purchase of property on the Bedford Highway, Mr. Towner advised that the Mainstreet Committee has always felt that it was important to ultimately own a portion of property which would allow visual view of the Bedford Basin from the Highway.

Mr. Towner concluded his presentation by re-emphasizing the Economic Development Commission/Mainstreet Committee's opinion that Council should give serious consideration to approving the first item of the Capital Budget proposal, namely the funding required (approximately \$10,000 or \$20,000 net) for the design, construction drawings, and details of the balance of the Mainstreet Program on the Bedford Highway.

SPECIAL SESSION - DECEMBER 4, 1989

4. APPEAL BY COUNCILLOR KELLY RE POINT OF ORDER RESPECTING MOTION APPROVED NOVEMBER 28, 1989 - ITEM 12.2

By memorandum Councillor Peter Kelly advised details of his appeal to the Chair on a point of order - Item 12.2, Council Session, November 28, 1989 - a Motion to change the meeting day of Town Council.

Councillor Kelly asked the indulgence of the Chair to rule on the validity of the Motion passed on November 28, 1989, while the Rules of Order were suspended.

It was Councillor Kelly's contention that the Rules of Order were suspended legitimately to address another matter and that under the Rules of Order By-Law of the Town of Bedford this same suspension could not be used to reconsider the repeal of a second Motion.

Mayor Christie relinquished the Chair to Deputy Mayor Huntington due to the fact that the latter was Chairman of the particular meeting in question.

Following a brief discussion, Deputy Mayor Huntington advised that he was prepared to make a ruling that the Motion served by Councillor Walker relative another vote taken on Item 12.2, November 27, 1989, was valid. The Deputy Mayor agreed that in retrospect, only one Motion should have been permitted while the Rules of Order were suspended and once same was dealt with the Rules of Order would have been automatically reinstated. The Motion served by Councillor Walker, however, can be accepted under Section 28(3) of the Rules of Order wherein any Motion resolved in the negative can be voted on again during the same meeting providing at least ten minutes has elapsed. Following a brief discussion and in response to a request from Deputy Mayor Huntington, the Chief Administrative Officer reviewed details of the Clauses in the Town's By-Law Respecting Rules of Order that would be applicable to the issues at question.

Following this clarification, Councillor Kelly appealed the ruling of the Chair. Mr. English requested in accordance with Section 22(3) as to whether Council would sustain the decision of the Chair. Following a full vote of Council, it was agreed to sustain this decision with Councillor Kelly and Councillor Cosgrove voting in the negative.

SPECIAL SESSION - DECEMBER 4, 1989

4. CON'T

Mayor Christie reassumed his position as Chairman of the meeting.

SUSPENSION OF RULES OF ORDER

ON MOTION of Councillor Walker and Councillor Kelly it was moved that the Rules of Order be suspended in order that the Motion of Reconsideration served by Councillor Cosgrove on Tuesday, November 28, relative to a Motion approved under Item 12.2 on November 27, 1989, might be considered at this time. **MOTION APPROVED** unanimously.

ON MOTION of Councillor Cosgrove and Councillor Kelly, it was moved that the Motion approved under Item 12.2 at the Regular Council Session held on November 27, 1989, be reconsidered.

The Motion was put to the meeting and was **APPROVED**. Deputy Mayor Huntington voted against the Motion.

Mayor Christie read the Motion to be reconsidered as follows:

"**ON MOTION** of Councillor Walker and Councillor Draper it was moved that effective January 1990, Regular Council Sessions be scheduled for the third Tuesday of each month."

ON MOTION of Councillor Walker and Councillor Draper it was moved that the Motion be amended whereby the change in the scheduling of the Regular Sessions of Council would be effective as of May 1990.

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

During discussion of the amended Motion the question was raised as to whether or not it would be feasible for Town Council to hold it's regular meetings on Saturdays. The opinion was expressed by some members of Council that such a change in meeting dates would interfere with family activities.

SPECIAL SESSION - DECEMBER 4, 1989

SPECIAL SESSION
MONDAY, DECEMBER 11, 1989

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A Special place on Hill, The amended Motion was put to the meeting and **APPROVED**. Councillor Cosgrove and Councillor Kelly voted against the amended Motion.

5. **OTHER**

5.1 **EXPRESSION OF CONDOLENCES**

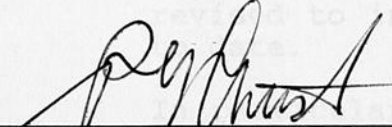
Councillor Cosgrove addressed Council noting that Mr. Mengie Shulman had passed away that same day and noting his high level of service and commitment to the Town of Bedford over the past 15 years.

ON MOTION of Councillor Cosgrove and Deputy Mayor Huntington it was moved that a message of condolence be forwarded to Mr. Shulman's family noting in particular, the fact that he was Chairman of the last Bedford Service Council prior to the Incorporation of the Town of Bedford. **MOTION APPROVED** unanimously.


ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that Town Council support the concept that Mr. Mengie Shulman's extensive contribution to the Town of Bedford be recognized when plans are developed for a new Municipal Facility. **MOTION APPROVED** unanimously.

6. **ADJOURNMENT**

ON MOTION of Councillor Draper and Councillor Cosgrove it was moved that the meeting adjourn at approximately 8:15 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Meeting #37

TOWN OF BEDFORD
SPECIAL SESSION
MONDAY, DECEMBER 11, 1989

A Special Session of the Town Council of the Town of Bedford took place on Monday, December 11, 1989, 5 p.m., in the Bedford Fire Hall, 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 Don Huntington and 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; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering and Works; Barry Zwicker, Director of Planning and Development Control; H.A. MacKenzie, Chief of Police; Wayne Legere, Operations Manager; Ron Singer, Director of Finance; Eric Sheppard, Assistant Deputy Fire Chief; and Micheel Towner, Executive Director, Economic Development Commission.

3. CONTINUATION OF REVIEW AND DISCUSSION - PROPOSED 1990 CAPITAL PROGRAM

By memorandum Ron Singer, Director of Finance, circulated copies of the pertinent pages of the 1990 Capital Budget revised to include changes which have been recommended to date.

In particular, Mr. Singer noted that the 1990 Capital Projects proposed to be funded by borrowing (Source #5) now total \$2,229,000 whereunder Council policy this total should be reduced to \$1,600,000.

With respect to the 1990 Capital Projects proposed to be funded by withdrawal from Operating Reserve (Source #4) the total now amounts to \$539,000 and it was recommended by staff that this amount be reduced by \$139,000 in order that a reasonable level of funding remains in the Reserve Funds.

SPECIAL SESSION - DECEMBER 11, 1989

4. DISCUSSION RE CAPITAL PROJECTS PROPOSED TO BE FUNDED BY BORROWING

POLICE DEPARTMENT

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the project, "Phase IV RAPID," be eliminated from the projects proposed to be funded by borrowing and reallocated to the list of projects to be funded through Capital from Revenue. **MOTION APPROVED** unanimously.

TRANSPORTATION SERVICES

ON MOTION of Deputy Mayor Huntington and Councillor Goucher it was moved that the allocation for the project, "Storm Drainage Works," be reduced from \$200,000 to \$150,000. **MOTION APPROVED** unanimously.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the allocation for, "Street Upgrading," be reduced from \$200,000 to \$150,000. **MOTION APPROVED** unanimously.

Councillor Kelly took his place at the meeting at approximately 5:15 p.m.

MAINSTREET PROGRAM

In response to a request from Micheel Towner, Executive Director, BEDC, it was agreed that the allocation for the, "Bedford Highway Design," should be increased from \$20,000 to \$25,000.

ON MOTION of Councillor Walker and Councillor Draper it was moved that the allocation for, "Bedford Highway Improvements," should be reduced from \$105,000 to \$50,000 and that a corresponding decrease should be made to the category, "Bedford Highway Improvements," included in the Transportation Services Capital Budget, i.e., \$65,000 to \$30,000. **MOTION APPROVED** unanimously.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the allocation for, "Signage Industrial Parks Phase II," should be reduced from \$48,000 to \$38,000. **MOTION APPROVED** unanimously.

SPECIAL SESSION - DECEMBER 11, 1989

RECREATION SERVICES

In response to an enquiry from Council, Robert Nauss, Director of Recreation, reviewed the projects which are intended to be included in the proposed allocation of \$70,000 for the, "Range Park Phase V," project.

Some discussion took place relative to whether or not Council should consider constructing the bridge across the Sackville River as well as approving funding for the purchase of property in the Union Street area for the development of a children's playground. In response to an enquiry from Council, Mr. Nauss advised that in his opinion the playground area would have a higher priority ranking than the bridge construction in the opinion of residents of the area.

ON MOTION of Deputy Mayor Huntington and Councillor Draper it was moved that the allocation for, "Range Park Phase V," be reduced to \$45,000 by the elimination of the bridge project. **MOTION DEFEATED.** Councillor Walker, Councillor Goucher and Councillor Kelly voted against the Motion.

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the allocation for the, "Skateboard Facility," be reduced from \$25,000 to \$17,000. **MOTION APPROVED** unanimously.

MAINSTREET PROGRAM

ON MOTION of Councillor Kelly it was moved that the \$40,000 allocated in the Mainstreet Budget for, "Acquisition of Property - Bedford Highway," be eliminated from the proposed Capital Budget.

In response to three calls from Mayor Christie there was no Secunder to this Motion and it was declared invalid.

PROPERTY ACQUISITION

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the project identified as, "Land Acquisition," in the amount of \$250,000 be deleted from the proposed 1990 Capital Budget. **MOTION DEFEATED.** Councillor Draper, Councillor Cosgrove and Councillor Kelly voted against the Motion.

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ON MOTION of Councillor Walker it was moved that the Item, "Land Acquisition," be included in the Budget in an amount of \$150,000. In response to three calls from Mayor Christie there was no Secunder to this Motion and it was declared invalid.

In response to an enquiry from Council relative to the identification of the particular property in question, Mayor Christie advised that it was the Fort Sackville Property that was under consideration.

In response to an enquiry from Council, Mayor Christie outlined for the benefit of Council the level of participation which was under consideration relevant to the acquisition of the Fort Sackville Property and from where the other required funds might be forthcoming, namely the Province of Nova Scotia and the Fort Sackville Foundation. He noted that there appeared to be general agreement that the Town's maximum level of participation in this project would be limited to \$250,000.

TRANSPORTATION SERVICES

In response to an enquiry from Council, Rick Paynter, Director of Engineering and Works, advised that the \$100,000 identified for, "Arterial Road Upgrading," was proposed relative to needed upgrading on Rocky Lake Drive and the amount of \$200,000 designated for, "Sidewalk Construction," was intended for Meadowbrook Drive.

A brief discussion ensued relative to the possibility of reducing the funding for sidewalk construction on Meadowbrook Drive and reallocating some of the funds to other areas of Town.

ON MOTION of Councillor Cosgrove and Councillor Draper it was moved that the \$200,000 allocated to sidewalk construction on Meadowbrook Drive not be allocated to any other areas. **MOTION DEFEATED.** Councillor Kelly, Councillor Goucher, Deputy Mayor Huntington and Councillor Walker voted against the Motion.

In response to an enquiry from Council as to why the Preliminary Budget did include an amount of \$250,000 rather than \$450,000 relative to the purchase of the Fort Sackville Property, Mayor Christie explained the

SPECIAL SESSION - DECEMBER 11, 1989

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funding arrangement which would result in the requirement for \$250,000 from the Town of Bedford.

Mayor Christie also noted that with the inclusion of \$250,000, the Town is sending a signal to the other parties involved relative to the maximum level of funding which Town Council is prepared to consider.

ON MOTION of Councillor Kelly and Councillor Walker it was moved that Town Council approve the inclusion of projects totalling \$1,960,000 in the 1990 Capital Budget to be funded through borrowing.

During discussion of the Motion it was noted that while this amount exceeds the amount recommended by Council policy, in all likelihood it will be reduced following the receipt of the amount of Capital funding which will be provided through the Province of Nova Scotia as cost-sharing. **MOTION APPROVED** unanimously.

PROJECTS PROPOSED TO BE FUNDED BY WITHDRAWAL FROM OPERATING RESERVE

ON MOTION of Councillor Kelly and Councillor Goucher it was moved that the projects as outlined in the 1990 Capital Program proposed to be funded by withdrawal from Operating Reserve as follows be approved:

Transportation Services	\$110,000
Environmental Health Services	\$215,000
Recreation Services	\$144,000

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the Motion be amended to indicate that the projects indicated under the Environmental Health Services in a total amount of \$215,000 be funded through a withdrawal from the Sewer Redevelopment Fund.

In response to an enquiry from Council relative to the Director of Finance's opinion of this proposal, Mr. Singer advised that he would not object. The amendment was put to the meeting and **APPROVED** unanimously.

SPECIAL SESSION - DECEMBER 11, 1989

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RECREATION SERVICES

In response to an enquiry from Council, the Director of Recreation outlined for Town Council items which are intended to be included in the category of, "Parkland Improvements," in a total amount of \$110,000.

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the Motion be amended whereby the funding intended for, "Park Signage," and included in the requested \$110,000 be reduced from \$20,000 to \$12,000. The amendment was put to the meeting and **APPROVED**.

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

PROPERTY ACQUISITION

Councillor Kelly declared a conflict of interest relative to the discussion of this Item and excused himself from the table.

It was noted by Robert Nauss, Director of Recreation, that due to other funding sources, the \$70,000 allocated for, "Parkland Acquisition," may now be reduced to \$45,000.

ON MOTION of Councillor Walker and Councillor Draper it was moved that an Item, "Parkland Acquisition," in the amount of \$45,000 be included in the proposed 1990 Capital Program as an Item proposed to be funded by withdrawal from Operating Reserve. **MOTION APPROVED** unanimously.

4. APPOINTMENT FROM COMMUNITY AT LARGE TO BEDFORD BOARD OF POLICE COMMISSIONERS

By memorandum Joan Pryde, Deputy Clerk, requested the consideration of Town Council to a new appointment to the Town of Bedford Police Commission from the community at large, this appointment to replace the original appointment of Mr. Mengie Shulman who passed away

SPECIAL SESSION - DECEMBER 11, 1989

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Persons from the community at large who have expressed interest in serving on this Committee.

Following a secret ballot, Mayor Christie advised the meeting that Mr. David Barrett had received a majority vote and would be appointed to the Police Commission as a representative from the community at large for a one year term.

5. REPORT FROM TOWN'S 10TH ANNIVERSARY COMMITTEE RE PROPOSED BUDGET

By memorandum Joan Pryde, Deputy Clerk, advised Council relative to the desired Operating Budget which is being requested by the 10th Anniversary Committee to fund activities throughout the anniversary year 1990.

In speaking to this matter Councillor Cosgrove, Chairman of the 10th Anniversary Committee, advised Council that plans are well underway for the New Year's Eve, "89/90," Celebration for which funding has already been approved by Council.

During her discussion Councillor Cosgrove also noted a memorandum which was circulated on behalf of the Committee recommending the adoption of a design for a Town of Bedford Flag which would consist of the Town's Coat of Arms centered on a light blue background.

Some discussion ensued during which the opinion was expressed that the members of the community at large should be more involved in the design of the Town of Bedford Flag through the holding of a design competition.

ON MOTION of Councillor Walker and Councillor Kelly it was moved that the Town of Bedford's 10th Anniversary Committee be authorized to announce publicly the holding of a design competition for a Town of Bedford Flag and that any design to be considered should incorporate the Coat of Arms of the Town of Bedford; further that a prize of \$250.00 would be awarded to the successful entrant. **MOTION APPROVED** unanimously.

Councillor Draper addressed Council and expressed the hope that all members of Council recognize the

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significance of the symbols that are included in the Coat of Arms of the Town of Bedford.

Councillor Cosgrove further addressed Council and provided a copy of the proposed logo for the 10th Anniversary Celebrations. It was agreed that the proposed logo was acceptable.

It was also agreed that the Committee should be requested to develop a schedule of planned events which are to take place during 1990 as soon as possible at which time Town Council would be willing to consider the Operating Budget request from the Committee.

6. **ADJOURNMENT**

ON MOTION of Councillor Draper and Councillor Cosgrove it was moved that the meeting adjourn at approximately 8:15 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

MEETING #119 - SPECIAL SESSION - DECEMBER 12, 1989
MEETING #117 - SPECIAL SESSION - DECEMBER 11, 1989
ON MOTION of Deputy Mayor Huntington and Councillor Coucher it was moved that the minutes of the Special Sessions of November 27, December 4, and December 11, 1989, and the Regular Session of November 21-22, 1989 be approved. MOTION APPROVED unanimously.
ADDITIONS/DELETIONS TO ORDER OF BUSINESS
On the request of the Chief Administrative Officer it was agreed that the items would be added to the Agenda as follows: 15.1 - Economic Development Commission 15.2 - Canadian Homebuilder's Association

TOWN OF BEDFORD
REGULAR COUNCIL SESSION
MONDAY, DECEMBER 18, 1989

A Regular Session of the Town Council of the Town of Bedford took place on Monday, December 18, 1989, 5:30 p.m., in the Lions Den, Gerald J. Lebrun Memorial Recreation Centre, Holland Avenue, 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 Don Huntington and Councillors 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; Barry Zwicker, Director of Planning and Development Control; Ron Singer, Director of Finance; and Rick Paynter, Director of Engineering and Works.

3. APPROVAL OF MINUTES

3.1 MEETING #34 - SPECIAL SESSION - NOVEMBER 27/89

3.2 MEETING #35 - REGULAR SESSION - NOVEMBER 27-28/89

3.3 MEETING #36 - SPECIAL SESSION - DECEMBER 4/89

3.4 MEETING #37 - SPECIAL SESSION - DECEMBER 11/89

ON MOTION of Deputy Mayor Huntington and Councillor Goucher it was moved that the minutes of the Special Sessions of November 27, December 4, and December 11, 1989, and the Regular Session of November 27-28, 1989, be approved. **MOTION APPROVED** unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of the Chief Administrative Officer it was agreed that two items would be added to the Agenda as follows: 18.1 - Economic Development Commission
18.2 - Canadian Homebuilder's Association.

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4. CON'T

On the request of Councillor Goucher it was agreed that an Item, "Construction Problems - Moirs Mill Road," would be added to the Agenda as 19.1.

On the request of Councillor Kelly it was moved that an Item, "Insurance Tendering," be added to the Agenda as 19.2, and an Item, "Process for Council Meeting Schedule Changes," be added to the Agenda as 19.3.

On the request of Councillor Walker it was agreed that an Item respecting a, "Notice of Motion," would be added to the Agenda as Item 16.1.

On the suggestion of Mayor Christie it was agreed that Item 10.1 would be considered following the consideration of Item #5.

5. APPROVAL OF ORDER OF BUSINESS

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

10. PETITIONS AND DELEGATIONS

10.1 DEPARTMENT OF MUNICIPAL AFFAIRS - H.J. MCINROY - RE 1990 ASSESSMENT

Messrs. H.J. McInroy and Peter McLellan from the Department of Municipal Affairs, addressed Council relative to the process which has taken place to complete the 1990 reassessment of properties located within the Town boundaries. Following a review of the procedures which have been effected they noted in particular that they feel that the process now followed is resulting in a much improved product. In particular they noted that the residential reassessment is primarily based on market adjustment factors whereas the commercial reassessments are developed following varying factors relative to rental cost, vacancy rates, sales revenue, etc., etc. In particular, Mr. McInroy noted that the residential assessment increase in the Town of Bedford will vary between 0-16 percent in most cases. Both gentlemen expressed the opinion that through the implementation

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10.1 **CON'T**

of new procedures/process, the individual assessments throughout the Province are now being developed in a more fair and equitable manner than was previously the case.

Mayor Christie expressed the thanks of the Town of Bedford to Mr. McInroy and Mr. McLellan for their address to Town Council.

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 Deputy Mayor Huntington it was moved that the following Motion approved at a meeting of Town Council held on Monday, October 16, 1989, be reconsidered:

"Moved that the Town of Bedford support the Peerless Subdivision Residents' Association by a contribution of \$700.00 toward the cost of the placement of a Subdivision Entrance Sign."

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

7. **DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES**

7.1 **10TH ANNIVERSARY CELEBRATIONS - REPORT RE PLANNED SCHEDULE - REQUEST FOR OPERATING BUDGET APPROVAL**

By memorandum Joan Pryde, Deputy Clerk, reviewed for the benefit of Council the current plans of the 10th Anniversary Committee with regard to the celebration of the 10th Anniversary of the Town's Incorporation. A proposed draft Operating Budget for these celebrations was also circulated.

The information circulated was received for information and it was agreed that Town Council would be receptive to a more detailed schedule and Budget at the next

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7.1 CON'T

Regular Session of Council to be held on January 15, 1990.

During the discussion of the 10th Anniversary Celebrations, it was suggested by Councillor Walker and agreed by Town Council that or two banners noting the anniversary year should be on display during the holding of the New Year's Day Levee.

8. MOTIONS OF RESCISSION

Nil

9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

10. PETITIONS AND DELEGATIONS

10.2 PETITION - SUBMITTED BY COUNCILLOR GOUCHER

Councillor Goucher submitted a petition signed by residents of Lake Drive, Forrest Lane and Mill Court relative to the situation respecting the use of Parkland in this area of Bedford Village.

ON MOTION of Councillor Goucher and Councillor Draper it was moved that the problems outlined in this petition from residents be referred to Town staff and to the Recreation Committee for further study and resolution/recommendation. **MOTION APPROVED** unanimously.

11. MOTIONS

Nil

12. NEW BUSINESS

12.1 CONSIDERATION OF AWARD OF CONTRACT - TOPOGRAPHIC AND ALIGNMENT SURVEY - PROPOSED ROADWAY

By memorandum Rick Paynter, Director of Engineering and Works, requested the consideration of Town Council to

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12.1 **CON'T**

the award of a Contract to Wallace MacDonald and Lively Limited relative to undertaking the necessary field survey works to enable a decision to be made on a preferred alignment for the proposed collector road, "B" - from the Basinview Drive area down to and across Union Street.

In response to an enquiry from Council with respect to whether or not other Surveying Companies have been requested to provide a quotation on this work, Mr. Paynter advised that it was the decision of staff to request a quotation from Wallace MacDonald and Lively Limited only due to the fact that this company is already working in the area on behalf of the owner of the property; therefore it is felt that a quotation from this Company would be far less than a quotation from any other Surveying Company.

ON MOTION of Councillor Walker and Councillor Draper it was moved that the Town of Bedford enter into a Contract with Wallace MacDonald and Lively Limited in an amount not to exceed \$12,061 for survey services, as outlined, in correspondence from Wallace MacDonald and Lively Limited dated December 14, 1989, and subject to the confidential identification to the survey crews of the areas which it has been determined contain petroglyphs. **MOTION APPROVED** unanimously.

12.2 **CONSIDERATION OF REQUESTED CONTRACTED PRICE ADJUSTMENT - RESIDENTIAL GARBAGE COLLECTION - 1990**

By memorandum Rick Paynter, Director of Engineering and Works, requested the consideration of Town Council to the approval of a contract price adjustment for 1990 for the residential garbage collection contract due to the increase in the number of residential units and the increase in the price of fuel during the past year.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that no increase be approved in the contract price for the provision of residential garbage collection during the year 1990.

In speaking to the Motion the opinion was expressed by Council that a price adjustment increase was not warranted due to the fact that the criteria for same has not been met.

12.2 CON'T

ON MOTION of Councillor Kelly it was moved that further consideration of this matter be deferred pending the supply of information relative to the cost per household of garbage collection. In response to three calls from the Mayor there was no Seconder to this Motion and it was declared **INVALID**.

In response to a request from Council, the Director of Engineering and Works provided further information relative to his request for this cost adjustment.

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

12.2(a) RECYCLING PROGRAM

In response to an enquiry from Council, Mayor Christie reviewed for the benefit of Council details of arrangements which have been made with Wyatt Redmond, Twin City Recycling, whereby a garbage recycling depot will be established in the Bedford Place Mall parking lot, hopefully by January 15, 1990. It has been agreed that the Town of Bedford will provide promotion services for the establishment of this depot. It is anticipated that such a recycling program will be exciting and successful.

He further noted that additional information in the form of brochures etc., will be forthcoming at a later date.

12.3 REQUEST FROM WATERFRONT DEVELOPMENT CORPORATION TO EXTEND CURRENT EXEMPTION FROM NOISE BY-LAW

Copies of correspondence from John C. Smith, Professional Engineer, Project Manager, Bedford Waterfront Development Corporation, were circulated to members of Council in which Mr. Smith requested a further exemption from the existing exemption to the Noise By-Law until the completion of the dredging, on a twenty-four hours/7 days a week basis.

ON MOTION of Deputy Mayor Huntington and Councillor Kelly it was moved that the Town of Bedford extend the exemption to the Noise By-Law to the Bedford Waterfront Development Corporation from December 20, 1989, until the completion of the dredging operation.

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12.3 CON'T

During discussion of the Motion and in response to an enquiry from Council as to when the project is expected to be complete, Mr. Smith advised that, based on the use of existing equipment, the dredging operation will, in all likelihood, be completed by the end of April.

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

13. REPORTS: BOARDS/COMMITTEES/COMMISSIONS

Nil

Councillor Draper excused herself from the meeting at approximately 7:30 p.m.

14. STAFF REPORTS

14.1. PLANNING AND DEVELOPMENT CONTROL DEPARTMENT

14.1.1 BUILDING INSPECTOR'S MONTHLY REPORT - NOVEMBER 1989

ON MOTION of Councillor Kelly and Councillor Goucher it was moved that the Building Inspector's Monthly Report for November 1989 be received for information. **MOTION APPROVED** unanimously.

In response to an enquiry from Town Council relative to the ongoing sale of used cars on property located at 1079 Bedford Highway, the Director of Planning and Development Control, advised the current status and agreed that his Department would review this matter to determine whether or not Council should be asked to take further legal action.

14.2 ENGINEERING AND WORKS DEPARTMENT

14.2.1 REQUEST FOR APPROVAL OF ADDITIONAL CONTRACTED TRUCK UNIT - RE SAND APPLICATIONS

By memorandum Rick Paynter, Director of Engineering and Works, requested the approval of Town Council for the

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14.2.1 CON'T

contracting of a sixth truck unit for the 1989/90 winter season. It was noted by Mr. Paynter that this unit would be utilized for sanding runs only and would require a monthly retainer as well as hourly operating rates.

ON MOTION of Councillor Kelly and Councillor Goucher it was moved that the Engineering and Works Department be authorized to contract an additional truck unit to be used for sand application during the 1989/90 winter season. **MOTION APPROVED** unanimously.

14.3 FIRE DEPARTMENT

14.3.1 RESIGNATION OF CHIEF DAVID SELIG

By memorandum Assistant Deputy Chief Eric Sheppard advised Council that, at the regular monthly meeting of the Bedford Volunteer Fire Department held on December 5, 1989, Chief David Selig tendered his resignation as Fire Chief of the Fire Department and advised the membership that he would not reoffer for the position of Fire Chief in 1990.

It was unanimously agreed that Mayor Christie should advise Chief Selig of the acceptance of his resignation with regret and express the appreciation of Town Council and the residents of the Town of Bedford relative to Mr. Selig's long service with the Bedford Volunteer Fire Department.

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the Bedford Volunteer Fire Department should be requested to consider an amendment to its constitution and relative to the current requirement that volunteers must reside within the Town of Bedford.

ON MOTION of Councillor Kelly and Councillor Goucher it was moved that further dicussion on this matter be deferred pending further information from the Volunteer Fire Department. **MOTION DEFEATED.** Deputy Mayor Huntington, Councillor Walker and Mayor Christie voted against the Motion.

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14.3.1 **CON'T**

During the ensuing discussion, the Chief Administrative Officer reviewed for the benefit of Council problems which are caused by the fact that the constitution of the Bedford Volunteer Fire Department precludes out of town members from becoming members of the Department whereas several members of the permanent force do reside beyond the boundaries of the Town of Bedford.

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

14.4 **FINANCE DEPARTMENT**

14.4.1 **REQUEST FOR 1989 TAX REBATE - 7TH DAY ADVENTIST CHURCH**

By memorandum Ron Singer, Director of Finance, provided information to Town Council relative to a request that a full tax rebate be provided to the 7th Day Adventist Church relative to their property on which a Church, School and Dormitories are located.

ON MOTION of Deputy Mayor Huntington and Councillor Goucher it was moved that the recommendation of the Director of Finance that the 7th Day Adventist Church be granted 100 percent exemption from 1989 property tax be approved. **MOTION APPROVED** unanimously.

14.4.2 **PROPOSED PROPERTY TAX WRITE-OFFS**

By memorandum Ron Singer, Director of Finance, provided a listing of proposed 1989 tax write-offs relative to Business Occupancy Taxes and requested the approval of Town Council that these taxes in a total amount of \$13,212.38 be written off as uncollectable receivables and that same be applied to the Valuation Allowance.

ON MOTION of Councillor Walker and Councillor Kelly it was moved that an amount of \$13,212.38 relative to the listing of Business Occupancy Tax Write-Offs submitted by the Director of Finance be written off as uncollectable receivables, and that same be applied to the Valuation Allowance.

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14.4.2. **CON'T**

During discussion of the Motion some concern was expressed relative to when changes in the Assessment Act may be expected which would help to control the growing problem relative to Business Occupancy Tax Write-offs.

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

14.4.3 **REQUEST FOR AUTHORIZATION OF BUDGET OVER-EXPENDITURE RE COMPUTER NETWORKING PLAN**

By memorandum Dan R. English, Chief Administrative Officer, supplied information relative to the current computer network expansion requirements which is being affected throughout the town offices. He recommended that Town Council authorize an expenditure of \$56,000 to New Era Software Products Incorporation for the supply of the necessary network expansion requirements and that \$26,000 of this amount be appropriated as an over-expenditure to the Capital from Revenue Account for 1989.

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the Town Council of the Town of Bedford authorize an expenditure of \$56,000 to New Era Software Products Incorporated for the supply of the necessary hardware and software to effect the proposed network expansion; further that \$26,000 of this amount be appropriated as an over-expenditure to the Capital from Revenue Account for 1989.

During discussion of the Motion and in response to an enquiry from Council, Barry Zwicker, Director of Planning and Development Control, reviewed the situation relative to the overall cost of the computer networking expansion and noted that to date, the cost has been within the estimated total cost of this project.

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

15. **CORRESPONDENCE**

Nil

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16. NOTICES OF MOTION

16.1 MOTION RESPECTING SMOKE-FREE TOWN FACILITIES - COUNCILLOR GRANT WALKER

Councillor Walker served Notice of Motion of the intention to approve a Motion whereby all town owned/occupied facilities will be declared smoke-free facilities effective June 1990.

17. QUESTIONS

17.1 STATUS SHEET

The Status Sheet dated December 18, 1989, was received for information.

17.2 BONUS PAYMENTS

In response to an enquiry from Council as to whether or not there are any situations where the Town of Bedford pays a bonus for good service, the Director of Engineering and Works reviewed the situation relative to the payment of bonuses to Contractors who are involved in the winter snow clearing operations.

17.3 FENCING POLICY

In response to an enquiry from Council as to the current status of the Policy Respecting Fencing, it was agreed that staff should initiate further action on this matter.

18. ADDED ITEMS

18.1 CONTRACT BETWEEN J.M. TOWNER AND ASSOCIATES/TOWN OF BEDFORD

Copies of correspondence were circulated from J.M. Towner of J.M. Towner & Associates advising that he will be terminating the present contract with the Town, one month from the date of this correspondence, namely December 18, 1989. The correspondence was received for information.

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18.2 CANADIAN HOMEBUILDING ASSOCIATION

Copies of correspondence from Mr. John Havill, President, of the Canadian Homebuilding Association were circulated to members of Council.

ON MOTION of Deputy Mayor Huntington and Councillor Kelly it was moved that this correspondence be received for information and placed on the Agenda of the next Regular Schedule Council Session for further consideration.
MOTION APPROVED unanimously.

19. OTHER

19.1 CONSTRUCTION PROBLEMS - MOIRS MILL ROAD

Councillor Goucher addressed Council expressing concern relative to problems which have ensued due to the placement of sewer and water lines in the area of Moirs Mill Road. He noted that he has had numerous complaints and asked that town staff review the situation with the Developer with a view to alleviating these problems.

In responding to the concerns, the Director of Planning and Development Control advised that town staff will contact the Developers as quickly as possible to ensure that proper procedures and safety measures are effected.

19.2 INSURANCE TENDER - 1990 REQUIREMENTS

In response to an enquiry from Council as to why this Item had originally been placed on the Agenda of the Committee of the Whole, the Chief Administrative Officer reviewed the status of this Item to date and agreed that there was no reason why it could not be considered in open session.

ON MOTION of Councillor Kelly and Councillor Walker it was moved that the Town of Bedford continue existing policies with the current Broker for the insurance year 1989 and that the Town effect plans for a public call for proposals for the insurance year 1991.

During discussion of the Motion, the situation relative to the calling of insurance proposals was reviewed for the benefit of members of Council and it was noted that, unlike during previous years, there is now an Insurance

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19.2 CON'T

Consulting Firm located in the metropolitan area which might be of assistance relative to the calling of insurance proposals. It was agreed to defer further discussion on this matter until mid 1990's.

19.3 COUNCIL MEETING SCHEDULE CHANGES

In response to a request from Councillor Kelly, it was agreed that if possible, all members of Town Council should be consulted when a change from the normal schedule for Council Sessions is being considered.

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

20. AJOURNMENT

ON MOTION of Councillor Kelly and Councillor Walker it was moved that the meeting adjourn at approximately 8:15 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD
SPECIAL SESSION
JANUARY 8, 1990

A Special Session of the Town Council of the Town of Bedford took place on Monday, January 8, 1990, 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 Don Huntington and Councillors Anne Cosgrove, Peggy Draper, Peter Kelly, 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; Joan Pryde, Deputy Clerk; Rick Paynter, Director of Engineering and Works; Ron Singer, Director of Finance; and Barry Zwicker, Director of Planning and Development Control.

3. PRESENTATION BY REPRESENTATIVES HALIFAX COUNTY REGIONAL LIBRARY BOARD - PROPOSED LIBRARY BOARDS 1990 BUDGET ESTIMATES

Copies of documentation relative to the proposed Halifax County Regional Library Board's 1990 Budget Estimates were circulated to members of Council for information.

Mayor Christie welcomed Mr. Jim Reid, Chairman of the Halifax County Regional Library Board, to the meeting and invited him to address Council.

Mr. Reid expressed appreciation of the Library Board for the invitation to discuss the 1990 Operating Estimates with members of Town Council. Mr. Reid further advised Council that Ms. Mary Gilliss, Secretary of the Library Board, was prepared to address Council relative to the details of the Operating Estimates.

In reviewing details of the proposed 1990 Operating Estimates and with the aid of overhead projections, Ms. Gilliss noted the increase in municipal funding that is indicated in the proposed Budget for 1990 over