

11.1 CON'T RESPECTING COMMITTEE OF THE WHOLE - THIRD AND FINAL READING

Final Reading.

During discussion of the Motion and in response to a request from Mayor Christie, Barry Zwicker, Director of Planning and Development Control, advised Council that the proposed Policy changes, in his opinion, are not really needed and that the Policy as a whole has really outlived its usefulness. Mr. Zwicker reviewed for the benefit of Council details supporting this opinion.

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

11.2 POLICY RESPECTING PROCESS/CRITERIA FOR HERITAGE PROPERTY RECOMMENDATIONS - THIRD AND FINAL READING

Copies of a proposed Policy Respecting Process/Criteria for Heritage Property Recommendations were circulated to Town Council for consideration of Third and Final Reading.

By memorandum Donna Davis-Lohnes, Planner, advised Council with respect to the recommendation of the Planning Department that Town Council give consideration to an attached example for a process model and evaluation criteria for sites and buildings prior to approving further readings of the Process/Criteria circulated by the Heritage Advisory Committee.

In speaking to this matter, Barry Zwicker, Director of Planning and Development Control, also recommended that Town Council defer further consideration of this Policy pending an opportunity for a summer student working under the direction of the Planning Department to further study and evaluate a more indepth Process/Criteria for Heritage Property Recommendations than has yet been presented to Town Council.

ON MOTION of Deputy Mayor Huntington and Councillor Walker it was moved that further consideration of this matter be deferred pending an opportunity for the Planning and Development Control Department to provide further information to Town Council. **MOTION APPROVED** unanimously.

11.4 AND FINAL READING

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the proposed By-Law

11.3 BY-LAW RESPECTING COMMITTEE OF THE WHOLE - THIRD AND FINAL READING

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that a By-Law Setting up a Committee of the Whole, as circulated, be approved for Third and Final Reading, subject to the approval of the Minister of Municipal Affairs.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that the Motion be amended whereby Clause 10 would be amended to reflect the fact that Committee of the Whole meetings shall be open to the Public except in the case where the subjects to be discussed would be included in any of the subjects outlined in Clause 5(a) to 5(d).

During the ensuing discussion various members of Council expressed their opinion with respect to whether or not the particular subjects outlined in Clause #5 should be the only subjects that should initiate a closed meeting of the Committee of the Whole.

In particular, some members of Council expressed the opinion that residents of Bedford are looking for more openness in Council discussions - in contrast other members of Council expressed the opinion that there were times when there was justification for closed meetings of Town Council beyond the subjects included in Clause 5.

The amendment was put to the meeting and was **DEFEATED**. Councillor Cosgrove, Councillor Walker, Deputy Mayor Huntington and Mayor Christie voted against the amendment.

ON MOTION of Councillor Kelly and Deputy Mayor Huntington it was moved that the Motion be amended by the deletion of Clause 4 and Clause 6 from the proposed By-Law and by the replacement of the second last word in Clause 8, "majority," by the word, "unanimous." The amendment was put to the meeting and was **APPROVED** unanimously.

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

11.4 BY-LAW RESPECTING RULES OF ORDER OF TOWN COUNCIL - THIRD AND FINAL READING

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the proposed By-Law

11.4 **CON'T**

Respecting Rules of Order of Town Council as circulated, be received and approved for Third and Final Reading, subject to the approval of the Minister of Municipal Affairs.

ON MOTION of Deputy Mayor Huntington and Councillor Walker it was moved that the Motion be amended whereby Clause 18 would be amended to require that any member, prior to speaking, shall rise from his/her seat. Motion to amend **APPROVED**. Councillor Cosgrove, Councillor Draper and Councillor Goucher voted against the Motion.

ON MOTION of Councillor Goucher and Councillor Draper it was moved that the Motion be amended by the elimination of Clauses 33(3), 33(4), 34(4) and 34(5), and that both Clause 33 and 34 include a proviso that these matters be dealt with within a seven day period.

In speaking to this Motion to Amend, Councillor Goucher expressed the opinion that the ability to move a Motion of Reconsideration or a Motion of Rescission should be a privilege of any member of Council and should not be subject to a decision of the Chair.

During the ensuing discussion it was noted that this concern has been discussed several times by the By-Law/Policy Advisory Committee and the proposed By-Law now being considered received the unanimous approval of the Committee.

In response to a request from the Mayor, Deputy Mayor Huntington assumed the Chair of the meeting.

Mayor Christie addressed the meeting with respect to the proposed amendments indicating his opinion respecting both the Clauses included in the proposed By-Law and the amendments proposed by Councillor Goucher and Councillor Draper. He did point out that in all cases, Council may appeal any ruling of the Chair.

Mayor Christie reassumed his position as Chair of the meeting.

Following a brief discussion the Motion to amend was put to the meeting and was **APPROVED** unanimously.

In response to an enquiry from Councillor Goucher, the Mayor and the Chief Administrative Officer expressed opinions respecting the meaning of Clause 24.

11.4 **CON'T**

In response to a request from Mayor Christie, Deputy Mayor Huntington assumed the position of the Chair of the meeting.

Mayor Christie addressed the meeting respecting Clauses 14 and 15, "Petitions," and "Delegations." He suggested that in his opinion, the process for either Petitioners or Delegations should be more consistent, one with the other.

ON MOTION of Mayor Christie and Councillor Kelly it was moved that the Motion be amended whereby Clauses 17(1) and 17(2) be amended to accommodate the desire to refer to both Petitions and Delegations. Motion to amend **APPROVED** unanimously.

Mayor Christie also raised the question with respect to whether or not, "Electronic Mail," would qualify within the requirement of Clause 12(1), and also whether or not a ballot conducted pursuant to Clause 12(2) need be a secret ballot.

Mayor Christie resumed his position as Chair of the meeting.

ON MOTION of Deputy Mayor Huntington and Councillor Goucher it was moved that the Motion be amended whereby it would be indicated that, "Electronic Mail," would not qualify within the context of Clause 12(1), and that the requirement for a, "secret ballot," would be deleted pursuant to Clause 12(2) of the proposed By-Law.

Following a discussion of the pros and cons of each of these points, the amendment was put to the meeting and was **APPROVED**. Councillor Draper voted against the amendment.

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

11.5 **POLICY RESPECTING ATTENDANCE OF COUNCILLORS AT CONFERENCES, SEMINARS, ETC. - THIRD AND FINAL READING**

Copies of a proposed Policy Respecting Attendance of Councillors at Conferences and Seminars etc., were circulated to members of Council for consideration of Third and Final Reading.

11.5 CON'T

ON MOTION of Councillor Walker and Deputy Mayor Huntington it was moved that the proposed Policy as circulated, respecting the Attendance of Councillors at Conferences, Seminars, etc., be received for Third and Final Reading.

ON MOTION of Councillor Kelly and Councillor Cosgrove it was moved that the Motion be amended whereby Clause 1 of the Policy would read as follows:

"The Mayor or his/her designate and one other person shall be eligible to attend annual meetings of the FCM with expenses as indicated below to be borne by the Town of Bedford."

A general discussion ensued during which varying points of view were expressed relative to the value of several members of Town Council being in a position to attend FCM meetings each year.

The amendment was put to the meeting and was **DEFEATED**. Mayor Christie, Councillor Cosgrove, Councillor Goucher and Councillor Walker voted against the amendment.

ON MOTION of Councillor Kelly and Councillor Goucher it was moved that the Motion be amended whereby Clause 3 would include a definition of the Halifax/Dartmouth Metropolitan Area as being an area within 100 kilometers of the Town of Bedford. **MOTION DEFEATED**. Councillor Cosgrove, Councillor Draper, Councillor Goucher, Councillor Walker and Deputy Mayor Huntington voted against the Motion.

ON MOTION of Councillor Kelly it was moved that the Motion be amended whereby Clause 7 would include the proviso that annual one day Council/Senior Staff Communications Sessions would be held in house. There being no Seconder to the Motion following three calls by Mayor Christie the Motion was declared **INVALID**.

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

11.6 BY-LAW RESPECTING NOISE - AMENDMENT RE CONCRETE FINISHING - SECOND READING

Copies of a proposed amendment to the By-Law Respecting Noise Control were circulated to members of Council for

11.6 **CON'T**

consideration of Second Reading.

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

11.7 **BY-LAW RESPECTING BURNING - SECOND READING**

Copies of a proposed By-Law Respecting Burning were circulated to members of Council for consideration of Second Reading.

ON MOTION of Deputy Mayor Huntington and Councillor Walker it was moved that the proposed By-Law Respecting Burning, as circulated, be received for Second Reading.

ON MOTION of Councillor Goucher and Deputy Mayor Huntington it was moved that the Motion be amended whereby Clause 6(b) would be amended by the inclusion of the phrase, "when dry weather conditions increase the associated risk," between the words, "spreading," and "or."

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

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

11.8 **BY-LAW RESPECTING BLASTING - FIRST READING**

Copies of a proposed By-Law Respecting Blasting were circulated to members of the Council for consideration of First Reading.

ON MOTION of Deputy Mayor Huntington and Councillor Draper it was moved that the proposed By-Law Respecting Blasting, as circulated, be received for First Reading. **MOTION APPROVED** unanimously.

11.9 **POLICY RESPECTING STREETS - FIRST READING**

Copies of a proposed Policy Respecting Streets were circulated to members of Council for consideration of First Reading.

11.9 **CON'T**

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the proposed Policy Respecting Streets, as circulated, be received for First Reading. **MOTION APPROVED** unanimously.

11.10 **POLICY RESPECTING COURT PROSECUTION AND ACTIONS - FIRST READING**

Copies of a proposed Policy Respecting Prosecution and Actions were circulated to members of Council for consideration of First Reading.

ON MOTION of Deputy Mayor Huntington and Councillor Cosgrove it was moved that the proposed Policy Respecting Court Prosecutions and Actions, as circulated, be received for First Reading. **MOTION APPROVED** unanimously.

12. **NEW BUSINESS**12.1(c) **LION'S PARK**

By memorandum Robert Nauss, Director of Recreation, advised Council respecting the results of invited tenders to complete the Lions' Park Development Project, namely renovations to the retaining wall structure and pool walkway and the completion of the seawall construction. He noted that the lowest tender was received from DiBenedetto Enterprises Limited in an amount of \$12,475. It was recommended that the tender be awarded to this company and that \$2,500 also be approved for the landscape component to be completed by Parks and Recreation Staff.

ON MOTION of Councillor Draper and Councillor Goucher it was moved that Town Council award the tender for Park Improvements at the Lions' Playground to DiBenedetto Enterprises Limited in an amount not to exceed \$12,475 and that \$2,500 additional funding be approved for the landscape component to be completed by Parks and Recreation Department Staff. **MOTION APPROVED** unanimously.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Kelly and Councillor Walker it was moved that the meeting be extended beyond 10:30 p.m. **MOTION APPROVED** unanimously.

12.2 CONSIDERATION - AWARD OF TENDERS - ENGINEERING AND WORKS DEPARTMENT

(A) TENDER 90-14 - STREET LINE PAINTING

By memorandum Rick Paynter, Director of Engineering and Works, advised Council with respect to the results of a call for tenders for Street Line Painting. It was noted that six tenders were taken out and that the lowest tender returned was received from Seaside Line Marking Limited in a total amount of \$21,534.90. Mr. Paynter also requested consideration of a \$3,000 contingency allowance to cover the cost of Tender expenses.

ON MOTION of Deputy Mayor Huntington and Councillor Draper it was moved that Tender 90-14 relative to Street Line Painting be awarded to Seaside Line Marking Limited in a total amount not to exceed \$21,534.90 and that an additional \$3,000 contingency allowance be approved to cover the cost of Tender.

In response to an enquiry from Council, Mr. Paynter reviewed the reasons why the \$3,000 contingency allowance is requested.

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

(b) TENDER 90-05 - WALKWAY CONSTRUCTION

By memorandum Rick Paynter, Director of Engineering and Works, reviewed for the benefit of Council the results of Tender 90-05 relative to Walkway Construction. He noted that the lowest bid was received from Standard Paving Limited in an amount of \$19,240 and recommended that the Tender be awarded to this Company and that an additional \$3,000 contingency allowance be approved to cover the cost of Tender document preparation and advertisement, field survey control and materials testing.

ON MOTION of Councillor Goucher and Deputy Mayor Huntington it was moved that Tender 90-05, Walkway Construction, be awarded to Standard Paving Limited in an amount not to exceed \$19,240 and that an additional \$3,000 contingency be approved to cover auxiliary costs. **MOTION APPROVED** unanimously.

In response to an enquiry from Council, the Chief Administrative Officer advised that the total cost to the Town relative to the entire Expropriation Compensation

(c) TENDER 90-11 - STREET UPGRADING

By memorandum Rick Paynter, Director of Engineering and Works, advised Council with respect to the results of Tender 90-11, Street Upgrading, and noted that the lowest bid was received from Dexter Construction Limited in an amount of \$176,600.

ON MOTION of Deputy Mayor Huntington and Councillor Walker it was moved that Tender 90-11, Street Upgrading, be awarded to Dexter Construction Limited in an amount not to exceed \$176,600 and that an additional \$10,000 be approved as a contingency allowance to cover the costs of Tender document preparation, advertisement, field survey control, contract supervision and required materials testing.

During discussion of the Motion, some concern was expressed with respect to the amount that was involved relative to a contingency allowance and requested information from the Director of Engineering and Works with respect to the process for determining the required contingency allowance.

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

It was agreed that the Director of Engineering and Works should be asked to submit a report on how much of approved contingency expenses during the past six months has actually been expended.

12.3 INFORMATION REPORT - EXPROPRIATION COMPENSATION BOARD DECISION - JACK A. INNES LIMITED VS TOWN OF BEDFORD

By memorandum Dan R. English, Chief Administrative Officer, circulated to members of Council copies of correspondence from the Expropriation Compensation Board which included the Supplementary Decision of the Board in the matter of Jack A. Innes Limited - and Town of Bedford.

It was noted by Mr. English that this most recent decision of the Board rendered on June 1, 1990 has now ruled in the Town's favour relative to the Claimant's claim for costs from the Town.

In response to an enquiry from Council, the Chief Administrative Officer advised that the total cost to the Town relative to the entire Expropriation Compensation

12.3 **CON'T**

Claim was in the vicinity of \$45,000 to \$50,000.

The information was received by Council for information.

12.4 **JULY/AUGUST MEETING DATES - CONSIDERATION**

In response to an enquiry from the Chief Administrative Officer and following a brief discussion, it was agreed that Regular Council Sessions during July and August should be scheduled for July 9, 1990 and August 21, 1990 if required.

13. **REPORTS: BOARDS/COMMITTEES/COMMISSIONS**

13.1 **PARKS AND RECREATION IMPLEMENTATION STRATEGY - CONSIDERATION OF ADOPTION**

ON MOTION of Deputy Mayor Huntington and Councillor Cosgrove it was moved that further consideration of the Parks and Recreation Implementation Strategy should be deferred to a future meeting. **MOTION APPROVED.** Councillor Draper, Councillor Goucher and Councillor Kelly voted against the Motion.

13.2 **10TH ANNIVERSARY SCHEDULE AND REVISED BUDGET**

Copies of the planned schedule for the 10th Anniversary of Incorporation Celebrations (including Bedford Days Events) and a revised Budget for the program were circulated to members of Council for information.

In speaking to this matter, Councillor Cosgrove, Chairman of the Celebrations Committee, expressed some disappointment relative to some of the publicity for these events but noted that pamphlets were now available for distribution outlining the schedule, she also advised that the complete schedule would be included in the upcoming issue of the Bedford Blueprint.

The information was received for information.

14. **STAFF REPORTS**

14.1 **PLANNING AND DEVELOPMENT CONTROL DEPARTMENT**

14.1.1 MOTIONS RESPECTING UNSIGHTLY PREMISES

ON MOTION of Deputy Mayor Huntington and Councillor Cosgrove it was moved:

WHEREAS correspondence has been delivered to Arthur F. Giles, the owner of 697 Hammonds Plains Road, Bedford, Nova Scotia, concerning the condition on that property which is reported to be unsightly.

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 Mr. Arthur F. Giles, of Bedford, Nova Scotia, as to the specifics of the unsightly condition of 697 Hammonds Plains Road, Bedford.

AND FURTHER BE IT RESOLVED that, in the event that the owner of the property does not rectify the problem within thirty (30) days of the notice having been personally served on him, that the Clerk is to initiate prosecution pursuant to Section 154 of the Towns Act, R.S.N.S. 1989, c. 472.

-and-

WHEREAS correspondence has been delivered to Charles and Victoria Huskins, the owners of 705 Hammonds Plains Road, Bedford, Nova Scotia, concerning the condition on that property which is reported to be unsightly.

AND WHEREAS the owners of the property have not remedied the situation.

THEREFORE BE IT RESOLVED that the Clerk of the Town of Bedford is hereby authorized to give notice to Charles and Victoria Huskins, of Bedford, Nova Scotia as to the specifics of the unsightly condition of 705 Hammonds Plains Road, Bedford.

AND FURTHER BE IT RESOLVED that, in the event that the owners of the property do not rectify the problem within thirty (30) days of the notice having been personally served on them, that the Clerk is to initiate prosecution pursuant to Section 154 of the Towns Act, R.S.N.S. 1989, c. 472.

MOTION APPROVED unanimously.

14.1.2 BUILDING INSPECTION REPORT - MAY 1990

Copies of the Building Inspection Report for the month of May 1990 indicating a total value of construction to date in the amount of \$12,790,765 with a Permit Revenue of \$51,524, were circulated to members of Council.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Building Inspection Report for May 1990 be received for information. **MOTION APPROVED** unanimously.

14.1.3 PROPOSED DEVELOPMENT APPLICATION - THE TOLSON ESTATE

By memorandum Steve Moir, Senior Planner, advised Council with respect to a Development Agreement application relative to the Tolson Estate. He noted that at its June 13, 1990 meeting, BPAC recommended that Council should not enter into the Development Agreement as requested by the Proponent.

He further advised that the Planning Department requests that Council authorize the setting of a date for a Public Hearing in order that this application may be reviewed in accordance with the provisions of the Planning Act.

ON MOTION of Councillor Cosgrove and Councillor Walker it was moved that the Chief Administrative Officer be authorized to advertise and set the date for a Public Hearing to receive submissions respecting an application for a Development Agreement relative to the Tolson Estate. **MOTION APPROVED** unanimously.

14.2 FIRE DEPARTMENT14.2.1 FIRE CHIEF'S MONTHLY REPORT - MAY 1990

Copies of the Fire Chief's Monthly Report for the month of May 1990 were circulated to members of Council and received for information.

15. CORRESPONDENCE15.1 GUILD OF TOWN CRIERS - RE 1991 NOVA SCOTIA PROVINCIAL TOWN CRIERS CHAMPIONSHIP

Copies of correspondence from Gary J. Long, Secretary, Guild of Town Criers, were circulated to members of

15.1 CON'T

Council in which Mr. Long advised that, at the Guild Meeting held this past April, the membership gave its full endorsement to the Town of Bedford and Mr. Stew MacMillan to host the 1992 Nova Scotia Provincial Town Criers' Championship in the Town of Bedford.

ON MOTION of Councillor Walker and Councillor Goucher it was moved that the Town Council of the Town of Bedford endorse with appreciation the hosting of the 1992 Nova Scotia Provincial Town Criers' Championship in the Town of Bedford. **MOTION APPROVED** unanimously.

16. NOTICE OF MOTION

Nil

17. QUESTIONS17.1 STATUS SHEET

The Status Sheet dated June 19, 1990 was circulated to members of Council.

17.1.1 RECYCLING DEPOT

In response to an enquiry from Councillor Kelly, the Director of Engineering and Works advised that correspondence has been directed to the operator of the Recycling Depot with respect to desired information. The Department is awaiting a response to this correspondence which will be forwarded to Town Council as soon as it is received.

17.1.2 SCHOOL BOARD STUDY

In response to an enquiry from Council, it was noted that a meeting relative to the School Board Committee will be held in the near future.

17.1.3 CENOTAPH RELOCATION

In response to an enquiry relative to the relocation of the Cenotaph, Robert Nauss, Director of Recreation, advised that he is engaged in discussions with members of

17.1.3 CON'T

the Bedford Legion to determine the availability of volunteer help to assist in reducing the proposed costs of this project.

18. ADDED ITEMS

Nil

19. OTHER

Nil

20. ADJOURNMENT

ON MOTION of Councillor Kelly and Councillor Draper it was moved that the meeting adjourn at approximately 11 p.m. MOTION APPROVED unanimously.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

3. APPROVAL OF AGENDA

At the request of the Mayor, Agenda Item #9, Campbell Relocation, was deferred.

At the request of the Mayor, new item, Other, Notification to Executive, Union of Nova Scotia Municipalities, was added.

ON MOTION of Councillor Goucher and Cosgrove, the agenda was approved as amended. Motion was approved unanimously.

4. UPDATE - PETROGLYPH STUDY (VERBAL)

Barry Zwicker, Director of Planning, informed Council that Dr. Brian Molyneux arrived on-site a week ago and has begun his study. Four weeks of field work and two weeks report writing are scheduled.

TOWN OF BEDFORD

Special Session

Tuesday, July 17, 1990

A Special Session of the Town Council of the Town of Bedford took place on Tuesday, July 17, 1990, 4:00 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, Len Goucher, Peter Kelly and Grant Walker were in attendance at the commencement of the meeting.

Staff members attending this meeting included Rick Paynter, Director of Engineering and Works; Barry Zwicker, Acting Chief Administrative Officer; Bob Nauss, Director of Recreation; and Ron Singer, Director of Finance.

3. APPROVAL OF AGENDA

At the request of the Mayor, Agenda Item #9, Cenotaph Relocation, was deferred.

At the request of the Mayor, new item, Other, Nomination to Executive, Union of Nova Scotia Municipalities, was added.

ON MOTION of Councillor Goucher and Cosgrove, the agenda was approved as amended. **Motion was approved unanimously.**

4. UPDATE - PETROGLYPH STUDY (VERBAL)

Barry Zwicker, Director of Planning, informed Council that Dr. Brian Molyneaux arrived on-site a week ago and has begun his study. Four weeks of field work and two weeks report writing are scheduled.

4. **CON'T**

Mayor Christie noted that a Press Conference will be called on July 23 and at that time Dr. Molyneaux will present an interim report. No information shall be released prior to this press conference.

5. **PROPOSED TERMS OF REFERENCE - PETROGLYPH ADVISORY COMMITTEE**

For information purposes, Mayor Christie noted that as a result of his recent discussions with the Honourable Ken Streach, this committee is to be a Town initiative.

The proposed Terms of Reference, dated July 12, 1990, were reviewed.

ON MOTION of Councillor Goucher and Councillor Cosgrove, that Town Council adopt the July 12, 1990 terms of reference for the Bedford Petroglyph Advisory Committee.

In discussion of the motion, Deputy Mayor Huntington raised his concern that in the proposed terms of reference, specifically Sections 2.2 and 2.3, the property owners of the area may not have a direct avenue for input into the committee unless the Committee deems it necessary. He felt this decision should not rest with the Committee alone.

ON MOTION of Deputy Mayor Huntington and Councillor Walker, it was agreed to amend the Motion of Councillor Goucher and Cosgrove such that the Terms of Reference would have the words "and/or as directed by Town Council" added to sections 2.2 and 2.3. **The motion to amend was unanimously approved.**

The MOTION to adopt the amended Terms of Reference was put to the meeting and **approved unanimously.**

ON MOTION of Deputy Mayor Huntington and Councillor Kelly, it was moved that Mayor Christie and Councillor Cosgrove be nominated as the Town Representatives on the Bedford Petroglyph Advisory Committee.

In discussion of the motion, both nominees agreed to serve and subsequently, it was suggested that the Mayor might act as a representative in an Ex-officio capacity.

The Motion of Deputy Mayor Huntington and Councillor Kelly was withdrawn.

ON MOTION of Councillor Walker and Councillor Kelly, it was moved that the nominations be amended such that the Mayor would serve as an Ex-officio member and that the

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two Town Representatives would be Councillor Goucher and Councillor Cosgrove. **The motion to amend was unanimously approved.**

There was discussion of the process of appointment of the Community representative to this committee. Barry Zwicker agreed that the application form recently used for appointments to BPAC would be altered by staff for use by this committee.

An advertisement would be placed inviting applications; deadline for receipt of applications would be Friday, August 3, 1990; and the representative would be appointed no later than August 14, 1990.

Mayor Christie noted that he would forward a letter to the provincial and federal governments asking for their nominations to the committee.

The first meeting of the Petroglyph Advisory Committee will be called by the Mayor and the committee is to begin work as soon as possible so that by mid-September a 'game plan' would be in place.

6. CONSIDERATION - DECLARATION OF TOWN OF BEDFORD CIVIC HOLIDAY

By memorandum of July 13, 1990, Dan English circulated Bill #120 of the Provincial Legislature for review.

ON MOTION of Councillor Kelly and Councillor Cosgrove, Be it resolved by the Town Council of the Town of Bedford that the first Monday in August of 1990 and each year thereafter, unless otherwise determined in the future, be declared as a Municipal Holiday in the Town of Bedford. **The motion was approved unanimously.**

Mayor Christie indicated that a letter of thanks and appreciation would go forth to Minister Ken Streach for his efforts in assisting with this Bill.

7. APPOINTMENT OF CONSULTANT - MUNICIPAL FACILITIES PROJECT

By memorandum of July 17, 1990, the Municipal Facilities Steering Committee recommended the firm of Anwyll Fogo for appointment by Town Council as consultants to prepare the necessary space and functional program for the new Town municipal facility.

ON MOTION of Councillor Goucher and Councillor Walker, Town Council authorizes the Mayor and the Chief

7. CON'T

Administrative Officer to enter into a contract with Anwyll Fogo to prepare the necessary Space and Functional Program for a new Town of Bedford Municipal Facility with an upset budget allocation of \$11,500. The motion was approved unanimously.

8. PUBLIC PARTICIPATION PROGRAM - CLAIRMONT PROPERTY

By memorandum of July 10, 1990, Steve Moir, Planner, recommended Council authorize a public participation program for a proposed plan amendment submitted by Rhindress and Kent to permit conversion of 1394 Bedford Highway from a residential to a commercial land use.

ON MOTION of Councillor Walker and Councillor Goucher, that Town Council authorizes the Chief Administrative Officer to advertise the time and location of the Bedford Planning Advisory Committee's August 9th meeting where the public will be invited to present their opinions on the proposed plan amendment proposed to change the future generalized designation of 1394 Bedford Highway from residential to commercial. The motion was approved unanimously.

9. PROPOSED CENOTAPH RELOCATION

This item was removed from the agenda.

10. PROPOSED CONTRACT - MILL COVE SEWAGE TREATMENT PLANT STUDY

By memorandum of July 13, 1990, Dan English asked Town Council to ratify the subcommittee's recommendation with respect to the appointment of Porter Dillon Limited to conduct an analysis of the Mill Cove Treatment Plant.

ON MOTION of Councillor Goucher and Councillor Kelly, Town Council ratifies the Joint Halifax County/Town of Bedford Subcommittee motion that:

"BE IT RESOLVED that the recommendation as submitted by the Engineering Departments of Halifax County and Bedford be accepted and that the firm Porter Dillon Limited be retained to conduct the Mill Cove Treatment Plant Analysis at a cost of \$56,800 in accordance with the Terms of Reference".

In discussion of the motion, it was noted that the original terms of reference for this study had been revised. It was also noted that the time frame for the study is five months,

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as stated in the terms of reference, and that the Director of Engineering and Works expected a number of interim reports from the consultants.

ON MOTION of Councillor Walker and Councillor Cosgrove, it was moved to amend the original motion such that the motion reflect the revised Terms of Reference and that it note that the Town of Bedford's share of the stipulated amount is 35 percent. **The motion to amend was approved unanimously.**

The amended MOTION was put to the meeting and **approved unanimously.**

11. PROPOSED TENDERS RE 1990 CAPITAL BUDGET

By memorandum of July 13, 1990, Dan English outlined the results of a number of Tender Calls undertaken by both the Engineering and Recreation Departments in accordance with the 1990 Capital Budget. The attached figures noted the existing status of the capital budget and R. Singer, Director of Finance, highlighted the projected status of the Capital Budget insofar as these tender calls have affected the 1990 Borrowing and Withdrawals from Operating Reserves.

Mr. Singer also presented by overhead several scenarios for Council's consideration which indicated how the Town could remain within its borrowing limitations for 1990.

There was considerable discussion on the cost sharing of projects with the Provincial Government. Mayor Christie reported that he expects to receive written confirmation in the near future on Ridgevale intersection, Rocky Lake intersection and Holland Road. Councillor Walker noted that it would be difficult for Council to consider tendering these projects without knowing the status of their cost sharing.

ON MOTION of Councillor Walker, Town Council requests the Department of Transportation to consider changing the cost sharing formula for 1990. There being no response to three calls from the Mayor for a Seconder to this Motion, **the motion was declared INVALID.**

Deputy Mayor Huntington raised the issue that it has been recommended to the Town that they not install lights at the Ridgevale intersection as the number of accidents would increase. Mayor Christie asked Council to consider each individual project only after the Town has received written confirmation of each project's funding status.

11.1 Engineering and Works Department**a. Works Compound Building - Storage Bay Facility & Contract Contingency Allowance**

By memorandum of July 9, 1990 Rick Paynter asked for Town Council approval of a \$15,000 contingency allowance for the \$365,000 works compound project which is currently under construction. He noted that originally the project had been approved without a contingency.

By overhead, Mr. Paynter itemized the contingency allowance noting that funds were required for signage, grading, waste oil system, security, conduit and electrical, service bay floor drains, one extra exterior insulated mandoor, etc.

Councillor Walker questioned the procedure of establishing contingencies. He also asked the Director of Engineering and Works to prioritize those items on the contingency list. Mr. Paynter did so verbally noting that most items were a priority.

ON MOTION of Councillor Cosgrove and Councillor Kelly, Town Council authorizes an establishment of a \$15,000 contingency allowance for the Works Compound Building project.

The **MOTION** was put to the meeting and **approved**. Councillor Walker voted against the motion.

ON MOTION of Councillor Kelly and Deputy Mayor Huntington, that Town Council will no longer approve any contingencies on any contracts from any departments.

In discussion of Councillor Kelly's motion, Councillor Cosgrove noted that she felt this was inappropriate and asked for comment by the Director of Engineering and Works. Mr. Paynter explained his estimating and budgeting process and stressed that contingencies were a necessary part of these contracts.

ON MOTION of Councillor Goucher and Councillor Walker, Town Council requests that the **MOTION** of Councillor Kelly and Deputy Mayor Huntington be deferred to the August regular session of Council. **The Motion to defer was approved unanimously.**

Councillor Kelly requested that all departments submit a report on contracts and contingencies funded from the Capital Budget.

b. Tenders 90-08 and 90-09 -- Capital Sidewalk Construction

By memorandum of July 9, 1990, Rick Paynter recommended that Town Council:

1. Defer the Wardour Sidewalk Project to the 1991 Capital Budget;
2. Authorize the award of Meadowbrook Drive sidewalk for \$233,487 (\$33,487 in excess of established budget); and
3. Authorize the award of Bedford Highway Project for \$74,129 (\$49,129 over net budget).

ON MOTION of Councillor Walker and Councillor Cosgrove, that Town Council defer the Wardour Sidewalk Project to a future Capital Budget. **The motion was approved unanimously.**

ON MOTION of Councillor Goucher and Councillor Cosgrove, Town Council moves to authorize the award of tender for the Meadowbrook Drive Sidewalk Project from Pleasant Street to Sunrise Hill to Dexter Construction Limited in the amount of \$187,487 plus \$36,000 allowance for land acquisition and legal costs and a \$10,000 Contingency Allowance for a total package of \$233,487.

In discussion of the motion, Councillor Kelly noted the implications of approving this project with respect to the Capital Budget. It was noted that the project is \$33,487 in excess of the established budget. Rick Paynter reported that savings will be realized in other areas of the proposed 1990 Capital Budget program of the Engineering and Works Department.

Concern was raised by Councillor Kelly that the contractor must be willing to complete the project up to and including the school bus turn prior to school opening. Mr. Paynter felt that this was a reasonable request however, he did note that often there are factors beyond the control of the contractor which could delay completion to this point. Councillor Cosgrove suggested that it might be recommended to the School Board to temporarily move the school bus stop until the construction has been completed.

At the request of Councillor Walker, Rick Paynter reported that he recommends the purchase of land by the Town for placement of municipal services versus an easement.

ON MOTION of Councillor Kelly and Councillor Goucher, Town Council authorizes the award of tender for the Bedford Highway Sidewalk Project contract to G. & R. Kelly Contracting Limited in the amount of \$69,129 with no contingency.

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In discussion of the Motion, Mr. Paynter explained the rationale for the contingency.

ON MOTION of Deputy Mayor Huntington and Councillor Cosgrove, it was moved to amend the MOTION of Councillors Kelly and Goucher such that a \$5,000 contingency be included. **The Motion to amend was approved** (Councillor Kelly voted against the motion).

The amended Motion was put to the meeting and **approved** (Councillor Walker voting against the motion).

At the next regular session, Council will review the affects of these Tenders on the Capital Budget along with revised figures from Mr. Singer. Prior to the next regular session, Mr. Singer will circulate financial schedules with the column entitled 'Projected December 31/90' completed.

c. Tender 90-10 -- 1990 Chip Sealing Program

By memorandum of July 4, 1990, Mr. Paynter recommended awarding the contract to Dexter Construction for \$84,750 with a \$3,000 Contingency. Attached to the memorandum was a schedule of streets to be completed.

ON MOTION of Councillor Goucher and Councillor Walker, Town Council authorizes awarding of the 1990 Chip Seal Program contract to Dexter Construction at a price not to exceed \$84,750.

In discussion of the Motion, Mr. Paynter outlined the reasoning for the contingency.

The Mover and Seconder agreed to add the \$3,000 contingency.

The Motion was put to the meeting and lost. Councillors Kelly and Cosgrove and Deputy Mayor Huntington voting against the motion.

There was discussion with Mr. Paynter as to whether the contractor would be willing to hold his unit price if the number of streets was decreased. Mr. Paynter noted he would have to discuss this with the contractor. He also noted that if there was substantial change to the contract then it may have to be re-tendered.

ON MOTION of Deputy Mayor Huntington and Councillor Walker, that Town Council award the Chip Seal contract to Dexter Construction at the original unit price for the following streets as listed on the schedule: streets #1,2,8,1,13 and 14. **The Motion was lost.**

c. CON'T

Councillors Goucher, Kelly and Walker voting against the motion.

ON MOTION of Councillor Kelly and Deputy Mayor Huntington, that Town Council award the Chip Seal contract to Dexter Construction at the original unit price for the following streets as listed on the schedule: streets #1 through 16 except 3, 4a, 4b.

ON MOTION of Councillor Walker and Councillor Cosgrove, Town Council moves to amend Councillor Kelly and Deputy Mayor Huntington's Motion to include street #5 as an exception. **The Motion to amend was approved** (Councillor Goucher voted against the motion).

The amended **MOTION** was put to the meeting and **approved** (Councillor Goucher voted against the motion).

d. Tender 90-13 -- Camden Street Sewer Upgrading

By memorandum of July 4, 1990, Rick Paynter reported on the bids received for the Camden Street Sanitary Sewer Upgrading. The low bid by B.H. Fancy Construction (\$48,958) was recommended with a contingency of \$5,000. This item is \$92,000 below the capital budgeted allotment for this project.

ON MOTION of Deputy Mayor Huntington and Councillor Cosgrove, Town Council authorizes the awarding of the Camden Street Sanitary Sewer Upgrading contract to B.H. Fancy Construction in the amount of \$48,958 and a \$5,000 contingency. **The Motion was approved unanimously.**

11.2 Recreation Department**a. Oakmount Park**

By memorandum of July 9, 1990, Bob Nauss, Recreation Director, reviewed the parkland improvement proposal and recommendation to approve \$19,962 to the lowest bidders for a combined basketball and tennis equipment, ten foot high fence with gates and asphalt surface play pad. It was also recognized that many hours of labour will be donated by the residents.

ON MOTION of Councillor Goucher and Deputy Mayor Huntington, Town Council authorizes the awarding of contracts in the amount of \$19,962 to the lowest bidders for asphalt surface playpad (\$8,500); ten foot

a. CON'T

high fence with gates (\$6,512) and basketball standards (\$1,500) and tennis net posts and net (\$750). **The motion was approved unanimously.**

b. Lebrun Center Renovations

By memorandum of July 9, 1990, Bob Nauss reported on the required work to be done by in-house or small trades, as well as a public address system for public functions and E.M.O. functions. It was recommended that the contract for the public address system be awarded to Standard Sound Systems Company Ltd. for \$9,242 and the listed renovation components at \$28,000 for a total of \$37,242.

ON MOTION of Deputy Mayor Huntington and Councillor Goucher, Town Council authorizes the awarding of the public address system contract to Standard Sound Systems Company Ltd. for \$9,242 and the completion of the renovation components for \$28,000 thereby totalling \$37,242. **The motion was approved unanimously.**

c. Range Park Development

By memorandum of July 9, 1990, Bob Nauss reported that the 1990 Capital Budget allocated \$140,000 to Range Park of which \$70,000 was requested from Provincial Sport and Recreation Commission. It was reported that there has been, to this date, no provincial funding approved for the project.

There was discussion as to what elements could be completed by the Town without provincial cost sharing. It was recognized that the parking lot was a priority. Mr. Nauss reported that the parking lot has gone to tender and it is estimated to be approximately \$45 - 50,000. Other smaller projects for the park have not gone to tender; these are estimated to be \$15-20,000.

ON MOTION of Councillor Kelly and Councillor Goucher, Town Council agreed to defer the consideration of this project to the August Council Session and asked the Director of Recreation to provide financial details on the parking lot and other components. **The Motion to defer was approved unanimously.**

12. DISCUSSION RE HOLLAND AVENUE PROJECT (VERBAL)

Mayor Christie verbally reviewed the financial implications of the Holland Avenue intersection estimating the completed

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project to cost approximately \$600,000.

ON MOTION of Councillor Goucher and Councillor Walker, Town Council authorizes the Department of Engineering and Works to tender the complete Holland Avenue intersection subject to provincial cost sharing and recognizing that this project will require a commitment of 1991 Capital funds as well as 1990 capital funds. **The Motion was approved unanimously.**

13. ENGINEERING AND WORKS DEPARTMENT REPORT - RECYCLING (VERBAL)

Barry Zwicker briefly commented on a report from the Metropolitan Authority committee which indicates the metropolitan area should be examining a depot type collection arrangement for recycling. Copies of the report are available from the Chief Administrative Officer's Office.

ON MOTION of Councillor Kelly and Councillor Goucher, Town Council moves to withdraw the permit issued to Bedford Bottle and Metal Exchange such that this operation cease immediately due to non-conformance of regulations.

In discussion of the motion, Councillor Kelly noted problems with respect to noise, nuisance, litter and on-site processing.

Councillor Goucher expressed his concern that although there may be some non-conformance, he felt that the Town had the responsibility to find some alternative rather than to immediately stop recycling.

Rick Paynter noted that he recognized Council's concerns with the current depot operation but pointed out that the recycler was invited by the Town to set up a depot on a trial basis. He reported that in spite of the Union Street complaints 76 tons of material has been recycled since January; 6,900 clients have been serviced; and approximately 141 phone calls answered. In general, Mr. Paynter was reluctant to recommend the cancellation of the only recycling program in the Town.

Mr. Paynter reported that in looking to the future, curb side recycling is probably the best method however a needs analysis is required. He also commented on other recycling options such as those in St. Margarets Bay.

Councillor Kelly pointed out that he is not opposed to recycling but strongly felt that the operation should abide

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by the rules of the permit issued.

It was suggested by Councillor Walker that a more suitable location might be found, i.e. non-residential area. A time limit of 30 days to negotiate an alternative site was put forth.

ON MOTION of Councillor Walker and Councillor Cosgrove, Town Council agreed to permit the proponent, Mr. Redmond, to address Council. **The Motion was approved.** Councillor Kelly voted against the motion.

Mr. Redmond reiterated much of Mr. Paynter's report agreeing that he had been invited by the Town to come on a temporary basis. Although his original permit included the collection of non-ferrous metal, he was asked to stop this type of recycling and has done so.

He confirmed Mr. Paynter's comment that there were no piles of garbage or litter blowing across the parking lot; on occasion, clients do leave material after hours. He reported receiving only two actual complaints from Union Street residents. He emphasized that he would be pleased to meet with the residents at any time.

Mr. Redmond agreed to investigate an alternative site, ie. Sobey's Mall but suggested that this location might not be as convenient for the Town residents.

Councillor Kelly left the meeting approximately 6:50 p.m.

The Motion to withdraw the permit was put to the meeting and defeated. Deputy Mayor Huntington, Councillors Walker, Cosgrove and Goucher voting against the motion.

ON MOTION of Councillor Walker and Councillor Goucher, Town Council requested staff to negotiate with the proponent for the relocation of the recycling depot to another site within thirty days and that this new location would be a more permanent arrangement. **The motion was approved unanimously.**

14. APPOINTMENTS TO BEDFORD PLANNING ADVISORY COMMITTEE

ON MOTION of Deputy Mayor Huntington and Councillor Goucher, Town Council moved to defer this item until the next regular session.

The Motion to defer was put to the meeting and approved unanimously.

15. DEPARTMENT OF HOUSING RE TOWN'S APPOINTMENT OF HALIFAX COUNTY REGIONAL HOUSING AUTHORITY

Mr. Roger Bacon's June 19, 1990 letter to the Town's Chief Administrative Officer requested the reappointment or replacement of James Carson to the housing authority board.

ON MOTION of Deputy Mayor Huntington and Councillor Walker, Town Council reappoints James Carson as the Town's representative to the Halifax County Regional Housing Authority.

There was brief discussion of the motion and clarification that Mr. Carson was willing to sit as the Town's representative.

The Motion was put to the meeting and approved unanimously.

16. OTHER

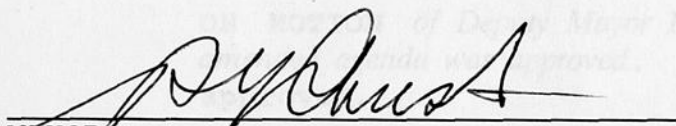
i. Nomination to Executive, Union of Nova Scotia Municipalities

Mayor Christie reported that Councillor Cosgrove has been nominated to the Executive of the Union of Nova Scotia Municipalities.

ON MOTION of Councillor Walker and Deputy Mayor Huntington, Town Council acknowledges and lends its support to Councillor Cosgrove in her nomination to the Executive of the Union of Nova Scotia Municipalities. **The Motion was approved unanimously.**

17. ADJOURNMENT

ON MOTION of Deputy Mayor Huntington and Councillor Walker, it was moved that the meeting adjourn at approximately 7:15 p.m., Tuesday, July 17, 1990.


MAYOR


ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD

Special Session

Tuesday, August 7, 1990

A Special Session of the Town Council of the Town of Bedford took place on Tuesday, August 7, 1990, 6:30 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, Len Goucher, Peter Kelly, Peggy Draper, and Grant Walker were in attendance at the commencement of the meeting.

Staff members attending this meeting included Dan English, Chief Administrative Officer; Rick Paynter, Director of Engineering and Works; and Bob Nauss, Director of Recreation.

3. **APPROVAL OF AGENDA**

At the request of Mayor Peter Christie, it was agreed to add an item to the agenda; Bedford Council Appointments to a Special Joint Ad Hoc Committee, Halifax County/Bedford District School Board Supplementary Funding.

ON MOTION of Deputy Mayor Huntington and Councillor Draper, the amended agenda was approved. The motion was unanimously approved.

4. **PRESENTATION - PROPOSED DESIGN PLANS - HOLLAND AVE. INTERSECTION PROJECT**

Mr. Paynter, Director of Engineering and Works, reviewed the proposed Holland Avenue intersection design highlighting the recent changes as noted in the August 2, 1990 memoranda of Mr. D. Williams, Chairman, Mainstreet Committee.

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The modifications as requested by Mainstreet including sidewalk extensions, tree plantings, wolmanized wood guardrails have increased the estimated cost of the project by \$28,000 for a new project cost of approximately \$630,000. Mr. Paynter also pointed out that the intersection would be constructed to a width to accommodate four lanes but would be marked for three lanes at this time. The estimate of \$630,000 includes a contingency factor.

Upon approval of the design by Council, tenders would be called and would close the last week of August. The tender results would be available for Council's consideration of approval in early September. Mr. Paynter estimated that the project could be 70-75% completed during this construction year.

There was some discussion of the bus bay located in front of Mr. McClellan's home and Mr. Paynter was asked to discuss the possibility of relocating this bus bay with Metropolitan Authority. It was suggested to move the bay to an area in front of the Maritime Tel & Tel building.

Considerable discussion ensued with respect to the funding aspect of this project. Mr. English, Chief Administrative Officer, noted that the Capital Borrowing projected for Bedford Highway Improvements for 1990 amounted to \$105,000, however this amount was based on a project between Fourth Street and Lindsay Hill.

Mr. English further noted that of the \$630,000 project, the Department of Transportation will cost share to a maximum of \$137,000 and Mainstreet to a 1990 maximum of \$72,000. It is possible that an additional \$48,000 could be received from Mainstreet for 1991 towards this project. Mr. English concluded that the net cost to the Town of this project will approximate \$380,000, however, the borrowing can be spread over two years. The Mayor indicated that discussions were ongoing with the provincial government for other funding possibilities.

ON MOTION of Councillor Draper and Councillor Walker, it was moved that Town Council approve of the proposed design for the Holland Avenue Intersection Project and that tenders be proceeded with accordingly. **The motion was approved unanimously.**

5. PROPOSED CENOTAPH RELOCATION

Mr. Nauss, Director of Recreation, reviewed the results of meetings with the Bedford Legion. The Legion will provide volunteer labour and volunteer machine time to dismantle and

5. CON'T

relocate the cenotaph as well as landscape the original site.

A rough site plan of the proposed location of the new cenotaph was circulated; the new site is to be in the proximity of the flag poles in Fish Hatchery Park. Legion members have verbally agreed to this site.

Mr. Nauss asked Town Council to approve an additional \$400 to assist with staff work and landscaping.

ON MOTION of Councillor Walker and Councillor Cosgrove, it was moved that Town Council approve the expenditure of \$8,850 to relocate the Cenotaph to Fish Hatchery Park, and to improve and landscape the original site; further, authorization be provided for withdrawal of the funds from the Parkland Special Reserve Fund. The motion was approved unanimously.

Council requested staff to obtain a signed acknowledgement from the Legion indicating their agreement with the location.

6. RECREATION DEPARTMENT - RANGE PARK

By memorandum of July 31, 1990, Mr. Nauss reviewed the parking and other components' with regards to the Town's \$70,000 portion of the projected 1990 Range Park Capital Project; to this date no confirmation of provincial funding for 1990 has been received.

ON MOTION of Councillor Cosgrove and Councillor Goucher, it was moved that Town Council authorize the awarding of tenders to Dexter Construction for \$46,657 (parking areas), G.W. Fence Ltd. for \$7,855 (Midget Baseball Field fencing), Drake Marketing Services Ltd. for \$2,635 (two bleachers), and Porter Dillon Associates for \$4,500 (inspection and contract administration); further, that expenditures of \$1,200 for dugout installation, \$2,5000 for entrance signage and landscaping, \$4,500 for tender documents be authorized for a total of \$69,847.00.

In discussion of the motion, the July 25, 1990 memorandum from B. Zwicker which highlighted the tender results for the additional and improved parking space was noted. In light of the upcoming national baseball tournament to be held at Range Park, Town Council requested that the fencing, installation of all dugouts, completion of upper level parking area and at least partial completion of the grade level parking be completed prior to this tournament.

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