

In speaking to the MOTION Councillor Hutt asked Mr. Paynter his opinion of what caused the problem. Mr. Paynter indicated that drainage problems have always existed in that area, due to the slope of the land, and that the clearing of the land in the Toboggan Run area did not, in his opinion, cause the problem.

In speaking to the MOTION, Councillor Oickle requested clarification of developer responsibility after development is completed, and whether there was a mechanism to prevent this in the future. Mr. Paynter indicated that there are subdivision controls in place regarding topography, but that the development of Falcon Run was done prior to the Town's incorporation and at that time there were no controls in place regarding drainage.

Councillor Hutt inquired as to the time frame when a developer is finished and the Town assumes responsibility. Mr. Zwicker noted that the Town assumes responsibility immediately after completion but that a 10% security amount is held back in case of problems, for a period of one year.

In response to a question from Councillor MacLean, Mr. Paynter noted that the work would involve extending a storm sewer across private property.

In speaking to the MOTION, Councillor Goucher reiterated that the Town has a responsibility to rectify problems such as this, on land that it owns.

**The MOTION was put to the meeting and CARRIED.** (Councillors Hutt and MacLean abstained)

It was agreed that before any work is commenced, an estimate of the costs should be brought back to Town Council for approval at the next Regular Meeting.

## **6.2 Proposed Definition - Substantial Alterations - Heritage Designation**

By memorandum dated November 15, 1991, the Heritage Advisory Committee submitted for approval by Town Council a proposed definition of substantial alteration for registered heritage properties.

**ON MOTION of Councillor Oickle and Councillor MacLean, it was moved to approve as Policy the proposed definition of Substantial Alteration for Registered Heritage Properties as submitted by the Heritage Advisory Committee. The motion was unanimously approved.**

**6.3 Tax Certificate Charge - Request for Rebates**

Circulated with the agenda package was a letter from Mayor Kelly to Mr. and Mrs. Ron Stalker regarding retroactive reimbursement of \$50.00 for a Tax Certificate charge, which was increased to \$100.00 from June 1, 1991 to September 18, 1991 and then reduced to \$50.00. Mayor Kelly stated his intention to bring this matter before Council at this meeting.

Mr. English noted that 229 Tax Certificates were issued at the higher fee, and that Council had considered rebates in July and decided against same.

Mayor Kelly inquired as to how persons could be contacted regarding a possible rebate. Mr. English indicated that it would be difficult since most Tax Certificate fees are paid by a vendor's solicitor on their behalf and staff would have no knowledge of forwarding addresses.

*ON MOTION of Councillor Goucher and Councillor Oickle, it was moved that rebates for \$50.00 be issued to all who paid the higher \$100.00 fee during the period in question.*

In speaking to the MOTION, Councillor Goucher noted that he was opposed to the decrease in the fee originally. He indicated that he would like to see a time limit on the rebate offer, and since it was impossible to find these persons, an advertisement should be put in newspapers with a limit of 60 days to respond.

In speaking to the MOTION, Mayor Kelly noted that the original motion approved on August 20, 1991, specified an effective date and therefore this motion would have to be rescinded first, before a new motion could be considered. Mr. English read for Council the original motion of August 20, 1991.

Councillor Goucher served a Notice of Rescission respecting the Motion approved by Council on August 20, 1991 relative to the Tax Certificate Charge.

**6.4 Consideration of Award - Tender #91-16 - System Control and Data Acquisition (SCADA)**

By memorandum dated November 28, 1991, Mr. Rick Paynter, Director of Engineering & Works outlined the Proposal Call for Tender #91-16, and the Engineering Department's recommendation that Council approve the acceptance of the proposal from Motorola Limited.

Using a layout plan, Mr. Paynter showed Council where the existing pumping stations are located and areas where expansions to the network are possible. He noted that staff must now visit each station regularly to check and monitor them.

Councillor Oickle inquired how long the entire project would take, given that the first phase will cost \$58,800. Mr. Paynter indicated that the project could be done in two years, subject to availability of reserve funds.

**ON MOTION of Councillor Oickle and Councillor Goucher, it was moved to accept the Motorola proposal in the amount of \$142,800 and to authorize the Engineering Department to implement Phase I in 1991/92 for \$58,800, with the remaining project phased over a two year period. The motion was approved unanimously.**

7. **PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM** - Nil
8. **PETITIONS AND DELEGATIONS** - Nil
9. **MOTIONS**
  - 9.1 **Community Education Demonstration Project - Town of Bedford - Councillor Len Goucher**

At the request of Mayor Kelly, Town Council members recessed In Camera for discussion on this item, from 9:00 p.m. to 9:35 p.m.

On returning to the Council Chambers, Councillor Goucher served a Notice of Rescission respecting the Motion approved by Council on August 20, 1991, regarding Community Education.
12. **CORRESPONDENCE** - Nil
13. **MOTIONS OF RECONSIDERATION** - Nil
14. **MOTION OF RECISSION** - Nil
15. **NOTICES OF MOTION** - Nil
16. **QUESTIONS** - Nil
  - 16.1 **Status Sheet** - Nil

TOWN OF BEDFORD

Regular Session

Tuesday, December 17, 1991

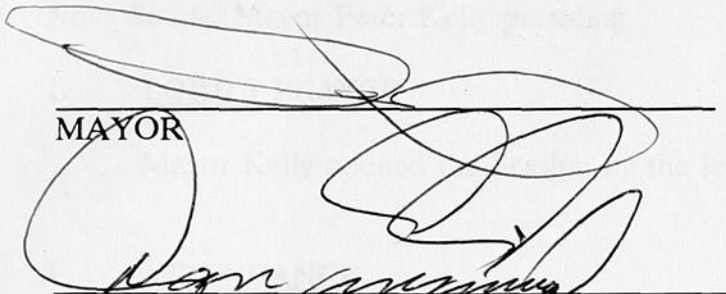
17. ADDED ITEMS - Nil

18. ADJOURNMENT

**ON MOTION** of Mayor Kelly, it was moved to adjourn Regular Session #4 on December 17, 1991 at approximately 9:40 p.m.

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MAYOR



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CHIEF ADMINISTRATIVE OFFICER

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Staff members in attendance included Dan English, Chief Administrative Officer; Rick Payson, Director of Engineering and Works; Ron Sings, Director of Finance; and Peter McIntyre, Solicitor, was also in attendance for a portion of the meeting.

APPROVAL OF MINUTES

Consented prior to the meeting were the minutes of Regular Session #3, held on December 17, 1991.

*ON MOTION* of Councillor Chamber and Councillor Currie, it was moved to approve as read and the minutes of Bedford Town Council Regular Session #3 (December 17, 1991). The motion was unanimously approved.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

*ON MOTION* of Councillor Dyer and Councillor Gordon, it was moved to AMEND the Order of Business #10.

Item #142, Motion of Deacons' Community Education Demonstration Project, be moved to Item #84.

MEETING #5

**TOWN OF BEDFORD**

***Regular Session***

Tuesday, January 14, 1992

A Regular Session of the Town Council of the Town of Bedford took place on Tuesday, January 14, 1992 at 7:00 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia; Mayor Peter Kelly presiding.

1. **LORD'S PRAYER**

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

2. **ATTENDANCE**

Councillors Harris Hutt, Bill Maclean, Stephen Oickle, Len Goucher, John Davies, Deputy Mayor Cosgrove were in attendance at the commencement of the Session.

Staff members in attendance included Dan English, Chief Administrative Officer; Rick Paynter, Director of Engineering and Works; Ron Singer, Director of Finance. Mr. Peter McInroy, Solicitor, was also in attendance for a portion of the meeting.

3. **APPROVAL OF MINUTES**

Circulated prior to the meeting were the minutes of Regular Session #4 (December 17, 1991).

**ON MOTION of Councillor Goucher and Councillor Oickle, it was moved to approve as circulated, the minutes of Bedford Town Council Regular Session #4 (December 17, 1991). The motion was unanimously approved.**

4. **ADDITIONS/DELETIONS TO ORDER OF BUSINESS**

**ON MOTION of Councillor Oickle and Councillor Goucher, it was moved to AMEND the Order of Business such that:**

**Item #14.2, Motion of Rescission, Community Education Demonstration Project, be moved to item #8.4.**

*Under New Business, two items to be added - #10.1, Appointment of Town Historian, and #10.2; BHAC Member appointment to the Bedford Visitor Centre Advisory Committee. The motion was unanimously approved.*

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

6.1 **Falcon Run Drainage Proposal**

By memorandum of January 9, 1992, Mr. Paynter outlined the quotes received for drainage corrective works as outlined in a report dated November 28, 1990, and as directed by Council on December 17, 1991.

*ON MOTION of Councillor Goucher and Councillor Hutt, it was moved to defer any further discussion or action on the Falcon Run Drainage Proposal until Budget discussions. The motion was unanimously approved.*

7. **PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM - NIL**

8. **PETITIONS AND DELEGATIONS**

8.1 **Petition - Request for Water Services - End of Shore Drive - Mr. Gary Blandford**

Mr. Gary Blandford, of 230 Shore Drive, introduced himself to Council as having lived on Shore Drive for 11 years without central water or sewage. He presented to Council the results of a petition signed by 33 lot owners on Shore Drive. He noted that this represented 75% of the 47 lot owners on Shore Drive. There were 5 who showed no interest, and the remaining 9 could not be contacted. He also noted that the Town owns approximately 8 lots as well.

Circulated previously was a report prepared by the Engineering Department outlining estimates to extend water (and possibly sewer) services to the end of Shore Drive. Based on this cost estimate of \$400,000, Mr. Blandford indicated that the cost per individual lot owner would be approximately \$2,900, based on a cost sharing breakdown used for Peerless Subdivision servicing, in which the Town contributed 30%, the Province 30%, and lot owners 40%. Mr. Blandford stated that this cost was considered reasonable among lot owners.

Mr. Blandford explained the reasons for requesting water service. The two main reasons were a) quality of life - i.e. there are a number of children living on Shore Drive; there is an ongoing problem with the quality of drinking water obtained either

through wells or cisterns; there are problems with plumbing and having to replace appliances frequently; the need to conserve water consumption and b) fire - i.e. since there are no fire hydrants on the road, and Admiral's Cove Park usage is increasing, there is a danger that the Fire Department could experience problems if there was a fire.

In response to questions from Council Members, Mr. Blandford expanded on the problems that exist with water quality, and plumbing. He stated that only 5 or 6 households can drink their well water - most purchase drinking water.

Mayor Kelly advised Mr. Blandford that the current cost sharing policy is that lot owners would contribute two thirds of the cost, and asked if this were the case would the petitioners still be interested. In addition, Mayor Kelly inquired whether both water and sewer was wanted.

Mr. Blandford stated that residents would likely be willing to pay a cost higher than \$3,000, but that the additional cost of sewers (\$1 million as opposed to \$400,000 for water only) may not be warranted, since most residents had septic systems; however, both could be considered.

Mayor Kelly thanked Mr. Blandford for his presentation, and advised him that Council will review his request during the 1992/93 Capital Budget deliberations.

## **8.2 Presentation - Art Hustins, Jr. on behalf of Grace Maternity Hospital - Funding Request - Furniture and Equipment**

Mr. Hustins addressed Council on behalf of Grace Maternity Hospital, and referred to the written proposal included in the agenda package. Mr. Hustins briefly reviewed the history of the Grace Maternity Hospital and the upcoming opening of the new Grace Hospital on April 10, 1992. The new hospital will be 400,000 square feet in size (twice the size of the old) and will be linked to the I.W.K. Children's Hospital. The new hospital was built at a cost of \$60 million funded by the Province.

The \$4.5 million campaign that Mr. Hustins was presenting to Council is for furniture and equipment, such as incubators and surgical equipment. The hospital is half way through the campaign. Mr. Hustins requested a \$75,000 grant from the Town of Bedford, to be broken down into 5 years at \$15,000 per year. This represents a \$1.50 per person populace ratio, and is being matched by Halifax (\$800,000 over 4 years) and Dartmouth (\$500,000 over 5 years).

Mayor Kelly thanked Mr. Hustins for his presentation and advised him that Council will take the request under consideration during 1992/93 Budget deliberations.

**8.3 Presentations - Community Education Project**

**Mr. Dave Chomick**

Prior to opening the floor to presentations, Mayor Kelly advised the speakers that the Rules of Order permit them to speak for 15 minutes each. They must restrict their presentation to the Community Education Project concept and Implementation Schedule, not to include individuals or personalities and to address the Chair only. Mayor Kelly warned that any contravention could cause them to be ruled Out of Order.

Mr. Chomick spoke in support of the Community Education Project and stated his concerns about the Motion of Recission regarding the Implementation Schedule brought forth by the Joint Steering Committee and approved unanimously by Council on August 20, 1991. He noted that the concept has been studied by the former Town Council since 1990, and the Implementation Schedule has nearly been completed. Interviews for a Project Manager have been conducted and a candidate already chosen.

Mr. Chomick stated that he felt Council had made a commitment to the project, and that much time, money and effort had been spent on it. He indicated that he had three questions for the Mayor.

- a) Which of the three motions, regarding the Community Education Project that have been recorded, is being rescinded?
- b) Does Council have the right to stop a process that is 80% complete?
- c) What is the Mayor's position on this subject?

Mayor Kelly responded by having the August 20, 1991 motion read aloud, indicating that it was the one being rescinded. In responding to the other two questions, Mayor Kelly stated that Council, as a whole, can vote to rescind the motion, thereby stopping or postponing any further action on the project. Mayor Kelly also indicated that he supports the concept of Community Education, but that there are budgetary considerations.

Mayor Kelly thanked Mr. Chomick for his presentation.

**Mrs. Norma Kennedy, Chairman-Halifax County-Bedford District School Board**

Mrs. Kennedy spoke in support of the Community Education Project, and noted that on May 21, 1991 Town Council had indicated that any funds for the project would come from the Operating Reserve Fund. She indicated there has been no opposition



to the project in the past, and that it was viewed as a "done deal". Mrs. Kennedy reiterated how much time and effort has been spent on it, especially by Mr. Gordon Michael, District Superintendent for Community Education. She noted the expenses incurred such as phone, mileage, advertising, and office space. Mrs. Kennedy stated that the School Board may be in a position to claim against the Town for losses. She also indicated that there was a feeling that the project was being stopped for political reasons, and noted that if it is for budgetary reasons only, then the process should have been halted prior to advertising for the Project Manager position.

Mrs. Kennedy then circulated to Council members a copy of a letter regarding the Community education project that had been printed in the press, written by Mr. Lloyd Gillis.

Mayor Kelly responded to Mrs. Kennedy by noting that the reason for the recission was related to budgetary considerations only, and that there is no politics involved.

In response to questions from Councillor Maclean, Mrs. Kennedy deferred to Gordon Michael for the answers. Regarding any negative side to the project, Mr. Michael suggested that there is no negative side, unless there is an inability to cooperate and collaborate among the parties involved. Mr. Michael stated that he felt there is no choice but to pursue the concept of Community Education; there is no alternative. He also stated that he felt the project, given time, would become 60% to 70% self-supporting. He noted that the Provincial Government is interested in the concept, and that there had been a recent meeting with Ministers regarding this.

Mayor Kelly thanked Mrs. Kennedy for her presentation and asked that copies of all presentations be left for Council members to review.

#### **Mr. Jim Spatz**

At this time, Mr. Jim Spatz asked for Council's permission to also speak on behalf of Community Education. Mayor Kelly, after receiving the unanimous consensus of Council, allowed Mr. Spatz to speak.

Mr. Spatz introduced himself as someone who has had multiple careers, and had experienced this through displacement and the changing work environment. He noted that students today will experience that lifetime careers do not exist anymore.

Mr. Spatz spoke about the potential benefits that Community Education can provide, such as the 31 week training course that is currently being offered through the Halifax County-Bedford School Board Community Education programs. This course trains people in computerized warehousing, and Mr. Spatz indicated that there is a high percentage of graduates being hired in this field.

In closing, Mr. Spatz noted that the cost of the Community Education project is an investment in the future. He suggested that reconsidering decisions made by former Councils was wasting time.

Mayor Kelly thanked Mr. Spatz.

**14. MOTION OF RECISSION**

**8.4 Community Education Demonstration Project - Councillor Goucher**

Councillor Goucher stated that he, and all of Council, support the concept of Community Education, but that he has had reservations with regard to budgetary considerations since May 1991.

On August 20, 1991, Town Council passed a MOTION to approve the implementation schedule for the Joint Steering Committee (Model Community Education Demonstration Project) as outlined in Mr. English's memorandum of August 16, 1991. On December 17, 1991, Councillor Goucher gave a NOTICE OF RESCISSION.

*ON MOTION of Councillor Goucher and Councillor Cosgrove, it was moved to RESCIND the August 20, 1991 motion to approve the implementation schedule for the Joint Steering Committee (Model Community Education Demonstration Project).*

During discussion of the motion, Councillor Oickle noted for the benefit of the Council chamber audience, that an approval of this motion does not necessarily mean the end of the Community Education project; it may only delay it.

Councillor Maclean spoke against the motion, suggesting that the quality of education at all levels is important. He felt that Council failed to have foresight in recognizing any pitfalls, and noted that the August 20, 1991 motion was passed 7-0 with no questions raised about financing at that time.

Councillor Maclean then read aloud the August 20, 1991 motion, indicating that the wording of the motion was only about the implementation schedule of the Joint Steering Committee, and questioned whether it is the schedule, that has been largely completed, is being rescinded, and not the project itself.

There was much discussion on this point and Mayor Kelly asked Mr. Peter McInroy, Town Solicitor, who was present, for his opinion. Mr. McInroy, after reviewing the documentation in the agenda package, stated that, in his opinion, the rescission applies

only to what the August 20, 1991 motion refers - namely, the implementation schedule of the Joint Steering Committee. He noted that there was no mention of budgets or financing in the motion.

There was then some discussion whether the motion controls intent, including funding. Mayor Kelly and Mr. English noted that although the motion was not clearly worded, it did intend to approve the entire report dated August 16, 1991 which contained the schedule, the three year commitment and budget information. Councillor Maclean indicated that no-one can say what the intent really was except Councillor Goucher.

Mr. McNroy was then asked whether the Town is liable to the School Board for any costs incurred by them. He stated that if staff had entered into a contract of any kind then they would be open to legal action; however, although the School Board relied on what Council said, there were no contracts. He noted that it was difficult to know what a court would decide on the principal of reliance only.

Mayor Kelly called a five minute recess to confer with Mr. McNroy and Mr. English.

On returning to Council Chambers, Mayor Kelly read a September 16, 1991, letter pertaining to the Community Education project that Mr. English had provided, and stated that based on the letter and the intent of the August 20, 1991 motion, the rescission applies to the whole report contained in Mr. English's August 16, 1991, memorandum, i.e. approval of the implementation schedule, the three year commitment and the funding.

Councillor Davies then spoke against the Motion of Rescission, noting that unanimous approval of the August 20, 1991 motion signified a willingness by Council to see the project through. He indicated that in his opinion, the costs involved are reasonable and of great benefit, and that a rescission of the motion now was bad timing. Councillor Davies also noted that there was only 2 months to go until the new fiscal year and that it would only take \$8,000 to \$9,000 of unbudgeted 1991/92 funds to see the project through until that time. He also noted that the Bedford Board of Trade has endorsed the decision to hire a Coordinator for the project, and that a recent survey of business people supported the project.

Councillor Davies suggested that Council should live by the decisions they make, especially since this has been in the process for nearly a year. He indicated that many items in the 1992/93 Budget will be inherited from the past Councils, and he urged Council to not approve the Motion of Rescission.

Councillor Cosgrove then spoke in support of the Motion of Rescission. She indicated that cutbacks had been called for during the last budgetary process; however, she felt that this was not a call to cut the project, but to allow this Council

an opportunity to review and balance the 1992/93 budget. She also noted there currently are publicly funded programs in existence for continuing education and this project may represent some duplication of services.

Councillor Goucher, in speaking to the motion, indicated that Council has a good record with respect to supporting education and the school board. He indicated that he felt the Community Education project was, at this time, a discretionary item, and asked that Council be allowed to deal with it in context of the 1992/93 budgetary process.

Councillor Hutt then spoke in support of the Motion. He indicated that he is not against Community Education, but would like to have the opportunity to look at the 1992/93 budget before proceeding with it.

Councillor Davies again raised the issue of why Council allowed the process to go so far. Mayor Kelly responded by noting that the actual costs of the program were not clear on August 20, 1991, and that same should be reviewed in context of the 1992/93 Operating Budget.

Councillor Davies again made the point that he is against the principal of what Council is doing, and that this Council should not be continuously revisiting and undoing past Council discussions.

Mayor Kelly responded by noting that the Community Education project may start up again in April or it may be halted altogether. He indicated that the question of whether the Town can afford it this year must be addressed during the budgetary process.

**The MOTION was put to the meeting and CARRIED.** (Mayor Kelly, Deputy Mayor Cosgrove, Councillors Oickle, Hutt and Goucher voted in favour of the motion; Councillors Davies and Maclean voted against the motion).  
**MOTION CARRIED.**

**ON MOTION of Councillor Goucher and Councillor Oickle, it was moved to defer further discussion of the Community Education Demonstration Project until 1992/93 Budget Deliberations. The motion was CARRIED.** (Councillor Maclean and Councillor Davies opposed.)

9. MOTIONS

9.1 **Consideration of Approval - Proposed Revised Waste By-Law**

By memorandum of January 10, 1992, Mr. Rick Paynter circulated a copy of the revised Solid Waste By-Law for Council's consideration and approval.

*ON MOTION of Councillor Davies and Councillor Cosgrove, it was moved to refer the revised Solid Waste By-Law to the Policy/By-Law Committee for review and recommendation prior to consideration of approval by Council. The motion was unanimously approved.*

10. NEW BUSINESS

10.1 **Appointment of Town Historian**

Councillor Goucher, before addressing this matter, expressed regret on behalf of Council on the recent passing of former Halifax County Councillor, Phillip Eisenhauer.

Councillor Goucher expressed concern that inadequate records of events in the Town of Bedford, and other information, were being kept. He suggested that a Town Historian be appointed for this purpose.

*ON MOTION of Councillor Goucher and Councillor Maclean, it was moved to approve the appointment of a Town Historian, following Staff providing the terms of reference. The motion was unanimously approved.*

10.2 **Appointment to the Bedford Visitor Advisory Committee**

*ON MOTION of Councillor Maclean and Councillor Goucher, it was moved to approve the appointment of BHAC member Hilary Grant to the Bedford Visitor Advisory Committee for the year 1992. The motion was unanimously approved.*

10.3 **Approval of new street names - BWDC**

By letter, the Bedford Waterfront Development Corporation requested that Council approve two new street names for the Waterfront Development: Waterfront Drive and Convoy View.

*ON MOTION of Councillor Goucher and Councillor Oickle, it was moved to refer the matter of the street names to the Heritage Advisory Committee, which will next meet on February 10, 1992. The motion was unanimously approved.*

11. **REPORTS**

11.1 **COMMITTEES/COMMISSIONS/BOARDS**

11.1.1

**Metropolitan Authority - Councillor Goucher**

Councillor Goucher gave a verbal report on the Metropolitan Authority and the Solid Waste Management Strategy. A full briefing by the Metropolitan Authority will be made to Town Council on January 28, 1992.

Councillor Goucher noted that the MRF facility had been awarded to HRDA Enterprises, with an anticipated April 1, 1992 startup date. The landfill siting choices have been reduced to three: Site L - Head of St. Margaret's Bay, Site G - Hatchett Lake, and Site H - East Lake. Of the three, Site H - East Lake is the preferred choice so far. It is located approximately half way between Preston and the Airport highway interchange.

In response to Councillor Cosgrove's concerns about the East Lake site for the Landfill, Councillor Goucher stated that, after the construction of 4 kilometres of new road from the Airport interchange end, all transfers will travel from that direction and not through residential Preston. He noted that Preston is 7 kilometres from the site.

The choice out of five sites for the Waste to Energy Incinerator was Burnside Industrial Park. After some study, it has been determined that it would be better to have a Municipally-owned facility.

Councillor Davies wished to know what Council's position is on the incinerator, since there has not been an opportunity to discuss same and obtain a consensus. Mayor Kelly stated that, based on the available figures, he is generally in favour of the incinerator. He also noted that the previous Council was in favour of it as well; but that there will be an opportunity to discuss it further during 1992/93 Budget deliberations.

11.2 **DEPARTMENTAL**

11.2.1

**Recreation Department - Report - Recreation Advisory Committee**

The January 7, 1992 report from the Bedford Recreation Advisory Committee was circulated with the agenda.

*ON MOTION of Councillor Davies and Councillor Goucher, it was moved to accept the recommendation of naming the Peerless Neighbourhood Park " The Pierre Gingras Memorial Park". The motion was unanimously approved.*

*ON MOTION of Councillor Cosgrove and Councillor Goucher, it was moved to appoint Councillor Maclean to represent Town Council on the 1992 Bedford Days Organizing Committee. The motion was unanimously approved.*

11.2.2

**Engineering Department - Proposal - Extension of Water Services - Kearney Lake Road**

By memorandum dated January 9, 1992, Mr. Paynter circulated with the agenda, a report on cost-estimates and feasibility of the extension of water services on Kearney Lake Road - between Bluewater Road and Hammonds Plains Road, as requested by Council on October 15, 1991.

Councillor Goucher noted that Council is not in receipt of a petition on this project. Mayor Kelly indicated that the residents were waiting for the cost estimate figures before considering submission of a petition.

*ON MOTION of Councillor Goucher and Councillor Oickle, it was moved to defer discussion on possible extension of water services on Kearney Lake Road until Capital Budget deliberations, subject to receipt of a required petition. The motion was unanimously approved.*

12. **CORRESPONDENCE**

12.1 **Halifax County-Bedford District School Board re Community Education Project**

This item was considered previously under items 8.3 and 8.4.

**12.2 B. Joan Pryde re Community Education Project**

This item was considered previously under items 8.3 and 8.4.

**13. MOTIONS OF RECONSIDERATIONS - NIL**

**14. MOTION OF RESCISSION**

**14.1 Tax Certificate Charge**

On August 20, 1991, Town Council approved a MOTION to reduce the Tax Certificate Charge from the existing \$100 to \$50. This motion was subject to reconsideration, however same was not successful during the September 17, 1991 Council Session. Notice of Rescission on the above Motion was served by Councillor Goucher during the December 17, 1991 Council Meeting.

*ON MOTION of Councillor Goucher and Councillor Oickle, it was moved that Town Council rescind the August 20, 1991 motion to reduce the Tax Certificate Charge from the existing \$100 to \$50.*

*ON MOTION of Councillor Goucher and Cosgrove, it was moved to postpone Adjournment until 10:20 p.m. The motion was CARRIED. (Councillor Davies was opposed.)*

Councillor Hutt spoke against the motion, stating that he did not feel the Town should make refunds because it was a long process to locate all who had made the higher payment.

Councillor Davies also spoke against the motion, stating that the time frame is irrelevant, and that the fee was changed due to the budgetary process.

In response to a question from Councillor Cosgrove, Mr. English noted that there had been only two written requests for refunds.

**The MOTION was put to the meeting and was LOST.** (Councillors Goucher and Oickle voted in favour of the motion. Deputy Mayor Cosgrove, Councillors Hutt, Davies, and Maclean voted against the motion. Mayor Kelly abstained.)

**15. NOTICES OF MOTION - NIL**



16. **DEPARTMENTAL INFORMATION REPORTS**

16.1 **Board of Health - Annual Report** - Deferred

16.2 **Planning Department - Chief Building Inspector's Monthly Report - December/91** - Deferred

16.3 **Finance Department - 1992 Assessment Roll** - Deferred

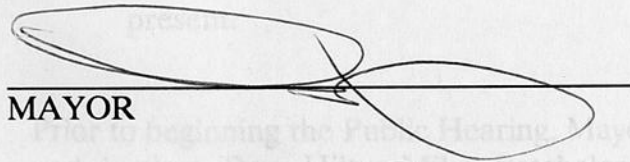
17. **QUESTIONS**

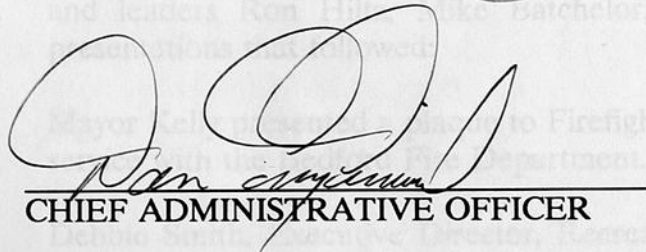
17.1 **Status Sheet** - Deferred

18. **ADDED ITEMS - NIL**

19. **ADJOURNMENT**

*ON MOTION of Mayor Kelly, it was moved at 10:20 p.m. to adjourn the 5th meeting of Town Council.*

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

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MEETING #6

**TOWN OF BEDFORD**

***Public Hearing***

Tuesday, January 28, 1992

A Public Hearing of the Town of Bedford took place on Tuesday, January 28, 1992 at 7:00 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia; Mayor Peter Kelly presiding.

**ATTENDANCE**

Councillors Harris Hutt, Bill Maclean, Stephen Oickle, Len Goucher, John Davies, Deputy Mayor Cosgrove were present at the commencement of the meeting.

Staff members in attendance included Dan English, Chief Administrative Officer; Rick Paynter, Director of Engineering and Works; Ron Singer, Director of Finance; Barry Zwicker, Director of Planning and Development; Bob Nauss, Director of Recreation; and Fire Chief, Neville Wheaton.

Approximately 30 residents; the 7th Bedford Scout Troop and leaders Ron Hiltz, Mike Batchelor, and Glen Lelacheur; and members of the Fire Department were also present.

Prior to beginning the Public Hearing, Mayor Kelly welcomed the 7th Bedford Scout Troop and leaders Ron Hiltz, Mike Batchelor, and Glen Lelacheur. There were several presentations that followed:

Mayor Kelly presented a plaque to Firefighter Lloyd Boutilier in honour of his 35 years of service with the Bedford Fire Department.

Debbie Smith, Executive Director, Recreation Association of Nova Scotia, awarded the Provincial Bluenose Achievement Award to the Bedford Recreation Association for the significant planning and development of Range Park. Ms. Smith spoke on the achievement of developing 14 acres of floodplane into a public park containing a lighted baseball field, soccer field, running track and lawn bowling green, without disturbing the natural floodplane. Lucie Goucher, Vice-Chair, Bedford Recreation Advisory Committee, accepted the award on behalf of Bedford Recreation.

Fire Chief, Neville Wheaton, accepted several presentations of donations to the Defibrillator Fund:

- Bedford Legion - \$2,000.00
- Bedford Lions Club - \$1,000.00
- Bedford/Sackville and District Rotary Club - \$500.00
- Town of Bedford - \$3,000.00 (from the sale of the Fire Department's 1970 fire pumper truck.)

### **Proposed Street Closure - First Ave./Bedford Highway**

#### **INTRODUCTION**

The purpose of the meeting was to receive written and verbal submissions relative to the proposed street closure between First Avenue and the Bedford Highway and adjacent to civic numbers 1368 and 1378 Bedford Highway and civic number 9 First Avenue.

The subject property is a 16' strip of land that was, in 1987, deemed to be a dedicated public street vested in the Town of Bedford. The Town has never officially declared any intention to utilize this 16' strip of land as either a street, driveway, or public walkway. No funds were ever allocated for any improvement works, nor has any maintenance ever been performed by the Town on the property.

Rick Paynter, Director of Engineering and Works, reviewed the above for the benefit of Council and those present with the use of a schematic plan posted on the bulletin board. He noted that the property is heavily used by pedestrians and that the owners of the abutting properties have requested improvement of the property. A memorandum had been previously circulated with the agenda for the Public Hearing, outlining several options that were open to Council with regard to this property.

1. After hearing all presentations, Council could extinguish the public right-of-way on the property; however, improvements could still be made.
2. Should the public right-of-way be extinguished, the property may be sold in portions to the immediate abutting property owners.
3. Council could retain the public right-of-way and develop the property for whatever purpose that it may serve.

## SPEAKERS

*DON MACLEOD (10 First Ave.):* Mr. Macleod noted his objection to the amount of illegal parking of cars that exist in that immediate area, and wished to know if there was any intent to allow this property to become a parking area.

*MR. WOOD (9 First Ave.):* Mr. Wood noted that the upper half of the subject property has been the sole means of access to his property. He also noted that the Supreme Court, after deeming the property a road that belonged to the Town in 1987, also stated that the owner of #9 First Ave. should have the first opportunity to purchase the land, if it were to be sold. Mr. Wood wished Council to know that he is primarily concerned about having continued access through the upper half of the property.

*JIM PHILLIPS:* Mr. Phillips asked for clarification of the options presented in the memorandum from Rick Paynter. Mr. Paynter explained that if Council chooses to extinguish the right-of-way, the Town still retains ownership of the land and could still create a public walkway if it was deemed desirable. The property would discontinue to be deemed a public street, however.

*PETER LANDRY (36 Cunningham Dr.):* Mr. Landry expressed his thought that the land should be kept the way it was, in the interest of cost saving. He noted that he felt the existing foot path was transversible, even in winter.

*CATHY MOLTON (E.M.J. Employee):* Ms. Molton noted that she parks her car at the top of the property, and uses the path to walk down to the E.M.J. building to work. She stated that the bottom pathway is dangerous and slippery in winter. She noted the installation of a railing would be helpful.

*SHIRLEY JERRAM:* Ms. Jerram stated that she had just walked down the path that evening, and had experienced no problems.

*COUNCILLOR DAVIES:* Councillor Davies asked Mr. Paynter whether the current parking situation at the top of the property causes any problems. Mr. Paynter indicated that he was not aware of any problems. He noted that if a public walkway was to be created, it would likely be done only on the lower portion of the property and the upper level would be left as is, since it is currently well kept.

*COUNCILLOR COSGROVE:* Councillor Cosgrove raised questions regarding the type of surface that might be used for the construction of a walkway. Mr. Paynter indicated that ideally an asphalt surface would be used for the pathway, with concrete stairs at the bottom of the path, leading down to the street level. He also noted that provisions would be made to control surface water runoff with a drainage component.

There was some discussion regarding option #2, ie: leaving the property as is, and whether this leaves the Town liable. Mr. Paynter noted again that there have been several requests from the abutting property owners to upgrade the lower portion of the property, and indicated that the Town could be liable for any injury resulting from using the path, whether it is upgraded or not.

*PETER LANDRY:* Mr. Landry suggested that the Town erect a sign, as is done in other areas of the Town, indicating that all risk is the user's own.

There were no further speakers after three calls from the Mayor. The Hearing was therefore adjourned at approximately 7:40 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

/sk

MEETING #7

TOWN OF BEDFORD

Regular Session

Tuesday, January 28, 1992

A Regular Session of the Town Council of the Town of Bedford took place on Tuesday, January 28, 1992 at 8:00 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia; Mayor Peter Kelly presiding.

1. LORD'S PRAYER

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

2. ATTENDANCE

Deputy Mayor Anne Cosgrove and Councillors Harris Hutt, Bill MacLean, Stephen Oickle, Len Goucher, and John Davies were present at the commencement of the meeting.

Staff members in attendance included Dan English, Chief Administrative Officer; Barry Zwicker, Director of Planning and Development; Rick Paynter, Director of Engineering and Works; Bob Nauss, Director of Recreation; Ron Singer, Director of Finance, and Sgt. G. D. Murray, Bedford Police Department.

3. APPROVAL OF MINUTES

Circulated prior to the meeting were the minutes of Regular Session #5 (January 14, 1992).

*ON MOTION of Councillor Goucher and Mayor Kelly, it was moved to approve, as circulated, the minutes of Bedford Town Council Regular Session #5 (January 14, 1992). The motion was unanimously approved.*

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

*ON MOTION of Councillor Goucher and Councillor Oickle, it was moved to AMEND the Order of Business such that:*

*Item # 10.7, Moving and Furnishing Costs - Bedford Police Department, be added to the agenda. The motion was unanimously approved.*

6. DEFERRED BUSINESS /BUSINESS ARISING FROM THE MINUTES - NIL

7. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

7.1 Proposed Street Closure - First Ave./Bedford Highway

*ON MOTION of Councillor Goucher and Councillor Hutt, it was moved to extinguish the public right-of-way on the 16' Public Street between Bedford Highway and First Avenue, thereby removing the street status from same, and to make improvements to the walkway as funds allow. And further to:*

1. *Post "At Own Risk" signs on the property.*
2. *Establish an easement agreement on the upper portion of the property for the three abutting property owners.*

**The motion was unanimously approved.**

8. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

8.1 Wyatt Redmond - Recycling within the Town of Bedford

Mr. Redmond addressed Town Council regarding his concern about the non-renewal of his contract to operate a recycling depot for the Town of Bedford. Mr. Redmond reviewed the events leading up to the establishment of the recycling depot that he and his sister have operated since January, 1990 as a self-subsidized business. In November 1990, the Town awarded Mr. Redmond a tendered contract to operate the depot for \$2,500.00 per month for one year. Subsequently, on December 17, 1991, Council passed a motion authorizing Staff to negotiate a contract for the continued operation of the recycling depot, for a three to four month period, at which time curbside recycling would commence. After the tendering process, the contract was not re-awarded to Mr. Redmond.

Mr. Redmond expressed his confusion and discontent over the loss of the contract noting several points on the subject:

- Since the depot had received much press coverage, the financial details of the operation was public knowledge, thereby making the tendering process unfair to Mr. Redmond.
- Mr. Redmond's contract stated that he was to have a first refusal option on tenders.

- There was some confusion over the tendering process, in that Mr. Redmond felt that he had received verbal and written confirmation from Mr. English that his bid of \$3,000.00 per month was acceptable.

Mr. Redmond inquired if it was known what the actual costs for changing over the contracts would be and noted that perhaps the public would be interested in knowing this as well. Mayor Kelly indicated that the figures could be made available.

Mr. Redmond stated that he had the impression that his confirmed written contract was personally interceded by Mayor Kelly, and he wished to know the reason why.

Mayor Kelly noted that this was Mr. Redmond's opportunity to address his concerns to Council but it was not a debate. Mayor Kelly stated that he had spoken on the phone several times to Mr. Redmond with reference to the non-renewal of his contract, and the reasons pertained to the Purchasing Policy, Section 8A, in that all goods and services for the Town must be tendered, and the non-renewal of Mr. Redmond's contract was for economic reasons only.

Mr. Redmond stated that he felt that the name "Bedford Recycling Centre" belonged to him, although the Registrar of Joint Stocks had told him that legally it did not. He asked if Council would consider re-naming the depot and suggested "Bedford Recycling Depot".

Mayor Kelly thanked Mr. Redmond for his presentation to Council.

## 8.2 Griffiths Muecke - Landfill Site Selection

Mr. Gerry Eisnor of Porter Dillon gave a presentation/review to bring Council up to date on the Site Selection process for the Landfill Site. He circulated a handout to Council, containing pertinent figures.

The landfill siting choices have been reduced to three, through using various types of criteria: Site L - Head of St. Margaret's Bay; Site G - Hatchett Lake, and Site H - East Lake.

Mr. Eisnor, using an overhead projector, displayed maps, minimization criteria, costing data, features, and Matrix criteria figures of each area. The identification Matrix figures are used to compare relative attributes of each area. Matrix subheadings are:

Social	Natural Environment
Physical Environment	Land Use
Cultural	Economic



Specific figures were indicated on the handout that was circulated.

Mr. Eisnor noted that the landfill layout will contain three specific areas for waste: non-combustibles, bottom ash and fly ash.

Questions from Council members raised the following issues:

- In response to questions regarding Site H, Mr. Eisnor noted that this site is 7 km from Preston, and that there are no heritage aspects to this site. He went on to explain that every site had some signs of previous habitat, and that there are only rare small parcels of land in Nova Scotia that can be considered "virgin".
- In response to questions from Council, Mr. Eisnor explained that the site will be entirely "lined" with a minimum of one metre of low-permeability soil for non-combustibles and bottom ash, and a double liner in the area for fly ash. The fly ash will also be treated chemically, or palatized, to "lock up" metals in it. The fly ash will be subjected to a toxicity test.
- Mr. Eisnor clarified "non-combustibles" as including such items as mattresses and carpeting; even though they are combustible, they cannot pass through the "grate" mechanism of the incinerator.
- Mayor Kelly inquired about the elimination of the site in the Dutch Settlement area. Mr. Eisnor indicated that it did not meet several criteria such as access; it was located within 3 km of the nearest resident; there is an active gypsum mine in the area.

Mayor Kelly thanked Mr. Eisnor for his presentation to Council.

9. **MOTIONS - NIL**

10. **NEW BUSINESS**

10.1 **Town of Bedford Re-appointment - Dartmouth/Halifax Housing Authority Representative - DEFERRED**

10.2 **FCM Task Force on Housing - Resolution**

Included in the agenda package was a Federal Co-operative Housing Program Model Resolution. Councillor Goucher spoke in support of the Resolution, noting that additional co-operative housing is desirable.

**ON MOTION** of Councillor Goucher and Deputy Mayor Cosgrove, it was moved to approve the Federal Co-operative Housing Program Model Resolution and forward to the Federal Minister of Housing. **The motion was unanimously approved.**

**10.3 Sale of 1970 Fire Pumper**

By memorandum dated January 24, 1992, Dan English, Chief Administrative Officer recommended that Town Council ratify the sale of the 1970 Ford Pumper to Amerraul Hill Fire Department for the price of \$9,000.00. It was noted that the only other bid received amounted to \$2,000.

**ON MOTION** of Councillor Hutt and Councillor MacLean, it was moved to ratify the sale of the 1970 Ford Pumper to Amerraul Hill Fire Department for the price of \$9,000.00. **The motion was unanimously approved.**

**10.4 Canada 125 - Appointment of Council Representative**

**ON MOTION** of Councillor Goucher and Councillor Oickle, it was moved to nominate Mayor Peter Kelly to serve as Bedford Town Council Representative for Canada 125. **The motion was unanimously approved.**

**10.5 1992 - 1995 Proposed Capital Budget - DEFERRED**

**10.6 Bedford Post Office**

Mayor Kelly gave a verbal report on the status of the proposed closure of the Bedford Post Office. He noted that he has had correspondence with Minister Howard Crosby, and has met with Canada Post. The post office is due to close as of January 31, 1992 and the Federal building will be used as a sorting and distribution depot. Mayor Kelly reported that it is Canada Post's thought that the FlashPack at Bedford Place Mall and the Sobey's store will be more accessible and efficient.

At Deputy Mayor Cosgrove's request, Mayor Kelly read a portion of the correspondence from Minister Howard Crosby.

Mayor Kelly noted that all options to closure have not yet been explored, and that Canada Post is aware of Council's concerns. Canada Post has no mandate to hold a public hearing on the matter, but Mayor Kelly indicated that an effort is being made to arrange for a public process or meeting on this issue.

**10.7 Moving and Furnishing Costs - Bedford Police Department**

By memorandum dated January 28, 1992, Mr. English outlined the details and results of quotations for the purposes of a three-phase move to the Bedford Police Department's new location in Sunnyside Mall. An amount of \$10,000 was left in the 1991/92 Capital Budget for this purpose.

*ON MOTION of Councillor Goucher and Deputy Mayor Cosgrove, it was moved to authorize the expenditure of moving costs in the amount of \$17,685 for relocation of the Bedford Police Department offices from 1405 Bedford Highway to the Mezzanine Level of Sunnyside Mall, utilizing Nova Communications for Phase 1 (communication system) (\$6,468.15); Maritime Tel and Tel for phase 2 (telephone/cabling) (\$9,632); and Coastal Household Movers for phase 3 (office furniture) (\$1,100).*

**The motion was unanimously approved.**

Councillor Goucher requested clarification on the request to acquire six work stations. Sgt. G.D. Murray was asked to respond. He noted that the work stations are specially designed for this location, and will allow for electrical cables to be run through the inside of the furniture. He indicated that these stations will be necessary immediately following the move.

Councillor Maclean suggested that work station furniture is an absolute necessity to the efficient operation of the Police Department.

*ON MOTION of Councillor MacLean and Councillor Goucher, it was moved to authorize the acquisition of six (6) work stations at a cost of \$6,967 and two additional P.C. Terminals (RAPID requirement) at a cost of \$3,000 for a total amount of \$9,967. The motion was unanimously approved.*

**11. REPORTS**

**11.1 COMMITTEES/COMMISSIONS/BOARDS**

**11.1.1**

**Heritage Advisory Committee - The Teachery Heritage Designation Ceremony**

Councillor MacLean reported verbally to Council that February 17, 1992 is National Heritage Day, and on that date, at 7:30 p.m. a Heritage Dedication Ceremony will take place at The Teachery. He noted that M.L.A., Ken Streach, and Mayor Kelly will be attending, and he invited the Heritage Advisory Committee as well as all residents of Bedford to attend the dedication of the first Heritage building in Bedford.

11.1.2

**Board of Health - Annual Report**

**ON MOTION** of Deputy Mayor Cosgrove and Councillor MacLean, it was moved to accept the Board of Health Annual Report dated December 31, 1991, as circulated. **The motion was unanimously approved.**

Deputy Mayor Cosgrove noted that having served as Chair on the Board for the past three years, she has seen many positive actions taken by the Board, including the adoption of No Smoking Regulations in April 1991. She wished the new Chair, Councillor Bill MacLean, all the best in his new appointment.

11.1.3

**By-Law/Policy Advisory Committee**

**a) Proposed Amendments - Rules of Order By-Law**

The By-Law/Policy Advisory Committee, at a meeting held on January 21, 1992, approved a recommendation to Town Council, regarding changes to the Rules of Order respecting dates and times of Regular Council Sessions.

**ON MOTION** of Councillor Goucher and Councillor Davies, it was moved that Council approve the recommendation of the By-Law/Policy Advisory Committee that Sections 33(3) and 34(4) be amended by removing the words "...within seven days...." and replacing same with "...at the next Regular Meeting following....". **The motion was approved unanimously.**

**b) Proposed Revised Solid Waste By-Law**

In addition, the By-Law/Policy Advisory Committee recommended that Town Council approve the revised Solid Waste By-Law, as circulated in the agenda package. The revised By-Law was submitted to Town Council at the January 14, 1992 Regular Session, following which same was referred to the By-Law/Policy Advisory Committee for review and recommendation.

**ON MOTION** of Councillor Davies and Councillor Goucher, it was moved that Council approve the revised Solid Waste By-Law as circulated. **The motion was unanimously approved.**

11.2 **DEPARTMENTAL**

11.2.1

**Planning Department**

a) Paper Mill Lake Public Participation Committee Membership

Mr. Zwicker, Director of Planning and Development, spoke to Council with reference to a memorandum from Steve Moir, Senior Planner, dated January 17, 1992. The memo was to advise Council on the nominations for the Paper Mill Lake Public Participation Committee. Mr. Zwicker noted that although only one nomination is required from the Residents of Paper Mill Lake Neighbourhood, two nominations were included, and he indicated that Council could ratify one or both of the nominations.

Councillor Goucher noted that there is a high level of volunteerism in the community, and that this should be encouraged.

***ON MOTION of Councillor Goucher and Councillor Oickle, it was moved that Council ratify all nominations for the Paper Mill Lake Public Participation Committee Membership. The motion was unanimously approved.***

b) Proposed Amendment (Non-Substantial) Development Agreement - Oakridge

By memorandum, dated January 24, 1992, Mr. Zwicker provided background information, and recommendations to make non-substantial changes to the Development Agreement for the Oakridge Subdivision.

Mr. Zwicker explained verbally to Council that the original agreement was worded in such a way as to prevent the building of side-by-side duplexes, and to keep the size and appearance of buildings similar to the single-family homes already constructed in the western portion of the subdivision. The wording, however, proved to be so restrictive that it prevented the construction of an actual single-family unit, as is now being requested.

Councillor Davies, in clarification, asked if by making the proposed changes in the agreement, would this return the agreement to what was originally wished by residents, ie. the construction of single family homes. Mr. Zwicker acknowledged that this would be so.

***ON MOTION of Councillor Goucher and Councillor Hutt, it was moved to approve the following amendments as non-substantial changes to the Development Agreement for Oakridge Subdivision:***

a) *Revise Section 4, to include provision for as of right single dwelling unit construction up to a maximum of 1400 square foot building footprint;*

b) *Revise Section 4, to indicate that basement apartments may be constructed in the building on lots 35-38 and 40-50; and*

c) *Revise Section 25, to indicate that a combination of 12 foot and 4 foot side yards may be permitted, rather than shall be required.*

**The motion was unanimously approved.**

**12. CORRESPONDENCE**

**12.1 Liberalization of Alcohol Control**

An information package was included in the agenda package. Mayor Kelly indicated that this was for Council's information, but that no discussion was necessary unless Council wished. Council agreed there would be no discussion of the item at this time.

**13. MOTIONS OF RECONSIDERATION - NIL**

**14. MOTION OF RECESSIOIN - NIL**

**15. NOTICES OF MOTION - NIL**

**16. DEPARTMENTAL INFORMATION REPORTS**

**16.1 Planning Department - Chief Building Inspector's Monthly Report - December/91**

**16.2 Finance Department - 1992 Assessment Roll**

**16.3 Fire Department - Fire Chief's Monthly Report - December 1991**

**ON MOTION of Councillor Goucher and Councillor Hutt, it was moved to accept the above departmental reports as circulated. The motion was unanimously approved.**

17. QUESTIONS - NIL

18. ADDED ITEMS - NIL

19. ADJOURNMENT

**ON MOTION of Councillor Goucher and Mayor Kelly, it was moved to adjourn the 7th meeting of Town Council at 9:30 p.m.**

  
\_\_\_\_\_  
MAYOR

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

/sk

MEETING #8

**TOWN OF BEDFORD**

***Special Session***

Tuesday, February 4, 1992

A Special Session of the Town Council of the Town of Bedford took place on Tuesday, February 4, 1992, at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia; Mayor Peter Kelly presiding.

1. **LORD'S PRAYER**

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

2. **ATTENDANCE**

Deputy Mayor Anne Cosgrove and Councillors Harris Hutt, Bill MacLean, Stephen Oickle, Len Goucher, and John Davies were present at the commencement of the meeting.

Staff members in attendance included Dan English, Chief Administrative Officer; Barry Zwicker, Director of Planning and Development; Rick Paynter, Director of Engineering and Works; Bob Nauss, Director of Recreation; and Ron Singer, Director of Finance.

3. **ADDITIONS/DELETIONS TO THE ORDER OF BUSINESS**

There were no additions/deletions to the Order of Business.

4. **PRESENTATION AND PRELIMINARY REVIEW - PROPOSED 1992/93 CAPITAL BUDGET (DRAFT #1)**

By memorandum of January 24, 1992, Mr. English introduced the proposed 1992 - 95 Capital Budget. Included in the memorandum were recommendations relating to the Capital program as they pertain to the respective funding sources. The Budget had been previously circulated with the agenda package for the January 28, 1992 Regular Session, but discussion had been deferred to this date.

With the use of overheads, Mr. English provided an overview of the Budget/Funding Sources Summary, noting that of a total of \$979,500 approved for borrowing in 1991/92, \$832,000 had actually been funded