TOWN OF BEDFORD MINUTES

TOWN COUNCIL

NOVEMBER 8,1982 - OCTOBER 24,1983

SECOND COUNCIL

FIRST YEAR



MINUTES OF THE FIRST YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD SPECIAL SESSION - NOVEMBER 8, 1982

A Special Session of the Town Council of the Town of Bedford took place in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia on Monday, November 8, 1982, 12:15 p.m., for the purpose of the taking and subscribing of the Oath of Allegiance and Oath of Office by the Mayor and Councillors.

The meeting was attended by Mayor-Elect Keith Roberts and Councillors-Elect Phyllis Doyle, Bosko Loncarevic, David Lugar, William Roy, Robert Short and John Tolson. The session was also attended by approximately 30 persons including Francene J. Cosman, First Mayor of the Town of Bedford, representatives of the Government of the Province of Nova Scotia and Canada, special guests, residents of Bedford and friends and relatives of the members of the New Council.

Members of staff attending the session included Dan R. English, Chief Administrative Officer, John Robertson, Chief Building Inspector, Joan Pryde, Deputy Clerk, H.A. MacKenzie, Chief of Police, Eric Sheppard, Captain, Fire Department, Bob Nauss, Recreation Director and Lou Dursi, Director of Engineering.

In opening the meeting Francene Cosman addressed those in attendance, noting the achievements of the First Council of the Town of Bedford, and wishing members of the Second Town Council success in its future endeavors.

Keith Roberts then took and subscribed the Oath of Allegiance and the Oath of Office for the position of Mayor of the Town of Bedford.

His Worship Keith Roberts then spoke briefly to the meeting extending the thanks of the Town of Bedford to Francene Cosman for successfully leading the Town Council through the previous three years.

Mayor Roberts then introduced the following persons who took and subscribed the Oath of Allegiance and the Oath of Office for the positions of Councillors of the Town of Bedford:

Phyllis Doyle Bosko Loncarevic David Lugar William Roy Robert Short John Tolson

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(Copies of the Duly Sworn-to Certificates of Oath taken by the Mayor and the six Councillors are attached herewith).

Following the Swearing-In Ceremony Mayor Roberts invited those assembled to join in a brief refreshment period.

ON MOTION of Councillor Tolson and Councillor Doyle, it was moved that the meeting adjourn . Motion carried unanimously.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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MINUTES OF THE FIRST YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD REGULAR SESSION - NOVEMBER 8, 1982

A regular session of the Town Council of the Town of Bedford took place in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia on Monday, November 8, 1982, 7:30 p.m., Mayor Keith Roberts presiding.

1 LORD'S PRAYER

Mayor Roberts opened the session with the leading of the Lord's Prayer.

2 ATTENDANCE

Councillors Phyllis Doyle, Bosko Loncarevic, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the session.

Staff members attending the session included Dan R. English, Chief Administrative Officer, Barry Zwicker, Director of Planning & Development, Louis Dursi, Town Engineer and Joan Pryde, Deputy Clerk.

Several members from the community at large also attended the session including residents from the Dartmouth Road area and representatives from the Old Central Bedford Homeowner's Association.

3 APPROVAL OF MINUTES

ON MOTION of Councillor Short and Councillor Tolson, it was moved that the minutes of the:

Regular Session - September 27, 1982 Special Session - September 29, 1982 Special Session - October 4, 1982 Public Hearing - October 6, 1982 Special Session - October 6, 1982 Special Session - October 8, 1982 Public Hearing - October 25, 1982 Special Session - October 25, 1982

be approved.
Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

The Chief Administrative Officer advised Council that correspondence has been received with regard to Item 12.5, "Heritage Advisory Committee - Ten Mile House." It was agreed that copies of this correspondence would be circulated during consideration of this item.

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APPROVAL ORDER OF BUSINESS 5

ON MOTION of Councillor Doyle and Councillor Tolson, it was moved that the Order of Business, as circulated, be approved. Motion carried unanimously.

MOTIONS OF RECONSIDERATION 6

NOTICE SERVED BY COUNCILLOR LONCAREVIC - SPECIAL 6.1 COUNCIL SESSION, OCTOBER 8, 1982 ITEM 14.1: NOTICE OF RECONSIDERATION OF MOTION TO APPROVE THE PROPOSAL FOR CONSTRUCTION OF A SPEED SKATING FACILITY

By memorandum, the Chief Administrative Officer advised Council that the Metro Area Canada Winter Games Feasibility Committee has requested consideration of the Provincial Government of the Halifax Metro Area as the site of the 1987 Winter Games. Noting that the Province is now considering whether to propose to the National Body a specific area of the province to host the games or, alternatively, whether to leave this decision to the National Body, it was suggested by the Chief Administrative Officer that it would seem redundant to pursue this matter any further until the province has indicated what its position will be.

Councillor agreed Loncarevic that consideration of this Motion of Reconsideration should be withdrawn.

DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 ACTION SHEET

TRAFFIC PROBLEMS: UNION STREET 7.1.1 ACCESS FROM BEDFORD PLACE

Chief Administrative Officer requested direction from Council as to when, and under what circumstances, a meeting between Council and Mr. M. Eisenhauer should be held to discuss the access road from Bedford Place to Union Street. It was agreed that, if possible, the meeting should be held Committee of the Whole on Mone Monday, November 15, 1982. The opinion was also expressed by Councillor Short and supported by other members of Council that, ultimately, the residents of Union Street should be given an opportunity to express their opinions and ideas to Council on this problem.

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AGREEMENT - SANITARY SEWER SYSTEM - COUNTY OF 7.1.2 HALIFAX

Councillor Short requested that a proposed agreement with regard to the sanitary sewer system be considered a priority item for this new Council.

8 MOTIONS OF RECISSION

NIL

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

10 PETITIONS, DELEGATIONS, CORRESPONDENCE - 7:40 P.M.

10.1 PETITIONS

DAVID J. GORSLINE, RE SPEED ZONE 10.1.1 NO. 7 HIGHWAY (DARTMOUTH ROAD)

Copies of correspondence from David J. Gorsline, Dartmoor Crescent, Bedford were circulated to members of Council, attached to which was a petition signed by approximately 70 residents of the Dartmouth Road area requesting that the speed limit on the Dartmouth Road be reduced, in that section which is now 70 kilometers per hour, to 50 kilometers per hour.

By memorandum, the Town Engineer advised Council that correspondence dated November 3, 1982 has been forwarded to the Nova Scotia Department of Transportation requesting a reduction of the posted speed limit, on the Dartmouth Highway from the Bedford Highway to the Bedford By Pass, to 50 kilometers per hour. A reduction to 50 kilometers was also requested on the Hammonds Plains Road from Killarney Drive to Lake Drive and on Rocky Lake Drive from the Bedford Highway to the Bedford By Pass.

During discussion of this petition Councillor Roy expressed the opinion that the request for a reduced speed limit on the Hammonds Plains Road should be extended to include the total area from Killarney Drive to the Kearney Lake Road.

ON MOTION of Councillor Short and Councillor Roy, it was moved that Town Council go on record as endorsing the change of posted speed limits from 70 kilometers per hour to 50 kilometers per hour on the Dartmouth Road from the Bedford Highway to the Bedford By Pass. Motion carried unanimously.

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that the Traffic Authority ensure that a School Sign is posted on the Hammonds Plains Road, in the vicinity of Killarney Drive, within one week.

In speaking to the motion, Councillor Tolson expressed the opinion that such a sign would help to ensure a reduction in speed until such time as the speed limit on the Hammonds Plains Road can be reduced.

The motion was put to the meeting and carried unanimously.

10.3 CORRESPONDENCE

UNION OF NOVA SCOTIA MUNICIPALITIES 10.3.1 RE DRUG AWARENESS WEEK

Copies of correspondence from Sherman Zwicker, Executive Director, the Union of Nova Scotia Municipalities, were circulated to members of Council in which Mr. Zwicker attached for the consideration of Council a format of a proposed Proclamation for a local declaration concerning Drug Awareness Week, 1982.

It was agreed by Council that the suggested proclamation should be proclaimed by the Town of Bedford during Drug Awareness Week, November 22-28, 1982.

10.3.2 MINISTER OF SOCIAL SERVICES RE ADDITIONAL COST SHARING - SOCIAL ASSISTANCE EXPENDITURES

Copies of correspondence from the Honourable Edmund L. Morris, Minister of Social Services, were circulated to members of Council in which the Minister advised that an additional \$81,735 of local Social Services Expenditures for 1982 has been approved by the Province for cost sharing.

By memorandum, the Chief Administrative Officer advised Council that this additional cost sharing will reduce the projected net deficit from \$86,000 to \$25,000, for 1982. He noted that, to date, the province has still not agreed to cost share the total expenditure for Administration in the amount of \$50,000. He recommended that the Town request a meeting with staff from the Department of Social Services to assess the situation relating to provincial cost sharing on the Town's Administrative costs for the Social Service Programs.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that the Chief Administrative Officer be instructed to request a meeting with staff from the Department of Social Services to further discuss this matter. Motion carried unanimously.

Councillor Lugar took his place at the meeting at 8:07 p.m.

10.3.3 CHAIRMAN - HALIFAX PORT AUTHORITY

Copies of correspondence from G.E. Simmons, Chairman, Halifax Port Authority were circulated to members of Council in which he solicited the support of the Town of Bedford in establishing a local Port Commission at the Port of Halifax.

It was agreed by Council that further consideration of this correspondence should be deferred until the next regular session of Council.

11 STANDING COMMITTEE REPORTS

NIL

12 OTHER REPORTS

12.1 FIRE DEPARTMENT - MONTHLY/YEAR END REPORT

Copies of the Fire Chief's Monthly Report for September, and Annexes A to E reflecting the Department's yearly report, were circulated to members of Council. The reports were received for information.

12.2 TAX COLLECTION REPORT

Copies of the Tax Collection Report for the month of October, 1982 were circulated to members of Council indicating a total of taxes and arrears collected during the month of October of \$70,473. By memorandum it was noted that taxes uncollected as of October 31, 1982 totaled \$603,328 (19.7% of 1982 levy). It was also noted by the Accountant that ten accounts alone total \$305,920 in tax arrears, representing over 50% of the total taxes outstanding.

During discussion of the tax report it was noted that properties having real property taxes two full years in arrears are placed on the Schedule of Lands Liable for Tax Sale. Of 42 properties originally eligible for Tax Sale in May of 1982, only two now remain. Unless the taxes, rates, interest and expenses incidental to the sale are paid prior to November 30, the properties will be sold at a Tax Sale on December 2, 1982.

12.3 PLANNING DEPARTMENT - 8:15 P.M.

12.3A DEVELOPMENT OFFICER'S MONTHLY REPORT SEPTEMBER AND OCTOBER, 1982

Copies of the Development Officer's Monthly Reports for September and October, 1982 were circulated to members of Council.

In response to a request from Council, the Development Officer reviewed the active subdivision applications listed noting further particulars concerning same.

In response to a request from Councillor Tolson, it was agreed by the Development Officer that final approval should not be given for Lot AB-1 Landsburg Road (File 81-32-05) until such time as Council has received a report indicating the opinion of the abutting landowners with regard to the possibility of giving up some of their land holdings for the construction of a cul-de-sac.

During discussion of recent development applications in the Main Street area, concern was expressed by Council that an agreement should be pursued with St. Paul's Homes for Girls in an attempt to obtain ownership of a portion of land which may be required to complete this street. not be considered until much more by all 7

In response to a request from Council the Development Officer agreed that, in future, he would expand his monthly reports with the provision of more detail.

The Chief Administrative Officer requested guidance from Council as to whether or not Council wished to be ifnormed and/or approve the receiving of donations of land parcels. It was agreed that notification of such donations should be included in the Development Officer's Reports.

12.3B CONTRACT DEVELOPMENT PROPOSAL HAMMONDS PLAINS ROAD

By memorandum the Director of Planning and Development circulated copies of a proposed Contract Development Agreement (Kesmat-Twin Cities) Hammonds Plains Road. Details of the proposed development and a staff report were included. It was recommended by the Director of Planning & Development that the Cheif Administrative Officer be authorized to set a date for a Public Hearing and place the necessary advertising, the costs of such advertising to be borne by the developers.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that further consideration of this proposal be deferred until:

- a) The Bedford Industrial Commission and BPAC have had a chance to study the proposal and report on it;
- b) Special uses for each of the proposed 13 lots are stated;
- c) An environmental impact report is prepared by the Department of the Environment;
- d) A model contract is developed describing in detail permitted uses;
- e) An understanding is reached with the Department of Development regarding the establishment of new privately owned Industrial Parks in Bedford."

In speaking to the motion both Councillor Loncarevic and Councillor Tolson expressed strong concern that what was being requested was not a contract development but was in essence a rezoning request. Other members of Council agreed that a Contract could not be considered until much more detail was provided.

The motion was put to the meeting and passed unanimously.

12.4 BEDFORD BUSINESS IMPROVEMENT DISTRICT COMMITTEE

Copies of a BIDC update report dated November 4, 1982 were circulated to members of Council from Louis M. Dursi, Project Co-ordinator.

In his report Mr. Dursi noted that the BIDC Committee has unanimously agreed to proceed with improvements at the Fire Hall Parking Lot. However, to avoid any conflicts with possible intersection and pedestrian improvements as might be recommended through the functional Bedford Highway plan of the Integrated Servicing study, it was proposed and approved that work only be undertaken at this time to enlarge the parking area. He advised that plans for this improvement are now being finalized and will be presented to the Fire Department and Town Council for approval before work commences.

Strong general concern was expressed by most members of Council that it would not make much "political sense" to effect the changes to the parking lot prior to affecting traffic and pedestrian improvements to the Meadowbrook - Main Highway intersection. Councillor Short, in particular, noted that within the previous month or two Council had been told that improvements would be made to the intersection within a very short period of time. After further discussion during which both the Town Engineer and the Mayor reviewed the reasoning for the decision to expand the parking lot prior to the intersection improvements, it was agreed to reconsider the matter at a subsequent meeting when plans for the improvement are actually presented to Town Council for approval.

12.5 HERITAGE ADVISORY COMMITTEE - TEN MILE HOUSE

Copies of correspondence from Allan Duffus, Chairman, Heritage Advisory Committee, were circulated to members of Council in which the Committee made the following recommendations with regard to the "Ten Mile House" Bedford.

- a) The Ten Mile House should not be demolished as it qualifies as a heritage building and is one of the few historic buildings still existing in the Town.
- b) That every effort should be made to find ongoing uses for the building, as a private enterprise, rather than a public building.

That the Town of Bedford should help the present owner with a "Tax Holiday" and support the future owners with an assessment reduction based on its historic importance.

Mr. Allan Duffus addressed Council in support of the recommendations of the Committee and noted the procedures which had been followed by the Committee in coming to a determination of its recommendations. He also suggested that it is his opinion the most important decision for the Town Council to make at the present time is whether or not the Town of Bedford wishes the building to be retained. He also advised Council that it was his professional opinion the building is salvagable.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that interest accumulating on overdue taxes be waived from the date of the issuance of the Demolition Permit until such time as the building is occupied. Motion carried unanimously.

Councillor Loncarevic requested that Mr. Duffus attempt to provide him with a copy of the report on the Ten Mile House prepared by the Nova Scotia Museum's Association. Mr. Duffus agreed to endeavor to provide this report.

Council agreed to a ten minute adjournment at 9:20 p.m.

13 MOTIONS - 9:45 P.M.

13.1 BYLAW RESPECTING CLOSURE OF A PORTION OF LINDSAY HILL - NOTICE SERVED ON OCTOBER 25, 1982 BY COUNCILLOR LONCAREVIC

memorandum the Chief Administrative Officer recommended that Council approve of an attached Bylaw Respecting the Closure of a Portion of Lindsay Hill subject to the approval of the Minister of Municipal Affairs and the Minister of Transportation, and further that Town Council request a report from the Town Engineer once the matter of the street line has been determined.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that a Bylaw Respecting the Closure of a Portion of a Public Street be approved as follows:

RESOLVED by the Town Council of the Town of Bedford pursuant to Section 169 of Chapter 309 of the Revised Statutes of Nova Scotia, 1967, the Towns Act that the following bylaw be and the same is hereby enacted

and the Clerk be and is hereby instructed to forward same to the Minister of Municipal Affairs and the Minister of Transportation with a request for their approvals hereof.

CLOSING PUBLIC STREET

- l. $\underline{\text{THAT}}$ the Council do close to public use a street of a portion of the said street known as Lindsay Hill.
- 2. $\underline{\text{THAT}}$ the street or portion thereof hereby closed to $\underline{\text{public}}$ use pursuant to Section 1 of this Bylaw is as follows:

ALL THAT parcel of land being a portion of Lindsay Hill lying between Bedford Highway and High Street in the Town of Bedford, Province of Nova Scotia, designated as Parcel A on a "Plan of Survey of Portion of Bedford Highway, High street and Lindsay Hill" prepared by Wallace MacDonald & Lively, Ltd., signed by A.E. Wallace, N.S.L.S., and dated the 17th day of September, 1982, said Parcel A having an area of 11,539 square feet, more or less, and being more particularly described as follows:

PREMISING that the line joining Nova Scotia Co-ordinate Monument 22169 to Nova Scotia Co-ordinate Monument 22170 has a grid bearing of North 220 11'55" East and relating all bearings herein thereto;

COMMENCING at a rock post found on the easterly limit of High Street at the northwest corner of Lands of Robert L. and Donald W. Williams, as shown as said plan;

THENCE South 73⁰44'15" "East along the northerly limit of said Williams Lands and continuing along the northerly limit of Lands of Burrows, Falkenham, Gates, Snow and Hames, a distance in all of 495.76 feet to the westerly limit of Parcel D, being a widened limit of the Bedford Highway as show3n on said plan;

THENCE North 170 48'00" East along the westerly limit of said widened limit of the Bedford Highway 10.87 feet to a survey marker;

THENCE North 73^o 22'02" West a distance of 267.23 feet to a survey marker;

THENCE North 60 33'31" West a distance of 216.14 feet to a survey marker placed on the southeasterly limit of High Street as shown on said plan;

THENCE South 32 48'20" West along the southeasterly limit of High street 64.55 to the point of commencement.

3. THAT the portion of Lindsay Hill as described in Section 2 of this Bylaw be closed and that all rights of public user heretofore as a street in the lands hereinbefore more particularly described are forever extinguished and the said Town may sell and convey the street or any portion thereof.

Motion carried unanimously.

14 MISCELLANEOUS BUSINESS - 9:48 P.M.

14.1 OFFICIAL RESULTS, 1982 GENERAL ELECTION - MAYOR

By memorandum, the Chief Administrative Officer reported to Council the Official Results of the 1982 General Election for Mayor. The report was accepted for information.

14.2 OFFICIAL RESULTS, 1982 GENERAL ELECTION - COUNCILLORS

By memorandum, the Chief Administrative Officer reported to Council the Offical Recount Results of the 1982 General Election for Councillors. The report was accepted for information.

14.3 APPOINTMENT OF DEPUTY MAYOR

In response to a call from the Mayor for nominations for the position of Deputy Mayor of the Town of Bedford, Councillor Loncarevic was nominated by Councillor Short and Councillor Tolson was nominated by Councillor Lugar.

There being no further nominations in response to three calls, it was agreed that a secret ballot should be held.

Following the holding of a secret ballot, it was announced that Councillor Loncarevic had received the majority vote and was appointed Deputy-Mayor for a term of one year.

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14.4 RESOLUTION - SIGNING AUTHORITY

By memorandum the Chief Administrative Officer requested a motion for the appointment of Signing Officers for the Town of Bedford.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the recommendation of the Chief Administrative Officer that Mayor Roberts, Deputy Mayor Loncarevic, Chief Administrative Officer, Dan English and Deputy Clerk, Joan Pryde be authorized as the Signing Officers of the Town of Bedford and that a resolution be forwarded to the bank accordingly. Motion carried unanimously.

14.5 COUNCIL APPOINTMENTS - 1982-1983 COMMITTEES BOARDS AND COMMISSIONS - 10:00 P.M.

By memorandum, the Chief Administrative Officer advised the Mayor and Council of the various Council appointments required for the 1982-83 year and requested that Council consider as to how these appointments should be determined.

It was his suggestion that the Mayor and Chief Administrative Officer could bring a proposed list of appointments forward at the next regular Council Session.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the recommendation of the Chief Administrative Officer be accepted excluding appointments to the Bedford Planning Advisory Committee, the Interview Committee for the Integrated Servicing Study and the School Board. Motion carried unanimously.

14.5.1 SCHOOL BOARD APPOINTEE

In response to a call from the Mayor for nominations for the position of Halifax County-Town of Bedford School Board appointee from the Town Council, Councillor Tolson was nominated by Councillor Short.

There being no further nominations in response to three calls, Councillor Tolson was declared the School Board appointee from Town Council for a term of one year. In response to a call from the Mayor for nominations as an alternate delegate to the Halifax County-Bedford District School Board from the Town Council, Councillor Doyle was nominated by Councillor Tolson. There being no further nominations in response to three calls, Councillor Doyle was declared the alternate appointee to the School Board from Town Council in accordance with the District Board Agreement.

BPAC APPOINTEES - NON COUNCIL 14.5.2

By memorandum the Director of Planning and Development advised Council of the response to an advertisement for Non Council members to serve on the Beaford Planning Advisory Committee. A total of nine applications have been receivea.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that Arnold Legree and Peter White be accepted as candidates for appointment to the Bedford Planning Advisory Committee.

In speaking to the motion Councillor Loncarevic noted that the other seven candidates had been accepted as nominees at a prior meeting.

The motion was put to the meeting and approved unanimously.

It was agreed that a secret ballot should be conducted to determine the six appointees.

Following the secret ballot the following members were declared to have won the election as Non Council appointees to the Bedford Planning Advisory Committee for a period of two years:

Helen Beaver Mary Lou Kerr Arnold Legree C.H. Miller Douglas Williams Peter White

INTERVIEW COMMITTEE 14.5.3 INTEGRATED SERVICING STUDY

ON MOTION of Councillor Lugar and Councillor Short, it was moved that Councillor Loncarevic, Councillor Roy and Louis Dursi, Town Engineer, with the power to add from the community at large, should be appointed as an Interview Committee for the Integrated Servicing Study.

During discussion of the motion it was noted that this Committee would evaluate the seven proposals received, interview the participants involved, and report to Council with recommendations. The motion was put to the meeting and carried unanimously.

14.6 APPOINTMENT OF ARCHITECT RENOVATIONS TO PROPOSED POLICE STATION - 10:29 P.M.

memorandum the Chief Administrative Officer By advised Council that it was the recommendation of the Police Commission that Town Council appoint the Core Design Group to prepare plans and specifications, in order that a tender call can be advertised for the necessary renovations to the M.T. & T Building at 1405 Bedford Highway for use as a Police Department.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that this matter be deferred until the next regular session of Council. Motion carried unanimously.

EXTENSION OF TIME OF SESSION - 10:30 P.M.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the time of the meeting be extended for thirty minutes, until 11:00 p.m. Motion carried unanimously.

14.7 RESOLUTION - WITHDRAWL FROM SPECIAL RESERVE FUND, LAND PURCHASE SHORE DRIVE

Chief Administrative Officer memorandum the advised Council that the total cost for the acquisition of Lot 3, Shore Drive was \$44,425 and recommended that Council approve the withdrawl of this amount from the Parkland Reserve Fund.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that:

WHEREAS Section 113 of the Towns Act provides that no money shall be withdrawn from Special Reserve Fund except for a capital expenditure and with the prior consent in writing of the Minister of Municipal Affairs;

AND WHEREAS the Council of the Town of Bedford deems it necessary to withdraw a sum not exceeding Fourty-four Thousand, Four Hundred and Twenty-five Dollars (\$44,425) for the purpose of acquiring or purchasing or improving land for such buildings or for any town purpose notwithstanding that the land used or to be used for buildings is located in another city, town or municipality; namely for park acquisition.

BE IT THEREFORE RESOLVED

THAT the Council of the Town of Bedford withdraw from Special Reserve Fund a sum not exceeding Fourtyfour Thousand, Four Hundred and Twenty-five Dollars (\$44,425) for the purpose set out above.

Motion carried unanimously.

14.8 CAPITAL PURCHASE OF AUTOMATIC SALT SPREADER CONTORL UNITS - SNOW REMOVAL OPERATIONS

By memorandum the Chief Administrative Officer reviewed the background and other details concerning the desirability of purchasing three automatic salt spreader control units to be used in conjunction with the snow removal operation.

During discussion of this matter the Town Engineer responded to questioning from Council concerning the types of units available, the cost of same, and maintenance requirements.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that Town Council, pursuant to Section 114(2) of the Towns Act, approve the withdrawl of a sum, not to exceed \$5,000, from the Transportation Services Capital Reserve Fund for the purpose of acquiring three hydra-tach automatic salt spreader controls. Motion carried. Deputy Mayor Loncarevic abstained from voting.

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14.9 RESOLUTION RE 1983 TAX EXEMPTIONS

memorandum the Chief Administrative Officer By addressed the question of 1983 Tax Exemptions and recommended that an exemption for qualified ratepayers be maintained at the 1982 amount of \$175.00 and that the income limit remain at the 1982 amount of \$7,500.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that:

THAT an exemption from taxes be granted pursuant to Section 112A of the Towns Act, in the amount of One Hundred and Seventy-Five Dollars (\$175.00);

THAT the exemption be granted to every person assessed with respect to taxable property in the Town of Bedford who is:

- a) A widow or widower;
- Sixty-Five years of age or over; b)
- The head of a single parent family supporting c) a dependent within the meaning of the Income Tax Act (Canada).

(and is a resident of the Town of Bedford)

 $\frac{\text{THAT}}{\text{total}}$ the exemption be granted to persons whose $\frac{1}{\text{total}}$ income from all sources, (and including the income of all other persons of the same family residing in the same household as the applicant ratepayer), for the year preceding the year for which the exemption is sought is less than Seventy-Five Hundred Dollars (\$7,500).

THAT the exemption be granted only in respect of property occupied by the applicant ratepayer as his home.

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

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THAT no application for an exemption will be received after the 31st day of January, 1983.

Motion carried unanimously.

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QUESTIONS 15.1 PUBLIC INFORMATION SESSION

Deputy Mayor Loncarevic questioned Council as when a Public Information Session as proposed in the MDP should be held and it was agreed that this matter should be addressed in the near future.

NOTICES OF MOTION 16

NIL

17 ADDED ITEMS

NIL

OTHER 18

NIL

19

ON MOTION of Deputy Mayor Loncarevic and Councillor Tolson, it was moved that the meeting adjourn at approximately 11:00 p.m. Motion carried unanimously.

MAYOR

CHIEF ADMINISTRATIVE

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD REGULAR SESSION - NOVEMBER 22, 1982

A Regular Session of the Town Council of the Town of Bedford took place on Monday, November 22, 1982, 7:40 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

Mayor Roberts commenced the session with the leading of the Lord's Prayer.

2 ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, David Lugar, William Roy and John Tolson were in attendance at the commencement of the session. Staff members attending the session included Dan R. English, Chief Administrative Officer; Louis Dursi, Town Engineer; John Robertson, Chief Building Inspector; Robert Nauss, Recreation Director and Joan Pryde, Deputy Clerk. Several members from the community and Messrs. Ledaire and Morris, of Ledaire, Morris Consultants Ltd., also attended the session.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION - NOVEMBER 8, 1982

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the Minutes of the Regular Session of November 8, 1982, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of the Chief Administrative Officer it was agreed that correspondence from the Nova Scotia Safety Council should be added to the Agenda as Item 10.3.3.

<u>5</u> <u>APPROVAL – ORDER OF BUSINESS</u>

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that the Order of Business, as amended, be approved. Motion carried unanimously.

6 MOTIONS OF RECONSIDERATION

NIL

DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES - 7:45 p.m.

7.1 HALIFAX PORT AUTHORITY

The Chief Administrative Officer advised Council that he has now received further information concerning the proposed Canada Ports Act and noted that, under this proposal, an autonomous local body, appointed by the Governor-in-Council, will be created to oversee the operation and maintenance of local ports reporting to the National Harbours Board, a Federal body. The previously circulated Grice Report concerned itself with the establishment of a single body to oversee the promotion and marketing of the port facilities and would report to the Province. He therefore suggested to Council that there appears to be no conflict between the two proposals and that the concept of the Canada Ports Act should be supported.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Town of Bedford offer its full support in the establishment of a Local Port Corporation for the Port of Halifax, under the criteria as outlined in Bill C-92, entitled the Canada Ports Corporation Act. Motion carried unanimously.

7.2 COUNCIL APPOINTMENTS - 1982/83 COMMITTEES, BOARDS AND COMMISSIONS

ON MOTION of Deputy Mayor Loncarevic and Councillor Doyle, it was moved that the list of 1982/83 Council Appointments to Committees, Boards and Commissions, as presented, and, as amended with respect to the Heritage Advisory Committee and the Tree Committee, be adopted. Motion carried unanimously.

7.3 APPOINTMENT OF ARCHITECT

ON MOTION of Deputy Mayor Loncarevic and Councillor Tolson, it was moved that the Core Design Group be appointed as the Architects for the renovations to the new Bedford Police Building, 1405 Bedford Highway. Motion carried unanimously.

7.4 ACTION SHEET

7.4.1 TRAFFIC PROBLEMS: UNION STREET - ACCESS FROM BEDFORD PLACE

It was agreed by Council that Mr. Martin Eisenhauer should be asked to attend either the Council Session of November 29, 1982, or December 6, 1982, to discuss the matter of traffic problems on the Access Road from Bedford Place to Union Street.

7.4.2 ACTION SHEET - AGENDA POSITION - 7:50 p.m.

It was agreed by Council that, in future, the Action Sheet should be placed on the Agenda as Item 15.1 under "Questions."

MOTIONS OF RECISSION 8

NIL

9 PUBLIC HEARINGS

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE 10

PETITIONS 10.1

NIL

10.2 DELEGATIONS

BEDFORD BLOCK PARENTS ASSOCIATION - 7:55 p.m. 10.2.1

Mrs. Sue Bowden of the Bedford Block Parents Association addressed Council requesting permission for the placement of Block Parents' Association Signs at the four main entrances to the Town of Bedford. She advised that the Association has the funding to purchase the signs if the Town could undertake the installation of same.

Some discussion took place with regard to the most suitable wording and size for the signs and whether or not, in future, similar from other organizations might requests be received.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the request from the Block Parents' Association for approval for the installation of signs be referred to the Traffic Authority for study and recommendation at the next meeting of Town Council. Motion carried unanimously.

10.3 CORRESPONDENCE = 8:05 p.m.

10.3.1 DOVER MORTGAGE CORPORATION LIMITED RE TEN MILE HOUSE

Copies of correspondence from Dover Mortgage Corporation Limited were circulated to members of Council in which the Corporation offered to sell the building, "Ten Mile House," to the Town of Bedford for a total cost of \$110,000.

ON MOTION of Councillor Tolson and Councillor Roy, it was moved that correspondence be forwarded to Dover Mortgage Corporation Limited thanking the President for the offer but declining the request to purchase the building in view of the fact the Town has no particular use for same. Motion carried unanimously.

10.3.2 PETER J. DRAGE RE REMEMBRANCE DAY SERVICE

Copies of correspondence from Peter J. Drage were circulated to members of Council in which Mr. Drage noted the inadequacy of the public address system during the Remembrance Day Service and also noted the lack of traffic control during this same service. Mr. Drage also expressed concern with regard to the fact that contractors working for the Town of Bedford did not curtail their operations during Remembrance Day.

It was agreed by Council that an offer should be made to the Bedford Legion to assist in the setting up of a suitable public address system for the Remembrance Day Service in 1983.

It was agreed by Council that it might be very difficult to enforce the curtailing of private commercial enterprise on Remembrance Day.

10.3.3 NOVA SCOTIA SAFETY COUNCIL

Copies of correspondence from the Nova Scotia Safety Council were circulated to members of Council in which it was requested that the Town of Bedford encourage the Town Police Force to participate in the Safe Driver Award Program during Safe Driving Week, December 1 - 7, 1982.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the Town of Bedford support the Nova Scotia Safety Council in its efforts to promote safe driving and that the correspondence be referred to the Chief of Police for action. Motion carried unanimously.

11 STANDING COMMITTEE REPORTS

NIL

12 OTHER REPORTS

12.1 BUILDING INSPECTORS REPORTS FOR SEPTEMBER AND OCTOBER - 8:15 p.m.

Copies of the Building Inspector's Reports for the months of September and October were circulated to members of Council.

During discussion of these reports it was noted by the Building Inspector that a new Petro Canada Service Station is presently under construction at the intersection of 101 and 102 Highways and that a new commercial laundry mart has now been established in the Bedford Place Mall.

12.2 FIRE DEPARTMENT - MONTHLY REPORT - OCTOBER

Copies of the Monthly Report of the Fire Department were circulated to members of Council for information.

13 MOTIONS

NIL

Councillor Short took his place at the Session at 8:20 p.m.

14 MISCELLANEOUS

14.1 CONTRACT - EQUIPMENT SHELTER AND ANTENNA SUPPORT STRUCTURE - RADIO COMMUNICATIONS SYSTEM

By memorandum, the Chief Administrative Officer reviewed the background and details of the planned equipment

shelter and antenna support structure for the radio communications system. It was noted that Town Council had previously approved the contract for the supply of the radio communications system at a total price of \$93,564. It was now recommended that Town Council authorize the Bedford Board of Police Commissioners to expend an amount not to exceed \$11,000 for the construction of an equipment shelter and an antenna support structure for this system.

ON MOTION of Deputy Mayor Loncarevic and Councillor Doyle, it was moved that Town Council authorize the Board of Police Commissioners to expend Bedford amount not to exceed \$11,000 for the purpose establishing the equipment shelter and antenna support structure for the radio communications system within the compound surrounding the Meadowbrook Reservoir at the corner of Meadowbrook and Monarch Drive in Bedford. Motion carried unanimously.

14.2 LEBRUN CENTRE ARENA - ICE SLAB AND PLANT RENEWAL - 8:25 p.m.

By memorandum, the Chief Administrative Officer reviewed the background and details of the proposed ice slab and plant renewal at the LeBrun Centre Arena. Included in the memorandum were details of three alternatives to the replacement proposal and the funding alternatives possible.

It was recommended by the Chief Administrative Officer that, providing Town Council accepts the recommendation of the Consultants and the Recreation Commission and proceeds with the entire project of replacing the ice slab and plant - funding alternative number 5 be approved. This would involve the funding of the slab removal and replacement component of the project - approximately \$150,000 - through short-term borrowing from the Capital Reserve over five years; and funding the ice plant component approximately \$158,000 - by a straight withdrawal from the General Operating Surplus Account.

speaking to the proposal, Councillor Lugar complimented the Administrative staff for the quality of the report circulated. He further suggested that any delay in this project would simply result in more design and construction costs in later years.

Councillor Doyle suggested to Council that it appears the Town cannot afford to postpone this project.

Deputy Mayor Loncarevic noted that if the community had not become a Town it is quite possible that the Bedford Service Commission would not accept this project on the area rate and that a fund raising drive would take place. He also expressed the opinion that the new ice slab was required but that the new ice plant could be deferred to a future date. In line with this he suggested that the proposal should be considered in two stages, i.e. the replacement of the ice slab and then the replacement of the plant.

Councillor Short advised Council that, initially, he agreed with Deputy Mayor Loncarevic, but has now given more consideration and is more of the opinion that the total project should commence as soon as possible.

MOTION of Councillor Lugar and Councillor Short, ON it was moved that the total project, the replacement of the ice slab and the refrigeration plant, be undertaken as stated in the report and that the funding be financed as a straight withdrawal from the Operating Surplus Account in the amount of \$158,000 and a withdrawal of \$150,000 funded over a period of five years from the Capital Reserve Fund.

In response to questioning from Council, Mr. LeDaire and Mr. Morris of LeDaire, Morris Consultants Ltd., also clarified which portions of the contract would be necessary if only the ice slab was replaced at the present time with the replacement of the refrigeration plant to be left for a future year.

It was agreed that the meeting would adjourn for a 15 minute coffee break at 9:00 p.m.

Following the reconvening of Council at 9:15 p.m., a further discussion took place with regard to the pros and cons of proceeding with the total project or with the replacement of an ice slab alone.

Councillor Tolson suggested that the motion be defeated and that a new motion should be introduced agreeing to call for tenders for the work. Following the receiving of same it can be determined in what direction Council wants to proceed.

Some concern was expressed by Councillor Lugar that Council is not expressing faith in its It was noted by Deputy Mayor Loncarevic Commissions. that Councillor Lugar was, in essence, correct that Council should support Town Commissions but that Town Council also had to consider the capital expenditure requests of all departments, not just one.

It was unanimously agreed by the mover and seconder and the members of Council that the motion should be withdrawn.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Recreation Commission be authorized to have LeDaire, Morris Consultants Ltd. complete specifications for the replacement of the ice slab including all that is necessary to accommodate a new ice plant; further that once the specifications on the two projects are ready that tenders be called immediately. Motion carried. Deputy Mayor Loncarevic abstained from voting.

It was agreed by Council that the Recreation Commission should respond to Council's expression that the costs of this project might be funded through a user fee.

In response to a question from Council, the Consultants suggested that they should be able to proceed with the tender call by the end of January.

14.3 SIDEWALK PLOWING AND SALTING 1982-83 - 9:35 p.m.

By memorandum, the Town Engineer addressed the background details and various proposals for sidewalk plowing and salting for the winter season 1982-83.

ON MOTION of Councillor Lugar, it was moved that Tender 82-08 for the contracting of the Sidewalk Plowing and Salting be awarded to G. & R. Kelly Enterprises Ltd.

In response to three calls for a seconder from the Mayor, there was no response, and the Mayor declared the motion invalid.

A lengthy general discussion took place with regard to the advisability of contracting this service, purchasing a unit and hiring an operator, or using manual labour.

Several members of Council expressed the opinion that with the unemployment situation as it is, it should be possible to hire manual snowshovelors.

It was also generally agreed that if a machine was to be purchased it should be a multi-purpose machine which could be used for snow plowing during the winter and grass cutting, etc., during the summer. It was agreed that staff should investigate with Canada Manpower the possibility of engaging a Supervisor either directly through Canada Manpower or through the open job market, who would be prepared to organize with local groups the clearing of sidewalks on a per storm or contract basis.

It was also agreed that the Engineering and Recreation Department should further investigate the pros and cons of purchasing a multi-purpose machine which could be used during the winter and summer seasons.

14.4 COUNCIL - STAFF/DEPARTMENT ORIENTATION SESSIONS - 10:05 p.m.

By memorandum, the Chief Administrative Officer reviewed the background of the desire for information/prientation sessions between Town Council and staff departments and also noted that such was now desirable in order to introduce new Council members to the operations and responsibilities of Town Departments.

The Chief Administrative Officer recommended that, in an effort to implement an ongoing series of periodic meetings between Town Council and Town Departments, information / orientation sessions be scheduled with the first session to be on November 29, 1982, between the Council and the Chief Administrative Officer with regard to administration and organizational structure and with the Engineering and Works Department. Other dates for departmental meetings will be confirmed at a later date.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the report of the Chief Administrative Officer be adopted and that the schedule commence on November 29, 1982, as proposed with the amendment that the first meeting be between only the Chief Administrative Officer and Town Council. Motion carried unanimously.

14.5 CHRISTMAS AND NEW YEARS HOLIDAY SCHEDULE

By memorandum, the Chief Administrative Officer recommended a proposed 1982-83 Christmas Holiday Schedule for office hours and also recommended that the Council Sessions for the month of December take place on Monday, December 6, 1982, and Monday, December 13, 1982.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the recommendation of the Chief Administrative Officer with regard to the 1982-83

Christmas Holiday Schedule be accepted, with the amendment that the Town Offices be opened until 4:30 p.m., Friday, December 24, 1982. Motion carried unanimously.

QUESTIONS

NIL

NOTICES OF MOTION

BYLAW RESPECTING RECREATION COMMISSION 16.1

> Motion was served by Councillor Short of the intention to amend the Bylaw Respecting the Recreation Commission at the next regular session of Town Council.

ADDED ITEMS

NIL

18 OTHER

NII.

19 ADJOURNMENT

> ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the meeting adjourn at 10:20 p.m.

CHIEF ADMINISTRATIVE OFFICER

Junilalts

MINUTES OF THE FOURTH SESSION OF THE FIRST YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD REGULAR SESSION - DECEMBER 6, 1982

A Regular Session of the Town Council of the Town of Bedford took place on Monday, December 6, 1982, at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

Mayor Roberts opened the session by the leading of the Lord's Prayer.

2 ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, William Roy, Robert Short and John Tolson were in attendance at the commencement of the session.

Staff members attending the session included Joan Pryde, Deputy Clerk and Barry Zwicker, Director of Planning & Development.

3 APPROVAL OF MINUTES

3.1 Regular Session - NOVEMBER 22, 1982

ON MOTION of Councillor Doyle and Deputy Mayor Loncarevic, it was moved that the Minutes of the Regular Session of November, 22, 1982 be approved. Motion carried unanimously.

During discussion of the approval of the minutes it was suggested by Council that the Minutes of the Sessions of the Council be numbered consecutively and that each member of Council be provided with a binder in which to store the copies of the minutes.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

NII.

5 APPROVAL - ORDER OF BUSINESS

ON MOTION of Councillor Short and Councillor Roy, it was moved that the Order of Business be approved. Motion carried unanimously.

6 MOTIONS OF RECONSIDERATION

NIL

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 SIDEWALK SNOW CLEARING - 1982/83

By memorandum the Town Engineer reviewed the alternatives for the clearing of snow from sidewalks during the winter season