

TENDER 86-03 CON'T

By memorandum, Rick Paynter, Director of Engineering and Works reviewed the results of a Tender call for Tender 86-03 - Chip Sealing and recommended the awarding of the contract to Municipal Contracting Limited in an amount not to exceed fifty thousand seven hundred and sixty-five dollars (\$50,765.00) (1986 Capital Budget - \$50,000)

During the ensuing discussion, it was noted that the specific streets to be included in this contract will be determined at a later date pending further information on whether certain streets are reclassified as Town owned streets from their current classification as private streets.

ON MOTION of Councillor Short and Councillor Roy, it was moved that the Mayor and the Chief Administrative Officer be authorized to enter into a contract with Municipal Contracting Limited for the Chip Sealing of streets in an amount not to exceed fifty thousand, seven hundred and sixty-five dollars (\$50,765.00) with the specific streets to be determined at a later date. Motion carried unanimously.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that the time of the meeting be extended to 11:30 p.m. Motion carried unanimously.

AMENDMENT TO ORDER OF BUSINESS

ON MOTION of Deputy Mayor Nolan and Councillor Kelly, it was moved that the Order of Business be amended in order to consider Items 12.3, 13.1(a) (b) (c). 13.2, 15.1.2, 15.2 and 12.2 as the next items of business. Motion carried unanimously.

Mayor Roberts withdrew from the Table at 11:00 p.m. and Deputy Mayor Nolan occupied the Chair.

12.3 MEADOWBROOK DRIVE/BEDFORD HIGHWAY INTERSECTION
PROPOSED DESIGN IMPROVEMENTS

Rick Paynter, Director of Engineering and Works reviewed details of the proposed design

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MEADOWBROOK DRIVE/BEDFORD HIGHWAY CON'T

improvements for the Meadowbrook Drive/Bedford Highway Intersection and requested consideration of Council to the authorizing of the calling of Tenders for this work.

Mr. Paynter was advised by Council to proceed towards tender call as quickly as possible. It was pointed out that Phase I of this project was the improvements to Meadowbrook Drive only. It was also agreed that the details and approvals of the required land purchases necessary on the North side of Meadowbrook Drive would be handled at a future time.

13. STANDING COMMITTEE REPORTS

13.1 BEDFORD PLANNING ADVISORY COMMITTEE

(a) Contract Development Agreement (Commercial)
Bedford Highway/Hammonds Plains Road

(b) Contract Development Agreement (Residential)
Bedford Highway/Hammonds Plains Road

(c) Civic #51 Rocky Lake Drive - setting
of date for Public Hearing.

By memorandum, John Malcolm submitted staff reports with regards to two requests for Contract Development Agreements located at the corner of the Bedford Highway/Hammonds Plains Road - one for Residential Development and one for a Village Centre Commercial Development. Mr. Malcolm also advised that it was the recommendation of the Planning and Development Control Department that these applications be accepted and approved by Council.

It was also recommended that Council consider the setting of the date for a Public Hearing with regards to an application for a change in the future land use designation of property located at #51 Rocky Lake Drive.

13.1.2 ON MOTION of Councillor Kelly and Councillor Short it was moved that Town Council authorize the Chief Administrative Officer to set a date, time and location, and place the necessary advertising for a Public Hearing with respect to:

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BEDFORD PLANNING ADVISORY COMMITTEE CON'T

- (a) a Contract Development Agreement (Commercial) Bedford Highway/Hammonds Plains Road
- (b) A Contract Development Agreement (Residential) Bedford Highway/Hammonds Plains Road
- (c) Civic #51 Rocky Lake Drive - Request for change in future land use designation.

Motion carried unanimously.

INTRODUCTION OF SPECIAL VISITORS

Mayor Roberts assumed his position at the Table and introduced Mayor Harry Cook and Clerk Treasurer William Hebb of the Town of Bridgewater. In speaking to the meeting, Mayor Cook reminded those present that the Town of Bridgewater has challenged the Town of Bedford in the upcoming Participaction Challenge to take place Wednesday, May 28, 1986. He expressed Good Luck to the Town of Bedford but advised that the residents of Bridgewater fully intend to win.

13.2 B.I.D. (MAINSTREET) COMMITTEE

In response to an inquiry from Mayor Roberts as to the urgency of the planned report from the B.I.D. (Mainstreet) Committee, Micheel Towner, Mainstreet Co-ordinator, requested permission to call Tenders for the Hammonds Plains Road Intersection Project.

ON MOTION of Councillor Short and Deputy Mayor Nolan, it was moved that the Mainstreet Committee be authorized to call Tenders for the 1986 Hammonds Plains Road Intersection Project. Motion carried unanimously.

It was agreed that Council would review the detailed plans at the next meeting of Council.

15. CORRESPONDENCE

15.1.2 BEDFORD TOURIST BUREAU

In response to a request from Councillor Kelly, for authority to purchase required supplies to improve the appearance of the location to be used for the Bedford Tourist Bureau,

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BEDFORD TOURIST BUREAU CON'T

it was agreed that Councillor Kelly should be authorized to investigate and implement this project.

15.2 DEPARTMENT OF SOCIAL SERVICES - SENIOR CITIZENS WEEK

Correspondence from the Hon. Edmond L. Morris, Minister of Social Services, was circulated to Members of Council in which Mr. Morris invited and encouraged Members of Municipal Councils and citizens to join with the government in observing the week of June 15th to June 21st as Senior Citizens Week throughout Nova Scotia.

NEW BUSINESS

12.2 BEDFORD BRANCH LIBRARY - LEASE AGREEMENT - CONSIDERATION AND APPROVAL

By memorandum, Dan R. English, Chief Administrative Officer reviewed for the benefit of Council details of a proposed renewal of the lease agreement between Roslyn Developments Limited, owner of Sunnyside Mall, and the Town of Bedford for space occupied in the Mall by the Bedford Branch Library.

He noted that this is a standard lease document but includes a special provision for the possible leasing of an additional 750 sq. ft. of space adjacent to the premises commencing in 1987.

The proposed lease for the existing rented space will reflect a cost of nine dollars and fifty cents (\$9.50) base, per foot, and fixed for the three year term. It is also estimated that, for 1986, an amount of fifteen thousand dollars (\$15,000) for common charges and taxes will be required which computes to approximately an additional five dollars and eighty-eight cents (\$5.88) per sq. ft.

ON MOTION of Councillor Roy and Deputy Mayor Nolan, it was moved that the Mayor and the Chief Administrative Officer be authorized

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BEDFORD BRANCH LIBRARY CON'T

to renew the existing lease for a three year term at the fixed cost of nine dollars and fifty cents (\$9.50) per foot, base rental. Motion carried unanimously.

ON MOTION of Deputy Mayor Nolan and Councillor Roy, it was moved that Town staff be authorized to enter into negotiations with the owners of Sunnyside Shopping Plaza with a view to obtaining another seven hundred and fifty (750 sq.ft.) square feet effective January 1, 1987. Motion carried unanimously.

19. OTHER

19.1 NATIONAL PUBLIC WORKS WEEK

Rick Paynter, Director of Engineering and Works advised Council with regard to details of National Public Works Week currently taking place and invited Members of Council and staff to visit the works facility and compound on Thursday, May 22, 1986. Mr. Paynter also advised that he is arranging for some press information in observance of the week.

14. OTHER REPORTS

14.5 METROPOLITAN AUTHORITY (MAYOR KEITH ROBERTS)

Mayor Roberts reported to Council with regard to the current status of proposed changes to the Metropolitan Authority Act which have been under consideration for some time. He advised that it appears an agreement of the four Metro Municipalities has been reached and that Legislation will be forthcoming in the near future addressing such matters such as Bedford's Membership, an independant Chairman, a Chief Administrative Officer's Committee and the creating of the Metro Transit Authority as a line department.

REGULAR SESSION - TOWN COUNCIL - MAY 20, 1986

(RECONVENED) REGULAR SESSION - MAY 26, 1986

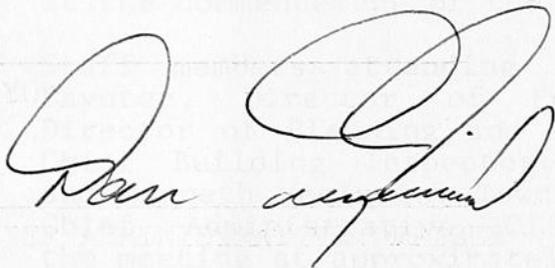
ADJOURNMENT

The Regular Session of the Town Council of the Town of Bedford, which was adjourned at 11:30 p.m.

ON MOTION of Councillor Kelly and Councillor Luger, it was moved that the meeting adjourn at 11:30 p.m. to be reconvened at 7:30 p.m., Monday, May 26, 1986.

ATTENDANCE

Councillors Peter Christle, Peter Kelly, David Luger, Bill Pease and Robert Power were in attendance.



SUSPENSION OF RULES OF ORDER

ON MOTION of Councillor Kelly and Councillor Luger, it was moved that the rules of order be suspended for the purpose of...

Item 1 - Proposed...

Item 2 - Proposed...

Item 3 - Proposed...

might be brought back on the table. Motion carried unanimously.

7-1 DEFERRED BUSINESS MATTERS TO BE TAKEN FROM THE MINUTES

7-2 ADJOURNMENT - TOWN COUNCIL FOR VARIANCE TO THE HIGHWAY

Town Council was informed that the developer of the proposed subdivision has provided a plan which includes a proposed variance of the 20 foot right-of-way so-called from Golf Links Road to Reservation...

TOWN OF BEDFORDMINUTES(RECONVENED) REGULAR SESSION - MAY 26, 1986

The Regular Session of the Town Council of the Town of Bedford, which was adjourned at 11:30 p.m. Tuesday, May 20, 1986, reconvened at 7:30 p.m. Monday, May 26, 1986 in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia. Mayor Roberts presiding.

ATTENDANCE

Councillors Peter Christie, Peter Kelly, David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff members attending this Session included Rick Paynter, Director of Engineering; Barry Zwicker, Director of Planning and Development; John Robertson, Chief Building Inspector; Joan Pryde, Deputy Clerk and Kenneth MacInnis, Town Solicitor. Dan R. English, Chief Administrative Officer took his place at the meeting at approximately 9:30 p.m.

SUSPENSION OF RULES OF ORDER

ON MOTION of Councillor Roy and Councillor Lugar it was moved that the Rules of Order be suspended in order that:

Item 7.2 - Admiral Cove Estates - Request for Variance

Item 11.2 - Proposed Bylaw Respecting Noise

Item 13.2 - B.I.D. (Mainstreet) Committee Report

might be brought back on the Table. Motion carried unanimously.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.2 ADMIRAL COVE ESTATES - REQUEST FOR VARIANCE - 20 FT. RIGHT-OF-WAY

Town Council was informed that the developer of the Admiral Cove Estates Subdivision has submitted a new plan which includes a proposed variance of the 20 foot right-of-way (so-called) from Golf Links Road to Reservation "G".

REGULAR SESSION - TOWN COUNCIL - MAY 26, 1986

ADMIRAL COVE ESTATES CON'T

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that an ad hoc committee composed of two Members of Council, two representative of the Recreation Commission, a representative of the Eaglewood Homeowners Association and the Shore Drive Homeowners Association be appointed to consider this request and to report back to Council within two weeks.

In speaking to the Motion, Councillor Roy advised that the intent of this committee would be to formulate the Town's position with the residents and to negotiate with the developer what might be a reasonable agreement for consideration of approval by Town Council.

The Motion was put to the meeting and passed unanimously.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that Councillor Short and Councillor Christie be appointed as the Town Council representatives to the ad hoc committee. Motion carried unanimously.

By way of information, Barry Zwicker, Director of Planning and Development, advised Council that staff has received and reviewed a revised request for approval of seven (7) lots of the Admiral Cove Estates Subdivision and it is expected that approval will be granted in the very near future.

Some concern was expressed by Council with regard to the fact that approval for seven (7) lots could be received by the developer prior to the approval of the total subdivision of over forty (40) lots.

In response to an inquiry as to whether or not the previous deficiencies noted in the Eaglewood Subdivision have been completed, Council was advised that these deficiencies will be completed prior to the issuing of any further approvals.

ADMIRAL COVE CON'T

12.4 Councillor Short requested a written report from the Director of Planning and Development with regard to how individual lots of a subdivision can be approved prior to the approval of the total subdivision involved.

11. MOTIONS

11.2 PROPOSED BYLAW RESPECTING NOISE

Copies of a proposed Bylaw Respecting Noise, as amended following the Session held on May 20, 1986, were circulated to Members of Council.

Following a review of the proposed Bylaw the following concerns were expressed:

- a) that the Bylaw does not define the term, "Noise," with the result that some types of disturbances may not be addressed.
- b) that, in restricting permissible exemptions to the 9 p.m. time limit, to events taking place on Town owned property, the Bylaw does not address such events as community fairs, etc. which might take place on private property.
- c) that, by requiring separate permits for each individual occasion, the Bylaw does not address the situation of starting guns etc., used for sporting events on a regular basis.

During the review it was also suggested that one or two clauses could very well be eliminated from the Bylaw.

ON MOTION of Councillor Kelly and Councillor Christie, it was moved that further consideration of the proposed Bylaw be deferred pending advice from the Town Solicitor. Motion carried unanimously.

12. NEW BUSINESS

12.4 HALIFAX COUNTY HOUSING AUTHORITIES
PROPOSED AMALGAMATION

Copies of a report regarding a proposal for Amalgamation of the Halifax County Housing Authorities were circulated to Members of Council. The report advised that the Department of Housing would like to see the two Housing Authorities existing within the County amalgamated into the one. It was noted that the creation of one Housing Authority would see the enhancement of the management and administration of all the units under the new Housing Authority's jurisdiction.

Details of the benefits of such an amalgamation and the chronological implementation plan were included.

ON MOTION of Councillor Kelly and Councillor Christie, it was moved that the Town Council of the Town of Bedford approve the proposal to amalgamate the two Housing authorities existing within the County into the one. Motion carried unanimously.

12.5 UNION OF NOVA SCOTIA MUNICIPALITIES
- SCHOOL BOARD'S COMPOSITION COMMITTEE

Copies of a memorandum from Sherman Zwicker, Executive Director, Union of Nova Scotia Municipalities were circulated to Members of Council with which was attached a report/recommendations of the UNSM School Board's Composition Committee.

Mr. Zwicker requested that the report be considered both at meetings of individual councils and regional meetings of the UNSM in order that the Union's office might be advised of the resulting opinions of such meetings.

During the ensuing discussion it was agreed that recommendation 1(b) re: funding was unclear and further clarification should be requested.

UNSM - SCHOOL BOARD'S COMPOSITION COMMITTEE CON'T

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that further consideration of this matter be deferred pending a clarification of recommendation 1(b), "Funding." Motion carried unanimously.

12.6 GENERAL BORROWING RESOLUTION

By memorandum, the Chief Administrative Officer advised that, under Section 118 of the Towns' Act, Town Councils could authorize temporary borrowings for deferring annual current expenditures, to a maximum of fifty per cent of the taxes as levied by the Town in the previous year. He further stated that the taxes levied in 1985 (including grants in lieu) amounted to five million, four hundred and twenty-seven thousand six hundred and five dollars (\$5,427,605) and recommended Town Council's approval of a 1986 General Borrowing Resolution in the amount of two million, seven hundred and thirteen thousand eight hundred and three dollars (\$2,713,803).

ON MOTION of Councillor Lugar and Councillor Short, it was moved that Town Council approve the General Borrowing Resolution as proposed in the amount of two million, seven hundred and thirteen thousand, eight hundred and three dollars (\$2,713,803).

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that the Chief Administrative Officer be requested to prepare a brief to Town Council concerning the possibility of implementing a discount system for early payment of property taxes. Motion carried unanimously.

13. STANDING COMMITTEE REPORTS

13.2 B.I.D. (MAINSTREET) COMMITTEE

For the benefit of Council Micheel

REGULAR SESSION - TOWN COUNCIL - MAY 26, 1986B.I.D. (MAINSTREET) COMMITTEE CON'T

Towner, Mainstreet Co-ordinator reviewed details of the intersection improvements proposed for the intersection of the Hammonds Plains Road and the Bedford Highway. During the ensuing discussion, it was agreed that consideration be given for leaving the space required for two traffic lanes Southbound at this intersection but, for the time being, only marking one lane. Mr. Towner agreed to bring this request to the attention of the consulting engineers.

Mr. Rick Paynter, Director of Engineering and Works, also advised Council that he has not activated the closure of the Old Hammonds Plains Road because it may be needed as a detour route during the construction phase of the intersection improvements. Mr. Paynter further advised that he has now requested that the Hammonds Plains Road from the Bedford Highway to the Bicentennial Highway be closed as a through truck route.

In response to a request from Councillor Short, it was agreed that David Millen should be permitted to address Council with regard to the proposed Hammonds Plains Road intersection improvements.

In speaking to Council, Mr. Millen advised that he and other residents of the area are pleased that the improvements are about to commence but are concerned with one aspect of the design - that of pedestrian safety. He requested that further consideration be given to placing one or two small islands in suitable locations in order that the safety for pedestrians be enhanced.

In response, Mr. Paynter reviewed the reasons why staff has agreed that islands should not be placed in the intersection, but also noted that improvements to the existing signalization will be incorporated which should address the current problems being experienced by pedestrians.

AMALGAMATION OF ECONOMIC DEVELOPMENT ORGANIZATION

B.I.D. (MAINSTREET) CON'T

Mr. Towner also advised Council that the Mainstreet Committee is requesting permission to call tenders for the following project:

- a) Spring to Seimac highway improvements
- b) Completion of the civil portion of underground conduit system
- c) Purchase of trees to complete 1985 project

During the ensuing discussion Mr. Towner reviewed what was planned with regard to the completion of the civil portion of the underground conduit system and the relation of this work to the planned completion of the total program in future years.

Concern was expressed by several Members of Council that consideration should not be given to the Spring to Seimac highway improvement project until other more pressing projects throughout the Town are completed. It was also noted by Mr. Towner that tenders were called for this particular project last year - therefore, a reasonable estimate could be developed regarding the 1986 cost.

ON MOTION of Councillor Short and Councillor Kelly, it was moved that the Mainstreet Committee be authorized to call tenders for the projects involving the completion of the civil portion of the underground conduit system and the purchase of trees to complete the 1985 project. Motion carried unanimously.

13.3

ESTABLISHMENT OF ECONOMIC DEVELOPMENT COMMISSION

14.1
14.2

Copies of the Minutes of the meeting of the Boards of the Bedford Industrial Commission, the Bedford Business Improvement Corporation and the Bedford Improvement District Committee were circulated

AMALGAMATION OF ECONOMIC DEVELOPMENT ORGANIZATION
CON'T

Report for April 1986 and the Dog

to Members of Council. It was noted that the purpose of this meeting was to assess the present situation within Bedford regarding Economic Development Organizations and to address a plan of amalgamation which might be pursued.

Also circulated to Members of Council were copies of Motions passed at meetings of the Board of Directors of the three organizations involved, all recommending that an Executive Committee be formed by the B.B.I.D.C., the B.I.C. and the B.B.I.C. consisting of a Chairman of each Board plus two other members and that this Committee meet on a regular basis in order to form policy and co-ordinate directions through a single Executive Director.

It was also noted that the motion passed at the meeting of the Board of Directors of the Bedford Industrial Commission included the recommendation that a new Corporation be formed, known as the Bedford Economic Development Commission and that the B.B.I.C., the B.I.D.C. and the B.I.C. remain as Advisory Committees to the Economic Development Commission.

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that the Town Council approve, in principle, the merger of the Bedford Industrial Commission, the Bedford Business Improvement District Committee and the Bedford Business Improvement Corporation, and endorse the formulation of a Committee to create strategies and policies for the purposes of developing one common Economic Development Commission. Motion carried unanimously.

14. OTHER REPORTS

14.1 FIRE CHIEF'S MONTHLY REPORT - APRIL 1986

14.2 DOG CONTROL REPORTS - MARCH AND APRIL, 1986

Copies of the Fire Chief's Monthly

DOG CONTROL CON'T

Report for April 1986 and the Dog Control Reports for March and April, 1986, were received for information.

14.3

ENGINEERING AND WORKS DEPARTMENT

(a) BLASTING OPERATIONS - TOWN OF BEDFORD

By memorandum, Rick Paynter, Director of Engineering and Works, advised Council with regard to blasting procedures/regulations which are followed within the Town of Bedford.

The Report outlined details of general regulations, supervision of blasting operations, regulatory Bylaws, nuisance factors, and recommended monitoring/control procedures. Mr. Paynter also summarized the major blasting operations that have been undertaken in Bedford over the past year.

A lengthy discussion ensued during which some concern was expressed by Council that controls do not appear to be as firm as they might be, judging from complaints which have been received by members of Council from the General public.

It was agreed that all recommended monitoring/control procedures outlined by Mr. Paynter, should be implemented and enforced, including the requirement that reports be submitted on a monthly basis for extended blasting operations and on completion for short term blasting operations.

TOWN BYLAW REVIEW

In response to an inquiry from Council, the Chief Administrative Officer advised that the matter of Town Bylaws will be on

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TOWN BYLAW REVIEW CON'T

14.4(b) RIGHT OF WAY HIGHWAY BEDFORD
the agenda of the Committee of the Whole Session scheduled for June 9, 1986. Mr. English suggested that Council might wish to consider the appointment of a committee to review Town Bylaws at that time.

(b) MONARCH DRIVE - TURNING RADIUS

By memorandum, Rick Paynter, Director of Engineering and Works, advised Council with regard to the background and current status of a turning circle for Monarch Drive, and recommended a course of action to properly address the matter of constructing a turning circle at the end of the street.

A general discussion ensued, during which details of the course of action were discussed with the Director of Engineering and, in particular, it was suggested that if and when the turning radius is constructed, it should be paved at that time.

ON MOTION of Councillor Short and Councillor Kelly, it was moved that further consideration of the matter should be deferred pending an opportunity for the Engineering Department to discuss the proposal with the residents affected. Motion carried unanimously.

14.4 PLANNING AND DEVELOPMENT CONTROL

14.4(a) ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that the Building Inspector's Monthly Report for the month of April, 1986 be received for information. Motion carried unanimously.

PLANNING AND DEVELOPMENT CON'T

14.4(b) RIGHT OF WAY UTILIZATION - 1749 BEDFORD HIGHWAY

By memorandum, Barry Zwicker, Director of Planning and Development advised Council of a request from Mr. Vincent J. Marsh, acting on behalf of Mr. John Tolson, for consideration to leasing a portion of the right-of-way fronting his proposed development, and located at 1749 Bedford Highway.

With the aid of a plan, Mr. Zwicker then reviewed details of the proposal.

ON MOTION of Councillor Kelly and Councillor Roy it was moved that Town Council decline the request to lease a portion of the Bedford Highway right-of-way, located at 1749 Bedford Highway. Motion carried unanimously.

In speaking to this matter, it was noted by Mr. Ken MacInnis, Town Solicitor, that it is questionable whether the Town would have the right to sell or lease such a portion of land, unless the proper procedure was effected to close the right-of-way.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that the time of the meeting be extended to 11:30 p.m. Motion carried unanimously.

15. CORRESPONDENCE

15.1 MR. MICHEEL TOWNER - FUTURE TOWN HALL FACILITY

Copies of correspondence from J.M. Towner, Executive Director, Bedford Business Improvement Corporation, were circulated to Members of Council in which Mr. Towner advised that the Provincial Mainstreet personnel have stated that the B.B.I.C. would qualify for cost-sharing of a feasibility

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CORRESPONDENCE - MICHEEL TOWNER CON'T

study concerning the location and construction of a future Town Hall facility. He requested the agreement of Council to the submission of an application form describing the characteristics of such a study as well as the estimated costs in order to obtain official agreement for Provincial Cost-Sharing.

ON MOTION of Councillor Kelly and Councillor Roy it was moved that the Town of Bedford agree to participate in this feasibility study by agreeing to fund the Town's share, namely fifteen thousand (\$15,000) that is required to initiate the study.

In speaking to the Motion, it was noted by Council that this is a first step to determine what would be most suitable in future years for Town facilities.

Some concern was expressed by Council that the current operating budget does not include funding for this study. In response, the Chief Administrative Officer expressed the opinion that the funding could be included in the 1987 Operating Estimates.

Some concern was also expressed with regard to Terms of Reference outlined in the application for funding, but it was agreed that if the funding is approved, the Terms of Reference for the study would be determined in consultation with Town Council.

The Motion was put to the meeting and passed unanimously.

15.1(a) TOURIST BUREAU

Councillor Kelly advised that the owner of the property in which the Tourist Bureau is located is unwilling to expend funds for improving the appearance of same. He further expressed the opinion that both the building and the parking area are in poor condition and will reflect badly on the community.

TOURIST BUREAU CON'T

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that the Bedford Business Improvement Corporation be advised of the discontent of Council with regard to the aesthetic image of the Tourist Bureau and ask that improvements be made as soon as possible. Motion carried unanimously.

15.3

TRANSPORTATION CLUB OF HALIFAX - DARTMOUTH REQUEST FOR MOTION OF SUPPORT - 1989 EDUCATIONAL CONGRESS

Copies of correspondence from Laurie M. Jewers, Vice Chairman, Educational Congress Committee, Transportation Club of Halifax - Dartmouth, were circulated to Members of Council.

Mr. Jewers requested that the Town of Bedford endorse the Transportation Club of Halifax - Dartmouth's submission to the site selection committee of Transportation Club International regarding the possibility of hosting the 1989 Educational Congress in Halifax.

ON MOTION of Councillor Roy and Councillor Christie, it was moved that the Town of Bedford support the request of the Transportation Club of Halifax - Dartmouth regarding the hosting of the 1989 Education Congress in Halifax. Motion carried unanimously.

15.4

STATISTICS CANADA - CENSUS WEEK (MAY 30 - JUNE 5, 1986)

Copies of correspondence from A. Kevin Power, Regional Director Maritime, Statistics Canada, were circulated to Members of Council, in which the Town Council was requested to endorse the enclosed Census Proclamation which is declared May 30 to June 5, 1986 as Census Week in the community.

ON MOTION of Councillor Roy and Councillor Short, it was moved that the correspondence and proclamation be received for information, and that the Town of Bedford endorse the census as requested. Motion carried unanimously.

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15.5 HONOURABLE KEN STREATCH - PLAYING FIELD - C.P. ALLEN
HIGH SCHOOL SPORTS FIELD

Copies of correspondence were circulated to Members of Council from the Hon. Ken Streach, Minister of Lands and Forests, Province of Nova Scotia, in which Mr. Streach expressed concern with regard to the condition of the C.P. Allen High School Sports Field.

Mr. Streach advised Council that the Province was prepared to make a Provincial commitment of one-third of the estimated costs of forty-five thousand dollars (\$45,000) to upgrade the facility if the Town of Bedford, the County of Halifax and the School Board would be willing to cost-share the balance required of approximately thirty thousand dollars (\$30,000).

ON MOTION of Councillor Roy and Councillor Short, it was moved that the town of Bedford agree to cost-share the expense involved in upgrading the C.P. Allen High School Sports Field to a maximum of ten thousand dollars (\$10,000) assuming the agreement of the County of Halifax and the Halifax County Bedford District School Board to cost-share similarly, and assuming the confirmation from the Recreation Commission with regard to the Town's participation in this project. Motion carried unanimously.

16. NOTICES OF MOTION

NIL

17. QUESTION

17.1 ACTION SHEET

In response to a request from Councillor Kelly, the Chief Administrative Officer reviewed all items currently appearing on the action sheet, indicating some elaboration on current status of each.

18. ADDED ITEMS

NIL

19. OTHER

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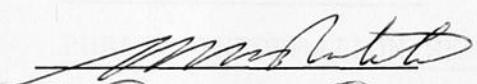
OTHER CON'T

19.1 SPEED ZONE REDUCTION BEDFORD HIGHWAY

By memorandum, Barry Zwicker, Chairman - Bedford Traffic Management Group, advised Council with regard to the agreement of the Provincial Traffic Authority to the reduction of the posted speed limits on the Bedford Highway, from the existing end of the 50 km/hr zone near Rocky Lake Drive to a point just west of the Canadian Legion Building. The correspondence was received for information.

20. ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that the meeting adjourn at approximately 11:45 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

TOWN OF BEDFORD
MINUTES
REGULAR SESSION - JUNE 16, 1986

A Regular Session of the Town Council of the Town of Bedford took place on Monday, June 16, 1986, 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, N.S., Mayor Keith Roberts presiding.

1. LORD'S PRAYER

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

2. ATTENDANCE

Deputy Mayor Chris Nolan and Councillors Peter Christie, Peter Kelly, David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff members attending this Session included Dan R. English, Chief Administrative Officer; Barry Zwicker, Director of Planning and Development; Rick Paynter, Director of Engineering and Works; H.A. MacKenzie, Chief of Police; John Robertson, Chief Building Inspector; Kenneth MacInnis, Town Solicitor and Joan Pryde, Deputy Clerk.

3. APPROVAL OF MINUTES

3.1 PUBLIC INFORMATION SESSION (#24) MAY 14, 1986

3.2 REGULAR SESSION (#25) MAY 20TH AND 26TH, 1986

Copies of the Minutes of the Public Information Session of May 14, 1986 and the Regular Session of May 20th and 26th, 1986 were circulated to Members of Council.

In response to a request from Deputy Mayor Nolan, it was agreed that Clause 12(a) of the Contract Development Agreement for 26 Union Street was not correct and should be amended.

ON MOTION of Councillor Lugar and Councillor Christie, it was moved that the Minutes of the Public Information Session of May 14, 1986 and the Regular Session of May 20th and 26th, 1986 as amended, be approved. Motion carried unanimously.

4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On request of Councillor Roy it was agreed that a verbal report on behalf of the School Site Selection Committee should be placed on the Agenda as Item 13.2(b).

5. APPROVAL OF ORDER OF BUSINESS

It was suggested by Mayor Roberts and agreed by Council that Items 10.2.1, "Canada Post - Mail Delivery to New Subdivisions," and 10.2.2, "Bedford Bay Residents' Association," should be considered by Town Council prior to Item 7.

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

10. PETITIONS AND DELEGATIONS10.1 PETITIONS

NONE

10.2 DELEGATIONS10.2.1 CANADA POST - MAIL DELIVERY TO NEW SUBDIVISIONS

Mr. J.E. Leptick of Canada Post addressed Council with respect to a community mail box service which the corporation expects to introduce to the Town of Bedford in the very near future. With the aid of a slide presentation, he reviewed details of the service outlining the convenience and advantages which he expected the service would offer to the residents involved. He noted that the Corporation would desire to work in co-operation with those departments of the Town which will be interested in the location siting of these community mail boxes.

Following an opportunity for Mr. Leptick to respond to several questions from Council and the general public, Mayor Roberts expressed the thanks of Council for his time spent explaining the proposed new service to the Town of Bedford.

10.2.2 BEDFORD BAY RESIDENTS' ASSOCIATION

Mr. Stan Johnson addressed Town Council expressing very strong concern with regard to traffic conditions on Golf Links Road and suggesting that members of senior staff were approving actions which, in his opinion, were escalating the problem. He requested information with regard to the power and control of the traffic authority (Chief of Police) and asked for the resignation of the Chief of Police if nothing was going to be done about the existing traffic situation on this particular street.

BEDFORD BAY RESIDENTS' ASSOCIATION CON'T

During Mr. Johnson's address, he was cautioned several times by Mayor Roberts relative to his manner of addressing Council, and in particular, his personal verbal attacks on Members of Council and senior staff.

Mr. Johnson then requested a response to several general questions concerning the development of Admiral Cove Estates and the involvement of the Director of Planning and Development. He also expressed concern that in his opinion, the Town has been operating with a reversed power structure - staff on top and citizens at the bottom.

In response to an inquiry from Councillor Lugar, as to whether Mr. Johnson was speaking on behalf of Bedford Bay Residents' Association or on behalf of himself, Mr. Johnson advised that, in respect to some of the concerns, he was speaking on behalf of himself but he was under the impression that most of his concerns were also concerns of the Association.

Mrs. Aileen McCormick, Chairperson of the Bedford Bay Residents' Association, advised the meeting that most of the concerns expressed by Mr. Johnson were also on behalf of the Association.

In a response to an inquiry from Councillor Kelly as to whether his concerns with regard to traffic on Golf Links Road have been forwarded to the Police Commission, Mr. Johnson advised that he has not done so.

Councillor Kelly also expressed concern at the manner at which Town Council and the staff had been addressed by Mr. Johnson and suggested that his strong approach was unwarranted and unnecessary.

In addressing traffic control on Golf Links Road, it was noted by the Director of Engineering and Works that whatever is done in one area to implement traffic control must be done in the context of an overall plan for the Town. He further expressed the opinion that citizens must remember that any change in traffic patterns in one area will affect traffic patterns throughout the whole Town.

ON MOTION of Councillor Short and Councillor Kelly, it was moved that representatives of the Engineering Department, the Traffic Authority and two Members of Council meet as soon as possible with representatives of the Eaglewood and Bedford Bay Residents' Association to discuss the traffic problems in the area. Motion carried unanimously.

BEDFORD BAY RESIDENTS' ASSOCIATION CON'T

Mr. Richard O'Brien then spoke briefly to Council advising that the concerns outlined by Mr. Johnson were concerns of the Bedford Bay Residents Association and that he wished to note three objectives:

1. to ensure that Golf Links Road remains a quiet, residential street;
2. that traffic flow is reduced by the implementation of measures that would discourage the use of this street as a through street;
3. that parking be permitted on the side of the road for the convenience of the residents and in order to ultimately reduce the speed of traffic flow.

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that a written reply be forwarded to Mr. Johnson answering each of the questions which he addressed during his statement to Council. Motion carried unanimously.

7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 HOUSING DEMONSTRATION PROJECT - FINANCING/MANAGEMENT/OWNERSHIP

By memorandum, Dan English, Chief Administrative Officer, advised Council with respect to possible alternatives regarding the Town's participation in the Housing Demonstration Project for the construction/operation of eight (8) Units of Housing. It was recommended that the Town approve participation and that the Nova Scotia Housing Commission be asked to undertake the construction/management responsibilities. The maximum cost to the Town would be one hundred and forty-three thousand dollars (\$143,000) in the event that suitable town-owned lots are not available.

Some concern was expressed by Council that consideration of such a capital expenditure should not take place out of context with the 1987 Capital Budget. A series of brief discussions followed.

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that further discussion of this matter be deferred pending an opportunity for Council to reconsider the projected 1987 Capital Budget and its funding implications. Motion carried unanimously.

7.2 ADMIRAL COVE ESTATES - 20 FT. RIGHT-OF-WAY

Councillor Peter Christie circulated copies of a proposed agreement developed during meetings between representatives of Town Council, Homeowners Associations, the Recreation Commission and Guernsey Developments Ltd. and respecting the development of Admiral Cove Estates including the 20 ft. right-of-way from Reservation "G" to Golf Links Road.

It was agreed that further consideration of this agreement should be deferred pending an opportunity for Members of Council to review the document.

12. NEW BUSINESS12.1 TENDERS - PAVING LEBRUN PARKING LOT (1986 CAPITAL PROGRAM)

By memorandum, Robert Nauss, Recreation Director advised Council of the results of requested quotations for the paving of the parking lot at the LeBrun Recreation Centre.

Some concerns were expressed with regard to whether or not grading and compacting was required and whether or not the quotations submitted included same.

It was agreed that further consideration of this matter be deferred to the next Session of Council pending an opportunity for the Town Engineer to submit his recommendation to Council.

12.2 TENDERS - HAMMONDS PLAINS ROAD/BEDFORD HIGHWAY INTERSECTION

Rick Paynter advised Council with respect to the result of a Tender Call for improvements to the Hammonds Plains Road/Bedford Highway Intersection.

Five Tenders were received with the lowest quotation submitted by Municipal Contracting Ltd. in amounts of four hundred and eighty-two thousand, one hundred seventy-seven dollars (\$482,177) for Section A and one hundred fifty-two thousand, nine hundred and fifty dollars (\$152,950) for Section B.

Mr. Paynter further advised that his department has already advised Municipal Contracting Ltd. that the project will be reduced by the cost of thirty thousand dollars (\$30,000) for thermo-plastic road markings and that the balance of the project, four hundred and fifty-two thousand, one hundred and seventy-seven dollars (\$452,177) would have to be reduced by fifty-three

TENDERS - HAMMONDS PLAINS ROAD/BEDFORD HIGHWAY INTERSECTION CON'T

thousand, one hundred seventy-seven dollars (\$53,177) due to current unavailability of funds.

It was recommended that the tender for Section A be awarded to Municipal Contracting Ltd. in an amount of three hundred ninety-nine thousand (\$399,000) gross cost subject to expected cost sharing being received from the Department of Transportation and the Department of the Development.

It was also noted that the award would be subject to Maritime Tel and Tel proceeding with their contract (Section B) in the amount of one hundred and fifty-two thousand, nine hundred and fifty dollars (\$152,950) and supply their own job supervision.

ON MOTION of Councillor Roy and Deputy Mayor Nolan, it was moved that Mayor Keith Roberts and Dan English, Chief Administrative Officer be authorized to enter into a contract with Municipal Contracting Ltd. for Highway Intersection Improvements - Hammonds Plains Road/Bedford Highway at a cost not to exceed three hundred ninety-nine thousand dollars (\$399,000) and subject to:

1. Gross project costs at this time not to exceed \$413,000.00.
2. of the total costs of \$413,000.00, \$77,000.00 would be the net costs applicable to Mainstreet and \$219,500.00 would be the net costs applicable to Engineering and Works.
3. The award is subject to Maritime Tel and Tel proceeding with their contract in the amount of \$152,950.00 and supplying their own job supervision for their portion of the project. Motion carried unanimously.

The above Motion is made on the basis that staff will attempt to obtain D.O.T. cost sharing on this project.

12.3 SOCIAL SERVICES - CONTRACT FOR ADMINISTRATION

By memorandum, Dan English, Chief Administrative Officer, advised Council with respect to the current costs of Administration of the Social Services Program for the Town.

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that an ad hoc committee of two Members of Council and appropriate staff be appointed to consider and make recommendations to Council with regards to the possibility of the Town undertaking responsibility for the Administration of Social Services. Motion carried unanimously.

12.4 GREENMAN PROPERTY - SANDY LAKE

By memorandum and correspondence, Council was advised of details of the current interest of the Greenman family in the Sandy Lake Parkland desired to be purchased by the Town.

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that Mayor Keith Roberts and the Chief Administrative Officer be authorized to enter into an agreement of purchase and sale for the Sandy Lake Parkland now held by heirs of the late Wilfred H. Smith (Greenman Family) at a cost not to exceed thirty thousand dollars (\$30,000). Motion carried unanimously.

12.5 APPEAL - 26 UNION STREET - NOVA SCOTIA MUNICIPAL BOARD

Copies of Notice of Appeal to the Nova Scotia Municipal Board of a decision of Town Council respecting a Contract Development Agreement - 26 Union Street - were circulated to Members of Council for information.

12.6 MEETING DATES

The Chief Administrative Officer advised Council that the tentative dates for Regular Council Sessions would be July 21, 1986 and August 18, 1986 unless he is requested to make changes due to summer vacation plans of Members of Council.

13. STANDING COMMITTEE REPORTS13.1 LOT-J-1A- REQUEST FOR PUBLIC HEARING DATE

By memorandum, John Malcolm, Senior Planner, reviewed the background and details of a request from Westgate Park Limited for the approval of a Development Agreement for Lot J-1A to permit the construction of two multiple family residential buildings.

ON MOTION of Councillor Roy and Deputy Mayor Nolan it was moved that the Chief Administrative Officer be authorized to set a date and insert the necessary advertising to hold a Public Hearing with regard to an application for a Contract Development Agreement between Westgate Park Limited and the Town of Bedford to permit the construction of two multiple family buildings on Lot J-1A. Motion carried unanimously.

Councillor Short withdrew from the meeting at approximately 10:15 p.m.

13.1(b) PROPOSED AMENDMENT TO ZONING BY-LAW - ADVERTISING WITHIN STREET RIGHT-OF-WAY (BUS SHELTERS)

Copies of a memorandum from Micheel Towner, Executive Director, B.I.D. Committee were circulated to Members of Council in which Mr. Towner advised that at a meeting of the B.I.D. Committee on June 12, 1986, the following Motion was passed:

"that the B.I.D. Committee recommend to Town Council that the Zoning By-Law be amended in order that Mediacom be permitted to purchase and maintain Bedford Bus Shelters."

In speaking to this matter, Councillor Kelly expressed the opinion that a Public Hearing on this matter could be held in conjunction with the Public Hearings already proposed for the Westgate Park Developments.

During the ensuing discussion concern was expressed that Council has not yet received a staff report or consideration of the Town Solicitor on this matter.

ON MOTION of Councillor Kelly and Deputy Mayor Nolan, it was moved that the required reports be submitted to the Special Council Session scheduled to take place on June 23, 1986 following which it can be determined whether or not the Council wishes to go forward to Public Hearing. Motion carried unanimously.

13.2 RECREATION COMMISSION

13.2(a) LAND ACQUISITION - PEERLESS SUBDIVISION

By memorandum, Robert Nauss, Recreation Director, requested consideration of Town Council to the acquisition of a lot of land located in the Peerless Subdivision and to be used as parkland. He noted that the appraisal of land in question has a suggested price of ten thousand nine hundred dollars (\$10,900) and has previously been identified by the residents of the subdivision as desirable for parkland purposes.

Mr. Nauss also advised that it is the recommendation of the Recreation Commission that Town Council consider this acquisition of Parkland in the year 1986.

During the ensuing discussion, concern was expressed

LAND ACQUISITION - PEERLESS SUBDIVISION CON'T

by Council that no funding has been budgeted in this year's Capital Budget for this acquisition and that Council also has not received a firm indication as to whether or not a proposed parcel of parkland will be available, located in the Industrial Estates holdings in the area. During discussion with the Chairman of the Recreation Commission, Council was advised that, in the opinion of the Commission, the acquisition of the property in Peerless Subdivision would be preferable to the Industrial Estates land.

ON MOTION of Deputy Mayor Nolan and Councillor Roy, it was moved that further consideration of this matter be deferred pending the planned review of the 1986 Capital Operating Budget to take place in September of 1986. Motion carried unanimously.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that the time of the meeting be extended to 11:00 p.m. Motion carried. Mayor Roberts voted against the Motion.

13.2(b) 1986 CAPITAL PROGRAM - PLAYGROUND EQUIPMENT

By memorandum, Robert Nauss, Recreation Director, advised Members of Council that it was the recommendation of the Recreation Commission that playground equipment at a cost of nine thousand seven hundred and thirty-one dollars and nine cents (\$9,731.09) be purchased from Paris Playground Equipment Limited and charged to the 1986 Capital Budget allotment of ten thousand dollars (\$10,000). He noted that meetings have been held with two national playground equipment manufacturers and that, while both companies can supply the same element of adventurous equipment, the Recreation Commission feels that the equipment from Paris Playground Equipment Limited is preferable due to the company's reputation in the manufacturing of durable play steel equipment, service and delivery etc.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the purchase of one PPB76 Play Booster, at a cost not to exceed nine thousand seven hundred and thirty-one dollars and nine cents (\$9,731.09) be approved and to be charged to the 1986 Capital Budget with funding through external borrowing. Motion carried unanimously.

13.2(c) BEDFORD DAYS COMMITTEE

Councillor Kelly reported on behalf of the Bedford Days Committee advising Council of the events planned for this five day period, in particular he noted those events for which it is hoped there will be a good representation from Town Council.

13.3 SCHOOL BOARD SITE SELECTION COMMITTEE REPORT

Councillor Roy reported on behalf of the School Board Site Selection Committee advising that the Committee has recommended the acquisition of two properties for potential development as school sites (one as an addition or replacement to Glen Moir and one as a future replacement site for Central School).

Councillor Roy also noted that the Province is being asked to change it's Policy in order to ensure that the required properties will be purchased as soon as the future need is perceived rather than awaiting the actual arrival of children in the areas involved.

14. OTHER REPORTS14.1 FIRE CHIEF'S MONTHLY REPORT - MAY 198614.2 ANIMAL CONTROL REPORT - MAY 1986

Copies of the Fire Chief's Monthly Report for May, 1986 and the Animal Control Report for May, 1986 were received for information.

14.3 ENGINEERING AND WORKS DEPARTMENT-DEPARTMENTAL UPDATE
#2

Copies of the 1986 Departmental Report #2 - Engineering and Works Department were circulated to Council for information. During the ensuing discussion, Mr. Paynter, Director of Engineering and Works responded to inquiries from Council with regard to a storm sewer located on Doyle Street, a portion of sidewalk which has heaved on Rocky Lake Drive and tree trimming required throughout the community to improve street lights.

During a discussion with regard to the possibility of constructing a turning circle at the end of Monarch Drive, it was agreed that Mr. Paynter should obtain quotations for the performance of this work and then further discuss the matter with the abutting property owners involved.

14.4 PLANNING AND DEVELOPMENT CONTROL

14.4.1 SUBDIVISION APPROVAL PROCESS

In response to a previous request by Council, Barry Zwicker, Director of Planning and Development circulated copies of a memorandum concerning the subdivision approval process now in affect in the Town of Bedford. The memorandum was received for information.

14.2.2 IMPLEMENTATION OF PARKLAND DEDICATION

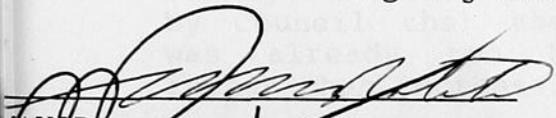
By memorandum, Barry Zwicker, Director of Planning and Development Control, advised Council with regard to details of the construction of the South Collector Road (Basinview Drive). In particular Council attention was drawn to the fact that present plans for this new Collector Road will result in some grades of fifteen per cent whereby normal Collector Road standards would require a maximum grade of ten per cent.

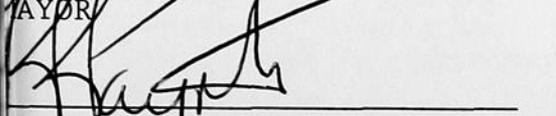
For the benefit of Council, Mr.Zwicker, with the aid of drawings, reviewed details of the problems involved and as noted in his memorandum, advised that the only alternative to accepting these grades is for the Town to undertake a major reconstruction project on the end of Basinview Drive between Orchard and Oakridge. A rough estimate of the cost would be in the range of five hundred thousand (\$500,000) which would see the reconstruction of approximately three hundred to four hundred feet of Basinview Drive.

Mr. Zwicker advised that, following the preliminary review by staff, it was the collective opinion that given the nature of the Collector Road and the possible extent in terms of costs and disruption of existing families, it is the Planning Department's recommendation that the existing grade on Basinview be maintained and the Town accept that the small portion of the overall Collector Road system will be a slightly less than normal situation in terms of it's gradient at this point.

20. ADJOURNMENT

The meeting adjourned at approximately 11:30 p.m.



TAYLOR


CHIEF ADMINISTRATIVE OFFICER