

During discussion of the motion some concern was expressed by Council respecting the lack of information to support to this request for a variance from the Town Policy.

ON MOTION of Councillor Lugar and Councillor Roy it was moved that further consideration of this matter be deferred pending the next session of Town Council scheduled to take place in one (1) weeks time. Motion approved unanimously.

EXTENSION OF THE TIME OF MEETING

ON MOTION of Deputy Mayor Christie and Councillor Kelly it was moved that the meeting be extended one half hour. Motion approved unanimously.

13.2 HERITAGE ADVISORY COMMITTEE

By memorandum, Anthony Edwards, Chairman, Heritage Advisory Committee, advised Council respecting two (2) motions which have been approved by the Heritage Advisory Committee. These related to the Heritage Property Assessment Criteria and the designation of the site of the former Moirs Mill Generating Station and the surrounding land up to and including the Paper Mill Lake Dam.

ON MOTION of Councillor Nolan and Councillor Short it was moved that consideration of this matter should be deferred pending the receipt of further information. Motion approved unanimously.

14. STAFF REPORTS

14.1 FIRE CHIEF'S MONTHLY REPORT - MONTHS OF JULY AND AUGUST 1988

14.2 BUILDING INSPECTOR'S REPORT - MONTH OF AUGUST, 1988

14.3 ENGINEERING AND WORKS - DEPARTMENTAL REPORT

ON MOTION of Councillor Lugar and Councillor Kelly it was moved that the Fire Chief's Monthly Report for July and August 1988, the Building Inspector's Monthly Report for the month of August 1988, and the Engineering and Works Department Departmental Report be received for information. Motion approved unanimously.

15. CORRESPONDENCE

15.1 METROPOLITAN AUTHORITY RE ROUTE 86: BEDFORD - DARTMOUTH

Copies of correspondence from the Metropolitan Authority were circulated to members of Council in which advice was provided that Route 86 Bedford/Dartmouth will be discontinued, effective September 16, 1988.

ON MOTION of Councillor Nolan and Councillor Lugar it was moved that the correspondence be received for information. Motion approved unanimously.

15.2 APPEAL - PROPOSED AMENDMENT - BYLAW RESPECTING LAND USE - DEFINITION - EXTRACTIVE INDUSTRY

Copies of correspondence from the Nova Scotia Municipal Board and from Stewart, MacKeen & Covert, Barristers and Solicitors, were circulated to members of Council respecting an appeal by Tidewater Construction Company and Annapolis Basin Pulp and Power Company Limited. The appeal relates to a decision of Town Council made on August 15, 1988 concerning a proposed amendment to the Bylaw respecting Land Use.

ON MOTION of Councillor Nolan and Councillor Lugar it was moved that the correspondence be received for information. Motion approved unanimously.

15.3 MUNICIPALITY OF THE COUNTY OF HALIFAX - RE REPRESENTATION FROM TOWN OF BEDFORD - HALIFAX COUNTY WATER UTILITY

Copies of correspondence were received from the Municipality of the County of Halifax respecting a request from the Town of Bedford re relative to Town representation on the Board of the Halifax County Water Utility. Included with the correspondence were copies of a memorandum from staff to the Chief Administrative Officer of the Municipality of the County of Halifax recommending a possible course of action for the County Council respecting Bedford's request.

By memorandum, Councillor Peter Kelly reviewed for the benefit of the Mayor and members of Town Council his opinion with respect to what the role of the Town of Bedford should be in the decision making process of the Halifax County Water Utility. He also outlined his concerns with respect to Water Utility matters and suggested that there is no involvement for the Town of Bedford at the present time in the decision making process of the utility.

ON MOTION of Councillor Nolan and Councillor Lugar it was moved that the Town of Bedford enter into an agreement with the Minister of Health and Fitness respecting Hospital Overlays. Motion approved unanimously.

15.4 CORRESPONDENCE RE CHEMICAL STORAGE

Copies of correspondence from Mrs. Aileen McCosack were circulated to members of Council respecting a suggestion that all Commercial Industries storing chemicals be required to list what is stored on the outside of their buildings, in order to alert firemen if a fire should occur on these premises.

ON MOTION of Councillor Kelly and Councillor Lugar it was moved that;

WHEREAS, the Town of Bedford does not presently have any Corporate relationship with the Halifax County Water Utility, and, whereas, the Town has concerns with respect to a perceived lack of future planning for the Water Distribution System serving the Town of Bedford residents, and,

WHEREAS, it would appear very little, if any Capital Investment has been made by the Halifax County Water Utility on the Water System within the Town of Bedford, and

WHEREAS, there is evidence to support a lack of proper maintenance of the System serving Bedford, and,

WHEREAS, the Public Utilities Act contains a provision whereby a Municipal Corporation can file a complaint against a Water Utility,

BE IT HEREBY RESOLVED, that the Town of Bedford file a complaint under Section 78 (1) of the Public Utilities Act against the Halifax County Water Utility with respect to the concerns attached herewith, and

FURTHER that the Board be requested to examine and assess what option would be most appropriate for Bedford's future involvement in the decision making process regarding the Water Distribution System within the Town of Bedford. Motion approved unanimously.

15.4 UNSM - PROPOSED AGREEMENT BETWEEN THE PROVINCE OF NOVA SCOTIA AND TOWN OF BEDFORD RE HOSPITAL OVERSTAYS

Copies of correspondence from the Union of Nova Scotia Municipalities were circulated to members of Council with which were included copies of an agreement between the UNSM and the Minister of Health and Fitness respecting Hospital Overstay Charges. It was noted that in order for the agreement to be effective for any one (1) Municipal Unit, that Unit must enter into a separate agreement with the Minister as circulated.

ON MOTION of Councillor Nolan and Councillor Lugar it was moved that the Town of Bedford enter into an agreement as circulated with the Minister of Health and Fitness respecting Hospital Overstays. Motion approved unanimously.

15.5 CORRESPONDENCE RE CHEMICAL STORAGE

Copies of correspondence from Mrs. Aileen McCormick were circulated to members of Council respecting a suggestion that all Commercial Industries storing chemicals be required to list what is stored on the outside of their building, in order to alert firemen if a fire should occur on these premises.

5.5 CON'T

Following a brief discussion during which it was suggested that this information may already be included in the firemen's computer program, it was agreed to discuss the matter at an upcoming EMO meeting.

5.6 CORRESPONDENCE FROM DEPARTMENT OF HOUSING

Copies of correspondence from the Nova Scotia Department of Housing were circulated to members of Council respecting two (2) family housing units to be located on Rocky Lake Drive. Council was advised that before tenders can be called the Department needs the concurrence of the Town of Bedford respecting the location and agreement to share in the operating loss at a ratio of 12.5 percent to the Town of Bedford.

ON MOTION of Councillor Kelly and Councillor Nolan it was moved that the Town of Bedford agree to the location on Rocky Lake Drive of two family units (rent to income) to be constructed by the Nova Scotia Department of Housing and to agree to share in the operating loss at a ratio of 12.5 percent. Motion approved unanimously.

16. NOTICES OF MOTION16.1 BYLAW RESPECTING EXOTIC PETS

Councillor Nolan served notice of motion of the intention to request consideration of Council to the approval of a revised Bylaw respecting Exotic Pets. The notice of motion was received for first reading.

16.2 PROPOSED AMENDMENT TO BYLAW RESPECTING STREET IMPROVEMENT

Councillor Kelly served notice of motion of the intention of Council to consider an amendment to the Bylaw respecting Street Improvement. The notice of motion was received for first reading.

17. QUESTIONS17.1 ACTION SHEET

The Action Sheet dated September 19, 1988 was received for information.

TOWN OF BEDFORD  
SPECIAL SESSION  
SEPTEMBER 26, 1988

8. ADDED ITEMS

Nil

9. OTHER

Nil

10. ADJOURNMENT

ON MOTION of Councillor Kelly and Councillor Roy it was moved that the meeting adjourned at approximately 11:15 p.m.. Motion approved unanimously.

ATTENDANCE

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

Staff members attending this Session included: Dan R. English, Chief Administrative Officer; Rick Farner, Director of Engineering and Works; Barry Zwicker, Director of Planning and Development Control; H.A. MacKenzie, Chief of Police; George Melner, Deputy Chief of Police; and Joan Prude, Deputy Clerk. Peter McInroy, Solicitor, attended a portion of this meeting.

CHIEF ADMINISTRATIVE OFFICER

APPROVAL OF AGENDA

It was agreed that two items should be added to the agenda, namely \$12.1 - Proposed purchase Fort Sackville Manor and \$12.2 - Funding for Ridgevale Parkland.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the agenda as amended be approved. Motion approved unanimously.

DATES OF ADVANCE POLLS

By memorandum Dan R. English, Chief Administrative Officer and Returning Officer, requested on behalf of some of the candidates, concurrence of Town Council in the changing of a previously planned date for one of the Advance Polls, from Saturday, October 8, to Thursday, October 6, 1988. It was felt that Saturday would conflict negatively with the long holiday weekend.

ON MOTION of Deputy Mayor Christie, and Councillor Lugar it was moved that Town Council ratify the date of October 6, 1988 for the first Advance Poll in the 1988 Municipal Election. Motion approved unanimously.

TOWN OF BEDFORD  
SPECIAL SESSION  
SEPTEMBER 26, 1988

Special Session of the Town Council of the Town of Bedford, was held on Monday, September 26, 1988, 3:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, NS, Mayor Keith Roberts presiding.

LORD'S PRAYER

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

ATTENDANCE

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

Staff members attending this Session included: Dan R. English, Chief Administrative Officer; Rick Paynter, Director of Engineering and Works; Barry Zwicker, Director of Planning and Development Control; H.A. MacKenzie, Chief of Police; George Meisner, Deputy Chief of Police; and Joan Pryde, Deputy Clerk. Peter McInroy, Solicitor, attended a portion of this meeting.

APPROVAL OF AGENDA

It was agreed that two items should be added to the agenda, namely #12.1 - Proposed purchase Fort Sackville Manor and #12.2 - Fencing for Ridgevale Parkland.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the agenda as amended be approved. Motion approved unanimously.

DATES OF ADVANCE POLLS

By memorandum Dan R. English, Chief Administrative Officer and Returning Officer, requested on behalf of some of the candidates, concurrence of Town Council in the changing of a previously planned date for one of the Advance Polls, from Saturday, October 8, to Thursday, October 6, 1988. It was felt that Saturday would conflict negatively with the long Holiday weekend.

ON MOTION of Deputy Mayor Christie, and Councillor Lugar it was moved that Town Council ratify the date of October 6, 1988 for the first Advance Poll in the 1988 Municipal Election. Motion approved unanimously.

PROPOSED GRADE ALTERATION BY-LAW - THIRD AND FINAL READING

Copies of a proposed By-Law respecting Grade Alteration, were circulated to members of Council, for consideration of third and final reading.

Councillor Nolan and Peter McInroy, Solicitor, reviewed for the benefit of Council, changes which have been incorporated in the text of this proposed By-Law since the previous review.

During the ensuing discussion several amendments to the proposed draft were discussed and approved.

During the discussion Mr. Grant Walker, received permission from Council to address members concerning this By-Law. Mr Walker requested that the By-Law include a provision that any permit issued under the By-Law be required to be posted on the subject site. Following a brief discussion it was agreed that the By-Law could be amended to include such a clause.

ON MOTION of Councillor Nolan and Councillor Roy it was moved that the proposed By-Law respecting Grade Alteration as circulated on the date of September 15, 1988 and as amended, be approved and submitted for the approval of the Minister of Municipal Affairs. Motion approved unanimously.

Councillor Short took his place at the Council Session at approximately 3:55 p.m.

PROPOSED BY-LAW AMENDMENTS - SECOND READINGS

EXOTIC PETS BY-LAW

Copies of a proposed By-Law Respecting the Keeping of Exotic Pets in the Town of Bedford were circulated for consideration of second reading.

Concern was expressed by some members of Council with respect to whether or not there was any real need to amend the current By-Law respecting Exotic Pets.

ON MOTION of Councillor Roy and Councillor Short it was moved that the Town Council suspend consideration of a new or revised By-Law respecting Exotic Pets. Motion approved unanimously.

2 STREET IMPROVEMENT BY-LAW

Copies of a proposed amendment to the Street Improvement By-Law were circulated to Council, for consideration of second reading.

During the ensuing discussion it was noted by the Chief Administrative Officer that this amendment is being proposed in order to ensure that the Street Improvement By-Law is relative to the local streets only and does not pertain to arterial or collector streets.

ON MOTION of Councillor Roy and Councillor Lugar it was moved that the amendment to the Street Improvement By-Law as proposed be received for second reading. Motion approved unanimously.

Some discussion ensued as to whether the current By-Law should be amended further respecting the property owners representing sixty percent of the frontage being required to approve any street improvements. Given the Towns Act wording on this matter, it was agreed that the percentage requirement should be considered, as a Policy rather than including same in the By-Law. Councillor Nolan advised that he would serve Notice of Motion at this time for a policy addressing same.

PROPOSED POLICY - CULVERT INSTALLATION

Copies of of a proposal respecting a Culvert Installation / Maintenance Policy were circulated to members of Council.

By memorandum Rick Paynter, Director of Engineering and Works advised Council that this proposed Policy would formally endorse the current practice being followed by the Town of Bedford.

ON MOTION of Councillor Nolan and Councillor Roy it was moved that the Policy respecting Culvert Installation/Maintenance as circulated, be approved.

During the ensuing discussion Councillor Kelly expressed concern, that the proposed Policy would require a higher payment by property owners, than is the Policy of other metropolitan municipalities; he suggested that the cost for an individual driveway culvert should not exceed \$150.

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



PROPOSED VARIANCE - POLICY RE POLICE VEHICLE REPLACEMENT

By memorandum, information was circulated to members of Council with respect to a request from the Police Commission for a variance from the Town Policy Respecting Replacement of Police Vehicles. The Commission is requesting that Town Council approve the purchase of two vehicles in 1989, rather than one vehicle which is the normal Policy of the Town.

In response to concerns expressed by Town Council at a previous meeting, further information was supplied by the Chief of Police with respect to the need to replace two vehicles at this time.

ON MOTION of Councillor Roy and Councillor Kelly it was moved that the Policy respecting the Replacement of Police Vehicles be suspended this year in order that two vehicles may be ordered for 1989. Motion approved unanimously.

WELCOME TO CANDIDATES - MUNICIPAL ELECTION

Mayor Roberts noted that several of the candidates for Town Council in the upcoming Municipal Election were present. He welcomed the candidates to the meeting and wished them well in their campaigning.

OTHER

1 FORT SACKVILLE PROPERTY PROPOSAL

On the invitation of Mayor Roberts, Dr. Bosco Loncarevic addressed Council with respect to the status of what he described as the, "most historical ground in Town," namely the Fort Sackville Manor property. He advised Council that he was representing a group of interested citizens who have initiated the incorporation of a non-profit society interested in the preservation of this property, for the benefit of the citizens of Bedford. He noted that the Province has already agreed to cost-share in the acquisition of the property, and the recently formed Fort Sackville Foundation is recommending that the Town participate in this purchase.

Mayor Roberts expressed Council's appreciation to Dr. Loncarevic for his address, and advised that the Town has been involved in considering possible future action with respect to the acquisition of the Fort Sackville Manor property. It is hoped that a positive decision will be forthcoming in the near future.

CONSIDERATION - PROPOSED AGREEMENT OF PURCHASE AND SALE -  
ACQUISITION OF FUTURE SCHOOL SITE

By memorandum Barry Zwicker, Director of Planning and Development Control, advised Council with respect to a proposed Agreement of Purchase and Sale between the Town of Bedford and Foord Housing Limited for the purchase of a 5 acre parcel of land in the Basinview Estates Subdivision. This parcel of land would be held by the Town until required by the Department of Education, for the construction of a new school. Mr Zwicker further advised that the proposed purchase price is \$400,000 with the closing date to be March 15, 1989.

ON MOTION of Councillor Roy and Councillor Lugar , it was moved that the Town Council of the Town of Bedford authorize the Mayor and the Chief Administrative Officer to enter into an Agreement of Purchase and Sale for a 5 acre parcel of land in the Basinview Estates Subdivison, based on the terms as outlined in the document presented. Motion approved unanimously.

CONSIDERATION - ADOPTION - TOWN OF BEDFORD CORPORATE GOALS AND OBJECTIVES

By memorandum the Chief Administrative Officer, circulated copies of the proposed Town of Bedford Corporate Goals and Objectives. He noted that the document, if approved, will form an integral part of the Town's Policy and Information Manual and requested Council's positive consideration and approval of a Motion adopting the attached statements as formal Town Policy.

During the ensuing, brief discussion some amendments to the document as circulated were approved.

ON MOTION of Councillor Lugar and Councillor Nolan it was moved that the Town Council of the Town of Bedford approve the adoption of the statement respecting Corporate Goals and Objectives, as circulated and amended. Motion approved unanimously.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

PROPOSED SEWER USE BY-LAW

Copies of a proposed By-Law Respecting the Regulation and Protection of Sewers, Drains and Water Courses, were circulated to members of Council for consideration of first reading.

ON MOTION of Councillor Nolan and Deputy Mayor Christie, it was moved that the proposed By-Law Respecting the Regulation and Protection of Sewers, Drains and Water Courses, be received for first reading and referred to the By-Law Committee. Motion approved unanimously.

OTHER

.2 FENCING FOR RIDGEVALE PARKLAND

Councillor Kelly drew the attention of Council to the desire of one of the abutters of the Ridgevale neighbourhood parkland, that the common boundary between the parkland and his property be fenced.

The Chief Administrative Officer, advised Council that he has visited the property and concurs that such fencing and other possible landscaping should be considered.

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that Town Council approve an additional appropriation in order to install a fence and/or trees on the boundary line.

Following a brief discussion it was agreed that further consideration of this matter should be deferred pending consideration and recommendation of the Recreation Commission and possibly the Engineering Department.

ADJOURNMENT

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the meeting adjourn at approximately 5:30 p.m.

\_\_\_\_\_  
MAYOR

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

5K

TOWN OF BEDFORD  
SPECIAL SESSION  
OCTOBER 12, 1988

Special Session of the Town Council of the Town of Bedford took place Wednesday, October 12, 1988, 4 p.m., in the Council Chambers, Suite 0, Bedford Tower, Bedford, N.S., Mayor Keith Roberts presiding.

LORD'S PRAYER

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

ATTENDANCE

Deputy Mayor Peter Christie and Councillors Peter Kelly, David Lugar, Chris Nolan and William Roy were in attendance at the commencement of the Session. Councillor Short took his place at the meeting at 4:10 p.m.

Staff members in attendance at this meeting included: Dan R. English, Chief Administrative Officer; Rick Paynter, Director of Engineering and Works; Barry Zwicker, Director of Planning & Development Control; Ron Singer, Director of Finance; Mike Towner, Executive Director, Economic Development Commission; Helen Graham-Gromick, Executive Assistant/Promotions Co-ordinator and Joan Pryde, Deputy Clerk.

CONSIDERATION OF APPROVAL - PROPOSED AGREEMENT OF PURCHASE AND SALE - FORT SACKVILLE MANOR PROPERTY

Copies of a Proposed Agreement of Purchase and Sale between the Town of Bedford and Elsie Margaret Tolson for property known as Fort Sackville Lands, were circulated to members of Council.

Upon request of the Mayor, Dan English, Chief Administrative Officer and Barry Zwicker, Director of Planning and Development Control reviewed details of this proposed acquisition by the Town of Bedford. It was noted by Mr. Zwicker, that the property involves approximately 5.33 acres of land and includes the Manor House and the Ordinance Grounds where the Fort was located.

Negotiations over the past few weeks were reviewed and Council was advised that the proposed purchase price namely \$871,000 is the average of three appraisals which have been commissioned and received respecting this property.

CON'T

Council was advised that, currently, the Province of Nova Scotia has agreed to contribute one-third (1/3) of the cost of this property presuming that the Federal Government and the Town of Bedford will also each contribute one-third (1/3) of the total cost. Council was also informed that, in all likelihood, the Province will contribute one-half (1/2) of the cost if the Federal Government is not willing to cost share.

Some discussion took place with respect to the financing of this purchase and it was agreed that a final decision with respect to the financing could be deferred pending an actual agreement respecting the Purchase and Sale of the Property. A suggestion was made that there may be some properties now owned by the Town which could be sold, the proceeds to be applied against the purchase price of the Fort Sackville Property.

It was unanimously agreed that the Agreement of Purchase and Sale should be open for acceptance until 5 p.m. on Thursday, October 13, 1988.

ON MOTION of Deputy Mayor Christie and Councillor Nolan, it was moved that the Town Council of the Town of Bedford authorize the Mayor and the Chief Administrative Officer to enter into an Agreement of Purchase and Sale as tabled with Elsie Margaret Tolson, for property known as the Fort Sackville Manor Property, at a purchase price of \$871,000. Motion approved unanimously.

CONSIDERATION OF APPROVAL - AWARD OF TENDER - RESTORATION OF MOIRS MILL GENERATING STATION

By memorandum Micheel Towner, Executive Director, Bedford Economic Development Commission, advised Council with respect to Tenders which were received for the first Phase of the renovations of the Moirs Mill Generator Building.

Eleven Tenders were received, ranging from \$53,817 to \$90,077.

Mr. Towner further advised that it is recommended to Town Council by the Steering Committee that the Tender be awarded to Cannon Management Services in the amount \$53,817.

It was noted by Mr. Towner that the approval of this Tender will result in an over expenditure for the Project in the amount of \$22,700. This is based on the fact that \$50,000 had been planned (\$25,000 - 1988 and \$25,000 - 1989) compared to the Tender cost of \$53,817 plus a suggested Contingency of \$5,380 and \$7,000 for the installation of flooring and lighting fixtures.

Mr. Towner also advised that \$6,500 has already been expended for Architectural Services, Tendering and Advertising Services.

CON'T

During the ensuing discussion, and in response to questions from Council, Mr. Towner advised that it is the hope of the Steering Committee that the Building would be completed in time for use during the 1989 Tourist Season. He did note that it is the opinion of the Committee that the outside of the building should not be addressed until the road and bridge construction work in the area is completed.

ON MOTION of Councillor Nolan and Councillor Roy it was moved that the Town Council of the Town of Bedford approve the awarding of the Tender for the first Phase of the renovations to the Moirs Mill Generator Building to Cannon Management Services in an amount not to exceed \$53,817. Motion approved. Deputy Mayor Christie voted against the Motion.

ON MOTION of Councillor Nolan and Councillor Short it was moved that the Town Council of the Town of Bedford approve an additional expenditure of monies in a total amount of \$12,380 respecting an allocation for Contingency Expenses and the cost of floor and light fixtures from funding previously committed for the Engineering and Design Study.

ON MOTION of Councillor Roy and Councillor Lugar it was moved that further consideration of this Motion be deferred pending further study. Motion approved unanimously.


OTHER

NIL

ADJOURNMENT

ON MOTION of Councillor Roy and Councillor Lugar it was moved that the meeting adjourn at approximately 4:45 p.m. Motion approved unanimously.

MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

bK

eting #117

TOWN OF BEDFORD  
REGULAR SESSION  
OCTOBER 17, 1988

Regular Session of the Town Council of the Town of Bedford took place Monday, October 17, 1988, 7:30 p.m., in the Council Chambers, Suite 10, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

LORD'S PRAYER

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

ATTENDANCE

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

Staff members attending this meeting included: Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Barry Zwicker, Director of Planning and Development Control; Rick Paynter, Director of Engineering and Works; H.A. MacKenzie, Chief of Police; John Robertson, Chief Building Inspector; Ron Singer, Director of Finance and Eric Sheppard, Assistant Deputy Chief, Fire Department. David Selig, Fire Chief, was also in attendance.

APPROVAL OF MINUTES

- PUBLIC HEARING #113 - SEPTEMBER 19, 1988
- REGULAR SESSION #114 - SEPTEMBER 19, 1988
- SPECIAL SESSION #115 - SEPTEMBER 26, 1988
- SPECIAL SESSION #116 - OCTOBER 12, 1988

Upon the request of Mr. English, it was unanimously agreed that a paragraph respecting the financing of the EDP System should be inserted in the minutes for meeting #115, which took place on September 26, 1988.

ON MOTION of Deputy Mayor Christie and Councillor Nolan it was moved that the minutes of the Public Hearing of September 19, 1988, the Regular Session of September 19, 1988, the Special Session of September 26, 1988, as amended and the Special Session of October 12, 1988, be approved. Motion approved unanimously.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of the Chief Administrative Officer it was agreed that the following items should be added to the agenda:

- 18.1 - Report Respecting Household Hazardous Waste Disposal Day
- 18.2 - Special Presentation.

APPROVAL OF ORDER OF BUSINESS

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

MOTIONS OF RECONSIDERATION

NIL

DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

1

POLICE VEHICLE PURCHASE - CONSIDERATION OF TENDERS

By memorandum H.A. MacKenzie, Chief of Police, advised Council with respect to three quotations received in response to invitations to Tender on two 1989 Police Vehicles. The Tenders ranged from \$34,726 to \$36,878 for the purchase of the two required vehicles.

ON MOTION of Councillor Short and Councillor Roy it was moved that the Town Council of the Town of Bedford accept the Tender submitted by Wood Motors Ltd. for two 1989 Ford Crown Victoria Vehicles, at a total cost not to exceed \$34,726. Motion approved unanimously.

2

MOIRS MILL GENERATING STATION PROPERTY - DESIGNATION AS HERITAGE SITE

By memorandum Joan Pryde, Deputy Clerk, advised Council that the designation of the former Moirs Mill Generating Station and surrounding land as a Heritage Property should have no detrimental affect insofar as the Town is concerned due to the fact that the property is already owned by the Town, and Town Council will be making the decisions with respect to its future. Mr. English also advised that this opinion is supported by Mr. Brian Cuthbertson, Director of Heritage, Department of Tourism and Culture.

ON MOTION of Councillor Nolan and Councillor Kelly it was moved that the Town Council of the Town of Bedford approve the Designation of the Moirs Mill Generating Station and surrounding property as a Heritage Property. Motion approved unanimously.



3

SEVENTH DAY ADVENTIST CHURCH - CONTRACT DEVELOPMENT AGREEMENT

Copies of a Proposed Draft Development Agreement for property owned by the Seventh Day Adventist Church at Sandy Lake were circulated to members of Council. By memorandum Steve Moir, Senior Planner, advised that the Minister of Municipal Affairs approved, on September 30, 1988, the amendment to the Municipal Planning Strategy which permits the Town to consider entering into this Agreement.

In speaking to Council, Barry Zwicker, Director of Planning and Development Control, noted that the Agreement has been structured in such a way that the plans for every building to be constructed, must be approved by Town Council prior to construction.

Some concern was expressed by Council that the Agreement is not specific with respect to the requirement that land be deeded to the Town for use as a roadway to the Sandy Lake parkland. It was agreed that the proposed Contract Development Agreement should be amended by the inclusion of clauses:

1. Obligating the Church to deed the portion of the cross hatched area on the plan necessary for the Town to construct a road to the Sandy Lake parkland, and;
2. Giving the Town the right of first refusal for the purchase of the remainder of the ten acre area that is cross hatched on the plan.

ON MOTION of Councillor Short and Councillor Kelly, it was moved that the Town Council of the Town of Bedford approve entering into the Contract Development Agreement as circulated, and amended, with the Maritime Conference of the Seventh Day Adventist Church for the development of lands in the Sandy Lake area owned by the Seventh Day Adventist Church. Motion approved unanimously.

4

FORT SACKVILLE MANOR PROPERTY - PROPOSED PURCHASE

Dan R. English, Chief Administrative Officer, advised Council that Mrs. Elsie Tolson has refused an offer of purchase from the Town for sale of the Fort Sackville Property in the amount of \$871,000 and has indicated that she would be willing to sell the property for \$1,100,000. Mrs. Tolson also indicated that she would be willing to sell the Manor House and a portion of the property (approximately 4 acres) for \$800,000.

It was unanimously agreed the Town was not interested in purchasing only a portion of the property.

4

CON'T

ON MOTION of Deputy Mayor Christie and Councillor Nolan it was moved that the Town Council of the Town of Bedford authorize the Mayor and Chief Administrative Officer to enter into an Agreement of Purchase and Sale, as formerly tabled, with Elsie Margaret Tolson, for property known as the Fort Sackville Manor Property at a purchase price of \$975,000.

It was noted that the Agreement of Purchase and Sale as proposed would be identical to the original Agreement of Purchase and Sale with the exception of the purchase price and the expiry date which would be amended to read Wednesday, October 19, 1988.

Councillor Kelly expressed concern with respect to the purchase price but advised that he would vote in favour of the Motion in the interest of the long range planning of the Town.

The Motion was put to the meeting and was approved. Councillor Lugar voted against the Motion.

MOTIONS OF RECISSION

NIL

PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

PETITIONS AND DELEGATIONS

0.1 MS. COLLEEN FOGARTY AND MS. HAZEL POTTER - RE SPONSORSHIP OF TRAINING PROGRAMS

Ms. Colleen Fogarty and Ms. Hazel Potter addressed Council respecting a training program with which they are involved. They advised that they would like to be considered for sponsorship by the Town, as they need the support of the community to receive Provincial Funding for the training programs involved.

In response to an inquiry as to whether they require financial assistance, Ms. Fogarty and Ms. Potter both advised that it is the moral and verbal support that is needed from Town Council.

Council was advised that the training programs are usually directed towards persons currently on Social Assistances, i.e. High School drop-outs and single mothers.

.1 CON'T

Some concern was expressed by Council that there should be consultation with the School Board before an endorsement of the Program is considered.

ON MOTION of Councillor Roy and Councillor Short it was moved that further consideration of this matter be deferred pending a discussion with the School Board. Motion approved unanimously.

Mayor Roberts expressed the thanks of Council to Ms. Fogarty and Ms. Potter, and wished them well in their future endeavors.

MOTIONS

NIL

NEW BUSINESS

.1 DEBENTURE ISSUE - \$1,000,000 - CONSIDERATION OF RESOLUTION - 1988 CAPITAL FINANCING

By memorandum Ron Singer, Director of Finance, advised Council with respect to the financing required for the 1988 Capital Projects. He recommended that Council approve the Issuing Resolution as circulated in the amount of \$1,000,000.

ON MOTION of Deputy Mayor Christie and Councillor Roy, it was moved that Town Council approve the Issuing Resolution, as circulated, regarding two debenture issues with the Nova Scotia Municipal Finance Corporation in the amount of \$1,000,000 and that appropriate documentation be forwarded to the Minister of Municipal Affairs for his approval. Motion approved. Councillor Short abstained from voting.

.2 BY-LAW REVIEW COMMITTEE - PROPOSED TERMS OF REFERENCE

By memorandum Dan R. English, Chief Administrative Officer, circulated a proposed Terms of Reference for a By-Law Review Committee. It was noted by Mr. English that an Ad Hoc By-Law Committee has been assisting Council over the past year or two and it is felt that this Committee should be formally established through the approval of a Terms of Reference.

During discussions of the proposed Terms of Reference it was agreed that, while the Committee should be authorized to consult with a Solicitor, this Solicitor should not be considered a formal member of the Committee.

.2 CON'T

Two other amendments to the proposed Terms of Reference were approved with respect to the process for public input during consideration of any proposed new by-law or amendment and with respect to the recommendations to Town Council concerning Provincial Enabling Legislation.

ON MOTION of Councillor Kelly and Councillor Nolan it was moved that the Town Council of the Town of Bedford approve the proposed Terms of Reference, as amended, for the formal establishment of a By-Law Review Committee. Motion approved unanimously.

REPORTS; BOARDS/COMMITTEES/COMMISSIONS

.1 RECREATION COMMISSION - RIDGEVALE SUBDIVISION - PARKLAND FENCING

The Chief Administrative Officer advised Council that the Recreation Commission has fully expended its budget for the Ridgevale Parkland and, therefore, does not wish to expend funds on fencing for this property. He requested consideration by Council as to whether Council wished to approve an extra expenditure, in all likelihood approximately \$5,000 to either erect fencing or plant trees.

Councillor Roy advised Council that the Recreation Commission is recommending against fencing or the planting of trees. He further noted that the Commission feels that the buffer area achieved by a brook between the two properties is sufficient.

Councillor Kelly expressed concern that something should be done to provide abutters to the parkland property with as much privacy as possible.

ON MOTION of Councillor Lugar and Councillor Nolan it was moved that this matter be tabled. Motion approved. Councillor Kelly voted against the Motion.

NOTICE OF RECONSIDERATION

Councillor Kelly served Notice of Motion for the Reconsideration of the Motion Respecting the Fencing of Ridgevale Parkland at the next Regular Session of Council.

3.2 BEDFORD PLANNING ADVISORY COMMITTEE

.2.1 TERMS OF REFERENCE

By memorandum Councillor Chris Nolan, Chairman, Bedford Planning Advisory Committee, advised Council with respect to two Motions which were approved by the Committee Respecting Amendments to the Terms of Reference for the Bedford Planning Advisory Committee.

ON MOTION of Councillor Nolan and Councillor Roy it was moved that the Bedford Planning Advisory Committee's Terms of Reference, Item 3.19 be amended by adding the words, "The Chairman or another appointed member shall, on request of the Committee, attend any Public Hearing upon a proposal to which a recommendation refers in order to verbally state the BPAC Motion of Recommendation on this matter."

Following a brief discussion the Motion was put to the meeting and was defeated. Councillor Nolan, Councillor Short and Councillor Kelly voted against the Motion, Councillor Lugar abstained from voting.

ON MOTION of Councillor Nolan and Councillor Kelly it was moved that the Terms of Reference for the Bedford Planning Advisory Committee should be amended to include the fact that one Council member of BPAC will be appointed as a Council representative to the Bedford Waters Advisory Committee. Motion approved unanimously.

.2.2 BEDFORD PLANNING ADVISORY COMMITTEE MEMBERSHIP

By memorandum Councillor Chris Nolan, Chairman of the Bedford Planning Advisory Committee, advised Council that it was a recommendation of the Bedford Planning Advisory Committee that all present members of BPAC remain, in addition to the new members, until the MPS Review is complete in line with the continuity provisions of BPAC Terms of References, Item 3.3.

ON MOTION of Councillor Nolan and Councillor Short it was moved that the Town Council recommend to the Town Council Elect that all present members of BPAC remain, in addition to the new members, until the MPS Review is complete. Motion approved unanimously.

.2.3 RESOLUTION RESPECTING INFILLING - SHORES OF BEDFORD BASIN

ON MOTION of Councillor Nolan and Councillor Roy it was moved that:

WHEREAS, the Bedford Waters Advisory Committee has been made aware of applications to infill intertidal (beach) areas in the Town and as a consequence, has expressed concern on environmental issues, and;

WHEREAS, the Bedford Waters Advisory Committee referred this matter to the Bedford Planning Advisory Committee since there is a Planning concern as well, and;

WHEREAS, the Bedford Planning Advisory Committee has carried out preliminary research on this matter and finds the lands in question appears to be controlled by the Crown so long as they are covered by water at high tide, however, finds a possibility that when infilled, may be subject to zoning regulations of the municipality;

THEREFORE, BE IT RESOLVED that the Town Council of the Town of Bedford instruct both the Bedford Planning Advisory Committee and the Bedford Waters Advisory Committee to form a joint ad hoc sub-committee to investigate and make recommendations on this matter;

BE IT FURTHER RESOLVED that Town Council empower such sub-committee to obtain further legal advice through the Chief Administrative Officer's Office, and;

BE IT FURTHER RESOLVED that Town Council request the Canadian Coast Guard to place a moratorium on the issuance of permits for infilling of beaches pending the report and recommendation, and further request that the Canadian Coast Guard ensures that any infilling permitted to date be subject to appropriate waterlot leases.

During discussion of the Motion it was suggested by Council that the subject is very complicated; therefore, when the Chief Administrative Officer selects a Solicitor, great care should be taken that such a Solicitor has experience in this particular type of law. The Motion was put to the meeting and was approved unanimously.

Mayor Roberts excused himself from the meeting and Deputy Mayor Christie occupied the chair.

4. STAFF REPORTS

4.1 BUILDING INSPECTOR'S REPORT- SEPTEMBER 1988

.2 FIRE DEPARTMENT'S REPORT - SEPTEMBER 1988

ON MOTION of Councillor Nolan and Councillor Short it was moved that the Building Inspector's Report and the Fire Department's Report for September, 1988 be received for information. Motion approved unanimously.

.3 ENGINEERING AND WORKS DEPARTMENT

.3.1 TENDERS - HAULING OF BULK SALT (TENDER 88-10)

By memorandum Wayne Legere, Operations Manager, advised Council with respect to the bids received in response to Tender 88-10, Hauling of Bulk Salt.

It was recommended that this Tender be awarded to Commercial Highway Services Ltd. in an amount \$9/metric tonne.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that Tender 88-10, Hauling of Bulk Salt, be awarded to Commercial Highway Services Ltd. in an amount not to exceed \$9/metric tonne. Motion approved unanimously.

Mayor Roberts resumed his position as Chairman of the meeting.

.3.2 TENDERS - CONTRACT OF SNOW REMOVAL AND SALTING EQUIPMENT

By memorandum Rick Paynter, Director of Engineering and Works, advised Council of the response to Tender 88-02 for the supply of suitable equipment related to winter salt/sand spreading and snow plowing operations.

On the basis of the equipment that has been tendered and following inspection, his Department recommended that Contracts be awarded to five contractors as listed and outlined in his memo dated October 13, 1988.

ON MOTION of Councillor Short and Councillor Roy it was moved that the recommendations of the Director of Engineering and Works with respect to the awarding of Tender 88-08 be accepted, as outlined on page two of the Engineer's report dated October 13, 1988.

During discussion of the Motion Mr. Paynter supplied information to members of Council respecting the equipment that is required during any one winter season. He also noted the winter operations which will be serviced through the employment of our own salt/plow truck and one of our one-ton service vehicles.

The Motion was put to the meeting and approved. Councillor Kelly abstained from voting.

CORRESPONDENCE

.1 NOTICE OF APPEAL - TIM DONUT LIMITED

Copies of correspondence from Peter J.E. McDonough of McInnis, Cooper & Robertson, were circulated to members of Council. Mr. McDonough enclosed a Notice of Appeal from Tim Donut (N.S.) Ltd. respecting the decision of the Town Council of the Town of Bedford rejecting the Motion to approve the entering into of a Development Agreement for civic #930 Bedford Highway. The correspondence was received for information.

NOTICES OF MOTION

NIL

QUESTIONS

.1 ACTION SHEET

The Action Sheet dated October 17, 1988 was received for information.

ADDED ITEMS

.1 HOUSEHOLD HAZARDOUS WASTE DISPOSAL DAY

Rick Paynter, Director of Engineering and Works, addressed Council with respect to the upcoming Household Hazardous Waste Disposal Day, which will take place on Saturday, October 22, 1988. Mr. Paynter advised of the history of the planning for this event and noted that the collection location for the Town of Bedford will be at the Fire Hall parking lot. He further advised Council of those persons who will be in attendance during the day.

.2 PRESENTATION

Dan English, Chief Administrative Officer addressed Council noting that this was the last Regular Session of the Third Bedford Town Council. He expressed his appreciation for the work and co-operation that has ensued during the past three years and expressed the opinion that this was the, " most effective Town Council," of his fifteen years' experience.

Mr. English concluded his remarks by unveiling the Official Town Council photograph of the Third Town Council of the Town of Bedford.



.2

CON'T


Mayor Roberts briefly addressed the meeting expressing his thanks to both members of staff and Town Council with respect to the Council activities over the past three years and also with respect to his own personal nine years of experience with the Town Council. Mayor Roberts also congratulated members of the Town Council Elect and wished them well in their future endeavors.

Councillor Robert Short addressed the meeting and expressed the thanks of the members of Town Council to Mayor Roberts with respect to all his work and efforts that have been involved during his tenure as Councillor and as Mayor.

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the meeting adjourn at approximately 9:45 p.m.

MAYOR



---

CHIEF ADMINISTRATIVE OFFICER