

We, the undersigned being all the members of the foun Council of Gedford do hereby waive notice of the time, place and purpose of the meeting of the Toun Council to be held in the Ked Chamber, Province House, Council to be held in the Ked Chamber, Province House, Council to be held in the Feurteenth day of November, Filter, Nove Scotie on the fourteenth day of November, Nove Scotie of eleven of clock in the forenoon,

Signed at Bodford, Nova Scotia this of November, 1979.

MINUTES

BEDFORD TOWN COUNCIL

BEDFORD, NOVA SCOTIA

A masting of the Town Council of the Town of a bedread took place is the Red Chember of Province House billex, Nova Scotie, Jodnesday, November 14, 1979, at a.m., for the purpose of the taking and susseribles the Jeth of Allegiance and Oath of Office by the ayer welset francene Coasen and Councillorsweisot Dom Inces, Arhold Legres, Bosko toomarevic, Devid Luger with Roberts and John Telson. It was also uttended by over one hundred persons including representatives of the governments of the Prevince of Hows Scotis and the City of Halifax, special guests, residents of Sedford, and Friends and relatives of the members of the new Council. We, the undersigned being all the members of the Town Council of Bedford do hereby waive notice of the time, place and purpose of the meeting of the Town Council to be held in the Red Chamber, Province House, Halifax, Nova Scotia on the fourteenth day of November, 1979 at the hour of eleven o'clock in the forenoon.

Signed at Bedford, Nova Scotia this day of November, 1979.



Tom Innes Arnold Legree Bosko Loncarevic David Lugar Keith Roberts John Tolson

MINUTES

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - NOVEMBER 14, 1979

A meeting of the Town Council of the Town of Bedford took place in the Red Chamber of Province House, Halifax, Nova Scotia, Wednesday, November 14, 1979, at 11 a.m., for the purpose of the taking and subscribing of the Oath of Allegiance and Oath of Office by the Mayor and Councillors. The meeting was attended by Mayor-elect Francene Cosman and Councillors-elect Tom Innes, Arnold Legree, Bosko Loncarevic, David Lugar, Keith Roberts and John Tolson. It was also attended by over one hundred persons including representatives of the governments of the Province of Nova Scotia and the City of Halifax, special guests, residents of Bedford, and friends and relatives of the members of the new Council. MEETING PLACE, TIME, PURPOSE, AND ATTENDANCE

Minutes, November 14, 1979 -2

The proceedings commenced with the presentation of a Bible by the Honorable John Buchanan, Premier of Nova Scotia, to be used during the taking of the oaths of allegiance and office.

Mayor-elect Francene Cosman declared the meeting open for the taking of the Oaths of Allegiance and Office. She introduced Chief Justice Gordon S. Cowan who consented to administer the oaths on this occasion.

Mrs. Cosman then took and subscribed the Oath of Allegiance and the Oath of Office for the position of Mayor of the Town of Bedford.

Her Worship Mayor Cosman then introduced the follow- TAKING AND ing persons who took and subscribed the Oath of Allegiance and the Oath of Office for the positions of Councillors of the Town of Bedford:

> Tom Innes Arnold Legree Bosko Loncarevic David Lugar Keith Roberts John Tolson.

(Copies of the duly sworn-to certificates of oaths taken by the Mayor and the six Councillors are attached herewith.)

Following the administration of the oaths of allegiance and office, Mayor Cosman presented a gift to mark the occasion to Chief Justice Cowan on behalf of the Council.

Presentations were received by Mayor Cosman from Deputy- Mayor R. Hanson on behalf of the City of Halifax and from Mrs. Elsie Tolson of Bedford.

Mayor Cosman spoke to the assembly noting the historic significance of the occasion. She briefly reviewed some of the history of Bedford and noted that many changes have and are occurring. She expressed the opinion that the tasks ahead were heavy but that the newly elected Council would have the enthusiasm and dedication to succeed in these endeavours.

PRESENTATION TO CHIEF JUSTICE COWAN

PRESENTATIONS RECEIVED

MAYOR'S ADDRESS

PRESENTATION

OF BIBLE

OPENING OF MEETING

TAKING AND SUBSCRIBING OF DATHS-MAYOR

SUBSCRIBING OF DATHS -COUNCILLORS Minutes, November 14, 1979 -3

Premier John Buchanan spoke to those present, congratulating the people of Bedford and those elected as Mayor and Councillors, and advising that the new Town of Bedford would have the full cooperation of the Cabinet, Legislature and the people of Nova Scotia.

There being no further business, it was moved by Tom Innes that the meeting adjourn. PREMIER'S ADDRESS

ADJOURNMENT

Fre a Comment ancene Cosman Francene Cosman, Mayor

SECTION 134

OATH OF ALLEGIANCE AND OF OFFICE

I, FRANCENE COSMAN, do swear that I will be faith-1 and bear true allegiance to Her Majesty Queen Elizabeth e Second, Her heirs and successors according to law, So 1p me God.

(The name of and reference to the sovereign to be changed as occasion requires.)

And that I will truly, faithfully and impartially ecute the duties of the office to which I have been ected to the best of my knowledge and ability.

"orn to (or affirmed) at) HALIFAX..... in the County of) HALIFAX..... this M. day of) NOVEMBER...., 1979., before me.) of Francene Cooman. Eordon S. Couven Judge, Justice of the Peace, Mayor, Warden or Clerk, ceif Jostie miel Der Suprene Court of Marra Scolie.

SECTION 134

OATH OF ALLEGIANCE AND OF OFFICE

(The name of and reference to the sovereign to be changed as occasion requires.)

And that I will truly, faithfully and impartially ecute the duties of the office to which I have been ected to the best of my knowledge and ability.

orn to (or affirmed) at) ...HANGAX..... in the County of) ...HANGAX..... this day of) NOVEMBER..., 19.79, before me Rordon S. Couran Judge, Justice of the Peace, Mayor, Warden or Clerk ver Justice wil Deven chef,

SECTION 134

OATH OF ALLEGIANCE AND OF OFFICE

I, <u>ARNOLD</u> <u>LEGREF</u>do swear that I will be faith-1 and bear true allegiance to Her Majesty Queen Elizabeth e Second, Her heirs and successors according to law, So 1p me God.

(The name of and reference to the sovereign to be changed as occasion requires.)

And that I will truly, faithfully and impartially ecute the duties of the office to which I have been ected to the best of my knowledge and ability.

orn to (or affirmed) at .HALIFAX..... in the County of) .HALIFAX..... this day of) .JAVEMBER, 19 7.7, before me Rondon S. Couron Judge, Justice of the Peace, Mayor, Warden or Clerk clief Justice wild & When court of vore Scoled.

.. Annold Legue.

SECTION 134

OATH OF ALLEGIANCE AND OF OFFICE

Bosko LONCAREVIC and bear true allegiance to Her Majesty Queen Elizabeth e Second, Her heirs and successors according to law, So 1p me God.

(The name of and reference to the sovereign to be changed as occasion requires.)

And that I am duly qualified as required by law for the fice of . GOWNCI. I. O. of the TO LA M.... of sed ford ...

And that I will truly, faithfully and impartially ecute the duties of the office to which I have been ected to the best of my knowledge and ability.

And that I have not received and will not receive any yment or reward or promise thereof for the exercise of any rtiality or other undue execution of the duties of my fice. So help me God.

orn to (or affirmed) at) Halifax..... in the County of) Hala fax..... this .14 day of) November 19 79 before me.

hordon 5. Corren Judge, Justice of the Peace, Mayor, Warden or Clerk

clig justice, mil Denin Suprene Cont of moa Serber

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SECTION 134

OATH OF ALLEGIANCE AND OF OFFICE

I, Marid the Mutan, do swear that I will be faith-I and bear true allegiance to Her Majesty Queen Elizabeth e Second, Her heirs and successors according to law, So lp me God.

(The name of and reference to the sovereign to be changed as occasion requires.)

And that I will truly, faithfully and impartially ecute the duties of the office to which I have been ected to the best of my knowledge and ability.

and huger hordon S. Colver -Judge, Justice of the Peace, Mayor, Warden or Clerk cenig Justice. milden Sofrane Court of None Scoke.

SECTION 134

OATH OF ALLEGIANCE AND OF OFFICE

I, KEITH ROBERTS, do swear that I will be faithand bear true allegiance to Her Majesty Queen Elizabeth second, Her heirs and successors according to law, So p me God.

(The name of and reference to the sovereign to be changed as occasion requires.)

And that I am duly qualified as required by law for the fice of Council Lor of of the Town of the REPFORD

And that I will truly, faithfully and impartially ecute the duties of the office to which I have been ected to the best of my knowledge and ability.

 iorn to (or affirmed) at
)

 HALIFAX
 in the County of)

 HALIFAX
 this .14 day of)

 November
 19 79., before me

Endon S. Com Judge, Justice of the Peace, Mayor, Warden or Clerk clief Journe Drie Suprene Could Nova Serlie

SECTION 134

OATH OF ALLEGIANCE AND OF OFFICE

OWN DF BEDEORD

I, JOHN RICHARD TOLSON, do swear that I will be faith-1 and bear true allegiance to Her Majesty Queen Elizabeth 2 Second, Her heirs and successors according to law, So 1p me God.

(The name of and reference to the sovereign to be changed as occasion requires.)

And that I will truly, faithfully and impartially ecute the duties of the office to which I have been ected to the best of my knowledge and ability.

el

Mayor, Warden or Clerk

Julier

orn to (or affirmed) at) HALIFAX..... in the County of) HALIFAX..... this .14. day of) VEMBER...., 19 79., before me.) 5 Corron Judge, Justice of the Peace,

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MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - NOVEMBER 20, 1979

A meeting of the Town Council of the Town of Bedford took place in Suite 306, Bedford Tower Building, Bedford, Nova Scotia on Tuesday, November 20, at 7 p.m. The meeting was chaired by Mayor Francene Cosman and attended by Councillors Tom Innes, Arnold Legree, Bosko Loncarevic, David Lugar, Keith Roberts and John Tolson.

It was moved by Councillor Roberts and seconded by Councillor Tolson that Councillor Innes be nominated as Deputy Mayor. It was moved by Councillor _egree and seconded by Councillor Loncarevic that nominations cease. Motion carried.

Councillor Innes was declared Deputy Mayor.

It was moved by Councillor Loncarevic and seconded by Councillor Legree that Councillor Lugar and Councillor Tolson be appointed by the Town Council to the Board of School Commissioners for the Town of Bedford. It was moved by Councillor Roberts and seconded by Councillor Innes that nominations cease. Motion carried.

Councillor Lugar and Councillor Tolson were declared appointed to the Board of School Commissioners for the Town of Bedford.

The Council discussed briefly the motion passed by Halifax County Council seeking a moratorium on R4 development in Bedford from the Department of Municipal Affairs. It was agreed that the priority of the Town Council in light of the proposed moratorium would be for the Council to establish the groundwork for the Town's Municipal Development Plan.

Discussion was held re a schedule for the reviewing of TIAG White Papers. It was agreed that the Chairman of the Schools Committee, Jane Archibald would be asked to brief Town Council on Wednesday, November 28, 1979. COUNCIL MEETING SCHEDULE

> MEETING PLACE, DATE, TIME, AND ATTENDANCE

APPOINTMENT OF DEPUTY MAYOR

APPOINTMENTS TO THE BOARD OF SCHOOL COMMISSIONERS

DEVELOPMENT MORATORIUM

> SCHOOL COMMITTEE BRIEFING

Minutes, November 20, 1979 -2

The following meetings were scheduled:

COUNCIL MEETING SCHEDULE

December	4	Tuesday	7	p.m.	-	Council
December	10	Monday	7	p.m.	-	Committee o
December	17	Monday	7	p.m.		Whole do
January 8		Tuesday	7	p.m.		do

The dates of reviewing reports will be set after each meeting.

Discussion was held regarding the proposed rezoning of property to Industrial¹ in the Bedford Industrial Park. A staff planning report will be obtained and reviewed for subsequent action.

It was moved by Councillor Lugar and seconded by Councillor Innes that a letter be written to the Chairman of the Bedford Service Commission from the Town Council proposing an agreement for division of costs. Motion carried.

The Swearing-In of the Board of School Commissioners was discussed. It was agreed that we ask the Clerk-Treasurer of the Bedford Service Commission to arrange refreshments.

It was agreed that the Town Council would place a Christmas advertisement in the Bedford-Sackville News at a limited cost of \$10 per person and that Councillor Innes would make the arrangements.

It was agreed that we establish a policy to have two Bedford Town Councillors present at each Halifax County Council session if business pertaining to Bedford is being discussed; and that Councillor Kenneth Curren would be asked to notify the Town Council in that event.

It was agreed that a letter of congratulations to Warden Elizabeth Lawrence be sent from the Mayor and Council.

It was moved by Councillor Lugar and seconded by Councillor Legree that, effective January 1, 1980 and when monies are available from the Provincial

REZONING APPLICATION

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PROPOSAL FOR DIVISION OF COSTS WITH BEDFORD SERVICE COMMISSION

SWEARING-IN BOARD OF SCHOOL COMMISSIONERS

REPRESENTATION AT COUNTY COUNCIL MEETINGS

CORRESPONDENCE TO WARDEN ELIZABETH LAWRENCE

ANNUAL STIPENDS

Minutes, November 20, 1979 -3

Government, the Mayor be paid a stipend of \$6,000 per annum, the Deputy-Mayor be paid a stipend of \$3,000 per annum, and the Town Councillors be paid stipends of \$2,500 per annum. Motion carried.

There being no further business, it was moved by Councillor Innes that the meeting adjourn.

ADJOURNMENT

Francene Cosman, Mayor

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION -- DECEMBER 4, 1979

A meeting of the Town Council of the Town of edford took place in Suite 306, Bedford Tower uilding, Bedford, Nova Scotia on Tuesday, December , 1979 at 7 p.m. The meeting was chaired by Mayor rancene Cosman and attended by Councillors Tom Innes, rnold Legree, Bosko Loncarevic, David Lugar, Keith oberts and John Tolson.

It was moved by Councillor Lugar and seconded y Councillor Roberts that the Minutes of the November 4, 1979 Council Session be approved. Motion carried.

It was moved by Councillor Tolson and seconded y Councillor Lugar that the Minutes of the November 0, 1979 Council Session be approved. Motion carried.

It was moved by Councillor Tolson and seconded by Councillor Legree that the Council Session be adjourned and that the Council then meet in Committee of the Whole. Motion carried.

Francene Cosman, Mayor

MEETING PLACE, DATE, TIME, AND ATTENDANCE

APPROVAL OF MINUTES

ADJOURNMENT

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JANUARY 9, 1980

A meeting of the Town Council of the Town of Bedford took place in Suite 306, Bedford Tower Building, Bedford, Nova Scotia on Wednesday, January 9, 1980, at 7 p.m. The meeting was chaired by Mayor Francene Cosman and attended by Councillors Tom Innes. Arnold Legree, David Lugar, Keith Roberts and John Tolson. The purpose of this special meeting was to consider approval of the Nova Scotia Housing Commission's proposal to construct a Senior Citizen Housing Complex on Nottingham Street (Bridge Street extension).

Mr. C. Schofield of the Nova Scotia Housing Commission spoke to Council regarding the proposal outlining the history of the search for a suitable piece of property for the complex, the formula for financing the capital cost and the operating costs, and construction details.

Mr. Schofield advised that the tender for construction has been awarded to Anwyar Construction of Canada Ltd. at a cost of \$620,000, with a nine month completion date.

It was moved by Councillor Lugar and seconded by Councillor Legree that this matter be considered again at a regularly constituted Town Council meeting to be held on Monday, January 14, 1980, 1 p.m. and that this meeting be advertised to the general public with the details of the agenda. Motion carried.

There being no further business, the meeting adjourned on motion of Councillor Tolson.

Francene J. Cosman, Mayor

MEETING PLACE. DATE, TIME, ATTENDANCE AND PURPOSE

DETAILS OF PROPOSAL

> MOTION FOR RECONSIDERATION

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JANUARY 14, 1980

A meeting of the Town Council of the Town of edford took place in Suite 306, Bedford Tower uilding, Bedford, Nova Scotia on Monday, January .4, 1980, 1 p.m. The meeting was chaired by Mayor Trancene Cosman and attended by Councillors Tom Innes, Arnold Legree, David Lugar, Keith Roberts and Bohn Tolson.

The first item on the agenda was to consider In application from the Nova Scotia Housing Commission for approval of a proposal to construct a Senior itizen Housing Complex on Nottingham Street (Bridge Street extension). Mr. C. Schofield of the Nova Scotia Housing Commission spoke to Council regarding the proposal outlining the history of the search for a suitable piece of property for the complex, the "ormula for financing the capital and operating costs of the project, and construction details. The project will include twenty-six units, on two _evels, and it was the opinion of Mr. Schofield that most, if not all, of any anticipated operating deficit would be counter-balanced by property taxes assessed to the development. Rentals paid by resi-Jents average seventeen to twenty-five per cent of income. It can be expected that Bedford residents would receive preference as tenants.

It was moved by Councillor Innes and seconded by Councillor Legree that the Council give written consent to the Nova Scotia Housing Commission to proceed with the development of a twenty-six unit Senior Citizen Complex on Nottingham Street (Bridge Street extension), Bedford subject to the Nova Scotia Housing Commission receiving all the required approvals and permits from the Municipality of the County of Halifax and the Director of Community Planning with respect to the Halifax-Dartmouth Regional Development Plan. Motion carried unanimously.

It was moved by Councillor Lugar and seconded by Councillor Innes that this meeting of the Town Council ratify the motions passed at a meeting held on November 20, 1979 as follows:

It was moved by Councillor Roberts and seconded by Councillor Tolson that

MEETING PLACE, DATE, TIME AND ATTENDANCE

REQUEST FOR APPROVAL OF SENIOR CITIZEN HOUSING COMPLEX

MOTION OF APPROVAL

RATIFICATION OF MOTIONS PASSED NOVEMBER 20, 1979

Minutes, January 14, 1980

Councillor Innes be nominated as Deputy Mayor. It was moved by Councillor Legree and seconded by Councillor Loncarevic that nominations cease. Motion carried.

It was moved by Councillor Loncarevic and seconded by Councillor Legree that Councillor Lugar and Councillor Tolson be appointed by the Town Council to the Board of School Commissioners for the Town of Bedford. It was moved by Councillor Roberts and seconded by Councillor Innes that nominations cease. Motion carried.

Motion carried unanimously.

It was moved by Councillor Lugar and seconded by Councillor Legree that:

Councillors receive annually an expense allowance totalling \$800.00 and a stipendremuneration annually totalling \$1,700.00, effective January 1, 1980;

That the Deputy-Mayor receive annually an expense allowance totalling \$1,000.00 and a stipend-remuneration annually totalling \$2,000.00, effective January 1, 1980;

That the Mayor receive annually an expense allowance totalling \$2,000.00 and a stipendremuneration annually totalling \$4,000.00, effective January 1, 1980.

Motion carried unanimously.

After some discussion regarding the funding of regional transit it was moved by Councillor Roberts and seconded by Councillor Legree that the Town Council hold a public meeting regarding Regional Transit at which members of the Transit Commission and our County Councillor would be invited; and that the Town Council also request the Town Solicitor, Mr. K. MacInnis, to write to the Municipality of the County of Halifax asking under what authority they intend to levy an COUNCIL STIPEND AND EXPENSE ALLOWANCE

-2

Minutes, January 14, 1980

rea rate for the Bedford Transit Route and also sking them under what policy will they determine to do this. Motion carried unanimously.

Some discussion arose with regard to the appointment of the Planning Advisory Committee and the number of members to serve on same. Councillor innes expressed the opinion that the committee should be established in the near future. Councillor Lugar suggested that the Chairman of this committee should be given power to add additional interested persons, over and above the established committee, to provide advisory service though same would not be voting nembers of the committee.

It was moved by Councillor Lugar and seconded by Councillor Tolson that the total Council act as Council representatives on the Planning Advisory Committee and that the Council appoint from the general public six members; the Chairman of the Committee to be selected by the total Committee. Motion carried unanimously.

It was agreed that an attempt should be made to establish this committee as soon as possible.

foun of Bedford. . Motion carried.

There being no further business, the meeting adjourned on motion of Councillor Legree and Councillor Innes.

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PLANNING ADVISORY COMMITTEE

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ADJOURNMENT

Francene J. Cosman, Mayor

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF TH TOWN OF BEDFORD COUNCIL SESSION -- JANUARY 28, 1980

A meeting of the Town Council of the Town of Bedford took place in Suite 306, Bedford Tower Building, Bedford, Nova Scotia on Monday, January 28, 1980 at 7:30 p.m. The meeting was chaired by Mayor Francene Cosman and attended by Councillors Tom Innes, Arnold Legree, David Lugar, Keith Roberts and John Folson.

It was moved by Councillor Lugar and seconded by Councillor Legree that the Minutes of the Council Bessions of December 4, 1979, January 9, 1980 and Danuary 14, 1980 be approved. Motion carried.

Mayor Cosman advised Council that the following persons had expressed, in writing, an interest in serving on the Planning Advisory Committee:

J. Edmonds	Ρ.	Giles		Mitchell
F. Warner	R.	Ulesoo	F.	Atkinson
D. Williams		Apold	J.	Foy
IG. Hoganson		Glenn	Μ.	Maxwell
H. Beaver		Seiler	ω.	LePage.

A vote of the Council took place following which Mayor Cosman declared that the following six persons would be appointed to the Planning Advisory Committee for a term of one year:

٦.	Edmonds	Ρ.	Giles	L.	Mitchell
L 15900	Beaver	F.	Atkinson	J.	Foy.

Mayor Cosman expressed the thanks of the Council for the interest shown by residents and encouraged those who had not been successful in obtaining an appointment to consider serving in an advisory capacity to the Planning Advisory Committee.

It was moved by Councillor Lugar and seconded by Councillor Tolson that Mrs. Joan Pryde be appointed Acting Clerk-Treasurer for the Town Council, effective immediately. Motion carried.

It was moved by Councillor Legree and seconded by Councillor Tolson that Mayor Francene Cosman, Deputy Mayor Tom Innes and Acting Clerk-Treasurer Joan Pryde be appointed as signing officers for the Town of Bedford. Motion carried. ACTING CLERK-TREASURER APPOINTMENT

SIGNING OFFICERS APPOINTMENTS

MEETING PLACE, DATE, TIME, AND ATTENDANCE

APPROVAL OF MINUTES

PLANNING ADVISORY COMMITTEE APPOINTMENTS Minutes, January 28, 1980 -2

It was moved by Councillor Tolson and seconded y Councillor Legree that an invoice from the Bedford ervice Commission in the amount of \$4,612.45 be Motion carried. pproved.

It was moved by Councillor Innes and seconded by Councillor Roberts that the Council approve a Temporary Borrowing Resolution for Pre-incorporation Expenses not to exceed Two Hundred Thousand Dollars \$200,000). Motion carried. (copy of resolution attached hereto as Appendix A)

Correspondence from C. H. S. Developments Ltd. and Caruscan Corporation was reviewed by Mayor Cosman. In each case Council was asked to consider proposed plans for an R-4 development in Bedford.

Discussion followed with regard to how the Council POLICY should handle all such applications during the next Few months. Opinions were expressed pro and con the making of an immediate decision, the holding of all such applications until the Socio-Economic Study is completed, the inviting of developers to make a pre-sentation to Council, and whether or not these two applications should be treated any differently than those which will no doubt be received in the future.

It was moved by Councillor Innes and seconded by Councillor Roberts that a Town Council Session be Theld on Wednesday, February 6, 1980, 7:30 p.m. for the purpose of hearing presentations from C. H. S. Developments Ltd. and Caruscan Corporation and that the Council solicitor, Kenneth MacInnis, the Save Central Bedford Committee and the Bedford Service Council be specifically invited to attend along with any other resident of Bedford who contacts the Town Office at least forty-eight hours prior to the ses-sion requesting an opportunity to speak on the developments being considered. Motion carried.

Mayor Cosman advised the Council that correspondence has been received from the Deputy Mayor of Halifax requesting the participation of the Town Council of Bedford in the upcoming "Bowl for Millions", a fund-raising campaign for the Big-Brothers & Big-Sisters organization. It was agreed that the Council would consider participating when more details were known.

APPROVAL OF INVOICE

TEMPORARY BORROWING RESOLUTION

CORRESPONDENCE C.H.S. DEVELOP-MENTS AND CARUSCAN CORP.

DISCUSSION

SPECIAL SESSION OF COUNCIL

BOWL FOR MILLIONS

Minutes, January 28, 1980

It was moved by Councillor Roberts and seconded OFFICIAL by Councillor Lugar that the Council express an offic-WELCOME ial welcome to the Vietnamese Family which has recently arrived in Bedford and send a letter to the Bedford Baptist Church commending them for their involvement in this matter. Motion carried.

Following an invitation from Mayor Cosman for questions or observations from the public attending this meeting of Council, Mr. J. Foy advised those present that a new organization called Bedford Heritage 1980 has now been formed. This group will meet for the purpose of learning more about Bedford's past and the next meeting will take place in the Bedford Fire Hall on February 13, 1980 at 8:30 p.m. Members of a temporary steering committee for the group are J. Foy, C. Drage, A. Fraser and R. Muggah.

There being no further business, the meeting adjourned on motion of Councillor Legree.

BEDFORD HERITAGE 1980

ADJOURNMENT

Francene J. Cosman, Mayor

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APPENDIX "A"

Council of The Town of Bedford Temporary Borrowing Resolution

for Pre-incorporation Expenses 80-A-1

WHEREAS an Act respecting the Incorporation of the Town of Bedford provides that incil may in the name of the Town with the approval of the Minister of Municipal i, borrow a sum or sums not exceeding Two Hundred Thousand Dollars (\$200,000) expenses of the Town;

BE IT THEREFORE RESOLVED

THAT under the authority of an Act respecting the Incorporation of the Town of i, Chapter 73, Acts of 1978-1979, the Council borrow a sum or sums not exceeding undred Thousand Dollars (\$200,000) in total for the purpose set out above, t to the approval of the Minister of Municipal Affairs;

THAT the Council borrow a sum or sums not exceeding Two Hundred Thousand s (\$ 200,000) in total from any chartered bank or trust company doing business m Scotia;

THAT the sum be borrowed for a period not exceeding twelve months from the date approval of the Minister of Municipal Affairs of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon;

THAT the amount borrowed be repaid by the Town out of the current revenues of the lithin one year after this debenture shall have been approved by the Minister of mal Affairs.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a duly called meeting of the Council of the Town of Bedford held on the $e^{2g/r}$, day of $\int a_{2g/r} e^{2g/r}$, 1980.

GIVEN under the hands of the Mayor and Clerk and under the seal of the Town this $\partial \mathcal{F}^{\mathcal{H}} day$ of $\mathcal{T}anuany$, 1980.

11PON

MAYOR ACTING CLERK

MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION -- FEBRUARY 6, 1980

A meeting of the Town Council of the Town of edford took place in Suite 306, Bedford Tower Building, edford, Nova Scotia on Wednesday, February 6, 1980 at :30 p.m. The meeting was chaired by Mayor Francene psman and attended by Councillors Tom Innes, Arnold egree, David Lugar, Keith Roberts and John Tolson.

Mayor Cosman advised that the meeting had been alled for the purpose of hearing representations from .H.S. Developments Limited and Carascan Corporation oncerning proposed R-4 developments in the community f Bedford. The "Save Central Bedford Committee" and he Bedford Service Council had been specifically nvited to attend and to make representations on the proposals. The Mayor further advised the meeting that arascan Corporation was unable to be present and a sate would be set at a later time to hear representations this company's proposal.

Mayor Cosman reviewed Chapter 73, R.S.N.S. Acts of 1978-79, "An Act Respecting the Incorporation of the lown of Bedford," Section 6; which section gives 100 the Council of the Town of Bedford to 100 the decisions on the issuance of regional development 100 the residential developments of more than three 100 welling units.

Mr. Carl Hudson, Mr. T. Swanson and Mr. E. Wickwire epresented C.H.S. Developments Ltd. at the hearing. Ir. Hudson reviewed his personal history of involvement in the community of Bedford emphasizing the fact that the concerns in which he had been involved had been lood corporate citizens. He outlined the history of the proposed development, noting that the properties involved had always been zoned R-4, that a very heavy investment he time delay in obtaining approvals has been very rustrating and expensive.

Mr. Swanson presented the Council with a detailed description of the proposed development including whoto prospectives. He expressed the opinion that servicing costs had been too expensive to consider developing the properties in any other manner than that which has been proposed.

Mr. Wickwire emphasized the fact that there was a definite need for this type of development, that controls could be placed on the number of children that MEETING PLACE, DATE, TIME AND ATTENDANCE

PURPOSE OF MEETING

AUTHORITY

PRESENTATION -C.H.S. DEVELOP-MENTS LIMITED

Minutes, February 6, 1980

rould be accomodated in the apartments and that, from legal point of view, the company had proceded in a roper manner and should be granted a development rermit.

In response to questioning from the Town Council, the developers agreed to supply data concerning the tost of the installation of Sewer and Water services and the percentage of the land which would be covered by either the building and/or parking areas.

Mr. Will Apold, representing the "Save Central Bedford Committee" challenged the statement that the Bevelopers would lose considerable monies if not permitted to proceed with the proposed development, expressing the opinion that most of the investment had already been recouped by the sale of properties in the adjoining areas. He also questioned the legality of limited the number of children which would be accomodated in the apartments.

In response to questioning from Mr. Apold re the provision of recreational green areas on the properties in question, the developers advised that green areas have already been provided on adjoining properties.

It was noted that the development was not to be a C.M.H.C. financed development.

Mr. Lloyd Mitchell and Mr. Rein Ulesco represented if the "Save Central Bedford Committee" and spoke to the Council noting that the opposition to the proposed development encompassed three points: (a) the strain on existing services, (b) the character of Bedford as a place to live and (c) the cost of R-4 development to the homeowner. They noted that the development would increase the population of Bedford by ten per cent and the number of apartment units by forty per cent. They expressed the opinion that the opposition of the Committee to this development was representative of the opinion of the general population of Bedford. A paper developed in support of the opposition to the development was presented to Council.

In response to questioning from the Town Council the Committee representatives advised that the figure of "3 persons per apartment" was used because it was an average figure used by the County. In response to some doubt expressed by the Council as to whether or not the same formula should be used to determine the cost of Community services to single family homes and apartment

REPRESENTATION -SAVE CENTRAL BEDFORD COMMITTEE

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units, the Committee representatives expressed the ppinion that apartments require as much if not more of police and fire protection services.

On behalf of C.H.S. Developments Ltd., Mr. Jickwire enquired of the Committee representatives why they were describing the legislation contained in the Bedford Act as the "moratorium legislation" when such was not really the case. Mr. Mitchell agreed that it was the hope of the Committee that a moratorium would, in fact, be effected until a "Unicipal Development Plan had been completed for Bedford.

Mayor Cosman thanked those making representations and assured them that the Council would analyze all of the existing data and would consult with legal authorities with regard to the restrictive covenants that might be placed on the project.

It was moved by Councillor Legree that the decision on the C.H.S. Development Ltd. proposal be deferred for approximately three weeks to give the Town Council time to consider the facts that were presented. Motion seconded by Councillor Innes. Motion carried

It was moved by Councillor Lugar and seconded by Councillor Roberts that the Bedford Town Council apply to be a member of the existing Halifax West Housing Authority on a regional basis to administer the existing Senior Citizen facilities and the future planning and development of same. Motion carried.

It was noted that Bedford would have control of who was admitted to residence in the Bedford Senior Citizens' Complex.

It was moved by Councillor Lugar and seconded by Councillor Legree that the Town Council consider in the immediate future the appointment of its solicitor. Motion carried.

It was agreed that Mayor Cosman should seek legal advice on this matter from F. Robertson, departmental solicitor with the Department of Municipal Affairs, on this matter.

There being no further businees, the meeting was adjourned on motion of Councillor Innes and Councillor Tolson.

Trancene J. Cosman, Mayor

MOTION -HOUSING AUTHORITY

MOTION -TOWN SOLICITOR

ADJOURNMENT

MOTION

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MINUTES OF THE FIRST YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - FEBRUARY 21, 1980

A meeting of the Town Council of the Town of ledford took place in Suite 306, Bedford Tower Building, TIME, DATE AND ledford, Nova Scotia on Thursday, February 21, 1980 at ATTENDANCE ':30 p.m. The meeting was presided by Mayor Francene cosman and attended by Councillors Tom Innes, Arnold egree, David Lugar, Bosko Loncarevic, Keith Roberts ind John Tolson.

The agenda for the meeting was reviewed and the "ollowing items were added:

AGENDA

MEETING PLACE,

- Approval of Loan 1.
- 2. Date for public hearing of Carascan Developments proposal
- 3. Appointment date with R. Parker
- 4. Consideration of appointment of Municipal Auditor. ×

It was moved by Councillor Legree and seconded by Councillor Innes that the Minutes of Council Meetings pf January 28, 1980 and February 6, 1980 be approved. Motion carried. Mayor Cosman questioned the wording in the fourth paragraph of the Minutes of February 6, 1980 and it was agreed that this should be reviewed.

Councillor Loncarevic reported to the Council on PLANNING the activities of the Planning Advisory Committee. He ADVISORY advised that the Committee has met twice and has agreed on a set of Terms of Reference. These have been distributed to the members of Council.

It was moved by Councillor Loncarevic and seconded MOTION RE by Councillor Lugar that the Town Council accept and TERMS OF approve the Terms of Reference for the Planning Advisory Committee as recommended by this committee. Motion carried.

Councillor Loncarevic advised that the Planning Advisory Committee has discussed the matter of funding and recommends that twelve thousand dollars (\$12,000) be made available to the committee for its work in 1980. This funding would be used for the following purposes: a) to bring in resource persons to advise the committee in its work; b) for publicity - flyers and mailing costs, etc. during the preparation of the Municipal Development Plan; c) for special research projects and investigations where the Planning Advisory Committee may require certain data not readily available; d) miscellaneous expenses.

APPROVAL OF MINUTES

COMMITTEE

REFERENCE

FUNDING REQUIREMENTS

BEDFORD PLANNING ADVISORY COMMITTEE (B-PAC)

Terms of Reference

BASIC FUNCTION: Acts as a resource committee for the review and development of policies in planning and development matters for the Town in accordance with the requirements of the Planning Act and the wishes of Council.

SPECIFIC DUTIES AND RESPONSIBILITIES:

B-PAC without limiting the generality of the above, the committee shall review and advise and make recommendations to Council on:

- 2.1 The initiation and formulation of strategies and policies of the Municipal Development Plan (MDP);
- 2.2 The financial, environmental, socio-economic and aesthetic impact of proposed developments;
- 2.3 The general Policy Direction on any planning issue referred to the B-PAC by the Council.

PUBLIC PARTICIPATION:

B-PAC will function in an Open Forum encouraging public participation. (Members of the public may participate in the discussion of any Agenda item.) Upon giving notice of intent they may also address the B-PAC on planning issues of a general concern that may not be related to agenda items. When an issue before B-PAC is judged to be of major significance for the community, B-PAC will endeavour to increase public awareness through the use of the media and direct mail campaigns.

REVIEW:

In view of the transitional nature of the Municipal Government in Bedford, the overall performance and effectiveness of B-PAC and its Terms of Reference will be reviewed annually.

CHAIRMAN

Minutes, February 21, 1980

It was moved by Councillor Loncarevic and econded by Councillor Legree that the Council approve he recommendation of the Planning Advisory Committee io accept a budget not to exceed \$12,000 to facilitate The preparation of the Municipal Development Plan. otion carried.

Councillor Loncarevic outlined plans of the lanning Advisory Committee to sponsor a Planning eminar which will be attended by Professor Lawrence usskind, Department of Urban Studies and Planning, assachusetts Institute of Technology. This seminar ill take place on February 29 and March 1, 1980 and ill include a public meeting at the Bedford Junior ligh School on Friday evening and a workshop on Saturlay in the Town Office.

Councillor Loncarevic requested the permission of council to hear a brief presentation from Mr. R. Gasgoigne. R. GASGOIGNE-.. B. Stevens and Company regarding the proposed construcion of a Nursing Home in Bedford. Council agreed to neet with Mr. Gasgoigne with the stipulation that no Jecision on the matter would be forthcoming from this neeting. Mr. Gasgoigne spoke to Council and presented a drawing of the proposed development which his company nopes to construct on the Hammonds Plains Road. It was noted that the capacity would be approximately 160 beds, construction costs about two and one-half million dollars, land involved approximately four and one-half acres, and that the complex would be owned and operated by L. B. Stevens and Company. It was noted that assessment on such projects is based on residential value, not commercial. Mr. Gasgoigne advised Council that his company would first have to obtain approvel from the Department of Social Services, Province of Nova Scotia. A zoning thange to Parks and Institutional will also be required. After some discussion it was agreed that Mr. Gasgoigne would leave the drawing with the Council and that he would come back at a later date at which time he and/or a colleague would be prepared to discuss points regarding the administration of such a complex.

Councillor Innes advised Council that meetings have been held with the County of Halifax concerning the possibility of the Town of Bedford contracting with the County to provide required socialassistance to the residents of Bedford. He noted that the Town would be charged a reasonable administration fee based on "the County's actual costs but we would receive the

MOTION RE FUNDING

PLANNING SEMINER

MEETING WITH L. B. STEVENS RE PROPOSED NURSING HOME

SOCIAL ASSISTANCE

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Minutes, February 21, 1980

provincial cost-sharing on such expenditures.

It was moved by Councillor Innes and seconded by Councillor Loncarevic that the Town of Bedford negotiate a contract with the Municipality of the County of Halifax to provide a social assistance program to the Fown of Bedford on a financial formula to be mutually agreed upon at a later date, such contract to be effective July 1, 1980. Motion carried.

Some discussion took place with regard to the appointment of legal counsel for the Town of Bedford. It was noted that if a solicitor was appointed as a Town Solicitor he could only be dismissed for just rause. It was noted by Mr. English that if the Town wishes to appoint a Town Solicitor it first must establish the Office of Town Solicitor.

It was moved by Councillor Lugar and seconded by Councillor Legree that Mr. Kenneth MacInnis be retained by the Town of Bedford as its legal advisor, effective immediately and until December 31, 1980, on a fee for service basis, to provide legal advice from time to time as the need arises. Motion carried.

Councillor Roberts spoke to Council expressing the opinion that the Town of Bedford should write to the R. C. M. P. expressing the desire to negotiate a municipal contract for the provision of police services. He noted that, while firm figures are not quite available yet, it appeared that a contract with the R. C. M. P. would be less expensive than one with the City of Halifax.

After some discussion it was moved by Councillor Roberts and seconded by Councillor Legree that a letter be forwarded to Chief Superintendent H. A. Feagan, Officer-in-Charge, R. C. M. P. "H" Division, Halifax with copies to the Nova Scotia Attorney-General and the Nova Scotia Police Commission, officially requesting a Royal Canadian Mounted Police Municipal Contract for the Town of Bedford, effective April 1, 1981, in accordance with Chapter 9, Section 13, Subsection 2, Paragraph B of the Nova Scotia Police Act. Motion carried.

A lengthy discussion took place with regard to the P procedure the Town Council should adopt when dealing R with requests for developers for development permits for D R-4 developments. Concerns were expressed as to whether A or not such discussions should always be held in public forum and the pros and cons of such a procedure/considered.

LEGAL COUNSEL

MOTION

MUNICIPAL CONTRACT -R. C. M. P.

MOTION

PROCEDURE -R-4 DEVELOPMENT APPLICATIONS

-3

MOTION

Minutes, February 21, 1980

It was moved by Councillor Tolson and seconded MOTION by Councillor Lugar that any developer who has a proposal pertaining to Bill 106 (R-4) should submit a written proposal to the Council first and then the Councill will nave the developer appear before Council in open session to discuss the proposal. Motion carried.

A discussion took place regarding the design and adoption of a Town Crest. Councillor Tolson advised Council that the Bedford Days Committee was interested in this matter from the point of view of whether or not a contest could be held with the judging to be prior to July 1, 1980. Councillor Loncarevic noted that, while it was not a pressing matter at the present time, it was important to some residents that the matter be dealt with correctly.

It was moved by Councillor Loncarevic and seconded by Councillor Lugar that the Bedford Heritage Society be approached to conduct the background research and, if desired, a public contest for a proposal for a Crest for the Town of Bedford, and to submit a proposal to the Town Council by July 1, 1980. Motion carried.

It was agreed that the terms of reference to the Bedford Heritage Society should note that any recommendation for a particular design will not necessarily be accepted by the Council.

Councillor Loncarevic outlined to the Council what has been done to date with regard to the Socio-Economic Impact Study. He noted that certain time limits have been placed on the response to the call for proposals and to the completion of the study, and that requests for proposals have been forwarded to seven companies. It was agreed by Council that forthcoming proposals can be discussed at the Committee of the Whole meeting scheduled for March 4, 1980.

It was moved by Councillor Tolson and seconded by Councillor Lugar that the Town Council use the Royal Bank of Bedford for short-term borrowing until such time as a permanent banking institution is chosen. Motion carried.

It was agreed that a public hearing re a development proposal from Carascan Corporation would be held at the Town Council session scheduled for March 6, 1980.

TOWN CREST

MOTION

SOCIO-ECONOMIC IMPACT STUDY

MOTION -SHORT TERM BORROWING

PUBLIC HEARING CARASCAN CORPORATION

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Mayor Cosman advised that Mr. Robert Parker has equested a return appointment with the Council to iscuss the "Point-Credit System for Building Permit llocation." The Mayor noted that Mr. Parker and his tudents have now adapted this plan to fit the Bedford ituation. It was agreed by Council to meet with Mr. arker on March 10, 1980.

It was agreed that discussion re the appointment MUNICIPAL AUDITOR f a Municipal Auditor would be deferred until a future meeting of Council.

Mayor Cosman advised the Council that the selection CHIEF ADMINISommittee for the Chief Administrative Officer will be TRATIVE OFFICER meeting shortly to commence the consideration of applicaions. She also noted that a Municipal Administrator has greed to help in this matter.

Mayor Cosman advised the Council that the Provin-METROPOLITAN ial Legislature will be sitting next week and that the AUTHORITY Netropolitan Authority will be proposing a set of amendments to the Metropolitan AuthOrity Act in which it will e proposed that Bedford will have one member. The posiio,, to date, of the Bedford Town Council is that Bedford should have equal representation (three members) on the Board. Some discussion evolved as to whether or not this position is reasonable considering the size of the population of Bedford. It was noted that if we thought of the County of Halifax in relation to the population of that unit which is actually involved in activities of the Metropolitan Authority, Bedford's case might seem nuch more reasonable. It was also noted that the geographical area involved in the Town of Bedford was very similar to that of the Cities of Halifax and Dartmouth.

It was moved by Councillor Lugar and seconded by M Councillor Innes that our legal counsel, Mr. Kenneth MacInnis be requested to prepare a suitable amendment to the Metropolitan Authority Act seeking equal representation on the Metropolity Authority Board for Bedford. Motion carried. Councillor Roberts requested that his dissenting vote be recorded.

Mr. English advised Council that he was distributing a copy of a Report concerning Transitional Budget and Tax Billing Procedures - County of Halifax - Town of Bedford, and that this report has been forwarded to Mr. A. A. Camerton, Department of Municipal Affairs. 1980 BUDGET AND TAX BILLING PROCEDURES

MR. ROBERT PARKER

APPOINTMENT WITH

MOTION

Minutes, February 21, 1980 -6

e advised that he felt the report outlined budget procedres and tax billing methods which could be adopted for he current year. He will be willing to discuss the roposals with the Council and felt that such discussion hould take place as soon as possible.

There being no further business the meeting adjourned ADJOURNMENT in motion of Councillor Innes.

Francene J. Cosman, Mayor 1

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Report from the Planning Advisory Committee