Further review of the draft Personnel Policy took place during which concernsof the Council with regard to vacation, staff training, and other benefits were noted.

ON MOTION of Councillor Lugar and Councillor Roberts, it was moved that the draft Personnel Policy be referred to the next meeting of the Committee of the Whole of Town Council for further discussion. Motion carried unanimously.

TOUR OF ABCO INDUSTRIAL PARK

ON MOTION of Councillor Lugar and Councillor Innes, it was moved that Town Council accept an invitation to tour the ABCO Industrial Park on Friday, May 8, 1981, at 3:00 p.m. or Thursday, May 14, 1981. Motion carried unanimously.

COUNTY OF HALIFAX TAXI BYLAW

The Chief Administrative Officer requested the consideration of Council to the enacting of a Taxi Bylaw for the Town of Bedford. If such a bylaw is considered necessary, Council might request the preparation of a completely new bylaw or could consider the updating of the County of Halifax Taxi Bylaw, in effect at the time of Incorporation.

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that consideration of the matter of a Taxi Bylaw be deferred until January, 1982. Motion carried unanimous-1y.

1981 OPERATING ESTIMATES - ESTABLISHMENT OF MEETING DATES

The Chief Administrative Officer requested that Council set a further date for the consideration of the 1981 Operating Estimates. He recommended a day long session if such was possible. Councillor Loncarevic expressed that opinion possible. that a day long session should not take place until after the completion of the first review.

ON MOTION of Councillor Lugar and Councillor Innes, it was moved that a meeting of Council be held Friday, May 8, 1981, 12:30 p.m., for the purpose of reviewing the 1981 Operating Estimates for Police, Public Health and Social Services, Environmental Health and Fiscal Services.

NEWSPAPER VENDING MACHINES

Copies of a memorandum from the Town Engineer, accompanied by a copy of correspondence from Mr. Gordon Ellis of the Globe and Mail were circulated, concerning a request for permission to place six Newspaper Vending Machines in various public locations in the Town of Bedford.

The Town Engineer advised that the permission of Council was required due to the fact that the locations indicated are all on lands within street right-of-ways.

ON MOTION of Councillor Innes and Councillor Tolson, it was moved that Council approve the application by the Globe and Mail for permission to install the six newspaper vending machines in the locations designated providing that traffic and snow removal problems are not created.

Councillor Tolson expressed the opinion that such machines should be located within private, business premises and not on public lands.

The motion was put to the meeting and was approved. Councillor Loncarevic and Councillor Tolson voted against the motion.

REQUEST FOR COMPLETE PROPERTY TAX RELIEF

Copies of correspondence from a Bedford resident were circulated in which Council was requested to grant a complete relief from property taxes pursuant to Section 142 of the Assessment Act.

The Chief Administrative Officer advised that the property in question was listed among those which, at the present time, are subject to a tax sale due to unpaid taxes. In response to an expressed contention of the Mayor that the taxes of previous years had been paid by the County of Halifax Social Services Department, the Chief Administrative Officer advised that, while funds may have been dispensed to the recipient for this purpose, they had never been actually paid against the taxes during the past three years.

The Chief Administrative Officer further advised caution in such matters, suggesting that it would be more appropriate for the taxes to remain unpaid than for the Council to grant a complete exemption.

ON MOTION of Councillor Lugar and Councillor Innes, it was moved that consideration of the request be deferred, and that staff recheck with the County records and the Social Services Department to verify and establish the outstanding tax situation on this individual's property, reporting back to the next meeting of Council. Motion carried unanimously.

SPRING-FALL CLEANUP: GARBAGE COLLECTION

The Town Engineer requested that his previously distributed memo re "Spring and Fall Cleanup Garbage Collection" be withdrawn from the agenda.

The Town Engineer further advised Council that it is now the intention of his department to advertise a "Spring Cleanup Garbage Collection the week of May 11, 1981.

It was suggested by Council that staff might consider the idea of having more than two cleanup weeks during the year, as has been the practice during the past few years.

ZONING BYLAW AMENDMENT - SIGNAGE CONSIDERATIONS FOR C-1

By memorandum the Chief Building Inspector reviewed the current situation with regard to a request to staff for the preparation of an amendment of the Zoning Bylaw in order to accommodate the erection of free standing signs in C-1 zones.

He further advised that, in the opinion of staff, a complete and concise sign bylaw is required and could be adopted exclusive of the Zoning Bylaw.

ON MOTION of Councillor Lugar and Councillor Innes, it was moved that the matter of the amended bylaw with reference to signage be referred to BPAC with policy drafted by staff. Motion carried unanimously.

CORRESPONDENCE - RONALD KELLY - RE ISSUANCE OF BUILDING PERMIT FOR CONSTRUCTION OF A FENCE

ON MOTION of Councillor Lugar and Councillor Roberts, it was moved that this correspondence be tabled and referred to staff for a report. Motion carried unanimously.

ADJOURNMENT

The Mayor declared the meeting adjourned at the hour of 10:30 p.m.

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CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - MAY 11, 1981

A meeting of the Town Council of the Town of Bedford took place on Monday, May 11, 1981, 7:30 p.m., in the Bedford Fire Hall, Bedford, Nova Scotia, with Mayor Francene Cosman presiding.

1 LORD'S PRAYER

The Mayor opened the meeting with the leading of the Lord's Prayer.

2 ATTENDANCE

Deputy Mayor Tom Innes, and Councillors Bosko Loncarevic, David Lugar and Keith Roberts were in attendance at the commencement of the meeting.

3 APPROVAL OF MINUTES

ON MOTION of Councillor Loncarevic and Councillor Roberts, it was agreed that the approval of the Minutes of the Meeting of April 27, 1981, be deferred until the meeting of May 25, 1981. Motion approved unanimously.

4 ADDITIONS/DELETIONS FROM ORDER OF BUSINESS

In response to an enquiry from the Mayor as to whether or not there were any requests for additions/deletions to the Agenda, the Town Engineer requested the placement of three further items to the Agenda.

5 APPROVAL OF ORDER OF BUSINESS

ON MOTION of Deputy Mayor Innes and Councillor Loncarevic, it was moved that the Order of Business, as listed on the Agenda, be approved. Motion approved unanimously.

6 MOTIONS OF RECONSIDERATION

Ni1

7 DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 Action Sheet

7.1.1 Transit Service

Councillor Loncarevic noted that the Metropolitan Transit Commission will be determining changes in transit routes during the month of May in order to provide for sufficient lead time for implementaion in August, 1981. In response to his enquiry as to whether or not the Commission has been contacted with a view to possible changes in the Bedford Service, the Chief Administrative Officer advised that both the Mayor and he have written the Metropolitan Transit Commission, asking that the members review any means that might be used to reduce this cost.

It was agreed by Council that Councillor Loncarevic and the Chief Administrative Officer should endeavor to develop some specific recommendations to present to the Commission, as soon as possible.

7.1.2 C.P. Allen High School

It was noted by the Chief Administrative Officer that recentpress reports indicate that the Provincial Government has approved the recommendation of the Walker Commission Report, whereby the existing Capital Debt of School Boards will be taken over by the Province during the next two years. If this proved factual, it should resolve the current problem with regard to the cost sharing of the Capital Debt for C.P. Allen High School.

7.1.3. Library Expansion

The Chief Administrative Officer advised Council that the Landlord of Sunnyside Shopping Plaza has indicated that an expansion of the Library may be possible without a time extension of the present Lease Agreement.

7.1.4 Taxes - Halifax County Water Utility

The Chief Administrative Officer advised Council that this matter is presently being held in abeyance, due to the fact that it appears the assessment presently involved may, by statute of the Province, be removed from the Assessment Roll.

7.1.5 Request for Complete Tax Relief

The Chief Administrative Officer advised that this matter has been resolved through the County of Halifax's Social Services Department.

Councillor Tolson arrived at the meeting at approximately 8:00 p.m.

8 MOTIONS OF RESCISSION

Nil

9 PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

Ni1

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.2 Correspondence

ON MOTION of Councillor Roberts and Councillor Innes, it was moved that the correspondence, as presented, be received. Motion approved unanimously.

10.2.1 Town and Country Distributors Limited

Copies of correspondence from Town and Country Distributors Limited were circulated in which Mr. Ronald A. Kelly requested reconsideration of an application to erect a fence around his property, located at 768 Bedford Highway, for which permission has been denied by the Building Inspection Department. Copies of a letter to the applicant from the Assistant Building Inspector outlining the reasons for the denial and background information on recent rezoning of the property were also circulated.

The Chief Building Inspector reviewed the details of this application and outlined, verbally and with the aid of slides, his department's concerns. He noted that the area proposed to be enclosed would be within the area of the 30 foot setback requirement. In addition, it was also proposed to erect a swimming pool, along with other displays of summer equipment and lawn furniture within the fenced area, all of which is contrary to the Zoning Bylaw. The Building Inspector further advised that parking is, and would be, completely restricted to the Town's highway right-of-way.

In response to an invitation from the Mayor to speak on his request, Mr. Kelly advised Council that he has determined that his firm must broaden its activities to include a line which would be more feasible in the summer months. Due to the nature of the topography of his property, he expressed the opinion that the front yard is the only available space that can be used for display purposes.

Mr. Kelly also noted that, to date, he has endeavored to attract customers with a sign that has been in good taste, but he expressed doubts as to the effectiveness of same in attracting customers.

In response to a question from Council, the Building Inspector advised that Council may overrule the decision of the Building Inspector and allow a reduction of the setback requirement.

ON MOTION of Councillor Roberts and Deputy Mayor Innes, it was moved that Town Council approve the erection of a five foot fence, as requested in the application. Motion Approved.

Councillor Lugar and Councillor Tolson voted against the Motion.

Halifax-Dartmouth Bridge Commission 10.2.2

It was agreed that this item be discussed at a later time during the meeting. (See page 5)

Metro Authority Re Sackville Chamber of Commerce -10.2.3 Civic Holiday

Copies of correspondence from Mr. R. Mort Jackson, Executive Director, Metropolitan Authority, were circulated concerning a request from the Sackville Chamber of Commerce that the first Monday in August be adopted as a uniform civic holiday for the County of Halifax.

Copies of correspondence from the Sackville Chamber of Commerce to the Warden of the County of Halifax were also circulated in which the Chamber outlined its reasons for this request.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that the Town Council of the Town of Bedford support and encourage the establishment of the first Monday in August as the recognized civic holiday in the Metropolitan area. Motion approved unanimously.

11 STANDING COMMITTEE REPORTS

11.1 Bedford Planning Advisory Committee

Councillor Loncarevic advised Council that BPAC has appointed a nominating committee which has met and will present a short list of names to the next meeting of BPAC, from which it is expected that a recommendation will evolve for the filling of the vacancy caused by the resignation of Mr. Joseph Foy.

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes, it was moved that the resignation of Mr. Joseph Foy from the Bedford Planning Advisory Committee be accepted with regret. Motion approved unanimously.

11.2 Business Improvement District Committee

The Town Engineer advised Council that the BIDC has met to generally formulate items that it would like to consider during the next few weeks. Mr. William Lydon is now prepared to propose a set of improvements re the Main Highway from the Sackville River Bridge to the Dartmouth Road, and these will be considered at the next meeting.

12 OTHER REPORTS

12.1 Fire Department

Nil

12.2 Sackville River Advisory Board

Nil

12.3 Building Inspection Department

Copies of the Building Inspection Department report for April, 1981, were circulated, indicating that, to date, in 1981, 69 permits have been issued to a total construction value of \$4,462,917. In speaking to the report, the Building Inspector noted the excellent level of construction activity in the Town, both in the residential and the commercial areas.

The Building Inspector also advised Council that his Department expected, in the near future, to be able to relate the approved construction values to expected assessment dollars.

In response to a question from Council, the Building Inspector advised that a Development Officer Report will be available for the next meeting of Council.

It was agreed that item 10.2.2, Halifax-Dartmouth Bridge Commission, be discussed as the next item on the Agenda.

10.2.2 Halifax-Dartmouth Bridge Commission

Copies of correspondence and accompanying literature were circulated, in which Mr. R.J. Allen, Chairman of the Halifax-Dartmouth Bridge Commission expressed appreciation for the opportunity to speak to Town Council on the subject of Pier Protection.

The Mayor invited Mr. Allen and Mr. J.L. Kay, General Manager of the Bridge Commission to address Council.

Mr. Allen reviewed the history of the Commission's need and attempts to obtain federal financing in order to design and construct proper pier protection for the eastern piers of the Angus L. MacDonald and A. Murray MacKay Bridges. He advised that, to date, it has been the expressed opinion of the Federal Government that the provision of this increased protection is the responsibility of the Bridge Commission. Mr. Allen further detailed the increased concerns of the Commission due to the construction and minimal potential traffic to be created by the Fairview Container Pier. He noted that the commencement of operations at this pier will result in much additional and larger shipping traffic.

He advised that the Province of Nova Scotia, the City of Halifax, and the County of Halifax have all agreed that the Federal Government should be urged to participate financially in the construction of increased pier protection and requested similar support from the Town of Bedford.

ON MOTION of Councillor Roberts and Councillor Lugar, it was moved that the Town Council of the Town of Bedford support the Halifax-Dartmouth Bridge Commission in its endeavor to obtain financial assistance from the Federal Government for the design and construction of increased pier protection for the eastern piers of the Angus L. Macdonald and the A. Murray MacKay Bridges, and that the Federal Minister of Transportation the Honourable Jean-Luc Pepin be advised to this effect. Motion approved unanimously.

13 MOTIONS

13.1 Bylaw Respecting Dangerous and Unsightly Premises

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that the Bylaw Respecting Dangerous and Unsightly Premises be approved as distributed, subject to the approval of the Minister of Municipal Affairs. Motion approved unanimously.

14 MISCELLANEOUS BUSINESS

14.1 Committee of the Whole Bylaw

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that the Committee of the Whole Bylaw be referred to the next meeting of the Committee of the Whole. Motion approved unanimously.

14.2 1981 Estimates - Review

It was agreed that this item be discussed at a later time during the meeting. (See Page 7)

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15 QUESTIONS

Nil

16 NOTICE OF MOTION

Nil

17 ADDED ITEMS

17.1 Lot Approval T-B1: Lands of Bernice A. Innes and Thomas S. Innes

ON MOTION of Councillor Lugar and Deputy Mayor Innes, it was moved that, under the provision of Section 37, Rules of Order, the Order of Business be suspended in order that Council might deal with the item, "Lot Approval, T-B1, Lands of Bernice A. Innes and Thomas S. Innes." Motion approved.

> Councillor Roberts and Councillor Loncarevic voted against the Motion. Councillor Tolson abstained from voting.

Councillor Roberts raised a Point of Order expressing the opinion that such suspension would require unanimous approval according to Section 44 of the Rules of Order.

Mayor Cosman ruled that, in her opinion, Councillor Roberts was correct.

By unanimous agreement, the Motion was withdrawn.

It was then agreed that item <u>14.2</u>, <u>1981 Estimates Re</u>view, be discussed as the next item on the Agenda.

14.2 1981 Estimates Review

Council reviewed the proposed 1981 Estimates presented by the Board of School Commissioners. The Chairman of the Board, Dr. Lorne Verabioff, and the Superintendent of Schools, Dr. Joseph Morrison were present to answer inquiries, and discuss the estimates. The Chief Administrative Officer reviewed those changes which have been made to the estimates, subsequent to their original distribution.

Following a thorough review, it was agreed that while no major over-expenditures could be determined, the Board would be requested to review its estimates with the objective of reducing the total budget by \$30,000 to \$50,000.

18 ADJOURNMENT

The Mayor declared the meeting adjourned at 10:30 p.m.

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CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - MAY 25, 1981

A meeting of the Town Council of the Town of Bedford took place on Monday, May 25, 1981, 7:30 p.m., in the Bedford Fire Hall, Bedford, Nova Scotia, with Mayor Francene Cosman presiding.

1 LORD'S PRAYER

The Mayor opened the meeting with the leading of the Lord's Prayer.

2 ATTENDANCE

Deputy Mayor Tom Innes, and Councillors Arnold Legree, Bosko Loncarevic, David Lugar, Keith Roberts, and John Tolson were in attendance at the commencement of the meeting.

3 APPROVAL OF MINUTES

- 3.1 ON MOTION of Councillor Loncarevic and Councillor Roberts, it was moved that the minutes of the meeting of April 27, 1981, be approved. Motion carried unanimously.
- 3.2 ON MOTION of Deputy Mayor Innes and Councillor Lugar, it was moved that the minutes of the meeting of May 11, 1981, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS FROM ORDER OF BUSINESS

It was agreed that the following additions should be made to the Order of Business:

- An amendment to the School Board Operating Budget requested by Councillor Lugar.
- (2) Public Parks requested by Councillor Loncarevic.

5 APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Loncarevic and Councillor Lugar, it was moved that the Order of Business, as listed on the Agenda, and amended, be approved. Motion carried unanimously.

6 MOTIONS OF RECONSIDERATIONS

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DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 Transit (Amalgamated Transit Union)

Copies of correspondence from the Amalgamated Transit Union were circulated in which suggestions were made for possible adjustments to the existing Transit Service to the Town of Bedford. Councillor Roberts advised Council that he has already been in phone contact with the writer thanking him for his letter and the suggestions contained therein. Councillor Roberts also noted that the letter has been circulated to the various municipalities involved but has not been forwarded to the Transit Commission.

ON MOTION of Councillor Roberts and Councillor Lugar, it was moved that the correspondence be referred to the Ad Hoc Transit Committee for consideration. Motion carried unanimously.

7.2 ACTION SHEET

7.2.1 Transit Survey

In response to an inquiry from Council, the Town Engineer advised that the Transit Survey will be taking place shortly.

7.2.2 Walker Commission Report

The Chief Administrative Officer advised Council that the School Board would like to meet with Town Council in order to consider the implications of the Walker Commission Report. Some concern was expressed by Council as to whether or not this joint meeting should take place prior to Town Council receiving a thorough briefing on the report. It was ultimately agreed to add the consideration of the Walker Commission Report to am In Camera meeting of the Committee of the Whole scheduled to take place Monday, June 1, 1981, and to invite the School Board to this meeting.

7.2.3 Membership - Metropolitan Authority

Mayor Cosman advised Council that a meeting is scheduled to take place between the Minister of Municipal Affairs, Warden Lawrence, Mayor Brownlow and Mayor Wallace to discuss the means that will be used to determine Bedford's representation on the Metropolitan Authority. The meeting is scheduled for Monday, June 1, 1981.

Some discussion took place with regard to whether or not the Town of Bedford should now be particularly desirous of obtaining membership on either the Metropolitan Authority or the Metropolitan Area Planning Commission. It was noted that no decision will be made at this meeting and the matter can again be discussed in depth at a future meeting of Town Council. moved that Mr. John Duday be appointed to the

8 MOTIONS OF RESCISSION

Ni1

9 PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

Nil

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 Delegations

Nil

10.2 Correspondence

10.2.1 Memo - Angela Fraser re "Bedford Motto"

A memo from Angela Fraser of the Bedford Heritage Society was circulated containing suggestions re a "Bedford Motto" to be included in the Bedford Coat of Arms.

> ON MOTION of Councillor Lugar and Deputy Mayor Innes, it was moved that five of the suggestions, as follows, be circulated in the next issue of the Bedford Blueprint in order to solicit opinions and comment from the Bedford populace:

- (a) Courage and Faith(b) Service to Our Citizens
- (c) In Bedford we Care
- (d) For the Common Good
- (e) Door to the Sea

Motion carried unanimously.

10.2.2 CAMR - Bedford-Sackville Branch

Copies of correspondence from the CAMR, Bedford-Sackville Branch, were circulated in which the Mayor and Council were invited to attend their Annual Meeting to take place on Wednesday, June 17, 1981. It was agreed that a reply would be forwarded thanking the Association for the invitation and advising that it may be difficult for members of Council to attend the meeting due to a scheduled BPAC meeting.

11 STANDING COMMITTEE REPORTS

11.1 Bedford Planning Advisory Committee

Copies of the Bedford Planning Advisory Committee Report were circulated for information. ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that Mr. John Dudar be appointed to the Bedford Planning Advisory Committee, replacing Mr. Joseph Foy, for the remainder of his term. Motion carried unanimously.

On Motion of Councillor Loncarevic and Councillor Lugar, it was moved that the Council accept the D.P.A. Summary Report dated March 27, 1981, as revised, and approve the printing of 1200 copies, 200 of which are covered by the original contract and the cost of the additional 1000 copies not to exceed \$3,000. Motion carried unanimously.

ON MOTION of Councillor Loncarevic and Councillor Roberts, it was moved that D.P.A. Consultants be requested to run an update of the Bedford Computer Model using the new 1981 budget figures, the cost of this run to be covered by separate purchase order, and not to exceed \$400; and that the model run include a presentation by the consultants of the significance of the new results. Motion carried unanimously.

11.2 Business Improvement District Committee

The Development Officer reported on the current activities of the Bedford Business Improvement District Committee, noting that this committee is now meeting weekly and has subdivided the Bedford Highway into four districts for purposes of implementing the Mainstreet Program. The committee is developing means to circulate information to the public via the Bedford Blueprint and a planned storefront window. It is also planned to circulate copies of minutes to Town Council in order that members will be fully up-to-date on the activities of the committee.

12 OTHER REPORTS

12.1 Fire Department

Ni1

12.2 Sackville River Advisory Board

Councillor Legree reported on current activities of the Sackville River Board. He advised that at a recent meeting Dr. Walton Watt and Mr. Ron Grey of the Department of Fisheries made a presentation concerning their plans for the liming of Sandy Lake during July and August of this year. After some discussion it was agreed that the Council was most interested in this project and that Dr. Watt and Mr. Grey should be requested to make a presentation to Town Council concerning their project at the next meeting of Council.

12.3 Recreation Commission

Copies of the Recreation Commission report were circulated to Council for information. Included in this report was

Minutes May 25, 1981

a schedule of Bedford Days Events for which the Bedford Days Committee was requesting involvement from Town Council. Some concern was expressed by Council with regard to the timing of the bathtub or dory races which are scheduled to take place concurrently with the Canoe Races. However, it was agreed that the Council would make every effort to cooperate with the Bedford Days Committee and that members would be definitely available to chaperone the teenage dance and to participate in a Softball Game on Sunday Evening.

In speaking to his report, Mr. Robert Nauss, Recreation Director, requested Council's agreement to hear from Mr. Robin Calder of the Bedford Lion Club with regard to a proposal to construct a Lions' Den Building on the Recreation property. Following the agreement of Council to this request, Mr. Calder spoke briefly advising that it was the desire of the Lions' Club to construct a community building which could be used by the Lion's Club for its activities when desired and which would be available at other times for community use. He requested agreement in principle, at the present time, noting that the club is not yet fully prepared to present planned designs, etc. In response to a question from Council, he also advised that it would be the intention of the Lions' Club to increase the parking area in order to accommodate another 200 cars. Some discussion took place during which Council expressed interest and appreciation for the proposed plan.

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that discussion of this matter be deferred until more detailed information is available. Motion carried unanimously.

13 MOTIONS

Ni1

14 MISCELLANEOUS BUSINESS

It was unanimously agreed by Council to amend the agenda in order to consider item 14.2 as the first item of miscellaneous business

14.2 Use of Town Lands

Copies of a memorandum from the Town Engineer and accompanying documentation were circulated concerning a request from Mr. Brian Todd and Mr. Alex Watters for permission to use a portion of Town owned land to assist in the establishment of a wind surfing instruction and small boat sailing school.

It was the recommendation of staff that the Chief Administrative Officer be authorized to enter into negotiations with Basin Yachts Ltd. relative to (but not limited to) rental of the lands, improvements thereto and egress from the site, parking restriction, regulatory approvals, and cleanup.

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Mr. Brian Todd spoke to Council outlining the plans of his company to conduct a Wind Surfing Instruction and Sailing School, noting what would be involved, and expressing the opinion that permission to use the property would ultimately improve the aesthetics of the area and would serve the company's purpose as well.

ON MOTION of Councillor Lugar and Deputy Mayor Innes, it was moved that the Chief Admimistrative Officer be authorized to enter into negotiations with Basin Yacht Club Ltd. relative to but not limited to rental of the lands, improvements thereto and egress from the site, parking restrictions, regulatory approvals, and cleanup, and that the lease be for a six-month period, and that legal costs be borne by Basin Yachts Ltd.

Motion carried unanimously.

Lot Approval T-B1: Lands of Bernice A. Innes and Thomas S. Innes

Copies of a memorandum from the Development Officer and accompanying documentation were circulated concerning a subdivision application for consolidation and resubdivision of lands of Bernice A. Innes and Thomas S. Innes.

ON MOTION of Councillor Lugar and Councillor Loncarevic, it was moved that the recommendation of staff be approved and that a public hearing be held with regard to the consolidation and resubdivision of lands of Bernice A. Innes and Thomas S. Innes and that the Chief Administrative Officer be authorized to fix the time and date on which the matter will be considered, to prepare the advertisement and to give on behalf of Council the required notice referred to in Section 1, Subsection 2, of the Amendment to the Subdivision Regulations.

Some concern was expressed by Council as to the wisdom of holding a public hearing on this matter at this time. It was also noted that staff appeared to have reservations with regard to the application. The applicant advised Council that if he was able to purchase a small piece of Town owned land the application would not be necessary but such was not possible due to conflict of interest legislation.

The motion was put to the meeting and passed. Councillor Roberts voted against the motion. Deputy Mayor Innes abstained from voting.

14.3 <u>Maritime Conference Corporation Seventh Day Adventist</u> Church re Bylaw - Tax Exemption

Copies of the decision of the regional Assessment Appeal Court, Halifax County Division, were circulated concerning the matter of an application from the Maritime Conference Corporation for exemption from taxation, pursuant to Section 3 of the Assessment Act, of property owned by the

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Page 6

14.2

Corporation and located in the Town of Bedford.

Council was further advised by the Chief Administrative Officer that in order for the Maritime Conference Corporation to be exempted from the payment of taxes it would be necessary for the Town to pass a bylaw exempting the property from taxation.

Councillor Tolson served Notice of Motion to approve a bylaw exempting the Maritime Conference Corporation from taxation on that portion of their holdings occupied by the Church/School Building.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the Town Council Session be continued until 11 p.m. Motion carried unanimously.

14.4 Resolution - 1981 Tax Rates

By memorandum the Chief Administrative Officer reviewed the proposed 1981 Town Operating Estimates and Tax Rates and noted that the budget document reflected the amounts tentatively approved thus far by Town Council during budget deliberations over the previous two months. He advised that the original projections totalled approximately \$5.9 million and revised estimates after all adjustments, now total \$5,548,310.

Commencing with the Education Expenditure he noted the proportion of the various departmental budgets in relation to the gross expenditures and also their impact in terms of the tax rates.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the School Board Operating Budget be altered by an increase of \$12,000 to the maintenance budget and a further reduction of \$21,000 from the Capital Budget. Motion carried unanimously.

Following the conclusion of the Chief Administrative Officer's review of the proposed expenditures and revenues for 1981 he advised that it was his recommendation that Town Council approve of the projected 1981 Operating Estimates in the amount of \$5,539,310 and that Council approve of the resolution attached respecting the Town of Bedford's 1981 tax rate.

Councillor Loncarevic expressed appreciation to the Chief Administrative Officer and Town staff for the budget presentation noting that it was well done and very clear to members of Council.

ON MOTION of Councillor Legree and Deputy Mayor Innes, it was moved that:

Pursuant to Section 117(2) of the Town's Act, the Town Council of the Town of Bedford estimates that sums amounting to \$2,492,315 (\$1,324,635 Residential and \$1,167,680 Commercial) required for the lawful purpose of the said Town for the year ending December 31, 1981, after crediting the probable revenue from all sources, other than rates for the said year, and making due allowance for the abatement of losses which may occur in the collection of rates and taxes for the current year which may not be collected or collectable.

BE IT FURTHER RESOLVED that the Council of the Town of Bedford hereby authorizes the levying and collection of a rate of 2.10 on each \$100 of the assessed value of commercial property, and 1.23 on each \$100 of assessed value of residential property in the Assessment Roll, which rates, said Council deems sufficient to raise the sums so estimated to be required to defray the expenditures of the said Town for the current year, and any deficit from any preceeding year.

BE IT FURTHER RESOLVED that the Council of the Town of Bedford hereby authorizes the levying and collection of an additional rate of .24 on each \$100 of the assessed value of commercial and residential property in the Assessment Roll, where it is indicated that said property receives the benefits of sewer maintenance, which rate the said Council deems sufficient to raise the sums so estimated to be required to defray the sewer maintenance and pollution control expenditures of the said Town for the current year, and any deficit from any preceeding year.

BE IT FURTHER RESOLVED that the said Council hereby requires payment of said rates and taxes be made to the said Treasurer of said Town, with payment due on receipt of notice.

BE IT FURTHER RESOLVED that the said Council hereby imposes an additional charge at the rate of Twenty-Two Percent (22%) per annum for the nonpayment of the said rates and taxes, said additional percentage charge to be imposed on all rates and taxes remaining unpaid after the second day of July, 1981, and such additional percentage charge shall be added to such unpaid rates or taxes as calculated from the Notice Date.

BE IT FURTHER RESOLVED that the said Council hereby fixes the date, as set out in Paragraph 5 above, and the year 1981, as the day after which the Treasurer may proceed to issue warrants for the collection of all rates and taxes then unpaid. Motion carried unanimously.

Mayor Cosman also expressed appreciation to the Chief Administrative Officer and the Town staff for their excellent contribution to the work involved in formulating the budget for 1981.

It was noted by Councillor Loncarevic that, in terms of constant dollars, the budget represents a reduction of between 1 to 2% on the average assessment.

14.5 MAPC - Update on Membership

Council was advised that correspondence has been received from the Minister of Municipal Affairs advising that an amendment has now been approved by Cabinet to the Order establishing MAPC. The amendment, in effect, provides Bedford with membership in MAPC with one representative, the Mayor, and one alternate.

It was noted that no reference was made by the Minister to the fact that Bedford had requested membership on this basis with the condition that if the entire membership question is not settled in the immediate future Bedford be permitted to opt out of MAPC without first having to receive approval from the other participants. It was agreed that the Mayor would discuss this matter further at the June 1 meeting with the Minister.

15 QUESTIONS

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16 NOTICE OF MOTION

Councillor Roberts served Notice of Motion of the intention to amend the bylaw respecting the Board of Police Commissioners of the Town of Bedford.

In explanation of this Notice of Motion he advised that Section 6 of the Bylaw has been questioned by Legal Counsel of the Department of Municipal Affairs and is presently being reconsidered by our Legal Counsel and by the Nova Scotia Police Commissioners in order to clarify same.

17 ADDED ITEMS

17.1 Public Parks

Councillor Loncarevic served Notice of Motion that a motion will be made at the next regular Council Session in terms of a proposal for generating additional funds to be placed in reserve for future acquisition of parkland.

18 ADJOURNMENT

The Mayor declared the meeting adjourned at 11:00 p.m.

MAYOR MAKER & Command.

CHIEF ADMINISTRATIVE OFFICER

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MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JUNE 8, 1981

A meeting of the Town Council of the Town of Bedford took place on Monday, June 8, 1981, 7:30 p.m., in the Bedford Fire Hall, Bedford, Nova Scotia, with Mayor Francene Cosman presiding.

1 LORD'S PRAYER

The Mayor opened the meeting with the leading of the Lord's prayer.

2 ATTENDANCE

Deputy Mayor Tom Innes, and Councillors Arnold Legree, Bosko Loncarevic, Keith Roberts and John Tolson were in attendance at the commencement of the meeting.

3 APPROVAL OF MINUTES

3.1 ON MOTION of Councillor Roberts and Deputy Mayor Innes, it was moved that approval of the Minutes of the Session of May 25, 1981, be deferred until the next meeting of Town Council. Motion carried unanimously.

4 ADDITIONS/DELETIONS FROM ORDER OF BUSINESS

It was agreed that the following additions should be made to the Order of Business:

13.1 Funding of Acquisition of Parkland Property;

17.1 Odor Problems - Sewer Trunk Line - Hammonds Plains Road

17.2 Dredging.

5 APPROVAL OF ORDER OF BUSINESS

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

6 MOTIONS OF RECONSIDERATION

NIL

7 DEFERRED BUSINESS/BUSINESS ARISING FROM MINUTES

7.1 Metro Transit

Council was referred to a letter, dated May 27, 1981, and previously circulated, from the Metropolitan Transit Commission in which was outlined proposals in terms of reducing the deficit for Transit Service. It was estimated that the proposed changes would reduce the deficit to the Town of Bedford by \$5,000 per year. It was noted by the Chief Administrative Officer that it was required of Council to advise the Commission by July 1, 1981, as to whether or not the Transit Agreement as existing or amended was to be extended. During the ensuing discussion it was generally agreed that the additional funds generated did not appear to be adequate in relation to the fare and schedule changes suggested. The Chief Administrative Officer advised Council that he, too, shared Council's concern that the changes suggested did not appear to result in a fair additional return to the Town and noted that he has been attempting to arrange a meeting with the Metro Transit Commission Officials to obtain more information on the proposed changes in services and rate structure.

ON MOTION of Councillor Roberts and Councillor it was moved that a decision be deferred until the Chief Administrative Officer, and a delegation from Council, has had an opportunity to meet with Mr. McKim of the Transit Commission to determine the true financial implications to the Town. Motion carried unanimously.

7.2 MAPC Membership

Copies of correspondence from Mr. R. Mort Jackson, Executive Director, Metropolitan Authority, were circulated with which Mr. Jackson enclosed a copy of proposed amendments to the order establishing the Metropolitan Area Planning Commission. The amendments included provision for one representative from the Town of Bedford. Other amendments included a proposal to more clearly define the basis for the sharing of the municipal portion of MAPC costs and to ensure that MAPC is not prevented from doing business by the refusal of a single municipality to participate.

ON MOTION of Councillor Roberts and Councillor Tolson, it was moved that the Town of Bedford request that Paragraph 5(d) be amended to read: "The Mayor of the Town of Bedford and one non-voting member to have a vote, only in the Mayor's absence."

During discussion to the motion, the point was expressed that it might be difficult for an alternate delegate to fulfill a voting position on the Board if he has not had an opportunity to attend previous meetings.

The motion was put to the meeting and passed unanimously.

ON MOTION of Councillor Tolson and Councillor Roberts, it was moved that the Bedford Town Council agree to the amendments to Section 6 and Section 8 of the Order establishing the Metropolitan Area Planning Commission as outlined in the letter of May 29 and that the Minister of Municipal Affairs be so advised. Motion carried unanimously.

7.3 Action Sheet

7.3.1 Proposal: Takeover of County Sewer System

It was agreed that Council would meet in Committee of the Whole on Monday, June 15, 1981, 4:00 p.m., to discuss the matter of the possible takeover of the County Sewer System.

7.3.2 Walker Commission Report

The Chief Administrative Officer advised Council that a meeting will take place on June 10, 1981, with the Walker Commission to discuss various aspects and possibilities arising from the Commission recommendations.

7.3.3 Sackville River Bridge Proposal

The Town Engineer advised Council that his department is attempting to meet with the Department of Transportation to determine progress with regard to the construction of the Sackville River Bridge.

7.3.4 Bedford Motto

Councillor Loncarevic advised Council that the five mottos suggested did not appear in the last issue of the Bedford Blueprint as had been planned, and the Heritage Committee has requested that Council deal with the matter directly in order that all details can be finalized before July 1, 1981.

Council reviewed the five mottos and by consensus determined the one that had the widest support.

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes, it was moved that, after considering a number of suggestions prepared by the Heritage Society Committee and studying a short list of five proposed mottos, the Town of Bedford adopt as its Motto, "For the Common Good" or in latin "Pro Bono Publico." Motion carried unanimously.

It was noted by Councillor Loncarevic that there was a historic significance for the motto selected as the phrase was one of the most quoted during the application of the residents of Bedford to the Board of Commissioners of Public Utilities for Town status, originating with the testimony by Mr. Alan Duffus.

8 MOTIONS OF RECISSION

NIL

9 PUBLIC HEARINGS: RESOLUTIONS ARISING THEREFROM

NIL

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 Petitions

NIL

10.2 Delegations

NIL

10.3 Correspondence

Copies of correspondence from the Nova Scotia Department of the Environment concerning the Derelict Vehicle Program were circulated in which details were outlined of this program. Council was advised by the Town Engineer that Staff would like to take advantage of this program and the forthcoming summer period to clean up some of these vehicles which are in the area.

In response to a question as to the Town's authority to remove such vehicles from private property, the Town Engineer suggested that it was staff's hope enough publicity could be generated in order that the residents would request the Town to remove these vehicles.

ON MOTION of Councillor Legree and Deputy Mayor Innes, it was moved that staff be authorized to enter into an agreement with the Department of the Environment with regard to the Derelict Vehicle Clean-Up Program. Motion carried unanimously.

11 STANDING COMMITTEE REPORTS

11.1 Bedford Planning Advisory Committee

Councillor Loncarevic advised Council that the 8th issue of the Bedford Blueprint has been published containing the Commercial Section Recommendations and the Institional section has now been completed and will receive final reading at the next meeting of BPAC. He also advised that BPAC is desirous of holding a public meeting in the near future. Following discussion of available dates, it was agreed that the regular Council Session scheduled for June 22, 1981, would be deferred until June 29 with the Public Meeting being schuduled for June 22, 1981.

11.2 Bedford Improvement District Committee

Copies of correspondence from C. John Thorpe, Mainstreet Coordinator, Department of Development, were circulated in which Mr. Thorpe confirmed agreement to delay final acceptance of the Town's submission for the 1981 program to June 30, 1981. It is expected that, at the time, fully completed private sector application forms, details, projected costs for improvement in the public sector and clarification of the Coordinator's position will be available.

The Development Officer reviewed for the benefit of Council progress to date of the BIDC in the Mainstreet Program.

Councillor Tolson advised Council that, to date, his questionnaire from the Mount Saint Vincent University survey had not been picked up and he expressed concern that as a property owner with a rather large mainstreet frontage, his viewpoint and perhaps those of others have not been considered. The Development Officer advised Councillor Tolson the procedure that had been followed during the course of the survey and promised that his questionnaire would be picked up by staff and delivered to the Office.

12 OTHER REPORTS

12.1 Fire Department

Copies of the Fire Department's report were circulated for information.

It was noted by Fire Chief David Selig that his Department has been called out several times in response to the observation of smoke from one of the Islands in Paper Mill Lake. He advised Council that, as the smoke is caused by small groups of picnickers using cooking fires, his Department does not make the trip to the Island each time they are called.

Congratulations were extended by Council to the Department on the completion of a successful fire drill at the Senior Citizens Residence.

12.2 Sackville River Advisory Board

NIL

12.3 Building Inspection Report

Copies of the Building Inspection Report for the month of May were circulated in which it was noted that total permits issued to date in 1981 now number 95 with a total construction value of \$5,413,339 and building permit fees collected of \$10,320.

It was also noted that the ratio of new commercial construction was positive, and that, despite the financial difficulties which are generally being encountered this year, Bedford is experiencing an excellent rate of growth.

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13 MOTIONS

13.1 Parkland Acquisition Fund

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes, it was moved that the Deed Transfer Tax be set at $1\frac{1}{4}\%$ of the sale price of property and that the additional $\frac{1}{4}$ per cent be placed in the reserve fund for parkland acquisition.

In speaking to the motion, Councillor Loncarevic expressed the opinion that the growth of the Town is generating a definite need for the acquisition of additional parkland and that this need must be accommodated by a firm policy for generating the required funding.

At this point the Mayor advised Council that the motion was not in order due to the fact that a change in the Deed Transfer Tax would require an amendment to the Bylaw, and such a motion would require Notice of Motion before formal consideration.

Notice of Motion was served by Councillor Loncarevic to amend the Bylaw concerning Deed Transfer Tax by increasing the tax from 1 to 1¼% with the additional ¼% being allocated for the Reserve Parkland Fund.

13.2 Bylaw to Establish the Board of Police Commissioners for the Town of Bedford

Correspondence from the Department of Municipal Affairs and from Mr. Kenneth MacInnis, Legal Counsel, was read to Council concerning proposed amendments to the Bylaw Respecting the Establishment of the Board of Police Commissioners for the Town of Bedford.

ON MOTION of Councillor Roberts and Councillor Legree, it was moved that the Bylaw Respecting the Establishment of the Board of Police Commissioners of the Town of Bedford be amended by: (1) The deletion of Clause (a) Section 6 and the replacement thereof with:

"(a) Except as provided in this Bylaw, a Federal Statute, the <u>Police Act</u> or other Statute of the Province or by direction of the Attorney General of the Province, the Board shall have jurisdiction over all matters relating to the maintenance of an adequate Police Force within the Town of Bedford."

(2) The deletion of Clause (c), Section 6 and the replacement thereof by:

"(c) The Council reserves the right to make recommendations to the Board."

During discussion of the motion Councillor Roberts explained to Council the implications of the proposed changes. Some members of Council expressed concern of the complicating features of the proposed motion due to the fact that members were without written documentation.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the matter be deferred to the next session of Council when further information would be available. Motion carried unanimously.

14 MISCELLANEOUS BUSINESS

NIL

15 QUESTIONS

NIL

16 NOTICE OF MOTION

16.1 Bylaw Respecting Parks and Playgrounds

It was unanimously agreed to place the matter of the Bylaw Respecting Parks and Playgrounds on the agenda.

Deputy Mayor Innes served Notice of Motion to pass a Bylaw Respecting Parks and Playgrounds at the next meeting of Town Council.

17 ADDED ITEMS

17.1 Odor Problems - Sewer Trunk Line - Hammonds Plains Road

Upon the request of Mayor Cosman, Deputy Mayor Innes assumed the Chair.

Mayor Cosman spoke to Council expressing the opinion that the Town has a major problem with an extremely strong sewer odor emanating from the area of the Hammonds Plains Trunk Line, and that drastic immediate action was required. She suggested that options which should be considered by the Town would include a request to the Department of Enviroment for a staff person to be placed in area plants to see if products initially planned are actually being produced and, to monitor twice daily the BOD levels at two locations: (1) above the location of the trunk line coming into the Industrial Park and (2) sampling at the trunk connection from the Industrial Park.

It was suggested by Councillor Loncarevic that the urgent operative step at this time was to engage the Department of Environment involvement.

ON MOTION of Mayor Cosman and Councillor Loncarevic, it was moved that the Town request the Department of Environment to supply a resource person in this area to track down the pollution problem of the Hammonds Plains Trunk Line and to recommend the steps to positively identify the source by ascertaining that plants are meeting the standards of manufacture that they set out to do, by trucking the affluent away for a period of two weeks and by cooperating with the Town Engineer in making daily samplings of the BOD levels at the two locations suggested. Motion carried unanimously.

17.2 Dredging of Bedford Basin

Mayor Cosman suggested to Council that it was time that the matter of the dredging of the Bedford Basin should be resurrected noting that another 18 inches of silt has built up during the past year.

ON MOTION of Mayor Cosman and Councillor Roberts, it was moved that the Town contact the MLA for this area requesting his assistance in obtaining a resolution to the siltation in the Bedford Basin.

During discussion to the Motion, some concern was expressed with regard to the cost of the dredging of the Basin when the source of the siltation problem has not yet been solved. Councillor Legree noted that in the opinion of the Sackville River Advisory Board there was no point of dredging the Basin at this time. It was noted during the discussion that the Motion was not necessarily asking for dredging but was asking the Province to be involved in the problem.

The Motion was put to the meeting and carried unanimously.

Mayor Cosman resumed her position as Chairman.

18 ADJOURNMENT

ON MOTION of Councillor Legree and Councillor Roberts, it was moved that the meeting adjourn at 9:45 p.m. Motion carried unanimously.

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ADMINISTRATI CHIEF

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JUNE 15, 1981

A special meeting of the Town Council of the Town of Bedford took place on Monday, June 15, 1981, at 4:30 p.m., in the Council Chambers, Suite 400, Bedford Tower Building, Bedford, Nova Scotia.

ATTENDANCE

Mayor Francene Cosman presided, and the meeting was attended by Deputy Mayor Tom Innes and Councillors Arnold Legree, Bosko Loncarevic, Keith Roberts and John Tolson.

AMENDMENT OF BYLAW TO ESTABLISH THE BOARD OF POLICE COMMISSIONERS FOR THE TOWN OF BEDFORD

Copies of amendments to the proposed Bylaw to Establish a Board of Police Commissioners for the Town of Bedford were circulated for consideration of Council. Mr. Kenneth MacInnis, Legal Counsel, reviewed for the benefit of Council the implications of the proposed bylaw, including the amendments being considered, explaining the division of responsibilities between the Town Council and the Board of Police Commissioners.

It was noted by the Chief Administrative Officer that a Motion to Adopt the amendments to the proposed bylaw had been moved and seconded at the previous meeting of Town Council as follows:

"ON MOTION of Councillor Roberts and Councillor Legree, it was moved that the Bylaw Respecting the Establishment of the Board of Police Commissioners of the Town of Bedford be amended by: (1) The deletion of Clause (a) Section 6 and the replacement thereof with:

'(a) Except as provided in this Bylaw, a Federal Statute, the <u>Police Act</u> or other Statute of the Province or by direction of the Attorney General of the Province, the Board shall have jursidiction over all matters relating to the maintenance of an adequate Police Force within the Town of Bedford.'

(2) The deletion of Clause (c), Section 6 and the replacement thereof by:

'(c) The Council reserves the right to make recommendations
to the Board";

and had been deferred for action.

The Deferred Motion was put to the meeting and passed unanimously.

APPOINTMENT OF POLICE CHIEF FOR THE TOWN OF BEDFORD

ON MOTION OF Councillor Roberts and Councillor Tolson, it was moved that, pursuant to Section 15.1 of the Nova Scotia Police Act, the Town Council of the Town of Bedford hereby appoint Mr. Angus MacKenzie to the position of Chief of Police for the Town of Bedford, effective August 3, 1981, under the terms as outlined in a letter of June 11, 1981, from Mayor Cosman to Mr. MacKenzie. Motion carried unanimously.

METROPOLITAN TRANSIT COMMISSION

The Chief Administrative Officer advised Council that he has been advised by the Metropolitan Transit Commission that any proposed changes in the routes and/or fare structures will be deferred until further meetings can be held. Correspondence has also now been received inviting Town Officials to attend a meeting on Thursday, June 18, 1981, 12:00 noon, to discuss these matters.

It was agreed that as many members of Council as possible would attend this meeting, and it was suggested that, if possible, the final report on the Demonstration Project should be available prior to this meeting.

MICHAEL MACDONALD -VS- TOWN OF BEDFORD: APPEAL BEFORE PROVINCIAL PLANNING APPEAL BOARD

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes, it was moved that Kenneth MacInnis be appointed as Legal Counsel, representing the Town of Bedford in the legal matter of the Appeal of Michael MacDonald against the Town of Bedford to be heard by the Provincial Planning Appeal Board.

The Motion was put to the meeting and passed. Councillor Legree voted against the Motion.

It was agreed that Mr. MacInnis would meet with Council at a later date to discuss the form of his representation.

RESIGNATION - DEPUTY-MAYOR THOMAS INNES

Correspondence from Deputy-Mayor Tom Innes was circulated in which the Deputy-Mayor advised of his resignation from Town Council, effective June 22, 1981. In explanation, he informed Council that he found it necessary to attempt to purchase a parcel of land now in the ownership of the Town of Bedford. Due to conflict of interest legislation, this would not be possible as long as he held the position of Councillor.

Deputy-Mayor Innes also requested that a public hearing scheduled for June 29, 1981, concerning consolidation and re-subdivision of property owned by himself and Bernice Innes be cancelled, and, further, that a public hearing be scheduled with regard to the closing of a portion of the Old Dartmouth Road.

Some discussion took place during which a suggestion was made that some other means might be found to solve the particular problem encountered by Deputy-Mayor Innes. It was agreed that the resignation would be withdrawn pending advice from Legal Counsel.

ON MOTION of Councillor Loncarevic and Councillor Legree it was moved that the Motion to hold a Public Hearing on June 29, 1981, re the consolidation and subdivision of lands of Bernice Innes and Tom Innes be rescinded. Motion carried unanimously.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that a Public Hearing be called for the matter of the closure of a public street, namely, Old Dartmouth Road; and that the Town Clerk be delegated the authority to fix the time and date on which the above matter will be considered by Council including the hearing and determining of all written objections thereto, to prepare the advertisement, and to give on its behalf notice as required by the Town's Act. Motion carried unanimously.

It was agreed that Item Number 6 and Item Number 7 be deleted from the agenda.

LIONS PLAYGROUNDS POOL - ACCESS RENOVATIONS

Copies of correspondence were circulated by Councillor Legree in which a quotation was submitted from Peninsula Contractors Limited re asphalt paving at the Bedford Lions Playground. Councillor Legree advised Council that this quotation was requested in response to Council's desire to make the playground pool accessible by disabled individuals.

ON MOTION of Councillor Loncarevic and Deputy Mayor Innes it was moved that Council accept Councillor Legree's communication and refer same to the Recreation Director for consideration and action. Motion carried unanimously.

ADJOURNMENT

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the meeting be adjourned at 6:00 p.m. Motion carried unanimously.

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CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE SECOND YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - JUNE 29, 1981

meeting of the Town Council of the Town of Bedford took place on Inday June 29, 1981 at 7:30 p.m. in the Bedford Fire Hall, Bedford, Iva Scotia, with Mayor Francene Cosman presiding.

LORD'S PRAYER

Mayor Cosman opened the meeting with the leading of the Lord's Prayer.

ATTENDANCE

Councillors Bosko Loncarevic, Keith Roberts and Arnold Legree were present at the commencement of the meeting.

APPROVAL OF MINUTES

- 3.1 ON MOTION of Councillor Roberts and Councillor Loncarevic, it was moved that the Minutes of the Council Session of June 8, 1981 be approved. Motion carried unanimously.
- 3.2 ON MOTION of Councillor Legree and Councillor Loncarevic, it was moved that the Minutes of the Council Session of June 15, 1981 be approved. Motion carried unanimously.

Deputy Mayor Innes and Councillor Lugar arrived at the meeting at approximately 7:40 p.m.

ADDITIONS, DELETIONS - ORDER OF BUSINESS

It was requested that the following additions be placed on the Agenda:

- <u>17.1</u> The appointment of a member to the Bedford Industrial Commission Requested by Mayor Cosman.
- <u>17.2</u> Consideration of the Sackville River Bridge Proposal -Requested by Councillor Legree.

APPROVAL OF ORDER OF BUSINESS

It was agreed by Council that Items 10.3.1 and 11.2 would be considered immediately following the consideration of Item 7.1.

ON MOTION of Councillor Loncarevic and Councillor Roberts, it was moved that the Agenda as presented and with the proposed amendments be adopted. Motion carried unanimously.

MOTIONS OF RECONSIDERATION

NIL