Page 5

During discussion of the Recreation Report Council also reviewed the recreational land inventory catalogue which has been completed by Mr. John Malcolm of the Planning Department. Council expressed appreciation for this report and complimented staff on its accomplishment. A few discrepancies were noted and it was agreed that these would be corrected.

OTHER REPORTS

TAX COLLECTION REPORT

Copies of the Tax Collection Report for the month of July 1982 were circulated to members of Council, in which it was noted that total current taxes collected during the month of July amounted to \$841,760. and arrears \$9,436.

It was noted by the Chief Administrative Officer that the Tax Collection Report for August 1982 will provide a better comparison with 1981 as the final tax billing was due and payable on August 9, 1982, whereas in 1981 the date was July 2, 1981.

BUILDING INSPECTOR'S MONTHLY REPORT - JULY

Copies of the Building Inspector's Report for the month of July 1982 showed a value of construction of \$462,363, and a permit revenue of \$906.

It was noted that value of construction and permit revenue to date for 1982 is running approximately 25% below that of 1981.

PLANNING DEPARTMENT - DEVELOPMENT OFFICER'S MONTHLY REPORT

Copies of the Development Officer's monthly report for the month of July, 1982 were circulated to members of Council. Included in this report was a request from the Development Officer that Town Council authorize the Chief Administrative Officer to set the date for a Public Hearing with regard to two rezoning requests received from Ms. Mary Fenton and Allprop Investments Limited, both for rezoning from R-1 to TH. During discussion of this matter it was agreed by Council that staff reports should be provided by the Development Officer to Council prior to a Council decision as to whether or not to set a date for Public Hearing. The Development Officer agreed that staff reports relating to these two requests could be provided at the next meeting of Council.

FIRE DEPARTMENT MONTHLY REPORT - JULY 1982

Copies of the Fire Department monthly report for the month of July 1982 were circulated to members of Council.

During discussion of this report some concern was expresed at the number of calls designated in the report as "miscellaneous" and staff was requested to obtain information as to the breakdown of this category.

It was also agreed that staff should be asked to provide quarterly reports on the mileage, gas consumption and maintenance costs of each of the Town owned vehicles.

MISCELLANEOUS

14

14.1

PROPOSED POLICY - ACCEPTANCE - PRIVATE STORM DRAINAGE SYSTEMS

By memorandum the Town Engineer reviewed the situation with regard to the acceptance of private drainage systems, noting the various circumstances and situations which are involved and recommending that the recommended procedure for the Acceptance of Private Drainage Systems, as contained in the report to Council, dated July 14, 1982, be adopted as an interim measure, until such time as Drainage Master Plans are prepared for all drainage basins within the Town.

In his memorandum the Town Engineer also reviewed the three applications which have been received dealing with private drainage systems and recommended procedures for dealing with same.

A lengthy discussion ensued with regard to the proposed policy and also with regard to the recommendation concerning the drainage problems presently existing at 361 Hammonds Plains Road. With respect to this latter problem it was proposed that the Town proceed under the Streams and Drains Bylaw to give notice to the abutting property owners to correct this problem, failing which the Town proceed with clearing the obstruction and recovering such costs as provided for under the bylaw. Following a lengthy discussion during which the cause of the problems being encountered at 361 Hammonds Plains Road were reviewed, it was agreed by Council that the Town Engineer already has the authority under the Streams and Drains Bylaw to proceed in the manner as proposed.

NOTICE OF MOTION was served by Councillor Legree of the intention of Town Council to accept the Proposed Policy for Acceptance of Private Drainage Systems, at the next meeting of Town Council.

14.3 PROPOSED POLICY BEDFORD COAT OF ARMS

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that consideration of this matter be deferred to the next meeting of Council. Motion carried unanimously.

14.4 PROPOSED PERSONNEL POLICY – BEDFORD POLICE

Copies of a proposed Personnel Policy for the Town of Bedford Police Department were circulated to members of Council. By memorandum it was noted by the Chief Administrative Officer that the proposed policy is basically consistent, where possible, with the Town of Bedford Personnel Policy respecting Non-Union Employees and also the collective Agreement now in effect for the Bedford Professional Firefighters Association Local 2715. It was recommended by the Chief Administrative Officer that Town Council accept the proposed Personnel Policy.

ON MOTION of Deputy Mayor Roberts and Councillor Legree, it was moved that Council approve the recommendation from the Bedford Board of Police Commissioners that the Personnel Policy Respecting the Bedford Police Department, as attached hereto, be implemented in order to provide a uniform, fair and effective system of personnel administration for the Bedford Police Department, and further, that this policy be periodically reviewed by the Bedford Police Commission and revisions recommended to Council where necessary. Motion carried unanimously.

14.6 ODOUR PROBLEMS TWIN CITIES DAIRY

By memorandum dated August 13, 1982, Mr. Louis Dursi, Town Engineer, circulated copies of correspondence from the Municipality of the County of Halifax and Twin Cities Cooperative Dairy Limited referring to the odour problems at Twin Cities Dairy encountered in July of this year and the remedial action which is being effected by Twin Cities Cooperative Dairy Limited. The correspondence was accepted by Council for information.

14.7 NUISANCE BYLAW - BARKING DOGS

With regard to various complaints received concerning the nuisance of barking dogs in the community, the Chief Administrative Officer advised that a clause could be inserted in the Nuisance Bylaw to address the question.

ON MOTION of Councillor Loncarevic and Councillor Short, it was moved that the Nuisance Bylaw be reviewed with specific attention being paid to incorporating all the appropriate recommendations that are contained in the Municipal Development Plan. Motion carried. Councillor Tolson voted against the Motion.

The hope was expressed by Council that staff could accomplish this task with as much dispatch as possible.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Council Session be extended beyond 10:30 p.m. Motion carried unanimously.

NOTICES OF MOTION

6.1 PROPOSED BYLAW RESPECTING BUSINESS COMMENCEMENT TAX

Notice of Motion was served by Councillor Legree of the intention of the Town Council of the Town of Bedford to pass a Bylaw Respecting Business Commencement Tax at the next meeting of Town Council.

16.2 PROPOSED REVISIONS - BYLAW RESPECTING TRADE AND LICENSING

Notice of Motion was served by Councillor Legree of the intention of Town Council of the Town of Bedford to adopt revisions to the Bylaw Respecting Trade and Licensing at the next meeting of Town Council.

ADDED ITEMS

Nil

OTHER

18.1 NOTICE OF MOTION OF RECONSIDERATION

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Motion to proceed with armour coating on Rutledge Street and Lindsay Street defeated at the Council Session of August 16, 1982, be reconsidered.

MOTION DEFEATED. Councillor Short, Councillor Loncarevic and Mayor Cosman voted against the Motion. Councillor Tolson abstained from voting.

18.2 NOTICE OF RECONSIDERATION

ON MOTION of Councillor Tolson and Councillor Loncarevic, it was moved that the Motion to pave, at the Town's expense, the unpaved portion of Rutledge Street, which was defeated at the Council Session of August 16, 1982 be reconsidered.

MOTION DEFEATED. Deputy Mayor Roberts, Councillor Lugar, Councillor Legree and Mayor Cosman voted against the Motion.

ADJOURNMENT

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ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the meeting adjourn at 10:40 p.m. MOTION carried unanimously.

Grancene J. Cosman' MAYOR

CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE THIRD YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - SEPTEMBER 13, 1982

A meeting of the Town Council of the Town of Bedford took place on Monday, September 13, 1982, 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Francene Cosman presiding.

1 LORD'S PRAYER

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

2 ATTENDANCE

Deputy Mayor Keith Roberts and Councillors Arnold Legree, David Lugar, Robert Short and John Tolson were present at the commencement of the session. Councillor Bosko Loncarevic took his place at 7:35 p.m.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION: AUGUST 16, 1982

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the minutes of the Regular Session of August 16, 1982 be approved. Motion carried unanimously.

3.2 SPECIAL SESSION: AUGUST 30, 1982

ON MOTION of Councillor Lugar and Deputy Mayor Roberts, it was moved that the minutes of the Special Session of August 30, 1982 be approved. Motion carried unanimously.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed by Council to consider Item 14.3 "Proposed Agreement re Lions Club Addition to Dr. Gerald J. LeBrun Centre," at such time during the meeting when legal counsel is present.

It was agreed to consider the subject of "Yard Sales" as Item 15.1 and the subject of "Town Crier" as Item 15.2.

APPROVAL - ORDER OF BUSINESS

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

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MOTIONS OF RECONSIDERATION

NIL

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES 7.1 CROSSWALKS - CENTRAL BEDFORD AREA-REPORT & RECOM MENDATIONS

By memorandum, Mr. Louis M. Dursi, Director of Engineering, advised Council that he and Councillor Short have reviewed the three sites for crosswalks along the Bedford Highway requested in a letter to Town Council by the Old Central Bedford Homeowners Association. He noted that the crosswalk in the vicinity of the Anglican Church has been provided but that the crosswalks at the other two locations are not recommended at this time but will be reviewed in the context of proposed traffic improvements under the Mainstreet Program.

In speaking further to this matter Mr. Dursi advised Council that funding under the Mainstreet Program is indefinite at this time and he felt it was premature to make a firm decision on the location of further crosswalks until this funding problem is resolved.

Councillor Short noted that changes in the Mainstreet Program funding might have a bearing on the crosswalk presently existing near the Fire Hall but he expressed concern as to whether it should have that much bearing on the location of the crosswalks in question.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that the matter of the placement of crosswalks in the Old Central Bedford area be deferred until the matter of the Mainstreet Funding is verified by the Provincial Government. MOtion carried unanimously.

7.2 <u>REVISIONS-EDUCATION ACT-WALKER COMMISSION RECOM</u> -MENDATIONS

A short discussion took place with regard to a memorandum prepared by the Chief Administrative Officer concerning revisions to the Education Act which were initiated by the Walker Commission recommendations. It was also noted that public meetings have been called to determine whether or not various districts in the Halifax County-Town of Bedford School Board area wish to establish School Trustee organizations. Such organizations would, amongst other things, with the approval of the School Board, be empowered to develop budgets funded through area rates.

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ON MOTION of Councillor Short and Councillor Loncarevic, it was moved that the Chief Administrative Officer prepare a Press Release outlining the implications of the recent revisions to the Education Act for the benefit of the public and that the Chief Administrative Officer also attend the upcoming Trustees meeting to be held on September 20, 1982. MOtion carried unanimously.

7.3 ACTION SHEET

7.3.1 SACKVILLE RIVER BRIDGE REPLACEMENT

In response to an inquiry from Council the Town Engineer advised that, in his opinion, it was highly unlikely that commencement of this project would take place in 1982.

7.3.2 <u>MUNICIPAL DEVELOPMENT PLAN AND ZONING</u> BYLAW

> Councillor Loncarevic noted that the Municipal Development Plan and Zoning Bylaw have been approved by the Minister of Municipal Affairs and it was agreed that a Signing Ceremony should take place as soon as possible.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS

NIL

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

- 10.2 DELEGATIONS
 - 10.2.1

1 OLD CENTRAL BEDFORD HOMEOWNERS ASSOC-IATION RE COLLECTOR ROADS

Mrs. Sue Buxton spoke to Council on behalf of the Old Central Bedford Homeowners Association. She suggested that discussion of collector roads be deferred to a meeting proposed between the Council and the various Homeowners Associations to be held September 29, 1982.

Mrs. Buxton also congratulated Town Council on the adoption of the Municipal Development Plan and requested a copy of the amended version for the Homeowners' Association.

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Council Session - September 13, 1982

10.3 CORRESPONDENCE

10.3.1 CANADA WINTER GAMES FEASIBILITY COMMITTEE

Copies of correspondence from Donald J. Gillis, Chairman, Canada Winter Games Feasibility Committee, were circulated to members of Council in which the various conceptual details of the possibility of hosting the Canada Winter Games in the Halifax Metropolitan area were outlined. It was noted that, under the present proposal, responsibility for the construction of speed skating and raquetball facilities would be assigned to the Town of Bedford. The cost of these capital projects would be cost shared one-third by the Federal Government and one-third by the Provincial Government. The operating costs of hosting the games will be provided by the provincial and Federal Governments.

Some concern was expressed by members of Council as to the future value of raquetball courts and speed skating facilities to the Town of Bedford. It was noted by the Recreation Director that an alternative use for the speed skating facility would be a running track and a soccer pad.

ON MOTION of Councillor Loncarevic and Coucillor Short, it was moved that the Town of Bedford continue to participate in the development of a proposal to host the 1987 Canada Winter Games in the Metropolitan area recognizing that no financial committment is to be made at the present time and that any capital facilities to be built in Bedford correspond to the needs and wishes of Bedford residents. Motion carried unanimously.

10.3.2

G.Y. FITZGERALD RE SCHOOL BUSING - UNION STREET

Copies of correspondence from G.Y. Fitzgerald were circulated to members of Council in which he outlined the concern of residents of Union Street with regard to the withdrawal of bus service for children attending

Bedford Central School.

In speaking to this matter Councillor Lugar

reviewed, for the benefit of Council, the details of the reductions effected this year in the school bus service due to the reduction in school funding by the two municipal councils.

IN response to an invitation from Council, Mr. Fitzgerald reviewed the situation from the point of view of the residents and noted that it was the traffic hazard which was causing their concern, not the distance the children must walk.

During the ensuing discussion it was noted by some Councillors that there are many streets in Bedford which could be deemed dangerous for children to walk.

ON MOTION of Deputy Mayor Roberts and Councillor Lugar, it was moved that the concerns of the Union Street residents be expressed to the School Board through the representatives from Council, that we attempt to obtain the ages of the children in the Union Street area that are going to Central School, and that the Traffic Authority be authorized to do a traffic count at the entrance of Union Street from 8:00 to 9:00 a.m. and 2:30 to 3:00 p.m. Motion carried unanimously.

STANDING COMMITTEE REPORTS

11.1 RECREATION COMMISSION

By memorandum Mr. Robert Nauss, Recreation Director, requested the consideration of Council to the approval of the reallocation of \$7,721 from Capital Funding for Tennis Court construction to Capital Funding for Smaller Projects.

The Chief Administrative Officer noted that the term "surplus funds" used in the memorandum was not correct as no funds have been raised, rather represents the differenc between an amount approved in principle for tennis courts, and the actual tender award.

In discussing this matter it was suggested by Councillor Short that \$1200 suggested for the completion of a Public Boat Ramp at Lions Park should be increased by \$2500 in order to ensure that proper drainage work is carried out.

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that a sum not to exceed \$10,200 be approved for further capital projects to be undertaken by the Recreation Commission according to the memorandum submitted by the Recreation Director on September 9, 1982 provided that the drainage problem at the public boat ramp be corrected.

During discussion to the motion Deputy Mayor Roberts and Councillor Tolson expressed concern that the projects in question should have been approved in the 1982 Capital or Operating Budgets. Alternatively, they should be deferred for consideration to the 1983 Budget.

The motion was put to the meeting and passed. Deputy Mayor Roberts and Councillor Tolson voted against the motion.

14.3 PROPOSED AGREEMENT RE LIONS CLUB ADDITION TO DR. GERALD J. LEBRUN CENTRE

ON MOTION of Councillor Short and Councillor Legree it was moved that Council move In Camera at approximately 9:00 p.m. to discuss this item. Motion carried unanimously.

The Council reconvened in open session at approximately 10:00 p.m.

Councillor Loncarevic and Councillor Tolson absented themselves from the session in order to meet with representatives of the Lions Club for the purpose of preparing amendments to the draft agreement for the construction of the Recreation Centre addition.

2 OTHER REPORTS

12.1 BUILDING INSPECTOR'S MONTHLY REPORT - AUGUST

The report of the Building Inspector for the month of August was received and tabled for information.

12.2 FIRE DEPARTMENT'S MONTHLY REPORT - AUGUST

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that the Fire Department's monthly report for the month of August be tabled. Motion carried unanimously.

In response to a question from Deputy Mayor Roberts, the Town Engineer advised that the installation of sewer and water services to the Fire Hall will take place in the near future.

The Chief Administrative Officer reminded Council of correspondence from the Fire Department requesting permission to hire an additional Fire Prevention Officer. It was agreed by Council that the Chief Administrative Officer should advise the Fire Department that it is not the intention of Council to hire additional full time employees at this time and any such requests, in any event, can not be considered until 1983 budget deliberations!

12.4 TAX COLLECTION REPORT - AUGUST

The Tax Collection Report for the month of August 1982 was circulated to members of Council in which it was noted that current taxes in the amount of \$461,520 and arrears in the amount of \$3,085 were collected during this month. The Tax Collection Report was accepted for information.

13.1 MOTIONS BYLAW RESPECTING BUSINESS COMMENCEMENT TAX

13.2 BYLAW RESPECTING TRADE AND LICENSING

ON MOTION of Deputy Mayor Roberts and Councillor Legree, it was moved that consideration of the Bylaw Respecting Business Commencement Tax and the Bylaw Respecting Trade and Licensing be deferred until such time as the Solicitor is present. Motion carried unanimously.

13.3 POLICY - ACCEPTANCE OF PRIVATE DRAINAGE SYSTEMS

ON MOTION of Councillor Legree and Deputy Mayor Roberts, it was moved that Town Council defer consideration of the proposal of the Town Engineer to September 16, 1982 with regard to a policy re the acceptance of private drainage systems. Motion carried unanimously.

14.2 RATIFICATION - CHIP SEALING OF LINDSAY HILL AND RUTLEDGE STREET TENDER 82-03

ON MOTION of Councillor Legree and Councillor Lugar, it was moved that Town Council ratify the awarding of an extension to Tender 82-03 of contract with Municipal Contracting Limited for the chip sealing of Lindsay Hill at a cost of \$4,792 and a portion of Rutledge Street at a cost of \$8,537. Motion Carried. Councillor Short voted against the motion.

14.4 APPOINTMENT OF AUDITORS - 1982

By memorandum the Chief Administrative Officer advised Council that the appointment of H.R. Doane & Company to act as auditors for the Town of Bedford for the fiscal year 1980 and 1981 has expired with the filing of the Auditors Report and Financial Statements for 1981.

It was the recommendation of the Chief Administrative Officer that Town Council appoint the accounting firm of Amey and Levy as Auditors for the Town of Bedford for the fiscal year 1982.

ON MOTION OF Councillor Lugar and Councillor Short, it was moved that Town Council, pursuant to Section 125(1) of the Towns Act, appoint the accounting firm of Amey and Levy as auditors for the Town of Bedford for the fiscal year 1982. Motion carried unanimously.

POLICY RE USE OF COAT OF ARMS 14.5

By memorandum, circulated for the session of August 9, 1982, the Chief Administrative Officer recommended a polciy for the use of the Coat of Arms for the Town of Bedford. Copies of correspondence from Mr. R. Sweeney to Mrs. Anne Fraser were also circulated to members of Council concerning this matter.

The Chief Administrative Officer noted that the policy basically restricts the use of the Town Coat of Arms except for Town related purposes and any other use would have to be first approved by Council.

ON MOTION of Deputy Mayor Roberts and Councillor Legree, it was moved that the policy re the use of the Coat of Arms for the Town of Bedford as prepared by the Chief Administrative Officer for the Council Session of August 9, 1982 be adopted. Motion carried unanimously.

EXTENSION OF COUNCIL MEETING

ON MOTION of Deputy Mayor Roberts and Councillor Lugar, it was moved that the Council Session continue to 11:00 p.m. Motion carried unanimously.

14.6 1982-83 WINTER CONTRACTS

By memorandum, Mr. Louis Dursi, Director of Engineering and Works, recommended an extension of Contract 81-05 "Rental Equipment, Required for Snow Plowing", to G.& R. Kelly Ltd. Bedford for the winter season 1982-83. It was further recommended by Mr. Dursi that Council approve the extension of Contract 81-09 (Partial) to C.R. Falkenham, Bedford and to L.S. Beckman Contracting Ltd. Bedford for the winter season 1982-83.

response to a question from Councillor Short, In the Director of Engineering and Works advised Council that an extension of these contracts for the winter season 1982-83 did not mean that the Town would necessarily award the contracts to these firms again for the 1983-84 season.

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that Town Council approve the contract extensions and adjustments for G & R. Kelly (Contract 81-05), C.R. Falkenham (Contract 81-09 Partial)

and L.F. Beckman Contracting (Contract 81-09 Partial) as recommended by the Town Engineer. Motion carried unanimously.

14.7 MUNICIPAL ELECTIONS UPDATE

By memorandum the Chief Administrative Officer reviewed details to date of the administration of the upcoming Municipal Elections. He noted that it was possible to have a second advance polling day if such was the wish of Council but also advised Council that most of the municipalities throughout the Province appear to be having only one advance polling day as set out under the Municipal Elections Act.

After some discussion it was agreed. by Council that the Town of Bedford would have only the one advance polling day.

14.8 COUNCIL MEETING DATES - OCTOBER 1982

It was agreed by Council that a meeting of Town Council should be held on October 4, 1982 due to the fact that the regular session on October 11 would be pre-empted by the Thanksgiving Day Holiday.

Councillor Tolson and Councillor Loncarevic resumed their places at the Council Session at approximately 10;45 p.m.

14.9 HOMEOWNER'S ASSOCIATION - PROPOSED MEETING DATE

It was agreed by Council that a meeting with the various homeowners associations of the Town of Bedford and the Town Council would take place at 4:00 p.m. Wednesday, September 29, 1982. It was agreed that this would be an open meeting and that it should be suggested to the homeowners' associations that, in each case, one person might be designated as a spokesman and asked to speak briefly to Council on the aims and desires of the group.

14.3 PROPOSED AGREEMENT RE LIONS CLUB ADDITION TO DR. GERALD J. LEBRUN CENTRE

Councillor Loncarevic advised Council that an ad hoc committee of Council and Lions Club has reviewed the concerns of both groups with regard to the proposed agreement re the Lions Club addition to the Dr. Gerald J. LeBrun Centre. Solicitors for each group will meet on Tuesday, September 14, 1982 to finalize the revised draft and such

will be ready for presentiation to Town Council at a Special Meeting to be arranged for Thursday, September 16, 1982.

EXTENSION OF MEETING TIME

It was unanimously agreed by Council to extend the meeting to such time as the agenda was completed.

PLANNING DEPARTMENT

APPLICATION FOR REZONING - CAMDEN STREET

A staff rezoning report outlining the details of a proposed zoning change from R-1 to TH on Camden Street was circulated to members of Council.

ON MOTION of Deputy Mayor Roberts and Councillor Tolson, it was moved that the Chief Administrative Officer set the place and time and prepare the necessary advertising as required under the Planning Act, for a public hearing to consider the rezoning of a portion of land on the east side of Camden Street from R-1 Single Family to TH Town Housing.

During discussion of the motion Councillor Loncarevic expressed concern that the holding of a public hearing at this time was premature due to the fact that problems with regard to the drainage of the property in question have not been addressed.

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

12.3b APPLICATION FOR REZONING - SHORE DRIVE

Copies of a staff report concerning an application for rezoning from R-1 to TH at 155-157 Shore Drive were circulated to members of Council.

ON MOTION of Deputy Mayor Roberts and Councillor Tolson, it was moved that the Chief Administrative Officer be authorized to set the time and place and prepared the necessary advertising as required under the Planning Act for the public hearing to be held on the application for rezoning for 155-157 Shore Drive from R-1 Single Family to TH Town Housing.

Councillor Loncarevic expressed concern that this public hearing was also premature as no specific proposals had been made for the provision of sewer and water services.

12.3

The motion was put to the meeting and passed. Councillor Loncarevic and Councillor Short voted against the motion.

14.1

APPOINTMENT TO BEDFORD PLANNING ADVISORY COMMITTEE

By memorandum Mr. Barry Zwicker, Director of Planning and Development, advised Council of the application of seven Bedford residents to be considered for membership on the Bedford Planning Advisory Committee as non-Council members. Copies of the individual applications were also circulated to Council.

A lengthy discussion took place with regard to how and when non-council member appointments should be made to the Bedford Planning Advisory Committee.

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

QUESTIONS

TOWN CRIER

It was agreed that the matter of considering the appointment of a Town Crier would be placed on the September 27, 1982 Council Agenda.

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Legree, it was moved that the meeting adjourn at 11.25 p.m.

Motion carried unanimously.

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MAYOR

CHIEF ADMINISTRATIVE OFFICER

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15.2

B. -

MINUTES OF THE THIRD YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD SPECIAL SESSION - SEPTEMBER 16, 1982

A Special Session of the Town Council of the Town of Bedford took place on Thursday, September 16, 1982, 3:07 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Francene Cosman presiding.

LORD'S PRAYER

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

ATTENDANCE

Councillors Arnold Legree, Bosko Loncarevic, Robert Short and John Tolson were in attendance at the commencement of the session. Staff included Dan English, Chief Administrative Officer, Louis Dursi, Town Engineer, Barry Zwicker, Director of Planning & Development, Robert Nauss, Recreation Director John Robertson, Building Inspector and Joan Pryde, Deputy Clerk.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that the following items would be added to the Agenda:

- 5(a) Press Release Re School Trustees
- 5(b) Ten Mile House

PROPOSED AGREEMENT AND PLANS - EXTENSION TO DR GERALD J. LEBRUN MEMORIAL CENTRE

Copies of a revised draft agreement between the Bedford Lions Club, the Bedford Lionettes, the Bedford Recreation Commission, and the Town of Bedford for the construction of an extension to the Dr. Gerald J. LeBrun Memorial Centre were circulated to members of Council.

Mr. Kenneth Maclnnis, Legal Counsel, assisted members of Council in a clause by clause review of the proposed agreement.

Deputy Mayor Keith Roberts took his place at the session at 3:15 p.m.

By majority consensus several amendments to the draft agreement were approved.

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A lengthy discussion took place with regard to Clause 24 during which some members of Council expressed concern that the wording of this clause did not ensure the possibility of cost sharing by the Lions Club towards maintenance costs in the years to come. Speaking on behalf of the Lions Club, Mr. Robin Calder, Solicitor, expressed the opinion that while it was conceivable the Lions Club may be willing to help with maintenance costs in future years, it was unlikely that the Club at this time would be willing to commit itself in writing to such an agreement.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the Town of Bedford enter into the revised agreement with the Bedford Lions Club and Bedford Recreation Commission with the proviso that Clause 24 read as follows:

The parties to this agreement agree that on the second anniversary date, and every two years afterwards, of the opening of the extension, the Executive of the Lionettes, the Executive of the Lions Club and the Executive of the Recreation Commission shall meet to review the operation and use of the building with a common purpose of negotiating the resolution of any problem relating to the operation and use of the extension that may have arisen but which is unforeseen at the time of executing the agreement;

and that the Chief Administrative Officer and the Mayor be authorized to execute the agreement on behalf of the Town.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the motion be amended by the addition of the following words, " once concurrence is received from the Recreation Commission."

The amendment was put to the meeting and passed unanimously.

The amended motion was put to the meeting and passed. Councillor Loncarevic and Councillor Short abstained from voting.

PROPOSED POLICY RE ACCEPTANCE OF PRIVATE DRAINAGE SYSTEMS

A proposal for a policy on the acceptance of private drainage systems developed by the fown Engineer and previously circulated to members of Council was reviewed by Mr. Dursi. In his review he noted that this policy is complementary to the Bylaw Respecting Streams and Drains.

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Council Session, September 16/82

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the Town of Bedford accept the proposed policy re the acceptance of private drainage systems as outlined in the report from Mr. Dursi dated August 13, 1982. Motion carried. Councillor Loncarevic and Councillor Short

abstained from voting.

5 OTHER

(a) PRESS RELEASE RE SCHOOL TRUSTEES

The Chief Administrative Officer requested some direction from Council with regard to a motion passed at the previous meeting whereby he was instructed to prepare a Press Release prior to a proposed meeting to organize a Board of School Trustees, and to attend this meeting on behalf of Town Council. He expressed concern as to the content and purpose of the Press Release; and also expressed concern in terms of what his role would be at this meeting. He suggested this was in the realm of a School Board matter and Town Council or Town Staff as such have no particular role.

During the ensuing discussion it was suggested by Councillor Short that the information contained in the Chief Administrative Officer's recent memo to Council could be summarized and put in the form of a Press Release. He felt that Council wanted the people of the Town to know what areas of the Walker Commission Recommendations were not addressed in recent changes to the Education Act. Councillor Loncarevic suggested that there are many people in Bedford who will be looking to see how Town Council is reacting to the possibility of the organization of a Board of School Trustees.

Councillor Legree expressed the opinion that the original motion was a poor motion and should be rescinded. It was noted that it would be impossible to rescind the motion prior to the proposed meeting to organize School Trustees.

(b) TEN MILE HOUSE

The Chief Administrative Officer reviewed the background of an offer to sell to the Town, the Ten Mile House on the Bedford Highway. He noted that staff reports requested by Town Council have indicated that the house was in very poor condition and recommended against the purchase of same.

The Chief Administrative Officer further advised Council that an individual recently had requested and received a Demolition Permit for the house.

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In discussing this matter, Councillor Loncarevic requested advice as to whether it is known when and for what purpose the nouse is to be demolished, and whether or not there are any artifacts that should be obtained.

Doubt was expressed as to the possibility of desired artifacts still remaining in the building and it was indicated by staff that at the present time no proposed use for the area has been submitted.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that Town Council unanimously express its sincere regret concerning the proposed Demolition of the Ten Mile House since it has been a significant historical landmark for the area since the first settlements here, despite the fact that it nas been moved off its original base and is no longer a heritage building. Motion carried unanimously.

ADJOURNMENT

ON MOTION of Councillor Legree and Councillor Loncarevic, it was moved that the meeting adjourn at approximately 6:00 p.m. Motion carried unanimously.

Lt was boyed that the Suplumber 13, 1982; malit FC MAYOR

CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE THIRD YEAR'S MEETINGS OF THE FIRST COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD COUNCIL SESSION - SEPTEMBER 27, 1982

meeting of the Town Council of the Town of Bedford took place n Monday, September 27, 1982, 7:30 p.m., in the Council Chambers, uite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Francene osman presiding.

LORD'S PRAYER

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

ATTENDANCE

Deputy Mayor Keith Roberts and Councillors Arnold Legree, Bosko Loncarevic, Robert Short and John Tolson were in attendance at the commencement of the session.

Staff members attending the session included Dan R. English, Chief Administrative Officer; H.A. Mackenzie, Chief of Police; Louis Dursi, Town Engineer; John Robertson, Chief Building Inspector and Joan Pryde, Deputy Clerk.

APPROVAL OF MINUTES

3.1 REGULAR SESSION - SEPTEMBER 13, 1982

ON MOTION of Councillor Legree and Councillor Loncarevic, it was moved that the minutes of the Session of September 13, 1982, be approved. Motion carried unanimously.

In discussing the above motion it was noted that a motion contained in the minutes with reference to a School Trustees Meeting should have referred to an upcoming ratepayers meeting called for the purpose of establishing a Board of Trustees.

3.2 SPECIAL SESSION - SEPTEMBER 16, 1982

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the minutes of the Special Session of September 16, 1982, be approved. Motion carried unanimously.

ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed on request of Councillor Tolson that an item, "Disco Lands - Parking" would be added to the Agenda as No. 17.1.

It was noted that Item 10.2.1 should refer to Bedford Village Residents rather than the Bedford Village Homeowners Association. It was agreed that Item 14.1, "Proposed Policy Re Walkways" would be deferred to a future meeting of Council.

APPROVAL OF ORDER OF BUSINESS

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

DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

7.1 CANADA WINTER GAMES FEASIBILITY COMMITTEE - APPOINTMENT OF TWO REPRESENTATIVES

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that Robert Nauss, Recreation Director and Edward Litle, Recreation Commission Chairman, be appointed as the representatives of the Town of Bedford to the Canada Winter Games Feasibility Committee and that Dan English, Chief Administrative Officer be appointed as an alternate. Motion carried unanimously.

7.2 BEDFORD PLANNING ADVISORY COMMITTEE – APPOINTMENTS

ON MOTION of Councillor Legree and Deputy Mayor Roberts, it was moved that the matter of appointments from the public at large to the Bedford Planning Advisory Committee be deferred to the new incoming Council. Motion carried unanimously.

7.3 ACTION SHEET

7.3.1 SCHOOL BUSING - UNION STREET

The Chief Administrative Officer advised Council that additional data has been circulated with regard to traffic counts in the Union Street area.

Some discussion ensued as to why a school bus is being requested in this area - whether due to the traffic generated to and it is from the shopping centre or whether it is due to the conditions on the Bedford Highway shopping whether itself. It was noted by Councillor Loncarevic that the problem seems to receive considerable at the beginning of each school attention year for reasons but is obvious really an ongoing problem.

ON MOTION of Councillor Loncarevic and Councillor Tolson, it was moved that a letter be forwarded to the owners and operators of Bedford Place Mall in order to arrange a meeting to discuss the concerns of the Union Street residents with regard to the traffic on Union Street ' generated from the mall exit road. Motion carried unanimously.

he was offering his name in the upcoming

MOTIONS OF RESCISSION

NIL PUBLIC HEARINGS

NIL

PETITIONS, DELEGATIONS, CORRESPONDENCE <u>ONS</u>

10.1 PETITIONS

NIL

10.2 DELEGATIONS

BEDFORD VILLAGE RESIDENTS ASSOCIATION - SECURITY 10.2.1 OF WALKWAYS

At the invitation of Mayor Cosman, Sharon Horne and Barbara Cameron presented a brief to Council expressing their concern with regard to the condition of the walkway through the woods which children of Bedford Village use for access to Glen Moir School. They requested a walkway attendant at such times as children are going to and from the school.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the Town Council provide a walkway attendant on the path running from Bedford Village to Glen Moir School for the remainder of the school year.

During discussion of this motion some concern was expressed by Councillor Loncarevic as the future ramifications of the passing to of this motion suggesting that it might lead to many more requests from various areas of the Town.

Other members of Council agreed with the opinion expressed by Ms. Horne and Ms. Cameron that, in other areas of the community, the children have alternatives from which to make a choice. They noted that the only alternative for the Bedford Village children was to walk on the Hammonds Plains Road, a very dangerous highway.

The motion was put to the meeting and passed. Councillor Loncarevic abstained from voting.

10.3 CORRESPONDENCE

<u>10.3.1</u> <u>MR. WILLIAM ROY - RESIGNATION FROM STIPENDS</u> COMMITTEE

Copies of correspondence from Mr. William Roy were circulated to members of Council in which Mr. Roy tendered his resignation from the Stipends Committee due to the fact that he was offering his name in the upcoming election for Town Council.

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that Mr. Roy's resignation be accepted with thanks and that the Terms of Reference of the Stipends Committee be amended to reflect a three member committee. Motion carried unanimously.

10.3.2 BEDFORD HERITAGE '80 RE TEN MILE HOUSE

Copies of correspondence from Dr. Kenneth Kerr, Chairman, Bedford Heritage '80 were circulated to members of Council in which Dr. Kerr advised that the executive of Bedford Heritage '80 would like to request that the Town's Heritage Advisory Committee be called in an emergency session to discuss the situation with regard to the Ten Mile House.

ON MOTION of Councillor Tolson and Councillor Short, it was moved that the Town of Bedford Heritage Advisory Committee be requested to convene an emergency meeting to discuss the present situation of the Ten Mile House and to report back to Council as soon as possible with its recommendations.

During discussion of this motion Council was advised by the Chief Building Inspector that, at this point in time, he had no legal reason to revoke the Demolition Permit already issued for the Ten Mile House.

The opinion was expressed by Councillor Loncarevic that there is no real intention of the owners to demolish the Ten Mile House and that the Town should take proper steps to declare the building as a Heritage Building.

In response to an invitation from Mayor Cosman, Mrs. Mary Sieliakus, a local realtor, reviewed the details of the current situation with regard to the house and also indicated that she hoped that a buyer would be found for the building within a few days. Mr. Joseph Foy addressed Council outlining the situation insofar as Heritage '80 was concerned.

The motion was put to the meeting and passed. Councillor Legree abstained from voting.

10.3.3 OLD CENTRAL BEDFORD HOMEOWNERS ASSOCIATION RE COLLECTOR ROADS

Copies of correspondence from Sue Buxton, Vice Chairman, Old Central Bedford Homeowners Association were circulated to members of Council in which Mrs. Buxton asked, on behalf of the Association, that the Town of Bedford identify and acquire the "right-of-way" needed to eventually construct the necessary collector road north off Union Street into the undeveloped land between Union Street and the Bicentennial Highway.

A further request was also expressed to Council that the Association be informed at any time that it is proposed that a nonaccepted street in Bedford be taken over by the Town. She referred in particular to the fact that Bedford Street and a portion of Spring Street are now changed in status from non-approved to "approved streets."

Mr. Louis Dursi, Town Engineer, reviewed for the benefit of Council the situation with regard to the designation of Bedford Street and a portion of Spring Street, noting that a study completed recently revealed that these streets had been deeded to the Queen many years ago thus resulting in a change of designation.

During discussion of this correspondence Council was advised by Mr. Joseph Foy that the Old Central Bedford Homeowners Association was fully in support of a proposed "Integrated Servicing Study" but was fearful that the length of time required for the study would result in a loss of options by the Town insofar as the acquisition of the desired property is concerned.

In response to a question from Councillor Legree, Council was advised by the Town Engineer that the study could be done in such a way that the questions of transportation in the old central Bedford area could be addressed in an initial stage. It was agreed that no further action was required at this time as the problem could be addressed in the proposed Integrated Services Study.

OTHER REPORTS

"911" EMERGENCY ANSWERING SYSTEM - REPORT FROM AD HOC 12.1 COMMITTEE

By memorandum the Town Engineer reviewed a resolution passed by the Bedford Town Council at a meeting held on April 26, 1982, to the effect "that the Town of Bedford endorse the 911 Emergency Answering System proposal and express the Town's desire to participate provided that the initial annual operating cost does not exceed \$12,000; in the absence of the implementation a regional system that the Town pursue the of implementation of a local 911 System."

memorandum the Town Engineer further advised In his the Town that it is now apparent the Metropolitan Authority would not be pursuing the 911 System for the metropolitan area and, as a result, a Coordinating Committee was appointed to meet with Mr. John C. MacDonald of M. T. & T. to discuss the implications of 911, costs and otherwise, for the Town of Bedford.

The result of this meeting is that M. T. & T. is prepared to proceed now with the required changeover before the end of its current fiscal year, and concurrently with the changes taking place at the new switching station, to implement the 911 System in the Town of Bedford with the proposed new Police Station Building being the answering centre.

Deputy Mayor Keith Roberts reviewed with Council, on behalf of the Ad Hoc Committee, the history of the proposed 911 System and supported the proposal for a local system at an initial cost of approximately \$7,200 annually.

response to an invitation from Mayor Cosman, In Mr. John MacDonald of Maritime Tel and Tel reviewed the possible benefits to the Town of this system along with its various features noting in particular the time factor in reaching emergency services when desired by members of the general public.

ON MOTION of Councillor Legree and Deputy Mayor Roberts, it was moved that Maritime Tel & Tel Company Limited be requested to implement the 911 Emergency Telephone System in the Town of Bedford at an estimated initial annual cost of \$7,200. Motion carried. Councillor Loncarevic abstained from voting.

MISCELLANEOUS

14.2 PROPOSED POLICY - INTEREST RATE ON TAX ARREARS

By memorandum the Chief Administrative Officer reviewed the background of the current interest rate applicable on tax arrears and recommended that Town Council adopt a policy whereby the interest rate on tax arrears be established monthly, at the first of each month, based on an amount of 2.5% over the Royal Bank of Canada's prime lending rate at the time.

A lengthy discussion ensued during which many varying opinions were expressed with regard to the rate of interest which should be charged on tax arrears, some Councillors expressing the opinion that 2% above prime was high enough to encourage the payment of delinquent accounts, with other Councillors expressing the opinion that the rate should be higher.

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the interest rate charged on arrears be established monthly at the first of each month based on an amount 2% over the Royal Bank of Canada's lending rate at the time. Motion defeated. Councillor Loncarevic, Deputy Mayor Roberts and Mayor Cosman voted against the motion.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that from this date forward interest be charged on a daily basis at 1 and 7/8% above the Royal Bank of Canada's prime lending rate at the time.

During discussion of this motion the Chief Administrative Officer requested that the motion be deferred until he has had an opportunity to analyze its impact and report back to Council.

The motion was put to the meeting and was defeated. Deputy Mayor Roberts, Councillor Loncarevic and Councillor Short voted against the motion.

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that this matter be deferred until the next session of Council and the Chief Administrative Officer prepare a report on the possibility of establishing daily interest rates and the viability of pegging the interest rate to those rates used by credit card issuers. Motion defeated. Councillor Short, Councillor Loncarevic and Mayor Cosman voted against the motion.

ON MOTION of Councillor Loncarevic and Councillor Short, it was moved that the recommendation of the Chief Administrative Officer, with regard to interest rates on tax arrears and as presented in his memorandum of September 24, 1982, be accepted. Motion carried. Councillor Tolson and Councillor Legree voted against the motion.

Councillor Tolson served notice of reconsideration of the motion with regard to interest rates on tax arrears.

14.3 PROPOSED AGREEMENT OF PURCHASE AND LEASE - M.T. & T. BUILDING - 1405 BEDFORD HIGHWAY

By memorandum the Chief Administrative Officer reviewed the background of the proposed purchase of the M. T. & T. Building located on the Bedford Highway. He advised that a draft purchase agreement was prepared by Solicitors for M. T. & T. and was received by the Town in May, 1982. He noted that the Town was informed at the time that M. T. & T. would look favourably upon our offer provided that M. T. & T. could continue to use a portion of the basement of the building being that certain equipment could not be moved until such time as the replacement of the Sackville River Bridge takes place. Following further review and negotiations, a revised draft agreement was recently received.

The Chief Administrative Officer further advised that the proposed agreement of purchase and lease had been reviewed by the Solicitor and appeared to be in order.

It was noted that the Bedford Board of Police Commissioners supported the purchase of the building for purposes of establishing permanent quarters. The Chief Administrative Officer recommended that Town Council approve the proposed purchase and lease agreement and that the purchase be funded through a straight withdrawal from the Capital Reserve Account for Police Services as proposed in the approved Three Year Capital Program.

ON MOTION of Councillor Loncarevic and Councillor Legree, it was moved that Town Council authorize the Mayor and Chief Administrative Officer to sign on behalf of the Town the purchase agreement with Maritime Telegraph and Telephone Company Limited for the purchase of the M. T. & T. Building located at 1405 Bedford Highway, in the amount of \$69,000, to be used as Police Offices; further that this purchase be funded through a straight withdrawal from the Capital Reserve Account for Police Services. Motion carried unanimously.

14.4 1982 MUNICIPAL ELECTION UPDATE

By memorandum the Chief Administrative Officer advised Council of the details regarding the 1982 Municipal Election to be held in the Town of Bedford, noting that there were two candidates for Mayor and ten candidates for Town Councillor. One candidate has been elected by acclamation to the School Board.

It was noted that one polling place, the Bedford Junior High School, would be used on Election Day and that an Advance Poll would be held at the Lebrun Centre on October 12, 1982.

Included with his memorandum was a proposed Schedule of Fees and Expenses in regard to the Election. The Chief Administrative Officer requested that Council consider approving same, pursuant to Section 126(1) of the Municipal Elections Act.

During discussion of his memorandum the Chief Administrative Officer reviewed for the benefit of Council the reasons for using one location for voting on Election Day, and also noted that Council still had the option of requesting an additional Advance Poll. It was agreed by Council to concur with the plans for having only one place of voting, and that only one Advance Poll would be held.

ON MOTION of Councillor Short and Councillor Legree, it was moved that the proposed Schedule of Fees and Expenses, as proposed by the Chief Administrative Officer, be approved pursuant to Section 126(1) of the Municipal Elections Act. Motion carried unanimously.

14.5 CONSIDERATION OF TENDERS: 1982-83 WINTER CONTRACTS TENDERS 82-07, 82-08, 82-09 and 82-10

By memorandum, the Town Engineer advised Council that Tenders for the remaining Winter Snow Opera-tions closed on Wednesday, September 22, 1982. He recommended that a Special Meeting of Council be called to discuss the desired level of snow clearing operations for 1982-83 and to award Tenders for Salt Spreading/Plowing and Sidewalk Plowing/Salting, by September 30, 1982.

orne of Heference for an Introputed Servicing 1 or the Town of Bedford and recommended that ouncil autoprize staff to call for proposals; arthur, that staff report back to Council at

possible date identifying the posts of

ON MOTION of Councillor Legree and Councillor Tolson it was moved that a Special Meeting of Council be held following the scheduled meeting with the home-owners' associations on September 29, 1982, to discuss the desired level of snow clearing operations for 1982-83.

APPOINTMENT OF TOWN CRIER 14.6

ON MOTION of Councillor Legree and Councillor Tolson, it was moved that the determination of a methodology for choosing a Town Crier be deferred to the first meeting of the Second Town Council. Motion approved unanimously.

FINANCIAL STATEMENTS BUDGET TO ACTUAL - AUGUST 14.7 31, 1982

By memorandum the Chief Administrative Officer reviewed the current financial situation of the Town of Bedford and included with his memorandum copies of comparative statements re the 1982 Budget to Actual, as at August 31, 1982. He noted that the two specific areas which cause most concern to staff, at this point in time, are the Social Services Expenditures along with the cost sharing situation with the Government, and the Transportation Services Snow Removal Budget. It was recommended that Town Council make immediate representation to the Minister of Social Services for reconsideration of cost sharing on the over expenditure for Social Services as projected in the 1982 Social Services Budget.

ON MOTION of Councillor Short and Councillor Legree, it was moved that Town Council make immediate representation to the Minister of Social Services for reconsideration of cost sharing on the over expenditure of Social Services Expenses. Motion carried unanimously.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Tolson and Councillor Legree, it was moved that the meeting be extended until the Agenda is completed. Motion carried unanimously.

14.8 PROPOSED TERMS OF REFERENCE - INTEGRATED SERVICING STUDY

By memorandum the Town Engineer submitted a proposed Terms of Reference for an Integrated Servicing Study for the Town of Bedford and recommended that Town Council authorize staff to call for proposals; and further, that staff report back to Council at the earliest possible date identifying the costs of the study and sources of funding available. During a lengthy discussion on this matter, Councillor Loncarevic expressed two concerns; namely, that in his opinion, the transportation portion of the Study was not strong enough and that, under the Terms of Reference, the consultants would be responsible to "no one but God and the Engineer" before completing the report as effective citizen participation was not ensured.

The Town Engineer suggested that the Terms of Reference do include a methodology for contact between the consultants and BPAC, the latter which would be representing the people of the Town of Bedford. He also suggested that the Transportation segment of the Study has been strengthened, not diminished.

Deputy Mayor Roberts expressed concern at the possible time involved in this study - during which interval important matters will remain unsolved or unsettled.

During discussion as to the possible costs of such a Study, it was noted by the Chief Administrative Officer that the only thing being proposed at the present time was a call for proposals in order to determine such costs.

ON MOTION of Councillor Legree and Councillor Short, it was moved that Town Council call for proposals for an Integrated Servicing Study with the proviso that the third paragraph of Clause 1 of the Terms of Reference be deleted.

ON MOTION of Councillor Loncarevic and Councillor Short, an amendment to the Motion was moved that, in order to strengthen the public participation in the conduct of the Integrated Servicing Study, a new section be added to the proposed Terms of Reference, Clause 6.5, to read as follows:

"The consultants shall take into account the Bedford tradition of citizen participation in the planning process and shall be prepared to accept suggestions and work with any volunteer group that may be appointed by the Bedford Planning Advisory Committee to work with them."

During further discussion of the Motion and the amendment, Councillor Legree expressed concern that the onus for public participation should rest on the Bedford Planning Advisory Committee. Mayor Cosman expressed concern that expecting the residents of Bedford to work on technical studies of the nature proposed is unrealistic.

The amendment was put to the meeting and was defeated. Deputy Mayor Roberts, Councillor Tolson and Councillor Legree voted against the amendment.

The Motion was put to the meeting and was defeated. Deputy Mayor Roberts, Councillor Loncarevic and Councillor Tolson voted against the Motion.

Notice of Reconsideration of the Motion at the next meeting of Town Council was served by Councillor Short.

Notice of Reconsideration of the Amendment to the Motion at the next meeting of Town Council was served by Councillor Loncarevic.

QUESTIONS

Nil

NOTICES OF MOTION

Nil

7.1

ADDED ITEMS

DISCO LANDS - PARKING

ON MOTION of Councillor Tolson and Deputy Mayor Roberts, it was moved that Town Council contact the owners of the Disco Property at the corner of Hammonds Plains Road and the Bedford Highway with regard to the feasibility of establishing a "park and ride" area for an unspecified number of cars.

In discussion of the Motion, the opinion was expressed by Councillor Tolson that many persons might be encouraged to use the Transit System from the Hammonds Plains Road area if there was a convenient place, such as the Disco Property to park their car during the daytime.

The Motion was put to the meeting and passed unanimously.