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MINUTES OF THE TWENTIETH SESSION OF THE FIRST YEAR'S
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY
OF THE TOWN OF BEDFORD

SPECIAL SESSION - MAY 16, 1983

A Special Session of the Town Council of the Town of Bedford took place on Monday, May 16, 1983, at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower Building, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

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

2 ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff members in attendance at this Session included Dan R. English, Chief Administrative Officer; Joan Pryde, Deputy Clerk; Lynda Doyle, Accountant; Louis Dursi, Director of Engineering; H.A. MacKenzie, Chief of Police; and Robert Nauss, Director of Recreation. Mr. Tom Innes, Chairman of the Bedford Recreation Commission, also attended the Session.

3 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

It was agreed that the Agenda should be amended in order to hear a representation from Mrs. Peggy Godfrey of Atlantic Gardens Limited.

4 APPROVAL OF ORDER OF BUSINESS

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

5 REPRESENTATION ON BEHALF OF ATLANTIC GARDENS

Mrs. Peggy Godfrey spoke briefly to Council, on behalf of Atlantic Gardens Limited, expressing concern over the fact that it is possible in Bedford for a business to establish itself for a short-term period and, in her opinion, effecting unfair competition for those businesses which are established on year-round basis, and consequently absorbing much higher overhead and business tax expense.

She mentioned, in particular, a business which is now operating in direct competition to her own establishment and which she foresees will only stay in operation for the immediate gardening season. She requested that Council give serious consideration to passing a bylaw requiring the licensing of such short-term businesses.

A brief discussion took place following Mrs. Godfrey's presentation during which the Chief Administrative Officer expressed the opinion that, while he understood the problems such businesses initiate for the year round establishments of the Town, there is no legal method by which the former can be penalized.

Councillor Roy requested that staff prepare a report on this matter as soon as possible.

6

NEED PROJECT APPROVAL

By memorandum, the Town Engineer, Mr. Louis Dursi, advised Council that the application of the Town of Bedford under the NEED Program, for approval of five (5) persons; an engineer, an engineering technician, and three field personnel has been approved. He noted that this is a Federal/Provincial cost shared program to provide employment of persons who have exhausted their UIC benefits. Included with his memorandum were particulars of the program, which will result in a net cost to the Town of approximately \$5,000.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Chief Administrative Officer be authorized to sign an agreement with Employment and Immigration Canada, for the implementation of a NEED Program, for the year 1983, at a net cost to the Town of Bedford not to exceed \$5,000.

During discussion of this Motion some concern was expressed by Council with regard to whether or not the various tasks to be undertaken under this NEED Program, were or were not essential to the Town of Bedford's Integrated Servicing Design Strategy.

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

7 PROPOSED THREE YEAR CAPITAL PROGRAM 1983 - 1985
INCLUSIVE

Copies of the proposed Three Year Capital Program for 1983 - 1985 Inclusive were circulated to members of Council. The program suggested a total Capital Program for the three years in an amount of \$1,863,500^{1,863,500} of which \$1,044,800 was scheduled for 1983.

At the request of Mayor Roberts, the Chief Administrative Officer reviewed some of the details of the proposed Capital Program, noting in particular, those projects for which approval has already been given. Mr. English also advised Council of the actual "cash balance" of the Capital Reserve Funds, which have, to date, been used as a source of internal borrowings for Capital Projects.

It was the recommendation of the Chief Administrative Officer that approval for Capital Expenditures be limited in 1983 to an amount that would result in Debt Charges in 1984 not exceeding approximately \$305,000 to \$310,000 which would represent an increase of approximately \$125,000 over the 1983 amount.

A lengthy general discussion ensued during which concern was expressed by Council that even a figure of \$305,000 - \$310,000 for Debt Charges in 1984 could be higher than would be desirable.

It was agreed that each individual project proposed, and not yet approved, should be examined in order to determine its placement in the following three categories.

- (a) Must be completed;
- (b) Should be completed;
- (c) Would like to complete.

With the aid of the Director of Engineering, and the Chairman of the Recreation Commission, this prioritization was effected with the result that the following projects were given first priority rating for 1983 implementation:

Bridge	\$ 25,000	
Chip Sealing	50,000	
Consultants Fees	5,000	
Drainage Improvements	15,000	(net)
Mainstreet Program	22,000	(net)
Recreation Facility	12,000	
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	\$ 129,000	
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ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the time of the meeting be extended to 10:45 p.m. Motion carried. Councillor Tolson voted against the Motion.

Some discussion took place with regard to the possible means of funding of the renovations to the Police Station, and it was noted by the Chief Administrative Officer that this project could be funded by debentures issued over 10 years. Such a debenture issue could include the funding for both the purchase of the building and the renovations, or, the renovations alone, being that the purchase has already been funded.

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the Chief Administrative Officer revise the proposed Three Year Capital Budget Program in line with the priorities established by Town Council, and present same for consideration at the next meeting of Town Council.

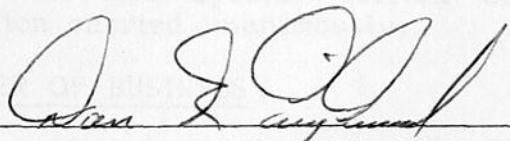
It was agreed that, in the meantime, staff was authorized to call tenders for the proposed Chip Sealing Program.

ADJOURNMENT

ON MOTION of Councillor Tolson and Councillor Doyle, it was moved that the meeting adjourn at approximately 10:45 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Regular Session - Council May 30, 1983

MINUTES OF THE TWENTY FIRST SESSION OF THE FIRST YEAR'S
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY
OF THE TOWN OF BEDFORD

A Regular Session of the Town Council of the Town of Bedford took place on Monday, May 30, 1983, 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

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

2 ATTENDANCE

Deputy Mayor Bosko Loncarevic and Councillors Phyllis Doyle, David Lugar, William Roy, Robert Short, and John Tolson were in attendance at the commencement of the Session.

Staff members in attendance included Dan English, Chief Administrative Officer; Louis Dursi, Town Engineer; Linda Doyle, Accountant; Joan Pryde, Deputy Clerk, and Robert Nauss, Recreation Director.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION - MAY 9, 1983

ON MOTION of Councillor Roy and Councillor Short it was moved that the Minutes of the Regular Session of May 9, 1983 be approved. Motion carried unanimously.

3.2 SPECIAL SESSION - MAY 16, 1983

ON MOTION of Councillor Tolson and Councillor Roy it was moved that the Minutes of the Special Session of May 16, 1983 be approved. Motion carried unanimously.

4 ADDITIONS / DELETIONS TO ORDER OF BUSINESS

ON the request of Deputy Mayor Loncarevic, it was agreed that consideration of Item 10.3.4 should be deferred to 8:30 p.m.

ON the request of Councillor Short, it was agreed to include an item "School Board Report" as Item 12.5.

5 APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Tolson and Councillor Roy, 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 THE MINUTES7.1 LICENSING OF TEMPORARY BUSINESS ESTABLISHMENTS

By memorandum, the Chief Administrative Officer reviewed the background of a submission received from Mrs. Margaret E. Godfrey, protesting the establishment of a "so called" temporary nursery operation at 1225 Bedford Highway, operated by Mabou Gardens Limited. Mrs. Godfrey requested that Town Council consider the enactment of a Bylaw which would prevent ". . . squatters from invading a Town and erecting unsightly premises and destroying the business climate for those that are established and will be in Bedford over the long term . . .".

In his memorandum, the Chief Administrative Officer advised Council of the procedure for the opening of any business in the Town of Bedford, and noted that all requirements had been fulfilled by the Company in question. He advised Council that the Town cannot interfere with the rights of individuals/businesses in this "free enterprise" system, and that there is no enabling legislation under which Town Council can restrict operations of this nature.

ON MOTION of Councillor Short and Councillor Doyle it was moved that the report be received and tabled. Motion carried unanimously. In response to a question from Council, it was agreed by the Chief Administrative Officer that a copy of the report could be forwarded to Mrs. Godfrey.

7.2 PUBLIC INFORMATION SESSION

By memorandum, the Chief Administrative Officer congratulated Town Council on the success of its first Public Information Session, held on May 18, 1983, in the Bedford Fire Hall. He recommended that Town Council appoint an Ad Hoc Committee to commence discussions regarding the date and format for the next Session which will likely be held in late Fall, 1983.

Some discussion ensued during which it was noted that several public meetings may be required during the upcoming year, and that some means should be established to coordinate the scheduling of same. It was agreed that any public meetings sponsored by departments of the Town should all be coordinated through Town Council.

ON MOTION of Councillor Roy and Deputy Mayor Loncarevic, it was moved that the Ad Hoc Committee, previously active, namely, Mayor Roberts, Deputy Mayor Loncarevic, and the Chief Administrative Officer, Mr. Dan English, continue to plan and coordinate the Fall Public Information Session along with any other public meetings which are required during the next year. Motion carried unanimously.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

10 PETITIONS, DELEGATIONS, CORRESPONDENCE

10.1 PETITIONS

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE

10.3.1 G.J. KELLY - MUNICIPALITY OF THE COUNTY OF HALIFAX
RE DOG CONTROL

Copies of correspondence from Mr. G.J. Kelly, Municipal Clerk, Municipality of the County of Halifax were circulated to members of Council in which Mr. Kelly advised Council of the details of the upcoming contract for the Dog Control Program with the SPC, in Halifax County and the Town of Bedford. He further advised that the Town of Bedford's share of this contract for 1983 would be \$25,610.

Included with Mr. Kelly's correspondence were copies of correspondence from the Nova Scotia Society for the Prevention of Cruelty outlining details of the proposed contract and also outlining the costs which would be involved if the Town of Bedford elected to enter into a contract with the SPC for service to the Town.

10.3.1

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the Town of Bedford defer a decision in this matter, pending a review of other possibilities with regard to Dog Control.

A lengthy discussion took place during which much concern was expressed with regard to the escalating costs of this service to the Town of Bedford. Questions were raised as to whether or not there is some other means by which Dog Control could be effected. In response to questions from Council, the Chief Administrative Officer advised that, in his experience, the awarding of a contract for Dog Control to private individuals or firms was usually not successful.

ON MOTION of Councillor Lugar and Councillor Short, it was moved that further consideration of the Motion be deferred to the next Session of Council, at which time representatives of the SPC should be invited to attend. Motion carried unanimously.

10.3.2

MR. GERALD FORREST - RE "CATS"

Copies of correspondence from Mr. G.E. Forrest were circulated to members of Council in which Mr. Forrest requested some control in the Town on the feline population

ON MOTION of Councillor Lugar and Councillor Short, it was moved that further consideration of this correspondence be deferred to the next meeting of Council, when SPC representatives will be in attendance, and that Mr. Forrest be invited to attend. Motion carried unanimously. It was noted by the Chief Administrative Officer that no enabling legislation exists for the passing of a bylaw re the control of cats.

10.3.3

PROTHONOTARY - LAW COURTS, RE APPOINTMENT TO JURY COMMITTEE

Copies of correspondence from the Prothonotary of the Law Courts were circulated to members of Council in which Council was requested to appoint a person to represent the Town of Bedford on the Jury Committee.

It was agreed that this matter should be deferred to the next meeting of Council, pending a report from the Mayor with regard to the duties of such an appointee.

10.3.4SUE BUXTON - BEDFORD BOARD OF SCHOOL TRUSTEES -
RE SIDNEY STEPHEN SCHOOL PLAYING FIELD

Copies of correspondence from Mrs. Sue Buxton, Chairwoman Bedford Board of School Trustees, were circulated to members of Council, in which she expressed concern, on behalf of the Bedford School Trustees, with the low priority rating given by Town Council to the Sidney Stephen School Playing Field Project. She urged that Council reconsider this project and match the funds allocated by the Halifax County - Bedford District School Board for this project.

A lengthy discussion ensued during which Mr. Tom Innes, Chairman of the Recreation Commission, Robert Nauss, Recreation Director, Mr. Peter White, and Mrs. Sue Buxton, all addressed Council, supporting the inclusion of the project in the 1983 Capital Budget.

Deputy Mayor Loncarevic addressed Council on behalf of Dr. Kit Childs, who could not be present at the meeting. He advised Council that, in the opinion of Dr. Childs, the maintenance required to keep such a field as is proposed in good condition, might prove troublesome to the Town. He suggested the Town might be wise in deferring such an expenditure until such a time as it could afford to embark on a project which would include an "astro turf" field.

During Council discussion of this matter, Deputy Mayor Loncarevic expressed the opinion that the Town Council was not empowered to make such an expenditure as proposed by the Recreation Commission, unless it was approved by a joint meeting of the two municipal councils. He also expressed the opinion that there is a clearly defined responsibility for the District School Board and that the maintenance of school properties falls within this responsibility.

Some members of Council spoke in general favour of the project due to the fact that the playing field would be available for use by the whole community and that the cost-sharing presently being offered by the District School Board might not be available in the future.

It was agreed that future consideration of this matter should be deferred pending consideration of the total Capital Budget.

11 STANDING COMMITTEE REPORTS11.1 BEDFORD PLANNING ADVISORY COMMITTEE

By memorandum, Mr. Barry Zwicker, Development Officer advised of a Motion that was passed at a recent meeting of the Bedford Planning Advisory Committee, concerning the Sandy Lake Area, as follows:

"It was moved that:

1. The Town actively pursue a Detailed Area Study of Sandy Lake, as soon as the Detailed Area Plan for the Bedford Highway has been completed.
2. That the Detailed Area Study also include outlying areas around the Sandy Lake Area, i.e. all that land between Highway No. 1, Hammonds Plains Road and the Town Boundary.
3. In the meantime, any changes in land ownership in the area proposed for the Detailed Area Study, be monitored by the Town. "

During discussion of this memorandum, it was noted by Deputy Mayor Loncarevic, that it was felt by BPAC that the Town would have to complete the Detailed Area Study of the Bedford Highway before commencing one for the Sandy Lake Area.

Some concern was expressed by Mayor Roberts that Council may be placing undue restrictions on development in this area, considering the fact that property owners have had development curtailed for the past eight years, and that they are still restricted by the fact that it is a Secondary Development Area.

Other members of Council expressed the opinion that a plan to conduct a Detailed Area Study was, in no way, restricting the property owners beyond the restrictions already imposed under the Secondary Development Area.

ON MOTION of Councillor Lugar and Councillor Short it was moved that this matter should be deferred to the September meeting of Town Council. Motion carried. Councillor Tolson voted against the Motion.

11.2 TRANSIT ADVISORY COMMITTEE

Deputy Mayor Loncarevic advised Council that the Transit Advisory Committee met on May 12, 1983, and constituted itself, with Mr. Ron Anderson as Chairman and Lynda Mitchell as Vice-Chairman.

The Deputy Mayor advised that a Motion was passed recommending to Town Council that Council adopt a resolution approving the new cost sharing proposals as outlined by the OPG Committee in its memorandum dated October 6, 1982.

Council was advised by the Chief Administrative Officer that such a recommendation has already been forwarded to the Transit Commission.

ON MOTION of Deputy Mayor Loncarevic and Councillor Tolson it was moved that a request be made to the Transit Commission for advice re the status of the report on the recommendations of the OPG contained in the memorandum dated October 6, 1982. Motion carried unanimously.

Deputy Mayor Loncarevic also advised that a Motion was passed by the Transit Advisory Committee that Council be requested to approach the Transit Commission to establish a trial run on a route from Bedford through Burnside to the Dartmouth Shopping Centre.

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the Town of Bedford approach the Metropolitan Transit Commission to determine the basic costs of operating an extra run between Bedford and the Dartmouth Shopping Centre on a trial basis for a period of six months. Motion carried unanimously.

Deputy Mayor Loncarevic also advised Council that the Transit Advisory Committee has expressed concern with the practice of scheduling double buses at busy periods rather than simply increasing the level of service overall.

11.3

RECREATION COMMISSION

By memorandum, the Recreation Director, Mr. Robert Nauss, advised Council of the tentative schedule for Bedford Days, 1983, commencing on Sunday, June 19, and culminating with the July 1st Canada Day activities.

He requested advice from Council as to when the Town's Incorporation should be officially celebrated and whether or not the Town Council wished a competition to be staged to determine an Official Town Crier for Bedford.

ON MOTION of Councillor Short and Councillor Tolson, it was moved that the Bedford Days Committee be requested to stage an official competition to declare an Official Town Crier for the Town of Bedford.

In discussing this Motion, it was agreed that any Official Town Crier should be a resident of the Town of Bedford.

The Motion was put to the meeting and passed unanimously.

After some discussion, it was agreed by Council that July 1st, 1983, should be observed as Town Incorporation Day.

Mr. Nauss reminded Council that the scheduled Softball Competition between Staff / Council and the Lions Club is to be held on Sunday, June 26, 1983, and offered the services of his Department for any member of Council who would like some assistance in developing his or her softball skills.

In response to a question from Council, Mr. Nauss advised that he would be in a better position to advise on the progress of the Arena Floor Replacement Project, within the next two weeks.

11.4 BIDC REPORT

By memorandum, the Director of Engineering & Works and Project Coordinator of the BIDC, Louis M. Dursi, presented an Information Report on behalf of the Bedford Business Improvement District Committee. He noted that Mr. Arnold Legree was elected Chairman and Mr. Laurie Stevens, Vice-Chairman of the Bedford Business Improvement District Committee. He also advised Council that meetings have been held to review the impact of the budgetary reductions to the Mainstreet Program. Plans for the Sackville River Bridge and ancillary Road Improvements, Shore Drive North intersection improvements, and the Firehall improvements are being reviewed with the intent of formalizing the detailed plans required for the Committee's and Council's approval.

12 OTHER REPORTS

12.1 FIRE DEPARTMENT MONTHLY REPORT - APRIL 1983

Copies of the Fire Department's monthly report for the month of April, 1983, were accepted by Council for information.

In response to question from the Fire Department, as to the Council's willingness to participate in the parade, it was agreed that members would be so prepared. The Fire Department will arrange for the required appropriate vehicles.

12.2 STIPEND COMMITTEE

ON MOTION of Councillor Lugar and Councillor Short, it was moved that consideration of the Stipend Committee Report be deferred to the next Session of Council. Motion carried unanimously.

12.3 BOARD OF HEALTH

By memorandum, Mr. Louis Dursi, Director of Engineering & Works, and Acting Secretary of the Board of Health, circulated an Information Report on behalf of the Bedford Board of Health. He advised that Councillor John Tolson has been appointed Chairman of the Board and Mr. Peter Kelly, Vice-Chairman. The memorandum included advice as to the activities of the Committee during the past month. The report was received for information.

12.4 EMO WORKING COMMITTEE

By memorandum, Mr. Louis Dursi, Director of Engineering & Works, and EMO Coordinator, presented an Information Report on behalf of the Emergency Measures Organization Working Committee. He advised that over the past several months, the committee has been working on a draft bylaw establishing an Emergency Measures Organization for the Town of Bedford. The bylaw has been prepared and is undergoing final scrutiny with the intent of presenting same to Town Council at its meeting on June 27, 1983. The report was received by Council for information.

12.5 REPORT FROM DISTRICT SCHOOL BOARD

Councillor Short requested information from Councillor John Tolson with regards to the apparent curtailing of a portion of the music program from the School Curriculum in Bedford. Councillor Tolson advised that while he himself had not been present at the previous District School Board meeting, it appears to him that it has been agreed by the School Board to curtail a portion of the School Music Program in order to eliminate some of the costs associated with this program. He advised that the matter had been reviewed very thoroughly and he felt that the School Board had no choice but to reduce the program.

Councillor Short expressed concern that, to date, no elected member of the School Board or the Board of School Trustees from the Town of Bedford, seems to have been informed regarding this reduction.

Councillor Tolson suggested that staff of the various schools must be fully knowledgeable as they were involved in producing the statistics for the report on which the decision was ultimately based.

Some discussion took place on whether or not some alternative arrangement could be developed between the Recreation Commission and the School Board, or between the District Boards of the City of Halifax and the Halifax County Bedford District.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the time of the meeting be extended to 11:00 p.m. Motion carried unanimously.

14

MISCELLANEOUS BUSINESS

14.10 THREE YEAR CAPITAL BUDGET 1983-1985

By memorandum, the Chief Administrative Officer provided Council with a summary in terms of the present financial considerations of proceeding with the 1983 Capital Program. Included in the summary were those projects which at the last meeting of Town Council were placed under Priority 1 (must be completed).

Councillor Tolson expressed some concern with regard to the perceived difficulty in determining the breakdown between principal payments and interest charges included in the Total Debt Charges. The Chief Administrative Officer reviewed these figures for the benefit of Council.

ON MOTION of Deputy Mayor Loncarevic and Councillor Roy, it was moved that Capital Expenditures for the year 1983 to be funded beyond the Operating Budget, be limited to a total of \$372,000. including \$242,000. previously approved and \$129,400 of additional projects.

In speaking to the Motion, Deputy Mayor Loncarevic expressed concern that the Town of Bedford has arrived at the point where it must consider going to outside sources for funding. He expressed strongly the opinion that the Town must learn to live within its current means.

Councillor Roy expressed concurrence with the Policy advocated by Deputy Mayor Loncarevic.

The Motion was put to the meeting and was defeated. Deputy Mayor Loncarevic, Councillor Roy, Councillor Doyle voted in favour of the Motion. Mayor Roberts, Councillor Short, Councillor Lugar and Councillor Tolson voted against the Motion.

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the project, Improvements to the Sidney Stephen Field, in the amount of \$20,000 be added to the Priority 1 listing.

Councillor Roy expressed concern that, while this project might be desirable, it was not, in his opinion, in the "must be completed" category. He also noted that a project to place sidewalks on Union Street has been eliminated from the Budget for 1983 and that, in his opinion, this would be a project deserving a higher priority than that of the Sidney Stephen Field. He also expressed similar concern with regard to the priority placement of a proposed project to replace the wire screening around the rink with shatterproof glass.

The Motion was put to the meeting and carried. Mayor Roberts, Councillor Tolson, Councillor Lugar and Councillor Short voted in favour of the Motion. Deputy Mayor Loncarevic and Councillor Roy voted against the Motion. Councillor Doyle abstained from voting.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the following items be listed as "Priority 1":

Share of Bridge Costs	\$25,000
Chip Sealing	\$50,000
Consultant Fees	\$ 5,000
Drainage Improvements	\$15,000
Lions Facility	\$12,000 (net)
Mainstreet Program	\$22,000 (net)
Sidney Stephen Field	\$20,000 (net)

Further, that these Priority 1 items, totalling \$149,000 along with the renovations to the Police Station in the amount of \$180,000., be approved in principal and included in the 1983 Capital Program for the Town of Bedford.

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the Motion be amended by the reduction of the costs for the Police Station Project from \$180,000 to \$160,000.

The amendment was put to the meeting and approved. Councillor Lugar, Councillor Tolson, Councillor Doyle and Councillor Short voted in favour of the Motion. Deputy Mayor Loncarevic and Councillor Roy voted against the Motion. Mayor Roberts abstained from voting.

The amended Motion was put to the meeting and was approved. Mayor Roberts, Councillor Lugar, Councillor Short and Councillor Tolson voted in favour of the Motion. Deputy Mayor Loncarevic and Councillor Roy voted against the Motion. Councillor Doyle abstained from voting.

14.4 TOWN HOLIDAY - DARTMOUTH NATAL DAY

By memorandum, the Deputy Clerk requested confirmation of Town Council that the Town Administrative Office remain closed on Monday, August 1, 1983 (Dartmouth Natal Day) and that advertising to this effect be inserted in the Daily Newspaper.

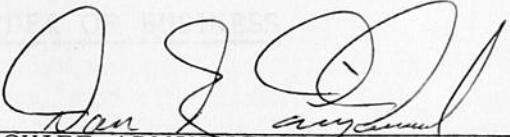
Councillor Roy expressed concern with the idea of closing the Town of Bedford Administrative Offices on either Halifax or Dartmouth Natal Day, and requested consideration of splitting the holidays amongst the staff in order that the offices would remain open on both days.

The hour being late, no decision was made, and the matter will be brought forward to Town Council at its next Regular Session.

19 ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Tolson, it was moved that the meeting adjourn at approximately 11:30 p.m. Motion carried unanimously.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

6 MOTIONS OF RECONSIDERATION

NIL

MINUTES OF THE TWENTY-SECOND SESSION OF THE FIRST YEAR'S
MEETING OF THE SECOND COUNCIL OF THE MUNICIPALITY
OF THE TOWN OF BEDFORD

A Regular Session of the Town Council of the Town of Bedford took place on Monday, June 13, 1983, at 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

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

2 ATTENDANCE

Councillors Phyllis Doyle, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff members attending this Session included Dan R. English, Chief Administrative Officer, Joan Pryde, Deputy Clerk, Louis Dursi, Town Engineer and, Barry Zwicker, Director of Planning and Development.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION - MAY 30, 1983

ON MOTION of Councillor Tolson and Councillor Lugar, it was moved that the Minutes of the Regular Session of May 30, 1983, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

NIL

5 APPROVAL OF ORDER OF BUSINESS

ON MOTION of Councillor Lugar and Councillor Tolson it was moved that the Order of Business be approved. Motion carried unanimously.

6 MOTIONS OF RECONSIDERATION

NIL

7.2 APPOINTMENT TO JURY COMMITTEE

ON MOTION of Councillor Short and Councillor Tolson it was moved that Mayor Roberts be nominated as the appointee from the Town of Bedford to the Jury Committee. Motion carried. Councillor Roy voted against the Motion.

7 DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES7.1 DOG CONTROL

By memorandum, the Chief Administrative Officer reviewed the background and details of the Dog Control Program, which has existed in the Town of Bedford since Incorporation July 1st, 1980. He advised that, if the Town of Bedford is to be included in the upcoming contract between the County of Halifax and the SPC, the cost will be \$25,610, for the initial first year, in contrast to the cost of \$17,500 for 1982.

It was recommended by the Chief Administrative Officer that Town Council determine the level of service for dog control that is required, following which staff be authorized to issue a public call for proposals for Dog Control based on this level of service.

In response to an invitation from Mayor Roberts, Ms Jane Crockett, Animal Control Supervisor for the SPC, reviewed the activities of the SPC insofar as the Town of Bedford is concerned, and answered questions relative to same from members of Council.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Town Council authorize staff to issue a public call for Proposals for Dog Control based on a level of service that would include regular patrols, but not necessarily day long, from Monday to Friday, and on-call service through evening and week-end hours, with an emergency service overnight. Motion carried unanimously.

A brief discussion then took place between Council and Dr. Peter Woodyer, a veterinarian and principal in Harbour Cities Veterinary Clinic who are involved in Dog Control in Dartmouth. Dr. Woodyer described the level of service which his firm is prepared to offer and would recommend to the Town of Bedford for Dog Control. He also advised Council that if it was determined that the level of service should differentiate from that which he has offered he would be pleased to revise his proposal.

It was agreed that Dr. Woodyer could respond to the Public Call for Tender Proposals for Dog Control and the specified level of service.

7.2 APPOINTMENT TO JURY COMMITTEE

ON MOTION of Councillor Short and Councillor Tolson it was moved that Mayor Roberts be nominated as the appointee from the Town of Bedford to the Jury Committee. Motion carried. Councillor Roy voted against the Motion.

7.3 STIPEND COMMITTEE REPORT

In response to an invitation from Mayor Roberts, Mr. Austin MacDougall, Chairman of the Stipends Committee, reviewed the contents of the committee's report concerning the remuneration of Council's appointee to the School Board. It was recommended that remuneration for this appointment be limited to a flat stipend of \$3,600 per year, of which one-third would be tax free expense.

In speaking to the report, Mr. MacDougall advised that this recommendation was essentially a compromise between such remuneration offered to Council appointees to School Boards from the Halifax City Council (nil)/ and the Halifax County Council (approx. \$5,000).

ON MOTION of Councillor Lugar and Councillor Short it was moved that the Council representative on the Halifax County Bedford District School Board be permitted to receive remuneration for this service not to exceed \$3,600 per annum, effective January 1, 1984. Motion carried unanimously.

8 MOTIONS OF RESCISSION

NIL

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

NIL

10 PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 PETITION

NIL

10.2 DELEGATIONS

NIL

10.3 CORRESPONDENCE10.3.1 DEPARTMENT OF TRANSPORTATION RE SPEED SURVEY RESULTS

Copies of correspondence from Mr. Fred C.S. Lee, Director, Traffic Engineering, Department of Transportation were circulated to members of Council in which he supplied information concerning the methodology as well as pertinent data concerning the speed limits on the Hammonds Plains Road, Trunk 7 and Rocky Lake Drive.

Following a review of the contents of this correspondence, concern was expressed by Council with regard to the details of the technical data provided, and the opinion was expressed that there were discrepancies in the figures.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the report be referred to the Engineering Department for study. Motion carried unanimously.

It was further agreed that Mr. Lee should be informed

10.3.4 It was further agreed that Mr. Lee should be informed of Council's feelings in this matter.

10.3.2 WAVERLEY RATEPAYERS ASSOCIATION

Copies of correspondence from Mr. W.E.F. Lockhart, Chairman, Waverley Ratepayers Association to the Honourable Mr. Ronald Giffin, Minister of Highways, were circulated to members of Council. Included in the correspondence was a request to the Minister that the Department of Highways provide funding for the conducting of traffic flow studies at the earliest possible time, and depending on the findings of that study, undertake some form of remedial action to lessen heavy vehicle traffic through the village of Waverley.

During discussion of this correspondence, it was noted that the Waverley Ratepayers Association is very concerned with the prospect of an upcoming quarry operation to be located one and one-half miles from the village centre, with the resulting increase in traffic.

ON MOTION of Councillor Tolson and Councillor Short, it was moved that correspondence be addressed to the Minister of Transportation indicating the Council's concern with regard to the potential increase in traffic which could be generated along Rocky Lake Drive, by such developments as quarry operations, and reiterate the Council's previously stated position that the proposed Bedford/Sackville Expressway should be constructed as soon as possible. Motion carried unanimously.

It was agreed that copies of this correspondence should be forwarded to the Waverley Ratepayers Association.

10.3.3. HONOURABLE EDMUND MORRIS, MINISTER OF SOCIAL SERVICES RE SENIOR CITIZENS WEEK

Copies of correspondence from the Honourable Edmund L. Morris were circulated to members of Council in which Mr. Morris encouraged Municipal Councils to arrange for the recognition of "Senior Citizens' Week" in such ways as they deem most appropriate, and with the fullest possible participation of all citizens.

ON MOTION of Councillor Short and Councillor Roy it was moved that the Town of Bedford arrange for an appropriate function at which members of Town Council might entertain Senior Citizens of the Town of Bedford during Senior Citizens' Week. Motion carried unanimously.

10.3.4 NOVA SCOTIA HOUSING COMMISSION RE APPOINTMENT TO HALIFAX COUNTY WEST HOUSING AUTHORITY

Copies of correspondence from the Honourable Mr. Michael Laffin, Minister of Housing, were circulated to members of Council in which Mr. Laffin confirmed the appointment of Mr. Lloyd Anderson to the Halifax County West Housing Authority effective July 10, 1983. The correspondence was received for information.

11. STANDING COMMITTEE REPORTS

NIL

12. OTHER REPORTS

12.1 PLANNING AND DEVELOPMENT DEPARTMENT

By memorandum, Mr. Barry Zwicker, Development Officer circulated copies of the Planning Department's monthly review which included the activity of the Department from a planning perspective and from a development perspective. The report was received for information.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that Town Council accept the following streets:

- a) A portion of Cliffside Drive extending from Shoreview Drive, a total length of 647.46 feet:
- b) The extension of Peregrine Crescent, to a length of 1,470 feet;
- c) Armoyan Court to a total length of 460 feet;
- d) An extension of Riverview Crescent to a length of 1,312.05 feet; and
- e) The extension of Rockmanor Drive to a length of 350 feet.

During discussion on this Motion, Council was advised by the Director of Planning and Development that all of these streets are fully bonded and subdivision agreements in place.

The Motion was put to the meeting and passed unanimously.

The Director of Planning and Development circulated a memorandum concerning the situation with regard to parkland dedication in the Bedford Village Subdivision.

He recommended that additional approvals in the Bedford Village Subdivision be withheld until the Town has received the necessary parkland, that the identified walkways are constructed to the Town of Bedford's Walkway Standards,

that assurance of connection for emergency vehicles between Lake Drive and Mill Run Crescent is received, and that some assurance is received from Annapolis Basin Pulp and Power in terms of the maintenance and upkeep of the dam at the head of Paper Mill Lake.

It was agreed that this memorandum having been presented to Town Council was now a public document and could be forwarded to developers. The subsequent discussion to take place at the next meeting of BPAC.

Councillor Short raised the question as to whether or not the Town could commence consideration of possible "viewplains" regulations which could be included in the MDP.

After a short discussion between the Director of Planning and Development and the Council on this matter, Councillor Roy raised a Point of Order and asked that Council return its discussion to matters which were included in the approved Agenda.

12.2 FIRE CHIEF'S MONTHLY REPORT MAY 1983

Copies of the Fire Chief's monthly report for the month of May, 1983, were circulated and accepted for information.

12.3 SCHOOL BOARD REPORT

Councillor Tolson advised that he had nothing to report on the activities of the Halifax County-Bedford District School Board.

12.4 TREE COMMITTEE REPORT

Councillor Roy advised that the Tree Committee is meeting in regular monthly sessions, that 5,000 seedling trees were recently distributed to residents of the community, and that a tree survey is now underway.

In response to inquiries from Councillor Roy, as to whether or not the Terms of Reference for the Tree Committee could be changed in order that the composition could be enlarged without an increase in Council membership, the Chief Administrative Officer advised that it was a proviso of the Town's Act that membership on a Tree Committee must include a majority from Town Council.

13 MOTIONS OF RESCISSION

NIL

14 MISCELLANEOUS BUSINESS

14.1 TOWN HOLIDAY DARTMOUTH NATAL DAY

By memorandum, the Chief Administrative Officer requested the consideration of Town Council to the declaring of August 1st, 1983, as a Staff Civic Holiday, with the clos-

ing of the Administrative Offices. His recommendation was in accordance with the Town's Personnel Policy.

Some concern was expressed by Council as to the wisdom of closing the Town Administration Offices on either Halifax or Dartmouth Natal Day. It was suggested that the offices should remain open on both these days with the administrative staff developing a schedule whereby some members would be present on each of the two days involved.

The Chief Administrative Officer expressed the opinion that, due to the numbers involved in each department, this proposal would be difficult to effect and would most likely result in two very non-productive days in the office. It was also noted that in several parts of Canada, the first Monday in August is a Provincial Holiday.

ON MOTION of Councillor Short and Councillor Doyle, it was moved that July 25, 1983 be declared as a staff civic holiday. Motion defeated.

Councillor Tolson, Councillor Doyle, Councillor Roy and Mayor Roberts voted against the Motion.

ON MOTION of Councillor Roy and Councillor Short, it was moved that the Town of Bedford Administration Offices remain open on both July 25, 1983 and August 1st, 1983, and that the Chief Administrative Officer develop an arrangement whereby each member of staff would receive a day's holiday. Motion defeated. Councillor Lugar, Councillor Doyle and Mayor Roberts voted against the Motion. Councillor Tolson abstained from voting.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that August 1st, 1983 be declared a staff civic holiday and that the Town Administrative Office be closed. Motion carried. Councillor Roy voted against the Motion. Councillor Tolson abstained from voting.

EXTENSION OF TIME OF MEETING

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

14.2 TERMS OF REFERENCE - INTEGRATED SERVICING DESIGN STRATEGY-STEERING COMMITTEE

By memorandum, Mr. Louis Dursi, Director of Engineering, circulated proposed Terms of Reference for a Steering Committee for the Bedford Integrated Servicing Design Strategy. He advised that it was recommended by the

Ad Hoc Selection Committee that these Terms of Reference for the Steering Committee be approved by Town Council and that BPAC be the agency to conduct public meetings, when requested to do so by the Steering Committee. The proposed Terms of Reference noted the purpose, responsibilities, composition and administrative details of this committee.

During discussion of the details of this proposal, Mayor Roberts expressed concern with what appeared to him to be an over proliferation of committees of Town Council. Councillor Roy reviewed for the benefit of Council the reasoning for the various recommendations, especially with regard to the desire to obtain as much public input as is possible in this planning process.

It was suggested by Councillor Short that BPAC should be the basis of the Steering Committee as members are experienced in the planning process. It was noted that it was not only desirable but necessary to have representation from the outside funding agencies, namely, CMHC and the City of Halifax, on the Steering Committee.

Some concern was also expressed as to the need or desirability of a technical sub committee, the opinion being expressed that the consultants could very easily organize a meeting of representatives of the various agencies involved when such was required.

ON MOTION of Councillor Roy and Councillor Short, it was moved that the Terms of Reference for the Steering Committee for the Integrated Servicing Design Strategy be approved with the amendment that the committee be composed of the members of the Bedford Planning Advisory Committee, plus additional representatives as required. Motion carried. Councillor Tolson voted against the Motion.

16

NOTICES OF MOTION

16.1 TRADE AND LICENSING BYLAW

16.2 TAX DEEDS BYLAW

16.3 BYLAW RESPECTING EMERGENCY MEASURES - TOWN OF BEDFORD

Councillor Short served Notice of Motion of the intent to pass the following bylaws at the next session of Town Council:

MINUTES OF THE TWENTY-THIRD SESSION OF THE FIRST YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY OF THE TOWN OF BEDFORD

Bylaw respecting Trade and Licensing ;

Bylaw respecting Tax Deeds;

Bylaw respecting Emergency Measures - Town of Bedford .

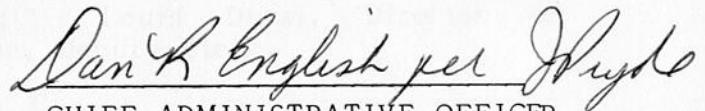
19

ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the Session adjourn at approximately 11:00 p.m.

Motion carried unanimously.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE TWENTY-THIRD SESSION OF THE FIRST YEAR'S
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY
OF THE TOWN OF BEDFORD

DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES

A Regular Session of the Town Council of the Town of Bedford took place on Monday, June 27, 1983, at 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Keith Roberts presiding.

1 LORD'S PRAYER

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

2 ATTENDANCE

Councillors Plyllis Doyle, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff members attending this Session included Dan R. English, Chief Administrative Officer; Louis Dursi, Director of Engineering; and B. Joan Pryde, Deputy Clerk.

3 APPROVAL OF MINUTES

3.1 REGULAR SESSION - JUNE 13, 1983

ON MOTION of Councillor Roy and Councillor Doyle, it was moved that the Minutes of the Regular Session of June 13, 1983, be approved. Motion carried unanimously.

4 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On the request of the Chief Administrative Officer, it was agreed that Item 11.1, "Recreation Commission Report" be deleted from the Agenda.

On the request of the Chief Administrative Officer, it was agreed that correspondence from the Department of Development should be added to the Agenda as Item 10.3.1.

On the request of Councillor Tolson it was agreed that an item "Chip Sealing" should be added to the Agenda as Item 14.3.

5 APPROVAL OF ORDER OF BUSINESS

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

Lugar, Councillor Doyle, Councillor Tolson, and Councillor Roy voted in favour of the Motion. Councillor Short voted against the Motion. Mayor Roberts abstained from voting.

6 MOTIONS OF RECONSIDERATION

Nil

7 DEFERRED BUSINESS / BUSINESS ARISING FROM THE MINUTES7.1 DOG CONTROL

Copies of a Call for Proposals for Dog Control Services along with two responses were circulated to members of Council for information. The responses were received from the Nova Scotia Society for the Prevention of Cruelty and from Doctors P.J. Woodyer, D.V.M., and D.W. Carter, D.V.M., of Bedford, Nova Scotia.

It was noted that in both cases, the respondents agreed to provide the level of service requested in the Call for Proposals, at the following costs:

Nova Scotia Society for the Prevention of Cruelty:

First Year	\$30,000
Second Year	\$31,800

Doctors P.J. Woodyer and D.W. Carter

First Year	\$27,100
Second Year	\$27,100

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that the Mayor and Chief Administrative Officer be authorized to enter into a Contract with Doctors P.J. Woodyer and D.W. Carter for the Provision of Dog Control Services to the Town of Bedford, for the period from July 1, 1983 to June 30, 1985, at a contract price not to exceed \$54,200.

Some general discussion ensued with regard to whether or not the proposed contract would result in an increased level of service than has been experienced in the past, and the general opinion was expressed that this should be the result.

Councillor Short expressed the opinion that further consideration of this matter should be deferred pending the opportunity for Council to review carefully the contents of the Proposal Call and the responses.

It was noted that, at the present time, the Town of Bedford is not covered by any existing contract for Dog Control Services.

The Motion was put to the meeting and carried. Councillor Lugar, Councillor Doyle, Councillor Tolson and Councillor Roy voted in favour of the Motion. Councillor Short voted against the Motion. Mayor Roberts abstained from voting.

8 12.2 MOTIONS OF RESCISSION

Nil

9 PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

Nil

10 PETITIONS, DELEGATIONS, CORRESPONDENCE10.1 PETITIONS

Nil

10.2 DELEGATIONS

Nil

10.3 CORRESPONDENCE10.3.1 MINISTER OF DEVELOPMENT - PROVINCE OF NOVA SCOTIA

Copies of correspondence from the Honourable Roland J. Thornhill, Minister of Development, Province of Nova Scotia, were circulated to members of Council, in which Mr. Thornhill advised of the final authorization for the 1983-84 Mainstreet Program funding of \$126,420 for the Bedford Business Improvement District Committee, and \$17,971 for the Bedford Business Improvement Corporation Limited.

It was noted by the Chief Administrative Officer that this funding is equivalent to that which was budgetted by the Town for 1983. The correspondence was received for information.

11 STANDING COMMITTEE REPORTS

Nil

12 13.2 OTHER REPORTSBUILDING INSPECTOR'S MONTHLY REPORT

Copies of the Building Inspector's Monthly Report for May, 1983 were circulated to members of Council indicating a monthly value of construction of \$776,050 with a permit revenue of \$1,554. The report was received for information.

Copies of a proposed Bylaw Respecting Emergency Measures were circulated to members of Council.

12.2 TAX COLLECTION REPORT

Copies of the Tax Collection Report from Linda C. Doyle, Accountant, were circulated to members of Council in which it was noted that collections and adjustments to June 24, 1983, total \$2,136,035 on the 1983 Levy, and \$150,710 on 1982 taxes and prior years. The report was received for information.

In response to an inquiry from members of Council, the Chief Administrative Officer advised that there will be an attempt next year to clarify the wording on the tax bills with respect to due date and interest.

13MOTIONS13.1 BYLAW RESPECTING TRADE AND LICENSING

Copies of a proposed Bylaw Respecting Trade and Licensing were circulated to members of Council. With the assistance of the Town Solicitor, Mr. Kenneth MacInnis, a clause by clause review was effected during which several changes were approved.

ON MOTION of Councillor Short and Councillor Roy, it was moved that the Solicitor should further review the contents of this Bylaw in order to make recommendations to Council with regard to its application to charitable organizations. Motion carried unanimously.

It was also agreed that further consideration should be given to paragraph 6.1 of the Bylaw Respecting Trade and Licensing, it being noted that there may be occasions when it would be the desire of the Town or residents that a mobile canteen be placed on areas such as playgrounds.

It was also agreed that a new fee structure should be considered based on the "going rates" in the metro area.

13.2 BYLAW RESPECTING TAX DEEDS

Copies of a proposed Bylaw Respecting Tax Deeds were circulated to members of Council. It was agreed that Mr. Kenneth MacInnis, Town Solicitor, should make a recommendation at the next meeting of Council with regard to the actual fee to be included in this Bylaw.

13.3 BYLAW RESPECTING EMERGENCY MEASURES

Copies of a proposed Bylaw Respecting Emergency Measures were circulated to members of Council.

During a review of this Bylaw, several recommendations by the Town Solicitor for changes were approved by Council.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Bylaw respecting Emergency Measures, as amended be approved, subject to the approval of the Minister of Municipal Affairs. Motion carried unanimously.

14

MISCELLANEOUS BUSINESS

14.1 SALARY ADMINISTRATION POLICY

Copies of a proposed Salary Administration Policy were circulated to members of Council.

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the Town of Bedford adopt the Salary Administration Policy as presented.

A lengthy discussion ensued during which several concerns were raised, in particular, the advantage/disadvantage of a merit system for salary increases, as compared to the suggestion of a bonus system. Also discussed was the matter of the division of responsibilities between Council and the Chief Administrative Officer, however, it was noted that Council would retain ultimate authority.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that further consideration be deferred to the next Session of Council, pending further examination on the question of merit increases / bonus increases, and further clarification on the interpretation of several sections of the Policy. Motion carried. Councillor Tolson voted against the Motion.

14.2 SUMMER COUNCIL SESSION SCHEDULE

The Chief Administrative Officer recommended consideration of Council to the replacement of the four regular Sessions of Council during July and August with two sessions: one in each of the two months.

ON MOTION of Councillor Lugar and Councillor Doyle, it was moved that Council adopt the recommendation of the Chief Administrative Officer to hold Council Sessions on July 18 and August 15, 1983, subject to the Mayor calling further Special Meetings if and when required. Motion carried unanimously.

14.3 CHIP SEALING

In response to an inquiry from Councillor Tolson, the Town Engineer, Mr. Louis Dursi, reviewed the proposed plans for the calling of tenders regarding the Chip Sealing Program for 1983.

Councillor Tolson expressed concern that it was planned to chip seal Dartmoor Crescent and not the remaining portion of Fort Sackville Road. He noted that a great deal of work is going on in the area of Dartmoor crescent and felt that chip sealing at this time would be a waste of time and money.

He also expressed concern that the residents of Fort Sackville Road had been promised chip sealing this year and would be very disappointed. Mr. Dursi explained that Fort Sackville Road does not have a suitable base which is required for a successful chip sealing program, and that extensive drainage work would be required prior to chip sealing.

ON MOTION of Councillor Tolson it was moved that Fort Sackville Road be added to the Tender Call for chip sealing. There was no response to three calls for a seconder and the Motion was declared invalid.

EXTENSION OF TIME OF MEETING

ON MOTION of Councillor Lugar and Councillor Roy it was moved that the meeting be extended for 10 minutes. Motion carried unanimously.

15 QUESTIONS15.1 ACTION SHEET

Councillor Roy inquired as to whether or not the work has been completed with regard to the drainage problems in the Killarney Drive area. Mr. Dursi advised that some work still remains to be done which he felt would be completed by the end of the season. Councillor Roy requested that this item remain on the Action Sheet until the whole problem is solved.

Councillor Short requested a report from staff summarizing the state of the sewer system that has been taken over from the County of Halifax. The Town Engineer advised that this report will be included in the Departmental Report being prepared for submission to the next Session of Council.

MINUTES OF THE TWENTY-FOURTH SESSION OF THE FIRST YEAR'S MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY TOWN OF BEDFORD

16 NOTICES OF MOTION

AMENDMENTS TO BYLAW RESPECTING BUILDING

Notice of Motion was served by Councillor Lugar of the intention to pass amendments to the Bylaw Respecting Building, at the next Session of Council.

17 ADDED ITEMS

Nil

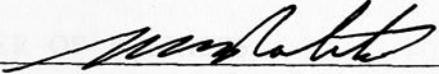
18 OTHER

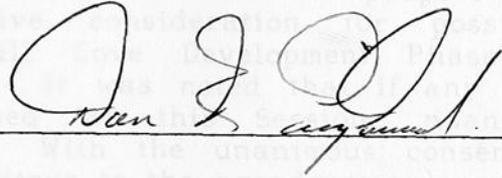
Nil

19 ADJOURNMENT

ON MOTION of Councillor Doyle and Councillor Roy, it was moved that the Session adjourn at 10:40 p.m. Motion carried unanimously.

Staff members in attendance at this Session included Dan R. English, Chief Administrative Officer; Louis Dursi, Director of Engineering; Barry Zwicker, Director of Planning and Development; and John Robertson, Chief Building Inspector.

3 ADDITIONS/DELETIONS TO AGENDA 

Deputy Mayor Loncarevic stated that the purpose of the Special Session was to give final approval to the proposed Memorandum of Understanding with Food City Ltd.  other business would be discussed with the unanimous consent of Council. The following two additions to the agenda were approved:

- 5. Intersection of Dartmouth Road/Eaglewood Drive (Requested by Councillor Short)
- 6. Sackville River Bridge and Approaches - Status and Recommendations. (Requested by Director of Engineering Mr. Dursi.)

4 MILL COVE DEVELOPMENT AGREEMENT - PHASE 1

The Deputy Mayor requested the Director of Planning and Development, Mr. Zwicker, to review the site plan for Phase 1 of Mill Cove Development Project. In reviewing the site plan, Mr. Zwicker noted that Phase 1 would consist of the construction of two buildings which would include a maximum of 90,000 sq.ft. of warehouse/retail commercial space. Mr. Zwicker advised that the developer will be refurbishing

MINUTES OF THE TWENTY-FOURTH SESSION OF THE FIRST YEAR'S
MEETINGS OF THE SECOND COUNCIL OF THE MUNICIPALITY
OF THE TOWN OF BEDFORD

SPECIAL SESSION - JULY 6, 1983

A Special Session of the Town Council of the Town of Bedford took place on Wednesday, July 6, 1983, at 12:30 p.m. in the Council Chambers, Suite 400, Bedford Tower Building, Bedford, Nova Scotia. Deputy Mayor Bosko Loncarevic presided.

1 LORD'S PRAYER

Deputy Mayor Bosko Loncarevic opened the meeting with the leading of the Lord's Prayer.

2 ATTENDANCE

Councillors Phyllis Doyle, David Lugar, William Roy, Robert Short and John Tolson were in attendance at the commencement of the Session.

Staff members in attendance at this Session included Dan R. English, Chief Administrative Officer; Louis Dursi, Director of Engineering; Barry Zwicker, Director of Planning and Development; and John Robertson, Chief Building Inspector.

3 ADDITIONS/DELETIONS TO ORDER OF BUSINESS

Deputy Mayor Loncarevic noted that the purpose of the Special Session was to give consideration for possible approval to the proposed Mill Cove Development Phase 1 Agreement with Food City Ltd. It was noted that if any other business was to be discussed at this Session, unanimous consent would be required. With the unanimous consent of Council, the following two additions to the agenda were approved:

5. Intersection of Dartmouth Road/Eaglewood Drive
(Requested by Councillor Short)
6. Sackville River Bridge and Approaches -Status and
Recommendations. (Requested by Director of Engineering,
Mr. Dursi.)

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