

Meeting #42

TOWN OF BEDFORD

PUBLIC HEARING

NOVEMBER 3, 1986

A Public Hearing was held by the Town Council of the Town of Bedford on Monday, November 3, 1986, 7:30 p.m. in the Bedford Fire Hall, Bedford, N.S. Deputy Mayor Chris Nolan presiding.

Councillors Peter Christie, Peter Kelly, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff members in attendance included Barry Zwicker, Acting Chief Administrative Officer and Director of Planning and Development Control; Rick Paynter, Director of Engineering and Works; John Malcolm, Senior Planner; Michael Dillistone, Junior Planner; Ron Singer, Accountant and Joan Pryde, Deputy Clerk.

Approximately fifty members of the general public attended the meeting.

# 1. PURPOSE OF HEARING

In opening the Session, Deputy Mayor Nolan advised that the purpose of the Public Hearing was to receive and consider submissions pertaining to an application for a Contract Development Agreement between the Town of Bedford and Mardo Construction Ltd., which would enable the conversion of the former Jehovah's Witness Kingdom Hall, Rocky Lake Drive to a six-unit apartment building and, further, to allow the construction of a single family detached home on the lot commonly known as Civic #51 Rocky Lake Drive.

Deputy Mayor Nolan advised the meeting, that in compliance with the normal requirements of the Nova Scotia Planning Act, advertisements were placed in the Halifax Chronicle Herald, the Halifax Mail-Star and the Daily News advising of the purpose, time and location of this Public Hearing.

#### 2. STAFF REPORT

John Malcolm, Senior Planner, reviewed general details of the proposed Contract Development Agreement and, in particular, its relation to the residential objectives and policies of the Municipal Development Plan of the Town of Bedford.

Mr. Malcolm further advised that the Planning and Development Control Department and the Bedford Planning Advisory Committee have both recommended in favour of this proposed Contract Development Agreement

#### 3 DEVELOPER'S SUBMISSION

Mr. Doug Zinck addressed the meeting and advised that he had nothing further to add with respect to the proposed development but was available to answer questions from Council or the general public.

#### 4. QUESTIONS FROM COUNCIL

In response to an inquiry from Council with respect to the number of parking spaces proposed for the apartment building, Mr. Zinck advised that there will be at least nine (9) spaces.

In response to an inquiry from Council with respect to who or what company will develop the property, Mr. Zinck advised that the property is owned by Mardo Construction.

#### 5. SUBMISSIONS FROM THE GENERAL PUBLIC

#### 5.1 Ms. Julie Thompson - Sunnydale Cres

Ms. Julie Thompson addressed the meeting requesting information as to whether or not the mature spruce hedge located on this property will be left in place. Mr. Zinck answered in the affirmative.

Ms. Thompson also requested information with respect to the likelihood of children being able to continue to await school buses on the portion of the property proposed for a one family residential structure. Mr. Zinck advised that he could not answer this question at the present time.

Ms. Thompson expressed some concern with respect to where school children could await the school bus if this property is ultimately not available.

## 6. ADJOURNMENT

There being no further submissions from the general public in response to three requests from the Deputy Mayor, the Public Hearing adjourned at approximately 7:45 p.m.

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In response to an invitation from Mayor Results, these whoch to incider questions from Council.

# TOWN OF BEDFORD PUBLIC HEARING NOVEMBER 17, 1986

Public Hearing was held by the Town Council of the Town of Bedford on Monday, Tovember 17, 1986, 7 p.m. in the Council Chambers, Suite 400, Bedford Tower, tedford, N.S. Mayor Keith Roberts presiding.

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

Staff members attending the meeting included Rick Paynter, Director of Engineering ind Works and Joan Pryde, Deputy Clerk.

'wo members of the general public were in attendance at this Session.

#### . PURPOSE OF HEARING

In opening the Session, Mayor Roberts advised that the purpose of the Public Hearing was to hear and consider all representations to a proposed closure of a portion of the Dartmoor Crescent right of way.

In compliance with provincial legislation, advertisements were placed in the Halifax Chronicle-Herald, the Mail-Star and the Daily News advising of the purpose, time and location of this Public Hearing.

#### . STAFF REPORT

Rick Paynter, Director of Engineering and Works, reviewed for the benefit of Council details of the proposed closure of a portion of the Dartmoor Crescent right of way and noted the relationship of this particular portion to another portion of the same right of way which was previously closed earlier this year.

Mr. Paynter also advised Town Council with respect to the future plans for a turning circle in the area adjacent to the portion under consideration for closure and expressed confidence that his department would have no problem in constructing a turning circle on the remaining lands and, if required, could also construct a sidewalk.

#### DEVELOPER'S SUBMISSION

In response to an invitation from Mayor Roberts, Mr. Bob Clarke advised that he had very little to add to Mr. Paynter's remarks although he did wish to ensure that his driveway would continue to commence from the eastern side of the house.

# COMMENTS/QUESTIONS FROM COUNCIL

In response to an invitation from Mayor Roberts, there were no further questions from Council.

#### PUBLIC HEARING, NOVEMBER 17, 1986

# 5. SUBMISSIONS FROM THE GENERAL PUBLIC

At this point in the meeting, there were no other members from the general public other than Mr. Clarke in attendance.

## 6. ADJOURNMENT

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the meeting adjourn at approximately 7:15 p.m. Motion carried unanimously.

MAYOR CHIEF ADMINISTRATIVE OFFICER

# TOWN OF BEDFORD REGULAR SESSION NOVEMBER 17, 1986

A Regular Session of the Town Council of the Town of Bedford, took place on Monday, November 17, 1986, 7:30 p.m., in the Town Council Chambers, Suite 400, Bedford Tower, Bedford, N.S., Mayor Roberts presiding.

#### 1. LORD'S PRAYER

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

## 2. ATTENDANCE

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

Staff members attending this Session included Dan R. English, Chief Administrative Officer; Rick Paynter, Director of Engineering and Works; Barry Zwicker, Director of Planning and Development Control; John Malcolm, Senior Planner and Joan Pryde, Deputy Clerk.

#### 3. APPROVAL OF MINUTES

3.1 REGULAR SESSION, #41 OCTOBER 20, 1986

#### 3.2 PUBLIC HEARING #42, NOVEMBER 3, 1986

ON MOTION of Councillor Roy and Councillor Lugar, it was moved that the minutes of the Regular Session (#41) of October 20, 1986 and the Public Hearing (#42) of November 3, 1986 be approved. Motion carried unanimously.

#### 4. ADDITIONS/DELETIONS TO ORDER OF BUSINESS

On request of Councillor Roy, it was agreed that an item, "Noise Control," be added to the agenda as Item 18.1.

On request of the Chief Administrative Officer, it was agreed that an item, "Report – Steering Committee – Municipal Complex," be added to the agenda as number 13.1.4.

On request of the Chief Administrative Officer, it was agreed that supplementary correspondence from Mediacom Incorporated and concerning Item #7.2 should be circulated to Members of Council.

#### APPROVAL OF ORDER OF BUSINESS

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

MOTIONS OF RESCISSION

NIL

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## 7. DEFERRED ITEMS/BUSINESS ARISING FROM THE MINUTES

# 7.1 BEDFORD ECONOMIC DEVELOPMENT COMMISSION

By memorandum, J.M. Towner, Executive Director, Bedford Industrial Commission, advised Council that a Resolution to amend the present Industrial Commission Instrument of Incorporation and its By-Laws, to allow for the establishment of the Bedford Economic Development Commission, has been reviewed by all three organizations involved, namely the BBIC, the BIC and the BIDC. He further advised that other matters pertaining to the merger have also been addressed and, at a meeting of the Industrial Commission, held on November 13, 1986, a Motion was approved adopting the required Resolution to effect this merger.

ON MOTION of Councillor Short and Councillor Kelly, it was moved that Town Council approve the Resolution, as circulated, and dated November 13, 1986, to amend the present Industrial Commission Instrument of Incorporation and its By-laws pending the approval of the Minister of Municipal Affairs. Motion carried unanimously.

# 7.2a BUS SHELTERS: PROPOSED PURCHASE BY MEDIACOM INCORPORATED OF TOWN OWNED BUS SHELTERS AND PROPOSED CONTRACT AGREEMENT

By memorandum, Dan R. English, Chief Administrative Officer, advised Council that the firm of Mediacom Incorporated is prepared to purchase the existing six (6) bus shelters currently located within the Town of Bedford for a purchase price of \$23,000; the company would also undertake to maintain these shelters, with the proviso that advertising within the shelters would be permitted.

Copies of correspondence from Mediacom were also circulated in which Mr. G.C. Findlay, Vice-President, confirmed the agreement to take over the six units presently owned by the Town but also advising that, currently, it would be impossible for the company to include any additional shelters for the Town of Bedford in the current contract with Metro Transit. Mr. Findlay did note that, if advertising sales for space in the units should prove to be successful, there is every possibility that Mediacom will add more units and, again, the Town of Bedford would have first consideration in the placement of additional shelters.

By memorandum, the Chief Administrative Officer advised Council that, providing Town Council is in agreement, it would be in order for a Motion requesting that the Metropolitan Transit Commission and Mediacom Inc. amend the existing Contract Agreement, to reflect the Town of Bedford's participation.

During the ensuing discussion, concern was expressed by several Members of Council that, up to the present time, it has been assumed that Mediacom Incorporated would provide more bus shelters within the Town than the number presently existing.

In response to an inquiry from Council, the Chief Administrative Officer advised that the contract terms for the placement of bus

# BUS SHELTERS CON'T

shelters in the Town of Bedford would be identical to the existing agreement with Metro Transit, with the exception of the geographical boundaries description.

During a discussion of the maintenance requirements for bus shelters, it was noted by Mr. Paynter, Director of Engineering and Works, that while Mediacom would, no doubt, effect much of the required maintenance, some responsibility would still fall to Town staff.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the Town of Bedford defer entering into a contract with Mediacom Incorporated, respecting the placement and maintenance of bus shelters in Bedford, until such time as a negotiated arrangement can be completed to ensure not only the purchase of the existing bus shelters and effective maintenance, but the placement of additional bus shelters within the Town. Motion carried. Councillor Kelly and Councillor Christie voted against the Motion.

It was suggested by Councillor Roy that this matter should be referred to the Transit Advisory Committee for study and recommendation.

# MOTIONS OF RECONSIDERATION

NIL

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Mayor Roberts withdrew from the meeting and Deputy Mayor Chris Nolan occupied the Chair.

# 9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM

#### 9.1 CONTRACT DEVELOPMENT AGREEMENT - #51 ROCKY LAKE DRIVE

By memorandum, John Malcolm, Senior Planner, advised Council with respect to a Public Hearing held on November 3, 1986 to receive public opinion regarding the proposed conversion of the Kindgom Hall into six (6) apartment units and the further construction of a single family detached residential unit at 51 Rocky Lake Drive.

Mr. Malcolm also advised that the Contract has been slightly revised to account as best as possible for the concerns expressed at the Public Hearing.

Mr. Malcolm, further noted that it is the recommendation of the Planning and Development Control Department that Town Council approve the entering into of this requested Contract Development Agreement.

ON MOTION of Councillor Roy and Councillor Christie, it was moved that Town Council approve entering into a Contract Development Agreement with Mardo Construction Ltd. for the conversion of the Kingdom Hall into six (6) apartment units and the further construction of a single detached residential unit at 51 Rocky Lake Drive. Motion carried unanimously.

# #51 ROCKY LAKE DRIVE CON'T

During consideration of the details of the proposed contract, some concern was expressed by Council that the developer should be requested to cost-share with the Town the expense that will be involved with respect to drainage. It was agreed that staff would discuss this matter with the developer.

ON MOTION of Councillor Roy and Councillor Christie, it was moved that approval of the detailed Contract be deferred pending referral to legal counsel and the Planning Officer for further revisions. Motion carried unanimously.

Mayor Roberts resumed his position as Chairman.

# 9.2 STREET CLOSURE - PORTION OF DARTMOOR CRESCENT

ON MOTION of Deputy Mayor Nolan and Councillor Roy, it was moved that the Town of Bedford take the necessary steps to declare the portion of Dartmoor Crescent, as described in a Public Hearing held at 7 p.m., November 17, 1986, closed. Motion carried unanimously.

# 10. PETITIONS AND DELEGATIONS

NIL

11. MOTIONS

NIL

# 12. NEW BUSINESS

# 12.1 SOCIAL SERVICES - RECOMMENDATION FROM AD HOC COMMITTEE

By memorandum, Dan R. English, Chief Administrative Officer, advised Town Council that it was the recommendation of the Ad Hoc Committee respecting a review of the administration of the Social Services Program that the Town of Bedford take steps to discontinue the contracting of this service through the County of Halifax and to set up its own Department of Social Services.

It was noted by the Chief Administrative Officer that, while the undertaking of the provision of this service may not result in a significant cost saving, it is the opinion of the Committee, that a better service would be provided.

ON MOTION of Deputy Mayor Nolan and Councillor Kelly, it was moved that the Town Council of the Town of Bedford request approval of the Minister of Social Services to the designation of the Town of Bedford as a Social Service District effective April 1, 1987 for the purpose of administering its own program of Social Services;

#### SOCIAL SERVICES CON'T

Further, subject to the Minister of Social Services, that the Municipality of the County of Halifax be advised of the intention of the Town of Bedford to undertake the administration of its Social Services Program effective April 1, 1987 and;

That, in compliance with Section 20 (2) of the Social Assistance Act, Council approve the appointment of a Social Services Committee of the Town of Bedford, the membership to be composed of two Members of Town Council and three members from the community at large.

During the ensuing discussion, some Members of Council expressed the opinion that this action should be taken in order to provide a higher quality of service. Other Members of Council expressed concern that the level of service would diminish due to the fact that the Town of Bedford could not afford the number and types of caseworkers that are available through the County of Halifax. Some concern was also expressed with respect to the cost of the provision of office space and clerical support service.

ON MOTION of Councillor Short and Councillor Lugar, it was moved that further consideration of this matter be deferred pending an opportunity for the Ad Hoc Committee to effect further study with respect to the possibility of the County of Halifax initiating an office location in Bedford for the provision of Social Services;

Further, that the Ad Hoc Committee also review notes made by Mayor Roberts following a meeting held two years ago with the Minister of Social Services and pertaining to the same subject. Motion carried unanimously.

# 12.2 RESIDENT'S TAX EXEMPTION - 1987

By memorandum, the Chief Administrative Officer advised of the details of an exemption from taxation which may be granted by Town Council to persons who meet certain requirements as set forth in the Resolution included in Section 112 (a) of the Towns Act. It was recommended that Town Council approve an exemption of \$175.00 to persons qualified and whose maximum income level would not exceed \$9,000.

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that an exemption from taxation in the Town of Bedford be granted pursuant to Section 112 (a) of the Towns Act, in the amount of \$175.00;

That the exemption be granted to a person assessed for taxable property in the Town of Bedford who is:

- (a) A widow or a widower; or
- (b) 65 years of age or over, or
- (c) The head of a single parent family supporting a dependent within the meaning of the Income Tax Act (Canada)

(And a resident of the Town of Bedford)

# TAX EXEMPTION CON'T

That the exemption be granted to persons whose total income from all sources, (and including the income of all other persons of the same family residing in the same household as the applicant ratepayer), for the year preceding the year for which exemption is sought, is less than \$9,000.

That the exemption be granted only in respect of property occupied by the applicant ratepayer as his home.

That, where two or more persons, one or more of whom are entitled to an exemption are by any interest the owners of taxable property together, the persons so entitled shall be entitled to that portion of the amount of exemption that the amount of his assessment bears to the total assessment of the whole property, and where the owners are not separately assessed for their several interest in the property, then to that portion determined by the assessor, whose determination shall be final.

That no application for an exemption will be received after the 31st day of January, 1987.

ON MOTION of Deputy Mayor Nolan and Councillor Kelly, it was moved that the Motion be amended whereby the exemption from taxation would be increased from \$175 to \$200.

The amendment was put to the meeting and passed unanimously.

The amended Motion passed unanimously.

# SUSPENSION OF RULES OF ORDER

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that the Rules of Order be suspended in order that Items 12.5.1 and 12.5.2 might be considered immediately. Motion carried unanimously.

# 12.5 COUNCIL APPOINTMENTS

# 12.5.1 COUNCIL APPOINTMENT - DEPUTY MAYOR

ON MOTION of Councillor Christie and Councillor Kelly, it was moved that Deputy Mayor Chris Nolan be nominated as Deputy Mayor for a further one year term. There being no response to three calls by Mayor Roberts for further nominations for this position, Deputy Mayor Nolan was declared Deputy Mayor for the Town of Bedford for a further one year term.

# 12.5.2 COUNCIL APPOINTMENT - DISTRICT SCHOOL BOARD REPRESENTATIVE

ON MOTION of Councillor Kelly and Deputy Mayor Nolan, it was moved that Councillor Roy be nominated to serve as the Council

# SCHOOL BOARD REPRESENTATIVE CON'T

appointee to the Halifax County Bedford District School Board for a further one year term.

There being no further nominations in response to three calls by Mayor Roberts for this position, Councillor Roy was declared the Council appointee to the District School Board for a further one year term.

Mayor Roberts withdrew from the meeting and Deputy Mayor Chris Nolan occupied the Chair.

# 12.3 SNOW CLEARING - WALKWAYS - LEVEL OF SERVICE

By memorandum, Rick Paynter, Director of Engineering and Works, advised Council with respect to a staff proposal regarding the level of service for walkway clearing during the 1986/87 winter season. In paraticular, Mr. Paynter noted that the sole purpose of his proposal was to try and reduce labour costs involved in maintaining walkways during the winter season. He proposed that, of the total of 25 walkways presently existing in the Town, ten walkways not receive winter clearing. It was also noted that the majority of the walkways listed for non-clearing are those which were not cleared in the previous winter season by the Department.

In response to an inquiry from Council, the opinion was expressed by Mr. Paynter that the ten walkways listed for, "non-clearing," are not required by school children travelling to and from school.

ON MOTION of Councillor Roy and Councillor Christie, it was moved that Town Council approve, in principle, the suggested policy, as circulated, respecting the level of service for walkway clearing during the winter season – 1986/87 – subject to the implementation of sensible legal requirements for the protection of the Town. Motion carried unanimously.

Mayor Roberts assumed his place at the Table.

# 12.4 MUNICIPAL SERVICES INSPECTOR - COUNCIL APPROVAL OF POSITION

By memorandum, Rick Paynter, Director of Engineering and Works advised Council that his Department has identified an individual who would be suitable for the position of Municipal Services Inspector with the Engineering and Works Department and recommended the approval of Council to the establishment of the above-noted position and a subsequent offer of employment.

ON MOTION of Deputy Mayor Nolan and Councillor Christie, it was moved that Town Council approve the establishment of the position of Municipal Services Inspector as recommended by the Director of Engineering and Works on a three year contract basis. Motion carried unanimously.

# 12.5 COUNCIL APPOINTMENTS

# 12.5.3 COUNCIL APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS

Copies of a schedule prepared by the Mayor and Chief Administrative Officer outlining suggested Council appointments to Town Boards/Committees/ Commissions for the year November, 1986 to November, 1987, were circulated to Members of Council.

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that the schedule of Council appointments to Town Boards/Committees/ Commissions for the year November, 1986 to November, 1987 be approved as circulated. Motion carried unanimously.

# 12.5.4 COUNCIL APPOINTMENTS - CITIZENS AT LARGE TO BOARDS/COMMITTEES/

By memorandum, Joan Pryde, Deputy Clerk, advised Council of all requests from the community at large to be considered for appointment to Boards/Committees/Commissions.

Council was also advised of the recommendations of the Recreation Commission, the Industrial Commission and the Mainstreet Committee (BBIC) with respect to applications for service on these Commissions/ Committee.

## RECREATION COMMISSION

Following a secret ballot, Anne McVicar, David Gorsline, Carol Compton-Smith were declared elected for a term of three years and Don Williams was elected to the same Commission for a two year term.

# INDUSTRIAL COMMISSION

ON MOTION of Deputy Mayor Nolan and Councillor Short, it was moved that the policy respecting appointments to Boards/Commissions/ Committees be suspended in order that A.J. Hustins, Jr. might continue service on this Commission in order to ensure continuity pending the establishment of the Bedford Economic Development Commission. Motion carried unanimously.

Following a secret ballot, Mr. Robert Tate and A.J. Hustins, Jr. were declared elected to the Industrial Commission for a term of three years.

## POLICE COMMISSION

Following a secret ballot, Messrs. Winston Cole and Daniel Sargeant were declared elected to serve on the Police Commission for a one year term.

# BEDFORD PLANNING ADVISORY COMMITTEE

Following a secret ballot Messrs. Robert Eagle, John Carnaghan, John MacDonald and Dr. Kee S. Cheah were declared elected to the Bedford Planning Advisory Committee for a two year term.

# GRANTS ADVISORY COMMITTEE

It was agreed that staff should seek expressions of interest to serve on the Grants Advisory Committee.

# BOARD OF HEALTH

It was agreed that Mrs. Margaret Bradley and Mr. Mengie Shulman should be appointed to the Board of Health for a one year term, pending their approval.

# TREE COMMITTEE

It was agreed that Hilary Grant should be appointed to the Tree Committee, pending her approval. It was also agreed that expressions of interest should be sought from the community at large for service on this Committee.

# TRANSIT ADVISORY COMMITTEE

It was agreed that expressions of interest from the community at large should be sought for service on the Transit Advisory Committee.

It was agreed by Council that expressions of thanks should be forwarded to all citizens who have volunteered to serve on Boards, Committees and Commissions and that expressions of thanks and appreciation should also be forwarded to all retiring members as soon as possible.

# 13. REPORTS - BOARDS, COMMITTEES, COMMISSIONS

# 13.1 BEDFORD PLANNING ADVISORY COMMITTEE

# 13.1.1 <u>CONTRACT DEVELOPMENT AGREEMENT PROPOSAL - HAMMONDS PLAINS</u> ROAD

By memorandum, David Lugar, Chairman, Bedford Planning Advisory Committee, advised of an application for a Contract Development Agreement re construction of a garage by David Giles on Giles Road and that it was the recommendation of BPAC that a date for a Public Hearing be set on this issue.

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that further consideration of this matter be deferred, pending a review and recommendation from Town staff and from the Bedford Waters Advisory Committee. Motion carried unanimously.

# 13.1.2 CONTRACT DEVELOPMENT AGREEMENT - PROPOSAL #930 BEDFORD HIGHWAY

By memorandum, David Lugar, Chairman, Bedford Planning Advisory Committee, advised that it was the recommendation from the Bedford Planning Advisory Committee that the Development Agreement for #930 Bedford Highway be approved by Council and that there be a commitment on the part of the Town, that a sidewalk be installed prior to occupancy. ON MOTION of Councillor Lugar and Deputy Mayor Nolan, it was moved that the Chief Administrative Officer be authorized to set a date and time for a Public Hearing and insert the necessary advertising with respect to a Proposed Contract Development Agreement for property located at #930 Bedford Highway. Motion carried unanimously.

# 13.1.3 MDP PLAN AMENDMENT - PUBLIC PARTICIPATION SESSION

By memorandum, David Lugar, Chairman, Bedford Planning Advisory Committee, advised Council that it was recommended by the Bedford Planning Advisory Committee that the re-zoning from R-l to CDD of all lands of Annapolis Pulp and Power Company, East of the Bicentennial Highway and South of the Hammonds Plains Road be approved.

In speaking to this matter, Barry Zwicker, Director of Planning and Development advised Council of the procedure which would be required to effect the proposed re-zoning including a Public Participation Program.

ON MOTION of Deputy Mayor Nolan and Councillor Short, it was moved that the Bedford Planning Advisory Committee be instructed to hold a Public Participation Program on the subject of effecting a Comprehensive Development District, in an area other than which is already designated Commercial, forthwith. Motion carried unanimously.

# 13.1.4 REPORT - STEERING COMMITTEE - MUNICIPAL COMPLEX

By memorandum, J.M. Towner, Executive Director, Mainstreet Committee advised Council of a recommendation from the Municipal Complex Steering Committee that Council endorse the Steering Committee's choice of the appointment of Forsyth and Dobbs Architechs for the purpose of providing a feasibility study for a Bedford Multi-Use Municipal Complex.

During the ensuing discussion, some concern was expressed by Members of Council that the feasibility study should be respecting, "Municipal Facilities," rather than a, "Multi-Use Municipal Complex."

ON MOTION of Councillor Lugar and Deputy Mayor Nolan, it was moved that Town Council endorse the appointment by the Bedford Business Improvement Corporation of the firm of Forsyth and Dobbs Architechs for the purpose of providing a feasibility study for municipal facilities. Motion carried unanimously.

ON MOTION of Councillor Roy and Deputy Mayor Nolan, it was moved that the approval of the Terms of Reference for the feasibility analysis - Bedford Multi-Use Municipal Facilities be deferred pending revision and presentation to Town Council at the next Regular Session. Motion carried unanimously.

STAFF REPORTS

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# 14.1. BUILDING INSPECTOR'S MONTHLY REPORT OCTOBER, 1986 14.2 FIRE CHIEF'S MONTHLY REPORT OCTOBER 1986 14.3 DOG CONTROL REPORT OCTOBER 1986

ON MOTION of Councillor Kelly and Councillor Christie, it was moved that the Building Inspector's Monthly Report, the Fire Chief's Monthly Report and the Dog Control Report for the month of October, 1986 be received for information. Motion carried unanimously.

#### 15. CORRESPONDENCE

# 15.1 METRO AREA TOURISM ASSOCIATION- REQUEST FOR 1987 FUNDING

Copies of correspondence from P.E. Burns, Chairman, Metropolitan Area Tourism Association, were circulated to Members of Council in which Mr. Burns requested the commitment of \$6,000 funding from the Town of Bedford for operating expenditures in 1987 of the Metropolitan Area Tourism Association.

During the ensuing discussion, it was noted by Deputy Mayor Nolan that the Bedford Business Improvement Corporation has some reservations with respect to the concept of a new Metropolitan Area Tourism Association but is approaching the matter with cautious optimism.

In response to some concern expressed with respect to the funding requests, Councillor Lugar briefly reviewed the history and the reasons for the establishment of the new Association.

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that the Town of Bedford include in its operating estimates for 1987, an expenditure of \$6,000 as a grant to the Metropolitan Area Tourism Association. Motion carried unanimously.

#### EXTENSION OF TIME OF MEETING

ON MOTION of Deputy Mayor Nolan and Councillor Short, it was moved that the meeting be extended until ll p.m. Motion carried unanimously.

# 15.2 MAYOR RON WALLACE - CITY OF HALIFAX - COST - SHARING - METRO SHELTER FOR HOMELESS MEN

Copies of correspondence from Mayor Ron Wallace, City of Halifax, were circulated to Members of Council in which Mayor Wallace requested the consideration of the Town of Bedford to a grant of \$5,000 for capital financing of a new Metro Shelter for Homeless Men.

During the ensuing discussion, Deputy Mayor Nolan advised Council that he attended a meeting at which this issue was discussed and advised on details of the proposal.

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that the Town of Bedford contribute \$5,000 in 1987, to the capital

# SHELTER FOR HOMELESS MEN CON'T

cost for a Metro Shelter for Homeless Men to be located in the City of Halifax. Motion carried unanimously.

# 15.3 TRI ARM DEVELOPMENTS - STREET NAME - BEDFORD HILLS SUBDIVISION

Copies of correspondence from Mr. Vrege Armoyan, Tri Arm Developments Ltd. were circulated to Members of Council in which Mr. Armoyan expressed concern that the Town of Bedford has changed the name of Armoyan Blvd.

During discussion of this Motion, Barry Zwicker, Director of Planning and Development advised that the developers have previously been advised that, ultimately, this street will be called Basinview Drive as it is simply an extension of the existing Basinview Drive. Currently it is called Basinview Drive South in order to distinguish the newly developed area from the older portion of the street which has existed for many years. He further advised Council that the Town already has one street named, "Armoyan Court," and his Department is recommending against the change of Basinview Drive South to Armoyan Blvd.

During the ensuing discussion, strong concern was expressed with respect to the tone of the correspondence received.

ON MOTION of Councillor Roy and Deputy Mayor Nolan, it was moved that the request to rename the street be denied by Council. Motion carried unanimously.

# 17. QUESTIONS

# 17.1 ACTION SHEET

# 17.1.1 HERITAGE ADVISORY COMMITTEE

Notice of Motion was served by Deputy Mayor Nolan, that at a Regular Session of Town Council of the Town of Bedford to be held in December, he will move or cause to be moved that:

WHEREAS the Heritage Advisory Committee of the Town of Bedford, despite repeated requests to do so, has failed to report to Town Council, and

WHEREAS the Town Council of the Town of Bedford requires such a report to assist it in its deliberations, therefore

BE IT RESOLVED that if the Bedford Heritage Advisory Committee has not reported to the Town Council by the time of its regular meeting in January, 1987, that the said Committee be dissolved and another appointed in its place, and

BE IT FURTHER RESOLVED that such new Committee, if appointed, shall have at least one Town Councillor as a member, shall hold its first meeting within fifteen days of its appointment, and shall be charged with the responsibility of preparing and presenting a report within 90 days of its appointment.

SION - TOWN COUNCIL - 120

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# 17.1.2 BY-LAW RESPECTING SEWER DEVELOPMENT CHARGE

In response to an inquiry from Council, the Chief Administrative Officer advised that a Solicitor and staff are currently involved in some research with regards to a By-Law Respecting a Sewer Development Charge, and expect to report back to Council in the near future.

# 17.1.3 WARD SYSTEM - CONSIDERATION

Councillor Kelly reminded Members of Council of a public forum organized by the Board of Trade to be held on November 25, 1986 and respecting the possibility of a Ward System in the Town of Bedford.

# 18. ADDED ITEMS

# 18.1 NOISE CONTROL - CONSTRUCTION - NEW DEVELOPMENT

Councillor Roy expressed concern with respect to many complaints which he has received from residents of Bedford Village concerning the noise level of construction activities which are taking place during the very early morning and late evening hours.

In speaking to this matter, Rick Paynter, Director of Engineering and Works advised that, with respect to work taking place on individual properties, there is little or no control at the present time that can be effected by Town Council in this matter. He further advised that it may be possible to effect some control when contracts are effected between the Town and major contractors for work such as the installation of sewer and water lines, roadwork, etc.

Following a general discussion on this matter, it was agreed that Council would request that a solicitor and staff initiate action to prepare a Private Members Bill for presentation to the Provincial Legislature in order to effect some control in this area.

#### 19. OTHER

NIL

# 20. ADJOURNMENT

ON MOTION of Councillor Kelly and Councillor Christie, it was moved that the meeting adjourn at approximately ll:00 p.m.

MAYOR ADMINISTRATIVE OFFICER

#### TOWN COUNCIL REGULAR SESSION DECEMBER 15, 1986

MEETING #45

#### REGULAR SESSION - TOWN COUNCIL - DECEMBER 15, 1986

A Regular Session of the Town Council of the Town of Bedford was held on December 15, 1986, 7:30 p.m. in the Council Chambers, Suite 400, Bedford Tower, Bedford, N.S., 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 Chris Nolan and Councillors Peter Christie, Peter Kelly, David Lugar, William Roy and Robert Short were in attendance at the commencement of the Session.

Staff members attending this Session included Dan R. English, Chief Administrative Officer; Barry Zwicker, Director of Planning and Development Control; Rick Paynter, Director of Engineering and Works; H.A. MacKenzie, Chief of Police; George Meisner, Police Sergeant; Ron Singer, Accountant; Robert Nauss, Director of Recreation and Joan Pryde, Deputy Clerk.

#### 3. APPROVAL OF MINUTES

#### 3.1 PUBLIC HEARING (#43) NOVEMBER 17, 1986

#### 3.2 REGULAR SESSION - (#44) NOVEMBER 17, 1986

ON MOTION of Councillor Lugar and Councillor Roy, it was moved that the minutes of the Public Hearing (#43) and the Regular Session (#44) of November 17, 1986 be approved. Motion carried unanimously.

#### 4. ADDITION/DELETIONS TO ORDER OF BUSINESS

On the request of the Chief Administrative Officer, it was agreed that a verbal report from the Ad Hoc Social Services Committee would be placed on the Agenda as Item #7.4.

On the request of Councillor Kelly, it was agreed that an item, "26 Union Street," would be placed on the Agenda as Item 12.4.

On the request of Councillor Roy, it was agreed that a Report Respecting School Site Selection would be placed on the Agenda as Item #13.3.

On the request of the Chief Administrative Officer, it was agreed that Item 14.7.2, "Contract Development Agreement," should be deleted from the Agenda as same is dealt with under Item #7.2.

#### 5. APPROVAL OF ORDER OF BUSINESS

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

6. MOTIONS OF RESCISSION\$

NIL

# 7. DEFERRED BUSINESS/BUSINESS ARISING FROM THE MINUTES

# 7.1 <u>APPOINTMENTS FROM COMMUNITY AT LARGE TO</u> BOARDS/COMMITTEES/COMMISSIONS

By memorandum, Joan Pryde, Deputy Clerk advised of outstanding appointments from the Community at Large to Boards, Committees and Commissions. She noted that appointments are still required for the BIDC (Mainstreet Committee), the Grants Advisory Committe and the Transit Advisory Committee.

Mrs. Pryde further advised that a recommendation has been received from the BIDC that the following appointments be confirmed by Council for the 1986 - 1987 year.

Nelson Kennedy - Representative from Heritage '80 Society; Barbara Koppernaes - Representative from the Horticultural Society; Ann Fraser - Representative from the Recreation Commission; Laurie Stevens and Arnold Legree - Representatives from the Bedford Business Improvement Corporation; A.J. Hustins, Jr. and Douglas Williams - Representatives from the Bedford Board of Trade.

Mrs. Pryde also advised that applications had been received from Danielle Hessian and Johnette Carli for service on the Grants Advisory Committee.

ON MOTION of Councillor Short and Councillor Kelly, it was moved that Nelson Kennedy, Barbara Koppernaes, Ann Fraser, Laurie Stevens, ARnold Legree, A.J. Hustins, Jr. and Douglas Williams be appointed for a one year term to the BIDC (Mainstreet Committee); and that Danielle Hessian and Johnette Carli be appointed for a one year term to the Grants Advisory Committee. Motion carried unanimously.

With respect to the Transit Advisory Committee, Council was advised that, to date, the only application to serve on this Committee has been received from William Dompierre. Four other appointments from the Community at Large are required.

#### 7.1 APPOINTMENTS CON'T

ON MOTION of Councillor Lugar and Deputy Mayor Nolan, it was moved that Mr. William Dompierre be appointed to serve on the Transit Advisory Committee for a one year term and that Town staff attempt, through advertising, to recruit further applications for service on this Committee. Motion carried unanimously.

# 7.2 <u>CONTRACT DEVELOPMENT AGREEMENT - 51 ROCKY LAKE DRIVE:</u> CONSIDERATION OF APPROVAL OF DETAILED CONTRACT

By memorandum, John Malcolm, Senior Planner, circulated copies of a draft Contract Development Agreement between the Town of Bedford and Mardo Construction Ltd. respecting a development involving the former Kingdom Hall building and a lot located at Civic Number 51 Rocky Lake Drive.

Mr. Malcolm advised that it was the recommendation of the Planning and Development Control Department that Town Council approve the entering into of this Contract Development Agreement for the conversion of the former Kingdom Hall into six residential units and the additional construction of a single unit detached residential home.

For the benefit of Council, the Director of Planning and Development Control reviewed changes to the Contract Development Agreement which were made subsequent to the last Regular Session of Town Council. He advised that a solicitor has reviewed the Contract and that, included in the Contract is the provision for funding from the developer in the amount of fifteen dollars (\$15.00) per linear foot as measured along the front lot line on Sunnydale Crescent, for the construction of the sidewalk.

During the ensuing discussion, it was agreed that Clause 9-6 should be reworded in order that the fifteen dollars (\$15.00) per linear foot will be contributed by the developer whether or not the sidewalk is constructed in the immediate future or at a later date.

It was also noted that the draft Contract which was circulated to Council reflected the omission of Clause 17 and thereby would require the renumbering of the last two Clauses as numbers 18 and 19.

#### 7.2 51 ROCKY LAKE DRIVE CON'T

ON MOTION of Deputy Mayor Nolan and Councillor Roy, it was moved that the Town of Bedford enter into a Contract Development Agreement with Mardo Construction Ltd., as circulated and amended to reflect the change to Clause 9-6 and the addition of Clause 17, for the conversion of the former Kingdom Hall Building and the construction of a single unit detached residential home on #51 Rocky Lake Drive. Motion carried unanimously.

Copies of correspondence from Marion M. Howie, Able Real Estate Ltd. were circulated to Members of Council in which Ms. Howie suggested that the School Board be approached to have the school bus stop located at the corner of Sunnydale and Maple Streets rather than at the corner of Sunnydale and Rocky Lake Drive.

ON MOTION of Councillor Roy and Councillor Kelly, it was moved that this matter be referred to the Halifax-County -Bedford District School Board for consideration. Motion carried unanimously.

# 7.3 <u>BEDFORD MUNICIPAL FACILITIES - FEASIBILITY STUDY - TERMS</u> OF REFERENCE

Copies of correspondence from Mr. David R. Forsyth, Forsyth and Dobbs Architechs, were circulated to Members of Council in which Mr. Forsyth advised of his company's understanding of the Terms of Reference for the feasibility study for a Bedford Municipal Facility.

Copies of the schedule and proposed work phases for this study were also circulated to Members of Council.

During the ensuing discussion, Mr. English noted that these Terms of Reference reflect some changes from the original draft Terms of Reference and reflect the option of the possibility of a facility which would include both municipal and commercial components if same is considered feasible by the consultants.

During the ensuing discussion, Councillor Short expressed his previous concern that the Terms of Reference include the phrase, "Municipal Facility," instead of referring to, "Municipal Facilities." It was agreed that the Terms of Reference should be amended to reflect the phrase, "Municipal Facilities," rather than, "a Municipal Facility." It was also noted that the schedule and proposed work phases would also require a similar amendment.

#### 7.3 MUNICIPAL FACILITY CON'T

ON MOTION of Councillor Lugar and Councillor Kelly, it was moved that the criteria submitted by Forsyth and Dobbs Architects for a feasibility study and as contained in correspondence dated December 2, 1986 be approved as amended. Motion carried unanimously.

# 7.4 <u>SOCIAL SERVICES - ADMINISTRATION - REPORT FROM AD HOC</u> <u>COMMITTEE</u>

The Chief Administrative Officer and Deputy Mayor Nolan reviewed, for the benefit of Council, findings of the Ad Hoc Committee respecting Social Services during the past month. It was noted that this matter had been considered and deferred at the November 17, 1986 Regular Session of Town Council at which time the Committee was requested to determine whether or not the County of Halifax would be willing to provide this service from a location within the Town of Bedford. The Committee was also requested to consult with Mayor Roberts respecting a meeting which had been held with the Hon. Edmond Morris, Minister of Social Services, two years ago.

Deputy Mayor Nolan concluded his remarks by recommending that the Town of Bedford consider a Motion which would authorize staff to commence the process of providing Administration of Social Services through the Town office.

Mayor Roberts suggested that Council might wish to defer further consideration of this matter to the next meeting of Council in order that relevant information might be circulated to Members of Council prior to that meeting.

NOTICE OF MOTION was served by Deputy Mayor Nolan that at the next Regular Session of Council he will move:

"that the Town Council of the Town of Bedford request approval of the Minister of Social Services to the designation of the Town of Bedford as a Social Service District effective April 1, 1987 for the purpose of administering its own program of Social Services;

Further, subject to the Minister of Social Services, that the Municipality of the County of Halifax be advised of the intention of the Town of Bedford to undertake the administration of its Social Services Program effective April 1, 1987 and;

That, in compliance with Section 20 (2) of the Social Assistance Act, Council approve the appointment of a Social Services Committee of the Town of Bedford, the membership to be composed of two Members of Town Council and three members from the community at large."

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8. MOTIONS OF RECONSIDERATION

NIL CONTRACTOR OPERATING AND ANY LOOP THAT THE

- 9. PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM NIL
- 10. ADDITIONS AND DELETIONS

NIL

# 11. MOTIONS

# 11.1 PROPOSED RESOLUTION RESPECTING HERITAGE ADVISORY COMMITTEE

By memorandum, Joan Pryde, Deputy Clerk advised Council regarding a Notice of Motion respecting the Heritage Advisory Committee which was served at the Regular Session of November 17, 1986 by Deputy Mayor Nolan.

Deputy Mayor Nolan advised Council that he was withdrawing this Notice of Motion.

ON MOTION of Councillor Lugar and Councillor Christie, it was moved that Town Council appoint a Heritage Advisory Committee for the year 1987 at the Regular Session of Town Council scheduled for January 19, 1987 and that this committee be requested to make recommendations to Town Council within a two month period respecting possible Heritage designations. Motion carried unanimously.

Mayor Roberts excused himself from the meeting and Deputy Mayor Nolan occupied the Chair.

# SUSPENSION OF RULES OF ORDER

ON MOTION of Councillor Kelly and Councillor Lugar, it was moved that the Order of Business be suspended to enable the consideration of item #12.4 as the next item of business. Motion carried unanimously.

12. <u>NEW BUSINESS</u>

# 12.4 <u>26 UNION STREET</u>

On the request of Councillor Kelly, Council unanimously agreed to hear a verbal presentation from Mrs. Debbie Cooke who resides at 29 Union Street, directly across from 26 Union Street.

#### 12.4 26 UNION STREET CON'T

In speaking to Council, Mrs. Cooke advised that the tenants currently operating at 26 Union Street are operating a snow removal operation which is causing a great deal of noise throughout the night. She requested that Council consider any means which might be implemented to alleviate this situation.

During the ensuing discussion, it was noted by several Members of Council that this is one of several cases of industrial noise occuring within the Town, over which the Town appears to have no means of control at this time.

In response to an inquiry from Council, the Director of Planning and Development Control did advise that the owner of the property has been contacted and has agreed to discuss the matter with the tenants in order to try and determine a solution.

ON MOTION of Councillor Kelly and Councillor Roy, it was moved that staff be requested to consult with a solicitor to determine whether or not control of this problem could be effected under the By-Law Respecting Nuisances of the Town of Bedford and, at the same time, initiate a process to promote a Private Members Bill through the Provincial Legislature to address such problems. Motion carried unanimously.

It was also agreed by Council that staff should attempt to consult directly with the tenants involved, requesting co-operation respecting noise at night.

Mayor Roberts resumed his position as Chairman.

# 11.2 PROPOSED BY-LAW RESPECTING SEWER REDEVELOPMENT CHARGE

Copies of a proposed By-Law Respecting Sewer Redevelopment Charge were circulated for First Reading.

During this initial First Reading, it was agreed, by Council, that amendments should be made to Clauses 4(2) and 4(3) to ensure that a minimum of five hundred dollars (\$500) would be applicable as a charge respecting the development of any commercial or industrial buildings.

ON MOTION of Councillor Christie and Councillor Lugar, it was moved that the By-Law Respecting Sewer Redevelopment Charge be received for First Reading. Motion carried unanimously.

# 11.3 <u>NOTICE OF MOTION - BY-LAW RESPECTING BUILDING - TOWN OF</u> <u>BEDFORD</u>

NOTICE OF MOTION was served by Councillor Roy of the intent to consider Second Reading of a By-Law Respecting Building - Town of Bedford at the next Regular Session of Council.

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Copies of the proposed By-Law were circulated to Members of Council and it was noted by the Chief Administrative Officer that the approval of this By-Law would result in an amendment to the current permit fee schedule. It will also provide a By-Law in conformance with the National Building Code in all areas which are not in in conflict with Provincial Legislation.

In response to a request from Councillor Roy with respect to those Clauses which are being deleted, the Director of Planning and Development Control advised that he would try to provide more information at the next Regular Session of Council.

#### 12.1 PRELIMINARY 1987 CAPITAL BUDGET DRAFT - DRAFT #1

Copies of the proposed 1987 - 1989 Town of Bedford Capital Program - Preliminary Draft #1 - were circulated to Members of Council.

By memorandum, Dan R. English, Chief Administrative Officer, advised that this Preliminary Draft Number #1 Capital Program proposes a Total Capital Expenditure of one million, five hundred ninety-eight thousand, four hundred dollars (\$1,598,400) in 1987. He further advised that Revenue Sources of two hundred and eighty thousand dollars (\$280,000) would reduce the net Capital Expenditure to one million, three hundred eighteen thousand and four hundred dollars (\$1,318,400).

In reviewing the possible sources of funding for this proposed 1987 Capital Budget, Mr. English advised Council that it is projected that borrowing in the amount of one million and seventy thousand dollars (\$1,070,000) would be required. Nine hundred thousand dollars (\$900,000) woud be borrowed externally through the Municipal Finance Corporation and one hundred and seventy thousand dollars (\$170,000) would be accommodated through internal borrowings.

Mr. English then reviewed the impact of such borrowing on the Operating Budget for 1988 noting that, in Council's opinion the resultant debt charges for 1988 might be higher than that which Council would wish to approve.

#### 12.1 CAPITAL DRAFT BUDGET CON'T

It was suggested by Mr. English that Council could determine a ratio of debt charges to tax levy above which it would not wish to approve.

The opinion was expressed by some Members of Council that the projected ratio of debt charges to tax levy for 1988 of 12.9% was too high and that this proposed Capital Budget will have to be reduced.

It was agreed by all Members of Council that Special Sessions of Council should be held early in the new year to address the 1987 - 1989 Capital Budget.

#### 12.2 ORGANIZATIONAL STRUCTURE (REVISED) TOWN OF BEDFORD

It was agreed by Town Council that individual copies of the revised administrative organizational structure being proposed for the Town of Bedford should be prepared and forwarded to Members of Town Council, prior to further consideration of this matter.

#### 12.3 WARD SYSTEM (COUNCILLOR PETER KELLY)

Councillor Kelly requested that, at the next Public Information Session currently scheduled for the Spring of 1987, the matter of a Ward System be placed on the Agenda in order to give an opportunity to residents to further discuss this matter.

Following a brief discussion as to whether or not this matter is of priority to residents of the Town of Bedford, it was agreed that it could be placed on the Agenda of the next Public Information Session.

It was also agreed that it might be helpful if Council would convey to residents of Bedford the fact that all Members of Council are available for consultation respecting matters of Town concern.

#### 13. REPORTS - BOARDS/COMMITTEES/COMMISSIONS

#### 13.1 BEDFORD PLANNING ADVISORY COMMITTEE

By memorandum, Councillor Lugar, Chairman, Bedford Planning Advisory Committee advised that, at a meeting of BPAC held on December 3, 1986, Motions were passed approving the re-zoning application for 174 - 176 Rocky Lake Drive and recommending that Town Council authorize the Chief Administrative Officer to set a date for a Public Hearing; and that Town Council adopt, by Resolution, a Public Participation Program as that required under Section 34 of the Planning Act for the Review of the Town's Municipal Development Plan. The report was received for information.

13.1.1

# <u>174 - 176 ROCKY LAKE DRIVE - RE-ZONING APPLICATION FROM</u> <u>C-5 TO R-2</u>

By memorandum, John Malcolm, Senior Planner, advised Council of details of a re-zoning from the owner of property known as 174 to 176 Rocky Lake Drive from C-5 (Commercial Highway Oriented) to R-2 (Residential - Two Family). Following a review of the details, Mr. Malcolm advised that it is the Planning and Development Control's recommendation that:

Town Council authorize the Chief Administrative Officer to set a date for a Public Hearing;

That this application for a re-zoning of the properties #174 and #176 Rocky Lake Drive be approved to change the zoning from C-5 to R-2;

Town Council specifically request that the Plan Review Committee give consideration to the continued appropriateness of the Commercial Land Use Designation of the properties along Rocky Lake Drive from the Bedford Bypass to the Town limits; such appropriateness be related to the next five year period that the Plan will be effectively in operation.

ON MOTION of Councillor Christie and Councillor Lugar, it was moved that the Chief Administrative Officer be authorized to set a time and date and place the necessary advertising to hold a Public Hearing respecting an application for the re-zoning of civic numbers 174 to 176 Rocky Lake Drive from C-5 (Commercial Highway Oriented) to R-2 (Residential - Two Family). Motion carried unanimously.

13.1.2

#### PUBLIC PARTICIPATION PROGRAM

Copies of a proposed mandate and process for the Municipal Planning Strategy Review Committee were circulated to Members of Council.

It was recommended by John Malcolm, Senior Planner, that Council be requested to adopt this program as the Public Participation Program for the review of the Municipal Planning Strategy.

ON MOTION of Councillor Christie and Councillor Lugar, it was moved that the Town Council adopt the mandate and process of the Municipal Planning Strategy Review Committee, as circulated, as the Public Participation Program for the review of the Municipal Planning Strategy.