3. CON'T

#### 3.2 MEETING #47 - SPECIAL SESSION - FEBRUARY 26, 1990

3.3 MEETING #48 - SPECIAL SESSION - MARCH 5, 1990

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that the minutes of Meeting #46 - Regular Session - February 19, 1990, Meeting #47 - Special Session - February 26, 1990, and Meeting #48 - Special Session - March 5, 1990 be approved. **MOTION APPROVED** unanimously.

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

On the advice of the Chief Administrative Officer that an application for a Minor Variance for Lot B-3 Salmon River Terrace has been withdrawn, it was agreed that Item 10.1 of the agenda would be deleted.

### 5. APPROVAL OF ORDER OF BUSINESS

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that the Order of Business, as amended, be approved. **MOTION APPROVED** unanimously.

#### 6. NOTICE OF RECONSIDERATION

6.1 <u>MOTION APPROVED MARCH 5, 1990, REJECTING THE</u> <u>RECOMMENDATIONS OF THE 1990 STIPENDS ADVISORY COMMITTEE</u> REPORT (SERVED BY COUNCILLOR GOUCHER)

**ON MOTION** of Councillor Goucher it was moved that the Motion approved March 5, 1990, rejecting the recommendations of the 1990 Stipends Advisory Committee Report, be reconsidered.

In speaking to this Motion, Councillor Goucher advised that he is requesting reconsideration of this Motion because he is of the opinion that the report was rejected, not because of what it contained, but because of what it did not contain. He further expressed the opinion that the report should be addressed on a point by point basis in terms of the recommendations.

### 6.1 <u>CON'T</u>

The Motion to reconsider was seconded by Councillor Walker and was **APPROVED.** Councillor Kelly voted against the Motion.

Mayor Christie advised that the Motion, "Moved that Town Council reject the 1990 Stipends Advisory Committee Report as tabled on February 19, 1990," was now to be reconsidered.

During discussion of the Motion concern was expressed by some members of Council that many of the recommendations of the Report should be accepted, while other recommendations should be rejected or deferred for further consideration at a future date.

The previous Motion was put to the meeting and was **DEFEATED.** Councillor Kelly voted in favour of the Motion.

**ON MOTION** of Councillor Cosgrove and Councillor Walker it was moved that Town Council accept the recommendation of the Stipends Advisory Committee relative to the proposed \$3,000 per member increase retroactive to January 1, 1990, and further that the other recommendations as outlined in the report be accepted with the exception of #1, #6, and #7; further that consideration of recommendation #1, be deferred to January 1, 1991.

**ON MOTION** of Councillor Kelly it was moved that the Motion be amended whereby the date of implementation of the \$3,000 per member increase would be deferred to November 1, 1991, following the next election.

In response to three calls from the Mayor there was no seconder to this Motion and it was declared **INVALID**.

The Motion was put to the meeting and was APPROVED. Councillor Kelly voted against the Motion.

On the suggestion of Councillor Walker it was agreed by the Chief Administrative Officer that it would be possible to prepare an on-going list of ceremonial duties that are carried out by the Mayor and members of Council for the information of the general public.

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

#### 7.1 REVISED PROPOSAL - TRANSIT COST-SHARING BY ASSESSMENT

The Chief Administrative Officer advised Council that agreement has been reached by members of the Metropolitan Authority whereby a new cost-sharing formula will be implemented for the sharing of the costs of Metro Transit between the four municipal units. The basis of the costsharing formula will now be assessment rather than kilometres.

In discussing this proposal, it was noted that the change to assessment will initially be for a three year trial period. It was also noted that, in each of the municipalities, any assessment which is not within 2,500 of routes to be operated by Metro Transit will not be included in the total calculation.

Council was advised that in order to implement this proposed change it will be necessary for each of the municipal units involved to amend its By-Law Respecting the Establishment, Operation and Maintenance of a Regional Public Transit System.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that By-Law #28431 of the Town of Bedford, a By-Law Respecting the Establishment, Operation and Maintenance of a Regional Public Transit System be amended by replacing references to cost-sharing by kilometres with the following clauses and definitions of "deficit" and "value."

<u>Cost Sharing Method for the years 1990, 1991, and 1992</u> -Each participating body shall pay to the Metropolitan Authority upon requisition, that portion of the deficit, if any, that the value for that year bears to the aggregate of such values for all the participating bodies.

"Deficit" includes both the operating and capital deficit, if any, for any year incurred by the Metropolitan Authority in operating its Regional Public Transit System.

<u>"Value"</u> in relation to any year means the total assessed value of taxable property plus an allowance for properties in respect of which grants in lieu of taxes are paid in a participating body as determined by the

#### 7.1

### <u>CON'T</u>

Director of Assessment pursuant to the Assessment Act as of the first day of January of the previous year; provided that such value will be calculated to include only those properties within 2,500 feet (800 metres) of the routes to be operated by Metro Transit in that year.

During discussion of the Motion and in response to an enquiry from Council it was agreed that during Second Reading of this Motion a plan of the Town will be available indicating the proposed areas of exempted assessment.

The Motion was put to the meeting and was APPROVED. Councillor Kelly voted against the Motion.

### 7.2 <u>ENGINEERING AND WORKS DEPARTMENT - FURNITURE/EQUIPMENT</u> <u>REQUIREMENTS - WORKS COMPOUND BUILDING</u>

By memorandum Rick Paynter, Director of Engineering and Works, advised Council with regard to quotations on furniture/shelving equipment needs for the new Works Compound Building within an established building budget of \$40,000.

Copies of a schedule indicating the list of equipment and proposed suppliers needs were circulated, and it was requested by Mr. Paynter that the approval of the purchase of same at a cost not to exceed \$35,123.95 be considered.

**ON MOTION** of Councillor Walker and Councillor Cosgrove it was moved that Town Council authorize the award of contracts for the list of equipment needs as detailed on the attached Schedule A for a total cost not to exceed \$35,123.95.

During discussion of the Motion some concern was expressed relative to the desirability of the supply of further information with regard to some of the items listed.

**ON MOTION** of Councillor Kelly and Councillor Goucher it was moved that further consideration of this Motion be deferred pending the provision of further information.

### 7.2 <u>CON'T</u>

The Motion to defer was put to the meeting and was **APPROVED.** Councillor Cosgrove and Councillor Walker voted against the Motion.

By memorandum Rick Paynter, Director of Engineering and Works, also requested consideration of Town Council to an approval of an amount not to exceed \$6,426 to implement the structural and fencing modifications for the Works Compound Building. This would provide internal partitioning in order that the Fire and Recreation Departments would have independent storage use in the Works Compound.

In response to a request from Council, both Mr. Paynter and Mr. English reviewed details of this proposal to provide additional storage areas for use of the Recreation and Fire Departments.

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that further consideration of this request be deferred pending the provision of clarification with respect to what was desired/required by both the Recreation and Fire Departments.

The Motion to defer was put to the meeting and APPROVED unanimously.

# MOTION OF RESCISSION

Nil .000 and that the appropriate documentation be

8.

### 9. **PUBLIC HEARINGS AND MOTIONS ARISING THEREFROM**

9.1 <u>PUBLIC HEARING #90-03 - CONTRACT DEVELOPMENT AGREEMENT -</u> <u>NELSON'S LANDING BOULEVARD</u>

> **ON MOTION** of Councillor Walker and Councillor Goucher it was moved that the Town Council of the Town of Bedford approve in principle the entering into of a Contract Development Agreement with the Bedford Presbyterian Church for the construction of a Church on Lot 1-B Nelson's Landing Boulevard. **MOTION APPROVED** unanimously.

.../7

REGULAR SESSION - MARCH 19, 1990

#### 10. **PETITIONS AND DELEGATIONS**

Nilporton of Councillor Nelker and Councillor Drapan 1

### 11. MOTIONS

### 11.1 <u>POLICY RESPECTING THE ENGAGING OF LEGAL SERVICES - THIRD</u> <u>AND FINAL READING</u>

**ON MOTION** of Councillor Kelly and Councillor Goucher it was moved that the Policy Respecting the Engaging of Legal Services, as circulated, be approved for Third and Final Reading. **MOTION APPROVED** unanimously.

### 12. NEW BUSINESS

### 12.1 <u>TEMPORARY BORROWING RESOLUTION RE 1990 CAPITAL PROGRAM -</u> WATERFRONT DEVELOPMENT CORPORATION CONTRIBUTION -\$219,000

By memorandum Ron Singer, Director of Finance, requested the approval of a Temporary Borrowing Resolution, as attached, in the amount of \$219,000 to facilitate the necessary financing required for a portion of the 1990 committed Capital Program - Contribution to Bedford Waterfront Development Corporation.

**ON MOTION** of Councillor Kelly and Councillor Walker it was moved that the Town Council of the Town of Bedford approve a Temporary Borrowing Resolution in an amount of \$219,000 and that the appropriate documentation be forwarded to the Minister of Municipal Affairs for his approval. **MOTION APPROVED** unanimously.

### 12.2 <u>SANITARY SEWER SYSTEM - PROPOSED 1990 CAPITAL OPERATING</u> <u>PROGRAM</u>

By memorandum Rick Paynter, Director of Engineering and Works, requested approval of the recommended 1990 Capital Upgrading Program for the Sanitary Sewer System. In reviewing the recommended program for 1990, Mr. Paynter noted that the proposed Program was made on the basis of already identified historical problem areas associated with sections of the system and is supported by information obtained from the recently completed UMA Engineering Limited Flow Gauging/Infiltration Study.

#### 12.2 CON'T

**ON MOTION** of Councillor Walker and Councillor Draper it was moved that the Town Council of the Town of Bedford authorize the calling of Tenders for the recommended Capital Upgrading Program for 1990 for the Town's Sanitary Sewer System. **MOTION APPROVED** unanimously.

### 12.3 <u>PROPOSED MUTUAL AID AGREEMENT CITY OF DARTMOUTH, CITY OF</u> <u>HALIFAX AND DEPARTMENT OF NATIONAL DEFENCE</u>

By memorandum, Chief Peter Dickinson of the Bedford Volunteer Fire Department, provided information relative to proposed Mutual Aid Agreements between the Bedford Fire Department and the Fire Departments of the City of Halifax, City of Dartmouth and DND. He requested consideration of Town Council to entering into those Mutual Aid Agreements.

**ON MOTION** of Councillor Cosgrove and Councillor Kelly it was moved that the Town Council of the Town of Bedford approve the entering into of Mutual Aid Agreements with the City of Halifax, City of Dartmouth, and DND relative to emergencies which might take place in any of the municipalities or areas involved.

The Motion was put to the meeting and was **APPROVED** unanimously.

### 13. **REPORTS: BOARDS/COMMITTEES/COMMISSION**

### 13.1 BOARD OF HEALTH

### 13.1(a) <u>RECOMMENDATIONS RELATIVE TO CONSIDERATION OF BY-LAW</u> RESPECTING SOLID WASTE COLLECTION AND DISPOSAL

By memorandum Dan English, Secretary, Bedford Board of Health, advised Council that it was the recommendation of the Board of Health that Town Council consider the implementation of a By-Law Respecting Solid Waste Collection and Disposal as soon as possible. It was noted that such a By-Law would replace the current Board of Health Regulations respecting this same subject.

**ON MOTION** of Councillor Walker and Councillor Draper it was moved that the matter of a proposed By-Law Respecting Solid Waste Collection and Disposal be referred to the

#### 13.1(a) <u>CON'T</u>

By-Law/Policy Advisory Committee for consideration and recommendation. MOTION APPROVED unanimously.

### 13.1(b) ANNUAL REPORT - BOARD OF HEALTH - 1989

Copies of the Annual Report for 1989 of the Bedford Board of Health were circulated to members of Council.

**ON MOTION** of Councillor Kelly and Councillor Draper it was moved that the Annual Report for 1989 of the Bedford Board of Health be received. **MOTION APPROVED** unanimously.

### 13.2 BEDFORD ECONOMIC DEVELOPMENT COMMISSION

### 13.2(a) **B.E.D.C. RATIFICATION OF APPOINTMENTS**

By memorandum Colleen Pierce of the Bedford Economic Development Commission advised Council of the recommended membership for the B.E.D.C. for 1990 and requested ratification of same by Town Council.

**ON MOTION** of Councillor Goucher and Councillor Cosgrove it was moved that the membership for the B.E.D.C. for 1990 as proposed and circulated be approved. **MOTION APPROVED** unanimously.

### 13.3 <u>TOWN FLAG JUDGING COMMITTEE - RESULTS OF FLAG COMPETITION</u>

Joan Pryde, Deputy Clerk, advised Council relative to the current status of the competition for a Town Flag Design. She noted that eighteen (18) designs have been submitted from approximately thirteen (13) members of the community and, upon review of these designs by three different residents, one design has received unanimous approval for recommendation to Town Council.

Following a brief discussion it was agreed that all members of Town Council would like to view the total of the designs submitted and it was therefore agreed that a final decision should be deferred to the next session of Town Council. During the interim period, the Deputy Clerk will arrange circulation of the designs to all members of Council.

#### 13.4 <u>BEDFORD PLANNING ADVISORY COMMITTEE</u>

### 13.4(a) <u>PRESENTATION OF DRAFT MUNICIPAL PLANNING STRATEGY AND</u> <u>LAND USE BY-LAW</u>

Chris Nolan, Chairman, Bedford Planning Advisory Committee, advised Council that copies of the Draft Municipal Strategy and Land Use By-Law have been circulated to all members of Council. He expressed appreciation for the time and effort expended by a great many residents of the Town of Bedford and in particular, by those persons serving on the Committees involved during the review and preparation of this Planning Strategy and By-Law. He noted that the document is now ready for Council's consideration and Public Hearings. Mr. Nolan concluded his remarks by noting in particular, the generosity of those members of BPAC who have served a lengthy term awaiting the conclusion of the development of this Planning Strategy and Land Use By-Law. He requested that the thanks of Council be extended to these members.

Mayor Christie expressed the thanks of Council to Mr. Nolan and members of the Planning Advisory Committee and also noted the many hours of time and effort that had been given by all who were involved in the preparation of these documents.

**ON MOTION** of Councillor Goucher and Councillor Walker it was moved that the Town Council receive the Draft Municipal Planning Strategy and Land Use By-Law as submitted by Mr. Chris Nolan, Chairman of the Bedford Planning Advisory Committee. **MOTION APPROVED** unanimously.

**ON MOTION** of Councillor Goucher and Councillor Draper it was moved that any future meetings of Town Council held with respect to the consideration and approval of advertising the Draft Municipal Strategy and the Land Use By-Law be open to the Public. **MOTION APPROVED** unanimously.

### 13.4(b) <u>PROPOSED REVISIONS TO BPAC TERMS OF REFERENCE RE</u> <u>MEMBERSHIP</u>

By memorandum Chris Nolan, Chairman, Bedford Planning Advisory Committee circulated a portion of the minutes of the BPAC meeting of March 7, 1990, relative to the

### 13.4(b) CON'T

discussion and recommendations pertaining to BPAC Membership. It was noted that BPAC was recommending that Clause 3.7 of the Terms of Reference be revised to read: "That Town Council shall make the appointments to the Planning Advisory Committee for the seven non-Council members based upon the following guidelines:

- 1. That representation to the Committee be as widely distributed throughout the Town as possible.
- 2. That a wide distribution with respect to age be considered where possible in the Committee structure.
- 3. That the backgrounds and personal experiences of those individuals applying be considered and, where possible, individuals should be selected where their backgrounds and personal experience cover a wide range including but not limited to: commercial and retail business persons, lawyers, engineers, architect, planners, etc., recreational enthusiasts, homemakers, environmentalists, land developers, etc. One of the principles in considering these guidelines for committee appointments is to ensure a wide cross-section versus a concentration of any one area of training or experience.

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that Clause 3.7 of BPAC Terms of Reference be revised as recommended.

**ON MOTION** of Councillor Draper and Councillor Walker it was moved that the Motion be amended whereby a Clause 2(b) would be added to ensure that the appointments reflect balance relative to gender and that the term, "educators," be included in the list of desired backgrounds.

The amendment was put to the meeting and **APPROVED** unanimously.

The amended Motion was put to the meeting and APPROVED unanimously.

### 13.4(b) <u>CON'T</u>

It was agreed that correspondence should be forwarded to all retiring members of the Bedford Planning Advisory Committee expressing the appreciation of both Town Council and the residents of Bedford with regard to their period of service on this Committee.

### 13.4(c) RECYCLING DEPOT - LOCATION - BEDFORD PLACE MALL

By memorandum Chris Nolan, Chairman, Bedford Planning Advisory Committee circulated a portion of the minutes of the BPAC meeting of March 7, 1990, relative to the discussions and recommendations concerning Recycling Depots. It was noted as follows:

"BPAC recommends to Town Council that more sensitivity is required regarding the placement of the recycling building on the site in question and an effort be made to clarify with the citizens its position on the need to support recycling. It was noted that Bedford Recycling Depot requires a permit for a sign.

It was approved by consensus that proposed MPS Policy E-39 should be expanded to read "in order to encourage the recycling of non-toxic, domestic materials Council shall permit recycling depots to locate in areas which are conveniently accessible to the public such as lands which have commercial or institutional designations."

It was agreed by Council that staff should be asked to study and make recommendations to Town Council with regards to any possible change of location of the recycling depot.

### 13.5 GRANTS ADVISORY COMMITTEE - 1990 RECOMMENDATIONS

By memorandum Councillor Peggy Draper circulated copies of initial recommendations of the Grants Advisory Committee relative to Grants to Charitable and Other Organizations for the year 1990.

Grants in the amount of \$22,350 were recommended for approval in addition to Capital Grants previously committed in an amount of \$24,000.

### 13.5 <u>CON'T</u>

During discussion of these recommendations, Councillor Draper reviewed the rationale which was used by members of the Grants Advisory Committee in determining these initial recommendations. She further advised that the Committee will be bringing further recommendations to Town Council in the near future relative to a few late requests and the request from the Canadian Christian Festival.

**ON MOTION** of Councillor Draper and Councillor Walker it was moved that the Town Council of the Town of Bedford approve the recommended grants as circulated, in a total amount of \$22,350 for the year 1990 and that the previous commitments for Capital Grants in an amount of \$24,000 be ratified. **MOTION APPROVED** unanimously.

In conclusion Councillor Draper also advised that it is the intention of the Grants Advisory Committee to address the on-going question of Grants to Charitable Donations in the broad context and to report back to Town Council sometime during the next few months.

#### 13.6 <u>SCHOOL BOARD REPORT - COUNCILLOR DRAPER</u>

Councillor Draper advised Council that it is expected that the Halifax County-Bedford District School Board will be receiving information relative to Provincial Funding on Friday, March 23, 1990. Within a week or two of this date it is expected that drafts of the proposed School Board Budget will be circulated to Town Council and it is hoped that during the week of April 9 public meetings will be scheduled.

In response to an enquiry from Council it was agreed by Councillor Draper that Draft 1 of the District School Board Budget can be circulated to members of Town Council.

In response to an enquiry from Council, Councillor Draper explained the rationale whereby the District School Board has decided to purchase the building to which its offices have been relocated rather than entering into a lease/purchase agreement.

#### 14. STAFF REPORTS

### 14.1 PLANNING AND DEVELOPMENT CONTROL DEPARTMENT

14.1.1 BUILDING INSPECTOR'S REPORT - JANUARY AND FEBRUARY 1990

**ON MOTION** of Councillor Kelly and Councillor Draper it was moved that the Building Inspector's Report for the month of January and February 1990 be received. **MOTION APPROVED** unanimously.

In response to a request from Council it was agreed by the Director of Planning and Development Control that an attempt be made to provide building inspection information in a more illustrative manner and to indicate the seasonally adjusted annual rate of value and units.

#### 14.2 FIRE DEPARTMENT

### 14.2.1 FIRE CHIEF'S REPORT - FEBRUARY 1990

**ON MOTION** of Councillor Draper and Councillor Kelly it was moved that the Fire Chief's Report for February, 1990 be received. **MOTION APPROVED** unanimously.

In response to a request from Council it was agreed by the Chief Administrative Officer that he would determine whether a method of illustrating the Fire Department's statistics could be developed in order to provide more significant information.

#### 14.4 FINANCE DEPARTMENT

### 14.4.1 STATUS REPORT - 1990 OPERATING BUDGET

By memorandum Dan English, Chief Administrative Officer, circulated copies of a memorandum from Ron Singer, Director of Finance, which outlined the status to date of Council's review of the proposed 1990 Operating Budget, Draft 1.

It was also noted by Mr. English that prior to preparing a Draft 2 document, specific direction will be required from Town Council particularly in terms of what might be the acceptable levels of commercial and residential tax increases.

### 14.4.1 <u>CON'T</u>

Mr. Singer and Mr. English then reviewed in detail the current status of the proposed Operating Budget noting all changes in Revenues and Expenditures which are anticipated and which will be reflected in Draft #2 of the Operating Budget.

In particular it was noted that these adjustments now total a net increase of \$91,100 and therefore will necessitate either an increase to the tax rates, or conversely, a reduction in expenditure/increase in revenue if the original proposed tax rates are to be held.

Following a lengthy general discussion it was agreed that the Chief Administrative Officer should devote particular attention to reducing the funding which will be required for new staff positions, internal debt charges, snow removal costs and overall Departmental budgets.

Some concern was expressed relative to the possibility of reducing funding for the Sewer Redevelopment Fund. The opinion was expressed that such a Policy might be counter-productive.

It was agreed by Council that, if possible, the proposed Expenditures outlined in Draft #1 should be reduced by close to \$200,000.

### 14.4.2 INFORMATION REPORT - 1990 ASSESSMENT APPEALS

By memorandum Ron Singer, Director of Finance provided a brief report to Town Council relative to the 1990 Assessment Appeals. He noted that approximately 10 percent of the actual taxable accounts have been appealed which represents over 20 percent of the total value of the assessment roll. He also advised that, in his opinion, the original amount that was provided within Draft #1 of the Operating Budget for reductions in Tax Revenue due to successful appeals should be increased from \$20,000 to \$35,000.

#### CORRESPONDENCE

Nil

15.

#### 16. NOTICES OF MOTION

#### 16.1 BY-LAW RESPECTING BURNING

Copies of a proposed By-Law Respecting Burning were circulated to members of Council for consideration of First Reading.

**ON MOTION** of Councillor Walker and Councillor Kelly it was moved that the By-Law Respecting Burning, as circulated, be received for First Reading.

During discussion of the Motion and in response to some concerns relative to the restrictiveness of this By-Law it was agreed that the By-Law/Policy Advisory Committee will reconsider the concerns expressed prior to the submission of this proposed By-Law for Second Reading. The Motion was put to the meeting and APPROVED unanimously.

### 16.2 <u>POLICY RESPECTING PROCEDURES FOR FUTURE FENCING OF</u> NEIGHBOURHOOD PARKLAND

By memorandum, copies of a proposed Policy and Procedure for Future Fencing of Neighbourhood Parkland were circulated to members of Council for First Reading.

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that the Policy Respecting the Procedure for Future Fencing of Neighbourhood Parkland be received for First Reading.

During discussion of the Motion it was agreed that paragraph 6 of the proposed Policy should be eliminated.

The Motion was put to the meeting and was APPROVED.

### 17. QUESTIONS

#### 17.1 STATUS SHEET

The Status Sheet dated March 19, 1990, was received for information.

### 17.1 <u>CON'T</u>

It was noted by the Chief Administrative Officer that the Appeal Hearing relative to the Sunnyside Mall Appeal has been scheduled for March 28, 1990, in the Council Chambers, not March 26 as indicated on the Status Sheet.

#### 18. ADDED ITEMS

Nil

19. <u>OTHER</u>

Nil

#### 20. ADJOURNMENT

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that the meeting adjourn at approximately 11 p.m.

MAYOR CHIEF ADMINISTRATIVE OFFICER

Meeting <u>#51</u>

### TOWN OF BEDFORD SPECIAL SESSION MONDAY, MARCH 26, 1990

A Special Session of the Town Council of the Town of Bedford took place on Monday, March 26, 1990, 7:30 p.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Peter Christie presiding.

## 1. LORD'S PRAYER

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

# 2. <u>ATTENDANCE</u>

3.

Deputy Mayor Don Huntington and Councillors Anne Cosgrove, Peggy Draper, Len Goucher, Peter Kelly and Grant Walker 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; Rick Paynter, Director of Engineering and Works; Ron Singer, Director of Finance; Barry Zwicker, Director of Planning and Development Control; and Pat Morrison, Recreation/Program Director.

### PRESENTATION - UMA ENGINEERING LIMITED REPORT - "TOWN OF BEDFORD - SANITARY SEWAGE FLOW GAUGING STUDY"

Copies of a report completed by UMA Engineering Limited, "Town of Bedford - Sanitary Sewage Flow Gauging Study," were circulated to members of Council.

In speaking to this report Rick Paynter, Director of Engineering and Works, advised Council that the purpose of this study was to determine the total volume of sanitary sewage currently being generated by the Town of Bedford and entering the Millcove Treatment Plant and the percentage of this flow relative to the Town's allotted capacity at the treatment plant; to determine any development restrictions that might be required in the future; and to identify those components of the system that are contributing to the Infiltration/Inflow into the system.

#### CONT

3.

Mr. Paynter introduced Mr. Mike Murphy of UMA Limited, who with the aid of overhead projections summarized the results of the report for the benefit of Council.

In particular Mr. Murphy noted that the objectives of the study were to confirm the flows and compare them to the allocated S.T.P. capacity; to determine the magnitude of existing infiltration; and to make recommendations relative to a remedial plan if required.

Mr. Murphy advised that the results of the study indicate that the Town of Bedford is now using approximately 20 percent more of its allocated S.T.P. capacity. In addition he advised that the waste water components includes sanitary sewage, ground water infiltration and storm water inflow and, of the total flow entering the Sewage Treatment Plant, ground water infiltration and storm water inflow account for 60 percent of the total.

During his presentation Mr. Murphy also illustrated for the benefit of Council how, in many cases, the infiltration and inflow is taking place and what exactly will be required to reduce this problem.

In concluding his presentation, Mr. Murphy expressed concern relative to future development within the Town of Bedford if the problem is not addressed and noted the three options available to the Town:

-An infiltration/Inflow Reduction Program; -An expansion of the Sewage Treatment Plant; -An integration of the Town of Bedford Sewer System into the Regional System.

In particular it was the recommendation of the study that the Town of Bedford undertake an Infiltration/Inflow Reduction Pilot Program as soon as possible. Following a brief question and answer period, Mr. Paynter reviewed for Council the areas within the Town of Bedford's Servicing Boundary which are not yet developed and which might be affected if remedial action is not initiated as soon as possible. He also advised Council of some projects his Department is contemplating which he hopes will help in the short-term and also what is proposed to be considered in the long-term.

#### CONT

3.

4.

He advised Council that it is his Department's goal to make significant improvements over the next two or three years.

Mayor Christie expressed the thanks of Town Council to Mr. Murphy for his presentation.

**ON MOTION** of Councillor Walker and Deputy Mayor Huntington it was moved that the Town Council of the Town of Bedford receive the report, "Town of Bedford -Sanitary Sewage Flow Gauging Study." **MOTION APPROVED** unanimously.

#### **1989 AUDITED FINANCIAL STATEMENTS**

By memorandum Ron Singer, Director of Finance, circulated copies of the Town of Bedford 1989 Financial Statements (Audited) to members of Council. Mr. Singer noted that the 1989 Operating Budget concluded with an excess of Revenue over Expenditures in the amount of \$218,830. This was generated from \$561,211 revenue surplus less an over-expenditure of \$342,381. Mr Singer concluded his review of the 1989 Financial year with a series of recommendations. Following the ensuing discussion and the response of Mr. Singer to several questions from Council, it was agreed that the recommendations of the Director of Finance should be considered on an individual basis.

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that the Town Council of the Town of Bedford authorize the transfer of Funds from the Surplus Account to the Valuation Allowance in an amount of \$54,099. **MOTION APPROVED** unanimously.

**ON MOTION** of Councillor Cosgrove and Deputy Mayor Huntington it was moved that the Town Council of the Town of Bedford authorize a withdrawal from the Special Reserve Fund - Capital Section in an amount of \$40,100 for Principal payments on parkland debt subject to the approval of the Minister of Municipal Affairs.

**ON MOTION** of Councillor Draper and Deputy Mayor Huntington it was moved that the 1989 Financial Statements as tabled, be formally accepted. **MOTION APPROVED** unanimously.

#### CONT

4.

5.

**ON MOTION** of Councillor Kelly it was moved that the Town of Bedford call for proposals for the provision of Auditing Services for the year 1990. In response to three calls from Mayor Christie there was no seconder to this Motion and it was declared **INVALID**.

**ON MOTION** of Councillor Draper and Deputy Mayor Huntington it was moved that the Accounting Firm of Levy, Casey, MacLean, Chartered Accountants, be appointed as the Town's registered Municipal Auditors for the year 1990. **MOTION APPROVED**. Councillor Kelly voted against the Motion.

#### TOWN OF BEDFORD FLAG DESIGN COMPETITION

Members of Town Council were advised by the Deputy Clerk that the designs submitted in response to the Town of Bedford Flag Design competition are currently being circulated for viewing of each member of Council. Mrs. Pryde requested consideration by Town Council as to an acceptable process for choosing the successful entry following the viewing by all members of Council.

**ON MOTION** of Councillor Draper and Councillor Walker it was moved that the designs submitted for the Flag Design Competition should be displayed in the Council Chambers for the balance of the current week, during which time members of Town Committees, Residents' Associations etc., may have an opportunity to view the designs and vote on a personal choice; further, that following this exercise, members of Town Council will take this vote into consideration when determining a winning design.

During discussion of the Motion it was noted that there is some time pressure relative to choosing a design and it was agreed that at the next meeting of Town Council a final choice would be made.

The Motion was put to the meeting and APPROVED. Councillor Goucher, Councillor Kelly and Deputy Mayor Huntington voted against the Motion.

.../4

6.

7.

### ENGINEERING AND WORKS DEPARTMENT - FURNITURE/EQUIPMENT REQUIREMENTS - WORKS COMPOUND BUILDING

Deputy Mayor Huntington declared a conflict of interest and excused himself from the meeting.

By memorandum Rick Paynter, Director of Engineering and Works, advised Council relative to further details on the quotations for furniture/shelving/equipment needs for the new Works Compound Building within an established Budget of \$40,000.

Mr. Paynter reiterated his recommendation forwarded to the last Regular Session of Council that the award of contracts for the list of equipment needs be approved as detailed on the attached Schedule "A" for a total cost not to exceed \$35,123.95.

**ON MOTION** of Councillor Kelly it was moved that further discussion be deferred pending an opportunity for the Engineering and Works Department to provide additional information.

There being no Seconder to the Motion in response to three calls from Mayor Christie the Motion was declared INVALID.

**ON MOTION** of Councillor Walker and Councillor Goucher it was moved that the Town Council of the Town of Bedford accepted the tenders indicated in Schedule "A" as circulated for the provision of furniture and equipment needs for the Works Compound Building at a total cost not to exceed \$35,123.95. **MOTION APPROVED**. Councillor Kelly voted against the Motion.

Deputy Mayor Huntington reassumed his position at the meeting.

### CONSIDERATION OF AWARD OF QUOTATION - CLOSED CIRCUIT TELEVISION INSPECTION AND CLEANING

By memorandum Rick Paynter, Director of Engineering and Works, advised Council with regard to a request for quotations for the cleaning and closed circuit television inspection of approximately 17,000 lineal feet of storm and sanitary sewers. Two bids were received and it was recommended by Mr. Paynter that this contract be awarded to Floyd Nicholson Services Limited in an amount not to exceed \$21,379.

### CONT

7.

8.

9.

**ON MOTION** of Councillor Walker and Councillor Draper it was moved that the Town Council of the Town of Bedford approve the awarding of a contract for the cleaning and closed circuit television inspection of approximately 17,000 lineal feet of storm and sanitary sewers to Floyd Nicholson Services Limited in an amount not to exceed \$21,379 plus a 10 percent contingency allowance for additional cleaning and televising of any sewers that may be located during the inspection project that were not initially identified in the quotations. **MOTION APPROVED** unanimously.

#### **PROPOSED SPECIAL LEGISLATION - FALSE ALARM CONTROL**

Copies of proposed Special Legislation were circulated to members of Council. It was noted that this Special Legislation is proposed in order to provide the enabling authority for the Town of Bedford to enact a By-Law Relative to the Control of False Burglar Alarms.

During the ensuing discussion, strong concern was expressed by some members of Council that this proposed Provincial Legislation provides much more authority to the Town than is actually required. The contrasting opinion was also expressed whereby the problem of false burglar alarm systems was reviewed.

**ON MOTION** of Councillor Kelly and Councillor Goucher it was moved that the submission of this Special Legislation to the Provincial Legislature be approved in principle, with the understanding that, following a review by the Town's By-Law/Policy Advisory Committee, further amendments will, in all likelihood, be proposed to the Legislation. **MOTION APPROVED** unanimously.

#### MUNICIPAL AWARENESS WEEK

Copies of a memorandum from the Department of Municipal Affairs were circulated to members of Council in which the Department provided a reminder that May 13-19, 1990, is Municipal Awareness Week in Nova Scotia. Members were also advised that an Information Kit is available in both official languages and Councils are encouraged to use this week to increase public awareness of the importance of Municipal Government.

#### CONT

9.

During the ensuing discussion, Deputy Mayor Huntington reviewed for the benefit of Council an exercise which took place at the Mary Poppin's Early Learning Centre whereby the children held a mock Council Session and passed a Motion relative to the environment.

Councillor Walker requested consideration by the Engineering and Works Department to the provision of some type of learning material/exercises to the elementary school grades during this week.

It was agreed that further consideration of events which might take place during Municipal Awareness Week will take place at the next Regular Session of Town Council.

#### 10. **PARTICIPACTION CHALLENGE**

By memorandum Town Council was advised with regard to some of the details of the upcoming Participaction Challenge which is a three-way challenge with the Town of Stoney Plain, Alberta and the City of Spruce Grove, Alberta.

In response to an invitation from Mayor Christie, Pat Morrison, Recreation Program Director, also reviewed for the benefit of Council planned activities for, "Canada's Fit Week".

Following a brief discussion it was agreed that Town Council should make every effort to ensure that as many residents of Bedford as possible take part in the activities during this week and in particular, on Participaction Day, May 30, 1990.

### 11. <u>TOWN OF BEDFORD - MODEL VOLUNTEER COMMUNITY</u>

Copies of correspondence from Gerald W. Clark, Chairman, Provincial Volunteer Association were circulated to members of Council in which Mr. Clark advised that the Town of Bedford has been chosen the Model Volunteer Community of 1990.

Congratulations to the citizens of Bedford for the excellent record of volunteer activity and support were extended by Mr. Clark.

### 11. <u>CON'T</u>

**ON MOTION** of Deputy Mayor Huntington and Councillor Draper it was moved that the correspondence be accepted with appreciation and that the Town Council arrange to formally thank all the volunteers in the Town of Bedford for the extensive volunteer efforts and time which are extended continually year after year within the Town. **MOTION APPROVED** unanimously.

It was agreed that this expression of thank you from Town Council could be included in the next issue of the Bedford Blueprint.

#### 12. <u>OTHER</u>

#### 12.1 CORRESPONDENCE TO AIR NOVA

Councillor Goucher declared a conflict of interest and excused himself from the meeting.

**ON MOTION** of Councillor Walker and Councillor Kelly it was moved that Town Council of the Town of Bedford support the Mayor's recent correspondence supporting Air Nova's application to implement a Halifax to New York Airline Service. **MOTION APPROVED** unanimously.

Councillor Goucher reassumed his place at the meeting.

#### 12.2 LOCATION OF BRANCH LIBRARY

In response to an enquiry from Council as to why the Item, "Location of Branch Library," was placed on the Committee of the Whole Agenda rather than the Town Council Session, it was noted that the Committee of the Whole will only include a preliminary discussion, whereby the final decision will be made at a Regular or Special Session of Town Council.

### 12.3 BPAC RECEPTION

In response to a suggestion from Councillor Draper it was agreed that, during Municipal Awareness Week, a reception will be arranged whereby Town Council will host members of BPAC in appreciation to the work and effort extended during the preparation of the Draft MPS and Zoning By-Law. Reeting Ilk

### SPECIAL SESSION - MARCH 26, 1990

#### 13. ADJOURNMENT

The meeting adjourned at approximately 10:30 p.m.

MAYOR CHIEF ADMINISTRATIVE OFFICER

Mayor Christie noted that the purchase of this Generics who to review the proposed minimum function the most regular Land Use By-Law with the second built of the most regular Session of Town Connell the loces for fublic Features would be confirmed.

CN MOTION of Counciling Distance on Counciling Congrove it was moved that for contrast dista Notice of its intention to edici the bolicing Contactory end Land Use By-Law as constant from State on March 19, 1990, and further, that is dist unclassified the authorized to prepare the statistics and dist the appropriate Notices under the Planeton and 1.

3.

2.

### TOWN OF BEDFORD Special Session Saturday, April 7, 1990

A Special meeting of the Town Council of the Town of Bedford took place on Saturday, April 7, 1990, 9 a.m., in the Council Chambers, Suite 400, Bedford Tower, Bedford, Nova Scotia, Mayor Peter Christie presiding.

### LORD'S PRAYER

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

### ATTENDANCE

Deputy Mayor Don Huntington and Councillors Anne Cosgrove, Peggy Draper, Len Goucher, and Grant Walker were in attendance at the commencement of the Session.

Staff members attending this Session included Barry Zwicker, Acting Chief Administrative Officer; Steve Moir, Senior Planner; Donna Davis-Lohnes, Planner; Rick Paynter, Director of Engineering and Works; and Joan Pryde, Deputy Clerk.

### REVIEW AND DISCUSSION - DRAFT MUNICIPAL PLANNING STRATEGY AND LAND USE BY-LAW AS RECEIVED FROM BPAC ON MARCH 19, 1990

Mayor Christie noted that the purpose of this Session was to review the proposed Municipal Planning Strategy and Land Use By-Law with the intent that at the next Regular Session of Town Council the dates for Public Hearings would be confirmed.

**ON MOTION** of Councillor Goucher and Councillor Cosgrove it was moved that Town Council give Notice of its intention to adopt the Municipal Planning Strategy and Land Use By-Law as received from BPAC on March 19, 1990, and further, that the Chief Administrative be authorized to prepare the advertising and give the appropriate Notices under the Planning Act.

#### SPECIAL SESSION - SATURDAY, APRIL 7, 1990

#### CONT

<u>Notes\*</u> During initial discussion it was noted that copies of a memorandum from the Planning Staff to Town Council relative to opinions and comments from the Department of Municipal Affairs have been circulated; similarly copies of a memorandum from the Planning Staff to Town Council relative to a review which has been effected by Senior Staff, have also been circulated.

#### MUNICIPAL PLANNING STRATEGY

#### GLOSSARY

(L.U.B. ON MOTION of Councillor Goucher and Councillor Walker it pp 1-17) was moved that the Motion be amended whereby the, "Glossary," would be removed from the Municipal Planning Strategy and co-ordinated with the Glossary in the Land Use By-Law. Motion to amend APPROVED unanimously.

#### COMMUNITY PARTICIPATION

- (Policy CP-4) ON MOTION of Councillor Walker and Councillor Draper it was moved that the Motion be amended by the elimination of the naming of specific months in Policy CP-4 and by the inclusion of a provision that any meetings called pursuant to Policy CP-4 should include the time, location and purpose/agenda of such meeting. Motion to amend APPROVED unanimously.
- (Policy CP-2) ON MOTION of Councillor Goucher and Councillor Draper it was moved that the Motion be amended by the inclusion of the words, "such as," between the words, "means," and, "of notices," in Policy CP-2. Motion to amend APPROVED unanimously.

#### HERITAGE AND COMMERCIAL DEVELOPMENT

ON MOTION of Councillor Walker and Councillor Draper it was moved that the Motion be amended whereby the wording of Policy HC-6 be as follows:

(Policy "It shall be the intention of Town Council to HC-6) "It shall be the intention of Town Council to encourage the restoration and adaptive reuse of properties designated Heritage under the Town's Heritage By-Law within the Heritage Commercial core for local or small scale commercial uses ensuring the continuance of

#### SPECIAL SESSION - APRIL 7, 1990

### CON'T

the architectural integrity and the character of the Notes\* structure."

Motion to amend APPROVED unanimously.

- ON MOTION of Councillor Walker and Councillor Goucher it (Policy was moved that the Motion be amended whereby Policy HC-7 HC-7) will reflect the intention to encourage the use of selected Heritage names when naming new streets and park areas etc. Motion to amend APPROVED unanimously.
- ON MOTION of Councillor Walker and Councillor Huntington (Policy it was moved that the Motion be amended whereby the term, HC-11) "undertake," in Policy HC-11 will be replaced by the term, "assist." Motion to amend APPROVED unanimously.

#### RESIDENTIAL

R-3)

ON MOTION of Councillor Goucher and Councillor Walker it was moved that the Motion be amended whereby the following Policy would be included in the Residential Chapter as Policy R-2A:

"In recognition of the existence of the Jack Lake (Policy Land Assembly and its suitability for future residential development, as substantiated by studies undertaken by the Nova Scotia Department of Housing, it shall be the intention of Town Council to include the Assembly as one of the areas which could be considered for inclusion within the Residential Development Boundary, if and when, a plan amendment to expand the boundary is contemplated as per the requirements of Policy R-2."

> During discussion of the Motion some concern was expressed with respect to whether or not a specific area of Town should be included in this manner without referring to other possible areas.

> The Motion to amend was put to the meeting and APPROVED unanimously.

ON MOTION of Councillor Walker and Deputy Mayor (Policy Huntington it was moved that the Motion be amended E-19) whereby Policy R-3 should be deleted and replaced with a Policy E-18A as suggested by Planning Staff in it's memorandum dated March 30, 1990. Motion to amend APPROVED unanimously.

#### SPECIAL SESSION - APRIL 7, 1990

#### CONT

Notes\* ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the Motion be amended whereby the recommendations of the Department of Municipal Affairs R-6, R-7) would be accepted providing a revised rewording for Policy R-4 and additional Policies R-4A, R-4B and R-5A, as noted in the staff memorandum dated April 2, 1990.

In discussion of this Motion it was noted that it is the opinion of the Department of Municipal Affairs that all clauses in the Land Use By-Law must be supported by Policies in the Municipal Planning Strategy. It was also unanimously agreed that two small wording changes in Policy R-4A would be implemented whereby the this Policy would read as follows:

(Policy R-6) "It shall be the intention of Town Council to establish a Secondary Development Area Designation on the generalized Future Land Use Map. The Secondary Development Area Designation will be applied to the Residential Areas outside the Residential Development Boundary and which are to be serviced with on-site services. Residential Development in these areas shall be discouraged until such time as full services can be provided to permit efficient development and provision of services in these areas."

The amendment was put to the meeting and was **APPROVED** unanimously.

ON MOTION of Councillor Huntington and Councillor Goucher it was moved that the Motion be amended whereby the second sentence in Policy R-5 should read as follows:

(Policy R-8) "Council shall only consider Rezoning or Development Agreement Applications concurrent with a Plan Amendment which would seek to increase the number of dwelling units or alter the land uses other than for applications for a Development Agreement to permit the addition of an additional apartment unit to a single-family dwelling unit or the development of a neighbourhood convenience store as per Policy C-24."

Motion to amend APPROVED unanimously.

### CONT

Notes\*ON MOTION of Councillor Walker and Councillor Draper it<br/>was moved that the Motion be amended whereby the words,<br/>"or other options as identified by Policies R-17 and<br/>R-18" will be included between the words, "dwelling<br/>unit," and, "or the development," in the second last<br/>sentence of Policy R-5.

During discussion of this Motion it was noted by Councillor Walker that this amendment might help in the future if, "Garden Suite Housing," became a desirable option for the Town.

The Motion to amend was put to the meeting and **APPROVED** unanimously.

(Policy ON MOTION of Deputy Mayor Huntington and Councillor
R-13, Goucher it was moved that the Motion be amended whereby
#9, #10) Policy R-6 and R-7 should be incorporated into Policy R-12. Motion to amend APPROVED unanimously.

ON MOTION of Councillor Walker and Councillor Huntington it was moved that Policy R-10 should be eliminated. During discussion of this Motion to amend some members of Council expressed strong concerns that some specific density limits for residential development within an RCDD should be included in the MPS; other members of Council expressed strongly that such a Clause was not necessary and would be detrimental to development.

The Motion to amend was put to the meeting and was **DEFEATED.** Councillor Goucher, Councillor Draper and Councillor Cosgrove voted against the Motion.

(Policy R-11) ON MOTION of Councillor Walker and Councillor Huntington it was moved that the Motion be amended by the amendment of Policy R-10 whereby the density of Residential Development within an RCDD would be expressed in terms of a maximum of 19 persons/gross acre rather than six units/gross acre.

> During discussion of this amendment some concern was expressed by some members of Council that the concept of, "persons per gross acre," rather than, "units per gross acre," was not a concept with which they were familiar and they felt more study was required before expressing an educated opinion.

SPECIAL SESSION - SATURDAY, APRIL 7, 1990

### CONT

<u>Notes\*</u> The amendment was put to the meeting and was **APPROVED**. (Policy Councillor Goucher voted against the amendment.

(Policy R-11)

(Policy R-12) ON MOTION of Councillor Huntington and Councillor (Policy R-11 would read as follows:

> "It shall be the intention of Town Council to permit residential development to proceed on the basis on a mix of uses, with a minimum of 50 percent single unit dwellings."

> Motion to amend APPROVED. Councillor Goucher voted against the Motion.

(Policy R-16) ON MOTION of Deputy Mayor Huntington and Councillor Cosgrove it was moved that the Motion be amended whereby Policy R-13 would be reworded as suggested by Town Planning Staff in it's memorandum dated April 2, 1990. Motion to amend APPROVED unanimously.

(Policy ON MOTION of Councillor Walker and Councillor Goucher it R-13,#11) was moved that the Motion be amended by the elimination of the word, "existing," in Policy R-12:10. Motion to amend APPROVED unanimously.

> ON MOTION of Councillor Goucher and Councillor Draper it was moved that the Motion be amended whereby the proposed wording for Policy R-14 shall be replaced by the following wording:

> "It shall be the intention of Town Council to consider the adequacy of school facilities including but not limited to adequate gyms, libraries, music rooms, etc."

> Motion to amend DEFEATED. Councillor Walker, Deputy Mayor Huntington and Councillor Cosgrove voted against the Motion.

(Policy ON MOTION of Deputy Mayor Huntington and Councillor S-4) Walker it was moved that the Motion be amended whereby Policy R-14 would be deleted and the suggested amendment to Policy R-14 previously defeated, would be included with Policy S-4. MOTION APPROVED unanimously. SPECIAL SESSION - SATURDAY, APRIL 7, 1990

CONT

ON MOTION of Councillor Walker and Councillor Cosgrove it Notes\* was moved that the Motion be amended whereby Policy R-15 would be reworded as follows and as suggested by Town Staff:

.../7

"It shall be the intention of Town Council to (Policy require the undertaking of a Public Participation Process (R-15) involving the Public, Proponents and Town Staff to obtain input regarding development issues and opportunities pertaining to the Union Street RCDD prior to the development of concept plans for the area."

Motion to amend APPROVED unanimously.

- ON MOTION of Councillor Draper and Councillor Walker it (Table was moved that the Motion be amended whereby mobile home III) use would be added to the matrix of permitted uses in the RCDD area. Motion to amend APPROVED. Deputy Mayor Huntington and Councillor Goucher voted against the Motion.
- ON MOTION of Councillor Walker and Deputy Mayor (Policy Huntington it was moved that the Motion be amended deleted) the proposed Policy R-21 will be deleted and that it will whereby be the intention of Town Council to consider amending the Subdivision By-Law relative to the maintenance of Motion to amend APPROVED. existing trees etc.

Councillor Goucher voted against the Motion.

ON MOTION of Councillor Walker and Councillor Cosgrove it was moved that the Motion be amended whereby the following Clause would be added to the proposed Policy R-24:

"In order to maintain the residential character of (Policy neighbourhoods within the Town, it shall be the intention of Town Council to provide regulations in the Land Use By-Law to regulate lodgers, boarders, and parking of commercial vehicles."

Motion to amend APPROVED unanimously.

ON MOTION of Councillor Cosgrove and Deputy Mayor Huntington it was moved that the Motion be amended by the addition of the following Residential Policy:

R-25)