

In speaking to the MOTION, Councillor Kelly raised a number of issues and concerns including:

- par. #3; words "are to be" -- issue raised was what if the markets for the listed items can no longer be found and the recycler refuses to take them; it was agreed that as the recycler is subsidized by the Town, he must accept these items as listed.
- par. #5; "at periods of frequency necessary...." - who determines and enforces the necessary frequency; it was agreed that the Engineering Department would be administering the contract and therefore would enforce all guidelines.
- page 3, items A-E; Councillor Kelly expressed his concern that the dollar amounts must be clearly defined and stipulated; Director of Engineering suggested that another option for subsidy would be a fixed monthly cost.
- par. #11; "shall indemnify the Town" -- Councillor Kelly wished that this be changed to reflect \$1,000,000 public liability and public damage.

ON MOTION of Councillor Kelly and Deputy Mayor Huntington, it was moved to AMEND the draft agreement such that \$1 million public liability and public damage insurance be specified in the agreement.

In discussion of the MOTION TO AMEND, Deputy Mayor Huntington suggested that the words "shall indemnify" covers the Town without setting a ceiling on the amount. Councillor Kelly asked for a legal opinion on this matter and WITHDREW the motion to amend.

- hours of operation are not defined; Director of Engineering noted that the facility is to be staffed during peak hours however it is intended to be a drop off facility for use on a continuous 24-hour basis.
- estimated annual cost to the Town for this recycling project was estimated to be \$25 - 30,000 by the Director of Engineering.

ON MOTION of Councillor Draper and Councillor Kelly, it was moved to amend the proposed residential recycling agreement between the Town of Bedford and Bedford Bottle and Metal Exchange such that paragraph #7, page 2 shall now read:

*"Material preparation works to facilitate efficiency of transportation will be permitted at the depot site in question and will be confined to the bundling of newsprint, and the breaking down and bundling of cardboard products".
(DELETED from the paragraph is 'and the crushing and preparing of cans*

10. APPOINTMENT OF DEPUTY MAYOR AND SCHOOL BOARD REPRESENTATIVES (1990-91)

Mayor Christie opened the floor for nominations for Deputy Mayor. Councillor Draper nominated Deputy Mayor Huntington and he indicated his willingness to serve. Councillor Kelly nominated Councillor Cosgrove as Deputy Mayor and she indicated her willingness to serve. Nominations ceased.

The results of a secret ballot were that Deputy Mayor Huntington was elected as Deputy Mayor for 1990-91.

ON MOTION of Councillor Walker and Councillor Draper, it was moved that the results of the secret ballot to elect a Deputy Mayor for 1990-91 shall be considered unanimous in favour of Deputy Mayor Huntington. The motion was approved unanimously.

Mayor Christie opened the floor for nominations for a School Board representative. Deputy Mayor Huntington nominated Councillor Draper and she indicated her willingness to serve. Councillor Kelly nominated Councillor Walker and Councillor Walker indicated that he was not prepared to serve as school board representative. Nominations ceased. Councillor Draper was acclaimed as School Board Representative for 1990-91.

10.a PETITION - COUNCILLOR KELLY

Councillor Kelly presented a petition against the current recycling operation and it will be circulated for information. Councillor Kelly asked that it be accepted to demonstrate that there is more opposition to the current operation than staff has indicated.

10.b ADJUSTMENT OF TAXES: 2 EASTWOOD TERRACE

By memorandum of 30 October 1990, Director of Finance, Ron Singer, requested Town Council to write off taxes in the amount of \$746.28 for tax account No. 06468365 known as lot 144, 2 Eastwood Terrace, in consideration that the entire dwelling was destroyed by fire in June 1990 and is currently a vacant lot.

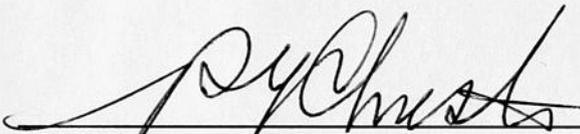
ON MOTION of Councillor Draper and Councillor Goucher, it was moved to accept the recommendation of the Director of Finance to write off taxes in the amount of \$746.28 for tax account no. 06468365 for 2 Eastwood Terrace. The motion was approved unanimously.

10.c MEETING DATES

Mayor Christie reported that the next meeting of Council would be on November 6, at 7:00 p.m. and will deal with the draft MPS document. A public participation meeting is scheduled for November 14 at 7:30 at the Fire Hall on the Golf Links Park/Toboggan Run.

11. ADJOURNMENT

ON MOTION of Deputy Mayor Huntington, it was moved to adjourn Meeting #76, Special Session of Bedford Town Council on October 30, 1990 at approximately 10:15 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

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