

2024-07-16 Municipal Council

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Minutes of the regular session of Municipal Council held on Tuesday, July 16, 2024, at 10:00 a.m., at the Municipal Administration Building, 752 St. George St. Annapolis Royal, NS.

ROLL CALL

District 1 – Bruce Prout, present
District 2 - Brian “Fuzzy” Connell, present
District 3 – Dustin Enslow, present
District 4 – Clyde Barteaux, present
District 5 – Lynn Longmire, present (via Teams)
District 6 – Alex Morrison, Warden, present
District 7 – David Hudson, present
District 8 – Michael Gunn, present
District 9 – Wendy Sheridan, present
District 10 – Brad Redden, Deputy Warden, present
District 11 – Diane Le Blanc, present

Also Present: CAO Chris McNeill; Municipal Clerk Carolyn Young; other staff, A. Anderson, L. Bent, D. Campbell, K. Kempton, N. McCormick, B. Olsen, D. Ryan, N. Whitman, J. Young, and Jim Young; 1 member of the public.

Disclosure of Interest

Councillor Connell disclosed an interest in item 6.3 New Business Grant Application from the Mount Hanley and District Schoolhouse Museum.

Order of the Day

Approved as circulated.

Minutes

Re: 2024-06-18 Regular Minutes
Approved, no errors or omissions.

COMMITTEE of the WHOLE RECOMMENDATIONS

Re: SR2024-49 Repayment of Temporary Borrowing

Motion 240716.01 SR2024-49 Repayment of Temporary Borrowing

That Municipal Council direct staff to utilize \$3,088,608 from the operating reserve to repay the RBC line of credit, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Sheridan
Seconded: Councillor Gunn
Motion carried.

Re: SR2024-50 AM-1.3.6.3 Heritage Advisory Committee Policy

Motion 240716.02 AM-1.3.6.3 Heritage Advisory Committee Policy

To recommend that Municipal Council repeal *AM-1.3.6.3.3 Heritage Advisory Committee Policy*, pursuant to seven-day notice given on July 9th.

Moved: Councillor LeBlanc

Seconded: Deputy Warden Redden

Motion carried.

Re: SR2024-51 Policy 123 Police Advisory Board New

Motion 240716.03 SR2024-51 Policy 123 Police Advisory Board New

To recommend that Municipal Council approve *Policy 123 Police Advisory Board*, in accordance with seven-day notice given on July 9th.

Moved: Councillor LeBlanc

Seconded: Councillor Prout

Motion carried.

Re: SR2024-52 Policy 118 Fire and Emergency Services Registration New

Motion 240716.04 SR2024-52 Policy 118 Fire and Emergency Services Registration

To recommend that Municipal Council approve *Policy 118 Fire and Emergency Services Registration*, pursuant to seven-day notice given on July 9th.

Moved: Councillor Connell

Seconded: Councillor Hudson

Motion carried.

Re: SR2024-53 Policy 124 Accessibility Advisory Committee New

Motion 240716.05 SR2024-53 Policy 124 Accessibility Advisory Committee

That Municipal Council amend *Policy 124 Accessibility Advisory Committee* as circulated, in accordance with seven-day notice given on July 9th.

Moved: Councillor Gunn

Seconded: Councillor Sheridan

Motion carried.

Re: SR2024-53 Policy 125 Climate Change Action Plan Review Committee New

Motion 240716.06 SR2024-53 Policy 125 Climate Change Action Plan Review Committee

That Municipal Council amend *Policy 125 Climate Change Action Plan Review Committee*, pursuant to seven-day notice given on July 9th.

Moved: Councillor Barteaux

Seconded: Councillor Enslow

Motion carried.

Re: SR2024-54 Road Naming Process Shared Access Road, Meadowvale

Motion 240716.07 SR2024-54 Road Naming Process Shared Access Road, Meadowvale

That Municipal Council initiate the road naming review process to name a new shared access road in Meadowvale, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor LeBlanc
Seconded: Councillor Sheridan
Motion carried.

Re: SR2024-43(2) Community Facilities Annapolis Valley Trails Coalition

Motion 240716.08 SR2024-43(3) Community Facilities Annapolis Valley Trails Coalition

That Municipal Council approve a grant to the Annapolis Valley Trails Coalition in the amount of \$10,000 to assist with trail maintenance and repair in Annapolis County in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Enslow
Seconded: Councillor Barteaux
Motion carried.

Re: SR2024-43(2) Community Facilities Port George District Lighthouse Society

Motion 240716.09 SR2024-43(2) Community Facilities Port George District Lighthouse Society

That Municipal Council approve a grant to the Port George District Lighthouse Society in the amount of \$15,333 to help with the cost of replacing the siding on the lighthouse in accordance with *Policy 101 Community Grants*, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Connell
Seconded: Councillor Prout
Motion carried

Re: SR2024-43(2) Community Facilities Royal Canadian Legion Branch 33 Bridgetown

Motion 240716.10 SR2024-43(2) Community Facilities Royal Canadian Legion Branch 33 Bridgetown

That Municipal Council approve a grant to the Royal Canadian Legion, Branch 33 Bridgetown in the amount of \$10,268.42 to help support accessibility ramp upgrades and installation in accordance with *Policy 101 Community Grants*, pursuant to the recommendations of Committee of the Whole.

Moved: Councillor Enslow
Seconded: Councillor Hudson
Motion carried.

Re: SR2024-43(2) Community Facilities Bridgetown Lawn Bowling and Quoits Club

Motion 240716.11 SR2024-43(2) Community Facilities Bridgetown Lawn Bowling and Quoits Club

That Municipal Council approve a grant to the Bridgetown Lawn Bowling and Quoits Club in the amount of \$3,467.40 to help support roof repairs to the building in accordance with *Policy 101 Community Grants*, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Hudson
Seconded: Councillor Enslow
Motion carried.

Re: SR2024-43(2) Community Projects Cats for Keeps Rescue Society

Motion 240716.12 SR2024-43(2) Community Projects Cats for Keeps Rescue Society

That Municipal Council approve a grant to the Cats for Keeps Rescue Society in the amount of \$5,000 to help support fostering equipment and supplies in accordance with *Policy 101 Community Grants*, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Prout

Seconded: Councillor LeBlanc

Motion carried.

Re: 2022-2023 Audited Financial Statements

Motion 240716.13 2022-2023 Audited Financial Statements

That Municipal Council adopt the audited financial statements for the year ended March 31, 2023, in accordance with the recommendation of Committee of the Whole.

Moved: Councillor Sheridan

Seconded: Councillor Barteaux

Motion carried.

Re: Audit Strategy

Motion 240716.14 Audit Strategy

That Municipal Council accept the Audit Strategy as presented and confirm Grant Thornton to carry out the 2023-2024 audit, pursuant to the recommendation of Committee of the Whole.

Moved: Councillor Sheridan

Seconded: Councillor Barteaux

Motion carried.

Re: 2024-07-02 Heritage Advisory Committee Recommendation

Motion 240716.15 Registration as Municipal Heritage Property Whitman Cemetery Company Notice of Recommendation

That Municipal Council consider the entire Whitman Cemetery Company property (identified as PID #05123609 being 1.47 acres) located in South Williamston for registration as a municipal heritage property and begin the process by filing Notice of Recommendation at the Registry of Deeds and holding a public hearing on Tuesday, September 17, 2024 at 2:00 p.m., in accordance with the recommendation of Committee of the Whole

Moved: Councillor LeBlanc

Seconded: Deputy Warden Redden

Motion carried.

Recess

10:11 a.m. – 10:19 a.m.

Order of the Day

To amend the Order of the Day to add In-camera in accordance with Section (22)(2)(c) personnel of the *Municipal Government Act*.

Moved: Deputy Warden Redden
Seconded: Councillor LeBlanc
Motion carried.

Re: SR2024-56 Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA)

Motion 20240716.16 SR2024-56 Intermunicipal Inclusion, Diversity, Equity and Accessibility Plan (IDEA)

That Municipal Council endorse the concept of a joint county-wide Inclusion, Diversity, Equity and Accessibility structure with a proposed committee terms of reference and specific details of the workplan to be brought forward to council in the fall for final review and potential adoption.

Moved: Deputy Warden Redden
Seconded: Councillor Hudson
Motion carried.

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Village of Lawrencetown

Motion 240716.17 Physician Recruitment & Retention Committee Recommendations Village of Lawrencetown

That Municipal Council approve a grant in the amount of \$7,865 to the Village of Lawrencetown for the purpose of purchasing of equipment for the Lawrencetown Community Health Centre in accordance with *Policy 108 Medical Recruitment Financial Assistance Program*.

Moved: Deputy Warden Redden
Seconded: LeBlanc
Motion carried.

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Sona Thankachan

Motion 240716.18 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Sona Thankachan

That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Sona Thankachan in accordance with *Policy 108 Medical Recruitment Financial Assistance Program* (updated service agreement provided).

Moved: Deputy Warden Redden
Seconded: Councillor Enslow
Motion carried.

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Michael Kiefl

Motion 240716.19 Physician Recruitment & Retention Committee Recommendations Nurse Practitioner Michael Kiefl

That Municipal Council approve a grant in the amount of \$10,000 to Nurse Practitioner Michael Kiefl in accordance with *Policy 108 Medical Recruitment Financial Assistance Program* (updated service agreement provided).

Moved: Deputy Warden Redden
Seconded: Councillor Hudson
Motion carried.

Re: 2024-07-02 Physician Recruitment & Retention Committee Recommendations Dr. Robert (Chris) Picken

Motion 240716.20 Physician Recruitment & Retention Committee Recommendations Dr. Robert (Chris) Picken

That Municipal Council approve a grant in the amount of \$10,000 to Dr. Robert (Chris) Picken in accordance with *Policy 108 Medical Recruitment Financial Assistance Program*.

Moved: Deputy Warden Redden
Seconded: Councillor LeBlanc
Motion carried.

Re: 2024-07-03 Planning Advisory Committee Recommendation - Habitation

Motion 240716.21 Planning Advisory Committee Recommendation - Habitation

That Municipal Council give first reading of its intent to adopt the Habitation Community Secondary Planning Strategy and Land Use Bylaw dated July 2024, as well as making the necessary amendments to the Annapolis County Municipal Planning Strategy, Future Land Use Map (FLUM), and Zoning Maps, and set a Public Hearing date of Tuesday, September 17, 2024, at 2:00 p.m. at the Municipal Administration Building.

Moved: Councillor Longmire
Seconded: Councillor LeBlanc
Motion carried, 10 in favour, 1 against.

Declaration of Interest

Councillor Connell declared an interest in the following item as he is the Chair of the Mount Hanley and District Schoolhouse Museum.

Councillor Connell left the room at 10:29 a.m. and did not participate in any discussion or subsequent motion.

Re: SR2024-43(3) Policy 101 Community Grant Application

Policy 101 Community Grant Application

That Municipal Council approve a grant to the Mount Hanley and District Schoolhouse Museum Society in the amount of \$4,083 to assist with re-shingling the museum roof in accordance with *Policy 101 Community Grants*.

Moved: Deputy Warden Redden
Seconded: Councillor Prout

To amend the motion by replacing “*in the amount of \$4,083*” with “*in an amount of up to \$6,000, not exceeding two-thirds of the final cost pending receipt of a new application showing the final cost.*”

Moved: Councillor Sheridan
Seconded: Councillor Gunn
Motion carried.

The Question was called on the motion as amended to read:

Motion 240716.22 SR2024-43(3) Policy 101 Community Grant Application

That Municipal Council approve a grant to the Mount Hanley and District Schoolhouse Museum Society in an amount of up to \$6,000, not exceeding two-thirds of the final cost, to assist with re-shingling the museum roof in accordance with *Policy 101 Community Grants*, pending receipt of a new application showing the final costs.

Moved: Deputy Warden Redden
Seconded: Councillor Prout
Motion carried.

Councillor Connell returned to the meeting at 10:33 a.m.

Re: SR2024-55 Agreement with Valley Region Solid Waste-Resource Management Authority

Motion 240716.23 SR2024-55 Agreement with Valley Region Solid Waste-Resource Management Authority

That Municipal Council agree to re-enter the Valley Region Solid Waste-Resource Management Authority as a full member and equity partner effective April 1, 2025.

Moved: Deputy Warden Redden
Seconded: Councillor Hudson

Councillor Longmire left the meeting at this time.

Motion carried.

Re: 2024-07-10 Planning Advisory Committee Recommendation – Upper Clements

Motion 240716.24 Planning Advisory Committee Recommendation – Upper Clements

That Municipal Council give first reading of its intent to adopt the Upper Clements Community Secondary Planning Strategy and Land Use Bylaw dated July 2024, as well as making the necessary amendments to the Annapolis County Municipal Planning Strategy, Future Land Use Map (FLUM), and Zoning Maps, and set a Public Hearing date of Tuesday, September 17, 2024, at 2:00 p.m. at the Municipal Administration Building.

Moved: Deputy Warden Redden
Seconded: Councillor Gunn
Motion carried.

Councillor Comments

District 1 – Councillor Prout (as submitted)

Good morning from District 1. Since our last Regular Council meeting, I have attended a number of meetings along with my fellow Councillors. I also attended the AVRLEB Annual General Meeting and Regular Board meeting on June 20th, the monthly meeting of the Wilmot and Area Neighbourhood

Watch on July 8th, and the Trans County Transportation Society Board Meeting on July 10th. In addition, I have spoken with a number of residents concerning a variety of issues.

I am pleased to report that the Canada Day celebration and the Bake Sale which were mentioned as upcoming events in last months "Comments" were very well attended and successful. I would like to thank Warden Morrison for attending the Canada Day Celebration, it was wonderful to have him join us.

I wish to thank all those who have worked so diligently on the recovery efforts, cleaning up the damages caused by our most recent rainstorms. Looking forward to the days ahead, I would like to wish everyone a great summer and I would encourage everyone to consider supporting the many upcoming summer activities, from the Valley Exhibition in August to the number of local events which will be a huge part of many of our local towns and villages in our valley over the coming weeks.

District 2 – Councillor Connell noted the official summer break is coming up, continue to contact us. Thanked Warden and staff for going out to communities to deliver grant cheques and taking pictures. We are part of the community. Good communication to be out in the community. The heat has been excessive this past week and will continue, residents be aware and have a great summer.

District 3 – Councillor Enslow sewer connection work at MLL has begun and wait times are long – please be cautious and take another route. Good to see progress. Attended Riverfest activities. Unfortunate that the Dragonboat event didn't go forward, but good call for safety. Nice to see people from all over the community, county, province and beyond. Lots of vendors with skills, some which are disappearing (book binding, knitting, woodworking, knowledge of the river and environmental concerns). Even though there were no dragon boats, there were a great number of people in attendance. July 1st was a busy day between Bridgetown and Port Lorne. Nice to see local residents using Jubilee Park, seems in constant use. Port Lorne participation in the parade was phenomenal. ACOSS – which operates the Sports Hub – is moving forward, with putting money into equipment – tennis, cameras, etc. starting sports and fitness clinics, nice to see people supporting the group and using the Hub. Not just Bridgetown residents but from everywhere.

Good weather, lots of opportunity to experience rec activities in the county trails, ATV trails, and on the river. Nice to see the amount of boat traffic on the river, a real asset to the community and huge tourism draw.

District 4 – Councillor Barteaux gave his congratulations to all the grads entering the next phase of life. Mother nature has brought some extreme weather conditions – we have to adjust to these changes, and approach with safety first.. Be patient with the processes for addressing infrastructure issues. Citizen concerns are paramount, and he will continue doing what he can for the citizens. If you feel sitting on council is something you would like to do, he would like to see some good people step up and run.

District 5 – Councillor Longmire (as submitted)

Summer is a very exciting time.

Students are officially out of school and families are making memories whether it be in their back dooryards, traveling in the province, or exploring other Provinces or even further. May you go safely!

Lower Granville Hall held a very successful Lobster Roll take away fundraiser on Saturday July 13, 2024. The event sold out and the proceeds will continue to support the Port Royal Lighthouse.

This past weekend was filled with lots of fun events happening in many different communities.

Sadly, the Dragon Boat races at Jubilee Park as part of the CARP festivities were canceled but I must say I was happy to know that the potential risks from the storm on July 11th were too great from the company's position. Great call! The big question is, will the races be rescheduled? I sure hope so as I was most eager to take this challenge on.

But everything wasn't all fun this past weekend. Hurricane Beryl, who wasn't slated to hit us in our region, might we say had a slight change of direction. There were areas of flooding, homes surrounded by rushing water, sides of roads collapsing, businesses facing washouts and so much more. The cleanup continues as crews from TIR and Annapolis County Public Works and more work to attend to all of which was left behind in the wake of this July 11th storm. Travel with caution as loose gravel and areas of concern are marked with orange pylons. If this is an example of what is to come, we must all take heed. We are looking at possibly 17-18 more hurricanes this season. Know how to prepare for an Emergency. Please check out REMO (fb) and ALERTABLE on your smart devices to name a few. For those who do not have a smart device please plan to check with neighbors to remind them to look in on you. Let's all be great neighbors. Notifications as always, if there is power, will have updates on TV and local radio stations. All of these communications give great warnings and updates. It is evident that our Halls are needed more than ever when we think of the possibility of not being able to leave our community in a storm (especially in areas with only one way in and out) and then not everyone has a generator. I am pleased to say more and more Halls are working on upgrading through fundraising and Grants. These spaces will continue to be so important.

Wishing everyone a wonderful, safe and fun filled summer.

District 6 – Warden Morrison

Thanked the Province for traffic cones and trucks and people present fixing roads after the storm. Owners of Frank and Dora's had a very quick recovery from flooding and reopened yesterday. Cornwallis Park has a Paint On the Beach on Wednesday - the first of its kind, and it will be interesting to see it unfold.

District 7 – Councillor Hudson commented on the recent weather of extreme heat and humidity – please be very careful, make sure you remain cool and hydrated. Torrential rain last week – hopes nobody had a lot of damage, some culverts were washed out. Rectory Street at 830 that evening, about half way down the street, down to Centennial Drive, there was 2-3 inches of rain on the street. Flooding basements, etc. The fire department was assisting people as they could.

District 8 – Councillor Gunn (as submitted)

My first thoughts are for the people and businesses who suffered severe property damage during the downpour last week, and hope that everyone has had the opportunity to check in on their neighbours and ensure everyone is alright. Between the rain and the severe heat, I'm hoping households are able to keep themselves, and their animals, safe and cool.

There's much to report from this past month, and I'll begin with the Federation of Canadian Municipalities conference in Calgary. I learned a lot about the common concerns, needs and problems faced by municipalities large and small across the country, and had many eye-opening conversations with representatives near and far. I greatly appreciated the opportunity to attend.

I also attended a workshop on electro-magnetic frequencies and learned that the W.H.O. consider cell phones to be a class-2 carcinogen. It was a very interesting session, and provided lots of food for thought. If you haven't given it any thought, I suggest you look into it.

I had many conversations with constituents, covering concerns including over-reaching and unnecessary restrictions in some of the municipal planning, property assessment and taxation, coastal erosion and road damage following the flooding.

I was honoured to represent the County at the Clementsvale Canada Day activities and the evening events at the Legion in Bear River. Both were well planned and attended, and a good time was had by all. My thanks go to the organizers and chefs, and to all of those working behind the scenes to maintain the Forrester's Hall, the Legion, and who keep other community gathering places up and running.

Upcoming events in Bear River include a Car Show on Sunday the 21st, the 131st Cherry Carnival on the 27th, the Breakfast at the Fire Hall on August 3rd, the Legion Fishing Tournament for striped bass on August 3rd, and of course the Night Markets on July 17th, 31st, August 14th, and 28th. Please join in on these (and other) community events, and enjoy what summer has to offer in our beautiful part of the world. And, I'd like to add, enjoy a laugh and a meal with your neighbours, and pass on thanks to the tireless volunteers who make these public events happen. Once again, they are the reason our communities are thriving and deserve recognition for their excellent work.

As always, it has been my pleasure to serve the people of District 8, and the Municipality as a whole. I'll use a gardening analogy to point out that this is the time of year that we've worked the soil, have planted the seeds, are making sure there's water, and then we watch to see what comes up, what thrives, and what needs more tending.

Just as I hope the garden we've planted here as a Council blooms, I hope that each of our constituents are experiencing growth, security and joy from their efforts ... and in their gardens. I wish you all an excellent summer season, and please continue to reach out when you have questions and concerns.

District 9 – Councillor Sheridan shout out to TIR for hard work and repairs on Middle Road in Nictaux – only open to local residents. Now she knows how people feel in a gated community! Takes time to get in and out. She reminded all of the Lions Car Show on August 10 at the Middleton museum.

District 10 – Deputy Warden Redden noted the Annapolis Valley Exhibition on August 12-17 - be there or be square!

District 11 – Councillor LeBlanc thanked staff and the Warden for presenting a cheque to Three Rivers Community Centre. Rain and floods and warnings and heat – this year has been an education process. Each year we need to learn more. A young man lost his life in Wolfville. It's important to go to schools to show what can happen so we can be prepared. We need to be more educated and need to get ahead of it.

I was educated about a motorcycle group in our county, named the 74th Crusaders. A lot of people know about this group, a not-for-profit organization who fundraise for different organizations and individuals. There are approximately 100 members from all walks of life. This year this group will celebrate their 50th year during Natal Day weekend, Aug 2-4th. They have lots of charities and organizations that they have helped and continue to help. I am impressed with the help that this group is providing to so many organizations over the years. Congratulations on 50 years and looking forward to many more. Have a great and safe summer, see you in September.

Re: Council Motion Tracking List (April, May, June) – for information.

In-Camera

To meet in-camera from 11:21 a.m. until 11:45 a.m., in accordance with section 22(2)(c) personnel of the *Municipal Government Act*.

Moved: Deputy Warden Redden

Seconded: Councillor Sheridan

Motion carried.

Adjournment

The Warden declared the meeting adjourned at 11:45 a.m.

Warden

Municipal Clerk