

# MUNICIPAL COUNCIL

## Summary of Motions

July 17, 2018

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Minutes of the regular session of **Municipal Council** held on Tuesday, July 17, 2018, at 10:00 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

**Present:** Warden Timothy Habinski, Deputy Warden Martha Roberts; Councillors: Marilyn Wilkins, John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

**Also**

**Present:** Deputy CAO Dawn Campbell, Municipal Clerk Carolyn Young, and other staff.

### **Additions to the Agenda (to end of Agenda)**

Requests were made for the following items to be added: to In-Camera, 4(A) 22(2)(e) contract negotiations; and under Additions: 11 (A) Power to Expend –AMA and NSFM, (B) Upper Clements Park Society, (C) Arlington Road, (D) Correspondence from Gail Dyer, (E) September 2018 FCM Board of Directors Meeting Committee, and (F) Full Current and Potential Use of Assets Located in Annapolis County.

### **Approval of the Agenda**

Upon motion of Councillors LeBlanc and Sheridan, the agenda was approved as amended. Motion carried unanimously.

### **Minutes**

#### **MOTION 180717.01 Minutes – Regular Session 2018-06-19**

Councillor Fowler moved, seconded by Councillor McNeil, that the minutes of the regular session held on June 19, 2018, be approved as circulated. Motion carried unanimously.

#### **MOTION 180717.02 Minutes – Special Session 2018-06-25**

It was moved by Councillor Fowler seconded by Councillor McNeil, that the minutes of the Special Session held on June 25, 2018, be approved as circulated. Motion carried unanimously.

### **In-Camera**

Councillor LeBlanc moved, seconded by Councillor McNeil, to meet in-camera from 10:03 a.m. until 10:44 a.m. in accordance with Section 22(2) (e) contract negotiations, of the *Municipal Government Act*. Motion carried unanimously.

### **Business Arising From the Minute**

Re: S6 Commercial Activity on Municipal Property Bylaw – Final Reading (from June 25<sup>th</sup>)

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council give final reading to approve the S6 Commercial Activity on Municipal Property Bylaw.

Deputy Warden Roberts moved, seconded by Councillor McNeil, to amend the motion to include a change to Section 12(1) changing the permit fee from \$300 for a one year period to \$500 per fiscal year. Motion carried unanimously.

It was moved by Councillor MacDonald, seconded by Deputy Warden Roberts, to amend the motion to include a change to Section 12(2) changing ten days to three days or less. Motion carried unanimously.

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

**MOTION 180717.03 S6 Commercial Activity on Municipal Property Bylaw – Final Reading**

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council give final reading to approve the S6 Commercial Activity on Municipal Property Bylaw, including an amendment to Section 12(1) changing the permit fee from \$300 for a one year period to \$500 per fiscal year, and Section 12(2) to change from ten days to three days or less. Motion carried, 10 in favour, one against (Roberts).

**In-Camera**

Councillor McNeil moved, seconded by Councillor LeBlanc, to meet in-camera from 11:04 a.m. until 11:13 a.m. in accordance with Section 22(2)(e) contract agreements of the *Municipal Government Act*. Motion carried unanimously.

**Addition to the Agenda**

It was moved by Councillor Wilkins, seconded by Councillor MacDonald, to add Interim Funding for Internet Project Management to the agenda as item 11(G). Motion carried unanimously.

**Municipal Solicitor’s Report**

Re: Municipal Solicitor – A monthly report dated 10 July 2018, was circulated in the agenda package. Councillor Fowler moved, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

**Councillor’s Comments**

*District 3* – Councillor Fowler reported that Port Lorne held a large Canada Day parade, face painting, ballgame, fireworks on the beach and a large bonfire. People came from everywhere, thanks to the Canada Day Committee and others involved.

*District 2* – Councillor MacDonald was pleased to report he had attended and served at the Port George breakfast. He also attended annual general meetings of the Middleton Railway Museum and the Margaretsville Shore Society, as well as a Dartmouth workshop of the Clean Foundation. He also attended the Wine and Roses Tour at the Annapolis Royal Historic Gardens, spending the night in Annapolis Royal. He quoted Councillor Gunn who once said “there is no place I would rather be”.

*District 11* – Councillor LeBlanc attended the Red Neck Rodeo and Canada Day activities. Her biggest surprise a week ago was an 11 p.m. knock at the door, announcing the surprise arrival of her son, visiting from Edmonton.

*District 6* – Councillor Morrison reported that his Canada Day started at the Cornwallis Park Community Centre for a very well-attended community breakfast, followed by the Clementsport Legion to open and dedicate the LEST WE FORGET deck, where, as chair of the Legion 70<sup>th</sup> Anniversary Committee, he was honoured to welcome the Premier of NS and Warden of Annapolis County, who each delivered passionate remarks about the importance of the Legion, volunteer community workers and the absolute necessity of remembering those who have served, and are serving our country at home and abroad. He also visited Raven Haven where he spoke with a number of men who talked about this valuable, healthful county asset, and attended the Wine and Roses Tour in the rain, at the Historic Gardens. Several PAC

meetings were held with good interest, and with more folks than ever, about a self-storage facility, rejuvenation of golf course and cottages, homes, etc., with the planning process unfolding as it should. He looks forward to the July 26<sup>th</sup> Springfield town hall event, visits from Chinese students at ABCC, the August 4<sup>th</sup> formal re-opening of the Hollow, and fulfilling his duties at the Annapolis Valley Exhibition on Monday August 13<sup>th</sup>. He called attention to the recent CBC segment regarding bike borrowing, and that AVRLB will have bikes coming to Annapolis Royal.

*District 8* – Councillor Gunn reported he had attended the South West Nova Biosphere Reserve annual meeting where he was pleased to learn more about what they did and how they are ambassadors for the protection of the biosphere. They would like the County to consider allowing signage under our welcome signs (as you enter the county) indicating that Annapolis County is part of the UNESCO recognized Biosphere Reserve. He represented the County at the North Queens fire hall as they swore in 10 new members at the end of June reminding that parts of District 8 rely heavily on the North Queens Fire Department in the event of a fire. He was in attendance at the successful fundraiser for the Bear River Fire Hall at held at the Forrester’s Hall in Clementsvale last week, raising \$1200. He spent Canada Day in Bear River in the afternoon and Milford Community Hall for a barbeque supper. He noted that he was pleased with the positive feasibility study submitted by HATCH with regards to the possibility of bringing water into Bear River.

***Municipal Advisor Nancy Bray joined the meeting at 11:27 a.m.***

*District 10* – Deputy Warden Roberts spent July 1<sup>st</sup> with her grandkids in Slave Lake, Alberta, at a rodeo in the rain, and returned to news of her daughter’s televised engagement.

*District 5* - Councillor Heming thanked staff for the quick responses to citizen concerns of a dangerous situation on Hollow Mountain Rd and completing and submitting an FCM staff grant application. He noted that the Forestry Report 2018 will likely receive favourable mention in a upcoming issue of Orion Magazine as it relates to a recently published article in that magazine titled *Restoring Appalachia*. At the upcoming NSFM fall conference, there will be session entitled Import Replacement as a Community Development Strategy which will be moderated by Warden Habinski, and will include panel made up of Bob Cervelli (Centre for Local Prosperity), Councillor Gregory Heming (County of Annapolis), perhaps Leon de Vreed, (Sustainability and Energy Coordinator Town of Bridgewater) or Rankin McSween (President, New Dawn Enterprises).

*District 9* – Councillor Sheridan noted an upcoming fundraising auction on July 26<sup>th</sup> for the family of a local paramedic recently lost to PTSD. She added that any extra tickets for the Port George Jamboree can be passed on to Councillor MacDonald for those less fortunate.

*District 4* – Councillor McNeil attended at eh Lt. Governor’s residence on July 5<sup>th</sup> to receive his 30 year service bar (8 years later!).

*District 1* – Councillor Wilkins noted the archeological dig taking place along the Annapolis River on her property under the direction of Dr. Mike Deal of Memorial University, this is year 6 of 7, for this project on the Boswell Site, where artifacts 3500 – 5000 years old have been found. Come if you wish! She added that her eldest son has recently been named Mortgage Broker of Canada!

*District 7* – Warden Habinski noted a busy Canada Day, from Bridgetown, to Annapolis Royal, to the Clementsport Legion, to Bear River and back to Bridgetown for the fireworks. He was struck by the effort and enthusiasm of the volunteers and county staff, which was maintained over the whole day. He

met with the Heartland Tour cyclists and walkers (with staff), and spoke with the Premier several times as their paths crossed throughout the day. He is always looking for a way to remind us of our best selves, noting it is in our rural character for our communities to celebrate small things. It is not a feature of the land, but the people in the communities. It was his pleasure to speak to that repeatedly in our remarkable communities throughout Canada Day.

## **New Business**

Re: Asset Management Cohort Program NS Municipalities – S. McInnis circulated a memorandum dated July 11<sup>th</sup> – AIM Network Asset Management Cohort. AIM Network requires a funding commitment and staff and council representatives. Any activities involving infrastructure can be divided up that way. The CAO suggested that Deputy CAO Steve McInnis can represent that portion. There needs to be a council appointment.

### **MOTION 180717.04 AIM Network Asset Management Cohort – Select Councillor**

It was moved by Councillor Fowler, seconded by Councillor Wilkins, that Municipal Council select Councillor Gunn to participate in the AIM Network Asset Management Cohort. Motion carried unanimously.

Warden Habinski welcomed Municipal Advisor Nancy Bray. She noted that she is new to the role, recently replacing Ron Dauphinee, and is visiting council meetings as she can. Pleased to be here and happy to chat over lunch if Councillors wish. Councillors introduced themselves.

## **Reports and Recommendations**

Re: Committee of the Whole (July 10<sup>th</sup>)

### **• *Suspend Regular Committee Meetings in August***

#### **MOTION 180717.05 Suspend Regular Committee Meetings in August**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council suspend all regular committee meetings for the month of August, with it being noted that this does not include Municipal Council nor does it prohibit the holding of special meetings or meetings usually required in August due to the nature of the committee. Motion carried unanimously.

### **• *AM-1.4.12 Tax Exemption and Reduction Policy – Amend***

#### **MOTION 180717.06 AM-1.4.12 Tax Exemption and Reduction Policy**

Deputy Warden Roberts moved, seconded by Councillor McNeil, in accordance with seven day notice given at Committee of the Whole, that Municipal Council amend *AM-1.4.12 Tax Exemption and Reduction Policy* by deleting the words “*or tax reductions*” in Subsection 4(c) and adding “**and #510-699-789**” listing for Fundy Community Recreation Club (Field Card #08358000). Motion carried unanimously.

### **• *AM-1.2.4 Coat of Arms, Flag, and Logos Policy – Amend***

#### **MOTION 180717.07 AM-1.2.4 Coat of Arms, Flag and Logos Policy – Amend**

Pursuant to seven day notice given at Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Morrison, that Municipal Council amend *AM-1.2.4 Policy*

*Respecting the Coat of Arms, Flag, and Logos*, by adding a section to permit the County of Annapolis flag to be flown by residents. Motion carried unanimously.

- ***S5 Orderly and Peaceful Conduct Bylaw Repeal – 1<sup>st</sup> Reading***

- MOTION 180717.08 S5 Orderly and Peaceful Conduct Bylaw Repeal – First Reading**

- Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that Municipal Council give first reading to repeal the *S5 Orderly and Peaceful Conduct Bylaw*. Motion carried unanimously.

- ***Annapolis Royal Volunteer Fire Department Withdrawal from Fire Services Capital Reserve***

- MOTION 180717.09 Annapolis Royal Volunteer Fire Department Withdrawal from Fire Services Capital Reserve**

- In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council authorize the Annapolis Royal Volunteer Fire Department to purchase a Rosenbauer tanker to be built; with a request to release funds to be submitted in 2019 once the truck has been built and payment is required. Motion carried unanimously.

- ***Commercial Activity on Municipal Property Permit Application – Tom’s Cool Bus***

- MOTION 180717.10 Commercial Activity on Municipal Property Permit Application – Tom’s Cool Bus**

- Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council approve a one-year permit (ending March 31, 2019) to Tom’s Cool Bus Canteen for the Annapolis River Causeway Park location subject to the following conditions:

- 1. Able to operate up to seven (7) days per week
    2. Hours of operation will be 11:00 a.m. to 7:00 p.m. except to 8:30 p.m. on Tuesday or Thursday
    3. The permit fee shall be \$500 which must be paid at the time that the permit is issued.

- Motion carried, 10 in favour, 1 against (Roberts).

- ***Canoe/Kayak Rental Fee at Queen Elizabeth II Jubilee Park***

- MOTION 180717.11 Canoe/Kayak Rental Fee at Queen Elizabeth II Jubilee Park**

- Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council approve a rental fee for the use of kayaks and canoes at QE II Jubilee Park at the same fee schedule as Raven Haven. Motion carried, 10 in favour, 1 against.

- ***Upper Clements 2018 LUB-002 – Port Royal Inn Ltd. LUB Amendment Application – First Reading to Adopt***

- MOTION 180717.12 Upper Clements 2018 LUB-002- Port Royal Inn Ltd LUB Amendment Application - First Reading to Adopt**

- Deputy Warden Roberts moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, following the full consideration of the related goals, objectives and policies of the Upper Clements Area Municipal Planning Strategy, that Municipal Council give first reading to adopt an amendment to Part 10.1 of the Upper Clements Area Land Use Bylaw to add self-storage facilities as a permitted use in the General Mixed

Use (R-2) Zone and to hold a statutory Public Hearing on August 21, 2018 at 11:00 am in the Council Chambers of the Municipal Administration Building, Annapolis Royal, to discuss Municipal Council's intention to adopt the amendments to the Upper Clements Area Land Use Bylaw. Motion carried unanimously.

- ***Bridgetown Area Advisory Committee (Policy AM-1.3.6) – Appoint Citizen Member***

- MOTION 180717.13     Bridgetown Area Advisory Committee – Appoint Citizen Member**

- In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council appoint Andrew Gilmour to the Bridgetown Area Advisory Committee for a term ending November 30, 2018. Motion carried, 10 in favour, 1 against (Gunn).

- ***Bridgetown Source Water Protection Advisory Committee (Policy AM-1.3.6) – Appoint Citizen Member***

- MOTION 180717.14     Bridgetown Source Water Protection Advisory Committee – Appoint Citizen Member**

- Deputy Warden Roberts moved, seconded by Councillor McNeil, in accordance with the recommendation of Committee of the Whole, that Municipal Council appoint Andrew Gilmour to the Bridgetown Source Water Protection Advisory Committee for a term ending November 30, 2018. Roberts McNeil. Motion carried, 10 in favour, 1 against (Gunn).

- ***Kings Transit***

- MOTION 180717.15     Kings Transit**

- Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council have the CAO investigate the most effective and efficient repair and or scheduled maintenance options for our buses. Motion carried unanimously.

- ***Public Hearing - Upper Clements 2018-DA-001: Hamilton (3314197 Nova Scotia Ltd.)***

- MOTION 180717.16     Public Hearing Upper Clements 2018-DA-001 Hamilton (3314197 Nova Scotia Ltd)**

- In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Morrison, that Municipal Council hold a statutory Public Hearing on August 21, 2018 at 11:00 am in the Council Chambers of the Municipal Administration Building in Annapolis Royal to discuss Municipal Council's intention to enter into a development agreement with 3314197 Nova Scotia Ltd. to permit the construction of a six-unit rental cottage and 24-unit RV/Mini Home Seasonal Park (campground) on the Fort View Golf Village property in the community of Allains Creek. Motion carried unanimously.

***Councillor MacDonald left the room.***

- ***Valley Region Solid Waste-Resource Management Authority – 12-Month 2018-19 Operating and Capital Budget***



**MOTION 180717.17 Valley Region Solid Waste-Resource Management Authority 12 Month 2018-19 Operating and Capital Budget**

Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council not approve the 12-Month 2018-19 Operating and Capital Budgets dated July 5<sup>th</sup> as circulated by Valley Region Solid Waste-Resource Management Authority. Motion carried unanimously.

**• Excused Absence – Heming****MOTION 180717.18 Excused Absence - Heming**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Fowler, that Municipal Council excuse the absence of Councillor Heming for 2018-07-10 Committee of the Whole. Motion carried unanimously.

*Councillor MacDonald returned to the room.*

**• Excused Absence - Wilkins****MOTION 180717.19 Excused Absence - Wilkins**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council excuse the absence of Councillor Wilkins from 2018-06-12 Committee of the Whole, and 2018-06-19 Municipal Council. Motion carried unanimously.

**• Bridgetown Raw Water Well Funding****MOTION 180717.20 Bridgetown Raw Water Well Funding**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council authorize a budget of \$463,870 for the 2018-19 Bridgetown Raw Water Well project to be funded as follows: \$254,150 from Canadian Water Waste Water Fund, \$84,717 from the Bridgetown Water Reserve, and \$125,000 from Gas Tax Reserve. Motion carried unanimously.

**LUNCH**

The Warden declared a lunch break at 12:03 p.m. All returned at 1:23 p.m. as previously noted.

**Correspondence**

Re: Town of Shelburne June 7<sup>th</sup> – copied to all municipalities, with an invitation to discuss issues and potential solutions possible under the new Disaster Mitigation and Adaptation Fund.

**MOTION 180717.21 Participate with Town of Shelburne – Disaster Mitigation and Adaptation Fund**

Councillor McNeil moved, seconded by Councillor Fowler, that the Warden contact the Shelburne Town Clerk to reply in the affirmative to participate in discussions. Motion carried unanimously.

Re: Town of Shelburne June 18<sup>th</sup> – copied to all municipalities, inviting dialogue regarding the deepening health crisis.

**MOTION 180717.22 Participate with Town of Shelburne – Rural Healthcare Crisis**

It was moved by Councillor MacDonald, seconded by Councillor Sheridan, that Municipal Council indicate their willingness to participate in discussion regarding the rural Nova Scotia health crisis and its impacts on our communities and that the Warden indicate this by contacting the Mayor of the Town of Shelburne. Motion carried unanimously.

Re: Town of Annapolis Royal June 21<sup>st</sup> – informing that the Smart Cities Challenge application did not make it to the finals. Councillor Fowler moved, seconded by Councillor Wilkins, to receive for information. Motion carried unanimously.

Re: Environment Canada Canadian Wildlife Service June 28<sup>th</sup> – requesting an exemption to the S5 Orderly and Peaceful Conduct Bylaw in order to conduct airboat banding operations for waterfowl at the Belleisle Marsh on the nights of Friday September 14 and Saturday September 15, 2018.

**MOTION 180717.23 Environment Canada Canadian Wildlife Service – Exemption to S6 Noise Bylaw**

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to grant an exemption to the Canadian Wildlife Service to the *S6 Noise Bylaw* in order for them to conduct airboat banding operations for waterfowl at the Belleisle Marsh on the nights of Friday September 14 and Saturday September 15, 2018. Motion carried unanimously.

Re: Town of Annapolis Royal Received June 25<sup>th</sup> – Requesting the Municipality to sponsor the gala dinner in the amount of \$2,500 being held on September 27<sup>th</sup> during the 2018 Provincial Heritage Conference being hosted by the Town.

**MOTION 180717.24 Provincial Heritage Conference – Sponsor Gala Dinner**

It was moved by Councillor Wilkins, seconded by Councillor McNeil, to provide \$2,500 to sponsor the Provincial Heritage Conference gala dinner on September 27<sup>th</sup> from the Special Reserve for Culture and Recreation Motion carried unanimously.

**MOTION 180717.25 AM-6.5.1 Special Reserve for Culture and Recreation Policy - Amend**

Councillor MacDonald moved, seconded by Councillor Sheridan, that seven day notice be given to add a section noting all decisions are at the discretion of Council. Motion carried unanimously.

Re: Annapolis Valley Exhibition June 20<sup>th</sup> – of thanks for sponsoring the Red Neck Rodeo. It was moved by Councillor McNeil, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Lions International July 3<sup>rd</sup> – of thanks for the Marketing and Promotion Partnership Program grant received and inviting all members of Council to the 36<sup>th</sup> Annual Port George Country Jamboree on Saturday, July 28<sup>th</sup>. Two complimentary passes were provided for each councillor. Councillor Fowler moved, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Re: Nova Scotia Premier July 5<sup>th</sup> – of response to Council's letter of April 24<sup>th</sup> regarding concern about provincial forest management practices and looking forward to the Forest Advisory Committee's report. It was moved by Councillor Heming, seconded by Councillor MacDonald, to receive for information. Motion carried unanimously.

Re: 4H Pro Show May 18<sup>th</sup> – of thanks for the generous support provided to help bring the 2017 Nova Scotia Provincial 4-H Pro Show to Annapolis County, and providing statistics on how that was a success for the host county, and resulting in the Annapolis County team coming in the top 3 for livestock and life skills displays, and in the top 10 in the overall provincial standings. Councillor Fowler moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: West Valley Pony Club May 23<sup>rd</sup> – of thanks for the 2017 grant received, reporting that with additional fundraising, they were able to add space to their current supply barn where all the equipment and fundraising materials are stored, and painting and repairing their jumping equipment. It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

### **Additions**

Re: Power to Expend –AMA and NSF – Deputy CAO D. Campbell had this document circulated so that Council could consider if it wanted to provide input on this amendment to the *Municipal Government Act* by the end of July for amendment at the fall sitting. It was the presentation given at the recent municipal consultation meeting held last week in Wolfville. She added that the Municipal Government Act currently has lengthy regulations around powers to expend and the Province wants to greatly reduce those regulations. It was noted that two other topics were also discussed at the consultation meetings – Land Use Planning and Climate Change.

It was the consensus of those present to hold a Workshop on Thursday, July 26<sup>th</sup> at 10:00 and invite the Province to attend and present on Power to Expend Funds, Land Use Planning, and Climate Change.

Re: Upper Clements Park Society – and email dated July 12<sup>th</sup> was circulated to desk, in which RBC states that the County of Annapolis has no outstanding guarantees signed for Upper Clements Park Society. It was moved by Councillor McNeil, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: Arlington Road – Councillor Fowler noted the ongoing issue of Transportation and Infrastructure Renewal fixing only the worst holes on the road, leaving the small ones, which become the larger holes that need fixing. Even the sides of the roads are deteriorated and in places the pavement is only five feet wide. He added that the Arlington Road and the top of Brinton Road are the worst roads in the county, and the taxpayers of District 3 deserve better. Councillor MacDonald noted that these roads aren't even in the five year plan.

#### **MOTION 180717.26     Arlington Road and Brinton Road – Letter to TIR**

Councillor Fowler moved, seconded by Councillor Gunn, that Municipal Council send a letter to the Transportation and Infrastructure Renewal Area Manager, the Minister of Transportation and Infrastructure Renewal, and the Premier, urging them to have this problem addressed and resolved. Motion carried unanimously.

Re: Correspondence from Gail Dyer – Councillor Fowler received a letter from Gail Dyer dated July 10<sup>th</sup>, which he circulated to desks, regarding cell service and her inability to contact 911.

#### **MOTION 180717.27     Letter of Response – Gail Dyer**

Councillor Sheridan moved, seconded by Councillor Fowler, that Municipal Council send a letter with a suggestion to work with neighbours to contact the cell provider as a group; assure

her that over the next two years fibre op will be reaching her area; and if she can't reach 911 that it is her responsibility as a homeowner. Motion carried unanimously.

Re: FCM 2018 Board of Directors Meeting Committee – Councillor Heming thanked staff for the work that has gone into preparing for this meeting. He reported that the Municipality can provide a meaningful meeting/conference within the budget as first established at \$30,000 from the County and \$60,000 from province. To achieve this, the \$15,000 for equipment (laptops, printers, monitors) has been eliminated. If there is an opportunity to get an additional \$15,000, this equipment could be purchased by the County and used in-house down the road. Plans are moving ahead within budget for good food, good transport, and good entertainment.

Re: Full Current and Potential Use of Assets Located in Annapolis County – Councillor Morrison noted our location (next to Kings County, a business and industrial area) and noted we need to know how to improve use of assets we currently have, and add to those assets to retain and attract more citizens to Annapolis County with a county-wide vision.

**MOTION 180717.28 Cornwallis Park and Area Asset Review Adhoc Committee**

Councillor Morrison moved, seconded by Councillor Gunn, that Municipal Council establish an adhoc committee to consider and make recommendations to Council pertaining to potential possibilities for current and future assets of Cornwallis Park and area. Motion carried unanimously.

Councillor Morrison noted this Adhoc committee (a small committee) would be supported by an advisory committee (from the community – Acadian Seaplants, ABCC, etc) and would detail the mandate and methods and modalities to be used. The committee would go in heads up, eyes open, taking nothing for granted, with every hope. If it is successful, the model can be used in other areas of the County. Several Councillors volunteered to sit on the committee.

**MOTION 180717.29 Appointments to Cornwallis Park Asset Review Adhoc Committee**

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council appoint Councillors Morrison, Roberts, Sheridan, Heming, and Gunn, to the Cornwallis Park Asset Review Adhoc Committee. Motion carried unanimously.

Re: Interim Funding for Internet Project Management

**MOTION 180717.30 Interim Funding for Internet Project Management**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, that Municipal Council approve up to \$100,000 of interim funding for internet project management to be taken from the operating reserve, with the intent to replenish the reserve when other funding sources are confirmed. Motion carried unanimously.

**Adjournment**

Upon motion of Deputy Warden Roberts and Councillor Sheridan, the meeting adjourned at 3:50 p.m.

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Warden

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Municipal Clerk