

**MUNICIPAL COUNCIL
December 20, 2016**

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Minutes of the regular session of **Municipal Council** held on December 20, 2016, 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, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Councillor Gregory Heming

Also

Present: CAO John Ferguson, 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 the end of the agenda: 12(A) Letter to Area Manager Transportation and Infrastructure Renewal.

Approval of the Agenda

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

Minutes

MOTION 161220.01 Minutes Regular Session November 15, 2016

It was moved by Councillor Fowler, seconded by Councillor McNeil, that the minutes of the regular session of Council held on November 15, 2016, be approved as circulated. Motion carried unanimously.

MOTION 161220.02 Minutes Special Session December 2, 2016

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that the minutes of the special session of Council held on December 2, 2016, be approved as circulated. Motion carried unanimously.

MOTION 161220.03 Minutes Special Session December 13, 2016

It was moved by Councillor LeBlanc, seconded by Councillor MacDonald, that the minutes of the special session of Council held on December 13, 2016, be approved as circulated. Motion carried unanimously.

In-Camera

It was moved by Councillor Fowler, seconded by Councillor MacDonald, to meet *in-camera* at 10:05 a.m. until 10:30 a.m. in accordance with Section 22(2) (e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

Addition to the Agenda

Deputy Warden Roberts moved, seconded by Councillor Fowler, that Annapolis County Internet Capacity Press Release be added to the agenda as the next item on the agenda as New Business. Motion carried unanimously.

New Business

Re: Annapolis County Internet Capacity Press Release

MOTION 161220.04 Annapolis County Internet Capacity Press Release

Deputy Warden Roberts moved, seconded by Councillor MacDonald, to issue the Annapolis County Internet Capacity press release as presented. Motion carried unanimously.

Business Arising From the Minutes

There was no business arising from the minutes.

Councillor's Comments

District 3 – Councillor Fowler wished the residents of District 3 and all other districts a Merry Christmas and best of the New Year.

District 2 – Councillor MacDonald noted he had attended and worked at the last monthly breakfast at the Port George Regional Recreation Centre, where there was live music and a visit from Santa. The Breakfast resumes in April. Also attended Middleton railway museum at Angie's Restaurant in Middleton.

District 11 – Councillor LeBlanc wished all a safe and happy holiday season. Thanked Transportation and Infrastructure Renewal employees who are on the roads, risking their lives keeping the highways safe for us.

District 6 – Councillor Morrison noted the loss of a number of friends, colleagues and acquaintances over the past year, people who contributed to our area and county, noting one way to honour them is to carry on their good works. The integration of the Syrian refugee family sponsored by churches has progressed well, and we are fortunate to assist in a good and productive life for this family. He commended the ongoing works of the Clementsport Royal Canadian Legion, Upper Clements hall Association, Waldec and Dep Brook Lions Club, Cornwallis Park Community Association, Cornwallis Community Gardens Association, Clements Historical Society, and the Deep Brook Parish Hall Association. 2017 is the 150th anniversary of Confederation. He wished all a truly merry and enjoyable Christmas.

District 8 – Councillor Gunn attended three community suppers (Milford, Maitland Bridge, and Clementsvale), and was guest of Councillor Morrison at the Cornwallis Park Christmas breakfast, noting it was a pleasure to see former Warden Ritchie at two of the suppers. The Bear River Craft Fair was a great success, and parking was – and continues to be – an issue for Bear River. The Bear River Board of Trade meeting included Digby Warden Jimmy McAlpine and Councillor Gunn, noting issues regarding potable water, the state of paving and the parking lot, and speeding through the community.

District 10 – Deputy Warden Roberts wished all residents, Councillors and staff a merry Christmas and happy New Year. She read a letter dated November 20th from the 2017 Pro Show Committee, thanking Municipal Council for their support and providing an update on the progress of the committee.

District 9 – Councillor Sheridan attended a local church tea and the Nictaux Fireman's' banquet and Christmas dinner, noting 35 active firefighters and presentation of 25 year award.

District 4 – Councillor McNeil reported he had volunteered with the Annapolis County Trails Society as they made upgrades to the train bridge in Bridgetown and additional trail work in Round Hill. He attended the 50th anniversary celebrations for Leon and Terry Hebb 50th anniversary, as well as the funeral for Evie Nelson, wife of the former councillor for the area. The fundraiser for Aaron Weir raised \$25,000.

District 1 – Councillor Wilkins noted she had recently returned from travel to South America, where she saw a volcano erupt, an 80,000 penguin rookery in the desert, and sailed around Cape Horn. She feels blessed to have had that opportunity, but always finds the best feeling is returning home. She looks forward to a good new year.

District 7 – Warden Habinski attended at the Bridgetown Fire Hall on Christmas day, an ecumenical free Christmas dinner, where all felt welcomed and cared for. He wished all council, staff, and citizens a merry Christmas and blessings in the new year.

New Business

Re: Clean Water and Wastewater Fund – Contribution Agreements

MOTION 161220.05 05-16-0054 Transmission Main Replacement, Cornwallis Park
It was moved by Councillor Morrison, seconded by Deputy Warden Roberts, that the Warden and Clerk be authorized to sign the Clean Water and Wastewater Fund contribution agreement 05-16-0054 Transmission Main Replacement, Cornwallis Park. Motion carried unanimously.

MOTION 161220.06 05-16-0055 Bridgetown – New Raw Water Well Supply Upgrade
Councillor Fowler moved, seconded by Councillor McNeil, that the Warden and Clerk be authorized to sign the Clean Water and Wastewater Fund contribution agreement 05-16-0055 Bridgetown – New Raw Water Well Supply Upgrade. Motion carried unanimously.

MOTION 161220.07 05-16-0056 Centennial Drive – Wastewater/Storm Water Separation
It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, that the Warden and Clerk be authorized to sign the Clean Water and Wastewater contribution agreement 05-16-0056 Centennial Drive – Wastewater / Storm Water Separation. Motion carried unanimously.

MOTION 161220.08 WSP Incorporated Centennial Drive Engineering Contract
Councillor Fowler moved, seconded by Councillor McNeil, that municipal council approve the design and construction contract with WSP Canada Incorporated for \$183,015.00 plus HST, and authorize the warden and clerk to sign the contract. Motion carried unanimously.

The Director of Municipal Operations noted that this is the same Consultant for the new high school. Both federal and provincial funding provisions allowed us to use them rather than getting another consultant. Staff has only sought authority for the preliminary design, and now we need to move into the construction phase. Through transition of the Town and pushing grant applications, it was a broad scope for budget estimate and scope, and the funding application was submitted three times. We work well with the consultant and look forward to working within time constraints for the opening of the new school.

Re: Councillor Orientation

In light of the Warden and CAO travelling to China, it was the consensus of those present to change the dates for the Council Orientation to January 26th and 27th, with January 30 and 31 as snow dates.

Long Service Recognitions

The CAO, and read letters recognizing the following staff and Councillors who have celebrated long service milestones over the past year: Cheryl Mackintosh 35 years; Linda Bent 25 years; Carolyn Young 20 years; Marilyn Wilkins 25 years; and Reg Ritchie 25 years. The Warden then presented framed certificates of programs completed through Dalhousie University to John Ferguson.

Reports and Recommendations

Re: Committee of the Whole (December 13, 2016)

- ***Travel to China January 2017***

Travel to China January 2017

In accordance with the recommendation of Committee of the Whole and in response to the invitation of November 7, 2016, Deputy Warden Roberts moved, seconded by Councillor Morrison, to approve travel to China in January 2017 for the Warden and CAO at a cost of \$5300 plus incidental expenses, and authorizing the Warden and CAO to enter into an agreement for students to participate in our community, our schools, and at the Annapolis Basin Conference Centre, for educational and cultural experiences.

Councillor Wilkins moved, seconded by Councillor MacDonald, that the motion be amended to include the cost of four gifts (flutes). Motion carried unanimously.

The question was called on the amended motion.

MOTION 161220.09 Travel to China January 2017

In accordance with the recommendation of Committee of the Whole and in response to the invitation of November 7, 2016, Deputy Warden Roberts moved, seconded by Councillor Morrison, to approve travel to China in January 2017 for the Warden and CAO at a cost of \$5300 plus incidental expenses, and authorizing the Warden and CAO to enter into an agreement for students to participate in our community, our schools, and at the Annapolis Basin Conference Centre, for educational and cultural experiences; and that the cost of four Native American flutes be approved for purchase as host gifts (approximately \$1,400). Motion carried unanimously.

- ***North Queens Fire Association – Release Funds Dry Hydrant Program***

MOTION 161220.10 North Queens Fire Assoc. Release Funds Dry Hydrant Program

Deputy Warden Roberts moved, seconded by Councillor Gunn, in accordance with the recommendation of Committee of the Whole, to release \$1,500 from the 2016-17 Fire Protection Operation Grants (Dry Hydrant Program) to the North Queens Fire Association for the repair of a broken pipe at Maitland Bridge. Motion carried unanimously.

- ***C3 Water Supply Program (WSP) Bylaw***

MOTION 161220.11 C3 Water Supply Program (WSP) Bylaw – First Reading

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council give first reading to approve the C3 Water Supply Program (WSP) Bylaw. Motion carried unanimously.

- ***C4 Clean Energy Program Bylaw***
MOTION 161220.12 C4 Clean Energy Program Bylaw – First Reading
Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that Municipal Council give first reading to approve the C4 Clean Energy Program Bylaw. Motion carried unanimously.
- ***AM-1.3.6 Advisory Committees and Boards Policy***
MOTION 161220.13 AM-1.3.6 Advisory Committees and Boards Policy - Amend
In accordance with seven day notice having been given, Deputy Warden Roberts moved, seconded by Councillor LeBlanc that Municipal Council amend *AM-1.3.6 Advisory Committees and Boards Policy* by:
 - Increasing the number of citizen members of the committee who are residents of the community to three [Subsection 18(c)] and decreasing the number of citizen members who are business owners or operators in the community to two [Subsection 18(c)] to better reflect the demographic break-down of the community. Motion carried unanimously.
- ***Bridgetown Water Utility***
MOTION 161220.14 Bridgetown Water Utility
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council approve the purchase of the uranium tester and the water supply sampling pump at a total cost of \$8,055.26 (HST included) from the Bridgetown Water Utility Capital Reserve. Motion carried unanimously.
- ***ACOA Innovative Communities Fund Contribution Agreement Project 208125 ARWA***
MOTION 161220.15 ACOA Innovative Communities Fund Contribution Agreement Project 208125 ARWA
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to authorize the Warden and Clerk to sign the ACOA Innovative Communities Fund Contribution Agreement Project 208125 ARWA. Motion carried unanimously.
- ***Import Replacement***
MOTION 161220.16 Import Replacement
Deputy Warden Roberts moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that Municipal Council refer Import Replacement to the Economic Development Committee for consideration and the development of recommendations to Municipal Council for the implementation of an Import Replacement Strategy for Annapolis County. Motion carried unanimously.
- ***African Heritage Month February 2017 Council***
MOTION 161220.17 African Heritage Month February 2017 Council
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council accept the invitation to hold the February 21st, 2017 Council session at the Inglenook Community Hall in recognition of African Heritage Month. Motion carried unanimously.

- *Village of Lawrencetown Speed Sign Request*
MOTION 161220.18 Village of Lawrencetown Speed Sign Request
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that Municipal Council respond with a letter indicating we are considering how to distribute speed signs as a council priority. Motion carried unanimously.
- *Refer Q2 General Operating Budget Update to Audit Committee*
MOTION 161220.19 Refer Q2 General Operating Budget Update to Audit Committee
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council refer the 2016-17 Q2 general operating budget and reserve balances to the Audit Committee which will meet on Monday, January 9, 2017 at 9:30 a.m. for a report back to Committee of the Whole. Motion carried unanimously.
- *Audit Committee Training*
MOTION 161220.20 Audit Committee Training
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council authorize all member of the Audit Committee to receive training in the auditing process. Motion carried unanimously.
- *Audit Committee – Waive Restriction for Citizen Member*
MOTION 161220.21 Audit Committee – Waive Restriction for Citizen Member
In accordance with the recommendation of the Nominating Committee, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council waive by resolution the restriction regarding consecutive appointments, and that Glen Goodall be appointed as the citizen member of the Audit Committee for a one year term ending November 30, 2017. Motion carried unanimously.
- *Cornwallis Park Area Advisory Committee*
MOTION 161220.22 Cornwallis Park Area Advisory Committee
Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that Municipal Council appoint William Stewart and Dave Wilson as citizen members of the Cornwallis Park Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.
- *East End Area Advisory Committee – Waive Restriction for Citizen Members*
MOTION 161220.23 East End Area Advisory Committee – Waive Restriction for Citizen Members
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council waive by resolution the restriction regarding consecutive appointments, and that Glen Goodall, Bruce Prout, and Craig Parsons be appointed as citizen members of the East End Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- *Heritage Advisory Committee*
MOTION 161220.24 Heritage Advisory Committee
Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that Municipal Council appoint Clyde Barteaux, Anne Crossman, and Ron Wesman as citizen members of the Heritage Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- *Lake Cady Source Water Protection Advisory Committee – Waive Restriction for Citizen Members*
MOTION 161220.25 Lake Cady Source Water Protection Advisory Committee – Waive Restriction for Citizen Members
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council waive by resolution the restriction regarding consecutive appointments, and that James Cress, Lorayne Cress, and Lloyd Wallis, be appointed as citizen members of the Lake Cady Source Water Protection Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- *Lake Cady Water Supply Area Advisory Committee – Waive Restriction for Citizen Members*
MOTION 161220.26 Lake Cady Water Supply Area Advisory Committee – Waive Restriction for Citizen Members
Deputy Warden Roberts moved, seconded by Councillor Gunn, in accordance with the recommendation of Committee of the Whole, that Municipal Council waive by resolution the restriction regarding consecutive appointments, and that James Cress, Lorayne Cress, and Lloyd Wallis, be appointed as citizen members of the Lake Cady Water Supply Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- *Lake Cady Water Supply Area Advisory Committee*
MOTION 161220.27 Lake Cady Water Supply Area Advisory Committee
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that Municipal Council appoint Dave Wilson as a citizen member of the Lake Cady Water Supply Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- *Margaretsville Source Water Protection Advisory Committee – Waive Restriction for Citizen Members*
MOTION 161220.28 Margaretsville Source Water Protection Advisory Committee – Waive Restriction for Citizen Members
Deputy Warden Roberts moved, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that Municipal Council waive by resolution the restriction regarding consecutive appointments, and that Harold Baker, John R (Jack) Chesley, and Wayne Burns be appointed as citizen members of the Margaretsville Source Water Protection Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- ***Margaretsville Source Water Protection Advisory Committee***
MOTION 161220.29 Margaretsville Source Water Protection Advisory Committee
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council appoint William Street as a citizen member of the Margaretsville Source Water Protection Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.
- ***Margaretsville Water Supply Area Advisory Committee – Waive Restriction for Citizen Members***
MOTION 161220.30 Margaretsville Water Supply Area Advisory Committee – Waive Restriction for Citizen Members
Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council waive by resolution the restriction regarding consecutive appointments, and that Harold Baker, John R (Jack) Chesley, and Wayne Burns, be appointed as citizen members of the Margaretsville Water Supply Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.
- ***Margaretsville Water Supply Area Advisory Committee***
MOTION 161220.31 Margaretsville Water Supply Area Advisory Committee
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council appoint William Street as a citizen member of the Margaretsville Water Supply Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.
- ***Police Advisory Board – Waive Restriction for Citizen Member***
MOTION 161220.32 Police Advisory Board – Waive Restriction for Citizen Member
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council waive by resolution the restriction regarding consecutive appointments, and that Holly Meuse be appointed as a citizen member of the Police Advisory Board for at term ending November 30, 2018. Motion carried unanimously.
- ***Upper Clements Area Advisory Committee***
MOTION 161220.33 Upper Clements Area Advisory Committee
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council appoint Lawrence Garner and Ian Davidson as citizen members of the Upper Clements Area Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.
- ***Seek and Encourage Applications for Remaining Citizen Vacancies***
MOTION 161220.34 Seek and Encourage Applications for Remaining Citizen Vacancies
Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that Councillors seek and encourage applications from residents in their respective districts to fill vacancies on:
 - Bridgetown Area Advisory Committee – 5 citizen vacancies;
 - Bridgetown Source Water Protection Advisory Committee – 6 citizen vacancies;

- Cornwallis Park Area Advisory Committee – 4 citizen vacancies;
- East End Area Advisory Committee – 2 citizen vacancies;
- Granville Ferry Source Water Protection Advisory Committee – 2 citizen vacancies;
- Lake Cady Source Water Protection Advisory Committee – 3 citizen vacancies;
- Lake Cady Water Supply Area Advisory Committee – 2 citizen vacancies;
- Lawrencetown Water Supply Area Advisory Committee – 4 citizen vacancies;
- Upper Clements Area Advisory Committee – 2 citizen vacancies

and failing the receipt of additional applications to approve re-advertising for citizens to fill these vacancies on the County website, Facebook page, the Annapolis Valley Register and the Bridgetown and Area Reader. Motion carried unanimously.

Addition to the Agenda

It was moved by Councillor Fowler, seconded by Councillor Leblanc, to add AM-1.3.6 Advisory Committees and Boards Policy Amendment to the agenda as item 12 (B). Motion carried unanimously.

- ***Annapolis County Municipal Housing Corporation (4 citizens on even numbered years)***
MOTION 161220.35 Annapolis County Municipal Housing Corporation (4 citizens on even numbered years)
 Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council appoint Gail Grover, Rita Hurlburt, Nancy McGrath, and Joan McLean as citizen members of the Annapolis County Municipal Housing Corporation Board for a second two-year term ending November 30, 2018. Motion carried, 9 in favour, 1 against (Gunn).
- ***Western Regional Housing Authority Board (for ministerial approval, 3-year term)***
MOTION 161220.36 Western Reg. Housing Auth. Bd (for ministerial approval, 3-year term)
 Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council nominate Clyde Barteaux for ministerial appointment to the Western Regional Housing Board for a three-year term. Motion carried unanimously.
- ***Digby/Annapolis Christmas Daddies Fund Committee***
MOTION 161220.37 Digby/Annapolis Christmas Daddies Fund Committee
 In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that a councillor not be appointed to the Digby/Annapolis Christmas Daddies Fund Committee. Motion carried unanimously.
- ***Geotourism Partnership Council***
MOTION 161220.38 Geotourism Partnership Council
 Deputy Warden Roberts moved, seconded by Councillor McNeil, in accordance with the recommendation of Committee of the Whole, that the Geotourism Partnership council be removed from the list of Council appointments to Joint, Regional or Community Organizations under *Policy AM-1.3.7*.
- ***Committee Reports***

MOTION 161220.39 Committee Reports

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Morrison, that councillors be mandated to provide written reports for committee work at Committee of the Whole as per *Policy AM-1.2.0 Council Meetings and Procedures*. Motion carried unanimously.

- **HAC Habitation Sub-Committee**

MOTION 161220.40 HAC Habitation Sub-Committee

Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that the HAC Habitation Sub-Committee be removed from the list of Council appointments to Advisory Boards and Committees under *Policy AM-1.3.6*. Motion carried unanimously.

- **Digby-Annapolis Development Corporation**

MOTION 161220.41 Digby Annapolis Development Corporation

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that the Digby-Annapolis Development Corporation be removed from the list of Council appointments to Joint, Regional or Community Organizations under *Policy AM-1.3.7*. Motion carried unanimously.

- **Councillor Appointments to Committees, Boards and Community Organizations**

MOTION 161220.42 Councillor Appointments to Committees, Boards and Community Organizations

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that Municipal Council approve the following councillor appointments to committees, boards, and community organizations for a two year term ending November 30, 2018:

<p><u>Wilkins – District 1</u></p> <ul style="list-style-type: none"> • Heritage Advisory Committee • Trans County Transportation Society • Canada 150 	<p><u>MacDonald – District 2</u></p> <ul style="list-style-type: none"> • Economic Development Committee • Strategic Planning Committee (Ad Hoc) • Annapolis Partnership Steering Committee
<p><u>Fowler – District 3</u></p> <ul style="list-style-type: none"> • Heritage Advisory Committee • Kings Transit (alt) • Upper Clements Parks Society (alt) 	<p><u>McNeil – District 4</u></p> <ul style="list-style-type: none"> • Fire Services Committee • Granville Ferry Infrastructure Improvement Committee • Upper Clements Parks Society
<p><u>Heming – District 5</u></p> <ul style="list-style-type: none"> • Economic Development Committee • Strategic Planning Committee (Ad Hoc) • Southwest Nova Biosphere Reserve 	<p><u>Morrison – District 6</u></p> <ul style="list-style-type: none"> • Strategic Planning Committee (Ad Hoc) • Annapolis Valley Regional Library Board
<p><u>Habinski – District 7</u></p> <ul style="list-style-type: none"> • Police Advisory Board • Annapolis Valley Regional School Board – BRHS School Steering Committee 	<p><u>Gunn- District 8</u></p> <ul style="list-style-type: none"> • Heritage Advisory Committee • Strategic Planning Committee (Ad Hoc) • Digby Annapolis Regional Airport • Valley Waste Resource Management (alt)
<p><u>Sheridan – District 9</u></p>	<p><u>Roberts – District 10</u></p>

<ul style="list-style-type: none"> • Economic Development • Soldiers Memorial Health Foundation 	<ul style="list-style-type: none"> • Fire Services Committee • Valley Waste Resource Management • Annapolis Partnership Steering Committee (alt) • ARC Graveyard Working Group • Annapolis Valley Exhibition Society
<p style="text-align: center;"><u>LeBlanc – District 11</u></p> <ul style="list-style-type: none"> • Police Advisory Board • Kings Transit • Annapolis Valley Exhibition Society (alt) 	

Motion carried unanimously.

- ***East End Area Advisory Committee Letter***

MOTION 161220.43 East End Area Advisory Committee Letter

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council send a letter to Brian “Fuzzy” Connell thanking him for his application and interest in serving on the East End Area Advisory Committee, and advising that §18 of the *Municipal Government Act* doesn’t permit a past council member to serve on a committee for a period of six months after ceasing to be a council member. Motion carried unanimously.

- ***Police Advisory Board Letter***

MOTION 161220.44 Police Advisory Board Letter

Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that that Municipal Council send a letter to Horace Hurlburt thanking him for his application and interest in serving on the Police Advisory Board, and advising that §18 of the *Municipal Government Act* doesn’t permit a past council member to serve on a committee for a period of six months after ceasing to be a council member. Motion carried unanimously.

- ***Police Advisory Board***

MOTION 161220.45 Police Advisory Board

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council appoint Paul McGrath as a citizen member of the Police Advisory Board for a term ending November 30, 2018. Motion carried unanimously.

- ***Planning Advisory Committee***

MOTION 161220.46 Planning Advisory Committee

Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council appoint Clyde Barteaux, Glen Goodall, and Bruce Prout as citizen members of the Planning Advisory Committee for a term ending November 30, 2018. Motion carried unanimously.

- ***Planning Advisory Committee Letter***

MOTION 161220.47 Planning Advisory Committee Letter

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council send a letter to Brian “Fuzzy” Connell thanking him for his application and interest in serving on the Planning Advisory Committee, and advising that §18 of the *Municipal Government Act* doesn’t permit a past council member to serve on a committee for a period of six months after ceasing to be a council member.

- **Public Budget Input**

MOTION 161220.48 Public Budget Input

Deputy Warden Roberts moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that the wording of the advertisement regarding public budget input requesting people submit written proposals be amended to include that public participating is also welcome at the meeting. Motion carried unanimously.

- **File No. 66520-35 2016 MPS/LUB-004: L.I.G. Holdings Incorporated, Bridgetown MPS/LUB Amendment Application – First Reading**

MOTION 161220.49 File No. 66520-35 2016 MPS/LUB-004: L.I.G. Holdings Incorporated, Bridgetown MPS/LUB Amendment Application – First Reading

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council give first reading to amend the Bridgetown Municipal Planning Strategy Land Use Map (FLUM) to change the designation of 292 Granville Street from DOWNTOWN COMMERCIAL to RESIDENTIAL and to concurrently amend the Bridgetown Land Use Bylaw (LUB) Zoning Map to rezone 292 Granville Street from Residential Light Density (R-1) Zone to the Residential Multiple (R-2) Zone, and to hold a Public Hearing on January 17, 2017 at 11:00 a.m. in the Annapolis Municipal Building Council Chambers. Motion carried unanimously.

- **FCM / County of Annapolis 2018 Board of Directors Meeting Agreement**

MOTION 161220.50 FCM / Co. of Annapolis 2018 Board of Directors Meeting Agreement

Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council authorize the Warden and Clerk to sign the agreement between the Federation of Canadian Municipalities and the County of Annapolis for the 2018 Board of Directors meeting. Motion carried unanimously.

- **Clean Annapolis River Project (CARP) – Climate Change Adaptation: Stormwater Management**

MOTION 161220.51 Clean Annapolis River Project (CARP) – Climate Change Adaptation: Stormwater Management

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council provide a letter of support to the Clean Annapolis River Project for their funding application to the Bluenose Coastal Action Project, noting that we will provide in-kind consultation, 10 person-days of consultation per year for two years, and use of backhoe and operator for two days per year for two years. Motion carried unanimously.

- **i-Valley**

MOTION 161220.52 i-Valley Request for Funding

Deputy Warden Roberts moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that i-Valley's request for funding of \$5,000 be considered during the upcoming budget process. Motion lost.

LUNCH

Upon motion of Councillors Wilkins and McNeil, Council adjourned for lunch at 12:08 p.m. to celebrate staff recognitions. All returned at 1:20 p.m. as previously noted, except Councillor Wilkins.

In camera

It was moved by Councillor LeBlanc, seconded by Councillor Roberts, that Council meet in camera at 1:21 p.m. in accordance with Section 22(2)(b) setting a minimum price to be accepted by the municipality at a tax sale, of the *Municipal Government Act* until 2:00 p.m. Motion carried unanimously.

Municipal Solicitor's Report

Re: Municipal Solicitor (November)

Councillor Fowler moved, seconded by Councillor Sheridan, to receive the monthly report for information. Motion carried unanimously.

Correspondence

Re: Wharf Rat Rally Motorcycle Association (September 27th) – thanking for continued support. Deputy Warden Roberts moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: Middleton & District Lions Club (October 17th) – thanking for support for 34th Annual Port George Country Jamboree. It was moved by Councillor Fowler, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Re: CUPW – Delegates to UNSM (November 16th) – invitation to councillors to visit CUPW's exhibitor's booth at the UNSM Conference. Deputy Warden Roberts moved, seconded by Councillor Gunn, to receive for information. Motion carried unanimously.

Re: Municipal Affairs – Proposed NS Building Code Regulations (November 18th) – formal notice of proposed amendments to the *Nova Scotia Building Code Regulations* which are expected to come into effect on or about April 1, 2017. It was moved by Councillor MacDonald, seconded by Councillor Gunn, to receive for information. Motion carried unanimously.

MOTION 161220.53 Proposed NS Building Code Regulations to be Posted at Each Municipal Office

Councillor LeBlanc moved, seconded by Councillor Fowler, to ensure the proposed regulations are received and posted at each of the three municipal offices. Motion carried unanimously.

Re: Guy Caron, MP – Private Members Bill C-274 Ending Unfair Taxation on Family Business Transfers (rec'd November 22nd) – Councillor Gunn moved, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

Re: West Paradise Community Club (November 16th) – thanking for the grant of \$1,000 received October 2016. It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis County Community Health Board (November 17th) – congratulating new and returning council members and requesting an opportunity to talk with Council about their role in the community, in the health system, and in advocating for healthy public policy. Councillor Fowler moved, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

It was moved by Councillor MacDonald, seconded by Councillor McNeil, to have the Municipal Clerk invite chair Jim Mosher to a future Committee of the Whole. Motion carried unanimously.

Re: Valley Hospice Foundation (November 28th) – acknowledging and thanking for grant of \$54,000 to Our Community Our Health Capital Campaign. It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Clean Annapolis River Project (rec'd December 6th) – of thanks for supporting Riverfest in various ways. Councillor Gunn moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Royal Canadian Legion Br 21 (December 9th) – inviting Warden and councillors to attend the New Year's Day Levee at the Port Royal Legion (Annapolis Royal) on Sunday, January 1st, 2017 from 12pm to 4:00 p.m. It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Office of the Premier (December 13th) – in response to Council's letter dated October 25th regarding possible revision of Section 57A of the *Municipal Elections Act*. Councillor Fowler moved, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.

Additions to the Agenda

Re: Letter to Area Manager Transportation and Infrastructure Renewal – Councillor Sheridan had a concern from a citizen who had a dry well behind his property which is now collecting a deep pool of water.

MOTION 161220.54 Letter to TIR re 9314 Highway 10 Nictaux

It was moved by Councillor Sheridan, seconded by Councillor McNeil, that a letter be sent to Tony Harvey, Area Manager, Transportation and Infrastructure Renewal, to investigate a citizen concern regarding water pooling on his business property located at 9314 Highway 10 Nictaux. Motion carried unanimously.

Re: Policy AM-1.3.6 Amendment

MOTION 161220.55 AM-1.3.6 Bridgetown Source Water Protection Advisory Committee – Seven Day Notice to Amend

- Deputy Warden Roberts moved, seconded by Councillor Fowler that seven day notice be given to amend policy *AM-1.3.6 Bridgetown Source Water Protection Advisory Committee* by decreasing the number of citizen members on the Bridgetown Source Water Protection Advisory Committee to five (5) [Sub-sections 12 (a) and (d)]. Motion carried unanimously.

Re: Excuse Meeting Attendance - Heming

MOTION 161220.56 Meeting Attendance Requirement – Excuse Councillor Heming

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that Councillor Heming be excused from meeting attendance requirements for today’s meeting. Motion carried unanimously.

Adjournment

Upon motion of Councillors McNeil and Gunn, the meeting adjourned at 2:20 p.m.

Warden

Municipal Clerk