

MUNICIPAL COUNCIL

December 19, 2017

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Minutes of the regular session of **Municipal Council** held on December 19, 2017, 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: 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: under In-Camera: under Section 22(2) (e) contract negotiation; and under Additions: 12 (A) Acknowledgement and Waiver for First Floor Tenants of Basinview Centre, and (B) Arlington Toxic Waste Disposal Facility.

Approval of the Agenda

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

Minutes

MOTION 171219.01 Minutes – Regular Session 2017-11-17

It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, that the minutes of the regular session of Council held on November 17, 2017, be approved as circulated. Motion carried unanimously.

In-Camera

It was moved by Councillor LeBlanc, seconded by Councillor Sheridan, to meet in-camera at 10:03 a.m. until 10:47 a.m. in accordance with Section 22(2) (e) contract negotiations, of the *Municipal Government Act*. Motion carried unanimously.

Re: Direction to Solicitor

MOTION 171219.02 Valley Waste-Resource Management Contracts

Deputy Warden Roberts moved, seconded by Councillor Sheridan, that the Solicitor review legalities with Valley Waste-Resource Management multi-year contracts. Motion carried unanimously.

Business Arising From the Minutes

There was no business arising from the minutes.

Municipal Solicitor's Report

Re: Municipal Solicitor - A report dated 11 December 2017 was circulated in the agenda package. It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Councillor's Comments

District 3 – Councillor Fowler wished all residents of District 3 a Merry Christmas and a Happy New Year.

District 2 – Councillor MacDonald noted he coaches MRHS boys basketball and they have a game today at AWEC – he invited all to attend. He worked the last breakfast at Port George where Santa himself made an appearance. On January 1st he plans to attend a levee at Margaretsville. He wished all Council, staff and citizens a Merry Christmas.

District 11 – Councillor LeBlanc wished Council, staff and citizens a joyous, peaceful, and safe holiday season.

District 6 – Councillor Morrison thanked those who worked on the paving of Hwy 1 through District 6, and at the Basinview Centre, as well as the Active Transportation corridor at Basinview. December was a multifunctional month of food, fun, fascination, and funerals, taking each in stride. He noted the upcoming levee at Clementsport Legion on January 1st and thanked the residents of District 6, staff and Councillors for patience and understanding over the past year. He wished all Happy Hanukkah and Merry Christmas, and continued success in 2018.

District 8 – Councillor Gunn wished all a Merry Christmas and best of the holidays. He noted on December 6, 100 years ago, when IMO and Mont Blanc collided, his grandfather was a young boy and the explosion blew him through the air. Most of the bones in his body were broken, but he survived. He was placed on the ‘dead wagon’ until someone noticed that he was still alive and put him on the hospital wagon. 100 years later, he wanted to thank ‘that guy’. He attended the Maitland Bridge Christmas Supper and a parade in Caledonia, handing out candy canes. He held a joint meeting with the District of Digby in Bear River and attended a Forestry meeting in Caledonia with Dr. Lahey. He was glad to report he had finished his course on Local Government and will consider taking another! He added that it is a pleasure to serve District 8.

District 10 – Deputy Warden Roberts wished all residents of District 10 a Merry Christmas and a safe and happy New Year. She thanked staff for all they have done over the past year, and looks forward to working together another year.

District 5 - Councillor Heming reported a great time in his district where land use strategy has spurred talk about the future. He thanked staff as he couldn't do his job without them!

District 9 – Councillor Sheridan was pleased to report on two community groups who had applied for New Horizons grant funding. Both received the grant: the active senior's community and a small Lions park at Nictaux Falls. She wished all a happy holiday season

District 4 – Councillor McNeil thanked staff, noting this Council asks for great things and it is always delivered and appreciated. He wished a Merry Christmas and Happy New Year to all.

District 1 – Councillor Wilkins noted Bailey George of Melvern Square, who is a 2nd year Dairy Business Management student at Dalhousie Agricultural College. She and a fellow student competed and were successfully chosen to represent Dalhousie at the Royal Agricultural Winter Fair in Toronto in November - this is the largest indoor agricultural fair and equestrian completion in the world. The project's objective was to teach urban students about agriculture and its importance in many sectors. The project “Your Cheeseburger's Journey” showcased the journey that the ingredients must take to get from farm to table. Young people like this are our bright future.

MOTION 171219.03 Bailey George – Letter of Congratulations

It was moved by Councillor Wilkins, seconded by Deputy Warden Roberts, that a congratulatory letter be sent to Ms. Bailey George on winning a spot at the Royal Agricultural Winter Fair in Toronto, representing Dalhousie Agricultural College on her winning entry entitled “Your Cheeseburger’s Journey”. Motion carried unanimously.

She added that she had enjoyed the article in the Spectator on Councillor Morrison, and would like to congratulate Councillor Morrison on the article. She noted it was very cool to know a bit more about him, and feels she is in good company! Thanks to staff and council. Staff want councillors to be successful in all they do. Merry Christmas to all.

District 7 – Warden Habinski thanked staff and Council and noted his first complete year serving as Warden has been a really rewarding experience. Profoundly grateful for what staff does for him. Grateful to serve this council. Many skills and backgrounds. Collective wisdom is better than each individual strength. Positive year as the result of councillors. Merry Christmas to District 7 and the County. Magical and challenging, difficult for those alone. Encourage all to look for those who may be falling through the cracks. Mentioned two Christmas dinners, both arranged by volunteers at the Bridgetown Fire Hall and the Capital Pub in Middleton. These are open to everyone. Celebrate these volunteers!

Solicitor – wished all a wonderful season, and thanked council and staff. Has relatives in Saskatoon. Lost track for some years. He has been reunited with a daughter who was put up for adoption as an infant. This year, he made up a package of Annapolis Valley stuff to send to her. He noted that we have an amazing County full of entrepreneurs.

Chief Administrative Officer – Added his appreciation for all staff, advising that he puts high demands on them which are always met. They are respectful and they deserve a lot of credit. Thanked each councillor, appreciating the confidence they have in him and his staff. The path isn’t always straight, but we get where we are going. Wished all a Merry Christmas and happy holidays.

Public Hearing

It was moved by Councillor Wilkins, seconded by Councillor Sheridan to adjourn to the Public Hearing at 11:12 a.m. regarding the Solomon Bowlby House Property Deregistration Application. Motion carried unanimously.

Municipal Council resumed at 11:19 a.m. following the Public Hearing.

Addition to the Agenda

Deputy Warden Roberts moved, seconded by Councillor Morrison, to add Solomon Bowlby House Property Deregistration Application to the agenda as item 12 (C). Motion carried unanimously.

New Business

There was no new business.

Reports and Recommendations

Re: Committee of the Whole (December 12th)

- ***Village of Lawrencetown Source Water Protection Advisory Committee***
MOTION 171219.04 Village of Lawrencetown Source Water Protection Adv. Committee
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council send a letter to the Village of Lawrencetown, copied to the Village of Lawrencetown Source Water Protection Advisory Committee, informing that they can hire a consultant to develop the recommendations for their land use plan. Motion carried unanimously.
- ***UNSM Parental Accommodation Committee***
MOTION 171219.05 UNSM Parental Accommodation Committee - Expenses
It was moved by Deputy Warden Roberts, seconded by Councillor Heming, in accordance with the recommendation of Committee of the Whole, that Municipal Council cover expenses for the Warden to participate on the Adhoc Union of Nova Scotia Municipalities Parental Accommodation Committee. Motion carried unanimously.
- ***Douglas Road Classification***
MOTION 171219.06 Douglas Road Classification
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor MacDonald, that Municipal Council request the Department of Internal Services to dissolve the community boundary between Douglas Road and Port George as shown in Nova Scotia Civic Addressing File (NSCAF) and to further request that the classification of Douglas Road in the Geographical Names Database (GNDB) be changed from the community classification to the locality classification. Motion carried unanimously.
- ***Cost of Living Increases for Non-Union Staff***
MOTION 171219.07 Cost of Living Increases for Non-Union Staff
It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that Municipal Council support a cost of living increase of 1.7% commencing January 1, 2018, for non-unionized staff matching the union contract and as previously budgeted. Motion carried unanimously.
- ***A1 Dog Bylaw – First Reading to Amend***
MOTION 171219.08 A1 Dog Bylaw – First Reading to Amend
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council give first reading to amend A1 Dog Bylaw. Motion carried unanimously.
- ***AM-1.5.4 Records Management Policy – Amend***
MOTION 171219.09 AM-1.5.4 Records Management Policy
It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, in accordance with seven-day notice having been given, that Municipal Council amend *AM-1.5.4 Records Management Policy* by replacing “second edition” with “third edition” in Sub-section 3.4. Motion carried unanimously.

- **AM-2.1.2 Bereavement Policy – Amend**

- MOTION 171219.10 AM-2.1.2 Bereavement Policy**

- Pursuant to seven-day notice having been given, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council amend AM-2.1.2 Bereavement Policy. Motion carried unanimously.

- **North Queens Fire Association Withdrawal from Fire Services Capital Reserve**

- MOTION 171219.11 North Queens Fire Assoc. Withdrawal from Fire Services Capital Reserve**

- It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that Municipal Council authorize the release of \$40,000 to the North Queens Fire Association from the Fire Services Capital Reserve to assist with the purchase of a new Pumper/Tanker to be built. Future withdrawal to assist with loan payments will be submitted for approval at a later date. Motion carried unanimously.

- **AM-1.8.1 Travel and Expenses Policy – Amend**

- In accordance with seven day notice having been given, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council amend *AM- 1.8.1 Travel and Expenses Policy* by adding:

- Sub-section 4.4 The County shall not reimburse expense claims for alcohol purchases by an individual (and re-numbering subsequent sections as appropriate);*

- AND

- Sub-section 4.16 By the January 31st immediately following a regular election held under the Municipal Elections Act, Municipal Council shall review this policy and, by motion, the Council, shall either re-adopt or amend the policy.*

Councillor Wilkins moved, seconded by Councillor MacDonald, that the motion be amended to add the words ‘as part of the orientation process’. Motion carried unanimously.

The question was called on the motion as amended:

- MOTION 171219.12 AM-1.8.1 Travel and Expenses Policy**

- In accordance with seven day notice having been given, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council amend *AM- 1.8.1 Travel and Expenses Policy* by adding:

- Sub-section 4.4 The County shall not reimburse expense claims for alcohol purchases by an individual (and re-numbering subsequent sections as appropriate);*

- AND

- Sub-section 4.16 By the January 31st immediately following a regular election held under the Municipal Elections Act, Municipal Council shall review this policy **as part of the orientation process** and, by motion, the Council, shall either re-adopt or amend the policy.*

Motion carried unanimously.

- **Nova Scotia Liquor Plebiscite Request District 4**

- MOTION 171219.13 Nova Scotia Liquor Plebiscite Request District 4**

- It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council request the Nova Scotia Liquor Corporation to conduct a Plebiscite on the question of a Farm Cidery outlet for the sale of liquor at 2803 Highway 201 Tupperville in District 4 as provided for in Section 43

of the *Liquor Control Act* in order that all residents of District 4 who are eligible to vote are given an opportunity to participate in the decision-making process. Motion carried unanimously.

- ***Inglewood Community Club – Request for Council to Hold February Session in Inglewood***
MOTION 171219.14 Inglewood Community Club – Request February Council in Inglewood
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council accept the invitation to hold their February regular session of Council at the Inglenook Community Centre, Inglewood, in recognition of African Heritage Month. Motion carried unanimously.
- ***Rural Internet Inglisville Tower - Extension to Annapolis River Area 1227-018 Project Completion Date***
MOTION 171219.15 Rural Internet Inglisville Tower - Extension to Annapolis River Area 1227-018 Project Completion Date
It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that the Warden and Clerk be authorized to sign the amended agreement reflecting an extension of the Rural Internet Inglisville Tower Annapolis River Area 1227-018 project completion date to December 31, 2017. Motion carried unanimously.
- ***Streetlight Request and Billing***
MOTION 171219.16 Streetlight Request and Billing
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Wilkins, that Municipal Council approve a withdrawal of \$2,500 from the Street Light Reserve for the installation of two (2) street lights on Empire Street in the Shady Rest Subdivision. Motion carried unanimously.
- ***Granville Ferry Source Water Protection Advisory Committee (Policy AM-1.3.6)***
MOTION 171219.17 Granville Ferry Source Water Prot. Adv. Committee – Citizen Member
It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council not accept Ms. Katie McLean's application to become a citizen member of the Granville Ferry Source Water Protection Advisory Committee as she does not meet the citizen member criteria of being a person whose property is presently supplied with water from the Granville Ferry Water Supply, and that a letter be sent thanking her for her application. Motion carried unanimously.
- ***South West Nova Biosphere Reserve Association – Councillor Appointment for a Term Ending November 30, 2018 (Policy AM-1.3.7)***
MOTION 171219.18 SW Nova Biosphere Reserve Association – Councillor Appointment
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council appoint Councillor Gunn to the South West Nova Biosphere Reserve Association for a term ending November 30, 2018. Motion carried unanimously.

- ***MCOA Financial Statements to March 31, 2017***

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that Municipal Council approve the Municipality of the County of Annapolis (MCOA) Financial Statements to March 31, 2017, as prepared by Kent & Duffett and authorize the Warden and Clerk to sign the document for submission to the Minister.

The CAO noted his apologies for not being here when this was discussed at Committee of the Whole. The Auditor has specifically requested signatures of the Warden and CAO in accordance with the *Municipal Government Act*. This request is to ensure that the CAO has seen the document.

Councillor LeBlanc moved, seconded by Deputy Warden Roberts, to amend the motion to have the Warden and CAO sign the document. Motion carried unanimously.

The motion was called as amended:

MOTION 171219.19 MCOA Financial Statements to March 31, 2017

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that Municipal Council approve the Municipality of the County of Annapolis (MCOA) Financial Statements to March 31, 2017, as prepared by Kent & Duffett and authorize the Warden and Chief Administrative Officer to sign the document for submission to the Minister. Motion carried unanimously.

- ***2017 Audit Committee Letter***

MOTION 171219.20 2017 Audit Committee Letter

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that Municipal Council authorize the Warden and Councillor Morrison to sign the November 28, 2017 Audit Committee letter as requested by Kent & Duffett. Motion carried unanimously.

- ***2017 Audit Representation Letter***

MOTION 171219.21 2017 Audit Representation Letter

It was moved by Deputy Warden Roberts, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that Municipal Council authorize the Chief Administrative Officer to sign the Audit Representation Letter. Motion carried unanimously.

The CAO suggested that Municipal Council should recommend that the Audit Committee review the upcoming scope of the next audit, so that they can recommend engagement of the auditor to Municipal Council.

- ***Audit Committee Policy – Refer for Consideration***

MOTION 171219.22 Audit Committee Policy – Refer for Consideration

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Sheridan, that Municipal Council refer *AM-1.3.5.1 Audit Committee Policy* to the CAO's Office for consideration. Motion carried, 10 in favour, 1 against.

- ***Former Community Program Officer***

- MOTION 171219.23 Former Community Program Officer - Letter**

- It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that Municipal Council send a letter of thanks to former Community Program Officer Rodena Renaud. Motion carried unanimously.

- ***New Community Program Officer***

- MOTION 171219.24 New Community Program Officer - Letter**

- In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that Municipal Council send a letter of welcome to Community Program Officer (CPO) Adam Burns.

- ***Excuse Councillor Morrison Absence***

- MOTION 171219.25 Excuse Councillor Absence - Morrison**

- Deputy Warden Roberts moved, seconded by Councillor MacDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council excuse Councillor Morrison from meeting attendance requirements for 2017-12-12 Committee of the Whole. Motion carried unanimously.

- ***“Friendship School” Linkage and Cooperation Agreements Between Jiangsu Suqian Middle School and Bridgetown Regional Community School, and Suqian Suzhou Foreign Language School and Annapolis West Education Centre***

- MOTION 171219.26 Friendship School Linkage and Cooperation Agreements**

- Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Heming, that Municipal Council recognize and approve that Councillor Gunn signed “Friendship School” Linkage and Cooperation Agreements between Jiangsu Suqian Middle School and Bridgetown Regional Community School, and Suqian Suzhou Foreign Language School and Annapolis West Education Centre. Motion carried unanimously.

- ***Fire Services 2017-18 Operating Grant***

- MOTION 171219.27 Fire Services 2017-18 Operating Grant**

- Deputy Warden Roberts moved, seconded by Councillor McNeil, pursuant to the recommendation of Committee of the Whole, that Municipal Council approve a 2017-18 out-of-budget operating expense of \$14,455 for the Fire Services operating grant from general operating. Motion carried unanimously.

Long Service Recognitions

The CAO read letters recognizing the following staff and Councillors who have celebrated long service milestones over the past year: Debra Ryan 35 years; Shelly Hudson 30 years; Cynthia Pettipas 25 years; Lucas Roch 10 years; and Councillor Wayne Fowler 20 years. He presented Nicole Kearnes with a Certificate in Local Government Financial Administration, and the Warden presented John Ferguson with a Certificate in Local Government Community Economic Development.

LUNCH

The Warden declared the meeting adjourned for lunch at 12:12 p.m. and invited staff and councillors to celebrate these recognitions. All returned at 1:15 p.m. as previously noted.

Reports and Recommendations (cont'd)

Re: Planning Advisory Committee (December 5th)

- ***File No. 66520-35 2017 MPS & LUB-002: Wesley Sproule MPS & LUB Amendment Application – First Reading***

MOTION 171219.28 East End MPS & LUB-002 Wesley Sproule Amendment Application – First Reading to Amend

Following the full consideration of the related goals, objectives and policies of the Annapolis County East End Area Municipal Planning Strategy, and upon receiving a favourable recommendation from the Planning Advisory Committee, Deputy Warden Roberts moved, seconded by Councillor McNeil, that Municipal Council give first reading to amend the East End Area Municipal Planning Strategy (MPS), Future Land Use Map (FLUM), and the Land Use Bylaw (LUB) Zoning Map, and to hold a statutory Public Hearing on January 16, 2018, at 11:00 a.m. in the Council Chambers of the Municipal Administration Building, Annapolis Royal, to discuss Municipal Council's intention to adopt the amendments to the East End Area planning documents. Motion carried unanimously.

Re: Planning Advisory Committee (December 14th)

- ***File No. 66520-35 Bridgetown 2017 LUB-001: Saunders Squires MPS & LUB Amendment – First Reading***

MOTION 171219.29 Bridgetown MPS & LUB-001 Saunders Squires Amendment Application – First Reading to Amend

Following the full consideration of the related goals, objectives and policies of the Bridgetown Municipal Planning Strategy, and upon receiving a favourable recommendation from the Planning Advisory Committee, it was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that Municipal Council give first reading to amend the Bridgetown Land Use By-law (LUB) Zoning Map and to hold a statutory Public Hearing on January 16, 2018 at 11:00 am in the Council Chambers of the Annapolis Municipal Building to discuss Municipal Council's intention to adopt the amendments to the Bridgetown Land Use By-law Zoning Map. Motion carried unanimously.

Correspondence

Re: Wharf Rat Rally - A 2017 sponsor update. Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis River Festival (November 16th) – of thanks for the grant provided, enabling them to extend promotion of the festival, which was attended by approximately 1800 people and raising \$36,400. It was moved by Councillor Fowler, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.

Re: District of Yarmouth (November 1st) – a copy of a letter requesting a cancer care clinic in Yarmouth. Councillor Wilkins moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: South West Nova Transition House Association – Juniper House (November 16th) – advising of the purple ribbon campaign. It was moved by Councillor Fowler, seconded by Councillor MacDonald, to receive for information. Motion carried unanimously.

Re: Kent & Duffett T2 Engagement Letter (October 5th) - addressed to Digby-Annapolis Development Corporation.

MOTION 171219.30 Kent & Duffett Engagement for DADC

It was moved by Councillor Fowler, seconded by Deputy Warden Roberts, to authorize the Chief Administrative Officer to engage Kent & Duffett to conduct the audit for the Digby-Annapolis Development Corporation. Motion carried unanimously.

Re: Royal Canadian Legion Branch 001 (December 1st) – an invitation to the New Year's Day Levee. Deputy Warden Roberts moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: Kenneth Bower (December 4th) – regarding compostable organics from the Annapolis Valley.

It was moved by Councillor Fowler, seconded by Councillor Wilkins, that Mr. Bower be permitted to address Municipal Council. Motion carried unanimously.

Mr. Bower noted concerns with how things were done at Valley Waste regarding the awarding of a contract. He would like to know what the Board was told regarding the scores that were given and what information was provided when the vote took place.

The CAO informed him that a motion had been made earlier in the meeting for the Solicitor to review the authority of VWRM to make contracts of five years or longer, and whether they can enter into long term agreements that bind the county. Deputy Warden Roberts, who represents the Municipality on the Board, added that contract discussions are held in-camera. Once the agreement is signed, it is a public document.

Councillor McNeil moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: NSCC Board of Governors (December 6th) – sharing the 2017 Report to the Community. It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: Royal Canadian Legion Branch 21 (December 7th) – an invitation to the New Year's Levee. Councillor LeBlanc moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.

Re: Municipal Affairs (December 11th) – informing of a deposit of \$7,223.14 from the 911 Cost Recovery Fund. It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Valley Waste-Resource Management Authority – Guarantee Resolution – for County of Annapolis portion \$514,000 of \$106,444 borrowing for the purpose of several vehicles and an outgoing scale at the Eastern Management Centre.

MOTION 171219.31 VWRM Guarantee Resolution Capital Borrowing \$514,000 (of \$106,444)

Councillor McNeil moved, seconded by Councillor Heming, that the Warden and Clerk be authorized to sign the document guaranteeing \$106,444 as the County's portion of the \$514,000 borrowing by Valley Waste-Resource Management Authority. Motion carried unanimously.

Additions

Re: Acknowledgement and Waiver for First Floor Tenants of Basinview Centre

MOTION 171219.32 Acknowledgement and Waiver – First Floor Tenants, Basinview Centre

Councillor Gunn moved, seconded by Councillor McNeil, to authorize the Warden and Clerk to sign an 'acknowledgement and waiver' with first floor tenants of Basinview Centre (Pizza Twice, JLD's Esthetics and Gel Nails, Being Hair and Body Care, Fundy Massage, and ValueFoods) to forgive December 2017 rent due to the negative impact of the municipal paving project on business activity in the Fall of 2017. Motion carried unanimously.

Re: Arlington Toxic Waste Disposal Facility – a letter dated December 12th addressed to Councillor Fowler was circulated, along with copies of an email from Marcia Corneal to the Canadian Environmental Assessment Agency, and a copy of an advertisement, regarding the proposed expansion of the Arlington Asbestos Waste Disposal Facility. It was noted that Municipal Council has no jurisdiction or authority as it is a provincial matter. The CAO noted that our authority is only with municipal water utilities, not private lands. Health and environment not our jurisdiction, only for our own utilities. We must abide by provincial standards. The Departments of Public Health and Environment are the provincial departments with jurisdiction over wells. Individuals have to contact province directly, we cannot be a third party.

It was moved by Councillor Fowler, seconded by Councillor Heming, to receive for information. Motion carried unanimously.

Re: Solomon Bowlby House Property Deregistration Application

MOTION 171219.33 Municipally Registered Heritage Property Solomon Bowlby House – Deregister Portion of the Property

Deputy Warden Roberts moved, seconded by Councillor Morrison, that Municipal Council deregister a portion of the Solomon Bowlby Municipally Registered Heritage Property, namely Lot 2, being a portion of property included in the Annapolis County Heritage Property Registry since December 17, 1991, known as the Solomon Bowlby House property in Upper Clements, Annapolis County. Motion carried unanimously.

Adjournment

The Warden declared the meeting adjourned at 2:07 p.m.

Warden

Municipal Clerk