

**MUNICIPAL COUNCIL**  
**June 21, 2016**  
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Minutes of the regular session of **Municipal Council** held on June 21, 2016, at 10:00 a.m. at the Municipal Administration Building, Annapolis Royal, NS

**Present:** Warden Reg Ritchie; Deputy Warden Timothy Habinski (10:10 a.m.): Councillors, Brian “Fuzzy” Connell, Wayne Fowler, Paul McDonald, Gregory Heming, Alex Morrison, Frank Chipman (10:05 a.m.), Martha Roberts, Diane LeBlanc, and Horace Hurlburt.

**Absent:** Councillor Marilyn Wilkins

**Also**

**Present:** Chief Administrative Officer John Ferguson, Municipal Clerk Carolyn Young, other staff, two members of the public.

### **Additions/Deletions**

Requests were made for the following additions to the agenda: 11 (A) Bridgetown Library Update Request, (B) Canadian Water Waste Water Funding Application Approvals, (C) Set Date for Strategic Plan Workshop #3, (D) add Section (e) Contract Negotiations to In-camera, (F) Raven Haven, (G) Canoe Annapolis County.

### **Approval of the Agenda**

Upon motion of Councillor McDonald, seconded by Councillor LeBlanc, the agenda was approved as amended. Motion carried unanimously.

### **Minutes**

#### **MOTION 160621.01 Minutes Regular Session May 17, 2016**

It was moved by Councillor Fowler, seconded by Councillor Hurlburt, that the minutes of the regular session of Council held on May 17, 2016, be approved as circulated. Motion carried unanimously.

#### **MOTION 160621.02 Minutes Public Hearing Hamilton MPS LUB May 17, 2016**

Councillor Roberts moved, seconded by Councillor McDonald, to approve the minutes of the Public Hearing Hamilton – Municipal Planning Strategy and Land Use Bylaw held on May 17, 2016, as circulated. Motion carried unanimously.

#### **MOTION 160621.03 Minutes Public Hearing Hamilton DA May 17, 2016**

It was moved by Councillor Fowler, seconded by Councillor Connell, that the minutes of the public Hearing Hamilton – Development Agreement held on May 17, 2016, be approved as circulated. Motion carried unanimously.

### **Business Arising from the Minutes**

Re: AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend – (from May 17<sup>th</sup>)

#### **MOTION 160621.04 AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy - Amend**

In accordance with seven day notice having been given on May 17<sup>th</sup>, Councillor Chipman moved, seconded by Councillor LeBlanc, that Municipal Council amend *AM-1.2.1 Remuneration and*

*Allowances for Warden, Deputy Warden and Councillors Policy* by adding in section 5 “**Unless Municipal Council specifically determines by resolution to excuse the absence of a councillor,...**”. Motion carried, 7 in favour, 3 against (Roberts).

### **In-camera**

It was moved by Councillor Hurlburt, seconded by Councillor Fowler, to meet in-camera in accordance with Sections 22(2) (e) contract negotiations and (g) legal advice eligible for solicitor-client privilege, of the *Municipal Government Act*, at 10:09 a.m. a.m. until 11:08 a.m. Motion carried unanimously.

### **Recess**

Councillors took a brief recess until 11:25 a.m.

### **Statement**

The Solicitor noted that direction had been given to seek clarity on legal issues respecting the ability to assist with legal defence funds for the third parties as named in the Graves case. He reiterated that there are no pending time frames and that defences for the third parties have in been filed.

### **Municipal Solicitor’s Report**

Re: *Municipal Solicitor (May)*

- A report for the month of May was circulated in the agenda package.

It was moved by Councillor Chipman, seconded by Councillor McDonald, to receive the monthly report for information. Motion carried unanimously.

The Solicitor noted two additional items that were not in his report: the Farm Loan Board issue has been resolved, with outstanding taxes being paid in part by credits for snow plowing and the balance from the Farm Loan Board; the Library Memorandum of Understanding (MOU) had been reviewed and needed a few clarifications. Our authority for an MOU comes from Section 58 of the *Municipal Government Act*, which references the *Libraries Act*. The *Libraries Act* requires the written agreement.

### **In-camera**

It was moved by Deputy Warden Habinski, seconded by Councillor Heming, to meet in-camera in accordance with Sections 22(2) (e) contract negotiations of the *Municipal Government Act*, at 11:42. a.m. a.m. until 11:55 a.m. Motion carried unanimously.

### **Welcome & Presentation – Tourism Students, Royan, France**

The Warden welcomed three tourism students from Royan, France, and asked Recreation Manager Debra Ryan to say a few words of introduction. She noted that the Town of Royan is twinned with the Town of Annapolis Royal, through historical connections with Sieur de Mons. This is the second group to visit. They are tourism students working in various locations in the area.

Warden Ritchie presented certificates and gifts to student tourism interns Romane Gomez, Océane Belliard, and Meghan Chantepie.

### **Addition to the Agenda**

Re: Water Infrastructure Replacement Hillsdale Drive and Alden Hubley Drive

**MOTION 160621.05 Water Infrastructure Replacement Hillside Dr. and Alden Hubley Dr.**

It was moved by Deputy Warden Habinski, seconded by Councillor McDonald, that the CAO research the costing for water infrastructure replacement at Hillsdale Drive and Alden Hubley Drive with the residential co-op, and that costs be recovered from the operational reserve. Motion carried unanimously.

**LUNCH**

Councillor McDonald moved, seconded by Councillor Roberts, to adjourn for lunch and that everyone be invited to participate in the Warden on the Warden's Walk at 12:05 p.m. All returned as previously noted at 1:30 p.m.

**Addition to the Agenda**

Deputy Warden Habinski moved, seconded by Councillor Hurlburt, to add License Agreement PID 05132113, Annapolis Royal Wharf Project to the agenda. Motion carried unanimously.

**Councillor Comments**

*Bridgetown* – Councillor Hurlburt reminded everyone about the Canada Day fireworks taking place in Bridgetown on July 1<sup>st</sup>, and of Riverfest taking place later in July.

*District 11* – Councillor LeBlanc attended the Middleton Relay for Life on the weekend. It was well organized and took place inside the rink this year, with good activities and entertainment. She applauded the volunteers who spend many hours organizing this event.

*District 6* – Councillor Morrison noted the recent tenth anniversary of **King's Shorts**, showcasing eight, ten-minute plays which were expertly written, staged and featured enthusiastic and talented local actors. Two District 6 residents featured prominently: Gail Chester directed *The Darwin Club*; and her son who was the featured actor in *Top the Timer*. The **Cornwallis Military Museum Open House** is being held on Sunday 3 July from 2pm to 4pm at the Museum, North Broadway Avenue in Cornwallis. **Assassination of Ms. Jo Cox, member of the Mother of All Parliaments** at Westminster, was killed last week shortly after meeting with constituents. Left to mourn are her husband and children, as well as a sorrowful and grateful United Kingdom of Great Britain and Northern Ireland and parliamentarians everywhere. In Canada we have had violence towards elected representatives throughout our history. One of the most memorable was the killing of Darcy McGee just blocks from Parliament Hill. We must ensure reasonable and prudent safety and security measures to protect representatives and staff members with whom we work on a daily basis to serve our residents. He wished all a Happy **Canada Day** and encouraged people to seek out the many events taking place.

*District 10* – Councillor Roberts attended the recent Annual General Meeting of the Village of Lawrencetown. Two internet towers are installed and they hope to have them operational before the other two are put up. She recognized the successful volunteer efforts of the village commission.

**New Business**

Re: Proclamation: June is Recreation Month

**MOTION 160621.06 Proclamation: June is Recreation Month**

The Warden proclaimed June as Recreation Month in the County of Annapolis.

Re: Municipal Elections Information Update – Councillor Fowler moved, seconded by Councillor Hurlburt, to receive for information. Motion carried unanimously.

Re: Lieutenant Governor’s Award Ceremony – The Warden noted he was pleased to attend the recent ceremony in Middleton. Two youth from each high school received the medal from the Lt. Governor, including; from Annapolis West Education Centre Julia Sandra Hall and Tayler Rayne Milbury, from Bridgetown Regional High School Mary Grace Baker and Spencer Vance Wade, and from Middleton Regional High School Ivy Monroe Journey and Harper John Mackenzie Metler, adding they are all to be applauded.

Re: Raven Haven Repairs

**MOTION 160621.07 Raven Haven Repairs**

It was moved by Deputy Warden Habinski, seconded by Councillor Heming, that Municipal Council approve the \$25,000 budget for the identified building repairs at Raven Haven to be funded from the Parks Levy if applicable, or the Culture and Recreation Reserve. Motion carried unanimously.

Re: Safety and Security of County Staff, Councillors and Infrastructure – Councillor Morrison noted that he had been made aware that a risk assessment had been conducted, but no action had yet been taken. The Director of Municipal Operations noted the recently completed changes at the Lawrencetown building, the nearly completed changes at the Bridgetown Building, and the pending renovations for Annapolis Royal, which will be combined with other building renovations, and will include security measures and secured doors.

Re: 2016 Valley Waste-Resource Management Municipal Guarantee

**MOTION 160621.08 2016 Valley Waste-Resource Management – Municipal Guarantee**

Deputy Warden Habinski moved, seconded by Councillor Hurlburt, that Municipal Council approve the borrowing of three hundred ninety-nine thousand dollars (\$399,000) and unconditionally guarantee repayment of eighty-three thousand one hundred eighty-eight dollars (\$83,188) of the principal and interest on the borrowing of three hundred ninety-nine thousand dollars (\$399,000) for the purchase of a three pick-up trucks, one rtv utility vehicle, one rolloff truck and the replacement of the outbound scale at the Eastern Management Centre, and reflecting lesser amounts than approved in Council Motion 151215.06. Motion carried unanimously.

The CAO noted that a refund cheque for \$143,000 for the Annapolis County portion of the \$648,158 has just recently been received.

**Reports and Recommendations**

Re: Committee of the Whole (May 24<sup>th</sup> Special COTW Grants)

**MOTION 160621.09 AM-1.4.11 Community Contributions Policy**

It was moved by Deputy Warden Habinski, seconded by Councillor Roberts, in accordance with the recommendation of Committee of the Whole, that Municipal Council approve the following list of grants to organizations, once policy requirements have been met, in accordance with *AM-1.4.11 Community Contributions Policy*:

Annapolis County 4H	\$500
Annapolis County Barristers Society	\$2,460
Annapolis County Federation of Agriculture	\$500
Annapolis County Ground Search & Rescue	\$3,000
Annapolis County Seniors Safety Program	\$2,500
Annapolis County Visitor Information Centres (VIC)	
VIC Middleton	\$2,000
VIC Lawrencetown Exhibition	\$2,000
VIC Bridgetown	\$2,000
VIC Annapolis Royal	\$2,000
VIC Bear River	\$2,000
Annapolis Royal Historic Gardens	\$2,000
Annapolis Valley Exhibition Society	\$2,500
Annapolis Valley Historical Society (Regional Museum)	\$1,000
Southwest Nova Biosphere Reserve Association	\$500
South West Nova Transition House Assoc. (Juniper House)	\$1,000
Special Olympics Annapolis County	\$1,500
VON Annapolis Valley Branch	\$2,500
Trans County Transportation Society	\$35,000

Motion carried unanimously.

**MOTION 160621.10 AM-1.4.9 Community Grants Policy – Seven Day Notice to Amend**

In accordance with seven (7)-day notice having been given, it was moved by Deputy Warden Habinski, seconded by Councillor Heming, that Municipal Council amend *AM-1.4.9 Community Grants Policy*, to remove from Section 4, paragraph (e) the words “...*deemed not within its mandate*”. Motion carried unanimously.

**MOTION 160621.11 Annapolis Basin Community Band**

Deputy Warden Habinski moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount \$2,000 to the **Annapolis Basin Community Band** to assist with costs of purchasing equipment and supplies for the program, in accordance with *AM-1.4.9 Community Grants Policy*, Community Programs Assistance Fund. Motion carried unanimously.

**MOTION 160621.12 Community Transit-The Nova Scotia Community Based Transportation Association**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Roberts, that Municipal Council decline support to the **Community Transit - The Nova Scotia Community Based Transportation Association**. Motion carried, 10 in favour, one against (Morrison).

**MOTION 160621.13 Hampton Cemetery**

Deputy Warden Habinski moved, seconded by Councillor Connell, in accordance with the recommendation of Committee of the Whole, that Municipal Council decline support to the **Hampton Cemetery**. Motion carried, nine in favour, two against (Heming).

**MOTION 160621.14 Hampton Social & Recreational Society**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$660, to the **Hampton Social & Recreational Society** to support extended exercise classes for seniors in the community, in accordance with *AM-1.4.9 Community Grants Policy*, Community Programs Assistance Fund. Motion carried unanimously.

**MOTION 160621.15 King's Theatre Society**

Deputy Warden Habinski moved, seconded by Councillor McDonald, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$2,000, to **King's Theatre Society** to assist with costs associated with continuing to provide activities and performances, in accordance with *AM-1.4.9 Community Grants Policy*, Community Programs Assistance Fund. Motion carried unanimously.

**MOTION 160621.16 The Provincial Autism Centre – Annapolis Valley Chapter**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Chipman, that Municipal Council provide a grant in the amount of \$2,000, to the **Provincial Autism Centre Annapolis Valley Chapter**, to support a five-day camp, in accordance with *AM-1.4.9 Community Grants Policy*, Community Programs Assistance Fund. Motion carried unanimously.

**MOTION 160621.17 Southwest Nova Biosphere Reserve Association**

Deputy Warden Habinski moved, seconded by Councillor McDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council, in addition to an annual grant, provide a grant in the amount of \$1,500 to the **Southwest Nova Biosphere Reserve Association** to assist with costs to develop and support an online interactive GIS-based science atlas, in accordance with *AM-1.4.9 Community Grants Policy*, Community Programs Assistance Fund. Motion carried unanimously.

**MOTION 160621.18 The Age Advantage Association**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Morrison, that Municipal Council provide a grant in the amount of \$2,000 to the **Age Advantage Association**, to support the enrichment and deepening of existing data layers, integration of resources from Annapolis County in the County Heritage map project, and support to continue with the community mapping projects, in accordance with *AM-1.4.9 Community Grants Policy*, Community Programs Assistance Fund. Motion carried unanimously.

**MOTION 160621.19 Annapolis Valley Bluegrass & Oldtime Music Association**

Deputy Warden Habinski moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that municipal council provide a grant in the amount of \$1,000 to the **Annapolis Valley Bluegrass Oldtime Music Association** to assist with costs associated with conducting a bluegrass music festival in Middleton, in accordance with *AM-1.4.9 Community Grants Policy*, Marketing and Promotion Partnership Program. Motion carried unanimously.

**Declared Interest**

Councillor Hurlburt declared an interest in the following matter, removed himself from the room and did not participate in any discussion or subsequent motion. He is the Society's Race Director.

**MOTION 160621.20 Bridgetown Triathlon Society**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$1,000 to the **Bridgetown Triathlon Society**, to assist with costs associated with the yearly expansion of the event and working toward obtaining Olympic Qualifier Status, in accordance with *AM-1.4.9 Community Grants Policy*, Marketing and Promotion Partnership Program. Motion carried unanimously.

*Councillor Hurlburt returned to his seat.*

**MOTION 160621.21 Letter to Heather O'Donnell of Bridgetown**

Deputy Warden Habinski moved, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that Municipal Council send a congratulatory letter to Heather O'Donnell, the winner of the female division of the 2016 Bluenose Marathon. Motion carried unanimously.

**MOTION 160621.22 Clean Annapolis River Project [River Festival]**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$5,000 to the **Clean Annapolis River Project** for the River Festival, to assist with marketing costs, in accordance with *AM-1.4.9 Community Grants Policy*, Marketing and Promotion Partnership Program. Motion carried unanimously.

**MOTION 160621.23 Farmers' Markets of Nova Scotia Cooperative Ltd.**

Deputy Warden Habinski moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$3,500 to the **Farmers' Markets of Nova Scotia Cooperative Ltd** to support inclusion of Annapolis County markets in their online social media and marketing campaign and to bring a business skills workshop to this area for farmers-market-based business and new entrepreneurs following the market season, with a report back to Municipal Council after the skills workshop, in accordance with *AM-1.4.9 Community Grants Policy*, Marketing and Promotion Partnership Program. Motion carried unanimously.

**MOTION 160621.24 Hampton Lighthouse and Historical Society**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Fowler, that Municipal Council provide a grant in the amount of \$1,000 to the **Hampton Lighthouse and Historical Society** for a portable toilet, in accordance with *AM-1.4.9 Community Grants Policy*, Marketing and Promotion Partnership Program. Motion carried unanimously.

**MOTION 160621.25 Middleton and Dist. Lions Club [34<sup>th</sup> Annual Port George Country Jamboree]**

Deputy Warden Habinski moved, seconded by Councillor Connell, in accordance with the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$5,000 to the **Middleton and District Lions Club** for the 34<sup>th</sup> Annual Port George Country Jamboree in accordance with *AM-1.4.9 Community Grants Policy*, Marketing and Promotion Partnership Program. Motion carried unanimously.

**MOTION 160621.26 The Wharf Rat Rally Motorcycle Association**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor McDonald, that Municipal Council provide a grant in the amount of \$2,500 to the **Wharf Rat Rally Motorcycle Association** in accordance with *AM-1.4.9 Community Grants Policy*, Marketing and Promotion Partnership Program. Motion carried unanimously.

**MOTION 160621.27 Granville Ferry Community Association**

Deputy Warden Habinski moved, seconded by Councillor McDonald, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$500 to the **Granville Ferry Community Association** to assist with phase two of historical interpretation panels, in accordance with *AM-1.4.9 Community Grants Policy*, Community Halls and Centres Assistance Program. Motion carried unanimously.

**MOTION 160621.28 Lower Granville Hall Association**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Heming, that Municipal Council provide a grant in the amount of \$1,200 to the **Lower Granville Hall Association** to install three new basement

windows and signage, in accordance with *AM-1.4.9 Community Grants Policy*, Community Halls and Centres Assistance Program. Motion carried unanimously.

**MOTION 160621.29 Maitland Bridge Community Hall Society**

Deputy Warden Habinski moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$2,400 to the **Maitland Bridge Community Hall Society** to assist with repairs to the hall and clean-up of the site, in accordance with *AM-1.4.9 Community Grants Policy*, Community Halls and Centres Assistance Program. Motion carried unanimously.

**MOTION 160621.30 Port George Regional Recreation Centre**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Connell, that Municipal Council provide a grant in the amount of \$1,800 to the **Port George Regional Recreation Centre** to assist with replacing the outdated oil tank, in accordance with *AM-1.4.9 Community Grants Policy*, Community Halls and Centres Assistance Program. Motion carried unanimously.

**MOTION 160621.31 Three Rivers Community Association**

Deputy Warden Habinski moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$2,000 to the **Three Rivers Community Association**, in accordance with *AM-1.4.9 Community Grants Policy*, Community Halls and Centres Assistance Program. Motion carried unanimously.

**MOTION 160621.32 Bear River Community Craft & Recreation Facility Society**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Morrison, that Municipal Council provide a grant in the amount of \$1,500 to the **Bear River Community Craft & Recreation Facility Society** to assist with their Public Spaces Renovation Project, in accordance with *AM-1.4.9 Community Grants Policy*, Community Halls and Centres Assistance Program. Motion carried unanimously.

**MOTION 160621.33 Lawrencetown & District Swimming Pool Society**

Deputy Warden Habinski moved, seconded by Councillor Roberts, in accordance with the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$22,000 to the **Lawrencetown & District Swimming Pool Society** to continue with facility upgrades and to offer free public swims, in accordance with *AM-1.4.9 Community Grants Policy*, Capital Projects Assistance Program (Large Capital Pledge). Motion carried unanimously.

**MOTION 160621.34     Lawrencetown Exhibition Youth Arena**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Roberts, that Municipal Council provide a grant in the amount of \$20,000 to the **Lawrencetown Exhibition Youth Arena** to continue with improvements to the arena, in accordance with *AM-1.4.9 Community Grants Policy*, Capital Projects Assistance Program (Large Capital Pledge). Motion carried unanimously.

**MOTION 160621.35     Annapolis County 4-H Leaders Council**

Deputy Warden Habinski moved, seconded by Councillor Connell, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$15,000 to the **Annapolis County 4H Leaders Council** to prepare for the 2017 Pro Show, in accordance with *AM-1.4.9 Community Grants Policy*, Capital Projects Assistance Program (Large Capital Pledge). Motion carried unanimously.

**MOTION 160621.36     Annapolis Valley Trails Coalition**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor LeBlanc, that Municipal Council provide a grant in the amount of \$5,000, to the **Annapolis Valley Trails Coalition** to support the Valley Trails Coordinator, in accordance with *AM-1.4.9 Community Grants Policy*, Trails Assistance Program. Motion carried unanimously.

**MOTION 160621.37     Annapolis County Trails Society**

It was moved by Deputy Warden Habinski, seconded by Councillor Roberts, in accordance with the recommendation of Committee of the Whole, that Municipal Council provide a grant in the amount of \$50,000 (\$5,000 from the Trails Assistance Program, \$20,000 from Gas Tax, and \$25,000 from the Recreation and Culture Reserve) to the **Annapolis County Trails Society** to support the Harvest Moon Trailway work in this area. Motion carried unanimously.

Re: Committee of the Whole (June 14<sup>th</sup> meeting)

**MOTION 160621.38     Excuse Meeting Absence**

Deputy Warden Habinski moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that Municipal Council excuse the absence of Councillor Heming for meetings during the month of June. Motion carried unanimously.

**MOTION 160621.39     Middleton District Rink Commission**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Connell, that Municipal Council provide a grant in the amount of \$5,000 to the **Middleton District Rink Commission**, to assist with improvements to the arena, in accordance with *AM-1.4.9 Community Grants Policy*, Community Halls and Centres Assistance Program. Motion carried unanimously.

**MOTION 160621.40 AM-1.2.5 Declaration of Proclamations Policy – Amend**

Deputy Warden Habinski moved, seconded by Councillor Heming, in accordance with seven day notice having been given, that Municipal Council amend *AM-1.2.5 Declaration of Proclamations Policy* to include May as “Lyme Disease Awareness Month”. Motion carried unanimously.

**MOTION 160621.41 Bridgetown School Trust Funds**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Hurlburt, that Municipal Council approve payments from the School Trust bank account to (1) Bridgetown Regional High School for disbursement on graduation night of student prizes in the amount of \$3,125 and \$550 for programs as per fund directives, and (2) \$4,300 to be available to disburse to educational institutions upon request of scholarship/award recipients, for a total payout of \$7,975. Motion carried unanimously.

**MOTION 160621.42 Nictaux & District Volunteer Fire Department Dry Hydrant**

Deputy Warden Habinski moved, seconded by Councillor LeBlanc, pursuant to the recommendation of Committee of the Whole, that Municipal Council authorize the release of \$3,000 from the dry hydrant grant program to **Nictaux & District Volunteer Fire Department** to develop a new dry hydrant in Torbrook and a new one in Albany. Motion carried unanimously.

**MOTION 160621.43 Municipal Election Revision of List of Electors**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor McDonald, that Municipal Council set **Friday, August 26, 2016**, as the final day for receiving applications for amendments to the preliminary electors list so that the **revised** list of electors can be delivered to the Returning Officer to finalize revisions prior to nomination day. Motion carried unanimously.

**MOTION 160621.44 Municipal Election First Advance Poll**

Deputy Warden Habinski moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole that Municipal Council set Saturday, October 8, 2016, as the first advance poll day. Motion carried unanimously.

**MOTION 160621.45 New Road Name Bridgetown**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Hurlburt, that Municipal Council authorize staff to submit “Cromwell Court” as the primary name and “Rainbow Lane” as the alternate name for consideration for the new road in Bridgetown leading to the new school. Motion carried unanimously.

**MOTION 160621.46 Jubilee Park Floating Dock**

Deputy Warden Habinski moved, seconded by Councillor Hurlburt, pursuant to the recommendation of Committee of the Whole, that Municipal Council provide a letter of official acknowledgement to the Atlantic Canada Opportunities Agency (ACOA) in recognition of the Jubilee Park community group for raising the balance of the funds needed for the project to move forward (\$5,500). Motion carried unanimously.

**MOTION 160621.47 Atlantic Mayors' Congress**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Heming, that Municipal send a letter to the Federation of Canadian Municipalities (FCM) supporting the resolution of the Atlantic Mayors' Congress requesting that the FCM support a distribution formula for federal infrastructure program funds based on the same principles as the Federal Gas Tax Fund (i.e. – base amount + population), with a copy to MP Colin Fraser. Motion carried unanimously.

**MOTION 160621.48 Annapolis Partnership Steering Committee Recommendation to Councils/Commission**

Deputy Warden Habinski moved, seconded by Councillor Hurlburt, in accordance with the recommendation of Committee of the Whole, that Municipal Council agree to participate with the Towns of Annapolis Royal and Middleton, and the Village of Lawrencetown, in a regional Council/Commission meeting to discuss options around the development of regional recreation services and facilities. Motion carried unanimously.

**MOTION 160621.49 Basinview Centre Lease Suite 2-6**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Habinski moved, seconded by Councillor Morrison, that Municipal Council approve the request of Joseph Gower, tenant at Basinview Centre Suite 2-6, to extend the initial lease rate period for an additional six months, with the lease rate retro-active to May 1, 2016, and effective until October 31, 2016, at which time the tenant shall commence the agreed lease rate increase for the remainder of the lease agreement which was signed and dated October 26, 2015. Motion carried, nine in favour, two against.

**Correspondence**

Re: Companion Animal Protection Society (May 10<sup>th</sup>) – indicating their willingness to continue their partnership with the Municipality, and providing a financial report for the year ending March 31, 2016. Councillor Fowler moved, seconded by Councillor McDonald, to receive for information. Motion carried unanimously.

Re: Canadian Wireless Telecommunications Association (June 1<sup>st</sup>) – informing of the national Recycle My Cell (RMC) program. It was moved by Councillor McDonald, seconded by Councillor Chipman, to receive for information. Motion carried unanimously.

Re: Annapolis Royal Wharf Association (June 2<sup>nd</sup>) – in appreciation for the Large Capital Pledge Grant received. Councillor Chipman moved, seconded by Councillor McDonald, to receive for information. Motion carried unanimously.

Re: Treasure and Harry Lambert (June 2<sup>nd</sup>) – expressing concern about Valley Waste inspecting a black garbage bag they had left out for collection. The Warden noted he had taken this matter to the regular Valley Waste meeting held last week and just this morning received follow up from them that they have the right to inspect any bag left for roadside collection, with follow up and education being provided to the resident. It was moved by Councillor McDonald, seconded by Councillor Heming, to receive for information Motion carried unanimously.

Re: Office of the Ombudsman (June 9<sup>th</sup>) – introducing William A. Smith, M.O.M as the new Ombudsman for the Province. Deputy Warden Habinski moved, seconded by Councillor McDonald, to receive for information. Motion carried unanimously.

Re: Canadian Union of Postal Workers (June 6<sup>th</sup>) – requesting Municipal Council to provide input to the ongoing Canada Post Review. It was moved by Councillor Fowler, seconded by Councillor McDonald, to receive for information. Motion carried unanimously.

### **Additions to the Agenda**

Re: Bridgetown Library update – Councillor Hurlburt noted the satisfactory update received during Solicitor’s report.

Re: Canadian Water Wastewater Funding (CWWF) Approvals – the Director of Municipal Operations noted recently-announced funding available for projects that are shovel-ready for completion by March 2018. The deadline for submission is the end of this week. The projects cannot use gas tax as our contribution. The Director was asked to provide a report on budget impacts at July COTW.

#### **MOTION 160621.50      Application to CWWF for Centennial Drive Upgrade Project**

Councillor McDonald moved, seconded by Councillor Heming, that Municipal Council authorize staff to submit an application to the Canadian Water Wastewater Fund for the Centennial Drive Upgrade Project. Motion carried unanimously.

#### **MOTION 160621.51      Application to CWWF for Bridgetown Well Upgrade**

It was moved by Councillor Hurlburt, seconded by Councillor Fowler, that Municipal Council authorize staff to submit an application to the Canadian Water Wastewater Fund for the Bridgetown Well Upgrade Project. Motion carried unanimously.

#### **MOTION 160621.52      Application to CWWF for Cornwallis Water Transmission Main Replacement**

Councillor Morrison moved, seconded by Deputy Warden Habinski, that council authorize staff to submit an application to the Canadian Water Wastewater Fund for the Cornwallis Water Transmission Main Replacement Project. Motion carried unanimously.

Re: Set Date for Strategic Plan Workshop#3 – Council was asked to set a date for strategic planning workshop #3, to draft the vision, mission and background piece for the strategic plan. The CAO will supply drafts for review and discussion at the meeting.

Wednesday July 20<sup>th</sup>, at 6:00 p.m. in Annapolis Royal was selected by consensus.

Re: Raven Haven – The Director of Community Services withdrew this addition as it had already been addressed.

Re: Canoe Annapolis County – Recreation Manager Debra Ryan thanked Municipal Council for setting a selling price for **Canoe Annapolis County** of \$20 plus GST. She asked Council to consider adjusting the price to \$20 with taxes included, which would make it easier to sell (as no change would be required!)

**MOTION 160621.53     Canoe Annapolis County – Price Change**

It was moved by Deputy Warden Habinski, seconded by Councillor Heming, that the selling price of **Canoe Annapolis County** be \$20 including taxes. Motion carried unanimously.

Re: License Agreement ARWA Lands PID 05132113

**MOTION 160621.54     License Agreement PID 05132113**

Deputy Warden Habinski moved, seconded by Councillor McDonald, that the Warden and Clerk be authorized to enter into a license agreement with the Province of Nova Scotia regarding PID 05132113. Motion carried unanimously.

**MOTION 160621.55     Permit ARWA or Their Agents Access to PID 05132113**

It was moved by Deputy Warden Habinski, seconded by Councillor McDonald, that Municipal Council permit members of the Annapolis Royal Wharf Association (ARWA) or their agents to have access to property PID 05132113 for research and preparation for the wharf development project. Motion carried unanimously.

**Adjournment**

Upon motion of Councillors Roberts and Connell, the meeting adjourned at 2:32 p.m.

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**Warden**

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**Municipal Clerk**