

2022-06-21 Municipal Council Summary of Motions

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Minutes of the regular session of Municipal Council held on Tuesday, June 21, 2022 at 10:00 a.m., at the Municipal Administration Building, 752 St. George Street, Annapolis Royal, NS.

Roll Call

District 1 – Bruce Prout, present
District 2 – Brian “Fuzzy” Connell, present
District 3 – Alan Parish, present
District 4 – Clyde Barteaux, present
District 5 – Lynn Longmire, present
District 6 – Alex Morrison, present
District 7 – David Hudson, present
District 8 – Michael Gunn, present
District 9 – Wendy Sheridan, absent

MOTION 220621.01 Excuse Absence Councillor Sheridan

It was moved by Deputy Warden Gunn, seconded by Councillor LeBlanc, to excuse Councillor Sheridan from meeting attendance requirements. Motion carried unanimously.

District 10 – Brad Redden, present
District 11 – Diane LeBlanc, present

Also Present: D. Campbell (Acting Clerk); other staff including N. Barteaux, D. Hopkins, and Jim Young (10:45). Angela Anderson, D. Ryan; Brendan Lamb (attended 11:02); 12 members of the public (volunteers per list); MLA Carmen Kerr
Absent: CAO David Dick; Municipal Clerk Carolyn Young

EVENT

Under separate cover, an event was held to recognize the 2022 Annapolis County volunteers. Warden Parish welcomed all volunteers and special guest MLA Carmen Kerr; video from MP Chris d’Entremont thanked volunteers; MLA Kerr brought congratulations and thanks on behalf of the Province; Warden Parish brought remarks and thanks on behalf of the County. Presentations to each volunteer were done by MLA Kerr and Warden Parish.

Disclosure of Interest

Councillor Barteaux disclosed an interest in item 7.8 Moschelle Hall Society Grant Application.

Agenda Approval

A request was made to add under New Business 8.1 Fire Services and 9. In Camera (Personnel Matter) Deputy Warden Gunn moved, seconded by Councillor Longmire, that municipal council approve the Order of the Day as amended. Motion carried unanimously.

Minutes

MOTION 220621.02 Minutes 2022-05-17 Regular Session Council

It was moved by Deputy Warden Gunn, seconded by Councillor Redden, that the minutes of the regular session of Municipal Council held on May 17, 2022, be approved as circulated. Motion carried unanimously.

Business Arising from the Minutes

None.

Councillor Comments

District 1 – Councillor Prout wished a happy summer to all. It is a busy time in District 1, lots of fresh strawberries, encourage get out enjoy weather and support local farmers; congratulations to Tim Brown & staff on opening at 1487 highway 1 Wilmot; a busy month for councillors, he attended 6 county meetings.

District 2 – Councillor Connell noted summer events being organized - a supper at Port George Hall is planned, Margaretsville Days are coming up. Hard to attend all the fund-raisers; bail and jail for museum – he needs to raise \$1,000 to get out. Things are coming back to normal which is good to see; car show at museum.

District 3 – Warden Parish noted the early July Hampton Lobster Supper (tickets at Pharmasave Bridgetown); a new Mexican restaurant in Bridgetown; farmer's had their first cut in Clarence; summer seems to be coming along; Clarence market open every Sunday

District 4 – Councillor Barteaux (*as submitted*)

It has been a busy time since the May meeting.

- The EAC (Environmental Advisory Committee) which earlier in the spring I was asked by the CAO if I would sit on, was cancelled for May but will be back on this Wednesday. I have been to 2 prior meetings so far and intend to continue taking part for now. This committee meets monthly in the Municipality of Annapolis Royal board room. This is not a Municipality of Annapolis County Committee and is hosted by our neighboring Municipality of Annapolis Royal.
- There was an unveiling of a plaque for Historical Designation of the Easson House in Lequille, Saturday, June 18, 2022, of which I would have attended but I was out of the area at the time. This represents a wonderful example of unaltered architecture for the era.
- I attended 8 of the 11 public meetings for municipality at the County Wide Planning roll out to gather input from concerned residents. This was held during a 2 week period in May. This open process will continue and I hope to see a huge turnout of residents for the next sessions.
- I also attended the PAC (Planning Advisory Committee) meeting held in Bridgetown for proposed rezoning of the old Bridgetown Elementary School properties.
- I have followed through on numerous constituent issues regarding street lighting, sewer and other planning issues.
- I will further pursue the solar initiatives potential project that I previously brought before council this spring. This has gone before the Economic Development Committee and has been referred back to staff for follow up.
- I attended the Strategic Planning Meeting held in Bridgetown.
- I attended other meetings including the Economic Development Committee and several other special meetings of Council.
- I was pleased to attend the FCM (Federation of Canadian Municipalities) conference along with Councilor Longmire and with the exception of having a positive Covid 19 test upon my return, it was a great learning experience. We will present a detailed report a later date.
- It is strawberry time and I hope all are enjoying short cake and other produce from our local farms.

District 5 – Councillor Longmire recognizes National Indigenous History Month and People's Day today; school winding down and graduates completing journey; family time; wish students safe summer; FCM

conference was exciting / amazing connections “together for recovery”; daughter graduated university; son completed basic; best wishes to all fathers; looking forward to Canada Day; Lower Granville Hall is hosting an upcoming murder mystery.

District 6 – Councillor Morrison (as submitted)

- Participated in book sale at Upper Clements hall
- 7pm Fri Jul 8 meeting of Cornwallis Park community association at Felker hall - all residents of Cornwallis Park and surrounding areas are invited
- regular Saturday flea market at Deep Brook parish hall - functions for the good of the citizens of Annapolis County and other areas as well. Wayne Isles is the mastermind and the master worker. His wife Linda is on the scene as well and provides very good muffins

District 7 – Councillor Hudson – summer gardening – putting in gardens; Bridgetown pool opening July 1 with swim lessons week-day mornings, public swims in afternoons and week-end; hoping to re-activate swim team; Queen St project is progressing well and he has received no negative feedback.

District 8 – Deputy Warden Gunn (as submitted)

Happy National Indigenous People’s Day to all, and happy Summer Solstice. I imagine many have spent a lot of time in the garden, as I have, and I wish you all a very bountiful garden season.

This month, I’ve heard from citizens opposing the vaccination policy and others looking for affordable housing in the area.

I was fortunate to be able to attend most of the County-wide zoning and planning review meetings, and found a few similarities in each district. For example, everyone is very concerned that they should be able to farm and garden on their property, whether it’s small or large, to produce their own food. I encourage people to attend the next round of meetings in the near future, so stay tuned for details.

There will be a fundraiser for the Bear River Fire Department on Thursday, June 23rd, at the Forresters Hall in Clements vale, and it will include a live auction and live music.

If anyone interested in signing out a canoe or kayak at Raven Haven needs to call in to their main office to book a time.

The 129th Cherry Carnival is coming up in Bear River on July 16th, and it promises to be another excellent day of events and of course the parade. Please join us if you can.

District 10 – Councillor Redden noted the Lawrencetown Canada Day celebration at the fire hall and free swim; and a Macdonald museum fund-raiser.

District 11 – Councillor LeBlanc acknowledged National Indigenous Peoples Day recognizing across country – thanks contribution around the world; Three Rivers community centre held its first successful supper and more planned to fundraise for upgrades at the hall; attended planning meetings; transit; exhilarating summer and graduations – celebration for persons of all ages – new adventure for graduates- congrats to grads and families; she is also going to jail and bail.

Committee and Organizational Reports

Re: Committee of the Whole (June 14, 2022)

• ***Governance and Boundaries Public Consultation***

MOTION 220621.03 Governance and Boundaries Public Consultation

That municipal council consult the public regarding governance and boundary input by:

1. initiating an on-line survey throughout the summer regarding Governance and Boundaries; and
 2. circulating the same information in a local publication in early September adding an in-bound telephone number to complete the survey; and
 3. mailing the same information to all Annapolis County addresses in mid-September guiding the public to the on-line and in-bound telephone number to complete the survey; and
 4. conduct eleven in-person meetings, one in each district;
- in order that municipal council can make a decision on Governance and prepare a submission to the NS Utility and Review Board regarding boundaries; and that municipal council submit an application for extension to the December 31, 2022 deadline to the NS Utility and Review Board in order to accommodate the addition of eleven in-person meetings, pursuant to the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Longmire Motion carried unanimously.

- ***AM-6.6.6. Signing Authorities Policy Amend***

MOTION 220621.04 AM-6.6.6 Signing Authorities Policy Amend

That municipal council amend *AM-6.6.6 Signing Authorities Policy* by adding in Sub-section 5(2)(f) “Manager of Finance”, in accordance with seven-day notice given at Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Hudson Motion carried unanimously

- ***Municipal Building Official and Municipal Fire Inspector Appoint Erin Schurman-Kolb***

MOTION 220621.05 Municipal Building Official and Municipal Fire Inspector Appointment – Erin Schurman-Kolb

That municipal council appoint Erin Schurman-Kolb as Building Official and Fire Inspector for the Municipality of the County of Annapolis, pursuant to the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor LeBlanc Motion carried unanimously

- ***Municipal Building Official and Municipal Fire Inspector Appoint Andrew Dobson***

MOTION 220621.06 Municipal Building Official and Municipal Fire Inspector Appointment – Andrew Dobson

That municipal council appoint Andrew Dobson as Building Official and Fire Inspector for the Municipality of the County of Annapolis, in accordance with the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor LeBlanc Motion carried unanimously

- ***AM-6.1.1 Progress Payments Policy (EAGLE Telecom) Repeal***

MOTION 220621.07 AM-6.1.1 Progress Payments Policy (EAGLE TELECOM) Repeal

That municipal council repeal *AM-6.1.1 Progress Payments Policy (EAGLE TELECOM)*, pursuant to seven-day notice given at Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Prout Motion carried unanimously

- ***Bridgetown School Trust – Release of Funds***

MOTION 220621.08 Bridgetown School Trust Release of Funds

That municipal council approve a payout from the School Trust bank account per fund directives:

- \$4,645 for student prizes
- \$920 for programs as per fund directives, and
- \$2,800 to educational institutions upon request of scholarship/award recipients; in accordance with the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Hudson Motion carried unanimously

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

MOTION 220621.09 AM-1.8.1 Travel and Expenses Policy Amend

That, effective upon approval, Municipal Council amend *AM – 1.8.1 Travel and Expenses Policy* by increasing the kilometric and meal allowances as circulated, pursuant to seven-day notice given at Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Morrison. Motion carried unanimously

Declaration of Interest

Councillor Barteaux declared an interest in the following item – Moschelle Hall Society Grant Application, as he is a Director. ***He left the room and did not participate in any discussion or subsequent motion.***

- ***Moschelle Hall Society Grant Application***

MOTION 220621.10 Moschelle Hall Society Grant Application

That municipal council approve a grant in the amount of \$2,400 to the Moschelle Community Hall Society, in accordance with AM-1.4.9 Community Grants Policy, 2022-23 Community Halls & Centres Assistance Program, in accordance with the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor LeBlanc Motion carried unanimously

Councillor Barteaux returned to the meeting.

- ***2022-23 Community Grants***

MOTION 220621.11 2022-23 Community Grants

That municipal council approve the 2022-23 grant allocations as presented, except the Moschelle Hall Society Grant Application (which was dealt with under separate motion) in accordance with *AM-1.4.9 Community Grants Policy*, pursuant to the recommendation of Committee of the Whole. **(See Schedule A)**

Moved by Deputy Warden Gunn, seconded by Councillor Connell Motion carried unanimously

- ***Response to NSFM Survey***

MOTION 220621.12 Adhoc Committee to Draft Response to NSFM Survey

That municipal council establish an Adhoc committee composed of 2 members of council and 2 members of staff, to prepare draft replies to the survey, for review at July 12 Committee of the whole, in accordance with the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Longmire Motion carried unanimously

B Lamb attended meeting at this time (11:02 am)

- ***Bridgetown LUB Amendment Application from CMH to Amend by Rezoning 4 PIDs – First Reading***

MOTION 220621.13 Bridgetown LUB Amendment Application from CMH to Amend by Rezoning Four PIDs – First Reading

That Municipal Council give first reading to amend the Bridgetown Land Use Bylaw (LUB) by rezoning the land identified as parcels PID No. 05144787, 05144795, 05114293 and 05005475, in the community of Bridgetown from the Institutional (I1) and Open Space (O1) Zones to the Residential Multiple (R2) Zone as well as the removal of Part 9.3.2 (d) regarding the location of multi-unit buildings on local streets. The aforementioned text and map amendments will permit the proposed redevelopment plan submitted by CMH for the former school to a multi-unit residential development consisting of sixteen two-bedroom apartments and three single unit residential dwellings, pursuant to the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Hudson Motion carried unanimously

- ***Audit Committee Letter (June 8, 2022)***

MOTION 220621.14 Audit Committee Letter June 8, 2022

That municipal council authorize two members of the Audit Committee, being the Warden and the Chair, to sign the June 8, 2022 Audit Committee Report, in accordance the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Morrison Motion carried unanimously

N Chisholm attend at this time (11:06)

- ***Audit Representation Letter June 8, 2022***

MOTION 220621.15 Audit Representation Letter June 8, 2022

That municipal council authorize the Warden and CAO to sign the Audit Representation Letter dated June 8, 2022, pursuant to the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Morrison Motion carried unanimously

- ***MCOA Consolidated Financial Statements to March 31, 2021***

MOTION 220621.16 MCOA Consolidated Financial Statements to March 31, 2021

That municipal council approve the Draft MCOA (Municipality of the County of Annapolis) Financial Statements to March 31, 2021, as prepared and amended by Kent & Duffett, and to authorize the Warden and CAO to sign the document for submission to the Minister, in accordance with the recommendation of Committee of the Whole.

Moved by Deputy Warden Gunn, seconded by Councillor Morrison Motion carried unanimously

- ***Middleton Railway Museum Grant Application***

MOTION 220621.17 Middleton Railway Museum Society Grant Application

Information to be circulated at the meeting.

That Municipal Council approve a grant in the amount of \$25,000 to the Middleton Railway Museum Society from the Capital Projects Assistance Program, Large Capital Pledge Grants in accordance with *AM-1.4.9 Community Grants Policy* pending confirmation of other required funding for the project.

Moved by Deputy Warden Gunn, seconded by Councillor Redden

AMENDMENT Moved by Councillor LeBlanc, seconded by Councillor Prout to reduce grant amount to \$5,000. MOTION LOST, 4 in favour, 6 against.

Moved by Councillor Connell, seconded by Deputy Warden Gunn that this recommendation be adjourned for consideration in July. Motion carried unanimously

- ***Bridgetown LUB Amendment Application from CMH to Amend by Rezoning 4 PIDs – First Reading (cont'd)***

MOTION 220621.18 Bridgetown LUB Amendment Application – Public Hearing Set for July 19, 2022

Moved by Councillor Longmire, seconded by Councillor Morrison to hold public hearing on July 19, 2022 at 11:00 am. Motion carried unanimously

NEW BUSINESS

Re: Fire Service Committee

MOTION 220621.19 Refer Matters to Fire Services Committee as Discussed

That Municipal Council refers to the Fire Services Committee all matters as discussed with representatives of the Fire Services Association at an informal meeting on June 20th for consideration and recommendation back to the Committee of the Whole.

Moved by Councillor Barteaux, seconded by Councillor Hudson. Motion carried unanimously.

Re: Fire Service Review - Direction given to CAO that staff prepare a recommendation report regarding carrying out a fire service review.

RECESS

12:06 p.m.

INCAMERA [Per MGA 22(2)(c)]

That municipal council meet in-camera from 12:17 p.m. until 1:14 p.m. in accordance with Municipal Government Act Section 22(2)(c) personnel.

Moved by Deputy Warden Gunn, seconded by Councillor Redden Motion carried unanimously

Adjournment

Warden declared the meeting adjourned at 1:15 p.m. until the next regular meeting scheduled for Tuesday, July 19, 2022.

Warden

Municipal Clerk

Municipal Council
2022-06-21
SCHEDULE A

Moschelle Community Hall Society: \$2,400.00
Annapolis Valley Farm to School Committee (AVRCE): \$2,000.00
Valley Doulas (in partnership with King's County Family Resource Centre): \$2,000.00
Precision Dance Association: 2,000.00
Southwest Nova Biosphere Reserve Association: \$2,000.00
Soldiers Memorial Hospital Foundation: \$10,000.00
Margaretsville Community Hall Society: \$12,000.00
Cornwallis Park Community Association: \$2,242.50
Round Hill Hall Company: \$2,400.00
Three Rivers Community Centre: \$2,400.00
Paradise Community Hall: \$2,400.00
Wilmot Community Centre Society: \$2,400.00
West Paradise Community Club: \$1,200.00
South Shore - Annapolis Valley Recreational Trail Association: \$10,000.00
Annapolis Valley Trails Coalition: \$8,000.00
Annapolis County Trails Society: \$5,000