

**MUNICIPAL COUNCIL**  
**May 19, 2015**  
**SUMMARY OF MOTIONS**

MOTION 150519.01	Minutes Regular Session April 21, 2015 .....	1
MOTION 150519.02	Bridgetown Outdoor Fire Bylaw – Final Reading to Repeal .....	1
MOTION 150519.03	Bridgetown Dogs Bylaw – Final Reading to Repeal .....	1
MOTION 150519.04	Bridgetown Building Bylaw – Final Reading to Repeal.....	2
MOTION 150519.05	Letter to Local Red Cross Volunteer Lynn Henderson.....	2
MOTION 150519.06	TIR – Cost Share for Subdivision Paving (Kyle Ave and Michael Street).....	3
MOTION 150519.07	2015-16 Sewer Charge Bridgetown .....	3
MOTION 150519.08	Bridgetown Farmers & Traders Market.....	3
MOTION 150519.09	AM-1.8.1 Travel and Expenses Policy - Amend .....	3
MOTION 150519.10	AM-3.2.1 Hiring Policy – Amend .....	4
MOTION 150519.11	M10 Sewer Charges Bylaw – First Reading .....	4
MOTION 150519.12	A1 Dogs Bylaw Repeal / A1 Dog Bylaw Enact – First Reading.....	4
MOTION 150519.13	Bridgetown Inflammable Materials Bylaw Repeal – First Reading .....	4
MOTION 150519.14	NSUARB Boundary Review Submission.....	4
MOTION 150519.15	Grant Application – The Age Advantage Association.....	5
MOTION 150519.16	Trojan Sports Society – Farm Credit Canada Spirit Fund .....	5
MOTION 150519.17	Link to RCMP Annual Performance Plan.....	5
MOTION 150519.18	Annapolis Valley Regional Board Appointment .....	5
MOTION 150519.19	Bridgetown Centennial Pool Upgrades.....	5
MOTION 150519.20	Lake Cady Water Diversion License .....	5
MOTION 150519.21	Provincial Ferry Fees .....	6
MOTION 150519.22	Support SMH Foundation Appointment of Darrell Hannam as Community Member ...	6
MOTION 150519.23	Valufoods Cornwallis Lease Amendment .....	6
MOTION 150519.24	Canada Legacy 2017 Board Appointment .....	6
MOTION 150519.25	Canada Legacy 2017 Inter-municipal Services Agreement.....	6
MOTION 150519.26	Clean Annapolis River Project - Annapolis River Festival.....	7
MOTION 150519.27	2015-16 General Operating Budget .....	7
MOTION 150519.28	2015-16 Tax Rates, Due Date and Interest Rate .....	7
MOTION 150519.29	2015-16 Area Rates.....	7

MOTION 150519.30	2014-15 General Operating Audited Surplus Transfer .....	7
MOTION 150519.31	2014-15 Sewer Operating Audited Surplus Transfer.....	7
MOTION 150519.32	2014-15 Appointment of Auditor – Grant Thornton.....	8
MOTION 150519.33	Explore Cost Share – Hampton Mt. Road (Sidewalk) .....	9
MOTION 150519.34	Approve Cost Share – Hampton Mt. Road (Sidewalk).....	9

Minutes of the regular session of **Municipal Council** held on May 19, 2015, at 10:00 a.m. in Council Chambers of the Municipal Administration building, Annapolis Royal, N.S.

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

**Also Present:** CAO John Ferguson, Municipal Clerk Carolyn Young, other staff.

### **Additions**

The following items were added to the agenda: 11(A) In-camera, and (B) under Business Arising from the Minutes - Final Readings.

### **Approval of the Agenda**

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

### **In-Camera**

It was moved by Councillor LeBlanc, seconded by Councillor Fowler, to meet in-camera in accordance with Sections (a) and (d) of the *Municipal Government Act*, from 10:02 a.m. until 10:13 a.m. Motion carried unanimously.

### **Minutes**

#### **MOTION 150519.01      Minutes Regular Session April 21, 2015**

Councillor Fowler moved, seconded by Deputy Warden Habinski, that the minutes of the regular session of Municipal Council held on April 21, 2015, be approved as circulated. Motion carried unanimously.

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

Re: Bridgetown Outdoor Fire Bylaw – Final Reading to Repeal (from April 21<sup>st</sup>)

#### **MOTION 150519.02      Bridgetown Outdoor Fire Bylaw – Final Reading to Repeal**

Pursuant to first reading having been given on April 21<sup>st</sup>, Deputy Warden Habinski moved, seconded by Councillor Heming, that Municipal Council give final reading to repeal the Bridgetown Outdoor Fire Bylaw. Motion carried unanimously.

Re: Bridgetown Dogs Bylaw – Final Reading to Repeal (from April 1<sup>st</sup>)

#### **MOTION 150519.03      Bridgetown Dogs Bylaw – Final Reading to Repeal**

In accordance with first reading having been given on April 1, 2015, Deputy Warden Habinski moved, seconded by Councillor McDonald, that Municipal Council give final reading to repeal the *Bridgetown Dogs Bylaw*. Motion carried unanimously.

Re: Bridgetown Building Bylaw – Final Reading to Repeal (from April 1<sup>st</sup>)

**MOTION 150519.04      Bridgetown Building Bylaw – Final Reading to Repeal**

Deputy Warden Habinski moved, seconded by Councillor Hurlburt, in accordance with first reading having been given on April 1, 2015, that Municipal Council give final reading to repeal the *Bridgetown Building Bylaw*. Motion carried unanimously.

**Municipal Solicitor’s Report**

**- *Monthly Report***

A report for the month of April was circulated in the agenda package. It was moved by Councillor Fowler, seconded by Deputy Warden Habinski, to receive for information. Motion carried unanimously.

**- *Annual Report***

An annual report for 2014-15 was also circulated in the agenda. It was moved by Deputy Warden Habinski, seconded by Councillor McDonald, to receive for information. Motion carried unanimously.

**Councillor Comments**

*District 11* – Councillor LeBlanc reported that Faye Trask of Bloomington Road recently celebrated her 100<sup>th</sup> birthday. Also, the Three Rivers Community Centre has received a \$21,000 grant from New Horizons for Seniors Capital Assistance Program and held successful turkey supper, both adding to the roof replacement project.

*District 6* – Councillor Morrison reported that on a recent visit to Ireland, he and his wife had an opportunity to meet with His Excellency Ambassador Kevin Vickers, the Canadian Ambassador to Ireland, in his office in Dublin. The Councillor conveyed congratulations and best wishes from Warden, Councillors and staff of Annapolis County and presented him with an Annapolis County polo shirt and baseball cap. Ambassador Vickers was most appreciative and asked that his thanks be extended to all.

*District 7* – Deputy Warden Habinski noted recent news exposure to local Bridgetown resident Lynn Henderson, a Canadian Red Cross volunteer who is currently serving in Nepal following two earthquakes in that country.

**MOTION 150519.05      Letter to Local Red Cross Volunteer Lynn Henderson**

It was moved by Councillor Wilkins, seconded by Deputy Warden Habinski, that a congratulatory and thank you letter be sent to Ms. Henderson. Motion carried unanimously.

*District 5* – Councillor Heming noted that he is still learning as a ‘new’ Councillor, and that success has to do with this collective body and the relationship with the CAO and staff. He noted his full confidence in the CAO as he moves difficult issues forward.

*District 2* – Councillor Connell reported recent conversations with residents and volunteers from Bridgetown, who appreciated seeing the budgeting process and moving forward.

**New Business**

Re: TIR Cost Share Agreement 2015-001 Subdivision Paving Projects (May 1<sup>st</sup>) – this correspondence informed that Kyle Ave. and Michael Street had been approved under the Cost Shared Program for Paving of Subdivision (J Class) Streets for 2015-16. A Notice of Acceptance for the approved projects and cost estimates is to be returned to the Department to indicate Council’s approval.

**MOTION 150519.06 TIR – Cost Share for Subdivision Paving (Kyle Ave and Michael Street)**

It was moved by Councillor LeBlanc, seconded by Councillor Roberts, that the Warden sign and return the Notice of Acceptance for the approved projects and cost estimates for Kyle Avenue and Michael Street. Motion carried unanimously.

**Reports and Recommendations**

Re: Committee of the Whole (May 12<sup>th</sup> meeting)

• **2015-16 Sewer Charge Bridgetown**

**MOTION 150519.07 2015-16 Sewer Charge Bridgetown**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Habinski moved, seconded by Councillor Hurlburt, that Municipal Council approve no increase to the 2015-16 Bridgetown sewer charge, currently at a base rate of \$12.51 per quarter and \$2.03/m<sup>3</sup> for consumption. Motion carried unanimously.

• **Bridgetown Farmers & Traders Market**

**MOTION 150519.08 Bridgetown Farmers & Traders Market**

Deputy Warden Habinski moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council approve the requested changes to days of operation of the Bridgetown Farmers & Traders Market to include the following:

- To move a scheduled Bridgetown Farmers & Traders Market day from Tuesday, June 30, 2015, to Wednesday, July 1, 2015, and
- To include Thursday evenings from 4:00 p.m. to 7:00 p.m. during the months of July and August, 2015,

upon receipt of a certificate of insurance that would indemnify the County against any issues associated with the event. Motion carried unanimously.

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

**MOTION 150519.09 AM-1.8.1 Travel and Expenses Policy - Amend**

Pursuant to seven day notice having been given, it was moved by Deputy Warden Habinski, seconded by Councillor Connell, that Municipal Council amend *AM-1.8.1 Travel and Expenses Policy* by:

- Removing “/employees” in Subsection 4.1
- And by amending Sub-section 4.3 to read “*the Municipality agrees to pay the cost of registration, accommodations, and meals not covered by registration and direct travel expenses for municipal employees in accordance with current policies for attendance at meetings, out-of-county conferences and municipally-related activities subject to prior approval by CAO/Director/Manager/Supervisor in accordance with approved budgets and Standard Operating Procedures.*”

Motion carried unanimously.

• **AM-3.2.1 Hiring Policy**

**MOTION 150519.10 AM-3.2.1 Hiring Policy – Amend**

Deputy Warden Habinski moved, seconded by Councillor McDonald, pursuant to seven day notice having been given, that Municipal Council amend *AM-3.2.1 Hiring Policy* by adding the word “non-unionized” in Sub-section 1.1 as follows:

1.1 This policy applies for both existing and new non-unionized positions in the organizational structure and to all managers and supervisors having responsibility / a role in regard to recruiting and selecting personnel to fill a non-unionized vacancy in the Municipality of the County of Annapolis (hereafter referred to as “the County”). Motion carried unanimously.

- ***M10 Sewer Charges Bylaw***

**MOTION 150519.11 M10 Sewer Charges Bylaw – First Reading**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Hurlburt, that Municipal Council give first reading to amend M10 Sewer Charges Bylaw for clarity. Motion carried, 11 in favour, 1 against.

Councillor Morrison moved, seconded by Deputy Warden Habinski, that staff provide the following information prior to June COTW with regard to M10 Sewer Charges Bylaw – **a.** how did it come into effect? **b.** what were the discussions held with the business effected by this bylaw? And **c.** has any consultation in any form been held with the businesses that will be affected by these changes? Motion carried, 11 in favour, 1 against.

The Director of Municipal Operations was able to answer the questions to the best of his knowledge.

- ***A1 Dogs Bylaw / A1 Dog Bylaw***

**MOTION 150519.12 A1 Dogs Bylaw Repeal / A1 Dog Bylaw Enact – First Reading**

Deputy Warden Habinski moved, seconded by Councillor McDonald, in accordance with the recommendation of Committee of the Whole, that Municipal Council give first reading to repeal *A1 Dogs Bylaw* and first reading to enact *A1 Dog Bylaw*. Motion carried unanimously.

- ***Bridgetown Inflammable Materials Bylaw***

**MOTION 150519.13 Bridgetown Inflammable Materials Bylaw Repeal – First Reading**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Hurlburt, that Municipal Council give first reading to repeal the *Bridgetown Inflammable Materials Bylaw*. Motion carried unanimously.

- ***Submission to NSUARB re Boundary Review***

**MOTION 150519.14 NSUARB Boundary Review Submission**

Deputy Warden Habinski moved, seconded by Councillor Morrison, pursuant to the recommendation of Committee of the Whole, that Municipal Council authorize the Warden and Clerk to submit an application to the Nova Scotia Utility and Review Board to confirm the number and boundaries of polling districts, and to confirm the number of councillors pursuant to Section 369 of the *Municipal Government Act*, and in accordance with Board Order M06208 dated January 7, 2015, Sections 7, 8, and 9. Motion carried unanimously.

- ***Grant Application – The Age Advantage Association***

**MOTION 150519.15 Grant Application – The Age Advantage Association**

In accordance with 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 \$500 to the Age advantage Association in accordance with *Policy AM-1.4.9 Community Grants*, and pending 2015-16 budget approval. Motion carried unanimously.

- ***Trojan Sports Society***

**MOTION 150519.16 Trojan Sports Society – Farm Credit Canada Spirit Fund**

Deputy Warden Habinski moved, seconded by Councillor Hurlburt, in accordance with the recommendation of Committee of the Whole, that Municipal Council endorse the application by the Trojan Sports Society to Farm Credit Canada Spirit Fund for \$25,000 for upgrades to the Trojan Sports Society Recreation Facility including heating upgrades, washroom/change facilities, security and lighting; and that the Director of Finance be designated as the municipal contact for the application. Motion carried unanimously.

- ***Police Advisory Board***

**MOTION 150519.17 Link to RCMP Annual Performance Plan**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Wilkins, that Municipal Council approve that a link to the Annapolis County District RCMP Annual Performance Plan be posted to the Annapolis County website in order to seek input from the public. Motion carried unanimously.

- ***Annapolis Valley Regional Library Board Appointment***

**MOTION 150519.18 Annapolis Valley Regional Board Appointment**

Deputy Warden Habinski moved, seconded by Councillor McDonald, pursuant to the recommendation of Committee of the Whole, that Municipal Council remove Councillor Heming from the Annapolis Valley Regional Library Board. Motion carried unanimously.

- ***Bridgetown Centennial Pool Upgrades***

**MOTION 150519.19 Bridgetown Centennial Pool Upgrades**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Hurlburt, that Municipal Council approve funding of \$18,000 for upgrades to the Bridgetown Centennial Pool from the Bridgetown Operational Reserve. Motion carried unanimously.

- ***Lake Cady Water Diversion License***

**MOTION 150519.20 Lake Cady Water Diversion License**

Deputy Warden Habinski moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that Municipal Council approve funding of \$5,000 for the Lake Cady Water Diversion license application from the Water Utility Depreciation fund. Motion carried unanimously.

- ***Provincial Ferry Fees***

**MOTION 150519.21 Provincial Ferry Fees**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Fowler, that Municipal Council send a letter to the Minister of Transportation and Infrastructure Renewal, with copies to Minister Furey, Municipal Affairs, and MLA Stephen McNeil, requesting the government to reverse the up to 160% fee increase recently announced for ferries, as this represents a hardship and prohibits everyday travel, both in those municipalities affected and by neighbouring municipalities, for both residents and visitors who use the provincial ferry system as an extension of the provincial road system. Motion carried unanimously.

- ***Soldiers' Memorial Hospital Foundation Appointment***

**MOTION 150519.22 Support SMH Foundation Appointment of Darrell Hannam as Community Member**

Deputy Warden Habinski moved, seconded by Councillor Wilkins,, pursuant to the recommendation of Committee of the Whole, that Municipal Council recommend Darrell Hannam as a community member on the Soldiers' Memorial Hospital Foundation Board. Motion carried unanimously.

- ***Valufoods Cornwallis Lease Amendment***

**MOTION 150519.23 Valufoods Cornwallis Lease Amendment**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Morrison, that Municipal Council approve an amendment to the lease with Valufoods Cornwallis, to have the start date as February 21<sup>st</sup>, rather than February 1<sup>st</sup> as listed in the document. Motion carried unanimously.

- ***Canada Legacy 2017 Board Appointments***

**MOTION 150519.24 Canada Legacy 2017 Board Appointment**

Deputy Warden Habinski moved, seconded by Councillor Heming, in accordance with the recommendation of Committee of the Whole, that Councillor Wilkins be appointed as Council representative on the Canada Legacy 2017 Board, and that Deputy Warden Habinski be appointed as alternate on the Canada Legacy 2017 Board. Motion carried unanimously.

- ***Canada Legacy 2017 Inter-Municipal Services Agreement***

**MOTION 150519.25 Canada Legacy 2017 Inter-municipal Services Agreement**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor McDonald, that municipal council approve the Inter-municipal Services Agreement Canada Legacy 2017, with minor wording changes for clarity. Motion carried unanimously.

It was moved by Councillor Morrison, seconded by Councillor LeBlanc, that Municipal Council be given a copy of the final inter-municipal agreement no later than June Committee of the Whole. Motion carried unanimously.

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

- **Clean Annapolis River Project (CARP) – Annapolis River Festival**

**MOTION 150519.26 Clean Annapolis River Project - Annapolis River Festival**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Habinski moved, seconded by Councillor Heming, that Municipal Council permit the Clean Annapolis River Project to host the first annual Annapolis River Festival at Queen Elizabeth Jubilee Park on July 18, 2015, pending receipt of a NS Liquor License, a certificate of insurance indemnifying the County against any issues associated with the event; and a security plan, prior to staff issuing a letter of authorization. Motion carried unanimously.

- **2015-16 General Operating Budget**

**MOTION 150519.27 2015-16 General Operating Budget**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Wilkins, that Municipal Council approve the 2015-16 general operating budget as circulated and reviewed. Motion carried unanimously.

- **2015-16 Tax Rates Due Dates & Interest Rate**

**MOTION 150519.28 2015-16 Tax Rates, Due Date and Interest Rate**

Deputy Warden Habinski moved, seconded by Councillor Chipman, in accordance with the recommendation of Committee of the Whole, that Municipal Council authorize the levying and collection of the 2015-16 taxes based upon rates of \$0.98 residential and \$1.80 commercial per \$100 of assessment, with a due date of June 30, 2015, after which interest will be charged at the rate of 12% per annum. Motion carried unanimously. **(Schedule A)**

- **2015-16 Area Rates**

**MOTION 150519.29 2015-16 Area Rates**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor McDonald, that the area rates for streetlights, fire hydrants, paving, sidewalks, Bridgetown Community Rate and other specified rates be approved as presented for the 2015-16 fiscal year; and in accordance with Section 75 of the *Municipal Government Act*, the area rate shall apply to the residential, commercial, resource, and business occupancy assessment in the area. Motion carried unanimously. **(Schedule B)**

- **2014-15 General Operating Audited Surplus**

**MOTION 150519.30 2014-15 General Operating Audited Surplus Transfer**

Deputy Warden Habinski moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that Municipal Council approve the transfer of the 2014-15 general operating audited surplus to operating reserve. Motion carried unanimously.

- **2014-15 Sewer Operating Audited Surplus**

**MOTION 150519.31 2014-15 Sewer Operating Audited Surplus Transfer**

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Habinski, seconded by Councillor Connell, that Municipal Council approve the transfer of the 2014-15 sewer operating audited surplus to sewer capital replacement reserve. Motion carried unanimously.

- **2014-15 Appointment of Auditors**

**MOTION 150519.32 2014-15 Appointment of Auditor – Grant Thornton**

Deputy Warden Habinski moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that Municipal Council appoint Grant Thornton to conduct the 2014-15 audit. Motion carried unanimously.

**Presentations** (11:00)

Re: Transportation and Infrastructure Renewal – Steve MacIsaac, District Director, Transportation and Infrastructure Renewal, was in attendance at Council’s request to answer any questions they might have. He noted that he is responsible for construction and maintenance of highways in western NS, which includes 8500 kms roads, maintained by a staff of about 600. When asked about specific projects or items he responded as follows:

- Granville Ferry Study – this project is cost-shared with county. Initial results were not adequate and have asked that cameras be used to determine underground deficiencies. He expects this will be completed this summer.
- Morse Road – it was noted that Morse Road does not appear in the 5 year plan. The 5 year plan is aimed at only the more significant projects (over \$500,000). Projects less than that are not in this plan. Smaller projects on local roads are only budgeted one year ahead, and 4 or 5 projects are chosen per year. A vehicle with special equipment is used to measure defects and provide a rating, based on surface roughness, rut depth and traffic volumes, to determine these priorities. Because the traffic count is less than 400 per day, repaving is not a consideration. Once again, safety concerns were raised as this is the only access to West Dalhousie.
- Work on other specific roads was questioned, and it was noted that chip sealing would occur in order of priority, in accordance with the consistently fair process used to assess all roads.
- Mr. MacIsaac noted he is willing to return to Council in the fall to provide the assessments as completed on all local roads.

Warden Ritchie thanked him for coming and addressing council.

Re: Historic Gardens – Manager Trish Fry, and new Chair John Milton had requested to address Council as a follow-up to their annual report, given in February, which indicated some ‘upcoming’ exciting news. The news was two-fold.

- ***The Gardeners Garden***, is a full gloss, oversized coffee-table picture book featuring 250 gardens from all over the world, including six from Canada, two of which are from Nova Scotia (Historic Gardens and Tangled Gardens in Kings County). The Historic Gardens has a write up and two-page spread.
- ***Canadian Garden Tourism Award*** – the Annapolis Royal Historic Gardens has been named Garden of the Year by the Canada Gardens Council.

The Canada Gardens Council is a national body comprised of representatives of all provinces. Ms. Fry sits on this national board, and also sits on the Executive of the Gardens Tourism Council. She noted that when a garden receives a major award such as this, it positively affects the tourism rate for the whole area, sometimes representing a 25% increase of visitors. This award will be front and centre for a few years, and Annapolis County, as home of Canada’s Garden of the Year, should feel free to use this in any promotions. Graphics can be provided.

The Warden thanked them for bringing this information and they were congratulated on winning this prestigious award.

**Correspondence**

Re: Municipal Affairs (April 15<sup>th</sup>) – copy of letter to Kevin Matheson, Transition Manager, regarding the request for \$158,985 transition funding to the Town of Bridgetown which was made on January 29<sup>th</sup>. Councillor Connell moved, seconded by Deputy Warden Habinski, to receive for information. Motion carried unanimously.

Re: Transportation and Infrastructure Renewal (April 15<sup>th</sup>) – in response to Council’s letter of March 24<sup>th</sup> regarding posted speeds on roads with paved shoulders for active transportation, noting the District Traffic Supervisor will assess the speed limit this summer and determine if a change is warranted. It was moved by Councillor Chipman, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Transportation and Infrastructure Renewal (April 16<sup>th</sup>) – in response to letter of March 25<sup>th</sup> requesting the Department to extend the sidewalk from the Meadows Adult Residential Centre to the Willow Vale Supervised apartments, and advising if the Municipality wished to explore a cost-share for road widening for sidewalk use, to advise the department.

**MOTION 150519.33      Explore Cost Share – Hampton Mt. Road (Sidewalk)**

It was moved by Councillor Fowler, seconded by Deputy Warden Habinski, to explore an option to move forward with a cost share agreement. Motion carried unanimously.

Further discussion was held with the Director of Municipal Operations on what the municipality’s share would be.

**MOTION 150519.34      Approve Cost Share – Hampton Mt. Road (Sidewalk)**

Councillor Fowler moved, seconded by Deputy Warden Habinski, to withdraw the previous motion (150519.32) and approve a cost-share agreement for a municipal portion of \$35,000 to be taken from the Operational Reserve for this project. Motion carried unanimously.

Re: Canadian Mental Health Association (April 27<sup>th</sup>) –the Annapolis County Branch of the Canadian Mental Health Association requested sponsorship by way of a donation towards a fundraising event in Annapolis County for the Defeat Depression campaign being held on May 24th. Councillor Wilkins moved, seconded by Councillor Heming, to refer to grant process. Motion carried unanimously.

It was moved by Councillor Morrison, seconded by Councillor McDonald that, if not already in place, that the County website give detailed information regarding the grant application process, including how much time a normal application takes to move through the process. Motion carried unanimously.

Staff will review what is on the website to make sure people can understand the process clearly.

**Declared Interest**

Deputy Warden Habinski declared an interest in the following item and left the room.

Re: Community Garden Working Group (April 30<sup>th</sup>) – correspondence was received from Brian Wallace, Pastor of the Bridgetown Baptist Church on behalf of the Community Garden working group, indicating their interest to oversee the development of a Community Garden for Bridgetown which would be open to all residents. He noted that the former Town Council had suggested a site behind the

town hall. The letter requested a grant for the project as well as financial responsibility for insurance costs. It was added that a clear boundary would need to be established and a baby barn (also part of the request) would have to be in accordance with any land use planning.

It was moved by Councillor Wilkins, seconded by Councillor Connell, to refer staff to review for the grant process,( and insurance implications, and any land use issues.) Motion carried unanimously.

Re: Greg Kerr, MP (May 5<sup>th</sup>) – to the Canada Legacy 2017 Committee for their ongoing work and progress forming an inter-municipal relationship that will pursue regional opportunities for the approaching 150<sup>th</sup> birthday of Canada in 2017. Councillor Chipman moved, seconded by Councillor McDonald, to receive for information. Motion carried unanimously.

***Deputy Warden Habinski returned at this time.***

Re: Communities, Culture and Heritage (May 1<sup>st</sup>) – in response to Council’s letter of April 17<sup>th</sup> regarding the Annapolis Valley Library Board seeking new headquarters, noting that library boards function independently under the Nova Scotia *Libraries Act* and therefore have decision making authority. He noted that they continue to operate their local public library in the former Town of Bridgetown. It was moved by Councillor Chipman, seconded by Councillor Connell, to receive for information. Motion carried unanimously.

Re: Clan Donald (May 8<sup>th</sup>) – thanking the Municipality for their support of the Annapolis Valley Tartan. for information. Councillor McDonald moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

**Adjournment**

Upon motion of Councillors Connell and LeBlanc, the meeting adjourned at 12:17 p.m.

---

**Warden**

---

**Municipal Clerk**