

Summary of Motions

February 18, 2020

Municipal Council

| | | |
|------------------|--|---|
| MOTION 200218.01 | Minutes Special Session 2020-01-14 | 1 |
| MOTION 200218.02 | Minutes Regular Session 2020-01-21 | 1 |
| MOTION 200218.03 | Minutes Special Session 2020-01-28 | 1 |
| MOTION 200218.04 | Delegate Powers of Appointment for Returning Officer and Assistant Returning Officer to CAO | 3 |
| MOTION 200218.05 | Certificate of Recognition – Nictaux Fire-Ettes | 3 |
| MOTION 200218.06 | Physician Recruitment and Retention Committee Update #1 - Adopt..... | 3 |
| MOTION 200218.07 | Physician Recruitment and Retention Committee – Update AM-1.3.5 | 4 |
| MOTION 200218.08 | NS Nunavut Command RCL 16 th Annual Veterans Service Recognition Book – Purchase Advertisement..... | 4 |
| MOTION 200218.09 | AM-1.3.6 Advisory Committees and Boards Policy - Amend..... | 4 |
| MOTION 200218.10 | AM-1.4.12 Tax Exemption and Reduction Policy Amend | 4 |
| MOTION 200218.11 | Bridgetown 2019 LUB-003 Schell LUB Zoning Map Amendment Application – First Reading to Adopt | 5 |
| MOTION 200218.12 | 2020-2021 Sewer Charge – Increase..... | 5 |
| MOTION 200218.13 | Purchase of Masks for China..... | 5 |
| MOTION 200218.14 | Kings Transit – Saturday Route | 5 |
| MOTION 200218.15 | Bridgetown Criterium – Approve June 7, 2020 | 5 |
| MOTION 200218.16 | Grant of Easement to Nova Scotia Power Incorporated PID 05140728 | 5 |

Minutes of the regular **Municipal Council** meeting held on Tuesday, February 18, 2020, at 10:00 a.m., at the Inglewood Community Centre, Inglewood, N.S.

Roll Call: District 1 – Bruce Prout, present
District 2 - John A MacDonald, present
District 3 - Wayne Fowler, present
District 4 - Burt McNeil, present
District 5 - Gregory Heming, present
District 6 - Alex Morrison, present
District 7 – Warden Timothy Habinski, Chair, present
District 8 - Michael J Gunn, present
District 9 - Wendy Sheridan, present
District 10 – Deputy Warden Martha Roberts, present, and
District 11 - Diane LeBlanc, present

Also

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

Approval of Agenda

It was moved by Councillor LeBlanc, seconded by Councillor Heming, to approve the agenda as circulated. Motion carried unanimously.

Minutes

MOTION 200218.01 Minutes Special Session 2020-01-14

Councillor Fowler moved, seconded by Councillor McNeil, to approve the minutes of the special session of Council held on January 14, 2020, as circulated. Motion carried unanimously.

MOTION 200218.02 Minutes Regular Session 2020-01-21

It was moved by Councillor MacDonald, seconded by Councillor Sheridan, to approve the minutes of the regular session of Council held on January 21, 2020, as circulated. Motion carried unanimously.

MOTION 200218.03 Minutes Special Session 2020-01-28

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, to approve the minutes of the special session of Council held on January 28, 2020, as circulated. Motion carried unanimously.

Business Arising from the Minutes

None.

Councillor's Comments

District 8 – Councillor Gunn noted a busy month in District 8. He attended breakfast at the Bear River Fire Hall and is taking another course through Dalhousie University.

District 5 – Councillor Heming reflected that this is about his 400th meeting of Council or Committee of the Whole. He appreciates the work that staff does to prepare for these meetings. Of all these meetings, about eight stick out - the ones held here in Inglewood. This is how council should look and

feel. Climate change has a significant impact on all of our communities, and it will not affect just young people, it will affect all people. A pleasure to be here.

District 9 – Councillor Sheridan thanked the community for the invitation. One important anniversary coming up – the 50th anniversary of the Nictaux Fire-Ettes founded in 1970 by the wives of ten firefighters. Two original founders are still active. Volunteers are the heart of our community. Thanked all volunteers, who make our communities thrive.

District 4 – Councillor McNeil attend the breakfast at the Bear River Fire Hall, and a Potluck-Bake Sale-Auction fundraiser for the Round Hill Hall. It was a lot of fun.

District 1 – Councillor Prout noted it has been quiet in District 1. He congratulated Green Leaf Enterprises that has been voted Best Florist Shop in the Valley. The business will celebrate its 20th anniversary this year.

District 10 – Deputy Warden Roberts was pleased to present 30 year pins at the Kingston Fire Department with Councillors LeBlanc and Prout. One gentleman with 50 years of service. On Saturday she attended the Level 1 Fire Fighter graduation in Bridgetown, noting their great dedication and commitment. This was well attended and is the largest class to date. This week marks the loss of a pillar community volunteer and she sent her condolences to the family of Keith Veinott.

District 3 – Councillor Fowler, councillor for this area, thanked the community of Inglewood for inviting Council to meet here – it is always a pleasure.

District 2 – Councillor MacDonald (*as submitted*)

On top of my usual duties with the Municipality, I attended the homes of residents answering their questions.

I also attended a fundraising meeting at the Port George Rec Centre, as a volunteer to raise funds for a new generator and the installation of such.

I attended the 38th Coal Bowl Classic Senior Boys Basketball Tournament in New Waterford, Cape Breton Island for 8 nights in February, with the Middleton Regional High School Boys Basketball team as a Coach. Also playing were 9 other teams from Alberta, Ontario, PEI and Nova Scotia. We toured many local sites, were treated as celebrities, ate all we wanted, slept half as much as we needed, played a couple of games that were decided in the last few minutes, and even got a Win vs a team from Quebec City. A long week that I will remember and cherish forever.

District 11 – Councillor LeBlanc thanked the community for inviting us. Good people, great atmosphere and exceptional food. Winter activities at Old Mill Estates - staff come prepared for hikes and outdoor equipment. She attended the Kingston Fire Department banquet on Saturday. Astounding to see how many have provided so many years of service. At 25 years everyone receives a watch. One gentleman (1 of 20 in Canada who have 50 years of service) was awarded a gold medal for his service. Congratulates all fire departments and their volunteers.

District 6 – Councillor Morrison (*as submitted*)

“And the lucky person is” actually there are many persons and two District 6 organizations involved and luck had nothing to do with it. By way of diligence, determination and the judicious use of experience and expertise accompanied by imaginative, innovative thinking, all contained in an excellent application showing a firm grasp of current situations and future demands, the Upper Clements Hall and the Cornwallis Park Community Association have each received substantive and substantial grants from the Government of Canada New Horizons for Seniors Program. Congratulations to all!!

Basinview Centre continues to thrive as a location for various communities. In addition to the daily “sittings and chattings” of the Coffee Club, many other small groups and individuals put the main lobby tables to good use. Of an afternoon a short while ago, I happened on two folks playing crib. After short but complete biographical introductions, I inquired as to their places of abode. One was from Bridgetown, the other from Lequille. They heard about the centre, came to shop at the grocery store and stayed to have a good crib game. Now, they are a regular presence.

On Friday 14 February, Elizabeth and I attended a Celtic Tea hosted by the Annapolis Community Health Centre. Not only was the venue completely filled with eager patrons, not only was there coffee, tea and various edibles of the tasty and delicious varieties, there was a Celtic ensemble of the most enjoyable assemblage. As Chair of the Annapolis County Physician Recruitment and Retention, I initially tried not to conduct a bit of business but I managed to overcome that difficulty with ease.

The following day we were at an excellent meeting called by the Cornwallis Park Community Association to discuss various regional Emergency matters. My understanding is that the meeting hosts wish to address Committee of the Whole in March.

Saturday and Sunday evenings saw the completely sold-out stagings of the Clementsport Legion Second Annual Dinner theatre, two dates this year due to demand generated by last year’s event. Dr. Simon Bonnington and his Annapolis Thespian Group provided high-calibre entertainment of the “whodunit” variety. Dates have been set for the 2021 performances and will be released soon.

Do not forget the ever-popular Cornwallis Park Community Breakfast! Always the second Thursday of the month 8am to 1030am. See you there!

New Business

Re: RFD Election 2020 Appointment of Returning Officer and Assistant Returning Officer

MOTION 200218.04 Delegate Powers of Appointment for Returning Officer and Assistant Returning Officer to CAO

It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that municipal council delegate its powers of appointment to the Chief Administrative Officer for the purpose of appointing a Returning Officer (RO) and an Assistant Returning Officer (ARO). Motion carried unanimously.

Re: Request Certificate of Recognition

MOTION 200218.05 Certificate of Recognition – Nictaux Fire-Ettes

Councillor Sheridan moved, seconded by Councillor LeBlanc, in accordance with *AM-1.2.6 Certificates of Recognition Policy*, that municipal council approve a certificate of recognition for the Nictaux Fire-Ettes on the 50th anniversary of serving their community. Motion carried unanimously.

Reports and Recommendations

Re: Committee of the Whole February 11, 2020

• ***Physician Recruitment and Retention Committee Update #1***

MOTION 200218.06 Physician Recruitment and Retention Committee Update #1 - Adopt

In accordance with the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Heming, that the Physician Recruitment and Retention Committee Update #1 be adopted. Motion carried unanimously.

• **Physician Recruitment and Retention Committee Mandate**

MOTION 200218.07 Physician Recruitment and Retention Committee – Update AM-1.3.5

Deputy Warden Roberts moved, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that the following Physician Recruitment and Retention mandate be adopted: *To assist, as appropriate, in all aspects of recruiting and retention of medical personnel; physicians, physician assistant, nurse practitioners, and like medical professionals, and to amend AM-1.3.5 Committees of Council Policy to reflect this**. Motion carried unanimously.

• **Nova Scotia Nunavut Command Royal Canadian Legion 16th Annual Veterans Service Recognition Book MOTION 200218.08 NS Nunavut Command RCL 16th Annual Veterans Service Recognition Book – Purchase Advertisement**

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor McNeil, that municipal council purchase a full-colour business-card-sized ad in the Nova Scotia Nunavut Command Royal Canadian Legion 16th Annual Veterans Service Recognition Book at a cost of \$226.09 plus HST (\$260). Motion carried unanimously.

• **AM-1.3.6 Advisory Committees and Boards Policy – Amend**

MOTION 200218.09 AM-1.3.6 Advisory Committees and Boards Policy - Amend

Deputy Warden Roberts moved, seconded by Councillor LeBlanc, pursuant to seven-day notice having been given at Committee of the Whole, that Municipal Council amend *AM - 1.3.6 Advisory Committees and Boards Policy* by adding Section 8:

8. *Effective January 1, 2020, the citizen member appointed by the Minister of Justice shall receive the same honorarium and reimbursement of expenses as other citizen members that are appointed by Municipal Council.*

And re-numbering subsequent sections accordingly. Motion carried unanimously.

• **AM-1.4.12 Tax Exemption and Reduction Policy – Amend**

MOTION 200218.10 AM-1.4.12 Tax Exemption and Reduction Policy Amend

In accordance with seven day notice having been given at Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, that Municipal Council amend *AM-1.4.12 Tax Exemption and Reduction Policy* by adding:

In District #10:

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|---------------------------------|---|---------|
| Carleton Road Industries Assoc. | Land Dining (Restaurant), 465 Main St., Lawrencetown AAN 2470853 | 1285160 |
|---------------------------------|---|---------|

And by making the following name changes:

In District #7:

| | | |
|--|---|---------|
| Paradise Women's Institute Historical Society Field Card #07664000 | Land and Building at Paradise Prop. #703-394-077 | 3317879 |
|--|---|---------|

In District #9:

| | | |
|---|--|---------|
| United Nictaux Baptist Church (Twelve Baskets Food Bank) SAP#115013 | Land (Lot 8 Plan AC52) Buildings – Food Bank Highway 10 – Nictaux Prop #904- 712-498 | 2169103 |
|---|--|---------|

Motion carried unanimously.

- ***Bridgetown 2019 LUB-003 Schell LUB Zoning Map Amendment Application – First Reading***
MOTION 200218.11 Bridgetown 2019 LUB-003 Schell LUB Zoning Map Amendment Application – First Reading to Adopt

Deputy Warden Roberts moved, seconded by Councillor Heming, in accordance with the recommendation of Committee of the Whole and in full consideration of the related goals, objectives and policies of the Bridgetown Municipal Planning Strategy, that Municipal Council give first reading of their intent to amend the Bridgetown Land Use By-law (LUB) Zoning Map to rezone that portion of the Stephen and Carrie Schell property (PID No. 05150610) commencing fifty feet (50 ft.) south of the existing residential dwelling (98 Granville St.) and running to the Conservation (02) Zone, from the Residential Light Density (R-1) to the Institutional (I-1) to permit the redevelopment of that portion of the property as a Women's Mental Health and Alcohol Treatment Centre; *and* to hold a statutory Public Hearing on Tuesday March 17, 2020, at 11:00 a.m. in the Council Chambers of the Annapolis Municipal Building to discuss Municipal Council's intention to adopt the amendment to the Bridgetown Land Use Bylaw. Motion carried, 10 in favour, 1 against.

- ***2020-2021 Sewer Charge***

MOTION 200218.12 2020-2021 Sewer Charge – Increase

Pursuant to the recommendation of Committee of the Whole, it was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, that municipal council authorize an increase to the 2020-2021 sewer charge by 2.3% (cost of living); the annual charge would increase from \$539.22 for 2019-2020 to \$551.44 - an increase of \$12.22 for the year. Motion carried unanimously.

- ***Request for Assistance – Purchase of Masks for China***

MOTION 200218.13 Purchase of Masks for China

Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that municipal council authorize, in response to a plea from our Sister City in China, a \$1,000 purchase of masks as a gift, and up to \$5,000 purchase of masks with costs to be reimbursed. Motion carried, 10 in favour, 1 against (Roberts).

- ***Kings Transit – Saturday Route Complaint***

MOTION 200218.14 Kings Transit – Saturday Route

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council request that the Saturday bus route continue past Mountain Lea Lodge as far as the Willowvale Apartments as it does from Monday to Friday. Motion carried unanimously.

- ***Bridgetown Criterium***

MOTION 200218.15 Bridgetown Criterium – Approve June 7, 2020

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, in accordance with the recommendation of Committee of the Whole, that municipal council grant permission for the Bridgetown Criterium to take place on June 7, 2020. Motion carried unanimously.

- ***Grant of Easement to Nova Scotia Power Incorporated***

MOTION 200218.16 Grant of Easement to Nova Scotia Power Incorporated PID 05140728

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council authorize the Warden and

Clerk to sign a Grant of Easement with Nova Scotia Power Incorporated for PID 05140728.
Motion carried unanimously.

Correspondence

Re: NDP Caucus January 8th – requesting a meeting with council. Further conversations between staff indicate that Mr. Burrill’s office is looking for a date in April. Councillor Fowler moved, seconded by Councillor Gunn, to receive for information. Motion carried unanimously.

It was moved by Deputy Warden Roberts, seconded by Councillor McNeil, to invite Mr. Burrill to April Committee of the Whole. Motion carried unanimously.

Re: Communities, Culture and Heritage January 9th – informing that the Community Access-Ability Program will invest \$7,840.33 in Bridgetown Library access ramp improvements in 2019-20. Councillor McNeil moved, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.

Re: Annapolis River Festival January 23rd – thanking council for support in 2019 and seeking support for their upcoming funding application for the 2020-2021 season. It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: House of Commons Chris d’Entremont MP January 24th – requesting an opportunity to meet with municipal council. Councillor LeBlanc moved, seconded by Councillor MacDonald, to invite MP Chris d’Entremont to March Committee of the Whole. Motion carried unanimously.

Re: Nova Scotia Protocol Office January 27th – informing of the nomination process for the Order of Nova Scotia. It was moved by Councillor Fowler, seconded by Councillor Prout, to receive for information. Motion carried unanimously.

Re: Smoke Free Kings January 16th – requesting permission to install (free of charge) ‘Welcome to this Smoke Free Space’ decals in our bus shelters to help promote smoke free spaces.

Councillor McNeil moved, seconded by Councillor LeBlanc, to add this to March Committee of the Whole in order to receive more information. Motion carried unanimously.

Recess

A brief recess was held from 10:48 a.m. – 11:00 a.m.

At 11:00 the Warden convened a separate Public Hearing for Clarence Community Hall.

CELEBRATION of AFRICAN HERITAGE MONTH

County Crier Peter Davies was in attendance. On behalf of Warden Habinski, he proclaimed the following: National Flag of Canada Day which was followed by singing O Canada; Nova Scotia Heritage Day, and African Heritage Month, which was followed by singing Lift Ev’ry Voice.

The following brought greetings:

Bridgetown Regional Consolidated School Principal Darlene Thomas, accompanied by two students
Annapolis West Education Centre Principal Sue Anne Cooper, accompanied by two student council members

Middleton Regional High School Principal Greg Bower

Annapolis Valley Centre for Education (AVRCE) Director of Programs and Services Mr. Pat Murphy

AVRCE Coordinator of African Canadian Education Services Krishinda McBride

AVRCE Student Support Worker Carmelita Johnson made a presentation to Inglenook Community Centre Board Member Tim Jackson – a plaque with artwork done by his son while at BRHS.

Annual Reports

In accordance with *AM-1.3.1 Presentation of Annual Reports*, the following reports were circulated in the agenda package.

- *Annapolis Basin Conference Centre* presented by CEO Beth Earle. Councillor McNeil moved, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.
- *Annapolis County 4H* presented by Kerwin Delong. It was moved by Councillor Gunn, seconded by Councillor LeBlanc, to receive for information. Motion carried unanimously.
- *Annapolis County Federation of Agriculture*. Councillor MacDonald moved, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.
- *Annapolis County Fire Services* (no report received)
- *Annapolis County Ground Search and Rescue*. It was moved by Councillor McNeil, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.
- *Annapolis Royal Historic Gardens*, presented by Chair Stu Jamieson and General Manager Trish Fry. Councillor LeBlanc moved, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.
- *Annapolis Detachment RCMP* presented by Sgt. Jamie Greene. It was moved by Councillor Sheridan, seconded by Deputy Warden Roberts, to receive for information. Motion carried unanimously.
- *Annapolis Valley Exhibition Society* presented by General Manager Gidget Oxner. Deputy Warden Roberts moved, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.
- *Annapolis Valley Regional Library* presented by CEO Ann-Marie Mathieu and member Tim Jackson. It was moved by Councillor LeBlanc, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.
- *Southwest Nova Transition House (Juniper House)* Councillor Fowler moved, seconded by Councillor Prout, to receive for information. Motion carried unanimously.
- *Special Olympics Annapolis County*. It was moved by Deputy Warden Roberts, seconded by Councillor Sheridan, to receive for information. Motion carried unanimously.
- *Trans County Transportation Society* Councillor MacDonald moved, seconded by Councillor McNeil, to receive for information. Motion carried unanimously.
- *Victorian Order of Nurses* (no report received)

Adjournment

Having finished the business of the day, the Warden declared the meeting adjourned at 12:16 p.m.

Warden

Municipal Clerk