

**Municipal Council  
April 16, 2019  
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Minutes of the regular session of Municipal Council held on Tuesday, April 16, 2019 at 10:00 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, NS

**Present:** Warden Timothy Habinski; Deputy Warden Martha Roberts; Councillors Marilyn Wilkins, John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael Gunn, Wendy Sheridan, and Diane LeBlanc.

**Also**

**Present:** CAO John Ferguson, Municipal Clerk Carolyn Young, and other staff, approximately 13 members of the public.

### **Additions to the Agenda** *(to end of Agenda)*

Requests were made for the following items to be added to the agenda: Under In-Camera: 4(B) MGA Section 22(2)(e) contract negotiations; and under Additions: 11(A) CAO Report and Recommendation on Correspondence with HATCH re Rural High Speed Internet (B) TIR Joint Projects Funding, (C) Bear River Board of Trade – Community Green House, (D) Irving Lot Redevelopment Bridgetown - Grant Application, and (E) Quarry.

### **Approval of the Agenda**

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

### **Minutes**

#### **MOTION 190416.01 Minutes – Special Session 2019-03-15**

It was moved by Councillor Fowler, seconded by Councillor Heming, to approve the minutes of the special session of council held on March 15, 2019, as circulated. Motion carried unanimously.

#### **MOTION 190416.02 Minutes – Regular Session 2019-03-26**

Councillor MacDonald moved, seconded by Councillor McNeil, to approve the minutes of the regular session of municipal council held on March 26, 2019, as circulated. Motion carried unanimously.

### **Addition to the Agenda**

It was the consensus to add under Business Arising from the Minutes Annapolis Valley Exhibition *(from March 26, 2019)*

#### **MOTION 190416.03 Minutes – Special Session 2019-04-02**

It was moved by Councillor Fowler, seconded by Councillor Heming, to approve the minutes of the special session of council held on April 2, 2019, as circulated. Motion carried unanimously.

### **In-Camera**

Councillor Sheridan moved, seconded by Councillor Heming, to meet in-camera from 10:05 a.m. until 11:31 a.m. in accordance with Section 22(2)(g) legal advice eligible for solicitor-client privilege and (e) contract negotiations of the *Municipal Government Act*. Motion carried unanimously.

### **Additions to the Agenda**

It was moved by Deputy Warden Roberts, seconded by Councillor MacDonald, to add to the agenda under Additions: 11(F) Annapolis Royal Water Community Meeting for Residents of Alden Hubley Drive and Hillside Drive, and (G) Travel. Motion carried unanimously.

### **Municipal Solicitor's Reports**

- ***Monthly Report 9 April 2019***

It was moved by Deputy Warden Roberts, seconded by Councillor Fowler, to receive the 9 April 2019 monthly report for information, to which solicitor-client privilege applies. Motion carried unanimously.

- ***Annual Report 2018-19***

Deputy Warden Roberts moved, seconded by Councillor Sheridan, to receive the Annual Report 2018-19 for information, and to which solicitor-client privilege applies. Motion carried unanimously.

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

Re: Annapolis Valley Exhibition (from March 26, 2019)

**MOTION 190416.04    Rescind Motion 190326.31**

It was moved by Councillor MacDonald, seconded by Councillor LeBlanc, to rescind motion 190326.31 as municipal council cannot allocate operational funding from a capital reserve. Motion carried unanimously.

**MOTION 190416.05    CAO to Contact Annapolis Valley Exhibition re Funding**

It was moved by Deputy Warden Roberts, seconded by Councillor Heming, to direct the CAO to contact the Annapolis Valley Exhibition Manager to have a conversation about funding. Motion carried unanimously.

### **Councillor's Comments**

*District 3* – Councillor Fowler had nothing to report.

*District 2* – Councillor MacDonald reported that September 2021 is the 400<sup>th</sup> anniversary of Nova Scotia being named. In his role as Commissioner of Clan Donald for the Annapolis Valley, Annapolis Royal Mayor MacDonald has asked him to help with the 2021 celebrations.

*District 11* – Councillor LeBlanc reports she was busy collecting tax exemption forms. She added that there are still people that didn't know there is still a spring clean-up and she told them the schedule had not changed. She hoped everyone enjoys family and chocolate on the upcoming long weekend.

*District 6* – Councillor Morrison attended the Annapolis County Volunteer Ceremony at King's Theatre in Annapolis Royal on Wednesday April 10<sup>th</sup>. From District 6, the following were presented with their well-deserved awards. FUNDY YMCA: Phoebe Ashton, and Teresa Granger; CORNWALLIS PARK COMMUNITY ASSOCIATION: Carolyn Harris; and BRANCH 122 CLEMENTSPORT ROYAL

CANADIAN LEGION: Paul Law. The regular meeting of the Clementsport Historical Association will be held on Wednesday May 1 on the upper level of the Clementsport Legion. The Cornwallis Park Indoor Yard Sale will be held from 10am to 3pm on Saturday Apr 27 at Felker Hall (Cornwallis Park Community Centre –business side of Highway 1 at corner of North Broadway and Tribal. A United Nations Climate Change Conference is being held in New York on September 23<sup>rd</sup>. Search the web page for important and interesting information. In this small area of the county there is a large number of folks with an amazing history in various aspects of music: writing, performing, conducting, etc. Nicholas (Nick) de Vries of Clementsport can be seen at every Friday supper of the Clementsport Branch of the Royal Canadian legion with his thermal carrier in hand, picking up two meals to take home for he and his wife Winkie to enjoy. Nick was born in Friesland, at the top of Holland/The Netherlands and was recruited by the Canadian in 1955 along with 200 or so other Dutch musicians. They formed the majority of the military bands being established at that time. For example, the Royal Canadian Artillery band stationed in Halifax had 25 Dutch members, and Princess Patricia's Canadian Light Infantry (PPCLI) band had 25 from Holland. Nick and 14 others from Holland were in the Black Watch (Royal Highland Regiment) of Canada band. His military career took him to the Naden School of Music in BC, then to the PPCLI in the west, onward to the band of the Royal Canadian Regiment in Canadian Forces Base Gagetown in New Brunswick. He became the Regimental Sergeant-Major (RSM) of that band in 1981. Nick retired seven years later and formed his own bands: "Nick's Dixies" was one of them. He also guided a German Oompaah band and led a jazz quartet. Nick is very much interested in the history of music and has written a number of small essays on various aspects of the topic. His first article will be featured in the next issue of The District Rambler.

*District 8* – Councillor Gunn noted he has started another Dalhousie course on Local Government Finance, along with four members of staff. He is overseeing the development of a shipyard in Delaps Cove, which could get a share of this industry to our Fundy shore. He continues to get calls on water for Bear River, a wish for the return of the mobile speed limit sign in Bear River this spring, and appreciation for bylaw enforcement in getting a garbage box cleaned up in Perotte. He has had suggestions for the large pick up to occur after the snow is gone or at least in early May. He added that local filmmaker Devin Fraser presented a 30 minute film about local artist Geoff Butler at THE ART'S PLACE in Annapolis Royal. There was also an artist talk at the library by local artist Wayne Boucher on Sunday afternoon. Maplefest at the South Milford Community Hall was again a roaring success, with everyone leaving well fed. There will be a potluck at 5pm on Saturday 27<sup>th</sup> at the Forrester's Hall in Clementsvale, another great community gathering.

*District 10* – Deputy Warden Roberts regretted that she couldn't attend the volunteer awards ceremony at Kings Theatre this year, but congratulated all the nominees that were recognized and all the volunteers in the county.

*District 5* – Councillor Heming was busy on climate change, forestry and economic development.

*District 9* – Councillor Sheridan attended the volunteer awards ceremony and gave a shout-out to staff and organizers of the event. Thanks to all volunteers. She was sad to report recent vandalism has closed the Nictaux playground for safety reasons. She encouraged everyone to keep an eye on their neighbours as there have been many break-ins in Kings and Annapolis Counties.

*District 4* – Councillor McNeil was busy assisting citizens with tax exemption forms.

*District 1* – Councillor Wilkins read a letter from Ms. Valerie DeLong of Melvern Square. While attending a physio camp, Ms. DeLong had the opportunity to go water skiing for people with a disability (she has Cerebral Palsy) and has been invited to be on the national Waterski and Wakeboard Team of Nova Scotia and attend training in Florida. She will send an update when she gets back.

**MOTION 190416.06 Letter to Valerie DeLong**

Councillor Wilkins moved, seconded by Councillor Leblanc, that municipal council send a letter of congratulations be sent to Valerie DeLong and that municipal pins be included for her to distribute. Motion carried unanimously.

*District 7* – Warden Habinski also attended the volunteer appreciation ceremony, and gave his thanks to staff for a great event. He added that it is important to continue telling the stories of our volunteers, because nearly everything in the county is touched by volunteers. He attended an FCM board meeting in Halifax last week. He also noted there is a new, small provincial funding stream which will match up to \$25,000 and the deadline is April 30<sup>th</sup>. Multiple applications would be entertained. It involves various criteria to promote youth retention and beautification projects.

**New Business**

Re: Arena Boards – An email dated April 5<sup>th</sup> was received from Mr. Mark Gallant requesting to receive the old boards when they are removed from the arena in order to reuse them at a backyard rink at his home, and, if so, if it would be possible to have them delivered to his home in West Paradise.

**MOTION 190416.07 Surplus Property - Old Arena Boards to be Picked up by Mark Gallant, West Paradise**

Upon replacement of the Bridgetown and District Memorial Arena Dasher Boards, Deputy Warden Roberts moved, seconded by Councillor Fowler, that the surplus property (the old boards) are to be picked up by Mark Gallant of West Paradise. Motion carried unanimously.

Re: Concerned Citizens of Bridgetown – an email dated April 10<sup>th</sup> was received from Maria Hagen on behalf of the Concerned Citizens of Bridgetown, a group with ongoing concerns about the recent cancellation of a local pharmacy contract. They are requesting time to present to municipal council as they have been directed by the MLA to seek answers at the municipal level because council approves the Board of Directors at the Annapolis County Municipal Housing Corporation and that most of the group's concerns appear to be concerns regarding the Board.

**MOTION 190416.08 Special Council to Hear Concerned Citizens of Bridgetown on April 18, 2019 at 11:00 a.m.**

It was moved by Councillor Sheridan, seconded by Councillor Gunn, that a special session of council be held on Thursday, April 18, 2019, and that the Concerned Citizens of Bridgetown be provided 30 minutes to present to council at 11:00 a.m. Motion carried unanimously.

Re: Annapolis County Climate Action Summit 2019 – Councillor Heming played a brief video.

**MOTION 190416.09 Direct CAO to Plan and Host Annapolis County Climate Action Summit 2019 on or Around September 23, 2019**

It was moved by Councillor Heming, seconded by Councillor MacDonald, to direct the CAO to plan and host, in cooperation and with the collaboration of members of council and other interested citizens, the Annapolis County Climate Action Summit 2019 at the Annapolis Basin Conference Centre on or around September 23, 2019, in concert with the United Nations

Climate Action Summit 2019 taking place in New York City, with a budget of \$15,000 from the Economic Development budget. Motion carried unanimously.

### **LUNCH**

The Warden declared a lunch break at 12:27 p.m., with all returning at 1:36 p.m. as previously noted.

### **Re: Ban Retail Use of Single-Use Plastic**

#### **MOTION 190416.10 Direct CAO to Investigate Power and Authority to Ban Retail Use of Single-Use Plastic and Report Back to July COTW**

Councillor MacDonald moved, seconded by Councillor Fowler, to direct the CAO to investigate what powers and authority the Municipality of the County of Annapolis has to ban the retail use of single-use plastic (SUP) in the County of Annapolis and report back to council at the July 9, 2019 Committee of the Whole. Motion carried unanimously.

**Re: Annapolis Partnership Steering Committee** – Warden Habinski noted there have been scheduling difficulties. Some identified items for that agenda are Ground Search and Rescue, Regional Emergency Management Organization, and Structure of APSC. He added that it is critical to meet together for the exchange of ideas and discussion.

## **Reports and Recommendations**

### **Re: Committee of the Whole 2019-04-09**

- ***Derelict Vehicle Collection Program***

#### **MOTION 190416.11 Derelict Vehicle Collection Program 2019-2022 Plus Two Year Option**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council approve the Derelict Vehicle Collection program for a three (3) year term (2019-2020 to 2021-2022) with an option for the County of Annapolis to extend the program for an additional two years. Motion carried unanimously.

- ***AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend by Removing References to “Allowances”***

#### **MOTION 190416.12 AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend by Removing References to “Allowances”**

Pursuant to seven day notice having been given at Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council amend *AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy* by:

- Removing all references to “Allowances”, and
- Making numbering changes resulting from those deletions.

Motion carried unanimously.

- ***AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amend by Adjusting Remuneration to Offset Loss***

**MOTION 190416.13 AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy - Amend by Adjusting Remuneration to Offset Loss**

Deputy Warden Roberts moved, seconded by Councillor Gunn, in accordance with seven day notice having been given at Committee of the Whole, that municipal council amend *AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy* by adjusting elected officials' remuneration to offset remuneration loss (elimination of tax free allowances). Motion carried, 7 in favour, 4 against.

• ***AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Changes Retroactive to January 1, 2019***

**MOTION 190416.14 AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Changes Retroactive to January 1, 2019**

Deputy Warden Roberts moved, seconded by Councillor Heming, pursuant to the recommendation of Committee of the Whole, that the changes to *AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden, and Councillors Policy* remuneration adjustment be retroactive to January 1, 2019. Motion carried, 7 in favour, 4 against.

• ***Approve Road Names for the Development at Fort View Golf Village Property***

**MOTION 190416.15 Approve Road Names for the Development at Fort View Golf Village Property**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Morrison, that municipal council approve the following road names: Founders Lane, Fort View Drive, Fairway Road, and Thistle Crescent as part of the new development taking place at Fort View Golf Village in Allains Creek. Motion carried unanimously.

• ***Vendor on Municipal Property Application Tom's Cool Bus Canteen***

**MOTION 190416.16 Vendor on Municipal Property Application – Tom's Cool Bus Canteen - Approve**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Fowler, that municipal council approve the Vendor on Municipal Property Application submitted for Tom's Cool Bus Canteen and authorize the Municipal Clerk to issue a permit for the 2019-20 fiscal year pending all bylaw requirements are satisfied in accordance with S6 Commercial Activity on Municipal Property Bylaw. Motion carried unanimously.

• ***2018-19 South Broadway Paving and Curb and Gutter \$44,161.33 to be Funded from Gas Tax Reserve***

**MOTION 190416.17 2018-19 South Broadway Paving and Curb and Gutter \$44,161.33 to Be Funded from Gas Tax Reserve**

Deputy Warden Roberts moved, seconded by Councillor Morrison, in accordance with the recommendation of Committee of the Whole, that municipal council authorize that 2018-19 South Broadway paving and curb and gutter in Cornwallis Park totaling \$44,161.33 be funded from the Gas Tax Reserve. Motion carried unanimously.



- **2018-19 LED Streetlight Install on Bell Drive \$1,611.22 to be Funded from Street Light Reserve**  
**MOTION 190416.18 2018-19 LED Streetlight Install on Bell Drive \$1,611.22 to be Funded from Street Light Reserve**  
Deputy Warden Roberts moved, seconded by Councillor MacDonald, pursuant to the recommendation of Committee of the Whole, that municipal council authorize the 2018-19 LED streetlight install on Bell Drive totaling \$1611.22 be funded from the Street Light Reserve. Motion carried unanimously.
- **2018/19 Basinview Pool Lighting Replacement to be Funded from Gas Tax Reserve**  
**MOTION 190416.19 2018-19 Basinview Pool Lighting Replacement to be Funded from Gas Tax Reserve**  
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council authorize the 2018-19 Basinview Pool Lighting Replacement totaling \$12,393.00 be funded from the Gas Tax Reserve. Motion carried unanimously.
- **\$20,000 Replacement Chlorine Systems for Kiddie Pool and Spa Pool at Basinview Centre from Gas Tax Reserve**  
**MOTION 190416.20 \$20,000 Replacement Chlorine Systems for Kiddie Pool and Spa Pool at Basinview Centre to be Funded from Gas Tax Reserve**  
Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that municipal council authorize an expenditure of \$20,000 for two chlorine system replacements for the kiddie pool and spa pool at the Basinview Centre, to be funded from the Gas Tax Reserve. Motion carried unanimously.
- **Municipally Registered Heritage Property Alteration Application – Entertainment House**  
**MOTION 190416.21 Municipally Registered Heritage Property Entertainment House – Approve Alteration**  
In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Wilkins, that Municipal Council approve the Arthur & Martha Vander Meulen application for alteration of the Entertainment House, a municipally registered heritage property, with the condition that the installation of the five new 6/6 vinyl window inserts do not change or alter any exterior window trim and the five new 6/6 vinyl window inserts are installed in a manner so that they may be easily removed; and further recommended that all existing vinyl inserts be recognized as work completed and the approval of such be attached to this application. Motion carried unanimously.
- **Fire Service Association Long Service Awards**  
**MOTION 190416.22 Fire Service Association Long Service Awards**  
Deputy Warden Roberts moved, seconded by Councillor Heming, pursuant to the recommendation of Committee of the Whole, that municipal council purchase fire service long service awards, two-sided, at a cost of \$3,350 plus membership, to come from General Operating. Motion carried unanimously.

• **Temporary Borrowing Resolution Renewal 19/20-01 Telecommunications Internet \$13,000,000**  
**MOTION 190416.23 Temporary Borrowing Resolution Renewal 19/20-01**  
**Telecommunications Internet \$13,000,000**

**WHEREAS** Section 66 of the *Municipal Government Act* provides that the Municipality of the County of Annapolis, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute; and

**WHEREAS** clause 65(z) of the *Municipal Government Act* authorizes the Municipality of the County of Annapolis to expend funds for the purpose of telecommunications for a municipal purpose, namely High Speed Internet; and

**WHEREAS** pursuant to a resolution passed by the Municipal Council on the 28<sup>th</sup> day of May 2018, the Council postponed the issue of debentures and with the approval of the Minister of Service Nova Scotia and Municipal Relations dated the 19<sup>th</sup> day of July 2018, borrowed from a chartered bank or trust company doing business in Nova Scotia a sum not exceeding Thirteen Million dollars (\$13,000,000) for the purpose set out above for a period not exceeding twelve months; and

**WHEREAS** it is deemed expedient that the period of borrowing be further extended;

**And in accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Heming,**

**THAT** under the authority of Section 66 of the *Municipal Government Act*, the Municipality of the County of Annapolis, borrow a sum or sums not exceeding Thirteen Million Dollars (\$13,000,000) in total for the purpose set out above, subject to the approval of the Minister of Municipal Affairs; and

**THAT** the sum be borrowed by the issue and sale of debentures of the Municipality to such an amount as the Council deems necessary; and

**THAT** the issue of debentures be postponed pursuant to Section 92 of the *Municipal Government Act* and the Municipality borrow from time to time a sum or sums not exceeding Thirteen Million Dollars (\$13,000,000) in total from any chartered bank or trust company doing business in Nova Scotia; and

**THAT** the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs of this resolution; and

**THAT** the interest payable on the borrowing be paid at a rate to be agreed upon; and

**THAT** the amount borrowed be repaid from the proceeds of the debentures when sold.

Motion carried unanimously.

• **East End Area Land Use Bylaw Zoning Map Amendment (Dumanowski)– First Reading**  
**MOTION 190416.24 East End Area Land Use Bylaw Zoning Map Amendment**  
**(Dumanowski) First Reading**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor LeBlanc, that Municipal Council give first reading of its intent to approve the Carter Dumanowski application to amend the East End Area Land Use Bylaw (LUB) Zoning Map to rezone 1459 Torbrook Road, also identified as parcels PID No. 0505120845 and 05309646, in the Community of Torbrook Mines, from the Institutional (I) Zone to the Rural (R-5) Zone so as to permit the redevelopment of the property from a church building to a single unit residential dwelling and to hold a statutory Public Hearing on May 21, 2019 at 11:00 am in the Council Chambers of the Annapolis Municipal Building to discuss

Municipal Council's intention to adopt the amendment to the Annapolis County East End Area Land Use Bylaw Zoning Map. Motion carried unanimously.

- ***Invite RCMP NCO i/c Ed Hubbard to Address Council***

**MOTION 190416.25 Invite RCMP NCO i/c Ed Hubbard to Address Council**

It was moved by Deputy Warden Roberts, seconded by Councillor LeBlanc, in accordance with the recommendation of Committee of the Whole, that municipal council invite RCMP S/Sgt Ed Hubbard, NCO I/C Bridgetown Detachment, to make a presentation to Committee of the Whole regarding police activity in the County. Motion carried unanimously.

- ***Bridgetown Land Use Bylaw Part 2 Amendment (Bridgetown Auto Service) – First Reading***

**MOTION 190416.26 Bridgetown Land Use Bylaw Part 2 Amendment (Bridgetown Auto Service) First Reading**

Deputy Warden Roberts moved, seconded by Councillor Fowler, pursuant to the recommendation of Committee of the Whole, that Municipal Council give first reading of its intent to adopt an amendment to Part 2 of the Bridgetown Land Use Bylaw (LUB) to include the following wording after Part 2, Definition 6., but preceding Part 2, Definition 7., “6 (a). AUTOMOBILE REPAIR SHOP means the use of land or a building for an establishment primarily engaged in furnishing automobile servicing or repair, automobile sales, automobile leasing or automobile rental to the general public” and to hold a statutory Public Hearing on May 21, 2019 at 11:00 am 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 unanimously.

- ***Bear River Comfort Station***

**MOTION 190416.27 Bear River Comfort Station – Municipal Funding**

In accordance with the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, pursuant to the District of Digby contribution of \$20,000 to the municipal portion of funding for the Bear River Comfort Station, to recommend that municipal council fund the balance of the municipal portion of the funding, subject to confirmation of federal and provincial participation. Motion carried unanimously.

- ***Councillor Attendance Policy***

**MOTION 190416.28 Councillor Attendance Policy – Direct CAO to Draft for Discussion**

Pursuant to the recommendation of Committee of the Whole, Deputy Warden Roberts moved, seconded by Councillor Gunn, that municipal council direct the CAO to draft for discussion a policy regarding Councillor Absenteeism. Motion carried, 10 in favour, 1 against.

## **Correspondence**

Re: Concerned Citizens of Bridgetown March 24<sup>th</sup> – A replacement letter was circulated to desks as the wrong version appeared in the agenda package. It was moved by Councillor Fowler, seconded by Councillor Heming, to receive for information. Motion carried unanimously.

Re: 14 Wing Transition Centre Greenwood March 2019 – requesting a formal letter of congratulations similar to that received from the Prime Minister's Office to recognize PO1 Stacey on her retirement after serving the Royal Canadian Navy for 35 years. She and her husband currently reside in the Nictaux area. The letter would be photo engraved and placed in an album as a keepsake for PO1 Stacey.

**MOTION 190416.29 Provide a Certificate of Recognition for PO1 Christine T. Stacey**

Deputy Warden Roberts moved, seconded by Councillor MacDonald, to provide a certificate of recognition for PO1 Stacey on the occasion of her retirement. Motion carried unanimously.

Re: Wayne Macdonald April 3<sup>rd</sup> – noting it was his honour to be named the Volunteer of the Year for the Municipality of the County of Annapolis, and thanking the Warden for attending the provincial awards ceremony recognizing him, and councillors for supporting his nomination. It was moved by Councillor MacDonald, seconded by Councillor Fowler, to receive for information. Motion carried unanimously.

Re: YMCA Letters of Thanks April 8<sup>th</sup> – six letters of thanks to municipal council were received from YMCA staff and volunteers for recent dedication to repairing the main swimming pool at Fundy YMCA. Councillor Morrison moved, seconded by Councillor Heming, to receive for information. Motion carried unanimously.

**Additions**

Re: Report on Correspondence with HATCH re Rural High Speed – Solicitor G. Faloon attended by phone CAO Ferguson provided a powerpoint presentation covering:

- Cost Overrun,
- Lac of Design
- Design Changes at the Risk of Performance,
- Delays,
- Invoice for Make-Readies,
- Departure of Chris J Norman,
- New Consultants,
- Failure and Refusal to Communicate with Owner's Rep – Hatch,
- Approving an Additional \$2 million for Internet Project Creates Significant Issues,
- Where Do We Go From Here?
  - *Option 1* - continue with the contract
  - *Option 2* - terminate the contract for cause
  - *Option 3* - terminate the contract for convenience

The CAO added that the municipality would need a commitment today, that Mainland would cover all cost overruns, in order to proceed. H recommended action right away as he is very nervous about the projected costs.

**MOTION 190416.30 Terminate for Convenience - CCDC 14 Design-Build Stipulated Price Contract, Annapolis County Fibre-Optic Broadband Internet with Mainland Telecom Inc**

It was moved by Councillor Gunn, seconded by Councillor Heming, to Terminate for Convenience the CCDC 14 Design-Build Stipulated Price Contract, Annapolis County Fibre-Optic Broadband Internet with Mainland Telecom Inc. After discussion, the question was called on the motion. Motion carried, 7 in favour, 4 against.

**Recess**

The Warden declared a brief recess from 3:00 p.m. - 3:18 p.m.

*The CAO was briefly out of the room, returning during the Irving Lot Redevelopment discussion.*

Re: Transportation and Infrastructure Renewal (TIR) Joint Projects Funding – the Director of Municipal Operations circulated information on two TIR projects happening this year. They wish to know if the municipality wants to participate.

- **Bay Road** – from former town border to Beaconsfield Road. This is one of our priorities. Do we advance the project to have the work done all at once while TIR is doing the work? Rough estimate was circulated at the meeting \$436,500
- **Trunk 8** – from 201 to interchange, -asking about paved shoulders on both sides as far as the Lequille store or Clementsvale Road. \$160,000 estimate circulated. Asked about a sidewalk to seniors facility – but it would be far too expensive to move power poles.

He added that this TIR work is happening this year and asking council to think about their participation before he is able to present the five year operating forecast. He will seek council approval at the special session on Thursday, April 18<sup>th</sup>.

Re: Bear River Board of Trade – Community Green House – The Director of Community Development noted that a contract signed with the County for the Board of Trade to take over the greenhouse, and that contract provides that council will provide a one-time grant of \$2,500 from the Economic Development budget. They are requesting that grant.

**MOTION 190416.31 Bear River Board of Trade Community Greenhouse Funding – Approve \$2,500**

Councillor Gunn moved, seconded by Councillor Fowler, that municipal council provide a one-time matching grant in the amount of \$2,500 to be taken from the Economic Development budget as provided for in the contract under the section entitled the County's Responsibilities to help offset in Article 20. Motion carried unanimously.

Re: Irving Lot Redevelopment (Parking in Bridgetown Grant Application) – the Director of Municipal Operations provided information on a new provincial funding stream - Beautification and Streetscaping Program - for which the Bridgetown Chamber of Commerce project for the Irving Lot Redevelopment is eligible. Correspondence dated April 15, 2019, from the Bridgetown and Area Chamber of Commerce was circulated at the meeting. He asked that council consider the information and he will ask for a decision at the special meeting of council on Thursday, April 18<sup>th</sup>.

Re: Quarry – Councillor Sheridan received a letter regarding a proposed quarry in her district. How does she respond to resident questions? The Warden noted that the municipality has no jurisdiction, and that questions should be posed to the provincial Department of Environment.

Re: Annapolis Royal Water Community Meeting for Residents of Alden Hubley Drive and Hillside Drive

**MOTION 190416.32 Annapolis Royal Water - Community Meeting for Residents of Alden Hubley Drive and Hillside Drive**

It was moved by Councillor Heming, seconded by Deputy Warden Roberts, to authorize the CAO to coordinate a community meeting with the residents of Alden Hubley Drive and Hillside Drive. Motion carried unanimously.

Re: Travel to Scotland

**MOTION 190416.33 Authorize Travel to Scotland**

It was moved by Councillor MacDonald, seconded by Councillor Fowler, that municipal council authorize travel and expenses for three persons to travel to Scotland. Motion carried unanimously.

**Adjournment**

The Warden declared the meeting adjourned at 3:53 p.m.

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Warden

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Clerk