

Call to Order The meeting was called to order with Warden Gregory in the chair at 4:30 pm.

Attendance
Councillors present:

- Linda Gregory, Warden
- Jimmy MacAlpine, Deputy Warden
- Maritza Adams, Councillor
- David Tudor, Councillor
- George Manzer, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

-

Prayer Warden Gregory asked everyone to pause to seek guidance for the meeting.

Agenda **MOVED and seconded the adoption of the agenda as circulated.**

MOTION CARRIED

Hearings & Presentations **MOVED and seconded that Lukas Swan & Nathaniel Preare, Dalhousie University come before Council to present.**

MOTION CARRIED

#1 Lukas Swan & Nathaniel Preare – Dalhousie University – Electric Vehicle Report Nathaniel Preare gave an overview of the electric vehicles using a power point presentation. He stated that the electric vehicle is renewable energy or electrified transportation which is better for the environment than gas powered vehicles.

- Highlighted advantages: quiet, powerful, fast, smooth, no need to go to gas station, no odor, reduced maintenance, reduced CO2, reduced pollution, benefit to renewable electricity generators.
- Highlighted disadvantages: high upfront cost, limited public charging stations, limited vehicle types, needs dedicated off street parking at night with charge station.

- 101 households and 47 businesses were surveyed with most participants showing interest.
- Recommendations: provide education such as ride and drive one of the EV's, implement a tax credit for residential/business charge station installations, lobby Efficiency NS and Clean Foundation to support the installation of "slow" charge stations, lobby the province and federal government to provide point of sale rebate or tax credit for EV purchase, have time of day electricity tariff or separate time dependent EV rate

The home charging station would be similar to the Town's. The wiring of homes would have the same consideration as the installation of a heat pump. The re-charging is entirely controlled by the vehicle with the ability to plug in at will to re-charge at the cost of electricity usage at \$1.50 to \$2.00 per night.

Dangerous & Unsightly

Minutes
November 10, 2014

MOVED and seconded that the minutes of November 10, 2014 be approved as circulated.

MOTION CARRIED

Business Arising/Old Business

#1.0

Other Business Arising

Deputy Warden
MacAlpine

- No Business Arising

Councillor Manzer

- No Business Arising

Councillor Adams

- No Business Arising

Councillor Tudor

- No Business Arising

- Warden Gregory
- No Business Arising

New Business

- #1 Notice of Intent – Road Name Change
- MOVED and seconded that no action will be taken on the Notice of Intent for the Road Name Change, from Gilbert’s Cove Road to Maillet Road, unless the Applicant applying for the road name change submits a petition that has the required two-thirds majority of property owners, in signatures, supporting the change.**

MOTION CARRIED

- #2 Forest Products Association of NS – Sunday Hunting
- Discussion ensued regarding the request for a letter of support, against Sunday hunting, from Forest Products Association of Nova Scotia. As more information is required before a decision can be made, Council decided to wait to see if other groups come forward on the matter of Sunday hunting.

- #3 Dumpster on the Islands
- MOVED and seconded that Council supports the initiative to have the Dumpster remain on the Islands, which is being monitored by the Freeport Community Development Agency.**

MOTION CARRIED

#4

- Correspondence**
- All correspondence items were discussed.

- Chief Administrative Report**
- The CAO report dated December 8, 2014 was included in the COTW package.

- Meetings
- The Warden went over the meeting schedule.

Request for Decisions/Direction

#1

Department Reports

- Building Inspection Report • The Building Inspection report was included in the meeting package.
- Deputy Chief Administrative Officer Report • The Deputy Chief Administrative Officer report was included in the meeting package.
- Airport/Dispatch • The Airport/Dispatch report was included in the meeting package.
- Dog Control Activity and Financial Report • The Dog Control Activity and Financial reports for was unavailable.
- Coordinator Program Development & Heritage • The Coordinator Program Development & Heritage report was included in the meeting package.
- Fire Inspection Report • The Fire Inspection report was included in the meeting package.
- Manager of Corporate Services Report • The Manager of Corporate Services report was included in the meeting package.
- Renewable Energy & Climate Change Coordinator • The Renewable Energy & Climate Change Coordinator report was included in the meeting package.
- Other Business** •
- Updates from Previous meetings** • The updates from previous meetings were included in the CAO report.
- Special Projects Updates** • The special projects updates were included in the CAO report.

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
December 8, 2014
Seabrook, Nova Scotia

5

Strategic Priorities Update • N/A

Notice of Motion

Comments from the Gallery •

In Camera

Adjournment **MOVED and seconded that the meeting adjourn at 5:55 PM.**

MOTION CARRIED

WARDEN

CLERK