

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
May 9, 2016
Seabrook, Nova Scotia

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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
- David Tudor, Councillor
- George Manzer, Councillor
- Councillor Maritza Adams

Staff present:

- Linda Fraser, Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- Jeff Sunderland, Deputy Chief Administrative Officer

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

Presentation/Delegation

1.

Dangerous & Unsightly

1.

Minutes **MOVED and seconded that the minutes of April 11, 2016 be approved as circulated.**
April 11, 2016

MOTION CARRIED

Business Arising/Old Business

1. Ocean Clean It was the consensus of Council to go further with the request

Action Committee (COAC) from the Ocean Clean Action Committee in support of their endeavor to have sites 3 and 4 permanently removed from being released for gas and oil exploration. Also to be looked at are sites 1 and 2.

MOVED and seconded that letters be sent to, on the Federal level; the Prime Minister, the Minister of Fishery & Oceans, the Minister of Energy, and the Minister of Environment and on the Provincial level; the Premier, the Minister of Energy, the Minister of Fisheries & Aquaculture, the Minister of Environment, the local MLA and MP indicating that Council has concerns regarding sites 3 and 4 being potentially open to gas and oil exploration as they are too close to spawning grounds. Council has concerns for the fishing industry and would like to see sites 3 & 4 removed from being auctioned off. The letter is to be sent jointly with Wardens/Mayors from South West Nova Scotia.

MOTION CARRIED

The CAO is to talk to the CAO from Barrington regarding the concerns of the COAC. The issue will be brought forth to a UNSM Regional meeting scheduled for Digby sometime in June.

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 Area Response
Planning Initiative

MOVED and seconded that Municipal representatives be sent to participate in the upcoming engagement sessions of the Area Response Planning Initiative.

MOTION CARRIED

Warden Gregory, Bruce Snell and Deputy CAO Sunderland are to attend the sessions.

Correspondence

- All correspondence items were discussed.

Chief Administrative Report

- The CAO report dated May 9, 2016 was included in the meeting package.

Meetings

- The Warden went over the meeting schedule.

Request for Decisions/Direction #1

Department Reports

Building Inspection Report

- The Building Inspection reports were unavailable.

Deputy Chief Administrative Officer Report

- The Deputy Chief Administrative Officer report was included in the meeting package.

Airport/Dispatch

- The Airport/Dispatch reports were included in the meeting package.

Dog Control Activity and Financial Report

- The Dog Control Activity and Financial reports were included in the meeting package.

Coordinator Program Development & Heritage

- The Coordinator Program Development & Heritage report was included in the meeting package.

- Fire Inspection Report • The Fire Inspection report was unavailable.
- Manager of Corporate Services Report • The Manager of Corporate Services report was included in the meeting package.

Other Business

- Updates from Previous meetings** • The updates from previous meetings were included in the meeting package.

Deputy Warden MacAlpine advised that a Superstore in Halifax and Nova Scotia Power partnered to put an electric car charging station at the Superstore. Staff could check this out for the electric car charging station to be installed at the Digby Superstore. The Deputy Warden suggested that the Municipality install more expensive car chargers, with better technology, in the other two designated EV stations.

Councillor Manzer asked if there was anything new on the derelict boats. He has been contacted by someone interested in one of the boats.

Deputy Warden MacAlpine met April Hanna regarding the regional tourism VIC. This VIC does not have much coverage of the Digby area. The Deputy Warden will be contacted as to whether one can set up outside the VIC.

- Capital Projects Updates** • The capital projects updates were included in the meeting package.

Notice of Motion

- Comments from the Gallery** • No Comments

In Camera

MOVED and seconded that the meeting move In Camera at 4:57 PM to discuss Municipal Properties issue.

1. Municipal Properties

MOTION CARRIED

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After regular session resumed.

Adjournment

MOVED and seconded that the meeting adjourn at 5:20 PM.

MOTION CARRIED

WARDEN

CLERK