

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
August 8, 2016  
Seabrook, Nova Scotia

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**Call to Order** The meeting was called to order with Warden Gregory in the chair at 4:27 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
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**Prayer** Warden Gregory asked everyone to pause to seek guidance for the meeting.

**Agenda** **MOVED and seconded the adoption of the agenda with the addition of 8.1 HMCS Acadia funding request under New Business and the removal of 7.1 Internet under Old Business.**

**MOTION CARRIED**

**Presentation/Delegation** **MOVED and seconded that Paul Besant, Barry Gander and Terry Dalton, i-Valley Intelligent Community Association, come before Council to present.**

1. Paul Besant, Barry Gander & Terry Dalton – i-Valley Intelligent Community Association

**MOTION CARRIED**

Barry Gander gave an overview of the mandate of i-Valley Intelligent Community Association and the benefits of establishing a “Smart Community” designation for the communities from East Hants to Digby.

Terry Dalton gave an overview of the pilot project for High-speed “Seed Mile” which includes fibre break-out from the Valley Community Fibre Network (VCFN) to potential innovation hubs. This would provide 1 gig access which Eastlink or Bell cannot provide.

The Warden, CAO and Council are invited to a ‘Smart

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Mayors' meeting on August 25<sup>th</sup> at the Berwick Fire Hall. The morning session is for elected officials to learn from the experience of Dan Mathieson, Mayor of Stratford, ON where a successful Smart Community was established. The afternoon session is for economic and community development leaders.

**Dangerous & Unsightly**

**Minutes**  
June 13, 2016

**MOVED and seconded that the minutes of June 13, 2016 be approved as circulated.**

**MOTION CARRIED**

**Business Arising/Old Business**

**Other Business Arising**

Deputy Warden  
MacAlpine

- No Business Arising

Councillor Manzer

Councillor Manzer had been approached by the person that had purchased the old detached part of the Weymouth school. There had been discussion on the installation of roadside signage, indicating private property, and the current owner of the property thought the Municipality was going to purchase and install the sign.

**MOVED and seconded to purchase and erect appropriate signage at the site.**

**MOTION CARRIED**

Councillor Adams

- No Business Arising

Councillor Tudor                      • No Business Arising

Warden Gregory                      • No Business Arising

### **New Business**

#1 HMCS Acadia – funding request                      **MOVED and seconded that the funding request from HMCS Acadia be approved in the amount of \$250.**

**MOTION CARRIED**

### **Correspondence**

- All correspondence items were discussed.

Warden Gregory had attended the funeral of Councillor Nola Ellen Folker Hill, from the Town of Kentville, who was also on the NS Police Association board.

The 2016 Scallop Days was a great success. Miss Taylor Barnaby was crowned the new Scallop Day Princess with Miss Christi Joyce as lady in waiting.

### **Chief Administrative Report**

- The CAO report dated August 8, 2016 was included in the meeting package.

### **Meetings**

- The Warden went over the meeting schedule.

Councillor Adams advised that she will be away during the September 29<sup>th</sup> Highway 101 Task Force meeting.

### **Request for Decisions/Direction #1**

### **Department Reports**

Building Inspection Report                      • The Building Inspection reports were 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 reports were included in the meeting package.

It was noted that the airport has been busy because of the water bombers which are fighting the forest fires in Annapolis and Queen's counties.

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 unavailable for the meeting package.

Fire Inspection Report

- The Fire Inspection report was unavailable for the meeting package.

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.

Terry Thibodeau is still waiting on details for the Federal funding for the installations of the electric car charging stations. The CAO was advised by Mr. Thibodeau that Nova Scotia Power is currently scoping out the site at the Superstore for an electric car station.

Staff is to investigate if or when the Weymouth water bottling company is to proceed with opening their facility.

**Capital Projects Updates**

- The capital projects updates were included in the meeting package.

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**Notice of Motion**

**Comments from the  
Gallery**

- No Comments

**In Camera**

**Adjournment**

**MOVED and seconded that the meeting adjourn at 5:35  
PM.**

**MOTION CARRIED**

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**WARDEN**

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**CLERK**