

Municipality of the District of Digby
Municipal Committee of the Whole Minutes
September 12, 2016
Seabrook, Nova Scotia

1

Call to Order The meeting was called to order with Warden Gregory in the chair at 4:29 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
- 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

Presentation/Delegation **MOVED and seconded that Robbie Bays come before Council to present.**

1. Robbie Bays –
Oakdene Centre
Update

MOTION CARRIED

Mr. Bays gave an update on the progress on the Oakdene Centre in the rejuvenation of the old building.

Mr. Bays is looking for a letter in support of his endeavor to begin Phase 2 in the spring of 2017.

MOVED and seconded to send a letter of support of the Oakdene Centre in its endeavor to begin Phase 2 in the spring of 2017.

MOTION CARRIED

Dangerous & Unsightly

Minutes
August 8, 2016

MOVED and seconded that the minutes of August 8, 2016 be approved as circulated.

MOTION CARRIED

Business Arising/Old Business

Other Business Arising

Deputy Warden
MacAlpine

- No Business Arising

Councillor Manzer

- Councillor Manzer advised that he had spoken to Roger LeDrew whom still has plans to open a water bottling plant in Weymouth.

Councillor Adams

- No Business Arising

Councillor Tudor

- No Business Arising

Warden Gregory

- Warden Gregory advised that MP Bill Casey wants to hear from the Municipality re: the derelict boats in Digby Neck.

New Business

#1 Clare-Digby Minor
Hockey Association –
funding request

MOVED and seconded to purchase a quarter page ad from the Clare-Digby Minor Hockey Association at the cost of \$125.

Discussion ensued.

MOVED and seconded to amend the previous motion to purchase a half page ad from the Clare-Digby Minor Hockey Association at the cost of \$250.

MOTION CARRIED

#2 Commercial Salvage Facility Standard

Council had concerns with the proposed changes with Salvage Facilities in Nova Scotia with the removal of fencing which is used to obstruct the facility from public view. Council concedes that having no fencing could lead to dangerous and unsightly complaints.

MOVED and seconded to send a letter recommending that the requirement for fencing not be removed from the Commercial Salvage Facility Standards as the removal of this standard would have a negative impact on each municipality.

MOTION CARRIED

#3 Weymouth Amateur Athletic Association – letter of support

Council discussed the request for a letter of support from the Weymouth Amateur Athletic Association.

MOVED and seconded to send a letter in support of the project put forth from the Weymouth Amateur Athletic Association.

MOTION CARRIED

#4 Canadian Ferry Operators Association

Council discussed the request for membership to the Canadian Ferry Operators Association. Warden Gregory has forwarded this information to the Port Authority and will await their input.

This matter will move forward to the next Council meeting.

#5 Matt Lent – letter of support

Discussion ensued regarding the request for a letter of support from Matt Lent. Council concedes that this could be good for the Tiverton area due to the recent loss of a whale watch business.

MOVED and seconded to send a letter in support of the business plan put forth from Matt Lent.

MOTION CARRIED

Correspondence

- All correspondence items were discussed.

Chief Administrative Report

- The CAO report dated September 12, 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 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.

Council requested that the Deputy CAO check on the readiness of the airport for the Wharf Rat Rally as there was indication in the report that they were unready.

Dog Control Activity and Financial Report

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

