

1. CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Warden MacAlpine called the August 12, 2019 Committee of the Whole session of the Municipality of the District of Digby to Order at 5:03 pm. The meeting was held in the Municipal Council Chambers.

The following Councillors were present: Warden Jimmy MacAlpine, Deputy Warden Linda Gregory, Councillor David Tudor and Councillor George Manzer

Staff present: Linda Fraser, Chief Administrative Officer, Jeff Sunderland, Deputy Chief Administrative Officer and Pat Stevens, Executive Assistant, who took the minutes of the meeting.

Regrets: Councillor Matthew Ross

1.2 Pause to Seek Guidance

Warden MacAlpine welcomed everyone and asked that we pause to seek guidance for the meeting.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda-Additions/Deletions

MOVED and seconded that the agenda for August 12, 2019 be approved as circulated.
MOTION CARRIED

2.2 Delegations/Presentations

1) Nina Barnaby – NSCC Design Thinking Challenge

MOVED and seconded that Nina Barnaby come before Council to present.

MOTION CARRIED

Ms. Barnaby gave an in-depth presentation on the NSCC Design Thinking Challenge scheduled for October 8th and 9th. This years' Challenge question is "How do we attract and retain healthcare workers to the Digby area?" Ms. Barnaby is looking for participation in the two-day challenge activity and funding support of \$200 per participant up to the maximum of 20 seats.

2) Christina Gillis & Miranda Perry – Digby Pride Volunteer

MOVED and seconded that Christina Gillis and Miranda Perry come before Council to present.

MOTION CARRIED

Ms. Gillis distributed a fact sheet about the LGBTQ Community to Council. Digby Pride Volunteer is looking for \$1,000 funding to start up a drop in Centre in Digby.

Warden MacAlpine advised Ms. Gillis that no decision would be made until the September 9th COTW meeting.

2.3 Approval of Minutes of June 10, 2019

MOVED and seconded that the minutes of June 10, 2019 be approved as circulated.

MOTION CARRIED

2.4 Unfinished Business from Minutes of June 10, 2019

- 1) None

2.5 CAO Report

a) Meeting Reminders

The Warden highlighted the meeting dates/reminders.

Warden MacAlpine requested that Deputy Warden Gregory chair the September 9th COTW meeting as he is unavailable to attend due to a medical appointment.

b) Update on Capital Projects 2019-2020

The MLA was to contact TIR regarding the sidewalk at the roundabout media issue and this will be brought to the Transportation Committee meeting on September 16th.

c) Department Reports

The following department reports were included in the CAO report.

- i) Building Inspection
- ii) Deputy Chief Administrative Officer
- iii) Airport/Dispatch
- iv) Dog Control Activity and Financial
- v) Coordinator Program Development & Heritage
- vi) Manager of Corporate Service
- vii) Renewable Energy & Climate Change Coordinator
- viii) Trails and Open Spaces Coordinator
- ix) Economic Development

3. DANGEROUS AND UNSIGHTLY PREMISES

Mr. Doucet, Dangerous and Unsightly Premises administrator, came before Council to report on his recommendation that Council approve an order to demolish on a structure located at 300 Culloden Road. Mr. Doucet was not allowed access to the inside of the structure to take pictures. He gave a history of the complaints on this property as being dangerous and unsightly going back to 2012. An order to remedy some of the major issues was given to the owners at that time but no further repairs have been done to the structure to make it livable since then.

Mr. Doucet has asked Council for permission to have the camper removed and the house be demolished along with a complete clean-up of all junk, debris and garbage located over the entire property. Mr. Doucet has been at the property many times with the By-law Enforcement Officer from Waste Check, trying to have the garbage cleaned up. Numerous complaints have been filed against this property, the latest being June 2019.

Homeowner Mike Geauvreau presented his case. He provided pictures and indicated that the camper is now winterized and has had sewer hookup. He said he has been working on repairing the property since 2012. He indicated he has been putting up one wall every year.

MOVED and seconded to allow the homeowner 90 days to have the camper removed and the house demolished along with a complete clean-up of all junk, debris and garbage located over the entire property.

MOTION CARRIED

4. BUSINESS ITEMS

4.1 British Home Children Beacons of Light

MOVED and seconded to use red, white and blue lighting on September 28 in support of British Home Child Day. The lighting will be in place for a month.

MOTION CARRIED

The public will be notified through the Municipal Facebook page and website.

5. INFORMATION ITEMS

5.1 Correspondence

Council discussed the correspondence received this month.

5.2 General Information Items

There was no general information received this month.

6. IN CAMERA ITEMS

7. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 6::27 pm.

MOTION CARRIED

Warden Jimmy MacAlpine

Linda Fraser, CAO