



Council Meeting
Municipal Council Chambers, Municipal Office
January 23, 2017 at 6:00 PM
Agenda

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA – Additions or Deletions**
- 3. PAUSE TO SEEK GUIDANCE**
- 4. READING OF MISSION STATEMENT**
- 5. PRESENTATION/ DELEGATION**
 - 5.1**
- 6. APPROVAL OF MINUTES**
 - 6.1** Council Minutes – November 28, 2016
- 7. OLD BUSINESS/BUSINESS ARISING**
 - 7.1**
- 8. NEW BUSINESS**
 - 8.1** TIR Traffic Count Program
 - 8.2** Ferry Dock Project
 - 8.3** Admiral Digby Museum – letter of support
 - 8.4** Digby Harbour Port Association – letter of support
- 9. CHIEF ADMINISTRATIVE OFFICER REPORT**
 - 9.1** Meeting Reminders
 - 9.2** Update on Action Items
 - 9.3** Update on Capital Projects
 - 9.4** Update on Special Project/Initiatives
 - 9.5** Decision/Direction Request – Engineering Services

COUNCIL AGENDA-January 23, 2017

- 9.6 Approval of November 2016 payable \$322,209.44 and December 2016 payable \$703,583.15
- 9.7 Income & Expense Report November & December 2016

10. CORRESPONDENCE/INFORMATION ITEMS

- 10.1 Sissiboo Landing – thank you

11. STANDING COMMITTEES OF COUNCIL RECOMMENDATION

11.1 BY-LAW & POLICY RECOMMENDATIONS

11.2 COTW RECOMMENDATIONS

- 1) that the Municipality recommend to Council to rescind the motion to sign the Intermunicipal Agreement with the 10 municipal units from South West Nova Scotia
- 2) that the Municipality recommend to Council to engage the Western Regional Enterprise Network to coordinate an application for federal funding to improve rural broadband coverage in our region, and that the Municipality allocate up to \$20,000 of Federal Gas Tax funds to support this endeavor

12. ADVISORY COMMITTEES- REPORTS/UPDATES

- 12.1 Digby Source Water Protection Advisory Committee – Councillor Ross
- 12.2 Heritage Advisory Committee – Deputy Warden Gregory, Councillor Ross
- 12.3 Planning Advisory Committee – Deputy Warden Gregory, Councillors Ross and Tudor
- 12.4 Joint RCMP Advisory Board – Deputy Warden Gregory, Councillor Ross
 - 1) June 2016 minutes
- 12.5 REMO Advisory Committee –Warden MacAlpine, Deputy Warden Gregory
- 12.6 Western Regional Housing Authority - Richard Fitzgerald

13. REGIONAL/JOINT COMMITTEES – REPORTS/UPDATES

- 13.1** Age Friendly Community – Warden MacAlpine
- 13.2** Atlantic Mayors Congress – Warden MacAlpine
- 13.3** Canada Legacy Society –
 - 1) Rescind the motion to dissolve the Canadian Legacy Society
 - 2) Appoint Committee Member and Alternate
- 13.4** Digby & Area Affordable & Supportive Housing Group - Councillor Tudor,
- 13.5** Digby Area Board of Trade – Councillor Tudor
 - 1) October 2016 minutes
- 13.6** Digby Annapolis Development Committee - Warden MacAlpine, Councillor Tudor
 - 1) April 2016 minutes
- 13.7** Digby Area Learning Association – Councillor Manzer
 - 1) DALA June, September and October minutes
 - 2) Adult Learning program November 2016 report
 - 3) DALA November 2016 board report
 - 4) Learning Grove November 2016 board report
 - 5) DALA memorandum – possible labour disruption
 - 6) Strategic plan update
 - 7) DALA AGM November 2015 minutes
- 13.8** Digby Area Recreation Commission – Deputy Warden Gregory, Councillor Ross
 - 1) November & December 2016 minutes
 - 2) December 2016 & January 2017 reports
 - 3) List of Board of Directors
 - 4) 2016 AGM minutes
- 13.9** Digby Area Tourism Association – Councillor Manzer

COUNCIL AGENDA-January 23, 2017

- 1) November 2016 minutes
- 13.10** Digby Community/NS Health Authority Stakeholder Group – Warden MacAlpine
- 13.11** Digby Development Agency – Warden MacAlpine, Deputy Warden Gregory
- 13.12** Digby Harbour Port Association – Councillor Tudor
 - 1) September & November 2016 minutes
 - 2) November Manager’s report
- 13.13** Digby Library Committee –Warden MacAlpine
- 13.14** Digby Municipal Fire Association – Councillor Tudor
- 13.15** Highway 101 Task Force - Deputy Warden Gregory, Councillor Ross
- 13.16** Kings Transit Authority – Deputy Warden Gregory
- 13.17** Open Spaces – Councillors Tudor & Ross
- 13.18** Senior Safety Committee –Warden MacAlpine, Councillor Manzer
 - 1) January 2017 Coordinators report
 - 2) September 2016 minutes
- 13.19** Shared Services Committee - Warden MacAlpine, Councillors Manzer & Tudor
- 13.20** South West Biosphere Society – Deputy Warden Gregory
- 13.21** Transport de Clare - Councillor Manzer
 - 1) November 2016 minutes
- 13.22** Tideview Terrace – Councillor Manzer
- 13.23** Upper Clements Park Society – Councillor Ross
 - 1) November 2016 minutes
- 13.24** Waste Check – Deputy Warden Gregory, Councillor Manzer

COUNCIL AGENDA-January 23, 2017

- 1) December 2016 meeting notes
- 2) Waste Check Connections

13.25 Western Counties Regional Library – Warden MacAlpine

- 1) September 2016 board minutes

13.26 Western Regional Enterprise Network Liaison and Oversight Committee - Warden MacAlpine

- 1) January 2017 update
- 2) Motion for approval for the Municipality of Barrington to join the Western Regional Enterprise Network

13.27 Weymouth Doctor Recruiting Committee – Deputy Warden Gregory, Councillor Manzer

14. COUNCIL DISTRICT REPORTS

- 1) Deputy Warden Gregory – UNESCO report

15. IN CAMERA

- 1) Municipal Properties
- 2) Legal Issue
- 3) Personnel Issue
- 4) Contractual Issue

16. ADJOURNMENT