



Council Meeting
Municipal Council Chambers, Municipal Office
March 27, 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** Gus Green – Waste Check
 - 5.2** Jamie Lewis – Lewis Moulding, Marcus Zwicker – General Manager Westfor
- 6. APPROVAL OF MINUTES**
 - 6.1** Council Minutes – February 27, 2017
- 7. OLD BUSINESS/BUSINESS ARISING**
 - 7.1** Animals taken in and adopted – report - Deputy Warden Gregory
- 8. NEW BUSINESS**
 - 8.1 Funding Requests:**
 - Town of Digby- Tall Ships 2017
 - TLC Animal Shelter
 - Annapolis Royal Historic Gardens
 - Freeport Community Development Association
 - Weymouth Board of Trade
 - Southwest Nova Biosphere Reserve Association
 - Upper Clements Park Society
 - 8.2** Tri-County Early Years Partnership

9. CHIEF ADMINISTRATIVE OFFICER REPORT

- 9.1 Meeting Reminders
- 9.2 Decision/Direction Request – Expropriation
- 9.3 Update on Action Items
- 9.4 Update on Capital Projects
- 9.5 Update on Corporate NOW Priorities
- 9.6 Approval of February 2017 payable \$307,608.13
- 9.7 Income & Expense Report February 2017

10. CORRESPONDENCE/INFORMATION ITEMS

10.1

11. STANDING COMMITTEES OF COUNCIL RECOMMENDATION

11.1 BY-LAW & POLICY RECOMMENDATIONS

- 1) Low Income Exemption for 2017-18
- 2) Revision of Conventions Policy
- 3) Revision of Municipal Room Booking Policy
- 4) Fences & Arbitration Terms of Reference
- 5) Revision of Committees & Boards

11.2 COTW RECOMMENDATIONS

- 1) Use of the Airport request from the Wharf Rat Rally

12. ADVISORY COMMITTEES- REPORTS/UPDATES

12.1 Digby Source Water Protection Advisory Committee – Councillor Ross

- 1) January minutes

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) December 2016 minutes

12.5 REMO Advisory Committee –Warden MacAlpine, Deputy Warden Gregory

12.6 Western Regional Housing Authority – Citizen Member Vacancy

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 – Deputy Warden Gregory
- 13.4** Digby & Area Affordable & Supportive Housing Group - Councillor Tudor
 - 1) February meeting notes
- 13.5** Digby Area Board of Trade – Councillor Tudor
- 13.6** Digby Annapolis Development Committee - Warden MacAlpine, Councillor Tudor
- 13.7** Digby Area Learning Association – Councillor Manzer
 - 1) January & February Board minutes
 - 2) Executive Director February & March reports
 - 3) Immigration Committee March report
- 13.8** Digby Area Recreation Commission – Deputy Warden Gregory, Councillor Ross
 - 1) Regional Manager Announcement
- 13.9** Digby Area Tourism Association – Councillor Manzer
 - 1) February 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
- 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
 - 1) February minutes
 - 2) General Manager March report

- 3) February Ridership report
- 4) Education Coordinator Final report
- 5) March newsletter

13.17 Open Spaces – Councillors Tudor & Ross

13.18 Senior Safety Committee –Warden MacAlpine, Councillor Manzer

13.19 Shared Services Committee - Warden MacAlpine, Councillors Manzer & Tudor

13.20 South West Biosphere Society – Deputy Warden Gregory

- 1) 2016 Municipal report
- 2) June & November 2016 minutes

13.21 Transport de Clare - Councillor Manzer

13.22 Tideview Terrace – Councillor Manzer

13.23 Upper Clements Park Society – Councillor Ross

- 1) February Board minutes

13.24 Waste Check – Deputy Warden Gregory, Councillor Manzer

- 1) February 2017 Waste Check Connections

13.25 Western Counties Regional Library – Warden MacAlpine

- 1) December 2016 Board minutes

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

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

14. COUNCIL DISTRICT REPORTS

15. IN CAMERA

15.1 Personnel Issue

16. ADJOURNMENT