

Call to Order The Council meeting was called to order with Warden Gregory in the chair at 6:00 p.m.

Attendance

Councillors present:

- Linda Gregory, Warden
- Jimmy MacAlpine, Deputy Warden
- David Tudor, Councillor
- George Manzer, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- Maritza Adams, Councillor

Prayer Warden Gregory welcomed everyone to the meeting and asked everyone to pause to seek guidance for the meeting. Warden Gregory thanked everyone for coming and read the Municipality's mission statement.

Adoption of Agenda **MOVED and Seconded the adoption of the agenda for July 28, 2014, with the addition of Tideview Terrace Citizen Representative as New Business #7 and a Contractual Issue under In Camera.**

Motion Carried

Presentation –

#1

Approval of Minutes

Council - June 24, 2014 **MOVED and Seconded that the minutes from Council of June 24, 2014 be approved as amended with changes under Regional/Joint Committees – Waste Check - Scotia Tire is to be changed to Scotia Recycling, the recycling fee from \$3.00 to \$4.50 is on tires and Deputy Warden MacAlpine is not the new chair for this Committee – he only chaired one meeting due to a scheduling conflict of the present chair.**

Motion Carried

Special Council – June 30, 2014 **MOVED and Seconded that the minutes from Special Council of June 30, 2014 be approved as circulated.**

Motion Carried

Special Council – July 14, 2014 **MOVED and Seconded that the minutes from Special Council of July 14, 2014 be approved as circulated.**

Motion Carried

**Business Arising
from Minutes/Old
Business**

**#1 Annapolis Valley
Chamber of
Commerce – Funding
Request of \$20,000**

Councillor Manzer indicated that the AVCC did finally meet with the Digby Area Tourism Association. AVCC stated to DATA that the television ads were done similar to the Newfoundland ads where no particular community is named. Council's feeling was that the ads were done with no local input, and then the ask for funding came later. Consensus was to have the Department of Tourism come talk to Council to advise where to go and how to market the Digby region. The CAO indicated that a group of reps from the municipalities of Kings, Annapolis Co, Digby and Clare have been meeting to discuss regional marketing. It was decided to advise AVCC that the Municipality will not be providing funding this year until the province has determined what organization will be replacing Destination SW Nova for tourism marketing.

MOVED and Seconded that there will be no funding to the Annapolis Valley Chamber of Commerce this year.

Motion Carried

**#2 Report on Surplus
Property Tender
Process**

Discussion ensued regarding the report supplied on the properties that went up for tender.

**#3 Information from
Kevin Lombard,
Digby ATV Club**

Kevin Lombard provided the information circulated to Council. Council had requested information on insurance coverage for ATV's as to whether it would extend to travelling on a road. Staff is to advise Mr. Lombard on what the Municipality has done thus far. The President of the Nova Scotia ATV Association is to meet with Council to discuss how Council can help lobby the province to amend the Off Highway Vehicle Act to allow ATV's to drive on some main roads. Invitations will be extended to Mr. Lombard and the local President of the Digby ATV Club.

Councillor Manzer

- No Old Business.

Councillor Adams

- No Old Business.

Councillor Tudor

- No Old Business.

Deputy Warden
MacAlpine

- Deputy Warden MacAlpine inquired on the status of the Bear River project application. The CAO indicated that the application was not successful due to the lack of funds. MLA Gordon Wilson will be advised of what is going on. He was sent a copy of application.
- There has been no word on the status of the electric car charging stations.
- As the Municipality is part of the UNESCO Southwest Biosphere Reserve, we can use their signage. It was suggested that we investigate having UNESCO signage added to our two signs installed on Highway 101.

Warden Gregory

- No Old Business.

New Business

#1 Wharf Rat Rally – Request to use Airport **Moved and Seconded to allow the usage of the Airport on Friday, August 29th, Saturday, August 30th and Sunday, August 31st to the Wharf Rat Rally Motorcycle Association.**

Motion Carried

#2 Tartan Golf Classic – Request to Participate **MOVED and Seconded that Council submits a team for the Tartan Golf Classic with the entrance fee of \$500.00.**

Motion Carried

#3 UNSM Bylaws As Council has until September to make a final decision this will be tabled until the COTW on August 11th.

#4 Assign Dates for Public Meeting for Open Spaces The week of September 16 – 19th has been assigned for Public Meetings for the Parks and Open Spaces Study. The Deputy CAO will make the meeting place arrangements and take care of advertising. The meetings are to be advertized in the Clare Shopper, Digby Courier, Coastline, and on the radio, Municipal Website and Facebook.

Warden Gregory – Community Centre in Gulliver Cove at 6:30 pm on September 16th

Councillor Tudor – To be determined.

Deputy Warden MacAlpine – Bear River Fire Hall at 6:30 pm on September 17th

Councillor Manzer – Weymouth Library or Sissiboo Landing at 6:30 pm on September 18th

Councillor Adams – To be determined

#5 Health Co-op Alternative Warden Gregory went to a steering committee meeting for a proposed Health Co-op Alternative. There were fourteen people at the meeting. Warden Gregory was asked to be on board the steering committee. She gave an overview on the Health Co-op Alternative. There are over 10,000 co-operatives in Canada. Council would like to find out more about this alternative.

Warden Gregory would like to have permission, from Council, to attend more meetings. Deputy Warden would like more information before she could be appointed as a Municipal rep. Council would like a presentation from the Committee.

#6 UNSM Resolution Support General discussion took place on the idea of how school buses could be used for public transit in areas not served by public transit. The Rural Transportation Advocacy Group, Community Transit NS is asking for a letter of support for the Town and Municipality of Antigonish UNSM Resolution. It was the decision of Council to advise Mr. Roswell that Council wished to let the Resolution come to the floor of the UNSM membership at the fall conference and to make a decision at that time.

#7 Tideview Terrace Citizen Representative Discussion on having on one Council rep and two citizen appointees on the Tideview Terrace board ensued. Deputy Warden MacAlpine offered to step down and allow the vice

chair, Councillor Manzer, to stay on the board. The Town decided to have one Council rep and two citizen appointees on the Tideview Terrace board. It would be advisable to advertise and appoint a second citizen rep before the board begins their strategic planning session in September.

MOVED and Seconded that the Municipality of Digby change the membership of the Tideview Terrace Board to consist of one Elected Official and two Citizen Representatives.

Motion Carried

CAO Report: The CAO report for July 28, 2014 was included in the meeting package and will be attached to the minutes.

Meeting Dates/Reminders Warden Gregory went over the meeting dates.

Meeting Action Items Update Warden Gregory went over the action items.

Discussion on recyclables will take place at a future By-law and Policy meeting.

Request for Decisions of Direction

#1 - Decision Report – Build Canada Fund Priority Capital Projects **MOVED and Seconded to accept the Build Canada Fund Priority Capital Projects as presented.**

Motion Carried

Payables **MOVED and Seconded that the list of June 2014 payables in the amount of \$ 353,805.39 be approved.**

Motion Carried

Financial Report The financial report for June 2014 was unavailable.

Correspondence There was a discussion on the correspondence that was received this month.

Council Committees

Committee of the Whole Recommendations

#1

By-law & Policy Recommendations

#1 Approval of Amendment to Dangerous & Unsightly Policy **Moved and Seconded to approve the amendment to the Dangerous & Unsightly Policy # 1021.**

#1021 **Motion Carried**

#2 Approval of Amendment to Dangerous & Unsightly Procedures **Moved and Seconded to approve the amendment to the Dangerous & Unsightly Procedures.**

Motion Carried

#3 Approval of 5 Year Capital Investment Plan **Moved and Seconded to approve the 5 Year Capital Investment Plan.**

Motion Carried

Advisory Committees

Digby Source Water Protection Advisory Committee No meeting since last Council meeting.

Heritage Advisory Committee No meeting since last Council meeting.

Planning Advisory Committee No meeting since last Council meeting.

Joint **RCMP Board** Advisory No meeting since last Council meeting.

REMO Advisory Committee No meeting since last Council meeting as one was scheduled but cancelled due to Hurricane Arthur.

Western Region Housing Authority No meeting since last Council meeting.

Regional / Joint Committees

Age Friendly Community Planning Committee Peter MacLellan is working on the final draft which will go the Age Friendly Steering Committee and then to both Councils for approval.

Airport Working Group No meeting since last Council meeting.

Bay of Fundy Marine Transportation Association Publications on the Nova Star were circulated. Next meeting is scheduled for August 1st.

Digby and Area Affordable and Supportive Housing Group An update was circulated. Next meeting is scheduled for September.

Municipality of the District of Digby
Municipal Council Minutes
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Digby Annapolis Development Corp	No meeting since last Council meeting.
Digby Area Learning Association	May Board minutes, Executive Director, DCEC, Learning Grove, CRC and Youth Worx June reports were circulated. No meeting in July.
Digby Area Recreation Committee	May & June minutes, June & July reports, a special events report and the pool report were circulated. No meeting scheduled for August. Full complement of lifeguards this year.
Digby Area Tourism Association	DATA had met with the Annapolis Royal Chamber of Commerce and were informed that the ads were not going to be mentioning any individual places.
Digby Development Agency	No meeting since last Council meeting.
Digby Harbour Port Association	May minutes and the June Manager's report were circulated. Next meeting is scheduled for the first week of August. The last rock has been placed for the breakwater.
Digby Library Committee	No meeting since last Council meeting.
Digby Municipal Fire Association	No meeting scheduled until September.
Highway 101 Task Force	No meeting scheduled until fall.
Kings Transit Authority	May minutes, June reports and the General Manager's June & July newsletters were circulated. Deputy Warden MacAlpine asked about the 2 hour reduction in service and if was going to affect our ridership.
Senior Safety Committee	No meeting as last one was cancelled.
Shared Services Committee	No meeting since last Council meeting.. Next meeting is scheduled for Wednesday, July 30 th .
Transport de Clare	March minutes were circulated. They are looking for a new manager.
Tideview Terrace	July 2013 AGM minutes were circulated.
Upper Clements Park	No meeting since last Council meeting.
Waste Check	May By-Law Enforcement Officer's report and the RRFB Annual report were circulated. Deputy Warden MacAlpine advised that several of the committee members did not attend the last meeting due to the Norwalk Flu.
Western Counties Regional Library	The 2013-2014 Annual Report was circulated. No meeting. DW MacAlpine sat in on last meeting as some of committee out sick due to Norwalk flu.

Western Regional Enterprise Network No meeting since last Council meeting. The Committee is close to hiring an executive director.

Weymouth Doctor Recruiting Committee March 2013 minutes were circulated. There was a meeting since last Council but there are no approved minutes. There are hopes to have a discussion on doctor recruitment with the two CAO's and the two Wardens' on September 16th.

**Council Activity
Reports/Other
Committees**

Councillor Manzer Councillor Manzer gave an oral presentation to Council outlining the various meetings he has attended during the past month.

Councillor Adams Councillor Adams gave an oral presentation to Council outlining the various meetings she has attended during the past month.

Councillor Tudor Councillor Tudor gave an oral presentation to Council outlining the various meetings he has attended during the past month.

Deputy Warden MacAlpine Deputy Warden MacAlpine gave an oral presentation to Council outlining the various meetings he has attended during the past month.

Warden Gregory Warden Gregory gave an oral presentation to Council outlining the various meetings she has attended during the past month.

Comments from the Gallery Jonathan Riley asked who the spokesperson for the health co-operatives is. He was advised it was Jennifer. He asked what the meetings for the open spaces were for. He was advised that Council want to hear what people want for green spaces and what should be done with them. Council is looking to develop a 20-30 year plan.

In Camera **MOVED and Seconded at 8:15 pm that the meeting go In Camera.**

Motion Carried

Adjournment **MOVED and Seconded that the meeting adjourn at 8:25 PM.**

Motion Carried

WARDEN

CLERK