

MUNICIPALITY OF THE COUNTY OF ANTIGONISH

COUNCIL MEETING AGENDA

Tuesday, April 17th, 2018 at 7:30pm

Municipal Administration Centre

- 1) Call to Order – Chairman, Warden Owen McCarron
- 2) Approval of Agenda
- 3) Approval of Municipal Council Minutes of February 20th, 2018
- 4) Approval of Council Minutes from March 20th, 2018
- 5) Approval of Special Council Minutes from March 28th, 2018
- 6) Business Arising from Minutes
- 7) Presentations
 - a) Presentation of Municipal Employee Service Recognition
 - b) Antigonish Art Fair
- 8) Correspondence
 - a) Premier of Nova Scotia (Hon. Stephen McNeil) – Response to request to add Unama'ki to road sign on Canso Causeway
 - b) Minister of Municipal Affairs (Hon. Derek Mombourquette) – Response to Town of New Glasgow letter of concern regarding pedestrian access/safety on Westville Road
 - c) NS Fisheries and Aquaculture – Notification of Proposed Amendments to Aquaculture License/Lease in Havre Boucher
 - d) RCMP Monthly Reports – February and March
- 9) Committee Reports

Municipal Committees

 - a) March 21st e-vote
 - b) March 22nd e-vote: Economic Assessment
 - c) April 3rd Asset Management
 - d) April 3rd Committee of the Whole
 - e) April 11th Joint Council
 - f) April 17th Committee of the Whole (*to be provided at meeting*)
- 10) Reports from Individual Council Members on Outside Boards, Committees, and Commissions
- 11) Motions
- 12) Miscellaneous Business
- 13) Adjournment

COUNCIL MEETING AGENDA

TUESDAY, APRIL 17TH, 2018 AT 7:30PM

STRATEGIC PRIORITIES CHART December, 2017 (amended Mar. 2018)

COUNCIL PRIORITIES	
NOW <ol style="list-style-type: none"> BROADBAND PROPOSAL: Agreement – Jan. INTERNET SERVICE: Business Case – March CELLULAR SERVICE: Business Case – May NEW BUSINESS PARK: Options – June REN STRATEGY: Review – Mar. 	
NEXT <ul style="list-style-type: none"> ACCESSIBILITY: Audit INFRASTRUCTURE FUNDING: PLAN WATER: Assessment & Projects SEWER: Assessment & Projects GUYSBOROUGH: Collaboration Meeting TOURISM PROGRAM: Review 	ADVOCACY/PARTNERSHIPS <ul style="list-style-type: none"> <i>Broadband Funding (Province)</i> <i>Long-Term Care Facility Funding (Province)</i> <i>Aging In Place Program (Province)</i> <i>NS Broadband Study (Province)</i> <i>PFN: CEDI Initiatives</i>
CLERK TREASURER	FINANCE
<ol style="list-style-type: none"> REN STRATEGY: Review – Mar. INDUSTRIAL PARK –LAND AD, SALE & NEW BUSINESS PARK: Options - June Asset Management System: Phase 1 – June <ul style="list-style-type: none"> Emergency Management Coordination Leadership Team Development Program 	<ol style="list-style-type: none"> INFRASTRUCTURE FUNDING: Plan – Jun Water Meter System: Integration Landfill Billing System: Review – Mar. <ul style="list-style-type: none"> Water Utility Rates: Review – Oct. Information Technology Strategy: Sept
PUBLIC WORKS	RECREATION
<ol style="list-style-type: none"> SEWER TREATMENT: Assessments & Problem ID – Sept. WATER SYSTEM: Assessment – Mar. WATER SYSTEM: Upgrades <ul style="list-style-type: none"> Facilitate Asset Condition Assessments 	<ol style="list-style-type: none"> Active Transportation: Action Plan – April. MPAL: Recreation Plan – June. Part Time Staff Leadership Program – April Support Community Initiatives – Jan 2019 <ul style="list-style-type: none"> Recreation for All Program – Jan 2019
SUSTAINABILITY	PLANNING
<ol style="list-style-type: none"> ACCESSIBILITY: Audit – Mar. Emergency Business Continuity Plan – May. Renewable Energy: Options – June (Prov.) <ul style="list-style-type: none"> PFN: CEDI Initiative Next Steps – April Municipal Awareness Strategy – September 	<ol style="list-style-type: none"> EASTERN ANTIGONISH PLAN REVIEW – Sept. <i>Civic Address Internal Audit</i> – April Amendments – PAC Jan/Feb. <ul style="list-style-type: none"> Antigonish Affordable Housing (Phase 3) MacDonald Dairy Warehouse Levy's Leather Warehouse
ADMINISTRATION	ADMINISTRATION
<ol style="list-style-type: none"> BROADBAND PROPOSAL: Agreement – Jan. INTERNET SERVICE: Business Case – March CELLULAR SERVICE: Business Case – May <ul style="list-style-type: none"> Newsletter Review Online Media Refresh 	<ol style="list-style-type: none"> GUYSBOROUGH: Collaboration – Mar. TOURISM Review/Scan – Mar. Internet Upgrades – Mar. <ul style="list-style-type: none"> Court House: Assessment - Mar Dog Control Program: Review - June

Present:

Councillors:	Warden Owen McCarron	Deputy Warden Hugh Stewart
	Councillor Mary MacLellan	Councillor John Dunbar
	Councillor Donnie MacDonald	Councillor Gary Mattie
	Councillor Vaughan Chisholm	Councillor Neil Corbett
	Councillor Rémi Deveau	Councillor Bill MacFarlane

Regrets: None

Also present: Glenn Horne, Municipal Clerk/Treasurer
Beth Schumacher, Deputy Municipal Clerk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm
Corey LeBlanc, The Casket
Matt Draper, The Reporter
Matt Moore, 98.9XFM
Dayna Overmars, Community Support Coordinator, VON Antigonish
Gregory Fallon, Community Corporation Board Chair, VON Antigonish
Reema Fuller, Festival Antigonish
Andrea Boyd, Festival Antigonish
Gallery

The meeting was called to order at 7:30pm by the Chair, Warden McCarron.

APPROVAL OF AGENDA

Warden McCarron called for any additions or deletions to the agenda.

Min #2018-014 (Approval of Agenda)

MOVED by Councillor MacDonald, SECONDED by Councillor MacLellan that the agenda be approved. Motion carried.

APPROVAL OF MINUTES

Warden McCarron called for the approval of the Municipal Council Minutes of January 16th, 2018.

Min #2018-015 (Approval of Minutes)

MOVED by Councillor Deveau, SECONDED by Deputy Warden Stewart, that the Municipal Council minutes of January 16th, 2018 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

PUBLIC HEARING

Mr. Horne reviewed the Public Hearing Protocol in accordance with the requirements of the *Municipal Government Act*.

Consideration of Amendments to the Local Improvement By-law

Mr. Horne reviewed the proposed amendments for the Local Improvements By-law for the Somers Road waterline extension, making reference to a copy of the staff memo that was originally prepared for and presented at the January 16, 2018 Committee of the Whole meeting and included in this meeting's agenda package for information. Mr. Horne noted that notice of this hearing was provided in accordance with the MGA, with an advertisement running in the Casket.

Warden McCarron asked if there was anyone present that was against the recommendation. No one asked to speak in opposition to the amendment. Warden McCarron then asked if there were anyone present in favour of the recommendations. No one asked to speak in favour of the amendment.

Presentations

Victorian Order of Nurses (VON)

Ms. Overmars and Mr. Fallon provided Council with a review of the history of the local VON chapter, and the different services that are provided to the community. The main areas of service with growing needs in the County are meal support, transportation assistance, and information.

Further discussion then took place regarding how grant funding provided by the Municipality last year was utilized to collaborate with Antigonish Community Transit. Service expansion plans for VON in 2018/2019 were discussed, with particular mention of the frozen food delivery to County residents, and senior-oriented exercise programming. Discussion followed. Mr. Horne noted the deadline for the Community Partnership Grants deadline coming at the end of the month. Ms. Overmars and Mr. Fallon were thanked for their presentation.

Festival Antigonish

Ms. Fuller and Ms. Boyd reviewed the highlights of the 2017 season at Festival Antigonish with Council, including information about special performances and partnerships that were brought in over the year. An overview of the economics of the theatre as well as a general breakdown of funding sources for the operation, were also provided. A formal invitation was provided to Council for the March 2nd Season Launch Dinner, and the Grand Kilted Skating Party was noted to be taking place on March 25th. Ms. Fuller and Ms. Boyd were thanked for their presentation.

CORRESPONDENCE

Mr. Horne reviewed the two items of correspondence that were included in the agenda package.

COMMITTEE REPORTS

E-Poll - January 25th, 2018

Min #2018-016 (eSCRIBE Agreement)

MOVED by Councillor Deveau, SECONDED by Councillor MacFarlane, that Municipal Council approve a request for the Municipality to enter into a three-year agreement with eSCRIBE at the prices as quoted in the revised proposal dated December 28, 2017. Motion carried.

Planning Advisory Committee – January 29th, 2018

Min #2018-017 (Fringe and Central Land Use By-law Amendments)

MOVED by Councillor MacLellan, SECONDED by Deputy Warden Stewart, that Municipal Council give first reading to, and schedule a Statutory Public Hearing for, the following proposed amendments:

- 1. A text amendment to add “Warehouse” to the Rural Commercial (RC-1) Zone in the Central Antigonish Land Use By-law;*
- 2. A text amendment to add “Existing Light Industrial Manufacturing and Assembly” and “Warehouse or Storage Facilities” to the Local Commercial (C-1) Zone in the Antigonish Fringe Land Use By-law; and,*
- 3. An amendment to the Rural Commercial (RC-1) Zone in the Central Antigonish Land Use By-law to add “or Storage Facilities” as a permitted use in the zone.*

Motion carried.

Min #2018-018 (AAHS Development Agreement Amendment)

MOVED by Councillor MacLellan, SECONDED by Councillor MacDonald, that Municipal Council give first reading to, and schedule a Statutory Public Hearing for, an amendment to the Development Agreement registered against property owned by the Antigonish Affordable Housing Society located at 12 Hope Lane, off Vincent’s Way, Sylvan Valley, Antigonish County (PID 01223668) to allow for a third phase “annex” addition to the existing development, which will consist of a community room, laundry, utility room, and a small office addition. This amendment shall involve replacing Schedule “A” – Lot Description, Schedule “B” – Site Plan, and Schedule “C” – Elevations, of the Registered Agreement with the schedules attached to the EDPC staff report dated January 29, 2018. Motion carried.

Councillor MacLellan noted that a Special Meeting of Council would be held on Tuesday, March 6th at 5:30 for the Statutory Public Hearing for these items to take place.

Joint Police Advisory Board – February 5th, 2018

Min #2018-019 (Joint Police Advisory Board Terms of Reference)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Chisholm, that the Terms of Reference for the Joint Police Advisory Board be adopted by Municipal Council. Motion carried.

Asset Management Committee – February 13th, 2018

Min #2018-020 (Tender Preparation Approval for Projects)

MOVED by Councillor MacFarlane, SECONDED by Councillor Dunbar, that Municipal Council approve the following projects for tender preparation; final approval will be made with the 2018/2019 budget:

- North Grant Water;*
- Church Street – Beech Hill Road Water Service Looping Project;*
- Lower South River Well #7; and,*
- Public Works Garbage Truck and Pickup Truck Replacement.*

Motion carried.

Committee of the Whole – February 13th, 2018

Min #2018-021 (Crime Prevention Curling Bonspiel)

MOVED by Councillor Deveau, SECONDED by Councillor MacFarlane, that Municipal Council approve a \$125 sponsorship for the 2018 Crime Prevention Curling Bonspiel. Motion carried.

Committee of the Whole – February 20th, 2018

Min #2018-022 (EDPC Annual Operating Budget)

MOVED by Deputy Warden Stewart, SECONDED by Councillor MacDonald, that Municipal Council approves the 2018/2019 Annual Operating Budget for the Eastern District Planning Commission. Motion carried.

Min #2018-023 (Festival Antigonish Season Launch Dinner)

MOVED by Councillor MacFarlane, SECONDED by Councillor MacLellan, that Municipal Council approve the purchase of six (6) tickets at a cost of \$300 for the Festival Antigonish 2nd Annual Season Launch Dinner. Motion carried.

Min #2018-024 (Warden Russell Boucher Memorial Bursary)

MOVED by Councillor Mattie, SECONDED by Deputy Warden Stewart, that Municipal Council approves the criteria and renaming of the bursary traditionally given to the East Antigonish Education Academy as the “Warden Russell Boucher Memorial Bursary”, with an award amount of \$500. Motion carried.

Senior Safety Coordinator’s Report – January 2018

Councillor Deveau reviewed the report submitted by Shannon Thornhill, Senior Safety Coordinator. Councillor Deveau noted the staffing changes taking place for that position, and expects to have more information on the successful candidate in the near future.

RCMP Monthly Reports – December 2017 and January 2018

Mr. Horne reviewed the reports submitted by Sgt. Warren McBeath summarizing service calls, resources, and highlights from the department.

UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Councillor Mattie reported that he attended:

- Senate of Canada 150 Medal Ceremony for Bob Inglis in Lochaber
- ACTS meeting
- Phoned in to a meeting with MLA Lloyd Hines and TIR staff

Councillor Corbett reported that he attended:

- Senate of Canada 150 Medal Ceremony for Bob Inglis in Lochaber
- African Heritage Month Launch
- Meeting with MLA Lloyd Hines and TIR staff
- AT priority setting workshop

Councillor MacLellan reported that she attended:

- Planning Advisory Committee
- AT priority setting workshop

- FCM conference in Ottawa; Councillor MacLellan provided a brief review of the sessions that she had attended

Councillor MacDonald reported that he attended:

- AT priority setting workshop
- Heritage Museum Board meeting

Councillor Deveau reported that he attended:

- Senate of Canada 150 Medal Ceremony for Bob Inglis in Lochaber
- AT priority setting workshop
- Crime Prevention meetings

Councillor Chisholm noted that he attended:

- RK MacDonald Committee meetings

Councillor Dunbar noted that he attended:

- Senate of Canada 150 Medal Ceremony for Bob Inglis in Lochaber
- FCM conference in Ottawa; Councillor Dunbar provided a brief review of the sessions that he had attended

Warden McCarron reported that he attended:

- A meeting with THC from Ohio regarding broadband availability in that part of the County
- Senate of Canada 150 Medal Ceremony for Bob Inglis in Lochaber
- Community Energy Presentations
- Literacy Day at the school in St. Andrews
- A UNSM session on Municipal Modernization in Halifax
- Special Olympics dinner in Halifax
- AT priority setting workshop
- African Heritage Month Launch
- Meeting with MLA Lloyd Hines and TIR staff
- Midget A hockey team opening
- Meeting with MLA Randy Delorey
- Pomquet Winter Carnival Pancake Breakfast

MOTIONS

2nd Reading - Local Improvements By-law

Min #2018-025 (Local Improvements By-law Amendment)

MOVED by Deputy Warden Stewart, and seconded by Councillor MacLellan, that Municipal Council approve the proposed amendments to a By-law Respecting Local Improvements. Motion carried.

MISCELLANEOUS BUSINESS

Councillor Dunbar mentioned that he had run into MP Rodger Cuzner while waiting at the airport in Ottawa after the FCM conference, and had an informal meeting with him.

MOTION TO ADJOURN

Min #2018-026 (Motion to Adjourn)

MOVED by Councillor Deveau, seconded by Deputy Warden Stewart, that the Council meeting adjourns at 8:50pm. Motion carried.

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer

Present:

Councillors:	Warden Owen McCarron	Deputy Warden Hugh Stewart
	Councillor Mary MacLellan	Councillor John Dunbar
	Councillor Donnie MacDonald	Councillor Gary Mattie
	Councillor Vaughan Chisholm	Councillor Neil Corbett
	Councillor Rémi Deveau	Councillor Bill MacFarlane

Regrets: None

Also present: Glenn Horne, Municipal Clerk/Treasurer
Beth Schumacher, Deputy Municipal Clerk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm
Corey LeBlanc, The Casket
Matt Draper, The Reporter
Heather MacAdam, 98.9XFM
Mike MacEachern, Antigonish Visitor Information Centre
Mark Gabrieau, Antigonish Visitor Information Centre
Gallery

The meeting was called to order at 7:43pm by the Chair, Warden McCarron.

APPROVAL OF AGENDA

Warden McCarron called for any additions or deletions to the agenda.

Min #2018-031 (Approval of Agenda)

MOVED by Councillor MacDonald, SECONDED by Councillor MacLellan that the agenda be approved as amended. Motion carried.

APPROVAL OF MINUTES

Warden McCarron called for the approval of the Municipal Council Minutes of March 6th, 2018.

Min #2018-032 (Approval of Minutes)

MOVED by Councillor Deveau, SECONDED by Councillor Corbett, that the Municipal Council minutes of March 6th, 2018 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

Presentations

Antigonish Visitor Information Centre

Mr. MacEachern provided members of Council with an update regarding the relocation of the Visitor Information Centre to the Nova Landing development. The new location will be within the convenience store, which will provide year-round access to information for visitors to the community. The VIC is looking to make more use of technology, with touch-screen information kiosks and social media mediums. Flyers and maps will also be available to visitors. Discussion followed. Mr. MacEachern noted that the opening of the VIC will hopefully take place in early April. Mr. MacEachern and Mr. Gabrieau were thanked for their presentation.

CORRESPONDENCE

Mr. Horne correspondence received an included in the agenda package. The note from Mr. Stewart was accompanied by a copy of the team's season program, which was shown to Council.

Mrs. Schumacher reviewed the correspondence received from the St. Martha's Hospital Auxiliary requesting sponsorship of their Mayfest event. The Municipality has sponsored this event at the Bronze level (\$250) in the years 2012, 2014, 2016 and 2017.

Min #2018-033 (Mayfest Sponsorship)

MOVED by Councillor Deveau, SECONDED by Councillor MacLellan, that Municipal Council sponsors Mayfest 2018 in the amount of \$250 (Bronze Sponsorship). Motion carried.

COMMITTEE REPORTS

Antigonish Regional Emergency Management Advisory Committee - February 21st, 2018

Min #2018-034 (St.FX & AREMO Agreement on Cooperation and Coordination)

MOVED by Councillor Deveau, SECONDED by Councillor MacFarlane, that Municipal Council approve the Agreement on Cooperation and Coordination Respecting an Emergency Response between the Antigonish Regional Emergency Management Organization & the Governors of the St. Francis Xavier University. Motion carried.

Joint Council Advisory Committee – February 21st, 2018

Min #2018-035 (Antigonish Arena Corporation IMA)

MOVED by Councillor MacDonald, SECONDED by Councillor Dunbar, that Municipal Council approve the Inter-Municipal Agreement between the Town and County of Antigonish creating the Antigonish Arena Corporation. Motion carried.

Planning Advisory Committee – February 26th, 2018

Councillor MacLellan read the report to Council, noting that no motions had been made at that Committee meeting.

Active Transportation Committee – February 27th, 2018

Councillor Deveau read the report to Council, noting that no motions had been made at that Committee meeting.

Joint Police Advisory Board – March 1st, 2018

Deputy Warden Stewart read the report to Council, noting that no motions were made at that Committee meeting.

Committee of the Whole – March 6th, 2018

Min #2018-036 (ESREN IMA Amendment Request)

MOVED by Councillor Deveau, SECONDED by Deputy Warden Stewart, that Municipal Council approve the amendment of the ESREN Inter-Municipal Agreement to include the Town and Mulgrave. Motion carried.

Min #2018-037 (Strategic Priorities Update)

MOVED by Councillor MacLellan, SECONDED by Deputy Warden Stewart, that Municipal Council adopts the 2018 Strategic Priorities Update for continuous reference at each Council meeting, quarterly updates, and annual strategic priority reviews. Motion carried.

Min #2018-038 (Annual Priority Setting Sessions)

MOVED by Deputy Warden Stewart, SECONDED by Councillor Chisholm, that Municipal Council requests the Clerk Treasurer to schedule an annual priority setting update session prior to the start of the annual budget process. Motion carried.

Min #2018-039 (Inactive Account Write-offs)

MOVED by Deputy Warden Stewart, SECONDED by Councillor MacFarlane, that Municipal Council write off the following amounts on accounts deemed inactive:

Roll #	Balance	Background
05091438	\$638.96	moved mobile
05112478	\$65.25	wrongly assessed, changed to farm in 2013
07120850	\$55.67	moved mobile
07122896	\$2,136.20	uncollectable, includes tax sale fee from 2014, duplicate account
07129645	\$900.62	moved mobile
07140134	\$412.86	moved mobile
07153538	\$260.64	moved mobile
09018522	\$89.46	moved mobile
09218386	\$6.58	mapping error
09292209	\$1,206.32	Double assessed
09707093	\$817.74	Crown purchased land for highway
10259673	\$36.28	moved mobile
TOTAL	\$6,626.58	

Motion carried.

Min #2018-040 (Refund for Property Destroyed by Fire)

MOVED by Councillor Chisholm, SECONDED by Councillor Dunbar, that Municipal Council approves a refund of \$187.11 to Assessment Account 02926547 for 2017 property taxes, due to reassessment of property destroyed by fire. Motion carried.

Min #2018-041 (Monastery Graffiti)

MOVED by Councillor Dunbar, SECONDED by Deputy Warden Stewart, that Municipal Council condemns the actions of those who applied the racist graffiti in Monastery, and extends their support to the Paq'tnkek First Nation and the students of the East Antigonish Education Centre/Academy. Motion carried.

Asset Management Committee – March 20th, 2018

No report was available; this meeting will be rescheduled.

Committee of the Whole – March 20th, 2018

Min #2018-042 (Rec/MPAL Operational Plan Tender)

MOVED by Councillor MacDonald, SECONDED by Councillor Corbett, that Municipal Council award the Rec/MPAL Operation Plan Tender to Peak Experiences Consulting & Rick Gilbert Consulting at a cost of \$16,098 + HST. Motion carried.

Min #2018-043 (Elective Travel Assistance Grants)

MOVED by Councillor Deveau, SECONDED by Councillor Mattie, that Municipal Council adopt the recommendations in the Request for Decision dated March 20, 2018 regarding amendments to the Community Partnerships Grant Policy (Policy 36) to include "Elective Travel Assistance Grants" for a one year period. Motion carried.

Min #2018-044 (Letters Regarding Act 85)

MOVED by Councillor MacLellan, SECONDED by Councillor Corbett, that Municipal Council write letters noting concerns regarding the Province's proposed Act to Amend Chapter 18 of the Acts to 1998, the Municipal Government Act Respecting CBRM. Motion carried.

UPDATES AND REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Councillor MacDonald reported that he attended:

- ERSWM meeting, where an update was given on an efficiency study with details available after March 23rd. Councillor MacDonald also noted that advertisement was going to be in the paper and online regarding plastic film reduction efforts

Councillor MacLellan reported that she attended:

- Department of Community Services information session

Councillor Deveau reported that he attended:

- Crime Prevention meeting; first meeting with the new Coordinator
- March 11th Keppoch Fun Day and Funding Announcement

Councillor Chisholm reported that he attended:

- RK Building and grounds meeting; updates regarding the dementia garden, staff retirement announcements
- Launch of Festival Antigonish
- RK Committee meeting

Councillor Dunbar reported that he attended:

- Joint Town & County Council meeting
- Eastern AAC meeting at Paq'tnkek
- AT Advisory Committee meeting
- Pancake Breakfast at the Eastern Antigonish Education Centre/Academy
- RCMP/SRSB meeting March 20th

Councillor Corbett noted that he attended:

- Meeting regarding the Havre Boucher Village Commission
- Pancake Breakfast at the Eastern Antigonish Education Centre/Academy
- Fundraiser Dance in Havre Boucher for local resident
- Community re-roofing effort in Havre Boucher

Warden McCarron reported that he attended:

- Joint Council meeting
- Strait of Canso meeting
- EMO meeting
- February 23rd meeting with Min. Delorey regarding the Glaze Report
- SAFE Community AGM
- Arena Commission meeting
- Halifax session – Vibrant Active Nova Scotia Symposium
- March 11th Keppoch Fun Day and Funding Announcement
- Shannex Parkland Antigonish opening

MOTIONS

EDPC Appointments

Min #2018-045 (EDPC Appointments)

MOVED by Councillor MacFarlane, and seconded by Councillor Chisholm, that Municipal Council approves the annual appointments of Eastern District Planning Commission staff to Municipal positions, as proposed. Motion carried.

Streetlight Request

Min #2018-046 (Streetlight at Frasers Mills)

MOVED by Deputy Warden Stewart, and seconded by Councillor MacFarlane, that Municipal Council approves the installation of a streetlight in Frasers Mills. Motion carried.

MOTION TO ADJOURN

Min #2018-047 (Motion to Adjourn)

MOVED by Councillor Deveau, seconded by Councillor MacLellan, that the Council meeting adjourns at 8:35pm. Motion carried.

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer

Present:

Councillors:	Warden Owen McCarron	Deputy Warden Hugh Stewart
	Councillor Mary MacLellan	Councillor Gary Mattie
	Councillor Vaughan Chisholm	Councillor Neil Corbett
	Councillor John Dunbar	Councillor Bill MacFarlane

Regrets: Councillor Donnie MacDonald Councillor Rémi Deveau

Also present: Glenn Horne, Municipal Clerk/Treasurer
Beth Schumacher, Deputy Municipal Clerk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm

The meeting was called to order at 7:20pm by the Chair, Warden McCarron

APPROVAL OF AGENDA

Warden McCarron called for any additions or deletions to the agenda.

Min #2018-048 (Approval of Agenda)

MOVED by Deputy Warden Stewart and SECONDED by Councillor Dunbar that the agenda be approved. Motion carried.

IN-CAMERA: CONTRACT NEGOTIATIONS

These subject matters fall within Section 22(2) of the Municipal Government Act as matters that a committee may discuss in a closed session. It is recommended a motion be made to initiate an in-camera session.

Min #2018-049 (Motion to go In-Camera)

Moved by Councillor Chisholm and seconded by Councillor Mattie that the Council Meeting be adjourned to an In-Camera Session to discuss the Contract Negotiations at 7:21pm. Motion carried.

Min #2018-050 (Motion to come out of In-Camera)

Moved by Councillor MacLellan and seconded by Councillor Corbett that the In-Camera session be adjourned at 7:52pm. Motion carried.

Min #2018-051 (Notice of Intention to Withdraw from ESREN)

Moved by Councillor MacFarlane and seconded by Councillor Corbett that the Municipality provide to the Eastern-Strait Regional Enterprise Network notice of its intention to withdraw effective April 1, 2019. Motion carried.

MOTION TO ADJOURN

Min #2018-052 (Motion to Adjourn)

MOVED by Councillor Dunbar, seconded by Councillor Chisholm, that the Council meeting adjourns at 7:55pm. Motion carried.

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer



THE PREMIER
HALIFAX, NOVA SCOTIA
B3J 2T3

March 26, 2018

Warden Owen McCarron
Municipality of the County of Antigonish
285 Beech Hill Road
Beech Hill, NS B2G 0B4

Dear Mr. McCarron:

I am writing in response to your letter of February 8, 2018, to support an alteration of a road sign to include Unama'ki on the Canso Causeway.

The request from Cape Breton Regional Municipality and Port Hawkesbury to have the sign include Mi'kmaq has been forwarded to the Department of Transportation and Infrastructure for consideration.

Your request and letter of support are appreciated, and will be given full attention during review of the request through the highway signage policy.

Thank you for your efforts and taking the time to write me about this important and collaborative initiative.

Sincerely,

A blue ink signature of Stephen McNeil, written in a cursive style.

Honourable Stephen McNeil, M.L.A
Premier

Copy To: Honourable Lloyd Hines, Minister of Transportation and Infrastructure Renewal Agency



**Municipal Affairs
Office of the Minister**

PO Box 216, Halifax, Nova Scotia, Canada B3J 2M4 • Telephone 902 424-5550 Fax 902 424-0581 • novascotia.ca

MAR 28 2018

Ms. Nancy Dicks
Mayor
Town of New Glasgow
111 Provost Street
PO Box 7
New Glasgow, NS B2H 5E1

Dear Mayor Dicks:

Thank you for your letter dated March 2, 2018, regarding pedestrian access and safety along Westville Road.

As you have noted, your area of highest concern lies within the jurisdiction of the Department of Transportation and Infrastructure Renewal (TIR). As such, I have taken the liberty of forwarding your letter to Mr. Peter Hackett, Chief Engineer at TIR, and would encourage you to contact him directly to discuss your concerns. Mr. Hackett may be contacted at either 902.424.2298 or Peter.Hackett@novascotia.ca.

Thank you for writing to share your thoughts on this important area of concern.

Sincerely,

Derek Mombourquette
Minister

c: Honourable Pat Dunn, MLA Pictou Centre
Tim Houston, MLA Pictou East
Karla MacFarlane, MLA Pictou West
Warden Robert Parker, Municipality of the County of Pictou
Mayor Jim Ryan, Town of Pictou
Mayor Danny MacGillivray, Town of Stellarton
Mayor Sharon MacInnis, Town of Trenton
Mayor Roger MacKay, Town of Westville
Mayor Bill Mills, Town of Truro
Mayor Christine Blair, Municipality of the County of Colchester
Mayor Laurie Boucher, Town of Antigonish
Warden Owen McCarron, Municipality of the County of Antigonish
Pictou County Minor Hockey Association
Antigonish Minor Hockey Association
Truro & Area Minor Hockey Association
Peter Hackett, Chief Engineer, Transportation & Infrastructure Renewal

March 28, 2018

Municipality of the County of Antigonish
c/o Glenn Horne, Municipal Clerk/Treasurer
285 Beech Hill Road
Beech Hill, Nova Scotia
B2G 0B4
Canada

Dear Mr. Horne,

Re: Notification of Proposed Amendment to Aquaculture Licence/Lease No. 1387, Havre Boucher, Antigonish County

In an effort to keep communities better informed about aquaculture activities in their area, the Province of Nova Scotia is contacting municipalities directly to inform them of proposed applications for new aquaculture sites or amendments to existing sites (size or species).

The purpose of this letter is to notify the Municipality of Antigonish of a proposed aquaculture site amendment to Aquaculture Licence/Lease No. 1387 located in Havre Boucher in the County of Antigonish. Please see enclosed information and maps regarding this application. Details of the amendment application are as follows:

Application No. 1387

Proponent: Matthew Mattie

Proposed Amendment- Authorization for suspended shellfish cultivation on a portion of existing site

Species- American oyster

Location: Havre Boucher, Antigonish County

We do not require your feedback; however, you are more than welcome to contact our department directly if you have any questions. You can reach me by phone at (902) 875-7463 or by email shelley.vanbuskirk-spears@novascotia.ca

Sincerely,



Shelley VanBuskirk-Spears
Licensing Coordinator
Nova Scotia Department of Fisheries and Aquaculture

Antigonish RCMP Monthly Report – 2018/02/01-2018/03/31

Submitted by Sgt. Warren McBeath – 2018/04/10

Occurrence and Crime Reporting

Type of File	Town		County		Paqtnkek		Totals	
	Feb	Mar	Feb	Mar	Feb	Mar	Feb	Mar
Crime against Person	16	25	14	17	8	5	38	47
Crime against Property	47	40	12	21	2	2	61	63
Impaired Driving	3	19	5	7	1	1	9	27
Traffic Collisions	9	8	11	7	1	0	21	15
Traffic Offences	40	50	83	64	8	7	131	121
Checkpoints	0	0	0	1	0	0	0	1
911 Act-Offences Only	14	12	4	3	1	1	19	16
Other Municipal	7	11	0	0	0	0	7	11
Other Provincial	14	26	4	8	2	0	20	34
Other Criminal Code	17	21	4	5	2	2	23	28
Assist Other Gov't Agency	5	1	1	0	3	0	9	1
Assist GP/Crime Prevention	33	26	12	14	0	3	45	43
Total Calls for Service	205	239	150	147	28	21	383	407

Highlights:

We experienced better than average weather for February and March, which resulted in lower traffic collisions for this reporting period.

The unfortunate racial graffiti incident at the Antigonish East Education Centre and other locations in the County in early March resulted in 1 person being charged and another person of interest identified as this investigation continues. There has been extensive involvement with the Strait Regional School Board, school administration, community leaders and of course the student population with this specific incident.

Upcoming Events:

Planning is underway for upcoming events such as Police Week, Highland Games, Canadian Special Olympics and race weekends at the speedway.

Resources:

We continue to have two vacancies due to incoming members who have yet to sell their homes, one from the St. Peter's area and the other from Yarmouth.

S/Sgt. Glassford has been assigned to the RCMP District Office in Antigonish since September 2017 and will remain on assignment indefinitely.

Cst. Hardy has been on assignment to headquarters in Dartmouth since January 1st and a replacement for her will be coming in August – a new Cadet from Regina.

Cpl. Shane Meisner will be transferring to Waycobah Detachment as of June 2nd, and a replacement staffing action is underway.

Final Notes:

As always, I am available to discuss or meet with any Councillors to discuss any policing issue or concerns – and to make presentations or attend Council meetings.

We are in the process now of setting our policing goals and priorities for the upcoming fiscal year and I have reached out via the Police Advisory Board for input and advice.

Submitted by:

Sgt. Warren McBeath
Acting District Commander
Antigonish RCMP
2018-04-11

c. Andrew Paton, Nova Scotia Municipal Affairs

Enclosure: Network Memo and Maps

SCHEDULE A
GPS COORDINATE INFORMATION SHEET

Application #: 1387

Applicant: Hugh Mattie and Matthew Mattie

Location: Havre Boucher County: Antigonish

Hydrographic Chart: 4448 Orthophoto #:

Dimensions of site: Approx. 333m x 341m x 380m Size: Approx. 12.51 ha
1055m

Approximate Coordinates of Application:

Datum used: NAD 83

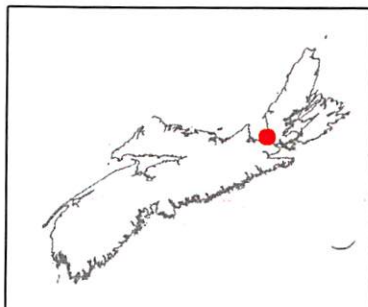
Centre coordinates (approx.) Lat. 45° 41' 24.83"
Long. -61° 31' 02.59"

Corner #1	Lat. 45° 41' 23.28" Long. -61° 30' 52.32"	Corner #2	Lat. 45° 41' 17.44" Long. -61° 31' 02.26"
Corner #3	Lat. 45° 41' 25.71" Long. -61° 31' 12.73"	Corner #4	Lat. 45° 41' 32.16" Long. -61° 31' 01.78"

Vexar Bag Area:

Corner A	Lat 45° 41' 23.19" Long -61° 30' 57.70"	Corner B	Lat 45° 41' 22.27" Long -61° 30' 57.25"
Corner C	Lat 45° 41' 20.88" Long -61° 31' 00.33"	Corner D	Lat 45° 41' 21.79" Long -61° 31' 00.75"

NOTE: THESE COORDINATES ARE NOT FROM A LEGAL SURVEY.



Aquaculture Site

1387

Center

Lat 45° 41' 24.83" Long -61° 31' 02.59"

Corner 1 Lat 45° 41' 23.28" Long -61° 30' 52.32"

Corner 2 Lat 45° 41' 17.44" Long -61° 31' 02.26"

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DATUM NAD 83

The above coordinates
are not from a legal survey



Application Information

Proponent : Hugh/Matthew Mattie
Site Location : Havre Boucher
Dimensions : Approx. 333m x 341m x 380m x 1055m
Area : Approx. 12.51 ha



Issued Lease

Low Water Mark

OMHW Mark

Species: American Oyster

Chart No.

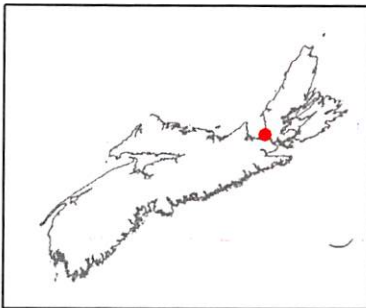
4448

NOVA SCOTIA
Fisheries and Aquaculture

Disclaimer

This map should not be used for navigation
or legal purposes. It is intended for general
reference use only.

MK-1387-MAR-2018



Aquaculture Site

1387

Center
 Lat 45° 41' 24.83" Long -61° 31' 02.59"
 Corner 1
 Lat 45° 41' 23.28" Long -61° 30' 52.32"
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DATUM NAD 83
 The above coordinates
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0 60 120 240 360
 Meters

Application Information

Proponent : Hugh/Matthew Mattie
 Site Location : Havre Boucher
 Dimensions : Approx. 333m x 341m x 380m x 1055m
 Area : Approx. 12.51 ha

Issued Lease
 On-Bottom Vexar Bags
 Low Water Mark
 NS Bathymetry
 OMHW Mark

Species: American Oyster

Chart No.

4448

NOVA SCOTIA
 Fisheries and Aquaculture

Disclaimer

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MK-1387-MAR-2018

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: March 21st, 2018

An e-Poll was circulated on March 21st, 2018 to all members of the Committee of the Whole.

The following recommendations were made:

1. The Committee of the Whole recommends to Municipal Council that Gracie MacDougall be hired as the Aquatics and Summer Program Coordinator II.
2. The Committee of the Whole recommends to Municipal Council that the Municipality's 2006 International Garbage Truck be sold to B&M Disposal Limited for the bid price of \$12,300 + HST.
3. The Committee of the Whole recommends to Municipal Council that the Municipality proceed to tender for the removal of wood for our new C&D site.
4. The Committee of the Whole recommends to Municipal Council approve the purchase of a 318 excavator or similar model for the Beech Hill Solid Waste Resource Management Facility.

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: March 22nd, 2018

An e-Poll was circulated on March 22nd, 2018 to all members of the Committee of the Whole.

The following recommendation was made:

The Committee of the Whole recommends to Municipal Council that Jozsa Management & Economics be awarded the contract to conduct an Economic Assessment based on the terms submitted in its proposal at a cost of \$29,725 + HST.

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: COUNCILLOR MACFARLANE, CHAIR
SUBJECT: **ASSET MANAGEMENT COMMITTEE REPORT**
DATE: APRIL 3RD, 2018

The Asset Management Committee was convened April 3rd, 2018. The following Councillors were present:

Councillor MacFarlane, Chair
Warden McCarron
Deputy Warden Stewart
Councillor MacLellan
Councillor Chisholm
Councillor Dunbar
Councillor Mattie
Councillor Corbett

No recommendations were made:

The following topics were discussed:

- Town Sewer Treatment Plant Assessment Updates
- J-Class Roads Updates
- County Courthouse Master Plan and Condition Assessment
- Review of Capital Priorities for Fiscal Year 2018/2019

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: April 3rd, 2018

The Committee of the Whole was convened at 7:02 pm on Tuesday, April 3rd, 2018. The following Councillors were present:

Warden McCarron
Deputy Warden Stewart
Councillor MacLellan
Councillor Chisholm
Councillor Dunbar
Councillor Mattie
Councillor Corbett
Councillor MacFarlane

The following recommendations were made

- The Committee recommends that Municipal Council provide a \$40,000 loan guarantee for the Aulds Cove Volunteer Fire Department.
- The Committee recommends that Municipal Council send a letter to Hon. Randy Delorey, MLA Antigonish, as well as the Minister of Municipal Affairs and Department of Transportation, noting concern with the ongoing erosion of the bank of the West River at the Bridge on the Sunrise Trail in Greenwold.

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: WARDEN OWEN MCCARRON
SUBJECT: **JOINT COUNCIL ADVISORY COMMITTEE REPORT**
DATE: April 11th, 2018

The Joint Council Advisory Committee was convened at 6:30pm on Wednesday, April 11th, 2018. The following members were present:

Warden Owen McCarron (Chair)	Mayor L. Boucher
Deputy Warden Hughie Stewart	Deputy Mayor Diane Roberts
Councillor Mary MacLellan	Councillor Mary Farrell
Councillor Vaughn Chisholm	Councillor Andrew Murray
Councillor Gary Mattie	Councillor Jack MacPherson
Councillor John Dunbar	Councillor Willie Cormier
Councillor Neil Corbett	
Councillor Bill MacFarlane	

No recommendations were made.

A discussion was held in an in-camera session (contract negotiations).