

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.

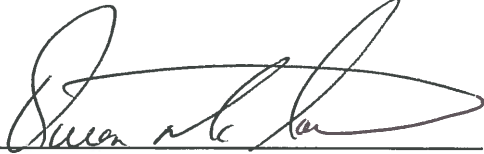
MISCELLANEOUS BUSINESS

Councillor Dunbar mentioned that he had a meeting by phone with MP Rodger Cuzner, while waiting at the airport in Ottawa after the FCM conference.

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