

COUNCIL MEETING AGENDA

Tuesday, April 19th, 2016 at 7:30pm

Municipal Administration Centre

- 1) Call to Order – Chairman, Warden Russell Boucher
- 2) Approval of Agenda
- 3) Approval of Municipal Council Minutes of March 15th, 2016
- 4) Business Arising from Minutes
- 5) Correspondence
- 6) Committee Reports
 - i. E-Poll – March 16th, 2016
 - ii. E-Poll – March 21st, 2016
 - iii. Committee of the Whole – April 12th, 2016
 - iv. Committee of the Whole – April 19th, 2016 (will be provided at meeting)
- 7) Motion(s)
 - Road Name Changes**
 - i. That Municipal Council approve a road name change from Unnamed Private Road in Tracadie to Shore Drive.
 - ii. That Municipal Council approve a road name change from Unnamed Private Road in Tracadie to Tracadie Harbour Drive.
 - Board Appointment**
 - iii. That Municipal Council appoint Mr. Jim MacIntyre as the Municipality of the County of Antigonish's representative on the Board of the Eastern Mainland Housing Authority.
- 8) Reports from Individual Council Members on Outside Boards, Committees, and Commissions
- 9) Miscellaneous Business
- 10) Adjournment



MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Municipal Council Meeting - Minutes

Tuesday, March 15, 2016

7:30pm

Present: Warden Russell Boucher
Deputy Warden Owen McCarron

Councillors: Bill MacFarlane Rémi Deveau
Mary MacLellan Vaughan Chisholm
Donnie MacDonald Hughie Stewart
Angus Bowie Pierre Boucher

Also present: Glenn Horne, Municipal Clerk/Treasurer
Shirlyn Donovan, Interim Deputy Clerk
Corey LeBlanc, Antigonish Casket
Matthew Draper, Port Hawkesbury Reporter
Bill MacCuish, 98.9 XFM
Ryan Chaunaccy, 101.5 The Hawk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm
Chandra Gavin
Gallery

The meeting was called to order at 7:39pm by the Chair, Warden Russell Boucher.

APPROVAL OF AGENDA

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

Min #2016-024 (Approval of Agenda)

MOVED by Councillor Deputy Warden McCarron, SECONDED by Councillor MacLellan, that the agenda be approved. Motion carried.

APPROVAL OF MINUTES

Warden Boucher called for the approval of the Municipal Council Minutes of February 16th, 2015.

Min #2016-025 (Approval of February 16th Council Minutes)

MOVED by Councillor MacDonald and SECONDED by Councillor Deveau, that the Municipal Council Minutes of February 16th, 2016 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

PRESENTATION

Chandra Gavin and Residents of District 1 & 2 came to address concerns with Council about the lack of cell phone coverage throughout their districts.

The following residents shared correspondence:

Chandra Gavin – Owner of Giant Bluefin Tuna Charters

June Nobel – Owner of June’s B&B By The Sea

Jason Nicholson - 4 Valleys Fire Department

Sally MacKay - Senior

Kristyn MacEachern – North Shore Fire Department

Fred Alexander – Owner One Stop Entertainment

Daniel Ross – Owner Ross Screenprint

Steve Smith – CEO Central Group

Ryan Smith – NSCC Student

Carrie Coliquit – Massage Therapist

Ramsay Duff – CEO MacLeod Group

Dr. Ian Slater & Wife - Physicians

David Cooper & Dr. Elizabeth Cooper

Velma MacEachern, Cape George Heritage Trails

Peter MacDonald, Manager of Custodial Services, StFX University

Tim & Clare Handforth – Manager, Bird Construction

Jeff DeLeeback & Wife – Supervisory Personnel, StFX University

Dr. Kent MacDonald – President & Vice Chancellor, StFX University

Allie MacDonald – Hockey Business Man

Duncan MacDonald – Caregiver

Elwood Cleary – International Business

Paul van de Wiel - North Bay Fisherman’s Co-op

Gina MacInnis & Husband – Environmental Consultant & Carpenter

Judy MacLean - Nurse

Warden Boucher thanked Chandra and all residents in attendance for presenting to Municipal Council.

COMMITTEE REPORTS

Committee of the Whole – February 16th, 2016

Min #2016-026 (Grand Kilted Skating Party)

MOVED by Councillor MacFarlane, SECONDED by Councillor Chisholm that Municipal Council donate \$400 and take part in the Grant Kilted Skating Party. Motion Carried.

Min #2016-027 (Seniors Curling Bonspiel)

MOVED by Councillor MacFarlane, SECONDED by Councillor Deveau that Municipal Council enter a team in the annual Seniors Curling Bonspiel at a cost of \$125. Motion Carried.

Committee of the Whole e-Poll – February 4th, 2016

Min #2016-028 (2008 Top Kick Truck Sale)

MOVED by Councillor MacLellan, SECONDED by Councillor MacDonald that Municipal Council approve the sale of the 2008 Top Kick Truck and hook lift system for \$27,000. Motion Carried.

Committee of the Whole e-Poll – February 25th, 2016

Min #2016-029 (Eastern Nova Scotia Exhibition Arena Usage)

MOVED by Councillor Stewart, SECONDED by Deputy Warden McCarron that Municipal Council permit the Eastern Nova Scotia Exhibition to use the Antigonish Arena from August 24- September 4, 2016. Motion carried.

Committee of the Whole e-Poll – March 8th, 2016

Min #2016-030 (Launch of RFP for Sale of Former Correctional Facility)

MOVED by Councillor Deveau, SECONDED by Councillor Chisholm that Municipal Council launch and RFP for the Sale of Structure and Property – Former Antigonish Correctional Facility, closing on Friday, March 18 at 4:00pm. Motion carried.

Committee of the Whole – March 2nd, 2016

Min #2016-031 (MOU Renewable Energy)

MOVED by Councillor Boucher, SECONDED by Councillor Bowie that Municipal Council agree to sign a Memorandum of Understanding for a Renewable Energy Project. Motion carried.

Min #2016-032 (Capital Investment Procedure)

MOVED by Councillor MacLellan, SECONDED by Councillor MacFarlane that Municipal Council adopt the Capital Investment Procedure. Motion carried.

Min #2016-033 (Legal Expenses)

MOVED by Councillor MacLellan, SECONDED by Councillor Deveau that Municipal Council cover the cost of legal expenses incurred. Motion carried.

Committee of the Whole – March 15th, 2016

Min #2016-034 (Active Transportation)

MOVED by Councillor MacFarlane, SECONDED by Deputy Warden McCarron that the Municipality adopt the Active Transportation Plan as the guiding document/vision for Active Transportation in Antigonish County. Motion carried.

Min #2016-035 (Active Transportation Role)

MOVED by Councillor MacLellan, SECONDED by Councillor Boucher that the Municipality define its role as it relates to Active Transportation. Motion carried.

Min #2016-036 (Active Transportation Committee)

MOVED by Councillor Boucher, SECONDED by Councillor Deveau that the Municipality establish an Active Transportation Committee made up of municipal personnel and community partners to review the active transportation plan and identify and prioritize actions and strategies. Motion carried.

Min #2016-037 (Bulky Waste Pick up)

MOVED by Councillor Boucher, SECONDED by Councillor Deveau that Municipal Council approve the proposed dates for the Bulky Waste Collection as May 23-27 and May 30-June 3 and for this to go to tender. Motion carried.

Min #2016-038 (Solar PV Install)

MOVED by Councillor Boucher, SECONDED by Councillor Deveau that the Municipality award the installation of solar panels on the Municipal Administration Building to Appleseed Energy Inc. with a cost of \$67,788. Motion carried.

Min #2016-039 (Antigonish Affordable Housing Society)

MOVED by Councillor Boucher, SECONDED by Councillor Deveau that Municipal Council give assurances to the Antigonish Affordable Housing Society, that the Municipality will not exercise their discretion to discharge the development agreement as outlined in clause 5.7 so long as the first phase of the development is completed within the required three years and the second phase is completed within an extra three years commencing at the end of the first three years Motion carried.

Min #2016-040 (List of Electors)

MOVED by Councillor MacFarlane, SECONDED by Councillor Boucher that Municipal Council use the list of electors from the most recent provincial or federal election for preparation of the preliminary list of electors. Motion carried.

Min #2016-041 (RCMP Letter)

MOVED by Councillor MacLellan, SECONDED by Councillor Stewart that the Municipality send a letter to RCMP Officials outlining concerns. Motion carried.

Min #2016-042 (Annual Chamber Dinner)

MOVED by Councillor Chisholm, SECONDED by Councillor Deveau that the Municipality sponsor the Annual Chamber of Commerce Dinner for a cost of \$250. Motion carried.

UPDATES/REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Deputy Warden McCarron reported that he attended:

- AUS Curling Championship Opening Ceremonies at Highlander Curling Club
- Arena Commission Meeting
- Agriculture Community Meeting

Councillor MacDonald reported that he attended:

- Joint Town and County Council Meeting
- Meeting with DEANS

Councillor MacLellan reported that she attended:

- Joint Town and County Council Meeting
- Meeting with DEANS
- Library Meetings
- LBANS Meetings

Councillor Deveau reported that he attended:

- Tour of Correctional Facility
- Seniors Curling Bonspiel
- Crime Prevention Board Meeting

Councillor Boucher reported that he attended:

- Forestry Advisory Committee Meeting
- ERSWM Meeting

Councillor Chisholm reported that he attended:

- Joint Town and County Council Meeting
- RK Board Meeting

Warden Boucher reported that he attended:

- Arena Commission
- Joint Town and County Council
- Town and County Federation Meeting

MISCELLANEOUS BUSINESS

EDPC Appointments

The Eastern District Planning Commission is requesting Council to appoint staff to various Municipal positions. The appointments are as follows:

Administrator – Dangerous and Unsightly Premises: Sean Donovan

Alternate: John Bain

Building Inspectors: Harry Martell and Sean Donovan

Alternates: Leon LeBlanc, Cyril LeBlanc, and David MacKenzie

Development Officer: Wanda Ryan

Alternates: John Bain, Nathan MacLeod, and Andrew Jones

Fire Inspector: Leon LeBlanc

Alternates: Sean Donovan, Harry Martell, and Cyril LeBlanc

MOVED by Councillor MacFarlane, SECONDED by Councillor Boucher that Municipal Council approve the requested appointments of commission staff to various municipal positions. Motion carried.

MOTION TO ADJOURN

Min #2016-043 (Motion to Adjourn)

MOVED by Boucher, SECONDED by Deputy Warden McCarron that the Council meeting adjourns at 8:50pm. Motion carried.

Warden Russell Boucher

Glenn Horne, Municipal Clerk/Treasurer



MUNICIPALITY OF THE COUNTY OF ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: APRIL 19, 2016

An e-Poll was circulated on March 16th, 2016 to address the following item of Municipal business.

The following recommendations were made:

The Committee of the Whole recommends to Municipal Council that the Arena Commission NOT permit the BURMAC Cup to be held at the Antigonish Arena in 2017.



MUNICIPALITY OF THE COUNTY OF ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: APRIL 19, 2016

An e-Poll was circulated on March 21st, 2016 to address the following item of Municipal business.

The following recommendations were made:

The Committee of the Whole recommends to Municipal Council that based on its proposal Big House Rentals be deemed the successful applicant to the RFP Sale of Property - Former Antigonish Correctional Facility, and that negotiations to complete the sale be commenced.



MUNICIPALITY OF THE COUNTY OF ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: April 19th, 2016

Committee of the Whole was convened at 5:30pm on Tuesday, April 12th, 2016. The following Councillors were present:

Warden Russell Boucher
Deputy Warden McCarron
Councillor MacLellan
Councillor Bowie
Councillor Chisholm
Councillor MacDonald
Councillor MacFarlane

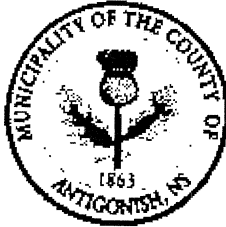
Regrets: Councillor Deveau
Councillor Boucher
Councillor Stewart

The following recommendations were made:

- The Committee of the Whole recommends that Municipal Council approve the amendments to Policy #6.
- The Committee of the Whole recommends that Municipal Council award the tender for bulky waste collection to Eastern Sanitation Limited for a total cost of \$44,544.75.
- The Committee of the Whole recommends that Municipal Council approve the request for a street light at the intersection of Meadow Green Road and Pomquet River Road.
- The Committee of the Whole recommends that Municipal Council will send a letter to the Provincial Department of Transportation in support of Mr. Dunn's letter.
- The Committee of the Whole recommends that Municipal Council approve the request for a street light on the South River Road.

Appendix C – Road Name Change Petition Form

ROAD NAME CHANGE PETITION FORM



**MUNICIPALITY OF THE
COUNTY OF ANTIGONISH**

285 BEECH HILL ROAD
RR 6 STN MAIN
ANTIGONISH NS B2G 0B4
1-888-625-5361

FOR OFFICE USE ONLY:

File Number:	
Application Received:	Date: <u>Mar 11/16</u>
Application Complete:	Date:
Signage Fee Enclosed:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Application Approved:	Date: <u>Mar 11/16</u>
Signature:	<u>[Signature]</u>
Application Denied:	Date:
Reasons for Denial:	
Signature:	

INITIATOR INFORMATION:

Name of initiator(s):	<u>Mattie Farms Ltd</u>		
Address of initiator(s):	<u>61 Mattie Lane Tracadie B0H 1A0</u>		
Email:	<u>rijmattie@ns.sympatico.ca</u>	Phone:	<u>232-2977</u>

ROAD NAME INFORMATION:

Municipality:	<u>Antigonish County</u>		
Existing road name:	<u>N/A</u>		
First choice of new road name:	<u>Shore Drive</u>		
Second choice of new road name:	<u>Shore Lane</u>		

Local, historic, or cultural significance of name(s) (if applicable):

This is a Lane coming off the road to be named Tracadie Harbour Drive. This lane runs parallel to Tracadie Harbour, relatively close to the shore.

PETITION:

Name:	Civic Address:	Mailing Address:	Signature:

Please submit this form by email to cbutts@edpc.ca or by regular mail to:
Civic Address Coordinator, Eastern District Planning Commission, 32 Paint Street Unit 4, Port Hawkesbury NS, B9A 3J8

ROAD NAME CHANGE PETITION FORM



**MUNICIPALITY OF THE
COUNTY OF ANTIGONISH**

285 BEECH HILL ROAD
RR 6 STN MAIN
ANTIGONISH NS B2G 0B4
1-888-625-5361

FOR OFFICE USE ONLY:

File Number:	
Application Received:	Date: <u>Mar 11/16</u>
Application Complete:	Date:
Signage Fee Enclosed:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Application Approved:	Date: <u>Mar 11/16</u>
Signature:	<u>Ben Eddy</u>
Application Denied:	Date:
Reasons for Denial:	
Signature:	

INITIATOR INFORMATION:

Name of Initiator(s):	<u>Mattie Farms Ltd</u>		
Address of Initiator(s):	<u>61 Mattie Lane Tracadie BOH 1A0</u>		
Email:	<u>rjmattie@ns.sympatico.ca</u>	Phone:	<u>232-2977</u>

ROAD NAME INFORMATION:

Municipality:	<u>Antigonish County</u>
Existing road name:	<u>no previous name</u>
First choice of new road name:	<u>Tracadie Harbour Dr</u>
Second choice of new road name:	<u>Tracadie Harbour Rd.</u>

Local, historic, or cultural significance of name(s) (if applicable):

Road leads to a water front development bounding on the Tracadie Harbour.

PETITION:

Name:	Civic Address:	Mailing Address:	Signature:

Please submit this form by email to chburts@edpc.ca or by regular mail to:

Civic Address Coordinator, Eastern District Planning Commission, 32 Paint Street Unit 4, Port Hawkesbury NS, B9A 3J8



Community Services • Services communautaires
Office of the Minister • Bureau du ministre

PO Box 696, Halifax, Nova Scotia, Canada B3J 2T7 • C.P. 696, Halifax (Nouvelle-Écosse) Canada, B3J 2T7 • www.gov.ns.ca

MAR 01 2016

Mr. Glenn Horne
Chief Administrative Officer
Municipality of the County of Antigonish
285 Beech Hill Road
R. R. # 6
Antigonish, NS B2G 0B4

Dear Mr. Horne:

I wish to advise that the term of Mr. Jim MacIntyre, the Municipality of the County of Antigonish's representative on the Board of the Eastern Mainland Housing Authority, will expire on April 24, 2016.

Housing Nova Scotia wants to ensure that members of the Housing Authority Board can bring fresh ideas to the organization and foster a strong and healthy community through participation. With this in mind, I would like to request the Municipality's recommendation for the reappointment or replacement for the vacancy.

I would also like to advise that it is the policy of the Province of Nova Scotia to give fair consideration to women, aboriginal people, visible minorities and persons with disabilities for all appointments. Please include a brief biography if recommending a new nominee.

Thank you for your cooperation and assistance.

Respectfully,

Hon. Joanne Bernard, BA, MA
Minister

c. Ms. Nadine Frazer-Bate, Director, Eastern Mainland Housing Authority