

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

COUNCIL MEETING AGENDA

Tuesday, December 20th, 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 November 15th, 2016
- 4) Business Arising from Minutes
- 5) Presentations:
 - a) Mr. John James Barter – recognition of volunteer service
- 6) Correspondence
 - a) 4H Antigonish – Thank-you letter
 - b) OMA / Fire Marshall - Notice of Building Code Regulation changes
 - c) NS Power – Auld’s Cove lights response
 - d) Chez Deslauriers – Update 2016
 - e) Eastern Mainland Housing Authority – Confirmation of Committee Appointment
 - f) Antigonish Affordable Housing Society – Thank-you letter
 - g) ESREN – 3 year strategy
- 7) Committee Reports
 - a) Committee of the Whole – December 6th, 2016
 - b) Committee of the Whole – December 20th, 2016 (will be provided at meeting)
- 2) RCMP – Monthly reports
- 8) ACVFD Loan Guarantee Request
- 9) Motion(s)
 - a) Road name change petition:

That Municipal Council approve the naming of an unnamed private lane off of MacNeil Road to Terag Close, as approved by the Municipal Civic Address Coordinator.
 - b) In-Camera - Appointments of Community Members to Municipal Committees

That Municipal Council approve the appointment of community members to municipal committees, as recommended by staff.
- 10) Miscellaneous Business
- 11) Adjournment

COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 20TH, 2016 AT 7:30PM

Present:

Councillors: Warden Russell Boucher Deputy Warden Owen McCarron
 Councillor Bill MacFarlane Councillor Rémi Deveau
 Councillor Donnie MacDonald Councillor Vaughan Chisholm
 Councillor Gary Mattie Councillor John Dunbar
 Councillor Hugh Stewart

Regrets: Councillor Mary MacLellan

Also present: Glenn Horne, Municipal Clerk/Treasurer
 Beth Schumacher, Deputy Clerk
 Sean Donovan, Dangerous and Unightly Premises By-law Administrator
 Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm

Media: Corey LeBlanc, Antigonish Casket
 Matt Draper, Port Hawkesbury Reporter
 Greg Morrow, 101.5 The Hawk
 Heather MacAdam, 98.9 XFM

Gallery: Steve Smith
 Dr. Michael Brian
 Dr. Mike Silver
 Members of the St. Martha's Foundation

The meeting was called to order at 7:32pm by the Chair, Warden Boucher.

APPROVAL OF AGENDA

Warden Boucher called for any additions or deletions to the agenda. Mr. Horne noted that the order of the presentations would be switched, allowing Mr. Donovan to present first. Councillor Dunbar requested to add a letter that he had received from a constituent. Councillor Mattie requested to add a discussion item regarding a beached whale in his district.

Min #2016-135 (Approval of Agenda)

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

APPROVAL OF MINUTES

Warden Boucher called for the approval of the Municipal Council Minutes of October 25th, 2016.

Min #2016-136 (Approval of Minutes)

MOVED by Councillor MacDonald, SECONDED by Councillor MacFarlane, that the Municipal Council minutes of October 25th, 2016 be approved. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

PRESENTATIONS

Dangerous and Unsightly Premises, 1577 West Side Lochaber Road

Mr. Sean Donovan, as Administrator of the County's Dangerous and Unsightly Premises By-law, provided a brief overview of a complaint that he had received and investigated regarding the property at 1577 West Side Lochaber Road. Mr. Donovan reviewed photographs that he had taken of the property, illustrating the following conditions of the single-detached dwelling that is located there:

- 1) The building is in a ruinous and dilapidated condition;
- 2) The building is in such a state of non-repair as to be no longer suitable for human habitation or business purposes; and,
- 3) The building is unsightly in relation to neighbouring properties due to the exterior finish of the building being not maintained.

Mr. Donovan stated that, in his opinion, the building gives the appearance of being abandoned while meeting the Municipal Government Act definition of "Dangerous and Unsightly", and is recommending that an "Order to Remedy Condition" be issued and that the Order be a fourteen (14) day Demolition Order issued from Council to the owners instructing that the structure be demolished and all debris be removed from the property within fourteen (14) days of the Demolition Order being issued or the Municipality will complete the same and recover the costs through property taxes.

Min #2016-137 (Demolition Order for 1577 West Side Lochaber Road)

MOVED by Councillor Stewart, SECONDED by Councillor MacDonald, that the Municipality issue an "Order to Remedy Condition" for 1577 West Side Lochaber Road, with the terms recommended by the Dangerous and Unsightly By-law Administrator. Motion carried.

St. Martha's Foundation

Dr. Michael Brian introduced the group presenting on behalf of the St. Martha's Foundation, as part of their fundraising campaign launch. He then introduced Mr. Steve Smith, Campaign Chair, who in turn asked Dr. Mike Silver to say a few words regarding how the funds raised by the Foundation assist with the purchase of equipment at the Hospital, as well as the services offered and area served by the establishment.

Mr. Smith then gave a brief presentation regarding the fundraising campaign and its importance, given the changes provincially in the structure of the health authorities, the expected timelines for equipment replacements, and the realities of the local demographics. Mr. Smith outlined the strategy for the fundraising campaign, and thanked Councillor Stewart specifically for his personal and professional support with the effort.

Members of Municipal Council were provided with fundraising packages, and requested to assist with the Foundation's efforts by organizing door-to-door visits within their districts to ensure that residents understand the purpose and importance of the campaign.

Mr. Smith further requested that the Municipality consider making a ten (10) year commitment to donate \$50,000 per year to the campaign.

CORRESPONDENCE

Correspondence has been received from the following:

- RK Nursing Home Foundation
 - Lights of Love Campaign summary and Ceremony invitation.
- Antigonish International Film Festival
 - Thank-you card for support

COMMITTEE REPORTS

Committee of the Whole – November 1st, 2016

Min #2016-138 (Water Utility Budgets)

MOVED by Councillor MacDonald, SECONDED by Deputy Warden McCarron, that the Fringe and Lower South River Water Utility Budgets be approved as presented. Motion carried.

Min #2016-139 (Cost-Share Subdivision Street Improvements, Heritage and Ponderosa)

MOVED by Councillor MacFarlane, SECONDED by Deputy Warden McCarron, that Municipal Council approve the application to cost-share subdivision street improvements for Heritage Drive and Ponderosa Drive. Motion carried.

Min #2016-140 (2015/2016 Audited Financial Statements)

MOVED by Councillor Stewart, SECONDED by Councillor Chisholm, that Municipal Council approves the 2015/2016 Audited Financial Statements, as presented. Motion carried.

Min #2016-141 (2015/2016 Financial Information Return)

MOVED by Councillor MacFarlane, SECONDED by Councillor Deveau, that Municipal Council approves the 2015/2016 Financial Information Return. Motion carried.

Min #2016-142 (2016/2017 Statement of Estimates)

MOVED by Councillor Dunbar, SECONDED by Councillor MacDonald, that Municipal Council approves the 2016/2017 Statement of Estimates. Motion carried.

Min #2016-143 (Outstanding Tax Write-offs)

MOVED by Councillor Deveau, SECONDED by Councillor MacFarlane, that Municipal Council write-off the following outstanding taxes:

Roll #	Uncollectable balance
00384925	\$151.13
00536466	\$155.51
00748269	\$105.12
02626217	\$828.65
04537343	\$24.98

06178154	\$201.52
06300685	\$2,496.73
06301037	\$113.12
07126506	\$107.70
07130139	\$58.74
07134088	\$501.06
07134169	\$136.64
07134177	\$158.20
07144210	\$442.73
07144660	\$107.50
07144806	\$689.71
07203810	\$477.35
07205066	\$350.66
07205732	\$221.94
09102302	\$17.87
09690573	\$17.19
10299081	\$2.53
10524921	\$3.95
Total	\$7,370.53

Motion carried.

Min #2016-144 (Tax Write-off for Fire)
MOVED by Deputy Warden McCarron, SECONDED by Councillor MacFarlane, that Municipal Council write-off \$1,405.80 in taxes for AAN 10030625, due to damage from a fire. Motion carried.

Min #2016-145 (Corporate Plan RFP)
MOVED by Councillor Chisholm, SECONDED by Councillor Stewart, that Municipal Council approve the issuance of a Report for Proposals (RFP) for the Corporate Plan. Motion carried.

Min #2016-146 (Pleasant Valley Road Bus Shelter)
MOVED by Councillor MacDonald, SECONDED by Councillor Stewart, that Municipal Council approve the purchase of a bus shelter for Pleasant Valley Road, if a suitable one cannot be found and relocated from elsewhere in the County. Motion carried.

Committee of the Whole – November 15th, 2016

Min #2016-147 (Street Lights)

MOVED by Councillor MacDonald, SECONDED by Councillor Deveau that Municipal Council approve street lights to be located at the intersections of:

- *Highway 4 and Melong Road*
- *Fairmont Road and D. Cameron Road*
- *Highway 337 and Jimtown Road.*

Motion carried.

Min #2016-148 (Council Committee and Board Appointments)

MOVED by Councillor Chisholm, SECONDED by Councillor MacFarlane, that the Council Committee and Board Appointments be approved as amended. Motion carried.

Min #2016-149 (Industrial Park Lot 5A)

MOVED by Deputy Warden McCarron, SECONDED by Councillor Stewart, that Municipal Council approve a purchase and sale agreement for Lot 5A in the Industrial Park. Motion carried.

MOTIONS

Min #2016-150 (Winter Parking Regulations)

MOVED by Councillor Stewart, SECONDED by Councillor MacDonald, that Municipal Council approve the signing of the Order for Winter Parking Regulations for 2016/17 setting out the period from December 1, 2016 to April 15, 2017 between the hours of 12:01am and 7:00am as the time in which Winter Parking Regulations will be in effect on roads/streets under the jurisdiction of the County of Antigonish. Motion carried.

REPORT ON PROPERTY VALUATION SERVICE CORPORATION (PVSC) ONGOING INITIATIVES

Mr. Horne provided an update to Municipal Council regarding letters distributed by PVSC about a change in use tax that could be applied to properties deemed by PVSC to have lost their exempt status through transaction, subdivision or sale. The change of use tax is something that is legislated and in the MGA, and PVSC makes a determination as to what the change in assessment is that would be taxed. The Municipality has not collected a change in use tax for several decades, and members of Council requested that staff look into the possibility of developing a policy speaking to the Municipality's position on this tax.

FISHING WITH LIVE BAIT

Councillor MacFarlane raised a concern with the restrictions imposed on inland fishing in the western rivers of the County, from Williams Point, across the Harbour, along the West River and including the Ohio River. Limitations placed on the use of natural bait, including worms, were imposed in the last decade. Councillor MacFarlane has been approached by residents who would like to have these restrictions removed. Councillor Stewart echoed the concern raised by Councillor MacFarlane, noting that the restrictions on the Ohio River are even more prohibitive. Through

consensus, Council asked staff to draft a letter to Keith Caldwell, the Minister of Fisheries, and to copy Minister Delorey as the local MLA.

CEDI RESOLUTION

Further to previous discussions regarding the participation of the Municipality in the Municipal Community Economic Development Initiative (CEDI), a resolution has been drafted for consideration by Council to join Paq'tnkek, Cando and the FCM in the endeavour.

Min #2016-151 (CEDI Resolution)

MOVED by Councillor Stewart, SECONDED by Councillor Dunbar, that:

WHEREAS relationships between First Nations and municipalities based on mutual respect and understanding bring shared benefits to all;

BE IT RESOLVED that The Municipality of the County of Antigonish enter into a community-to-community relationship with Paqtnkek Mi'kmaw Nation in the spirit of lasting friendship and collaboration, economic prosperity and building community.

BE IT FURTHER RESOLVED that in order to realize shared benefits, Warden Russell Boucher & Chief Paul James Prosper have been named as the two joint CEDI champions and the following resources are committed to the relationship:

1. Council Commitment

- Municipal council agrees to the participation of their community in the First Nations – Municipal Community Economic Development Initiative (CEDI) from November 15 to March 31, 2019.*

2. Expectations of Participation

The Municipality agrees to the following time commitment:

- Two-to-three two-day workshops with neighboring community between November 2016 and March 2019, facilitated by CEDI staff. These will be a combination of relationship-building and strategic planning workshops depending on the needs and interests of the community and determined specifically with CEDI staff.*
- Participation in four-to-six one- or two-day ongoing/follow-up support visits with CEDI staff between November 2016 and March 2019.*
- The municipality also agrees to commit itself to the following:*
 - o For ongoing community engagement and keeping the community informed about CEDI (may include agenda items at meetings, reports in local media, community announcements, etc.)*
 - o Identifying community champions for CEDI & joint economic development planning. Regular participation in the CEDI community of practice by the identified community champions (specific methods of participation still to be decided).*
 - o The community agrees to actively participate in the peer-mentoring component of CEDI. This includes maintaining regular communication with the assigned peer mentor, hosting the mentor in the community during visits (likely 1-2 throughout the duration of CEDI) and communicating any concerns*

with CEDI staff. The primary responsibility of liaison with the peer mentor falls to the community champions but they should be supported in their roles by the entire community.

- o The community champion agrees to maintain communication with CEDI staff and to assist with coordinating the logistics of community visits and workshops, as appropriate.*

BE IT FURTHER RESOLVED that the Municipality of the County of Antigonish appoints the following:

- a) Warden Russell Boucher, Elected Official tel: 902 863 1117 &*
- b) Glenn Horne, Municipal Clerk Treasurer tel: 902 863 1117*
as community champions from the Municipality of the County of Antigonish.

Motion carried.

MISCELLANEOUS BUSINESS

Min #2016-152 (RK Nursing Home Foundation Lights of Love)

MOVED by Deputy Warden McCarron, SECONDED by Councillor MacDonald, that Municipal Council approve a donation of "gold" for the "Lights of Love" Christmas Campaign 2016 of the RK Nursing Home Foundation, as done in previous years. Motion carried.

UPDATES/REPORTS FROM INDIVIDUAL COUNCIL MEMBERS

Deputy Warden McCarron reported that he attended:

- SRSB meeting to launch Mi'kmaq History Month
- Highway 104 opening
- Walk for Syria
- St. Andrew's Remembrance Day ceremony
- Presentation by Senator Murray Sinclair
- 4H awards banquet in St. Andrews

Councillor MacDonald reported that he attended:

- Remembrance Day ceremony at the East Antigonish Education Centre
- 3rd Annual Business Ability Banquet

Councillor MacFarlane reported that he attended:

- Walk for Syria
- Business Ability Banquet
- Remembrance ceremony in Williams Point

Councillor Chisholm reported that he attended:

- Highway 104 opening
- Business Ability Banquet

Councillor Dunbar reported that he attended:

- Funding announcement by the Province in Paq'tnkek
- New Councillor Orientation in Truro

Warden Boucher reported that he attended:

- The Legion Poppy Campaign launch
- CEDI meeting
- Havre Boucher veterans ceremony
- Business Ability Banquet
- Remembrance Day ceremony in Town

Spruce Drive Co-operative

Councillor Dunbar presented members of Council with a copy of an email from Mr. Peter Gosbee of Spruce Drive, outlining a proposal to create a co-operative of residents on the street who would take over title of the private road and easement for the sewer line servicing this subdivision and requesting a waiver of taxes associated with the road and easement. Mr. Horne noted that staff can review the proposal at Council's request and prepare material for a future Council meeting. The residents can be invited to present their proposal to Council at this future Council meeting as well.

Whale on Tracadie Beach

Councillor Mattie raised a concern with a whale that washed up on Tracadie Beach early in the week previous. Through the process of looking to address the relocation of this whale carcass with Mr. Horne, DNR staff identified that the whale is located on a protected beach and that the whale carcass cannot be removed at this time of year. Residents in the area are concerned about not only the smell of the rotting whale, but also the potential for it to attract other wildlife, such as coyotes, that could pose a risk to local children and pets. Staff was asked to prepare further correspondence to DNR outlining the concerns of the local residents regarding the whale.

MOTION TO ADJOURN

Min #2016-134 (Motion to Adjourn)

*MOVED by Deputy Warden McCarron that the Council meeting adjourns at 9:09pm.
Motion carried.*

Warden Russell Boucher

Glenn Horne, Municipal Clerk/Treasurer

Antigonish



CANADA
4-H Nova Scotia

*Thank you
Your support helped to
make our NS Alberta
Exchange a success.*



*Sally, Tim, Jeremie,
Brianna, John-Albert,
Maddy, Shamus, Nella,
Rebecca, Bryce, Melissa,
Nathaniel & Julianna*

Attention: Municipal Clerks and Building Officials

November 18, 2016

Re: Proposed Nova Scotia Building Code Regulations

I am writing to give you formal notice of proposed amendments to the *Nova Scotia Building Code Regulations* pursuant to the *Building Code Act*, R.S. N.S. 1989, Chapter 46, which are expected to come into effect on or about April 1, 2017.

The proposed amendments are required due to the issuance of the 2015 editions of the National Building Code, National Plumbing Code and National Energy Code for Buildings being issued by Codes Canada. In addition to the adoption of the 2015 Codes, these amendments are proposing to remove the Nova Scotia only provisions for sprinkler systems for buildings and use the requirements contained in the National Building Code. This will align the requirements for sprinklers within Nova Scotia with the rest of Canada.

Reorganization and improvements are also contained within Schedule "C" of the proposed regulation to increase accessibility and provide for adaptability within a residence should a need arise. This is applicable to all newly constructed residential buildings. There are no requirements to retrofit existing buildings.

The proposed amendments have been vetted by the Nova Scotia Building Advisory Committee which is comprised of members representing the private sector building community such as the Nova Scotia Association of Architects, Engineers Nova Scotia, the Nova Scotia Home & Building Designers Association, the Nova Scotia Home Builders Association, the Construction Association of Nova Scotia, Urban Development Institute and the Interior Designers of Nova Scotia. The committee includes representatives from interested public bodies such as the Disabled Persons Commission and the Union of Nova Scotia Municipalities and regulatory bodies such as the Nova Scotia Building Officials Association and the Office of the Fire Marshal.

The representatives had an opportunity to review the proposed amendments and agreed that they should move forward.

Please find enclosed three copies of the proposed Regulation and a copy of the notice to be published in the press in Nova Scotia.

The *Building Code Act* requires that the proposed amendments be circulated to each municipality and be made available to the public for a minimum period of 45 days. You are being asked to make a copy of the proposed regulation available at your office for the period from November 21, 2016 until January 20, 2017 inclusive.

Written comments on the proposed amendments to the regulations are welcome and should be forwarded on or before January 13, 2017 to:

Joe Rogers
Building Code Coordinator
P.O. Box 231
Halifax Central,
Halifax, Nova Scotia B3J 3M4

If any questions should arise, I will address them and can be reached at (902) 424 8046 or OFM@novascotia.ca.

Sincerely,

A handwritten signature in black ink, appearing to be 'JR' with a long horizontal stroke extending to the right.

Joe Rogers
Building Code Coordinator

Building Code Regulations (Repeal and Replacement)

NOTICE is hereby given that the repeal and replacement of the Nova Scotia Building Code Regulations (the Building Code) made pursuant to the Building Code Act, Chapter 46, of the Acts of 1989 is anticipated to be prescribed by the Minister of Municipal Affairs to come into effect throughout the Province of Nova Scotia on or about April 1, 2017.

The proposed replacement regulations will adopt the 2015 National Building Code, National Plumbing Code, and National Energy Code for Buildings as the basis for the Nova Scotia Building Code Regulations. In addition to the adoption of these codes, further changes include to remove the Nova Scotia-only provisions for sprinkler systems for buildings and use the requirements contained in the National Building Code.

Improvements are also contained in Schedule "C" (Accessibility) of the proposed replacement regulation including provisions to improve the adaptability within a residence should the need arise. This would be applicable to all newly-constructed residential buildings. The Building Code does not require any retrofits to existing buildings.

Written comments on the proposed repeal and replacement of the Nova Scotia Building Code Regulations are welcome on or before January 20, 2017, should be forwarded to:

Joe Rogers
Building Code Coordinator
P.O. Box 231
Halifax, Nova Scotia B3J 3M4
OFM@novascotia.ca

Copies of the proposed replacement regulations are available for inspection online at <http://novascotia.ca/dma/firesafety/BuildingCode/> , at offices of Municipal Clerks or Building Inspectors. Copies are available from the Department of Municipal Affairs at the above address or by phoning (902) 424-8046.

Honourable Zach Churchill
Minister of Municipal Affairs

November 15, 2016

Warden Russell Boucher
285 Beech Hill Road, RR 6
Antigonish, NS
B2G 0B4

Dear Warden Boucher:

Thank you for your letter of October 17, 2016 setting out concerns about lighting at Auld's Cove. The lighting requirements for our transmission towers at Auld's Cove are set out by NavCanada/Transport Canada for aviation safety. As you state in your letter, Nova Scotia Power doesn't have the ability to change the regulations, nor the option to not comply with the regulations. However, we appreciate that there is concern with the white strobes on our equipment, and we have worked with NavCanada on a resolution.

In Auld's Cove, we currently have distribution lines running across the Canso Causeway and a line of transmission towers that cross at the Auld's Cove Motel. We need to add a second set of towers at Auld's Cove and will be doing so over the next year. We proactively asked NavCanada to look into the lighting on the towers at Auld's Cove in response to the public request.

NavCanada considered the situation and offered an initial solution. They indicated that we could install new lighting with a red strobe at night on our new tower when it was constructed. They also indicated that we could remove the lighting from the existing tower as the new tower will be taller in height. The slower red strobe is less intrusive than the white lighting at night.

Due to the public interest in the lighting, as a company we decided to order the new lighting and install it on the older tower beginning the week of November 7th, 2016. When the new tower is constructed, we will simply transfer the lighting equipment to the new tower. This will speed up the solution to the lighting for residents in the area. You will see construction work in the area starting immediately. Like all of our construction projects, we strive to maintain the highest safety standards possible and to source local contractors when it is applicable.

November 15, 2016
Warden Russell Boucher

We are happy to work with you on communications for your council and residents. Your contact will be Lisa Lane, our Manager of Corporate Affairs who can be contacted at (902) 428-6906.

Best regards,

A handwritten signature in blue ink, appearing to read "Judith Ferguson", with a long, sweeping flourish extending to the right.

Judith Ferguson
Executive Vice President
Regulatory, Legal and Business Planning



260 Pomquet Beach Road
Antigonish, Nova Scotia B2G 2L4
November 16, 2016

Municipal Clerk
Municipality of the County of Antigonish
285 Beech Hill Road
RR#6, Antigonish, Nova Scotia
B2G 0B4

Dear Mr. Horne,

Please find below an outline of the work conducted at the Chez Deslauriers property over the 2016 summer/fall seasons. The improvements were made possible with funds acquired through the Community Non-Profit Grant received by the Pomquet Development Society in spring, 2015. The support of the Municipality of the County of Antigonish is gratefully acknowledged.

Thank you.

Sincerely,

Colette Rennie
Chairperson
Pomquet Development Society

Work Conducted at Chez Deslauriers – 2016

1. Interior
 - a) Drawing of Deslauriers family tree (with photos) for display on restaurant wall
 - b) Purchase of antique furniture and mirror for bathroom
 - c) Gutting of upstairs washroom (for conversion to storage room)

2. Exterior
 - a) Installation of two window boxes
 - b) Construction of new accessibility ramp
 - c) Construction of signage (accessibility; no parking on lawn)
 - d) Construction and installation of 8 new benches
 - e) Installation of gutters on heritage home
 - f) Preliminary ground work for new covered deck adjoining existing deck



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

DEC 01 2016

Mr. Glenn Horne
Municipal Clerk
Municipality of the County of Antigonish
285 Beech Hill Road, RR 6
Antigonish, NS B2G 0B4

Dear Mr. Horne:

Thank you for your letter of April 20, 2016, regarding Council's recommendation for Mr. Jim MacIntyre to continue serving on the Board of the Eastern Mainland Housing Authority as the Municipality's representative.

Accordingly, I wish to confirm Mr. MacIntyre's appointment for a second term. His appointment will commence on December 7, 2016, and will expire on December 7, 2019.

I would like to thank Council for taking the time from their busy schedule to deal with this matter.

Respectfully,



Hon. Joanne Bernard, BA, MA
Minister

Attachment: Eastern Mainland Housing Authority Board Structure and Membership

- c. Ms. Nadine Frazer-Bate, Director, Eastern Mainland Housing Authority
Mr. Tom DeWolfe, Chair, Board of Eastern Mainland Housing Authority

**EASTERN MAINLAND HOUSING AUTHORITY
BOARD STRUCTURE AND MEMBERSHIP**

November 30, 2016

	Representative	Consecutive Terms (1st, 2nd, 3rd)	Term of Office
Provincial Representatives	1. Brian Barkhouse	1 st	Jan. 29/15 – Jan. 29/18
Tenant Representatives	Letters were sent to Ann Allard and Helen DeCoste, thanking them for their service, August 24, 2016. Ltr to Board Chair, August 24, 2016	2 nd 2 nd	
Municipal Representatives	Munic. of the County of Antigonish Jim MacIntyre	2 ND	Dec 7/16 – Dec 7/19
	Town of Antigonish Katherine Reed	1 st	Sep. 29/14 – Sep. 29/17
	Munic. of the Dist. of Guysborough Stu Luddington	2 nd	Apr. 22/14 – Apr. 22/17
	Town of Mulgrave <i>Vacant</i>		
	Town of New Glasgow Tom DeWolfe [Chair]	3 rd	Jun. 16/14 – Jun. 16/17
	Munic. of the County of Pictou Linda Friske	2 nd	Feb. 19/15 - Feb. 19/18
	Town of Pictou Pat Westhaver	1 st	Oct. 1/13 – Oct. 1/16
	Munic. of the Dist. of St. Mary's Ruth Legge	2 nd	Oct. 1/14 – Oct. 1/17
	Town of Stellarton <i>Vacant</i>		
	Town of Trenton Cathy Cotter	3 rd	Sep. 24/13 – Sep. 24/16
	Town of Westville Geraldine Gresswell	1 st	Sep. 16/16 – Sep. 16/19



Antigonish Affordable Housing Society

Mr. Russell Boucher, Warden
Municipality of the County of Antigonish
285 Beech Hill Road, RR6
Antigonish, NS
B2G 0B4
November 1, 2016

Dear Mr. Boucher

On behalf of the Board of Directors of the Antigonish Affordable Housing Society I would like to take this opportunity to thank the Municipality of the County of Antigonish for its generous donation of \$60,000 to date and the pledge to provide another \$40,000 over the next two years to our organization. Our mission is to research and develop opportunities to create (i.e. build new or renovate existing) affordable housing and provide social support for the residents of its developments. I am pleased to report that we are well underway in the construction of 4 of the proposed 14 units in Riverside Estates and we expect to have occupancy in February 2017. We are in the process of hiring a community navigator who will help these first tenants turn these houses into homes and facilitate the integration of Riverside Estates into the wider community. This would not have been possible without the support of the Municipality of the County of Antigonish and for that we are truly grateful.

Sincerely

Colleen Cameron
Chair, Board of Directors
Antigonish Affordable Housing Society



December 8, 2016

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

Dear Mr.  Horne:

In October, the Board of Directors for the Eastern-Strait Regional Enterprise Network (ESREN) and its Liaison Oversight Committee as well as Dept. of Municipal Affairs approved ESREN's 3-year Economic Development Strategy. I've included a copy of that document for your review. Please also find attached invoice for contribution 2 of 2 for the 2016-17 fiscal year.

With a strategy in place, the next stage of start-up for ESREN has been the establishment of two satellite offices in addition to the existing presence in Antigonish. One of those satellite offices is temporary located in the Guysborough Municipal Office and is staffed by Misty MacDonald, EDO. That field position provides local business support to SME's in Guysborough and St. Mary's areas. Our new office in Port Hawkesbury covers business support for the Town. Both positions provide support related to regional initiatives such as 'Investment Attraction' and 'Post-Secondary Engagement' as an example.

I'd like to take this opportunity to check in with you to see how we are doing. We've set business plan objectives that give our region a high probability of some early economic development wins. With that, we remind you to reach out to myself (902-870-5188) if you would like to discuss any of our current strategies or activities - we are open to feedback and we want to ensure that that ESREN meets and exceeds your expectations.

Although we are still getting started, here are a number of initiatives we are working on in your area:

- Advocating for technology upgrades (middle mile broadband initiative)
- Industry Liaison with NSCC and St. F.X. - bridging business needs with applied research
- Business Now - our team is being trained to provide business growth and retention support to businesses in your area
- We are preparing to undertake an investment attraction inventory of Guysborough C o u n t y - looking at assets and areas to improve. How can our region move at the speed of business and what tools can ESREN provide to make our region the place business happens?

We thank you for your commitment to collaboration and regional success in economic development.

Cordially yours,


John Beaton
Chief Executive Officer



MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

TO: MUNICIPAL COUNCIL
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
SUBJECT: COMMITTEE OF THE WHOLE REPORT
DATE: December 6th, 2016

The Committee of the Whole was convened at 5:30pm on Tuesday, December 6th, 2016. The following Councillors were present:

Warden Russell Boucher
Deputy Warden McCarron
Councillor MacLellan
Councillor MacDonald
Councillor Stewart
Councillor Chisholm
Councillor Deveau
Councillor Dunbar
Councillor Mattie
Councillor MacFarlane

The following recommendations were made:

- The Committee recommends that Municipal Council approve the request made by the St. Martha's Hospital Foundation to provide \$500,000.00 over ten (10) years, in the amount of \$50,000.00 each year.
- The Committee recommends that Municipal Council establish the Committee of the Whole as the Audit Committee and direct staff to draft amendments to the Committee of the Whole policy reflective of best practices.
- The Committee recommends that Municipal Council approve the Joint Council Committee Terms of Reference as proposed.
- The Committee recommends that Municipal Council provide a grant of \$1000.00 to the Antigonish Senior's Care Van.
- The Committee recommends that Municipal Council provide a grant up to a maximum amount of \$2,500.00 to the Antigonish Early Childhood Intervention Program.

Antigonish RCMP Monthly Report – 2016/09/01-2016/09/30

Submitted by S/Sgt. Holly Glassford – 2016/11/18

Occurrence and Crime Reporting

Type of File	Town	County	Paqtnkek	Totals
Crime against Person	24	13	1	38
Crime against Property	68	22	4	94
Impaired Driving	14	4	1	19
Traffic Collisions	11	7	1	19
Traffic Offences	55	44	8	107
Checkpoints	4	2	0	6
911 Act-Offences Only	13	7	1	21
Other Municipal	13	2	0	15
Other Provincial	84	12	1	97
Other Criminal Code	28	10	1	39
Assist General Public/Crime Prevention	44	27	2	73
Total Calls for Service	358	150	20	528

Community Policing Initiatives

- Presentation at St. FX Frosh week in partnership with Student Conduct Coordinator, SANE Nurse Manager and Director of St. FX Health Services. Topic was Sexualized Violence
- Presentation at ST. FX to leadership students – Drug awareness and effects on drivers
- Checkpoints with Vehicle Compliance Motor Carrier Division – conducted in school zones in Town and County
- Anti-Bullying Day – Sept. 15th – numerous activities at East Antigonish Education Centre and St. Andrew’s Junior School.
- Cyber safety presentations –Gr. 5-8 students at St. Andrew’s school
- Code Blue Drills at all schools in Town and County
- Senior’s Fraud presentation in Upper Big Tracadie with Crime Prevention Senior Safety Coordinator
- Attendance at Crime Prevention barbeque for St. FX students and community members
- MADD checkpoint

Upcoming Events

- Planning and preparation for Homecoming week-end and Safe Halloween activities

Resources

- 1 member returning from Paternity leave on Nov. 20th and 1 member on long-term sick leave
- New Corporal for County to start Dec. 15th and Town Corporal has been identified as a promotion but not officially named yet. Senior members working in the Corporal positions until they are staffed.

Antigonish RCMP Monthly Report – 2016/10/01-2016/10/31

Submitted by S/Sgt. Holly Glassford – 2016/11/15

Occurrence and Crime Reporting

Type of File	Town	County	Paqtnkek	Totals
Crime against Person	21	16	2	39
Crime against Property	61	23	3	87
Impaired Driving	14	6	1	21
Traffic Collisions	11	12	2	25
Traffic Offences	20	24	1	45
Checkpoints	3	2	0	5
911 Act-Offences Only	14	10	2	26
Other Municipal	13	3	0	16
Other Provincial	43	8	2	53
Other Criminal Code	23	5	2	30
Assist General Public/Crime Prevention	52	19	5	76
Total Calls for Service	275	128	20	423

Community Policing Initiatives

- Presentation at Paqtnkek Youth Group – Cyberbullying
- St. FX athletes assisted RCMP and Crime Prevention Association with SAFE Halloween, included activities and assisting at crosswalks
- Participation in Emergency Vehicle Parade
- Coordinated Multi Agency Educational Checkpoints - focus was on “Keep Me Safe Law” when passing 1st responder vehicles
- Cyber Safety Talk for parents - St. Andrew’s Junior school
- East Antigonish Education Centre – Walkathon, Drug presentation with Big Brother/Sister Outreach Worker and Education session with Grade 9 boys
- PTSD Education Day at St. FX – attended by 10 RCMP employees
- Safety Bear and Crime Prevention Robot visits to various schools

Upcoming Events

- Attendance at Paqtnkek with “Caribou Legs” – Mr. Firth running across Canada for Awareness of Aboriginal females who have been murdered or missing
- Planning for Remembrance Day parade and RCMP Carolling Group for Christmas

Resources

- 1 member returning from Paternity leave on Nov. 20th and 1 member on long-term sick leave
- New Corporal for County to start Dec. 15th and Town Corporal has been identified as a promotion but not officially named yet. Senior members working in the Corporal positions until they are staffed.

Antigonish RCMP Monthly Report – 2016/11/01-2016/11/30

Submitted by S/Sgt. Holly Glassford – 2016/12/13

Occurrence and Crime Reporting

Type of File	Town	County	Paqtnkek	Totals
Crime against Person	13	5	4	22
Crime against Property	47	22	3	72
Impaired Driving	6	7	2	15
Traffic Collisions	14	16	0	30
Traffic Offences	48	18	1	67
Checkpoints	2	0	0	2
911 Act-Offences Only	13	7	0	20
Other Municipal	6	3	0	9
Other Provincial	33	6	1	40
Other Criminal Code	19	8	2	29
Assist GP/Crime Prevention	30	23	5	58
Total Calls for Service	231	115	18	364

Community Policing Initiatives

- Cst. MacPherson continues to be involved with Hybrid Hub and working with Schools Plus Coordinator to deal with young offenders who do not require court appearances
- Employees coordinated hot meal program Nov. 17th at St. James Church
- 16 employees attended Remembrance Day parade in Red Serge uniform
- In partnership with the Crime Prevention Association, assisted with schools contest to name the new Robot which is a costume used for cybercrime presentations, educational and awareness sessions to all ages and to participate in other community events
- Multi-agency checkpoint in Monastery on Nov. 18th

Upcoming Events

- RCMP Carolling at Senior's Homes – Dec. 21st -1:30-3:00 pm
- December is Impaired Driving Month – Increase in patrols and check stops

Resources

- New County Corporal to start Jan. 15th due to shortages in resources at his previous posting. Town Corporal has been identified but the candidate declined the promotion due to family reasons. The process is now being reviewed to identify another candidate. Senior members working in the Corporal positions until they are staffed.

MUNICIPALITY OF THE COUNTY OF ANTIGONISH

GUARANTEE RESOLUTION

\$180,000
Pumper Tanker
Antigonish County Volunteer Fire Department

WHEREAS the Antigonish County Volunteer Fire Department is registered with the Municipality of the County of Antigonish;

AND WHEREAS the Antigonish County Volunteer Fire Department has determined to borrow the aggregate principal amount of One Hundred Eighty Thousand Dollars (\$180,000) for the purpose of firefighting equipment;

AND WHEREAS the Antigonish County Volunteer Fire Department has requested a municipality to guarantee said borrowing;

AND WHEREAS Section 294(6) of the Municipal Government Act provides that a municipality may grant or lend money to, or guarantee a loan for, a registered fire department for operating or capital purposes;

AND WHEREAS Section 88(3) of the Municipal Government Act provides that no guarantee of a borrowing by a municipality shall have effect unless the Minister of Municipal Affairs has approved of the proposed borrowing or debenture and of the proposed guarantee;

BE IT THEREFORE RESOLVED

THAT the Municipality of the County of Antigonish does hereby approve the borrowing by the Antigonish County Volunteer Fire Department of One Hundred Eighty Thousand Dollars (\$180,000) for the purpose set out above;

THAT subject to the approval of the Minister of Municipal Affairs of the guarantee, the Municipality unconditionally guarantee repayment of the principal and interest of the borrowing so made;

THAT upon the issue of the debentures, the Warden and Clerk of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

THIS IS TO CERTIFY that the foregoing is a true copy of a resolution duly passed at a meeting of the Council of the Municipality of the County of Antigonish held on the ___ day of _____, 2016.

GIVEN under the hands of the Warden and the Clerk and under the seal of the Municipality this ___ day of _____ 2016.

Warden

Clerk

ROAD NAME CHANGE PETITION FORM

Bryne Butts
Civic Address Coordinator
Eastern District Planning Commission
32 Paint Street, Suite # 4
Port Hawkesbury, Nova Scotia, B9A 3J8
902-625-5366 bbutts@edpc.ca

FOR OFFICE USE ONLY:

File Number:	n/a
Application Received:	Date: October 27, 2016
Application Complete:	Date: November 16, 2016
Signage Fee Enclosed:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Road Type

<input type="checkbox"/> TIR Road	
<input checked="" type="checkbox"/> Private Lane	
<input type="checkbox"/> New Subdivision Road	
<input type="checkbox"/> Other:	

Reason For Renaming:

<input checked="" type="checkbox"/> Third building added to driveway	
<input type="checkbox"/> Existing named road - resident initiated	
<input type="checkbox"/> Previously unnamed	
<input type="checkbox"/> New subdivision road	
<input type="checkbox"/> Other:	

Location: (See Map)

District: 2

Off Hwy 337, across from North Lakevale Rd. Unnamed private lane off of MacNeil Rd.

Petition Status

Meets Road Naming Evaluation Criteria: Yes No

Two-thirds majority on Petition Yes No

Number of households on road: 3 Number of eligible signatories: 3

Road Name Change Petition Attached

Application Accepted

Application Rejected

Reasons:

Date: November 16, 2016

Signed 

Road Name Change Petition Form



Date October 27, 2016

The undersigned residents of Unnamed Private Lane
Existing Road Name

In the community of Lakevale
Community

Antigonish County
County, request our road name be changed from:

To:1st Choice TERAG CLOSE or

Unnamed Private Lane
Existing Road Name To:2nd Choice MAC NEIL HEIGHTS or

To:3rd Choice NIALL LANE

Name	Civic Address	Mailing Address	Signature
Jane Therese (Terry) Panny	12 Mount Cameron Circle Ant. NS B2G 2V1	P.O. Box 1797 Stn Main. Antigonish NS. B2G 2M5	J.T. Terry Panny
PATRICK WHEELER	59 MACNEIL LAKEVALE B2G 2L2	to. SAME	[Signature]
Trevor MacDonald	91 Macneil Rd Lakevale	91 Macneil Rd Lakevale, B2G 2L2	[Signature]

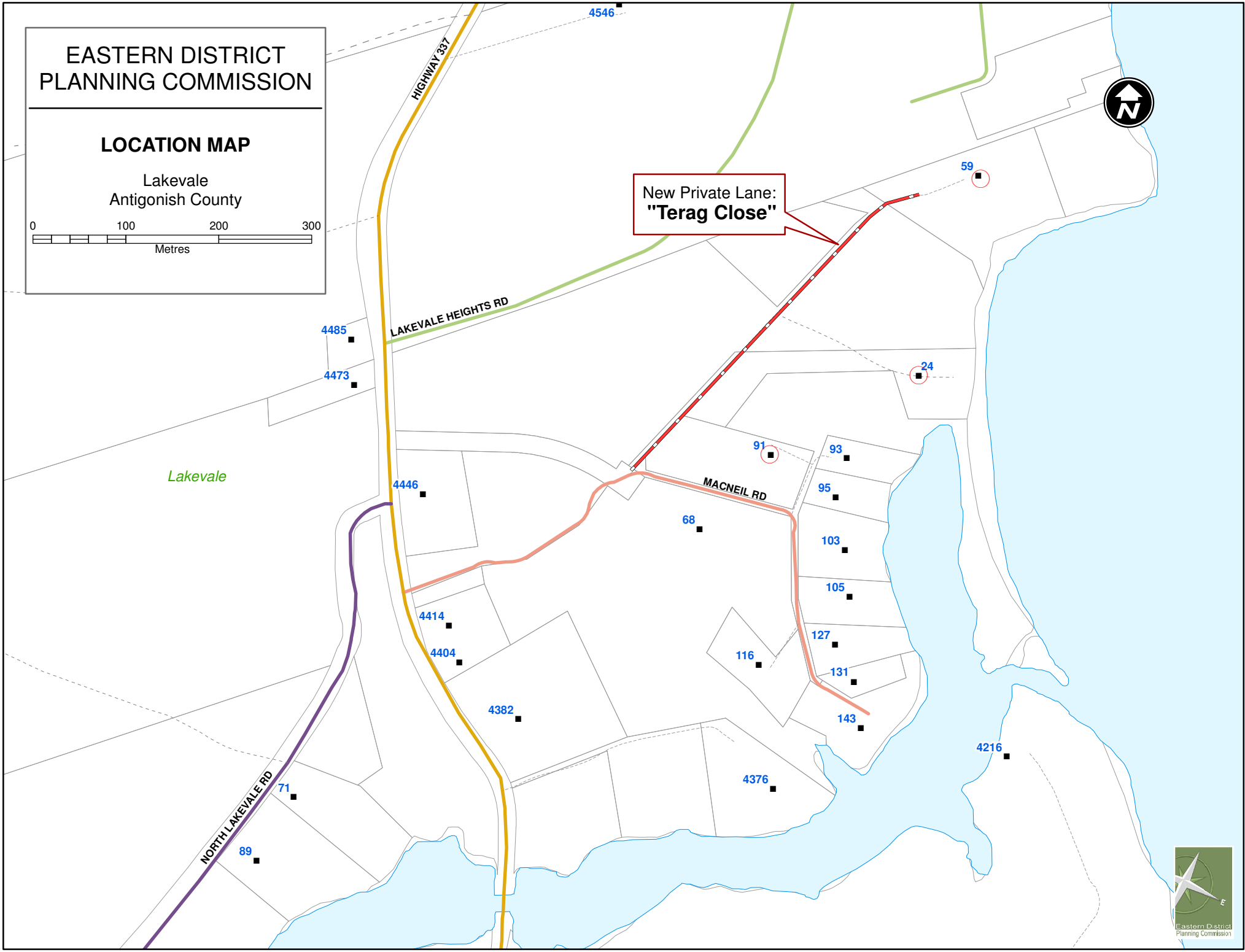
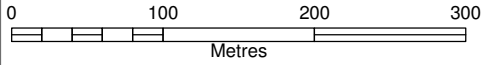
OCT 31, 2016.
Telephone call with
Bryan Butts
- TERAG CLOSE cleared
as name for
private lane

Signed by all
October 30, 2016.
Panny

EASTERN DISTRICT PLANNING COMMISSION

LOCATION MAP

Lakevale
Antigonish County



New Private Lane:
"Terag Close"

