

## **COMMITTEE OF THE WHOLE AGENDA**

Tuesday, January 23, 2024, Following Asset Management Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

- 1. Call to Order Chair, Warden Owen McCarron
- 2. Approval of Agenda
- 3. Approval of January 9, 2024 Committee of the Whole Minutes
- 4. Business Arising from the Minutes
- 5. Delegations
  - a. There are no scheduled delegations.
- 6. Continuing Business
  - a. Review of Antigonish Tourism Strategy
  - b. Interest in Attending the FCM Conference in Calgary, June 6-9, 2024
- 7. New Business
  - a. Annual Community Partnership Grant Allocation
- 8. Community Events

This item provides Councillors with an opportunity to briefly bring to the attention of Council events that are taking place in their communities.

- 9. Reports from Inter-Municipal Boards, Committees and Commissions
  - a. Antigonish Heritage Museum Board
  - b. Antigonish Arena Association
  - c. Eastern District Planning Commission
  - d. Eastern Regional Solid Waste Management Committee
  - e. Pictou Antigonish Regional Library
  - f. RK MacDonald Nursing Home
  - g. County Pagtnkek Joint Steering Committee
  - h. Consolidation Steering Committee
- 10. Additions to the Agenda
- 11. In-Camera Items
  - a. Contract Negotiations
- 12. Adjournment



# STRATEGIC PRIORITIES CHART (amended October 2022)

# **COUNCIL PRIORITIES**

# **NOW**

- 1. WATER UTILITY DEVELOPMENT
  - a. Expansion & Renew Aging Infrastructure
  - b. Securing Long-Term Source Water
  - c. Long-Term Financial Plan
- 2. DEVELOP & IMPLEMENT AN EVENTS & TOURISM PLAN
- 3. CONNECTIVITY CELLULAR AND BROADBAND
- 4. RENEWABLE ENERGY
- 5. NEXT GEN SOLID WASTE MANAGEMENT

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- ASSET MANAGEMENT PLAN: Update & Implementation
- ACTIVE TRANSPORTATION PLAN: Implementation
- COMMUNITY HUBS: Plan & Implementation

# **ADVOCACY/PARTNERSHIPS**

Connectivity Funding (Prov & Feds)
TIR Service Provision (Prov)
Long-Term Care Facility Funding (Prov)
Aging In Place Program (Prov)
Accessible/Affordable Housing

ADMINISTRATION	FINANCE
1. CELLULAR & BROADBAND CONNECTIVITY	1. INFRASTRUCTURE FUNDING: Plan &
2. EVENTS & TOURISM	Implementation - Ongoing
3. ASSET MANAGEMENT	
PUBLIC WORKS	RECREATION
1. WATER UTILITY DEVELOPMENT	1. ACTIVE TRANSPORTATION
2. NEXT GEN SOLID WASTE MANAGEMENT	2. COMMUNITY HUBS
SUSTAINABILITY	PLANNING
1. RENEWABLE ENERGY	1. MANDATORY MINIMUM PLANNING: Development
• LCC	& Implementation
COMMUNITY SOLAR PROJECT	2. EASTERN ANTIGONISH PLANNING STRATEGY &
	BYLAW: Complete Review



# **Committee of the Whole Meeting Minutes**

Tuesday January 9, 2024 5:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron

Deputy Warden Bill MacFarlane

Councillor Mary MacLellan
Councillor Donnie MacDonald

Councillor Hugh Stewart Councillor Shawn Brophy Councillor Remi Deveau Councillor John Dunbar

Councillor Gary Mattie (by Zoom)
Councillor Harris McNamara

Regrets: None

Staff Present: Glenn Horne, CAO

Beth Schumacher, Deputy Clerk Allison Duggan, Director of Finance

Shirlyn Donovan, Strategic Initiatives Coordinator

Others Present: Gallery

Shannon Long, Town of Antigonish

John Heseltine, Stantec Jamie Burke, Stantec

# Call to Order - Chairman, Warden Owen McCarron

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 5:30pm.



## **In-Camera Items**

Moved and Seconded

That the Committee of the Whole adjourn to an in-camera session to discuss Litigation and Personnel Matters at 5:31 pm.

**Motion Carried** 

Moved and Seconded

That the in-camera session adjourns at 5:47 pm.

**Motion Carried** 

# **Approval of Agenda**

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

Moved and Seconded

That the agenda be approved as presented.

**Motion Carried** 

## Approval of December 12, 2023 Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the Committee of the Whole minutes of December 12, 2023.

Moved and Seconded

That the minutes of December 12, 2023 be approved as presented.

**Motion Carried** 

# **Business Arising from the Minutes**

Mr. Horne provided an update on the posting of the Community Transit Review RFP being posted earlier today, with

# **Delegations**

There were no delegations.

# **Continuing Business**

# Tourism Strategy Implementation & Marketing Levy Bylaw

Mrs. Donovan and Ms. Long provided an overview of the proposed marketing levy as a follow-up to the presentation on the Tourism Strategy that was provided at the September Joint Council meeting. A proposal to introduce a 3 percent marking levy to the accommodation price. The estimated levy collection between the Town and County, based on information provided by DEANS, was shared. The funds collected



by communities in Pictou area are proposed to go to DEANS, but funds collected in the Antigonish area are proposed to be reinvested in the local area.

Mrs. Donovan shared a number of examples of accommodation situations that would be subject to or exempt from the marketing levy. An example of the by-law and information package proposed to be provided to registered accommodation providers in the community was reviewed. A proposed timeline for registration, by-law consideration, and committee development was shared.

The floor was opened for questions from Council. A question was asked about how campsites are considered under the proposed by-law. Deputy Warden MacFarlane expressed a concern with the added expense for small businesses in the community in the sector, particularly after the impact of Covid travel restrictions. Councillor McNamara and Councillor Mattie also expressed their concerns with the by-law after consulting with operators in their district. Councillor MacLellan asked a number of questions about registration requirements, language about the length of stay in the proposed by-law, and information around the repercussions for non-compliance noted in the by-law.

Staff shared that the Town has passed their by-law, and Ms. Long shared some questions received by their team since that by-law was passed. Mrs. Donovan provided clarification that the presentation provided tonight is only for Council's information, for staff to receive direction on how to proceed with the service provider consultation regarding the by-law. Councillor MacDonald asked a question about the plan of what to do with the funds that are collected. Mrs. Donovan reviewed the plan to work with the Town and St. FX to create a position dedicated specifically to tourism-related initiatives in the community.

Deputy Warden MacFarlane noted that he had concerns with sending the information package out as written. Councillor Brophy shared that he was curious to hear the feedback from service providers. Councillor Dunbar noted that he has received questions about why restaurants have not been included in the levy collection. Councillor Deveau has heard from providers in his district about other concerns, like roads, and shared how he has seen similar charges when travelling in other communities.

Warden McCarron noted that he has also received a lot of calls from those who are not enthusiastic about the proposed levy. A question was asked about how operators were engaged in the Tourism Strategy development. He also feedback shared from businesses that do their bookings online, their past experiences with the Visitor Information Centre, and suggested review of the information in the consultation package regarding language, outlining definitive benefits, and discussions about restaurants and their contribution if benefitting from tourism events.



Further questions were asked about Pictou area by-laws under consideration, marketing, registration, land use and required upgrades to facilities, and the expected advantages to operators. Staff noted that the hope is that funds will be utilized for event attraction, to bring additional revenue to the sector that will indirectly benefit the operators. Discussion followed regarding how to share information in the consultation package. Mr. Horne noted that staff will take some time to assess the consultation package before sending it out to the accommodation operators.

Questions were asked about DEANS investment and engagement with Council. Councillor Mattie shared a comment about accessibility requirements for accommodations.

## Review of Updated Boundary Review Scenarios

Mr. Heseltine provided an overview of the process for the revisions to the maps that were presented to Council at the last Committee of the Whole meeting and selected for the second phase of consultation, subject to revisions based on their feedback. He explained that a map based on Scenario 3 from the Phase 1 report, which is labelled as Option B, was created to reflect the suggestions and comments made by Council during their review of the maps in December. Option A remains the same as Scenario 1 from the Phase 1 report, which was selected by Council to proceed to the next stage of consultation with the public. Mr. Horne noted that the next step is to take these maps forward to the public in the next phase of consultation.

An opportunity was given for members of Council to provide their comments on the two maps that were prepared for the second phase of consultation:

- Councillor MacLellan had concerns with Option A for District 1 but feels that Option B is workable.
- Councillor Brophy expressed that he prefers Option B.
- Councillor Dunbar also prefers Option B. He feels that there could be some more tweaking to the maps before a final submission is made. He shared the range of population within a district that could be within the +/- allowance.
- Councillor Stewart did not have any further comment on the options proposed.
- Councillor Deveau has concerns with Option A and supports Option B when it comes to keeping communities together.
- Councillor MacDonald interesting in hearing the public consultation comments.
- Councillor Mattie has a concern with the range of changes made to District 8, and would like to see it stay with a minimum change from what the boundaries currently are. He is also interested to see what public says.



- Councillor McNamara asked several questions about the numbers for the individual districts, particularly about why some districts, like District 6, are shown on the negative side of parity. Mr. Horne noted that consideration of approved development applications was also into the proposed boundaries.
- Warden McCarron noted that his district is looking at significant change as well, but that these changes reflect the movement of population in the community.

Councillor Mattie expressed that he expects that there will be growth with the hydrogen proposals happening in the Strait and asked whether that potential growth factored in as well? Mr. Horne clarified that it was known/approved developments that have permits or approvals in place.

Mrs. Schumacher provided some preliminary information about consultation next steps, specifically regarding plans for three evening open houses at the end of January. These consultation sessions are planned to take place at the community centres in Heatherton and St. Andrews, as well as the Municipal Office. Councillor McNamara made a suggestion to look at an additional session in Havre Boucher. Staff will work with the consultant to explore opportunities for additional sessions if that is the wish of Council.

Further questions were asked were asked about how the public will be notified about meetings. Staff reviewed the different methods of advertising utilized in the last round of consultations that will be looked at again. Questions about timeline timelines for the submission to the UARB were asked and Mr. Horne provided a general outline of the timeline submission to the UARB. Warden McCarron thanked Mr. Heseltine and Mr. Burke for attending the meeting.

## Endorsement of RK MacDonald Nursing Home Corporation By-law Amendments

Mr. Horne spoke to the need for a new motion from Council regarding their endorsement of the amendments to the RK MacDonald Nursing Home Corporation Bylaw Amendments. These amendments are the same as what was considered by the Committee earlier in 2023, but due to the timing of their approval by the RK MacDonald Nursing Home Board, a new motion dated after September 28, 2023 is required.

## Moved and Seconded

The Committee recommends to Municipal Council that approve the September 28, 2023, amendments to the RK MacDonald Nursing Home Corporation Bylaws as amended with the proposed changes to Articles III and IV related to Conflict of Interest.

**Motion Carried** 



## **New Business**

# Consideration of Mount Cameron Streetlight Levy

Mrs. Duggan explained the request for reimbursement from S.F. Smith Retirement Living Incorporated for the cost of NSPI streetlights along roadways that were turned over to the Municipality in 2021. The accounts for those streetlights were not turned over to the Municipality until December 2023. Mrs. Duggan explained that the cost of the streetlights would be levied to property owners in the affected subdivision.

## Moved and Seconded

The Committee recommends that Municipal Council approves reimbursing S.F. Smith Retirement Living Incorporated **\$3,063.50** for NSPI invoices on streetlights that they paid dating back to 2021.

**Motion Carried** 

## Moved and Seconded

The Committee recommends that Municipal Council approves a **\$93.95** streetlight levy for Fiscal Year 2023/24 on 38 properties in Mount Cameron.

**Motion Carried** 

## Potential for Increased Usage for Kayaks and Canoes on the West River

Deputy Warden MacFarlane encouraged looking at the West River, with the new access at Trunk 7, for enhanced recreational use in the community. The River Association has been promoting recreational use of the river as well, and Deputy Warden MacFarlane expressed his thanks for their efforts in promoting this feature.

Councillor Stewart expressed a concern about young fishers not being allowed to fish with live bait along the river. A suggestion was made to follow-up with the Department of Fisheries about the restrictions on youth being allowed to use live bait along the river.

## **Community Events**

- Councillor Brophy provided his regrets for missing the New Years Levy due to illness.
- Councillor Deveau also provided his regrets for missing the New Years Levy due to illness. He shared that the 50<sup>th</sup> anniversary of the Pomquet Winter Festival is taking place this year.
- Councillor MacLellan shared taht yoga classes at the community centre are popular with good attendance.
- Councillor Mattie shared that he attended the New Years event at the fire hall in Monastery.



- Councillor McNamara shared that chair yoga has been happening at the Havre Boucher Community Centre. The community centre is also hosting dart tournaments in the first week of February.
- Warden McCarron attended the New Years Levy, which had good turnout.
   Pickleball happening in St. Andrews, and over the Christmas break there was a fundraiser held during a 3-day drop in event. Chase the Ace has started in St. Andrews.

# **Additions to the Agenda**

There were no additions to the agenda.

# <u>Adjournment</u>

Moved

That the Committee of the Whole mee	ting be adjourned at 7:15pm.
	Motion Carried
Warden Owen McCarron	Glenn Horne, CAO











St. Francis Xavier university



# Background

Early in 2021, during the Municipal Councils Priority setting session, tourism and events was identified as a Strategic Priority.

Tourism in Antigonish has been an ongoing topic for decades. Over the past few years, the pandemic highlighted the need to better market our tourism offerings and market Antigonish as the whole package.



# Background

To better understand where we were and where we wanted to be, in the Spring of 2022 the Town, County, Paqtnkek, StFX University, Deans, and the Antigonish Chamber of Commerce aligned to issue an RFP for a Tourism Strategy for Antigonish.

Group ATN and Mary Tulle Consulting were the winning bids on the Request for Proposals.





# Process

Group ATN conducted a thorough review of existing reports and strategies locally as well as analyzed case studies of tourism successes across Canada.

The most important part of the consultation for the strategy was:

# Stakeholder Engagement

"We need to adapt to evolving visitor expectations."

# Stakeholder Engagement

Stakeholder engagement was conducted in 3 Stages:

STAGE 1

Consisted of 13 virtual interviews with key officials and tourism stakeholders in the Antigonish Region. These indepth interviews lasted an hour on average.

"We have it all – we just need to put it together."

# Stakeholder Engagement: 3

# STAGE 2

Consisted of 5 community working sessions, 3 in-person and 2 virtual. There was a brief presentation and then participants were asked to discuss the following key questions:

- What is your vision for Destination Antigonish in 2033?
- What are the strategic priorities for Destination Antigonish?
- What are the key tourism assets for Destination Antigonish?
- What are your thoughts on the current Antigonish brand? How should the brand evolve?

"I have been visiting Antigonish since the 1990s. I love its authenticity."

# Stakeholder Engagement: 3 Stages

# STAGE 3

Consisted of an online survey shared on social media, available to all Antigonish Region tourism stakeholders and residents.
This generated 215 responses.

"Nature has provided us with great scenery and beaches that should be preserved."

# What was heard?

REGIONAL COOPERATION

NATURE BASED EXPERIENCES

PARTNERSHIP
WITH PAQTNKEK
MI'KMAW NATION

RICH HISTORY

VIBRANT CULTURE

DIVERSE CULINARY OPTIONS

EVENT HUB

ENHANCE INFRASTRUCTURE

ATTRACTION OF NEW RESIDENTS

# Antigonish Tourism Strategy Strategic Directions

- 1. Lead and Grow with Purpose
- 2. Foster a Spirit of Collaboration and Partnership
- 3. Positively Impact all Communities
- 4. Marketing and Communications to Position Antigonish as NS's Free Spirit
- 5. Purposefully Grow the Festival and Event Sector



# Strategic Direction #1:

# **LEAD AND GROW WITH PURPOSE**

- Establish Destination Antigonish, a partnership of municipalities and tourism operators to attract new events and investments to the area.
- Design governance and administration to support strategy
- Develop a financial sustainability plan including revenue sources and income generators
- Establish a 3% marketing levy through Town and County Municipal By-laws
- Refine and formally adopt a governance structure for Restination hantigonish

Strategic Direction #2:

# FOSTER A SPIRIT OF COLLABORATION AND PARTNERSHIP

- Work with tourism operators, partners and investors to develop priorities and promote collaboration across the sector.
- Enhance package development and promotion.



Strategic Direction #3:

# POSITIVELY IMPACT ALL COMMUNITIES

- Share the impacts of increased tourism across the community.
- Commit to supporting and collaborating with Paqtnkek Mi'kmaw Nation.
- Ensure an equity, diversity and inclusion approach is reflected in all Destination Antigonish objectives.



Strategic Direction #4:

# MARKETING AND COMMUNICATIONS TO POSITION ANTIGONISH AS NOVA SCOTIA'S FREE SPIRIT

- Develop a marketing and communications plan.
- Manage and grow the Antigonish brand.
- Grow and manage digital assets.
- Convert more drive-by traffic to visitation.
- Support niche market growth including culinary, outdoor and culture, among others.
- Develop a website and social media plan to boost engagement.



Strategic Direction #5:

# PURPOSELY GROW THE FESTIVAL AND EVENT SECTOR

- Grow the region into a year round destination by further strengthening the Region's success around event hosting.
- Coordinate and consolidate event bidding, planning and hosting.
- Identify a sustainable funding source to support sector investment for bidding and hosting.
- Develop and inventory of event related assets.
- Develop an event tool kit that supports local bid groups.



# **NEXT STEPS**

- Create a revenue source to fund strategic directions.
- Create an advisory group made up of officials from municipalities and tourism operators to oversee funding.
- Create a 3-5 workplan to accomplish the directions set out in the Tourism Strategy



# Antigonish

NOVA SCOTIA'S FREE SPIRIT

Thank you!



## MEMO FOR INFORMATION

**TO:** COMMITTEE OF THE WHOLE

**FROM:** SHIRLYN DONOVAN, SPECIAL INITIATIVES COORDINATOR

SUBJECT: 2024/2025 COMMUNITY PARTNERSHIP GRANT ALLOCATION

**DATE:** 23/01/2024

## **SUMMARY**

Community Partnership Grants are set to open for the 2024/2025 budget year. Municipal Council must confirm the amount available for these grants.

## **BACKGROUND**

The Community Partnership Grant Policy states:

- 2.1. It is the policy of the Municipality of the County of Antigonish to consider, within its financial capacity, financial support to community organizations that provide programs, services or activities that enhance the quality of life for residents of the Municipality.
- 3.1. All grant applications shall be considered as part of Council's annual budget process and allocations shall be included in the Municipality's annual operating budget.
- 3.2. On an annual basis, Municipal Council shall identify an amount to be allocated for community grants & sponsorships.

The complete Community Partnership Grant Policy can be found here:

https://www.antigonishcounty.ns.ca/wp-content/uploads/2020/12/36-Community-Partnership-Grants-Policy-1.pdf.

## **CONSIDERATIONS**

The County generally aims to allocate 3% of tax revenue toward Community Partnership Grants. This is inclusive of Council Special District Grants. Based on preliminary assessments and the 2023/24 property tax rates, this equates to \$447,847 based on an \$0.88 tax rate in 2024/25, however if the tax rate changes that number will adjust accordingly.

If the Committee provides consent, the program will be launched in the coming weeks with a deadline for submissions on March 31, 2024.