

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
SEPTEMBER 7, 2010**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Jean Brittain
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Danny Harvieux

STAFF PRESENT: Tom Ossinger, CAO
Matthew Raymond, Director of Finance
Susan Rice, Administrative Assistant

REGRETS: Councillor Ron Matsusaki

A. The Mayor called the meeting to order at 7:00 PM.

B. AGENDA

B.1 Approval of the agenda

Motion:

Moved by Councillor Harvieux seconded by Councillor Brittain that the agenda of September 7, 2010, be approved with the following additions under new business H.1 In Camera.

Motion carried.

C. DELEGATION

C.1 Sean Fredericks and Niki Lewis -- Keith Trimper Memorial Playground

Niki Lewis gave a power point presentation to Council in regards to the Keith Trimper Memorial Playground at the Digby Elementary School. Let Them Be Kids gave 50% funding for the playground. Niki mentioned that the Digby Elementary School Playground is unsafe for children to play on and that the pea gravel is not up to code. There will also be a disabled swing at the playground that was donated by the Lyon's Club. The Keith Trimper Memorial Playground is asking for \$1,000 as well they will be asking the Municipality for a financial contribution. They asked as well for excavation services for sonotubes, manpower for

**DIGBY TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 7, 2010**

the build day and volunteers. The school board will maintain the playground. The school board is giving \$1,000 to help replace the pea gravel. The playground can be used during non school hours. A question was raised what was the difference between this playground and the Vaughn VanTassell Memorial Playground and Sean and Niki stated that the Vaughn VanTassell Playground is for smaller children and the elementary school one is for the older children.

Council asked if Sean or Niki could put their request in writing and email it to the Town.

C.2 John Roswell

Discussion was had in regards to a taxi transit pilot project in Town. John Roswell is requesting a letter of support for the Digby/Clare Mental Health Volunteers Association to do a taxi-transit pilot project in the Town for 22 weeks.

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Brittain that Council send a letter of support to John Roswell of the Digby Clare Mental Health Volunteer Association to do a taxi-transit pilot project for 22 weeks in the Town of Digby.

Motion Carried

D. MINUTES OF PREVIOUS MEETING

D.1 Minutes of August 3, 2010

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that the minutes of August 3, 2010 be approved as presented.

Motion Carried.

**DIGBY TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 7, 2010**

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

F. REPORTS

F.1 COMMITTEE OF THE WHOLE

Report for August 2010 was reviewed and accepted.

a) Account Payable

Motion:

Moved by Councillor Brittain and seconded by Deputy Mayor Bartlett that the accounts payable in the amount of \$135,079.55 be approved for payment for the month of August.

Motion Carried.

b) HMCS Acadia

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council donate \$200.00 to HMCS Acadia for their graduation ceremony.

Motion Carried.

c) Storm Drainage

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve the storm drainage from Water Street to Digby Centre project as shown in the attached diagram and cost estimates provided by our Engineers, Hiltz and Seamone not to exceed \$50,000 to be included in our 2010/2011 Capital Budget and the work will be carried out by our Public Works Department.

Motion Carried.

F.2 TIDEVIEW TERRACE

No meeting. No report.

F.3 DIGBY AND AREA RECREATION COMMISSION

No meeting. No report.

**DIGBY TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 7, 2010**

F.4 LIBRARY BOARD

No meeting. No report.

F.5 WASTE CHECK

No meeting. No report.

F.6 PLANNING ADVISORY COMMITTEE

Report was reviewed and accepted with a change in the last paragraph, last sentence should read Policy and not Bylaw.

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the first reading be given to the amendment of Town of Digby LUB (2000) allowing the Lands of John's Real Estate Limited located at Saint Mary's Street (PID #30228159) to be rezoned from Low Density Residential R1 to Multiple Residential R2 to enable the development of a four (4) unit townhouse development.

Motion Carried

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council set the date and time of the Public Hearing on the amendment of Town of Digby LUB (2000) allowing the Lands of John's Real Estate Limited located at Saint Mary's Street (PID #30228159) to be rezoned from Low Density Residential R1 to Multiple Residential R2 to enable the development of four (4) unit townhouse development to be held on October 4, 2010 at 6:30 p.m.

Motion Carried

F.7 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting. No report. A verbal report was done in regards to the Wharf Rat Rally and Hurricane Earl. Council will send a letter to the Public Work Department and Administration staff on the excellent job and cooperation during the Wharf Rat Rally and Hurricane Earl.

F.8 WATER COMMISSION

No report.

**DIGBY TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 7, 2010**

F.9 INDUSTRIAL COMMISSION

No meeting. No report.

F.10 DIGBY AREA LEARNING ASSOCIATION

No meeting. No report.

F.11 SENIOR SAFETY BOARD

No meeting. No report.

F.12 PESTICIDE COMMITTEE

No meeting. No report.

F.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

No meeting. No report.

F.17 CHIEF ADMINISTRATIVE OFFICER'S REPORT

No report.

F.18 POLICE ADVISORY BOARD REPORT

No Meeting. No report.

F.19 AIRPORT COMMITTEE

No Meeting. No Report. The airport has a new name and it is called Digby/Annapolis Regional Airport.

F.20 MAYOR'S REPORT

The Mayor gave a verbal report.

F.21 UPPER CLEMENTS PARK

No report. Deputy Mayor Bartlett gave a verbal report in regards to the Adventure Park. ACOA will not help fund the Adventure Park and will have to look at other way to help fund it. There were approximately 2,100 people on the zip line this year and the final numbers of people who attended the park should be given to us at the next meeting.

**DIGBY TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 7, 2010**

F.19 BUDGET COMMITTEE

The Council reviewed the budget report and the consensus was to pass the whole document as one motion. (See attached)

Motion:

***Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that the 2010/11 Operating Budget be approved as presented in the Budget Committee Report.
Motion Carried***

G. CORRESPONDENCE

G.1 Letter from Department of Health

Information item.

G.2 Letter from MLA Junior Theriault

Information item.

G.3 Notice of Approval of Site Plan – Brian Manzer’s property on Mount Street

This information was presented to Council because the Town owns a piece of property by Brian Manzer’s lot on Mount Street and needed to be notified of the approval of the site plan.

G.4 Municipality of Digby – NS TRIP Application

A letter was received from the Municipality of Digby and is requesting if Council would be interested in partnering in a joint application under the Nova Scotia Transit Research Incentive Program. There will be a meeting on September 18, 2010 to discuss this but Councillor Harvieux cannot attend, but Deputy Mayor Bartlett stated that he would be able to attend, the CAO or Director of Finance will attend and the Mayor. After the meeting is had the correspondence will be sent to Council before a decision is made to do up a joint application with the other municipalities.

H. NEW BUSINESS

No new business.

I. IN CAMERA

**DIGBY TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 7, 2010**

Motion:

***Moved by Councillor Harvieux and seconded by Councillor
Turnbull that we move to go into "In Camera".***

Motion Carried

Councillor Manzer declared a conflict of interest.

Council came out of "In camera".

Councillor Manzer returned to the meeting.

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of
Councillor Harvieux and Councillor Turnbull TIME: 8:38 p.m.

MAYOR

CLERK