

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
MAY 3, 2010**

MEMBERS PRESENT: Mayor Ben Cleveland
Councillor Jean Brittain
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Danny Harvieux
Councillor Ron Matsusaki (7:21 pm)

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

REGRETS: Deputy Mayor Mike Bartlett

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

B. **AGENDA**
B.1 **Approval of the agenda**

Motion:

Moved by Councillor Harvieux and seconded by Councillor Brittain that the agenda of May 3, 2010, be approved with the following addition under correspondence G.7 Letter from Wharf Rat Rally.

Motion carried

C. **DELEGATION**
None.

D. **MINUTES OF THE PREVIOUS MEETING**

MOTION:

Moved by Councillor Manzer and seconded by Councillor Turnbull that the minutes of April 6, 2010 be approved as presented.

Motion carried

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E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 2010 NS Power Lifting Bench Press Championship -- T-shirts

Discussion ensued with the purchasing of t-shirts for the 2010 NS Power Lifting Bench Press Championship. The CAO stated that he did not want to get involved in ordering the t-shirts because of wrong sizing and the different advertisement that will be put on the t-shirts.

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council donate \$500.00 to the 2010 Nova Scotia Power Lifting Bench Press Championship that will be held in Digby.

Motion Carried

F. REPORTS

F.1 FINANCE COMMITTEE/ADMINISTRATION COMMITTEE

Report for April 2010 was reviewed and accepted.

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the accounts payable in the amount of \$266,389.20 be approved for payment for the month of April.

Motion Carried

F.2 FIRE, POLICE, AND LICENSE COMMITTEE

Report for April 2010 was reviewed and accepted.

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**F.3 STREETS, SEWER, AND PUBLIC PROPERTY
COMMITTEE**

Report for April 2010 was reviewed and accepted.

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council grant the Relay for Life an exemption of the Noise Bylaw on June 4, 2010 and the venue for the Relay will be changed this year to the ball field.

Motion Carried

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve the Wharf Rat Rally's request as per the letter that was submitted.

Motion Carried

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that Council approve the request for funding in the amount of \$1,366 to Destination Southwest Nova Association.

Motion Carried

F.4 TOURISM COMMITTEE

Report for April 2010 was reviewed and accepted as presented.

F.5 TIDEVIEW TERRACE

No meeting. No report. There was a two-day retreat.

F.6 DIGBY AND AREA RECREATION COMMISSION

Report for April 2010 was reviewed and accepted as presented.

F.7 LIBRARY BOARD

No meeting. No report. Councillor Brittain stated that she attended a presentation in Tiverton.

Councillor Matsusaki arrived at 7:21 p.m.

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F.8 WASTE CHECK

No meeting. No report. Councillor Brittain stated that she attended the annual awards banquet.

F.9 PLANNING ADVISORY COMMITTEE

Councillor Manzer declared a conflict of interest.

Report for April 2010 was reviewed and accepted as presented.

Motion:

Moved by Councillor Brittain and seconded by Councillor Turnbull that the lands of Brian R. Manzer located at Mount Street (PID 30226609) be rezoned from Low Density Residential R1 to Multiple Residential R2 to enable the development of comprehensively planned grouped residential dwelling development be approved for first reading.

Motion Carried

Councillor Manzer reconvened to the meeting.

Motion:

Moved by Councillor Brittain and seconded by Councillor Matsusaki that the Town of Digby Land Use Bylaw 2000 be amended to allow the stacking of Low Density Residential R1 uses in Multiple Residential R2 zones for first reading.

Motion Carried

F.10 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting. No report.

F.11 WATER COMMISSION

Report for April 2010 was reviewed and accepted as presented.

F.12 INDUSTRIAL COMMISSION

No meeting. No report.

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F.13 DIGBY AREA LEARNING ASSOCIATION

Report for April 2010 was reviewed and accepted.

F.14 SENIOR SAFETY BOARD

No meeting. No report.

F.15 PESTICIDE COMMITTEE

No meeting. No report.

**F.16 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT
AGENCY**

Report for April 2010 was reviewed and accepted.

F.17 CHIEF ADMINISTRATIVE OFFICER'S REPORT

Report for April 2010 was reviewed and accepted. A question was asked in regards to the archaeological study and to why we have to do a phase 2 archaeological assessment. The CAO answered the question as to why we need to have it done and the reason is that they found evidence when they did a walk around regarding archaeological significance. A phase 2 is that they go through the site with a shovel and dig small holes where they identified significant possibilities and it is more involved than phase 1. The Town would like to see the pipeline close to the centre of the old rail-beds.

The CAO stated that he met with Trevor Robar regarding civic numbering in the Town and in the next couple of weeks we will receive an updated civic numbering map and also we do not need to rename streets that was proposed to us in the past. There are only two sections of town that needs to be renumbered. The Civic Numbering Committee that was appointed should meet in the near future to look at doing up a Civic Numbering Bylaw.

F.18 POLICE ADVISORY BOARD REPORT

No meeting. No report.

F.19 AIRPORT COMMITTEE

No meeting. No report.

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F.20 MAYOR'S REPORT

Report for April 2010 was reviewed and accepted as presented.

F.21 UPPER CLEMENTS PARK

No report.

G. CORRESPONDENCE

G.1 Trinity Anglican Church

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the request of \$1,000 to the Trinity Anglican Church be moved to budget consideration.

Motion Carried.

G.2 Letter from Evelyn Burnham regarding Lifeplex

Information item. The Mayor gave a brief update on the Lifeplex.

G.3 Letter from the Region of Queens—Information item

Discussion ensued regarding the letter.

G.4 NSNU Planners Action

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council does not participate in putting an ad in the Nova Scotia Nurses' Union Planner.

Motion Carried

G.5 Dr. Graeme McBride

Dr. McBride is looking for the incentive package if he comes to Digby. Discussion ensued with the request. Council stated that we look at each incentive package as they come in. The CAO stated that the recruitment fees are no longer being charged. Council asked if the municipality approved the new Medical Centre and it was mentioned that they are having a Council meeting in the near future to vote on it.

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Motion:

Moved by Councillor Harvieux and seconded by Councillor Brittain approve the incentive package to Dr. McBride.

Motion Carried

G.6 Municipal Feedback/Consultation – Coastal Strategy
Information item.

G.7 Letter from Wharf Rat Rally

Discussion ensued with the letter from Wharf Rat Rally. The Wharf Rat Rally is requesting funding from the Town.

Motion:

Moved by Councillor Turnbull and seconded by Councillor Brittain that Council approve \$5,000 for this year's Wharf Rat Rally. A letter be sent stating that we also do in kind donation for example the Public Works Department and that we would like to see revenue coming in from the Rally.

Motion Carried

H. NEW BUSINESS

H.1 Digby Regional Wastewater Project Steering Committee

Motion:

Moved by Councillor Manzer and seconded by Councillor Brittain that the contract for design consulting services be awarded to Hiltz and Seamone Company Ltd. for the price of \$301,950 plus HST.

Motion Carried.

Councillor Turnbull thanked Susan Rice, Administrative Assistant, for making the new Town of Digby brochure.

I. QUESTION PERIOD

None.

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J. ADJOURNMENT

There being no further business the meeting adjourned on motion of
Councillor Turnbull and Councillor Harvieux TIME: 8:36 p.m.

MAYOR

CLERK