

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
JULY 4, 2011**

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

STAFF PRESENT: Tom Ossinger, CAO
Leslie Young, Accounts Payable Clerk
Matthew Raymond, Director of Finance

REGRETS: Deputy Mayor Mike Bartlett
Councillor Ron Matsusaki
Susan Rice, Administrative Assistant

A. The Mayor called the meeting to order at 6:00 PM.

B. AGENDA

B.1 Approval of the agenda

Motion:

Moved by Councillor Harvieux and seconded by Councillor Brittain that the agenda of July 4, 2011, be approved with the following addition under new business H.2 Unsightly Property. and under I. In Camera issue

Motion carried.

C. DELEGATION

C.1 CLAREDON ROBICHEAU-TRANSIT INITIATIVES

A presentation was made to Council by Mr. Robicheau on Transit Initiatives. Mr. Robicheau distributed income statements for the Le Transport de Clare Society for the Weymouth and Clare areas. He spoke to council about having a feasibility study done to provide services for residents of Digby Neck, Barton, Bear River and Digby. Mr. Robicheau explained the type of services they provide to their customers, such as door to door service, wheelchair assessable. Rides are on a reservation basis however they will do all they can to accommodate on short notice.

**DIGBY TOWN COUNCIL
REGULAR MEETING
July 4, 2011**

Council thanked Mr. Robicheau for the presentation and council will await the request for funding for the study.

D. MINUTES OF PREVIOUS MEETING

D.1 Minutes of June 6, 2011

Motion:

Moved by Councillor Turnbull and seconded by Councillor Manzer that the minutes of June 6, 2011, are approved as presented.

Motion Carried.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Second Reading of Civic Addressing Bylaw #2011-03

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that the second reading of Civic Addressing Bylaw #2011-03 be approved.

Motion Carried.

F. REPORTS

F.1 CHIEF ADMINISTRATIVE OFFICER'S REPORTS

Report for June 2011 was presented. The CAO stated that there was one issue to be discussed In Camera.

F.2 COMMITTEE OF THE WHOLE

a) Accounts Payable

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that the accounts payable in the amount of \$586,624.25 be approved for payment for the month of June 2011.

Motion Carried.

**DIGBY TOWN COUNCIL
REGULAR MEETING
July 4, 2011**

b) Town Clock

Location of the town clock will be the boulevard located at the intersection of Water Street and Sydney Street.

Motion:

Moved by Councillor Turnbull and seconded by Councillor Harvieux that the location of the Town Clock be at the intersection of Water Street and Sydney Street on the end of the Boulevard.

Motion Carried.

c) Information Kiosk Location

The location of the Information Kiosk will be on the grassed area perpendicular to the entrance of the Marina (Digby Centre).

Motion:

Moved by Councillor Turnbull and seconded by Councillor Manzer that the Information Kiosk location be the grassed are perpendicular to the entrance to the Marina (Digby Centre) is approved as presented.

Motion Carried.

d) Royal Canadian Legion-Nova Scotia-Nunavut Command

Motion:

Moved by Councillor Brittain and seconded by Councillor Harvieux that Council does not advertise in the Veterans Service Recognition Book.

Motion Carried.

**DIGBY TOWN COUNCIL
REGULAR MEETING
July 4, 2011**

- e) **Tax due date changes re: interest charges**
Amendments to Interim Billing Policy # 2009-01

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council does not amend the Interim Billing Policy #2009-01.

Motion Carried.

- f) **Re-paving Shore Road**

Councillor Manzer stated that he was concerned about funding for the project and the cost involved and where the funding would come from, he stated that he met with the Director of Finance after the meeting and discussed the project funding and he was able to have a better understanding of where the funding would come from for the project. Councillor Harvieux asked if the project would not take place around the time of Scallop Days or Wharf Rat Rally.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that Council approve the Re-paving of Shore Road.

Motion Carried.

- g) **Sidewalks**

Council discussed the sidewalks that are in the greatest need of repair.

Motion:

Moved by Councillor Manzer and seconded by Councillor Turnbull that sidewalks that are in need replacing be replaced by concrete, if time permits by the Public Works Departments.

Motion Carried.

**DIGBY TOWN COUNCIL
REGULAR MEETING
July 4, 2011**

h) Golf Classic Request

Councillor Harvieux discussed the in-kind donation provided to the Golf Classic by the Digby Area Recreation Commission. Councillor Harvieux will provide a list of the in-kind donations to the CAO that he can include in a letter to be sent to the Golf Classic declining the request for monetary contribution.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Turnbull that they decline to make a monetary contribution to the Golf Classic.

Motion Carried.

F.3 TIDEVIEW TERRACE

The Mayor stated that he had no report but he did want to congratulate Councillor Harvieux as the new Vice Chair of Tideview Terrace administration board with Warden Linda Gregory as Chair. Mayor Cleveland also stated that they will be asking for assistance to help them move to the new facility in the near future.

F.4 DIGBY AND AREA RECREATION COMMISSION

Report for May was distributed at the meeting tonight and accepted. The Mayor stated that he and Councillor Brittain had both attended the Active Living Meeting.

F.5 LIBRARY BOARD

Report for June was reviewed and accepted. Councillor Brittain also distributed a Western County Regional Library Report news letter.

F.6 WASTE CHECK

Report for June was reviewed and accepted.

F.7 PLANNING ADVISORY COMMITTEE

No meeting. No report.

**DIGBY TOWN COUNCIL
REGULAR MEETING
July 4, 2011**

F.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No report.

F.9 WATER COMMISSION

No report.

F.10 INDUSTRIAL COMMISSION

No report. The Mayor attended a brief meeting held this week to discuss the hospitality room at the Tidal Symposium to be held July 7th in Halifax.

F.11 DIGBY AREA LEARNING ASSOCIATION

Report distributed to Council. Councillor Manzer presented the Town of Digby Citizenship trophy at the graduation ceremony, Mayor Cleveland also attended the event.

F.12 SENIOR SAFETY BOARD

No meeting. A presentation was given on Restorative Justice to the Senior Safety Board.

F.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

ADEDA held their Annual General Meeting at the Pines Hotel and a brief regular meeting was held with the new board of directors.

F.14 POLICE ADVISORY BOARD REPORT

No Report.

F.15 AIRPORT COMMITTEE

No Report.

F.16 MAYOR'S REPORT

Report distributed to Council at the meeting.

F.18 UPPER CLEMENTS PARK

No report.

F.19 OCCUPATIONAL HEALTH & SAFETY Report

No meeting. No report.

**DIGBY TOWN COUNCIL
REGULAR MEETING
July 4, 2011**

G. CORRESPONDENCE

**G.1 Communities, Culture and Heritage-Office of the Minister
Information Item**

H. NEW BUSINESS

H.1 Kings Transit Town of Digby Bus Route

Discussion ensued regarding the cost of running the Kings transit to the downtown area. The Municipality has not provided to the Town of Digby a proposed cost for bringing the bus to the downtown area. Council feels that the Administration department should come up with cost that is reasonable for the service and then present to the Municipality, the Town of Digby's proposal for service to the downtown area. Council has asked the Administration staff to calculate a number that we are willing to pay for the service of Kings Transit to the downtown area.

H.2 Unsightly Property

Councillor Turnbull stated that there are two properties one on Queen Street and one on Mount Street that need to be followed up with the By-Law Enforcement Officer to ensure the process is moving forward on these properties. The CAO stated that he met with the property owner of 71 Mount Street regarding demolition and future development, the CAO stated that he would have the By-Law Enforcement Officer follow up with the property owners. Also the property manager of 131 Queen Street consulted a contractor regarding possible demolition however they will keep the grass mowed until a decision has been made as to demolition. Also an update from The By-Law Enforcement Officer regarding the Lady Vanessa structure should be included at the Committee of the Whole Meeting.

I. IN CAMERA

Motion:

***Motion by Councillor Harvieux and seconded by
Councillor Manzer the Council will move to go In Camera.
Motion Carried.***

Council came out of In Camera.

**DIGBY TOWN COUNCIL
REGULAR MEETING
July 4, 2011**

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Brittain seconded by Councillor Harvieux TIME: 8:30 p.m.

MAYOR

CLERK