

**TOWN OF DIGBY
REGULAR COUNCIL MEETING
JUNE 6, 2011**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Brian Manzer
Councillor Peter Turnbull
Councillor Danny Harvieux
Councillor Ron Matsusaki (7:35 p.m.)

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

REGRETS: Councillor Jean Brittain

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 and seconded by Councillor Turnbull that the agenda of June 6, 2011, be approved with the following addition under new business H.6 Vending on Public Places Policy and H.7 Water Related Issue on Queen Street.

Motion carried.

C. DELEGATION

C.1 MARILYN CAMERON – BIOSOLIDS

A presentation on biosolids was made by Marilyn Cameron. Ms. Cameron distributed information regarding biosolids to Council. Ms. Cameron has spoken to 30 municipalities in Nova Scotia since January and she has tried to do a presentation to the UNSM Board but they said no but she will try again in the fall to speak to them. Ms. Cameron is asking the Town of Digby to support the moratorium of biosolids in Nova Scotia. The Council thanked Ms. Cameron for coming to speak regarding biosolids.

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D. MINUTES OF PREVIOUS MEETING

D.1 Minutes of May 2, 2011

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that the minutes of May 2, 2011, be approved as presented.

Motion Carried.

D.2 Minutes of April 11, 2011 – Special Council

Motion:

Moved by Councillor Turnbull and seconded by Councillor Manzer that the minutes of April 11, 2011, be approved as presented.

Motion Carried.

E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

E.1 Scotland Trip

The Scotland trip has been cancelled.

E.2 Second Reading of Development Control and Planning Application Fees

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that the second and final reading of Reading of Development Control and Planning Application Fees be approved as presented.

Motion Carried.

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E.3 Kiosk

The kiosk has been constructed and awaiting a place to be set up. The CAO would like direction from Council on the location of the Kiosk.

Motion:

Moved by Councillor Turnbull and seconded by Deputy Mayor Bartlett that the kiosk be located on the promenade.

Motion Carried.

F. REPORTS

F.1 CHIEF ADMINISTRATIVE OFFICER'S REPORTS

Report for May 2011 was presented.

F.2 COMMITTEE OF THE WHOLE

a) Accounts Payable

Motion:

Moved by Councillor Manzer and seconded by Councillor Turnbull that the accounts payable in the amount of \$394,358.16 be approved for payment for the month of May 2011.

Motion Carried.

b) Marina Development

Discussion ensued with leasing the property on the south end of Queen Street (PID 30229041) to the Digby Marina Development. The CAO will draw up an agreement between the Town and Digby Marina Development.

Motion:

Moved by Councillor Turnbull and seconded by Councillor Manzer that Council approve to lease the Queen Street property (PID 30229041) on the south end to Marina Development for two

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years at a cost that is equivalent to the commercial tax rate and after that be renewable annually with a one year notice to vacate the property.

Motion Carried.

c) Council Meeting and Proceedings Policy #2010-04

Motion:

Moved by Councillor Harvieux and seconded by Councillor Manzer that the recommendation from the Committee of the Whole meeting to approve the *Council Meeting and Proceedings Policy #2010-04* be approved as presented.

Motion Carried.

d) Ocean Blue Fun Run

Motion:

Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that the recommendation from the Committee of the Whole meeting to approve the \$800 for the Ocean Blue Fun Run be accepted.

Motion Carried.

Councillor Matsusaki arrived at 7:35 p.m.

F.3 TIDEVIEW TERRACE

The Mayor stated that he had no report but he did take a tour of the new building and that the move date is set for August 23, 2011, and they are asking for assistance to help them move to the new facility.

F.4 DIGBY AND AREA RECREATION COMMISSION

Report for May was reviewed and accepted.

F.5 LIBRARY BOARD

Report for May was reviewed and accepted.

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Motion:

Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that the request for funding of \$12,645.00 to the Western Counties Regional Library Board be approved which is the same amount of funding as last year.

Motion Carried

F.6 WASTE CHECK

Report for May was reviewed and accepted.

F.7 PLANNING ADVISORY COMMITTEE

Report for May was reviewed and accepted.

F.8 REGIONAL EMERGENCY MANAGEMENT ORGANIZATION

No meeting. No report.

F.9 WATER COMMISSION

Deputy Mayor Bartlett informed the Council that the water tanks will be getting painted this year and we are still waiting for the property in Mt. Pleasant to close. The closing was May 31, 2011 but due to legal work on the seller's side it could not close.

F.10 INDUSTRIAL COMMISSION

No report. There will be a meeting this week and also the Mayor stated that July 7 and 8, 2011, there will be Tidal Symposium.

Motion:

Moved by Councillor Harvieux and seconded by Deputy Mayor Bartlett that Jeff Sunderland be added to the Industrial Commission Board as a non-voting member.

Motion Carried.

F.11 DIGBY AREA LEARNING ASSOCIATION

The minutes were presented to Council. There will be a meeting in the near future to look at a new building for the Learning Centre.

F.12 SENIOR SAFETY BOARD

No meeting. No report.

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F.13 ANNAPOLIS/DIGBY ECONOMIC DEVELOPMENT AGENCY

Motion:

Moved by Councillor Turnbull and seconded by Councillor Harvieux that Deputy Mayor Bartlett be the alternate for the ADEDA Board.

Motion Carried.

F.14 POLICE ADVISORY BOARD REPORT

Councillor Harvieux informed Council that there was a public meeting for the Neighbourhood Watch Program and 20 people attended. The RCMP will be appointing an officer to be in charge of the Neighbourhood Watch Program and after that a meeting will be set up with the people that are interested in being a member of the program. One person from the Neighbourhood Watch Program will report back to the Police Advisory Board.

F.15 AIRPORT COMMITTEE

No meeting. No Report.

F.16 MAYOR'S REPORT

No report presented but he will email his report to the Council members.

F.18 UPPER CLEMENTS PARK

No report. Deputy Mayor Bartlett informed Council that a presentation was made to the Board of Trade and that he will be doing up another presentation to the Municipality of Digby on Monday night. The presentation will be presented at the Committee of the Whole meeting in June. The Bear River Winery is very interesting in doing a Wine Festival.

F.19 OCCUPATIONAL HEALTH & SAFETY Report

No meeting. No report.

G. CORRESPONDENCE

None.

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H. NEW BUSINESS

H.1 FIRST READING OF CIVIC ADDRESSING BYLAW #2011-03

Motion:

Moved by Councillor Turnbull and seconded by Councillor Harvieux that the first reading of Civic Addressing Bylaw #2011-03 be approved with the following change to #3(2) remove "building inspector".

Motion Carried.

H.2 Tri County Women's Centre

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that Council approve to waive the fee for the Special Event License to the Tri County's Women's Centre.

Motion Carried.

H.3 Solid Waste Contract

Motion:

Moved by Councillor Manzer and seconded by Councillor Turnbull that Council award Digby Salvage and Disposal the Solid Waste Contract for 57 months beginning July 1, 2011.

Motion Carried.

Motion:

Moved by Councillor Manzer and Deputy Mayor Bartlett that Council award Digby Salvage and Disposal the contract to pickup organics on a weekly basis from June 1 to September 30 of each year of the contract effective July 1, 2011 at a cost of \$5,000 for 17 weeks.

Motion Carried.

H.4 Maud Lewis VIC Products

The Deputy Mayor informed Council that the Visitor Information Centre will be starting to be painted on June 14, 2011, also the Deputy Mayor stated that he went to the art gallery and checked out the Maud Lewis products to sell at the Visitor Information Centre.

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Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Harvieux that the Town purchase \$500.00 with of Maud Lewis products to sell at the Visitor Information Centre.

Motion Carried.

H.5 Digby Founders Day

Deputy Mayor Bartlett stated that the posters for the Digby Founders Day is out. Deputy Mayor Bartlett updated Council on the Digby Founders Day. There will be a Mayor's breakfast at the Digby Fire Hall on Saturday, June 18, 2011, and would like some of the Councillors to help out. There will be different locations where there will be cake cutting and would like a Councillor at each location. Councillor Harvieux stated that he is unable to attend because he is away that weekend.

H.6 Town Clock Update

The Deputy Mayor updated Council on the Town Clock and the cost is approximately \$20,000. One organization will pay for the base, the other organization will pay for the clock and the Town will pay for the electrical wiring of the clock. The clock will have four sides, two with the tidal clock and the other two the clock. The base will have the contributors name on it and the Town of Digby will be on top of the clock.

H.7 Vending on Public Places Policy

The Deputy Mayor asked if there was a policy in place for vending on Public Places but the CAO stated no but there is a Public Places Bylaw. The Deputy Mayor asked about putting vendors on the three push offs on Admiral's Walk and that he would like to tender out the push offs to see if there is any interest. The CAO will review the bylaw for the Committee of the Whole and the Deputy Mayor will draft something up for the Committee of the Whole meeting as well.

H.8 Water Issue on Queen Street

The Mayor informed Council that there is a water problem on Queen Street behind the Fire Hall. The problem has been getting worse over the years and in the winter it freezes and a lot of salt has to be put on the driveway beside the Fire Hall. The owners of the property behind the Fire Hall attended the

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meeting and expressed their concerns with the water issue. The Superintendent and CAO will look at the issue and see how it can be resolved and bring it back to the Committee of the Whole meeting in June.

I. IN CAMERA
None.

J. ADJOURNMENT

There being no further business the meeting adjourned on motion of Councillor Harvieux and Deputy Mayor Bartlett TIME: 8:35 p.m.

MAYOR

CLERK