

**DIGBY TOWN COUNCIL
REGULAR MEETING
MONDAY January 6, 2020
COUNCIL CHAMBERS
6:00 PM**

MEMBERS PRESENT: Mayor Ben Cleveland
Deputy Mayor Brittain
Councillor Mike Bartlett
Councillor Danny Harvieux

STAFF PRESENT : Tom Ossinger, Chief Administrative Officer
Leslie Brinton, Executive Assistant
Matthew Raymond, Director of Finance

REGRETS: Councillor Peter Turnbull

A. CALL TO ORDER

Mayor Cleveland called the meeting to order at 6:00 PM

B. PUBLIC HEARINGS

B.1 None.

C. AGENDA

C.1 Additions/Deletions

One addition to the Agenda under New Business J.3 Western REN board member position.

C.2 Approval

Motion

Moved by Councillor Harvieux and seconded by Deputy Mayor Brittain that the Agenda of January 6, 2020 be approved with one addition under New Business J.3 Western REN Board Member.

Motion Carried.

D. DELEGATIONS & PRESENTATIONS

D.1 None.

E. MINUTES OF PREVIOUS MEETING

E.1 December 2, 2019

Motion:

Moved by Councillor Harvieux and seconded by Councillor Bartlett that the Minutes of December 2, 2019 be approved as presented.

Motion Carried.

F. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

F.1 Digby Pines

Councillor Harvieux was speaking to staff of the Pines and they have been told that there will be a meeting with the staff coming as well as a member of the Public.

G. REPORT

G.1 Chief Administrative Officer Report

The CAO report was presented. The CAO was speaking to Bear River First Nations regarding a notification letter that was drafted and sent to Chief Potter concerning the Investing in Canada Infrastructure Program however the original letter has been misplaced however a second letter has been hand delivered to the office just prior to the Christmas Break however at this time there has been no response to that letter. Three proposals were received and were reviewed by the Director of Public Works and the Director of Finance and the CAO on Friday the tender will be award to CBCL we have worked with them in the past the CAO will notify CBCL of the awarding of the tender. The CAO has also received an email from Waste Check's General Manager this was sent to all CAO's in the region regarding the contamination in green carts Waste Check has been working with the Town of Yarmouth on some social media messaging around the contamination. One concern is the number of retailers who insist on selling compostable bags including the Canadian Tire Store.

G.2 Committee of the Whole Report

Motion:

Moved by Deputy Mayor Brittain and seconded by Councillor Bartlett that Council approve the proposed concept design for the Town of Digby Downtown Streetscape renovation presented by Thomas Chalmers.

Motion Carried.

H. CORRESPONDENCE

H.1 Letter-Active Living Manager Cara Sunderland

The Scallop Days fun run this year will be moving from Saturday to Friday evening event and will be held on the Shore Road from the Royal Propane to Bay Ferries this would eliminate the use of the downtown core. The CAO asked the Active Living Manager for the letter due to the run being along the Town of Digby Shore Road and therefore would require the Town of Digby authorization to the Town of Digby Limit and Transportation and Infrastructure Renewal would be responsible for authorizing the road past the Town Limit.

H.2 Letter-Minister of Municipal Affairs

This is a twelve month notice on changes to the Municipal Government Act of Regulations under the Police Act Section 519.

H.3 Letter-Municipality of Barrington

This letter was sent to all Municipal units in Nova Scotia asking for support in the application to the Department of Education and Early Childhood Development to be able to provide a personal development credit to student who join a volunteer fire department and complete the required training. Council was supportive in the application to the Department of Education and Early Childhood Development.

I. NOTICE OF MOTIONS

I.1 None.

J. NEW BUSINESS

J.1 Second Avenue –Mount Street to Church Street

This was discussed at the last meeting however it should be a recommendation coming from Council to make this an official approval. The boundary line is not as close to the house as originally thought it is closer to Mc Brides Park.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Bartlett that Council approve the Second Avenue street opening from Mount Street to Church Street.

Motion Carried.

J.2 Public Hearing Date Halliday Development

The CAO conducted an email poll of the Council and this was determined to be ok with that date for a public hearing prior to the Committee of the Whole Meeting on January 20, 2020 all were in favor the only one the CAO did not hear from is Councillor Turnbull who is away. Following the Public Hearing we can move into a Special Meeting to approve the Development or we can do it at the end of the Committee of the Whole Meeting.

Motion:

Moved by Councillor Harvieux and seconded by Councillor Bartlett that date of the Public Hearing for the Daren Halliday Development be Monday January 20, 2020 at 6:00 P.M.

Motion Carried.

J.3 Western REN

Mayor Cleveland and CAO Tom Ossinger had a Liaison and Oversight Committee conference call today with the Western REN there will be three seats open up on that committee and if someone knows something that might be a good fit for these position please make Erika or Mayor Cleveland know they can get an information package out to them.

Mayor Cleveland spoke about the increase of police presence in the Downtown core during the evening and night this is a directive of the current Staff Sgt.

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K. IN CAMERA

K.1 None.

L. **ADJOURNMENT**

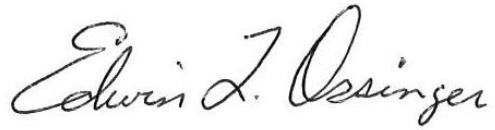
Motion:

Motion for adjournment was moved by Councillor Harvieux and seconded by Councillor Bartlett at 6:26 P.M.

Motion Carried.



Mayor Ben Cleveland



Clerk E. Tom Ossinger