SUMMARY OF MOTIONS

MOTION: 090525.01 Agreed to amend Parts 5.1 and 5 of the Municipal Planning Strategy (MPS) and Parts 20 and 4.20 of the Land Use Bylaw (LUB) as attached
MOTION: 090525.02 Agreed to amend Part 12.6 of the Land Use Bylaw (LUB) to permit an existing highway commercial use in the C1 Zone to expand and/or relocate beyond the limits of the lands identified in Subsection 1 of this Part only to an immediately abutting lot existing at the effective date of the Bylaw
MOTION: 090525.03 Agreed to accept the agenda as amended
MOTION: 090525.04 Approved the minutes of the regular meeting of the Town Council for the Town of Bridgetown held on April 27, 2009
MOTION: 090525.05 Agreed to direct the New Fire Hall Construction Committee (NFHCC) Project Manager L. Emms to prepare tenders for the remaining construction with tenders awarded contingent on available funds
MOTION: 090525.06 Accepted the reports as presented in the Council package
MOTION: 090525.07 Agreed to apply for a letter of authority for the Dominion Atlantic Railway (DAR) rail corridor
MOTION: 090525.08 Agreed that Council adjourn to an in-camera session at 9:25 p.m., pursuant to the Municipal Government Act, Section 22(2)©, to discuss property matters. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 9:45 p.m.
MOTION: 090525.09 Agreed to hold a Special Meeting of Town Council
MOTION: 090525.10 Agreed to adjourn at 9:46 p.m.

PUBLIC HEARING

The Town Council for the Town of Bridgetown held a Public Hearing on the above date at 7:00 p.m. in the Council Chambers of the Town Hall.

PRESENT

Mayor Art Marshall, Deputy Mayor J. Smith, Councillors R. Campbell, R. Fleming, T. Agombar, D. Kingston & G. Wright, CAO Langmead and Administrative Assistant M. Murray.

Also in attendance were Development Officer (DO) C. Millier, CDC S. Raftery, FM C. Cranton, A. Reynolds AVRL, Spectator Editor L. Powell and citizens A. Clark and L. Falls.

Mayor Marshall welcomed everyone to the Public Hearing. DO C. Millier outlined the changes to the Municipal Planning Strategy (MPS) and the new policies which allow flexibility when implementing Land Use Bylaws (LUB). DO C. Millier advised that in the case of the application received from Home Hardware, changes to the LUB do not require a public information meeting.

Mayor Marshall called for comments and receiving none thanked everyone for attending the meeting.

ADJOURNMENT

The Public Hearing was adjourned at 7:11 p.m.

TOWN COUNCIL MEETING

Mayor Marshall welcomed everyone to the regular meeting of the Town Council for the Town of Bridgetown held on the above date at 7:11 p.m.

PLANNING ADVISORY COMMITTEE RECOMMENDATIONS

Amendments to the Bridgetown MPS & LUB relating to development within the Conservation Designation and Zone

MOTION: 090525.01 Agreed to amend Parts 5.1 and 5 of the Municipal Planning Strategy (MPS) and Parts 20 and 4.20 of the Land Use Bylaw (LUB) as attached

On motion of Deputy Mayor Smith, seconded by Councillor Agombar, the Town Council, on recommendation of the Planning Advisory Committee, agreed to amend Parts 5.1 and 5 of the Municipal Planning Strategy (MPS) and Parts 20 and 4.20 of the Land Use Bylaw (LUB) as attached. Motion carried.

Amendments to the Bridgetown LUB to allow for expansion of existing Highway Commercial Uses.

MOTION: 090525.02 Agreed to amend Part 12.6 of the Land Use Bylaw (LUB) to permit an existing highway commercial use in the C1 Zone to expand and/or relocate beyond the limits of the lands identified in Subsection 1 of this Part only to an immediately abutting lot existing at the effective date of the Bylaw

On motion of Deputy Mayor Smith, seconded by Councillor Kingston, the Town Council, on recommendation of the Planning Advisory Committee, agreed to amend Part 12.6 of the Land Use Bylaw (LUB) to permit an existing highway commercial use in the C1 Zone to expand and/or relocate beyond the limits of the lands identified in Subsection 1 of this Part only to an immediately abutting lot existing at the effective date of the Bylaw. Motion carried.

DO C. Millier left the meeting at 7:13 p.m.

MOTION: 090525.03 Agreed to accept the agenda as amended

On motion of Deputy Mayor Smith, seconded by Councillor Campbell, the Town Council agreed to accept the agenda as amended. Motion carried.

PRESENTATION

Greetings from Deputy Mayor Howard – Vulcan, Alberta

Mayor Marshall expressed greeting from the Deputy Mayor of Vulcan, Alberta and presented Council with Town of Vulcan pins and Vulcan ears. Both the Deputy Mayor and his wife, who are visiting family in Bridgetown, attended a Bridgetown & Area Chamber of Commerce reception in full costume bringing greetings from Vulcan, Alberta.

Annapolis Valley Regional Library (AVRL)
Prevention Together: AVRL's Teen Zone

Angela Reynolds is the head of Youth Services for the AVRL working out of the Bridgetown Office and covering the entire region from Windsor to Annapolis Royal. Teen Zone is a community crime prevention program funded by a federal grant of $15,000.00 from Prevention Together, through the Department of Justice.

Teen Lounges offer a two hour program every two weeks, are youth directed and run by teenagers employed by the AVRL in collaboration with:

- AVRSB;
- local recreation boards;
- RCMP.

The pilot program is educational, focuses on crime prevention and is run free of charge in Berwick, Bridgetown, Kentville and Windsor. The program purchased a movie license as a result of a donation by a Lawrencetown church and will be showing movies throughout the year. The license expires in March 2010.

A. Reynolds thanked Council for the opportunity to discuss the Prevention Together program and offered suggestions for Council support, including:

- in-kind donations;
- monetary donations;
- volunteers to help at special programs;
- spreading the word in the community;
- distributing flier and information;
- sponsoring a program;
- support and welcome teens in the community.

The Department of Justice has indicated a possibility of a second year of funding. The Sponsor a Program is available on the AVRL website for as little as Two Hundred and Fifty Dollars ($250.00).

Mayor Marshall thanked A. Reynolds for her informative presentation.

CDC Raftery left the meeting at 7:50 p.m.

Town Trust Funds and Town Reserve Funds
FM Cranton reviewed for Council the Town Trust Funds and Reserve Funds. Trust funds are held in trust for a special group or cause, generally donated or bequeathed and both an asset and a liability for the Town. Reserve funds are funds set aside by the Town, generally for a specific purpose and are an asset of the Town. FM Cranton reviewed the two main categories for trust funds: school trust funds and other trust funds as well as the two categories of reserve funds: special reserve funds and regular reserve funds.

Mayor Marshall thanked FM Cranton for the informative presentation.

A. Reynolds left the meeting at 8:22 p.m.

FM Cranton left the meeting at 8:30 p.m.

APPROVALS

MOTION: 090525.04 Approved the minutes of the regular meeting of the Town Council for the Town of Bridgetown held on April 27, 2009
On motion of Councillor Agombar, seconded by Councillor Fleming, the Town Council approved the minutes of the regular meeting of the Town Council for the Town of Bridgetown held on April 27, 2009. Motion carried.

BUSINESS ARISING

Revere Building Update

CAO Langmead reported the ventilation equipment is on site and functional. CDC Raftery is preparing an application for funding to ACOA which may be contingent on remediation. The new quote for the renovations contract has not yet been received from Access Contracting Ltd. CAO Langmead will advise Council of any new developments.

New Fire Hall Project

CAO Langmead advised Council the tender to supply rebar had been awarded. The rebar will be laid and tied by volunteers as soon as the rebar is on site. The tender for the electrical work is awaiting the return of L. Emms to the office next week. Mayor Marshall noted the importance of having the project completed by fall 2009. Tendering the remaining work would help determine the amount of funds required to complete the project.

MOTION: 090525.05 Agreed to direct the New Fire Hall Construction Committee (NFHCC) Project Manager L. Emms to prepare tenders for the remaining construction with tenders awarded contingent on available funds

On motion of Councillor Kingston, seconded by Councillor Wright, the Town Council agreed to direct the New Fire Hall Construction Committee (NFHCC) Project Manager L. Emms to prepare tenders for the remaining construction with tenders awarded contingent on available funds. Motion carried.

CITIZENS' FORUM

Mayor Marshall advised L. Powell that the next BASH will be in the summer of 2010.

WATER COMMISSION

CAO Langmead advised Council of a site visit on May 22, 2009. Two contractors plus various sub-contractors attended the meeting with CBCL. At this time approval from the Department of Fisheries and Oceans has not been confirmed. Additional costs of $10,000.00 for a Department of Transportation supervisor/inspector can be expected and a site supervisor at a cost yet to be determined. An inquiry has been sent to the County for the services of Burt Cranton as site supervisor. The tender closing date for Water System Upgrades is June 4, 2009 at 3:00 p.m.

REPORTS

CAO Report

The Town Council accepted, for information, the CAO report for the month of April 2009 as distributed.

Town Standing Committee Reports

The Town Council accepted, for information, the following Town Standing Committee reports for April 2009:

- Sustainability Planning Steering Committee (SPSC);
- Tree Committee;
- New Fire Hall Construction Committee (NFHCC);
- Annapolis Digby Economic Development Agency (ADEDA);
- Valley Waste Resource Management (VWSRM);
- Friends of the Library (FOTL);
- Police Advisory Board (PAB);
- Bridgetown & Area Chamber of Commerce (BACC);

in the Council package.

Development / Building Permit

The Town Council accepted, for information, the Development/Building Permit report for the month of April, 2009 in the Council package.

The Town Council accepted for information, the Fire Inspection report for the month of April, 2009

RCMP

The Town Council accepted, for information, the RCMP report for the month of April, 2009 in the Council package.

MOTION: 090525.06 Accepted the reports as presented in the Council package
On motion of Deputy Mayor Smith, seconded by Councillor Kingston, the Town Council accepted the reports as presented in the Council package. Motion carried.

CORRESPONDENCE

PeopleWorx AGM & Golf Tournament

CAO Langmead advised Council that CDC Raftery would attend the PeopleWorx AGM on June 4, 2009.

TCTS NSTRIP

Mayor Marshall reviewed correspondence from the Trans County Transportation Society requesting provincial funds from the Nova Scotia Transit Rural Incentive Program (NSTRIP) be directed to the TCTS. The request was directed to CAO Langmead for consideration in the 2009/2010 budget process.

NSCC Convocation Services

Mayor Marshall noted he is unable to attend the Nova Scotia Community College Convocation Services on June 9, 2009. Councillor Kingston will represent Council at the ceremony.

Olympic Torch Relay

Mayor Marshall advised Council that an electronic invitation to the Olympic Torch Relay Celebration and nomination for Olympic Torch Bearer had been received. On behalf on Town Council, Mayor Marshall has nominated resident Mike Parker for Olympic Torch Bearer.

NEW BUSINESS

Letter of Authority

Dominion Atlantic Railway (DAR) Corridor
Mayor Marshall advised Council that in the process of applying for a grant to develop this land, the Department of Health Promotion and Protection and the Department of Natural Resources require the municipality have a letter of authority to access grant monies.

MOTION: 090525.07 Agreed to apply for a letter of authority for the Dominion Atlantic Railway (DAR) rail corridor
On motion of Councillor Agombar, seconded by Councillor Campbell, the Town Council agreed to apply for a letter of authority for the Dominion Atlantic Railway (DAR) rail corridor. Motion carried.

BRHS & Bell High Band Concert

Mayor Marshall advised Council he is unable to attend the concert on May 26, 2009. Councillor Agombar will represent Council and bring greetings from the Town.

L. Powell and L. Falls left the meeting at 9:25 p.m.

IN-CAMERA

MOTION: 090525.08 Agreed that Council adjourn to an in-camera session at 9:25 p.m., pursuant to the Municipal Government Act, Section 22(2)©, to discuss property matters. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 9:45 p.m.
On motion of Councillor Kingston, seconded by Councillor Fleming, the Town Council agreed that Council adjourn to an in-camera session at 9:25 p.m., pursuant to the Municipal Government Act, Section 22(2)©, to discuss property matters. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 9:45 p.m.

MOTION: 090525.09 Agreed to hold a Special Meeting of Town Council
On motion of Councillor Kingston, seconded by Councillor Campbell, the Town Council agreed to hold a Special Meeting of Council. Motion carried.

Council agreed that the date of the meeting will be June 2, 2009 at 8:00 a.m. Staff will issue "Notice of Meeting".

ADJOURNMENT

MOTION: 090525.10 Agreed to adjourn at 9:46 p.m.
On motion of Councillor Kingston, seconded by Deputy Mayor Smith, the Town Council agreed to adjourn at 9:46 p.m. Motion carried.

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MAYOR **ADMINISTRATIVE ASSISTANT**