

MUNICIPALITY OF THE DISTRICT OF LUNENBURG  
Minutes of a Meeting of  
MUNICIPAL COUNCIL  
Held in the Council Chamber, 210 Aberdeen Road, Bridgewater, N. S.  
Tuesday, December 9, 2008 - 9:30 a.m.

**ATTENDANCE**

Mayor Don Downe  
Deputy Mayor Donald Zwicker - District 2  
Councillor Basil Oickle - District 1  
Councillor Frank Fawson - District 3  
Councillor Milton Countway - District 4  
Councillor Sandra Statton - District 5  
Councillor Wade Carver - District 6  
Councillor Cathy Moore - District 7  
Councillor Arthur Young - District 9  
Councillor Lee Nauss - District 10  
Councillor Martin Bell - District 11  
Councillor Eric Hustvedt - District 12

Absent: Councillor John Veinot - District 8

Staff: Tammy S. Wilson, Chief Administrative Officer  
Heather Whynott, Administrative Assistant

**1. CALL TO ORDER**

Mayor Downe called the meeting to order at 9:30 a.m.

**2. PUBLIC INPUT** - There were no requests from the public to address Council.

**3. AGENDA** - Requests for additions to the Agenda

Ms. Wilson requested the addition of three *In Camera* items:

- Land Negotiations
- Land Negotiations - Osprey Village
- Land Acquisition

Councillor Countway said he had a possible item to add, but needs to check with the CAO first.

**Moved by Deputy Mayor Zwicker, seconded by Councillor Countway that the agenda be approved with the requested additions. Carried.**

**4. MINUTES**

The Minutes of November 6, 2008 were deferred until the next meeting.

**5. BUSINESS ARISING FROM MINUTES**

### 5.1 - Acceptance of Agreement between East Covey Lake Road Assoc. and Municipality

On October 9, 2008 Council passed a motion to revise the existing private road maintenance agreement between the Municipality and the East Covey Lake Road Association, as per the petition received June 21, 2008 from the East Covey Lake Road land owners. The Municipal Solicitor revised the agreement and it was circulated with the agenda.

**Moved by Councillor Countway, seconded by Councillor Statton that Municipal Council accepts the Agreement between East Covey Lake Road Association and the Municipality, as drafted by the Municipal Solicitor, and authorizes the Mayor and the Chief Administrative Officer to execute this Agreement on behalf of the Municipality. Carried.**

### 5.2 - Notice of Motion to rescind Motions of August 8, 2006

In attendance were Ed Curran, Director of Planning and Development Services, and Jeff Merrill, Planner.

At the November 12, 2008 meeting Councillor Nauss gave notice of motion that either he or another Councillor would be introducing a motion to rescind three motions passed at the August 8, 2006 Council meeting regarding the development of a Planning Strategy and Land Use By-law and the appointment of an Area Advisory Committee for lands outside the Municipality' s lands at Exit 12.

**Moved by Councillor Nauss, seconded by Councillor Statton that Council rescinds the following three motions passed at the Council meeting held August 8, 2006 regarding the development of a Planning Strategy and Land Use By-law and the appointment of an Area Advisory Committee for lands outside the Municipality' s lands at Exit 12:**

**1) that, as it relates to the topic area " Planning Strategy and Land Use By-law" in the Growth Management and Suitability Analysis Report by SGE Acres, we accept the Planning Advisory Committee' s recommendation #1, being " that a Planning Strategy and Land Use By-law be developed for the Study Area"; and that we accept the Planning Advisory Committee' s recommendation #4, being " that Municipal Council commence the development of the Planning Strategy and Land Use By-law, under Part 2 of the Procedure for the Formation or Abolishment of a Planning Area, which eliminates the need for a Plebiscite".**

**2) that Council appoint an Area Advisory Committee to be tasked with drafting a Planning Strategy and Land Use By-law for lands outside the Municipality of the District of Lunenburg' s lands at Exit 12 in the study area.**

**3) that, as it relates to the topic area " Planning Strategy and Land Use By-law" in the Growth Management and Suitability Analysis Report by SGE Acres, we accept the Planning Advisory Committee' s recommendation #5, being " that the Study Area' s boundaries be reviewed to ensure, to the extent possible, that the boundaries do not divide properties and are appropriate."**

Councillor Statton explained the reason for asking Council to rescind these motions, mainly because the residents of that area were not consulted about land use planning. She pointed out that in other areas of the Municipality that have planning the public was consulted before planning was implemented.

Discussion followed. Some Councillors explained why they feel the motions should not be rescinded, while others agreed that the residents of the area should be consulted first. An option was suggested to hold an information meeting in the area before voting on the motion to rescind the motions of August 2006.

Mr. Curran informed Council that rescinding the motions would take that action off their work agenda. He said consultation is a significant component of the planning process. That will follow. The findings of the report would be presented to the public. If staff is instructed to move forward, there will be a consultation process.

Discussion followed regarding Council's options in this matter.

A recorded vote by name was then taken on the motion to rescind the three motions of August 8, 2006, which was requested by Councillors Moore and Statton.

IN FAVOUR - Councillors Oickle, Fawson, Countway, Statton, Carver, Moore, Young, Nauss, and Mayor Downe.

OPPOSED - Deputy Mayor Zwicker, Councillors Bell and Hustvedt.

**The motion to rescind the August 8, 2006 motions was carried.**

Council was informed that, by rescinding those motions, that means there is no direction in respect to planning in the Pine Grove area.

Mayor Downe commented on the importance of public consultation, and that direction is required from Council as to what we do now.

Councillor Statton pointed out that there are already some public meetings to be held with the communities. She thinks that would be the perfect time to bring up the subject. She would be willing to have a public meeting for her area for that purpose, only to explain what the study is all about and how it will affect them. The area has to be established first. She thinks the avenue is already in place to have those public meetings.

Ms. Wilson said she thinks the topic of planning is too complex to discuss at the community meetings that Council is thinking of. We have had information meetings in the past on planning. There was one in District 4. It was an open-house style. She thinks the public appreciated that.

Mayor Downe commented that we have a lot on the agendas of the public meetings. He concurs this would cause too much confusion for people.

Councillor Fawson reported on the meeting and plebiscite that were held in District 4.

Councillor Young noted that we have a process in place in the Municipality for planning to come forth. He feels we should let the process take its course.

Councillor Statton reported that she has not had any requests from people in that area to do this. The many people she spoke to in October were against planning. She will have a meeting in her area, but she doesn't feel staff should be there.

Mayor Downe said we will bring the matter of the study to a future meeting to refresh Council on it.

### 5.3 - Rescheduling of Public Hearing re Amendments to Oakland SPS and LUB

The Public Hearing that was scheduled for December 8, 2008 on the amendments to the Oakland Secondary Planning Strategy and Land Use By-law had to be cancelled due to the weather. In a memo from Ed Curran, Director of Planning and Development Services, he suggests that the Public Hearing be rescheduled for January 19, 2009 and, in the event of bad weather, an alternate date of January 26, 2009.

**Moved by Councillor Countway, seconded by Councillor Bell that Council set a Public Hearing date for the proposed amendments to the Oakland Secondary Planning Strategy and Land Use By-law of Monday, January 19, 2009 at 7:00 p.m.; that Council set an alternate Public Hearing date of Monday, January 26, 2009 at 7:00 p.m. in case of inclement weather; and that the primary location for the Public Hearing be the Indian Point Fire Hall. Carried.**

### 5.4 - Proposed Amendments to District 3 SPS and LUB

Before Council for consideration of Second Reading were proposed amendments to the District 3 Secondary Planning Strategy and Land Use By-law.

It was noted that the following were not at the Public Hearing and, therefore, cannot vote if a motion is made to approve Second Reading - Councillors Statton, Nauss, Carver and Moore.

Ms. Wilson pointed out that those who were not at the Public Hearing are considered nay votes.

Jeff Merrill did a brief review of the proposed amendments which deal with: 1) Renaming of the planning area; 2) Keeping of livestock; and 3) Environmentally sensitive zones.

Deputy Mayor Zwicker reported that they have followed due process on the amendments that are being proposed. The purpose of the Public Hearing was to get feedback. He explained how some had difficulty with the amendments relating to "keeping of livestock".

**Moved by Deputy Mayor Zwicker, seconded by Councillor Countway that Municipal Council implement the amendments to the District 3 Secondary Planning Strategy and Land Use By-law relating to the name change and the environmentally sensitive zones, but the amendments regarding the keeping of livestock not be approved as this time. (When the Municipal Solicitor arrived later in the meeting, he ruled this motion out of order.)**

Ms. Wilson is of the opinion that removing the amendment relating to the keeping of livestock is a substantial change to what was advertised.

Mr. Curran commented that a Public Hearing is an instrumental part of the process. He suggested getting a legal opinion.

Discussion followed during which Councillors commented on what they observed at the Public Hearing, which was that people in that area are opposed to the amendments regarding keeping of livestock; and therefore, those particular amendments should not be approved.

**Moved by Deputy Mayor Zwicker, seconded by Councillor Fawson that the motion be tabled until we have legal counsel to give an opinion. Carried.**

Mr. Curran and Mr. Merrill left the meeting.

**6. AWARDING OF TENDERS/RFPs (nil)**

**7. PRESENTATIONS/SCHEDULED TIMES (nil)**

**9. CORRESPONDENCE**

9.1 - UNSM re Code of Conduct

Circulated with the agenda was a memo from UNSM which provided a copy of the recently developed Code of Conduct for all municipal elected officials. The Code was discussed by the UNSM membership at the UNSM Spring Workshop and generally accepted.

It was suggested that there is an option for staff to review this Code of Conduct and revise our own Code to be consistent with UNSM' s.

**Moved by Councillor Nauss, seconded by Councillor Oickle that staff compare the UNSM Code of Conduct to our Municipality' s Code of Conduct and come back to Council with a report. Carried.**

9.2 - Minister of Tourism, Culture & Heritage re Order of Nova Scotia

For information, circulated with the agenda was a memo from the Minister of Tourism,

Culture & Heritage which provided information and an application form for the Order of Nova Scotia. The closing date for nominations is Friday, March 20, 2009.

## **10. RECOMMENDATIONS/REFERRALS FROM COMMITTEES, BOARDS & FOCUS Grs.**

### **10.1 - COMMITTEE OF THE WHOLE - RECOMMENDATIONS**

#### **10.1.1 - Addition to Trail & Open Space Coordinator' s Work Responsibilities**

**Moved by Councillor Hustvedt, seconded by Deputy Mayor Zwicker that Municipal Council accepts the recommendation of the Committee of the Whole that the Trail and Open Space Coordinator be authorized to add assistance to the Kingsburg Coastal Conservancy respecting trail development to her work responsibilities. Carried.**

#### **10.1.2 - Awarding of Grant to New Germany Amateur Athletic Assoc.**

**Moved by Councillor Bell, seconded by Councillor Moore that Municipal Council accepts the recommendation of the Committee of the Whole and approves the awarding of a grant to the New Germany Amateur Athletic Association in the amount of the remainder of the \$131.04 tax bill less the New Germany Fire Tax and the New Germany Street Light Tax, and that the money for this grant be taken out of the Open Space and Operating Reserve. Carried.**

#### **10.1.3 - Right-of-way across corner of Mush-a-Mush Beach Park**

**Moved by Councillor Nauss, seconded by Deputy Mayor Zwicker that Municipal Council accepts the recommendation of the Committee of the Whole and grants Mr. Aulenback a "right-of-way" across the corner of the Mush-a-Mush Beach Park as outlined in Plan No. L-71 dated January 10, 1982, and Plan No.M-106 dated February 5, 1990 at no cost to the Municipality. Carried.**

#### **10.1.4 - Response to Skyler Rees that Municipality is not prepared to sell property**

**Moved by Councillor Young, seconded by Councillor Oickle that Municipal Council accepts the recommendation of the Committee of the Whole that we inform Skyler Rees that the Municipality of the District of Lunenburg is not prepared to sell the property in question. Carried.**

#### **10.1.5 - Road Name Change from Loop of Trunk 10 to " Villa Oaks Road"**

**Moved by Councillor Moore, seconded by Councillor Bell that Municipal Council accepts the recommendation of the Committee of the Whole and recommends to the Department of Transportation and Infrastructure Renewal that the road named Loop of Trunk 10 in Pinehurst be changed**

to “ Villa Oaks Road” as requested by petition. Carried.

**CONFLICT OF INTEREST**

Councillor Oickle declared a conflict of interest regarding the next agenda item 10.1.6 and he left the meeting.

10.1.6 - Request not approved to use Sawpit Wharf as a departure/arrival site

**Moved by Councillor Carver, seconded by Deputy Mayor Zwicker that Municipal Council accepts the recommendation of the Committee of the Whole that Council not enter into an agreement with Hummer Ocean Tours for the period of June 1 - September 30, 2009 for the purpose of using the Sawpit Wharf as a departure and arrival site for their charter business. Carried.**

Councillor Oickle returned to the meeting.

10.1.7 - Ad in Child Find Nova Scotia’ s Children Safety Book

**Moved by Councillor Statton, seconded by Councillor Young that Municipal Council accepts the recommendation of the Committee of the Whole that the Municipality sponsor a quarter page advertisement in Child Find Nova Scotia’ s Children Safety Book at a cost of \$275.00. Carried.**

10.1.8 - Grant to Scotties Tournament of Hearts Provincial Curling Championship

**Moved by Councillor Countway, seconded by Councillor Moore that Municipal Council accepts the recommendation of the Committee of the Whole that the Municipality support the Scotties Tournament of Hearts Provincial Curling Championship being held at the Bridgewater Curling Club from January 20 - 25, 2009 through the Municipal National/ Provincial Event Grant Policy with a \$500 contribution. Carried.**

10.1.9 - PR Committee’ s recommendation re Guidelines/Form for Public Meetings

The Committee of the Whole referred to Council for discussion the recommendation of the PR Committee in regard to the Public Meetings. The PR Committee’ s recommendation included a format for the Public Meetings that are to take place from January - March 2009 and a proposed marketing campaign.

Some of the concerns noted were: No dates set aside for storm dates; Amount of time that staff would be working in the evenings; Amount of time required to prepare for the meetings; and Amount of staff time required for the Business Community Meetings and the Public Meetings during the same time period that staff have to get ready for budget. Other points raised were how much of our resources do we put into advertising and the importance of Councillors promoting the meetings to encourage attendance at the meetings. Discussion followed regarding these issues/concerns.

**Moved by Deputy Mayor Zwicker, seconded by Councillor Fawson that we refer back to the PR Committee the matter of guidelines and format for the Public Meetings and ask the Committee to present a further report to the December 18, 2008 meeting of the Committee of the Whole. Carried.**

### 10.3 REMO ADVISORY COMMITTEE - RECOMMENDATION

#### 10.3.1 - Amendments to Inter-Municipal Emergency Services Agreement

Ms. Wilson reported on the partnership arrangements that the Municipality has with the three other units involved in the Inter-Municipal Emergency Services Agreement, being the Town of Bridgewater, Town of Mahone Bay, and Municipality of the District of Chester. She explained the two Committees that function under that Agreement, being the REMO Advisory Committee and the REMO Planning Committee, and the purpose of both Committees. She explained that the proposed amendments to the Agreement are to clarify the roles of the two Committees. She reported that two of the partner units have already approved the amendments.

**Moved by Councillor Young, seconded by Deputy Mayor Zwicker that Municipal Council accepts the recommendation of the REMO Advisory Committee and approves the amendments to the Inter-Municipal Emergency Services Agreement as presented. Carried.**

### COUNCILLOR BELL APPOINTED AS NATIONAL PRESIDENT OF CVFSA

Mayor Downe informed Council that Councillor Martin Bell has been appointed as the National President of the Canadian Volunteer Fire Services Association. He congratulated Councillor Bell on his appointment.

### 10.4 FOREST MANAGEMENT COMMITTEE re TERMS OF REFERENCE

#### 10.4.1 - Terms of Reference for Forest Management Committee

In attendance were Ed Curran, Director of Planning and Development Services, and Doug Reid, ICSP Coordinator.

Councillor Nauss reported that the Forest Management Committee met and discussed matters relating to that Committee, such as members at large, staff time, secretarial time. The Committee members feel that if they don't have support and funding from the Municipality then it would be useless for them to meet to try to prepare a report to submit to the Province.

Circulated with the agenda were proposed Terms of Reference for the Forest Management Committee, should Council decide that the Committee is to continue with its mandate which, according to the Terms of Reference, is " To communicate the interests of the Municipality to the Department of Natural Resources, in regards to the ongoing development of the Province' s Natural Resources Strategy, scheduled for completion by



2011.”

Discussion followed as to what is required from this Committee.

Councillor Fawson said that the Department of Natural Resources sent this to Voluntary Planning to do the public consultations. He attended the one in Blockhouse. Submissions were accepted. Clear-cutting was one issue. He questions how necessary the Committee is at this point. The person at Voluntary Planning that is very familiar with this is Reta Fraser.

Deputy Mayor Zwicker asked if the Committee has looked at the paper that was put together by Paul Pross and three or four other people.

Ms. Wilson said it was provided to Mr. Curran and Mr. Reid. When this originally came before Council, Mr. Curran's recommendation was that we let Voluntary Planning do the consultation meetings. It was decided that the Forest Management Committee be formed to do further input.

Councillor Young feels that if all the legwork is being done, then maybe there is no need for the Committee to continue and it can be disbanded.

Mayor Downe thinks that this is almost a done-deal, but we need some answers. He suggested that Mr. Curran make some calls to DNR and Voluntary Planning to clarify that. If it's not a done-deal, then what is the window of time? Once the calls are made, we will know if it's an option to go forward. If it is, he would like to see some costing on this. He asked Mr. Curran to find out those answers as soon as possible and get back to Councillor Nauss with the information, and then come back with a number and a recommendation on some facts.

It was agreed that a report come back Council when there is more information that is current.

Mr. Curran and Mr. Reid left the meeting.

## **12. MAYOR' S/COUNCILLORS' MATTERS**

### **12.1 - Mayor' s Update**

Mayor Downe reported on the following Mayor' s activities and attendance of events:

- started Constituency meeting days - usually first and third Monday of the month - staff and Deputy Mayor have assisted in some meetings
- attended a number of events in New Germany - 15<sup>th</sup> anniversary celebration of the Medical Clinic, which the Hon. Michael Baker attended and made some announcements on assistance
- RCMP evaluation of services in the area
- attended UNSM Orientation - also attended by some other new Councillors
- had a number of meetings with MLAs

- had a number of discussions and meetings with Gerald Keddy, MP
- update re meeting with Mayors, Deputy Mayors and CAOs. Deputy Mayor Zwicker also gave his comments on this meeting.
- attended the Martin' s River Fire Department' s annual dinner and awards' banquet - also attended by Councillor Countway
- tries to attend the breakfasts held on Saturdays in various areas of the Municipality
- attended the Parade and Candle Lighting event in Bridgewater - Councillor Fawson also attended this event
- session with Kevin McNamara, CEO of South Shore Health - working on some strategies to recruit more professionals to not only New Germany but the whole County

## **RECESS**

At 11:55 a.m. Council recessed to have lunch with staff at the Oakhill Fire Hall.

At 2:00 p.m. the meeting resumed. (Councillor Bell returned at 2:15 p.m.)

## **11. STAFF MATTERS**

### **11.1 - CHIEF ADMINISTRATIVE OFFICER' S MATTERS**

11.1.1 - Building Reports for September & October ' 08 - These reports were circulated for information.

#### 11.1.2 - Date for Recognition Dinner

Circulated with the agenda was a copy of Operational Policy OP-117, which is a policy implemented by a motion of Council on November 27, 1991. The motion/policy states, " that we accept the recommendation of the Finance Committee and hold a dinner to recognize former Councillors who have 15 years' service and that we approve the usual presentation of plaques and gifts."

Council was informed that there are three former Council members that should be recognized, being Sherman Palmer (26 years), Diane Tanner (29 years) and Jack Wentzell (17 years).

**Moved by Councillor Moore, seconded by Councillor Statton that staff be asked to set up a date and place of location for a recognition dinner for the three Council members having 15 years' service. Carried.**

#### 11.1.3 - Delegates to attend FCM Conferences 2009 - 2012

Circulated with the agenda was Operational Policy OP-105, which establishes a policy for the attendance of Council members and staff at FCM Conferences.

Ms. Wilson reviewed the policy. She noted that the 2011 FCM Conference will be held in Halifax and the last time the FCM Conference was held in Halifax all Councillors who

wanted to were permitted to attend.

Discussion followed regarding attendance at Conferences and the costs involved.

**Moved by Councillor Statton, seconded by Councillor Young that we send two elected representatives to the FCM Conferences between 2009 and 2012 with the exception of the Conference in Halifax in 2011 which all Council members can attend if they wish.**

**Moved by Councillor Moore, seconded by Councillor Carver that the motion be amended so that one elected representative and one staff member attend the FCM Conferences with the exception of the Conference in Halifax. (This amendment was defeated.)**

Discussion followed regarding the number of sessions that take place at a Conference and how difficult it would be for one person to take in all sessions. Comments were made regarding the educational benefits derived from Conferences and that they are a good opportunity to communicate with other jurisdictions. There were also comments regarding Council' s need to cut back on expenses.

The question was called on the amendment.

**The amendment on the floor was defeated.**

**Moved by Councillor Moore, seconded by Councillor Fawson that we amend the motion so that along with the two elected representatives we also include one staff person to attend the FCM Conferences. Defeated. (tie vote)**

**Moved by Deputy Mayor Zwicker, seconded by Councillor Oickle that we amend the motion so that three elected representatives and one staff person can attend all four FCM Conferences and that the Halifax Conference is no exception. The amendment was carried after a brief discussion on the benefits to staff to attend FCM Conferences.**

**MOTION AS AMENDED - that we send three elected representatives and one staff person to all FCM Conferences between 2009 and 2012. Carried. (This motion was rescinded at Dec. 18/08 Council meeting.)**

**Moved by Deputy Mayor Zwicker, seconded by Councillor Oickle that of the three elected representatives to attend the FCM Conferences the Mayor or the Deputy Mayor be one of the three to attend.**

Councillor Young questioned if the motion is in order in light of the motion that has been passed.

At 2:50 p.m. the Municipality' s solicitor, J. C. Reddy, was in attendance.

Council asked Mr. Reddy if the motion was in order. Mr. Reddy ruled that the motion on the table would be in order.

Mayor Downe abstained from voting on the motion and asked Deputy Mayor Zwicker to take the chair.

There was further discussion regarding the educational benefit Councillors would lose if not given an opportunity to attend an FCM Conference. Also discussed was the intent of the original motion to save some expenses and for Council to be economically responsible in this climate of economic changes.

**The motion was defeated.**

Mayor Downe resumed the chair.

Council then proceeded with the process of drawing Council members' names to determine the attendees at the FCM Conferences. Councillor Young asked that his name not be included. The attendance will be as follows:

<u>YEAR</u>	<u>LOCATION</u>	<u>ATTENDEES</u>
2009	Whistler	L. Nauss, D. Zwicker, F. Fawson
2010	Toronto	E. Hustvedt, B. Oickle, J. Veinot
2011	Halifax	D. Downe, C. Moore, S. Statton
2012	Saskatoon	W. Carver, M. Bell, M. Countway

**Moved by Councillor Hustvedt, seconded by Councillor Fawson that the attendance at the FCM Conferences be approved as listed above. Carried.** (Rescinded December 18, 2008)

#### 5.4 - Proposed Amendments to District 3 SPS and LUB

**Moved by Deputy Mayor Zwicker, seconded by Councillor Nauss that we remove from the table the motion made earlier in the meeting regarding amendments to the District 3 Secondary Planning Strategy and Land Use By-law. Carried.**

#### MOTION ON THE FLOOR (from Page 5 of these Minutes) -

**Moved by Deputy Mayor Zwicker, seconded by Councillor Countway that Municipal Council implement the amendments to the District 3 Secondary Planning Strategy and Land Use By-law relating to the name change and the environmentally sensitive zones, but the amendments regarding the keeping of livestock not be approved as this time. (Solicitor ruled out of order)**

Deputy Mayor Zwicker said he had the understanding that there were three distinct amendments. Therefore, he doesn't know why we can't approve two of the amendments and leave the third one for the future and more work. The feedback from the community was that they could live with two amendments but not the one dealing

with the keeping of livestock.

The Municipal Solicitor was asked for his opinion.

Mr. Reddy said the amendments were proposed as omnibus amendments in the sense that all three were grouped together. Procedurally, they are one piece of legislation. You cannot at this point divide them. The livestock issue, if Council wanted to remove that, it would be a substantial change to the one piece of legislation, which means you go back to First Reading.

Further discussion followed regarding what Councillors heard from the community at the Public Hearing regarding the amendment dealing with the keeping of livestock and their opposition to it.

The consensus was that the process would have to be started over for the other two amendments.

### **FIRST READING - AMENDMENTS TO THE DISTRICT 3 SPS & LUB**

**Moved by Deputy Mayor Zwicker, seconded by Councillor Young that Council conduct First Reading of the proposed amendments to the District 3 Secondary Planning Strategy and Land Use By-law relating to the name change and environmentally sensitive zones. Carried.**

#### 14. **IN CAMERA IN COMMITTEE**

**Moved by Councillor Fawson, seconded by Councillor Oickle that Council go *In Camera in Committee*. Carried.**

*Council In Camera In Committee.*

The purpose of the *In Camera* meeting was to discuss the following:

14.1 - Labour Relations and Contract Negotiations, in accordance with section 22 (2) (d) & (e) of the *Municipal Government Act* (deferred November 12, 2008)

14.2 - Legal Advise, in accordance with section 22 (2) (g) of the *Municipal Government Act*

14.3 - Contract Negotiations - REMC, in accordance with section 22 (2) (e) of the *Municipal Government Act*

14.4 - Contract Negotiations - Listing Agreement, in accordance with section 22 (2) (e) of the *Municipal Government Act*

14.7 - Land Negotiations - Osprey Village, in accordance with section 22 (2) (a) of the *Municipal Government Act*

**Moved by Councillor Oickle, seconded by Councillor Carver that Council resume its public meeting. Carried.**

Council in session.

14.4 - Contract Negotiations - Listing Agreement

**Moved by Councillor Nauss, seconded by Councillor Young that Council approves the extension of the Listing Agreement with Colliers for a period of twelve (12) months as discussed *In Camera*. Carried.**

14.3 - Contract Negotiations - REMC

**Moved by Deputy Mayor Zwicker, seconded by Councillor Statton that Council accepts the recommendation of the REMO Regional Advisory Committee and agrees to the terms of the Regional Emergency Management Coordinator' s contract until March 31, 2010 as presented to the Regional Advisory Committee, with a renewal at our own option for three (3) years. Carried.**

10.2 **WASTE MANAGEMENT COMMITTEE**

10.2.1 - Request for Expressions of Interest for the Processing of Recyclables, LRCRC

**Moved by Councillor Young, seconded by Councillor Moore that our Council defers their decision regarding the recommendations of the Waste Management Committee to appoint an Evaluation Committee and approve the Request for Expressions of Interest for the Processing of Recyclables, Lunenburg Regional Community Recycling Centre, until it can be determined if funding is available for an Operational Study of LRCRC. Carried.**

11.1 - CHIEF ADMINISTRATIVE OFFICER' S MATTERS

11.1.5 - CEO/CAO Forum

Circulated with the agenda was a letter jointly signed by the Presidents of UNSM and AMANS announcing that there will be another CAO/CEO Seminar held on Thursday, December 11 and Friday, December 12, 2008 in Truro. The program is designed specifically for Chief Elected Officers and Chief Administrative Officers, but substitutions (Deputy Mayor or Warden; Deputy Chief Administrative Officer) can be arranged in those cases where the CAO or CEO cannot attend.

**Moved by Councillor Hustvedt, seconded by Councillor Fawson that Council authorizes the attendance of the Mayor and CAO at the CAO/CEO Seminar to be held in Truro on December 11 and 12, 2008 and that they be reimbursed any out-of-pocket expenses. Carried.**

11.1.6 - Payment of Insurance Grants to Fire Departments

Circulated with the agenda was a memo from April Whynot-Lohnes, Municipal Clerk, providing information and recommendations regarding the payment and distribution of insurance grants to Fire Departments.

**Moved by Councillor Fawson, seconded by Councillor Hustvedt that Municipal Council approves the payment and distribution of \$49,500.00 for Insurance Grants to Fire Departments as shown in the report provided with the agenda. Carried.**

DATE FOR SPECIAL COUNCIL MEETING TO COMPLETE AGENDA

In order to complete the items on today' s agenda, Council agreed that a Special Council Meeting be held on Thurs., December 18, 2008 at 9:00 a.m. The Committee of the Whole meeting will follow the Council meeting.

ADJOURNMENT

At 5:07 p.m. it was **moved by Councillor Bell, seconded by Councillor Hustvedt that the meeting adjourn.**

.....  
MAYOR DON DOWNE, CHAIRMAN

.....  
TAMMY WILSON, CHIEF ADMIN. OFFICER