

MUNICIPALITY OF THE DISTRICT OF LUNENBURG  
Minutes of a Meeting of  
**MUNICIPAL COUNCIL**  
Held in Council Chamber, 210 Aberdeen Road, Bridgewater, NS  
**Tuesday, January 8, 2019 – 9:00 a.m.**

**ATTENDANCE**

Mayor Carolyn Bolivar-Getson  
Deputy Mayor Cathy Moore, District 5  
Councillor Eric Hustvedt, District 1  
Councillor Martin Bell, District 2  
Councillor Lee Nauss, District 3  
Councillor John Veinot, District 4  
Councillor Claudette Garland, District 6  
Councillor Wade Carver, District 7  
Councillor Michael Ernst, District 8  
Councillor Reid Whynot, District 9  
Councillor Errol Knickle, District 10

Staff: Kevin Malloy, Chief Administrative Officer  
Alex Dumaresq, Deputy Chief Administrative Officer  
Sherry Conrad, Municipal Clerk  
Sarah Kucharski, Communications Officer  
Tina Robichaud-Bond, Executive Assistant

**1. CALL TO ORDER**

Mayor Bolivar-Getson called the meeting to order at 9:00 a.m.

**2. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITION**

**2.1 Territorial Acknowledgement**

Mayor Bolivar-Getson acknowledged that we are located in the traditional territory of the Mi'kmaq people and announced that the Mi'kmaq National flag would be displayed in Council Chambers.

Mayor Bolivar-Getson recognized the ParkView Hockey team for winning the Gold medal at the City of Lakes Hockey Tournament in Dartmouth and congratulated them on their success.

**3. PUBLIC INPUT**

Phyllis Price, Petite Riviere – Ms. Price, on behalf of the Greater Petite Area Community Association (GPACA), attended Public Input to express concerns regarding the proposed changes to the Nova Scotia provincial electoral boundaries (copy of submission notes attached to Minutes) and remarked that the proposed changes would be contrary to the notion of “community of interest”. She advised that she, along with members of GPACA, would be bringing their concerns to the Electoral Boundary Hearing in Kentville on January 19, 2019, and asked that Council write a letter in support of their position.

**4. APPROVAL OF AGENDA**

It was asked that agenda Item 12.1 be moved to after 8.1 for discussion.

**Moved by Councillor Ernst, seconded by Councillor Whynot that the Agenda be approved as amended above. Carried unanimously.**

**5. APPROVAL OF MINUTES – December 11, 2018**

**Moved by Councillor Hustvedt, seconded by Councillor Bell that the Minutes of December 11, 2018 Council meeting be approved as circulated. Carried unanimously.**

**6. BUSINESS ARISING FROM THE MINUTES**

Councillor Ernst mentioned that at the December 11, 2018 Council meeting, he inquired on the following two topics:

1. Cost estimate of the RiverRidge Commons project; and
2. Sherbrooke Lake Advisory Committee – difference between the Nova Scotia Conflict of Interest Policy and the Conflict of Interest Act.

It was noted that, based on the concept design, the original cost estimate of the RiverRidge Commons project was \$1.7 million, and that due to changes in the design, there would be a significant cost savings. Mr. Dumaresq reported that \$450,000 had been spent in the current fiscal year, approximately \$500,000 would be expended over the next two to three years, a facility development grant of \$147,000 had been received from the Province, and \$43,000 had been raised by the community. He advised that any remaining funding would be taken from the Gas Tax Fund.

Mr. Malloy explained that the confusion brought by Item 15 of the Sherbrooke Lake Advisory Committee Terms of Reference was due to the inconsistent use of terminology. The Government of Canada Conflict of Interest Policy used in the Terms of Reference is the same as the Municipal Conflict of Interest Act. Mr. Malloy noted that the Municipality encourages community input with issues relevant to their communities, and to find an appropriate balance between the Conflict of Interest Act so that it does not pose a barrier to receiving community input is a discussion that needs to be held.

**7. AWARDING OF TENDERS/RFPs (Nil)****8. PRESENTATIONS/SCHEDULED TIMES****8.1 Elite Athlete – Daniella Kozera**

Tissy Bolivar, Program Coordinator, was in attendance.

Ms. Bolivar introduced Daniella Kozera who was the recipient of an Elite Athlete grant to attend a dance competition in Banff, Alberta.

Ms. Kozera provided a summary of her experiences at the dance competition and showed photos and videos.

### **12.1 NS Boundary Review Commission**

Councillor Hustvedt provided a summary of the proposed provincial electoral boundary review (circulated with the Agenda) highlighting that the Lunenburg West district's boundaries would be affected. He explained that the residents in this district felt disconnected for many years before the boundaries were moved to their current location. He proposed that Council endorse the recommendations of the Greater Petite Area Community Association and concurred that the electoral boundaries remain the same on the western end of Lunenburg as the western border of Lunenburg County.

A discussion followed regarding the ramifications that this proposed change would have for residents, and it was emphasized that "community interest" must be recognized. It was recommended that Council also write a letter to the Boundary Review Board voicing their concerns over the proposed change to the Lunenburg West district boundary.

It was noted that there had been a consultation meeting in Shelburne on the boundary review in the fall and Council had not been advised of the meeting.

**Moved by Councillor Hustvedt, seconded by Councillor Bell that Municipal Council, in support of communities of interest, write a letter to the Nova Scotia Electoral Boundaries Commission recommending that the electoral boundary remain on the Lunenburg County/Queens County border, and further that Council write a letter to that point and as much as possible represent that point at the consultations. Carried unanimously.**

### **11.2 Recreation Department**

#### **11.2.1 Sponsorship Ad – Bridgewater Fire Department**

Councillor Whynot declared a conflict of interest as he is a member of the Bridgewater Fire Department.

Tissy Bolivar, Program Coordinator, was in attendance.

Ms. Bolivar reviewed her report, "Sponsorship Ad – Bridgewater Fire Department" (circulated with the Agenda).

**Moved by Councillor Bell, seconded by Councillor Nauss that Municipal Council approve the Sponsorship Ad request of the Bridgewater Fire Department in the amount of \$150 to host the Nova Scotia Firefighters Provincial Curling Championships at the Bridgewater Curling Club from January 31, - February 3, 2019. Carried unanimously.**

Councillor Reid returned to the table.

### **11.2.2 Sponsorship Ad – Gary L. Wentzell March Break Hockey Tournament**

Ms. Bolivar reviewed her report, “Sponsorship Ad – Gary L. Wentzell March Break Hockey Tournament” (circulated with the Agenda).

It was noted that the Gary L. Wentzell March Break Tournament is one of the largest hockey tournaments in the province, with over 60 teams registered this year.

**Moved by Councillor Veinot, seconded by Councillor Whynot that Municipal Council approve the Sponsorship Ad request of the South Shore Minor Hockey Association in the amount of \$300 to host the Gary L. Wentzell March Break Hockey Tournament at the Lunenburg County Lifestyle Centre (LCLC), Queens Place Emera Centre, and the Lunenburg Arena from March 20 – 24, 2019. Carried unanimously.**

### **11.2.3 Sponsorship Ad – Lunenburg Curling Club**

Ms. Bolivar reviewed her report, “Sponsorship Ad – Lunenburg Curling Club” (circulated with the Agenda).

**Moved by Councillor Knickle, seconded by Councillor Nauss that Municipal Council approve the Sponsorship Ad request of the Lunenburg Curling Club in the amount of \$250 plus tax for their annual promotional campaign for 2018-2019. Carried unanimously.**

Ms. Bolivar circulated an update on the recreation grants paid to date (copy attached to Minutes). She noted that the three grants approved above were not included in the report.

## **10. RECOMMENDATIONS FROM COMMITTEES & BOARDS**

### **10.1 Nominating Committee**

#### **10.1.1 Miller Point Peace Park Committee**

**Moved by Councillor Hustvedt, seconded by Councillor Whynot that Municipal Council accept the recommendation of the Nominating Committee and appoint Herb Seymour and Donna Stephania to the Miller Point Peace Park Committee for three-year terms ending November 2021. Carried unanimously.**

Councillor Hustvedt reported that Herb Seymour and Donna Stephania had both been serving on the Committee and re-offered to continue to do so. He noted that both nominees were the only applications received.

## **11. STAFF REPORTS**

### **11.1. Administration Department**

#### **11.1.1. Investing in Canada Infrastructure Program (ICIP) Priorities**

Amy Wamboldt, Program Coordinator, and Stephen Pace, Director of Engineering and Public Works, were in attendance.

Ms. Wamboldt reviewed the report, “Investing in Canada Infrastructure Program (ICIP) Priorities” (circulated with the Agenda). She reported that the following projects met the criteria of the funding Investing in Canada Infrastructure Program and Council’s strategic priorities:

- a) Nathan Cirillo Water/Wastewater Infrastructure Upgrade/Installation; and
- b) Riverport School Demolition/Remediation.

It was noted that although the Garden Lots Water/Wastewater Infrastructure Installation project met the criteria, it was not being recommended at this time, as the funding program only permitted two priorities. The Garden Lots project had too many uncertainties (i.e., no cost estimates and the need for approval from another municipal unit) to include it in the current year’s submission. Staff recommended that provincial funding for design work be pursued to have the project costs ready and make an application under the next round.

Mr. Pace advised that the RFP for design services for the Nathan Cirillo project would close on January 16, 2019 and be brought forward for Council’s consideration on January 22, 2019.

A question was raised regarding how the matter of Tier I and Tier II levels would affect the submission for the Riverport School demolition project. Mr. Malloy advised that the application would not be hindered by the Tiers. He further advised that through discussion with Strum Consulting, it was determined that there were other possibilities around the demolition process that did not fall under the Tiers.

**Moved by Deputy Mayor Moore, seconded by Councillor Garland that Municipal Council endorse the following projects as funding priorities for the Investing in Canada Infrastructure Program – Green Environmental Quality Stream:**

- Priority #1 – Nathan Cirillo Water/Wastewater Infrastructure Upgrade/Installation;  
and,  
Priority #2 – Riverport School Demotion/Remediation**

**Carried unanimously.**

## **8.2 West Nova Scotia Regiment Reserves Initiatives**

Lieutenant Colonel Ken Butterworth, Commanding Officer Nova Scotia Regiment, was in attendance, along with a contingent of the West Nova Scotia Regiment.

Lieutenant Colonel Butterworth presented on “Recruiting in the Canadian Armed Forces” (circulated with the Agenda), highlighting the following:

- History of the West Nova Scotia Regiment
- Criteria and process of recruiting new members
- Income and training opportunities
- Full time summer employment program (FTSE)

Discussion followed regarding the summer reservist program and basic training program. It was noted that presentations were also being carried out at high schools.

Lieutenant Colonel Butterworth requested that information on the reservists' recruitment opportunities be shared in the Municipal Matters newsletter and other municipal media sites.

**9. CONSIDERATION OF CORRESPONDENCE (Nil)**

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

**12.2 Update – Deputy Mayor**

Deputy Mayor Moore reported that she had attended an agenda briefing and a funeral.

**12.3 Update – Mayor**

Mayor Bolivar-Getson mentioned that the last Council meeting was held in New Germany and that it was well attended. She reported that she attended the grand opening of the Petite Riviere Veterinarian Clinic and various holiday events including levies.

It was noted that the next Mayors/Wardens/Deputies & CAOs meeting was scheduled for February 4, 2019.

**13. ADDED ITEMS (Nil)**

**14. IN CAMERA (Nil)**

**At 10:40 a.m. it was moved by Councillor Whynot, seconded by Deputy Mayor Moore that Municipal Council go In Camera to discuss item 14.1 “Legal Advice re Contaminated Sites under Section 22(2)(g) of the MGA”. Carried**

Municipal Council In Camera in session.

**At 11:25 a.m., it was moved by Councillor Nauss, seconded by Councillor Whynot that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

**15. ADJOURNMENT**

**There being no further business at 11:26 a.m., it was moved by Councillor Bell, seconded by Councillor Whynot that the meeting adjourn. Carried.**