

WINDSOR TOWN COUNCIL

Town Council Meeting MINUTES

April 24, 2018 – 7:00 – 7:33pm

Windsor Council Chambers, 100 King St, Windsor, NS

Attendance:

Anna Allen	Mayor, Chair
Laurie Murley	Deputy Mayor
John Bregante	Councillor
Jim Ivey	Councillor
Shelley Bibby	Councillor
Louis Coutinho	CAO
Shelleena Thornton	Municipal Clerk
Doug Armstrong	Director of Finance
Todd Richard	Director of Public Works
Scott Burgess	Fire Chief, WFD

Regrets: None

Public:

Colin Chisholm Reporter, Valley Journal Advertiser
No members of the public

1. **CALL TO ORDER** – Mayor Allen called the meeting to order at 7:00pm.
2. **ANNOUNCEMENTS / ACKNOWLEDGEMENTS** – None.
3. **CITIZEN (GALLERY) ACKNOWLEDGEMENT** – No public.
4. **APPROVAL OF MINUTES**

MOVED BY BREGANTE/BIBBY THAT THE MARCH 27, 2018 AUDIT COMMITTEE MEETING MINUTES, MARCH 27, 2018 PUBLIC HEARING MINUTES, AND MARCH 27, 2018 TOWN COUNCIL MEETING MINUTES BE APPROVED AS CIRCULATED. MOTION CARRIED

5. **APPROVAL OF ORDER OF BUSINESS & AGENDA** (Additions/deletions if any)
Item 13(a) – Add UNSM Initiative Report (April 13, 2018)
Item 13(b) – Add Petition from Randy Hussey (circulated) from The Crossing Residential Park
Item 13(c) – Add Technology Initiative
Item 13(d) – Add Alexander Street Project Update
Item 13(e) – Add Proposed Arena Project

MOVED BY MURLEY/BIBBY THAT THE AGENDA BE APPROVED AS AMENDED. MOTION CARRIED

6. **PUBLIC HEARING** – None
7. **DELEGATIONS / PRESENTATIONS** – None
8. **BUSINESS ARISING FROM PREVIOUS MINUTES** - None

9. MOTIONS OF RECONSIDERATION / RESCISSION - None

10. CONSIDERATION OF DEFERRED BUSINESS

- (a) Postponed Motion Re Regional Service Corporations (to be addressed at May's Council Meeting)

11. REPORTS

11.1 Chief Administrative Officer - None

11.2 Committees of Council

- (a) Audit Committee - None

- (b) Committee of the Whole Recommendations - None

- (c) Strategy & Policy Committee Recommendations

- (i) Letter to Minister - Cannabis Legalization and Smoke Free Places Act and Liquor Control Act

MOVED BY IVEY/MURLEY THAT A LETTER BE WRITTEN TO THE PROVINCE SUPPORTING AMENDMENTS TO THE SMOKE FREE PLACES ACT IN-RELATION TO CANNABIS LEGALIZATION; HOWEVER, WOULD LIKE TO ALSO SEE AN EXTENSION TO THE LIQUOR CONTROL ACT TO INCLUDE PUBLIC CONSUMPTION OF CANNABIS. AND THAT THE LETTER ALSO URGE THE PROVINCE TO RE-EVALUATE THE DISTRIBUTION OF MONIES RECEIVED FROM THE FEDERAL GOVERNMENT TO GO TOWARD MUNICIPAL ENFORCEMENT. MOTION CARRIED

- (d) PAC / HAC Recommendations – None

- (e) Police Advisory Board –Next meeting is May 7, 2018.

- (f) Joint Council – Next meeting will include a facilitated session. Forward dates that do not work to Mayor Allen or CAO Coutinho. It is anticipated to be about 6 hours on a Saturday. Or two 3-hour sessions should they be held in the evenings. Nothing will be scheduled for a Sunday.

- (g) REMO - None

- (h) Region 6 - None

- (i) Watershed Committee – Next Meeting May 14 at 7pm.

- (j) VCFN (Valley Community Fibre Network) – The Board will meet May 3rd. There may also be an Authority meeting before then but not confirmed.

11.3 Members of Council - None

12. CORRESPONDENCE / PETITIONS & MEETING CALENDAR REVIEW

MOVED BY MURLEY/BREGANTE THAT ALL CORRESPONDENCE BE RECEIVED AND KEPT ON FILE. MOTION CARRIED

- (a) Correspondence (Information Purposes Only)

- (i) Fr. Minister of Dept. of Municipal Affairs (20180411) – Municipal Modernization – Response to Town's letter of March 20, 2018 re. seeking clarity/answers re Municipal Modernization.

- (ii) Fr. East Hants (20140322) – Support for HRM's interest in acquiring portions of Windsor & Hantsport Rail Corridor (Town was cc'd on this correspondence). CAO Coutinho said the Town's position has already been stated.

- (iii) Fr. NS Justice (20180327) – Twelve-months' notice that the Additional Officer Program may experience changes (structure & changes on or after Apr. 1, 2019)

(iv) Fr. NS Utility & Review Board (20180420) – NSURB grants adjournment of the amalgamation application proceeding until Oct. 31, 2018

(b) Correspondence (Requests)

(i) Fr. West Hants (20180208) – Anti-Littering Initiative Report

MOVED BY IVEY/MURLEY THAT COUNCILLOR IVEY BE APPOINTED TO THE ANTI-LITTERING COMMITTEE. MOTION CARRIED

(c) Petitions – None (See Item 13(b) as it was an addition to the agenda)

(d) Meeting Calendar Review – Add the PAC meeting to May 9th (if one is to be held).

13. ITEMS ADDED TO AGENDA UNDER #5

(a) UNSM Initiatives Report (April 13, 2018) – Deputy Mayor Murley reviewed the report.

MOVED BY MURLEY/BREGANTE THAT THE UNSM INITIATIVES REPORT OF APRIL 13, 2018 BE RECEIVED AND KEPT ON FILE. MOTION CARRIED

(b) Petition from “The Crossing Residential Park” – A petition was circulated at the meeting asking that both West Hants and Windsor councils move forward to advance a proposal of a second entry to the park. Council agreed to move this to the Joint Border Committee for discussion.

MOVED BY MURLEY/IVEY THAT THE PETITION FROM “THE CROSSING RESIDENTIAL PARK” BE RECEIVED, KEPT ON FILE AND MOVED FORWARD TO THE JOINT BORDER COMMITTEE. MOTION CARRIED

(c) Technology Initiative – Councillor Ivey outlined some technology issues that have been experienced over the past year (i.e. email has not quite worked as intended, outside remote access issues, server concerns (issues), etc). He suggested perhaps there be an outside (independent) review of the issues the Town has faced. CAO Coutinho said some of the matters raised were not technology issues; however, an outside review has never been held and could be looked into.

(d) Alexander Street Update – Director Richard said the project has started and there have been three change orders. The tender came in below tender so there is a buffer for these extras:

- Storm water separation (approx. \$40,000);
- Water main and sewer connection at Wiley & Alexander, manhole had to be lowered (approx. \$21,000); and,
- Waterline separation (approx. \$1,500).

(e) Proposed Arena Project – Councillor Ivey asked CAO Coutinho (1) land aspect - understood from CAO Coutinho at a previous meeting that land would be donated by King’s-Edgehill School (KES) and that negotiations were taking place. CAO Coutinho said he may have spoken prematurely. KES is giving a portion of the land (the portion closer to Long Pond); they are retaining some land for their use. Access will be through College Road (but configuration will change slightly). (2) Fundraising – advertisement reflects \$2.5 million (but council was advised it would be \$2.2 million). CAO Coutinho said it is for rounding purposes. Further with respect to proposed arena project costs, despite the first attempt coming in higher than \$12.5 million, the budget will be for that amount and things removed to ensure it can come within what the Town can afford (\$12.5 million).

14. IN-CAMERA MATTERS - None

15. NOTICES OF MOTION - None

16. ADJOURNMENT

MOVED BY BREGANTE/MURLEY THAT AT 7:33PM, WITH NO FURTHER MATTERS
TO DISCUSS, THE MEETING BE ADJOURNED. MOTION CARRIED



Chair



Municipal Clerk