

TOWN OF WINDSOR

Special Town Council Meeting Minutes

August 7, 2018 / 5:00 -5:07 p.m.

Windsor Council Chambers, 100 King Street, 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
VanEssa Roberts	Director of Community Development, Tourism & Recreation
Todd Richard	Director of Public Works
Doug Armstrong	Director of Finance
Rhonda Mont	Coordinator of Accounts Payable and Employee Benefits

Regrets: None

Public:

Colin Chisholm Reporter, Valley Journal Advertiser
18 members of the public

1. **CALL TO ORDER** - Mayor Allen called the special council meeting to order at 5:00 p.m. and advised it was a one-matter agenda; an update on the Long Pond Heritage Arena project and a continuation from the August 3, 2018 special meeting of council.

MOVED BY BREGANTE/IVEY THAT THE CIRCULATED FUNDRAISING CHART CIRCULATED ON AUG. 3, 2018 BE RECEIVED. MOTION CARRIED

2. **APPROVAL OF AGENDA**

MOVED BY MURLEY/BREGANTE THAT THE AGENDA BE APPROVED AS CIRCULATED. MOTION CARRIED

3. **LONG POND HERITAGE ARENA PROJECT UPDATE** – Mayor Allen read from a write-up she prepared.

(2 public members arrived amid Mayor Allen reading).

MOVED BY MURLEY/BIBBY THAT THE TOWN OF WINDSOR WRITE MINISTER CHUCK PORTER TO ADVISE, THAT GIVEN THE CAP OF \$3 MILLION DOLLARS PUT ON THE LONG POND ARENA PROJECT BY THE PROVINCIAL AND FEDERAL GOVERNMENTS, THE TOWN IS UNABLE TO BUILD THE PROJECT FOR \$9 MILLION DOLLARS AND ACCOMMODATE SOME OF THE CRITICAL ASPECTS OF IT, SUCH AS THE WALKING TRACK OR HOCKEY HERITAGE SPACE. THE TOWN OF WINDSOR IS THUS WITHDRAWING ITS \$12.5 MILLION DOLLAR PROJECT BUSINESS CASE. MOTION CARRIED

Before the motion was voted on, it was asked if the motion on the floor involved other considerations and if there would be discussion with West Hants. Mayor Allen said that today was the deadline to submit the revised Business Case to the Province and West Hants has a notice of rescission for their \$1 million dollar funding toward the project that will not be dealt with for another week, so time has run out. As of now, Windsor council can only go on what is known as of today because of today's deadline to submit the Business Case to the Province. (Motion voted on).

MOVED BY BREGANTE/MURLEY THAT THE TOWN OF WINDSOR'S \$1 MILLION DOLLARS BE USED TO SUPPORT OUR HOCKEY HERITAGE GOALS AND THAT THE CAO IDENTIFY WHAT THESE OPTIONS MAY BE FOR THE TOWN'S SEPTEMBER 2018 COMMITTEE OF THE WHOLE MEETING. MOTION CARRIED

Before the motion was voted on, it was suggested adding "in cooperation with West Hants" to it or perhaps discuss in September when the time comes. Mayor Allen suggested discussing in September upon seeing the options and by then, West Hants would know their decision related to rescinding their motion of their funding commitment of \$1 million. (Upon request, the motion was re-read before voting on).

It was noted that alternatives had already been suggested and proposed in the past, and it was questioned as to whether the Town should actually wait a month until September to discuss this. It was suggested the time be taken and in September, review and discuss the options then. (Motion voted on).

4. ADJOURNMENT

MOVED BY MURLEY/BREGANTE THAT AT 5:07PM, WITH NO FURTHER MATTERS TO DISCUSS, THE MEETING BE ADJOURNED. MOTION CARRIED



Chair



Municipal Clerk