

AGENDA
MEETING OF MUNICIPAL COUNCIL
 Bridgewater, NS
Tuesday, June 25, 2019 – 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – May 28, 2019; Special Council June 5, 2019; and June 11, 2019
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
 - 7.1 LaHave Straight Pipe Replacement Program - Update1-3
 - 7.2 Award of Tender #2019-05-005 LaHave River On Site Disposal System Installations4-6
Project Group #25
 - 7.3 Award of RFQ #2019-01-301 Municipal Properties Mowing & Trimming7-8
8. PRESENTATIONS/SCHEDULED TIMES
 - 8.1 Stephanie Mailman-Crouse re Pinegrove Outdoor Play Association – Update ...9:15 a.m. 9-11
 - 8.2 MARC Summer Staff Introduction 10:15 a.m.
 - 8.3 Jason McCarthy re MARC Ballfields – Update 10:20 a.m.
9. CONSIDERATION OF CORRESPONDENCE
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 10.1 Finance Committee
 - 10.1.1 Amendment of MOU between TOB & MODL.....(12) 14-23
 - 10.1.2 Sponsorship Ad – Mahone Bay Founders Society (12) 24-26
 - 10.1.3 Sponsorship Ad – Osprey Ridge Golf Course..... (12) 27
 - 10.1.4 Fee Waiver – Bridgewater Photographic Society..... (12) 28
 - 10.1.5 Community Event Grant – Cherry Hill Fun Run.....(12) 29-30
 - 10.1.6 Sponsorship Ad – Lunenburg Folk Harbour Society (12) 31
 - 10.1.7 Sponsorship Ad – 4-H Nova Scotia..... (12) 32
 - 10.2 Planning Advisory Committee
 - 10.2.1 Minimum Planning Requirements.....33-50
 - 10.2.2 Blockhouse-Oakland-Princes Inlet Consolidation.....51-59
 - 10.3 Policy & Strategy Committee
 - 10.3.1 Draft Policy MDL-77 Gifts and Hospitality(60) 61-73
 - 10.3.2 Proposed Amendments MDL-51 Personnel Policy(60) 74-79
11. STAFF REPORTS
 - 11.1 Administration Department
 - 11.1.1 Appointment of Interim CAO.....80-81
 - 11.1.2 New Municipal Building – Cost Reduction Items.....82-85
 - 11.1.3 Identification of Possible Revisions to the 2019/20 Capital Budget86-88
 - 11.1.4 Municipal Building – Builders Risk Insurance89-90

11.2	<u>Recreation Department</u>	
11.2.1	Designated Community Project Fund.....	91
11.2.2	Active Transportation Project - Highway 325	92
11.3	<u>Planning Department</u>	
11.3.1	Riverport Fire Department Expansion.....	93-97
12.	<u>MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS</u>	
12.1	Delegation Mission Invitation Norway & AquaNor (C. Garland)	98-104
12.2	Deputy Mayor’s Update	
12.3	Mayor’s Update	
13.	<u>ADDED ITEMS</u>	
14.	<u>IN CAMERA</u>	
14.1	Contract Negotiations re Develop NS under Section 22(2)(e) of the MGA	
15.	<u>ADJOURNMENT</u>	