

Please note: A Public Hearing re Riverport Fire Department Expansion will be held at 8:30 a.m. on Tuesday, July 23, 2019.

**AGENDA
MEETING OF MUNICIPAL COUNCIL**

Bridgewater, NS

Tuesday, July 23, 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 – July 9, 2019
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
 - 7.1 Award of RFP #2019-01-400 Safety Program Services.....1-2
 - 7.2 Award of RFP#2019-01-401 Petite Riviere Watershed Flood Risk Assessment
And Mitigation Study3-6
8. PRESENTATIONS/SCHEDULED TIMES (Nil)
9. CONSIDERATION OF CORRESPONDENCE
 - 9.1 Clean Ocean Action Committee (COAC) re Campaign to Protect Offshore Nova Scotia...7-10
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 10.1 Policy & Strategy Committee
 - 10.1.1 Proposed Amendments to Policy MDL-48 Designated Community
Project Fund..... (11) 12-20
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 - 11.1 Administration Department
 - 11.1.1 Proposed Fire Tax Rates for 2019-2020.....27-28
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 - 11.2 Planning Department
 - 11.2.1 Riverport Fire Department Expansion (See Public Hearing Agenda circulated)
 - 11.2.2 Letter of Concurrence – MDL 69 Antenna Siting Protocol.....54-55
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
 - 12.1 Deputy Mayor’s Update
 - 12.2 Mayor’s Update
13. ADDED ITEMS
14. IN CAMERA
 - 14.1 Contract Negotiations re Town & Country Property Improvements under Section 22(2)(e) of
the MGA
15. NEXT MEETING DATE – August 27, 2019 at 9:00 a.m.
16. ADJOURNMENT



Municipality of the District of Lunenburg

REQUEST FOR DECISION

REPORT TO: Council

SUBMITTED BY: Safety Services Steering Committee (Alex Dumaresq, Stephen Pace, Matt Appleby, Amy Wamboldt)

DATE: July 10, 2019

RE: RFP Award: Safety Program Services 2019-01-400

RECOMMENDATION

Authorize staff to award RFP 2019-01-400 Safety Program Services to Safety Services Nova Scotia in the amount of \$49,350, inclusive of any applicable taxes and expenses.

Staff further recommend that Council pre-approve \$10,000 in the 2020/21 budget to complete the portion of the Safety Program Services project that will be completed in that fiscal year.

EXECUTIVE SUMMARY

RFP 2019-01-400 was issued on June 5, 2019 to solicit proposals from qualified firms to review and update MODL's Safety Program. The RFP closed on July 2, 2019 and three proposals were received from: Safety Services Nova Scotia; Contingency Safety Solutions; and Deloitte.

An evaluation of the proposals resulted in the proposal from Safety Services Nova Scotia having the highest technical score, pricing score, and overall score.

The Safety Services Nova Scotia team will work collaboratively with management, staff, and the Joint Occupational Health and Safety Committee to develop:

- An Occupational Health and Safety Policy,
- An Occupational Health and Safety Program and Manual, and
- An implementation plan to ensure ongoing program review and updating.

Safety Services Nova Scotia will complete this work in 7 phases, spanning over 8 months.

BACKGROUND

MODL's current Safety Program has become out of date and requires redevelopment to meet provincial regulations and the expectations of management for promoting a safe workplace where employees are engaged in a safety culture.

DISCUSSION

The results of the evaluation are provided below:

<i>Firm</i>	<i>Technical Score</i>	<i>Price (excl. HST)</i>	<i>Price Score</i>	<i>Overall Score</i>
1. Safety Services NS	57/70	49,350*	20/20	77/90
2. Deloitte	39/70	112,300	9/20	48/90
3. Contingency Safety Solutions	39/70	79,960	12/20	51/90

*Safety Services Nova Scotia does not charge HST.

Staff propose that the safety services contract be initiated in September 2019 and end in June 2020 (work will pause over December and may be disrupted due to the move into the new municipal services building). This project schedule will allow the safety consulting team to consider the new municipal services building in the overall safety program for the municipality.

BUDGET IMPLICATIONS

In the 2019/20 Capital Budget, Council approved \$40,000 for the completion of the safety study. The project schedule as proposed will utilize this full \$40,000 in this fiscal year, with a requirement for Council to pre-authorize a \$10,000 expenditure in the 2020/21 budget.

WORK PROGRAM IMPLICATIONS

An ad-hoc staff committee consisting of Alex Dumaresq, Stephen Pace, Matt Appleby, and Amy Wamboldt has been formed to oversee the performance of the Safety Services consultant. The Joint Occupational Health and Safety Committee will also have significant input in the project. This team approach will help to minimize work impact on individual staff members and keep the other municipal priorities in staff workplans on track.

ALTERNATIVES

Council may decide to cancel this project altogether and not award the work of this RFP.



Municipality of the District of Lunenburg

REQUEST FOR DECISION

REPORT TO: Council

SUBMITTED BY: Petite Riviere Watershed Flooding Project Team (Alex Dumaresq, Jeff Merrill, Amy Wamboldt)

DATE: July 16, 2019

RE: RFP Award: Petite Riviere Watershed Flood Risk Assessment and Mitigation Study 2019-01-401

RECOMMENDATION

Authorize staff to award RFP 2019-01-401 Petite Rivière Watershed Flood Risk Assessment and Mitigation Study Phase I in the amount of \$77,122, net HST.

EXECUTIVE SUMMARY

RFP 2019-01-401 was issued on June 19, 2019 to solicit proposals from qualified firms to assess the past, current and future flooding risks within the Petite Rivière Watershed area and possible mitigation options for flooding. The RFP invited proponents to provide the cost of the project in two phases:

Phase I – Flood Risk Assessment

Phase II – Flood Mitigation Planning

The RFP closed on July 12, 2019 and two proposals were received from: CBCL and Hatch.

An evaluation of the proposals resulted in the proposal from CBCL having the highest technical score, pricing score, and overall score.

As a result of the completion of Phase I, MODL can expect the following outcomes:

- Identification, complete with maps and 3D flood simulation modelling, of the potential flooding hazards that are present within the Petite Watershed area under various precipitation events, including the 1:20 year and 1:100 year return

period floodplains. This assessment will take into consideration the flooding potential and impacts associated with dams and dam operation within the study area;

- An assessment of the likelihood of future occurrence of flooding in a changing climate;
- Description of potential impacts to people, economy, structures and networks, the natural environment, and the community's vulnerabilities to such impacts;
- Regulatory considerations and environmental impacts that may limit possible future mitigation options;
- Collection of stakeholder's goals and expectations related to current and possible future water level conditions, gaining knowledge on sensitive infrastructure and services, history of changes, and general improvements they would like to see. Stakeholder input is also required on which areas, services or infrastructure needs to be protected, and what level of priority should be assigned to each;
- A full description with ESRI Shapefile of past flooding events; and
- The development of a public information tool to ensure preparatory measures are in place to protect people and properties to reduce the impacts of future flooding occurrences.

Although Phase II (Mitigation Options) was included in the RFP, staff are not recommending an award for this work at this time. MODL has applied for funds to assist with Phase II work through the Flood Risk Infrastructure Investment Program (FRIIP). If the municipality is successful in attaining this funding, staff may recommend contracting the Phase II work to CBCL.

BACKGROUND

Municipal Council, in session on Tuesday, September 25, 2018, made the following motion:

“that Municipal Council authorize staff and Council representatives to:

- sit on an ad-hoc committee to help develop a proposal to hire a consultant to complete a study to assess past, current and future flooding;
- to enable the Municipality's Grant Coordinator to assist the Committee and Commission to seek out funding opportunities for the study and infrastructure; and

- to repurpose the funds from the reserve account that were allocated for the purchase of the lake level monitoring equipment, to be used to fund this study.”

With Council’s endorsement, staff submitted a funding application under the NDMP to complete a risk assessment for the Petite Riviere Watershed. On April 4, 2019 staff were informed of the success of the NDMP application in the amount of \$9,200.

On April 23, 2019 a meeting was held with representatives from the Hebbville Village Commission to discuss their interest in furthering the work of the Risk Assessment Study with an analysis of flood mitigation options. With the support of the Hebbville Village Commission, Council passed the following motion on May 14, 2019:

“that Municipal Council accept the recommendation of the Finance Committee and endorse the flood Risk Mitigation Study — Petite Riviere Watershed as the funding priority for the 2019 Flood Risk Infrastructure Investment Program”.

Staff estimated that the total cost for Phase I and Phase II would be at least \$100,000.

DISCUSSION

The results of the evaluation of the proposals are provided below:

<i>Firm</i>	<i>Technical Score</i>	<i>Price Phase I (net HST)</i>	<i>Price Score</i>	<i>Overall Score</i>
1. CBCL	62/80	\$77,122	10/10	72/90
2. Hatch	55/80	\$116,492	7/10	62/90

If Council awards the contract to CBCL, project work will begin in August 2019 and end in February 2020.

BUDGET IMPLICATIONS

In the 2019/20 Capital Budget, Council approved \$81,000 for the completion of the Petite Watershed Flooding Study (Phase I and II). Phase I of the study will utilize \$77,122 out of the budget.

WORK PROGRAM IMPLICATIONS

An ad-hoc staff committee consisting of Alex Dumaresq, Jeff Merrill, and Amy Wamboldt will oversee the performance of CBCL on this project. This team approach will help to minimize work impact on individual staff members and keep the other municipal priorities in staff workplans on track.

ALTERNATIVES

Council may decide to cancel this project altogether and not award the work of this RFP.

Joanne Powers

From: Campaign to Protect Offshore Nova Scotia (C-PONS) <southshore.cpons@gmail.com>
Sent: June 24, 2019 9:03 AM
To: MODL Mayor
Cc: Kevin Malloy
Subject: Request to municipalities and towns: A planned News Release and Press Conference calling for a full public inquiry on the impacts of offshore oil and gas exploration and extraction
Attachments: Draft Media Release Municipal call for a public inquiry June 2019.docx

Clean Ocean Action Committee (COAC)
PO Box 363
Clark's Harbour, Nova Scotia
B0W 1P0

Campaign to Protect Offshore Nova Scotia (CPONS)
PO Box 701
Lunenburg, Nova Scotia
B0J 2C0

Good morning Mayor Bolivar-Getson:

The Campaign to Protect Offshore Nova Scotia (CPONS) and the Clean Ocean Action Committee (COAC) are planning to jointly call for a full public inquiry into the risks and impacts of offshore oil and gas exploration and extraction. This planned release and press conference has the full support of the Offshore Alliance, a group of 18 Nova Scotian fishery organizations and NGOs working to protect our ocean's renewable resources. The attached "DRAFT" press release describes our efforts and intents. Our plan is to put out a press release in early fall of this year followed by a press conference that will further explain to all Nova Scotians the absolute need for a full public inquiry. We will publicly thank all of the Towns and Municipalities that have requested that more information be made available through an inquiry and we plan to name all of the councils that have passed motions in support of this effort.

It is critically important to note that COAC and CPONS are solely responsible for this release and its content. There is no implication that any Towns or Municipalities are involved with this process. We are writing to inform you all as a courtesy, to solicit any comments or questions that you or other council members wish to express, to provide an opportunity for any council to add content and to have councillors, who are so inclined, join us at the press conference planned for this Fall.

Although multiple councils taking a concurrent specific action is not a common occurrence it is not unprecedented. One need only to look back to 1986 when all the councils of the South and South Western shores demanded that Georges Bank be protected and that oil and gas exploration be banned. That concerted action was a critically important element in the successful effort to protect our local economic and environmental interests by defending our most prolific spawning and nursery grounds from incursions by the oil and gas industry. This success stands as a clear indication that local government can influence decision making when the well-being of their citizens is at stake. The recent actions of our Federal and Provincial Governments and the actions of the Canada Nova Scotia Offshore Petroleum Board make it clear that local governments need to speak out again and

demand that we be provided with all of the information required to make fully informed decisions about the use of our ocean's resources.

We hope that you and your councillors will review the attached "Draft" press release. We will be following up with each of the 10 Councils that have passed motions calling for an inquiry in order to gather comments and concerns.

Thank you all again for your work on behalf of your communities.

Very Best Regards,

Marion Moore (on behalf of CPONS)

John Davis (on behalf of COAC)

Western NS Municipalities Call for Public Inquiry On Offshore Development

Dateline TBD: X coastal municipalities in Western Nova Scotia are calling on the federal and provincial governments to hold a full public inquiry on the impact of oil and gas exploration offshore.

“The current decision-making process is broken,” says (MUN. REP #1 TBD) “The communities most affected by development in the offshore are left out, the latest science is ignored, the regulators favour the oil industry and down-play the enormous risk to our livelihoods and the environment. We have a right and responsibility to be heard!”

A public inquiry lead by an independent commissioner or panel would hold hearings in all communities affected, hear expert witnesses present the latest science on everything from the impact of seismic surveys and deep-water drilling and the true risks and effects of a catastrophic spill, to the conditions needed to restore and protect our fishery and marine biosphere, migratory species like whales, and the potential of renewable energy sources. That evidence would be considered in the light of the climate crisis we face, something the current regulators ignore.

“We need to be able to trust that decisions on offshore development are based on the best science with our interests in mind. We cannot say that today,” says (MUN. REP #2 TBD) “Only a public inquiry and full participation by our communities can restore that trust.”

The Offshore Alliance, a coalition of citizens’ groups, environmental organizations, fishermen, fish plant operators and processors, has also been making the case for a public inquiry to municipalities at every opportunity.

“We are thrilled at the level of support we have received,” says (OA REP #1 TBD) “Canadians are realizing their local government is the best avenue for influencing the decisions that affect their economic and environmental futures. Sometimes it seems as if our municipal representatives are the only ones who are listening.”

The Offshore Alliance had hoped the federal government's new Fisheries and Impact Assessment Acts would ensure rigorous oversight of offshore development and protection for the marine biosphere and the traditional industries that depend on it, especially in light of the climate crisis.

"Unfortunately, the House of Commons and our local MPs let us down," says (OA REP #2 TBD) "They didn't call a single witness from the East Coast fishery and they adopted the very amendments we opposed, amendments that only strengthen the influence of the oil industry."

"We believe a full public inquiry is the only way to restore democracy to decisions about the offshore."

Contacts: TBD

Attachments:

List of Municipalities Passing Resolutions calling for a public inquiry on offshore oil and gas exploration.

Example of typical resolution



Municipality of the District of Lunenburg

July 16, 2019

To Her Worship, Mayor Bolivar-Getson, and Councillors
of the Municipality of the District of Lunenburg

Dear Mayor and Councillors:

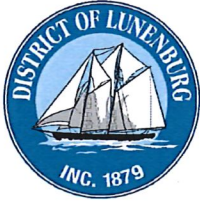
The Policy & Strategy Committee in session on Tuesday, July 16, 2019, made the following
recommendations to Council:

1. that Municipal Council approves the proposed amendments to Sections 9 and 12 of
Policy MDL-48 Designated Community Project Fund as presented and amended; and,
hereby gives notice that Council will be considering approval of the proposed
amendments at the July 23, 2019 Council Meeting.

Respectfully submitted,

Chairman and Members
Policy & Strategy Committee

/rh
Attachments



Municipality of the District of Lunenburg

MEMORANDUM

TO: Mayor and Municipal Council Members

FROM: Sherry Conrad, Municipal Clerk

DATE: July 16, 2019

RE: **Proposed Amendments to Policy MDL-48 Designated Community Project Fund**

The Policy & Strategy Committee, in session on July 16, 2019, reviewed a report with regard to a proposed amendment Section 12 of Policy MDL-48 Designated Community Project Fund. During the review, it was identified that Section 9 needed to be updated as the Community Services Focus Group no longer exists. It was advised that the Recreation Department carries out the duties that were assigned to the Community Services Focus Group, therefore, the Policy should be amended to incorporate this change.

The Committee made a motion to recommend the approval of the proposed amendments to Section 9 and 12 of Policy MDL-48 as presented and amended and gave notice to Council of its intention to approve the proposed amendments at the July 23, 2019 Council meeting.

Section 48(1) of the *Municipal Government Act* states, "Before a policy is passed, **amended** or repealed, the Council shall give at least seven days notice to all council members." Therefore, in accordance with Section 48(1), the attached proposed amended Policy will be presented for Council's approval at the July 23, 2019 Council session. The Policy & Strategy meeting of July 16, 2019 was hereby considered as Council's notice.

If Council approves of the proposed amendments to Policy MDL-48 Designated Community Project Fund, the following motion would be necessary.

"That Municipal Council approve the proposed amendments to Sections 9 and 12 of Policy MDL-48 Designated Community Fund Project as presented".

Sherry Conrad
Municipal Clerk

/sac
Attachments

Municipality of the District of Lunenburg POLICY

Title: Designated Community Project Fund	
Policy No. MDL-48	
Effective Date: April 14, 2009	Amended Date:

1.0 Title

The Municipality of the District of Lunenburg shall establish a procedural policy known as the Designated Community Project Fund (D.C.P.F).

2.0 Administration

The fund shall be a segregated fund administered by the Municipality of the District of Lunenburg,

3.0 Eligibility

The intention of the fund is to assist eligible organizations who do not place restrictions on membership (save for minimal restrictions such as membership fees). Any expenditure from the D.C.P.F. is at the sole discretion of Municipal Council.

Persons (including, without limiting the foregoing, individuals, corporations, organizations, trusts and partnerships) may make donations to the Municipality of the District of Lunenburg with a direction that the donation(s) be added to the D.C.P.F. The following wording must be included in D.C.P.F. solicitations by any individual organization:

The (name of organization) is unable to issue a tax deductible receipt under the Income Tax Act. However, the Municipality of the District of Lunenburg has established a Fund entitled the Designated Community Project Fund (D.C.P.F.). Municipal Council may by Resolution make a grant or contribution from this Fund pursuant to Section 65(a) of the Municipal Government Act, for facilities located within the Municipality of the District of Lunenburg.

The (name of organization) may make an application to the Municipality of the District of Lunenburg for a grant, equivalent to the money collected from their campaign (less applicable administrative charges) for capital expenditures on facilities from this Fund.

If individuals wish to receive a tax deductible receipt, acknowledging that any grant to the (name of organization) from the Municipality of the District of Lunenburg is at the discretion of Municipal Council, then they should make the cheque payable to "Municipality of the District of Lunenburg" with a notation on the "memo" portion of the cheque that it is for the D.C.P.F.

4.0 Deposit of Funds

The funds shall be deposited in a segregated account at a financial institution in conformance with the banking arrangements of the Municipality of the District of Lunenburg.

5.0 Receipts

A charitable donation receipt, where and to the extent permissible under the Income Tax Act (Canada), will be issued to donors, for donations of \$100.00 dollars or more.

6.0 Grants or Contributions

Council may by Resolution:

6.1. Make a grant or contribution from the D.C.P.F. pursuant to Section 65(a) of the Municipal Government Act, for facilities located within the Municipality of the District of Lunenburg; or

6.2. Expend money from the D.C.P.F. on any charitable, nursing, medical, athletic, educational, environmental, cultural, community, fraternal, recreational, religious, sporting, or social facilities owned by the Municipality of the District of Lunenburg.

7.0 Capital Expenditures

Grants or contributions to an organization (or utilization of funds by the Municipality of the District of Lunenburg on its own land) may only be made for capital expenditures on facilities and not for operating expenses, chattels or equipment (whether capital equipment or not). Notwithstanding the foregoing, fencing, playgrounds, playground equipment and the purchase of land shall be deemed to be qualified expenditures.

8.0 Application

Pursuant to clause 6.0, a written application to the Municipality of the District of Lunenburg for a grant or contribution must be made and include, an explicit description of the capital project for which the monies are requested, the amount sought, the estimated date when funds would be required, and confirmation that the organization meets the criteria of Section 65(a) of the Municipal Government Act (see Schedule "A" attached).

A grant or contribution would be paid either after completion of the capital project, or by the discretion of the Council, through progress payments after satisfactory proof of completed work.

9.0. Decision

The ~~Community Services Focus Group~~ Recreation Department will receive, review, report upon and make recommendations to Council for grants to qualified organizations.

The ~~Community Services Focus Group~~ Recreation Department will also make recommendations to Council for capital expenditures by the Municipality of the District of Lunenburg on facilities owned by the Municipality of the District of Lunenburg that are to be funded by the D.C.P.F.

10.0 Advertisement

Pursuant to Section 65(a) of the Municipal Government Act, Council shall annually publish in a newspaper circulating within the Municipality of the District of Lunenburg a list of the organizations and the amounts each received as a grant or contribution from this Fund.

11.0 Records

Receipts and receipt books shall be under the supervision and control of the Municipal Treasurer or designate of the Municipality of the District of Lunenburg.

12.0 Administration Charge

The Municipality of the District of Lunenburg will charge a 5% administrative fee up to a maximum of \$5.00 per contribution, and this amount will be deducted from the initial contribution with the exception of non-profit organizations that have a management agreement with the Municipality.

For greater clarity: \$100.00 contribution x 5% admin fee = \$5.00, \$95.00 would be deposited into the D.C.P.F.

Clerk's Annotation for Official Policy Book

Date of Adoption:	<u>April 14, 2009</u>
Date of Notice to Council Members off Intent to Consider:	<u>March 19, 2009</u>
Date of Notice to Council Members of Intent to Amend:	<u>July 16, 2019</u>
Date of Passage of Amendment:	

I certify that this "Designated Community Project Fund Policy" was adopted by Council as indicated above.

Municipal Clerk

Date

Schedule "A"

MGA Part 4 (IV): (As Amended)
April 2006 Finance
PART IV
FINANCE

Power to expend money

65 The council may expend money required by the municipality for

(au) a grant or contribution to

- (i) a society within the meaning of the *Children and Family Services Act*,
- (ii) a mental health clinic in receipt of financial assistance from the Province,
- (iii) an exhibition held by an educational institution in the municipality,
- (iv) a club, association or exhibition within the meaning of the *Agriculture and Marketing Act*,
- (v) any charitable, nursing, medical, athletic, educational, environmental, cultural, community, *fraternal, recreational, religious, sporting* (change effective April 1, 2006) or social organization within the Province,
- (va) *a day care licensed under the Day Care Act* (change effective April 1, 2006),
- (vi) a registered Canadian charitable organization,

and the municipality shall publish annually a list of the organizations and grants or contributions made pursuant to this clause in a newspaper circulating in the municipality;



DESIGNATED COMMUNITY PROJECT FUND

APPLICATION FORM

Name of Organization

Applicant/Contact Person

Mailing Address

Business telephone

Home telephone

Email

Organization Details

Is Organization a Registered Society under the NS Society Act? Yes No Registration #

Is the Organization a Registered Charity under Federal authority? Yes No Registration #

Public

Private

Membership Driven

Do you have a Junior Program? Yes No

Do you have a Subsidy Program? Yes No

Please attach a copy of your Memorandum of Association and a list of your current Executive Board Members.

Financial Details

What is the date of your Fiscal Year End? _____

Please attach a copy of your latest Financial Statement

Facility Information

Civic Address

Please provide an overview of the Property and Buildings

Are there Assets Owned or Leased? Yes No Itemize

Please describe the services provided by the Association _____

Please describe the benefits to the Residents of Lunenburg Municipality _____

Insurance Details

Does your Association have Insurance on its structures and on its liability coverage? Yes No

Please include insurance provider name and coverage limits

Project Details and Financing

Please provide a project overview

How will this benefit the Association and Residents? _____

Please provide details on the cost of the project (include expenses and revenue sources).

Total amount desired to collect with this Campaign? _____

Please provide a start and end date for your campaign. _____

What is the Strategy to raise the money? (ie members only, public capital campaign, corporate campaign)

Have you used this community project fund before? Yes No If yes, please explain?

PLEASE NOTE: Funds received by D.C.P.F. will be dispersed at the discretion of Council. Any organization that fundraised on behalf of D.C.P.F. will not be guaranteed that they will receive a grant from this fund.

Date of application: _____

Signature: _____

Print name and Position: _____

Representatives from your organization may be requested to supply additional information or to make an appearance before Council to present your request.

Advertisement: Council will publish a list of the grants approved from the Designated Community Project Fund in accordance with Section 65(AU) of the Municipal Government Act.

This Application Includes:

- | | |
|---|--|
| <input type="checkbox"/> Completed Signed Application | <input type="checkbox"/> Copy of Memorandum of Association |
| <input type="checkbox"/> Copy of Latest Financial Statement | <input type="checkbox"/> List of Executive Board Members |
| <input type="checkbox"/> Insurance Provider name and coverage | <input type="checkbox"/> Signed Letter of Understanding |

**** Attach any additional supportive information****

Return to: Lunenburg Municipal Recreation
210 Aberdeen Rd.
Bridgewater, NS B4V 4G8
Fax: (902)527-1135

For information: (902) 541-1343 email recreation@modl.ca

Have you used this community project fund before? Yes No If yes, please explain?

PLEASE NOTE: Funds received by D.C.P.F. will be dispersed at the discretion of Council. Any organization that fundraised on behalf of D.C.P.F. will not be guaranteed that they will receive a grant from this fund.

Date of application: _____

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- | | |
|---|--|
| <input type="checkbox"/> Completed Signed Application | <input type="checkbox"/> Copy of Memorandum of Association |
| <input type="checkbox"/> Copy of Latest Financial Statement | <input type="checkbox"/> List of Executive Board Members |
| <input type="checkbox"/> Insurance Provider name and coverage | <input type="checkbox"/> Signed Letter of Understanding |

**** Attach any additional supportive information****

Return to: Lunenburg Municipal Recreation
210 Aberdeen Rd.
Bridgewater, NS B4V 4G8
Fax: (902)527-1135

For information: (902) 541-1343 email recreation@modl.ca



Municipality of the District of Lunenburg

Recreation Services

MEMORANDUM

TO: Mayor and Council

FROM: Trudy Payne, Director of Recreation Services with Municipality of the District of Lunenburg

DATE: July 23, 2019

RE: Amendment to Terms of Reference, Recommendations re: appointments for community committee members

At the Lunenburg County Joint Accessibility Committee meeting held on July 15, 2019, at the Municipality of the District of Chester, the Committee reviewed the attached Staff Report requesting that the Terms of Reference be amended to enable the Chester Village Commission to become a member, on the advice of the Provincial Accessibility Directorate. Further discussions took place that there is more than one Commission in Lunenburg County. It was therefore agreed that the Terms of Reference be amended to enable any Commission within Lunenburg County to join the Joint Accessibility Committee.

Further at this meeting, applications for committee members were reviewed and a motion recommending committee member appointments were made.

As per the Terms of Reference, all five Councils in Lunenburg County are required to approve the amendments to the Terms of Reference and to approve the recommendations concerning member appointments to the Committee.

Please see the attached recommended changes to the Terms of Reference and the recommended motions from the July 15, 2019 Joint Accessibility Committee meeting for Council's consideration.

**MOTIONS FROM THE JULY 15, 2019
JOINT ACCESSIBILITY NOMINATING COMMITTEE
REQUIRING APPROVAL OF COUNCIL**

MOVED by Warden Allen Webber, **SECONDED** by Mayor David Mitchell that the Nominating Committee for the Lunenburg County Joint Accessibility Committee recommend to the five Councils within Lunenburg County (Municipality of the District of Lunenburg, Municipality of the District of Chester, and the Towns of Mahone Bay, Bridgewater and Lunenburg) that the terms of reference of the Lunenburg County Joint Accessibility Committee be amended to allow for participation by the Lunenburg County Village Commissions.

Questions: None

All in Favour. CARRIED.

MOVED by Warden Allen Webber, **SECONDED** by Deputy Warden Shatford that the Nominating Committee of the Lunenburg County Joint Accessibility Committee recommend appointing the following six (6) Community Members to the Committee and for the following terms:

Community Members	Terms
David Outhouse	3-year
Louise Hooper	3-year
Patricia George-Zwicker	2-year
Ellen Johnson	2-year
Sue Rushton	1-year
Linda Ann Marie Mills	1-year

Questions: None

All in Favour. CARRIED.

Lunenburg County Accessibility Advisory Committee

Terms of Reference

1.0 PURPOSE

The Lunenburg County Accessibility Advisory Committee's (AAC) role is to assist the five municipal units (the Districts of Chester and Lunenburg and the Towns of Bridgewater, Lunenburg and Mahone Bay) and the village commissions in Lunenburg County develop an Accessibility Plan in accordance with "An Act Respecting Accessibility in Nova Scotia, 2017 (The Act). The AAC provides advice to the five municipal councils and village commissions on identifying, preventing and eliminating barriers to people with disabilities in municipal programs, services, initiatives and facilities. The Committee plays a pivotal role in the creation of helping the five municipalities become barrier-free communities and ensuring the obligations under the Act are met.

2.0 SCOPE

These Terms of Reference are applicable to all members appointed to the Lunenburg County Accessibility Advisory Committee (ACC).

3.0 REFERENCES

- 3.1 Bill No. 59 – Accessibility Act, Chapter 2 of the Acts of 2017

4.0 DEFINITIONS

- 4.1 **Barrier** means anything that hinders or challenges the full and effective participation in society of persons with disabilities including a physical barrier, an architectural barrier, an information or communication barrier, an attitudinal barrier, a technological barrier, a policy or a practice.
- 4.2 **Commission(s)** means the commissions for the Villages of Chester and Hebbville.
- 4.3 **Council(s)** means the Councils for the Districts of Chester and Lunenburg and the Towns of Bridgewater, Lunenburg and Mahone Bay.
- 4.4 **Disability** includes a physical, mental, intellectual, learning or sensory impairment, including an episodic disability (long-term conditions that are characterized by periods of good health interrupted by periods of illness or disability); that, in interaction with a barrier, hinders an individual's full and effective participation in society.

5.0 POLICY

5.1 Membership

- 5.1.1 The Committee shall consist of ~~ten (10)~~ ~~twelve (12)~~ voting members who serve without pay, except for associated expenses. ~~Five (5)~~ ~~Six (6)~~ community members and five (5) Council members. ~~and one (1) Chester Village Commission elected officer.~~ Each Council ~~and the Chester Village Commission~~ will appoint their own Council/~~Commission~~ member representative. The ~~five (5)~~ ~~six (6)~~ community representatives are to be appointed by all five (5) municipal units.
- 5.1.2 ~~Commissions may join the Committee or be represented by the Council of the municipal unit in which it is located. When a Commission joins the Committee one (1) commission member and one (1) community member will be added to~~

the Committee. Community members pursuant to this clause will be appointed by the nominating committee.

- 5.1.3 Applications for the community members will be sent to the Lunenburg County Accessibility Nominating Committee. This Committee will be comprised of the Mayors/Wardens of the five municipal units **or their designate**. The Nominating Committee will send a recommendation to all five councils concerning the appointment of the community members.
- 5.1.4 Councils shall appoint each of the **five (5)** ~~six (6)~~ community representatives' members as follows: Two (2) members to a three (3) year term; two (2) members to a two (2) year term; and **one-member (1)** ~~two (2) members~~ to a **one (1) year term**. Once a member has completed their term all new terms will be for three (3) years. **The term for additional community representatives pursuant to section 5.1.2. will be determined by the nominating committee.**
- 5.1.5 Council/ ~~and the Chester Village Commission~~ shall appointments **shall be for two (2) year terms.** ~~a Council/Commission representative and an alternate from each of their respective municipal units organizations. Council/Commission members' terms will be for two years.~~
- 5.1.6 At least one half of the members (community and council/**commission** representatives) of the AAC must be persons with disabilities or representatives from organizations representing persons with disabilities.
- 5.1.7 If a community member vacates the Committee for any reason at any time before that member's term would normally expire, the Councils shall appoint promptly a new member to the Committee to hold office for the unexpired term.
- 5.1.8 If a Council/**Commission** member vacates the Committee for any reason at any time before that Council/**Commission** member's term would normally expire, the Council/**Commission** that the member represents shall appoint promptly a new Council/**Commission** member to the Committee to hold office for the unexpired term.
- 5.1.9 Applications for the appointment of community representatives to the Committee shall be invited by public advertisement.
- 5.1.10 The Chair and Vice-Chair will be appointed annually by the Committee.

5.2 Qualifications

- 5.2.1 Any member of the Committee is eligible for reappointment.
- 5.2.2 Any member of the Committee, who is absent from three (3) consecutive meetings of the Committee, forfeits office, unless the absence is caused by illness or authorized by resolution of the Committee and noted in the Committee minutes. Any member who forfeits office is eligible for reappointments following the remainder of the unexpired term.

5.3 Mandate of Responsibilities

The Committee has the following responsibilities:

- 5.3.1 Advise the five Councils/**Commissions** in the preparation, implementation and effectiveness of an Accessibility Plan. In accordance with the Act, the Plan must include:
 - a. A report on measures the five (5) municipal units **and the Commissions** have taken and intend to take to identify, remove and prevent barriers;
 - b. Information on procedures the five (5) municipal units **and the Commissions** have in place to assess the following for their effect on accessibility for persons with disabilities:
 - i. Any of its existing and proposed policies, programs, practices and services, and
 - ii. Any existing and proposed enactments or bylaws it will be administering; and
 - c. Any other prescribed information.
- 5.3.2 Advise all five (5) Councils **and the Commissions** on opportunities to promote the full participation of persons with disabilities, in accordance with the Act;
- 5.3.3 Identify and advise on the accessibility of existing and proposed municipal services and facilities;
- 5.3.4 Advise and make recommendations about strategies designed to achieve the objectives of the five (5) municipal units **and the Commissions** Accessibility Plans;
- 5.3.5 Receive and review information directed to it by all five (5) municipal Councils **and the Commissions** and their committees, and to make recommendations as requested;
- 5.3.6 Monitor federal and provincial government directives and regulations; and
- 5.3.7 Host public consultations related to accessibility
- 5.3.8 Provide input and advice to all five (5) councils **and the Commissions** with respect to updating the Accessibility Plan every three years.
- 5.3.9 Provide an annual budget for the five (5) Councils **and the Commissions** consideration in order for the Committee to carry out their mandate.

5.4 Rules of Engagement:

- 5.4.1 Committee meetings will be called by the Chair as required to fulfill the duties outlined. Meetings of the ACC shall be open to the public and advertised no less than one week in advance.
- 5.4.2 A majority of the appointed voting members of the Committee constitutes a quorum.
- 5.4.3 Subject to the principles set out in the **Municipal Conflict of Interest Act**, all committee members present including the person presiding shall vote on a question.
- 5.4.4 Subject to section 22 of the **Municipal Government Act**, meetings of the committee are open to the public
- 5.4.5 The Committee may receive presentations from the public upon the approval of the Chair.

5.4.6 The Committee may establish Working Groups to explore specific issues related to the Accessibility Plan and/or other responsibilities. Members of the Working Group may consist of additional members of the community. A member of the AAC shall chair the Working Group.

5.5 **STAFF RESOURCES**

5.5.1 The Committee will be supported by municipal staff and consulting resources as required.

5.5.2 Staff appointed by the five (5) municipal units and the Commissions will attend meetings as a resource to the Committee.

5.5.3 The Municipalities will provide administrative support services to the Committee to aid in agenda preparation, minute taking, and other administrative duties as required.

6.0 **POLICY REVIEW**

6.1 These Terms of Reference will be reviewed by each of the five (5) Councils and the Chester Village Commissions at least every four years from the effective/amended date.



Municipality of the District of Lunenburg
Fire & Emergency Services

MEMORANDUM

Date: July 4, 2019
To: Mayor Carolyn Bolivar-Getson and Municipal Council
From: Chris Kennedy, Fire Services Coordinator
Subject: Proposed Fire Tax Rates for 2019-2020

Attached are the requested fire tax rates from Municipal Fire and Emergency Services providers for the fiscal year 2019-2020.

The areas that have been highlighted denote those departments that have requested a change to their rates for this fiscal year.

These rates are being recommended to Council for approval for the 2019-2020 fiscal year and, if the Council is in agreement the following motion would be necessary:

Motion:

“Municipal Council approves the fire tax rates per \$100 of assessment for the year ending March 31, 2020 as attached”.

Chris Kennedy, Fire Service Coordinator



Municipality of the District of Lunenburg

Fire & Emergency Services

Municipality of the District of Lunenburg Fire Tax Rates per \$100 of Assessment For the year ending March 31, 2020

Fire Department	2017/2018	2018/2019	2019/2020
Name	Rate	Rate	Proposed
Big Tancook Island ERA	0.10	0.10	0.10
Blockhouse FD	0.143	0.143	0.142
Clearland Fire Protection (MAB)	0.10	0.11	0.11
Conquerall Bank FD	0.15	0.15	0.15
Cornwall and District FD	0.10	0.10	0.10
Dayspring & District Fire Protection	0.15	0.15	0.15
District 1 and 2 Fire Commission	0.065	0.065	0.07
Hebbs Cross FD	0.15	0.15	0.15
Hebbsville FD	0.113	0.113	0.11
Hemford & District FD	0.15	0.15	0.16
Indian Point FD	0.10	0.10	0.10
Italy Cross/Middlewood FD	0.12	0.12	0.12
Lahave FD	0.11	0.11	0.13
Lapland and District FD	0.12	0.12	0.12
Maders Cove Fire Protection (MAB)	0.10	0.10	0.11
Martins River FD	0.15	0.17	0.20
Midville and District FD	0.17	0.17	0.17
New Germany Volunteer FD	0.10	0.15	0.15
Northfield and District FD	0.14	0.14	0.14
Oakhill and District FD	0.17	0.17	0.17
Oakland Fire Protection (MAB)	0.10	0.11	0.11
Petite Riviere FD	0.20	0.19	0.17
Pleasantville and District FD	0.13	0.13	0.13
Riverport FD	0.12	0.12	0.12
Tri District Fire/Rescue	0.15	0.15	0.15
United Communities FD	0.12	0.12	0.12
Walden FD	0.15	0.15	0.15
Wileville FD	0.12	0.11	0.134

Shaded area denotes a change in fire tax rate.

In addition to the above noted rates all Fire Departments have a rate of .01 per acre for forestry land assessment class code 06 and 07.

Chris Kennedy, Fire Service Coordinator



District of Lunenburg

SUBMITTED BY: Dave Waters and Alex Dumaresq

TO: Council

DATE: July 23, 2019

RE: Lyme Disease Conference

PROPOSED MOTION

Move that Council award up to \$10,000 from the Lyme Disease Project Fund to the Lunenburg Lyme Association to support the conference on Lyme Disease planed for November 16 & 17, 2019 in Bridgewater.

BACKGROUND

The Lunenburg Lyme Association (Formerly Lunenburg Lyme Group) is organizing a two-day Lyme Disease Conference on October 5th and 6th, 2019 (See attached for details). The two-day conference will consist of two half day workshops regarding the issue. The first day is focused on medical and other health professionals and the second day is for patients, their family and friends and the general public.

Council has identified Lyme Disease awareness as a priority. The conference will be a great opportunity to raise awareness of the disease and bring new people to the area.

In the 2019/2020 budget council placed \$10,000 in the budget to be used for the event. The Lunenburg Lyme Association applied for funds under the Events Promotion Grant asking for \$14,000. The amount was very high for the purpose of the event under the Events Promotion Grant. Staff discussed the request and felt it was better suited for the Lyme account.

Staff support the Lyme Disease Conference and are recommending council approve allocating \$10,000 towards the conference from the Lyme account.

The Lunenburg Lyme Association was registered as an official Not-For-Profit on June 13, 2019.

Attached are copies of the original grant, the budget, the name registration and event description.

Lunenburg Lyme Group
March 27, 2019

Dear Mr. Waters:

Thank you for MODL's consideration of our application to assist with funding of a Lyme Disease Conference in Bridgewater in October 2019. We are pleased to let you know that our outreach is resulting in local, national and indeed international speakers expressing an interest in presenting at our conference. It will be a very informative event that will attract many people to the area.

However, In the last while, after several conversations with medical professionals and others, we felt that it was prudent to re-consider our partnership with the Canadian Lyme Disease Foundation (CanLyme). During a long and challenging meeting in which the benefits and the disadvantages were thoroughly discussed, the members of the Lunenburg Lyme Group have decided that we wish to remain a local group - independent and autonomous in our decision-making about the balance of perspectives that we wish to offer. Although we are removing CanLyme as the primary host and as the applicant on our application for funds, they will continue to support our work through resources and expertise.

I am re-sending a revised application form with the Lunenburg Lyme Group as the applicant, along with an updated organizational profile, and project description. We would appreciate it if you could consider these as the official documents and discard the originals. The original signature page with Yvonne's signature can be the official one.

Thank you again.

Helen Lanthier and Yvonne Mosley,
on behalf of the Lunenburg Lyme Group

Lunenburg Lyme Group

Profile

The Lunenburg Lyme Group (LLG) is a non-profit volunteer collective of South Shore residents who have been affected by Lyme Disease. Our membership is comprised of people from many professions including communications and social media, research, education, health, art, film, along with patients and other community members.

We are not a registered society, as it is temporary in its purpose. As a result, we will be able to issue informal receipts for donations or sponsorships, but not charitable receipts that can be used for income tax purposes.

Our group recognizes the ambiguity that exists among the public and medical professionals about the research on the diagnosis and treatment of this exceptionally complex disease.

We promote the active participation of Lyme patients, some of whom may themselves be doctors, researchers and/or scientists, and their advocates, in their diagnosis, treatment and plans of care.

We are attempting to consolidate partnerships with medical and other health professionals, along with many of the businesses, and organizations/associations who rely on the outdoors for impact that Lyme may have on their business.

We are excited about working in collaboration with municipalities, community partners, and health care professionals to host a conference that will bring expert speakers to the South Shore who will diverse perspectives in a safe and inclusive environment. (See description below). We are also exploring the possibility of professional accreditation for health care providers.

We will acknowledge any contributions made by the municipality with the use of the logo and in promotional material. We offer reassurance that the project will be completed on time and within budget.

Economic Impact of Lyme Disease

In addition to the personal and sometimes catastrophic impact for patients, estimated costs to the health care system in Canada from Adrion et al.* has been identified as \$3,947.82 Cdn per patient. For Nova Scotia in 2017, the costs are extrapolated to be \$23,134,22.00 with the Western Zone alone coming in at \$19,265,361. This does NOT include lost wages and benefits. As an estimated 20% -30% of Lyme patients are at risk of becoming permanently disabled, the cost of their care places a huge burden on our health care system, the workforce and our economy.

Because of the unique nature of Lyme and the varied symptoms with which patients present and because of inconsistent results with current diagnostic tools, many cases are not recognized and never reported. As a result, the numbers reported by the Department of Health

and Wellness are significantly smaller. In order to get a clearer picture of the incidence of cases in the western zone, we compiled the extrapolated numbers above into a document that is attached. When either set of numbers is considered, there is still a very significant cost for a very serious and often ignored disease.

*Health Care Costs, Utilization and patterns of care following Lyme disease, Plos 1, 2017, <http://journals.plos.org/plosone/article?id=10.1371/journal.pone.0116767> Adrion ER, et al. 15-02-04

*Suicide and Lyme and Associated Diseases, Bransfield RC, Neuropsychiatric Disease Treatment, 17-06-16:doi:10.2147/NDT.S136137 <https://www.ncbi.nlm.nih.gov/pubmed/28670127>

Economic Impact of the South Shore Lyme Conference

The **long-term** economic impact will be to reduce the number of patients who are infected with Lyme (and the associated costs as outlined above) by preventing infection by a tick, by recognizing early symptoms and thus early diagnosis and treatment, and by minimizing the long-term impact for patients, their families and the health care system. Although we are unsure as to the **short-term economic** benefit to Bridgewater and MODL, we are expecting approximately 250 people in total to attend, and that many of the participants will remain in the area after the sessions to go out for lunch, and possibly begin their holiday shopping. Presenters are likely to stay at a local hotel, thus increasing their business on what might be a normally slower weekend. It is, of course, challenging to put a price on the safety, health and well-being of the residents of the South Shore and the rest of the province, but we are aware of local government's commitment to ensuring that this is the best place to live in the country. That is truly priceless.

People/Community to be Served

As everyone is at risk for contracting Lyme, our work will serve the people of the Western Zone of Nova Scotia in particular, and the province and all those who are affected by the disease across the country in general. We also hope to serve the professionals who deal with the complexity of Lyme on an ongoing basis and to assist them with the complex decisions that they must make every day for the patients under their care.

Our Need for Financial Assistance

As we are a small, local volunteer group, we are seeking funding through grant applications to municipalities across the region, as well as requesting funds through sponsorships and individual and/or corporate donations. As we hope to offer credible research and expert speakers, we need substantial funding.

Lyme Disease Conference (Description)

October 5 and 6, 2019

Cineplex, Bridgewater

Lyme Disease is an international problem that touches thousands of people in Nova Scotia. Many people on the South Shore and in the western end of Nova Scotia have experienced the consequences of being infected by a black legged tick, commonly known here as a deer tick. Some have had their symptoms recognized immediately and been treated successfully, while a diagnosis. Unfortunately, none of us are exempt from this problem! It would seem we all know someone, be it a family member, a friend or a neighbour who has had, or currently has Lyme Disease. Yet valid research is considered by some to be in its early stages, and controversy rages about the nature of the disease, it's diagnosis and treatment protocols, and even how to prevent it.

Since Lyme Disease is so prevalent in our area, a group of people who have been affected have joined forces to elevate the discussion about it and other tick-borne (TBD) diseases in our community. Our goal is to work collaboratively to ensure that diverse perspectives are provided regarding prevention, diagnosis and treatment. Our plan is to host an innovative local conference in late Fall, 2019. The conference will be comprised of two parts, one workshop for the general public (Lyme 101) and one for health care professionals (Lyme SOS). We are currently exploring professional accreditation for the medical professionals who attend. We will make it thoroughly accessible through live-streaming. It is innovative in that it will bring diverse perspectives together, including the voices of physicians, researchers, Lyme patients and their families or friends. This conference WILL make a difference to Nova Scotians and indeed people all over the world.

Workshop # 1: Lyme SOS (for medical and other health professionals)
October 5, 2019 – 9:00 am – 1:00 pm
Cineplex, Bridgewater

This workshop will bring together several doctors with diverse perspectives on the nature of Lyme Disease, it's impact, diagnosis, and treatment. It will include a discussion of the "Statement on Managing Lyme Disease in Nova Scotia" and the diagnostic tools/strategies that are currently available to physicians in Canada. Workshop participants will have the opportunity to ask questions and elevate the discourse even further.

Workshop # 2: Lyme 101 (for Lyme patients, their family and friends, the general public)
October 6, 2019 – 9:00-1:00 pm
Cineplex, Bridgewater

This workshop will include a screening of a locally-produced video (sponsored by Lunenburg DocFest), an opportunity for those who have been affected by Lyme Disease to share their stories, a special presentation that provides information about symptoms and treatment, and a session that will provide specific prevention strategies. Workshop participants will have the opportunity to ask questions and seek clarification. Information will be available to take home.

Legacy Project:

Lyme Disease is endemic in our area. We are hoping that the education and awareness information that is presented at the conference will continue to be shared through a “legacy” project. We have determined that the most effective strategy to maintain the focus on prevention and early diagnosis is to develop a “made on the South Shore” video package that will be available to schools, community organizations, media etc.

The Lyme Disease Package will include:

- a) three 2-minute videos for and by youth,
- b) one “How to Protect Yourself” video
- c) one scientifically persuasive video.

The latter two would be roughly 6 minutes long - a total of 18 minutes of professionally-developed video by Blue Dory Productions, Lunenburg.

Nova Scotia Lyme Disease Statistics 2019 -01-27

NS Population Estimate January 2019:	964,693
Number of Confirmed Lyme Cases [NS] 2017:	586
Rate/100,000 population	60.7/100,00

90% of cases are missed - *Under-Detection of Lyme Disease in Canada*, Lloyd VK, Hawkins R, *Healthcare* **2018**, 6(4), 125; doi:[10.3390/healthcare6040125](https://doi.org/10.3390/healthcare6040125):
<https://www.mdpi.com/2227-9032/6/4/125/htm>

Revised 2017 N.S. case numbers of N.S. Lyme disease: **5,860**
 Revised N.S. 2017 Lyme disease rate: **607.5/100,000**

Western Zone: Nova Scotia Health District **No. 1** is composed of Lunenburg, Queens, Shelburne, Yarmouth, Digby, Annapolis and Kings Counties has **21%** of Nova Scotia's population [n194,985] but **81.3%** of the confirmed cases [n476].

County	Population [2016]
Lunenburg	47,126
Queens	10,960
Shelburne	13,966
Yarmouth	24,419
Digby	17,323
Annapolis	20,591
Kings	60,600
TOTAL	194,985

2017 Health District 1 Incidence rate: 244/100,000
 2017 Health District 1 Incidence rate **revised:** **2,440/100,000**

Other infectious disease rates in Canada:

Chlamydia	325/100,000
Lyme [rest of Canada]	27/100/000 [revised]
Gonorrhoea 2015	55.4/100,000
Syphilis	9.3/100/000
T.B.	5.1/100/000
T.B Nunavut	261.6/100,000
HIV/ AIDS	6.4/100,000

US Rates of Lyme disease [*revised]

Maine 2017	1,324/100/000
Rhode Island	1,070/100/000
Old Lyme Connecticut	2,499/100,000
Hampton CT 2017	4,294/100,000
Columbia County NY	6,350/100,000

Reference: *Notifiable Diseases in Nova Scotia 2017 Surveillance Report*, NS Dept. of Health & Wellness:

<https://novascotia.ca/dhw/populationhealth/documents/Annual-Notifiable-Disease-Surveillance-Report-2017.pdf>

- **Nova Scotia 2017 Disease Numbers and Incidence per 100,000 population**

	Number	Incidence per 100,000
NS Western Health Zone No. 1 Lyme disease 2017 revised	4,760	2,440 /100,000
Nova Scotia Lyme disease cases 2017 revised	5,860	607.5 /100,000
Chlamydia	2,988	313.3/100,000
Syphilis	38	3.9/100,000
Pertusis	45	4.7/100,000
Tuberculosis	9	0.9/100,000
Hepatitis C	295	30.9/100,000
C difficile	927	97.2/100,000
HIV/AIDS	15	1.6/100,000
Campylobacteriosis	185	19.4/100,000
Salmonellosis	171	17.9/100,000
MRSA	522	54.7/100,000
NS Population in 2017: 953,869		

According to these figures there were 665 more case of Lyme than all the other disease combined that are found on this list. No matter how bad the situation gets there is never enough money for basic research and what little there is goes to status quo researchers.

* *CDC provides estimate of the number of Americans diagnosed with Lyme disease each year.* Press Release, August 19, 2013:

<https://www.cdc.gov/media/releases/2013/p0819-lyme-disease.html>

Rob Murray [DDS ret'd]
Lunenburg, NS
Tel. 902-634-8542
Email: murrayr@eastlink.ca

Board member Canadian Lyme Disease Foundation [www.CanLyme.com]

Lyme Disease Conference/Forum
Projected Budget (v.3 May 1 2019)

Item	Projected Cost	Totals
Venue (Theatres)	\$600.00 per morning	\$1200.00
Venue (Lobby)	\$250.00 per morning	\$ 500.00
Refreshments (coffee/muffins etc.)	\$5 per person: 250 – October 5 250 – October 6	\$2500.00
Speakers fees' plus associated travel; technical costs	\$2000.00/speaker X 3 \$2000.00 technical costs	\$6,000.00 \$2000.00
Honouraria for MC(s)	\$500.00	\$500.00
Event Insurance	\$300.00	\$300.00
Legacy Video Series Project	\$16,000.00	\$16,000.00
Total		\$29,000.00

Summary of Projected Income Sources

Source	Projected Amount
Municipalities (\$25,500.00 in total applied for; projection - \$18,000.)	\$18,000.00 (not confirmed)
Community Development Grant	\$ 3,100.00 (not confirmed)
Sponsors: CanLyme	\$4000.00 (confirmed)
Other sponsors/partners	\$3250.00 (projected) \$7,250.00
In Kind (Publicity and Promotion)	\$250.00
Donations from Board members	\$400.00
Total	\$29,000.00



Service Nova Scotia

Registry of Joint Stock Companies

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Toll free: 1-800-225-8227
Fax: 902-424-4633
Web address: www.rjsc.ca
E-mail: rjsc@novascotia.ca
Correspondence # 1056073

April 11, 2019

HELEN LANTHIER
35 RYE HILL ROAD, RR 1
LUNENBURG NS B0J 2C0

Dear HELEN LANTHIER:

This letter is to inform you that the name LUNENBURG LYME ASSOCIATION has been reserved on your behalf for 90 days.

You have until July 9, 2019 to file the documents and fees to register your name. If the name has not been registered by July 9, 2019 it will be removed from the reserved name list and may be applied for by anyone. An additional search fee will be required to reserve the name again. **IF YOU HAVE ALREADY REGISTERED THIS NAME, NO FURTHER ACTION IS REQUIRED AT THIS TIME**

Please note that a corporation/partnership is required to do business using the exact name which has been registered at the Registry of Joint Stock Companies. If a corporation carries on business under a different name, that business/operating name is also required to be registered.

IMPORTANT: In using the reserved name the applicant assumes full responsibility for any risk of confusion with any existing similar business name or trademark. **THE REGISTRY DOES NOT WARRANT THE AVAILABILITY OF THE NAME AND TAKES NO RESPONSIBILITY FOR THE USE OR PROTECTION OF THE NAME.**

If you require information about registering a product or service name as a trademark, contact INDUSTRY CANADA at 1-800-668-1010.

Unless the proposed name is registered in other jurisdictions it does not necessarily receive any form of legislative/regulatory protection from other provinces or jurisdictions. For more information on registering the name in other jurisdictions consult the province/jurisdiction, your legal or business advisor.

If you require further assistance from the Registry of Joint Stocks Companies contact the Name Reservation Clerk at (902) 424-7770, or toll-free within Nova Scotia at 1-800-225-8227 or by email at rjsc@novascotia.ca.

Yours truly,

Registry of Joint Stock Companies



Municipality of the District of Lunenburg

MEMORANDUM

TO: Mayor and Council
FROM: Alex Dumaresq, Deputy CAO
DATE: July 23, 2019
RE: Extension of *Boat Harbour Act* Deadline³

A group of individuals involved in the forestry industry have approached the Municipality with concerns regarding the potential closure of the Northern Pulp Mill. They are:

- Richard Freeman
- Wade Turner
- Kent Dykeman
- Marcus Zwicker
- George Ernst
- Kevin Eisner
- Jeremy Simpson
- Kent Nickerson
- Martin Balcome
- Kevin Veinotte

Attached is a presentation provided to Council by these individuals summarizing their concerns and position. They have requested that Council pass a motion urging the Province to find a solution to the environmental concerns that **does not** include a shutdown of the Northern Pulp Mill. If Council is supportive, the following motion is in order:

Move that MODL write to Premier Stephen MacNeil urging an immediate extension of the Boat Harbour Act deadline so the effluent plant and pipeline can be completed, with the condition that Northern Pulp press forward with all the required studies and obtain environmental approvals required.

Economic Development Strategy The Ivany Report

“Geographic and economic realities dictate that Nova Scotia’s rural communities, like rural areas everywhere, will continue to rely heavily on sectors like tourism, **forestry**, fisheries and agriculture, and on production from renewable and non-renewable natural resources. It is not a question of whether we will continue to depend on these industries – we have no choice — but rather, whether we can pursue them in new ways to add significant value to our products and reach higher value markets.”

History - Prior to Pulpmills in Nova Scotia

- Sawmills did not remove the bark from logs and produced slabwood burned for residential heat because it was cheap and convenient
- Sawdust was piled behind mills as a fire hazard when farmer bedding demand was insufficient
- Forest industry was known for hard unskilled work and low pay

Pulp and Paper in Nova Scotia

1924: First NS Pulp Mill built in Sheet Harbour – sold to Scott Paper 1964 – closed 1971

1927: Opening of Minas Basin Pulp and Paper – closed in 2012

1929: Bowater Mersey Liverpool – closed 2012

1962: Stora Port Hawkesbury – closed 2011 – reopened 2013
(coated paper with challenging markets)

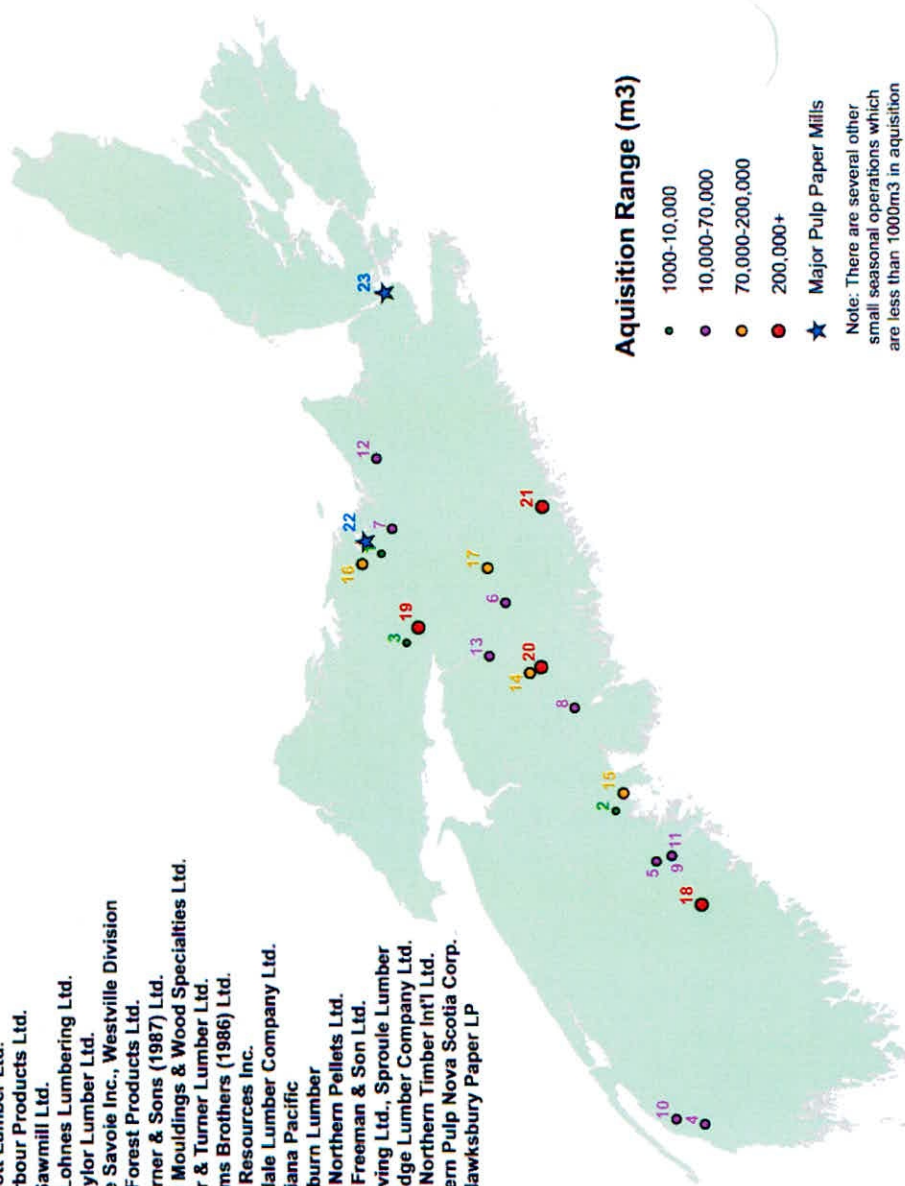
1967: Scott Paper Abercrombie – Paper Excellence purchased in **2011** - continues to run with growing market demand in Asia for tissue products

Pulp and Paper Changed the Industry

- Sawmills installed debarkers and chippers since pulp mills bought chips – slabwood market was declining with residential heat changing to convenient and fairly cheap oil
- Bark and sawdust was burned at pulpmills to produce power – creating a revenue stream for sawmills and reducing fire hazard by stockpiling the residues
- Chips used to make paper created a revenue stream for sawmills
- New market for pulpwood created opportunities to remove the low grade wood during harvesting and not just the high grade sawlogs – silviculture was born!
- New markets enabled industry to invest in modern mill and harvesting equipment, producing better / higher paying jobs and environmental sustainability
- Pellet plants came along later to consume the sawdust and shavings from sawmills making better use of our renewable resource

Major Forestry Processing Operations in Nova Scotia 2019

- 1 - Daves Lumber Ltd.
- 2 - L.E.Elliott Lumber Ltd.
- 3 - New Arbour Products Ltd.
- 4 - A.F.T. Sawmill Ltd.
- 5 - Elmer Lohnes Lumbering Ltd.
- 6 - F.W. Taylor Lumber Ltd.
- 7 - Groupe Savoie Inc., Westville Division
- 8 - Heffler Forest Products Ltd.
- 9 - J.A. Turner & Sons (1987) Ltd.
- 10 - Lewis Mouldings & Wood Specialties Ltd.
- 11 - Turner & Turner Lumber Ltd.
- 12 - Williams Brothers (1986) Ltd.
- 13 - Shaw Resources Inc.
- 14 - Elmsdale Lumber Company Ltd.
- 15 - Louisiana Pacific
- 16 - Scotsburn Lumber
- 17 - Great Northern Pellets Ltd.
- 18 - Harry Freeman & Son Ltd.
- 19 - J.D. Irving Ltd., Sproule Lumber
- 20 - Ledwidge Lumber Company Ltd.
- 21 - Great Northern Timber Int'l Ltd.
- 22 - Northern Pulp Nova Scotia Corp.
- 23 - Port Hawksbury Paper LP



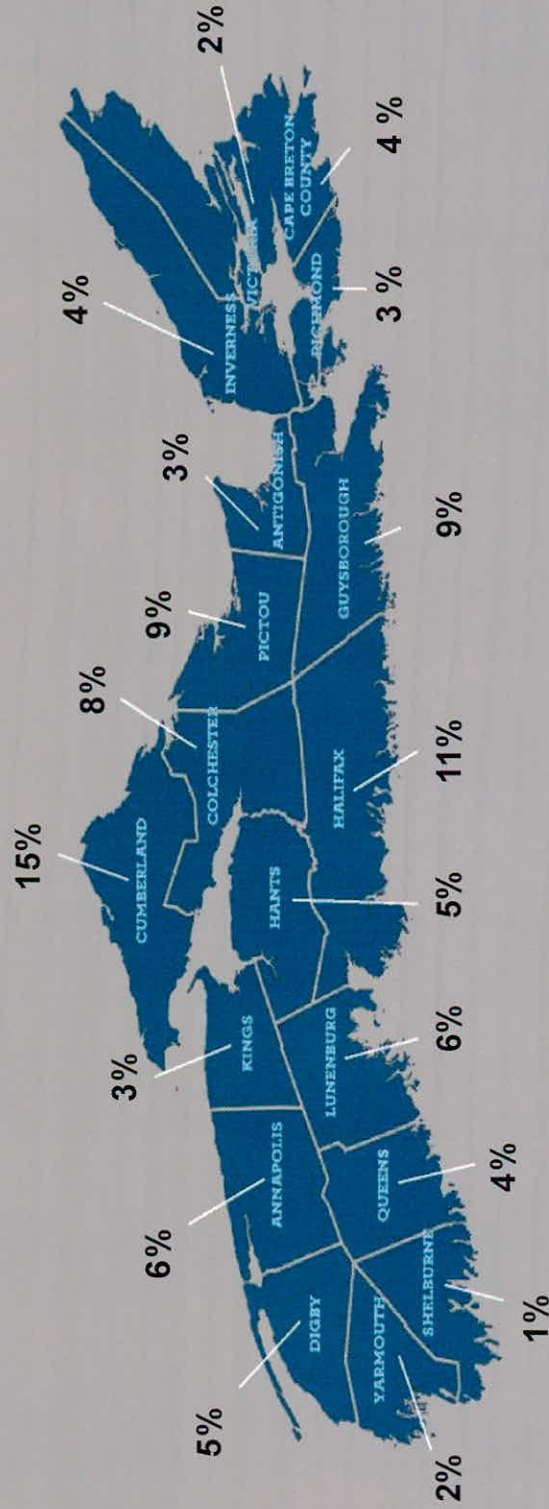
Acquisition Range (m3)

- 1000-10,000
- 10,000-70,000
- 70,000-200,000
- 200,000+
- ★ Major Pulp Paper Mills

Note: There are several other small seasonal operations which are less than 1000m3 in acquisition that are not displayed on map.

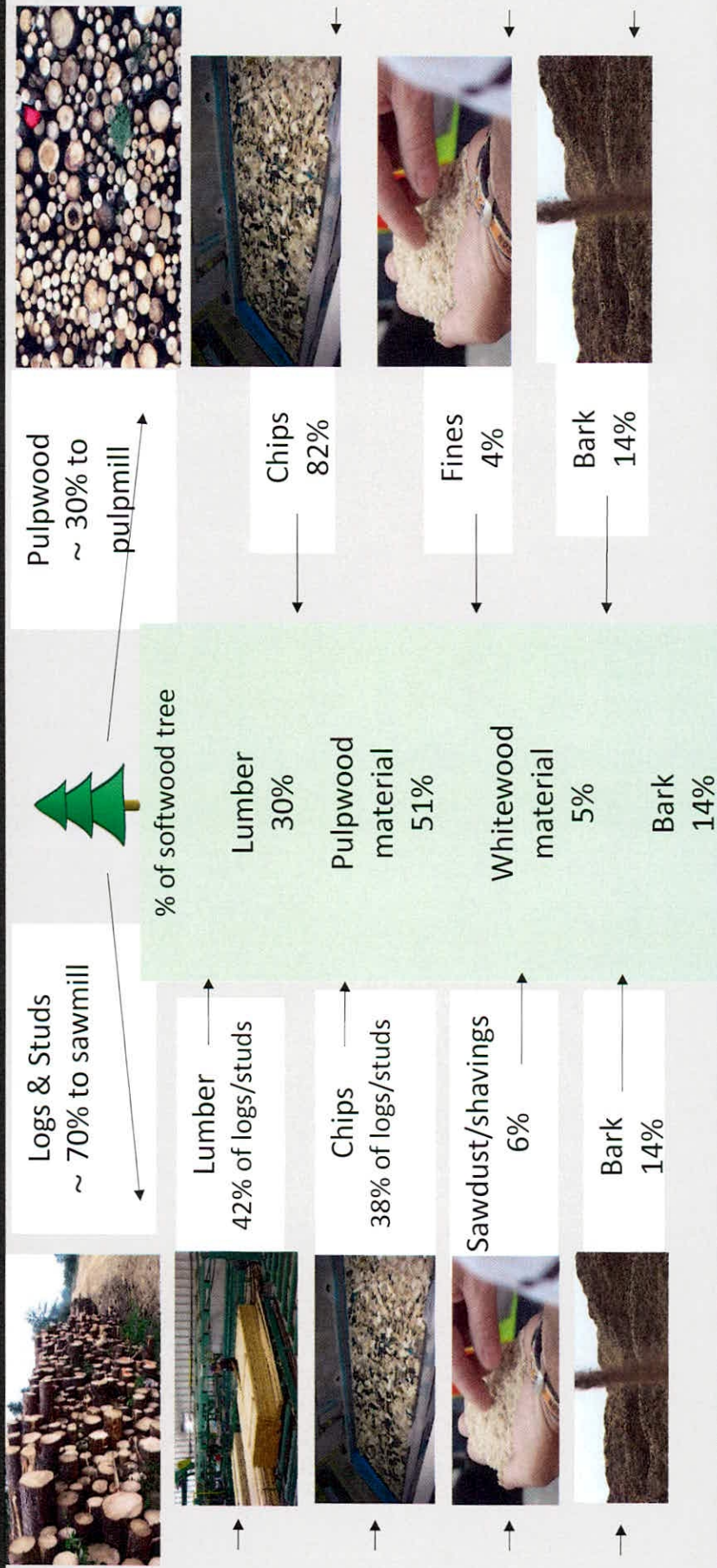
Where is Wood Harvested?

•Percentage wood harvest by county



Cumberland County produces the most wood in the province (15%), followed by Halifax County (11%). Lunenburg County produces the most on the South Shore.

Forest Products Produced From Softwood Tree



Three (3) Days of Chips from One Sawmill



Economic Impact Results

Total 2015 economic impact – direct and spinoff



Source: Gardner Pinfold,
Statistics Canada

The Value of Forestry to Nova Scotia

- Good Paying Jobs
- Large GDP Impact - Has increased 5% over 5 years and 7% over 10 years
- Substantial Economic Multipliers (1.49x in Logging; 3.43x in Pulp & Paper)
- Above Average Tax Revenue Generation
- Renewable Resource and Positive Environmental Footprint
- Support's Rural NS Economy – 493 forestry firms registered - 89% with fewer than 20 employees

The Environment

- NP recently invested \$80+ M to improve air quality (greatly exceeding federal requirements)
- NP spent an additional \$ 9 M on maintenance during its May 25 to June 10 maintenance shutdown
- NP has committed to spend \$130 M on the most modern Effluent Treatment Plant that very few pulpmills have globally
- We can have environmental protection and a strong industry BUT we need enough time to make sure the job is done right!

NPNS Proposed Wastewater Outfall Aerial View

Northumberland Strait



Lunenburg County Impacts

- Harvesting, Trucking and Mill Workers that live here
- Equipment Sales and Repair Businesses – South Shore Truck Centre, BMI Limited, Silvers Garage, etc. – very few are investing in equipment with the corrosive deadline looming
- Employees are hard to retain
- Landowners and good forest practices require low grade wood markets to ensure sustained woodlot health and value

Our Ask

MODL write Premier McNeil urging *immediate* extension of the *Boat Harbour Act* deadline so the effluent plant and pipeline can be completed

- With the condition that NP press forward with all required studies and obtain EA approval – jobs must not come at a sacrifice to the environment

Note: Boat Harbour clean up requires its own federal EA. It will be two years before cleanup can start. Let NP use it until cleanup is ready to start.



Municipality of the District of Lunenburg

REQUEST FOR DECISION

REPORT TO: MAYOR BOLIVAR-GETSON AND MUNICIPAL COUNCIL

SUBMITTED BY: Norma Schiefer, Municipal Development Officer

DATE: July 16, 2019

RE: LETTERS OF CONCURRENCE – MDL 69 ANTENNA SITING PROTOCOL

ORIGIN: Application(s)

RECOMMENDATION

That Municipal Council issue a letter of concurrence for internet towers at the Tancook Island, Newcomville and Chelsea locations as the applications have met the requirements of MDL-69 Antenna Siting Protocol.

BACKGROUND

Municipal Council has identified improving access to high speed internet as a strategic priority. In December 2018, a request for proposal was awarded to TNC Wireless to provide high speed wireless rural internet service to Whynotts Settlement, Tancook and surrounding areas.

The Municipality has a policy on the siting of telecommunication towers outlining submission requirements and to ensure adequate public consultation is given. Municipal Council is required to issue a letter of concurrence if the proponent has fulfilled the requirements of MDL-69 Antenna Siting Protocol.

DISCUSSION

TNC Wireless is proposing to locate towers, in three additional communities, which will continue to expand rural high-speed internet service.

A 30-metre monopole telecommunication tower will be located at PID 60333937 Reef Road, Big Tancook Island. This tower will receive signal from the Whynotts Settlement site and will provide service to local homes and businesses.

40-metre monopole telecommunication towers will be located at 90 Joe Hebb Road, Newcomville and New Elm Road PID 60317682, Chelsea. These towers will continue to be part of the wireless link to provide service to residents.

TNC Wireless continues to identify sites which will continue to expand the rural high-speed service.

All proposals must comply with Industry Canada's requirements and include certification or attestation of compliance from other government agencies, including NavCanada, Health Canada, Transport Canada and Environment Canada.

As part of any proposal, public consultation is a requirement. The Proponent, TNC Wireless, has provided notification letters to properties located within the required consultation area, advertised in the local paper and held public information sessions to provide details to anyone interested in the proposal. As a result of the consultation, all questions and concerns were addressed. Feedback was very positive centering around how to sign up.

CONCLUSION

TNC Wireless has fulfilled the requirements of MDL-69, Antenna Siting Protocol and ensured communication of the project was provided to the public. Public consultation has been effective in providing details to residents who will benefit from this service. A letter of concurrence, for each of the 3 sites, is required to be prepared and forwarded to Industry Canada.