

**AGENDA**  
**MEETING OF MUNICIPAL COUNCIL**

Bridgewater, NS

**Tuesday, September 24, 2019 – 9:00 a.m.**

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
  - 2.1 Proclamation – Right to Know Week in Nova Scotia
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – September 10, 2019
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
  - 7.1 Award of Tender 2019-05-008 On-Site Sewage Disposal System Installation, Project Group #28.....1-3
  - 7.2 Award of RFP 2018-004 General Insurance.....4-9
8. PRESENTATIONS/SCHEDULED TIMES
  - 8.1 David Clarke, District Manager, Department of Environment .....9:15 a.m. 10-20
  - 8.2 Nature Trust Lunenburg Municipality, Jessica Bradford & Ross Firth  
Re: Exploring Conservation Options for Cape LaHave Island.....10:15 a.m. 21-34
9. CONSIDERATION OF CORRESPONDENCE
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
  - 10.1 Policy & Strategy Committee
    - 10.1.1 Repeal of Land Leased-Community By-law ..... (35) 36-49
  - 10.2 Fire & Emergency Services Committee
    - 10.2.1 Fire Department General/Liability Insurance .....50-55
    - 10.2.2 Amended Terms of Reference .....56-61
    - 10.2.3 Pump Testing Cistern Proposal .....62-72
  - 10.3 Audit Committee
    - 10.3.1 Approval of Financial Statements for period ending March 31, 2019 ..... 73
  - 10.4 Dangerous & Unsightly Committee
    - 10.4.1 Award of Property Clean up – 597 Oakhill Road, Oakhill.....74-91
    - 10.4.2 Award of Property Clean up – 328 South Side Road, Stonehurst .....92-108
    - 10.4.3 Award of Property Clean up – 150 Ernst Road, Blockhouse .....109-122
    - 10.4.4 Approval of Application re Clean Up Assistance Program.....123-124
11. STAFF REPORTS
  - 11.1 Administration Department
    - 11.1.1 Strategic Priorities Update.....125-128
  - 11.2 Recreation Department
    - 11.2.1 Designated Community Project Fund – Petite Riviere Community Park ..... 129
    - 11.2.2 Designated Community Project Fund – Pinegrove Outdoor Play Association ..... 130
    - 11.2.3 Designated Community Project Fund – Lunenburg Yacht Club..... 131

11.3 Planning Department

- 11.3.1 Request to Levy Private Road Maintenance Charge – Gilbert’s Lane and Area Road Association .....132-146

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 Lumberjacks Contract under Section 22(2)(e) of the MGA
- 14.2 Contract Negotiations re LaHave River Project under Section 22(2)(e) of the MGA

15. ADJOURNMENT