

AGENDA
MUNICIPAL COUNCIL
 Bridgewater, NS
Tuesday, February 12, 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 – January 22, 2019
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
8. PRESENTATIONS/SCHEDULED TIMES
 - 8.1 Lyme Disease – Yvonne Mosley9:15 a.m. 1-2
 - 8.2 ProKids Promoter - Karl Marsters10:15 a.m. 3-5
9. CONSIDERATION OF CORRESPONDENCE
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 10.1 Planning Advisory Committee
 - 10.1.1 Blockhouse Development Agreement Application (6) 7-12
 - 10.1.2 Oakland Plan Review – Draft version 3.1, Oakland Secondary Planning Strategy & Land Use By-law (6) 13-133
 - 10.2 Finance Committee
 - 10.2.1 Draft Recruitment & Retention Strategy (134) 135-151
 - 10.2.2 Region 6 2019/2020 Budget Approval..... (134) 152-156
 - 10.2.3 2019/20 Proposed Area Rates – Street Lights & Hydrants (134) 157-159
 - 10.2.4 Proposed Amendments to MDL Policy 58 – Fee Policy..... (134) 160-163
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 - 10.3 Police Advisory Board
 - 10.3.1 Deer Crossing Signs – Northwest Road 165
 - 10.4 Nominating Committee
 - 10.4.1 Audit Committee Appointment..... (166) 167
 - 10.4.2 South Shore Agri-Innovation Park Association Board Appointment (166) 167
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 - 11.1 Administration Department
 - 11.1.1 Second Reading – A By-law Amending the By-law Respecting the LaHave River Wastewater Management District..... 168
 - 11.1.2 Proposed Amendments to MDL Policy 73 – LaHave River Straight Pipe Replacement Program169-175
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 - 11.2 Recreation Department
 - 11.2.1 Designated Community Fund Project – Lunenburg Yacht Club..... 183
 - 11.3 Planning Department
 - 11.3.1 Botany Woods Landowners Association Charge Area184-189

- 12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
 - 12.1 MJSB Update..... 190
 - 12.2 Deputy Mayor’s Update
 - 12.3 Mayor’s Update
- 13. ADDED ITEMS
- 14. IN CAMERA
 - 14.1 Legal Advice re Tender Matter under Section 22(2)(g) of the MGA
- 15. ADJOURNMENT