

Municipal Council Meeting Agenda
Tuesday, June 14, 2022 – 9:00 a.m.
MODL Council Chambers – 10 Allée Champlain Drive, Cookville
Via Video/Audio Conferencing

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Public Input (15 Minutes)**
- 4. Approval of Agenda**
- 5. Approval of Minutes – May 24, 2022 & Special Council of May 31, 2022**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
- 8. Presentations/Scheduled Times**
 - 8.1 DesBrisay Museum, Lynette de Montreuil 9:15 a.m. 1-10
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
 - 10.1 Nominating Committee**
 - 10.1.1 Miller Point Peace Park Committee – Appointment of Members..... 11-12
 - 10.2 Transportation Committee**
 - 10.2.1 Business Plan for Development of Public Transit System..... 13-14
- 11. Staff Reports**
 - 11.1 Administration Department**
 - 11.1.1 Council Summer Break..... 15-16
 - 11.2 Recreation Department**
 - 11.2.1 Designated Community Project Fund, Friends Cherry Hill Old
Community Cemetery 17-18
 - 11.3 Economic Development Department**
 - 11.3.1 Surplus Lands..... 19-20
- 12. Mayor's/Deputy Mayor's/Councillors' Matters**
 - 12.1 Federation of Canadian Municipalities – Conference Update (P. Hubley)
 - 12.2 Deputy Mayor's Update
 - 12.3 Mayor's Update

13. Added Items

14. In Camera

14.1 Contract Negotiations re Straight Pipe Replacement Program under Section 22(2)(e) of the MGA

14.2 Sale of Land under Section 22(2)(a) of the MGA

15. Adjournment



Lynette de Montreuil
Culture and Heritage Manager
June 14, 2022



OUR STORY

Pre-Pandemic

Museums in crisis with 1 in 5 expected to close in Canada

Covid-19 Pandemic

Financial hardship and social isolation

Impact of Isolation

Loneliness affects the same part of the brain as starvation; our need to connect is as fundamental as our need to eat



ADAPTING

- Building Financial & Social Resilience
- Recognizing Assets: Physical Space, Accessibility by foot, bike & bus
- Community Consultation
- “Listen. Understand. Act.”





WHAT WE LEARNED



COMMUNITY HUB

- Skill Sharing
- Storytelling
- Reallocating Staffing & Financial Resources
- Adapting Museum Spaces

Bridging the Past & Future





20XX



7

PARTNERSHIPS & PROGRAMS

WELCOMING CENTRE

- First point of contact for new residents
- Visitor Centre for Tourists
- Volunteers & visitors from across Lunenburg County



CALL TO ACTION



**OPERATIONAL
FUNDING**



STAFF COLLABORATION



**PROGRAM
PARTNERSHIPS**



If you want to go fast, go alone,
If you want to go far, go together.

Thank you



Municipality of the District of Lunenburg

Report to Council

Report To: Council
Submitted By: Tissy Bolivar, Program Coordinator
Date: June 14, 2022
Re: Miller Point Peace Park Committee: Member Appointments

Recommendation

That Municipal Council appoint Mr. **James Knock** of Upper LaHave and Mr. **Russell MacKinlay** also of Upper LaHave, each to a three-year term on the Miller Point Peace Park Advisory Committee.

Executive Summary

The Miller Point Peace Park Committee currently has four vacancies. The committee is an advisory committee of Council and provides input on the operation and policies related to the park. We have received two applications for membership being considered.

Background

The Miller Point Peace Park committee's mandate is to work with municipal staff to provide input on the operation and policies relating to the park. The committee consists of six community members, one staff person, and one councillor. Currently, the committee has four vacancies, and after committee recruitment, two applications have been received. These applications were then forwarded to the nominating committee.

On Wednesday, May 25, the committee corresponded with each other and on a motion by Councillor Leitha Haysom, seconded by Councillor Michelle Greek, made the following motion: "The nominating committee shall recommend to Municipal Council that Mr. **James Knock** of Upper LaHave and Mr. **Russell MacKinlay** also of Upper LaHave each be appointed to a three-year term to the Miller Point Peace Park Advisory Committee." Motion carried unanimously. For the record, the following individuals participated in that meeting: Councillor Martin Bell, chair; Councillor Michelle Greek; Councillor Leitha Haysom; and Mayor Bolivar-Getson.

Budget Implication

There will be no budget implications.

Alternatives

1. Not to approve the applications of above noted members
2. Approve a different term length for members

Conclusion

It is the recommendation of staff to appoint James Knock and Russell MacKinlay to the Miller Point Peace Park Committee.

Department: Recreation

Report Prepared By: Tissy Bolivar

Date: June 3, 2022

Report Approved By:

Date:

Reviewed By CAO:

Date:

Municipality of the District of Lunenburg

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Wednesday, June 8, 2022

Council

Item: #10.2.1

Date: June 14, 2022

Authorization: T. MacEwan

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

Dear Mayor and Councillors;

The Internal Transportation Committee, in session on Wednesday, June 8, 2022, made the following recommendation to Council:

- 1. That the Internal Transportation Committee recommends that Municipal Council support the request from Gregg Curwin and Gary Ramey to conduct a business plan for the development of a public transit system in Lunenburg County (attached overview).**

Respectfully submitted,

Chairperson and Members
Internal Transportation Committee

/jh
Attachment

Overview of Public Transit Concept for Lunenburg County

Principals:	Gregg Curwin Gary Ramey
Fundamental Elements to be addressed:	Structure Logisitics Operations
Timeline:	Immediate
First step	Feasibility study funded privately by principals
Accountability	Board of Stakeholders approved by principals
Need for service	Aging population Rising petroleum prices Environmental concerns Economic concerns (employability, shopping)
Sustainability	The system MUST be sustainable. The principals are under no illusion that it will be profitable.

The principals are not volunteers: Under the proposed structure, remuneration, at levels commensurate with the principal's qualifications, will be paid for the considerable work required to insure the system is set up in an efficient, cost effective, professional, and sustainable way according to best business practices with transparency and accountability as guiding principles. The principals will be responsible for hiring qualified staff.

Pending acceptance of this concept, a more detailed and comprehensive plan will be formulated. Neither of the principals are interested in spending innumerable hours wasting time on a non-starter. It is the opinion of the principals that there has been much good work done by dedicated volunteers in the past, and the needs pointed out in their reports, have just continued to increase. The time for dithering has ended. The time for action is now. We are ready to proceed with a privately funded feasibility study now, detailing our plans, to be delivered to all four municipal units by September 30th, 2022. If accepted, we would want the pilot to begin in the Spring of 2023.

We wish to thank all the dedicated individuals who did so much high quality work in the past related to creating a public transit system in Lunenburg County. We also wish to thank you for meeting with us today.

Best wishes:

Gregg Curwin

Gary Ramey

Council
Item: #11.1.1
Date: June 14, 2022
Authorization: T. MacEwan



Municipality of the District of Lunenburg

Report to Council

Report To: Municipal Council

Submitted By: April Whynot-Lohnes, Municipal Clerk

Date: June 14, 2022

Re: 2022 Council Summer Meeting Schedule

Recommendation

“that Municipal Council approves August 1-26, 2022 as Council’s summer break and further that Council meetings held during this time be cancelled.

Executive Summary

In the past years, Council agreed to take a break from Council and its committee meetings during a four-week period through the summer months. Council does have the option of holding a special meeting, if required, to deal with any issues that may arise during this time.

Discussion

Although the summer break has typically been a four-week period during the month of August, Council has the option of taking a break during any four-week period throughout the months of July and August.

Council, in 2021, took its summer break from August 2-27. In 2020 the break was from August 3-28. There were no special Council meetings required during these timeframes.

Staff is proposing the following comparison of summer break date options for 2022:

July 18 – August 12	August 1-26
<p>Meetings to be cancelled:</p> <ul style="list-style-type: none"> • REMO Advisory – July 18 • Policy & Strategy – July 19 • Internal Transportation – July 20 • Council – July 26 & August 9 • Policy Advisory – July 27 • Planning Advisory – July 28 • Finance – August 2 • Sustainability – August 11 <p>Meetings still required as they are meetings of an outside committee/board:</p> <ul style="list-style-type: none"> • LCLC - July 21 • MJSB - July 27 	<p>Meetings to be cancelled:</p> <ul style="list-style-type: none"> • Finance Committee – August 2 • Council – August 9 & 23 • Sustainability – August 11 • Policy & Strategy – August 16 • Internal Transportation – August 17 • Planning Advisory – August 25 <p>Meetings still required as they are quarterly meetings or meetings of an outside committee/board:</p> <ul style="list-style-type: none"> • LCLC - August 18 • MJSB – August 24

Communication Considerations

Post a notice of the dates of Council’s summer break and cancelled meetings on the website, social media outlets, and in the local newspaper.

Conclusion

Council will have to cancel nine meetings if it breaks from July 18 to August 12 and seven meetings if it breaks from August 1 to August 26.

At this time, there are no issues that would require these meetings to be held during either period. If an emergency arises during that period, a Special Meeting may be held and the date of same advertised.

Department:	Administration	
Report Prepared By:	April Whynot-Lohnes, Municipal Clerk	Date: June 3, 2022
Report Approved By:	Alex Dumaresq, Deputy CAO	Date: June 3, 2022



Municipality of the District of Lunenburg

Report to Council

Report To: Council
Submitted By: Tissy Bolivar, Program Coordinator
Date: June 14, 2022
**Re: Designated Community Project Fund:
Friends of Cherry Hill Old Community Cemetery**

Recommendation

That Municipal Council approve establishing a Designated Community Project Fund, pursuant to Policy MDL-48, for the Friends of Cherry Hill Old Community Cemetery to assist them in raising capital funds to restore and preserve the cemetery.

Executive Summary

The Friends of Cherry Hill Old Community Cemetery have applied to the Designated Community Project Fund for support for their upcoming capital project which will restore and preserve the cemetery, including a 40' stone wall. Their goal is to raise \$2,000 through community donations and donated materials from local businesses.

Background

The Friends of Cherry Hill Old Community Cemetery is a newly formed society whose objective is to restore, preserve and maintain the local cemetery. As a new society, their insurance policy (\$1,000,000) is pending with Intact Insurance. The society does not own the property, but the owner is a current board member and supports the effort of the group.

The society will be working with the Dry Stone Walling Association of Canada to embark on a project to rebuild the old stone walls that had once identified the entrance of the cemetery in August 2022. They intend to host a workshop for the community at the same time over 2 days to learn the basic skills of building a stone wall. Their intent is to return over a few years to rebuild the wall in sections.

By improving the appearance of the cemetery, they will show respect for early settlers in Nova Scotia, attract visitors and community volunteers.

Budget Implication

As per Policy MDL-48, MODL will retain a 5% administrative fee for each donation.

Alternatives

Not to approve the application for the Designated Community Project Fund for Friends of Cherry Hill Old Community Cemetery.

Conclusion

The Designated Community Project Fund was developed and approved by MODL to aid non-profit groups in raising capital funds for projects.

Department: Recreation

Report Prepared By: Tissy Bolivar

Date: June 3, 2022

Report Approved By:

Date:

Reviewed By CAO:

Date:

Council
Item: #11.3.1
Date: June 14, 2022
Authorization: T. MacEwan



Municipality of the District of Lunenburg

Report to Council

Report To: Mayor & Council

Submitted By: Dave Waters Director of Economic Development

Date: June 14, 2022

Re: Surplus Lands

Direction

Council deems the PID 60253010 as surplus and direct staff to proceed with the divesture in accordance with policy MDL-65, Divesture of Surplus Land

Details

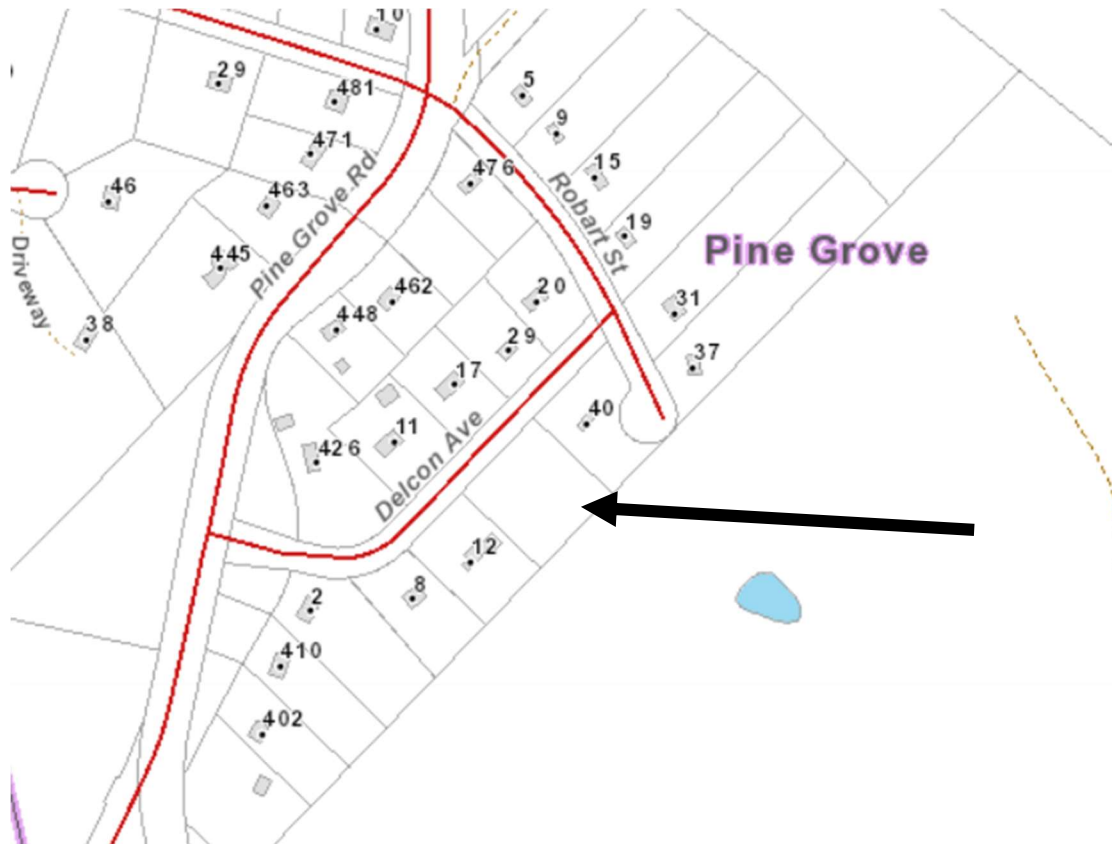
On Tuesday March 8th the Economic Development Department presented a report to council outlining the lands that could be deemed surplus and then sold. Two PIDs 60252590 and 60253010 were identified as needing to be re-evaluated after an appraisal was conducted to see if these PIDs should be deemed surplus.

Recently PID 60523010 was appraised by Kenneth Young and Associates. The basic details of the appraisal were:

- Appraisal value - \$34,500
- Lot is mainly level, partially cleared and has a brook
- 1.23 acres
- Note 1: The subject site is a partially cleared level lot with a brook; however, this should not impact the value of the subject site depending on the position of the dwelling.
- Note 2: After considering factors such as: size, shape, location of the site, accessibility, services available, developments within the subject and surrounding areas, current demands and zoning requirements, and of the available alternative uses that are

physically acceptable, the best use for the subject site would be “as improved for residential uses.”

PID 60523010



Recommendation

Staff is recommending that PID 60253010 on Delcon Ave in Pine Grove be added to the surplus lands list as identified on March 8th and direct staff to proceed with the divesture in accordance with policy MDL-65, Divesture of Surplus Land.