



**Town of Shelburne**  
Minutes of the **Regular Council Meeting**  
Wednesday, July 5<sup>th</sup>, 2017 7:00 p.m.  
Guild Hall, 9 Maiden Lane, Shelburne, NS

**Council Members Present**

Mayor Karen Mattatall  
Deputy Mayor Rick Davis  
Councillor Harold Locke  
Councillor Sheldon Ringer  
Councillor Nolan Young

**Staff Present**

Dylan Heide, CAO  
Julie Ferguson, Clerk

**Call to Order**

Mayor Mattatall called the meeting to order at 7:03 p.m.

**Approval of the Agenda**

**Davis - Locke**

THAT the Agenda for the Regular Council Meeting of July 5<sup>th</sup>, 2017 be approved as presented with the addition of Council Item h) Mayor Mattatall – Trail Bridge at Fall's Lane.

**CARRIED**

**Approval of the Minutes**

**Young – Ringer**

THAT the Minutes of the Regular Council Meeting of June 21<sup>st</sup>, 2017 be approved as presented.

**CARRIED**

**Delegations**

None

**Correspondence**

**Action Required:**

**a) Emily Tipton – Letter – Arena Board Signage Project**

**Davis – Locke**

THAT a letter be sent to the Arena Board inviting them to apply for funding through the Town's Grants to Organizations process, deferring this signage request to Budget.

**CARRIED**

**b) Glee Harding – Letter – Pride Crosswalk Painting**

Discussion was held regarding the painting of crosswalks in rainbow colours as well as school colours at the crosswalks closest to Shelburne Regional High School and Hillcrest Academy.

**Locke – Young**

THAT the Town paint the crosswalk at King Street and Harriet Street in Pride colours, the crosswalk nearest Hillcrest Academy in school colours, and the crosswalk nearest Shelburne Regional High School in school colours.

**CARRIED**

**c) Western Regional Housing Authority – Letter**

A correction was received from WRHA, Board vacancy doesn't take effect until December and discussion is being deferred until that time.

**d) Roy O'Donnell – Letter – Electoral Boundaries**

**Davis – Young**

THAT the Town write a letter of support to the commission chair for the Commission on Effective Electoral Representation of Acadian and African Nova Scotians in regards to the current boundaries in Shelburne.

**CARRIED**

**e) Roddy Conrad – Letter – Shelburne and Area Minor Baseball**

Council discussed Mr. Conrad's request for parking at the Albert Acker field. The CAO will contact members of the Acker family before the issue is brought back to Council for consideration.

**For Information:**

**f) Municipal Finance Corporation's Newsletter June 2017**

Accepted for information.

**Council Items**

**a) Mayor Mattatall – Proclamation – Pride Week**

Mayor Mattatall read the Proclamation for Pride Week, July 20<sup>th</sup>-30<sup>th</sup>, 2017. (attached)

**b) Mayor Mattatall – Proclamation – National Drowning Prevention Week**

Mayor Mattatall read the Proclamation for National Drowning Prevention Week, July 16<sup>th</sup>-22<sup>nd</sup>, 2017. (attached)

**c) Mayor Mattatall – Second Reading – LUB Amendment re Home-Based Businesses**

**Davis – Locke**

THAT Council give 2<sup>nd</sup> reading to the Land Use By-Law Amendment re Home-Based Businesses.

**CARRIED**

**d) Mayor Mattatall – Minister Churchill Pre-Primary Announcement**

**Locke – Young**

THAT Council write Education Minister Zach Churchill regarding his recent announcement of provincial pre-primary care, to propose provincial government support for the replacement of the King Street Centre, the established childcare centre for the Shelburne area.

**CARRIED**

**e) Mayor Mattatall – Provincial Downtown Revitalization Funding**

**Young – Locke**

THAT Council write Premier Stephen McNeil concerning his recent announcement in Shelburne promising provincial funding support for downtown revitalization, and requesting confirmation of provincial support for planned revitalization efforts in Shelburne.

**CARRIED**

**f) Mayor Mattatall – Bruce the Moose at the Shelburne Guild Hall**

**Locke – Ringer**

THAT Bruce the Moose, donated to the Town by Kevin MacKay, be displayed at the Guild Hall as public art.

**CARRIED**

**g) Councillor Young – Crosswalk Flags**

**Young – Davis**

THAT the future placement of crosswalk flags be brought to Council for approval.

**CARRIED**

**Young – Ringer**

THAT Staff conduct a survey including a list of intersections throughout Town that are under consideration for the Crosswalk Flag initiative and also ask residents which crosswalk they use the most.

**CARRIED**

**h) Mayor Mattatall – Trail Bridge at Fall’s Lane**

**Locke – Ringer**

THAT Public Works install a barrier on the Town end of the Fall’s Lane Trail Bridge to prohibit entry of motor vehicles onto the Town trail where they are not permitted.

**CARRIED**

**Committee Reports**

**a) Community Participation and Volunteerism Committee**

**Locke – Young**

THAT Council accept the Art Walks proposal from Our House Youth Wellness Centre and the proposal from Melissa Strachan-Boutin, as amended, as the approved projects for the 2017 Art Walks initiative.

**CARRIED**

**Locke – Davis**

THAT the report of the June 8<sup>th</sup>, 2017, Community Participation and Volunteerism Committee be accepted.

**CARRIED**

**b) Shelburne Port Authority Committee**

**Locke-Davis**

THAT Council accept the proposal from Ken Taylor of Taylor’s Sailboat Hauling & Storage to construct a fence on Marine Terminal property. The fence is to be chain-link, 8 feet in height and built to an equivalent standard as other fencing located on the property. The fence is to be located along the north side of the property only as demarked by the Town of Shelburne Public Works Department, allowing vehicle access at one point; no permission is given for fencing elsewhere on the property at this time. The fence is to be constructed in 60 days.

**CARRIED**

**Locke – Young**

That the report of the June 22<sup>nd</sup>, 2107, Shelburne Port Authority Committee be accepted.

**CARRIED**

**Staff Reports**

**a) Staff Report – Mill Building Restoration Project**

Council discussed the Mill Building Restoration Project and thanked the volunteers who are working with the Town on this initiative.

**Locke – Davis**

THAT Council accept this report for information.

**CARRIED**

**New Business**

**a) Councillor Davis – Town Wharf – Life Ring Signage**

Councillor Davis noted that many young people are swimming at the Town dock on Dock Street and may not be aware of the flotation ring located on the dock. Appropriate signage will be installed.

**b) Mayor Mattatall – Genealogical Society – Invitation**

Mayor Mattatall informed Council of an invitation from Sue Balkam, of the Shelburne Genealogical Society, to a book launch taking place on July 13<sup>th</sup> at 6:30 p.m. at the McKay Memorial Library.

**c) Mayor Mattatall – Overpopulation of Deer and Foxes**

Discussion was held regarding the growing population of deer and foxes in the Town. The Department of Natural Resources can be contacted regarding foxes.

**Upcoming Meetings**

<b>Wednesday July 12<sup>th</sup></b>	<b>RCMP Advisory</b>	<b>7:00 pm</b>
<b>Thursday July 13<sup>th</sup></b>	<b>Arena Board</b>	<b>4:30 pm</b>
<b>Wednesday July 19<sup>th</sup></b>	<b>Town Council</b>	<b>7:00 pm</b>

**Adjournment**

**Locke – Davis**

THAT the Regular Council Meeting of July 5<sup>th</sup>, 2017 be adjourned at 8:45 p.m.

**CARRIED**

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**Mayor**

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**Clerk**