



Town of Shelburne
Minutes of the Regular Council Meeting
Wednesday, April 19th, 2017 7:00 p.m.
Council Chambers, 168 Water Street, Shelburne, NS

Council Members Present

Mayor Karen Mattatall
Councillor Harold Locke
Councillor Sheldon Ringer
Councillor Nolan Young

Regrets

Deputy Mayor Rick Davis

Staff Present

Dylan Heide, CAO
Julie Ferguson, Clerk

Call to Order

Mayor Mattatall called the meeting to order at 7:05 pm.

Approval of the Agenda

Locke – Young

THAT the Agenda for the Regular Council Meeting of April 19th, 2017 be approved as presented.

CARRIED

Approval of the Minutes

Locke - Ringer

THAT the Minutes from the Regular Council Meeting held on April 5th, 2017 be approved.

CARRIED

Delegations

NONE

Correspondence

Action Required:

a) Smoke Free Nova Scotia – Plain Packaging Initiative

Ringer – Locke

THAT the Town of Shelburne supports regulations for plain and standardized packaging in Canada, as outlined as follows: Plain and standardized packaging would prohibit all promotional features on all tobacco packaging, including the use of colours, images, logos, slogans, distinctive fonts, and finishes. Only the brand name would be allowed and it will also be subject to restrictions. Health warnings would remain on packages. The size and shape of the package would be standardized, thus prohibiting specialty package formats, such as slim and superslim cigarette packages that reduce warning size and overtly target women. The appearance of cigarettes would also be standardized, at a

minimum prohibiting the use of branding, logos, colours and special finishes, and establishing standards for cigarette length and diameter.

CARRIED

b) Francois Choquette – Bill C-203

Young – Ringer

THAT the letter from Francois Choquette be accepted for information.

CARRIED

c) Letter from Mark Doane – Pedestrian Safety (John/Digby) (deferred from April 5th meeting)

Young – Ringer

THAT the Town of Shelburne install a 4-way stop at the intersection of John St. and Digby St.

Roll-Call Vote Requested

Councillor Locke: No

Mayor Mattatall: No

Councillor Ringer: Yes

Councillor Young: Yes

DEFEATED

Ringer – Locke

THAT the Town of Shelburne implement the recommendation from the Traffic Authority in regards to the intersection of John St. and Hammond St., reversing the direction of the two-way stop, as well as install playground signs on all major approaches to Graham's Park.

CARRIED

For Information:

a) _Thank You Letter – Our House Youth Wellness Centre

Council accepted the Thank You letter for the awarding of a grant in the 2016-17 fiscal years to Our House Youth Wellness Centre.

Council Items

a) Mayor Mattatall – Lyme Disease Awareness Month Proclamation

Mayor Mattatall read the proclamation that the month of May 2017 is Lyme Disease Awareness Month in the Town of Shelburne. (Proclamation attached)

b) Mayor Mattatall – Gaelic Nova Scotia Month Proclamation

Mayor Mattatall read the proclamation that the month of May 2017 is Gaelic Nova Scotia Month in the Town of Shelburne. (Proclamation attached)

c) Mayor Mattatall – UNSM Regional Meeting April 28th, 2017

Mayor Mattatall reminded Council of the date for the UNSM Regional Meeting and encouraged Council to attend the regional meeting on April 28th, 2017.

d) Councillor Ringer – Photo Radar

Councillor Ringer brought up discussion about the potential uses for photo radar within the Town of Shelburne and surrounding areas.

Ringer – Young

THAT Council approach the UNSM and the province about permitting the use of photo radar in the province of Nova Scotia.

CARRIED

Staff Reports

a) Unified Staff Report

Council reviewed and accepted the Unified Staff Report.

b) Council Assignments to Staff

Council reviewed and accepted the Council Assignments to Staff.

c) Year to Date Financial Report

Council reviewed and accepted the Financial Report.

d) 2017-18 Capital Budget

Young – Locke

THAT the 2017-18, five year Capital Budget be approved as presented.

CARRIED

Ringer – Locke

THAT the Town apply to the Provincial Capital Assistance Program for \$51,678 to assist in funding the Shelburne / Lockeport Sewer System Condition Assessment Project.

CARRIED

e) 2017-18 Water Budget

Locke – Young

THAT the 2017-18 Water Budget be approved as presented.

CARRIED

f) Staff Report – Tourism & Events Strategy

Locke – Ringer

THAT Council approve the Tourism & Events Strategy as presented.

CARRIED

g) Staff Report – CDD By-Law

Young – Locke

THAT the proposed CDD By-Law be given first reading and that a public hearing on the by-law be scheduled for May 17th, 2017.

CARRIED

New Business

a) Councillor Ringer – Painting of Crosswalks

Councillor Ringer enquired about the progress of painting the Town crosswalks. The CAO updated Council that painting will begin in the upcoming weeks.

Adjournment

Locke – Ringer

THAT the Regular Town Council Meeting of April 19th, 2017 be adjourned at 8:18 pm.

CARRIED

Mayor

Clerk