



**MUNICIPALITY OF THE DISTRICT OF WEST HANTS
Municipal Climate Change Action Plan Committee (MCCAP)
July 4, 2018, 10:00 a.m.
Sanford Council Chambers**

PRESENT: Councillor Jennifer Daniels, Chair
Councillor Debbie Francis
Martin Laycock, CAO
Madelyn LeMay, Director of Planning & Development
Kathy Kehoe, Director of Recreation
Brad Carrigan, Director of Public Works
Saira Shah, Planner
Velma Macumber, Planning Admin Assistant

REGRETS: Councillor Rupert Jannasch

GUESTS: Sarah Devereaux, P. Eng., Dillon Consulting
Jeff Melanson, P. Eng., Dillon Consulting

WELCOME AND INTRODUCTIONS

Chair Daniels called the meeting to order at 10:00 a.m.

APPROVAL OF AGENDA & ADDITIONS

The following items were added under New Business:

- Staff Grant
- Coastal Protection Consultation

Moved and Seconded that the agenda be approved as amended.

Motion carried.

APPROVAL OF THE MINUTES OF MAY 23, 2018

Moved and Seconded that the Minutes of the Municipal Climate Change Action Plan Committee of May 23, 2018 be approved noting errors or omissions.

Motion carried.

BUSINESS ARISING FROM THE MINUTES

Update: Hantsport Stormwater Management Study (Dillon Consulting)

Sarah Devereaux from Dillon Consulting introduced herself and Jeff Melanson to the Committee, and the Committee introduced themselves.

Mr. Melanson presented a PowerPoint Presentation on the Hantsport Stormwater Management Study completed by Dillon Consulting. He reviewed the Executive Summary and highlighted the following:

- the background Information;
- the existing drainage networks;
- the hydrologic and hydraulic analysis;
- the assessment of future flood risk vulnerability;
- the preliminary drainage improvement options; and
- the final conclusions.

Discussion was held about the results of the study and prioritizing the needs of the community. It was determined that Willow Brook's incapacity to hold large volumes of storm water run off and the potential for flood waters to cut off highway access to Hantsport via the bridge were the most important issues and need to be dealt with first. The issues with respect to the Aboiteau and the riverbank erosion were also discussed.

Moved and Seconded that the MCCAP Committee recommends that the Hantsport Stormwater Management Study be presented to Council and placed on file.

Motion carried.

Ms. Devereaux and Mr. Melanson left the meeting at 10:47 a.m.

Update: PCAP & FRIPP Program Funding (Brad Carrigan)

Mr. Carrigan updated the Committee with respect to the funding applications. He was advised that the FRIPP Program Funding would be more appropriate and has been awarded to the Municipality. Mr. Carrigan advised that he has drafted a Request For Proposal which has been sent to the Planning Staff for review.

It was noted that the Three Mile Plains Stormwater Management Plan will be last stormwater study based on the MCCAP.

NEW BUSINESS

Staff Grant (Saira Shah)

Ms. Shah advised that an application for the Federation of Canadian Municipalities (FCM) Staff Grant program to hire a new staff person to work on climate change mitigation has been submitted. She advised that the funding will cover 80 percent of the salary for one staff person over a two-year period and the Municipality will receive an update on the application in fall 2018.

Coastal Protection Consultation (Madelyn LeMay)

Ms. LeMay advised that she, Ms. Shah and Ms. Sara Campbell, Planners for West Hants, will be attending a Provincial Consultation session on several proposed amendments to the Municipal Government Act and potential coastal protection regulations. The legislation might define a coastal protection zone, restrict certain activities within the zone, and will create provisions for monitoring and compliance.

The Committee felt that the Province developing legislation for coastal protection was a great idea as it takes some of the onus off municipal units.

Staff will circulate the consultation information to the Committee.

MISCELLANEOUS

No Miscellaneous business was heard.

NEXT MEETING DATE

The next MCCAP meeting will be determined at a later date.

Mr. Laycock commented that he had attended an AMA conference where he had learned that there are many interesting ways that municipal units can generate and save money with energy projects.

ADJOURNMENT

Moved and Seconded that the meeting adjourn.

Motion carried.

The meeting adjourned at 11:01 a.m.

Chair