

1. **Council Convenes - O Canada** –Deputy Warden Ernie Gilbert called to order the June 9, 2010 session of Cumberland Municipal Council at 1:00 p.m. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan. O Canada was sung.
2. **Roll Call** - The roll was called by Shelley Hoeg, Executive Assistant to the CAO. All Councillors were in attendance excepting Warden Keith Hunter. Also in attendance were Rennie Bugley, CAO, Andrew MacDonald, Director of Finance, Stephen Ferguson, Director of Policy and Research, Penny Henneberry, Director of Planning and Development, and Robert Streach, Director of Public Works.
3. **Approval of Agenda (Additions/Deletions)** - The agenda was approved with the following additions and deletions:  
  
**Additions:** 11.2 Grants To Organizations; 12.1 Biggs Drive WWTP and Little Forks Septage Facility; 15.5 Lighthouses as Surplus Property. Council also agreed to deal with 15.3 after 8.2 due to time constraints.  
  
**Deletion:** #8, 10
4. **Approval of Minutes**
  - 4.1 **Minutes from May 19, 2010 Council Session** – On motion by Councillor Merriam, second by Councillor Gillis, the minutes of the May 19, 2010 council session were approved as circulated.  
  
**MOTION CARRIED #10-097**
5. **Business Arising from the Minutes**
  - 5.1 **Action List, May 19, 2010** – There was no discussion on this issue.
6. **Delegations and Presentations**
  - 6.1 **Planning Intern** – Ms. Henneberry, Director of Planning and Development introduced Matthew Konowalchuk, who will be with the Municipality as a Planning Intern. Matthew is a Graduate student in the Planning Program at Dalhousie and has an undergraduate degree in Environmental Design. Municipal Council extended their welcome to Matthew.
  - 6.2 **Service Recognition** – Deputy Warden Gilbert presented Darlene Pettigrew, a Transfer Station Attendant, with a long service award. Ms. Pettigrew was thanked for her excellent and tireless efforts.
7. **Public Hearings**

Deputy Warden Gilbert opened the public hearing at 1:08 p.m.

  - 7.1 **52 Lower Cove Road, Joggins, PID 25055559** – Mr. Peter Cottingham, By-Law Enforcement/Solid Waste Administrator advised that Part XV of the MGA gives Council the authority to Order the demolition of the structure. Staff opinion is that the structure is beyond any reasonable expectation of repair or renovation. Therefore council should consider ordering the demolition of the house and removal of the debris to an approved facility by July 5, 2010. At this point Councillor Reid read a written statement from the Owner. Councillor Redmond would like Council to consider giving the Owner until the end of July, 2010, to remediate the property.  
  
**IT WAS MOVED by Councillor Redmond, seconded by Councillor Reid to Order the demolition of the house and removal of the debris to an approved facility by July 31, 2010 for the property of 52 Lower Cove Road, Joggins, PID 25055559.**  
  
**MOTION CARRIED #10-098**

Deputy Warden Gilbert closed the public hearing at 1:15 p.m.
8. **Correspondence**
  - 8.1 **Information** – This item was deleted
  - 8.2 **Action** – This item was deleted

9. **Planning Issues**

- 9.1 Application to amend the Central Planning Area Land Use By-Law - Ms. Henneberry, Director of Planning and Development advised that this is a housekeeping amendment as there was an inadvertent omission of text from the Central Planning Area Land Use By-Law. Staff are recommending to amend the LUB as seen below as Schedule A.

**IT WAS MOVED by Councillor Read, seconded by Councillor Kellegrew to give First Reading to Bylaw 10-05 to amend the Central Planning Area Land Use Bylaw by amending the text as follows:**

**SCHEDULE "A"**

**BYLAW 10-05**

**AMENDMENT TO THE  
CENTRAL PLANNING AREA  
LAND USE BYLAW**

**Insert new text under Section 1.2 - Suburban Residential Zone (R-1)**

1.2.1 j) *Accessory Uses and Buildings*

**Insert new text under Section 1.3 - Country Residential Zone (R-2)**

1.3.1 m) *Accessory Uses and Buildings*

**Insert new text under Section 2.1 – Rural Resource Zone**

2.1.1 m) *Accessory Uses and Buildings*

**Insert new text under Section 3.1 Commercial Zone 1 (C-1)**

3.1.1 v) *Accessory Uses and Buildings*

**Create and insert a new Section following Section 3**

4. Special Requirement for All Zones

4.1 Accessory Uses and Buildings

4.1.1 *Accessory uses and buildings* are permitted in all *zones* of this bylaw.

a) "*Accessory use*" means a use subordinate and naturally incidental to a main use of land or *building* located on the same *lot*, such as the storage of firewood, compost material and the hanging of clothes by the residents of the property or the temporary storage of waste and recyclable material by the operator of a business.

b) "*Accessory building*" means a subordinate *building* or *structure* on the same *lot* as the *main building*, devoted exclusively to an *accessory use*, such as garden sheds, workshops and storage *buildings*.

4.1.2 *Accessory buildings* shall not:

a) be located in the front yard or flanking yard on a corner *lot*;

b) be more than 4 meters in *height*;

- c) be built closer than 2 meters of other *structures*; and,
- d) exceed 10 percent of the *lot area*.

4.1.3 Accessory uses and buildings for agricultural, forestry, commercial and light industrial uses are not subject to 4.1.2 (b), (c) and (d), but must abide by all other requirements of the Land Use ByLaw regarding appropriate lot coverage and setback requirements for lot development for these uses.

**MOTION CARRIED #10-100**

9.2 Application to amend the Municipal Planning Strategy and Land Use By-Law - Ms. Henneberry advised that a formal application has been made by Hans C. Jost to amend the MPS and LUB. The request is to specifically consider reducing the current setback from 30.5 metres (100 feet) to 15.24 metres (50 feet). Staff are recommending to jointly amend the MPS and LUB as seen below in Schedule A.

**IT WAS MOVED by Councillor MacNutt, seconded by Councillor Redmond that Council give First Reading to Bylaw 10-04 to concurrently amend the Municipal Planning Strategy and Land Use Bylaw by amending the text as follows:**

**SCHEDULE “A”**

**BYLAW 10-04**

**AMENDMENT TO THE  
MUNICIPAL PLANNING STRATEGY  
And  
LAND USE BYLAW**

**Municipal Planning Strategy**

**Deleting the first sentence of paragraph 3.5.1.1(a)**

~~to require the establishment, retention or restoration of a 30.5m (100 ft.) shoreline buffer adjacent to all watercourses, coastlines and wetlands.~~

**and replacing it with**

to require the establishment, retention or restoration of a 30.5m (100 ft.) shoreline buffer along all coastlines and wetlands and areas prone to seasonal flooding or flooding due to high tides or storm surges and to require the establishment, retention or restoration of a 15.24m (50ft.) shoreline buffer along all lakes, rivers (not prone to flooding), streams and intermittent streams.

**Deleting paragraph 3.5.1.1(f)**

~~to empower the Development Officer to grant variances in accordance with Section 235 of the Municipal Government Act.~~

**Land Use Bylaw**

**2.1 Definitions**

Following 2.1.1(j) *Clerk* insert the following definition as 2.1.1(k) and renumber all subsequent definitions accordingly:

“*Coastline/Shoreline*” – A lot line or portion thereof which abuts the high water mark of a watercourse.

Following 2.1.1(oo) *Watercourse* (as renumbered above) insert the following definition as 2.1.1(pp) and

renumber all subsequent definitions accordingly:

“Wetland” – Lands seasonally or permanently covered by shallow water, as well as lands where the water table is close to or at the surface which results in a rich combination of environmental features that contain a wide variety of plants and wildlife.

**3.13 Shoreline Buffer**

Delete the first sentence of the first paragraph

~~Shoreline buffers of 30.5 m. (100 ft.) in depth shall be established, retained or restored along all watercourse, coastlines, and wetlands. Within shoreline buffers, all development and outdoor storage shall be prohibited.~~

and replace it with

Shoreline buffers of 30.5 m. (100 ft.) in depth shall be established, retained or restored along all coastlines and wetlands and areas prone to seasonal flooding or flooding due to high tides or storm surges. Additionally, shoreline buffers of 15.24m (50ft.) in depth shall be established, retained or restored along all lakes, rivers (not prone to flooding), streams and intermittent streams. Within shoreline buffers, all development and outdoor storage shall be prohibited.

**MOTION CARRIED #10-101**

10. **Strategic Planning**

This item was deleted.

11. **Financial Reports/Issues**

11.1 Recreation Grant Request – Cumberland Area Scouting – A recreation grant request was received from the Cumberland Area Scouting group. They are requesting \$500 to assist them with attending a year end camping trip at the Amherst Shore provincial Park.

**IT WAS MOVED by Councillor Redmond, seconded by Councillor Read to approve a recreation grant to the Cumberland Area Scouting Group of \$60 from each District.**

**MOTION CARRIED #10-102**

11.2 Grants to Organizations –

**IT WAS MOVED by Councillor Reid, seconded by Councillor Kellegrew to approve the following list of grants with the following conditions being met: staff verifying that programs and projects as outlined in the grant applications will occur and that the financial need still exists; the \$15,000 grant for the LA Animal Shelter for 2010/2011 is contingent upon finalizing an agreement between the Municipality and the Shelter; the Tantramar Radio society grant is contingent upon the Society's other funding commitments being realized and is based on the start-up capital cost of \$128,500.**

**Grants to Non-Profit Organizations**

**2010/2011**

|                                       |          |
|---------------------------------------|----------|
| Amherst Curling Club                  | 2,000.00 |
| Amherst Food Assistance Network Assoc | 2,000.00 |
| Autumn House                          | 5,000.00 |
| Brookside Curling Club                | 4,000.00 |

|   |            |
|---|------------|
| Cumberland 4-H Council                      | 4,000.00   |
| Cumberland County Early Intervention        | 1,000.00   |
| Cumberland County Exhibition                | 2,500.00   |
| Cumberland Museum Society                   | 1,000.00   |
| Cumberland YMCA                             | 100,000.00 |
| Dr. DM Cochrane Memorial Medical Centre     | 3,000.00   |
| East Cumberland Lodge                       | 2,000.00   |
| Friends of the Margaret King School Society | 3,000.00   |
| Friends Old Wentworth Valley School House   | 1,000.00   |
| Friends to the Pugwash Estuary              | 2,000.00   |
| Greville Bay Shipbuilding Museum Society    | 2,000.00   |
| Heritage Models Association                 | 2,000.00   |
| Joggins Improvement Committee               | 2,000.00   |
| Joggins Legion                              | 3,000.00   |
| Linden Community Organization               | 5,000.00   |
| Maccan Legion for Maccan Commtty Centre     | 3,000.00   |
| Maggie's Place                              | 3,000.00   |
| Malagash Area Heritage Assoc                | 5,000.00   |
| Maritime Beef Testing Society               | 2,000.00   |
| Meadow Park Recreational Society            | 5,000.00   |
| Minudie Heritage Association                | 2,000.00   |
| Minudie Tourist Association                 | 2,000.00   |
| North Cumberland Historical Society         | 1,000.00   |
| Northport Community Organization            | 2,500.00   |
| Oxford Area Lions Club                      | 3,000.00   |
| Oxford Marksmen Assoc                       | 1,000.00   |
| Parrsboro Band Association                  | 2,000.00   |
| Parrsboro Lions Recreation Center & Arena   | 5,000.00   |
| Parrsborough Shore Historical Society       | 1,000.00   |
| Pugwash & Area Community Access Centre      | 1,000.00   |
| Pugwash Communities in Bloom                | 2,000.00   |

|   |                   |
|---|-------------------|
| Pugwash Farmers Market Cooperative                          | 1,000.00          |
| Pugwash Legion  | 2,000.00          |
| River Hebert District Christmas Hampers                     | 1,200.00          |
| Ship's Company Theatre                                      | 5,000.00          |
| Southampton Community Center                                | 4,000.00          |
| Sport Pugwash   | 7,000.00          |
| Springhill Jct Recreation Centre                            | 2,000.00          |
| The Fundy Senior Games                                      | 2,500.00          |
| Tidnish Crossroads & Area Commtty Assocn                    | 4,000.00          |
| VON Cumberland  | 2,000.00          |
| Wallace & Area Museum                                       | - 4,000.00        |
| Wallace & Area Community Centre                             | 2,000.00          |
| Wallace and Area Recreation Committee                       | 2,947.56          |
| Wallace Museum Society                                      | 5,000.00          |
| W C D C   | 2,000.00          |
| Wentworth Hostel  | 10,000.00         |
| Cumberland Heritage Network                                 | 2,500.00          |
| Cumberland County Transportation Systems                    | 7,500.00          |
| Tantramar Community Radio                                   | 30,000.00         |
| LA Animal Shelter 2010/11                                   | 15,000.00         |
| LA Animal Shelter 2009/10 recorded as a payable at year end | 5,000.00          |
|   | <hr/>             |
|   | <u>303,647.56</u> |

**MOTION CARRIED #10-103**

12. **Operational Services Reports/Issues**

- 12.1 Biggs Drive WWTP and Little Forks Septage Facility –Robert Streach, Director of Public Works advised Council that based on preliminary estimates it appears the Municipality can reduce capital construction costs for the work associated with upgrades to the Biggs Drive WWTP and the Little Forks Septage Facility by acting as general contractor.

**IT WAS MOVED by Councillor Read, seconded by Councillor Merriam for the Municipality to act as general contractor for the construction of the Biggs Drive WWTP and remedial work associated with the Little Forks Septage Facility; that Robert Streach be appointed project representative to oversee project coordination, purchasing, contracting, and staffing allocations as well as associated expenditures; also that staff time be allocated to these projects sufficient for the fruition of the projects within the 2010/2011 fiscal year.**

**MOTION CARRIED #10-104**

13. **Committee/Other Reports**13.1 Cumberland Regional Library Board – This was circulated to Council.13.2 CREDA Minutes - These are in Councillors boxes.13.3 Sunset Board Minutes – These are in Councillors boxes.

13.4 By-Law and Policy Committee – Grants to Local and Community Development Associations - The By-Law and Policy Committee updated Council that they are considering the broader questions regarding the purpose of this funding and trends for the future. The Committee is agreeing that a Policy for Grants to Local and Community Development Associations will require significant thought and recommends that Council stick with the standard \$3,000 grant per organization this year, and that if an organization has specific projects that raise their need above this level, the projects be considered on a case by case basis. The Committee will do a detailed review of the funding requests received from development associations this year.

14. **Old Business**

14.1 CIP Evaluation Committee – Mr. Streach, Director of Public Works advised that the CIP Evaluation Committee will consist of Councillors Reid and Donkin, Deputy Warden Gilbert, Warden Hunter, Steve Ferguson and Mr. Streach. Mr. Streach also provided a proposed Committee mandate.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Reid to approve the CIP Evaluation Committee Mandate as follows:**

- **Review CIP Questionnaires for projects to be considered for inclusion in the 2010 CIP.**
- **For each project, discuss each criteria and by way of consensus assign a ranking from 0 – 10 based on the Committee’s understanding of the evaluation matrix.**
- **The Committee will be tasked to apply common principles while ranking criteria for the spectrum of projects being considered.**
- **The Committee may request additional information from project proponents.**
- **The Committee may recommend amendments or additions to the evaluation matrix to Council.**
- **The Committee will review the final project ranking and discuss the impact to the Municipality and recommend timelines for incorporation in the five year capital budget.**
- **Committee members will be tasked to consider projects being considered during future strategic planning session and ICSP evaluation and conversely consider these topics during the evaluation period.**
- **Project ranking and five year capital projection shall be completed and recommend to Council for adoption by the second July Council meeting this summer for draft submission to the province by September 1, 2010.**

**MOTION CARRIED #10-105**

14.2 Public Participation Policy – This Policy was discussed at the previous Council meeting.

**IT WAS MOVED by Councillor MacNutt, seconded by Councillor Redmond to adopt the Public Participation Policy which is as such:**

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**Municipality of Cumberland Policy 10-XX**

**Public Participation Policy**

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1. This Policy is entitled “Public Participation Policy”.

2. In this Policy:

“planning document(s)” means

- i. a municipal planning strategy and a land use bylaw adopted to carry out the municipal planning strategy;
- ii. an amendment to a municipal planning strategy and a land use bylaw; amendment to carry out the municipal planning strategy amendment, and
- iii. a subdivision bylaw and an amendment to it

3. As per Section 204(1) of the *Municipal Government Act*, Council shall adopt, by policy, a public participation program concerning the preparation of planning documents.

4. It shall be the intent of Council that for all new Municipal Planning Strategy and Land Use Bylaw document approvals that, at minimum, one Public Meeting shall be held at a time(s), location(s) and date(s) to be determined by Planning Staff and that this meeting(s) shall be advertised in the local newspaper(s) and other media as deemed necessary.

5. It shall be the intent of Council that for all Municipal Planning Strategy amendments that, at minimum, one Public Meeting shall be held at a time, location and date to be determined by Planning Staff and that this meeting(s) shall be advertised in the local newspaper(s) and other media as deemed necessary.

6. The meetings shall be open to all members of the public and may include a staff presentation, open house or workshop style of gathering and shall allow members of the public to ask staff or Councillors, if present, questions and to make a presentation to staff of no more than 15 minutes.

7. This Policy comes into force upon adoption.

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|---|------|
| <u>Clerk’s Annotation For Official Policy Book</u>                        |      |
| Date of Notice to Council Members of Intent to Consider [7 days minimum]: |      |
| Date of Passage of Current Policy:  |      |
| I certify that this Policy was adopted by Council as indicated above.     |      |
| Clerk   | Date |

**MOTION CARRIED #10-106**

14.3 Safety Policy – Mr. Ferguson, Director of Policy and Research advised that Section 27(1) of the Occupational Health and Safety Committee states that “the employer shall prepare and review, at least annually, a written occupational health and safety policy, in consultation with the committee..” in its capacity as “Employer” Council must review the Safety Policy annually. Mr. Ferguson advised that this Policy has been reviewed and that the Committee recommends that no changes to this Policy are required at this time.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Merriam to re-affirm the following Health and Safety Policy:**

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**Municipality of Cumberland Policy 09-04  
Health and Safety Policy**

This policy will apply to the Municipality of the County of Cumberland and all of its employees, officers and agents.

1. The Municipality of the County of Cumberland is committed to providing a healthy and safe work



environment for its employees and preventing occupational illness and injury. To express that commitment, the Municipality has issued this policy on occupational health and safety.

2. As the employer, the Municipality of the County of Cumberland is responsible for the health and safety of its employees. The Municipality will make every reasonable effort to provide a healthy and safe work environment. The Municipality is dedicated to the objective of minimizing the possibility of injury and illness.
3. Municipal Council will take all reasonable precautions to prevent harm to workers.
4. Managers and supervisors will be trained and are responsible for ensuring that the employees under their supervision, follow this policy. They are held accountable for ensuring that employees use safe work practices and receive training to protect their health and safety.
5. Managers and supervisors also have a general responsibility for ensuring the safety of equipment and facilities.
6. The Municipality, through all levels of management, will co-operate with the occupational health and safety committee and employees to create a healthy and safe work environment.
7. The employees of the Municipality will be required to support this organization’s health and safety initiative and to co-operate with the occupational health and safety committee and with other exercising authority under applicable legislation and policy.
8. It is the duty of each employee to report to their supervisor or manager, as soon as possible, any hazardous condition, injury, accident or illness related to the workplace. Also, employees must protect their health and safety by complying with applicable Acts and Regulations and by following policies, procedures, rules and instructions as prescribed by the Municipality.
9. The Municipality will, where possible, eliminate hazards. When appropriate, employees will be required to use safety equipment, clothing, devices and materials for personal protection.
10. The Municipality will support and encourage employees to play an active role in identifying hazards and in offering suggestions or ideas to improve the health and safety program.
11. The Municipality of Cumberland acknowledges that violence in the workplace is an occupational health and safety hazard that can cause physical and emotional harm. The Municipality views any acts of violence or threats of violence in the workplace as unacceptable.
12. The Municipality is committed to working to prevent workplace violence and to responding appropriately if work place violence does occur. Every effort will be made to identify possible sources of violence and implement procedures to eliminate or minimize the risk they create.
13. Municipal Council and all employees of the Municipality are responsible for creating and maintaining a safe working environment.
14. The Municipality’s previous Health and Safety Policy, Policy 07-02 is hereby repealed.

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| <u>Clerk’s Annotation For Official Policy Book</u>  |       |
| Date of Notice to Council Members<br>of Intent to Consider [7 days minimum]: <u>April 1, 2009</u> |       |
| Date of Passage of Current Policy: <u>May 6, 2009</u>   |       |
| I certify that this Policy was adopted by Council as indicated above.                             |       |
| _____   | _____ |
| Clerk   | Date  |

15. **New Business**

- 15.1 **Request for Exemption, Jackson Point, Private Road Charge** – Mr. Ferguson, Director of Policy and Research advised that a written request has been from a property owner at Jackson Point for an exemption from the new Private Road Maintenance Charge the Municipality is implementing for that area. Staff provided all relevant information to Council along with their analysis and recommendation. Mr. Ferguson explained that the property in question was described as a separate lot in 1961 when it was acquired and it remains so today. It has frontage on and can be accessed by a private road that is to be maintained by the Charge in question. It is the opinion of staff that this is clearly a chargeable property in the Charge Area. Also, as the property has not public road frontage or access, the exemption set out in Section 6 does not apply. The fact that any lot is not developed is not addressed by, or in Mr. Ferguson's opinion, relevant to the application of the By-Law.

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Redmond to deny the request of Mr. Doncaster for an exemption from the Private Road Maintenance Charge for property identified as PID 25262882.**

**MOTION CARRIED #10-108**

- 15.2 **2010 Conference Resolutions** – Councillors were advised that the 2010 UNSM Annual Conference is being held at the Membertou Convention Centre in the Cape Breton Regional Municipality, October 26, 29, 2010. Resolutions must be received by the UNSM office 80 days before the Annual Conference to avoid being classified as a late resolution. The deadline for resolution is Sunday, August 8, 2010. Councillors were requested to have any Resolutions to Shelley before June 30, 2010.

- 15.3 **Municipal Property Lighting** – Mr. Ferguson, Director of Policy and Research provided information to Council on lighting of the Port Greville War memorial Lighting Project. A group of citizens (War Memorial Committee) would like to see the property lit during the evening hours and the property owner on one side of the property would not like to see the War Memorial lit and he is a full time resident. The neighbor on the other side of the Memorial is seasonal and has no objection to the lighting. Reverend Mumford presented information on behalf of the War Memorial Committee. Reverend Mumford says the lighting would be a step in the plan for the War Memorial and park.

At this point Council asked questions of Mr. Mumford. Mr. Ferguson advised that as there is no Agreement in place between the Municipality and the War Memorial Committee and this would be an opportune time to have an agreement put in place as to what roles each entity would play in regards to the War Memorial and the Park.

**IT WAS MOVED by Councillor Redmond, seconded by Councillor Reid to have a useage agreement put in place between the Municipality and the War Memorial Committee regarding their usage of the War Memorial property in District Ten which is a Municipally owned property.**

**MOTION CARRIED #10-099**

- 15.4 **Condolence Policy**

**IT WAS MOVED by Councillor Redmond, seconded by Councillor Kellegrew to accept the following Condolences Policy:**

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### Municipality of Cumberland Policy 10-11

#### Condolences Policy

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1. The purpose of this policy is to give direction to staff regarding when and to whom the Municipality wishes to automatically send condolences.

2. In this Policy:
  - a) “condolences” means a sympathy card (on-line condolences where appropriate) unless Council or the CAO directs otherwise; and
  - b) “immediate family” means spouse, parent, child, grandchild, brother or sister.
3. The CAO shall appoint a staff position to be responsible to send condolences and shall inform Council and staff which position has been appointed and when that appointment is changed.
4. The staff position responsible for condolences is only responsible to send condolences when they are aware of circumstances addressed by this Policy. The staff position is not responsible to actively seek out or research such circumstances.
5. When a person in the immediate family of a current Councillor or employee of the Municipality passes away the Municipality will send condolences.
6. When a current Councillor or employee of the Municipality passes away the Municipality will send condolences to that person’s spouse and children, and will send flowers of a value not to exceed \$100 or a charitable donation in the amount of \$100 in memory of the deceased.
7. When a former Councillor of the Municipality passes away the Municipality will send condolences to the former Councillor’s family.
8. When current member of other municipalities’ Councils in Nova Scotia passes away the Municipality will send condolences to the immediate family in care of the-funeral home and to the municipality.
9. In addition, Council may direct that condolences be sent to persons under circumstances not covered by this Policy.

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| <b><u>Clerk’s Annotation for Official Policy Book</u></b>                                    |       |
| Date of Notice to Council Members of Intent to Consider (7 days minimum): <u>May 5, 2010</u> |       |
| Date of Passage of Current Policy: <u>May 19, 2010</u>                                       |       |
| I certify that this Policy was adopted by Council as indicated above.                        |       |
| _____  | _____ |
| Clerk  | Date  |

**MOTION CARRIED #10-109**

15.5 Coastal Lighthouse’s Surplus Property – Councillor MacNutt advised Council that the Federal Government will be divesting itself of Coastal Lighthouses that have been declared surplus. Councillor MacNutt’s concern is that the Federal Government may download these lighthouses to communities that would not be able to afford to maintain them.

**IT WAS MOVED by Councillor MacNutt, seconded by Councillor Merriam to forward a letter to our Federal Minister whose department is responsible for the divestiture of coastal lighthouses requesting long term plans on how they will protect our harbours and the people who use them; Also to request what other rural properties they plan on divesting.**

**MOTION CARRIED #10-110**

16. **Information Items**

17. **Adjournment**  
The meeting adjourned at 2:46 p.m.

18. **God Save the Queen**