

1. **Council Convenes - O Canada** –Warden Hunter called to order the February 6th, 2013 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. Councillors in attendance were: Warden Keith Hunter, Deputy Warden Don Smith, Councillor Kellegrew, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, and Councillor McLellan. The CAO and many staff were in attendance.
3. **Approval of Agenda (Additions/Deletions)** –The Agenda was approved with the following additions and deletions:

Additions: 11.1 – Community Development Grants; 15.3 – DOT Issues; 15.4 – Collingwood Volunteer Fire Department Rescue Vehicle

Deletions: 7, 9, 10, 12, 13, 14, 16
4. **Approval of Minutes**
 - 4.1 **Minutes from January 23, 2013 Council Session**
The minutes of the January 23, 2013 Council were approved as presented.
5. **Business Arising from the Minutes**
 - 5.1 **Action List, January 23, 2013** –

Council was advised #1 and #2 are complete. Deputy Warden Smith will invite the World Record Holder, Mr. McManaman to a future session. Item #4 is ongoing, with the students holding public meetings on Sunday of this week.
6. **Delegations and Presentations**
Former MP Bill Casey presented Warden Hunter with the Queens Diamond Jubilee Medal as awarded by Her Majesty the Queen. CAO, Rennie Bugley and Warden Hunter both thanked Mr. Casey for his attendance and for his presentation of the medal.
7. **Public Hearings**
This item was deleted.
8. **Correspondence**
Correspondence was received (for information) from the International Women’s Day Committee, a thank you from the Amherst Food Assistance Network, CNTA and the Relay for Life.

Correspondence was received from N.S. D.O.T.I.R regarding Council’s request for reduced speed limits on Route 2 and safety precautions at the same spot. D.O.T.I.R. advised that the stretch of road does not meet the requirements for speed limit reduction, or traffic lights.

The Town of Amherst forwarded correspondence advising that the Town accepts the County’s proposal to install a water system to Maccan, subject to the Water Rate Study being approved in its present form

IT WAS MOVED by Councillor Kellegrew, seconded by Deputy Warden Smith to forward correspondence to the Town of Amherst thanking them for their approval and assistance with the installation of a water system to Maccan.

MOTION CARRIED #13-020
- Correspondence was received from the Department of Justice responding to Council’s request for an environmental and structural assessment to be completed on the Jailhouse and park property. The reply advised that staff from Court Services and Correctional Services are reviewing our inquiry and will respond at a future date.
9. **Planning Issues:**
This item was deleted.
10. **Strategic Planning**
This item was deleted.
11. **Financial Reports/Issues**
 - 11.1 **Community Development Grants - Malagash Royal Canadian Legion Cenotaph Committee**
This committee is seeking funds to help upgrade and repair the Malagash Cenotaph site. It has become overgrown with bushes and the lawn has many dips and gulleys that need to be repaired. Permission has been obtained from the Department of Highways to construct a stone wall that would run along the Malagash road. Heavy equipment will be required to remove the roots from

the bushes and scrap dead trees. The plan is to completely cover the site with new topsoil and seed it. In addition, flower beds and benches will be erected to create a park like atmosphere in order to maintain proper respect for the veterans. Some repairs are also required on the Cenotaph base and they plan to restore the original base which was installed in 1928 and moved in 1950. The site is located at a major intersection in the community and renovations would greatly increase its appearance and appeal. The public is very supportive and the committee has raised \$700 from public donations. They also have many in-kind donations, including labor and some materials. The total cost of the project has been estimated at \$4,210.00 (not including labor, which they are hoping will be donated). They are seeking \$2,500 in assistance.

**Councillor Welton recommends \$3,500 be debited from District 5 Community Development funds.*

IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to provide a Community Development Grant to the Malagash Royal Canadian Legion Cenotaph Committee in the amount of \$2,500 to be debited from District 5 funds.

MOTION CARRIED #13-021

River Hebert & Area Garden Club

Children's Learning Garden: this group is seeking funding to help establish a small community garden at the Joggin's Fossil Cliffs. The garden would be maintained as part of education and outreach programming at the centre, including the March break and summer day camp programs. The addition of a gardening program for children and youth would provide participants the opportunity to learn about growing food from seed to harvest. The project has been estimated to cost \$3,200.00 (\$2,650.00 for labor and \$550.00 for supplies like lumber, soil, seeds, etc.). They have been able to get all the labor donated. They are asking \$550.00 in assistance.

**Councillor McLellan recommends \$550.00 be debited from District 9 Community Development funds.*

IT WAS MOVED by Councillor Kellegrew, Seconded by Deputy Warden Smith to provide a Community Economic Development Grant in the amount of \$550 from District 9 to the River Hebert and Area Garden Club for the establishment of a children's learning garden at the Joggins Fossil Centre.

MOTION CARRIED #13-022

Program at Hillside Villa in River Hebert: this group is seeking funding to help expand and improve an established contained gardening project at the villa. In 2012 the program saw the construction of five large planter boxes which were used from growing food for the Villa residents. Some seedlings for the planters were provided through a partnership with the River Hebert Junior High School. The group would like to enhance this project by conducting an in-class gardening workshop at the school and develop a community gardening network of students. The workshop would teach students basic information on organic gardening as well as a hands on component, in which students would start some seedlings in the classroom which would later be moved to the Villa containers in the spring. The total cost of the project has been estimated at \$800.00 (\$500.00 for the workshop facilitator and garden coordinator honorarium, \$300.00 for the supplies). They received a grant from the Cumberland Health Authority Wellness Program for \$300.00 and also applied for a grant from the same program for \$500 to construct two new planter boxes at the Villa. They are seeking \$500.00 in support.

**Councillor McLellan recommends \$500.00 be debited from District 9 Community Development funds.*

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Baker to provide a community development grant to Hillside Villa in the amount of \$500 from District 9 funds to be used to expand and improve an established contained gardening project.

MOTION CARRIED #13-023

1st Fenwick Scouts

This group is requesting funds to help send group participants to the 2013 Canadian Scout Jamboree in Sylvan Lake, Alberta from July 6-13, 2013. There are eight children and five leaders attending. The cost of the trip is estimated to be \$16,500. Thus far they have managed to raise \$6,306.45. They have more fundraisers coming up and are projecting to raise \$2,575.00 from these. This leaves \$7,618.55 left to fund the trip. They are seeking any assistance possible from Council. We have funded this group in the past, giving them \$1,000 in both 2008 and 2009.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Baker to provide \$1,000 from District 2 Community Development Funds and \$500 from each of Districts 1, 4, 5, 6, 7, 8 and 9 Community Development Funds for a total funding commitment of \$4,500 towards the cost of attendance at the 2013 Canadian Scout Jamboree.

MOTION CARRIED #13-024**Relay for Life**

This group is requesting sponsorship for their 10th Anniversary of the local Relay for Life. The Relay life, in addition to be a fundraiser for the Canadian Cancer Society, is an opportunity to get together with family and friends and celebrate cancer survivors, remember loved ones lost to cancer and fight back in the hope of finding a cure for this terrible disease. It is a 12 hour overnight event that is fun and fulfilling. The group is asking specifically for the County to be the Children's Activities Event Sponsor. The County would have the official title of "Children's Event Sponsor" and exclusivity at the local level. Other opportunities include:

- Promote the Municipality of Cumberland affiliation with the Canadian Cancer Society and Relay for Life to customers, employees and other stakeholders
 - Speaking opportunities at the Amherst/Cumberland County Event during the Children's Portion of the evening
 - Reciprocal website links
 - On-site placement of one corporate banner (provided by the Municipality of Cumberland and approved by CCS)
 - Acknowledgment at pre-Relay rallies and recognition events
 - Brand Children Event Tent/areas and performers with the Municipality of Cumberland signage
 - Acknowledgment by name, logo and title of "Children's Event sponsor" on site maps, programs of events, local supporter banners and newsletters where applicable.
- The Children's Activities Event Sponsorship is worth **\$2,500.00**.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Baker to provide a grant to organizations grant in the amount of \$2,500 to the Relay for Life as the Children's Activities Event Sponsorship.

MOTION CARRIED #13-025**Nappan United Church**

This group is requesting funding to help repair the cracked foundation and subsequent water damage to the building. This is a necessary project in order to continue to have available a safe, dry and comfortable facility in which to meet and conduct various activities for Nappan and surrounding communities. The church serves as a central community centre that has been used as an election site, a place to hold the annual Beef Breeders' dinner, community members celebrate anniversaries, retirement parties, milestones birthdays and other special events. Local cranberry producers have requested use of the facility for meeting, a new senior citizen's group has asked permission to meet in the building, and as well the facility is available for Scouts or other interested youth groups. The project has been estimated at just under \$4,000.00. They are seeking **\$3,000.00** in assistance.

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Kellegrew, to provide the Nappan United Church \$3,000 with the funds being debited as such: \$1500 from District 2 Subdivision funds and \$1,500 from District 1 Community Development Funds.

MOTION CARRIED #13-026**8th Annual Charity Curling Challenge**

This group is holding their eighth annual charity curling challenge to be held on March 1st, 2013 at the Amherst Curling Club. This year, the teams are raising money for both the Cumberland Cancer Assistance Fund and the Cumberland County Hospice/Palliative Care Society. All expenses for the challenge are paid for by the eight curlers on both teams (Good Lookin' Guys & Better Lookin' Guys) and all donations go to the charities. Their goal is to raise \$25,000 for the charities.

- Cumberland Cancer Assistance Fund – this fund was designed to provide a helping hand when all other avenues of funding have been explored and/or exhausted for Cumberland County residents fighting cancer. Donations may help to fund transportation for treatment, food & nutritional assistance, as well as other areas as identified to maintain the health of the cancer patient.
- Cumberland County Hospice/Palliative Care Society – this group was developed to assist at-home palliative care patients. Their goal is to allow the palliative patients to stay safely and comfortably in their home. They provide a variety of services, including cleaning, funds for medications and specialty devices to assist patients in-home, amongst other things.

Both of these charities assist individuals throughout the entire county. This means all donations made at the curling event will stay within Cumberland County. The event organizers are requesting

two grants in the amount of **\$2,500.00** each, to be paid directly to the charities. Both charities meet the requirements of the Municipality's Grants to Organizations Policy. We are in the process of obtaining financial statements from both, but all money given to them will go directly to assistance for patients.

IT WAS MOVED by Councillor Welton, seconded by Councillor Kellegrew to provide a Grant to Organization Grant of \$2,500 to the Cumberland Cancer Assistance Fund and \$2,500 the Cumberland County Hospice/Palliative Care Society.

MOTION CARRIED #13-027

12. **Operational Services/Reports Issues**

This item was deleted.

13. **Committee/Other Reports**

This item was deleted.

14. **Old Business**

This item was deleted.

15. **New Business**

15.1 **East Cumberland Lodge Citizen Appointment –**

IT WAS MOVED by Councillor Gillis, seconded by Deputy Warden Smith to ratify the appointment of Marilyn Horton to the Board of East Cumberland Lodge.

MOTION CARRIED #13-028

15.2 **Safety Light Request** – Council was advised that the Village of Pugwash was requesting safety lighting at the following intersections:

Route 6 and Brickyard Lane
Route 6 and the Crowley Road
The Crowley Road and Shae Island Road
Gulf Shore Road and Pugwash Point Road

The Village also requested the County to provide these lights as they would benefit the travelling public in general.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to request staff to investigate Safety Lights at intersections the intersections of Route 6 and Brickyard Lane, Route 6 and Crowley Road, Crowley Road and Shae Island Road and the Gulf Shore Road and Pugwash Point Road.

MOTION CARRIED #13-029

15.3 **DOT Issues** – **IT WAS MOVED by Councillor Rector, seconded by Councillor Kellegrew to forward correspondence to the DOTIR requesting repairs to Beckwith Road (potholes), the Bridge in Oxford Junction – should have structural assessment done on the safety of the bridge, and would like a weight restriction of 25 to 30 tonne put on that bridge, also to request repairs to the Hantsford Road, Jungle Road, Colborne Road, and Track Road.**

MOTION CARRIED #13-030

15.4 **Collingwood FD Rescue Vehicle -**

IT WAS MOVED by Councillor Baker, seconded by Councillor Kellegrew, to provide \$25,000 to the Collingwood Volunteer Fire Department for the purchase of a rescue vehicle from the Fire Protection Services Emergency Fund.

MOTION CARRIED #13-031

16. **Information Items**

This item was deleted.

17. **Adjournment:** On motion the meeting was adjourned at 1:50 p.m.

18. **God Save the Queen**

Warden Keith Hunter

Municipal Clerk Brenda Moore