

1. **COUNCIL CONVENES - O CANADA**

- 1.1 Warden Hunter called to Order the July 2, 2014 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.

ROLL CALL

- 1.2 The roll was called by Shelley Hoeg, Executive Assistant to the CAO. Councillors in attendance were: Deputy Warden Don Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher.

Many staff were in attendance.

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**

2.1 Approval of Agenda (Additions/Deletions)

The Agenda was approved with the following additions/deletions:

Additions: 4.1 – Tax Exemption Policy; 4.2 – Water Extension MOU Amendment; 6.7 – Parrsboro Tennis Court; 6.8 - Vehicle Tenders

Deletions: 2.4 ii), 4, 5

- 2.2 Approval of the Minutes from June 10, 2014 Council Session – The minutes of June 10, 2014 were approved with the amendment to Motion #14-094 to reflect the date of April 1, 2015 and to amend motion #14-100 to reflect the amount of \$400 and not \$55.

- 2.3 Business Arising – Action List of June 10, 2014 - Deputy Warden Smith asked about the Demolition Orders and was advised that the date for demolition has not passed, as yet.

Newville Lake Day Use Park – Our Director of Public Works advised he has met with the property owner and the owner is amenable to enter into a lease agreement for the ½ acre property on Newville Lake. The owner has no issue with small crafts or canoe's but does request that it not be used for large watercraft launch. A "Port-a-Potty" will have to be put on the property for restroom facilities. Staff will contact the Town of Parrsboro to determine if they would be willing to provide maintenance (lawn mowing and garbage removal) for the property.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Fletcher to enter into a lease agreement with the land owner for the ½ acre property located at Newville Lake to be used as a day use park.

MOTION CARRIED #14-111

2.4 Delegations, Presentations, Petitions, Proclamations

New Staff Introductions –Mr. Mike Johnson, Regional Emergency Management Coordinator, was introduced to Council and a warm welcome was extended.

Solid Waste Management Regulations – Mr. Stephen Rayworth, Solid Waste Manager, Cumberland Joint Services Management Authority, was on hand to provide a presentation to Council regarding this issue.

Mr. Rayworth advised that the proposed regulatory changes support the 300 kg per capital disposal target and have seven areas of focus under the new regulations. Mr. Rayworth provided information on key areas of concern that Council should pay particular attention to. Mr. Rayworth also encouraged Council to make a submission.

Warden Hunter thanked Mr. Rayworth for his presentation.

Youth on the Move – This item is deferred to a future meeting.

- 2.5 Public Hearings – Warden Hunter called to Order the Public Hearing at 1:44 p.m.

Demolition Order – AAN 00356794, PID 25045311, Lower Cove Road, Joggins:

The Solid Waste and By-Law Administrator advised of the condition of this property and provided photo's. Staff are recommending an Order for the demolition of the house as well as the removal of all debris from the property by July 31, 2014.

The Owners of the property were present today and were asked if they would like to provide information on this issue. Mr. Blondeau advised Council that he has been trying to demolish the

property and has contacted a local contractor to have the building demolished. He would like to have the property demolished but is requesting an extension of one month to have the building demolished.

Warden Hunter closed the public hearing at 1:48 p.m.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor McLellan to Order demolition of the house as well as the removal of all debris from the property by July 31, 2014 for AAN 00356794, PID 25045311, Lower Cove Road, Joggins.

MOTION CARRIED #14-112

Demolition Order – AAN 02495767, PID 25062811, 78 Pitt Road, Joggins: Warden Hunter called to Order the Public Hearing at 1:49 p.m.

The Solid Waste and By-Law Administrator advised of the condition of this property and provided photo's. Staff are recommending an Order for the demolition of the house as well as the removal of all debris from the property by July 31, 2014.

No people were present who wished to speak on this matter.

Warden Hunter closed the public hearing at 1:51 p.m.

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Fletcher to Order demolition of the house and removal of all debris from property AAN 02495767, PID 25062811, 78 Pitt Road, Joggins by July 31, 2014.

MOTION CARRIED #14-113

Demolition Order – AAN 02004976, PID 25057704, 4607 Hwy 242, Maccan:

Warden Hunter called the Public Hearing to Order at 1:52 p.m.

The Solid Waste and By-Law Administrator advised of the condition of this property and provided photo's. Staff are recommending an Order for the demolition of the house as well as the removal of all debris from the property by July 31, 2014.

No members of the public wished to speak on this matter.

Warden Hunter closed the public hearing at 1:54 p.m.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Kellegrew, to Order demolition of the house and removal of all debris on property AAN 02004976, PID 25057704, 4607 Hwy 242, Maccan by July 31, 2014.

MOTION CARRIED #14-114

Demolition Order – AAN 24857968, PID 25200445, 3293 Hwy 2, New Prospect:

Warden Hunter opened the public hearing at 1:55 p.m.

The Solid Waste and By-Law Administrator advised of the condition of this property and provided photo's. Staff are recommending an Order for the demolition of all buildings as well as the removal of all metal and debris from the property.

No members of the public were present to speak to this matter.

Warden Hunter closed the Public Hearing at 1:58 p.m.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Gillis to Order demolition of all buildings as well as the removal of all metal and debris from property AAN 02004976, PID 25057704, 4607 Hwy 242, Maccan, by July 31, 2014.

MOTION CARRIED #14-115

3. STRATEGIC PRIORITIES ISSUES

- 3.1 Economic Development – Warden Hunter advised the REN 4 agreement has been executed.
- 3.2 Policing Plan – Mr. Bugley advised that the Minister of Justice has provided correspondence advising of approval of the policing plan for Springhill, effective, April 1, 2015.

4. MAJOR ORGANIZATIONAL ISSUES

- 4.1 Tax Reduction and Exemption Policy – **IT WAS MOVED by Councillor Kellegrew,**

seconded by Deputy Warden Smith to give Notice of Council's intention to consider the adoption of the Tax Reduction and Exemption Policy with amended Schedule A to include Assessment Account # 05309085, Town of Amherst, 389 Willow Street, Land and Treatment Facility and Assessment Account # 074551917 Tyndal Road, Land, at the next meeting of Council.

MOTION CARRIED #14-116

- 4.2 Maccan Water Extension Memorandum Of Understanding Amendment - Council was advised there is a small revision to the Maccan Water Extension agreement to incorporate the addition of the Trider Road into the agreement and also including process for Change Orders.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton to approve an amendment of the Maccan Water Extension Memorandum Of Understanding to include the Trider Road and also including process for Change Orders.

MOTION CARRIED #14-117

5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**

This item was deleted.

6. **BUSINESS ISSUES**

- 6.1 Border Entrance Sign – Council was advised by Deputy Warden Smith regarding the state of disrepair of the Border Entrance Sign. The Deputy Warden would like to see this sign replaced.

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Rector to approve the replacement of the Border Entrance Sign to a maximum of \$10,000.

MOTION CARRIED #14-118

- 6.2 Highway Sign - Council was advised by the Director of Policy and Research that any signage for our Colchester/Cumberland boundary should reflect a design that was suggested in the Regional Marketing Strategy. This item will be looked at as part of next year's budget process and included in the Economic Development Strategy.

- 6.3 Hostelling International Canada – At the June 10, 2014 Council session, representatives were on hand from the Wentworth Hostel and Hostelling International requesting funding assistance for repairs that have been ordered by the Fire Marshall's office.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton, to approve funding to the Wentworth Hostel in the amount of \$17,603 coming from operating reserves and pending appropriate receipts being provided.

MOTION CARRIED #14-119

- 6.4 August Council Meeting – There was consensus to not meet in the month of August.

- 6.5 July Council Meeting – It was agreed to hold the next Council session on July 30th, 2014 at 10:00 a.m. and staff will determine a location as the E. D. Fullerton Building will be under renovation at that time.

- 6.6 Community Development Grant(s) – Vicki Weaver, Recreation and Physical Activity Coordinator advised of the following grant request:

Amherst & Area Girl Guides

There are currently 49 registered girls and the following is the breakdown of addresses for the county residents. They are requesting \$600 (\$200 each for Sparks, Brownies and Guides).

District 1 = 10

District 2 = 4

District 3 = 6

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Kellegrew to provide a \$600 Community Development Grant to the Amherst and Area Girl Guides from District 1 funds.

MOTION CARRIED #14-120

Springhill Community Garden

The aim of this community garden is to promote food security through local food growing and to provide food skills training in the Town of Springhill. The garden is managed by the Springhill Gardening Committee, which is comprised of community members and gardeners, as well as representatives from various local organizations including the NSCC, the Dr Carson and Marion Murray Community Centre, All Saints Hospital and the Ecology Action Centre. The group organizes an annual open house, as well as several gardening events and food skills training workshops including community planting days, weed identification workshops, composting, cooking and food preservation workshops, etc. They are requesting **\$650** for expanding their garden to include a 4 ft high bed for seniors and those with mobility issues.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton, to provide \$650 to the Springhill Community Garden from District 7 Community Development funds.

MOTION CARRIED #14-121

Cumberland Dragon Boat Team “Y Not”

This is a team of 22 people (11 male, 11 female) who have registered themselves as a non-profit organization. They receive no financial assistance from the Cumberland YMCA, and team members pay for their own expenses. The connection with the YMCA is that they utilize the facility for training. The team has decided to purchase a set of Carbon Fiber Composite paddles at a cost of approximately \$2,000. The paddles will be owned by the team, not the individuals. They are planning to compete in 3 regattas in NS this summer and possibly a fourth in NB. Cost of regatta entry fees are typically in the range of \$500/team. They are also seriously considering the possibility of challenging the 2015 Canadian Mixed Championships. They are requesting **\$1,000**. Their team includes members from the county:

Brookdale	4
Amherst Head	1
Hastings	1
Tyndal Road	1
East Leicester	1

IT WAS MOVED by Councillor Kellegrew, seconded by Deputy Warden Smith to provide \$500 each from District 1 and 2 Community Development Funds to the Cumberland Dragon Boat Team “Y Not” to assist with the purchase of carbon fiber composite paddles.

MOTION CARRIED #14-122

Oxford Area Skating Club

This local skating club has received funding from Council for many years for help with general operating costs. That amount is usually \$2,000. The cost of renting the ice is almost \$8,000. The cost of the program is high, but they feel it is important to continue to offer skating lessons in the community. Their budget projects that they will be -\$1,815 in 2014/15. They are requesting **\$2,000** from Council.

13 attendees

IT WAS MOVED by Councillor Rector, seconded by Councillor Baker to provide a Community Development grant to the Oxford Area Skating Club with \$1000 from District 6 and \$1000 from District 7 Community Development Funds.

MOTION CARRIED #14-123

Relay for Life

A Fundraiser to promote awareness and research for the Canadian Cancer Society. They provide ceremonies, celebrations, and promote healthy living for survivors and their caretakers. This year they had 30 teams (300 participants), 200 survivors, 150 caretakers, as well as the general public in attendance. They reached their goal of raising \$135,000. All the funds go to the Canadian Cancer Society for Nova Scotia. These funds enable Cumberland residents the opportunity stay at the lodge when they are in need, and the opportunity for young cancer patients to attend camp with a full medical set-up so that they have a chance to be kids. They are requesting a **\$2,000** sponsorship.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Rector to provide \$200 from each district (\$2000) to Relay for Life.

MOTION CARRIED #14-124

Amherst Rambler Alumni Scholarship Society

This year marks the 7th Annual Golf Tournament for the society. The group was formed to provide

bursaries to athletes living or playing in the Amherst area. They are requesting a hole sponsorship of **\$150**. We have provided them with a grant of \$150 every year since 2009.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to provide \$150 from District 2 Community Development funds to the Amherst Rambler Alumni Scholarship Society.

MOTION CARRIED #14-125

VON Cumberland Kick’N Asphalt Run

This is a first time event held by the VON. It is a running event that will include a 5km, 10km, and a 5km student run, which will be held on August 16th in Dickey Park. The run will raise funds to support VON Cumberland’s charitable programs, including Meals on Wheels, Adult Day Programs, Foot Care Clinics, Cumberland County Safety-Check-In, SMART Home Exercise Program, and Vial of Life. Most importantly it will raise awareness of the presence of VON in the county and promote healthy living among residents of all ages. They are looking for support via sponsorship or partnership. This is how either would look:

A run sponsor: \$300 contribution
Includes name/logo on all run promotional material
Opportunity to promote the county in 300-400 race kits
Option to display signs/banners at the event

A run partner: \$600 contribution
Same as above PLUS
Naming rights to one of the three runs
2 event entries/kits (run registrations) valued at \$80

IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Rector, to provide \$600 (\$60/District) Community Development Grant to the VON Cumberland Kick’N Asphalt Run.

MOTION CARRIED #14-126

Parrsboro Golf Club

This group is a member owned 9 hole golf course. They are seeking funding to purchase two used fairway mowers. One is listed as \$16,900 + tax and the other is listed as \$3,100 + tax. Their current lawn care equipment has deteriorated and is in need of replacement. Proper course maintenance is required to ensure the club can continue. They are requesting **\$21,000** from council.

IT WAS MOVED by Councillor Welton, seconded by Councillor Kellegrew to deny the funding request from the Parrsboro Golf Club.

MOTION CARRIED #14-127

Chignecto Glooscap Snowmobile Association

This group has encountered track failure on their tucker snow cat groomer. This groomer maintains approximately 200km of snowmobile trails from Southampton, River Hebert, Parrsboro, Moose River, to Advocate in districts 8, 9 and 10. The trails are also used by people snowshoeing, cross country skiing and others. In March the track problems developed and after exhausting a great deal of effort and money, the original tracks cannot be repaired and must be replaced with new steel tracks. Their supplier in Dorval, Quebec will supply the new tracks for \$18,400 with the following terms:

\$5,000	with purchase order
\$7,000	upon delivery (August)
<u>\$6,400</u>	<u>balance due Feb 2015</u>
\$18,400	TOTAL

They also have outstanding invoices with this supplier for \$1809.74 plus ongoing operating cost and trail maintenance work. Their current financial position is:

\$11,674.95	on hand
\$2,000	Municipal grant
<u>\$1,000</u>	<u>NS Health and Wellness grant</u>
\$14,674.95	TOTAL

They are not able to commit to this order without additional funds. They would like council to consider an additional grant of **at least \$3,000** towards this purchase. Without new tracks, the trails will not be groomed and they would be out of business.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor McLellan to provide a community development grant to the Chignecto Glooscap Snowmobile Association, with the

following breakdown:

District 1 -	\$300
District 9 -	\$1000
District 10 -	\$1000
District 4 -	\$700

MOTION CARRIED #14-128

- 6.7 Parrsboro Tennis Court – **IT WAS MOVED** by Councillor Welton, seconded by Councillor Gillis to approve funding of the lesser of \$16,000 or 1/3 cost of repairs (less in-kind) and upgrades to the Parrsboro Tennis Courts.

MOTION CARRIED #14-129

- 6.8 Vehicle Tenders – **IT WAS MOVED** by Councillor Kellegrew, seconded by Councillor Fletcher, that Tender MCC-T-14-03, Supply of Extended Cab Truck, that the Tender be awarded to Tantramar Chev Buick GMC for the supply of one “Fleet GMC Sierra 1500” truck, as per the Tender for the price of \$26,355.30 plus HST and further that:

Regarding Tender MCC-T-14-04, Supply of Canine Control Vehicle, that the Tender be awarded to Jim Hatheway Ford Sales Ltd. For the supply of one “Transit Connect” van, as per the Tender, for the price of \$28,988.00 plus HST.

MOTION CARRIED #14-130

7. **INFORMATION ITEMS**

- 7.1 June 16, 2014 Public Meeting re School Review for the Wentworth Elementary School – Provided as information.
- 7.2 FOIPOP Requests – CAO, Mr. Bugley advised of that the Municipality has received 4 Freedom of Information/Protection of Privacy requests (for four different subjects) in the last couple of months.
- 7.3 Correspondence – Potential Action/Follow Up
- i) Natural Resources re Eatonville Day Use Centre – Correspondence was received advising that the use of the Day Use Centre at Eatonville will be looked into to assist with the direction of future use of the Eatonville Site.
 - ii) Trustees of the Trinity United Church – The Solid Waste and By-Law Administrator advised this request has been passed along to the CJSMA and it will be considered at their next Board meeting, which will take place in the fall.
 - iii) Wentworth School Sustainability Association - **IT WAS MOVED** by Deputy Warden Smith, seconded by Councillor Welton, to forward correspondence to the Minister of Education, copied to the Chignecto Central Regional School Board and our MLA’S, to request Minister Casey to include the Wentworth Consolidated Elementary School under the new School Review process.

MOTION CARRIED #14-131

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Baker to forward correspondence to the Chignecto Central Regional School Board requesting their permission to have the Wentworth Elementary School’s garbage picked up via the Municipal contract.

MOTION CARRIED #14-132

IT WAS MOVED by Councillor Welton, seconded by Councillor Gilbert to file a FOIPOP to the Chignecto Central Regional School Board for background information for the findings in the “Wentworth Consolidated – Impact Assessment Report”.

MOTION CARRIED #14-133

7.4 Board/Committee Reports

- i) CNTA Annual General Meeting Minutes – May 16, 2014 – Provided as information.
- ii) CNTA Board Minutes and May 31, 2014 Financial Statements – Provided as information.

iii) UNSM Resolution Responses – Provided as information.

iv) Cumberland Libraries Report – June 2014 – Provided as information.

8. **ADJOURNMENT**

On motion the meeting adjourned at 3:06 p.m.

9. **GOD SAVE THE QUEEN**

God Save the Queen was sung.

Warden Keith Hunter

Municipal Clerk Brenda Moore