

1. CALL TO ORDER

Warden Hunter called the September 17, 2014 session of Cumberland Municipal Council at to Order at 1:04 p.m. The meeting was held at the Wallace Community Centre due to renovations of the E. D. Fullerton Municipal Building. O' Canada was sung. Executive Assistant to the CAO, Shelley Hoeg called the Roll.

Councillors present were: Deputy Warden Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher.

Staff present were: CAO, Rennie Bugley, Director of Policy and Research, Steve Ferguson, Director of Public Works, Justin Waugh-Cress, Bylaw and Solid Waste Administrator, Peter Cottingham, Community Economic Development Officer, Jim Campbell, Recreation and Physical Activities Coordinator, Vicki Weaver and Executive Assistant to the CAO, Shelley Hoeg, recorded the proceedings. Roger Mclsaac, Economic Development Officer, Town of Amherst, was on hand as well.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda (Addition(s)/Deletion(s) – The agenda was approved with the following addition(s)/deletion(s):

Additions: 2.6 (d) – CED Strategy and Agreement; 6.2 (b) – Speed zones (Seagrove); 7.3 – October Council Meetings.

Deletion(s): 2.7, 3, 5

2.2 Approval of the September 3, 2014 Council Minutes – The Minutes of the September 3, 2014 Council session were approved as circulated.

2.3 Approval of Minutes of September 11, 2014 Council Minutes – The Minutes of the September 11, 2014 Council session were approved as circulated.

2.4 Business Arising, September 3, 2014 – There was no discussion on this item.

2.5 Business Arising, September 11, 2014 – There was no discussion on this item.

2.6 Delegations, Presentations, Petitions, Proclamations –

a) Cumberland Minor Football – Mr. Travise Dowe was on hand for this presentation. Mr. Dowe went over the issue with the current field and the need for fields for not only minor football, but for soccer as well. Mr. Dowe advised of the properties his program is aware of that would suit the sports field/turf field need and also asked if the Municipality knows of any other sites that are available.

Warden Hunter thanked Constable Dowe for his presentation and advised Council looks forward to updates on this item.

b) Youth on the Move – Trina Clarke, Executive Director of the Cumberland YMCA and Vicki Weaver, Recreation and Physical Activity Coordinator provided this presentation. Mrs. Clarke advised that this is a program that is currently running and funding had been received from THRIVE and Municipal Units. They provided a video that gives a snapshot of the program. The program targets 10-14 year old inactive girls. It gives them an opportunity to see what other activities are out there for girls who are not necessarily interested in sports. There was an average of 140 participants per week.

The schools involved last year were Pugwash, Oxford, Springhill, Parrsboro, Advocate, River Hebert, Spring Street Academy, Cumberland North Academy and West Highlands.

- c) Right to Know Week Proclamation – **IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to authorize the Warden to sign the Right to Know week proclamation.**

MOTION CARRIED #14-183

- d) CED Strategy and Agreement – Jim Campbell, Community Development Officer and Roger McIsaac, Economic Development Coordinator (Town of Amherst) presented the Community Economic Development Strategy and advised that the amended Strategy has incorporated Council's requested changes and corrected some spelling and grammar mistakes.

The Agreement is a necessary item in order for the Strategy to be carried out. Mr. Campbell provided the overview of the Agreement. This Agreement was approved at the Town of Amherst's Council session on this Monday.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Baker to approve the Community Economic Development Strategy and the Community Economic Development Agreement.

MOTION CARRIED #14-184

- 2.7 Public Hearings – There were none, therefore this item was deleted.

3. STRATEGIC PRIORITY ISSUES

This item was deleted.

4. MAJOR ORGANIZATIONAL ISSUES

- 4.1 Shared Services Report – This report was provided as an update to Council.

- 4.2 Approval of Development Permits – Wind Turbines – A memo was provided to Council explaining the process.

It was agreed that the Wallace Lighthouse will be added to the next Council agenda for consideration of tax exemption.

- 4.3 NSE Regulatory Changes for Solid Waste- Mr. Cottingham, Solid Waste and By-Law Administrator advising a draft response has been compiled in regards to the regulatory changes for solid waste.

Mr. Cottingham agrees with the document and would like to see an amendment to state that Council agrees to the downloading of enforcement to the Municipalities. Council agreed to that request.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Welton to accept the response for the Regulatory Changes for Solid Waste with an amendment to the document to agree to the downloading of enforcement to Municipalities.

MOTION CARRIED #14-185

- 4.4 Maccan Watermain Unbudgeted Expenses – Council was advised that in the preliminary design of the Maccan Watermain Project 4 homes on the Mines Road were included in the project, but not included, in error, in the detailed design. Staff would like to extend

the line out 300 meters to include to the 4 households that were included in the original scope of the project.

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gillis to authorize up to \$50,000 to connect 4 homes on Mines Road that were included in the preliminary design and left out of the detailed design of the Maccan Water Extension.

MOTION CARRIED #14-186

CN Rail – Maccan Water – CN had agreed to directional drilling for the water lines under their rail crossing in Maccan, in writing, and it was confirmed before the contract went out. When the permit was applied for, CN advised they would not permit that method. The acceptable method would be somewhat more costly.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew to approve the expenditure of up to \$104,972 plus tax for a change order for extra work incurred due to CN not allowing horizontal directional drilling and requiring a more costly “jack and bore” method.

MOTION CARRIED #14-187

Booster Station on Trider Road. – Justin Waugh-Cress advised Council that the Amherst Water Utility would like to place the booster station for the Maccan Water project on a piece of property located at the end of the Trider Road and identified as PID 25065061. The Municipality owns the property, and it is required that we bequeath the property to the Water Utility so they may place the building there.

IT WAS MOVED by Councillor Gilbert, seconded by Councillor Rector to sell a parcel of land identified as PID 25065061, located on the Trider Road, to the Amherst Water Utility for the price of \$1 and that this property be added to the list of tax exempt properties of the Amherst Water Utility.

MOTION CARRIED #14-188

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

There are no organizational policy/by-law issues for today’s meeting. This item was deleted.

6. BUSINESS ISSUES

6.1 Army Worm Infestation – Deputy Warden Smith asked if there is a Department (Municipal, Provincial or Federal) that can deal with the eradication of the Army Worm infestation. Staff will contact the Department of Environment or Agriculture to determine if there is an avenue for the eradication of the Army Worm. This will be on a future Council agenda.

6.2 a) Road Signs – Route 209 – The Down Shore Community Organization would like to see “share the road” signs erected in the area of Route 209 at Crossroads (Parrsboro end and Apple River end). Councillor Fletcher was advised by N.S. Department of Transportation and Infrastructure Renewal that they will erect the signs, but it requires a letter of Council requesting the Department to do so.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Kellegrew, to forward correspondence to the Department of Transportation and Infrastructure Renewal requesting “Share the Road” signs at the Parrsboro and Apple River ends of Route 209.

MOTION CARRIED #14-189

- b) SpeedZones – Seagrove – Councillor Rector advised that he has received requests from residents of Seagrove and Heather’s Beach Road asking that the speed zones on those roads be reduced from 50km/h to 25 km/hr.

IT WAS MOVED by Councillor Rector, seconded by Councillor Kellegrew, to request N.S. Department of Transportation and Infrastructure renewal reduce the speed limit on Seagrove, and Heathers Beach roads from 50 km/h to 25 km/h.

MOTION CARRIED #14-190

IT WAS MOVED by Councillor Rector, seconded by Councillor Baker, to request the N.S. Department of Transportation and Infrastructure Renewal erect a missing road name sign on the Roslin Road.

MOTION CARRIED #14-191

- 6.3 N.S. Moves Application – Mr. Ferguson will contact the Province to determine what the total cost of installation of an Electronic Vehicle Charging Station would be should the Municipality want to install one at its own cost.
- 6.4 Cumberland Public Libraries Report – Provided as Information.
- 6.5 Community Development Grant Requests – Cumberland Red’s Men’s Slo-Pitch Team. Players are from District 1 and 4
The team is requesting \$500 to put their team into National’s.

IT WAS MOVED by Councillor Welton, seconded by Councillor Gillis to fund the Cumberland Red’s Slo-Pitch Team \$500 to attend Nationals from District 1 and 4 (District 4 – 5 players and District 1 – 1 player).

MOTION CARRIED #14-192

Cumberland Minor Hockey – There was a request for \$500 to fund the Timbits Hockey Program so that there would be no registration fee for any players.

IT WAS MOVED by Councillor Rector, seconded by Councillor Fletcher to provide \$500 (\$50/district) to CCMHA for the Timbit Hockey Program to be free of charge.

MOTION DEFEATED #14-193

Deputy Warden Smith advised that all necessary funding for this program had been received and as such Council agreed that the funding would be considered in future years, upon request.

7. INFORMATION ITEMS

- 7.1 Correspondence – Provided as Information.
- 7.2 CNTA Minutes – Provided as Information.
- 7.3 October Council Meetings – The meetings will be held on October 1 and 22.

8. ADJOURNMENT

On motion, the meeting adjourned at 2:49 p.m.