

**1. CALL TO ORDER****1.1 O'Canada**

Warden Hunter called the October 22, 2014 Council session of the Municipality of the County of Cumberland to Order at 1:00 p.m. The meeting was held at the Joggins Fossil Centre due to building renovations of the E. D. Fullerton Municipal Building. O'Canada was sung.

**1.2 Roll Call**

Executive Assistant to the CAO, Shelley Hoeg called the roll with the following councillors being present:

Deputy Warden Don Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher. Councillor Baker was unable to attend due to family illness.

**2. ADMINISTRATIVE AND PROCEDURAL ISSUES****2.1 Approval of Agenda**

Additions: 6.8 – Letter from concerned citizens, 6.9 – Cumberland County Cool Blues Funding Request, 6.10 – Wentworth Elementary Committee, 7.3 – Remembering Canada's Heroes

Deletions: 3, 4, 5

**2.2 Approval of Minutes of October 1, 2014** – The minutes were approved with the amendment to add the word “no” in number 3.**2.3 Business Arising from October 1, 2014 Council session** – There was no discussion on this item.**2.4 Delegations, Presentations, Petitions, Proclamation(s)**

- a) Sunset Residential and Rehabilitation Services – On hand to provide this presentation were: Mary Ellen Pitoello and Project Manager, David Canfield. Ms. Pitoello began by giving background on the renovations. Ms. Pitoello advised that the necessity for the original renovations was due to recommendations from the Fire Marshall. Ms. Pitoello and Mr. Canfield then explained the renovations and costs to date.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton to approve, in principal, a borrowing up to \$2,000,000, for the purpose of renovations for the Sunset Community building (SARRC) conditional on receipt of a detailed budget and confirmation that the Province has approved the renovations.**

**MOTION CARRIED #14-205**

- b) Parrsboro Creative, Building a Cultural Economy – Present to provide this presentation were: Michael Fuller, Chairman, David Beattie, Vice Chair and Roland McAffery, Executive Member. Mr. Beattie explained the thrust of their organization. Mr. Beattie explained “why a cultural economy”, strategies for success and the success of their organization to date.

The Committee is requesting support, in principal, for the endeavours of their committee.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to approve, a letter of support to the Parrsboro Creative organization on their initiative to build a Cultural Economy on the Parrsboro Shore.**

**MOTION CARRIED #14-206**

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to forward a letter of support to the Cumberland Arts Council.**

**MOTION CARRIED #14-207**

They would like a member of Council or a staff member to attend the meetings.

- c) Trade Show Video – Mr. John Meadows was on hand for this presentation with the Trade Show Video for the viewing of Council. Mr. Meadows advised the Trade Show had approximately 30,000 visitors and was a resounding success.

2.5 Public Hearings

*Warden Hunter called to Order the first public hearing at 2:19 p.m.*

- a) Demolition – 3036 Highway 368, Fountain Road, PID 25170390, AAN 02315106  
The Dangerous and Unsightly Administrator, explained the condition of the property and provided photo's.

The Warden then asked for a representative of the property or gallery to speak on this matter. There was no one wishing to speak.

*Warden Hunter closed the public hearing at 2:21 p.m.*

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Kellegrew to Order demolition of the structure, disposal of the debris at an approved facility and the filling/levelling of any basement or crawlspace by November 20, 2014 for property identified as 3036 Highway 368, Fountain Road, PID 25170390.**

**MOTION CARRIED #14-208**

*The Warden opened the second public hearing of today at 2:24 p.m.*

- b) Demolition – 230 Wentworth Station Road  
The Administrator provided background information regarding the condition of the property and also included photographs.

The Warden then asked for a representative of the property or gallery to speak on this matter. There were none.

*The Warden then closed this public hearing at 2:26 p.m.*

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Rector to Order the demolition of the structure, disposal of the debris at an approved facility and the filling/levelling of any basement or crawlspace by November 20, 2014 for property identified as 230 Wentworth Station Road, PID 25368507.**

**MOTION CARRIED #14-209**

*The Third public hearing opened at 2:27 p.m.*

- c) Demolition – 4187 Highway 302, Nappan, N.S.  
The administrator provided background and photo's in regards to the condition of this property. He also advised he has been in contact with the owner, who lives in BC and advised the owner is in the process of receiving quotes to complete the work required and would like an extended timeframe to have the work completed.

The Warden then asked for a representative of the property or gallery to speak on this matter. There were none.

*The Warden then closed this public hearing at 2:30 p.m.*

**IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Kellegrew to Order the demolition of the structure, disposal of the debris at an approved facility and the filling/levelling of any basement or crawlspace by July 31, 2015 for property identified as 4187 Hwy 302, Nappan, PID 25065384.**

**MOTION CARRIED #14-210**

**3. STRATEGIC PRIORITIES ISSUES**

There are no Strategic Priorities Issues for today's meeting.

**4. MAJOR ORGANIZATIONAL ISSUES**

There are no major organizational issues for today's meeting.

**5. ORGANIZATIONAL POLICY/BY-LAW ISSUES**

There are no Organizational Policy/By-Law Issues for today's meeting.

**6. BUSINESS ISSUES**

- 6.1 Community Development Grant(s) – Council was provided a written report by the Recreation and Physical Activity Coordinator, Vicki Weaver. The Director of Policy and Research, Steve Ferguson was on hand to verbally provide this information.

*Cumberland North Academy*

This school is starting a program called **Outdoor Adventures**. The project is designed to give students in the school additional physical activity through recreational activities. Each grade at the school will participate in one or more recreational activities. Each grade will receive a minimum three sessions; most of the sessions, with the exception of a few, will take place during the winter months, which are the least active months for Atlantic Canadians. The goal is to give UNIQUE opportunities through physical education and to teach lifelong skills. There will be a lot of partnerships with local community groups, with the added hope that their memberships will also increase through the publicity this program receives.

This project is being piloted at Cumberland North Academy. The goal is to have all schools running similar programs by 2015. The grant money they are requesting is mostly for equipment. All of this equipment is to be shared with other schools.

Grade P&1 – 1 session of sledding at the golf course, 1 session of cycling, 1 visit to the maple sugar woods

Grade 2 – 3 sessions of ice skating instruction, 1 trip to the Water Fowl Park in Sackville, NB

Grade 3 – 3 sessions of Swim to Survive, 1 trip to the Water Fowl Park in Sackville, NB

Grade 4 – 3 sessions of Little Rocks curling, 1 session of Learn to Fish from the Department of Fisheries

Grade 5 – 3 sessions of downhill ski lessons, 1 session geo-caching at Amherst Migratory Bird Sanctuary

Grade 6 – 2 sessions of canoeing, 1 session fishing, 1 overnight camping trip in the school's back field.

The request was broken down by district, and a certain amount has been requested from each district. The total amount requested is **\$6,250**.

District 1 - \$750

District 2 - \$750

District 3 - \$750  
 District 4 - \$750  
 District 5 - \$500  
 District 6 - \$500  
 District 7 - \$750  
 District 8 - \$500  
 District 9 - \$500  
 District 10 - \$500

**IT WAS MOVED by Councillor Welton, seconded by Councillor Kellegrew to deny the Cumberland North Academy funding request for the amount of \$6250.**

**MOTION CARRIED #14-211**

*Parrsboro Spook-o-rama*

This annual Halloween event provides an alternative form of supervised activity for students from Advocate and Parrsboro Schools. They are requesting **\$500**. We have been funding this program annually since 1989. We funded them for \$500 last year, and \$400 for the previous 4 years before that. The funds are typically split evenly between Districts 8 & 10.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Gilbert to provide \$500 (\$250/districts 8 and 10) to the Parrsboro Spook-o-rama.**

**MOTION CARRIED #14-212**

*Oxford Spook-o-rama*

This event is also held annually and participation is usually well over 90%. Last year they had record attendance with 94% of the student population attending. We have funded this event for the past 10 years and they are requesting **\$700** this year. This is the same amount we have funded for the past 4 years. This funding has typically been split between district 6 (\$200) and district 7 (\$500).

**IT WAS MOVED by Councillor Rector, seconded by Councillor Kellegrew to fund the Oxford Spook-o-rama in the amount of \$700 (District 6 - \$200 and District 7 \$500) pending Councillor Baker's approval.**

**MOTION CARRIED #14-213**

*River Hebert High School Spook-a-rama*

**IT WAS MOVED by Councillor McLellan, seconded by Councillor Kellegrew to provide a \$1,000 grant to the River Hebert Spook-o-rama (split thirds from Districts 2, 8, 9).**

**MOTION CARRIED #14-214**

*Advocate District School*

They are requesting **\$1,000** towards their annual Christmas by the Sea Dance and are also asking to hold over \$749 from a grant we gave them last year. The money was to be used for a respite room, which didn't happen. They would like to use the leftover funding for a table tennis table. I will be following up with them before Council next week.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Gilbert to provide a \$400 grant to assist with the costs of the Christmas By the Sea Dance to the Advocate District School.**

**MOTION CARRIED #14-215**

*It was agreed to request further information from the Advocate District School regarding their request to keep the funds remaining from last years grant. Staff will look into the request for keeping funds remaining from a previous grant and report back to Council.*

Oxford Pioneer Heritage Club

This group is asking for **\$2,000** to help with the high cost of oil.

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton to defer the request for \$2,000 for assistance with the cost of oil for the Oxford Pioneer Heritage Club to the next Council session to allow Councillor Baker an opportunity to participate in the discussion.**

**MOTION CARRIED #14-216**

Youth on the Move

**IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton, to provide funding in the amount of \$2,000 from grant to Organizations funds for the Youth on the Move program.**

**MOTION CARRIED #14-217**

- 6.2 Thinker's Lodge Society – Update – This information was provided to Council. The formal agreement will be signed once they are registered at the Registry of Joint stock which is anticipated to take place in November.

- 6.3 Grant to Organization – Leicester Cemetery Society – Requesting \$3,000  
Councillor Welton declared a conflict of interest at this point.

**IT WAS MOVED by Councillor Gillis, seconded by Councillor Rector, to provide \$1,500 from Districts 2, 3, and 7 to the Leicester Cemetery Society.**

**MOTION DEFEATED #14-218**

- 6.4 Regional Chairs Committee Report – Provided as information.
- 6.5 Association of Municipal Administrators Conference Report – Provided as information.
- 6.6 Police Chiefs/Commissions/Board Conference Report – Provided as information.
- 6.7 November Council Meeting(s) - It was agreed to hold the November meeting on November 19<sup>th</sup>, 2014 and the December meeting on December 3, 2014.
- 6.8 Correspondence from Concerned Citizens regarding windfarm – Council received correspondence yesterday from opponents to the John Black Road Wind Farm. This correspondence will be forwarded to the appropriate staff for action and reply.
- 6.9 Cumberland County Blues Funding Request - A presentation was provided regarding this subject at the October 1, 2014 Council session. Cumberland County Cool Blues are requesting funding to assist the operation of their team.

**IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Kellegrew to provide a \$5,000 from Grants to Organizations to the Cumberland County Blues.**

**MOTION CARRIED #14-219**

- 6.10 Wentworth School Sustainability Association- Mrs. Andrea Rushton advised that the FOIPOP request was received and noted there are inconsistencies in the report and no

in-depth resources were used to compile the reports. Mrs. Rushton feels it was created in haste and the potential effects on lives were never considered.

The Association was provided a presentation on Hub Model Schools last evening and were told they would be required to raise the complete funding of the Hub school each year (approximately ¼ of a million dollars). The Wentworth School Sustainability Association is requesting a letter be forwarded to the Minister of Education to request clarification of what is meant in the viability and sustainability criteria of the guidelines.

**IT WAS MOVED by Councillor Kellegrew, seconded by Deputy Warden Smith to forward a letter to the Minister of Education, copied to CCRSB and both MLA's, requesting clarification of what is meant in the viability and sustainability criteria of the guidelines.**

**MOTION CARRIED #14-220**

6.11 Nominating Committee Report

**IT WAS MOVED by Councillor Kellegrew, seconded by Councillor Gilbert, to ratify the report of the Nominating Committee and approve the nominations of Craig McCormick and Rob Faulkner as Audit Committee members.**

**MOTION CARRIED #14-221**

**7. INFORMATION ITEMS**

- 7.1 Preparing for Flooding in Tantramar Marsh Public Session – Provided as information. Mr. Ferguson encouraged Councillors to attend this session.
- 7.2 Warden and Deputy Warden Policy- Councillors were asked to review this Policy as the Deputy Warden Election will take place at the first Council session in November.
- 7.3 Remembering Canada's Heroes – Councillor Gilbert advised he attended one of these sessions and was impressed with the event.
- 7.4 Audit Committee – Deputy Warden Smith advised a report will be forthcoming on the most recent audit committee and that the management letter has been reviewed.

All Councillors were encouraged to attend the Fiscal Review meeting being held next Tuesday, in Truro at 10 a.m.

**8. ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 3:45 p.m. and The Queen was sung.

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Warden Keith Hunter

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Municipal Clerk Brenda Moore