

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

Warden Hunter called the September 21, 2016, Council session of the Municipality of the County of Cumberland to Order at 2:00 p.m. The meeting was held at the E. D. Fullerton Municipal Building. O'Canada was sung.

1.2 Roll Call

Municipal Clerk/Records Manager Brenda Moore, called the roll with the following Councillors present: Councillor Smith, Councillor Kellegrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Deputy Warden Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams, and Councillor Jackson.

Staff present: Rennie Bugley, CAO; Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Scott Munro, Manager of Parks and Facilities.

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

The agenda was approved with the following addition(s)/deletion(s):

Addition(s):

- 3.6 RFP for Land Use By-Law/Municipal Planning Strategy Review.
- 6.9a Tree Problem
- 7.4 Revenue and Expenditure Report
- 6.12 Community Dev Grants

3.4 was moved ahead of 2.4

2.2 Approval of Minutes July 6, 2016

The minutes of the September 7, 2016 Council session were approved with the correction in 7.3 of the spelling of Mr. Dauphnee's name.

2.3 Business Arising from the September 7, 2016 Council Session

The Business Arising was reviewed and Council was brought up to date on the status of the list.

2.4 Delegations, Presentations, Petitions, Proclamations

Sgt. Keith MacKinnon, District Commander, and Sgt. Dwayne Loppie, from the Springhill detachment of the RCMP made a presentation to council as an update on some new initiatives they are introducing. An anti-bullying program in the school system and an ATV safety promotion are a couple of them.

2.5 Public HearingsDangerous and Unsightly, 7 Maple Street, Springhill, NS

Warden Hunter called the Public Hearing to Order at 2:42 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly provided a verbal report to accompany the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:44 p.m.

IT WAS MOVED by Councillor Baker, seconded by Councillor Rector, that Council order demolition of the house and removal of all debris from the property at 7 Maple Street, Springhill, AAN 04992849, to an approved facility by September 22, 2016.

MOTION CARRIED #16-186

(i) Dangerous and Unsightly, 87 Pumping Station Road, NS

Warden Hunter called the Public Hearing to Order at 2:45 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly, provided a verbal report to go along with the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:46 p.m.

IT WAS MOVED by Councillor Williams, seconded by Councillor Welton, that Council order demolition of the trailer, as well as the removal of all debris from the property at 87 Pumping Station Road, AAN 09531793, to an approved facility by October 31, 2016.

MOTION CARRIED #16-187

(ii) Dangerous and Unsightly, 620 Chapman Settlement Road, NS

Warden Hunter called the Public Hearing to Order at 2:47 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly provided a verbal report to go along with the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:48 p.m.

IT WAS MOVED by Councillor Rector, seconded by Councillor Fletcher, that Council order demolition of the house and outbuildings, as well as the removal of all debris from the property at 620 Chapman Settlement Road, AAN 05400953, to an approved facility by September 28, 2016.

MOTION CARRIED #16-188

(iv) Dangerous and Unsightly, 1067 Gulf Shore Road, NS

Warden Hunter called the Public Hearing to Order at 2:48 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly, provided a verbal report to go along with the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. Hearing none, Warden Hunter closed the hearing at 2:49 p.m.

IT WAS MOVED by Councillor Fletcher, seconded by Councillor Welton that Council order demolition of the house, as well as the removal of all debris from the property at 1067 Gulf Shore Road, AAN 04203844, to an approved facility by September 28, 2016.

MOTION CARRIED #16-189

(v) Dangerous and Unsightly, 15098 Hwy 6, Wallace Bridge, NS

Warden Hunter called the Public Hearing to Order at 2:50 p.m.

Ronald Moore, Administrator of Dangerous and Unsightly, provided a verbal report to go along with the written report and photos included in the Council package.

Warden Hunter asked for questions from the property owner or representative of the property owner, Council and the gallery. The property owner Paul Baker spoke to Council stating that it is not unsafe as the windows and doors are covered up and there is no garbage. He asked for one year to repair the building. Warden Hunter closed the hearing at 3:00 p.m.

IT WAS MOVED by Councillor Welton, seconded by Councillor Williams, to order demolition of the structure, as well as the removal of all debris from the property at 15098 Hwy 6, Wallace Bridge, NS, AAN 04796071, to an approved facility by September 28, 2016.

MOTION CARRIED #16-190

3. **STRATEGIC PRIORITIES ISSUES**

3.1 Fire Protection Services Strategic Plan

It was agreed to consider additional meetings of council after the election to deal with the Fire Protection Service Strategy and other strategic issues

3.2 Fire Protection Services Organization Structure / Standards / Funding

An email containing Councillor Fletcher's thoughts on the regional meeting he attended regarding Fire Protection Services priorities, strategies, standards, structure, etc., is included and we will ask for additional updates at our meeting. Councillor Williams added that two speakers from Ontario spoke and indicated that Mike Carter and Cumberland County are far ahead of the curve with fire service.

3.3 Cumberland Business Connector Agreement

This issue was discussed at the September 7, 2016 and September 21, 2016 In Camera meetings.

IT WAS MOVED by Councillor Deputy Warden Gilbert, seconded by Councillor Fletcher, to approve the agreement as presented and authorize the CAO and Warden to execute this agreement.

MOTION CARRIED #16-191

3.4 Pugwash Waterfront Development RFP

If Council agrees, a motion to provide 2017/2018 funding to this project will be approved.

IT WAS MOVED by Councillor Gillis, seconded by Councillor Welton, to confirm \$25,000 municipal funding for Pugwash Waterfront Development Detailed Design and Costing be included in the 2017/2018 budget and to send a letter to ACOA confirming the funding commitment.

MOTION CARRIED #16-192

3.5 Parrsboro Transition /CAO PDP Update

The CAO spoke to the transition document included in your meeting material which provides information on the Letter of Intent Initiatives, Administrative Tasks, Service Center Decisions and Governance Issues.

3.6 LUB/MPS Review

IT WAS MOVED by Councillor Kellegrew, seconded by Councillor McLellan to award the contract to perform the Land Use By-Law / Municipal Planning Strategy Review to Upland Planning and Design Studio with a project budget limit of \$166,980 including HST.

MOTION CARRIED #16-193

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 UNSM Resolution Process

The UNSM is requesting input on the revised resolutions process on or before October 28, 2016. They have identified this issue as having high priority status. The email in your package includes the rationale for a more focused process, the impact thereof and the highlights of the document. The document itself was forwarded to all members.

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

There are no organizational policy/by-law issues for today's meeting.

6. **BUSINESS ISSUES**

6.1 Dr. Carson and Marion Murray Community Center

The summer report that includes facility usage, event highlights, programs, grant projects, facility upgrades and upcoming events is included in the meeting materials. The importance of the Center to all County residents is apparent.

6.2 Dangerous and Unsightly Report

This report was provided for the review of Council.

6.3 Report on Fire Marque Services

This report is included in your meeting materials. The report also indicates that the next step is the execution of an agreement with Fire Marque. A copy of an example contract has been provided. Staff will draft an agreement and bring it back to the next council meeting for discussion.

6.4 Pugwash Fire In Shore Rescue Boat

The Pugwash Fire Department has indicated that there is a need for a rescue boat and are requesting that Council cost share up to \$45,000. Mike will do more research and bring this issue back to council in the future.

6.5 CAO Advisory Committee

The minutes of the September 1, 2016 CAO Advisory Committee meeting are included.

6.6 FCM/Canada 150 Community Leaders

The FCM is launching the Canada 150 Community Leaders network and inviting Council to designate one or more leaders from the County. These individuals can be Councillors or prominent community leaders. More information is available at www.fcm.ca/Canada150.

6.7 Ice Rental Fees

CAO Darrell White has indicated that Oxford has developed a plan to address the rink situation and they will not require financial assistance. Their plan includes cost control initiatives.

A report from Scott Munro, Parks and Facilities Manager, indicated that the Community Center ice rental fees received from youth programs totalled \$57,104, \$48,053 and \$52,619 for the last 3 fiscal years respectively. It was agreed to wait until next year and see if and how the free ice time at the Amherst rink affects the Community Centre ice rentals before making any changes to the fees.

6.8 Public Libraries Report

The September 2016 Report including information on the Summer Reading Club 2015, 100 Women Who Care Cumberland, the 2015/2016 Annual Report and Statistics information is in your materials.

6.9 Bear Nuisance Problem

A report from our Solid Waste Management Administrator is included. The report includes options for addressing bear nuisance problems in particular from the Malagash North Shore Road area.

IT WAS MOVED by Councillor Rector, seconded by Councillor Baker, that correspondence be sent to the Department of Natural Resources and local MLA's to encourage initiation of a spring bear hunt in Cumberland County.

MOTION CARRIED #16-194

6.9(a) Tree Problem

IT WAS MOVED by Councillor Rector, seconded by Councillor Kellegrew, that correspondence be sent to John McAllister and Buffy White of Department of Transportation and Infrastructure Renewal asking they remove the trees encroaching on the intersection of Highway 321 and Wyvern Road.

MOTION CARRIED #16-195

6.10 Canine Control/By-Law Enforcement Report

This report was provided for the review of Council.

6.11 Tantramar Community Radio

It was the consensus of Council to ask staff to apprise them of our grant program and advise them to apply for assistance through the Municipalities grant program.

6.12 Grants

IT WAS MOVED by Councillor Welton, seconded by Councillor Baker to approve a Local Grant in the amount of \$1050 for the Malagash and Area Development Association to be paid from District 5 funds.

MOTION CARRIED #16-196

7. **INFORMATION ITEMS**

7.1 Letters of Appreciation

Letters of appreciation received from grant recipients are included for Council's review.

7.2 Municipal Finance Corporation

The September 2016 quarterly newsletter is included for your information.

7.3 UNSM Staff Responsibility Changes

A memo from Betty MacDonald, UNSM Executive Director, detailing changes in responsibilities that will refocus resources is included for Councils information.

7.4 Revenue and Expenditure Report

Andrew MacDonald, Director of Finance provided a Revenue and Expenditure Report for the fiscal period ending June 30, 2016, and reviewed the first page with Council. He suggested he will field questions at the next Council meeting after they have reviewed the remainder of the report.

8. **ADJOURNMENT**

8.1 The Queen

The meeting was adjourned at 3:55 p.m. and The Queen was sung.

Warden Keith Hunter

Municipal Clerk Brenda Moore