

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

Warden Al Gillis called the September 19, 2018 Council session of the Municipality of the County of Cumberland to Order at 6:00 p.m. The meeting was held in the council chambers of the E.D. Fullerton Municipal Building, Upper Nappan. O'Canada was sung.

1.2 Roll Call

Municipal Clerk Brenda Moore, called the roll with the following Councillors present: Councillor Porter, Councillor Chase, Deputy Warden van Vulpen, Warden Gillis, Councillor Welton, Councillor Palmer, Councillor Rector, Councillor Gilbert, Councillor McLellan, Councillor Fletcher, Councillor Williams, Councillor Jackson, and Councillor Rafuse.

Staff present: Rennie Bugley, CAO; Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, director of Engineering and Public Works; Michelle Byers, Community Economic Development Officer.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 The agenda was approved with the following additions and deletions:

Additions: 3.1 Capital Budget
 3.2 Hydraulic Fracturing

2.2 Approval of Minutes of September 5, 2018 Council meeting.

IT WAS MOVED by Councillor Fletcher seconded by Deputy Warden van Vulpen to approve the minutes of the September 5, 2018 Council meeting.

MOTION CARRIED #18-163

2.3 Action List from the June 6, 2018 Council meeting and On-Going Action List

The Action Lists were reviewed and Council was brought up to date on the status of the items.

2.4 Delegations, Presentations, Petitions

There are no delegations or presentations for today's meeting

2.5 Public Hearings

(i) Dangerous and Unsightly Premise
 3 Fir Street, Springhill, AAN 03113957, PID 25228578

Warden Gillis called the Public Hearing to order at 6:10 p.m.

The Director of Engineering and Operations provided a verbal report to go along with the report and photo's included in the power point presentation.

Warden Gillis called for questions from the property owner, representatives of the property owner or Council.

After responding to questions from Councillor Porter and Deputy Warden van Vulpen, Warden Gillis closed the hearing at 6:12 p.m.

IT WAS MOVED by Councillor Jackson and seconded by Councillor Williams to order the demolition of the house at 3 Fir Street, Springhill, AAN 03113957, PID 25228578 and removal of all debris to an approved facility by October 17, 2018.

MOTION CARRIED #18-164

(ii) Dangerous and Unsightly Premise
 58 Victoria Street, Parrsboro, AAN 05027691, PID 25221185

Warden Gillis called the Public Hearing to order at 6:13 p.m.

The Director of Engineering and Operations provided a verbal report to go along with the report and photo's included in the power point presentation.

Warden Gillis called for questions from the property owner, representatives of the property owner or Council.

The property owner was in attendance and indicated she intends to repair the structure immediately. Warden Gillis closed the hearing at 6:18 p.m.

IT WAS MOVED by Councillor McLellan seconded by Councillor Jackson that a demolition order not be issued for the house at 58 Victoria Street, Parrsboro, AAN 05027691, PID 25221185; and to allow the property owner 4 weeks to undertake sufficient repairs.

MOTION CARRIED #18-165

IT WAS MOVED by Councillor Jackson seconded by Councillor Porter that the By-Law Enforcement Officer check in 4 weeks to ensure the repairs are being done on the house at 58 Victoria Street, Parrsboro, AAN 05027691, PID 25221185.

MOTION CARRIED #18-166

3. STRATEGIC PRIORITIES ISSUES

3.1 Capital Budget

IT WAS MOVED BY Deputy Warden van Vulpen seconded by Councillor Fletcher to increase the Capital Budget by \$1.7 million to enable 100% of the streetlight project to be completed. This project is to be funded by Gas Tax Funds.

MOTION CARRIED #18-167

3.2 Hydraulic Fracturing

IT WAS MOVED by Councillor Gilbert seconded by Councillor Rector to approve the proposal to have staff break the Report of the Nova Scotia Independent Review Panel on Hydraulic Fracturing into 10 or 12 sections; and to include those sections in the Council meeting Information Packages and Agendas for discussion over the next 6 to 8 months.

MOTION CARRIED #18-168

4. MAJOR ORGANIZATIONAL ISSUES

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

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

5.1 Flag Policy

It was agreed to defer this to the next Council meeting to allow staff time to research the cost of installing the additional flag poles.

6. BUSINESS ISSUES

6.1 Friends of the Margaret King School Society Property

IT WAS MOVED by Councillor Porter seconded by Councillor Rector to accept the deed and transfer of ownership for of a parcel of land in Pugwash Junction containing a monument marking the location of the Margaret King School from the Margaret King School Society.

MOTION CARRIED #18-169

6.2 Proclamation – Right To Know Week

Warden Gillis proclaimed the week of September 24th to 30th, 2018 as Right to Know Week.

6.3 Tax Sale Write Off List

IT WAS MOVED by Councillor Gilbert seconded by Councillor Welton to write off the balances of 80 tax accounts with a total value of \$1,258,366.84.

MOTION CARRIED #18-170

6.4 Tax Collection Report for July, 2018

A tax Collection report for July, 2018 was included in the meeting material.

6.5 Tax Collection Report for August, 2018

A tax Collection report for August, 2018 was included in the meeting material.

6.6 Develop NS Update

Information regarding the mandate of Develop Nova Scotia, the new provincial Crown Corporation was included in the meeting material.

6.7 Door Knob Hangers – Water Disconnections

A memo was included in the meeting material regarding a newly implemented “door hanger program”.

6.8 July and August Project Facilitator Report

Taylor Redmond’s Project Facilitator reports for the months of July and August were included in the meeting material.

Council requested a letter be sent to Dalhousie to thank them for the work the students did on the Ward Brook Falls project.

7. INFORMATION ITEMS

There are no information items for today’s meeting

8. ADJOURNMENT

8.1 The Queen

The meeting was adjourned at 6:45 p.m. The Queen was sung.

Warden Alison Gillis

Municipal Clerk Brenda Moore

