

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

Warden Al Gillis called the January 23, 2019 Council session of the Municipality of the County of Cumberland to Order at 4:30 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 Marlon Chase, Deputy Warden Joe Van Vulpen, Warden Al Gillis, Councillor Welton, Councillor Barb Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Councillor Don Fletcher, Councillor Doug Williams, and Councillor Norman Rafuse.

Absent with regrets: Councillor Paul Porter; Councillor Maryanne Jackson

Staff present: Rennie Bugley, Chief Administrative Officer; Steve Ferguson, Director of Community Development; Andrew MacDonald, Director of Finance; Justin Waugh-Cress, Director of Engineering and Operations; Nelson Bezanson, Municipal Planner, Ron Moore, By-Law Enforcement and Solid Waste Administrator, and Shelley Hoeg Communications Officer/Executive Assistant to the CAO, and Brenda Moore who recorded the meeting.

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

The agenda was approved with the following additions:

6.1 Southampton Fire Hall Bathrooms.

2.2 Approval of the Minutes of the December 19, 2018 Council Meeting

IT WAS MOVED BY Councillor Chase seconded by Councillor Williams to approve the minutes of the December 19, 2018 meeting.

MOTION CARRIED #19-011

2.3 Action List from the December 19, 2018 Council Meeting

There was no action list in the meeting material.

2.4 Delegations, Presentations, Petitions

There are no Delegations or Presentations for today's meeting.

2.5 Public Hearing(s)

There are no Public Hearings for today's meeting.

3. STRATEGIC PRIORITIES ISSUES**3.1 Governance Program and Services Review**

The binder on Programs and Services was distributed at the December 12, 2018 Council meeting this will provide a portion of the material for the meeting along with the meeting material sent out.

Prior to beginning the Governance Review Warden Gillis invited Mayor Christine Blair and CAO Rob Simonds from the County of Colchester to discuss the Mayor vs Warden system of Council governance. A brief period for questions and discussion followed.

Boundary Review

Nelson Bezanson, Municipal Planner was in attendance to receive direction from Council regarding the upcoming Boundary Review. Nelson clarified the UARB expectations regarding the decision of Mayor Vs Warden, number of councillors and district boundaries. There was discussion on how much public engagement Council wished to have.

It was the consensus of Council that there would be 7 meetings held to consult with the public on the boundary review and the Mayor vs Warden system.

Government Indicators Survey

It was the consensus of Council to have Municipal Affairs come to council and discuss the Government Indicators Survey questionnaire.

3.2 Transfer Stations/Solid Waste Management Services

Ron Moore, By-Law Enforcement/Solid Waste Administrator, and Stephen Rayworth, CJSMA Solid Waste Manager were on hand to answer questions in regard to the information provided in the meeting materials. Council discussed various options available regarding the transfer stations.

The meeting temporarily adjourned at 6:10 p.m.

The meeting reconvened at 6:55 p.m.

Upon reconvening Council voted on various options as follows:

Closing Transfer Stations

There was no consensus of Council to close the transfer stations.

Maintaining the Transfer Station Status Quo

There was no consensus of Council to maintain the status quo regarding the transfer stations.

Options for Cost Recovery

It was the consensus of Council to direct staff to calculate the area rates required in Districts 4, 9, and 10 to recover the cost of operating the transfer station in each district.

3.2(ii) Changes to Management of C&D Materials ,

The Nova Scotia Department of Environment Discussion Paper, Construction and Demolition Materials Management, was included in the meeting material. It was pointed out that if these changes are put into effect there is potential for significant operating cost increases for the transfer stations as well as a possible reduction in the material that residents will be permitted to drop there

Weekly Organics Collection Cottage Lanes in Districts 3, 4, and 5

There was no consensus of Council to provide weekly organic collection for the cottage lanes in districts 3, 4, and 5 from Victoria Day to Thanksgiving

Fall Special Collection (3.2(v))

There was no consensus of Council to provide a special fall collection.

County Wide Weekly Organics 3.2(vi)

There was no consensus of Council to provide county-wide weekly organic collection.

Spring Special Collection

It was the consensus of Council to retain the County wide spring collection.

It was the consensus of Council to direct staff to enter into discussions with the Towns of Oxford and Amherst, and CJSMA to discuss the creation of one county-wide Solid Waste Management Service, including contract and by-law administration, illegal dumping and other services as appropriate.

4. MAJOR ORGANIZATIONAL ISSUES

4.1 Discussion on Wheeler Report

Stephen Ferguson, Director of Community Development reviewed Chapter 5 of the report for Council.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

There are no organizational policy/bylaw issues for today's meeting.

6. BUSINESS ISSUES

6.1 Southampton Fire Hall Bathrooms.

It was agreed this item will be on the agenda for February 6, 2019 to allow staff to present a plan to complete this project.

7. INFORMATION ITEMS

There are no information items for today's meeting.

8. ADJOURNMENT

8.1 The Queen

The meeting was adjourned at 7:29 p.m. The Queen was sung.

Warden Allison Gillis

Municipal Clerk Brenda Moore