

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

Warden Al Gillis called the June 5, 2019 Council session of the Municipality of the County of Cumberland to Order at 5:00 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 Paul Porter, Deputy Warden Joe Van Vulpen, Warden Allison Gillis, Councillor Lynne Welton, Councillor Barbara Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Mike McLellan, Councillor Doug Williams, Councillor Maryanne Jackson and Councillor Norman Rafuse.

Absent: Councillor Don Fletcher, and Councillor Marlon Chase.

Staff present: Rennie Bugley, Chief Administrative Officer; Andrew MacDonald, Director of Finance; Stephen Ferguson, Director of community Development, Justin Waugh-Cress, Director of Engineering and Public Works; Michelle Byers, Community Economic Development Coordinator; Eric Levy, Manager of Organizational Development & Innovation; and Brenda Moore, Municipal Clerk who recorded the meeting.

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

The agenda was approved with the following additions:

- 6.16 Pride Week Proclamation
- 6.17 Cumberland YMCA Annual General Meeting
- 6.18 Cumberland ATV Association Tour/Ride

2.2 Approval of Minutes of May 1, 2019 Council meeting.

IT WAS MOVED by Councillor Rector seconded by Councillor Rafuse to approve the minutes of the May 1, 2019 Council meeting.

MOTION CARRIED #19-097

2.3 Action List(s) from May 1, 2019 Council meeting.

The Action Lists were reviewed.

2.4 Delegations, Presentations, Petitions

There are no delegations, presentations or petitions for today's meeting.

3. STRATEGIC PRIORITIES ISSUES

There are no public hearings for today's meeting.

4. MAJOR ORGANIZATIONAL ISSUES**4.1 Library Funding Model**

There was discussion regarding correspondence from the Deputy Minister of Communities, Culture and Heritage regarding the new funding model for Library funding which will not take effect until 2020/2021.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES5.1 Rezoning/Proposed Amendment to the Land Use Bylaw

IT WAS MOVED by Councillor Gilbert seconded by Councillor Welton to approve first reading of the proposed amendment to Schedule A of the Land Use Bylaw, changing the zoning of PID 25480625 from Rural Industrial (IRur) to Rural Resource (Rsrc) and to hold the public meeting on July 3, 2019 followed by the second reading.

MOTION CARRIED #19-098

5.2 Vendor Bylaw Needs Assessment / Use of Municipal Property for Private Business

The former Town of Parrsboro had a Trade and Licensing Bylaw and the rest of the Municipality of Cumberland does not. Staff is requesting direction on whether council feels a need for a Vendors Bylaw and whether Council would like to encourage or discourage mobile businesses in the Municipality.

It was the direction of Council that staff research and be prepared to make recommendations to Council regarding a by-law to govern mobile vendors in the county.

6. BUSINESS ISSUES6.1 Sunset Borrowing Guarantee

IT WAS MOVED by Deputy Warden van Vulpen seconded by Councillor Williams to approve a borrowing resolution in the amount of \$120,000 for Sunset Community to purchase the building in Oxford in which they currently operate a social enterprise.

MOTION CARRIED #19-099

6.2 East Cumberland Lodge – Amendment to the Instrument of Incorporation

IT WAS MOVED by Councillor Palmer seconded by Councillor Welton to approve the following amendment to the Cumberland Senior Care Corporation's Instrument of Incorporation *Section 2, paragraph 1:*

2. (1) The Corporation shall consist of up to eight (8), but not less than six (6) members appointed by the Council at least three (3) of whom shall be appointed from citizens of the Municipality of the County of Cumberland other than Council members.

MOTION CARRIED #19-100

6.3 Fire Service Review Project Steering Committee

Information regarding the Fire Service Review Project Steering Committee and a bulletin from that Committee was included in the meeting material for discussion.

6.4 Bridge Naming

IT WAS MOVED by Councillor Gilbert seconded by Councillor Rector to request Nova Scotia Department of Transportation and Infrastructure Renewal rename the Rainbow Bridge the Roger S. Bacon Bridge.

MOTION CARRIED #19-101

- 6.5 Cumberland Region Tourism Development Strategy 2019/2022 Adoption
IT WAS MOVED by Councillor Jackson seconded by Deputy Warden van Vulpen to adopt the Cumberland Region Tourism Development Strategy 2019/2022.

MOTION CARRIED #19-102

- 6.6 Application for Flying a Community Organization Flag
IT WAS MOVED by Councillor Williams seconded by Councillor Jackson to approve a request to fly the Pride Flag at our 3 service centres June 11th to 17th, 2019

MOTION CARRIED #19-103

- 6.7 Grant Request(s)
IT WAS MOVED by Councillor Palmer seconded by Councillor Williams to provide a grant in the amount of \$1,300 to Victoria's Quilts Canada, Tantramar Branch. To be funded from Regional Grants Funds.

MOTION CARRIED #19-104

IT WAS MOVED by Councillor Rafuse seconded by Councillor Williams to provide a grant in the amount of \$3,000 to the Parrsboro Band Association. Funds to come from Regional Grant Funds.

**Disbursement: District 8 - \$1,000
 District 10 - \$1,000
 District 13 - \$1,000**

MOTION CARRIED #19-105

IT WAS MOVED by Councillor van Vulpen seconded by Councillor Palmer to provide a grant in the amount of \$1,402. to the Wentworth Community Development Association from District 6 Local Grant Funds.

MOTION CARRIED #19-106

IT WAS MOVED by Councillor Jackson seconded by Councillor Williams to provide a grant in the amount of \$600 to the Springhill 2011 Lions Club Fill the Bookbag initiative from Local Grant Funds.

**Disbursement: District 8 - \$200
 District 11 - \$200
 District 12 - \$200**

MOTION CARRIED #19-107

IT WAS moved by Councillor Jackson seconded by Councillor Rafuse to reject the application for a Regional Grant from the Malagash Bible Camp Association.

MOTION CARRIED #19-108

IT WAS MOVED by Councillor McLellan seconded by Councillor Rector to award \$1,000 from the District 5 District Grant Funds to the Malagash Bible Camp Association to assist with the cost of installing a new sign.

MOTION CARRIED #19-109

6.8 Remittal Request(s)

IT WAS MOVED by Councillor Gilbert seconded by Councillor Rector to provide a remittal in the amount of \$3,144.45 to remove the principal balance of \$1,974.24 and \$1,170.21 of accrued interest on the following inactive or updated accounts:

| AAN | Civic Address | |
|---------------|--------------------------|---------------------|
| Amount | | |
| 4187407 | 155 McGee St Springhill | Inactivated by PVSC |
| 65.67 | | |
| 7517165 | Lot 85-4 North Port | inactivated by PVSC |
| 88.84 | | |
| 7516444 | Kolbec, Land | inactivated by PVSC |
| 126.58 | | |
| 10448573 | Private Row, Maccan | inactivated by PVSC |
| 3.06 | | |
| 10448591 | Private Row, Maccan | inactivated by PVSC |
| 3.06 | | |
| 7420501 | Lr Wentworth, Wentworth | inactivated by PVSC |
| 9.05 | | |
| 5560365 | 154 Jenks Aye, Parrsboro | Assessed |
| 9.78 | | inaccurately |
| 7488599 | 288 Mill St Parrsboro | Assessed |
| 9.78 | | inaccurately |
| 10703433 | Advocate, Land | inactivated by PVSC |
| 41.31 | | |
| 6162924 | N Wallace, North Wallace | inactivated by PVSC |
| 16.94 | | |
| 7416466 | Westchester, Westchester | inactivated by PVSC |
| 42.58 | | |
| 5309123 | Nappan, Upper Nappan | inactivated by PVSC |
| 2,127.80 | | |

Total \$3,144.45

MOTION CARRIED #19-110

6.9 Highspeed Internet Project Update

A memo including an update regarding the highspeed internet project in collaboration with Colchester County was included in the meeting material.

6.10 Learn 2 Lead Program Information

A memo from Recreation and Physical Activity staff regarding the Learn to Lead Program was included in the meeting material.

6.11 Tax Collection Report

Tax Collection Reports for the months of March and April 2019 were included in the meeting material. A tax sale update document was also placed in Councillor`s mailboxes.

- 6.12 2019/2020 Tax Levy
A memo outlining the 2019/2020 Tax Levy was included in the meeting material.
- 6.13 Cape d'Or and Glooscap Campground MOU's with Cliffs of Fundy
IT WAS MOVED by Councillor Gilbert seconded by Councillor Rafuse to approve the Memorandum of Understanding between the Municipality of the County of Cumberland and the Cliffs of Fundy Geopark Society to enable Cape d'Or to become official geosite promoted within the Geopark, and to authorize the CAO and the Warden to execute the MOU.

MEMORANDUM OF UNDERSTANDING

Between

Municipality of Cumberland

And

Cliffs of Fundy Geopark Society

THIS MEMORANDUM OF UNDERSTANDING (MDU) is entered into as of _____ to confirm the inclusion and promotion of Cape d'Or as part of the Cliffs of Fundy Geopark:

1. Municipality of Cumberland will allow public access to Cape d'Or by visitors to the Cliffs of Fundy Geopark.
2. Municipality of Cumberland will respect provincial and national laws relating to the protection of geological heritage.
3. Municipality of Cumberland has a willingness to incorporate Geopark signage to promote Cape d'Or as part of the Cliffs of Fundy Geopark.
4. Municipality of Cumberland will respect and adhere to established brand standards for the Cliffs of Fundy Geopark when promoting the Geopark.
5. Cliffs of Fundy Geopark will respect and adhere to established brand standards when promoting the Municipality of Cumberland and Cape d'Or's involvement in the Geopark.
6. Cliffs of Fundy Geopark hereby expressly acknowledges and agrees that the Municipality of Cumberland by signing this Memorandum of Understanding:
 - (a) does not diminish or impair in any way the Municipality's authority to manage or control the site in whole or in part;
 - (b) does not impose any obligation upon the Municipality of Cumberland nor is it a commitment by the Municipality of Cumberland to expend funds for any purpose; and
 - (c) does not operate to expose the Municipality of Cumberland to any liability should it withdraw its lands, or any portion thereof, from the Cliffs of Fundy Geopark designation, or should its lands be removed, in whole or in part, therefrom.
7. Either party may withdraw from this agreement without penalty or liability upon giving sixty (60) days written notice to the other. In the case of notice to the Municipality of Cumberland it may be satisfactorily given if delivered in writing to the Mayor and in the case of Cliffs of Fundy Geopark Society by delivery to 162 Two Islands Rd, Parrsboro, NS B0M 1S0. The parties below, as legal representatives of the companies of the Municipality of Cumberland and Cliffs of Fundy Geopark Society have executed this agreement (MOU) effective as of the issue date indicated in the first paragraph above.

(Signature) (Printed Name) (Title)
Municipality of Cumberland

(Signature) (Printed Name) (Title)
Cliffs of Fundy Geopark Society

MOTION CARRIED #19-111

IT WAS MOVED by Councillor Rafuse seconded by Councillor Williams to approve the Memorandum of Understanding between the Municipality of the County of Cumberland and the Cliffs of Fundy Geopark Society to enable Clarke Head to become official geosite promoted within the Geopark, and to authorize the CAO and the Warden to execute the MOU.

MEMORANDUM OF UNDERSTANDING

Between
Municipality of Cumberland
And
Cliffs of Fundy Geopark Society

THIS MEMORANDUM OF UNDERSTANDING (MOU) is entered into as of ____ to confirm the inclusion and promotion of Clarke Head as part of the Cliffs of Fundy Geopark:

1. Municipality of Cumberland will allow public access to Clarke Head via the Glooscap Campground, by visitors to the Cliffs of Fundy Geopark.
2. Municipality of Cumberland will respect provincial and national laws relating to the protection of geological heritage.
3. Municipality of Cumberland has a willingness to incorporate Geopark signage to promote Clarke Head as part of the Cliffs of Fundy Geopark.
4. Municipality of Cumberland will respect and adhere to established brand standards for the Cliffs of Fundy Geopark when promoting the Geopark.
5. Cliffs of Fundy Geopark will respect and adhere to established brand standards when promoting the Municipality of Cumberland and Glooscap Campgrounds involvement in the Geopark.
6. Cliffs of Fundy Geopark hereby expressly acknowledges and agrees that the Municipality of Cumberland by signing this Memorandum of Understanding:
 - (a) does not diminish or impair in any way the Municipality’s authority to manage or control the site in whole or in part;
 - (b) does not impose any obligation upon the Municipality of Cumberland nor is it a commitment by the Municipality of Cumberland to expend funds for any purpose; and
 - (c) does not operate to expose the Municipality of Cumberland to any liability should it withdraw its lands, or any portion thereof, from the Cliffs of Fundy Geopark designation, or should its lands be removed, in whole or in part, therefrom.
7. Either party may withdraw from this agreement without penalty or liability upon giving sixty (60) days written notice to the other. In the case of notice to the Municipality of Cumberland it may be satisfactorily given if delivered in writing to the Mayor and in the case of Cliffs of Fundy Geopark Society by delivery to 162 Two Islands Rd, Parrsboro, NS B0M 1S0. The parties below, as legal representatives of the companies of the Municipality of Cumberland and Cliffs of Fundy Geopark Society have executed this agreement (MOU) effective as of the issue date indicated in the first paragraph above.

(Signature) (Printed Name) (Title)
Municipality of Cumberland

(Signature) (Printed Name) (Title)
Cliffs of Fundy Geopark Society

MOTION CARRIED #19-112

IT WAS MOVED by Councillor Porter seconded by Councillor Welton that Council formally declare Climate Change an emergency in the Municipality of the County of Cumberland.

MOTION CARRIED #19-113

6.15 Notice of Surplus Property – 23 Perry Road

IT WAS MOVED by Councillor Rector seconded by Deputy Warden van Vulpen to advise Housing Nova Scotia the County of Cumberland has no municipal interest in the surplus property located at 23 Perry Road, Westchester, N.S.

MOTION CARRIED #19-114

6.16 Pride Week Proclamation

Warden Gillis read the following proclamation:

Municipality of Cumberland Pride Week

June 9th – June 15th, 2019

Whereas diversity in sexual and gender identity represents a positive contribution to society, and is therefore a matter for pride and celebration; and

Whereas LGBTQ2+ people are vital contributors to all and various communities in the Municipality of the County of Cumberland; and

Whereas LGBTQ2+ people continue to face social intolerance and systemic barriers in these same communities; and

Whereas LGBTQ2+ people work to redress these injustices and to support healthy strong communities;

Now Therefore, I, Warden Allison Gillis, do hereby proclaim June 9th to June 15th, 2019, to be "Pride Week" in the Municipality of the County of Cumberland.

DATED at Upper Nappan this 5th day of June 2019.

6.17 Cumberland YMCA Annual General Meeting

An invitation from the Cumberland YMCA for Councillors to attend their Annual General Meeting was distributed to Councillors.

6.18 Cumberland ATV Association Tour/Ride

The Cumberland ATV Association has invited Councillors to attend a Tour / Ride on

6.19 Special Council Meeting

It was the consensus of Council to hold a Council meeting on June 13, 2019 at 7:30 p.m.

6.20 Parrsboro Sewer Rates

Councillor Rafuse requested that staff look into assistance for those in Parrsboro who will struggle with the increased sewer charge.

Councillor Gilbert requested that correspondence be sent to Municipal Affairs requesting financial assistance through the dissolution process to offset the cost of the sewer installation.

6.21 Recycling

Councillor Welton asked if hard plastics could be put in the garbage instead of recycling since there is no market for them now. We are mandated by the province to divert these articles from the landfill.

7. INFORMATION ITEMS

7.1 NSFM Regional Meeting Minutes

The minutes of the Monday, April 15, 2019 NSFM Regional Meeting were placed in your mailboxes.

7.2 Pride Event

A memo from the Recreation and Physical Activity Coordinator was included in the meeting material regarding our upcoming Pride Event.

8. ADJOURNMENT

8.1 The Queen

The meeting was adjourned at 6:30 p.m. The Queen was sung.

Warden Allison Gillis

Municipal Clerk Brenda Moore