



PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, April 17, 2019

Time: 6:00 p.m.

Place: Council Chambers

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Council Chambers

1. **CALL TO ORDER**
 - 1.1 O' Canada
 - 1.2 Roll Call

2. **ADMINISTRATIVE AND PROCEDURAL ISSUES**
 - 2.1 **Approval of Agenda**
 - 2.2 **Approval of Minutes of the March 20, 2019 Council Meeting**
 - 2.3 **Action List from the March 20, 2019 Council Meeting**
 - 2.5 **Delegations, Presentations, Petitions**
 - 2.6 **Public Hearing(s)**

There are no Public Hearings for today's meeting.

3. **STRATEGIC PRIORITIES ISSUES**
 - 3.1 Transition Projects

Staff will present a list of transition projects and costs that have been completed since April 1, 2015 and a list of those projects that will be completed in the 2019/2020 fiscal year.

Action: Discussion
 - 3.2 Governance Indicators

The CAO and Directors will facilitate a review of the Governance Indicators Questionnaire. We anticipate this review will require 2 to 3 meetings to complete. This review will help to establish organizational priorities.

Action: Complete a portion of the questionnaire
 - 3.3 Financial Sustainability Strategy

A memo summarizing progress made on the Program and Services Review is included in your meeting materials. The chart that summarizes potential cost savings indicates that a decision to support these changes is a very important step to achieve long term financial sustainability.

Action: Discussion
 - 3.4 5 Year Capital Investment Plan/2019/2020 Capital Budget

At the April 10, 2019 budget meeting, Council reviewed the 5 year CIP and the 2019/2020 Capital budget. It was agreed at that meeting that these items would be included on the April 17th meeting agenda for further discussion and approval.

Action: Motion to approve the 5 year CIP AND 2019/2020 Capital Budget

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 Management Without Borders

Staff of the Cumberland Energy Authority will provide Council with the final report of the project undertaken by the Management Without Borders students.

5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**

5.1 Business Improvement Districts

Scott Scheffield of HRM will be on hand to provide information to Council regarding Business Improvement Districts.

Action: Discussion and direction to staff

5.2 Taxi Bylaw Repeal

Staff were directed to draft a bylaw to repeal the Taxi Bylaws of the former Towns of Springhill and Parrsboro. The draft bylaw is included in your meeting package for Council to review and, if they so choose, to approve First Reading.

Action: Motion to approve first reading of the Bylaw to Repeal the Taxi By-Laws of the former Towns of Springhill and Parrsboro.

6. **BUSINESS ISSUES**

6.1 Heritage Advisory Committee

The Municipality has received an application to demolish/modify a municipally registered heritage property. This application must be reviewed by the Heritage Advisory Committee. This committee is required by the "Heritage Property Act" and the Municipality's "Heritage Property By-Law". As this Committee is currently not active, staff are requesting Council appoint members to a Heritage Property Committee.

Action: Council appoints member to a Heritage Property Committee

7. **INFORMATION ITEMS**

There are no information issues for today's meeting.

8. **ADJOURNMENT**

8.1 The Queen