



PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, September 16, 2020

Time: 6:00 p.m.

Place: Zoom Meeting

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ZOOM MEETING

1. CALL TO ORDER

- 1.1 O' Canada
- 1.2 Roll Call

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda

- 2.2
 - i. Approval of the minutes of the May 19, 2020 Budget Meeting
 - ii. Approval of the minutes of the September 2, 2020 Council session
 - iii. Approval of the minutes of the July 22, 2020 Council session

2.3

- i. Action List from July 8, 2020 Council meeting

2.3

- ii. Ongoing Actions from Previous meetings

2.4 Delegations Presentation Petitions

2.5 Public Hearings

2.5 (i) Dangerous/Unsightly Premises – 3076 Hwy 209, West Advocate
AAN 03308421, PID 25195330 Notice on this Public Hearing to consider making an Order to Remedy the condition of the said property has been issued.

Action: Consider motion to approve Order

2.5 (ii) Dangerous/Unsightly Premises – 1660 Hwy 209, New Salem
AAN 03295362, PID 25196148 Notice on this Public Hearing to consider making an Order to Remedy the condition of the said property has been issued.

Action: Consider motion to approve Order

2.5 (iii) MPS/LUB Amendments

Staff have provided a memo outlining this item under item 5.5. Council approved First Reading at a previous meeting. Under this agenda item, Council will hold a Public Hearing and then approve Second Reading under agenda item 5.5(iii)

Action: Conduct Public Hearing

3. **STRATEGIC PRIORITIES ISSUES**

3.1 Tidal Power Industry Announcements

The Federal Government recently announced a total of \$9.5 M in investments in Canada's Tidal Power Industry. FORCE was the recipient of \$2 M in funding for a project as described in the memo included in your package.

Action: Discussion

3.2 Centre For Local Prosperity – 2020 Climate Crisis Retreat

A report entitled: Atlantic Canada – Conversations on an Uncertain Future” is included in your package. This report includes “the essence of twelve virtual sessions from May 12, to June 17, 2020”.

Action: Discussion

4. **MAJOR ORGANIZATIONAL ITEMS**

4.1 Request from Xplornet re: Easement

In your package you will find a memo that details authorization from Council to grant an Easement to NSPI for electrical service for an Xplornet tower located at 30 Princess Street, Springhill.

Action: Motion to authorize Warden and CAO to execute the Easement

5. **ORGANIZATIONAL POLICY/BYLAW ITEMS**

5.1 Request for Exemption from Local Improvement Charge

A written request has been received requesting exemption from the Local Improvement Charge. The factor that may be considered in granting an exemption is outlined in the memo in your package.

Action: Discussion and decision on exemption request

5.2 Compensation Review Update

The Personnel Policy includes a provision for conducting a Compensation Plan Review every 5 years. An update on the review is included in your meeting package.

Action: Questions/Answers

5.3 Public Sewer Bylaw – Second Reading

Council has approved First Reading and conducted a Public Hearing (September 9, 2020). A memo explaining the inclusion of the establishment of a metered sewer system charge is included in your meeting materials. Staff are recommending that Council approve the Public Sewer Bylaw.

Action: Motion to approve Second Reading of Public Sewer Bylaw

5.4 Local Improvement Bylaw
Council has approved First Reading and conducted a Public Hearing (September 9, 2020). The draft Bylaw is included in your package. Staff are recommending that Council approve the Public Sewer Bylaw.

Action: Motion to approve Second Reading of the Local Improvement Bylaw

5.5 MPS/LUB Amendments – Public Hearing/Second Reading
A report from Planning staff details a number of proposed MPS Amendments. This is included in your package. Staff will be in attendance to answer any questions you may have. This matter includes both a Public Hearing and approval of Second Reading.

Actions: Questions/Answers
Conduct a Public Hearing
Motion to approve Second Reading

6. **BUSINESS ISSUES**

6.1 YMCA Quarterly Funding
A memo providing an update on the Cumberland YMCA operations and need for ongoing funding is included in your materials.

Action: Motion to approve 3rd and 4th quarterly funding

6.2 Grants to Organizations

i) The L.A. Animal Shelter is requesting funding to upgrade their quarantine facilities. Details are included in the enclosed memo.

Action: Motion to approve grant request

ii) The Cumberland Museum has also requested funding. Staff are not recommending approval of this request. Details are included in your package.

Action: Discussion

6.3 NSFM Virtual Regional Meetings
The NSFM will be hosting a virtual Regional Meeting for our Region on Monday, September 28, 2020 from 2:00 p.m. to 4:00 p.m.

Action: Councillor participation

6.4 River Hebert Elementary School
A memo regarding the condition of the River Hebert Elementary School is included in your meeting materials. The Divestiture of Surplus Property Committee has discussed the condition, liability and potential municipal and community uses for this facility and is recommending that the property not be declared surplus/offered for sale and instead are recommending demolition and consultation on the use of the 1.2 acre parcel of land.

Action: Motion to demolish and initiate community consultation on future use

6.5 Surplus Property – 18 Clarence Street, Springhill

A report from the Divestiture of Surplus Properties Committee is included in your package. There is currently no municipal use for this property and the abutting landowner has requested the option to purchase the property.

Action: Motion to offer the property to the abutting landowner at a price equal to costs incurred to migrate and transfer the property

7. **INFORMATION ITEMS**

7.1 There are no information items for today's meeting.

8. **ADJOURNMENT**

8.1 The Queen