municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, October 7, 2015
Time: 3:00 p.m.
Place: Council Chambers

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

2. ADMINISTRATIVE AND PROCEDURAL ISSUES
   - 2.1 Approval of the Agenda
   - 2.2 Approval of Minutes of the September 16, 2015 Council Meeting
   - 2.3 Action List from the September 16, 2015 Council Meeting
   - 2.4 Delegations, Presentations, Petitions
     - (i) Morris Haugg re Immigration
     - (ii) Good Attendance

   - 2.5 Public Hearings
     - (i) Dangerous and Unsightly – AAN 00798126, PID 25230194, 127 Herrett Street, Springhill
     - (ii) Dangerous and Unsightly – AAN 01992511, PID 25243429, 43 Victoria Street, Springhill
     - (iii) Dangerous and Unsightly – AAN 01107178, PID 25239898, 297 North Street, Springhill

3. STRATEGIC PRIORITIES ISSUES
   - 3.1 Springhill Transition Report

     The second Transition Report is included in the package. A significant amount of progress has been made to date in that it has only been 6 months since we were merged to form 1 municipality.

     Action: Questions and Answers

   - 3.2 Capital Investment Plan

     The 2015/2016 Capital Investment Plan is attached, including 44 projects costing approximately $42.2M with a recommendation that capital projects totalling $26.2 M be undertaken over 5 years.

     Action: Motion to approve the 5 year CIP

4. MAJOR ORGANIZATIONAL ISSUES

4.1 Evening Meetings

Councillor Jackson has requested that Council have a discussion regarding evening meetings.

Action: Discussion and decision

4.2 Outdoor Ice Surface Proposal

This item was discussed in the In Camera meeting.

Action: Motion to approve

5. ORGANIZATIONAL POLICY/BYLAW ISSUES

5.1 Divestiture of Surplus Property Policy

A draft policy is included for review. The Policy was amended without amending the intent of the Policy.

Action: Discussion and motion to give notice of intent to consider adoption.

6. BUSINESS ISSUES

6.1 Department of Agriculture

The Honourable Keith Crowell is requesting comments re the amendment or repeal of the Fences and Impounding of Animals Act and the Fences and Detention of Stray Livestock Act on or before October 19, 2015.

Action: Discuss and refer to staff for a response

6.2 CNTA Report

The May to September, 2015 report is included in the package. Councillor Fletcher will present highlights at the meeting.

Action: Questions and answers

6.3 Unsightly Premises Report

A report from the Dangerous and Unsightly Administrator is included in your package.

Action: Questions and answers

6.4 Springhill Tennis Courts Repaving

A memo which details the need to repave the Springhill Tennis Courts is included.

Action: Motion to approve

6.5 Canine Control Report

The September, 2015 Canine Control Report is included in your package.

Action: No action is required at this time.

6.6 Community Development Grants
A summary of community development grant requests is attached.

Action: Discussion and a motion to approve

6.7 Grants to Organizations
A grant request in the amount of $2,000 for trail maintenance and repair is included

Action: Motion to approve

6.8 Director of Social Capital Report
Included in your package

6.9 Former Crossroads Transfer Station
This item was discussed at the in camera meeting.

Action: Motion to approve License Agreement

7. INFORMATION ITEMS

7.1 Thrive Program
A memo detailing this program and the successful grant application is included in the package.

7.2 Adapted Equipment
An update on the adapted equipment program is included in your package.

7.3 Consultants Costs
Councillor Smith has requested this item be on the agenda and will provide an explanation at the meeting. We will try to obtain this information before the meeting, including those consulting services which are required and for which funding is provided.

8. ADJOURNMENT

8.1 The Queen