PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, November 1, 2017
Time: 5:30 p.m.
Place: E. D. Fullerton Municipal Building

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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 Agenda
   - 2.2 Approval of Minutes of October 18, 2017 council meeting
   - 2.3 Action List from Meeting of October 18, 2017 council meeting
   - 2.4 Delegations, Presentations, Petitions
     - i) Years of Service Recognition
     - ii) Cumberland Business Connector – Jonathan McLelland, CEO
   - 2.5 Public Hearings
     - i) Dangerous and Unsightly – 107 Back Street, Advocate, N.S., AAN #00841226, PID #25193079
     - ii) Dangerous and Unsightly – 205 McGee Street, Springhill, N.S., AAN #03168875, PID 25238551
     - iii) Dangerous and Unsightly –1 Drummond Street, Springhill, N.S., AAN #00538019, PID #25227174
     - (iv) Dangerous and Unsightly – 9 Church Street, Springhill, N.S., AAN #01460773, PID #25233172

3. **STRATEGIC PRIORITIES ISSUES**
   - 3.1 Deputy Warden Election

     It is now time again to elect a Deputy Warden to serve for the next 12 months. An excerpt from the policy regarding the election of Deputy Warden is included in your package.

     Action: Election of Deputy Warden

4. **MAJOR ORGANIZATIONAL ISSUES**
   - 4.1 Two Stream Recycling

     CJSMA Solid Waste Manager, Stephen Rayworth, will attend the Council session to discuss single stream vs. dual stream recycling. At the October 18, 2017 Council meeting, Councillor Gilbert provided notice that he would present a motion to approve two stream recycling for the ICI and residential sectors.

     A draft motion for Council's consideration is included in your meeting materials.

     Action: Discussion and vote on motion

4.2 Parrsboro Interim Financial Statement

Our Finance Department is still working on the formatting of the interim financial statement and it will be forwarded as soon as it is available. We will discuss the statement at the Council meeting.

Action: Question(s)/Answer(s)

4.3 Council Meetings

A memo is included in your package details issues that are eligible for discussion in In Camera meetings. Council needs to be diligent in its compliance with these MGA requirements.

Action: Discussion

5. ORGANIZATIONAL POLICY/BYLAW ISSUES

5.1 Solid Waste Bylaw 12-01

Included in your package is information from Ron Moore, Bylaw Enforcement Officer, regarding minor changes to the Municipality of Cumberland's Solid Waste Bylaw to incorporate 2 stream recycling.

Action: Discussion and direction to staff

6. BUSINESS ISSUES

6.1 RV Park Development

A memo is included in your package which outlines preliminary estimates of the initial investment and ongoing expenses associated with developing 200 full service RV sites, with a minimum of 15 amp electrical and water hook ups.

Action: Discussion and direction to staff

6.2 Tax Collection Report

A memo from our Revenue Officer, Jennifer Moore, is included as part of your kit and outlines a tax collection report, collections update, and tax sale update.

Action: Discussion and approval

6.3 Divestiture of Surplus Properties Committee

A report from the Divestiture of Surplus Properties Committee is in your package. There is a recommendation to declare a number of properties as surplus and be offered for sale.

Action: Discussion and motion to declare properties a surplus

6.4 Grants

A summary of grant requests received is in your package.

Action: Discussion and motion to approve

6.5 Jr. C Colts Contract

Please find a memo confirming the contract with the Cumberland/Colchester Jr. C Colts.

Action: Information

6.6 Municipal Affairs Information Session re: Cannabis

Deputy Warden Fletcher provided a brief outlining a meeting he attended regarding the legalization/regulation of cannabis.

Action: Information

6.7 Update on 28 Lisgar Street

The Bylaw Enforcement Officer/Dangerous and Unsightly Administrator has provided a written update on the status of 28 Lisgar Street, Springhill.

Action: Discussion

6.8 United Way Request

On October 18, 2017, the United Way requested financial support from the Municipality in the amount of $1,500. It is recommended the Municipality support the United Way through our sponsorship fund in the amount of $1,000.

If Council is in agreement, it is recommended Council make a motion to approve a $1,000 sponsorship for the United Way.

Action: Discussion and motion to approve

7. **INFORMATION ITEMS**

7.1 Thank You's

Thank You's were received from the Age of Sail and the Minudie Heritage Association for funding received.

8. **ADJOURNMENT**

8.1 The Queen