municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, November 15, 2017
Time: 6:00 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 November 1, 2017 council meeting
   2.3 Action List from Meeting of November 1, 2017 council meeting
   2.4 Delegations, Presentations, Petitions
      i) Pugwash Farmers Market
   2.5 Public Hearings
      i) Dangerous and Unsightly – 15 Elm Street, Springhill, N.S., AAN #04520823, PID #25227794
      ii) Dangerous and Unsightly – 268 North Street, Valley Road, N.S., AAN #01353101, PID #25136037
      iii) Dangerous and Unsightly – 3447 Highway 6, Amherst Head, N.S., AAN #03069516, PID #25095852
      (iv) Dangerous and Unsightly – 16472 Highway 2, Springhill Junction, N.S., AAN #04210794, PID #25135120

3. **STRATEGIC PRIORITIES ISSUES**
   There are no strategic priority issues for today's meeting.

4. **MAJOR ORGANIZATIONAL ISSUES**
   4.1 Temporary Borrowing Resolutions
   A memo detailing information regarding temporary borrowing resolutions for Pugwash Water and Parrsboro Waste Water is included in your package. The draft TBR's will be provided at the Council meeting.

   Action: Motion to approve

   4.2 Financial Update – Capital Expenditures
   The Director of Finance will provide this update prior to the Council session.

   Action: Discussion

   4.3 Springhill Downtown Infrastructure Renewal Project Tender
   Information is included in your kit from the Director of Engineering and Operations regarding the response to the "DIRP" Tender.

Action: Discussion and award Tender

5. ORGANIZATIONAL POLICY/BYLAW ISSUES

5.1 Local Improvement Bylaw – Draft

In order to recover the property owners' share of the capital cost of the new Pugwash Water System, a revised Local Improvement Bylaw is required. A draft bylaw and cover memo are included in your package.

Action: Review and motion to approve First Reading of the Revised Local Improvement Bylaw

6. BUSINESS ISSUES

6.1 December and January Council Meetings

Council should decide on dates and frequency of meetings for December and January. Staff will provide recommended dates at the meeting.

Action: Direction to staff

6.2 Pugwash Farmers Market Grant Request

A memo is included in your package that advised of a request from the Pugwash Farmers Market Cooperative for a capital grant in the amount of $38,616.50 to support their project to build permanent vendor kiosks. They will be presenting their request earlier in the meeting.

Action: Discussion and motion

6.3 Labour Management Report

Enclosed you will find a labour management report for your information.

Action: Discussion

6.4 Divestiture of Surplus Properties

Included in your package is a memo from the Divestiture Committee detailing properties in Districts 12 and 13 being declared surplus.

Action: Discussion and motion

6.5 Municipal Affairs, One Year Notice Letter

Enclosed please find correspondence from the Minister of Municipal Affairs to UNSM regarding the passing of An Act to Amend Chapter 10 of the Acts of 1994-95, the Workers' Compensation Act on October 24, 2017 (Bill No. 7).

Action: Discussion

6.6 Joint Letter regarding Chignecto Isthmus Infrastructure Risk

A copy of a letter forwarded to the Federal Minister of Infrastructure and Communities, and the N.S. Department of Transportation and Infrastructure Renewal and N.B. Department of Transportation and Infrastructure regarding the high risk to national infrastructure that crosses the Chignecto Isthmus.

Action: Discussion

6.7 Dangerous & Unsightly Update

The Dangerous and Unsightly Administrator has provided a memo providing an update on dangerous and unsightly properties.

Action: Discussion

6.8 FCM Attendance

The CAO would like to see Council review its' Attendance at Conferences Policy prior to finalizing arrangements for the FCM Conference of 2018. An email detailing his thoughts is included.

Action: Discussion

6.9 Cumberland Public Libraries Report

A report from Cumberland Public Libraries is included for your review.

Action: Discussion

7. **INFORMATION ITEMS**

7.1 Cape Sharp Tidal Update

An update from Cape Sharp Tidal is included in your kit.

8. **ADJOURNMENT**

8.1 The Queen