PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, June 6, 2018
Time: 6:00 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 Agenda
   - 2.2 Approval of Minutes of the May 16, 2018 Council Meeting
   - 2.3 Action List from the May 16, 2018 Council Meeting
   - 2.4 Delegations, Presentations, Petitions
     (i) Stephen Rayworth, CJSMA – Extended Producer Responsibility (1/2 hr)

     Public Hearings
   - 2.5 (i) Dangerous and Unsightly – 1370 Southampton Road, West Amherst
     (ii) Dangerous and Unsightly – 217 Back Street, Advocate

3. STRATEGIC PRIORITIES ISSUES
   - 3.1 North Tyndal Wellfield Source Water Protection Plan

     Council of the Town of Amherst has approved the North Tyndal Wellfield Source Water Protection Plan and have requested that our Council approve the Plan as well, by way of motion. The Plan has not been distributed as it is very large, so Council representatives on the Committee will be asked to speak on the Plan.

     Action: Motion to approve the North Tyndal Wellfield Source Water Protection Plan

4. MAJOR ORGANIZATIONAL ISSUES

   There are no major organizational issues for today's meeting.

5. ORGANIZATIONAL POLICY/BYLAW ISSUES
   - 5.1 Flag Policy

     A Councillor has requested that our Flag Policy be revisited to enable flying of flags from other entities.

     Action: Direction to staff

6. **BUSINESS ISSUES**

6.1 FCM Special Advocacy Fund

Council has received an invoice from FCM for a voluntary contribution towards the FCM Special Advocacy Fund. Council should discuss this fund and direct staff with regards to the invoice. Staff have included information regarding this fund in your Council kit.

Action: Motion regarding payment of the FCM Special Advocacy Fund Invoice

6.2 Springhill Lamp Cabin

Ron Moore, Dangerous and Unsightly Administrator, has provided a memo detailing the condition of the Lamp Cabin and neighbouring two buildings. Staff are requesting direction regarding the future of the larger structure.

Action: Direction to staff

6.3 Bylaw to Regulate Signage Within Highway Right Of Way (Fort Lawrence)

Municipal Planner, Nelson Bezanson, has provided Council with information regarding a request from the Nova Scotia Border Committee to have a bylaw to control signage on Highway 2.

Action: Direction to staff to commence the process of a bylaw to regulate signage within Highway 2 Right of Way

6.4 Budget Process Debrief

CAO, Rennie Bugley, has provided a document in your Council kit regarding information that will be discussed at an upcoming budget process debrief meeting.

Action: Discussion

6.5 2018/2019 Financial Position/Financial Health Analysis

Mr. Bugley, CAO, has provided a memo outlining information that will be provided to Council regarding our financial position and our financial health.

Action: Discussion

6.6 Cumberland Energy Symposium Update

Hailie Tattrie, of the Cumberland Energy Authority, has provided Council with an overview of the 3rd Annual Energy Symposium and included the projected budget and actuals.

Action: Discussion

6.7 Nova Scotia Federation of Municipalities Conference Report

CAO, Rennie Bugley has provided a report on the Spring Conference of the Nova Scotia Federation of Municipalities that took place in Yarmouth in May, 2018.

Action: Discussion

7. **INFORMATION ITEMS**

7.1 Poverty Lives Here Summary Report
Councillor Fletcher has provided the Summary Report from the Municipal forum on poverty. This is in your boxes.

7.2 Correspondence – Joggins Fossil Centre
Correspondence was received from the Chair of the Joggins Fossil Institute thanking Council for the new stairway.

7.3 Correspondence – CN
CN has provided their 2018 "CN in your Community publication". If you would like a copy of this document, please ask either Shelley or Brenda for one.

7.4 Correspondence – 211
211 has provided Council with a bound copy of their 2017 Annual Report. Should Council wish to view this document, please contact Shelley or Brenda.

8. **ADJOURNMENT**

8.1 The Queen