PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, June 20, 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 June 6, 2018 Council Meeting
   - 2.3 Action List from the June 6, 2018 Council Meeting
   - 2.4 Delegations, Presentations, Petitions
     (i) Cumberland Energy Authority – Symposium
     (ii) Wentworth Learning Centre

     Public Hearings
     There are no public hearings for today's meeting

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

4. MAJOR ORGANIZATIONAL ISSUES
   There are no major organizational issues for today's meeting.

5. ORGANIZATIONAL POLICY/BYLAW ISSUES
   There are no organizational policy/bylaw issues for today's meeting.

6. BUSINESS ISSUES
   - 6.1 2018 All Hazard Plan
     Mike Johnson, Cumberland REMO Coordinator, has provided the All Hazard Plan to Council and is requesting approval of the updated plan. Mr. Johnson's memo outlines the changes to the plan to make it a true reflection of a Regional Emergency Management Office.

     Action: Motion to approve

6.2 River Hebert, Joggins and Area Development Association Community Garden Request

Michelle Byers, Economic Development Officer, has included a memo in your kits and a request from the RHJ&ADA requesting the usage of a piece of property in close proximity to the former River Hebert Elementary as a community garden. Ms. Byers has determined that the piece of land in question does not belong to the Municipality and is suggesting a different lot, which is municipally owned.

Action: Motion to approve the RHJ&ADA using a small piece of Municipally owned land (as outlined by staff) for a community garden

6.3 Request for Extended Payment Arrangement

A memo from staff outlining a request for a payment arrangement which is not currently allowed by our Revenue Collection Policy is included in your information materials. Staff require direction from Council, should they wish to contravene the policy.

Action: Direction to staff

6.4 Bankruptcy Request to Adjust Water Accounts

Staff are requesting approval of writing off amounts owed on water accounts for which the owner has filed for bankruptcy.

Action: Motion to approve

6.5 Miners Hall Lower Level Space Utilization

In your kits is a memo from Scott Munro, regarding multiple groups expressing interest in using space located in the lower lever of the Miners Hall. Due to the amount of interest and staff wanting to maximize the usage of the space for the benefit of the Community, staff are requesting approval from Council to proceed with a public request for written Expressions of Interest.

Action: Motion to proceed with a request for Expressions of Interest

6.6 Tax Collection Memo for May 2018

Jennifer Moore, Revenue Officer, has provided Council with a Tax Collection Report (ending May 31, 2018) and a Tax Sale Update.

Action: Review and discussion

6.7 Nova Scotia Federation of Municipalities Board Report

Enclosed you will find the highlights of the NSFM Board Report from their June 8, 2018 meeting. The document covers information on various initiatives that Council may want to discuss further and provide feedback to NSFM.

Action: Review and discussion

6.8 N.S. Border Committee Meeting Notes

The approved meeting notes of the May 1, 2018 meeting of the N.S. Border Committee are attached. The notes from the meeting held June 5th, will be made available after the Committee meets in July.

Action: Review and discussion

6.9 Tourism Committee Update

An information memo is included in your package providing an update on the work of the Tourism Strategic Planning Committee.

Action: Review

6.10 Appointment of Building Official/Fire Inspector

The Building Official Supervisor has requested a motion to appoint Melissa Siddall as a Building Official and Fire Inspector pursuant to the Building Code Act and the Fire Safety Act.

Action: Motion to appoint Ms. Siddall as Building Official and Fire Inspector.

7. INFORMATION ITEMS

7.1 Bill Casey – Correspondence

M.P. Bill Casey provided information to Council regarding a new funding opportunity called the Disaster Mitigation and Adaptation Fund (DMAF). This fund is a 10 year national program that will invest $2 billion in projects that help communities better withstand natural hazards. Copy is enclosed.

7.2 Cumberland County Transportation Society (CCTS) – Correspondence

Correspondence was received (enclosed) from the CCTS thanking Council for its continued financial assistance.

7.3 Joggins Fossil Institute Association Board

Minutes of the Annual General Meeting of May 18, 2018 and of the April 4, 2018 Board of Director's Meeting are in your Council boxes for your review.

8. ADJOURNMENT

8.1 The Queen