



**PUBLIC COUNCIL SESSION**

**AGENDA PACKAGE**

**For the meeting of**

Date: Wednesday, September 6, 2017

Time: 6:00 p.m.

Place: Joggins Fossil Institute

**AGENDA PACKAGE**  
**PUBLIC COUNCIL**  
**Date: Wednesday, September 6, 2017**  
**Time: 6:00 p.m.**  
**Joggins Fossil Institute**

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 July 19, 2017 council meeting
- 2.3 Action List from Meeting of July 19, 2017 council meeting
- 2.4 Delegations, Presentations, Petitions
  - i) Tourism Development Officer – Stephanie Moreau
  - ii) Debrief – Emergency Measure – Phone Disruption
- 2.5 Public Hearings
  - None

3. **STRATEGIC PRIORITIES ISSUES**

3.1 Clean Foundation Climate Change Adaption Project

The Clean Foundation is inviting Municipalities to participate in a Climate Change Adaptation Project. If the project application is approved by the FCM, it will support at least 5 municipal governments in reducing their vulnerability to climate change impacts through a series of workshops, webinars and teleconferences.

I have confirmed interest from staff members Ray Hickey, Mike Johnson and Justin Waugh-Cress with consensus that Ray will provide overall leadership.

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 Meeting with Minister Momberquette

A meeting with Minister Momberquette and Municipal Affairs staff was held on Wednesday, August 30, 2017. In attendance were Warden Gillis, Deputy Warden Fletcher, Councillors Porter, Chase, Palmer, Williams, Jackson and Rafuse. The purpose of the meeting was to provide opportunities for Council/staff to meet the Minister and have a brief discussion regarding organizational priorities.

**Action: Report from Councillors Present**

4.2 McCarron's Park Property

A memo regarding this property is included in your meeting package. Councillors interested in viewing this property should meet at the JFI at 2:30 p.m.

**Action: Council approval to refer this item to the September 20, 2017 In Camera and Public Council meetings**

4.3 Border Entrance Committee/Public Meeting

The draft Terms of Reference for the Border Entrance Committee and a staff report on a public meeting held on August 21, 2017 are included in your meeting materials. It is apparent that there is considerable renewed interest in the development of this entrance.

**Action: Discussion on this priority and the Terms of Reference**

4.4 Leicester Fire Hall Tender

A memo from the FPS Coordinator is included.

**Action: Direction to staff**

4.5 Inter Municipal Cooperation

Council previously agreed that inter municipal cooperation would be included as one of its organizational priorities. We previously distributed a report to Council on this topic and this issue is on the agenda for the September 13, 2017 joint Council meeting. Agenda item 4.1 includes a list of Councils projects and priorities.

Staff recommends that Council consider the Border Entrance Development the Joint Community Development Strategy and support for community and not for profit organizations as priorities for 2017/2018. This is subject to Council approval.

Staff also recommends that Council include discussions on the need for Terms of Reference for a Inter Municipal Cooperation Process on the September 13, 2017 joint Council agenda.

**Action: Council decision on 3 inter-municipal cooperation priorities. Council decision to renew existing inter municipal cooperation initiatives**

5. **ORGANIZATIONAL POLICY/BYLAW ISSUES**

There are no organizational policy/bylaw issues for today's meeting.

6. **BUSINESS ISSUES**

6.1 UNSM Carbon Surcharge Fund

The program details and application guidelines are included in your meeting package. Staff have been requested to identify potential projects. If Councillors have any potential projects, please submit them.

**Action: Decision on application**

6.2 Canine and Bylaw Update

A report is included in your materials as an update to Council.

Action: No action is required

6.3 Dangerous/Unsightly Premises Update

A report is included in your materials as an update to Council.

**Action: No action is required**

6.4 UNSM Rebranding Survey

UNSM is conducting a rebranding survey to its members to identify the services that members use, roles and value to members. Councillors have been requested to respond by September 5, 2017.

**Action: Updates from individual Councillors**

6.5 Upcoming UNSM Meetings

The UNSM is holding meetings to discuss the resolutions from the Regional meetings. Details are included in the memo from UNSM.

**Action: Council decision to approve attendance**

6.6 Audit Committee Minutes/Report

The August 16, 2017 Minutes and Report are included. The report includes recommendations regarding a MFC program entitled “The High Interest Savings Account”, engaging the MFC to develop Finance Best Practices, and requesting assistance from MFC to review the Committee’s of Reference.

**Action: Motion to approve the Committee recommendations**

6.7 Three Year Cost Share Agreement for Subdivision Streets

The Municipality currently has a cost sharing agreement with the Minister of Transportation and Infrastructure Renewal regarding servicing and maintenance of subdivision streets. A copy of the agreement is included in your meeting materials.

**Action: Motion to approve**

6.8 Tender Award – Springhill WWTP Surge Grit Chamber

Information regarding this item will be forwarded to Council prior to the meeting.

**Action: Motion to award Tender**

6.9 Refugee Sponsorship Funding Request

The Oxford Resettlement Committee has applied for a grant to support their efforts to sponsor resettling a refugee family in Cumberland County.

**Action: Discussion and motion**

6.10 Divestiture of Surplus Properties

An update from the Divestiture of Surplus Properties Committee is included in your information.

**Action: None at this time**

7. **INFORMATION ITEMS**

7.1 UNSM Climate Change Leaders Award Program

Information regarding this program is included. Staff have been requested to consider potential projects and make application.

**Action: Include an update on the September 20, 2017 Council meeting agenda.**

7.2 Cannabis Legalization Primer

An August, 2017 report entitled Cannabis Legalization Primer is included in your meeting package. This report includes a list of considerations and actions to consider to be better prepared for the anticipated legalization date for July, 2018.

**Action: Include on the September 20, 2017 Council agenda**

7.3 Cape Sharp Tidal Community Connect

The Cape Sharp Tidal Community Newsletter is included. The objective of the newsletter is to include information about deployment, interesting information and facts and figures about the project.

**Action: No action at this time**

7.4 Cumberland Business Connector Update

An update list of the CBC Board of Directors is included in your materials.

7.5 Thank You`s

Thanks You`s were received from the Springhill Centennial Golf Club, Mattatal Lake Stewardship Association and the Silver Spray Rebekkah Lodge for grants received.

7.6 Social Media Engagement Report

A report from Summer Student, Will Balsler outlining the costs and reach of our social media campaigns, to date, is included.

8. **ADJOURNMENT**

8.1 The Queen