

June 14, 2012

**COUNCIL COMMITTEE**

The Regular Session of Council Committee of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Thursday, June 14, 2012 at 7:00 p.m.

**Roll Call**

The roll was called with the following Councillors in attendance:

|                                   |              |
|-----------------------------------|--------------|
| Mayor Bob Taylor                  |              |
| Councillor Christine Blair        | District #1  |
| Councillor Bill Masters           | District #2  |
| Councillor Gerry Buott            | District #3  |
| Councillor Mike Cooper            | District #4  |
| Councillor Glen Edwards           | District #5  |
| Councillor Karen MacKenzie        | District #6  |
| Deputy Mayor Ron Cavanaugh, Chair | District #8  |
| Councillor Bob White              | District #9  |
| Councillor Tom Taggart            | District #10 |
| Councillor Earl McKenna           | District #11 |

**Regrets:**

|                            |             |
|----------------------------|-------------|
| Councillor Jimmie LeFresne | District #7 |
|----------------------------|-------------|

**Approval of Agenda**

Moved by Councillor Masters  
Seconded by Councillor McKenna

“That the agenda for June 14, 2012 be approved with the following additions/deletions:

- delete Item #9: New Policy for Sidewalk and Street Inspection and Maintenance Criteria
- delete Item #13: UNSM Resolution - Water Regulations
- add Item #16b: Scotia Pool
- add Item #17b: Relay for Life
- add Item #17c: Municipal Election
- add Item #17d: Hockeyville.”

Motion Carried Unanimously.

**Approval of Minutes**

Moved by Councillor McKenna  
Seconded by Councillor Edwards

“That the minutes of the meeting held on May 17, 2012 be approved as circulated.”

Motion Carried Unanimously.

**Business Arising**

There was no business arising from the minutes of the meeting held on

June 14, 2012

**from Minutes**

May 17, 2012.

**Presentations**

The Dutch Mason Blues Festival presentation, originally scheduled for this evening's meeting, has been postponed.

**ACTION ITEMS**

**Service Extension  
Curbside Collection  
Non-Profit  
Organizations**

In discussing the Action Item presented, Council agreed that all non-profit property owners need only apply once for curbside collection service rather than on an annual basis as suggested in the Action Item.

Moved by Councillor Buott  
Seconded by Councillor Masters

“That Council Committee recommends to Council approval of a curbside collection program for the non-profit organizations to take place with the residential curbside collection contract for the same cost and quantities as a per residential unit to a maximum of two.”

Motion Carried Unanimously.

**Robie Street Round  
About and Sidewalk  
Projects**

Moved by Councillor Masters  
Seconded by Mayor Taylor

“That Council Committee recommends to Council that the Municipality agree to finance, not exceeding \$500,000, the extension of Robie Street sidewalks (north and south) as part of Transportation and Infrastructure Renewal's (TIR) roundabout project, subject to a satisfactory review of the final design and tender process by the Director of Public Works; and

“That the Mayor and CAO be authorized to sign a cost-sharing agreement with TIR subject to approval by the Director of Public Works of the final detailed design and the completion of a satisfactory tender process.”

Motion Carried. *(Deputy Mayor Cavanaugh opposed)*

**Enforcement of  
Swimming Pool  
Standards Policy**

Moved by Councillor Blair  
Seconded by Mayor Taylor

“That Council Committee recommends to Council the adoption of the Enforcement of Swimming Pool Standards Policy as presented.”

Motion Carried Unanimously.

**Inter-Municipal**

Moved by Councillor Masters

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**Emergency Services  
Agreement -  
Amendment**

Seconded by Councillor Buott

“That Council Committee recommends to Council approval of the amended Inter-Municipal Emergency Services Agreement, as presented, contingent upon approval by the Town of Truro and the Town of Stewiacke; and, any minor amendments to be reviewed and approved by the CAO.”

Motion Carried Unanimously.

**Former  
Tatamagouche  
Branch Library**

Moved by Councillor White  
Seconded by Councillor Edwards

“That Council Committee recommends to Council that the Municipality of Colchester be authorized to proceed to sell the property of the former Tatamagouche Library by a Request for Proposals process.”

Motion Carried. *(Mayor Taylor and Deputy Mayor Cavanaugh opposed)*

**Tax Exemption By-  
law - Amendment to  
Property List**

Moved by Councillor Cooper  
Seconded by Councillor Buott

“That Council Committee recommends to Council approval of the addition of the Middle Stewiacke Recreation Association, for property located at 2395 Highway 289, Middle Stewiacke, to the Tax Exemption By-law Property List for fiscal year 2012-13 and beyond.”

Motion Carried Unanimously.

Moved by Mayor Taylor  
Seconded by Councillor Cooper

That Council Committee recommends to Council the removal of the following properties from the Tax Exemption By-law Property List for fiscal year 2012-13 and beyond:

- Big Brothers/Sisters of Colchester - 109 Shortt’s Lake Road South - Lakeside Club - Property #02414538, and
- Nature Conservancy of Canada - Upper Burnside, 400 acres - Property #09528016.”

Motion Carried Unanimously.

**2012 Municipal  
Election Items**

Moved by Councillor McKenna  
Seconded by Councillor Cooper

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“That Council Committee recommends to Council that Thursday, October 11, 2012 be set as the date for the first Advance Poll for the 2012 Municipal Election.”

Motion Carried Unanimously.

Moved by Councillor Masters  
Seconded by Councillor Blair

“That Council Committee recommends to Council that the following fee schedule be set for the purpose of the 2012 Municipal Election:

Advance Polls (for both days)

|                                |                                   |
|--------------------------------|-----------------------------------|
| Deputy Returning Officer ..... | \$280                             |
| Poll Clerk .....               | \$230                             |
| Training .....                 | \$30                              |
| Mileage .....                  | payable at \$0.4287 per kilometre |

Regular Polls

|                                |                                   |
|--------------------------------|-----------------------------------|
| Deputy Returning Officer ..... | \$205                             |
| Poll Clerk .....               | \$155                             |
| Training .....                 | \$30                              |
| Mileage .....                  | payable at \$0.4287 per kilometre |

Polling Stations ..... \$100 for the first polling station and \$75 for each additional polling station in the same building.”

Motion Carried Unanimously.

Moved by Councillor Blair  
Seconded by Councillor Buott

“That Council Committee recommends to Council that the revision period for the preliminary lists of electors commence July 2, 2012 and end August 31, 2012 and that the Final List of Electors be completed by August 31, 2012.”

Motion Carried Unanimously.

Moved by Councillor Taggart  
Seconded by Councillor Masters

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“That Council Committee recommends to Council that the Advance Polling Station for District 10 be changed from the Great Village Fire Hall to the Bass River Senior Citizens Hall, subject to the Municipal Elections Act and the availability of the facility.”

Motion Carried Unanimously.

**Hospital Donor  
Recognition and  
Way-Finding  
Program**  
Program

Moved by Councillor Masters  
Seconded by Councillor White

“That Council Committee recommends to Council the adoption of the Donor Recognition and Way-Finding Program as recommended by the Colchester Regional Hospital Foundation.”

Motion Carried Unanimously.

**Queen Elizabeth II  
Diamond Jubilee  
Medals**  
Medals

Moved by Mayor Taylor  
Seconded by Councillor Buott

“That Council Committee recommends to Council that a committee of three be formed consisting of two Council members and one staff member from the Recreation Department.”

Motion Carried Unanimously.

Moved by Councillor Masters, seconded by Councillor Cooper the nomination of Councillor Taggart to the Queen Elizabeth II Diamond Jubilee Medals Review Committee.

Moved by Councillor Edwards, seconded by Councillor Buott the nomination of Councillor McKenna to the Queen Elizabeth II Diamond Jubilee Medals Review Committee.

Moved by Councillor Masters  
Seconded by Mayor Taylor

“That nominations for positions on the Queen Elizabeth II Diamond Jubilee Medals Review Committee cease.”

Motion Carried Unanimously.

**Scotia Pool**

In response to an inquiry from Councillor Cooper on why Scotia Pool has indicated their wish to stay open for another year, Councillor Blair reported that the Province approached the Village of Bible Hill on a proposal whereby the Province would pay for Scotia Pool staff and programming for another year if the Village would agree to pay for the maintenance of the building. This one-year agreement may be for a transition period for those who are using Scotia Pool.

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## **INFORMATION ITEMS**

### **Director's Report**

A report from the Director of Corporate Services was circulated to Council in the package for this evening's meeting.

### **Relay for Life**

Mayor Taylor reported that he will be participating in the opening ceremonies tomorrow evening for the annual Relay for Life event. For anyone interested in attending, start time is at 7:00 p.m. with a supper at 5:30 p.m.

### **Municipal Election**

Mayor Taylor announced that he would be running for Mayor again in the 2012 municipal election.

### **Hockeyville**

Councillor Edwards reported that he was pleasantly surprised at the FCM Conference in Saskatoon when he saw signs on Hockeyville and that a few people knew that the first Hockeyville was in Salmon River in Colchester County.

### **Closed Session**

Moved by Councillor McKenna  
Seconded by Councillor White

"That the meeting go into closed session at 9:02 p.m."

Motion Carried Unanimously.

Moved by Councillor White  
Seconded by Councillor Masters

"That the meeting reconvene in open session at 10:05 p.m."

Motion Carried Unanimously.

### **Adjournment**

Moved by Councillor White  
Seconded by Councillor McKenna

"That the meeting be adjourned at 10:05 p.m."

Motion Carried Unanimously.

Sheila Arsenault  
Recording Secretary