

Council Advisory Committee

MINUTES

July 08, 2013

PRESENT

Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Nola Folker-Hill, Councilor Bernie Cooper, Councilor Bill Boyd, Councilor Tony Bentley, Councilor Eric Bolland, Solicitor Don Urquhart, CAO Mark Phillips and Recording Secretary Pat Gourley. (Transcribed by Clerk Harmes)

Also present: Planning Director Bev Gentleman, with Police Chief Mark Mander, Finance Director Deb Crowell, and Town Engineer Fred Whynot.

CALL TO ORDER AND ROLL CALL

Mayor David Corkum called the meeting to order at 1:30 p.m. and CAO Mark Phillips reported that Deputy Mayor Mark Pearl, Councilors Bill Boyd, Eric Bolland, Bernie Cooper, Tony Bentley and Nola Folker-Hill were present, along with Solicitor Urquhart and recording secretary Patricia Gourley. Absent on vacation was Town Clerk Carol Harmes.

NOTE

“Points from Discussion” below show various comments made by individual councilors during debate. They do not necessarily represent the opinion of the group, nor do they always reflect accurate information.

APPROVAL OF THE AGENDA

It was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper

that the agenda be approved with the addition of:

7 (e) Princess Annapolis Royal

8 (d) Relocation of Trees on Station Lane

MOTION CARRIED

PRESENTATION

(a) Kings Citizens Coalition

A presentation was given by Gordon Lummis on behalf of the Kings Citizens Coalition.

Points from presentation

- The members of this group have joined together for the purpose of examining how local government can become more efficient and less costly.
- A lot of media coverage has been given on this topic.
- Requesting Town Council to jointly finance a study to improve governance in Kings County.

APPROVED SEPTEMBER 9, 2013

- The overall objectives are to eliminate duplication and inefficiencies in governance.
- Although some joint efforts have been made for cooperation of the towns and county of Kings, there is room for more.
- Some areas are considering amalgamation and indications are that millions of dollars can be saved by reducing duplication.
- Many issues like climate change, economic development and transportation are regional in nature.
- Not advocating any change, just the information on what options exist to avoid duplications of government services
- Same presentation will be given to the Town of Wolfville on July 9, 2013.

Points from Discussion

- Kentville has the third lowest tax rate of other towns in the Province and is in an enviable position financially.
- There is a lot of cooperation within the units of Kings County and this type of partnership and sharing does not exist in most other areas in the Province.
- Kentville has outstanding services, which are provided by tax dollars. (i.e. street sweeper, and a well-staffed police department).
- The reduction of the number of councilors is being considered for the future.
- The County of Queens and Town of Liverpool regionalization is a success story.
- The Terms of Reference for the study must be clear and broad enough to include a number of issues.
- The KPSC should be the vehicle to move this issue forward, and with the next meeting in October, time allows for some preparation in dealing with the issue of regionalization/shared services.
- The Town's Task Force Report may be of value of the Kings Citizens Coalition.

**APPROVAL OF THE
MINUTES**

(a) Minutes of June 10, 2013

It was moved by Councilor Bolland and seconded by Councilor Bentley

that the Minutes of June 10, 2013 be approved with some changes to a motion on page 8.

MOTION CARRIED

**BUSINESS ARISING
FROM MINUTES/OLD
BUSINESS**

(a) Kentville Ravine

A meeting of the Kentville Ravine Group will be held on July 9, 2013 at the County Office. Councilor Bishop invited Kentville

Council to participate in this open meeting and confirmed that at this time, this committee is not an established committee of County Council, although that status may change. CAO Mark Phillips and Councilor Eric Bolland will be attending.

Director Bev Gentleman gave a brief overview of the process that would be required prior to any development near the Ravine.

**DEPARTMENTAL
REPORTS AND
RECOMMENDATIONS**

**(a) Finance
(1) Director's Report**

Director Debra Crowell noted some highlights from the department:

- The Water Commission ratified the operating and capital budgets on June 12, 2013.
- The Sanitary Sewer area Service budgets (both Operating and Capital) were ratified on June 24th by Council.
- The Auditor met with the Audit Committee on June 24th and introduced the audited consolidated financial statements from the previous year.
- Finance staff are preparing for vacations.
- Several documents have been submitted to SNSMR.

With Schedule A (revenue), if averaged evenly over the year, the benchmark would be 25%. However, revenue is above the average at 37.5%. With Schedule B (expenses), overall expenses are slightly over the benchmark at 26%, as some departments are over, due to annual payments and bulk purchasing. With Schedule C (Summary of Outstanding Taxes), 95.1% of the current tax levy has been collected.

Following a detail description of each account, it was moved by Councilor Tony Bentley and seconded by Councilor Bernie Cooper

that the report from the Director of Finance be received.

MOTION CARRIED

(2) Interest Rate on Outstanding Receivables -2013/14

Director Debra Crowell reported that the Policy Statement Respecting Application of Interest Charges on Outstanding Accounts currently indicates that 2% per month (26.8% per year) will be charged on outstanding accounts. As this amount has served to deter delinquent payment of accounts, thereby ensuring that the Town has the cash reserves required to operate its entities, and cuts down on internal costs and external collection expenses and write-offs, she recommended that the rate be maintained.

Therefore, it was moved by Councilor Bernie Cooper and seconded

by Councilor Eric Bolland

***Recommendation to
Town Council***

that a recommendation be made to Town Council that the interest rate on outstanding accounts remain at 2% per month (26.8% per annum) for the year April 1, 2013 to March 31, 2014.

MOTION CARRIED

Points from Discussion

- Interest rates are at an all-time low at the current time and it might be appropriate to lower this rate at this time.

(3) TBR- Water -2013/14

Director Crowell reported that the Kentville Water Commission's 2013/2014 capital budget included 3 Building Canada Fund projects, 1/3 of which will be funded by the Water Commission. These projects total \$1,072,900, which includes Phase 2 of the construction and demolition of the old water tank and a water main extension to the new Minas border. The attached TBR relates to this funding.

Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Tony Bentley

***Recommendation to
Town Council***

that a recommendation be made to Town Council to approve the attached Temporary Borrowing Resolution identified as TBR 13/14-01 – Water - \$57,500.

MOTION CARRIED

(4) TBR Town Various – 2013/14

Director Crowell reported that a TBR in the amount of \$847,800 which relates to various capital projects in the Town's 2013/14 program (see Schedule A attached), is being brought forward for Council's authorization.

Therefore, it was moved by Councilor Bernie Cooper and seconded by Councilor Eric Bolland

***Recommendation to
Town Council***

that a recommendation be made to Town Council to approve TBR 13/14 – Various Purposes for \$847,800.

MOTION CARRIED

(b)Planning and Development

(1)Director's Report

Director Bev Gentleman reported that there were 9 building permits issued for the month, with a building valuation of \$646,693, bringing the year total to \$4,223,593.

APPROVED SEPTEMBER 9, 2013

She added that:

- The MPS Review Committee continues to meet.
- The yard sale bylaw is now in effect.
- Staff continues to work on the Municipal Climate Change Adaption Plan with the towns of Berwick and Wolfville and the County of Kings.
- Council will have an opportunity to review and have input into any Development Agreements regarding future development in the area of the Kentville Ravine, before being adopted by County Council.
- The dangerous and unsightly premises issue on Belcher Street is still in the hands of the lawyers.
- Staff has met with developers of Stoneridge Properties to work on tentative approval for 21 new lots, as an extension of Spring Garden Road.

It was moved by Councilor Eric Bolland and seconded by Councilor Bill Boyd

that the report from the Director of Planning and Development be received.

MOTION CARRIED

Points from Discussion

- An order is required before the matter can proceed on the Belcher Street property.
- It might be some time in the future when an actual clean-up takes place at the Belcher Street property.
- The Coleman home on Main Street has been sold and the department will request the new owner to clean up the property.

(2)Environmental Advisory Committee Report

Chairman Bolland reported that there is nothing to report at this time as the next meeting will be in September.

(c)Parks, Recreation and Community Development

(1)Director's Report

CAO/Director Mark Phillips reported that:

- The Summer Programs are up and operational, with the tennis camps being operated by Aaron Cumberland and Joseph Memet. A Canoe Camp at Aylesford Lake will be held on August 13, 14 and 15, and the Town's Active Living Coordinator is working with the County Office on that program.
- The Third Annual Life Cycle was held on June 23 with about 700 participants. Plans are already being made for

APPROVED SEPTEMBER 9, 2013

next year's event in Kentville once again.

- The Relay for Life took place on June 21 and raised over \$40,000.
- Recreation Month is June, and will involve a competition to determine "Where in the World is the Active Living Coordinator?" Other events such as a tour of Miners Marsh for seniors, a hike at the Bird Sanctuary and bike rides with students at KCA are being planned.
- A summer Learn-to-Run 10 km program began on June 24th and has seen 160 participants in the 4 instalments.
- The Skateboard Society met on June 18th and continues with efforts to recruit members, plan activities, carry out research and do fund-raising. An event is being planned at the Street Fest in August.
- The Summer Intern, Karen Outerlys will begin employment on July 22nd, following which she will take over the Administrative Assistant's role in September, when Gillian Yorke takes maternity leave.
- Funding has been granted under the NS Moves program, for the connection trail linking the Gorge with area subdivisions. Another grant, if approved, would upgrade the trails in the east end of Town and would create a bike hub near the school.
- The KCA Soccer field will be completed next month, with irrigation having been installed and sodding planned in the near future.
- A junior bike course is being built in the participark and will provide another recreation opportunity to Town residents.
- The dressing rooms at the arena are being given a facelift and the ice schedule will begin on August 5th. Junior A hockey will call Kentville "home" this season.
- Memorial Pool upgrades have been completed and the pool deck is a great addition to the facility.
- Park Staff are busy with maintenance around Town and with preparations for many events and tournaments scheduled for the summer.

It was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland

that the report from the Director of Parks and Recreation be received.

MOTION CARRIED

Points from Discussion

- Work has begun with the Shannex Pumpkin Mile race.
- Nothing has been determined for the park in Glenwood

APPROVED SEPTEMBER 9, 2013

subdivision, although some progress should be made by the September CAC meeting.

- The concept plan for the location of the Skateboard Park has been presented to this group, although other options might be considered. Public feedback will be encouraged.
- Bike-friendly signage is required for the Town.
- People have come from all over the province to attend the Life Cycle program and many have contacted the Mayor to state that the Town is a safe place to ride a bike, primarily due to the number of policemen.

(2)Community Development Coordinator’s Report

Lindsay Young reported that:

- With the Hotel Study now publicly available, copies have been sent to interested companies and follow-up will be made.
- KDCL has elected new members to the board and members have met with the CAO and CDC to discuss measurable outcomes. A draft agreement has been prepared.
- Nothing further has been heard from Force Four Television.
- Nothing further has been heard on the funding grants - “First Impressions.”
- The CDC has become a member of the AVCC Tourism Committee, which is currently creating a regional map to showcase attractions and amenities in the area. A meeting to discuss the regional “brand” will be held on July 8th.
- A second session on rebranding was held on July 3rd and a Branding Leadership Team will be created to seek out funding sources. Progress will be reported regularly when this work has begun.
- A Storywalk project is being created, which involves a story book placed along a trail or in a recreational space, at which children are encouraged to follow each page of the book, and to “act out” different things along the way. The “Pumpkin People” book is being considered for this project. Further planning and funding remain to be addressed.
- Work continues on a project for CGI Communications (a partner of FCM) on a Community Video Network Partner Program to create a series of promotional videos for the Town’s website. Examples would be to showcase the trails, recreational facilities, small businesses, festivals, etc.
- Trail program – Staff is working with Trail Flow and the AV Mountain Bike Association to brand the Kentville Gorge Trail, as this has not been marketed widely. A recognizable logo will be designed and used on signage, which will hopefully be in place for the Mountain Bike

APPROVED SEPTEMBER 9, 2013

Festival on the Labour Day weekend.

It was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper

that the report from the Community Development Coordinator be received.

MOTION CARRIED

(3)KCDC Chairman's Report

Mayor David Corkum had nothing further to report.

(d)Police Report

(1) Chief's Report - Crime Statistics Presentation

Police Chief Mark Mander presented the crime statistics, noting that an attempted murder has taken place and an individual is in custody. Trafficking, production and possession of drug cases have increased this month, and some seizures of drugs have also involved firearms. Provincial legislation has passed regarding the 3 feet allowance for bikers on the highways, although signage and promotion of this remains to be done.

It was moved by Councilor Nola Folker- Hill and seconded by Councilor Tony Bentley

that the report from the Police Chief be received.

MOTION CARRIED

(2)Board Report

Councilor Nola Folker-Hill reported that the Board met on June 18, 2013 to review the budget.

(e) Transportation Services

Directors Report

Director Whynot reported that:

- Staff is busy with summer activities such as pothole patching, street sweeping, catch basin and manhole cover renewals. Painting of both additional and existing parking spaces lines is being done, although delayed with the wet weather in June.
- 2 sets of plans for subdivisions have been submitted for approval – extension of Spring Garden Road and a new road off Acadia Drive, intersecting Dalhousie Avenue.
- A number of capital projects are being dealt with.
- The Regional Sewer System Committee met in June and staff remedied the odour problems at the treatment plant.

APPROVED SEPTEMBER 9, 2013

The RG5 Lift Station upgrades will begin in July.

It was moved by Councilor Eric Bolland and seconded by Councilor Bernie Cooper

that the report from the Director of Transportation Services be received.

MOTION CARRIED

Points from Discussion

- Work has been done to the bus shelter on Station Lane in response to a complaint, and clean-up will continue there.
- The odour from the RG5 Lift Station should be minimal during the construction work to that location.

(f) Water Commission

(1) Directors Report

Director Whynot noted that:

- Water quality remains within the acceptable limits.
- Samples have been taken from every well for a complete raw water quality analysis (due every 5 years), to record the chemical make-up of the water. This will be compared to the NS Drinking Water Standards and will be an indication if groundwater is being affected by surface water.
- Proposed capital and operating budgets were presented in June during the Commission's quarterly meeting. These upgrades and the rate study to set water rates for the next 3 fiscal years should be completed by the end of October
- The Belcher Street reservoir should be completed soon and disruption of water will be minimized.

It was moved by Councilor Bill Boyd and seconded by Councilor Tony Bentley

that the report from the Kentville Water Commission be received.

MOTION CARRIED

(2) Commission Report

Mayor Corkum had nothing further to report.

(g) Kings Partnership Steering Committee

The CAO reported that the following 3 agenda items are related to regional governance.

(i) Concerned Citizens of Kings – Request for Regional

APPROVED SEPTEMBER 9, 2013

Governance Study

Gordon Lummis presented this concept earlier on the agenda and a letter relating to the matter was included in the CAC Agenda package.

It was moved by Deputy Mayor Mark Pearl and seconded by Councilor Eric Bolland

that the letter from the Concerned Citizens of Kings be received.

MOTION CARRIED

This group presented its ideas to the Kings Partnership Steering Committee on June 27th at which time, members of KPSC agreed to ask their respective councils if there was an interest in pursuing the concept of a study for regional governance.

(2) Kings County Request – Regional Governance Discussion at KPSC

CAO Phillips noted that a letter from Warden Brothers, directed to KPSC Chairman Bill Boyd asked that Town Council consider a motion supporting the discussion of Regional Governance.

Points from Discussion

- The KPSC is in a good position to deal with this issue itself and there may be no need for a study.
- A Terms of Reference must be established for the study.
- The cost for this study must be determined beforehand.
- Oftentimes a study reveals nothing new.
- The timing of this is fortunate as any results will be available for October at the annual Joint Meeting. All councillors will be in attendance at this meeting.
- Chairman Boyd (KPSC) noted:
 - He supports a study on regional governance.
 - The Town's Task Force Report noted that plans need to be put into place to address change, as the status quo is not an option.
 - The current model of governance is not working at this time and other options need to be explored.
 - Joint projects like a regional library or a sport and wellness centre might be brought to light in the future and these types of things would fall under the regional governance umbrella.
 - Criteria must be established to allow these projects to move ahead cooperatively.
 - When the Province forced amalgamation of HRM

APPROVED SEPTEMBER 9, 2013

and CBRM, it identified Kings County as another potential area for amalgamation. However, this was not pursued due to changes brought about by a Provincial election.

- If the Town supports this study in principle, this allows enough time to review the issue in greater depth.
- The Path to Municipal Viability addresses this issue, although greater political checks and balances were involved at that level. In retrospect, this may have been a slower moving and more cumbersome process than that recommended at this time.
- Perhaps a Task Force could be created from the Chief Administrative Officers within Kings County.

CAO Phillips noted that both the Kings Partnership Steering Committee and the County of Kings is asking the Town to enter discussions regarding regional governance. According to the protocol of KPSC, a specific motion must be made from at least two Councils, indicating their support of having a discussion at the Kings Partnership Steering Committee level.

It was moved by Councilor Bernie Cooper and seconded by Councilor Bill Boyd

that a recommendation be made to Town Council that it supports future discussion on regional governance at the KPSC level, as requested by the County of Kings.

MOTION DEFEATED

It was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper

***Recommendation to
Town Council***

that a recommendation be made to Town Council that support in principle be given to pursue a regional governance study, providing the Terms of Reference is acceptable.

MOTION CARRIED

It was agreed that following the ratification of this motion at Council in July, a copy of the motion will be sent to all members of the Kings Partnership Steering Committee.

(1) Kings County Request – Anti-Discrimination Initiative

CAO Phillips noted that he spoke with CAO MacEwan earlier

APPROVED SEPTEMBER 9, 2013

today (and as an aside, informed Council that Tom MacEwan has been appointed as the full time, permanent CAO for the County of Kings. During that discussion, it was noted that the issue regarding racism and discrimination is still active. It appears that the County is still awaiting confirmation from some municipalities as to their support.

It was agreed that a letter would be sent to the County of Kings, advising that Councilor Tony Bentley has been appointed to this committee and will be attendance at the next meeting.

(h) Regional Enterprise Network (REN3)

CAO Phillips noted that he has addressed this issue in his report, next on the agenda.

(i) Administration

(1) Chief Administrative Officer's Report

Highlights from the report:

- A KPSC meeting was held on June 27th and a number of issues were discussed.
- Weekly meetings continue for the REN Focus group and an inter-municipal / provincial agreement has been drafted (involving committee make-up, member terms, roles and responsibilities and a funding formula) and will be reviewed by REN 3. A Nominating Committee has been appointed and potential selections to the Board of Governors have been discussed; an information pack has been prepared.
- Kings CAOs met with AVCC regarding the availability of industrial lands in the area, and a breakfast meeting with Scott Brison was held, during which time he referenced the Maritime Union and the “economic amalgamation” of the area.
- Webinars on rebranding and signage have been well attended by Council, staff and members of the public.
- KDCL – The CDC and CAO met on June 19 with a small group from the business community to draft an Agreement between KDCL and the Town.
- Old KCA – Each of the 3 interested parties have met with senior staff. It was noted that each of the proposals focus on residential development and Council will review each proposal.
- Rotary presentation – On June 17, CAO Phillips met with the Rotary Club and provided an update on the trail projects and upgrades to the pool. The club's Community Development Committee is interested in financially supporting one of these projects.

APPROVED SEPTEMBER 9, 2013

- Presentations and videos from the FCM Conference are available for viewing at their website.
- A Police Commission meeting addressed the APA Stat Grievance, position reductions, Policy Manual, video security cameras, CISNS, the fall conference and correspondence.

It was moved by Councilor Nola Folker-Hill and seconded by Councilor Bernie Cooper

that the report from the Chief Administrative Officer be received.

MOTION CARRIED

Points from Discussion

- Annapolis has not joined the REN and Bridgetown may have to withdraw their enrolment due to budgetary issues.

(ii) Town Clerk's Report

Clerk Carol Harmes prepared a brief report for presentation during her absence. She reviewed the status of various bylaws – Animal Control Bylaw, Smoke-Free Public Places Bylaw, Yard Sale Bylaw and Vending Bylaw. She noted that she would be away on vacation from July 2nd until July 15th, 2013

It was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland

that the report from the Town Clerk be received

MOTION CARRIED

(h) Council Reports from Workshops and Conferences

Mayor Corkum-no report.

Councilor Bill Boyd – no report.

Councilor Bernie Cooper – attended all meetings and the Horton High School graduation.

Councilor Eric Bolland- no report.

Deputy Mayor Mark Pearl-no report.

Councilor Nola Folker-Hill – attended the rebranding seminars.

Councilor Tony Bentley- no report.

CORRESPONDENCE

(a) Goosnargh Parish Council Chair

A letter from Stephanie Butters was received, in which she stated that Alan Lewis, Chairman of Whittingham Parish Council, hopes to come to the Annapolis Valley next May and if this can be accommodated, she asked if a formal invitation could be sent to

APPROVED SEPTEMBER 9, 2013

him.

Therefore, it was moved by Councilor Tony Bentley and seconded by Councilor Deputy Mark Pearl

that the letter be received and that an invitation be sent to Alan Lewis.

MOTION CARRIED

(b) Goosnargh & Whittingham – Thank you letter

A letter from David Butters, Chairman of the Festival Committee thanked the Town for its hospitality and invited the Mayor to visit their festival one day.

It was moved by Councilor Bill Boyd and seconded by Councilor Tony Bentley

that the letter be received.

MOTION CARRIED

(c) Kings Point-to-Point 2012/12-Financial Statements

Mayor Corkum noted that Financial Statements have been received from Kings Point-to-Point, and as Councilor Nola Folker-Hill represents the Town on their Board, any questions could be directed to her.

(d)AVRSB Kings Municipal Contributions – 2013/14

CAO Phillips noted the report from the AVRSB, with the overall uniform assessment of \$459,105,387, and 833 students. At a percentage of 9.9988, the Town has been asked to contribute \$1,307,549 for the 2013-2014 year. Other statistics relating to how many Kentville students attend what schools, were quoted for interest.

Points from Discussion

- A request has been made of the board for the civic addresses for all students being charged to the Kentville percentage.

(e) Princess Annapolis Royal Rachel Lowe

A thank you letter was received from Princess Lowe to thank the Town of Kentville for its support.

NEW BUSINESS

(a) Rebranding Strategy – Next Steps

The rebranding program is still a work in progress and the CAO and CDC are working on a model to incorporate all of the Town of Kentville. Provincial funding is being researched, along with

collaborative opportunities with other municipalities. It is important to focus on a unique characteristic of an area with an effort to restrain from trying to incorporate all things to meet the needs of everyone.

(b) Old KCA Rezoning

Director of Planning and Development Bev Gentleman reiterated that with the current interest by developers in this property, a rezoning from its current (I) Institutional Zone would allow a more varied use of the property.

She felt that a rezoning to C1 – Commercial would allow for a mixed use of residential and commercial, which would be conducive to surrounding zoning and uses. This would also allow for a simple rezoning without requiring a Municipal Planning Strategy amendment.

Therefore, it was moved by Councilor Eric Bolland and seconded by Councilor Tony Bentley

***Recommendation to
Town Council***

that a recommendation be made to Town Council that it gives First Reading to amend the Land Use Bylaw, as it relates to the rezoning of PID#55267488 (Old KCA Property), from Institutional (I) Zone to Commercial General (C-1)

and further

that Town Council holds a Public Hearing on September 19, 2013 at 7:00 p.m. in the Kentville Council Chambers on this issue.

MOTION CARRIED

(c) Rescind Old Policies

Clerk Harmes submitted a report requesting consideration for rescinding old policies currently in the Town's active documents.

Therefore, it was moved by Councilor Tony Bentley and seconded by Councilor Deputy Mayor Pearl

***Recommendation to
Town Council***

that a recommendation be made to Town Council that the following policies be rescinded:

Policy 11 – Cancellation of Parking Tickets

Policy 1 – Grass Fires

Policy 2 – Memorandum of Agreement – Town and Fire Department

Policy 3 – Fire Bylaw and Regulations

MOTION CARRIED

APPROVED SEPTEMBER 9, 2013

(d)Removal of Trees

Councilor Nola Folker-Hill received a phone call from Cyril White of White Family Funeral Home requesting the relocation of two trees on Station Lane as they obstruct the newly painted mural on the side of his building.

It was noted that this is an operational issue and that recreation staff should address it themselves.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Deputy Mayor Mark Pearl

that staff recommends a course of action to Council regarding the removal of the two trees on Station Lane.

MOTION DEFEATED

Points from Discussion

- This mural is a beautiful addition to the downtown and should be visible to the public.
- Although this is an operational matter, the request was made through Council, so it should give direction.

ADJOURNMENT

It was moved by Councilor Bernie Cooper and seconded by Councilor Tony Bentley

that the meeting adjourns at 4:32 p.m. for a 10 minute recess, following which an IN CAMERA meeting be held to discuss land negotiations and a legal contract.

MOTION CARRIED

CAC RESUMES

It was moved by Councilor Bernie Cooper and seconded by Councilor Bill Boyd

that the In Camera meeting adjourns at 8:11 p.m. and that the CAC meeting resumes.

MOTION CARRIED

It was moved by Councilor Tony Bentley and seconded by Councilor Bernie Cooper

***Recommendation to
Town Council***

that a recommendation be made to Town Council to enter into the Sales of Services Agreement with Checkwell Decision Corporation, effective April 1, 2013.

MOTION CARRIED

APPROVED SEPTEMBER 9, 2013

(Note: a recorded vote was registered indicating Councilors Boyd, Bentley, Bolland, Cooper, and Mayor Corkum in favour of the motion and Deputy Mayor Mark Pearl and Councilor Nola Folker-Hill against the motion.)

It was moved by Councilor Eric Bolland and seconded by Councilor Bernie Cooper

ADJOURNMENT

that the meeting adjourns at 8:16 p.m.

MOTION CARRIED