

KENTVILLE TOWN COUNCIL MINUTES November 30,2015	
PRESENT	Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Bill Boyd, Councilor Nola Folker-Hill, Councilor Bernie Cooper, Councilor Eric Bolland, CAO Mark Phillips, Solicitor Geoff Muttart and recording secretary Patricia Gourley
CALL TO ORDER AND ROLL CALL	Mayor David Corkum called the meeting to order at 7:00 p.m., and CAO Phillips reported that all members were present, including the solicitor and himself. Regrets were received from Councilor Tony Bentley and Clerk Harmes is off at this time.
MOMENT OF SILENCE	Moment of Silence for Dr. Don Seaman. Dr Seaman had practiced in Kentville for 55 years.
APPROVAL OF THE AGENDA	<p>It was moved by Councilor Eric Bolland and seconded by Councilor Bernie Cooper.</p> <p style="text-align: center;">that the agenda be approved with 7 (c) being moved to be included in with 5(a)</p> <p style="text-align: right;">Motion Carried</p>
PRESENTATIONS	<p>(a) Pumpkin People Award Winners Mayor Dave Corkum and Parks and Recreation Adm. Assistant Gilliam Yorke handed out plaques to the Renoyld Family as having the most original Pumpkin People display, the Ross-Nelson Family as having the most Humorous display and the Baxter Family for the most artistic display. NSCC accepted a plaque for the most original business Pumpkin People display.</p> <p>(b) NKEC Boys 2015-2016 NSSAF Division 3 Football Provincial Champions. Laurie Bolland and Reg Ogilvie, manager and coach of the NKEC Boys football team, accepted a plaque on behalf of the Provincial Champions.</p> <p>(c) Annapolis Valley Trail Coalition – c/o Beth Pattillo Beth Pattillo presented an overall view regarding the Trail Coalition, discussing the work and goals of this organization. Her presentation is attached.</p> <p><u>Points from discussion:</u></p> <ul style="list-style-type: none"> • As they monitor the Ravine and Railroad Trails they can provide numbers of users to the communities, as well as monitor the trails which would useful information

	<ul style="list-style-type: none"> • At the 2015 UNSM Conference a similar presentation from Annapolis Valley Trail Coalition was also given and it was noted that our local trail was not listed on the TransCanada Trail map. • 2017 is the target date for completion of mapping the trail system in Annapolis Valley.
<p>APPROVAL OF THE MINUTES</p>	<p>(a) October 26,2015 Public Hearing,6:00pm-Re: Land Use By Law Amendments It was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper</p> <p>that the Minutes of the Public Hearing ,October 26,2015 be approved as circulated</p> <p style="text-align: right;">Motion Carried</p> <p>(b) October 26,2015 Council Minutes, 7:00pm It was moved by Councilor Bernie Cooper and seconded by Councilor Bill Boyd</p> <p>that the Minutes of October 26,2015 be approved as circulated</p> <p style="text-align: right;">Motion Carried</p>
<p>BUSINESS ARISING FROM THE MINUTES</p>	<p>(a) Nova Scotia Department of Municipal Affairs – RE: Kings 2050 A letter had been received from Nova Scotia Municipal Government Gordon Smith, Planning and Development requested the status of Kings 2050, by December 11, 2015.</p> <p>It was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland</p> <p>that Council moves to receive the letter from Gordon Smith, NS Planning and Development Office and that a reply will be sent.</p> <p style="text-align: right;">Motion Carried Unanimously</p> <p><u>Points from Discussion:</u></p> <ul style="list-style-type: none"> • The Mayors of Wolfville, Berwick, Kentville and the Warden of Kings County met and it was agreed to go forward with Kings 2050. • Revisit Gordon McIntosh’s workshop

	<ul style="list-style-type: none"> • Each group needs to reply to the NS Planning & Development in order to meet the required deadline
<p>RECOMMENDATIONS AND REPORTS</p>	<p>(1) Development Agreement for Valley Ford-Public Meeting Recommendation</p> <p>Councilor Nola Folker-Hill reported at the November 9, 2015 meeting of Council Advisory Committee, Director Gentlemen presented a report detailing the scheduled service bay expansion of the Valley Ford Dealership at 898 Park Street, Kentville.</p> <p>As the property is located within the Wellfield Protection Zone C, having potential impacts on the water system, the issue was discussed prior to CAC at the November Water Commission meeting. It was further confirmed that the requested service bay expansion can only be consider by a development agreement.</p> <p>Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper</p> <p>that Council recommends that it go forward with Valley Ford Development Agreement Public Hearing to be held on January 25, 2016 at 6:30pm, Kentville Council Chambers</p> <p style="text-align: right;">Motion Carried</p>
	<p>(2) Appointment of Deputy Mayor</p> <p>Councilor Nola Folker-Hill reported that at the November 9 meeting of Council Advisory Committee, an election was held for the annual position of Deputy Mayor for Town Council. Following the election, Mayor Dave Corkum announced that Mark Pearl will be appointed Deputy Mayor for the year of 2015/16.</p> <p>Therefore, it was moved by Councilor Bernie Cooper and seconded by Councilor Eric Bolland</p> <p>that Councilor Mark Pearl be appointed as Deputy Mayor for the term 2015-2016</p> <p style="text-align: right;">Motion Carried</p>

	<p style="text-align: center;">(3) 2015/2016 Council Appointment to Committees/Boards/Commissions</p> <p>Councilor Nola Folker-Hill reported that at the November 09,2015 meeting of Council Advisory Committee recommended the annual appointments to committees, boards and affiliations, making adjustments where necessary.</p> <p>Therefore, it was moved by Councilor Bernie Cooper and seconded by Councilor Mark Pearl</p> <p style="text-align: center;">that the attached list of Committee Appointments of Council be approved.</p> <p style="text-align: right;">Motion Carried</p>
	<p style="text-align: center;">(4) Kentville/Kings Library</p> <p>Councilor Nola Folker-Hill reported that at at the November 9, 2015 meeting of Council Advisory Committee, CAO Phillips presented the current position of the County of Kings regarding the new Kentville / Kings Library space. For some time now the Town has requested that the County provide financial support towards the relocation and ongoing cost of providing space for Kentville and County library users currently using the Kentville Branch.</p> <p>The following motion was passed at the Kings County Council meeting – November 3, 2015.</p> <p><u>Kings County’s Library Support</u></p> <p>“Council agrees that the annual lease costs associated with the premises for the relocated Kentville Branch of the AVRL shall be shared between the town of Kentville in the Municipality of the County of Kings (MOK) with each municipal unit responsible for 50% of the annual costs provided that</p> <ul style="list-style-type: none"> (a) The MOK and the Town of Kentville have equal input into the relocation site; and (b) The MOK and the Town of Kentville are able to agree on a relocation site; and (c) The MOK and the Town of Kentville are able to successfully negotiate a lease agreement which is acceptable to both municipal units

	<p>Council directs the CAO to work with the CAO for the Town of Kentville to review the two (2) proposals (Whynot Group and Parsons) and make joint recommendation on the preferred location site to the Councils of the Town of Kentville and the MOK in December 2015 (or earlier if possible). After discussion Kentville Town Council made the following recommendation.</p> <p>Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper</p> <p style="text-align: center;">that Kentville Town Council accept the support expressed by the County of Kings and direct the CAO to comply with the direction expressed in the County's motion.</p> <p>and further</p> <p style="text-align: center;">that the current RFP process be terminated based on budget restraints associated with the current proposals.</p> <p style="text-align: right;">Motion Carried</p>
	<p style="text-align: center;">(5) New Kentville Bridge (Cornwallis River)</p> <p>At this time 8:05 pm Mayor Dave Corkum stepped away as chair and Deputy Mark Pearl took over as chair.</p> <p>Councilor Nola Folker-Hill reported at the November 9, 2015 meeting of the Council Advisory Committee, Mayor Corkum asked Council to consider suggesting, to the Province, a name for the new bridge scheduled for construction in 2016. Mayor Corkum suggested the bridge be named after former Mayor Wendell Phinney (1974 – 1988).</p> <p>Discussion followed clarifying that the bridge will be constructed and owned by the province of Nova Scotia. Further there did not appear to be any conflicting or guiding policy created by the Town that would prevent the Town from making such a recommendation.</p> <p>Therefore, it was moved by Mayor Dave Corkum and seconded by Councilor Bill Boyd</p> <p style="text-align: center;">that Kentville Town Council recommend to the Province of Nova Scotia that the new bridge be</p>

	<p>named “The Wendell Phinney Bridge”, so long as it does not contravene with any existing Town policy.</p> <p style="text-align: right;">Motion Carried</p>
	<p>Mayor Dave Corkum took over as chair at 8:07pm.</p>
	<p style="text-align: center;">(6) Centreville Aldershot Refugee Sponsorship (CARS)</p> <p>Councilor Nola Folker-Hill reported that at the November 09, 2015 meeting of Council Advisory Committee, Deputy Mark Phillips brought to Council’s attention that a community group known as Centreville Aldershot Refugee Support (CARS) has set a fundraising goal of \$25,000 to support a refugee family of eight (8) soon to arrive and reside in Kentville.</p> <p>Discussion followed with a mix of comments coming from Council supporting the cause and cautioning themselves to have a consistent response to all community fundraising initiatives.</p> <p>In addition to the discussion surrounding a cash contribution Council and the community was encouraged to explore possible “in-kind” contributions of furniture and other items that might be needed as well.</p> <p>At the conclusion of the discussions a recommendation was made to support CARS in the amount of \$2,000. An amendment was moved and supported to change the \$2,000.00 amount to \$500.00.</p> <p>Therefore, it was moved by Councilor Bernie Cooper and seconded by Deputy Mark Pearl</p> <p style="text-align: center;">that Kentville Town Council make a cash donation of \$500.00 to the Centreville Aldershot Refugee Support (CARS) organization.</p> <p style="text-align: right;">Motion Carried</p>
	<p style="text-align: center;">(7) Kentville/Kings Skateboard Corporate Naming</p> <p>Councilor Nola Folker-Hill reported at the November 9, 2015 meeting of the Council Advisory Committee, Director Bedingfield presented a report detailing the sponsorship campaign currently underway by the Kentville Skateboard</p>

	<p>Association. Within the report she described the various sponsorship levels and the request by the association to offer the naming rights to the park to potential sponsors.</p> <p>Discussion ensued and concluded with a recommendation from Director Bedingfield.</p> <p>Therefore, it was moved by Councilor Eric Bolland and seconded by Councilor Bernie Cooper</p> <p style="text-align: center;">that Kentville Town Council endorse, in principle, the naming rights for the Kentville Skatepark as part of the platinum package of \$150,000 and up.</p> <p style="text-align: right;">Motion Carried</p>
	<p style="text-align: center;">(8) AVRL-Kentville Branch Membership</p> <p>Councilor Nola Folker-Hill reported at the November 9, 2015 meeting of the Council Advisory Committee, Councilor Bentley who is also the Kentville representative on the Annapolis Valley Regional Library Service Board (AVRLS), encouraged members of Council and staff to become library card carrying members.</p> <p>Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland</p> <p style="text-align: center;">that Kentville Town Council encourage all members of Council and Town Staff to become members of the Kentville Library Branch.</p> <p style="text-align: right;">Motion Carried</p>
	<p>b) Fire</p> <p style="padding-left: 20px;">(i) Chief's Report</p> <p>No report received</p> <p style="padding-left: 40px;">(ii) Joint Fire Services Committees Report</p> <p>Councilor Bill Boyd gave an oral report and noted that a special audit meeting had been held and all was considered in good standing. Councilor Boyd mentioned that the Town of Kentville's Finance Department works with the Joint Fire</p>

	<p>Service Committee. He also wanted to thank Matt Boates for his hard work and noted that there may be a small surplus at the end of the year.</p> <p>Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland</p> <p style="text-align: center;">that the Joint Fires Services report be received</p> <p style="text-align: right;">Motion Carried</p>
	<p>(c) Valley Waste Resources Management –Representative’s Report</p> <p>Deputy Mayor Mark pointed out that the November copy of the Management Minutes has been included in Council’s package. He noted that :</p> <ul style="list-style-type: none"> • That there is currently an Operating surplus in the area of \$676,000. And in keeping with Policy, any surplus funds will be returned to partners in their proportional share following the annual audit. • The final draft of 2016-2017 budget has been struck and will be forwarded to participating partners for consideration and approval. • A UNSM workshop was held on October 23rd in Truro on EPR regulations. • Regulation Review of Nova Scotia Environment noted changes which would now allow for off-road tires to be recycled with some exceptions. • Had an official commissioning of the wind turbine at the last meeting. <p>It was moved by Deputy Mayor Mark Pearl and seconded by Councilor Bernie Cooper</p> <p style="text-align: center;">that the report from Valley Waste Resource Management Authority be received.</p> <p style="text-align: right;">Motion Carried</p>
	<p>d) Kings Transit Authority</p> <p>Deputy Mayor Mark Pearl pointed out that the November copy of the Kings Transit Meeting Minutes, as well as the KTA newsletter has been included in Council’s package.</p> <p>He noted that :</p>

	<ul style="list-style-type: none"> • There has been a decline in ridership. • Council Peter Muttart is the new appointed representative from the County of Kings. • The new management structure is working well together. • Commissioned by the Town of Wolfville to provide transportation to Wolfville for the Rogers Home Town Hockey Event. <p>It was moved by Deputy Mark Pearl and seconded by Councilor Eric Bolland</p> <p style="text-align: center;">that the report on the Kings Transit Authority be received.</p> <p style="text-align: right;">Motion Carried</p>
	<p>(e) Councilor’s Report <u>Deputy Mayor Mark Pearl</u> –attended all meeting plus the Torch Light Parade <u>Councilor Bill Boyd</u> –attended all meetings, the Torch Light Parade and Remembrance Day Service <u>Councilor Bernie Cooper</u> –attended all meetings including the opening of the Habitat for Humanity home and Remembrance Day Service <u>Councilor Nola Folker-Hill</u> –attended all meetings, the Kings County PTA Christmas gathering, Torch Light Parade as well as the Remembrance Day Service <u>Councilor Eric Bolland</u> - attended all meetings as well as the Parks and Recreation workshop, ECO Kings, Kings County PTA and EAC.</p>
	<p>(f) Mayors Report Mayor Dave Corkum reported that his written report is included in the Council Package. He also added that:</p> <ul style="list-style-type: none"> • FCM Board Meeting noted that the next 100 days are very important as changes by the new Prime Minister will trickle down. The Prime Minister looks upon the Municipal units as being an equal partner to the Federal Government. • Myself along with the President of UNSM Clare Detheridge, and UNSM Executive Director Betty MacDonald met with MP Scott Brison. • Torch Light parade was bigger and better this year. Very pleased by the way Recreation had organized the event. • Habit for Humanity was a wonderful experience. Very proud of our CAO Phillips who helped oversee the

	<p>project but he also he donated many personal hours helping build the home.</p> <ul style="list-style-type: none"> • Town of Kentville had been presented with a plaque from Habit for Humanity in recognition for our support in this project.
CORRESPONDENCE	<p>(a) Open Arm Resource Society – RE: Funding Request It was moved by Deputy Bill Boyd and seconded by Councilor Bernie Cooper</p> <p style="text-align: center;">that receipt of request for funding be received and referred to the budget process</p> <p style="text-align: right;">Motion Carried</p>
	<p>(b) Dr Leslie Eaton-RE: Thank You It was moved by Deputy Bill Boyd and seconded by Councilor Bernie Cooper</p> <p style="text-align: center;">that receipt of Thank You letter be received</p> <p style="text-align: right;">Motion Carried</p>
NEW BUSINESS	<p>(a) Glenwood Subdivision – Nova Scotia Power Easement Winter of 2014/15 several residents of the Glenwood Subdivision had lengthy power interruptions. As part of infrastructure upgrades in the area, NSPI has requested an easement over lands owned by the Town of Kentville, at the intersection of Duncan Avenue and Park Street, to assist with this work. They wish to proceed with this work this year if possible.</p> <p>It was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper</p> <p style="text-align: center;">that Town of Kentville approve the proposed Grant of Easement at the intersection of Duncan Avenue and Park Street to NSPI</p> <p style="text-align: right;">Motion Carried</p>
PUBLIC COMMENTS	<p>Wynn Crouse from 190 Main Street asked about the discussion surrounding the funding request from CARS for the refugees. Mayor Corkum spoke of the responsibilities from different</p>

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	<p>levels of government and also of the private funding that is in place for these families. He thanked Mr. Crouse for staying for the meeting and for his interest in municipal government.</p>
ADJOURNMENT	<p>It was moved by Councilor Nola Folker -Hill and seconded by Councilor Eric Bolland</p> <p style="text-align: center;">that the Council meeting adjourns at 8:45 p.m.</p> <p style="text-align: right;">Motion Carried</p>
	In Camera was cancelled