

KENTVILLE TOWN COUNCIL MINUTES

September 26th, 2016

PRESENT

Mayor David Corkum, Councilor Bernie Cooper, Councilor Bill Boyd, Councilor Eric Bolland, Councilor Tony Bentley, Deputy Mayor Mark Pearl, CAO Mark Phillips, and Solicitor Geoff Muttart.

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 Council members were in attendance along with Town Solicitor Geoff Muttart, Recording Secretary Patricia Gourley and himself as CAO.

At this time Mayor Corkum spoke to each councilor member and thanked them for their past years of service and commitment to the Town of Kentville.

APPROVAL OF THE AGENDA

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

that the agenda be approved as circulated

MOTION CARRIED

PRESENTATIONS

(a) 2016 Mosquito “A” Champions –

Mayor Corkum and Deputy Mayor Pearl presented congratulatory certificates to the Mosquito baseball team on becoming the champions of the 2016 Provincial “A” tournament.

APPROVAL OF THE MINUTES

(a) Kentville Town Council-July 25th, 2016

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

that the Council Minutes of July 25th, 2016 be approved

MOTION CARRIED

(b) Kentville Special Town Council – Sept 12th, 2016

It was moved by Deputy Mayor Pearl and seconded by Councilor Bernie Cooper

that the Special Council Minutes of September 12th, 2016 be approved

MOTION CARRIED

**BUSINESS ARISING
FROM THE
MINUTES/UNFINISHED
BUSINESS
RECOMMENDATIONS
AND REPORTS**

(a) None

(a) Council Advisory Committee

1) Student Bursary Policy #G18 – In Memory of Councilor Nola Folker-Hill

Councilor Bernie Cooper reported that at the September 12th, 2016 meeting of Council Advisory Committee, Mayor Corkum reported to Council that in memory of Nola Folker-Hill, a student bursary will be provided in her name.

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

that the Town of Kentville's Policy Statement #G18 Student Bursary be rewritten to note that of the \$2000.00 to be handed out, \$500.00 be set aside for a bursary in memory of Nola Folker-Hill

And further

that the recipient be a female and it is desirable that the recipient be entering into a post-secondary program with a science or medical focus

MOTION CARRIED

2) KDCL – Your Parking Solution

Councilor Bernie Cooper reported that at the September 12th, 2016 meeting of Council Advisory Committee, CAO Phillips

APPROVED NOVEMBER 02ND 2016

reported that Special Constable Glen Cunningham was hired in August to police the downtown parking situation. Positive feedback has been received regarding his interaction with the public.

Results of a parking survey, completed by a summer student have not been discussed yet. Once the results are known a discussion with Council, Glen Cunningham and KDCL may provide some valuable insight into this situation.

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

that the KDCL report, Your Parking Solution, be tabled to the October 10th, 2016 meeting of CAC

MOTION CARRIED

3) County Fair Mall tree Festival Auction-Fundraiser

Councilor Bernie Cooper reported that at the September 12th, 2016 meeting of Council Advisory Committee, Paula Huntley stated that from November 14 to December 2016, a fundraising event will be held at the County Fair Mall in New Minas. Twelve Christmas trees will be set up and the committee is looking to find twelve sponsors, one per tree. Each represents a different charity and Paula, as the event coordinator, asked Council to pay for the purchase of one tree plus a \$500.00 + HST donation.

Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland

that the Town of Kentville support this initiative in the amount of \$500.00+HST

And further

to have the option to choose a charity that operates within the Town of Kentville

MOTION CARRIED

4) Alternative Voting Bylaw 2nd Reading

Councilor Eric Bolland reported that at the June 13th, 2016 meeting of Council Advisory Committee, Acting CAO Debra Crowell reported to Council on the Returning Officer Al Kingsbury's report regarding the current "Alternative Voting Bylaw-Chapter 91" and the need for amendments to address changes to the Nova Scotia Municipal Election Act.

1. Recent changes to the Municipal Election Act make it necessary to make a few changes in our Voting Alternative Bylaw. Names of various versions of the list of electors have been changed. The one that we will be working with for the election is now the Amended List of Electors, so language in the bylaw needs to be changed from the Final List of Electors to Amended List of Electors.
2. Residency requirements for electors have been changed from three months to immediately before the first advance polling date, so this means that language in Forms 31 and 31A needs to be revised.
3. Similarly, the age requirement has been changed from age of eighteen years on ordinary polling day to the first advance polling day.

Therefore, it was moved by Councilor Eric Bolland and seconded by Councilor Bill Boyd

that 2nd reading be given to the Alternative Voting Bylaw-Chapter #91

MOTION CARRIED

5) TBR TOK Capital & Sanitary Sewer Area Service Capital 16/17

Councilor Eric Bolland reported that at the September 12th, 2016 meeting of Council Advisory Committee, Director Crowell presented a temporary borrowing resolution related to the Town's 2016/2017 capital program. This resolution requires Council's authorization before it is forwarded to the Minister for Department of Municipal Affairs for his consent.

Once all approvals are in place, funds can be drawn down, as required, to finance (on a temporary basis) the 2016/2017 capital construction for the Town of Kentville.

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

that Council authorizes the Temporary Borrowing Resolution 16/17-01 of \$1,198,200 for various purposes and TBR 16/17- 02 of \$130,500 for Sanitary Sewer

MOTION CARRIED

6) People First Nova Scotia

Councilor Eric Bolland reported that at the September 12th, 2016 meeting of Council Advisory Committee, CAO Mark Phillips read a letter received from Tammy MacMillan, President of the People First Kings County Chapter. This group was requesting a donation of \$500.00 to help send a member from our community to a Global Self-Advocacy Leadership Symposium to be held on October 27th, 2016 in Florida.

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

that the Town of Kentville donate \$500.00 to the People First Kings County Chapter

MOTION CARRIED

7) Kings Amateur Sport

Councilor Eric Bolland reported that at the September 12th, 2016 meeting of Council Advisory Committee, CAO Phillips and Councilor Bill Boyd noted that this society is in the process of being dissolved and they will be making a donation to the Town of Kentville of approximately \$16,000.

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Therefore, it was moved by Councilor Eric Bolland and seconded by Councilor Bill Boyd

that the Town of Kentville accept this donation and earmark these funds received for a future Wellness Centre

MOTION CARRIED

(b) (i) Fire

CAO Phillips noted from the attached report that for:

June 2016:

- Kentville fire alarm total was 13 with 76 KM used.
- County fire alarm total was 16 with 768 KM used.
- Mutual aid alarm total was 4 with 306 KM used.

July 2016:

- Kentville fire alarm total was 8 with 80 KM used.
- County fire alarm total was 23 with 1358 KM used.
- Mutual aid alarm total was 6 with 478 KM used.

Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper

that the report from the Fire Service be received

MOTION CARRIED

(ii) Joint Fire Services Report

Councilor Bill Boyd remarked that there was no report but the next regular meeting will be October 20th, 2016

(c) Valley Waste Resources Management – Representative's Report

Deputy Mayor Mark Pearl noted some highlights from his Septembers attached report:

- Warden and Authority Vice-Chairman Reginald Ritchie has retired after a long time of service.

- Also Bernie Cooper will be retiring from the Authority this October.
- All budgetary activity for the current fiscal year remains on track with projections at this point in the year trending toward a surplus at year end.
- Next meeting of the VWRM will be October 19, 2016.

Therefore, it was moved by Deputy Mayor Mark Pearl and seconded by Councilor Bill Boyd

that the report from VWRM be received

MOTION CARRIED

(d) Kings Transit Authority

Deputy Mayor Pearl noted some highlights from his Septembers attached report:

- Ridership for the month of August is up by 3.29 % over the same period in the previous year.
- Marnie Parker has joined our team as Senior Education Coordinator.
- Kings Transit has received \$375,000 again this year under the Province of Nova Scotia's Transit Fund program.

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

that the report from Kings Transit Authority be received

MOTION CARRIED

(e) Councilor's Report

Councilor Eric Bolland:

- Attended the Tragically Hip Concert at the arena
- KCA PTA meeting
- Councilor Nola Folker-Hill's funeral
- Liberal Caucus meeting

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- Candidates' debate

Councilor Bill Boyd:

- Attended Councilor Nola Folker-Hill's funeral
- Candidates' debate

Councilor Bernie Cooper:

- Attended Councilor Nola Folker-Hill's funeral
- All meetings as required

Deputy Mayor Mark Pearl:

- Attended Candidates' debate

Councilor Tony Bentley:

- Attended Candidates' debate
- Liberal Caucus meeting

(f) Mayors Report:

Attended the following meetings:

- July 22- Smart Annapolis Valley President
- July 23- Mazda Rally
- July 24-Brison BBQ
- July 24- Canning Fire Dept BBQ
- Aug 03-Press Meeting
- Aug 03- Miners Marsh Preview Meeting
- Aug 08-Councilor Folker-Hill funeral
- Aug 10- West Novas Meeting
- Aug 15- Port Williams
- Aug 17-Liberal Caucus
- Aug 18-Valley Regional Hospice Announcement
- Aug 19- Photo opt with Warden Brothers re: library
- Aug 20-Tragically Hip at arena
- Aug 22-Flowers for two new businesses
- Aug 24-Farm Market
- Aug 25-Berwick – Mayors and Wardens meeting
- Aug 26-Midget Baseball Provincials
- Aug 28- Multi Culture Fair

CORRESPONDENCE

(a) Ken Wo Letter

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CAO Phillips read the thank you letter received from the Ken-Wo Golf Club tournament organizers of the 2016 Canadian Women's Amateur Golf Championship.

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

that the letter from Rene MacKay , Directory of the 2016 Golf Tournament be received

MOTION CARRIED

(b) Lynn Pulsifer Letter

CAO Phillips read the letter received from Lynn Pulsifer.

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

that the letter from Lynn Pulsifer be received

MOTION CARRIED

(c) Mayor Corkum Letter

CAO Phillips read the letter received from Mayor David Corkum.

It was moved by Deputy Mayor Pearl and seconded by Councilor Bernie Cooper

that the letter from Mayor Dave Corkum be received

MOTION CARRIED

(d) Gail Lightfoot Letter

CAO Phillips read the letter received from Gail Lightfoot.

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

that the letter from Gail Lightfoot be received

MOTION CARRIED

(e) Doug Cassidy Letter

CAO Phillips read the letter received from Doug Cassidy.

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

that the letter from Doug Cassidy be received

MOTION CARRIED

(f) Royal Canadian Legion Letter

CAO Phillips read the letter received from the President of the Royal Canadian Legion, Don Job.

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

that the letter from the Royal Canadian Legion be received

MOTION CARRIED

NEW BUSINESS

(a) Twinning Proposal Between Kentville & Castel Di Sangro (Italy)

CAO Phillips read the letter received from Mayor Angelo Caruso, Mayor of Castel Di Sangro, Italy. In his letter Mayor Caruso requested that his town and the Town of Kentville become twinned. The Mayor noted that there is historical commonality between our towns which stem from strong historical/military ties which saw our regiment (West Novas) sacrifice for the liberation of Caste Di Sangro on November 22,23, and 24 1943.

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

that the Town of Kentville ratify a motion to twin with Castel Di Sangro, Italy

**RECOMMENDATION
TO COUNCIL**

MOTION CARRIED

At this time Mayor Corkum asked to have it noted in the minutes that Gary Randall of the West Novas, was instrumental in making this mission happen.

PUBLIC COMMENTS

None

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

**that the meeting recess at 8:05 p.m. to go IN
CAMERA**

MOTION CARRIED

At this time all members of the audience exited the Council Chambers.

IN CAMERA

**(a) Land Related – Former KCA Property & Industrial
Lands**

COUNCIL

*that Council retire from IN CAMERA at 8:35 p.m.
and go back into the regular meeting of Council*

a) Industrial Lands

i. Quality Concrete

Solicitor Geoff Muttart reported the sale of land owned by the Town of Kentville, in the Industrial Park to Quality Concrete.

Therefore, it was moved by Councilor Bill Boyd and seconded by Deputy Mayor Pearl

**RECOMMENDATION
TO COUNCIL**

**that Council approve the terms of sale as
discussed in Camera**

MOTION CARRIED

ii. Cannahort

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Solicitor Geoff Muttart reported the sale of land, owned by the Town of Kentville, in the Industrial Park to Cannahort.

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

**RECOMMENDATION
TO COUNCIL**

that Council approve the terms of sale as discussed in Camera

MOTION CARRIED

b) Former KCA Property

CAO Phillips made a recommendation regarding the sale of the former KCA Property from the Town of Kentville to Brisson Development.

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

**RECOMMENDATION
TO COUNCIL**

that Council authorized CAO Phillips to negotiate amendments to the existing agreement as instructed In Camera

MOTION CARRIED

ADJOURNMENT

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

that the Council meeting adjourns at 8:45 p.m.

MOTION CARRIED