

APPROVED – JULY 13, 2005

---

# KENTVILLE TOWN COUNCIL

## June 8, 2005

### PRESENT

Deputy Mayor Larry Eaton, Councilor David Corkum, Councilor Larry Honey, Councilor Dennis Kehoe, Councilor Nola Folker-Hill, Councilor Bernie Cooper, Solicitor Peter Muttart, CAO Bill Boyd, Recording Secretary Carol Harmes.

Planner, Frank MacFarlane.

### PUBLIC MEETING

#### **Kingshire Place**

Chairman of the Planning Advisory Committee (Dennis Kehoe) stated that an application had been received at the Planning Department for approval of a development agreement which would allow for the construction of a 31 unit condominium complex on Gladys Porter Drive and PAC recommended approval to Council. He added that the second Phase, Lot B would be viewed as a separate issue, at some time in the future. As this proposal meets that criteria set out regarding such development, and has received the approval of the Public Works Department, Fire Services, Parks and Recreation, etc, Council had given First Reading at the last meeting of Council.

In accordance with requirements, the Town has advertised its intention of entering into this agreement and urged members of the public to express any concern. This Public Meeting was also an opportunity to receive any feedback.

Resident Bob Mullen (who lives adjacent to the development) asked if a similar opportunity for public input will be given for Phase 2. Further, he feels that some effort should be made for beautification of the area, and that some fencing or hedges should be erected to ensure the protection of privacy and aesthetics of the area, especially on Layton Street.

Planner Frank MacFarlane stated that a request has been previously made to include some buffering at the location, and that Mr. Roscoe is supportive of this. Solicitor Muttart added that landscaping could be included in the Development Agreement, as it is not a substantial change; therefore, would not require that the process begin all over

**APPROVED – JULY 13, 2005**

---

again, should the Town wish to ensure that this is done as part of the development.

As there were no further comments nor debate, it was moved by Councilor Dennis Kehoe and seconded by Councilor Larry Honey

**that the public meeting adjourn at 7:15 p.m.**

**MOTION CARRIED**

**MEETING CALLED TO ORDER**

Deputy Mayor Larry Eaton called the regular meeting of Town Council to order at 7:15 p.m.

**MOMENT OF SILENCE**

A formal Moment of Silence was given in respect to the passing of former Mayor Gary Pearl on May 13, 2005.

**WELCOME**

**Princess Kentville Ryan Brogan**

Princess Kentville 2005 (and 2<sup>nd</sup> Lady in Waiting to Queen Annapolis) was introduced. She addressed members of Council, taking the opportunity to thank those individuals who attended some of the Apple Blossom events with her and those who supported her in other ways. She offered to make herself available whenever the Town called upon her to do so.

**APPROVAL OF THE AGENDA**

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

**that the Agenda be approved with the addition of:**  
***7 (d) iii – Appointment to KVFD Governance Committee***  
***9 (a) Citizen Appointment – Kings CED***

**MOTION CARRIED**

**APPROVAL OF THE MINUTES**

It was moved by Councilor David Corkum and seconded by Councilor Larry Honey

**that the Minutes of May 11, 2005 be approved with no errors or omissions.**

**MOTION CARRIED**

It was moved by Councilor Bernie Cooper and seconded by Councilor Larry Honey

APPROVED – JULY 13, 2005

---

**that the Minutes of May 24, 2005 be approved  
with no errors or omissions**

**MOTION CARRIED**

It was moved by Councilor Bernie Cooper and seconded by  
Councilor David Corkum

**that the Minutes of May 30, 2005 be approved  
with no errors or omissions**

**MOTION CARRIED**

**BUSINESS ARISING  
FROM THE MINUTES**

**(a) Second Reading – Development Agreement –  
Kingshire Place**

Chairman of the Planning Advisory Committee Kehoe  
reiterated that a public meeting had been held earlier in the  
evening.

Therefore, it was moved by Councilor Dennis Kehoe and  
seconded by Councilor Larry Honey

**that Town Council gives Second Reading of its  
intention to enter into a Development Agreement  
with Roscoe Construction, for the construction of  
a 31 unit condominium complex on Gladys Porter  
Drive**

As there was an earlier concern regarding the landscaping  
and buffering of this development, it was moved by  
Councilor David Corkum and seconded by Councilor Larry  
Honey

**that an amendment be added that the developer  
install a buffer of trees and/or fence at the end of  
Layton Street.**

**AMENDMENT DEFEATED**

It was further amended by Councilor David Corkum and  
seconded by Councilor Dennis Kehoe

**that the Planning Department be directed to  
negotiate with the developer to have trees and/or  
a fence installed at the end of Layton Street**

**AMENDMENT CARRIED  
MAIN MOTION CARRIED**

APPROVED – JULY 13, 2005

---

**(b) Second Reading – Animal Control Bylaw**

Deputy Mayor Larry Eaton reported that this Animal Control Bylaw has received First Reading, and is due at this time for consideration of Final Reading. However, a last minute letter has been received, requesting that cats be included in the bylaw.

CAO Boyd reiterated that the solicitor previously confirmed that cats can be included with dogs for pick up by the Animal Control Officer, and if this bylaw is passed, then the Town will ensure that the Animal Control Officer is expected to do this. Further, he noted that should cats become a widespread problem, then an amendment can be added in the future.

Solicitor Muttart confirmed that as the bylaw is now written, no fine would be paid by cat owners; however, the owner would be required to pay any fees associated with its impounding.

Therefore, it was moved by Councilor Bernie Cooper and seconded by Councilor David Corkum

**that Town Council gives Second Reading to the Animal Control Bylaw (Chapter 68)**

**MOTION CARRIED**

**REPORTS AND  
RECOMMENDATIONS**

**(a) Council Advisory Committee**

**(i) REMO**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, CAO Boyd reiterated that some time ago, the concept of a Regional Emergency Measures Organization had been discussed by the various municipal units. Following this, an Agreement and Bylaw were presented to the respective councils for adoption. Although the other municipalities have proceeded, consideration of these documents was postponed by Kentville Council, until such time that other partnership arrangements were revised with more equitable funding formulae for the Town.

Council has since agreed to reactivate this item on its meeting agendas, and as part of this process some outstanding questions previously identified by Council, can

APPROVED – JULY 13, 2005

---

now be addressed in the Inter-municipal Agreement. It was further agreed that work should continue towards this end, through the efforts of the Kings Partnership Steering Committee.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Larry Honey

**that Council supports the Town's representative on the REMO sub committee for the Kings Partnership Steering Committee, in order that he may engage in discussions on the Inter-municipal Agreement for the Regional Emergency Measures Organization.**

**MOTION CARRIED**

**(ii) Deed Transfer Tax Bylaw – First Reading**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Debra Crowell reported that as a source of revenue, the Town may adopt a bylaw regarding deed transfer tax, pursuant to Part V of the MGA. This projected revenue could then be implemented into the 2005/06 Operating Budget.

A draft bylaw was proposed which stated that this tax, at a rate of 1 ½% of the value of the property transferred, would be levied on the sale price of every property transferred by deed.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Dennis Kehoe

**that Town Council gives First Reading to the Deed Transfer Tax Bylaw, as attached**

**MOTION CARRIED**

*(CAO Boyd noted that any property transaction that had begun prior to this bylaw, should not be subjected to this transfer tax. Solicitor Peter Muttart added that some municipalities included a grandfather clause, which would allow for an affidavit from the registry of deeds, as proof that a transaction had begun previous to the passage of a bylaw.)*

## APPROVED – JULY 13, 2005

---

### Points from Discussion

- Grandfathering should be included on any property transaction, presently in the negotiating stage, and proof of this would be required.
- A sunset clause must be included (not a grandfathering clause) because there would be too much uncertainty otherwise.
- Often a closing date will be set to take place many months down the road, subject to sale of other properties, etc., therefore the sunset clause would be unfair.
- It is not the intent of the Town to place people in an awkward financial situation.
- The property owner, buyer and the Town must be considered in this implementation.
- A direct mailing should be sent to the Real Estate companies, to the Real Estate Association and all legal firms, so that this tax can be factored into future negotiations; all others (presently in progress) should be protected from a grandfather clause.
- If the agreement was signed (prior to the passage of the bylaw), the deal could be grandfathered providing the transaction closed within a specified number of months, following the passage of the bylaw.
- The budget for this year is based on the inclusion of this tax.
- \$178,000 has been budgeted, starting sometime in July or August until the end of March.

An amendment was proposed by Councilor Dennis Kehoe and seconded by Councilor David Corkum

**that all real estate agents and the agent's association in the valley be informed, in writing, of the date of formal public advertising (June 21), and that any transactions started before this date would not be subject to the Deed Transfer Tax, even if concluded after the tax comes into affect.**

**AMENDMENT CARRIED**

### **(iii) Preliminary Surplus Town Operating Fund – March 31, 2005**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Crowell reported

**APPROVED – JULY 13, 2005**

---

that it appears that the Town will realize a surplus of \$217,328 this year. She pointed out that the majority of the increased monies, from a previously proposed surplus, came from savings from the expense side of the ledger, and she expounded on the various aspects of her attached report.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Bernie Cooper

**that Town Council approves the following transactions to be made for the use of the 2004-2005 Operating Fund surplus:**

**Transfer to Town of Kentville Capital Reserve**

**- General Allocation - \$25,000**

**Transfer to Operating Reserve**

**- General Allocation - \$25,000**

**Town Operating Surplus, March 31, 2005**

**- \$167,328**

**MOTION CARRIED**

**(iii) Operating Budget – 2005-2006**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Crowell presented the Operating Budget for 2005-2006. She reiterated that some months ago, Council directed that the line on taxation must be held at last year's rates and that an adequate level of funding must be established for the Town's operation. Her report reflected that direction from Council.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor David Corkum

**that Town Council approves the 2005-2006 Operating Budget as follows:**

**Revenue - \$8,626,100**

**Expenditures - \$8,626,100**

**General Tax Rate - \$1.58/\$100**

**And**

**that Council enacts, through the bylaw previously proposed, the Deed Transfer Tax, at a rate of 1.5% on property transactions in the Town of Kentville**

**And further**

**that Council holds the line on the total tax rates**

APPROVED – JULY 13, 2005

for the Town's Operating Fund for 2005-2006

And

that the following tax rates be approved to provide the level of taxation required to meet the needs of the above-noted budget:

	RESIDENTIAL	COMMERCIAL
Mill rate		
	\$1.1847/\$100	\$2.6847/\$100
Fire Area Rate		
	\$0.0412/\$100	\$0.0412/\$100
Hydrant Area Rate		
	<u>\$0.1191/\$100</u>	<u>\$0.1191/\$100</u>
Total Tax Rate		
	<u>\$1.34 ½ /\$100</u>	<u>\$2.84 ½ /\$100</u>

**MOTION CARRIED**

Finance Director Crowell reiterated some highlights of the budget (attached) stating that the Town has held the line on taxation and that there will be no reduction in service delivery and no increase in the tax rate. The Deed Transfer Tax, as discussed previously, will help balance the budget due to increased costs in various areas. Kentville reported the second lowest residential rate and the fourth lowest commercial rate (in 2004-2005) from the 31 towns in the province. She added that over the last five years the residential tax rate has been reduced by \$.04, while the commercial rate has decreased \$.13 ½, in spite of the fact that expenditures have grown over that period of time.

Points from Discussion

- The dollar amount from increased tax assessment and the Deed Transfer Tax will mean that taxes have increased.
- Even though the rates remain the same, the Town will receive more dollars from the residents.

**(iv) Three-year Capital Budget**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Crowell submitted a report on the three-year Capital Budget and outlined various aspects affecting these figures, especially those proposed for subsequent years.

Therefore, it was moved by Councilor Nola Folker-Hill and

**APPROVED – JULY 13, 2005**

---

seconded by Councilor Larry Honey

**that Council approves the three-year Capital Budget for the Town of Kentville (along with related funding sources) as follows:**

**2005/2006 - \$1,251,300**

**2006/2007 - \$1,200,000**

**2007/2008 - \$ 717,900**

**MOTION CARRIED**

**(vi) Sanitary Sewer Operating and Capital Budgets – 2005-2006**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Debra Crowell and Director Henderson presented the Sanitary Sewer Operating and Capital Budgets for 2005-2006.

Director Henderson pointed out that the sanitary sewer operates on a budget separate from that of the Town's and that capital and operating costs are funded through rate bases. Usage charges for the Regional Sewer system are determined by an Agreement with the Regional Sewage Committee. Further, he noted that two capital projects have been presented – one on Oakdene Avenue and another off River Street.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor David Corkum

**that Town Council approves the 2005/2006 Sanitary Sewer Operating and Capital Budget, as attached.**

**MOTION CARRIED**

**(vii) Sewer Account Write-Offs**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Debra Crowell submitted a report in which sewer account write-offs of \$332.67 were recommended by the Town's Collection Officer, as the efforts made by both town staff and an outside collection agency have failed. This recommendation is in accordance with the Town's Collection Policy.

Therefore, it was moved by Councilor Nola Folker-Hill and

APPROVED – JULY 13, 2005

---

seconded by Councilor Dennis Kehoe

**that Town Council writes off the attached list of utility accounts (sewer portion) amounting to \$332.67, as prescribed in the Town's Collection Policy.**

**MOTION CARRIED**

**(viii) Capital Works Projects – 2005-2006**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Hal Henderson reported that tenders for the 2005-06 Capital Works Projects closed recently, with three being received for sanitary sewer works and new line renewals. He stated that the lowest bidder was within budget and meets all necessary requirements called by the tender

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Dennis Kehoe

**that Town Council approves the 2005-2006 Capital Works Contract 2005-020 to Mid Valley Construction (1997) Limited in the amount of \$467,900.50 plus HST**

**MOTION CARRIED**

**(ix) Capital Paving Program – 2005-2006**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Henderson reported that tenders were called for asphalt street and sidewalk work, with two tenders received. He added that both were reviewed and that the lowest tender was within budget and recommended.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor David Corkum

**that Town Council awards the tender for the Capital Asphalt Street and Sidewalk Contract to Lafarge Canada Inc. in the amount of \$219,270 plus HST.**

**MOTION CARRIED**

**(x) Sanitary Sewer Surplus – 2005**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, Director Henderson

APPROVED – JULY 13, 2005

---

reported that he anticipates that the Sanitary Sewer Area Service will post an operating surplus of \$45,038.19, as revenue was under budget (0.2%), while expenditures were over budget (0.3%). The surplus budgeted was \$48,600. Further, he recommended that a portion of the amount be placed in reserves for future replacements.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Bernie Cooper

**that Town Council transfers \$25,000 of the expected surplus from the Sanitary Sewer Area Service, to the Town of Kentville Capital Reserve for future sanitary sewer replacements.**

**MOTION CARRIED**

Points from Discussion

- As there is a substantial capital reserve in this utility, some of the initiatives identified in separating the sanitary sewer from the storm sewer should be undertaken at this time.

**(xi) Kings CED – Draft 2005-2010 Strategic Plan**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, it was noted that a 5 year strategic plan had been adopted by this group, and that feedback on it was requested from Council by July 15, 2005.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Bernie Cooper

**that Town Council receives the Kings CED – Draft 2005-2010 Strategic Plan.**

**MOTION CARRIED**

**(xii) J.B. Snelson Concerns**

Councilor Nola Folker-Hill reported that at a recent meeting of Council Advisory Committee, correspondence addressed to Kentville Town Council from Mr. J.B Snelson was reviewed. In this, he pointed out some areas of concern in Kentville, which are faced by individuals with physical limitations. One area is the Kentville Public Library, as the entrance is difficult to manoeuvre, and the other is at the crosswalk on Exhibition and Cornwallis Street, as this pavement surface is not smooth.

APPROVED – JULY 13, 2005

---

It was noted that the pavement on Exhibition / Cornwallis Street has been since repaired by Transportation Services and a suggestion was made that perhaps Public Works could correct the problem at the library by simply adding some asphalt.

Therefore, it was moved by Councilor Nola Folker-Hill and seconded by Councilor Larry Honey

**that Town Council receives this letter.**

**MOTION CARRIED**

**(a) Finance**

**(i) Director's Report**

As per the attached report, Finance Director Debra Crowell stated that she wished to publicly acknowledge the support of Finance staff in reaching the deadlines imposed on the department in preparing the year end work. She further reported that utility bills and interim taxes were due during May and that \$1.16 million dollars has been received; the yearly audit has begun, a meeting has been scheduled for the Audit Committee to hear from the auditor and receive the reports, and it is anticipated that the audited financial statements for March 31, 2005 will be ratified at the July Council Meeting. She added that tenders will be sent out for banking services this year.

It was moved by Councilor David Corkum and seconded Councilor Larry Honey

**that the report prepared by the Director of Finance be received.**

**MOTION CARRIED**

*(Note: Council asked that the Director forward to staff, the appreciation of Council for all the hard work in preparation for year end.)*

**(ii) Financial Position 2004-2005**

A report from Finance Director Crowell pointed out that the 2004-2005 Audit is nearly completed and that a surplus will be reported. During an overview of this report, the status of each reserve fund was given, including those from the Kentville Water Commission. She stated that surpluses

**APPROVED – JULY 13, 2005**

---

stood at approximately \$167,000 for the Town Operating Fund – Sanitary Sewer at \$20,000 and KWC at \$166,838.

It was moved by Council David Corkum and seconded by Councilor Dennis Kehoe

**that the report on the 2004-2005 Financial  
Position of the Town be received**

**MOTION CARRIED**

**(c ) Planning and Development**

**(i) Director's Report**

As per the attached report, Director Wayne Gibbons stated that 12 permits were issued during the previous month, and that Phase 2 of Fox Hollow Subdivision has been rezoned, with the approval of 6 additional lots pending. In addition, approval of 6 more lots on the Healy property has been received, along with an application for rezoning the remaining lands of the Goodwin property.

He added that PAC has reviewed the draft Municipal Planning Strategy and supporting Land Use Bylaw amendments regarding the ground water supply, and a recommendation has been sent to planning staff at the county for their review. Lastly, he added that the development agreement for the condominiums on Gladys Porter Drive has received First Reading and a public meeting was held earlier in the evening.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Nola Folker-Hill

**that the report prepared by the Director of  
Planning and Development be received.**

**MOTION CARRIED**

**(ii) Committee Report**

Councilor Dennis Kehoe reported that there was nothing further to add.

**(d ) Fire**

**(i) Chief's Report**

As per the attached report, Chief Shawn Ripley reported that there had been 7 alarms for the town, and 16 for the County, with 86 km traveled in the town and 874 km travelled to

**APPROVED – JULY 13, 2005**

---

serve county incidents.

He added that the new tanker has been ordered and delivery is expected in March of next year; that there were few incidents during the Apple Blossom Festival (one minor MV accident) and no mutual aid calls for the month.

It was moved by Councilor David Corkum and seconded by Councilor Bernie Cooper

**that the report from Fire Chief Ripley be received.**

**MOTION CARRIED**

**(ii) Representative's Report**

Deputy Mayor Larry Eaton reported that the County has approved the agreement with the Town and KVFD which was long overdue. He added that the Fire Department contributed the amount of \$4,605 to the Muscular Dystrophy Association last year, and a letter was received from this organization recognizing that donation.

As appointments to the Governance Committee may require a lot of time, it was felt that this item should not be dealt with at this time. Therefore, it was moved by Councilor Dennis Kehoe and seconded by Councilor Bernie Cooper

**that the appointment of council members to the Governance Committee be addressed at the next meeting of Council Advisory Committee.**

**MOTION CARRIED**

**(e) Parks and Recreation**

**(i) Director's Report**

As per the attached report, Director Mark Phillips stated that a new chiller and brine pump have been installed at the arena and that ice is expected to be installed during the first week of August for the summer schedule. He added that the facilities are being made ready for the summer programs although some delay has resulted from the wet weather. The flower baskets have been erected. As for the special events, the Apple Blossom festival attendance was affected by bad weather. Camps and programs, senior games and plans for July 1 are underway.

**APPROVED – JULY 13, 2005**

---

It was moved by Councilor David Corkum and seconded by Councilor Larry Honey

**that the report prepared by the Director of Recreation be received.**

**MOTION CARRIED**

**(ii) Committee Report**

Chairperson David Corkum added that the managers of the soccer facility plan to pave the parking lot and this will enhance the appearance of the area. Further, this facility was well used during May because of bad weather and poor field conditions.

He added that Princess Kentville (Ryan Brogan) did very well during the Apple Blossom Festival, winning the position of 2<sup>nd</sup> Lady in Waiting. Lastly, he publicly recognized Director Mark Phillips for doing the job of both the facility manager and his own job, during the last many weeks.

**(f) Police**

**(i) Chief's Report**

As per the attached report, Police Chief Mander stated that there had been 307 occurrences during the month, compared to 360 in 2004. Overall for the year, there is an increase of 40 calls, with the few calls being attributed to the inclement weather during the Apple Blossom Festival. He added that the festival did not provoke any major incidents, although Saturday saw some alcohol related incidents.

Chief Mander added some crime statistics and noted that 121.45 foot patrol hours have been provided this month, and that the move to new quarters has been made, with the official opening to be held on June 18<sup>th</sup> at 11 am.

It was moved by Councilor Nola Folker-Hill and seconded by Councilor Larry Honey

**that the report from the Police Chief be received.**

**MOTION CARRIED**

**(ii) Board Report**

Councilor Nola Folker-Hill reported that the board will meet tomorrow evening, however, she wished to acknowledge

**APPROVED – JULY 13, 2005**

---

that the Police building is very impressive.

**(g) Transportation Services**

**(i) Director's Report**

As per the attached report, Director Hal Henderson stated that the Public Works Department has been busy with street cleaning, painting and other work related to the Apple Blossom Festival. The 2005-2006 Capital Projects have been tendered for street work, storm and sanitary sewer work and water projects. A new truck and new fuel pump will also be tendered.

Director Henderson added that the new generator is expected soon and the pad has been prepared. Other work to the town hall buildings will allow more efficient use of this facility as an EMO centre. A JEPP grant (\$10,000) and NS EMO grant (\$3,000) are anticipated. The next meeting of the Regional Sewer Committee will be on June 28<sup>th</sup> (to discuss BOD loading levels) and fencing will be erected around the formerly leased Irving Oil lands on the CP property.

It was moved by Councilor Nola Folker-Hill and seconded by Councilor Dennis Kehoe

**that the report prepared by the Director of Transportation Services be received.**

**MOTION CARRIED**

**(ii) Committee Report**

Deputy Mayor Larry Eaton reported that the committee met on May 24<sup>th</sup> to discuss budget items.

**(h) Water Commission**

**(i) Director's Report**

As per the attached report, Director Hal Henderson stated that the 2004/2005 annual report has been completed and will be presented to KWC; that tenders will be taken for the Capital Work to be done on the last phase of the Aldershot Lanzy Road water line, and that work on the Wellfield Planning Advisory Committee continues, with First Reading and Public Hearings expected soon. Lastly, he stated that the draft regulations for the McGee Lake Watershed were approved and that DOE&L has also given approval.

It was moved by Councilor David Corkum and seconded by

APPROVED – JULY 13, 2005

Councilor Bernie Cooper

**that the report for the Kentville Water Commission be received.**

**MOTION CARRIED**

**(ii) Commission Report**

It was noted that the commission meeting is scheduled for June 14<sup>th</sup> at 7 pm

**(i) Valley Waste Resource Management Authority**

**(i) Representative's Report**

Deputy Mayor Larry Eaton reported that the draft report from the consultants (regarding the facilities and service of Valley Waste) has been received and is being reviewed. In this, it was noted that the operation was running very well, but it has outgrown the present facilities. The operation may be looking at additional expansion of the two management centres.

**(j) Kings Community Economic Development**

**(i) Representative's Report**

Councilor Bernie Cooper reported that there had been a meeting on May 25; the new Executive Director will begin employment on June 15<sup>th</sup> and; that the 5 year Strategy has been sent to the various councils for feedback.

**(k) Kings Transit Authority**

**(i) Representative's Report**

This authority requires an appointment from Kentville, on a temporary basis, and it was noted that KTA meets the third Tuesday of each month at 4:30 p.m.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Nola Folker-Hill

**that Councilor Bernie Cooper be temporarily appointed to the Kings Transit Authority.**

It was further noted that there had been a dedication ceremony today at Kings Transit recognizing retiring Manager Andy Patterson and Mayor Gary Pearl, by naming two of the five new busses after them.

**(m) Councilor's Reports**

## APPROVED – JULY 13, 2005

---

*Councilor Bernie Cooper* reported that he attended all his meetings and the FCM conference. He enjoyed this conference and recommended attendance in the future.

*Councilor David Corkum* reported that he attended the Princess visit at KCA and everything went very well. He added that he attended the FCM conference and felt that the program, speakers and hospitality were excellent. He made several contacts with other delegates and shared some interesting ideas.

*Councilor Dennis Kehoe* had nothing further other than he attended the fireworks for Apple Blossom festival and the display was excellent.

*Councilor Larry Honey* reported that he attended the FCM Conference in St. John's, Newfoundland and submitted a report which is attached.

*Councilor Nola Folker-Hill* attended everything, along with the May 25-27 Planning Conference in Halifax. She also attended many events at the Apple Blossom Festival; a SAC meeting and ended up on the Selection Committee to choose a new principal at KCA. Lastly, she attended the bus launch.

*Deputy Mayor Larry Eaton* gave a report on the number of activities he has carried out over the last month which relate to fulfilling the role of the Mayor's office. He added that he attended the opening of Valley Ford, and a meeting was held with Irving officials on May 27<sup>th</sup>, but lasted only 30 minutes. He felt that this was a progressive first step in negotiations, as this property is important to the future development of the town. Lastly, he thanked Councilor Corkum for attending the Royal Tour at KCA during the Festival.

### **(n) Mayor's Report**

None

### **(p) Chief Administrative Officer's Report**

CAO Boyd reiterated some issues on the attached report, pointing out that a public information session will be held on the future of CP lands; the KEED development will begin soon; the budget process and audit are underway; a new staff member has been hired for the Planning Director's position; EMO has seen the installation of a pad to accommodate the new generator; CUPE negotiations are on hold; and Kings County has ratified the new Fire Agreement. Lastly, he pointed out that there will be a public information session on June 20 regarding the future of the

APPROVED – JULY 13, 2005

---

CP lands.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Larry Honey

**that the report from the Chief Administrative Officer be received.**

**MOTION CARRIED**

**CORRESPONDENCE**

**(a) Kentville Marlins Swim Team**

A request was received from this organization for financial support for the 2005 Summer Swimming Provincials being hosted this year by Kentville.

It was moved by Councilor Dennis Kehoe and seconded by Councilor Larry Honey

**that this request be sent to the next meeting of CAC for consideration.**

**MOTION CARRIED**

**NEW BUSINESS**

**Citizen Appointment to Kings CED**

CAO Boyd reported that Kings CED's annual meeting has been scheduled for June 27, which is the same time as CAC. Citizen appointee Jim Morton (the current representative) has served one term, but is illegible (and willing) to serve another term. Therefore, it was moved by Councilor David Corkum and seconded by Councilor Dennis Kehoe

**that Jim Morton be reappointed for a second term as Kentville's citizen appointee on Kings CED.**

**MOTION CARRIED**

**ADJOURNMENT**

Upon a motion by Councilor Larry Honey, the meeting adjourned at 9:40 p.m.

**QUESTIONS & ANSWERS**

none

---

**Mayor**

---

**Secretary**

APPROVED – JULY 13, 2005

---