

**MUNICIPALITY OF THE COUNTY OF KINGS  
SPECIAL COUNCIL**

**July 17, 2018  
(Following Committee of the Whole)**

**AGENDA**

**Audio Recording Times Noted in Red  
(Minutes:Seconds)**

1. Roll Call **00:00**
2. Approval of Agenda **00:48** Page 1
3. Approval of Minutes Page 2
  - a. July 3, 2018 Council **01:08**
4. Business Arising from Minutes Page 2
  - a. July 3, 2018 Council **01:45**
5. Recommendations from Committee of the Whole July 17, 2018
  - a. National Drowning Prevention Week Proclamation Request **02:15**
  - b. Village of Cornwallis Square Loan Guarantee **03:05**
  - c. Capital Investment Plan and Village Gas Tax Allocations **03:50**
  - d. 2018 Village Sidewalk Funding **05:25**
6. Other Business **None**
7. Comments from the Public **None**
8. Adjournment **07:28**

**MUNICIPAL COUNCIL  
July 3, 2018  
MINUTES**

**Meeting Date  
and Time**

A meeting of Municipal Council was held on Tuesday, July 3, 2018 at 6:00 pm in the Council Chambers, Municipal Complex, Kentville, NS.

**1. Roll Call**

All Councillors were in attendance.

***Results for Roll Call***

For 10  
Against 0

<b>District</b>	<b>Name</b>	<b>Results</b>
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

Also in attendance were:

- Scott Conrod, Chief Administrative Officer
- Rob Frost, Deputy Chief Administrative Officer
- Marc Comeau, Municipal Solicitor
- Trish Javorek, Director, Community Development
- Scott Quinn, Director, EPW, Lands & Parks Services
- Wendy Salsman, Interim Director, Finance & IT
- Janny Postema, Municipal Clerk/Recording Secretary

**2. [Approval of Agenda](#)**

**On motion of Councillor Hirtle and Councillor Winsor, that Municipal Council approve the July 3, 2018 agenda.**

**Motion Carried.**

***Results***

For 10  
Against 0

<b>District</b>	<b>Name</b>	<b>Results</b>
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

Mayor Muttart introduced the new Deputy Chief Administrative Officer, Rob Frost.

3. **Approval of Minutes**3a. [Minutes of June 5, 2018](#)

On motion of Councillor Spicer and Councillor Allen, that the minutes of the Municipal Council meeting held on June 5, 2018 be approved.

**Motion Carried.**

**Results**

For 10  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

3b. [Minutes of June 19, 2018](#)

On motion of Councillor Hirtle and Councillor Allen, that the minutes of the Special Municipal Council meeting held on June 19, 2018 be approved.

**Motion Carried.**

**Results**

For 10  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

4. **Business Arising from the Minutes**4a. [Minutes of June 5, 2018](#)

Deputy Mayor Lutz noted that she would inquire whether Councillors had access to minutes of the Nova Scotia Federation of Municipalities.

In response to a question from Mayor Muttart, Councillor Hodges noted that she had asked that the recommendation from the Nominating Committee to remove the Member and Alternate from the Eco-Kings Action Team not be on the agenda.

4b. [Minutes of June 19, 2018](#)

There was no business arising from the June 19, 2018 minutes.

5. [Planning Items](#)

- 5a. **Appointment of Responsible Organization and Citizen Members to the Centreville Area Advisory Committee (File E-1-2)**

Councillor Hirtle presented the report as attached to the July 3, 2018 Council agenda.

**On motion of Councillor Hirtle and Councillor Best, that Municipal Council appoint John ‘Jack’ Waterbury and Kimberley Foote, members of the Centreville District Community Development Association, to sit on the Centreville Area Advisory Committee for a one (1) year term.**

**Motion Carried.**

*Results*

For 10  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

- 5b. **Application for a development agreement to permit tourist accommodations, tourist cabins and an event venue at 440 Canaan Road, Nicholasville (File 18-03)**

Councillor Hirtle presented the report as attached to the July 3, 2018 Council agenda.

**On motion of Councillor Hirtle and Councillor Spicer, that Municipal Council give Initial Consideration to and hold a Public Hearing regarding entering into a development agreement to permit tourist commercial facilities and an event venue at 440 Canaan Road, Nicholasville, which is substantively the same (save for minor differences in form) as the draft set out in Appendix E of the report dated June 12, 2018.**

**Motion Carried.**

*Results*

For 10  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

5c. **Public Hearing Date**

Councillor Hirtle noted that the next Public Hearing was proposed to be held on Tuesday, August 7, 2018 at 6:00 pm.

Following discussion, it was agreed that staff would explore the possibility of an earlier date for the Public Hearing.<sup>1</sup>

6. **Administration**6a. **Community Grant Allocations for Requests over \$10,000**

Community  
Recreation Programming  
Assistance

Nichole Gilbert presented the report as attached to the July 3, 2018 Council agenda and provided a [presentation](#).

Councillor Winsor moved that the Kingsport Community Association application be included for consideration; there was no seconder for the motion.

**On motion of Councillor Hodges and Councillor Hirtle, that Council direct the CAO to reallocate \$5,000 from the 2018/19 County recreation budget to Canning Recreation.**

**Motion Carried.**

**Results**

For 8  
Against 2

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	Against
District 8	Jim Winsor	Against
District 9	Peter Allen	For

**On motion of Councillor Raven and Councillor Hirtle, that Municipal Council approve the allocations for requests greater than \$10,000 from the Community Recreation Programming Assistance Program as detailed in the published July 3, 2018 agenda package.**

**Motion Carried.**

**Results**

For 10  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For

<sup>1</sup> The Public Hearing was moved up to July 26, 2018 at 6:00 pm.

District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

Kings Economic Advancement Grant

Mark Strickland presented the Kings Economic Advancement Grant section of the report as attached to the July 3, 2018 Council agenda and provided a [presentation](#).

Council took a short recess from 7:17 pm - 7:26 pm.

It was moved by Councillor Winsor and Councillor Spicer that Municipal Council approve the allocations for requests greater than \$10,000 from the Kings Economic Advancement Grant as detailed in Appendix D in the published July 3, 2018 agenda package. Following some discussion, Councillor Winsor noted that he had intended to move Appendix C for approval.

**On motion of Councillor Winsor and Councillor Hodges, that Municipal Council approve the allocations for requests greater than \$10,000 from the Kings Economic Advancement Grant as detailed in Appendix C in the published July 3, 2018 agenda package.**

**On motion of Councillor Hirtle and Councillor Best, that \$10,000 be allocated to the Berwick & District Community Association.**

**Amendment Defeated.**

***Results***

For 4  
Against 6

District	Name	Results
Mayor	Peter Muttart	Against
District 1	Meg Hodges	Against
District 2	Pauline Raven	Against
District 3	Brian Hirtle	For
District 4	Martha Armstrong	Against
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	Against
District 8	Jim Winsor	For
District 9	Peter Allen	Against

**Vote on main motion:**

**That Municipal Council approve the allocations for requests greater than \$10,000 from the Kings Economic Advancement Grant as detailed in Appendix C in the published July 3, 2018 agenda package.**

**Motion Defeated.**

***Results***

For 1  
Against 9

District	Name	Results
Mayor	Peter Muttart	Against
District 1	Meg Hodges	For
District 2	Pauline Raven	Against

District 3	Brian Hirtle	Against
District 4	Martha Armstrong	Against
District 5	Paul Spicer	Against
District 6	Bob Best	Against
District 7	Emily Lutz	Against
District 8	Jim Winsor	Against
District 9	Peter Allen	Against

Council recessed from 8:20 pm - 8:53 pm to allow staff to recalculate the proposed allocations.

Staff returned with a revised table of allocations.

**On motion of Councillor Armstrong and Councillor Winsor, that Municipal Council approve Appendix D of the Kings Economic Advancement Grant allocations greater than \$10,000 as detailed in the published July 3, 2018 agenda package, amending item 6 (Berwick & District Community Association) to 25%, with the remainder reallocated to projects under \$10,000.<sup>2</sup>**

**Motion Carried.**

***Results***

For 10  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	For
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

It was noted that Councillor Raven had left the Council meeting.

6b. [Revisions to Parental Accommodations for Elected Officials Policy ADMIN-01-014](#)

Vicki Brooke presented the report as attached to the July 3, 2018 Council agenda.

**On motion of Deputy Mayor Lutz and Councillor Armstrong, that Municipal Council adopt Policy ADMIN-01-014: Parental Accommodations for Elected Officials Policy.**

**Motion Carried.**

***Results***

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-

<sup>2</sup> The final Kings Economic Advancement Grant Allocations table is attached to these minutes.

District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

## 7. Finance

### 7a. [Amendments to By-law 93: Private Road Maintenance Charge \(First Reading\)](#)

Karen Kluska presented the report as attached to the July 3, 2018 Council agenda.

**On motion of Councillor Armstrong and Councillor Winsor, that Municipal Council give First Reading to amendments to Schedule A of By-law 93, being the Private Road Maintenance Charge By-law of the Municipality of the County of Kings, as attached to the July 3, 2018 Council Agenda.**

**Motion Carried.**

#### *Results*

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

### 7b. [2018 Area Rate Levies](#)

Karen Kluska presented the report as attached to the July 3, 2018 Council agenda.

**On motion of Councillor Armstrong and Deputy Mayor Lutz, that Municipal Council approve the levying, collection and remittance of the Area Rates as shown in Appendix A: Area Rates 2018/19 as attached to the July 3, 2018 Council agenda.**

**Motion Carried.**

#### *Results*

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For



District 8	Jim Winsor	For
District 9	Peter Allen	For

8. **Engineering and Public Works, Lands and Parks Services**

8a. **[Award of Contract 18-05: Avon Street Easement Sewer Replacement](#)**

Scott Quinn presented the report as attached to the July 3, 2018 Council agenda and provided a [presentation](#).

**On motion of Councillor Allen and Councillor Hodges, that Municipal Council award Contract 18-05: Avon Street Easement Sewer Replacement to G.K. Morse Trucking Ltd. for the total price of \$169,485.00 + HST.**

**Motion Carried.**

***Results***

For 9

Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

8b. **[Authorization: Public Engagement for New Well, Greenwood Water Utility](#)**

Scott Quinn presented the report as attached to the July 3, 2018 Council agenda and provided a [presentation](#).

**On motion of Deputy Mayor Lutz and Councillor Hirtle, that Municipal Council authorize the CAO to develop and implement a public engagement process as per Policy ADMIN-01-013 Community Engagement to gather stakeholder feedback on a potential new production well located near the intersection of Highway 201 and Bedford Road in Greenwood.**

**Motion Carried.**

***Results***

For 9

Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

8c. [Authorization: Public Engagement for Proposed Water Conservation By-law Greenwood Water Utility](#)

Scott Quinn presented the report as attached to the July 3, 2018 Council agenda and provided a [presentation](#).

**On motion of Councillor Spicer and Councillor Allen, that Municipal Council authorize the CAO to develop and implement a public engagement process as per Policy ADMIN-01-013 Community Engagement to gather stakeholder feedback on the proposed Water Conservation By-law included in the July 3, 2018 Municipal Council agenda package.**

**Motion Carried.**

***Results***

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

9. [Committee of the Whole Recommendations June 19, 2018](#)

9a. **Terms of Reference for Regional Recreation Needs Assessment RFP - Approve Terms of Reference**

Mayor Muttart presented the report as attached to the July 3, 2018 Council agenda.

**On motion of Councillor Hodges and Councillor Armstrong, that Municipal Council approve the Terms of Reference for the Regional Recreation Needs Assessment Request for Proposal as attached to the June 19, 2018 Committee of the Whole agenda.**

**Motion Carried.**

***Results***

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

9b. **Terms of Reference for Regional Recreation Needs Assessment RFP - Attach Letter**

**On motion of Councillor Armstrong and Councillor Spicer, that Municipal Council direct staff to send a letter to the Regional Recreation Needs Assessment Working Group outlining Councillors' comments made at the June 19, 2018 Committee of the Whole in**

relation to the Terms of Reference for the Regional Recreation Needs Assessment RFP.

**Motion Carried.**

***Results***

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

9c. **Park, Playground, and Trail Maintenance and Development**

On motion of Councillor Hirtle and Councillor Spicer, that Municipal Council approve the proposed allocations for the Park, Playground, and Trail Maintenance and Development Program in excess of \$10,000 as described in Appendix A attached to the June 19, 2018 Community Grant Allocations Request for Decision.

**Motion Carried.**

***Results***

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

9d. **Community Festivals and Special Events**

On motion of Councillor Hirtle and Councillor Armstrong, that Municipal Council approve the proposed allocations for the Community Festivals and Special Events grant in excess of \$10,000 as described in Appendix D attached to the June 19, 2018 Community Grant Allocations Request for Decision.

**Motion Carried.**

***Results***

For 8  
Against 1

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	Against
District 2	Pauline Raven	-

District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

9e. **Proposed New Policy: Asset Management - Approve Policy**

**On motion of Councillor Hodges and Councillor Spicer, that Municipal Council approve the new Policy ADMIN-01-015 Asset Management as attached to the June 19, 2018 Committee of the Whole agenda.**

**Motion Carried.**

**Results**

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

9f. **Proposed New Policy: Asset Management - Draft Terms of Reference**

**On motion of Councillor Hodges and Deputy Mayor Lutz, that Municipal Council direct the CAO to develop a draft terms of reference for the Asset Management Committee, as outlined in the report attached to the June 19, 2018 Committee of the Whole agenda, by the September 2018 Committee of the Whole.**

**Motion Carried.**

**Results**

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

9g. **Proposed Amendments to By-law 98 Wastewater Sewer (First Reading)**

**On motion of Councillor Hodges and Councillor Allen, that Municipal Council give First Reading to amend By-law 98, being the Wastewater Sewer By-law of the Municipality of the County of Kings, as attached to the June 19, 2018 Committee of the Whole agenda.**

**Motion Carried.****Results**

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

**10. Correspondence**

Mayor Muttart gave an overview of the correspondence as attached to the July 3, 2018 Council agenda.

**On motion of Councillor Hirtle and Councillor Spicer, that Municipal Council receive the Correspondence as attached to the July 3, 2018 agenda package.**

**Motion Carried.****Results**

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

10a. [Shelburne re: Disaster Mitigation and Adaptation Fund](#)

For information.

10b. [Shelburne re: Rural Nova Scotia Health Crisis Working Group](#)

For information.

10c. [Brigadoon Strawberry Social Invite](#)

Councillors were asked to RSVP through the Municipal Clerk.

10d. [Richard \(Dick\) Killam Plebiscite Letter to Editor](#)

Letter to the Editor with a request that it be circulated to the Mayor and all Councillors.

11. **Other Business**

Councillor Allen reported that the proposed Capital Area Rate for Hants Border had been approved at a Public Meeting held on June 26.

Councillor Armstrong requested a copy of the revised Kings Economic Advancement Grant table of allocations. She suggested that the deadlines for grant applications be moved up to align with the budget process timelines.

12. **Comments from the Public**

There were no comments from the public.

13. **In Camera re: Sale of Land**

**On motion of Councillor Armstrong and Councillor Spicer, that Municipal Council move in camera in accordance with Section 22 (2) (a) *Municipal Government Act* to discuss a sale of land matter.**

**Motion Carried.**

**Results**

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

Council moved in camera at 9:35 pm and returned to open session at 9:50 pm.

13a. **Cambridge Business Park Land Sale Strategy**

**It was moved and seconded that Municipal Council approve the public tendering of land and building described as Lot 1, with said lot being located within the Cambridge Business Park, per s. 50(5) (b) *Municipal Government Act* and the evaluation criteria listed within the related July 3, 2018 Request for Decision Report; and that Municipal Council further authorize the Mayor and CAO to execute a Purchase and Sale Agreement with the highest scoring bid.**

**Motion Carried.**

**Results**

For 9  
Against 0

District	Name	Results
Mayor	Peter Muttart	For
District 1	Meg Hodges	For
District 2	Pauline Raven	-
District 3	Brian Hirtle	For
District 4	Martha Armstrong	For
District 5	Paul Spicer	For
District 6	Bob Best	For
District 7	Emily Lutz	For
District 8	Jim Winsor	For
District 9	Peter Allen	For

14. **Adjournment**

There being no further business, it was agreed by consensus that Council adjourn at 9:51 pm.

**Approved by:**

Mayor Peter Muttart

Janny Postema  
Municipal Clerk/Recording Secretary

<b>Results Legend</b>	
-	Absent
COI	Conflict of interest
For	A vote in favour
Against	A vote in the negative or any Councillor who fails or refuses to vote and who is required to vote by the preceding subsection, shall be deemed as voting in the negative.

**KINGS ECONOMIC ADVANCEMENT GRANT ALLOCATIONS**

**Approved July 3, 2018**

<b>Organization</b>	<b>Description of Request</b>	<b>Amount Requested</b>	<b>Ranking Based on score</b>	<b>Approved Amount</b>
Slow Motion Food Film Fest Society	Film Festival (Devour)	\$ 26,575	1	\$ 19,469
Annapolis Valley Chamber of Commerce*	Tourism Marketing	35,000	2	25,641
Acadia University, Department of Athletics	2018 U Sports Rugby Championships	5,000	3	4,590
Nova Scotia Fruit Growers' Association	Orchard Tour	2,500	4	2,250
PBJ Design Society	Connect Annapolis Valley (TOK/TOW)	1,500	5	1,500
Valley Business Leaders' Initiative	Valley Marketing	9,900	5	6,561
Berwick & District Community Association	Concrete, manure pen & paving	25,000	6	6,251
Refresh Annapolis Valley	Technical Teen Endeavours	1,000	7	1,000
Kingsport Community Association	Kingsport Waterfront - Phase 3	15,000	8	7,943
Canning & District Recreation Association	Tourist Information Centre (staff) & Baxters Harbour Portapotty	2,718	9	1,524
Village of Canning	Tourist Information Centre - Staff	1,021	10	875
Village of Kingston	Visitor Info Centre	5,000	11	2,397
				<b>\$ 80,000</b>

\*\$12,500 of this request was pre-approved at the May 1, 2018 Council Meeting