# 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)

2.	Approval of Agenda 00:48	Page 1
3.	Approval of Minutes a. July 3, 2018 Council 01:08	Page 2
4.	Business Arising from Minutes a. July 3, 2018 Council 01:45	Page 2
5.	<ul> <li>Recommendations from Committee of the Whole July 17, 2018</li> <li>a. National Drowning Prevention Week Proclamation Request 02:15</li> <li>b. Village of Cornwallis Square Loan Guarantee 03:05</li> <li>c. Capital Investment Plan and Village Gas Tax Allocations 03:50</li> <li>d. 2018 Village Sidewalk Funding 05:25</li> </ul>	
6	Other Business None	

- 6. Other Business None
- 7. Comments from the Public None
- 8. Adjournment 07:28

## MUNICIPAL COUNCIL July 3, 2018 MINUTES

Meeting Date and Time

1. Roll Call

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

All Councillors were in attendance.

#### **Results for Roll Call**

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

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

•

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

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

- 3. Approval of Minutes
- 3a. <u>Minutes of June 5, 2018</u> 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. <u>Minutes of June 19, 2018</u> 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. <u>Minutes of June 5, 2018</u> 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. <u>Minutes of June 19, 2018</u> There was no business arising from the June 19, 2018 minutes.

 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,

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, Nicholsville (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, Nicholsville, 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. <u>Community Grant</u> <u>Allocations for Requests</u> over \$10,000

Community Recreation Programming Assistance Nichole Gilbert presented the report as attached to the July 3, 2018 Council agenda and provided a <u>presentation</u>.

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>&</sup>lt;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 <u>presentation</u>.

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

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

6b. Revisions to Parental

<u>014</u>

**Accommodations for Elected** 

**Officials Policy ADMIN-01-**

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.

6

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.

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



Against 0

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

<sup>&</sup>lt;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. <u>Amendments to By-law 93:</u> <u>Private Road Maintenance</u> <u>Charge (First Reading)</u> 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

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	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. <u>Award of Contract 18-05:</u> <u>Avon Street Easement Sewer</u> <u>Replacement</u> Scott Quinn presented the report as attached to the July 3, 2018 Council agenda and provided a <u>presentation</u>.

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. <u>Authorization: Public</u> 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. <u>Authorization: Public</u> <u>Engagement for Proposed</u> <u>Water Conservation By-law</u> <u>Greenwood Water Utility</u> Scott Quinn presented the report as attached to the July 3, 2018 Council agenda and provided a <u>presentation</u>.

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

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

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

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

Proposed Amendments to 9g. 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.	<u>Shelburne re: Disaster</u>
	Mitigation and Adaptation
	Fund

For information.

For information.

- 10b. <u>Shelburne re: Rural Nova</u> <u>Scotia Health Crisis Working</u> <u>Group</u>
- 10c. Brigadoon Strawberry Social Invite
- 10d. <u>Richard (Dick) Killam</u> <u>Plebiscite Letter to Editor</u>

Councillors were asked to RSVP through the Municipal Clerk.

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) <i>Municipal Government Act</i> 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.

Mayor Peter Muttart

Janny Postema Municipal Clerk/Recording Secretary

Results Legend					
-	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.				

14

# KINGS ECONOMIC ADVANCEMENT GRANT ALLOCATIONS Approved July 3, 2018

		Amount	Ranking Based on	Approved
Organization	Description of Request	Requested	score	Amount
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
				\$ 80,000

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