

**TOWN OF AMHERST
Regular Council Meeting
Minutes**

Date: October 25, 2021
Time: 6:00 pm
Location: Zoom Virtual Meeting

Members Present
 Mayor David Kogon
 Deputy Mayor Hal Davidson
 Councillor George Baker
 Councillor Sheila Christie
 Councillor Lisa Emery
 Councillor Dale Fawthrop
 Councillor Leon Landry

Staff Present
 Jason MacDonald, Chief Administrative Officer
 Michael Hunter, Chief Financial Officer
 Dwayne Pike, Police Chief
 Greg Jones, Director of Fire Services
 Andrew Fisher, Director of Planning & Strategic Initiatives
 Aaron Bourgeois, Director of Operations
 Cheryl Laliberte, Community Well Being Manager
 Kim Jones, Director of Corporate Communications and
 Community Well Being / Municipal Clerk
 Tom McCoag, Corporate Communications Officer
 Natalie LeBlanc, Deputy Clerk

Due to the COVID-19 pandemic this was a virtual meeting held via Zoom.

1. CALL TO ORDER

Mayor Kogon called the meeting to order at 6:00 p.m.

2. TERRITORIAL ACKNOWLEDGMENT

Mayor Kogon gave the Territorial Acknowledgement.

3. APPROVAL OF AGENDA/MINUTES

3.1 Approval of the Agenda

Moved By Councillor Fawthrop

Seconded By Councillor Emery

To approve the agenda as circulated.

Motion Carried

3.2 Approval of Minutes

3.2.1 September 27, 2021 Regular Council

Moved By Councillor Baker

Seconded By Councillor Landry

To approve the minutes of the September 27, 2021 regular meeting of Council as circulated.

Motion Carried

3.2.2 October 5, 2021 Special Council

Moved By Deputy Mayor Davidson

Seconded By Councillor Christie

To approve the minutes of the October 5, 2021 special meeting of Council as circulated.

Motion Carried

3.2.3 October 14, 2021 Special Council**Moved By Councillor Fawthrop****Seconded By Councillor Landry****To approve the minutes of the October 14, 2021 special meeting of Council as circulated.****Motion Carried****4. REQUESTS FOR DECISION****4.1 Election of Deputy Mayor**

Mayor Kogon called for nominations to the Office of Deputy Mayor. Deputy Mayor Davidson nominated Councillor Christie with Councillor Landry seconding this nomination. Councillor Emery nominated Councillor Baker with Councillor Fawthrop seconding this nomination. Mayor Kogon called for further nominations. There being none, nominations ceased and voting was done by email/text to the CAO. The votes were counted and it was determined the vote was in favour of Councillor Christie.

4.2 Council Committee Appointments**Moved By Councillor Landry****Seconded By Councillor Fawthrop****That Council approve the following committee appointments effective November 1, 2021 to October 31, 2022****Mayor Kogon**

- Regional Emergency Management

Deputy Mayor Davidson

- Amherst Board of Police Commissioners (expires Oct 31, 2023)
- Planning Advisory Committee
- Inclusion, Diversity and Equity Committee (new)

Councillor Baker

- Amherst Board of Police Commissioners (expires Oct 31, 2022)
- CJSMA
- Northern Region Solid Waste Committee

Councillor Christie

- Amherst Board of Police Commissioners (expires Oct 31, 2022)
- Intermunicipal Tourism Committee
- Planning Advisory Committee

Councillor Emery

- CJSMA
- Municipal Alcohol Policy
- Regional Emergency Management
- Senior Safety Advisory Group
- Tyndal Wellfield Advisory Committee
- Inclusion, Diversity and Equity Advisory Committee (new)

Councillor Fawthrop

- Cumberland Public Libraries Board
- LA Animal Shelter
- Tree Advisory Committee
- Tyndal Wellfield Advisory Committee
- YMCA Board of Directors
- Accessibility Advisory Committee (new)

Councillor Landry

- Intermunicipal Poverty Reduction Committee
- Planning Advisory Committee
- Accessibility Advisory Committee (new)

AND FURTHER, that all members of Council are also appointed to the Committee of the Whole of Amherst Town Council and the Town of Amherst Audit Committee.

Motion Carried

4.3 Accessibility Committee Appointments

Moved By Councillor Landry

Seconded By Councillor Emery

That Council appoint Marina Godfrey and Matthew Medland to the Accessibility Committee for an initial one-year term.

Motion Carried

4.4 Inclusion, Diversity and Equity Committee Appointments

Moved By Deputy Mayor Davidson

Seconded By Councillor Christie

That Council appoint Rochelle Howlett to the Inclusion, Diversity and Equity Committee for a one-year term.

Motion Carried

4.5 Community Support Grants Policy

Moved By Councillor Christie

Seconded By Deputy Mayor Davidson

That Council approve of the amendments to the Community Support Grants Policy.

Motion Carried

TOWN OF AMHERST POLICY

NUMBER 72000-08
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DEPARTMENT: ALL TOWN DEPARTMENTS

TITLE: COMMUNITY SUPPORT GRANTS POLICY

Minutes reference date:	23 September 2013	27 October 2014	21 May 2015	25 June 2018	24 September 2018
	28 October 2019	27 January 2020			

POLICY STATEMENT

- a. The Community Support Grants Policy guides the allocation of financial and in-kind contributions to non-profit or charitable organizations that are based in the Town of Amherst and are considered by Council to enhance the well-being and quality of life of Amherst residents.
- b. This program does not govern the following, which are separately administered:
 - i. Tax Exemption for Non-Profit Organizations (full and partial tax exemption by-laws);
 - ii. Residential Property Tax Rebates (low-income homeowners)

1. POLICY OBJECTIVES

The objectives of this policy are:

- a. To outline the requirements to apply and be considered for a Community Support Grant
- b. establish equitable guidelines for the distribution of limited amounts of funds to non-profit and charitable organizations in a manner approved by Council.
- c. To ensure that groups applying for Community Support Grants are evaluated on a consistent, equitable basis, utilizing the same evaluation criteria; and
- d. To provide for public disclosure of a list of grant recipients and the amounts of those grants.

2. SCOPE

The Program includes financial grants in the form of cash and in-kind services (for use of municipal facilities, for example). The value of requests is not limited; however, applicants must be aware that:

- a. The application process is competitive;
- b. There are more grant applications received than available funding;
- c. Past funding commitments should not be interpreted as a guarantee that future requests will be approved. The Town is interested in ensuring that organizations are self-sufficient;

- d. Preference is given to new initiatives, but a promising event/project may receive, in its infancy, a grant for more than one year provided there is evidence that the event/project is developing successfully and is sustainable in the future without continued program support

3. EXCLUSIONS

The following are exclusions from the grant program:

- a. It is not the intent of this policy to fund activities of organizations that are clearly within the mandate of the Government of Nova Scotia (hospitals, medical programs, treatment services or social services programs) or the Government of Canada (e.g., health, social services)
- b. The Town of Amherst will not consider requests received as part of general (mass) mailing or telemarketing campaigns
- c. Funding applications will not be considered from the following:
 - i. Businesses;
 - ii. Provincial Government organization
 - iii. School Boards or quasi government organizations;
 - iv. Non-profit organizations for the purpose of funding accumulated deficits;
 - v. Any organization for the purpose of fundraising to distribute to other organizations/individuals; and
 - vi. Organizations with political affiliations
- d. Funding will not normally be provided to religious organizations where services include the promotion or required adherence to a particular belief
- e. Funding will also not normally be provided to fundraising campaigns of national charitable organizations
- f. Funding will not normally be provided to organizations who are planning to give proceeds of the event to another organization.

4. ALLOCATION OF FUNDS

Council is not obligated to:

- a. Provide funding in the form of Community Support Grants;
- b. Spend all the funds allocated for grants in any given year;
- c. Award the full amount requested in an application; or
- d. Renew any grant

5. SPECIAL CONSIDERATION

The following Grants are provided annually, and the recipients must comply with the applicable requirements under the application process below. Failure to do so could result in future funding being suspended.

- a. Amherst Food Assistance Network
- b. Cumberland Early Intervention Program
- c. Sexual Health Centre for Cumberland County
- d. Cumberland County Transition House (Autumn House)
- e. Senior's Safety Advisory Committee
- f. Cumberland County Museum
- g. Amherst Little League Baseball Association
- h. Amherst Little League T-Ball Baseball
- i. NSCC Grant last payment fiscal 2021/22
- j. Maggie's Place

Council reserves the right to discontinue and/or alter funding for these organizations without notice. Council will ensure consideration is made to provide notice to applicants or a gradual decrease to the amounts above wherever possible. Support for these organization and the amounts are reviewed annually. It is anticipated that funding from the Town of Amherst is not the main source of funding for the above organizations.

6. LIMITATIONS

The following limitations apply to funding for the Programs listed below:

- a. Funding shall be limited to no more than 40% of overall costs for an event or program
- b. Funding will be provided for a maximum of five consecutive years.
- c. Funding cannot be used to purchase products regulated by the Liquor Control Act R.S., c. 260, s. 1. or the Cannabis Control Act 2018, c. 3, s. 1.
- d. An organization can only apply for funding under either the regular Community Grant or "A" Fresh start for the same activity, item or event. For example, an event cannot apply under "A" Fresh Start and under the Community Support Grant

7. PROGRAMS

The following are a list of the grants available:

1. **A" Fresh Start**
One annual intake with a maximum annual allocation \$35,000. See Appendix A.
2. **Community Support Grants**
 - a. **Sport and Physical Activity**
Maximum funding considered will be \$500 for a team and \$250 for an individual
 - i. This includes amounts for teams traveling to Provincial, National and International competitions when the team or individual has been successful at a regional qualifying competition recognized by its relevant provincial or national umbrella organization (e.g. Hockey Nova Scotia or Skate Canada).
 - ii. The team is in the Town of Amherst and is considered by the provincial or national umbrella organization to be the home for the team
 - iii. The individual is competing as an individual and has their principal residence in the Town of Amherst.
 - b. **Festivals and Events Grants**
Less than 1,000 people anticipated to participate:
 - i. Maximum funding considered under this component will be \$1,000
 - ii. Must demonstrate broad community support; and
 - iii. Provides an experience not duplicated by other ongoing events, festivals or activities.
 More than 1,000 people participating:
 - i. Maximum funding will be determined by Council but will not exceed \$5,000;
 - ii. Draw spectators from the Maritimes, nationally or internationally and increases the profile of our community; and
 - iii. Must be a minimum of three days in length and must be affiliated with a local community non-profit organization
 - c. **Organizational Equipment**
Operational and capital equipment purchase requests will be considered by Council to a maximum of \$500.
 - d. **Community Well-Being**

Funds have been allocated for initiatives that directly impact community well-being and result in a reduction in poverty in the community. The reporting requirements and limitations in section 8 apply to these grants. Applications will be considered up to a maximum of \$5,000.

8. APPLICATION PROCESS

The following outlines the application process:

- a. Applications may be submitted throughout the year
 - b. An annual callout occurs in October, with a submission deadline of December 31st
 - c. Council will only approve one application per year per group in addition to the "A" Fresh Start grant. Applications for "A" Fresh Start must be for new initiatives and must not include events applied for under the Community Support Grant process.
- a) Applications for amounts under \$1,000 must submit the following information
 - i. A complete Community Grant Application
 - ii. a proposed budget for the project
 - b) Applications for amounts over \$1,000 must submit the following information:
 - i. A complete Community Grant Application
 - ii. a proposed budget for the project.
 - iii. The most current financial statements of the organization designated to receive the grant funds in the application, as well as a budget for the upcoming year.
 - c) The Town of Amherst may request additional information.

9. APPROVAL PROCESS

- a. The follow outlines the approval process for applications:
 - i. Staff will review the applications to ensure the proper information has been provided. Applicants who have not provided proper information will be identified in the information provided for the Committee of the Whole meeting;
 - ii. Applications will be reviewed at Committee of the Whole for eligibility, evaluation and recommendation to Council;
 - iii. Council determines all grant levels per organization as per maximum allocations identified in number 9 above.
- b. Council retains the authority to provide amounts over the maximum amounts in unusual or special circumstances where it is in the Town's best interest to do so
- c. Following annual Council budget deliberations, successful applicants will be notified in writing of their grant amount, as well as any additional conditions that must be met by the applicant in order to receive the full amount of funding offered.
- d. Funding will be determined by council upon reviewing the proposal and recommendations from staff

11. AUTHORITY OF THE CHIEF ADMINISTRATIVE OFFICER

The Chief Administrative Officer (CAO) may approve applications submitted under section 8a, b, c, d of this policy that are \$500 and less, provided such applications qualify in accordance with this policy. Council will be notified by email upon approval of each application and a media release will be issued to communicate the support provided by the town under the application. A list of applications approved will be provided to Council quarterly. (March, June, September and December).

12. PAYMENT PROCESS

For amounts over \$1,000 payment will be made as follows:

- a. 75% at the time of award
- b. 25% at the time of receipt of the final report, including receipts. Reports must be received by no later than one year after the event/project is held

13. CONDITIONS

- a. Grant recipients shall:
 - i. Make no misrepresentation on their application
 - ii. Use the grant as described in the application
 - iii. Provide a final report after the completion of the activity
 - iv. Use the funds in the year granted
- b. Grant recipients receiving less than \$1,000 shall submit a final report once the activity has been completed within one year of the occurrence of the event The report shall include:
 - i. A copy of receipts for funding used
 - ii. An outline of the impact of the grant upon the organization and community
- c. Grant recipients receiving \$1,000 or more shall submit a final report once the activity has been within one year of the occurrence of the event The report shall include:
 - i. A copy of receipts for funding used
 - ii. An outline of the impact of the grant upon the organization and community
 - iii. The proposed project budget submitted with the original application with updates for actual revenue and expenditures
- d. Grant recipients shall keep proper books of accounts and receipts of all expenditures related to the project and shall make them available for inspection by the Town of Amherst upon request.
- e. Non-compliance in number 13 above, could result in no funding being awarded in the future year(s)
- f. Grant recipients are required to acknowledge the financial support of the Town of Amherst in all advertising, publicity, programs and signage for which funds are granted
- g. If the event/project does not occur for any reason, all grant monies must be returned
- h. Grant recipients who fail to comply with these conditions may be required to return all or partial funds to the Town of Amherst and may be deemed ineligible for Community Support Grant funding in future years.

14. PUBLIC DISCLOSURE

- a. The Town of Amherst will provide financial information with respect to the budgeted amounts disbursed and actual amounts disbursed on an annual basis
- b. A summary of grant awards will be posted on the Town of Amherst's website in accordance with s.65C(1) of the *Municipal Government Act*

Appendix A – “A” FRESH START – Maximum Annual Allocation \$35,000

This program is held once per year, with up to \$35,000 available.

1. Applications
 - a. Organizations may only be chosen once every two years
 - b. Application Deadlines
 - i. Application call-out in February of each year
 - ii. Public vote in May of each year
2. Qualifying applications
 - a. In order to qualify, the presentation, idea, or use of the money must be for creative, new events or initiatives. For example: a new cultural play, new event, festival, fundraising event with funds going back into Amherst and area
 - b. Normal ongoing operations of an organization do not qualify
3. Selection Process
 - a. A maximum of five finalists will be selected using an evaluation criteria
 - b. All qualifying applicants, are eligible to be one of the finalists reviewed by a staff committee and approved by Council at the April council meetings.
 - c. The five (or fewer) selected are required to present at the public event in May.
4. Presentations
 - a. The public meeting would be for 1 ½ hours at the Community Credit Union Business Innovation Centre
 - b. All presenters and public are welcomed to attend
 - c. Selected applicants are required to make presentations of 10 minutes each
5. Decision making
 - a. After all presentations are complete, members of the public will vote to rank the quality of the presentation
 - b. Council will review the applications immediately following the public event, taking into consideration the results of the presentation vote and other factors, and determine by vote final decision on funding to be allocated to the finalists
6. Awards
 - a. Up to \$35,000.00 to be awarded, but all finalists chosen receive an award
 - b. Public vote on the finalists. Council then votes on final ranking of all the finalists
7. Other
 - a. Those receiving grants will receive 80% of the funding granted in advance of their event with the remaining 20% issued after completion of a final report that must be presented to the Town following the completion of the event
 - b. Those receiving grants will have 12-months after the approval date to plan and execute the event.
 - c. Council may decide to not award the full \$35,000.00. The remainder of the \$35,000.00 may be made available to Community Support Grants requests submitted throughout the year

Date: _____

REQUEST FOR FINANCIAL SUPPORT

1. ORGANIZATION INFORMATION:

Name of Organization: _____
 Full Mailing Address: _____

 Contact Person: _____
 Email Address: _____
 Telephone: _____

2. AMOUNT OF FUNDING ASSISTANCE BEING REQUESTED \$ _____

3. What is the purpose for the funding requested? (Sport and Physical Activity, Festivals and events, Organizational Equipment, Community Well-Being etc.)

4. Please attach a budget for the tournament, event or activity; include sources of revenue and ALL costs. Please attach all documents that support the funding request.

5. What are the expected benefits to the community? (Event participation numbers; local, regional, provincial or national attraction; time span; community assets being used; support from business community)

6. Please list all funding sources and/or other community partners for this event:

NAME	FUNDING IF ANY

7. How many volunteers contribute to this event or festival: _____



4.6 Transfer from Reserves - Green Bins

Moved By Councillor Baker

Seconded By Councillor Landry

That Council approve of the transfer from the Green Bin Replacement Reserve up to \$47,000 to fund the purchase of replacement green bins.

Motion Carried

4.7 The Dr. & Mrs. H.E. Christie Community Foundation Donation

Moved By Councillor Fawthrop

Seconded By Councillor Baker

That Council approve of the acceptance of the donation from The Dr. & Mrs. H.E. Christie Community Foundation and disbursement to Cumberland County Minor Hockey Association, in accordance with the request of the donor.

Motion Carried

4.8 CIBC Wood Gundy - Amherst Little League Donation

Moved By Councillor Emery

Seconded By Councillor Landry

That Council approve of the acceptance of donations from CIBC Wood Gundy offices and disburse funds to Amherst Little League Association, in accordance with the request of the donors.

Motion Carried

4.9 Cumberland Library Board

Moved By Councillor Fawthrop

Seconded By Deputy Mayor Davidson

That Council support the addition of a new community representative to the Cumberland Public Libraries Board and that the Clerk be directed to communicate such support to the Chair of the Library Board.

Motion Carried

4.10 November and December Meeting Dates

Moved By Deputy Mayor Davidson

Seconded By Councillor Fawthrop

That Council reschedule the November 15, 2021 Committee of the Whole meeting to November 22, 2021, reschedule the November 22, 2021 regular Council meeting to November 29, 2021, and further, due to the Christmas holidays, reschedule the December 27, 2021 Council meeting to December 20, 2021 and change the start time of Committee of the Whole on this date to 3:00 p.m. instead of 4:00 p.m.

Motion Carried

4.11 Intermunicipal Poverty Reduction Advisory Committee

Moved By Councillor Christie

Seconded By Councillor Landry

That Council accept the Terms of Reference for the Intermunicipal Poverty Reduction Advisory Committee.

Motion Carried

Inter-Municipal Poverty Reduction Advisory Committee (PRAC) DRAFT Terms of Reference Purpose The purpose of the PRAC is to advise all municipalities of Cumberland County on matters regarding poverty reduction through the application of social equity lenses within rural communities. The primary goals of the PRAC are: 1. to increase wellness and quality of life for all constituents living in Cumberland County focusing on what is needed to prevent people from experiencing poverty. 2. To support those who are financially marginalized by focusing on inclusion, empowerment, capacity building, and cross-sectoral collaboration.

Mandate The mandate of the PRAC is to: • Develop a Strategic Plan (this is the initial mandate and should be presented to the Municipal Councils within 9 months of the Committee start-up) to be reviewed annually, and approved by the Municipal Councils. • Provide advice and recommendations to Municipal Councils as determined by the Strategic Plan, or as directly requested by Municipal Councils; • Create awareness and education around poverty and its impact on social wellness; • Function as a hub of community-based poverty reduction assets; • Consider and integrate the advice and activities of other council committees with mandates aligned with poverty reduction; • Align with strategic priorities of councils that are matters related to the committee's purpose; • Review these Terms of Reference every three years. **Strategic Plan** The components of the Strategic Plan may contain the following: • Ongoing asset mapping and statistical analysis of relevant evidence and data sets including, but not limited to, local housing market, Canadian census, employment, health and wellness, etc. • Outline causes of poverty and identify those that are most likely to experience it. • Identification of most vulnerable demographics and related service gaps. • Establish priorities based on the Social Determinants of Health model as they relate to poverty and develop corresponding action plans. 2 • Messaging and communications needs to actively engage our local community which will be delivered and managed through the Municipal Units communication processes. • A five-year outlook with actionable goals outlined for years one and two. • Develop tools to measure the success of the strategic plan and a reporting strategy to communicate results to municipal councils and the public. **Committee Composition and Term** The committee will endeavor to maintain a diverse and inclusive membership and represent all demographics and cultural groups within Cumberland County. The membership of the PRAC will be as follows: • Three Councillors as voting members - One Councillor from each Municipality (Amherst, Oxford and the County). • Up to six members of the public as voting members, with at least one representative from each municipal unit. Representation from the following sectors preferred when possible: o Business o Non-Profit o Education o Medical o Social Supports o Justice o Lived Experience with poverty • Each Municipality will appoint one staff person as their lead for the committee. Staff are not voting members. • Other staff members from each municipal unit may be asked to attend meetings to assist the Committee as required. • Members will be appointed by their respective Municipal Councils. • Applications for community representatives will be solicited using radio, newspaper, social media and municipal websites. Interested citizens and organizations will be invited to submit a letter of interest and experience. The staff and Council members appointed to the Committee will review the applications and recommend the community representatives to the respective Municipal Council for approval. 3 **Delegated Authority** The PRAC is established as an advisory committee to the three Municipal Councils and does not have any delegated authority. The Committee has no authority to direct staff. Any advice requiring implementation, reports or staff actions must first be considered by each of the municipal Councils. **Functioning of the Committee** The Clerks Office of each municipal unit will manage the scheduling and running of Committee meetings. This role will be shared amongst the municipal units on an annual rotating basis. The Chairperson role shall be shared amongst, and meetings co-chaired by, the elected officials. A quorum consists of a majority of the members of the Committee. Decisions of the Committee will be made by consensus. For the purposes of this Committee, consensus means general agreement, or a decision that all members of the Committee can live with, even if it is not every member's preferred way forward. If a minority of the Committee strongly objects to a decision, reasonable efforts will be made to find an accommodation. If those efforts fail, the dissenting opinions will be briefly noted in the Committee's recommendations. **Sub-Committees** The PRAC may convene sub-committees with the purpose of implementing specific action items within defined time frames. **Budget and Resources** Remuneration PRAC Committee members serve as volunteers and shall serve without remuneration. **Reimbursement of Expenses** Committee member expense reimbursement will be as per each municipal unit's policy. **Location of the Meetings** The Committee meetings will rotate annually between the three Municipal units with the option to be held virtually. 4 **Frequency of Meetings** It is expected the PRAC will meet monthly or as determined by the Committee. Meetings will normally be held during normal business hours, however special workshops and meetings may be held on weekends or evenings. **Absenteeism** If a Committee member misses three consecutive meetings without the consent of the Committee, the Committee will advise the person or body responsible for the appointment or nomination of the member, and request that they recommend either the continued representation by that member, or the replacement of the member with another person to be named.

5. INTERNAL COMMITTEE REPORTS

- 5.1 Planning Advisory Committee - No Report**
- 5.2 Amherst Board of Police Commissioners - No Report**
- 5.3 Audit Committee - No Report**
- 5.4 Amherst Youth Town Council - No Report**
- 5.5 Inclusion, Diversity and Equity Committee Report**
Information item; no direction given or action required.

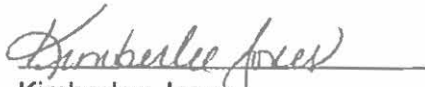
6. EXTERNAL COMMITTEE REPORTS

- 6.1 Cumberland Public Libraries**
Information item; no direction given or action required.

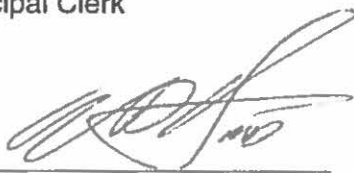
- 6.2 **Cumberland YMCA**
Information item; no direction given or action required.
- 6.3 **Cumberland Joint Services Management Authority – No Report**
- 6.4 **Northern Region Solid Waste Committee – No Report**
- 6.5 **L. A. Animal Shelter**
Information item; no direction given or action required.
- 6.6 **Senior Safety**
Information item; no direction given or action required.
- 6.7 **Inter Municipal Tourism – No Report**
- 6.8 **Poverty Reduction – No Report**

7. **ADJOURNMENT**
Moved By Councillor Emery
Seconded By Councillor Landry
To adjourn the meeting.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon MD
Mayor