

**Cape Breton Regional Municipality**

**Council Meeting**

**AGENDA**

**TUESDAY, JULY 10, 2018**

**9:30 A.M.**

**\*Note Date & Time**

Council Chambers  
2<sup>nd</sup> Floor, City Hall  
320 Esplanade, Sydney, NS

# Cape Breton Regional Municipal Council

Tuesday, July 10<sup>th</sup>, 2018

9:30 a.m.

## AGENDA ITEMS

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### ROLL CALL

O' Canada

### Moment of Silent Reflection

1. **APPROVAL OF MINUTES:** (Previously Distributed)

- Council – May 29<sup>th</sup>, 2018
- General Committee – June 5<sup>th</sup>, 2018

2. **APPROVAL OF AGENDA:** (Motion Required)

3. **DELEGATION:**

- 3.1 **Common Good Solutions - Transportation Innovation Lab:** Chloe Donatelli, Consultant (See page \_\_\_\_\_)

4. **PRESENTATION:**

- 4.1 **Port of Sydney Development Corporation - Strategic Plan and Risk Assessment:** Marlene Usher, Chief Executive Officer (See page \_\_\_\_\_)  
(*Strategic Plan attached separately*)

5. **BUSINESS ARISING:**

5.1 **Council – November 28, 2017:**

- a) **Tax Incentives to Promote Downtown Revitalization and Economic Development:** Rick McCready, Senior Planner (See page \_\_\_\_\_)

Continued...

**BUSINESS ARISING Cont'd):**

**5.2 Council – May 29, 2018:**

- a) **Flood Mitigation Structures – Wash Brook Watershed:** Matt Viva, Manager of Waste Water (See page \_\_\_\_\_)

**5.3 Council – June 26, 2018:**

- a) **Report on Third Call for Expressions of Interest – Citizen Representatives on Committees:** Deborah Campbell Ryan, Municipal Clerk (See page \_\_\_\_\_)

**Note:** Public Report to be circulated at the meeting.

- b) **Meeting Dates and Times – Regular Monthly Council & General Committee:** Deborah Campbell Ryan, Municipal Clerk (See page \_\_\_\_\_)

**6. CORPORATE SERVICES ISSUES:**

- 6.1 Federal Land Parcel Transfer – Connaught Avenue, Glace Bay:** Robert Nearing, Manager Public Works East (See page \_\_\_\_\_)

- 6.2 Roman Catholic Episcopal Lands:** Allan Clarke, Manager of Recreation Parks, Grounds & Building (See page \_\_\_\_\_)

- 6.3 Assigning Civic Addresses for Development Complex' on a Single Lot – Proposed Amendments to the Civic Addressing Policy:** Malcolm Gillis, Director of Planning and Development (See page \_\_\_\_\_)

**7. FINANCIAL STATEMENTS:** Jennifer Campbell, Chief Financial Officer  
**For Information Only.**

- 7.1 Cape Breton Regional Municipality to May 31<sup>st</sup>, 2018:**  
(See page \_\_\_\_\_)

- 7.2 Port of Sydney Development Corporation to April 30<sup>th</sup> & May 31, 2018:** (See page \_\_\_\_\_)

**Adjournment**