



Corporate & Residential Services Committee Executive Committee

January 21, 2020

A meeting of the Corporate & Residential Services Committee was held on the above date in the Council Chamber.

Councillor Roulston called the meeting to order at 9:00 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Kate Friars, Deputy Chief Administrative Officer
- Mr. Adam Clarkson, Director of Parks, Recreation & Culture
- Ms. Sue Surette, Director of Finance
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Jody MacArthur, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Tutu Erikitola, Administrative Assistant

Guest Presenters:

- Tiffany Bartlett, CEO (Colchester-East Hants Public Library)
- Ruby McDorman (Chair of Library Board)
- Kim Legge (Mount Unicacke Branch)
- Patti Miller (Elmsdale Branch Manager)

APPROVAL OF AGENDA OF ALL SUB-COMMITTEES

CRS20(1)
January On the motion of Councillors King and Dixon:
Moved that the agenda be approved as presented.

MOTION CARRIED

APPROVAL OF MINUTES

CRS20(2)
January On the motion of Councillors Hebb and Dixon:
Moved that the minutes of the Corporate & Residential Services Committee meeting held December 10, 2019 be approved.

MOTION CARRIED

PRESENTATION: LIBRARY UPDATE

000:54

Tiffany Bartlett, from the Colchester-East Hants Public Library, made a presentation to the Committee regarding the Library's usage, services & programs and future direction.

Councillors had their questions answered by Ms. Bartlett.

Councillor Roulston thanked Ms. Bartlett, Ms. McDorman, Ms. Legge and Ms. Miller for their presentation.

2020/2021 BUDGET PRESENTATION

026:46

The Director of Finance presented Committee with the 2020/2021 draft budget overview. A copy of the presentation was attached to the agenda and available to all committee members.

BREAK

Executive Committee took recess at 10:30 a.m.

Councillor Roulston called the meeting back to order at 10:42 a.m. All members of Council were present.

2020/2021 BUDGET PRESENTATION CONT'D

004:16

The Director of Finance continued with the 2020/2021 draft budget overview presentation.

OFFICE OF THE CAO

As part of the budget discussion, cyber security was identified as an immediate need and funds allocated to begin the process.

CRS20(3)
January

On the motion of Councillors Dixon and MacInnis:
Moved that the Corporate & Residential Services Committee recommend to Council, that Council authorize the CAO to initiate and implement cyber security for the municipality immediately.

046:35

MOTION CARRIED

ADJOURNMENT

CRS20(4)
January

On the motion of Councillors MacInnis and King:
Moved that the Corporate & Residential Services Committee adjourn at 12:06 p.m. to reconvene later (Parks, Recreation & Culture Committee).

084:36

Approved by: Kate Friars, Deputy Chief Administrative Officer
Date: January 22, 2020

Approved by: Sue Surrette, Director of Finance

Date: January 22, 2020

/te



Planning Advisory Committee Executive Committee

January 21, 2020

A meeting of the Planning Advisory Committee was held on the above date in the Council Chamber.

Councillor Greene called the meeting to order at 1:30 p.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Kate Friars, Deputy Chief Administrative Officer
- Mr. Adam Clarkson, Director of Parks, Recreation & Culture
- Mr. John Woodford, Director of Planning & Development
- Ms. Sue Surette, Director of Finance
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Mr. Fred Whynot, Manager of Engineering & Technical Services
- Mr. Ewan MacDougall, Manager of Parks Development and Operations
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Jody MacArthur, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Tutu Erikitola, Administrative Assistant

Public Members:

- Mr. Brad Hodgins
- Mr. John van de Reit

APPROVAL OF MINUTES

PAC20(1)
January

On the motion of Councillors Hebb and Dixon:
Moved that the minutes of the Planning Advisory Committee meeting held December 10, 2019 be approved.

MOTION CARRIED

WM FARES / RIBAHİ DEVELOPMENT AGREEMENT - RE-SUBMISSION: MIXED USE DEVELOPMENT ON HIGHWAY 214, ELMSDALE

The Manager of Planning presented the staff report titled “*Re-submission of application by Leno Ribahi to enter into a development agreement for a mixed use development*”, dated January 15, 2020. A copy of the report was attached to the agenda and available to all committee members.

PAC20(2) On the motion of Warden Smith and Councillor Hebb: 007:40
January ***Moved that the Planning Advisory Committee recommends to Council that Council:***

- ***Give initial consideration to entering into a development agreement for a mixed use development on land located at PID# 45085248, Highway 214, Elmsdale, for the purpose of enabling a public hearing; and***
- ***Authorize staff to schedule a public hearing.***

Nine (9) voting in favor. Four (4) voting against. Councillors Roulston, Smith, Rhyno and King voting nay.

MOTION CARRIED

[2359 HIGHWAY 2, MILFORD - MPS AND LUB MAPPING AMENDMENTS \(FIRST READING\)](#) 022:49

The Project Planner presented the staff report titled “*Proposal by East Hants Council to change the designation and rezone 2359 Highway 2, Milford*”, dated January 15, 2020. A copy of the report was attached to the agenda and available to all committee members.

PAC20(3) On the motion of Warden Smith and Councillor MacInnis: 025:48
January ***Moved that the Planning Advisory Committee recommends to Council that Council:***

- ***Give first reading to an MPS and LUB mapping amendment proposal to change the designation of a portion of 2359 Highway 2, Milford (PID 45148244) to Rural Use (RU) Designation and rezone the same portion to Rural Use (RU) Zone, to enable the property to be used for agriculture related uses, including but not limited to, the fabrication and repair of farm equipment and rental and retail services related to agriculture; and***
- ***Authorize staff to schedule a public hearing.***

MOTION CARRIED

[ARMCO CAPITAL INC.](#) 026:12

The Project Planner presented the staff report titled “*Armco Capital Inc. Municipal Planning Strategy Amendments and Development Agreement Consideration for a Master Planned Development*”, dated January 15, 2020. A copy of the report was attached to the agenda and available to all committee members.

PAC20(4) On the motion of Warden Smith and Councillor Smith: 048:31
January ***Moved that the Planning Advisory Committee recommends to Council that Council give second reading and approve an application from Armco Capital Inc. to amend the MPS and LUB by changing the designation and zone of PIDs 45089158, 45089760, 45089778, 45089711, PID 45402260 and a portion of PID 45294592 to Walkable Comprehensive Development District (WCDD), to***

permit Council to consider entering into a development agreement with Armco Capital Inc. for the aforementioned PIDs and PID 45239969 to permit a mixed-use master planned development.

MOTION CARRIED

PAC20(5) On the motion of Warden Smith and Councillor Smith: 072:44
January *Moved that the Planning Advisory Committee recommends to Council that Council give final consideration and approve entering into a development agreement with Armco Capital Inc. for lands identified as PID 45089158, 45239969, 45294592, 45089778, 45089760, 45089711 and PID 45402260 Highway 2, Lantz to permit a mixed-use master planned development, signed within one year of Council's approval, and contingent upon Council's approval of the MPS and LUB mapping amendments being approved by the Minister of Municipal Affairs.*

MOTION CARRIED

1705 HIGHWAY 2, MILFORD - MPS/LUB AMENDMENT 073:05

The Director of Planning presented the staff report titled "1705 Highway 2, Milford - MPS/LUB Amendment", dated January 13, 2020. A copy of the report was attached to the agenda and available to all committee members.

PAC20(6) On the motion of Warden Smith and Councillor Hebb: 083:49 &
January *Moved that the Planning Advisory Committee recommend to Council that Council give second reading to amendments to the Municipal Planning Strategy and Land Use Bylaw that redesignate and rezone 18 acres of PID 45093226, Milford from Agricultural Reserve (AR) to Industrial Commercial (IC).* 121:40

Seven (7) voting in favor. Six (6) voting against. Councillors Moussa, Smith, MacInnis, King, Mr. Van De Reit and Mr. Hodgins voting nay.

MOTION CARRIED

SUBDIVISION BYLAW AMENDMENTS - OPEN SPACE 122:40

The Director of Planning presented the staff report titled "Proposed Amendments to the Subdivision Bylaw re Open Space Contributions", dated January 10, 2020. A copy of the report was attached to the agenda and available to all committee members.

PAC20(7) On the motion of Deputy Warden Perry and Councillor King: 125:25
January *Moved that the Planning Advisory Committee recommend to Council that Council give second reading to amendments to the Subdivision Bylaw that make it clear that there are circumstances where the municipality will require an equivalent value contribution in lieu of land to meet the open space dedication requirement.*

MOTION CARRIED

ENFORCEMENT POLICY UPDATE

128:19

The Director of Planning presented the staff report titled “*Update to Dangerous or Unsightly Premises Enforcement Policy*”, dated December 23, 2019. A copy of the report was attached to the agenda and available to all committee members.

- PAC20(8) On the motion of Councillors Dixon and MacInnis : 131:06
January ***Moved that the Planning Advisory Committee recommends to Council that Council gives notice of intent to adopt the changes to the Dangerous or Unsightly Premises Enforcement Policy as recommended in staff’s report as attached to the Executive Committee agenda of January 21, 2020.***

MOTION CARRIED

- PAC20(9) On the motion of Councillors Dixon and MacInnis:
January ***Moved that the Planning Advisory Committee recommends to Council that Council adopt the changes to the Dangerous or Unsightly Premises Enforcement Policy as recommended in staff’s report as attached to the Executive Committee agenda of January 21, 2020.***

MOTION CARRIED

ADJOURNMENT

- PAC20(10) On the motion of Councillors MacInnis and Dixon:
January ***Moved that the Planning Advisory Committee adjourn at 3:45 p.m.***

MOTION CARRIED

Approved By: John Woodford, Director of Planning & Development
Date: January 23, 2020

/te



Parks, Recreation & Culture Executive Committee

January 21, 2020

A meeting of the Parks, Recreation & Culture Committee was held on the above date in the Council Chamber.

Councillor Rhyno called the meeting to order at 3:50 p.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Kate Friars, Deputy Chief Administrative Officer
- Mr. Adam Clarkson, Director of Parks, Recreation & Culture
- Mr. John Woodford, Director of Planning & Development
- Ms. Sue Surette, Director of Finance
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Jody MacArthur, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Tutu Erikitola, Administrative Assistant

Due to staff availability Item 27 In-camera Contractual issue (Corporate & Residential Committee) was brought forward on the agenda.

IN-CAMERA SESSION

PRC20(1)
January On the motion of Councillors MacInnis and King:
Moved that Executive Committee go in-camera at 3:55 p.m.

MOTION CARRIED

PRC20(2)
January On the motion of Councillors Dixon and MacInnis:
Moved that Executive Committee return to open committee at 4:37 p.m.

MOTION CARRIED

Executive Committee returned to open Council at 4:37 p.m.

Councillor Rhyno noted that Committee met in-camera to discuss the Enforcement List January 2020 report and a contractual issue.

Direction was given to staff.

APPROVAL OF MINUTES

- PRC20(3) On the motion of Councillors King and Dixon:
January *Moved that the minutes of the Parks, Recreation & Culture Committee meeting held December 10, 2019 be approved.*

MOTION CARRIED

RECREATION ACCESS PROGRAM

The Director of Parks, Recreation & Culture presented the staff report titled “Recreation Access Program - Policy Development”, dated January 10, 2020. A copy of the report was attached to the agenda and available to all committee members.

No motions resulted from the report. Staff were given direction to return with a follow-up report and policy for review in February.

SPECIAL OLYMPICS - AQUATIC RENTAL

022:35

The Director of Parks, Recreation & Culture Development Officer presented the staff report titled “Cobequid Special Olympics - Swim Rental Fees”, dated January 10, 2020. A copy of the report was attached to the agenda and available to all committee members.

- PRC20(4) On the motion of Councillors King and Roulston: 030:46
January *Moved (later withdrawn) that the Parks, Recreation & Culture Committee recommend to Council that Council waive the Cobequid Special Olympics Swimming Rental fees for one year (April 2020 - April 2021) to enable the group a transition period to the East Hants Aquatic Centre.*

MOTION WITHDRAWN

- PRC20(5) On the motion of Councillors Roulston and King: 042:00
January *Moved that the Parks, Recreation & Culture Committee recommend to Council that Council waive the Cobequid Special Olympics Swimming Rental fees for one year (April 2020 - April 2021) to be reviewed based on participation prior to next year’s budget.*

MOTION CARRIED

CORRIDOR COMMUNITY OPTIONS FOR ADULTS (CCOA) COMMUNITY PARTNERSHIP GRANT

042:37

The Director of Parks, Recreation & Culture presented the staff report titled “Corridor Community Options for Adults (CCOA) Community Partnership Fund Application”, dated January 16, 2020. A copy of the report was attached to the agenda and available to all committee members.

- PRC20(6) On the motion of Councillors Roulston and MacInnis: 044:58

January ***Moved that the Parks, Recreation & Culture Committee recommend to Council that Council approve the funding request of \$15,000 by Corridor Community Options for Adults (CCOA) for recommended Community Partnership Fund for 2019-2020, as per motion CRS19(11).***

MOTION CARRIED

Note: Council will also be asked to ratify Motion CRS19(11) at the next Council meeting.

ADJOURNMENT

PRC20(7) On the motion of Councillors Greene and MacInnis:
January ***Moved that the Parks, Recreation & Culture Committee adjourn at 5:21 p.m.***

MOTION CARRIED

Approved By: Adam Clarkson, Director of Parks, Recreation & Culture
Date: January 22, 2020

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