



Regular Council Meeting

February 26, 2020

PRESENT Warden Jim D. Smith
 Deputy Warden Michael Perry

 Councillors: Cecil Dixon Elie Moussa
 Wayne Greene Keith Rhyno
 Eldon Hebb Heather Smith
 Stephen King Eleanor Roulston
 Pam MacInnis

REGRETS:

STAFF Ms. Kim Ramsay, Chief Administrative Officer
 Ms. Kate Friar, Deputy Chief Administrative Officer
 Mr. John Woodford, Director of Planning & Development
 Mr. Adam Clarkson, Director of Parks, Recreation & Culture
 Mr. Jesse Hulsman, Director of Infrastructure & Operations
 Ms. Sue Surette, Director of Finance
 Ms. Jody MacArthur, Communications Officer
 Ms. Debbie Uloth, Project Planner
 Mr. Tom Gignac, Manager of Information Systems
 Ms. Sheralee MacEwan, Assistant Municipal Clerk
 Ms. Tutu Erikotola, Administrative Assistant

CALL TO ORDER

Warden Smith called the meeting to order at 7:00 p.m.

LAND ACKNOWLEDGEMENT

Warden Smith respectfully acknowledged that East Hants is in the Ancestral Unceded Territory of the Mi'kmaq people.

MOMENT OF SILENT CONTEMPLATION

A moment of silent contemplation was observed.

APPROVAL OF THE AGENDA

C20(29) On the motion of Councillors Moussa and King:
February Moved (later amended) that the Agenda be approved as presented.

C20(30) On the motion of Councillors Dixon and King:
February ***Moved to amend motion C20(29) to include a legal/land in-camera discussion.***

AMENDMENT CARRIED

For clarification, motion C20(29) is as follows:

On the motion of Councillors Moussa and King:
Moved that the Agenda be approved as presented with the addition of a legal/land in-camera discussion.

AMENDED MOTION CARRIED

APPROVAL & SIGNING OF THE MINUTES

001:36

C20(31) On the motion of Councillors Greene and Dixon:
February ***Moved that the minutes of the January 21st and January 29th 2020, Regular Meetings of Council be approved.***

MOTION CARRIED

CORRESPONDENCE FOR INFORMATION

001:52

A complete copy of “Correspondence for Information” is attached to and forms part of the minutes.

Item - Library Funding Update - Colchester-East Hants Library

Deputy Warden Perry a provided verbal update on the recent Library Board meeting. They were in agreement to meet the new mandated funding this fiscal year (a year early) to allow Libraries to prepare for their budgets for the forthcoming year, if Colchester and Truro also agree to proceed.

C20(32) On the motion of Deputy Warden Perry and Councillor King:
February ***Moved that Council increase the Library contribution of \$27,314, this fiscal year, as long as Colchester and Truro also agree to proceed.***

Surette

MOTION CARRIED

CORRESPONDENCE FOR DECISION

003:38

A complete copy of “Correspondence for Decision” is attached to and forms part of the minutes.

Item 9 - Letter from Kody Blois, MP, seeking municipal support

004:05

C20(33) On the motion of Councillors Roulston and MacInnis:
February ***Moved that Council refer the letter (from Kody Blois, MP dated January 27, 2020) to the Executive Committee meeting for discussions on impacts on staffing and funding source.***

Clarkson

MOTION CARRIED

COMMITTEE REPORTS

ACCESSIBILITY ADVISORY COMMITTEE

004:36

Deputy Warden Perry, as Chair, presented the Accessibility Advisory Committee report from the meeting held on February 25, 2020. The minutes from that meeting were made available to all members of Council.

There are no motions resulting from the meeting.

C20(34)
February

On the motion of Deputy Warden Perry and Councillor Smith:
Moved the adoption of the report.

005:20

MOTION CARRIED

POLICE ADVISORY COMMITTEE

005:25

Councillor Rhyno, as Chair, presented the Police Advisory Committee report from the meeting held on February 18, 2020. The minutes from that meeting were made available to all members of Council.

There are no motions resulting from the meeting.

C20(35)
February

On the motion of Councillors Rhyno and Greene:
Moved the adoption of the report.

005:42

MOTION CARRIED

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Roulston, as Chair, presented the Corporate & Residential Committee report from the Budget meeting held on January 30, 2020 and the meeting held on February 18, 2020. The minutes from that meeting were made available to all members of Council.

ELECTION 2020 - RETURNING OFFICER REPORT #1

005:56

C20(36)
February

On the motion of Councillors Roulston and Moussa:
Moved that Council:

007:35
CAO

- 1. Set the first advanced poll for the 2020 Municipal Election on Saturday October 10, 2020.***

- 2. Agree that no additional steps, other than those mandated by the Act, be taken to advise the public of the availability of the preliminary electors lists, but that it be left to the discretion of the Returning Officer to determine additional notification mechanisms that will improve the accuracy of the electors lists, particularly in Districts where elections will be occurring.***

3. *Approve that the amended list of voters be finalized and certified on October 7, 2020.*
4. *Authorizes the use of the Nova Scotia permanent registry of voters as the preliminary list of electors for East Hants' election 2020.*
5. *Approve that after the election sites are determined a notice be mailed out to residents where elections are to be held, stating where polling station(s) are within their district.*

MOTION CARRIED

SIPEKNE’KATIK ADDITION TO RESERVE PROPOSAL ANALYSIS

008:08

C20(37) On the motion of Councillors Roulston and MacInnis: 008:30
 February *Moved that Council direct the CAO to send the response letter (Re: Sipekne’katik Addition to Reserve Proposal Analysis) attached to the Executive Committee agenda February 18, 2020 by the February 20, 2020 deadline.* Woodford

MOTION CARRIED

Note: The Corporate & Residential Services Committee previously agreed that the letter be sent by the deadline which was done. The decision is now ratified by Council.

NSFM SPRING WORKSHOP 2020 - SELECTION OF DELEGATION

008:45

C20(38) On the motion of Councillors Roulston and Dixon: 009:15
 February *Moved that Council appoint the following delegates for the 2020 NSFM Spring Workshop:* MacEwan

- *Warden Smith*
- *Kim Ramsay, CAO*
- *Councillor MacInnis, and that;*
- *Councillors Dixon, King and Hebb be tentatively booked pending release of the agenda*

MOTION CARRIED

Councillor Hebb confirmed his attendance.

WATER UTILITY BUDGET

010:00

C20(39) On the motion of Councillors Roulston and King: 010:20
 February *Moved that Council approve the East Hants Water Utility Financial Estimates 2020/2021 to 2022/2023 as presented.* Surrette

MOTION CARRIED

C20(40) On the motion of Councillors Roulston and Moussa: 010:46

February ***Moved that Council authorize staff to seek approval from Nova Scotia Utility and Review Board to use \$250,000 depreciation reserves to fund an upcoming balloon payment (June 2021) of \$280,465 (for the Water Utility).*** Surrette

MOTION CARRIED

OPERATING AND CAPITAL BUDGETS 011:26

C20(41) On the motion of Councillors Roulston and King: 011:51
 February ***Moved that Council approve the draft Operating Budget 2020/2021, with amendments as follows:*** Surrette

GENERAL TAX RATE BUDGET ADJUSTMENTS

Proposed Budget Adjustments:

Regional Library	\$ 22,030
Transfers Regional Library	\$ (22,030)
Aquatics Part time payroll	\$ 12,400

URBAN SERVICE RATES BUDGET ADJUSTMENTS

Proposed Budget Adjustments:

Wastewater Expenditures	\$ 60,000
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And that the following tax rates be set by Council for the 2020/2021 fiscal year:

FINAL TAX RATES 2020/2021

General Tax Rate - Residential*	\$ 0.3243
General Tax Rate - Resource*	\$ 0.3243
General Tax Rate - Commercial*	\$ 2.0736
General Tax Rate - Mandatory Provincial Funding*	\$ 0.3226
General Tax Rate - RCMP Services**	\$ 0.2038
Waste Management Fee (Per Dwelling Unit)	\$ 220.00
Commercial Serviced Levy Rate (R2)	\$ 0.6570
Commercial Serviced Levy Rate - Milford (M2)	\$ 1.2000
Residential Serviced Levy Rate (R1)	\$ 0.0700
Residential Serviced Levy Rate - Shubenacadie (SR1)	\$ 0.1900
Residential Serviced Levy Rate - Milford (M1)	\$ 0.3150
Urban Sidewalks and Streetlights Rate (R4)	\$ 0.0400
Urban Sidewalks Rate (R5)	\$ 0.0200
Urban Sidewalks Rate (R6)	\$ 0.0200
Mt Uniacke Streetlights- Park/Subdivision Rate (L9)	\$ 0.0200
Mt Uniacke Safety Streetlights Rate (L10)	\$ 0.0036
Rawdon Streetlights Rate (L8)	\$ 0.0430
Shubenacadie (differential on USR)	\$ 0.1200

Milford (differential on USR)	\$ 0.0900
Shubenacadie Area Rate (WU Deficit)	\$ 0.0900
Enfield Horne Settlement - Streetlights Rate (R3)	\$ 0.0180
Nine Mile River- Streetlights Rate (LN9)	\$ 0.0200
Sportsplex Area Rate (Commercial and Residential only)	\$ 0.0300
Mount Uniacke Recreation Rate	\$ 0.0070
Enfield Fire Department Levy (K1)	\$ 0.1200
Elmsdale Fire Department Levy (K2)	\$ 0.1400
Lantz Fire Department Levy (K3)	\$ 0.1400
Milford Fire Department Levy (K4)	\$ 0.1700
Shubenacadie Fire Department Levy (K5)	\$ 0.1700
Maitland Fire Department Levy (K6)	\$ 0.2200
Noel Fire Department Levy (K7)	\$ 0.2200
Walton Fire Department Levy (K8)	\$ 0.2200
Gore Fire Department Levy (G1)	\$ 0.2200
Kennetcook Fire Department Levy (G2)	\$ 0.2200
NMRiver Fire Department Levy (G3)	\$ 0.1700
Rawdon Fire Department Levy (G4)	\$ 0.2300
Mt Uniacke Fire Department Levy (G5)	\$ 0.1460
Brooklyn Fire Department Levy (G6)	\$ 0.2200
Wastewater Management Fee (rate/1,000 gallons of water) (Full Recovery \$11.12)	\$ 10.00
Wastewater Management Fee (rate/cubic metre) Full Recovery Rate \$2.45)	\$ 2.20

And that the "Mandatory Provincial Funding" rate will summarize the costs of Public Housing, Education, Regional Library, and Corrections;

And that the "RCMP Services" rate will include the transfers to the Provincial Department of Justice for all amounts related to Police protection and related services;

And that both the Mandatory Provincial Funding rate and the RCMP Services rate will be charged on all taxable assessment including commercial, residential and resource assessments;

And that for Provincial reporting purposes the General Residential/Resource tax rate will be \$0.8507 and the Commercial tax rate will be \$2.60.

MOTION CARRIED

CAPITAL BUDGET

0013:40

The CAO notified Council by email dated February 25, 2020 that staff recommend the addition of the Enfield Water Treatment Plant Expansion Project in the current 5-year Capital Plan. This addition will help maintain confidence of the market and demonstrate that East Hants is responsive, has an infrastructure and capacity plan, and will continue to work collaboratively with developers.

As a result, staff recommend the following motion:

C20(42) On the motion of Councillors Roulston and Greene: 014:05
 February **Moved that Council approves an amendment to the five-year Capital Budget for the fiscal years 2020/2021 to 2024/2025 with the addition of the Enfield Water Treatment Plant Expansion Project.** Surrette

MOTION CARRIED

C20(43) On the motion of Councillors Roulston and Moussa: 014:50
 February **Moved that Council approve the draft five-year Capital Budget, with amendments as follows:** Surrette

Page #	Project #	Changes to Capital Budget 2020/2021 to 2024/2025	Amount	Description
71	14-016	Scale Replacement - Waste Management Centre	\$ (105,000)	Move from Approval Sought 2021/2022 to Approved for Further Study 2022/2023
87	17-005	Guidelines for Canadian Drinking Water Quality (GCDWQ) - Shubenacadie Plant Improvements	\$ (40,000)	Project removed from budget
96	20-035	Pedestrian Crossing - Highway No. 102	\$ 1,500,000	Move from Approved for Further Study 2024/2025 to Approval Sought of \$200,000 in 2020/2021 and 1.3 million Approved for further study in 2021/2022

And addition of Project #20-038 Enfield Water Treatment Plant Capacity Upgrade in the amounts of \$100,000 in 2021/2022 Approval Sought and \$1,200,000 in 2022/2023 Approval Sought;

And that Council approve and adopt the five-year Capital Budget for the fiscal years 2020/2021 to 2024/2025, as presented, effective April 1st, 2020.

Administration is given approval to proceed with the previously approved capital projects and those in the “Approval Sought” sections, subject to any conditions limiting such projects in previous motions of Council or in policies of Council. Should time permit, staff are authorized to embark on projects in this Capital Budget that require long-term pre-planning prior to April 1st, 2020. Projects “Approved for Further Study” are approved in principle only; amounts identified as “Approved for Further Study” cannot be expended prior to presentation of a full report to Council for consideration or approval through a future capital budget process. Where time permits, staff are given approval to proceed with “Approval Sought” projects from 2021/2022 prior to April 1st, 2021;

And that, any projects approved in the 2019/2020 Capital Budget not reflected as carried forward to the 2020/2021 Capital Budget, but that are substantially committed at March 31st, 2020, shall be carried forward to 2020/2021, based on the remaining budget at March 31st, 2020;

And that, this five-year estimate of capital spending form the Capital Investment Plan (CIP) as required by the Federal and Provincial government funding agreements;

And that, the Water Utility sections of this budget are permitted to stand alone as the East Hants Water Utility Capital Budget as required by the Nova Scotia Utility and Review Board (UARB);

And that, staff be given authority to alter the source(s) of funding where necessary, but in no case shall the amounts to be debentured increase without prior approval of Council;

And that, Council seek Ministerial approval for a temporary borrowing resolution (TBR) for any amounts in this Capital Budget under the “Debenture/Debt” category of funding;

And that, pre-approval to borrow amounts in this Capital Budget under the “Debenture/Debt” category of funding for a term not to exceed twenty-five (25) years at a rate not to exceed 6.5%.

MOTION CARRIED

RCMP QUARTERLY REPORT

019:02

C20(44)
February

On the motion of Councillors Roulston and Greene:
Moved that Council direct the CAO to write a letter to RCMP highlighting our concerns with staffing levels and hours of operation, stating that the Rawdon office be staffed full-time five days a week and the Mount Uniacke office, full time two days per week.

CAO

MOTION CARRIED

COMMUNITY PARTNERSHIP GRANTS 2020

019:54

C20(45)
February

On the motion of Councillors Roulston and Smith:
Moved that Council approve the list of recommended Community Partnership Fund Organizations for 2020/2021, pending final budget approval, and that the funds remain in the 2020/2021 Operating Budget to support the organizations as follows:

020:00

Clarkson

Community Partnership Fund Organizations, 2020/2021:

- 1. East Hants Community Rider \$15,000

2. East Hants Family Resource Centre	\$10,000
3. East Hants Sport Heritage Society	\$5,000
4. East Hants Youth Links	\$6,000
5. Seniors' Safety Program Association of Hants County	\$20,000
6. VON, Colchester East Hants	\$10,000
7. Corridor Community Options	\$15,000
Total	\$81,000

MOTION CARRIED

SUSTAINABILITY PROGRAMS

021:17

C20(46) On the motion of Councillors Roulston and MacInnis: Woodford
 February *Moved that Council direct the CAO to prepare a report on Sustainability* CAO
programs (referencing Colchester Council as a good example of best practice).

MOTION CARRIED

C20(47) On the motion of Councillors Roulston and King: 021:44
 February *Moved the adoption of the report.*

MOTION CARRIED

PARKS, RECREATION & CULTURE

022:04

Councillor Rhino, as Chair, presented the Parks, Recreation & Culture Committee report from the meeting held on February 18, 2020. The minutes from that meeting were made available to all members of Council.

RECREATION ACCESS POLICY

C20(48) On the motion of Councillors Rhino and Dixon: 022:40
 February *Moved that Council approve and adopt the Recreation Access Policy as attached* Clarkson
to the February 18, 2020 Parks, Recreation and Culture Committee agenda, and
include the ability for the CAO to establish an Administrative Policy to enable
leniency to the interpretation of "hardship" based on individual scenarios, and;

That the Recreation Access Policy will be monitored throughout the year for
fiscal impact with a balance to be covered through general surplus or through
contingency reserve at year end 2020/2021.

MOTION CARRIED

C20(49) On the motion of Councillors Rhino and Greene: 023:38
 February *Moved the adoption of the report.*

MOTION CARRIED

PLANNING ADVISORY COMMITTEE

024:00

Councillor Greene, as Chair, presented the report on the Planning Advisory Committee meeting held on February 18, 2020. The minutes from that meeting were made available to all members of Council. The following motions are coming forward to Council as a result of that meeting.

HERITAGE REGISTRATION CRITERIA AMENDMENT & OAK ISLAND CEMETERY REGISTRATION 024:25

Councillor Rhyno declared a conflict of interest, signed the Book of Disclosure and sat in the gallery.

C20(50) On the motion of Councillors Greene and Moussa: 024:53
February *Moved that Council approve the amended Heritage Property Evaluation Criteria, amendments to include evaluation criteria for Streetscapes, Cultural Landscapes and Areas and changing the points criteria for Buildings and Structure, 1841-1890, from 15 points to 20 points.* Woodford

MOTION CARRIED

C20(51) On the motion of Councillors Greene and MacInnis: 025:55
February *Moved that Council authorize staff to schedule a hearing to consider the registration of the Oak Island Cemetery as a Municipal Heritage Property.* Woodford

MOTION CARRIED

C20(52) On the motion of Councillors Greene and Dixon: 026:21
February *Moved that Council direct the Municipal Clerk to serve a notice of recommendation on the property owner, Maitland Community Cemeteries, to register the Oak Island Cemetery in Maitland as a Municipal Heritage Property.* Woodford

MOTION CARRIED

C20(53) On the motion of Councillors Greene and King: 026:46
February *Moved the adoption of the report.*

MOTION CARRIED

Councillor Rhyno returned to his Council seat (after discussions ceased).

PUBLIC HEARING 030:00

Note: All comments/questions have been summarized and are not to be considered a verbatim transcript.

Warden Smith noted that there are three (3) items on the public hearing agenda. The purpose of the hearings is to hear input from the public, prior to making a decision on the application.

Warden Smith noted Council’s Procedural Policy. He advised that Council may approve, reject or defer its decision on the proposal to a later date. Council approval is required for the proposal to proceed.

The Chief Administrative Officer noted that the public hearing notice appeared in the January 12th and 19th editions of The Chronicle Herald. The notice described the proposal, gave the date, time and location of the public hearing, and indicated that staff reports were available to the public.

ITEM 1 - 2359 HIGHWAY 2, MILFORD - PROPOSED OFFICIAL COMMUNITY PLAN MAPPING AMENDMENT 030:49

The Project Planner presented the staff report titled “*Proposal by East Hants Council to change the designation and rezone 2359 Highway 2, Milford*”, dated February 12, 2020. A copy of the report and related documents were attached to the agenda and available to all Council members.

Warden Smith opened the floor to comments or questions from members of Council.

There were none.

Warden Smith opened the floor to comments or questions from members of the public.

There were none.

Warden Smith asked the Chairperson of the Planning Advisory Committee to present the Committee’s recommendation.

RECOMMENDATION

C20(54)
February

On the motion of Councillors Greene and Moussa:
Moved that Council give second reading and approve an MPS and LUB mapping amendment 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.

036:13
Woodford

MOTION CARRIED

Warden Smith asked Councillors if they had any final comments or questions.

There were none.

ITEM 2 - WILLIAMS NUTTER LIMITED - TOWNHOUSE DEVELOPMENT PROPOSAL, 1289 HIGHWAY 2, LANTZ 037:00

The Chairperson of the Planning Advisory Committee noted that the Planning Advisory Committee considered the proposal on behalf of Municipal Council, reviewed staff’s reports, completed their evaluation and would make a recommendation to Council during the Hearing.

The Director of Planning presented the staff report titled “*Application by Williams Nutter Limited to amend the MPS and LUB to enable a Townhouse Development*”, dated February 10, 2020. A copy of the report and related documents were attached to the agenda and available to all Council members.

Warden Smith opened the floor to comments or questions from members of Council. 043:15

Councillors King, MacInnis, Roulston and Moussa had their questions answered by staff.

Warden Smith opened the floor to comments or questions from the representative of the owner.

Mr. Mike Williams - Williams Nutter Ltd, on behalf of Wilskin Development 048:31

Wilskin Development is local people looking to develop what you see in the site plan and manage the construction ourselves with the intent to live in the unit(s).

The questions raised are valid points, but what we propose is our intent.

Warden Smith opened the floor to comments or questions from members of the public.

PUBLIC 050:17

Pierre Belec - 1315 Hwy 2, Lantz

Over the last 10 years most proposed developments have been approved and this is used as the reason to say development approvals have become the norm. Council has approved many units.

Why not wait and find out the impact of what has been approved before agreeing to more high density development.

Warden Smith asked staff if they had any final comments.

There were no further comments.

Warden Smith asked the Chairperson of the Planning Advisory Committee to present the Committee’s recommendation.

RECOMMENDATION 051:46

C20(55)
February

On the motion of Councillors Greene and Moussa:
Moved that Council give second reading to amendments to the Municipal Planning Strategy that change the designation of PID 45088952 from Established Residential Neighbourhood (ER) to Medium Density Residential Neighbourhood (MR), and;

055:
Woodford

Give second reading to amendments to the Land Use Bylaw that rezone the same property from Two Dwelling Unit Residential (R2) to Townhouse (R2-T).

Five (5) voting in favor. Six voting against. Councillors Dixon, Roulston, Smith, Rhyno, MacInnis and Warden Smith voting nay.

MOTION DEFEATED

Warden Smith asked Councillors if they had any final comments or questions. 052:00

Councillors Roulston, MacInnis and Smith made final comments.

ITEM 3 - ARMCO CAPITAL INC. - MASTER PANNED COMMUNITY PROPOSAL FOR LANTZ 057:26

The Chairperson of the Planning Advisory Committee noted that the Planning Advisory Committee considered the proposal on behalf of Municipal Council, reviewed staff's reports, completed their evaluation and would make a recommendation to Council during the Hearing.

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 and related documents were attached to the agenda and available to all Council members.

Warden Smith opened the floor to comments or questions from members of Council. 079:00

Deputy Warden Perry, Councillors Roulston, King, Dixon and Rhyno had their questions answered by staff.

Warden Smith opened the floor to comments or questions from the proponent or representatives of the proponent. 090:30

Mr. Chris Markides, Planner for ZZap Consulting gave the presentation of behalf of Armco.

Ms. Courtney McCarthy, Traffic and Transportation Planner for WSP answered questions on the Traffic Study on behalf of Armco.

Mr. Andrew S. Forsythe, Senior Engineer, for DesignPoint Engineering & Surveying Ltd. answered the question related to stormwater management.

PUBLIC 098:32

Pierre Belec - 1315 Hwy 2, Lantz

Will the development be able to handle the extra traffic congestion to get to the Lantz exit.

Traffic density is a concern.

Nick Womball - 73 Isenor Rd

We live down stream of Barney Brooks, which backs onto our yard.

With the development of the apartment units that are already there we've seen our water volume change. We've heard vague talk of storm water but not the direction of the water. There's going to be increased build-up on the far side that's going to push the water. Where's that water going to end up? My backyard or my neighbour's backyard? What considerations are being given to this?

Staff and the applicant's engineer provided responses.

Warden Smith asked the Chairperson of the Planning Advisory Committee to present the Committee's recommendation.

RECOMMENDATION

C20(56) On the motion of Councillors Greene and MacInnis: 108:00
February *Moved 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). Moved that Council 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.* Woodford

Ten (10) voting in favor. One (1) voting against. Councillor Roulston voting nay.

MOTION CARRIED

C20(57) On the motion of Councillors Greene and Smith: 119:20
February *Moved 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.* Woodford

Ten (10) voting in favor. One (1) voting against. Councillor Roulston voting nay.

MOTION CARRIED

Warden Smith asked Councillors if they had any final comments or questions.

There were no further comments.

That concluded the public hearing and the Warden thanked members of the public for attending.

Council took a break at 9:00 p.m.

Deputy Warden Perry called the meeting back to order at 9:06 p.m.

All members of Council were present.

WARDENS REPORT

The Warden provided a verbal report on his recent activities.

The Warden resumed the Chair.

COUNCILLORS BUSINESS REPORT

001:08

Councillors provided verbal reports on their recent activities.

IN-CAMERA

10:00

C20(58)
February

On the motion of Councillors Dixon and MacInnis:
Moved that Council go in-camera at 9:17 p.m. to discuss a legal/land issue.

MOTION CARRIED

Council returned to open committee at 9:36 p.m.

Warden Smith noted that Council met in-camera to discuss a legal/land issue. No motions resulted.

SETTING DATE & TIME OF NEXT REGULAR MEETING OF COUNCIL

C20(59)
February

On the motion of Councillors Greene and Moussa:
Moved that the next Regular Meeting of Council be held on March 10th, 2020 (Policy) and March 25th, 2020.

MOTION CARRIED

ADJOURNMENT

C20(60)
February

On the motion of Councillors Greene and MacInnis
Moved that Council adjourn at 9:38 p.m.

MOTION CARRIED



Approved by: Kim Ramsay, Chief Administrative Officer

Date: March 25, 2020

A handwritten signature in blue ink, consisting of a stylized 'J' followed by 'D. Smith' and a long horizontal flourish extending to the right.

Approved By: Jim D. Smith, Warden

Date: March 25, 2020

/te