



Parks, Recreation & Culture Executive Committee

May 18, 2021

A meeting of the Parks, Recreation & Culture Committee was held on the above date via Zoom, the meeting was livestreamed and recorded.

Councillor Rhyno called the meeting to order at 9:02 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Kate Friars, Deputy Chief Administrative Officer
- Ms. Sue Surette, Director of Finance
- Mr. Adam Clarkson, Director of Parks, Recreation & Culture
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Corrine Giles, Community Recreation Coordinator
- Ms. Jody MacArthur, Communications Officer
- Mr. Graham Scott, Manager of Economic and Business Development
- Mr. Andrew Smith, Manager of Accounting
- Ms. Janice Taylor, Manager of Finance
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Mosher, Administrative Assistant

APPROVAL OF AGENDA

PRC21(22) On the motion of Councillor Greene and Deputy Warden MacDonald:
May

Moved that the Agenda of all sub-committee meetings held May 18, 2021 be approved.

MOTION CARRIED

APPROVAL OF MINUTES

PRC21(23) On the motion of Councillors Greene and Mitchell:
May

Moved that the minutes of the Parks Recreation & Culture Committee meeting held April 20, 2021 be approved.

MOTION CARRIED

EMPLOYEE RECOGNITION

Catherine Jobin, Community Development Coordinator - 5 years

DISTRICT RECREATION FUNDS - SECOND INTAKE

The Community Recreation Coordinator presented the staff report titled “*District Recreation Fund Applications - April 2021 In-take*”, dated May 4, 2021. A copy of the report was attached to the agenda and available to all committee members.

Discussion was held.

PRC21(24) On the motion of Deputy Warden MacDonald and Councillor Moussa: 9:22
May

Moved that Parks, Recreation and Culture Committee recommend that Council approve District Recreation Funding 2021-2022 (intake 2) based on discussions as follows:

- ***Milford Recreation Association (Dist. 2) \$7,861 & (Dist.7) \$10,619 for a total of \$18,480***
- ***Hardwoodlands Community Centre (Dist. 3) \$7,861 & (Dist. 7) \$2,061 for a total of \$9,922***
- ***Lantz Recreation Society (Dist. 7) \$10,000 &***
- ***Anglican Christ Church - Lantz Parish (Dist. 7) \$3,535***

MOTION CARRIED

PROVINCIAL SURPLUS LAND - KALI LANE

The Director of Parks, Recreation and Culture presented the staff report titled “*Kali Lane - Provincial Surplus Land*”, dated May 10, 2021. A copy of the report was attached to the agenda and available to all committee members.

Discussion was held.

PRC21(25) On the motion of Deputy Warden MacDonald and Councillor Greene: 9:35
May

Moved that the Parks, Recreation and Culture Committee recommend that Council respond to the Provincial Notice of Surplus Property for PID 45414638 for the purpose of acquiring the subject property for a nominal fee and providing approval for market value deemed appropriate by CAO to be ratified by Council and that the costs be allocated from the Open Space Reserve.

Nine (9) voting in favour. One (1) voting against. Councillor Knockwood voting nay.

MOTION CARRIED

PRC21(26) On the motion of Councillors Greene and Perry:
May

Moved that the Parks, Recreation & Culture Committee adjourn at 9:39 a.m.

MOTION CARRIED

Approved By: Adam Clarkson, Director of Parks, Recreation & Culture

Date: May 19, 2021

/AM



Corporate & Residential Services Committee Executive Committee

May 18, 2021

A meeting of the Corporate & Residential Services Committee was held on the above date via Zoom, the meeting was livestreamed and recorded.

Deputy Warden MacDonald called the meeting to order at 9:40 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 Surrette, Director of Finance
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Jody MacArthur, Communications Officer
- Mr. Tom Gignac, Manager of Information Services
- Mr. Graham Scott, Manager of Economic and Business Development
- Mr. Andrew Smith, Manager of Accounting
- Ms. Amy Pyne, Projects & Policy Officer
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Mosher, Administrative Assistant

APPROVAL OF MINUTES

CRS21(51) On the motion of Councillors Mitchell and Hebb: 9:40
May

Moved that the minutes of the Corporate & Residential Services Committee meeting held April 20, 2021 be approved.

MOTION CARRIED

EXEMPTION OF FEE FOR ACCOUNT STATEMENTS (BYLAW F-200)

The Manager of Accounting presented the staff report titled “*Bylaw F-200 Fee for the Provision of Tax Information*”, dated May 11, 2021. A copy of the report was attached to the agenda and available to all committee members.

CRS21(52) On the motion of Warden Roulston and Councillor Perry:
May

Moved that the Corporate & Residential Services Committee recommend that Council directs CAO to ensure that property owners can receive confirmation of payments made to their accounts at no charge.

MOTION CARRIED

ACCESSIBILITY PLAN - ACCESSIBLE EAST HANTS

The Manager of Planning presented a staff presentation titled “Accessibility Plan”, dated May 18, 2021. A copy of the report was attached to the agenda and available to all committee members. 10:00

MILFORD LIONS MEMORIAL PARK DISPOSAL

The Projects & Policy Officer presented the staff report titled “Milford Lions Memorial Park Disposal”, dated May 6, 2021. A copy of the report was attached to the agenda and available to all committee members.

CRS21(53) On the motion of Councillors Hebb and Greene: 10:15
May

Moved that the Corporate & Residential Services Committee recommend that Council deem 2113 Highway 2, Milford, PID 45148160 surplus to municipal needs.

Moved that the Corporate & Residential Services Committee recommend that Council enter into an agreement of purchase and sale with the Milford & District Lions Club for surplus property situated at 2113 Highway 2, Milford, PID 45148160 for \$1.00 (one dollar); the agreement of purchase and sale shall include standard clauses of right of first refusal, and shall require the Milford & District Lions Club to register their yet-to-be-created charitable foundation before closing.

MOTION CARRIED

Warden Roulston excused herself at 10:15 a.m. due to a prior engagement.

(IN CAMERA) LAND ISSUE

CRS21(54) On the motion of Councillors Knockwood and Mitchell: 10:17
May

Moved that Committee move to an In-Camera Session regarding a land matter at 10:17 a.m.

MOTION CARRIED

The Committee returned to an open meeting at 10:56 a.m.

The Deputy Warden reported that Committee met In-Camera to discuss a Land Issue. Staff was given direction. The following motion was brought forward:

CRS21(55) On the motion of Councillors Greene and Garden-Cole: 10:56
May

Moved that the Corporate and Residential Services Committee recommends to Council to set the sale price of Lot 175-E at \$53,459 (\$41,122/acre) and approve the updated Elmsdale Business Park Lot Pricing and Availability document, dated May 11, 2021.

Nine (9) voting in favour. One (1) voting against. Councillor Knockwood voting nay.

MOTION CARRIED

ADJOURNMENT

CRS21(56) On the motion of Councillors Mitchell and Greene:
May

Moved that the Corporate & Residential Committee adjourn at 10:57 a.m.

MOTION CARRIED

Approved by: Kate Friars, Deputy Chief Administrative Officer
Date: May 19, 2021

Approved by: Sue Surette, Director of Finance
Date: May 19, 2021

/AM



Planning Advisory Committee Executive Committee

May 18, 2021

A meeting of the Planning Advisory Committee was held on the above date via Zoom, the meeting was livestreamed and recorded.

Councillor Greene called the meeting to order at 1:36 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. Rachel Gilbert, Manager of Planning
- Ms. Debbie Uloth, Project Planner
- Ms. Tippy Scott, Planning & Development Technician
- Ms. Jody MacArthur, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Mosher, Administrative Assistant

Public Members:

- Mr. Sam Balcom
- Ms. Candace Stephens

Presenters:

- Ms. Jackie Dobin
- Mr. Peter Rogers
- Ms. Annette Demond

APPROVAL OF MINUTES

PAC21(28) On the motion of Councillors Rhyno and Mitchell:
May

1:37

Moved that the minutes of the Planning Advisory Committee meeting held April 20, 2021 be approved.

MOTION CARRIED

[INTRODUCTION - JOHNSON ROAD PETITION PRESENTATIONS](#)

Councillor Perry gave notice that he would be declaring a conflict of interest during discussion of this topic. He excused himself from the meeting and will sign the Book of Disclosure at the first opportunity.

Jackie Dobbin presented on behalf of Johnson Road petitioners.

Peter Rogers, Q.C. presented on behalf of Karen and Richard Long.

Annette Demond, Treasurer of the Woodland Park Property Owner's Association presented on behalf of Woodland Park Property Owner's Association.

Questions were addressed. Discussion was had with regards to next steps.

[GAIL SLOANE & PETER MACDOUGALL - MPS & LUB AMENDMENTS - FINAL REPORT](#)

The Manager of Planning presented the report *titled "Gail Sloane & Peter MacDougall Proposed MPS & LUB Mapping Amendments"* dated May 11, 2021. A copy of the report and supporting documents was attached to the agenda and available to all committee members. 2:45

PAC21(29) On the motion of Deputy Warden MacDonald and Councillor Rhyno:
May

Moved that the Planning Advisory Committee recommend that Council give second reading and approve the proposal from Gail Sloane and Peter MacDougall to change the designation and zone of 3 properties on Barr Settlement Road from Agricultural Reserve (AR) to Rural Use (RU).

MOTION CARRIED

[DR. REENA KAPADIA - DEVELOPMENT AGREEMENT - ENFIELD DENTAL - FINAL REPORT](#)

The Manager of Planning presented the report *titled "Enfield Family Dental Centre Development Agreement Application"* dated May 10, 2021. A copy of the report and supporting documents was attached to the agenda and available to all committee members. 2:59

PAC21(30) On the motion of Deputy Warden MacDonald and Councillor Mitchell:
May

Moved that the Planning Advisory Committee recommends that Council give final consideration and approve entering into a Development Agreement for a new dental centre building at 300 Highway 2, Enfield; within one year of Council's approval.

MOTION CARRIED

CATHERINE STREET INVESTMENTS - MPS & LUB MAPPING AMENDMENTS & DEVELOPMENT AGREEMENT - INITIAL REPORT 3:10

The Project Planner presented the report titled “Catherine Street Investments Municipal Planning Strategy Amendments and Development Agreement Consideration for a Residential Development.” dated May 12, 2021. A copy of the report and supporting documents was attached to the agenda and available to all committee members.

PAC21(31) On the motion of Councillors Rhyno and Garden-Cole:
May

Moved that the Planning Advisory Committee recommend that Council refuse the application from Catherine Street Investments to amend the MPS and LUB by changing the designation and zone of PIDs 45344223, 45291994, 45344231, and 45344215 to Mixed Use Centre (MC), and to consider entering into a development agreement to permit a residential development having more than the maximum number of primary buildings permitted.

Nine (9) voting in favour. Four (4) voting against. Deputy Warden MacDonald and Councillors Knockwood, Moussa and Hebb voting nay.

MOTION CARRIED

PLAN UPDATE BACKGROUND REPORT - BEAMISH ROAD

The Project Planner presented the report titled “Plan Update - Beamish Road” dated May 12, 2021. A copy of the report and supporting documents was attached to the agenda and available to all committee members. 3:46

PAC21(32) On the motion of Councillors Moussa and Perry:
May

Moved that the Planning Advisory Committee recommends that Council Direct staff to contact people directly regarding R1 and CR zoning.

MOTION CARRIED

(IN CAMERA) LEGAL ISSUE

PAC21(33) On the motion of Deputy Warden MacDonald and Councillor Mitchell:
May

Moved that Committee move to an In-Camera Session regarding a legal issue at 4:08 p.m.

MOTION CARRIED

The Committee returned to an open meeting at 4:35 p.m.

Councillor Greene reported that Committee met In-Camera to discuss a Legal Issue. No motions resulted.

ADJOURNMENT & BREAK

PAC21(34) On the motion of Deputy Warden MacDonald and Councillor Moussa:
May

Moved that the Planning Advisory Committee Committee adjourn at 4:51p.m.

MOTION CARRIED

Approved By: John Woodford, Director of Planning & Development
Date: May 19, 2021

/AM