



Corporate & Residential Services Committee Executive Committee

February 15, 2022

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

Councillor Perry, as Chairperson of the Corporate & Residential Services Committee called the meeting to order at 9:01 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. Michael Hatfield, Procurement Officer
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Sue Surette, Director of Finance
- Ms. Janice Taylor, Manager of Finance
- Mr. Jordan Baltzer, Accountant & Budget Analyst
- Mr. Graham Scott, Manager of Economic and Business Development
- Ms. Amy Pyne, Manager Real Estate & Corporate Projects
- Ms. Amanda Hatfield, Information Management Clerk
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Mosher, Administrative Assistant

APPROVAL OF MINUTES

CRS22(13) On the motion of Warden Roulston and Deputy Warden Mitchell:
February

Moved that the minutes of the Corporate & Residential Services Committee meeting held January 18, 2022, and the minutes of the Budget Meetings held February 3, 2022 and February 8, 2022 be approved.

MOTION CARRIED

NEW EMPLOYEE INTRODUCTIONS

Erin Taylor, Communications Coordinator (Term)

The CAO introduced Erin Taylor, Communications Coordinator (Term), for the Municipality of East Hants.

Adam Brewster, Manager of Accounting

The Director of Finance introduced Adam Brewster, Manager of Accounting, for the Municipality of East Hants.

DECEMBER 2021 PENSION COST CERTIFICATE

The Director of Finance presented a report titled “*Pension Cost Certificate*”, dated February 8, 2022. A copy of the report was attached to the agenda and available to all committee members.

CRS22(14)
February On the motion of Councillors Greene and Garden-Cole

Moved that the Corporate & Residential Services Committee recommends to Council that Council approve the filing of the December 31, 2021 actuarial cost certificate attached to the February 15th, 2022 Executive Committee Agenda; and that Plenus Consultants be appointed as the Actuary for the Municipality of East Hants pension plan.

MOTION CARRIED

WALTON AND TINSMITH LEASE

The Manager Real Estate & Corporate Projects presented a report titled “*Walton Lighthouse and Watson Smith & Sons Tinsmith Shop Museum - Lease Renewals - Update*”, dated February 1, 2022. A copy of the report was attached to the agenda and available to all committee members.

CRS22(15)
February On the motion of Warden Roulston and Councillor Moussa:

Moved that the Corporate and Residential Services Committee recommend to Council that the lease with Walton Area Development Association be renewed for ten (10) years for the Walton Lighthouse, PID 45149085, as per current lease terms and conditions, with amendment to increase the annual operations and maintenance grant to \$5,000 starting in 2022, to be adjusted annually for CPI going forward.

MOTION CARRIED

CRS22(16)
February On the motion of Warden Roulston and Councillor Moussa:

Moved that the Corporate and Residential Services Committee recommend to Council that the lease with East Hants Museum Society be renewed for ten (10) years for the Watson Smith & Sons Tinsmith Shop Museum, PID 45095668, as per current lease terms and conditions, with amendment to increase the annual operations and maintenance grant to \$13,000 starting in 2022, to be adjusted annually for CPI going forward.

MOTION CARRIED

ENFIELD EARTHKEEPERS

The Manager Real Estate & Corporate Projects presented a report titled “Former CN Train Station, Elmsdale - Enfield Earthkeepers Lease Request”, dated January 31, 2022. A copy of the report was attached to the agenda and available to all committee members.

CRS22(17)
February On the motion of Warden Roulston and Councillor Greene:

Moved (later tabled) that the Corporate & Residential Services Committee recommend that Council authorize the CAO to enter into a new lease agreement with the Enfield Earthkeepers for the Former CN Train Station for a term of three (3) years, ending July 31, 2025, with a two (2) year option to renew; the agreement is to include annual reporting requirements.

CRS22(18)
February On the motion of Councillors Rhyno and Moussa:

Moved that the Corporate & Residential Services Committee table the Motion CRS22(17) for lease renewal until they hear a presentation from the Enfield Earthkeepers.

MOTION TABLED

WORKFORCE DEVELOPMENT PLAN

The Manager Economic and Business Development presented a report titled “Workforce Development Plan 2022-2027”, dated February 8, 2022. A copy of the report was attached to the agenda and available to all committee members.

CRS22(19)
February On the motion of Councillors Hebb and Knockwood: 10:35

Moved that the Corporate and Residential Services Committee recommends to Council to adopt the East Hants Workforce Development Plan 2022-2027.

MOTION CARRIED

ADJOURNMENT

The Corporate & Residential Committee adjourned for a short break at 10:37a.m. and reconvened at 10:50 a.m.

FIREFIGHTER LONG SERVICE AWARDS

The Information Management Clerk presented a report titled “Volunteer Firefighters Long Service Awards”, dated February 3, 2022. A copy of the report was attached to the agenda and available to all committee members.

CRS22(20)
February

On the motion of Warden Roulston and Councillor Greene:

Moved that the Corporate & Residential Services Committee recommend that Council implement a municipal program that recognizes volunteer firefighters at 10 years of service, and every five years up to 19 years of service, by awarding them a medal at their department's annual event; and that,

Volunteer firefighters will be eligible if the nominee is alive on the date of the nomination, is nominated by the active fire chief of the nominee and has provided 10 years of volunteer service to their community; and that,

Council includes \$3,500 from the 2021-22 year end surplus to cover costs associated with implementation of this program.

MOTION CARRIED

CRS22(21)
February

On the motion of Warden Roulston and Councillor Greene:

Moved that the Corporate & Residential Services Committee recommend that Council direct staff to send the question of whether the 10- or 15-year medals are on a go forward basis or whether they would like them to apply retroactively to firefighters who currently have 20 or more years of service for discussion with the Chief's Association.

MOTION CARRIED

MAYOR VS. WARDEN

The Director of Planning & Development presented a report titled "2022 Polling District Review Report # 2, Mayor vs Warden", dated February 8, 2022. A copy of the report was attached to the agenda and available to all committee members.

CRS22(22)
February

On the motion of Councillor Rhyno and Warden Roulston:

Moved that the Corporate & Residential Services Committee recommend that Council approve Option 2 to not to seek public input and makes the decision to keep the warden system.

MOTION CARRIED

WRAP UP OF BUDGET DISCUSSIONS & WATER UTILITY BUDGET

The Director of Finance presented a wrap up of budget discussions, dated February 8, 2022. A copy of the report was attached to the agenda and available to all committee members.

OPERATING BUDGET 2022/2023CRS22(23)
February

On the motion of Warden Roulston and Councillor Rhyno:

Moved that the Corporate & Residential Services Committee recommends to Council that Council approve the draft Operating Budget 2022/2023, amended as follows:

GENERAL TAX RATE BUDGET ADJUSTMENTS***Proposed Budget Adjustments:***

Reserves Waste Balloon	\$ (29,590)
Land - Elmsdale Business Park Interest	\$ 19,000
Reserves - Year End Surplus	\$ (135,311)
Total	\$ (145,901)

And that the following tax rate be set by Council for the 2022/2023 fiscal year:

FINAL TAX RATES 2022/2023

General Tax Rate - Residential*	\$ 0.3053
General Tax Rate - Resource*	\$ 0.3053
General Tax Rate - Commercial*	\$ 2.0553
General Tax Rate - Mandatory Provincial Funding*	\$ 0.3076
General Tax Rate - RCMP Services**	\$ 0.2371
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)	\$ 0.3450
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)	\$ 0.0038
Rawdon Streetlights Rate (L8)	\$ 0.0430
Shubenacadie (differential on USR)	\$ 0.1200
Milford (differential on USR)	\$ 0.1200
Shubenacadie Area Rate (WU Deficit)	\$ 0.0210
Enfield Horne Settlement - Streetlights Rate (R3)	\$ 0.0180
Nine Mile River- Streetlights Rate (LN9)	\$ 0.0200
Sportsplex Area Rate (Comm./Residential) - Rhines Creek to Enfield; NMR & Belnan	\$ 0.0400
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)	\$ 0.1340
Brooklyn Fire Department Levy (G6)	\$ 0.2200
Wastewater Management Fee (rate/1,000 gallons of water) (Full Recovery \$10.00)	\$ 10.00
Wastewater Management Fee (rate/cubic metre) Full Recovery Rate (\$2.20)	\$ 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 \$0.85 and the Commercial tax rate will be \$2.60.

MOTION CARRIED

CAPITAL BUDGET (2022/2023 TO 2026/2027)

CRS22(24)
February

On the motion of Councillors Moussa and Hebb:

Moved that the Corporate & Residential Services Committee recommends to Council that the five-year Capital Budget for the fiscal years 2022/2023 to 2026/2027 as presented be approved and adopted effective April 1st, 2022. 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, 2022. 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 2023/2024 prior to April 1st, 2023;

And that, any projects approved in the 2021/2022 Capital Budget not reflected as carried forward to the 2022/2023 Capital Budget, but that are substantially committed at March 31st, 2022, shall be carried forward to 2022/2023, based on the remaining budget at March 31st, 2022;

And that, this five-year estimate of capital spending forms 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

ADJOURNMENT

CRS22(25)
February

On the motion of Councillors Greene and Knockwood:

Moved that the Corporate & Residential Committee adjourn at 12:10 p.m. to reconvene after the Parks, Recreation and Culture Committee meeting.

MOTION CARRIED

Councillor Perry, as Chairperson of the Corporate & Residential Services Committee called the meeting to order at 5:38 p.m. All members of Council were present, with the exception of Councillor Knockwood who expressed regrets.

DISCUSSION REGARDING IN-PERSON MEETINGS

Discussion was held regarding the new Reopening Plan and Public Health restrictions in Nova Scotia.

CRS22(26)
February

On the motion of Councillors Rhyno and Greene:

Moved that the Corporate & Residential Committee recommend to Council that Council resume in-person meetings (in Council Chambers) as of March 1st, and leave the Fire Advisory Committee Meeting (on March 3, 2022) up to the discretion of the Committee.

MOTION CARRIED

CRS22(27)
February

On the motion of Warden Roulston and Councillor Hebb:

Moved that the Corporate & Residential Committee recommend to Council that Council give consent for Councillors (and Staff) to attend meetings via Web Conferencing if they are unable to attend in person (due to isolation or experiencing symptoms) for the duration of the Covid-19 State of Emergency.

MOTION CARRIED

ADJOURNMENT

CRS22(28)
February

On the motion of Councillors Hebb and Greene:

Moved that the Corporate & Residential Committee adjourn at 5:51 p.m.

MOTION CARRIED

Approved by: Adam Clarkson, Director of Corporate Services
Date: February 17, 2022

Approved by: Sue Surette, Director of Finance
Date: February 17, 2022

Approved by: John Woodford, Director of Planning & Development
Date: February 17, 2022

/AM



Planning Advisory Committee Executive Committee

February 15, 2022

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

Councillor Greene called the meeting to order at 1:33 p.m. All members of Council were present. Councillor Knockwood excused himself at 4:05 p.m. and Councillor Perry stepped away for a few minutes at 4:06p.m. but returned.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Ms. Alana Tapper, 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. Rachel Gilbert, Manager of Planning
- Ms. Debbie Uloth, Project Planner
- Ms. Tippy Scott, Geomatics Coordinator
- Ms. Anushree Banerjee, Planner
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Mosher, Administrative Assistant

Public Members:

- Mr. Sam Balcom
- Ms. Candace Stephens

APPROVAL OF MINUTES

PAC22(11) On the motion of Deputy Warden Mitchell and Councillor Hebb:
February

Moved that the minutes of the Planning Advisory Committee meeting held January 18, 2022 be approved.

MOTION CARRIED

PORTREE JACC - REZONING AND REDESIGNATION MOUNT UNIACKE - FINAL REPORT

The Director of Planning & Development presented a report titled “*Portree JACC Enterprise Inc. - MPS and LUB Mapping Amendments*”, dated January 10,

2022. A copy of the report was attached to the agenda and available to all committee members.

PAC22(12) On the motion of Councillors Moussa and Hebb:
February

1:44

Moved that the Planning Advisory Committee recommends to Council that Council give Second Reading to amendments to the MPS & LUB that would change a portion of PID 45141496 from Rural Use (RU) to Established Residential Neighbourhood (ER) designation and from Rural Use (RU) to Established Residential Neighbourhood (R1) zone.

MOTION CARRIED

[FH DEVELOPMENT - DEVELOPMENT AGREEMENT APPLICATION - REQUEST TO SCHEDULE PUBLIC HEARING](#)

The Manager of Planning presented a report titled “*FH Development Group - WCDD development agreement application*”, dated February 2, 2022. A copy of the report was attached to the agenda and available to all committee members.

PAC22(13) On the motion of Councillors Perry and Knockwood:
February

Moved that the Planning Advisory Committee recommends that Council authorize staff to hold off on scheduling a public hearing for the application by FH Development Group to enter into a development agreement for a WCDD application in Elmsdale until we get further community consultation back on the proposed development agreement

MOTION CARRIED

PAC22(14) On the motion of Warden Roulston and Councillor Garden-Cole:
February

Moved that the Planning Advisory Committee recommends that Council direct staff be directed to do a review on WCDD designations and what zones they are in place on.

MOTION CARRIED

Councillor Perry assumed the Chair at 3:10 p.m. for a few minutes at the request of Councillor Greene. Councillor Greene returned to resume the chair at 3:14 p.m.

[VERSAILLES HOLDINGS LTD. - DISCHARGE OF DEVELOPMENT AGREEMENT](#)

The Project Planner presented a report titled “*PLN22-002, Versailles Holding Limited Discharge Agreement*”, dated February 7, 2022. A copy of the report was attached to the agenda and available to all committee members. 3:10

PAC22(15) On the motion of Councillors Hebb and Perry:
February

Moved that the Planning Advisory Committee recommends that Council approve the discharge agreement for lands located at 161 Highway 277, Lantz, to enable the subject property to be regulated by the provisions of the Land Use Bylaw.

MOTION CARRIED

Ten (10) voting in favour. One (1) voting against. Councillor Rhyno voting against.

[ENFIELD DENTAL UNSUBSTANTIAL AMENDMENT TO DEVELOPMENT AGREEMENT](#)

The Planner presented a report titled “*Enfield Dental Unsubstantial Amendment to Development Agreement*”, dated February 15, 2022. A copy of the report was attached to the agenda and available to all committee members.

PAC22(16) On the motion of Councillor Perry and Deputy Warden Mitchell:
February

Moved that the Planning Advisory Committee recommends that Council approve the application by Enfield Family Dental Centre for unsubstantial amendments to their Development Agreement, with the Municipality of East Hants.

MOTION CARRIED

[PLAN UPDATE BACKGROUND - ROOSTERS](#)

The Project Planner presented a report titled “*Plan Update - Roosters*”, dated February 9, 2022. A copy of the report was attached to the agenda and available to all committee members.

PAC22(17) On the motion of Councillor Hebb and Public Member Balcom:
February

Moved that the Planning Advisory Committee recommends that Council authorize staff to draft proposed amendments to the Official Community Plan in regards to prohibiting roosters in areas of the Municipality serviced by water and/or wastewater services, as presented to Executive Committee on February 15, 2022 and outlined in this staff report.

One (1) voting in favour. Twelve (12) voting against. Councillor Hebb voting in favour.

MOTION DEFEATED

PAC22(18) On the motion of Councillors Rhyno and Knockwood:
February

Moved that the Planning Advisory Committee recommends that Council direct staff to bring back a report to Council with other alternatives considering density and lot sizes (Use of Community Standards Bylaw or Noise By Laws etc.) for the keeping of Roosters.

MOTION CARRIED

Ten (10) voting in favour. One (1) voting against. Councillor Moussa voting against.

CAMPGROUND LICENSING REPORT

The Project Planner presented a report titled “*Plan Update - Roosters*”, dated February 9, 2022. A copy of the report was attached to the agenda and available to all committee members.

PAC22(19) On the motion of Warden Roulston and Councillor Perry:
February

Moved that the Planning Advisory Committee recommends that Council authorize staff to conduct an educational campaign with campground owners on East Hants Bylaws that regulate noise, air quality, light control, and solid waste; And that owners be put on notice Council may consider a licensing bylaw.

MOTION CARRIED

Ten (10) voting in favour. One (1) voting against. Councillor Rhyno voting against.

PAC22(20) On the motion of Warden Roulston and Public Member Balcom:
February

Moved that the Planning Advisory Committee recommends that Council direct Staff to continue to work on developing a Campground Licensing By Law.

MOTION CARRIED

ROAD GAP PROJECT II

The Geomatics Coordinator presented a report titled “*Road Gap Project II - Second Staff Report*”, dated February 4, 2022. A copy of the report was attached to the agenda and available to all committee members.

PAC22(21) On the motion of Warden Roulston and Councillor Moussa:
February

Moved (later defeated) that the Planning Advisory Committee recommend that Council authorize staff to proceed with this local improvement based

on option one outlined in the report; and that staff be directed to draft an amendment to the Local Improvement Bylaw; and that the road gap project be included in the 2022-2026 capital budget for construction in 2023. Using funding Option #1.

MOTION DEFEATED

Six (6) voting in favour. Seven (7) voting against. Councillors Hebb, Tingley, Garden-Cole, Knockwood, Deputy Warden Mitchell and Public Members Stephens and Balcom voting against.

For clarification, the following recommendation motion resulted from a motion moved at Committee, discussion and follow up information on funding sources as requested by Committee before Council consideration. 4:19

PAC22(22) On the motion of Councillor Moussa and Warden Roulston:
February

Moved that through discussion the Planning Advisory Committee recommend that Council authorize staff to proceed with this local improvement based on option two outlined in the report; and that staff be directed to draft an amendment to the Local Improvement Bylaw; and that the road gap project be included in the 2022-2026 capital budget for construction in 2023. With the funding coming from the Paving Reserve (10%), and the Corridor Deed Transfer Tax 2021/2022 Surplus (remainder of the amount) with a proportionate amount going to the Mt. Uniacke Recreation Fund and the East Hants Rural Fire Capital Fund. Using the percentages of Deed Transfer Tax collected at December 31, 2021 to generate these estimates, the Planning Advisory Committee recommends that Council:

- *authorize staff to proceed with this local improvement on the basis of Option 2 as outlined in the Road Gap Project II report as attached to the Executive Committee agenda February 15, 2022; and,*
- *provide municipal funding of \$150,000 to this project from the Paving Reserve; and,*
- *add a contribution of \$94,000 to the Paving Reserve at March 31, 2022 to come from the Deed Transfer Tax surplus in 2021-2022; and,*
- *allocate a proportionate amount to the Rural Fire Capital Fund (estimate: \$23,000), equal to the proportional amount of the rural districts' percentage to the \$94,000 in Deed Transfer Tax collected in 2021-2022; and,*

- *allocate a proportionate amount to the Mount Uniacke Recreation Fund (estimate: \$37,000), equal to the proportional amount of the Mount Uniacke districts' percentage to the \$94,000 in Deed Transfer Tax collected in 2021-2022; and*
- *that staff be directed to draft an amendment to Bylaw F-100, Local Improvement Bylaw, Schedule A to enable a contribution greater than 10%, and to include the charges and related charge area; and,*
- *that the road gap project be included in the 2022-2026 capital budget for construction in 2023.*

MOTION CARRIED

ADJOURNMENT

PAC22(23) On the motion of Councillors Perry and Moussa:
February

Moved that the Planning Advisory Committee Committee adjourn at 5:03 p.m.

MOTION CARRIED

Approved By: John Woodford, Director of Planning & Development

Date: February 17, 2022

/AM



Police Advisory Committee Executive Committee

February 15, 2022

A meeting of the Police Advisory Committee was held on the above date virtually via Zoom. The meeting was livestreamed and recorded.

Councillor Rhyno, as Chairperson of the Police Advisory Committee called the meeting to order at 9:03 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Ms. Alana Tapper, 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. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Mosher, Administrative Assistant

Guests Present:

- S/Sgt. Cory Bushell, RCMP
- S/Sgt. Martin Roy, RCMP

Public Members:

- Crystal Randell
- Two vacancies

LAND ACKNOWLEDGEMENT

Councillor Rhyno respectfully acknowledged that East Hants is in Mi'kma'ki and the District of Sipekne'katik, the ancestral and unceded territory of the Mi'kmaq people.

APPROVAL OF AGENDA

PA22 (1)
February

On the motion of Deputy Warden Mitchell and Councillor Knockwood:

Moved (later amended) that the Agenda of all sub-committee meetings held January 18, 2022 be approved.

PA22 (2)
February

On the motion of Warden Roulston and Deputy Warden Mitchell:

Moved that the agenda be amended to add discussion regarding in person meetings (to follow after the Parks, Recreation and Culture Committee meeting).

AMENDMENT CARRIED

AMENDED MOTION CARRIED

APPROVAL OF MINUTES

PA22 (3)
February

On the motion of Deputy Warden Mitchell and Councillor Perry:

Moved that the minutes of the Police Advisory Committee meetings held November 16, 2021 be approved.

MOTION CARRIED

VERBAL UPDATE ON MEMBERSHIP VACANCIES

Councillor Rhyno provided a verbal report on membership vacancies and efforts to fill them.

PA22 (4)
February

On the motion of Councillor Greene and Deputy Warden Mitchell:

Moved that the Policy Advisory Committee recommend to Council that Council direct staff write thank you letter to Greg Densmore to thank him for his service on the East Hants Police Advisory Committee.

MOTION CARRIED

RCMP QUARTERLY REPORT

S/Sgt. Bushell presented the RCMP Quarterly Report dated February 15th, 2022. A copy of the report was attached to the agenda and available to all Committee members.

The report included an HR Update, Operations Update, and Calls for Service Data.

Councillor Rhyno opened the floor to comments or questions from members of the committee, which were addressed by S/Sgt. Bushell.

ADJOURNMENT

PA22 (5)
February

On the motion of Councillor Knockwood and Deputy Warden Mitchell:

Moved that the Police Advisory Committee adjourn at 9:52 a.m.

MOTION CARRIED

Approved by: Kim Ramsay, Chief Administrative Officer

Date:

/AM



Parks, Recreation & Culture Executive Committee

February 15, 2022

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

Councillor Rhyno called the meeting to order at 5:04 p.m. All members of Council were present with the exception of Councillor Knockwood who sent regrets.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Sue Surrette, Director of Finance
- Mr. John Woodford, Director of Planning & Development
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Mosher, Administrative Assistant

APPROVAL OF MINUTES

PRC22(1)
February

On the motion of Councillors Greene & Perry:

Moved that the minutes of the Parks Recreation & Culture Committee meeting held December 14, 2021 be approved.

MOTION CARRIED

(IN CAMERA) LAND ISSUE

PRC22(2)
February

On the motion of Councillors Perry and Moussa:

Moved that the Parks, Recreation & Culture Committee go In Camera at 5:05p.m. to discuss a confidential land issue.

MOTION CARRIED

The Committee returned to an open meeting at 5:37 p.m.

The Chairperson reported that Council met In-Camera to discuss a confidential land issue and staff was given direction in-camera.

ADJOURNMENT

PRC22(3) On the motion of Councillor Greene and Deputy Warden Mitchell:
February

Moved that the Parks, Recreation & Culture Committee adjourn at 5:38 p.m.

MOTION CARRIED

Approved By: Alana Tapper, Director of Parks, Recreation & Culture

Date: February 17, 2022

/AM