



Regular Meeting of Council

February 23, 2022

(Virtual via Zoom)

PRESENT	Warden Eleanor Roulston Deputy Warden Norval Mitchell
	Councillors: Sandra Garden-Cole Michael Perry Eldon Hebb Elie Moussa (joined at 7:03) Ian Knockwood Wayne Greene Keith Rhyno Tom Isenor Walter Tingley
STAFF	Ms. Kim Ramsay, Chief Administrative Officer Mr. John Woodford, Director of Planning & Development Ms. Alana Tapper, Director of Parks, Recreation & Culture Ms. Sue Surrette, Director of Finance Ms. Janice Taylor, Manager of Finance Mr. Jordan Baltzer, Accountant and Budget Analyst Mr. Tom Gignac, Manager of Information Services Ms. Juliann Cashen, Communications Officer Ms. Sheralee MacEwan, Assistant Municipal Clerk Ms. Alana Mosher, Administrative Assistant

CALL TO ORDER

Warden Roulston called the meeting to order at 7:02 p.m.

LAND ACKNOWLEDGEMENT

Warden Roulston 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.

MOMENT OF SILENT CONTEMPLATION

A moment of silent contemplation was observed.

APPROVAL OF OR AMENDMENTS TO THE AGENDA

C22(35) On the motion of Councillors Perry and Greene:

Moved that the agenda be approved as presented.

MOTION CARRIED

APPROVAL OF MINUTES

C22(36) On the motion of Deputy Warden Mitchell and Councillor Greene:

Moved that the minutes of the January 26, 2022 Regular Meeting of Council and the February 15, 2022 Council (Policy) meeting be approved.

MOTION CARRIED

CORRESPONDENCE FOR INFORMATION

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

CORRESPONDENCE FOR DECISION

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

ITEM 70 - OFFICIAL CODE OF CONDUCT COMPLAINTS AGAINST COUNCILLOR WALTER TINGLEY IN RESPONSE TO A SOCIAL MEDIA POST

C22(37) On the motion of Deputy Warden Mitchell and Councillor Knockwood:

Moved that there was a breach of the Code of Conduct and that Councillor Tingley should apologize publicly as well as to the Complainants (Councillor Tingley did not vote on the Motion).

MOTION CARRIED

ITEM 61 - LETTER FROM NSFM EXPLAINING THE INCREASE IN MEMBERSHIP DUES THIS YEAR

C22(38) On the motion of Councillors Hebb and Perry:

7:31
CAO

Moved that staff send correspondence to NSFM with regards to the increase of membership dues, expressing the Municipality’s displeasure with the increase, request better communication in future, and pay the invoice for this year.

MOTION CARRIED

PUBLIC HEARING

The Public Hearing was live-streamed through the municipal website and YouTube. 7:34

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

Warden Roulston noted that there is one (1) item on the public hearing agenda. The purpose of the hearing is to hear input from the public prior to making a decision on the proposal.

The Warden welcomed those in attendance. She advised that anyone who wanted to comment or ask questions would be provided an opportunity to do so.

Warden Roulston noted Council's Procedural Policy. She 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.

Warden Roulston asked the Chief Administrative Officer/Municipal Clerk to outline when the public hearing advertisements were published.

The Chief Administrative Officer/Municipal Clerk noted that the public hearing notice appeared in the February 9th and 16th editions of The Chronicle Herald. The notice described the proposal, gave the date and time of the public hearing, and indicated that staff reports were available to the public.

[PORTREE JACC ENTERPRISE INC. - MPS AND LUB MAPPING AMENDMENTS](#)

Warden Roulston noted the public hearing item was a proposal to amend the Municipal Planning Strategy and Land Use Bylaw, and to enter into a development agreement for a mixed-use development

Warden Roulston asked the Chair of the Planning Advisory Committee to present his report.

Councillor Greene, as 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. Councillor Greene, as Chairperson of the Planning Advisory Committee asked staff to present their final report on the proposal.

The Director of Planning & Development presented the staff report titled "Portree JACC Enterprise Inc. - MPS and LUB Mapping Amendments" dated January 10, 2022. A copy of the report and related documents were attached to the agenda and available to all Council members.

Warden Roulston opened the floor to comments or questions from members of Council. Staff addressed questions from Council members.

Warden Roulston asked if the owner or a representative had any comments or would like to make a presentation. The representative did not make comments, but offered to address any questions.

Warden Roulston asked if there were comments or questions from members of the public via Zoom or live chat on YouTube. There were none.

Warden Roulston made a last call for comments or questions via Zoom or live chat on YouTube.

The Communications Officer confirmed there were none.

Warden Roulston asked if staff had any final comments. There were none.

RECOMMENDATION

C22(39) On the motion of Councillors Greene and Moussa: Woodford

Moved 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

Warden Roulston asked Councillors if they had any final comments or questions. Staff addressed questions from Council members.

WATER UTILITY BUDGET

The Manager of Finance presented the East Hants Water Utility - Financial Estimates - 2022/2023 to 2024/2025 dated February 15, 2022. A copy was attached to the agenda and available to all Council members.

C22(40) On the motion of Councillor Tingley and Deputy Warden Mitchell: Surette

Moved that Council approve the East Hants Water Utility Financial Estimates from 2022/2023 to 2024-2025 as presented.

MOTION CARRIED

COMMITTEE REPORTS:

POLICE ADVISORY COMMITTEE

Councillor Rhyno, as Chairperson of the Police Advisory Committee, presented the report on the Police Advisory Committee from the meeting held on February 15, 2022. The minutes from that meeting were made available to all members of Council. The following motion came forward as a result of that meeting:

THANK YOU LETTER TO GREG DENSMORE

C22(41) On the motion of Councillors Rhyno and Greene: MacEwan

Moved 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

C22(42) On the motion of Councillors Rhyno and Knockwood:

Moved the adoption of the report.

MOTION CARRIED

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry, as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on February 15, 2022. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting:

DECEMBER 2021 PENSION COST CERTIFICATE

C22(43) On the motion of Councillors Perry and Moussa: Surette

Moved 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

C22(44) On the motion of Councillors Perry and Greene: Clarkson

Moved 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

C22(45) On the motion of Councillors Perry and Hebb: Clarkson

Moved 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

WORKFORCE DEVELOPMENT PLAN

C22(46) On the motion of Councillors Perry and Moussa: Clarkson

Moved that Council adopt the East Hants Workforce Development Plan 2022-2027.

MOTION CARRIED

FIREFIGHTER LONG SERVICE AWARDS

C22(47) On the motion of Councillors Perry and Greene: Clarkson

Moved 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

C22(48) On the motion of Councillor Perry and Deputy Warden Mitchell: Clarkson

Moved 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

C22(49) On the motion of Councillors Perry and Hebb: Woodford

Moved that Council approve Option 2 to not to seek public input and makes the decision to keep the Warden system.

MOTION CARRIED

OPERATING BUDGET 2022/2023

C22(50) On the motion of Councillors Perry and Hebb: Surrette

Moved that Council approve the draft Operating Budget 2022/2023, amended as follows:

GENERAL TAX RATE BUDGET ADJUSTMENTS	
<i>Proposed Budget Adjustments:</i>	
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)

C22(51) On the motion of Councillors Perry and Greene:

Surette

Moved 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 “Debt/Debt” category of funding;

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

MOTION CARRIED

DISCUSSION REGARDING IN-PERSON MEETINGS

C22(52) On the motion of Councillors Perry and Greene:

CAO
Clarkson

Moved 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

C22(53) On the motion of Councillors Perry and Knockwood:

CAO

Moved 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

C22(54) On the motion of Councillor Perry and Deputy Warden Mitchell:

Moved the adoption of the report.

MOTION CARRIED

PLANNING ADVISORY COMMITTEE

Councillor Greene, as Chairperson of the Planning Advisory Committee, presented the report on the Planning Advisory Committee from the meeting held on February 15, 2022. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting:

PORTREE JACC - REZONING AND REDESIGNATION MOUNT UNIACKE - FINAL REPORT

Dealt with at the Public Hearing earlier in the Meeting.

FH DEVELOPMENT - DEVELOPMENT AGREEMENT APPLICATION - REQUEST TO SCHEDULE PUBLIC HEARING

C22(55) On the motion of Councillors Greene and Moussa: Woodford

Moved 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

C22(56) On the motion of Councillors Greene and Hebb: Woodford

Moved that Council direct staff to do a review on WCDD designations and what zones they are in place on.

MOTION CARRIED

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

C22(57) On the motion of Councillors Greene and Tingley: Woodford

Moved 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

[ENFIELD DENTAL UNSUBSTANTIAL AMENDMENT TO DEVELOPMENT AGREEMENT UPDATE - FLOODLANDS BACKGROUND PAPER](#)

C22(58) On the motion of Councillors Greene and Perry: 8:27
Woodford

Moved 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 - ROOSTERS](#)

C22(59) On the motion of Councillors Greene and Tingley: Woodford

Moved 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

CAMPGROUND LICENSING REPORT

C22(60) On the motion of Councillors Greene and Garden-Cole: Woodford

Moved 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 nay.

C22(61) On the motion of Councillor Greene and Deputy Warden Mitchell: Woodford

Moved that Council direct Staff to continue to work on developing a Campground Licensing Bylaw.

MOTION CARRIED

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

ROAD GAP PROJECT II

C22(62) On the motion of Councillors Greene and Tingley: Woodford

Moved 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 also 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

C22(63) On the motion of Councillors Greene and Moussa:

Moved the adoption of the report.

MOTION CARRIED

PARKS, RECREATION AND CULTURE COMMITTEE

COMMUNITY PARTNERSHIP FUND 2022/2023

C22(64) On the motion of Councillor Rhyno and Deputy Warden Mitchell:

Tapper

Moved that Council approve the list of recommended Community Partnership Fund Organizations to be included in the draft 2022/2023 budget and grants to be disbursed following final budget approval:

Organization	2022/2023 Grant
Corridor Community Options for Adults	\$15,000
East Hants Community Rider	\$50,000*
East Hants Family Resource Centre	\$10,000
East Hants Historical Society	\$15,813
East Hants Sports Heritage Society	\$5,000
East Hants Youth Links	\$6,000
Senior Safety Program Association of Hants County	\$20,000
Kids Action (Annapolis Valley-Hants Community Action Program)	\$10,000

MOTION CARRIED

GENERAL GOVERNMENT GRANTS 2022/2023

C22(65) On the motion of Councillors Rhyno and Greene: Tapper

Moved that pending appropriate documentation is received, Council approve the following General Government Grants for disbursement in 2022/2023:

- *Remembering Canada's Heroes \$1,000*
- *Hants County Exhibition \$500*
- *East Hants Crime Prevention \$825*
- *Hants County Christmas Angels Society \$1,000*
- *Dr. Snow Bursaries \$3,000*
- *East Hants Foodbanks \$5,000*
- *Kids Action Program (Christmas Program) \$1,000*

MOTION CARRIED

WINTER MAINTENANCE PAVED PATHS

C22(66) On the motion of Councillor Rhyno and Deputy Warden Mitchell: Tapper
Hulsman

Moved that Council approves:

1. *The extension of the Sidewalk Performance Standards for Plowing, De-icing and Snow Removal found in the East Hants Policy for Winter Clearing Standard for Roads & Sidewalks to municipally owned paved Active Transportation pathways at Ashford Way, Kali Lane and Tyler Street;*
2. *Providing winter maintenance to future municipally owned Active Transportation pathways that fit the following criteria:*
 - A. *Are built to sidewalk standard and fully paved;*
 - B. *At minimum 1.5 meters wide;*
 - C. *Are an extension of municipally owned and year-round maintained sidewalks or Active Transportation route;*
 - D. *Within the Urban Service Rate area;*
 - E. *Provide connectivity between municipal and/or provincial assets.*

MOTION CARRIED

C22(67) On the motion of Councillors Rhyno and Moussa:

Moved the adoption of the report.

MOTION CARRIED

SECOND READING - BYLAW P-900-1, AN AMENDMENT TO BYLAW P-900, BUILDING BYLAW

C22(68) On the motion of Councillors Greene and Hebb: Woodford
MacEwan

Moved that Council gives second reading to Bylaw P-900-1, an amendment to Bylaw P-900, Building Bylaw to regulate protective construction fencing.

MOTION CARRIED

[FIRST READING - BYLAW F-400-7, AN AMENDMENT TO BYLAW F-400, EXEMPTION FROM TAXATION BYLAW](#)

C22(69) On the motion of Councillors Rhyno and Greene: Tapper
MacEwan

Moved that Council give first reading to By-law F-400-7, an amendment to By-law F-400, Tax Exemption By-law, and be amended to reflect the following changes:

- *Remove Property # 7857012, East Hants Arena Association*
- *Remove Property # 7857020, East Hants Arena Association*
- *Remove Property # 03397645, Trustees of Clarksville Community Hall*
- *Correct name of Property # 01360884 to read East Noel Heritage Schoolhouse Society*

MOTION CARRIED

[WARDEN'S REPORT](#)

Deputy Warden Mitchell assumed the Chair.

The Warden provided a verbal report on her recent activities.

[NSFM PRESENTATION](#)

C22(70) On the motion of Warden Roulston and Councillor Perry: 8:51
CAO

Moved that Council invite NSFM come to an Executive Committee Meeting to make a presentation regarding organizational structure changes and authorize staff to make those arrangements.

MOTION CARRIED

[FCM ANNUAL CONFERENCE 2022 - REGINA, SK](#)

The Warden advised that the Federation of Canadian Municipalities (FCM) released information earlier in the day regarding the 2022 FCM Conference to be held in Regina. Registration opens on February 24th. She opened the floor for discussion regarding selection of a delegation.

C22(71) On the motion of Warden Roulston and Councillor Perry: 9:10
MacEwan

Moved that Council authorize staff to book accommodations for 8 delegates for the 2022 FCM Conference in June;

*And that, the Warden, CAO be registered for the conference;
And that, the Deputy Warden, and Councillors Knockwood, Tingley, Garden-Cole, Isenor, and Perry be registered upon confirmation of availability.*

MOTION CARRIED

Warden Roulston resumed the Chair.

BUSINESS FROM COUNCILLORS

Councillors provided verbal reports on their recent activities.

CONCORDE WAY SNOW REMOVAL (PARKING) ISSUES

Councillor Garden-Cole raised concerns with snow removal issues due to cars ignoring winter parking ban and parking on the street.

C22(72) On the motion of Councillors Garden-Cole and Hebb:

9:20

Hulsman

Moved that staff prepare a report on parking on municipal streets during snow events with options for Council to consider be incorporated into compliance activities.

MOTION CARRIED

EAST UNIACKE SURPLUS PROPERTY

C22(73) On the motion of Councillors Moussa and Greene:

Clarkson

Moved that staff complete a review of the four municipal properties located on Charles Drive known as PID's 45150018, 45194644, 45194669, 45344165 with the intent to provide Council with land management options that will include; partnership opportunities and disposal of surplus property methods to help facilitate the operational needs of the Uniacke and District Volunteer Fire Department.

MOTION CARRIED

(IN CAMERA) LEGAL ISSUE

C22(74) On the motion of Councillors Greene and Moussa:

Moved that Council move to an In-Camera Session regarding a legal matter at 9:28 p.m.

MOTION CARRIED

The Council returned to open meeting at 10:48 p.m.

The Warden reported that Council met in camera to discuss a legal matter.

SETTING DATE & TIME OF NEXT REGULAR MEETING OF COUNCIL

C22(75) On the motion of Councillors Greene and Perry:

Moved that the Regular Meeting of Council (Policy) be held on March 22, 2022 and the Regular Meeting of Council March 30, 2022.

MOTION CARRIED

ADJOURNMENT

C22(76) On the motion of Deputy Warden Mitchell and Councillor Moussa:

Moved that Council adjourn at 10:50 p.m.

MOTION CARRIED



Approved By: Kim Ramsay, Chief Administrative Officer
Date: February 25, 2022



Approved By: Eleanor Roulston, Warden
Date: March 30, 2022

/AM