



Regular Meeting of Council

June 29, 2022

PRESENT	Warden Eleanor Roulston Deputy Warden Norval Mitchell	
	Councillors: Sandra Garden-Cole Eldon Hebb Keith Rhyno Walter Tingley	Michael Perry Elie Moussa Tom Isenor Wayne Greene
STAFF	Ms. Kim Ramsay, Chief Administrative Officer Ms. Sue Surette, Director of Finance Mr. Adam Clarkson, Director of Corporate Services Ms. Amy Pyne, Manager of Real Estate and Corporate Projects Mr. John Woodford, Director of Planning & Development Mr. Jesse Hulsman, Director of Infrastructure & Operations 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 7:00 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(210) On the motion of Councillors Greene and Moussa:

Moved that the agenda be approved as presented.

MOTION CARRIED

APPROVAL OF MINUTES

C22(211) On the motion of Deputy Warden Mitchell and Councillor Greene:

Moved that the minutes of the May 17, 2022 Council (Policy) Meeting and the May 25, 2022 Regular Meeting of Council 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 81 - ATLANTIC MAYORS CONGRESS (AMC) INVITATION FOR WARDEN ROULSTON

C22(212) On the motion of Councillor Perry and Deputy Warden Mitchell: [04:19]
S.MacEwan

Moved that Council approve that the Warden may attend the next meeting of the Atlantic Mayors Congress in Shediac, NB from August 25th-27th, 2022.

MOTION CARRIED

ITEM 75 - LETTER FROM HALIFAX EAST HANTS 4-H COUNCIL TROPHY COMMITTEE REGARDING TROPHY DONATION

C22(213) On the motion of Councillors Perry and Greene: A.Tapper

Moved that Council donate \$100 to the Halifax East Hants 4-H Trophy Committee for a trophy donation.

MOTION CARRIED

COMMITTEE REPORTS:

FIRE ADVISORY COMMITTEE

Councillor Greene, as Chairperson of the Fire Advisory Committee, presented the report on the Fire Advisory Committee from the meeting held on June 2, 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: [8:24]

RECOGNITION FOR SUPPORT TO THE FIRE SERVICE

C22(214) On the motion of Councillors Greene and Hebb: A.Clarkson

Moved that Council recognize Pay Dirt Auto for providing vehicles for extraction training to the Nine Mile River Volunteer Fire Department.

MOTION CARRIED

FIRE DEPARTMENT RE-REGISTRATIONS

C22(215) On the motion of Councillor Greene and Deputy Warden Mitchell: A.Clarkson

Moved that Council approve the annual re-registration for all fire departments servicing East Hants.

MOTION CARRIED

C22(216) On the motion of Councillors Greene and Hebb:

Moved the adoption of the report.

MOTION CARRIED

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry, as Chairperson of the Corporate & Residential Services Committee, [12:00] presented the report on the Corporate & Residential Services Committee from the meeting held on June 21, 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:

YEAR END MEMO

C22(217) On the motion of Councillors Perry and Greene: S. Surette

Moved that Council approve the year-end adjustments to the operating funds as presented in the 2021/2022 Year End Adjustments Report dated June 15th, 2022 and presented on June 21st, 2022 be accepted and approved.

MOTION CARRIED

COUNCIL EMAIL DISPOSITION

C22(218) On the motion of Councillors Perry and Moussa: A. Clarkson

Moved that Council support an addition to the administrative Records and Information Management Policy that will state once a Councillor's term ends, an automatic reply is sent with messaging that lets the resident know the person they are trying to reach is no longer a councillor and providing the name of the person that will be handling the correspondence. Incoming emails will also be forwarded to the person responsible for the mailbox to address. After 6 months, the Assistant Municipal Clerk will review the former Councillor's mailbox and retain any emails that are official records. Once that's been done, the mailbox will be deleted.

MOTION CARRIED

FIRE SERVICE MEDAL UPDATE

C22(219) On the motion of Councillor Perry and Deputy Warden Mitchell: A. Clarkson

Moved that Council that Council approves the award of a medal for 10 years of volunteer service and a bar for 15 years of volunteer service.

MOTION CARRIED

FIRE SERVICE FUNDING POLICY

C22(220) On the motion of Councillors Perry and Greene: A. Clarkson

Move that Council approves the proposed updates to the 'Fire Service Funding Policy' dated June 2022, last updated October 2016.

MOTION CARRIED

HOSPITALITY POLICY

C22(221) On the motion of Councillors Perry and Greene: CAO/
A. Clarkson

Moved that Council enacts the new 'Council Hospitality Policy' dated June 2022.

MOTION CARRIED

Nine (9) voting in favour, one (1) voting against with Councillor Rhyno voting nay.

FLAG POLICY

C22(222) On the motion of Councillors Perry and Moussa: Tapper

Moved that Council allocate \$20,000 from the General Government Other Reserve to install two (2) new flagpoles in front of the Lloyd E Matheson Centre.

MOTION CARRIED

Nine (9) voting in favour, one (1) voting against with Councillor Rhyno voting nay.

C22(223) On the motion of Councillors Perry and Greene: CAO

Moved that Council approve the proposed updates to the 'Municipal Flag Policy' dated June 2022.

MOTION CARRIED

Nine (9) voting in favour, one (1) voting against with Councillor Rhyno voting nay.

LOT 174-F LATERALS

C22(224) On the motion of Councillor Perry and Deputy Warden Mitchell: A. Clarkson

Moved that Capital Project 22-004 (Service Laterals - Elmsdale Business Park) be increased to \$55,050 and that the total project cost be funded from the lot sales special reserve.

MOTION CARRIED

UNIACKE BUSINESS PARK PRICING

C22(225) On the motion of Councillors Perry and Moussa: A. Clarkson

Moved that the Uniacke Business Park Lot Pricing and Availability document dated June 13, 2022 be approved.

MOTION CARRIED

DEVELOPMENT DRIVING ADDITIONAL RESOURCE NEEDS

C22(226) On the motion of Councillors Perry and Greene: CAO

Moved that Council approve up to \$220,000 in the 2022/2023 operating budget for the establishment of one permanent development control position and one permanent project engineering position. These positions in 2022/2023 will be funded through a transfer from the General Contingency Reserve (if required) and shall be included in the 2023/2024 draft operating budget for Council consideration.

MOTION CARRIED

Nine (9) voting in favour, one (1) voting against with Councillor Rhyno voting nay.

POLLING DISTRICT REVIEW

C22(227) On the motion of Councillors Perry and Hebb: J. Woodford

Moved that Council set the size of Council at 11 and direct staff to prepare draft district boundaries.

MOTION CARRIED

C22(228) On the motion of Councillor Perry and Deputy Warden Mitchell:

Moved the adoption of the report.

MOTION CARRIED

INFRASTRUCTURE & OPERATIONS COMMITTEE

Councillor Moussa, as Chairperson of the Infrastructure & Operations Committee, [26:20] presented the report on the Infrastructure & Operations Committee from the meeting

held on June 21, 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:

2023 SYSTEM ASSESSMENT REPORT - BUDGET REQUIRED

C22(229) On the motion of Councillors Moussa and Tingley: J. Hulsman

Moved that Council approves \$45,000 in budget to complete the Provincially mandated 2023 System Assessment report, to be funded from Water Utility accumulated surplus.

MOTION CARRIED

C22(230) On the motion of Councillors Moussa and Perry:

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 June 21, 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: [28:17]

SCOTT BLOIS - REZONING TO VILLAGE CORE - 236 HIGHWAY 214

C22(231) On the motion of Councillors Greene and Moussa: J. Woodford

Moved that Council give first reading to redesignate and rezone property at 236 Highway 214, Elmsdale to Village Core (VC); and authorize staff to schedule a public hearing.

MOTION CARRIED

FATHOM/WILKINS - AMENDMENTS TO MPS TO EXTEND SERVICEABLE BOUNDARY

C22(232) On the motion of Councillor Greene and Deputy Warden Mitchell: J. Woodford

Moved that Council refuse the application by Fathom Studio and Clark Wilkins to extend the serviceable boundary and enable a mixed-use development.

MOTION CARRIED

RAMAR - REDESIGNATION AND REZONING IN MOUNT UNIACKE

C22(233) On the motion of Councillor Greene and Deputy Warden Mitchell: J. Woodford

Moved that Council authorize staff to schedule a Public Information Meeting to consider a proposal for PID 45157054 to change the designation and zone from

Rural Use (RU) to Country Residential (CR); and that, a 800m mailout be sent to residents.

MOTION CARRIED

PLAN UPDATE BACKGROUND PAPER - AGRICULTURAL REPORT FROM AAC

C22(234) On the motion of Councillors Greene and Moussa: J. Woodford

Moved that all active agricultural land in the Future Planned Area be designated Agricultural Reserve (AR) Designation and be zoned Agricultural Reserve (AR) Zone.

Deputy Warden Mitchell assumed the Chair.

Warden Roulston had her questions answered by staff.

Warden Roulston assumed the Chair.

MOTION CARRIED

Seven (7) voting in favour, three (3) voting against with Warden Roulston and Councillors Rhyno and Garden-Cole voting nay.

C22(235) On the motion of Councillors Greene and Moussa: J. Woodford

Moved that side and rear lot line setback requirements for intensive livestock structures be reduced to 10m where the adjoining property/properties are in common ownership.

MOTION CARRIED

C22(236) On the motion of Councillors Greene and Hebb: J. Woodford

Moved that lands with Class 2 soils have the same land use policies and regulations as the Agricultural Reserve (AR) Designation and Zone; with provisions added to allow for residential and commercial development along existing road frontage and changes to the agricultural impact study requirements when applying for a development agreement, as described in the AAC report dated June 14, 2022.

Deputy Warden Mitchell assumed the Chair.

Warden Roulston made comments relevant to the motion and had her questions answered by staff.

Warden Roulston assumed the Chair.

MOTION DEFEATED

Two (2) voting in favour, eight (8) voting against with Deputy Warden Mitchell and Councillor Tingley voting in favour.

C22(237) On the motion of Councillors Greene and Perry: J. Woodford

Moved that active agricultural lands, identified on the East Hants Plan Update - Future Planned Area - Agriculture mapping app, be used as the Agricultural Reserve (AR) Designation on the GFLUM maps and the Agricultural Reserve (AR) Zone on the LUB maps.

Deputy Warden Mitchell assumed the Chair.

Warden Roulston made comments relevant to the motion and had her questions answered by staff.

Warden Roulston assumed the Chair.

MOTION CARRIED

Eight (8) voting in favour, two (2) voting against with Councillors Rhyno and Garden-Cole voting nay.

C22(238) On the motion of Councillor Greene and Deputy Warden Mitchell: J. Woodford

Moved that lands with Class 2 soils be designated and zoned as Agricultural Reserve Soils (AR-2), as identified on the East Hants Plan Update - Future Planned Area - Agriculture mapping app.

Deputy Warden Mitchell assumed the Chair.

Warden Roulston made comments relevant to the motion and had her questions answered by staff.

Warden Roulston assumed the Chair.

MOTION DEFEATED

Two (2) voting in favour, eight (8) voting against with Councillors Isenor and Tingley voting in favour.

[PLAN UPDATE BACKGROUND PAPER - MULTIPLE UNIT RESIDENTIAL \(R3\) ZONE](#)

C22(239) On the motion of Councillors Greene and Perry: J. Woodford

Moved that Council authorize staff to draft proposed amendments to the Official Community Plan in regards to changes to the Multiple Unit Residential (R3) Zone, as presented to Executive Committee on June 21, 2022, and outlined in this staff report as well as authorize staff to write a letter to the Minister of Municipal Affairs and Housing requesting amendments to allow for open space funds to be recouped for multiple unit dwellings as part of infrastructure charges.

Deputy Warden Mitchell assumed the Chair.

Warden Roulston had her questions answered by staff.

Warden Roulston assumed the Chair.

MOTION CARRIED

Six (6) voting in favour, four (4) voting against with Warden Roulston, Councillors Moussa Rhyno and Garden-Cole voting nay.

PLAN UPDATE BACKGROUND PAPER - FUNDY VULNERABILITY STUDY

C22(240) On the motion of Councillors Greene and Tingley: J. Woodford

Moved that Council authorize staff to prepare land use policies and regulations for land along the Fundy Shoreline, based on the direction in Staff's report dated June 9, 2022; and endorse the letter to the Minister of Environment and Climate Change.

MOTION CARRIED

Nine (9) voting in favour, one (1) voting against with Councillor Rhyno voting nay.

PLAN UPDATE BACKGROUND PAPER - SETTLEMENTS

C22(241) On the motion of Councillors Greene and Deputy Warden Mitchell: J. Woodford

Moved that Council authorize staff to draft proposed amendments to the Official Community Plan related to rural settlements as outlined in the staff report "Plan Update - Rural Settlements" dated June 10, 2022 and that the proposed community boundaries do not split by a highway (i.e., same on both sides of the road).

Deputy Warden Mitchell assumed the Chair.

Warden Roulston had her questions answered by staff.

Warden Roulston assumed the Chair.

MOTION CARRIED

Seven (7) voting in favour, three (3) voting against with Warden Roulston, Councillors Greene and Garden-Cole voting nay.

C22(242) On the motion of Councillor Greene and Deputy Warden Mitchell:

Moved the adoption of the report.

MOTION CARRIED

PARKS, RECREATION AND CULTURE COMMITTEE

Councillor Rhyno, as Chairperson of the Parks, Recreation & Culture Committee, [80:07] presented the report on the Parks, Recreation & Culture Committee from the meeting held on June 21, 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:

MUNICIPAL GRANT PROGRAM POLICY

C22(243) On the motion of Councillors Rhyno and Greene: A. Tapper

Moved that Council approves the proposed updates to the Municipal Grant Program Policy, last updated September 2016.

Deputy Warden Mitchell assumed the Chair.

Warden Roulston had her questions answered by staff.

Warden Roulston assumed the Chair.

MOTION CARRIED

DISTRICT RECREATION FUND (DRF) GRANTS 2022-23

C22(244) On the motion of Councillors Rhyno and Moussa: A. Tapper

Moved (later rescinded due to errors) that Council approve District Recreation Funding 2022-2023 (intake 2) based on policy as follows:

- Lions Memorial Park \$2,270 (Dist. 3), \$2,730 (Dist. 2) for a total of \$5,000.
- Mount Uniacke Legion \$5,000 (Dist. 8), \$5,000 (Dist. 9) for a total of \$10,000.
- Corridor Minor Baseball Association \$3,889.50 (Dist. 10), \$7,779 (Dist. 1), \$3,889.50 (Dist. 2) for a total of \$15,557.
- Enfield Elmsdale & Dist. Lions Club \$2,963 (Dist. 10), \$2,963 (Dist. 2) for a total of \$5,926.

MOTION CARRIED

C22(245) On the motion of Councillors Garden-Cole and Deputy Warden Mitchell: A. Tapper

Moved that Council approve District Recreation Funding 2022-2023 (intake 2) based on policy as follows:

- *Lions Memorial Park \$2,270 (Dist. 3), \$2,730 (Dist. 2) for a total of \$5,000.*
- *Mount Uniacke Legion \$5,000 (Dist. 8), \$5,000 (Dist. 9) for a total of \$10,000.*
- *Corridor Minor Baseball Association \$3,889.50 (Dist. 1), \$7,779 (Dist. 10), \$3,889.50 (Dist. 7) for a total of \$15,557.*
- *Enfield Elmsdale & Dist. Lions Club \$2,963 (Dist. 1), \$2,963 (Dist. 2) for a total of \$5,926.*

AMENDMENT CARRIED

C22(246) On the motion of Councillor Greene and Deputy Warden Mitchell: A. Tapper

Moved that Council rescind the District Recreation Funding 2022-2023 motion (C22(244) due to errors.

MOTION CARRIED

C22(247) On the motion of Councillors Rhyno and Hebb: A. Tapper

Moved that Council approve District Recreation Funding 2022-2023 (intake 2) based on policy as follows:

- *Lions Memorial Park \$2,730 (Dist. 2), \$2,270 (Dist. 3) for a total of \$5,000.*
- *Mount Uniacke Legion \$5,000 (Dist. 8), \$5,000 (Dist. 9) for a total of \$10,000.*
- *Corridor Minor Baseball Association \$3,889.50 (Dist. 1), \$3,889.50 (Dist. 7), \$7,779 (Dist. 10), for a total of \$15,557.*
- *Enfield Elmsdale & Dist. Lions Club \$2,963 (Dist. 1), \$2,963 (Dist. 2) for a total of \$5,926.*

MOTION CARRIED

C22(248) On the motion of Councillor Rhyno and Deputy Warden Mitchell:

Moved the adoption of the report.

MOTION CARRIED

[AUDIT COMMITTEE](#)

Councillor Perry, as Chairperson of the Audit Committee, presented the report on the Parks, Recreation & Culture Committee from the meeting held on June 29, 2022. There [91:19]
no motions that came forward as a result of that meeting.

[PRESENTATION FROM DELOITTE - 2021/2022 AUDIT RESULTS](#)

C22(249) On the motion of Councillor Perry and Greene:

Moved the adoption of the report.

MOTION CARRIED

[WARDEN'S REPORT](#)

Deputy Warden Mitchell assumed the Chair.

The Warden provided a verbal report on her recent activities.

Warden Roulston resumed the Chair.

[BUSINESS FROM COUNCILLORS](#)

Councillors provided verbal reports on their recent activities. The following motions [97:00] resulted.

LETTER OF RECOGNITION - ENFIELD FIRE

C22(250) On the motion of Councillor Garden-Cole and Deputy Warden Mitchell: CAO

Moved that Council send the Enfield Fire Department a letter of recognition to congratulate them for competing in the international extraction competition in Germany.

MOTION CARRIED

Council agreed to take a 5-minute break at 9:15 pm. The Warden called the meeting back to order at 9:21 pm.

C22(251) On the motion of Deputy Warden Mitchell and Councillor Hebb:

Moved that Council move to an In-Camera Session regarding a land matter at 9:21 p.m.

MOTION CARRIED

The Council returned to open meeting at 10:00 p.m.

The Warden reported that Council met in camera to discuss various land and staffing matters. Direction was given to staff and no motions resulted.

SETTING DATE & TIME OF NEXT REGULAR MEETING OF COUNCIL

C22(252) On the motion of Councillors Greene and DWM:

Moved that the Regular Meeting of Council (Policy) be held on July 19, 2022 Regular Meeting of Council (Policy) and Regular Meeting of Council be held on July 27, 2022.

MOTION CARRIED

ADJOURNMENT

C22(253) On the motion of Councillors Greene and Rhyno

Moved that Council adjourn at 10:03 p.m.

MOTION CARRIED

SMacEwan

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk

Date: July 5, 2022

Eleanor Roulston

Approved By: Eleanor Roulston, Warden

Date: July 27, 2022

/AM