



Corporate & Residential Services Committee Executive Committee

October 18, 2022

A meeting of the Corporate & Residential Services Committee was held on the above date in the Council Chamber.

Councillor Perry, as Chairperson of the Corporate & Residential Services Committee called the meeting to order at 9:00 a.m. All members of Council were present, with the exception of Councillor Isenor who sent regrets.

Staff Present:

- Mr. Adam Clarkson, Director of Corporate Services
- Ms. Sue Surrette, Director of Finance/Acting CAO
- Ms. Janice Taylor, Manager of Finance
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation and Culture
- Ms. Juliann Cashen, Communications Officer
- Mr. Adam Brewster, Manager of Accounting
- Ms. Amy Pyne, Manager, Real Estate and Corporate Projects
- Mr. Nathan Hoffman, Policy Analyst
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Amanda Hatfield, Information Management Clerk

Guests Present:

- Cathy MacDonald, East Hants Family Resource Centre

LAND ACKNOWLEDGEMENT

Councillor Perry 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

CRS22(99) On the motion of Councillors Greene and Moussa:
October ***Moved that the agenda of all sub-committees be approved.***

MOTION CARRIED

APPROVAL OF MINUTES

CRS22(100) On the motion of Deputy Warden Mitchell and Councillor Greene:
October ***Moved that the minutes of the Corporate & Residential Services Committee held September 20, 2022 be approved.***

MOTION CARRIED

PRESENTATION - EAST HANTS FAMILY RESOURCE CENTRE

Cathy MacDonald, Executive Director of the East Hants Family Resource Centre, gave a presentation on the programs offered by the organization. A copy of the presentation was attached to the agenda and available to all committee members. Ms. MacDonald noted that this not-for-profit organization has continued to add to the programs offered every year for the last eleven years. This year, there is a high demand for a mental health program but additional funding will be required in order for the organization to develop these workshops. The organization receives an annual \$10,000 grant from the municipality's Community Partnership Fund.

CRS22(101) On the motion of Deputy Warden Mitchell and Councillor Garden-Cole: 14:03
October *Moved (later amended) that the Corporate & Residential Services Committee recommend that Council direct staff to look at increasing the grant (Community Partnership Fund for the East Hants Family Resource Centre) to \$15,000 in the next (budget) review.*

Both mover and seconder later agreed to remove the dollar amount from motion 17:00
CRS22(101).

MOTION CARRIED

For further clarification, Motion CRS22(101) is as follows:

That the Corporate & Residential Services Committee recommend that Council direct staff to look at increasing the grant (Community Partnership Fund for the East Hants Family Resource Centre) in the next (budget) review.

EMPLOYEE RECOGNITION

Warden Roulston presented the following employees with certificates in recognition of years of service:

- Mike Brown (20 years)
- Corrine Giles (15 years)
- Sue Surette (15 years)
- Derek Normanton (10 years)
- Chelsea MacPherson (5 years)

BI-ANNUAL REVIEW CHAIRS & VICE CHAIRS

The Assistant Municipal Clerk presented the staff report titled "Bi-Annual Review of Chairs/Vice Chairs of Some Committees of Council" dated October 14, 2022. A copy of the report was attached to the agenda and available to all committee members. Section 4.1.4. of the Council Procedural Policy states that appointments, unless set out in a Terms of Reference, will be for two years and then reviewed by Council.

CRS22(102) On the motion of Councillors Rhyno and Tingley: 36:35
October *Moved (later amended) that the Corporate & Residential Services Committee recommend that the current Chairs and Vice Chairs stay in place for another two (2) years.*

Councillor Greene indicated that he is stepping down as Chair of the Planning Advisory Committee and Fences and Arbitration Committee.

Both mover and seconder agreed to add ‘those who wish to stay on and those that don’t, we’ll have to elect somebody else’ to motion CRS22(102).

For clarification, Motion CRS22(102):

Moved that the Corporate & Residential Services Committee recommend to Council that the current Chairs and Vice Chairs who wish to continue stay in place for another two (2) years and those that don’t we’ll have to elect somebody else.

Councillor Moussa indicated that he will be stepping down as the Chair of the Infrastructure & Operations Committee and Vice Chair of the Planning Advisory Committee.

CRS22(103) On the motion of Warden Roulston and Councillor Greene: 40:42
October ***Moved to table Motion CRS22(102).***

MOTION TABLED

Councillor Greene offered to become the Vice Chair of the Nominating Committee. Councillor Greene was appointed Vice Chair.

Councillor Greene nominated Deputy Warden Mitchell for Chair of the Planning Advisory Committee. The Deputy Warden accepted and was appointed Chair.

Councillor Hebb nominated Councillor MacPhee as Vice Chair of the Planning Advisory Committee. Councillor MacPhee accepted and was appointed Vice Chair.

Deputy Warden Mitchell nominated Councillor Garden-Cole as Chair for the Infrastructure & Operations Committee. Councillor Garden-Cole accepted and was appointed Chair.

Councillor Hebb agreed to become Chair of the Fences and Arbitration Committee, Councillor Greene will become the alternate.

CRS22(104) On the motion of Councillor Greene and Deputy Warden Mitchell: 51:47
October ***Motion CRS22(102) was lifted from the table.***

MOTION CARRIED

CRS22(105) On the motion of Warden Roulston and Councillor Greene: 52:30
October

Moved to amend Motion CRS22(102) to replace ‘and those that don’t we’ll have to elect somebody else’ with “and that the following new Chairs and vice chairs be approved:

- ***Nominating Committee: Councillor Greene as Vice Chair***
- ***Planning Advisory Committee: Deputy Warden Mitchell as Chair, Councillor MacPhee as Vice Chair***
- ***Infrastructure & Operations Committee: Councillor Garden-Cole as Chair***
- ***Fences and Arbitration: Councillor Hebb as Chair, Councillor Greene as Alternate***

AMENDMENT CARRIED

AMENDED MOTION CARRIED

For clarification, Motion CRS22(102):

Moved that the Corporate & Residential Services Committee recommend to Council that the current Chairs and Vice Chairs who wish to continue stay in place for another two (2) years and that the following new Chairs and Vice Chairs be approved:

- ***Nominating Committee: Councillor Greene as Vice Chair***
- ***Planning Advisory Committee: Deputy Warden Mitchell as Chair, Councillor MacPhee as Vice Chair***
- ***Infrastructure & Operations Committee: Councillor Garden-Cole as Chair***
- ***Fences and Arbitration: Councillor Hebb as Chair, Councillor Greene as Alternate***

[BYLAW F100-8, AMENDMENTS TO BYLAW F-100, LOCAL IMPROVEMENT BYLAW](#)

The Manager of Accounting presented the staff report titled “Bylaw F-100 Amendments - Road Gap Paving Local Improvements” dated October 10, 2022. A copy of the report was attached to the agenda and available to all committee members.

In February 2022 Council authorized proceeding with a road gap paving local improvement project. The Manager of Accounting presented a draft bylaw amendment which would add a section to the bylaw addressing liens against properties that will incur a local improvement charge as a result of this project.

CRS22(106) October	On the motion of Councillors Greene and Tingley: <i>Moved that the Corporate & Residential Services Committee recommend that Council give first reading to Bylaw F-100-8, (an amendment to Bylaw F-100), Local Improvement Charges Bylaw to include the road gap paving project local improvements.</i>	1:02:04
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MOTION CARRIED

[NEW ASSEST RETIREMENT OBLIGATION PSAB 3280 POLICY](#)

The Director of Finance presented the staff report titled “Asset Retirement Obligation PS 3280” dated October 15, 2022. A copy of the report was attached to the agenda and available to all committee members.

The Public Sector Accounting Board has issued a standard that imposes a legal obligation on municipalities to retire a tangible capital asset. As a result, a policy has been drafted to stipulate the accounting treatment for these asset retirement obligations.

- CRS22(107) On the motion of Councillors Rhyno and Greene: 1:10:25
October ***Moved that the Corporate & Residential Services Committee recommend that Council give notice of intent to approve the Asset Retirement Obligations Council Policy as attached to the Executive Committee agenda dated October 18, 2022.***

MOTION CARRIED

- CRS22(108) On the motion of Councillors Rhyno and Greene:
October ***Moved that the Corporate & Residential Services Committee recommend that Council approve the Asset Retirement Obligations Council Policy as attached to the Executive Committee agenda dated October 18, 2022.***

MOTION CARRIED

BREAK

Executive Committee took recess at 10:13 a.m. to reconvene at 10:30 a.m.

Councillor Perry called the meeting back to order at 10:30 a.m. All members of Council were present with the exception of Councillor Isenor, who sent regrets.

NEW RECOGNITION POLICY & REPEAL OF RELATED POLICIES

The Policy Analyst presented the staff report titled “Recognition Policy” dated July 1, 2022. A copy of the report was attached to the agenda and available to all committee members.

The Municipality of East Hants provides multiple types of recognition to residents, fire services, businesses, and other volunteers. The draft Recognition Policy unifies the various forms of recognition into one (1) policy and would result in the repeal of five (5) current policies.

- CRS22(109) On the motion of Warden Roulston and Councillor Greene: 1:37:44
October ***Moved that the Corporate & Residential Services Committee recommend that Council give notice of intent to approve the proposed ‘Recognition Policy’ with the addition of potential annual recognition for birthdays after the age of 75 and to repeal the following policies: Policy to Recognize Significant Individuals with Keys to the Municipality, Municipal Pin Policy, Recognition for Support of Fire & Emergency Services Policy, Policy to***

Recognize Significant Occasions in the Lives of East Hants Residents, and Recognition of Achievement;

MOTION CARRIED

- CRS22(110) On the motion of Warden Roulston and Councillor Greene:
October ***Moved Corporate & Residential Services Committee recommend that Council approve the proposed 'Recognition Policy' with the addition of potential annual recognition for birthdays after the age of 75 and to repeal the following policies: Policy to Recognize Significant Individuals with Keys to the Municipality, Municipal Pin Policy, Recognition for Support of Fire & Emergency Services Policy, Policy to Recognize Significant Occasions in the Lives of East Hants Residents, and Recognition of Achievement.***

MOTION CARRIED

WELL/SEPTIC REPORT

The Director of Corporate Services and the Policy Analyst presented committee with a report titled "Well and Septic System Program Options", dated September 29, 2022. A copy of the report was attached to the agenda and available to all committee members.

During the creation of the PACE program, discussion was held on the possibility of a similar program for well and septic systems. The Policy Analyst provided preliminary information and options for a program.

- CRS22(111) On the motion of Warden Roulston and Councillor Rhyno: 2:02:05
October ***Moved that the Corporate & Residential Services Committee recommend that Council direct staff to pursue more information on a possible loan program for well and septic systems similar to the PACE program.***

MOTION CARRIED

IN CAMERA SESSION

- CRS22(112) On the motion of Councillors Greene and Moussa:
October ***Moved that the Executive Committee go in camera at 11:06 a.m.***

MOTION CARRIED

Councillor Perry noted that Committee met in camera to discuss a land/legal issue and no motions are resulting from the discussion.

ADJOURNMENT

- CRS22(113) On the motion of Deputy Warden Mitchell and Councillor Greene:
October ***Moved that the Corporate & Residential Services Committee adjourn at 11:22 a.m.***

MOTION CARRIED

Approved by: Adam Clarkson, Director of Corporate Services
Date: October 20, 2022

Approved by: Sue Surrette, Director of Finance
Date: October 20, 2022



Infrastructure & Operations Executive Committee

October 18, 2022

A meeting of the Infrastructure & Operations Committee was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

Councillor Elie Moussa, as Chairperson of the Infrastructure & Operations Committee called the meeting to order at 4:17 p.m. All members of Council were present, with the exception of Councillors Isenor and Greene, who sent regrets.

Staff Present:

- Mr. Adam Clarkson, Director of Corporate Services
- Mr. John Woodford, Director of Planning & Development
- Ms. Sue Surette, Director of Finance/Acting CAO
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Andrea Trask, Manager of Solid Waste
- Mr. Derek Normanton, Project Engineer
- Ms. Erin Taylor, Communications Coordinator
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Amanda Hatfield, Information Management Clerk

APPROVAL OF MINUTES

I022(27) On the motion of Deputy Warden Mitchell and Councillor Roulston:
October *Moved that the minutes of the Infrastructure & Operations Committee meeting held July 19, 2022 be approved.*

MOTION CARRIED

SNOW CLEARING CONTRACTS

During an in-camera session earlier in the meeting, staff presented information regarding the snow clearing contracts and the following motions resulted:

I022(28) On the motion of Councillor Garden-Cole and Deputy Warden Mitchell: 2:43:13
October *Moved that the Infrastructure & Operations Committee recommend that Council extend the roads winter maintenance contract with Basin Contracting for a 6th year at rates negotiated with the vendor by the CAO, and that Council approve an additional \$50,000 for the road budget to be monitored under existing budget monitoring policies to be funded by the Transportation/Snow Clearing Roads reserve.*

MOTION CARRIED

IO22(29) On the motion of Councillor Garden-Cole and Deputy Warden Mitchell:
October ***Moved that the Infrastructure & Operations Committee recommend that Council extend the sidewalks winter maintenance contract with Elmsdale Landscaping for a 6th year at rates negotiated with the vendor by the CAO, and that Council approve an additional \$70,000 for the sidewalk budget to be monitored under existing budget monitoring policies to be funded by the Urban Service Rate Snow Removal Sidewalks reserve.***

MOTION CARRIED

ENFIELD WATER TREATMENT PLANT CONSTRUCTION BUDGET

The Project Engineer presented the staff report titled “Enfield Water Treatment Plant Expansion” dated October 7, 2022. A copy of the report was attached to the agenda and available to all committee members.

The detailed design of the expansion has been completed and the consultant has submitted a cost estimate. It is anticipated that the current budget will not be sufficient and staff are recommending a 30% increase based on an increase in construction costs.

IO22(30) On the motion of Councillors Perry and Hebb: 2:47:39
October ***Moved that the Infrastructure & Operations Committee recommend that Council increase the total budget for project 20-038 “Enfield Water Treatment Plant Upgrade” to \$3,056,150 with the additional \$856,150 to be funded between the water depreciation reserve and the infrastructure reserve.***

MOTION CARRIED

NEW ROAD ISSUE REPORTING TOOL

The Director of Infrastructure & Operations gave a demonstration of the municipality’s new online road issue reporting tool.

ORGANICS PROCESSING CONTRACT

The Manager of Solid Waste presented a report titled “Organics Processing Contract 2023-2026”, dated October 5, 2022. A copy of the report was attached to the agenda and available to all committee members.

The current organics processing contract will expire March 31, 2023. A request for proposals was issued and one proposal was received.

IO22(31) On the motion of Councillors Hebb and Perry:
October ***Moved that the Infrastructure & Operations Committee recommend that Council approve the award of the compostable organics material processing contract (RFP50507) to Green for Life Environmental (GFL) for a three-year term effective April 1, 2023.***

MOTION CARRIED

IO22(32) On the motion of Councillor Hebb and Deputy Warden Mitchell:
October *Moved that the Infrastructure & Operations Committee recommend that Council request a report be brought back outlining organic processing options that could be considered for after this current contract term (April 2026).*

MOTION CARRIED

ADJOURNMENT

IO22(33) On the motion of Deputy Warden Mitchell and Councillor Hebb:
October *Moved that the Infrastructure & Operations Committee adjourn at 4:40 p.m.*

MOTION CARRIED

Approved By: Jesse Hulsman, Director of Infrastructure & Operations
Date: October 21, 2022



Planning Advisory Committee Executive Committee

October 18, 2022

A meeting of the Planning Advisory Committee was held on the above date in the Council Chamber.

Councillor Moussa, as Vice Chair of the committee, called the meeting to order at 1:30 p.m. All members of Council were present, with the exception of Councillors Isenor and Greene, who sent regrets.

Staff Present:

- Mr. Adam Clarkson, Director of Corporate Services
- Mr. John Woodford, Director of Planning & Development
- Ms. Sue Surette, Director of Finance/Acting CAO
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Debbie Uloth, Project Planner
- Ms. Lee-ann Martin, Development Officer/Planner
- Mr. Evan MacDougall, Manager of Parks, Recreation & Culture
- Ms. Erin Taylor, Communications Coordinator
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Amanda Hatfield, Information Management Clerk

Public Member:

- Mr. Sam Balcom

Regrets:

- Ms. Candace Stephens, public member

APPROVAL OF MINUTES

1:00:10

PAC22(90)
October

On the motion of Councillors Hebb and Rhyno:

Moved that the minutes of the Planning Advisory Committee meeting held September 20, 2022 be approved.

MOTION CARRIED

PLN21-009 FH DEVELOPMENT GROUP INC - REZONING AND WCDD DEVELOPMENT, MILFORD

The Project Planner presented the staff report titled “FH Development Group Inc Application: Master Planned Community” dated October 11, 2022. A copy of the report was attached to the agenda and available to all committee members.

The Municipality has received an application from FH Development Group Inc. to amend the Municipal Planning Strategy and Land Use Bylaw and to enter into a development agreement for a mixed-use master planned development, including a mixture of low, medium and high-density residential development, and open space. Approximately 1,439 residential units are proposed on lands located in the northern portion of the South Corridor and Commercial Growth Management Area.

PAC22(91)
October

On the motion of Councillors Hebb and Perry:

1:14:00

Moved that the Planning Advisory Committee recommend that Council authorize staff to schedule an open house and a public information meeting to consider an application from FH Development Group Inc. to amend the MPS and LUB by changing the land use designation and zone of PID 45089802 to Walkable Comprehensive Development District (WCDD) and to consider entering into a development agreement with FH Development Group Inc. for PID 45089802 to permit a mixed-use master planned development.

MOTION CARRIED

[PLN22-005 MARCHAND/POWELL REDESIGNATION AND REZONING, MOUNT UNIACKE](#)

The Planner presented the staff report titled “Chris Marchand - MPS and LUB Mapping Amendments” dated September 26, 2022. A copy of the report was attached to the agenda and available to all committee members.

The Municipality has received an application from Chris Marchand to redesignate and rezone a portion of property in East Uniacke from Rural Use (RU) Zone to Established Residential Neighbourhood (R1) Zone. This application requires a change in the land use designation.

PAC22(92)
October

On the motion of Councillor Perry and Warden Roulston:

1:26:13

Moved that the Planning Advisory Committee recommend that Council give first reading and authorize staff to schedule a public hearing to consider a proposal for a portion of PID 45143237 to change the designation from Rural Use (RU) to Established Residential Neighbourhood (ER) and the zone from Rural Use (RU) to Established Residential Neighbourhood (R1).

MOTION CARRIED

[PLN22-006 RAMAR DEVELOPMENTS LTD REDESIGNATION AND REZONING, MOUNT UNIACKE](#)

The Planner presented the staff report titled “Ramar Development Limited - MPS and LUB Mapping Amendments” dated September 26, 2022. A copy of the report was attached to the agenda and available to all committee members.

The Municipality has received an application from Ramar Development Limited to redesignate and rezone a portion of property in East Uniacke from Rural Use (RU)

Zone to Country Residential (CR) Zone to enable the development of a low-density subdivision. This application requires a change in the land use designation.

- PAC22(93) On the motion of Councillors Perry and Hebb: 1:31:28
October ***Moved that the Planning Advisory Committee recommends that Council give first reading and authorize staff to schedule a public hearing to consider a proposal for PID 45157054 to change the designation and zone from Rural Use (RU) to Country Residential (CR).***

MOTION CARRIED

PLAN UPDATE BACKGROUND PAPER - PUBLIC GRAVEL ROADS

The Project Planner presented the staff report titled “Plan Update: Gravel Public Roads” dated October 12, 2022. A copy of the report was attached to the agenda and available to all committee members.

As part of the ongoing plan update, staff are preparing background papers to discuss and propose approaches to different land use issues within the Municipality. The CAO has requested that Planning staff prepare a report to look at the cost comparison of maintenance of public gravel roads compared to public paved roads, and request that PAC consider if gravel roads should still be available as an option for developers.

- PAC22(94) On the motion of Warden Roulston and Councillor Hebb: 1:57:20
October ***Moved that the Planning Advisory Committee recommend that Council authorize staff to maintain the current regulations that permit the construction of new municipal gravel public roads at this time but to bring back a report addressing some of the discussion held here today around what regions it might be appropriate or not and under what circumstances it might be appropriate to prohibit gravel roads.***

Nine (9) voting in favor. One (1) voting against. Councillor MacPhee voting nay.

MOTION CARRIED

- PAC22(95) On the motion of Councillors Perry and Tingley: 2:03:41
October ***Moved that the Planning Advisory Committee recommend that Council authorize staff to bring back a report reviewing the paving petition policy and possible incentive options for both developers and residents to pave their current public gravel roads.***

MOTION CARRIED

OPEN SPACE DISPOSAL - PID 45354677, MEADOW VIEW WAY, BELNAN

The Project Planner presented the staff report titled “Open Space Disposal: PID 45354677, Belnan” dated October 11, 2022. A copy of the report was attached to the agenda and available to all committee members.

Staff are requesting that Council consider PID 45354677, Meadow View Way, Belnan be classified as surplus open space. An opportunity has arisen for the Municipality to dispose of the open space land parcel in order to improve connectivity in an existing subdivision. The parcel in question is within 600 m of an existing developed neighbourhood park and playground. Funds from the disposal will be reinvested into other open space lands.

PAC22(96) On the motion of Councillors Hebb and Tingley: 2:19:15
October

Moved that the Planning Advisory Committee recommend that Council give consideration to the disposal of the open space parcel identified as PID 45354677, Meadow View Way, Belnan, to enable the subject property to be disposed of through the Disposal of Surplus Property Policy, to allow for increased connectivity within the Garden View Development.

Eight (8) voting in favor. Two (2) voting against. Councillors Rhyno and Moussa voting nay.

MOTION CARRIED

IN CAMERA SESSION

PAC22(97) On the motion of Councillors Perry and Hebb:
October ***Moved that the Executive Committee go in camera at 2:56 p.m.***

MOTION CARRIED

Councillor Moussa noted that Committee met in camera to discuss a legal and contractual issue and a motion will be coming forward later in the Infrastructure & Operations Committee meeting.

ADJOURNMENT

PAC22(98) On the motion of Warden Roulston and Councillor Perry:
October ***Moved that the Planning Advisory Committee adjourn at 4:16 p.m.***

MOTION CARRIED

Approved By: John Woodford, Director of Planning & Development
Date: October 20, 2022



Parks, Recreation & Culture Committee Executive Committee

October 18, 2022

A meeting of the Parks, Recreation & Culture Committee was held on the above date in the Council Chamber.

Councillor Rhino, as Chairperson of the Parks, Recreation & Culture Committee called the meeting to order at 11:25 a.m. All members of Council were present, with the exception of Councillor Isenor who sent regrets.

Staff Present:

- Mr. Adam Clarkson, Director of Corporate Services
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Sue Surrette, Director of Finance/Acting CAO
- Ms. Janice Taylor, Manager 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. Amanda Hatfield, Information Management Clerk
- Ms. Corrine Giles, Community Recreation Coordinator
- Ms. Aurora Douthwright, Tourism & Events Supervisor

APPROVAL OF MINUTES

PRC22(28) On the motion of Councillor Greene and Deputy Warden Mitchell:
October ***Moved that the minutes of the Parks, Recreation & Culture Committee held June 21, 2022 be approved.***

MOTION CARRIED

VOLUNTEER RECOGNITION DATE AND LOCATION

The Community Recreation Coordinator presented the staff report titled “2023 Volunteer Recognition Location and Date” dated September 20, 2022. A copy of the report was attached to the agenda and available to all committee members.

PRC22(29) On the motion of Councillors Greene and Moussa: 2:23:30
October ***Moved that the Parks, Recreation & Culture Committee recommend that Council approve to host the East Hants Municipal Volunteer Recognition and Firefighter Long Service Awards on April 21, 2023 at the Mount Uniacke Legion.***

MOTION CARRIED

SHUBENACADIE RIVER PARK - FUNDING REQUEST

The Director of Parks, Recreation & Culture presented the staff report titled “Shubenacadie River Park - Funding Request” dated October 12, 2022. A copy of the report was attached to the agenda and available to all committee members.

On October 4, 2022 a fire damaged the stage/washroom structure at the Shubenacadie River Park. Due to the extent of the damage and current condition of the remaining structure, the building requires demolition with fence reinstatement and moving of the existing electrical panel for the ballfield lights to be used.

- PRC22(30) On the motion of Councillor Greene and Deputy Warden Mitchell: 2:35:08
October *Moved that the Parks, Recreation & Culture Committee recommend that Council approve funding the estimated cost (up to \$13,000) of the building/structure demolition and electrical repairs to move the ballfield light panel from year-end surplus if available, or the Parks & Trails reserve if not.*

MOTION CARRIED

- PRC22(31) On the motion of Councillors Perry and Greene: 2:38:03
October *Moved that the Parks, Recreation & Culture Committee recommend that Council direct staff to bring back a report on insurance for municipal assets throughout the municipality, options for replacement costs, and different insurance options moving forward before next budget.*

MOTION CARRIED

IN CAMERA SESSION

- PRC22(32) On the motion of Councillors Perry and Greene:
October *Moved that the Executive Committee go in camera at 11:42 a.m.*

MOTION CARRIED

The Parks, Recreation & Culture Committee returned to open committee at 12:26 p.m. Councillor Rhyno noted that the committee met in camera to discuss a contractual issue, staff were provided direction and no motions are resulting from the discussion.

ADJOURNMENT

- PRC22(33) On the motion of Councillors Perry and Hebb:
October *Moved that the Parks, Recreation & Culture Committee adjourn at 12:30 p.m.*

MOTION CARRIED

Approved by: Alana Tapper, Director of Parks, Recreation & Culture
Date: October 20, 2022