



Regular Meeting of Council

February 22, 2023

PRESENT Warden Eleanor Roulston
Deputy Warden Michael Perry

Councillors: Sandra Garden-Cole Tom Isenor (arrived at 7:33
Keith Rhyno p.m.)
Walter Tingley (via Zoom) Wayne Greene
Eldon Hebb Carl MacPhee
Elie Moussa Norval Mitchell

STAFF Ms. Kim Ramsay, Chief Administrative Officer
Ms. Sue Surrette, Director of Finance
Mr. Adam Clarkson, Director of Corporate Services
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Alana Tapper, Director of Parks, Recreation & Culture
Mr. Tom Gignac, Manager of Information Services
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Alana Richards, 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

The Warden noted that Item #11 is not ready to proceed at this time and can be removed from this agenda.

C23(30) On the motion of Councillors Moussa and Greene:

Moved that the agenda be amended to remove the Ratification - Sale of 1941 South Rawdon Road (item #11) from the list.

MOTION CARRIED

C23(31) On the motion of Councillors Mitchell and Greene:

Moved that the agenda be approved as amended.

MOTION CARRIED

APPROVAL OF MINUTES

C23(32) On the motion of Councillors Greene and Moussa:

Moved that the minutes of the January 17, 2023 Regular Meeting of Council (Policy & In-Camera) and January 25, 2023 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.

Councillor Mitchell acknowledged the HR Report (item #11).

CORRESPONDENCE FOR DECISION

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

ITEM 62 - 2023 FCM ANNUAL CONFERENCE AND TRADE SHOW (TORONTO, ON)

C23(33) On the motion of Councillors MacPhee and Garden-Cole:

S. MacEwan

Moved that Council approve the following delegates to the 2023 FCM Conference in Toronto (May 25-28):

- *Warden Eleanor Roulston*
- *Deputy Warden Michael Perry*
- *Councillor Walter Tingley*
- *Councillor Carl MacPhee*
- *Kim Ramsay, CAO*

MOTION CARRIED

The Warden noted that Councillor Mitchell will be attending as an FCM Director.

ITEM 51 - TEMPORARY BORROWING RESOLUTION - WATER TOWERS (SPRING 2023) & SIDEWALKS (FALL 2023)

C23(34) On the motion of Deputy Warden Perry and Councillor Mitchell: [12:06]

Moved that Council approve the Temporary Borrowing Resolution and the Resolution for Preapproval for the Regional and Shubenacadie Water Towers refinancing in the amount of \$130,730 as attached to the Council Agenda Report dated February 22, 2023 and; S. Surette

Moved that Council approve the Temporary Borrowing Resolution and the Resolution for Preapproval for the Sidewalk refinancing in the amount of \$714,000 as attached to the Council Agenda Report dated February 22, 2023 and; that the average interest rate of the debentures not exceed the rate of 6.5% and for terms not to exceed 5 years for the refinancing of water towers and not exceed 10 years for the refinancing of sidewalks.

MOTION CARRIED

RATIFICATION - DAR LAND PURCHASE

C23(35) On the motion of Councillors Greene and Hebb: [19:31]

Moved that Council ratify the in-camera direction to staff to acquire the former Dominion Atlantic Railway (Capital Project 19-005) from LANDAR Holdings Limited for \$318,750 plus tax and legal fees to be funded from Special Reserves - Sale of Capital Assets (C008), PIDs: A.Clarkson/
A. Tapper

- 45225182 - Clarksville
- 45225190 - Kennetcook
- 45225208 - Kennetcook
- 45225216 - Upper Kennetcook
- 45225224 - Upper Kennetcook
- 45225232 - Five Mile River
- 45225240 - Latties Brook
- 45225265 - South Maitland
- 45225273 - South Maitland
- 45225281 - South Maitland

And that, Council ratify the in-camera direction to provide an easement in favour of Timberland Holdings Limited to access PID 45387354 and PID 45229796 over PID 45225182;

And that, Council direct staff to enter into an agreement with West Hants Regional Municipality (WHRM) to set out the obligations for PID 45225174 with the intent for WHRM to subdivide and convey approximately 3.5 acres located within the municipal boundaries of East Hants to East Hants and that costs associated be allocated from Capital Project 19-005 to be funded from Special Reserves - Sale of Capital Assets (C008).

MOTION CARRIED

COMMITTEE REPORTS:

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Deputy Warden Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on February 14, 2023. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting: [21:28]

COMMUNITY PARTNERSHIP FUND 2023/2024

C23(36) On the motion of Deputy Warden Perry and Councillor Mitchell: A.Tapper

Moved that Council approve the list of recommended Community Partnership Fund Organizations to be included in the draft 2023/2024 budget and grants to be disbursed following final budget approval:

- *Corridor Community Options for Adults, \$15,000*
- *East Hants Community Rider, \$50,000*
- *East Hants Family Resource Centre, \$20,000*
- *East Hants Historical Society, \$16,158*
- *East Hants Sports Heritage Society, \$5,000*
- *East Hants Youth Links, \$6,000*
- *Senior Safety Program Association of Hants County, \$10,000*
- *Kids Action (Annapolis Valley-Hants Community Action Program), \$10,000*

MOTION CARRIED

GENERAL GOVERNMENT GRANTS 2023/2024

C23(37) On the motion of Deputy Warden Perry and Councillor Greene: A.Tapper

Moved that pending appropriate documentation is received, and the passing of 2023/2024 budget, Council approve the following General Government Grants for disbursement in 2023/2024:

- *Remembering Canada's Heroes, \$1,000*
- *Hants County Exhibition, \$500*
- *East Hants Crime Prevention *Pending insurance grant, \$0*
- *Dr. Snow Bursaries, \$3,000*
- *East Hants Foodbanks/Christmas Programs (Caring & Sharing, Hants North Food Bank, Shumiliacke, Indian Brook Food Bank, Uniacke Wishgivers, Kids Action Angel Tree Program, Hants County Christmas Angels, \$7,000*
- *COAT Association \$2,000*

MOTION CARRIED

DEED TRANSFER TAX REVENUE

C23(38) On the motion of Deputy Warden Perry and Councillor Greene: [24:43]

Moved that Council direct staff, at a time staff have an opportunity (before next budget), to bring a report to begin discussions of how the Deed Transfer Tax should be allocated. S. Surette

MOTION CARRIED

CAPITAL BUDGET (2023/2024 TO 2027/2028)

C23(39) On the motion of Deputy Warden Perry and Councillor Moussa: [25:45]

Moved that the five-year Capital Budget for the fiscal years 2023/2024 to 2027/2028 as presented, be approved and adopted effective April 1st, 2023. 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, 2023. S. Surette

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 2022/2023 Capital Budget not reflected as carried forward to the 2023/2024 Capital Budget, but that are substantially committed at March 31st, 2023, shall be carried forward to 2023/2024, based on the remaining budget at March 31st, 2023;

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

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

PUBLIC HEARING

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

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

Warden Roulston noted that there are two (2) items 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.

Councillor Isenor joined the meeting at 7:33 p.m.

Warden Roulston asked the Municipal Clerk to outline when the public hearing advertisements were published.

The Municipal Clerk noted that the public hearing notices appeared in the February 8th and 15th editions of The Chronicle Herald. The notices described the proposals, gave the date and time of the public hearings, and indicated that staff reports were available to the public.

PLN22-005 (CHRIS MARCHAND - MPS AND LUB MAPPING AMENDMENTS)

Warden Roulston noted the first public hearing item is for a proposal to redesignate and rezone a property on the East Uniacke Road to enable a low-density residential Subdivision.

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

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

The Planner presented the staff report titled "*Chris Marchand - MPS and LUB Mapping Amendments*" dated February 1, 2023. 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. There were none.

Warden Roulston asked if the applicant wanted to make comments. He declined.

Warden Roulston asked if there were comments or questions from members of the public attending or via the livestream/YouTube. There were none.

RECOMMENDATION

C23(40) On the motion of Councillors Mitchell and Moussa: [38:55]

Moved that Council give Second Reading to 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). J. Woodford

Warden Roulston asked Councillors if they had any final comments or questions.

Councillor Moussa asked if the road in the development will be municipal. Staff confirmed it will be municipal.

MOTION CARRIED

PLN22-006 (RAMAR DEVELOPMENTS LIMITED - MPS AND LUB MAPPING AMENDMENTS)

Warden Roulston noted the second public hearing item is a proposal to redesignate and rezone a property on the East Uniacke Road to enable a low-density residential subdivision

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

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

The Planner presented the staff report titled “*Ramar Developments Limited - MPS and LUB Mapping Amendments*” dated February 1, 2023. 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. The Applicant answered questions from Council.

Warden Roulston asked if there were comments or questions from members of the public attending or via livestream/YouTube. There were none.

RECOMMENDATION

C23(41) On the motion of Councillor Mitchell and Deputy Warden Perry: [50:00]

Moved that Council give Second Reading and approve the proposal for PID 45157054 to change the designation and zone from Rural Use (RU) to Country Residential (CR). J. Woodford

Warden Roulston asked Councillors if they had any final comments or questions. There were none.

MOTION CARRIED

The Warden concluded the Public Hearings.

COMMITTEE REPORTS:

CORPORATE & RESIDENTIAL SERVICES COMMITTEE (CONTINUED)

OPERATING BUDGET 2022/2023

C23(42) On the motion of Deputy Warden Perry and Councillor Greene: S. Surrette

Moved that Council approve the draft Operating Budget 2023/2024, amended as follows:

GENERAL TAX RATE BUDGET ADJUSTMENTS

Proposed Budget Adjustments:

Reserves - PRC LEMC Facility Condition Assessment	\$ (34,000)
Additional Recoverable Revenue - LEMC	\$ (54,998)
Additional Rent - LEMC & Library	\$ 34,010
Revenue Reduction - Tourism	\$ 3,000
Janitorial Library/RCMP Office Increase	\$ 5,706
NSFM Fee Increase	\$ 5,300
Reserves Revised	\$ (9,046)
Proposed 3 cent commercial rate decrease (1 cent raises \$16,676)	\$ 50,029

GENERAL TAX RATE BUDGET ADJUSTMENTS CONT'D

Bylaw Enforcement Officer Full Time	\$ 50,967
Return on Investments - Interest Rate Increased January 25th, 2023	\$ (30,000)
Interest on outstanding taxes - Interest Rate Increased from 10% to 14%	\$ (21,000)
Deed Transfer Tax Revenue	\$ (225,000)
Proposed 1 cent residential/resource rate decrease (1 cent raises \$223,355)	\$ 223,355
Reserves Revised	\$ 1,677
Total	\$ -

And that the following tax rates be set by Council for the 2023/2024 fiscal year:

FINAL TAX RATES 2023/2024

General Tax Rate - Residential*	\$ 0.2917
General Tax Rate - Resource*	\$ 0.2917
General Tax Rate - Commercial*	\$ 2.0517
General Tax Rate - Mandatory Provincial Funding*	\$ 0.2899
General Tax Rate - RCMP Services**	\$ 0.2284
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)	\$ 0.0650
Residential Serviced Levy Rate - Shubenacadie (SR1)	\$ 0.1850
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)	\$ 0.1250
Enfield Home Settlement - Streetlights Rate (R3)	\$ 0.0160
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)	\$ 0.1400
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 \$0.81 and the Commercial tax rate will be \$2.57.

MOTION CARRIED

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

WATER UTILITY BUDGET

C23(43) On the motion of Deputy Warden Perry and Councillor Moussa: S. Surrette

Moved that Council approve the East Hants Water Utility Budget Financial Estimates 2023/2024 to 2025/26 as presented. Council Procedural Policy as attached to the Executive Committee agenda dated January 17, 2023.

MOTION CARRIED

Nine (9) voting in favor. Two (2) voting against. Councillors Garden-Cole and Rhyno voting nay.

(Councillor Garden-Cole later noted she did not intentionally vote nay, it was an error).

POLLING DISTRICT REVIEW

C23(44) On the motion of Deputy Warden Perry and Councillor Hebb: J. Woodford

Moved that Council authorize staff to prepare a submission to the NSUARB requesting that the size of Council be set at 11 and that district boundaries follow the preferred option (Fb).

Discussion was held and a few Councillors noted they'd like to consider other options before submitting.

MOTION CARRIED

Eight (8) voting in favor. Three (3) voting against. Councillors Moussa, Garden-Cole and Rhyno voting nay.

WELL & SEPTIC REPORT

C23(45) On the motion of Deputy Warden Perry and Councillor Hebb: [76:24]

Moved that Council authorize staff to bring back a further report (Well/Septic Program) focusing on other funding alternatives and include middle earners. A.Clarkson

MOTION CARRIED

SHUBENACADIE COMMUNITY HALL UPDATE

C23(46) On the motion of Deputy Warden Perry and Councillor Greene: A.Tapper

Moved that Council deem the subdivided Shubenacadie Community Hall, PID 45427218, surplus to municipal needs and that Council authorize staff to call for Expressions of Interest from community/non-profit groups to purchase the subdivided Shubenacadie Community Hall, PID 45427218, on an as-is- where-is basis, with submissions to be brought to Council for consideration and direction.

MOTION CARRIED

C23(47) On the motion of Deputy Warden Perry and Councillor Greene:

Moved the adoption of the report.

MOTION CARRIED

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 14, 2023. The minutes from that meeting were made available to all members of Council. The following motion came forward as a result of that meeting:

C23(48) On the motion of Councillor Rhyno and Mitchell: A.Clarkson

Moved that Council authorizes Staff to move forward in securing the RCMP lease renewal for the Mount Uniacke Library Building.

MOTION CARRIED

C23(49) On the motion of Councillor Rhyno and Moussa:

Moved the adoption of the report.

MOTION CARRIED

PARKS, RECREATION & CULTURE COMMITTEE

Councillor Rhyno, as Chairperson of the Parks, Recreation & Culture Committee, presented the report on the Parks, Recreation & Culture Committee from the meeting held on February 14, 2023. The minutes from that meeting were made available to all members of Council. The following motions came forward as a result of that meeting:

CANADIAN HERITAGE RIVER NOMINATION

C23(50) On the motion of Councillor Rhyno and Greene: [80:08]

Moved that Council support the Canadian Heritage River nomination and that East Hants provides a letter of support to the Shubenacadie Canal Commission. A.Tapper

MOTION CARRIED

NOT FOR PROFIT INSURANCE GRANT POLICY & RELATED POLICY UPDATES

C23(51) On the motion of Councillor Rhyno and Greene: A.Tapper

Moved that Council adopt the proposed Not-For-Profit Insurance Grant Policy and approve updates to the Community Grant Policy, the Tourism Grant Policy, and the Municipal Grant Program Policy as described in the Not-For-Profit Insurance Grant Policy Report as attached the Executive Committee Agenda dated February 14th, 2023.

MOTION CARRIED

C23(52) On the motion of Councillor Rhyno and Hebb:

Moved the adoption of the report.

MOTION CARRIED

Council adjourned for a brief break at 8:23 p.m. and the Warden called the meeting back to order at 8:29 p.m.

PLANNING ADVISORY COMMITTEE

Councillor Mitchell, as Chairperson of the Planning Advisory Committee, presented the report on the Planning Advisory Committee from the meeting held on February 14, 2023. The minutes from that meeting were made available to all members of Council. No motions came forward as a result of that meeting, other than the motions dealt with during the Public Hearings.

C23(53) On the motion of Councillor Mitchell and Moussa:

Moved the adoption of the report.

MOTION CARRIED

NOMINATING COMMITTEE

Warden Roulston, as Chairperson of the Nominating Committee, presented the verbal report on the Nominating Committee from the meeting held on February 22, 2023 before the Regular Meeting of Council. The following motion came forward as a result of that meeting: [85:06]

C23(54) On the motion of Warden Roulston and Councillor Greene: A.Clarkson

Moved that the Nominating Committee recommends to Council that Tyler Dauphinee as Chair of East Hants Fire Services Association be appointed to the Fire Advisory Committee.

MOTION CARRIED

C23(55) On the motion of Warden Roulston and Councillor Mitchell: A.Clarkson

Moved that the Fire Advisory Board update the Terms of Reference to identify that the Chair of the EHFSA will be representative to the Fire Advisory Committee.

MOTION CARRIED

C23(56) On the motion of Warden Roulston and Councillor Moussa: [87:26]

Moved that due to a conflict in the Audit Committee, that Staff be authorized to start the process to advertise for the public member position on the Audit Committee. S. Surette

MOTION CARRIED

C23(57) On the motion of Warden Roulston and Councillor Greene:

Moved the adoption of the report.

MOTION CARRIED

[SECOND READING - BYLAW F-400-8, AN AMENDMENT TO BYLAW F-400, TAX EXEMPTION BYLAW](#)

C23(58) On the motion of Councillors Rhyno and Hebb: A.Tapper

Moved that Council give second reading to Bylaw F-400-8, an amendment to By-law F-400, Tax Exemption By-law, and be amended to reflect the following changes:

- *Remove Property # 01855654, Northfield Community Club*
- *Add Property # 00838918, Lions Memorial Park Society*
- *Update Property Ownership for Property # 04720601 from Upper Nine Mile River Community Hall Association to East Hants Ground Search & Rescue.*

MOTION CARRIED

WARDEN'S REPORT

Deputy Warden Perry assumed the Chair.

The Warden provided a verbal report on her recent activities.

BUSINESS FROM COUNCILLORS

Councillors provided verbal reports on their recent activities. Staff addressed questions from Councillors. The following motions came forward:

REGIONAL WASTE CHAIR COMMITTEE MEETINGS

C23(59) On the motion of Councillors Hebb and Deputy Warden Perry: J. Hulsman

Moved that Council send a letter to recommend that Regional Chairs meetings predominantly hosted as virtual meetings, with a maximum of one in person meeting a year that is still accessible for voting members to participate virtually, and to amend any and all Regional Chair Committee governance documents to enable and accept virtual meeting voting by voting representatives and that this be accepted practice effective immediately regardless of when documents can eventually be updated and adopted.

MOTION CARRIED

A REVIEW OF EAST UNIACKE ROAD

C23(60) On the motion of Councillors Moussa and Greene: J. Hulsman

Moved to have a letter written to the Province advocating for a review of East Uniacke Road to determine both the current repair requirements based on increased traffic and weight loading, as well as the future requirements such as widening requirements for the road to meet future demands and keep up with the most current safety standards for road design.

MOTION CARRIED

(IN CAMERA) SESSION - LAND ISSUE

C23(61) On the motion of Councillors Greene and Mitchell:

Moved that Council go In Camera at 9:02 p.m. to discuss a land issue.

MOTION CARRIED

Councillor Tingley left the meeting at 9:02 p.m.

The Council returned to open meeting at 10:05 p.m.

The Warden reported that Council met in-camera to discuss a land issue. No motions resulted.

SETTING DATE & TIME OF NEXT REGULAR MEETING OF COUNCIL

C23(62) On the motion of Councillors Hebb and Garden-Cole:

Moved that the Regular Meeting of Council (Policy & In Camera) be held March 21, 2023 and the Regular Meeting of Council be held on March 29, 2023.

MOTION CARRIED

ADJOURNMENT

C23(63) On the motion of Councillors Greene and Moussa:

Moved that Council adjourn at 10:06 p.m.

MOTION CARRIED



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: February 23, 2023



Approved By: Eleanor Roulston, Warden
Date: March 29, 2023

/AR