



Regular Meeting of Council

June 28, 2023

PRESENT Warden Eleanor Roulston

Deputy Warden Michael Perry

Councillors: Sandra Garden-Cole Tom Isenor

Keith Rhyno (excused at 10:27 pm) Carl MacPhee
Walter Tingley Norval Mitchell
Elie Moussa Eldon Hebb

STAFF Ms. Kim Ramsay, Chief Administrative Officer

Mr. Wade Tattrie, 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, Business & Legislative Administrator

REGRETS Councillor Wayne Greene

CALL TO ORDER

Warden Roulston called the meeting to order at 7:01 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

C23(181) On the motion of Councillors Hebb and Moussa:

Moved that the agenda be approved.

MOTION CARRIED

APPROVAL OF MINUTES

C23(182) On the motion of Councillors Mitchell and Tingley:

Moved that the minutes of the May 9, 2023 Regular Meeting of Council (Policy & In-Camera) and May 17, 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.

ITEM 80 & 91 - LETTERS FROM PARENTS REGARDING UPCOMING BUS CHANGES (CCRCE)

Concerned with the courtesy bussing services to East Hants schools being halted impacting young students. Discussion was held by Councillors on a number of issues including safety and operational issues.

C23(183) On the motion of Councillor Tingley and Deputy Warden Perry:

CAO/S. MacEwan

Moved that Council directs staff to arrange a meeting with CCRCE, Hants East MLA's, and the Minister of Education to express concerns and discuss the recent feedback from parents regarding the bussing changes proposed for the new school year.

MOTION CARRIED

ITEM 69 - LETTER TO THE WARDEN AND CAO FROM MUNICIPAL AFFAIRS AND HOUSING REGARDING THE AVAILABILITY AND AFFORDABILITY OF HOUSING AND REQUESTING HELP BY SHARING A LIST OF ANY MUNICIPALLY OWNED, SERVICED (OR EASILY SERVICEABLE) LAND THAT MAY BE SUITABLE FOR ANY TYPE OF NEW HOUSING DEVELOPMENT

Warden Roulston inquired about the letter received from Municipal Affairs & Housing dated June 15, 2023 seeking a list of of any municipally owned serviced land that may be suitable for new housing development. The CAO noted there was a Surplus Land project on the books in the future. However, the municipality does not have any available serviced land at the moment.

C23(184) On the motion of Councillors Tingley and MacPhee:

CAO/S. MacEwan

Moved that Council directs staff to send a letter to the Department of Municipal Affairs & Housing to respond to their June 15, 2023 letter to note that there is no suitable serviced municipal land available for housing.

MOTION CARRIED

CORRESPONDENCE FOR DECISION

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

ITEM 92 - STAFF IS SEEKING APPROVAL FOR USE OF A SEA CONTAINER FOR STORAGE AT THE ENFIELD WATER TREATMENT PLANT.

C23(185) On the motion of Councillors Mitchell and Tingley:

J. Hulsman

Moved that Council approve the use of a sea container for on-site storage for property PID 45366226, site of the Enfield Water Treatment Plant, utilizing the authority granted under Section 1.6 (a) of the Land Use Bylaw.

MOTION CARRIED

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

ITEM 90 - DRAFT RESPONSE TO THE NSFM POLICING SURVEY FOR COUNCIL'S REVIEW AND CONSIDERATION

C23(186) On the motion of Deputy Warden Perry and Councillor Mitchell:

CAO/S. MacEwan

Moved that Council directs staff to provide the response to the NSFM Policing Survey as drafted on or before the July 7th (the deadline), to give time for Police Advisory Committee members and Council's further input while also noting to NSFM that the timeline for this was inadequate.

MOTION CARRIED

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

ITEM 36 - REQUEST FROM THE ECOLOGY ACTION CENTRE SEEKING INTEREST IN SIGNING ONTO A JOINT STATEMENT FROM NOVA SCOTIA MUNICIPALITIES AND THE ECOLOGY ACTION CENTRE CALLING ON THE PROVINCE AND MINISTER HALMAN TO RELEASE REGULATIONS FOR THE COASTAL PROTECTION ACT

C23(187) On the motion of Deputy Warden Perry and Councillor Moussa:

J. Woodford

Moved that Council directs staff to respond to the Ecology Action Centre to advise that the Municipality of East Hants will not sign on to this statement due to lack of provincial consultation on the Coastal Protection Act.

MOTION CARRIED

ITEM 35 - MAIL FROM KATHY BLOIS, PRESIDENT OF HANTS SENIOR SAFETY ASSOCIATION PROGRAM

Disappointment was expressed that the Hants Senior Safety Board decided against making a presentation to Council regarding funding and to withdraw services from East Hants.

C23(188) On the motion of Deputy Warden Perry and Councillor Tingley:

A. Tapper

Moved that Council directs staff to prepare a report with options to increase Senior Safety activity options in East Hants and provide the details necessary for an addition of a new position, if needed.

MOTION CARRIED

C23(189) On the motion of Councillors Mitchell and Hebb:

A. Tapper

Moved that Council directs staff to send a letter to Hants Senior Safety Association to thank them for their service.

MOTION CARRIED

ITEM 24 - REQUEST FROM THE ROTARY CLUB OF SACKVILLE SEEKING \$500 GENERAL GOVERNMENT GRANT FUNDING FOR THEIR "RECYCLE YOUR CYCLE" PROGRAM THAT PROVIDES BICYCLES AND HELMETS TO KIDS WHO NEED THEM, INCLUDING CHILDREN FROM THE MOUNT UNIACKE AREA.

C23(190) On the motion of Deputy Warden Perry and Councillor Hebb:

A. Tapper

Moved that Council provide a \$500 General Government Grant for the "Recycle your Cycle" Program to the Rotary Club of Sackville.

MOTION CARRIED

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

ITEM 22 - LETTER FROM KRISTIN PIKE, PATTERSON LAW ON BEHALF OF HER CLIENTS LORRAINE AND HERVE BURRI OWNERS OF THREE PROPERTIES LOCATED AT 208 FEATHER LANE IN ENFIELD.

C23(191) On the motion of Councillors Mitchell and Moussa

A. Clarkson

Moved that Council authorize the CAO to enter into an agreement to permit an easement across Lot 8 at 14 Feather Lane, identified as PID 45153814, for 208 Feather Lane, based on legal review and any subsequent changes that keep the intent of the same.

MOTION CARRIED

ITEM 21 - LETTER FROM THE JOINT REGIONAL TRANSPORTATION AGENCY (JRTA)
INVITING A MEMBER OF STAFF TO PARTICIPATE ON THE MUNICIPAL WORKING
GROUP

C23(192) On the motion of Deputy Warden Perry and Councillor Mitchell:

CAO

Moved that Council appoint Director John Woodford to participate on the Municipal Working Group of the JRTA with Kim Ramsay as backup.

MOTION CARRIED

ITEM 13 - COUNCIL IS ASKED TO APPROVE THE ATTACHED RESOLUTION REGARDING BANKING TO FACILITATE THE CHANGE OF SIGNING AUTHORITIES WITH THE ROYAL BANK FOR THE NEW DIRECTOR OF FINANCE.

C23(193) On the motion of Deputy Warden Perry and Councillor Tingley:

CAO/W. Tattrie

Moved that Council approve the Resolution Regarding Banking to amend the names listed for the Royal Bank of Canada for signing authorities.

MOTION CARRIED

TEM 6 - LETTER FROM PUBLIC WORKS RE: THREE-YEAR COST SHARE AGREEMENT
FOR (J CLASS) SUBDIVISION STREETS. THE CURRENT AGREEMENT FOR THE
PAVING OF SUBDIVISION STREETS EXPIRES MARCH 31, 2024.

C23(194) On the motion of Deputy Warden Perry and Councillor Mitchell:

J. Hulsman

Moved that the Warden and CAO be authorized to sign the three-year Cost Share Agreement No. 2023-010 for J Class Roads.

MOTION CARRIED

Tom Isenor was absent during the vote.

RATIFICATION - MOUNT UNIACKE RCMP LEASE AGREEMENT

C23(195) On the motion of Deputy Warden Perry and Councillor Garden-Cole:

A. Clarkson

Moved that Council ratify the in-camera direction given to staff at the March 2023 Executive Committee Meeting to enter into a lease agreement for the Mount Uniacke RCMP Satellite office effective June 1, 2023 for a term of three (3) years with two (2) options to renew for one (1) year each, for a rental rate starting at \$8,935.44 per year plus HST, with the rental rate to be adjusted cumulatively by 5% for each year of the lease.

MOTION CARRIED

FIRST READING - BYLAW P-1300 BLASTING BYLAW

00:75:25

C23(196) On the motion of Councillors Mitchell and Moussa:

J. Woodford

Moved that Council give first reading to Bylaw P-1300, Blasting Bylaw.

MOTION CARRIED

COMMITTEE REPORTS:

AUDIT COMMITTEE

Deputy Warden Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Audit Committee from the meeting held on June 28, 2023. No motions came forward as a result of that meeting at this time. Motions will be brought forward in July.

C23(197) On the motion of Deputy Warden Perry and Councillor Moussa:

Moved the adoption of the report.

MOTION CARRIED

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 June 20, 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:

COUNCILLOR BENEFITS

C23(198) On the motion of Deputy Warden Perry and Councillor Mitchell:

CAO

Moved that council members be eligible for life insurance, accidental death & dismemberment, dependent life insurance, and health and dental coverage.

MOTION CARRIED

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

COUNCILLOR REMUNERATION & TRAVEL REIMBURSEMENT POLICY

C23(199) On the motion of Deputy Warden Perry and Councillor Moussa:

W. Tattrie

Moved that Council approve the amendments to the Council Remuneration & Travel Reimbursement Policy effective April 1, 2023 as attached the Executive Committee agenda dated June 20th, 2023.

MOTION CARRIED

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

YEAR END MEMO

C23(200) On the motion of Deputy Warden Perry and Councillor Hebb:

W. Tattrie

Moved that Council approve the year end adjustments to the operating funds included in the 2022/2023 Year End Adjustments report presented to Executive Committee on June 20, 2023.

MOTION CARRIED

SPECIAL RESERVES POLICY UPDATE

00:84:57

C23(201) On the motion of Deputy Warden Perry and Councillor Mitchell:

W. Tattrie

Moved that Council amend the Special Reserves Policy as attached to the June 20th, 2023 Executive Committee agenda.

MOTION CARRIED

AFRICAN NOVA SCOTIAN LAND ACKNOWLEDGEMENT

C23(202) On the motion of Deputy Warden Perry and Councillor Mitchell:

CAO

Moved that Council approve the following wording for the land acknowledgement as required under the Council Procedural Policy: "I would like to begin by acknowledging that we are in Mi'kma'ki and the District of Sipekne'katik, the ancestral and unceded territory of the Mi'kmaq people. East Hants further acknowledges the 50 African Nova Scotian communities whose 400-year history have contributed to the provinces culture, history and legacies. We are all Treaty people."

MOTION CARRIED

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

ALLEN SHAW BOULEVARD, LANTZ - TURN DEED BACK TO THE PROVINCE

C23(203) On the motion of Deputy Warden Perry and Councillor Tingley

A. Clarkson

Moved that Council deem parcel AS-1B surplus and authorize the CAO to execute a deed conveying parcel AS-1B, Allen Shaw Boulevard, to the Province.

MOTION CARRIED

GENERAL GOVERNMENT GRANTS POLICY

C23(204) On the motion of Deputy Warden Perry and Councillor Hebb:

A. Tapper

Moved that Council approve the General Government Grants policy amendments as attached to the Executive Committee agenda dated June 20th, 2023.

MOTION CARRIED

COMMUNITY PARTNERSHIP FUND POLICY

C23(205) On the motion of Deputy Warden Perry and Councillor Mitchell:

A. Tapper

Moved that Council approve the Community Partnership Fund policy amendments as attached to the Executive Committee agenda dated June 20th, 2023.

MOTION CARRIED

C23(206) On the motion of Deputy Warden Perry and Councillor Hebb:

Moved the adoption of the report.

MOTION CARRIED

PLANNING ADVISORY COMMITTEE

Councillor Mitchell, as Chairperson of the Planning Advisory Committee, presented 00:91:22 the report on the Planning Advisory Committee from the meeting held on June 20, 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:

PLN23-004 CRAIG LANGILLE - REDESIGNATION/REZONING - FIRST READING

C23(207) On the motion of Councillors Mitchell and MacPhee:

J. Woodford

Moved that Council give first reading and authorize staff to schedule a public hearing to consider a proposal from Craig Langille to amend the designation and zone of the subject property; and to extend the Shubenacadie GMA.

MOTION CARRIED

PLN23-001 ANDREW KIM - DEVELOPMENT AGREEMENT MIXED-USE BUILDING - INITIAL REPORT

C23(208) On the motion of Councillors Mitchell and Hebb:

J. Woodford

Moved that Council give initial consideration to enter into a development agreement for a mixed-use commercial building which includes a drive-thru located at 251 Highway 214, Elmsdale to enable a public hearing; and to authorize staff to schedule a public hearing.

MOTION CARRIED

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

PLN23-006 ELT PROPERTY HOLDINGS LTD. - MPS AND LUB MAPPING AMENDMENT - REOUEST FOR A PUBLIC INFORMATION MEETING

C23(209) On the motion of Councillors Mitchell and Hebb:

J. Woodford

Moved that Council authorize staff to schedule a public information meeting to consider an application from E.L.T. Property Holdings Ltd. to amend the MPS and LUB by changing the land use designation of PID 45118221 and PID 45078748 to Medium Density Residential Neighbourhood (MR) and rezoning the same lands to Multiple Unit Residential (R3) Zone.

MOTION CARRIED

Eight (8) voting in favor. Two (2) voting against. Councillors Rhyno and Garden-Cole voting nay.

PLN21-009 FH DEVELOPMENT GROUP INC. - INITIAL READING OF MAPPING 95:38 AMENDMENTS AND INITIAL CONSIDERATION OF DEVELOPMENT AGREEMENT

C23(210) On the motion of Councillors Mitchell and Moussa:

J. Woodford

Moved that Council direct staff to discontinue allowing developments to exceed the 100 unit minimum before requiring a second entrance/exit when negotiating development agreements prior to coming to Council.

Discussion was held. Staff addressed questions from Councillors.

MOTION CARRIED

Seven (7) voting in favor. Three (3) voting against. Deputy Warden Perry, Councillors Hebb and Isenor voting nay.

C23(211) On the motion of Councillors Mitchell and Tingley:

J. Woodford

Moved that Council give first reading to 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 give initial consideration to entering into a development agreement to permit a mixed-use master planned development.

MOTION CARRIED

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

PUBLIC INFORMATION MEETING POLICY

C23(212) On the motion of Councillors Mitchell and Moussa:

J. Woodford

Moved that Council approve the Public Information Meeting Policy as attached to the Executive Committee agenda dated June 20, 2023.

MOTION CARRIED

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

C23(213) On the motion of Councillors Mitchell and Hebb:

Moved the adoption of the report.

MOTION CARRIED

INFRASTRUCTURE & OPERATIONS COMMITTEE

Councillor Garden-Cole, as Chairperson of the Infrastructure & Operations 112:15 Committee, presented the report on the Infrastructure & Operations Committee from the meeting held on June 20, 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:

GOSSE BRIDGE SAFETY STREET LIGHT

C23(214) On the motion of Councillors Garden-Cole and Rhyno:

J. Hulsman

Moved that Council approve the estimated \$4,378 plus tax for the installation of a safety light near Gosse Bridge in South Maitland, to be funded from the Transportation-Roads Contracts reserve (later changed by Motion C23(215) to use the rural Canada Community Building Fund formerly Gas Tax fund).

Discussion was held. Staff addressed questions from Councillors.

MOTION CARRIED

Seven (7) voting in favor. Three (3) voting against. Deputy Warden Perry, Councillors Hebb and Moussa voting nay.

C23(215) On the motion of Deputy Warden Perry and Councillor Moussa:

J. Hulsman

Moved that Council use the rural Canada Community Building Fund (formerly gas tax fund) to pay for the installation of the safety light near Gosse Bridge.

MOTION CARRIED

C23(216) On the motion of Councillors Garden-Cole and Hebb:

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 June 20, 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:

SHUBENACADIE BALLFIELD SOFTBALL AGREEMENT

C23(217) On the motion of Councillors Rhyno and MacPhee:

A. Tapper

Moved that Council give the CAO direction to enter into a usage agreement with East Hants Minor Softball for use of the ball field at the Shubenacadie River Park.

MOTION CARRIED

DISTRICT RECREATION FUND (2ND INTAKE)

C23(218) On the motion of Councillors Rhyno and Mitchell:

A. Tapper

Moved that Council approve the following District Recreation Funding 2023-2024 (intake 2):

Applicant	Funding
Lions Memorial Park	
Dist. 3	\$ 5,750
TOTAL:	\$ 5,750
Milford Recreation Association	
Dist. 2	\$ 7,400
Dist. 3	\$ 8,973
Dist. 7	\$ 3,427
TOTAL:	\$ 19,800
EH Horne School Preservation Society	
Dist. 1	\$ 7,648
Dist. 10	\$ 6,301
TOTAL:	\$ 13,949
East Gore Community Club	
Dist. 3 Milford/NMR- Gore 0.01	\$ 8,351
Dist. 11 Rawdon/Gore- Gore 0.01	\$ 3,942

TOTAL:	\$ 12,293
Empire Trails Association	
Dist. 11 Rawdon/Gore- Gore 0.01	\$ 3,058
Dist. 11	\$ 12,500
TOTAL:	\$ 15,558
Total Funding	\$ 67,350

MOTION CARRIED

EAST HANTS AQUATIC CENTRE PROGRAM REGISTRATION

140:27

C23(219) On the motion of Councillors Rhyno and Moussa:

A. Tapper

Moved that Council maintains the current registration model for aquatics and recreation programs that does not prioritize registration for East Hants residents or membership holders at the East Hants Aquatics Centre.

MOTION CARRIED

Eight (8) voting in favor. Two (2) voting against. Councillors Rhyno and Garden-Cole voting nay.

EAST HANTS ARENA ASSOCIATION - SPORTSPLEX REQUEST TO INCREASE RATES

C23(220) On the motion of Councillors Rhyno and Mitchell:

A. Tapper

Moved that Council direct the East Hants Sportsplex General Manager to provide staff with the 2018 financial statements and budget to compare to the current year for the purpose of bringing a staff report to Committee in July.

MOTION CARRIED

C23(221) On the motion of Councillors Rhyno and Mitchell:

Moved the adoption of the report.

MOTION CARRIED

FIRE ADVISORY COMMITTEE

Councillor Mitchell, as Vice-Chairperson of the Fire Advisory Committee, presented the report on the Fire Advisory Committee from the meeting held on June 1, 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:

FIRE DEPARTMENT RE-REGISTRATION

C23(222) On the motion of Councillors Mitchell and Hebb:

A. Clarkson

Moved that Council approve the annual registration of all fire departments servicing East Hants.

MOTION CARRIED

MUNICIPAL LONG SERVICE MEDAL

C23(223) On the motion of Councillors Mitchell and Moussa:

A. Clarkson

Moved that Council approve a change to the registration form to include a section for the chiefs to list the names of members eligible for a long service award in the coming year.

MOTION CARRIED

C23(224) On the motion of Councillors Mitchell and Hebb:

Moved the adoption of the report.

MOTION CARRIED

NOMINATING COMMITTEE

Warden Roulston, as Chairperson of the Nominating Committee, presented the 156:26 report on the Nominating Committee from the meeting held on June 20, 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:

AUDIT COMMITTEE - PUBLIC MEMBERS

C23(225) On the motion of Warden Roulston and Mitchell:

W. Tattrie

Moved that Council appoints Mr. David McCusker as the public member of the Audit Committee for a term ending July 31, 2026; and that the new member will commence participation in the Audit Committee after the Council meeting on June 28, 2023.

MOTION CARRIED

C23(226) On the motion of Warden Roulston and Moussa:

Moved the adoption of the report.

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 167:00 questions from Councillors. The following motions came forward.

WILDFIRE CONCERN AND HURRICANE FIONA DEBRIS IN DISTRICT 5

C23(227) On the motion of Councillors Rhyno and Garden-Cole:

J. Hulsman

Moved to send a letter to Public Works to ask them to remove the remaining Hurricane Fiona tree debris from the right of way in District 5.

MOTION CARRIED

LANTZ/CORRIDOR TRAFFIC STUDY 2014

C23(228) On the motion of Councillors Tingley and Deputy Warden Perry:

J. Hulsman

Moved to have a letter sent to the Province offering Municipal support for a traffic study being conducted in the areas of "Trunk 2 - from Milford to Enfield, and Route 214 from Trunk 2 to Park Road" as the Municipality has valuable development forecast information that could provide significant value to long term planning of these major sections of Provincial roadway.

MOTION CARRIED

BILL 236 - WINDSOR HANTSPORT RAILWAY (RAILS TO TRAILS)

C23(229) On the motion of Deputy Warden Perry and Councillor Moussa:

A. Clarkson

Moved to direct staff to write a letter to the Honourable Kim Masland, Minister of The Nova Scotia Department of Public Works, expressing Councils desire for an expeditious proclamation of Bill 236 or intervention by the Province declaring the Windsor and Hantsport Railway no longer having controlling interest in the former short line rail.

MOTION CARRIED

Councillor Rhyno was excused at 10:27 p.m.

(IN CAMERA) CONTRACTUAL ISSUE

C23(230) On the motion of Councillors Hebb and Moussa:

Moved to go in camera at 10:27 p.m. to discuss a contractual issue.

MOTION CARRIED

Council returned to open meeting at 10:57 p.m.

Warden Roulston reported that Council met In Camera to discuss a Contractual Matter and the following motion resulted:

ROAD GAP PROJECT II

C23(231) On the motion of Councillors Tingley and Hebb:

J. Hulsman

Moved that Council Approve an additional \$100,000 to project 22-023 "Road Gap Project II", which includes additional traffic calming on Boyd Avenue, to be funded from the Contingency Reserve.

MOTION CARRIED

SETTING DATE & TIME OF NEXT REGULAR MEETING OF COUNCIL

C23(232) On the motion of Councillor Hebb and Deputy Warden Perry:

Moved that the Regular Meeting of Council (Policy & In Camera) be held on July 18, 2023, the Regular Meeting of Council be held on July 26, 2023 and the East Hants Community Plan Update Public Hearing be held on July 27, 2023.

MOTION CARRIED

ADJOURNMENT

C23(233) On the motion of Councillors Mitchell and Hebb:

Moved that Council adjourn at 10:59 p.m. MOTION CARRIED

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk

Date: June 29, 2023

Mae Ewan

Eleanor Roulston

Approved By: Eleanor Roulston, Warden

Date: July 26, 2023

/AR