



Corporate & Residential Services Committee Executive Committee

June 20, 2023

A meeting of the Corporate & Residential Services Committee was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

Deputy Warden Perry, as Chairperson of the Corporate & Residential Services Committee called the meeting to order at 9:05 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Sue Surette, Director of Finance (Outgoing)
- Mr. Wade Tattrie, Director of Finance
- Ms. Janice Taylor, Manager of Finance
- Mr. Jordan Baltzer, Accountant & Budget Analyst
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. Nathan Hoffmann, Policy Analyst
- Ms. Amy Pyne, Manager, Real Estate and Corporate Projects
- 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

LAND ACKNOWLEDGEMENT

Deputy Warden 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

CRS23(53)
June On the motion of Councillors Greene and Mitchell:
Moved that the agenda of all sub-committee meetings held June 20, 2023 be approved.
MOTION CARRIED

APPROVAL OF MINUTES

CRS23(54)
June On the motion of Councillors Mitchell and Greene:
Moved that the minutes of the Corporate & Residential Services Committee held on May 9, 2023 be approved.
MOTION CARRIED

NEW EMPLOYEE INTRODUCTIONS

00:01:13

Tamara Marshall, Revenue Coordinator

The CAO introduced and welcomed Tamara Marshall, the new Revenue Coordinator.

Louise Andrews, Planning & Development Technician

The CAO introduced and welcomed Louise Andrews, the new Planning & Development Technician.

Jesse Beecroft, Water & Wastewater Operator

The CAO informed committee members that Jesse Beecroft has been hired as the new Water & Wastewater Operator.

EMPLOYEE POSITION CHANGES

Bill Woodworth, Building Maintenance Coordinator

The CAO informed committee members that Bill Woodworth has been hired in a new role as Building Maintenance Coordinator.

COUNCILLOR BENEFITS

00:05:15

The CAO presented a memo on the opening of NSFM group benefits to councillors. A copy of the memo was attached to the agenda and available to all committee members. It was noted that all councillors have to join the plan or no councillors; it is a group coverage and not an individual choice. Cost share for coverage would be 50% paid by the councillor, 50% by the Municipality. The CAO gave councillors four options for coverage: life insurance, accidental death & dismemberment and dependent life insurance only; health and dental only; all benefits; or to not join the plan.

Discussion was held and questions were addressed by staff.

CRS23(55)
June

On the motion of Warden Roulston and Councillor Greene:

Moved that the Corporate and Residential Services Committee recommend to Council that council members be eligible for life insurance, accidental death & dismemberment, dependent life insurance, and health and dental coverage.

00:022:53
Ramsay

Nine (9) voting in favor, two (2) voting against. Councillors Tingley and Rhyno voting nay.

MOTION CARRIED

COUNCIL REMUNERATION & TRAVEL REIMBURSEMENT POLICY

00:023:46

The Director of Finance presented the staff report titled “*Revision to Council Remuneration and Travel Reimbursement Policy*” dated June 12, 2023. A copy of the report was attached to the agenda and available to all committee members. The proposed revision is an increase to the meal allowance to bring them in line with amounts allowable by Canada Revenue Agency. This meal

allowance is strictly for when travelling for council business (conferences or training), it does not apply to Executive Committee and Council meetings.

CRS23(56) On the motion of Councillors Tingley and Moussa: 00:29:18
June *Moved that the Corporate and Residential Services Committee recommend to Council that Council give notice of intent to approve an amendment to the Council Remuneration and Travel Reimbursement Policy (section 5) to reflect a meal allowance of \$18 for breakfast, \$21 for lunch and \$30 for dinner effective April 1, 2023.* Tattie

Ten (10) voting in favor, one (1) voting against. Councillor Rhyno voting nay.
MOTION CARRIED

CRS23(57) On the motion of Councillors Tingley and Moussa: Tattie
June *Moved that the Corporate & Residential Services Committee recommend 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.*

Ten (10) voting in favor, one (1) voting against. Councillor Rhyno voting nay.
MOTION CARRIED

YEAR-END MEMO

00:30:31

The Manager of Finance presented a report titled “Year End Memo” dated June 12, 2023. A copy of the report was attached to the agenda and available to all committee members. Part of the preparations for the audit is the analysis of the operating and capital funds. Several year-end entries are required to prepare the financial statements - these are unpredictable and/or the exact amounts are unknown at budget time. On the capital side, funding source amounts do not require adjustment for any projects. All adjustments being recommended are either unavoidable or prudent to make and can be considered by Council to be unsubstantive in nature.

CRS23(58) On the motion of Councillors Greene and Hebb: 00:37:38
June *Moved that the Corporate and Residential Services Committee recommend to Council 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.* Tattie
MOTION CARRIED

SPECIAL RESERVES POLICY UPDATE

00:38:08

The Manager of Finance presented a report titled “Special Reserves Policy Update” dated June 8, 2023. A copy of the report was attached to the agenda and available to all committee members. The municipality established reserve funds to finance future expenditures, which minimizes tax rate fluctuations. The appendix to the Special Reserves Policy lists the purpose of each fund and, where applicable, how it will be funded. Based on council motions and the approved budget, changes to the appendix are being recommended.

CRS23(58) On the motion of Councillors Greene and Moussa: 0:39:55
 June *Moved that the Corporate and Residential Services Committee recommend to Council that Council give notice of intent to approve amendments to the Special Reserves Policy as attached to the June 20th, 2023 Executive Committee Agenda.* Tattrie
MOTION CARRIED

CRS23(59) On the motion of Councillors Greene and Moussa: Tattrie
 June *Moved that the Corporate & Residential Services Committee recommend that Council approve the amendments to the Special Reserves Policy as attached to the June 20th, 2023 Executive Committee Agenda.*
MOTION CARRIED

AFRICAN NOVA SCOTIAN LAND ACKNOWLEDGEMENT 00:40:22

The CAO presented a report titled “*Land Acknowledgement*” dated May 30, 2023. A copy of the report was attached to the agenda and available to all committee members. An indigenous land acknowledgment is read at committee and council meetings and all major public events. Council is considering a second acknowledgement regarding African Nova Scotian history. Staff investigated what other organizations do and the findings were presented to the committee.

CRS23(60) On the motion of Councillors Mitchell and Greene: 00:44:49
 June *Moved that the Corporate and Residential Services Committee recommend to Council that Council approve the following wording for the land acknowledgement as required under the Council Procedural Policy:* Ramsay
“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.”

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

BREAK

The Committee agreed to take a break from 9:50 to 10:10 a.m.

ALLEN SHAW BOULEVARD, LANTZ - TURN DEED BACK TO THE PROVINCE 00:47:25

The Manager of Real Estate and Corporate Projects presented a report titled “*Parcel AS-1B Allan Shaw Boulevard, Deed to NSPW*” dated June 6, 2023. A copy of the report was attached to the agenda and available to all committee members. A portion of Allan Shaw Boulevard was conveyed to East Hants but should have remained in Provincial ownership. It is recommended that this parcel be conveyed to the Province of Nova Scotia.

CRS23(61) On the motion of Councillors Garden-Cole and Moussa: 00:49:19
 June *Moved that the Corporate and Residential Services Committee recommend to Council that Council deem parcel AS-1B surplus and authorize the CAO to* Clarkson

execute a deed conveying parcel AS-1B, Allen Shaw Boulevard, to the Province.

MOTION CARRIED

GENERAL GOVERNMENT GRANTS POLICY

00:50:04

The Policy Analyst presented a report titled “*General Government Grants Policy*” dated June 8, 2023. A copy of the report was attached to the agenda and available to all committee members. The General Government Grant policy outlines four grants intended to support the development of a strong community. The proposed updates to the policy are an added reference to groups, programs or services that align with the Municipality’s strategic plan to provide greater clarity on which groups are eligible to receive funding and a simplification of section 4.1 which states applications will be on a first come, first served basis.

CRS23(62) On the motion of Councillors Mitchell and Greene: 00:52:19
June *Moved that the Corporate and Residential Services Committee recommend to Council that Council give notice of intent to approve the General Government Grants policy amendments as attached to the Executive Committee agenda dated June 20, 2023.* Clarkson
MOTION CARRIED

CRS23(63) On the motion of Councillors Mitchell and Greene: Clarkson
June *Moved that the Corporate & Residential Services Committee recommends to Council that Council approve the General Government Grants Policy amendments as attached to the Executive Committee agenda dated June 20, 2023.*
MOTION CARRIED

COMMUNITY PARTNERSHIP FUND POLICY

00:53:00

The Policy Analyst presented a report titled “*Community Partnership Fund Policy*” dated June 8, 2023. A copy of the report was attached to the agenda and available to all committee members. The Community Partnership Fund policy outlines how the Municipality selects and provides funding to community organizations. These organizations are primarily groups that provide substantial programming beyond what the Municipality offers. The proposed updates to this policy are clarifications around the strategic plan and the timing of deliverables; and a cosmetic change to reflect an updated municipal template and standard.

CRS23(64) On the motion of Councillors Moussa and Mitchell: 00:54:54
June *Moved that the Corporate and Residential Services Committee recommend to Council that Council give notice of intent to approve the Community Partnership Fund policy amendments as attached to Executive Committee agenda dated June 20, 2023.* Clarkson
MOTION CARRIED

CRS23(65) On the motion of Councillors Moussa and Mitchell:
June *Moved that the Corporate & Residential Services Committee recommends to Council that Council approve the Community Partnership Fund Policy*

amendments as attached to the Executive Committee agenda dated June 20, 2023.

CRS23(66) On the motion of Councillors Greene and Hebb:
June ***Moved that the Corporate & Residential Services Committee adjourn at 10:17 am to reconvene later in the day.***
MOTION CARRIED

The Corporate & Residential Services Committee reconvened at 11:28 a.m.

CRS23(67) On the motion of Councillors Greene and Mitchell:
June ***Moved that the Corporate & Residential Services Committee go in camera to discuss a land issue at 11:28 a.m.***
MOTION CARRIED

Committee returned to open session at 11:45 a.m. Deputy Warden Perry, as Chairperson reported that committee met in camera to discuss a land issue. No motions coming forward at this time.

ADJOURNMENT

CRS23(68) On the motion of Councillors Rhyno and Hebb:
June ***Moved that the Corporate & Residential Services Committee adjourn at 11:46 a.m.***
MOTION CARRIED

Approved by: Adam Clarkson, Director of Corporate Services
Date: June 22, 2023

Approved by: Wade Tattrie, Director of Finance
Date: June 22, 2023



Infrastructure & Operations Executive Committee

June 20, 2023

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

Councillor Sandra Garden-Cole, as Chairperson of the Infrastructure & Operations Committee called the meeting to order at 10:20 am. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Sue Surrette, Director of Finance (Outgoing)
- Mr. Wade Tattrie, Director of Finance
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Mr. Adam Clarkson, Director of Corporate Services
- 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

APPROVAL OF MINUTES

IO23(8) June	On the motion of Councillors Mitchell and Moussa: <i>Moved that the minutes of the Infrastructure & Operations Committee meeting held May 9, 2023 be approved.</i> MOTION CARRIED	00:56:30
-----------------	---	----------

GOSSE BRIDGE SAFETY STREET LIGHT

00:56:42

The Director of Infrastructure & Operations presented the report titled “*Safety Street Light Near Gosse Bridge*”, dated May 2023. A copy of the report was attached to the agenda and available to all committee members. In December 2021, Council approved moving forward with the installation of a safety light near Gosse Bridge. Inadequate wiring at the intended location led to a technical site review by Nova Scotia Power and quote to install the light. As this light is in an un-serviced area as defined by the Street Lighting Policy, the cost will be funded from the general tax rate. Total cost for supply and installation was quoted at \$4,378 before tax.

Discussion was held and questions addressed by staff.

IO23(9) June	On the motion of Councillors Rhyno and Mitchell: <i>Moved that the Infrastructure & Operations Committee recommend to Council that Council approve the estimated \$4,378 plus tax for the installation of a safety light</i>	00:58:45 Hulsman
-----------------	--	---------------------

near Gosse Bridge in South Maitland, to be funded from the Transportation-Roads Contracts reserve.

MOTION CARRIED

ADJOURNMENT

IO23(10) On the motion of Councillors Greene and Mitchell: 00:63:18
June *Moved that the Infrastructure & Operations Committee adjourn at 10:26 a.m.*
MOTION CARRIED

Approved By: Jesse Hulsman, Director of Infrastructure & Operations

Date: June 23, 2023



Planning Advisory Committee Executive Committee

June 20, 2023

A meeting of the Planning Advisory Committee was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

Councillor Mitchell, as Chair of the Committee, called the meeting to order at 1:30 p.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Sue Surette, Director of Finance (Outgoing)
- Mr. Wade Tattrie, Director of Finance
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. John Woodford, Director of Planning & Development
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Debbie Uloth, Project Planner
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Amanda Hatfield, Information Management Clerk

Public Member:

- Mr. Sam Balcom
- Ms. Candace Stephens

APPROVAL OF MINUTES

PAC23(29)
June

On the motion of Councillor Hebb and Deputy Warden Perry:

Moved that the minutes of the Planning Advisory Committee meeting held May 9, 2023 be approved.

MOTION CARRIED

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

00:00:48

The Manager of Planning presented the report titled “*Craig Langille - MPS and LUB Amendments*” dated June 12, 2023. A copy of the report was attached to the agenda and available to all committee members. The application involves an amendment to the designation and zone to enable the property to be subdivided and a new two-unit residential building be constructed; and also an amendment to the Growth Management Area Boundary.

PAC23(30) On the motion of Councillors Greene and Moussa: 00:06:52
June *Moved that the Planning Advisory Committee recommend to Council 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.* Woodford
MOTION CARRIED

[PLN23-001 ANDREW KIM - DEVELOPMENT AGREEMENT MIXED-USE BUILDING - INITIAL REPORT](#) 00:08:00

The Manager of Planning presented the report titled “Andrew Kim - Development Agreement mixed-use building” dated June 2, 2023. A copy of the report was attached to the agenda and available to all committee members. The application is for a commercial building at 251 Highway 214, Elmsdale. The application includes a drive-thru, which requires a development agreement. Discussion was held around the placement of the drive-thru over a water transmission main easement and traffic concerns.

Discussion was held and questions addressed by staff.

PAC23(31) On the motion of Councillors Tingley and Greene: 00:20:54
June *Moved that the Planning Advisory Committee recommend to Council 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.* Woodford

Twelve (12) voting in favor, one (1) voting against. Councillor Rhyno voting nay.
MOTION CARRIED

[PLN23-006 ELT PROPERTY HOLDINGS LTD. - MPS AND LUB MAPPING AMENDMENT - REQUEST FOR A PUBLIC INFORMATION MEETING](#) 00:24:47

The Project Planner presented the report titled “ELT Property Holdings Ltd. - MPS and LUB Mapping Amendments” dated June 14, 2023 A copy of the report was attached to the agenda and available to all committee members. An application has been received to change the land use designation to allow for the construction of three 24-unit apartment buildings. Discussion was held on density and traffic impacts.

Discussion was held and questions addressed by staff.

PAC23(32) On the motion of Deputy Warden Perry and Councillor Greene: 00:34:48
June *Moved that the Planning Advisory Committee recommend to Council 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.* Woodford

Eleven (11) voting in favor, two (2) voting against. Councillors Rhyno and Garden-Cole voting nay.

MOTION CARRIED

PLN21-009 FH DEVELOPMENT GROUP INC. - INITIAL READING OF MAPPING AMENDMENTS AND INITIAL CONSIDERATION OF DEVELOPMENT AGREEMENT 00:38:45

The Project Planner presented the report titled “*FH Development Group Inc. - Master Planned Community*” dated June 14, 2023. A copy of the report was attached to the agenda and available to all committee members. An application has been received for a development agreement for a mixed use master planned neighborhood. An open house and public meeting were held May 2, 2023. Discussion was held around limiting the number of units built to 100 before requiring a second entrance/exit to the development.

Discussion was held and questions addressed by staff.

PAC23(33) On the motion of Warden Roulston and Councillor Rhyno: 01:22:52
June *Moved that the Planning Advisory Committee recommend to Council 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].* Woodford

Nine (9) voting in favor, four (4) voting against. Councillor Mitchell, Hebb, Tingley and Deputy Warden Perry voting nay.

MOTION CARRIED

PAC23(34) On the motion of Councillors Hebb and Tingley: 01:41:39
June *Moved that the Planning Advisory Committee recommend to Council 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.* Woodford

MOTION CARRIED

BYLAW P-1300 BLASTING BYLAW 01:42:36

The Manager of Planning presented the report titled “*Blasting Bylaw*” dated June 8, 2023. A copy of the report was attached to the agenda and available to all committee members. A draft blasting bylaw was presented to the committee for consideration. The bylaw is similar to the HRM bylaw, but has been written so that responsibility for checking compliance rests with the applicant/blaster/qualified monitor due to a lack of resources to administer or enforce the bylaw.

Discussion was held and questions addressed by staff.

PAC23(35) On the motion of Deputy Warden Perry and Councillor Greene: 01:50:58

June *Moved that the Planning Advisory Committee recommend to Council that Council give first reading to Bylaw P-1300, Blasting Bylaw.* Woodford
MOTION CARRIED

PUBLIC INFORMATION MEETING POLICY

01:52:23

The Director of Planning & Development presented the report titled “Public Information Meeting Policy” dated June 1, 2023. A copy of the report was attached to the agenda and available to all committee members. The policy is intended to provide greater clarity for councillors, public members of the Planning Advisory Committee, staff, applicants and the general public regarding the role of each and expected behaviour at meetings.

Discussion was held and questions addressed by staff.

PAC23(36) On the motion of Warden Roulston and Councillor Moussa: 02:01:47
June *Moved that the Planning Advisory Committee recommend to Council that Council give notice of intent to approve the Public Information Meeting Policy as attached to the Executive Committee agenda dated June 20, 2023.* Woodford

MOTION CARRIED

PAC23(37) On the motion of Warden Roulston and Councillor Moussa: Woodford
June *Moved that the Planning Advisory Committee recommend to Council that Council approve the Public Information Meeting Policy as attached to the Executive Committee agenda dated June 20, 2023.*

MOTION CARRIED

ADJOURNMENT

PAC23(38) On the motion of Deputy Warden Perry and Councillor Hebb:
June *Moved that the Planning Advisory Committee Meeting adjourn at 3:36 p.m.*
MOTION CARRIED

Approved By: John Woodford, Director of Planning & Development

Date: June 22, 2023



Parks, Recreation & Culture Committee Executive Committee

June 20, 2023

A meeting of the Parks, Recreation & Culture Committee was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

Councillor Rhino, as Chairperson of the Parks, Recreation & Culture Committee called the meeting to order at 10:30 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Sue Surette, Director of Finance (Outgoing)
- Mr. Wade Tattie, Director of Finance
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Mr. Evan MacDougall, Manager of Parks & Buildings
- Ms. Corrine Giles, Community Recreation Coordinator
- Mr. Scott Preston, Manager of Recreation & Aquatics
- Mr. Adam Clarkson, Director of Corporate Services
- 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

APPROVAL OF MINUTES

PRC23(22) On the motion of Councillors Greene and Mitchell: 00:63:52
June *Moved that the minutes of the Parks, Recreation & Culture Committee held May 9, 2023 be approved.*
MOTION CARRIED

SHUBENACADIE BALLFIELD - SOFTBALL AGREEMENT

00:64:23

The Manager of Parks & Buildings presented the staff report titled “Shubenacadie River Park - Ballfield Usage Agreement” dated June 13, 2023. A copy of the report was attached to the agenda and available to all committee members. East Hants Minor Softball Association has requested to use the ballfield for practices and games for the remainder of the 2023 season.

PRC23(23) On the motion of Councillors Greene and Hebb: 00:67:27
June *Moved that the minutes of the Parks, Recreation & Culture Committee recommend to Council 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.* Tapper

MOTION CARRIED

Deputy Warden Perry was absent for the vote.

DISTRICT RECREATION FUND (2ND INTAKE)

01:08:34

The Community Recreation Coordinator presented the report titled “*District Recreation Fund Applications - April 2023 Intake*” dated May 23, 2023. A copy of the report was attached to the agenda and available to all committee members. Five applications were received and presented in this report. Councillors discussed committing available funds to cover the entire project costs.

PRC23(24)
June

On the motion of Deputy Warden Perry and Councillor Greene:
Moved that the Parks, Recreation and Culture Committee recommend to Council that Council approve the following District Recreation Funding 2023-2024 (intake 2):

01:25:15
Tapper

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

01:26:04

The Manager of Recreation & Aquatics presented the report titled “*Aquatics Program Registration*” dated June 2, 2023. A copy of the report was attached to the agenda and available to all committee members. Following registration of seasonal programs, some East Hants residents have indicated issues with enrolling in programs at the East Hants Aquatic Centre. Some residents feel that there should be a priority registration for East Hants residents, and others that feel a facility membership holder should have priority registration. Staff presented an analysis of the number of East Hants residents in aquatics programs versus residents outside the municipality; as well as the results of a jurisdictional scan on priority registration models in Nova Scotia and across Canada. Committee members discussed the pros and cons of priority registration.

Discussion was held and questions addressed by staff.

PRC23(25)
June

On the motion of Councillors Greene and Moussa:
Moved that the Parks, Recreation and Culture Committee recommend to Council 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.

01:58:46
Tapper

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

MOTION CARRIED

ADJOURNMENT

PRC23(26)
June

On the motion of Councillor Mitchell and Deputy Warden Perry:
Moved that the Parks, Recreation & Culture Committee adjourn at 11:25 a.m. to reconvene later in the day.
MOTION CARRIED

The Committee reconvened at 3:50 p.m.

EAST HANTS ARENA ASSOCIATION - SPORTSPLEX REQUEST TO INCREASE RATES

Mr. Scott Forward, General Manager of the East Hants Sportsplex, gave a

presentation to the committee on the current financial status of the facility and noted the East Hants Arena Association Board is requesting permission to increase facility rates. Discussion was held regarding the impacts of Covid-19, programming, potential revenue streams and budgeting.

Discussion was held and questions addressed by Mr. Forward and staff.

- PRC23(27) On the motion of Warden Roulston and Councillor Green: 02:57:45
June *Moved that the Parks, Recreation and Culture Committee recommend to Council 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.* Tapper
MOTION CARRIED
Councillor Tingley was not present for the vote.

SHUBIE RIVER PARK BALLFIELD

- PRC23(28) On the motion of Councillor MacPhee and Deputy Warden Perry: 02:29:50
June *Moved that the Parks, Recreation and Culture Committee recommend to Council that Council support outfitting the Shubie River Park ballfield with outlets to provide power for community events, installation of which to be paid for from the Shubenacadie Recreation Fund Reserve.* Tapper
MOTION CARRIED

NOTE: Council later approved the same wording by Motion C23(178) during the Council (Policy & In-Camera) meeting on the same date.

ADJOURNMENT

- PRC23(29) On the motion of Councillors Mitchell and Greene:
June *Moved that the Parks, Recreation & Culture Committee adjourn at 4:42 p.m.*
MOTION CARRIED

Approved by: Alana Tapper, Director of Parks, Recreation & Culture

Date: June 22, 2023