



Corporate & Residential Services Committee Executive Committee

October 17, 2023

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

Councillor Tingley, as Vice-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 Deputy Warden Perry who sent regrets.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Wade Tattrie, Director of Finance
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Juliann Cashen, Communications Officer
- Ms. Amanda Hatfield, Information Management Coordinator
- Ms. Alana Richards, Business & Legislative Administrator

LAND ACKNOWLEDGEMENT

Councillor Tingley 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. 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.

APPROVAL OF AGENDA

CRS23(86)
October On the motion of Councillors Hebb and Greene:

Moved that the agenda of all sub-committee meetings held October 17, 2023 be approved, with the addition of an update of the DAR activities (during Parks, Recreation and Culture).

MOTION CARRIED

APPROVAL OF MINUTES

CRS23(87)
October On the motion of Councillors Mitchell and Hebb:

Moved that the minutes of the Corporate & Residential Services Committee held on September 19, 2023 be approved.

MOTION CARRIED

EMPLOYEE POSITION CHANGES

Jo Swinemer, Community Development Coordinator
(Term to Permanent) effective September 29, 2023

[02:45]

EMPLOYEE RECOGNITIONS

- Matthew Brownlow, Senior Building Official - 5 years
- Graham Scott, Manager of Economic & Business Development - 10 years
- John Woodford, Director of Planning & Development - 20 years

(IN CAMERA) CONTRACTUAL ISSUE

CRS23(88)
October

On the motion of Councillors Roulston and Moussa:

Moved that the Corporate Residential Services Committee go in camera to discuss a contractual issue at 9:13 a.m.

MOTION CARRIED

Committee returned to open session at 9:37 a.m. Councillor Tingley, as Vice-Chairperson reported that committee met in camera to discuss a contractual issue. No motions are coming forward as a result.

ADJOURNMENT

CRS23(89)
October

On the motion of Councillors Greene and Mitchell

Moved that the Corporate & Residential Services Committee adjourn at 9:38 a.m.

MOTION CARRIED

Approved by: Wade Tattrie, Director of Finance

Date: October 18, 2023



Infrastructure & Operations Executive Committee

October 17, 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 9:40 a.m. All members of Council were present, with the exception of Deputy Warden Perry who sent regrets.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Wade Tattrie, Director of Finance
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Mr. Derek Normanton, Senior Project Engineer
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Juliann Cashen, Communications Officer
- Ms. Amanda Hatfield, Information Management Coordinator
- Ms. Alana Richards, Business & Legislative Administrator

APPROVAL OF MINUTES

I023(18)
October On the motion of Councillors Mitchell and Moussa:

Moved that the minutes of the Infrastructure & Operations Committee meeting held September 19, 2023 be approved.

MOTION CARRIED

MUNICIPAL STANDARDS UPDATE

The Director of Infrastructure & Operations and the Senior Project Engineer presented the report titled “*Municipal Standards Update*”, dated October 6, 2023. A copy of the report was attached to the agenda and available to all committee members.

I023(19)
October On the motion of Councillors Mitchell and Greene:

Move that the Infrastructure & Operations Committee recommend to Council that Council approve the revisions to the Municipal Standards as attached to the Executive Committee agenda of October 17, 2023.

MOTION CARRIED

ADJOURNMENT

IO23(20) On the motion of Councillor Mitchell and Warden Roulston:
October

Moved that the Infrastructure & Operations Committee adjourn at 10:04 a.m.

MOTION CARRIED

Approved By: Jesse Hulsman, Director of Infrastructure & Operations
Date: October 18, 2023



Planning Advisory Committee Executive Committee

October 17, 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 1:31 p.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Mr. John Woodford, Director of Planning & Development
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Debbie Uloth, Community Planner II
- Ms. Lee-Ann Martin, Planner & Development Officer
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Juliann Cashen, Communications Officer
- Ms. Amanda Hatfield, Information Management Coordinator
- Ms. Alana Richards, Business & Legislative Administrator

Public Members:

- Mr. Sam Balcom
- Ms. Candace Stephens

APPROVAL OF MINUTES

PAC23(52) On the motion of Councillor Greene and Deputy Warden Perry:
October

Moved that the minutes of the Planning Advisory Committee meeting held September 19, 2023 be approved.

MOTION CARRIED

PLN23-001 ANDREW KIM - DEVELOPMENT AGREEMENT - FINAL REPORT

The Manager of Planning presented the report titled “*Andrew Kim - Development Agreement for mixed-use proposal*” dated September 29, 2023. A copy of the report was attached to the agenda and available to all committee members.

PAC23(53) On the motion of Councillors Greene and Moussa:
October

Moved that the Planning Advisory Committee give final consideration and approve entering into a Development Agreement for a multi-premise commercial building at 251 Highway 214, Elmsdale within one year of Council's approval.

MOTION CARRIED

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

[PLN23-008 THE TIRE MAN - REDESIGNATION AND REZONING - FIRST READING](#)

The Planner/Development Officer presented the report titled "The Tire Man - MPS and LUB Mapping Amendments" dated September 29, 2023. A copy of the report was attached to the agenda and available to all committee members. [13:22]

PAC23(54) On the motion of Deputy Warden Perry and Councillor Moussa:
October

Moved that the Planning Advisory Committee recommend that Council give first reading to consider a proposal for a portion of PID 45337722 to change the designation from Rural Use (RU) to Regional Commercial (RC) and the zone from Rural Use (RU) to Regional Commercial (RC); and authorize staff to schedule a Public Hearing.

MOTION CARRIED

[PLN22-009 M&M DEVELOPMENTS LTD. - REDESIGNATION AND REZONING - FIRST READING](#)

The Manager of Planning presented the report titled "M&M Developments Ltd. - MPS and LUB Mapping Amendments" dated October 10, 2023 A copy of the report was attached to the agenda and available to all committee members.

PAC23(55) On the motion of Warden Roulston and Councillor Rhyno:
October

Moved that the Planning Advisory Committee recommend that Council deny the application to change the designation and zone from Rural Use (RU) to Country Residential (CR).

MOTION CARRIED

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

[PLN23-006 E.L.T PROPERTY HOLDINGS LTD. - REDESIGNATION, REZONING AND AMENDMENT TO MPS - FIRST READING](#)

The Community Planner II presented the report titled “*E.L.T Property Holdings Ltd. Application: MPS and LUB Mapping Amendments*” dated October 11, 2023. A copy of the report was attached to the agenda and available to all committee members. [74:53]

PAC23(56) On the motion of Councillors Greene and MacPhee:
October

Moved that the Planning Advisory Committee recommend that Council give first reading to the 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; and authorize staff to schedule a public hearing.

MOTION CARRIED

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

ADJOURNMENT

PAC23(57) On the motion of Councillor Greene and Warden Roulston:
October

Moved that the Planning Advisory Committee Meeting adjourn at 3:01 p.m.

MOTION CARRIED

Approved By: John Woodford, Director of Planning & Development
Date: October 18, 2023



Parks, Recreation & Culture Committee Executive Committee

October 17, 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 Rhyno, as Chairperson of the Parks, Recreation & Culture Committee called the meeting to order at 10:15 a.m. All members of Council were present, with the exception of Deputy Warden Perry who arrived at 10:38 a.m.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Wade Tattrie, Director of Finance
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Aurora Douthwright, Tourism & Events Supervisor
- Mr. Scott Preston, Manager of Recreation & Aquatics
- Ms. Corrine Giles, Community Recreation Coordinator
- Ms. Jo Swinemer, Community Development Coordinator
- Ms. Juliann Cashen, Communications Officer
- Ms. Amanda Hatfield, Information Management Coordinator
- Ms. Alana Richards, Business & Legislative Administrator

APPROVAL OF MINUTES

PRC23(37)
October On the motion of Councillors Mitchell and Hebb:

Moved that the minutes of the Parks, Recreation & Culture Committee held July 18, 2023 be approved.

MOTION CARRIED

SENIOR SAFETY DISCUSSION

The Community Development Coordinator presented the staff report titled “Seniors Programs & Service” dated October 6, 2023. A copy of the report was attached to the agenda and available to all committee members.

PRC23(38)
October On the motion of Councillors Garden-Cole and Mitchell:

Moved that the Parks, Recreation & Culture Committee recommend to Council that Council support enhancing recreation programming that targets the senior population; and, that staff draft 2024/2025 budget with resources to support senior safety specific services for East Hants; and,

that Council use the funds raised and set aside in General Government grants, specifically levied for senior safety, to fund these recreation and safety services.

MOTION CARRIED

VOLUNTEER RECOGNITION EVENT - DATE & LOCATION

The Community Recreation Coordinator and Tourism & Events Supervisor presented the report titled “2024 Volunteer Recognition Location & Date” dated October 4, 2023. A copy of the report was attached to the agenda and available to all committee members.

PRC23(39) On the motion of Councillors Mitchell and Greene:
October

Moved that the Parks, Recreation and Culture Committee recommend to Council that Council approve to host the East Hants Municipal Volunteer Recognition and Firefighter Long Service Awards on April 19, 2024 and that Council approve the Enfield Legion as the location for the 2024 Recognition Ceremony.

MOTION CARRIED

MOUNT UNIACKE RECREATION STRATEGY

The Director of Parks, Recreation & Culture and Manager of Recreation & Aquatics presented the “Mount Uniacke Recreation Strategy” dated September 28, 2023. A copy of the presentation and report was attached to the agenda and available to all committee members. [36:30]

PRC23(40) On the motion of Deputy Warden Perry and Councillor Moussa:
October

Moved that the Parks, Recreation and Culture Committee recommend to Council that Council:

- *Adopt the Mount Uniacke Recreation Strategy as a guiding document for future recreational opportunities in Districts 8 and 9 and that the Strategy be used to inform the Municipal Recreation Facilities Master Plan (scheduled for 2024/2025);*
- *That staffing options and onsite locations for staff within Mount Uniacke are further explored to support recreation service provision for Mount Uniacke Districts 8 and 9 as part of the 2024/2025 Municipal budget; and*
- *That the design and build of a playground in East Uniacke at Charles Drive and the design of the Lakelands open space parcel (PID 45430006) are further explored as part of the 2024/2025 Municipal budget.*

MOTION CARRIED

ADJOURNMENT

PRC23(41) On the motion of Councillors Greene and Hebb:
October

Moved that the Parks, Recreation & Culture Committee adjourn at 12:04 p.m.

MOTION CARRIED

Councillor Rhyno, as Chairperson of the Parks, Recreation & Culture Committee called the meeting back to order at 3:02 p.m. All members of Council were present.

DAR LINE WORK UPDATE

Councillor Hebb provided a verbal update on the work that the Fundy ATV Club has completed on the trail, including draining of water and brush cutting with the expenses covered by the Fundy ATV Club.

PRC23(42) On the motion of Councillors Hebb and Greene:
October

Moved (later tabled) that Council grant permission to the Fundy ATV Club to use a section of the DAR line to keep it in a safe and operating condition.

PRC23(43) On the motion of Warden Roulston and Councillor Mitchell:
October

Moved to table Motion PRC23(42).

MOTION TABLED

(IN CAMERA) LAND AND CONTRACTUAL ISSUES

PRC23(44) On the motion of Warden Roulston and Councillor Garden-Cole:
October

Moved that the Parks, Recreation & Culture Committee go in camera to discuss various land and contractual issues at 3:07 p.m.

MOTION CARRIED

Committee returned to open session at 4:06 p.m. Councillor Rhyno, as Chairperson reported that committee met in camera to discuss various land and contractual issues. The following motions are coming forward as a result.

MOTORIZED WATER ACCESS - WALTON AREA

PRC23(45) On the motion of Councillors Greene and Mitchell:
October

Moved that the Parks, Recreation and Culture Committee recommend to Council that Council authorize the CAO to transfer PIDs 45336922, 45149093, 45347036 to Darren Porter and to provide him a \$20,000 plus HST contribution (funded from Open Space reserves) in exchange for the

construction of a public slipway on PID 45380375;

And that Council authorize the CAO to enter into an agreement for an annual contribution of up to \$7,000 plus HST, increased 3% annually, in exchange for the slipway to be insured for public use and annual maintenance.

MOTION CARRIED

ADJOURNMENT

PRC23(46) On the motion of Warden Roulston and Councillor Greene:
October

Moved that the Parks, Recreation & Culture Committee adjourn at 4:07 p.m.

MOTION CARRIED

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

Date: October 18, 2023