



Corporate & Residential Services Committee Executive Committee

December 12, 2023

A meeting of the Corporate & Residential Services Executive 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 9:03 a.m. All members of Council were present with the exception of Councillor Perry who joined the meeting at 10:43 a.m.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. Wade Tattrie, Director of Finance
- Ms. Kelly Ash, Manager of Development Services
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Mr. Scott Preston, Manager of Recreation & Aquatics
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Jessica van den Hof, Business & Legislative Administrator
- Ms. Amanda Hatfield, Information Management Coordinator

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 MINUTES

CRS23(104) On the motion of Deputy Warden Greene and Councillor Mitchell:
December

Moved that the minutes of the Corporate & Residential Services Committee held on November 21, 2023 be approved.

MOTION CARRIED

APPROVAL OF AGENDA

CRS23(105) On the motion of Councillor Mitchell and Deputy Warden Greene:
December

Moved that the agenda be approved.

MOTION CARRIED

NEW EMPLOYEE INTRODUCTIONS

Jessica van den Hof, - Business & Legislative Administrator (Maternity Leave)

EMPLOYEE POSITION CHANGES

Ben Brown, Supervisor of Wastewater Operations (formerly Operator II Water & Wastewater Services)

PRESENTATION - FIRE SMART - KARA MCCURDY, DNR

04:37

Kara McCurdy from the Department of Natural Resources gave a presentation titled "FireSmart" dated 2023. A copy of the presentation was attached to the agenda and available to all committee members. FireSmart is a program that offers resources to help Canadians understand wildfires and what can be done to decrease the risk of property loss. Ms. McCurdy is trained in wildfire risk assessment and has been working with municipalities to perform assessments and assist in risk mitigation.

A discussion and questions from Councillors followed the presentation.

(In Camera) Land Issues

CRS23(106)
December

On the motion of Deputy Warden Greene and Councillor Mitchell:

Moved that the Corporate & Residential Services Committee go in at 9:45 a.m.

MOTION CARRIED

Committee returned to open session at 10:48 a.m. Councillor Tingley, as Vice Chairperson, reported that committee met in camera to discuss a land issue. Direction to staff was given during the in-camera session and Council will ratify the direction during an in-camera session at the next Council meeting.

ADJOURNMENT

CRS23(107)
December

On the motion of Councillors Perry and Hebb:

Moved that the Corporate & Residential Services Committee adjourn at 10:49 a.m.

MOTION CARRIED

Approved by: Wade Tattrie, Director of Finance
Date: December 14, 2023

Approved by Adam Clarkson, Director of Corporate Services
Date: December 14, 2023



Infrastructure & Operations Committee Executive Committee

December 12, 2023

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

Councillor Garden-Cole, as Chairperson of the Infrastructure & Operations Committee, called the meeting to order at 11:04 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. Wade Tattrie, Director of Finance
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Andrea Trask, Manager of Solid Waste
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Jessica van den Hof, Business & Legislative Administrator
- Ms. Amanda Hatfield, Information Management Coordinator

APPROVAL OF MINUTES

IO23(21)
December

On the motion of Councillors Hebb and Moussa:

Moved that the minutes of the Infrastructure & Operations Committee meeting held October 17, 2023 be approved.

MOTION CARRIED

EXIT RAMP CHALLENGE

The Manager of Solid Waste and Director of Infrastructure & Operations presented the report titled “East Hants Exit Ramp Challenge - Pilot Program Review” dated December 7, 2023. A copy of the report was attached to the agenda and was available to all committee members.

IO23(22)
December

On the motion of Warden Roulston and Deputy Warden Greene:

Move that the Infrastructure & Operations Committee recommend that Council direct staff to add \$9000 to the 2024-2025 budget for the East Hants Exit Ramp Challenge.

Staff addressed questions from Committee members.

MOTION CARRIED

RECYCLING PROCESSING CONTRACT RENEWAL

The Manager of Solid Waste and Director of Infrastructure & Operations presented a report titled “Recycling Processing Contract - Renewal” dated December 6, 2023. A copy of the report was attached to the agenda and available to all committee members.

Staff addressed questions from Committee members.

IO23(23)
December

On the motion of Councillors Perry and Greene:

00:10:22

Move that the Infrastructure & Operations Committee recommend that Council direct the CAO to sign a 2- year contract for recycling processing with the Municipality of Colchester effective April 1, 2024 at a rate of \$165/tonne.

MOTION CARRIED

ORGANICS PROCESSING FACILITY FEASIBILITY REPORT

The Manager of Solid Waste and Director of Infrastructure & Operations presented a report titled “Organics Processing Facility Feasibility Report” dated December 6, 2023. A copy of the report was attached to the agenda and was available to all committee members.

IO23(24)
December

On the motion of Deputy Warden Greene and Councillor Mitchell:

Move that the Infrastructure & Operations Committee recommend that Council direct staff to prepare a report on funding options for an organic processing facility at the East Hants Waste Management Centre, to include potential grant applications and long-term partners/customers.

MOTION CARRIED

C&D LANDFILL AND 2ND GENERATION LANDFILL REPORT

The Manager of Solid Waste and Director of Infrastructure and Operations presented a report titled “C&D Landfill and 2nd Generation Landfill Report”. A copy of the report was attached to the agenda and was available to all committee members.

IO23(25)
December

On the motion of Councillors Mitchell and Hebb:

Move that the Infrastructure & Operations Committee recommend that Council direct staff to include in the 2024-25 budget an evaluation of the Waste Management Centre C&D landfill for current capacity, future growth/expansion options under the new provincial regulations, to be funded from Waste Management Centre Operating Reserves.

Seven (7) voting in favor, four (4) voting against. Warden Roulston Councillors Greene, Rhyno, and Garden-Cole voting nay.

MOTION CARRIED

ADJOURNMENT

On the motion of Councillors Hebb and Mitchell:

IC23(26)
December

Moved that the Infrastructure & Operations Committee adjourn at 11:37 a.m.

MOTION CARRIED

Approved by: Jesse Hulsman, Director of Infrastructure & Operations

Date: December 14, 2023



Planning Advisory Committee Executive Committee

December 12, 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 Chairperson of the Planning Advisory Committee called the meeting to order at 11:40 a.m. All members of Council were present.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. Wade Tattrie, Director of Finance
- Ms. Kelly Ash, Manager of Development Services
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Debbie Uloth, Community Planner II
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Erin Taylor, Communications Coordinator
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Jessica van den Hof, Business & Legislative Administrator
- Ms. Amanda Hatfield, Information Management Coordinator

Public Members:

- Mr. Sam Balcom
- Ms. Candace Stephens (arrived at 11:41 a.m.)

APPROVAL OF MINUTES

PAC23(64)
December

On the motion of Councillors Rhyno and Greene:

Moved that the Planning Advisory Committee minutes from the meeting of October 17, 2023 be approved.

MOTION CARRIED

APPROVAL OF MINUTES

PAC23(65)
December

On the motion of Deputy Warden Greene and Councillor Hebb:

Moved that the Planning Advisory Committee minutes from the meeting of November 21, 2023 be approved.

MOTION CARRIED

ABO WIND PRESENTATION

Shawn Flemming and Heidi Kirby of ABO Wind - provided a presentation titled "Melvin Lake Project", dated December 12, 2023. A copy of the presentation was attached to the agenda and available to all committee members. 00:01:30

Following the presentation there was a discussion and questions on the project and the potential community fund benefits.

MUNICIPAL HOUSING STRATEGY WORKING GROUP TERMS OF REFERENCE

The Director of Planning & Development presented the second report titled "East Hants Housing Strategy - Terms of Reference", dated December 12, 2023. A copy of the presentation, report and terms of reference document were attached to the agenda and available to all committee members. 00:22:00

Discussion was held regarding membership on the Working Group and Staff addressed questions from Committee members.

PAC23(66)
December On the motion of Councillors Perry and Tingley:

Moved that the Planning Advisory Committee recommend that Council approve the terms of reference for the Municipal Housing Working Group as presented in the Staff Report dated December 6, 2023. 00:33:00

On the motion of Warden Roulston and Councillor Garden-Cole:

PAC23(67)
December ***Moved to amend motion PAC23(66) to increase the size of the Working Group to allow for four (4) members from the Development Community and six (6) Councillors.***

Five (5) voting in favor, eight (8) voting against. Councillors MacPhee, Hebb, Moussa, Isenor, Tingley, Perry, Mitchell, and Deputy Warden Greene voting nay.

AMENDMENT DEFEATED

Question called on the original motion.

Seven (7) voting in favor, six (6) voting against. Warden Roulston, Councillors Moussa, Rhyno, Garden-Cole, Deputy Warden Greene, and Ms. Stephens voting nay.

MOTION CARRIED

ADJOURNMENT

PAC23(68)
December On the motion of Deputy Warden Greene and Councillor Moussa:

Moved that the Planning Advisory Committee adjourn at 12:20 p.m.

MOTION CARRIED

Approved by: John Woodford, Director of Planning & Development

Planning and Advisory - Executive Committee - December 12, 2023

Date: December 14, 2023