



Corporate & Residential Services Committee Executive Committee

February 20, 2024

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

Councillor Perry, as Chairperson of the Corporate & Residential Services Committee called the meeting to order at 10:42 a.m. All members of Council were present, with the exception of Councillor Tingley, who sent his regrets.

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
- Ms. Juliann Cashen Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Amanda Hatfield, Information Management Coordinator

LAND ACKNOWLEDGEMENT

Councillor 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. 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

CRS24(32) On the motion of Councillors Mitchell and Hebb: 1:24:57
February ***Moved that the minutes of the Corporate & Residential Services Committee held on January 16 and 30, and February 1, 8, 13, and 15, 2024 be approved.***

MOTION CARRIED

PENSION COST CERTIFICATE

1:25:16

The Director of Finance presented the report titled "*Pension Cost Certificate*" dated February 16, 2024. A copy of the report was attached to the agenda and available to all committee members.

Staff addressed questions from Councillors.

CRS24(33) On the motion of Councillors Moussa and Mitchell: 1:37:35
February *Moved that the Corporate & Residential Services Committee recommend to Council that Council approve the filing of the December 31, 2023 actuarial cost certificate attached to the February 20, 2024 Executive Committee agenda.* Tattrie

MOTION CARRIED

2024/2025 COMMUNITY PARTNERSHIP FUND

1:38:05

The Community Development Coordinator presented the report titled “2024/2025 Community Partnership Fund” dated January 9, 2024. A copy of the presentation was attached to the agenda and available to all committee members.

Staff addressed questions from Council.

CRS24(34) On the motion of Councillors Mitchell and Moussa: 1:47:59
February *Move that the Corporate & Residential Services Committee recommend to Council that Council approve the list of recommended Community Partnership Fund organizations to be included in the draft 2024/2025 budget and grants to be disbursed following final budget approval:* Tapper

- *Corridor Community Options for Adults: \$15 000*
- *East Hants Community Rider: \$50 000*
- *East Hants Family Resource Centre: \$20 000*
- *East Hants Historical Society: \$16 503*
- *East Hants Sports Heritage Society: \$5000*
- *East Hants Youth Links: \$6000*
- *Kids Action (Annapolis Valley-Hants Community Action Program): \$10 000*

MOTION CARRIED

2024/2025 GENERAL GOVERNMENT GRANTS.

1:48:13

The Community Development Coordinator presented the report titled “2024/2025 General Government Grants” dated January 5, 2024. A copy of the presentation was attached to the agenda and available to all committee members.

Staff addressed questions from Councillors.

CRS24(35) On the motion of Councillors Moussa and Hebb: 1:55:08
February *Move that the Corporate & Residential Services Committee recommend to Council that pending appropriate documentation is received and the passing of 2024/2025 budget, Council approve the following General Government Grants for disbursement in 2024/2025:* Tapper

- *Remembering Canada’s Heroes: \$1000*
- *Hants County Exhibition: \$500*
- *Dr Snow Bursaries: \$3000*

- **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): \$7000**
- **COAT Association: \$2000**
- **Contingency Available: \$4000**

MOTION CARRIED

BYLAW F-400-9, AN AMENDMENT TO BYLAW F-400 TAX EXEMPTION BYLAW

1:55:32

The Community Development Coordinator presented the report titled “*Bylaw F-400-9, an amendment to Bylaw F-400, Tax Exemption Bylaw*” dated January 15, 2024. A copy of the presentation was attached to the agenda and available to all committee members.

The annual review of the bylaw has been completed and two changes are required. The addition of two PID numbers associated with the Lions Memorial Park, currently eligible under the bylaw, as the park is comprised of three parcels of land; and the removal of a property that is under new ownership and does not qualify for tax exemption under this bylaw, but will receive provincial exemption.

CRS24(36)
February

On motion of Councillor Mitchell and Warden Roulston:

1:58:42

Move that the Corporate & Residential Services Committee recommend to Council that Council give first reading to Bylaw F-400-9, an amendment to Bylaw F-400, Tax Exemption Bylaw, and be amended to reflect the following changes:

Tapper

- ***Add Properties #10976723 and 10976731, Lions Memorial Park Society***
- ***Remove Property #00889261, Shubenacadie Hall & Grounds Society***

MOTION CARRIED

CONTINUATION OF BUDGET TOPICS:

2024/2025 WATER UTILITY BUDGET

1:58:55

The Manager of Finance presented a report titled “*2024/2025 Water Utility Budget*” dated February 13, 2024. The report was attached to the agenda and available to all committee members.

Staff addressed questions from Committee and discussion was held.

CRS24(37)
February

On the motion of Councillors Mitchell and Hebb:

2:07:39

Move that the Corporate and Residential Services Committee recommend to Council that Council approve the East Hants Water Utility Financial Estimates 2024/2025 to 2026/2027 as presented.

Tattrie

MOTION CARRIED

DEED TRANSFER TAX REPORT #3

2:08:31

The CAO presented the report titled “*Deed Transfer Tax Report #3 (Updated from Report #2)*” dated February 14, 2024. A copy of the report was attached to the agenda and available to all committee members.

Discussion was held on the options presented and it was decided to continue the conversation at the next budget meeting on February 22, 2024.

ADJOURNMENT

CRS24(38)
February

On the motion of Councillor Moussa and Deputy Warden Greene:
Moved to adjourn at 12: 05 p.m.

2:47:41

Approved by: Wade Tattrie, Director of Finance

Date:

Approved by: Adam Clarkson, Director of Corporate Services

Date: February 22, 2024



Infrastructure & Operations Executive Committee

February 20, 2024

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 3:48 p.m. All members of Council were present, with the exception of Councillor Tingley, who sent his regrets.

Staff Present:

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

APPROVAL OF MINUTES

00:28

IO24(1) On the motion of Deputy Warden Greene and Councillor Hebb:
February *Moved that the minutes of the Infrastructure & Operations Committee meeting held December 12, 2023 be approved.*

MOTION CARRIED

Warden Roulston noted that the committee was running behind and would not adjourn at the scheduled time. It was suggested that the flood risk mitigation and crosswalk items be deferred to the March 2024 Executive Committee. The Committee agreed.

IO24(2) On the motion of Warden Roulston and Councillor Perry:
February *Moved that flood risk mitigation and crosswalk discussions be deferred until next month.* 2:02

MOTION CARRIED

SOLID WASTE TIPPING FEE POLICY UPDATE

The Manager of Solid Waste presented the report titled “*Solid Waste Tipping Fee Policy - 2024 to 2026 Schedule*” dated February 14, 2024. A copy of the report was attached to the agenda and available to all committee members.

Committee had their questions answered by staff.

IO24(3) On motion of Deputy Warden Greene and Councillor Hebb: 6:05
February *Move that the Infrastructure & Operations Committee recommend to Council that Council approve the 2-year Solid Waste Tipping Fee Policy pricing schedule effective April 1, 2024, expiring March 31, 2026;* Hulsman

And that Council give notice of intent to adopt the proposed amended Solid Waste Tipping Fee Policy, with pricing schedule effective April 1, 2024, expiring March 31, 2026;

And recommend Council approve the Solid Waste Tipping Fee Policy, with pricing schedule effective April 1, 2024, expiring March 31, 2026.

MOTION CARRIED

ADJOURNMENT

IO24(4) On the motion of Deputy Warden Greene and Councillor Mitchell: 6:56
February *Moved that the Infrastructure & Operations Committee adjourn at 3:54 p.m.*

MOTION CARRIED

Approved By: Jesse Hulsman, Director of Infrastructure & Operations

Date: February 22, 2024

/Jv



Planning Advisory Committee Executive Committee

February 20, 2024

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, with the exception of Councillor Tingley, who sent his regrets.

Staff Present:

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

Public Member:

- Mr. Sam Balcom

Regrets:

- Ms. Candace Stephens

APPROVAL OF MINUTES

00:04

PAC24(7)
February

On the motion of Councillors Perry and Hebb:
Moved that the minutes of the Planning Advisory Committee held on January 16, 2024, be approved.

MOTION CARRIED

PLN23-011 3230225 NOVA SCOTIA LIMITED (COTTAGE COUNTRY) - MPS AND LUB MAPPING AMENDMENTS AND DEVELOPMENT AGREEMENT - EAST UNIACKE

00:33

The Community Planner II presented the report titled “3230225 Nova Scotia Limited (Cottage Country) Application: MPS and LUB Mapping Amendments and Development Agreement” dated February 15, 2024. A copy of the report was attached to the agenda and available to all committee members.

Staff addressed questions from Councillors.

PAC24(8)
February

On the motion of Councillors Perry and Hebb:

45:16
Woodford

Moved that the Planning Advisory Committee recommend to Council that Council authorize staff to schedule a public information meeting to consider an application from 3230225 Nova Scotia Limited (Cottage Country) to amend the MPS and LUB by changing the land use designation and zone of PID 45147154, PID 45147253, and PID 45187242 to Rural Comprehensive Development District (RCDD) and to consider entering into a development agreement, with the addition of PID 45155314, PID 45403144, PID 45392602, and PID 45155306, to permit a 550 dwelling unit bare-land condominium development on 418 hectares of land with 24.6 hectares of multi-use development (commercial & residential). The radius for notification shall be extended to 6 kilometers (Re: Cottage Country application).

Ten (10) voting in favour, one (1) voting against. Councillor Rhyno voting nay.

MOTION CARRIED

[PLN24-001 MAPLE TREE HOLDINGS LTD. - REDESIGNATION AND REZONING TO BUSINESS PARK - MOUNT UNIACKE](#) 51:08

The Manager of Planning presented the report titled “Maple Tree Holdings - MPS and LUB Mapping Amendments” dated February 6, 2024. A copy of the report was attached to the agenda and available to all committee members.

Staff answered questions from Councillors.

PAC24(9)
February

On the motion of Councillors Moussa and MacPhee:

1:07:25
Woodford

Moved that the Planning Advisory Committee recommend to Council that Council authorize staff to schedule a Public Information Meeting to consider a proposal to change the designation and rezone of a portion of property identified PID 45426301 from Regional

Commercial (RC) to Business Park (BP) (Re: Maple Tree Holdings Ltd. application)

Ten (10) voting in favour, one (1) voting against. Warden Roulston voting nay.

MOTION CARRIED

BYLAW P-700-1, AN AMENDMENT TO BYLAW P-700 HERITAGE PROPERTY BYLAW 1:08:20

The Manager of Planning presented the report titled “Heritage Property Bylaw Review” dated February 5, 2024. A copy of the report was attached to the agenda and available to all committee members.

PAC24(10) On the motion of Councillor Hebb and Deputy Warden Greene: 1:17:55
February *Moved that the Planning Advisory Committee recommend to Council that Council give first reading to the proposed Bylaw P-700-1, an amendment to Bylaw P-700 Heritage Property Bylaw.* Woodford

MOTION CARRIED

PUBLIC GRAVEL ROADS MOTION C22(349) 1:18:46

The Community Planner II and Supervisor of Roads Operations presented the report titled “Motion C22(349):Gravel Public Roads” dated February 16, 2024. A copy of the report was attached to the agenda and available to all committee members.

Staff answered questions from Councillors.

PAC24(11) On the motion of Warden Roulston and Councillor Hebb: 1:51:35
February *Moved that the Planning Advisory Committee recommend to Council that Council maintain the current Subdivision Bylaw regulations that permit the construction of Municipal public gravel roads outside of GMA's and GRA's.* Woodford

Nine (9) voting in favour, two (2) voting against. Councillors Perry and MacPhee voting nay.

MOTION CARRIED

LAND USE BYLAW HOUSEKEEPING AMENDMENTS

1:59:08

The Community Planner II presented the report titled “*LUB Housekeeping Text Amendments*” dated February 15, 2024. A copy of the report was attached to the agenda and available to all committee members.

PAC24(12) On the motion of Deputy Warden Greene and Councillor Hebb: 2:01:12
February *Moved that the Planning Advisory Committee recommend to Council that Council give first reading to the proposed Land Use Bylaw housekeeping amendments and authorize staff to schedule a public hearing.* Woodford

Staff addressed questions from Committee members.

MOTION CARRIED

ADJOURNMENT

PAC24(13) On the motion of Deputy Warden Greene and Councillor Moussa 2:06:21
February *Moved that the Planning Advisory Committee Meeting adjourn at 3:36 p.m.*

MOTION CARRIED:

Approved By: John Woodford, Director of Planning & Development

Date: February 22, 2024

/Jv



Police Advisory Committee Executive Committee

February 20, 2024

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

Councillor Rhyno called the meeting to order at 9:02 a.m. All members of Council were present with the exception of Deputy Warden Greene and Councillors Tingley and Perry. Deputy Warden Greene and Michael Perry arrived at 9:05 am. Regrets were received from Councillor Tingley.

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. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Amanda Hatfield, Information Management Coordinator

Guests Present:

- S/Sgt. Mike Balmaceda, RCMP
- Cpl. Evan Collier, RCMP

Public Members Present:

- Mr. Greg Densmore (arrived at 9:08 am)
- Mr. Timothy McDermott

Regrets:

- Ms. Pearl Robinson
- Ms. Ruth Anne Greenough

LAND ACKNOWLEDGEMENT

Councillor Rhyno 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

PA24(1)
February On the motion of Councillor Mitchell and Moussa:
Moved that the agenda of all sub-committee meetings held February 20, 2024, be approved.

MOTION CARRIED

APPROVAL OF MINUTES

PA24(2)
February On the motion of Councillors Hebb and Mitchell:
Moved that the minutes of the Police Advisory Committee meetings November 21, 2023 be approved.

MOTION CARRIED

RCMP QUARTERLY REPORT

S/Sgt. Balmaceda and Cpl. Collier presented a report titled East Hants District Municipal Quarterly Report dated November 21, 2023. A copy of the report was attached to the agenda and available to all Committee members.

The report included an HR Update, Community Policing, School Officer, Zone Policing Model, and East Hants Operations Update.

Councillors and Public Members asked questions of the speakers during the presentation regarding the Zone Policing Model.

Councillor Rhyno opened the floor to comments or questions from members of the committee, which were addressed by S/Sgt. Balmaceda, and Cpl. Collier. Discussion included crime in the business parks, ATV riders in Mount Uniacke, vehicle daytime running light issues, usage of the Rawdon detachment and parking of unused vehicles, and open hours for Mount Uniacke and Rawdon detachments. Warden Roulston assumed the Chair to allow for Councillor Rhyno to ask questions. Councillor Rhyno resumed the Chair.

DISCUSSION RE: RAWDON RCMP OFFICE USAGE

As Warden Roulston had spoken on the Rawdon RCMP office usage, it was agreed to skip this agenda item.

DEPARTMENT OF JUSTICE TRAINING FOR ALL MEMBERS

Councillor Rhyno has confirmation from the Department of Justice that representatives will attend the next Police Advisory Committee in May to provide training that will take approximately one hour. RCMP members that would like to attend the meeting are welcome to.

ADJOURNMENT

PA24(3)
February On the motion of Deputy Warden Greene and Councillor Hebb:
Moved that the Police Advisory Committee adjourn at 10:25 a.m.

MOTION CARRIED

Approved by: Sheralee MacEwan, Assistant Municipal Clerk

Date: February 22, 2024

/Jv

DRAFT