



Corporate & Residential Services Committee Executive Committee

November 12, 2024

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

As a Chairperson for the Committee has not yet been chosen, Warden Roulston called the meeting to order at 10:48 a.m. All members of Committee were present, with the exception of Councillor Moussa, who arrived late, and Councillor Perry who attended the morning session, but sent his regrets for the afternoon session.

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. John Woodford, Director of Planning
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
- Ms. Jessica van den Hof, Business & Legislative Administrator
- Ms. Amy Pyne, Manager, Real Estate & Corporate Projects (morning session)
- Ms. Jillian Stymest, Asset Coordinator (morning session)
- Ms. Janice Taylor, Manager of Finance (afternoon session)
- Ms. Debbie Uloth, Community Planner (afternoon session)

SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Warden Roulston opened the floor for nominations for the position of Chairperson.

Councillors Mitchell and Rhyno nominated Councillor Perry. Councillor Perry declined the nomination.

Deputy Warden MacPhee and Councillor Dixon nominated Councillor Tingley. Councillor Tingley declined the nomination.

Councillors Rhyno and Perry nominated Councillor Garden-Cole. Councillor Garden-Cole accepted the nomination.

Warden Roulston called for further nominations three times. There were none.

Councillor Garden-Cole was appointed Chairperson of the Corporate & Residential Services Committee.

Warden Roulston opened the floor for nominations for the position of Vice Chairperson.

Councillors Dixon and Tingley nominated Councillor Perry. Councillor Perry accepted the nomination.

Warden Roulston called for further nominations. There were none.

Councillor Perry was appointed Vice Chairperson of the Corporate & Residential Services Committee.

Councillor Garden-Cole assumed the chair.

APPROVAL OF MINUTES

CRS24(120) On the motion of Councillors Mitchell and Dixon:
November

Moved that the minutes of the Corporate & Residential Services Committee held on October 8, 2024, be approved.

MOTION CARRIED

LETTER TO PROVINCE - MGA CHANGE REQUEST

The CAO presented a report titled “*Letter to the Province - Nova Scotia MGA Change Request*” dated November 6, 2024. A copy of the report was attached to the agenda and available to all committee members.

CRS24(121) On motion of Councillors Perry and Mitchell:
November

Moved that the Corporate & Residential Services Committee recommends to Council that Council direct Staff to write a letter to the Province seeking changes to the NS Municipal Government Act to allow for in-camera discussions related to Federal and Provincial government topics, similar to the Halifax Regional Municipality Charter Section 19(i), copied to the NSFM, AMANS and MLA’s.

MOTION CARRIED

CODE OF CONDUCT - COUNCIL PROCEDURAL POLICY UPDATE

The CAO presented a report titled “*Elected Officials Code of Conduct 2024*” dated November 7, 2024. A copy of the report was attached to the agenda and available to all committee members.

CRS24(122) On motion of Warden Roulston and Councillor Hebb:
November

[11:00]

For Regular Meeting of Council (Policy & In-Camera) - November 12, 2024:

Moved that the Corporate & Residential Services Committee recommends to Council that Council give notice of intent to approve the Elected Officials Code of Conduct as attached to the Executive Committee agenda dated November 12, 2024, and that the Council Procedural Policy be amended to remove Code of Conduct content.

Discussion ensued, particularly with respect to the policy regarding the prohibition of Councillors speaking directly with other levels of government or community partners on issues that Council is considering.

MOTION CARRIED

Ten (10) voting in favour and one (1) voting against, with Councillor Tingley voting nay.

CRS24(123) On motion of Warden Roulston and Councillor Mitchell:
November

For Regular Meeting of Council - November 20, 2024:

Moved that the Corporate & Residential Services Committee recommends to Council that Council approve the Code of Conduct and the Council Procedural Policy as attached to the Executive Committee agenda dated November 12, 2024; and, that the Council Procedural Policy be amended to remove Code of Conduct content (as posted to the Council agenda); and, that an independent investigator be chosen by the CAO from the AMANS call for qualifications.

MOTION CARRIED

Ten (10) voting in favour and one (1) voting against, with Councillor Tingley voting nay.

APPROVAL OF THE 2025 COUNCIL CALENDAR

The CAO reviewed the prepared draft 2025 calendar, a copy of the calendar was attached to the agenda and available to all committee members.

CAO answered questions from committee members.

CRS24(124) On motion of Councillors Perry and Dixon: [27:00]
November

Moved that the Corporate and Residential Services Committee recommend to Council that Council approve the 2025 Council Calendar.

MOTION CARRIED

ASSET MANAGEMENT - ROADS STATE OF THE INFRASTRUCTURE

The Asset Coordinator and Manager, Real Estate & Corporate Projects presented a report titled “East Hants Roads Assets - State of the Infrastructure update” dated September 11, 2024. A copy of the report was attached to the agenda and available to all committee members.

Discussion ensued regarding the maintenance of gravel and paved road and terminology of asset “failure” in Municipal asset management reports and its application to road assets. [43:00]

Warden Roulston assumed the Chair, and Councillor Garden-Cole entered the discussion.

Councillor Garden-Cole resumed the Chair.

Discussion continued.

The CAO advised that adjustments to the report tables could be made and reposted to ensure terminology is appropriate without changing the generic definitions to be used for all assets.

CRS24(125) On the motion of Councillors Perry and Mitchell:
November

Moved that Corporate & Residential Services Committee recommends to Council that Council receive and file the East Hants Roads Assets - State of the Infrastructure Update report dated September 11, 2024 as amended with table changes before publication.

MOTION CARRIED

ADJOURNMENT

CRS24(126) On the motion of Councillors Rhyno and Dixon:
November

Moved to adjourn at 12:10 p.m.

MOTION CARRIED

CALL TO ORDER

Councillor Garden-Cole, as the chairperson of the Corporate & Residential Services Committee, called the meeting to order at 2:50 p.m. All members of Committee were present with the exception of Councillor Perry, who sent regrets.

SUSTAINABLE SERVICES GROWTH FUND PROJECTS (SSGF)

The Director of Finance presented a report titled “Sustainable Services Growth Fund” dated November 6, 2024. A copy of the report was attached to the agenda and available to all committee members.

CRS24(127) On motion of Warden Roulston and Councillor Dixon: [3:00]
November

Moved that Corporate and Residential Services Committee recommend that Council approve a revised allocation of \$454,651 SSGF Grant from the Medical Centre Lift Station, toward the following three projects:

- **Active Transportation - Hwy 214 \$273,248**
- **Water Tower Renewal - Elmsdale \$151,100**
- **Water Tower Renewal - Lantz \$30,303**

Discussion ensued and staff addressed questions from Committee members.

MOTION CARRIED

GROWTH AND RENEWAL FOR INFRASTRUCTURE DEVELOPMENT PROGRAM (GRID)

The Director of Finance presented a report titled “*Growth and Renewal for Infrastructure Development Program (GRID)*” dated November 6, 2024. A copy of the report was attached to the agenda and available to all committee members.

CRS24(128) On motion of Councillors Moussa and Mitchell:
November

Moved that Corporate and Residential Services Committee recommend to Council that Council approve GRID applications for the following two projects:

- ***Medical Centre Lift Station (Priority 1) total \$950,000, Amount \$475,000***
- ***Backwash Storage - Shubie Water Treatment Plan (Priority 2) Total Cost \$300,000 Amount \$150,000***

MOTION CARRIED

HOUSING ACCELERATOR FUND PROJECTS (HAF)

The Director of Finance presented a report titled “*Housing Accelerator Fund - Allocation of Funding*” dated November 6, 2024. A copy of the report was attached to the agenda and available to all committee members.

Staff answered questions from committee members. Discussion ensued.

CRS24(129) On motion of Warden Roulston and Councillor Hebb: [44:00]
November

Moved that Corporate and Residential Services Committee recommend that Council approve the allocation of a portion (\$4,542,216.00) of the expected \$5.885 million HAF funding, toward the following projects:

Project Name	Total Project Cost (Estimated)	Total HAF Funding (Estimated)
Lantz Secondary Planning Strategy	\$133,116	\$133,116
Traffic Signaling (Elmwood & White)	\$500,000	\$500,000
Unjacke Ground Water Study	\$21,000	\$21,000
Traffic Calming - Speed Table	\$165,000	\$117,000
Traffic Calming - Digital Speed Signs	\$235,000	\$203,400
East Unjacke Playground	\$150,000	\$90,000
Shubenacadie Parking Lot	\$300,000	\$296,000
Transit Implementation	\$800,000	\$800,000
Kiln Creek Central Park	\$800,000	\$250,000
Mount Unjacke Streetlights	\$420,000	\$300,000
Crosswalk - Highway 2	\$196,000	\$196,000
Lift Station Upgrade - Highway 277	\$1,135,700	\$1,135,700
Water Utility Studies	\$500,000	\$500,000
Totals	\$5,352,816	\$4,542,216

Discussion continued.

MOTION CARRIED

ADJOURNMENT

CRS24(130) On the motion of Councillors Mitchell and Dixon:
November

Moved to adjourn at 3:36 p.m.

MOTION CARRIED

Approved by: Wade Tattrie, Director of Finance

Date: November 14, 2024

/Jv



Infrastructure & Operations Executive Committee

November 12, 2024

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

As a Chairperson for the Committee has not yet been chosen, Warden Roulston called the meeting to order at 2:31 pm. All committee members were present, with the exception of Councillor Michael Perry, 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. 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. Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
- Ms. Jessica van den Hof, Business & Legislative Administrator
- Ms. Andrea Trask, Manager of Solid Waste
- Mr. Logan Blanchard, Project Engineer
- Ms. Janice Taylor, Manager of Finance

Regrets:

- Councillor Michael Perry

SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Warden Roulston opened the floor for nominations for the position of Chairperson.

Councillors Mitchell and Tingley nominated Councillor Moussa. Councillor Moussa declined the nomination.

Councillor Garden-Cole and Moussa nominated Councillor Perry. Councillor Perry accepted the nomination via email.

Warden Roulston called for further nominations three times. There were none.

Councillor Perry was appointed Chairperson of the Infrastructure & Operations Committee.

Warden Roulston opened the floor for nominations for the position of Vice Chairperson.

Councillors Rhyno and Dixon nominated Councillor Moussa. Councillor Moussa accepted the nomination.

Warden Roulston called for further nominations three times. There were none.

Councillor Moussa was appointed Vice Chairperson of the Infrastructure & Operations Committee.

Councillor Moussa assumed the chair.

APPROVAL OF MINUTES

IO24(33)
November On the motion of Councillors Hebb and Mitchell:

Moved that the minutes of the Infrastructure & Operations Committee meeting held October 8, 2024 be approved.

MOTION CARRIED

STATUS OF CONSTRUCTION & DEMOLITION LANDFILL CELL (WASTE MANAGEMENT CENTRE)

The Director of Infrastructure & Operations reviewed the report titled “*Status of Construction & Demolition Landfill Cell (Waste Management Centre)*” dated October 30, 2024. A copy of the report was attached to the agenda and available to all committee members.

IO24(34)
November On motion of Councillors Hebb and Tingley:

[5:00]

Moved that the Infrastructure & Operations Committee recommend that Council approve going to market for design and engineering services in fiscal 2024/25 related for a new construction & demolition debris cell at the East Hants Waste Management Centre. This funding will come from the Solid Waste Operating Reserve (G501). The construction costs of the cell will be included in the 2025/26 Capital Budget.

Staff answered questions from committee members.

MOTION CARRIED

CROSSWALK - HIGHWAY 2, ENFIELD

The Director of Infrastructure & Operations presented the report titled “*Crosswalk - Highway 2 Enfield*” dated November 7, 2024. A copy of the report was attached to the agenda and available to all committee members.

IO24(35)
November On motion of Councillors Garden-Cole and Dixon:

Moved that the Infrastructure & Operations Committee recommend that Council approved budget for Capital Project 21-033 “Crosswalk - Highway 2, Enfield” be increased by \$51,000 funded from the Housing Accelerator Fund.

Staff addressed questions from committee members.

MOTION CARRIED

ADJOURNMENT

IO24(36) On the motion of Councillors Rhyno and Hebb:
November

Moved that the Infrastructure & Operations Committee adjourn at 2:49 p.m.

MOTION CARRIED

Approved By: Jesse Hulsman, Director of Infrastructure & Operations
Date: November 14, 2024

/Jv



Planning Advisory Committee Executive Committee

November 12, 2024

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

As a Chairperson for the Committee has not yet been chosen, Warden Roulston called the meeting to order at 1:31 p.m. All members of Committee were present, except for Councillor Perry, 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
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Mr. John Woodford, Director of Planning & Development
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Ms. Debbie Uloth, Community Planner II
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
- Ms. Jessica van den Hof, Business & Legislative Administrator

Public Member:

- Mr. Sam Balcom
- Ms. Candace Stephens

Regrets

- Councillor Michael Perry

SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Warden Roulston opened the floor for nominations for the position of Chairperson.

Councillors Rhyno and Tingley nominated Councillor Mitchell. Councillor Mitchell accepted the nomination.

Warden Roulston called for further nominations three times. There were none.

Councillor Mitchell was appointed Chairperson of the Planning Advisory Committee.

Warden Roulston opened the floor for nominations for the position of Vice Chairperson.

Councillors Rhyno and Tingley nominated Councillor Moussa. Councillor Moussa accepted the nomination.

Warden Roulston called for further nominations. There were none.

Councillor Moussa was appointed Vice Chairperson of the Planning Advisory Committee.

Councillor Mitchell assumed the chair.

APPROVAL OF MINUTES

PAC24(67) On the motion of Councillors Hebb and Dixon: [3:00]
November

Moved that the minutes of the Planning Advisory Committee held on October 8, 2024, be approved.

MOTION CARRIED

PLN24-010 - ANDREW KIM - UNSUBSTANTIAL DEVELOPMENT AGREEMENT AMENDMENT

The Manager of Planning presented a report titled “*Andrew Kim - Unsubstantial Development Agreement Amendment*” dated October 29, 2024. The report was attached to the agenda and available to all committee members.

PAC24(68) On motion of Councillor Tingley and Deputy Warden MacPhee: [11:00]
November

Moved that the Planning Advisory Committee recommends to Council that Council approve the application by Andrew Kim for an unsubstantial development agreement amendment to amend the external design of the building and amend the parking lot layout at 251 Highway 214, Elmsdale; and

Enter into the amendment within one year of Council's approval.

Staff answered questions from committee members.

MOTION CARRIED

Eleven (11) voting in favour to one (1) voting against, with Councillor Rhyno voting nay.

UNIACKE SECONDARY PLANNING STRATEGY - MOTION C23(348)

The Project Planner presented the report titled “*Uniacke Secondary Planning Strategy - Motion C23(348)*” dated November 7, 2024. A copy of the report was attached to the agenda and available to all committee members.

Staff answered questions from committee members. Discussion ensued.

PAC24(69)
November On motion of Councillors Moussa and Tingley:

Moved that the Planning Advisory Committee recommends that Council include the consideration of future changes to the Mount Uniacke Growth Management Area, after a Mount Uniacke GMA Servicing Feasibility Study has been completed, in the draft of the Uniacke Secondary Planning Strategy.

MOTION CARRIED

ADJOURNMENT

PAC24(70)
November On the motion of Public Member Balcom and Councillor Tingley:

Moved that the Planning Advisory Committee Meeting adjourn at 2:05 p.m.

MOTION CARRIED

Approved By: John Woodford, Director of Planning and Development
Date: November 14, 2024

/Jv



Police Advisory Committee Executive Committee

November 12, 2024

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

As a Chairperson for the Committee has not yet been chosen, Warden Roulston called the meeting to order at 9:03 a.m. All members of Council were present, with the exception of Councillor Moussa who joined the meeting in progress.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. Wade Tatttrie, 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. Jessica van den Hof, Business and Legislative Administrator
- Mr. Calvin Byard, Manager Protective Services

Guests Present:

- S/Sgt. Mike Balmaceda, RCMP
- Sgt. Scott MacRae, RCMP
- Ms. Danielle Desjardin, RCMP Liasson, Department of Justice

Public Members Present:

- Mr. Greg Densmore
- Mr. Timothy McDermott
- Ms. JoAnn Pelley
- Ms. Nicole Cluett

APPROVAL OF AGENDA

PA24(10) On the motion of Councillors Dixon and Hebb:
November

Moved that the agenda of all sub-committees be approved.

MOTION CARRIED

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. 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.

SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Warden Roulston opened the floor for nominations for the position of Chairperson.

Councillors Mitchell and Garden-Cole nominated Councillor Rhyno. Councillor Rhyno accepted the nomination.

Warden Roulston called for further nominations three times. There were none.

Councillor Rhyno was appointed Chairperson of the Police Advisory Committee.

Warden Roulston opened the floor for nominations for the position of Vice Chairperson.

Councillors Rhyno and Perry nominated Deputy Warden MacPhee. Deputy Warden MacPhee accepted the nomination.

Warden Roulston called for further nominations. There were none.

Deputy Warden MacPhee was appointed Vice Chairperson of the Police Advisory Committee.

Councillor Rhyno assumed the chair.

APPROVAL OF MINUTES

PA24(11)
November On the motion of Councillors Mitchell and Tingley:

Moved that the minutes of the Police Advisory Committee meeting held September 17, 2024, be approved.

MOTION CARRIED

DEPARTMENT OF JUSTICE TRAINING

Mr. Kurt Kamotzki from the Department of Justice was unable to attend, so Ms. Danielle Desjardin, RCMP Liaison presented part of the presentation, “RCMP Accountability”, with Mr. Kamotzki’s portion of the presentation to be rescheduled. [10:00]

Committee members asked questions of the guest.

[36:00]

Councillor Rhyno thanked the guest.

SELECTION OF DATE FOR AN ANNUAL PERFORMANCE PLAN (APP) WORKSHOP (OPTIONS: DECEMBER 12, 19, JANUARY 14 OR 16)

The Committee agreed to book the Annual Performance Plan Workshop with the RCMP on January 16, 2025.

'H' DIVISION TOUR - SPRING 2025

CAO explained that the H Division Tour allows Committee members to explore first hand the police resources available to East Hants.

PA24(12) On motion of Warden Roulston and councillor Mitchell: [43:00]
November

Moved that Police Advisory Committee recommend to Council that Council direct the CAO to work with the RCMP to schedule a tour of H Division for Police Advisory members [in spring of 2025].

MOTION CARRIED

[Public Member McDermott's voting system did not register his vote and he provided a verbal affirmative vote.]

RCMP QUARTERLY REPORT

S/Sgt. Balmaceda and Sgt. MacRae presented a report titled "*East Hants District Municipal Quarterly Report*" dated November 12, 2024. A copy of the report was attached to the agenda and available to all Committee members. [46:00]

The report included follows-up to previous meeting, HR update, Operations update, Calls for Service, Road Safety, School Resource, East Hants Community Policing, Annual Performance Plan (APP), and H Division HQ Tour. The guests answered questions from committee members throughout their presentation.

Councillor Rhyno opened the floor to additional comments or questions from members of the committee, which were addressed by S/Sgt. Balmaceda, and Sgt. MacRae.

Councillor Rhyno turned the chair over to Warden Roulston to ask questions that were addressed by the guests.

Councillor Rhyno resumed the chair.

2025 MEETING DATES: FEBRUARY 18, MAY 13, SEPTEMBER 16, AND NOVEMBER 18

PA24(13) On motion of Councillors Perry and Mitchell:
November

Moved that Police Advisory Committee recommend to Council that Council set the following dates for the 2025 meeting February 18, May 13, September 16, and November 18, 2025.

MOTION CARRIED

ADJOURNMENT

PA24(14) On the motion of Councillors Mitchell and Dixon:
November

Moved that the Police Advisory Committee adjourn at 10:41 a.m.

MOTION CARRIED

Approved by: Sheralee MacEwan, Assistant Municipal Clerk
Date: November 13, 2024

/Jv



Parks, Recreation & Culture Committee Executive Committee

November 12, 2024

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

As a Chairperson for the Committee has not yet been chosen, Warden Roulston called the meeting to order at 3:47 p.m. All members of Council were present, with the exception of Councillor Perry, who sent his regrets.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- 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
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
- Ms. Jessica van den Hof, Business & Legislative Administrator
- Ms. Jo Swinemer, Community Development Coordinator
- Mr. Evan MacDougall, Manager of Parks & Buildings (until 4:45 p.m.)
- Ms. Amy Pyne, Manager, Real Estate & Corporate Projects
- Mr. Michael Hatfield, Procurement Officer (until 4:45 p.m.)

Regrets:

- Councillor Michael Perry

SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Warden Roulston opened the floor for nominations for the position of Chairperson.

Deputy Warden MacPhee and Councillor Dixon nominated Councillor Rhyno. Councillor Rhyno accepted the nomination.

Warden Roulston called for further nominations three times. There were none.

Councillor Rhyno was appointed Chairperson of the Parks, Recreation & Culture Committee.

Warden Roulston opened the floor for nominations for the position of Vice Chairperson.

Councillors Mitchell and Hebb nominated Councillor Dixon. Councillor Dixon accepted the nomination.

Warden Roulston called for further nominations. There were none.

Councillor Dixon was appointed Vice Chairperson of the Parks, Recreation & Culture Committee.

Councillor Rhyno assumed the chair.

Councillor Mitchell was appointed Vice Chairperson of the Police Advisory Board Committee.

APPROVAL OF MINUTES

PRC24(22) On the motion of Councillors Mitchell and Hebb: [2:00]
November

Moved that the minutes of the Parks, Recreation & Culture Committee held October 8, 2024, be approved.

MOTION CARRIED

FAMILIARIZATION TOUR FOR COUNCIL

The Director of Parks, Recreation & Culture presented the staff report titled "2025 Volunteer Awards Location & Date" dated October 17, 2024. A copy of the report was attached to the agenda and available to all committee members.

Discussion ensued, largely focusing on finding appropriate dates for the tours.

PRC24(23) On motion of Warden Roulston and Councillor Garden-Cole: [15:00]
November

Move that the Parks, Recreation and Culture Committee recommend that Council approve booking two separate dates for Council familiarization tours in April 2025 TBD, and tentatively on June 27, 2025, and enlist the services of Atlantic Bus mini coach to provide transportation for the tours.

MOTION CARRIED

LONG LAKE ACCESS

The Director of Parks, Recreation & Culture presented the staff report titled "Long Lake Access" dated October 31, 2024. A copy of the report was attached to the agenda and available to all committee members.

Discussion ensued and staff addressed questions from committee members.

PRC24(24) On motion of Warden Roulston and Councillor Moussa: [35:00]
November

Moved that the Parks, Recreation and Culture Committee recommend that staff bring back a report investigating the cost of and the what would be needed to maintain access to municipal properties that would benefit the public by being open year-round.

Discussion continued, including the service standards for Municipal properties and playgrounds, and the liability of certain activities, such as skating on Municipal lakes and ponds, and of

MOTION DEFEATED

Eight (8) voting against and two (2) voting in favour; Warden Roulston and Councillor Moussa voting in favour.

PRC24(25)
November

On motion of Councillors Mitchell and Tingley:

[54:00]

Move that the Parks, Recreation and Culture Committee recommend that Council do not move forward with providing residents keys to gated park sites and to maintain the current level of service in parks in East Hants.

Discussion continued.

MOTION CARRIED

Eight (8) voting in favour and two (2) voting against, with Warden Roulston and Councillor Moussa voting nay.

DISTRICT RECREATION FUNDS (DRF) POLICY UPDATE

The Community Development Coordinator presented the staff report titled “*District Recreation Funds Policy Review*” dated October 23, 2024. A copy of the report was attached to the agenda and available to all committee members.

Staff answered questions from committee members, questions focused on the policy limiting contributions to churches/religious sanctuaries, and the risk of contributing to CCRCE properties and having CCRCE withdraw access.

PRC24(26)
November

On motion of Councillors Tingley and Merriam:

For Regular Meeting of Council (Policy & In-Camera) - November 12, 2024

Moved that the Parks, Recreation & Culture Committee recommends to Council that Council give notice of intent to approve the District Recreation Fund Policy as attached to the Executive Committee agenda dated November 12, 2024; and that, A letter be sent to all 3 provincial parties and the next Minister of Education outlining Council's concern that recapitalization of school playgrounds is not a budget line item for Department of Education and Chignecto Central Regional Centre for Education. The letter shall be CC'd to East Hants MLAs and NSFM.

MOTION CARRIED

PRC24(27) On motion of Councillors Tingley and Hebb:
November

For Regular Meeting of Council - November 20, 2024

Moved that the Parks, Recreation & Culture Committee recommends to Council that Council approve the District Recreation Fund Policy as attached to the Executive Committee agenda dated November 12, 2024.

MOTION CARRIED

ADJOURNMENT

PRC24(28) On the motion of Councillors Mitchell and Hebb:
November

Moved that Council adjourn at 5:03 pm:

MOTION CARRIED

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

Date: November 14, 2024

/Jv