



Corporate & Residential Services Committee Executive Committee

February 18, 2025

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

Councillor Garden-Cole, as Chairperson of the Corporate & Residential Services Committee called the meeting to order at 10:55 a.m. All members of Council were present. Councillor Tingley joined the meeting virtually via Zoom.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Ms. Seonaid McDonnell, Sustainability Coordinator
- Mr. Wade Tattrie, Director of Finance
- Ms. Janice Taylor, Manager of Finance
- Mr. Jordan Baltzer, Accountant and Budget Analyst
- 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. Alana Richards, Business & Legislative Administrator

APPROVAL OF MINUTES

CRS25(30)
February

On the motion of Councillors Mitchell and Perry:

Moved that the minutes of the Corporate & Residential Services Committee held on January 21, 2025, be approved.

MOTION CARRIED

2025/2026 - 2029/2030 5-YEAR CAPITAL BUDGET (INCLUDING SPORTSPLEX)

The Budget Analyst reviewed the 2025/2026 - 2029/2030 5-Year Capital Budget. Councillors had questions addressed by Staff throughout the presentation.

Discussion was held and questions were addressed.

CRS25(31)
February

On the motion Councillors Perry and Moussa:

Tattrie

Moved that the draft Capital Budget be adjusted for funding sources for Project #24-012 reducing the CCBF by \$15,000 to come from HAF external funding.

MOTION CARRIED

CRS25(32) On the motion Warden Roulston and Deputy Warden MacPhee:
February

Moved to recommend to Council that the five-year Capital Budget for the fiscal years 2025/2026 to 2029/2030 as presented, be approved and adopted effective April 1st, 2025. Administration is given approval to proceed with the previously approved capital projects and those in the “Approval Sought” sections, subject to any conditions limiting such projects in previous motions of Council or in policies of Council. Should time permit, staff are authorized to embark on projects in this Capital Budget that require long-term pre-planning prior to April 1st, 2025. Projects “Approved for Further Study” are approved in principle only; amounts identified as “Approved for Further Study” cannot be expended prior to presentation of a full report to Council for consideration or approval through a future capital budget process. Where time permits, staff are given approval to proceed with “Approval Sought” projects from 2026/2027 prior to April 1st, 2026;

And that, any projects approved in the 2024/2025 Capital Budget not reflected as carried forward to the 2025/2026 Capital Budget, but that are substantially committed at March 31st, 2025, shall be carried forward to 2025/2026, based on the remaining budget at March 31st, 2025;

And that, this five-year estimate of capital spending form the Capital Investment Plan (CIP) as required by the Federal and Provincial government funding agreements;

And that, the Water Utility sections of this budget are permitted to stand alone as the East Hants Water Utility Capital Budget as required by the Nova Scotia Utility and Review Board (UARB);

And that, staff be given authority to alter the source(s) of funding where necessary, but in no case shall the amounts to be debentured increase without prior approval of Council;

And that, Council seek Ministerial approval for a temporary borrowing resolution (TBR) for any amounts in this Capital Budget under the “Debenture/Debt” category of funding;

And that, pre-approval to borrow amounts in this Capital Budget under the “Debenture/Debt” category of funding for a term not to exceed twenty-five (25) years at a rate not to exceed 6.5%.

MOTION CARRIED

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

2025/2026 DISCUSSION OF BUDGET WRAP-UP ITEMS

The Director of Finance reviewed the remaining 2025/2026 Budget items. Councillors had questions addressed by Staff throughout the presentation. No additional items were raised.

CRS25(33)
February

On the motion of Warden Roulston and Councillor Hebb:

Moved that the Corporate & Residential Services Committee recommend to Council to approve the draft 2025/2026 Operating Budget, amended as follows:

Proposed 25/26 Operating Budget Adjustments		
GENERAL TAX RATE BUDGET ADJUSTMENTS		
Sackville River Floodplain Study - Reduce Professional Fees	Planning	(160,000)
Sackville River Floodplain Study - Reserves adjustment		160,000
Beautification Grants - Increase	Council	11,000
Fund from General Contingency Reserves		(11,000)
Physical Security Audit - Professional Fees	Corporate Services	60,000
Fund from Professional Fees Reserves		(60,000)
Safe Grad - General Government Grant	Parks and Recreation	7,000
Fund from General Government Reserves		(7,000)
Fire Protection Revenue - Elmsdale Additional .02 cents	Finance/Council	(83,758)
Fire Protection Expense - Elmsdale Additional .02 cents	Finance/Council	83,758
Fire Protection Revenue - Lantz Additional .02 cents	Finance/Council	(64,507)
Fire Protection Expense - Lantz Additional .02 cents	Finance/Council	64,507
Total		\$ -

URBAN SERVICE RATE BUDGET ADJUSTMENTS		
Highway 214 Wastewater Forcemain (Remaining Easements)	Infrastructure & Operations	\$ 150,000
Fund from Wastewater Obligatory Reserves		\$ (150,000)
Total		\$ -

And that the following tax rates be set by Council for the 2025/2026 fiscal year:

FINAL TAX RATES 2025/2026		
General Tax Rate - Residential*		\$ 0.2857
General Tax Rate - Resource*		\$ 0.2857
General Tax Rate - Commercial*		\$ 2.0607
General Tax Rate - Mandatory Provincial Funding*		\$ 0.2880
General Tax Rate - RCMP Services**		\$ 0.2213
Waste Management Fee (Per Dwelling Unit)		\$ 230.00
Commercial Serviced Levy Rate (R2)		\$ 0.6250
Commercial Serviced Levy Rate - Milford (M2)		\$ 1.2000
Residential Serviced Levy Rate (R1)		\$ 0.0700
Residential Serviced Levy Rate - Shubenacadie (SR1)		\$ 0.1900
Residential Serviced Levy Rate - Milford (M1)		\$ 0.3800
Urban Sidewalks and Streetlights Rate (R4)		\$ 0.0400
Urban Sidewalks Rate (R5)		\$ 0.0200
Urban Sidewalks Rate (R6)		\$ 0.0200
Mt Uniacke Streetlights- Park/Subdivision Rate (L9)		\$ 0.0200
Mt Uniacke Safety Streetlights Rate (L10)		\$ 0.0038
Rawdon Streetlights Rate (L8)		\$ 0.0430
Shubenacadie (differential on USR)		\$ 0.1200
Milford (differential on USR)		\$ 0.1250
Sportsplex Area Rate (Commercial and Residential only)		\$ 0.0400
Mount Uniacke Recreation Rate		\$ 0.0070
Enfield Fire Department Levy (K1)		\$ 0.1400
Elmsdale Fire Department Levy (K2)		\$ 0.1600
Lantz Fire Department Levy (K3)		\$ 0.1600
Milford Fire Department Levy (K4)		\$ 0.1700
Shubenacadie Fire Department Levy (K5)		\$ 0.1700
Maitland Fire Department Levy (K6)		\$ 0.2100
Noel Fire Department Levy (K7)		\$ 0.2100
Walton Fire Department Levy (K8)		\$ 0.2100
Gore Fire Department Levy (G1)		\$ 0.2100
Kennetcook Fire Department Levy (G2)		\$ 0.2100
Nine Mile River Fire Department Levy (G3)		\$ 0.1700
Rawdon Fire Department Levy (G4)		\$ 0.2200
Mt Uniacke Fire Department Levy (G5)		\$ 0.1340
Brooklyn Fire Department Levy (G6)		\$ 0.2100
Wastewater Management Fee (rate/cubic metre)(Full Recovery \$2.49)		\$ 2.40

And that the "Mandatory Provincial Funding" rate will summarize the costs of Education and Regional Library to be charged on all taxable assessment (commercial, residential, and resource);

And that the "RCMP Services" to be charged on all taxable assessment (commercial, residential, and resource).

And that for Provincial reporting purposes the General Residential/Resource tax rate will be \$0.795 and the Commercial tax rate will be \$2.57.

MOTION CARRIED

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

The Director of Finance noted that the Water Utility Budget will be ready for review in March.

LOAN PROGRAM UPDATE - WELL & SEPTIC AND PACE

The Sustainability Coordinator presented a report titled “*Loan Program Updates - PACE and Well & Septic*” dated February 5, 2025. A copy of the report was attached to the agenda and available to all committee members.

CRS25(34)
February

On the motion of Warden Roulston and Councillor Merriam:

Moved that the Corporate and Residential Services Committee recommend that Council direct staff to:

- 1. Continue with the PACE Loan Program under Bylaw IO-500, with administration by the Clean Foundation, with the maximum program funding amount to be increased to \$250,000 and the maximum financing amount per household is to be increased to \$25,000.***
- 2. Extend the Well and Septic Loan Pilot Program under Bylaw A-200, with the maximum program funding amount to be increased to \$400,000.***

MOTION CARRIED

COUNCIL CLIMATE WORKSHOP REQUEST

The Sustainability Coordinator presented a report titled “*Sustainability Coordinator*” dated January 27, 2025. A copy of the report was attached to the agenda and available to all committee members.

Discussion was held and questions were addressed.

CRS25(35)
February

On the motion of Warden Roulston and Councillor Mitchell:

Moved that the Corporate and Residential Services Committee recommend that Council direct staff to schedule a Climate Engagement workshop with Council in support of the Municipal Climate Change Action Plan Update for the April Executive Committee Extension Date (April 17, 2025).

MOTION CARRIED

Due to time constraints, the remaining topic “Highway 214 Power Pole Easement” will be presented during the Council meeting on February 26, 2025.

ADJOURNMENT

CRS25(36)
February

On the motion of Councillors Hebb and Dixon:

Moved to adjourn at 12:03 p.m.

MOTION CARRIED

Approved by: Adam Clarkson, Director of Corporate Services

Date: February 19, 2025

Approved by: Wade Tattrie, Director of Finance

Date: February 19, 2025

/ar



Planning Advisory Committee Executive Committee

February 18, 2025

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. Councillor Tingley joined the meeting virtually via Zoom. Councillor Perry was excused at 3:28 pm for a personal appointment.

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. Lee-Ann Martin, Planner/Development Officer
- Ms. Rachel Gilbert, Manager of Planning
- Ms. Debbie Uloth, Community Planner II
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
- Ms. Alana Richards, Business & Legislative Administrator

Public Members:

- Public Member Mr. Sam Balcom

Regrets:

- Public Member Ms. Pamela Harvie

APPROVAL OF MINUTES

PAC25(11)
February

On the motion of Deputy Warden MacPhee and Councillor Hebb:

Moved that the minutes of the Planning Advisory Committee held on January 21, 2025 be approved.

MOTION CARRIED

UNIACKE SECONDARY PLANNING STRATEGY - GROUNDWATER

The Community Planner presented a report titled “Uniacke Secondary Planning Strategy - Groundwater” dated February 12, 2025. The report was attached to the agenda and available to all committee members.

Staff addressed questions from Committee members.

PAC25(12)
February

On the motion of Councillors Perry and Moussa:

Moved that the Planning Advisory Committee recommends that Council authorize staff to include the recommendation outlined in the Uniacke SPS Groundwater Report in the draft Uniacke Secondary Planning Strategy Report.

MOTION CARRIED

UNIACKE SECONDARY PLANNING STRATEGY - MOTION C24(443)

The Community Planner presented a report titled “Uniacke Secondary Planning Strategy - Motion C24(443) - Uniacke SPS - New Land Use Designation and Zone” dated February 12, 2025. The report was attached to the agenda and available to all committee members.

Staff addressed questions from Committee members.

PAC25(13)
February

On the motion of Councillors Perry and Moussa:

Moved that the Planning Advisory Committee recommends that Council authorize staff to include the new Mount Uniacke Mixed Use Centre Overlay (MU-MC) Designation and Zone, outlined in the Uniacke SPS Motion C24(443) Report, be included in the draft Uniacke Secondary Planning Strategy Report stretching from the two entrances on Etter Road; and, authorize staff to include the new Mount Uniacke Comprehensive Development District (MUCDD) Designation and Zone, outlined in the Uniacke SPS Motion C24(443) Report, be included in the draft Uniacke Secondary Planning Strategy Report.

SINGLE ACCESS OPTIONS REPORT

The Director of Planning presented a report titled “Single Access & 100 Lots Options Report - Vulnerability Assessment Results” dated January 15, 2025. The report was attached to the agenda and available to all committee members.

Lengthy discussion was held. Staff addressed questions from Committee members.

PAC25(14)

On the motion of Warden Roulston and Deputy Warden MacPhee:

February

Moved that the Planning Advisory Committee recommends that Council make no changes to the current regulations and allow for the development community to build second accesses to the identified areas when development pressure warrants the cost of constructing the second access.

MOTION DEFEATED

Seven (7) voting against and five (5) voting in favour, with Warden Roulston, Deputy Warden MacPhee, Councillors Tingley, Mitchell, and Merriam voting nay.

Discussion continued.

PAC25(15)
February

On the motion of Deputy Warden MacPhee:

Moved (lost due to lack of seconder) that the Planning Advisory Committee recommends that Council authorize staff to prepare amendments to the Subdivision Bylaw that would permit over 100 lots be created on a single access road, where a vulnerability assessment shows that the road has a very low to moderate risk assessment; and authorize staff to prepare amendments to the Official Community Plan that permits a maximum of 300 dwelling units on a single access road in a GMA serviced by Municipal water and wastewater; and prepare amendments that would permit a maximum of 150 dwelling units on a single access in all areas of East Hants not serviced by Municipal water and wastewater; and, authorize staff to schedule a public information meeting.

Councillor Mitchell called for a seconder three times. There was no response.

MOTION LOST DUE TO LACK OF SECONDER

PAC25(16)
February

On the motion of Councillors Perry and Dixon:

Moved that the Planning Advisory Committee recommends that Council authorize staff consult through Fire Advisory Committee or the East Hants Fire Service (that service the development areas) for input on fire services in local areas regarding the department's comfort level and concerns regarding developments in their service area and ask for feedback based on what they see in their own service area.

Debated ensued.

MOTION CARRIED

Eight (8) voting in favour and four (4) voting against, with Warden Roulston, Deputy Warden MacPhee, Councillors Merriam and Garden-Road voting nay.

PAC25(17) On the motion of Warden Roulston and Councillor Dixon:
February

Moved that the Planning Advisory Committee recommends that Council authorize staff send a letter to Provincial Public Works Department and copying MLAS and the Premier asking for reconsideration on performing maintenance on K Class roads (or other) in case they are required to be accessible for emergency access.

MOTION CARRIED

PAC25(18) On the motion of Councillors Garden-Cole and Moussa:
February

Moved (later withdrawn) that the Planning Advisory Committee recommends that Council remove the limit of 100 lots until we can investigate and come up with a decision on this matter.

Discussion was held.

PAC25(19) On the motion of Councillors Rhyno and Moussa:
February

Moved (later withdrawn) to amend Motion PAC25(18) to maintain 100 lots rules in new subdivisions going forward off a main road.

Following further discussion and on the agreement of the mover and seconder, Motion PAC25(18) was withdrawn. As a result, the amendment was also withdrawn by the mover and seconder.

MOTION WITHDRAWN

Further discussion was held.

PAC25(20) On the motion of Warden Roulston and Councillor Rhyno:
February

Moved that the Planning Advisory Committee recommends that staff be authorized to review the Single Access Road discussion and come back to committee with any suggestions on amendments to the Bylaw that they may have (if any), that they feel would perhaps reflect on what was considered the original intent of this when first brought into force approximately fifteen years ago.

MOTION CARRIED

Nine (9) voting in favour and one (1) voting against, with Councillor Tingley voting nay.

Councillor Perry left the meeting and Deputy Warden MacPhee was not in the room when the vote occurred.

Committee took a brief break at 3:28 p.m. to reconvene at 3:42 p.m.

In the interest of time the following Planning Advisory Committee and Corporate & Residential Service Meeting items will be deferred to a future meeting:

- Lot Grading and Drainage - Unserved Areas (future executive meeting)
- Municipal Government Act changes (future executive meeting)
- Highway 214 Power Pole Easement (next week's Council meeting)

PLN24-002 - EDWARD HUNTER - MPS AND LUB AMENDMENTS

The Planner and Development Officer presented a report titled "*Edward Hunter - MPS and LUB Mapping Amendments*" dated February 4, 2025. The report was attached to the agenda and available to all committee members.

Discussion was held and questions were addressed.

PAC25(21)
February

On the motion of Councillors Merriam and Warden Roulston:

Moved that the Planning Advisory Committee recommends that Council give First Reading to consider a proposal for PID 45189206 to change from the Agricultural Reserve (AR) zone and designation to the Rural Use (RU) zone and designation and for the purpose of enabling a Public Hearing; and authorize staff to schedule a Public Hearing.

MOTION CARRIED

Ten (10) voting in favour and one (1) voting against, with Deputy Warden MacPhee voting nay.

PLN24-013 - CENTRAL TIRE - DEVELOPMENT AGREEMENT APPLICATION

The Planner & Development Officer presented the report titled "*Central Tire - Development Agreement Application*" dated February 3, 2025. A copy of the report was attached to the agenda and available to all committee members.

Discussion was held and questions were addressed.

PAC25(22)
February

On the motion of Councillors Rhyno and Merriam:

Moved that the Planning Advisory Committee recommends that Council give initial consideration to enter into a Development Agreement for a Transportation and Warehousing building located on property identified as PID 45148996, Highway 215, East Noel for the purpose of enabling a Public Hearing; and authorize staff to schedule a Public Hearing.

MOTION CARRIED

PLN24-015 - CLAYTON DEV LTD. - DEVELOPMENT AGREEMENT APPLICATION

The Manager of Planning presented the report titled “*Clayton Development Ltd. - Development Agreement Amendment*” dated February 10, 2025. A copy of the report was attached to the agenda and available to all committee members.

Discussion was held and questions were addressed.

PAC25(23)
February On the motion of Councillors Tingley and Hebb:

Moved (later tabled) that the Planning Advisory Committee recommends that Council give initial consideration to amendments to the existing Shaw Group Limited development agreement for a mixed-use master planned development in Lantz, for the purpose of enabling a public hearing to be scheduled; and authorize staff to schedule a public hearing.

Discussion was held.

PAC25(24)
February On the motion of Warden Roulston and Councillor Rhyno:

Moved that the Planning Advisory Committee table Motion PAC25(23).

MOTION TABLED

PAC25(25)
February On the motion of Warden Roulston and Councillor Rhyno:

Moved to direct staff to go back to the developer (Clayton Developments) regarding Committee’s requests and comments brought forward during future PAC discussion.

MOTION CARRIED

MINI HOMES AS ACCESSORY DWELLING UNITS

The Planner & Development Officer presented the report titled “*Motion C24(225)- Mini-homes as Accessory Dwelling Units*” dated February 5, 2025. A copy of the report was attached to the agenda and available to all committee members.

Discussion was held and questions were addressed by staff.

PAC25(26)
February On the motion of Councillor Merriam and Deputy Warden MacPhee:

Moved that the Planning Advisory Committee recommends to Council that Council give First Reading to amend the Municipal Planning Strategy and Land Use Bylaw to permit small mini-homes as accessory dwelling units,

for the purpose of enabling a Public Hearing; and authorize staff to schedule a Public Hearing.

MOTION CARRIED

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

ADJOURNMENT

PAC25(27) On the motion of Councillor Hebb and Deputy Warden MacPhee:
February

Moved that the Planning Advisory Committee Meeting adjourn at 4:58 p.m.

MOTION CARRIED

Approved By: John Woodford, Director of Planning and Development
Date: February 20, 2025

/ar



Police Advisory Committee Executive Committee

February 18, 2025

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 9:05 a.m. All members of Council were present, with the exception of Councillor Tingley who joined the meeting virtually via Zoom.

Staff Present:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. Wade Tattre, 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. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Richards, 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 Liaison, Department of Justice
- Ms. Charcy Marchand, Director of Public Safety & Policing, Department of Justice

Public Members Present:

- Mr. Timothy McDermott
- Ms. JoAnn Pelley
- Ms. Nicole Cluett (arrived at 9:31 a.m.)

Regrets:

- Public Member Mr. Greg Densmore

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

PA25(1)
February

On the motion of Councillors Mitchell and Dixon:

Moved (later amended) that the agenda of all sub-committees be approved.

PA25(2)
February

On the motion of Councillor Perry and Deputy Warden MacPhee:

Moved to amend the agenda to move items 26, 27, 28 to the beginning of Planning Advisory Committee due to leaving early for prior medical commitments.

AMENDMENT CARRIED

PA25(3)
February

On the motion of Councillors Mitchell and Dixon:

Moved that the amended agenda of all sub-committees be approved and move items 26, 27, 28 to the beginning of Planning Advisory Committee.

MOTION CARRIED

For clarification motion PA25(1) is as follows:

On the motion of Councillors Mitchell and Dixon:

Moved that the amended agenda of all sub-committees be approved and move items 26, 27, 28 to the beginning of Planning Advisory Committee.

MOTION CARRIED

APPROVAL OF MINUTES

PA25(4)
February

On the motion of Councillors Mitchell and Hebb:

Moved that the minutes of the Police Advisory Committee meeting held November 12, 2024, be approved.

MOTION CARRIED

Councillor Rhyno noted that two Police Advisory Members were still awaiting their Criminal Records Check. Discussion was held and Councillors Moussa and Perry were asked to sit in the gallery until they receive the results of their Criminal Records Check in order to sit as active members.

OATH OF OFFICE (FORM 4) FOR COUNCIL MEMBERS

All Councillors repeated the Oath of Office in unison, signed the Oath document and returned to the Assistant Municipal Clerk for the record, with the exception of Councillors Tingley, Moussa and Perry; who will complete their Oaths at the next Police Advisory Meeting.

DEPARTMENT OF JUSTICE TRAINING

Ms. Danielle Desjardin, RCMP Liaison and Ms. Charcy Marchand, Director of Public Safety & Policing, presented the presentation, *“Board Member Roles & Responsibilities - Orientation Training”*.

Councillor Rhyno opened the floor to additional comments or questions from members of the committee, which were addressed by Danielle Desjardin and Charcy Marchand.

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

Councillor Rhyno resumed the chair and thanked the guests.

RCMP QUARTERLY REPORT

S/Sgt. Balmaceda and Sgt. MacRae presented a report titled *“East Hants District Municipal Quarterly Report”* dated February 18, 2025. A copy of the report was attached to the agenda and available to all Committee members.

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 (March 28, 2025). 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.

ADJOURNMENT

PA25(5)
February

On the motion of Deputy Warden MacPhee and Councillor Dixon:

Moved that the Police Advisory Committee adjourn at 10:35 a.m.

MOTION CARRIED

Approved by: Sheralee MacEwan, Assistant Municipal Clerk
Date: February 19, 2025

/ar



Parks, Recreation & Culture Committee Executive Committee

February 18, 2025

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 4:59 p.m. All members of Council were present, with the exception of Councillor Perry. Councillor Tingley was present virtually via Zoom.

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
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
- Ms. Alana Richards, Business & Legislative Administrator

SKATING POND - BELNAN AVENUE & GARDEN ROAD

The Director of Parks, Recreation and Culture presented the staff report titled “Skating Pond - Belnan Avenue & Garden Road” dated January 30, 2025. A copy of the report was attached to the agenda and available to all committee members.

PRC25(1)
February

On motion of Warden Roulston and Councillor Merriam:

Moved that Parks, Recreation and Culture Committee recommend to Council that Council direct the CAO to not enter into any agreement to take on ownership or operations of PID 45396785; and, that the operations and maintenance of public skating ponds as a level of service is not offered by the Municipality at this time.

MOTION CARRIED

ADJOURNMENT

PRC25(2)
February

On the motion of Councillors Mitchell and Garden-Cole:

Moved that Council adjourn at 5:12 p.m.

MOTION CARRIED

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

Date: February 20, 2025

/ar