



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott
- Chief Administrative Officer Erin Beaudin

ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Director of Public Works, Kevin Kerr
- Director of Parks and Recreation, Kelton Thomason
- Special Projects Coordinator, Barb Shaw

PRESENTATIONS:

- Dan Stovel, REMO
- Ian Murray, Acadia
- James Sanford, Acadia
- Sergeant Ryan Murray, RCMP
- Staff Sergeant Ron Joudrey, RCMP
- Jeremy Oakes, Compliance Officer

MEMBERS OF THE PUBLIC

- Bob and Jane Lutes
- George Lohnes
- Michael Jeffrey
- Noel McQueen

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 8:32 a.m.

Agenda Item

**1. Approval of
Agenda**

Discussion and Decisions

01-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED/AMENDED:

CARRIED

**2. Approval of
Minutes**

02-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING, APRIL 6, 2021 BE APPROVED AS CIRCULATED/AMENDED.

Agenda Item

Discussion and Decisions

CARRIED

03-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING, APRIL 6, 2021 BE APPROVED AS CIRCULATED/AMENDED.

CARRIED

04-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING, MARCH 9, 2021 BE APPROVED AS CIRCULATED/AMENDED.

CARRIED

**3. Presentation by
CAO Beaudin –
Community
Harmony Efforts**

- CAO Erin Beaudin presented an overview of the collective efforts of all stakeholder groups to address issues surrounding community harmony.
- Statistics of calls and charges for 2020 and 2021 year to date were provided.
- An overview of objectives achieved under the MOU, as well as additional initiatives that have been undertaken was also provided.

**4. Public
Input/Questions**

- George Lohnes – asked about the status of resuming regular meetings of the Town and Gown Committee and requested public feedback into Acadia’s Code of Conduct as it pertains to off-campus behavioural issues.
- Jane Lutes – expressed the desire to regulate landlords, requested that additional support be provided to Jeremy Oakes, and asked questions pertaining to the Dangerous and Unsightly Premises procedure following a complaint.
- Bob Lutes – expressed the need to address negative landlord inaction immediately. Noted that things are improving and there is a positive path forward.
- Noel McQueen – provided her comments to staff and Council in writing. Requested that there be a mandatory landlord registry. Supported the comments for additional support for Jeremy Oakes. Shared negative experiences and outcomes from living in areas that have experienced poor tenant behaviours. Echoed the importance of properties being maintained.
- Michael Jeffrey – Believes things are improving. Gets discouraged that some people do not follow the rules or respect bylaws. Would like to see more proactive enforcement. Is proud to be part of the Good Neighbours Group.



Agenda Item	Discussion and Decisions
5. Committee Reports	<ul style="list-style-type: none">• There were no additions to the Committee reports as presented.
6. Staff Reports for Discussion	
a. Info Report – Economic Development	<ul style="list-style-type: none">• Director Lake presented an overview of Economic Development initiatives and thoughts and ideas for moving forward.• There was follow up discussion by Council.• It was expressed that there is a need to clearly determine next steps and how we will resource this work in the future.• The desire to work closely with Acadia, and to avoid duplication in efforts, was expressed.
7. Adjournment of Regular Meeting to In-Camera	<p>05-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN TO IN-CAMERA MEETING UNDER SECTION 22(2)(e) AND (g) OF THE MUNICIPAL GOVERNMENT ACT AT 11:04 A.M.</p> <p style="text-align: right;">CARRIED</p>
8. Adjournment of In-Camera Meeting and Reconvene Regular Meeting	<p>06-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING OF THE COMMITTEE OF THE WHOLE ADJOURN AND THE REGULAR COMMITTEE OF THE WHOLE MEETING RECONVENE AT 12:52 P.M.</p> <p style="text-align: right;">CARRIED</p>
6.	
b. RFD 026-2021: REMO – Change 1 to Regional Plan	<ul style="list-style-type: none">• Dan Stovel presented the proposed changes to the Regional Plan. <p>07-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE CHANGE 1 TO THE KINGS REMO REGIONAL EMERGENCY MANAGEMENT PLAN DATED MARCH 2021.</p> <p style="text-align: right;">CARRIED</p>



Agenda Item	Discussion and Decisions						
c. RFD 028-2021: TBR Renewal	<p>08-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTION; TBR #21/22-01 WASTEWATER TREATMENT PLANT EXPANSION <u>\$2,000,000</u></p> <p>TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOAN IS REPLACED WITH FEDERAL GRANT FUNDS AND DEBENTURE BORROWINGS COMPLETING THE 2020/21 TOWN CAPITAL PROJECT FUNDING FOR THIS PROJECT.</p> <p style="text-align: right;">CARRIED</p>						
d. RFD 029-2021: 2021/22 Capital Projects Temporary Borrowing Resolution	<p>09-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTIONS;</p> <table><tr><td>TBR #21/22-02 VARIOUS PURPOSES TOWN</td><td style="text-align: right;">\$1,124,750</td></tr><tr><td>TBR #21/22-03 WATER TRANSMISSION & DISTRIBUTION</td><td style="text-align: right;"><u>\$ 230,000</u></td></tr><tr><td>TOTAL BORROWING</td><td style="text-align: right;"><u>\$1,354,750</u></td></tr></table> <p>TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOANS ARE REPLACED WITH ACOA GRANT FUNDS AND DEBENTURE BORROWINGS AS PER THE 2021/22 TOWN CAPITAL BUDGET, TEN YEAR INVESTMENT PLAN (CIP), AND 2021/22 WATER UTILITY CAPITAL BUDGET.</p> <p style="text-align: right;">CARRIED</p>	TBR #21/22-02 VARIOUS PURPOSES TOWN	\$1,124,750	TBR #21/22-03 WATER TRANSMISSION & DISTRIBUTION	<u>\$ 230,000</u>	TOTAL BORROWING	<u>\$1,354,750</u>
TBR #21/22-02 VARIOUS PURPOSES TOWN	\$1,124,750						
TBR #21/22-03 WATER TRANSMISSION & DISTRIBUTION	<u>\$ 230,000</u>						
TOTAL BORROWING	<u>\$1,354,750</u>						
e. RFD 031-2021: PACE Program Temporary Borrowing Resolution 2021/22	<p>10-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTION TO ENABLE FINANCING THE TOWN'S PACE PROGRAM FOR FISCAL 2021/22, WITH A MAXIMUM BORROWING SET AT \$250,000.</p> <p style="text-align: right;">CARRIED</p>						



Agenda Item

Discussion and Decisions

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| 9. CAO Report | <ul style="list-style-type: none">• The CAO provided the report for information. There was a question on the status and intent of the proposed micro-transit study. |
| 10. Committee Reports (External) | <ul style="list-style-type: none">• Councillor MacKay provided a verbal report on Kings Transit Authority |
| 11. Public Input/Question Period | <ul style="list-style-type: none">• There were no questions from the public. |
| 12. Adjournment of Regular | 11-05-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN AT 1:22 P.M. |

CARRIED

**Approved by Committee of the Whole Motion 02-06-21, June 1, 2021
As recorded by Erin Beaudin, Chief Administrative Officer**