
ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Mike Butler
- Councillor Jennifer Ingham
- CAO, Erin Beaudin
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director of Parks & Recreation, Kelton Thomason
- Director of Planning & Economic Development, Devin Lake
- Director of Public Works, Alex de Souza
- Communications & Special Projects Coordinator Barb Shaw
- Interested members of the public

CALL TO ORDER

Chair, Mayor Donovan called the Town Council Meeting to order at 6:30 pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	17-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED WITH ADDITION OF CAO'S COMMENTS AND INCAMERA DISCUSSION RELATED TO PERSONNEL AT END OF MEETING. CARRIED
2. Approval of Minutes	18-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF OCTOBER 18, 2022, BE APPROVED AS CIRCULATED. CARRIED
3. Comments from the Mayor	<ul style="list-style-type: none">• Proclamation for Crohns and Colitis for the month of November.• Took part in Mayor's Bike ride and Remembrance Day events.• All day budget meeting November 18th.
4. Comments from CAO	<ul style="list-style-type: none">• Sad to announce Mike Long, IT Supervisor leaving the Town.• REMO – Dan Stovel interviewed around his guidance on support for vulnerable persons during emergencies – coverage by Toronto Sun.• Special Election – going to the polls. Three candidates.

Agenda Item

Discussion and Decisions

- Date change for Park & Open Spaces meeting –Tuesday Dec 13th at 4:30pm.
- Finalizing staff and council holiday party – evening of November 30th. More details to come.

**5. Public input /
Question Period**

- No public input

6. Motions/Recommendations from Special Committee of the Whole, October 18, 2022

**a. RFD 064-2022:
Library & Town
Hall Siting Study**

- In response to a question Director Lake advised:
 - other sites were looked at including preliminary discussion with Acadia a number of years ago which didn't amount to anything. Not a lot of sites available without demolition.
 - Climate change was biggest obstacle to building at current library site. Can still build there would have to look at flood proofing.
 - More discussion at budget meeting on Thursday regarding costs for infrastructure.
- CAO advised this will be in budget process every year, currently sitting in year 4 or 5 always have ability during budget considerations to move it out.

19-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECT STAFF TO PROCEED WITH THE PLANNING OF A CO-LOCATED TOWN HALL AND LIBRARY AT THE EXISTING TOWN HALL SITE, 359 MAIN STREET, AND CONTINUE WITH NEXT STEPS AS OUTLINED IN THIS REPORT.

CARRIED

7. Motions/Recommendations from Committee of the Whole, November 1, 2022

**a. RFD 068-2022:
Red and Blue Crew
Request**

20-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE, IN PRINCIPLE, THE TOWN'S PARTICIPATION IN A 4 YEAR PILOT PROJECT TO SUPPORT AND ESTABLISH THE ACADIA RED & BLUE CREW, WITH A COMMITMENT TO AN ANNUAL CONTRIBUTION IN THE AMOUNT OF \$25,000. THIS REQUEST WILL BE FORWARDED TO THE BUDGET PROCESS FOR CONSIDERATION.

CARRIED

Agenda Item	Discussion and Decisions
b. RFD 066-2022: Extension of Council Committee Appointments	21-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL THAT COUNCIL APPROVE THAT THE COUNCIL COMMITTEE APPOINTMENTS REMAIN STATUS QUO UNTIL DECEMBER 6, 2022, AS OUTLINED IN THIS RFD. CARRIED
c. RFD 048-2022: REN IMSA	22-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL THAT COUNCIL PROVIDE A LETTER OF INTENTION TO THE EXISTING PARTIES OF THE REN IMSA TO JOIN AS A PARTY EFFECTIVE APRIL 1, 2023. CARRIED
8. New Business	
a. RFD 044-2022: Repeal of Skateboard Bylaw Second Reading	23-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE REPEAL OF BYLAW CHAPTER #109 REPEAL OF SKATEBOARD BYLAW #70 CARRIED
b. RFD 045-2022: Taxi Bylaw Second Reading	<ul style="list-style-type: none">• Amendment to limit of 10 minutes standing time.• The Town’s Traffic Authority can see if there is a suitable spot for taxi only overnight parking. 24-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE AMENDED TAXI BYLAW, CHAPTER 40. CARRIED
c. REQUEST FOR AGENDA ITEM: CROSSWALK FLAGS	<ul style="list-style-type: none">• Cllr MacKay and Director de Souza shared findings regarding concerns received on crosswalk safety.• Looking at use of crosswalk flags - no legal basis or legal liability for injuries to any pedestrians. Flags are not part of TAC guidelines.• Director de Souza explained some of the pros and cons discovered during research.

Agenda Item

Discussion and Decisions

- no apparent reduction in pedestrian safety. HRM data showed marginal gains +/- 5% in driver yielding.
- Can increase visibility of pedestrian to drivers.
- Flag programs typically community led and funded.
- Not TAC endorsed.
- Practical limitations – flags could be stolen, could end all end up on one side.
- Current trend is to reduce surfaces people touch for infection control purposes.

- Staff to come back to Council with recommendations so an informed decision can be made, including legal comment from Town’s lawyer regarding liability, including summary of relevant study data and evaluation results of crosswalk flag program against guiding principles in TAC crossing control guide and include some TAC endorsed alternatives.
- Consider whether crosswalk program should be community led with input and recommendation from town staff.
- Budget considerations to include signage, whether posts already exist, cost of maintaining/replacing flags.

25-11-22 IT WAS REGULARLY MOVED AND SCONDED THAT COUNCIL INSTALL CROSSWALK FLAGS AS A PILOT AT THE INTERSECTIONS OF MAPLE AND MAIN, HIGHLAND AND SKYWAY, AND IN FRONT OF L'ARCHE ON MAIN STREET, UNTIL SUCH TIME WHEN INTERSECTIONS COME UP FOR REVIEW UNDER OUR CROSSWALK POLICY.

CARRIED

9. Adjournment of Regular Meeting to In Camera meeting.

26-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO INCAMERA UNDER SECTION 22(C) AT 7:55PM.

CARRIED

10. Adjournment of Regular Meeting

27-11-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 8:47PM.

CARRIED

Approved by Council Motion 23-12-22, December 2022

As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO