



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmeter
- Interim CAO Rob Simonds
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director of Finance and Corporate Services, Beth Hopkins
- Director of Planning & Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins
- Interested members of the community

CALL TO ORDER

Chair, Mayor Donovan called the Town Council Meeting to order at 7:25pm.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>13-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.</p> <p style="text-align: right;">CARRIED</p> <p><i>i. Additional Items motion from RFA - Council Correspondence Related to Housing Legislation</i></p> <p><i>ii. In Camera Item – Contractual Section 22(2)(e) of MGA</i></p>
2. Approval of Minutes	
a. Town Council Meeting May 21, 2024	<p>14-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MAY 21, 2024, BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
b. Town Council In Camera Meeting, May 21, 2024	<p>15-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL IN CAMERA MEETING OF MAY 21, 2024 BE APPROVED AS CIRCULATED.</p>



Agenda Item	Discussion and Decisions
	CARRIED UNANIMOUSLY
c. Special Town Council Meeting, June 3, 2024	16-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JUNE 3, 2024 BE APPROVED AS CIRCULATED. CARRIED UNANIMOUSLY
3. Comments from the Mayor	<p>Some events taken place in July that were attended by various members of council include:</p> <ul style="list-style-type: none"> • Regional Valley Enterprise Network event • Lions Awards Banquet – appreciation certificate for the Town. • Mud Creek Rotary Charter night Mayor presented Paul Harris fellow award to several members of the community. • Horton Graduation – some grads are volunteer Firefighters with the Town. • July 1st celebrations at 11am at Waterfront Park – Canada Day celebrations. • Pride month, wedding chapel event Alison Smith – Moving Beyond the Binary. • Thanks to Rob Simonds, Interim CAO’s last week with the Town.
4. Public input / Question Period	<ul style="list-style-type: none"> • No public input
5. Motions from Committee of the Whole Meeting of June 11, 2024	
a. RFD 030-2024: Policy #140-015, Municipal Fees Policy	17-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THAT COUNCIL APPROVE THE MUNICIPAL FEES POLICY #140-015 AS ATTACHED TO RFD 030-2024. CARRIED UNANIMOUSLY
b. RFD 032-2024: Policy# 120-017 Acknowledgements Policy	18-06-24 THAT COUNCIL APPROVE POLICY #120-017 ACKNOWLEDGEMENTS POLICY AS ATTACHED TO RFD 032-2024. CARRIED UNANIMOUSLY



Agenda Item	Discussion and Decisions
<p>c. RFD 033-2024: Policy #120-014 Proclamations Policy Amendment</p>	<p>19-06-24 THAT COUNCIL APPROVE THE AMENDED POLICY #110-011, CODE OF CONDUCT FOR ELECTED MUNICIPAL OFFICIALS POLICY, AS ATTACHED TO RFD 034-2024.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>d. RFD 034-2024: Policy #110-011, Code of Conduct for Elected Municipal Officials Policy Amendment</p>	<p>20-06-24 THAT COUNCIL APPROVE THE AMENDED POLICY #110-011, CODE OF CONDUCT FOR ELECTED MUNICIPAL OFFICIALS POLICY, AS ATTACHED TO RFD 034-2024.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>e. RFD 035-2024: Tennis Court Resurfacing</p>	<p>21-06-24 THAT COUNCIL APPROVE AN INCREASE TO THE BUDGETED AMOUNT FOR THE RESURFACING OF THE TENNIS COURTS FROM \$125,000 TO \$176,250 (INCLUDING HST) AND ALLOW THE PREFERRED OPTION 2 WORK TO BE CARRIED OUT. THE TENNIS CLUB HAS COMMITTED \$45,000 TO THE COST OF THIS WORK RESULTING IN AN INCREASE OF \$6,250 TO THE TOWN.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>f. Request for Agenda Item: Council Correspondence Related to Housing Legislation</p>	<p>22-06-24 THAT COUNCIL DIRECT THAT A LETTER BE SENT FROM COUNCIL TO ALL APPROPRIATE LEVELS OF GOVERNMENT, AND TO ALL APPROPRIATE PROVINCIAL ORGANIZATIONS, IN SUPPORT OF REVIEWING CURRENT LEGISLATION RELATED TO FIXED TERM LEASES TO CREATE A FAIRER AND MORE STABLE RENTAL SITUATION FOR NOVA SCOTIA.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>6. NEW BUSINESS</p>	



Agenda Item	Discussion and Decisions
<p>a. RFD 027-2024: PA 2024-001 Second Reading, Rezone 123 Highland Ave S2e</p>	<p>23-06-24 THAT COUNCIL GIVE SECOND READING TO A LAND USE BY-LAW AMENDMENT TO CHANGE THE ZONING OF PROPERTIES ON HIGHLAND AVENUE (PIDS 55271738 AND 55350045), FROM R-3 MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL– MULTI DWELLING UNIT (R-MDU) AS OUTLINED IN THE RESOLUTION - ATTACHMENT 1, AND THAT THE REZONING BE CONDITIONAL UPON THE OWNERS OF THE PROPERTIES ENTERING INTO THE ATTACHED PUBLIC BENEFIT AGREEMENT.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>24-06-24 THAT COUNCIL APPROVE THE ATTACHED PUBLIC BENEFIT AGREEMENT ASSOCIATED WITH THE REZONING OF PIDS 55271738 AND 55350045 AND DIRECT THE CAO TO SIGN THE AGREEMENT.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><i>DISCUSSION</i></p> <ul style="list-style-type: none"> • Benefit Agreement provides a written commitment by the developer. • Public benefit includes streetscape, sidewalk with signage and bike lane as a continuation of Highland Ave AT. • Staff looking at signage design process will bring something back to council • On the Evangeline Park site subject to design
<p>b. RFD 028-2024: PA 2024-002 Second Reading, Rezone Gaspereau Ave, Polycorp</p>	<p>25-06-24 THAT COUNCIL GIVE SECOND READING TO A LAND USE BY-LAW AMENDMENT TO CHANGE THE ZONING OF A PROPERTY ON GASPAREAU AVENUE (PID 55274575), FROM R-3 MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL– MULTI DWELLING UNIT (R-MDU) AS OUTLINED IN THE RESOLUTION - ATTACHMENT 1, AND THAT THE REZONING BE CONDITIONAL UPON THE OWNER OF THE PROPERTY ENTERING INTO THE ATTACHED PUBLIC BENEFIT AGREEMENT.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><i>DISCUSSION</i></p> <p>Benefit Agreement includes:</p>



Agenda Item	Discussion and Decisions
<p>c. Info Report IR 013-2024 Options for Yard Waste Recycling</p>	<ul style="list-style-type: none"> • Seating – benches along side. • Suggestion of parking stalls on street still working on design • Believe design will provide traffic calming in that street. • Raised sidewalk • Park N Ride – if parking spots all design stage. • Public Art Working Group to be consulted. • Affordable housing consideration relative to the Housing Accelerator Fund. <p>26-06-24 THAT COUNCIL APPROVE THE ATTACHED PUBLIC BENEFIT AGREEMENT ASSOCIATED WITH THE REZONING OF PID 55274575 AND DIRECT THE CAO TO SIGN THE AGREEMENT.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><i>DISCUSSION</i></p> <ul style="list-style-type: none"> • Only significant changes would come back to council. • Parks and wayfinding – will come back to council. <ul style="list-style-type: none"> • Staff did some initial research on different options available. • Questions/comments from Council to be passed to Director of Public Works for further action: <ul style="list-style-type: none"> ➤ Go to market for any additional pick ups considered – two days sometime in spring and fall, accessible for everyone. Consider hurricanes, if we had a storm that created a lot of waste that could be another pick up. ➤ Cost of May curbside pick up was \$3,500 but only for core pick ups. ➤ Look at various companies available who will come and remove yard waste. ➤ Consider hurricanes and any extra service required relative to that. ➤ Review Berwick’s practices.
<p>7. Adjournment of Regular Meeting to In Camera Under Section 22(2)(c) and (e)</p>	<p>27-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO INCAMERA AT 8:18 PM</p>



Agenda Item	Discussion and Decisions
8. Motion from In Camera	28-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DIRECTOR OF FINANCE, BETH HOPKINS AS ACTING CAO FROM JUNE 29 TO JULY 4 AND TOWN CLERK, LAURA MORRISON AS ACTING CAO FROM JULY 5-14, 2024. CARRIED UNANIMOUSLY
9. Adjournment of Regular meeting	29-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 8:44PM

Approved by Council Motion 15-07-24, July 2024

As recorded by Laura Morrison, Town Clerk