

# **Committee of the Whole Meeting Minutes**

Tuesday, February 23, 2021, 6:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were:

Warden Owen McCarron
Deputy Warden Hugh Stewart
Councillor Mary MacLellan
Councillor Donnie MacDonald
Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Bill MacFarlane
Councillor Harris McNamara

Staff Present:

Glenn Horne, CAO

Councillor Shawn Brophy

Shirlyn Donovan, Strategic Initiatives Coordinator

Tammy Feltmate, Director of Sustainable Communities

Allison Duggan, Director of Finance

John Bain, Director - Eastern District Planning Commission

Alisha Bowie, Administrative Assistant

## 1. <u>Call to Order – Chairman, Warden Owen McCarron</u>

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 6:40pm

#### 2. Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda.

#### Moved and Seconded

That the agenda be approved as amended.

**Motion Carried** 



## 3. Approval of February 9th, 2021 Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the minutes.

#### Moved and Seconded

That the Committee of the Whole minutes of February 9, 2021 be approved as presented.

**Motion Carried** 

## 4. <u>Business Arising from the Minutes</u>

There was no business arising from the minutes.

## Delegations

There were no Delegations.

#### 6. Continuing Business

# a. <u>Presentation and Discussion of Coastal Protection Act and Minimum</u> Planning Standards

John Bain - Director of Planning at the Eastern District Planning Commission made a presentation regarding the Coastal Protection Act and what it means for our Municipality.

Discussion followed the presentation, there were 3 main topics discussed.

- 1. What does it mean for current property owners?
- 2. Will assessments for waterfront properties go down? refer guestion to PVSC
- 3. Will the province be looking for input from the communities?

Committee members requested that a meeting be arranged with John Somers Executive Lead, Coastal Protection Act

## b. Continued Development of Strategic Priorities

Mr. Horne noted that further discussion of the Strategic Priorities would be underway with staff in a separate session following the regular committee meetings.

#### 7. New Business

#### a. <u>Streetlight Request - East Tracadie Road at East Tracadie Wharf Road</u>

Councillor Mattie requested a streetlight at East Tracadie Road and East Tracadie Wharf Rd.

#### Moved and Seconded

The Committee recommends that Council approves a streetlight installation at the intersection of East Tracadie Wharf Road and East Tracadie Road.

**Motion Carried** 



## b. <u>UA Local 244 Funding Application</u>

Warden McCarron received a letter from UA Local 245 looking for a letter of support to receive Federal funding for Training.

#### Moved and Seconded

The Committee recommends writing a letter in support of UA Local 244

**Motion Carried** 

#### c. Child Care Havre Boucher

Councillor McNamara updated on Child Care Center in Havre Boucher.

- 1. Spoke to Bayview, they opened their Center on Monday
- 2. Creating a Board of Directors
- 3. Receiving material from Truro

#### d. Archie's Pond

Councillor McNamara gave update on Archie's Pond he spoke to local MP Mike Kelloway and Sherman England. DFO has not shut the door on it and is looking for a partnership with NAV Canada and Department for Environment. He has a meeting on February 25th to discuss further.

## 8. Reports from Inter-Municipal Boards, Committees and Commissions

#### a. Antigonish Heritage Museum Board

Councillor MacDonald gave an update February 15th meeting - had discussion regarding funding.

#### b. Antigonish Arena Association

No updates - meeting rescheduled.

#### c. Antigonish Crime Prevention

Councillor Deveau gave update Senior Safety Coordinator gave resignation.

#### d. Eastern District Planning Commission

Upcoming Meeting.

#### e. <u>Eastern Regional Solid Waste Management Committee</u>

Meeting scheduled for February 25.

## f. Pictou Antigonish Regional Library

Upcoming Meeting March 11th.

#### g. RK MacDonald Nursing Home

Upcoming meeting Thursday, February 25.



## h. County Pagtnkek Joint Steering Committee

No Update.

## 9. <u>Community Events</u>

Councillor Deveau reported that Pomquet held a Virtual Winter Carnival.

## 10. Additions to the Agenda

There were no Additions to the Agenda.

## 11. In Camera Items

There were no In Camera Items.

## 12. Adjournment

#### Moved and Seconded

That the Committee of the Whole meeting be adjourned at 8:02

**Motion Carried** 

Warden Owen McCarron

Glenn Horne, CAO