

WEST HANTS MUNICIPALITY
Committee of the Whole Agenda

Amended

Tuesday, October 12, 2021 - 6:00 p.m.

**In-person Sanford Council Chambers and virtually via ZOOM (also FB Live
streamed)**

Agenda is subject to changes up to and including during the meeting



West Hants
something inspiring awaits

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1. Call to Order
 2. Attendance
 3. Approval of the Agenda, including additions or deletions
 - a) Dashboard Action Items – Information log
 - b) Dangerous/Unsightly Items – Information log
 - Item added under New Business 11(j) Financial Reports**
 4. Declaration(s) of Conflict of Interest
 5. Announcements
 6. Approval of Previous Meeting Minutes
 - a) 2021-09- 14 Committee of the Whole Meeting minutes
 7. Presentations
 - a) Falmouth Family and Dog Park – Matt Dunfield
 - b) Windsor Flood Zone – Peter J. Moore
 8. Unfinished Business/Postponed Motions
 - a) Parkland Divestment – Recommendation Report
 - b) Cunnabel Creek Combined Sanitary Storm System – Information Report
 - c) WHSC Indoor Walking Track - Information Report
 9. Reports
 - a) CAO Activity Update
 10. Correspondence
 - a) Information
 - i. Avon Causeway Activity Log
 1. Current correspondence as of October 5, 2021
 2. NS Dept. Public Works (2021-09-22)- Response to WHRM letter of 2021-08-10 Hwy 101 twinning concerns

b) Requests – None

c) Sent

- i. Honourable Kim Masland, Minister of Public Works (2021-10-09) Advocacy for Active Transportation- Bog Road

11. New Business

- a) Accessibility Advisory Committee Resident Member - Recommendation Report
- b) MCCAP Committee Resident Member - Recommendation Report
- c) Payzant Drive / Wentworth Road Roundabout Design – Recommendation Report
- d) Bulk Water Hauler Changes – Update - Information
- e) Windsor Water Storage Expansion Design – Recommendation Report
- f) WWTP Mill Lakes Upgrades Design Recommendation Report
- g) Bramber New Horizons Hall -Decision Request (Jannasch)
- h) July 27-Report to Append to July 27 Agenda Package (Ivey)
- i) Right to Know- FOIPOP – Decision Request Report (Ivey)
- j) Financial Report - Request for information

12. Public Participation Period

13. In-camera

- a) 2021-09-14 COTW In-camera meeting minutes approval
- b) Land Matter MGA 22a (2a)
- c) Land Matter MGA 22a (2a)
- d) Land Matter MGA 22a (2a)

14. Next Meeting Date / Adjournment

WEST HANTS REGIONAL MUNICIPALITY (WHRM)
Committee of the Whole - Meeting Minutes
October 12, 2021 - 6:00 p.m.
Virtual via Zoom (also FB Livestream)



1. **Call to Order** – Deputy Mayor P. Morton called the meeting to order at 6:00 p.m.

2. **Attendance**

Council:

Abraham Zebian, Mayor
Rupert Jannasch, Councillor Dist. 1
Scott McLean, Councillor Dist. 2
Mark McLean, Councillor Dist. 3
Jeff Hartt, Councillor Dist. 4
Debbie Francis, Councillor Dist. 5

Paul Morton, Deputy Mayor, Dist. 8
Bob Morton, Councillor Dist. 6
Ed Sherman, Councillor Dist. 7
John A. Smith, Councillor Dist. 9
Laurie Murley, Councillor Dist. 10
Jim Ivey, Councillor Dist. 11

Staff & Guests:

Mark Phillips, CAO
Shelleena Thornton, Mun. Oper
Supervisor
Madelyn LeMay, Dir. Planning &
Development
Sara Poirier, Planner
Deanna Snair, Exec. Asst/ Mun. Clerk
Bekah Craik, Coordinator Comm. Dev.
Vanessa Roberts, Manager

Todd Richard, Dir. Public Works
Troy Burgess, Manager Public Works
Rhonda Brown, Admin. Assistant
Matt Dunfield (Presenter)
Peter Moore (Presenter)

Regrets: Carlee Rochon, Dir. Financial
Services

3. **Approval of the Agenda, including additions or deletions**

a) **Dashboard Action Items – Information Log**

Add item 11. (j) Financial Updates (S. McLean).

**MOVED BY COUNCILLORS B. MORTON AND SHERMAN THAT THE
AGENDA BE APPROVED AS AMENDED. MOTION CARRIED.**

4. **Declaration(s) of Conflict of Interest** – Mayor Zebian and Councillor Francis Agenda item
11. (c), both own land.

5. **Announcements**

- Mayor Zebian acknowledged that West Hants Regional Municipality recognizes that we are in Mi'kma'ki, the ancestral territory of the Mi'kmaq people and that this land is governed by the treaties of Peace and Friendship signed in 1726. West Hants Regional Municipality also recognizes that we are all treaty people and have responsibilities to each other and this land.

6. Approval of Previous Meeting Minutes

a) 2021-09-14 Committee of the Whole minutes

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT THE 2021-09-14 COMMITTEE OF THE WHOLE MINUTES BE APPROVED. MOTION CARRIED.

7. Presentations

a) Falmouth Family and Dog Park – Matt Dunfield, Resident – Mr. Dunfield presented the want and need for an enclosed area for an off-leash dog park. The presentation was reviewed.

Discussion Points:

- Falmouth ballpark has gone to waste. There is a lot of interest in reclaiming this space as a dog park, playground area and bike safety area to help draw interest back to the community.
- Proposed the removal of the old fencing and having an all-access play structure area for people of all abilities. It will include a fenced in small/big dog area, a 9' paved walkway, two accessible washrooms.
- Proposed budget is \$300,000 - \$320,000. There is already community support for half this amount. A letter has also been sent to ACOA for support as well.
- Would like to be able to access the Municipality's professional and clerical services. Once the park is established, would like the Municipality to oversee the maintenance and upkeep.
- A letter of support is traditionally extent of support. Community Development, Planning and Mr. Dunfield should meet to discuss further.

Presentation concluded at 6:25pm and Mr. Dunfield left the meeting.

b) Stannus Street/Flooding – Peter Moore, Resident – Mr. Moore presented the want and need to address the recent flooding concerns on Stannus Street and other areas in the vicinity.

Discussion Points:

- Mr. Moore presented a chronological record of the recent events since July 27th, 2021.
- Verbal presentation focused on three statements that Mr. Moore heard referenced at a previous meeting: 1. Never saw flooding like what occurred. 2.

Hiring a professional water drainage engineer. 3. Look at both short and long term solutions.

- Mr. Moore spoke to the sense of urgency felt by the residents affected in this area. He offered to aid in gathering information for the Municipality and historical accounts of both verbal and written documentation of flooding in the former Town of Windsor.
- The Municipality met with residents in this area. Residents were assured their voices were heard; however, residents feel differently after reading the report.
- concern that projects are based on the aging infrastructure and not on climate change, which is increasing every day.
- no communication surrounding caution or advising that there was sewer overflow in the park area.
- Mr. Moore made two recommendations to Council to consider: 1. The need for an Emergency Response Windsor Flood Zone team. Council needs to budget, equipment and train a team to respond when there is a weather system. 2. To retain a professional water drainage engineer who is well versed in leading edge climate models to look at Windsor

Presentation concluded at 6:51p.m. and Mr. Moore left the meeting.

8. Unfinished Business/Postponed Motions

a) Parkland Divestment – Recommendation Report - Coordinator Craik reviewed the report.

Discussion Points:

- two parcels were removed from the initial report (Swinamer Drive and McLeod Court)
- The subdivision regulations state that the developer must give cash or land, if they choose to give land and it meets the Municipality's requirements, it must be accepted. These regulations date back to 1977 and may explain how these parcels are under the Municipality's ownership.
- Request safeguards be in place to ensure profits of sale remain within their respective communities. Can consider a Capital Reserves for specific pieces of properties or within the Capital Reserve they are earmarked for that property/district.

MOVED BY COUNCILLOR JANNASCH AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL APPROVE THE DIVESTMENT OF 17 MUNICIPALLY OWNED PARKLAND PROPERTIES AS RECOMMENDED IN THE WEST HANTS PARKS AND OPEN SPACES PLAN, AND FURTHER, RECOMMENDS THAT THE REVENUE FROM THE DIVESTMENT BE PLACED IN A CAPITAL RESERVE ACCOUNT FOR FUTURE DEVELOPMENT AND MAINTENCE OF COMMUNITY PARKS AND TRAILS.

MOVED BY COUNCILLORS FRANCIS AND SHERMAN TO AMEND THE MOTION TO INCLUDE “AND FURTHER THAT THE PROCEEDS OF SALE BE RECORDED IN A CAPITAL RESERVE AND TO BE DIRECTED TO THE COMMUNITY FOR WHICH THE PROPERTY RESIDED OR THE PROCEEDS CAME FROM. MOTION CARRIED

Full motion as amended:

MOVED BY COUNCILLOR JANNASCH AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL APPROVE THE DIVESTMENT OF 17 MUNICIPALLY OWNED PARKLAND PROPERTIES AS RECOMMENDED IN THE WEST HANTS PARKS AND OPEN SPACES PLAN, AND FURTHER, THAT THE PROCEEDS OF SALE BE RECORDED IN A CAPITAL RESERVE ACCOUNT AND TO BE DIRECTED TO THE COMMUNITY FOR WHICH THE PROPERTY RESIDED OR THE PROCEEDS CAME FROM. MOTION CARRIED

b) Cunnabel Creek Combined Sanitation Storm System – Information Report

Dir. Richard reviewed the report.

Discussion Points:

- Municipality has four pumps that can pump 215 L/second, which correlates to 3,600 gallons per minute per minute.
- Current pump sizes and flows were reviewed.
- Dir. Richard recommended having another standby large diesel-powered pump to increase the capacity of the surcharge and lift it out of the pumping station and to take it to Lake Pisiquid.
- Rent could cost approx. \$9,000/month. It wouldn't take long to pay off the purchase of a pump if rental is lengthy. This would be a short-term option.
- Timeline for emergency response team? Dir. Richard spoke to that being out of his jurisdiction. Regarding the pump it may take a few weeks. Currently only have one quote.
- Exploring the P.A.C.E program to assist with residents exploring a Back Flow device. Installing this would be one of the immediate first steps but would not help with overland flooding. Suggestion for the homeowner as a tool to use and the Municipality to assist with.
- Can raw sewer be pumped into the Avon as per Dept. of Environment? If we don't do something in a contained environment sewer is running down the street anyways. Dept. Environment is aware there is a combined sewer overflow (2016), that is why it is projected in the Capital budget. At some point these types of sewers overflow will be illegal. Older systems are grandfathered until upgrades are done.
- overflow amount is not measured, a crude number could be determined.

- 2030 is the deadline that the 2016 project with the combined sewer overflow.
- Short-term: Is there the ability to have a secondhand pump option? If trying to pump out water during an event similar to July 27, all that would be done is recycling water. There was no place for the water to go. As the night went on, the surcharge was alleviated there was room in the combined sewer to take that water away.
- Noted that July 27 was a significant storm with no preparation, and everyone was caught off guard. Shows the importance of having something available.
- Partner with Fire Departments in the short term? Fire Departments are designed to pump clean water, not sewage with solids and debris. Also, trucks need to be available to respond to calls, not tied up pumping water.
-
- Rental vs Purchase outright (pump) was discussed.
- Dir. Richard spoke of returning to a future meeting with more information on engineering and costs.
- Put a time frame on rental option and have the ability to build in a portion of the rental costs in the purchase price.
- Any way to test pump to ensure it will work? Dir Richard spoke of the ability to test.

MOVED BY COUNCILLORS IVEY AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL DIRECT STAFF TO SECURE IN SHORT-TERM A PUMP OPTION/SYSTEM TO ALLEVIATE THE SURCHARGE ON THE CUNNABEL CREEK STORM SEWER SYSTEM NOT TO EXCEED \$10,000/MONTH OVER THE COURSE OF THE NEXT FOUR MONTHS.

MOVED BY COUNCILLORS HARTT AND M. MCLEAN TO AMEND THE MOTION TO INCLUDE THAT A PERCENTAGE OF THE RENTAL PRICE BE INCLUDED IN NEGOTIATING THE PURCHASE PRICE. MOTION CARRIED

Full motion as amended:

MOVED BY COUNCILLOR IVEY AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL DIRECT STAFF TO PROCEED IN THE SHORT-TERM PUMP RENTAL OPTION / SYSTEM (WITH THE OPTION BE INCLUDED THAT A PORTION OF THE RENTAL COSTS BE NEGOTIATED IN THE PURCHASE PRICE) AND SECURE A PUMP OPTION SYSTEM TO ALLEVIATE THE SURCHARGE ON THE CUNNABEL CREEK STORM SEWER SYSTEM NOT TO EXCEED \$10,000/MONTH OVER THE COURSE OF THE NEXT FOUR MONTHS. MOTION CARRIED.

Mayor Zebian recused himself from the Chair to make a recommendation. Deputy Mayor P. Morton assumed the chair 7:48 p.m.

Discussion Points:

- Need to be looking a long-term solution as well.
- Have an understanding that the motion take on the broader base impacts of climate change and alike as referenced in the discussion and include the overall area in the Windsor lowland areas where flooding is occurring and be included in the RFP.
- Be aware of grants or funding through MCCAP, Federations of Canadian Municipalities, or perhaps Kody Blois could be of assistance.
- Cast a wide net to look at expertise through the tender process.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR SHERMAN THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL TO DIRECT STAFF TO CALL FOR AN RFP, TO ENGAGE A PROFESSIONAL CONSULTING FIRM, TO PROVIDE A MASTER STORM WATER PLAN AND PRELIMINARY DESIGN FOR THE WINDSOR AREA. MOTION CARRIED.

Dir Richard gave a verbal update regarding Tremaine Crescent. The current culvert is undersized. Staff are exploring what size is needed in this area. Can have a vast improvement. Will do some engineering and will explore costs. May see something come back to Council.

c) WHSC Indoor Walking Track - Information Report - CAO Phillips reviewed report

Discussion Points:

- Grand Opening is scheduled for March 2022, which coincides with end of ice season. The plant will remain on to aid with humidity and install time frame is 6-8 weeks. When asked why delaying the grand opening when it has been opened for a year, CAO Phillips noted wanting to have a finished product, dealing with Covid restrictions and limiting attendance have resulted in the delay. Will move up opening at Council's choosing.
- Communication is concerning and how that will occur moving forward.
- Concerns arose surrounding storage and adhesive. Trust that the supplier adheres to those specific details.

9. Reports

CAO Activity Update – Information Report - CAO Phillips reviewed the report

Discussion Points:

- Valley Community Fiber Network continues to explore internally. Kings County has taken the initiative to explore if another option is available. Nothing new to report.

10. Correspondence

a) Information

- Avon Causeway Activity Log
 - Current Correspondence as of October 5th, 2021
 - 2120-09-22 Response from Nova Scotia Public Works to 2021-08-10 letter sent.

b) Requests – None

c) Sent – Hon. Kim Masland, Minister of Public Works (2021-10-09) – Advocacy for Active Transportation – Bog Rd.

11. New Business that was moved up in the agenda

a) Accessibility Advisory Committee Resident Member – Recommendation Report. Municipal Operations Supervisor Thornton reviewed the report.

MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVES THE FOLLOWING RESIDENT MEMBER BE APPOINTED TO THE ACCESSIBILITY ADVISORY COMMITTEE FOR THE TERM OCTOBER 2021 - OCTOBER 31, 2023, RESIDENT MEMBER REPRESENTATIVE KELLY ANN JOBSON. MOTION CARRIED

b) MCCAP Committee Resident Member - Recommendation Report – Executive Assistant Snair reviewed the report

Discussion Points:

MOVED BY COUNCILLORS FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPOINT MARK WILLIAMSON AND MIKE CAMPBELL AS RESIDENT REPRESENTATIVES ON THE MUNICIPAL CLIMATE CHANGE ACTION PLAN COMMITTEE UNTIL OCTOBER 31, 2022. MOTION CARRIED

Mayor Zebian and Councillor Francis declared conflict with agenda item 11(c) at 8:18 p.m. and left council chambers.

c) Payzant Drive/ Wentworth Road Roundabout Design Recommendation Report– Director Richard reviewed the recommendation report.

Discussion Points:

- Clarified that the design is for a traffic circle at Payzant and Wentworth, not a light.
- The budget change (increase) reflects the difference between allowing for a traffic circle vs a light. There is more engineering work for a traffic circle.

MOVED BY COUNCILLORS MURLEY AND IVEY THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE AWARD OF TENDER WWHPW-21-14 FOR ENGINEERING AND DESIGN WORK FOR THE PAYZANT DRIVE/WENTWORTH ROAD ROUNDABOUT TO THE LOW COMPLIANT BIDDER, DESIGN POINT, FOR THE TENDERED PRICE \$67,214 PLUS APPLICABLE TAXES TO BE FUNDED THROUGH CAPITAL RESERVES. MOTION CARRIED.

Mayor Zebian and Councillor Francis returned to Chambers at 8:25 p.m. Mayor Zebian assumed the chair.

d) Bulk Water Hauler Changes – Information Report – Administrative Assistant Brown reviewed the report.

Discussion Points:

- A brief history was given to understand how the rate change transpired.
- Council members felt the increase is excessive. Concerned about water haulers increasing their prices which impacts residents' well-being as they may choose alternate sources; food security at risk. Asst. Brown noted the rate is regulated by the NS Utilities and Review board. The Municipality cannot change this. Would require another rate study and it does need to be regulated and mandated to be moved to the West Hants Water Utility. Rate study not set to be done for next few years as rates appear stable.
- Price comparisons were discussed, and it appears the rates have increased 162%.
- The rate study was done by Gerry Isenor and Blaine Rooney. They could better explain the rates. Rates are generally impacted by operational costs and how much water is used. Each Municipality may differ in what their treatment plants uses in their operation.
- Council expressed they would like to see an emergency rate. Asst. Brown noted that any rate change, even an emergency change, would be required to go through the Utility and Review Board.
- Like to see the Planning Department recognize the importance of protection of fresh water that are in rural areas. Conduct a study to access the inventory of fresh water, how to access and protect it. Fresh water and potable water are two different types of water.
- Municipal water users should pay for their use and the cost does not go back to the Municipality and whatever the cost to provide water to the bulk truck is what the rate should be.

- Rate set before had no regulation to resell bulk water. Customers of the Utility were subsidizing the cost to provide bulk water. Based on a business case and the cost to produce and supply the water at that bulk water station.

e) Windsor Water Storage Expansion – Recommendation Report – Dir. Richard reviewed the report.

Discussion Points:

- Final site for installation has yet to be confirmed and will require additional land and feasibility study discussion.
- Will likely result in the Windsor Water Utility going for a rate review. The rate review will determine if an increase is necessary.

MOVED BY COUNCILLORS FRANCIS AND DEPUTY MAYOR P. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE AWARD OF TENDER WWHPW-21-13 FOR ENGINEERING AND DESIGN WORK FOR THE WINDSOR WATER STORAGE EXPANSION TO THE LOW COMPLIANT BIDDER, CBCL LIMITED FOR THE TENDERED PRICE OF \$139,200 PLUS APPLICABLE TAXES. MOTION CARRIED. Nays: Councillors Hartt and S. McLean

f) WWTP Mill Lakes Upgrades – Recommendation Report – Dir. Richard reviewed the report.

Discussion Points:

- Would like to explore post consolidation funding or federal support to help finance this project. This is a regulated utility and is a mandate of the Municipality’s water withdrawal permit. This has to be done. Development is increasing and a resilient utility is necessary. It has been approved in the Capital Budget. If it meets any criteria for funding opportunities present, applications will be sent in.
- Contact MP to inquire if grants are available. Request CAO to inquire if Federal funding is available. Always looking at available grants and funding. Affordability has been built into the rates and Capital budget when approved.

MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVE THE AWARD OF TENDER WWHPW21-11 FOR ENGINEERING AND DESIGN WORK FOR THE WWTP MILL LAKES WATERSHED UPGRADES TO THE LOW COMPLIANT BIDDER, CBCL LIMITED, FOR THE TENDERED PRICE OF \$270,666 PLUS APPLICABLE TAXES AND PENDING NOVA SCOTIA UTILITY AND REVIEW BOARD APPROVAL. MOTION CARRIED. Nays: S. McLean and Hartt.

- g) **Bramber New Horizons Hall** – Decision Request – Councillor Jannasch reviewed the report.

Discussion Points:

- A local contractor that does metal roofing, that make it to fit with no joints and is less expensive. Hall has obtained three quotes but will suggest this option to them as well.
- Recommendation request and quote is less, but it allows a contingency for increased steel prices as well as accounting for the window replacement. Intent is up to \$34,500.

MOVED BY COUNCILLORS JANNASCH AND FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL APPROVE THE USE OF \$34,500 OF CANADA COMMUNITY BUILDING FUND TO FUND ROOF AND WINDOW UPGRADES TO THE BRAMBER NEW HORIZONS HALL TO IMPROVE ENERGY EFFICIENCY. MOTION CARRIED.

- h) **July 27 - Report to append the July 27 Agenda Package** – Decision Request – Councillor Ivey reviewed the report.

Discussion Points:

- Councillor Ivey truncated the original motion, noting that the last 9 or so words would be pulled off the motion.

MOVED BY COUNCILLORS IVEY AND B. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL DIRECTS THE CAO TO HAVE STAFF APPEND THE REPORT WHICH WAS CIRCULATED TO COUNCIL IN ADVANCE OF THE COUNCIL MEETING ON JULY 27TH, 2021 TO THE JULY 27TH AGENDA PACKAGE OF RECORD. MOTION CARRIED. Nays: Deputy Mayor P. Morton

- i) **Right to Know – FOIPOP** – Decision Request – Councillor Ivey reviewed the request.

MOVED BY COUNCILLORS IVEY AND MURLEY THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL DIRECT STAFF TO ADD THE FOIPOP FORM TO OUR WEBSITE AS WELL AS SOCIAL MEDIA AS APPLICABLE, ALONG WITH ANY RELEVANT ACCOMPANYING INFORMATION REGARDING THE TYPE OF INFORMATION RESIDENTS HAVE A RIGHT TO REQUEST AND HOW TO UNDERTAKE SUCH A REQUEST IN A SIMPLE, AFFORDABLE MANNER. MOTION CARRIED.

j) **Financial Updates:** Council S. McLean reviewed the request.

Discussion Points:

- Would like to see monthly financial updates for operating and capital presented at every COTW meeting.
- Quarterly reports have been provided after Audit Committee meetings. Consensus is that monthly is critical and a better option.

MOVED BY COUNCILLORS S. MCLEAN AND M. MCLEAN THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL REQUEST MONTHLY FINANCIAL UPDATES BE PRESENTED AT EVERY COMMITTEE OF THE WHOLE MEETING BEGINNING NOVEMBER 9TH, 2021. MOTION CARRIED

12. **Public Participation Period** – There appeared to be upwards of 46 viewers on Facebook livestream with many comments on varying matters.

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN TO MOVE IN-CAMERA AT 9:24 P.M. MOTION CARRIED

13. **In-Camera**

- a) 2021-09-14 COTW In-camera meeting minutes approval
- b) Land Matter MGA 22 2(a)
- c) Land Matter MGA 22 2(a)
- d) Land Matter MGA 22 2(a)

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR B. MORTON TO MOVE OUT OF IN-CAMERA AT 10:03 P.M. MOTION CARRIED

MOVED BY COUNCILLORS IVEY AND S. MCLEAN THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL DIRECT STAFF TO FINALIZE THE PROCESS TO ACQUIRE PID #45156171 AS DISCUSSED IN-CAMERA. MOTION CARRIED

14. **Next Meeting Date / Adjournment**

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR IVEY THAT AT 10:03 PM, THE MEETING ADJOURN. MOTION CARRIED.

Mayor Abraham Zebian (Chair)

Deanna Snair, Executive
Assistant/Municipal Clerk