

WEST HANTS REGIONAL MUNICIPALITY
Committee of the Whole - Meeting Agenda
February 14 , 2023 - 6:00 p.m.
(also held via virtual via Zoom and Facebook livestreamed)



1. Call to Order
2. Attendance
3. Approval of the Agenda, including additions or deletions
 - a) Dashboard Action Items – Information Log
Dashboard Action Items – Dangerous or Unsightly Premises
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Approval of Previous Meeting Minutes
 - a) 2023-01-10 Committee of the Whole Minutes
7. Presentations
 - a) West Hants Community Uniacke Health Board (Transportation) - Dwight Whynot, Monica Driscoll and Colleen Rogers
8. Unfinished Business/Postponed Motions
 - a) Noise and Community Standards By-Law – Recommendation Report with the additional info – Supervisor Thornton
 - b) Regional Fire Service – Information Report - Supervisor Thornton
 - c) Valley Regional Enterprise Network (VREN) Decision Request - CAO Phillips
 - d) Housing Strategy Engagement Session and Report - Clerk Snair
9. Reports
 - a) CAO Activity Update - Information Report
 - b) Financial Update Ending December 31, 2022 - Director Gibson
10. Correspondence
 - a) Information
 1. Avon Causeway Activity Log as of February 9th, 2023
 2. Correspondence Received Ledger as of February 9th, 2023
 - a) 2023-02-03 Nova Scotia Department of Public Works Re: Pothier Motors Crosswalk Request

- b) 2023-02-09 Windsor Township Business Association Re: Expression of Appreciation and Continuing the Conversation
 - 3. Fort Edward Municipal Lands Activity Log as of February 9th, 2023
 - a) 2023-02-02 Richard Skelton
 - 4. Storm Wastewater Activity Log as of February 9th, 2023
 - a. Requests - None
 - b. Out-going Correspondence Ledger as of February 9th, 2023
- 11. New Business
 - a) Rename the Meander River Letter and Map Councillor M. McLean
 - b) College Road Tender Release Recommendation Report - Director Richard
 - c) Snow Removal Information Presentation - Director Richard/Manager Burgess
 - d) WH Former Dominion Atlantic Railway (DAR) Corridor (Mantua to South Maitland) Information Report - Director Kehoe
 - e) Tregothic Marsh Information Report - CAO Phillips
 - f) Audit Committee Resident Appointments Recommendation Report - Clerk Snair
 - g) Temporary Borrowing Resolutions - Director Gibson
- 12. Public Participation Period
- 13. In-Camera
 - a) 2023-01-10 Committee of the Whole In-Camera Meeting Minutes
 - b) MGA 22 (2)(a) Land Matter
 - c) MGA 22 (2)(a) Land Matter
 - d) MGA 22 (2)(a) Land Matter
 - e) MGA 22 (2)(a) Contract Matter
- 14. Next Meeting Date / Adjournment – February 28th, 2023 at 6 p.m.



1. Call to Order – Deputy Mayor Paul Morton (Chair) 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 Smith, Councillor Dist. 9
Laurie Murley, Councillor Dist. 10
Jim Ivey, Councillor Dist. 11

Staff

Mark Phillips, CAO
Kathy Kehoe, Dir. Community
Development
Shelleena Thornton, Municipal
Operations Supervisor
Todd Richard, Dir. Public Works

Deanna Snair, Exec. Asst/ Clerk
Diana Gibson, Acting Director of Financial
Services
Troy Burgess, Manager, Public Works
Operations

Regrets:

Sara Poirier, Director Planning and Development

Presenters/Public

Ms. Parker, Ms. Driscoll and Ms. Rogers
from the WH Uniacke Community Health
Board
Three (3) in the Gallery

3. Approval of the Agenda, including additions or deletions (6:01 p.m.)

a) Dashboard Action Items – Information Log
Dashboard – Dangerous or Unsightly Premises – Information log

Discussion Points:

- Council to review the municipal tax rebate provided to residents and explore reducing the income level to help offset increased sewer costs/impacts. Consensus was for the item to remain on the Dashboard.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT THE 2023-02-14 COMMITTEE OF THE WHOLE AGENDA BE APPROVED. MOTION CARRIED.

4. Declaration(s) of Conflict of Interest (6:07 p.m.)
Mayor Zebian and Councillor Francis declared conflict with item 11(e) Tregothic Marsh Information Report due to both owning land.
Councillors B. Morton and Sherman declared conflict with item 11(b) College Road Tender Release Recommendation Report. Councillor B. Morton sits on the Board and Councillor Sherman is employed at Dykeland Lodge.
5. Announcements (6:09 p.m.)
 - February is Black History/Heritage month. A link was shared in the Facebook Live feed for those wishing to support the initiative to get John Paris Jr. to the Hockey Hall of Fame in Toronto.
 - Welcomed Dr. Olu to the Hantsport Collaborative Practice.
 - The oldest running Bluegrass festival in Canada will return to Ardoise July 27th-30th.
 - Valentine's Day wishes extended to all.
6. Approval of Previous Meeting Minutes (6:11 p.m.)
 - a) 2023-01-10/11 Committee of the Whole Minutes

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT THE 2023-01-10/11 COMMITTEE OF THE WHOLE MEETING MINUTES BE APPROVED. MOTION CARRIED.

7. Presentations (6:12 p.m.)
 - a) West Hants Community Health Board (WHCHB), Public Transportation - Andrea Parker, Monica Driscoll and Colleen Rogers
The WHCHB provided an update since their presentation at the December 6, 2022, meeting.
Discussion points:
 - Working with Kings Transits interim Manager Dwight Whynot on ICIP funding and opportunities for WHRM to be connected by bus to the Valley and HRM. No dollar amounts yet.
 - MLA Sheehy-Richard was also exploring funding avenues for a pilot project.
 - Requested a motion for discussion that involved: endorsing the survey conducted by the Community Transportation committee, assigning a municipal staff to work directly with Kings Transit on a pilot project, funding for a pilot bus connection service linking West Hants to the valley and HRM in the 2023/24 fiscal year and funding consideration in the 2024/25 budget.

The presentation concluded at 6:35 p.m. Ms. Parker, Ms. Driscoll and Ms. Rogers left the meeting at 6:36 p.m.

8. Unfinished Business/Postponed Motions

a) Noise By-Law – Supplementary / Recommendation Report (6:36 p.m.)

Supervisor Thornton provided an update with respects to the Noise By-Law presented at the January 10, 2023 meeting. Solicitor Shanks advised a by-law would take precedence over Agreements unless a clause was inserted to address such.

Discussion Points:

- Addition of Section 6.8 (Fixed Exemptions) to state *“any noise permitted by the terms of a Development Agreement entered into between the Municipality and an owner or occupier of lands.”* This was not a common practice, but some DA’s have similar clauses (the number of DA’s was unknown). An exemption clause incorporated into a DA remains attached to the property even when sold.
- Consideration of a permit-based approach for noise (similar to the former Town of Windsor’s by-law)..
- Proposed change to the hours in Section 5 (10 p.m. - 7 a.m. weekdays and 10 p.m. – 8 a.m. on weekends).
- The phrase *“any noise permitted”* in DA’s was not supported.
- The timeframes were too restrictive.

MOVED BY COUNCILLORS IVEY AND SMITH THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL GIVES FIRST READING TO THE NOISE AND COMMUNITY STANDARDS BY-LAW RN-001.00 AS PRESENTED AT THE JANUARY 24, 2023 COUNCIL MEETING WITH AMENDMENTS TO PARAGRAPH 5.1 TO MAKE THE TIMEFRAMES 10 P.M. - 7 A.M. AND PARAGRAPH 5.2 TO BE 10 P.M – 8 A.M. MOTION DEFEATED. Nays: Jannasch, S. McLean, M. McLean, Hartt, Francis, B. Morton, Sherman, P. Morton, Murley and Zebian.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR HARTT THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL GIVES FIRST READING TO THE NOISE AND COMMUNITY STANDARDS BY-LAW RN-001.00 AT THE FEBRUARY 28, 2023 COUNCIL MEETING AS PRESENTED AT THE FEBRUARY 14, 2023 COMMITTEE OF THE WHOLE MEETING INCLUDING THE REMOVAL OF SECTION 6.8. MOTION CARRIED. Nays: S. McLean, M. McLean, Francis, B. Morton and Ivey

b) Regional Fire Services Informational Report (8:53 p.m.)

Supervisor Thornton reviewed the report highlighting the additional information such as annual call volume, membership numbers, the apparatus replacement schedule and fleet photos/descriptions. In addition, a brief overview of each of the departments’ fundraising (revenue/expenses) was provided.

Discussion Points:

- Appreciative of the detailed report. It was nice to see what initiatives the fundraising monies supported.
- Call volumes (fire calls vs medical calls) for each department would be shared.

c) Valley Regional Enterprise Network (VREN) Decision Request (6:59 p.m.)

CAO Phillips reviewed the report with the intent to reflect on the current status/notice to the VREN and determine if this has changed.

Discussion Points:

- Two (2) separate issues: first was to determine if Council wanted to remain a partner in the VREN and second to determine how to address the IMSA amendment (36-month termination clause). Feedback received was the majority of the other VREN partners were supportive of the 36-month termination.
- There was increased value seen in the VREN. The issue was the 36-month termination clause that would bind a new Council the VREN.
- Consensus was to remain a partner in the VREN. The motion puts Council back in the VREN under the current conditions, the 36-month termination clause would still need to be approved.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THAT THE WEST HANTS REGIONAL MUNICIPALITY PROVIDE WRITTEN NOTICE TO THE VALLEY REGIONAL ENTERPRISE NETWORK (VREN) THAT IT WITHDRAW THE MARCH 8, 2022 NOTICE OF WITHDRAW AND TERMINATION AND REMAIN A PARTNER WITHIN THE VALLEY REGIONAL ENTERPRISE NETWORK (VREN). MOTION CARRIED. Nays: Jannasch and Francis

MOVED BY MAYOR ZEBIAN AND COUNCILLOR B. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL THAT THE WEST HANTS REGIONAL MUNICIPALITY CONTINUE TO ACCEPT AND APPROVE ALL PROPOSED CHANGES SUBSTANTIVELY THE SAME AS PROPOSED BY THE INTERMUNICIPAL SERVICE AGREEMENT WORKING GROUP TO THE VALLEY REGIONAL ENTERPRISE NETWORK INCLUDING THE PROPOSED CHANGES TO ARTICLE 38 IN THE DRAFT REQUIRING A MINIMUM OF 36-MONTHS NOTICE TO THE VALLEY REN AND OTHER PARTNERS SHOULD A PARTICIPANT PARTY WISH TO WITHDRAW.

MOVED BY COUNCILLOR MURLEY AND MAYOR ZEBIAN TO AMEND THE MOTION TO READ AS TWO YEARS. MOTION CARRIED

Full Motion as amended:

MOVED BY MAYOR ZEBIAN AND COUNCILLOR B. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS TO COUNCIL THAT THE WEST HANTS REGIONAL MUNICIPALITY CONTINUE TO ACCEPT AND APPROVE

ALL PROPOSED CHANGES SUBSTANTIVELY THE SAME AS PROPOSED BY THE INTERMUNICIPAL SERVICE AGREEMENT WORKING GROUP TO THE VALLEY REGIONAL ENTERPRISE NETWORK AND PROPOSE THE CHANGES TO ARTICLE 38 IN THE DRAFT BE A MINIMUM OF TWO (2) YEARS NOTICE TO THE VALLEY REN AND OTHER PARTNERS, SHOULD A PARTICIPANT PARTY WISH TO WITHDRAW. MOTION CARRIED. Nays: Jannasch, S. McLean, Hartt, Francis

d) Housing Strategy Engagement Session Information Report (7:30 p.m.)

Clerk Snair reviewed the report highlighting the public engagement session that occurred November 29, 2022 in collaboration with Public Health. This session was to develop a collaborative, community based, municipally supported Housing Strategy and determine who from the community would assist with the development and implementation of the strategy. 28 people attended the session with 18 responses received via the on-line survey.

Discussion Points:

- WHRM in collaboration with POSSE has offered access for those who need use of showers at the WH Sports Complex during regular hours, and on certain days of the week the facility supports laundry for those in need.
- The Community Centre offers warming centre-like options during regular business hours, with free refreshments offered.
- Public Health's Housing Survey will be shared.

9. Reports

a) CAO's Report (7:38 p.m.)

CAO Philips provided highlights.

Discussion Points:

- Bog Road rezoning application file - Ombudsman's Office will perform a preliminary investigation related to the policy and planning process.
- Letter to the Province and Mr. Morash re: the fencing costs on his property will be sent once signed.
- \$3,020,600 was approved through the ICIP Funding (Invest In Canada Infrastructure Program) for College Road and Nesbitt Street Infrastructure Renewal Projects.
- Water and Sewer information gathering continues related to a Rate Study.
- Bowman Road Demolition File – A second piece of correspondence has been exchanged with the vendor.
- Under EMO an overnight emergency shelter was activated during the recent cold snap.
- A direct fibre line feed services the Brooklyn Fire Hall and Newport Rink. Valley Community Fibre Network owns the asset. Look into the two (2) businesses that did not have access to high-speed internet.

Break occurred at 8:00 p.m.
The meeting resumed at 8:11 p.m.

b) Financial Update – Information Report (8:11 p.m.)

Acting Director Gibson presented the financial update for 2022-23 Operating Budget ending on December 31, 2022.

Discussion Points:

- The sewer revenue and expenses were removed from the table.
- Deed Transfer Tax was at \$2.46 million.
- The Boundary Review increased General Government Service expenses, a transfer from the Boundary Review Reserve and Operating Reserve will occur at year end to offset expenses.
- A deficit was projected for Protective Services due to additional fuel costs.

10. Correspondence (8:15 p.m.)

a) Information

1. Avon Causeway Activity Log received as of February 9, 2023 – None.
2. Current Correspondence Received Log as of February 9th, 2023.
 - i. February 3, 2023 from the Nova Scotia Department of Public Works re: Pothier Motors Crosswalk Request.
3. Fort Edward Activity Log as of February 9, 2023.
 - i. February 2, 2023 from Richard Skelton

Discussion Points:

- Exploring Dr. Fowlers class undertake the Phase 2 ARIA pertaining to the lands adjacent to Fort Edward. Looking at a Spring timeline.

4. Storm Wastewater Activity Log - None

b) Requests - None

c) Out-going as of February 9, 2023 - None

11. New Business

a) Renaming the Meander River (8:37 p.m.)

Councillor M. McLean reviewed the report highlighting that an application was approved to rename a section of the “Meander River” to “Herbert River” between the St. Croix River, and the Herbert River and Meander River juncture.

MOVED BY COUNCILLORS M. MCLEAN AND SMITH THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL ENDORSE THE RENAMING OF THE

**MEANDER RIVER TO THE HERBERT RIVER, BETWEEN THE ST. CROIX RIVER, AND THE HERBERT RIVER AND MEANDER RIVER JUNCTURE.
MOTION CARRIED. Nays: Zebian**

Councillor B. Morton and Sherman declared conflict and left the meeting at 8:21 p.m.

b) College Road Tender Release Recommendation Report (8:21 p.m.)

Director Richard reviewed the report requesting approval as a Capital expenditure. The design was approved resulting in the next steps (issuing a tender). The tender includes the scope for all labour, materials, and expenses for the renewal of infrastructure and services along College Road from Gladys Manning property to King Street, including improvements to watermains, storm sewer and street reconstruction.

Discussion Points:

- There will be some land/possible easements required for the project.
- A set of lights at the intersection of College Road and King Street was not needed, a right turn lane was suggested as an improvement.
- Storm sewer will be separated and improvements to the storm system and upsize the cross-storm culverts under Kingsview.
- Optimistic that the project would be completed prior to the development beginning on College Road. The road would be slightly wider and have a sidewalk (municipal responsibility).
- The approach onto King (lowering Kings) was more favourable to do when the King Street project was considered.

MOVED BY COUNCILLORS MURLEY AND IVEY THAT COMMITTEE OF THE WHOLE RECOMMENDS COUNCIL PROCEED WITH THE RELEASE OF A PUBLIC CONSTRUCTION TENDER FOR THE COLLEGE ROAD WINDSOR - SERVICES & STREET RENEWAL PROJECT IDENTIFIED IN THE 2023/24 CAPITAL BUDGET, WITH A TOTAL (CLASS B) ESTIMATED COST OF \$4,309,060.00, PLUS APPLICABLE TAXES. MOTION CARRIED. Nays: Jannasch, S. McLean and Hartt

Councillor B. Morton and Sherman rejoined the meeting at 8:37 p.m.

c) Snow Removal Information Presentation (8:37 p.m.)

Manager Burgess reviewed the snow removal service levels, snow and ice control, and challenges faced.

Discussion Points:

- Roads are broken down into seven zones and then by priorities. 1 (emergency routes, main roads and business districts), 2 (collector roads) and 3 (dead ends and subdivision roads).
- Winter schedule was 24 hours, staff and equipment (2 operators/piece) were assigned to zones.

- Winter Service agreement with NSDPW.
- Enforcement was done under Section 139 of the Motor Vehicle Act and Section 318 of the Municipal Government Act during winter operations. Education was used first.
- Storms dictate the time required to complete clean-up. Each storm is unique.
- A loader and salt truck are dedicated to both Hantsport and Windsor. The salt truck was stored and obtains salt in Windsor and then travels to Hantsport. Crews work simultaneously in both Hantsport and Windsor. Goal was to have sidewalks cleared prior to school dismissal.

c) Landar Information Report (9:19 p.m.)

Director Kehoe reviewed the report highlighting the agreement for the Stanley to Mantua section of land. A meeting with the Active Transportation Committee will occur to coordinate the development of the WHRM parcel and the multi-purpose trail.

Discussion Points:

- Acquired the parcel for \$111,089.65.
- Included in the Capital budget was \$100,000 to support the bridge assessment and address immediate safety concerns.
- Stakeholder information sessions will occur with adjoining landowners.
- A video of the trail and bridge will be shared with Council.

Mayor Zebian and Councillor Francis declared conflict and left the meeting at 9:22 p.m.

d) Tregothic Marsh Information Report (9:22 p.m.)

CAO Phillips advised some amendments were made by the local Marsh Body. These were being shared to determine Council's thoughts on the changes. A request was made to amend the Tregothic Marsh Body Regulations that were adopted and enacted in December 2022. Traditionally the municipality has had representation at these meetings; the decision making should remain with the Marsh Body Administrator.

Discussion Points:

- The recommendation was to provide authority to an individual (well versed in the history) representing the municipality to lobby for changes at the Marsh Body, report back to Council on any decisions made at meetings and leave the decision making with the Marsh Body Commission and Administrator (provincial level).
- The new regulations as written, restrict applications for variances. The amendments restrict commercial/residential buildings and the use of water for nonagricultural purposes (stormwater ponds, Ducks Unlimited project) resulting in limitations to the development community.
- Existing structures were exempt to the regulations. There were properties affected based upon the proposals received.
- Variances attached to Development Agreements have a timeline (year). If not completed in the time frame, a new application would be needed (unclear what set of regulations would apply).

- The Costal Act regulations from the Province may complicate this matter further.
- Increased awareness and concern related to protecting agricultural lands from development.

MOVED BY COUNCILLORS SMITH AND B. MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS THAT COUNCIL DIRECT THE CHIEF ADMINISTRATIVE OFFICER OR DESIGNATE TO REQUEST AN AMENDMENT TO THE TREGOTHIC MARSH BODY LAND USE REGULATIONS MADE UNDER THE AGRICULTURAL MARSHLAND CONSERVATION ACT BY THE PROVINCE OF NOVA SCOTIA TO REMOVE ITEMS (B) RESIDENTIAL OR COMMERCIAL STRUCTURES AND (D) NEW PONDS FOR NON-AGRICULTURAL USES FROM THE LIST OF NON-PERMITTED USES FOUND IN ARTICLE 3 OF THE REGULATIONS;

FURTHER

THAT THE CHIEF ADMINISTRATIVE OFFICER OR DESIGNATE REPRESENT THE MUNICIPALITY AT FUTURE TREGOTHIC MARSH BODY MEETINGS.

MOTION CARRIED. Nays: Jannasch, S. McLean, M. McLean and Hartt.

Mayor Zebian and Councillor Francis rejoined the meeting at 9:52 p.m.

e) Audit Committee Resident Appointments Recommendation Report (9:52 p.m.)
Clerk Snair reviewed the report highlighting the need to fill the two (2) vacancies.

Discussion Points:

- The change in the term was to allow for a full one-year term.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES THE RE-APPOINTMENT OF KATHRYN DUFFY TO THE AUDIT COMMITTEE FOR THE PERIOD OF JANUARY 1, 2023 - DECEMBER 31, 2024. MOTION CARRIED.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES AND APPOINTS MEAGAN HALVERSON TO THE AUDIT COMMITTEE FOR THE PERIOD OF MARCH 1, 2023 – FEBRUARY 28, 2024. MOTION CARRIED.

f) Temporary Borrowing Resolutions (9:56 p.m.)

Acting Director Gibson reviewed the report highlighting that the Spring Debenture call was scheduled for mid-April 2023 and signatures are required prior to any expiring in addition to the newly approved resolutions.

Discussion Points:

- Some debt servicing has occurred over the Operating budget resulting in a lowered borrowing amount being requested.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES A TEMPORARY BORROWING RESOLUTION IN THE AMOUNT OF \$95,589.65, FOR THE PURCHASE OF TRAIL LAND. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES A TEMPORARY BORROWING RESOLUTION IN THE AMOUNT \$175,349.35, FOR BACK PARKING LOT PAVING AT THE WEST HANTS SPORTS COMPLEX. MOTION CARRIED.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES A TEMPORARY BORROWING RESOLUTION IN THE AMOUNT OF \$26,655.68, FOR THE 2023 FORD TRANSIT VAN USED BY THE WATER UTILITY. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES THE RENEWAL OF A TEMPORARY BORROWING RESOLUTION IN THE AMOUNT OF \$2,498,894.70 FOR THE HANTSPORT FIRE DEPARTMENT'S NEW STATION. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES THE RENEWAL OF A TEMPORARY BORROWING RESOLUTION IN THE AMOUNT OF \$828,034.44 FOR THE BROOKLYN FIRE DEPARTMENT'S NEW PUMPER TANKER. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND THAT COUNCIL APPROVES THE RENEWAL OF A TEMPORARY BORROWING RESOLUTION IN THE AMOUNT OF \$1,225,350.92 FOR THE WINDSOR FIRE DEPARTMENT'S NEW SINGLE AXLE QUINT. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT THE MEETING CONTINUE PAST 10 P.M. MOTION CARRIED. Nays: Hartt

12. Public Participation Period (10:03 p.m.)
No members of the public were present in the gallery.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT THE MEETING MOVE TO IN-CAMERA AT 10:03 P.M. MOTION CARRIED.

13. In-Camera
- a) 2023-01-11 Committee of the Whole In-Camera Minutes
 - b) MGA 22(2)(a) Land Matter
 - c) MGA 22(2)(a) Land Matter
 - d) MGA 22(2)(a) Land Matter
 - e) MGA 22(2)(a) Contract Matter

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT THE MEETING MOVE OUT OF IN-CAMERA AT 10:42 P.M. MOTION CARRIED.

MOVED BY COUNCILLORS JANNASCH AND FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPROVES THE OUTSTANDING TAXES OF THE PROPERTY LOCATED AT LOT 'A' PANUKE ROAD, THREE MILE PLAINS (AAN 05063507) BE WRITTEN OFF.

FURTHER, THAT COUNCIL APPROVES THE OUTSTANDING TAXES OF THE PROPERTY LOCATED AT 59 WINDSOR BACK ROAD, MARTOCK (AAN 04682467) BE WRITTEN OFF. MOTION CARRIED.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT THE MEETING ADJOURN AT 10:43. MOTION CARRIED

14. Next Meeting Date / Adjournment – Next regular meeting will be February 28, 2023, at 5 p.m.

Mayor Abraham Zebian

Deanna Snair, Municipal Clerk