



WEST HANTS REGIONAL MUNICIPALITY
Regular Meeting of Council Agenda **AMENDED**
September 22, 2020 - 6:00 p.m.
In-Person at Sanford Council Chambers, 76 Morison Drive, Windsor, NS
Also held Via Zoom and Facebook Livestreamed

1. Call to Order
2. Roll Call
3. Announcements
 - a) Carnegie Medal Presentation to Mr. Mike Barkhouse
4. Approval of the Agenda, including additions or deletions
 - a) Dashboard – Action Items
5. Declaration of Conflict of Interest
6. Approval of Previous Meeting Minutes
 - a) 2020-07-28 Council Meeting minutes
 - b) 2020-07-28 Public Hearing minutes – Municipal and School Board Elections Voting By-law RE-001
 - c) 2020-07-28 Public Hearing minutes – PID # 45038510 Ski Martock Rd. Land Use By-law Amendment
 - d) 2020-08-18 Special Council Meeting minutes
7. Presentations
 - a) Alyson Bremner and Nicholas Juurlink, Linked Farms – Future of Food Production
 - b) Dean Manning, Great Falmouth Dyke Marsh Body – Status of the Avon River
 - c) **Marc Almon and Alexis Cormier, Avondale Artist Village Project**
8. Unfinished Business/Postponed Motions
 - a) Avon River Causeway / Aboiteau (Hwy. 101 Twinning) – Standing Item
 - b) Hantsport Fire Station Design-Bid-Build and Hantsport Food Bank – Recommendation Report
9. Public Hearings
 - a) **Ski Martock Rd Land Use By-Law Amendment PID 45038510 – Public Hearing and Second Reading**
 - b) **Building Code Act By-Law – Public Hearing and Second Reading**
 - c) **Repeal of the Minimum Standards By-law – Public Hearing and Second Reading**
10. Mayor's Report
11. Committee of Council Recommendations
 - a) Committee of the Whole Excerpts – September 08, 2020
 - i. Post-consolidation Funding List
 - ii. Windsor Curling Club Funding Request (and additional grant capacity)
 - iii. Development Officer Appointment of Madelyn LeMay
 - iv. Appointments of Required Fire Officials

- v. Sidewalks/Paths Infrastructure
 - vi. Replace/Install Septic Systems Loan Program and Water
 - vii. Restaurants/Mobile Canteens Review
 - viii. Racial Profiling Assertion
 - ix. Pedestrian Signage and Barriers
 - x. Sam Slick Monikors Removal
- b) Planning Advisory Committee
 - i. Fire Systems Inspection Policy – Recommendation Report
 - ii. Civic Addressing By-law RC-001 First Reading – Recommendation Report
 - iii. Cannabis in Hantsport First Reading – Recommendation Report
12. Councillor Municipal Business Reports - None
13. Correspondence
- a) Avon River Aboiteau/Hwy 101 Twinning Correspondence Log
 - b) Nicholas Juurlink and Alyson Bremner (Sept. 8, 2020) – Concerns for the future of the Avon
 - c) Tasha Rogers (Sept. 8, 2020) – Avon River Confluence – Bridges Back on the Table
 - d) Falmouth Community Hall (Sept. 22, 2020) – Financial Support
 - e) Karen Lynch (Sept. 22, 2020) – Glyphosate Spraying
14. New Business
- a) Speed Radar Signs and Communication – Agenda Request Form
 - b) 2020 Portable Gensets Tender Award – Recommendation Report
 - c) Grants Capacity and Contributions 2020 cont. – Recommendation Report
 - d) West Hants Sports Complex Walking Track Surface – Decision Request Report
 - e) Community Liaison Committee (Hwy. 101 Twinning) - Council-member Appointment – Draft recommendation
15. In-Camera
16. Next Meeting Date / Adjournment



WEST HANTS REGIONAL MUNICIPALITY

Regular Council Minutes

September 22, 2020 6:00 pm

In-Person at Sanford Council Chambers, 76 Morison Drive, Windsor, NS

Also held via Zoom and Facebook Livestreamed

1. Call to Order

Mayor Zebian called the meeting to order at 6:00 p.m.

2. Call of Roll

Council Present:

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

Paul Morton, Deputy Mayor, District 8
Bob Morton, Councillor, District 6
Ed Sherman, Councillor, District 7
Richard Murphy, Councillor, District 9
Laurie Murley, Councillor, District 10
Jim Ivey, Councillor, District 11

Staff and Guests Present:

Mark Phillips, Chief Administrative Officer
Todd Richard, Dir. Public Works
Shelleena Thornton, Administrative
Supervisor
Saira Shah, Planner

Alyson Bremner, Linked Farms
Alexis Cormier, Avondale Artist Village Project

Carlee Rochon, Dir. Financial Services
Rhonda Brown, Municipal Clerk
Madelyn LeMay, Dir. Planning &
Development
Dean Manning, Great Falmouth Dyke Marsh
Body
Nicholas Juurlink, Linked Farms
Marc Almon, Avondale Artist Village Project

There were no members of the public in the Council Chambers, other members of the public watched the meeting using Facebook Live.

3. Announcements

a. Carnegie Medal Presentation to Mr. Mike Barkhouse

Mayor Zebian informed that due to the storm Mr. Barkhouse was unable to make it to tonight's meeting and the medal presentation would be rescheduled to October's Committee of the Whole.

Councillor M. McLean was congratulated for chairing his first meeting, a Public Information Session.

Hants County Exhibition's 255th year is happening this weekend, virtually; it is longest running agricultural fair in North America.

Due to the storm waste collection in Zone 1 would be postponed until Saturday.

4. Approval of Agenda, including additions or deletions

a. Dashboard – Action Items

MOVED by Councillor Murley and Deputy Mayor Morton that the agenda be approved with the following additions:

- **13. d. – Falmouth Community Hall (Sept. 22, 2020) – Financial Support**
- **13. e. – Karen Lynch (Sept. 22, 2020) - Glyphosate Spraying**

Motion Carried.

5. Declarations of Conflict of Interest

Mayor Zebian and Councillor Francis declared conflict of interest on agenda item 11.a.ii due to ownership of land on Payzant Drive.

6. Approval of Previous Meeting Minutes

MOVED by Councillors Ivey and Murley to approve the

- a. 2020-07-28 Council minutes**
- b. 2020-07-28 Public Hearing minutes – Municipal and School Board Elections Voting By-law, RE-001**
- c. 2020-07-28 Public Hearing minutes – PID# 45038510 Ski Martock Rd. Land Use By-law Amendment**
- d. 2020-08-18 Special Council minutes**

Motion Carried.

7. Presentations

a. Alyson Bremner and Nicholas Juurlink, Linked Farms – Future of Food Production

Alyson Bremner and Nicholas Juurlink presented information about the operation of their farm, the need for food security, need for fresh water irrigation systems and the impact of salinity to the animals and crops. The presentation noted the impact to the surrounding land which has already occurred to do the gates at the Avon River Causeway being open longer this summer and how a free tidal flow at the Avon River Causeway would affect the future of farming in the area.

Discussion Points:

- Only a small portion of the 3000 acres of productive marshland is irrigated but there are opportunities for more irrigation as new crops are planted.
- Salinity was not a problem before the causeway gates were open longer, tests for salinity were significantly lower.

Ms. Bremner and Mr. Juurlink left the meeting at 6:26 pm.

b. Dean Manning, Great Falmouth Dyke Marsh Body - Status of the Avon River

Dean Manning informed of the history and ecosystem of the marshland around the Avon River. The economic impact of the farming industry in West Hants, the impacts of increased salinity due to increased tidal flow would have and the need for freshwater was presented. He concluded the new causeway infrastructure should be built higher, allow fish passage but also protect the freshwater.

Discussion Points:

- Prior to the Avon River causeway only grasses grew on the marshland, now higher value crops can grow on the marshland, it would not make sense to revert to just grasses.
- Salt water was not anticipated to travel upstream as far as it has, it is unsure how much further it could travel.
- It will take longer to correct damage due to salt water than to create the damage.
- If salinity continues to increase, alternative water sources will be needed such as ponds; however, ponds can dry up.

Mr. Manning left the meeting at 6:58 pm.

c. Marc Almon and Alexis Cormier, Avondale Artist Village Project

Marc Almon and Alexis Cormier provided an overview of the Avondale Artist Project which would create hub for artisans to have affordable housing, contribute to the community, and create profitable enterprises. The Village would aim to be net zero carbon development and use sustainable energy. A feasibility study and business plan will be finished in 2020 with plans to raise capital investment and seek grant opportunities in 2021. The presenters requested a letter of support for the project.

Discussion Points:

- There would be a total of 40 units with additional buildings such as a theater and studio spaces.
- Funding discussions have already started with the Atlantic Canada Opportunity Agency and Nova Scotia Cultures Community and Heritage Department.
- A preliminary review of planning and zoning requirements was conducted for the 100-acre site, but no direct contact with the Planning and Development Department has been made.

MOVED by Councillor Morton and Deputy Mayor Morton that Council write a letter of support for the Avondale Artist Village.

MOVED by Councillor Murley and Ivey to amend the motion by adding “in principle” after the word “support”.

Amendment Carried.

Motion as amended reads:

That Council write a letter of support, in principle, for the Avondale Artist Village.

Motion Carried as amended.

Ms. Cormier and Mr. Almon left the meeting at 7:36 pm.

8. Unfinished Business/Postponed Motions

a. Avon River Causeway/Aboiteau (Hwy. 101 Twining) – Standing Item

Council agreed to defer discussion until the October Committee of the Whole until after the Community Liaison Committee (CLC) meets. CAO Phillips informed a meeting of the CLC meeting is being arranged for October 6, 7, or 8th, depending on availability of members.

b. Hantsport Fire Station Design-Bid-Build and Hantsport Food Bank – Recommendation Report

Director Richard review the report highlighting the need to relocate the Hantsport Food bank (Food Bank) and that there have been no significant findings in the preliminary geotechnical and environmental reports for the proposed building site.

Discussion Points:

- The excavation of the alluvial sands would be part of the normal building construction.
- The proposed site is not historically vulnerable to flooding, but exact height above sea level was unknown.

MOVED by Councillors Francis and Murley that Council endorse staff to further explore the relocation of the Hantsport Food Bank from its current location to 10 Foundry Road, Hantsport and to report back to Council with a report encompassing municipal responsibilities and costs associated with their relocation.

And proceeding with Council direction on July 28, 2020

Following the environmental assessment and geotechnical reports, that indicate there are no known issues that would adversely impact the demolition or construction of the Hantsport Fire Station, staff proceed to award the Design Tender WWHPW20-08.

Motion Carried.

9. Public Hearing

a. Ski Martock Rd Land Use By-law Amendment PID 45038510 - Public Hearing conclusion and Second Reading

MOVED by Deputy Mayor Morton and Councillor Murley to go into Public Hearing.

Motion Carried.

The meeting moved into Public Hearing at 7:50 pm. Further information on the Public Hearing is available in the 2020-09-22 Public Hearing Minutes – Ski Martock Rd Land Use By-law Amendment PID 45038510.

Mayor Zebian declared the Public Hearing closed.

Council Meeting reconvened at 8:18 pm.

MOVED by Councillors Ivey and Murley that Council gives Second Reading to and approves the amendment to the map of the West Hants Land Use By-law for PID 45038510 to the Rural Commercial (RC) Zone as shown on Figure 3 and amending the text of the West Hants Land Use By-law to ensure adequate separation is provided for residential uses abutting a property zoned Rural Commercial (RC), in a manner substantively the same as Appendix A, all as attached to the planning staff report dated June 11, 2020.

Motion Carried.

(Discussion was held before voting.)

Discussion Points:

- The number of subdivided lots that could be created would be based on set backs and current land uses.
- Residents within 500 meters of property were notified of the proposed amendment; it was not determined if those who submitted comments to the Public Hearing were within the 500 meters.

b. Building Code Act By-law – Public Hearing and Second Reading

MOVED by Deputy Mayor Morton and Councillor Sherman to go into Public Hearing.

Motion Carried.

The meeting moved into Public Hearing at 8:22 pm. Further information on the Public Hearing is available in the 2020-09-22 Public Hearing Minutes – Building Code Act By-law, RB-001.

Mayor Zebian declared the Public Hearing closed.

Council Meeting reconvened at 8:26 pm.

MOVED by Councillor Murphy and Deputy Mayor Morton that Council approve Building Code Act By-law, RB-001, in a manner substantively the same as that included as Attachment C to the report to PAC/HAC entitled Building Code Act By-law dated July 9, 2020.

Motion Carried.

(Discussion was held before voting.)

Discussion Points:

- The new Building Code Act By-law does not require fencing for swimming pools. Swimming pools previously built would need to meet the standards required at the time of construction.

c. Repeal of the Minimum Standards By-law – Public Hearing and Second Reading

MOVED by Deputy Mayor Morton and Councillor Ivey to go into Public Hearing. Motion Carried.

The meeting moved into Public Hearing at 8:29 pm. Further information on the Public Hearing is available in the 2020-09-22 Public Hearing Minutes – Repeal of Minimum Standards By-law, REPEAL-001.

Mayor Zebian declared the Public Hearing closed.

Council Meeting reconvened at 8:33 pm.

MOVED by Councillors Murley and Sherman that Council approves the Repeal of the Minimum Standards By-law #36 – Town of Windsor as recommended in the report to the Windsor Area Advisory Committee entitled Town of Windsor Minimum Standards By-law dated July 2, 2020.

Motion Carried.

10. Mayor’s Report

Mayor Zebian read his submitted report, adding he has spoken with Chief Sid Peters of the Glooscap First Nation on many issues. There were no questions on the report.

11. Committees of Council Recommendations

a. Committee of the Whole Excerpts – September 8, 2020

Mayor Zebian and Councillor Francis declared conflict of interest and left the room.

i. Post Consolidation Funding List

MOVED by Deputy Mayor Morton and Councillor Murphy that Council approve a \$12,842,922 funding request from the Province to support post-consolidation capital projects as highlighted in the report dated September 8, 2020 to

Committee of the Whole (which includes the additional \$3 Million for rural internet included in the request).

Further,

That priority be set on a balance of investment in projects between rural and urban areas as the Province considers the total Post Consolidation Funding request.

MOVED by Councillors M. McLean and Hartt the motion be amended to include a detailed breakdown figures of the post consolidation funding, different topic and how the money is allocated.

Amendment Withdrawn.

(Amendment was withdrawn after discussion.)

Original motion was put back on the table without an amendment.

Original Motion Carried.

Councillor Jannasch voted nay

(Discussion was held before voting.)

Discussion Points:

- The details of the funding request are included in the report which is referred to in the original motion and such details would be included in the letter to the Province. Further details to justify the requests may be needed.
- The proposed projects would normally be paid for solely by the Municipality.
- The leadership of the Provincial Government could change; if the funding request waits the possibility of post consolidation funding may be lost.
- The ability to be flexible with funds received will be made; but if not accepted, the Province will have a project list to pick from.

Mayor Zebian and Councillor Francis rejoined the meeting.

ii. Windsor Curling Club Funding Request (and additional grant capacity)

MOVED by Deputy Mayor Morton and Councillor Sherman that Council direct the Director of Finance to review the grants to determine if there is available money to spread around and report back at the September Council meeting. Motion Carried.

iii. Development Officer Appointment of Madelyn LeMay

MOVED by Deputy Mayor Morton and Councillor Murphy that Council appoint Madelyn LeMay as Development Officer for the Region effective September 22, 2020.

Motion Carried.

iv. Appointments of Required Fire Officials

MOVED by Deputy Mayor Morton and Councillor Sherman that effective September 8, 2020, Council appoint Tim Leslie, Jody den Haan and Tina McKay as Fire Inspectors for West Hants Regional Municipality in accordance with Clause 19 (1) (b), Fire Safety Act.

Motion Carried.

Director LeMay informed that Jody den Haan was now certified as a Level 1 Fire Inspector.

v. Sidewalks/Paths Infrastructure

MOVED by Deputy Mayor Morton and Councillor Morton that Council direct staff to review existing active transportation documentation that may support the request of the Councillor and report back to Committee of the Whole in October.

Motion Carried.

vi. Replace/Install Septic Systems Loan Program and Water

MOVED by Deputy Mayor Morton and Councillor Sherman that Council direct staff to explore options of sewer and water loan programs.

Motion Carried.

vii. Restaurants/Mobile Canteens Review

MOVED by Deputy Mayor Morton and Councillor Francis that Council direct staff to prepare a report for Council on the by-laws and fees applicable for restaurants (including sidewalk cafes) and mobile vending units. It would be helpful to include information on the location permissions as well as comparable fees in our region for similar services along with any recommendations for changes staff may deem appropriate.

Motion Carried.

viii. Racial Profiling Assertion

MOVED by Deputy Mayor Morton and Councillor Ivey that Council write a letter to the local RCMP office that we are committed to dismantling racism in all its forms and effect within our communities and sphere of influence.

MOVED by Councillors Ivey and Murphy to amend the motion by adding "regarding the recent assertion of racial profiling in our local community" after the word "letter".

Amendment Carried.

Motion as amended reads:

That Council write a letter, regarding the recent assertion of racial profiling in

our local community, to the local RCMP office that we are committed to dismantling racism in all its forms and effect within our communities and sphere of influence.

Motion Carried as amended.

ix. Pedestrian Signage and Barriers

MOVED by Deputy Mayor Morton and Councillor Francis that Council endorse the request and for staff to prepare information for the 2021/22 Capital Budget and Operation Budgets. It is possible that purchase of the items could be phased in over a period of time. Further, these items should be incorporated into our growth centers through the Region and other areas as required.

MOVED by Councillors Ivey and Sherman to amend the motion by adding "on pedestrian signage and barriers" after the word "information" in the first sentence.

Amendment Carried.

Motion as amended reads:

That Council endorse the request and for staff to prepare information on pedestrian signage and barriers for the 2021/22 Capital Budget and Operation Budgets. It is possible that purchase of the items could be phased in over a period of time. Further, these items should be incorporated into our growth centers through the Region and other areas as required.

Motion Carried as amended.

x. Sam Slick Monikers Removal

MOVED by Deputy Mayor Morton and Councillor Murphy that Council direct the removal of the Wire Icons and Sam Slick-like wind-vane that exist and remain in Windsor and other Sam Slick icons on public property.

Motion Carried.

MOVED by Deputy Mayor Morton and Councillor Morton that Council write a letter of apology to the individual who identified the racist nature of the illustration to acknowledge the pain and hurt that can result from the comments in the community, and that the community comes together to let the issue go.

MOVED by Councillors Ivey and Murley to amend the motion to state "that Council write a letter to the individual who identified the racist nature of the illustration to acknowledging the pain and hurt that has resulted from the comments that continue in our community, and that Council hopes the community can now come together to let the issue go.

Amendment Carried.

Motion as amended reads:

That Council write a letter to the individual who identified the racist nature of the illustration to acknowledging the pain and hurt that has resulted from the comments that continue in our community, and that Council hopes the community can now come together to let the issue go.

Motion Carried as amended.

It was clarified that the term "moniker" was meant to refer to the icons of Sam Slick. Also, that the purpose of the motions was not to erase history, but rather to address racism and hurtfulness comments in the community.

b. Planning Advisory Committee

i. Fire Systems Inspection Policy – Recommendation Report

Director LeMay reviewed the Policy report through a short presentation.

MOVED by Councillors Murphy and Sherman that Council approve the Fire Inspection System Policy, RCOPL-002.00, in a manner substantively the same as that included as Attachment B to the report entitled Fire Inspection System Policy dated July 9, 2020.

Motion Carried.

(Discussion was held before voting.)

Discussion Points:

- All businesses due for fire inspection would be notified of inspections before actual inspection.

ii. Civic Addressing By-law, RC-001 First Reading – Recommendation Report

Director LeMay informed this was First Reading and a Public Hearing and Second Reading would be held in October.

MOVED by Councillors Ivey and Murphy that Council give First Reading and proceed to a Public Hearing regarding the Civic Addressing By-law, RC-001, which is substantively the same as that included as Attachment A to the report entitled Civic Addressing By-law dated September 10, 2020.

Motion Carried.

iii. Cannabis in Hantsport First Reading - Recommendation Report

Planner Shah provided a short presentation for the First Reading of the Amendment for Cannabis in Hantsport.

MOVED by Councillor Murphy and Deputy Mayor Morton that Council gives First Reading and hold a Public Hearing to consider amending the Hantsport Municipal Planning Strategy and Land Use By-law to enable a

variety of cannabis licenses in Hantsport, in a manner substantially the same as attached to the staff report to HAAC dated September 1, 2020 as Appendix A.

Motion Carried.

Planner Shah and Director LeMay left the meeting at 9:18 pm.

12. Councillor Municipal Business Reports – There were none.

13. Correspondence

- a. Avon River Aboiteau/Hwy 101 Twinning Correspondence Log**
- b. Nicholas Juurlink and Alyson Bremner (Sept. 8, 2020) – Concerns for the Future of the Avon**
- c. Tasha Rogers (Sept. 8, 2020) – Avon River Confluence – Bridges Back on the Table**
- d. Falmouth Community Hall (Sept. 22, 2020) – Financial Support**
- e. Karen Lynch (Sept. 22, 2020) - Glyphosate Spraying**

Mayor Zebian read the correspondence from the Falmouth Community Hall and Karen Lynch as they were not in the agenda package. Councillor Ivey informed that the spraying of glyphosate was approved near Bills Lake in Leminster.

14. New Business

a. Speed Radar Signs and Communication – Agenda Request Form

Councillor Francis reviewed her report.

MOVED by Councillors Murley and Francis that WHRM Council request that Nova Scotia Department of Transportation and Infrastructure Renewal conduct a review of the speed limits along the #14 Highway, specifically through the more densely populated communities such as Gypsum Mines, Sweets Corner and Brooklyn areas, to reduce the speeds where possible to promote the highest level of safety in relation to vehicle traffic and its impacts on the various communities.

MOVED by Councillor Murley and M. McLean to amend the motion to add “among others” after the word “Brooklyn”.

Amendment Carried.

(Discussion was held before voting on the amendment.)

The motion as amended reads:

That WHRM Council request that Nova Scotia Department of Transportation and Infrastructure Renewal conduct a review of the speed limits along the #14 Highway, specifically through the more densely populated communities such

as Gypsum Mines, Sweets Corner and Brooklyn among other areas, to reduce the speeds where possible to promote the highest level of safety in relation to vehicle traffic and its impacts on the various communities.

Motion Carried as amended.

(Discussion was held before voting.)

Discussion Points:

- The three Municipal speed radars signs continue to collect data such as speed and number of cars while in stealth mode (not showing speed). They do not have cameras and cost approximately \$4000.
- Permission from Transportation and Infrastructure Renewal (TIR) is required for use on their roads, in addition to staff time required to set up.
- There are more communities along Highway 14 other than those specified in the original motion which could benefit from speed radars.
- The Police Advisory Board of the former Municipality of West Hants have sent letters to the RCMP and TIR about reduction of speed on Highway 14.
- Some areas of Highway 14 have a lower speed, due to community density.
- Data obtained while the radar signs are on TIR roads could be submitted to the RCMP or TIR for their use but there is no value to the Municipality as we have no jurisdiction. On Municipal roads the data is used for traffic flow studies, road maintenance schedules, safety etc.

MOVED by Mayor Zebian and Deputy Mayor Morton that the WHRM Council, through staff, request that the RCMP be made aware of the concerns expressed by Council as it relates to existing speed zones and the need for diligent enforcement as it relates to vehicle and pedestrian safety.

Motion Carried.

b. 2020 Portable Gensets Tender Award – Recommendation Report

Director Richard review the report.

MOVED by Councillors Murley and Sherman that Council approve the award of tender WWHPW20-14 for two (2) Portable Gensets to VitalSine Inc. at a net cost of \$100,672.00 plus applicable taxes.

Motion Carried.

c. Grants Capacity and Contributions 2020 cont. – Recommendation Report

Director Rochon review the report.

Discussion Points:

- During the presentation of the grant recommendation, not all applicants received their full request, and some received more than recommended by staff. Council should be cautious when not taking staff's recommendations.

- There are policies and procedures in place for providing grants, which should be followed to ensure fairness to all residents.
- There is no indication of a COVID-19 program for community groups.
- Once a revised grant program is established, advertisements for grant applications and letter to community groups should be sent.

Mayor Zebian polled Councillors if the remaining funds in the grants program should be spent. Councillors agreed not to spend remaining funds and to start looking at the grant process for next year.

d. West Hants Sports Complex Walking Track Surface – Decision Request Form

CAO Phillips reviewed the report.

MOVED by Councillors Francis and Murley that Council approve the addition of rubber flooring for the walking track at the West Hants Sports Complex as noted in the report for the purchase price of \$70,080.00 + TAXES to be funded by existing funds allocated to the project in the 2020/21 Capital Budget. Motion Carried.

Councillors Ivey, Jannasch, Hartt, Morton and S. McLean voted nay.
(Discussion was held before the vote.)

Discussion Points:

- Having a rubber track may create a safer environment than a cement floor for users.
- There is no significant savings by not painting the walking track on cement.
- The projected final cost does not include costs for fixtures, furniture and equipment (FFE) and there is potential for other unforeseen costs.
- Rubber flooring for the track can be done later, the change in costs should not be significant.
- Advertising rights could be sold around the walking track.

e. Community Liaison Committee (Hwy. 101 Twinning) Council Member Appointment - Draft Recommendation

Mayor Zebian informed the purpose of the recommendation was to tidy up process.

MOVED by Councillors Murley and M. McLean that Council appoints Councillor Ivey to the Community Liaison Committee, along with Mayor Zebian. Motion Carried.

15. In-Camera - There was no in-camera.

16. Next Meeting Date / Adjournment

MOVED by Deputy Mayor Morton and Councillor Morton that the meeting adjourn.

Motion Carried.

The meeting ended at 10:19 pm.

Abraham Zebian, Mayor

Rhonda Brown, Municipal Clerk