

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Agenda**  
**March 16, 2022 - 7:00 p.m.**  
**Virtual via Zoom**  
**(also FB Livestream)**



- 
1. Call to Order
  2. Attendance
  3. Announcements
  4. Approval of the Agenda
  5. Declaration(s) of Conflict of Interest
  6. Fort Edward Lands (36, 65 Fort Edward)
    - a) Phase 1 Archaeological Report Feb. 2022 - Fort Edward Recap
    - b) Parks Canada Response to Phase 1 Archaeological Report Feb. 2022 – Not in attendance.  
Sent regrets due to jurisdictional awareness
    - c) Commemorative Integrity Study – Fort Edward
    - d) Special Places Act
  7. In-Camera
    - a) Land Matter MGA 22(2)(a)
  8. Next Meeting Date / Adjournment

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Agenda**  
**March 16, 2022 - 7:08 p.m.**  
**Virtual via Zoom (also FB Livestream)**



1. Call to Order – Deputy Mayor P. Morton called the meeting to order at 7:08pm.
2. Attendance

Council:

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, Councillor District 5

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

Staff & Guests:

Mark Phillips, Chief Administrative Officer  
Shelleena Thornton, Mun. Operations Super.  
Deanna Snair, Exec. Asst/ Mun. Clerk  
One resident in the Gallery

Carlee Rochon, Dir. Financial Services  
Todd Richard, Dir. Public Works  
Madelyn LeMay, Dir. Planning and

Development

Regrets:

Kathy Kehoe, Dir. Community Development

3. Announcements - No announcements
4. Approval of the Agenda

**MOVED BY COUNCILLORS FRANCIS AND SHERMAN THAT THE AGENDA  
BE APPROVED. MOTION CARRIED.**

5. Declaration(s) of Conflict of Interest- None
6. Fort Edward Lands (36 and 65 Fort Edward)  
CAO Phillips reviewed the information pertaining to 36 and 65 Fort Edward.

Discussion Points:

- Presentation by Mr. Fowler was insightful. All the information received to date has been appreciated.
- Since discussions began, public interest has increased. It is great that people are interested and voicing opinions.
- Council gave a direction to the CAO to look at this property; it was on a list of Municipally owned surplus properties.

- Seeking Provincial confirmation on the specific details of a Phase 2 Archaeological assessment from minimum to maximum standards. Province as the Regulator has yet to respond.
- Need to seek clarity from Parks Canada on a more definitive definition of the View Plains. There is a level of interpretation. A site visit will be arranged.
- Council will set the standards of expectations relating to future consultations.
- There is value in proceeding with a Phase two Archaeological assessment.

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN THAT AT 7:35 P.M. THE MEETING MOVE TO IN-CAMERA. MOTION CARRIED**

All members of the Gallery left for the In-camera session. Only Council, CAO Phillips, Dir. LeMay, Dir. Richard, Dir. Rochon, Supervisor Thornton and Clerk Snair remained for the In-camera session.

7. In-Camera
  - a) Land Matter MGA 22 (2)(a)

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN THAT AT 9:17 P.M, TO MOVE OUT OF IN-CAMERA. MOTION CARRIED**

**MOVED BY COUNCILLOR MURLEY AND DEPUTY MAYOR P. MORTON THAT COUNCIL GIVE DIRECTION TO THE CAO TO BRING TO THE MARCH 22<sup>ND</sup> COUNCIL MEETING A REPORT THAT DETAILS A PHASE TWO (2) ARCHAEOLOGICAL ASSESSMENT OF 36 AND 65 FORT EDWARD STREET. MOTION CARRIED**

8. Next Meeting Date / Adjournment – Next regular meeting will be March 22<sup>nd</sup> for Council and April 12<sup>th</sup> for Committee of the Whole.

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT AT 9:18 P.M, THE MEETING ADJOURN. MOTION CARRIED**

---

Mayor Abraham Zebian (Chair)

---

Deanna Snair, Exec. Asst/Municipal Clerk