MUNICIPALITY OF THE COUNTY OF

Municipal Council Meeting- Minutes

Tuesday, November 9, 2021 7:30 pm

Councillors Present: 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 Councillor Shawn Brophy

Staff Present: Glenn Horne, CAO

Beth Schumacher, Deputy Clerk

Also Present: Matt Draper, XFM Corey LeBlanc (by Zoom)

Call to Order- Chairman, Warden Owen McCarron

Warden McCarron called the meeting to order at 7:47pm.

Approval of Agenda

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

Min # 2021-118

Moved and Seconded

That the agenda be approved as presented.

Motion Carried

Approval of October 12, 2021 Municipal Council Minutes

Warden McCarron called for any errors or omissions in minutes.

Min # 2021-119

Moved and Seconded

That the Municipal Council Minutes of October 12, 2021 be approved.

Motion Carried

ANTIGONISH

Business Arising from Minutes

There was no business arising from the minutes.

Presentations

There were no presentations.

Correspondence

There was no correspondence.

Committee Reports

April 13, 2021 Committee Report

Mr. Horne noted that the following recommendations came from a session of the Committee of the Whole that was convened following the April regular Council meeting and were intended to be ratified at the May Council meeting but were missed. They are being brought forward for Council's consideration and approval.

Min # 2021-120 Moved and Seconded

The Committee recommends that Municipal Council approves a streetlight at the intersection of Chisholm Road and Donald X Chisholm Road.

Motion Carried

Min # 2021-121 Moved and Seconded

The Committee recommends that Municipal Council appoints Tiffany MacNeil and James T Williams as the public members of the Accessibility Advisory Committee for a two-year term, effective April 13, 2021, and that the Committee recommends that Municipal Council appoints Amanda Casey and Carleton MacNeil as public members of the Accessibility Advisory Committee for a three-year term, effective April 13, 2021.

Motion Carried

October 13, 2021 AREMO Advisory Committee

Councillor MacDonald read the committee report.

MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Min # 2021-122 Moved and Seconded

The Committee recommends Municipal Council approve the amendments to Policy #39 – Comfort Centre & Emergency Shelter Policy.

Motion Carried

October 14, 2021 - Joint Police Advisory Board

Deputy Warden Stewart reviewed the Committee report. No recommendations were made.

October 26, 2021 Asset Management Committee Report

Councillor MacFarlane reviewed the Committee report. No recommendations were made.

October 26, 2021 Committee of the Whole Report

Mr. Horne read out the Committee report.

Min # 2021-123

Moved and Seconded

That Municipal Council approve Option 3 for a Municipal Covid-19 Vaccination Policy.

Motion Carried

November 8, 2021 Planning Advisory Committee Report

Councillor MacFarlane declared a conflict and left the room for the duration of the review of the first item of business in the Committee report. Councillor MacLellan read out the Committee report.

Min # 2021-124 Moved and Seconded

The Committee recommends that Municipal Council give first reading to:

- The proposed and revised Development Agreement between Nova Construction Co. Ltd and the Municipality with respect to the construction of a large scale, highway oriented commercial development at the intersection of Highway 104 and Trunk 7 off the Nova Landing cul-de-sac on a property totaling 3.7 hectares of area (PID 10115228) located in the Commercial Designation, subject to the development meeting the evaluation criteria as outlined in the agreement; and,
- That the proposed development agreement between Nova Construction Company Limited and the Municipality of the County of Antigonish be further amended to increase the required width of sidewalks in the development to 1.5 metres.

And that Municipal Council schedule a public hearing for the application.

Motion Carried

Min # 2021-125

Moved and Seconded

The Committee recommends that Municipal Council give first reading to:

• The proposed development agreement between S.F. Smith Retirement Living Incorporated and the Municipality of the County of Antigonish to construct 27 units in four separate buildings on two vacant lots located on Keating Court with PIDs 10095115 & 10102317.

And that Municipal Council schedule a public hearing for the application.

Motion Carried

Min # 2021-126

Moved and Seconded

The Committee recommends that Municipal Council give first reading to:

 A proposed amendment to the Central Antigonish Land Use By-Law to increase the maximum size of accessory buildings in the areas where there are municipal services from the existing area restriction of 83.6 m² to 130 m² and to include a percentage limiting the size of accessory buildings based on the total lot area of a property and to require an accessory building to be consistent with the architectural style of the main building on the lot.

And that Municipal Council schedule a public hearing for the application.

Motion Carried

November 9, 2021 Committee of the Whole Report

Mr. Horne read out the motions passed by the Committee earlier in the evening.

Min # 2021-127

Moved and Seconded

The Committee recommends that Municipal Council awards the tender for the Community Engagement and Liaison project to Brighter Community Planning Consulting for the bid price of \$142,628.75 (incl HST).

Motion Carried

MUNICIPALITY OF THE COUNTY OF ANTIGONISH

Min # 2021-128 Moved and Seconded

The Committee recommends that Municipal Council approve the signing of the Order for Winter Parking Regulations for 2021-22, setting out the period from December 1, 2021 to April 15, 2022 as the time in which Winter Parking Regulations will be in effect on roads/streets under the jurisdiction of the County of Antigonish.

Motion Carried

Min # 2021-129 Moved and Seconded

The Committee recommends that Municipal Council approve the Fiscal Year 2021/22 Statement of Estimates A & B and the Fiscal Year 2020/21 Financial Information Return.

Motion Carried

Min # 2021-130 Moved and Seconded

The Committee recommends that Municipal Council approve the Consolidated Water Budget as presented.

Motion Carried

<u>Reports from Individual Council Members on Outside Boards, Conferences, and Community</u> <u>Activities</u>

- Councillor Brophy provided an update from the Building and Grounds Committee from the R.K. MacDonald about installing a backflow preventer, and looking at future development at the site.
- Councillor MacLellan provided an update on the hiring process for the new CEO at the R.K. MacDonald.
- Warden McCarron provided an update about the Remembrance Day events being held at Columbus Field.

Motions

There were no further motions.

Miscellaneous Business

There was no miscellaneous business.



Adjournment

Min # 2021-131 Moved

That the Council meeting adjourns at 8:04pm.

Que

Warden Owen McCarron

Motion Carried

Glenn Horne, CAO