

1. Call to Order

Mayor George Lloy called the Committee of the Whole Meeting to order at 7:00 pm.

2. Attendance

PRESENT:

Mayor George Lloy Deputy Mayor Roseanne Chapman

Councillors:

Councillor Commo
Councillor Ramsey
Councillor Rogers-Laing
Councillor Lutz

Staff:

Dale Bogle, CAO
Josh Hilton
Leah Bennett

Regrets / Absent: Councillor Creelman
Randi Buchi
Jeff Sibley
Grant Cooke

3. Approval of / Changes to Agenda

On the motion of Councillor Commo and Deputy Mayor Chapman:

Moved that the Approval of / Changes to the Agenda for November 10th, 2021 be approved as presented.

MOTION CARRIED UNANIMOUSLY

4. Disclosure of Interest on Agenda Items

NIL

5. Approval of Minutes

On the motion of Deputy Mayor Chapman and Councillor Rogers-Laing:

Moved that the Minutes from October 14th, 2021 – Committee of the Whole Meeting Minutes be approved as presented.

MOTION CARRIED UNANIMOUSLY

6. Announcements / Proclamations

Announcement from Honorable John A. Lohr
Minister of Municipal Affairs and Housing

7. Presentations

NIL

8. Written Petitions and Correspondence

- a. NS Enviro-Goals Bill
- b. Letter from concerned citizen regarding Animal Control
- c. Commissionaires Letter

9. Business

a. Staff Reports

i. Administration

- Draft Agreement and contract prepared for Council consideration regarding Animal Control
- Still awaiting ICIP funding opportunities regarding Riverside/Lewis/Pleasant Hill
- Well Water Study – Phase 3 drilling and pump testing to commence soon with Brewster Drilling.
- Egress Road – St Andrews St to George St or Highway 2 will become part of an upcoming strategic plan involving a transportation study
- Accessibility Plan – RFP approved for a consultant to prepare a plan. Zoom meeting Monday evening.
- Spoke with DMAH (Dept of Municipal Affairs & Housing) about additional training in regards to Strategic Planning and also working with Staff, will send out more details next meeting
- Contract has been awarded to ABC Recreation for the Splash Pad
- Air quality testing has been completed, awaiting findings
- Considering affordable housing options for Town owned property
- Dangerous and Inisghtly Premise – Eight investigations ongoing – 101 Kitchener in process of being demolished
- 72 Acre lot nearing sale
- Quotes have been received for digital signage in the downtown

- Federal funding can possibly provide a pathway for a new library, Colchester supports contributing 40% now as opposed to previous 20%
- Policing Review – ongoing study
- Working with Province to hopefully get funding for those severely affected by the Tornado
- Community Centre Siding - in Capital FY 2021-22 plans
- Working with Deputy Mayor Chapman on a potential outdoor rink at the former church lot.

ii. Public Works

- Seasonal Staff are done for the year
- Ready for winter

iii. Recreation

- No questions for recreation

iv. Planning

- CAO Dale Bogle and Grant Cooke are interacting on larger complicated projects

v. Financial

- No Questions

On the motion of Councillor Ramsey and Deputy Mayor Chapman:
Moved to approve the Staff Reports as presented.

MOTION CARRIED UNANIMOUSLY

b. Trail Master Plan

Josh reviewed the trail map and benefits.

On the motion of Councillor Commo and Councillor Rogers-Laing:
Moved to recommend to Council to accept the Master Trail Plan as presented.

MOTION CARRIED UNANIMOUSLY

c. Regional Accessibility Committee

Consists of monthly evening meetings regarding accessibility throughout the town including infrastructure, wheelchair ramps, sidewalks etc. to bring up to Rick Hanson standards.

Looking to appoint someone to be appointed to represent Town as Elected Official to work alongside CAO Dale Bogel and a citizen representative.

Councillor Lutz stated she would be interested and was appointed.

d. Newsletter

Reach out to Leah with photos and ideas

e. Christmas Break

Town office will be closing on December 24th, 2021 at noon and will re-open again, on January 3rd, 2022.

f. Solar Garden Fencing

Eastern Fence has been awarded the contract with a price of \$14,500

g. Building Official – Level 1 Qualification – Avery Withrow

Avery can inspect larger jobs by himself now.

10. By-laws and Policies

11. Citizen Comments

11. Mayor Report

October 20	EMO Training in Truro for Elected Officials
October 31	Passed out Halloween Treats
November 2	WSP and Brewster Drilling in regards to Well Water Drilling Process
November 4	Business & Tourism Committee meeting
November 3-5	Attended Virtual NSFM Conference



COMMITTEE OF THE WHOLE **MINUTES**
Wednesday November 10th, 2021 @ 7:00 pm
Via Zoom, Stewiacke, NS

November 10 Met with Councillor Creelman in Chambers
November 11 Laying Wreath at Cenotaph to remember our fallen soldiers

Continue to meet with CAO Bogle on Mondays and Wednesdays in office.

12. Councillors Reports

Councillor Lutz – Enjoyed passing out treats.

13. In-Camera Session

7:44pm – Councillor Commo and Deputy Mayor Chapman motioned to move In-Camera
8:06pm – Councillor Ramsey and Councillor Lutz motioned to move out of In-Camera

14. Notice of Motion and Reconsideration

NIL

15. Adjournment called at 8:07pm.