



## COMMITTEE OF THE WHOLE MEETING MINUTES

Thursday June 13th, 2024 @ 7:00 pm

Hybrid – Council Chambers or via Zoom, Stewiacke, NS

**Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.**

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### 1. Call to Order

Mayor Lloy called the meeting to order at 7:00pm.

### 2. Attendance

#### PRESENT:

Mayor George Lloy

Deputy Mayor Roseanne

Chapman

Councillors: Susan Creelman

Rebecca Rogers-Laing

Suzanne Lutz

Pam Osborne

Staff: Kevin Matheson

Erin Richard

#### REGRETS / ABSENT:

### 3. Approval of / Changes to Agenda

***On the motion of Councillor Osborne and Councillor Creelman:***

***I so move that we approve the agenda as amended, adding in 9.e Hiring Committee Update, for June 13<sup>th</sup>, 2024 - Committee of the Whole Meeting.***

***Motion Carried***

### 4. Disclosure of Interest on Agenda Items

N/A

### 5. Approval of Minutes

N/A

### 6. Announcements

N/A

### 7. Presentations

a. Community Transportation Final Report – Common Good Solutions

### 8. Written Petitions and Correspondence

N/A



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### 9. Business

#### a. Request for Decision – Dennis Park Playground

On the motion of Councillor Osborne and Councillor Rogers-Laing:

***That Committee of the Whole recommend to Stewiacke Town Council award the Dennis Park Playground Project to Cobequid Trail Consulting Ltd option 3 in the amount of \$97,064.00 plus HST.***

***Motion Carried***

#### b. RFD – Commercial Development District Amendment

On the motion of Councillor Osborne and Councillor Creelman:

***That Committee of the Whole recommend to Town Council to add the property at 12 Main St. E to the Commercial Development District for the purposes of the Commercial Development District Improvement By-law once the rezoning of the property to C-3 has been proclaimed on the Town website.***

***Motion Carried***

#### c. Pause on development activity – Mayor Lloy

On the motion of Councillor Osborne and Councillor Lutz:

***That Committee of the Whole recommend to Town Council a request to our solicitor to attend the June 27<sup>th</sup>, 2024 Council Meeting to discuss pause of development during the in Camera Session in addition to a staff report regarding year to date growth numbers, numbers in the que, and what the implications are pausing growth 6 to 12 months***

***Motion Carried***

#### d. CAO Report

#### e. Hiring Committee update

Verbal update.

### 10. By-laws and Policies

N/A

### 11. Citizen Comments



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N/A

12. Mayor Report

13. Councillors' Reports

Deputy Mayor Chapman Verbal

14. In-Camera Session

N/A

15. Notice of Motion and Reconsideration

N/A

16. Adjournment

8:12 pm

Read and approved this 14 day of November, 2024

  
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Mayor

  
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CAO