

Municipality of the District of Lunenburg

Minutes of a Meeting of Municipal Council

Held Via Video and Audio Teleconferencing

Tuesday, January 11, 2022 – 9:00 a.m.

Attendance

Mayor Carolyn Bolivar-Getson
Deputy Mayor Cathy Moore, District 5
Councillor Martin Bell, District 2
Councillor Wendy Oickle, District 3
Councillor Pam Hubley, District 4
Councillor Sandra Statton, District 6
Councillor Michelle Greek, District 7
Councillor Chasidy Veinotte, District 10

Regrets

Councillor Leitha Haysom, District 1
Councillor Kacy DeLong, District 8
Councillor Reid Whynot, District 9 (Fire call)

Staff

Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy CAO
Dave Waters, Director Economic Development
Bill Schurman, Director of Recreation, Parks & Tourism
Elana Wentzell, Director of Finance
April Whynot-Lohnes, Municipal Clerk
Sarah Kucharski, Communications Officer
Tina Robichaud-Bond, Executive Assistant

1. Call to Order

Mayor Bolivar-Getson called the meeting to order at 9:00 a.m. and began by acknowledging that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

2. Announcements/Acknowledgements/Recognition

2.1 Proclamation – Day of Black Loyalist Exodus: 15 Ships to Sierra Leone

In recognition of the significance of the UN Decade of African Descent and the history of the Black Loyalist in Nova Scotia, Mayor Bolivar-Getson proclaimed January 15, 2022 as the Day of Black Loyalist Exodus: 15 Ships to Sierra Leone.

3. Approval of Agenda

Moved by Councillor Statton, seconded by Councillor Bell that the Agenda be approved as circulated. Carried unanimously.

4. Approval of Minutes - Nil

5. Business arising from Minutes - Nil

6. Awarding of Tenders/RFPs - Nil

7. Presentations/Scheduled Times - Nil

8. Consideration of Correspondence - Nil

9. Recommendations from Committees & Boards - Nil

10. Staff Reports

10.1 Administration Department

10.1.1 Representation at Federation of Canadian Municipalities 2022 Conference

2022-001 Moved by Councillor Bell, seconded by Councillor Greek that Municipal Council approve the following Council members' attendance at the 2022 FCM Conference in Regina, Saskatchewan from June 2 –5, 2022:

- 1. Councillor Pam Hubley**
- 2. Councillor Reid Whynot**
- 3. Deputy Mayor Cathy Moore.**

Carried unanimously.

10.1.2 Request for Medical Leave – Councillor Haysom

2022-002 Moved by Deputy Mayor Moore, seconded by Councillor Hubley that Municipal Council approve the medical leave request submitted by Councillor Haysom for the period from January 5 to January 31, 2022 which includes, but is not limited to, the regular meetings of MODL Council scheduled January 11, 2022 and January 25, 2022. Carried unanimously.

10.2 Planning Department

10.2.1 Osprey Village Master Plan 2.0

Byung Jun Kang, Planner, was in attendance.

Mr. Kang reviewed his report, "Osprey Village Master Plan 2.0" (circulated with the Agenda), explaining that each application received for proposed development in the Osprey Village area requires a 4 to 6 months approval process. He advised that staff recommended that the

Secondary Planning Strategy and Land Use By-law be reviewed and amended, and provided a tentative schedule for moving forward.

2022-003 Moved by Councillor Statton, seconded by Councillor Hubley that Municipal Council direct staff to hold a public information session and further, direct the Planning Advisory Committee to review proposed amendments to the Osprey Village Secondary Planning Strategy and Land Use By-law. Carried unanimously.

11. Mayor's/Deputy Mayor's/Councillors' Matters

11.1 LCLC Update

Councillor Hubley provided an update on the following matters from the Lunenburg County Multi-Purpose Lifestyle Community Centre:

- Receivables & financial statements ending September 30, 2021
- Pickleball presentation
- Facility accessibility
- Upcoming events
- Connect2Rec
- Fitness classes
- Glen Murray Tournament – successful
- Resignation of Marketing Coordinator
- Energy project
- Aquatic centre lighting

11.2 Deputy Mayor's Update

Deputy Mayor Moore reported that she attended to cheque signing and received updates on current events from the Mayor and CAO.

11.3 Mayor's Update

Mayor Bolivar-Getson reported that she attended the LCLC meeting; the Flood Risk Workshop; review meeting re LCLC General Manager; COO recruiting meeting; and an MGA review service exchange meeting.

12. Added Items - Nil

13. In Camera

At 9:21 a.m., it was moved by Deputy Mayor Moore, seconded by Councillor Bell that Municipal Council go In Camera to discuss Item 13.1 "Contract Negotiations re Bell Fibre Internet Project under Section 22(2)(e) of the MGA". Carried.

Municipal Council In Camera in session.

At 9:38 a.m., it was moved by Councillor Hubley, seconded by Councillor Greek that Municipal Council come out of In Camera and return to open session. Carried.

Municipal Council in session.

13.1 Contract Negotiations re Bell Fibre Internet Project

2022-004 Moved by Councillor Veinotte, seconded by Councillor Greek that Municipal Council approve the Bell Canada Agreement for the Develop NS Phase Three Internet project, as presented. Carried unanimously.

14 Adjournment

There being no further business at 9:41 a.m., it was moved by Councillor Hubley, seconded by Councillor Statton that the meeting adjourn. Carried.