

A Public Hearing regarding Osprey Village Plan Review will commence at 8:30 a.m., prior to the Council meeting.

Municipal Council Meeting Agenda

Tuesday, April 12, 2022 – 9:00 a.m.

MODL Council Chambers – 10 Allée Champlain Drive, Cookville

Via Video/Audio Teleconferencing

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Public Input (15 Minutes)**
- 4. Approval of Agenda** (as circulated)
- 5. Approval of Minutes – March 22, 2022**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
 - 7.1 Award of RFP 2020-05-404 Pedestrian Design Services 1-4
- 8. Presentations/Scheduled Times – Nil**
- 9. Consideration of Correspondence**
 - 9.1 Letter from Town of Mahone Bay re Regional Housing Strategy 5
- 10. Recommendations from Committees & Boards**
 - 10.1 Finance Committee 6**
 - 10.1.1 Request for Financial Contribution to Active Living Park 7
 - 10.1.2 Pre-Budget Approval for Tractor 8
 - 10.1.3 Tax Exemptions for Non-Profit Organizations 9-11
 - 10.1.4 Investing in Canada Infrastructure Program (ICIP)
re Cookville Wastewater Treatment Plant 12-14
 - 10.2 Policy & Strategy Committee**
 - 10.2.1 Thank You Letter to Dr. Strang 15-16
 - 10.3 Nominating Committee**
 - 10.3.1 Appointment to Police Advisory Board – Allan Cunningham 17
 - 10.4 Planning Advisory Committee**
 - 10.4.1 Notice of Adoption of Policy 066A Engagement Program 18-40

10.5	Lunenburg County Accessibility Nominating Committee	
10.5.1	Appointments to the Lunenburg County Accessibility Advisory Committee	41
10.6	Boundary Review Committee	
10.6.1	Recommendation from Boundary Review Committee.....	42-46
11.	Staff Reports	
11.1	Planning & Development Department	
11.1.1	Second Reading - Osprey Village Plan Review – By-law 020E.....	47-73
11.2	Administration Department	
11.2.1	Second Reading – By-law 039 Solid Waste Collection & Disposal.....	74-96
11.2.2	Cost Share Program for J Class Roads.....	97-99
12.	Mayor’s/Deputy Mayor’s/Councillors’ Matters	
12.1	South Shore Regional Library Board Update – Councillor Greek	
12.2	Deputy Mayor’s Update	
12.3	Mayor’s Update	
13.	Added Items	
14.	In Camera	
14.1	Land Negotiations re Harold Whynot Road under Section 22(2)(a) of the MGA	
14.2	Contract Negotiations re Health Centre under Section 22(2)(e) of the MGA	
15.	Adjournment	