

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

**REVISED**

## **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

<b>10.5</b>	<b>Lunenburg County Accessibility Nominating Committee</b>	
10.5.1	Appointments to the Lunenburg County Accessibility Advisory Committee .....	41
<b>10.6</b>	<b>Boundary Review Committee</b>	
10.6.1	Recommendation from Boundary Review Committee.....	42-46
<b>11.</b>	<b>Staff Reports</b>	
<b>11.1</b>	<b>Planning &amp; Development Department</b>	
11.1.1	Second Reading - Osprey Village Plan Review – By-law 020E.....	47-76
<b>11.2</b>	<b>Administration Department</b>	
11.2.1	Second Reading – By-law 039 Solid Waste Collection & Disposal.....	77-99
11.2.2	Cost Share Program for J Class Roads.....	100-102
<b>12.</b>	<b>Mayor’s/Deputy Mayor’s/Councillors’ Matters</b>	
12.1	South Shore Regional Library Board Update – Councillor Greek	
12.2	Deputy Mayor’s Update	
12.3	Mayor’s Update	
<b>13.</b>	<b>Added Items</b>	
<b>14.</b>	<b>In Camera</b>	
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	
<b>15.</b>	<b>Adjournment</b>	