ATTENDING
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

ALSO ATTENDING
- Director Planning & Development Devin Lake,
- Director of Finance Mike MacLean,
- Director of Parks & Recreation Kelton Thomason,
- Administrative Services Coordinator Vanessa Pearson.

ABSENT WITH REGRETS
- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay

CALL TO ORDER
Chair, Councillor Brian, called the Town Council Meeting to order at 6:30 pm

Agenda Item | Discussion and Decisions
---|---
1. Approval of Agenda | 13-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED
Amendment: Addition of an In-Camera session for contractual reasons.
CARRIED

2. Comments from the Chair | Chair, Councillor Brian mentioned that on May 17, the Town observed the International Day Against Homophobia, Transphobia and Biphobia. The Town flew a new flag this year with a black stripe to recognise those who have passed away from aids and a brown stripe to recognise queer people of colour.
4. Public Input / Question Period

There was no public in attendance.


Chair, Councillor Brian stated that Councillor Elliott was not in attendance of the Public Hearings and would not be voting on the resulting motions.

- **a. RFD 018-2019 249 Main Street**
  - CARRIED

- **b. RFD 016-2019 Lot PM-1**
  - Councillor Proudfoot requested that Director Lake address some questions from the Public Hearing. He said that the sewage installation at the property would be verified by an Engineer to ensure its placement is done correctly. He also mentioned that the lot faced more than one street, which leaves the front and back yard designations up for interpretation as they relate to the placement of the garage. Lastly, the zoning of the lot would allow for a second unit to be placed on the property, although there is no intention to do that at this point.

  - CARRIED

- **c. RFD 013-2019 123 Highland Avenue**
  - CARRIED


- **a. RFD 027-2019 Public Art Policy Update**
  - 18-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE AMENDMENTS TO THE PUBLIC ART POLICY #760-002 AS OUTLINED IN ATTACHMENT 1.
  - CARRIED

- **b. RFD 020-2019**
  - 19-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL
### Agenda Item Discussion and Decisions

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<th>Agenda Item</th>
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<tr>
<td>Kings REMO Flood Preparedness and Response Plan</td>
<td>APPROVE THE KINGS REMO FLOOD PREPAREDNESS AND RESPONSE PLAN DATED MARCH 2019.</td>
<td>CARRIED</td>
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<td>c.  RFD 029-2019 Nuisance Party Bylaw</td>
<td>20-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE FIRST READING TO THE NUISANCE PARTY BYLAW.</td>
<td>CARRIED</td>
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<td>d.  RFD 030-2019: Temporary Borrowing Resolutions</td>
<td>21-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTIONS;</td>
<td>CARRIED</td>
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<td>• TBR #19 20-01 VARIOUS PURPOSES TOWN $1,748,425 TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOANS ARE REPLACED WITH DEBENTURE BORROWINGS AS PART OF THE 2019/20 TOWN AND WATER CAPITAL PROJECT FUNDING.</td>
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<td>e.  RFD 025-2019: PAC Committee Update</td>
<td>22-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING COMMUNITY MEMBER TO THE PLANNING ADVISORY COMMITTEE EFFECTIVE JUNE 1, 2019.</td>
<td>CARRIED</td>
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<td>• MARK BISHOP – PLANNING ADVISORY COMMITTEE – THREE YEAR APPOINTMENT EXIRING DECEMBER 2023</td>
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<td>g.  Declaration of Climate Emergency</td>
<td>24-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DECLARE A CLIMATE EMERGENCY</td>
<td>CARRIED</td>
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Agenda Item                  Discussion and Decisions

8. Correspondence

The following correspondence was received by Council and included in the Agenda Package;

- Senior Bus Society.
- David Daniels: Question Regarding Legal Opinion.
- Albert Maroun: Equalization
- Horton High School Students: Crosswalk Safety
- Church Brewing Co: Community Clean-up.

It was requested by Council that Staff look into the email received from the Nova Scotia Equalization Federation and request input from the Nova Scotia Federation of Municipalities (NSFM) on the issue.

9. Public Input / Question Period

There was no public in attendance.

10. Adjournment to In-Camera

25-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO IN-CAMERA UNDER SECTION 22(2)E FOR CONTRACT NEGOTIATIONS AT 6:54 PM

CARRIED

11. Adjournment

26-05-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR TOWN COUNCIL MEETING ADJOURN AT 7:09 PM.

CARRIED

Approved by Council Motion #9-06-19, June 18, 2019

As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the CAO