



**MUNICIPALITY OF THE DISTRICT OF WEST HANTS
Council Minutes
September 12, 2017 7:00 p.m.
Sanford Council Chambers**

1. Call to Order

The Warden called the meeting to order at 7:00 p.m.

2. Call of Roll

Present:	A. Zebian	Warden
	R. Jannasch	Councillor District 1
	K. Monroe	Councillor District 2
	D. Keith	Councillor District 3
	T. Leopold	Councillor District 4
	D. Francis	Councillor District 5
	R. Hussey	Councillor District 6
	J. Daniels	Councillor District 7
	P. Morton	Deputy Warden
	R. Zwicker	Councillor District 10
	C. Osborne	Chief Administrative Officer
	M. Laycock	Director of Finance
	M. LeMay	Director of Planning and Development
	B. Carrigan	Director of Public Works
	R. Brown	Municipal Clerk
	C. Remme	Executive Assistant

There were 6 members of the public in attendance.

3. Announcements

Warden Zebian welcomed everyone. He reviewed the fire evacuation procedures.

The Warden spoke of the strategic planning open house planned for Thursday, September 14th at the Brooklyn Civic Center. He noted that he was happy with the turnout at the Business and Community Stakeholder session that took place on September 7th at the Three Mile Plains Community Center.

Next Thursday there will be a fundraiser for the Hantsport Fire Department, Nevil McKay (my Mother's Bloomers) will be doing a design show with desserts included, tickets are available at the Hantsport Pharmasave and Daniels Flower Shop.

Garlic Fest will be held this Saturday from 10 a.m. to 5 p.m. in Avondale.

The Hants County Exhibition starts this Friday.

4. Approval of Agenda, including additions or deletions

MOVED and SECONDED that the agenda be approved with the following addition:

- 13 (a) Feasible Study – Councillor Keith
- 13 (b) Pothier Motors – Warden Zebian

Motion Carried.

5. Presentation

There were no presentations.

6. Public Hearings

- a. Second Reading P-002 First Amendment to the Police Advisory Board By-law

MOVED and SECONDED that the meeting move to a Public Hearing.

Motion Carried.

The meeting moved to a public hearing at 7:04 p.m.

The meeting reconvened at 7:09 p.m.

MOVED and SECONDED that Council approve the Second Reading of P-002 the First Amendment to the Police Advisory Board By-law.

Motion Carried.

7. Approval of the Council Minutes of July 11, 2017 and Public Hearing Minutes of July 11, Second Reading of Dog By-law D-003

MOVED and SECONDED that the Council Minutes of July 11, 2017 and Public Hearing Minutes of July 11, 2017, Second Reading of Dog By-law D-003, be approved as circulated.

Motion Carried.

8. Business Arising from Minutes and any Related Correspondence

There was no business arising or any related correspondence.

9. Report of the Warden

- a. Warden's Report

Warden Zebian gave a verbal report. He attended the Avon River Days event and parade, it was a great event. As this event is supported by the Municipality, Warden Zebian suggested Councillors should volunteer more during the events.

Warden Zebian informed he has stayed busy over the summer with people, business leaders and politicians, bringing attention to our area. He took the time off to get better acquainted with our Municipality by speaking to many people and visiting our attractions, to have a better grasp of the area so he can talk to people about the Municipality.

The Warden stated the Strategic Planning has begun and he attended the Business and Community Stakeholder session, part of which is identifying champions to help us reach our goals. He has been thinking of people and businesses he knows who can be champions. For example, for immigration, he has connections with success stories of immigrants who have come and started business, why not bring them in as champions.

Warden Zebian informed there were issues in the community that he and the CAO have been dealing with, and is committed to representing the Municipality with integrity, honesty and respect.

The Warden indicated the Amazon RFP may be great for our Province and sounds promising.

10. Reconsideration or Rescission of Resolutions of Which Notice Has Been Given on a Previous Day

There were no reconsiderations or rescissions of resolutions.

11. Report(s) of the Committee(s) and Officer(s)

- a. Committee of the Whole

- i. Excerpts July 25, 2017

Fire Advisory Meeting – EAP Program

MOVED and SECONDED that a Fire Advisory meeting be held in September to discuss the EAP program with the Fire Chiefs to bring back to their Executive Committee.

Motion Carried.

- b. Planning Advisory Committee

- i. Application to Rezone 7 Jubilee Lane (PIDs 45192713 & 45192721)
Hantsport, West Hants (Recommendation)

MOVED and SECONDED that Council give First Reading and hold a Public Hearing to consider amending the Zoning Map of the Hantsport Land Use By-law from the Single

Residential (R-1) Zone to the Two Unit Residential (R-2) Zone for 7 Jubilee Lane (PIDs 45192713 & 45192721).

Motion Carried.

- ii. Text amendments to the Hantsport Land Use By-law to limit the height of buildings and limit the number of units within a multi-unit dwelling in the Residential Multiple (R3) Zone

MOVED and SECONDED that Council give First Reading and hold a Public Hearing to consider amending the Hantsport Land Use By-law to clarify the definition of height; limit the height of all main buildings to 10.67 m (35 ft.), except in the Industrial (M) Zone; add an exemption from height limitations for structures such as spires and water towers; limit the number of townhouses to four (4) on any lot; and limit the number of apartments in one building to twenty (20).

Motion Carried.

c. Report of the Chief Administrative Officer

- i. Partial REMO Briefing – Mountainview Drive (Information Report)

CAO Osborne reviewed the report noting that as the incident is significant to the family and the community we wanted to include a briefing which demonstrates how REMO works. She reviewed the briefing report. She reported that based on the unknowns of the event, such as if the building would stay standing or if the event would expand beyond its localized area, a structural engineer was brought in to assess whether the building should be demolished immediately. Although the structural engineer deemed it a complete loss, it was structurally stable and did not pose an immediate risk. A Geotechnical engineer was brought in to assess if other properties in the local area were at greater risk and the fire department went door to door to ask residents about observations. The geotechnical report came back stating that it was an isolated incident. Security has been brought in 24/7 to help secure the site for public safety and the property owner's insurer has taken over control of the property.

The CAO stated the Municipality now has a dangerous structure that will have to be dealt with at some point, but that she is not coming to Committee of the Whole requesting a demolition order now, as it is structurally sound. Staff are hoping to work with the property owners to take it down to the extent that it can stay there. If things change, an emergency meeting of the Committee of the Whole will be called should a demolition order be required. The home owners are taking steps to keep the property secure, as nobody can enter the building.

CAO Osborne noted there has been a lot of enthusiastic press reporting and so a Question & Answer which addresses many of the comments has been released. She stated the Municipality does have its' own insurance adjuster should one be needed and has been in contact with the municipal solicitor. The CAO concluded the property owners have been gracious and staff are satisfied that things are local.

Councillor Hussey asked the CAO to confirm that there has never been another incident like this in West Hants and that the exact cause was is currently unknown. CAO Osborne responded those statements were correct.

Warden Zebian stated this was an unfortunate incident and asked if this could've been human error. CAO Osborne responded anything is possible, but it is up to the property owner and their insurer to determine the cause. The Warden wanted to reassure anyone considering moving here, that West Hants is a good place to live, and the cause could be anything; noting the land is the same today, as it has been for hundreds of years. The CAO confirmed it was the responsibility of the homeowner to find the cause and for the Municipality to ensure public safety.

Councillor Leopold asked if there were any requirement for the insurance company to share their findings for peace of mind of the community. CAO Osborne stated technically no, if the home owners want to handle it privately, then it's a private matter. She noted that if there was a lawsuit, information could be made public. She stated she could ask for the information and noted our claims adjuster will be staying on top of the issue.

Councillor Hussey informed if the insurer finds that there is a risk to other property owners they have an obligation to inform the other residents.

Warden Zebian asked if the Municipality has an obligation to follow up with the building as there has been people saying that there was no proper drainage, etc. The CAO informed that according to our Building Official we do not have to have requirements for gutters, drain tile on slabs, there is no grading by-law which determines how water moves between properties and the Province has not enacted storm-water management for municipalities. Municipal responsibility is limited to inspection and use of the land based on public consultation and Council direction. Engineers, architects, scientist determine what the best technology is for building in a particular area.

ii. Proposed Brooklyn Community Garden (Information Report)

The CAO reviewed the report noting that the Municipality had received confirmation that the Brooklyn Community Garden project would not be moving forward this year. She went on to say that the group had been advised they would have to reapply for the grant funding if they decided to move forward in the future.

iii. Withdrawal from Operating Reserve – Radio Communication Improvements (Recommendation Report)

CAO Osborne reviewed the report noting that the request had come in after the budget approval from the Brooklyn Fire Department to fund a structural analysis study on an existing radio tower to determine appropriateness for a height extension. Since the Windsor Fire Department withdrew services their communication tower can no longer be used to cover communication in the Vaughan -Martock area, so Brooklyn Fire is using an unsatisfactory method to communicate during an event with each other, their base, the Substation, Southwest Vaughan and Hantsport. A communications specialist suggested the issue could be addressed by raising their radio tower. Without the study, the possibility of a height extension would be unknown and the cost to improve radio communication could increase exponentially if the tower needed to be replaced.

Councillor Daniels stated she could not support the study request, as the Province has installed TMR towers which can fill the gaps in communications. She noted there is a TMR tower on Willow Hill (Ardoise) and one coming online in Vaughan area which can be used to fill in the communication gaps. The TMR towers are offered to emergency services for use and the fire departments have been provided with some TMR radios.

MOVED and SECONDED that Council approve the withdrawal of up to \$3,500 plus net HST to cover the cost of a structural analysis study on the existing radio tower used by Brooklyn Fire for fire and emergency communications.

Councillor Daniels informed the TMR towers are brand new and have generators to help fill in the gaps so everything is more streamlined and provides better communication. Councillor Daniels was concerned about the long term financial implications for maintenance and repair by the vendor, noting the TMR towers are maintained 24/7 by the Province, which may provide long-term financial implications and savings. She thought it would be appropriate to have someone from Public Safety and Field Communications come in to talk about the TMR towers and wait until the next budget year to consider funding a study. She acknowledged that although it's an operational issue, the ask is coming to Council and she felt it could wait until Council gets more information and know if money could be saved.

CAO Osborne stated the issue isn't that they can't use the TMR towers, the issue is that the Brooklyn Fire Department tower was not tall enough to get these signals from other towers. They then must convert to a TMR where there are some use restrictions. It was the CAO's understanding that when the TMR is being used, the fire department still don't have enough range to successfully use them. She informed the TMR towers are public, anyone can use them and anyone can hear the communications, which may not be desirable.

Councillor Francis inquired if the cost of the extension was known, so the value of what was being studied was understood. The Finance Director stated the cost wasn't communicated, just the cost for the study.

Councillor Monroe noted the Brooklyn Fire Department has been there for a while, and asked when the issue began. She inquired if it was due to the loss of the Windsor tower, could the work be done with the Windsor Fire Department and move faster to resolve the issue.

CAO Osborne stated the fire departments were asked in 2014-2015 to determine where the drop areas were and so these areas have been on the list for a while. The communication issue became critical when the Brooklyn Fire Department area expanded. The communication issue is between them and their base station. She was not sure if moving to the Windsor tower would give Brooklyn a better response, as they had communication issues when previously using the Windsor tower. The CAO informed the Brooklyn Fire Department only asked for \$2500 plus HST and that staff had added funds for contingencies and it is proposed to come from the operational reserve.

Councillor Jannasch inquired if it would be prudent to see how well the installations of TMR towers work and improve the situation before spending the money for a study.

Councillor Leopold concluded the explanation seemed to be tied to WFD separation, and that she would be more inclined to support a motion to defer it to the next budget give time for the restructuring committee to repair the relationship.

Councillor Hussey noted there is a lot of miscellaneous items in the Brooklyn Fire budget, and that they seem to be coming to Council with asks at every meeting. He suggested if the funds could not be found within Brooklyn Fire's current budget that Council should wait to see what communications are needed in the entire area once the new substation is built.

**MOVED and SECONDED the motion be deferred to the next budget year.
Motion Carried.**

**MOVED and SECONDED that Public Safety and Field Communications be invited to do a presentation to Council on the Province's roll in communication and how they are filling in the gaps.
Motion Carried.**

iv. Three Year Cost Share Agreement for Subdivision Roads
(Recommendation Report)

CAO Osborne advised Council that the current Cost Sharing Agreement with the Province for paving of subdivision streets expires on March 31, 2018. The agreement deals with roads in the Municipality that are maintained by the Province and which Council would like to have paved and or upgraded. They are now requiring that if the process by which the Municipality identifies roads for the program requires a petition by residents, then only those streets that were petitioned could be put forward. The Municipal Clerk added, historically the roads were identified using the Street Improvement By-law, which requires a petition. If we continue to use the By-law then a petition would be required for a street to participate in the paving cost sharing program.

CAO Osborne stated that to get any cost sharing under the program, Council would have to pass the agreement. This program is a 50/50 cost share with the Province and the Municipal cost is deferred to the residents as an area rate in accordance with the Street Improvement By-law. The Municipal Clerk informed the program was used for Dill Road and Halewood Drive in the past and the residents paid the Municipal share over ten years.

**MOVED and SECONDED that the Warden and Municipal Clerk be authorized to sign the Cost Share Agreement No. 2018-022.
Motion Carried.**

- v. Valley Waste Resource Management Temporary Borrowing Resolution (Recommendation Report)

The recommendation report was reviewed by the CAO, noting West Hants is still a partner in Valley Waste and in accordance with their by-laws must approve their borrowing resolutions in the amount of our share. She noted the Municipality has given notice to leave the partnership effective March 31, 2018.

MOVED and SECONDED that Council approve the Guarantee Resolution for the Valley Region Solid Waste Resource Management Authority in the amount of \$17,959.00 and authorize the Warden and Municipal Clerk to sign the Resolution.
Motion Carried.

- vi. Appointment of Temporary Assistant Building Official (Recommendation Report)

The CAO advised Council that the Senior Building Official will be out of the Province at a National Building Inspectors Conference and the Assistant Building Official will be away on training during the first week of October. Staff would like to retain Rick Corkum to provide Building Official services for an indefinite period of time.

MOVED and SECONDED that effective September 28, 2017, Council appoint Mr. Richard Corkum as Building Official in accordance with Section 5(2) of the Building Code Act for an indefinite period.
Motion Carried.

- vii. Organics Collection Supplemental Information (Information Report)

CAO Osborne reviewed the report stating Council had asked staff to gauge interest in carts, and agreed to the use of an inquiry form in our newsletter that goes out to all residents. She stated the responses were very close noting of the 601 responses, 309 said no, 292 said yes. Districts 6 and 9 were the strongest in favour of a green bin program.

The CAO cautioned that time was running out to ensure the equipment can be ordered by the vendor, so Council needed to decide the issue at this meeting or it would have to remain the same.

MOVED and SECONDED that Council provide green bin service to the entire Municipality.

Councillor Jannasch inquired if the pickup was bi-weekly and if additional pickup would be offered in the summer months. The Public Work Director confirmed pick-up was bi-weekly and that no additional service during the summer had been priced. Councillor Jannasch also inquired if diversion credits been included in the cost estimates as he had understood the \$16 per tonne diversion credit had been included. He went on to state it was important to know if diversion credits were factored in as there would be little to no additional funds from diversion credits. The Public Work Director stated he was not sure if diversion credits were factored into the cost, but would check with the Waste Coordinator. Later it was confirmed the cost estimates did include diversion credits.

Councillor Monroe informed she had received calls on the issue, over 50 in the first week plus more. She stated residents have told her the issue of organics is taken care of in the rural areas and they have no desire to participate. She agreed with the growth areas of Falmouth and Three Mile Plains having green bins as they are more urban.

Councillor Leopold stated the survey information was never intended to be a plebiscite, it was to gauge interest, an 8% response rate was disappointing. She had spoken to residents on the issue, and asked if they currently do backyard composting. She was amazed at their honesty and learned most people are not using the backyard composter and would prefer green bins; adding these residents are environmentally responsible and are looking for ways to divert their waste. Councillor Leopold went on to say meat, fish and bones are not meant to be put in their back-yard composter, but also should not go to the landfill. She noted many in her rural district found backyard composting inconvenient, attracted rodents or had

lack of space. She informed that 90% of other NS municipalities offer green bins and residents she talked to are shocked that West Hants doesn't.

Councillor Leopold talked about the compliance data which was comprised of 3113 roadside observations, the data showed compliance is down, residents are composting less and placing compost in the garbage. The results show that 28% of waste weight should've been backyard composted and would be closer to 37% if green bin organics were factored in. She has heard that West Hants is meeting the targets for diversion, and suggested this was skewed as we are comprised of mostly residential and that commercial and institutional have more challenges for diversion of organics. Given that West Hants is predominantly residential we should have better results. She had contacted Valda Walsh of Region 6 in August looking for information to get a better understanding of the impact of green bins on our diversion statistics. She was informed if Council decided to include green carts, diversion would increase 18% over backyard composting, dropping the current disposal rate from 231 kg per person to 158 kg per person. Councillor Leopold concluded our stats are showing the backyard composting is not achieving optimum results. She stated if Council wants to be the best of everything we need to provide green bins.

Councillor Daniels inquired how private subdivisions such as in Vaughan would be accommodated with green bins. Director Carrigan stated there would be several bins in one spot, like the current garbage and recycling system.

Councillor Francis added that although she didn't receive many calls, when she was campaigning that there were many residents that wanted green bins. She agreed many people coming from outside are expecting them and will be supporting the motion.

Councillor Keith voiced that he was disappointed with the Municipality's activities regarding the promotion of composting. He stated HRM does very well at promoting composting and can be done properly close to a home without issues. He was concerned of the elderly trying to get the green bins to the road. He asked why the survey was not put in with the tax bills. Councillor Keith stated he was in favor of green bins being in Three Mile Plains and Falmouth.

The CAO informed tax bills went out July 30th to property owners, the survey was to go to all residents, the newsletter was a broader application to hit more actual properties and Council had agreed to that method. She informed issues regarding delivery of the newsletter is being addressed with the Post Master. CAO Osborne went on to say the waste coordinator goes to all the schools and to any community meeting to talk about composting and diversion. There is also a Facebook page and information on the website. The CAO added the Solid Waste By-law says we must compost and to let staff know of other promotion opportunities.

Councillor Monroe had concerns with the assumptions made in the Region 6 information that stated waste would be reduced. She was upset by the assumption that backyard composters are not concerned about ecology, they are. She was also concerned about having to haul the green bin down a long driveway and did not feel green bins should be forced upon the rural community.

Councillor Hussey informed he travels a lot and sees green bins everywhere. Initially he was supportive of Districts 6,8, and 9 having green bins; however, after listening to the information he would be supporting the motion.

Councillor Jannasch stated that if diversion credits were included in the cost estimates, it is likely that the cost will be more expensive. Regarding some of the environmental arguments, he questioned how environmentally sound it is as there would still be greenhouse emissions from the trucks for the collection and disposal of the organic waste. He informed there was no end use for the compost product, as it is contaminated with plastics, and didn't feel stock piling it was ideal. Councillor Jannasch would not be supporting the motion. His understanding was that cost would be dealt with under area rates and there were two districts that are clearly in favour according to the survey and some that are very much opposed including District 1. Rural areas want to keep backyard composting because it is

used. His residents asked if they had to take a green bin and what would happen to the green bin if it is not used.

MOVED and SECONDED to amend the motion to replace the wording "entire Municipality" with "the growth centers of Three Mile Plains and Falmouth".

Director Carrigan confirmed the costs for the areas of Three Mile Plains and Falmouth were estimated costs from the vendor, there were no guarantees of the tipping fees as actual weight is unknown, but estimated to the best of their ability.

Councillor Hussey asked if the amendment was defeated, would it be possible to have green bin collection in just Districts 4-9. Director Carrigan informed the costs would have to be recalculated as they will change.

CAO Osborne informed the area for costs are based on service zones, not districts and so any motion would have to be by service zone or the whole municipality, not by districts. Also, that service zones may contain parts of more than one district.

Councillor Leopold referred to minutes of June Council that stated Hantsport residents were given a choice of what size of bin to use, so size of the green bins may not be an issue. She reiterated that meat, bones and fish cannot be backyard composted and a solution would be needed for these organics. Councillor Leopold stated it was hard to know what was best for the environment, driving around collecting compost or putting compostables in the landfill, that would be up to an expert.

Councillor Monroe reminded that when green bins were previously discussed and it was decided options would be for the two growth areas or the whole thing, not to be chosen by districts.

Amendment defeated.

Councillors Keith, Monroe and Jannasch voted in favor.

Main Motion Carried.

Councillors Keith, Monroe and Jannasch voted nay.

MOVED and SECONDED that the information from Region 6 be received and placed on file.

Motion Carried.

d. REMO Advisory Committee

i. REMO Advisory (Information Report)

Councillor Daniels reviewed the report.

e. Police Advisory Committee

There was no meeting of the Police Advisory Committee. Councillor Morton informed a tentative date of October 12th was chosen for the RCMP Headquarter tour. He hoped everyone could make it.

f. MCCAP

There was no meeting of the MCCAP Committee.

g. Other Committee Reports or Recommendations

i. Fire Restructuring Committee

There was no meeting of the Fire Restructuring Committee.

ii. Joint Council

a. Excerpts July 27, 2017

MOVED and SECONDED that a joint application for full funding assistance and help of the Provincial government for studies that will inform our respective communities on the

merits or demerits of municipal reform be taken to each respective council for consideration/discussion.

Councillor Daniels asked for assurance the application and report would be for information only and that there would not be an obligation for municipal restructuring. CAO Osborne stated this is in response to the Memorandum of Understanding (MOU) with the Town of Windsor and the only obligation is that which is listed in the MOU.

Councillor Hussey asked if all forms of municipal reform would be studied. CAO Osborne informed the request is for the Province to take on the studies similar to what was done in Pictou and Hantsport including human resources, financial impact and boundary review. The Province believes they can do many of the studies in-house. The studies will provide councils with information to consider on what the impact of reform might be.

Motion Carried.

- iii. Region 6 – Spring Committee Meeting (Information Report)
 - a. Boardroom Brief

Councillor Jannasch reviewed the Boardroom Brief. He stated Region 6 is looking for a new Chair. The Chair will be elected in October, and represents Region 6 at the regional chairs meeting. He informed Region 6 is dealing with the efficiency study of waste management in the Province and the issue of extended producer responsibility (EPR) has resurfaced, which will be addressed by the UNSM.

12. Correspondence

There was no correspondence.

13. Miscellaneous / New Business

- a. Feasibility study – Councillor Keith

Councillor Keith stated the feasibility study being done by the Province about the Hockey Heritage Arena, is not tied to location. He stated that he fully supports the project but would like to see the funds committed to the project by the Municipality, not be tied to a location as well, similar to the position of the Province. Councillor Keith stated there will be a public meeting as part of the study and believes Council should look at the study and listen to residents before committing to a location.

MOVED and SECONDED that the \$1 Million-dollar funding put towards the Hockey Heritage Center not be tied to the Dill property location whereas the Provincial government has not committed to the location.

Councillor Hussey asked for confirmation if the Municipality had committed to a location. CAO Osborne confirmed there was a motion committing funding for the Long Pond Hockey Heritage Center at the Dill property. She noted the Provincial study had not been completed and no discussion has taken place on what the next steps would be when it is. She stated the Municipal funding motion has criteria attached such as approvals by the other parties before it can move forward or it dies.

Councillor Keith stated the Province funding was not committed to a location otherwise there would have been no need for a study. He went on to suggest the study was being done to provide the tax payer's information to choose a site and that the Province would not choose the site. CAO Osborne suggested a better time for the motion would be after the results of study has been released so Council would know what changes needed to be made.

Warden Zebian concluded that Councillor Keith is asking that Council be in a position of open-mindedness; so that when the facts come out, Council can make an informed decision to pick a location. CAO Osborne stated that although Council has indicated a location preference, the study will show if either of the locations, and likely the project itself, is feasible. If the study shows the feasibility is at a different location from what Council has stated, then Council would need to decide where the location should be. She agreed that Council would make the location decision not the Province.

Councillor Jannasch thought perhaps there were concerns that during the public meeting process, the public perception will be tainted if Council is attached to one site.

Councillor Monroe thought the feasibility study would be a yes or no response on the feasibility and asked if Council or the Province was bound by the results. CAO Osborne stated the role of the Province was to help fund an independent study to take back to councils and that both Councils and the public would have a chance to review the study. The study is not binding, but depending on the results Council would either support the current motion or make another motion.

Councillor Hussey stated pulling funding now negates all the previous discussion and wanted to assure the public that Council was not bound to a location, he suggested Council wait for the study results. Warden Zebian clarified the issue was not about pulling funds, only about the location.

Councillor Francis informed she would like to see the Municipality follow suit with the Province by not being set on a location. She was still in favor of providing funding and having ownership, if required by the Federal government, but wanted to be on the same page as other levels of government so Council could go into public meetings with an open-mind.

Motion Defeated.

Councillors Monroe, Zwicker, Daniels, Hussey and Deputy Warden Morton voted Nay.

b. Pothier Motors

Warden Zebian commended the Planning department on working through the matter with Pothier Motors and thanked John Pothier being willing to work through it. The Warden stated that, in his observation, the Municipality has a lot of business abutted against residential zones and hoped all could learn from the experience. He suggested that by-laws and policies be reviewed in the future to address noise and lighting issues that have arisen.

Councillor Hussey understood that Pothier Motors have done all they can do to appease the neighbourhood. Warden Zebian informed they have tried to make it work and have followed requirements, however as the rules are stated as such that they still leave upset feelings. CAO Osborne stated these are issues which could be considered during the plan review, as what is in place was approved by council and the public at the time.

14. In Camera Session

- a. MGA Section 22(2)(c) – Personnel Matter
- b. MGA Section 22(2)(c) – Personnel Matter

MOVED and SECONDED that the meeting move in-camera.

Motion Carried.

The meeting moved in-camera at 8:59 p.m.

The meeting reconvened at 9:17 p.m.

MOVED and SECONDED that Council recommend to the Minister of Community Services that Cindy Shupe be appointed as the Municipality of the District of West Hants' representative on the Board of the Western Regional Housing Authority for a 3-year term ending November 2020.

Motion Carried.

15. Date of Next Meeting – October 10, 2017

The next Regular Council meeting will be held on October 10, 2017.

16. Adjournment

MOVED and SECONDED that the meeting adjourn.

Motion Carried.

The meeting adjourned at 9:19 p.m.

Abraham Zebian, Warden

Rhonda Brown, Municipal Clerk