

Region of Queens Municipality Regular Council

Tuesday, May 14, 2024

9:00 a.m.

Minutes

Present: Mayor Darlene Norman, Chair
Deputy Mayor Jack Fancy
Councillor David Brown
Councillor Vicki Amirault
Councillor Ralph Gidney
Councillor Maddie Charlton
Councillor Carl Hawkes
Cody Joudry, CAO
Angela Green, Admin. Assistant – Administration

Regrets: Councillor Kevin Muise

1.0 Call to Order

Mayor Norman called the meeting to order at 9:00 a.m.

2.0 Changes / Approval of Agenda

Mayor Norman made several changes and additions to the agenda:

8.3 - Waiver to Operational Policy 58 – Privateer Farmers' Market moved to Recommendations and became 7.4

8.4 - Waiver to Operational Policy 58 – Privateer Farmers' Market moved to Recommendations and became 7.5

9.4 – Acquisition, Sale, Lease, and Security of Municipal Property was added to In-Camera Items

9.5 – Contract Negotiations was added to In-Camera Items

9.6 – Labour Negotiations was added to In-Camera Items

It was moved by Councillor Brown and seconded by Councillor Gidney that the Agenda be approved as amended.

MOTION CARRIED unanimously.

3.0 Presentation

There were no presentations to come before this meeting.

4.0 Tabling of Petitions

There were no Tabling of Petitions to come before this meeting.

5.0 Public / Comment Session

There were no Public Questions or Comments to come before this meeting.

6.0 Approval of Minutes

6.1 Regular Council – April 23, 2024

It was moved by Councillor Charlton and seconded by Councillor Amirault:

THAT the minutes of the Regular Council meeting held April 23, 2024 be approved as adjusted, with the correction that in 8.2, Councillor Gidney seconded the motion to table.

MOTION CARRIED unanimously.

7.0 Recommendations

7.1 Administrative Policy 9: Tax Exemptions

It was moved by Councillor Brown and seconded by Councillor Gidney:

THAT Council of the Region of Queens Municipality receive the report titled 'Administrative Policy 9: Tax Exemptions' for information.

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Councillor Charlton:

THAT Council of the Region of Queens Municipality adopt Administrative Policy 9: Tax Exemptions as amended.

MOTION CARRIED unanimously.

7.2 Speed Reduction on Main St – School to Riverside Segment

It was moved by Councillor Gidney and seconded by Councillor Amirault:

THAT Council of the Region of Queens Municipality direct staff to conduct an assessment on the municipal road segment of Main Street between School Street and Riverside Drive to determine the eligibility for a speed reduction and that this work be funded from the existing approved budget.

MOTION CARRIED unanimously.

7.3 Seely Hall Municipal Heritage Designation

It was moved by Councillor Brown and seconded by Councillor Hawkes:

THAT Council of the Region of Queens Municipality receive the report titled 'Municipal Heritage Designation – Seely Hall' for information.

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Councillor Hawkes :

- (1) THAT Council of the Region of Queens Municipality serve Notice of Recommendation upon the owners of property identified as PID# 70091343 and located at 1640 Port Medway Road in Port Medway, regarding the registration of the property (known as Seely Hall) in the Municipal Registry of Heritage Property;**
- (2) AND THAT a hearing be scheduled for June 11, 2024 at 9:00 am in the Council Chambers of the Municipal Administration Building, 249 White Point Road in Liverpool to provide opportunity for the property owners to make comment on the proposed designation.**

MOTION CARRIED unanimously.

7.4 Waiver to Operational Policy 58 – Privateer Farmers' Market

It was moved by Councillor Gidney and seconded by Councillor Brown that:

THAT the Council of the Region of Queens Municipality receives the report titled 'Waiver to Operational Policy 58 – Privateer Farmers' Market' for information.

MOTION CARRIED unanimously.

It was moved by Councillor Gidney and seconded by Councillor Charlton that:

THAT the Council of the Region of Queens Municipality waive Policy 58 – Consumption of Alcohol on Municipally Owned Properties for the Privateer Farmers' Market at Centennial Park, Liverpool on Saturdays from May 18 to October 26, 2024.

MOTION CARRIED unanimously.

7.5 Community Investment Fund 2024-2025 Applications

It was moved by Deputy Mayor Fancy and seconded by Councillor Brown that:

THAT Council of the Region of Queens Municipality receive the report titled 'Community Investment Fund 2024-2025' for information.

MOTION CARRIED unanimously.

It was moved by Councillor Gidney and seconded by Councillor Amirault that:

THAT Council of the Region of Queens Municipality provide grant funding to CJQC Radio Society for eligible operating expenses in the amount up to \$5,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Councillor Hawkes that:

THAT Council of the Region of Queens Municipality provide grant funding to Queens County Museum for eligible operating expenses in the amount up to \$10,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Gidney and seconded by Councillor Charlton that:

THAT Council of the Region of Queens Municipality provide grant funding to South Queens Chamber of Commerce for eligible operating expenses in the amount up to \$5,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Hawkes and seconded by Deputy Mayor Fancy that:

THAT Council of the Region of Queens Municipality provide grant funding to Queens County Fair Association for eligible operating expenses in the amount up to \$10,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Hawkes and seconded by Councillor Brown that:

THAT Council of the Region of Queens Municipality provide grant funding to North Queens Heritage Society for eligible operating expenses in the amount up to \$1,125.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Amirault and seconded by Councillor Gidney that:

THAT Council of the Region of Queens Municipality provide grant funding to South Shore Transition House Association for eligible operating expenses in the amount up to \$1,250.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Charlton and seconded by Councillor Gidney that:

THAT Council of the Region of Queens Municipality provide grant funding to Mersey Point Community Association for eligible operating expenses in the amount up to \$10,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Councillor Charlton that:

THAT Council of the Region of Queens Municipality provide grant funding to The Friends of Carroll Baker Society for eligible operating expenses in the amount up to \$4,847.50 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Amirault and seconded by Councillor Gidney that:

THAT Council of the Region of Queens Municipality provide grant funding to Coastal Queens Place (WQCCDA) for eligible operating expenses in the amount up to \$5,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Charlton and seconded by Councillor Brown that:

THAT Council of the Region of Queens Municipality provide grant funding to Queens County Blades up to \$5,000.00 from the 2024-2025 Community Investment Fund, in increments of \$125 per new participant in the 2024-24 CanSkate “Learn to Skate” program, whom have not been previously subsidized and who are residents of Queens County.

MOTION CARRIED unanimously.

It was moved by Councillor Hawkes and seconded by Deputy Mayor Fancy that:

THAT Council of the Region of Queens Municipality provide grant funding to Mersey Tobeatic Research Institute for eligible operating expenses in the amount up to \$5,900.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Deputy Mayor Fancy and seconded by Councillor Hawkes that:

THAT Council of the Region of Queens Municipality provide grant funding to The Friends of Hank Snow Society for eligible operating expenses in the amount up to \$10,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Hawkes and seconded by Councillor Deputy Mayor Fancy that:

THAT Council of the Region of Queens Municipality provide grant funding to North Queens Board of Trade for eligible operating expenses in the amount up to \$10,000.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Gidney and seconded by Councillor Amirault that:

THAT Council of the Region of Queens Municipality provide grant funding to Seaside Recreation & Community Centre Assoc. for eligible capital upgrade costs and in-kind contributions in the amount up to \$33,723.64 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Councillor Charlton that:

THAT Council of the Region of Queens Municipality provide grant funding to Liverpool Baseball Club for eligible capital upgrade costs in the amount up to \$1,025.00 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Amirault and seconded by Councillor Hawkes that:

THAT Council of the Region of Queens Municipality provide grant funding to Westfield Community Center Society for eligible capital upgrade costs and in-kind contributions in the amount up to \$23,197.50 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Brown and seconded by Deputy Mayor Fancy that:

THAT Council of the Region of Queens Municipality provide grant funding to Native Council of Nova Scotia for eligible event expenses in the amount up to \$2,300 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

It was moved by Councillor Gidney and seconded by Councillor Amirault that:

THAT Council of the Region of Queens Municipality provide grant funding to Privateer Days Commission for eligible event expenses in the amount up to \$3,400 from the 2024-2025 Community Investment Fund.

MOTION CARRIED unanimously.

8.0 Discussions

8.1 Crosswalk Safety Society Engagement (was tabled on April 23, 2024)

It was moved by Councillor Charlton and seconded by Councillor Amirault to un-table the motion previously made at the Regular Council meeting on April 23, 2024:

THAT the Council of the Region of Queens fund a pedestrian flag program for the Main and Market Intersection from by accumulated surplus.

MOTION TO UNTABLE PASSED unanimously.

UNTABLED MOTION DEFEATED unanimously.

It was moved by Councillor Charlton and seconded by Councillor Brown:

THAT the Council of the Region of Queens be directed to come back to a future meeting with a report and requirements outlining criteria for traffic lights at the Main and Market Street intersection.

MOTION CARRIED with 6 in favour, 1 against.

8.2 June 2024 Off-site Council Meeting

It was moved by Councillor Charlton and seconded by Councillor Amirault:

THAT Council of the Region of Queens Municipality receives the report titled 'Community Council Meetings' for information.

MOTION CARRIED unanimously.

It was moved by Councillor Gidney and seconded by Councillor Amirault:

THAT Council of the Region of Queens Municipality recommend at the May 14, 2024 meeting to waive Policy 23 and hold the June 25, 2024 Regular Council meeting in Council Chambers.

MOTION DEFEATED with 3 in favour and 4 against.

9.0 In-Camera Items

It was moved by Councillor Gidney and seconded by Councillor Brown that the proceedings go In-Camera at 10:41 am to discuss the following:

- 9.1 Solicitor-Client Privilege
- 9.2 Solicitor-Client Privilege
- 9.3 Contract Negotiations
- 9.4 Acquisition, Sale, Lease, and Security of Municipal Property
- 9.5 Contract Negotiations
- 9.6 Labour Negotiations

It was moved by Councillor Gidney and seconded by Councillor Brown that the proceedings exit In-Camera at 12:09 pm.

- 9.1 Solicitor-Client Privilege

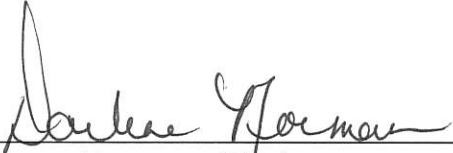
It was moved by Councillor Gidney and seconded by Councillor Brown:

THAT Council of the Region of Queens direct staff to replace the drainage ditch culvert on PID 70015888 at a cost not to exceed \$15,000 and funded from the accumulated surplus.

MOTION PASSED unanimously.

10.0 Adjournment

The meeting adjourned at 12:11 pm.



Mayor Darlene Norman, Chair



Cody Joudry, CAO



Angela Green, Administrative Assistant – Administration

Date Approved: May 28, 2024