



## Region of Queens Municipality Regular Council

Tuesday, June 11, 2024

9:00 a.m.

### Minutes

Present: Mayor Darlene Norman, Chair  
Deputy Mayor Jack Fancy  
Councillor David Brown  
Councillor Vicki Amirault  
Councillor Kevin Muise  
Councillor Ralph Gidney  
Councillor Maddie Charlton  
Councillor Carl Hawkes  
Cody Joudry, CAO

#### 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 removed 3.1 – Nova Scotia Coalition for Healthy School Food as the presenter was unable to attend. The presentation will be rescheduled for a future meeting.

**It was moved and seconded that the agenda be approved as amended.**

**MOTION CARRIED unanimously.**

#### 3.0 Presentations

3.2 Heritage Designation Hearing: Seely Hall

**It was moved by Councillor Charlton and seconded by Councillor**

**Brown:**

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

**MOTION CARRIED unanimously.**

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

**THAT** the Council of the Region of Queens Municipality, consider a motion at their June 25, 2024 meeting to serve Notice of Registration 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.

**MOTION CARRIED unanimously.**

#### **4.0 Tabling of Petitions**

There were no Petitions to come before this meeting.

#### **5.0 Public Question / Comment Session**

1. Vinal Smith of White Point, NS
2. Richard Pierce of Hunts Point, NS

#### **6.0 Approval of Minutes**

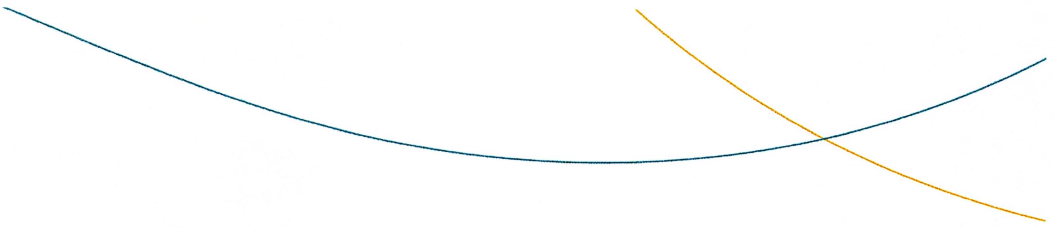
- 6.1 Regular Council – May 28, 2024

Having no amendments, the minutes of May 28, 2024, Regular Council Meeting are approved.

#### **7.0 Recommendations**

- 7.1 2024+ Solid Waste Facility Operations Manual

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



**THAT** the Council of the Region of Queens Municipality approve funding of an unbudgeted expense for a Solid Waste Facility Operations Manual at a cost not to exceed \$30,000, funded from the accumulated surplus.

**MOTION CARRIED unanimously.**

7.2 Replacement Tilt Deck Trailer

**It was moved by Councillor Hawkes and seconded by Councillor Gidney:**

**THAT** the Council of the Region of Queens Municipality approve the purchase of a replacement trailer at a cost of \$19,900 + HST, and funded as an unbudgeted expense from the accumulated surplus.

**MOTION CARRIED unanimously.**

7.3 LBDC Renovation Direction

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

**THAT** the Council of Region of Queens Municipality approve the concept of shared washrooms as proposed in Appendix B to provide space and cost allocations on more library-specific elements.

**MOTION CARRIED unanimously.**

7.4 New Library Space Design Public Engagement Process

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

**THAT** the Council of Region of Queens Municipality approve the Proposed approach for public engagement.

**MOTION CARRIED unanimously.**

7.5 Planters in Caledonia

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

**THAT** the Council of Region of Queens Municipality receives the report titled 'Planters in Caledonia' for information.

**MOTION CARRIED unanimously.**

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

**THAT** the Council of Region of Queens Municipality provide the North Queens Board of Trade a payment of \$600.00 per year for flower boxes, subject to Council's annual budget approval.

**MOTION CARRIED unanimously.**

7.6 2024 Bursary Awards

**It was moved by Councillor Gidney and seconded by Councillor Hawkes:**

**THAT** the Council of Region of Queens Municipality receives the report titled '2023 Bursary Recipients' for information.

**MOTION CARRIED unanimously.**

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

**THAT** the Council of Region of Queens Municipality approve the awarding of the 2024 Bursary funds to the students recommended by the Bursary Selection Committee.

**MOTION CARRIED unanimously.**

7.7 89 Main Street, Liverpool, Queens County, NS (PID# 70025374)

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

**THAT** the Council of Region of Queens Municipality receive the report titled '89 Main Street, Liverpool, Queens County, NS (PID# 70025374)' for information.

**MOTION CARRIED unanimously.**

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

**THAT** the Council of the Region of Queens Municipality declare the property located at 89 Main Street, Liverpool, Queens County, Nova Scotia and identified as PID #70025374 to be dangerous or unsightly as defined in the *Municipal Government Act* of Nova Scotia;

**AND THAT** staff be directed to effect a clean-up and charge the cost back as a lien if no appeal has still not been filed by June 18;

**AND THAT** if an appeal has been filed by June 18, that Council direct staff to set a hearing date for the Owner's appeal to be heard and at that time give the owner a fair opportunity to present evidence and argument to show cause why the appeal should be allowed, and the Administrator's Order vacated.

**MOTION CARRIED unanimously.**

## 8.0 Discussions

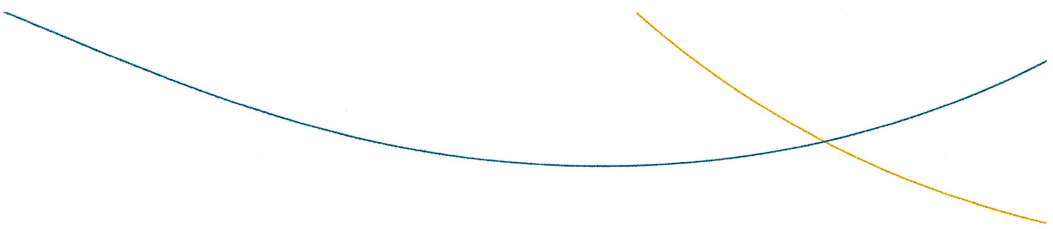
### 8.1 Overdue Balance for Universally Designed Playground

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

**THAT** the Council of the Region of Queens receive the report titled 'Overdue Balance for Universally Designed Playground' for information.

**MOTION CARRIED unanimously.**

**It was moved by Councillor Brown and seconded by Councillor Muise:**



**THAT** the Council of Region of Queens Municipality considers at their June 25, 2024, meeting a motion to fund the unbudgeted expense of the overdue balance of the Autism Nova Scotia receivable account for \$50,962.48, funded from accumulated surplus.

**MOTION TO AMEND CARRIED unanimously.**

**MOTION ON THE AMENDED MOTION CARRIED with 7 in favour, 1 against.**

## 8.2 Public Engagement System

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

**THAT** Council of the Region of Queens Municipality receives the report titled 'Draft Public Engagement System' for information.

**MOTION CARRIED with 7 in favour, 1 against.**

**It was moved by Councillor Amirault and seconded by Councillor Brown:**

**THAT** Council of the Region of Queens Municipality request the Diversity and Inclusion Action Team and the Accessibility Committee review the draft system and provide feedback to staff by July 22, 2024.

**MOTION CARRIED unanimously.**

## 8.3 Greybox Overflow Recommendations

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

**THAT** the Council of the Region of Queens Municipality receives the report titled 'Greyboxes Overflowing Plan' for information.

**MOTION CARRIED with 7 in favour, 1 against.**

**It was moved by Councillor Brown and seconded by Councillor**

**Hawkes:**

**THAT** the Council of the Region of Queens Municipality consider at their June 25, 2024 meeting a motion to direct staff to implement the Greyboxes Overflowing Plan as presented and funded as an unbudgeted expense from the accumulated surplus.

**MOTION CARRIED unanimously.**

8.4 Road Bylaw Public Consultation

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

**THAT** the Council of the Region of Queens Municipality receive the report titled 'Road Bylaw Public Consultation Plan' for information.

**MOTION CARRIED with 7 in favour, 1 against.**

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

**THAT** the Council of the Region of Queens Municipality consider at their June 25, 2024 meeting a motion to direct staff to implement the Road Bylaw Public Consultation Plan as presented.

**MOTION CARRIED unanimously.**

8.5 Council Implementation Report

An updated Council Implementation Report was presented.

**9.0 In-Camera Items**

**It was moved by Councillor Brown and seconded by Councillor Gidney that the proceedings go In-Camera at 11:29 a.m. to discuss the following:**

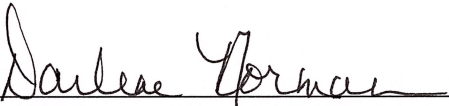
9.1 Contract

**It was moved by Councillor Charlton and seconded by Councillor Gidney that the proceedings exit In-Camera at 12:19 p.m.**

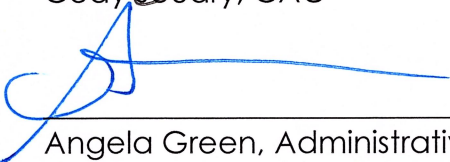
There were no motions resulting from In-Camera discussions.

### **10.0 Adjournment**

The meeting was adjourned at 12:20 p.m.

  
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Mayor Darlene Norman, Chair

  
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Cody Joudry, CAO

  
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Angela Green, Administrative Assistant

Date Approved: June 25, 2024