



Special Council Meeting - Minutes of the Meeting

July 14, 2020 6:30pm

(Via Videoconference Webex Meetings)

Attendance

In attendance

Don Clarke, Mayor

Chair

Deputy Mayor Ty Walsh

Anna Ashford-Morton

Jane Bustin

Councillors Mike Trinacty

Rod Reeves

Barry Corbin

Mike Payne, CAO

Karen Peckford, Finance Director

Chantal Pineo, Executive Coordinator

1. Call to Order

The Council Meeting was called to order at 6:32pm.

2. Approval of Previous Minutes

The previous Council Minutes were approved by motion of Council.

3. Approval of the Agenda

The Agenda was approved as circulated with the following additions:

- Fitness Centre – Holiday Policy (under ongoing business)
- Kings Point to Point – Financial Statements (under Correspondence)

4. Presentation: Valley Wild Cats – Graham Baxter, Brandon Benedict

Mr. Baxter and Mr. Benedict offered a presentation on the Valley Wildcats organization and its importance to the Town and area. It was noted the club is a costly endeavor but is also a significant contributor to the economy. The organizations future challenges are:

- Icing competitive teams
- Increasing community connections
- Becoming financially sustainable (increased sponsorships, fund raising and game night attendance)

5. First Readings:
(a) Proposed Rezoning, lands of A&F Holdings Limited

IT WAS MOVED and seconded

THAT

Lands of A&F Holdings Limited located at Commercial Street (Lot 2XA, PID 55538623) be rezoned from Residential Single Unit R1 to Residential Two Unit R2.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council accept the MPS and LUB amendments drafted in the 4 Site Group Report dated July 7, 2020.

MOTION CARRIED

5. Ongoing Business

(a) Multigenerational Park Plan June 2020

Council reviewed the Report and Conceptual Plan Draft from Debbie Elliott, Community Development.

Council agreed to take the time to review this report and the previous park plans in their entirety. It was noted that we should be building on the work that has already been completed in former plans. Council would like the previous plans to be reviewed by staff and items/features be costed and considered in a park plan update.

b. Municipal Election Timeline

Council reviewed the Election timelines as laid out in a report by Janet Small, Returning Officer, dated July 9, 2020.

c. Town of Berwick Website Update

Council was given the link to review the draft website. Mike Payne congratulated the team, and especially Brittany Brydon, for the hard work that has been done thus far. There were a couple of minor edits suggested about schools. There were no additional suggestions or comments.

d. Holiday Policy for Fitness Centre

IT WAS MOVED and seconded

THAT

Council approve the Fitness Centre Holiday Policy.

MOTION CARRIED

6. Correspondence

(a) Proposed Amendments to the NS Building Code Regulations

See attached.

(b) Western Regional Housing Authority Board

See attached

Mayor Clarke asked Council to canvas citizens to see if they would be interested in sitting on this Board.

(c) AVCC – Chamber Champion Program

See attached.

Ms. Peckford will confirm at what level the Town supports AVCC presently. Council agreed to participating in this new program pending F2021 budget allocations.

(d) Kings Point to Point

Received a letter from KPP thanking the Town for its support.

7. Next Meeting: July 28, 2020 at 6:30pm.

8. Adjournment – Council adjourned at 8:25pm.