



Municipality of the District of St. Mary's

Committee Of The Whole (COTW) Meeting

Wednesday –September 18th, 2019

1. Meeting, Date & Time:

The COTW Meeting of the St. Mary's Municipal Council was called to order on Wednesday, September 18th, 2019 at 1:00pm in the Council Chambers Sherbrooke, N.S

2. Attending:

Warden Mosher
Deputy Warden Dort
Councillor Findlay
Councillor Kaiser-Kirk
Councillor Baker
Councillor Smith
Councillor Malloy

Also Attending:

Marvin MacDonald, CAO
Marian Fraser, Director of Finance
Marissa Jordan, Municipal Clerk/Special Projects Coordinator

3. Approval of Agenda:

On motion of Councillor Kaiser- Kirk and seconded by Councillor Findlay, Council approved the agenda with the following additions:

- 8. b-NSFM Resolutions Meeting*
- 8. c- October Council Meeting Date*
- 7. b- British Home Children Advocacy and Research Association*

Motion carried.

4. Approval of Minutes:

On motion of Councillor Findlay and seconded by Councillor Baker, Council approved the minutes of the COTW Meeting held Wednesday, September 4, 2019

Motion carried.

5. Business Arising from the Minutes:

- Director of Finance sent out an email regarding municipal contribution financials from Housing NS as requested.

6. Presentations:

a. Active Living Coordinator- Summer Programming Review:

- Active Living Coordinator, Ashley MacLennan, presented her review on the new Summer Programming for 2019.
- There were increases in numbers at all locations.
- From an online survey, 100% said they would participate in the day camps again with no changes.
- Staff will be addressing parent comments for next summer such as; more staff training, compiling an email master list for summer day camp parents, moving the Sherbrooke camp to another location during X-Chem day camp and trying to find a balance of age appropriate activities.

7. Correspondence:

a. Department of Municipal Affairs and Housing- 10-year Funding Agreement:

- Nancy MacLellan, Deputy Minister of Municipal Affairs and Housing sent correspondence stating that the Honourable Chuck Porter, Minister of Municipal Affairs and Housing, announced a new 10-year funding agreement between the Canada Mortgage and Housing Corporation (CMHC) and the Province of Nova Scotia.
- Through this new federal-provincial Agreement, the Province and CMHC will invest a combined total of \$394.2 million over 10 years.
- Over the term of the Agreement they will advance provincial objectives and priorities, and maintain existing programs, that serve Nova Scotians in housing need.

b. British Home Children Advocacy & Research Association:

- The Municipal Clerk received an email from the British Home Children Advocacy & Research Association asking for the Municipality of the District of St. Mary's to participate in their campaign.
- They are asking to participate by either proclaiming September 28th as "British Home Child Day" or by illuminating memorials, monuments, buildings, City Halls or other areas with the colours of the BHCARA; red, white and blue.
- Council asked staff to bring awareness to this campaign by posting information on the website and social media.

8. Other Matters of Business:

a. Boundary Review Update:

- Council was presented with the second option of Boundary Lines
- Council will make a decision at the next COTW meeting, October 2nd, 2019, to decide if they would like to proceed with public consultations.
- CAO suggests that the UARB should be notified before public consultations are take place and a possible application being submitted.

b. NSFM Resolutions Meeting:

- No one from Council will be attending the meetings but will request notes and minutes of the meeting.
- CAO will write a letter that Council agrees to use last year's resolutions as priorities for this year.

c. October Meeting Date:

- Council decided that the next regular Council meeting will be October 7th, 2019.

Adjournment

On motion of Councillor Kaiser-Kirk there being no further matters of business, council adjourned at 1:55pm.



Recorded By
Municipal Clerk/Special Projects Coordinator



Approved By
Warden Mosher