PORT HAWKESBURY TOWN COUNCIL COMMITTEE OF THE WHOLE

Shannon Studio
Minutes of Meeting
November 15, 2022

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor, Hughie MacDougall
Councillor, Blaine MacQuarrie
Councillor, Mark MacIver
Councillor, Jason Aucoin
Acting CAO, Director of Finance, Erin MacEachen
Director of Marketing, Recreation, Tourism & Culture, Michelle Farrow - Virtually
Manager, Engineering and Public Works, Jason MacMillan

Regrets

Manager, Facilities and Operations, Gordie Snook Chief Administrative Officer, Terry Doyle

Guests

Rodney Chaisson, Iona Highland Village M.A. MacPherson, Iona Highland Village

1. Call to Order

A meeting of the Committee of the Whole was held virtually and in the Shannon Studio Tuesday, November 15, 2022, and called to order at 7:00 p.m. by Mayor, B. Chisholm-Beaton.

2. Additions to Agenda

There were no additions to the agenda.

3. Approval of Agenda

MOVED by Councillor, J. Aucoin and SECONDED by Councillor, B. MacQuarrie "to approve the agenda as presented". MOTION CARRIED.

4. Presentations

Iona Highland Village – Rodney Chaisson

The presentation included the vision of the Highland village which focuses on the founding values of Gaelic Nova Scotia language, culture and kinship. He talked about each of the twelve buildings which covers 4 eras. The Highland Village offers authentic "sensorial" & immersive visitor experience. In 2015 The Highland Village developed a multiyear site development strategy in partnership with the Province of Nova Scotia, Atlantic Canadian Opportunities Agency, Canadian Heritage, and the Municipality of the County of Victoria with a budget of 6.8 million dollars. He gave an overview of each of the buildings, the enhanced exhibits, and programs to make the Highland Village a Year-round facility. Rodney reviewed the project costs and the visitor number information, with 80% of visitors coming from cruise ship tourists. He mentioned to Council there

Director, M. Farrow notified Council that the Town's bid for the IIHFA 2022 World Juniors was not successful due to proximity of the main events.

ii. Facilities, Operations and Parks

Acting CAO, E. MacEachen gave a brief presentation of the projects and initiatives in the Facilities, Operations and Parks department including:

- Civic Centre,
- Fields and Parks,
- Food Bank.
- Electric Vehicle (EV) Charging Station,
- And Accessibility.

iii. ENGINEERING and PUBLIC WORKS REPORT

Manager of Engineering and Public Works, J. MacMillan provided a detailed update on many of the projects and initiatives ongoing in his department including:

- Traffic Sign Report,
- Funding Applications,
- Project Updates,
- Public Works Highlights,
- And Public Works Activity Summary

Manager, J. MacMillan had updated Council on some Public Works highlights and provided Council with a brief update on the Public Works garage loss from the fire. He thanked the Port Hawkesbury Volunteer Fire Department for their fast response to the Fire the evening of October 30th. He also thanked local businesses, vendors and contractors that have reached out to assist in supporting the Public Works department in remaining operational. A temporary office trailer is set to be delivered on November 16. Two sea cans have been delivered for supplies storage.

Other Business

i. Basic Income Now, Atlantic Canada – Mayor, B. Chisholm-Beaton

Mayor, B. Chisholm-Beaton mentioned that there was a session regarding the Basic Income Now movement held on November 9th. She will see if there is a recording of the session and share with Council.

ii. 2022 Holiday Schedule – Acting CAO, E. MacEachen

The consensus of Council was to move item forward to Public Meeting of Council on December 13th.

Acting CAO, E. MacEachen, had mentioned discussing the dates of January 2023 meetings discussion at the December 13th meeting.

iii. Thank you/Welcome Event Planning for Council Committee Members

There was discussion around planning a welcome event/orientation for new members of advisory committees to have some conversation around vision for the committees and new members. Council agreed that the Terms of Reference should be discussed/reviewed at the first meetings with each individual committee. A date would be set at a later date.

iv. Accessibility Plan – Accommodations for Gas Service

Mayor, B. Chisholm-Beaton had brought up a short-term goal of the Accessibility Plan to send a letter to the local gas stations asking for accommodations for gas services within the Town of Port Hawkesbury. Council agreed to send a letter asking the two gas stations in town if they would work with Council on coming up with an accommodation to assist residents and visitors with gas services.

8. Approved Additions

There were no additions to the Committee of the Whole Meeting.

9. Future Meetings

Joint Public/Committee of the Whole Meeting

December 13, 2022

Public Meeting of Council

January 3, 2023

10. Adjournment

MOVED by Councillor, B. MacQuarrie and SECONDED by Councillor, M. MacIver to adjourn the October 18, 2022 meeting of the Committee of the Whole at 8:27p.m. MOTION CARRIED.

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Approved

Erin MacEachen CPA, CA

Acting Chief Administrative Officer

Recorded by:

Melissa Warner

Communications

and

Administrative Officer