



**COMMITTEE OF THE WHOLE MEETING
MUNICIPAL COUNCIL
MUNICIPALITY OF THE DISTRICT OF YARMOUTH
Thursday, June 13, 2024**

A Committee of the Whole Meeting for the month of June 2024 was held in the Council Chambers on Thursday, June 13, 2024.

1. The meeting was called to order at 2:35 p.m. by Warden John Cunningham with the following in attendance: Deputy Warden Trevor Cunningham, Councillor Patti Durkee, Councillor Nick Hilton, Councillor Daniel Allen, Councillor Sheri Hurlburt, CAO Victoria Brooks, and Jenny Porter, Municipal Clerk.

Regrets: Councillor Loren Cushing

Also in attendance for a portion of the meeting were Paul Beazley & Ron Tremblay—both from Property Valuation Services Corporation, Yolande Donaldson and Derek Robertson, Director of Development Services.

2. **Land Acknowledgement** – I would like to acknowledge we are meeting on the traditional lands of the Acadia First Nation, part of Mi'kma'ki (meeg-ma-gee), the ancestral territory of the Mi'kmaq people.

3. **Additions/Deletions to the Agenda**

CAO Brooks requested permission to add item 9.2 Letter to Minister Fraser re: Housing.

It was moved by Councillor Nick Hilton, seconded by Councillor Daniel Allen to add item 9.2 Letter to Minister Fraser to the agenda.

Motion carried.

4. **Approval of the Agenda**

It was moved by Councillor Daniel Allen, seconded by Councillor Patti Durkee to approve the agenda as amended.

Motion carried.

5. **Declarations of any conflicts of interest**

There were no declarations of any conflicts of interest.

6. **Presentations**

6.1 Property Valuation Services Corporation (PVSC), Paul Beazley & Ron Tremblay

Paul Beazley and Rod Tremblay presented to Council detailing PVSC's mandate, the difference mechanisms used to assess property, details on the "CAP" program and information on the 2024 Assessment Role.

The Chair thanked the presenters, who then left the meeting.

6.2 War Veteran Poster, Yolande Donaldson

Yolande Donaldson presented a poster to Council, with hopes it would be placed in every public building, including schools, to remember those who fought and died in the wars and were not brought home to rest.

It was moved by Deputy Warden Trevor Cunningham, seconded by Councillor Daniel Allen to discuss the War Veteran Poster at the next Council meeting.

Motion carried.

Councillor Hurlburt stepped out at 3:28 p.m. and returned at 3:34 p.m.

The Chair thanked Ms. Donaldson and she left the meeting.

It was moved by Deputy Warden Trevor Cunningham, seconded by Councillor Nick Hilton to recess for 5 minutes.

Motion carried.

The Chair called the meeting back to order at 3:42 p.m.

6.3 Director of Development Services, Derek Robertson

Derek Robertson, Director of Development Services provided an update on the Department's recent activities with permits, inspections, training, and other projects.

The Chair thanked Mr. Robertson and he left the meeting.

7. Correspondence

7.1 For Action

7.2 For Information

7.2.1 Contract Policing Assessment: "What We Heard"

7.2.2 Yarmouth Whitecaps Grant Report 2023

7.2.3 Lakes and District Fire Dept Annual Report 2024

7.2.4 YCMHS Graduation Ceremony Invitation

7.2.5 Invitation to WREN 10 Year Anniversary

7.2.6 Invitation to Meadowfields Community School Playground Project Ground Breaking

7.2.7 Response from Premier Tim Houston re: Federal Taxation Burden

8. Old Business

9. New Business

9.1 Draft 2024-2025 Business Plan

CAO Brooks provided a high-level overview of the draft 2024-2025 Business Plan.

It was moved by Deputy Warden Trevor Cunningham, seconded by Councillor Sheri Hurlburt to recommend to Regular Council that the draft 2024-2025 Business Plan be approved as presented.

Motion carried.

9.2 Letter to Minister Fraser

CAO Brooks recommended that Council write a letter to Minister Fraser regarding MODY's recent Request for Proposals for Development of Housing and Municipal Investment Strategy, and how it fits into the work Minister Fraser is leading on holistic growth in communities.

It was moved by Councillor Patti Durkee and seconded by Deputy Warden Trevor Cunningham to recommend to the Regular Council that the Municipality write to Minister Sean Fraser highlighting the Municipality's efforts in developing a housing strategy, how it is positioned in alignment with his recent comments at the Federation of Canadian Municipalities meetings, and offer an invitation for a conversation regarding any potential pilot projects aimed at supporting housing initiatives and addressing future community needs.

Motion carried.

Councillor Hurlburt stepped out at 4:03 p.m. and returned at 4:07 p.m.

10. Public Comments

11. In-Camera

It was moved by Councillor Patti Durkee, seconded by Deputy Warden Trevor Cunningham to move in-camera at 4:11 p.m.

Motion carried.

Councillor Hurlburt left the meeting at 4:17 p.m.

11.1 Potential Litigation – MGA 22:2 (f)

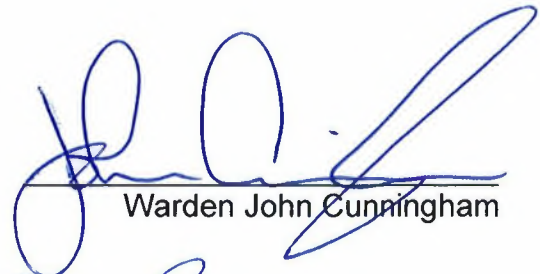
Consensus was reached by Council at 4:46 p.m. to move out of in-camera.

The Chair called the meeting back to order at 4:46 p.m.

12. In-Camera Recommendations

13. Adjournment

The Chair adjourned the meeting at 4:46 p.m.



Warden John Cunningham



Victoria Brooks, CAO



Jenhy Porter, Municipal Clerk