

CAPE BRETON REGIONAL MUNICIPALITY
Council Meeting – Minutes

**Tuesday,
August 23, 2022
8:38 a.m.
Council Chambers
2nd Floor, City Hall
320 Esplanade, Sydney, NS**

Mayor Amanda M. McDougall called the meeting to order.

Council: Mayor Amanda M. McDougall
Councillor Gordon MacDonald
Deputy Mayor Earlene MacMullin
Councillor Cyril MacDonald (left at 2:10 p.m.)
Councillor Steve Gillespie
Councillor Eldon MacDonald
Councillor Glenn Paruch
Councillor Steve Parsons
Councillor James Edwards
Councillor Ken Tracey
Councillor Darren Bruckschwaiger (left at 12:15 p.m.)
Councillor Darren O'Quinn
Councillor Lorne Green

Staff: Marie Walsh, Chief Administrative Officer
Jennifer Campbell, Chief Financial Officer
Deborah Campbell Ryan, Municipal Clerk
Wayne MacDonald, Director of Engineering & Public Works
Michael Ruus, Director of Planning & Development
Deanna Evely, Director of Human Resources
Kirk Durning, Director of Recreation, Parks & Grounds, Buildings & Facilities
Paul MacDonald, Manager of Facilities
Sheila Kolanko, Property Manager
Karen Neville, Senior Planner
Sharon MacSween, Senior Administrative Assistant
Tanya Nicholson, Recording Secretary

Absent: N/A

Summary of Decisions

Council met In Camera on July 19, 2022, pursuant to Section 22 (2) (e) of the *Municipal Government Act*, August 11, 2022, pursuant to Section 22 (2) (d) and (e) of the *Municipal Government Act*, and on August 22, 2022, pursuant to Section 22 (2) (e) of the *Municipal Government Act*.

Land Acknowledgement

Roll Call

O' Canada

Moment of Silent Reflection

Mayor Amanda M. McDougall and Councillor Darren Bruckschwaiger recognized the passing of the first Mayor of the CBRM, John Coady, and offered condolences to his family.

1. APPROVAL OF AGENDA:

Motion to approve the August 23, 2022, Council Agenda as circulated, with removal of item 8.2 a) Report on Expressions of Interest (EOI) – Waterfront Proposals. **Carried.**

2. APPROVAL OF MINUTES:

Motion to approve minutes from:

- **Special Council – May 17, 2022**
- **Council – June 14, 2022**
- **Council – July 12, 2022**

Carried.

3. PROCLAMATIONS:

3.1 Burn Camp Week (for ratification):

Motion that CBRM Mayor Amanda M. McDougall and Council proclaim the week of August 7th to 14th, 2022 as “Burn Care Week” in the Cape Breton Regional Municipality, in recognition of the importance of supporting the Cape Breton Firefighters Burn Care Society in raising public awareness and promotion of community education in regard to burns and burn care. **Carried.**

Continued...

Summary of Decisions (Cont'd)

PROCLAMATIONS (Cont'd):

3.2 Arthritis Month 2022:

Motion that CBRM Mayor Amanda M. McDougall and Council proclaim the month of September 2022 as “*Arthritis Month*” and encourage all residents of the CBRM to support the efforts of the Arthritis Society helping to reach Nova Scotians with their message and to support those living with the disease. **Carried.**

3.3 Dystonia Awareness Month:

Motion that Mayor Amanda M. McDougall and Council join the call for better education, understanding and research about Dystonia and proclaim the month of September 2022, to be “Dystonia Awareness Month” in the Cape Breton Regional Municipality. **Carried.**

3.4 World Suicide Prevention Day:

Motion that Mayor Amanda M. McDougall and Council of the Cape Breton Regional Municipality proclaim September 10, 2022, as “World Suicide Prevention Day” in the Cape Breton Regional Municipality. **Carried.**

4. CORPORATE SERVICE ISSUES:

4.1 North Sydney Historical Society / 309 Commercial Street, North Sydney – Library Lease Renewal:

Motion to approve a new five-year lease agreement for the North Sydney Library from September 1st, 2022 to August 31, 2027 with the terms and conditions unchanged from the current Lease. The Rental rate will initially be increased by 4% over the previous lease for the first year and will be increased by 2% in each subsequent years as presented. **Carried.**

4.2 Appointment of Development Officer:

Motion to appoint Michael Ruus as a Development Officer for CBRM, in accordance with Section 243 of the *Municipal Government Act*. **Carried.**

4.3 Resolution for Pre-Approval of Debt Issuance:

Motion to approve the amended resolution for the pre-approval of debt issuance in the amount of \$7,593,205 for capital projects completed up to March 31, 2021. **Carried.**

Continued...

Summary of Decisions (Cont'd)

5. PLANNING ISSUES:

5.1 PUBLIC PARTICIPATION PROGRAM UPDATE:

a) Municipal Planning Strategy Amendment - Case 1087 (Dwayne Fudge):

Motion to direct staff to prepare the necessary Amending By-laws which would amend Part 2, Policy 17.c of the Municipal Planning Strategy and create a site-specific zone to support the applicant's request and proceed with Approval to Advertise Notice of a Public Hearing to be held at an upcoming Council meeting. Part 2, Policy 17.c should be amended by adding a statement which states if the motor vehicle repair service business cannot meet the setbacks as outlined in the Land Use By-law, Council shall consider reducing the setback requirement by zone amendment. This new policy should contain criteria that Council shall use to evaluate such zoning amendment proposals. Criteria should include:

- Variety of existing uses in the area
- Outdoor storage shall only be to the rear of a main building and must be screened from low density residential development
- The site was the location of a former or existing sales or service use
- Traffic to and from the property
- Any other considerations of the Planning Department

Carried.

* *Item 5.3 (a) was discussed at this point in the meeting.*

5.3 APPROVAL TO ADVERTISE:

a) Zone Amendment Application – Case 1088:

- **Future Growth Co-op Ltd. for a 22-Unit Apartment Building at 224 Pitt Street, Sydney Mines (PID 15505282 & PID 15725591)**
- **Request for Partial Street Closure - MacIsaac Street, Sydney Mines (PID 15725591)**

Motion for approval to advertise Notice of a Public Hearing for an upcoming meeting of Council to consider the zoning amendment application from Future Growth Co-op Ltd. to construct a 22-unit apartment building on the property located on 224 Pitt Street, Sydney Mines (PID 15505282 and PID 15725591), as outlined in the staff Issue Paper dated August 12, 2022. **Carried.**

Continued...

Summary of Decisions (Cont'd)

APPROVAL TO ADVERTISE – Zone Amendment Application – Case 1088 (Cont'd):

Motion to declare the portion of PID 15725591 identified in Attachment A to the staff Issue Paper dated August 12, 2022 as surplus to the needs of the Municipality. **Carried.**

Motion to direct staff to initiate a formal street closure pursuant to Section 135 of the *Municipal Government Act* for the portion of road parcel identified as PID 15725591 in Attachment A to the staff Issue Paper dated August 12, 2022. **Carried.**

** Item 5.2(a) was dealt with at this point in the meeting.*

5.2 FINAL APPROVAL: PUBLIC HEARING:

- a) **Case 1089 – Zone Amendment Request to Develop a Campground at PID 15885932 (Hornes Road, Albert Bridge; District 8):**

Motion for final approval of the By-law amending the zoning for PID 15885932 from Rural CBRM (RCB) Zone to Hornes Road Campground (HRC) Zone as outlined in Attachment E of the staff report dated August 15, 2022 **Carried.**

5.3 APPROVAL TO ADVERTISE (Cont'd):

- b) **Updated Information for Zone Amendment Request - (Case 1090) Thomas Street, Sydney (PID 15082407):**

Motion to accept the proposed changes to the site plan and building design by the applicant and to direct staff to proceed with creating an Amending By-law and scheduling a Public Hearing for an upcoming meeting of Council meeting based on the updated information. **Carried.**

- c) **Case 1091 - Zone Amendment Request for a Mixed-Use Commercial Development at PID 15046535 (1957 Kings Road, Howie Center):**

Motion for approval to advertise Notice of a Public Hearing for an upcoming meeting of Council to consider the application by Red Farm Project and Development Inc to develop a mixed-use commercial development on PID 15046535, which is located at 1957 Kings Road, Howie Center, as outlined in the staff Issue Paper dated August 15, 2022. **Carried.**

Continued...

Summary of Decisions (Cont'd)

Council recess

* *Item 7.1 was discussed at this point in the meeting.*

7. **PRESENTATIONS:**

7.1 **CBRM in Motion – AT Plan 2022:**

Motion to accept the CBRM in Motion Active Transportation Plan as presented. **Carried.**

6. **DELEGATION:**

6.1 **S & L Railway Historical Society:**

➤ **Request for Funding:**

A presentation was provided by the S & L Railway Historical Society with a \$35,000 funding request.

➤ **Staff Memo:**

Motion to approve the funding request from the S & L Railway Museum in the amount of \$35,000 to be released from the reserve fund. **Carried.**

Council recessed for lunch.

7. **PRESENTATIONS (Cont'd):**

7.2 **CBRM Forward: Five-Year Economic Development Strategy (2022-2026):**

Motion to accept the CBRM Forward: Five Year Economic Development Strategy (2022-2026) as presented. **Carried.**

Continued...

Summary of Decisions (Cont'd)

8. BUSINESS ARISING:

8.1 In-Camera Council: August 11, 2022:

a) Food & Beverage Operations – Miner’s Forum, Glace Bay:

Motion that the Mayor and Clerk be authorized to execute the five-year Lease Agreement on behalf of CBRM as negotiated with 3280756 Nova Scotia Limited commencing September 1, 2022 for the Food and Beverage Operations at the Glace Bay Miner’s Forum
Carried.

8.2 In-Camera Council: August 22, 2022:

a) Report on Expressions of Interest (EOI) – Waterfront Proposals:

This issue was deferred to a future meeting.

9. COMMITTEE REPORTS:

N/A

10. FINANCIAL STATEMENTS:

10.1 CBRM to June 30, 2022:

For Information Only.

10.2 Port of Sydney Development Corporation to June 30, 2022:

For Information Only.

11. Review of Action Items from this Meeting:

Mayor McDougall reviewed action items from this meeting.

ADJOURNMENT

Council met In Camera on July 19, 2022, pursuant to Section 22 (2) (e) of the *Municipal Government Act*, August 11, 2022, pursuant to Section 22 (2) (d) and (e) of the *Municipal Government Act*, and on August 22, 2022, pursuant to Section 22 (2) (e) of the *Municipal Government Act*.

Land Acknowledgement

Roll Call

O' Canada

Moment of Silent Reflection

Mayor Amanda M. McDougall and Councillor Darren Bruckschwaiger recognized the passing of the first Mayor of the CBRM, John Coady, and offered condolences to his family.

1. APPROVAL OF AGENDA:

Motion:

Moved by Councillor Green, seconded by Councillor Parsons, to approve the August 23, 2022 Council agenda as circulated, with the removal of item 8.2(a) Report on Expressions of Interest (EOI) – Waterfront Proposals from the agenda. **Motion Carried.**

Mayor McDougall noted that item 5.2(a) (Case 1089) would be dealt with at 9:30 a.m. as per the advertisement for the Public Hearing.

2. APPROVAL OF MINUTES:

Motion:

Moved by Deputy Mayor MacMullin, seconded by Councillor Cyril MacDonald, approval of the Minutes from:

- **Special Council Meeting – May 17, 2022**
- **Council Meeting – June 14, 2022**
- **Council Meeting July 12, 2022**

Motion Carried.

Continued...

3. PROCLAMATIONS:

3.1 Burn Care Week (for ratification):

Motion:

Moved by Deputy Mayor MacMullin, seconded by Councillor Gillespie, that CBRM Mayor Amanda M. McDougall and Council proclaim the week of August 7th to 14th, 2022 as “Burn Care Week” in the Cape Breton Regional Municipality, in recognition of the importance of supporting the Cape Breton Firefighters Burn Care Society in raising public awareness and promotion of community education in regard to burns and burn care.

Motion Carried.

3.2 Arthritis Month 2022:

Motion:

Moved by Councillor O’Quinn, seconded by Councillor Green, that CBRM Mayor Amanda M. McDougall and Council proclaim the month of September 2022 as “*Arthritis Month*” and encourage all residents of the CBRM to support the efforts of the Arthritis Society helping to reach Nova Scotians with their message and to support those living with the disease.

Motion Carried.

3.3 Dystonia Awareness Month:

Motion:

Moved by Councillor Gillespie, seconded by Councillor Gordon MacDonald, that Mayor Amanda M. McDougall and Council join the call for better education, understanding and research about Dystonia and proclaim the month of September 2022, to be “Dystonia Awareness Month” in the Cape Breton Regional Municipality.

Motion Carried.

3.4 World Suicide Prevention Day:

Motion:

Moved by Councillor Paruch, seconded by Deputy Mayor MacMullin, that Mayor Amanda M. McDougall and Council of the Cape Breton Regional Municipality proclaim September 10, 2022, as “World Suicide Prevention Day” in the Cape Breton Regional Municipality.

Motion Carried.

4. CORPORATE SERVICE ISSUES:

4.1 North Sydney Historical Society / 309 Commercial Street, North Sydney – Library Lease Renewal:

Sheila Kolanko, Property Manager, reviewed the Issue Paper included in the agenda package and recommended Council pass a motion to approve a new five-year agreement to be authorized for September 1st, 2022 to August 31, 2027 with the terms and conditions unchanged from the current Lease.

Motion:

Moved by Deputy Mayor Earlene MacMullin, seconded by Councillor Eldon MacDonald, to approve a new five-year lease agreement for the North Sydney Library from September 1st, 2022 to August 31, 2027 with the terms and conditions unchanged from the current Lease. The Rental rate will initially be increased by 4% over the previous lease for the first year and will be increased by 2% in each subsequent years as presented.

Motion Carried.

4.2 Appointment of Development Officer:

Marie Walsh, Chief Administrative Officer, reviewed the Memo included in the agenda package and recommended Council pass a motion to appoint Michael Ruus as a Development Officer for the CBRM.

Motion:

Moved by Councillor Eldon MacDonald, seconded by Councillor Parsons, to appoint Michael Ruus as a Development Officer for CBRM, in accordance with Section 243 of the *Municipal Government Act*.

Motion Carried.

Mr. Ruus advised that the Planning Department has two Development Officers but because of staffing shortages, he must be appointed to meet regulations under the Municipal Legislation.

4.3 Resolution for Pre-Approval of Debt Issuance:

Jennifer Campbell, Chief Financial Officer, reviewed the Memo included in the agenda package and recommended Council pass a motion for a renewed pre-Approval of Debenture Issuance for Municipal Finance Corporation's 2022 Fall Debenture.

Motion:

Moved by Councillor Eldon MacDonald, seconded by Councillor Parsons, to approve the amended resolution for the pre-approval of debt issuance in the amount of \$7,593,205 for capital projects completed up to March 31, 2021.

Motion Carried.

Continued...

5. PLANNING ISSUES:

5.1 PUBLIC PARTICIPATION PROGRAM UPDATE:

a) Municipal Planning Strategy Amendment – Case 1087 (Dwayne Fudge):

Karen Neville, Senior Planner, provided an overview of the Staff report that is included in the agenda package and results of the Public Participation Program. Councillor Cyril MacDonald then put the following motion forward:

Motion:

Moved by Councillor Cyril MacDonald, seconded by Councillor Green, to direct staff to prepare the necessary Amending By-laws which would amend Part 2, Policy 17.c of the Municipal Planning Strategy and create a site-specific zone to support the applicant's request and proceed with Approval to Advertise Notice of a Public Hearing to be held at an upcoming Council meeting. Part 2, Policy 17.c should be amended by adding a statement which states if the motor vehicle repair service business cannot meet the setbacks as outlined in the Land Use By-law, Council shall consider reducing the setback requirement by zone amendment. This new policy should contain criteria that Council shall use to evaluate such zoning amendment proposals. Criteria should include:

- Variety of existing uses in the area
- Outdoor storage shall only be to the rear of a main building and must be screened from low density residential development
- The site was the location of a former or existing sales or service use
- Traffic to and from the property
- Any other considerations of the Planning Department.

Discussion:

In response to a question, the Senior Planner clarified the difference between the motion on the floor and the recommended option 2 in the staff report.

Motion Carried.

* *Item 5.3 (a) was discussed at this point in the meeting.*

Continued...

PLANNING ISSUES (Cont'd):**5.3 APPROVAL TO ADVERTISE:****a) Zone Amendment Application – Case 1088:**

- **Future Growth Co-op Ltd. for a 22-Unit Apartment Building at 224 Pitt Street, Sydney Mines (PID 15505282 & PID 15725591)**
- **Request for Partial Street Closure - MacIsaac Street, Sydney Mines (PID 15725591)**

Karen Neville, Senior Planner, provided an overview of the zoning amendment application received from Future Growth Co-op Ltd. to construct a 22-unit apartment building on property located at 224 Pitt Street in Sydney Mines. In 2005, CBRM Council approved a site-specific zone for the subject property to permit a maximum of 20 apartment units, therefore a zone amendment is required for any additional units on the property. Ms. Neville advised that the applicant also requested to purchase a portion of the undeveloped road reserve on MacIsaac Street and the lot parcel associated with MacIsaac Street that is currently identified essential to the needs of the CBRM and must be deemed surplus before it can be sold. CBRM is required to close the requested road reserve pursuant to the *Municipal Government Act* which Council is required to hold a public hearing prior to closing the street. Council then brought forward the following motions:

Motion:

Moved by Councillor Gordon MacDonald, seconded by Deputy Mayor MacMullin approval to advertise Notice of a Public Hearing for an upcoming meeting of Council to consider the zoning amendment application from Future Growth Co-op Ltd. to construct a 22-unit apartment building on the property located on 224 Pitt Street, Sydney Mines (PID 15505282 and PID 15725591), as outlined in the staff Issue Paper dated August 12, 2022.

Motion Carried.

Motion:

Moved by Councillor Gordon MacDonald, seconded by Councillor Paruch, to declare the portion of PID 15725591 identified in Attachment A to the staff Issue Paper dated August 12, 2022 as surplus to the needs of the Municipality.

Motion Carried.

Motion:

Moved by Councillor Gordon MacDonald, seconded Councillor Parsons, to direct staff to initiate a formal street closure pursuant to Section 135 of the *Municipal Government Act* for the portion of road parcel identified as PID 15725591 in Attachment A to the staff Issue Paper dated August 12, 2022.

Motion Carried.

Continued...

PLANNING ISSUES (Cont'd):

* *Item 5.2(a) was dealt with at this point in the meeting.*

5.2 FINAL APPROVAL: PUBLIC HEARING:

a) Case 1089 – Zone Amendment Request to Develop a Campground at PID 15885932 (Hornes Road, Albert Bridge; District 8):

Karen Neville, Senior Planner, provided an overview on the zone amendment request to develop a campground on Hornes Road, Albert Bridge, as outlined in the staff report included in the agenda package.

Public Hearing:

Karen Neville, Senior Planner, advised the Planning & Development Department received three written comments, one in favor and two opposed to the zone amendment.

The Mayor asked if there was anyone present to speak for or against the amendment.

Brenda Tutty Wheelhouse spoke against the application, raising concerns with respect to the conservation of the wetlands, the nearby cemetery, brightness of the lights and noise from the campground.

The Mayor asked if there was anyone else wishing to speak, seeing there was no one, Mayor McDougall then proceeded with Council discussion.

Councillor Edwards then put forth the following motion:

Motion:

Moved by Councillor Edwards, seconded by Councillor Eldon MacDonald, final approval of the By-law amending the zoning for PID 15885932 from Rural CBRM (RCB) Zone to Hornes Road Campground (HRC) Zone as outlined in Attachment E of the staff report dated August 15, 2022.

Discussion:

In response to a question, the applicant Gerard MacAdam advised Council that he would allow public access to the cemetery that is located on his property.

Planner Neville provided clarification on the process to be followed if the zoning amendment is approved, including CBRM's role and the responsibilities of the Provincial Departments of Environment and Public Works.

Following Council discussion, the Mayor called for the vote.

Motion Carried.

Continued...

PLANNING ISSUES (Cont'd):

5.3 APPROVAL TO ADVERTISE (Cont'd):

b) Updated Information for Zone Amendment Request - (Case 1090) Thomas Street, Sydney (PID 15082407):

Karen Neville, Senior Planner, reviewed the Issue Paper in the agenda package and recommended Council accept the proposed changes to the site plan and building design for Case 1090 – Thomas Street, Sydney (PID 15082407). It was pointed out that Council already passed a motion to schedule a public hearing on this matter.

Motion:

Moved by Councillor Eldon MacDonald, seconded by Councillor Paruch, to accept the proposed changes to the site plan and building design by the applicant and to direct staff to proceed with creating an Amending By-law and scheduling a Public Hearing for an upcoming meeting of Council meeting based on the updated information.

Motion Carried.

c) Case 1091 - Zone Amendment Request for a Mixed-Use Commercial Development at PID 15046535 (1957 Kings Road, Howie Center):

Karen Neville, Senior Planner, reviewed the Issue Paper in the agenda package and recommended that Council proceed to schedule a Public Hearing for an upcoming meeting.

Motion:

Moved by Councillor Green, seconded by Councillor Parsons, approval to advertise Notice of a Public Hearing for an upcoming meeting of Council to consider the application by Red Farm Project and Development Inc to develop a mixed-use commercial development on PID 15046535, which is located at 1957 Kings Road, Howie Center, as outlined in the staff Issue Paper dated August 15, 2022.

Motion Carried.

Council Recess at 10:27 a.m.

and

Reconvened 10:40 a.m.

Continued...

* *Item 7.1 was discussed at this point in the meeting.*

7. **Presentations:**

7.1 **CBRM in Motion – AT Plan 2022:**

Rob LeBlanc, Partner/Founder of Fathom Studio, provided a presentation on the CBRM AT Plan that was included in the agenda package. He asked if there were concerns or issues that may have not been included in the plan, and if any are identified, then there is an opportunity to have those included within the next two weeks.

Michael Ruus, Director of Planning and Development, recommended Council to accept the CBRM in Motion Active Transportation Plan and to proceed with the application for funding that closes at the end of October.

After Council discussion, the following motion was put forward:

Motion:

Moved by Councillor Green, seconded by Councillor Tracey, to accept the CBRM in Motion Active Transportation Plan as presented.

Motion Carried.

Mayor McDougall thanked Rob LeBlanc for his presentation.

6. **DELEGATION:**

6.1 **S & L Railway Historical Society:**

➤ **Request for Funding:**

Chris Bellemore, President of S & L Railway Historical Society, provided an overview of the S & L Railway project that included a request for \$35,000 from CBRM towards the project.

Mayor McDougall thanked Chris Bellemore for his presentation.

➤ **Staff Memo:**

Marie Walsh, Chief Administrative Officer, reviewed her Memo in the agenda package and provided background information on the proceeds of the sale of the former Louisbourg Town Hall as it relates to the request from the S & L Railway Historical Society. If approved by Council, staff requires a motion to release the money from the Reserve.

Continued...

DELEGATION – S & L Railway Historical Society (Cont'd):

After discussion, the following motion was put forward:

Motion:

Moved by Councillor Edwards, seconded by Councillor Eldon MacDonald, to approve the funding request from the S & L Railway Museum in the amount of \$35,000 to be released from the reserve fund.

Discussion:

Following discussion on the issue, the Mayor called for the vote.

Motion Carried.

Council recessed for lunch at 12:15 p.m.

Council reconvened at 1:18 p.m.

7.2 CBRM Forward: Five-Year Economic Development Strategy (2022-2026):

Aileen Murray, President of Mellor Murray Consulting, provided a presentation on the CBRM Forward 5-year Economic Development Strategy. After Council discussion on the presentation, the following was put forward:

Motion:

Moved by Deputy Mayor MacMullin seconded by Councillor Gillespie, to accept the CBRM Forward: Five Year Economic Development Strategy (2022-2026) as presented.

Discussion:

Following discussion on the issue, the Mayor called for the vote.

Motion Carried.

Mayor McDougall thanked Aileen Murray for the presentation and Tyler Mattheis for the Partnership's involvement.

Continued...

8. BUSINESS ARISING:

8.1 In-Camera Council: August 11, 2022:

a) Food & Beverage Operations – Miner’s Forum, Glace Bay:

Paul MacDonald, Manager of Facilities, reviewed the Issue Paper included in the agenda package and recommended Council pass a motion to approve the five-year Lease Agreement and that the Mayor and Clerk be authorized to sign on behalf of CBRM.

Motion:

Moved by Councillor Eldon MacDonald, seconded by Councillor Tracey, that the Mayor and Clerk be authorized to execute the five-year Lease Agreement on behalf of CBRM as negotiated with 3280756 Nova Scotia Limited commencing September 1, 2022 for the Food and Beverage Operations at the Glace Bay Miner’s Forum.

Discussion:

In response to a question, the Manager of Facilities clarified the rental costs per year in the Lease Agreement includes use of the Community Room, restaurant, canteen space and for the new equipment that was purchased during building renovations. It was further clarified that the Lessee will be responsible for booking and renting the Community Room and any arrangements for same, including minor hockey.

Motion Carried.

8.2 In-Camera Council: August 22, 2022:

a) Report on Expressions of Interest (EOI) – Waterfront Proposals:

This issue was deferred to a future meeting.

9. COMMITTEE REPORTS:

N/A

Continued...

10. FINANCIAL STATEMENTS:

10.1 CBRM to June 30, 2022:

Jennifer Campbell, Chief Financial Officer, noted that with fluctuation of the price of gas and services the financial statements may be more accurate if presented quarterly instead of monthly.

For Information Only.

10.2 Port of Sydney Development Corporation to June 30, 2022:

For Information Only.

11. Review of Action Items from this Meeting:

Mayor Amanda M. McDougall provided her list of action from the meeting, as follows:

1. Host a workshop with Municipal, Provincial, Federal, and First Nations colleagues to share their strategic visions and economic development plans to help move the CBRM Economic Development Strategy forward.

Meeting adjourned at 2:21 p.m.

Mayor Amanda M. McDougall

/tcn

**Deborah Campbell Ryan
Municipal Clerk**