

## COUNCIL COMMITTEE

The Regular Session of the Council Committee of the Municipality of the County of Colchester was conducted virtually, via Zoom Webinars and in-person on April 11, 2024, beginning at 6:00 pm.

In peace and friendship, and in the spirit of truth and reconciliation, Deputy Mayor Stewart acknowledged that the Municipality of Colchester is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.

### Roll Call

The roll was called with the following Councillors in attendance:

Mayor Christine Blair	
Cllr. Eric Boutilier	District 1
Cllr. Laurie Sandeson	District 2 ( <i>regrets</i> )
Deputy Mayor Geoff Stewart, Chair	District 3
Cllr. Mike Cooper	District 4
Cllr. Tim Johnson	District 5 ( <i>virtual</i> )
Cllr. Karen MacKenzie	District 6
Cllr. Michael Gregory	District 7
Cllr. Lisa Patton	District 8
Cllr. Marie Benoit	District 9
Cllr. Victoria Lomond	District 10 ( <i>virtual</i> )
Cllr. Wade Parker	District 11

### Staff Present

Dan Troke, Chief Administrative Officer  
 Scott Fraser, Director of Corporate Services  
 Paul Smith, Director of Community Development  
 Michelle Boudreau, Director of Public Works  
 Dennis James, Municipal Solicitor  
 Tracey Veno, Recording Secretary  
 Devin Trefry, Research, Policy, and Community Engagement Officer  
 Pam Macintosh, Manager of Planning Services  
 Tim Smith, Manager of Information Services

### Approval of Agenda

Moved by Councillor Gregory, seconded by Councillor Patton

“That the agenda be approved as circulated.” Carried unanimously.

### Approval of Minutes

Moved by Mayor Blair, seconded by Councillor Parker

“That the minutes of the meetings held on January 2, February 6, March 5, and March 14, 2024, be approved with one amendment to the March 14<sup>th</sup> minutes noting that Councillor Cooper was opposed to the motion on the Appeals By-law item on page 2159.” Carried unanimously.

### Business Arising from Minutes

None

### ACTION ITEMS

#### Neighbourhood Nuisance By-law

Devin Trefry, Research, Policy and Community Engagement Officer, advised that following complaints received by Councillor MacKenzie concerning a development on lands in East Mountain, staff had been directed to 1) confirm that lands at the development site was not intended to be a gravel pit; and 2) to bring forth proposed amendments to the Neighbourhood Nuisance By-law regarding reasonable hours and setbacks for construction activity where

heavy equipment is required. Proposed amendments include definitions for construction activity and heavy equipment; and the addition of a clause under Section 4, Prohibitions, dealing with setbacks, permitted hours of work and exemptions approved in writing by the CAO of the Municipality.

Moved by Mayor Blair, seconded by Councillor MacKenzie

“That Council Committee directs staff to advance the proposed amendments as presented to First Reading.” Carried unanimously.

### **INFORMATION ITEMS**

#### **Environmental Assessment at the Colchester Waste Management Park**

As per the directive of Council, this Information Item provided an update on staff findings relative to environmental assessment options at the Colchester Waste management Park in Kempton. Included in the report were details on size of land, current uses, considerations related to potential activities/land uses, and regulatory requirements for various uses.

#### **Director’s Report**

A report from the Director of Solid Waste was circulated in the package for tonight’s meeting.

Points of discussion included the temporary shutdown of the south wind turbine which is running again and the north wind turbine is still being investigated by the insurance company; domestic well monitoring results; Colchester Clean Program; the inclusive environment at the MRF as it relates to the hiring of clients from STEPS on Arthur; purchase and sale negotiations regarding the disposal of the Terex truck; and litter prevention signage. It was noted that all locations for signage have not been identified and input from Council members regarding possible locations should be sent to the Director of Solid Waste.

### **CLOSED SESSION**

None

### **ADJOURNMENT**

Moved by Councillor Patton, seconded by Councillor Benoit

“That the meeting adjourn at 6:21 pm.” Carried unanimously.

Tracey Venio  
Recording Secretary