



Public Council Meeting

Town of Truro

Monday, January 10th, 2022 – 1:00 p.m.

Virtual Meeting via Zoom

A regular Public Meeting of Truro Town Council took place virtually on Monday, January 10th, 2022, at 1:00 p.m. via Zoom.

Present: Mayor W.R. (Bill) Mills, Deputy Mayor W. Talbot, Councillors A. Graham, J. Flemming, B. Thomas, C. Hinton, and J. Barnard

In Attendance: CAO M. Dolter, Director of Public Works A. MacKinnon, Director of Planning & Development J. Fox, Director of Corporate Services B. Coulter, Director of Parks, Recreation & Culture A. Simms, Police Chief D. MacNeil, Fire Chief B. Currie, and Town Solicitor C. Thompson

Mayor B. Mills called the meeting to order and began with a Land Acknowledgement recognizing that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaw People.

1. **APPROVAL OF AGENDA**

Mayor B. Mills advised of an amendment to the agenda with the addition of the following item: letter of support – Rock the Rails. This is to be captured as item 10 (e) under 'New Business'.

On motion of Councillors A. Graham and J. Flemming, the agenda was approved as amended. Motion carried.

2. **APPROVAL OF MINUTES**

On motion of Councillors B. Thomas and C. Hinton, the minutes for the Public Council Meeting on December 6th, 2021, were approved as circulated. Motion carried.

On motion of Councillors J. Barnard and C. Hinton, the minutes for the Public Hearing on December 6th, 2021, were approved as circulated. Motion carried.


3. **MOTIONS AND NOTICE OF MOTIONS** – N/A

4. **PETITIONS AND DELEGATIONS**

a) **Truro, Let's Connect Survey Results**

Council was provided with the full report in their meeting package for its review. Mark Austin who is the consultant for this project, presented the overall survey results. The full report will be posted to the Town's website.

On motion of Councillors A. Graham and C. Hinton, it was moved that the findings report of the Truro Let's Connect survey be accepted as presented. Motion carried.



5. **OLD BUSINESS**

a) **Request for Decision: 30 Walker Street**

On motion of Councillors J. Flemming and J. Barnard, it was moved that the Town of Truro enter into an Agreement of Purchase and Sale to sell 30 Walker Street, PID #20492104, to Hellman Holdings Inc, as outlined in the draft Agreement of Purchase and Sale. Motion carried.

b) **Request for Decision: Council Committees Policy**

An amendment was noted with the following addition under section 8 (d):
(v) Recommendations made by the applicable committee.

There was also a brief discussion on the potential of committee volunteers being paid an honorarium. CAO M. Dolter to review.

On motion of Councillors A. Graham and J. Barnard, it was moved that Council approve the Council Committees Policy as amended. Motion carried.

6. **IN-CAMERA SUMMARY REPORT**

CAO M. Dolter advised that an in-camera session of Council took place on December 6th, 2021, in which two (2) items of a land or legal nature was discussed. An in-camera session of Council will follow today's Public Meeting where two (2) items of a legal nature will be discussed.

7. **COMMITTEE REPORTS**

a) **CAO Report**

The CAO report for the month of December was presented to Council.

b) **Corporate Services Report**

The Corporate Services report for the month of December was presented to Council.

c) **Fire Service Report**

The Fire Service report for the month of December was presented to Council.

d) **Planning and Development Report**

The Planning and Development report for the month of December was presented to Council.

Councillor A. Graham inquired as to whether there would be further public consultation in relation to the regional accessibility plan. Director of Planning J. Fox indicated that he would check with the consultant hired to develop the plan.

e) **Police Service Report**

The Police Service report for the month of December was presented to Council.

f) **Public Works Report**

The Public Works report for the month of December was presented to Council.

g) **Parks, Recreation & Culture Report**

The Parks, Recreation & Culture report for the month of December was presented to Council.

On motion of Councillor A. Graham and Deputy Mayor W. Talbot, it was moved that all reports for the month of December 2021 be approved as presented. Motion carried.

8. **QUESTIONS BY MEMBERS**

Several questions were asked by members of Council and answered accordingly by the appropriate staff, resulting in no action items.

9. **MOTIONS OF RECONSIDERATION** – N/A

10. **NEW BUSINESS**

a) **Request for Decision: Name Change of the Tree Committee**

On motion of Councillors B. Thomas and J. Flemming, it was moved that Council approve the re-naming of the Truro Tree Committee to the Truro Urban Forest Committee. Motion carried.

b) **Request for Decision: 3-Year Funding Commitment for TCPEP**

On motion of Deputy Mayor W. Talbot and Councillor A. Graham, it was moved that the Town of Truro continue its commitment to the Truro/Colchester Partnership for Economic Prosperity based upon a 3-year funding partner contribution agreement in the amount of \$60,450 annually. Motion carried.

c) **Request for Decision: 2022 Air Show Atlantic**

On motion of Councillors A. Graham and J. Flemming, it was moved that the Town of Truro approve the agreement to host the 2022 Air Show Atlantic event in Debert and commits to maintaining the contribution of \$25,000 to the event, reallocating the commitment from 2021 to 2022. Motion carried.

d) **Canadian Association of Municipal Administrators (CAMA) Letter**

Mayor B. Mills read a letter dated January 4, 2022, addressed to CAO M. Dolter from the Canadian Association of Municipal Administrators (CAMA) expressing thanks for leadership during the pandemic.

e) **Letter of Support – Rock the Rails**

On motion of Councillors A. Graham and C. Hinton, it was moved that Council approve the presented letter relating to the 2022 “Rock the Rails” event in support of the Rath Eastlink Community Centre’s application to the Celebration and Commemoration Program, Reopening Fund. Motion carried.

11. **MUNICIPAL GRANT REQUESTS** – N/A

12. **ACCOUNTS**

On motion of Councillors C. Hinton and A. Graham, approval was granted for payment of the accounts for the month of December 2021. Motion carried.

13. **ADJOURNMENT**

On motion of Councillor C. Hinton, it was moved that the meeting be adjourned at approximately 3:10 p.m. Motion carried.

W. R. (Bill) Mills
Mayor

M. Dolter
CAO