

**WEDNESDAY, FEBRUARY 10, 2016 @ 4:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:30 p.m.

ATTENDANCE

16-01-28473

Warden Vernon Pitts
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Neil Decoff
Councillor Blair George
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, Chief Administrative Officer
Angie Tavares, Director of Recreation
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

Deputy Warden Janet Peitzsche

APPROVAL OF AGENDA

16-01-28474

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** Council approve the Agenda as presented.

MOTION CARRIED

APPROVAL OF MINUTES OF JANUARY 20, 2016 REGULAR COUNCIL 16-01-28475

MOVED: Councillor Blair George

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council approve the minutes of the January 20, 2016 Regular Council meeting as presented with the noted errors.

MOTION CARRIED

DELEGATION

No Delegation

BUSINESS ARISING

NEW BUSINESS

GOVERNANCE REVIEW FINAL REPORT

16-01-28476

Mr. Carroll stated that as a result of the Mulgrave Dissolution a ninth district will be added to the Municipality and the final consultant's report is attached. Mr. Carroll briefly overviewed the changes which will result in the new boundaries.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** Committee of the Whole approve Scenario #2 as recommended in the Governance Report as presented by Stantec Consulting which includes changes to boundaries in Districts 1, 3, 4 and 6 and adds the new 'District 9' to the Municipality.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

HOME MANAGEMENT BOARD

16-01-28477

Councillor George stated that the Board met on February 2nd at the Milford Haven Home. He stated that the decision was made to sell the Milford Haven Bus as it is not being used enough. He reported that a letter of support was provided by the Board regarding the naming of the new addition to the Hospital the Dr. Anita A Foley Professional Center.

He stated that Mr. Steven Myatt of Canso has successfully obtained the contract for snow removal at Seaside Manor. He noted that a small surplus is expected for both Homes this year and occupancy rates at Milford Haven are 97.7% and the respite bed usage is up to 77%. Councillor George concluded his report stating that Mrs. Carol Rhynold and Ms. Glenda Redmond have completed their probationary periods and Councillor Pelly has been appointed as the Committee's EMO rep.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** the Home Management Board Report be approved as presented.

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

16-01-28478

Warden Pitts stated that presently the Board is working on their year-end materials. He stated that Mrs. Havercort is presently working on next year's budget and a small surplus is expected for this year.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** the Eastern Region Solid Waste Management Report be approved as presented.

MOTION CARRIED

CHEDABUCTO LIFESTYLES STEERING COMMITTEE

16-01-28479

Councillor George stated that the former Chedabucto Lifestyles Center has changed to the Chedabucto Lifestyles Complex. The new idea has moved away from an indoor ice surface and walking track to a new artificial turf soccer field, four lane running track, newly constructed building on the GOALS site which will include office space, recreational opportunities as well as a new GOALS facility. The complex will also include an outdoor shinny rink and a skating loop.

Mr. Carroll provided a video for the media's purposes and outlined the facility. He stated that aside from the recreational opportunities for all ages and income levels, this complex will work toward creating a 'resort community' and is unlike any facility in Eastern Canada.

Councillor McLaren stated that he spoke with a number of residents who are concerned that the construction of this facility will increase taxes. Mr. Carroll stated that tax rates will not be affected and once the funding partners are determined Council will address how much money will needed to be accessed from reserves. He also stated that it should be kept in mind that there are a number of industrial economic development projects on the horizon.

Mr. Carroll stated that an open house will be held and there will be an opportunity for any resident concerns to be addressed.

MOVED: Councillor Blair George

16-01-28480

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** the Council of the Municipality of the District of Guysborough in accordance with Section 6, Alternative Procurement, of the Municipalities Procurement Policy, award the full engineering services contract for the design and compilation of tender ready packages for the new Chedabucto Lifestyle

Complex to Catalyst Consulting Engineers INC. at a cost of \$540,000.00 plus HST;

AND FURTHER THAT if the Council makes a further decision to start construction, that Catalyst also be awarded the full engineering services contract during construction and during the warranty period at a cost of \$245,000.00 plus HST.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

No meeting.

GALA

No meeting.

WASTE MANAGEMENT LIAISON COMMITTEE

No meeting

HOME SUPPORT BOARD

16-01-28481

Councillor Pelly stated that a meeting was held on January 27th. She stated that the Board is still waiting for Provincial direction as to how the Boards will be reorganised.

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

16-01-28482

Councillor Pelly reported that the Office will remain at the Chedabucto Mall and now revising IT needs and equipment. She stated that negotiations are ongoing to decide how the Career Resource Center will be incorporated/reworked.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council approve the Antigonish Guysborough Black Development Association's Report as presented.

MOTION CARRIED

LIBRARY BOARD

16-01-28483

Councillor MacDonald stated that the Department of Communities Culture and Heritage have released their funding report and there could be changes to local libraries. He stated that an invitation has been extended to Laura Embry to meet with Council and discuss various funding options.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the Library Board report as presented.

MOTION CARRIED

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

16-01-28484

Councillor MacDonald stated that the new CAO of the ESREN has been put in place but he has not yet met him in person.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve the Eastern Strait Region Enterprise Network's report as presented.

MOTION CARRIED

CANSO ARENA BOARD

16-01-28485

Councillor Armsworthy stated that a Board meeting has not been held since the last meeting of Council. He stated that he has talked to the Arena manager and others in the community about the new Chedabucto Lifestyles Complex and positive feedback has been received. He stated that residents and stakeholders understand that this facility will act as a feeder system for the Canso Minor Hockey Association.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council approve the Canso Arena Board Report as presented.
MOTION CARRIED

ANYTHING BY MEMBERS

16-01-28486

Councillor Armsworthy wished to have thanks on the record to CAO, Barry Carroll and Director of Recreation Angie Tavares for their great cooperation with the Canso Arena Board.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** Council commend the Chief Administrative Officer, Mr. Barry Carroll and Director of Recreation, Mrs. Angie Tavares on their great work on the Canso Arena File;
MOTION CARRIED

FUTURE MEETING DATES

- February 16 @ 6:30 pm- Quarterly EMO
- February 17 @ 4:00 pm – Committee of the Whole
- February 17 @ 5:15 pm- Quarterly DOT

ADJOURNMENT

16-01-28487

MOVED: Councillor Sheila Pelly

MOTION: **THAT** the February 10, 2016 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:03 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE