

**REGULAR MONTHLY COUNCIL SESSION
MONDAY, FEBRUARY 25th, 2013 @ 5:30 P.M.
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Hines called the meeting to order at 5:32 p.m.

ATTENDANCE

13-02-27293

Warden Lloyd Hines
Deputy Warden Vernon Pitts
Councillor Sheila Pelly
Councillor Myles MacPherson
Councillor Janet Peitzsche
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Recording Secretary
Media

REGRETS

Councillor Blair George

APPROVAL OF AGENDA

13-02-27294

- 8. a) 3) Hazel Hill Water Utility Budget Motion
- 8. a) 4) Canso Water Utility Budget Motion
- 8. a) 5) Progress Claim #4 Capping Cell #1

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Janet Peitzsche

MOTION: THAT Council approve the Agenda as presented with the noted additions.

MOTION CARRIED

APPROVAL OF MINUTES OF JANUARY 9th, 2013

13-02-27295

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the minutes of January 9th, 2013 as presented with no noted errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF JANUARY 16th, 2013

13-02-27296

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Janet Peitzsche

MOTION: THAT Council approve the minutes of January 16, 2013 as presented with no noted errors or omissions.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

COMMITTEES & BOARDS

COMMITTEE OF THE WHOLE

13-02-27297

NOTICE OF INTENT- HERITAGE DESIGNATION, WAYNE EDWARD PELLY **13-02-27298**

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough hereby give thirty days (30) Notice of Intent to declare the Wayne Edward Pelly Property, 1526 Tompkinsville Road, Sunnyville, Guysborough County, Nova Scotia, as a Municipal Heritage Property.
MOTION CARRIED

AMENDMENT TO MUNICIPAL PLANNING STRATEGY & LAND USE BYLAW 13-02-27299

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Sheila Pelly

MOTION: **THAT WHEREAS** the area of the former Town of Canso is now part of the Municipality of the District of Guysborough;

AND WHEREAS Guysborough Municipal Council wants the municipal Planning Strategy to apply to the entire Municipality;

AND WHEREAS certain amendments to the Municipal Planning Strategy and Land Use Bylaw are necessary to accomplish this;

AND WHEREAS certain other minor amendments to the Municipal Planning Strategy and Land Use Bylaw were made;

BE IT THEREFORE RESOLVED THAT on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough approve 1st reading and cause a notice for a Public Hearing to be held for the following amendments:

1. Schedule A “General Future Land Use Map” of the Municipal Planning Strategy is hereby deleted and replaced with the amended Schedule A “General Future Land Use Map” as contained herein; and
2. Schedule A “Zoning Map” of the Land Use Bylaw is hereby deleted and replaced with the amended Schedule A “Zoning Map” as contained herein.
3. Adding the words “commercial recreational uses” immediately after the words “similar types of uses;” in Policy C-1, Commercial (C-1) Zone, Page 18 of the Municipal Planning Strategy.
4. Adding the words “commercial recreational uses” to the list of permitted uses under Part 15.1 Permitted Uses of the Commercial General (C-1) Zone, Page 41 of the Land Use Bylaw.
5. Adding the words “food & beverage production facilities” immediately after the words “similar types of uses;” in Policy C-5, Major Commercial (MC-1) Zone, Page 19 of the Municipal Planning Strategy.
6. Adding the words “food & beverage production facilities” to the list of permitted uses under Part 16.1 Permitted Uses of the Major Commercial (MC-1) Zone, Page 43 of the Land Use Bylaw.
7. Deleting the words “i) service industries and j) business and professional offices related to industrial use” from the list of permitted uses in Part 17.1 Permitted Uses, Page 44 of the Land Use Bylaw.
8. Adding the words “waste management facilities” immediately after the words “similar types of uses;” in Policy IG-3, Green Industrial Zone Uses, Page 33 of the Municipal Planning Strategy.

9. Adding the words “waste management facilities” to the list of permitted uses under Part 20.1 Permitted Uses of the Green Industrial (I-4) Zone, Page 49 of the Land Use Bylaw.

10. Adding the following definition to Section 5.1 General Definitions, Page 7 of the Land Use Bylaw, after the definition of CHURCH.....”COMMERCIAL RECREATIONAL USE means any commercial enterprise which receives a fee in return for the provision of some recreational activity including but not limited to: golf course, driving range, miniature golf, privately owned campgrounds or RV parks, motorized sport tracks, paintball facilities, and other similar commercial uses as determined by the Development Officer but not land or facilities for public recreational uses”.

AND BE IT FURTHER RESOLVED THAT on the recommendation of Committee of the Whole that the Council of the Municipality of the District of Guysborough do hereby repeal the Municipal Planning Strategy and Land Use Bylaw of the former Town of Canso replacing it with the Municipality of the District of Guysborough Municipal Planning Strategy and Land Use Bylaw.

MOTION CARRIED

HAZEL HILL WATER UTILITY

13-02-27300

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough approve the 3 Year Operating and 3 Year Capital Budget for the years 2012 to 2015 for the Hazel Hill Water Utility.

MOTION CARRIED

CANSO WATER UTILITY

13-02-27301

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough approve the 3 Year Operating and 3 Year Capital Budget for the years 2012-2015 for the Town of Canso- Water Utility.

MOTION CARRIED

PROGRESS CLAIM #4 CAPPING CELL #1

13-02-27302

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough that Progress Claim #4 for the capping of Cell #1 be approved to Nova Construction Company Limited in the amount of \$166,665.60.

MOTION CARRIED

HOME MANAGEMENT BOARD

13-02-27303

No meeting

GUYSBOROUGH COUNTY REGIONAL DEVELOPMENT AUTHORITY 13-02-27304

No report

EMERGENCY MANAGEMENT OFFICE

13-02-27305

Meeting scheduled for February 26, 2013.

EASTERN REGION SOLID WASTE MANAGEMENT

13-02-27306

Deputy Warden Pitts stated that the Board met recently and the majority of the meeting was centered around budget discussions. He noted that a workshop will be held on February 28th and March 1st regarding changes which will take effect by the Department of Environment and RRFB.

MOVED: Deputy Warden Vernon Pitts

SECONDED: Councillor Sheila Pelly

MOTION: THAT Council approve the ERSWM report as presented.

MOTION CARRIED

GUYSBOROUGH ADULT LEARNING ASSOCIATION

13-02-27307

Councillor McLaren stated that the Board met on January 22nd. He reported that training skills programs, changes to the GED program and travel matters within the Board were discussed.

MOVED: Councillor Rickey McLaren

SECONDED: Deputy Warden Vernon Pitts

MOTION: THAT the Guysborough Adult Learning Association report be accepted as presented.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

13-02-27308

Meeting scheduled for April 9th, 2013.

HOME SUPPORT BOARD

13-02-27309

Meeting scheduled for February 27th, 2013

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

13-02-27310

Meeting scheduled for March 7th, 2013

LIBRARY BOARD

13-02-27311

Councillor MacPherson stated that the Board met on February 21st. He reported that the Election of Officers was conducted and budgeting matters were discussed. He noted that one position from the Mulgrave area will unfortunately be eliminated and there is a meeting scheduled for February 28th with the Provincial Department to discuss budgetary items and funding.

He provided the 2011-2012 Annual Report to Ms. Cunningham for circulation to Council.

MOVED: Councillor Myles MacPherson

SECONDED: Deputy Warden Vernon Pitts

MOTION: THAT Council approve the Library Board Report as presented.

MOTION CARRIED

SABLE WIND LIAISON COMMITTEE

13-02-27312

Tour of Nutby Mountain Wind Farm will take place on March 11th.

CANSO ARENA BOARD

13-02-27313

No Meeting

ANY OTHER COMMITTEE OR BOARD

13-02-27314

ADJOURNMENT

13-02-27315

MOVED: Deputy Warden Vernon Pitts

MOTION: **THAT** the Regular Council meeting of February 25, 2013 stand adjourned.

MOTION CARRIED (5:54 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE