

**REGULAR MONTHLY COUNCIL MEETING
WEDNESDAY, JANUARY 8, 2014 @ 5:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Vernon Pitts called the meeting to order 5:32 p.m.

ATTENDANCE

14-01-27695

Warden Vernon Pitts
Deputy Warden Janet Peitzsche
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Myles MacPherson
Councillor Blair George
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Bruce MacKeen, Municipal Solicitor
Ashley Cunningham, Municipal Clerk

APPROVAL OF AGENDA

14-01-27696

Additions: Request for Rezoning, Chedabucto Aggregates
Sable Wind Engineering Services

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

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

APPROVAL OF MINUTES OF DECEMBER 11, 2013 SPECIAL COUNCIL 14-01-27697

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Blair George

MOTION: THAT Council approve the December 11, 2013 Special Council, Public Hearing minutes as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF DECEMBER 11, 2013 REGULAR COUNCIL 14-01-27698

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Myles MacPherson

MOTION: THAT Council approve the minutes of December 11, 2013 Regular Monthly Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF DECEMBER 20, 2013 SPECIAL COUNCIL 14-01-27699

Councillor MacDonald stated that he was recorded in the minutes as being in attendance but he was not present. Ms. Cunningham stated that she would remove him from the attendance.

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Miles MacDonald

MOTION: THAT Council approve the minutes of December 20, 2013 as presented with the noted correction.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

FINAL READING- REPEAL OF BY-LAW #5 CURFEW

14-01-27700

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on November 13th, 2013 approve Second Reading of the Notice of Intent to repeal Bylaw #5 Curfew at the Regular Monthly Council Session;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the 3rd and final reading of the Intent to repeal By-Law#5 Curfew.

MOTION CARRIED

FINAL READING- REPEAL OF BY-LAW #7 DEFINITIONS AND INTERPRETATIONS

14-01-27701

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Blair George

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on November 13th, 2013 did approve the second reading of the Notice of Intent to repeal Bylaw #7 Definitions and Interpretations at the Regular Monthly Council Session;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the 3rd and final reading of the Intent to Repeal By-Law#7 Definitions & Interpretations.

MOTION CARRIED

FINAL READING- AMENDMENT OF BY-LAW #2 CHIEF ADMINISTRATIVE OFFICER

14-01-27702

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on November 13th, 2013 approve the second reading of the Notice of Intent to amend Bylaw #2 Chief Administrative Officer at the Regular Monthly Council Session;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the 3rd and final reading of the Intent to Amend By-Law #2 Chief Administrative Officer.

MOTION CARRIED

FINAL READING- AMENDMENT OF MUNICIPAL SEAL BYLAW #15 **14-01-27703**

MOVED: Councillor Sheila Pelly

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on November 11th, 2013 approve the second reading of the Notice of Intent to amend Bylaw #15 Municipal Seal at the Regular Monthly Council Session;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the 3rd and final reading of the Intent to amend By-Law#15 Municipal Seal.

MOTION CARRIED

FINAL READING- AMENDMENT OF BY-LAW #18 PROCEEDINGS OF COUNCIL

14-01-27704

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Blair George

MOTION: WHEREAS the Council of the Municipality of the District of Guysborough did on November 11th, 2013 approve the second reading of the Notice of Intent to amend Bylaw #18 Proceedings of Council at the Regular Monthly Council Session;

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the 3rd and final reading of the Intent to amend By-Law #18 Proceedings of Council.

MOTION CARRIED

SECOND READING- AMENDMENT OF BY-LAW #12 HERITAGE 14-01-27705

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Myles MacPherson

MOTION: THAT Council did at the November 13th, 2013 Regular Monthly Council meeting approve the first reading of the Amendments to By-Law #12, Heritage.

BE IT THEREFORE RESOLVED THAT the Council of the Municipality of the District of Guysborough does hereby approve the 2nd reading of the amendments to By-Law #12, Heritage.

MOTION CARRIED

NEW BUSINESS

BRIEFING NOTE- CANSO/HAZEL HILL FIRE HALL RENOVATION PROJECT PHASE 1&2 14-01-27706

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Janet Peitzsche

MOTION: THAT Staff be authorized to proceed with payment of Progress Claim #2, in the amount of \$20,741.40 to Tate Construction Ltd. for Phase 1- Exterior Renovation project and payment of Progress Claim #2, in the amount of \$54,880.87 to Tate Construction Ltd. for Phase 2- Interior Renovations of the Canso/Hazel Hill Fire Hall.

MOTION CARRIED

MEMO- GIA INVOICE, SABLE WIND 14-01-27707

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Fin Armsworthy

MOTION: THAT Council authorize the payment of \$434,303.25 to meet GIA contractual requirements for the Sable Wind Project.

MOTION CARRIED

REQUEST FOR REZONING, CHEDABUCTO AGGREGATES 14-01-27708

Councillor George declared a conflict and exited the Council Chambers.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Fin Armsworthy

MOTION: THAT WHEREAS the Council of the Municipality of the District of Guysborough passed a motion instructing Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act (MGA) for the purpose of considering the rezoning of a parcel of land in Guysborough from Mixed Use Rural Residential MRR-1 to Industrial Heavy I-2;

AND WHEREAS the land to be rezoned is located at or near Halfway Cove, Guysborough, Guysborough County, identified on the attached map;

AND WHEREAS a public Hearing was called for Wednesday, January 8, 2014 @ 4:15 p.m. at the Municipal Building, 33 Pleasant Street, Guysborough in accordance with the MGA;

AND WHEREAS the Public was informed of a Public Hearing through advertisements in local papers in accordance with the MGA;

AND WHEREAS there were no written and no oral presentations with respect to this rezoning;

BE IT THEREFORE MOVED THAT the Council of the Municipality of the District of Guysborough approve the request to rezone a portion of Property identified as PID #35034784 in Guysborough, Guysborough County, from Mixed Use Rural Residential MRR-1 to Industrial Heavy I-2 to allow for two existing aggregate quarries to be combined to form one quarry operation.

MOTION CARRIED

Councillor George returned to the Council Chambers.

ENGINEERING SERVICES- SABLE WIND

14-01-27709

MOVED: Deputy Warden 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 enter into a contract with CBCL Limited for engineering services on the Sable Wind Project at a cost of \$440,000.00 plus HST;

AND THAT the Master Service Agreement be approved;

AND FURTHER THAT Council authorize the Warden and CAO to execute the said documents.

MOTION CARRIED

COMMITTEES AND BOARDS

HOME MANAGEMENT BOARD

14-01-27710

Warden Pitts stated that the Board met last evening. He overviewed a number of items. He noted that occupancy rates are excellent; a new sound alarm system is being installed in the common room as well as other operational equipment. He noted that staffing was not an issue over the holiday season and a position is currently being advertised for.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

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

MOTION CARRIED

ARENA STEERING COMMITTEE BOARD

14-01-27711

Councillor George stated that the Board met on Monday evening and the MLA was in attendance. He stated that the Committee is currently working on rebranding activities to provide a clearer vision to the public that the facility is more than an ice surface. He stated that the Committee voted in favor of changing the name to the "Chedabucto Lifestyle Center" and are seeking Council's approval to make this change.

MOVED: Councillor Blair George

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council authorize the recommendation from the Arena Steering Committee to change the name of the facility to the Chedabucto Lifestyle Center.

MOTION CARRIED

1Nay- Councillor Fin Armsworthy

Councillor MacDonald stated that the organizing committee is doing great work and there is increased commitment from younger members of the community which is great to see.

Deputy Warden Peitzsche stated that she would like to clarify her position on the facility. She stated that if a large industrial project did transpire in the Municipality she would support construction of the facility but until that time she will not.

Mr. Carroll stated that at some point Council will need to make a decision of whether to proceed with the funding application to the Building Canada Fund.

Councillor Armsworthy stated that he will not support the application to the Building Canada Fund for Lifestyle Center as he feels there are other infrastructure projects to apply for.

Mr. Carroll noted that at this time there are no infrastructure projects planned in the Municipality that would qualify for Building Canada Funding.

Councillor McLaren stated that it is his opinion that a plebiscite should be conducted to determine if residents support the project.

MOVED: Councillor Blair George **14-01-27712**
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council approve the Arena Steering Committee Report as presented.
MOTION CARRIED

EMERGENCY MANAGEMENT COMMITTEE **14-01-27713**

Meeting scheduled for January 21.

EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE **14-01-27714**

No meeting

GUYSBOROUGH ADULT LEARNING ASSOCIATION **14-01-27715**

No meeting

WASTE MANAGEMENT LIAISON COMMITTEE **14-01-27716**

No meeting

HOME SUPPORT BOARD **14-01-27717**

No meeting

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION **14-01-27718**

No meeting

LIBRARY BOARD **14-01-27719**

No meeting

SABLE WIND COMMUNITY LIAISON COMMITTEE **14-01-27720**

Deputy Warden Peitzsche stated that Council received the latest update earlier in the evening from Mr. MacDonald.

CANSO ARENA BOARD **14-01-27721**

No Report

ANYTHING BY MEMBERS **14-01-27722**

Nothing by members

FUTURE MEETING DATES

14-01-27723

- January 15th, 2014 @ 3:30 p.m.- Special Meeting, PVSC
- January 15th, 2014 @ 4:30 p.m.- Committee of the Whole
- January 15th, 2014 @ 5:15 p.m.- Quarterly DOT
- January 21st, 2014 @ 7:00 p.m.- Quarterly EMO Committee
- January 30th (9:00 am) & 31st – Strategic Planning Session, Stellarton

ADJOURNMENT

14-01-27724

MOVED: Councillor Rickey McLaren

MOTION: **THAT** the January 8, 2014 Council meeting stand adjourned.

MOTION CARRIED (6:04 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE