

**REGULAR MONTHLY COUNCIL
WEDNESDAY, NOVEMBER 13, 2013 @ 5:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Acting Warden Vernon Pitts called the meeting to order at 5:37 p.m.

ATTENDANCE

13-11-27626

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

OTHERS PRESENT

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

APPROVAL OF AGENDA

13-11-27627

Additions: Cell Service Resolution
Public Hearing, Rezoning PID 37544913
Community Mailbox Concerns

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

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

APPROVAL OF MINUTES OF OCTOBER 9, 2013 REGULAR MONTHLY COUNCIL 13-11-27628

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council approve the minutes of the October 9, 2013 Regular Monthly Council session as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF SPECIAL COUNCIL MINUTES OF OCTOBER 16, 2013 13-11-27629

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

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

DELEGATIONS

Acting Warden Pitts stated that the Guysborough Academy Green Team was scheduled to make a presentation to Council this evening but regrets were received from Mr. Paul Long.

BUSINESS ARISING FROM MINUTES

SECOND READING- REPEAL OF BY-LAW #5 CURFEW

13-11-27630

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on September 11th, 2013 give 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 2nd reading of the Intent to repeal By-Law#5 Curfew.

MOTION CARRIED

SECOND READING- REPEAL OF BY-LAW #7 DEFINITIONS AND INTERPRETATIONS 13-11-27631

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Blair George

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on September 11th, 2013 give 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 2nd reading of the Intent to Repeal By-Law#7 Definitions & Interpretations.

MOTION CARRIED

SECOND READING- AMENDMENT OF BY-LAW #2 CHIEF ADMINISTRATIVE OFFICER 13-11-27632

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on September 11th, 2013 give 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 2nd reading of the Intent to Amend By-Law #2 Chief Administrative Officer.

MOTION CARRIED

SECOND READING- AMENDMENT OF MUNICIPAL SEAL BYLAW #15 13-11-27633

MOVED: Councillor Blair George

SECONDED: Councillor Fin Armsworthy

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on September 11th, 2013 give 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 2nd reading of the Intent to amend By-Law#15 Municipal Seal.

MOTION CARRIED

SECOND READING- AMENDMENT OF BY-LAW #18 PROCEEDINGS OF COUNCIL 13-11-27634

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Sheila Pelly

MOTION: **WHEREAS** the Council of the Municipality of the District of Guysborough did on September 11th, 2013 give 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 2nd reading of the Intent to amend By-Law #18 Proceedings of Council.

MOTION CARRIED

SECOND READING- AMENDMENT OF BY-LAW #12 HERITAGE 13-11-27635

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** on the recommendation of the Council of October 9th, 2013, the Council of the Municipality of the District of Guysborough does hereby give Notice of Intent through 1st Reading to amend By-Law #12, Heritage, which will further be presented for 2nd Reading at the December 11, 2013 Regular Council session.

MOTION CARRIED

ADOPTION OF AMENDMENTS TO MUNICIPAL RECREATION GRANTS POLICY 13-11-27636

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** on the recommendation of the October 16th, 2013 Committee of the Whole, the Council of the Municipality of the District of Guysborough hereby approves the amendments to Policy G-10 Municipal Recreation Grants as presented.

MOTION CARRIED

NEW BUSINESS

CELL SERVICE RESOLUTION 13-11-27637

Councillor Armsworthy stated that he would like the resolution that was sent to the UNSM Fall Conference to be forwarded to the Minister Responsible for communications. Mr. Carroll stated that the letter can also be copied to The Municipality of the County of Inverness as they also submitted the motion to the UNSM for consideration.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** Council direct staff to send the resolution which was submitted to the UNSM Fall Conference for consideration to the Minister responsible for Communications and that a copy be forwarded to the Municipality of the Council of Inverness.

MOTION CARRIED

PUBLIC HEARING, REZONING PID 37544913 13-11-27638

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough instruct Municipal staff to schedule Public Hearing in accordance with the Municipal Government Act to consider a request from Nova Scotia Business Inc. for rezoning of a portion of a parcel of Crown land in the Guysborough Planning Area (identified as PID#37544913) from Natural Resource NR-1 to Industrial Resource I-3 to prepare for potential future industrial development in this area;

AND FURTHER THAT the public Hearing be scheduled for Wednesday, December 11th, 2013 @ 4:15 p.m. in the Council Chambers of the Guysborough Municipal Building.

MOTION CARRIED

COMMUNITY MAILBOX CONCERNS 13-11-27639

Councillor MacPherson stated that he has had a complaint from an elderly resident in Sand Point whose mailbox was relocated to a Community Box located on a gravel road quite a distance from her residence. He stated that he wished to make a motion that would see a letter sent to Canada Post expressing Council's concern with such issues and a copy of the letter sent to MLA Hines.

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Blair George

MOTION: **THAT** Council direct staff to send a letter to Canada Post expressing further concerns with Community Mailboxes in rural areas and that a copy be sent to MLA Hines.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

13-11-27640

Nothing from COW

HOME MANAGEMENT

13-11-27641

Councillor George stated that the board met yesterday for their AGM at the Home in Guysborough. He stated that all is going very well at the facility and they are operating at a 98% occupancy rate. He noted that the pipe replacement project will soon be ready for tender. He also noted that Mrs. Donna Bond will be retiring from Milford Haven as this year marks her 41st year of employment there.

MOVED: Councillor Blair George

SECONDED: Councillor Fin Armsworthy

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

MOTION CARRIED

MUNICIPAL ARENA STEERING COMMITTEE

13-11-27642

No meeting

EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE

13-11-27643

No meeting

GUYSBOROUGH ADULT LEARNING ASSOCIATION

13-11-27644

Councillor McLaren stated that the GALA Board met on October 16th. He stated that new programming continues to be offered, the newest in Canso. He noted that last week was Literacy Action Week which was promoted by the Board.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Fin Armsworthy

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

MOTION CARRIED

WASTE MANAGEMENT LIAISON

13-11-27645

Councillor Pelly stated that the Committee met on October 22nd. She stated that there was great attendance at the meeting and that Mr. Cleary provided a great update on current operations as well as green fund projects.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Council approve the Waste Management Liaison Committee report as presented.

MOTION CARRIED

HOME SUPPORT BOARD

13-11-27646

Councillor Pelly stated that the Board met on October 30th, she stated that the Board is hiring another temporary staff person in the Richmond Office on a 6 month term. She stated that all is going well at the Guysborough Office.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

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

MOTION CARRIED

**ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT
ASSOCIATION**

13-11-27647

Councillor Pelly stated that the Association has hired another part time staff person. She overviewed the newly commenced 'Ready for Work' program which is currently being offered. She stated that an audit was conducted recently and all is going very well.

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Janet Peitzsche

MOTION: THAT Council approve the Antigonish Guysborough Black Development Association report as presented.

MOTION CARRIED

LIBRARY BOARD

13-11-27648

No meeting

SABLE WIND COMMUNITY LIAISON COMMITTEE

13-11-27649

Councillor Peitzsche stated that a meeting is scheduled for November 18th at 5:00 p.m., at Fanning Education Center followed by an open house at 7:00 p.m. to discuss the project to date. She extended the offer to all of Council to attend either the meeting or the open house.

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Myles MacPherson

MOTION: THAT Council approve the Sable Wind Community Liaison Committee report as presented.

MOTION CARRIED

CANSO ARENA BOARD

13-11-27650

No Meeting

FUTURE MEETING DATES

13-11-27651

- November 20th, 2013 @ 3:45 p.m. (Closed Session, Pieridae)
- November 20th, 2013 @ 4:30 p.m.- Committee of the Whole
- December 4th, 2013 @ 4:00 p.m.- Swearing in Ceremony
- December 4th, 2013 @ 4:15 p.m.- Public Hearing
- December 4th, 2013 @ 4:30 p.m.- Committee of the Whole
- December 11th, 2013 @ 3:30 p.m.- Committee of the Whole
- December 11th, 2013 @ 4:00 p.m.- Regular Monthly Council
- December 11th, 2013 @ 4:30 p.m.- Christmas Dinner

ADJOURNMENT

13-11-27652

MOVED: Councillor Sheila Pelly

MOTION: THAT the November 13, 2013 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (4:19 p.m.)

ACTING WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE