

**REGULAR MONTHLY COUNCIL
WEDNESDAY, OCTOBER 8, 2014 @ 4:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Deputy Warden Janet Peitzsche called the meeting to order at 4:30 p.m.

ATTENDANCE

14-10-28041

Deputy Warden Janet Peitzsche
Councillor Miles MacDonald
Councillor Sheila Pelly
Councillor Myles MacPherson
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Gary Cleary, Deputy Chief Administrative Officer
Deborah Torrey, Recording Secretary
Bruce MacKeen, Municipal Solicitor
Parker Donham, Seaside Communications
Media

ABSENT WITH REGRETS

Warden Vernon Pitts
Councillor Blair George
Barry Carroll, CAO

APPROVAL OF AGENDA

14-10-28042

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

MOTION: THAT Council approve the Agenda as presented with no noted additions.

MOTION CARRIED

APPROVAL OF MINUTES OF SEPTEMBER 10, 2014 REGULAR COUNCIL:

14-10-28043

MOVED: Councillor Finlay Armsworthy

SECONDED: Councillor Myles MacPherson

MOTION: THAT Council approve the minutes of September 10, 2014 Regular Monthly Council as presented with no errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF SEPTEMBER 17, 2014 SPECIAL COUNCIL:

14-10-28044

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Finlay Armsworthy

MOTION: THAT Council approve the minutes of September 17, 2014 Special Council as presented with no errors or omissions.

MOTION CARRIED

DELEGATIONS:

PARKER DONHAM, SEASIDE COMMUNICATIONS:

14-10-28045

Mr. Parker Donham provided a summary of the provincial high speed initiative "Broadband for Rural Nova Scotia". Mr. Donham reported that he is proud of their accomplishments to date noting that they have connected 99.9% of those residents requesting service. Mr. Donham went on to report the following:

- System connectivity is working well.
- Internet speed is lacking for a number of reasons as follows:

- Environmental factors such as rising and falling tides have proven to affect service in some areas.
- Signal interference from other sources is an issue.
- The frequency they were using was no longer effective and therefore they had to work with different frequencies to solve some of the connection issues.
- Ice and equipment failure is another factor that affects service. There are strict limits when they will allow field workers to climb towers which could prevent them from getting a particular tower serviced right away.
- There are approximately 320 plus towers in their service area.
- The system has an unacceptable level of outages with approximately 60% of the outages resulting from power failure. Power failure at one pole could affect a chain of poles in the network resulting in a broken link in the system. As a result they are now reconfiguring some of the chains of towers to try to correct these issues.
- Seaside has been investing in their cable system and is now focussing on greater reliability and greater speed.
- Seaside is planning to submit a proposal under a new program from the Federal Government that will strive to bring everyone up to 5 mbps.

BUSINESS ARISING FROM MINUTES:

NEW BUSINESS:

MEMO – THREE YEAR COST SHARE AGREEMENT, 50/50 COST SHARE PAVING: 14-10-28046

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council authorize that the Warden and Chief Administrative Officer be authorized to sign the Cost Share Agreement No. 2015-012.

MOTION CARRIED

MOVED: Councillor Finlay Armsworthy

SECONDED: Councillor Sheila Pelly

MOTION: **THAT Council** authorize the Warden and the Chief Administrative Officer to execute the three year agreement with the Department of Transportation & Infrastructure Renewal for the Cost Shared Paving of Subdivision Streets for the fiscal years 2015-2016, 2016-2017 and 2017-2018.

MOTION CARRIED

CELL SERVICE, FOX ISLAND:

14-10-28047

This is an information item.

MOVED: Councillor Finlay Armsworthy

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council invite Bell in to a future Council meeting to speak on current and future upgrades to their services.

MOTION CARRIED

COMMITTEE BUSINESS:

COMMITTEE OF THE WHOLE

TAX WRITE OFFS & WATER CAPITAL WRITEOFFS:

14-10-28048

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Finlay Armsworthy

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough write off the following Tax Receivable and Water Capital Accounts:

AAN 653462

\$99.59

AAN 1845365	\$70.86
AAN 1917889	\$86.51
AAN 3641848	\$1,334.47
AAN 3833399	\$8,666.84
AAN 5721377	\$93.21
AAN 5787203	\$60.49
AAN 6007333	\$583.56
AAN 6126944	\$245.22
AAN 6296238	\$235.48
AAN 7110952	\$27.59
AAN 7144490	\$150.55
AAN 1478575	\$2,800.00
AAN 1804715	\$328.00
AAN 3657787	\$2800
<u>TOTAL</u>	<u>\$17,582.37</u>

MOTION CARRIED

STREET LIGHTING, SALMON RIVER & ERINVILLE:

14-10-28049

MOVED: Councillor Miles MacDonald

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 installation of street lights in the communities of Salmon River and Erinville in accordance with the Municipal Street Lighting Policy.

MOTION CARRIED

REQUEST FOR REZONING – LLOYD & MARLIESE TATE:

14-10-28050

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** on the recommendation of the Committee of the Whole the Council of the Municipality of the District of Guysborough instruct Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act to consider a request from Lloyd & Marliese Tate for rezoning of a parcel of land in the Municipality of the District of Guysborough Planning Area (identified as PID #35032283) from Mixed Use Rural Residential MRR-1 to Commercial C-1;

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, November 12, 2014 at 4:00 p.m. in the Council Chambers of the Guysborough Municipal Building.

MOTION CARRIED

MOA – QUEENSPORT LIGHTHOUSE:

14-10-28051

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Finlay Armsworthy

MOTION: **THAT** on the recommendation of the Committee of the Whole the Council of the Municipality of the District of Guysborough authorize the acquisition of the Queensport Lighthouse Site, LL#683, Directory of Federal Real Property (DFRP) number 03389 at Queensport, Rook (formerly Rock) Island, Guysborough County;

AND FURTHER THAT the Municipality sign the Memorandum of Agreement setting the understanding and conditions of the proposed conveyance of the Lighthouse Site.

MOTION CARRIED

HOME MANAGEMENT BOARD:

14-10-28052

Councillor Sheila Pelly provided a brief report from the Home Management Board Meeting.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Finlay Armsworthy
MOTION: **THAT** Council approve the Home Management Report as presented.
MOTION CARRIED

CHEDABUCTO LIFESTYLES CENTER STEERING COMMITTEE: **14-10-28053**

Nothing to report.

EMERGENCY MANAGEMENT COMMITTEE: **14-10-28054**

Councillor Myles MacPherson provided a brief report for the information of Council.

MOVED: Councillor Myles MacPherson
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the Emergency Management Committee report as presented.
MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT: **14-10-28055**

Nothing to report.

GALA: **14-10-28056**

Nothing to report.

WASTE MANAGEMENT LIAISON COMMITTEE: **14-10-28057**

Councillor Sheila Pelly provided a brief report for the information of Council.

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: **14-10-28058**

Councillor Sheila Pelly provided a brief report for the information of Council.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Finlay Armsworthy
MOTION: **THAT** Council approve the Home Support Board report as presented.
MOTION CARRIED

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION: **14-10-28059**

Councillor Pelly provided a brief report for the information of Council.

MOVED: Councillor Sheila Pelly
SECONDED: Councillor Myles MacPherson
MOTION: **THAT** Council approve the Antigonish Guysborough Black Development Association Report as presented.
MOTION CARRIED

LIBRARY BOARD: **14-10-28060**

Councillor Myles MacPherson provided a brief report for the information of Council.

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Miles MacDonald

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

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Finlay Armsworthy

MOTION: **THAT** Council write a letter of congratulations to Mr. Joe Welsh for the appreciation award that he is receiving from the Province.
MOTION CARRIED

SABLE WIND COMMUNITY LIAISON COMMITTEE: **14-10-28061**

Deputy Warden Janet Peitzsche reported that there will be a CLC meeting as well as a site tour on October 14th at 6:00 pm if anyone would like to attend.

CANSO ARENA BOARD: **14-10-28062**

Nothing to report.

ANYTHING BY MEMBERS: **14-10-28063**

Nothing to report.

FUTURE MEETING DATES

- October 15th @ 4:30 pm – Committee of the Whole
- November 5th @ 4:30 pm – Committee of the Whole

ADJOURNMENT **14-10-28064**

MOVED: Councillor Sheila Pelly

MOTION: **THAT** the October 8, 2014 Regular Monthly Council meeting stand adjourned.
MOTION CARRIED (5:27 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE