

**REGULAR MONTHLY COUNCIL
WEDNESDAY, SEPTEMBER 11TH, 2013 @ 4:30 P.M.
GUYSBOROUGH MUNICIPAL BUILDING**

Deputy Warden Pitts called the meeting to order at 4:10 p.m.

ATTENDANCE

13-09-27520

Deputy Warden Vernon Pitts
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
Media

REGRETS

Warden Lloyd Hines
Councillor Janet Peitzsche

INTO CLOSED SESSION

13-09-27521

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Myles MacPherson
MOTION: **THAT** Council move into Closed Session.
MOTION CARRIED

BRIEFING NOTE- PEV UPDATE

**MEMO- THIRD AMENDMENT OF PURCHASE AND SALE AGREEMENT,
MELFORD**

LETTER- GALEB CONSTRUCTION

OUT OF CLOSED SESSION

13-09-27522

MOVED: Councillor Blair George
SECONDED: Councillor Sheila Pelly
MOTION: **THAT** Council return to Open Session.
MOTION CARRIED

APPROVAL OF AGENDA

13-09-27523

Addition: 7. f) Parks Canada, Grassy Island

MOVED: Councillor Myles MacPherson
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the Agenda of September 11th, 2013 with the noted addition.
MOTION CARRIED

APPROVAL OF MINUTES OF JULY 10th, 2013 REGULAR COUNCIL **13-09-27524**

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the minutes of the July 10th, 2013 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTE OF SEPTEMBER 4th, 2013 SPECIAL COUNCIL **13-09-27525**

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Myles MacPherson

MOTION: **THAT** Council approve the minutes of the September 4th, 2013 Special Council meeting as presented with no noted errors or omissions.

MOTION CARRIED

DELEGATIONS

13-09-27526

No Delegations.

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

MEMO- MODG BY-LAW AMENDMENTS/REVIEW

13-09-27527

A Memo from the Municipal Clerk was included in the meeting package outlining staff's initiative to review all Municipal by-laws over the coming months to ensure they are up to date and relevant to MODG's day to day operations.

MEMO- NOTICE OF INTENT, REPEAL OF CURFEW BY-LAW

13-09-27528

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve the Notice of Intent to Repeal By-Law #5, Curfew, and recommend first reading of repeal to the next regular scheduled meeting of Council.

MOTION CARRIED

MEMO- NOTICE OF INTENT, REPEAL OF DEFINITIONS & INTERPRETATIONS BY-LAW

13-09-27529

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Sheila Pelly

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve the Notice of Intent to Repeal By-Law #7, Definitions & Interpretations, and recommend first reading of repeal to the next regular scheduled meeting of Council.

MOTION CARRIED

MEMO- NOTICE OF INTENT, AMENDMENT OF CAO BY-LAW

13-09-27530

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** the Council of the municipality of the District of Guysborough approve the Notice of Intent to Amend By-Law #2, Chief Administrative Officer, and recommend first reading of the noted amendments to the next regular scheduled meeting of Council.

MOTION CARRIED

BRIEFING NOTE- APPROVAL OF JOB DESCRIPTIONS

13-09-27531

MOVED: Councillor Blair George

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve the job descriptions for the Deputy CAO and the Economic Development Director as presented.

MOTION CARRIED

MEMO- THIRD AMENDMENT OF PURCHASE AND SALE AGREEMENT MITI

13-09-27532

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Fin Armsworthy

MOTION: THAT the Municipality of the District of Guysborough approve the Third Amendment of Agreement of Purchase and Sale between the Municipality and Melford International Terminal.

MOTION CARRIED

PARKS CANADA, GRASSY ISLAND

13-09-27533

Councillor Armsworthy stated that he would like to extend an invitation to representative(s) from Parks Canada to get an update on the plans for Grassy Island in the upcoming tourism season. He asked that Canso Historical Society also be invited to attend.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Myles MacPherson

MOTION: THAT Council extend an invitation to a future meeting to Parks Canada to discuss the plans for the Grassy Island Park for the upcoming tourist season;

AND FURTHER THAT the letter be copied to Minister Peter MacKay and MP Rodger Cuzner.

MOTION CARRIED

COMMITTEES AND BOARDS

13-09-27534

COMMITTEE OF THE WHOLE

**REQUEST FOR REZONING- FABIAN & ALDONA GERRIOR
PID 35049196**

13-09-27535

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

MOTION: THAT on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act to consider a request from Fabian & Aldona Gerrior for the rezoning of a parcel of land in the Municipality of the District of Guysborough Planning Area (identified as PID #35049196) from Commercial C-1 to Residential R-2;

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, October 9th, 2013 at 4:00 p.m. in the Guysborough Municipal Building.

MOTION CARRIED

REQUEST FOR REZONING- EASTERN LIGHT LODGE

13-09-27536

PID 35049120

Deputy Warden Pitts declared a conflict and exited the Council Chambers as he is a member of the organization. Councillor Myles MacPherson assumed the role of Chair.

MOVED: Councillor Rickey McLaren

SECONDED: Councillor Sheila Pelly

MOTION: THAT on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act to consider a request from the Eastern Light Lodge for rezoning of a portion of property in the Guysborough Planning Area (identified as PID #35049121) from Residential R-1 to Commercial C-1;

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, October 9th at 4:00 p.m. in the Guysborough Municipal Building.

MOTION CARRIED

Deputy Warden Pitts reentered the Chambers.

**REQUEST FOR REZONING- OSPREY SHORES RESORT
PID 35218189**

13-09-27537

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** on the recommendation of the Committee of the Whole the Council of the Municipality of the District of Guysborough authorize Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act to consider a request from the Authentic Seacoast Distilling Company Ltd. for rezoning of a parcel of land in the Guysborough Planning Area (identified as PID #35219476) from Commercial C-1 to Major Commercial MC-1 to allow for the establishment of a craft-scale distillery/brewery;

AND FURTHER THAT prior to the Public Hearing that Municipal Staff request the following information for Council review and consideration such as:

- Comments from Department of Transportation and Infrastructure Renewal with respect to traffic volume and access.
- Comments from the Fire Service Review Coordinator respecting impact on fire protection services;
- Comments from the Director of Public Works respecting impact on the Guysborough Sewer System.
- Additional information provided by the developer from a qualified consultant on potential negative impacts on neighboring residential uses such as odors and emissions.

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, October 9, 2013 at 4:15 p.m. in the Council Chambers of the Guysborough Municipal Building.

MOTION CARRIED

1 NAY Councillor Blair George

TENDER AWARD- RESHINGLE RECYCLING BUILDING ROOF

13-09-27538

MOVED: Councillor Sheila Pelly

SECONDED: Councillor Blair George

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize Staff to award the tender for the Recycling Building “Roof Re-shingling” project to Tate’s Construction at a total project price of \$12,638.50(HST included).

MOTION CARRIED

AMENDMENT OF POLICY J-5

13-09-27539

MOVED: Councillor Blair George

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Committee of the Whole recommend the Council of the Municipality of the District of Guysborough amend Policy J-5 ‘Employee Benefits’ at the September 11, 2013 Regular Council Meeting.

MOTION CARRIED

RFP- REPURPOSING STUDY, CANSO ACADEMY

13-09-27540

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough authorize staff to proceed with an RFP to engage a qualified Consultant to complete a Repurposing Study of the Canso Academy with an established budget of \$25,000 plus HST with the cost of the study to be paid from the Canso Transition Fund or the Special Reserve

Account received from Service Nova Scotia for action on Canso assets.

MOTION CARRIED

HOME MANAGEMENT BOARD

13-09-27541

Councillor George stated that the Board met yesterday and all is functioning well at both Homes. He reported that the window replacement project at the Milford Haven Home is complete and went very well. He stated that Darren Bennett is back now full time at the Canso Seaside Manor which is great news. He concluded his report stating that a celebration is currently being organized to commemorate the 25th Anniversary of the Home opening.

MOVED: Councillor Blair George

SECONDED: Councillor Sheila Pelly

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

MOTION CARRIED

MUNICIPAL ARENA STEERING COMMITTEE

13-09-27542

No meeting

EMERGENCY MANAGEMENT OFFICE COMMITTEE

13-09-27543

Councillor MacPherson stated that there has not been a meeting recently but one will be held within the next month. He noted that a storm is forecasted for the coming weekend and EMO are ready to assist if necessary.

MOVED: Councillor Myles MacPherson

SECONDED: Councillor Fin Armsworthy

MOTION: **THAT** Council approve the EMO Committee report as presented.

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

13-09-27544

Meeting scheduled for September 26th

GUYSBOROUGH ADULT LEARNING ASSOCIATION

13-09-27545

Meeting scheduled for September 16th

WASTE MANAGEMENT LIAISON COMMITTEE

13-09-27546

Meeting scheduled for October 8th

HOME SUPPORT BOARD

13-09-27547

Councillor Pelly stated that the Board met on July 24th. She reported that the Auditors were in and conducted the audit procedures which went very well. She also noted that members of the Board participated in a health related conference on August 20th.

The next meeting is scheduled for September 25th.

ANTIGONISH GUYSBOROUGH BLACK DEVELOPMENT ASSOCIATION

13-09-27548

Councillor Pelly stated that the Association received a new half time position in July which has been filled by a local resident; she also stated that the funding contract for the Association has been extended by two years.

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

13-09-27549

Meeting scheduled for September 26th

SABLE WIND COMMUNITY LIAISON COMMITTEE

13-09-27550

Mr. Carroll stated that a meeting will be scheduled once the parameters for the new location of two turbines has been determined.

CANSO ARENA BOARD

13-09-27551

No report

ANY OTHER COMMITTEES OR BOARDS

13-09-27552

Councillor Pelly stated that she is working with staff to organize a bi-centennial celebration at the Shepherd's Lake park once it is complete and also stated that an invitation would be distributed to Council for the Annual Red Head Cemetery Service.

FUTURE MEETING DATES

13-09-27553

- September 24th, 2013 @ 6:00 p.m.- Quarterly EMO Committee Meeting
- September 30th, 2013 @ 4:00 p.m.- Audit Committee Meeting
- September 30th, 2013 @ 4:30 p.m.- Special Council
- October 2nd, 2013 @ 4:00 p.m.- Water Rate Study Presentation
- October 2nd, 2013 @ 4:30 p.m.- Committee of the Whole
- October 9th, 2013 @ 4:00 p.m.- Public Hearing
- October 9th, 2013 @ 4:30 p.m.- Regular Monthly Council

ADJOURNMENT

13-09-27554

MOVED: Councillor Sheila Pelly

MOTION: THAT the September 11th, 2013 Regular Council Meeting stand adjourned.

MOTION CARRIED (4:57 p.m.)

DEPUTY WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE