

**REGULAR COUNCIL SESSION  
WEDNESDAY APRIL 9, 2008 7 PM  
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Hines called the meeting to order at 7:00 p.m.

**ATTENDANCE:**

**08-04-23624**

Warden Lloyd Hines  
Deputy Warden Myles MacPherson  
Councillor Sheila Pelly  
Councillor Blair George  
Councillor Janet Peitzsche  
Councillor Vernon Pitts  
Councillor Bradley MacLeod

**OTHERS PRESENT:**

Gary Cleary, Acting Chief Administrative Officer  
Verna Halloran, Recording Secretary  
Bruce MacKeen, Municipal Solicitor  
Lorne MacDonald, Town of Mulgrave Councillor  
Fin Armsworthy, Town of Canso Councillor  
Pat Rhynold, GCRDA  
media

**REGRETS:**

Nil

**APPROVAL OF AGENDA:**

**08-04-23625**

**MOVED:** Councillor Vernon Pitts

**SECONDED:** Deputy Warden Myles MacPherson

**MOTION:** THAT Council approve the agenda as presented with no noted additions or deletions.

**MOTION CARRIED**

**APPROVAL OF MINUTES OF MARCH 12, 08:**

**08-04-23626**

**MOVED:** Deputy Warden Myles MacPherson

**SECONDED:** Councillor Janet Peitzsche

**MOTION:** THAT Council approve the minutes of March 12, 08 as presented with no noted errors or omissions.

**MOTION CARRIED**

**APPROVAL OF MINUTES OF MARCH 17, 08:**

**08-04-23627**

**MOVED:** Councillor Janet Peitzsche

**SECONDED:** Councillor Sheila Pelly

**MOTION:** THAT Council approve the minutes of March 17, 08 as presented with no noted errors or omissions.

**MOTION CARRIED**

**DELEGATIONS:**

**08-04-23628**

No report

**BUSINESS ARISING FROM MINUTES:**

**08-04-23629**

No report

**COMMITTEES & BOARDS:**

**COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

**RECOMMENDATION - HERITAGE SURVEY, MUNICIPAL LANDS: 08-04-23630**

**MOVED:** Councillor Janet Peitzsche

**SECONDED:** Councillor Vernon Pitts

**MOTION:** **THAT** on the recommendation of the Committee of the Whole the Council of the Municipality of the District of Guysborough accept the proposal from Davis Archaeological Consultants Limited to complete a desktop study and field study of Municipal lands at Critchett Point identified as PID 35016138 and 35016062 to identify heritage related issues including old grave sites that may exist this property in the amount of \$5005.35 plus HST.

**MOTION CARRIED**

**RECOMMENDATION - CONSOLIDATION OF MUNICIPAL POLICIES: 08-04-23631**

**MOVED:** Councillor Vernon Pitts

**SECONDED:** Deputy Warden Myles MacPherson

**MOTION:** **THAT** Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-1, Eligibility of Property for Sale.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-2, Sale of Property.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-3, Terms of Sale - Municipal Property.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-4, Procedures on Tendering.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-5, Limits of Responsibility.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-6, Leasing of Surplus Schools & Buildings.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-7, Purchase of Capital Equipment and Services.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-8, Minimum Insurance Requirements for Leased Properties.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-9, Opening of Public Tenders.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-10, Request to Purchase Property.

**AND FURTHER THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Repeal Policy D-11, Request for Proposals.

**MOTION CARRIED**

**RECOMMENDATION - POLICY D-1, SALE OF MUNICIPAL PROPERTIES:**

**08-04-23632**

**MOVED:** Deputy Warden Myles MacPherson

**SECONDED:** Councillor Sheila Pelly

**MOTION:** **THAT** Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Adopt Policy D-1, Sale of Municipal Property.

**MOTION CARRIED**

**RECOMMENDATION - POLICY D-2, LEASING OF SURPLUS BUILDINGS:**

**08-04-23633**

**MOVED:** Councillor Blair George

**SECONDED:** Councillor Vernon Pitts

**MOTION:** **THAT** the Committee of the Whole recommend the Council of the Municipality of the District of Guysborough give 1st Notice of Intent to Adopt Policy D-2, Leasing of Surplus Schools and Buildings.

**MOTION CARRIED**

**RECOMMENDATION - REQUEST FOR REZONING INVENERGY:**

**08-04-23634**

**MOVED:** Councillor Sheila Pelly

**SECONDED:** Deputy Warden Myles MacPherson

**MOTION:** **THAT** on the recommendation of the Planning Advisory Committee, the Council of the Municipality of the District of Guysborough direct staff to schedule a Public Hearing in accordance with the Municipal Government Act to consider a request from Invenergy for rezoning of property identified as PID #'s 35204023, 35096700, 35047208, 35204049 and 35124312 from Residential R-1 to Industrial Resource M-3 to allow the development of wind turbines on these properties;

**AND FURTHER THAT** the public hearing be scheduled for Monday May 5th, 2008 at 6:30 p.m. in Hazel Hill.

**MOTION CARRIED**

**RECOMMENDATION - GCRDA FUNDING:**

**08-04-23635**

**MOVED:** Councillor Bradley MacLeod

**SECONDED:** Deputy Warden Myles MacPherson

**MOTION:** **THAT** Committee of the Whole recommend to Council that an amount of \$195,000 be referred to the 2008/2009 municipal budget approval process as funding for the GCRDA for the 2008 / 2009 fiscal year.

**MOTION CARRIED**

**RECOMMENDATION - REQUEST LARRY'S RIVER VFD:**

**08-04-23636**

**MOVED:** Councillor Sheila Pelly

**SECONDED:** Councillor Vernon Pitts

**MOTION:** **THAT** on the recommendation of the Committee of the Whole, the Council of the Municipality of the District of Guysborough authorize staff to guarantee a line of credit required for bridge financing for the Larry's River and District Volunteer Fire Department with this line of credit not exceeding \$20,000 for a period not to exceed 90 days;

**AND FURTHER THAT** Council will provide an interest subsidy to 5% in accordance with the approved apparatus funding program.

**MOTION CARRIED**

**RECOMMENDATION - HEPATITIS SOCIETY PROCLAMATION:**

**08-04-23637**

**MOVED:** Councillor Janet Peitzsche

**SECONDED:** Councillor Bradley MacLeod



**MOVED:** Councillor Vernon Pitts  
**SECONDED:** Councillor Blair George  
**MOVED:** **THAT** Council accept the GCRDA report as presented.  
**MOTION CARRIED**

**EMERGENCY MANAGEMENT OFFICE PLANNING: 08-04-23642**

Deputy Warden MacPherson advised that a meeting was held last evening which provided information on upcoming emergency preparedness training as well as the evaluation process for the committee. Deputy Warden provided an update on overall activities of the EMO Committee.

**MOVED:** Councillor Sheila Pelly  
**SECONDED:** Councillor Bradley MacLeod  
**MOTION:** **THAT** Council accept the EMO Committee report as presented.

**WASTE MANAGEMENT LIAISON COMMITTEE: 08-04-23643**  
No report, next meeting May 13th.

**PLANNING ADVISORY COMMITTEE: 08-04-23644**

Warden Hines provided a brief overview of the Planning Advisory Committee meeting held on April 2, 2008.

**HOME SUPPORT BOARD: 08-04-23645**

Councillor Pelly advised that the Home Support Board met earlier in the day reviewing policy and business. Councillor Pelly noted that there will be a meeting with GASHA staff to address issues where Home Support seems to be missing out on some aspects and programs.

**LIBRARY BOARD: 08-04-23646**  
No meeting to report on, next meeting in May.

**ANY OTHER COMMITTEE OR BOARD: 08-03-23646**

Councillor Pelly advised that GALA met April 8th and expressed appreciation to the Municipality for the assistance during their recent move as well as the ongoing support. Councillor Pelly noted that GALA is busy completing applications in an attempt to secure funding for the upcoming year.

**EASTERN REGION SOLID WASTE MANAGEMENT COMMITTEE: 08-04-23647**

Councillor Vernon Pitts referred to the last meeting of the ERSWM Committee which was held on March 27. Councillor Pitts advised that Committee reviewed the proposed budget for the upcoming year and noted that the Committee discussed such matters as tire burning and electronic dropoff programs throughout the province.

**MOVED:** Councillor Vernon Pitts  
**SECONDED** Deputy Warden Myles MacPherson  
**MOVED:** **THAT** Council accept the ERSWM Committee report as presented.  
**MOTION CARRIED**

**MAYORS & WARDENS: 08-04-23648**

Deputy Warden Myles MacPherson noted that he filled in for the Warden at the recent Mayors and Wardens meeting of which Minister Peter MacKay attended. Deputy Warden MacPherson provided an overview of items discussed including the highway twinning project and the Atlantic Gateway Strategy.

**NEW BUSINESS: 08-04-23649**

**INTO CLOSED SESSION:** **08-04-23650**

**MOVED:** Deputy Warden Myles MacPherson

**SECONDED:** Councillor Blair George

**MOTION:** **THAT** Council of the Municipality of the District of Guysborough proceed in closed session.

**MOTION CARRIED**

**REVIEW OF PURCHASE & SALE AGREEMENT:** **08-04-23651**

**TOWN OF CANSO DISSOLUTION:** **08-04-23652**

**OUT OF CLOSED SESSION:** **08-04-23653**

**MOVED:** Councillor Vernon Pitts

**SECONDED:** Councillor Janet Peitzsche

**MOTION:** **THAT** Council of the Municipality of the District of Guysborough return to regular session.

**MOTION CARRIED**

**MOTION - PURCHASE & SALE AGREEMENT:** **08-04-23654**

**MOVED:** Councillor Vernon Pitts

**SECONDED:** Deputy Warden Myles MacPherson

**MOTION:** **THAT** Council direct staff to enter in an agreement of Purchase and Sale between the Municipality and Melford International Terminals with changes as recommended including change of term to a 12 month period and change of location address.

**MOTION CARRIED**

**MOTION - TOWN OF CANSO QUESTION REPLY:** **08-04-23655**

**MOVED:** Councillor Janet Peitzsche

**SECONDED:** Councillor Blair George

**MOTION:** **THAT** Council direct staff to prepare a response to questions from the Town of Canso with the recommended changes as discussed by Council, Solicitor and staff.

**MOTION CARRIED**

Nay vote recorded from Councillor Bradley MacLeod

**FUTURE MEETING DATES:** **08-04-23656**

Special Council / DOT - Monday April 21, 2008 6 p.m.

Committee of the Whole - Wednesday April 16, 2008 7 p.m.

**ADJOURNMENT:** **08-04-23657**

**MOVED:** Councillor Blair George

**MOTION:** **THAT** the Regular Council Session of April 9, 2008 stand adjourned.

**MOTION CARRIED ( 8:53 PM)**

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**WARDEN**

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**CHIEF ADMINISTRATIVE OFFICER**

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**DATE**