

**WEDNESDAY, APRIL 12, 2017 @ 4:30 P.M.
REGULAR MONTHLY COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE**

Warden Vernon Pitts called the meeting to order at 4:37 p.m.

ATTENDANCE

17-04-28832

Warden Vernon Pitts
Deputy Warden Sheila Pelly
Councillor Miles MacDonald
Councillor Neil Decoff
Councillor Blair George
Councillor Janet Peitzsche
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Gary Cleary, Deputy CAO
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor

REGRETS

Councillor Rickey McLaren

APPROVAL OF AGENDA

17-04-28833

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Janet Peitzsche
MOTION: **THAT** Council approve the Agenda as presented.
MOTION CARRIED

**APPROVAL OF MINUTES OF MARCH 8, 2017 REGULAR
COUNCIL**

17-04-28834

MOVED: Councillor Blair George
SECONDED: Deputy Warden Sheila Pelly
MOTION: **THAT** Council approve the minutes of the March 8, 2017 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

**APPROVAL OF MINUTES OF MARCH 22, 2017 SPECIAL COUNCIL
BUDGET ADOPTION**

17-04-28835

MOVED: Councillor Fin Armsworthy
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the minutes of the March 22, 2017 Special Council-Budget Adoption meeting as presented with no noted errors or omissions.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

**REQUEST FOR REZONING, GEORGE GRANT PROPERTY PID
35001171**

17-04-28836

MOVED: Deputy Warden 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 that Municipal Staff be instructed to schedule a Public Hearing in accordance with the Municipal Government Act to consider a request from Mr. Ronnie Archibald for rezoning of

property located in Boylston (identified as PID #35001171) from Residential R-1 to Major Commercial MC-1;

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, May 10, 2017 in the Council Chambers of the Guysborough Municipal Building.

MOTION CARRIED

ST. MARTHA'S HOSPITAL FOUNDATION DONATION

17-04-28837

MOVED: Councillor Janet Peitzsche

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** Council approve a \$250,000 donation to the St. Martha's Hospital Foundation over a period of 10 years at \$25,000 per year;

AND THAT the first disbursement of \$25,000 be issued in the 2017/2018 budget year.

MOTION CARRIED

BRIEFING NOTE- PCAP FUNDING FOR HAZEL HILL/CANSO WASTEWATER UPDATES

17-04-28838

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Janet Peitzsche

MOTION: **THAT** the Council of the Municipality of the District of Guysborough Provide a resolution of support for Staff to proceed with application for funding to the Provincial Capital Assistance Program for the Hazel Hill/Canso Wastewater collection upgrades.

MOTION CARRIED

GOALS ANNUAL DONATION REQUEST

17-04-28839

MOVED: Councillor Blair George

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** Council approve the \$10,000.00 donation to Guysborough Opportunities for Adaptive Living Society from the 2018/2018 budget.

MOTION CARRIED

COMMITTEES AND BOARDS

COMMITTEE OF THE WHOLE

No recommendations from Committee of the Whole

HOME MANAGEMENT BOARD

17-04-28840

Warden Pitts stated that the Board met on April 4th at Canso Seaside Manor. He stated that discussion was held on the following items: Municipal waste collection at both Nursing Homes, a recommendation for a deck/patio construction project for residents at Milford Haven, pipe replacement approval at Seaside Manor, two CCA students will be completing their work placement at Seaside Manor, new furniture purchases at Seaside Manor, continuing policy work and the hiring of 5 new CCAs at Milford Haven.

The next meeting will be May 2nd at Milford Haven.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

17-04-28841

Warden Pitts stated that the last meeting was held on March 16th. He reported that the on-going Restaurant Study is almost complete and the Coordinator will present the findings to the Committee. He stated that regional compliance is ongoing and two complaints were made in the St. Mary's District, which Mr. O'Handley is on top of. He stated that Mr. O'Handley's contract has been extended another year and he is doing a great job.

A full report was submitted by the Warden for inclusion in the meeting package.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council approve the Eastern Region Solid Waste Management Report.

MOTION CARRIED

Warden Pitts stated that Nicole Haverkort was recognized for 15 years of service with the region and the province in her role as Regional Solid Waste Coordinator.

MOVED: Councillor Fin Armsworthy

17-04-28842

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** Council send a letter of congratulations to Mrs. Haverkort on 15 years of dedicated service as the Regional Solid Waste Coordinator.

MOTION CARRIED

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

No meeting

EMERGENCY MANAGEMENT OFFICE

No meeting

GALA

No report

WASTE MANAGEMENT LIAISON COMMITTEE

Deputy Warden Pelly stated that the minutes from the last meeting are included in the meeting package and either she or Mr. Cleary would address any concerns Council may have.

AMENDMENTS TO THE MUNICIPAL GREEN FUND POLICY

17-04-28843

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Blair George

MOTION: **THAT** in response to the request from the Waste Management Liaison Committee and on the recommendation of Committee of the Whole, Council move that the Municipal Green Fund Policy be amended as presented at the April 5, 2017 Committee of the Whole meeting.

MOTION CARRIED

HOME SUPPORT BOARD

17-04-28844

Councillor Pelly reported that the Board met via tele-conference last week. She stated that the province has agreed to extend their present contract for an additional year.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

MOTION: **THAT** the Council of the Municipality of the District of Guysborough approve the Home Support Board report as presented.

MOTION CARRIED

LIBRARY BOARD

17-04-28845

Councillor MacDonald stated that the Board met last week and the funding provided in the previous fiscal year will be held for one more year. He stated that the Province has made a onetime financial contribution to all boards equal across the province this year as well.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

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

MOTION CARRIED

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

No meeting

CANSO ARENA BOARD

No meeting

ANY OTHER COMMITTEES OR BOARDS

GUYSBOROUGH & AREA BOARD OF TRADE

17-04-28846

Councillor MacDonald stated that the AGM was held on Monday past and reported that the executive will remain status quo for another year. He reported that a Discovery Night is scheduled to be held in June and applications to the federal government student funding program have been made. He stated that the Board will be attending the Saltscapes Tradeshow to promote local business.

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Blair George

MOTION: **THAT** Council approve the Guysborough & Area Board of Trade report.

MOTION CARRIED

Councillor Peitzsche stated that she attended the 90th anniversary celebration at the Canso/Hazel Hill Volunteer Fire Department, joined by Warden Pitts, Councillor Armsworthy and MLA Hines. She stated that it was a very well organized community celebration and both members of the Fire Department and Ladies Auxiliary were honored.

ANYTHING BY MEMBERS

FUTURE MEETING DATES

- April 19th @ 4:30 pm Committee of the Whole
- May 3rd @ 4:30 pm Committee of the Whole
- May 10th @ 4:30 pm Council

ADJOURNMENT

17-04-28847

MOVED: Councillor Janet Peitzsche

MOTION: **THAT** the April 12, 2017 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:01 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE