

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

Warden Vernon Pitts called the meeting to order at 4:30 p.m.

ATTENDANCE

17-07-28907

Warden Vernon Pitts
Deputy Warden Sheila Pelly
Councillor Miles MacDonald
Councillor Neil Decoff
Councillor Janet Peitzsche
Councillor Rickey McLaren

OTHERS PRESENT

Barry Carroll, CAO
Glen Avery, Director of Public Works
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Media

REGRETS

Councillor Blair George
Councillor Fin Armsworthy

APPROVAL OF AGENDA

17-07-28908

Addition: Request for Rezoning, Chedabucto Investments
Request for Rezoning, Good Earth Geological Consulting & Investing

MOVED: Councillor Janet Peitzsche
SECONDED: Deputy Warden Sheila Pelly
MOTION: **THAT** Council approve the Agenda as presented.
MOTION CARRIED

**APPROVAL OF MINUTES OF JUNE 14, 2017 PUBLIC HEARING
COUNCIL**

17-07-28909

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the minutes of the June 14, 2017 Public Hearing as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF JUNE 14, 2017 REGULAR COUNCIL

17-07-28910

MOVED: Councillor Janet Peitzsche
SECONDED: Councillor Miles MacDonald
MOTION: **THAT** Council approve the minutes of the June 14, 2017 Regular Council Meeting as presented with no noted errors or omissions.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

CLC DONATION, ANTIGONISH COUNTY

17-07-28911

Mr. Carroll stated that the County of Antigonish has made a very generous donation to the Chedabucto Lifestyle Complex in the amount of \$50,000. He stated that they believe in the project and wanted to show their appreciation for being excellent Municipal neighbors and the great working relationship we share.

MOVED: Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

MOTION: THAT Council send a letter of thanks to the Municipality of the County of Antigonish for their donation to the Chedabucto Lifestyle Complex fundraising campaign.

MOTION CARRIED

BRIEFING NOTE- TENDER, NEW ICE RESURFACER

17-07-28912

Mr. Avery read the report with the recommendation for tender award to Saunders Equipment for the ice resurfacers at the CLC.

MOVED: Councillor Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

MOTION: THAT the Council of the Municipality of the District of Guysborough award the purchase of a new ice resurfacers (Zamboni) to Saunders Equipment for the tendered amount of the \$93,350.00 plus HST.

MOTION CARRIED

BRIEFING NOTE- APPOINTMENT OF HERITAGE ADVISORY COMMITTEE

17-07-28913

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Rickey McLaren

MOTION: THAT the Council of the Municipality of the District of Guysborough confirm that the Committee of the Whole shall also be known as the Heritage Advisory Committee.

MOTION CARRIED

BRIEFING NOTE- PROGRESS CLAIM #2, MARCO CONSTRUCTION, CHEDABUCTO LIFESTYLE COMPLEX

17-07-28914

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

MOTION: THAT progress Claim #2 from Marco Maritime Ltd. for the amount of \$319,316.20 (including \$41,469.94 HST) be approved as recommended by Architecture 49.

MOTION CARRIED

MEMO- MODG FAÇADE PROGRAM 2017/2018

17-07-28915

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Neil Decoff

MOTION: THAT Council extend the deadline for applications for the 2017/2018 Façade Program to Wednesday, July 19th @ 4:30 p.m.

MOTION CARRIED

REZONING CHEDABUCTO INVESTMENTS

17-07-28916

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Janet Peitzsche

MOTION: THAT WHEREAS the Council of the Municipality of the District of Guysborough passed a motion instructing Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act (MGA) for the purpose of considering the rezoning of a parcel of land in Guysborough from Residential Multiple Unit R-2 to Commercial C-1;

AND WHEREAS the land to be rezoned is located on Highway 16 in Guysborough, Guysborough County;

AND WHEREAS a Public Hearing was called for Wednesday, July 12, 2017 at 4:15 pm at the Municipal Building, 33 Pleasant Street, Guysborough in accordance with the MGA;

AND WHEREAS the Public was informed of the Public Hearing through advertisements in local papers in accordance with the MGA;

AND WHEREAS there was no written or oral presentations with respect to this rezoning;

BE IT THEREFORE MOVED THAT the Council of the Municipality of the District of Guysborough approve the request to rezone property identified as PID #35213669 in Guysborough, Guysborough County, from Residential Multiple Unit R-2 to Commercial C-1 to allow for development of an apartment building with commercial space and/or motel units.
MOTION CARRIED

REZONING GOOD EARTH

17-07-28917

MOVED: Councillor Janet Peitzsche

SECONDED Deputy Warden Sheila Pelly

MOTION: **THAT WHEREAS** the Council of the Municipality of the District of Guysborough passed a motion instructing Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act (MGA) for the purpose of considering the rezoning of two parcels of land in Sandpoint from Mixed Use Rural Residential MRR-1 to Light Industrial I-1;

AND WHEREAS the land to be rezoned is located on Highway 344 in Sandpoint, Guysborough County;

AND WHEREAS a Public Hearing was called for Wednesday, July 12, 2017 at 4:15 p.m. at the Municipal Building, 33 Pleasant Street, Guysborough in accordance with the MGA;

AND WHEREAS the Public was informed of the Public Hearing through advertisements in local papers in accordance with the MGA;

AND WHEREAS there was no written or oral presentations with respect to this rezoning;

BE IT THEREFORE MOVED THAT the Council of the Municipality of the District of Guysborough approve the request to rezone property identified as PID #35016708 & 35220227 in Sandpoint, Guysborough County, from Mixed Use Rural Residential MRR-1 to Industrial Light I-1 to allow the property to be developed for uses such as a Logistics Office, Warehousing and/or a Logistics Park.
MOTION CARRIED

COMMITTEE OF THE WHOLE

PROGRESS CLAIM #1, MARCO CONSTRUCTION, CHEDABUCTO LIFESTYLE COMPLEX

17-07-28918

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough approve payment of Progress Claim #1 from Marco Maritime Ltd. in the amount of \$729,881.74 as recommended by Architecture 49.

MOTION CARRIED

HOME MANAGEMENT BOARD

17-07-28919

Warden Pitts stated that the Board met for a brief meeting at the Milford Haven Home yesterday. He stated that the audited financial statements have not been received yet but should be received soon. He stated that the water pipe replacement project at Seaside Manor is going forward as well as the tender closing for a gazebo and trail project at the Milford Haven Home. There were a number of policies and job descriptions amended. He noted that the annual Strawberry Tea will be held at the Milford Haven on July 19th.

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

No report

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

No report

EMERGENCY MANAGEMENT OFFICE

No report

GALA

17-07-28920

Councillor McLaren stated that programming at GALA has been suspended for the summer months but will be operational again on September 1. He stated that policy reviews will be carried out at that time as well. He also noted that he will have a discussion with the Director of Finance regarding some assistance with finances of the GALA Board.

MOVED: Councillor Miles MacDonald

SECONDED: Deputy Warden Sheila Pelly

MOTION: **THAT** Council approve the Guysborough Adult Learning Association Report.

MOTION CARRIED

WASTE MANAGEMENT LIAISON COMMITTEE

No meeting

HOME SUPPORT BOARD

17-07-28921

Councillor Pelly stated that the one year contract extension has been reviewed by the Board and suggested changes were sent into the Province.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Council approve the Home Support Board Report.

MOTION CARRIED

LIBRARY BOARD

17-07-28922

Councillor MacDonald stated that the Board met on May 25th and reviewed their Annual Report and Audited Financial Statements. He stated that the draft budget was also presented and approved. He reported that funding structure in the province continues to be a major issue.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

17-07-28923

Councillor MacDonald stated that he attended the AGM of the REN on June 20th. He noted that he provided hard copies of the report to all members of Council.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: **THAT** Council approve the Eastern Strait Regional Enterprise Network Report.
MOTION CARRIED

CANSO ARENA BOARD

17-07-28924

Councillor Peitzsche stated that there was no meeting since the last Council report but that the Board remains very active and are trying some new initiatives at the arena over the summer to raise funds. She noted that the Stan Rogers Folk Festival went well this year.

ANY OTHER COMMITTEES OR BOARDS

ANYTHING BY MEMBERS

FUTURE MEETING DATES

- June 19th @ 4:30 pm- Committee of the Whole

ADJOURNMENT

17-07-28925

MOVED: Councillor Janet Peitzsche

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

MOTION CARRIED (4:45 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE