

**WEDNESDAY, JUNE 14, 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

17-06-28890

Warden Vernon Pitts
Deputy Warden Sheila Pelly
Councillor Miles MacDonald
Councillor Neil Decoff
Councillor Blair George
Councillor Rickey McLaren
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Ashley Cunningham, Municipal Clerk
Bruce MacKeen, Municipal Solicitor
Media

APPROVAL OF AGENDA

17-06-28891

Addition: Maud Peters, Rezoning

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

**APPROVAL OF MINUTES OF MAY 10, 2017 PUBLIC HEARING
COUNCIL**

17-06-28892

MOVED: Deputy Warden Sheila Pelly
SECONDED: Councillor Neil Decoff
MOTION: **THAT** Council approve the minutes of the May 10, 2017 Public Hearing as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF MAY 10, 2017 REGULAR COUNCIL

17-06-28893

MOVED: Councillor Miles MacDonald
SECONDED: Councillor Blair George
MOTION: **THAT** Council approve the minutes of the May 10, 2017 Regular Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

APPROVAL OF MINUTES OF MAY 24, 2017 SPECIAL COUNCIL

17-06-28894

MOVED: Councillor Rickey McLaren
SECONDED: Councillor Fin Armsworthy
MOTION: **THAT** Council approve the minutes of the May 24, 2017 Special Council meeting as presented with no noted errors or omissions.
MOTION CARRIED

BUSINESS ARISING FROM MINUTES

REQUEST FOR REZONING, CHEDABUCTO INVESTMENTS LIMITED 17-06-28895

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 instruct Municipal Staff to schedule a

Public Hearing in accordance with the Municipal Government Act to consider a request from Mr. Scott Cook for rezoning of property in the Guysborough Planning Area (identified as PID #35213669) from Residential R-2 to Commercial C-1;

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, July 12, 2017 at 4:15 p.m. in the Council Chambers of the Guysborough Municipal Building.

MOTION CARRIED

REQUEST FOR REZONING, GOOD EARTH GEOLOGICAL CONSULTING & INVESTMENT INC. 17-06-28896

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 instruct Municipal Staff to schedule a Public Hearing in accordance with the Municipal Government Act to consider a request from Good Earth Geological Consulting & Investment Inc. (Grace Chum) for rezoning of property located in Sandpoint (identified as #35016708 & 35220227) from Mixed Rural Residential MRR-1 to Light Industrial I-1;

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, July 12, 2017 at 4:15 p.m. in the Council Chambers of the Guysborough Municipal Building.

MOTION CARRIED

POLICY AMENDMENTS RE: JOINT ACCOUNTABILITY & TRANSPARENCY COMMITTEE & FINAL OMBUDSMAN RECOMMENDATIONS 17-06-28897

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** on the recommendation of Committee of the Whole the Council of the Municipality of the District of Guysborough adopt the suggested amendments to the following policies:

- B-13, Committees of Council
- C-11, Travel & Expense
- C-12, Public Disclosure of Travel Expenses
- H-20, Purchase & Credit Card
- H-24, Hospitality
- I-3, Values & Ethics Conduct
- J-10, Grievances

MOTION CARRIED

NEW BUSINESS

REQUEST FOR REZONING- MICHAEL & IRMGARD PETERS PROPERTY, BOYLSTON 17-06-28898

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

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 Boylston from Residential R-1 to Mixed Use Rural Residential MRR-1;

AND WHEREAS the land to be rezoned is located at 596 East Side Harbour Road in Boylston, Guysborough County;

AND WHEREAS a Public Hearing was called for Wednesday, June 14, 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 #35007186 in Boylston, Guysborough County, from Residential R-1 to Mixed Use Rural Residential MRR-1 to allow for construction of a farming related building exceeding 1,500 ft² in size.
MOTION CARRIED

COMMITTEE OF THE WHOLE

No recommendations from Committee of the Whole

HOME MANAGEMENT BOARD

No quorum therefore meeting was not held.

EASTERN REGION SOLID WASTE MANAGEMENT

17-06-28899

Warden Pitts stated that the draft minutes from the last meeting were included in the meeting package for Council's review.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

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

MOTION CARRIED

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

17-06-28900

Councillor George stated that the site is very busy with ongoing work, he stated that the foundation is just about ready and that Turf Masters are expected to begin work on the field by next week.

He wanted to acknowledge the excellent work done by Municipal Staff on the parking lot.

Councillor MacDonald stated that the fundraising efforts are going well and that a mail out will be sent to all residents outlining the levels of sponsorship.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council approve the CLC Report as presented.

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

Councillor Armsworthy stated that the EMO training for Council will be next week at 3:00 in the Council Chambers.

GALA

No meeting

WASTE MANAGEMENT LIAISON COMMITTEE

No meeting

HOME SUPPORT BOARD

No meeting, no change since last meeting.

LIBRARY BOARD

Councillor MacDonald stated that a meeting was not held however Public Works will be installing new siding and a sign at the Cyril Ward Library.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

Councillor MacDonald stated that there is a meeting planned.

CANSO ARENA BOARD

Councillor Peitzsche provided an email stating no meeting was held as she had provided regrets.

Councillor Armsworthy stated that the Arena members are busy getting ready for Stan Rogers Folk Festival.

ANY OTHER COMMITTEES OR BOARDS

ANYTHING BY MEMBERS

Councillor McLaren stated that there is movement in Goldboro on the Anaconda Mining project with numerous Geologists carrying out work on the site.

Mr. Carroll stated that Anaconda reps will be present at the July 5th Committee of the Whole to talk with Council.

FUTURE MEETING DATES

- May 17th @ 3:45 pm Quarterly DOT
- May 17th @ 4:30 pm Committee of the Whole
- June 7th @ 4:30 pm Committee of the Whole
- June 14th @ 4:30 pm Council

ADJOURNMENT

17-06-28901

MOVED: Deputy Warden Sheila Pelly

MOTION: **THAT** the June 14, 2017 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (440p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE