

**WEDNESDAY, MAY 10, 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

17-05-28864

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

OTHERS PRESENT

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

APPROVAL OF AGENDA

17-05-28865

Addition: Ronald Archibald Request for Rezoning

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Rickey McLaren

MOTION: THAT Council approve the Agenda as presented.

MOTION CARRIED

**APPROVAL OF MINUTES OF APRIL 12, 2017 REGULAR
COUNCIL**

17-05-28866

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Neil Decoff

MOTION: THAT Council approve the minutes of the April 12, 2017 Regular Council meeting as presented with no noted errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 19, 2017 SPECIAL COUNCIL

17-05-28867

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Rickey McLaren

MOTION: THAT Council approve the minutes of the April 19, 2017 Special Council meeting as presented with no noted errors or omissions.

MOTION CARRIED

APPROVAL OF MINUTES OF APRIL 26, 2017 SPECIAL COUNCIL

17-05-28868

MOVED: Councillor Janet Peitzsche

SECONDED: Councillor Blair George

MOTION: THAT Council approve the minutes of the April 26, 2017 Special Council meeting as presented with no noted errors or omissions.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

REQUEST FOR REZONING, MAUD PETERS PID 35007186

17-05-28869

MOVED: Councillor Neil Decoff

SECONDED: Councillor Miles MacDonald

MOTION: **THAT** on the recommendation of the Committee of the Whole, the Council of the Municipality of the District of Guysborough direct Municipal Staff to schedule a Public Hearing in accordance with Municipal Government Act to consider a request from Ms. Maud Peters for rezoning of property located in Glenkeen (identified as PID #35007186) from Residential R-1 to Mixed Rural Residential MRR-1;

AND FURTHER THAT the Public Hearing be scheduled for Wednesday, June 14, 2017 in the Council Chambers of the Gusyborough Municipal Building.
MOTION CARRIED

ST. MARTHA’S HOSPITAL FOUNDATION THANK YOU LETTER

Mr. Carroll stated that the letter of thanks from the St. Martha’s Hospital Foundation for MODG’s \$250,000 commitment to the fundraising campaign was included for Council’s information.

BRIEFING NOTE- 50/50 COST SHARED PAVING 17-05-28870

Mr. Avery reviewed the Briefing Note and stated that at this time NSDTIR is requesting Council authorize the endorsement of the Notice of Acceptance to accept the estimate for 400 meters of Old Riverside Road.

MOVED: Councillor Miles MacDonald

SECONDED: Councillor Blair George

MOTION: **THAT** the Council of the Municipality of the District of Guysborough authorize staff to respond to Nova Scotia Department of Transportation and Infrastructure Renewal to accept the cost estimate of \$144,150 for the Cost Shared Paving of 400 meters of Old Riverside Road as outlined in the attached document “Notice of Acceptance”

MOTION CARRIED

REQUEST FOR REZONING- RONALD ARCHIBALD PROPERTY, 17-05-28871 BOYLSTON

MOVED: Councillor Janet Peitzsche

SECONED: Councillor Blair George

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 Major Commercial C-1;

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

AND WHEREAS a Public Hearing was called for Wednesday, May 10, 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 #35001171 in Boylston, Guysborough County, from Residential R-1 to Major Commercial MC-1 to allow for development of self-storage units.

MOTION CARRIED

COMMITTEE OF THE WHOLE

No recommendations from Committee of the Whole

HOME MANAGEMENT BOARD

17-05-28872

Warden Pitts stated that the Board met in Guysborough on May 2nd. He stated that waste will be collected from both homes with Municipal forces beginning on June 1st. He reported that furniture was purchased for the Milford Haven and the proposal to build a deck for residents use at the home is also moving forward. Pipe replacement project at Seaside Manor is going forward as well as a skylight replacement.

Both Homes are preparing for their audits and working on some policy amendments. A full time RN will be hired at Seaside Manor.

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Blair George

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

MOTION CARRIED

EASTERN REGION SOLID WASTE MANAGEMENT

17-05-28873

Warden Pitts stated that the minutes are included in the package from the last ERSWM meeting.

MOVED: Councillor Blair George

SECONDED: Councillor Fin Armsworthy

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

MOTION CARRIED

CHEDABUCTO LIFESTYLE STEERING COMMITTEE

17-05-28874

Councillor George stated that the next meeting is scheduled for May 18th.

Councillor Pelly questioned job opportunities.

Mr. Carroll stated that all hiring will be done by Con & Con Construction and not MARCO. He stated that Turfmasters will also be looking to hire once the soccer field/track construction starts.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Neil Decoff

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

MOTION CARRIED

EMERGENCY MANAGEMENT OFFICE

17-05-28875

Councillor Armsworthy stated that the Committee met last evening. He stated that there continue to be concerns regarding EHS service in the Municipality and wish for Staff to follow up again with the request for their attendance at a future meeting. Mr. Carroll stated that the Clerk has already followed up and he has had a discussion with the MLA on the matter.

Councillor Armsworthy stated that Mr. Andrews will be conducting EMO Training for elected officials on June 21st at 3:00 pm prior to COW.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Miles MacDonald

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

MOTION CARRIED

GALA

Councillor McLaren stated that the Board met yesterday but he was unable to attend. He stated that he does know that the search for summer students is underway and that the Board is working on policy changes.

WASTE MANAGEMENT LIAISON COMMITTEE

17-05-28876

Councillor Pelly stated that the Committee met on May 2nd, she stated that mostly the discussion was focused on the 2017 Green Fund Applications and that the Cap project was also discussed. The next meeting will be held in September.

MOVED: Councillor Blair George

SECONDED: Councillor Neil Decoff

MOTION: THAT Council approve the Waste Management Liaison Committee Report as presented.

MOTION CARRIED

HOME SUPPORT BOARD

17-05-28877

Councillor Pelly stated that not much has changed on the Board at this point. She stated that the funding extension has been signed for one more year but the Board has not received their copy back yet.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Rickey McLaren

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

MOTION CARRIED

LIBRARY BOARD

No meeting.

EASTERN STRAIT REGIONAL ENTERPRISE NETWORK

No LOC meeting.

Mr. Carroll did note that the Board met last evening and there seemed to be a focus more on Port Hawkesbury and Antigonish which will be monitored going forward.

CANSO ARENA BOARD

17-05-28878

Councillor Peitzsche stated that at the last Board Meeting the members expressed how pleased they were with this past season. She stated that there are many events planned for the Summer for fundraising and of course Stan Rogers is coming up in July.

MOVED: Deputy Warden Sheila Pelly

SECONDED: Councillor Fin Armsworthy

MOTION: THAT Council approve the Canso Arena Board Report as presented.

MOTION CARRIED

ANY OTHER COMMITTEES OR BOARDS

17-05-28879

Warden Pitts stated that he and Mr. Cleary did attend the most recent Mayors & Wardens meeting and brought forward the issue of lack of local representation on the provincial health board. There was also discussion around funding for Strait Area Ground Search & Rescue.

MOVED: Councillor Neil Decoff

SECONDED: Councillor Blair George

MOTION: THAT Council approve the Mayors and Wardens update.

MOTION CARRIED

ANYTHING BY MEMBERS

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

17-05-28880

MOVED: Councillor Miles MacDonald

MOTION: THAT the May 10, 2017 Regular Monthly Council meeting stand adjourned.

MOTION CARRIED (5:00 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE