

REGULAR COUNCIL MEETING

JUNE 17, 2013

Minutes of a Town of Pictou Regular Town Council meeting convened 6:30 pm in Council Chambers on the above date. Mayor Joseph Hawes presiding.

PRESENT: Deputy Mayor L. Vigneault; Councillors A. Munroe, C. Beaton and B. Naylor

ALSO PRESENT: Scott Conrod, CAO
Jo-Anne McNamara, Meeting Recorder

1.0 CALL TO ORDER

Mayor Hawes called the meeting to order.

2.0 APPROVAL OF AGENDA

MOVED: B. Naylor
SECONDED: L. Vigneault

RTC-06-17-13-1078

MOTION: To approve the agenda with the following additions:
2 a) Delegation – DEANS
6 b) Pictou Arts Society
6 c) NS Canada Games Baseball Team-Cody Johnston
6 d) Client Experience Survey Results
6 e) Email from Clarie MacKinnon-You Tube Video on Veterans
MOTION CARRIED.

DELEGATION – DEANS

Destination Eastern and Northumberland Shores (DEANS) representatives Cindy MacKinnon, Managing Director, Anne Emmett, Past Chair and Doug Peach were in attendance. Anne shared with Council a two minute promotional video of Nova Scotia that is available for public use. Cindy reviewed DEANS mission, vision and 2013 marketing plan. The delegates further outlined two purposes for attending the meeting:

- 1) DEANS is looking for a letter of support from Council to have the Province enact legislation for a marketing levy on commercially assessed accommodation businesses within Town. If Provincial legislation is passed to that effect, the Town would be required to draft a by-law and administer the collection of the tax. So far six of the eleven municipalities have responded favorably to DEAN's request.
- 2) The Annual Municipal Request of \$4,293.18 which is based on uniform assessment.

Mayor Hawes thanked the DEANS representatives for their presentation.

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3.0 APPROVAL OF MINUTES**a. Regular Council – May 27, 2013**

MOVED: A. Munroe *RTC-06-17-13-1079*
 SECONDED: C. Beaton

MOTION: That the Regular Council minutes of May 27, 2013 be approved as circulated.
 MOTION CARRIED.

b. Pictou Recreation and Parks – May 28, 2013

MOVED: B. Naylor *RTC-06-17-13-1080*
 SECONDED: L. Vigneault

MOTION: That the Pictou Recreation and Parks minutes of May 28, 2013 be approved as circulated.
 MOTION CARRIED.

c. Committee of Council – June 3, 2013

MOVED: A. Munroe *RTC-06-17-13-1081*
 SECONDED: C. Beaton

MOTION: That the Committee of Council minutes of June 3, 2013 be approved as circulated.
 MOTION CARRIED.

d. Source Water Protection – June 12, 2013

MOVED: C. Beaton *RTC-06-17-13-1082*
 SECONDED: A. Munroe

MOTION: That the Source Water Protection minutes of June 12, 2013 be approved as circulated.
 MOTION CARRIED.

4.0 BUSINESS ARISING FROM MINUTES**a. Standpipe Investigation Report**

Standpipe Investigation Report was included in Council's package as an information item.

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b. West River Road Realignment Tender – Close June 27, 2013Information item – Tender closes June 27th.c. Committee (new member) Recommendation – Recreation & Parks

MOVED: L. Vigneault

RTC-06-17-13-1083

SECONDED: B. Naylor

MOTION: To approve the recommendation to Council to appoint Camille Rundle to the Recreation and Parks Committee.
MOTION CARRIED.

d. CN Station Property Lease

The CN Station Property Lease has been prepared and is ready to execute.

e. Municipal Climate Change Action Plan

MOVED: C. Beaton

RTC-06-17-13-1084

SECONDED: B. Naylor

MOTION: To authorize the CAO to engage consulting assistance for the preparation of a Municipal Climate Change Action Plan.
MOTION CARRIED.

5. NEW BUSINESSa. Proposed License Agreement – Cat Shelter on Town owned land

Lynn Plexman, Director of the Pictou Chapter of Ca-r-ma, came before Council to discuss cat shelters on Town land.

CAO Conrod noted for Council that the shelters would be considered a temporary use under the Town's Land Use By-Law and that having permanent shelters would be problematic. The CAO further noted that he had discussed the concept of providing a License Agreement to Ca-r-ma to temporarily house shelters on Town land. It was understood cats would be captured, neutered/spayed and taken offsite.

Ms. Plexman commented that the intent was to have the shelters permanently established and not to remove the cats but to keep the colony(ies) together – possibly moving them from one area of Town to another.

Mayor Hawes and Council noted that Ms. Plexman's approach would be problematic. The discussion concluded with a summarization that shelters could only be temporary structures, be

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located under License Agreement, and that the Town would not agree to moving colonies of cats from one area of Town to another.

6.0 CORRESPONDENCE

- a. Museum of Industry – Budget Item
- b. Pictou Arts Society – A letter was received from the Pictou Arts Society looking for a letter of support for a grant they are applying for from the Federal Government. The Deputy Mayor agreed to write the letter of support on behalf of Council.
- c. Canada Games – Team Nova Scotia – Budget Item – it was noted that Coady Johnston from Pictou is on the team.
- d. Client Experience Survey Results – Tabled for information purposes
- e. Email from Clarrie MacKinnon, MLA – You Tube Video on Veterans – Tabled as an information item

7.0 PUBLIC COMMENTS/QUESTIONS - None

8.0 ADJOURNMENT

MOVED: B. Naylor
 SECONDED: A. Munroe

RTC-06-17-13-1085

MOTION: That the meeting adjourn.
 MOTION CARRIED.

APPROVED

Joseph F. Hawes
 Mayor

Scott W. Conrod
 CAO