

## REGULAR COUNCIL MEETING

DECEMBER 16, 2013

Minutes of a Town of Pictou Regular Town Council meeting convened 5:30 pm in Council Chambers on the above date. Mayor Joseph Hawes presiding.

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

**ALSO PRESENT:** Scott Conrod, CAO  
Bronwyn Duffy, Town Solicitor  
Nicole MacDonald Battist – Deputy Clerk, Meeting Recorder

**1 CLOSED SESSION (Contract, Property and Litigation Matters)**

**2 PUBLIC SESSION - CALL TO ORDER (6:30 pm)**

Mayor Hawes called the meeting to order at 6:30 pm.

**3 APPROVAL OF AGENDA**

MOVED: A. Munroe

*RTC- 12-16-13- 1198*

SECONDED: C. Beaton

MOTION: To approve the agenda as circulated.  
MOTION CARRIED.

**4 APPROVAL OF MINUTES**

**a. Regular Council – November 18, 2013**

MOVED: B. Naylor

*RTC- 12-16-13-1199*

SECONDED: A. Munroe

MOTION: That the Regular Council minutes of November 18, 2013 be approved as circulated.  
MOTION CARRIED.

**b. Pictou Recreation and Parks – November 26, 2013**

MOVED: A. Munroe

*RTC- 12-16-13-1200*

SECONDED: L. Vigneault

MOTION: That the Pictou Recreation and Parks minutes of November 26, 2013 be approved as circulated.  
MOTION CARRIED.

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e. Committee of Council – December 2, 2013

MOVED: B. Naylor *RTC- 12-16-13-1201*  
 SECONDED: C. Beaton

MOTION: That the Committee of Council minutes of December 2, 2013 be approved as circulated.  
 MOTION CARRIED.

**5 BUSINESS ARISING FROM MINUTES**a. First Reading – Amendments to the Public Sewers By-Law - COC-12-02-13-1195

MOVED: A. Munroe *RTC-12-16-13-1202*  
 SECONDED: L. Vigneault

MOTION: To approve the first reading of the amended changes to the “Public Sewers By-Law”.  
 MOTION CARRIED.

b. NS Construction, Renovation and Demolition Report- COC-12-02-13-1196

MOVED: B. Naylor *RTC-12-16-13-1203*  
 SECONDED: C. Beaton

MOTION: To approve that the Town Engineer, Building Inspector and Planner-Development Officer undertake a review of the current situation within our municipality; and further, as we currently share building inspection and planning development services with the Municipality of the County of Pictou and Town of New Glasgow, engage with those municipal units and formulate some recommendations as it relates to the content of the report so it can be brought back to the PCSSA Board table for discussion and/or implementation.  
 MOTION CARRIED.

**6 NEW BUSINESS**a. Municipal Climate Change Action Plan Update

Council was briefed on the work to date of the MCCAP Committee. A draft of the plan has been completed and is ready for the consideration of Council. Council agreed to meet in special session prior to December 31, 2013.

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b. Recommendations from Closed Session – 93 St Andrews St.

MOVED: B. Naylor  
 SECONDED: L. Vigneault

*RTC-12-16-13-1204*

MOTION: To extend a demolition order of 93 St. Andrews Street until January 15<sup>th</sup>, 2014.  
 MOTION CARRIED.  
 1 Nay – Mayor

Due to conflict of interest Councillor Munroe abstained from voting.

There were no other recommendations from private session.

7 CORRESPONDENCE

None

8 PUBLIC COMMENTS/QUESTIONS9 ADJOURNMENT

MOVED: C. Beaton  
 SECONDED: B. Naylor

*RTC-12-16-13-1205*

MOTION: That the meeting adjourn at 6:40 pm.  
 MOTION CARRIED.

APPROVED

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Joseph F. Hawes  
 Mayor

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Scott W. Conrod  
 CAO