

Minutes of a Town of Pictou Special Committee of Council meeting convened 6:40 pm in Council Chambers on the above date. Mayor Jim Ryan presiding.

PRESENT: Councillors Dan Currie, Eric Daley, Malcolm Houser and Nadine LeBlanc

ALSO PRESENT: Scott Conrod, CAO
Nicole MacDonald Battist, Deputy Clerk/Minute Recorder
Emily Pond, Ron Dauphinee, Shannon Bennett and Jocelyn Amyoony
from NS Department of Municipal Affairs

1. PRIVATE SESSION – SOLICITOR/CLIENT & STAFFING MATTERS (6:00 PM)

2. PUBLIC SESSION – CALL TO ORDER (6:40 PM)

3. CALL TO ORDER

Mayor Ryan called the meeting to order.

4. COUNCIL ORIENTATION – CONTINUED

Municipal Affairs staff provided a presentation on:

- Roles and Responsibilities of Council and the CAO
- The framework for the role of the Province in relation to municipalities
- Evidence-based decision making
- Developing plans and courses of action
- Policy development cycle
- Economic Development, Strategic Planning and Community Development
- Regional Enterprise Networks (RENS)
- Conflict of Interest

5. REPORT FROM PRIVATE SESSION

Nothing to report publically at this time.

6. NEW HORIZONS – REQUEST TO PURCHASE LAND

MOVED: D. Currie
SECONDED: N. LeBlanc

COC-11-16-16-1726

MOTION: To recommend that Council at their next regular meeting enter into a Purchase and Sale Agreement with one or both of the abutting owners related to Lot “DS” (also referred to as Dawson Street) provided that:

- the Club be one of the Purchasers;
- 3297675 Nova Scotia Ltd be given a limited amount of time to consider a Purchase and Sale Agreement for a portion of Lot DS or to release their interest;

- all conveyance costs are the responsibility of the Purchaser(s);
- the Purchaser(s) be responsible for title search and survey work to determine the status of Dawson Street; and
- Purchaser(s) agree to taxable status for the land being transferred.

Should it be determined a street exists to proceed under s. 315 of the *Municipal Government Act* (Council determining same is surplus to Town use).

Should it be determined a lot and not a street, for the Town to proceed under s. 51A of the *Municipal Government Act* and offer to sell the land to the abutting owner(s).

MOTION CARRIED

Council asked that staff, during the next regular meeting, provide information on public parking.

7. ADJOURNMENT

MOVED: M. Houser

COC-11-16-16-1727

SECONDED: E. Daley

MOTION: To adjourn the meeting at 8:50 pm.

MOTION CARRIED

APPROVED

James R. Ryan
Mayor

Scott W. Conrod
CAO