

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

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

ALSO PRESENT: Scott Conrod, CAO
Nicole Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: DM Currie ***RTC-02-27-17-1791***
SECONDED: M Houser

MOTION: To approve the agenda with the following additions:
6a. Wastewater Treatment Plant Legal Action
MOTION CARRIED

3. APPROVAL OF MINUTES

a. Regular Town Council – January 23, 2017 ***RTC-02-27-17-1792***

MOVED: M Houser
SECONDED: N LeBlanc

MOTION: That the Regular Town Council Minutes of January 23, 2017 be approved as circulated.
MOTION CARRIED

b. Special Committee of Council – January 24, 2017

MOVED: DM Currie ***RTC-02-27-17-1793***
SECONDED: M Houser

MOTION: That the Special Committee of Council Minutes of January 24, 2017 be approved as circulated.
MOTION CARRIED

c. Planning Advisory Committee – February 2, 2017

MOVED: N. LeBlanc ***RTC-01-27-17-1794***
SECONDED: E. Daley

MOTION: That the Planning Advisory Committee minutes of February 2, 2017 be approved as circulated.
MOTION CARRIED

d. Special Council – February 2, 2017

MOVED: DM Currie ***RTC-01-27-17-1795***
SECONDED: M. Houser

MOTION: That the Special Committee of Council Minutes of February 2, 2017 be approved as circulated.
MOTION CARRIED

e. Committee of Council – February 6, 2017

MOVED: E. Daley ***RTC-01-27-17-1796***
SECONDED: M. Houser

MOTION: That the Committee of Council minutes of February 6, 2017 be approved with one correction – that M. Houser is the Chair of the Riverview Home Finance and Audit Committee, not the Riverview Home Chair.
MOTION CARRIED

f. Public Hearing – February 22, 2017

MOVED: E. Daley ***RTC-01-27-17- 1797***
SECONDED: N. LeBlanc

MOTION: That the Public Hearing Minutes of February 22, 2017 be approved with one correction – DM Currie was not present.
MOTION CARRIED

g. Special Council – February 22, 2017

MOVED: M. Houser ***RTC-01-27-17-1798***
SECONDED: E. Daley

MOTION: That the Special Council Minutes of February 22, 2017 be approved with one correction – DM Currie was not present.
MOTION CARRIED

4. BUSINESS ARISING FROM THE MINUTES

a. CBCL Contract

The Mayor relayed the high points of the CBCL Contract that was awarded for the design of the water treatment plant and pressure zones.

b. Project Manager Contract

The Mayor went over Kyle Slaunwhite’s continued duties and employment contract.

c. Crosswalk Recommendation Report COC-02-06-17-1775

MOVED: DM Currie
SECONDED: E. Daley

RTC-01-27-17-1799

MOTION: To approve completing an assessment of crosswalks identified as problematic in accordance with criteria outlined within the Pedestrian Crossing Control Guide (PCCG) as published by the Transportation Association of Canada. More specifically it is recommended that the Town:

1. Immediately assess any crosswalks that have been part of previous traffic incidents and correct deficiencies.
2. Develop an initial list of problem or concern sites. This information can be sourced from the RCMP, Council, and public complaints that have been addressed to the Town or RCMP.
3. Categorize crosswalks by PCCG criteria.
4. Undertake the installation (or changes to) the highest priority categories this year. Changes that may be required include signage, painting, sidewalks, curbs and illumination adjustments. Council should consider this plan as a priority (safety) expenditure within the 2017/2018 capital budget.
5. Update all existing crossing signage to ensure compliance with PCCG.

MOTION CARRIED

d. Veterans Drive COC-02-6-17-1776

MOVED: DM Currie
SECONDED: M. Houser

RTC-01-27-17-1800

MOTION: To approve the engagement of WSP – a consulting engineering firm specializing in traffic/road design per the proposal dated February 3, 2017.

MOTION CARRIED

2 nays – E Daley, N LeBlanc

e. Water Manual Update COC-02-06-17-1777

MOVED: E. Daley
SECONDED: M. Houser

RTC-01-27-17-1801

MOTION: To approve the annual Water Manual Update.

MOTION CARRIED

f. Authority for Mayor to participate in discussions with Eastern Strait Regional Enterprise Network COC-02-06-17-1778

MOVED: DM Currie
SECONDED: M. Houser

RTC-01-27-17-1802

MOTION: To authorize the Mayor to participate in discussions with the ESREN.

MOTION CARRIED

g. Temporary Borrowing Resolution – Water Treatment Plant (Water Utility Upgrades)

COC-02-06-17-1779

MOVED: M. Houser

RTC-01-27-17-1803

SECONDED: E. Daley

MOTION: **WHEREAS** Section 66 of the Municipal Government Act provides that the Town of Pictou, subject to the approval of the Minister of Municipal Affairs, may borrow to expend funds for a capital purpose authorized by statute;

AND WHEREAS clause 65 (al) of the Municipal Government Act authorizes the Town of Pictou to expend funds for the purpose water systems;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Town borrow a sum or sums not exceeding four million (\$4,000,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs;

THAT the sum be borrowed by the issue and sale of debentures of the Town to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Town borrow from time to time a sum or sums not exceeding four million (\$4,000,000) in total from any chartered bank or trust company doing business in Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs of this resolution.

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.

MOTION CARRIED

h. Planning Advisory Committee – New Committee Member COC-02-6-17-1780

MOVED: N. LeBlanc

RTC-01-27-17-1804

SECONDED: M. Houser

MOTION: To appoint Gary Schell as a member of the Planning Advisory Committee.
MOTION CARRIED

i. MORE Run COC-02-06-17-1882

MOVED: N. LeBlanc

RTC-01-27-17-

1805

SECONDED: DM Currie

MOTION: To endorse the MORE Run Event and encourage active participation by staff and the community.

MOTION CARRIED

j. Request by Town of Stellarton – Letter of Support COC-02-06-17-1783

MOVED: E. Daley

RTC-01-27-17-1806

SECONDED: N. LeBlanc

MOTION: To approve writing a letter of support to the Minister of Health in regard to accelerating the review for the potential cannabis facility plant at 114 Acadia St., Stellarton.

MOTION CARRIED

2 Nays – DM Currie, M. Houser

5. REPORTS

a. Municipal Corporations Report

i. Pictou County Shared Services Authority Inc.
Minutes were provided for information purposes.

ii. Pictou County Wellness Centre
Minutes were provided for information purposes.

6. NEW BUSINESS

a. Wastewater Treatment Plant Legal Action

The Town is in the process of executing a dismissal order, as the dispute has been settled out of court. The three named parties have agreed to pay a total of \$400,000 to the Town.

7. CORRESPONDENCE

a. CA-R-MA – Pictou County Chapter

The organization had three requests. Council asked that the following be conveyed to the group by staff:

- regarding their request for \$5000 in funding, they are encouraged to make application to the Town’s grant program;
- Council requires further information regarding their request to intervene between the group and a private property owner; and
- Council would entertain a presentation should CA-R-MA be interested.

8. PUBLIC COMMENTS/QUESTIONS

- Comment that two people almost got hit at corner of Scotiabank, while crossing crosswalk going toward Ahead of Hair.

9. ADJOURNMENT

MOVED: N. LeBlanc

RTC-02-27-17-1807

SECONDED: E. Daley

MOTION: That the meeting be adjourned at 7:40 pm.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Scott W. Conrod
CAO