

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 Councillors Eric Daley, Malcolm Houser and Nadine LeBlanc

**ALSO PRESENT:** Dan Troke, CAO  
Nicole Battist, Deputy Clerk/Minute Recorder

**REGRETS:** Deputy Mayor Dan Currie

**1. PUBLIC HEARING – SECONDARY PLANNING STRATEGY AMENDMENTS (6:00 PM)**

**2. CALL TO ORDER**

Mayor Ryan called the meeting to order.

The Mayor noted that the Police Advisory Board (PAB) hosted a session on impairment at Pictou Academy last week.

**3. APPROVAL OF AGENDA**

MOVED: E Daley *RTC-04-23-18-2095*  
SECONDED: M Houser

MOTION: To approve the agenda with the following corrections/additions:  
4b. Addition – Other Proclamations  
6b. Correction – Change “First Reading” to “Second/Final Reading”  
9b. Addition – Viola’s Place Society  
MOTION CARRIED

**4. PROCLAMATION**

a. Lyme Disease Awareness Month – May 2018

MOVED: M Houser *RTC-04-23-18-2096*  
SECONDED: N LeBlanc

MOTION: That May 2018 be proclaimed Lyme Disease Awareness Month in Pictou.  
MOTION CARRIED

b. Other Proclamations

Mayor Ryan participated in joint proclamations with the other Pictou County municipalities. Volunteer Week is being recognized from April 15 to 21 and the Marathon of Respect and Equality (MORE) Event will take place on May 3.

**5. APPROVAL OF MINUTES**

a. Regular Council – March 19, 2018

MOVED: M Houser

***RTC-04-23-18-2097***

SECONDED: E Daley

MOTION: That the Regular Council minutes of March 19, 2018 be approved as circulated.

MOTION CARRIED

b. Source Water Protection – April 4, 2018

MOVED: M Houser

***RTC-04-23-18-2098***

SECONDED: E Daley

MOTION: That the Source Water Protection minutes of April 4, 2018 be approved as circulated.

MOTION CARRIED

c. Committee of Council – April 9, 2018

MOVED: E Daley

***RTC-04-23-18-2099***

SECONDED: N LeBlanc

MOTION: That the Committee of Council minutes of April 9, 2018 be approved as circulated with the following amendments:

- Include Councillor Houser’s report on Appointed Committees
- Under PC Sports Hall of Fame, change “flair” to “flag”

MOTION CARRIED

**6. BUSINESS ARISING FROM THE MINUTES**

a. Second/Final Reading – Off-Highway Vehicles By-Law RTC-01-22-18-2044

This by-law had second/final reading at the February 26, 2018 Regular Council meeting. However, proper publication notice did not take place.

MOVED: E Daley

***RTC-04-23-18-2100***

SECONDED: M Houser

MOTION: To approve second/final reading of amendments to the Off-Highway Vehicles By-Law to allow for the development of a policy that permits the CAO or designate to grant certain Event Permits that include off-highway vehicles.

MOTION CARRIED

- b. Second/Final Reading – Secondary Planning Strategy (SPS) – Amendments to Enable Implementation of the Commercial Development District Improvements By-Law (01-18p) – RTC-02-26-18-2061

MOVED: M Houser ***RTC-04-23-18-2101***  
SECONDED: N LeBlanc

MOTION: To approve second/final reading of the SPS for the purpose of enabling implementation of the Commercial Development District Improvements By-Law.  
MOTION CARRIED

- c. Second/Final Reading – Commercial Development District Improvements By-Law RTC-03-19-18-2078

MOVED: N LeBlanc ***RTC-04-23-18-2102***  
SECONDED: M Houser

MOTION: To approve second/final reading of the Commercial Development District Improvements By-Law.  
MOTION CARRIED

- d. First Reading – Firearms and Pyrotechnics By-Law COC-04-09-18-2089

MOVED: E Daley ***RTC-04-23-18-2103***  
SECONDED: N LeBlanc

MOTION: To approve first reading of the Firearms and Pyrotechnics By-Law.  
MOTION CARRIED

- e. Wastewater Treatment Plant (WWTP) Heating Ventilation and Cooling COC-04-09-18-2090

MOVED: M Houser ***RTC-04-23-18-2104***  
SECONDED: E Daley

MOTION: To approve the Change Order 1 at a cost of \$26,904 + HST, which includes all code upgrades at the WWTP.  
MOTION CARRIED

- f. Inter-Municipal Services Agreement (IMSA) – Regional Enterprise Network (REN) COC-04-09-18-2091

MOVED: M Houser ***RTC-04-23-18-2105***  
SECONDED: E Daley

MOTION: To approve entering into an IMSA with the five municipal units of Pictou County for the purposes of establishing a REN.  
MOTION CARRIED

g. Spring Cleanup COC-04-09-18-2092

**RTC-04-23-18-2106**

MOVED: N LeBlanc  
SECONDED: E Daley

MOTION: To approve a 2018 Spring Cleanup for the Town.  
MOTION CARRIED

**7. REPORTS**

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

No meetings were held in the past month.

ii. Pictou County Shared Services Authority

The February 5, 2018 minutes circulated for information purposes.

**8. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION**

None

**9. NEW BUSINESS**

a. RFP – Pictou Roundabout Lands

MOVED: M Houser  
SECONDED: E Daley

**RTC-04-23-18-2107**

MOTION: To approve the sale of Lot B to Somerled Properties Ltd for \$250,000 (PID #65222689) at approximately \$1.95 per square foot.  
MOTION CARRIED

b. Viola’s Place Society

The Mayor received an updated financial plan from Viola’s Place Society. Consensus was there is great respect for the initiative. Points brought up included:

- wanting to see quantitative data with respect to need
- the plan focuses more on the capital purchase of the building versus ongoing sustainable operations
- reliance on fund raising is high

MOVED: N LeBlanc  
SECONDED: E Daley

**RTC-04-23-18-2108**

MOTION: To approve donating \$1000 to Viola’s Place Society towards the capital purchase of a building to establish a shelter in New Glasgow.  
MOTION CARRIED

**10. CORRESPONDENCE**

None

**11. PUBLIC COMMENTS/QUESTIONS**

- Comment about advertising Pictou County Solid Waste Cleanup
- Comment that the Town could support a food/soup kitchen in the Town of Pictou
- Question about the former Pictou Academy meeting
- Question about WWTP Change Order
- Question about SPS and by-law process

**12. ADJOURNMENT**

MOVED: N LeBlanc  
SECONDED: M Houser

***RTC-04-23-18-2109***

MOTION: That the meeting be adjourned at 7:30 pm.  
MOTION CARRIED

APPROVED

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James J. Ryan  
Mayor

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Dan Troke  
CAO