

Minutes of a Town of Pictou Regular Council meeting convened 7:00 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: Sonny MacDougall, Auditor
Dan Troke, CAO
Nicole Battist, Deputy Clerk/Minute Recorder

1. PRIVATE SESSION – PROPERTY & CONTRACT MATTERS (5:45 pm)

2. PUBLIC SESSION – CALL TO ORDER

Mayor Ryan called the meeting to order.

3. PROCLAMATIONS

- a. Right to Know Week – September 24 to 30, 2018
The Mayor proclaimed September 24 to 30, 2018 as Right to Know Week in Pictou.

4. APPROVAL OF AGENDA

MOVED: E Daley ***RTC-09-24-18-2164***
SECONDED: M Houser

MOTION: To approve the agenda with the following additions:
10a. Veterans Drive – Review One-way Street
MOTION CARRIED

5. APPROVAL OF MINUTES

- a. Regular Council Minutes – July 23, 2018
MOVED: DM Currie ***RTC-09-24-18-2165***
SECONDED: N LeBlanc

MOTION: That the Regular Council minutes of July 23, 2018 be approved with the following correction:
5a. Add *For greater clarity, the working policy will define one week as any five days.*
MOTION CARRIED

b. Planning Advisory Minutes – September 10, 2018

MOVED: DM Currie
SECONDED: E Daley

RTC-09-24-18-2166

MOTION: That the Planning Advisory minutes of September 10, 2018 be approved with the following correction:
Councillor Houser was absent.
MOTION CARRIED

c. Committee of Council Minutes – September 10, 2018

MOVED: DM Currie
SECONDED: N LeBlanc

RTC-09-24-18-2167

MOTION: That the Committee of Council minutes of September 10, 2018 be approved.
MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

a. Approval of Audited March 31, 2018 Financial Statements

MOVED: E Daley
SECONDED: M Houser

RTC-09-24-18-2168

MOTION: To approve the audited March 31, 2018 Financial Statements as presented by MGM Chartered Accountants.
MOTION CARRIED

b. First Reading – Concurrent Municipal Planning Strategy (GFLUM) and Land Use By-Law Map – Amendments to Rezone Lands Located at Pine Tree Road

MOVED: N LeBlanc
SECONDED: DM Currie

RTC-09-24-18-2169

MOTION: That Council approve first reading of concurrent Municipal Planning Strategy (GFLUM) and Land Use By-Law Map – Amendments to Rezone Lands located on Pine Tree Road (PID: 00984427).
MOTION CARRIED

c. Development Agreement Discharging Request – Lands Located at Faulkland/High Street

MOVED: E Daley
SECONDED: M Houser

RTC-09-24-18-2170

MOTION: That Council approve the complete and full discharge of all Development Agreements associated with PIDS: 65183485, 65012403, 65173304 and 65183477.
MOTION CARRIED

d. 144 Construction Engineering Flight (CEF) – Chair Appointment

MOVED: E Daley *RTC-09-24-18-2171*
SECONDED: DM Currie

MOTION: To appoint Cameron Beaton as Chair of the 144 CEF Community Advisory Board.
MOTION CARRIED

e. Annual Update of Water Manual

MOVED: E Daley *RTC-09-24-18-2172*
SECONDED: M Houser

MOTION: To approve the Water Manual Update.
MOTION CARRIED

f. Annual Update of Wastewater Manual

MOVED: DM Currie *RTC-09-24-18-2173*
SECONDED: N LeBlanc

MOTION: To approve the Wastewater Manual Update.
MOTION CARRIED

g. Physician Recruitment Support

MOVED: DM Currie *RTC-09-24-18-2174*
SECONDED: M Houser

MOTION: To contribute to a Physician Recruitment & Retention position in the amount of \$3,650 for five years.
MOTION CARRIED
1 nay – E Daley

7. RECOMMENDATIONS/REPORTS FROM PRIVATE SESSION

Direction was given to staff on several property and contract matters.

A third party is interested in purchasing 216 Pine Tree Road. Staff have been directed to continue these discussions.

8. REPORTS

a. Municipal Corporations Reports:

i. Pictou County Wellness Centre

The June 25 approved minutes were circulated; the September 10 meeting was reported on.

ii. Pictou County Shared Services Authority

The July 9 approved minutes were circulated; the September 17 meeting was reported on.

9. NEW BUSINESS

a. Veterans Drive – One-Way Street Review

Dates will be discussed at the October Committee of Council meeting.

10. CORRESPONDENCE

None

11. PUBLIC COMMENTS/QUESTIONS

- Question on illegal dumping correlation to Construction and Demolition materials
- Question on lifespan of Mount William Landfill
- Question on single use plastic bag ban
- Question on Pictou Academy Building interest

12. ADJOURNMENT

MOVED: E Daley
SECONDED: DM Currie

RTC-09-24-18-2175

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

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO