

Minutes of a Town of Pictou Committee of Council meeting convened 6:50 pm in Council Chambers on the above date. Mayor James Ryan presiding.

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

ALSO PRESENT: Dan Troke, CAO
Michelle Young, Recreation Coordinator
Kyle Slaunwhite, Project Manager
Corey Smith, Town Accountant
Jim Chisholm, Public Works
Nicole Battist, Deputy Clerk/Minute Recorder

ABSENT: Malcolm Houser, Councillor
Paul Janes, Fire Chief
Cpl Greg Deagle, RCMP

1. PLANNING ADVISORY COMMITTEE MEETING (6:00 PM)

2. PUBLIC SESSION – CALL TO ORDER

Mayor Ryan called the meeting to order at 6:50 pm.

3. APPROVAL OF AGENDA

MOVED: N LeBlanc
SECONDED: DM Currie

COC-09-10-18-2157

MOTION: To approve the agenda with the following additions:
5f. Variance
9c. Physician Recruitment Support
MOTION CARRIED

4. PRESENTATIONS

a. DEANS

Wes Surette and Brendan Nichol presented an update on tourism statistics and services provided by DEANS.

5. DEPARTMENTAL REPORTS

a. Fire Department

Fire Chief Janes was not available for the meeting; there were no questions.

b. RCMP

No one from the RCMP was available; there were no questions.

c. Public Works Department

J Chisholm was on hand; there were no questions.

d. Recreation & Parks

- Question on timelines of Market Square improvements
- Comment that motorcycle rally was a success and that the organizers put a lot of work into the event

e. Project Management

K Slaunwhite provided an overview of capital projects status and timelines.

f. Variance

As of July 31, 2018, the Town Operating Budget is projected to be \$10,000 overbudget.

6. APPOINTMENT COMMITTEES

a. Pictou Lobster Carnival – N LeBlanc

- Great weather, huge success

b. Police Advisory Board – N Le Blanc

- Emergency Response Awareness Day will be September 18

c. Northumberland Fisheries Museum – N LeBlanc

- Busy summer – more than 4500 visitors, with a 30% increase over last year
- England Production Company doing a show for BBC (includes the Fisheries Museum and Quay)

7. RECOMMENDATIONS FROM PRIVATE SESSION

Did not take place

8. BUSINESS ARISING FROM MINUTES

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

MOVED: DM Currie

COC-09-10-18-2158

SECONDED: E Daley

MOTION: For Council at their next regular meeting to appoint Cam Beaton as CEF Community Advisory Board Chair.

MOTION CARRIED

b. Vendors By-law

Deputy Clerk Battist requested input from Council on several points that would guide staff in updating the Vendors By-law. Feedback was as follows:

- Council would like to allow certain organizations to be able to issue permits
- provisions and fees should apply to both public and private lots

- a few specific locations should be identified based on safety and distance from other like-businesses
- buskers to be exempt, but should have certain stipulations
- non-profit groups and yard sales should be exempt
- proceed under the Summary Proceedings Act
- Fee Structure – \$45/day

c. New Cannabis Legislation Implications

Council concurred that working with the other towns in Pictou County on a common approach would be the preferred method.

9. NEW BUSINESS

a. Annual Update on Water Manual

MOVED: E Daley *COC-09-10-18-2159*
SECONDED: N LeBlanc

MOTION: To recommend Council approve the Water Manual Update.
MOTION CARRIED

b. Annual Update on Wastewater Manual

MOVED: DM Currie *COC-09-10-18-2160*
SECONDED: N LeBlanc

MOTION: To recommend Council approve the Wastewater Manual Update.
MOTION CARRIED

c. Physician Recruitment Support

Council tabled the request; they wanted further information prior to voting.

10. CORRESPONDENCE

None

11. PUBLIC COMMENTS/QUESTIONS

- Comment was made that non-profit groups should still require a permit as a vendor that would have no cost, but would allow for coordinated scheduling
- Question on doctor recruitment funding sources

12. ADJOURNMENT

MOVED: DM Currie *COC-09-10-18-2161*
SECONDED: N LeBlanc

MOTION: To adjourn the meeting.
MOTION CARRIED

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO