

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

APRIL 10, 2000

Location: Court House, Arichat

Warden Cotton called the meeting to order at 7:00 p.m. and asked everyone to stand for O'Canada.

The Clerk took roll call of Councillors.

Warden Cotton noted Councillor Bourque had indicated he was unable to attend the meeting.

Items Added to the Agenda

Warden Cotton indicated he wished to add the Institute of Public Administration of Canada; Councillor McNamara wished to add SOE Inc. and fire department taxes; Councillor Johnson wished to add the Grand River Fire Department fire levy; and the Clerk wished to add correspondence received regarding the Municipal-Provincial Roles and Responsibilities Review, an article from the Halifax Herald referring to an "In-Camera" motion and a Villa request.

Moved by Councillor McNamara, seconded by Councillor Johnson that the items added be accepted as presented. Motion carried.

Councillor MacPhee requested if the "items added" received prior to the 12:00 noon deadline could be faxed to Councillors prior to the meetings and Warden Cotton indicated the "items added" would be faxed to Councillors commencing with the next Committee of the Whole Meeting.

Review of Minutes: March 13, 2000

Moved by Councillor Beaton, seconded by Councillor Sampson that the minutes of March 13, 2000 be adopted as presented. Motion carried.

Petitions and/or Delegations

(a) College de L'Acadie re: Programs

Warden Cotton welcomed Mr. Allister Surette and Mr. Gabriel LeBlanc to the meeting.

Mr. Surette approached Council and noted Mr. Rene Samson, who is a member of the Board of Governors, was also present.

Mr. Surette, C.E.O. of the College de L'Acadie presented a slide presentation and updated Council on the past, present and future goals of the College. He noted the College no longer answers to the Department of Education, but rather to the Board of Governors.

Mr. Surette indicated the College de L'Acadie in Petit De Grat has been offering professional and technical training programs since 1992. He noted some of the services offered were computer technology, computer network systems administration, ecotourism, office administrative assistant and business information technology. He indicated other courses and services were also being offered, such as Health and Home Care, Human Services, Human Services Counselling, Early Childhood Studies and Academic Upgrading.

Mr. Surette noted the tuition cost was approximately \$1,000 per year, with a very high placement rate.

Mr. Surette indicated the College was approached regarding the need for Aquaculture Technicians and noted a partnership had been developed between Petit De Grat and Grand Riviere, Quebec and a two year program is being offered. He noted other projects include CAP sites (5 Cap sites presently across the Province, with one being located in Petit De Grat); University of Ste. Anne – BAA; Teacher Assistant Programs, etc. He noted the College de L'Acadie was also looking at new programs such as paramedic; call centre; multimedia/e-commerce; carpentry/traditional trades, etc.

Councillor MacPhee requested information on the possibility of setting up a database that would help students to compile information regarding geneology. Mr. Surette indicated he should speak to Mr. LeBlanc regarding this request, noting the College certainly has the equipment to work on such a project and perhaps they could seek funding as well.

In response to a question from Councillor Sampson regarding the figure of 684 individuals being listed as taking courses and the success rate, Mr. LeBlanc indicated this figure included individuals who took night courses, short programs and also individuals who returned for a second program. He noted the placement rate was 96%, and he noted that the individuals who were not placed are the ones who chose not to move from the area. He noted the College has been contacted by Sobey's who are presently looking for Manager/Trainees with high tech training and 2 languages. He also noted they cannot keep up with the demand for bilingual secretaries.

In response to a question, Mr. Surette indicated when there are enough trained individuals in a particular field, then that program is suspended for a period of time and re-offered at a later date, when the demand is required again.

In response to a question from Councillor Goyetche regarding technical training in offshore oil, Mr. Surette indicated they have not been approached on this as yet, but noted they are not equipped with physical buildings required for that type of training at present.

Warden Cotton thanked Mr. Surette for his very informative presentation.

(b) Richmond Arena Association re: Project Update

Warden Cotton welcomed Mr. Bobby Samson to the meeting.

Mr. Samson introduced Mr. Hubert Kraitzek, Arena Manager; Mrs. Vickki Jensen and Mr. Robert Urquhart, Directors.

Mr. Samson updated Council on the items highlighted in his report (copy attached) and indicated he wished to note the tremendous employee/employer relationship at the Richmond Arena. He noted he wished to thank the Board for their tremendous initiative undertaken and their time and effort in the facility. He noted there was also tremendous support around the County and from many community volunteers who put many hours into the renovation project at the Arena. He noted top quality work had been done at extremely reasonable prices, and with many hours of volunteer work as well.

Mr. Samson noted the Arena take great pride in their low rates, which are the lowest in the province. He noted \$93,000 had been received from Nova Scotia Sport and Recreation and they would be requesting more funding.

Mr. Samson indicated the renovations were nearing completion, with the storage areas already completed, hospital rooms and electrical work almost complete. He noted there was painting and plumbing work to be done and two extra dressing rooms would be installed, for a total of six dressing rooms.

Mr. Samson thanked Council for their continued support and extended an invitation to Municipal Council to hold their next Council Meeting at their facility.

Councillor McNamara commended the Arena Board for their hard work indicating the facility looks great and urged everyone to view the facility.

Councillor Sampson noted the Arena Board have many extremely dedicated members and indicated residents can be very proud for such a facility that speaks for all of Richmond County and thanked Mr. Samson for updating Council on their project.

Councillor Goyetche noted the great progress made in the facility and indicated it was time for Council to recognize efforts and noted the investment that Council has made is very minimal compared to what you see in the facility.

Councillor Johnson indicated she had recently visited the Arena with friends from Sydney and they commented on how clean the building was.

Moved by Councillor Goyetche, seconded by Councillor McNamara that the regular Council Meeting for May be held at the Richmond Arena. Motion carried.

Moved by Councillor Sampson, seconded by Deputy Warden Boudreau that the report from the Richmond Arena Association be accepted as presented and that it be referred to the Committee on budget deliberations. Motion carried.

Warden Cotton thanked Mr. Samson for his presentation.

(c) Chapel Cove Wharf Preservation Society re: Grant Request

Warden Cotton welcomed Mr. Emile Boulet to the meeting.

Mr. Boulet indicated the Society had been formed last July in order to take over the wharf facilities in Chapel Cove under the divestiture program with Small Crafts and Harbours. He indicated the initial amount offered was \$25,000, which was a very small amount compared to the amount of approximately \$160,000 required to repair these wharves. He noted that after meetings with his group (Councillor Sampson, Michel Samson, MLA and Robert MacDonald) and representatives from Small Crafts and Harbors (Ted Chaisson, Donald MacDonald and Maurice Gerard), the offer now stood at \$50,000, which would pay for approximately two-thirds of the repairs and he indicated they have accepted this offer because they felt it was extremely important for them to take over the wharf facilities because they play a major role for the fishermen who live in Chapel Cove and they also protect the harbour and the homes, noting these homes would have been severely damaged during the January storm if the wharf structure had not been there.

Mr. Boulet indicated the fishermen will be able to use the wharf this year as it presently exists and will try to obtain more government funding, although he was unsure if funding will be available.

Mr. Boulet indicated the Society was requesting \$20,000 from Municipal Council, to be used for Phase I, specifically for the retrieval of cement blocks and filler rock for the roadway.

Councillor Goyetche indicated a letter had been received from Public Works Canada as item (c) under correspondence and felt this correspondence should be dealt with at this time.

Warden Cotton requested and received unanimous consent to review correspondence item (c) at this time.

The Clerk reviewed the correspondence and noted they were requesting if there was municipal interest in assuming ownership of the facility.

Councillor Goyetche indicated he felt the federal government should be approached because he felt they did not come up with proper figures for this wharf.

Mr. Boulet noted that Public Works Canada officials had indicated to him that divestiture could not take place until Council dealt with the letter sent to the Municipality.

Moved by Councillor Goyetche, seconded by Councillor Sampson that Richmond Council support the efforts of a local community group to acquire the Chapel Cove Wharf facility from the federal government;

AND FURTHER MOVED that Richmond Council request information on the condition of the wharf, the federal resources available to repair the structure in order that it can continue to operate at its current level of operations for a period of a minimum of five years (as per Public Works and Government Services requirement);

AND FURTHER MOVED that a meeting with appropriate representatives of the federal government be initiated, to express concern with the divestiture process being followed in Richmond County for wharves;

AND FURTHER MOVED that the correspondence be copies to the Hon. Alfonso Gagliano, Federal Minister of Public Works; the federal and provincial Ministers of Fisheries and the MLA Michel Samson. Motion carried unanimously.

Moved by Councillor Sampson, seconded by Councillor MacPhee that the report of the Chapel Cove Wharf Preservation Society be accepted as presented and that their grant request in the amount of \$20,000 be referred to the Committee on budget deliberations. Motion carried.

Mr. Boulet indicated he wished to thank Robert MacDonald for his efforts and hard work in working with the group.

Warden Cotton thanked Mr. Boulet for his presentation.

(d) Canada Post re: New Service Delivery

The Clerk indicated Canada Post representatives had been invited to make a presentation to Council regarding proposed changes, but indicated no one was present to make that presentation and indicated he would invite them to appear at the May Council Meeting.

(e) D.I.M.A. re: Grant Request for Phase II Proposal, Waterfront Project

Warden Cotton welcomed Mr. Darryl Landry to the meeting.

The Clerk indicated he had distributed correspondence from D.I.M.A. dated April 5, 2000 which outlined expenses and revenues achieved for Phase 1 of the Arichat Waterfront Project.

Mr. Landry indicated Phase I of the Arichat Waterfront Revitalization Project was now complete and they were again approaching Municipal Council for financial assistance in the amount of \$20,000 for Phase 2 of their project (copy of proposal attached).

Mr. Landry noted Phase I of the project centered around the development of a marina on the south side of the harbour and the development of the properties surrounding the LeNoir Forge and former Irving Oil Garage and Phase II will include the building of small fish shanties and boat/fish barn that will compliment the historic theme. He indicated these buildings used for commercial activity for lease to crafters, artisans and other entrepreneurs who have businesses will complement the theme and spirit of development. He indicated Phase II will also include remodeling the interior of the former Irving Oil garage, construction of a cobblestone boardwalk with lamp posts and seating areas.

Deputy Warden Boudreau commended D.I.M.A. for their initiatives and hard work with the waterfront project noting this is a tremendous asset to the community.

A question and answer period followed.

Moved by Deputy Warden Boudreau, seconded by Councillor McNamara that Council accept the report of Development of Isle Madame for their Phase II proposal as presented and refer their grant request in the amount of \$20,000 to the Committee on budget deliberations. Motion carried.

Warden Cotton thanked Mr. Landry for his presentation and congratulated D.I.M.A. for their excellent work with past and present projects.

(f) Dr. Kingston Memorial Clinic re: Grant Request

Warden Cotton welcomed Mr. Rene Samson to the meeting.

Mr. Samson indicated the Chairperson, Carolyn Martell, was unable to attend due to the annual meeting of the Clinic being held that evening.

Mr. Samson gave a brief history of the Clinic, which was established in 1979, noting there are presently two full time General Practitioners, one part-time General Practitioner, two Licensed Practical Nurses; 1 Administrative Secretary and 1 part-time Maintenance Person presently on staff. He indicated the Clinic presently houses two Doctors' offices, one treatment office, two nurses' screening offices and one waiting room upstairs and a dental office downstairs. Mr. Samson indicated the Clinic operated a satellite office in St. Peter's which was opened two days per week.

In response to a question, Mr. Samson indicated the Clinic has been operating solely on fundraising and contributions from community organizations.

Councillor Sampson indicated he wished to commend the Dr. Kingston Memorial Clinic for the services the Clinic provides for the area, and the significant contribution of the volunteers.

A question and answer period followed.

Moved by Councillor Sampson, seconded by Councillor Goyetche that the report of the Dr. Kingston Memorial Clinic be accepted as presented and further moved that their grant request be referred to the Committee on budget deliberations. Motion carried.

Warden Cotton thanked Mr. Samson for his presentation.

Committee Reports

(a) Committee of the Whole

Deputy Warden Boudreau presented the monthly report of the Committee of the Whole (copy attached).

Moved by Deputy Warden Boudreau, seconded by Councillor McNamara that Council accept the recommendation of the Committee of the Whole and establish a Steering Committee, to be comprised of municipal and provincial staff, and Council and community representatives, to deal with the issue of the Evanston sewage Treatment Plant. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor Goyetche that Council accept the recommendation of the Committee of the Whole and pending the upcoming THM results conducted by the Department of the Environment; that the Arichat water supply become the #1 priority; if results exceed the maximum limits proposed by the Department of the Environment. Motion carried.

Deputy Warden Boudreau gave notice that he will introduce a motion at the next Council meeting to establish a policy on streetlights as outlined in Appendix "A" (attached).

Moved by Deputy Warden Boudreau, seconded by Councillor Johnson that Council accept the recommendation of the Committee of the Whole and authorize an allotment of 10 lights per district (approximately \$1,400.00) to be included in the budget for the upcoming fiscal year, with the understanding that Councillors can exchange five lights for a streetlight pole, if determined necessary. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor Sampson that Council accept the recommendation of the Committee of the Whole and respond to the Minister of Justice and the "White Paper on the development of a policing plan for Nova Scotia" by supporting that a formal structure be put in place for Municipal administration of the police service, similar to police boards and commissions that exist in other parts of Nova Scotia, and also that the policing plan for Nova Scotia should include a requirement for the R.C.M.P. to develop a budget for their Municipal clients, in consultation with the clients. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor Goyetche that Council accept the recommendation of the Committee of the Whole and provide a response to the U.N.S.M. on the recent recommendation of their Roles and Responsibilities Review, to the effect that it is difficult to respond to the issues that are being put forward in isolation, particularly without financial information that will impact on the strength and viability of Municipal governments, and further move that the U.N.S.M. be advised that the Municipality will comment on the recommendations of the Roles and Responsibilities process, when the financial implications and information are finally released by the Province and the U.N.S.M. Motion carried.

Warden Cotton requested and received unanimous consent to deal with the item added relating to the Roles and Responsibilities Review.

The Clerk indicated the correspondence had been received on Friday which indicates that the draft recommendation is that municipalities would be responsible for local roads and the Province would be responsible for freeway, trunk and collector roads (copy attached).

Moved by Deputy Warden Boudreau, seconded by Councillor McNamara that Council accept the recommendation of the Committee of the Whole and refer the issue of the privately owned recycling facility in Point Tupper to the Solicitor and the Rural Cape Breton District Planning Commission for investigation and remediation regarding the unsightliness of the property. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor MacPhee that Council accept the recommendation of the Committee of the Whole and approve of a grant to the St. Peter's Village Commission for the remainder of the CED funding for unserved areas for District #8, in the amount of approximately \$5,000.00, conditional on their supplying the information required in the policy. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor Johnson that Council accept the recommendation of the Committee of the Whole and that a request be made to the Minister of Economic Development to establish a Regional Community Development Agency for Richmond County to be structured in a similar manner to the proposal prepared by the Clerk for Council last year; and further moved that the solicitor assist in the application process; and further moved that meetings be arranged with the appropriate federal and provincial government officials, in order to obtain support and funding for the Richmond County R.D.A. and economic development in Richmond. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor McNamara that Council accept the recommendation of the Committee of the Whole and enter an agreement with Blue Cross for our medical benefits provision in accordance with the plan established by Blue Cross for members of the Union for Nova Scotia Municipalities. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor McNamara that Council accept the recommendation of the Committee of the Whole and establish an Area Advisory Committee to provide community input on a Municipal Development Plan and Zoning By-Law for the area identified in the Jacques-Whitford Study, which provides water to the wells and lake supplying the Louisdale/Evanston utility and further moved that the Committee be comprised of one Councillor and two members from each of District #5 and District #6. Motion carried.

Moved by Councillor McNamara, seconded by Councillor Johnson that the Warden be authorized to appoint the two members from each of District #5 and District #6 to the Area Advisory Committee when the names are received. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor Sampson that Council accept the recommendation of the Committee of the Whole and that a review by staff of the Sewer Service Charge By-Law be authorized, to include a survey of practices by other municipal units, including hook-up and disconnect fees. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor Beaton that Council accept the recommendation of the Committee of the Whole and that D.I.M.A. be paid on a monthly basis for the remainder of their economic development services contract with the Municipality. Motion carried.

Moved by Deputy Warden Boudreau, seconded by Councillor Sampson that the monthly report of the Committee of the Whole be accepted as presented. Motion carried.

Correspondence:

- (a) Nova Scotia Department of Environment re: Downloading of Home Building Costs To Property Owners

Moved by Councillor Goyetche, seconded by Councillor Beaton that a letter be written to the Minister of Environment to object to the downloading of new costs for site assessments to vulnerable property owners in rural parts of Nova Scotia. Motion carried.

(b) Department of Justice re: 2000/2001 RCMP Allocation

(c) Public Works and Government Services Canada re: Chapel Cove Wharf

Previously dealt with.

(d) Public Works and Government Services Canada re: Arichat Wharf

Moved by Deputy Warden Boudreau, seconded by Councillor Goyetche that a letter be written to Public Works Canada requesting information on the appraised value of this facility, and the amount of financial resources that the federal government is prepared to commit to upgrading the facility. Motion carried.

(e) Hon. Jane Purves re: Disposal of Surplus Buildings

The Clerk indicated the solicitor had been approached to prepare a report on this matter and the report had been received and will be placed on the agenda for the next Committee of the Whole Meeting.

(f) Municipality of the District of Yarmouth re: State of Rural Roads in Nova Scotia

Moved by Councillor Goyetche, seconded by Councillor Sampson that a letter be written to the Hon. David Collenette, Federal Minister of Transport and the Hon. Ron Russell, Provincial Minister of Transportation & Public Works, with copies to Premier John Hamm, Senator Bernie Boudreau, Michelle Dockrill, MP and Michel Samson, MLA expressing Council's concern regarding the condition of roads in Richmond County and requesting the completion of Highway 104 to Sydney and the repair and upgrade of the basic collector routes in our county. Motion carried.

(g) Nova Scotia Utility & Review Board re: Clearwater Fine Foods Inc. Appeal

The Clerk indicated Clearwater had not appealed their assessment within the time frame allotted but the UARB had indicated they would accept representation on the matter. He noted the assessment was substantial and felt the Municipality should be represented at the appeal.

Moved by Councillor Johnson, seconded by Deputy Warden Boudreau that the solicitor be requested to notify the Nova Scotia Utility and Review Board that the Municipality wish to be involved in the appeal process. Motion carried.

(h) Enterprise Cape Breton Corporation re: Festivals and Events Program

The Clerk noted the Director of Recreation had made representation to Mr. Rick Beaton regarding the Festivals and Events Program and Mr. Beaton has indicated he would be taking a second look at it.

(i) St. Peter's & District Volunteer Fire Department re: Request for Tax Exemption

Moved by Councillor Johnson, seconded by Councillor McNamara that a letter be written to all Richmond County Fire Departments, indicating that Municipal Council is inquiring if the Province has correctly assessed their properties as taxable for the current fiscal year;

AND FURTHER MOVED that the Fire Departments be advised that this information will be shared with them;

AND FURTHER MOVED that the Fire Departments be advised that Municipal Council will not be taxing Fire Department facilities in the upcoming fiscal year. Motion carried.

Moved by Councillor Goyetche, seconded by Deputy Warden Boudreau that a letter be written to the Hon. Angus MacIsaac, Minister of Municipal Affairs, requesting information on the new assessment that Fire Departments have received in January, 2000, to the effect that some of their property is taxable;

AND FURTHER MOVED that the Minister be provided with a copy of correspondence to the Fire Departments from the Assessment Division;

AND FURTHER MOVED that the Minister be requested to provide information if the properties of Fire Departments that is assessed as taxable will be included in the provincial rates for mandatory education tax, corrections, etc.;

AND FURTHER MOVED that a copy of the correspondence be forwarded to the affected Fire Departments. Motion carried.

Moved by Councillor Sampson, seconded by Councillor Johnson that the meeting proceed beyond 10:00 p.m. Motion carried. (8-2) Nays - Councillors MacPhee and Goyetche.

(j) St. Anne Community & Nursing Care Centre re: Request for Tax Exemption

(k) East Richmond Health Services Association re: Request for Tax Exemption

(l) Point Tupper Heritage Association re: Grant Request

(m) Bonnie Brae Seniors Club re: Grant Request

Moved by Councillor MacPhee, seconded by Councillor McNamara that the correspondence from the St. Anne Community & Nursing Care Centre, the East Richmond Health Services Association, the Point Tupper Heritage Association and the Bonnie Brae Seniors Club be referred to the Committee on budget deliberations. Motion carried.

(n) Michelle Dockrill re: Scotia Rainbow

Moved by Councillor Sampson, seconded by Councillor McNamara that a letter be written to MP, Michelle Dockrill, requesting that she meet with Richmond Council to discuss issues and problems that are impacting on Richmond County. Motion carried.

(o) Michel Samson, MLA re: Land Registration Act

(p) Department of Housing & Municipal Affairs re: Land Registration Act

(q) U.N.S.M. re: Natural Gas Update

The Clerk indicated an agreement had been reached and would provide information when received.

(r) HRDC re: Persons with Disabilities Committee

Moved by Deputy Warden Boudreau, seconded by Councillor Beaton that Councillor McNamara be appointed as the Council representative on the Persons with Disabilities Committee. Motion carried.

(s) National Kids' Day/The Smile Trust re: National Kids' Day

Moved by Councillor Goyetche, seconded by Councillor Johnson that Municipal Council proclaim National Kids Day and further moved that the Youth Coordinator advertise for nominees for children of special skills, in each community of the county, and further moved that the Youth Coordinator be authorized to select children from these nominees, and advertise their selection in a newspaper advertisement carried locally. Motion carried. (unanimous).

Items Added to the Agenda

Warden Cotton indicated that the Institute of Public Administration of Canada were inviting nominations for the Lieutenant Governor's Medal for Excellence in Public Administration.

Moved by Councillor Goyetche, seconded by Deputy Warden Boudreau that the Warden be authorized to appoint an Adhoc Committee with the authority to nominate an

individual for the Lieutenant Governor's Medal for Excellence in Public Administration Award. Motion carried.

Councillor McNamara presented a letter from Marlene Boyd at the Walter Fougere School who were very grateful Sable Offshore Energy Inc. for providing funding to their students for the three Perform! Projects.

Moved by Councillor McNamara, seconded by Councillor MacPhee that Richmond Council extend thanks to Sable Offshore Energy Inc. for providing assistance and funding to students at the Walter Fougere School, with their "Perform!" project. Motion carried.

Councillor Johnson indicated the Grand River Volunteer Fire Department wished to raise their fire levy rate to .15c from the present .12c.

Moved by Councillor Johnson, seconded by Councillor Goyetche that the fire levy rate for the Grand River Volunteer Fire Department be increased to .15c from their present rate of .12c for the upcoming fiscal year. Motion carried.

The Clerk indicated he had received correspondence from the St. Peter's Volunteer Fire Department who wish to maintain their same rates as last year.

Moved by Councillor Goyetche, seconded by Councillor MacPhee that the fire levy tax rate and grant for the St. Peter's Volunteer Fire Department remain the same as last year, at .02c and .10c for the year 2000/2001. Motion carried.

Warden Cotton noted that he had distributed a copy of an article in the Chronicle Herald, regarding the hiring of Richie Mann by Richmond Council, with the story indicating that the motion to hire had been passed behind closed doors. Warden Cotton noted that he had distributed a copy of the minutes of that meeting, which show that the motion was passed in regular session and Warden Cotton suggested that a letter be written to the Herald requesting a correction.

Moved by Deputy Warden Boudreau, seconded by Councillor MacPhee that a letter and a copy of the minutes of the meeting of March 27, 2000 be sent to the Chronicle Herald, requesting a correction to the portion of their article in their March 30th edition, correcting that the motion to hire Richie Mann had been made in regular session, and not "behind closed doors". Motion carried.

Warden Cotton noted that a recommendation from the Richmond Villa Board had been distributed at the meeting, requesting a new Board member because of the resignation of Councillor MacPhee. Warden Cotton indicated that Councillor MacPhee had informed him this evening that he had not resigned as a Board member, but rather had resigned as Chairperson of the Board.

Moved by Councillor Sampson, seconded by Councillor McNamara that the issue of Councillor MacPhee's resignation be referred to the Villa Board. Motion carried.

Fifteen Minute Question Period

Mr. Gary Gibson asked a question regarding Scotia Rainbow.

Moved by Councillor Sampson, seconded by Councillor Johnson that the meeting be adjourned. Motion carried.

There being no further business, Warden Cotton adjourned the meeting at 10:10 p.m.