

RICHMOND COUNTY MUNICIPAL COUNCIL

REGULAR MEETING

FEBRUARY 25, 2013

Location: Council Chambers, Municipal Office

Present: Warden S. Sampson, Councillor V. David,
Councillor R. Samson, Councillor M. Beaton
Deputy Warden A. Martell, Councillor S. McNamara
Councillor B. Marchand, Councillor G. Boucher
Councillor S. MacNeil, Councillor G. Johnson,
Lindsay MacDonald, Solicitor

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

The Clerk took roll call of Councillors.

Items Added to the Agenda:

Warden Sampson indicated that three items were added to the agenda. The first item was correspondence from the U.N.S.M. regarding the appointment to the Regional Enterprise Network (REN) Liaison Committee and the remaining two items were to be discussed "in camera".

Councillor McNamara requested and received unanimous consent to add an item to the agenda regarding a road name change.

Moved by Councillor Johnson, seconded by Councillor Boucher that the agenda be approved with the items added. Motion carried.

Review of Minutes: January 21, 2013

Moved by Councillor McNamara, seconded by Councillor MacNeil that the minutes of January 21, 2013 be adopted as presented. Motion carried.

Presentations and/or Delegations:

Warden Sampson welcomed Ms. Heather Brander of Cathy's Place Cancer Resource Fund to the meeting.

Ms. Brander presented a power point presentation.

A question and answer period followed.

Warden Sampson thanked Ms. Heather Brander for her presentation.

A cheque in the amount of \$1,360 was presented to Cathy's Place Cancer Resource Fund as a result of funds raised for Movember.

Warden Sampson welcomed Mrs. Carla Martell, Coordinator of Economic Development, to the meeting.

Mrs. Martell presented a power point presentation.

A question and answer period followed.

Warden Sampson thanked Mrs. Carla Martell for her presentation.

Warden Sampson indicated that Efficiency Nova Scotia was unable to attend the meeting and would be re-scheduled at a later date for presentation regarding the Home Energy Assessment Program.

Notice of Motion – Councillor David: to adopt the Municipal Records Management Policy as a policy of the Municipality of Richmond

Moved by Councillor David, seconded by Councillor Boucher that Council adopt the Municipal Records Management Policy as a policy of the Municipality of Richmond (attached as Appendix "A"). Motion carried.

Committee Reports:

(a) Committee of the Whole:

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

Moved by Deputy Warden Martell, seconded by Councillor Beaton that Council accept the recommendation of the Committee of the Whole and that the request by Lennox Passage Yacht

Club to waive tipping fees associated with repairs to the D'Escousse wharf be approved. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor David that Council accept the recommendation of the Committee of the Whole and that the recommendations of the Director of Public Works be accepted and that revisions to the Richmond County Emergency Plan be approved. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor MacNeil that Council accept the recommendation of the Committee of the Whole and that a financial contribution in the amount of \$2,000 be made to each local food bank with funds being taken from general revenue. Motion carried.

Cheques in the amount of \$2,000 each were presented to the Isle Madame, Louisdale, St. Peter's, L'Ardoise and Port Hawkesbury Food Banks.

Moved by Deputy Warden Martell, seconded by Councillor Samson that Council accept the recommendation of the Committee of the Whole and that an "Order to Remedy Condition" be issued to the property of Isabelle Brousseau, 4 Samson's Cove Road, Samson's Cove, NS, PID 75011700, AAN 04127358 and that the Order be a Demolition Order issued from Council to the owners instructing that the shed be demolished and all debris be removed from the property within thirty (30) days or the Municipality will complete the same and recover the costs through property taxes. Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor MacNeil that Council accept the recommendation of the Committee of the Whole and that the following grant requests be approved:

- \$281.19, The Grand River Seniors Club, Municipal District Activity Fund, District #10;
- \$550, Royal Canadian Legion Branch #47, Municipal District Activity Fund, District #8;
- \$1,200, St. Peter's Scottish Country Dance Group, Municipal District Activity Fund, Multiple Districts;
- \$200, The Friends of Isle Madame Provincial Park, Municipal District Activity Fund, District #3;
- \$1,200, Richmond County Literacy Network Association, Municipal District Activity Fund, Multiple Districts;
- \$700, Strait Richmond Healthcare Foundation, Municipal District Activity Fund, Multiple Districts;
- \$10,000, Royal Canadian Legion Isle Madame Branch #150, Municipal District Infrastructure Fund, Multiple Districts;
- \$776, D'Escousse Civic Improvement Centre, Municipal District Infrastructure Fund, District #3;
- \$3,050, Richmond Cheer Athletics, Municipal District Infrastructure Fund, Multiple Districts ;

- \$175, Isle Madame ATV Riders Association, Municipal District Activity Fund, District #2;
- \$8,000, Lennox Passage Yacht Club, Municipal District Infrastructure Fund, District #1;
- \$500, École Beau Port, Centre Santé Jeunesse, Municipal District Activity Fund, District #2

Motion carried.

Moved by Deputy Warden Martell, seconded by Councillor Johnson that Council accept the recommendation of the Committee of the Whole and that Mr. Gerard Boudreau be nominated as the municipal representative to serve on the Board of the Cape Breton Island Housing Authority. Motion carried.

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

b) Planning Advisory Committee Report

Councillor McNamara presented the monthly report for the Planning Advisory Committee.

Moved by Councillor McNamara, seconded by Councillor Boucher that the monthly report for the Planning Advisory Committee be accepted as presented. Motion carried.

First Reading Approval: To approve the rezoning of a 0.95 hectare portion of a property located in Martinique, Richmond County (PID 75194688) from General Development (GD-1) to Wind Development (WD-1)

Moved by Councillor McNamara, seconded by Councillor MacNeil that Municipal Council give First Reading Approval to approve the rezoning of a 0.95 hectare portion of a property located in Martinique, Richmond County (PID 75194688) and owned by Magdalene Rose and Raymond Miller from General Development (GD-1) to Wind Development (WD-1) (attached as Appendix “B”); and that a Public Hearing date be established for 6:00 p.m. March 25, 2013 in the Council Chambers; (Correspondence from Eastern District Planning Commission, attached as Appendix “C”). Motion carried (Ayes: 7, Nays: 3).

Correspondence:

- a) Nova Scotia Transportation and Infrastructure Renewal re: 2013 Annual Temporary Count Program

For information purposes.

Items Added to the Agenda:

- a) Correspondence from the U.N.S.M. re: Appointment to the Regional Enterprise Network (REN) Liaison Committee

Warden Sampson indicated that correspondence had been received from the U.N.S.M regarding the appointment to the Regional Enterprise Network (REN) Liaison Committee. He also indicated that many municipal units across the province were appointing CAO's to take part in the discussions on this Committee.

Moved by Councillor Marchand, seconded by Deputy Warden Martell that Municipal Council appoint the CAO of Richmond County, Mr. Warren Olsen, to the Regional Enterprise Network Liaison Committee. Motion carried.

- b) Councillor McNamara re: Road Name Change

Councillor McNamara indicated that she wished to submit a request on behalf of the residents of Hureauville regarding a road name change.

Moved by Councillor McNamara, seconded by Councillor MacNeil that Council give approval to the road name change from "Loop of Lower River Road" to 1st choice, "Riverview Lane", 2nd choice, "Riverview Drive" and 3rd choice, "Fortitude Lane" in District #5, if it meets policy approval and receives the approval of the Department of Transportation and Infrastructure Renewal and the Eastern District Planning Commission; and further moved that this change be recognized for 911 purposes only and without responsibility on the Municipality's part to provide or maintain services. Motion carried.

Councillor David requested and received unanimous consent to observe a minute of silence on behalf of the five fishermen, from Woods Harbour, Nova Scotia, who were lost at sea; and Warden Sampson asked everyone to stand to observe a minute of silence for the lost fishermen.

Fifteen Minute Question Period

Mrs. Florence MacDonald approached Council regarding an item on the agenda.

Mr. Neil Lovitt, Scotian Windfields approached Council regarding an item on the agenda.

Moved by Councillor David, seconded by Councillor MacNeil that the meeting move to "In Camera" session at 8:23 pm. Motion carried.

Moved by Councillor MacNeil, seconded by Councillor David that the meeting revert to Regular session at 8:54 pm. Motion carried.

Moved by Councillor David, seconded by Councillor Boucher that Council approve the sale of lot 6A to Mr. and Mrs. Norman Fougere located at the Industrial Mall in Lennox Passage and that staff work with the solicitor in order to make the necessary arrangements. Motion carried.

Moved by Councillor Boucher that the meeting be adjourned. Motion carried.

There being no further business, Warden Sampson adjourned the meeting at 8:55 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER