

TOWN COUNCIL
Minutes of Meeting
March 1, 2011

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, March 1, 2011, at 7:00 p.m.
2. Present were Mayor W.J. MacLean; D/M J. King; Councillors H. MacDougall, M. MacIver and K. Anderson; CAO, M. Freimanis; Director of Finance, E. MacEachern; and Town Solicitor L.K. Evans.
3. Mayor MacLean called the meeting to order and the following items of business were attended to:

GALLERY PRESENTATIONS

- (a) ***Bras D'Or Lakes Collaborative Environment Planning Initiative***
Anthony Morris and Shelly Porter, Co-ordinators of the Bras D'Or Lakes Collaborative Environment Planning Initiative gave some background information and their roles with the Planning Initiative; they briefly went over the main points and responded to questions from Council. Mayor MacLean thanked Mr. Morris and Ms. Porter for their presentation and wished them well with their endeavors.
- (b) ***Nova Scotia Community College***
Mr. Tom Gunn thanked Council for the opportunity to speak to them tonight. He gave an update on the activities and the various programs offered by the college, noting that we are a leader in marine training. Mr. Gunn thanked Council for their continued support.
- (c) ***Community Economic Development Strategies Priorities***
- Amanda Mombourquette, RDA
Ms. Amanda Mombourquette, RDA, gave a brief presentation to Council on the 'Strategic Priorities in Community Economic Development for the Town of Port Hawkesbury'. Mayor MacLean thanked Ms. Mombourquette for her presentation, stating that the document is only as good as the 'team put together'; we need to champion a group, not just at individual. Mayor MacLean thanked Ms. Mombourquette for her presentation.
- 6.
- 5.

ADDITIONS TO/APPROVAL OF AGENDA

- (1) ***Winter Games***
7. ***It was moved by Councillor MacDougall, and seconded by Councillor Mark MacIver to approve the additions to the agenda as presented. Motion carried.***

MINUTES

Regular Town Council - February 1, 2011

8. No additions, or deletions were noted.
Committee of the Whole - February 21, 2011

9. *It was moved by Councillor MacDougall, and seconded by D/M King to approve the Committee of the Whole minutes of February 21, 2011. On the question, Councillor MacDougall stated that item #15 should refer to Reeves Street. Motion carried.*

BUSINESS ARISING FROM THE MINUTES

10. On item #22 in the Committee of the Whole, Councillor MacDougall commented that he mentioned to Jim Pyke, Director of Parks & Facilities that the New Page pamphlet(hockey tournament) should be included, along with the March Break activities. Nothing, as yet, has been done regarding item #13 re towing of vehicles.

RESOLUTIONS

Strait Area Waterfront Development Society Management Agreement

11. Town Solicitor, L.K. Evans reported that he met with the CAO, Maris Freimanis; and the Director of Finance, E. MacEachen. There was considerable discussion on this matter.
12. *It was moved by D/M King that we approve the draft resolution, so that the final resolution can be made. Mayor MacLean called three(3) times for a seconder. With no seconder, Mayor MacLean left the Chair in order to second the motion, while D/M King assumed the Chair. On the question, Councillor MacDougall stated that he is not up-to-speed on the matter. Councillor Anderson stated that he will reluctantly support the motion, at the request of the Waterfront to terminate the Management Agreement when the resolution is accepted. Councillor MacIver stated that he also reluctantly supports the motion for the same reason as stated by Councillor Anderson. Councillor MacIver asked if this would end the Town's involvement with the Society and no longer need representation from Council. The solicitor stated that he was unsure and Mayor MacLean stated that the Society requested him to stay on. Councillor Anderson asked if the Society could do this in 15 days(provide a final accounting since the date of its last financial report); the Solicitor reported that they are just waiting for the Town's motion of approval. Motion carried.*

OTHER BUSINESS

13. (a) *Waterfront Development Committee*
14. In response to a memo from the CAO, M. Freimanis, recommending the formation of a Committee of Council to go forward building on the efforts of the SAWDC; the Committee to be comprised of CAO; Dir.of Finance; Dir.of Parks & Facilities; Director of Marketing; Tourism, Culture & Recreation; Mayor; a Councillor; rep from the RDA; rep from NSCC; rep from Chamber of Commerce; rep from ECBC; rep from the Province; rep from local artisans; and 3 members of a newly formed advisory Committee.

15. *It was moved by Councillor Anderson, and seconded by D/M King to accept the recommendation of the CAO in support of the Waterfront. Motion carried.*
- (b) *Financial Request - Women in Local Gov't Bursary Program*
16. *It was moved by Councillor Anderson, and seconded by D/M King to continue our donation of \$300.00 to the 'Women in Local Gov't Bursary Program'. Motion carried.*

OTHER BUSINESS

17. (a) *Winter Games*
18. *It was moved by Councillor Anderson, and seconded by Councillor MacIver that we offer our congratulations to all the participants of the Canada Games, to our local participants and to all the medal winners. Motion carried.*

19. *On motion by D/M MacDougall, and seconded by Councillor Anderson, the meeting adjourned at 8:46 p.m.*

Anderson
MINUTES APPROVED

Feb 16 2012
DATE

SHIRLEY DAVIS
Executive Assistant