

TOWN COUNCIL

Regular Public Meeting

Minutes of Meeting

September 6, 2011

The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio of the Port Hawkesbury Civic Centre, on Tuesday, September 6, 2011 at 7:10 p.m.

Present were Mayor W.J. MacLean; Deputy Mayor J. King; Councillors K. Anderson, H. MacDougall and M. MacIver; CAO Maris Freimanis; Director of Finance Erin MacEachen; Town Solicitor Larry Evans; Director of Marketing, Tourism, Culture and Recreation Paula Davis and Beth Schumacher, Eastern District Planning Commission.

Mayor MacLean called the meeting to order at 7:10 p.m.

Rezoning – 514 Bernard Street

1. Councillor Anderson declared a conflict of interest and vacated his seat.
2. Moved by Deputy Mayor King, seconded by Councillor MacIver that the rezoning application for 514 Bernard Street (PID # 50175488) be approved to change the zoning from Institutional (I) to Residential Two Unit (R-2) as outlined in the Eastern District Planning Commission report dated May 3, 2011.

Approval/Additions to Agenda

1. Councillor Anderson requested UARB hearing be added to the agenda.

Minutes

1. Councillor MacDougall moved the approval of the Minutes for Regular Council, June 7, 2011 and Special Town Council, July 14, 2011.
2. Councillor Anderson noted that Item 9 of the July 14th meeting did not indicate the two nay votes on the motion. CAO will correct.
3. Motion carried

Business Arising from Minutes

1. No business arising from the Minutes

Proclamations/Declarations/Special Notices

1. Larry Evans requested that the first reading of the proposed Omnibus Repeal Bylaw be held in October with a final reading in November.
2. Councillor Anderson gave notice of motion for the first reading of Omnibus Repeal Bylaw at the October Public Meeting.
3. Councillor Anderson requested a question and answer session with the Town Solicitor at the next Committee of the Whole meeting of Council regarding bylaws being repealed.

Correspondence

1. None received

Resolutions

1. Moved by Councillor Anderson; seconded by Deputy Mayor King that Mr. Harold MacIsaac be nominated to the Strait of Canso Superport Corporation Board of Directors for a further term of 3 years. Motion carried.
2. Councillor Anderson declared a conflict of interest regarding Chapter 80 Quit Claim Deed respecting excess portion of Nepean Street for lands of the Estate of Anna Zofia Guzdzioł. Councillor Anderson indicated the reason being that his brother was involved in the project.
3. Moved by Councillor MacIver; seconded by Councillor MacDougall that the Mayor and CAO be authorized to execute the Chapter 80 Quit Claim Deed respecting excess portion of Nepean Street for lands of the Estate of Anna Zofia Guzdzioł.

Other Business

1. Moved by Councillor Anderson; seconded by Councillor MacDougall that the financial request by Celtic Colours be delayed and dealt with once the 2011-2012 budget has been approved. Motion carried.
2. Councillor Anderson requested that the Food Services Proposal discussion go In Camera at the later part of the meeting.
3. Moved by Councillor Anderson; seconded by Councillor MacIver that the Policy on Emergency Service Provider Registration be approved. Motion carried.
4. Mayor MacLean provided a Municipal Action Committee overview of the progress to date and the Regional participation. He advised of the membership, engagement of legal and media consultants, development of strategies and understanding Chapter 11 protection. Mayor MacLean extended an invitation to all Councillors to provide

suggestions or questions and he will have them addressed at the next Municipal Action Committee.

5. The date for budget review was set for Tuesday September 20 at 6:00 p.m.in conjunction with the regular Committee of the Whole meeting.

In Camera: Moved by Councillor MacDougall; seconded by Councillor Anderson that Council recess to In Camera. Motion carried

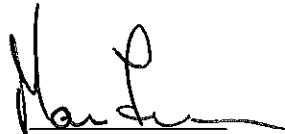
6. Meeting called back to order.
7. Mayor MacLean indicated that he will be appearing at the UARB hearing on behalf of UNSM in conjunction with the NewPage situation.

Adjournment

1. Councillor Anderson moved to adjourn the meeting.
2. Meeting Adjourned at 8:00 p.m.

Feb 13, 2012

Date



Approved By



Recorded by Paula Davis