MUNICIPAL COUNCIL MEETING THURSDAY, JULY 23 2015 7:00 PM

A meeting of Municipal Council of the County of Inverness was held on Thursday, July 23, 2015, at 7:00 pm at the Strait Regional School Board Office in Port Hastings with the following in attendance:

Warden Duart MacAulay
Deputy Warden Alfred Poirier
Councillor Dwayne MacDonald
Councillor Betty Ann MacQuarrie
Councillor Jim Mustard
Councillor Gloria LeBlanc

Staff: Joe O'Connor, CAO

Eveylena Gillis, Council Recorder

Media: Bill Dunphy, Inverness Oran

Emily Dalrymple, Reporter

CALL TO ORDER

Warden Duart MacAulay called the meeting to order at 7:20 p.m.

SECOND READING FOR PROPOSED AMENDMENTS TO THE PORT HASTINGS LAND USE BY-LAW – D & R FOX DEVELOPMENTS LIMITED

Warden MacAulay advised that a Public Hearing was held previous to Council.

Moved by: Councillor Dwayne MacDonald Seconded by: Councillor Betty Ann MacQuarrie

Carried.

That the Second Reading for proposed amendments to the Port Hastings Land Use By-Law – D & R Fox Developments Limited be approved as follows:

- 1) Define a grouped dwelling as "a type of multiple-unit dwelling consisting of more than four (4) dwelling units that are contained within two (2) or more buildings located on the same lot;"
- 2) Define a multiple-unit dwelling as "a dwelling that contains more than four (4) dwelling units," and;
- 3) Permit grouped dwellings in the Mixed Use (C-1) Zone subject to a minimum separation distance between buildings and the same conditions as multiple-unit dwellings.

APPROVAL OF MINUTES

Moved by: Councillor Jim Mustard

Seconded by: Councillor Betty Ann MacQuarrie

Carried.

That the minutes of the July 6, 2015, Municipal Council meeting be approved.

BUSINESS ARISING FROM MINUTES

Page 1 – Presentation by Dr. Monika Dutt –

Moved by: Councillor Betty Ann MacQuarrie Seconded by: Councillor Dwayne MacDonald

Carried.

That the resolution presented by Dr. Dutt re National Pharmacare Program be forwarded to the Resolutions Committee of the UNSM.

Page 6 - Housing Resolution – Councillor's Mustard, MacQuarrie and MacDonald held a meeting earlier today and they will provide a draft working document at a later date.

APPROVAL OF FINANCIAL STATEMENTS – 2014-2015

Warden MacAulay advised that the Financial Statements were presented at an audit committee meeting held previous to Council.

Moved by: Councillor Dwayne MacDonald Seconded by: Deputy Warden Alfred Poirier

Carried.

That the Financial Statements for 2014-2015 be approved.

APPROVAL OF CAPITAL INVESTMENT PLAN - 2015/2016 - 2019/2020

Moved by: Councillor Gloria LeBlanc Seconded by: Deputy Warden Alfred Poirier

Carried.

That the Five Year Capital Investment Plan be accepted.

APPROVAL OF WATER UTILITY BUDGET - 2016

Moved by: Councillor Betty Ann MacQuarrie

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Seconded by:

Councillor Gloria LeBlanc

Carried.

That the three year operating budget for the water utility be accepted.

COMMITTEE REPORTS

POLICY COMMITTEE

Moved by: Councillor Jim Mustard

Seconded by: Councillor Dwayne MacDonald

Carried.

Resolved that the minutes of the Policy Committee meeting of July 6, 2015, be approved and that the recommendations made to Council therein, and the motions passed therein are hereby adopted, approved and passed by Council.

PRESENTATION BY ATHOL GRANT - TRAILS

Warden MacAulay welcomed Athol Grant, President of the Biosphere North East Trails Association who provided information on the proposed wilderness trail primarily located in Victoria County. The main trail would begin in Wagmatcook First Nation and run for approximately 15 kilometers ending in Aberdeen, Inverness County. They have applied for funding from ACOA for the layout of the trail.

PETITIONS AND RESOLUTIONS

Councillor Mustard – Requested that a meeting be set up with Karen Malcolm to discuss the Tourism Strategy.

Deputy Warden Poirier – Reported that the sewer plant in Cheticamp is back in working order.

Councillor LeBlanc – Reported that the Crowdis Bridge will not be ready for use until late fall.

Councillor MacQuarrie -

- Questioned as to when the manholes on Route 19 in Mabou will be repaired. Mr. O'Connor will prioritize the manhole repair list.
- Advertise for Area Advisory Committee members for Port Hood.

ADJOURNMENT

With no further business to discuss a motion was made by Councillor MacDonald, seconded by Councillor Mustard that meeting adjourn.

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CLERK		WARDEN