

**Regular Council Meeting  
Friday September 7th, 2018  
1:30pm**

A meeting of Municipal Council was held on Friday September 7<sup>th</sup>, 2018 at 1:30pm in municipal council chambers with the following individuals in attendance:

Council:       Warden Betty Ann MacQuarrie  
                  Deputy Warden Alfred Poirier  
                  Councillor John MacLennan  
                  Councillor John Dowling  
                  Councillor Jim Mustard  
                  Councillor Laurie Cranton

Staff:           Keith MacDonald, CAO  
                  Tanya Tibbo, Director of Finance  
                  Garett Beaton, Director Public Works  
                  Ellen Murphy, Administrative Assistant  
                  Harold MacIsaac, Solicitor

**CALL TO ORDER**

Warden Betty Ann MacQuarrie called the meeting to order at 1:30pm

**ADDITION TO THE AGENDA**

**MOVED:**       Councillor Cranton  
**SECONDED:**   Councillor MacLennan  
**MOTION:**     That the agenda be approved with the addition of Eastern District Planning Commission's presentation

**MOTION CARRIED**

**APPROVAL OF REGULAR COUNCIL MINUTES – AUGUST 9<sup>TH</sup>, 2018**

**MOVED:**       Councillor Dowling  
**SECONDED:**   Councillor MacLennan  
**MOTION:**     That the minutes of the regular council meeting of August 9<sup>th</sup>, 2018 be approved  
**MOTION CARRIED**

**APPROVAL OF COMMITTEE OF THE WHOLE MINUTES – AUGUST 9<sup>TH</sup>, 2018**

**MOVED:**       Councillor Cranton

**SECONDED:** Councillor Mustard  
**MOTION:** That the minutes of the Committee of the Whole of August 23rd, 2018 be approved

**MOTION CARRIED**

#### **BUSINESS ARISING**

The Housing Coordinator with the CAO will put together a report for Council on the municipal land located on Veteran's Memorial Court and the road going to the Inverness County Council of the Arts building.

Councillor Dowling asked if someone from the Cape Mabou Pasture would be attending the Committee of the Whole meeting on Sept 20. Councillor Mustard replied that some board members will be in attendance.

#### **PRESENTATIONS**

**EXTENDED PRODUCER RESPONSIBILITY** – Valda Walsh – Attached

**STRAIT RICHMOND HOSPITAL FOUNDATIOIN** – Kathy Chisholm – Attached

**APPEAL OF VARIANCE REFUSAL REGARDING PID 50130988** – John Bain, EDPC – Attached

**MOVED:** Councillor Cranton  
**SECONDED:** Councillor Mustard  
**MOTION:** That council overturn the decision of the Development Officer and grant the variance on PID 50120988 on MacKenzie Ave in Inverness from current minimal lot area in the Residential Urban Zone of 4004 ft<sup>2</sup> to 3250 ft<sup>2</sup>

**MOTION CARRIED with Councillors Cranton, Mustard, Deputy Warden Poirier and Warden MacQuarrie for and Councillors Dowling and MacLennan opposed**

#### **RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**MOVED:** Councillor Mustard  
**SECONDED:** Councillor Dowling  
**MOTION:** That Port Hood and District Recreation Commission be granted \$7500.00 for the installation of an alarm system from the District 5 community development fund, be approved.

**MOTION CARRIED**

**MOVED:** Councillor Mustard  
**SECONDED:** Councillor Dowling

**MOTION:** That the Margaree Area Development Association be granted \$1000.00 from the District 2 discretionary community development fund, be approved.

**MOTION CARRIED**

**MOVED:** Councillor Dowling

**SECONDED:** Deputy Warden Poirier

**MOTION:** That Whycomagh Playground Committee be granted \$12000.00 towards the development of a new playground from the District 4 community development fund, be approved.

**MOTION CARRIED**

#### **REPEAL OF BY LAW**

**MOVED:** Councillor Dowling

**SECONDED:** Councillor MacLennan

**MOTION:** **BE IT RESOLVED** By the Municipality of the County of Inverness that the following by law be repealed – By Law 2 the Council.

**MOTION CARRIED**

#### **COUNCIL CODE OF CONDUCT POLICY**

**MOVED:** Deputy Warden Poirier

**SECONDED:** Councillor MacLennan

**MOTION:** That the Council Code of Conduct Policy replacing By Law 2 – The Council, be approved.

**MOTION CARRIED**

#### **COUNCIL MEETINGS AND PROCEEDINGS POLICY**

**MOVED:** Councillor Dowling

**SECONDED:** Councillor Mustard

**MOTION:** That the Council Meetings and Proceedings Policy, be approved.

**MOTION CARRIED**

#### **EXPENSE POLICY**

**MOVED:** Councillor Mustard

**SECONDED:** Deputy Warden Poirier

**MOTION:** That the Expense Policy, be approved.

**MOTION CARRIED**

#### **DEPARTMENT REPORTS**

## CAO

Former Strait Regional School Board Office property may have to be surveyed before it can be sold off.

## Public Works

Further review of the capital purchase requests will be discussed at Committee of the Whole on September 20<sup>th</sup>

## Recreation/Culture/Tourism

Gateway signs have been made at the sign shop in Truro and NSDOTIR are going to erect them.

## CORRESPONDENCE

An annual report was received from RCMP. It is available in the CAO's office.

Municipality of the District of Barrington regarding Offshore Gas and Oil Exploration

**MOVED:** Councillor Mustard

**SECONDED:** Councillor MacLennan

**MOTION:** That the intent of the letter from the Municipality of the District of Barrington's concerns regarding offshore drilling in Nova Scotia, be supported.

**MOTION CARRIED**

## "In Camera"

**MOVED:** Deputy Warden Poirier

**SECONDED:** Councillor Dowling

**MOTION:** That council move to "In Camera" at 3:40pm

**MOTION CARRIED**

**MOVED:** Deputy Warden Poirier

**SECONDED:** Councillor MacLennan

**MOTION:** To move back to regular council at 4:39pm

**MOTION CARRIED**

**NO RECOMMENDATIONS FROM "IN CAMERA"**

**NEXT MEETING WILL BE THURSDAY OCTOBER 4<sup>TH</sup>, 2018**

CONSENSUS WAS TO ADJOURN THE MEETING AT 4:42PM

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CHIEF ADMINISTRATIVE OFFICER

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WARDEN