Municipality of the County of Inverness Regular Council Meeting Thursday, March 3rd, 2022 3:00 pm Video Conference

MINUTES

Council: Deputy Warden Bonny MacIsaac

Councillor Lynn Chisholm Councillor Catherine Gillis Councillor John MacLennan

Staff: Keith MacDonald, CAO

Tanya Tibbo, Director of Finance

Debbie Nicholson, Administrative Assistant to Council/CAO

Melanie Beaton, Special Projects Facilitator

Karolyn Aucoin, Communications and Community Engagement Specialist

Chestley Carr, Director of Public Works

1. CALL TO ORDER AND ROLL CALL

Deputy Warden MacIsaac called the meeting to order at 3:00 pm and welcomed all in attendance. Roll call was taken. Acknowledgement was made that the land on which we gather is located in the ancestral and unceded territory of the Mi'kmag people.

2. APPROVAL OF AGENDA

MOTION: That the agenda be approved as presented.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

3. APPROVAL OF MINUTES

MOTION: That the Regular Council Meeting minutes of February 3rd, 2022 be

approved as presented.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

MOTION: That the Committee of the Whole Meeting minutes of February 17th, 2022

be approved as presented.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

MOTION: That the Nominating Committee Meeting minutes of February 17th, 2022

be approved as presented.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

4. PRESENTATION: COMMUNITY WIND; Keith Towse, David Berrade

Community Wind Farms Inc. was established in Halifax in 2011 and works with local, national, and international partners to develop wind resources for the benefit of local landowners and communities. The Rhodena Wind Project is in the early stages of development. The proposed location is on 8000 hectares of Crown Land and private land, west of Highway 19. The project consultation phase involved an open house, discussions with First Nations communities as well as the Department of Environment and Climate Change and the Department of Natural Resources. If their RFP submission is successful, they will start detailed engineering work in the fall of 2022, with plans to start the construction in 2024, or the fall of 2023 with approximately 18 wind turbines in operation.

5. CAPITAL PROJECT FINANCING

MOTION: That Council approve the transfer of \$2,500,000.00 from the Operating

Reserve to the General Operating Fund to satisfy cash flow requirements.

MOVED BY: Councillor Gillis
SECONDED BY: Councillor Chisholm

MOTION CARRIED

6. <u>DUNMORE WELL EXPLORATION</u>

MOTION: That Council approve the reallocation of the budget necessary for staff to

coordinate the completion of the drilling program at PW1 in Port Hood. The additional expense is proposed to be \$64,801.35. The funds will be reallocated from unused approved capital budget expenditures as follows:

GUDI Testing PWs1-4 Judique \$17,399.00

Dunmore Filters \$30,000.00

Fencing \$20,000.00

Total \$67,399.00

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

7. MARGAREE AIRSTRIP

The Municipality's Insurance Provider is no longer willing to provide direct insurance coverage for the Margaree Airstrip after March 31, 2022. As a result the Municipality will inform Nav Canada that it will be removed from any flight planning. In the meantime, the Municipality will continue to search for a new insurer.

8. RECOMMENDATIONS

AUDIT COMMITTEE APPOINTMENT

MOTION: That Council accept the application from Jurgen Schooner to serve as a public

member on the Municipal Audit Committee.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

ACCESSIBILITY ADVISORY COMMITTEE ADVERTISEMENT FOR PUBLIC MEMBER

MOTION: That Council advertise for an opening for a public member on the Municipal

Accessibility Advisory Committee.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

• LETTER RE: HART BRIDGE

MOTION: That a letter be sent to the Minister of Transportation, and MLA

MacMaster to address the damage caused to the Hart Bridge in Margaree.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

INVERNESS/VICTORIA FEDERATION OF AGRICULTURE (BUILDING RENOVATIONS)

MOTION: That Council approve this \$4,000.00 request in full with funds coming from

the Regional CDG Funds.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

MARGAREE AREA DEVELOPMENT ASSOCIATION (REPLACEMENT OF ENTRY DOORS)

MOTION: That Council approve this \$2,098.75 request in full with funds coming from

District # 2 CDC budget.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

CHÉTICAMP KNIGHTS OF COLUMBUS (KOC BUILDING RENOVATIONS)

MOTION: That Council approve this \$5,000.00 request in full with funds coming from

District # 1 CDC budget.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

INTEREST AND TAX SALE FEE WRITE OFF

MOTION: That Council approve to write-off \$8,317.22 in interest and tax sale fees

for property tax account number 08822840 as per Section 38 of the

Municipal Government Act.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

 SECOND READING AND DISCHARGE: APPLICATION TO ENTER INTO A DEVELOPMENT AGREEMENT FOR 10 ADDITIONAL COTTAGES FOR A TOTAL OF 15 COTTAGES AND AN ACCESSORY BUILDING ON LOT 20-3, PID 50339787, FISHERMAN'S LANE (P), INVERNESS, INVERNESS COUNTY & DISCHARGE OF EXISTING DEVELOPMENT AGREEMENT.

MOTION: That Municipal Council gives Second Reading and approves the

Development Agreement for 10 additional cottages for a total of 15 cottages and an accessory building on Lot 20-3, PID 50339787, Fisherman's Lane (P), Inverness, Inverness County, which is substantively the same (save for minor differences in form) as the draft set out in the EDPC report dated

3 February 2021.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

MOTION: That Municipal Council discharge the Development Agreement entered

into on 6 December 2018 and registered at the Land Registration Office as Document # 113958459 on 13 January 2019 and approved by motion of the Municipal Council of the Municipality of the County of Inverness on 30 October 2018 for the development of up to five Tourist Cabins/Cottages on retired parent parcel PID 50129733, as enabled under Part 6.4 of said Agreement and Section 229(2) of the Municipal Government Act.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

 SECOND READING: APPLICATION TO REZONE A PROPERTY LOCATED ON THE CABOT TRAIL, CHÉTICAMP FROM RESIDENTIAL GENERAL (R-1) ZONE TO THE COMMERCIAL GENERAL (C-3) ZONE TO ALLOW FOR EXTRA PARKING FOR THE EXISTING BUSINESS LOCATED IMMEDIATELY BEHIND THE PROPERTY AT 15038 CABOT TRAIL ROAD.

MOTION: That Municipal Council gives Second Reading and approves the rezoning of

the property located on the Cabot Trail, Chéticamp from Residential General (R-1) Zone to the Commercial General (C-3) Zone to allow for extra parking for the existing business located immediately behind the property

at 15038 Cabot Trail Road.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

• SECOND READING: APPLICATION TO REZONE A PROPERTY LOCATED ON MAIN STREET, WHYCOCOMAGH FROM COMMERCIAL (C-1) ZONE TO THE RESIDENTIAL CENTRE (R-1) ZONE TO ALLOW FOR THE CONSTRUCTION OF A DUPLEX.

MOTION: That Municipal Council gives Second Reading and approves the rezoning of

the property located on Main Street, Whycocomagh from Commercial (C-1) Zone to the Residential Centre (R-1) Zone to allow for the construction of

a Duplex.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

 SECOND READING: AMENDMENTS TO THE INVERNESS SECONDARY PLAN AND LAND USE BY-LAW TO PERMIT DETACHED ACCESSORY DWELLING UNITS IN THE RESIDENTIAL URBAN (R-1) ZONE

MOTION: That Council table Second Reading: Amendments to the Inverness

Secondary Plan and Land Use By-Law to permit detached accessory dwelling units in the residential urban (R-1) Zone. Discussion on this matter

will resume at a future meeting of Council.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

9. CORRESPONDENCE

• Nova Scotia Department of Municipal Affairs and Housing: The Nova Scotia Department of Municipal Affairs and Housing granted Ministerial approval to the resolution passed at a meeting of the Council of the Municipality of the County of Inverness on the 2nd day of December, 2021 with a request to guarantee a sum or sums not exceeding One Hundred Thirty Six Thousand Three Hundred Thirty One (\$136,331) dollars for purposes of a refinance loan for the Cheticamp Volunteer Fire Department's 2013 International Tanker Truck. A copy of the Ministerial Certificate was included in today's Council package.

<u>Eastern District Planning Commission: Revised Appointments</u>

MOTION: That Council approve the Eastern District Planning Commission revised

appointments included in the Council package effective April 1, 2022 replacing all previous appointments of District Planning staff to various

Municipal positions.

MOVED BY: Councillor Gillis SECONDED BY: Councillor Chisholm

MOTION CARRIED

Province of Nova Scotia: Continuing Care Support

MOTION: That a thank you letter be sent to the Province of Nova Scotia regarding the

investments being made to support continuing care employees in the

province.

MOVED BY: Councillor Chisholm SECONDED BY: Councillor Gillis

MOTION CARRIED

10. <u>NEXT MEETING DATE</u>

March 24th, 2022 9:00 am: Special Meeting; District 1 Councillor Swearing In

March 24th, 2022 9:30 am: Committee of the Whole

11. ADJOURNMENT

MOTION: That Council adjourn at 3:57 p.m.

MOVED BY: Councillor Gillis

MOTION CARRIED