PORT HAWKESBURY TOWN COUNCIL PUBLIC MEETING Shannon Studio Minutes of Meeting May 2, 2023

Present

Deputy Mayor, Hughie MacDougall
Councillor, Mark MacIver
Councillor, Blaine MacQuarrie
Councillor, Jason Aucoin
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Manager of Engineering and Public Works, Jason MacMillan

Regrets

Mayor, Brenda Chisholm-Beaton

Guests

Port Hawkesbury Volunteer Fire Department - Donald MacDonald

1. Call to Order

A Public Meeting of the Port Hawkesbury Town Council was held in the Shannon Studio and virtually on Tuesday, May 2, 2023, and called to order at 7:00 p.m. by Deputy Mayor, H. MacDougall.

2. Additions to Agenda

- i. Municipal Government Act Councillor, M. MacIver
- ii. Waterfront Project Councillor, M. MacIver
- iii. Reeves Street Pilot Project Councillor, M. MacIver
- iv. Filipino Society Request Councillor, B. MacQuarrie

3. Approval of Agenda

MOVED by Councillor, M. MacIver and SECONDED by Councillor B. MacQuarrie "That the Town of Port Hawkesbury approves the May 2nd Public Meeting Agenda as amended". MOTION CARRIED.

4. Gallery Presentations

Port Hawkesbury Fire Department – Fire Chief Donald MacDonald

Chief, D. MacDonald provided Council with a breakdown of calls over the past 5 years. Overall calls have seen a decrease during the Covid-19 period. 2022 has seen an increase in calls and he discussed a few of the highlights over the 2023. The department has focused on training in-house, rather than relying on the fire school for training. Several equipment upgrades have been made and the department applied for Emergency Services Provider Fund and was successful with their grant application. D. MacDonald listed the items that were purchased. There was a Q&A following the presentation.

Councillor B. MacQuarrie expressed his appreciation to the Chief on his leadership and the contributions to the community from the department members/volunteers.

5. Acknowledgements

Deputy Mayor, H. MacDougall asked if Council had any acknowledgments:

May 5th National Red Dress Day also knows as the National Day Awareness for Missing and Murdered Indigenous Women and Girls and Two-Spirit People is observing on May 5th.

There were no other acknowledgements.

6. Approval of Council Minutes

i. Public Meeting of Council- April 4th, 2023

There were no errors or omissions.

7. Business Arising from Minutes

Councillor, B. MacQuarrie asked if CAO, T. Doyle has heard back from either of the counties on the shared services letter. CAO, T. Doyle had not heard back from either Municipality.

Councillor B. MacQuarrie asked if Councillor, J. Aucoin about the By-Laws. Councillor, J. Aucoin asked if Council would like to have Council's top three by-law priorities. Deputy Mayor, H. MacDougall suggested that staff reach out to Council for their priorities via email.

8. Council Committee Reports

i. Report from Committee of the Whole

Volleyball Cape Breton

MOVED by Councillor, B. MacQuarrie and SECONDED by Councillor, J. Aucoin "THAT the Town of Port Hawkesbury support the volleyball Cape Breton Team with a donation of \$200." MOTION CARRIED.

Fibromyalgia Awareness Day

MOVED by Councillor, J. Aucoin and SECONDED by Councillor, M. MacIver "That the Town of Port Hawkesbury support Fibromyalgia Awareness Day on May 12." MOTION CARRIED.

ii. Approval of Committee of the Whole Minutes - April 18, 2023

MOVED by Councillor, M. MacIver and SECONDED by Councillor, B. MacQuarrie "THAT the Town of Port Hawkesbury approves the April 18, 2023, Committee of the Whole Minutes as presented." MOTION CARRIED.

9. Business Arising from Minutes

There was no business arising from the minutes.

10. Motions from In-Camera Session

There was no In-Camera Session.

11. Correspondence

Response Letter for Department of Municipal Affairs and Housing

Deputy Mayor, H. MacDougall asked if there were any questions on the response letter that was received from the Department of Municipal Affairs and Housing. Councillor, B. MacQuarrie asked if this process was being reviewed in the Municipal Government Act review which could be a lengthy process. Councillor, J. Aucoin asked if Council should reach out to Municipal Affairs again expressing the situation in Towns.

CAO, T. Doyle supplied an overview of the letter that was sent the beginning of March.

MOVED by Councillor, J. Aucoin and SECONDED by Councillor, B. MacQuarrie to send a letter in response to express the situation that the Town of Port Hawkesbury is in today and ask for an interim solution." MOTION CARRIED.

12. Proclamations/Resolutions

RCMP Retroactive Cost Resolution

MOVED by Councillor J. Aucoin and SECONDED by Councillor B. MacQuarrie "THAT the Town of Port Hawkesbury joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully informed and at the table on issues related to policing costs given the municipal role in keeping our communities safe and will send a letter to our Local Member of Parliament." MOTION CARRIED.

Lyme Disease Awareness Month

MOVED by Councillor B. MacQuarrie and SECONDED by Councillor J. Aucoin "THAT the Town of Port Hawkesbury proclaim May 2023 as Lyme Disease Awareness Month." MOTION CARRIED.

13. Other Business

i. Council Expenses, CAO, T. Doyle

CAO, T. Doyle, gave an update on Council Expenses for the months of April. He reminded the gallery that Council expenses are posted on the Town of Port Hawkesbury website.

ii. Port Hawkesbury Development Terms of Reference – Councillor, B. MacQuarrie

Councillor, B. MacQuarrie reviewed the amended Port Hawkesbury Development Terms of Reference that was recently approved by the Port Hawkesbury Development Committee.

A suggestion that had been made but was not included in the package was to include an appendix around conflict of interest.

MOVED by Councillor, B. MacQuarrie and SECONDED by Councillor, M. MacIver "That the Town of Port Hawkesbury adopt the Terms of Reference for Port Hawkesbury Development Committee." MOTION CARRIED.

14. Approved Additions

i. Municipal Government Act – Councillor, M. MacIver

Councillor, M. MacIver brought up that he would like for CAO, T. Doyle to consult with the Town Solicitor to have an interpretation of Section 19 – Council meetings of the Municipal Government Act and Section 21 – Voting at a Council Meeting and present the results at a Committee of the Whole Meeting.

ii. Waterfront Advisory Committee – Councillor, M. MacIver

Councillor, M. MacIver noted that there was a meeting earlier on May 2nd at the Waterfront on signage placement and kiosk siding colors. CAO, T. Doyle provided Council an update on the process of the project that had been announced and approved last summer in 2022. He notified Council of the past practice of the projects go to the Advisory committees first, and then the council representatives bring

the items forward to council. Councillor, M. MacIver stated that he thinks that the rest of Council should have been aware of signage before the finalization process.

iii. Reeves Street - CAO, T. Doyle

CAO, T. Doyle provided an update on the Reeves Street revitalization project and about how he is awaiting to speak to the Deputy Minister of Public Works. Councillor, B. MacQuarrie asked the Reeves Street report and had read a section of the June 2023 meeting minutes. He expressed his concerns around the timeline and his frustration. CAO, T. Doyle had expressed his prior direction from Council.

Deputy Mayor, H. MacDougall asked for clarification of the last meeting as there were several concerns that council brought forward to the staff members of the Department of Public Works.

MOVED by Councillor, M. MacIver and SECONDED by Councillor, B. MacQuarrie "That the Town of Port Hawkesbury send a letter to the Minister of Department of Public Works asking for clarification on the concerns Council brought forward in June 2022 regarding the Reeves Street Pilot Project and what long terms plans have been made for permanent improvements based on the recommendations that councils requested." MOTION CARRIED.

iv. Strait Area Filipino Society Request – Councillor, B. MacQuarrie.

Councillor, B. MacQuarrie read the request from the president of the Strait Area Filipino Society asking for the Filipino Flag to be raised on June 17th at 1pm.

MOVED by Councillor, B. MacQuarrie and SECONDED by Councillor, M. MacIver "That the Town of Port Hawkesbury will fly the Filipino flag on June 17th for Filipino Heritage Day. MOTION CARRIED

15. Future Meetings

The future meetings of the Town Council are scheduled as follows:

i. Committee of the Whole

Tuesday, May 16, 2023

ii. Public Meeting of Council

Tuesday, June 6, 2023

16. Public Question Period

There were no questions from the Gallery.

17. Adjournment

MOVED by Councillor, B. MacQuarrie and SECONDED by Councillor, M. MacIver "That the Town of Port Hawkesbury adjourns May 2, 2023, Public Meeting at 7:46." MOTION CARRIED.

Date Date

Approved by:

Terry Doyle, P. Eng.

Chief Administrative Officer

Recorded by:

Melissa Warner

Communications

cations and

Administration Officer