

**TOWN COUNCIL**  
**Minutes of Meeting**  
**February 2, 2010**

1. The regular monthly meeting of the Port Hawkesbury Town Council was held in the Shannon Studio, Port Hawkesbury Civic Center, on Tuesday, February 2, 2010, at 7 p.m.
2. Present were Mayor W.J. MacLean; D/M H.MacDougall; Councillors J. King, M.MacIver and K. Anderson; CAO, J.N.Davis; and Town Solicitor, L.K. Evans.
3. Mayor MacLean called the meeting to order and the following items of business were attended to:

**GALLERY PRESENTATIONS**

4. There were no presentations forthcoming from the gallery.

**ADDITIONS TO/APPROVAL OF AGENDA**

5. There were no additions to the agenda.

**MINUTES**

*Committee of the Whole - January 18, 2010*

6. *It was moved by Councillor King, and seconded by Councillor Anderson to approve the Committee of the Whole Minutes of January 18, 2010. Motion carried.*

*Regular Town Council - January 5, 2010*

7. No additions or deletions were noted.

**BUSINESS ARISING FROM THE MINUTES**

8. There was no business arising from the minutes.

**SPECIAL NOTICES**

9. *(1) Changes to the Municipal Planning Strategy*
10. Councillor Anderson, Chairman of the Town Planning Advisory Committee, reported that the TPA Committee met before this meeting, and have recommended that Council accept the changes to the MPS as it relates to the ICSP, and ask Council to do the first reading.
11. *It was moved by Councillor Anderson, and seconded by Councillor MacIver to have the first reading of the changes to the MPS as they relate to the ISCP, with the final 2nd reading at our next Council on March 2, 2010; and to submit the plan to the Province immediately, thereafter; with the agreement of the first and seconder, Council agreed to advertise for a public hearing to be held at 6:30 p.m., on March 2/10, prior to the regular Council meeting. Motion carried.*

### **CORRESPONDENCE**

12. In response to a letter from Blaine Gillis, Chief Exec.Off., SHRDA, re CBC Radio Coverage on Cape Breton Island, ***it was moved by Councillor Anderson, and seconded by Councillor MacIver to support the initiatives put forward in the letter. Motion carried.***

### **PROCLAMATIONS - Heritage Flag Day, Feb. 15, 2010**

13. ***It was moved by Councillor Anderson, and seconded by Councillor Anderson to proclaim February 15<sup>th</sup>, 2010, as “National Flag of Canada Day”. Motion carried.***

### **RESOLUTIONS**

14. (1) ***It was moved by Councillor King, and seconded by Councillor MacDougall to rescind “Item #9, November 3,2008, Town Council Meeting; and “Item #14 November 10, 2008, Town Council Meeting”. Motion carried. Councillors Anderson and MacIver are recorded as voting NAY on the motion.***
15. (2) ***It was moved by Councillor King, and seconded by Councillor MacDougall to accept the Committee Structure Report dated November 10<sup>th</sup>, 2009, with reference to Item #20 of the Regular Council Meeting on November 10<sup>th</sup>, 2009. Motion carried. Councillors Anderson and MacIver voted NAY on the motion.***
16. (3) ***Right of Way Request - ROC Society Community Home on Prince Street***
- Councillor Anderson, Chairman of TPA reported that the TPA met before this meeting, and have recommended to Council, approval of the request. ***It was moved by Councillor Anderson, and seconded by Councillor King to approve the power line right-of-way request from the ROC Center Group Home. Motion carried.***

### **OTHER BUSINESS**

17. There was no other business.
18. ***It was moved by Councillor MacIver, and seconded by Councillor MacDougall to recess to “In Camera”.***
19. Meeting recessed at 7:10 p.m.

20. Town Council returned from recess at 8:20 p.m.
21. ***It was moved by Councillor King, and seconded Councillor MacDougall to accept Rick Farmer, Jim Davis and Billy Joe MacLean as members of the Hiring Committee for the position of the Director of Finance and to report their recommendations to Council. Motion carried. Councillor Anderson voted NAY on the motion.***
22. ***It was moved by Councillor Anderson, and seconded by Councillor King to re-tender the water plant expansion project and to engage Hanscomb for a pricing of the re-tender at a cost of \$6000. Motion carried.***
23. ***On motion by Councillor MacDougall, and seconded by Councillor King, the meeting adjourned at 8:27 p.m.***

\_\_\_\_\_  
**MINUTES APPROVED**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**SHIRLEY DAVIS**  
*Secretary*