



MUNICIPALITY OF THE DISTRICT OF ARGYLE
EXECUTIVE COUNCIL MEETING MINUTES
THURSDAY, JUNE 29, 2023

<u>Council Members Present:</u>	Warden Danny Muise, Deputy Warden Nicole Albright, Councillor Richard Donaldson, Councillor Glenn Diggdon, Councillor Ted Saulnier, Councillor Guy Surette, Councillor Calvin d'Entremont, and Councillor Kathy Bourque.
<u>Absent with Regrets:</u>	Councillor Gordon Boudreau
<u>Staff Present:</u>	Chief Administrative Officer Alain Muise, Deputy Chief Administrative Officer Scott Surette, and Executive Assistant Chantalle Newell

PUBLIC HEARING

The Municipality has received an application for a development agreement (DA) to permit a carpentry shop and storage facilities at 30 Spinney Road in Lower Argyle (PID 90055278). The subject property is within the Coastal Community (CC) zone which permits the proposed uses by development agreement. The purpose of this public hearing is to consider entering into a development agreement to permit warehouse, self-storage and carpentry shop uses on the subject property.

1. **Call Meeting to Order**

Deputy Warden Nicole Albright called the meeting to order at 6:56 p.m. with regrets from Councillor Boudreau.

2. **Invitation to Stand and Move**

Deputy Warden Nicole Albright reminded Council that they are permitted to stand and move as they need to during the meeting. This is a new initiative introduced by Argyle Recreation which normalizes movement in meetings.

3. **Approval of Agenda**

By consensus, the agenda was approved with the addition of 6E Low Carbon Community Funding Grant Application.

4. **Adoption of Minutes**

a. **Regular Council Meeting Minutes – June 8, 2023**

By consensus, the Regular Council Meeting minutes of June 8, 2023, are approved as presented.

5. **Department Head Report**

There were no questions on the Department Head Report.

6. **For Decision**

a. **Approval of Development Agreement at 30 Spinney Road**



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It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to enter into a development agreement with 30 Spinney Road to permit warehouse, self-storage, and carpentry shop uses.

MOTION CARRIED UNANIMOUSLY

b. First Reading of Development Agreement – 111 Head of Roberts Island Road

It is MOVED by Warden Danny Muise and SECONDED by Councillor Glenn Diggdon to:

- Give first reading of the Development Agreement to permit a consider the proposed development agreement, as set out in Attachment A of the planners report, to allow the existing buildings to be used for an oyster grading operation and storage facilities at 111 Head of Roberts Island Road (PID 90311440) and;
- Authorize staff to schedule a public hearing.

MOTION CARRIED UNANIMOUSLY

c. Water Lending Program – Increase of Funds

It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Guy Surette to increase the maximum lending amount from \$15,000 to \$22,500 effective July 1, 2023, and that the total amount available to lend be increased from \$500,000 to \$750,000.

MOTION CARRIED UNANIMOUSLY

d. Summer Meetings

It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Glenn Diggdon to adjourn the regular and executive council meetings for the months of July and August and schedule one special meeting on August 1 to consider Development Agreements in the area.

MOTION CARRIED UNANIMOUSLY

e. Low Carbon Community Grant Application

It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Calvin d'Entremont to authorize staff to spend up to \$25,000 to do a feasibility study in the municipality should the grant application be approved.

MOTION CARRIED UNANIMOUSLY

7. Correspondence and For Information

a. Mariners Centre Expansion

CAO Muise provided a high level update on the status of the Mariners Centre Expansion.

b. Boundary Review

The boundary review documentation was reviewed.



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c. **Introduction of Bill to amend Accord Acts**

It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to have staff write a letter responding to the organization requesting further information and if they have considered the fishing industry.

MOTION CARRIED UNANIMOUSLY

8. **Financial Requests – District Community Grants**

a. **Plymouth Cemetery - \$500 – District 2**

It is MOVED by Councillor Ted Saulnier and SECONDED by Warden Muise to approve a \$500 district community grant for the Plymouth Cemetery.

MOTION CARRIED UNANIMOUSLY

b. **Le Club des Acadien Senior de Wedgeport – District 3**

It is MOVED by Councillor Ted Saulnier and SECONDED by Councillor Calvin d'Entremont to approve a \$500 district community grant for le club des Acadien Senior de Wedgeport.

MOTION CARRIED UNANIMOUSLY

c. **Argyle Historic Church Building - \$500 – District 6**

It is MOVED by Councillor Richard Donaldson and SECONDED by Councillor Kathy Bourque to approve a \$500 district community grant for the Argyle Historic Church Building.

MOTION CARRIED UNANIMOUSLY

d. **West Pubnico Athletic Association - \$500 – District 9**

It is MOVED by Councillor Calvin d'Entremont and SECONDED by Councillor Glenn Diggdon to approve a \$500 district community grant for the West Pubnico Athletic Association.

MOTION CARRIED UNANIMOUSLY

9. **Agenda Topics for the next meeting/Notice of Motion by Councillors**

10. **Question Period – None.**

11. **In-Camera – Tri-County Planning Initiative**

It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Guy Surette to go in-camera at 7:41 p.m.

12. **Adjournment**

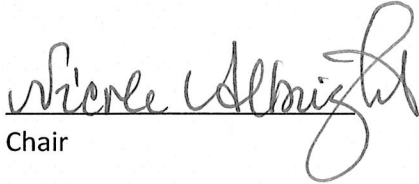
There being no further business, the meeting was adjourned at 8:31 p.m.



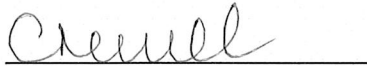
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August 1, 2023

Date Approved



Chair



Clerk/Recorder