Cape Breton Regional Municipality

Council Meeting

AGENDA

Tuesday, May 20th, 2014

6:00 P.M.

Council Chambers
2nd Floor, Civic Centre
320 Esplanade, Sydney, NS
Cape Breton Regional Municipal Council

Tuesday, May 20th, 2014

6:00 p.m.

AGENDA ITEMS

PRAYER

ROLL CALL

1. APPROVAL OF MINUTES: (Previously Distributed)
   - Special Council Meeting – March 26th, 2014
   - Council - Regular Monthly Meeting – April 15th, 2014
   - Special Council Meeting – April 22nd, 2014

2. DELEGATION:

   2.1 NS Department of Transportation and Infrastructure Renewal (NSTIR): Land Access Options Considered: Highway 125 (Exit 8 to 9), Grand Lake Road (PowerPoint Presentation attached separately)

   Spokesperson: Mr. Brian J. Ward, P.Eng, Director of Highway Engineering Services, NSTIR
   Also in Attendance:
   Mr. Paul T. LaFleche, Ph.D., P.Geo., FGC, Deputy Minister, NSTIR
   Bruce Fitzner, P.Eng, Chief Engineer, NSTIR

3. BUSINESS ARISING:

   3.1 General Committee Meeting - May 6th, 2014

   a) Amplified Music on the Sydney Boardwalk: Frank Bruleigh, Recreation Manager

   b) Request by Membertou First Nation to purchase CBRM Land Located off 125 Highway: Malcolm Gillis, Acting Director of Planning and Development and Wayne MacDonald, Director of Engineering and Public Works

Continued...
BUSINESS ARISING (Cont’d):

3.2 In-Camera Council Meeting – May 6th, 2014
   a) Property at Hospital Road, Point Edward: Demetri Kachafanas, Solicitor

4. FINANCIAL STATEMENTS to March 31, 2014: Marie Walsh, Acting Chief Administrative Officer

5. BY-LAWS, RESOLUTIONS & MOTIONS:

   5.1 By-Laws: N/A

   5.2 Resolutions:

      a) “Child Care Awareness Month”
         Councillor Claire Detheridge

      b) “National Health & Fitness Day”
         Councillor Jim MacLeod

      c) “Access Awareness Week”
         Councillor Eldon MacDonald

      d) “Aphasia Awareness Month”
         Councillor Mae Rowe

      e) “Intergenerational Day Canada”
         Councillor Lowell Cormier

      f) “St. John Ambulance Month”
         Councillor Ivan Doncaster

   5.3 Motions: N/A

Adjournment
Cape Breton Regional Municipal Council

Tuesday, May 20th, 2014

6:00 p.m.

PRAYER

God Our Creator, bless us as we gather today for this meeting;
    You know our most intimate thoughts;
    Guide our minds and hearts
        so that we will work
    for the good of the community,
        and help all your people.

    Give us today the strengths
    and wisdom to carry out our duties
    in the most caring and respectful ways.

    Teach us to be generous in our outlook,
    courageous in the face of difficulty,
    and wise in our decisions.

    Amen