

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 8, 2014; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: May 12, 2014
4. Presentations
 - a) Strait Area Transit re: Richmond County Transit Operating Proposal
5. CAO re:
 - a) Update
6. Warden Sampson re:
 - a) Union of Nova Scotia Municipalities re: 2014 Fall Conference
 - b) CAO Evaluation
 - c) Councillors Contact Information
7. Notice of Motion – To amend the Municipal District Activity Policy to update the maximum request amount from \$5,000 to \$5,500 and change Chief Financial Officer to the Director of Finance (Attached as Appendix “A”).
8. Notice of Motion – To amend By-Law #62 Wastewater Management District By-Law to revise the "Charges" section to include the option to pay the one-time installation charge via instalments and to allow for quarterly payments of the operation and maintenance charge (Attached as Appendix “B”).
9. Notice of Motion - To repeal the following policies:
 - Amendment to the Social Services Policy adopted on September 27, 1972
 - Amendment to the Social Services Policy adopted September 27, 1972
 - Amendment to the Social Services Policy adopted March 20, 1974
 - Amendment to the Social Services Policy adopted September 18, 1974
 - Amendment to the Social Services Policy adopted September 18, 1974
 - Amendment to the Social Services Policy adopted July 10, 1975
 - Road Paving Policy adopted July 14, 1975
 - Building Permit Policy adopted July 30, 1975

- Building Permit Appeal Policy adopted January 14, 1976
- Amendment to the Social Services Policy adopted May 26, 1976
- Amendment to the Social Services Policy adopted May 26, 1976
- Amendment to the Social Services Policy adopted July 9, 1976
- Regional Social Services Policy approved on December 12, 1977
- Policy Referring any Recreation Related Grant Requests to the Recreation Committee for Information and Consideration adopted January 9, 1978
- Social Services Policy approved April 20, 1982
- Sewer Frontage Charges Policy adopted January 9, 1984
- Amendment to the Social Services/Cape Breton Regional Policy adopted February 25, 1985
- No-Smoking During Council Meetings adopted December 12, 1985
- Nursing Home Invoice Policy adopted March 10, 1986
- Dinner Hour Policy adopted May 7, 1986
- Unsightly Premises Act Policy adopted October 15, 1986
- Deed Transfer Tax adopted October 13, 1987
- Free Transportation Service to Homemakers Clients for the First 10 Miles adopted on October 28, 1987
- Late Tenders Policy adopted December 14, 1987
- Amendment to the Social Services Policy adopted on January 25, 1988
- In-Home Support Policy adopted March 28, 1988
- Municipal Appointment to School Board adopted November 15, 1988
- Social Services Policy adopted November 6, 1989
- Inclement Weather Policy adopted November 14, 1989
- Operating Policies adopted December 11, 1989 Adoption of New Policies
- Amendment of Policies
- Waiver of Policies
- Repeal of Policies
- Maintenance of Policy Manual
- Review of Policies
- Council Meetings & Procedures
- Remuneration and Benefits (replaced by Councillors' Payment Policy and Travel Expense Policy)
- Dog Control Policy (replaced by By-Law Enforcement Policy and Dog Control By-Law)
- Amendment to the In-Home Support Policy approved February 5, 1990
- Village Square Program adopted June 11, 1990
- Local Preference in Municipal Tendering adopted November 13, 1990 (replaced by Purchasing and Tendering Policy)
- Amendment to the Village Square Program adopted March 14, 1991
- Amendment to In-Home Support Policy adopted April 2, 1991
- Amendment to the Social Services Policy adopted June 10, 1991
- Amendment to the Social Services Policy adopted March 9, 1992
- Sewer Frontage Payments/Land Conveyance adopted June 16, 1992

- Non-Smoking Policy adopted June 16, 1992 (replaced by the Non-Smoking By-Law)
- Home Care Policy adopted November 9, 1992
- Amendment to the Social Services General Assistance Policy adopted January 25, 1993
- Environment/Development Policy adopted February 8, 1993
- Social Services Policy adopted October 13, 1993
- Social Services Policy adopted March 7, 1994
- Lease Policy adopted March 14, 1994
- Construction Debris Policy adopted October 11, 1994 (currently covered under Richmond Solid Waste Management Facility Rules/Solid Waste Management By-Law)
- Amendment to the In-Home Support Policy adopted on November 14, 1994
- Municipal Policy on Adopting/Amending Policies adopted May 8, 1995 (covered under the MGA)
- Amendment to the Social Services Policy adopted June 19, 1995
- Amendment to the Construction Debris Policy adopted January 8, 1996
- Amendment to the Social Services Policy adopted March 11, 1996
- Interim Policy on Subdivision Roads adopted March 11, 1996 (now covered under the Subdivision By-Law)
- Construction Debris Policy adopted October 14, 1997 (included in our Solid Waste Management By-Law)
- Interim Policy on Subdivision Roads adopted April 14, 1998
- Transportation Subsidy adopted September 14, 1998
- Tipping Fees for Construction Debris Policy adopted September 14, 1998 (included in our Solid Waste Management By-Law)
- Compensation for Week-end Coverage by Water and Sewer Operators adopted March 8, 1999 (now included in our Employee Personnel Manual)
- C.E.D. Grant Fund Policy adopted November 8, 1999 (replaced by the District Activity Fund Policy)
- No-Idle Policy adopted November 13, 2007 (now covered in our Employee Personnel Manual)
- Grants to Charitable and Not for Profit Organizations adopted March 8, 2010 (replaced by Policy for Core Funding to Community Organizations)
- Municipal Vehicle Use Policy adopted June 20, 2011

10. Correspondence:

For Information Purposes

- a) The ROC Society re: Thank You;
- b) Atlantic Canada Opportunities Agency re: Dissolution of Enterprise Cape Breton Corporation (ECBC);
- c) Department of Municipal Affairs re: Evaluation of the Municipal Climate Change Action Plan;

- d) Nova Scotia Environment re: Nova Scotia Environment's Solid Waste Consultation extended deadline;
- e) Nova Scotia Justice re: Royal Canadian Mounted Police (RCMP) Budget 2014-2015.

Action Required

- a) Petit de Grat Harbour re: Financial Request
 - b) Torus-Cape George Estates, Landowners Association re: Financial Request;
 - c) Chris Boudreau, Director of Public Works re: Private Road Signage – Civic Addressing By-Law #54;
 - d) Shannon Mury re: Grant Requests
 - Our Lady of Assumption CWL, Municipal District Activity Fund, District #1 (\$300);
 - Our Lady of Assumption CWL, Municipal District Activity Fund, Multiple Districts (\$1,800);
 - Development Isle Madame Association, Municipal District Activity Fund, Multiple Districts (\$400);
 - Isle Madame Community Pig Roast Association, Municipal District Activity Fund, Multiple Districts (\$4,100);
 - Sacred Heart Ladies Group, Municipal District Activity Fund, District #10 (\$500);
 - L'Ardoise Seniors Jolly Club, Municipal District Activity Fund, District #9 (\$400);
 - Little Anse Sampson's Cove Social Action Centre, Municipal District Activity Fund, District #2 (\$400);
 - St. Joseph's Parish Council (Fundraising Committee), Municipal District Activity Fund, District #2 (\$500);
 - Harbour Authority Little Harbour, Richmond County, Municipal District Infrastructure Fund, District #9 (\$20,000).
11. Approval of Cheques Issued: April 2014
 12. Review of Cheques: May/June/July/August 2014
 13. Fifteen Minute Question Period
 14. "In-Camera" Session, if required

15. Adjournment