

COMMITTEE OF THE WHOLE MEETING

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

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes:
 - a) November 10, 2014 (Committee of the Whole)
 - b) November 21, 2014 (Special Committee of the Whole)
4. Presentations:
 - a) Greg Silver re: Design Input for Welcome Signage;
 - b) Garnet MacLaughlin re: Richmond County Trails Strategy;
 - c) Business Cape Breton re: Façade Program (Note: Please see correspondence under “Action Required”).
5. Boundary Review
6. Building Canada Fund
7. Notice to be given – To Amend By-Law #62 Wastewater Management District By-Law to allow the first installment for the one-time connection fee to coincide with the first installment for the maintenance and operation fee, and to provide flexibility with respect to timing of installation of the on-site septic systems. (Attached as Appendix “A”).
8. Correspondence:
For Information Purposes
 - a) Alicia Lake, Coordinator, Pan Cape Breton Local Food Hub re: Update;
 - b) Turner Drake & Partners re: Infrastructure Acquisition for Municipal Projects;
 - c) Property Valuation Services re: 2015-2016 Budget;
 - d) Director of Public Works re: Christmas 2014 Holiday Operations Schedule.

Action Required

- a) Eastern District Planning Commission re: Summary Offence Tickets – Special Constable;

b) Business Cape Breton re: Façade Program;

c) Eastern District Planning Commission re:

- 1) Property of Elizabeth Sommer, 134 Church Point Road, River Bourgeois, NS, (PID 75045070, AAN 01765671);
- 2) Property of Anja Sampson and Vonnie Carter, 8718 Highway 4, River Bourgeois, NS, (PID 75105981, AAN 04736184);
- 3) Property of Pauline Walsh, 8338 Highway 4, River Bourgeois, NS, (PID 75045526, AAN 00549762).

d) Shannon Mury re: Grant Requests

- Development Isle Madame Association, Municipal District Activity Fund, Multiple Districts (\$600);
- Fleur de Lis Seniors Club, Municipal District Activity Fund, District #6 (\$1,000);
- Mi'kmawey School, Chapel Island, Municipal District Activity Fund, District #10 (\$650);
- St. John the Baptist CWL, Municipal District Activity Fund, District #7 (\$500);
- River Bourgeois Seniors 50+ Club, Municipal District Activity Fund, District #7 (\$500);
- Our Lady of Assumption Parish, Municipal District Infrastructure Fund, District #1 (\$6,000);
- VOCA, Municipal District Activity Fund, District #8 (\$500);
- Richmond County Early Childhood Education Centre, Municipal District Activity Fund, Multiple Districts (\$1050);
- Isle Madame New Horizons Seniors Club, Municipal District Activity Fund, District #2 (\$150);
- St. Louis CWL, Municipal District Activity, District #6 (\$505);
- Our Lady of Assumption CWL, Municipal District Activity Fund, District #1 (\$300).

9. Approval of Cheques Issued: October 2014

10. Review of Cheques: November 2014

11. Items Added to the Agenda

12. Fifteen Minute Question Period

13. "In-Camera" Session, if required

14. Adjournment