

COMMITTEE OF THE WHOLE MEETING

JANUARY 4, 2010

Location: Council Chambers, Municipal Office

Warden Boudreau called the meeting to order at 7:00 p.m.

Items Added to the Agenda

There were no items added.

Moved by Councillor Johnson, seconded by Councillor McNamara that the agenda be approved as circulated. Motion carried.

Review of Minutes: December 7, 2009

Moved by Councillor Martell, seconded by Councillor David that the minutes of December 7, 2009 be adopted as presented. Motion carried.

Referred from Planning Advisory Committee

(a) Applications for Area Advisory Committees

The following points were brought forth during discussions:

- It was noted that applicants should be a landowner or resident of the planned area.
- It must be determined if all applicants are within the planned area, noting that the District Planning Commission should be approached for this information.
- The applications should be referred back to the Planning Advisory Committee for further review and recommendations.
- It was noted that when drafting the Terms of Reference outlining the requirements for AAC members, that it was required that applicants are required to be landowners or residents of the planned area.
- It was suggested that the Terms of Reference for AAC's be changed so that residents who wish to involve other family members to represent them on AAC's

- be permitted, noting that older individuals that may not wish to be directly involved may wish to have their sons or daughters represent them.
- It was suggested that the Clerk approach Mr. Bain tomorrow morning to determine if he can review applications and provide a report to the Planning Advisory Committee for their next scheduled meeting.
 - Council has accepted by resolution the Terms of Reference created by the Planning Advisory Committee that indicate that Council will accept members of AAC's as recommended by the PAC.
 - The TOR indicates that there be between 6 and 12 committee members along with the Councillor's for the planned area.

Moved by Councillor McNamara, seconded by Councillor David that the AAC applications be forwarded to Mr. Bain and request that he confirm the location of these property owners and to provide a map which would show the confines of the boundaries of the district (zoning for land use planned district and not Council district). Motion carried.

Moved by Deputy Warden MacNeil, seconded by Councillor Johnson that the applications for the Area Advisory Committee be referred back to the Planning Advisory Committee for recommendation of members and determination of the number of individuals that will comprise the Committee. Motion carried (1 nay – Councillor Boucher).

Correspondence:

- (a) Chief Financial Officer re: Additions to By-Law #56

Deputy Warden MacNeil gave notice that he will introduce a motion at the next Regular Council Meeting to amend By-Law #56 to include the following accounts for the St. Peter's Sampsonville Utility: Acct # 10122491, Acct # 10122473, Acct# 10122481, Acct# 10122511, Acct# 10122521, Acct# 10122503.

- (b) Tracy Randall re: Grant Requests:

(i) DIMA, Municipal District Activity - \$5,000 Fund, Districts #1, #2, #3 and #4 (\$400 - \$100 per district);

Moved by Councillor Martell, seconded by Councillor Boucher that the Committee recommend to Council that the grant application from DIMA to the Municipal District Activity \$5,000 Fund's from Districts #1, #2, #3 and #4, in the amount of \$400 (\$100 per district) be approved. Motion carried.

(ii) Richmond County Early Childhood Education Association – Municipal District Activity - \$5,000 Fund, District #3 (\$300);

Moved by Councillor Beaton, seconded by Councillor Martell that the Committee recommend to Council that the grant application from the Richmond County Early Childhood Education Association to the Municipal District Activity \$5,000 Fund for District #3 in the amount of \$300 be approved. Motion carried.

(iii) Louisdale Lion's Club – Municipal District \$20,000 fund, District #6 (\$2,500);

Councillor Marchand requested and received unanimous consent to change the amount of this grant request from \$2,500 to \$2,750.

Moved by Councillor Marchand, seconded by Councillor Boucher that the Committee recommend to Council that the grant request from the Louisdale Lion's Club to the Municipal District \$20,000 fund for District #6 in the amount of \$2,750 be approved. Motion carried.

(iv) Bonnie Brae Seniors, Municipal District \$20,000 Fund, District #8 (\$1,004.34).

Moved by Deputy Warden MacNeil, seconded by Councillor Johnson that the Committee recommend to Council that the grant request from the Bonnie Brae Seniors to the Municipal District \$20,000 Fund for District #8 in the amount of \$1,004.34 be approved. Motion carried.

Items Added to the Agenda

There were no items added.

Fifteen Minute Question Period

There were no questions.

Adjournment

Moved by Councillor David, seconded by Councillor Johnson that the meeting be adjourned. Motion carried.

There being no further business, Warden Boudreau adjourned the meeting at 7:18 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CAO