

COMMITTEE OF THE WHOLE MEETING

FEBRUARY 28, 2011

Location: Council Chambers, Municipal Office

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

Items Added to the Agenda

Deputy Warden Martell noted there were no items added to the agenda, received prior to the deadline.

Moved by Councillor David, seconded by Councillor Boucher that the agenda be accepted as presented. Motion carried.

Review of Minutes: February 7, 2011

Moved by Councillor McNamara, seconded by Warden Boudreau that the minutes of February 7, 2011 be adopted as presented. Motion carried.

Solicitors/Eastern District Planning Commission re: Proposed Demolitions:

- (a) Property of Madeleine Bosdet, 101 Southside Petit De Grat Road, Alderney Point Cove (PID # 75009837; AAN #05425603);
 - (b) Property of Anthony F. Hendriksen and Donna A. Hendriksen, 334 Southside Petit De Grat Road, Alderney Point (PID # 75010249; AAN # 00395366);
 - (c) Property of George Samson and Gladys Samson, 27 Samson's Cove Road, Lot 80, Samson's Cove (PID# 75011742; AAN #04121279);
 - (d) Property of Robert Vincent MacDonald and Donna Marie MacDonald, 9928 Grenville Street, St. Peter's (PID # 75053215; AAN # 02682869);
 - (e) Property of Albert J. Barrett, Shaw's Pond, Lower L'Ardoise (PID # 75068965)
- (i) Mr. John Bain re: Update on Properties

Deputy Warden Martell welcomed Mr. Bain to the meeting.

Mr. Bain provided an update on the following properties:

- (a) Property of Madeleine Bosdet, 101 Southside Petit De Grat Road, Alderney Point Cove (PID # 75009837, AAN #05425603).

Mr. Bain noted that he had spoken to Mr. Bosdet, and he did not have the financial means to demolish the building, and therefore the Municipality will have the property demolished and apply the costs to the tax account.

Moved by Warden Boudreau, seconded by Councillor Boucher that the Committee accept the recommendation of the Municipality's Administrator for Dangerous and Unsightly Premises and recommend to Council that a Demolition and Clean-up Order be issued for the property of Madeleine Bosdet, 101 Southside Petit De Grat Road, Alderney Point Cove, PID #75009837, AAN #05425603, requiring the property owner to demolish the building and lawfully dispose of all of the debris, and requiring that the same be carried out within 30 days of the issuing of the Order. Motion carried.

- (b) Property of Anthony F. Hendriksen and Donna A. Hendriksen, 334 Southside Petit De Grat Road, Alderney Point (PID #75010249; AAN #00395366)

Moved by Warden Boudreau, seconded by Councillor David that the Committee accept the recommendation of the Municipality's Administrator for Dangerous and Unsightly Premises and recommend to Council that a Demolition and Clean-up Order be issued for the property of Anthony F. Hendriksen and Donna A. Hendriksen, 334 Southside Petit De Grat Road, Alderney Point (PID #75010249; AAN #00395366), and that all the debris be removed from the property within 30 days of the issuing of the Order. Motion carried.

- (c) Property of George Samson and Gladys Samson, 27 Samson's Cove Road, Lot 80, Samson's Cove (PID #75011742; AAN #04121279).

Moved by Warden Boudreau, seconded by Councillor McNamara that the Committee accept the recommendation of the Municipality's Administrator for Dangerous and Unsightly Premises and recommend to Council that a Demolition and Clean-up Order be issued for the property of George Samson and Gladys Samson, 27 Samson's Cove Road, Lot 80, Samson's Cove (PID #75011742; AAN #040121279), and that all the debris be removed from the property within 30 days of the issuing of the Order. Motion carried.

The CAO noted that he had spoken to Bernadine Samson in Fort McMurray and she requested that the Municipality have the building demolished and apply the costs to their tax account.

Warden Boudreau expressed concerns regarding rodent problems in several of these properties, and Mr. Bain indicated he would investigate the possibility of fumigation or extermination.

- (d) Property of Robert Vincent MacDonald and Donna Marie MacDonald, 9928 Grenville Street, St. Peter's (PID #75053215; AAN #02682869)

Mr. Bain noted that the property owners did not pick up the registered letter because they were away on vacation, and had personal service served on them, however it was not within the required seven days' notice, and the Solicitor has indicated it would be prudent to provide them with another seven day's notice. He noted the property owners had indicated they had planned on attending tonight's meeting due to the impending sale of the property; however the inclement weather prevented them from attending.

Moved by Councillor Boucher, seconded by Councillor Beaton that the Committee accept the recommendation of the Municipality's Administrator of Dangerous and Unightly Premises and recommend to Council that a Demolition and Clean-up Order be issued for the property of Robert Vincent MacDonald and Donna Marie MacDonald, 9928 Grenville Street, St. Peter's (PID #75053215; AAN #02682869), and that all the debris be removed from the property within 30 days of the issuing of the Order; and further moved that the owners be given an opportunity to appear before Council at the Municipal Council Meeting scheduled for 7:00 p.m., March 14, 2011. Motion carried.

- (e) Property of Albert J. Barrett, Shaw's Pond, Lower L'Ardoise (PID #75068965)

Moved by Warden Boudreau, seconded by Councillor Boucher that the Committee accept the recommendation of the Municipality's Administrator of Dangerous and Unightly Premises and recommend to Council that a Demolition and Clean-up Order be issued for the property of Albert J. Barrett, Shaw's Pond, Lower L'Ardoise (PID #75068965); and that all the debris be removed from the property within 30 days of the issuing of the Order. Motion carried.

- (i) Opportunity for Above Property Owners to Address the Committee

Deputy Warden Martell asked that it be noted in the minutes that there were no property owners present to address the Committee.

Deputy Warden Martell thanked Mr. Bain for attending the meeting and thanked Mr. Leon LeBlanc for the quick response with regards to the open well situation in West Arichat.

Warden Boudreau suggested that the Committee review the grant requests and the memos from the Chief Financial Officer, and that the rest of the correspondence items be postponed until next week's Committee of the Whole Meeting, due to the inclement weather.

Correspondence:

(a) Mrs. Tracy Randall re: Grant Requests

- Strait Richmond Atom A Pirates, Municipal District Activity Fund, Various Districts (\$1,950);
- Richmond Rise Girls 18 Under Volleyball Team, Municipal District Activity Fund, District #1 (\$200);
- Isle Madame Boat Club, Municipal District Infrastructure Fund, District #1 (\$3,500);
- Our Lady of Assumption CWL, Municipal District Activity Fund, District #1 (\$300);
- Isle Madame ATV Riders Association, Municipal District Activity Fund, District #2 (\$500);
- Basin River Inhabitants Historical Society, Municipal District Activity Fund, District #5 (\$4,450);
- Chapel Cove Wharf Preservation Society, Municipal District Activity Fund, District #9 (\$1,500).

Moved by Councillor Boucher, seconded by Councillor David that the Committee recommend to Council that the following grant requests be approved:

- \$1,950 to the Strait Richmond Atom A Pirates, Municipal District Activity Fund, Various Districts;
- \$200 to Richmond Rise Girls 18 Under Volleyball Team, Municipal District Activity Fund, District #1;
- \$3,500 to the Isle Madame Boat Club, Municipal District Infrastructure Fund, District #1;

- \$300 to Our Lady of Assumption CWL, Municipal District Activity Fund, District #1;
- \$500 to the Isle Madame ATV Riders Association, Municipal District Activity Fund, District #2;
- \$4,450 to the Basin River Inhabitants Historical Society, Municipal District Activity Fund, District #5;
- \$1,500 to the Chapel Cove Wharf Preservation Society, Municipal District Activity Fund, District #9;

Motion carried.

(b) Chief Financial Officer re:

(i) Borrowing Resolutions

Moved by Councillor McNamara, seconded by Councillor Marchand that the Committee accept the recommendation of the Chief Financial Officer and recommend to Council that a borrowing resolution be approved in the amount of \$150,000 for the Evanston sewer extension on Hospital Road, with a twenty year repayment; and also that a borrowing resolution be approved in the amount of \$250,000 for the Louisdale sewer extension, with a fifteen year repayment. Motion carried.

(ii) Little Barrachois Project

Moved by Councillor David, seconded by Councillor McNamara that the Committee accept the recommendation of the Chief Financial Officer and recommend to Council that the financing for the Little Barrachois Project in the amount of \$101,849 be financed solely through the Gas Tax Fund. Motion carried.

Moved by Warden Boudreau, seconded by Councillor Boucher that the remaining items on the agenda be postponed until the March 7th Committee of the Whole Meeting. Motion carried.

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

There being no further business, Deputy Warden Martell adjourned the meeting at 7:30 p.m.