

## COMMITTEE OF THE WHOLE MEETING

MARCH 7, 2011

Location: Council Chambers, Municipal Office

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

### Items Added to the Agenda

By unanimous consent the following items were added to the agenda:

- Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #8 (\$200.00)
- Village on the Canal Association, Municipal District Activity Fund – District #8 (\$200.00)
- Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #9 (\$200.00)
- Bras D’or Lakes Seniors Club, Municipal District Activity Fund – District #10 (\$200.00)
- Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #10 (\$500.00)
- Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #7 (\$200.00)
- Warden Boudreau to make an announcement regarding the late Wilfred Lavandier

**Moved** by Councillor Johnson, **seconded** by Deputy Warden Martell that the agenda be accepted with the items added. **Motion carried.**

### Review of Minutes: February 28, 2011

**Moved** by Councillor McNamara, **seconded** by Councillor Marchand that the minutes of February 28, 2011 be adopted as presented. **Motion carried.**

Items Postponed from Previous Meeting:

- (a) Solicitors re: Funding to Core Community Organizations Policy/Grant Application Forms

Organizations have been advised that the grant process has been changed this year and an abbreviated grant application form for the purpose of all grant applications for the fiscal year 2011-2012 will be provided.

**Moved** by Councillor David, **seconded** by Deputy Warden Martell that the Committee recommend to Council to relax the present policy for funding to Core Community Organizations so as to expedite applications for 2011-2012 fiscal year. **Motion carried.**

- (b) Eastern District Planning Commission re: 2010-2011 Operating Estimates/2011-2012 Operating Estimates

The following detailed information will be requested from the Eastern District Planning Commission prior to discussing this item during budget deliberations:

- Clarification on cost for operating income in section 1
- Clarification on travel mileage compensation
- Detailed information on legal fees
- Detailed information on building permits

**Moved** by Councillor David, **seconded** by Councillor Boucher that the Committee recommend to Council that detailed information be requested of the Eastern District Planning commission on their operating costs, travel mileage, legal fees and building permits prior to moving the item to budget deliberations. **Motion carried.**

- (c) Municipality of the District of Guysborough re: Indexing of Tip Fee at Guysborough Waste Management Facility for 2<sup>nd</sup> Generation Waste

Mrs. Doyle indicated that notice was given that the tipping fees will increase by 2% on April 1, 2011; this increase is stipulated in the contract with the Municipality of the County of Guysborough Waste Management Facility for 2<sup>nd</sup> Generation Waste.

- (d) Service Nova Scotia and Municipal Relations re: Capped Assessment Program (CAP)

Mrs. Doyle indicated that Service Nova Scotia and Municipal Relations have received our letter and the program is currently under review.

(e) Cape Breton Regional Hospital Foundation re: Thank You

Mrs. Doyle indicated that this was for information purposes.

Correspondence:

(a) St. Anne Community and Nursing Care Centre re: Use of Municipal Office as a Temporary Relocation Site

Mrs. Doyle indicated that St. Anne Community and Nursing Care Centre have requested the use of Municipal Office as a temporary relocation site.

The following points were brought forth during discussion:

- There is concern with the space available and the number of residents in the St. Anne Community and Nursing Care Centre
- It was noted that the Municipal Building is not the only temporary relocation site in the area.

**Moved** by Councillor Boucher, **seconded** by Deputy Warden Martell that the Committee recommend to Council to grant the request of St. Anne Community and Nursing Care Centre regarding the use of the municipal office as a temporary relocation site, in the event of an evacuation if a disaster would occur at St. Ann Centre. Motion carried.

(b) Strait-Highlands Regional Development Agency re: Green Action Municipal Funding Request

Councillor Beaton declared a conflict because of a family employment situation and removed himself from discussions.

Mrs. Doyle indicated that Strait-Highlands Regional Development Agency is seeking funding for a two year Green Action project in the amount of \$5,760 per year.

**Moved** by Councillor Johnson, **seconded** by Councillor McNamara that the request for funding in the amount of \$5,760 per year made by the Strait-Highlands Regional Development Agency for a two year Green Action project be referred to budget deliberations for consideration. **Motion carried.**

(c) Mrs. Tracy Randall re: Grant Requests:

- (i) Richmond Rize Girls Volleyball Team, Municipal District Activity Fund, District #3 (\$300);
- (ii) Richmond Rize Girls Volleyball Team, Municipal District Activity Fund, District #4 (\$200);
- (iii) Richmond Rize Girls Volleyball Team, Municipal District Activity Fund, District #6 (\$200);
- (iv) L'Ardoise Seniors Jolly Club, Municipal District Activity Fund, District #9 (\$500);
- (v) St. Peter's Lions Club, Municipal District Infrastructure Fund, Districts #7, #8, #9 and #10 (\$31,333).

It was agreed to include the grants that were added to the agenda at this time.

**Moved** by Councillor Sampson, **seconded** by Councillor Johnson that the following grants be approved:

- \$200 to Richmond Rize Girls Volleyball Team, Municipal District Activity Fund, District #4;
- \$200 to Richmond Rize Girls Volleyball Team, Municipal District Activity Fund, District #6;
- \$500 to L'Ardoise Seniors Jolly Club, Municipal District Activity Fund, District #9;
- \$31,333 to St. Peter's Lions Club, Municipal District Infrastructure Fund, Districts #8 (\$25,333), #9 (\$3,000) and #10(\$3,000)
- \$200 to Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #8;
- \$200 to Village on the Canal Association, Municipal District Activity Fund – District #8
- \$200 to Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #9
- \$200 to Bras D'or Lakes Seniors Club, Municipal District Activity Fund – District #10
- \$500 to Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #10

**Motion carried.**

**Moved** by Councillor Johnson, **seconded** by Councillor Boucher that the Committee recommend to Council that the grant request submitted by Richmond Rize Girls 18 Under Volleyball Team, Municipal District Activity Fund – District #7 for \$200 be approved subject to the proper submission of the application. **Motion carried.**

#### Items Added to the Agenda

Grant items added have been dealt with earlier in the meeting.

1. Warden Boudreau re: Announcement for the late Wilfred Lavandier

Warden Boudreau indicated that the funeral for the late Wilfred Lavandier will take place Friday March 11, 2011 at 11:00 a.m. at the Immaculate Conception Parish Church, West Arichat.

#### Fifteen Minute Question Period

Mr. Doug Begg approached the Committee regarding an item on the agenda.

#### In-Camera

**Moved** by Councillor Boucher, **seconded** by Deputy Warden Martell that the meeting proceed to “In-Camera” session. **Motion carried.**

**Moved** by Councillor Sampson, **seconded** by Councillor Boucher that the meeting reconvene to regular session. **Motion carried.**

**Moved** by Councillor David, **seconded** by Councillor Boucher that the Committee recommend to Council that 30 days’ notice be given to Grand River Sales Limited, indicating that the Municipality no longer requires the office space presently being rented at 9943 Grenville Street, St. Peter’s. **Motion carried.**

#### Adjournment

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

There being no further business the meeting was adjourned at 7:51 p.m.