

**COMMITTEE OF THE WHOLE MEETING**

**NOVEMBER 28, 2011**

**Location:** Council Chambers, Municipal Office

**Present:** Deputy Warden V. David, Councillor M. Beaton,  
Councillor A. Martell, Councillor S. McNamara,  
Councillor B. Marchand, Councillor G. Boucher,  
Councillor S. MacNeil, Councillor S. Sampson,  
Councillor G. Johnson.

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

**Items Added to the Agenda**

Deputy Warden David indicated there were no items added to the agenda.

Moved by Councillor MacNeil, seconded by Councillor Johnson that the agenda be accepted as presented. Motion carried.

**Review of Minutes: November 7, 2011**

Moved by Councillor Boucher, seconded by Councillor McNamara that the minutes of November 7, 2011 be adopted as presented. Motion carried.

**CAO re: Cape Breton Partnership/Support for Framework**

Deputy Warden David welcomed Mr. Keith MacDonald to the meeting.

Mr. MacDonald addressed the Committee indicating that he was requesting that Municipal Council support the integrated strategic framework for economic prosperity in principle to the advancement of the framework; provide senior level staff to be engaged and active in the advancement of the framework and commitment to partner on the implementation of the framework.

Moved by Councillor Martell, seconded by Councillor Boucher that the Committee recommend to Council that Municipal Council agree in principle to the advancement of the integrated strategic framework for economic prosperity; provide senior level staff to be engaged and active in the advancement of the framework and with a commitment to partner on the implementation of the framework. Motion carried.

Mr. MacDonald indicated that he will return to Council to provide an update as the framework progresses and noted that Municipal Councillors will be receiving an invitation to attend the launch.

Tabled from Previous Meeting - Dangerous and Unsightly Premise of Doreen MacKay, 1563 Highway 206, West Arichat (PID #75020743; AAN #03780759)

Moved by Councillor Martell, seconded by Councillor MacNeil that the Committee accept the recommendation of the Municipality's Administrator for Dangerous and Unsightly Premises and recommend to Council that an "Order to Remedy Condition" be issued to the property of Doreen MacKay, 1563 Highway 206, West Arichat, Richmond County (PID #75020743; AAN #03780759) and that the Order be a Demolition Order issued from Council, instructing that the buildings be demolished and all debris be removed from the property within thirty (30) days or the Municipality will complete the same and recover the costs through property taxes. Motion carried.

Correspondence:

(a) Bras d'Or Lake Biosphere Reserve re: Final Project Report/Thank You

(b) Town of Mulgrave re: Strait Richmond Hospital Parking

The following points were brought forth during discussion of this item:

- The parking fee is proposed to commence next spring;
- It was noted that there is a huge difference between community hospitals and regional hospitals;
- Community hospitals tend to deal with more long term patients as opposed to regional hospital patients;
- Many individuals visit the hospital 3 and 4 times per day and this proposed parking fee would certainly pose undue hardship on many of these individuals and their families.

Moved by Councillor MacNeil, seconded by Councillor Boucher that the Committee recommend to Council that a letter be written to GASHA, with copies to the Minister of Health and Mr. Michel Samson, MLA expressing Municipal Council's displeasure and concerns with the proposed \$2.00 parking fee for every visit, due to the undue hardship that this fee would pose on the local residents. Motion carried.

(c) Mrs. Shannon Diggdon re: Grant Request

- La Picasse Centre Communautaire, Municipal District Infrastructure Fund, District #2 (\$2,500);
- Strait Richmond Health Care Foundation, Municipal District Activity Fund, District #2 (\$100);
- St. Louis Catholic Women's League, Municipal District Activity Fund, District #6 (\$500);
- River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7 (\$1,000);
- L'Ardoise Adult Recreation Club, Municipal District Activity Fund, District #9 (\$700).

Moved by Councillor Marchand, seconded by Councillor Sampson that the Committee recommend to Council that the following grants be approved:

- \$2,500 to La Picasse Centre Communautaire, Municipal District Infrastructure Fund, District #2;
  - \$100 to Strait Richmond Health Care Foundation, Municipal District Activity Fund, District #2;
  - \$500 to St. Louis Catholic Women's League, Municipal District Activity Fund, District #6;
  - \$1,000 to River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7 (\$1,000);
  - \$700 to L'Ardoise Adult Recreation Club, Municipal District Activity Fund, District #9
- Motion carried.

Approval of Cheques Issued: September, 2011

Moved by Councillor Boucher, seconded by Councillor Johnson that the list of cheques issued for the month of September, 2011 in the amount of \$937,875.64 be approved as presented. Motion carried.

Deputy Warden David declared a conflict indicating that his business is listed as receiving cheques and he left his seat during voting and discussion of this item.

Review of Cheques Issued: October, 2011

Moved by Councillor Martell, seconded by Councillor MacNeil that the meeting move to "In-Camera" session at 7:25 p.m.

The meeting reverted back to regular session at 8:10 p.m.

The Committee reviewed the tendering process for a three year contract effective January 1, 2012 for solid waste curbside collection in three zones of Richmond, and following are the bids that were received:

<u>Zone</u>	<u>Contractor</u>	<u>Annual Price For Regular Collection</u>	<u>Estimated Annual Price for Heavy Collection</u>	<u>Total Estimated Annual Price</u>
1 (Isle Madame)	Rene Levandier	\$62,580.00	\$27,208.00	\$89,788.00
2 (West of Canal)	Gary J. Burke	\$74,823.00	\$24,487.00	\$99,310.00
3 (East of Canal)	Russell Mombourquette	\$75,730.00	\$47,978.00	\$123,708.00
	Thomas P. Bona	\$85,616.00	\$54,417.00	\$140,033.00

Moved by Councillor Boucher, seconded by Councillor Martell that the Committee recommend to Council that the following solid waste curbside collection contracts be awarded in three zones of Richmond County, effective January 1, 2012 as follows:

<u>Zone</u>	<u>Contractor</u>	<u>Annual Price For Regular Collection</u>	<u>Estimated Annual Price for Heavy Collection</u>	<u>Total Estimated Annual Price</u>
1 (Isle Madame)	Rene Levandier	\$62,580.00	\$27,208.00	\$89,788.00
2 (West of Canal)	Gary J. Burke	\$74,823.00	\$24,487.00	\$99,310.00
3 (East of Canal)	Russell Mombourquette	\$75,730.00	\$47,978.00	\$123,708.00

Motion carried.

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

There being no further business, the Chairperson adjourned the meeting at 8:15 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

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\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER