

COMMITTEE OF THE WHOLE MEETING

MAY 9, 2016

Location: Council Chambers, Municipal Office

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

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

Items Added to the Agenda

There were no items added to the agenda.

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

Review of Minutes: April 11, 2016

Moved by Councillor Sampson, seconded by Councillor Boucher that the minutes of April 11, 2016 be adopted as presented. Motion carried.

Presentations re: Village of St. Peter's re: Toulouse Street Sewer Extension

Deputy Warden Beaton welcomed Amanda Martell to the meeting.

Ms. Martell did a presentation to Council and noted the following:

History

The Village of St. Peter's supplies wastewater services to most of the customers within the Village. There are currently 3 areas in the Village that the Commission has been

considering installing wastewater infrastructure so all Village residents will be serviced. One of the areas under consideration is Toulouse St.

At the regular Richmond County Council meeting in Dec 2015 the Village of St. Peter's requested the Municipality investigate the cost of central sewer along Toulouse St. In March 2016 Chris Boudreau, Director of Public Works reported to council the financial implications of installation of sewer on Toulouse St. It was also noted that it would be most cost effective to run both pressure and gravity sewer at the same time and a recommendation that the Village obtain ownership of the infrastructure if it was installed.

Locals

A survey was done by the staff of the Village of St. Peter's and the current customers along Toulouse Street are all interested in central sewer. Along Toulouse St. there is the opportunity for 10-13 lots to connect to central sewer. 6 of these lots are currently vacant but 3 of these have tentative plans to develop.

St. Peter's Canal Tourism Project

As part of the St. Peter's Canal Tourism project there are plans of building at the end of Toulouse St. There will be a need for wastewater services in this area. In Chris Boudreau's letter March 2016 to council it was recommended that the Tourism project building connect to central sewage collection system.

Financial

Based on this information, the Village would like to work with the county to have the infrastructure installed to accommodate residents along Toulouse and The Tourism Project.

Request

Request a motion that the Municipality of the County of Richmond and the Village of St. Peter's partner together to install the required wastewater infrastructure along Toulouse St. for the benefit of the residents along Toulouse and the Tourism buildings planned at the end of Toulouse St.

The following points were noted during discussion:

- The Village has not discussed cost at this point;
- Originally a partnership was requested by the Village but it is their hope that there would be no cost to the residents and they are not required to tap into their reserves;

Deputy Warden Beaton thanked Ms. Amanda Martell for her presentation.

Councillor MacNeil re:

- a) Toulouse Street Sewer Extension

b) French Cove Water

It was noted that there were two issues within District #8 that have come to light in the last year. It was also noted that gas tax should be looked at as a possibility for both projects.

Moved by Councillor MacNeil, seconded by Councillor Boucher that the Committee recommend to Council to accept the recommendations of the Director of Public Works and that Staff proceed with the installation of gravity sewer along Toulouse Street; AND FURTHER MOVED that Staff investigate possible avenues for external funding, while the municipality would still assume the cost through Gas Tax. Motion carried.

Moved by Councillor MacNeil, seconded by Councillor Boucher that the Committee recommend to Council that Staff proceed with the connection of the St. Peter's/Sampsonville water system to the residents of French Cove with a 575 meter extension of 12 inch line to accommodate future development beyond French Cove; AND FURTHER MOVED that Staff investigate possible avenues for external funding, while the municipality would still assume the cost through Gas Tax. Motion carried.

The CAO noted that he would provide a report to Council regarding the amount of Gas Tax Funding.

Councillor Sampson re: Fort McMurray (FCM)

It was the consensus of the Committee that the CAO investigate what other municipal units are doing to aid in the Fort McMurray Wildfires and report back to Council.

Notice to be Given - To adopt the Dundee Hills Wastewater Management District By-Law, By-Law # 64 , as a By-Law for the Municipality of the County of Richmond

Councillor McNamara gave notice that she would introduce a motion at the next Regular Council meeting to adopt the Dundee Hills Wastewater Management District By-Law, By-Law # 64, as a By-Law for the Municipality of the County of Richmond.

Correspondence:

For Information Purposes:

- a) Eastern Counties Regional Library re: Annual Report 2014-2015;

Action Required:

- a) Eastern District Planning Commission re: Property of Shane and Tina Murphy, 169 Chapel Cove Road, L'Ardoise, Nova Scotia, Property Identifiers (PID) 75072355, Assessment Account (AAN) 03280128;

Moved by Councillor Sampson, seconded by Councillor Boucher that the Committee recommend to Council that an "Order to Remedy Condition" be issued to Shane and Tina Murphy, 169 Chapel Cove Road, L'Ardoise, Nova Scotia, Property Identifiers (PID) 75072355, Assessment Account (AAN) 03280128, subject to notice of proposed demolition in accordance with the legislation. The Order should state to the owners that the dwelling unit 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.

- b) Chris Boudreau, Director of Public Works re: Staff Report on Street Lighting for Hospital Road, Evanston;

Moved by Councillor McNamara, seconded by Councillor MacNeil that the Committee recommend to Council to accept the recommendation of the Director of Public Works and that the Municipality proceed with installation of the requested street lights on the Hospital Road, Evanston by submitting a request to Nova Scotia Power. Motion carried.

- c) Shannon Mury re: Grant Requests

It was noted that the grant request for the L'Archeveque Wharf Preservation Society, Municipal District Infrastructure Fund, District #10 (\$15,000) be amended to \$10,000 Motion carried.

It was noted that the grant request from Hearts of Isle Madame Disability Society, Municipal District Activity Fund, Multiple Districts (\$800) be amended to include an additional \$200 each from District #5, District #6, District #7, District #8 and District #10 for a total of \$1800.

It was noted that the request from Louisdale Lions Club, Municipal District Activity Fund, Multiple Districts (\$400) be amended to include an additional \$200 from District #5 for a total of \$600.

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

- \$300 to Chapel Island First Nation Band/Fisheries, Municipal District Activity Fund, District #10;

- \$500 to Louisdale Lions Club, Municipal District Activity Fund, District #6;
- \$500 to Grand River Volunteer Fire Department, Municipal District Activity Fund, District #10;
- \$400 to L'Ardoise Seniors Jolly Club, Municipal District Activity Fund, District #9;
- \$1,000 to L'Ardoise Parish Council, Municipal District Activity Fund, District #9;
- \$500 to Isle Madame New Horizons Seniors Club, Municipal District Activity Fund, District #1;
- \$500 to Rocky Bay Irish Club, Municipal District Activity Fund, District #3;
- \$7,500 to River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7;
- \$500 to Our Lady of Assumption CWL, Municipal District Activity Fund, District #1;
- \$12,378 to Acadiaville Community Centre Society, Municipal District Infrastructure Fund, District #4;
- \$400 to Bras d'Or Lake Biosphere Reserve, Municipal District Activity Fund, District #8;
- \$400 to Village on the Canal, Municipal District Activity Fund, District #8;
- \$500 to Village on the Canal, Municipal District Activity Fund, District #8;
- \$15,000 to Little Anse Sampsons Cove Social Action Centre, Municipal District Infrastructure Fund, District #2;
- \$600 to St. Peter's Catholic Church, Municipal District Activity Fund, District #8;
- \$600 to Louisdale Lions Club, Municipal District Activity Fund, Multiple Districts;
- \$1,800 to Hearts of Isle Madame Disability Society, Municipal District Activity Fund, Multiple Districts;
- \$10,000 to L'archeveque Wharf Preservation Society, Municipal District Infrastructure Fund, District #10;
- \$1,485 to Dr. Kingston memorial Community Health Centre, Municipal District Infrastructure Fund, District #9.

Motion carried.

Review of Cheques: April 2016

For information purposes.

Items Added to the Agenda:

There were no items added to the agenda.

15 Minute Question Period:

There were no questions from the gallery.

“In Camera” Session, If Required

There was no “In Camera” Session

Adjournment

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

There being no further business the meeting was adjourned at 7:55 p.m.

MINUTES RECORDED BY:

CAO/MUNICIPAL CLERK:

CHAIRPERSON