

## **COMMITTEE OF THE WHOLE MEETING**

**APRIL 10, 2017**

Location: Council Chambers, Municipal Office

Present: Councillor J. Goyetche, Warden B. Marchand,  
Councillor G. Boucher, Deputy Warden J. MacLean  
Councillor A. Martell

Warden Marchand called the meeting to order at 7:15 p.m.

### **Gallery Presentations:**

a) La Picasse (Yvon Samson, President) re: Overview

Warden Marchand welcomed Mr. Yvon Samson to the meeting.

Mr. Samson gave a presentation to Council.

Warden Marchand thanked Mr. Samson for his presentation.

Moved by Councillor Goyetche, seconded by Councillor Boucher that the request for funding, from La Picasse, in the amount of \$10,000 from Core Funding and \$15,000 towards solar panels for the roof at the Picasse, be moved to budget deliberations.  
Motion carried.

### **Review of Minutes: March 13, 2017**

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the minutes of March 13, 2017 be adopted as presented. Motion carried.

### **Items Added to the Agenda**

There was a grant request from the Riverdale Community Service Society previously added by Warden Marchand. It was the consensus of the Committee that the grant request from Riverdale Community Service Society be moved to item 5 (b).

Councillor Goyetche requested and received unanimous consent to add the “Structural Review” and the “CAO’s Contract” to the agenda.

Moved by Councillor Boucher, seconded by Councillor Goyetche, that the agenda be approved with the items added. Motion carried.

**Correspondence:**

**Action Required**

- a) Smoke Free Nova Scotia re: National campaign in favor of plain and standardized packaging for tobacco products.

Moved by Councillor Goyetche, seconded by Deputy Warden MacLean that the Committee recommend to Council to adopt the following resolution:

**WHEREAS** tobacco is the number one cause of preventable disease and death in Canada, killing 37,000 people every year; and

**WHEREAS** the tobacco industry uses any means at its disposal to make its deadly products more attractive; and

**WHEREAS** packaging has become the most important promotional vehicle for the tobacco industry; and

**WHEREAS** Australia, France and the United Kingdom have all passed laws requiring plain and standardized packaging for tobacco products, and many others have announced their intention to follow suit,

**THEREFORE**, be it resolved that the Municipality of the County of Richmond supports regulations for plain and standardized packaging in Canada, as outlined as follows:

Plain and standardized packaging would prohibit all promotional features on all tobacco packaging, including the use of colours, images, logos, slogans, distinctive fonts, and finishes. Only the brand name would be allowed and it will also be subject to restrictions. Health warnings would remain on packages. The size and shape of the package would be standardized, thus prohibiting specialty package formats, such as slim and superslim cigarette packages that reduce warning size and overtly target women. The appearance of cigarettes would also be standardized, at a minimum prohibiting the use of branding, logos, colours and special finishes, and establishing standards for cigarette length and diameter.

Motion carried.

b) Shannon Mury re: Grant Requests

- St. Peter’s Community Club, c/o St. Peter’s Pirate Festival Committee, Municipal District Activity Fund, District #4 (\$1,000);
- River Bourgeois Mariner Society, Municipal District Activity Fund, District #4 (\$449.77);
- Sacred Heart Ladies Group, Municipal District Activity Fund, District #5 (\$300);
- L’Ardoise Acadian Festival Committee, c/o L’Ardoise Parish Council, Municipal District Activity Fund, District #5 (\$1,000);
- Richmond County Inshore Fishermen’s Association, Municipal District Activity Fund, District #4 (\$500);
- West Arichat & District Village Circle Society, Municipal District Infrastructure Fund, District #2 (\$15,000).

It was the consensus of the Committee to remove the grant request in the amount of \$500 from the Richmond County Inshore Fishermen’s Association and that it be replaced by a grant request to the five Councillor’s Activity Funds with a contribution of \$100 each.

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

- \$1,000 to St. Peter’s Community Club, c/o St. Peter’s Pirate Festival Committee, Municipal District Activity Fund, District #4;
- \$449.77 to River Bourgeois Mariner Society, Municipal District Activity Fund, District #4;
- \$300 to Sacred Heart Ladies Group, Municipal District Activity Fund, District #5;
- \$1,000 to L’Ardoise Acadian Festival Committee, c/o L’Ardoise Parish Council, Municipal District Activity Fund, District #5;
- \$15,000 to West Arichat & District Village Circle Society, Municipal District Infrastructure Fund, District #2.
- \$500 to Riverdale Community Service Society, Municipal District Activity Fund, District #3;

Motion carried.

**For Information Purposes:**

- a) Public Services and Procurement Canada re: Disposal of lighthouse and lands, Cape George, St. Peter’s Inlet, Richmond County, Nova Scotia;
- b) Cheques Issued: March 2017;

**Items Added to the Agenda**

Structural Review - The CAO gave an update on the Structural review and indicated that the report is 80-85% complete and in the final stages. He also noted that the final report was expected to be brought to Council by early May at a “Special” Council Meeting.

The CAO indicated that an application had been submitted under requesting that the cost of the Structural Review be cost shared 50/50 with the Department of Municipal Affairs.

CAO Contract - It was the consensus of the Committee that once the Structural Review is complete, a Special Council meeting (In Camera) will be held to discuss a personnel issue.

**Fifteen Minute Question Period**

Mr. Benjamin Mury approached with a question.

**“In Camera” Session**

No “In Camera” Session required.

**Adjournment**

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the meeting be adjourned.

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

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

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CHAIRPERSON