

COMMITTEE OF THE WHOLE MEETING

MARCH 11, 2019

Location: Council Chambers, Municipal Office

Present: Warden Jason MacLean, Councillor Gilbert Boucher,
Councillor James Goyetche, Deputy Warden Brian Marchand,
Councillor Alvin Martell, CAO, Kent MacIntyre

Call to Order

Warden MacLean called the meeting to order at 7:01 p.m.

Items Added to the Agenda

There were no items added to the agenda

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

Review of Minutes: February 11, 2019

Moved by Councillor Goyetche seconded by Councillor Boucher that the minutes of the February 11, 2019 Committee of the Whole meeting be approved as presented. Motion carried.

Presentations:

a) RCMP, Sgt Darryl MacMullin, District Commander re: Update

Warden MacLean indicated that the presentation from RCMP (Sgt Darryl MacMullin, District Commander) regarding an update would take place at a later date.

b) Destination Cape Breton Association (Terry Smith) re: 2019-20 Strategy

Warden MacLean welcomed Mr. Terry Smith to the meeting.

Mr. Smith gave a power point presentation (attached).

A question and answer period followed.

Warden MacLean thanked Mr. Smith for the presentation.

c) Strait Area Transit (Jessie MacDonald/John Dowling) re: Update

Warden MacLean welcomed Ms. Jessie MacDonald and Mr. John Dowling to the meeting.

Ms. MacDonald gave a power point presentation (attached).

A question and answer period followed.

Warden MacLean thanked Ms. Jessie MacDonald and Mr. John Dowling for the presentation.

Correspondence
Action Required

a) Town of Shelburne re: Request for Letter/Lobby small share of HST

Moved by Deputy Warden Marchand, seconded by Councillor Martell that a letter be sent to the Nova Scotia Provincial Government requesting that .75% of the 18% HST be given to municipal units which represents a portion of the taxes collected from both tourists and residents who use local infrastructure and would result in municipalities not having to resort to imposing large increases in property taxes to cover basic needs. Motion carried.

b) Isle Madame Tourism and Trade Association re: Funding Request

Moved by Councillor Goyetche that the Committee recommend to Council that the request for financial support, in the amount of \$3,500, from IMTTA, Potlotek, SPEDO and VOCA for their attendance at Saltscapes East Coast Expo 2019 be approved.

The motion had no seconder. Motion defeated.

For Information Purposes

a) Administration Portuaire de Petit de Grat re: Property

It was the consensus of the Committee that Staff further investigate correspondence from the Administration Portuaire Harbour Authority concerning a lease with the Federal Government on federal land and wharves.

Review of Cheques Issued: February 2019

For information purposes.

Items Added to the Agenda

This item was previously dealt with.

Fifteen Minute Question Period

Mr. Pierre LaRoche and Mrs. Lisa Boudreau approached the Committee regarding an item on the agenda.

During the question period, Councillor Boucher left the meeting.

“In Camera” Session (If Required)

There were no items added to the agenda

Adjournment

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

There being no further business, the meeting was adjourned at 8:59 p.m.

CHAIRPERSON:

CLERK:

COMMITTEE OF THE WHOLE

MARCH 11, 2019; 7:00 P.M.

ACTION ITEMS

<u>Action Item</u>	<u>Responsibility</u>	<u>Time Frame</u>
A letter be sent to the Nova Scotia Provincial Government requesting that .75% of the 18% HST be given to municipal units which represents a portion of the taxes collected from both tourists and residents who use local infrastructure and would result in municipalities not having to resort to imposing large increases in property taxes to cover basic needs.	CAO/Staff	Immediately
Staff further investigate correspondence from the Administration Portuaire Harbour Authority concerning a lease with the Federal Government on federal land and wharves.	CAO/Staff	Immediately