

COMMITTEE OF THE WHOLE REPORT
FOR THE MONTH OF FEBRUARY, 2009

The Committee has met twice since the last Council Meeting.

The Committee reviewed grant requests from the Acadiaville Community Centre Society and the West Arichat & District Village Circle Society.

I move that Council accept the recommendation of the Committee of the Whole and that the following grants be approved:

- Acadiaville Community Centre Society; \$1,321.76 Municipal District \$17,000 Fund: District #4;
- Acadiaville Community Centre Society; \$1,250 Councillors District Activity - \$3,000 Fund: District #4;
- West Arichat & District Village Circle Society; \$200 Councillors District Activity - \$3,000 Fund: District #4.

The Committee reviewed the matter of surplus lands on Old Shore Road, Martinique and Highway 320, Arichat, which had been tabled at a previous meeting to allow the Councillors for each district an opportunity to approach community groups/property owners to determine if there is an interest in acquiring these lands.

I move that Council accept the recommendation of the Committee of the Whole and proceed with the surplus lands on Old Shore Road, Martinique and Highway 320, Arichat to allow the adjacent land owners to acquire it.

The Committee reviewed the correspondence from the St. Peter's Economic Development Organization regarding the Cultural Centre.

I move that Council accept the recommendation of the Committee of the Whole and that the Regional Development Agency be instructed to convene a meeting of all stakeholders to determine if there are monies available to support the SPEDO Cultural Centre.

The Committee reviewed the matter of creating an Integrated Community Sustainability Plan (ICSP), which is a provincial requirement, that will address social, cultural, environmental and economic sustainability for their community.

I move that Council accept the recommendation of the Committee of the Whole and that BE IT RESOLVED:

THAT the development of the ICSP plan for the Municipality of the County of Richmond, be managed, in-house, by County staff;

THAT the development of that plan be specifically assigned, for management, to the Director of Public Works;

THAT the Director work with a team comprised of 3 or 4 Councillors, EDPC staff, Provincial representatives, other county staff and outside agencies or stakeholders as he deems necessary to the process;

THAT the Director develop a brief "Terms of Reference" for this team which will clarify the team's roles, responsibilities and reporting structures;

THAT the Director establish a time-line and a schedule of meetings as would be required to complete the task in the allotted time;

THAT the County engage the services of the EDPC to consult and assist in the drafting of the final plan, for a fee to be presented to Council on February 9th, 2009;

THAT the Director, in concert with the EDPC, present to Council, an interim progress report no later than the annual council session in June, 2009;

THAT a formal request for EDPC services be made to the EDPC board prior to their board meeting of February 5th, 2009 with a request for affirmation of their service to be given council by February 9th, 2009;

THAT Council, recognizing the urgency and importance of this task, grant all possible latitude to the Director of Public Works in completing the required work recognizing the effort and workload imposed on him by this resolution.

The Committee reviewed a request from Development Isle Madame Association requesting approval of a new proposal for administration, less the balance of the previous project.

I move that Council accept the recommendation of the Committee of the Whole and table the request put forth by Development Isle Madame Association for funding in the amount of approximately \$25,196 for budget deliberations to be considered under economic development funds.

The Committee reviewed the budget process for the year ending March 31, 2009.

I move that Council accept the recommendation of the Committee of the Whole and that the Chief Financial Officer request budget amounts from each Director, providing them with a deadline of the end of February 2009, and further moved that the budget be completed by the end of March, if possible.

The Committee reviewed a recommendation from the Vested Property Clerk regarding a request for a quit claim deed from Mr. Leonard P. Sampson.

I move that Council accept the recommendation of the Vested Property Clerk and the Committee of the Whole and that a Quit Claim Deed be provided to Mr. Patrick Sampson and request that an indemnity be signed by the Estate and heir, Mr. Leonard P. Sampson.

The Committee reviewed a recommendation from the Vested Property Clerk regarding lands of Mr. Harold Poan.

I move that Council accept the recommendation of the Vested Property Clerk and the Committee of the Whole and that a Quit Claim Deed be provided to Mr. Poan and request that he also sign an indemnity.

The Committee reviewed a recommendation from the Vested Property Clerk regarding a request from Mr. Clifford Marchand to purchase surplus lands from the Municipality.

I move that Council accept the recommendation of the Vested Property Clerk and the Committee of the Whole and that the property (account number 3743195) be sold to Mr. Clifford Marchand, at the appraised value, conditional on Mr. Marchand paying the costs of the appraisal and associated legal costs, including migration.

The Committee reviewed grant requests from the Dr. Kingston Memorial Clinic and the River Bourgeois Technology & Training Centre.

I move that Council accept the recommendation of the Committee of the Whole and that the following grants be approved:

- Dr. Kingston Memorial Clinic, \$200; Councillors District Activity-\$3,000 Fund: District #7;

- Dr. Kingston Memorial Clinic, \$200; Councillors District Activity-\$3,000 Fund: District #8;
- Dr. Kingston Memorial Clinic, \$200; Councillors District Activity-\$3,000 Fund: District #9;
- Dr. Kingston Memorial Clinic, \$200; Councillors District Activity-\$3,000 Fund: District #10;
- River Bourgeois Technology & Training Centre, \$200; Councillors District Activity-\$3,000 Fund, District #7.

The Committee reviewed correspondence from the Chief Financial Officer regarding Standards and Policy for Private Sector Water/Sewer Developments/Extensions.

I move that Council accept the recommendation of the Committee of the Whole and accept the proposal of the Director of Public Works and engage CJ MacLellan & Associates for the development of standards & policy for private sector developments/extension.

This concludes the monthly report of the Committee of the Whole, and I move its adoption.