

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

The Committee has met twice since the last Council Meeting.

The Committee reviewed a request from the Johnstown Community Development Cooperative requesting a waiver of tipping fees for the disposal of waste from the former Johnstown School.

I move that Council accept the recommendation of the Committee of the Whole and that tipping fees for the Johnstown Community Development Cooperative for disposal of the waste from the former Johnstown School be waived to a maximum of \$5,000.

The Committee reviewed a request from the Chief Financial Officer to amend By-Law #56, to add the name of the Municipality as the owner for Account #4011937 under Schedule C, as it relates to the Arichat Water Treatment Plant; and remove Account #'s 9140972, #9141006 and 9141030 in Schedule B, because these properties are now owned by a private company; and also reviewed a request from Warden Boudreau to amend By-Law #56 to include the Little Anse Lighthouse Centre (Account #02566648).

I hereby give notice that I will introduce a motion at the next regular Council Meeting to amend By-Law #56 to add the name of the Municipality for Account #4011937 under Schedule C; remove Account #s 9140972, #9141006 and #9141030 under Schedule B, as these properties are now owned by a private company; and include the Little Anse Lighthouse Centre, Account #02566648, under Schedule B.

The Committee reviewed grant requests from the Lennox Passage Yacht Club, the Rocky Bay Irish Club and St. Hyacinth's Parish.

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

- \$300 to the Lennox Passage Yacht Club with funds to be taken from the Municipal District Activity - \$5,000 Fund for District #3;
- \$300 to the Rocky Bay Irish Club with funds to be taken from the Municipal District Activity - \$5,000 Fund for District #3;
- \$2,000 to St. Hyacinth's Parish with funds to be taken from the Municipal District \$20,000 Fund for District #3;
- \$5,000 to the Rocky Bay Irish Club with funds to be taken from the Municipal District Activity - \$20,000 Fund for District #3

The Committee reviewed a request from the Director of Public Works to award the paving of the McNamara Bend subdivision to Ocean Paving Ltd., at their low tender bid of \$55,280 plus applicable taxes.

I move that Council accept the recommendation of the Director of Public Works and the Committee of the Whole and award the paving of the McNamara Bend subdivision to Ocean Paving Ltd., in the amount of \$55,280 plus applicable taxes, with work to begin as soon as possible.

The Committee reviewed a dangerous and unsightly premise regarding the property of Saveway Auto Salvage Ltd. located in District #6.

I move that Council accept the recommendation of the Committee of the Whole and that an "Order to Remedy Condition" be issued from the Municipality's Solicitor in accordance with the Municipality's Dangerous and Unsightly Premises Policy and Procedure in regards to the property of Saveway Auto Salvage Ltd.(PID:75040352/Assessment Account: 02424894).

The Committee reviewed the matter of lifeguard services required at Point Michaud Beach.

I move that Council accept the recommendation of the Committee of the Whole and that a letter of support be sent to the Minister of Health Promotion & Protection regarding the lifeguard services required at Point Michaud Beach.

The Committee reviewed the Dangerous and Unsightly Premises Policy, which had previously been tabled by Council.

I hereby give notice that I will introduce a motion at the next Regular Council Meeting to adopt the Dangerous and Unsightly Premise Policy, as a policy of the Municipality of Richmond.

The Committee reviewed a grant request for L'Ardoise Celtic Colours from the Municipal Activity Fund - \$5,000 for District #9.

I move that Council accept the recommendation of the Committee of the Whole and approve the grant request for L'Ardoise Celtic Colours, Municipal District Activity Fund - \$5,000, District #9, in the amount of \$500.

The Committee reviewed the only application that had been received for the municipal appointment to the Board of the Cape Breton Island Housing Authority.

I move that Council accept the recommendation of the Committee of the Whole and accept the only application received, and appoint Mr. Rudolph Boudreau, as the Richmond representative on the Board of the Cape Breton Island Housing Authority.

The Committee reviewed the matter of establishing a Committee of Council and staff that would study methods by which the Municipality can be active in recruiting medical health professionals.

I move that Council accept the recommendation of the Committee of the Whole and that Council establish a Committee to study the possibility of getting involved in recruiting health care professionals.

The Committee reviewed the matter of appointing a Council Representative on the Biosphere Reserve Board.

I move that Council accept the recommendation of the Committee of the Whole and that Deputy Warden Johnson be appointed as the Richmond County Municipal Representative on the Bras D'Or Lake Biosphere Reserve Association Board.

The Committee reviewed an amendment to Section 7 of the Policy on Councillors' Payment.

I hereby give notice that I will introduce a motion at the next regular Council Meeting to amend Section 7 of the Policy on Councillors' Payment, to reflect that the annual increase in the stipend for Councillors will be at the same percentage increase as that negotiated for staff.

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

