

COMMITTEE OF THE WHOLE REPORT
FOR THE MONTH OF DECEMBER, 2010

The Committee has met twice since the last Council Meeting.

The Committee reviewed a proposed new logo for the Municipality of the County of Richmond.

I move that Council accept the recommendation of the Committee of the Whole and adopt the proposed new Richmond Logo as the official logo of the Municipality of the County of Richmond, attached as Appendix "A".

The Committee reviewed a request for financial assistance from the Kids Help Phone.

I move that Council accept the recommendation of the Committee of the Whole and approve a contribution in the amount of \$500 to the Kids Help Phone and that these funds be taken from general revenue.

The Committee reviewed grant requests from the Richmond County Early Childhood Education Association; St. Anne Community and Nursing Care Centre; St. Peter's Branch #47, Royal Canadian Legion; Rocky Bay Irish Club; West Bay Pastoral Charge; St. Louis CWL; Louisdale Lions Club; St. Peter's 824 Silver Dart Squadron Air Cadets; South Mountain Arm of Gold Association; Royal Canadian Legion Branch #110; Salmon River Community Association; Sacred Heart Ladies Group and the Grand River Seniors Club.

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

- \$1,350 to the Richmond County Early Childhood Education Association with funds to be taken from the Municipal District Activity Fund from Districts #1, #2, #3, #4, #5, #6, #7, #8 and #9 (\$150 per district)
- \$1,800 to St. Anne Community and Nursing Care Centre with funds to be taken from the Municipal District Infrastructure Fund for Districts #2, #3, #4, #7 and #9;
- \$20,503.75 to the St. Peter's Branch #47, Royal Canadian Legion – Municipal Infrastructure Fund, Districts #2, #5, #6, #7 and #8 (breakdown attached);
- \$400 to the Branch #47, Royal Canadian Legion - Municipal District Activity Fund, Districts #7 and #8;
- \$200 to the Rocky Bay Irish Club - Municipal District Activity Fund, District #3;
- \$300 to the Richmond County Early Childhood Education Association Municipal District Activity Fund, District #3;
- \$600 to the Richmond County Early Childhood Education Association - Municipal District Infrastructure Fund, District #3;
- \$500 to the West Bay Pastoral Charge - Municipal District Activity Fund, District #5;
- \$500 to the St. Louis CWL - Municipal District Activity Fund, District #6;
- \$1,000 to the Louisdale Lions Club - Municipal District Activity Fund, District #6;
- \$500 to the St. Peter's 824 Silver Dart Squadron, Air Cadets - Municipal District Activity Fund, District #7;
- \$460.97 to the South Mountain Arm of Gold Community Association - Municipal District Activity Fund, District #7;
- \$500 to the Royal Canadian Legion Branch 110 - Municipal District Activity Fund, District #9;
- \$2,337.50 to the Salmon River Community Association - Municipal District Activity Fund, District #10;
- \$150 to the Richmond County Early Childhood Education Association - Municipal District Activity Fund, District #10;
- \$500 to the Sacred Heart Ladies Group - Municipal District Activity Fund, District #10;
- \$150 to the Grand River Seniors Club - Municipal District Activity Fund, District #10;
- \$2,337.50 to the Salmon River Community Association - Municipal District Infrastructure Fund, District #10.

The Committee reviewed a grant request from the River Bourgeois Mariners Society.

I move that Council accept the recommendation of the Committee of the Whole and that the grant request submitted by the River Bourgeois Mariners Society - Municipal District Infrastructure Fund District #7 in the amount of \$4,876 not be funded due to the lack of available funds.

The Committee reviewed the funding request from the Louisdale Lions Club, with the amount of \$400 to be amended to \$450.

I move that Council accept the recommendation of the Committee of the Whole and that the grant request submitted by Louisdale Lions Club – Municipal District Activity Fund, District #6 in the amount of \$400 be amended to \$450.

The Committee reviewed the creation of a Committee to review the “Grants to Charitable and Not-for Profit Groups”.

I move that Council accept the recommendation of the Committee of the Whole and create a Committee to review the “Grants to Charitable and Not-for Profit Groups” and that Councillor McNamara and Councillor David be appointed as the Council representatives on the Committee and that Karen Doyle and Tracy Randall be the appointed as staff representatives.

The Committee received representation from the Executive Director of the Eastern District Planning Commission and Mr. Thomas Nicholas Richard regarding the proposed demolition of Mr. Richard’s property at 124 Boudreauville Road (PID # 75008466).

I move that Council accept the recommendation of the Committee of the Whole and move forward with the Orders applied to the property of Mr. Thomas Nicholas Richard, 124 Boudreauville Road (PID#75008466) , as presented by the Eastern District Planning Commission, and that the C.A.O. be instructed to use limited discretion in his decision.

The Committee reviewed the matter of funding that was allocated to Development Isle Madame for an Eco-Action Project, noting the funding should have been allocated through general funding, however the funding was included in the Grants to Charitable Organizations, in error.

I move that Council accept the recommendation of the Committee of the Whole and that monies awarded to Development Isle Madame for an Eco-Action project, in the sum of \$3,920, to be taken from the Grants to Charitable Organization grant fund, be rescinded.

I move that Council accept the recommendation of the Committee of the Whole and that a grant in the amount of \$3,920 be awarded to Development Isle Madame for an Eco-Action project and that the funds be taken from general revenue, as intended.

The Committee reviewed the matter of staff re-organization, as part of the succession planning process.

I move that Council accept the recommendation of the Committee of the Whole and that as a part of the succession process and accompanying staff reorganization, the C.A.O. be given authority to seek third party assistance in identifying new job descriptions and related salary levels and that the CAO bring a project description and quote to Council, for ratification, before proceeding with the actual work.

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