

MUNICIPALITY OF THE COUNTY OF
ANTIGONISH

COMMITTEE OF THE WHOLE MEETING MINUTES

A Committee of the Whole Meeting was held Tuesday, October 17^h, 2017 following the Asset Management Committee meeting in the Council Chambers of the Municipal Administrative Centre, 285 Beech Hill Road, Antigonish NS.

Present were: Warden Owen McCarron, Chair
 Deputy Warden Hugh Stewart
 Councillor Mary MacLellan
 Councillor Donnie MacDonald
 Councillor Vaughan Chisholm
 Councillor Rémi Deveau
 Councillor John Dunbar
 Councillor Gary Mattie
 Councillor Neil Corbett
 Councillor Bill MacFarlane

Glenn Horne, Municipal Clerk/Treasurer
Beth Schumacher, Deputy Municipal Clerk
Adam Rodgers, Solicitor- Boudrot Rodgers Law Firm (arrived at 7:05)
Matthew Moore (98.9XFM) (arrived 6:55)
Phil Girvan (arrived 6:50)

Regrets: None

CALL TO ORDER

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 6:40pm.

APPROVAL OF AGENDA

The following items were added to the agenda:

- Peace Quest Resolution Request
- Street Light Request

Moved by Councillor MacLellan and seconded by Councillor Dunbar that the agenda be approved as amended. Motion carried.

APPROVAL OF MINUTES

Warden McCarron called three times for any errors or omissions in the October 5th Committee of the Whole minutes.

Moved by Councillor MacDonald and seconded by Councillor Deveau that the Committee of the Whole minutes of October 5th be approved as presented. Motion carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

IN-CAMERA: ACQUISITION, SALE, LEASE, AND SECURITY OF MUNICIPAL PROPERTY (43 MACINTOSH ROAD, ST. ANDREWS)

These subject matters fall within Section 22(2) of the Municipal Government Act as matters that a committee may discuss in a closed session. It is recommended a motion be made to initiate an in-camera session.

Moved by Deputy Warden Stewart and seconded by Councillor Mattie that the Committee of the Whole Meeting be adjourned to an In-Camera Session at 6:42 pm to discuss the Acquisition, Sale, Lease, and Security of Municipal Property. Motion carried.

Moved by Deputy Warden Stewart and seconded by Councillor MacDonald, that Municipal Council sell the property known as 43 MacIntosh Road, St. Andrews (PID 01308949), for a sum of \$2,000.00 + HST, and in accordance with the terms of the agreement of purchase and sale. Motion carried.

Moved by Councillor Deveau and seconded by Councillor Dunbar that the In-Camera session be adjourned at 6:45pm. Motion carried.

PVSC PORT HAWKESBURY OFFICE

Mr. Horne reviewed the memo provided by PVSC outlining their rationale for the closure of their office space in the Port Hawkesbury Civic Centre. Discussion followed.

UPDATE ON PRIORITY SETTING SESSION

Mr. Horne provided the Committee with the following dates for the upcoming priority setting session:

December 13th, 5-9pm

December 14th, 8:30am-8:30pm

Mr. Horne requested volunteers from Council to assist with the preparation of the agenda for this session. Councillors MacLellan and Corbett offered their assistance.

JUNIOR ACHIEVEMENT

Mr. Horne summarized the request made by Junior Achievement, and noted the information included in the agenda package.

Moved by Deputy Warden Stewart and seconded by Councillor Dunbar that the Committee recommend that Municipal Council sponsors Junior Achievement in the amount of \$500. Motion carried.

CONSIDERATION OF COMMITTEE APPOINTMENTS

Mr. Horne noted that staff would be circulating a list of the 2016 Committee Appointments, and that any Councillors interested in joining a committee (or leaving one) let staff know. A list of appointments for the next year will be brought forward at the next Council meeting.

SIGNAGE AT SUTHERLANDS RIVER FOR ANTIGONISH COUNTY ATTRACTIONS

Councillor MacLellan brought forward a request for the Committee to consider signage for tourist attractions in the County along Highway 104 at Sutherland's River (exit 27). Councillor MacLellan has been in touch with representatives from the Department of Tourism, and was quoted a price of \$2,500 per sign, if they are installed on the existing posts at that exit. A sign for Arisaig Beach and a sign for the Arisaig Lobster Interpretive Centre were requested for a total cost to the Municipality of \$5,000.00

Moved by Councillor Chisholm and seconded by Councillor Corbett that the Committee recommend, that Municipal Council approves payment for signs for the Arisaig Provincial Park and the Lobster Interpretive Centre on Highway 104 at Exit 27. Motion carried.

STAFF REPORTS

Mr. Horne reviewed the staff reports section in the agenda package. A request was made by the Committee to have a future report include year-over-year comparisons, for general interest.

PEACE QUEST CAPE BRETON

Mr. Horne noted that a resolution request had come forward from Peace Quest Cape Breton, and details can be found in the agenda package for the Council meeting to follow. Members of the Committee were provided with an opportunity to discuss the matter. No objections were raised.

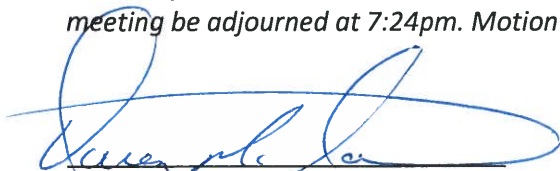
STREET LIGHT REQUEST

Councillor Chisholm requested consideration of a street light, to be installed at the intersection of Wild Horse Drive and West River Crossing.

Moved by Councillor Chisholm and seconded by Councillor MacFarlane that the Committee recommend that Municipal Council approve streetlight at the intersection of Wildhorse Drive and West River Cross. Motion carried.

ADJOURNMENT

Moved by Councillor Dunbar and seconded by Deputy Warden Stewart that the Committee of the Whole meeting be adjourned at 7:24pm. Motion carried.



Warden Owen McCarron



Glenn Horne, Municipal Clerk/Treasurer