

#### COMMITTEE OF THE WHOLE AGENDA

Tuesday, December 3, 2019, 6:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

- 1. Call to Order Chairman, Warden Owen McCarron
- 2. Approval of Agenda
- 3. Approval of November 19, 2019 Committee of the Whole Minutes
- 4. Business Arising from the Minutes
- 5. Delegations
  - a. Antigonish Affordable Housing
- 6. Continuing Business
  - a. Consideration of Council and Committee Meeting Nights
  - b. Consideration of Appointment to the Antigonish Arena Management Board
- 7. New Business
- 8. Reports from Inter-Municipal Boards, Committees and Commissions
  - a. Antigonish Heritage Museum Board
  - b. Antigonish Arena Commission
  - c. Antigonish Crime Prevention
  - d. Eastern District Planning Commission
  - e. Eastern Regional Solid Waste Management Committee
  - f. County PaqtnkekJoint Steering Committee
  - g. Pictou Antigonish Regional Library
  - h. RK MacDonald Nursing Home
- 9. Community Events

This item provides Councillors with an opportunity to briefly bring to the attention of Council events that are taking place in their communities.

- 10. Staff Reports
  - a. Eastern District Planning Commission Building Permit Reports October 2019
- 11. Additions to the Agenda
- 12. In Camera Items

This subject matter falls within Section 22(2) of the Municipal Government Act as that which a committee may discuss in a closed session. It is recommended that a motion be made to initiate an in-camera session. Materials will follow.

# 13. Adjournment

# ANTIGONISH

STRATEGIC PRIORITIES CHART (amended Feb. 2019)

# **COUNCIL PRIORITIES**

## <u>NOW</u>

- 1. CELLULAR & BROADBAND CONNECTIVITY: Business Case, Funding & Advocacy
- 2. WATER INFRASTRUCTURE: Assessment, Plan & Implementation
- 3. RENEWABLE ENERGY: Explore Partners & Develop Options
- 4. PAQTNKEK PARTNERSHIP: Transition Plan & Milestones
- 5. TOURISM: Plan Development

## <u>NEXT</u>

- ADVOCACY/PARTN
- ACCESSIBILITY: Improvements & Engagement
   INFRASTRUCTURE FUNDING: Plan & Implementation
   Physicial
- WATER & SEWER: Assessment & Plan
- ACTIVE TRANSPORTATION PLAN: Implementation
- MUNICIPAL AWARENESS: Plan & Implementation
- RECREATION PLAN: Implementation
- BUSINESS PARK: Determine need for new / LSR Options.

#### <u>ADVOCACY/PARTNERSHIPS</u> Connectivity Funding (Prov & Feds)

Physician Recruitment & Retention (Prov) Long-Term Care Facility Funding (Prov) Aging In Place Program (Prov)

<ul> <li>BUSINESS PARK: Determine need for new / LSR G</li> </ul>	Options.
ADMINISTRATION	FINANCE
1. CELLULAR & BROADBAND CONNECTIVITY:	1. INFRASTRUCTURE FUNDING: Plan &
May 2019	Implementation - Ongoing
2. TOURISM: Plan – December 2019	2. Water Meter System: Integration – Mar 2019
3. INFRASTRUCTURE FUNDING: Plan &	3. Water Utility Rates: Review – Oct
Implementation - Ongoing	<ul> <li>Information Technology Strategy: Oct 2019</li> </ul>
<ul> <li>BUSINESS PARK: Determine need for new /</li> </ul>	<ul> <li>Receivables and Payables: Ongoing</li> </ul>
LSR Options – June 2019	
<ul> <li>Asset Management System: Complete</li> </ul>	
Phase 1 & 2 – June 2019	
PUBLIC WORKS	RECREATION
1. WATER INFRASTRUCTURE Assessment, plan	1. ACTIVE TRANSPORTATION PLAN: Trunk 104
and Implementation.	Concept Design – Mar 2020
2. SEWER SYSTEMS: Assessment - October.	2. RECREATION PLAN: Community Hubs Concept
3. WATER SYSTEM: Fringe Water Upgrades - 2020	Design – Nov 2019.
<ul> <li>Day-to-day operations</li> </ul>	3. RECREATION PLAN:
•	<ul> <li>Summer, After School &amp; Learn to Swim</li> </ul>
	Programing: Ongoing
SUSTAINABILITY	PLANNING
1. RENEWABLE ENERGY: Options Development –	1. Eastern Antigonish Plan Review – Sept.
Jan 2020	2. Bill 58 Amendments to the MGA assessment and
2. PAQTNKEK PARTNERSHIP: Transition Plan	response – Summer 2019
from CEDI & Key Milestones for 2020 – Sept 2019.	3. Development Applications – Ongoing
3. ACCESSIBILITY: Improvements and	4. Building and Fire Inspection – Ongoing
Engagement – Feb 2020	Certification of Assistant Building Inspector
MUNICIPAL AWARENESS: Plan &	
Implementation – Nov 2019	



# **Committee of the Whole Meeting Minutes**

Tuesday, November 19, 2019, 5:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron Deputy Warden Hugh Stewart Councillor Mary MacLellan Councillor Donnie MacDonald Councillor Vaughan Chisholm Councillor Remi Deveau Councillor John Dunbar Councillor Neil Corbett Councillor Bill MacFarlane

Regrets: Councillor Gary Mattie

Staff Present: Glenn Horne, Clerk-Treasurer Beth Schumacher, Deputy Clerk

#### 1. <u>Call to Order – Chairman, Warden Owen McCarron</u>

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 5:32pm.

#### 2. <u>Approval of Agenda</u>

Warden McCarron called for any additions or deletions to the agenda. The following additions were made:

- Sponsorship Request
- Resident Water Lead Testing Concerns

Moved By Councillor MacDonald Seconded By Councillor MacLellan

That the agenda be approved as amended.

**Motion Carried** 

#### 3. Approval of October 29, 2019 Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the minutes.

Moved By Deputy Warden Stewart Seconded By Councillor Chisholm

That the Committee of the Whole minutes of October 29, 2019 be approved as presented.

#### **Motion Carried**

#### 4. Business Arising from the Minutes

Councillor MacFarlane spoke to an article in the Casket regarding the physician recruitment efforts. Warden McCarron provided an overview of community physician recruitment efforts.

Mr. Horne spoke to an item from a previous meeting regarding the development of a unified water utility; an update was provided on efforts to date and staff will report back as soon as they have everything prepared.

#### 5. <u>Delegations</u>

There were no delegations.

#### 6. <u>Continuing Business</u>

#### a. <u>Strategic Priorities Update</u>

Mr. Horne spoke to the Strategic Priorities process that has happened to date. An update was provided in the agenda package and Mr. Horne provided an overview of each category that document. Discussion followed.

#### b. <u>Retirement Award Discussion</u>

Mr. Horne spoke to a proposed amendment to the Human Resources Policy, to include a clause regarding retirement awards for staff members whose term of employment commenced before January 1, 1997. Discussion followed.

Moved By Councillor Corbett Seconded By Councillor MacLellan

The Committee recommends that Municipal Council approve the proposed amendment to the Human Resources Policy.

**Motion Carried** 

#### 7. <u>New Business</u>

#### a. <u>Establishing an Audit Committee</u>

Mrs. Schumacher reviewed the draft Terms of Reference that have been prepared for establishing an Audit Committee. The mandate, composition, frequency of meetings, and staff support were reviewed. Discussion and questions followed.

Moved By Councillor Deveau Seconded By Deputy Warden Stewart

The Committee recommends that Municipal Council approve the proposed Terms of Reference for establishing an Audit Committee.

#### **Motion Carried**

#### b. <u>Municipal Election 2020 - E-Vote Information Memo</u>

Mrs. Schumacher provided an overview of the information memo that was provided regarding electronic voting options for the 2020 municipal election. Discussion followed. Staff will report back with further information when it is available.

#### c. <u>CTV Christmas Daddies Telethon Donation Request</u>

The request was considered; a contribution will not be made in favour of local holiday fundraising campaigns.

#### d. <u>RK MacDonald Lights of Love Campaign</u>

The request from the RK Nursing Home Foundation was presented to Council. This year, the campaign is fundraising for dining room and service improvements. In past years, a contribution of \$1000 has been given.

Moved By Councillor MacLellan Seconded By Councillor MacDonald

The Committee recommends that Municipal Council make a \$1000 contribution to the Lights of Love Campaign.

#### **Motion Carried**

#### e. Monsignor Hugh Macpherson Knights of Columbus Toy Drive Request

Mr. Horne reviewed the request received by both the Town and County, to contribute financially to the Toy Drive in the amount of \$200 each.

Moved By Councillor MacLellan Seconded By Councillor Deveau

The Committee recommends that Municipal Council make a \$200 contribution to the Monsignor Hugh MacPherson Nights of Columbus Toy Drive

#### **Motion Carried**

#### f. <u>Streetlight Request - Tracadie Volunteer Fire Department</u>

Mr. Horne spoke to a concern that has been raised regarding how dark the roadway is at the curve on Highway 4 near the entrance to the new Tracadie Volunteer Fire Department hall, and brought forward a request from that district for a streetlight.

**Moved By** Councillor MacFarlane **Seconded By** Councillor Deveau

The Committee recommends that Municipal Council approve a streetlight on Highway 4 at the curve in front of Tracadie Volunteer Fire Department.

#### **Motion Carried**

#### 8. <u>Reports from Inter-Municipal Boards, Committees and Commissions</u>

#### a. Antigonish Heritage Museum Board

No report.

#### b. <u>Antigonish Arena Association</u>

The Arena Board will be notifying summer users of their intent to remove the ice at the arena during the summer months. Opportunities will be made for those summer users to use the ice surfaces across the road at the St. FX auxiliary rink. Opportunities for alternative non-ice activities over the summer months will be explored. A suggestion was made for the Board to consider looking at the safety of the stairs, and suggestions to help improve visibility and slow traffic flow past the arena entrance to improve pedestrian safety.

#### c. <u>Antigonish Crime Prevention</u>

The Board will be meeting later in the week.

#### d. <u>Eastern District Planning Commission</u>

The Board will be meeting later in the week.

#### e. <u>Eastern Regional Solid Waste Management Committee</u>

The Committee meeting will be taking place later in the month.

#### f. <u>County – Paqtnkek Joint Steering Committee</u>

Band elections will be taking place later in the week.

#### g. <u>Pictou Antigonish Regional Library</u>

Contributions from funding members have allowed the library to be able to provide their staff with a cost of living increase. Updates from the LBANS conference were shared with the Committee regarding the proposed provincial funding formula.

#### h. <u>RK MacDonald Nursing Home</u>

The Board meeting will be held later in the week.

#### 9. <u>Community Events</u>

The following community events were highlighted:

- Fri Nov 29 Heatherton Group Home Christmas Concert
- Christmas Parade November 23rd, 6pm
- December 1 Pomquet Seniors Christmas Dinner (ages 60+, residents of District 5)
- December 17 Pomquet Fire Services Children's Christmas Party (Districts 5 and 7)
- December 10 Warden Tour in St. Andrews

#### 10. <u>Staff Reports</u>

Staff reports were reviewed with the Committee.

#### 11. Additions to the Agenda

#### a. <u>Trade Show Sponsorship Request</u>

A request was brought forward which was received from a number of County businesses who are looking at going in together to highlight the area at the Atlantic Outdoor Sport and RV show. They have requested assistance with some of the cost of the booth, as they are looking to promote the County as well as their businesses.

Moved By Councillor MacLellan Seconded By Councillor Deveau

The Committee recommends that Municipal Council provide a sponsorship in the amount of \$1450 towards the cost of a booth at the Atlantic Outdoor Sports and RV show for a group of Antigonish County representatives.

#### **Motion Carried**

#### b. <u>Water Lead Testing Concerns</u>

Councillor Dunbar brought forward a concern from a District 7 resident regarding their results of a metal test of their private well that indicated high levels of lead. Those residents requested consideration of providing education or information about the importance of testing private wells. Discussion followed. A suggestion was made for the County to share Health Canada resources through the quarterly newsletter and on social media.

# 12. In Camera Items

Moved By Councillor Deveau Seconded By Councillor Dunbar

That the Committee of the Whole Meeting be adjourned to an In-Camera Session to discuss the Acquisition, Sale, Lease, and Security of Municipal Property and Contract Negotiations at 7:14

**Motion Carried** 

Moved By Councillor Dunbar Seconded By Councillor Chisholm

That the in-camera session be adjourned at 7:29 pm.

**Motion Carried** 

#### 13. <u>Adjournment</u>

Moved By Deputy Warden Stewart

That the Committee of the Whole meeting be adjourned at 7:31 pm.

**Motion Carried** 

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer



# **APPLESEED DRIVE – PHASE 3**

Municipality of the County of Antigonish Re: Funding request from AAHS November 26, 2019

Dear Warden and Counselors

With your generous donation of land on Appleseed Dr., AAHS is now in the position to plan a new affordable housing initiative. The property on Appleseed Dr. is an excellent location to meet the needs of families with school age children, people with physical disabilities, seniors and people working for lower wages. It is not only in walking distance of many services and amenities, it is also on the Antigonish Community Transit route.

Over these past few years, AAHS has demonstrated its capability to successfully build good quality affordable housing that is financially, environmentally and socially sustainable. (Again, this was possible because of your generous financial donations for the building and solar panel system.) We have learned many lessons as we built and operated Riverside Estates which will put us in good stead for this next initiative. One of our most significant lessons is the importance of building community by providing a space for social gatherings and tenant support through the Community Navigator. This will be a key factor in our planning.

Our initial idea for this building is a 15,000 square foot complex with approximately 15 units, a community room, laundry room and office for the community navigator. There will be a mix of one, two and three bedroom units. Four of these units will be barrier free.

We are in the early stages of gathering information and support for this new initiative and have met with CMHC. We are applying for two funding programs with CMHC, the National Co-Investment Fund and the Seed Funding to help with the pre-building costs. In order to apply to either of these programs we need to demonstrate the participation/collaboration with the municipal and provincial governments.

AAHS has been successful in meeting some of the need for affordable housing in this community because of your early and continued support for which we are extremely grateful. Our request to you now, is for \$100,000 over the next five years. We realize

this is a very significant request and one of many you receive. However, the long term benefits of affordable housing are immeasurable. Living in safe, comfortable, affordable homes will enable people to overcome barriers to achieving their educational goals and securing good jobs breaking the cycle of poverty and contributing to our community.

As a council, you have provided great leadership in meeting the needs of the residents of the County of Antigonish with your early support for accessible, energy efficient, affordable housing. We hope you are able to continue to partner with us to achieve our common goal of building a healthy community.

Thank you for considering our request. Attached you will find our capital budget and five years pro forma for the Appleseed build.

Yours truly

Collean barneron

Colleen Cameron Chair – Antigonish Affordable Housing Society



# **APPLESEED DRIVE – PHASE 3**

# What is planned:

- We plan to construct a 15,000 square foot rental complex that will contain fifteen units.
- This complex will include one, two and three bedroom units.
- At least four units will be barrier free.
- The final decision on the numbers of each type unit will depend on the need identified in the area. For example we have on file 52 applicants in need of affordable housing. Twenty-one percent of these applicants are from people age 65 and above. We are in the process of gathering information from other sources to identify the needs.
- We plan to take advantage of two programs being delivered by CMHC.
- The main program is called the National Housing Co-Investment Fund.
- They require the participation/collaborators of Municipalities.
- We have drafted a capital budget and five year pro forma to support this application.
- We have provided these prior to this meeting.
- CHMC also delivers a SEED Funding Program.
- The SEED Funding program provides contributions and/or loans to assist with the planning cost of building a new affordable housing project.
- They require the participation/collaborators of Municipalities.
- These cost include the following items:
  - Professional appraisal
  - Site surveys
  - Preliminary design
  - Project viability assessment/analysis pro forma
  - Environmental site assessment
  - Geotechnical surveys (soil load bearing tests)
  - Energy/accessibility modeling studies
  - Project drawing and specifications

- Construction cost estimates
- Quantity surveyor
- Contract documents
- Development permits
- Completion appraisal.

# What we need:

• To move forward with the SEED Funding application we require a letter for the Municipality of Antigonish stating that they are prepared to provide financial support in the amount of \$100,000. To be provided over a five year period in equal installments of \$20,000.

	Expended To Date			
CAPITAL BUDGET	Phase 1	Soft cost		
LAND COST	-			
Land	\$0	\$0	\$100,000	
Title/Recording	\$0	\$0	\$0	
Appraisal	\$0	\$0	\$0	
TOTAL LAND COST	\$0	\$0	\$100,000	
BUILDING				
Construction Contract	\$0	\$0	\$2,550,000	\$2,550,0
Adjustments & Additonal CO			\$0	
Landscaping	\$0	\$0	\$0	
Surface Parking	\$0	\$0	\$0	
Sub-total	\$0	\$0	\$2,550,000	
OTHER COST				
Development charges -Building Permit Fees	\$0	\$0	\$0	
Legal fees	\$0	\$0	\$0	
Architect Fee, Disburs. & Const. Man.Fee	\$0	\$0	\$115,000	\$115,0
SCM	\$0	\$0	\$10,000	
Misc. Items	\$0	\$0	\$6,500	
Construction Interest	\$0	\$0	\$6,500	
Utilities Fees	\$0	\$0	\$6,500	
Insurance during Construction	\$0	\$0	\$6,000	
Sub-total	\$0	\$0	\$150,500	
MISC.				
Contingency	\$0	\$0	\$40,000	
Less HST Rebate Contingency	\$0	\$0	\$0	
Sub-total	\$0	\$0	\$40,000	
TOTAL BUILDING COST	\$0	\$0	\$2,740,500	

#### **APPLIANCES**

Appliances	\$0	\$0	\$72,000			\$72,000	
TOTAL APPLIANCES COST	\$0	\$0	\$72,000				
TOTAL DEVELOPMENT COST	\$0	\$0	\$2,912,500	I		\$2,737,000	
HST Rebate			\$178,500			\$2,380,000	
NET			\$2,734,000	1		\$357,000	
						\$178,500	
Cost per Square Foot	\$2,734,000						
	\$100,000	Land	Bldg	\$ 2,5	50,000.00	Sq. Footage	15,000
	\$2,634,000.00		Cost per Sq Ft	\$	170.00		
Average Unit Cost	\$ 175,600.00						
FUNDING							
Antigonish Affordable Housing Society		\$ 100,000					
County of Antigonish		\$ 100,000	Land				
National Housing Co-Investment Fund - Contribut	ion	\$ 68,350					
National Housing Co-Investment Fund - Contribut	ion	\$ 610,000	(Would be reduce	ed by fu	unding we o	btain from Housing	Nova Scotia)
National Housing Co-Investment Fund - Incentive	Contribution	\$ 68,350					
National Housing Co-Investment Fund - Loan		\$ 1,762,300					
National Housing Co-Investment Fund - SEED		\$ 25,000					
TOTAL DEVELOPMENT COST FUNDED		\$ 2,734,000	-				

#### FIVE YEAR PRO FORMA

	Year 1	Year 2	Year 3	Year 4	Year 5
Revenue		ual increase startir	arting Year 2		
Gross rent potential	\$118,440	\$120,217	\$122,020	\$123,850	\$125,708
Revenue from other sources (see notes Grants)	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Less Vacancy Allowance 1	\$0	\$0	\$0	\$0	\$0
Total Operating Income	\$128,440	\$130,217	\$132,020	\$133,850	\$135,708
Estimated Annual Expenses					
Taxes 5	\$13,670	\$13,875	\$14,083	\$14,294	\$14,509
Utilities 7	\$17,040	\$17,296	\$17,555	\$17,818	\$18,086
Insurance 4	\$10,936	\$11,100	\$11,267	\$11,436	\$11,607
Water & Sewer	\$1,500	\$1,523	\$1,545	\$1,569	\$1,592
Snow removal	\$2,490	\$2,527	\$2,565	\$2,604	\$2,643
Garbage removal	\$4,005	\$4,065	\$4,126	\$4,188	\$4,251
Maintenance & Repairs 6	\$3,375	\$3,426	\$3,477	\$3,529	\$3,582
Service contracts	\$0	\$0	\$0	\$0	\$0
Property Management Fees 2	\$6,422	\$6,518	\$6,616	\$6,715	\$6,816
Salaries & Benefits	\$0	\$0	\$0	\$0	\$0
Landscaping	\$1,500	\$1,523	\$1,545	\$1,569	\$1,592
Professional Fees	\$495	\$502	\$510	\$518	\$525
Replacement Reserve 8	\$5,138	\$5,215	\$5,293	\$5,372	\$5,453
General & Adminsitration 3	\$150	\$152	\$155	\$157	\$159
Other	\$0	\$0	\$0	\$0	\$0
Sub-Total Expenses	\$66,721	\$67,721	\$68,737	\$69,768	\$70,815
Net Cash Flow Income	\$61,719	\$62,495	\$63,283	\$64,082	\$64,893
Mortgage	\$61,622	\$61,622	\$61,622	\$61,622	\$61,622
Total Debt Service Costs/Amortization	\$61,622	\$61,622	\$61,622	\$61,622	\$61,622
Total Costs	\$128,343	\$129,344	\$130,359	\$131,390	\$132,437
Met Operating Income	\$97	\$873	\$1,660	\$2,460	\$3,271

<u>Notes - Revenue</u>							Rents	5			
	\$	9,870.00	\$	118,440.00				3bd	1\$	750	\$ 750
								2bd	6\$	700	\$ 4,200
Notes - Expenses								1bd	8\$	615	\$ 4,920
1 Vacancy Allowance @ 3%											\$ 9,870
2 Property Management @ 5%											
3 General & Admin includes \$120 Bank	Charges										
4 Based on \$0.40 per \$100 of Total Proj	ect Cost			\$	5	10,936.00					
5 Based on \$0.50 per \$100 of Total Proj	ect Cost			\$	5	13,670.00					
6 Based on \$225 per unit annually				\$	5	3,375.00					
7 Utilities 1bd 90 & 2bd and 3bd 100				\$	5	17,040.00					
8 Based on 4% EGI											
Mortgage											
\$	1,762,300 2.	50% Amor. Ove	er 50 ye	ears \$	5	5,135.17	\$	61,622.13			
<u>Grants</u>											
Town of Antigonish	\$	100,000.00	(over	a five year peri	od)						
County of Antigonish	\$	100,000.00	(over	a five year peri	od)						

# MEMO FOR INFORMATION

TO:Committee of the WholeFROM:BETH SCHUMACHER, DEPUTY CLERKSUBJECT:CONSIDERATION OF COUNCIL AND COMMITTEE MEETING NIGHTSDATE:2019-11-19

#### RECOMMENDATION

That the Committee receive the following information for consideration.

#### SUMMARY

Staff has prepared an analysis of a proposal to adjust the regular dates for meetings of the Asset Management Committee, Committee of the Whole, and Council.

#### BACKGROUND

At the September 23<sup>rd</sup> meeting of the Committee of the Whole, staff were asked to look into options for moving the regular Committee and Council meetings from the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month. The idea behind moving the meetings was to better distribute meetings early in the calendar year when the return from holidays impacted the first week of the month, and to avoid occurrences where Town and County Council fall on the same evening if the Town's Council meeting is postponed by a day due to a holiday.

#### DISCUSSION

At present, regular meetings of Municipal Council take place at 7:30pm on the third Tuesday of each month with the exception of the months of July and August, where there is a hiatus in regular meetings. The Committee of the Whole meets on the first and third Tuesday of each month, and the Asset Management Committee meets on the first Tuesday of the month.

If the dates of meetings were to be changed, starting in the new year, the proposed new schedule for meetings would be as follows:

Committee of the Whole and Council	Asset Management Committee and Committee of the Whole
Tuesday January 14 <sup>th</sup>	Tuesday January 28 <sup>th</sup>
Tuesday February 11 <sup>th</sup>	Tuesday February 25 <sup>th</sup>
Tuesday March 10 <sup>th</sup>	Tuesday March 24 <sup>th</sup>
Tuesday April 14 <sup>th</sup>	Tuesday April 28 <sup>th</sup>
Tuesday May 12 <sup>th</sup>	Tuesday May 26 <sup>th</sup>
Tuesday June 9 <sup>th</sup>	Tuesday June 23 <sup>rd</sup>
Tuesday September 8 <sup>th</sup>	Tuesday September 22 <sup>nd</sup>
Tuesday October 13 <sup>th</sup>	Tuesday October 27 <sup>th</sup>
Tuesday November 10 <sup>th</sup>	Tuesday November 24 <sup>th</sup>
Tuesday December 8 <sup>th</sup>	Tuesday December 22 <sup>nd</sup>

**Potential Conflicts:** 

#### Internal and External Boards and Committees

Staff checked on the regular meeting dates for internal committees and the external committees that are reported on each month and did not come across any conflicts caused by the proposed changes.

#### Meetings and Holidays

While the proposed schedule would provide a gap between holidays such as Family Day and Victoria Day, it would put meetings immediately following Labour Day and Thanksgiving. The final Asset Management and Committee of the Whole meetings would be closer to the Christmas holiday with the change as proposed. From a preliminary scan it appears that the proposed schedule would not conflict with possible dates for the high school graduations, and meetings would fall outside of the March Break week.

#### **BUDGET IMPLICATIONS**

There are no anticipated additional expenses associated with changing the regular Asset Management, Committee of the Whole and Council meeting nights.

#### ALTERNATIVES

The Committee can maintain the status quo for regular meeting nights or could select another night during the week to consider as an alternative.

#### NEXT STEPS

If the Committee wishes to continue and adjust the meeting schedule for meetings of the Asset Management Committee, Committee of the Whole, and Council, staff will adjust the necessary policies and terms of reference and update the municipal website. Local media outlets will also be notified, so that they are aware of the change.

### Antigonish County

Building Permits (January 1 - September 30)

	Permits 2019 2018		Value 2019 2018
Residential	2019	2018	2015 2016
New	28	53	\$ 8,797,000 \$ 14,134,000
Mobile Homes	31	30	3,273,521 3,081,000
Additions, Alterations and Renovations	25	30	1,327,000 1,878,600
Garages and Accessory Buildings	38	42	1,006,500 1,180,500
Multiple Units	13	1	4,650,000 460,000
. –	135	156	\$ 19,054,021 \$ 20,734,100
-			
Agricultural, Commercial or Industrial			
Agricultural	1	5	\$ 30,000 \$ 4,750,000
Commercial	10	13	10,350,943 1,429,900
Industrial	0	1	- 60,000
-	11	19	\$ 10,380,943 \$ 6,239,900
Institutional Buildings			
New	0	0	\$ - \$ -
Additions and Alterations	0	2	- 107,000
-	0	2	\$ - \$ 107,000
Other	1	1	\$ 1,500 \$ 142,000
Total	147	178	\$ 29,436,464 \$ 27,223,000

