ANTIGONISH

Committee of the Whole Meeting Minutes

Monday, March 30, 2020, 6:30 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 (joined meeting at 7:15pm)

Councillor Gary Mattie Councillor Neil Corbett Councillor Bill MacFarlane

Regrets:

Staff Present:

Glenn Horne, Clerk-Treasurer

Beth Schumacher, Deputy Clerk Allison Duggan, Director of Finance

Marlene Melanson, Director of Recreation Daryl Myers, Director of Public Works

Shirlyn Donovan, Strategic Initiatives Coordinator

1. Call to Order - Chairman, Warden Owen McCarron

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

Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda. Two additions were made; a discussion about the Jeux L'Acadie Sponsorship, and Garden Road East Havre Boucher. Mr. Horne also requested consideration of moving the recycling discussion up to Item 5a.



That the agenda be approved as amended.

Motion Carried

3. Approval of March 9, 2020 Committee of the Whole Minutes

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

That the Committee of the Whole minutes of March 9, 2020 be approved as presented.

Motion Carried

4. Business Arising from the Minutes

There was no business arising from the minutes.

Directive from the Minister

Mr. Horne reviewed the Directive from the Minister of Municipal Affairs regarding how Council and Committee meetings are to be held until the state of emergency is lifted.

a. <u>Discussion of Recycling Service due to Colchester MRF Closure</u>

Mr. Horne provided an update of conversations that staff has had with Eastern Region Solid Waste Management staff regarding the recycling plant in Colchester, and the impact this has on the Municipal recycling program. Staff has explored what options are available to the Municipality, and at this time, recyclables collected over the past week are being stockpiled at the Beech Hill Transfer Station until storage capacity is reached. Staff expect to know more about options in the next day or two. Discussion followed.

6. Continuing Business

a. First Review of Final Active Transportation Corridor Report

Ms. Melanson joined the Committee meeting and spoke to the draft final report that was circulated to the Committee earlier in the day. Her review touched on the highlights of the plan, specifically the two main routes that are highlighted in the plan with cross-sections and supplementary information. The preferred option for each section of the routes was based on the recommendations from the steering committee, a standards manual, and input from the public consultation sessions. Discussion followed. Ms. Melanson was thanked for her presentation.

b. COVID-19 Impact on Municipal Administration

Mr. Horne spoke briefly to the measures that have been taken with municipal operations, but also provided the Committee with the opportunity to ask any questions, concerns and suggestions that they might have. Mrs. Duggan spoke to updates from an AMANS/NSFM meeting that was held last week. The Committee had the opportunity for questions and discussion about the information that was shared. An update was also provided to the Committee on staff work-from-home arrangements for those staff who can work from home.



7. New Business

a. Cape Mabou Pasture Co-op

Warden McCarron spoke to a letter received from the Cape Mabou Pasture Coop, making a request of the municipality for a financial contribution. Fourteen local farms are a part of this co-op, and this is the first time the Municipality has been asked to assist. Discussion followed.

b. Letter from Leonard Mason

Warden McCarron spoke to a letter included in the agenda package from Mr. Mason regarding concerns with the water levels in Loch Katrine and his interactions with various Provincial Departments and individuals. Warden McCarron will call Mr. Mason to follow-up on the letter, and asked if the Committee would reconsider having Mr. Mason attend a future Committee meeting for a ten (10) minute presentation once the Committee is able to meet in person again, or to write a letter to the Province to raise his concerns to them again. Discussion followed.

Discussion Regarding Railway Crossing

Deputy Warden Stewart spoke to a constituent who is looking for the Municipality to write a letter to the railroad questioning the costs listed in the estimate and why they are so high, with the letter copied to the Minister of Transportation. Consensus was given to write the letter as requested.

Additions to the Agenda

a. Jeux L'Acadie

Councillor Deveau spoke to a request from Jeux L'Acadie to defer the \$10,000 contribution that was set aside for the 2020 Games until 2021, which is when the games have been rescheduled to take place. Consensus from Council was to carry that contribution over.

Garden Road East Havre Boucher

Councillor Corbett spoke to a concern from residents along a private road in his district, where there are two culverts that were installed in the 1950s/60s by the Department of Transportation that are now being impacted by erosion due to storm water flow from the highway. The Department of Transportation does not have any record of the installation/ownership of these culverts. The residents are concerned because additional water flow down the highway from East Havre Boucher is causing erosion of the roadway and the loss of the driveway. Councillor Corbett has been meeting with Department of Transportation staff, but they feel it is a private road and is the residents' responsibility. Discussion



followed. Suggestions were made to Councillor Corbett regarding Department of Transportation staff who may be able to find out more information.

9. Reports from Inter-Municipal Boards, Committees and Commissions

a. Antigonish Heritage Museum Board

No updates are available - no meeting was held this month.

b. Antigonish Arena Association

The arena will remain closed until Friday April 3rd, when a meeting will take place and a decision will be made regarding whether the ice will be removed early for the summer. Questions were asked regarding what was happening with the arena staff, and the catering business within the building.

c. Antigonish Crime Prevention

No updates - the March meeting was cancelled.

d. Eastern District Planning Commission

At the last board meeting there was a review of operations and new staffing. A question was asked about EDPC operations with remote working; Mr. Horne noted that EDPC staff could be reached while their staff were working from home.

e. Eastern Regional Solid Waste Management Committee

No updates - March meeting was cancelled.

f. Pictou Antigonish Regional Library

Libraries are closed until at least April 30th. Online services and programming are still available.

g. RK MacDonald Nursing Home

An update on infection control measures being taken by the facility was provided for the Committee, with specific details about the COVID-19 case being circulated to the Committee by Councillor MacLellan earlier in the day. Further updates will be sent directly from Councillor MacLellan to the Committee.

h. County Pagtnkek Joint Steering Committee

No update was available. Municipal staff are in touch with Paqtnkek staff on a regular basis during the COVID-19 response.

10. In Camera Items

That the Committee of the Whole Meeting be adjourned to an In-Camera Session to discuss Contract Negotiations at 7:57 pm.



Motion Carried

That the In-Camera session be adjourned at 8:12 pm.

Motion Carried

The Committee recommends that Municipal Council authorizes staff to proceed in lease negotiations with SBA Canada provided they secure a cellular provider.

Motion Carried

11. Adjournment

arden Owen McCarron

Warden McCarron reviewed upcoming scheduled conference calls with the local MPs for general updates on the COVID-19 situation tomorrow.

That the Committee of the Whole meeting be adjourned at 8:17 pm.

Motion Carried

Glenn Horne, Municipal

Clerk/Treasurer