

Asset Management Meeting Minutes

Tuesday, June 25, 2024, 5:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron

Councillor Donnie MacDonald

Councillor Shawn Brophy (by Zoom)

Councillor Remi Deveau Councillor Mary MacLellan

Councillor Hugh Stewart

Staff Present: Glenn Horne, CAO

Denise Dunn, HAF Coordinator

Councillor John Dunbar Councillor Gary Mattie

Deputy Warden Bill MacFarlane Councillor Harris McNamara

Beth Schumacher, Deputy Clerk

Tammy Feltmate, Director of Sustainable Communities

Also Present: Gallery

Regrets:

Call to Order - Chairman, Councillor Bill MacFarlane

The meeting of the Asset Management Committee was called to order by Deputy Warden Bill MacFarlane at 5:33pm.

Motion Carried

In-Camera Items

Moved and Seconded

That the Committee of the Whole adjourn to an in-camera session to discuss the Acquisition, Sale, Lease, and Security of Municipal Property and Contract Negotiations at 5:33 pm.

Motion Carried

Moved and Seconded

That the in-camera session adjourns at 5:40 pm.

Motion Carried



Approval of Agenda

Deputy Warden MacFarlane called for any additions or deletions to the agenda. The following addition was made to the agenda: Cape George Day Park.

Moved and Seconded

That the agenda be approved as amended.

Motion Carried

Approval of April 23, 2024 Asset Management Minutes

Deputy Warden MacFarlane called for any errors or omissions to the minutes of the previous meeting.

Moved and Seconded

That the Asset Management minutes of April 23, 2024 be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

There were no delegations.

Continuing Business

Response to Application for J-Class Roads Cost-Sharing Program for Paving for the 2024-25 Fiscal Year

Mr. Horne provided an update on changes to the last draft of the capital plan. All three of the J-Class Road applications submitted by the County were denied. Discussion followed.

ICIP Project Updates

There were no questions regarding the ICIP updates that were summarized in the memo included with the agenda package.

New Business

Cape George Lighthouse Road Request

Councillor MacLellan spoke to a request received by the organization maintaining the Cape George Lighthouse, asking for assistance or relief from the municipality for the maintenance of the roadway by means of the municipality assuming the roadway. Mr. Horne noted that previous requests have been responded to noting that if the road is brought to municipal standards, consideration would be given to the



municipality assuming the road. Deputy Warden MacFarlane suggested sending an Engineer to get an estimate on the cost to bring the roadway up to municipal standards. Consensus was given for staff to do so.

Mount Cameron Sidewalk Request

Councillor MacDonald spoke to a request brought forward by a resident requesting consideration of the municipality installing a sidewalk along Mount Cameron Circle from the intersection with Highway 337 to the Town boundary line, which is a distance of about 255 feet. Installing this short stretch of sidewalk would provide better connectivity of pedestrian infrastructure in a high traffic area. The suggestion to request that an Engineer provide an estimate for this proposal as well. Consensus was given for staff to do so.

Additions to the Agenda

Cape George Day Park

Councillor MacLellan provided Council with an update regarding concerns brought to her with respect to the province not maintaining the Cape George Day Park, even though it is newly named as a Provincial Park. The maintenance arrangement at Arisaig Provincial Park was shared as a comparison, and Councillor MacLellan noted that she has not had any success with reaching anyone from the Department of Natural Resources to be able to discuss maintenance arrangements for Cape George. Councillor MacLellan noted that since the park was announced to be a Provincial Park, visitor numbers have tripled, increasing the burden on the local volunteers who are trying to maintain the facilities. Staff was directed to send a letter to the Province to express the concerns raised about the park maintenance. Councillor McNamara shared his experience with meeting with the Minister of Natural Resources and MLA Morrow at the Cape Jack Park.

<u>Adjournment</u>

Moved

I hat the Asset Ma	anagement (Committee	meeting b	be adjourned	at 6:03pm.

Deputy Warden Bill MacFarlane	Glenn Horne, CAO	

Motion Carried