

ASSET MANAGEMENT COMMITTEE AGENDA

Tuesday, April 22, 2025, 5:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

- 1. Call to Order
- 2. Approval of Agenda
- 3. In-Camera Business
- 4. Approval of March 25, 2025 Asset Management Committee Minutes
- 5. Delegations
 - a. Basil Pitts, NSDPW
- 6. Continuing Business
 - a. Seabright Road Cost-Share Agreement
- 7. New Business
 - a. Bulky Waste Collection Tender Award
 - b. Hawthorne Street / Highway 235 / Sylvan Valley Sidewalk Discussion
 - c. Eroding manhole at 27 Beech Hill Road
 - d. Out of Service Fire Hydrants
 - e. Florence Circle Connector Trail
 - f. Capital Plan Discussion
- 8. Additions to the Agenda
- 9. Adjournment



Asset Management Meeting Minutes

Tuesday, March 25, 2025, 5:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were: Deputy Warden John Dunbar (Chair)

Warden Nicholas MacInnis Councillor Mary MacLellan Councillor Adam Baden-Clay

Councillor Richelle MacLaughlin Councillor Wayne Melanson

Staff Present: Shirlyn Donovan, CAO

Allison Duggan, Director of Finance

Beth Schumacher, Deputy Clerk
Tammy Feltmate, Director of
Sustainable Communities

Councillor Shawn Brophy Councillor Gary Mattie

Councillor Sterling Garvie

Councillor Harris McNamara

Others
Present:

Regrets:

Gallery

Call to Order – Warden Nicholas MacInnis

The meeting of the Asset Management Committee was called to order by Chair, Deputy Warden Dunbar, at 5:32pm.

Approval of Agenda

Deputy Warden Dunbar called for any additions or deletions to the agenda.

Moved and Seconded

That the agenda be approved as presented.

Motion Carried

In-Camera Items

Moved and Seconded

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

Motion Carried



Moved and Seconded

That the in-camera session adjourns at 6:19 pm.

Motion Carried

Moved and Seconded

That the Asset Management Committee recommends that Municipal Council sell a piece of land at PID10078988 to the Provincial Department of Public Works for \$1, and that a public hearing date for this sale be set.

Motion Carried

Moved and Seconded

That the Asset Management Committee recommends that Municipal Council approves entering into an agreement with the Province of Nova Scotia and the Town of Antigonish to complete the Trunk 4 and Church Street roundabout, with a commitment of up to \$378,000 to cover two thirds (2/3) of municipal design/inspection costs and one half (1/2) of the municipal water line costs and 100% of the municipal sewer line costs.

Motion Carried

<u>Approval of February 26, 2025 Asset Management Committee Minutes</u>

Deputy Warden Dunbar called for any errors or omissions in the Asset Management minutes of February 26, 2025.

Moved and Seconded

That the Asset Management Committee meeting minutes of February 26, 2025 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

There was no continuing business.

New Business

Capital Investment Plan

Mrs. Duggan provided the committee with an explanation of the role of the Capital Investment Plan, reviewing the forms that would be submitted to the province and



discussing the different projects that were listed for the current fiscal year and the four fiscal years projected forward. Committee members asked questions regarding the plan and the projects listed.

Moved and Seconded

That the Asset Management Committee recommends that Municipal Council approves the 2024-29 Capital Investment Plan as presented.

Motion Carried

Motion Carried

Streetlight Request

Councillor Baden-Clay spoke to a streetlight request received from the operator of Half Cocked Brewing Company. They had requested consideration of the installation of a streetlight at the end of their driveway on Highway 245, citing a concern with the visibility of the turn-in off the highway. Through discussion, it was noted that the pole on which the streetlight would likely be installed is on private property. Discussion regarding the Streetlight Policy, and the installation of streetlights at road intersections and not private business driveways followed. A suggestion was made to follow-up with business owner to suggest that they contact Nova Scotia Power to enquire about installing the streetlight in their driveway.

Additions to the Agenda

There were no additions to the agenda.

Adjournment

Moved

That the	Asset	Management	Committee m	eeting be	adiourned	at 6:48pm.
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Deputy Warden John Dunbar Shirlyn Donovan, CAO

Resolution of Council

Cost Share Agreement No. 2024-001

The following Resolution was passed at a me	eting of the Municipality of the County of
Antigonish on the day of	A.D., 2025.
Moved by:	
Seconded by:	
Seconded by.	
"That the Chief Administrative Officer and the Share Agreement No. 2024-001"	e Director of Finance be authorized to sign Cost
Motion Carried.	
I certify that the above Resolution was passed	d at the duly called meeting of the Municipality of
the County of Antigonish Council on	A.D., 2025.
	Signature
	Name (Print)
	Title

Municipal Seal



REQUEST FOR DECISION

TO: COMMITTEE OF THE WHOLE

FROM: SHIRLYN DONOVAN, CHIEF ADMINISTRATIVE OFFICER

SUBJECT: BULKY WASTE COLLECTION TENDER AWARD

DATE: APRIL 22, 2025

Summary

Each spring the municipality conducts a bulky waste collection. A Request for Tenders was issued on March 21 and closed on April 4.

Two proposals were received:

- 1. GFL \$54,900 + HST
- 2. Eastern 2.0 \$57,500 + HST

Both contractors provided the necessary paperwork: proof of insurance, safety certification, and confirmation of good standing with workers compensation.

Recommendation

The committee recommends that Municipal Council award the tender for the 2025 Bulky Waste Collection to GFL in the amount of \$54,900 + HST.



MEMO FOR INFORMATION

TO: Asset Management Committee

FROM: Marlene Melanson, Director of Recreation

SUBJECT: Active Transportation – Florence Circle Connector Update

DATE: 22/04/2025

As part of the county's Active Transportation initiatives, staff are exploring a project which would see the creation of a multi-use path (MUP) roughly 100m in length, that will connect a cul-de-sac at the end of Florence Circle to the Trunk 4 Active Transportation Corridor just west of the James St. intersection. The proposed area for the MUP is high traffic route for active travel however, the route runs through several private properties. The project aims to provide a safe, welcoming environment with the MUP, encouraging and allowing active travel for all.

The path would connect key destinations that are situated on the north end of the proposed MUP such as schools, a large residential area including several Antigonish Affordable Housing Society units (both in use and in construction) and rentals highly used by university students. Traveling south on the proposed MUP will lead people to key destinations such as the Town of Antigonish and the university (east), and groceries and other business' (west).

An Expression of Interest (EOI) was submitted to the Nova Scotia Connect2 program to request funding for the design of a multi-use path. The EOI was reviewed and approved, allowing the project to proceed to the next stage — a formal funding application. The application has since been submitted, and we anticipate receiving a decision in the near future regarding its success.