

REPORT FROM COMMITTEE OF THE WHOLE COUNCIL

Committee of the Whole Council – July 13, 2020

PLASTIC WASTE REQUEST

A request has been received from Sterling Belliveau requesting permission to take unused plastics from his lobster crate repair business to the C. & D. Landfill.

It is recommended to Council that a letter be forwarded to Sterling Belliveau advising that the Municipality is not willing to accept the recyclable plastic waste from lobster crate repairs at the C. & D Landfill and explain reasons brought forward during committee discussion.

REQUEST FROM DR. YEE FOR PLEXIGLASS SEPARATOR AND WIN 7 UPGRADES

Dr. Yee is requesting Council to reconsider their decision to pay 50% of the cost of new computers to replace the existing computers used for the residency program and other medical students, as the computers belong to the Municipality. Dr. Yee is requesting the Municipality to cover 100% of the cost to purchase new computers.

It is recommended to Council that the Municipality fund the other 50% of the cost to purchase new computers for the residency program and that this be a one time purchase.

RECREATION ADVISORY COMMITTEE APPOINTMENTS

Expressions of Interest to serve on the Recreation Advisory Committee have been received from the following:

- Charla Strang – District 3
- Jonathan Langille – District 4

It is recommended to Council that Charla Strang of District 3 and Jonathan Langille of District 4 be appointed to serve on the Recreation Advisory Committee.

ACCESSIBILITY ADVISORY COMMITTEE APPOINTMENTS

An application has been received from Loretta Nickerson, Executive Director of SASI, to serve on the Accessibility Advisory Committee.

It is recommended to Council that Loretta Nickerson of Shelburne Association Supporting Inclusion be appointed to serve on the Accessibility Advisory Committee.

LIBRARY AIR CONDITIONING UNIT REPLACEMENT

One of the two air conditioning units at the Library/CED Centre is no longer working properly and is in need of replacement. Not only will it be necessary to replace the unit, but the handling unit and duct work will also need to be replaced.

It is recommended to Council that a replacement air conditioning unit, handling unit and duct work be purchased from Tri County Heating & Cooling at the quoted price of \$16,613.59.

GRANT REQUESTS

Hawk Dayze Committee

It is recommended to Council to provide funding to the Hawk Dayze Committee in the amount of \$3,335.00 to assist with the cost of improving existing wharf facilities at The Hawk and The Cape in accordance with Section 23.2 of Policy No. 42 Municipal Grants and Sponsorship/Advertising Policy.

Goodwill Club

It is recommended to Council that a grant of \$500.00 be provided to the Goodwill Club to assist with the cost of maintenance of their building.

Committee of the Whole Council Meeting, July 20, 2020

SPECIAL PURPOSE FLAGPOLE LOCATION

An email has been received from Francis Perry of Barrington. Mr. Perry is suggesting that since the Barrington River location is a relatively secluded area that invites vandalism, that a larger flagpole be erected at Island View Park. The Pride Flag flown on the flagpole at the Barrington River location suffered vandalism in 2019, as well as in 2020.

It is recommended to Council that the CAO craft a letter to Francis Perry indicating what members have discussed in committee and our position and future action to be taken with the Cape Sable Historical Society.

APPOINTMENT TO BAY SIDE HOME BOARD OF DIRECTORS

A letter of resignation has been received from Pamela Townsend resigning from her position on the Board of Directors of Bay Side Home.

The Board has reviewed applications received to fill the vacancy in February and is recommending that Bradley Pass be appointed to the Board of Directors.

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It is recommended to Council that Bradley Pass be appointed to serve on the Board of Directors of Bay Side Home Corporation.

It is recommended to Council that a letter be sent to Pamela Townsend accepting her resignation and thanking her for her contribution to Bay Side Home.

DERELICT BOAT

A letter was sent to the owner regarding the placement of his boat on municipal property at McGray Avenue, North East Point and concerns that had been raised about future access to the boat ramp. The owner was advised that if the boat remained where it was after May 1, 2018, that the boat would be removed and placed in Impound. The boat was impounded at our C & D Landfill where it still remains.

Since the boat has been impounded for 18 months and we have not heard back from the owner, staff have worked with the Municipal Solicitor to provide options on how to move forward.

The following three options were provided:

Option 1 – Deem it Dangerous and Unsightly

Option 2 – Sell the boat Under the Personal Property Security Act

Option 3 – Sell the Boat for Arrears of Taxes

It is recommended to Council that Option 1 be accepted and the derelict boat in question be deemed dangerous and unsightly and begin the process of issuing an Order.

WREN – INTER-MUNICIPAL AGREEMENT

A draft Western Regional Enterprise Network Inter-Municipal Agreement was circulated to members in advance to the meeting. The document outlines the structure of the Western Regional Enterprise Network including, powers, funding, etc.

It is recommended to Council that the Western Regional Enterprise Network Inter-Municipal Agreement be approved as presented.