

TOWN OF NEW GLASGOW
COMMITTEE OF THE WHOLE MEETING
MONDAY, APRIL 15, 2019

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, April 15, 2019 at 6:20 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor Guthro, Councillors Lewis; Fraser and MacDonald. Also present were: Lisa MacDonald, CAO; Earl MacKenzie, Town Engineer; Geralyn MacDonald, Director of Community Economic Development; Bonnie Coulter, Director of Corporate Services; Kelly Sloan, Executive Assistant and Veronica Deno, Active Living Co-ordinator. Absent from the meeting were Councillor Proudfoot and Frank DeMont, Solicitor.

AGENDA

It was regularly moved and seconded that the agenda be approved as presented.
Motion carried.

MATTERS FOR SENIOR STAFF

RAISE THE BARN RECOMMENDATION

Council reviewed a memo from the Director of Community Economic Development recommending that Council approve in principle the New Glasgow Farmers Market to actively pursue a project called "Raise the Barn". The request for approval at this point is to approve the concept for the Farmers Market Cooperative to move forward with fundraising and look at costs for the following: replace the dome structure (to be re-used elsewhere in the Town operations) with a building that is heated and insulated and can be open year round and to raise a barn on top of the existing

dome footprint; a letter of support from the Town as this is a Town owned building/land; assistance from CED staff with funding applications and partnerships, together with the assistance and guidance from Engineering and Public Works.

It was regularly moved and seconded that the recommendation be approved.

Motion carried.

LET'S GET MOVING NEW GLASGOW RECOMMENDATION

Council reviewed a memo from the Director of Community Economic Development recommending that Council approve "Let's Get Moving New Glasgow", a strategic plan to encourage movement in New Glasgow. The long-term goal of the strategy is to encourage citizens to live an active lifestyle by incorporating more movement into their daily lives. The strategy will be implemented over a five-year period after which time it will be reviewed and evaluated.

Mayor Dicks stated that Veronica Deno, the Active Living Co-ordinator, was the lead on this project and on behalf of Council thanked her for an excellent job on the strategy and the consultation work with our community.

It was regularly moved and seconded that the recommendation be approved.

Motion carried.

COMMITTEE REPORTS

MAYORS & WARDEN MEETING UPDATE

Council reviewed a memo from the CAO providing an update on the recent Mayors and Warden Meeting held on April 2, 2019.

It was regularly moved and seconded that the report be placed on file.

Motion carried.

PCSSA MEETING UPDATE

Council reviewed a memo from the CAO providing an update on the recent PCSSA Meeting held on April 2, 2019.

It was regularly moved and seconded that the report be placed on file.

Motion carried.

IN CAMERA