

TOWN OF NEW GLASGOW
COMMITTEE OF THE WHOLE MEETING
MONDAY, AUGUST 19, 2019

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, August 19, 2019 at 5:45 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor Guthro, Councillors Dorrington, Lewis; Fraser and MacDonald. Also present were: Lisa MacDonald, CAO; Corey Smith, Director of Corporate Services; Geralyn MacDonald, Director of Community Economic Development; Kelly Sloan, Executive Assistant; Frank DeMont, Solicitor and Rachel Mitchell, Climate Change Co-ordinator. Absent from the meeting was Councillor Proudfoot and Earl MacKenzie, Town Engineer.

AGENDA

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

MATTERS FOR SENIOR STAFF

REQUEST FOR LOAN – NORTHEND RECREATION CENTRE

Council reviewed a memo from the Director of Community Economic Development recommending that Council approve a repayable loan to the Northend Recreation Centre Board to replace the floor in the main kitchen and bar area which would include the washing, sealing and waxing of the new floor. They have obtained one quote in the amount of \$2,989.89 but will be getting a second quotation.

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

CENTRAL SQUARE CONFERENCE 2019

Council reviewed a memo from the Director of Technology requesting permission to attend the 2019 Central Square Conference in Vancouver from September 17-19, 2019.

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

Motion carried.

UNFINISHED BUSINESS

526 TRENTON ROAD

Council reviewed a memo from the CAO regarding the ratification of the vote Council did via email to purchase the property at 526 Trenton Road.

It was regularly moved and seconded that the Town purchase the property at 526 Trenton Road PID 00993188 for the taxable assessment value of \$44,600 and for the property to be used in the future as a storm water detention area.

Motion carried.

COMMITTEE REPORTS

PCWCBAI UPDATE

Council reviewed a memo from the CAO providing an update on the PCWCBAI Meeting held on July 22, 2019.

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

Motion carried.

NEW BUSINESS

APPOINTMENT OF UNSIGHTLY PREMISES ADMINISTRATOR

It was regularly moved and seconded that Walter MacDonald be appointed Unsightly Premises Administrator.

Motion carried.

ADDITIONAL OFFICER PROGRAM – MINISTER OF JUSTICE

Council reviewed a letter from the Minister of Justice, Mark Furey, regarding the recommendations associated with the Additional Officer Program.

It was regularly moved and seconded to place the letter on file.

Motion carried.

REAL CANADIAN RECREATION

Council reviewed a letter from Real Canadian Recreation, a registered non-profit society created exclusively for the Canadian Armed Force veterans created out of necessity to facilitate further rehabilitation and building of life skills for veterans on their road to mental and physical recovery. They are requesting Council provide any form of support whether it be monetary, equipment, tooling materials and expertise.

It was regularly moved and seconded the place the letter on file.