

**TOWN OF NEW GLASGOW**  
**COMMITTEE OF THE WHOLE MEETING**  
**MONDAY, OCTOBER 21, 2019**

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, October 21, 2019 at 6:30 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor Guthro, Councillors Lewis; Fraser; Proudfoot and MacDonald. Also present were: Lisa MacDonald, CAO; Earl MacKenzie, Town Engineer; Corey Smith, Director of Corporate Services; Geralyn MacDonald, Director of Community Economic Development and Kelly Sloan, Executive Assistant. Absent from the meeting were Councillor Dorrington and Solicitor DeMont.

**AGENDA**

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

Motion carried.

**MATTERS FOR SENIOR STAFF**

**SALT HAULING TENDER**

Council reviewed a memo from the Town Engineer recommending that the tender for Salt Hauling be awarded to the lowest bidder Tyson Byard Trucking at a cost of \$14.90/t with no surcharge.

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

Motion carried.

## **UNFINISHED BUSINESS**

### **EASTERN MAINLAND HOUSING AUTHORITY EMERGENCY PHONE NUMBER**

Council reviewed a memo from the CAO as a follow up to a question from Councillor Proudfoot at the previous meeting. She advised that Scott Bullerwell from Eastern Mainland Housing Authority (EMHA) confirmed that there is an emergency 24 hour answering service (902-752-1225) for EMHA and all residents are advised of the phone number when they move in.

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

Motion carried.

## **COMMITTEE REPORTS**

### **NSFM REGIONAL MEETING RE; INTERIM RESOLUTIONS**

Council reviewed a memo from the CAO providing an update on the NSFM Regional Meeting held on September 20 in Truro where the 2019 Interim Resolutions were discussed.

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

Motion carried.

### **PCWCBAI UPDATE**

Council reviewed a memo from the CAO providing an update on the PCWCBAI Meeting held on September 27, 2019.

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

Motion carried.

## **ACCESSIBILITY PLANNING WORKSHOP FOR MUNICIPALITIES**

Council reviewed a memo from the CAO providing an update on the Accessibility Planning Workshop held on September 30, 2019 in Truro.

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

Motion carried.

## **QUESTIONS BY MEMBERS**

New Scotland – East River Business Park – Councillor Guthro stated that he sometimes gets asked questions about the East River Business Park so he would like to have more information. He asked about the potential roundabout, the 5-year plan, how much the Town has invested to date and how many lots are available.

Mayor Dicks stated that the roundabout would not be located in the Town of New Glasgow so would be at the discretion of N. S. TIR as it is within their jurisdiction. She also noted that the roundabout is only one option that will be considered by TIR. The CAO stated that the project was built on a 20-year plan, the investment by the Town is included in the Financial Statements and the access design is not yet finalized.

## **NEW BUSINESS**

### **DEVELOPMENT AGREEMENT DISCHARGE – JOHNBO INVESTMENTS**

Council reviewed a memo from the Planner/Development Officer stating that JohnBo Investments Inc. is requesting the discharge of the Development Agreement and subsequent amendment for lands at 448 Stewart Street (PID: 00933176).

It was regularly moved and seconded that the Development Agreement for 448 Stewart Street (PID: 00933176) be discharged.

Motion carried.

## **PROTECTING SALMON FISHING JOBS IN N. S.**

Council reviewed an email from Tom Smith, Executive Director Aquaculture Association of Nova Scotia, stating that the Federal election campaign is targeting the salmon farming sector in British Columbia and proposing policy changes that could have serious consequences for rural and coastal communities in Atlantic Canada and particularly in Nova Scotia. They look forward to Council's continued support of the Aquaculture Industry in Nova Scotia.

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

Motion carried.

## **PICTOU COUNTY HISTORICAL SOCIETY – LULAN RETURN**

Mayor Dicks informed Council that the Pictou County Historical Society is requesting that the Town take the Lulan back from the Halifax Fire Historical Society where it is currently on loan and relocate it to the Museum of Industry.

Council also reviewed a letter from Fire Chief Dort explaining that Council previously approved loaning the Lulan to the HRM Fire Historical Society. It was determined five years ago that the Lulan played a role in the Halifax Explosion therefore they wanted to restore it and put it on display with other artifacts from the Halifax Explosion. Halifax Historical Society has already begun restoring the Lulan at no cost to the Town of New Glasgow. He indicated that the members of the New Glasgow Fire Department are unanimous that the Lulan is where it should be and it would be an opportunity for tourists to view a very important of history.

The CAO stated that she received an email from Paul Lalande of the Pictou County Historical Society stating that he spoke to the Museum of Industry and they

expressed an interest in the Lulan, however if they were to take on the task of restoration of the Lulan then it must be in the form of a gift. They would also have to determine the cost of the restoration and would require consultation with their superiors.

Councillor Proudfoot stated that further information is required before Council can make a decision on this matter.

It was regularly moved and seconded that the Lulan remain on loan to the HRM Historical Society at this time.

Motion carried.