

TOWN OF NEW GLASGOW
COMMITTEE OF THE WHOLE MEETING

APRIL 19, 2021

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, April 19, 2021 at 6:30 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor El-Haddad, Councillors Dorrington, Borden, Fraser, Peters, and MacDonald. Also present were: Lisa MacDonald, CAO; Corey Smith, Director of Corporate Services; Earl MacKenzie, Town Engineer; Thiv Tharma, Director of Community Development; Kelly Sloan, Executive Assistant; Rachel Mitchell, Sustainability and Climate Change Manager; Sarah Santos, Community Engagement Co-ordinator and Frank DeMont, Solicitor. Present using the Microsoft Teams platform were: Derek Eisan, Director of Information Technology and Ross White, Director of Fire, Inspection and Emergency Services.

AGENDA

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

MATTERS FOR SENIOR STAFF

PURCHASE OF SINGLE ENGINE VACUUM SWEEPER

Council reviewed a memo from the Town Engineer recommending that the Single Engine Vacuum Street Sweeper be purchased from the highest scoring submission, Joe Johnson Equipment at a cost of \$351,773 plus HST.

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

ASPHALT PATCHING TENDER 2021/2022

Council reviewed a memo from the Town Engineer recommending that the contract for asphalt paving for 2021/2022 be awarded to Webster Brothers at a cost of \$193,700 plus HST, the lowest bid received.

Councillor MacDonald stated that this company did the patching last year and he felt there were some quality issues. He suggested that some form of evaluation process be in place this year for the contract.

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

The motion passed by a vote of six in favour and one nay vote cast by Councillor MacDonald.

NGRP COMMISSION PURCHASE OF VEHICLES

Council reviewed a memo from the Police Chief stating that the New Glasgow Regional Police Commission is recommending to Council that a 2021 Dodge Charger be purchased which is in stock at a cost of \$38,603.00 plus tax and a 2021 Dodge Durango be ordered at a cost of \$44,000 plus tax from Dartmouth Chrysler Dodge Jeep Ram.

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

Motion carried.

UNFINISHED BUSINESS

PAC MEMBER AT LARGE

Council reviewed a memo from the CAO stating that four submissions were received from the second advertisement for a PAC member at large. With the upcoming work of PAC in the review of the Regional Land-Use Bylaw and the

Secondary Planning Strategy for the Town she is recommending that Jack Lewis be appointed to this position based on his previous experience.

Councillor MacDonald declared a conflict of interest.

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

Motion carried.

COMMITTEE REPORTS

INCLUSIVE COMMUNITIES COMMITTEE TERMS OF REFERENCE

Council reviewed a memo from the Director of Community Development recommending that the amended Terms of Reference for the Inclusive Communities Committee be approved as presented. Councillor Peters recommended changing the word 'expelled' to 'removed'.

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

Motion carried.

QUESTIONS BY MEMBERS

INSTALLATION CROSSWALK LIGHTS AT ABERCROMBIE RD/DALCROMBIE DR

Councillor MacDonald asked for a timeline for when the crosswalk lights will be installed on Abercrombie Road at Dalcrombie Drive.

The Town Engineer stated that these lights will cost in the vicinity of \$8,000. He has not ordered them yet as he is waiting for an approved budget and he expects the project to be completed by mid-June.

The CAO stated that this project can proceed once the budget is approved.