

TOWN OF NEW GLASGOW
COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 16, 2023

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, October 16, 2023, at approximately 6:20 p.m. in the Council Chambers

Present were: Present were: Mayor Dicks; Deputy Mayor Peters; Councillors Dorrington, Borden, Fraser, El-Haddad, and MacDonald. Also present were: Lisa MacDonald, CAO; Earl MacKenzie, Director of Engineering and Public Works; Peter Douthwright, Director of Community Development; Police Chief Chisholm; Ross White, Director of Fire, Inspection and Emergency Services; Cindy Thompson, Community Development Coordinator and Frank DeMont, via Microsoft Teams. Absent from the meeting: Kelly Sloan, Executive Assistant.

AGENDA

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

Motion carried.

MATTERS FOR SENIOR STAFF

RECOMMENDATION SALT HAULING CONTRACT 2023-2025

Council reviewed a memo from the Town Engineer recommending that the low bidder, Pictou County Bulk Carriers Inc., be awarded the contract for salt hauling for 2023-2025 at a cost of \$17.60 per tonne plus 4 cents/tonne fuel surcharge.

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

Motion carried.

RECOMMENDATION – PARKDALE RESURFACING

Council reviewed a memo from the Director of Community Development recommending that the low bidder, Blaine F. MacLane Excavation Ltd., be awarded the contract for Parkdale Resurfacing at a cost of \$105,585.

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

Motion carried.

RECOMMENDATION PIONEER TRAIL LIGHTING

Council reviewed a memo from the Director of Community Development recommending that the low bidder, Atlantica, be awarded the contract for the Trail Lighting Project at a cost of \$149,600 plus HST.

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

Motion carried.

MEMO – HOUSING ACCELERATOR FUND

Council reviewed a memo from the Director of Community Development stating that an application has been submitted to the Housing Accelerator Fund which is overseen by CMHC and provides incentive funding to local governments encouraging initiatives aimed at increasing housing supply and supports the development of complete, low-carbon and climate-resilient communities that are affordable, inclusive, equitable and diverse.

It was regularly moved and seconded that the application be approved for submission as submitted.

Motion carried.

MEMO – 2023 BUSINESS WALL OF FAME

Council reviewed a memo from the CAO requesting that Council formally approve the nomination of Russell MacIntosh and Century Saw and Marine Ltd. to be inducted into the New Glasgow Business Wall of Fame as recommended by the Business Advisory Committee that was previously carried out via e-vote.

It was regularly moved and seconded that Russell MacIntosh and Century Saw and Marine be inducted into the New Glasgow Business Wall of Fame.

Motion carried.

COMMITTEE REPORTS

PCSSA UPDATE

Council reviewed a memo prepared by the CAO regarding the ERECC Funding Formula Meetings and the PCSSA meeting.

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

Motion carried.

PICTOU COUNTY TRANSIT AUTHORITY UPDATE

Council reviewed a memo from the CAO regarding the Pictou County Transit Authority meeting held on September 21.

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

Motion carried.

MAYORS AND WARDEN COMMITTEE UPDATE

Council reviewed a memo from the CAO regarding a Mayors and Warden Committee meeting held on September 26, 2023.

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

Motion carried.

APPOINTMENT OF TRENTON CITIZEN TO THE NGRP COMMISSION

Council reviewed a memo from the CAO stating that one application was received to fill the advertised vacancy for a Town of Trenton citizen representative on the NGRP Board of Police Commissioners. She recommended the appointment of Charmaine Jenkins to the Board.

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

Motion carried.

IN-CAMERA