

TOWN OF NEW GLASGOW

COMMITTEE OF THE WHOLE MEETING

MONDAY, JULY 15, 2024

A Committee of the Whole Meeting of New Glasgow Town Council was held on Monday, July 15, 2024, at 5:35 p.m. at Glasgow Square. Present were: Mayor Dicks; Deputy Mayor MacDonald, Councilors Dorrington, Peters, Fraser, El-Haddad and Borden (participated virtually via MS Teams). Also present were: Lisa MacDonald, CAO; Peter Douthwright, Senior Director of Operations and Strategic Initiatives; Michelle Ward, Director of Community Development Resources; Kim Livingston, Director of Corporate Services; Prasad Patil, Communications and Engagement Manager; Ross White, Director of Fire, Inspection and Emergency Services; Alison Tait, Deputy Clerk; Police Chief Chisholm; Solicitor DeMont and Earl MacKenzie, Director of Engineering and Public Works. Absent from the meeting was Audrey Buchanan, Assistance Director of Engineering and Public Works; Rebecca Lewis-MacNeil, Director of Human Services; Ryan Leil, Deputy Police Chief and Derek Eisan, Director of IT.

AGENDA

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

Motion carried.

MATTERS FOR SENIOR STAFF

DIRECTOR OF ENGINEERING AND PUBLIC WORKS – CAPITAL PAVING AND CONCRETE CURB 2024

Council reviewed a recommendation submitted by the Director of Engineering and

Public Works recommending that the lowest bidder, Webster Bros Paving and Concrete Ltd., be awarded the contract for the 2024/25 Capital Paving and Concrete Curb Contract at a cost of \$478,722.81 HST included [\$434,120.42 NET HST].

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

ASSISTANT DIRECTOR OF ENGINEERING AND PUBLIC WORKS – WASTEWATER CAPACITY STUDY AWARD

Council reviewed a recommendation submitted by the Assistant Director of Engineering and Public Works recommending that Council award the Request for Proposal TNG2024-PW-008 Wastewater Capacity Study to Dillon Consulting Limited for an estimated cost of \$152,339.93 HST included [\$138,139.19 Net HST]. This project will be fully funded using the Housing Accelerator Fund.

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

Motion Carried.

UNFINISHED BUSINESS

TRAFFIC AUTHORITY

Council reviewed a recommendation update of public traffic requests submitted by the Traffic Authority.

It was regularly moved and seconded that the recommendation update be received.

Motion Carried.

VIOLA'S PLACE

Council reviewed a response letter from Dwayne Wright, Board Chair of Viola's Place Society.

It was regularly moved and seconded that the letter be received. Motion Carried.

Councillor Dorrington raised a question pertaining to private property and unsightly issues being created by unhoused individuals. Due to the nature of the question, Solicitor DeMont recommended the discussion move to in-camera as it would be deemed legal advice.

COMMITTEE REPORTS

PICTOU COUNTY WELLNESS CENTRE BUILDING AUTHORITY INC.

Council reviewed a memo from Pictou County Wellness Centre Building Authority Inc., Board of Governors Meeting June 21, 2024 with COO report.

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

ADJOURNMENT

It was regularly moved and seconded that the meeting be adjourned. Motion carried.