

TOWN OF NEW GLASGOW

TOWN COUNCIL MEETING

TUESDAY, MAY 19, 2020

A regular meeting of New Glasgow Town Council was held Tuesday, May 19, 2020 at 6:00 p.m. using the Microsoft Teams platform. Present were: Mayor Dicks; Deputy Mayor Lewis, Councillors Dorrington; Guthro, Fraser, Proudfoot, and MacDonald. Also present were: Lisa MacDonald, CAO; Earl MacKenzie, Town Engineer; Derek Eisan, Director of Information Technology; Corey Smith, Director of Corporate Services; Thiv Tharma, Director of Community Development; Ross White, Director of Fire, Inspection and Emergency Services; Kelly Sloan, Executive Assistant; Jeffrey Turnbull, Development Officer/Planner and Frank DeMont, Solicitor.

AGENDA

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

Motion carried.

MINUTES

Councillor Proudfoot requested that the Minutes of May 5,2020 be amended on page 4 – first paragraph as follows “19 staff and residents were tested”.

It was regularly moved and seconded that the minutes of the meetings held on April 20 and May 5, 2020 be approved as presented.

Motion carried.

COMMITTEE REPORTS

COMMITTEE OF THE WHOLE REPORT

It was regularly moved and seconded that the Committee of the Whole Report be approved as presented.

Motion carried.

FINANCE REPORT

It was regularly moved and seconded that the Finance Report for March 2020 be accepted as presented.

Motion carried.

Tax Rate Resolution / Operating Budget - It was regularly moved and seconded that the tax rate and operating budget for the period April 1, 2020 to March 31, 2021 be set at \$1.84 per \$100 of assessment for Residential and Resource properties, \$4.45 per \$100 of assessment for Commercial property, the pollution control rate of \$1.34 per cubic meter be applied as the current pollution control charge and a solid waste uniform charge of \$150.00 per residential unit be applied as a solid waste charge for all dwelling units of 3 or less. The tax resolution and operating budget form part of these minutes.

Motion carried.

Water Utility Budget – It was regularly moved and seconded that the Water Utility Budget be approved as presented, a copy of which forms part of these minutes.

Motion carried.

Capital Budget – It was regularly moved and seconded that the Capital Budget be approved as presented, a copy of which forms part of these minutes.

Motion carried.

Water Utility Capital Budget – It was regularly moved and seconded that the Water Utility Capital Budget be approved as presented, a copy of which forms part of these minutes.

Motion carried.

ENGINEERING & PUBLIC WORKS REPORT

It was regularly moved and seconded that the Engineering and Public Works Report be accepted as presented.

Motion carried.

SOLID WASTE REPORT

It was regularly moved and seconded that the Solid Waste Report be accepted as presented.

Motion carried.

POLICE REPORT

It was regularly moved and seconded that the Police Report be accepted as presented.

Motion carried.

COMMUNITY DEVELOPMENT REPORT

It was regularly moved and seconded that the Community Development Report be accepted as presented.

Motion carried.

BUSINESS DEVELOPMENT REPORT

It was regularly moved and seconded that the Business Development Report be accepted as presented.

Motion carried.

FIRE REPORT AND FIRE INSPECTION REPORT

It was regularly moved and seconded that the Fire Report be accepted as presented.

Motion carried.

There was no Fire Inspection Report due to Covid.

BUILDING REPORT

It was regularly moved and seconded that the Building Report be accepted as presented.

Motion carried.

INFORMATION TECHNOLOGY REPORT

It was regularly moved and seconded that the Information Technology Report be accepted as presented.

Motion carried.

PROCLAMATIONS

NATIONAL HEALTH AND FITNESS DAY

Councillor MacDonald read a proclamation proclaiming the first Saturday in June as National Health and Fitness Day in New Glasgow.

Mayor Dicks proclaimed the first Saturday in June as National Health and Fitness Day in New Glasgow.

NATIONAL ABORIGINAL HISTORY MONTH AND ABORIGINAL HISTORY DAY

Deputy Mayor Lewis read a proclamation proclaiming June as National Aboriginal History Month and June 21 as Aboriginal History Day in the Town of New Glasgow.

Mayor Dicks proclaimed June as National Aboriginal History Month and June 21 as Aboriginal History Day in the Town of New Glasgow.

Motion carried.

MOTIONS AND NOTICES OF MOTIONS

MOTION TO ADOPT POLICY – DEVELOPMENT AGREEMENT P. Q. PROPERTIES LTD. – 665 WALKER STREET

It was regularly moved and seconded pursuant to Section 230(1) of the Municipal Government Act that the application of P. Q. Properties Ltd. for a Development Agreement for property at 665 Walker Street to allow for the construction of 32 residential units comprised of four (6) unit, single level at grade buildings and one (8) unit building also single level at grade be approved by the Town in accordance with the provisions of the Municipal Government Act.

Motion carried.

MOTION TO ADOPT POLICY – DEVELOPMENT AGREEMENT AMENDMENT – MACGILLIVRAY PROPERTIES LTD. – CLYDE STREET LOT 6-1

It was regularly moved and seconded pursuant to Section 230(1) of the Municipal Government Act that the application of MacGillivray Properties Ltd. for a Development Agreement Amendment for property at Clyde Street Lot 6-1 to allow for the reduction in the number of residential units from 45 to 18; site redesign comprised of 4 blocks of

residential units – 3 blocks of 4 units fronting onto Clyde Street and a block of 6 units fronting onto George; Clyde Street units to provide individual driveway/access to at-grade garage parking under residential units; units fronting onto George Street to be “rear loaded” where at-grade garage parking is provided under each unit and additional site work for the George Street units including a retaining wall be approved by the Town in accordance with the provisions of the Municipal Government Act.

Motion carried.

NEW BUSINESS

ACCOUNTS

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

Motion carried.

ADJOURNMENT

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

Motion carried.