

**Committee of the Whole Minutes
December 21, 2009
Town Council Chambers**

Present

Mayor C. Chisholm
Deputy Mayor L. Chisholm
Councillor S. Cameron
Councillor W. Cormier
Councillor J. MacPherson
Councillor D. Roberts
D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk

Media

M. MacDonald, Observer

Call to Order

Mayor C. Chisholm called the meeting to order at 6:38 PM.

Approval of Agenda

Moved by Councillor D. Roberts
Seconded by Councillor D. MacInnis
"That the Agenda be approved as circulated." Motion carried.

Approval of Minutes

Moved by Councillor W. Cormier
Seconded by Deputy Mayor L. Chisholm
"That the Minutes of the meetings held on November 16, 2009 regular and November 16, 2009 (closed) be approved as circulated." Motion carried.

Business from Minutes

There was no Business from the Minutes to discuss.

- CAO Report

Moved by Councillor S. Cameron
Seconded by Deputy Mayor L. Chisholm
"To receive CAO Report for information." Motion carried.

- Request for Proposals: Seniors Snowplowing
CAO, D. Kampen advised that Carsen Enterprises Ltd. has advised that they are unable to meet their contractual obligation in respect to the Seniors Snowplowing.
Moved by Councillor D. Roberts
Seconded by Deputy Mayor L. Chisholm
"To award the 2009/10 Seniors Snowplowing to Lawrence MacDonald Trucking at a cost of \$35.00 per driveway." Motion carried.
- Appointment of Building Official
Moved by Councillor W. Cormier
Seconded by Councillor D. MacInnis
"To appoint R. Fraser as a Building Official for the Town of Antigonish for the purpose of reviewing building plans for St. F.X. University." Motion carried.

- Fire Inspector/Building Inspector
Moved by Deputy Mayor L. Chisholm
Seconded by Councillor W. Cormier
“To approve the job description for the Fire Inspector as presented by CAO, D. Kampen.” Motion carried.

Moved by Councillor S. Cameron
Seconded by Councillor W. Cormier
“To approve the job description for the Building Inspector as presented by CAO, D. Kampen.” Motion carried.

- Committee Schedule
Moved by Councillor D. Roberts
Seconded by Councillor D. MacInnis
“To approve the Council and Committee Schedule 2010 as presented.” Motion carried.

By-law

- Site Alteration By-law

Councillor W. Cormier reported that this By-law had come through the Planning Advisory Committee as a result of major property alteration taking place on Bay Street with no by-law or policy in place to deal with what was taking place. As a result, there are issues with drainage being directed onto others properties. He further noted that the Town Engineer, K. Proctor has not had an opportunity to review the By-law as of yet. This matter to be further discussed at the next meeting of Council.

Policy

- Vacant Buildings and Unsightly Premises

Councillor W. Cormier noted that this Policy was put in place through consultation with both the Planning Advisory Committee and the Police and License Committee as the appropriate section of the Municipal Government Act does not define unsightly premises. He noted that although most homeowners take good care of their properties, there seems to ones that need constant reminders to upkeep and/or maintain their properties.

CAO, D. Kampen raised concern a number of concerns including the implementation date of the Policy, whether ‘clotheslines’ would be grandfathered, etc. The CAO agreed to bring this matter back to the next meeting of Council.

Other Business

There was no Other Business to discuss.

Adjournment

Moved by Councillor D. Roberts
Seconded by Councillor D. MacInnis
“That the meeting be adjourned.” Motion carried.