

**Committee of the Whole Minutes
October 19, 2009
Town Council Chambers**

Present

Mayor C. Chisholm, Chair
Deputy Mayor D. MacInnis
Councillor S. Cameron
Councillor L. Chisholm
Councillor W. Cormier
Councillor D. Roberts
Councillor J. MacPherson

D. Kampen, MPA, Chief Administrative Officer
D. Wilson, Deputy Clerk
Media

Call to Order

The Chair called the meeting to order at 6:05 PM.

Approval of Agenda

Moved by Councillor S. Cameron
Seconded by Councillor L. Chisholm
“That the Agenda be approved as circulated.” Motion carried.

Approval of Minutes

Moved by Councillor S. Cameron
Seconded by Councillor L. Chisholm
“That the Minutes of the meetings held on September 21, 2009, (closed), Council (regular), and (special) be approved as circulated.” Motion carried.

Business from Minutes

There was no Business from the Minutes

Presentation

- Mr. D. Benoit, Customer Service Manager, JJ MacKay Canada Limited
Mr. D. Benoit was in attendance and provided Council with background information on the Company. He advised that he had spent a day observing various parking areas within the downtown. He noted from his experience that managing parking can only be successful when done fully and with proper enforcement.

He advised Council on how a kiosk parking system, how it works hand-in-hand with enforcement. He noted that that many options could be looked at and that a system can be configured to issue parking tickets by the hour, day, month or week and would also be capable of accepting payment by credit card (in real time). In response to a question from Council, he advised that it takes approximately four to six weeks to manufacture a parking kiosk. He further noted that the system is web-based and staff could observe whether the cash chamber is full, paper is low, etc.

In response to a query from Councillor W. Cormier, D. Benoit noted that it has been his experience that parking kiosks are not an impediment to business.

Councillor J. MacPherson provided background information on previous attempts to improve parking and the flow of traffic. Brief discussion took place on the amount of revenue that might be generated by the use of a parking kiosk and better enforcement.

Council thanked D. Benoit for his presentation and he left the meeting at 6:30 PM.

Business from Minutes

- CAO Report

Moved by Councillor L. Chisholm

Seconded by Councillor S. Cameron

“To accept the CAO Report for information.” Motion carried.

Councillor W. Cormier noted that in reviewing the financial report that the Town appears to be on budget, and perhaps a bit ahead.

- Gravel Cropping

Councillor W. Cormier noted that although an explanation was provided by Town Engineer, K. Proctor on why gravel cropping was not carried out this year, he recommended that a permit be applied for early in the new year, so as to be prepared for when the work can be carried out.

- The Antigonish Movement – A Multi-Media Educational Project

Moved by Deputy Mayor D. MacInnis

Seconded by Councillor D. Roberts

“To recommend to Council to donate \$1,000.00 for advertising in The Antigonish Movement Multi-Media Educational Project.” Motion carried.

- Club 60 Lease Renewal

Moved by Councillor W. Cormier

Seconded by Councillor L. Chisholm

“To recommend to Council to renew the lease between the Corporation of the Town of Antigonish and Club 60 for the term of October 18, 2009, to October 18, 2019.” Motion carried.

- St. F.X. University Student re BBA Major Project

CAO D. Kampen advised that further to the last Committee of the Whole meeting, St. F.X. BBA student have chosen to work on the Town’s project to undertake a job description and salary review for non-union employees.

- B. Doiron, Engineering Student

Moved by Councillor W. Cormier

Seconded by Deputy Mayor D. MacInnis

“To recommend to Council to extend the term of employment of Engineering Student, Blair Doiron, to October 30, 2009.” Motion carried.

Correspondence

- Antigonish Seniors’ CARE Van Society

Moved by Councillor D. Roberts

Seconded by Deputy Mayor D. MacInnis

“ To recommend to Council to consider, a request for a five -year financial contribution to the Antigonish Seniors’ CARE Van Society in the amount of \$2,000.00 per year in 2010/11 budget deliberations.” Motion carried.

CAO D. Kampen will write the Society to advise them of Council’s decision.

Other Business

There was no Other Business.

Adjournment

Moved by Councillor S. Cameron

Seconded by Councillor L. Chisholm

“That the meeting be adjourned.” Motion carried.