

April 14, 2011

COUNCIL COMMITTEE

The Regular Session of Council Committee of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Thursday, April 14, 2011 at 7:00 p.m.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor	
Councillor Christine Blair	District #1
Councillor Gerry Buott	District #3
Councillor Mike Cooper	District #4
Councillor Glen Edwards	District #5
Councillor Karen MacKenzie	District #6
Councillor Jimmie LeFresne	District #7
Deputy Mayor Ron Cavanaugh, Chair	District #8
Councillor Bob White	District #9
Councillor Earl McKenna	District #11

Regrets:

Councillor Bill Masters	District #2
Councillor Tom Taggart	District #10

Approval of Agenda

Moved by Councillor Edwards
Seconded by Councillor Cooper

“That the agenda for April 14, 2011 be approved with the following additions/deletions:

- delete Item #'s 10 and 11, Waste Management Master Plan-Component 1 Tender Award, and Request for Loan for Waste Management Master Plan-Town of Truro
- move Item #12, Tatamagouche Library Tender Award, to fall under Item #13, Closed Session - Negotiations
- add to Item #13, Closed Session - Negotiations.”

Motion Carried Unanimously.

Approval of Minutes

Moved by Councillor McKenna
Seconded by Councillor Buott

“That the minutes of the meeting held on March 10, 2011 be approved as circulated.”

Motion Carried Unanimously.

Business Arising

There was no business arising from the minutes of the meeting held on

April 14, 2011

from Minutes

March 10, 2011.

Presentations

There were no public presentations received for this evening's meeting.

ACTION ITEMS

Clear Bags for
Garbage Disposal

Moved by Councillor LeFresne
Seconded by Councillor Cooper

“That Council Committee recommends to Council that a transparent bag program for waste be implemented as presented in the Action Item dated April 14, 2011.”

Motion Carried Unanimously.

Moved by Mayor Taylor
Seconded by Councillor Buott

“That Council Committee recommends to Council that the transparent bag program for waste be implemented with the following time frames:

- May to August 2011 - four months of general education information;
- September 1, 2011 - program start date; and,
- January 1, 2012 - enforcement start date - residents will be permitted one privacy bag per collection for each two-week collection cycle.”

Motion amended.

Moved by Councillor Cooper
Seconded by Councillor Blair

“That the start date for the transparent bag program for waste be changed to April 1, 2012.”

Motion **Defeated**.

*(Mayor Taylor, Deputy Mayor Cavanaugh,
Councillors Buott, Edwards, MacKenzie and
McKenna opposed)*

The motion to amend having been defeated, the main motion, as presented, was voted on and carried.

Moved by Councillor LeFresne
Seconded by Councillor White

April 14, 2011

“That Council Committee recommends to Council that residents and businesses have the choice to use clear bags or blue bags for recyclables.”

Motion Carried Unanimously.

Moved by Councillor LeFresne
Seconded by Councillor Cooper

“That the word ‘transparent’ bags in the first motion be changed to ‘clear’ bags.”

Motion Carried Unanimously.

**Signing of Private
Roads**

Moved by Councillor McKenna
Seconded by Councillor Buott

“That Council Committee recommends to Council the creation of a Private Road Signage Program to install private road signs where they intersect a public road; and,

That staff be instructed to prepare a policy to guide implementation over a four-year time period and ongoing management of the program.”

Motion Carried. *(Councillor Cooper opposed)*

**Tendering
Process/Policy:
Request from
Truckers’
Association
(Tendered Work
Only)**

Moved by Mayor Taylor
Seconded by Councillor White

“That Council Committee recommends to Council that the following amendment be incorporated into the Municipality of the County of Colchester Purchasing and Tendering Policy:

- for all tendered construction projects estimated to exceed \$1 million, the Colchester Truckers’ Association is to be used on the basis of a modified 80/20 rule; i.e. first 2 trucks decided by the contractor, next 8 trucks through the Colchester Truckers’ Association.”

Motion Carried. *(Councillors Cooper and Blair opposed)*

Mr. Dennis James, Solicitor, indicated that the Province of Nova Scotia introduced a new bill on its procurement policy on April 13th which may or may not have any impact on the Municipality’s tendering policy. It was agreed that staff report back on any implications at April Council when a final decision is made on this matter.

**Colchester Branch
#26 Legion - Request**

Moved by Councillor White
Seconded by Councillor Buott

April 14, 2011

for Funding

“That Council Committee recommends to Council that a contribution in the amount of \$75,000 be approved in support of a new building for the Colchester Branch #26 Legion, source of funds to be general operations as an unbudgeted item in 2011-12, if construction of the building commences in that year; otherwise, Council shall include costs as a budgeted item in subsequent years; and,

That the payment schedule be 50% of the contribution upfront, upon commencement of project construction, and balance when project costs are verified through paid invoices and cancelled cheques.”

Motion Carried Unanimously.

Closed Session

Moved by Councillor White
Seconded by Councillor McKenna

“That the meeting go into closed session at 8:45 p.m.”

Motion Carried Unanimously.

Moved by Councillor White
Seconded by Councillor Buott

“That the meeting reconvene in open session at 9:40 p.m.”

Motion Carried Unanimously.

**Public Hearing
Required to
Transfer Land in
Debert to CoRDA**

Moved by Councillor White
Seconded by Deputy Mayor Cavanaugh

“That Council Committee recommends to Council that the Mayor and CAO be authorized to execute the Memorandum of Understanding, as presented, between the Municipality of the County of Colchester and the Confederacy of Mainland Mi'kmaq; and,

That a public hearing be held at the May 17, 2011 Council Committee meeting to consider the transfer of the land identified in the Memorandum of Understanding to the Colchester Regional Development Agency for a nominal amount; and,

That May Council Committee be authorized to make a final decision on the land transfer.”

Motion Carried Unanimously.

Adjournment

Moved by Councillor White
Seconded by Councillor McKenna

April 14, 2011

“That the meeting be adjourned at 9:42 p.m.”

Motion Carried Unanimously.

Sheila Arsenault
Recording Secretary