Cape Breton Regional Municipality

General Committee Meeting

AGENDA

Wednesday, June 4th, 2014

9:30 A.M.

Council Chambers
2nd Floor, Civic Centre
320 Esplanade, Sydney, NS
Cape Breton Regional Municipality

General Committee Meeting

Wednesday, June 4th, 2014

9:30 a.m.

AGENDA ITEMS

Roll Call

1. APPROVAL OF MINUTES: (Previously Distributed)
   ➢ General Committee – May 6th, 2014

2. DELEGATIONS:

2.1 Nova Scotia Power Outages:
Spokesperson: Paul Casey, Sr. Director, Transmission and Distribution
(see page 7)

   Also in attendance:
   - Mark Sidebottom, VP Power Generation
   - Paula Condon, Operations Manager
   - Neera Ritcey, Manager, External Relations

2.2 Media Spark: Spokesperson, Mathew Georghiou, CEO and Chief
   Experience Designer (see page 23)

2.3 Port Morien Wildlife Association: Spokespersons, Rob Boutilier,
   President and Emerson Duff, 1st Vice President (see page 64)

3. CORPORATE ISSUES:

3.1 Business Arising:

   a) Regular Council Meeting - May 20th, 2014:

      i. Music on the Sydney Boardwalk: Frank Bruleigh, Manager
         of Recreation (see page 66)

         Continued....
Corporate Services Issues Cont’ed:

3.2 **Property Matters:** Ken Smith, Planner

a) **Request to Purchase CBRM Land:** a portion of a larger 25.5 acre lot containing three parcel segments, stretching from the shoreline of Pottle Lake to the Georges River Road. PID # 15351489 (Mr. Raymond Jessome) (see page 79 )

b) **Land and Building to be Declared Surplus:** Birch Grove Recreation Center, located at 1310 Birch Grove Road, floor area in the building is approximately 2,925 sq.ft and the lot is 1.9 acres, PID # 15373350 (see page 83 )

3.3 **Human Resources Wellness Coordinator:** Angus Fleming, Director of Human Resources (see page 85 )

3.4 **Proposed Amendments to the Council Audiotape Policy:** Deborah Campbell, Municipal Clerk (see page 122 )

**ADDENDUM**

3.5 **Borrowing Resolution – Operating Line of Credit:** Nancy Dove, Manager of Financial Services (separate attachment)

4. **Public Services Issue:**

4.1 **Proposed Amendments to the Solid Waste Resource Management Regulations:** Francis Campbell, Solid Waste Manager (see page 128 )

5. **PROTECTIVE SERVICES ISSUES:**

5.1 **Business Arising:**

a) **General Committee Meeting – May 6th, 2014:**

i. **Demolition Quarterly Report:**

**Note:** A separate motion is required for each property

Rick Fraser, Manager of Inspections and By-Laws (see page 131 )

Continued....
Protective Services Issues:

Demolition Quarterly Report Cont’d:

<table>
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<tr>
<th>PID #</th>
<th>Property Address</th>
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<tbody>
<tr>
<td>15263908</td>
<td>1039 Wallace Road, New Victoria, B1H5C8</td>
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<td>15177132</td>
<td>36 Pitt Street, Sydney Mines, B1V1R9</td>
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<td>1033 Wallace Road, New Victoria, B1H5C8</td>
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<td>15439169</td>
<td>69 Fourth Street, Glace Bay, B1A4H3</td>
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<td>15401144</td>
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<td>145 Cottage Street, Glace Bay, B1A3T7</td>
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<td>15440704</td>
<td>28 Tenth Street, Glace Bay, B1A4L8</td>
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5.2 Municipal Services Emergency Management Mutual Aid Agreement:
John Dilny, EMO Co-ordinator (see page 134)

5.3 Reports:

a) Building Services Reports – Rick Fraser, Manager of Inspections and By-Laws

i. Dangerous & Unsightly Reports – For Information Only
May 6th, 2014 – May 28th, 2014 (see page 163)
   - 30 Day Notices – ORDER
   - 30 Day Notices – All Expired
   - Inactive Complaints
   - Orders Completed
6. **FINANCIAL STATEMENTS: For Information Only**

Marie Walsh, Acting Chief Administrative Officer (see page 174)

- Corporate
- Protective Services:
  - EMO
  - Fire Services
- Public Services:
  - Engineering & Public Works
  - Recreation
  - Water Utility
- Planning
- Police

**ADJOURNMENT**

**NOTE:** In – Camera Session to follow pursuant to Section 22(2)(e) of the *Municipal Government Act.*