

## COMMITTEE OF THE WHOLE COUNCIL MEETING

November 21, 2005

The meeting was called to order by the Chairman at 7:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Sterling Belliveau
  - Fred Bower
  - Louise Halliday
  - Donna LeBlanc-Messenger
  - Eddie Nickerson
  - Larry Stewart
  - Sean Strang
- Lesa Rossetti, Secretary for the Meeting

### ADDITIONS TO THE AGENDA

The following items were added to the agenda:

- Sign
- Interview - Arthur & Carla Smith RE: Request for Land

### APPROVAL OF AGENDA

**Moved** by L. Stewart and seconded by E. Nickerson that the agenda be approved as amended.

Motion carried unanimously.

### INTERVIEW ARTHUR & CARLA SMITH RE: REQUEST FOR LAND

Arthur and Carla Smith of Clyde River Motor Cross appeared before the meeting. Mr. Smith informed members that on Sunday, November 20, 2005 an ATV Rally was held at the Clyde River Motor Park. This rally was a huge success. They will be hosting the CMRC Atlantic Rally to be held April 16, 2005.

Mrs. Smith informed members that the Clyde River Motor Cross recently purchased 30 acres from the Municipality, three of which are usable. The other 27 acres are basically swamp land. Mr. & Mrs. Smith are requesting the remainder lands in the area, consisting of approximately 50 acres. They are proposing the same type of deal that was made when the original 30 acres were acquired by them, with the property reverting back to the Municipality if and when the property is unused as a motor cross track for a continuous period of three (3) years.

Mrs. Smith informed members that the remainder lands will basically be used for parking. Mrs. Smith informed members that they plan to eventually create a skateboard park and possibly a BMX bike track at that site as well.

During discussion of this matter the old septic lagoon was questioned.

Resolution COW051118

**Moved** by L. Stewart and seconded by S. Strang that additional information be obtained on this property, and that the matter be referred back to the Committee for further discussion.

Motion carried unanimously.

APPROVAL OF MINUTES

**Moved** by E. Nickerson and seconded by S. Strang that the minutes of the last meeting held November 7, 2005 be approved as circulated.

Motion carried unanimously.

CED CENTRE/LIBRARY UPDATE

Mr. Mark MacIsaac, Owner's Engineer, appeared before the meeting and provided a written update on the progress of construction at the CED Centre/Library.

During discussion of this matter question was raised regarding skating on the pond this year.

It was agreed by consensus that the Municipal Clerk determine whether it would be possible to allow public skating on the pond this season.

Mr. MacIsaac made reference to insurance information provided by Delmar Construction and he suggested that it be reviewed by the Municipal insurance company to ensure that all requirements are being met.

During the update it was noted that the bricks chosen by the Municipality were not standard size and therefore would result in an additional cost of \$2,000.00, plus H.S.T.

Resolution COW051119

**Moved** by S. Strang and seconded by D. Messenger that it be recommended to Council that the additional cost of \$2,000.00 for the brick be approved.

Motion carried unanimously.

Question was raised regarding the need for the project sign.

It was agreed by consensus that we not proceed with the project sign at this time.

It was agreed that Mr. MacIsaac would appear before the next meeting of the Committee of the Whole on December 5, 2005 to provide another update report.

BAY SIDE HOME EXPANSION

The Chairman informed members that the Clerk has drafted a letter to the Minister of Health which he requested be approved by the Committee before being sent. The letter was read.

Resolution COW051120

**Moved** by F. Bower and seconded by L. Stewart that the letter drafted by the Municipal Clerk addressed to the Minister of Health be approved as presented.

**Moved** by E. Nickerson that the above motion be amended to provide for a grant of \$400,000.00.

There being no seconder to the motion, the motion was declared lost.

The original motion was then put to a vote.

Motion carried unanimously.

CONTINUING CARE STEERING COMMITTEE

Councillor Messenger and Councillor Nickerson both expressed an interest in serving on the Continuing Care Steering Committee for the 2005/2006 term.

Resolution COW051121

**Moved** by L. Stewart and seconded by S. Strang that it be recommended to the Council that Councillor Messenger and Councillor Nickerson be appointed to serve on the Continuing Care Steering Committee.

Motion carried unanimously.

VETERAN'S EVENT - ERMES

This matter was referred to the Committee of the Whole from Council. A Veteran's event was scheduled to be held at the Evelyn Richardson Memorial Elementary School on Friday, October 21, 2005, which had to be canceled due to insurance requirements.

During discussion of this matter it was noted that a number of other programs have also been canceled at local schools.

Resolution COW051122

**Moved** by D. Messenger and seconded by L. Halliday that it be recommended to the Council that a letter be written to the Tri County District School Board asking them to address the issue of insurance coverage for community events being held in local schools.

Motion carried unanimously.

HERITAGE HUNTING AND FISHING PROTECTION ACT

**Moved** by F. Bower and seconded by L. Stewart that it be recommended to Council that the Municipality endorse the Private Members Bill to protect recreational hunting and fishing rights for all Canadians.

Resolution COW051123

**Moved** by L. Halliday and seconded by S. Strang that the above motion be tabled until the next Committee of the Whole Council meeting, and that the Municipal Clerk be requested to obtain additional information regarding this bill.

Motion carried unanimously.

SHEROSE ISLAND PROPERTY - FORMER CFS BARRINGTON SITE

Resolution COW051124

**Moved** by E. Nickerson and seconded by F. Bower that it be recommended to the Council that the Department of National Defence be requested to provide a copy of the Environmental Assessment Report for the CFS Barrington Site located on Sherose Island.

Motion carried unanimously.

It was agreed that this matter also be placed on the next Committee of the Whole Council agenda for further discussion.

MARINA PROJECT

The Chairman informed members that correspondence has been received from Mr. David Eldridge, Chairman of the Marina Project. The letter advised that the Marina Project Committee is not a legal entity and therefore is not capable of taking legal ownership of any real property.

The letter further indicated that it was disappointing to see the Municipality change its position from that expressed in the motion by Municipal Council dated November 28, 2001, wherein it agreed "to seek to acquire the lands necessary and make them available for the Marina Project".

Resolution COW051125

**Moved** by L. Halliday and seconded by S. Strang that it be recommended to Council that a letter be forwarded to the Marina Committee advising that the Municipality has tried to acquire the Station Road Ferry Site for the Marina Group, but due to legal advice regarding the liability issues, the Municipality is not willing to take ownership of the property, but land may still be available to them from the Province.

Motion carried unanimously.

SNOW PLOW

It is recommended that a snow plow be purchased for the Public Works truck to assist with snow removal from municipal properties. The quoted price for a snow plow is \$5,543.00. An additional cost of \$200.00 to \$300.00 will be incurred when having the plow installed.

Resolution COW051126

**Moved** by E. Nickerson and seconded by S. Strang that the purchase of a snow plow for the Public Works vehicle be tabled until the next meeting.

Motion carried unanimously.

FAIR AND EQUITABLE FUNDING

A copy of the letter received from the Municipality of the County of Cumberland addressed to the Chairman of the UNSM Rural Caucus was once again brought before members.

It was agreed that this matter be dealt with once the report has been received from the Rural Caucus.

SCHEDULE OF FEES

A Schedule of Fees was circulated to members for their review.

V.I.C. SIGN

Resolution COW05127

**Moved** by L. Stewart and seconded by S. Strang that it be recommended to Council that the V.I.C. sign be altered by adding more color.

Motion carried unanimously.

EMERGENCY MEASURES ORGANIZATION TRAINING

It was agreed that the EMO training seminar to be held in Halifax in January be added to the Council agenda for discussion, and that information be circulated to members on this training session.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

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Chairman

Secretary for the Meeting

**On website November 25, 2005.**

