

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, November 23, 2015.

The meeting was called to order by the Warden at 7:00 p.m.

### ROLL CALL

The Clerk reported that all councillors representing all districts of the Municipality were present.

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- Brian Holland, Municipal Clerk
- Lesa Rossetti, Deputy Clerk

### DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

### APPROVAL OF MINUTES

**Moved** by G. El-Jakl and seconded by J. Crook that the minutes of the Special Council Meeting held October 26, 2015 and Regular Council Meeting held October 26, 2015 be approved as circulated.

Motion carried unanimously.

### CLOSED SESSION

At this time a Closed Session of Council was held to deal with personnel matters under Section 22(2)(c) of the Municipal Government Act.

### REPORT ON CLOSED SESSION

During the Closed Session of Council a performance evaluation was presented.

### Resolution C151101

**Moved** by S. Hatfield and seconded by J. Crook that the performance evaluation for Shenton Allen, Property Services Technician/C & D Landfill, be accepted as presented.

Motion carried unanimously.

### MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

CORRESPONDENCE

The following two items were added to the Council Agenda at this time.

- Letter from Juniper House.
- PVSC Budget.

Juniper House

The letter advised that Juniper Houses' Purple Ribbon Campaign is from November 25th to December 10th, 2015 and is part of an international recognition of the sixteen days of activism against gender violence. The campaign remembers the December 6, 1989 killing of fourteen (14) women in Montreal. Purple ribbons are worn during the campaign to raise awareness about organizations working with women who are abused and to raise awareness about violence against women.

Tri-County Pregnancy Care Centre

Correspondence has been received from the Tri-County Pregnancy Care Centre thanking Council for their grant of \$1,000.00. The grant was used for expenses to cover programs such as pre-natal education, parenting education, etc.

PVSC Budget

Correspondence has been received from Jimmy MacAlpine, Chair, PVSC Board of Directors, advising that the PVSC's municipal funding requirement will be maintained for the 2016/2017 fiscal year at \$17.09 Million.

REPORT OF WARDEN

The Warden provided a brief report of his activities since the last meeting of Council.

REPORT OF COUNCILLORS

Deputy Warden Donna LeBlanc-Messenger

Deputy Warden Messenger gave a brief report of her activities since the last meeting of Council.

Councillor Jody Crook

Councillor Crook gave a brief report of his activities since the last meeting of Council.

Councillor Shaun Hatfield

Councillor Hatfield gave a brief report of his activities since the last meeting of Council.

Councillor George El-Jakl

Councillor El-Jakl also reported on recommendations from committee.

Thelma O'Connell Request

Resolution C151102

**Moved** by D. Messenger and seconded by G. El-Jakl that the Municipality sell a small portion of property adjacent to the parking lot at the Richard Swain Track & Field in Barrington Passage, of approximately 2970 sq. ft. as shown on the accompanying diagram, for a nominal sum of \$500.00, to Thelma O'Connell the adjacent property owner, as one of the homes located on the O'Connell property is encroaching on municipal property and is located across the property line in the location indicated on the [attached diagram](#), and that the property being transferred is deemed to be of no other use by the Municipality.

Motion carried unanimously.

Centreville Ball Field

**Moved** by S. Hatfield and seconded by D. Messenger that the Centreville Ball Field be renamed the *Blades Memorial Ball Field* and that the ceremony renaming the ball field take place in the spring during one of the local tournaments being held there at the time, and that a sign indicating such be unveiled at that time.

**Moved** by S. Hatfield and seconded by D. Messenger that the above motion be amended by inserting "B.E." in front of "Blades".

Motion carried unanimously.

The amended motion now reads as follows:

Resolution C151103

"...that the Centreville Ball Field be renamed the *B.E. Blades Memorial Ball Field* and that the ceremony renaming the ball field take place in the spring during one of the local tournaments being held there at the time, and that a sign indicating such be unveiled at that time.

Motion carried unanimously.

Councillor El-Jakl Gave a brief report of his activities since the last meeting of Council.

NEW BUSINESS

Consideration of Amendments to Policy 48 "Summary Offence Ticket Enforcement Policy"

Notice of amendments to Policy 48 was given at the last meeting of Council. Proposed amendments will make the policy consistent with current sections of our various by-laws and fines.

Resolution C151104

**Moved** by G. El-Jakl and seconded by J. Crook that proposed amendments to Policy 48, "Summary Offence Ticket Enforcement Policy", be approved as presented.

Motion carried unanimously.

Notice of Consideration of repeal of Policy 47 Re: Community Health Centre Rental Policy

The Clerk informed members that Policy 47, “Community Health Centre Rental Policy”, can now be repealed as the property has been sold.

Consideration of repealing this policy will take place at the next meeting of Council.

RFP Seaside Tourist Rest Stop – Electrical

Proposals were invited for electrical services to three units located at the lower Causeway Plaza in Barrington Passage. Only one proposal was received and that was from Moonlight Electric of Port Saxon, in the amount of \$11,417.74, including HST.

The proposal has been reviewed by the Tourism and Community Development Officer and the Property Services Manager and it is their recommendation that the proposal be accepted.

Resolution C151105

**Moved** by J. Crook and seconded by D. Messenger that the proposal received from Moonlight Electric of Port Saxon, for electrical services for the Seaside Tourist Rest Stop, in the amount of \$11,417.74, be accepted as presented.

Motion carried unanimously.

Tender Re: Seaside Tourist Rest Stop – Boardwalk

It was reported that no tenders were received for the Seaside Tourist Rest Stop Boardwalk.

McGray Avenue Waterfront Development Project, North East Point

Proposals were invited for the construction/reconstruction of the breakwater at the McGray Avenue Waterfront Development site. Only one (1) proposal was received and that was from Harlow Construction Ltd., in the amount of \$55,850.00, plus HST. It is the recommendation of the Tourism and Community Development Officer and Property Services Manager that the proposal received from Harlow Construction Ltd. be accepted.

Resolution C151106

**Moved** by S. Hatfield and seconded by G. El-Jakl that the proposal received from Harlow Construction Ltd. for the construction/reconstruction of the breakwater at the McGray Avenue Waterfront Development site, in the amount of \$55,850.00, plus HST, be accepted as presented.

Motion carried unanimously.

During discussion of this matter it was noted that construction/reconstruction of the breakwater is Phase I of the McGray Avenue Waterfront Development project.

RFP – Banking Services

The Clerk informed members that the Royal Bank of Canada and the Canadian Imperial Bank of Canada both located in Barrington Passage were invited to submit proposals for banking services for the next five (5) year period. Both banks submitted proposals which have been reviewed by the Clerk. It is the recommendation of the Clerk that the proposal received from CIBC be accepted as it is the most favourable to the Municipality based on the cost of services provided and on the scope of services.

Resolution C151107

**Moved** by G. El-Jakl and seconded by J. Crook that the banking proposal received from the Canadian Imperial Bank of Commerce, for a five year period commencing December 15, 2015, be accepted as recommended by the Clerk.

Motion carried unanimously.

RFP – Audit Services

The Clerk informed members that proposals had been invited for Auditing Services for the Municipality of Barrington for the next five fiscal years ending March 31, 2016, 2017, 2018, 2019 and 2020. Five (5) proposals have been received and are still under review. The Clerk informed members that there will be a recommendation coming forth at the next meeting of Council.

ADDITIONS

Hiring Process – CAO

The Warden informed members that the Clerk has been in conversation with Gerald Walsh regarding the recruitment of a Chief Administrative Officer. Mr. Walsh has advised that 33 applications have been received which will be shortlisted and then presented to the Hiring Committee for consideration.

It was agreed that the Clerk forward a memo to staff to keep them updated on the hiring process for a Chief Administrative Officer.

Arena Audio System

The Warden expressed concern regarding the existing audio system at the Arena. He requested that this matter be placed on the next Committee of the Whole Council agenda for further discussion.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

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Warden

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Clerk

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Secretary for the Meeting