

## COMMITTEE OF THE WHOLE COUNCIL MEETING

January 11, 2016

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

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Donna LeBlanc-Messenger
  
- Lesa Rossetti, Acting Municipal Clerk

### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

### APPROVAL OF AGENDA

**Moved** by G. El-Jakl and seconded by J. Crook that the agenda be approved as presented.

Motion carried unanimously.

### APPROVAL OF MINUTES

**Moved** by J. Crook and seconded by S. Hatfield that minutes of the Regular Meeting held December 7, 2015 and the Special Meeting held December 14, 2015, be approved as circulated.

Motion carried unanimously.

### CLOSED SESSION

At this time a Closed Session was held with the Municipal Solicitor in accordance with Section 22(2)(a) and Section 22(2)(g) of the Municipal Government Act. During Closed Session members discussed acquisition and sale of municipal property.

### OPEN SESSION

#### DAVID KENDRICK, FIRE SERVICES COORDINATOR

David Kendrick, Fire Services Coordinator, appeared before the Committee and presented his Quarterly Report for the months of October, November and December 2015. The Quarterly Report covered the new fire hall for the Barrington/Port LaTour Volunteer Fire Department, the new fire truck purchased by the Woods Harbour Shag Harbour Volunteer Fire Department, renovations being carried out on the Port Clyde Fire Hall and emergency calls for the third quarter.

Upon completing his report, Mr. Kendrick was thanked for appearing before the Committee.

FORMER C.S.I. ELEMENTARY SCHOOL – PRESENTATION BY MARTY AND MELISSA SWIM

Marty and Melissa Swim appeared before the meeting along with Rev. Pass and Mrs. Pass. It was reported to members that Marty and Melissa Swim are in the process of forming a not-for-profit organization with the hopes of providing a variety of services to the Municipality, and are currently looking for an appropriate property/facility in which to house these services. Mr. & Mrs. Swim requested information regarding the former Cape Sable Island Elementary School located in Centreville. They feel that this would be the ideal location for the services they want to provide. Services to be offered to the community would include the following:

- community kitchen providing meals
- youth drop-in and resource centre
- free clothing closet
- sports leagues
- recreation nights
- youth activities
- community Christian services, conferences and other uses
- tentative home for Tri-County Pregnancy Centre and like organizations
- home for 12-step program meetings
- community food bank

They feel that these services are needed in our community and would like to present a proposal for a community centre to be opened and run by the proposed not-for-profit organization at the former C.S.I. Elementary School.

Mr. & Mrs. Swim requested information on the current physical condition of the former C.S.I. Elementary School, any environmental concerns regarding the property, cost of electricity, etc. It was agreed that information concerning the former C.S.I. Elementary School be provided to Mr. & Mrs. Swim.

They were requested to include letters of support in their proposal, and information on how they plan to financially support the operation of the facility and their programs.

They were advised that if they wish to view the facility that they could obtain keys from the Municipal Office.

Mr. & Mrs. Swim will prepare a proposal and present it to the Committee in the near future.

DRAFT PLOT PLAN – FORMER CSI ELEMENTARY SCHOOL PROPERTY

A draft plot plan showing the former C.S.I. Elementary School property was viewed by members. The plan showed the boundary lines of the property to be subdivided which results in Lot 1 having a land area of 3.53 acres. The plot plan also showed the 30 foot corridor requested by Council along the western boundary. Remainder lands identified as Block #R1 will contain a land area of 6.7 acres. During review of the plot plan question was raised regarding the 30 foot corridor. It was agreed that this matter be further discussed with the Municipal Solicitor to determine the best way to provide access to back lands of Edward and Mary Allen.

DATE FOR AUDIT COMMITTEE MEETING RE: RFP FOR AUDITORS

It was agreed that an Audit Committee Meeting be held on January 18, 2016, at 6:00 p.m., to review RFPs received for auditor services.

ARENA AUDIO SYSTEM

Members were made aware that a quote has been received from Ocean Blue Music Ltd. for a PA system to be installed at the Sandy Wickens Memorial Arena, at a total cost, including installation, of \$9,920.45.

Resolution COW160101

**Moved** by G. El-Jakl and seconded by D. Messenger that it be recommended to Council that a PA system be ordered from Ocean Blue Music Ltd., as outlined in their quote of December 4, 2015, in the amount of \$9,920.45.

Motion carried unanimously.

DEHUMIDIFIERS – SANDY WICKENS MEMORIAL ARENA AND BARRINGTON REGIONAL CURLING CLUB

Members were made aware of a quote received from CBCL Ltd. to prepare a report on the Arena and Curling Rink to determine the best solution to the humidity problems being experienced at both locations. The study will consist of a review of the existing building HVAC systems with recommendations for upgrade. The report will include the following:

- the existing, air handling equipment and duct distribution system condition
- recommendation on ventilation and cooling system upgrades
- recommendation on other potential sources of excess humidity
- recommendations on space required for the new mechanical systems

The fee including expenses is \$4,000.00, plus hst.

Resolution COW160102

**Moved** by D. Messenger and seconded by J. Crook that it be recommended to Council that CBCL Ltd. be hired for Arena/Curling Club humidity investigation as outlined in their letter dated December 22, 2015.

**AFFIRMATIVE**

Jody Crook  
Shaun Hatfield  
Donna LeBlanc-Messenger  
Eddie Nickerson

**NEGATIVE**

George El-Jakl

Motion carried.

BATEMAN ROAD

Requested upgrades to Bateman Road was once again discussed by members.

Resolution COW160103

**Moved** by S. Hatfield and seconded by D. Messenger that it be recommended to Council that a letter be forwarded to Greg Newell of the Department of Transportation and Infrastructure Renewal requesting that Bateman Road be upgraded by resurfacing the road with Type 1 gravel or chip sealing.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

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Chair

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Secretary for the Meeting

**On website January 14, 2016.**