

**COMMITTEE OF THE WHOLE COUNCIL MEETING**  
**May 9, 2016**

The meeting was called to order by the Deputy Warden at 7:10 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- Rob Frost, CAO

Arrived at 7:45pm

- Warden Eddie Nickerson

ADDITIONS TO THE AGENDA

It was agreed that the following three items be added to the agenda.

- Bay Side Home Board of Directors
- Cape Sable Island Bike Lanes
- Sea Cadets Event

APPROVAL OF AGENDA

**Moved** by G. El-Jakl and seconded by S. Hatfield that the agenda be approved as amended.

Motion carried unanimously (4-0).

APPROVAL OF MINUTES

**Moved** by J. Crook and seconded by G. El-Jakl that the minutes of the meeting held May 2, 2016 be approved as circulated.

Motion carried unanimously (4-0).

TEMPORARY BORROWING RESOLUTION

In order to have an approval of the Municipal Line of Credit and Other Credit, the Council needs to pass a resolution giving direction to do so.

Resolution COW160501

**Moved** by G. El-Jakl and seconded by J. Crook that it be recommended to Council that the Municipality approve the attached borrowing resolution.

Motion carried unanimously (4-0).

BARRINGTON TOWNSHIP MUSEUM

Resolution COW160502

**Moved** by J. Crook and seconded by G. El-Jakl that the CAO send correspondence to the Barrington Township Museum group to say that there will be no recommendation to council at this time to provide a tax exemption, and that the group would be able to submit a request once again once the renovations are complete and activities have begun.

Motion carried unanimously (4-0).

WESTERN COUNTIES REGIONAL LIBRARY

Resolution COW160503

**Moved** by S. Hatfield and seconded by J. Crook that it be recommended to Council to provide ten pairs of 2017 swimming passes to the WCRL Summer Reading Club program to be given as prizes.

Motion carried unanimously (4-0).

Resolution COW160504

**Moved** by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to request information on participants from last year, who are from Barrington Municipality, in order to send congratulatory messages.

Motion carried unanimously (4-0).

ROYAL CANADIAN SEA CADETS

Invitation was received from the 327 Unicorn Cadets Corp of Barrington inviting Council to the Annual Cadets Review. This will take place on Saturday May 28, 2016 at 11am at the Sandy Wickens Memorial Arena on Sherose Island. Anyone planning on attending or wishing to speak is asked to contact Alan Brannen.

BAY SIDE HOME BOARD OF DIRECTORS

Councillor El-Jakl informed Council that the Bay Side Home Board of Directors will be looking for a new board member due to the departure of a current board member.

Resolution COW160505

**Moved** by G. El-Jakl and seconded by S. Hatfield that it be recommended to Council to advertise for a new Board of Director for Bay Side Home.

Motion carried unanimously (4-0).

Resolution COW160506

**Moved** by G. El-Jakl and seconded by J. Crook that it be recommended to Council to write a letter of thanks to Lynn Lamrock for her time served as a member on the Board of Directors for Bay Side Home.

Motion carried unanimously (4-0).

Warden Nickerson arrived. 7:45p.m.

CSI BIKE LANES

Councillor Hatfield spoke to the discussion about having bike lanes added to CSI, based on a request from a citizen. CAO presented information that had been previously discussed by Council over the years in regards to this potential project.

CAO was given direction to speak with the Department of Transportation and Infrastructure Renewal to see if this is something that would be allowed, and/or possible, and also to do some investigation into potential funding for an in-depth Active Transportation plan/project.

LETTER FROM DEBBIE ATKINSON

The letter received from Ms. Atkinson was read and discussed in detail.

CAO was given direction to follow up on a number of topics, and to draft a response for Ms. Atkinson discussing her suggestions.

- Staff to find cost of completing fencing at the Sherose Island Playground
- Staff to look at the cost of a camera system
- Staff to follow up with Horizons owner regarding garbage bins
- Staff to look at the cost associated with and ability to provide lighting on part of the walking trail from Wilsons to No Frills.
- CAO to look at Illegal Dumping as it relates to our Solid Waste By-law and look at enforcement
- Staff to discuss with Communities in Bloom regarding a tree program in Barrington Passage
- Staff to continue discussion regarding resources (washrooms, boardwalk, etc...) at the Stoney Island Beach

CSI SCHOOL

There was extensive discussion regarding next steps in regards to the CSI School. The proposal from Agape Group was discussed, as was another round of Request for Proposals, listing the property for sale, and using the building for Municipal purposes.

Moved by G. El-Jakl and seconded by J. Crook that it be recommended to Council to list the Cape Sable Island School for sale with a local real estate agent.

Motion Tabled

Resolution C160507

**Moved** by E. Nickerson and seconded by J. Crook that this motion be tabled for further discussion at the next Committee of the Whole meeting on May 16<sup>th</sup>, 2016.

Motion carried unanimously (5-0).

IN-CAMERA

Committee of the Whole moved in-camera to discuss Clyde River Motocross Property and Sale of Business Park Lots.

OUT OF IN-CAMERA

Resolution COW160508

**Moved** by J. Crook and seconded by E. Nickerson that it be recommended to Council to lift the covenant on the Motorcross Property, on condition that the owner signs a long term agreement regarding access and parking use for the Mudmunchers organization.

Motion carried unanimously (5-0).

Resolution COW160509

**Moved** by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to direct CAO Frost to list the Business Park properties for sale with local real estate agents at the price of \$20,000 per one acre lot.

Motion carried unanimously (5-0).

ADJOURNMENT

The meeting was adjourned at 10:35 p.m.

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Chair

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Secretary for the Meeting

**On website May 13, 2016.**

## TEMPORARY BORROWING RESOLUTION

**WHEREAS** the combined total of the taxes levied by the Municipality and the amounts in lieu of municipal rates received or to be received by the Municipality from Her Majesty in Right of Canada, or in Right of the Province of Nova Scotia, or from an agency of Her Majesty, from the previous year ended the 31<sup>st</sup> day of March 2016, was \$5,214,853.00

And the aggregate amount of the taxes to be levied for the current year will exceed \$5,152,264.00.

And it may be necessary to borrow the sum of \$1,500,000.00 from Canadian Imperial Bank of Commerce to defray the current expenditure of the Municipality which was authorized by Council on the 24<sup>th</sup> day of May, 2016, until such time as the taxes levied can be collected.

**BE IT THEREFORE RESOLVED** by the Municipal Council of the Municipality of the District of Barrington (hereinafter called the "Corporation").

**1<sup>st</sup> That** the Warden with the Chief Administrative Officer of the said Corporation be and they are hereby authorized under the Seal of the said Corporation, to borrow from Canadian Imperial Bank of Commerce the sum of \$1,500,000.00 as the same may be required from time to time for the purpose of defraying the annual current expenditure of the Corporation.

**2<sup>nd</sup> That** the said Warden with the Chief Administrative Officer aforesaid, be, and they are hereby authorized to pay or allow to the said Bank, interest on the said sum of \$1,500,000.00 at the Bank Prime interest rate prevailing from time to time, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.

**3<sup>rd</sup> That** the promissory note or notes of the said Corporation, sealed with the Corporate Seal and signed by the Warden and Chief Administrative Officer of the said Corporation, be given from time to time as required, in security of the amount borrowed from time to time under the provisions of the Resolution.

**4<sup>th</sup> That** the said sum of \$1,500,000.00 so to be borrowed shall be payable on or before the 31<sup>st</sup> day of March next, and the Promissory Note or Notes of the said Corporation given therefore, which shall be signed by the Warden and the Chief Administrative Officer and be under the Seal of the Corporation, and if made payable before the said 31<sup>st</sup> day of March 2017, may be renewed by the said Warden and Chief Administrative Officer from time to time, but no renewal thereof shall fall due later than the said 31<sup>st</sup> day of March next.

**5<sup>th</sup> That** the giving of such notes or renewal notes, as aforesaid, shall not be deemed satisfaction to the said Bank of the said advance or interest, but as evidence only of indebtedness.

**THIS IS TO CERTIFY** that the foregoing is a true copy of a resolution duly passed at a meeting of the Council of the Municipality of the District of Barrington held on the 24<sup>th</sup> day of May, 2016.

**GIVEN** under the hands of the Warden and the CAO and under the seal of the Municipality this 24<sup>th</sup> day of May, 2016.

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Warden, Lindsay E. Nickerson

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Chief Administrative Officer, Robert Frost

