

## COMMITTEE OF THE WHOLE COUNCIL MEETING

May 16, 2016

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

- Councillor Jody Crook (Chair)
- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- Rob Frost, CAO

### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

### APPROVAL OF AGENDA

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

Motion carried unanimously.

### APPROVAL OF MINUTES

**Moved** by G. El-Jakl and seconded by S. Hatfield that the minutes of the meeting held May 9, 2016 be approved as circulated.

Motion carried unanimously.

### PRESENTATION FROM SHELBURNE COUNTY TOURISM ASSOCIATION

Charlene Harris presented to Committee the completed beach brochure, and thanked councillors for supporting the project. Christine Curry, from the Shelburne County Beach Stewardship Group, spoke to the Piping Plover populations in this part of the county.

### CSI SCHOOL

There was continued discussion regarding the next steps in regards to the CSI School. The proposal from Agape Group was further discussed, as was another round of Request for Proposals, listing the property for sale, and using the building for Municipal purposes. The proponents of the Agape proposal, Marty and Melissa Swim, were present and Council invited them to the table for a period of discussion.

The motion that had been deferred from May 9, 2016 Committee of the Whole meeting was brought to the table.

*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 defeated (1-4), Councillor El-Jakl voting in favour of the motion.

S. Hatfield moved a recommendation to council to put out a Request for Proposals for the CSI Elementary School that would invite proposals from community based use, or from private business use.

There was no seconder for this motion.

**Moved** by E. Nickerson and seconded by S. Hatfield that a recommendation be made to Council to release a Request for Proposal for non-profit organizations only.

Motion defeated (1-4), E. Nickerson voting in favour of the motion.

Resolution COW160510

**Moved** by S. Hatfield and seconded by D. Messenger to request staff to develop objective criteria for a Request for Proposal for the Cape Sable Island School for community or business use.

Motion carried (4-1) G. El-Jakl voting in the negative.

REQUEST FROM SUTHERLAND FOREST RESOURCES REGARDING POWER

Resolution COW160511

**Moved** by G. El-Jakl and seconded by D. Messenger to recommend to Council to write a letter to NSPI requesting that they look at providing power access on the Upper Clyde Road between civic numbers 53 and 507, at the expense of NSPI.

Motion carried unanimously.

SOUTHWEST NOVA BIOSPHERE REGION ASSOCIATION

Due to the group being unable to attend, Committee of the Whole Council has asked that the SNBRA be invited to a Committee of the Whole Council meeting in September to discuss their organization.

CAO REPORT

CAO provided a monthly report.

BARRINGTON GROUND SEARCH AND RESCUE REQUEST – FORMER TENNIS COURT PROPERTY

Resolution COW160512

**Moved** by G. El-Jakl and seconded by D. Messenger to recommend to Council to begin the process of granting the “Tennis Court” property to the Ground Search and Rescue as per policy.

Motion carried unanimously.

LEASE AGREEMENT FOR DR. BAKER

The CAO will bring more information to Committee of the Whole Council for discussion.

MEDICAL STUDENT HOUSING

Resolution COW160513

**Moved** by E. Nickerson and seconded by G. El-Jakl to recommend to Council to pay a housing subsidy of up to \$250 per month to a maximum of \$500 for each medical student. A cap will be set at \$1000 per year for this purpose.

Motion carried unanimously.

FORT McMURRAY SUPPORT

Resolution COW160514

**Moved** by G. El-Jakl and seconded by S. Hatfield to recommend to Council to grant \$1500 to the Red Cross towards the Fort McMurray recovery effort.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 10:10pm.

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Chair

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Secretary for the Meeting

