

COMMITTEE OF THE WHOLE COUNCIL MEETING

July 11, 2016

The meeting was called to order by the Warden at 7:02 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Eddie Nickerson
- Councillor Jody Crook
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Rob Frost, CAO

Absent due to a death in her family - Deputy Warden Donna LeBlanc-Messenger

ADDITIONS TO THE AGENDA

It was agreed that the following items be added to the agenda:

- Request regarding Marathon medal presentations
- Selfie Day
- Floating Dock Project

APPROVAL OF AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by S. Hatfield and seconded by J. Crook that the minutes of the meeting held June 20, 2016 be approved as circulated.

Motion carried unanimously.

PRESENTATION BY SGT. DELUCO

Sgt. Deluco presented the quarterly crime statistics, and had some general discussion regarding the types of crime they tend to encounter.

PRESENTATION FROM BARRINGTON EXHIBITION COMMITTEE

Four members of the Barrington Exhibition Committee presented on their current and future plans for the Barrington Exhibition property and events. They laid out their long term plans for growth and new events that they had planned. They requested assistance from the Municipality in a number of areas including grounds maintenance, bleachers, picnic tables, and mud for the Ox pull area. They also asked if the Municipality would consider putting a float in the parade and/or a booth in the trade show.

They thanked Council for the support they have received to date and stated they look forward to working with Council on future projects together.

The CAO will meet with the President to further discuss their needs.

BARRINGTON TOWNSHIP MUSEUM

Ms. Sally Nickerson, President of the Barrington Township Museum, presented on behalf of her organization. Ms. Nickerson stated that she had three major concerns; not being given a grant, not being given a tax exemption on their property, and that she believes Council is actively trying to bring another genealogical society to Barrington. Council shared that as soon as the association is to a point of operating they would be welcome to come back to apply for a grant and/or tax exemption. It was also explained that Council has had no formal discussions with other genealogical groups.

UNSM RESOLUTION PROCESS

Discussion took place regarding the UNSM Boards' decision to restrict the receiving of member submitted resolutions this year. Council believes that the Board has been hasty to make such a change, and that the change should have been voted on at Fall UNSM prior to restriction of resolutions. Council agrees with the need to be a more focused organization, but also feels that there are currently methods in place for the screening of resolutions.

Resolution COW160701

Moved by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to write a letter to UNSM, and all Municipal Units stating our displeasure with the fact that policy was waived prior to a decision at the Fall UNSM.

Motion carried unanimously.

REQUEST FOR SHELburne COUNTY HEALTH CARE PROFESSIONAL RECRUITMENT AND RETENTION COMMITTEE

A request was received to assist in paying for housing for physicians who are here for locums. A letter will be written to ask for clarification to see if they are talking about physicians performing locums throughout Shelburne County, or only for Roseway, and also how would the financial assistance be provided.

RENAMING OF SEASIDE TOURIST REST STOP

Committee suggested that staff look into a contest for the naming of the new park.

REQUEST FOR "CHILDREN PLAYING" SIGN

After a couple of complaints it is being requested that a "Children Playing" sign be installed around the South Side Ball Field, where there is also a playground. This area is currently an 80km/h zone and there can be a lot of children present in the area.

Resolution COW160702

Moved by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to request that Department of Transportation and Infrastructure Renewal look at the area near the South Side Ball Park and erect *Children at Play* signs as well as look at a possible reduction of the speed limit.

Motion carried unanimously.

LETTER FROM CUPW

A letter was received from CUPW asking for support in the form of a resolution. Committee was not in favor of taking any action in this regard.

LETTER REGARDING RIGHT TO KNOW

A letter was received from the Office of the Information and Privacy Commissioner requesting that Council support the Right to Know Week through a proclamation. The proclamation will be brought to Council.

CAPE SABLE HISTORICAL SOCIETY

Two letters from the Cape Sable Historical Society were received and discussed. CAO will look into the agreement for the lighthouse dome, and also speak with board chair.

RURAL INTERNET SERVICE

Discussion took place regarding the provincial funding for rural internet service, and some of the options that may be out there. CAO provided details regarding the community fibre network system that was developed in part of the Annapolis Valley. There was also discussion regarding another partnership being led by Annapolis County. Committee has asked for the CAO to further investigate, and also to look for follow up to letters sent to Aliant and Eastlink.

BARRINGTON REGIONAL CURLING CLUB

Discussion took place regarding the letter received from BRCC stating their belief that we need better accommodation options within the Municipality. Committee agrees with the need for accommodation. CAO will send a note back to BRCC, and also continue looking at possible options.

TENDERS FOR PAVING, ARENA FLOORING, AND BRCC DEHUMIDIFIER

The tenders and a recommendation for acceptance was received from the CAO.

Resolution COW160703

Moved by S. Hatfield and seconded by J. Crook that it be recommended to Council to accept all three recommendations of the CAO for the acceptance of tenders. (Paving – Aberdeen Paving - \$119,000; Arena Flooring – RCCL \$28,188; BRCC Dehumidifier – Cimco - \$35,917)

Motion carried unanimously.

COUNCIL PARTICIPATION IN MARATHON

As per request from the Recreation Director, Council members will assist with presenting medals as well as the Warden will bring greetings at reception. Final schedule will be finalized by Rec Director.

SELFIE DAY

A reminder was given about the Selfie Day event taking place on Wednesday July 13th from 5:00 p.m.-7:00 p.m. at NEP.

FLOATING DOCK

Information was provided regarding the floating dock installation and some cost overruns that will occur due to unforeseen circumstances.

ADJOURNMENT

The meeting was adjourned at 10:30 p.m.

Chair

Secretary for the Meeting

On website July 13, 2016.