

COMMITTEE OF THE WHOLE COUNCIL MEETING

July 18, 2016

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

- George El-Jakl (Chair)
- Shaun Hatfield
- Donna LeBlanc-Messenger
- Lindsay (Eddie) Nickerson

- Rob Frost, CAO

Councillor Jody Crook was not present at the beginning of the meeting due to work commitments, and arrived at 8:30 p.m.

ADDITIONS TO THE AGENDA

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

- Food Truck Vendors
- Garbage Issues at Woods Harbour Ball Field
- Stoney Island port-a-potty
- In-camera – HR and Contractual Information

APPROVAL OF AGENDA

Moved by S. Hatfield and seconded by D. LeBlanc-Messenger that the agenda be approved as amended.

Motion carried unanimously. (4-0)

APPROVAL OF MINUTES

Moved by S. Hatfield and seconded by E. Nickerson that the minutes of the meeting held July 11, 2016 be approved as circulated.

Motion carried unanimously. (4-0)

PRESENTATION BY RENEE LEBLANC FROM PUBLIC HEALTH

Renee LeBlanc from Public Health presented on the proposed changes to alcohol regulations, and the concern from Public Health regarding increased access to alcohol. Discussion ensued from all councillors regarding the positives and negatives of the proposed changes.

Moved by S. Hatfield and seconded by D. LeBlanc-Messenger to recommend to Council to write a letter to Alcohol and Gaming stating our desire to see no change to current regulations, maintaining status quo.

Motion defeated. (2-2) With G. El-Jakl, and E. Nickerson voting in the negative.

PRESENTATION FROM FIRE SERVICES COORDINATOR – DAVE KENDRICK

Dave Kendrick presented his quarterly report to Committee of the Whole, including fire stats for all departments.

Regarding registration of Fire Departments the recommendation is as follows:

- Woods Harbour Shag Harbour Fire Department meet all requirements and that the registration be signed
- Island & Barrington Passage Fire Department meet all requirements and that the registration be signed
- Due to lower numbers of available personnel it is recommended that in order to sign registration for this year that the Barrington/Port La Tour Fire Department and Port Clyde Fire Department be required to respond together on all non medical calls

ROBYN PIERCE

Robyn attended Committee of the Whole to update Council on her progress in medical school and desire to one day practice medicine in her home community.

STREET LIGHT AUDIT

Discussion took place regarding a street light audit, and the benefits that may or may not be realized from performing such an activity. It was decided at this time to continue to have staff look into what could be done in-house over time.

CAPITAL INVESTMENT PLAN

Committee of the Whole discussed in general terms a longer term investment plan looking at some major issues that will need to be addressed.

Project Name	Estimated Total Cost	2015	2016	2017	2018	2019	2020	2021
Community Health Centre	\$2,000,000						\$2,000,000	
Causeway Connector Sidewalk	\$50,000			\$50,000				
Centreville Rest Stop	\$20,000			\$20,000				
Pave Spruce Drive and Nicholas Drive	\$105,000		\$105,000					
Seaside Tourist Rest Stop	\$200,000	\$100,000	\$100,000					
NEP Floating Dock Project	\$201,000	\$60,000	\$141,000					
Visitor Information Centre	\$300,000							\$300,000
Pave Cat Rock Drive	\$65,000		\$65,000					
Barrington River Bridge	\$32,000	\$15,000	\$17,000					
Pavillion at Barrington River	\$10,000		\$10,000					
Extend Municipal Sewer System	\$4,000,000				\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
Bike Lanes on Cape Sable Island	\$500,000				\$500,000			
Rural Internet Improvements	\$500,000			\$500,000				
Rec Building	\$500,000			\$500,000				
Municipal Building	\$1,000,000							\$1,000,000
TOTAL	\$9,483,000	\$175,000	\$438,000	\$1,070,000	\$1,500,000	\$1,000,000	\$3,000,000	\$2,300,000

The above chart is the general agreement on projects that need to be looked at, reviewed, and properly costed.

BUSINESS PARK ROAD NAME

The road to our Business Park is currently called Sterling’s Road. There has been a request to have the road name changed to Stirl’s Road, after the original owner of the property. This was the original intent when the road was first created, however at some point the spelling and exact name got changed on documentation.

Resolution COW160704

Moved by E. Nickerson and seconded by D. LeBlanc-Messenger that it be recommended to Council to change the name of the Business Park road to Stirl’s Road, as requested.

Motion carried unanimously. (5-0)

CAO/STAFF REPORTS

The CAO presented CAO Report as well as other staff reports including Public Works, Building Inspection, and Recreation.

POLICY 52

A revised policy 52 was presented to Committee. Further discussion will occur at Council after some additional changes and time for Council to review.

PROPERTY REVIEW

The start of the property review began with a presentation of the list of properties. A date will be set in the future to spend time reviewing all properties and making recommendations to Council.

FOOD TRUCK VENDOR

The Warden raised the issue of a local food truck vendor using the Municipal garbage cans to dispose of their waste. There was discussion about how this is an advantage to vendors where many of the established restaurants must provide their own waste collection, and pay more in taxes for services. It was agreed to look at the policy, and that the CAO would contact the vendor mentioned.

Moved by E. Nickerson to contact Twisted Sisters to tell them to put out their own garbage cans for their use, and to have signs saying that all waste from Twisted Sisters needs to be placed in these cans.

There being no seconder, the motion was declared lost.

STONEY ISLAND PORT-A-POTTY

Committee of the Whole Council was informed that the port-a-potty at Stoney Island has again been vandalized, and the vendor is no longer willing to supply one to that area.

GARBAGE ISSUES AT WOODS HARBOUR BALL PARK

Concern was expressed regarding garbage that is being left at the Woods Harbour Ball Field. It seems that Ridge Road Waste Management Ltd. has been picking it up, with the exception of waste that has been torn apart by wildlife, meaning the Municipality is left to address the mess. Staff will investigate with Ridge Road Waste Management Ltd. to try to determine where the waste is coming from.

IN-CAMERA

Committee of the Whole Council moved in-camera for the CAO to provide Council with information on two brief items including an HR issue, as well as a contractual issue.

ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

Chair

Secretary for the Meeting

On website July 22, 2016.