

## COMMITTEE OF THE WHOLE COUNCIL MEETING

August 8, 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:

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

- Rob Frost, CAO

### ADDITIONS TO THE AGENDA

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

- Ms. Sylvia Ross regarding Sewer on Butler's Rd.
- Street Light Hwy 330.
- Speed Limit on the Island side of the Causeway.
- Rock at the Mayflower Building.
- Name of the Park.
- Letter from Cecil Swimm.
- Shelburne County Genealogical Society Grant Request.
- Letter from MLA Chris d'Entremont.

### APPROVAL OF AGENDA

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

Motion carried unanimously.

### APPROVAL OF MINUTES

**Moved** by G. El-Jakl and seconded by J. Crook that the minutes of the meeting held July 18, 2016 be approved as circulated.

Motion carried unanimously.

### PRESENTATION FROM SYLVIA ROSS

Sylvia Ross wanted to speak with Council regarding the sewer on Butler's Road. She would like to connect to the sewer that is currently not owned by the Municipality. Her home burnt down this past winter, and when rebuilding she would like to adjust the positioning of her home which would mean she would need to install a new septic system. It was explained that as it currently sits there needs to be further development of the road by the subdivision contractor prior to the Municipality being able to take over the sewer.

CAO is to review the situation with the Building Inspector and get back to Ms. Ross with more information, and Council with possible options.

FIVE (5) YEAR CAPITAL INVESTMENT PLAN

Discussion took place regarding the proposed Five (5) Year Capital Investment Plan as discussed at the previous COW. It was further discussed that this is a draft 5 year plan which will most likely change as years progress due to new projects, funding availability, etc.

Resolution COW160801

**Moved** by G. El-Jakl and seconded by S. Hatfield that it be recommended to Council to approve the Five (5) Year Capital Investment Plan as presented.

Motion carried unanimously.

POLICY 52 – COUNCIL PROCEEDINGS

Resolution COW160802

**Moved** by S. Hatfield and seconded by J. Crook that it be recommended to Council to approve the amended Policy 52 as presented.

Motion carried unanimously.

CANADA 150

CAO provided information to Council regarding discussions that have taken place with staff from all Shelburne County Municipal units about Canada 150 celebrations. Further information and requests will be brought forward as more information becomes available.

BARRINGTON RIVER PAVILION

CAO requested more information as to what council would like to see placed on the piece of property at Barrington River. After some discussions of various options it was agreed to look at a “Pavilion” style structure with a concrete slab with a roof covering the area, and also to include power for a charging station.

CAO and Property Services will look into options within the budgetary restrictions.

POOL AREA AWNING

There was discussion brought forth regarding the need for better sun shelter at the Municipal Pool, possibly in the form of an awning.

CAO and staff will look into possible costs/options and bring back to council with recommendations.

PAVING PROJECTS – SPEED BUMPS

It was brought forward at the request of a citizen that speed bumps be added to the newly paved roads at Cat Rock Dr., Spruce Dr., and Nicholas Dr. due to a concern regarding speed.

Discussion ensued, with the consensus that speed be controlled if needed through signage, and contact with the RCMP.

STREET LIGHT AT 68 HWY 330

It was brought forward that there was a need for a street light at approximately civic number 68 on Hwy 330. There is a road connection at this point and can be difficult to see.

CAO will review the process for implementation and return to COW with more info.

SPEED LIMIT ON THE ISLAND SIDE OF THE CAUSEWAY

Discussion occurred regarding the excessive speed that occurs on the Island side of the Cape Sable Island Causeway.

Resolution COW160803

**Moved** by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to request the Department of Transportation and Infrastructure Renewal review and adjust the speed limit on the Island side of the Causeway.

Motion carried unanimously.

ROCK AT THE MAYFLOWER BUILDING

Discussion occurred regarding the large boulder that is on the corner of Albenia Lane, and whose responsibility it was. It is considered to be dangerous coming out of the lane, especially for people who may be on the sidewalk.

Resolution COW 160804

**Moved** by D. LeBlanc-Messenger and seconded by S. Hatfield that it be recommended to Council to write a letter to the Department of Transportation and Infrastructure Renewal asking them to remove the rock at the Mayflower building.

Motion carried unanimously.

NAMING OF THE PARK AT CAUSEWAY

The CAO presented possible name suggestions received from the public for the naming of our new park area on the Barrington Passage side of the Causeway. Discussion ensued about the suggested names and options.

Resolution COW160805

**Moved** by G. El-Jakl and seconded by D. LeBlanc-Messenger that it be recommended to Council to name the new park *Oyama Park*, in reference to one of the former Cape Sable Island Ferries.

Motion carried unanimously.

LETTER FROM CECIL SWIMM

Council received a letter from Cecil Swim stating that he would be resigning from the Planning Advisory Committee due to his intention to run for Municipal Council.

Resolution COW160806

**Moved** by G. El-Jakl and seconded by J. Crook to recommend to Council to write a letter of thanks to Cecil Swimm for his time with the Planning Advisory Committee.

Motion carried unanimously.

GRANT REQUEST FROM SEHLBURNE COUNTY ARCHIVES AND GENEALOGICAL SOCIETY

Council received a grant request for \$500 from the Shelburne County Archives and Genealogical Society.

Resolution COW160807

**Moved** by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to approve a \$500 grant to the Shelburne County Archives and Genealogical Society.

Motion carried (4-1), Councillor Crook voting in the negative.

LETTER FROM MLA D'ENTREMONT

A letter was received from MLA d'Entremont regarding rural internet and some of the work currently being done by the Western REN. MLA d'Entremont encouraged the municipality to work with the REN on a joint discussion.

ROAD SIDE AREAS/SHOULDERS

Discussion took place about the need to have some of the road shoulders repaired in numerous places throughout the Municipality.

Resolution COW160808

**Moved** by S. Hatfield and seconded by G. El-Jakl that it be recommended to Council to write a letter to the Department of Transportation and Infrastructure Renewal requesting that they review and repair road shoulders within the Municipality.

Motion carried unanimously.

Resolution COW160809

**Moved** by G. El-Jakl and seconded by S. Hatfield that it be recommended to Council that the Department of Transportation and Infrastructure also be asked to remove bushes around the Woods Harbour Post Office as well as address an issue brought forth by Terry Goreham of Forbes Point.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

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Chair

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Secretary for the Meeting