

COMMITTEE OF THE WHOLE COUNCIL MEETING

August 15, 2016

The meeting was called to order by the Chair at 7:05 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Donna LeBlanc-Messenger (Chair)
- Lindsay (Eddie) Nickerson
- Jody Crook
- George El-Jakl
- Shaun Hatfield (7:35 p.m.)

- Rob Frost, CAO

ADDITIONS TO THE AGENDA

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

- Name of new park by causeway
- Street Lights
- Town of Clark's Harbour Request
- In-camera session to discuss property matter

APPROVAL OF AGENDA

Moved by G. El-Jakl and seconded by E. Nickerson that the agenda be approved as amended.

Motion carried unanimously. (4-0)

APPROVAL OF MINUTES

Councillor Hatfield requested that a correction be made to the August 8, 2016 Minutes, to provide clarification that the request to the Department of Transportation and Infrastructure Renewal concerning the speed limit on the Island side of the Causeway cover the area from the Causeway up to the sign posted for the community of Centreville.

Moved by G. El-Jakl and seconded by J. Crook that the minutes of the meeting held August 8, 2016 be approved with clarification.

Motion carried unanimously. (4-0)

CANADA-NOVA SCOTIA OFFSHORE PETROLEUM BOARD

Stuart Pinks, CEO, attended the meeting for the purpose of discussing the off-shore oil industry. Also attending were Kathleen Funke and Eric Theriault from the CNSOPB. Mr. Pinks discussed their call for exploration process, regulations, and protections that are in place for the industry. Good discussion followed regarding the protection of the fishing industry.

Councillor Hatfield joined the meeting at 7:35pm.

CANADA'S NATIONAL TEEN DRIVER SAFETY WEEK

Resolution COW160810

Moved by S. Hatfield and seconded by J. Crook that it be recommended to Council that October 16-22, 2016 be declared *National Teen Driver Safety Week* in the Municipality of Barrington.

Motion carried unanimously. (5-0)

TAX REDUCTION APPLICATION – SYLVIA ROSS

Resolution COW160811

Moved by G. El-Jakl and seconded by J. Crook that it be recommended to Council that Sylvia Ross be provided a tax reduction for her property at 19 Butler's Road, AAN 02070278, as her home was destroyed by fire April 19, 2016.

Motion carried unanimously (5-0)

REQUEST FOR PLAYGROUND FUNDING – ERMES PARENT SUPPORT GROUP

Resolution COW160812

Moved by G. El-Jakl and seconded by S. Hatfield that it be recommended to Council that a grant of \$2,500 be provided to the ERMES Parent Support Group as requested, which grant will be matched on a 50/50 basis as per Policy 58 "Playground Funding Policy".

Motion carried unanimously. (5-0)

DISCUSSION RE: DRAFT POLICIES

Discussion took place on two different policies. Policy 59 (Committees of Council), and Policy 62 (Barrington Municipal Arena Policy). CAO presented suggestions for each policy and good discussion ensued. Amendments will be made based on suggestions and further research and brought back to Committee of the Whole for further discussion and recommendation.

DISCUSSION RE: REGIONAL ENTERPRISE NETWORK

Due to time constraints it was the consensus of members that this matter be discussed at a subsequent meeting of the Committee of the Whole in the fall.

STREETLIGHTS

Resolution COW160813

Moved by S. Hatfield and seconded by E. Nickerson that it be recommended to Council that a streetlight be added on the pole at the intersection of Red School House Lane and Highway 330, in the vicinity of Civic No. 68.

Motion carried unanimously. (5-0)

Resolution COW160814

Moved by G. El-Jakl and seconded by E. Nickerson that it be recommended to Council that a streetlight be added on Oak Park Road on the pole near Civic #907.

Motion carried unanimously. (5-0)

TOWN OF CLARK’S HARBOUR – SENIOR’S TEA

Resolution COW160815

Moved by E. Nickerson and seconded by S. Hatfield that it be recommended to Council to provide a grant of \$500 to the Town of Clark’s Harbour for the Senior’s Tea which occurred on August 13, 2016.

Motion carried. (3-2) Councillors Crook and El-Jakl opposed.

NAME OF NEW PARK BY CAUSEWAY

Further discussion was held regarding the future name of the new park by the causeway. There has been some reconsideration of the recommendation made at the previous Committee of the Whole meeting. Further discussion will be held at Council.

EVALUATION OF CAO

Warden Nickerson spoke briefly regarding the process for the evaluation of the CAO. A process was agreed to which will occur in September.

IN-CAMERA

Committee moved in-camera at 10:30pm to discuss a property matter.

Committee moved out of camera at 10:45pm.

ADJOURNMENT

The meeting was adjourned 10:45 p.m.

Chair

Secretary for the Meeting

On website August 22, 2016.

