

## COMMITTEE OF THE WHOLE COUNCIL MEETING

October 11, 2016

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

- Donna LeBlanc-Messenger
- Jody Crook
- George El-Jakl
- Shaun Hatfield

Arrived at 8:00pm - Warden Eddie Nickerson

- Rob Frost, CAO

### ADDITIONS TO THE AGENDA

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

- Department of Environment and the Mink Farm.
- UNSM Carbon Surcharge Fund.

### APPROVAL OF AGENDA

Being duly moved and seconded be it resolved that the agenda be approved as amended.

Motion carried unanimously.

### APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of the meeting held September 19, 2016 be approved as circulated.

Motion carried unanimously.

### POLICY DISCUSSIONS

#### Policy 59 - Committees of Council

Discussion took place regarding the changes that have been suggested, and there was further discussion on whether or not to change the nights of our CotW meetings to the 1<sup>st</sup> and 2<sup>nd</sup> Monday as opposed to the 2<sup>nd</sup> and 3<sup>rd</sup> Monday, in order to give more time prior to council. This policy will be further refined and brought back to CotW.

#### Draft Floating Dock Policy

Discussion took place regarding the initial draft of the Floating Dock Policy. One suggestion was to add a no diving clause. Policy will be further refined and returned to CotW.

### MUNICIPAL AWARENESS WEEK

Municipal Awareness Week is the week of November 21 - 25, 2016. It was decided that Council will hold a pancake breakfast on November 19<sup>th</sup> for the general public, and to specifically thank all those who have helped with the drought situation this summer/fall.

### REVISED UNSM RESOLUTIONS PROCESS

Discussion took place in regards to the revised UNSM Resolutions Process that had been sent from the UNSM. The CAO walked council through the process and highlighted areas of concern. CAO will complete a full review of the changes to be sent to council.

### SALE OF MUNICIPAL PROPERTY

Discussion took place regarding the sale of Municipal property. Additional discussion took place regarding the current policy that in some ways creates barriers. Further discussion will take place regarding this policy in November.

#### Resolution COW161001

Being duly moved and seconded be it recommended to Council to waive Section 5 of the Sale of Municipal Property Policy in regards to the CSI Elementary School.

Motion carried unanimously. (4-0)

#### Resolution COW161002

Being duly moved and seconded be it recommended to Council to waive Sections 5 and 6 of the Sale of Municipal Property Policy in regards to the 12 properties to be sold that had been previously received at Tax Sale.

Motion carried unanimously. (4-0)

#### Resolution COW161003

Being duly moved and seconded be it recommended to Council to waive Sections 4, 5 and 6 of the Sale of Municipal Property Policy in regards to 5 properties to be potentially sold to adjacent land owners.

Motion carried unanimously. (4-0)

Warden Nickerson joined the meeting.

#### Resolution COW161004

Being duly moved and seconded be it recommended to Council to waive Sections 4, 5 and 6 of the Sale of Municipal Property Policy in regards to the sale of the Woods Harbour Ball Field to the developed community group.

Motion carried unanimously. (5-0)

NOISE BY-LAW EXEMPTION

Resolution COW161005

Being duly moved and seconded be it recommended to Council to grant an exemption to the Noise By-law to Dexter Construction for the work they will be doing at Stoney Island between November 1, 2016 and May 30, 2017.

Motion carried unanimously. (5-0)

GRANTING OF A RIGHT-OF-WAY FOR RICHARD NEWELL

Discussion took place regarding a request from Richard Newell asking the Municipality to grant him a right-of-way so that he might access his property next to the CED Building. CAO and Councillor Hatfield had met with Mr. Newell and two possible options were discussed. Option A would be a right-of-way directly from the road next to the CED Building exit, and Option B would be a right-of-way accessed from the CED parking lot.

Resolution COW161006

Being duly moved and seconded be it recommended to Council to grant Richard Newell a right-of-way, with Option A (a right-of-way directly from the road next to the CED Building exit) being the preferred method if possible, granting Option B (a right-of-way accessed from the CED parking lot) should Option A not be possible, and that Richard Newell would need to incur all costs associated.

Motion carried unanimously. (5-0)

TERRY FOX PRESENTATION

Discussion took place regarding an appropriate time to hold a presentation to a long standing volunteer of the Terry Fox Foundation. It has been determined to arrange for November meeting of Council.

DEPARTMENT OF ENVIRONMENT

Discussion took place regarding the mink farm and whether there have been orders from the Department of Environment. There have been complaints regarding truck traffic. CAO and Councillor Crook to investigate further.

UNSM CARBON SURCHARGE FUND

Discussion took place regarding the UNSM Carbon Surcharge Fund and the chance to apply for funding related to the planned project in relation to water education and conservation. CAO to complete application.

CotW MOVED IN-CAMERA TO DISCUSS CAO PERFORMANCE REVIEW

CotW moved out of camera and referred CAO Performance Review to Council.

ADJOURNMENT

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

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Chair

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Secretary for the Meeting

**On website October 18, 2016.**