

COMMITTEE OF THE WHOLE COUNCIL MEETING

June 12, 2017

The meeting was called to order by Warden Nickerson at 7:05p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S.

Councillors present:

- Lindsay (Eddie) Nickerson, Chair
- Murray Atkinson
- Jody Crook
- Shaun Hatfield

- Rob Frost, CAO

Absent due to medical reasons- George El-Jakl

ADDITIONS TO THE AGENDA

Sidewalk between Causeway and No Frills
Multi-use Trail
Lobster Art
Long Point Road
Dept of TIR (Jody)
Wesleyan Heritage Center
Ice rental
Provincial request

APPROVAL OF AGENDA

Being duly moved and seconded be it resolved that the agenda be approved with additions.

Motion carried unanimously.

PETER GOREHAM – REQUEST FOR “SHAG HARBOUR” ROAD SIGNS

Mr. Goreham came to Committee with two requests in regards to signage.

The Chapel Hill Society is requesting that the Municipality install a sign at the Shag Harbour UFO Site to recognize Evelyn Richardson, comparable to a sign that used to be there. Committee has requested that more information be brought back to Committee as to why there was a sign there, and why it was not replaced with something similar.

Mr. Goreham was also present to discuss signage in regards to Shag Harbour, on behalf of the UFO Incident Society. The Society would like to see better directional signage on the 103 and secondary roads to direct people to Shag Harbour.

Resolution COW170601

Being duly moved and seconded be it recommended to Council to write a letter to the Department of Transportation and infrastructure Renewal requesting that signage on the 103 Hwy be altered or amended to indicate Shag Harbour exits at Exit 30 coming from the East, and at Exit 31 coming from the West.

Motion carried unanimously. (4-0)

SGT. DELUCO – RCMP REPORT

Sgt. Deluco was present to give the RCMP Report. She stated that property crime is down in the Municipality, but that personal crime has increased. There was also a spike in cases of fraud, likely due to a concentrated focus on Barrington for a short period of time.

9% of all their calls are related to mental health concerns.

There is currently a Corporal vacancy, and this position will likely not be replaced prior to the end of the year. The School Safety Officer is also currently off.

BURSARY SELECTION

Scores were tallied from councillor scoring sheets.

Resolution COW170602

Being duly moved and seconded be it recommended to Council to provide a \$1000 bursary to both Mattie Smith and Alexis Ryer.

Motion carried unanimously. (4-0)

COUNCIL CHAMBERS – DESKS

There was a brief discussion regarding the desks in Council Chambers used for Council meetings. The Committee agreed that they did not want to purchase new furniture until a longer term plan is developed for the Municipal building.

In the meantime Municipal staff will re-furbish the current desks with paint, trim, and new castors. There was some interest in having the desks a bit higher, or even having the drawers removed.

LEASE AGREEMENT – DR. BAKER

Discussion took place regarding the end of the lease agreement with Dr. Baker. The Committee discussed many options including continuing some sort of subsidy, to not providing rent subsidies, and looking more at a collaborative health care center model.

Committee asked that the agreements for Dr. Baker and Dr. Yee be brought back to CotW for further discussion next week.

TRAIL FUNDING

A request was received from the Woodland Multiuse Trail Association regarding funding that remained after the completion of the Barrington River Trail Bridge. The bridge project came in significantly under budget and the funding from the Municipality was not required to complete the project. The Trail Association has asked that the \$17,000 not used be placed in a reserve for future use by the Association. The general consensus of Committee was that the \$17,000 was for a specific project, and as it was not needed for this project it would not be held in an account. Should there be future projects that the Trail Association would like to look at within the Municipality, Council would consider support at that time.

MUNICIPAL GRANTS REQUEST

All grants were reviewed by Committee with a recommendation made for each request.

Resolution COW170603

Being duly moved and seconded be it recommended to Council to accept the Municipal Grant Requests as attached.

Motion carried unanimously. (4-0)

SUMMARY – MUNICIPAL GRANTS 2017/2018			
ORGANIZATION	Amount Approved 2016/2017	Amount Requested 2017/2018	Amount Approved 2017/2018
Forbes Point Cemetery Association	500.00	500.00	500
Tri-County Pregnancy Care Centre	1,000.00	2,000.00	1000
Bear Point Rifle Club	--	3,949.85	None
Archelaus Smith Historical Society	500.00	500.00	500
River Hills Golf & Country Club	--	500.00	None
South West Nova Transition House Association	1,000.00	2,000.00 and/or office space	1000 plus continued office space
Southwest Nova Biosphere Reserve Association	--	1,500.00	None
Wesley Heritage Community Seniors Association	500.00	500.00	500
Kids Fair Play FUNd	500.00	1,000.00	1000
Shelburne County Archives & Genealogical Society	500.00	500.00	500
Newellton Community Hall		500.00	500
Sou' West Nova Transit	3,000.00	3,000.00	3000
Oceanview Christian Academy		Longer lease required	None
White Lily Cemetery	--	500.00	500
Chapel Hill Museum & Historical Society	500.00	500.00	500
The Little Red Schoolhouse	500.00	500.00	500
The Evergreen Cemetery	500.00	500.00	500
Goodwill Club of Barrington	--	700.00	500

Shelburne County Special Olympics	--	1,500.00	1000
Mount Pleasant Cemetery	500.00	500.00	500
Barrington Municipal Exhibition	7,487.82	7,500.00	3500
Centreville/North East Point Community Hall	500.00	400.00	400
Shag Harbour Incident Society	500.00	500.00	500
Newellton Community Hall	--	2,000.00	1000
Atlantic Cemetery Club	500.00	500.00	500
Stoney Island Community Club	500.00	600.00	500
South Shore Tourism 2017	810.00	900.00	900
Woods Harbour Days	750.00	2,500.00	750
Parkdale Cemetery Association	--	500.00	500
Integrative Health Coaching Association of NS	--	500.00	More information required
1906 Old Baptist Meeting Place Society		500.00	Approved Apr. 26/17
Shelburne County Lobster Festival	500.00	1,000.00	Paid
Yarmouth Hospital Charitable Foundation – 13 th Spring Gala	1,200.00	1,200.00	Paid
Samuel Wood Historical Society		1,500.00	1000
Woods Harbour Ball Field Society		1,000.00	None
Barrington Hillside Cemetery Society	500.00	500.00	500
Society for Preservation of Greenhill Community Church	500.00	500.00	500
Barrington (Riverdale) Cemetery Association	500.00	500.00	500
Old Farm Cemetery Society	500.00	500.00	500
The Cove Cemetery		500.00	500
Woods Harbour Community Centre	500.00	1,000.00	500
Agape Café Youth Ministry	--	1,000.00	500
SUBTOTAL:		46,249.85	28,250
Activities Fund			
Kidzact		200.00	(Paid)
TOTALS:		46,449.85	28,450

WREN ALTERNATE

Shaun Hatfield agreed to act as the alternate for the Western Regional Enterprise Network Liaison and Oversight Committee in the event that Warden Nickerson is unavailable. Communication will be made with the Western REN to let them know.

REVIEW OF DRAFT CIVIC ADDRESSING BY-LAW

This item will be held over until another meeting due to time constraints.

RENTALS AT OLD COURT HOUSE

Committee was informed that tenants in the Old Court House have been informed that the building is in the process of being sold, and that they should either make arrangements with the Cape Sable Historical Society or contact Council to discuss alternate space.

REGION 6 SOLID WASTE MANAGEMENT UPDATES

Information will be added to committee reports for Council.

REQUEST FROM AGAPE CAFÉ YOUTH MINISTRY RE: TAX EXEMPTION UNDER BY-LAW NO. 25

Resolution COW170604

Being duly moved and seconded be it recommended to Council to add the property owned by Agape Café Youth Ministry at 3441 Hwy 3, Barrington Passage.

Motion carried unanimously. (4-0)

PROPOSED AMENDMENTS TO SCHEDULE C OF BY-LAW 25, “TAX EXEMPTION BY-LAW”

Resolution COW170605

Being duly moved and seconded be it recommended to Council to amend Schedule C of the Tax Exemption By-law to remove AAN 00227811, and AAN 01500872, and add AAN 08441359, which is the removal of the old Barrington Fire Hall and Port La Tour Fire Hall, and addition of the Barrington/Port La Tour Fire Hall.

Motion carried unanimously. (4-0)

RFP- INFRASTRUCTURE ASSESSMENT AND RECOMMENDATIONS

Resolution COW170606

Being duly moved and seconded be it recommended to Council to accept recommendation and award Eastpoint Engineering the contract to provide Infrastructure Assessment and Recommendations at the proposed cost of \$36,650 plus HST.

Motion carried unanimously. (4-0)

SIDEWALK BETWEEN CAUSEWAY AND NO FRILLS

Resolution COW170607

Being duly moved and seconded be it recommended to Council that when a RFP is released for the Causeway Sidewalk Connector, that it also include a request for pricing to complete the sidewalk to the No Frills/NSLC driveway.

Motion carried unanimously. (4-0)

MULTI-USE TRAIL

This item had been addressed in discussing the Trail funding.

LOBSTER ART

Discussion took place regarding the Lobster Art project, and the stipend being allocated for the artists.

Resolution COW170608

Being duly moved and seconded be it recommended to Council to increase the stipend for the Lobster Art Artists to \$500.

Motion carried unanimously. (4-0)

LONG POINT ROAD

Resolution COW170609

Being duly moved and seconded be it recommended to Council to contact Dept of TIR to ask them to investigate the shoulder washing out at the corner of Long Point Rd.

Motion carried unanimously. (4-0)

DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE RENEWAL (Jody)

- This item will be moved to the next CotW due to time constraints.

WESLEY HERITAGE COMMUNITY CENTRE

Resolution COW170610

Being duly moved and seconded be it recommended to Council to write a letter of support for the Wesley Heritage Community Center as they apply for a Seniors Grant.

Motion carried unanimously. (4-0)

ICE RENTAL

- This item will be moved to the next CotW due to time constraints.

PROVINCIAL REQUEST

The Warden has been invited to attend a trade mission to Norway related to the fishing industry.

Resolution COW170611

Being duly moved and seconded be it recommended to Council to support the Warden to attend a trade mission to Norway, which will be provincially funded.

Motion carried unanimously. (4-0)

IN-CAMERA

Committee moved in-camera at 11:25 p.m. to discuss HR matters.

OUT OF CAMERA

Committee moved out of camera at 11:45 p.m.

Resolution COW170612

Being duly moved and seconded be it recommended to Council to pay out the remaining relocation expense allocated to the CAO, as per his contract.

Motion carried unanimously. (4-0)

APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of May 15th be approved as circulated.

Motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 11:50 p.m.

Chair

Secretary for the Meeting

On website June 16, 2017.