

## COMMITTEE OF THE WHOLE COUNCIL MEETING

September 11, 2017

The meeting was called to order by 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:

- Lindsay (Eddie) Nickerson (Chair)
- Murray Atkinson
- George El-Jakl
- Shaun Hatfield
  
- Rob Frost, CAO

Absent as away on vacation – Deputy Warden Jody Crook

Councillor El-Jakl called the meeting to order at 7:02 p.m. as the Warden had indicated he was running late. Warden Nickerson took the chair upon his arrival at 7:15 p.m.

### ADDITIONS TO THE AGENDA

- Clark's Harbour Sewer
- Butler's Road Sewer
- In-camera to discuss an offer on a property

### APPROVAL OF AGENDA

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

Motion carried unanimously.

### APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of August 21, 2017 and August 22, 2017 be approved as circulated.

Motion carried unanimously.

### CLARK'S HARBOUR FOGGIES

Two players from the Clark's Harbour Foggies U-13 Baseball Team presented to committee (Drew Goreham and Ethan Brannen). The Clark's Harbour Foggies have recently won the provincial championship and will be travelling to Newfoundland this week to compete in the National Tournament. The team has performed many fundraisers in the community to raise funds for their trip and came to request support from the Municipality of Barrington.

Resolution COW170901

Being duly moved and seconded be it recommended to Council to provide a one time \$1000 grant to CHAMBA to be used towards the Clark's Harbour Foggies trip to the National Tournament in Newfoundland.

Motion carried unanimously. (3-0)

CANNABIS LEGISLATION

Committee took some time to discuss the recent information regarding cannabis legislation that had been received from FCM/UNSM. There was good discussion regarding some of the things that will likely need to be considered in the future, including changes to the Personnel Policy, expense policies, Land Use By-law, and other considerations. It was the consensus that we will be better able to address these issues once more regulation is determined by the Province. Council will continue to monitor developments.

AQUANOR TRADE MISSION

This item has been moved to the following weeks' agenda.

GRANT REQUEST FROM SOU'WEST 4H CLUB

A grant request was received from the Sou'West 4H Club to assist with their participation in the Provincial 4H Show in Lawrencetown.

Resolution COW170902

Being duly moved and seconded be it recommended to Council to provide a one time \$500 grant to the Sou'West 4-H Club to assist with their participation in the Provincial Show in Lawrencetown.

Motion carried unanimously. (4-0)

UNSM RESOLUTION INTERIM REPORT

The Interim Resolutions were brought forth for discussion. Committee discussed the current processes that are being used to discuss resolutions and believe that there is a better solution. Trying to review 17 potential resolutions in a few provincial locations in a few hours seems to be contrary to getting good participation and input from each Municipality.

Resolution COW170903

Being duly moved and seconded be it recommended to Council write a letter to UNSM and copy all municipalities regarding an alternate method of reviewing and democratically voting on resolutions to proceed to UNSM Conference, or even as a final method of selecting resolutions, which would include an electronic system of voting with one vote per municipality.

Motion carried unanimously. (4-0)

Committee also would like to further discuss UNSM activities and results at a future committee meeting.

#### WAIVER OF TIRE ENVIRONMENTAL FEE

A letter was received from the Municipality of West Hants regarding fees currently being charged on tires in the Province. West Hants points out that the fee is still being charged with an intent on recycling, but the Province has allowed the burning of tires, which seems contradictory to the intended collection of fees.

#### Resolution COW170904

Being duly moved and seconded be it recommended to Council to write a letter to the Minister of Environment in support of the request from the Municipality of West Hants:

**WHEREAS** the burning of tires contributes to serious air pollution and increased greenhouse gas emissions and is generally considered an environmentally unfriendly practice in Nova Scotia;

**AND WHEREAS** tires are successfully being recycled in the Province;

**BE IT RESOLVED THAT** the Municipality of Barrington request that the Province waive the environmental fee charged on new tires so long as the burning of tires for fuel is permitted.

Motion carried unanimously. (4-0)

#### ENFORCEMENT OF FLOATING DOCK POLICY

Much discussion took place regarding the enforcement of the Floating Dock Policy. There is frustration from councillors and citizens who feel the dock is being monopolized by a few commercial fishermen. The move forward plan is the following:

- The CAO will contract an individual to speak with those that are in violation of the policy, and ask them to follow the policy/rules.
- Once the signs are completed and erected there will be a media campaign explaining the rules
- A By-law will be developed that would provide further powers to ticket or remove boats that continue to violate the rules of use.

Discussion also took place in regards to commercial activity taking place at North East Point in the form of Rock Weed Harvesters. It was determined that if they are to utilize Municipal property to do business they need to have a permit, and also coordinate the location of their equipment/containers. CAO to follow up with companies.

#### PLACEMENT OF SECURITY CAMERAS

As a follow up discussion with Sgt. Deluco, Committee discussed the possibility of placing cameras at the intersection in Barrington Passage.

CAO will speak with qualified companies to investigate possible solutions, and receive quotes on a possible system.

DRINKING BROOK PARK

There was discussion regarding a motion from 2014 regarding the alteration of a drainage area next to Drinking Brook Park. A letter will be sent to Environment and Transportation in relation to the 2014 motion asking if the waterway could be straightened to allow for better drainage.

LETTER FROM TOWN OF YARMOUTH

A letter was received from the Town of Yarmouth regarding the provision of Cancer Treatment services in Yarmouth Regional Hospital. Council has already moved to write a letter in support of these services in Yarmouth.

BUTLER'S ROAD SEWER

The CAO informed Committee of where the Butler's Road sewer currently stands, and complications that have arisen.

IN-CAMERA

Committee moved in-camera at 8:58 p.m. to discuss an offer on a piece of property.

OUT OF CAMERA

Committee moved out of camera at 9:03 p.m.

Resolution COW170905

Being duly moved and seconded be it recommended to Council to accept the offer received on Lots 12 and 13 in the Business Park as presented.

Motion carried unanimously. (4-0)

CLARK'S HARBOUR SEWER

Discussion took place regarding the request from Clark's Harbour to assist them with the coverage of a Direct Report in Charge of their Sewer Treatment Plant. They have been without this coverage for a number of years and the Department of Environment is asking them to rectify this oversight. The CAO and Warden met with the Mayor and Clerk and will follow up once the Town meets with the Department of Environment.

ADJOURNMENT

Meeting adjourned at 9:30 p.m.

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Chair

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Secretary for the Meeting

On website September 13, 2017