

## COMMITTEE OF THE WHOLE COUNCIL MEETING

December 4, 2017

The meeting was called to order by Deputy Warden Crook at 7:15 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Jody Crook (Chair)
  - Murray Atkinson
  - George El-Jakl
  - Lindsay (Eddie) Nickerson – Arrived at 7:25 p.m.
  - Shaun Hatfield – Arrived at 7:55pm
- Rob Frost, CAO

### ADDITIONS TO THE AGENDA

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

- Shelburne County Learning Network Letter
- Bridgewater Skate Park Equipment
- Lighting of the Seal Island Light for the Shine the Light on Woman Abuse Campaign
- Cape Sable Historical Society Letter
- In-camera Session to discuss property sale

### 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 November 20, 2017 be approved as circulated.

Motion carried unanimously.

### HEALTHY EATING IN RECREATIONAL SETTINGS

Committee had a presentation regarding healthy eating in recreational settings. Presenting were Jane Cunningham, a Nutritionist with Public Health; Debbie Smith, with the Department of Community, Culture and Heritage; and Anna Kenney, Recreation Director. The presenters walked Committee through a presentation, and provided a recommended policy for adoption. Further discussion will take place at a future Committee of the Whole Council meeting.

WREN RE: LAND ASSET DATABASE

Erika Rolston, Economic Development Officer – Communications, with the Western Regional Enterprise Network was present to discuss the Land Asset Database Tool. Ms. Rolston presented the Western REN website, and showed how to navigate to the Land Asset Database. The Land Asset Database is a powerful tool for those looking for commercial land with certain amenities within a particular distance. <http://www.westernren.ca/>

YARMOUTH HOSPITAL FOUNDATION

A request was received from the Yarmouth Hospital Foundation regarding a campaign to purchase respiratory equipment.

Resolution COW171201

Being duly moved and seconded be it recommended to Council to provide a contribution to the Yarmouth Hospital Foundation of \$3000.00 to be used towards respiratory equipment.

Motion carried unanimously. (5-0)

PORT CLYDE VOLUNTEER FIRE DEPARTMENT – PAYMENT OF EXPENDITURES

The Port Clyde Volunteer Fire Department returned information to Committee as requested.

Resolution COW171202

Being duly moved and seconded be it recommended to Council to approve the payments for Port Clyde Fire Department for repairs to the kitchen, to be offset by insurance money.

Motion carried unanimously. (5-0)

Resolution COW171203

Being duly moved and seconded be it recommended to Council to write a letter to the Port Clyde Fire Department stating that, with the exception of the kitchen renovations, any money spent outside of budget or procedure will not be paid by the Municipality.

Motion carried unanimously. (5-0)

**SCHEDULE OF MEETINGS**

Committee agreed to the proposed meeting schedule. These dates will be posted to the website and planned accordingly.

<b>DATE</b>	<b>TIME</b>	<b>MEETING</b>
January 11, 2018 (Thurs.)	7:00 p.m.	Special Committee of the Whole Council
January 23, 2018 (Tues.)	7:00 p.m.	Public Consultation Workshop
January 29, 2018 (Mon.)	7:00 p.m.	Special Committee of the Whole Council
January 30, 2018 (Tues.)	7:00 p.m.	Special Committee of the Whole Council
February 5, 2018 (Mon.)	7:00 p.m.	Special Committee of the Whole Council
February 8, 2018 (Thurs.)	7:00 p.m.	Special Committee of the Whole Council
February 20, 2018 (Tues.)	7:00 p.m.	Special Committee of the Whole Council
March 13, 2018 (Tues.)	7:00 p.m.	Special Committee of the Whole Council
April 23, 2018 (Mon.)	7:00 p.m.	Council

**GOVERNANCE COMMITTEE**

Discussion took place regarding covering of expenses for a councillor to potentially sit on a Provincial Committee.

**Resolution COW171204**

Being duly moved and seconded be it recommended to Council that expenses be covered for Councillor Hatfield to sit on the Governance Committee should he be appointed.

Motion carried unanimously. (5-0)

It was also asked that the CAO investigate what other municipal units do for such situations.

**TABLED MOTION – GREEN CARTS**

This motion was brought back to the table after discussion at the last Committee of the Whole Council meeting. Average costs of supplying additional green carts is just under \$5000 per year.

**Resolution COW171205**

Being duly moved and seconded be it recommended to Council that having supplied residents with the initial green cart and replacements for numerous years that the Municipality will no longer provide additional carts.

**AFFIRMATIVE**

Murray Atkinson  
Shaun Hatfield  
Eddie Nickerson

**NEGATIVE**

Jody Crook  
George El-Jakl

Motion carried.

SHELBURNE COUNTY LEARNING NETWORK

Discussion took place regarding the letter received from the Shelburne County Learning Network referencing the possible use of the VIC building for their programming. The CAO has been asked to develop a contract based on the previous terms offered by Council.

Resolution COW171206

Being duly moved and seconded be it recommended to Council to enter into a rental agreement with the Shelburne County Learning Network for the rental of the Visitor Information Centre for one year using terms listed in the letter from the Shelburne County Learning Network.

AFFIRMATIVE

Murray Atkinson  
Jody Crook  
George El-Jakl  
Shaun Hatfield

NEGATIVE

Eddie Nickerson

Motion carried.

BRIDGEWATER SKATE PARK EQUIPMENT

Discussion took place regarding the equipment being offered to a municipal unit or non-profit by the Town of Bridgewater. It was determined that the Municipality is not currently in a place to pursue this but that it could be mentioned to the individual that has expressed interest in a skate park.

LIGHTING OF SEAL ISLAND LIGHT AS PART OF THE SHINE A LIGHT ON WOMAN ABUSE CAMPAIGN

Plans are proceeding with lighting the Seal Island Light purple from December 5-8 as part of the Shine a Light on Woman Abuse Campaign. A small ceremony will be held at 6 p.m. prior to the light being lit.

CAPE SABLE HISTORICAL SOCIETY

Discussion took place regarding the letter received from the Cape Sable Historical Society requesting soil testing be performed at the Old Court House. Direction has been given to the CAO to meet with the Cape Sable Historical Society to discuss this and other concerns.

IN-CAMERA – 10:00 P.M.

Committee moved In-camera at 10:00 p.m. to discuss a land sale matter.

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Committee moved out of camera at 10:12 p.m.

Direction was given to the CAO as to how to proceed with the sale of land in question.

ADJOURNMENT

The meeting was adjourned at 10:13 p.m.

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Chair

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Secretary for the Meeting