

COMMITTEE OF THE WHOLE COUNCIL MEETING

March 12, 2018

The meeting was called to order by Warden Nickerson at 7:26 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
- Jody Crook
- George El-Jakl
- Shaun Hatfield

- Rob Frost, CAO

One member of the public was in attendance.

ADDITIONS TO THE AGENDA

- Discussion regarding boats at McGray Avenue Park Dock.

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 February 20th, 22nd, and March 5th, 2018 be approved as circulated.

Motion carried unanimously.

DISCUSSION REGARDING FORMER KNOWLES PROPERTY AND SEWER EXTENSION

Committee discussed the possibility of bringing the sewer main across the road with the intent to have it available for development of the former Knowles Property as well as attaching to future development on the adjacent property. There was interest in moving forward with this venture, but Committee would first like to see a geotechnical study completed on the property in question. By doing so this will allow Council to determine the best future use for the property.

Resolution COW180301

Being duly moved and seconded be it recommended to Council to investigate performing a geotechnical study completed on the former Knowles Property.

Motion carried unanimously. (5-0)

BARRINGTON GROUND SEARCH AND RESCUE FUNDING REQUEST

Resolution COW180302

Being duly moved and seconded be it recommended to Council to approve the funding request to Barrington Ground Search and Rescue of \$7,152.00.

Motion carried unanimously. (5-0)

AGREEMENT RE: BARRINGTON/PORT LATOUR VOLUNTEER FIRE DEPARTMENT AND PORT CLYDE VOLUNTEER FIRE DEPARTMENT

Committee discussed the agreement that had been proposed to the Barrington/Port LaTour Volunteer Fire Department and the Port Clyde Volunteer Fire Department at a previous Committee meeting.

There had been a few comments that came back from a few members regarding length of a lease and cost.

Resolution COW180303

Being duly moved and seconded be it recommended to Council to sign the proposed agreement between the Municipality, Barrington/Port LaTour Volunteer Fire Department, and Port Clyde Volunteer Fire Department as presented to all parties.

Motion carried unanimously. (5-0)

OFFSHORE DRILLING

Information was received from the Clean Ocean Action Committee regarding the CNSOPB and the designation of drill sites, and the consultation process. The Warden also informed Committee of upcoming meetings to discuss this process.

REQUEST FOR GRANT – SHAG HARBOUR INCIDENT SOCIETY

A request was received from the Shag Harbour Incident Society requesting a \$4,000.00 grant to assist with their annual festival. More information will be requested, and this request will be addressed through the Grants Policy.

COMMUNITY LITTER CLEAN UP DAY

A discussion took place regarding the Community Litter Clean-Up Day. May 5th had been proposed, but as two councillors are unavailable it was suggested to look at May 12th.

Staff will move forward with the development of this day. It was also suggested that BMHS be contacted and to provide a grant to whichever school group/team that could collect the most garbage on the day of the event.

MAMP PROGRAM OPPORTUNITY

The Municipality had been approached by a PhD Candidate that is looking at developing a solution to Municipal Asset Management needs. More information has been requested as to the proposed costs that would be anticipated.

PROPOSED LIMITED SERVICES HOTEL

A proposal was received from HVS Consulting & Valuation Service to provide a study on the potential for a hotel in the Barrington Municipality area.

Resolution COW180304

Being duly moved and seconded be it recommended to Council to proceed with the study as presented by HVS.

Motion carried unanimously. (5-0)

ICE RENTAL

A request was received to extend the ice available at the Arena to accommodate additional practice time for teams competing in the annual SEDMHA Tournament. Direction was given to the CAO to extend days at his discretion.

MCGRAY AVENUE DOCKING

Discussion took place regarding the fishing boat that is sitting on the boat launch and the old hull tied to the adjacent wharf. A letter had been sent to the owner asking what his intentions were with the two vessels, and that they will be removed if no action is taken.

It was asked to investigate the rights of a water lease owner and what water leases exist in that area. The CAO was also asked to get legal advice regarding this property, and the property owned by the North East Point Heritage Wharf Association.

CLOSED SESSION RE: POSSIBLE SALE OF MUNICIPAL PROPERTY

Committee moved in-camera at 9:52 p.m. to discuss a property matter.

Committee moved out of in-camera at 10:07 p.m. Direction was given to CAO in-camera.

ADJOURNMENT

The meeting was adjourned at 10:08 p.m.

Chair

Secretary for the Meeting

On website March 15, 2018.