

COMMITTEE OF THE WHOLE COUNCIL MEETING

March 19, 2018

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

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

- Rob Frost, CAO

Absent due to illness:

- George El-Jakl

ADDITIONS TO THE AGENDA

- Letter and information received from the Harbour Authority of Cape Sable Island

APPROVAL OF AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of March 12th (2) be approved as circulated.

Motion carried unanimously.

RCMP REPORT

Sgt. Deluco was present to discuss the most recent RCMP Report. The local detachment is currently waiting on a member to arrive from Alberta. That will put the detachment at full complement as the new Corporal, Dave Toope, has started. Sgt. Deluco gave the most recent crime stats, and explained any fluctuations.

Sgt. Deluco was asked if our RCMP service would be affected should Eastern Shelburne County make changes to their policing. She stated that there would be no affect on the operations in Barrington.

SOU'WEST NOVA TRANSIT ASSOCIATION

Renata Tweedy, Manager, Howard Rossell, Chair of the Board, and Wanda Mood, Board Member, were present to discuss the Sou'West Nova Transit Association. Renata informed Committee of the work that Sou'West Nova Transit does to assist the citizens of Barrington Municipality and beyond, and how they perform this work. Renata also discussed the annual financial request and the increased ask of the Municipality.

Committee informed the guests that the increased ask was currently in the proposed budget which will be passed by the end of April. The group was thanked for the valuable service they provide to our community.

It was asked that the subsidies and appointment to the NS-TRIP Report Committee be added to a future agenda of Committee of the Whole Council for further discussion.

TYLER NICKERSON AND EVERETT TETZ – SKATEBOARD PARK

Mr. Nickerson had invited Everett Tetz from New Line Skate Parks to the community to discuss a potential multi-use park for the Barrington Municipality area. Mr. Tetz gave a presentation on the projects his company has worked on, and some general ideas of how such a park can benefit a community. Locations, costs, grants, and integration of a park into existing infrastructure was all discussed.

Resolution COW180305

Being duly moved and seconded be it recommended to Council to support in principle the development of a multi-purpose (wheel) park in the community.

Motion carried unanimously. (4-0)

HARBOUR AUTHORITY OF CAPE SABLE ISLAND

A letter had been received from the Harbour Authority of Cape Sable Island regarding a major capital project at Cripple Creek Wharf. Dick Crowell and Wayne Smith were present to discuss the potential project. There is a request going to the Federal Government for funding support, and they were asking for support from Council.

Resolution COW180306

Being duly moved and seconded be it recommended to Council to write a letter in support of the application for funding for the re-development of the Cripple Creek Wharf.

Motion carried unanimously. (4-0)

REVIEW OF REVISED DRAFT 2018-2019 MUNICIPAL BUDGET

The most recent draft of the Municipal Budget was discussed, focusing on the minor changes that have occurred since the last version. Being no objection to anything in this draft, the appropriate motions will be developed and presented to Committee of the Whole Council in April for approval of the budget.

STAFF REPORTS

Staff reports were accepted as presented.

SIGN REQUEST FROM CHAPEL HILL HISTORICAL SOCIETY/SHAG HARBOUR INCIDENT SOCIETY

Discussion took place regarding the request received from the Chapel Hill Historical Society and the Shag Harbour Incident Society for the development of a sign commemorating Evelyn Richardson.

Resolution COW180307

Being duly moved and seconded be it recommended to Council to grant the Shag Harbour Incident Society, and the Chapel Hill Historical Society up to \$500.00 each to purchase a sign in memory of Evelyn Richardson, as well as giving them permission to erect the sign at the UFO Site in Shag Harbour. The organizations will be responsible for the ongoing maintenance and winter storage of the sign.

Motion carried unanimously. (4-0)

CAMP LEASE RENTAL RATES

Discussion took place regarding the current Camp Leases that are provided by the Municipality. The rate of \$250 has not changed since being created in 1999, even though at the time it was linked to the DNR rate of leases in the Province. The current rate for DNR is \$580 per year, as well as additional fees for transfer.

Committee has asked staff to develop a policy around the leases of camp properties.

Resolution COW180308

Being duly moved and seconded be it recommended to Council to increase the annual camp lease fee to \$400.00 effective when a Camp Lease Policy has been developed and adopted by Council.

Motion carried unanimously. (4-0)

PROPOSED AMENDMENTS TO PERSONNEL POLICIES

With a few additional changes to be made to these policies, they will be taken back to a Committee of the Whole Council meeting in April.

PAC APPOINTMENTS

Four applications were received to sit on the Planning Advisory Committee for two available positions.

Page 4, Committee of the Whole Council Meeting, March 19, 2019

A secret ballot was held and the two names to be appointed by Council are recommended to be Cecil Swim, and Shawna Nickerson.

HOUSING REPORT

The report was brought to Committee for future discussion.

VENDING PERMIT APPLICATION

Resolution COW180309

Being duly moved and seconded be it recommended to Council to approve the vending permit received from Twisted Sisters, subject to required paperwork being provided.

Motion carried unanimously. (4-0)

ADJOURNMENT

The meeting was adjourned at 9:56 p.m.

Chair

Secretary for the Meeting

On website March 21, 2018.