

COMMITTEE OF THE WHOLE COUNCIL MEETING

May 14, 2018

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

- Warden Eddie Nickerson (Chair)
- Deputy Warden Jody Crook
- George El-Jakl
- Murray Atkinson
- Shaun Hatfield

- Rob Frost, CAO

ADDITIONS TO THE AGENDA

- Crow Neck Beach
- Recreation Facility Washrooms
- Low Income Tax Exemption
- Barrington Passage Curbing and Sidewalk Tenders
- Yarmouth Airport Request
- Fire Dispatch

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 April 16, 2018 be approved as circulated.

Motion carried unanimously.

RCMP Report

Sgt. Deluco was present to discuss the regular RCMP Report. The local detachment is currently at full compliment with all seven members now in place. Sgt. Deluco discussed the most recent Police Advisory Board meeting and the presentation by the Street Crime Unit lead member. From this presentation there has been discussion about bringing in a guest speaker to present to students.

Sgt. Deluco said that the RCMP Headquarters is interested in having Councils and Police Advisory Boards visit the headquarters in Dartmouth for a tour and discussion. Sgt. Deluco will be looking at trying to arrange a visit for the fall.

REVIEW OF DRAFT PROCLAMATIONS POLICY

Discussion took place regarding the draft Proclamations Policy. There has been previous discussions regarding proclamations and the value of having them proclaimed at Council. With this policy, Council will not make proclamations. This will not prevent Council from discussing requests or potentially supporting the request through alternate means.

Resolution COW180501

Being duly moved and seconded be it recommended to Council to accept the Proclamations Policy as presented.

Motion carried unanimously. (5-0)

12 MONTH NOTICE LETTER FROM UNSM

Discussion took place regarding the letter received from UNSM regarding the 12 Month Notice on proposed legislative changes. One area of concern relates to the mention of additional officers program, and changes that may occur.

CAO has been asked to request further information from the Department of Justice as to what this change may mean.

SALE OF SURPLUS MUNICIPAL PROPERTIES

Discussion took place regarding two lots in Brass Hill Subdivision. (Lots 5 and 7) It was recommended that these two lots be consolidated, migrated and listed for sale.

Resolution COW180502

Being duly moved and seconded be it recommended to Council to consolidate Lots 5 and 7 (AAN 03394808 and AAN 06270808) in Brass Hill Subdivision, migrate, and list for sale.

Motion carried unanimously. (5-0)

RETIREMENT OF MASTER CORPORAL STEVEN NEVILLE

Resolution COW180503

Being duly moved and seconded be it recommended to Council to write a letter of recognition to Master Corporal Steven Neville for his many years of service and retirement from Canadian Armed Forces.

Motion carried unanimously. (5-0)

REVIEW OF MUNICIPAL GRANT REQUESTS

Resolution COW180504

Being duly moved and seconded be it recommended to Council to approve the grant requests as follows:

SUMMARY – MUNICIPAL GRANTS 2018/2019				
ORGANIZATION	Amount Approved 2017/2018	Amount Requested 2018/2019	Amount Approved 2018/2019	Registry of Joint Stock Companies
Shelburne County Special Olympics	1,000.00	1,000.00	1000	No
Yarmouth Hospital Ladies Auxiliary	500.00	2,000.00	500	No
Forbes Point Cemetery	500.00	500.00	500	Yes
Woodside Cemetery Company	--	500.00	500	Yes
Southwest Nova Biosphere Reserve Assoc.	--	1,000.00	0	Yes
Camp Jordan Association	--	500.00	500	Yes
Western Counties Regional Library – Adopt-a-Book Campaign	400.00	400.00	400.00 paid Jan. 24/18	Yes
Little Red School House Project	500.00	500.00	500	No
Evergreen Cemetery Project	500.00	500.00	500	No
Shelburne County Archives & Genealogical Society	500.00	500.00	500	Yes
Tri-County Pregnancy Care Centre	1,000.00	2,000.00	1000	Yes
Wayne Perry Memorial Park	--	5,000.00	500	Yes
Greenwood Cemetery	--	500.00	500	No
Wesley Heritage Community Seniors Association	500.00	500.00	500	Yes
RCSCC 327 Unicorn	--	1,000.00	1000	No
Kids' Fair Play FUNd	1,000.00	1,000.00	1000	No
Shag Harbour Incident Society – Laurie Wickens re brochures for Festival	500.00	500.00	0	Yes
Shelburne County Lobster Festival	1,000.00	500.00	500	No
Shag Harbour Incident Society – James Stewart – bring in speakers for Festival		4,000.00	4000	Yes
Stoney Island Community Club	500.00	700.00	500	No
Atlantic Cemetery Club	500.00	1,725.00	500	Yes
Mount Pleasant Cemetery	500.00	500.00	500	No
South-West Nova Transition House Association (Juniper House)	1,000.00 plus office space	2,000.00 and/or office space	1500	Yes
Woods Harbour Days Committee	750.00	500.00	500	No
Cape Sable Historical Society	--	500.00	500	Yes
Samuel Wood Historical Society	1,000.00	1,000.00	500	Yes
Woods Harbour Ball Field Society	--	500.00	500	Yes

Goodwill Club of Barrington	700.00	500.00	500	No
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Motion carried unanimously. (5-0)

RECREATION BUILDING PLAN OF ACTION

Discussion took place regarding the timeline for the planning and building of the replacement for the recreation building.

Resolution COW180505

Being duly moved and seconded be it recommended to Council to accept and proceed with timeline as presented.

Motion carried unanimously. (5-0)

BALL FIELD IMPROVEMENT

Discussion took place regarding potential ball field improvements and the money allocated in this fiscal year.

Staff have been asked to develop a report on the cost to add lights at the Basil Blades Memorial Ball Field.

Once that information is received Council will meet with some ball field users to discuss an action plan.

BEACH FACILITIES PLAN/CROW NECK BEACH

Discussion took place regarding some complaints received regarding access to Crow Neck Beach.

Resolution COW180506

Being duly moved and seconded be it recommended to Council to write a letter to the NS Nature Trust to discuss the entrance to Crow Neck Beach, and request a meeting.

Motion carried unanimously. (5-0)

In order to develop the beach strategy Committee has asked that staff gather some information on beaches, and ownership of land and adjacent land. Once information is collected we will invite the Department of Natural Resources in for a discussion on improvement possibilities. The first phase of development will focus on North East Point, Stoney Island, and signage.

RECREATION FACILITY – SHEROSE ISLAND

There was a request from a citizen that there be access to a washroom by the Sherose Island Playground. It was discussed that the washrooms by the ball field would work if it was open and accessible earlier and later in the summer season.

LOW INCOME TAX EXEMPTION

Questions were raised regarding clarification on the Low Income Tax Exemption. There has been a complaint that as some people may not have their income assessment back for the first bill that they will only get the rebate at the time of the second billing.

Information will be clarified and sent to Council.

BARRINGTON PASSAGE CURBING AND SIDEWALK TENDER

Resolution COW180507

Being duly moved and seconded be it recommended to Council to accept the tender for the construction of the causeway connector sidewalk submitted by Garian Construction Ltd at a price of \$135,509 plus HST.

Motion carried unanimously. (5-0)

YARMOUTH AIRPORT REQUEST

A letter was received from the Yarmouth International Airport Corporation requesting support from Council for operations.

It was agreed to have Alain Muise, Interim Manager, come speak to Council.

FIRE DISPATCH

Committee was given an update on the work that fire departments are doing in relation to the provision of dispatch services.

ADJOURNMENT

The Meeting was adjourned at 10:47 p.m.

Chair

Secretary for the Meeting

On website May 22, 2018.