

COMMITTEE OF THE WHOLE COUNCIL MEETING

May 22, 2018

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

- George El-Jakl (Chair)
 - Murray Atkinson
 - Jody Crook
 - Lindsay (Eddie) Nickerson (7:10pm)
 - Shaun Hatfield
- Rob Frost, CAO

APPROVAL OF AGENDA

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

Motion carried unanimously (4-0).

APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of May 14, 2018 be approved as circulated.

Motion carried unanimously (4-0).

YEAR IN REVIEW

The CAO walked councillors through the 2017-2018 Year in Review presentation. This presentation will be presented at May Council meeting.

BEACH FACILITIES

At the last Committee meeting it was determined to contact the Nature Trust regarding beach access at Crow Neck Beach. Since that meeting it has been discovered that the Nature Trust no longer owns the piece of land in question.

Rescind - Resolution COW180506

Being duly moved and seconded that resolution COW180506 which reads as follows, be rescinded:

“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)

STAFF REPORTS

Staff reports were reviewed and received by Committee.

ENTERTAINMENT AT MUNICIPAL PARKS POLICY

The development of this policy was discussed. Committee would like to see some wording changes around entertainment being free of charge. Amendments will be made and brought back to Committee in June.

BAY SIDE HOME BOARD OF DIRECTORS

Conflict of Interest

Councillor Hatfield declared a conflict of interest on this matter and left the meeting.

The Municipality had been contacted by Bay Side Home as they have one immediate vacancy on the board, and two more will be leaving as of July 1st. These openings were advertised and applications received.

Resolution COW180508

Being duly moved and seconded be it recommended to Council to recommend Carla Nickerson be appointed to the Bay Side Home Board of Directors effective immediately.

Motion carried unanimously. (4-0)

Resolution COW180509

Being duly moved and seconded be it recommended to Council to recommend Carl Dixon be appointed to the Bay Side Home Board of Directors effective July 1, 2018.

Motion carried unanimously. (4-0)

Resolution COW180510

Being duly moved and seconded be it recommended to Council to recommend Sandra Jelenich be appointed to the Bay Side Home Board of Directors effective July 1, 2018.

Motion carried unanimously. (4-0)

LOBSTER FESTIVAL EVENT – PAINT NIGHT

A request was brought forward by the CAO to request the use of the Multi-Purpose Room for a paint night event that will have beer samples. This request was made as the current policy, which is in the process of being amended, does not allow alcohol in the Administrative Centre.

Being duly moved and seconded be it recommended to Council to allow the use of the Multi-Purpose Room for the Lobster Festival Paint Night event, which will include alcohol.

AFFIRMATIVE

Murray Atkinson
Shaun Hatfield

NEGATIVE

Jody Crook
George El-Jakl
Eddie Nickerson

Motion defeated.

PROTECTED AREAS AND OIL AND GAS EXPLORATION

Information was received and discussed from John Davis of the Clean Ocean Action Committee.

CLOSED SESSION RE: PERSONNEL MATTER

Committee moved in-camera at 8:37 p.m.

Committee came out of in-camera at 9:20 p.m.

ADJOURNMENT

The meeting was adjourned at 9:21 p.m.

Chair

Secretary for the Meeting

On website May 24, 2018.