

## COMMITTEE OF THE WHOLE COUNCIL MEETING

June 11, 2018

The meeting was called to order by Warden Nickerson at 7:15 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

### ADDITIONS TO THE AGENDA

- Crow Neck Beach

### 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 May 22, 2018 be approved as circulated.

Motion carried unanimously.

### YARMOUTH INTERNATIONAL AIRPORT CORPORATION

Committee continued the discussion regarding assisting the Yarmouth International Airport Corporation with the funding of their operation as requested.

#### Resolution COW180601

Being duly moved and seconded be it recommended to Council to provide funding to the Yarmouth International Airport Corporation, in the amount of \$10,088 as requested.

#### AFFIRMATIVE

Murray Atkinson  
Eddie Nickerson  
Shaun Hatfield

#### NEGATIVE

Jody Crook  
George El-Jakl

Motion carried.

BY-LAW RE: HORSE PASTURE/FENCING

Discussion took place regarding complaints received about residents who are keeping horses on small pieces of land, or close to other properties. Many other municipalities have addressed this issue through by-laws.

Committee has given direction to staff to gather information regarding animal by-laws, and fencing setback information specific to the keeping of animals. Once this information is gathered a Planning Advisory Committee will be called to discuss.

COMMERCIAL ACTIVITY LICENSE RE: ACADIAN SEAPLANTS

As the policy for Commercial Activity still requires Council approval this request was brought to Committee.

Resolution COW180602

Being duly moved and seconded be it recommended to Council to approve the Commercial Activity on Municipal Property License to Acadian Seaplants for their work at North East Point.

Motion carried unanimously. (5-0)

CHF COMPASS COOPERATIVE INITIATIVE

Discussion took place regarding the Memorandum of Understanding presented by the Compass Cooperative Initiative. Committee was concerned about the level of commitment at this point, and asked for further clarification.

They have asked staff to gather the following info:

- Does the MOU mean that land is committed, or are there out clauses?
- Could there be a clause added for a smaller portion of the land in question?
- What have other municipal units committed to?

REVISED EMO PLAN

Resolution COW180603

Being duly moved and seconded be it recommended to Council to accept the revised Joint Emergency Management Organizational Plan as presented.

**AFFIRMATIVE**

Murray Atkinson  
Jody Crook  
George El-Jakl  
Shaun Hatfield

**NEGATIVE**

Eddie Nickerson

Motion carried.

GRANT REQUESTS

Resolution COW180604

Being duly moved and seconded be it recommended to Council to approve a grant to Centreville NEP Community Hall for \$200, Barrington Hillside Cemetery Society for \$500, and Old Farm Cemetery Society for \$500.

Motion carried unanimously. (5-0)

FCM – Special Advocacy Fund

Committee is not interested in supporting this fund.

BARRINGTON LAKE ROAD ASSOCIATION

A letter was received from the Barrington Lake Road Association requesting that Council consider implementing a local road improvement by-law that would allow the Municipality to collect funds from residents on their behalf, for the ongoing maintenance of the Barrington Lake Road.

Resolution COW180605

Being duly moved and seconded be it recommended to Council to proceed with the development of a by-law for the Barrington Lake Road Association that would allow the Municipality to collect a road maintenance fee from residents in the Barrington Lake area, for the ongoing maintenance of the Barrington Lake Road, conditional on the registration of the Barrington Lake Road Association.

Motion carried unanimously. (5-0)

REQUEST FROM CLYDE AREA COMMUNITY CENTRE ASSOCIATION

The letter received from the Clyde Area Community Centre Association was reviewed and discussed by Committee. Committee has asked for some general information from staff, including an estimate of the cost to repair the roof above the truck bays.

Once that information is returned to Committee, the general discussion is that the Municipality would fix the roof with money remaining from the Port Clyde Fire Department, any remaining funds would be turned over to the Community Group, and the building would be transferred to the Community Group at that time.

BURSARY SELECTION

Four excellent applications were received for the annual Municipal Bursary.

Resolution COW180606

Being duly moved and seconded be it recommended to Council to provide this year's Municipal Bursary to Brett Smith.

Motion carried unanimously. (5-0)

ACCESS TO CROW NECK BEACH

Further discussion took place regarding the rock placement at the entrance to Crow Neck Beach. Direction has been given to staff to follow up with DNR regarding finalizing the upcoming meeting, and to request that the path through rocks be widened to allow better access to the beach.

IN-CAMERA SESSION – PERSONNEL MATTER

In-camera – 9:40pm – Personnel Matter

Out of camera – 10:00pm

Resolution COW180607

Being duly moved and seconded be it recommended to Council to proceed with the agreed upon CAO hiring process, and advertise as soon as possible for the position.

Motion carried unanimously. (5-0)

ADJOURNMENT

The meeting was adjourned at 10:02 p.m.

---

Chair

---

Secretary for the Meeting

**On website June 12, 2018.**