

COMMITTEE OF THE WHOLE COUNCIL MEETING

July 9, 2018

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

- Lindsay (Eddie) Nickerson, Chair
- Murray Atkinson
- Jody Crook
- George El-Jakl (7:30 p.m.)
- Shaun Hatfield

- Leah d'Eon, Acting Interim CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

It was agreed that the following items be added to the agenda:

- Boat at North East Point.
- Action Items on Agenda.
- Presentation – South West Recreational Complex Advisory Committee.

APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as amended.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of meetings held June 18th and June 21st, 2018 be approved as circulated.

Motion carried unanimously.

GRANT REQUESTS

Archelaus Smith Museum

A grant application has been received from the Archelaus Smith Museum requesting a grant in the amount of \$500.00 to assist with the cost of a replacement dehumidifier for the building upstairs and supplies to repair the entry way at the museum.

Resolution COW180701

Being duly moved and seconded that it be recommended to Council that the Archelaus Smith Museum be provided with a grant of \$500.00 as requested.

Motion carried unanimously.

Barrington Municipal Exhibition

A grant application has been received from the Barrington Municipal Exhibition requesting a grant in the amount of \$5,000.00 for the purpose of creating additional parking and general maintenance of the property.

During discussion of this request, it was noted that the Financial Statement indicated that \$8,750.00 was spent on floats.

Resolution COW180702

Being duly moved and seconded that it be recommended to Council that the Barrington Municipal Exhibition be provided with a grant in the amount of \$3,500.00 in keeping with past practice.

Motion carried unanimously.

Resolution COW180703

Being duly moved and seconded that staff contact the Barrington Municipal Exhibition to obtain further details regarding the cost of floats indicated in their Financial Statements.

Motion carried unanimously.

FEDERAL DISASTER MITIGATION AND ADAPTATION FUND

Correspondence has been received from the Town of Shelburne advising that the Government of Canada recently launched a new Disaster Mitigation and Adaptation Fund to help reduce the impacts of climate change and better protect Canadians against natural disasters. The Town of Shelburne is proposing that Nova Scotia municipalities take advantage of this program to implement a regional solution. The Town is reaching out to municipal units across Nova Scotia to hear what issues and potential solutions are common across the Province.

Upon discussion of this matter it was agreed that staff obtain additional information on the Town's request and that the matter be brought back to a future meeting of the Committee of the Whole.

SEAL ISLAND LIGHTHOUSE DOME

General discussion took place regarding the transfer of the Seal Island Lighthouse dome. It was agreed that staff obtain additional information from the Cape Sable Historical Society and that this matter be placed on a future meeting of the Committee of the Whole Council.

SOUTH WEST RECREATIONAL COMPLEX ADVISORY COMMITTEE

Andrea Mood-Nickerson, Katrina Mood-Ross and Leslie Hobbs of the South West Recreational Complex Advisory Committee appeared before the meeting. Additional members of the committee were also present: Darlene Smith, Dale Nickerson and Ann Nickerson.

Much discussion took place regarding plans of the South West Recreational Complex Advisory Committee and the recent RFP award for the design of a Replacement Recreation Building.

The Recreational Complex Advisory Committee requested Council to provide funding to assist with the cost of a feasibility study for their proposed pool complex. The Committee was asked to complete a Municipal Grant Application for funding.

Members were thanked for their presentation to the Committee.

REQUEST OF SUPPORT, HMCS HALIFAX RUN FOR THE WISH

Correspondence has been received from the Children's Wish Foundation of Canada advising that the Ships Company of HMCS Halifax has been organizing the Run for the Wish fundraising event with all proceeds going to the Children's Wish Foundation – Nova Scotia Chapter. A group of eight runners will be running across the Province fundraising in different communities to help grant wishes.

Resolution COW180704

Being duly moved and seconded that it be recommended to Council that a grant in the amount of \$100.00 be provided to the HMCS Halifax Run for the Wish fundraising event.

Motion carried unanimously.

LANDMARK GEOGRAPHIC SOLUTIONS INC. – SERVICE LEVEL AGREEMENT

The three year Service Level Agreement with Landmark Geographic Solutions Inc. has expired. A new one year contract has been provided for GIS services. Mapping includes: zoning, electoral boundaries, communities, fire district boundaries, roads, all properties, civic numbers, camp leases, marathon route, etc.

Resolution COW180705

Being duly moved and seconded that it be recommended to Council that the Municipality enter into a one year contract with Landmark Geographic Solutions Inc. for GIS services, at a cost of \$4,600.00 plus HST.

Motion carried unanimously.

RIGHT TO KNOW WEEK IN NOVA SCOTIA

Correspondence has been received from the Office of the Information and Privacy Commissioner advising that September 28, 2018 is International Right to Know Day. In Canada the week of September 24-30, 2018 has been designated as "Right to Know Week".

In accordance with our Proclamations Policy, this proclamation will be placed on the upcoming Council agenda as "information only".

BOAT AT NORTH EAST POINT BEACH

It was noted that the yellow boat is still located on Municipal property at North East Point. Concern has been expressed with the location of the fishing boat as it relates to access to the boat ramp.

It was agreed that this matter be discussed with the Municipal Solicitor and that the matter be reported back to the next Committee of the Whole Council.

ACTION ITEMS ON THE AGENDA

The Warden suggested that the agenda for the second monthly Committee of the Whole Council Meeting contain "Action Items". It was suggested that this would help keep councillors up to date on current matters.

It was agreed that this matter would be further discussed at a future meeting.

EMPLOYMENT CONTRACT

It was noted that an Employment Contract for the interim CAO has been drafted and will now be forwarded to the Municipal Solicitor for review.

DEPARTMENT OF TRANSPORTATION MATTERS

Resolution COW180706

Being duly moved and seconded that it be recommended to Council that the Department of Transportation and Infrastructure Renewal be requested to clear alders from the highway right-of-way in the vicinity of the intersection of Highway 3 and Woods Harbour Station Road (Post Office Road) in Woods Harbour.

Motion carried unanimously.

Resolution COW180707

Being duly moved and seconded that it be recommended to Council that the Department of Transportation and Infrastructure Renewal and the Department of Natural Resources be requested to clear bushes away from the Sand Hills Provincial Park sign located at the entrance to the park.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.