

COMMITTEE OF THE WHOLE COUNCIL MEETING

October 9, 2018

The meeting was called to order by Warden Nickerson at 7:40 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

- Ken Smith, Interim CAO
- Leah d'Eon, Manager of Finance
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

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

- Recreation Complex Sign.

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 the minutes of the September 17, 2018 meeting be approved as circulated.

Motion carried unanimously.

SAVE OUR RURAL HEALTH CARE

It was reported that correspondence has been received from Karen Mattatall, Chair, Rural Nova Scotia Health Care Working Group inviting municipal units to get involved with the effort by joining the facebook group, "Save Our Rural Health Care".

Resolution COW181001

Being duly moved and seconded that it be recommended to Council that Karen Mattatall, Chair, Rural Nova Scotia Health Care Working Group be thanked for the invitation and advised that it will be left up to individual councillors to attend meetings on their own and to join the facebook group and we will continue to post meetings and other information on our website, at the discretion of the Municipality.

Motion carried unanimously.

2019-20 TIR COST SHARED PROGRAM RE: ROADS

Correspondence has been received from the Department of Transportation and Infrastructure Renewal requesting to know whether the Municipality would like to submit any roads for paving for the 2019-20 fiscal year under the 50/50 Cost Shared Agreement.

The list of eligible roads was reviewed.

Resolution COW181002

Being duly moved and seconded that it be recommended to Council that Lighthouse Road (Class H and G roads), Petticoat Lane, Bateman Road and Red Schoolhouse Lane be submitted for consideration under the TIR Cost Shared Paving Program.

Motion carried unanimously.

Resolution COW181003

Being duly moved and seconded that it be recommended to Council that Station Road in Shag Harbour also be submitted for consideration under the TIR Cost Shared Paving Program.

Motion carried unanimously.

2018-19 COMMITTEE AND BOARD APPOINTMENTS

Committee and board appointments for 2018-19 were reviewed by members.

Resolution COW181004

Being duly moved and seconded that it be recommended to Council that appointments remain the same as last year, with one change being made to the Audit Committee, Councillor Atkinson will replace Councillor Hatfield on this Committee.

Motion carried unanimously.

Copy of listing is attached and forms part of the minutes.

DRAFT SMOKE-FREE OUTDOOR SPACES BY-LAW

As requested at the September 17, 2018 meeting of the committee, a draft Smoke-Free Outdoor Spaces By-law was presented for consideration of members.

Resolution COW181005

Being duly moved and seconded that the draft Smoke-Free Outdoor Spaces By-law be amended to include the Municipal pool, ballfields, trails and parks, and then it be recommended to Council for approval.

AFFIRMATIVE

Murray Atkinson
Jody Crook
George El-Jakl
Shaun Hatfield

NEGATIVE

Eddie Nickerson

Motion carried.

CHF HOUSING PROPOSAL – MOU

In advance to the meeting, each member was provided with a revised Memorandum of Understanding between the Municipality of Barrington and Compass Nova Scotia Co-operative Homes which identifies property at Stirl's Road for the development of affordable housing.

Resolution COW181006

Being duly moved and seconded that it be recommended to Council that the Memorandum of Understanding between the Municipality and Compass Nova Scotia Co-operative Homes be approved subject to Section 5 being amended to indicate "subject to rezoning".

Motion carried unanimously.

CONTEST – NAME THE PARK IN LR. CLARKS HARBOUR

In advance to the meeting each member was provided with results of the "Name the Park Contest". The name "Stumpy Cove Park" received the most votes.

Resolution COW181007

Being duly moved and seconded that it be recommended to Council that the Park in Lower Clarks Harbour be officially named "Stumpy Cove Park".

Motion carried unanimously.

RECREATION COMPLEX SIGN

Concern was expressed regarding the location of the "Recreation Complex" Sign located on Highway 3 just past Randall Smith's property travelling toward Sherose Island. The sign is only approximately 4 feet off the ground and is blocking sight of motorists leaving Mr. Smith's driveway and surrounding properties.

It was agreed that Property Services will be asked to assess the situation and take appropriate action to address this matter.

IN-CAMERA SESSION

At approximately 8:50 p.m. the regular meeting was adjourned to go In-Camera to discuss CAO Recruitment and to receive legal advice at it relates to a contract (MGA Section 22(2)(c)(g).

The Municipal Clerk left the In-Camera Session at 9:05 p.m.

The regular meeting was called back to order at 10:09 p.m.

ADJOURNMENT

The meeting was adjourned at 10:09 p.m.

Chair

Secretary for the Meeting

LIST OF COMMITTEES 2018/2019

COMMITTEE	CHAIRMAN	OUTSIDE APPOINTMENTS	MEMBERSHIP
Committees of Council			
Committee of the Whole Council	Warden		ALL
Nominating Committee	Warden		ALL
Planning Advisory Committee (3)	Jody Crook	Cecil Swimm (Expires Mar. 31/20) Shawna Nickerson (Expires Mar. 31/20)	Jody Crook Murray Atkinson Eddie Nickerson
Audit Committee (3)		Donna LeBlanc-Messenger (2 years - expires Apr. 1/19)	Eddie Nickerson Jody Crook Murray Atkinson
Joint EMO Executive Committee (2)		Town of Clark's Harbour Reps	Eddie Nickerson George El-Jakl
Joint Police Advisory Board (2)		Penny Duggan Cindy Nickerson	Eddie Nickerson Jody Crook
NS Marathon Committee (Ad hoc committee created Sept 12/18)		Shaun Hatfield – Citizen Rep Cara Newell – Citizen Rep Town of Clark's Harbour Amanda Nippard Crystal Stoddart Jennifer Shand Gerilyn Crowell Sasha Crowell Talent Wilson Brandi Nickerson Cara M. Atkinson	Jody Crook Eddie Nickerson
Committees where Council has Financial Interest			
Region 6 Waste (1)			Murray Atkinson Alternate - Jody Crook
Western REN Liaison and Oversight Committee			Eddie Nickerson Alternate – Shaun Hatfield
Western Counties Reg. Library (1)			Shaun Hatfield
Outside Committees to which Council appoints a Councillor			
Roseway Hospital Charitable Foundation (1)			Eddie Nickerson
Yarmouth Hospital Charitable Foundation (1)			Shaun Hatfield
Barrington Municipal/Clark's Harbour Town Satellite Dialysis Clinic Committee	Clark's Harbour: Mayor Leigh Stoddart Councillor Rex Stoddard Public Members: Lee Goreham-Smith Courtney Rennehan Eunice Rennehan Timm Smith David Cleaver Brenda Cleaver		Jody Crook Shaun Hatfield
Shelburne County Housing Coalition			Shaun Hatfield
Barrington Municipal Exhibition Committee			Jody Crook
Outside Committees to which Council Appoints Citizen Representation			
Bay Side Home Board of Directors	Irene Baker Brenda Maxwell Jelenich James Symonds	Carl Dixon Carla Nickerson Michael Stoddard Cecil Swimm	Sandra
Western Regional Housing Authority		Cecil Swimm Exp. Sept 25/20	