

COMMITTEE OF THE WHOLE COUNCIL MEETING
January 9, 2024

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

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Andrea Mood-Nickerson

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

APPROVAL OF AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the last meeting held December 5, 2023, be approved as circulated.

Motion carried unanimously.

SOLAR POWER PRESENTATION

Charles Malloy, Dr. Solar Sales Executive/NRG21C – Strategic Partners and Geoff Flemming, Vice President, Dr. Solar/Scotiaway Energy appeared before the meeting.

They presented an overview of the Energy As A Service model (EaaS) which showed substantial savings in power purchases over the next 20 years directly benefiting the Municipality. A copy of their presentation is attached and forms part of the minutes.

Mr. Malloy and Mr. Flemming were advised that members will give consideration to their proposal and were thanked for their presentation.

The CAO was asked to obtain additional information relating to the proposal.

MATTERS ARISING FROM PREVIOUS MEETINGS

Agenda Preparation and Publication Standard Operating Procedure

In advance of the meeting, members were provided with revisions to the “Agenda Preparation and Publication Standard Operating Procedure”, as suggested by members at their meeting held November 14, 2023.

After some discussion the CAO was instructed to make further revisions to Section 8 for further consideration by members.

Live Streaming of Meetings

A Staff Report on this matter was presented to members at their meeting held November 21, 2023. At that time, it was agreed that the matter be deferred to a later meeting to give members time to consider the proposal.

Pros and cons of the proposed policy were discussed which included transparency, accessibility, cost effectiveness, in-camera sessions, etc.

Resolution COW240101

Being duly moved and seconded that:

WHEREAS it is one of the strategic objectives of the Municipality of Barrington to consider livestreaming Committee of the Whole and Council meetings for the purpose of enhancing public engagement, transparency and accountability;

AND WHEREAS Council can expand public participation beyond those who can attend meetings to also include those citizens who have mobility challenges or who are unable to travel to the Council Chambers to stay informed and engage with agenda items and public business by livestreaming all meetings;

THEREFORE be it recommended to Council to develop a draft policy on livestreaming of Council and Committee of the Whole meetings and to initiate a 6 month pilot project to livestream all regular Municipal Council meetings and Committee of the Whole meetings, starting from April 1, 2024.

AFFIRMATION

George El-Jakl
Shaun Hatfield

NEGATIVE

Jody Crook
Lindsay (Eddie) Nickerson
Andrea Mood-Nickerson

Motion defeated.

POLICY 87 "DATA PROTECTION POLICY"

As a result of a physical security inspection carried out at the Administrative Centre by Ridgeback Security, it was recommended that classification tiers for stored data be established. Proposed amendments to Policy 87 "Data Protection Policy" were presented to members for review.

Notice is given that proposed amendments will be considered by Council at their meeting to be held on January 23, 2023.

POLICY 54 "FIRE RESPONSE AND EMERGENCY SERVICES"

It is proposed that Policy 54 "Fire Response and Emergency Services" be amended to permit fire departments to request that surplus amounts be invested in GICs for a specific project and the return on the GIC be credited to the specific fire departments surplus amounts.

It is also recommended that Section 7.6(e) be deleted as it is no longer applicable.

Notice is given that proposed amendments will be considered by Council at their meeting to be held on January 23, 2023.

ADJOURNMENT

The meeting was adjourned at 9:51 p.m.

Chair

Secretary for the Meeting



FORM "A"

TO BE COMPLETED BY ANYONE

WISHING TO ADDRESS COUNCIL OR COMMITTEE OF THE WHOLE COUNCIL

No decision will be made at the same meeting as your presentation.

Names of individuals making the presentation:

Geoff Fleming, Vice President - Dr. Solar / Scotiaway Energy

Charles Malloy - Dr. Solar Sales Executive / NRG21C Strategy Partners

Points to be made:

Presenting an overview of the Energy As A Service model (EaaS) which will show substantial savings in power purchases over the next 20 years directly benefiting the Municipality

The purpose of this presentation is to show the alternative energy purchasing model and ask the council to approve this alternative to Nova Scotia Power through a Power Purchase Agreement.

Will your presentation be made in person or virtually? This is an in-person presentation

Time requested for presentation: 30 minutes including Q&A

Signature - Charle Malloy



Energy Partnerships



Agenda

- ❖ Introduction
- ❖ Who is ScotiaWay Energy(SWE)?
- ❖ Who is Doctor Solar?
- ❖ System Design with Production
- ❖ Financial Model (Energy As A Service)
- ❖ Benefits
- ❖ Questions?



ScotiaWay

Who is ScotiaWay Energy?

ScotiaWay Energy(SWE) provides renewable energy solutions to commercial, municipal, and institutional renewable energy customers through ownership, financing models and Energy as a Service.

SWE has developed a financing model for The Municipality of Barrington.

- Renewable Energy As A Service



ScotiaWay



Who is Doctor Solar?

Doctor Solar is a sister company to SWE and is the solar construction contractor who builds and maintains the arrays for the duration of the EAAS contract.





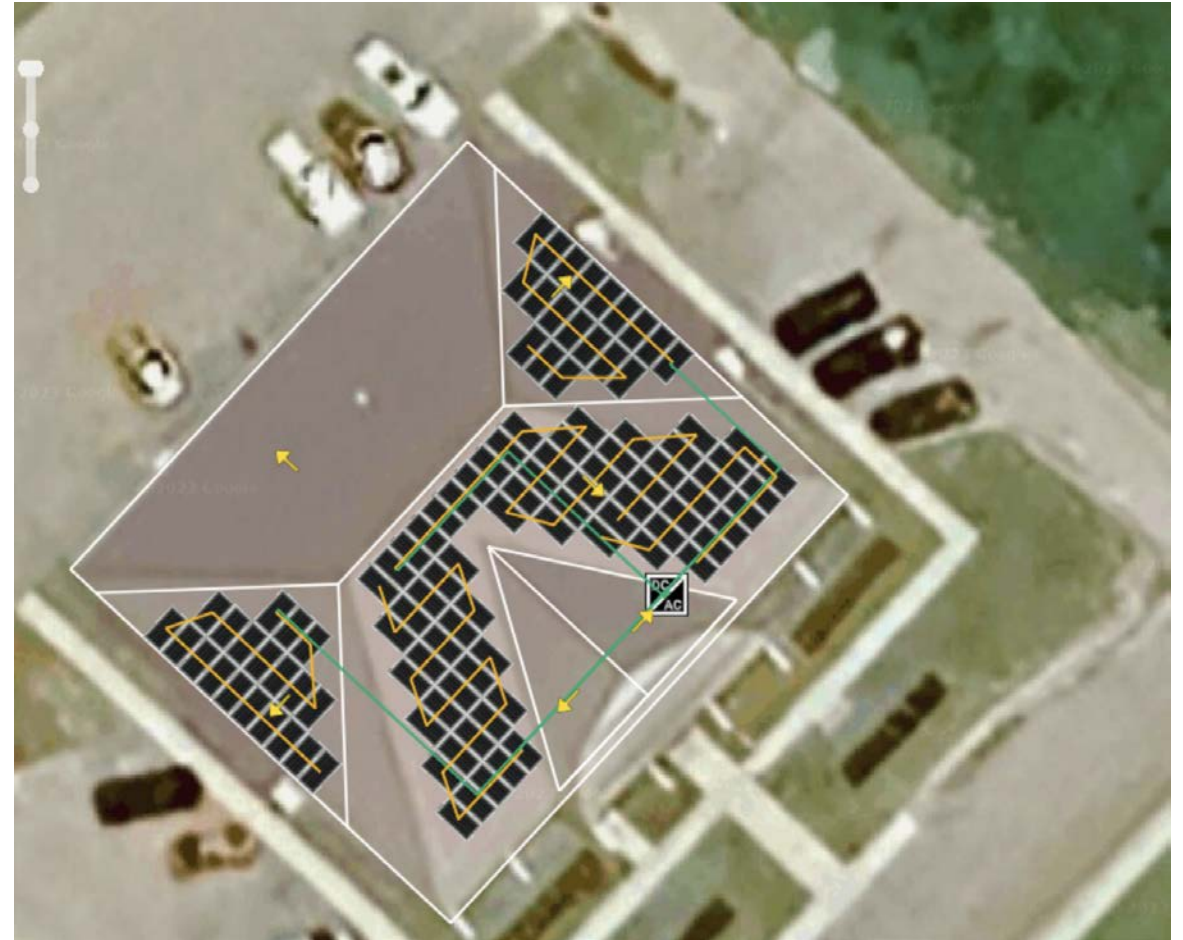
ScotiaWay



Barrington Municipal Building – 162,800 kWh/year



ScotiaWay



Barrington Public Library – 56,100 kWh/year



ScotiaWay



Barrington Arena – 253,300 kWh/year



ScotiaWay



Barrington Curling Club – 134,400 kWh/year



ScotiaWay

- Energy stability
- Road Map to Ownership
- Energy cost reduction
- Reallocation for Community spending
- Outsourcing renewable energy management
- Service and maintenance is included in the installation
- Yearly average reduction of 368 Tonnes of CO2

Benefits



ScotiaWay

THANK YOU!