

Minutes of the Regular Meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, NS, on Monday, February 24, 2020. The meeting was called to order by the Warden at 7:00 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF THE AGENDA

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

Motion carried unanimously.

DECLARATIONS OF CONFLICT OF INTEREST

Councillor Hatfield informed members that he will be declaring Conflict of Interest when Council considers the appointment to the Board of Directors of Bay Side Home.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the Regular Meeting held January 27, 2020 be approved as circulated.

Motion carried unanimously.

REBECCA CASSIDY ROSE, COMMUNITY NAVIGATOR FOR PHYSICIAN RECRUITMENT AND RETENTION

Rebecca Cassidy Rose, Community Navigator for Physician Recruitment and Retention appeared before the meeting. She provided a description of the duties and responsibilities of her position and accomplishments to date.

A copy of her presentation is attached and forms part of the minutes.

Ms. Cassidy Rose was thanked for making her presentation to Council.

MATTERS ARISING FROM THE MINUTES

Tabled Motion Re: Commercial Waste Collection Notice

It was reported that the Commercial Waste Collection Notice was further considered by Committee on February 18, 2020 and has now been referred back to Council for a decision.

The tabled motion was then brought forward:

Resolution C200201

“Being duly moved and seconded that the proposed Commercial Waste Collection letter be amended to state that these are not new regulations and that the letter be sent to all commercial, industrial and institutional establishments in the Municipality.”

Motion carried.

AFFIRMATIVE

Murray Atkinson
Jody Crook
Shaun Hatfield
Eddie Nickerson

NEGATIVE

George El-Jakl

REPORT OF WARDEN

The Warden gave a brief report on his activities since the last meeting of Council.

REPORT OF COUNCILLORS

The Deputy Warden and each Councillor gave a brief report on their activities since the last meeting of Council.

REPORT FROM COMMITTEE OF THE WHOLE COUNCIL

Councillor El-Jakl reported on recommendations from the Committee of the Whole Council.

Tender MODB2001 for Sale of Surplus Vehicle

Tenders were invited for the sale of the surplus 2005 Dodge Ram ¾ ton Truck, plow and salter.

Tenders were received from the following:

Tenderers	Tendered Sums (highest first)
K. Anthony's Landscaping & Snow Removal	\$3040.00
Matthew Amero	\$1667.00
Cory Blades	\$1573.00
Larry Hopkins	\$850.00
C & R Gillis Contracting Limited	\$600.00
A Good Haul	\$326.00

Resolution C200202

Being duly moved and seconded that the tender received from K. Anthony's Landscaping & Snow Removal in the amount of \$3,040.00, for the purchase of the surplus 2005 Dodge Ram ¾ ton Truck, plow and salter, be accepted.

Motion carried unanimously.

Conflict of Interest

Councillor Hatfield declared Conflict of Interest, vacated his seat and left the meeting room.

Councillor Hatfield has a family member in management at Bay Side Home.

Appointment to Bay Side Home Board of Directors

Applications have been received to fill a vacancy currently existing on Bay Side Home Board of Directors. Applications have been reviewed by the Board of Directors and they are recommending that the application received from Pamela Townsend be accepted.

Resolution C200203

Being duly moved and seconded that the Municipality appoint Pamela Townsend to serve on the Board of Directors of Bay Side Home.

Motion carried unanimously.

Councillor Hatfield returned to the meeting.

RFP - 2021 World Championships of Double-Bitted Axe Throwing

It was reported that the Nova Lumberjacks Society has opened bidding for the 2021 World Championships of Double-Bitted Axe Throwing. This is a Bi-Annual, 3 Day event. If the Municipality is interested in hosting the event, a bid proposal must be submitted by March 31, 2020. The proposed budget for the event is estimated to be \$135,000.00 not including filming costs. The proposed budget with filming and production costs is estimated to be \$195,000.00. Hosting the event will require an

organizing committee to be formed consisting of approximately 20 volunteers, sponsors, part-time staff members and ceremonial partners.

Resolution C200204

Being duly moved and seconded that the Municipality support the 2021 World Championships of Doubled-bitted Axe Throwing in the amount of \$20,000.00 plus in-kind contributions of \$15,000.00 as indicated in the "Sample Budget" provided to Committee.

Motion carried unanimously.

Resolution C200205

Being duly moved and seconded that the Municipality submit a Bid Proposal to host the 2021 World Championships of Double-bitted Axe Throwing based on the Sample Bid Proposal presented to Committee.

Motion carried unanimously.

Being duly moved and seconded that the Municipality suggest that the CAO serve as the Treasurer on the Local Organizing Committee.

Being duly moved and seconded that the above motion be tabled and referred to the next committee meeting for further discussion.

Motion carried unanimously.

Funding Request from Roseway Hospital Charitable Foundation

Resolution C200206

Being duly moved and seconded that the Municipality provide funding to the Roseway Hospital Charitable Foundation to assist with the cost of a new digital x-ray unit and required renovations in the amount of \$15,000.00 per year, for the next three (3) years, for a total contribution of \$45,000.00.

Motion carried.

AFFIRMATIVE

Murray Atkinson
George El-Jakl
Eddie Nickerson

NEGATIVE

Jody Crook
Shaun Hatfield

2021 Travel Media Association of Canada Annual Conference and AGM

Correspondence has been received from the Yarmouth & Acadian Shores Tourism Association requesting a letter of support and a financial commitment for YASTA's bid to host the 2021 Travel Media Association of Canada Annual Conference and AGM.

This is a four-day national conference which is usually held between March and June. The Association is requesting funding support in the amount of \$10,000.00.

Resolution C200207

Being duly moved and seconded that the Municipality provide funding support in the amount of \$5,000.00 to Yarmouth & Acadian Shores Tourism Association to host the 2021 Travel Media Association of Canada Annual Conference and AGM.

Motion carried

AFFIRMATIVE

Murray Atkinson
George El-Jakl
Eddie Nickerson

NEGATIVE

Jody Crook
Shaun Hatfield

STAFF REPORT

The Chief Administrative Officer provided his report for the period January 28 - February 24, 2020.

Topics highlighted were as follows:

- New Recreation Centre
- Improved Access to Internet
- Amenities at Beaches
- Continued Work Towards Additional Medical Services (Medical Clinic, Dialysis)
- Nova Scotia Lobster Crawl
- Summer Work in Winter
- Business Meet and Greet
- Tax Sale
- Free Low-Income Tax Program
- 2020 Municipal Elections
- Building Permits & By-law Enforcement
- Fire Services
- Capital Project Update

Improved Access to Internet

The Warden reported that now that the internet project is public, a motion is required ratifying the motion of Council made on June 24, 2019.

Resolution C200208

Being duly moved and seconded that Council ratify their decision to enter into an agreement with Bell Canada to expand its current fibre-to-the-home internet footprint within the Municipality and provide a financial contribution of \$200,000.00 of Gas Tax Funds towards this project.

Motion carried unanimously.

NEW OR OTHER BUSINESS

Second Reading - Proposed amendments to By-law No. 25 “Tax Exemption By-law”

The Clyde Area Community Centre Association and the Barrington Leisure Park Association have requested tax exemptions under this by-law.

It was reported that Notice of Second Reading of proposed amendments to By-law No. 25 “Tax Exemption By-law” was advertised in the Vanguard Newspaper on February 5, 2020 and posted on social media, giving public notice that amendments would be considered tonight.

It is proposed that By-law No. 25 “Tax Exemption By-law” be amended by adding “Clyde Area Community Centre Association” to Schedule “A” and Barrington Leisure Park Association to Schedule “B”. It is further proposed that Schedule “C” be amended by removing “Port Clyde Volunteer Fire Department” as they no longer exist.

Resolution C200209

Being duly moved and seconded that:

BE IT RESOLVED that By-law No. 25 “Tax Exemption By-law” be amended as follows:

Schedule “A” be amended by adding:
Clyde Area Community Centre Association 03788687

Schedule “B” be amended by adding:
Barrington Leisure Park Association 04761294
06099688
10712297

Schedule “C” be amended by deleting:
Port Clyde Volunteer Fire Department 03788687

Motion carried unanimously

Second Reading - Proposed amendments to By-law No. 34 “Commercial Activity on Municipal Property”

It was reported that Notice of Second Reading of proposed amendments to By-law No. 34 “Commercial Activity on Municipal Property” was advertised in the Vanguard Newspaper on February 5, 2020 and posted on social media, giving public notice that amendments would be considered tonight.

It is proposed that By-law No. 34 “Commercial Activity on Municipal Property By-law” be amended to give authority to the CAO to approve applications submitted under this By-law. Previously applications were approved by Council.

Resolution C200210

Being duly moved and seconded that:

BE IT RESOLVED that By-law No. 34 “Commercial Activity on Municipal Property” be amended as follows:

Section 4(1) be amended by striking out the word “Council” and inserting in its place the words “the Chief Administrative Officer”.

Section 4(2) be amended by striking out the word “Council” following the words “Permit approved by” and inserting in its place the words “the Chief Administrative Officer” and in the same sentence striking out the words “Council by resolution” and inserting in its place “the CAO”.

Section 5 be amended by striking out the words “Municipal Council” and inserting in its place “Chief Administrative Officer”

Section 6 be amended by striking out the words “Municipal Council” and inserting in its place “Chief Administrative Officer”.

Section 11 be amended by striking out the words “Municipal Clerk” and inserting in its place “Chief Administrative Officer” and striking out the words “authorized by Council” and striking out the words “by the Municipal Council to be operated” and inserting in its place “to operate”.

Section 13 be amended by striking out the words “Municipal Council” and inserting in its place “Chief Administrative Officer”.

Applications for a Special Events Permit and Vending Permit be amended by deleting the following from the bottom of both of the application forms:

“Approved by Council Resolution: Number _____
Date _____”

Motion carried unanimously.

First Reading - Draft “Snow and Ice Clearing and Maintenance By-law”

It is proposed that a Snow and Ice Clearing and Maintenance By-law be adopted to deal with property owners clearing snow and ice from their property on to municipal sidewalks, roads and lift station service doors. The proposed by-law also identifies offences and penalties.

Resolution C200211

Being duly moved and seconded that the draft Snow and Ice Clearing and Maintenance By-law be approved in First Reading.

Motion carried unanimously.

Consideration of Adoption of Draft “Snow and Ice Clearing and Maintenance Policy”

The draft Snow and Ice Clearing and Maintenance Policy deals with the clearing of

snow and ice and maintenance of sidewalks, municipal roads and parking lots. Notice of consideration of the adoption of this policy was given at the Committee of the Whole Council Meeting held February 10, 2020.

Resolution C200212

Being duly moved and seconded that the draft “Snow and Ice Clearing and Maintenance Policy” be approved as presented.

Motion carried unanimously.

Consideration of Amendments - Policy 59 “Policy on Committees of Council”

It is proposed that Policy 59 “Policy on Committees of Council” be amended to expand definitions to include “Barrier” and Disability” and establish the Terms of Reference for the Accessibility Advisory Committee. Notice of consideration was given at the Committee of the Whole Council Meeting held on February 10, 2020.

Resolution C200213

Being duly moved and seconded that amendments to Policy 59 “Policy on Committees of Council” regarding the establishment of the Accessibility Advisory Committee, be approved as presented.

Motion carried unanimously.

CORRESPONDENCE

No correspondence to report on.

AGENDA ITEMS FOR FUTURE MEETINGS

No items were brought forward.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Warden

Secretary for the Meeting