

REPORT FROM COMMITTEE OF THE WHOLE COUNCIL

Committee of the Whole Council – November 9, 2020

Application – Accessibility Advisory Committee

It is recommended to Council that Denise Nickerson, of Southwest Employment Services, be appointed to serve on the Accessibility Advisory Committee.

Appointment of Auditors

In accordance with Section 42 of the Municipal Government Act, Council is required to appoint a municipal auditor, yearly, who is registered pursuant to the Act. The Municipality currently has a contract with Grant Thornton to provide auditor services to December 31, 2024.

It is recommended to Council that Grant Thornton be appointed to serve as Municipal Auditors for the Municipality of Barrington.

Impound Fee and Daily Pound Fee

It is recommended to Council that the following Impound Fee and Daily Pound Fee be set by resolution of Council:

- Impound Fee - \$25.00
- Daily Pound Fee - \$10.00

Funding for Community Rinks

It is recommended to Council that the Municipality support the request of the Municipality of Pictou and a letter be forwarded to the Premier requesting a program of financial support to help community rinks survive the 2020-21 season.

Loan Guarantee – Island & Barrington Passage Vol. Fire Department

It is recommended to Council that the following resolution be approved:

WHEREAS the Island & Barrington Passage Fire Department is a registered fire department with the Municipality of the District of Barrington;

WHEREAS the Island & Barrington Passage Fire Department is incorporated by the Societies Act;

WHEREAS the Island & Barrington Passage Fire Department has determined to borrow the aggregate principal amount of Seven Hundred Seventy Five Thousand Dollars (775,000.00) for the purpose of a fire truck by special resolution on the 23rd day of November, 2020, as per Section 10(d) of the Societies Act;

WHEREAS the Island & Barrington Passage Fire Department has requested the Municipality of the District of Barrington to guarantee the said borrowing;

WHEREAS Section 294(6) of the Municipal Government Act provides that a municipality may grant or lend money to, or guarantee a loan for, a registered fire department for operating or capital purposes; and

WHEREAS Section 88(3) of the Municipal Government Act provides that no guarantee of a borrowing by a municipality shall have effect unless the Minister of Municipal Affairs and Housing has approved of the proposed borrowing or debenture and of the proposed guarantee;

BE IT THEREFORE RESOLVED

THAT the Municipality of the District of Barrington does hereby approve the borrowing by the Island & Barrington Passage Fire Department of Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) for the purpose set out above;

THAT subject to the approval of the Minister of the Municipal Affairs and Housing of the guarantee, the Municipality unconditionally guarantee repayment of the principal and interest of the borrowing so made;

THAT upon the issue of the debentures, the Warden and Clerk of the Municipality do sign the guarantee attached to each of the debentures and affix thereto the corporate seal of the Municipality.

WHSVFD Request Re: Honor Guard Items

The Woods Harbour Shag Harbour Volunteer Fire Department is requesting the Municipality to purchase various honor guard items to be accessible to fire departments when needed.

It is recommended to Council that the Municipality expend \$2,500.00 of the \$4,000.00 earmarked for the volunteer firefighter's banquet to purchase a large Canadian Flag, Honor Guard Kit and bell.

Canada Post Community Mail Boxes

It is recommended to Council that Canada Post be requested to provide additional gravel at the location of the Upper Port LaTour Community Mail Boxes.

It is recommended to Council that a representative of Canada Post be invited to attend a Committee Meeting to discuss issues with community mail boxes within the Municipality of Barrington.

Committee of the Whole Council – November 16, 2020

Petition Re: Sandy Wickens Memorial Arena

A petition was received from Katrina Ross requesting increased spectator capacity at the arena.

It is recommended to Council that the recommendation of staff be accepted and Katrina Ross be advised that the Municipality will be maintaining the status quo until January, at which time capacity limits will be revisited based on public health directives at that time.

Committee and Board Appointments

It is recommended that the following appointments be approved by Council:

Planning Advisory Committee

- Jody Crook
- Eddie Nickerson
- George El-Jakl

Audit Committee

- Eddie Nickerson
- Jody Crook
- Andrea Mood-Nickerson

Joint EMO

- Eddie Nickerson
- George El-Jakl

Joint Police Advisory Committee

- Eddie Nickerson
- Jody Crook

Nova Scotia Marathon Committee

- Jody Crook
- Eddie Nickerson

Recreation Advisory Committee

- Andrea Mood-Nickerson
- Jody Crook
- Alternate – George El-Jakl

Accessibility Advisory Committee

- Eddie Nickerson
- Shaun Hatfield
- George El-Jakl

Region 6 Waste

- Andrea Mood-Nickerson
- Alternate – Jody Crook

Western REN Liaison and Oversight Committee

- Eddie Nickerson
- Alternate – Shaun Hatfield

Western Counties Regional Library

- Shaun Hatfield

Roseway Hospital Charitable Foundation

- Eddie Nickerson

Yarmouth Hospital Charitable Foundation

- Shaun Hatfield

Barrington Municipal/Clarks Harbour Town Satellite Dialysis Clinic Committee

- Jody Crook
- Shaun Hatfield

Shelburne County Housing Coalition

- Shaun Hatfield

Barrington Municipal Exhibition Committee

- Andrea Mood-Nickerson

Municipal Asset Management Plan

The Federation of Canadian Municipalities is requesting the following Council Resolution supporting our funding application to develop an Asset Management Plan.

It is recommended that the following resolution be approved by Council:

BE IT RESOLVED that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Plan.

BE IT THEREFORE RESOLVED that the Municipality of the District of Barrington commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our Asset Management Program:

- Asset Management Plan and acquisition of Software
- Data Collection & Condition Assessment, and
- Policy and Procedure

BE IT FURTHER RESOLVED that the Municipality of the District of Barrington commits \$12,000.00 from its operating budget toward the costs of this initiative.

December Meetings

It is recommended that a Committee of the Whole Council meeting be held on December 7th and a Council meeting be held on December 14th.

Request for Letter of Support – Shag Harbour UFO Expo

It is recommended that a letter be provided to the Shag Harbour Incident Society in support of their funding application for their International UFO Symposium to be held in 2021.

Southwest Recreation Complex Advisory Committee Feasibility Study

The Southwest Recreation Complex Advisory Committee has provided answers to questions raised by Council regarding the Feasibility Study.

It is recommended to Council that a letter be forwarded to the Southwest Recreation Complex Advisory Committee providing clarity on municipal involvement in this project.

Order to Remedy – Dwayne Stewart

An Order to Remedy was issued to Dwayne Edward Stewart, ordering him to remedy the condition of his property (boat). Mr. Stewart has made no attempt to contact the Municipality to have this matter resolved.

It is recommended to Council that the Municipality take steps to consider the issuance of a Demolition Order in the new year.

Recreation Centre Design Update

It is recommended to Council that the Municipality proceed with public consultation on Option A or B for the walking track.

TIR Matter Re: Roadside Gravel

It is recommended to Council that the Municipality request the Department of Transportation and Infrastructure Renewal to address the low shoulder along Route 330 from the Cape Sable Island Causeway to the Ice Plant in North East Point.