

COMMITTEE OF THE WHOLE COUNCIL MEETING

March 11, 2019

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

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- Murray Atkinson
- George El-Jakl
- Shaun Hatfield

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

- Clam Flats Re: Declassification.

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 last meeting held February 19, 2019 be approved as circulated.

Motion carried unanimously.

PRESENTATION BY TALENT WILSON RE: DOG PARK

Talent Wilson appeared before the meeting to discuss the establishment of an off leash Dog Park in the Barrington area. She suggested that it would be a perfect addition to the new recreation centre.

Much discussion took place regarding other established dog parks, liabilities, grants, available municipal property, etc.

It was agreed that we would look at surplus municipal properties that may be suitable for such a development that could be sold. It was noted that we are scheduled to review surplus properties in April.

Ms. Wilson was asked to provide more information on her proposal, such as lot size required, capital costs and ongoing maintenance, fundraising, whether or not she plans to create a non profit organization, etc. She was also advised that municipal staff would provide assistance in applying for non-profit status and grants.

Ms. Wilson was thanked for her presentation and left the meeting.

REVIEW OF PROPOSED AMENDMENTS TO FLOATING DOCK POLICY

It was noted that revisions to the Floating Dock Policy were referred back to Committee for further review.

The policy has been revised again making it clearer and changing the time allowed for a person to dock or moor a boat at the floating dock.

During discussion of this matter it was suggested that a 4X8 sign be erected at the site detailing policy requirements and stating the 2 hour time limit, unless prior permission is obtained.

Resolution COW190301

Being duly moved and seconded that it be recommended to Council that the revised Floating Dock Policy be considered as presented.

Motion carried unanimously.

PROMOTIONAL FUNDING REQUEST - SHELBURNE COUNTY LOBSTER FESTIVAL

Correspondence has been received from the Shelburne County Lobster Festival Planning Committee requesting funding for this year's festival.

Resolution COW190302

Being duly moved and seconded that it be recommended to Council that funding be provided in the amount of \$500.00, as requested.

Motion carried unanimously.

FUNDING REQUEST RE: VEHICLE EXTRICATION COMPETITION

It was reported that a request has been received from the Island and Barrington Passage Volunteer Fire Department requesting funding in the amount of \$5,000.00 to assist with the cost of the Vehicle Extrication Competition to be held June 14-16, 2019.

The department is also requesting permission to use one of the Municipality's lobster statues to base the logo design on.

Resolution COW190303

Being duly moved and seconded that it be recommended to Council that the Municipality support the 2019 Vehicle Extrication Competition by providing funding in the amount of \$5,000.00 and by granting permission to use one of our lobster statues to base the logo design on.

AFFIRMATION

Eddie Nickerson
Jody Crook
Murray Atkinson
George El-Jakl

NEGATIVE

Shaun Hatfield

Motion carried.

Question was raised regarding the budgeted amount for accommodations for judges. The CAO agreed to look into this matter.

ASPHALT PAVING - C & D LANDFILL SITE

The CAO informed members that contact has been made with the Department of Environment and we have been advised that asphalt pavement can be disposed of at the C & D Landfill site. However, at the present time the disposal of asphalt pavement at this site is prohibited by municipal policy.

NSFM RESOLUTION PROCESS

In advance to the meeting each member was provided with a Staff Report as prepared by the CAO regarding the NSFM Resolution Process.

It was agreed that the CAO draft a letter to the NSFM requesting them to develop a scoring matrix to be used to prioritize resolutions and, also suggest that the process only take place once every 2-3 years to allow time for the NSFM to properly address the resolutions and make significant progress. Once the letter is drafted it will be brought back to committee for review.

CLAM FLATS RE: DECLASSIFICATION

Warden Nickerson briefly reported on a meeting he attended in December 2018 regarding the Canadian Shellfish Sanitation Program (CSSP) Alternative Service Delivery (ASD) Pilot Project. Two key ASD options are industry-supported monitoring for commercial areas and community-based monitoring for non-commercial areas. It has been indicated that if there are no stakeholders interested in participating in an ASD arrangement, unclassified waters will remain as such or previously-classified areas will be declassified.

The Canadian Shellfish Sanitation Program is delivered by three federal departments: Environmental & Climate Change Canada, Canadian Food Inspection Agency and Fisheries and Oceans Canada.

It was agreed that representatives from the departments listed above be invited to meet with the Committee of the Whole Council to discuss this matter in more detail.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Chair

Secretary for the Meeting