

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, April 24, 2017. The meeting was called to order by the Warden at 7:05 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

- Rob Frost, Chief Administrative Officer
- Lesa Rossetti, Deputy 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 presented.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that the minutes of the Regular Council Meeting held March 27, 2017 be approved as circulated.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REQUEST FROM PATRICIA AND SHAUN YOUNG RE: MUNICIPAL HERITAGE PROPERTY – “THE LYLE HOUSE”

This item is not scheduled to be discussed until later in the meeting but since Mr. & Mrs. Young were present, the Warden brought the matter forward.

Mr. & Mrs. Young have requested that the heritage designation of their house in Port Clyde known as “The Lyle House” be removed. It was noted that one of the main factors for their request for removal of the heritage designation was the dramatic increase in insurance costs.

This request has been considered by the Planning Advisory Committee/Heritage Advisory Committee and it is their recommendation that their request be approved.

Resolution C170401

It being duly moved and seconded that Council grant the removal of the heritage designation to Patricia and Shaun Young on their property known as “The Lyle House”.

Motion carried unanimously.

CORRESPONDENCE

12 Month Notice Under the MGA

The CAO informed members that the Minister of Municipal Affairs has provided the Union of Nova Scotia Municipalities with 12 months notice of actions that could have the effect of decreasing revenues or increasing the required expenditure of municipalities. The letter provides notice of changes for the fiscal year 2018-2019 and beyond. Areas identified are as follows:

- Biological Casework Analysis Agreement
- Legalization of cannabis
- CAP and Trade Program for Greenhouse Gas Emissions
- Drinking Water Requirements
- Uniform Assessment
- Joint Municipal Accountability and Transparency Committee

COMMITTEE REPORTS

Report of Warden

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

Reports from Outside Committees

Roseway Hospital Charitable Foundation

Warden Nickerson provided a brief report on activities of the Roseway Hospital Charitable Foundation.

Shelburne County Housing Coalition

Councillor Shaun Hatfield reported on activities of the Shelburne County Housing Coalition. Attached to the agenda were copies of minutes from meetings held February 6, 2017 and March 6, 2017.

Western Counties Regional Library Board

Councillor Shaun Hatfield reported on activities of the Western Counties Regional Library Board. A copy of minutes of the Board Meeting held December 8, 2016 was attached to the agenda.

Yarmouth Hospital Charitable Foundation

Councillor Shaun Hatfield reported on activities of the Yarmouth Hospital Charitable Foundation. A copy of minutes of the Board Meeting held November 29, 2017 was attached to the agenda.

Councillor Hatfield gave a brief report on his activities since the last meeting of Council.

Councillor George El-Jakl

Councillor El-Jakl gave a brief report on his activities since the last meeting of Council.

Councillor Murray Atkinson

Councillor Atkinson gave a brief report on his activities since the last meeting of Council.

Reports from Committees of Council

Deputy Warden Crook reported on the recent Police Advisory Board Committee Meeting

Deputy Warden Crook also gave a brief report on his activities since the last meeting of Council, and reported on recommendations from committees of Council.

Water By-Law

Water By-Law and corresponding documents have been prepared to assist those affected by poor water sources in the Municipality.

Resolution C170402

Being duly moved and seconded that Council proceed to have legal counsel review the proposed by-law and corresponding documents and to proceed with implementation.

Motion carried unanimously.

PACE Program

A by-law and policies have been drafted that will allow residents to access financing for energy efficient upgrades.

Resolution C170403

Being duly moved and seconded that Council proceed to have legal counsel review the proposed by-law and corresponding documents and to proceed with implementation of the PACE Program.

Motion carried unanimously.

Audit Committee

Resolution C170404

Being duly moved and seconded that Council appoint Donna LeBlanc-Messenger to sit as a citizen representative on the Audit Committee for a two-year term.

Motion carried unanimously.

Ground Search and Rescue

Resolution C170405

Being duly moved and seconded that Council approve the \$7,152 request from Ground Search and Rescue as the Municipality of Barrington's yearly contribution to their service.

Motion carried unanimously.

RV Dumping sign

Resolution C170406

Being duly moved and seconded that Council install an RV Dumping Station sign on the eastern end of the Municipality stating that there is a RV dumping station off Exit 30, as well as additional signs directing people to Sherose Island.

Motion carried unanimously.

Request for Grant from Shelburne County Lobster Festival

Resolution C170407

Being duly moved and seconded that Council approve the \$1,000 grant request received from the Shelburne County Lobster Festival Committee.

Motion carried unanimously.

Summer Reading Club

Resolution C170408

Being duly moved and seconded that Council approve the request to provide ten pairs of swimming passes to the Western Counties Regional Library to be used for the 2017 Children's Summer Reading Club.

Motion carried unanimously.

13th Annual Yarmouth Hospital Foundation Spring Gala

Resolution C170409

Being duly moved and seconded that Council approved donating \$1,200 (value of a table) to the Yarmouth Hospital Foundation Spring Gala.

Motion carried unanimously.

CTI Application

Resolution C170410

Being duly moved and seconded that Council approve the Letter of Support and the Application to Connect to Innovate Application being prepared in coordination with the Western REN.

Motion carried unanimously.

EMO Mutual Aid Agreement

Resolution C170411

Being duly moved and seconded that Council approve the EMO Mutual Aid Agreement developed between the Municipality of the District of Barrington and the Municipality of the District of Shelburne.

Motion carried unanimously.

Barrington Regional Curling Club

Resolution 170412

Being duly moved and seconded that Council pay the outstanding power bill (January to February) for the Barrington Regional Curling Club and to pay the power bill for March to April once received.

AFFIRMATIVE

Murray Atkinson
Jody Crook
Shaun Hatfield
Eddie Nickerson

NEGATIVE

George El-Jakl

Motion carried.

Old Court House Building

Resolution C170413

Being duly moved and seconded that Council grant the Old Court House Building to the Cape Sable Historical Society with the following conditions:

- The Municipality would be responsible for the removal of the oil barrels currently on site.
- The Municipality would provide the Cape Sable Historical Society with a one-time grant of \$7,000 which equates to six months of operational funding.
- The granting of this property is contingent on the Cape Sable Historical Society providing proof of status as a registered society.
- The Cape Sable Historical will need to accept this proposal by Noon on May 15, 2017.
- Should the Cape Sable Historical Society reject this offer that they be notified that Council will proceed with the sale of the Old Court House Building.

Motion carried unanimously.

During discussion of this matter it was noted that Council will be required to hold a public hearing in regards to the sale of this property if it is being sold for less than market value.

1906 Old Baptist Meeting Place Society

Resolution C170414

Being duly moved and seconded that Council grant \$500 to the 1906 Old Baptist Meeting Place Society.

Motion carried unanimously.

Department of Transportation

Resolution C170415

Being duly moved and seconded that Council write a letter to the Department of Transportation and Infrastructure Renewal to inquire as to the possibility of having a highway camera placed on the 103 between the Clyde River Bridge and Exit 29.

Motion carried unanimously.

Villagedale Bay

Resolution C170416

Being duly moved and seconded that Council write a letter to the Ministers of the Department of Environment, Department of Natural Resources, Department of Municipal Affairs and Federal Department of Fisheries and Oceans requesting an investigation into the health of the Villagedale Bay.

Motion carried unanimously.

Development on the Highway

Resolution C170417

Being duly moved and seconded that Council have an engineering firm look at the feasibility of sewer extension on Riverhead Road to Oak Park and possibly under Highway 103.

Motion carried unanimously.

NOTICE OF MOTIONS

Notice of Consideration of Repeal of Policy 51 Re: Litter Clean-up

Much discussion has taken place as to how best deal with the litter problem in the Municipality, and instead of carrying out the Community Litter Clean-up Incentive Program this year the Municipality will hire two summer students to provide litter clean-up as well as provide assistance in organizing community litter clean-ups.

Notice was given tonight that Council at their next meeting will consider the repeal of Policy No. 51 "Community Litter Clean-up Incentive Program Policy".

Notice of Consideration of amendments to Policy 43 Re: Disposal of Personal Property

Notice is given tonight that consideration of amendments to Policy 43 "Disposal of Personal Property" will take place at the next meeting of Council. It is proposed that the policy be renamed "Disposal of Incidental Assets", and proposed amendments address methods of disposal.

NEW OR OTHER BUSINESS

Lyme Disease Awareness Month Proclamation

The Warden read the Lyme Disease Awareness Month Proclamation received from the Canadian Lyme Disease Foundation, and having received no objection, declared the following:

WHEREAS Lyme Disease is a serious illness caused by the bite of a black-legged tick infected with the bacterium *Borrelia burgdorferi*: and

WHEREAS black-legged ticks carrying a variety of diseases or illnesses can now be found in all parts of Nova Scotia; and

WHEREAS awareness, education and practicing preventative measures, such as daily tick checks and proper tick removal, can help reduce your chances of contracting tick borne diseases;

THEREFORE, be it resolved that I, Warden Eddie Nickerson, on behalf of the Municipality of the District of Barrington, do hereby proclaim May 2017 as "Lyme Disease Awareness Month".

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting