

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday, July 24, 2017. The meeting was called to order by the Warden at 7:06 p.m., with the following members present:

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

- Rob Frost, Chief Administrative Officer
- Leah d'Eon, Manager of Finance

Absent

- Councillor George El-Jakl due to medical reasons.

ADDITIONS TO THE AGENDA

It was agreed that the following items be added to the agenda:

- Grant Request
- In Camera session to discuss HR item and a purchase offer on a municipal property.

APPROVAL OF AGENDA

Being duly moved and seconded the agenda was approved as presented.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that the minutes of the Regular Council Meeting held June 26, 2017 and the minutes of the Special Council Meeting held June 27, 2017 be approved as circulated.

Motion carried unanimously.

SECOND READING – PROPOSED CIVIC ADDRESSING BY-LAW

Resolution C170701

Being duly moved and seconded that the second reading of the proposed civic addressing by-law be accepted.

Motion carried unanimously.

MATTERS ARISING FROM THE MINUTES

2016-17 Final Audited Financial Statements

Resolution C170702

Being duly moved and seconded that the 2016/17 Final Audited Financial Statements be accepted as provided by Redding, CA.

Motion carried unanimously

PRESENTATION - 2016/17 YEAR IN REVIEW

Rob Frost, CAO, presented a slide show of an overview of municipal activities for the 2016/17 fiscal year.

CORRESPONDENCE

Legacy Federal Infrastructure Program

A funding letter was received from the Minister of Municipal Affairs, Derek Mombourquette. The Municipality of the District of Barrington will be receiving \$4,056 in funding from Legacy Federal Infrastructure Programs as an additional gas tax fund allocation for the purpose of funding municipal infrastructure and capacity building projects.

COMMITTEE REPORTS

Report of Warden

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

- Committee of the Whole – July 10, 2017
- Department of Health – July 11, 2017
- Fire Department Meeting – July 11, 2017
- Committee of the Whole – July 17, 2017
- Department of Fisheries – Aquaculture – July 20, 2017

He has received confirmation that DOT is aware of the concerns regarding the Barrington Causeway and engineers have been onsite to investigate the issue.

Report from Outside Committees

Councillor Shaun Hatfield

Councillor Hatfield 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.

Deputy Warden Jody Crook

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

Report from Committees of Council

Deputy Warden Crook then reported on recommendations from Committees of Council.

Request for Office Space – Sou’West Nova Metis Council

Resolution C170703

Being duly moved and seconded that Council provide office space to the Sou’West Nova Metis Council at a cost of \$100 per month on a month to month agreement.

Motion carried unanimously.

Grants to Organizations

Resolution C170704

Being duly moved and seconded that Council provide grants to the following organizations:

- Doctor’s Cove Old Cemetery \$500
- Greenwood Cemetery \$500
- Keepers of the Baccaro Light Association \$500
- Yarmouth Regional Hospital Ladies Auxiliary \$500
- Yarmouth Regional Hospital Foundation \$1,000
- Coast to Coast Ride for Kid’s Cancer, in support of Jill Smith \$100

Motion carried unanimously.

Library Boards Association of NS Conference

Resolution C170705

Being duly moved and seconded that Council approve a request that Councillor Hatfield attend the Library Board Association of NS Conference, in Annapolis, September 29 – October 1, 2017.

Motion carried unanimously.

Barrington Bay Trail

Resolution C170706

Being duly moved and seconded that Council write a letter to the Woodland Multi-Use Trails Association and ATV Group to request repairs from Anchored Inn to Fresh Brook on the Barrington Bay Trail.

Motion carried unanimously.

Radiation Therapy/Cancer Treatment

Resolution C170707

Being duly moved and seconded that Council write a letter to the Minister of Health supporting the initiative to provide radiation therapy services in Yarmouth, and oral medication to all Nova Scotians at no cost. Copies of the letter should be provided to Zach Churchill, Chris d'Entremont and the Hospital Foundation.

Motion carried unanimously.

Long Point Road

Resolution C170708

Being duly moved and seconded that Council write a letter to the Department of Transportation and Infrastructure Renewal to clarify that the issue at Long Point Road is being caused by water run-off from the main road due to improper drainage and to ask the Department to review possible solutions.

Motion carried unanimously.

Sale of Municipal Properties

Resolution C170709

Being duly moved and seconded that Council sell seven municipal properties listed:

- PID 80049133 Land – Island View Dr. Brass Hill
- PID 80051865 Robertson Building, 3533 Hwy 3, Barrington Passage
- PID 80158538 Boat Launch – Island View R. Brass Hill
- PID 80056302 Wharf Structure – Blanche Road, Cape Negro
- PID 80158017 Land – 103 Hwy, Clyde River
- PID 80044282 Oak Park Road, Oak Park
- PID 80035629 South Side Road, Lower Clark's Harbour

AFFIRMATIVE

Deputy Warden Jody Crook
Councillor Shaun Hatfield
Councillor Murray Atkinson

NEGATIVE

Warden Eddie Nickerson

Motion carried.

Business Park

Resolution C170710

Being duly moved and seconded that Council accept the offer for lots 16, 17, and 18 on the Business Park as per the offer received.

Motion carried unanimously.

Bay Side Home Board of Directors Vacancy

Resolution C170711

Being duly moved and seconded that Council appoint Rodney “Michael” Stoddard to the Bay Side Home Board of Directors. Council would also like to clarify that it does not appoint a Council representative to the Bay Side Home Board of Directors and only appoints members as per the authority granted in the Municipal Housing Corporation Act of Nova Scotia.

Motion carried unanimously.

Deed Transfer Tax

Resolution C170112

Being duly moved and seconded that Council adopt a Deed Transfer Tax at a rate of 1.5%.

AFFIRMATIVE

Warden Eddie Nickerson
Councillor Shaun Hatfield
Councillor Murray Atkinson

NEGATIVE

Deputy Warden Jody Crook

Motion carried.

During discussion, it was noted that the Municipality of the District of Barrington is one of four municipalities in the province without a Deed Transfer Tax.

Landscaping and Signage at Municipal Administrative Building

Resolution C170713

Being duly moved and seconded that Council direct staff to re-landscape the front lawn of the Municipal Administrative Centre and to erect a more visible sign.

Motion carried unanimously.

During discussion, it was noted that our Property Services staff would perform the landscaping and a sign would be ordered later once Council had the results of the engineering study.

Building at C&D Landfill

Resolution C170714

Being duly moved and seconded that Council proceed with the purchase of a module office building for the C&D Landfill.

Motion carried unanimously.

Grants to Organizations

Resolution C071715

Being duly moved and seconded that Council provide a grant of \$500 to the Villagedale Church Association.

Motion carried unanimously.

Provincial Property – Station Road, Barrington Passage

Resolution C071716

Being duly moved and seconded that Council proceed with the purchase of land offered by the Province at the end of Station Road in Barrington Passage (PID 80051964, AAN 03389022).

Motion carried unanimously.

Consideration of amendments to Policy 62 – Arena Policy

At the last Council meeting, notice was given that amendments to Policy 62 will be considered this evening. Amendments relate to the classifications of prime time, interest policy for overdue accounts and removal of some sections not required in this policy.

Resolution C170717

Being duly moved and seconded that Council accepts amendments to Policy 62.

Motion carried unanimously.

First Reading – Proposed Amendments to By-Law No.25 Tax Exemption

Resolution C170718

Being duly moved and seconded that the adoption of the proposed amendments to the Tax Exemption be approved in First Reading.

Motion carried unanimously.

First Reading – Adoption of Proposed Water Supply Upgrade – Lending Program By-Law

Resolution C170719

Being duly moved and seconded that the adoption of the Proposed Water Supply Upgrade – Lending Program By-Law be approved in First Reading.

Motion carried unanimously.

First Reading – Adoption of Proposed PACE Program By-Law

Resolution C170720

Being duly moved and seconded that the adoption of the Proposed PACE Program By-Law be approved in First Reading.

Motion carried unanimously.

PACE Customer Agreement

Resolution C170721

Being duly moved and seconded that Council approves the PACE Customer Agreement.

Motion carried unanimously.

Water Supply Lending Agreement

Resolution C170722

Being duly moved and seconded that Council approves the Water Supply Lending Agreement.

Motion carried unanimously.

Tender Re: Paving of Fire Department Parking Lots

Resolution C170723

Being duly moved and seconded that Council accept the recommendation of the CAO and award Town and Country the contract to pave the parking lot at the Woods Harbour Shag Harbour Fire Department and the Barrington/Port LaTour Fire Department at the cost of \$140,453.80, plus HST.

Motion carried unanimously.

NOTICE OF MOTIONS

Notice of Consideration of Proposed Policy Re: PACE Upgrade Standards

Members were given notice that consideration of proposed policy Re: PACE upgrade standards will take place at the next meeting of Council.

Notice of Consideration of Proposed Policy Re: PACE Lending Rate

Members were given notice that consideration of proposed policy Re: PACE Lending Rate will take place at the next meeting of Council.

NEW OR OTHER BUSINESS

Grant Request – Clark’s Harbour Foggies

Resolution C170724

Being duly moved and seconded that Council provide a grant of \$200 to the Clark’s Harbour Foggies.

Motion carried unanimously.

IN-CAMERA SESSION – EAST BAY REALTY PROPERTY

Resolution C170725

Being duly moved and seconded that Council accept the Offer of Purchase on 2399 Hwy 3, Barrington, NS, PID 80047251, as presented.

Motion carried unanimously.

The following proclamation was then read by the Warden.

Proclamation – Right to Know Week in Nova Scotia

WHEREAS the Municipality of the District of Barrington has adopted the principles of openness, transparency and accountability; and

WHEREAS Part XX of the Municipal Government Act gives citizens a right of access to information in the custody or under the control of the Municipality of the District of Barrington; and

WHEREAS access to information ensures citizens of Nova Scotia have the opportunity for meaningful participation in the democratic process; and

WHEREAS a celebration of the right of citizens to access information will facilitate informed public participation in policy formulation, ensures fairness in government decision-making and permit the airing and reconciliation of divergent views; and

WHEREAS the Municipality of the District of Barrington joins all other Canadian jurisdictions and democracies world-wide in acknowledging international Right to Know Week;

THEREFORE, BE IT RESOLVED that I, Eddie Nickerson, Warden for the Municipality, do hereby proclaim September 25 to October 1, 2017 to be Right to Know Week in the Municipality of the District of Barrington.

ADJOURNMENT

The meeting was adjourned at 9:11 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting

On website July 27, 2017.