

## COMMITTEE OF THE WHOLE COUNCIL MEETING

February 12, 2018

The meeting was called to order by Warden Nickerson at 7:10 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

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

One member of the public was in attendance.

### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

### APPROVAL OF AGENDA

Being duly moved and seconded be it resolved that the agenda be approved.

Motion carried unanimously.

### APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of January 15<sup>th</sup> (2), January 16<sup>th</sup>, January 29<sup>th</sup> (2), January 30<sup>th</sup>, and February 5<sup>th</sup> (2) be approved as circulated.

Motion carried unanimously.

### DISCUSSION WITH TIR REPRESENTATIVES

Greg Newell and Pamela Mehlman-Shand were present to discuss Department of Transportation & Infrastructure Renewal issues and concerns with Committee.

Improved communication was discussed with a commitment from Department of Transportation & Infrastructure Renewal to arrange regular meeting with Committee to discuss ongoing or new concerns.

A commitment was also made to meet with Committee in the near future to discuss long term planning and get input from councillors.

A list of previous issues were discussed, and more will be addressed between staff and Department of Transportation & Infrastructure Renewal. Staff of the Municipality will review highway signage for further discussions with Department of Transportation & Infrastructure Renewal.

ROSEWAY HOSPITAL LOCUMS

There was a request to provide funding to the Roseway Hospital Charitable Foundation to assist in funding lodging costs for locums in the Emergency Room.

Resolution COW180201

Being duly moved and seconded be it recommended to Council to provide \$2,000.00 to Roseway Hospital Charitable Foundation for the lodging costs for locums in the Emergency Room.

Motion carried unanimously. (5-0)

Further information was brought forth by the Warden who sits on the Roseway Hospital Charitable Foundation, that the foundation was also seeking funding for assisting with student housing. After much discussion it was determined that we would not fund this at this time.

TOWN OF CLARK'S HARBOUR – VACATION BEDS AT BAYSIDE

After some discussion Committee felt that the issue of vacation beds at Bay Side Home was best left for Bay Side Home to investigate at this time. A letter will be sent to the Town.

STORM DAMAGE REPORT FROM WOODLAND MULTI-USE TRAIL ASSOCIATION AND FUTURE FUNDING

The CAO brought forth the information received from the Woodland Multi-Use Trail Association regarding damage done to the trails by the bad storms around New Years. The Woodland Multi-Use Trail Association and Shelburne County ATV Association have applied for funding from various sources, for an extensive amount of work that needs to be done. They have asked that Council consider funding the \$925.00 shortfall estimated between the funds and cost of repairs.

Resolution COW180202

Being duly moved and seconded be it recommended to Council to provide \$925.00 to the Woodland Multi-Use Trail Association for the completion of repairs to the trails as a result of storm damage.

Motion carried unanimously. (5-0)

Further discussion took place regarding yearly assistance to trails groups. The CAO was asked to meet with Woodland Multi-Use Trail Association for further discussion.

DANGEROUS AND UNSIGHTLY PREMISES: BARRINGTON TOWNSHIP MUSEUM

It was brought to Committee that the Barrington Township Museum had been given thirty days notice on January 22<sup>nd</sup> to have the building demolished as they had requested. Should no action be taken a request will be made to Council to have the building demolished by the Municipality and the cost added to the taxes of said property.

TOURISM PARTNERSHIP WITH THE MUNICIPALITY OF SHELBURNE

The CAO brought forth a discussion on tourism promotions partnership with the Municipality of the District of Shelburne. Council had initially approved the partnership with all five units participating.

Resolution COW180203

Being duly moved and seconded be it recommended to Council to partner with the Municipality of Shelburne on a shared tourism initiative and include the required financial contribution in the budget process for 2018-2019.

Motion carried unanimously. (5-0)

It was asked that an agreement be put in writing.

EPILEPSY ASSOCIATION – 2018 PURPLE DAY

Proclamation to be sent to Council.

LETTER FROM THE TOWN OF SHELBURNE REGARDING RURAL HEALTH CARE CRISIS

A letter was received from the Town of Shelburne regarding health care in rural Nova Scotia. A meeting will be held on Thursday, February 15<sup>th</sup> at 10:00 a.m., in Shelburne.

STRATEGIC PLAN

Resolution COW180204

Being duly moved and seconded be it recommended to Council to approve the Strategic Plan as presented to Committee on February 5, 2018.

Motion carried unanimously. (5-0)

LETTER REGARDING PREVENTION OF OPENING LEGALIZED CANNABIS STORES

A letter was received from an organization called *Too Far Too Fast Canada* asking Council to support the prevention of opening legalized cannabis stores.

No action will be taken.

LETTER FROM THE TOWN OF SHELBURNE REGARDING KIDNEY DIALYSIS

A letter was received in response to a letter from the Municipality regarding kidney dialysis. The Town of Shelburne stated they are willing to meet with other units to further discuss.

UNSM BOARD REPORT

The recently received UNSM Board Report was brought forth for information. A future discussion will take place regarding the recent Municipal Modernization conversation.

INVITE TO MEETING REGARDING DOPPLER RADAR

A letter was received from the Municipality of Yarmouth regarding a doppler radar and a planned meeting. A meeting will be held in Yarmouth on February 27<sup>th</sup>.

REPRESENTATIVE VOLUNTEER FOR THE MUNICIPALITY

A recommendation for the Municipal volunteer was brought forth, and will be voted on at Council.

ADJOURNMENT

The meeting was adjourned at 10:32 p.m.

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Chair

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Secretary for the Meeting

**On website February 15, 2018.**