

## COMMITTEE OF THE WHOLE COUNCIL MEETING

August 13, 2018

The meeting was called to order by Warden Nickerson at 7:00 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
  
- Ken Smith, Interim CAO
- Lesa Rossetti, Municipal Clerk

### 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 as amended.

Motion carried unanimously.

### APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of July 16, 2018 be approved as circulated.

Motion carried unanimously.

### RCMP REPORT

Sgt. Deluco appeared before the meeting and presented statistics for the month of July 2018. It was noted that "Other Crimes Against Persons" was up from 5 last month to 11 this month. Sgt Deluco advised that this number includes uttering threats, as well as threats made on social media.

She advised that since her last report one member has retired. This member's replacement will be coming from Alberta and will have to sell their house before relocating to Barrington. This could take 3 - 6 months. She also reported that one member is off sick, leaving 6 members on duty at the detachment.

Sgt. Deluco was thanked for appearing before the Committee and making her presentation.

### CLEMENT'S POND PROPERTY

It was reported that Wade Smith, camp site lease holder, has submitted a request for Council to create and maintain a boat launch providing easy access to Clement's Pond. Camp site lease holders are now using private boat launches to gain access.

During discussion, it was noted that the Municipality is not responsible to provide access to camp sites as indicated in each camp lease, and Policy 75 "Camp Site Lease Policy".

It was noted that an inquiry had been made in the past regarding the purchase of property in this area. It was agreed that information be gathered on this matter and be brought back to a future meeting of the Committee.

### WATER ISSUE

The Chair asked that this matter be placed on the agenda for discussion. The Property Services Manager, Cameron Whiteway and the EMO Co-ordinator, David Kendrick, were present for this portion of the meeting.

It was reported that calls have been received from a number of residents who are dealing with a lack of water due to the dry weather conditions.

Practices, procedures and liabilities experienced in 2016 were discussed.

After much discussion it was agreed that the Municipality issue a News Release by the end of the week indicating the following:

- Showers will be made available at the Sandy Wickens Memorial Arena
- Washers will be made available at the Barrington Ground Search and Rescue Building, as per prior agreement.
- Non-Potable Water Supply will be provided at Sherose Island.

It was noted that News Releases have already been issued by the Municipalities of Yarmouth and Argyle.

It was agreed that the possibility of the Province providing bottled water be explored.

It was suggested, in future, a permanent potable water supply be explored and residents be encouraged to use the Water By-law to provide a water source for their property.

The EMO Co-ordinator informed members that fire department representatives have advised that Hirtle's Pond and Baker's Flats are dry and questioned whether the dry hydrant was going to be reinstalled at the stone quarry on the Wireless Road. The Co-ordinator was given direction to obtain approval from the property owner to reinstall the hydrant. Once approval is received the Co-ordinator will discuss connection with the CAO.

The Property Services Manager and EMO Co-ordinator were both thanked for appearing before the Committee.

CHAPEL HILL HISTORICAL SOCIETY GRANT REQUEST

In advance to the meeting each member was provided with a copy of a grant request received from the Chapel Hill Historical Society. The Society is requesting funding in the amount of \$500.00.

Resolution COW180801

Being duly moved and seconded that it be recommended to Council that a grant of \$500.00 be provided to the Chapel Hill Historical Society, as requested.

Motion carried unanimously.

JA NOVA SCOTIA GRANT REQUEST

In advance to the meeting each member was provided with a copy of a grant request received from JA Nova Scotia. This organization is looking for funding in the amount of \$500.00 to assist with the cost of offering “Economics for Success - Inspiring Grade 9 students to stay in school and plan for success”. The CAO confirmed with JA Nova Scotia that the funds will be directly applied towards the cost of 10, Grade 9, students from BMHS taking part in the Economics for Success Program.

Resolution COW180802

Being duly moved and seconded that it be recommended to Council that a grant of \$500.00 be provided to JA Nova Scotia to assist with the cost of 10 BMHS Grade 9 students participating in the “Economics for Success Program”.

Motion carried unanimously.

SHELBURNE COUNTY ATV ASSOCIATION REQUEST FOR FUNDING

It was reported that the Shelburne County ATV Association is requesting funding, in the amount of \$1,552.50, to cover the cost of having alders and grass trimmed from both sides of the trail for 6.5 kms from the Woods Harbour Post Office to the paved road that crosses the trail in the vicinity of property of Ivan Cameron in Upper Woods Harbour.

Resolution COW180803

Being duly moved and seconded that it be recommended to Council that the Shelburne County ATV Association be provided with funding in the amount of \$1,552.50, to cover the cost of trimming alders and grass along 6.5 kms of the trail in Woods Harbour.

Motion carried unanimously.

### COMMUNITY NAMES

The Warden has received information from Will Brooke, Policy Advisor of the Nova Scotia Federation of Municipalities, advising that he has been contacted by a person who has taken offense to some of the names of geographical places in the Municipality. Places include Cape Negro Island, Cape Negro Church, etc. Mr. Brooke is just collecting information for now, to be provided to the person who was offended along with instructions as to how to proceed with an application to change community names. Mr. Brooke is also requesting any information we may have on history related to those names, as well as feelings of support (or lack thereof) from leaders in the community.

Discussion took place regarding this request and reference was made to similar concerns which were expressed in the past regarding Squaw Island, Cape Negro, Cape Negro Island and Negro Harbour.

### Resolution COW180804

Being duly moved and seconded that it be recommended to Council that all previous correspondence received regarding community names to which people have taken offense to, such as Cape Negro Island, Cape Negro Church, Cape Negro, Negro Harbour and Squaw Island, be forwarded to the Black Loyalist Cultural Centre and Acadia First Nation requesting their feedback.

Motion carried unanimously.

### 12 MONTH NOTICE LETTER FROM NSFAM

Previously members were provided with correspondence from NSFAM regarding the 12 Month Notice on proposed legislative changes. At that time members expressed concern regarding the Additional Officers Program and changes that may occur. Additional information was requested from our Municipal Advisor.

We have now been advised that the report relating to the Additional Officer Program “is confidential at this stage”.

### PROPOSED ARENA CANTEEN AGREEMENT

An Arena Canteen Agreement has been prepared and has been reviewed by Darlene Smith of Twisted Sisters Sou’ West Grub N’ Grill.

### Resolution COW180805

Being duly moved and seconded that it be recommended to Council that the Arena Canteen Agreement be accepted, subject to review by the Municipal Solicitor.

Motion carried unanimously.

HVS CONSULTING AND VALUATION – PROPOSED HOTEL BARRINGTON PASSAGE

A copy of the report was provided to each member in advance to the meeting.

It was agreed that members be given an opportunity to review the document and note any questions they may have, and that a meeting be held in the future to discuss the report. It was further agreed that the Tourism and Community Development Officer, Suzy Atwood, be invited to attend this meeting.

Members Shaun Hatfield and Murray Atkinson requested hard copies of the report which were provided at the end of the meeting.

COMMUNITY FUNDRAISING COMMITTEE

Correspondence has been received from the President of the Community Fundraising Committee advising that the Committee has been dissolved. This committee was formed prior to the Arena opening to raise funds for Arena purchases, such as a new scoreboard.

It was agreed that the Interim CAO contact the President to determine whether there were any funds remaining.

IN -CAMERA SESSION RE: PERSONNEL MATTER (MGA Section 22(2)(c))

At 9:10 p.m. the regular meeting was adjourned for members to go in-camera to discuss a personnel matter.

The regular session was called back to order.

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

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Chair

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Secretary for the Meeting

**On website August 16, 2018.**