

**COMMITTEE OF THE WHOLE COUNCIL MEETING**  
**September 9, 2019**

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

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Murray Atkinson
  
- Chris Frotten, CAO
- Debbie Mader, Executive Assistant

ADDITIONS TO THE AGENDA

It was agreed to add North East Point Wharf to the agenda.

APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as revised.

Motion carried unanimously.

APPROVAL OF MINUTES

Being duly moved and seconded that the minutes of the last meeting held August 19, 2019, be approved as circulated.

Motion carried unanimously.

MONITORING SERVICE AT THE FLOATING DOCK – MCGRAY AVENUE

It was reported by the CAO that two quotes have been received for security cameras for the North East Point boardwalk. These cameras will be purchased from the Property Services budget. Committee of the Whole Council gave direction to staff to contact Nova Scotia Webcams to see if the cameras can be linked into the webcams before a decision is made on which cameras to purchase. Committee members would also like signs posted that security cameras are on site.

DRAFT POLICY AMENDMENTS – PUBLIC PARTICIPATION POLICY

It is proposed that Policy 68 “Public Participation Program” be amended to include notices be given via Municipal website and social media. To include “In the event of a public participation meeting taking place due to a request made by an applicant, a notice stating the time, date and place of meetings concerning their request shall be sent directly to the applicant by mail or email.” Also, to include “the Chair of the Planning Advisory Committee shall provide a written report to

Council at the next Regular Council Meeting noting the views of the public”.

Notice of consideration of amendments to Policy 68 “Public Participation Program” is given tonight and members will consider amendments at the Council Meeting to be held on September 23, 2019.

NS NATURE TRUST REQUEST RE: SWAINE’S ROAD BOG

Much discussion took place on the easement requested by NS Nature Trust prior to the recommendation to Council from Committee of the Whole Council.

Resolution COW190901

Being duly moved and seconded that it be recommended to Council that the Municipality of Barrington is not interested at this time in moving into an easement agreement with NS Nature Trust.

**AFFIRMATION**

Warden Eddie Nickerson  
Deputy Warden Jody Crook  
Councillor Murray Atkinson  
Councillor George El-Jakl

**NEGATIVE**

Councillor Shaun Hatfield

Motion carried.

REQUEST FOR WWII MEMORIAL AT THE BACCARO LIGHTHOUSE REST STOP

A letter has been received from Honor G. Nivin requesting information on how to get a World War II memorial place at the lighthouse park in Baccaro. It was suggested that correspondence be sent to Ms. Nivin advising her that we will be passing along the request over to the Lighthouse Committee for consideration.

TENDER RE: EXCAVATOR LEASE

It was reported that tenders were called for a 5 year lease of a 14 ton excavator to replace the current excavator at the C & D Landfill Site. Further information was shared by the CAO as requested by Committee.

Resolution COW190902

Being duly moved and seconded that it be recommended to Council that a 14 ton excavator be leased from Strongco Limited for a 5 year period for \$2011.00 plus HST per month.

Motion carried unanimously.

SET DATES FOR DECEMBER MEETINGS

Direction was given to staff to make sure a policy has not already been put in place for December meetings and if there is no policy, they would like staff to set the dates and advise members of those dates.

WHARF AT NORTH EAST POINT

The CAO will contact George Nickerson and Teddy Nickerson for a meeting so they can come in and sign off of the old wharf facility at North East Point so that it can be removed as directed by the Committee.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

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Chair

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Secretary for the Meeting

