

Minutes of the Regular Meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, NS, on Monday June 24, 2019. The meeting was called to order by the Warden at 7:00 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Councillor Murray Atkinson
- Councillor George El-Jakl
- Councillor Shaun Hatfield

- Deputy Warden Jody Crook - Absent due to work commitments.

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

The following items were added to the agenda:

- Internet Update - In-Camera Session – MGA Section 22(2)(e).
- Roofing Tender for Sandy Wickens Memorial Arena.

APPROVAL OF THE AGENDA

Being duly moved and seconded that the Agenda be approved as amended.

Motion carried unanimously.

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of Conflict of Interest.

APPROVAL OF MINUTES

Being duly moved and seconded that minutes of the last meeting held May 27, 2019 be approved as circulated.

Motion carried unanimously.

REPORT OF WARDEN

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

REPORT FROM COMMITTEE OF THE WHOLE COUNCIL

Tax Reduction Request – Freeman George Ross

Resolution C190601

Being duly moved and seconded that Freeman George Ross receive a tax adjustment on AAN 01644815 in the amount of \$602.55 for the 2019-20 taxation year and \$105.75 for the 2018-19 taxation year due to his home being destroyed by fire on January 21, 2019.

Motion carried unanimously.

Long Point Road – Newellton

Resolution C190602

Being duly moved and seconded that a letter be sent to the Department of Transportation and Infrastructure Renewal requesting that the shoulder of Route 330 from the Newellton Community Hall to Long Point Road be cut down to allow proper water run off in this area, before it reaches Long Point Road.

Motion carried unanimously.

Pope’s Road – Woods Harbour

Resolution C190603

Being duly moved and seconded that a letter be sent to the Department of Transportation and Infrastructure Renewal requesting that the chip seal be repaired on Pope’s Road.

Motion carried unanimously.

Review of Grant Applications

The Warden informed members that the Museum Director for the Cape Sable Historical Society has requested an opportunity to explain her grant request before a decision is made on her application.

Being duly moved and seconded that the attached list of grants be approved.

Being duly moved and seconded that the above motion be amended by inserting “with the exception of the four historical societies and that these applications be brought back to the Committee for further discussion.”

Motion carried unanimously.

Resolution C190604

The amended motion reads as follows:

“...that the attached list of grants be approved, with the exception of the four historical societies and that these applications be brought back to the Committee for further discussion.”

Motion carried unanimously.

Bursary Applications

Resolution C190605

Being duly moved and seconded that the 2019 Municipal Bursary be awarded to Lindsey Nickerson.

Motion carried unanimously.

Fall Clean-Up

Resolution C190606

Being duly moved and seconded that we start advertising and educating residents that we are removing construction and demolition debris and wood from the Spring and Fall Clean-ups.

Motion carried unanimously.

Uncollectible Taxes

There are three deleted properties which have outstanding taxes showing on the accounts. All three properties relate to mobile homes that have been removed from our Municipality.

Resolution C190607

Being duly moved and seconded that uncollectible taxes be written off the following accounts, including any accumulated interest:

- Shane Pierre Malone – AAN 08424667 – Total Outstanding, \$639.16
- Darren Ramsey Legere – AAN 08436614 – Total Outstanding, 1,094.34
- James Graham, Patricia Graham – AAN 08442975 – Total Outstanding, 311.02

Motion carried unanimously.

Having reached the hour of 7:35 p.m., the Warden moved to Item 7 on the Agenda to deal with Second Readings of by-laws scheduled for 7:30 p.m.

NEW OR OTHER BUSINESS

Second Reading Re: Amendments to By-law No. 21 “Municipal Sewers”

It was reported that Notice of Second Reading of proposed amendments to By-law No. 21 “Municipal Sewers” was advertised in the Vanguard Newspaper on June 5, 2019 and posted on social media, giving public notice that amendments would be considered tonight at 7:30 p.m.

It is proposed that Section 38 of Part 7 - Finances of By-law No. 21 “Municipal Sewers” be amended as follows:

38. Every owner of land which is serviced by a municipal sewer or is fronting on any street or highway within the Municipality which street or highway has a municipal sewer installed (as directed by Council pursuant to this By-law) shall pay to the Municipality an annual charge, known as the Sewer Service Charge, for both the construction and the maintenance of such sewage works, and the operation of any sewer treatment facilities in ~~the amount of Three Hundred Ten Dollars (\$310.00)~~ ***an amount to be set by Council from time to time*** for each unit value set out in Schedule “A” attached to this By-law.

No written or oral presentations were received.

Resolution C190608

Being duly moved and seconded that proposed amendments to Section 38 of Part 7 - Finances of By-law No. 21 “Municipal Sewers” as indicated above, be approved in Second Reading.

Motion carried unanimously.

Second Reading Re: Amendments to By-law No. 27 “Wastewater Management District”

It was reported that Notice of Second Reading of proposed amendments to By-law No. 27 “Wastewater Management District” was advertised in the Vanguard Newspaper on June 5, 2019 and posted on social media, giving public notice that amendments would be considered tonight at 7:30 p.m.

It is proposed that Section 20 of Part 5 - FINANCES of By-law No. 27 “Wastewater Management District”, be amended as follows:

20. Every owner of land which is serviced by the municipal sewer system or by an individual on-site sewage system within the wastewater management district, shall pay to the Municipality an annual charge, known as the Sewer Service Charge, for both the construction and maintenance of sewage works and the operation of any sewage treatment facilities in ~~the amount of Three Hundred Ten Dollars (\$310.00)~~ ***an amount to be set by Council from time to time*** for each unit value set out in Appendix “B” attached to this By-law.

No written or oral presentations were received.

Resolution C190609

Being duly moved and seconded that proposed amendments to Section 20 of Part 5 - Finances of By-law No. 27 “Wastewater Management District” as indicated above, be approved in Second Reading.

Motion carried unanimously.

Second Reading Re: Adoption of A By-law Regarding Barrington Lake Road

It was reported that Notice of Second Reading of the adoption of “A By-law Respecting the Maintenance and Improvement of Barrington Lake Road” was advertised in the Vanguard Newspaper on June 5, 2019 and posted on social media, giving public notice that amendments would be considered tonight at 7:30 p.m.

Property owners in the Barrington Lake Area have approached the Municipality to adopt a by-law to assist with the upkeep of the Barrington Lake Road. The by-law will include all properties accessed by Barrington Lake Road starting north of Highway 103 and travelling south including PID 80044373.

Resolution C190610

Being duly moved and seconded that “A By-law Respecting the Maintenance and Improvement of Barrington Lake Road” be approved in Second Reading.

Motion carried unanimously.

REPORT OF COUNCILLORS

Each councillor gave a brief report on their activities since the last meeting of Council.

Silver Roe Fisheries Limited

Resolution C190611

Being duly moved and seconded that Council request the Department of Transportation and Infrastructure Renewal to carryout roadside trimming near Silver Roe Fisheries Limited located in Newellton to open sight of drivers turning in and out of the roadway.

REPORT FROM PLANNING ADVISORY COMMITTEE/HERITAGE ADVISORY COMMITTEE

Councillor Atkinson reported on a recommendation from the Planning Advisory Committee/Heritage Advisory Committee.

Request From James L. Knowles Re: Deregistration of Heritage Property

James Knowles has requested that his property located at 27 Knowles Road, Highway 3, Barrington be deregistered as a Municipal Heritage Property.

Resolution C190612

Being duly moved and seconded that Council deregister James Knowles property at 27 Knowles Road as a Municipal Heritage Property, as requested by Mr. Knowles.

Motion carried unanimously.

REPORT ON PUBLIC PARTICIPATION MEETING RE: LOBSTER POUNDS, ETC. IN THE COMMERCIAL GENERAL ZONE

The CAO reported on the Public Participation Meeting held on June 20, 2019, to receive public input to proposed amendments to the Municipal Planning Strategy and Land Use By-law to include lobster pounds, lobster storage facilities and associated lobster and seafood retail within the Commercial General Zone by Development Agreement.

Sixteen (16) members of the public were present, two (2) written letters, one (1) written statement and five (5) oral presentations were received.

It was the consensus of the public that they did not want the MPS and LUB amended to allow lobster pounds, etc. in the CG Zone.

Concerns expressed included high level of traffic in the area already, potential smell, noise, impact on the environment, its potentially odd hours of operation, etc.

Much discussion took place on this matter.

Resolution C190613

Being duly moved and seconded that Council not proceed any further with proposed amendments to the Municipal Planning Strategy and Land Use By-law to allow lobster pounds, lobster storage facilities and associated lobster and seafood retail within the Commercial General Zone as a permitted use subject to approval by Development Agreement.

Motion carried unanimously.

REPORT OF CAO

The Chief Administrative Officer provided his report for the period May 28th to June 24, 2019.

Topics highlighted were as follows:

- Infrastructure Renewal
 - o New Recreation Centre
- Economic Growth
 - o Improved Access to Internet
- Summary of Activities May 28th to June 24, 2019
 - o ParticipACTION Community Better Challenge
 - o Building Permits and Civic Signs
 - o Marathon Committee
 - o Recreation Programs
 - o Fields & Property Services
 - o Tourism Initiatives
 - o Shelburne County Lobster Festival
 - o Fire Services

CONTINUATION OF NEW OR OTHER BUSINESS

Consideration of Amendments to Personnel Policy “Employee Definitions”

Notice of consideration of amendments to Personnel Policy “Employee Definitions” was given at the June 10, 2019, Committee of the Whole Council Meeting.

It is proposed that Personnel Policy “Employee Definitions” be amended to provide a definition for “Term Employee”.

Resolution C190614

Being duly moved and seconded that Personnel Policy “Employee Definitions” be amended to include a definition for “Term Employee”.

Motion carried unanimously.

Consideration of Repealing Policy 64 “Economic Development Grant Policy”

Notice of consideration of repealing Policy 64 “Economic Development Grant Policy” was given at the June 10, 2019, Committee of the Whole Council Meeting.

It is proposed that Policy 64 “Economic Development Grant Policy” be repealed as contents of this policy have been combined with Policy 42 “Municipal Grants Policy”.

Resolution C190615

Being duly moved and seconded that Policy 64 “Economic Development Grant Policy” be repealed as recommended.

Motion carried unanimously.

ROOFING TENDER FOR SANDY WICKENS MEMORIAL ARENA

It was reported that tenders were called for the replacement of the flat roof portion of the Sandy Wickens Memorial Arena. A total of eight (8) tenders were received which were as follows:

- Metro Roofing, Dartmouth, NS - \$190,555.00
- Acadia Roofing, Port Williams, NS - \$191,322.05
- Castone Construction, Halifax, NS - \$198,950.00
- Evolution Roofing, Dieppe, NB - \$199,870.00
- A & A Roofing, Dartmouth, NS - \$213,555.00
- Garian Construction, Tusket, NS - \$225,394.25
- PMC Roofing LTD, Oak Island, NS - \$250,435.50
- McCarthy’s Roofing, Dartmouth, NS - \$263,350.00

All prices include HST.

Staff is recommending that the tender received from Metro Roofing of Dartmouth, NS, be accepted.

Resolution C190616

Being duly moved and seconded that the tender received from Metro Roofing of Dartmouth, NS, in the amount of \$190,555.00 be accepted.

Motion carried unanimously.

CORRESPONDENCE

No correspondence to report on.

AGENDA ITEMS FOR FUTURE MEETINGS

There were no agenda items brought forward.

IN-CAMERA SESSION

In accordance with Section 22(2)(a) and Section 22(2)(e) of the Municipal Government Act, an In-Camera Session was held at 8:53 p.m. to discuss acquisition of municipal property and contract negotiations as it relates to internet services.

The regular Council Meeting was called back to order at approximately 9:19 p.m.

REPORT ON IN-CAMERA SESSION

Kenny Road Property, Stoney Island

Resolution C190617

Being duly moved and seconded that Council acquire property at Kenny Road, Stoney Island, at a cost of \$39,000.00.

Motion carried unanimously.

Internet Update

Resolution C190618

Being duly moved and seconded that Council provide a letter of support to the Internet Service Provider as described in a report from the Western Regional Enterprise Network with a financial contribution as discussed In-Camera which will be publicly announced upon completion of the competitive bid process.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Warden

Chief Administrative Officer

Secretary for the Meeting

Grants to Organizations 2019/2020

Organization	Amount Requested 2019/2020	Amount Approved 2019/2020
Archelaus Smith Historical Society	\$1,000.00	\$1,000.00
Association of NS Inter. Health Coaches	\$500.00	\$0.00
Barrington Hillside Cemetery	\$500.00	\$500.00
Bear Point Rifle Club	\$4,000.00	\$500.00
Camp Jordan Association	\$525.00	\$500.00
Cape Sable Historical Society	\$4,300.99	\$1,000.00
Chapel Hill Historical Society	\$500.00	\$500.00
Chronic Illness Committee - Roseway Hospital	\$3,000.00	\$0.00
Forbes Point Cemetery	\$500.00	\$500.00
Greenwood Cemetery	\$1,000.00	\$500.00
Kids' Fair Play FUNd	\$1,000.00	\$500.00
Mount Pleasant Cemetery	\$500.00	\$500.00
Newellton Community Hall	\$1,250.00	\$1,000.00
Old Farm Cemetery	\$500.00	\$500.00
Parkdale Cemetery	\$500.00	\$500.00
Samuel Wood Historical Society	\$3,000.00	\$1,000.00
Shag Harbour Incident Society	\$500.00	\$500.00
Shelburne County Archives & Genealogical Society	\$500.00	\$500.00
Shelburne County ATV Association	\$1,046.00	\$500.00
Shelburne County Mental Health & Wellness	\$1,100.00	\$500.00
Shelburne County Special Olympics	\$1,000.00	\$1,000.00
Southwest Nova Biosphere Reserve Assoc.	\$1,000.00	\$0.00
South-West Nova Transition House (Juniper House)	2000/office	\$1,500.00 + office
Tri County Women's Centre	\$1,000.00	\$1,000.00
Wesley Heritage Comm. Seniors Association	\$500.00	\$500.00
Woods Harbour Ballfield Society	\$1,000.00	\$1,000.00
Yarmouth Hospital Ladies Auxiliary	\$2,000.00	\$500.00

Totals	\$34,221.99	\$16,500.00
	Less	3,500.00
Total Approved		\$13,000.00