

QUISPAMSIS TOWN COUNCIL REGULAR MEETING MINUTES

April 15, 2014, 7:00 pm Council Chambers Quispamsis Town Hall

Members Present:

Mayor G. Murray Driscoll

Deputy Mayor Libby O'Hara

Councillor Gary Clark
Councillor Lisa Loughery
Councillor Kirk Miller
Councillor Emil T. Olsen
Councillor Beth Thompson

Members Absent:

Councillor Pierre Rioux (out of town)

Staff Present

Brennan, Michael; CAO

Deuville, Susan; Director of Community Services Losier, Gary; Director of Engineering & Works

McGraw, Jo-Anne; Town Treasurer

Purton Dickson, Dana; Director of Community Services

Snow, Catherine; Town Clerk

1. Approval of Agenda

Moved By Councillor Clark
Seconded By Councillor Thompson

The agenda be approved as prepared.

Motion Carried.

2. Mayor's Comments – Mayor Driscoll referenced two major events that occurred at the qplex over the past weekend. On the ice, the Skate Canada Regional Competition was held with 214 competitors, mostly all from New Brunswick. In the Conference Room, the Korean Unification Conference was held, titled "The Golden Bell", a Conference to instill in young people their Korean heritage and motherland. Guests included the Counsel General Choi from Montreal, Advisory General Park from the National Unification Counsel, and Advisory Gi Yonghak from the National Unification Counsel. This event too was well attended with over 200 people from the local Korean community.

- 3. Moment of Reflection Councillor Clark led the meeting in prayer.
- 4. **Disclosures of Interest** No disclosures were declared.
- **5. Presentations** (none)
- 7. Minutes of Previous Meetings
 - 7.1. April 1, 2014 Regular Meeting

Moved By Deputy Mayor O'Hara **Seconded By** Councillor Olsen

Minutes be approved as prepared.

Motion Carried

- 8. Unfinished Business
- 9. Correspondence
 - 9.1. Request for Discussion Councillor Kirk Miller
 - Update on Lift Station & Force Main from Director of Engineering Mr.
 Losier stated the Pettingill Road Force Main project is on budget. The Lift
 Station project is slightly over budget due to changes in scope the Town had
 made from the original design. Councillor Miller stated he would like to
 withdraw this item as he has received the financial clarification he was
 requesting.
 - 2. Ice Fees for 2014-2015 Season & QMA 6:00 a.m. Opening Councillor Miller acknowledged the low rate of \$76 at the qplex, and suggested consideration be given to increasing the rate to \$85 for the 2014-2015 season to be more comparable to rates charged at other ice surfaces. He noted this item can be addressed during the 2015 budget discussions.
 - 3. Town Owned Land & Buildings Councillor Miller requested Staff provide him with a listing of all town owned land and buildings for information purposes.
 - 4. Road Paving and Temperature Requirements Councillor Miller stated he had been asked by a resident the minimum temperature for proper compaction, as well as requirements the Town has for road paving contracts, noting many roads are being paved in late October and into November, questioning if this affects lifespan/quality of the roads.

The Director of Engineering & Works explained the Town's Asphalt Resurfacing Program encompasses three levels — 1) asphalting of brand new streets; 2) resurfacing of older streets, and 3) accepting new subdivision streets from developers. Additionally, different types of streets require different asphalt applications, for instance, a less travelled local residential street does not require the same asphalt thickness as a busier collector street, like the Hampton Road. The Town has introduced paving specifications that incorporates temperature, road base, and gravel condition, and the requirement of contractors to guarantee their work through bonding. Mr. Losier also alluded to the substantial increase in traffic over the years to community streets' which reduces the life expectancy of asphalt from 25 years to 15 to 20 years.

Moved By Councillor Miller Seconded By Councillor Clark

Councillor Miller's correspondence be received and filed.

Motion Carried.

9.2. <u>Dirk Larooi - Re Kennebecasis Valley Fire Department</u> – Mr. Larooi's letter expressed concerns about the financial cost of adding two new platoon chiefs to the Kennebecasis Valley Fire Department as indicated in recent media reports, particularly in consideration of the recent changes made to the roles of volunteers.

Moved By Councillor Miller Seconded By Councillor Loughery

Mr. Larooi's letter be received and filed.

Motion Carried

10. By-laws

10.1. Local Improvement – Notice of Warrant of Assessment - By-law No. 011-2013-1

Moved By Councillor Olsen
Seconded By Councillor Loughery

WHEREAS pursuant to By-law No. 011-2013-1, passed on the 16th day of July, 2013; the Council of the town of Quispamsis has completed as a local

improvement the Installation of Storm Sewer Works, at a cost of \$41,633.12, within the twelve months preceding the 30th day of March, 2013.

AND WHEREAS pursuant to By-law No. 011-2013-1 of the town of Quispamsis, the owner's portion of the costs of the work to be raised by special frontage assessment is \$31,224.84.

AND WHEREAS such frontage assessment is payable in either one lump sum or ten (10) annual installments;

The Town Clerk and/or Treasurer to assess and levy the sum of \$31,244.84 on the several parcels of land abutting on the said work and cause the same to be collected and paid by either one lump sum or ten (10) annual installments by the owner of such parcels in accordance with the provisions of the By-laws of the town of Quispamsis.

Motion Carried

11. Reports

- 11.1 2014 qplex/QMA Calendar of Events
- 11.2 Quispamsis Vehicle Listing
- 11.3 Lakefield Elementary School VanGo Art Exhibit April 10 April 28, 2014
- 11.4 The Marigold Planting Day First Week in June, 2014 Barry Ogden
- 11.5 Kennebecasis Regional Police Force Audited Financial Statements, 2013
- 11.6 Kennebecasis Regional Police Financial Statements As At February 28, 2014
- 11.7 Kennebecasis Regional Police-February 26, 2014 Minutes of Meeting
- 11.8 Quispamsis Building Report March 14, 2014
- 11.9 Planning Advisory Committee Minutes of march 11, 2014 Meeting

Moved By Deputy Mayor O'Hara **Seconded By** Councillor Loughery

Reports be received and filed.

Motion Carried

12. New Business

12.1. RFP - Supply & Delivery of One New 2014 Compact Tractor

Moved By Councillor Thompson Seconded By Councillor Clark

That Tender TQ2014Q03-2 for the New 2014 Compact Track Loader be awarded to Atlantic Cat for \$58,000 plus HST, as this proposal was the lowest tender that met the tender specifications.

Motion Carried

12.2. Launch of Quispamsis' New Brand - In Attendance, Donna Gates & Lise Hansen of Bonfire Consultants Ltd - Ms. Gates and Ms. Hansen made presentation to those in attendance, stating the Town had retained the services of Bonfire Communications to assist in the development of a community branding strategy during the winter of 2013. The core issue was the Town had many logos it used interchangeably, and an important aspect of this project was to clarify in what instances the established and registered Coat of Arms should be used in conjunction and to complement a marketing-focused brand. Consultations were done with business owners and other community stakeholders in the form of focus groups and one on one interviews. The responses and overall common themes that those interviewed expressed about Quispamsis included its quality of life, pride, progressiveness, and recreational infrastructure.

Ms. Hansen unveiled the new brand, and tagline based on the community derived brand promise, "Quispamsis is a forward thinking community where families enjoy a safe, friendly and active life style surrounded by a beautiful natural environment."



The symbols in the new brand represent -

Rolling Hills:

Define the landscape.

Sun:

Stunning sunsets.

Trees:

The Town is surrounded by nature. They also represent

growth and upward momentum.

Trails:

Recreation and active living is important.

River:

Another key element in the Town's landscape.

Tagline:

Quispamsis as a name is unique as well as our combination of assets. "There is no other."

It was noted the new brand will be implemented as a phased in approach with high visibility and usage items being developed right away, and higher production cost elements being done as budgets permit.

Mayor Driscoll acknowledged the existing Coat of Arms that received Armorial Bearings from the Canadian Heraldry in 2007 will be reserved for official, ceremonial use, legal documents and to identify the Office of the Mayor and Council. It will remain the Town's Coat of Arms for as long as 'Quispamsis' is an incorporated municipality.

Public Members made comments on the new brand, including if any thought has been given to the French translation if the Town were to become a City one day. Ms. Gates noted a Brand, unlike the permanent Coat of Arms, is the way the Town tells its story to the world. However, that story changes over time, and if the Town at some point becomes a City, it may be an opportune time to again review and update the brand to make it more reflective of the community at that time. Comments were also made about the colour choices of the new brand, and that the design has a simplified look that children will be able to identify and see themselves in.

Moved By Councillor Clark
Seconded By Councillor Olsen

Council accept the proposed brand presented by Bonfire Consultants as the Town of Quispamsis' new brand, including the tag line, "There is no other".

Motion Carried

13. Business Arising from Committee of the Whole

13.1 Extension of Rinkside Sports Agreement

Moved By Councillor Clark
Seconded By Deputy Mayor O'Hara

Council accept the extended agreement between the Town of Quispamsis and Rinkside Sports, (Allan Frizzell), for the operation of the PRO Shop at the qplex, extending the current agreement for an additional three years, until March 31, 2017, and including the amendments agreed to by both parties.

Motion Carried

12. New Business (Cont'd.)

12.3 Presentation of Volunteer Recognition Awards - Mayor Driscoll and Deputy

Mayor O'Hara officiated the Presentation of Volunteer Recognition Awards -
Mayor Driscoll stated National Volunteer Week is held each year in April. For over 25 years the municipality has hosted an annual event to recognize the good works of its volunteers. This year special recognition is being given to the following individuals:

Jeff MacDonald – Kennebecasis Valley Basketball Association - Jeff has organized the referees and junior officials for KVBA over the past six years. He also trains the junior referees and then assesses them so they can improve. They respond well to his kind demeanor. Jeff schedules the referees and minor officials for all KVBA House League and Rep team games, a role sometimes under-appreciated. He also fills in when officials are suddenly unavailable. Since assuming this role Jeff has eliminated many problems which previously arose through his quick understanding and prompt actions. Jeff is a very active member of the KVBA Board of Directors who also engages in organizing other KVBA activities such as 3 on 3 at the Common, KVBA Closing Banquet, and various special tournaments. As well, Jeff plays a key role in the organization of the KVHS Riverboat Tournament which brings top caliber high school basketball to the Kennebecasis Valley.

Don Clendenning – Kennebecasis Public Library - Don Clendenning joined the Newcomer's Coffee Hour several years ago and has been attending weekly ever since. As a community ambassador and friend he has helped several of the group members by meeting with them at their convenience to practice their English. Don's encouragement of others has also led some to volunteer with the Library's volunteer program. His easy conversation, excellent memory and great social skills have enabled him to reach out to people in a way that few can.

The Reverend Doctor John Crawford – Kennebecasis Regional Police Force - Auxillary Constable Crawford has volunteered with the Police Force since December 2011. He is also a member of the Police Chaplain Unit. As a trained counsellor he is always there to listen and counsel. John has assisted in many police sponsored projects and community events. As well, he actively helps Force members with their training and whatever is required. Auxillary Constable Crawford assists community members when they are in need, and often his help is requested at a moment's notice and is always generously done regardless of the ask. John had the highest number of volunteer hours of all of the auxillary officers in 2013.

Blair Surette — New Horizons Community Theatre - Blair has been the Technical Director and Stage Manager since the Theatre's inception in 2011 and is currently working on the sixth production. For the six years prior to that he fulfilled the same role as a volunteer-parent with the drama program at Quispamsis Middle School. In addition to his regular volunteer hours from September to May he frequently works from dawn to midnight during the final weeks before a production. Working on a shoe string budget, Blair always finds a way to overcome any obstacles as "The show must go on". Blair has given extensively of his time, energy, knowledge and skills to ensure that youth have successful theatrical experiences which they will remember for a lifetime. He makes certain that the hundreds of youth involved on and off stage are given opportunities matching their interests and abilities and that they are fully prepared for successful performances. His unwavering commitment to our youth is due to his belief of their unlimited potential. Blair sees and fosters potential in all young people, not just those who are obviously "talented".

Barbara Bogliuni – KV Committee for Disabled Persons - Barb has played a very active role in all aspects of the Committee's fundraising during the past four years. Events such as the sponsorship drive, raffle tickets sales, and BBQs are successful with the help of Barb and her outgoing personality Whenever assistance is needed Barb is always volunteering to help. She volunteers for many different groups and organizations through St. Mark's Church which hosts a women's league, funeral committee, seniors' group and greeters. Over the years Barb has also been involved with Tops and St. Joseph's Auxillary. Barb is an asset to our community, helping it to become inclusive to all.

Alan Hart – Quispamsis Seniors Club - Alan is an active member of the Seniors Club. He performs many duties one of which is welcoming everyone at the club. His kind and compassionate nature compliments his friendly personality and natural gift to easily joke and tease. Alan began to volunteer with the St. John Ambulance in 1975 as a first aid instructor and Divisional Superintendent of the Quispamsis Division. Through the Division he operated the Quispamsis Ambulance and gave of his time and expertise at community events..

Margaret Landry – Shannex, St. Augustines Church & more - Marg is a weekly volunteer at Shannex. She is a very caring person who is perfect for volunteering at the various events and activities with the residents. As a member of St. Augustine's Church she volunteers in numerous ways including regularly creating and sharing substantial seasonal crafts. Within our community she participates in an unofficial neighbourhood watch program while also providing necessary transportation to those in need to improve their quality of life.

Julia Hope – Kings Way Care Centre - Julia has been volunteering with Kings Way Care Centre since she was 10 years old. She aids in activities, helps with outings, visits with senior friends, helps to organize special events and seasonal

decorating, and visits with senior friends. Julia has been faithfully volunteering after school and on weekends since March 2012, compiling over 250 hours of volunteer work. She has been exceptional in her eagerness to help, and has developed good personal relationships with many of the residents. It is rare these days to find youth who are so willing to help in any way they can. Kings Way Care is thrilled she has chosen the Centre to become involved with the community and hope that she will continue to spend her spare hours there, brightening the lives of seniors.

Shawna White-Dumouchel – Saint John Amateur Speed Skating Club - Shawna, originally the Club's Director of Fundraising, suddenly found herself as President. That was in 2008. Last year Shawna requested that someone else have the opportunity but a suitable replacement could not be found so Shawna continues on as Acting President. From writing grant proposals to creating summer day camps she does it all. She has been seen painting logos, hanging posters, baking muffins, talking to skaters, encouraging tired volunteers, mingling with parents, finding speakers, organizing parties, mentoring coaches, lugging board pads and much more. In addition she often officiates and is always promoting long track speed skating. Yes, she is completely dedicated to the club which she is forever trying to improve or promote through her uncanny talent of coming up with yet another new idea. Please join me in congratulating Shawna White-Dumouchel.

Mark Fournier – KV Minor Baseball Association - Mark has been an active KVMBA Board member for the past eight years. As a volunteer coach he has led teams at the Mosquito, AAA, Peewee AAA, Bantam AAA and Midget AAA levels. Mark was instrumental in organizing the Midget A team in 2013. He recruited coaches and organized field times for the team which captured the silver medal at the provincial championships. Mark is a very dedicated volunteer who has undertaken multiple roles within KVMBA. He has also coached the KVHS boys baseball team for the past two years. Mark is well respected by all of his players and other coaches, and promotes the long term athletes development both on and off the ball field. He encourages each player to excel and be the best they can be. KVMBA truly appreciates his dedication to the youth in our community..

Barry Ogden – The Marigold Project, Marco Polo Project and more - Seventeen years ago Barry spearheaded The Marigold Project which has involved thousands of children who have been given an appreciation of gardening, beautification and pride in their communities. On June 6th 2013, it received a Guinness World Records certificate for the most people transplanting seedlings at multiple venues. There were 5,677 people involved at 34 locations. Barry also initiated the Marco Polo Project and other unique ventures which have made him become known to his Saint John High students as an out-of-the-box thinker. He encourages them to think globally, not just locally. The Water for Peoples Project is a prime example. One of his students described him as "a true"

teacher who sincerely cares about people and the world". Barry is an individual who always goes that extra mile and is a true champion of getting kids involved in sport, having warm winter clothes, and much, much more. He is a huge advocate for children and those in need.

14. Adjournment to Volunteer Recognition Award Reception

Moved By Councillor Miller Seconded By Councillor Thompson

Meeting adjourn.

Motion Carried

Meeting adjourned at 8:05 p.m.

Regular Meeting - April 15, 2014 (Cont'd.)