



## **QUISPAMISIS TOWN COUNCIL REGULAR MEETING MINUTES**

**July 19, 2016, 7:00 pm**

**Council Chambers**

**Quispamsis Town Hall**

Members Present: Mayor Gary Clark  
Deputy Mayor Libby O'Hara  
Councillor Sean Luck  
Councillor Kirk Miller  
Councillor Emil T. Olsen  
Councillor Pierre Rioux  
Councillor Beth Thompson  
Deuille, Susan; CAO  
Losier; Gary, Director of Engineering & Works  
Dana Purton Dickson, Director of Community Services  
Jo-Anne McGraw, Town Treasurer  
Snow, Catherine; Town Clerk

Members Absent: Councillor Lisa Loughery (out of country)  
Kennedy, Aaron; Communications Manager (vacation)

### **1. Approval of Agenda**

**Moved By** Councillor Thompson

**Seconded By** Deputy Mayor O'Hara

The Agenda be approved as prepared.

**Motion Carried**

### **2. Mayor's Comments – (None)**

3. **Moment of Reflection** – The Director of Community Services read the Moment of Reflection.

4. **Disclosures of Interest** – (none)

5. **Presentations**

5.1 Presentation of Appreciation to Former Mayor & Deputy Mayor, Murray Driscoll – 2001 to 2016

Mayor Clark and Deputy Mayor O'Hara made presentation to former Mayor, Murray Driscoll, in recognition of his many years of dedicated service to the Town of Quispamsis. It was noted his time and commitment on Council have been greatly valued and appreciated, first serving as Deputy Mayor from 2001 to 2008, and then as Mayor from 2008 to 2016. All in attendance stood and applauded former Mayor Driscoll in appreciation of his many years of enthusiastic service to Quispamsis, and wished him and his family all the best in their future endeavours.

5.2 PRO Kids Cheque Presentation – 2<sup>nd</sup> Annual Quispamsis Fun Run and Swim Event – qplex – June 25, 2016

Evan & Shelley Doucet, Race Organizers, were in attendance and presented a cheque in the amount of \$3,245 to Mr. David Dobbesteyn, Manager of PRO Kids. The cheque represented the proceeds raised at the June 25<sup>th</sup> Fun Run event. The Doucets thanked Council for the Town's support the past two years by allowing them to use the qplex facilities for this worthwhile annual event.

6. **Public Hearings (none)**

7. **Minutes of Previous Meetings**

7.1 June 21, 2016 - Regular Meeting

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Miller

Minutes be approved as prepared.

**Motion Carried**

## **8. Unfinished Business**

- 8.1 (May, 2016) Staff Update on Animal Control By-law Review – A Staff Report from CAO Deuville updated Council on the current status of the Animal Control By-law Review. Ms. Deuville reported Staff met July 18, 2016 to discuss recent input provided and to identify key stakeholders who they will meet with as part of the overall review. Staff will also be developing timelines for amendments to the By-law.

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Thompson

The update from CAO Deuville be received and filed, and Staff continue its ongoing review process of the Animal Control By-law, as described, in order to provide Council with a final comprehensive report on Animal Control, including proposed amendments to the By-law.

**Motion Carried**

- 8.2 (Jun 21/16) Beach Volley Ball Petition - Staff Report from Director of Community Services – In response to the recent petition, Ms. Purton Dickson's Staff Report informed Council Staff have met with 22 of the 30 Beach Volley Ball team captains. Most of the captains, she wrote, were unaware of the petition, and it was evident at the meeting that the petition did not reflect the opinion of the majority of the users. Several of the captains indicated to Staff they would be willing to write letters of support stating how pleased they are with the Beach Volley Ball Program offered by the Town.

**Moved By** Councillor Olsen

**Seconded By** Deputy Mayor O'Hara



As the 35 signatures on the petition equal only 14% of the 245 players in the league, and as there is no contact information available on the petition, it be received and filed.

**Motion Carried**

- 8.3 (June 21/16) Terms of Town's Appointees on Kennebecasis Valley Fire Board – A Staff Report from the Town Clerk informed Council, further to Council's motion of June 21, 2016 accepting the Town Committee appointments and reappointments and their associated terms; the KV Fire Department have made reference to Section 2.07(a) of the Regional Agreement, which reads, "All appointments to the Fire Board shall be for a period of three years and may be renewed".

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Thompson

Council ratify the revised terms of Quispamsis' new and reappointed representatives on the Kennebecasis Valley Fire Board, all three (3) year terms, expiring June 30, 2019.

**Motion Carried**

## **9. Correspondence**

- 9.1 Letter from Brian Gillis RE: Active Transportation/Bicycle Lanes – Mr. Gillis' letter indicated when he presented to Council last year on the need for bicycle lanes, he was encouraged that the Active Transportation Working Group was reviewing the AT Plan, and bike lanes was one of the safety items under review. His observations, however, following five years of the shared route concept in Quispamsis does not indicate there are any more cyclists on the roads than before. Residents, he said, do not feel safe cycling without a designated area and motorists are unsure where to place their vehicles in the 4.8 meter lane width, tending to drive faster because the road is so wide. He included relevant sections of NB's *Motor Vehicle Act* to be passed along to the Active Transportation Working Group for their review, noting the Act prohibits pedestrians from walking on roadways other than within a marked cross walk or within an unmarked crosswalk at an intersection, yielding to motorists.



Mr. Gillis was in attendance noting he was available for any further questions.

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Miller

Mr. Gillis' letter be referred to the Director of Engineering & Works, the Director of Community Services and the Municipal Planning Officer who make up the Active Transportation Working Group, for review and recommendation back to Council.

**Motion Carried**

- 9.2 Request to Province Requesting Speed Reduction on Route 119 Near Squire Drive Intersection - A draft letter prepared for Mayor Clark's signature, addressed to the Minister of Transportation and Infrastructure, referenced the significant increase in traffic volumes, plus a number of reported traffic accidents on Route 119 near Squire Drive.

The draft letter notes traffic has increased substantially due to the opening of two nearby schools, a nearby 75 bed nursing home, and more than 1.27 million vehicles annually coming from the Kingston Peninsula via the Gondola Point Ferry. The letter expresses the perilous situation for those motorists trying to turn left from Squire Drive northbound onto Route 119 during the morning commute. Further, that Route 119 is a controlled access provincial highway and in order for it to be considered for upgrades to a signalized intersection it must meet a set of standards identified in a warrant analysis. While the loads and movement on this intersection do not yet meet the required standards for traffic lights, something must be done to mitigate the danger to motorists. With this in mind, the Town is requesting DTI's approval to reduce the speed limit on Route 119 approaching Squire Drive to 60 km/hour from its current 80 km/hour.

Mr. Losier expanded upon the letter noting the most recent warrant places this intersection at 80 and it needs to score 100 before lights can be considered. The requested speed reduction is a first start in addressing the concerns. Additionally, the Province needs to be aware of the high volumes of traffic coming from the Kingston Peninsula.

**Moved By** Councillor Thompson

**Seconded By** Councillor Luck

Whereas, it has been determined that the loads and movement on the intersection of Route 119 and Squire Drive do not meet the controlled access provincial highway standards for installation of traffic lights; Council authorize Mayor Clark to sign the draft letter to The Honourable Bill Fraser, Minister of Transportation and Infrastructure requesting that the speed zone in the area of the Route 119 and Squire Drive intersection be reduced to 60 km/h from its current 80 km/h.

**Motion Carried**

9.3 Letter from Mayor Nancy Grant - Mayor's Challenge - Not So Great Charity Race - August 27, 2016 - Saint John Dragon Boat Festival

Mayor Grant's letter formally challenged the Municipalities of Quispamsis, Saint John and Grand-Bay-Westfield to participate in the August 27, 2016 Mayor's "Not So Great Charity Race". Each boat will consist of 20 paddlers and one drummer and the winner's flag will fly at the Renforth Park for one week.

Mayor Clark stated he has already accepted the challenge and is looking for another approximate 4 – 5 participants to complete the Quispamsis team.

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Olsen

Mayor Grant's formal challenge be referred to Mayor Clark to proceed with organizing a Quispamsis Team to participate in the August 27, 2016 "Not So Great Charity Race" in support of St. Joseph's Hospital, (team of 20 paddlers and 1 drummer).

**Motion Carried**

## **10. By-laws**

### 10.1 (June 21/16) Local Improvement By-law No. 011-2016-1

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

Third and final reading be given to proposed Local Improvement By-law No. 011-2016-1.

On the question, Councillor Thompson read proposed By-law No. 011-2016-1 in its entirety.

**Motion Carried**

## **11. New Business**

### **11.1 RFQ No. 2016TQ06-17- Local Improvement Projects**

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

Council award the RFQ No. 2016TQ06-17 - Local Improvement 2016 tender to the low bidder, Kevin Steele Contracting Ltd., for the low quotation of \$12,191.15 ( HST inc).

**Motion Carried**

## **12. Reports**

### **12.1 Craig Taylor - Granite Drive - Culvert Issue**

### **12.2 Request to Proclaim National Peacekeeping Day – August 9, 2016 -Norman Gaillard, President, Southern NB Chapter - (Referred from June 21, 2016 Regular Meeting - Proclamation Request)**

**Moved By** Councillor Thompson  
**Seconded By** Councillor Olsen

Council recognize August 9, 2016 as National Peacekeeping Day.

**Motion Carried**

### **12.3 Mayor Don Darling - Saint John - Congratulations to Mayor Clark on Election Victory**



- 12.4 Town of Quispamsis Bursary Recipient - Thank You
- 12.5 Kennebecasis Regional Joint Board of Police Commissioners Minutes of Meeting - May 25, 2016
- 12.6 Town of Quispamsis Building Report - June, 2016
- 12.7 Planning Advisory Committee Minutes - June 16, 2016
- 12.8 UMNB Conference – Sept 30- Oct 2, 2016 – Fredericton
- 12.9 Thank You from Hammond River Angling Association
- 12.10 QES Outdoor Classroom & Trails - Lease Termination
- 12.11 Mayor Dr. Nancy Grant - Rothesay - Challenge to Municipalities - Saint John Dragon Boat Festival
- 12.12 Animal Control Monthly Report
- 12.13 Anglophone School District - South - Lease Agreement Re Quispamsis Elementary Outdoor Classroom and Trails
- 12.14 PRO Kids - David Dobbelsteyn - Thank you for Donation
- 12.15 The Community Foundation - Gala Event - October 27, 2016
- 12.16 Town of Quispamsis' Unaudited Financial Statements As At May, 2016 - Staff Report from Town Treasurer
- 12.17 PAC Minutes - June 28, 2016

**Moved By** Councillor Emil T. Olsen

**Seconded By** Councillor Kirk Miller

Reports be received and filed.

**Motion Carried**

**13. Business Arising from Committee of the Whole (none)**

**14. Adjournment**

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Olsen

Meeting adjourn. Meeting adjourned at 7:40 p.m.

**Motion Carried**

X

Gary Clark  
Mayor

X

Catherine P. Snow  
Clerk