



QUISPAMSI TOWN COUNCIL REGULAR MEETING MINUTES

March 3, 2015, 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 Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson

Members Absent: Councillor Kirk Miller (out-of-Province)

Staff Present Deuille, Susan; Acting CAO & Acting Town Clerk
Losier, Gary; Director of Engineering & Works
MacInnis, Lisa; RIM Co-ordinator
McGraw, Jo-Anne; Town Treasurer

1. Approval of Agenda

Moved by Councillor Clark

Seconded by Councillor Olsen

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

Snow Blizzard Events – Mayor Driscoll wanted to acknowledge the Town Public Works and Community Services staff for the exceptional job they have done

keeping our Town streets, sidewalks and walkways clear and safe during the past few snowstorms and blizzards.

3. Moment of Reflection

Mayor Driscoll led the meeting in prayer.

4. Disclosures of Interest

No disclosures were declared.

5. Presentations

5.1 (Jan.20/15) Public Presentation - Homestar Inc. - Rezoning Application - 15 Elliot Road - Rural to Highway Commercial

Mark Hatfield, Homestar Inc., Owner - In Attendance

Mr. Mark Hatfield presented a development application to the Town for the expansion of their existing office and warehouse building located at 11 Elliot Road. The proposed expansion will see a portion of the building encroach onto the adjoining lot, which is also owned by Homestar Inc. via PropertyStar Inc. (the property management company of Homestar Inc.). The need to rezone the property at 15 Elliot Road is required as a result of the zoning difference between the two adjacent lots – 11 Elliot Road is zoned Highway Commercial while 15 Elliot Road is Rural. A rezoning of 15 Elliot Road will make zoning consistent.

Moved by Councillor Olsen

Seconded by Deputy Mayor O'Hara

Homestar Inc.'s rezoning application be referred to the Planning Advisory Committee, a Public Hearing Date set for April 21, 2015, and the property owners within a 100 meter radius of the property proposed for rezoning, be notified of the proposed change.

Motion Carried

6. Public Hearings (None)

7. Minutes of Previous Meetings

7.1 February 17, 2015 - Regular Meeting

Moved By Councillor Clark

Seconded By Councillor Loughery

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business (None)

9. Correspondence

9.1 Tom Burns - Thank you to Quispamsis Works Crew - Snow Removal Efforts

Moved by Councillor Clark

Seconded by Deputy Mayor O'Hara

Mr. Burns' letter of thanks be forwarded to Works Department Employees and letter be received and filed.

Motion Carried

9.2 Enterprise Saint John - Thank you to Mayor Driscoll - Regional Oversight Committee - Notification of Annual General Meeting - April 23, 2015 at 4:30 p.m. & Town's Invitation to ESJ to Attend April Council Meeting

Moved by Councillor Thompson

Seconded by Councillor Olsen

ESJ's General Annual Meeting date of April 23, 2015 be noted, and a letter be received and filed.

Motion Carried

9.3 Key Industries - Thank you & Invitation to Photo Op & Tour of Facility

Moved by Councillor Thompson

Seconded by Councillor Clark

Council members available to attend the April 9, 2015 Photo Op and Tour of Key Industries notify the Town Clerk, and letter be received and filed.

Motion Carried

10. By-laws (None)

11. New Business:

11.1 Award of Community Services Department Vehicle Tenders (3)

Moved By Councillor Olsen

Seconded By Councillor Loughery

To award the tenders of the following three vehicles for the Parks and Facilities Department to Downey Ford for a total of \$103,838.67 (including HST):

1. 2015 Heavy Duty (H.D.) 3/4 Ton Crew Cab 4 x 4 Truck - \$37,928.97
2. 2015 Half Ton Regular Cab - \$27,502.74
3. 2015 Mid Roof ¾ Ton Long Wheel Base Van - \$38, 406.96

Motion Carried

12. Reports

12.1 TransCanada Energy East Pipeline Project - Thank you to Quispamsis Town Council for Support

Moved By Councillor Rioux

Seconded By Councillor Thompson

Report be received and filed.

Motion Carried

12.2 Operation Lifesaver - Public Rail Safety Week - April 27 to May 3, 2015

Moved By Councillor Rioux
Seconded By Councillor Olsen

Report be received and filed.

Motion Carried

13. Business Arising from Committee of the Whole

13.1 qplex Catering & Canteen Concession

Moved By Councillor Olsen
Seconded By Councillor Clark

To approve the extension of the existing catering and concession contract at the qplex with George Cousins Catering for a three (3) term.

Motion Carried

14. Adjournment

Moved By Deputy Thompson
Seconded By Councillor Olsen

Meeting adjourn.

Motion Carried

Meeting adjourned at 7:26 p.m.


X
G. Murray Priscott
Mayor


X
Catherine P. Snow
Clerk

