



QUISPAMISIS TOWN COUNCIL REGULAR MEETING MINUTES

October 21, 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 Pierre Rioux
Councillor Beth Thompson

Staff Present Deuville, Susan; Acting CAO
Losier, Gary; Director of Engineering & Works
McGraw, Jo-Anne; Town Treasurer
Purton Dickson, Dana; Director of Community Services
Richard McPhee, Town Solicitor
Snow, Catherine; Town Clerk

1. Approval of Agenda

Moved By Councillor Clark

Seconded By Deputy Mayor O'Hara

Agenda be approved as prepared.

Motion Carried

2. Mayor's Comments (Not At This Time)

3. Moment of Reflection

Councillor Clark led the meeting in prayer.

4. Disclosures of Interest

No disclosures were declared.

5. Presentations (none)

6. Public Hearings:

- 6.1. (Sept. 16/14) Proposed By-law No. 48: A By-law to Stop Up and Close A Portion of the Old Colton Brook Road Right of Way Situated on PID No.30298202, Situated between the Elliot Road and Parkside Road

Dr. Patrick Maloney, Applicant; was in attendance and offered to respond to any inquiries concerning his application for a Stop Up and Close of a 605 meter portion of the Old Colton Brook Road right of way that runs through his property off the Elliot Road.

No written objections were received. Mayor Driscoll asked three times if anyone wished to speak for or against the proposed Stop Up and Close By-law No. 48.

No one spoke against the proposed Stop Up and Close By-law No. 48.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Rioux

First reading be given to Proposed By-law No. 048; A By-law to Stop Up and Close A Portion of the Old Colton Brook Road Right of way.

Motion Carried

Moved By Deputy Mayor O'Hara

Seconded By Councillor Clark

Second reading be given to Proposed By-law No. 048; A By-law to Stop Up and Close A Portion of the Old Colton Brook Road Right of way.

Motion Carried

7. Minutes of Previous Meetings

7.1. October 7, 2014 - Regular Meeting

Moved By Councillor Clark

Seconded By Councillor Loughery

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1. (Aug.19/14) Drainage Concerns - 141 and 145 Chelsea Drive - Mr. Rodier and Mr. Fullerton

A Staff Report from the Engineering Department indicated the initial costs for resetting the concrete pipe at the above noted address was estimated at \$3,500. Upon closer examination of the site conditions, however, it appears a majority of the existing pipe has had the spigot end broken off which means the pipe will need to be replaced. This increases the project's cost significantly, with a recent bid coming in at \$16,900, well beyond the Local Drainage Budget allocation.

Moved By Councillor Thompson

Seconded By Councillor Olsen

Council accept Staff's recommendation that the identified work to reset the concrete pipe along the easement between 141 and 145 Chelsea Drive be postponed to the 2015 construction season and a new Request for Quotations be prepared in the 2015 construction season to better reflect the recently discovered site conditions, and to also take advantage of opportunities for achieving better pricing options. The adjacent property owners will be advised of the reasons for the change in schedule.

Motion Carried

8.2. (Aug.19/14) Mr. Brian Gillis - Active Transportation - Bicycle Lanes - Staff Report from Director of Community Services

A Staff Report from the Director of Community Services responded to suggestions brought up by Mr. Brian Gillis at the August meeting re the adoption of bike lanes and curb and gutter standards for streets.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Loughery

Mr. Gillis's information be forwarded to the Planning Officer for consideration in the current Municipal Plan Review process, as well as the Active Transportation Committee which is also presently preparing for an update to the Active Transportation Plan as part of the Municipal Planning process. In addition, a letter be issued to Mr. Gillis thanking him for his presentation, and for his interest in Active Transportation.

Motion Carried

9. Correspondence

9.1. Curbside Recycling - Request to Reconsider Decision of October 7, 2014 Supporting Option 1 - Letters from 1) Councillor Kirk Miller; 2) David Stonehouse; 3) David Young; 4) Donna Gates and 5) Steve Sanderson - Request to Speak

A written request from Councillor Miller requested Council's decision made at the October 7, 2014 Regular Meeting to opt for Option 1 - Recycling Depots & Compost (status quo), be placed on the agenda. He noted it is a 15 year commitment and he wants to ensure Members are comfortable with their decision.

Further correspondence was received from residents who expressed their disappointment with Council's decision to stay with the Recycling Bins, and not proceed with Option 3, curb side recycling for environmental reasons.

It was noted the Procedural By-law requires to reconsider a matter already disposed of by vote when less than three months has elapsed; a majority of the whole Council must vote in favour of the reconsideration.

Moved By Councillor Miller

A motion be put forth to reconsider Council's resolution of October 7, 2014 recommending Mayor Driscoll bring forth Option 1 - Recycling Depots & Compost (status quo), to the Fundy Region Service Commission meeting of October 28 as Quispamsis' preferred option.

No Seconder. Motion Not Considered, closing debate on this item.

Moved By Councillor Miller

Seconder By Councillor Olsen

Letters from residents on this matter be received and filed.

Motion Carried

9.2. Councillor Miller - Request for Update on Location for Blue Recycling Bins Currently Located at Shopper's Drug Mart Site

Councillor Miller acknowledged Rio Can's request that the blue bins on their property at the Village Place Mall be removed by the end of October, 2014, and asked if a new location has been found for placement of the bins.

The Acting CAO reported the blue bins will temporarily be moved to a site on Town Owned Property adjacent to the Walter Jewett Field until the Fundy Region Solid Waste Commission finds a more long term solution, noting an area near local businesses would be an optimal location.

9.3. Proposed 2015 Kennebecasis Regional Joint Board of Police Commissioners' Budget

The proposed 2015 Kennebecasis Regional Joint Board of Police Commissioner's Operating and Telecom Budgets submitted by Chairman

Bill McGuire, represented a 1.938% increase and a 1.244% increase respectively over the 2014 budgets.

Moved By Councillor Thompson

Seconded By Councillor Rioux

The Kennebecasis Regional Joint Board of Police Commissioner's proposed 2015 Operating and Telecom Budgets be referred to the Finance Committee.

Motion Carried

9.4. Proposed 2015 Kennebecasis Valley Fire Board Inc.' Budget

The proposed 2015 Kennebecasis Valley Fire Department Inc.'s Operating Budget, submitted by Chair Pat Gallagher Jette, reflected a 4.21% increase over 2014. The proposed 2015 Capital Budget totaled \$61,750 for vehicles and equipment. Fire Budget Notes were also submitted providing more detail on both the Operating and the Capital budgets.

Moved By Councillor Clark

Seconded By Deputy Mayor O'Hara

The Kennebecasis Valley Fire Board Inc.'s 2015 Operating and Capital Budgets be referred to the Finance Committee.

Motion Carried

9.5. Kennebecasis Valley Committee for Disabled Persons - Request for Financial Support for Disabled Transportation - Dr. Shawn Jennings, Chairman, Transportation Committee - \$2,500

Correspondence from Dr. Shawn Jennings, MD, Transportation Chair for the KVCDP attached the 2014 Report on Accessible Transportation for the Towns of Quispamsis and Rothesay which indicated 259 local rides and 92 Saint John rides to date this year. Unfortunately, the accessible transportation service that clients used for wheelchair transportation, has , ceased operation, however another accessible service company has

taken over the void. The KVCDP's continues to subsidize 60% of the cost of transporting a wheelchair client to Saint John, and 50% for local trips. The Accessible Transportation Service has increased their fares from \$20 one way to \$30 – the client pays \$15 and the Town's \$15 for a one way. The total subsidy expenses amounted to \$5,924 this past year with \$2,980 remaining in their transportation fund at this time. Dr. Jennings estimated there will be a need of \$7000 for the year 2014-15, and asked each of the two Towns to provide a grant of \$2,500 towards the Accessible Transportation Program for the 2015 year.

Moved By Councillor Miller

Seconded By Councillor Rioux

Council refer the KVCDP's Accessible Transportation Committee's request for a \$2500 subsidy to the Finance Committee.

Motion Carried

10. By-laws

10.1. Traffic By-law No. 27-25: Kensington Avenue to Reduce Speed Zone to 40 km

Moved By Councillor Olsen

Seconded By Councillor Loughery

First reading be given to proposed Traffic By-law Amendment No. 27-25.

Motion Carried

Moved By Councillor Thompson

Seconded By Councillor Clark

Second reading be given to Traffic By-law Amendment No. 27-25.

Motion Carried

11. New Business:

11.1. Approval of Town of Quispamsis' Build Canada Fund Application

Moved By Councillor Olsen
Seconded By Deputy Mayor O'Hara

Council authorizes staff to proceed with an appropriate application to the Canada-New Brunswick New Building Fund - Small Communities Fund to submit the Ritchie Lake Collector and associated improvement project, which has been identified with a total project value of \$6.3 million, to the BCF-SCF program for consideration. (*Amount revised to \$6.9m – See Ratification of Email Poll – Nov. 3, 2014 Regular Meeting Minutes*)

Motion Carried

11.2. Council's Assent of Gas Tax Projects - Capital Plan

Moved By Councillor Clark
Seconded By Deputy Mayor O'Hara

The document entitled, "Quispamsis Five Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018" be adopted.

Motion Carried

12. Reports

- 12.1. Animal Control Call Reports - September, 2014
- 12.2. Kennebecasis Valley Fire Board Inc. - September 10, 2014 Minutes
- 12.3. Thank You - Barry Ogden - Fawn Court One Way Street
- 12.4. Thank You for Donation – KV Girls Softball Team
- 12.5. Town of Quispamsis Unaudited Financial Statements As At August, 2014
- 12.6. Alderbrook Drive Residents' Petition (Presented by Ron McGrath, Spokesman at October 7, 2014 Meeting & Referred to Engineering Dept.)
- 12.7. Planning Advisory Committee Minutes of September 23, 2014
- 12.8. Thank You – Kennebecasis Valley Fire Department Inc. – Alternate Members

Moved By Councillor Loughery
Seconded By Councillor Clark

All reports be received and filed.

Motion Carried

14. Adjournment



Moved By Deputy Mayor O'Hara

Seconded By Councillor Olsen

Meeting adjourn.

Motion Carried

Meeting adjourned at 7:25 p.m.

X	X
	
G. Murray Driscoll Mayor	Catherine P. Snow Clerk
