

**QUISPAMIS TOWN COUNCIL
REGULAR MEETING
MINUTES**

April 18, 2017, 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

Members Absent: Councillor Lisa Loughery (work commitment)

Staff Present Deuille, Susan; CAO
Losier, Gary; Director of Engineering & Works
Kennedy, Aaron; Communications Manager
McGraw, Jo-Anne; Town Treasurer
Purton Dickson, Dana; Director of Community Services
Snow, Catherine; Town Clerk

1. Approval of Agenda

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

The Agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

2017 Boston Marathon - Mayor Clark acknowledged Quispamsis resident, Shelley Doucet placed 29th amongst all women in last weekend's 2017 Boston Marathon. She ran the 42 kilometers in two hours, 45 minutes and 46 seconds, besting the previous record for a NB woman, which was set by Paula Keating of Mirimichi six years ago.

Mayor Clark further acknowledged Town Employee, Wes Bennett, also participated for his second time, in this year's Boston Marathon.

Electronics Products Recycling Association – Mayor Clark noted the Electronics Products Recycling Association, in collaboration with Recycle NB, has launched a new recycling program that is intended to keep end of life electronics out of NB landfills. This includes televisions, computer monitors, cell phones, etc., which can be recycled at Valley Redemption Centre on Market Street, off Millennium Drive.

Cleaner-Greener Quispamsis - Mayor Clark reminded those available April 19, 2017 will mark the 14th Annual Cleaner Greener garbage pick-up in Quispamsis, and encouraged those available to participate. Drop off bins for litter for residents are available Monday at the Quispamsis Memorial Arena and the parking lot at James Rolfe Field.

Day of Mourning – Mayor Clark announced the Town will be honouring those who lost their lives at the workplace at a ceremony April 28, 2017 at the qplex, and welcomed all to attend.

3. Moment of Reflection – Councillor Miller read the Moment of Reflection.

4. Disclosures of Interest - No disclosures were declared.

5. Presentations

5.1 KVHS Presents "Music in the Park" - May 2, 2017 - Request for \$500 Sponsorship

Presenters: Alyssa Barrieault (Student) & Evelyn Cui (Student), and Ms. Kara Palmer, Teacher, (In Attendance)

Ms. Barrieault and Cui made presentation to Council on behalf of the Grade 12 KVHS Music Program, who are organizing and producing a

Music in the Park Concert in the Arts and Culture Park on May 2, 2017. This initiative was started in the fall of 2015, created, produced and performed by the staff and students of KVHS in an effort to showcase student talent and raise funds for the music program. The May 2nd Concert will be a Canada 150 event, featuring music by Canadian Artists as well as presenting original compositions the students have produced. They presented an audio of a song written by the KVHS Grade 12 students and Brent Mason, called "Coast to Coast to Coast". They concluded their presentation by asking Council for a \$500 financial sponsorship to assist with the marketing and hosting of the event.

Moved By Councillor Olsen

Seconded By Councillor Thompson

The town of Quispamsis donate \$500 to the Kennebecasis Valley High School's Grade 12 Music Class to assist in the hosting of the May 2, 2017 Music in the Park Concert at the Arts & Culture Park, and this event be advertised on the Town's website.

Motion Carried

5.2 Volunteer Recognition Awards

Presentations Officiated by Mayor Clark & Deputy Mayor O'Hara

The 2017 Annual Volunteer Recognition Awards were presented, in conjunction with the National Volunteer Week, to the following individuals in recognition of their community contributions:

- Wayne Crandall – Fundy Region Special Olympics
- Kandace Tanfara – 2017 KVHS Safe Grad
- Kevin Taylor – KV Committee for Disabled Persons
- Constable Sebatien Lee – Kennebecasis Regional Police Force
- The Late Mr. Brian Shanks – Town of Quispamsis
- Alisha Prosser – Kings Way Care Centre
- Shasta Carroll – Kennebecasis Public Library

Meeting adjourned to a 10 minute recess for a brief reception in honour of the 2017 Volunteer Awards recipients.

6. Public Hearings: (none)

7. Minutes of Previous Meetings

7.1 April 4, 2017 - Regular Meeting

Moved By Deputy Mayor O'Hara

Seconded By Councillor Luck

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 (Apr. 4/17) Nominating Committee's Recommendations Re Fire Board Appointment & Climate Change Committee Appointments

Moved By Deputy Mayor O'Hara

Seconded By Councillor Luck

Council accept the Nominating Committee's recommendation to appoint Ms. Nora Sobratee to the Kennebecasis Valley Fire Board of Directors for a three year term, effective immediately and expiring May 1, 2020.

Motion Carried

Moved By Councillor Olsen

Seconded By Councillor Miller

Council accept the Nominating Committee's recommendation to appoint Ms. Susan Deuville and Dwight Colbourne to the Town's Climate Change Committee for terms effective immediately and expiring June 30, 2018.

Motion Carried

9. Correspondence (none)

10. By-laws

10.1 (Feb. 21/17) Proposed Zoning By-law Amendment No. 38-23 - Request to Permit a Licensed Dining Establishment as a Notwithstanding Use in RU Zone

The Junction Driving Range - Smoking Pig BBQ - 515 Hampton Road -
PID No. 30023584, Mr. Jesse Vergen, Applicant

The Town Clerk confirmed the Section 39 developer's agreement has
been signed by the applicant.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

Council give third and final reading to proposed Zoning By-law No. 038-
23, subject to the terms and conditions outlined in the Section 39
Community Planning Act agreement.

Motion Carried

11. New Business

11.1 2017 TQ-03 - 9" Brush Chipper - Award of Tender

Moved By Councillor Miller

Seconded By Deputy Mayor O'Hara

Council accept Staff's recommendation to award Tender 2017T-03-12
New 9 Inch Brush Chipper to Vermeer Canada for the tender price of
\$9,950.00 (Exclusive of all taxes).

Motion Carried

11.2 Gondola Point Park Subdivision Plan – Land for Public Purposes (PIDs 30325906 and 30274633) – Council Assent

Moved By Councillor Olsen

Seconded By Councillor Miller

Council grant assent to Gondola Point Park Land for Public Purposes
Subdivision Plan and finalize execution of the Land Transfer Agreement
for registration of the plan and vesting the Land for Public Parcels LLP-1
and LLP-2 to the Town for the construction of the Trans Canada Trail.

Motion Carried

12. Reports

- 12.1 Animal Control – Monthly Report Summary as at March 31, 2017
- 12.2 KV Library Board Minutes – January 18, 2017 Regular Meeting & February 2, 2017 Special Meeting
- 12.3 Town of Quispamsis – Building Report As At March, 2017
- 12.4 Planning Advisory Committee Minutes of March 28, 2017
- 12.5 Kennebecasis Regional Joint Board of Police Commissioners – 2016 Audited Financial Statements

Moved By Councillor Rioux

Seconded By Councillor Olsen

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.

Motion Carried

Meeting adjourned at 8:10 p.m.

  **X**

Gary Clark
Mayor

 **X**

Catherine P. Snow
Clerk