

QUISPAMIS TOWN COUNCIL REGULAR MEETING MINUTES

**April 5, 2016, 7:00 pm
Council Chambers
Quispamsis Town Hall**

Members Present:

Mayor G. Murray Driscoll
Councillor Gary Clark
Councillor Lisa Loughery
Councillor Kirk Miller
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson

Members Absent:

Deputy Mayor Libby O'Hara (Out of Province)
CAO Mike Brennan (illness)

Staff Present

Deville, Susan; Director of Human Resources/Assistant CAO
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 Olsen

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

CAO Brennan's Retirement Celebration – Mayor Driscoll announced an Open House will be held on April 28, 2016 from 2:00 p.m. – 4:00 p.m. in the council

chambers of the Quispamsis Town Hall to honor Mr. Brennan as he retires from the Town after 24 years of service.

Vito's Midget AAA – In Attendance, Head Coach Ken Dobson and Captain Will Drummond – Mayor Driscoll acknowledged the Saint John Vitos 2 – 1 victory over the Steele Subaru Major Midgets of Dartmouth earning them the Atlantic Major Midget Hockey Championship gold metal on Sunday, April 2, 2016 at the Conception Bay South Arena in Newfoundland. Coach Dobson came forward to speak to the Vito's victory, noting the players battled hard for this win, earning the recent Championship in dramatic fashion, scoring with only 10 seconds on the clock. This, he noted, puts the Vitos in a good position as they go on to host the National Telus Cup tournament at the qplex the week of April 18, 2016. Coach Dobson noted the team is very excited to host the Telus Cup and represent the community, the Province and Atlantic Canada. He thanked the Town and the many volunteers for their support.

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

4. Disclosures of Interest - No disclosures were declared.

5. Presentations

5.1 Volunteer Appreciation Awards Ceremony

Mayor Driscoll, Councillor Thompson and the Director of Community Services officiated the 2016 Volunteer Appreciation Awards to the following recipients:

1. *Dianne Evans - KV Committee for Disabled Persons*
2. *Angela Sanford - KV Girls Softball*
3. *John Kelley - Chi Walking*
4. *Connie Pothier - Kennebecasis Public Library*
5. *Robert MacFarlane - KR Police Force*
6. *Judy Alport - Quispamsis Seniors (unable to attend)*
7. *St. Mark's Refugee Committee - Alice & Harry O'Neil, Andrea MacLean-Holohan, Ann Harrison, Anne & Bill Stroud, Annette McKenna, Arlene Maloney, Cathy Rignanesi, Chris Little, Denise Isaacs, Father Don Breen, Fran Hickmott, James Higgins, Jean MacDonald, Lidwina Taylor, Louise Barton, Ngan & Thom Pham, Paula Binette, Rick Duffy, Stu & Helena Hook*

A brief reception followed the presentation of awards.

Back to Open Session (7:55 p.m.)

6. Public Hearings (none)

7. Minutes of Previous Meetings

7.1 March 15, 2016 - Regular Meeting

Moved By Councillor Rioux

Seconded By Councillor Loughery

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 (Mar. 15/16) Union of Municipalities of NB's Climate Change & Energy Initiative – (Eddie Oldfield) Recommendation from Staff and Climate Change Committee

A Staff Report from Asst. CAO Deuville recommended Quispamsis participate in UMNb's Climate Change & Energy Initiative. She noted this is a unique opportunity for NB Municipalities to update corporate and community wide GHG inventories, update local action plans and identify projects that may be eligible for further GMF Funding. This will enable Quispamsis to further its PCP commitment by completing a Local Action Plan while taking advantage of ten cent dollars. Attached to the Staff Report was a memorandum from the Climate Change Committee, indicating it had met further with Mr. Oldfield to discuss the program's deliverables to the Town. The Climate Change Committee also recommended the Town participate in the project, for the following reasons:

1. Natural progression for the Town to move forward with its PCP Milestones;
2. Economically advantageous to financially partner with other levels of government – Federal, 50%; Provincial, 40% and Municipal, 10%;
3. Provides focus on energy and emissions in municipal operations and community at large, a good opportunity for the Town to establish its Community Local Action Plan as well as identify further corporate actions the Town could undertake to reduce its GHGs;
4. Allows for synergy of potential regional green efforts if all the Greater SJ Region municipalities join the project;
5. Provides an opportunity to identify potential Town specific green projects that would be eligible for further federal funding; and
6. Provides an opportunity to have the Town's many 'green' efforts and achievements recognized and promoted both Provincially and Nationally.

Moved By Councillor Thompson

Seconded By Councillor Clark

WHEREAS UMNb Climate Change & Energy Initiative (CCEI) aims to offer a maximum of support to its participating members for the realization of GHG Inventories, corporate and community wide Local Action Plans; Community Energy Plan/Mapping and project identification.

WHEREAS the Town of Quispamsis is interested to act against climate change impacts and challenges;

WHEREAS the Town of Quispamsis is a member of Partners for Climate Protection (PCP) program; and is a recognized leader in many environmentally sustainable efforts;

The Town of Quispamsis thereby agrees to participate as one of the NB municipalities in the UMNb Climate Change and Energy Initiative, and further agrees to commit financially over a two year period up to a maximum amount of \$12,000 towards this initiative, on the condition the project application is approved by FCM and the NB Environmental Trust Fund, as indicated.

Motion Carried

9. Correspondence

9.1 Kings Way Life Care Alliance - Age of Disruption Tour Proposal – Ms. Judy Lane, In Attendance - Request for Co-Sponsorship (\$3000)

Ms. Judy Lane made presentation to Council requesting the Town's support by co-sponsoring the costs of bringing Dr. Bill Thomas's Age of Disruption tour to the Kennebecasis Valley with Quispamsis' requested share being \$3000; Rothesay's, \$3000 and the Kings Way LifeCare Alliance Foundation's \$1500. Ms. Lane informed Council Dr. Thomas's tour promotes a transformation on the philosophy of getting older and brings a radical new approach and conversation to the topic of aging. He created the Tour to introduce audiences to a very simple but fundamentally counter-cultural concept – Aging equals Growth. Dr. Thomas's vision is to empower people to play life's most dangerous game, (aka aging), by opening their eyes to the possibility of growth late in life. He also includes an exciting new event designed to champion the cause of growth including those living with dementia.

Ms. Lane concluded her presentation by noting today's adults over 50 living in the Kennebecasis Valley make up 35% of the population. This, she said, is projected to double in the next 15 years. The aging population will affect everyone including communities, public services, businesses, the economy, values and human dignity. Communities around the world have started to review and change their policies to support more age friendly practices so that older adults can continue to enjoy a good quality of life. Dr. Thomas will be touring the Maritimes June 13 – 17, and she is hoping to bring him to the Kennebecasis Valley for a community luncheon presentation, likely to be held at KVHS or the Wesleyan Church gymnasium.

Mayor Driscoll removed himself from the Chair and Councillor Olsen presided. Mayor Driscoll spoke in favour of supporting the sponsorship request before Council. He noted Quispamsis has had the good fortune of having the Kings Way Care Centre and the Shannex complex built after a 25 year lull in nursing home construction. He noted the approximate \$2m these organizations have contributed to the town's tax base over the past seven years, and feels the Town should support this beneficial

program for seniors, similar to support initiated for other age groups in the community. Mayor Driscoll resumed the Chair.

The Town Treasurer informed Council the Town had budgeted \$6000 five years ago for the purpose of cost sharing a disabled/seniors bus with the Kings Way Care Centre. Of this amount, \$4500 was eventually expended, leaving a balance of \$1500 remaining in this account. This, combined with \$1500 from the 2016 Civic Relations Budget would provide the \$3000 requested.

Moved By Councillor Olsen

Seconded By Councillor Loughery

The town of Quispamsis co-sponsor the Age of Disruption Tour to the Kennebecasis Valley by donating \$3000 to The Kings Way LifeCare Alliance for this purpose.

Motion Carried

Ms. Lane thanked Council for its support.

9.2 Correspondence from Fire Chief Ireland & Fire Marshall Re Appointments Under the Fire Prevention Act

Correspondence from Chief Ireland acknowledged the recently adopted legislation under the *Fire Prevention Act* relating to appointments of Fire Chiefs, Deputy Chiefs, Fire Investigator, and Fire Prevention Officers will not require any action by the Towns. The new policy is intended to modernize the appointment process which will now include a vulnerable sector check for appointees as well as a provincially issued ID card. The existing Town of Quispamsis Fire Prevention by-law satisfies the Town's obligations for such appointments.

Moved By Councillor Thompson

Seconded By Councillor Miller

Chief Ireland's memorandum clarifying the Fire Marshal's correspondence re Appointments under the Fire Prevention Act be received and filed, with thanks.

Motion Carried

9.3 Bernard Beukeveld - NB Water Planning Strategy – Working Together to Build a Water Strategy for New Brunswick

Correspondence from Mr. Beukeveld requested Council appoint an Ad Hoc Committee to address Premier Gallant's governments proposed new water strategy. The proposal, in accordance with a report attached to Mr. Beukeveld's letter, written by Jean Louis Deveau, and titled, "Gallant Government Watering Down the Protection of our Rivers, Streams and Lakes", indicated one of the new strategies proposes to "manage and use water responsibly by protecting drinking water and eco-system health while allowing economic opportunities". Mr. Beukeveld noted his concerns that this does not offer the same protection that the Province's current water classification system specifies, which has been in existence since 2002. He noted he would like Council to write a letter to the Minister of Environment stating it does not support this proposed new legislation for NB's Water Strategy.

Council Members noted the paper attached to Mr. Beukeveld's correspondence is written by Jean Louis Deveau and expresses this individual's opinion. Council would be better informed to initially read the Government's new water strategy report and then consider Mr. Deveau's views. Further, it was noted water quality is top of mind in Quispamsis as the majority of residents are on private wells. Hydrogeological reviews are a significant factor of development in the Town.

Moved By Councillor Miller

Seconded By Councillor Rioux

Mr. Beukeveld's correspondence be received and filed.

Motion Carried

10. By-laws

10.1 By-law Amendment No. 011-2015 - 1.1; A By-law Respecting the Undertaking of Certain Works as a Local Improvement on Various Streets in Quispamsis

Moved By Councillor Clark

Seconded By Councillor Thompson

Third and final reading be given to By-law Amendment No. 011-2015-1.1: A By-law Respecting the Undertaking of Certain Works as a Local Improvement on Various Streets in Quispamsis.

On the question, By-law Amendment No. 011-2015-1.1 was read in its entirety.

Motion Carried

11. New Business

11.1 Tender No. 2016TQ02-2; Wastewater Collection System Expansion - Ritchie Lake Collector Sewer Project

A Staff Report from the Director of Engineering & Works provided Council with recommendations from the Town's Consulting Engineers, Crandall Engineering Ltd., from the results of the tender for the Ritchie Lake Collector Wastewater Expansion component of the Ritchie Lake Collector and Longwood Upgrades Utility Capital program. This tender, he said, is the first phase of the larger project and it includes the supply and installation of waste water collection pipes and necessary site work along the Pettingill Road, extending from the railway crossing at Pettingill Road to the intersection with the Old Coach Road near the Pedestrian Bridge crossing the rail line.

As Council will recall, Mr. Losier noted, the overall larger project is proposed to be a three phased project consisting of first the Ritchie Lake Collector expansion, second, the addition of primary treatment and solids removal to the headworks of the Longwood wastewater treatment facility

and third, the upgrade to the Longwood Drive Wastewater pumping station. The approach is to tender each portion separately in order to ensure that the Town stays within budget allocations.

Moved By Councillor Clark

Seconded By Councillor Loughery

Council award the 2016 Utility Capital Ritchie Lake Collector Sewer Waste Water System Expansion tender, Project No. 2016TQ02-02 to the low tenderer, TerraEX Inc for the Tender price of \$3,482,343.60 (inc HST).

Motion Carried

11.2 Tender No. 2016TQ03-4; One (1) New 2016/2017 Half Ton Regular Cab Truck

A Staff Report from the Director of Engineering & Works informed Council there were three packaged bids received for the supply of a new half ton 4 x 2 truck which will be assigned to the Works Department for a truck being taken out of service.

Moved By Councillor Olsen

Seconded By Councillor Miller

Council award Tender 2016 TQ03-4 New 2016/2017 - 4x2 half ton regular cab pickup truck to the low bidder, Dobson Chrysler Dodge Jeep, for the tender price of \$ 29,462.00 (Exclusive of all taxes), and budget funds be reallocated from the Plow truck budget to cover difference in cost from the initial budgeted amount.

Motion Carried

11.3 Tender No. 2016TQ03-5; One (1) New Front Plow and Harness & Wing with Harness Attachment

A Staff Report from the Director of Engineering & Works informed Council two bids were received for the supply of a new front plow and harness and wing with harness attachment that is to be installed on the recently purchased truck cab and chassis.

Moved By Councillor Thompson
Seconded By Councillor Olsen

Tender 2016TQ03-5 New Front Plow and Harness & Wing with Harness Attachment be awarded to the bid from Parts for Trucks Inc. for the low tender price of \$19,200.00 (Exclusive of all taxes).

Motion Carried

11.4 Chansa Estates Subdivision – Private Lane Development – Development Agreement

A Staff Report from the Municipal Planning Officer informed Council Chansa Estates is a proposed private lane development off Model Farm Road. It will see the creation of five residential building lots – three (3) waterfront properties and two (2) with deed access to the river. Mr. Colbourne informed Council access to all lots will be from the private lane, Waters Edge Lane, that will be constructed to a level close to full municipal street standards. Each of the five lot owners in the Chansa Subdivision will have a 20% interest in the company, and these shareholders will have to enter into an agreement that contains standard clauses about the operation, management and control of the company as well as a Schedule containing terms of how the road, drainage areas, common areas and waste collection will be operated and maintained.

Moved By Councillor Olsen
Seconded By Councillor Clark

The Town enter into a Development Agreement with the yet to be named Chansa Estates Subdivision corporation for the development of the private lane five (5) lot Chansa Estates Subdivision with the term and conditions of both the Planning Advisory Committee and Council to be incorporated in the said agreement.

Motion Carried

(The Director of Community Services and Councillor Miller left the meeting at 8:30 p.m. due to prior commitments)

11.5 Tender No. 2016TQ02-3 - New U-Shape Combination Dump Sander Body

A Staff Report from the Director of Engineering & Works informed Council two tenders were received for the new U-Shape Combination Dump Sander Body. Mr. Losier noted the unit calls for liquid brine storage capacity in addition to standard solids capability. The Brine system will be incorporated into future snow fighting and de-icing operations as a way to augment the road salt usage.

Moved By Councillor Olsen

Seconded By Councillor Loughery

Council award tender 2016 TQ02-3 New U-Shape Combination Dump/Sander Body be awarded to the bid from Phil Larochelle Equipment Inc for the tender price of \$ 32,400.80 (Exclusive of all taxes).

Motion Carried

11.6 Tender 2016TQ03-6 New 4x2 Heavy Duty One Ton Crew Cab with 10ft Dump

A Staff Report from the Director of Engineering & Works informed Council the Town received two tenders for the supply of a new one ton 4 x 2 truck with crew cab and supplied loft dump body which will be assigned to the Works Department for a truck being taken out of service.

Moved By Councillor Olsen

Seconded By Councillor Clark

Council award tender 2016 TQ03-6 New 2016/2017 Heavy Duty Cab and Chassis 4 x 2 Crew Cab with a 10 foot Dump Body to Downey Ford Sales for the low tender price of \$ 56,524.00 (Exclusive of all taxes), and that budget funds be reallocated from the plow truck budget to cover the difference in cost from the initial budgeted amount.

Motion Carried

12. Reports

- 12.1 Kennebecasis Valley Fire Department's Invitation to April 9, 2016 Long Service Recognition Awards
- 12.2 Canada Day Grant Approval
- 12.3 DARE - Drug Abuse Resistance Education - 2016
- 12.4 ACOA Canada 150 Application for Funding - Meenan's Cove Boat Launch Upgrade
- 12.5 Election Information - Municipal Governments - Transition 2016
- 12.6 Fundy Region Solid Waste Commission - Blue Bin Recycling - Thank you
- 12.7 Bernard Beukeveld - Federal Budget Comments
- 12.8 Elementary Literacy Friends (ELF Program) - Thank You – Councillor Loughery noted the ELF Program is looking for volunteers to assist in their Literacy Program. This would involve reading to Grade 2 students
- 12.9 Loyalist Day Invitation - May 18, 2016 at Market Square Atrium
- 12.10 Provincial Government's June 17 & 18, 2016 Municipal Orientation Session (Fredericton)
- 12.11 Marigold Project - 2016 - Barry Ogden
- 12.12 Saint John Arts Centre - Invitation to SJAC's April 21, 2016 Annual Fundraiser - "What's in the Box" Event
- 12.13 Planning Advisory Committee Minutes - January 26, 2016 Meeting
- 12.14 Harbour Skating Club - Thank you
- 12.15 Town of Quispamsis Unaudited Financial Statements As At February 2016

Moved By Councillor Clark

Seconded By Councillor Olsen

Reports be received and filed.

Motion Carried

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

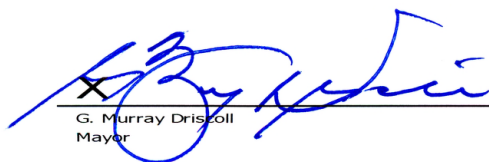
14. Adjournment

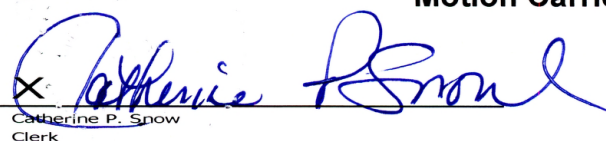
Moved By Councillor Olsen

Seconded By Councillor Thompson

Meeting adjourn. Meeting adjourned at 8:45 p.m.

Motion Carried


X
G. Murray Driscoll
Mayor


X
Catherine P. Snow
Clerk