



QUISPAMISIS TOWN COUNCIL REGULAR MEETING MINUTES

August 18, 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 Kirk Miller
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson

Members Absent: Deuille, Susan; Director of Human Resources/Assistant CAO
McGraw, Jo-Anne; Town Treasurer
Snow, Catherine; Town Clerk

Staff Present Brennan, Michael; CAO/Acting Town Clerk
Losier, Gary; Director of Engineering & Works
MacInnis, Lisa; Recording Secretary
Purton Dickson, Dana; Director of Community Services

1. Approval of Agenda

Moved By Councillor Clark

Seconded By Deputy Mayor O'Hara

Be approved as prepared.

Motion Carried

2. Mayor's Comments (None)

3. **Moment of Reflection** – Councillor Thompson led the moment of reflection.

4. **Disclosures of Interest** – No disclosures were declared.

5. **Presentations**

5.1 Brian Gillis - Active Transportation/Bicycle Lanes

Mr. Gillis was in attendance and expanded upon his letter to Council. He discussed the curb and gutter system, bicycle lanes, and traffic calming. He stated the curb and gutter system often presents a safety hazard to cyclists due to frost causing elevation changes, cracking and/or asphalt separation. He recommended the Town consider changing its roadway design standards to use curb only, similar to recent road construction that has taken place in Rothesay and other municipalities. This would reduce deterioration along asphalt edges and provide approximately one more meter as usable space for cyclists.

Mr. Gillis further requested the Town consider, as part of its review of the Active Transportation Plan, asking the cycling community and residents if they feel safer riding their bikes on the road.

Members of Council thanked Mr. Gillis for this presentation.

7. **Minutes of Previous Meetings**

7.1 July 21, 2015 - Regular Meeting

Moved By Councillor Clark

Seconded By Deputy Mayor O'Hara

Minutes be approved as prepared.

Motion Carried

8. **Unfinished Business**

8.1 Kennebecasis Public Library Expansion Project

Moved By Deputy Mayor O'Hara

Seconded By Councillor Clark

Council to approve the Auditors' Report from Teed Saunders Doyle & Co. on the Kennebecasis Public Library Expansion Project Costs.

Motion Carried

9. **Correspondence**

9.1 Request for Sponsorship - KV Old Boys

Correspondence from 'KV Old Boys' requesting sponsorship for their 6th *Annual Country & Western Show* being held at the Kennebecasis Valley High School on November 7, 2015.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Miller

The KV Old Boys' request for sponsorship be referred to the Manager of Communications.

Motion Carried

9.2 Letter from Resident on Cannon Road – Mr. & Mrs. Isaac - Municipal Water

Mr. Isaac, Cannon Road, queried the timeline to have municipal water to their home.

Staff Report from CAO – in response to the Isaac's letter, CAO's staff report explained that the town currently has no plans to expand the water system past the existing boundaries due to lack of funding infrastructure.

Moved By Councillor Olsen

Seconded By Councillor Rioux

Accept recommendation to inform Cannon Road resident that there are currently no plans to bring municipal water to their area in the near future.

Motion Carried

9.3 Request for Support - Gentle Path Counselling Services Fundraising Dinner - September 10, 2015

Correspondence from 'Gentle Path Counselling Services Fundraising Dinner' organizers requesting sponsorship and/or the purchase of a table.

Moved By Councillor Thompson

Seconded By Deputy Mayor O'Hara

Correspondence from Gentle Path Counselling be received and filed.

Members of Council made special note of the event date, September 10th, 2015, if individual members of Council wish to attend.

Motion Carried

9.4 Letter from Paul Chamberlain - Merritt Hill Road

Paul Chamberlain, was in attendance and expanded upon his correspondence regarding issues relating to subject property (Building No. 5 to 17 Merritt Hill Road). He noted that during the winter months the drainage ditch located near the mailboxes has a thick ice cover due to drainage issues to the point that, at times, all the water is diverted onto the driveway causing flooding.

Mr. Chamberlain also noted drainage issues on the driveway and rock hill at the adjacent property (Building No. 19 to 29 Merritt Hill Road) which had been modified to repair a plumbing problem.

Lastly, Mr. Chamberlain asked to have clarification on the easement between the two properties and what access do the home owners have to this easement, such as parking.

Moved By Councillor Clark

Seconded By Deputy Mayor O'Hara

That the matters raised by Mr. Chamberlain be referred to staff.

Motion Carried

9.5 Request for Support – St. Joesph's Hospital Foundation

Correspondence from St Joesph's Hospital Foundation requesting sponsorship.

Moved By Councillor Loughery

Seconded By Councillor Thompson

Correspondence from St Joesph's Hospital Foundation be received and filed.

Mayor Driscoll made special note of the 11th Annual Saint John Dragon Boat Festival being held on August 29, 2015, which he will be attending and if individual members of Council may wish to contribute they can choose to do so.

Motion Carried

9.6 Request for Support - 2015 Sears National Kids Cancer Ride

Correspondence from Shelley Wood, cyclist in the '2015 Sears National Kids Cancer Ride, requesting sponsorship.

Moved By Councillor Miller

Seconded By Deputy Mayor O'Hara

Correspondence from Shelley Wood be received and filed.

9.7 KV Library - Funding Request - Sewer Pump

Staff Report from CAO – in response to correspondence from Kennebecasis Public Library Board of Trustees, CAO's staff report summarized the reoccurring problem with the wastewater pumping station serving the building and provided some options for Council regarding the request for special funding.

Deputy Mayor briefly expanded on sewer pump failure.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Clark

Council approves a funding increase to the Kennebecasis Public Library Board of \$4,796.30 for 2015 with funds to come from reserves.

Motion Carried

9.8 Queensbury Drive Speed Limit

Councillor Miller informed Council residents have expressed concerns with the speed of vehicles along Queensbury Drive and Queensbury Drive Extension.

Director of Engineering and Works noted often speeding is from people that actually live in the neighborhood. There are two main warrants for speed reduction, one is traffic volume and velocity, second is geometry and road design. His recommendation is to have staff examine various methods of speed control.

Moved By Councillor Miller

Seconded By Councillor Olsen

Staff to prepare a bylaw amendment to have a reduction to speed limit on Queensbury Drive and Queensbury Drive Extension to 40 km/h.

Motion Carried

10. By-laws

- 10.1 (Apr.7/15) 606366 N.B. Ltd. Request to Rezone 351 Hampton Road (PID 00253641) - Single or Two Family Dwelling (R1) to Multiple Residential (R2) – 36 Condominium Unit Development

Moved By Councillor Rioux

Seconded By Councillor Clark

To give Third and Final reading to proposed Zoning By-law No. 38-21 and execution of the Section 39 Community Planning Act Development Agreement.

On the question, Members of Council read proposed Zoning By-law No. 38-21 in its entirety.

Motion Carried

- 10.2 (Jul 21/15) Amendment 23-1 Noise Bylaw; A By-Law Of The Town Of Quispamsis Respecting Disturbance By Noise

Moved By Councillor Clark

Seconded By Councillor Thompson

Third and Final reading be given to the Amendment No.1 to Noise By-law No. 023; A By-law of the Town of Quispamsis Respecting Disturbance by Noise.

On the question, Mayor Driscoll read proposed Noise By-law No. 023-1 in its entirety.

Motion Carried

Nay: Councillor Olsen

- 10.3 (July 21/15) By-law No. 011-2015-1, Local Improvement

Moved By Councillor Thompson

Seconded By Deputy Mayor O'Hara

Third and Final reading be given to By-law No.011-2015-1 Local Improvement; A By-law Respecting the Undertaking of Certain Works as a Local Improvement on Various Streets in Quispamsis.

On the question, Mayor Driscoll read proposed Local Improvement By-law No. 011-2015-1 in its entirety.

Motion Carried

11. New Business

11.1 Garbage, Compost and Recycling in Quispamsis - RFP/Tender Results

Joel Levesque, in attendance to speak briefly on his concerns noted in his correspondence, dated July 3, 2015, and urged Council to take those points into consideration when making their decision.

Members of Council received complaints from residents who have concerns regarding several items. Discussion ensued on the following issues: the rates being based on assessment, the possibility of a flat rate and the administration costs involved with taking on that task.

Several Councillors stated that the significant majority of residents will save money on this new service, referencing Schedule 1 and Schedule 2 of Staff Report.

Mayor Driscoll referenced Council's commitment to the Extended Producer Responsibility Program - "Packaging and Printed Paper Management".

CAO noted that individually billing residents does not come without problems and additional costs ie. cost associated with increases in administrative and staff resources and collection agencies.

Richard Burell, in attendance, expressed concern about how the Town will

cover the costs to deliver these services and the loss of control over garbage collection.

Mayor Driscoll thanked Mr. Levesque and Mr. Burell for presenting their concerns to Council.

Moved By Councillor Rioux

Seconded By Councillor Olsen

Council to accept Fero's RFP price of \$16,641, being the low bid, for the collection and disposal of Town Generated Waste effective January 1, 2016 for a 4 year period with the option to renew for 4 years, with an annual increase of 2% per year for the second, third and fourth year of the contract.

Motion Carried

Moved By Councillor Rioux

Seconded By Councillor Miller

Town to initiate Town Wide Garbage, Compost and Bulky Item pickup and transportation service and to accept Fero's RFP price of \$372,243, being the low bid, effective January 1, 2016 for a 4 year period with the option to renew for 4 years, with an annual increase of 2% per year for the second, third and fourth year of the contract.

Motion Carried

Moved By Councillor Olsen

Seconded By Deputy Mayor O'Hara

Town start a Curbside Recycling Program for its residents effective May 1, 2016, (to allow time for the tendering and distribution of recycling bins to the households), and to accept Fero's RFP annual price of \$163,693 (To be prorated for 2016), being the low bid, effective May 1, 2016 and run to December 31, 2019, with the option to renew for 4 years, with an annual increase of 2% per year for the second, third and fourth year of the contract.

Motion Carried

Moved By Deputy Mayor O'Hara
Seconded By Councillor Clark

Council to direct staff to present an amendment, for their consideration, to the Solid Waste Collection By law No. 26 to reflect these changes.

Motion Carried

Moved By Councillor Olsen
Seconded By Councillor Thompson

Council to direct staff to explore the best size bin/cart to supply to its residents for curbside recycling and prepare a tender for same.

Motion Carried

Moved By Councillor Olsen
Seconded By Councillor Rioux

Council to send a letter to Recycle NB, informing them of their intent to commit further endorsement of the Extended Producer Responsibility Program - "Packaging and Printed Paper Management" and encourage Recycle NB to continue the legislative process with a planned implementation date of January 1, 2017.

11.2 2015TQ07-20 Four (4) Post Mobile Column Lift - Tender Award Recommendations

Moved By Councillor Rioux
Seconded By Councillor Olsen

Accept staff recommendation that Tender No. 2015TQ07-20 for a Four (4) Post Mobile Column Lift be awarded to MJS Holdings Limited for the tender price of \$58,079.74 inclusive of applicable taxes.

Motion Carried

11.3 Assent to Subdivision Plan - Fernwood, Phase 1

Moved By Councillor Olsen

Seconded By Councillor Clark

Council to grant assent to Fernwood Subdivision, Phase 1, subject to the following conditions:

1. Execution of a standard Developer's Agreement with the Town;
2. Depositing with the Town the appropriate bonding as determined by the Town;
3. Submission of copies of all inspection reports and record drawings for the road construction and all utility and stormwater management infrastructures confirming compliance with the engineered design drawings and the Municipal Subdivision Specifications and Guidelines;
4. Stormwater management system be constructed in accordance with the engineered design as submitted and approved by the Town, which shall include the construction of a stormwater retention pond on land to be transfer to the Town for Land for Public Purposes being identified by LPP-1;
5. Subdivision filing fees of \$410.00 for a twenty-one (21) lot phase;
6. LPP requirement of 2662 sq.m to be satisfied through land dedication for the construction of greenspace, retention pond and pedestrian trails; specific parcels has identified by the PAC and the Community Services Department being those having Lot id LPP-1, with the balance being credited toward LPP requirements in future developments;
7. Properly signed plans are submitted to the Town for final approvals; and
8. Building permit issuance will be subject to the provisions of Quispamsis Subdivision By-law No. 35, and Quispamsis Building By-law No. 44.

Motion Carried

12. Reports

12.1 2016 National Household Survey

- 12.2 Animal Control - Monthly Report - July 2015
- 12.3 Building Inspection - Monthly Report - July 2015
- 12.4 2015 Deer Management Plan - Town of Rothesay
- 12.5 Internal Unaudited Financial Statements June 2015
- 12.6 Nuclear Waste Management Organization – Newsletter
- 12.7 Thank You from PRO Kids
- 12.8 Planning Advisory Committee Minutes - June 23, 2015
- 12.9 Thank You from Vitos Community Fundraising Committee
- 12.10 Support Energy East - Town of Rothesay

Mayor Driscoll thanked Councillor Clark for all his work as the Town's PRO Kids representative.

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 Deputy Mayor O'Hara
Seconded By Councillor Thompson

Meeting adjourned at 9:15 p.m.

Motion Carried

 X G. Murray Driscoll Mayor	 X Michael F. Brennan Acting Clerk
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