



QUISPAMIS TOWN COUNCIL REGULAR MEETING MINUTES

December 1, 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

Staff Present Brennan, Michael; CAO
Deville, Susan; Director of Human Resources/Assistant CAO
Kennedy, Aaron; Manager of Communications
Losier, Gary; Director of Engineering & Works
Snow, Catherine; Town Clerk

1. Approval of Agenda

Moved By Deputy Mayor O'Hara

Seconded By Councillor Clark

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

15th Annual KV Santa Claus Parade - Mayor Driscoll thanked the Staff and all those involved in creating floats and participating in the 15th Annual KV Annual

Santa Claus Parade held November 28, 2015. He noted the event was well attended and well received.

Town Wide Solid Waste Collection and Disposal Service Effective January 4, 2016 – Mayor Driscoll acknowledged and thanked the Saint John Vito's Major Junior Hockey players for delivering 4000 door knockers last Friday to Quispamsis households. The door knockers contain important information about the upcoming new garbage collection service, effective January 4, 2015. Mayor Driscoll noted the remaining households will receive their door knockers this week.

3. **Moment of Reflection** – Councillor Olsen read the Moment of Reflection.
4. **Disclosures of Interest** - No disclosures were declared.
5. **Presentations** – No Presentations.
6. **Public Hearings** – No Public Hearings
7. **Minutes of Previous Meetings**

7.1 November 17, 2015 - Regular Meeting

Moved By Councillor Olsen
Seconded By Deputy Mayor O'Hara

Minutes be approved as prepared.

Motion Carried

7.2 November 21, 2015 - Special Budget Meeting

Moved By Councillor Clark
Seconded By Councillor Thompson

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 (Sept.15/15) Syrian Refugee Movement - Steve Sanderson & Nancy Lyon

Correspondence from Mr. Sanderson and Ms. Lyon expressed their favour with Mayor Driscoll's comments made at the November 17, 2015 Regular Meeting, indicating Council's support of the Canadian Response to the Syrian Refugee Crisis, as well as the Mayor's solemn acknowledgement of the tragic terrorist attacks that occurred in Paris, November 13, 2015.

Moved By Councillor Rioux

Seconded By Deputy Mayor O'Hara

Mr. Sanderson and Ms. Lyon's letter be received and filed.

Motion Carried

8.2 (Oct.20/15) Kennebecasis Valley Oasis Youth Centre - Financial Information from Yennah Hurley, Executive Director – Ms. Hurley's cover letter informed Council the KV Oasis Youth Center is requesting three year SEED funding to get their proposed centre off the ground. She stated they will have a sustainable plan prepared for following years as they sort out their programming needs. Attached were copies of the KV Oasis' forecasted financials for the ensuing three years, which indicated for Year 1, total revenues, \$550,178 and total expenditures, \$549,882.

Moved By Councillor Thompson

Seconded By Councillor Clark

The KV Oasis' financial information be received and filed.

Motion Carried

8.3 (Nov.21/15) Special Meeting - Proposed 2016 Budget - Comments from Steve Sanderson - Mr. Sanderson was in attendance noting he and his wife attended the November 21, 2015 all day session on the Town's proposed 2016 Budget. He stated they found the process very informative and helpful in assisting them understand how much effort goes into

offering services for the residents of Quispamsis. He suggested the one day session for all three Departmental Budget presentations flowed better and was more seamless than last year's presentations done on three separate evenings. He recommended the meetings be better advertised so more residents will attend. He presented his observations on the various budget topics that were discussed, commending the Town for its pro-activeness and versatility in its delivery of services. He noted this is why Quispamsis continues to be one of the most healthy, vibrant, and growing communities in New Brunswick.

Mayor Driscoll thanked Mr. Sanderson for his favourable comments, noting they were much appreciated.

9. Correspondence

9.1 (Apr.21/15) Kennebecasis Valley Emergency Measures Organization

Response from Town of Rothesay Re Joint KVEMO –Correspondence from Mayor Bishop, in response to Quispamsis' letter of July 22, 2015, indicated the Rothesay Council has toured the Quispamsis EOC, and after careful deliberations, decided that it will proceed to plan their own emergency preparedness and develop their emergency response capacity independently. He noted they would hope to sign a mutual aid agreement and cooperate in areas of common interest and in those catastrophic events that affect both Towns.

Staff Report from Asst. CAO – Ms. Deuille expanded upon her Staff Report. She noted over the years Quispamsis and Rothesay have worked together on initiatives to effect mutual support in dealing with emergency measures for both communities. Last spring, discussions ensued to formalize a joint regional EMO for the Kennebecasis Valley. In July, Council had recommended the formation of a new joint EMO for the two Towns, to be administered by the KV Fire Department, feeling it would be viable in terms of eliminating redundancy of assets and manpower and providing a more streamlined joint response to emergencies. Quispamsis, has an active and solid emergency response plan, including an EOC, quoted by NBEMO as one of the best in the Province. Ms. Deuille recommended, in consideration of Rothesay's letter, EMO By-law No. 009

be amended to reference the Quispamsis EMO and Mr. Brian Shanks be appointed as Quispamsis' EMO Director.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Rioux

The Town of Rothesay be thanked for their correspondence and their letter be received and filed.

Motion Carried

Moved By Councillor Thompson

Seconded By Deputy Mayor O'Hara

The Town of Quispamsis proceed with dissolving reference to the Kennebecasis Valley Emergency Measures Organization. The Town of Quispamsis will amend Bylaw #009 – Emergency Measures Action Plan to reflect the Quispamsis Emergency Measures Organization, and update all related documentation and plans accordingly. Further, Mr. Brian Shanks be officially appointed as the Director of the Quispamsis Emergency Measures Organization.

Motion Carried

Copy of Quispamsis's Letter of July 22, 2015 to Town of Rothesay – Quispamsis' letter of July 22, 2015 to Rothesay recommended a new Joint EMO for Quispamsis and Rothesay be formed to be administered by the Kennebecasis Valley Fire Department. The letter identified specific items that would need to be addressed as part of a Regional Joint EMO agreement.

Moved By Councillor Thompson

Seconded By Councillor Loughery

The copy of the Town of Quispamsis' letter to the Town of Rothesay be received and filed.

Motion Carried

- 9.2 KV Committee for Disabled Persons - Update Report – Chair Dean Mullin updated Council on the KV Committee for Disabled Persons Accessibility Transportation Program. The Program continues to subsidize 60% of the cost of transporting a wheelchair client to Saint John, and 50% for local trips. The client pays \$16 for a one way trip to Saint John and the Towns, \$24. Using a July year end, they had 22 local one way rides (259 previous year); and 76 one-way rides to Saint John, (92 last year). Currently, they have \$4,897.57 left in the transportation fund at this time. As a result, they are not requesting any new funding for 2015-16 from either Town and will work towards determining a more reliable forecast for 2016-17.

Moved By Councillor Olsen

Seconded By Councillor Miller

The KVCDP be thanked for their updated report and their letter be received and filed.

Motion Carried

- 9.3 Dr. Erin Schryer, PhD, ELF Program - Adopt-A-School Sponsorship Campaign (\$1500) - Elementary Literacy Inc. – Dr. Schryer's correspondence requested Council's support of Elementary Literacy Inc.'s Adopt-A-School Program by contributing \$1500 which will support the ELF Program at one of the four Quispamsis elementary schools.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Clark

Refer Dr. Schryer's \$1500 sponsorship request to the December 9, 2015 Special Budget Meeting for consideration.

Motion Carried

10. By-laws

- 10.1 (Nov.17/15) Proposed By-law No. 50: A By-law of the Municipality of Quispamsis Respecting the Collection and Disposal of Solid Waste

The CAO noted minor changes have been made to the proposed By-law No. 50 since it received first and second reading, which includes a revision to Section 6.E to permit collectable solid waste to be placed at curbside by noon the day preceding the scheduled collection day rather than 9 p.m.

Moved By Councillor Rioux

Seconded By Councillor Thompson

Third and final reading be given to By-law No. 50; A By-law of the Municipality of Quispamsis Respecting the Collection and Disposal of Solid Waste.

On the question, By-law No. 50 was read in its entirety.

Motion Carried

11. New Business (none)

12. Reports

- 12.1. Public Safety Emergency Continuity Program 2015
- 12.2. KV Girls Softball – Support Letters for Field Time
- 12.3. FCM – Unity Strength Collaboration – The National Municipal Movement
- 12.4. Learning Exchange – Thank you
- 12.5. YMCA – Newsletter – November, 2015
- 12.6. Unaudited Financial Statements AS At October 31, 2015 – Staff Report from Town Treasurer

Moved By Councillor Clark

Seconded By Councillor Olsen

Reports be received and filed.

Motion Carried

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

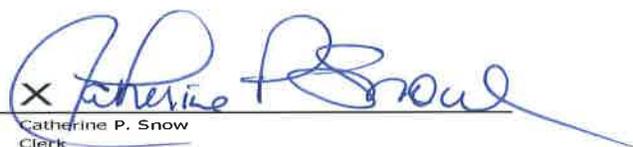
14. Adjournment

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

Meeting adjourn. Meeting adjourned at 7:55 p.m.

Motion Carried

 X
G. Murray Driscoll
Mayor

 X
Catherine P. Snow
Clerk
