



**QUISPAMISIS TOWN COUNCIL
REGULAR MEETING
MINUTES**

**February 2, 2021, 7:00 pm
Electronic Meeting**

Present:

Mayor Gary Clark
Deputy Mayor Libby O'Hara
Councillor Sean Luck
Councillor Lisa Loughery
Councillor Kirk Miller
Councillor Emil T. Olsen (7:05 pm)
Councillor Pierre Rioux (7:05 pm)
Councillor Beth Thompson
Brandon, Krista; Town Treasurer
Kennedy, Aaron; Communications Manager
Losier, Gary; Director of Engineering & Works
MacInnis, Lisa; Assistant. Clerk
Purton Dickson, Dana; Director of Community Services
Snow, Catherine; Town Clerk

Absent: Deuville, Susan; CAO

1. Approval of Agenda

Moved By Councillor Luck
Seconded By Councillor Miller

The Agenda be approved as prepared.

Motion Carried

2. **Mayor's Comments**

Mayor Clark announced February is recognized as Black History Month, a time to honour and commend the Black Canadians who have contributed to the history and culture of the community. The Kennebecasis Public Library has a display commemorating Black History month, and he noted, and encouraged residents to visit and take a moment to reflect.

Mayor Clark related Fero trucks were taken off the road today due to the winter storm conditions, and will pick up Tuesday customers' garbage on Saturday, with the regular collection scheduled remaining the same for Wednesday, Thursday and Friday.

Lastly, Mayor Clark encouraged residents to celebrate the Fundy Wellness Network for this year's winterfest, noting with COVID-19 protocols in place, the outdoor rink is again open at the Arts & Culture Park, many trails are available for snowshoeing and skiing, and the hill behind the tennis courts at the qplex makes for a great sliding hill.

3. **Moment of Reflection**

Deputy Mayor O'Hara read the Moment of Reflection.

4. **Disclosures of Interest**

No disclosures were declared.

5. **Presentations** (none)

6. **Public Hearings** (none)

7. **Minutes of Previous Meetings**

7.1 January 19, 2021 - Regular Meeting

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

Minutes be approved as prepared.

Motion Carried

8. **Unfinished Business**

8.1 Council Final Acceptance - Foxwood Estates Phase 2 - Scott Bros. Ltd.

Staff Report from Mark Morrison, CET, Engineering Manager – Mr. Morrison’s Staff Report informed Council on October 27, 2010; Scott Bros. Ltd. entered into a Subdivision Developer’s Agreement with the Town for Foxwood Estates Subdivision Phase 2. Since that time, the 18 lot subdivision, including portions of public streets – Acron Drive, Birmingham Drive and Colchester Drive have been completed to the required specifications. Staff are therefore recommending Council’s final acceptance of the Subdivision including the release of any remaining bonding.

Moved By Councillor Thompson

Seconded By Councillor Luck

Whereas the Developer has satisfied the minimum requirements in accordance with Subdivision By-law 035 and the Developers Agreement, Council hereby grants final acceptance of the Foxwood Estates Subdivision Phase 2 development, and further approves the release of the remaining bonding to Scott Bros. Ltd.

Motion Carried

8.2 Council Final Acceptance - Foxwood Estates Phase 3 - Scott Bros. Ltd.

Staff Report from Mark Morrison, CET, Engineering Manager - Mr. Morrison’s Staff Report informed Council on August 19, 2013, Scott Bros. Ltd. entered into a Subdivision Developer’s Agreement with the Town for Foxwood Estates Subdivision Phase 3. Since that time, the 9 lot subdivision, including land for public purposes; a public street, Foxwood Court, and a public utility easement have been completed to the required specifications, and therefore, he is recommending Council’s final acceptance of the Subdivision including the release of any remaining bonding.

Moved By Councillor Miller

Seconded By Deputy Mayor O’Hara

Whereas the Developer has satisfied the minimum requirements in accordance with Subdivision By-law 035 and the Developers Agreement, Council hereby grants final acceptance of the Foxwood Estates Subdivision Phase 3 development and further approves the release of the \$7,000 bond cheque to Scott Bros. Ltd.

Motion Carried

9. Correspondence (none)

10. By-laws

10.1 Proposed Traffic By-law No. 027-33; New Street Speed Limits – Staff Report from the Director of Engineering & Works - Mr. Losier’s Staff Report informed Council there are new streets as well as some existing streets that require a lower posted speed limit due to their geometry, curves or design width, and these reductions, along with some housekeeping items, are incorporated in the proposed Traffic By-law Amendment No. 027-33, and include the following streets -

- Corduroy Road – 40 km
- Bonnell, Gilbert & Heritage – 40 km
- Nightingale Lane – 40 km
- Old Neck Road – 30 km
- Meenan’s Cove Road, Section near new daycare – 50 km
- Yandall Drive and Carpenter Drive, sharp corners – 30 km

Moved By Councillor Luck

Seconded By Councillor Loughery

First reading be given to Traffic Bylaw Amendment No. 027-33.

Motion Carried

Moved By Deputy Mayor O’Hara

Seconded By Councillor Miller

Second reading be given to Traffic Bylaw Amendment No. 027-33.

Motion Carried

11. New Business (none)

12. Reports

- 12.1 Elections New Brunswick - Information Concerning May 10, 2021 Municipal General Elections
- 12.2 2002 Regular Council Meeting – Attendance Report
- 12.3 Planning Advisory Committee – December 8, 2020 Meeting Minutes
- 12.4 Hook & Paddle Fishing Series Tournament – Updated Information (No Longer Requires Reconsideration from Motion of December 15, 2020)

Moved By Councillor Olsen
Seconded By Councillor Rioux

Reports be received and filed.

Motion Carried

13. Business Arising from Committee of the Whole

14. Adjournment

Moved By Councillor Olsen
Seconded By Councillor Luck

Meeting adjourn.

Motion Carried

Meeting adjourned at 7:15 pm



X 

Gary Clark
Mayor

X 

Catherine P. Snow
Clerk