



**QUISPAMIS TOWN COUNCIL
REGULAR MEETING
MINUTES**

**February 20, 2018, 7:00 pm
Council Chambers
Quispamsis Town Hall**

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

Councillor Lisa Loughery

Absent:

1. Approval of Agenda

Moved by Councillor Thompson

Seconded by Deputy Mayor O'Hara

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments – (None)

3. Moment of Reflection

Deputy Mayor O'Hara read the moment of reflection.

4. **Disclosures of Interest (None)**

5. **Presentations**

5.1 Town of Quispamsis Municipal Emergency Measures Plan

Presenter: Pascal Rodier, EMO Director

Mr. Rodier stated, following Council's adoption of By-law No. 051 – A By-law Respecting the Emergency Measures Plan in December of 2016; he worked with the EMO Planning Committee on drafting a new Quispamsis Municipal Emergency Measures Plan that is being presented this evening to Council for approval.

The Town has partnered with NB EMO to follow a similar plan format recently developed for NB municipalities. The proposed Quispamsis Municipal Emergency Measures Plan reflects both the Emergency Management System as well as the Incident Command System (ICS) model while the municipality transitions to ICS. The new plan will be a working document and updated as required when revisions or additions are needed.

Moved By Councillor Luck

Seconded By Deputy Mayor O'Hara

Council adopt the new Town of Quispamsis Municipal Emergency Measures Plan in its entirety.

Motion Carried

5.2 2019 Canadian Tire National Skating Championships - Cynthia Benson & Susan Taylor, Co-Chairs

Presenter: Cynthia Benson, Co-Chair

Ms. Benson informed Council the Canadian Tire National Figure Skating Championships will be held January 13 – 20, 2019 in the Greater Saint John Region, showcasing 250 of the best skaters in the country. The event will host approximately 500 athletes, coaches, officials, family and fans, and will take place at Harbour Station and the qplex. The qplex will be used for practices from January 13 to 19, 2019 with a shuttle bus running the competitors and coaches from Saint John to the qplex every half hour each day. The senior dance, pairs, women and men will be televised live across the country, both practices and competitions. Local school programs will provide 1000 – 1500 tickets for students to take in the practices which can be very inspirations to young people who may

become interested in pursuing the sport of figure skating. Ms. Benson stated this is the first time this event is being held in the greater Saint John area, and the qplex offers an ideal practice facility for the skaters. She acknowledged the significant economic impact this event will have on the community, noting while they are not requesting support this evening, they will come back before Council in the fall, near budget time, to request consideration of in-kind or monetary support for the event.

Moved By Councillor Olsen
Seconded By Councillor Miller

Ms. Benson be thanked for her presentation, and consideration for support of the Canadian Tire National Skate Competition to be held in January 2019 at Harbour Station and the qplex be referred to the 2019 budget deliberation process.

Motion Carried

6. Public Hearings – (None)

7. Minutes of Previous Meetings

7.1 February 6, 2018 - Regular Meeting

Moved By Councillor Olsen
Seconded By Councillor Miller

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business – (None)

9. Correspondence

9.1 A. E. McKay Builders Ltd. - Rezoning Application - R1 to R2 - PID No. 00252403, Hampton Road (Tom Daly Property) - Proposed 42 Unit Apartment Building

Andrew McKay, Builder, Presenter

Mr. Andrew McKay addressed Council on behalf of his client, Ms. Bella Panjwani, stating they are applying for the rezoning of 309 Hampton Road, a 1.8 acre property, from Residential (R1) to Multiple Residential (R2) for the purpose of building a 42 unit apartment complex. The proposed three story building will consist of two and three bedroom units, underground parking, a common room, a gym area and an internal solid waste storage area.

The proposed development will be located off Hampton Road, a designated collector highway, connected to municipal water and sewer; and within walking distances to many town amenities. Mr. McKay advised the building will be designed on the lot to mitigate any negative impacts on adjacent lower density residential properties. It will be situated far off the road with A. E. McKay Builders Ltd. building the property from start to finish, including all landscaping.

A Staff Report from the Municipal Planning Officer indicated the application is in keeping with the objectives of the Smart Growth Principles contained in the new Municipal Plan By-law that was recently adopted by Council.

Moved By Councillor Olsen

Seconded By Councillor Miller

A Public Hearing date be set for March 20, 2018 to hear and consider any objections to A. E. McKay Builders Ltd.'s rezoning application, property owners within a 100 meter radius of property proposed for rezoning be notified, and the Planning Advisory Committee be requested to provide their written views.

Motion Carried

9.2 Saint John Regional Hospital - Dragons Den Competition - Fundraiser

Correspondence from Darren McLeod, Senior Philanthropy Specialist with the Saint John Regional Hospital Foundation, extended an invitation to Quispamsis to purchase 10 tickets for \$500 to the Dragons' Den event at Imperial Theatre on April 7, 2018 to support NB's largest single evening fundraiser ever held for the SJRH Foundation. This innovative approach to healthcare philanthropy, Mr. McLeod wrote, will fund an important healthcare initiative and will also allow the public to learn more about the innovation happening in NB healthcare. The Dragons will be donating \$500,000 to the selected team of surgeons, physicians and other healthcare professionals who present the winning project in this fierce, but friendly competition.

Moved By Councillor Olsen

Seconded By Councillor Rioux

Council purchase a \$500 Corporate Promotions Offer for 10 tickets in support of the April 7, 2018 Medical Dragons' Den SJRH Fundraiser at Imperial Theatre.

Motion Defeated

Nay: (4): Mayor Clark, (broke tie vote), Councillor Luck, Councillor Miller, and Councillor Thompson

Members who opposed the motion noted if individual Council Members wish to attend the event, they can purchase tickets from their individual expense budgets.

9.3 Councillor Miller - Licensing of Animals Under the Animal Control By-law

Councillor Miller's correspondence expressed concerns re the Town's current practice for issuing licenses under the Animal Control By-law. He questioned the efficiency and costs associated with the current mailing of invoices to animal owners on an annual basis for a licensing fee of only \$10, (\$5 for seniors). He also stated the inconvenience to animal owners to have to produce a rabies certificate each year, when a rabies immunization is now valid for a three year period. Councillor Miller acknowledged some municipalities only require one license for the life time of the animal, and asked if the current practice could be reviewed for efficiencies and recommendations back to Council.

Moved By Councillor Luck

Seconded By Deputy Mayor O'Hara

Councillor Miller's correspondence be referred to Town Staff to review the issue of licensing animals, including a survey of what other municipalities are doing, and bring recommendations on this matter back to Council.

Motion Carried

10. By-laws

10.1 Proposed Municipal Plan By-law No. 054 (Consideration of 3rd & Final Reading)

Council Members took turns reading the Municipal Plan By-law No. 054 Summary Document in its entirety. The summary acknowledged that the Municipal Plan By-law No. 054 sets out policies and proposals to guide future land use and development in Quispamsis over the next 10 year period. Additionally, it includes the "Future Land Use Map" and the Five Year Capital Budget. It will divide the Town into seven (7) land use designations as shown on the Future Land Use Map – 1) Residential, 2) Commercial, 3) Industrial, 4) Institutional, 5) Rural, 6) Parks or Open Space and 7) Conservation Areas. The Municipal Plan will be considered a 'living document', and will be reviewed regularly to be reflective of current trends and the needs of the community.

Moved By Councillor Olsen

Seconded By Councillor Miller

Third and final Reading be given to By-law No. 054; A By-law of the Municipality of Quispamsis Respecting the Municipal Plan; and By-law No. 037, A By-law of the Municipality of Quispamsis Respecting the Quispamsis Municipal Plan pursuant to Section 24 of the *Community Planning Act of New Brunswick* and all amendments thereto be repealed; and the repeal of By-law No. 037 shall not affect any by-law infraction, penalty, forfeiture of liability incurred before such repeal or any proceeding for enforcing the same completed or pending at the time of repeal; nor shall it repeal, defeat, disturb, invalidate or prejudicially affect any development, zoning or subdivision agreement completed, existing or pending at the time of the repeal.

Motion Carried

- 10.2 (Dec.5/17) A. Malcolm Properties Ltd.'s Rezoning Application – Proposed River View Estates Multi-Residential Development – R1 to R2 – PID NO. 30325906 – 23.3 Acre Property off Merritt Hill and Matthew's Drive (Adam Hoar)

(Consideration of 3rd & Final Reading)

A Staff Report from the Municipal Planning Officer provided background on A. Malcolm Properties Ltd. rezoning application requesting the aforementioned property be rezoned from R1 to R2 for the purpose of two (2), three (3) storey apartment buildings. The applicant has signed the developer's agreement setting out the terms and conditions of the proposed rezoning. Fundy Engineering have submitted their Comprehensive Water Supply Source Assessment for Phase 1 Apartment complex that states based on their field investigations and hydraulic testing done for Phase 1 of Riverview Estates, water supply is not believed to be a concern.

Moved By Councillor Thompson

Seconded By Deputy Mayor O'Hara

Third and final reading be given to Zoning By-law Amendment No. 038-25 to rezone PID No. 30325906 from R1 to R2, subject to the terms and conditions stated in the Section 59 *Community Planning Act* Development Agreement between A. Malcolm Properties Ltd. and the Town of Quispamsis, permitting the construction of two (2) three (3) storey multiple residential apartment buildings, each containing not more than thirty-six (36) dwelling unit.

Motion Carried

- 10.3 (Feb.20/18) By-law Amendment No.034-01; A By-law Respecting the Days of Rest (Addition of Family Day)

Moved By Councillor Thompson
Seconded By Councillor Rioux

First reading be given to By-law Amendment No. 034-01, adding Family Day to Section 3. b. of the By-law; which reads "No person shall open, or cause to be open a retail business within the boundaries of the Town of Quispamsis', (Does not apply to any retail business exempted under the Days of Rest Act of NB).

Motion Carried

Moved By Councillor Olsen
Seconded By Deputy Mayor O'Hara

Second reading be given to By-law Amendment No. 034-01, adding Family Day to Section 3. b. of the By-law; which reads "No person shall open, or cause to be open a retail business within the boundaries of the Town of Quispamsis', (Does not apply to any retail business exempted under the Days of Rest Act of NB).

Motion Carried

11. New Business

11.1 March Council Meeting Schedule – Cancellation of the March 6, 2018 Regular Meeting

Moved By Councillor Luck
Seconded By Councillor Olsen

Council cancel the March 6, 2018 Regular Meeting due to a number of Members being out of town, (Spring Break); and the process be initiated to amend the Procedural By-law so that in future, the March Meeting Schedule will include only the third Tuesday in March.

Motion Carried

12. Reports

- 12.1 FCM Annual Conference Program – Halifax, NS – May 31 – June 4, 2018
- 12.2 Fundy Wellness Warm Up Winterfest Community Event – Thank You
- 12.3 Municipal World Publication – 'New Deal Proposed for Saint John'
- 12.4 NB Heritage Conservation Act – Archaeology & Heritage Power Point Presentation
- 12.5 Ms. Mary Short – Letter Supporting Continuation of the KV Comex Service

- 12.6 Rothesay Council's Letter to Minister Re Greater Saint John Amalgamation Issue
- 12.7 Animal Control Monthly Report
- 12.8 Kennebecasis Public Library Board of Directors – November, 2017 Meeting Minutes & Associated Documents
- 12.9 PPP Program – Councillor Olsen informed Members he had attended the February 7, 2018 Packaging and Printed Paper (PPP) Workshop hosted by Recycle NB in Fredericton. He noted he was pleased to see Mr. Steve Sanderson also attended the workshop, which was very well presented, and provided participants with a good understanding of how other PPP Programs work in Canada. He noted the PPP Program is a massive undertaking, and New Brunswick is just in the very initial stages, with much work left to be done. He commended Pat McCarthy with Recycle NB and his staff for hosting the workshop.

Moved By Councillor Rioux
Seconded By Councillor Thompson

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 Rioux

Meeting adjourn.

Motion Carried

Meeting adjourned at 8:15 p.m.

X

Gary Clark
Mayor

X

Catherine P. Snow
Clerk