



QUISPAMIS TOWN COUNCIL REGULAR MEETING MINUTES

July 21, 2020, 7:00 pm

Meeting Conducted By Electronic Participation

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
Purton Dickson, Dana; Director of Community Services
Snow, Catherine; Town Clerk
MacInnis, Lisa; Assistant. Clerk

Absent: Councillor Lisa Loughery

1. Approval of Agenda

Moved By Councillor Luck

Seconded By Councillor Olsen

The Agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

Proposed Regional Economic Development Model - Mayor Clark announced that Quispamsis Council voted unanimously in favour of the proposed regional

economic development model at the Special Meeting on Wednesday July 15th, 2020. Further stating that Rothesay, Grand Bay-Westfield, Hampton and Saint John also adopted the model.

Mayor Clark thanked Cathy Simpson, Paulette Hicks, David Campbell, and our CAO Susan Deuville for all their hard work.

Changes to The Timelines for Municipal Budgets/Community Grant Applications -

Mayor Clark highlighted an item under reports regarding provincial government changes to the timelines for municipal budgets. Mayor Clark stated that these changes will result in a new deadline for community grant applications, approximately one month earlier than last year, on September 11, 2020. Forms can be found on the Town of Quispamsis Website www.quispamsis.ca

3. **Moment of Reflection** – Councillor Thompson read the Moment of Reflection.
4. **Disclosures of Interest** - Councillor Olsen stated he will recuse himself from item 8(2).
5. **Presentations** (none)
6. **Public Hearings** (none)
7. **Minutes of Previous Meetings**

7.1 June 16, 2020 - Regular Meeting

Moved By Deputy Mayor O'Hara

Seconded By Councillor Luck

Minutes be approved as prepared.

Motion Carried

7.2 July 15, 2020 - Special Meeting

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 Ratification of Email Poll – Award of Roundabout Tender No. 2020TQ06-16 – Route 119/Squire Drive & Alma Lane

Moved By Councillor Luck

Seconded By Councillor Olsen

Recommend the town award the Route 119/Squire Drive Roundabout, Tender No. 2020TQ06-16 to the low tenderer, Debly Enterprises Limited for the tender price of \$ 1,117,851.75 (Including HST) and subsequently if the project cost overage cannot be covered by municipal operating funds, then the reserve transfer should be increased to fund the required balance at the end of the year

AND

Recommend that the town discuss the tender results with the province, to see if they will increase their contribution, particularly since some of the tender unit quantities and requirements were stipulated as part of their design requirements.

Motion Carried

8.2 (Mar.17/20) Dr. Jeff Sheppard, Wash 66 Ltd. - 7 Pettingill Road - Request to Amend Developer's Agreement to Allow for Drilled Wells for Water Source Instead of Importing Water

Councillor Olsen left the meeting.

The Municipal Planning Officer presented an overview, highlighting the Comprehensive Water Source and Supply Assessment (CWSSA - Hydrogeological Study) and Amending Agreement:

- Wash 66 completed the Comprehensive Hydrogeological Study (CWSSA) before submitting the request to amend the Development Agreement. Fundy Engineering Ltd. completed the CWSSA, as per Provincial regulations using scientifically proven methods and acceptable best practices, in February 2020.
- The study demonstrates there appears to be sufficient groundwater available to support the car wash system without compromise to

existing wells within the area, as much as that can be guaranteed as stated in the report. The report says, "The long-term safe yield suggests that there would likely be more than 11 times the maximum daily consumption by Wash 66 available from this well (i.e., < 50 m³ /day).

- In addition to determining the availability of water to support a safe yield for car wash operations, the recommended safeguards to monitor water usage will protect the resource and mitigate the concerns of possible impacts to adjacent wells.
- All the safeguards recommended by Fundy Engineering are in the proposed amending agreement. A summary of those recommendations and how they address concerns accommodates the amendment for review and reference.
- PAC Recommendations: The PAC unanimously supports the use of an operational well, and their recommendations are in the amendment. These recommendations included water to supply the car wash operations is from the outside storage tanks and not directly from the well, and pumping times are staggered to provide time for replenishing of water in the well and the aquifer.
- Water levels in the well are protected through a fixed water depth at which no pumping can occur, and the pumps will automatically stop pumping – 20 metres (66 ft) below the ground surface.

Mr. Colbourne highlighted on-going monitoring:

- the amendment contains provisions for two ninety (90) day well monitoring studies during the summer and the winter months, which are typically low recharge periods.
- If the data from the studies shows a downward trend, outside historically accepted seasonal fluctuations, use of the well water must cease and bulk water imports must supply water car operations.
- The Town will be conducting regular meter readings to monitor water usage. The meter readings will detect if water extraction is more than 50 cu. metres per day and assist in monitoring the

reclamation system, which must continue to operate as per the requirements of the amendment.

The Municipal Planning Officer summarized Fundy Engineering's conclusion in the CWSSA and further stated that scientifically the CWSSA demonstrates there is adequate capacity to support the proposed use and the amendment before the Council provides reasonable and enforceable controls to protect from overuse and impact on adjacent wells.

A discussion ensued among members and Tim Ryan, M.Eng., P.Eng, from Fundy Engineering & Consulting Ltd., during which members asked questions to clarify points contained in the CWSSA report.

Moved By Councillor Luck

Seconded By Councillor Rioux

Council approve and execute the amendment to the Development Agreement with Wash 66 Ltd. permitting the use of an operational well for the supply of water to the car wash operation as per the findings and recommendations of the Comprehensive Water Source and Supply Assessment that fulfills the requirements of the Zoning By-law 038.

Against (3): Deputy Mayor O'Hara, Councillor Miller, and Councillor Thompson

Motion Defeated

Councillor Olsen returned.

8.3 (2020 - Ongoing) Update on 2020 Construction Projects - Director of Engineering & Works (Staff Report)

A staff report from the Director of Engineering provided an update and breakdown of the 2020 capital program.

Moved By Councillor Thompson

Seconded By Councillor Olsen

Staff be thanked for their updates and Report be received and filed.

Motion Carried

9. Correspondence

9.1 Dr. Brian Garland - Model Farm Road & Meenan's Cove Road Intersection - Request for 3-Way Stop

A staff report from the Director of Engineering & Works informed Council the Engineering staff has reviewed the signage and geometrics of the location and has also sought input from the KVPF with regards to the incident and accident history at the intersection. Mr. Losier further noted that the Town has been advised that the accident is still under investigation and while there cannot be specifics released concerning the incident, the configuration of the intersection was not a contributing factor.

Moved By Councillor Miller

Seconded By Deputy Mayor O'Hara

Council thank Dr. Garland for his correspondence advising him that after staff review and input from the KVPF the town will not be installing a 3 way stop at this intersection.

Motion Carried

10. By-laws

10.1 Proposed Local Improvement By-law No. 011-2020

Seconded By Councillor Thompson

First reading be given to Proposed Local Improvement By-law No. 011-2020.

Motion Carried

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

Second reading be given to Proposed Local Improvement By-law No. 011-2020.

Motion Carried

11. New Business

11.1 Generator Tender No. 2020TQ06-22 - Recommendation of Award - Staff Report from Director of Community Services

Moved By Deputy Mayor O'Hara

Seconded By Councillor Olsen

That the Town award the Generator Tender No. 2020TQ06-22 to the lowest bidder, Toromont Cat, for the tender price of \$80,581.65 (excluding HST).

Against (1): Councillor Luck

Motion Carried

11.2 A.E. McKay Builders Ltd. – Heritage Estates Phase 2 Subdivision Plan – Council Assent

Moved By Councillor Miller

Seconded By Councillor Olsen

The Council grant assent to Heritage Estates Phase 2, subject to execution of a standard Development Agreement, so the plan can be stamped and signed by the Town Clerk and Development Officer for registration in the provincial land registration system.

Motion Carried

12. Reports

- 12.1. Planning Advisory Committee Minutes of June 9, 2020 Meeting
- 12.2. Town of Quispamsis Unaudited Financial Statements As At May 31, 2020
- 12.3. Animal Control Report as at June 30, 2020
- 12.4. Director of Engineering & Works' Traffic Calming Response to Citizen - Queensbury Drive
- 12.5. Thank you - Model Farm Road Paving - Mr. Bob McKinney
- 12.6. Kennebecasis Public Library - Audited Financial Statements 2019
- 12.7. Province of New Brunswick - COVID 19 Dashboard

- 12.8. Amendment to the Local Government Budgets Regulation - Separation of Assessment Notice and Property Tax Bill (Additional Information)
- 12.9. New Brunswick - June 2020 Review, July 2020 and Summer Outlook - Environment and Climate Change Canada
- 12.10. CN Rail - Press Release - Investing Millions in New Brunswick Rail Infrastructure
- 12.11. Rose and Mike Martin - Thank You - Temporary Use Permit for Granny Suite
- 12.12. News Release - Safe Restart Agreement between Federal & Provincial Governments - COVID-19 Pandemic (Includes Assistance for Municipalities)
- 12.13. Thank you - Kings Way Care Centre - Funding Assistance for Wall Mural

Moved By Councillor Miller

Seconded By Deputy Mayor O'Hara

Reports be received and filed.

Motion Carried

13. Business Arising from Committee of the Whole

13.1 qplex Gradual Reopening

Moved By Councillor Olsen

Seconded By Deputy Mayor O'Hara

That staff prepare the qplex for a gradual reopening of the Arena ice surface beginning Monday September 21st, 2020, with the walking track and conference center slated for reopening later in the fall, the dates to be determined after September ice surface opening; and the QMA remaining closed until January.

Motion Carried

13.2 Extraneous Policing Costs - Letter from town of Rothesay

Moved By Deputy Mayor O'Hara
Seconded By Councillor Miller

The Quispamsis Town Council agree to collaborate with the town of Rothesay on drafting a letter to Premier Higgs and the Minister of Public Safety, the Honourable Minister Urquhart, requesting reforms to the Police Act with respect to disciplinary proceedings in the case of alleged serious offences by sworn officers.

Motion Carried

14. Adjournment

Moved By Councillor Olsen
Seconded By Councillor Miller

Meeting adjourn.

Motion Carried

Meeting adjourned at 8:15 p.m.

Gary Clark
Mayor

Lisa MacInnis
Assistant Town Clerk