



**QUISPAMISIS TOWN COUNCIL
REGULAR MEETING MINUTES**

**June 18, 2019, 7:00 pm
Council Chambers
Quispamsis Town Hall**

Present:

Mayor Gary Clark
Deputy Mayor Libby O'Hara
Councillor Beth Thompson
Councillor Pierre Rioux
Councillor Emil T. Olsen
Councillor Kirk Miller
Councillor Sean Luck
Councillor Lisa Loughery
Deville, Susan; CAO
Kennedy, Aaron; Communications Manager
Losier, Gary; Director of Engineering & Works
Purton Dickson, Dana; Director of Community Services
Snow, Catherine; Town Clerk

1. Approval of Agenda

Moved By Deputy Mayor O'Hara
Seconded By Councillor Luck

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

2019 High School Graduation Ceremonies - Mayor Clark congratulated graduates of Kennebecasis Valley High School and Rothesay High School, noting both graduation

ceremonies will be held at the qplex – Rothesay on Thursday evening and kVHS on Friday evening. Mayor Clark, at the KVHS ceremony, will be presenting the Town’s two bursaries to two deserving Quispamsis graduates.

Over the Edge Fundraiser for KV Oasis – Mayor Clark informed those in attendance that he will be rappelling down the Hilton Saint John in exchange for donations to the KV Oasis Youth Centre on June 22, 2019. He encouraged people to go online and donate by going to the “Gary Clark Over the Edge” page on google.

Canada Day - Mayor Clark reminded everyone that the Quispamsis July 1st Canada Day celebrations will be held in the Arts and Culture Park from 12 noon until 4:00 p.m.

3. Moment of Reflection

Councillor Rioux read the Moment of Reflection..

4. Disclosures of Interest

No disclosures were declared.

5. Presentations

5.1 (June 18/19) Meenan's Cove Park Preliminary Development Master Plan - Presenter: Malcolm Boyd, AANB, MRAIC, LEED AP, Murdock & Boyd Architects

Mr. Boyd presented to Council the recent results of a survey completed by 555 respondents on Meenan’s Cove Park, summarized as follows:

- 80% of respondents use the beach area;
- 52% of respondents felt there are opportunities to improve the Beach House, make it larger;
- 24% of respondents use the Boat Launch site;
- 50% of respondents use the picnic shelters;
- 10% of respondents replied they use the volleyball courts;
- 35% felt there could be improvements to circulation and parking;
- 56% of respondents use the playground and 47% of them felt the playground needs improvements;
- 24% of respondents use the ballfield;
- 65% of respondents indicated they use the park trails.

Further to the survey, Mr. Boyd presented a proposed Meenan's Cove Park Master Plan to be developed over a three year period from 2019 to 2021 -

Phase 1, (2019), (\$340,000 - \$505,000) to include –

- A Naturalized Flood Mitigation berm,

- Extension of services, and
- Phase 1 of a New Playground.

Phase 2, (2020), (\$955,000 - \$1,200,000) will include -

- Beach House Renovation and
- Parking Lot Adjustment.

Phase 3, 2021 (\$355,000 - \$690,000) will include -

- The final phase of the new playground,
- Relocation of the picnic shelter,
- Relocation of the Volleyball Court,
- Expansion to Ballfield Parking Lot,
- Reconfiguration of Exit Road to Model Farm Road,
- Expanded Boat/trailer Parking,
- Upgrade to Public Space Beach side of Beach House,
- Picnic Shelter Upgrades and Site Amenities.

The total cost of the project is estimated at between \$1,650,000 - \$2,395,000.

A discussion of Council ensued on the preliminary concept with the following points noted:

- The Beach House should be of reasonable size acknowledging that it will now replace the Civic Centre community space, and could potentially accommodate a destination point, ex. restaurant ;
- Current ballfield too small, should be of regulation size, field could be expanded back and the fence needs to be heightened as balls are being hit over the fence;
- A traffic study will be done prior to finalizing the street design, acknowledging street will be asphalted;
- Pleased to see plans for a permanent berm to mitigate flood waters.

Moved By Councillor Olsen

Seconded By Deputy Mayor O'Hara

Mr. Malcolm Boyd be thanked for presenting the proposed Meenan's Cove Park Master Plan and this information be referred to the Public Consultation Session which will be held June 24, 2019 in the council chambers of the Quispamsis Town Hall from 5:00 pm to 7:00 p.m.

Motion Carried

5.2 (Dec.18/18) Update on Town of Quispamsis' Asset Management Plan - "2018 State of Infrastructure Report"

Presenters: R. V. Anderson Ltd. - Hans Arisz, Principal

Mr. Hans Arisz presented to Council the Town of Quispamsis' 2018 State of Infrastructure Report that documented the Town's current state of infrastructure repair, compared the state of infrastructure repair across departments, outlined future investment requirements to upgrade existing infrastructure and identified areas for data improvements. The report acknowledged new assets start in very good condition, then, overtime, the asset deteriorates, and eventually the asset will reach its end of useful life, and become rated in very poor condition.

The Report indicated the Town of Quispamsis' overall rating for its Community Services & Administration, (Valuation, \$52.8M); Public Works, (Valuation, \$272.1M), and Utility Departments, (Valuation, \$176.1M), receives an "A-" grade. Ratings signifies 56% of the Town's overall Infrastructure as "Very Good", 35% as "Good", 6% as "Fair", 2% as "Poor", and 1% as "Very Poor" condition.

The Town's Regional Services, Kennebecasis Valley Fire Department, Valuation, \$5,731,555; Kennebecasis Regional Police Force, Valuation, \$2,739,405; and Kennebecasis Public Library, \$3,790,544); received an overall "B" grade with a combined Valuation of \$12.3 m.

Quispamsis' total replacement cost of its infrastructure is \$500 m; with an infrastructure deficit of \$5.9 m. There is \$42.7 m in capital replacements required over the next 10 years. The majority of assets are in a Very Good to Good condition however, there are \$14.1 m of assets in poor or worse condition. The Town is currently underfunding long-term asset renewal requirements and a drastic increase in funding is anticipated during the 2050s. The average monthly costs per household to replace all assets at the end of their useful lives over a 100 year period would be \$78 per month for the General Fund; \$28 per month for Utility Fund; and \$8 per month for Regional Services.

The Regional Services (Fire, Police & Library), total replacement cost is \$12.3 million, with an infrastructure deficient of \$1.2 m. There is \$4.8 m in capital replacements required over the next 10 years with the majority of assets in Very Good to Good condition. RV Anderson representatives noted the Town is in the 'calm before the storm', noting the community has experienced significant growth, and the Asset Management Plan will need to outline what the Town will do in the 2050s when a large percentage of the assets will reach their end of life.

Remaining items for the Town's Asset Management Plan include - Levels of Service; Risk; and Lifecycle Cost.

Council Members noted they are pleased with the Town's overall infrastructure grade score, recognizing the importance of building up the Town's Reserve Funds, and, establishing long term plans to maintain and grow the Town's infrastructure in a sustainable way to avoid large financial spikes all at once when many assets will reach their end of life cycle.

Moved By Councillor Luck

Seconded By Councillor Loughery

Council thank RV Anderson representatives for their updated presentation on the Town's State of Infrastructure, and Staff continue working with RV Anderson to finalize the Town of Quispamsis' Asset Management Plan.

Motion Carried

5.3 (June 18/19) Quispamsis Middle School - "Book Read Program - September 2019" - Sponsorship Request to Help Purchase Books

Presenters: Tracy Duffy and Jen Robert, Parent Support School Committee

Ms. Duffy presented to Council Quispamsis Middle School's "Book Read 2019" plans to bring students together in September to read the same book and to share their thoughts with others. The benefits of a School Book Read include -

- Reading exercises the brain;
- Reading improves concentration;
- Reading teaches students about the world around them;
- Reading improves vocabulary and language skills; and
- Reading develops students' imaginations.

The total cost to purchase the books is \$4,375, which includes the publisher's discount. A June fundraiser is planned at Indigo; and they are partnering with Penguin Random House to shortlist 3 - 5 books. Students will read over the summer the short list, and will pitch to the student body a book for final selection, with the book launch happening in early October. The QMS PSSC, Ms. Duffey concluded, is requesting the town's sponsorship in the amount of \$4,375 to purchase the 625 books.

Council noted the Town's balance in the Civic Relations Misc. fund is only \$1,850.

Moved By Councillor Thompson
Seconded By Councillor Olsen

Council donate to the QMS September 2019 'Big Read' Program' \$850 from this year's miscellaneous Civic Relations Budget, to help support the purchase of the books; and QMS be applauded for organizing this worthwhile initiative and be reminded, for consideration in future years, to make application through the Town's Community Grant Application Program.

Motion Carried

5.4 (June 18/19) Utility Operations' Building Design Presentation

Presenter: Trevor Murray, CRBO, PTech, Town of Quispamsis Building Inspector

Mr. Murray presented to Council the plans for the Town's new Utility Operations building. The construction management of the \$500,000 structure will be done internally and will align nicely with the Town's Strategic goal to reduce its Corporate GHG emissions by 12% by 2025. The energy efficient building design is Net Zero Ready, and can be easily converted to Net Zero, hopefully through a government funding opportunity. While the Net Zero Ready adds \$20,069 to the cost, the return on investment is only 8 years. The Net Zero Construction would cost \$80,000 extra, with a return on investment of 9 years.

Moved By Councillor Luck
Seconded By Deputy Mayor O'Hara

Mr. Murray be thanked for his presentation and Council support staff in their efforts to pursue grant funding opportunities to take the new Utility Operations building design from Net Zero Ready to Net Zero.

Motion Carried

5.5 Province of New Brunswick's Cannabis Directive Presentation

Presenter: Dwight Colbourne, PTech, Municipal Planning Officer

Mr. Colbourne presented to Council a recent directive from the Minister of Environment and Local Government that cannabis production be permitted only in Industrial Zones. The directive's intent is to ensure cannabis production facilities are located away from residential uses, daycares, schools, places of worship, public parks, recreation areas, etc. to reduce conflicts with neighbouring land uses.

Essentially, Mr. Colbourne stated, this will require an amendment to the Town's Municipal Plan and Zoning By-law within two years of the directive, (May 2021). The directive is issued as Policy Advice to guide planning authorities throughout the Province; however, contains no guiding principles, standards or criteria to assist with the decision-making. He noted previous to the Provincial directive being issued, the Town's PAC had granted approval for a micro-cultivation facility as being similar to an agricultural use in the rural zone. The applicants are currently seeking their license from Health Canada for the operation.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Luck

Council accept the Municipal Planning Officer's recommendation to -

- Update the Land Use Planning Documents to recognize the Cannabis Production Facilities land use, (Both Municipal Plan By-law and Zoning By-law);
- Not restrict Cannabis Production Facilities to the Light Industrial Zone, but consider on a case-by-case basis as a Discretionary Use of the PAC with focus on larger Rural tracts of land;
- To consult with other jurisdictions to establish reasonable standards for setbacks based on size of the production facility.

Motion Carried

Adjournment to a 5 Minute Recess

Moved By Councillor Luck

Seconded By Councillor Olsen

Meeting adjourn for a 5 minute recess.

Motion Carried

Against (1): Councillor Loughery

BACK TO OPEN SESSION

5.6 Region 4, Hockey New Brunswick Re Request to Revisit Regional Ice Strategy

Presenter: Mr. Chris Green, Chair, Region 4, HNB

Mr. Green requested, on behalf of Hockey NB, that the Mayor and Council revisit the failed regional ice strategy that was put forth by the Fundy Regional Service

Commission. A collectively and fairly negotiated plan, he said, is the only option. He noted the negative ramifications of a non-resident user fee system are irreversible with enrollment decline, noting it has been proven time and time again that youth cannot shoulder the financial burden of their communities. He referenced the current enrollment numbers of minor hockey players in the greater Saint John region, the economic spin offs from tournaments and major events such as the Telus Cup and the World Hockey Under 17 tournaments, with the potential for the Memorial Cup tournament in 2022 or 2025, and the HNB AAA Provincials in 2021.

Reference was made to the City of Saint John's recent decision to apply a non-resident user fee for ice arenas this year in the absence of a regional consensus. The fees will be phased in starting at \$200 for the 2019/2020 season and \$350 for the 2020/2021 season. Recreation cards will be issued to those using rinks while Saint John residents can get them for free, while non-users will have to pay. It was noted while this may work well for Municipalities, like Fredericton, who own all of the Arenas, it likely will not work if there are other options for ice usage, which will result in a significant decrease in arena users.

Mr. Green noted, in minor hockey, there are 447 Saint John players; 913 KV players, and 472 Lancaster players. In EDZA South AAA programs, there are 176 players and they are from all over the Greater Saint John Region. Further, there was 40 para hockey players who participated in the new para hockey program last season.

Mayor Clark passed the Chair over to Deputy Mayor O'Hara and spoke on this matter. He related, last month, at the Fundy Regional Service Commission of which he Chairs, a motion was defeated 5-4 to hire an outside consultant, (75% funded by the Province), whose mandate would be to come up with a fair and equitable cost sharing formula for the regional ice strategy. Those voting against the motion were City of Saint John's Mayor, Don Darling, and the LSD representatives. This move, he said, effectively killed the regional ice strategy after a year's worth of work.

Mayor Clark resumed the Chair.

Moved By Councillor Luck

Seconded By Deputy Mayor O'Hara

Mr. Green's correspondence be referred to the Fundy Regional Service Commission and the local MLAs.

Motion Carried
Against (1): Councillor Miller

6. Public Hearings

6.1 (May 7/19) 929 Hampton Road (Former Leisure Time RV Sales & Service Property) – PID No. 30178727 - Harris Rebar Application to Amend Zoning By-law No. 38 to Permit a Rebar Business Operation

In Attendance: Mr. Derek Dobson, Property Owner; and Mr. Michael Ruggles, Branch Manager, Harris Rebar

Mr. Dobson and Mr. Ruggles expanded upon Harris Rebar's proposal to operate a rebar fabrication business at the former Leisure Time RV Sales property at 929 Hampton Road. The plan is to develop the upper back corner of the property behind the existing office for the setup of an outdoor rebar fabrication plant and upgrade access roads to this area from the existing service gates. Excavation and set grades will allow for the installation of two gantry cranes which will be supported on a concrete grade beam rail system. A concrete retaining wall system will be installed within the fabrication area to create transport loading bays. The office building will also be renovated to allow for a new office layout, yard lunch and locker room.

No written objections were received against Harris Rebar's proposed rebar operation at the former Leisure Time RV Sales site located at 929 Hampton Road.

Mayor Clark asked three times if anyone wished to speak for or against the proposed Zoning By-law Amendment that would permit a rebar operation as a notwithstanding use in a Highway Commercial Zone at 929 Hampton Road. No one spoke.

6.1.1 Planning Advisory Committee's Written Views

Mayor Clark read PAC's notice of decision supporting Harris Rebar's application to operate a fabrication and placing of concrete reinforcing steel, (rebar), on the property at 929 Hampton Road, PID No. 30178727 as a notwithstanding clause.

6.1.2 Proposed Zoning By-law Amendment No. 038-30 - 929 Hampton Road

Moved By Councillor Olsen
Seconded By Councillor Rioux

Council give first reading to proposed Zoning By-law No. 038-30 permitting a rebar business operation at 929 Hampton Road, PID NO. 30178727 as a notwithstanding use in a Highway Commercial Zone.

Motion Carried

Moved By Councillor Rioux
Seconded By Councillor Thompson

Council give second reading to proposed Zoning By-law No. 038-30 permitting a rebar business operation at 929 Hampton Road, PID NO. 30178727 as a notwithstanding use in a Highway Commercial Zone.

Motion Carried

7. Minutes of Previous Meetings

7.1 May 21, 2019 - Regular Meeting

Moved By Councillor Rioux
Seconded By Councillor Luck

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 (May 21/19) CN Rail's Response to Town's Request to Refrain from Herbicide Spraying on Railway Located Within Quispamsis

CN Rails' letter responded to the Town's request that they refrain from spraying herbicides on the rail within the boundaries of Quispamsis. The letter stated safety is of utmost importance to CN and vegetation control is a key component of keeping their employees and communities in which they operate safe. Vegetation control is kept clear of their infrastructure, signals, road crossing sight lines and enables their teams to inspect and maintain the track. They have explored various alternatives and have used weed cutting in the past, however find this does not remove the root and actually encourages more growth, therefore, it is not an effective long term solution for vegetation removal. The steam injection also has not proven an effective long term solution along the railway as that method also does not kill the roots. The only proven way to effectively remove vegetation in the ballast section, the letter stated, is through chemical application, noting the applicators use pesticides in accordance with the label directions.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

As CN Rail has responded, for safety purposes, they will not be refraining from applying a chemical vegetation spray in the ballast section of the railway that runs through Quispamsis, they be asked to provide the specific date(s) when they will be spraying along the railway in Quispamsis.

Motion Carried

8.2 (May 21/19) Review of Ban on Single Use Plastic Bags

Letter from Terry Ricketts, Canadian Sales Manager of Inteplast Bags & Films Corp.; and Letter from St. Mark's Catholic Women's League of Canada

Correspondence from Terry Ricketts stated Inteplast Bags & Films Corp. has been operating a plastic bag manufacturing plant based in Saint John for over 30 years across Atlantic Canada. They have a store bag recycling program in place and employ 70 people. Plastic bags returned by consumers to major grocery stores that they supply in Atlantic Canada are collected and brought back to their plant to be made into new bags. They are concerned that their locally made recycled product could be replaced with paper bags which have a far greater environmental footprint, or by reusable bags made in Asia that cannot be recycled anywhere in Canada. Mr. Ricketts invited Council to visit their plant in Grandview Industrial Park to see firsthand how unique their recycling program works.

Correspondence from St. Marks Catholic Woman's League of Canada commended Deputy Mayor O'Hara for her support of the ban of single use plastic bags.

Councillor Olsen encouraged Council Members to go through the tour at the Inteplast Bags & Films Corp., and further acknowledged the Federal Government's recent announcement to ban single use plastics as early as 2021. Deputy Mayor O'Hara also noted she has recently met with Jim Cormier of the Atlantic Retail Council of Canada on this item.

Moved By Councillor Thompson

Seconded By Councillor Olsen

Correspondence from Ms. Terry Ricketts and letter from Ms. Fran Hickmott be referred to the Climate Change Committee for consideration as part of the Committee's review on the proposed ban of single use plastic bags at retail outlets.

Motion Carried

9. Correspondence

9.1 Councillor Sean Luck - Suggestion to Discuss Community Stance on Regional Cooperation and Amalgamation

Councillor Luck's correspondence suggested, as part of the 2020 municipal election, the question be put forth via a plebiscite on the election ballot as to residents' desire to amalgamate Quispamsis and Rothesay and/or their thoughts about regionalization and amalgamation with the City of Saint John.

Councillor Luck expanded upon his correspondence noting the municipal election will be coming up in a year, and he feels it would be timely to ask residents their views on amalgamating the Kennebecasis Valley. He stated the two Towns currently share several services, and he'd like to know if there is an appetite to establish one KV municipality, or if residents are not interested, then to put the debate to rest.

CAO Deuille referenced Part 5 of the *Local Governance Act*, Section 59, re Plebiscites, which may be held on the same day as a general election, or on any day within the period beginning six months after a general election and ending six months before the next general election. A proposal, the Act states, that is voted on in a plebiscite shall be worded as a question for which a voter may only express a 'yes' or 'no' answer. The LGA provides that if over 50% of those who vote in a plebiscite vote in favour of a proposal, the Council *shall* implement the proposal without delay. Ms. Deuille advised another option for consideration would be to hire Corporate Research to poll KV residents on amalgamation. The survey could consist of 7 – 8 questions and would cost in the area of \$8,000 - \$10,000.

A discussion ensued on this matter with it being noted that Quispamsis and Rothesay Councils should both be on side with the question of amalgamation, consideration should be given as to the cost ramifications associated with amalgamation, and it would be useful to actually know residents' appetite on the amalgamation issue.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Luck

The Joint Advisory Committee of Quispamsis and Rothesay, (Mayors and CAOs), be asked to discuss the possibility of having a survey done of Quispamsis and Rothesay residents to determine residents' interest in pursuing amalgamation.

Motion Carried
Against (1): Councillor Olsen

9.2 Proposed Block Party and BBQ - Request to Barricade Birmingham Drive - July 27, 2019 (72 Households)

Correspondence from Megan McLaughlin and Katelyn Ricketts requested Council's permission to close off Birmingham Drive on July 27, 2019 from 2 pm to 9 pm to host a neighbourhood block party and barbeque.

Moved By Councillor Olsen

Seconded By Councillor Miller

Council grant the Birmingham Drive residents permission to barricade Birmingham Drive to hold a Block Party BBQ July 27, 2019 from 2 pm to 9 pm, and notify the emergency services - KRPF, KVFD and Ambulance NB of the upcoming temporary road closure required to hold this event.

Motion Carried

9.3 2019 Annual MS Bike Tour - June 22 & 23 - Sussex to Rothesay - Requesting Permission to Include Quispamsis as Portion of the MS Bike Tour Route

Correspondence from Dave Thompson, P. Eng, Acting District Engineer, Department of Transportation & Infrastructure addressed to the MS Society, Atlantic Division, approved their request to use a portion of the Province of NB's highway system for their 2019 Annual MS Bike Tour on June 22 and 23, 2019; subject to approval of each of the municipalities they will be passing through, including Quispamsis.

Moved By Councillor Rioux

Seconded By Councillor Thompson

Council approve the MS Society's request to travel through Quispamsis as part of its 2019 Annual MS Bike Tour Route on June 22 and 23, 2019, and inform the KRPF and the KVFD of same.

Motion Carried

10. By-laws

10.1 Proposed Parks & Beaches By-law No. 058 - Staff Report from Director of Community Services

Ms. Purton Dickson's Staff Report informed Council the Smoke Free Spaces Working Group has created a strategy that targets the adoption of the new by-law by January 2020. The new Smoke Free Spaces By-law will be in addition to the current Smoke Free Places Act and will prohibit smoking and vaping on all

municipal property including roads and sidewalks. As part of this process the current Parks and Beaches By-law No. 30, which was amended in 2013 to prohibit smoking in recreation spaces, should be repealed and a new Parks and Beaches By-law adopted. The new Smoke Free Spaces By-law will be brought to Council in the fall for consideration. In addition, a support plan for permanent full time employees and family members who currently smoke or vape is being developed.

Moved By Councillor Miller

Seconded By Deputy Mayor O'Hara

First reading be given to Proposed Parks and Beaches By-law No. 058.

Motion Carried

Moved By Deputy Mayor O'Hara

Seconded By Councillor Luck

Second reading be given to Proposed Parks and Beaches By-law No. 058.

Motion Carried

11. New Business

11.1 Hillside Estates Amending Subdivision Plan - Extension of Municipal Services Easement

Moved By Councillor Rioux

Seconded By Councillor Olsen

Council grant assent to the Hillside Estate Subdivision Plan to permit approval of the plan by the Development Officer for registration in accordance with Section 88(7) of the Community Planning Act 2017, Chapter 19, amending the Local Government Service Easement on the property at 4 Lachlan Court (PID 30328546), and vesting the rights prescribed by regulation to the Town of Quispamsis.

Motion Carried

11.2 Sunset Acres - Phase 19 - Request for Council Assent

Moved By Councillor Olsen

Seconded By Councillor Miller

Council grant assent to the Sunset Acres Phase 19F Subdivision Plan to permit approval of the plan by the Development Officer for registration in accordance with Section 88(7) of the Community Planning Act 2017, Chapter 19, creating the Local Government Service Easement on the property at 190 Millennium Drive (PID 30301964), and vesting the rights prescribed by regulation to the Town of Quispamsis.

Motion Carried

12. Reports

- 12.1 Kennebecasis Valley Fire Department Inc. - Election of Officers As At June 12, 2019
- 12.2 Kennebecasis Valley Fire Department Inc. - April 15, 2019 Minutes, Financials, Chief's Report and Call Response Summary
- 12.3 Planning Advisory Committee Minutes of May 28, 2019 Meeting
- 12.4 Town of Quispamsis Building Report As At May 31, 2019
- 12.5 Approval from Municipal Capital Borrowing Board on Town's Borrowing Application
- 12.6 Town Treasurer - Unaudited Financial Statements As At April 30, 2019
- 12.7 qplex - Thank you from Don Duke's Winter Hockey Group - Peter LeBlanc
- 12.8 Animal Control Reports As At May 2019
- 12.9 J. D. Irving Limited and the Town of St. George Renewable Land Use Agreement for Nine Sites
- 12.10 Kennebecasis Regional Joint Board of Police Commissioners - Minutes of April 24, 2019 Meeting, Financial Statements and Call Summary Report
- 12.11 Thank you from Town of Rothesay Mayor Grant to Mayor Clark - "Rothesay Hive" Seniors Initiative
- 12.12 Alaina Lockhart, MP, Fundy Royal - New Horizons for Seniors Program

Moved By Councillor Rioux

Seconded By Councillor Luck

Reports be received and filed.

Motion Carried

13. Adjournment to Committee of the Whole

Moved By Deputy Mayor O'Hara

Seconded By Councillor Luck

Council adjourn to Committee of the Whole – closed session.

Motion Carried

BACK TO OPEN SESSION

14. Business Arising from Committee of the Whole

14.1 Award of Town of Quispamsis Scholarships (2)

Moved By Councillor Thompson

Seconded By Deputy Mayor O'Hara

Council ratify its decision to accept the recommendations of the Scholarship Committee to award the two Town bursaries of \$750 each to two KVHS graduating students, with names to remain confidential until presented by Mayor Clark at the graduation ceremonies.

Motion Carried

15. Adjournment

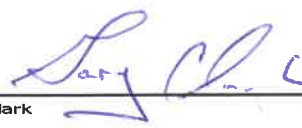

Moved By Deputy Mayor O'Hara

Seconded By Councillor Rioux

Meeting adjourn.

Motion Carried

Meeting adjourned at 10:56 p.m.

X  X 
Gary Clark Mayor Catherine P. Snow Clerk

