



QUISPAMIS TOWN COUNCIL SPECIAL REGULAR MEETING MINUTES

June 30, 2015, 8:30 am
Council Chambers
Quispamsis Town Hall

Members Present: Mayor G. Murray Driscoll
Deputy Mayor Libby O'Hara
Councillor Lisa Loughery
Councillor Kirk Miller
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson

Members Absent: Councillor Gary Clark (work commitment)
Snow, Catherine; Town Clerk

Staff Present Brennan, Michael; CAO/Acting Town Clerk
Deville, Susan; Assistant CAO/Director of Human
Resources/Acting Town Clerk
Losier, Gary; Director of Engineering & Works
MacInnis, Lisa; Recording Secretary
McGraw, Jo-Anne; Town Treasurer
Purton Dickson, Dana; Director of Community Services

1. Approval of Agenda

Moved By Councillor Olsen

Seconded By Councillor Loughery

Be approved as prepared

Motion Carried

2. Assent to Amending Subdivision Plan – Sherwood Park Subdivision, Phase 13, Lot 15-1 (Longbow Place LPP for TransCanada Trail)

Moved By Councillor Thompson

Seconded By Councillor Loughery

Council grant approval of the purchase of 543 sq. metres of land at 113-115 Longbow for the purposes of construction of a portion of the Trans Canada Trail and assent to amending subdivision plan.

Motion Carried

Councillor Rioux requested that particular notice be given to the Planning and Community Services Departments for the smooth transactions with property owners.

3. Tender No 2015TQ06-13 Award - New 10 ft Chassis Mounted Hopper Style Sander

Moved By Deputy Mayor O'Hara

Seconded By Councillor Olsen

Council award tender No 2015TQ06-13 for the supply of two new 10 ft chassis mounted hopper style sanders to the low bid from Parts for Trucks for the submitted price of \$37,256.10 (inclusive of HST)

Motion Carried

4. Canada 150 Community Infrastructure Program Application

A Staff Report from the Director of Community Services outlined the details of the prepared Canada 150 Community Infrastructure Program Application, pursuant to Council's June 16, 2015 motion.

The report informed Council of their wish to apply for Canada 150 funding to create a park on the Pettingill Road property that the Town acquired for the utility capital project, and pave one (1) kilometer of the QR Trail.

The Director of Community Services highlighted the application's key features in more detail, as follows:

- perfect location for a rest area and green space along one of Quispamsis' busiest streets, and the QR Trail; easily visible from the road for police to monitor;
- property would include a small building with public washrooms, water fountain, and a picnic shelter with room for 6 tables
- Also included in the project would be the paving of a small parking lot for the facility, and the paving of one (1) kilometer of the QR Trail.
- Parks and playgrounds are traditionally in residential areas. A rezoning would not be required park & playground fits within the permitted use. Could be included in the municipal plan (with public consultation).
- The trail is 6ft below grade; Fences and shrubs can be put in to mitigate concerns of immediate neighbors
- Upkeep would be approximately \$10,000 - \$13,000 annually
- Project compliments the high traffic area

Some discussions occurred regarding a number of concerns:

- Keeping the impact to surrounding property owners to a minimum;
- Cost of future upkeep;
- Vandalism;
- Keeping existing mature trees;
- The size and location of the shelter and canopy;
- The distance of the shelter from the property line;
- Possibility reducing the trail width;
- Children crossing a busy road.

The Director of Engineering and Works provided clarification of trail development in relation to the sewer project and responded to a question regarding the land owners. He went on to explain that construction options are limited due to the proximity to the railway and CN easement.

Further discussion and clarification regarding funding considerations for the project and purchase agreements with land owners occurred.

Mayor Driscoll reminded Council is authorizing staff to apply to the Canada 150 Infrastructure Program and that approval for the design happen at a later date.

Moved By Councillor Olsen

Seconded By Councillor Rioux

Council authorizes staff to apply to the Canada 150 Program for the purpose of creating a park and rest area at 103 Pettingill Road and paving one (1) kilometer of the QR Trail.

Motion Carried

*(Nay: Deputy Mayor O'Hara, Councillor Thompson & Councillor Miller – Tie Vote,
Mayor Driscoll Voted in Favour)*

5. Adjournment

Moved By Councillor Olsen

Seconded By Councillor Thompson

Meeting adjourned at 9:35 a.m.

Motion Carried

	
<hr/>	<hr/>
G. Murray Driscoll Mayor	Michael F. Brennan Acting Clerk