



**QUISPAMIS TOWN COUNCIL
REGULAR MEETING
MINUTES**

**May 21, 2019, 7:00 pm
Council Chambers
Quispamsis Town Hall**

Present:

Mayor Gary Clark
Deputy Mayor Libby O'Hara
Councillor Lisa Loughery
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
Snow, Catherine; Town Clerk

1. Approval of Agenda

Moved By Councillor Thompson

Seconded By Councillor Luck

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments (none)

3. Moment of Reflection – Councillor Loughery 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 May 7, 2019 - Regular Meeting

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 (Dec.18/18) Queensbury Drive Traffic Concerns – Recommended Action Plan

Mr. Losier's Staff Report provided data between the years 2013 - 2017 of traffic counts and speeding percentages of vehicles travelling on Queensbury Drive. The data indicates since the speed limit was reduced from 50 kph to 40 kph in 2015, the number of speeding motorists went from 6% to 95%, 90% and 92%, even with the more recent 'new' speed radar display signs. In keeping with the Town's Traffic Calming Policy, the next course of action for Queensbury Drive would be to introduce Level 2 - Temporary Methods, which would include installation of speed humps and speed cushions in select locations, along with temporary narrowing of the travelled roadway. This approach will allow staff to prepare cost estimates for potential permanent placement since any final decisions will be a budgetary consideration.

Mr. Losier informed Council the Town does have an existing inventory of temporary humps that can be placed immediately at the Queensbury Drive location in the area between Colchester and Brighton, and will include the placement of advisory signs.

The temporary humps will remain over the summer months and into mid-October when the traffic count results and speeds can be analyzed for future consideration. Permanently installed speed humps range in price from \$10,000 - \$15,000 each.

Moved By Councillor Miller
Seconded By Councillor Luck

The town of Quispamsis install temporary traffic calming devices along Queensbury Drive and monitor their effectiveness and overall impact with a follow-up report of the results, including recommendations, to Council once they are removed in the fall, 2019.

Motion Carried

9. Correspondence

9.1 Correspondence from Deputy Mayor O'Hara - Proposed Ban on Plastic Bags at Retail Outlets

Correspondence from Deputy Mayor O'Hara proposed the idea of the Town banning use of plastic shopping bags at local retailers by April of 2020, recognizing that this item needs to be further investigated to determine the pros and cons of establishing such a ban.

Deputy Mayor O'Hara acknowledged so many youth today are requesting leadership from adults to implement actions that will address climate change and other environmental concerns, noting the opportunity of banning plastic shopping bags may be a good place to start.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Thompson

The issue of banning plastic shopping bags at retail outlets in Quispamsis be referred to the Climate Change Committee to review the pros and cons associated with establishing such a ban, and the Committee's findings and recommendations come back to Council for consideration.

Motion Carried

10. By-laws

10.1 (May 7/19) Proposed By-law No. 057; A By-law of the Town of Quispamsis Respecting Police Protection in the Town of Quispamsis

Moved By Councillor Luck
Seconded By Councillor Loughery

Third and final reading be given to By-law No. 057; A By-law of the Town of Quispamsis Respecting Police Protection in the Town of Quispamsis

Councillor Luck read By-law No. 057 in its entirety.

Motion Carried

11. New Business

11.1 Street Upgrading 2019 Tender 2019TQ03-09 Engineering Recommendations

Moved By Councillor Olsen
Seconded By Councillor Miller

Council award Tender No. 2019TQ03-9, 2019 Street Upgrading to the low bidder from Debly Enterprises Ltd. for the bid price of \$1,586,593.15 (exclusive of HST), subject to receipt of formal approval from the Municipal Capital Borrowing Board of the Town's borrowing application. In addition, Engineering staff be directed to review the current Capital Budget capacity and recommend to Council any additional resurfacing projects that may be added to this tender,

Motion Carried

11.2 2019 Hampton Road Watermain Expansion - Tender 2019TQ04-13 Staff Recommendation

Moved By Councillor Loughery
Seconded By Councillor Luck

Council award Tender No. 2019TQ04-13 - 2019 Hampton Road Watermain Expansion to the low bidder, **Fairville Construction Ltd.** for the bid price of \$483,780.00 (plus HST), subject to receipt of formal approval from the Municipal Capital Borrowing Board of the Town's borrowing application.

Motion Carried

11.3 Town Committee Appointments - Recommendations from Nominating Committee

Moved By Deputy Mayor O'Hara
Seconded By Councillor Thompson

Council accept the Nominating Committee's recommendation to appoint Councillor Pierre Rioux to serve on the Kennebecasis Valley Fire Department Inc. Board of Directors, effective July 1, 2019 and expiring June 30, 2020, and replacing Councillor Sean Luck; and Councillor Sean Luck be appointed to serve on the Kennebecasis Regional Joint Board of Police Commissioners for a term, effective July 1, 2019, and expiring June 30, 2020, and replacing Councillor Emil Olsen.

Motion Carried

12. Reports

12.1 Kennebecasis Public Library Inc. - April 17, 2019 Board Meeting Minutes & Associated Documents

- 12.2 Kennebecasis Regional Police Force - 2018 Annual Report
 - 12.3 Kennebecasis Regional Joint Board of Police Commissioners - 2018 Audited Financial Statements
 - 12.4 Cleaner Greener Quispamsis
 - 12.4.1 Mayor's Letter of Thanks to Quispamsis Schools
 - 12.4.2 Request to Remove Litter Debris on Quispamsis Commercial Properties
- Deputy Mayor O'Hara acknowledged seeing three young boys out picking up litter along the Meenan's Cove Road last Friday night, noting the Cleaner Greener Quispamsis does not just lend itself to Earth Day.
- 12.5 Animal Control Report As At April 30, 2019
 - 12.6 Thank You from ELF (Elementary Literacy Friends Program) - 2019 Donation
 - 12.7 Town of Quispamsis Sport Tourism Awards - Saint John Fundy Aquatic Club's East Coast Games qplex 9th Annual Splash Event & KV Girls Softball Association - Eastern Canadian Softball Championships
 - 12.8 The Joshua Group Benefit Concert – Jimmy Flynn Laughter for Kids Event –June 9, 2019 at Saint John High School - Councillor Olsen acknowledged tickets for this event are \$25 per person and encouraged members to attend to help support the Joshua Group.

Moved By Councillor Olsen
Seconded By Councillor Miller

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 Olsen

Meeting adjourn. Meeting adjourned at 7:40 p.m.

Motion Carried

X

Gary Clark
Mayor



X

Catherine P. Snow
Clerk

