



**QUISPAMISIS TOWN COUNCIL  
REGULAR MEETING  
MINUTES**

**November 19, 2019, 7:00 pm  
Council Chambers  
Quispamsis Town Hall**

Present: Mayor Gary Clark  
Deputy Mayor Libby O'Hara  
Councillor Sean Luck  
Councillor Lisa Loughery  
Councillor Kirk Miller  
Councillor Emil T. Olsen  
Councillor Pierre Rioux  
Councillor Beth Thompson  
Deuville, Susan; CAO  
Brandon, Krista; Town Treasurer  
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 Olsen

The agenda be approved as prepared.

**Motion Carried**

**2. Mayor's Comments**

Mayor Clark announced three important upcoming events in the community

- November 20, 2019, 6:30 p.m. – Tree Lighting Ceremony; *Bring your Own Mug* for hot chocolate promotion to reduce waste.
- November 23, 2019 – 6 p.m.- KV Santa Claus Parade starting at KVHS
- November 23, 2019 – 8:30 a.m. – Council 2020 Budget Meeting

3. **Moment of Reflection** – Councillor Miller read the Moment of Reflection.

4. **Disclosures of Interest**

5. **Presentations**

- a. Presentation to Town of Quispamsis from 2018 Canada 55+ Games Hosting Committee Co-Chair, Councillor Emil Olsen to Mayor Clark – Community Services Department – Active Senior Living Programs

Councillor Olsen as Co-Chair of the 55+ Games presented a legacy fund in the amount of \$6,500 to Mayor Clark to support the Community Services Department's Active Seniors Living Programs. With the support of corporate sponsors, municipal, provincial and federal governments, he noted the 55+ Games provided an economic infusion of over \$3.5 million into the greater Saint John area. In addition, it provided \$127,000 in legacy funds to reinvest in active senior living, and exposed over 2300 new people to the Greater Saint John area from across the country, booking 4347 hotel rooms between Sussex and St. George, 22 activities at 26 venues, and demonstrated the great infrastructure of the two hosting communities, Quispamsis and Saint John.

6. **Public Hearings**

7. **Minutes of Previous Meetings**

- 7.1 November 5, 2019 - Regular Meeting

**Moved By** Councillor Rioux

**Seconded By** Deputy Mayor O'Hara

Minutes be approved as prepared.

**Motion Carried**

8. **Unfinished Business**

- 8.1 Ratification of Email Poll – Assent of Subdivision Plan to Subdivide 86 Meenan's Cove Road to Two Lots – (Little Blossoms Daycare) – 711759 NB Inc. Subdivision Plan – Council Assent

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Miller

Council ratify the email poll conducted on November 8, 2019 giving assent to 711759 N.B. Inc Subdivision Plan, so the Town Clerk and Development Officer stamp can proceed with filing the plan in the Registry Office for the creation of the

Lot 19-1 and vest the Local Government Services Easements to the Town; to allow for the Building Permit to be issued for the construction of the new daycare facility.

**Motion Carried**

## **9. Correspondence**

### **9.1 Proposed Resolution Requesting the Province to Amend the Industrial Relations Act Re Binding Arbitration**

CAO Deuville's Staff Report acknowledged Quispamsis' previous request to the Province to amend current binding Arbitration with the view towards a focus on NB Municipalities' capacity to pay salary increases. Since then, the Cities of NB Association have submitted a resolution to the Province requesting that the legislation be amended to strengthen the interest of the arbitration process for achieving joint collective bargaining agreements specifically related to wages and benefits for firefighters and police in the Province, while reflecting the economic circumstances of the Province and the communities they serve.

**Moved By** Councillor Thompson

**Seconded By** Councillor Olsen

That the Quispamsis Council lend its support to the Cities of NB Association, to the UMNb, and to the Francophone Association by writing the Province of NB requesting that the improvements stated in the Cities of NB Association's proposed resolution be implemented within the existing legislative framework of the *Industrial Relations Act* in a manner that complements the intended spirit of the legislation and the existing interest arbitration process as it relates to firefighters and police.

**Motion Carried**

### **9.2 Hospitality Saint John Economic Driver of the Year Award - The 2018 World Under 17 Hockey Challenge and the 2019 Canadian Tire National Skating Events**

A Staff Report from Aaron Kennedy, Communications Manager, informed Council Hospitality Saint John recently announced the 2018 World Under-17 Hockey Challenge and the 2019 Canadian Tire National Skating Championships were named co-winners of the economic Driver of the Year Award, which is presented to an event that has been hands down an economic catalyst for our region. Both events were co-hosted by Quispamsis and Saint John. In a six month span, Mr. Kennedy wrote, these events, coupled with the Canada 55+ Games, generated an estimated \$11.5 million in economic impact in Greater Saint John.

**Moved By** Deputy Mayor O'Hara  
**Seconded By** Councillor Olsen

The Town of Quispamsis and the City of Saint John be congratulated, along with the two hosting Committees, for their part in bringing the 2018 World Under 17 Hockey Challenge, and the 2019 Canadian Tire National Skating Championships events to the region, acknowledging the great economic impact such events have on the region, and Report be received and filed.

**Motion Carried**

## **10. By-laws**

### **10.1 Proposed Traffic By-law Amendment No. 027-31; A By-law Amendment to Prohibit Parking on Hammond River Road Near CN Rail**

**Moved By** Councillor Olsen  
**Seconded By** Deputy Mayor O'Hara

Third and final reading be given to Traffic By-law Amendment No. 027-31; A Traffic By-law Amendment to Prohibit Parking on the Hammond River Road near CN Railway Property.

Prior to the vote, Councillor Miller read Traffic By-law Amendment No. 027-31 in its entirety.

**Motion Carried**

## **11. New Business**

### **11.1 Proposed 2020 Budget**

#### **11.1.1 Proposed 2020 Civic Relations Budget (Civic Relations, Sponsorships & Grants)**

Finance Committee's Recommendations

**Moved By** Deputy Mayor O'Hara  
**Seconded By** Councillor Olsen

Council approve the proposed 2020 Civic Relations Budget as presented by the Finance Committee, broken down as follows:

- Civic Relations - \$22,300,
- Sponsorship, \$13,135 and
- Grants, \$35,183

And the amount of financial support for each to be included in the 2020 General Operating Budget for a total 2020 Civic Relations Budget of \$70,618.

**Motion Carried**

11.1.2 Arts Atlantic Symposium - New Sponsorship Request

**Moved By** Councillor Luck

**Seconded By** Councillor Miller

Council accept the Finance Committee's recommendation to refer the Arts Atlantic Symposium sponsorship request to Aaron Kennedy for consideration of \$200 under the Town's Community Sponsorship Ads Program.

**Motion Carried**

11.1.3 Letter from Blair MacDonald - Request for Additional Funding for KV Oasis

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Thompson

Council accept the Finance Committee's recommendation to receive and file Mr. MacDonald's letter as Quispamsis Council has been supporting the KV Oasis through the Community Grant Program.

**Motion Carried**

11.2 October 24, 2019 Joint Finance Committee Meeting Minutes (Quispamsis/Rothesay)

**Moved By** Councillor Thompson

**Seconded By** Councillor Luck

The October 24, 2019 Joint Finance Committee minutes be received and filed.

**Motion Carried**

11.2.1 Proposed Kennebecasis Regional Joint Board of Police Commissioner's 2020 Budget

**Moved By** Councillor Thompson

**Seconded By** Councillor Luck

The KRJBPC's Proposed 2020 Budget be referred to Council's November 23, 2019 Budget Meeting.

**Motion Carried**

11.2.2 Proposed Kennebecasis Valley Fire Department Inc.'s 2020 Budget

Councillor Miller stated the KRJBPC and the KVFD Inc.'s proposed 2020 budgets represent an increase together of \$729,000 which equals 4 cents on the Town's tax rate.

**Moved By** Councillor Luck

**Seconded By** Deputy Mayor O'Hara

The KVFD Inc.'s Proposed 2020 Budget be referred to Council's November 23, 2019 Budget Meeting.

**Motion Carried**

11.2.3 Kennebecasis Public Library Board's 2020 Budget

Councillor Rioux, who serves on the Library Board, commented upon the great success of the Kennebecasis Public Library, noting it is a wonderful first class facility that is well run and very well used, and is certainly an asset to the region.

**Moved By** Councillor Rioux

**Seconded By** Councillor Miller

The Kennebecasis Public Library's Proposed 2020 Budget be referred to Council's November 23, 2019 Budget Meeting.

**Motion Carried**

11.3 Maple Ridge Estates Subdivision Plan - Phase 2A - Staff Report from Municipal Planning Officer

**Moved By** Deputy Mayor O'Hara

**Seconded By** Councillor Olsen

That Council grant assent to the Maple Ridge Estates Phase 2A Subdivision Plan 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 Unaudited Town of Quispamsis Financial Statements As At September 30, 2019
- 12.2 Federal Gas Tax Fund – 2019 – 2023 Capital Investment Plan – Letter of Approval from Province of New Brunswick
- 12.3 Planning Advisory Committee – Minutes of October 22, 2019 Meeting
- 12.4 Union of Municipalities of NB – Resolutions Adopted at the 2019 General Annual Meeting
- 12.5 Union of Municipalities of New Brunswick – November Newsletters

**Moved By** Councillor Olsen

**Seconded By** Councillor Rioux

Reports be received and filed.

**Motion Carried**

**13. Business Arising from Committee of the Whole (none)**

**14. Adjournment to Committee of the Whole**

**Moved By** Councillor Rioux

**Seconded By** Councillor Olsen

Open Session adjourn to Committee of the Whole.

**Motion Carried**

**BACK TO OPEN SESSION**

**MOVED BY** Councillor Thompson

**SECONDED BY** Councillor Olsen

Open Session adjourn.

**Motion Carried**

Meeting adjourned at 8:30 pm

X 

Gary Clark  
Mayor

X 

Catherine P. Snow  
Clerk

