



QUISPAMISIS TOWN COUNCIL

REGULAR MEETING

MINUTES

October 17, 2017, 7:00 pm

Council Chambers

Quispamsis Town Hall

Present: Mayor Gary Clark
Deputy Mayor Libby O'Hara
Councillor Lisa Loughery
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson
Deville, Susan; CAO
Losier, Gary; Director of Engineering & Works
McGraw, Jo-Anne; Town Treasurer
Purton Dickson, Dana; Director of Community Services
Snow, Catherine; Town Clerk

Absent: Councillor Sean Luck (out of town)
Councillor Kirk Miller (out of town)

1. Approval of Agenda

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

Yennah Hurley – Passion for Change Award – Mayor Clark congratulated Ms. Yennah Hurley for being the recipient of the Passion for Change Award at the recent Annual Outstanding Business Awards event. Yennah's work and determination as the driving

force behind establishing the KV Oasis Program for the young people in the community was acknowledged and commended.

World Under-17 Hockey Challenge, November 2018 – Mayor Clark expressed his pleasure at Hockey Canada’s recent announcement that the City of Saint John and the Town of Quispamsis will be co-hosting the World Under-17 Hockey Challenge in November of next year.

3. Moment of Reflection – Read by Councillor Loughery.

4. Disclosures of Interest - No disclosures were declared.

5. Presentations:

5.1 Saint John Regional Hospital Foundation - Presentation Re the Enhancement and Expansion of Ambulatory Care Clinic 1 at SJRH - Request for \$10,000 Donation - Presenter: Mr. Darren McLeod, Senior Philanthropy Specialist, Saint John Regional Hospital Foundation

Mr. McLeod presented the Saint John Regional Hospital Foundation's Ambulatory Care Clinic 1 Expansion & Enhancement project, noting this Clinic has not been updated since the hospital's construction in 1982. It serves as the primary care centre to over 128,000 residents in the Greater Saint John area., and offers 33 speciality health care services. It reduces the need for more patients to be cared for in an outpatient setting as opposed to being admitted to the hospital. It is the busiest outpatient clinic at the SJRH, serving over 40,000 patients annually, averaging 300 patients per day. It also hosts the only Mohs Micrographic Surgery Clinic in Atlantic Canada, caring for over 500 patients with aggressive or high risk skin cancer. Innovative advances in equipment and technology have made it possible for minor surgery patients to receive their procedures on a same day outpatient basis, moving them from the main operating room to the clinic setting, reducing waiting lists for speciality services and procedures.

Mr. McLeod informed Council the Ambulatory Care Clinic will undergo an extensive renovation and retrofit to create what the community will experience as an entirely new facility, providing both medical professionals and patients with spaces that are customized to their needs. Ambulatory care, he stated, is a critical example of a new approach to healthcare being adopted worldwide and is based on a simple but profound idea – wherever possible, outpatient hospital services should be delivered in such a way as to get and keep patients out of the hospital rather than in hospital. The improved Ambulatory Care Clinic model will triple the current work space, increasing the clinic's capacity to meet current and

future patient volume demands which are projected be be greater than 46,000 visits annually in the next five years.

Mr. McLeod concluded his presentation stating he will be reaching out to all of the greater Saint John municipalities requesting financial contributions to assist in the Foundation's largest fundraising campaign to date, with a projected budget of \$3 - \$4 million. He requested Quispamsis' consideration of donating \$10,000 to support the enhancement and expansion of Ambulatory Care Clinic 1 at the Saint John Regional Hospital, the busiest clinic in the Province of New Brunswick.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Rioux

Mr. McLeod be thanked for his presentation and the Saint John Hospital Foundation's request for a \$10,000 donation be referred to the Finance Committee for review and recommendation as part of the 2018 budget process.

Motion Carried

6. Public Hearings - (none)

7. Minutes of Previous Meetings

7.1 October 3, 2017 - Regular Meeting

Moved By Deputy Mayor O'Hara
Seconded By Councillor Loughery

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 (Aug.15/17) - Noise Concerns Re Motorcycle Training Course at qplex South Parking Lot - Letter from John Beyea

Correspondence from Mr. Beyea expressed his concern about the noise created by the motorcycle training program that operated at the qplex south parking lot this past summer. He stated the noise level caused by the approximate 20 motorcycles is not acceptable for neighbouring residential properties and feels the motorcycle training would be better placed away from residential homes.

Moved By Councillor Loughery
Seconded By Councillor Olsen

Mr. Beyea's letter be referred to the Director of Community Services and the Town Solicitor who are reviewing this matter and will be submitting their recommended options to Council prior to a final decision being made.

Motion Carried

8.2 (May 16/17) Update on Ritchie Lake Sedimentation Issues - Letter from Ron and Beth Moore

Correspondence from Mr. and Mrs. Moore updated Council on the sedimentation issues surrounding Ritchie Lake this past summer. In the last few weeks, they wrote, there seems to be a major effort to complete sedimentation controls along the new sewer collector trail and the new McKay and Queen subdivisions. They are hopeful the sedimentation from these areas will be decreased with the next heavy rain due to these preventative measures. They expressed concerns re the Nightingale Road construction site, particularly the incompleting holding pond which catches the run off from this development. Their letter stated they have walked this area with Department of Environment and Local Government Inspector, David Peterson, who is aware of the issues, and plans to meet with the Town and the developer in an attempt to get this holding pond completed and operational by November.

Moved By Councillor Loughery

Seconded By Councillor Thompson

The Moores be thanked for their update and ongoing interest in the Ritchie Lake Sedimentation issue and their letter be received and filed.

Motion Carried

8.3 (Aug.15/17) 2017 Deer Management Plan - Letter from Minister of Energy and Resource Development

Correspondence from the Honourable Rick Doucet stated his Department will cooperate with Town Staff to implement the Deer Management Plan within town limits for the 2017 deer hunting season. He referenced the Town's request to increase the allowable harvest for each permitted hunter from one antlerless deer to two, noting however, if landowners within the Town also believe local deer numbers are too high, then it is expected there will be an increase in landowners applying for the program. Therefore, for 2017, the Department will issue more permits to more hunters rather than increase the bag limit per hunter to achieve the goal of harvesting more deer. The Department's goal, the Minister informed, is to offer recreational hunting opportunity to the hunting public as widely as

possible. The Department has set a target of 300 permits to be issued in total to approved landowners within the three Kennebecasis Valley Municipalities for the 2017 season. Last year, he said, 191 permits for this area were issued.

Moved By Councillor Thompson

Seconded By Councillor Rioux

Correspondence be issued to Minister Doucet thanking the Department of Energy and Resource Development for their decision to issue more permits to more hunters for the 2017 hunting season to address nuisance deer issues, and letter be received and filed.

Motion Carried

9. Correspondence

9.1 KV Committee for Disabled Persons - Accessible Van Service - Request for Guidelines - In Attendance: Dr.Shawn Jennings, Chair and Dean Mullin

Mr. Mullin and Dr. Jennings expanded upon the KVCDP's correspondence of October 4, 2017. The Committee has been managing an accessible van service for citizens of the KV area for a number of years where the Towns of Quispamsis and Rothesay subsidize this service equally with the client paying 40% and the Towns paying 60% of the costs. The van services charge \$80 for a return trip to Saint John, and \$60 for a return trip locally within the KV area and have two service providers. They stated to ensure they are being good stewards of the Towns' money, they would like additional guidance in establishing the criteria for using this service. The only condition to date that has been given is the client must be wheelchair dependent. Occasionally they receive requests from, for instance, a client who needs dialysis at the SJRH several times a week, which, they noted, would deplete their budget within a short time. They proposed to meet with representatives from both Towns to come up with direction and rules to assist them in managing the much appreciated accessible van service for citizens in the KV with physical disabilities. They noted the Town of Rothesay has directed their Town Manager to be there point of contact for this matter.

Councillor Olsen, who serves on the Town's Public Transportation Committee offered to meet with the Committee and the Town of Rothesay to discuss guidelines and/or options and/or a more realistic budget for administering the KVCDP's Accessible Transportation Program.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

Council refer the KVCDP's request to Councillor Olsen, (Town's Public Transit Committee), to meet with representatives from the KVCDP as well as a representative from the Town of Rothesay with the view towards establishing guidelines and criteria required for use of the KVCDP's Accessible Transportation Service, and the recommended criteria be presented to the two Councils for approval.

Motion Carried

9.2 Kennebecasis Valley Fire Department Inc. - Notice that Submission of 2018 Operating and Capital Budgets Will Be Following October 30, 2017 Joint Finance Committee Meeting

Correspondence from Chairman Miller advised Council the October meeting of the Joint Board of Fire Commissioners originally scheduled for October 11, 2017 has been postponed until October 26, 2017. As a result, the Fire Board will be unable to comply with requirements in Section 12.09(1) of the Regional Fire Protection Agreement to submit a budget to the participating municipalities on or before October 15. As a compromise, the proposed draft 2018 Budget has been referred to the Treasurer so that this delay does not significantly impact the municipal budget preparations.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Rioux

Chairman Miller's letter updating Council on the proposed 2018 Fire Budget status be received and filed.

Motion Carried

9.3 Regional Facilities Commission - Approval of Operating Budgets - 2018

Harbour Station, Imperial Theatre, Saint John Arts Centre, Saint John Trade & Convention Centre, Canada Games Aquatic Centre

Copies of correspondence issued from the Regional Facilities Commission Chair, Deputy Mayor Libby O'Hara, to each of the above referenced Regional Facilities confirmed the Commission has approved each of their respective proposed 2018 operating budgets.

Council Members requested a breakdown of the Regional Facilities Budget per participating municipality as well as a comparison from previous year's budget. The Town Treasurer advised she would submit additional information to Council for the next meeting, noting Quispamsis' budget share of the Regional Facilities

Operating Budgets is 16%, which represents \$507,000 for 2018; a decrease from the 2017 budget amount of \$530,000.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Loughery

The Town Treasurer submit the requested additional information in the next agenda package and the Greater Saint John Regional Facilities Commission's correspondence be referred to the 2018 Budget Process.

Motion Carried

10. By-laws

10.1 Local Improvement By-law No. 011-2017 - Consideration of 3rd and Final Reading

Councillor Olsen read proposed By-law No. 011-2017 in its entirety.

Moved By Councillor Olsen
Seconded By Deputy Mayor O'Hara

Third and final reading be given to Proposed Local Improvement By-law No. 011-2017.

Motion Carried

11. New Business

11.1 Award of Tender - Local Improvement Projects 2017

Moved By Councillor Thompson
Seconded By Deputy Mayor O'Hara

Council award the Local Improvement Tender No. 2017TQ10-17 to the low bidder, Lyle A. Spence Ltd., for the low tender price of \$6,796.50.

Motion Carried

12. Reports

- 12.1 Public Presentation - Extra Mural Program Privatization - Former Minister of Health, Ted Flemming - October 18, 2017 at 7:00 p.m. Quispamsis Civic Centre
- 12.2 Councillor Miller's Written Comments (Presented at the Oct 3/17 Regular Meeting) Re 2018 Budget Expectations

- 12.3 News Release - Legislative Assembly of NB - Select Committee on Cannabis Releases Report
- 12.4 Planning Advisory Committee Minutes of September 12, 2017
- 12.5 Animal Control Monthly Report As At September 30, 2017
- 12.6 Kennebecasis Public Library Board - August Meeting & Associated Documents
- 12.7 Imperial Theatre - We Are It - Thank you for Past Support
- 12.8 Asset Management Workshops for Elected Officials

Printed Paper and Packaging (PPP) Stewardship Program for New Brunswick -

Moved By Councillor Olsen

Seconded By Deputy Mayor O'Hara

A letter be issued to UMNB requesting an update on the status of UMNB's previous resolution sent to the Province requesting implementation of a PPP Recycling Stewardship Program in New Brunswick, and the letter be copied to the Department of Environment and Local Government, Recycle NB and the Town's MLAs.

Motion Carried

Moved By Councillor Rioux

Seconded By Councillor Loughery

Reports be received and filed.

Motion Carried

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

14. Adjournment

Moved by Councillor Olsen

Seconded by Councillor Rioux

Meeting adjourn. Meeting adjourned at 8:10 p.m.

Motion Carried

X

Gary Clark
Mayor

X

Catherine F. Snow
Clerk