



**QUISPAMIS TOWN COUNCIL
REGULAR MEETING
MINUTES**

**October 18, 2016, 7:00 pm
Council Chambers
Quispamsis Town Hall**

Members Present: Deputy Mayor Libby O'Hara, Presided
Councillor Lisa Loughery
Councillor Sean Luck
Councillor Kirk Miller
Councillor Emil T. Olsen
Councillor Beth Thompson
Deville, Susan; CAO
Kennedy, Aaron; Communications Manager
Losier, Gary; Director of Engineering & Works
McGraw, Jo-Anne; Town Treasurer
Purton Dickson, Dana; Director of Community Services
Snow, Catherine; Town Clerk

Members Absent: Mayor Gary Clark (work commitment)
Councillor Pierre Rioux (out of country)

1. Approval of Agenda

Moved By Councillor Olsen
Seconded By Councillor Loughery

The agenda be approved as prepared.

Motion Carried

2. Mayor's Comments

Pumpkin Sacrifice and Trick & Treat Trail Halloween Event – Deputy Mayor O'Hara encouraged residents to attend the Pumpkin Sacrifice and Trick & Treat event at the Arts & Culture Park October 28, 2016 beginning at 6:30 p.m. for those 7 years and up. Young visitors, she noted, are encouraged to wear Halloween costumes, and if weather is inclement, the event will be moved inside the Quispamsis Town Hall.

3. **Moment of Reflection**

4. **Disclosures of Interest** (none)

5. **Presentations**

5.1 New Musical Production with Imperial Theatre - Alice, The Musical The Kennebecasis Valley Players, & Ellipsis Productions (Craig Lang, Lead Composer) - Request for Financial Support - \$15,000

Mr. Lang informed Council Ellipsis Productions, in partnership with the KV Players, plan to premier *Alice, the Musical* at the Imperial Theatre next August, following which it will be premiered in Halifax by Broadway Atlantic Theatre during the 2017/2018 Season, and then, it is hoped, on the international stage. *Alice*, he said, is a new musical production he wrote based on *Alice's Adventures in Wonderland*. It is a fresh musical take on a classic story, and will be the KV Players first original production after 33 years of providing exceptional entertainment to the KV community. He noted creating the music, lyrics, script and orchestration for a full length production is a massive undertaking. And includes a funding target of \$450,000 over two years.

A major undercurrent of *Alice* is mental health as the musical explores and develops principal character backgrounds, and the psychological struggles they face. The project will donate \$1 from every ticket sold for the lifetime of *Alice* to a local mental health initiative, with KV Oasis being selected as the local recipient for their opening premier production. He requested a contribution from Quispamsis of \$15,000 which represents 10% of their production budget. He noted typically, KV Players' past productions at KVHS only drew a KV audience, while they anticipate a much wider audience at Imperial Theatre.

Council members commended Mr. Lang for creating this original and ambitious project. Councillor Miller referenced the overall sponsorship package that starts at \$100 and goes to \$250,000 and asked if a business plan has been prepared outlining the production's goals. Mr. Lang stated he would submit more detail on the financial aspects of the proposal, noting contributing to this project promotes innovate growth of the arts and culture within the community, supports Imperial Theatre and the local artists as well as invests in mental health awareness.

Moved By Councillor Thompson

Seconded By Councillor Luck

Council refer Mr. Lang's request for a financial contribution of \$15,000 towards developing "Alice – A New Musical" production in partnership with Kennebecasis Valley Players and Ellipsis Productions, to the 2017 budget deliberation process.

Motion Carried

5.2 Key Industries Ltd. – Christine Evans, President, CEO - Request for Financial Contribution

Information from Key Industries indicated their mandate is to provide personal support services to empower persons with a disability to achieve social, community and economic independence. Their correspondence indicated they hope to receive continued support from Quispamsis to assist in their service delivery. (Presentation November 1, 2016 Regular Meeting)

Moved By Councillor Olsen

Seconded By Councillor Luck

Key Industries' request for a financial donation be referred to the 2017 Budget Deliberation Process.

Motion Carried

6. **Public Hearings** (none)

7. **Minutes of Previous Meetings**

7.1 October 4, 2016 - Regular Meeting

Moved By Councillor Miller

Seconded By Councillor Thompson

Minutes be approved as prepared.

Motion Carried

8. **Unfinished Business** (none)

9. **Correspondence**

9.1 Invitation to Pre-Budget Consultation Meeting with Alaina Lockhart, MP for Fundy Royal - November 7, 2016 at the qplex

Correspondence from MP, Alaina Lockhart, invited Council and Staff to attend a workshop on November 7, 2016 at the qplex at 7:00 p.m. for a brief presentation on the economic outlook. This, she said, will present an opportunity to discuss important steps that were taken in the 2016 Budget to help middle class families drive the economy forward; and, provide a forum for attendees to express ideas on how the Government can provide more growth opportunities for the middle class. Topics will include investing and creating more and better jobs; opportunities for new graduates; positioning Canadian businesses to compete on the world market; and sharing successes amongst each other.

Moved By Councillor Thompson

Seconded By Councillor Miller

Those available to attend MP Lockhart's Town Hall meeting at the qplex on Monday, November 7, 2016 at 7:00 p.m. to do so, and correspondence be received and filed.

Motion Carried

9.2 Mr. Jamie Gray - Request for Stop Signs (2) - Cobblestone Drive

Mr. Gray was in attendance and expanded upon his correspondence requesting two stop signs be installed on Cobblestone Drive, one at its intersection with Pioneer Avenue and the other with Greystone Drive. With no sidewalks, he said, and many young children, including a nearby daycare, the stop signs would help slow down speeding motorists, and would provide a speed more consistent with Squire Drive, which has three way stops to slow down motorists.

The Director of Engineering & Works expanded upon his Staff Report, noting in order to change the 50 km/hr speed zone or create three way stops, an amendment would be required to the Traffic By-law No. 027. Cobblestone Drive is a relatively straight street that serves as a connection from the Squire Drive area downhill through this newly developing area and onto Meenan's Cove Road. Traffic complaints must be approached in a proper sequence in accordance with the Town's Traffic Calming Policy. This requires monitoring and identifying problems, as well as investigating similar complaints with the Kennebecasis Police to determine the best course of action.

Councillor Loughery suggested the Town post a 'children's playing' sign in the area due to the local daycare, warning motorists to reduce their speeds.

Moved By Councillor Thompson

Seconded By Councillor Luck

Town Staff be requested to monitor volumes and speeds on Cobblestone Drive, and request the KVPF to provide any relevant traffic information re complaints and/or violations; and upon receipt of this information, Staff to provide recommendations re traffic calming actions to Council.

Motion Carried

9.3 Kennebecasis Regional Joint Board of Police Commissioners - Proposed 2017 Police Budget and Proposed 2017 Telecom Budget

Correspondence from KRJBPC's Chairman, Dr. Matthew Alexander, had enclosed the 2017 Police Force and Telecom Operating Budgets, approved by the Board, at its September 28, 2016 meeting. The proposed 2017 Police Budget totaled \$5,694,152; a 4.86% increase over 2016. The proposed 2017 Telecom Budget totaled \$348,978; a 4.482% increase over 2016.

Moved By Councillor Loughery
Seconded By Councillor Miller

The Kennebecasis Regional Joint Board of Police Commissioners' Proposed 2017 Operating Budget and the Proposed 2017 Telecom Operating Budget be referred to the Town's 2017 Budget Deliberation Process.

Motion Carried

9.4 Proposed 2017 Library Budget

Correspondence from the Kennebecasis Public Library Board's Chairman, Daryl Steeves, had enclosed the proposed 2017 Library Budget, which totaled \$215,684; a 1% increase over the 2016 Budget. Mr. Steeves noted the 2017 budget includes realized requirements for increases in Building Maintenance, Professional Services, Small Equipment and Furniture and Utility, offset by decreases in Grounds and Roads Maintenance and Wages.

Moved By Councillor Olsen
Seconded By Councillor Miller

The proposed 2017 Library Budget be referred to the 2017 Budget Deliberation Process.

Motion Carried

9.5 Proposed 2017 Kennebecasis Valley Fire Department Inc. Budget

Correspondence from the Kennebecasis Valley Fire Department Inc.'s Chairman, Councillor Roger Young, had enclosed a copy of the proposed 2017 Operating and Capital budget for the Fire Department. The Operating Budget totals \$4,684,263, reflecting a 1% increase over 2016 levels and the capital budget, totaling \$709,000 is focused on preparing for the future.

Moved By Councillor Miller

Seconded By Councillor Luck

The proposed 2017 Kennebecasis Valley Fire Department Inc. Budget be referred to the 2017 Budget Deliberation Process.

Motion Carried

10. **By-laws (none)**

11. **New Business**

11.1 Utility Capital Reallocation of Funds - Staff Report from the Director of Engineering & Works

A Staff Report from Mr. Losier informed Council the 2016 Utility Capital Program included a \$150,000 allocation directed to the proposed Sanitary Sewer Outfall review along the Gondola Point Road. This was set aside subject to the Town receiving government funding of which, it has since received in CWWF funding, \$114,714. This source of funding will now enable the Town to reallocate a portion of the budgeted money towards another Utility Capital Project. Mr. Losier proposed a reallocation of a portion of these funds to extend the waterline along Millennium Drive behind the newly developed Big Rock Plaza and create a service loop to tie into the water distribution system on Granite Drive.

Moved By Councillor Olsen

Seconded By Councillor Thompson

Council accept Staff's recommendation to adjust the 2016 Utility Capital budget to allocate \$78,000 towards waterline extension in the Millennium Drive water system and that unused funds from this proposed waterline project as well as the remaining funds from the original budget, (\$72,000), be directed towards the CWWF Gondola Point Road Wastewater Pumping Station Study.

Motion Carried

12. Reports

- 12.1 Animal Control Monthly Report Summary As At September 2016
- 12.2 Minister Rick Doucet, Energy Resources & Development, 2016 Deer Management Program
- 12.3 Town of Quispamsis - 2017 Budget Schedule
- 12.4 Honourable Victor Boudreau, Minister of Health's Response Re Medicare Billing Number System
- 12.5 Town of Quispamsis - Building Report As At September, 2016
- 12.6 Kennebecasis Valley Fire Department Inc. Sept. 14, 2016 Meeting Minutes & Financials

Moved By Councillor Olsen

Seconded By Councillor Miller

Reports be received and filed.

Motion Carried

13. Business Arising from Committee of the Whole

14. Adjournment

Moved By Councillor Thompson

Seconded By Councillor Olsen

Meeting adjourn. Meeting adjourned at 7:35 p.m.

Motion Carried

X

Gary Clark
Mayor



X

Catherine P. Snow
Clerk



