



**QUISPAMIS TOWN COUNCIL
REGULAR MEETING
MINUTES**

October 4, 2016

7:00 pm

**Council Chambers
Quispamsis Town Hall**

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

Absent: Councillor Lisa Loughery, (work commitment)

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

Fundy Region Wellness Awards – Mayor Clark referenced the 4th Annual Fundy Wellness Awards night, held October 3, 2016, and attended by Councillor Luck and the

Director of Community Services. Several Quispamsis residents, he noted, were honored for their dedication and leadership in helping the community stay healthy and active, with a positive sense of well-being. Those honoured at the event from Quispamsis were John Kelley, Betty Fleet, Julia Besner, Evan & Shelley Doucet, and the KV Walking Ambassadors.

3. Moment of Reflection – Councillor Luck read the Moment of Reflection.

4. Disclosure of Interest – No disclosures were declared.

5. Presentations

5.1 Kennebecasis Valley Committee for Disabled Persons - Request for Continued Funding for Accessible Transportation Program

Dean Mullin, Treasurer & Spokesperson, In Attendance

Mr. Mullin made presentation to Council on the actions and objectives of the KV Committee for Disabled Persons. The KVCDP was first established in 1988 for the purpose of raising awareness of disabilities and the need to improve the lives of residents with disabilities in the Kennebecasis Valley. These actions include removing barriers to Transportation, Housing, Education, Recreation and Communications.

Mr. Mullin stated a few years back, the two KV Towns agreed to subsidize transportation for disabled persons up to 60% of an Accessible Taxi Service cost, with the client paying 40%. The Committee acted as the responsible agent for administering the service. He noted to purchase a private accessible van costs \$50,000 minimum, which makes the Accessible Taxi Service a feasible option for many living with disabilities. Last year the KVCDP did not make a request to the towns for further funding as they did not have the actual numbers from their service provider. However, for the 2017 budget consideration, they are asking each Town to contribute \$3000 to help subsidize the Accessible Transportation Service.

Moved By Deputy Mayor O'Hara

Seconded By Councillor Thompson

Council refer the KVCDP's request for \$3000 to the 2017 Budget Deliberation Process, and, further Staff ensure that a link is referenced on the Town's website to promote the KVCDP's Accessible Transportation Service.

Motion Carried

5.2 1st Annual KV Parade - Fill the Stocking 4k Run in Support of The Empty Stocking Fund - November 26, 2016 - Mr. Evan Doucet, Organizer, In Attendance

Mr. Doucet made presentation to Council stating he, his wife Shelley, along with Ellen and Daryl Steeves, are planning to organize the 1st Annual KV Christmas Parade "Fill the Stocking 4k" Charity Run in support of The Empty Stocking Fund. The event is scheduled for 5:50 p.m. on Saturday, November 26, 2016, immediately preceding the Annual Christmas Parade, and will follow the parade route down the Hampton Road, beginning at KVHS and ending at the Marr Road. Both KV Mayors have offered great support, he said, with Mayor Clark welcoming runners at the start up line, and Mayor Grant congratulating them at the Marr Road finish line.

Event registration will be \$25 per participant with all event registration monies to be donated to The Empty Stocking Fund. Additional sponsorships and donations will be solicited from external parties and businesses. He thanked the two Towns for their support of this fundraising initiative to raise awareness of child poverty and to promote health and wellness at the same time.

Moved By Councillor Rioux

Seconded By Councillor Olsen

Mr. Doucet, on behalf of the KV Parade's Empty Stocking Fund Run be thanked for his presentation, and the Empty Stocking Fund Run be advertised on the Town's website to help promote this worthwhile initiative that will take place the evening of the KV Santa Claus Parade.

Motion Carried

5.3 Presentation by George Scott, Advanced Care Paramedic - KV PARTY Committee - (Prevent Alcohol & Risk Related Trauma in Youth Program for Grade 9 Students) - Request to Waive QMA Rental Fee for - May 4, 2017 Event

Mr. Scott made presentation to Council on the Prevent Alcohol & Risk Related Trauma in Youth Program (PARTY). The PARTY Program was developed in Toronto as part of the injury prevention strategy of Sunnybrook Hospital in 1986. It has since been delivered to over 1 million youth world-wide. Within NB, there are 41 active Facilitators, involving community volunteers, police officers, paramedic, nurses, etc.

The program is endorsed by NB's Department of Education and focuses on educating Grade 9 students on the prevention of risky behavior as well as alcohol related events. Research has shown a decrease in injuries and deaths due to delivery of such programs. He requested Council's permission to use the QMA, at no charge, all day on May 4, 2016 to deliver the PARTY Program to KV youth, and also permission to use the facility the night before in order to set up for the event. He noted Horizon Health plan to videotape the event, which will spotlight the Kennebecasis Valley showing the community takes youth related trauma and injuries seriously.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

In response to Mr. Scott's presentation, Council waive the Quispamsis Memorial Arena's rental fee for the evening of May 3, 2017 for set up, and the full day of May 4, 2016 for the purpose of the KV PARTY Community Volunteers delivering the PARTY Program to local high school students in the Kennebecasis Valley.

Motion Carried

6. Public Hearings - (none)

7. Minutes of Previous Meetings

7.1 September 20, 2016 - Regular Meeting

Moved By Deputy Mayor O'Hara
Seconded By Councillor Luck

Minutes be approved as prepared.

Motion Carried

8. Unfinished Business

8.1 (Feb.17/15) Update on Quispamsis' Delegates Initiative to Introduce Resolution at UMNb Conference on Recycle NB Waste Packaging and Paper Stewardship Program

Mayor Clark advised Council, Quispamsis delegates, Councillor Luck, Councillor Olsen, Councilor Thompson and himself attended the recent UMNb Annual Conference, and brought forth a proposed resolution that was passed by the

UMNB membership to endorse the Extended Producer Responsibility Program – “Plastic and Printed Paper Management”. The resolution will now be issued to the Provinces of New Brunswick and Recycle NB requesting that they continue the legislative process to expedite the implementation of this worthwhile program in the Province of New Brunswick within the 2017 calendar year. Mayor Clark thanked Councillor Thompson for representing Council on the Zone 3 Board of Directors, and Councillor Olsen for expanding upon the PPP Stewardship Program at the Conference. He further thanked Mr. Steve Sanderson for his efforts in bringing this matter back to the table, and invited him to expand upon his recent correspondence.

Mr. Sanderson expressed his pleasure of Quispamsis delegates’ success in using the UMNB forum to get a resolution before the Province from all NB Municipalities requesting the implementation of the EPR-PPP Program in the Province of New Brunswick. He noted in 1950, there were 1.5 million tons of plastic produced, compared to, in 2007, the production of 270 million tons of plastic annually. He encouraged Council to take an active role in the continued promotion of the high value of a Waste Packaging and Paper Stewardship Program.

Moved By Councillor Olsen

Seconded By Deputy Mayor O'Hara

The Council Members who attended UMNB be thanked for their efforts in bringing forth the resolution at the Annual UMNB Meeting October 2, 2016 requesting that the Association, on behalf of NB Municipalities, endorse the Extended Producer Responsibility Program – “Plastic and Printed Paper Management”; and, urging the Province of New Brunswick and Recycle NB to continue the legislative process to expedite the implementation of this worthwhile program within the 2017 calendar year; and, Mr. Steve Sanderson also be thanked for his part in bringing this matter before Council.

Motion Carried

9. Correspondence

9.1 Regional Facilities Commission - 2017 Approved Budget

Correspondence from the Regional Facilities Commission indicated the Commission’s approval of the following facilities’ 2017 Operating Budgets:

Harbour Station,	\$801,872
Imperial Theatre,	\$517,000

Trade & Convention, \$917,723
Aquatic Centre, \$851,483
Saint John Arts Centre, \$125,000

Quispamsis' total share of the 2017 Regional Facilities Commission Budget amounts to \$530,189 or 16.5% of the total budget.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Thompson

The approved Regional Facilities Commission' budgets be referred to Finance for inclusion in the proposed 2017 Budget process.

Motion Carried

9.2 Fundy Regional Service Commission - Proposed 2017 Operating Budget

Correspondence from Marc MacLeod, Executive Director, informed the Town the FRSC Board, at its September 22, 2016 meeting, agreed to take the 2017 draft budget to their respective communities for their information as required by the legislated 45 day notice, and to bring back to the Board any comments or concerns to the October meeting. The draft budget reflected a decrease in the municipalities' total contribution from \$44,198 in 2016 to \$37,574 in 2017.

Moved By Councillor Thompson
Seconded By Deputy Mayor O'Hara

Any comments or concerns relating to the proposed 2017 Fundy Regional Service Commission be submitted to their October meeting, and the proposed budget be referred to the Town's 2017 Budget process.

Motion Carried

10. By-laws

10.1 R025 - A By-law to Repeal Zoning By-law No. 038-14 Re Cancellation of Developer's Agreement - 199 Hampton Road - (Consideration of 3rd & Final Reading)

Moved By Councillor Thompson
Seconded By Deputy Mayor O'Hara

Third and final reading be given to By-law No. R025; A By-law to Repeal Zoning By-law No. 38-14. (On the question, By-law R025 was read in its entirety.)

Motion Carried

11. New Business

11.1 Quispamsis Memorial Arena Canteen Concession - Request for Renewal

A Staff Report from the Director of Community Services informed Council Mr. Bob Laver has operated the canteen at the QMA since 2001. The Town has had good success working with him, and has received many favourable comments from associations and the public about his helpful demeanor with the public.

Moved By Councillor Thompson

Seconded By Councillor Miller

Council accept Staff's recommendation to extend the QMA Canteen Concession Contract with Mr. Laver for the 2016-2017 season, for the monthly rental rate of \$306.67 (includes HST), and with the option to renew the contract for the next two Arena seasons.

Motion Carried

11.2 Reappointment of Dan Dobson to Kennebecasis Regional Board of Police Commissioners

Nominating Committee's Recommendation

Moved By Deputy Mayor O'Hara

Seconded By Councillor Olsen

Council accept the Nominating Committee's recommendation to re-appoint Dan Dobson to serve as one of Quispamsis' representatives on the Kennebecasis Regional Board of Police Commissioners for one additional year, effective November 1, 2016 and expiring October 31, 2017.

Motion Carried

11.3 Proposed Employer Representative for New Brunswick Municipal Employees Pension Plan Board

Nominating Committee's Recommendation

Moved By Councillor Thompson
Seconded By Deputy Mayor O'Hara

Council accept the Nominating Committee's recommendation to appoint Mayor Gary Clark as the Town's Employer Representative on the NBMEPP for a four year term, effective immediately and expiring June 1, 2020.

Motion Carried

11.4 Fernwood Park Subdivision - Phase 2 - Staff Report from Municipal Planning Officer

Moved By Councillor Rioux
Seconded By Councillor Thompson

Council assent to Fernwood Park Subdivision – Phase 2, subject to the following conditions as recommended by the Municipal Planning Officer:

1. Execution of a standard Developer's Agreement with the Town;
2. Depositing the appropriate security bonding as determined by the Town;
3. Submission of copies of all inspection reports and record drawings for the road construction and all utility and stormwater management infrastructures confirming compliance with the engineered design drawings and the Municipal Subdivision Specifications and Guidelines;
4. Stormwater management system to be constructed in accordance with the engineered design as submitted and approved by the Town, which shall include the construction of a stormwater detention area within the land to be transferred to the Town for Land for Public Purposes (identified as LPP-2 on the Subdivision Plan);
5. Subdivision filing fees in the amount of Two Hundred and Sixty Dollars (\$260.00) for a six (6) lot phase;
6. The LPP requirement of 769 sq. meters to be satisfied through land dedication (being identified as LPP-2 on the plan) for the purpose of retaining greenspace, construction of a stormwater detention area and pedestrian trails, and to provide a buffer between the CNR Right-of-way and the residential lots; with the balance of the land area being credited toward satisfying LPP requirements in future developments;
7. Properly signed subdivision plans to be submitted to the Town for final approvals; and further;
8. Building Permits will be issued subject to the provisions of Quispamsis Subdivision By-law No. 35 and Quispamsis Building By-law No. 44.

Motion Carried

14. Adjournment

Moved By Councillor Olsen

Seconded By Deputy Mayor O'Hara

Meeting adjourn.

Motion Carried

Meeting adjourned at 8:25 p.m.

X

Gary Clark
Mayor

X

Catherine P. Snow
Clerk

