



**QUISPAMIS TOWN COUNCIL
REGULAR MEETING
MINUTES**

July 15, 2014, 7:00 pm
Council Chambers
Quispamsis Town Hall

Members Present: Mayor G. Murray Driscoll
Deputy Mayor Libby O'Hara
Councillor Gary Clark
Councillor Lisa Loughery
Councillor Emil T. Olsen
Councillor Beth Thompson

Members Absent: Councillor Kirk Miller (personal commitment)
Councillor Pierre Rioux (out of town)

Staff Present Deuille, Susan; Acting CAO
Losier, Gary; Director of Engineering & Works
McGraw, Jo-Anne; Town Treasurer
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

2.1 Hurricane Arthur - Mayor Driscoll thanked everyone who had helped out in the aftermath of Hurricane Arthur, noting the Town had operated a Charging Centre for those without power to charge their mobile devices and fill their water containers, etc. He thanked Staff, Red Cross Workers, Cooke Agriculture and the Superstore for their contributions to those in need. In addition, he noted Quispamsis residents can take brush from post-Tropical Storm Arthur to Renforth Construction, located at 91 Palmer Brook Road, with coupons available at town hall for proof of residency and redeemed no

later than July 19. Smaller brush can be composted through home owner's private waste-removal provider.

3. **Moment of Reflection** – Councillor Clark led the meeting in prayer.
4. **Disclosures of Interest** - No disclosures were declared.
5. **Presentations** (No Presentations)
6. **Public Hearings** (No Public Hearings)
7. **Minutes of Previous Meetings**

7.1. June 17, 2014 - Regular Meeting

Moved By Councillor Clark

Seconded By Deputy Mayor O'Hara

Minutes be approved as prepared.

Motion Carried

7.2. June 25, 2014 - Special Meeting

Moved By Councillor Loughery

Seconded By Councillor Thompson

Minutes be approved as prepared.

Motion Carried

8. **Unfinished Business**

- 8.1. (May 6/14) Pettingill Road - Quispamsis Road Traffic Review (David Down's Request for Safety Improvements) – A Staff Report from Mr. Losier stated the Town has engaged the services of exp Services to do a Traffic and Intersection Review of the Pettingill Road/Quispamsis Road intersection taking into account current conditions and traffic associated with the future opening of the Francophone and Anglophone Schools, plus the potential Subdivision across the street. The review included traffic volume analysis, intersection geometry review, recommended school zone safety review, school bus turning movement analysis and general intersection safety impacts. The Consultants concluded the various new developments near this intersection are expected to increase the traffic volumes significantly at this location, and recommended the following improvements be made:

- Convert the intersection to an All Way Stop; (phase in to coincide with school opening);

- Relocate stop bars to accommodate turning movements;
- Realign a portion of curb in front of the Church property to allow desirable lane widths;
- Install sidewalk on West side of Quispamsis Road, (in front of School) from Pettingill to School main entrance;
- Evaluate requirement for improved or increased lighting in area.

Moved By Councillor Olsen

Seconded By Councillor Clark

The Town commence the necessary action and Bylaw changes to phase in the conversion of the existing intersection to an all-way stop. In addition, the town will identify any costs associated with recommended safety concerns for referral to the Province for inclusion in their overall project completion. Further, Mr. David Downs who made prior presentation to Council on this matter be informed of the recommended action.

Motion Carried

- 8.2. (June 17/14) Fundy Wellness Network - Request for Financial Support - A Staff Report from the Director of Community Services indicated Quispamsis has been a valued and active member of the Fundy Wellness Network for the past three years, noting the Town has hosted FWN meetings at the qplex as well as the Wellness Conference last fall. Staff have offered the qplex at no charge for the Wellness Conference this year, in lieu of the \$500 donation request, but the offer was turned down as they have already been given the use of the HMCS Brunswicker as this year's venue for the Conference.

Moved By Councillor Thompson

Seconded By Councillor Loughery

Whereas the Town's request to offer a location for the Wellness Conference free of charge was declined, the Fundy Wellness Network be thanked for their work in our communities and wished continued success in the promotion of healthy lifestyles for citizens.

Motion Carried

- 8.3. Ratification of Email Poll – Canteen Concession – Meenan's Cove Beach House

Moved By Deputy Mayor O'Hara

Seconded By Councillor Clark

Council ratify the email poll taken June 19, 2014 accepting Mr. & Mrs. Bigney's proposal to provide canteen services at Meenan's Cove Beach House this summer for a \$200 per month rental fee, with the option to renew for up to three years.

Motion Carried

9. Correspondence

9.1. KV Girls Softball Association Inc. – Kelly Lynch, President, Hosting the Under 14 Eastern Canadian Fastpitch Softball Championships August 21 - 24, 2014

Request to Waive Ballfield Rental Fees (\$950) - In Attendance: Stacy Blois, KV Girls Softball Vice-President & Kelly Wear, Eastern Canadians Tournament Director

The KV Girls Softball Association. representatives expanded upon Ms. Lynch's correspondence informing Council they have been successful in winning the bid to host the Under 14 Eastern Canadian Fastpitch Softball Championships August 21 – 24. The tournament will bring 12 teams from Ontario, Quebec, NB, NS, PEI and Newfound to the community. They noted the high cost associated with hosting such a large event and asked Council for its support by waiving the ball field rental fees during the tournament.

Council members expressed concern of setting a precedent by waiving rental fees for recreational facilities, noting there are several tournaments hosted throughout the year by various groups, and these fees help offset maintenance costs of the facilities.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Loughery

The KV Girls Softball Associations' request to waive the ball field rental fees be declined.

Motion Carried.

Moved By Councillor Olsen
Seconded By Councillor Clark

In lieu of waiving the ball field rental fees, the Town show its support of the KV Girls Softball Association's hosting of the upcoming Under 14 Girls Eastern Canadian Fastpitch Softball Tournament by sponsoring a \$500 donation.

Motion Carried

Nay: Councillor Loughery, Councillor Thompson.

- 9.2. Request for Block Party – Pelly Court – August 9th, 2014 – Lori Richard & Lilli Ju Lin – Correspondence to Council requested permission to host a block party for the residents of Pelly Court, Fireweed Drive and Bonanza Drive on August 11, 2014. All residents of Pelly Court are in support of using the court for the party, and they will deliver notices with details of the event to residents of Pelly Court, Fireweed Drive and Bonanza Drive. The party will include games for the kids and families, a BBQ/potluck and light entertainment.

A Staff Report from the Municipal Planning Officer recommended approval by granted subject to certain conditions, including that proper notification be given to Emergency Services.

Moved By Councillor Thompson

Seconded By Councillor Olsen

Council grant approval to the residents' request to hold a block party at Pelly Court subject to:

- Proper notification of the Emergency Service Providers (Police, Fire and Ambulance);
- Demonstration of the appropriate level of public notification of residents within the area (i.e. hand delivery of notice stating date, time, activities, etc.);
- Any barricading of public access to Pelly Court to be in a manner to allow for quick removal to permit uninterrupted access for emergency service providers;
- All residents of Pelly Court to submit to the Town written approval of the request; and
- Fireworks to be completed no later than 10:00pm. (Noted subsequent approval of the Fire Marshall or Fire Chief also required)

Motion Carried

- 9.3. Rothesay Netherwood School, Paul Kitchen, Head of School - Proposed Renovations to RNS Arena - Request for Support, in Principle, (Draft Support Letter from Mr. Kitchen) – Mr. Kitchen's letter informed Council RNS is hoping to have the Town's support in seeking funds to assist in the renovation of the RNS Memorial Arena, built in 1950 and upgraded in 1996. The project will include the

addition of dressing rooms for a cost of approximately \$750,000. Mr. Kitchen noted the addition will provide KV Minor Hockey with increased ice time.

Moved By Councillor Clark
Seconded By Councillor Thompson

The Mayor be authorized to send a letter of thanks in response to Mr. Kitchen's letter, and the letter be received and filed.

Motion Carried

- 9.4. Heather Cameron, 108 Nottingham Drive - Concerns about Skateboards on Street – Ms. Cameron's letter expressed concern about the growing numbers of young people who are skateboarding on the newly resurfaced Nottingham Drive, particularly in the downslope area, going at high speeds, and creating a hazard to themselves and to traffic and pedestrians.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Loughery

Correspondence be issued to Heather Cameron thanking her for her concerns about the youth skateboarding on Nottingham Drive and area streets, and suggesting that when there are a group of young people skateboarding on the street, she call the Kennebecasis Regional Police Force who can send a patrol car down to evaluate the situation and/or disperse the group if safety is of a concern.

Motion Carried

- 9.5. Imperial Theatre's Board of Directors - Request to Extend Quispamsis - Representative, Ann Secord's Term – Correspondence from Lee Bolton, Executive Director of Imperial Theatre acknowledged that Ms. Ann Secord's term on their Board of Directors will be expiring in October, 2014; and asked if Ms. Secord's term could be extended for another three year term, expiring at the end of October 2017.

Moved By Deputy Mayor O'Hara
Seconded By Councillor Olsen

Mr. Bolton's letter be referred to the Nominating Committee.

Motion Carried

10. By-laws

- 10.1. 027-22; Amendment to Traffic By-law to Reduce Speed on Sleepy Hollow Lane

Moved By Councillor Thompson

Seconded By Councillor Clark

Third and final reading be given to Traffic By-law Amendment No. 027 - 22; reducing the speed zone on Sleepy Hollow Lane.

Motion Carried

On the question, By-law Amendment No. 027-22 was read in its entirety.

11. New Business

- 11.1. RFP - Quispamsis Memorial Arena - Award of Electrical Service Entrance Upgrade - Staff Report from qplex/QMA Manager

Moved By Councillor Clark

Seconded By Councillor Olsen

Council accept Staff's recommendation to award the RFP for the Electrical Service Entrance Upgrades to QMA to the low bidder, Bay Electric for \$54,000 plus HST.

Motion Carried

- 11.2. Pettingill Road/Meenan's Cove Road Street Construction (Gas Tax Funds) -

11.2.1. *Tender Award - Part "A" - Street and Utility Improvements 2014, Pettingill Road, Meenan's Cove Rd Project 14-9710 (A)*

Moved By Councillor Thompson

Seconded By Councillor Olsen

Quispamsis award Street and Utility Improvement Tender 14-9710 (A) Pettingill Road and Meenan's Cove Road to the low tenderer, Monarch Construction, for their tender price of \$778,124.11 (inclusive of HST). This tender will be assigned funding through the 2014 portion of Federal Provincial Gas Tax Fund (2014-2019).

Motion Carried

11.2.2. *Tender Award - Part "B" - Street and Utility Improvements 2014, Pettingill Road, Meenan's Cove Rd Project 14-9710 (B) Resurfacing*

Moved By Deputy Mayor O'Hara

Seconded By Councillor Clark

Quispamsis award Street and Utility Improvement Tender 14-9710 (B) Pettingill Road and Meenan's Cove Road to the low tenderer, Classic Construction for their tender price of \$385,250.70 (inclusive of HST). This tender will be assigned funding through the 2014 portion of Federal Provincial Gas Tax Fund (2014-2019).

Motion Carried

12. Reports

- 12.1. Town of Quispamsis – Unaudited Financial Statements As At May, 2014
- 12.2. YMCA's 160t Birthday Celebration Fundraising Dinner – September 13, 2014
- 12.3. Finance Committee Record of Proceedings – June 16, 2014
- 12.4. Dukes Hockey Guys – Thank You for Ice Season
- 12.5. Kennebecasis Regional Police Board of Commissioners' Minutes of May 27, 2014 Meeting
- 12.6. PRO Kids – Thank You for Support
- 12.7. CN in Your Community – QES Grant Acknowledgement for Playground Development
- 12.8. Building Report – June 2014
- 12.9. Animal Control Reports
 - 1. Monthly Response Report Summary
 - 2. Call Numbers Report
- 12.10. Literacy Coalition of New Brunswick – Fundraising Dinner – August, 2014 Delta Fredericton
- 12.11. Jordyn Weddell – Thank you – Bursary Receipt
- 12.12. Kennebecasis Public Library – Purchase of Electronic Sign

Moved By Councillor Clark

Seconded By Councillor Loughery

Reports be received and filed.

Motion Carried.

13. **Business Arising from Committee of the Whole**

14. **Adjournment**

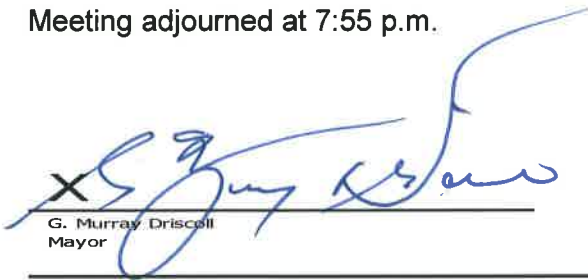
Moved By Councillor Olsen

Seconded By Councillor Clark

Meeting adjourn.

Motion Carried

Meeting adjourned at 7:55 p.m.

X 
G. Murray Driscoll
Mayor

X 
Catherine P. Snow
Clerk
