



QUISPAMISIS TOWN COUNCIL REGULAR MEETING MINUTES

May 5, 2015, 7:00 pm
Council Chambers
Quispamsis Town Hall

Members Present: Mayor G. Murray Driscoll
Councillor Gary Clark
Councillor Lisa Loughery
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson

Members Absent: Deputy Mayor Libby O'Hara (out-of-country)
Councillor Kirk Miller (work commitment)
Snow, Catherine; Town Clerk

Staff Present Deuille, Susan; Acting CAO
Losier, Gary; Director of Engineering & Works
MacInnis, Lisa; RIM Coordinator
McGraw, Jo-Anne; Town Treasurer
Purton Dickson, Dana; Director of Community Services

1. Approval of Agenda

Moved By Councillor Clark
Seconded By Councillor Olsen

Motion Carried

2. Mayor's Comments

Mayor's Comments - May 5, 2015 CRA Survey

Mayor Driscoll reported that this poll shows that our residents are extremely positive about the overall quality of life in Quispamsis: 96 percent of those surveyed said the quality of life is excellent or good in Quispamsis, and 9 in 10

are completely or mostly satisfied with the performance and operation of our town. The telephone poll was intended to assess:

- the priority areas for our residents
- determine opinions of existing services offered by the municipality
- and understand perceptions of the municipal government.

Mayor Driscoll noted that Council will continue to focus on the areas that have been identified, such as infrastructure, sidewalks, the deer population, garbage and recycling and development.

Mayor Driscoll noted that residents also identified three priorities for the town:

- increasing business and commercial developments
- improving the walkability of the town
- improving municipal services.

3. Moment of Reflection - Acting CAO Susan Deville led the moment of reflection.

4. Disclosures of Interest - No disclosures were declared.

5. Presentations

5.1 Heart & Stroke Foundation of New Brunswick - In Attendance: Jen Forbes

Heart & Stroke Foundation's Representative, Jen Forbes, was in attendance looking to gain support and interest from the Town of Quispamsis as they celebrate their 50th year in New Brunswick.

The Heart and Stroke Foundation, a volunteer-based health charity, leads in eliminating heart disease and stroke and reducing their impact through: the advancement of research and its application; the promotion of healthy living; and advocacy.

She presented the ways you can support Heart and Stroke Foundation of New Brunswick 2015 and highlighted the purpose of each:

- Big Bike
- Participate in Mud Run for Heart
- Mud Run for Heart Sponsorship
- Social Media

Mayor Driscoll thanked Ms. Forbes for her presentation.

Councillor Olsen acknowledged the Heart & Stroke Foundation's Big Bike Ride Event through Quispamsis - and has volunteered to organize a team to participate in the September 19, 2015 Big Bike Ride event.

7. Minutes of Previous Meetings

7.1 April 21, 2015 - Regular Meeting

Moved By Councillor Thompson

Seconded By Councillor Olsen

Minutes be approved as prepared.

Motion Carried

9. Correspondence

9.1 Letter from ALS Angels - Request for Donation

Moved By Councillor Loughery

Seconded By Councillor Olsen

Correspondence from ALS Angels be referred to the Finance Committee for review and recommendation as part of the 2016 budget deliberation process.

Motion Carried

9.2 Letter from Dialogue NB - Lieutenant Governor's Award

Moved By Councillor Olsen
Seconded By Councillor Clark

To receive and file.

Motion Carried

11. New Business

11.1 Street Upgrading 2015 Tender 2015TQ04-6 Recommendation for Award

Moved By Councillor Loughery
Seconded By Councillor Olsen

Tender 2015TQ04-6 Street Upgrading 2015 be awarded to Classic Construction (2012) Ltd for a bid price of \$871,608.55 (inclusive of HST)
Secondly, Staff be tasked with identifying potential streets for resurfacing to be added to this contract for consideration.

Motion Carried

11.2 Installation of Traffic Light Equipment RFP # 2015TQ04-7

Moved By Councillor Clark
Seconded By Councillor Loughery

Award project RFP # 2015TQ04-7 Installation of Traffic light equipment to the low bidder of Roadway Systems Ltd for the bid price of \$11,187.00 (Inclusive of HST).

Motion Carried

11.3 Kingsview Subdivision, Phase 17B Council Assent

Moved By Councillor Thompson
Seconded By Councillor Rioux

It would be appropriate for Council to consider granting assent to this Phase, subject to the following conditions:

1. Execution of a standard Developer's Agreement with the Town;

2. Depositing with the Town the appropriate bonding as determined by the Town;
3. Sanitary sewer system to be constructed in accordance with the engineered design as submitted and approved by the Town, and with final acceptance to include the submission of copies of all inspection reports and record drawings from consulting engineer;
4. Stormwater management system be constructed in accordance with the engineered design as submitted and approved by the Town, which shall include the construction of two stormwater retention ponds on land to be transfer to the Town for Land for Public Purposes being identified by PID 252973.
Subdivision filing fees of \$270.00 for a seven (7) lot phase;
5. LPP requirement of 1047 sq.m to be satisfied through land dedication for the construction of retention ponds and pedestrian trails; specific parcels has identified by the PAC being those having PIDs 252973 and 30268429, with the balance being credited toward any outstanding LPP requirements from previous phases or toward LPP requirements in future developments.;
6. Properly signed plans are submitted to the Town for final approvals; and
7. Building permit issuance will be subject to the provisions of Quispamsis Subdivision By-law No. 35, and Quispamsis Building By-law No. 44.

Motion Carried

11.4 Extreme Weather Event Policy

Memo from Director of Community Services - Council reviewed the a memorandum from the Director of Community Services which outlines the draft of the Extreme Weather Event Policy for Council consideration and adoption.

An addition to policy was noted, that Council should be made aware of any closures.

Moved By Councillor Thompson

Seconded By Councillor Clark

To approve the Arena's Extreme Weather Event Closure Policy with addition.

Motion Carried

13. Reports

- 12.1 Enterprise Saint John - 2014 Annual Report
- 12.2 Media Release - Poll Results
- 12.3 Kennebecasis Public Library Board Minutes - March 25, 2015
- 12.4 Planning Advisory Committee Minutes - April 14, 2015
- 12.5 Nuclear Waste Management Organization 2014 Annual Report
- 12.6 Quispamsis Climate Change Presentation

Moved By Councillor Olsen

Seconded By Councillor Rioux

Request addition to Agenda (Item 12.7) of the - Extended Producer Responsibility Program - "Packaging and Printed Paper Management" - be added to Reports.

Motion Carried

- 12.7 Extended Producer Responsibility Program - "Packaging and Printed Paper Management"

Moved By Councillor Olsen

Seconded By Councillor Clark

Council introduce and promote Extended Producer Responsibility Program - "Packaging and Printed Paper Management" at UMN Conference in October.

Motion Carried

Moved By Councillor Olsen

Seconded By Councillor Thompson

Reports be received and filed.

Motion Carried

13. Business Arising from Committee of the Whole

13.1 Legal Services Contract Renewal (From April 21, 2015 Committee of the Whole Meeting)

Moved By Councillor Thompson

Seconded By Councillor Clark

Council accept the Acting Chief Administrative Officer's recommendation to renew its contract with Richard McPhee for legal services for another three year term, effective August 1, 2015 and expiring July 31, 2018 under the same terms and conditions as the existing contract for the following fee: \$85,545 per annum based on 175 hours per quarter + 3% inflation factor; and,

\$85 per hour for hours over 175.

Motion Carried


14. Adjournment


Moved By Councillor Olsen

Seconded By Councillor Thompson

Meeting adjourned at 7:40 p.m.

Motion Carried


X G. Murray Driscoll
Mayor


X Susan Deuville
Acting Clerk
