

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, APRIL 25, 2017
9:00 a.m.**

PRESENT: Mayor David Dagley, Chair
Councillor Kevin Muise
Councillor Heather Kelly
Councillor Brian Fralic
Deputy Mayor Susan MacLeod
Councillor Jack Fancy
Councillor Raymond Fiske
Councillor Gilbert Johnson
Richard MacLellan, Chief Administrative Officer
Jennifer Keating-Hubley, Director of Finance
Christine Watson, Recording / Management Secretary

1.0 CALL TO ORDER:

Mayor Dagley called the meeting to order at 9:00 a.m.

2.0 CHANGES / APPROVAL OF AGENDA

It was moved by Deputy Mayor MacLeod and seconded by Councillor Muise that the agenda be approved as presented.

MOTION CARRIED unanimously.

3.0 PRESENTATION(S):

3.1 Trestle Trail Bridge

Mayor Dagley welcomed Laura Barkhouse, Regional Trails Coordinator, and Brian Hatt, Chair, Queens Rails to Trails Association, to Council to provide an update on three Queens County trails (copy of presentation attached to original set of Minutes).

Some highlights included:

- Opportunities – improved recreation and leisure, physical health, attracts visitors, expands economic growth, etc.
- Impacts – improved tourism earnings, jobs, spin offs, increased tax revenues, service revenues, non-profit revenues, etc.
- Queens Rails to Trails Association – There are plans to incorporate the Trestle Trail and possibly the Bridge in the trail system with a preliminary assessment planned for this summer to assess the structure and costs to repair.
- Brookfield Mines Trail Association –The project will be from Caledonia to Colpton and will have new signage, gates and benches installed this year.
- Queens County ATV Association – Responsible for managing and maintaining the trail north from Brooklyn, and are finalizing the construction of this section by working with the Nova Scotia Departments of Natural Resources, Transportation and Infrastructure Renewal and Environment, which is crucial in planning further development of the trail system in Queens.
- southshoreconnect.ca

4.0 TABLING OF PETITIONS:

There were no petitions to come before this meeting.

5.0 PUBLIC QUESTION / COMMENT SESSION:

Leon Robertson, 45 College Street, Liverpool – Mr. Robertson commented that he was looking forward to the Trestle Trail Bridge presentation. He enquired under Item 12.1 Privateer Park Activities and Equipment if any consideration was given to having a bandstand in the park. Mayor Dagley stated that through the Recreation Department, Diana Johnson, Physical Activity Coordinator, the public may submit suggestions and comments, ideas are appreciated.

Kim Williams, 56 Barss Street, Liverpool – Ms. Williams commented that during the Fun Run on Saturday many Styrofoam cups were discarded in the area around Port Mersey that were not picked up after the race and suggested that the organizers consider this when planning future runs.

6.0 APPROVAL OF MINUTES:

6.1 Council Minutes – April 11, 2017

It was moved by Councillor Kelly and seconded by Councillor Fralic:

THAT the minutes of the Regular Council meeting held April 11, 2017 be approved as circulated.

MOTION CARRIED unanimously.

7.0 DANGEROUS OR UNSIGHTLY PREMISES:

There were no items to come before this meeting.

8.0 ECONOMIC DEVELOPMENT:

8.1 SSREN Newsletter

The South Shore Regional Enterprise Network newsletter was attached to the agenda for information purposes.

9.0 CAOs OFFICE:

9.1 UNSM Spring Workshop

It was moved by Councillor Fralic and seconded by Councillor Fiske:

THAT Council of the Region of Queens Municipality approve the registration of up to two elected officials to attend the Union of Nova Scotia Municipalities Spring Conference for May 10 – 12, 2017.

MOTION CARRIED unanimously.

9.2 Policy Review, Recommended Policy for Repeal

It was moved by Councillor Fancy and seconded by Councillor Fralic:

THAT the Council of the Region of Queens Municipality repeal the following Operational Policies:

**Policy 3, Printing Bylaws for Public
Policy 5, Agreement of Purchase and Sale
Policy 9, Staff Involvement with External Organizations
Policy 20, Standardizing Base Rates
Policy 43, Programs Policy**

Policy 68, Attendance at FCM Conference

MOTION CARRIED unanimously.

9.3 Correspondence from Municipal Affairs

Richard MacLellan, CAO, stated the correspondence from Municipal Affairs is required under the Municipal Government Act to provide 12 months notice of any provincial legislation, regulation or administrative actions that could have an effect on municipal expenditures.

10.0 ENGINEERING AND WORKS:

There were no items to come before this meeting.

11.0 FINANCE

11.1 Grants to Organizations

It was moved by Councillor Muise and seconded by Deputy Mayor MacLeod:

THAT the Council of the Region of Queens Municipality approve adding an additional \$250 to the Grants to Organizations awarded to the Mersey Band Society. This is in addition to the funding approved on April 11, 2017, and will bring the total allotted to the Mersey Band Society in the 2017/2018 Grants to Organizations funding to \$1,000.

MOTION CARRIED unanimously.

12.0 RECREATION AND COMMUNITY FACILITIES:

12.1 Privateer Park Activities and Equipment

Diana Johnson, Physical Activity Coordinator, introduced Lynn Dennis, student from NSCC Recreation and Healthy Communities in Truro who is joining the Recreation Department for approximately 5 weeks to complete her work-term practicum.

She provided background on plan to provide activities at Privateer Park for a minimal cost; details have not yet been determined. Examples of activities were included with the agenda as suggestions (copy attached to original set of Minutes).

12.2 QPEC Advisory Committee Meeting Minutes – March 7, 2017

A copy of QPEC Advisory Committee meeting minutes for March 7, 2017 included for information purposes.

12.3 QPEC Advisory Committee Meeting Minutes – April 4, 2017

A copy of QPEC Advisory Committee meeting minutes for April 4, 2017 included for information purposes.

13.0 PLANNING:

13.1 Land Use Bylaw Zoning Map 1 – Housekeeping Amendments

It was moved by Councillor Kelly and seconded by Councillor Fiske:

THAT the Council of the Region of Queens Municipality give notice of its intention to adopt a bylaw respecting amendments to the Region of Queens Municipality Land Use Bylaw which would see:

- **Rezoning of PID #70027776 from Restricted Residential (R1) to Multiple Unit Residential (R3); and**
- **Rezoning of PID #70025457 from Restricted Residential (R1) to Multiple Unit Residential (R3).**

AND THAT a Public Hearing be held on May 23, 2017 in the Council Chambers of the Municipal Building, 249 White Point Road in Liverpool, NS, at 8:55 a.m.

Mike MacLeod, Planner, provided background, stating that the rezonings are housekeeping items from properties incorrectly zoned in 2009 when the Municipal Planning Strategy and Land Use Bylaw came into effect. It has come to our attention that a number of properties were incorrectly zoned. For these two properties, the owners have requested that they be more appropriately zoned as Multiple Unit Residential (R3).

MOTION CARRIED unanimously.

14.0 REPORTS

Items 14.1, 14.2, and 14.3 were included in the agenda package as information:

- 14.1 Building Inspector's Monthly Report – March 2017
- 14.2 RCMP Monthly Report – February 2017
- 14.3 Bylaw Enforcement Officer's Monthly Report – March 2017

15.0 OTHER:

- 15.1 Fire Department and Medical First Responder Annual Registration

It was moved by Councillor Fiske and seconded by Councillor Johnson:

That Council of the Region of Queens Municipality approves the 2017-2018 fire department and medical first responder registrations for:

- **Greenfield and District Fire Department,**
- **Liverpool Fire Fighters Association,**
- **Mill Village and District Fire Department,**
- **North Queens Fire Association,**
- **Port Medway Fire Department, and**
- **West Queens Medical First Responder Society,**

effective April 1, 2017, according to the service levels for each department included on their 2017-2018 Application for Registration.

MOTION CARRIED unanimously.

- 15.2 Councillor Appointment, Western Region Crown Land Stakeholder Interaction Committee

It was moved by Councillor Johnson and seconded by Councillor Fancy:

THAT the Council of the Region of Queens Municipality appoint Councillor Kevin Muise as the municipal representative on the Western Region Crown Land Stakeholder Interaction Committee and appoint Councillor Raymond Fiske as his alternate.

MOTION CARRIED unanimously.

15.3 Smoke Free Nova Scotia

It was moved by Deputy Mayor MacLeod and seconded by Councillor Fiske:

THAT Council of the Region of Queens Municipality support the advocacy request of Smoke Free Nova Scotia.

MOTION CARRIED unanimously.

15.4 Councillor Motion: Seniors Safety Programs

It was moved by Councillor Johnson and seconded by Councillor Fancy:

THAT the Council of the Region of Queens Municipality request a staff report with respect to Age Friendly Communities and Municipal Seniors Safety programs in Nova Scotia with an objective to provide options and advice to Council respecting the safety and inclusion of seniors in Region of Queens Municipality.

Councillor Johnson stated this motion ties into Council's strategic plan; being senior friendly. In particular, to understand what other municipalities and jurisdictions do for the role of the senior safety coordinator, how it is funded, whether it is a full-time position and understand the full work load. This motion should help Councillors during discussions for the Grants to Organizations next year.

Mr. MacLellan stated staff will create a report and bring back to council for consideration.

MOTION CARRIED unanimously.

16.0 IN-CAMERA ITEMS

It was moved by Councillor Fralic and seconded by Councillor Kelly that proceedings go In-Camera at 10:40 a.m. to discuss the following:

- 16.1 Property Matter, MGA 22(2)a
- 16.2 Property Matter, MGA 22(2)a
- 16.3 Contract Negotiations, MGA 22(2)e
- 16.4 Property Matter, MGA 22(2)a
- 16.5 Contract Negotiations, MGA 22(2)e

MOTION CARRIED unanimously.

COUNCIL RECESSED FOR 10 MINUTES AT 10:40 A.M.

It was moved by Deputy Mayor Macleod and seconded by Councillor Kelly that the proceedings exit the In-Camera session at 12:55 p.m.

MOTION CARRIED unanimously.

It was moved by Deputy Mayor MacLeod and seconded by Councillor Fiske:

THAT In Camera Item 16.6 Property Matter, MGA 22(2)a be added to the agenda.

MOTION CARRIED unanimously.

It was moved by Councillor Fiske and seconded by Councillor Fancy that the proceedings go In-Camera at 12:56 a.m. to discuss the following:

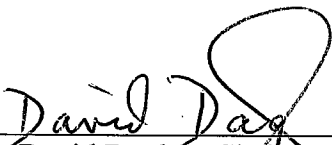
- 16.6 Property Matter, MGA 22(2)a

MOTION CARRIED unanimously.

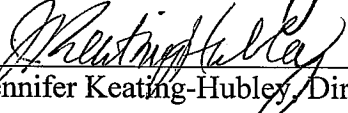
It was moved by Councillor Fiske and seconded by Councillor Muise that the proceedings exit the In-Camera session at 1:05 p.m.

17.0 ADJOURNMENT

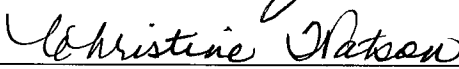
There being no further business, the meeting adjourned at 1:05 p.m.



Mayor David Dagley, Chair



Jennifer Keating-Hubley, Director of Finance

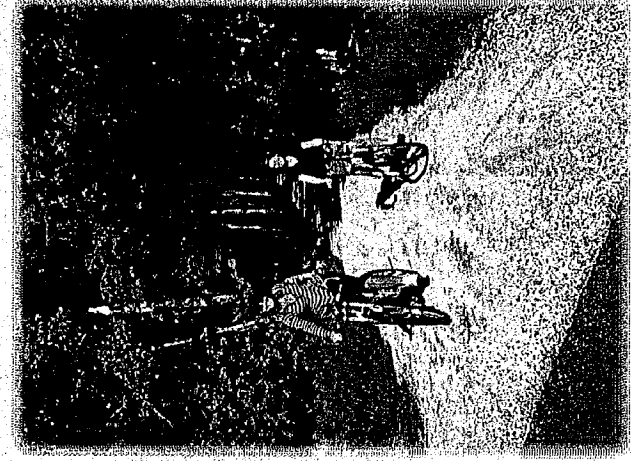


Christine Watson, Recording / Management Secretary

Date Approved: May 9, 2017

TRAILS UPDATE IN THE REGION
OF QUEENS

2017

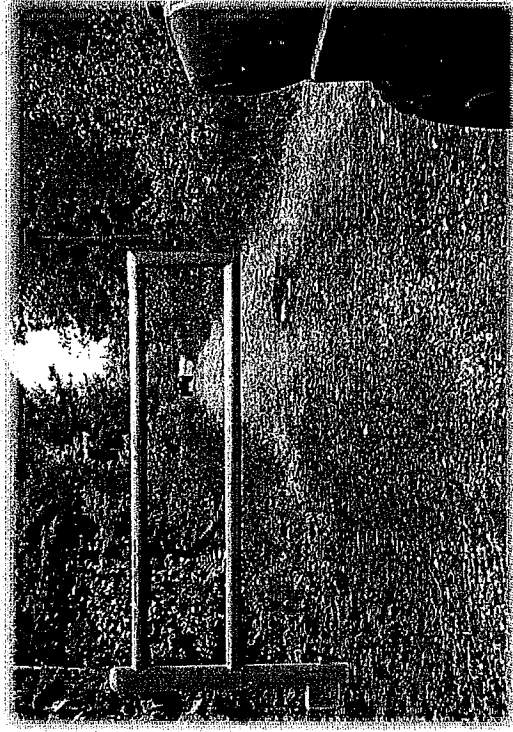


Trails create opportunities for:

- ✓ Improved recreation and leisure
- ✓ Improved physical health, mental health and social well-being of a community - quality of life
- ✓ Increased value - attracts visitors and new residents to live, work and play
- ✓ Expanding economic growth – builds on partnerships with tourism and local business

Direct impacts also include:

- ✓ Improved tourism earnings
- ✓ Jobs in rural communities
- ✓ Spin offs from trail building and maintenance
- ✓ Substantial volunteer effort in this regard
- ✓ Increased Fed/Prov/Municipal tax revenues
- ✓ Service revenues (ie. Accommodations and
- ✓ Non-profit revenues (Fire departments, etc.)





Queens Rails to Trails Association

- ✓ Brooklyn to Lunenburg County
- ✓ Port Mouton to Shelburne County
- ✓ Summerville Beach to Silver Rock Drive
- ✓ Trestle Trail and Bridge



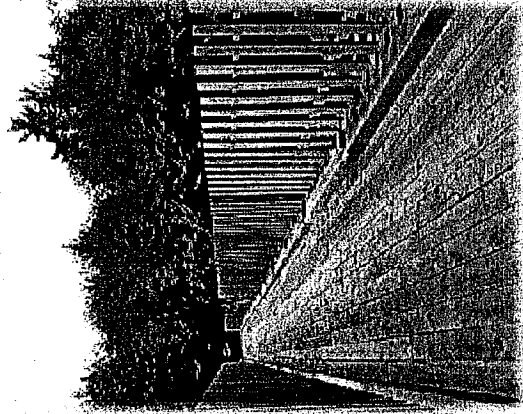
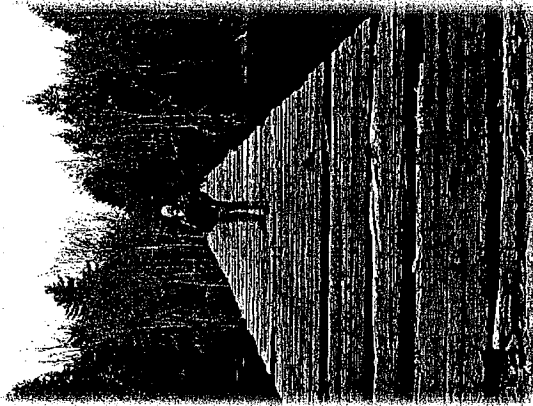
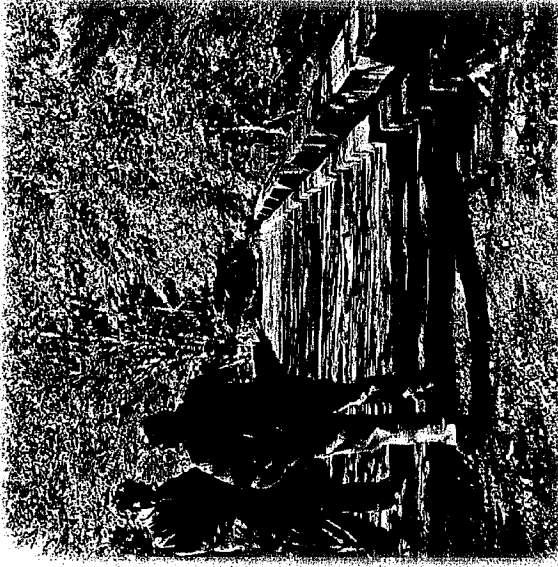
- ❖ Managing and Maintaining Trail
- ❖ Finalizing Construction
- ❖ Planning and Partnerships



Brookfield Mines Trail Association

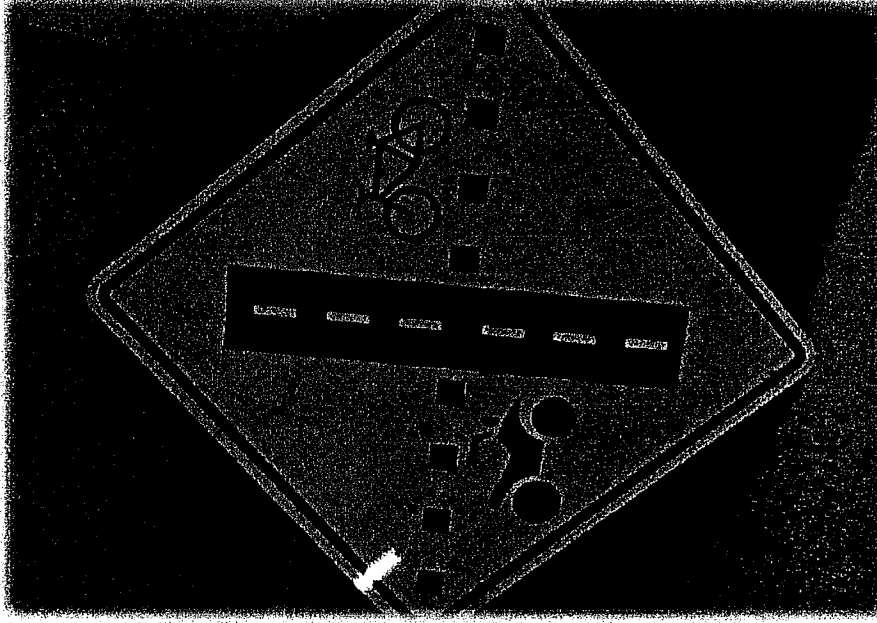
✓ Colpton to Caledonia

- ❖ Continued Construction – parking lots, gates, signage, benches
- ❖ Significant completion in 2017
- ❖ Planning and Partnerships

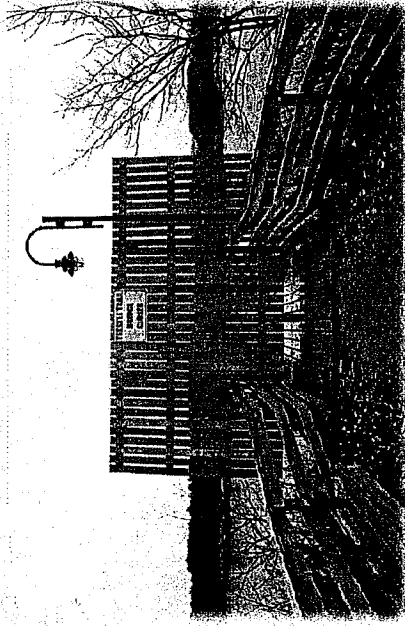


Queens County ATV Association

- ❖ Managing and Maintaining Trail
– North from Brooklyn –
Connecting throughout the
Region of Queens
- ❖ Finalizing Construction
- ❖ Planning and Partnerships –
DNR, DOTIR, NSDOE



TRESTLE TRAIL



- ✓ Ongoing planning
- ✓ Preliminary assessment to be completed summer of 2017
- ✓ Route planning for connectivity 2017
- ✓ Consultations
- ✓ Construction planning and fundraising 2016/2017
- ✓ Repairs completed 2018



- ✓ Reassessment of report completed in 2012 will provide insight and guidance into trail route planning
- ✓ Ongoing plans will include community consultation hosted by the Queens Rails to Trails Association

South Shore Connect.ca

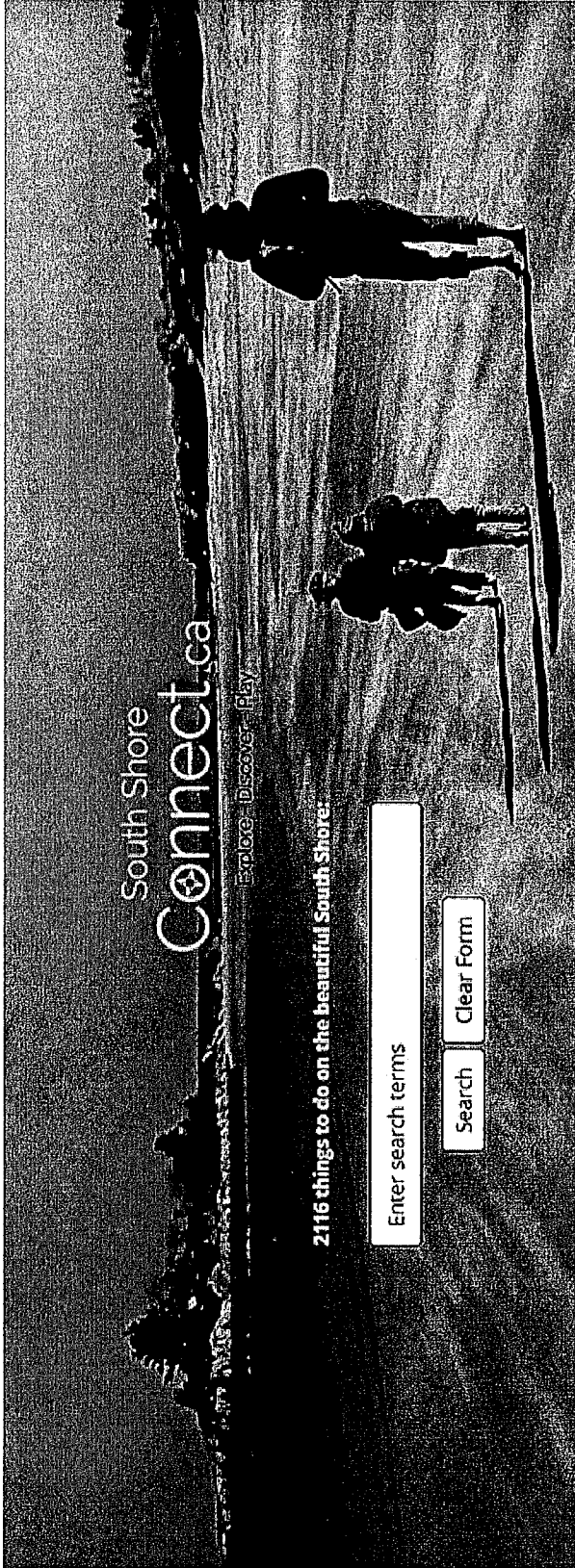
Explore · Discover · Play

2116 things to do on the beautiful South Shore.

Enter search terms

[Search](#)

[Clear Form](#)



List trails by
county

Explore trails by
county

Water Routes

Lunenburg
County

Queens County

Shelburne
County

Yarmouth County

2116 things to do on the beautiful South Shore:

Enter search terms

Search

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Region of Queens - Outdoor Opportunities

southshoreconnect.ca

Carters Beach	775
Thomas Raddall Provincial Park	621
South Shore Public Libraries, Thomas H. Raddall Library, Liverpool	581
Queens Place Emera Centre	564
Queens Rails to Trails Association	509
Queens Rails to Trails	508
Queens County Food Bk	469
Trestle Trail	398
Pine Grove Park, Walking Trails	389
Kejimkujik, Seaside	370



Questions?

Laura Barkhouse

902 541-1352

902 521-7910 (c)



When one municipal partner or region wins, we all win.

VISION

All business and economic development stakeholders working together to maximize opportunities on the South Shore.

MISSION

We work with existing business and industry to "grow from here" with a focus on leveraging our assets to explore economic opportunities for the South Shore

South Shore Regional Enterprise Network
373 King Street
Bridgewater, NS B4V 1B1

(902) 543-0491
info@southshoreren.ca
www.southshoreren.ca

CEO's Message

The new year began with a new economic development strategy for the South Shore. I am pleased to announce that our **Regional Economic Development Strategy** received final approval by the South Shore Regional Enterprise Network Liaison and Oversight Committee on February 8th.

The South Shore Regional Enterprise Network welcomed **Sarah Farrell** as our Digital Projects Officer. Sarah is a recent Business graduate from Memorial University and has expertise in digital marketing.

After nearly a year of working with retirees, local business and government stakeholders, our **Platinum Economy Project** is moving forward. With seed funding from the Province of Nova Scotia and support from a number of local businesses, the project aims to attract high net worth retirees to the South Shore.



The Liaison and Oversight Committee has been **recruiting** for the South Shore Regional Enterprise Network's **Board of Directors**. If you have a business background and are interested in developing the regional economy, please contact our office for more information.

Our "**Business Buzz**" newsletter feature has become very popular— please keep those updates coming in.

We have developed a new product to support our tourism mandate. The 2017 **Events Calendar**. Thanks to the South Shore Tourism Team who partnered with us to make this happen. You can view the calendar by visiting www.whyhere.ca.



*David Nurse, Business Immigration
Workshop speaker*

Quarterly Update

Regional Economic Development Strategy

Our team delivered presentations to all nine of our municipal councils for the Regional Economic Development Strategy. They were well-received and the follow-up discussions were helpful. We also provided a number of advance briefings for the mayors and wardens. The South Shore Regional Enterprise Network (SSREN) Board of Directors held a strategic planning session on Feb.14/17 to identify action items for the first year of the strategy.

Tourism Sector Committee

The Tourism Sector Committee has been meeting to develop their regional strategic plan. The group is comprised of SSREN Board members, South Shore Tourism Team Members, managers, owners, and other operators in the visitor economy from the South Shore. The plan will be ready later this spring.



*SSREN Staff Attending "Breakfast with
the MLA's" event in Bridgewater*

Highlights

- Launched *Business Now* Pilot with one-on-one visits to local businesses focusing on business attraction, retention and recruitment
- Partnered with Lighthouse Now on Labour Market Feature
- Developed strategic location analysis for Nova Lunenburg County's Canada Tour
- Developed a South Shore information package and provided 50 USB drives to Nova Scotia International Student Program
- Hosted Regional session for South Shore Chambers and Boards of Trade
- Responded to over 40 business inquiries on topics ranging from business relocation, expansion, financing, government programs, immigration, training, strategy and statistics.
- Canadian Manufacturers and Exporters Nova Scotia Facility Tour
- Delivered a tech conference proposal for the Town of Bridgewater
- Partnered with the Sobey School of Business on the South Shore corporate tour
- Attended Bridgewater and Area Chamber of Commerce "Breakfast with the MLA's" event
- Created South Shore 2017 Events Calendar in partnership with South Shore Tourism Team
(View at www.whyhere.ca)
- Delivered the Business Immigration Workshop – Bridgewater
- Created the South Shore Business Directory
- Coordinated Michelin Canada President, Jeff MacLean opportunities meeting with 3 RENS
- CEO Update Session with Peter MacAskill, Vice President of Nova Scotia Business Inc.
- Information meeting with NS Office of Regulatory Affairs – Red Tape Navigators
- CKBW interview highlighting labour market challenges
- Participated in South Shore Opportunities Stakeholder Session, Liverpool
- Data analysis for the Bridgewater Development Association's Business Retention and Expansion (BRE) program
- Municipal Economic Development Officers' planning session — Why Here
- Presented at the Town of Lunenburg Sector Breakfast hosted by Mayor Bailey
- Monthly Tourism Sector Committee meetings -strategic planning
- NS RENS Nova Scotia Conference Planning session
- Awarded SSREN Audit Contract from RFP
- Business Information Portal Updates
(View at www.southshoreren.ca)



*Nova Scotia International Student
Program (NSISP) participants*



The Barn, Mahone Bay

Business Buzz

The Atlantic Immigration Pilot is now accepting applications. This new program aims to address persistent staffing challenges and gaps in the labour market. Employers must be prepared to take on more responsibility for employees' settlement. Learn more about the Atlantic Immigration Pilot by visiting Novascotiainmigration.com/help-for-employers/atlantic-immigration-pilot/

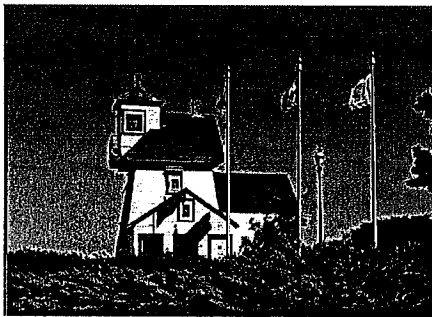
As of April 1st, the provincial minimum wage will increase to \$10.85 from \$10.70. Inexperienced workers' pay will increase to \$10.35 from \$10.20.

If you are hiring a member of a designated diversity group through the Graduate To Opportunity (GTO) program, you can now qualify for up to 35% of the new employee's salary for their first year of employment. Learn more about the GTO program at Novascotia.ca/programs/graduate-to-opportunity.

Statistics Canada has released Population and Dwelling counts for the 2016 Census. They are available at www12.statcan.gc.ca.

Lunenburg County

- David Unterweger, owner of La Vand  enne, has received approval from MODL to build a production and retail bakery facility in Blockhouse.
- 21Alpha Gold Resources has drilled 7 exploration coring wells in the search for a potentially economic gold vein in the Blockhouse and Dares Lake areas.
- The Lunenburg-Queens Business Awards recently recognized Outdoors Landscaping; Buck's Home Building Centre; Tilia Builders; Terra Beata Farms; CO3 Co-working Space; & Atlantica Oak Island Resort and Conference Centre for business excellence.
- Firkenstein Brewing has announced that they will be opening a nano brewery and pub on at 673 King Street in Bridgewater.
- "The Barn", a new coffee shop in Mahone Bay, opened up in early February on the Suttles and Seawinds property.



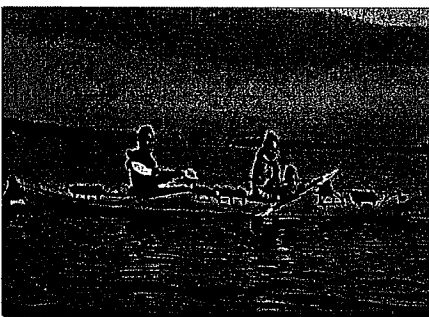
Fort Point Lighthouse, Liverpool

Queens County

- Lane's Privateer Inn has been awarded a three year contract to operate the Fort Point Lighthouse. Lighthouse offerings will include artistic performances, children's events and a caf  .
- Whitepoint Beach Resort has partnered with several local businesses to recruit seasonal and full time employees for the hospitality industry. They looking to fill approximately 180 positions.
- The Privateer Farmers Market is investigating the viability of a year-round indoor market in Liverpool. The proposed facility is estimated to cost approximately \$400,000.

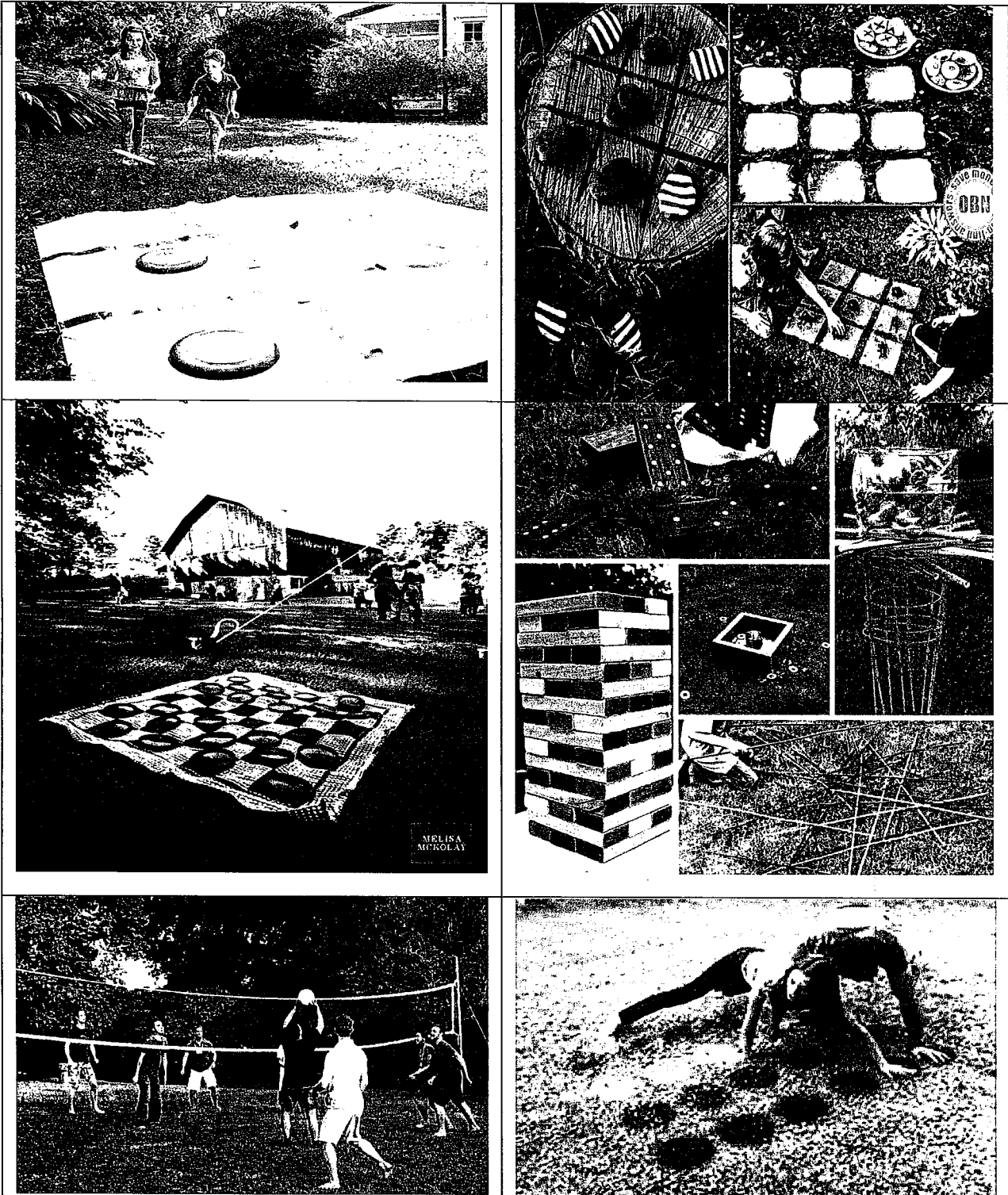
Shelburne County

- First Catch Fisheries will be shipping 105 tonnes of crustaceans to China starting January 7th. In 2016, First Catch purchased land to build a seafood processing plant in the Shelburne area, and they anticipate hiring as many as 100 workers to satisfy capacity. Construction of the new plant is expected to begin in the Spring of 2017.
- Candlebox Kayaking has entered the Business-To-Business market. New offerings include coaching, training and guiding multi-day trips for companies
- Pierce Fisheries (Clearwater) is expanding their Lockeport facility. They are looking to fill around 100 positions to support lobster processing.



Candlebox Kayaking, Shelburne

Appendix 2



**Queen's Place Emera Centre ("QPEC") Advisory Committee Meeting
Minutes
March 7, 2017**

PRESENT: Michael Anthony Chair
Stew Horton Vice Chair
Tori Benedict
Rick Conrad
Bruce Inglis
Celeste Johnston
Susan MacLeod Deputy Mayor, Councillor District 4
Kevin Muise Councillor District 1
Ruth Smith
Greg Thorbourne
Liz Boland
Matthew Smith

STAFF: Steve Burns General Manager, QPEC
Anne MacDonnell Municipal Clerk & Coordinator, RQM
Richard MacLellan Chief Administrative Officer, RQM

1.0 CALL TO ORDER / WELCOME

Mr. Anthony called the meeting to order at 6.00 pm.

2.0 CHANGES / APPROVAL OF THE AGENDA

Greg Thorbourne moved for addition of a "Request to Attend" an upcoming Committee of the Whole Meeting, and was seconded by Stew Horton.

3.0 NEW MEMBER

Matthew Smith is the new member.

4.0 CHANGES / APPROVAL OF THE MINUTES

Bruce Inglis moved for the Minutes of February 7, 2017 are accepted as presented; this motion was seconded by Ruth Smith.

5.0 ORGANIZATION

Steve Burns explained his role to Economic Development and introduced Meaghan Roberts, his replacement.

The move is in alignment with Council's priorities around Recreation and interest in Events, which Steve does well; Steve will continue to have a large role with QPEC and continue with Advisory Committee until April, thereafter as required based upon agenda for the QPEC Advisory Committee meetings.

6.0 DISCUSSION

6.01 Installation of Gaming Consoles

An X-box was installed March 6, 2017. Rules include 2 TV's and 3 X-boxes. Youth under age 17 can use and games that are provided on site. They can bring their own games (provided that they are not M rating). Controllers can be signed out at the desk and can be used for 30 minutes at a time.

Staff will assess the project until June.

6.02 Business Incentive Room Use

The South Queens Chamber of Commerce approached QPEC seeking incentives for membership. This would provide increased exposure to QPEC amongst the potential user base. The offer was extended also to the North Queens Board of Trade.

Use of ½ Community Room will be provided for up to 3 hours free of charge one time throughout the year to hold meetings.

6.03 Policy 79

50% of the members of a registered not for profit must reside in Queens according to the policy. Of Approximately 600 hours used in Community Room; approximately 58% is not for profits. Want to remove this requirement of being based in Queens. The Not for Profits get a 30% discount if surpass their free rooms use.

Want the Manager to have latitude to consider whether a group satisfies condition of Not for Profit, meaning non-registered Not for Profit. The worry is this opens up a can of worms by exposing the Manager to make subjective decisions rather than objective decisions. The grey area is not advisable.

Question: Do they have to have Queens County membership?
MADD not based here, but they do good work.

Unions and political parties, if have means to pay, perhaps should pay for use.

Agree that if given leeway, this can't be one person's decision; would have to have support from a collectively made decision.

Unions are classified as Not for Profit under tax act; not required to register with Nova Scotia Joint Stocks.

Major Events

Major event and concert pre-sale option allowed. This was rejected by Council in June 2016 (uneven playing field). Incentive is offered by LCLC and Truro Rath for selected events. A small number of tickets will be affected based upon comparables at LDLC and Truro.

There are currently at 170 full annual memberships (end January). Dislike this item because it discriminates against people who couldn't be inclined to buy membership (e.g. North Queens resident), but might want. The thought is that it creates 2 levels of citizens, doesn't think there is a connection with fitness and events. There is a need to cap pre-sale, and perhaps have a time line.

Opinion offered that there's a missed opportunity by not approaching local businesses to sponsor concerts or events. This is another discussion.

There is an uneven playing field aside, and need to look at ways to generate revenue or maintain membership.

Steve has consensus to pursue with approval of pre-sales.

Chair suggests we run pre-sales via the matrix to generate data to take to Council.

6.04 Youth 4 – 9

All committee members were asked to prepare their thoughts on activities for youth 4 – 9 to be able to discuss around what should be put through matrix.

7.0 NEXT MEETING

The next meeting is scheduled for Tuesday April 4, 2017 at 6pm in the Sobey Foundation Boardroom at QPEC.

8.0 ADJOURN

The meeting adjourned at approximately 7.30pm

**Queen's Place Emera Centre ("QPEC") Advisory Committee Meeting
Minutes
April 4, 2017**

PRESENT: Michael Anthony..... Chair
Tori Benedict
Liz Boland
Ruth Smith
Greg Thorbourne
Bruce Inglis
Matthew Smith
Rick Conrad
Susan MacLeod Deputy Mayor, Councillor District 4

STAFF: Steve Burns General Manager, QPEC
Richard MacLellan Chief Administrative Officer, RQM

REGRETS: Celeste Johnston
Stew Horton Vice Chair
Kevin Muise Councillor District 1
Meaghan Roberts Recreation and Healthy Communities

1.0 CALL TO ORDER / WELCOME

Mike Anthony called the meeting to order at 6:01 pm.

2.0 CHANGES / APPROVAL OF THE AGENDA

No changes to agenda.

3.0 CHANGES / APPROVAL OF THE MINUTES

Staff advised the March minutes are delayed.

4.0 PRESENTATIONS

4.01 Policy 79

Staff overviewed changes and handed out a draft. The Committee discussed changes.

4.02 Annual Fitness Benefit

The Committee put through the analysis matrix.

4.03 Corporate Membership

Staff overviewed research and answered committee questions.

4.04 Committee of the Whole

Staff advised attendance to a Committee of the Whole meeting will likely be scheduled for May 18, 2017.

5.0 YOUTH AGES 0 - 3

5.01 Child Care:

The Committee put through analysis matrix. There are lots of upsides and downsides and too complex for municipal delivery. The Committee recommended putting this aside.

5.02 Music Classes

Committee put through analysis matrix. The Committee recommended to not further examine.

5.03 Outdoor Playground

The CAO provided the Committee supplementary information on other groups proposing playgrounds. The Committee consensus was that an outdoor playground should be further investigated by Region of Queens.

6.0 YOUTH AGES 4 – 9

The Committee agreed to put the following items through analysis matrix.

- Ball hockey
- Running
- Day Camps
- Fitness

7.0 NEXT MEETING

The next meeting is scheduled for Tuesday, May 2, 2017 at 6pm in the Sobey Foundation Boardroom at QPEC.

8.0 ADJOURN

The meeting adjourned at approximately 7:30pm