

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, JULY 11, 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 Councillor Muise and seconded by Councillor Fiske that the Agenda be approved as presented.

MOTION CARRIED unanimously.

3.0 PRESENTATION(S):

There were no presentations to come before this meeting.

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 complimented the RQM on the skate park opening. He further commented on the number of people speeding on his street.

Bill Cox – 121 Bog Road, White Point – Mr. Cox enquired on funding for the School / Main Street sewer project and if the RQM applied for any Canada 150 infrastructure funding. Mayor Dagley reminded him that 75% of these projects were funded by the Clean Water & Wastewater Fund.

6.0 APPROVAL OF MINUTES:

6.1 Council Minutes – June 27, 2017

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

**THAT the minutes of the Regular Council meeting held June 27, 2017
be approved as circulated.**

MOTION CARRIED unanimously.

6.2 Public Hearing – June 20, 2017

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

THAT the minutes of the Public Hearing meeting held June 20, 2017 be approved as circulated.

MOTION CARRIED unanimously.

6.3 Special Council – June 20, 2017

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

THAT the minutes of the Special Council meeting held June 20, 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 Retire to Liverpool Web Site

Richard MacLellan, CAO, provided background on the RetiretoLiverpool.com web site. The site was created in April 2016 by a local resident, Peter Ripple, to showcase Queens as the perfect place for retirees to live. A copy of figures showing hits to the site is attached to the original set of Minutes.

Initiatives to partner with the web site to boost exposure include:

- Links between regionofqueens.com and retiretoliverpool.com.

Councillor Kelley commented that Mr. Ripple will be at a Vibetalks event on August 2, 2017 at 4:00 p.m. at Hell Bay Brewing and will provide further information.

For more information see www.retiretoliverpool.com.

9.0 CORPORATE SERVICES:

9.1 Local Real Estate Services

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

THAT the Council of the Region of Queens Municipality award Request for Proposal Local Real Estate Brokerage Services to Anne Thomson Realty Limited.

Mr. MacLellan provided background stating a Request for Proposal was issued to four local proponents on May 25, 2017 with a closing date of June 16. One submission was received from Anne Thomson Realty Ltd., which is located at 194 Main Street in Liverpool. They will be helping to sell smaller surplus properties.

MOTION CARRIED unanimously.

10.0 ENGINEERING AND WORKS:

There were no items to come before this meeting.

11.0 FINANCE:

11.1 Audit Committee Appointment

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

THAT the Council of the Region of Queens Municipality appoint Bruce Inglis as the independent member of the Audit Committee.

Jennifer Keating-Hubley, Director of Finance, provided background stating the Joint Municipal Accountability and Transparency Committee (JMAT), which was established to ensure mechanisms are in place to support the requirement for transparency and accountability to the public concerning municipal expenses, has recommended that a member of the public be appointed to the Municipal Audit Committee. The member will be present for the annual financial statements review.

MOTION CARRIED unanimously.

12.0 RECREATION AND COMMUNITY FACILITIES:

12.1 Plant to Plate Update

Diana Johnson, Physical Activity Coordinator, provided an update on the Plant to Plate committee. The community garden located on College Street is full and there has been significant demand for additional space.

The committee is planning an event in Privateer Park for September 10, 2017 which will include an Amazing Food Race, scavenger foraging hunt, potato sack races, egg toss and taste tasting.

Mr. MacLellan stated there are no outstanding motions from Council regarding specific municipal policy but he will follow-up and work with the Plant to Plate Committee.

12.2 Community Recreation Assistance Program – Milton Canoe and Camera Club

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

THAT the Council of the Region of Queens Municipality approve a Community Recreation Assistance Program Grant in the amount of \$300.00 to the Milton Canoe and Camera Club to be funded from the Community Grants and Programs budget line of the Recreation and Healthy Communities Department.

Meaghan Roberts, Director of Recreation & Healthy Communities, provided background stating an application has been received from the Milton Canoe and Camera Club for assistance in purchasing new PFD's. The request fits the criteria under this program.

MOTION CARRIED unanimously.

12.3 Liverpool Regional High School Track

Ms. Roberts provided an update on the track project following a presentation made to Council from the Liverpool Regional High School on May 23, 2017. A meeting was held on June 5, 2017 attended by Meaghan Roberts, Director of Recreation & Healthy Communities, Diana Johnson, RQM Physical Activity Coordinator, LRHS Vice-Principal and two representatives from Athletics Nova Scotia. An updated proposal for the track layout with the additions of basketball courts and additional parking was presented. The

RQM Physical Activity Coordinator provided several grant options and offered her support in writing the proposals.

13.0 PLANNING

13.1 Verbal Update

Mike MacLeod, Planner, provided updates on the following projects the Planning Department is working on.

1. Zoning in Caledonia

A question has been made to the department as to why the core area of Caledonia is zoned as General Residential (R2). Under the Land Use Bylaw which was adopted in 2009, it was felt the General Residential (R2) was more appropriate although there are a number of commercial businesses presently located in the area. Any new commercial businesses who wanted to locate to the area, could apply through the rezoning process.

There have been a number of new businesses requesting Commercial zoning within the area. The businesses have been in contract with the North Queens Board of Trade, and they have requested that the RQM consider re-evaluating the zoning within that area to potentially look at a commercial designation within the core area of Caledonia.

The RQM have completed a land use survey of what is currently there and have held discussions with the Councillor for the area. The RQM is looking at meeting with the North Queens Board of Trade in July as an initial point of contact for their input of what they feel is most appropriate for the zoning in that area. There will be formal public engagements following these discussions.

2. Municipal Planning Strategy and Land Use Bylaw

The MPS and Land Use Bylaw were adopted in 2009 and are up for a review this year. The process to define the project is underway and is anticipated to take up to 2 years for completion. The project scope will be aligned to the strategic priorities of Council; i.e. downtown revitalization and commercial development in the area as well as housing. The scope will be broken down into several manageable phases. A report on the scope of the project will be brought to Council in August for direction to move forward.

3. Real Estate Services

An inventory of all the surplus lands the RQM will continue to be identified and work with local real estate.

4. Request for Proposals – Phases 2 & 3 Transportation Projects

Works continues with the Queens Care Society on a business plan. The RFP is due the end of August for consulting services to assist with the projects. Funding applications through the Provincial Transportation Research Incentive Program for the business plan and pre pilot implementation has been submitted for both phases.

14.0 REPORTS

There were no reports to come before this meeting.

15.0 OTHER:

There were no items to come before this meeting.

16.0 IN-CAMERA ITEMS

It was moved by Councillor Muise and seconded by Councillor Kelly that the proceedings go In-Camera at 10:15 a.m. to discuss the following:

- 16.1 Property Matter, MGA 22(2)a**
- 16.2 Personnel Matter, MGA 22(2)c**

MOTION CARRIED unanimously.


COUNCIL RECESSED FOR 10 MINUTES.

It was moved by Councillor Muise and seconded by Councillor Fiske that the proceedings exit the In-Camera session at 12:15 p.m.

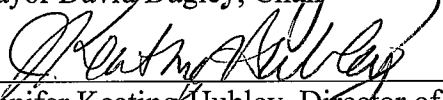
MOTION CARRIED unanimously.

17.0 ADJOURNMENT

There being no further business, the meeting adjourned at 12:16 p.m.



Mayor David Dagley, Chair



Jennifer Keating-Hubley, Director of Finance



Christine Watson, Recording / Management Secretary

Date Approved: July 25, 2017

Retire to Liverpool
April 12, 2016 - June 30, 2017

DATE	SESSIONS	USERS	PAGE VIEWS	NEW VISITORS %	US SESSIONS	CANADA SESSIONS	PAGES/SESSION
2016	---	---	---	---	---	---	---
April 12 - May 1	2,743	2,309	7,424	84.18%	228	2,404	2.71
May	284	229	667	68.66%	15	224	2.35
June	715	616	1,846	82.66%	26	622	2.58
July	392	355	870	78.83%	17	288	2.22
August	373	329	920	85.52%	26	250	2.47
September	145	106	302	61.38%	12	119	2.08
October	89	68	222	67.42%	15	69	2.49
November	276	146	647	50.36%	18	67	2.34
December	220	142	513	60.90%	34	42	2.33
2017	---	---	---	---	---	---	---
January	515	457	1,149	86.41%	52	409	2.23
February	150	93	329	57.33%	13	84	2.19
March	148	108	324	69.59%	24	81	2.19
April	170	131	330	71.76%	13	98	1.94
May	240	168	514	64.17%	42	155	2.14
June	596	498	1,447	80.87%	24	546	2.43
TOTAL	7,056	5,755	17,504	---	559	5,458	---