

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, OCTOBER 10, 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 Gilbert Johnson
Jennifer Keating-Hubley, Interim CAO
Christine Watson, Recording / Management Secretary

REGRETS: Councillor Raymond Fiske

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 Kelly that the Agenda be approved as presented:

MOTION CARRIED unanimously.

3.0 PRESENTATION(S):

3.1 International Re-Enactment/Period Encampment 2018 – Owen Hamlin

Owen Hamlin, Kings Orange Rangers, was welcomed to Council. He thanked the Region for the support to have the International Re-Enactment / Period Encampment 2018 in Liverpool. Unfortunately, at this time due to lack of funds raised, the Re-Enactment has been cancelled for 2018. If at some time in the future, financial support can be raised, there is a possibility the Re-Enactment will be rescheduled.

3.2 Rails to Trails – Brian Hatt

Brian Hatt, Rails to Trails, was welcomed to Council to give an update on the status of the Trestle Trail Bridge. Some highlights included:

- A Request for Proposal (RFP) was issued on July 26, 2017 for an assessment of the Trestle Trail Bridge with 3 main components which included:
 1. An assessment structure – metal, wood and concrete.
 2. A plan to repair the bridge.
 3. An estimate of the costs to repair the bridge.
- The RFP was issued to 4 companies: ABEL, SHM, CBCL and Aquistics. Three proposals were received on the closing date of August 23, 2017 from ABEL, SMH and CBCL.
- CBCL was selected for the initial assessment and repair plan for the associated costs. They were the lowest bidder with the cost, taxes included, at \$18,369.50. They have local experience and gave multiple examples of this type of repair work.
- Applications for funding were submitted in September, including the request from the Region for \$5,000.00.
- Once the assessment is completed, there may be a several variations for consideration:
 1. The bridge may remain closed.
 2. The bridge could be repaired in phases.
 3. The repairs could be too expensive and the bridge would be removed.
- If the assessment indicates that the bridge can be repaired, work is expected to be completed by the fall of 2018.

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

THAT the Council of the Region of Queens Municipality approves a \$5,000.00 grant to be paid from prior year's operating surplus, to assist Rails to Trails Association with proceeding with their Trestle Trail Bridge assessment consulting report.

MOTION CARRIED unanimously.

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 the Rails to Trails initiative is good news and will be good for tourism. He noted seems to be a slowing down of ship demolition at Port Mersey. He also commented that it was good to see a new business shop opening on Main Street, but the loss of Queens Chrysler in Brooklyn.

Bill Cox, 121 Bog Road, White Point – Mr. Cox thanked the Region for amending the veteran parking bylaw. He also commented that the initiative by Rails to Trails is good news.

Kim Williams, Barss Street, Liverpool – Mrs. Williams asked if the Region would consider holding evening Council meetings.

6.0 APPROVAL OF MINUTES:

6.1 Audit Committee – September 26, 2017

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

THAT the minutes of the Audit Committee meeting held September 26, 2017 be approved with addition of Bruce Inglis, Committee Member at Large added to the list of attendees.

MOTION CARRIED unanimously.

6.2 Council Minutes – September 26, 2017

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

THAT the minutes of the Regular Council meeting held September 26, 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:

There were no items to come before this meeting.

9.0 CORPORATE SERVICES:

9.1 Update to Bylaw 21, A Bylaw Respecting Smoke Free Places

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

THAT the Council of the Region of Queens Municipality give second reading to amendments to Bylaw 21 – A Bylaw Respecting Smoke Free Places.

MOTION CARRIED unanimously.

9.2 Union of Nova Scotia Municipalities Fall Conference

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

THAT the Council of the Region of Queens Municipality approve the registration of the Deputy Mayor for the Union of Nova Scotia Municipalities Fall Conference.

Councillors discussed attendance at the UNSM conferences and offered opinions that these conferences are valuable, and the need to review the procedures to have more presence at them. Jennifer Keating-Hubley, Interim CAO stated this can definitely be considered during budget deliberations.

MOTION CARRIED unanimously.

9.3 Transportation Working Group Appointment

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

THAT Council of the Region of Queens Municipality appoint Councillor Gil Johnson as an observer to the Transportation Working Group of the Queens Care Society, as a means to communicate progress back to Council.

MOTION CARRIED unanimously.

10.0 ENGINEERING AND WORKS:

10.1 Trucking of Bulk Salt Tender – PW05-2017/2018

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

THAT the Council of the Region of Queens Municipality approve that Tender PW05-2017/2018 – Trucking of Bulk Salt be awarded to Donald Whynot Trucking Ltd. for the quoted price of \$38.00 per metric tonne, plus HST, for the 2017 / 2018 winter season.

MOTION CARRIED unanimously.

10.2 Capital Projects Update

Brad Rowter, Director of Engineering, provided an update on Capital projects.

Over the last month the works crew has returned to regular working hours and the number of work force of the capital works has been reduced.

Town Hall – The roofing job is essentially completed except the cupola remains to be done. This will be completed once a proper sized man-lift becomes available, which is expected with a week. Once a few other details have been addressed, this job will be complete.

Main / School Street Upgrades – The sanitary sewer, storm sewer, force main, laterals, and catch basin are installed with the exception of few catch basins on Waterloo. The concrete curb, gutter, sidewalk, base and asphalt remain to be completed. Paving will be in late October or early November.

Miscellaneous maintenance will be undertaken through to December.

The projects have been on time and on budget.

11.0 FINANCE:

There were no items to come before this meeting.

12.0 RECREATION AND COMMUNITY FACILITIES:

12.1 Queens Place Emera Centre Scoreboard Sponsorship

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

THAT the Council of the Region of Queens Municipality authorize the Chief Administrative Officer to sign a 3 year sponsorship contract for the scoreboard at Queens Place Emera Centre with Exit Realty Inter Lake effective October 31, 2017.

MOTION CARRIED unanimously.

13.0 PLANNING

13.1 Municipal Planning Strategy and Land Use Bylaw Amendments – Caledonia

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

THAT the Council of the Region of Queens Municipality adopt Bylaws respecting amendments to the Municipal Planning Strategy and Land Use Bylaw to change the zoning of the core area of Caledonia from General Residential (R2) to Highway Commercial (C2).

Mayor Dagley stated that only those Councillors present at the Public Hearing on October 5, 2017 are able to discuss and vote on the motion.

Mike MacLeod, Planner, stated that prior to the implementation of the Regional Planning Documents in 2009, there was considerable discussions regarding the most appropriate zoning to apply to the core Caledonia area. At that time, it was felt that it was more appropriate to apply a residential zone to the area and if any new commercial uses were proposed, they would make application to rezone. Caledonia was zoned as General Residential (R2) under the Land Use Bylaw (LUB).

Staff held discussions with members of the North Queens Board of Trade respecting future development in the Caledonia Area who suggested it would be most appropriate to look at zoning the core of Caledonia as a whole instead of individual rezoning applications which may encourage new commercial development. The rezoning of the core area would be from Westfield Road (south side of Highway 8) to Rogers Road.

Councillors discussed the concerns brought forward at the Public Hearing held in Caledonia on October 5, 2017.

MOTION CARRIED with 5 in favour and 1 against.

13.2 Telecommunications Tower in Greenfield by Development Agreement

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

THAT the Public Hearing scheduled for October 24, 2017 at 8:45 a.m. in the Council Chambers of the Region of Queens Municipality regarding an intention by the Region of Queens Municipality to enter into a development agreement to allow for the erection of a new telecommunication tower on property identified as PID #70113584 and located off Medway River Road in Greenfield, will be held at a later date, at the request of the proponent. The new Public Hearing date shall be determined and advertised by the Region of Queens Municipality, at the proponent's earliest convenience.

Mr. MacLeod stated that the proponent, Eastlink, is still in negotiations with the property owner for a proposed location of the tower and at their request the Public Hearing is postponed. A hearing will be rescheduled when negotiations are finalized.

MOTION CARRIED unanimously.

14.0 REPORTS

There were no reports to come before this meeting.

15.0 OTHER:

15.1 Tree Trimming Request, 9 Boehner Street

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

THAT the Council of the Region of Queens Municipality permit the homeowner to contract for the pruning and trimming of the trees located on the municipal property abutting 9 Boehner Street by a qualified professional.

Ms. Keating-Hubley stated a request was received to trim several large trees on municipal property that are overhanging the property at 9 Boehner Street, which are preventing circulation on the back of their house.

MOTION CARRIED unanimously.

16.0 IN-CAMERA ITEMS

It was moved by Councillor Kelly and seconded by Deputy Mayor MacLeod that the proceedings go In-Camera at 10:55 a.m. to discuss the following:

- 16.1 Property Matter MGA 22(2)a
- 16.2 Contract Negotiation MGA 22(2)e
- 16.3 Personnel Matter MGA 22(2)c

MOTION CARRIED unanimously.

MAYOR DAGLEY ANNOUNCED COUNCIL SHALL RECESS FOR 10 MINUTES AT 10:55 A.M.

It was moved by Deputy Mayor MacLeod and seconded by Councillor Fancy that the proceedings exit the In-Camera session at 12:25 p.m.

MOTION CARRIED unanimously.

16.1 Property Matter

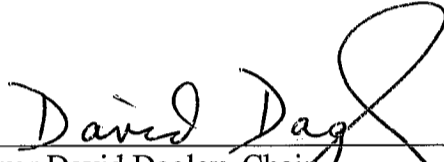
It was moved by Councillor Kelly and seconded by Councillor Fralic:

THAT the Council of the Region of Queens Municipality enter into a purchase and sale agreement with Vernon Munroe, Rebecca Munroe, Trevor Munroe and Terriann Miller for the sale of Municipal lands on Wolfe Street in Liverpool, identified as PID #70029483, 70015532 and 70029491, for the sale price of \$9,000.00 plus HST.

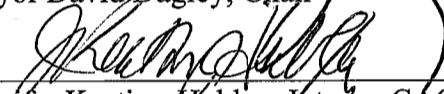
MOTION CARRIED unanimously.

17.0 ADJOURNMENT

There being no further business, the meeting adjourned at 12:27 p.m.



Mayor David Dagley, Chair



Jennifer Keating-Hubley, Interim CAO



Christine Watson, Recording / Management Secretary

Date Approved: October 24, 2017