

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, NOVEMBER 14, 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
Jennifer Keating-Hubley, Interim CAO
Christine Watson, Recording / Management Secretary

REGRETS: Councillor Gilbert Johnson

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):

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 enquired about the development at Cobbs Ridge. He asked if warranty covered any of the recent ice issues at QPEC. He also enquired if development at Queens Crossing, which was extended to the end of November, was expected to proceed at that time.

Bill Cox, 121 Bog Road, White Point – Mr. Cox thanked the Mayor and Councillors for their attendance at the Remembrance Day ceremonies and for volunteering in the distribution of poppies. He stated a letter will be submitted to the Region for support of this year's New Year's Levee. He further commented on his concern for the rising water levels, and the affect on the water front businesses.

Mayor Dagley stated that he was in attendance last week at the ceremony for Travis Wolfe, Port Joli, on his receipt of the medal of bravery at Province House.

6.0 APPROVAL OF MINUTES:

6.1 Council Minutes – October 24, 2017

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

THAT the minutes of the Regular Council meeting held October 24, 2017 be approved as circulated.

MOTION CARRIED unanimously.

6.2 Public Hearing – October 24, 2017

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

THAT the minutes of the Public Hearing meeting held October 24, 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:

There were no items to come before this meeting.

10.0 ENGINEERING AND WORKS:

There were no items to come before this meeting.

11.0 FINANCE:

11.1 Water Uncollectible Accounts

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

THAT the Council of the Region of Queens Municipality approves the write-off of utility accounts totaling \$1,402.81 as follows:

#902474	\$708.69
#914029	\$525.33
#912413	\$168.79

Jennifer Keating-Hubley, Interim CAO, stated that accounts are brought forth to Council once a year only after staff has made every attempt to locate/contact individuals. The Region prefers to bill property owners rather than tenants, and a record of delinquent accounts is retained.

MOTION CARRIED unanimously.

12.0 RECREATION AND COMMUNITY FACILITIES:

12.1 Queens County Minor Hockey Association Tournament Grant Request

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

THAT the Council of the Region of Queens Municipality approve a Tournament/Special Event Assistance Grant in the amount of \$500.00 to Queens County Minor Hockey Association 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, stated an application was received from the Queens County Minor Hockey Association to assist with the 2017 Jack Frost Hockey Tournament being held December 27 – 30, 2017 at Queens Place Emera Centre. The request fits the criteria of this grant program.

MOTION CARRIED unanimously.

13.0 PLANNING

13.1 Road Naming Request

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

THAT the Council of the Region of Queens Municipality approve the naming of a new private road in Liverpool as Cobbs Ridge Road.

Mike MacLeod, Planner, stated a request for the naming of a road was submitted which would see a new private lane off Barss Street named as Cobbs Ridge Road. This name is acceptable to the Planning Department as no similar name exists in the Region.

MOTION CARRIED unanimously.

13.2 Re-Appointments to the Planning Advisory Committee

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

THAT Julie Petrella be re-appointed to the Planning Advisory Committee as representative as District 2, for a term to expire on October 31, 2019;

AND THAT Mary White be re-appointed to the Planning Advisory Committee as representative for District 4, for a term to expire on October 31, 2019;

AND THAT Paul Connolly be re-appointed to the Planning Advisory Committee as representative for District 6, for a term to expire on October 31, 2019.

Mr. MacLeod stated that re-appointments to the Planning Advisory Committee are necessary for Districts 2, 4 and 6 and these members expressed an interest in continuing to be part of the Committee. The new term will expire October 31, 2019.

MOTION CARRIED unanimously.

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 Deputy Mayor MacLeod and seconded by Councillor Kelly that the proceedings go In-Camera at 9:30 a.m. to discuss the following:

16.1 Contract Negotiations MGA 22(2)e

16.2 Property Matter (MGA 22(2)a)

MOTION CARRIED unanimously.

MAYOR DAGLEY ANNOUNCED COUNCIL SHALL RECESS FOR 10 MINUTES AT 9:30 A.M.

It was moved by Councillor Fralic and seconded by Councillor Muise that the proceedings exit the In-Camera session at 11:40 a.m.

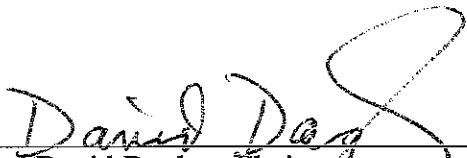
MOTION CARRIED unanimously.

17.0 ADJOURNMENT

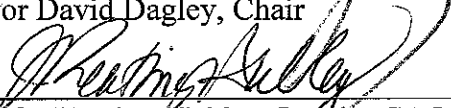
It was moved by Deputy Mayor MacLeod and seconded by Councillor Fralic that the meeting be adjourned at 11:40 a.m.

There being no further business, the meeting adjourned at 11:40 a.m.

MOTION CARRIED unanimously.



Mayor David Dagley, Chair



Jennifer Keating-Hubley, Interim CAO



Christine Watson, Recording / Management Secretary

Date Approved: November 28, 2017