

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, JANUARY 9, 2018
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
Jennifer Keating-Hubley, Interim CAO
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 Fancy and seconded by Deputy Mayor MacLeod that the Agenda be approved with the following changes:

**Add Item 13.4 – Sale of Property
Delete In Camera Item 16.1 – Property Matter**

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 if emergency information can be provided to residents in the edition of the Region's newsletter, and if Brian Hatt, EMO Coordinator, could be invited to present to Council. He further enquired to the appraised value of the former Gorham properties.

Kim Williams, Barss Street, Liverpool – Ms. Williams enquired about procedures during emergency situations with power outages and appointed comfort stations.

Bill Cox, 121 Bog Road, White Point – Mr. Cox also enquired about comfort stations and advertisement to residents to ensure they are aware. He thanked everyone who attended the New Years Levee, and stated there was an increase in attendance by 20% over last year.

6.0 APPROVAL OF MINUTES:

6.1 Council Minutes – December 12, 2017

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

THAT the minutes of the Regular Council meeting held December 12, 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 Policy 8 – Proclamations

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

THAT the Council of the Region of Queens Municipality approve amended Policy 8 – Proclamations as presented.

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

THAT the motion be deferred to the January 23, 2018 Regular Council meeting.

MOTION CARRIED with 5 in favour and 3 against.

10.0 ENGINEERING AND WORKS:

There were no items to come before this meeting.

11.0 FINANCE:

There were no items to come before this meeting.

12.0 RECREATION AND COMMUNITY FACILITIES:

There were no items to come before this meeting.

13.0 PLANNING

13.1 Telecommunications Tower in Greenfield

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

THAT the Council of the Region of Queens Municipality adopt an administrative policy respecting a development agreement with Eastlink to allow for the erection of a telecommunication tower on property identified as PID #70115662 and located at 5057 Highway 210 in Greenfield.

Mike MacLeod, Planner, stated an application was received for a development agreement to erect a new telecommunication tower on property identified as PID #70115662 and located on Highway 210 in Greenfield (the former J&H Industries property). The applicant, Eastlink, intends to erect a 30m self supporting tower to improve internet service to residents, businesses and public safety organizations in the surrounding area. Telecommunication towers are not permitted; however, Council consideration can be given through the Municipal Planning Strategy to consider uses by way of a development agreement and must adhere to policy criteria.

MOTION CARRIED unanimously. (Councillor Muise did not vote as he was not in attendance at the Public Hearing held January 8, 2018.)

13.2 Sale of Former Gorham School Properties

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

THAT the Council of the Region of Queens Municipality enter into a purchase and sale agreement with Gregory Thomas for the sale of Municipal properties identified as PID#'s 70018296, 70018817, 70028006, 70246061 and 70246079, known as the former Gorham School properties, for the sale price of \$81,000.00 plus HST.

Mr. MacLeod stated the Region has entered into a purchase and sale agreement with Gregory Thomas for the sale for 5 parcels of land known as the former Gorham School properties for \$81,000 plus HST, which is slightly above the appraised value. These parcels of land were listed with Turner Drake for six months.

MOTION CARRIED unanimously.

13.3 Spectacle Island Lighthouse Heritage Designation

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

THAT the Council of the Region of Queens Municipality serve Notice of Recommendation upon the owners of the Port Mouton (Spectacle) Lighthouse, located on a parcel of land on Spectacle Island in Port Mouton and identified as PID #70069554, regarding the registration of the Lighthouse in the municipal registry of heritage property;

AND THAT the Council of the Region of Queens Municipality shall sit to hear any comments / concerns, regarding the registration, on January 23, 2018 at 8:45 a.m. in the Council Chambers of the Regional Administration Building, 249 White Point Road in Liverpool.

Mr. MacLeod stated the Heritage Advisory Committee met on December 12, 2017 to discuss the application. Lighthouses have played an important role in the history of our coastal communities. The Committee felt that recognition and protection of this structure is worthy of municipal heritage designation.

MOTION CARRIED unanimously.

13.4 Sale of Property

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

THAT the Council of the Region of Queens Municipality enter into a purchase and sale agreement with 3303407 Nova Scotia Ltd. for the sale of Municipal properties identified as PID#'s 70040134, 70040209 and 70027529 for the price of \$30,000.00 (HST not included).

Mr. MacLeod stated the three parcels of land were acquired by the Region in the mid 90's when the Liverpool Waterfront Development Corporation disbanded. There is no direct road frontage which limits the usability. The Region was approached by an abutting property owner and was not currently marketing the property with a realtor.

MOTION CARRIED unanimously.

14.0 REPORTS

There were no items to come before this meeting.

15.0 OTHER:

15.1 Evening Council Meeting Trial

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

THAT the Council of the Region of Queens Municipality trial a change in Council meetings time and that once per quarter (4 per year), we conduct the regular council meeting to be held on the 2nd Tuesday of the month, in the evening at 18:00 hours instead of 09:00 hours in the morning, commencing in April 2018.

MOTION CARRIED unanimously.

16.0 IN-CAMERA ITEMS

It was moved by Councillor Kelly and seconded by Councillor Fralic that the proceedings go In-Camera at 9:50 a.m. to discuss the following:

16.2 Personnel Matters MGA 22(2)c

MOTION CARRIED unanimously.

Mayor Dagley announced a recess for 10 minutes at 9:50 a.m.

Council recessed at 10:55 a.m. and resumed at 12:20 p.m.

It was moved by Councillor Kelley and seconded by Deputy Mayor MacLeod that the proceedings exit the In-Camera session at 1:00 p.m.

MOTION CARRIED unanimously.

16.2.2 Personnel Matter

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

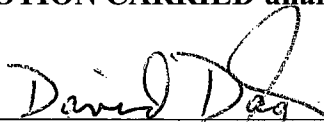
Based upon the recommendations of the Hiring Committee that the Region of Queens Municipality hire Chris McNeill as Chief Administrative Officer, to commence employment on or before March 19, 2018.

MOTION CARRIED unanimously.

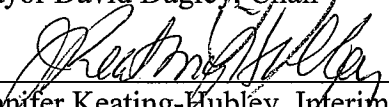
17.0 ADJOURNMENT

It was moved by Councillor Muise and seconded by Councillor Fiske that the meeting be adjourned at 1:05 p.m.

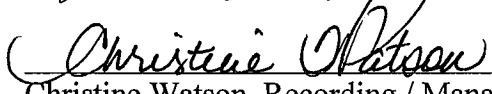
MOTION CARRIED unanimously.



Mayor David Dagley, Chair

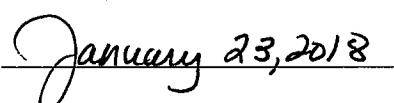


Jennifer Keating-Hubley, Interim CAO



Christine Watson, Recording / Management Secretary

Date Approved:



January 23, 2018