

**REGION OF QUEENS MUNICIPALITY
REGULAR COUNCIL
TUESDAY, JANUARY 23, 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 Fiske and seconded by Councillor Fralic that the Agenda be approved with the following changes:

Add: Item 16.2 In Camera – Property Matters MGA 22(2)a
Add: Item 15.1 Litter Abatement Update – Councillor Jack Fancy
Add: Item 15.2 Community Meeting, District 4 – Deputy Mayor Susan MacLeod
Remove: Item 3.1 Transportation Working Group (to be rescheduled)

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 commented that he was looking forward to the announcement for a major event coming to QPEC.

Bill Cox, 121 Bog Road, White Point – Mr. Cox thanked the Works Department employees for such a great job of clearing the roads after the last snow storm.

6.0 APPROVAL OF MINUTES:

6.1 Public Hearing – January 8, 2018

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

THAT the minutes of the Public Hearing held January 8, 2018 be approved as circulated.

MOTION CARRIED unanimously.

6.2 Council Minutes – January 9, 2018

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

THAT the minutes of the Regular Council meeting held January 9, 2018 be approved as circulated.

MOTION CARRIED unanimously.

6.3 Public Hearing – January 9, 2018

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

THAT the minutes of the Public Hearing held January 9, 2018 be approved as circulated.

MOTION CARRIED unanimously.

6.4 Special Council Minutes – January 9, 2018

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

THAT the minutes of the Special Council meeting held January 9, 2018 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 Major Concert Event Pre-budget Approval

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

THAT the Council of the Region of Queens Municipality approve funds from the 2018-19 budget for the upfront payment required in the amount of \$27,500 for a major concert event to be announced Wednesday, January 24, 2018.

Steve Burns, Manager of Events, Promotions and Sponsorship, provided an update to Council on the upcoming major event announcement. The announcement will be made on Wednesday, January 24, 2018 at QPEC at 12:15 p.m.

MOTION CARRIED unanimously.

9.0 CORPORATE SERVICES:

9.1 Policy 8 – Proclamations

Mayor Dagley stated this item was deferred from the January 9, 2018 Regular Council meeting. Councillor Fancy moved the motion and was seconded by Councillor Fralic.

Councillor Fancy provided background on the development of the proposed Policy 8 – Proclamations. He stated that information in the original report by Heather Cook, Community Development Coordinator, provided information for the development of the proposed changes.

The amendment will see proclamations submitted from local nonprofit community organizations or affiliations included in the agenda packages for information purposes. This will allow the public to make their own decision if they support a cause.

In response to Councillors' comments, Jennifer Keating-Hubley, Interim CAO, stated the Policy can be re-examined after a year to be able to provide a fuller evaluation. Councillors will be provided with a copy of all Proclamations requests when they are submitted.

MOTION CARRIED unanimously.

9.2 Western Regional Housing Authority Board Re-Appointment

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

THAT the Council of the Region of Queens Municipality reappoint Marie MacLeod as the Region's representative on the Western Regional Housing Authority Board, and expire on March 19, 2021.

Mrs. Keating-Hubley stated Marie MacLeod has reoffered for a 3rd term as the representative on the Western Regional Housing Authority Board for a three year term to expire on March 19, 2021. This recommendation will be sent to the Minister's office for final approval, and is the only position that flows through the provincial Minister's office.

MOTION CARRIED unanimously.

10.0 ENGINEERING AND WORKS:

10.1 Region 6 Solid Waste Management – 2018/2019 Budget

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

THAT the Council of the Region of Queens Municipality approve the Region 6 Solid Waste Management proposed budget for the year 2018/2019.

Scott LeBlanc, Solid Waste Management Clerk, stated this budget item is a yearly occurrence. Quarterly payments are made towards contributions for their services per municipal unit. This year shows a decrease of \$990 due to a surplus and is applied to totals owing. Enforcement initiatives are projected to be \$11,000 which pays for signs (stickers) and wages for enforcement endeavors.

Valda Walsh, Coordinator-Region 6, will be asked to make a presentation to Council at a future date.

MOTION CARRIED unanimously.

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 Spectacle Island Lighthouse Heritage Designation

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

THAT the Council of the Region of Queens Municipality register the Port Mouton (Spectacle) Lighthouse, located on a parcel of land on Spectacle Island in Port Mouton and identified as PID #70069554, in the Municipal Registry of Heritage Properties for the Region of Queens.

MOTION CARRIED unanimously.

14.0 REPORTS

- 14.1 Building Official's Monthly Report – December 2017
- 14.2 Bylaw Enforcement's Monthly Report – December 2017

15.0 OTHER:

- 15.1 Litter Abatement Update – Councillor Jack Fancy

Councillor Fancy provided background on the Litter Abatement committee. This committee is not a Council or Region initiative and was created by concerned residents on litter issues in Queens. The committee consists of Misty Nauss, resident of Milton, Constable Rob James, Kelley-Anne Hurley, Bylaw Enforcement Officer, Scott LeBlanc, Solid Waste Management Clerk and Councillor Jack Fancy.

Two traffic stops were held to date. One in Deputy Mayor's district and one in Councillor Kelly's, to provide awareness and educate on the issue. Positive responses were received on both initiatives.

Earth Day, which is normally held in April each year, is normally too wet to do a good cleanup so an investigation into holding a cleanup day in May this year is underway.

- 15.2 Let's Talk Together – Deputy Mayor Susan MacLeod

Deputy Mayor MacLeod, District 4, stated she held a meeting at the Seaside Community Center on Monday, January 22, 2018 for constituents in her district. Discussions were held on topics such as who in the Region is responsible for litter, roads and paving, and street lights. Constituents provided great comments and she encouraged other Councillors to do the same in their districts.

16.0 IN-CAMERA ITEMS

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

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

MOTION CARRIED unanimously.

Mayor Dagley announced a recess for 10 minutes at 10:40 a.m.


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.

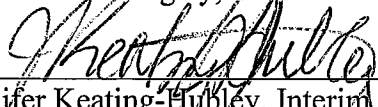
17.0 ADJOURNMENT

It was moved by Councillor Fralic and seconded by Councillor Kelly that the meeting be adjourned at 12:15 p.m.

MOTION CARRIED unanimously.



Mayor David Dagley, Chair



Jennifer Keating-Hubley, Interim CAO



Christine Watson, Recording / Management Secretary

Date Approved: February 13, 2018