

**REGION OF QUEENS MUNICIPALITY  
REGULAR COUNCIL  
TUESDAY, JUNE 12, 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  
Chris McNeill, 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 Muise that the Agenda be approved as amended.**

**Add: Item 8.1 – Appointment to South Shore Regional Enterprise Network (REN) Board of Directors**

**MOTION CARRIED unanimously.**

**3.0 PRESENTATION**

**3.1 Queens County Museum – Linda Rafuse, George Mitchell**

Mayor Dagley welcomed Linda Rafuse and George Mitchell, Queens County Museum, to Council.

Some highlights included:

- Queens Heritage Complex consists of 3 sites: Queens County Museum, Perkins House and Queens Museum of Justice.
- Queens County Museum mandate is to collect and preserve the history of Queens. It became part of the Historical Society in 1929. One of the largest collections is the Mi'kmaq history.
- The Museum also provided school programming on many topics, some of which include, Mi'kmaq, privateering, colonial history, legends and folklore, etc., and travel to schools to present not only in Queens but in Lunenburg and Shelburne Counties.
- Annual events are held each year such as Easter Egg Hunt, Big Boo Halloween Program, Festival of Trees and Dickensville (which drew 1500 visitors last year). The East Coast ParaCon is not scheduled for this year as there is a hope to expand this event into something larger.
- Thomas Raddall Research Centre houses the county archives and is one of the largest and nicest in the province.
- Queens Museum of Justice is now open for the second season. There have been donations of robes and law books. There is no budget for expenses, but money is raised through fundraising and a donation box. Simeon Perkins sat as the first magistrate. Some events held at the museum include wedding ceremony, law class from high school, singing and a mock trial, which the province supplies, will be scheduled in the future. There is a plan to seek national heritage status.

- Perkins House has been closed for 2 years and will be undergoing full restoration and a tentative reopening will be in 2020. The province owns and provides all funding.
- The Museum provided 4 sports exhibits which were well received and participate in a weekly radio show, History Vault, telling history stories.
- Partnering with Privateer Day's Committee this year by taking part in a colonial market and selling colonial reproduction clothing created by Gail Hamlin.

Mayor Dagley thanked them for their presentation.

#### **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 stated it was good to see the inclusion of the Council Implementation Report. He enquired about the equipment failure at the Municipal well and when the sidewalks would be have the dips painted yellow.

Scott Christen – Mersey Point – Mr. Christen enquired how to table a petition; stating the intersection on School Street is dangerous and asked if an approaching stop sign could be installed.

Bill Cox – Bog Road, White Point – Mr. Cox stated it was good to see new businesses in North Queens.

#### **6.0 APPROVAL OF MINUTES:**

##### **6.1 Council Minutes – May 22, 2018**

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

**THAT the minutes of the Regular Council meeting held May 22, 2018 be approved as circulated.**

**MOTION CARRIED unanimously.**

##### **6.2 Public Hearing – Development Agreement- Lewis & Sarah MacLachlan – May 17, 2018**

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

**THAT the minutes of the Public Hearing – Development Agreement – Lewis & Sarah MacLachlan held May 17, 2018 be approved as circulated.**

**MOTION CARRIED unanimously.**

##### **6.3 Committee of the Whole – March 20, 2018**

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

**THAT the minutes of the Committee of the Whole held March 20, 2018 be approved as circulated.**

**MOTION CARRIED unanimously.**

**7.0 DANGEROUS OR UNSIGHTLY PREMISES:**

7.1 379 Old Port Mouton Road, White Point, NS

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

**THAT the Council of Region of Queens Municipality declare the property located at 379 Old Port Mouton Road, White Point, Nova Scotia as dangerous and unsightly as defined in the Municipal Government Act of Nova Scotia;**

**AND THAT the Council of Region of Queens Municipality cause an Order to be served upon the owners of the property located at 379 Old Port Mouton Road, White Point, Queens County, Nova Scotia, requiring that, within thirty (30) days of the date of the serve of the Order, the following work be carried out:**

- 1. Clean-up and removal of all non-source separated household garbage;**
- 2. Clean-up of remnant lumber, plastics, broken toys, tires, etc. strewn about the property;**
- 3. Demolition of unsafe, makeshift garbage box;**
- 4. On-going lawn care and property maintenance; and**
- 5. Rodent remediation.**

**AND THAT, if the owners fail to comply with the Order, the Administrator may cause the requirements of the Order to be carried out and all expenses incurred by the Region of Queens Municipality become the responsibility of the owners.**

Kelley-Anne Hurley, Bylaw Enforcement Officer, stated the offending property, identified as PID #7004725 and located at 379 Old Port Mouton Road, White Point has had issues identified in 2015 for Dangerous and Unsightly conditions, including solid waste concerns which resulted in a Formal Order in January 2016.

Due to stock piles of non-source separated household garbage, plastics, lumber, construction & demolition materials, metals, etc., a request to remove an unsafe, makeshift garbage box, on-going lawn care and property maintenance, and implementation of rodent control, is requesting another Formal Order.

The residents of the dwelling have received numerous fines for issues and staff has worked hard to rectify them in an attempt to further combat foreseeable complaints.

**MOTION CARRIED unanimously.**

**8.0 ECONOMIC DEVELOPMENT:**

8.1 Appointment to South Shore Regional Enterprise Network (REN) Board of Directors

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

**THAT the Council of Region of Queens Municipality recommend to the South Shore REN Liaison and Oversight Committee the appointment of its Chief Administrative Officer, Chris McNeill, to the South Shore Regional Enterprise Network Board of Directors effectively immediately for the purpose of winding up the South Shore REN as soon as possible to mitigate its future liabilities.**

**MOTION CARRIED unanimously.**

**9.0 CORPORATE SERVICES:**

9.1 Job Description – Development Officer

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

**THAT the Council of Region of Queens Municipality approve the revised Development Officer Job Description (attached).**

**MOTION CARRIED unanimously.**

9.2 Job Description – Planning and Development Technician

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

**THAT Council of Region of Queens Municipality approve the revised Planning and Development Technician Job Description (attached).**

**MOTION CARRIED unanimously.**

9.3 Council Implementation Report – ending May 2018

The Council Implementation Report ending May 2018 is attached for information purposes.

9.4 Loan to Registered Fire Department – Port Medway Fire Department

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

**THAT Council of Region of Queens Municipality approve the draft loan agreement with Port Medway Fire Department in the amount of up to \$35,000 to allow for the replacement of the fire hall roof and steel doors with the loan to be repaid over seven years;**

**AND THAT this be funded from the Special Operating Reserve.**

**MOTION CARRIED unanimously.**

9.5 Loan to Registered Fire Department – Liverpool Fire Fighters Association

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

**THAT Council of Region of Queens Municipality approve the draft loan agreement with Liverpool Fire Fighters Association in the amount of up to \$23,000 to allow for the purchase of wire cage bunker gear storage unit with the loan to repaid over five years;**

**AND THAT this be funded from the Special Operating Reserve.**

**MOTION CARRIED unanimously.**

9.6 Appointments to Queens Place Emera Centre Board of Directors

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

**THAT the Council of Region of Queens Municipality appoint the following representatives to Queens Place Emera Centre Board of Directors effective July 2, 2018:**

<b>Michael Anthony</b>	<b>Two Years</b>
<b>Stew Horton</b>	<b>Two Years</b>
<b>Gregory Thorbourne</b>	<b>Two Years</b>
<b>Council Member</b>	<b>Two Years</b>

<b>Tori Benedict</b>	<b>One Year</b>
<b>Larry Cochrane</b>	<b>One Year</b>
<b>Hubert Rodden</b>	<b>One Year</b>
<b>Council Member</b>	<b>One Year</b>

The Mayor called for an expression of interest from Councillors who would be interested in sitting on the Board of Directors. Deputy Mayor MacLeod, Councillor Fiske and Councillor Johnson all expressed an interest. Ballots were passed out.

Council recessed for 5 minutes at 10:35 a.m. while ballots were counted.

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

**THAT Councillor Johnson be appointed as representative to Queens Place Emera Centre Board of Directors for a period of two years and Deputy Mayor MacLeod be appointed for a period of one year.**

**AMENDED MOTION CARRIED unanimously and reads as follows:**

**THAT the Council of Region of Queens Municipality appoint the following representatives to Queens Place Emera Centre Board of Directors effective July 2, 2018:**

<b>Michael Anthony</b>	<b>Two Years</b>
<b>Stew Horton</b>	<b>Two Years</b>
<b>Gregory Thorbourne</b>	<b>Two Years</b>
<b>Councillor Gil Johnson</b>	<b>Two Years</b>

<b>Tori Benedict</b>	<b>One Year</b>
<b>Larry Cochrane</b>	<b>One Year</b>
<b>Hubert Rodden</b>	<b>One Year</b>
<b>Deputy Mayor MacLeod</b>	<b>One Year</b>

9.7 Appointment to Heritage Advisory Committee

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

**THAT Peter Leslie be appointed to the Heritage Advisory Committee for a term to expire on October 31, 2018.**

Mike MacLeod, Director of Planning and Development, stated there was a call for expressions of interest on serving on the Heritage Advisory Committee. The Committee currently consists of 8 members and it was felt an additional member or two would be beneficial. The term expires on October 31, 2018.

**MOTION CARRIED unanimously.**

**10.0 ENGINEERING AND WORKS:**

There were no items to come before this meeting.

**11.0 FINANCE:**

11.1 Pension Plan Amendments and Update

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

**THAT Council of the Region of Queens Municipality authorizes the Chief Administrative Officer and Mayor to sign plan amendments 2018-01 to the Pension Plan for the Employees of the Region of Queens Municipality Registration Number 0324129 for submission to the Superintendent of Pensions.**

Jennifer Keating-Hubley, Director of Finance, stated the amendments were made by the Superintendent of Pensions to the Pension Benefits Act in June 2015. Our plan has been following these amendments since that time. The changes are housekeeping amendments. The plan will be filed with the Superintendent of Pension upon approval.

**MOTION CARRIED unanimously.**

Region of Queens Municipality may consider exploring the feasibility of transferring the existing employee pension plan to the Nova Scotia Public Service Superannuation Plan. The two unions (IBEW and CUPE) representing Region employees must agree before this option is even considered, and as such, both have been asked to advise if they wish the Municipality to pursue this issue. If they disagree, no further action will occur. The province has only recently opened the plan to outside agencies and commissions. Given that a number of municipalities and universities have now joined, the Region thought it prudent to investigate whether there are benefits to transitioning to the PSSP as well.

**12.0 RECREATION AND COMMUNITY FACILITIES:**

12.1 North Queens Aquatic Centre – Travel Allowance Request

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

**THAT Council of Region of Queens Municipality authorize an over expenditure in the North Queens Aquatic Centre travel budget of approximately \$1,200.**

Meaghan Roberts, Director of Recreation and Healthy Communities, stated a request has been received from a potential staff member at the North Queens Aquatic Centre for travel allowance in the amount of \$20.00 per day for this upcoming summer.

**MOTION CARRIED unanimously.**

### 13.0 PLANNING

#### 13.1 Purchase of Land PID #70081765

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

**THAT the Council of the Region of Queens Municipality approve a Purchase and Sale Agreement with James and Margaret Sapp for the Municipal acquisition of a parcel of land identified as PID# 70081765, and comprising approximately 6.5 acres in area, for a purchase price of \$1,500.00 plus associated land transaction costs.**

Mr. MacLeod stated the Region was approached by James Sapp for the sale of a parcel of land (PID 70081765) assessed at \$1,800 and consists of approximately 6.5 acres located in Milton north of Highway 103. This parcel of land is adjacent to land owned by the Municipality and is utilized for the materials used by the Works Department. The purchase price at \$1,500 plus associated land transactions costs (migration, deed preparation and recording) is reasonable.

**MOTION CARRIED unanimously.**

### 14.0 REPORTS

#### 14.1 North Queens Councillor Public Consultation – Councillor Gil Johnson

Councillor Johnson provided an update to Council on a community meeting held May 1, 2018 in North Queens – Building Community Capacity through Connectivity. 56 people were in attendance. Some highlights included:

Eight strategic focus items were identified and will be used when making community decisions:

1. Growing and enhancing businesses,
2. Enhancing existing resources,
3. Seniors,
4. Recreation – for all ages,
5. Youth,
6. Community pride,
7. Inclusion – including how to get more engaged, and
8. Health care.

The group discussed existing road blocks and what existed today to leverage; how to look at partnerships and funding opportunities and to put a measure to success.

The group plans to meet again in the fall to review.

Councillor Johnson thanked RQM staff members who participated.

### 15.0 IN-CAMERA ITEMS

**It was moved by Councillor Fralic and seconded by Deputy Mayor MacLeod that the proceedings go In-Camera at 11:05 a.m. to discuss the following:**

- 15.1 Acquisition of Municipal Property
- 15.2 Contract Negotiations
- 15.3 Personnel

**MOTION CARRIED unanimously.**

Mayor Dagley announced that council will recess for 10 minutes.

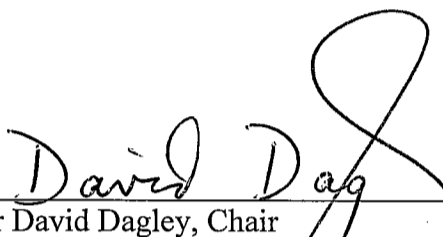
**It was moved by Councillor Kelly and seconded by Councillor Fralic that the proceedings exit In-Camera at 12:25 p.m.**

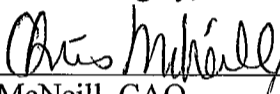
**MOTION CARRIED unanimously.**


**16.0 ADJOURNMENT**

**It was moved by Councillor Kelly and seconded by Councillor Fancy that the meeting be adjourned at 12:26 p.m.**

**MOTION CARRIED unanimously.**

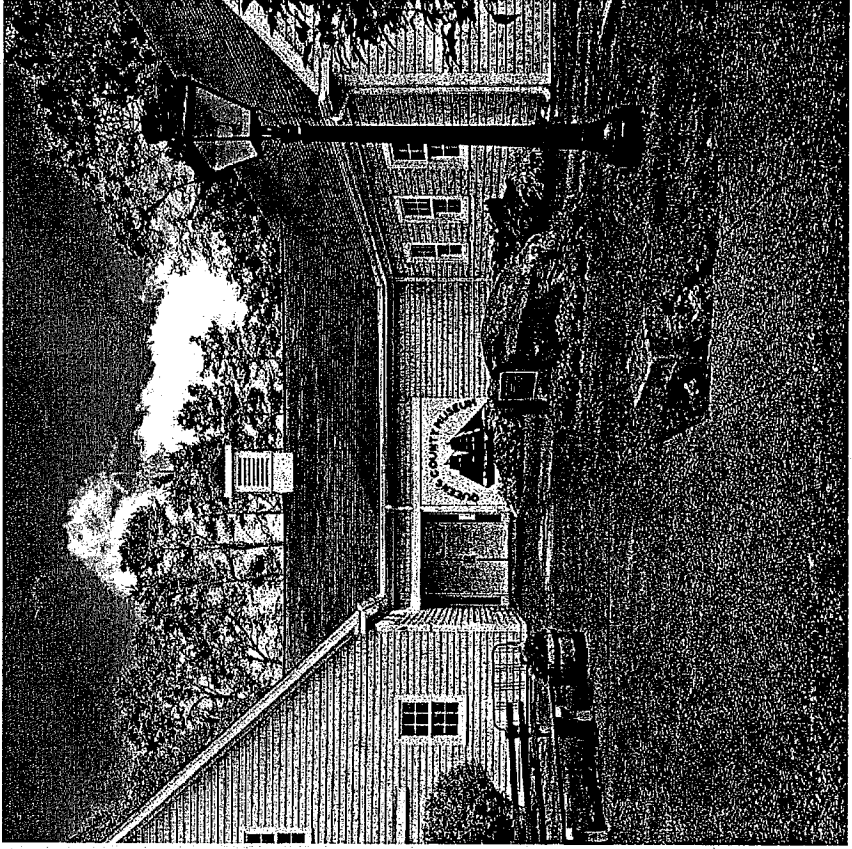
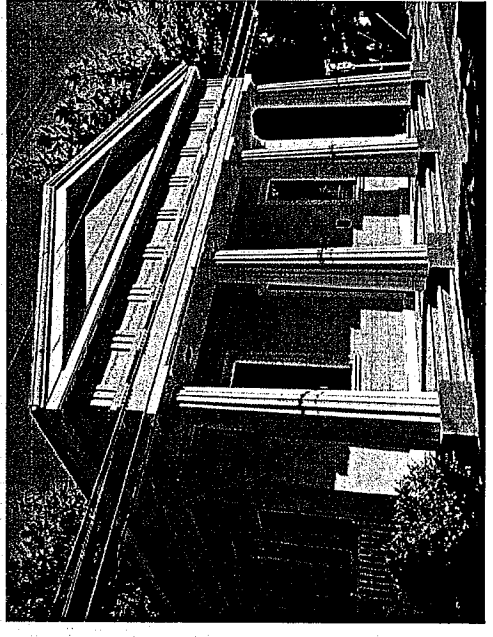
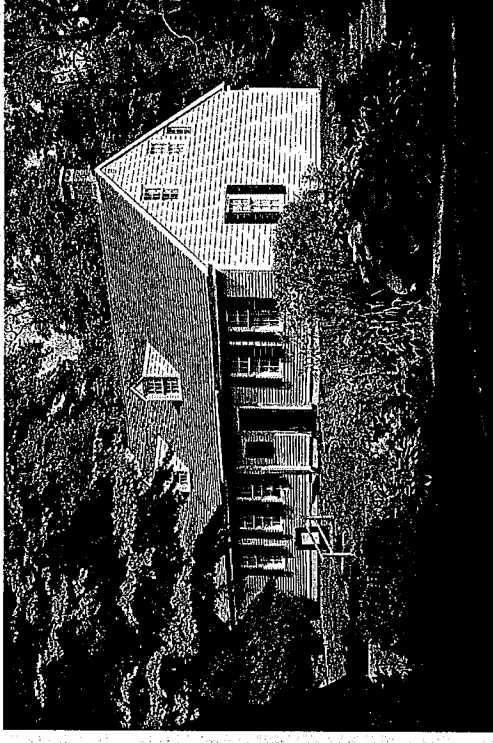
  
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Mayor David Dagley, Chair

  
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Chris McNeill, CAO

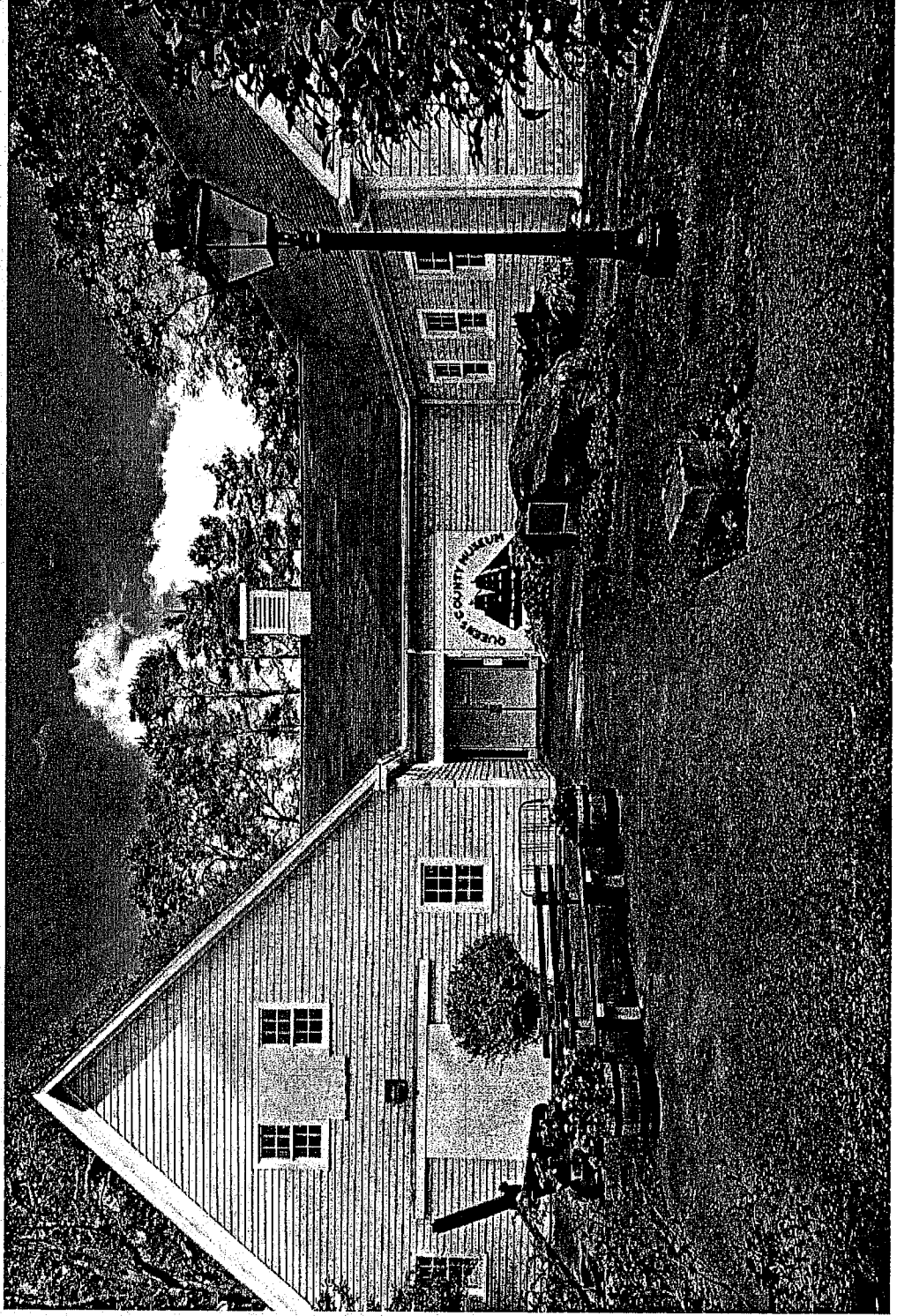
  
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Christine Watson, Recording / Management Secretary

Date Approved: June 26, 2018

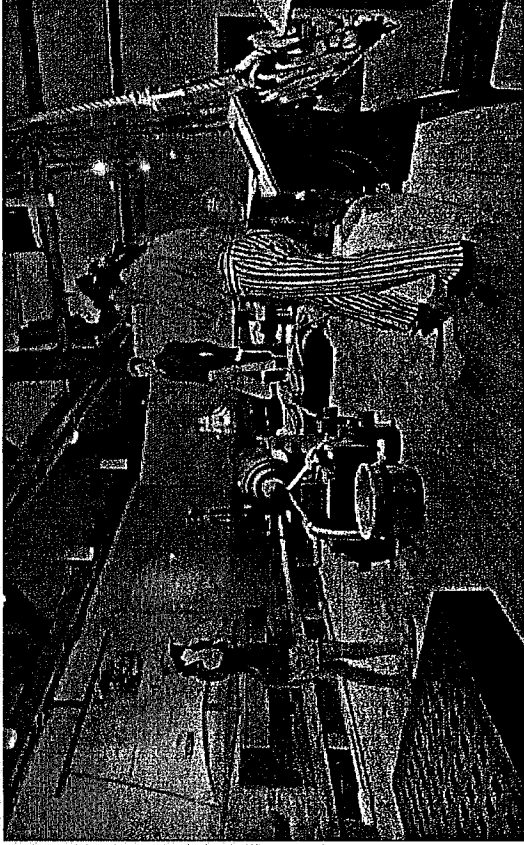
# Queens Heritage Complex



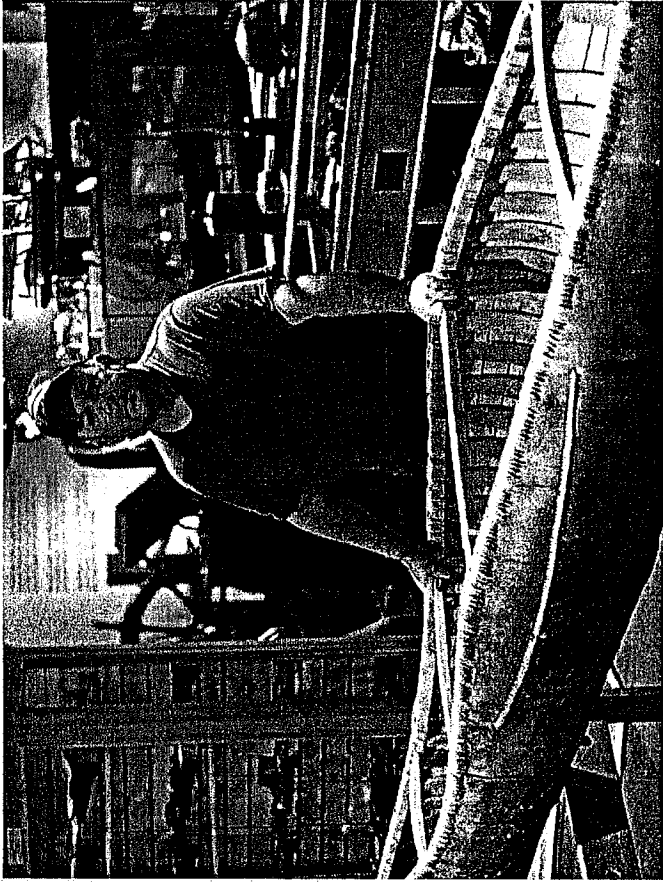
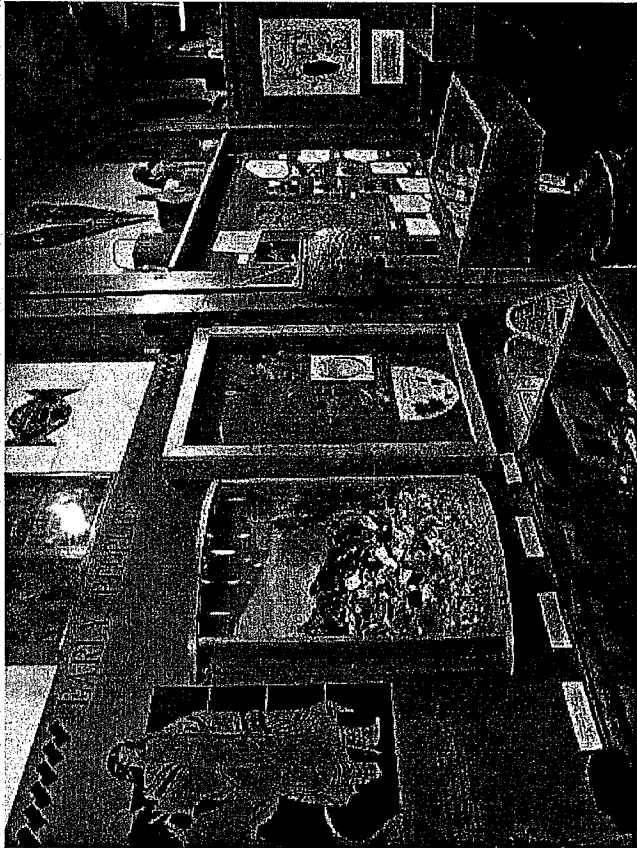
# Queens County Museum



# Privateering History



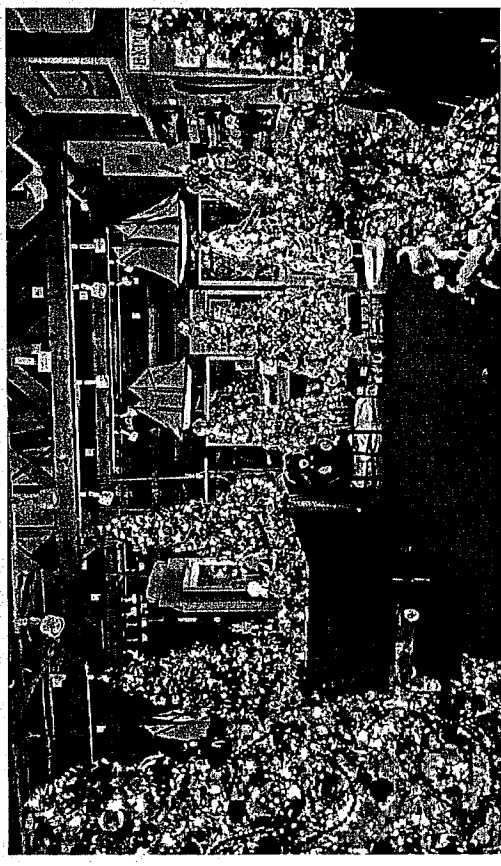
# Mi'kmaq History



# School Programming

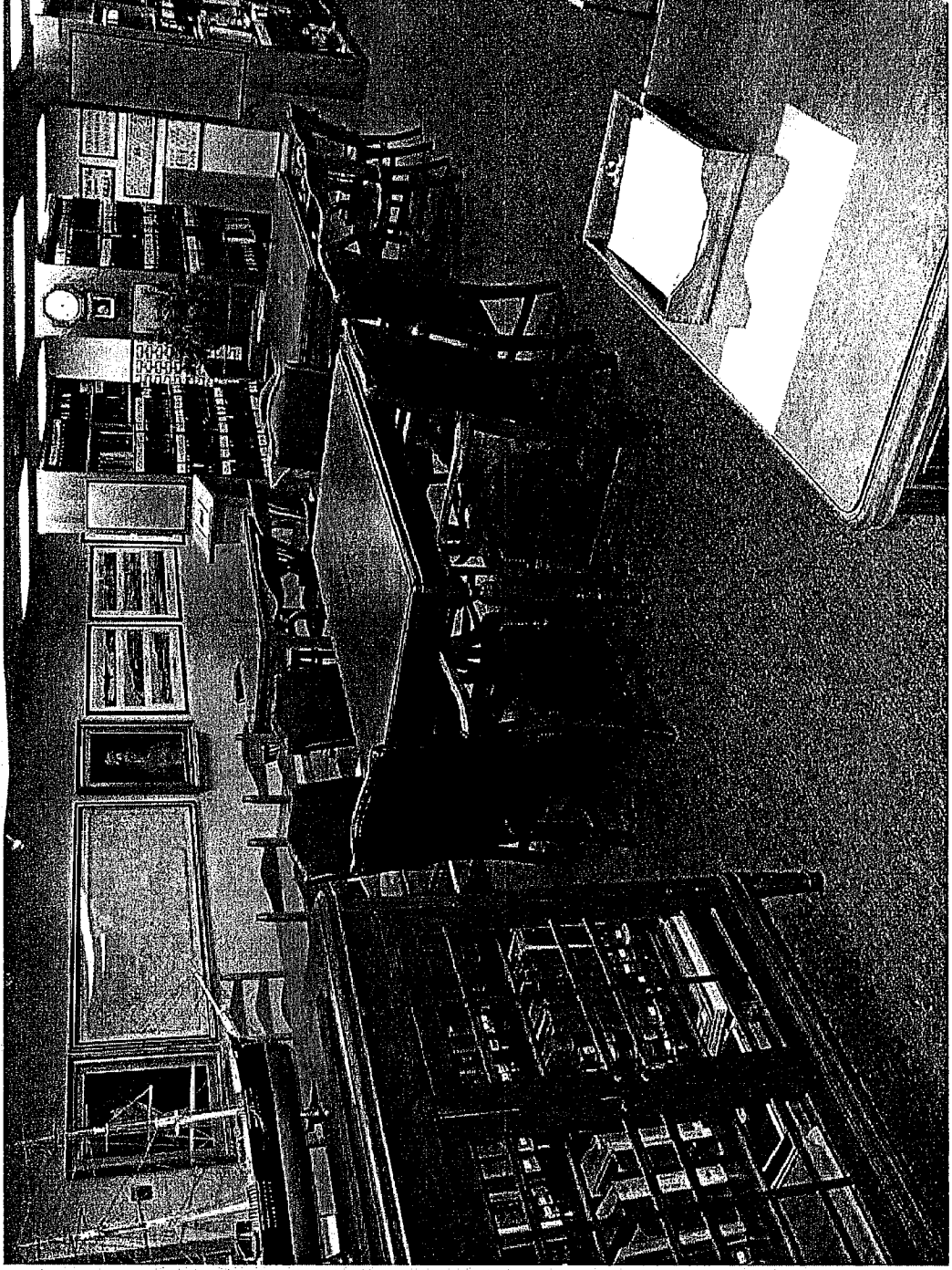
- Mi'kmaq
- Privateering/Pirate
- Black History
- Colonial History
- Judicial History
- Early Medicine
- Legends & Folklore
- Shipbuilding
- Technology Changes
- Wool Spinning
- Colonial Children
- Traditions of Xmas
- Scavenger Hunt
- History Walking Tours
- Burial Ground Tours

# Annual Events

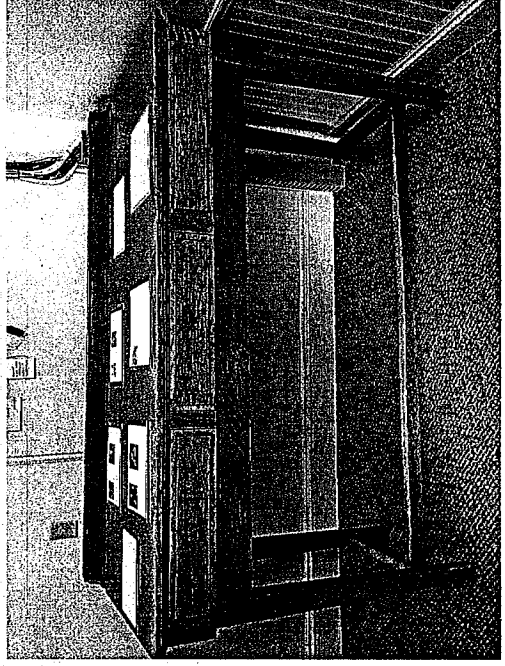
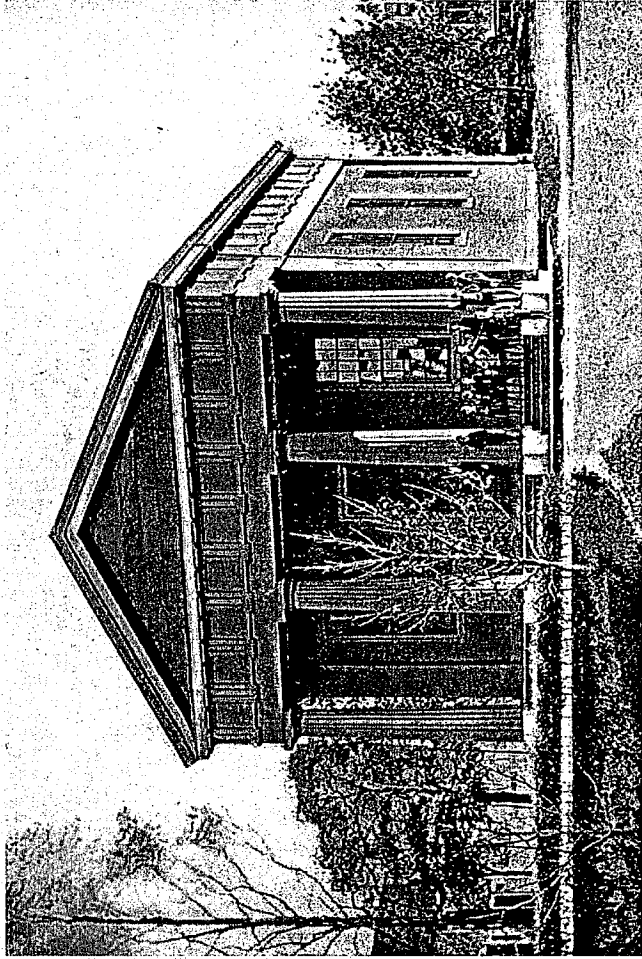


*Liverpool, Nova Scotia*

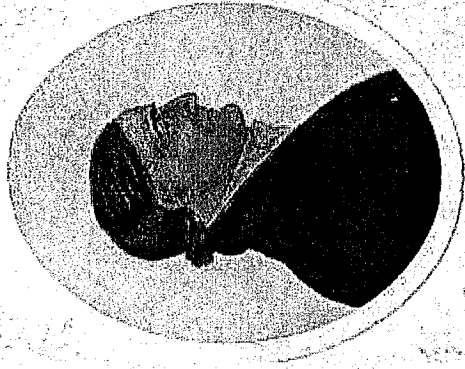
# Thomas Raddall Research Centre



# Queens Museum of Justice



# Colonial Connection to Courthouse



By the Justices in Session on Presentation of the Grant Jury.

## *This INSCRIPTION,*

is made in memory of  
**SIMEON PERKINS Esq<sup>r</sup>**  
the late first Magistrate of this County,  
Who for nearly half a Century presided in this Court.

*with great INTEGRITY, UPRIGHTNESS and IMPARTIALITY,  
to the general satisfaction of this Community.*

*His Services also*

*as COLONEL of MILITIA and REPRESENTATIVE in GENERAL ASSEMBLY.*

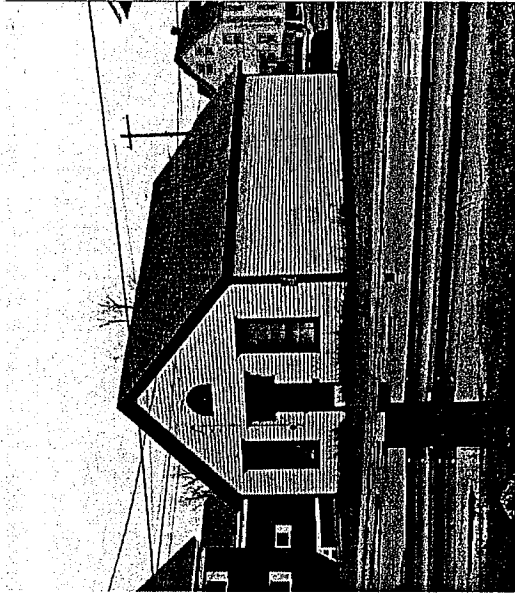
*as well as his*

**RELIGIOUS and MORAL CHARACTER.**

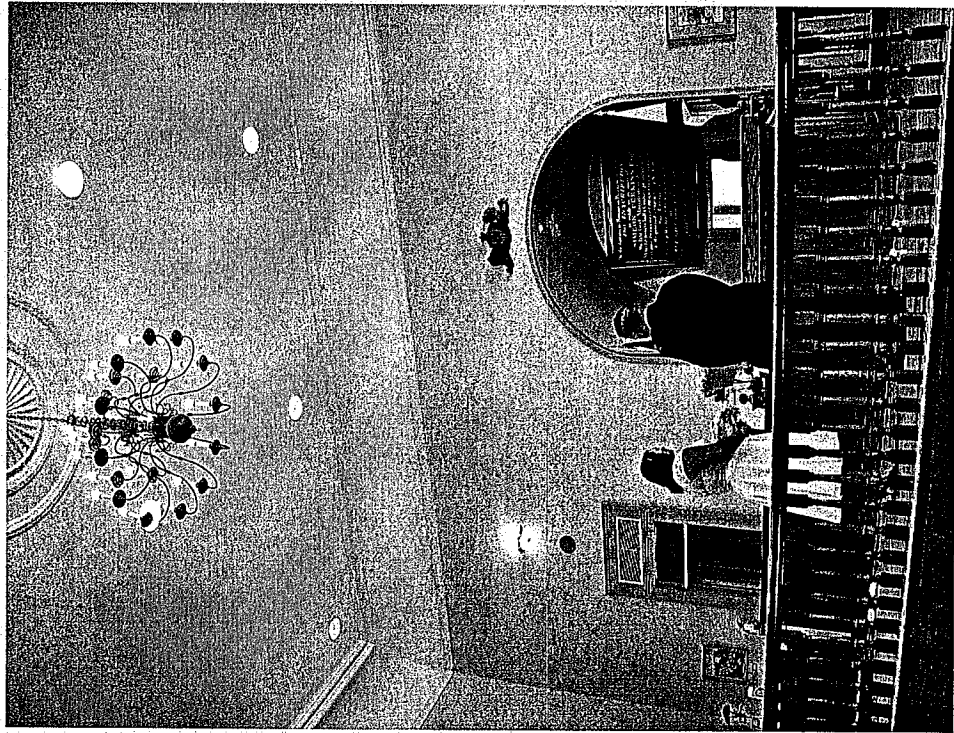
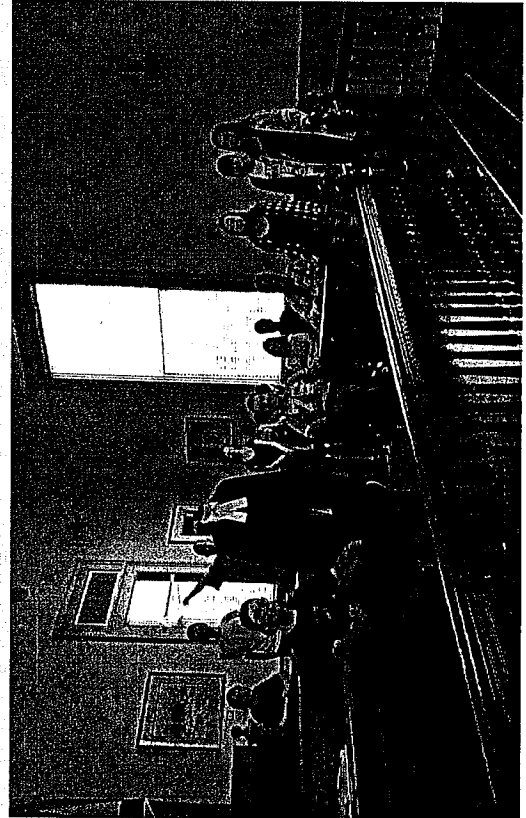
*Gave a respectability to this County, and call for this*

**TRIBUTE of RESPECT.**

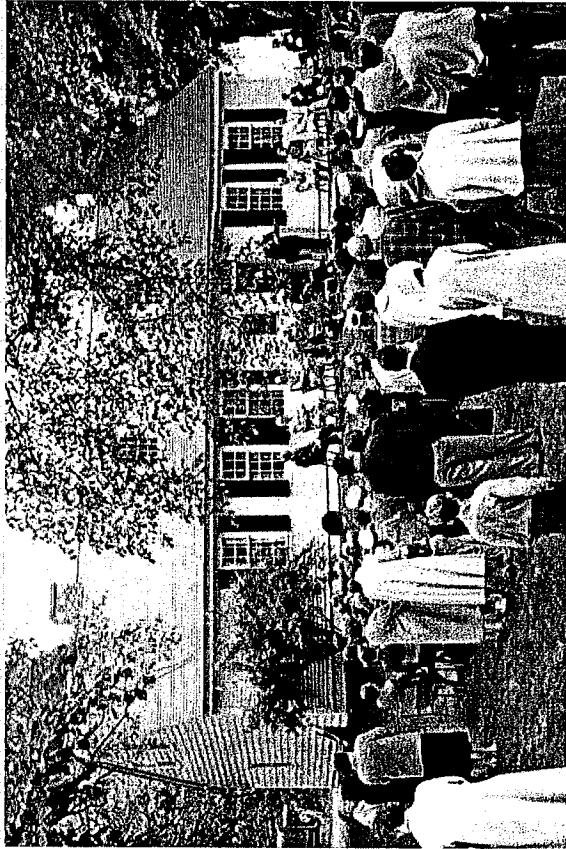
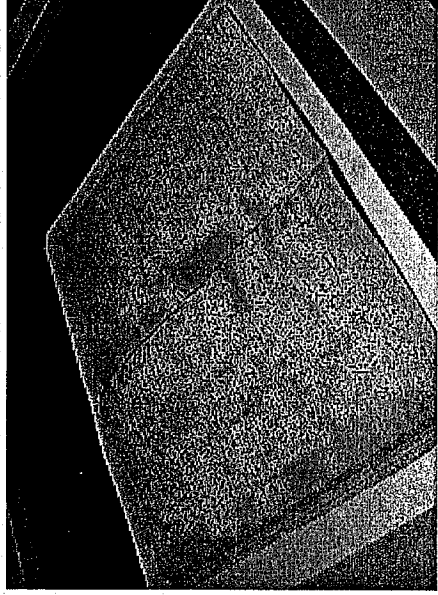
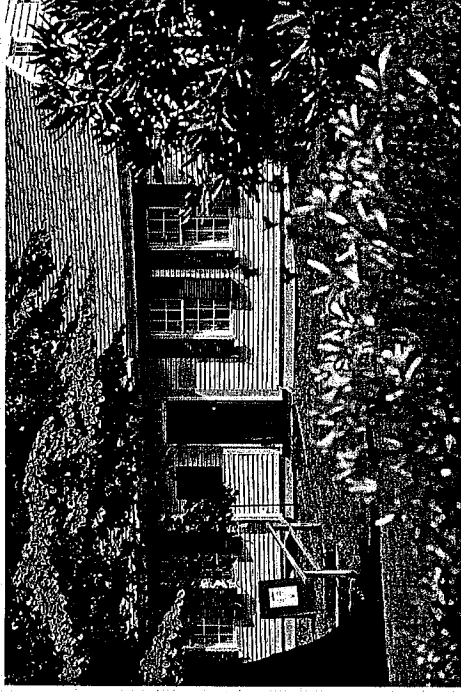
*Sussex County  
November Term 1812*



# Courthouse Outreach & Events



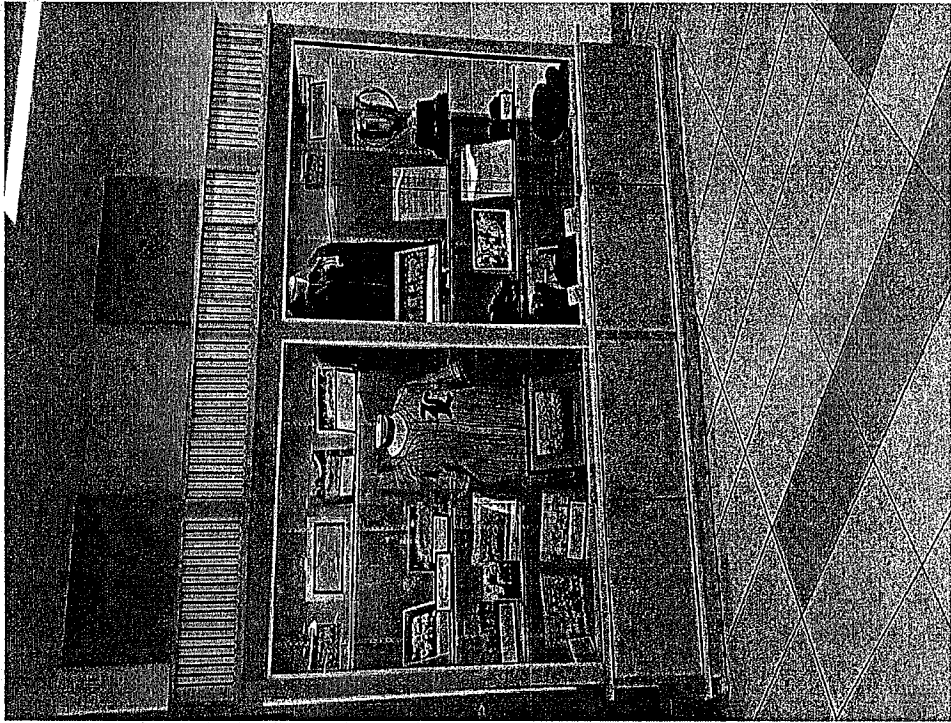
# Perkins House



# Perkins House Restoration



# Community Outreach



**THE HISTORY  
VAULT  
ON**

