

**REGION OF QUEENS MUNICIPALITY  
REGULAR COUNCIL  
TUESDAY, JUNE 26, 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 Kelly that the Agenda be approved as circulated.**

**MOTION CARRIED unanimously.**

**3.0 PRESENTATION**

3.1 Second Story Women's Centre – Emma Sutherland, Girl Talk Facilitator

Mayor Dagley welcomed Emma Sutherland, Girl Talk Facilitator, Second Story Women's Centre to Council.

Ms. Sutherland played a video "Girl Talk 2017". This can be found on You Tube.

She explained that she heads girl camps for issues such as body image, self-esteem, healthy relations and puberty, just to name a few. There are 7 camps planned this year which are 4 days each. Each camp holds up to 12 girls and are free of charge.

Ms. Sutherland further explained that site visits are made to schools, targeting grades 4 to 6. Visits are made to schools in New Germany, Bridgewater, Liverpool, etc. Councillors suggested that contact be made in schools in Caledonia and Greenfield. Ms. Sutherland stated she will investigate for next summer.

Leigh Heide, Second Story Women's Centre, does a follow-up to the camp through a program called Express Yourself.

Some of the Grant monies for the camp are through United Way and Canada Summer Jobs.

For more information, see [www.secstory.com](http://www.secstory.com).

Mayor Dagley thanked Ms. Sutherland for her presentation.

### 3.2 Queens Rails to Trails Association – Brian Hatt

Mayor Dagley welcomed Brian Hatt, Queens Rails to Trails Association, to Council (copy of presentation attached to original set of Minutes).

Some highlights included:

- Laura Barkhouse explained a map of the trails to Council.
- Brian Hatt distributed a map of trails and explained completed portions (non-motorized and shared use), in planning portions and undeveloped.
- As a follow-up to a presentation made to Council in October 2017, a partnership was developed between the Region of Queens, Queens Rails to Trails Association and the Province of Nova Scotia.
- Following a formal Request For Quotation, CBCL was hired and a Condition Review Study was completed.
- Scope of Work was reviewed.
- Recommendations (3 Phases) (pending funding availability) was reviewed.
- \$80,000 needed
- Showed and explained pictures on the condition of the bridge.
- Table 4 – Immediate Recommendations (must be completed before reopening the trail)
- Table 5 – Short Term Recommendations (to be completed within 5 years and all at the same time to save on monies).
- Table 6 – Medium Term Recommendations (to be completed within 10 years).
- What's next?
  - Community Consultation – planned for Wednesday, June 27 at 7:00 p.m. in the Community Room at Queens Place Emera Centre
  - Immediate repairs to open bridge
  - Prepare plan for short term repairs
  - Prepare plan for long term repairs

For further information, contact Brian Hatt at [brianhatt@eastlink.ca](mailto:brianhatt@eastlink.ca) or (9092) 350-1413.

Mayor Dagley thanked Mr. Hatt and associates for the 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 the presentation made by Queens Rails to Trails was encouraging, especially with the Murphy Foundation contribution. He expressed his opinion on Privateer Days looking successful this year as well as the Washboard Union concern. He further stated it was disheartening to see Item 9.1 – Legion property on the agenda.

Bill Cox – 121 Bog Road, White Point – Mr. Cox is Chairman of Branch 038 of the Liverpool Legion. He thanked RQM for the timely manner in which Item 9.1 was brought forward to Council. He stated that Branch 038 is the only surviving Legion in Queens County and they are now preparing for the future with this request and hoped Council would give favourable consideration.

**6.0 APPROVAL OF MINUTES:**

6.1 Council Minutes – June 12, 2018

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

**THAT the minutes of the Regular Council meeting held June 12, 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 Termination of Intermunicipal Agreement for a Framework for the Continued Operation of a Regional Enterprise Network

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

**THAT the Council of Region of Queens Municipality agree that pursuant to Clause 14.2 of the Regional Enterprise Network Intermunicipal Agreement entered into on August 20, 2014, that the Mayor and Chief Administrator Officer be authorized to execute an Agreement to Terminate the Intermunicipal Agreement for a Framework for the Continued Operation of Regional Enterprise Network with said termination being effective no later than September 30, 2018.**

Chris McNeill, CAO, stated that following struggles to establish a strong and coordinated voice for local economic development and business retention, several municipalities gave notice of their intention to withdraw from the REN. In order to do this, all parties must withdraw by giving 12 months' notice, and Council gave their notice to withdraw effective March 31, 2019.

At a meeting held June 20, 2018 it was requested that all municipalities pass a resolution agreeing to terminate the REN. Unless there is a unanimous approval, the Municipality is committed to funding its portion of the REN.

Councillor Fralic stated he felt the REN was doing some good work.

**MOTION CARRIED with 7 in favour, 1 against.**

**9.0 CORPORATE SERVICES:**

9.1 First Right of Refusal on Disposition of Mersey Branch 038 Legion

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

**THAT Council of Region of Queens Municipality agree to consider accepting all those lands and building of Royal Canadian Legion Mersey Branch 038, Liverpool, at some date in the future according to the following conditions:**

**Upon the surrender of the Charter of the Branch, all properties held by Nova Scotia / Nunavut Liverpool, Branch No. 038, Royal Canadian Legion shall be offered under a First Right of Acceptance / Refusal unto Region of Queens Municipality for the benefit of the citizens (veterans and seniors included) of Queens County, or as may be required, any other responsible continuing community organization that may be decided upon by the membership as per Article 120 – 124 of the General By-Law as applicable.**

**MOTION CARRIED unanimously.**

## 10.0 ENGINEERING AND WORKS:

### 10.1 Capital Works Update

Brad Rowter, Director of Engineering & Works, provided an update.

#### Storm Damage Repairs

- Bootlegger Lane / Fort Point – Suffered shoreline related damage. Installation of the wall armour was built higher and widened. Pavers were reinstalled as well as deeper edging stone.
- Beach Meadows - Three of the four walkways and stairs were completely reconstructed with a greater foundation and base. They were built stronger and significant upgrades were made.

#### Capital Repairs

- Union Street Sewer and Water – Main Street to Church Street, including Mill Lane. The sewer and water mains were installed just short of Parker Street, and laterals were installed past Mill Lane. The job is going as expected, with just a few minor issues, such as equipment breakage and bedrock. Up to Church Street should be finished the middle of July and will then return to Mill Lane to finish the mains, laterals, catch basins and sidewalks.
- Brooklyn Sewer and Water – The project was a couple weeks late starting due to traffic permits. Before starting, a culvert in the area had to be fixed and extended. The installation of gravity sewer and force main began on the park edge south of Dexter Avenue and work will be towards Markland; currently between Dexter and Markland. Within a few weeks work will begin on the pumping station near the park edge and may take about a month to complete, dependant on tidal influences.

The force mains will be installed on the opposite side as the sewer. Once the pumping station is installed, the water mains will be installed and should be finished by mid fall. Once completed, paving will follow.

## 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 Development Agreement, Automobile Service Station – 10466 Hwy 8, Harmony

Councillors Fralic and Kelly were not present at the Public Hearing and therefore are not eligible to vote.

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

**THAT the Council of the Region of Queens Municipality adopt an administrative policy respecting a development agreement with Devan Smith to allow for the establishment of an automobile repair shop in the Mixed Use Rural Residential (R5) Zone, on property identified as PID #70157052 and located at 10446 Highway 8 in Harmony.**

Mike MacLeod, Planner, stated an application was received for a development agreement to permit the operation of an automobile repair shop. The property is presently vacant and is located at 10446 Highway 8 in Harmony in the Mixed Use Rural Residential (R5) Zone. Although an automobile repair shop is not permitted in the R5 Zone, Council can consider such a use by way of a development agreement through the Region's Municipal Planning Strategy.

**MOTION CARRIED unanimously.**

#### 14.0 REPORTS

Steve Burns, Manager of Events, Promotions & Sponsorship, provided updates on the recent concert and Canada Day celebrations.

Washboard Union - On January 24 an announcement was made for a concert event. It was announced that Washboard Union, from British Columbia and winner of CCMA awards, would be headlining at Queens Place Emera Centre on June 25, 2018. Jason Benoit, from Newfoundland, and local singer, Autumn Carver opened for them.

The concert was a successful break even event. Local hotels were sold out. The new vendor, Snug, at QPEC was very pleased and busy for this event.

Many local businesses, including DVL Publishing, Brady's, White Point, QCCR, Bluenose RV and Tuskert Ford (Yarmouth) helped in promoting. Approximately 30% of concert goers were from away.

Available feedback numbers and economic impact will be provided to council when available.

Canada Day – Celebrations are planned at Queens Place Emera Centre on Monday, July 1 from 11:00 a.m. until 3:00 p.m.

Some highlights include:

- Acadia First Nations Display & Activities
- Bouncy Kingdom – inflatables, games and a new RC Stock Car Racing Game
- The Wilderbeats
- Little Rays Reptile Show
- Atlantic Cirque Contortionist
- Catahoula Brown Performance

Councillor Kevin Muise gave a brief update on Carter's Beach; clarifying that the Region is not involved. He stated Department of Natural Resources would be supplying porta-potties this year. A summer student will be hired to instruct visitors on the pack in/pack out initiative, which will be trialed until the end of July.

There is concern again this year with parking issues.

#### 15.0 IN-CAMERA ITEMS

**It was moved by Councillor Kelly and seconded by Deputy Mayor MacLeod that the proceedings go In-Camera at 11:00 a.m. to discuss the following:**

**15.1 Contract Negotiations**

**15.2 Contract Negotiations**

**MOTION CARRIED unanimously.**

Mayor Dagley announced that council will recess for 10 minutes.

**It was moved by Deputy Mayor MacLeod and seconded by Councillor Johnson that the proceedings exit In-Camera at 1:04 p.m.**

**MOTION CARRIED unanimously.**

**16.0 ADJOURNMENT**

**It was moved by Councillor Fralic and seconded by Deputy Mayor MacLeod that the meeting be adjourned at 1:05 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: \_\_\_\_\_