

**Region of Queens Municipality Regular Council**

**TUESDAY, AUGUST 25, 2020**

**9:07 A.M.**

**MINUTES**

**PRESENT:** Mayor David Dagley, Chair  
Councillor Kevin Muise  
Deputy Mayor Heather Kelly  
Councillor Brian Fralic  
Councillor Susan MacLeod  
Councillor Jack Fancy  
Councillor Raymond Fiske  
Chris McNeill, CAO  
Christine Watson, Admin Assistant – Planning & Development

**REGRETS:** Councillor Gilbert Johnson

**1.0 CALL TO ORDER**

Mayor Dagley called the meeting to order at 9:07 a.m.

**2.0 CHANGES/APPROVAL OF AGENDA**

**Add: 12.2 Recreational Events – Councillor Fancy**

**It was moved by Councillor Muise and seconded by Deputy Mayor Kelly that the Agenda be approved as amended.**

**MOTION CARRIED unanimously.**

**3.0 PRESENTATIONS**

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 – College Street, Liverpool – Mr. Robertson enquired under Item 12.1 Facility Membership and Fee Sponsorship Program if an applicant cannot pay the 10%, will that portion be covered by RQM. Mayor Dagley stated this issue would be resolved at the time of the application.

Mr. Roberson further enquired to the number of clients for the program. Mayor Dagley stated the funds are donated from businesses and not funded by RQM.

Dan MacLaren, 112 Brooklyn Shore Road, Brooklyn – Mr. MacLaren stated the work crew working on the Brooklyn Sewer project have done an excellent job, have worked in a professional manner, and asked that congratulations from the residents for a job well done be passed on to them.

## **6.0 APPROVAL OF MINUTES**

6.1 Regular Council – August 11, 2020

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

**THAT the minutes of the Regular Council meeting held August 11, 2020 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 & PUBLIC 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 HEALTHY COMMUNITIES

### 12.1 Facility Membership and Fee Sponsorship Program

Meaghan Roberts, Director of Recreation & Healthy Communities, stated Council approved Operational Policy 87 – Recreation for All (#recreationforall), and the Facility Membership and Fee Sponsorship Program was reviewed which outlines the parameters and guidelines that would be used to sponsor local residents to use RQM facilities. The purpose of the program is to provide interested community organizations, businesses and community members the opportunity to financially support members of our community who would benefit from participation in RQM facilities.

Steve Burns, Manager of Events, Promotion and Sponsorship, has now secured program sponsorship from private sector and local community members and the program is now at the point where applications will be accepted, which will be at the end of September. We will hold a press conference at that time to provide the details of the program.

The program criteria:

1. Applicants must be a Queens County resident.
2. Applicants must fill out form which outlines the benefit of accessing the provided services and why the applicant is not financially able to access the services without the program assistance. A letter of reference from a clergy, school principal or administrator, social worker, psychologist, Senior Safety Coordinator, Acadia First Nations, or a personal letter outlining their current situation must be submitted with application.
3. Choose a membership program option.
4. Upon approval of the application, the applicant must contribute 10% of the approved total amount and the remaining 90% will be covered by the program.

### 12.2 Recreational Events – Councillor Jack Fancy

Councillor Fancy stated the dog park in Milton opened a couple weeks ago and after doing research, discovered this is the only private dog park in the province, which was created by a group of dedicated volunteers.

The drive in theatre, which is run by volunteers, has been successful and thanked them for providing this opportunity for residents of Queens.

## 13.0 PLANNING

### 13.1 Amend MPS/LUB – Rezone 79 Payzant Street in Liverpool

**It was moved by Deputy Mayor Kelly and seconded by Councillor Fancy:**

**THAT the Council of Region of Queens Municipality give second reading to bylaws respecting amendments to the Municipal Planning Strategy and Land Use Bylaw which sees the rezoning of PID #70024518 from Restricted Residential (R1) to Light Industrial (M1).**

Mike MacLeod, Director of Planning & Development, stated further to the Public Hearing, an application was received to rezone property located at 79 Payzant Street in Liverpool from Restricted Residential (R1) to Light Industrial (M1). The owners wish to operate an automotive machining and welding operation.

Under the Municipality's Land Use Bylaw, the property is zoned Restricted Residential (R1) which has a fairly limited list of permitted uses around residential. There is also an existing development agreement registered on the property allowing for several uses which are not permitted in the R1 zone such as offices, recreational, retail stores and parking of vehicles. The uses being proposed do not fall under the R1 zone permitted uses nor the uses permitted under the development agreement. The option for Council to consider the proposed operations on the property would require amendments to the Municipal Planning Strategy and Land Use Bylaw.

Councillors congratulated the property owners, commented on the great improvements made to the property and wished them well in their business endeavours.

**MOTION CARRIED unanimously.**

### 13.2 Streetlight Removal – Port Medway

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

**THAT the Council of Region of Queens Municipality approve the removal of a street light in front of 380 Long Cove Road in the community of Port Medway.**

Mike MacLeod stated a request was submitted by residents for the removal of an existing street light on Long Cove Road in Port Medway. The residents who live in the vicinity feel that the light which

has recently been replaced with a new LED unit is much whiter and brighter than the old light and disturbs them. As per the street lighting policy, Council can have the light removed. Staff have discussed the request with Councillor Fiske and he is supportive of having the light removed.

**MOTION CARRIED unanimously.**

13.3 Rezoning of 9692 Highway 8 in Caledonia

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

**THAT the Council of Region of Queens Municipality give notice of its intention to amend the Land Use Bylaw to rezone PID #70154695 from Institutional (I1) to Highway Commercial (C2);**

**AND THAT a Public Hearing be held on September 21, 2020 at 7:00 p.m. in Caledonia, venue to be determined.**

Mike MacLeod stated the property located at 9692 Highway 8 in Caledonia has been for sale and currently has a pending offer from an individual who wishes to establish a microbrewery business. A condition of the sale is that the property be zoned to permit this use, which is not permitted under the current zoning. The property is currently zoned as Institutional (I1) and would be required to be a commercial designation with the proposed use, and therefore would require amendments to the Land Use Bylaw (LUB). Council does have provision under the Municipal Planning Strategy (MPS) to consider such amendments. The future land use of that property is also designated as Institutional, but it abuts other lands that the future land use has designated as commercial so an amendment to the MPS would not be required because of the abutting future land use designation so the LUB is the only change required.

The potential use to consider would be a Highway Commercial (C2) designation. The property is fairly large in the core area of Caledonia, approximately 5.5 acres and the commercial building is approximately 4000 square feet. The building has been vacant since the School Board relinquished use of that property two years ago. Some of the other uses in the area is the North Queens Medical Centre, which is located adjacent to this parcel, there is an industrial machining and fabrication business, Queens County Fair Grounds, Home Hardware and North Queens Aquatic Centre.

**MOTION CARRIED unanimously.**

## 14.0 REPORTS

### 14.1 Proclamation: National Flight of the Monarchs Day

The Proclamation: National Flight of the Monarchs Day was included for information purposes only.

## 15.0 IN-CAMERA ITEMS

It was moved by Councillor Fiske and seconded by Deputy Mayor Kelly that the proceedings go In-Camera at 9:55 a.m. to discuss the following:

### 15.1 Contract Negotiations

**MOTION CARRIED unanimously.**

Mayor Dagley announced a 10-minute recess at 9:55 a.m.

It was moved by Deputy Mayor Kelly and seconded by Councillor Fralic that the proceedings exit In-Camera at 10:22 a.m.

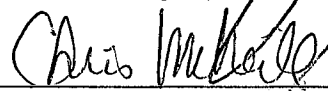
**MOTION CARRIED unanimously.**

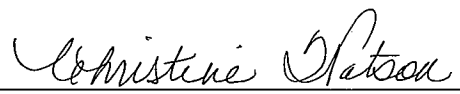
## 16.0 ADJOURNMENT

It was moved by Councillor Fancy and seconded by Councillor Muise that the meeting be adjourned at 10:23 a.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, Administrative Assistant – Planning & Development

Date Approved: September 8, 2020