

**REGION OF QUEENS MUNICIPALITY  
REGULAR COUNCIL  
TUESDAY, JULY 8, 2014  
9:00 A.M.**

**PRESENT:** Mayor Christopher Clarke, Chair  
Councillor Darlene Norman  
Councillor Bruce Inglis  
Councillor Brian Fralic  
Councillor Susan MacLeod  
Councillor Raymond Fiske  
Councillor Jack Fancy  
Councillor Peter Waterman  
Kathleen Rafuse, Chief Administrative Officer  
Jennifer Keating-Hubley, Director of Finance  
Bobbi Jo Goulden, Recording / Management Secretary

**1.0 CALL TO ORDER:**

The meeting was called to order at 9:00 a.m.

**2.0 CHANGES / APPROVAL OF AGENDA:**

It was moved by Councillor Fiske and seconded by Councillor Inglis that the Agenda be approved with the following addition:

12.2 Canada Day Committee Update

MOTION CARRIED unanimously.

**3.0 PRESENTATION(S):**

There were no presentations held at 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 asked about the Brooklyn water and sewer project and how far up Shore Road work is expect to go this season?

Mayor Clarke advised the goal is to provide sewer and water service up to Markland Avenue, over the next number of years.

**John Winters**  
56 Pierce Point Road  
Western Head

Mr. Winters wanted to pass along his concerns regarding the public not being aware of Queens Place Emera Centre Steering Committee meetings when they are being held and hopes that notices of the meetings in the future will be better publicized.

Mr. Winters also noted that he has reviewed the data sheets provided by Queens Place Emera Centre with their monthly report and advised that he created statistics from data collected from the Fitness Centre that show a 25 month time period.

He added that he observed memberships appear to be on a downward trend. He recommended that he could meet with staff to assist with creating statistics that may be useful for them to plan for future strategy.

Mr. Winters suggested that it is important to keep track of the attrition rate and find ways to keep the current users at the facility.

## 6.0 APPROVAL OF MINUTES:

### 6.1 Regular Council Minutes – June 24, 2014

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

THAT the minutes of the Council meeting held on June 24, 2014, be approved as circulated.

MOTION CARRIED unanimously.

### 6.2 Public Hearing Minutes - 709/717 Main Street, Liverpool – June 10, 2014

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

THAT the minutes of the Public Hearing regarding 709/717 Main Street, Liverpool held on June 10, 2014, be approved as circulated.

MOTION CARRIED unanimously.

### 6.3 Public Hearing Minutes – 20 Gull Island Road, White Point - June 10, 2014

It was moved by Councillor Norman and seconded by Councillor Inglis:

THAT the minutes of the Public Hearing regarding 20 Gull Island Road, White Point, held on June 10, 2014, be approved as circulated.

MOTION CARRIED unanimously.

### 6.4 Public Hearing Minutes – 9793 Highway 8, Caledonia - June 10, 2014

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

THAT the minutes of the Public Hearing regarding 9793 Highway 8, Caledonia, held on June 10, 2014, be approved as circulated.

MOTION CARRIED unanimously.

### 6.5 Public Hearing Minutes – 382 Main Street, Liverpool - June 10, 2014

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

THAT the minutes of the Public Hearing regarding 382 Main Street, Liverpool, held on June 10, 2014, be approved as circulated.

MOTION CARRIED unanimously.

### 6.6 Public Hearing Minutes - 800 Beech Hill Road, Beech Hill Farms - June 10, 2014

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

THAT the minutes of the Public Hearing regarding 800 Beech Hill Road, Beech Hill Farms, held on June 10, 2014, be approved as circulated.

MOTION CARRIED unanimously.

**7.0 DANGEROUS OR UNSIGHTLY PREMISES:**

**7.1 4966 Highway 8, Middlefield, Queens Co., NS**

Bylaw Enforcement Officer, Kelley-Anne Hurley, advised that the property located at 4966 Highway 8, Middlefield, Queens Co., NS, requires attention.

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

THAT the Council of the Region of Queens Municipality declare the property located at 4966 Highway 8, Middlefield, Queens County, Nova Scotia as unsightly as defined in the Municipal Government Act of Nova Scotia;

AND THAT the Council of the Region of Queens cause an Order to be served upon the owners of the property located at 4966 Highway 8, Middlefield, Queens County, Nova Scotia requiring that, within fourteen (14) days of the date of the service of the Order, the following work be carried out:

- (1) Removal of two oil barrels on property;
- (2) On-going lawn maintenance around dwelling and adjacent barn.

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 owner.

Special Constable Hurley advised that the former owner of the property is deceased, but noted that a partial clean up at the property occurred after she posted a notice on the property advising of the issues with the property.

MOTION CARRIED unanimously.

**8.0 ECONOMIC DEVELOPMENT:**

There were no items to be discussed from the Economic Development Department.

**9.0 CORPORATE SERVICES:**

There were no matters to be discussed at this meeting from the Corporate Services Department. Councillor Inglis spoke of the great turn out earlier in the week for the sod turning event for the building that will house the North Queens Fire Association's new fire station, community centre and the North Queens Business Hub.

Mayor Clarke noted that the projected timeline for the construction of the facility is ten months.

**10.0 ENGINEERING AND WORKS:**

There were no items to be discussed from the Engineering and Works Department.

Mayor Clarke complimented the Region's Works Department Staff for all their efforts in getting things cleaned up following the storm over the weekend.

**11.0 FINANCE:**

There were no matters to be discussed at this meeting from the Finance Department.

## 12.0 RECREATION AND COMMUNITY FACILITIES:

### 12.1 Placement of Memorial Bench – Tupper Park

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

THAT the Council of the Region of Queens Municipality approve the request of the family of Balfour Collins to place a bench in his memory at Tupper Park, and send a letter from the Mayor thanking the family for this donation.

MOTION CARRIED unanimously.

### 12.2 Canada Day Committee Update

Councillor Norman provided an update on the successful Canada Day Event and School's Out Party that took place at Queens Place Emera Centre. She thanked the Committee consisting of Tara Smith, John Winters, Kevin Page, Councillor Fancy, Councillor MacLeod, and Norm Amirault for their efforts and noted that things went extremely well and she spoke on some items that can be improved for next year's event.

Councillor Waterman spoke of Canada Day celebrations that happened in Caledonia and noted events were well attended and he wanted to thank all those who volunteered their time to make the day a success.

Mayor Christopher Clarke spoke of the Canada Day events in Greenfield as well, and added that next year all Canada Day events will be advertised in the flyer that gets distributed to residents.

## 13.0 PLANNING:

There were no matters to be discussed at this meeting from the Planning Department.

## 14.0 QUEENS PLACE EMERA CENTRE:

There were no items to be discussed from Queens Place Emera Centre at this meeting.

## 15.0 OTHER:

Mayor Clarke turned the Chair over to Deputy Mayor Norman so he could speak on item 15.1.

### 15.1 Hines Proguide Lease Termination – Town Hall

It was moved by Mayor Clarke and seconded by Councillor Inglis:

THAT the Council of the Region of Queens Municipality authorize the termination of the lease with Hines Proguide for the lands and premises known as the former Liverpool Town Hall, located at 219 Main Street, Liverpool, Nova Scotia, effective August 31, 2014.

Mayor Clarke informed that he has been in discussions with Mr. Hines since the fall regarding the best way to use the former Town Hall. He added that Mr. Hines is moving the items from the Sherman Hines Museum of Photography that is currently located in the former Town Hall to the Rossignol Cultural Centre.

Mayor Clarke advised that there have been discussions with community groups who may be interested in using the multipurpose facility and having the former Town Hall accessible year round.

Councillor Norman advised that Council has been aware of negotiations since they began, but could not comment on the matter while the discussions were taking place. She outlined that contract negotiations are normally held in-camera as allowed under the Municipal Government Act.

MOTION CARRIED unanimously.

The Chair was returned to Mayor Clarke at this time.

15.2 Upgrades to Liverpool Town Hall and Aerial Photography and Video Footage of Community

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

THAT the Council of the Region of Queens Municipality approve the upgrades to the Liverpool Town Hall and Aerial Photography and Video Footage of Community projects, contingent on a letter of offer from Atlantic Canada Opportunities Agency.

Councillor Fralic asked if this motion meant that the design plan was finalized. Mayor Clarke responded that it was not, adding that he plans to meet again with relevant community groups.

MOTION CARRIED unanimously.

**16.0 IN-CAMERA ITEMS:**

The meeting recessed at 9:50 a.m. and resumed at 10:00 a.m.

It was moved by Councillor Fiske and seconded by Councillor Norman that the proceedings go "In-Camera" at 10:00 a.m. to discuss the following:

- 16.1 Contract Negotiations
- 16.2 Acquisition of Municipal Property

MOTION CARRIED unanimously.

Councillor Inglis declared Conflict of Interest at 10:03 a.m. and left Council Chambers while item 16.1 Contract Negotiations was being discussed.

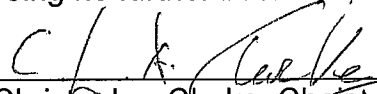
Councillor Inglis returned to Council Chambers at 10:45 a.m.

It was moved by Councillor Fiske and seconded by Councillor MacLeod that the proceedings come out of "In-Camera" at 11:00 a.m.

MOTION CARRIED unanimously.

**17.0 ADJOURNMENT:**

There being no further business, the meeting adjourned at 11:00 a.m.

  
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Mayor Christopher Clarke, Chair

  
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Jennifer Keating-Hulley, Director of Finance

  
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Bobbi Jo Goulden, Recording / Management Secretary

Date approved: July 22, 2014