

16th

July, 2007

The Town Council of the Town of Sussex met in regular session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Monday the 16<sup>th</sup> day of July, 2007, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Black, Fulton, Wright, Campbell and Wilson. Councillor Bradley was absent. Also present at this meeting were the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wright, seconded by Councillor Fulton, that the agenda for this regular Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

It was moved by Councillor Black, seconded by Councillor Fulton, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on June 18, 2007, be approved as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Fulton, that the minutes of the special meeting of the Town Council of the Town of Sussex held on June 27, 2007, be approved as circulated. Motion carried.

16th

July, 2007

A letter was received from the Sussex Regional High School expressing their appreciation to the Town for the scholarship from the Sussex Ranger's Trust Fund that was provided at this year's graduation. The recipient of this year's scholarship was Mark Buchanan, who has indicated that he will attend NBCC Saint John to train as a Heavy Equipment Service Technician. The scholarship was in the amount of \$500.00.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the letter from the Sussex Regional High School be filed. Motion carried.

A letter was received from Amy Dow of 16 Leo Avenue which was accompanied by a petition containing the names of 22 residents requesting that the speed limitation be reduced to a maximum of 30 kilometers per hour.

It was moved by Deputy Mayor Thorne, seconded by Councillor Wright, that the letter from Amy Dow be filed. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the Fire Report for the month of June, 2007, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 17 calls with nine calls originating within the Town of Sussex and eight out of Town calls.

16th

July, 2007

It was moved by Councillor Black, seconded by Councillor Wilson, that the Building Inspector's report for the month of June, 2007, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued two permits for new construction for a value of \$735,000.00, 29 permits for renovations, repairs, alterations and additions for a value of \$440,060.00 and one permit for demolition for a value of \$2,500.00.

It was moved by Councillor Wright, seconded by Councillor Black, that the Development Officer's report for the month of June, 2007, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved eight Building Location Surveys.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the minutes of the Planning Advisory Committee Meeting held on July 11, 2007, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council have a reading in its entirety of By-Law # 940-07-02, A By-Law to Amend Schedule "A" of Recreational and/or Sports Facilities Fees and Recreational and/or Sports Program Fees By-Law, By-Law # 940-03. Motion carried. The by-law was then read in its entirety.

16th

July, 2007

It was moved by Councillor Wilson, seconded by Councillor Black, that Council have third reading by title of By-Law # 940-07-02, A By-Law to Amend Schedule "A" of Recreational and/or Sports Facilities Fees and Recreational and/or Sports Program Fees By-Law, By-Law # 940-03. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Carr declared the by-law duly enacted.

It was moved by Councillor Black, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated July 9, 2007, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve that the Moosehead Oldtimers may apply for a Special Events License for their dance that is scheduled to be held at the 8<sup>th</sup> Hussars Sports Centre on August 25, 2007. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve the Code of Conduct Policy, Policy # RD-20. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council accept the quotation from Vipond Inc. for Sprinkler System Flushing in the amount of \$25,593.00. Motion carried.

16th

July, 2007

It was moved by Councillor Black, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated July 10, 2007, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council accept the bid of \$34.20 per hour for a carpenter and labour rate from B & W Contracting Ltd. and that Council approve the purchase of materials and equipment for the Town Hall roof replacement. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council purchase 33 street name signs for the Business Improvement Area from Sojourn Enterprises for an amount of \$3,100.00. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council accept the bid of \$41,427.60 for Quotation T-08-07, One Ton Truck, from Norrad Chrysler Dodge and Jeep and a trade-in of a 1993 Chev 1 Ton complete with dump with a trade-in value of \$4,000.00. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council accept the quotation from Wood Knot Carpentry Ltd. for construction of a highway sign in the amount of \$3,095.10. Motion carried.

16th

July, 2007

It was moved by Councillor Black, seconded by Councillor Wilson, that Council award the Quotation T-10-07, Sports Centre Roof Stiffening, to BSM Industrial Specialists Ltd. for an amount of \$29,548.80. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Black, that the report of the Protective Services Committee Meeting, dated July 12, 2007, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the report of the Administration Committee Meeting, dated July 12, 2007, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council accept the proposal from Allan Eisner of Accounting & Management Group for external auditing services for Council for a five (5) year period and appoint Allan Eisner of Accounting & Management Group as the 2007 External Auditor of the Council. Motion carried.

Councillor Fulton declared a conflict of interest on the next item on the agenda and vacated the Council Chambers for any discussion or decision on the item.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council approve Bridge Financing in the amount of \$80,000.00 to the Fundy Civic Centre Inc. and that the Mayor and Town Clerk be authorized to sign the agreement for this Bridge Financing on behalf of the Town. Motion carried.

16th

July, 2007

Councillor Fulton returned to the Council Chambers from his conflict of interest.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve the following terms and conditions for Zoning By-Law Amendment, By-Law # 1350-04-10:

1. Definitions:

*“outdoor storage”* means the storage of merchandise, goods, inventory materials or other items by locating them on a lot exterior to a building;

*“office”* means any building or part of a building in which one or more persons are employed in the management, directing, or conducting an agency or business;

*“screening”* means anything which shelters, conceals or protects and includes a berm, hedge, row of trees;

*“self storage building”* means a building designed to be rented or leased to the general public or businesses for storage of goods, materials and equipment and may contain any use outlined in the Highway Commercial Zone; and

*“self storage unit”* means a building containing self storage units divided from the floor to the ceiling or roof by a wall with an independent entrance to each unit, designed to be rented or leased to the general public or businesses for storage of goods, materials and equipment.

16th

July, 2007

2. There will be no retail or wholesale use from the self storage units.
3. There will be no outdoor storage permitted on this lot.
4. The facility shall be permitted one (1) non-illuminated sign placed flat against the front of the building indicating the ownership and nature of the business carried on provided that the sign does not exceed 5.5 squares metres with lettering not exceeding 36 centimetres in height.
5. The self storage rental structure and the self storage units shall contain steel siding on the exterior walls and roof.
6. The developer is required to have approved by the Town, prior to the issuing of a building permit, a landscape plan for this property. This plan is to provide for a tree screen along the northern and eastern boundaries of the property. The trees that are to be planted as a tree screen are to be coniferous trees planted at three (3) metres center and having a minimum height of twenty four hundred millimetres (2400 mm) above grade.
7. The illumination lights on this property shall be directed away from any adjacent properties and the parking lot light standards shall have a maximum height of six (6) metres.



16th

July, 2007

8. There will be no gasoline, petroleum products, chemicals or explosives stored in the self storage units.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council award Contract # 50-003-07, Watermain and Storm Sewer Contract, to E. J. Cunningham Ltd. for bid price of \$246,200.90 and that the Mayor and Town Clerk are authorized to sign the contract documents on behalf of the Town. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve for payment accounts for the month of June, 2007, totaling \$638,011.90. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council set August 27, 2007, at 6:30pm in the Council Chambers of the Town of Sussex as the date, time and place for hearing of objections to Zoning By-Law Amendment, By-Law # 1350-04-10. Motion carried.

Deputy Mayor Thorne addressed Council on the discussions that the Committee had over the vacancies at the Sussex Mall due to many of the stores moving to new premises on the western end of the Town.

16th

July, 2007

The Town Administration and His Worship have met with representatives of the Mall, trying to help them infill the vacancies at the Mall and the Deputy Mayor noted that the Town would be willing to help facilitate the owners of the Mall in any way that they request to help make the Sussex Mall and the downtown area a vibrant part of the business community.

Councillor Wright informed Council that he was present at the opening of the new Sobeys Store in the Gateway Mall and that the mural artists had presented a print to Councillor Wright to be displayed in the Town Office building.

Councillor Campbell extended congratulations to the recent graduates of the Sussex Regional High School.

Councillor Black noted that the mural project is presently underway and that many hours of volunteer work has been donated to the project. Councillor Black noted that he was very pleased to see the reaction and comments of both residents and tourists towards the mural project.

16th July, 2007

It was moved by Councillor Wilson, seconded by Councillor Fulton, that this regular meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

.....  
MAYOR

.....  
TOWN CLERK