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October, 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 22nd day of October, 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 Bradley, Fulton, Wright, Campbell, Wilson and Black. There were no absentees. Also present at this meeting were the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Black, that the agenda for this regular Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding under Item # 6 – Delegations, Petitions and Correspondence: (E) B.I.A. Budget.

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

It was moved by Councillor Wilson, seconded by Councillor Wright, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on September 24, 2007, be approved as circulated. Motion carried.

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A letter was received from Mr. Harry Beers and Mrs. Barbara Beers regarding a rezoning application for the property at 92 Maple Avenue.

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council accept the letter of rezoning from Mr. and Mrs. Beers and that the letter be forwarded to the Administration Committee to continue the rezoning process. Motion carried.

A letter was received from Cindy Hughson for a rezoning request for a property located at 48 Bryant Drive.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that the letter from Cindy Hughson for the rezoning of 48 Bryant Drive be forwarded to the Administration Committee to continue the rezoning process. Motion carried.

A letter was received from the Chair of the Tree of Hope Campaign requesting that the Town support their campaign in the community.

It was moved by Councillor Bradley, seconded by Councillor Wilson, that the correspondence and request for the Tree of Hope Campaign for community support be placed on the Town of Sussex website. Motion carried.

A letter was received from the Department Head of NBCC Miramichi Campus thanking the Town for participating in the recent annual Fire Service Workshop in the Miramichi.

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It was moved by Councillor Wilson, seconded by Councillor Campbell, that the letter from NBCC Miramichi Campus be filed.

Motion carried.

A letter was received from the General Manager of the Sussex Downtown Business Association Inc. which included the Sussex Downtown Business Association Budget for 2008.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council accept the correspondence and budget of the Sussex Downtown Business Association for 2008 and that the Council set November 26, 2007, as the date to hear objections to the proposed budget as per the B.I.A. legislation and that the necessary advertisements be carried out regarding this budget. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wright, that the Fire Report for the month of September, 2007, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 23 calls with 11 calls originating within the Town of Sussex and 12 out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the Building Inspector's report for the month of September, 2007, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued one permit for new construction for a value of \$170,000.00, 21 permits for renovations, repairs, alterations and additions for a value

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of \$772,320.00 and one permit for demolition for a value of \$4,000.00.

It was moved by Councillor Wright, seconded by Councillor Bradley, that the Development Officer's report for the month of September, 2007, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one Tentative Subdivision Plan.

It was moved by Councillor Bradley, seconded by Councillor Black, that the minutes of the Planning Advisory Committee Meeting held on October 10, 2007, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black, that the report of the Human Services Committee Meeting dated October 15, 2007, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black, that Council approve the purchase of a glass wall system from All Glass for an amount of \$9,656.94 for the 8th Hussars Sports Centre. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black, that Council approve that public skating will take place at the 8th Hussars Sports Centre at no charge. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Black, that the report of the Economic Development & Long Range Planning Committee Meeting dated October 15, 2007, be received as circulated. Motion carried.

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It was moved by Councillor Fulton, seconded by Councillor Black, that Council accept the proposal from Drummond Consultants for an amount of \$5,700.00 for the Sussex Market Study. Motion carried.

It was moved by Councillor Black, seconded by Councillor Bradley, that the report of the Works Committee Meeting dated October 16, 2007, be received as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Bradley, that Council accept the unit costs for regular and special residential garbage collections from Devine Sanitation for the three years 2008, 2009 and 2010 and that the Mayor and Town Clerk be authorized to sign the contract documents on behalf of the Town. Motion carried.

It was moved Councillor Black, seconded by Councillor Bradley, that Council accept the final cost of \$636,444.89 owing to E. J. Cunningham Ltd. for work completed on projects under Contract 50-003-06, General Public Works. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that the report of the Protective Services Committee Meeting dated October 17, 2007, be received as circulated. Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that Council approve the following Remembrance Day parade route that is scheduled to commence at 10:15am on Sunday, November 11, 2007:

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- commencing at the Royal Canadian Legion on Magnolia Avenue;
- thence along Magnolia Avenue from the Royal Canadian Legion to Main Street;
- thence along Main Street from Magnolia Avenue to Broad Street;
- thence along Broad Street from Main Street to the Cenotaph; and
- thence after the Remembrance Day Service returning along the aforesaid parade route to the Royal Canadian Legion on Magnolia Avenue.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Black, that Council approve the appointment of William Wanamaker as Fire Chief of the Sussex Fire Department as of October 23, 2007.

Motion carried.

It was moved by Deputy Mayor Thorne, seconded by Councillor Fulton, that Council approve the appointment of Robert Candy as Deputy Fire Chief of the Sussex Fire Department as of October 23, 2007. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the report of the Administration Committee Meeting, dated October 18, 2007, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve an expenditure of \$3,800.00 for an extension of electrical underground duct in O'Connell Park by Summit Electric. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council approve, for payment, the accounts for the month of September, 2007, totaling \$742,530.46. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Wright, that Council have first reading by title of A By-Law to Regulate Civic Numbering within the Town of Sussex, By-Law # 751-07. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council have second reading by title of A By-Law to Regulate Civic Numbering within the Town of Sussex, By-Law # 751-07. Motion carried. The Town Clerk then read the by-law for the second time by title.

Councillor Campbell brought forward the discussions that the Council had in Committee meetings regarding the downtown business area. The Committees felt that the market forces will bring about resurgence in the downtown business area. The Deputy Mayor noted that the traffic study that recently was completed by the Town indicates that there are in the area of 14,000 vehicles per day in the downtown core. There also has been development in the market study for the Farmer's Market. The Council has upgraded the paved parking in the downtown and has invested in Christmas lights and new street signs and the support of the mural project for the downtown. The Council agreed that the future of the downtown

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should be very encouraging and that market forces should continue to help fill any vacancies in the downtown area.

Councillor Bradley reported to Council that the Human Services Committee will have a Youth Advisory Committee developed and this Committee will work with the Recreation Director with His Worship being ex-officio member of the Committee. Councillor Bradley also wished her grandmother a happy birthday, noting that Rita Dwyer will be 105 on October 23, 2007.

His Worship Mayor Carr informed the Council that the decision of the Provincial Planning Appeal Board regarding the Briars Subdivision appeal by the Village of Sussex Corner was denied by the Provincial body.

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

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MAYOR

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TOWN CLERK