

27th

October, 2008

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 27<sup>th</sup> day of October, 2008, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Campbell, Stuart, Fulton, Wright, Wilson and Bradley. 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 Wright, seconded by Councillor Fulton, that the agenda for this regular Town Council meeting be approved. Motion carried.

Councillor Stuart declared a conflict of interest on Item # 6 – Delegations, Petitions and Correspondence: E) Stephen Main on the agenda.

It was moved by Councillor Fulton, seconded by Councillor Campbell, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on September 22, 2008, be approved as circulated. Motion carried.

27th

October, 2008

Deputy Mayor Thorne noted that the Committee of the Whole had met with Jonathan Burt, Project Manager/Project Assessment Section of the Department of Environment, regarding the E.I.A. process that is taking place for the Newalta expansion in the Industrial Park.

A letter was received from Correctional Service of Canada notifying the Town that November 16-23, 2008, is *Restorative Justice Week* in Canada.

It was moved by Councillor Wright, seconded by Deputy Mayor Thorne, that Council recognize that November 16-23, 2008, as *Restorative Justice Week* and that the correspondence from Correctional Service of Canada be filed. Motion carried.

A letter was received from Colonel S. J. Bowes, Combat Training Centre Canadian Forces Base Galetown, expressing their gratitude on behalf of the entire Combat Training Centre for the Town's continued support of their training process and exercises which are held in and around the Town of Sussex.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that the correspondence from Colonel S. J. Bowes be filed. Motion carried.

A letter was received from the Sussex Downtown Business Association which included the proposed budget for 2009. The budget would keep the assessment at 18 cents per \$100.00 of assessment for 2009.

27th

October, 2008

It was moved by Councillor Wilson, seconded by Councillor Wright, that the correspondence from the Sussex Downtown Business Association be filed. Motion carried. The Town Clerk noted that the hearing of objections to the proposed 2009 budget is scheduled to be on the November 24, 2008, Council agenda.

A letter was received from the Muriel McQueen Fergusson Foundation noting that November is *Family Violence Prevention Month*.

It was moved by Councillor Wright, seconded by Councillor Stuart, that the letter from the Muriel McQueen Fergusson Foundation be filed. Motion carried.

Councillor Stuart 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.

A letter was received from Stephen Main regarding a piece of land across from Shoppers Drug Mart at the corner of Highway # 121 and Main Street in which Mr. Main would like permission to sell used cars from that location. The Council noted that Mr. Main was not owner of this parcel of land and that the owner of the land would have to provide the Town with a proposed development plan for this parcel of land.

27th

October, 2008

It was moved by Councillor Wright, seconded by Councillor Campbell, that Council refer the correspondence to the Administration and that the Administration contact the owner of the property to see whether he is interested in developing this property and if so, provide a development plan to the Town for approval. Motion carried.

Councillor Stuart returned to the Council Chambers from her conflict of interest.

It was moved by Councillor Wilson, seconded by Councillor Wright, that the Fire Report for the month of September, 2008, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 18 calls with eight calls originating within the Town of Sussex and ten 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, 2008, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued eight permits for new construction for a value of \$1,641,000.00 and 18 permits for renovations, repairs, alterations and additions for a value of \$196,200.00.

27th

October, 2008

It was moved by Councillor Wright, seconded by Councillor Wilson, that the Development Officer's report for the month of September, 2008, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved three Building Location Surveys.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the minutes of the Planning Advisory Committee meeting dated October 8, 2008, be received as circulated. Motion carried.

Deputy Mayor Thorne and Councillor Stuart did not vote on Items 11 (A), (B), & (C) since they were not present at the hearing of objections to the Zoning By-Law Amendment, By-Law # 1350-04-17.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council have first reading by title of Zoning By-Law Amendment, By-Law # 1350-04-17. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that Council have second reading by title of Zoning By-Law Amendment, By-Law # 1350-04-17. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that Council refer to the Planning Advisory Committee, Zoning By-Law Amendment, By-Law # 1350-04-17, for their review and comment. Motion carried.

27th

October, 2008

It was moved by Councillor Bradley, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated October 20, 2008, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Stuart, that Council approve the following route for the 2008 Christmas parade scheduled for December 6, 2008, at 6:30pm:

- commencing on Perry Street in Princess Louise Park;
- thence along Perry Street to Leonard Drive;
- thence along Leonard Drive from Perry Street to Main Street;
- thence along Main Street from Leonard Drive to Wal-Mart entrance; and
- thence ending in the Wal-Mart parking lot.

Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the report of the Economic Development and Long Range Planning Committee Meeting dated October 20, 2008, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that the report of the Works Committee Meeting dated October 21, 2008, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the report of the Protective Services Committee Meeting dated October 23, 2008, be received as circulated. Motion carried.

27th

October, 2008

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council approve the following route for the Remembrance Day Parade, scheduled to take place on November 11, 2008, at 10:15am subject to the direction of policing services:

- commencing at the Legion property on Magnolia Avenue;
- thence along Magnolia Avenue from the Legion property to Main Street;
- thence along Main Street from Magnolia Avenue to Broad Street;
- thence along Broad Street to the Cenotaph;
- thence along Broad Street from the Cenotaph to Main Street;
- thence along Main Street from Broad Street to Magnolia Avenue;
- and
- thence along Magnolia Avenue from Main Street to the Legion property.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the report of the Administration Committee Meeting, dated October 23, 2008, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve that bingo may be operated by the Sussex & Area Senior's Centre Inc. at Jubilee Hall and that Council provide a grant of \$1,400.00 in 2008 and \$1,800.00 in 2009 to the Sussex & Area Senior's Centre to be applied towards the operating cost of Jubilee Hall. Motion carried.

27th

October, 2008

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve, for payment, accounts for the month of September, 2008, totaling \$932,074.87. Motion carried.

Deputy Mayor Thorne updated Council on the Kings County Solid Waste Commission activities and noted that he was the Chair of this Commission and that they recently had a free night at the Transfer Station in which 27,000 kilograms of material was received. Also, the Deputy Mayor attended the annual meeting for the Provincial Solid Waste Commissions and at this meeting the Province indicated that they were enacting legislation that required companies who manufactured paint to fund the disposal of left-over paint that had previously been the responsibility of the Solid Waste Commissions which is collected during their bi-annual hazardous waste days.

Councillor Wright noted that he was encouraged that the Town will have the second Youth Advisory Committee in place and that this Committee provides an opportunity for young people to get involved in the political process.

Councillor Campbell stated that he was disappointed that the Dairy Town Classic for 2009 will not take place and that he was concerned over the effect that the cancellation of this tournament would have on the local economy. Councillor Campbell noted that the Royal Canadian Legion has reopened and that they will continue to be part of the social fabric of the Town.



27th

October, 2008

Councillor Bradley read a statement that she had written regarding the Newalta Waste Management facility expansion project and her concern with the location of the project in the Industrial Park with its close proximity to the High School, Middle School, Hospital, Nursing Home, other commercial establishments and residential development. Councillor Bradley noted that she was concerned with a possible accident happening at the plant and also the transportation of the product to and from the facility. Councillor Bradley encouraged people who have concerns about this expansion to contact the Department of Environment and/or Jacques Whitford who are the consultants working on behalf of Newalta on this project.

Councillor Fulton expressed his concern that the recent turmoil in the financial markets may have an effect on the ability of other levels of governments to raise funds and in particular the concern for funding of capital projects in the community.

Councillor Stuart updated the Council on the recent public meeting which was held for the development of the Strategic Plan for the Downtown Business Area. At the meeting, the public had an opportunity to give their input into the Strategic Plan and Councillor Stuart encouraged citizens and stakeholders in the area who may have concerns about public safety, that they should contact the R.C.M.P. with their concerns over any possible safety issues.

27th                      October, 2008

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be November 24, 2008.

It was moved by Councillor Wright, seconded by Councillor Bradley, 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