

16th

January, 2012

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 16th day of January, 2012, 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, Bradley, Wilson, Wright, Fulton and Campbell. There were no absentees. Also present at this meeting were the Chief Administrative Officer, Scott Hatcher and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Black, seconded by Councillor Wright, 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 Wright, seconded by Councillor Campbell, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on December 19, 2011, be approved as circulated. Motion carried.

It was moved by Councillor Black, seconded by Councillor Wright, that the minutes of the special meeting of the Town Council of the Town of Sussex held on December 19, 2011, be approved as circulated. Motion carried.

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It was moved by Deputy Mayor Thorne, seconded Councillor Black, that Council accept the 2012 Insurance Package from Aon Reed Stenhouse Inc. for a total overall insurance premium for 2012 of \$87,134.00. Motion carried.

A letter was received from Inspector Warr, of the Royal Canadian Mounted Police, informing the Council that the person who was selected as the new Operations Sergeant for the Sussex Office is no longer coming; however he is in the process of identifying another candidate. In the interim he assures the Council that Sergeant Andy O'Connell will continue to oversee the operations in the Sussex Detachment.

It was moved by Councillor Wright, seconded by Councillor Black, that the letter from Inspector Warr, of the Royal Canadian Mounted Police, be filed. Motion carried.

A letter was received from Stephen Covey, Chief of the CN Police, thanking the Council for inviting him to the December 19, 2011, Council meeting where he had an opportunity to explain why CN believes trespassing on railway property is such a dangerous action, and how CN Police uses Engineering, Education and Enforcement to try to reduce instances of trespassing.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the Chief Administrative Office forward correspondence to Chief Covey and CN enquiring whether Chief Covey has made a request to provide pedestrian crossing at Maple Avenue and that CN forward

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any plans or drawings they may have to the Town and that the correspondence from Chief Covey be filed. Motion carried.

A letter was received from the Literacy Coalition of New Brunswick informing the Town that January 27, 2012, is Family Literacy Day.

It was moved by Deputy Mayor Thorne, seconded by Councillor Campbell, that the letter from the Literacy Coalition of New Brunswick be filed. Motion carried.

A letter was received from Heritage Branch of Provincial Wellness, Culture and Sport Department informing the Town that February 13-20, 2012, is Heritage Week.

It was moved by Councillor Black, seconded by Councillor Wilson, that the letter from the Heritage Branch of New Brunswick be filed. Motion carried.

An application for rezoning was received from T&M Maritime Homes, acting as agents from the property owner Goold's Nurseries, to rezone a parcel of land currently under P.I.D. # 00263467 from a Business Residential zone ("BR") to a Single and Two-Family Residential zone ("R2").

It was moved by Councillor Wilson, seconded by Councillor Black, that Council accept the application from T&M Maritime Homes for rezoning a parcel of land currently under P.I.D. # 00263467 from a Business Residential zone ("BR") to a Single and Two-Family Residential zone ("R2") and that the application be forwarded to the

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Administration Committee to develop the amendments to the Municipal Plan By-Law and Zoning By-Law. Motion carried.

A letter was received from the Heart & Stroke Foundation of New Brunswick informing Council that February is Heart Month in New Brunswick.

It was moved by Councillor Campbell, seconded by Councillor Black, that the letter from the Heart & Stroke Foundation of New Brunswick be filed. Motion carried.

A letter was received from NB2026 Initiative on Learning, which is a non-partisan group of concerned citizens, who are extending an invitation to citizens to take part in thought-provoking public dialogue sessions to discuss the value of lifelong learning and how to transform New Brunswick into "The Learning Province" of Canada. This meeting is to take place at the Royal Canadian Legion at 66 Magnolia Avenue in Sussex on Thursday, January 26, 2012.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the letter from NB2026 Initiative on Learning be filed. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Black, that the Fire Report for the month of December, 2011, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 20 calls with eight calls originating within the Town of Sussex and 12 out of Town calls.

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It was moved by Councillor Wilson, seconded by Councillor Campbell, that the Building Inspector's Report for the month of December, 2011, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued eight permits for renovations, repairs, alterations and additions for a value of \$99,000.00.

It was moved by Councillor Bradley, seconded by Councillor Wright, that the yearend Building Inspector's Report 2011 be received as circulated. Motion carried. The report indicated that in 2011 the Building Inspector issued 18 permits for New Construction for a value of \$10,041,100.00 and 241 permits for renovations, repairs, alterations, additions and demolitions for a value of \$3,285,125.00.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the Development Officer's Report for the month of December, 2011, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one building location survey.

It was moved by Councillor Bradley, seconded by Deputy Mayor Thorne, that the minutes of the Planning Advisory Committee dated January 11, 2012, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Campbell, that the Council have a reading in its entirety of By-Law # 1203-10-11, A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems. Motion carried. The by-law was then read in its entirety.

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It was moved by Councillor Fulton, seconded by Councillor Campbell, that the Council have third reading by title of By-Law # 1203-10-11, A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems. 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.

His Worship Mayor Carr noted that under Item 11, Unfinished Business: subsection C) Municipal Plan By-Law Amendment, By-Law # 704-10-02, D) Zoning By-Law Amendment, By-Law # 1350-10-03, E) Municipal Plan By-Law Amendment, By-Law # 704-10-05 and F) Zoning By-Law Amendment, By-Law # 1350-10-06 are scheduled to be on the special Council agenda for February 20, 2012, at 6:30pm to hear objections to the proposed by-law amendments.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that the report of the Human Services Committee Meeting dated January 9, 2012, be received as circulated. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Fulton, that Council engage Rainbow Printing to design and print 3,500.00 leisure guides for a fee of \$6,780.00. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that Council approve that Andrew Moss and Allan Schriver attend the mid-season Ice Maintenance Seminar to be held in Quispamsis on Thursday, January 9, 2012. Motion carried.

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It was moved by Councillor Bradley, seconded by Councillor Campbell, that Council approve the amendment of the Rate Policy RD-21 which would permit the collection of a pro-rated amount for the balance of the sessions remaining for Co-Ed Beginners Hockey. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Black, that Allan Schriver fill the vacant position of Recreation Maintenance Man Level 1 position effective January 17, 2012. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting dated January 10, 2012, be received as circulated. Motion carried.

It was moved by Councillor Fulton, seconded by Councillor Wilson, that Council approve that the Administration and Council may attend the free Wood Design Seminar in Moncton on January 26, 2012. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the report of the Works Committee Meeting dated January 10, 2012, be received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Fulton, that Council approve the proposed new procedure for accepting septage at the Town's lagoon, installation of a video camera and a magnetic lock system for a total cost not to exceed \$5,100 plus HST. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Campbell, that Council approve that the Building Inspector attend a New Brunswick Building Officials Association maintenance course on barrier free design in Fredericton on February 8-10, 2012. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that the report of the Protective Services Committee Meeting dated January 9, 2012, be received as circulated. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Wilson, that Council approve that seven members of the Sussex Fire Department take First Aid training and that fifteen members take a CPR refresher course offered by Saint John Ambulance. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Black, that the report of the Administration Committee Meeting dated January 12, 2012, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Bradley, that Council approve, for payment, accounts for the month of December, 2011, totaling \$367,662.34. Motion carried.

Deputy Mayor Thorne addressed Council on the recent media coverage of the user fee debate in the Dalhousie area. In the discussions the Town of Dalhousie and the surrounding municipalities and Local Service Districts tried to come to an agreement over the payment to the Town portion of the cost of the local arena. The Village of Balmoral decided not to participate in the

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funding arrangement in the Town of Dalhousie therefore billed the users of the arena from the Balmoral area \$500.00 each. Deputy Mayor noted that the Province has said that the recreation facilities may become part of the new umbrella of the regional commissions but the operations of existing facilities may be excluded from the formulas. The Deputy Mayor noted that in order for the Recreation Regional Committees to operate they should also address the operational costs of existing facilities and if they were not Town's such as Sussex would find themselves in a position that Dalhousie is in with having to either reach an agreement with the surrounding communities or else bill individuals who are using the facilities but not taxpayers in the Town.

Councillor Wright addressed Council on the issue of school bullying and the continuing problem of bullying in all levels of the school system. Councillor Wright informed the Council of his own experiences growing up regarding bullying and encouraged victims not to give up and overcome the situations that they are in.

Councillor Bradley informed Council of her intention to run for Mayor in the upcoming May municipal elections.

Councillor Fulton brought up the issue of the possibility of the Town acquiring the former Department of National Defense property on Fowler Avenue from the Federal Government. The Council agreed that His Worship Mayor Carr send correspondence to the local Member of Parliament, Rob Moore, requesting his support and

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direction in the acquisition by the Town of the former Department of National Defense Rifle Range property.

His Worship Mayor Carr noted that the next regularly scheduled meeting of Council will be February 20, 2012, at 7:00pm.

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

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MAYOR CARR

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TOWN CLERK