

Town of Sussex

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Minutes of Meeting of Council held this

18th day of June, 2012

A.D.,

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 18th day of June, 2012, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Deputy Mayor Carr, Councillors Wright, Hutchings, Boyle, Ryan, Armitage and Wilson. 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 Wilson, seconded by Councillor Wright, that the agenda for this regular Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding under Item 11: Unfinished Business (A) Armour Transportation.

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

At the beginning of the meeting His Worship Mayor Thorne welcomed the new members of Council and stated that he looks forward to working with the new Council members and the returning Council members over their four year mandate.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on May 22, 2012, be approved as circulated. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Wilson, that the minutes of the special meeting of the Town Council of the Town of Sussex held on May 28, 2012, be approved as circulated.

Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the Fire Report for the month of May, 2012, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 15 calls with six calls originating within the Town of Sussex and nine out of Town calls.

It was moved by Councillor Boyle, seconded by Deputy Mayor Carr, that the Building Inspector's Report for the month of May, 2012, be received as circulated. Motion carried. The report indicated that during the month the Building Inspector issued three permits for new construction for a value of \$355,000.00 and 25 permits for renovations, repairs, alterations and additions for a value of \$192,900.00.

It was moved by Deputy Mayor Carr, seconded by Councillor Wright, that the Development Officer's Report for the month of May, 2012, be received as circulated. Motion carried. The report indicated that during the month the Development Officer approved one Amending Subdivision Plan and two Building Location Surveys.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the minutes of the Planning Advisory Committee meeting, dated May 23, 2012, be received as circulated. Motion carried.

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It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that the minutes of the Planning Advisory Committee meeting, dated June 13, 2012, be received as circulated. Motion carried.

The Chief Administrative Officer informed Council that he had recently met with representatives of Armour Transportation, including Mr. Wes Armour, the owner of the company and his Operational Manager. The meeting was about the Armour Transportation facility on Stewart Avenue in which the Chief Administrative Officer expressed the concerns of the neighbourhood regarding their facility. Armour Transportation agreed to straighten up and reposition the concrete blocks that they have on the perimeter of the property and do a survey of the property to ensure that the blocks are on Armour Transportation land. The company also agreed that any signage and no trespassing signage would meet the size requirement of the Town's Zoning By-Law. The company also indicated that they would submit to the Town in approximately ten days a proposal to screen the property and they indicated that they will take whatever necessary steps to eliminate the blocking of the street by their tractors and trailers and that Armour Transportation wants to be a good responsible corporate citizen of the Town.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the report of the Human Services Committee Meeting dated June 11, 2012, be received as circulated. Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the disposal of surplus equipment from the Recreation Department which includes five computers, one television, two VCR's and one CD player. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve Policy RD-17, Recreation User Fees and associated Schedule of Fees and the Resident Rebate Form and that Council rescind Policy RD-21 which is no longer required. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the following items regarding the Atlantic International Balloon Fiesta event:

- to hold the 27th Annual Atlantic international Balloon Fiesta in Princess Louise Park from September 7 - 9, 2012, inclusive;
- utilize the 8th Hussars Sports Centre commencing September 6, 2012, from 7:30am to September 9, 2012, ending at 7:00pm
- utilize Princess Louise Park and the Golden Jubilee Hall from September 5 - 9, 2012, inclusive;
- conduct launches and landings of balloons to and from Princess Louise Park from September 5 - 9, 2012, inclusive;
- permit tethering of hot air balloons in Princess Louise Park from September 5 - 9, 2012, inclusive;
- permit the taking off and landing of powered paragliders, ultralights and helicopters from Princess Louise Park from September 5 - 9, 2012, inclusive;
- hold a parade along Broad Street, Main Street, Leonard Drive from the Sussex Hotel property to Princess Louise Park commencing at 1:00pm on Saturday, September 8, 2012;
- have midway rides in the parking lot adjacent to the Sports Centre from from September 5 - 9, 2012, inclusive;

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- erect manned barricades at both ends of Perry Street during the event as a means of controlling traffic and providing an emergency entrance as required by Transport Canada;
- that the Town of Sussex sponsor the festival brunch on Sunday morning, held this year at the Legion, 10:00am on Sunday, September 9th for a total of \$2,500.00; and
- that the Atlantic International Balloon Fiesta Committee provide the Town with a certificate of insurance naming the Town as co-insured for the Atlantic International Balloon Fiesta event.

Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve that Basic Design Associates be engaged to complete steps one through six of the proposal for a fee of \$4,149.43 for entrance enhancements to the Town. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve the Sussex Skating Club's request to charge a fee to park cars in O'Connell Park during the Flea Market and Balloon Fiesta events. Motion carried.

Councillor Wright 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 Hutchings, seconded by Deputy Mayor Carr, that Council purchase Package # 1 from 590 CJCW for Safe Grad Advertisement 2012 for a cost of \$189.00. Motion carried.

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

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It was moved by Councillor Wright, seconded by Councillor Ryan, that Council agree to change the name of the Human Services Committee to Community Services Committee and the Recreation Department name to Community Services Department. Motion carried.

It was moved by Councillor Hutchings, seconded by Deputy Mayor Carr, that the report of the Economic Development & Long Range Planning Committee Meeting dated June 12, 2012, be received as circulated. Motion carried.

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

It was moved by Councillor Wilson, seconded by Councillor Hutchings, that Council approve the extension of the Pine Street storm drainage to King Street including connection of the drain tile from the property at 15 King Street for a total cost of \$8,136.00. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council approve that the Town purchase a drinking fountain with dog bowl from Dog-ON-it-Parks for a cost of \$3,250.00. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council approve that probationary employee John Allaby be approved as a regular employee as of June 21, 2012. Motion carried.

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It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the report of the Protective Services Committee Meeting dated June 11, 2012, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that Council approve that Mr. Jim Andrew be permitted to discharge fireworks from 60 Jonah Court on June 23, 2012, under the following conditions:

- that the fireworks be discharged by a licensed professional;
- that he obtain liability insurance, naming the Town as co-insurer;
- and
- that he obtain the approval of the Fire Chief, Bill Wanamaker.

Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wright, that Council approves that Joseph Donovan, Gregory Reicker and Matthew Peddle are accepted for the position of firefighters in the Sussex Fire Department. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that the report of the Administration Committee Meeting dated June 13, 2012, be received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council accept the letter of application for rezoning a portion of the old Sussex Mall property from Central Business District "CBD" to Multiple Family Residential "R4" and that the Administration draft the proposed by-law amendments to be presented at the next meeting. Motion carried.

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It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council appoint the following members to the outside Committees for their term on Council:

Solid Waste Commission	- Mayor Marc Thorne
Labour/Management Committee	- Councillor Wilson, C.A.O. & Works Officer
Fundy Trail Commission	- Deputy Mayor Carr
Sussex Regional Library Board	- Councillor Hutchings
Fundy Civic Centre Inc.	- Councillor Ryan
Tourism Initiative Committee	- C.A.O.
Princess Louise Park Show Centre Inc.	- Councillor Wright
Downtown Business Association	- Councillor Armitage
Kings East Development Partnership Inc.	- Councillor Wilson
Planning Advisory Committee	- Councillor Armitage & Councillor Wright.

Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council appoint Jackie Lucas to the Planning Advisory Committee to fill a vacated position for a term ending December 31, 2012. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council approve the internal interest rate of 1.35% for the interfund loans and balances effective July 1, 2012. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council accept the quote from Turnbull and Kindred for auditing services for a one year period including consulting services for the implementation of the PSAB standard for a cost of \$25,000.00 plus HST and that Council appoint Turnbull and Kindred as the Towns External Auditor for 2012. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wright, that Council approve the funding of one team in the Golf Tournament being organized by the Sussex & District Chamber of Commerce to be held at the Sussex Golf & Curling Club on Wednesday, June 27, 2012, for a cost of \$340.00. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council engage Sussex Excavators to complete the sidewalk improvements on Magnolia Avenue for a cost of \$18,972.70, inclusive of HST. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve for payment accounts for the month of May, 2012, totaling \$289,354.31. Motion carried.

Deputy Mayor Carr welcomed the new Councillors to their first regular meeting of Council.

Councillor Wright informed Council that he recently had attended the UMNZ Zone 3 meeting which included Towns and Villages from Sussex Corner to Grand Bay Westfield and updated the Council on the meeting noting that Councillor Thompson of

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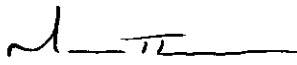
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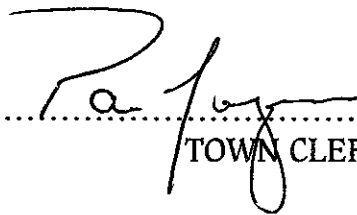
Quispamsis and Mayor Chorley of Hampton are the two Zone 3 representatives on UMNB.

His Worship Mayor Thorne noted that the next regularly scheduled meeting of Council will be Monday, July 16, 2012, at 7:00pm.

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



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MAYOR THORNE



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TOWN CLERK