

Town of Sussex

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Minutes of Meeting of Council held this

20th day of May, 2014

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 Tuesday the 20th day of May, 2014, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Deputy Mayor Carr, Councillors Wilson, Hutchings, Boyle, Wright, Armitage and Ryan. There were no absentees. Also present at this meeting was the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Hutchings, seconded by Councillor Wilson, 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 Wilson, seconded by Councillor Ryan, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on April 22, 2014, be approved. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that the minutes of the special meeting of the Town Council of the Town of Sussex held on April 22, 2014, be approved. Motion carried.

Present at the Council meeting were the following members of the Sussex Tea Room Rug Hookers: Kathy Holmes, Linda Melvin, and

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Judy Carr who were at the meeting to make a presentation to Council of a rug that they had done depicted scenes of Sussex and the surrounding areas to be displayed in the Town Hall. His Worship Mayor Thorne thanked the Sussex Tea Room Rug Hookers for their presentation to the Town of Sussex.

Present at the Council meeting were the following representatives of Corridor Resources: Doug Bailey, Production Operations Manager, and Tom Martel, Chief Geologist. Mr. Bailey and Mr. Martel made a presentation to Council on the background of Corridor Resources and their involvement in exploration and production of natural gas in the Sussex area. They noted that the company was founded in 1998 and that they are presently producing 11,000,000 cubic feet of gas a day which is equivalent of enough gas to heat 35,000 home per year. The representatives explained the process and the geology of the McCully field and the Frederick Brook formation and outlined their 2014 capital program which includes stimulating four existing wells. They noted that they hope to double their gas production from this process and that all the wells are over 2,000 metres deep and are approximately 2,500 to 3,200 metres depending on the well. They explained that they will be using propane and sand and that 90% of the propane is recoverable and resold through their gas plant and pipeline. Mr. Bailey explained the safety measures that are in place at the McCully field operation and the economic effects of the projects on the local economy. The members of Council had an

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opportunity to ask questions on the presentation by the representatives of Corridor Resources.

The Committee received correspondence from Sean Finn, Executive Vice-President Corporate Services – CN, informing the Council that May 4, 2014, is the beginning of Rail Safety Week in Canada.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the correspondence from CN be filed. Motion carried.

A letter was received from Ivan Graham, Vice Present for Finance and Operations of Kingswood University, requesting rezoning of their property located at 70 Western Street, P.I.D. # 267963, rezoned from Residential to Institutional.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council accept the application for rezoning of 70 Western Street and that the application be referred to the Administration Committee for further consideration. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that the Fire Report for the month of April, 2014, be received as circulated. Motion carried. During the month the Fire Department responded to a total of 89 calls with 69 calls originating within the Town of Sussex and 20 out of Town calls.

It was moved by Councillor Boyle, seconded by Councillor Wilson, that the Building Inspector's Report for the month of April, 2014, be received as circulated. Motion carried. The report indicated

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that during the month the Building Inspector issued 17 permits for renovations, repairs, alterations and additions for a value of \$322,304.00.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the Development Officer's Report for the month of April, 2014, be received as circulated. Motion carried. The report indicated that during the month the Development Officer had numerous enquiries relating to zoning and subdivision regulations; however there were no plans or instruments submitted for approval.

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that the minutes of the Planning Advisory Committee held on May 14, 2014, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council have a reading in its entirety of the Municipal Plan By-Law Amendment, By-Law # 704-10-15. Motion carried. The Town Clerk then read the by-law in its entirety.

It was moved by Councillor Ryan, seconded by Councillor Ryan, that Council have third reading by title of the Municipal Plan By-Law Amendment, By-Law # 704-10-15. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Thorne declared the by-law duly enacted.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council have a reading in its entirety of the Zoning By-

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Law Amendment, By-Law # 1350-10-18. Motion carried. The Town Clerk then read the by-law in its entirety.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council have third reading by title of the Zoning By-Law Amendment, By-Law # 1350-10-18. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Thorne declared the by-law duly enacted.

The Town Clerk noted that the following items under Unfinished Business are scheduled to have a hearing of objections on June 16, 2014, in the Council Chambers at 6:00pm: E) Municipal Plan By-Law Amendment, By-Law # 704-10-16, F) Zoning By-Law Amendment, By-Law # 1350-10-19, G) Municipal Plan By-Law Amendment, By-Law # 704-10-17, and H) Zoning By-Law Amendment, By-Law # 1350-10-20.

His Worship Mayor Thorne noted that the following items under Unfinished Business: I) Reading in its entirety of Taxicab Owners and Taxicab Operators By-Law, By-Law # 1050-14, and J) Third reading by title and enactment of Taxicab Owners and Taxicab Operators By-Law, By-Law # 1050-14, will remain on the Council agenda until the next meeting.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council have a reading in its entirety of A By-Law to Amend A By-Law to Regulate Water, Sanitary and Storm Sewer

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Systems By-Law # 1203-10, By-Law # 1203-10-04. Motion carried.

The Town Clerk then read the by-law in its entirety.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council have third reading by title of A By-Law to Amend A By-Law to Regulate Water, Sanitary and Storm Sewer Systems By-Law # 1203-10, By-Law # 1203-10-04. Motion carried. The Town Clerk then read the by-law for the third time by title and His Worship Mayor Thorne declared the by-law duly enacted.

It was moved by Councillor Wright, seconded by Councillor Wilson, that the report of the Community Services Committee Meeting dated May 12, 2014, was received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council authorize the donation of the interest from the J. D. O'Connell Trust Fund to support the children's activities on July 1st. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the 2014 Canada Day parade route as follows:

- commencing in the Wal-mart parking lot at 3:00pm;
- thence along Main Street to Queen Street;
- thence along Queen Street to Broad Street;
- thence around Broad Street bearing right onto Main Street;
- thence along Main Street to Leonard Drive; and
- thence along Leonard Drive turning onto Perry Street.

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Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve issuing a deposit cheque in the amount of \$3,000.00 to Boreal Fireworks towards the July 1st fireworks display.

Motion carried.

It was moved by Councillor Wright, seconded by Councillor Armitage, that Council authorize the Mayor and Town Clerk to sign the agreement with the Tennis Association on behalf of the Town. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve an extension of time to March 31, 2024, for the Memorandum of Understanding between the Town of Sussex and the Association of 8th Canadian Hussars (Princess Louise's) Inc. for the 8th Hussars Museum at the Sussex Tourist Information and Interpretive Centre. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve that the Sussex Skating Club is permitted to charge a fee to park cars in O'Connell Park during the Flea Market and Atlantic International Balloon Fiesta events. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve a hole sponsorship of \$200.00 for the LEAP Gold Tournament in support of their fundraiser. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Boyle, that Council approve the acceptance of the bid from AJW

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Mechanical in the amount of \$7,783.44, HST included, as the lowest bidder meeting the specifications for RFP-02-14, Tourism Centre Cooling System. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Hutchings, that Council approve that the following items be approved to be sold at the Visitor Information Centre during their operational months:

Ladies Golf Shirts (S, M, L)	\$19.00
Men's Golf Shirts (S, M, L)	\$19.00
Cotton Twill Cap	\$10.00
Fleece Vest	\$27.00
Unstructured Cap	\$10.00
Recycled Tote	\$ 5.00
Golf Balls	\$25.00
Coffee Mugs	\$10.00
Gym Bags	\$20.00
Watches	\$50.00.

Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council accept the bid from Hansen Signs in the amount of \$15,707.00, HST included, to design and fabricate interpretive sign panels for the trails system. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council accept the bid of \$5,502.22, HST included, from

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Atlantic Gym and Sports for the purchase of two sets of aluminum bleachers for the ball fields. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve a donation of \$250.00 towards the Sussex & Area Sports Wall of Fame. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the purchase of 100 Covered Bridge brochures from the Sussex & Area Artist Co-operative for a cost of \$80.00. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting dated May 15, 2014, was received as circulated. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Wilson, that Council approve repairs and maintenance to the Sussex Murals including clear coats for a cost up to \$7,582.30. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that the report of the Works Committee Meeting dated May 13, 2014, was received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council authorize the payment of \$1,500.00 to Wayne and Joan Ward for an easement on their Maxwell Drive property. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the amended 2014 Capital Works Programs as follows:

- 1) adding access drops, phase 3 - \$14,000 for 2014;
- 2) changes to the 602 Main Street sidewalk streetscape - \$88,000.;
- 3) defer O'Connell Avenue base asphalt paving to a later date; and
- 4) defer High Street asphalt resurfacing to a later date.

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Boyle, that Council approve engaging Hatch Mott MacDonald for civil engineering services in the amount of \$33,596.00, plus HST, relating to the 8th Hussars Sports Centre parking lot and Lansdowne Avenue South storm sewer. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Hutchings, that the report of the Protective Services Committee Meeting dated May 12, 2014, was received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council approve the request from St. Paul's United Church to close off Morrison Avenue, from Arnold Avenue to Main Street on Sunday, June 8, 2014, from 8:30am to 1:30pm. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that Council approve the request from the NB Antique Auto Club and the Sussex Downtown Business Association to hold a Cruise

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Night every second Thursday from May 29 to September 18, 2014, to be held in the parking lot behind the downtown Tim Hortons with the exceptions of June 26th when the event will be held on Peter Street; July 24th it will be held at the Train Station; and August 21st it will be held at Scotia Bank. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that the report of the Administration Committee Meeting dated May 15, 2014, was received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council provide a grant for \$2,447.00 to the Sussex Firefighters Association to be used towards payment of the premium for an accident and sickness insurance policy. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Boyle, that Council approves that Eric Nelson is appointed to the Planning Advisory Committee for a term ending December 31, 2015. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approves that Fred Brenan is appointed to the Planning Advisory Committee for a term ending December 31, 2014. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Hutchings, that Council approve a hole sponsorship for the Sussex Health Centre Foundation's charity golf tournament for a cost of \$250.00. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wright, that Council approve the following Graduation Celebration parade routes subject to the direction of policing services:

- (a) Baccalaureate Service scheduled for Sunday, June 15, 2014, commencing at 6:15pm with the following parade route:
- commencing at the Sussex Regional High School parking lot;
 - thence along Rosemont Avenue to Maple Avenue;
 - thence from Maple Avenue onto Main Street;
 - thence from Main Street turning right onto Western Street;
 - thence from Western Street turning left onto Summit Avenue;
 - and
 - thence along Summit Avenue and ending at the Kingswood Chapel parking lot.
- (b) Prom parade schedule for Tuesday, June 17, 2014, commencing at 6:30pm with the following parade route:
- commencing at the 8th Hussars Sports Centre parking lot;
 - thence from the 8th Hussars Sports Centre parking lot onto Leonard Drive; and
 - thence along Leonard Drive and ending at the Sussex Regional High School.
- (c) Graduation Ceremony parade scheduled for Thursday, June 19, 2014, commencing at 6:45pm with the following parade route:
- commencing at the Sussex Regional High School;

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- thence from the Sussex Regional High School onto Leonard Drive; and
- thence along Leonard Drive and ending at the 8th Hussars Sports Centre.

Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council approve, for payment, accounts for the month of April, 2014, totaling \$253,782.63. Motion carried.

His Worship Mayor Thorne addressed Council on the summary of flood related costs that were presented in the Administration Committee report and the Mayor noted that he was pleased with the speed that the estimated cost of the flood was established. Also noted that in all likelihood the flood related issues and expenses will likely take up to one or two years before the total effects of the flood are shown on the Town's infrastructure.

His Worship Mayor Thorne noted that the next regularly scheduled meeting of Council will be Monday, June 16, 2014, at 7:00pm.

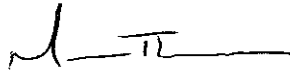
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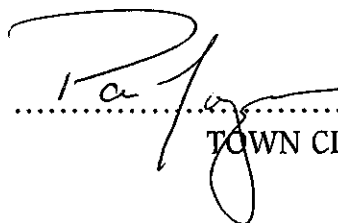
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It was moved by Deputy Mayor Carr, seconded by Councillor Wright, that this regular meeting of the Town Council of the Town of Sussex adjourn. Motion carried.



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MAYOR THORNE



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TOWN CLERK